

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE

NO. : 1

MIRA INFORM REPORT

Report No. :	535996
Report Date :	25.10.2018

IDENTIFICATION DETAILS

Name :	LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED
Registered Office :	Semmipalayam Village, Kuppusway Naidupuram, Palladam Taluk, Coimbatore – 641662, Tamilnadu
Tel. No.:	91-4255-277105/ 277277
Country :	India
Financials (as on) :	31.03.2018
Date of Incorporation :	06.01.1960
CIN No.: [Company Identification No.]	U17219TZ1960PTC000343
Capital Investment / Paid-up Capital :	INR 25.140 Million
IEC No.: [Import-Export Code No.]	0488000050
PAN No.: [Permanent Account No.]	AAACL3521E
GSTN : [Goods & Service Tax Registration No.]	33AAACL3521E1Z6
Legal Form :	Private Limited Liability Company
Line of Business :	Subject is engaged in the manufacturing of Metallic Card Clothing, Lickerin, Flat Tops, Woollen Card Clothing, Card Room Accessories and Card Service Equipments. (Registered Activity)
No. of Employees :	Information declined by the management

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE NO. : 2

RATING & COMMENTS

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

MIRA's Rating :

A+

Credit Rating	Explanation	Rating Comments
A+	Low Risk	Business dealings permissible with low risk of default

Maximum Credit Limit :	USD 1960000
Status :	Good
Payment Behaviour :	Regular
Litigation :	Clear
Comments :	<p>Lakshmi Card Clothing Mfg. Company Private Limited, set up in 1960, manufactures card clothing and card room accessories for the complete range of carding machines used in spinning of yarn. It is an established company having good track record.</p> <p>For the financial year ended 2018, the company has witnessed a growth in its revenue and has achieved fair profit margin at 2.91% (approximately).</p> <p>The company possesses sound financial profile marked by healthy net worth base along with negligible debt recorded by the company.</p> <p>The company also derives strength from its long established track record of business operations.</p> <p>Trade relations are reported as fair. Business is active. Payment terms are seems to be regular and as per commitments.</p> <p>In view of the foresaid, the company can be considered for business dealings at usual trade 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

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE

NO. : 3

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

Rating Agency Name	CRISIL
Rating	Long Term Rating=A
Rating Explanation	Adequate degree of safety and low credit risk.
Date	29.05.2018

Rating Agency Name	CRISIL
Rating	Short Term Rating=A2
Rating Explanation	Strong degree of safety and low credit risk.
Date	29.05.2018

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 25.10.2018

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.

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE NO. : 4

INFORMATION DENIED

MANAGEMENT NON-COOPERATIVE (Tel. No.: 91-4255-277105/ 277277)

LOCATIONS

Registered Office/ Factory :	Semmipalayam Village, Kuppusway Naidupuram, Palladam Taluk, Coimbatore – 641662, Tamilnadu, India
Tel. No.:	91-4255-277105 to 277/ 107
Fax No.:	91-4255-277107
E-Mail :	lccfinance@airtelmail.in
Website :	http://www.lakshmicardclothing.com
Corporate Office :	Lakshmi Plaza, 1089, Avanashi Road, Coimbatore – 641037, Tamilnadu, India
Tel. No.:	91-422-2240205
Fax No.:	91-422-2246694
E-Mail :	lccshq@lakshmicardclothing.com lakscardexport@lakshmicardclothing.com
Branch Office :	152/1, Kuppuswamy Naidu Puram Post, Semmipalayam Village, Palladam Tirupur - 641662, Tamilnadu, India
Branch Sale Offices :	Located at: <ul style="list-style-type: none"> • Ahmedabad • Chandigarh • Guntur • Indore • Kolhapur • Madurai • Nagpur • Noida

DIRECTORS

As on 31.03.2018

Name :	Mr. Reddigari Chinna Hanumantha Reddy
Designation :	Director
Address :	Plot No.1250(JHHBS), Road No.92, (Road No:12 Extention), Jubilee Hills, Hyderabad - 500033, Telangana, India
Date of Birth/Age :	01.06.1935
Date of Appointment :	26.06.1996

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE

NO. : 5

DIN No.:	00006184		
Other Directorship :			
CIN/FCRN	Company Name	Begin Date	End Date
U17111TZ2003PLC010786	HARSHNI TEXTILES LIMITED	08/03/2004	-
L01542TZ1985PLC001706	RAJSHREE SUGARS & CHEMICALS LIMITED	30/12/2005	-
U31200TZ1983PLC001258	LAKSHMI ELECTRICAL DRIVES LIMITED	03/11/2004	-
U28939TZ1966PLC000559	LAKSHMI PRECISION TOOLS LIMITED	23/09/1999	-
L29269TZ1973PLC000680	LAKSHMI AUTOMATIC LOOM WORKS LIMITED	22/04/2005	-
U17111TZ1974PLC000712	LAKSHMI RING TRAVELLERS (COIMBATORE) LIMITED	30/07/2010	-
Name : Mr. Sundaram Pathy			
Designation : Director			
Address : No. 27, Rasakondalu, Circuit House Road, Coimbatore – 641018, Tamilnadu, India			
Date of Birth/Age : 17.11.1949			
Date of Appointment : 27.03.1975			
PAN No.: AAOPP5010H			
DIN No.: 00013899			
Other Directorship :			
CIN/FCRN	Company Name	Begin Date	End Date
U01214TZ1987PTC001994	SANS CRAINTES STUD FARM PRIVATE LIMITED	25/06/1987	-
U01211TZ1990PTC002766	SANS CRAINTES LIVESTOCK PRIVATE LIMITED	22/06/1990	-
U17115TZ1943PTC000025	COIMBATORE LAKSHMI COTTON PRESS PRIVATE LIMITED	10/02/1984	-
U65993TZ1994PLC004818	LCC INVESTMENTS LIMITED	31/01/1994	-
L29269TZ1962PLC000463	LAKSHMI MACHINE WORKS LIMITED	21/03/1973	-
L29269TZ1973PLC000680	LAKSHMI AUTOMATIC LOOM WORKS LIMITED	15/12/1973	-
U45201TZ1997PTC007827	RASAKONDALU DEVELOPERS PRIVATE LIMITED	02/04/1997	-
L17111TZ1910PLC000093	THE LAKSHMI MILLS COMPANY LIMITED	27/09/1995	-
U40109TZ2008PTC014899	SANS CRAINTES POWER PRIVATE LIMITED	02/12/2008	-
Name : Mr. Aditya Krishna Pathy			
Designation : Director			
Address : No.27 Rasakondalu, Circuit House Road, Coimbatore – 641018, Tamilnadu, India			
Date of Birth/Age : 31.07.1986			
Date of Appointment : 18.09.2008			
PAN No.: AMTPK6519R			
DIN No.: 00062224			
Other Directorship :			

