

MIRA INFORM REPORT

Report No. :	527715
Report Date :	13.10.2018

IDENTIFICATION DETAILS

Name :	SHIBATA PNEUMATICS INDUSTRIES
Registered Office :	Jeevan Nagar, Wazripur Road, Old FBD, Faridabad – 121002, Haryana
Mob. No.:	91-9650371215 [Mr. Roshan Kritya Nand Mishra]
Country :	India
Financials (as on) :	31.03.2017
Year of Establishment :	22.12.2011
Capital Investment / Paid-up Capital :	INR 25.630 Lacs
PAN No.: [Permanent Account No.]	ACAFS9299P
GSTIN/UIN:	06ACAFS9299P1Z4
Udyog Aadhaar No.:	HR03A0000136
Legal Form :	Partnership Concern with an unlimited liability of the partners
Line of Business :	Manufacturer of Pneumatic Tools and Accessories and Sheet Metal Components.
No. of Employees :	42 (Approximately)

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

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Status :	Satisfactory
Payment Behaviour :	Slow but correct
Litigation :	Clear

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
India	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

EXTERNAL AGENCY RATING

NOT AVAILABLE

RBI DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available RBI Defaulters' list.

EPF (Employee Provident Fund) DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available EPF (Employee Provident Fund) Defaulters' list as of 31-03-2018.

BIFR (Board for Industrial & Financial Reconstruction) LISTING STATUS

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Subject's name is not listed as a Sick Unit in the publicly available BIFR (Board for Industrial & Financial Reconstruction) list as of 13.10.2018

IBBI (Insolvency and Bankruptcy Board of India) LISTING STATUS

Subject's name is not listed in the publicly available IBBI (Insolvency and Bankruptcy Board of India) list as of report date.

INFORMATION PARTED BY

Name :	Mr. Roshan Kritya Nand Mishra
Designation :	Partner
Contact No.:	91-9650371215
Date :	05.10.2018

LOCATIONS

Registered Office :	Jeevan Nagar, Wazripur Road, Old FBD, Faridabad – 121002, Haryana, India
Tel. No.:	Not Available
Mobile No.:	91-9650371215 / 9990650429 [Mr. Roshan Kritya Nand Mishra]
Fax No.:	Not Available
E-Mail :	shibatapneumatics@gmail.com
Area :	4860 sq. ft. [As per site visit]
Locality :	Commercial

PARTNERS

Name :	Mr. Roshan Kritya Nand Mishra
Designation :	Partner
Address :	House No. 28, Sector 18, Kheri Kalon (113), Faridabad – 121002, Haryana, India
Date of Birth/Age :	06.07.1992
PAN No.:	BLIPM7035D
Aadhaar No.:	9445 5222 1142
Name :	Mrs. Neelam Kritya Nand Mishra
Designation :	Partner
Address :	2B Housing Board Colony, Sector 18, Old Faridabad Kher Kalan (113), Faridabad – 121002, Haryana, India
Date of Birth/Age :	10.06.1968
PAN No.:	AHMPM9701B
Aadhaar No.:	6959 8414 7039

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DETAILS OF GROUP COMPANIES

NIL

BUSINESS DETAILS

Line of Business :	Manufacturer of Pneumatic Tools and Accessories and Sheet Metal Components
Products :	<ul style="list-style-type: none"> • Pneumatic Tools and Accessories • Sheet Metal Components
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Cash and Credit
Purchasing :	Cash and Credit

GENERAL INFORMATION

Suppliers :	<ul style="list-style-type: none"> • S V Enterprises • Gourab and Desist Corporation • A.G. Fats Limited 				
Customers :	Wholesalers, Retailers and End Users <ul style="list-style-type: none"> • Badve Engineering Limited, Rudrapur – 263153, Uttarakhand, India • KLT Automotive and Tubular Products Limited, Rudrapur – 263153, Uttarakhand, India • Srihans Technologies Exports Private Limited, Faridabad, Haryana, India 				
No. of Employees :	42 (Approximately)				
Bankers :	<table border="1"> <tr> <td>Banker Name :</td> <td>Yes Bank Limited</td> </tr> <tr> <td>Branch :</td> <td>GF Unit No. 3 and 4, FF Unit No. 3 and 4,</td> </tr> </table>	Banker Name :	Yes Bank Limited	Branch :	GF Unit No. 3 and 4, FF Unit No. 3 and 4,
Banker Name :	Yes Bank Limited				
Branch :	GF Unit No. 3 and 4, FF Unit No. 3 and 4,				

