

## MIRA INFORM REPORT

Report No. :	535014
Report Date :	23.10.2018

### IDENTIFICATION DETAILS

Name :	FEDERATION OF SPORTS GAMING (w.e.f. 05.09.2018)
Formerly Known As :	FEDERATION OF FANTASY SPORTS
Registered Office :	1901- A-Wing, Naman Mid Town, Senapati Bapat Marg, Elphinstone - West Mumbai – 400013, Maharashtra
Mobile No.:	91-7506761195 (Ms. Smrita Singh)
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	10.07.2017
CIN No.: [Company Identification No.]	U74999MH2017NPL297120
Capital Investment / Paid-up Capital :	INR 0.100 Million
PAN No.: [Permanent Account No.]	AADCF1469L
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Association
Line of Business :	Subject is engaged in the business of promoting sports welfare activities. [As per Memorandum of Association (Registry Documents)]
No. of Employees :	Information denied by the management

### RATING & COMMENTS

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

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<b>MIRA's Rating :</b>	<b>C</b>
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

<b>Status :</b>	Relatively new business
<b>Payment Behaviour :</b>	Unknown
<b>Litigation :</b>	Clear
<b>Comments :</b>	<p>Subject was incorporated on July 2017 and it is engaged in the business of promoting sports welfare activities.</p> <p>Ms. Smrita Singh (Vice President – Brand Communication) denied to provide any information about the subject.</p> <p>Rating is constrained on account of absence of financial information to evaluate risk associated with the subject.</p> <p>No payment terms are known.</p> <p>In view of aforesaid, the subject can be considered for business dealings 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](mailto: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**

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**

<b>Name :</b>	Ms. Smrita Singh
<b>Designation :</b>	Vice President – Brand Communication
<b>Contact No.:</b>	91-7506761195
<b>Date :</b>	17.10.2018

**Management Non-Cooperative (91- 22-24320565)**

**LOCATIONS**

<b>Registered Office :</b>	1901- A-Wing, Naman Mid Town, Senapati Bapat Marg, Elphinstone - West Mumbai – 400013, Maharashtra, India
<b>Tel. No.:</b>	91- 22-24320565
<b>Mobile No.:</b>	91-7506761195 (Ms. Smrita Singh)
<b>Fax No.:</b>	Not Available
<b>E-Mail :</b>	<a href="mailto:finance@dream11.com">finance@dream11.com</a>

**DIRECTORS**

**AS ON 31.03.2018**

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<b>Name :</b>	Mr. Bhavit Rajesh Sheth
<b>Designation :</b>	Director
<b>Address :</b>	A/2, 7th Floor, Matru Ashish, 39, Nepeansea Road, Mumbai -400026, Maharashtra, India
<b>Date of Appointment :</b>	10.07.2017
<b>DIN No.:</b>	02124077

**Other Directorship:**

**List of Companies**

CIN/FCRN	Company Name	Begin Date	End Date
U72900MH2007PTC171875	DREAM11 FANTASY PRIVATE LIMITED	20/02/2015	-
U72900MH2008PTC183650	CLOVER MEDIA PRIVATE LIMITED	19/02/2015	-
U74999MH2016NPL281820	DREAM11 FOUNDATION	31/05/2016	-
U74999MH2017PTC293605	FIDUCIARY BILLING SOLUTIONS PRIVATE LIMITED	07/04/2017	-
U72200MH2018PTC303897	FUMISTIC GAMING PRIVATE LIMITED	09/01/2018	-

**List of LLP**

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAC-7997	DREAM11 GAMING ZONE LLP	13/12/2014	-

<b>Name :</b>	Mr. Harsh Anandkumar Jain
<b>Designation :</b>	Director
<b>Address :</b>	B-37, Sterling Apartments, Peddar Road, Mumbai -400026, Maharashtra, India
<b>Date of Appointment :</b>	10.07.2017
<b>DIN No.:</b>	02126100

