

MIRA INFORM REPORT

Report No. :	535109
Report Date :	23.10.2018

IDENTIFICATION DETAILS

Name :	BLISS PRODEV LLP
Registered Office :	10, Sheetal Apartment, S. No. 24/8, Suyojana Park Next to Mantri Manor, Kawadewadi, Koregaon Park, Pune -411001, Maharashtra
Mobile No.:	91-9822409048 (Mr. Monteiro Karl Savio)
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	27.10.2014
Capital Investment / Paid-up Capital :	INR 0.100 Million
LLPIN No.:	AAC-8485
PAN No. : [Permanent Account No.]	Not Divulged
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Limited Liability Partnership
Line of Business :	Subject is engaged into real estate and construction activities (Registered Activity)
No. of Employees :	Information denied by the management

RATING & COMMENTS

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

MIRA's Rating : C

Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

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Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is a limited liability partnership concern established in the year 2014.</p> <p>The subject is engaged into real estate and construction activities.</p> <p>Mr. Karl Savio Monterio (Partner) denied to provide any information about the subject</p> <p>As per available financials of March 2017, the company has not started its commercial activity and has incurred pre-operating expenses and resulted into loss.</p> <p>Rating gets constrained on account of its modest capital base and low cash accrual.</p> <p>Payment seems to be unknown.</p> <p>In view of aforesaid, the concern can be considered for business dealing at fully safe and secured terms and conditions.</p>

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

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EXTERNAL AGENCY RATING

Rating Agency Name	Not Available
Rating	Not Available
Rating Explanation	Not Available
Date	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

Subject's name is not listed as a Sick Unit in the publicly available BIFR (Board for Industrial & Financial Reconstruction) list as of 23.10.2018

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 DENIED BY

Name :	Mr. Monteiro Karl Savio
Designation :	Partner
Contact No.:	91-9822409048
Date :	17.10.2018

LOCATIONS

Registered Office:	10, Sheetal Apartment, S. No. 24/8, Suyojana Park Next to Mantri Manor, Kawadewadi, Koregaon Park, Pune -411001, Maharashtra, India
Tel. No.:	Not Available
Mobile No.:	91-9822409048 (Mr. Monteiro Karl Savio)
Fax No.:	Not Available
E-Mail :	karl700@rediffmail.com

PARTNERS

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BLISS PRODEV LLP - 535109

PAGE NO. : 4

As on 31.03.2018

Name :	Mr. Monteiro Karl Savio
Designation :	Designated Partner
Address :	428 14 Monte Villa, Mukundnagar J N Marg, Gultekdi, Opposite Prabhat Printing Press, Pune - 411037, Maharashtra, India
Date of Appointment :	27.10.2014
DPIN No.:	00030833

Other directorship:

CIN/FCRN	Company Name	Begin Date	End Date
U45200PN2010PTC137471	VIRGO SHELTERS PRIVATE LIMITED	07/10/2010	-
U45209PN2010PTC137464	TAURUS LANDMARK PRIVATE LIMITED	06/10/2010	-
U51219PN2002PTC017343	KAYES TRADING PRIVATE LIMITED	01/11/2002	-
U51909PN2011PTC138665	KAYES CONSUMER PRODUCTS PRIVATE LIMITED	24/02/2011	-
U70200PN2013PTC148460	KAYES TRADING INDIA PRIVATE LIMITED	14/08/2013	-
U74900PN2008PTC131757	ENYOTA LEARNING PRIVATE LIMITED	04/04/2008	-

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAA-8103	SUDEV BUILDCON LLP	24/02/2012	-
AAB-3724	DURAN INFRA VENTURES LLP	22/02/2013	-
AAB-3725	ETHAN INFRA VENTURES LLP	22/02/2013	-
AAB-6310	RAINBOW REALTY PUNE LLP	04/07/2013	-
AAC-0215	OLIVIA CONSTRUCTIONS LLP	22/01/2014	-
AAC-5135	KAYES CONSUMER PRODUCTS LLP	28/07/2014	-
AAC-5136	TAURUS LANDMARK LLP	28/07/2014	-
AAC-5369	VIRGO SHELTERS LLP	01/08/2014	-
AAC-8328	KOVE CONSTRUCTIONS LLP	21/10/2014	-

Name :	Monteiro Vanessa Dsouza
Designation :	Designated Partner
Address :	428 14 Monte Villa, Mukundnagar J N Marg, Gultekdi, Opposite Prabhat Printing Press, Pune - 411037, Maharashtra, India
Date of Appointment :	27.10.2014
DPIN No.:	06641605

Other directorship:

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAC-5136	TAURUS LANDMARK LLP	28/07/2014	-
AAC-5369	VIRGO SHELTERS LLP	01/08/2014	-
AAC-8328	KOVE CONSTRUCTIONS LLP	21/10/2014	-

CONTRIBUTION DETAILS

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As on 31.03.2017

Names of Persons	INR In Million
Vanessa Dsouza Monteiro	0.001
Karl Savio Monteiro	0.099
Total	0.100

BUSINESS DETAILS

Line of Business :	Subject is engaged into real estate and construction activities (Registered Activity)
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	Not Divulged

PRODUCTION STATUS : NOT AVAILABLE

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
Customers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	Information denied by the management	
Bankers :		

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	Banker Name :	Not Divulged
	Branch :	--
	Person Name (With Designation) :	--
	Contact Number :	--
	Name of Account Holder :	--
	Account Number :	--
	Account Since (Date/Year of Account Opening) :	--
	Average Balance Maintained :	--
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--
	Account Operation :	--
	Remark :	--

Auditors :	Not Divulged
Memberships :	Not Available
Collaborators :	Not Available
Sister Concern :	Not Available

CAPITAL STRUCTURE

AS ON 31.03.2017

TOTAL OBLIGATION OF CONTRIBUTION OF PARTNERS: INR 0.100 MILLION

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FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
PARTNERS FUNDS			
1] Contribution received	0.100	0.100	0.100
2] Reserves & Surplus	(0.003)	(0.003)	(0.001)
NETWORTH	0.097	0.097	0.099
LOAN FUNDS			
1] Secured Loans	0.000	0.000	0.000
2] Unsecured Loans	0.000	0.000	0.000
TOTAL BORROWING	0.000	0.000	0.000
DEFERRED TAX LIABILITIES	0.000	0.000	0.000
TOTAL	0.097	0.097	0.099
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]	0.000	0.000	0.000
Capital work-in-progress	0.000	0.000	0.000
INVESTMENT	0.000	0.000	0.000
DEFERRED TAX ASSETS	0.002	0.001	0.001
CURRENT ASSETS, LOANS & ADVANCES			
Inventories	0.000	0.000	0.000
Sundry Debtors	0.000	0.000	0.000
Cash & Bank Balances	0.000	0.000	0.000
Other Current Assets	0.095	0.096	0.098
Loans & Advances and Deposits	0.000	0.000	0.000
Total Current Assets	0.095	0.096	0.098
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors	0.000	0.000	0.000
Other Current Liabilities	0.000	0.000	0.000
Provisions	0.000	0.000	0.000
Total Current Liabilities	0.000	0.000	0.000
Net Current Assets	0.095	0.096	0.098

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MISCELLANEOUS EXPENSES	0.000	0.000	0.000
TOTAL	0.097	0.097	0.099

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	0.000	0.000	0.000
	Other Income	0.000	0.000	0.000
	TOTAL	0.000	0.000	0.000
Less	EXPENSES			
	Other expenses	0.001	0.002	0.001
	TOTAL	0.001	0.002	0.001
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	(0.001)	(0.002)	(0.001)
Less	FINANCIAL EXPENSES	0.000	0.000	0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	(0.001)	(0.002)	(0.001)
Less/ Add	DEPRECIATION/ AMORTISATION	0.000	0.000	0.000
	PROFIT/ (LOSS) BEFORE TAX	(0.001)	(0.002)	(0.001)
Less	TAX	0.000	0.000	0.000
	PROFIT/ (LOSS) AFTER TAX	(0.001)	(0.002)	(0.001)

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	0.00	0.00	0.00
Account Receivables Turnover (Income / Sundry Debtors)	0.00	0.00	0.00

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Inventory Turnover (Operating Income / Inventories)	0.00	0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	0.00	0.00	0.00

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.00	0.00	0.00
Debt Equity Ratio (Total Liability / Networth)	0.00	0.00	0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)	0.00	0.00	0.00
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.00	0.00	0.00
Interest Coverage Ratio (PBIT / Financial Charges)	0.00	0.00	0.00

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin ((PAT / Sales) * 100)	%	0.00	0.00	0.00
Return on Total Assets ((PAT / Total Assets) * 100)	%	(1.03)	(2.06)	(1.01)
Return on Investment (ROI) ((PAT / Networth) * 100)	%	(1.03)	(2.06)	(1.01)

SOLVENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)	0.00	0.00	0.00
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	0.00	0.00	0.00

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G-Score Ratio Financial (Networth / Total Assets)	1.00	1.00	1.00
G-Score Ratio Debt (Debts / Equity Capital)	0.00	0.00	0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	0.00	0.00	0.00