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		TDI Center Plot No. 07, Jasola District Centre, New Delhi – 110025, India	
	Person Name (With Designation) :	Mr. Ankit Sharma (Relationship Manager)	
	Contact Number :	91-9999467671 E-Mail : ankit.sharma2@yesbank.in	
	Name of Account Holder :	Shibata Pneumatics Industries	
	Account Number :	035084600000082	
	Type of Account :	Current Account	
	IFSC Code :	YESB0000350	
	MICR No.:	110532059	
	Branch Code :	000350	
	Banker Name :	Oriental Bank of Commerce	
	Branch :	Sec. -16, Daulatabad, Faridabad – 121001, Haryana, India	
	Person Name (With Designation) :	Mr. Hiralal (Relationship Manager)	
	Contact Number :	91-9999821217/91-129-2288550 E-Mail: bmo198@obc.co.in	
	Name of Account Holder :	Shibata Pneumatics Industries	
	Account Number :	01981131005098	
	Type of account :	Current Account	
	IFSC Code :	ORBC0100198	
	Facilities :	(INR In Lacs)	
	SECURED LOAN	As on 31.03.2017	As on 31.03.2016
	LONG TERM BORROWING		
	Term loans karvay	0.000	49.924
	HDFC Limited Car Loan	6.636	0.000
	Yes Bank Limited	53.269	0.000
	SHORT TERM BORROWING		
	Punjab National Bank (Cash Credit Limit)	10.105	7.839
	Total	70.010	57.763

Auditors :	
Name :	Ashok Jha and Company Chartered Accountants
Address :	H. No. 5, Sector – 21D, Faridabad – 121001, Haryana, India
Tel. No.:	91-129-402205
Mob. No.:	91-9811502205
E-Mail :	ashokjha05@gmail.com
Membership No.:	094150
Collaborators :	Not Available

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Membership :	Not Available
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CAPITAL STRUCTURE

AS ON 31.03.2017

Name of Partners	Opening Balance	Add During	Drawings	Remunerat ion	Int. on capital	Profit share	Closing Balance
Roshan Kritya Nand Mishra	11.085	--	0.938	--	--	1.358	11.504
Neelam Mishra	7.018	--	0.250	--	--	1.357	8.126
Total	18.103	--	1.188	--	--	2.715	19.630

Capital in the business

Particulars	INR In Lacs
Opening Balance	18.102
Add: Capital Introduced during the year	6.000
Add: Profit/Loss during the year	2.715
Less: Drawings during the year	1.187
Closing Balance	25.630

FINANCIAL DATA
[all figures are INR Lacs]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Partner's Capital	25.630	18.102	17.414
(b) Reserves & Surplus	0.000	0.000	0.000
(c) Money received against share warrants	0.000	0.000	0.000
(2) Share Application money pending allotment	0.000	0.000	0.000
Total Shareholders' Funds (1) + (2)	25.630	18.102	17.414
(3) Non-Current Liabilities			
(a) long-term borrowings	59.905	49.924	7.505
(b) Deferred tax liabilities (Net)	0.000	0.000	0.000
(c) Other long term liabilities	0.000	0.000	0.000
(d) long-term provisions	0.000	0.000	0.000
Total Non-current Liabilities (3)	59.905	49.924	7.505
(4) Current Liabilities			
(a) Short term borrowings	10.105	7.839	23.358
(b) Trade payables	4.934	0.722	13.571
(c) Other current liabilities	4.359	3.337	1.992
(d) Short-term provisions	7.447	9.618	0.000
Total Current Liabilities (4)	26.845	21.516	38.921
TOTAL	112.380	89.542	63.840
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	38.680	26.349	14.726
(ii) Intangible Assets	0.045	0.000	0.000
(iii) Capital work-in-progress	0.000	0.000	0.000
(iv) Intangible assets under development	0.000	0.000	0.000
(b) Non-current Investments	0.000	0.000	0.000
(c) Deferred tax assets (net)	0.000	0.000	0.000
(d) Long-term Loan and Advances	0.000	0.000	0.000