**Other Directorship:**

**List of Companies**

CIN/FCRN	Company Name	Begin Date	End Date
U72200MH2018PTC303897	FUMISTIC GAMING PRIVATE LIMITED	09/01/2018	-
U74999MH2016NPL281820	DREAM11 FOUNDATION	31/05/2016	-
U51900MH1984PTC032112	KUM KUM TRADING COMPANY PVT LTD	29/09/2015	-
U72900MH2008PTC183650	CLOVER MEDIA PRIVATE LIMITED	19/02/2015	-
U72900MH2007PTC171875	DREAM11 FANTASY PRIVATE LIMITED	20/02/2015	-
U51900MH1985PLC035678	PET FIBRES LIMITED	29/09/2015	-
U51109MH1995PTC215620	SUNRISE COMPUTERS PVT.LTD.	29/09/2015	-
U70100MH2005PTC155885	DYNAMIC REALTORS PRIVATE LIMITED	26/09/2015	-
U27109MH1999PTC215619	SREETECH AGGLOMERATE PRIVATE LIMITED	29/09/2015	-
U70100MH2005PTC155884	ACE REAL ESTATE PRIVATE LIMITED	21/09/2015	-
U70100MH2005PTC155228	NEO-SPECTRA REALTORS PRIVATE LIMITED	28/09/2015	-
U70100MH2005PTC155872	SUPERSONIC REALTORS PRIVATE LIMITED	26/09/2015	-
U70100MH2005PTC154869	OMNI REALTORS PRIVATE LIMITED	28/09/2015	-
U70100MH2006PTC159571	AMPLE REALTORS PRIVATE LIMITED	31/03/2015	-
U70100MH2005PTC154868	ADVENTURE REALTORS AND PROPERTIES PRIVATE LIMITED	26/09/2015	-

U70100MH2005PTC154867	GAYLORD REALTORS PRIVATE LIMITED	28/09/2015	-
U51109MH2007PTC176254	INDIAWIN SPORTS PRIVATE LIMITED	30/09/2015	-
U70109MH2007PTC170093	NANDI AGRI REALTORS PRIVATE LIMITED	21/09/2015	-
U70109MH2007PTC170092	RITU REALTY DEVELOPERS PRIVATE LIMITED	28/09/2015	-
U70109MH2007PTC166790	ARIES AGRI PROPERTIES PRIVATE LIMITED	31/03/2015	-

**List of LLP**

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAA-3775	OCEAN VIEW REALTORS INDIA LLP	11/02/2011	-
AAC-7481	GOODDAY ENTERPRISES LLP	24/09/2014	-
AAC-7997	DREAM11 GAMING ZONE LLP	10/10/2014	-