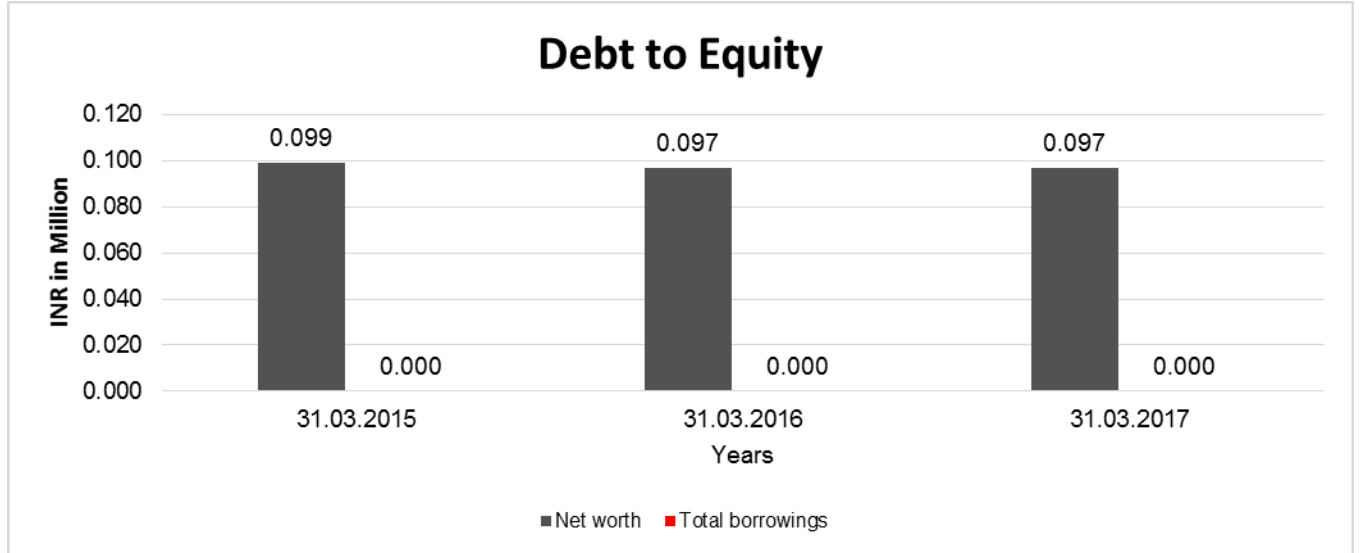
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

FINANCIAL ANALYSIS
[all figures are in INR Million]

DEBT EQUITY RATIO

Particular	31.03.2015	31.03.2016	31.03.2017
	(INR in Million)	(INR in Million)	(INR in Million)
Contribution received	0.100	0.100	0.100
Reserves & Surplus	(0.001)	(0.003)	(0.003)
Net worth	0.099	0.097	0.097
Secured loan	0.000	0.000	0.000
Unsecured loan	0.000	0.000	0.000
Total borrowings	0.000	0.000	0.000
Debt/Equity ratio	0.000	0.000	0.000

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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	No
5]	Buyer visit details	--
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	No
11]	Pan Card No. of Proprietor / Partners	No
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	No
17]	Details of sister concerns	No
18]	Major suppliers	No
19]	Major customers	No

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BLISS PRODEV LLP - 535109

PAGE NO. : 12

20]	Banking Details	No
21]	Banking facility details	No
22]	Conduct of the banking account	--
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	No
35]	Negative Reporting by Auditors in the Annual Report	No

INDEX OF CHARGES: NO CHARGES EXISTS FOR COMPANY

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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 :

No press reports / filings exists on the subject.

CORPORATE GOVERNANCE

MIRA INFORM as part of its Due Diligence do provide comments on Corporate Governance to identify management and governance. These factors often have been predictive and in some cases have created vulnerabilities to credit deterioration.

Our Governance Assessment focuses principally on the interactions between a company's management, its Board of Directors, Shareholders and other financial stakeholders.

CONTRAVENTION

Subject is not known to have contravened any existing local laws, regulations or policies that prohibit, restrict or otherwise affect the terms and conditions that could be included in the agreement with the subject.

FOREIGN EXCHANGE RATES

Currency	Unit	INR
US Dollar	1	INR 73.97
UK Pound	1	INR 97.08
Euro	1	INR 85.48

INFORMATION DETAILS

Information Gathered by :	SUP
Analysis Done by :	NIS
Report Prepared by :	RKI

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	NO
--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
- Supplier / Customer / Banker review (wherever available)

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