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(e) Other Non-current assets	17.570	9.880	0.000
Total Non-Current Assets	56.295	36.229	14.726
(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	20.856	16.084	18.208
(c) Trade receivables	33.893	30.812	29.980
(d) Cash and cash equivalents	1.268	6.417	0.926
(e) Short-term loans and advances	0.000	0.000	0.000
(f) Other current assets	0.068	0.000	0.000
Total Current Assets	56.085	53.313	49.114
TOTAL	112.380	89.542	63.840

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	148.000	127.485	95.523
	Other Income	0.000	0.000	0.000
	TOTAL	148.000	127.485	95.523
Less	EXPENSES			
	Cost of Materials Consumed	68.507	89.591	66.050
	Manufacturing Expenses	37.716	10.336	11.734
	Employees benefits expense	2.630	2.222	2.200
	Other expenses	17.615	11.392	6.518
	TOTAL	126.468	113.541	86.502
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	21.532	13.944	9.021
Less	FINANCIAL EXPENSES	11.574	5.881	5.282
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	9.958	8.063	3.739
Less	DEPRECIATION/ AMORTISATION	6.029	4.725	2.599
	PROFIT/ (LOSS) BEFORE TAX	3.929	3.338	1.140
Less	TAX	1.214	1.493	0.000

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	PROFIT/ (LOSS) OPERATION	FROM CONTINUING	2.715	1.845	1.140
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KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	83.59	88.22	114.56
Account Receivables Turnover (Income / Sundry Debtors)	4.37	4.14	3.19
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	26.29	2.94	74.99
Inventory Turnover (Operating Income / Inventories)	1.03	0.87	0.50
Asset Turnover (Operating Income / Net Fixed Assets)	0.56	0.53	0.61

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio (Borrowing + Current Liabilities) / Total Assets)	0.77	0.80	0.73
Debt Equity Ratio (Total Liability / Networth)	2.73	3.19	1.77
Current Liabilities to Networth (Current Liabilities / Net Worth)	1.05	1.19	2.24
Fixed Assets to Networth (Net Fixed Assets / Networth)	1.51	1.46	0.85
Interest Coverage Ratio (PBIT / Financial Charges)	1.86	2.37	1.71

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin	%	1.83	1.45	1.19

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((PAT / Sales) * 100)				
Return on Total Assets ((PAT / Total Assets) * 100)	%	2.42	2.06	1.79
Return on Investment (ROI) ((PAT / Networth) * 100)	%	10.59	10.19	6.55

SOLVENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)	2.09	2.48	1.26
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	1.31	1.73	0.79
G-Score Ratio Financial (Networth / Total Assets)	0.23	0.20	0.27
G-Score Ratio Debt (Debts / Equity Capital)	2.73	3.19	1.77
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	2.09	2.48	1.26

Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

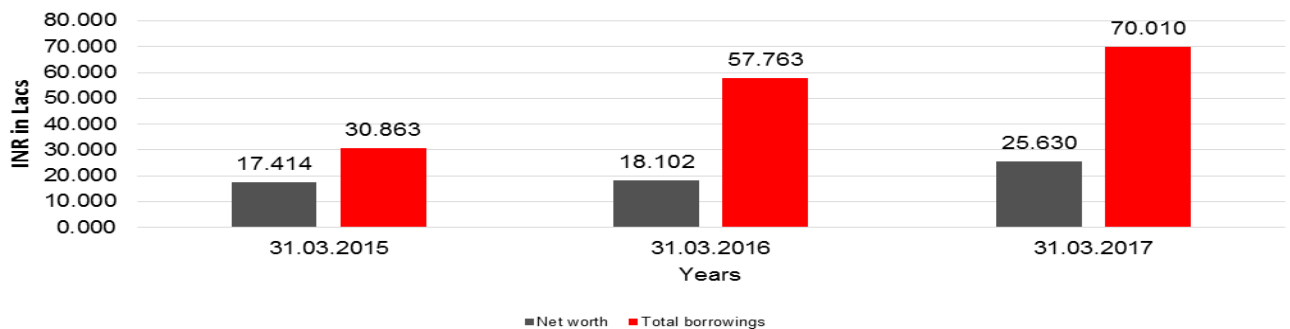
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FINANCIAL ANALYSIS
[all figures are INR Lacs]