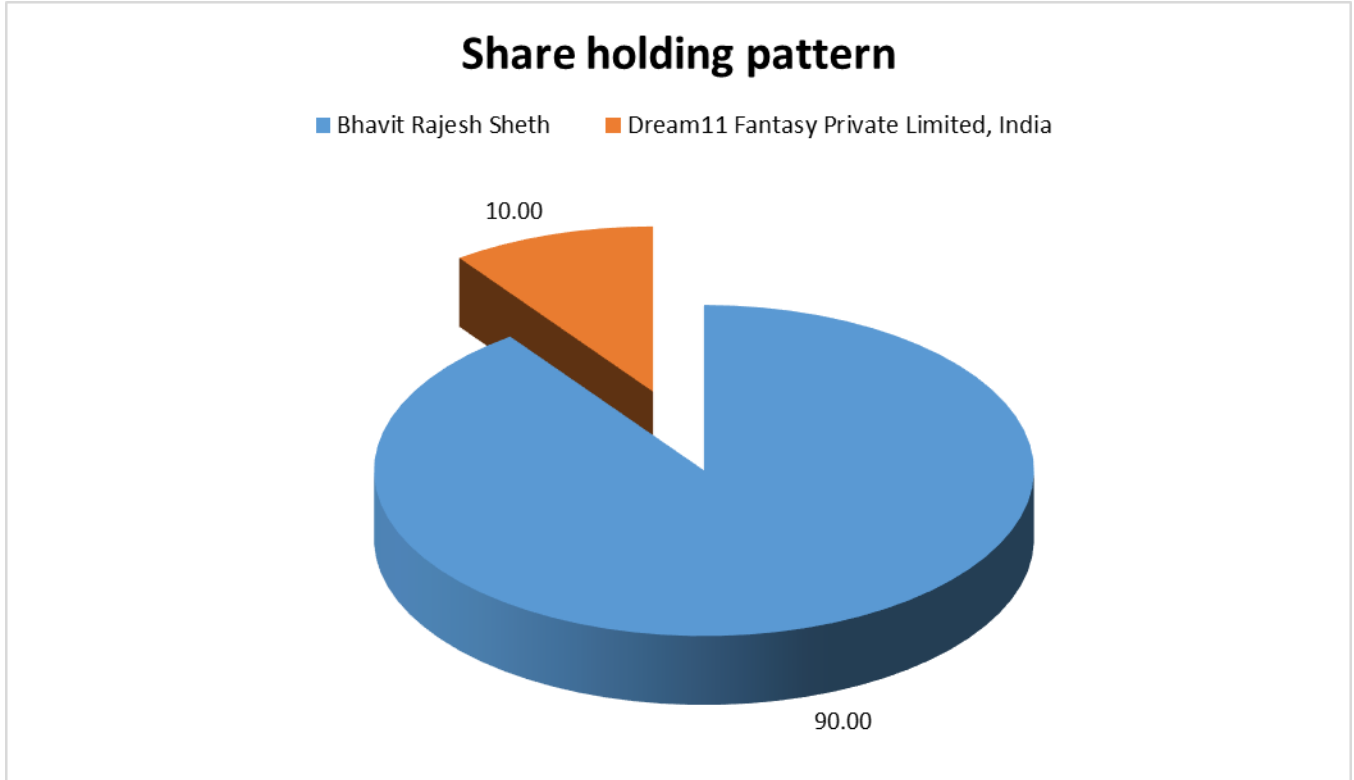
**KEY EXECUTIVES**

<b>Name :</b>	Ms. Smrita Singh
<b>Designation :</b>	Vice President – Brand Communication

**MAJOR SHAREHOLDERS**

**AS ON 22.04.2017**

Names of Shareholders	No. of Shares	% of Holding
Bhavit Rajesh Sheth	9000	90.00
Dream11 Fantasy Private Limited, India	1000	10.00
<b>Total</b>	<b>10000</b>	<b>100.00</b>



**BUSINESS DETAILS**

<b>Line of Business :</b>	Subject is engaged in the business of promoting sports welfare activities. [As per Memorandum of Association (Registry Documents)]
<b>Brand Names :</b>	Not Available
<b>Agencies Held :</b>	Not Available
<b>Exports :</b>	Not Divulged
<b>Imports :</b>	Not Divulged
<b>Terms :</b>	Not Divulged

**PRODUCTION STATUS – (NOT AVAILABLE)**

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**GENERAL INFORMATION**

<b>Suppliers :</b>	<b>Reference :</b>	Not Divulged
	<b>Name of the Person :</b>	--
	<b>Contact No.:</b>	--
	<b>Since How Long Known :</b>	--
	<b>Maximum Limit Dealt :</b>	--
	<b>Experience :</b>	--
	<b>Remark:</b>	--
<b>Customers :</b>	<b>Reference :</b>	Not Divulged
	<b>Name of the Person :</b>	--
	<b>Contact No.:</b>	--
	<b>Since How Long Known :</b>	--
	<b>Maximum Limit Dealt :</b>	--
	<b>Experience :</b>	--
	<b>Remark:</b>	--
<b>No. of Employees :</b>	Information denied by the management	
<b>Bankers :</b>	<b>Banker Name :</b>	Not Divulged
	<b>Branch :</b>	Not Divulged
	<b>Person Name (With Designation) :</b>	--
	<b>Contact Number :</b>	--
	<b>Name of Account Holder :</b>	--
	<b>Account Number :</b>	--
	<b>Account Since (Date/Year of Account Opening) :</b>	--
	<b>Average Balance Maintained :</b>	--
	<b>Credit Facilities Enjoyed (CC/OD/Term Loan) :</b>	--
	<b>Account Operation :</b>	--
<b>Remark :</b>	--	
<b>Auditors :</b>	Not Divulged	
<b>Memberships :</b>	Not Available	
<b>Collaborators :</b>	Not Available	
<b>Associates/Subsidiaries :</b>	--	

**CAPITAL STRUCTURE**

**Authorised Capital :**

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 0.100 Million

**Issued, Subscribed & Paid-up Capital :**

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 0.100 Million

**FINANCIAL DATA**  
*[all figures are INR Million]*

**NOT AVAILABLE**

**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
20	Banking Details	No

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21	Banking facility details	No
22	Conduct of the banking account	--
23	Financials, if provided	No
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last three years	No
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last three years	No
30	Major shareholders, if available	Yes
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 CHARGE: NO CHARGES EXISTS FOR COMPANY**

**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 73.80
UK Pound	1	INR 95.63
Euro	1	INR 84.53

**INFORMATION DETAILS**

Information Gathered by :	GYT
Analysis Done by :	VIVR
Report Prepared by :	KVT

**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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