DEBT EQUITY RATIO

Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Partner's Capital	17.414	18.102	25.630
Reserves & Surplus	0.000	0.000	0.000
Share Application money pending allotment	0.000	0.000	0.000
Net worth	17.414	18.102	25.630
long-term borrowings	7.505	49.924	59.905
Short term borrowings	23.358	7.839	10.105
Total borrowings	30.863	57.763	70.010
Debt/Equity ratio	1.772	3.191	2.732

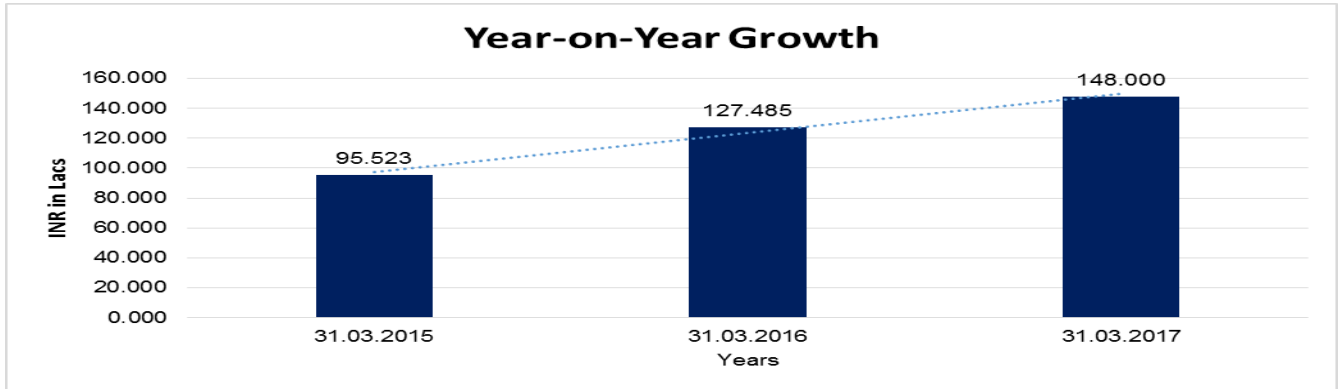
Debt to Equity



YEAR-ON-YEAR GROWTH

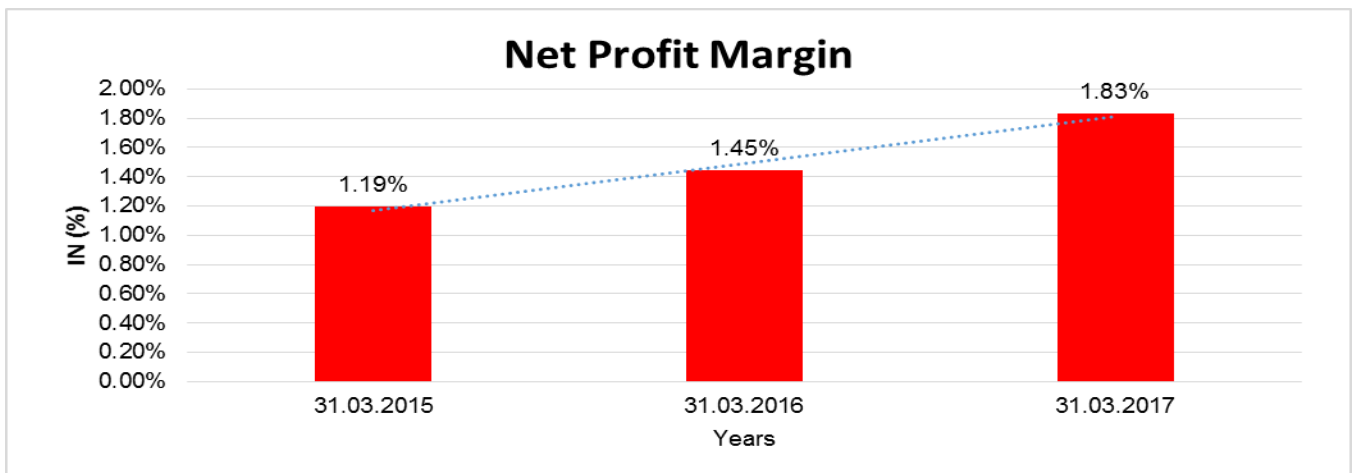
Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Sales	95.523	127.485	148.000
		33.460	16.092

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NET PROFIT MARGIN

Net Profit Margin	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Sales	95.523	127.485	148.000
Profit	1.140	1.845	2.715
	1.19%	1.45%	1.83%



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LOCAL AGENCY FURTHER INFORMATION

Sr. No.	Check list by info agents	Available in Report (Yes/No)
1	Year of establishment	Yes
2	Constitution of the entity -Incorporation details	Yes
3	Locality of the entity	Yes
4	Premises details	Yes
5	Buyer visit details	Yes
6	Contact numbers	Yes
7	Name of the person contacted	Yes
8	Designation of contact person	Yes
9	Promoter's background	Yes
10	Date of Birth of Proprietor / Partners / Directors	Yes
11	Pan Card No. of Proprietor / Partners	Yes
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes
15	Export/import details (if applicable)	No
16	No. of employees	Yes
17	Details of sister concerns	No
18	Major suppliers	Yes
19	Major customers	Yes
20	Banking Details	Yes
21	Banking facility details	Yes
22	Conduct of the banking account	Yes
23	Financials, if provided	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	Yes
26	Turnover of firm for last three years	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last three years	Yes
30	Major shareholders, if available	No
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	--
33	Market information	--
34	Payments terms	Yes
35	Negative Reporting by Auditors in the Annual Report	No

FIXED ASSETS

- Computer
- Furniture and Fixture
- Plant and Machinery
- Motor car
- Motor cycle
- Weighing scale
- Mobile

OBSERVATION POINTS

Name of Company :	SHIBATA PNEUMATICS INDUSTRIES
Address :	Jeevan Nagar, Wazripur Road, Old FBD, Faridabad – 121002, Haryana, India
Mobile No.:	91-9990650429
Email :	shibatapneumatics@gmail.com
Person to whom we met:	Mr. Roshan Kritya Nand Mishra
Designation :	Partner
Name Board :	Sighted
Location :	Easy
Landmark (If Any):	Near Aara Machine
Total Floors of the building:	Shed type premises
Locality:	Commercial
Area of premises :	4860 sq. ft.
Area :	Neutral
Details of hypothecation signboard (If Any) (As displayed in factory / work) :	
No. of employees seen at premises:	42
Visibility of Items:	<ul style="list-style-type: none"> • Telex • Computers

	<ul style="list-style-type: none"> • Air Conditioner • Xerox Machine
Neighbour's interview :	Name of Company: Krishna Industrial Corporation Contact person name: Rajeev (Employee) Neighbour's Overview: Existence Confirmed Name of Company: C.M. Enterprises Contact person name: Employee (Name Not Divulged) Neighbour's Overview: Existence Confirmed
Proof of visit:	Visiting Card / Photographs
Photograph :	Exterior with name board/Interior/Shop Floor/Stock, etc.
Details of the person conducting visit:	Name : Shyam Chandra Designation : Field Executive Contact No.: 91-9953458065

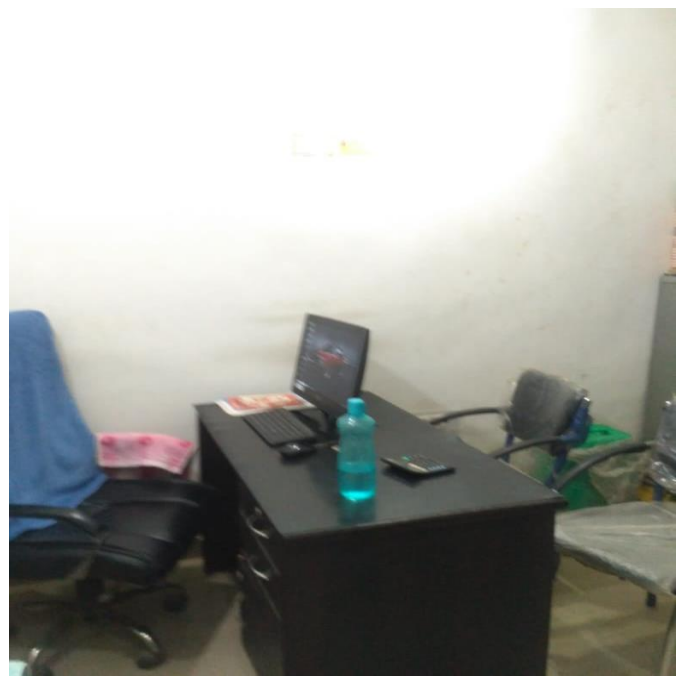
PICTURES



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NEIGHBOURS



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CMT REPORT (Corruption, Money Laundering & Terrorism]

The Public Notice information has been collected from various sources including but not limited to: **The Courts, India Prisons Service, Interpol, etc.**

1] INFORMATION ON DESIGNATED PARTY

No exist designating subject or any of its beneficial owners, controlling shareholders or senior officers as terrorist or terrorist organization or whom notice had been received that all financial transactions involving their assets have been blocked or convicted, found guilty or against whom a judgement or order had been entered in a proceedings for violating money-laundering, anti-corruption or bribery or international economic or anti-terrorism sanction laws or whose assets were seized, blocked, frozen or ordered forfeited for violation of money laundering or international anti-terrorism laws.

2] Court Declaration :

No records exist to suggest that subject is or was the subject of any formal or informal allegations, prosecutions or other official proceeding for making any prohibited payments or other improper payments to government officials for engaging in prohibited transactions or with designated parties.

3] Asset Declaration :

No records exist to suggest that the property or assets of the subject are derived from criminal conduct or a prohibited transaction.

4] Record on Financial Crime :

Charges or conviction registered against subject: **None**

5] Records on Violation of Anti-Corruption Laws :

Charges or investigation registered against subject: **None**

6] Records on Int'l Anti-Money Laundering Laws/Standards :

Charges or investigation registered against subject: **None**

7] Criminal Records

No available information exist that suggest that subject or any of its principals have been formally charged or convicted by a competent governmental authority for any financial crime or under any formal investigation by a competent government authority for any violation of anti-corruption laws or international anti-money laundering laws or standard.

8] Affiliation with Government :

No record exists to suggest that any director or indirect owners, controlling shareholders, director, officer or employee of the company is a government official or a family member or close business associate of a Government official.

9] Compensation Package :

Our market survey revealed that the amount of compensation sought by the subject is fair and reasonable and comparable to compensation paid to others for similar services.

10] Press Report (as on 13.10.2018) (date of report) :

No press reports / filings exists on the subject.

INFORMATION DETAILS

Information Gathered by :	SHI
Analysis Done by :	VIV
Report Prepared by :	JYO

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	YES
--LITIGATION	YES/NO	NO
--OTHER ADVERSE INFORMATION	YES/NO	NO
MERIT POINTS		
--SOLE DISTRIBUTORSHIP	YES/NO	NO
--EXPORT ACTIVITIES	YES/NO	NO
--AFFILIATION	YES/NO	NO
--LISTED	YES/NO	NO
--OTHER MERIT FACTORS	YES/NO	YES

RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis

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