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE

NO. : 6

CIN/FCRN	Company Name	Begin Date	End Date
U91110MH1954NPL009385	THE COTTON TEXTILES EXPORT PROMOTION COUNCIL	30/09/2013	-
U17120MH1967PLC013669	CONFEDERATION OF INDIAN TEXTILE INDUSTRY	14/12/2017	-
U01214TZ1987PTC001994	SANS CRAINTES STUD FARM PRIVATE LIMITED	20/08/2004	-
U01211TZ1990PTC002766	SANS CRAINTES LIVESTOCK PRIVATE LIMITED	20/08/2004	-
U17115TZ1943PTC000025	COIMBATORE LAKSHMI COTTON PRESS PRIVATE LIMITED	20/08/2004	-
U32209TZ1991PTC003329	SANS CRAINTES RACING AND BLOOD STOCK PRIVATE LIMITED	11/08/2018	-
U65993TZ1994PLC004818	LCC INVESTMENTS LIMITED	25/09/2009	-
L17111TZ1910PLC000093	THE LAKSHMI MILLS COMPANY LIMITED	30/07/2015	-
Name : Mr. Balasundaram Sriram			
Designation : Director			
Address : No.129/57, Bharathi Colony, 3rd Street, Coimbatore South, Peelamedu, Coimbatore – 641004, Tamilnadu, India			
Date of Birth/Age : 08.12.1970			
Date of Appointment : 31.01.2012			
PAN No.: ARRPS6016J			
DIN No.: 00151097			
Other Directorship :			
CIN/FCRN	Company Name	Begin Date	End Date
U29262TZ1988PLC002169	PRATHISHTA WEAVING AND KNITTING COMPANY LIMITED	14/04/2000	-
L29191TZ1974PLC000705	VEEJAY LAKSHMI ENGINEERING WORKS LIMITED	25/09/2014	-
U17111TZ2001PLC009829	VEEJAY LAKSHMI TEXTILES LIMITED	21/02/2005	-
Name : Mr. Santharam Harishankar			
Designation : Managing Director			
Address : 241, Race Course Race Course Road, Coimbatore – 641018, Tamilnadu, India			
Date of Birth/Age : 07.05.1973			
Qualification : MBA			
Date of Appointment : 16.06.2014			
PAN No.: AAJPH1839B			
DIN No.: 00151265			
Other Directorship :			
CIN/FCRN	Company Name	Begin Date	End Date
U65993TZ1983PTC001363	R SANTHARAM MARKETING AND SERVICES PRIVATE LIMITED	17/09/2001	-
U29262TZ1988PLC002169	PRATHISHTA WEAVING AND KNITTING COMPANY	16/03/2000	-

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE

NO. : 7

	LIMITED		
U01211TZ1958PTC000288	B RANGASWAMY NAIDU CATTLE FARMS PRIVATE LIMITED	01/03/2000	-
U65992TZ1991PTC003221	PRATHISHTA ENTERPRISES PRIVATE LIMITED	01/03/2006	-
U65993TZ1994PLC004818	LCC INVESTMENTS LIMITED	22/03/2001	-
U05110TZ1995PLC006251	INFOCUS MARKETING AND SERVICES LIMITED	14/02/1999	-
Name :	Mr. Rangaswamy Santharam		
Designation :	Managing Director		
Address :	New No 241, Old No. 183, Race Course Road, Coimbatore – 641018, Tamilnadu, India		
Date of Birth/Age :	21.03.1937		
Qualification :	Textile MGT		
Date of Appointment :	11.09.1964		
PAN No.:	ABTPS5797A		
DIN No.:	00151333		
Other Directorship :			
CIN/FCRN	Company Name	Begin Date	End Date
U65993TZ1983PTC001363	R SANTHARAM MARKETING AND SERVICES PRIVATE LIMITED	14/12/1983	-
U17111TZ1936PTC000033	CENTRAL STUDIOS AND TEXTILES PRIVATE LIMITED	28/08/1962	-
U65993TZ1994PLC004818	LCC INVESTMENTS LIMITED	31/01/1994	-
U17111TZ1992PLC003680	SRI REVATHY SPINNING MILLS LIMITED	11/03/1992	-
L29269TZ1973PLC000680	LAKSHMI AUTOMATIC LOOM WORKS LIMITED	21/02/2003	-
L17111TZ1910PLC000093	THE LAKSHMI MILLS COMPANY LIMITED	27/03/2002	-
Name :	Mr. Ralph Armin Graf		
Designation :	Director		
Address :	33, Leonie Hill Road #05-08 Oue Twin Peaks Singapore 239197		
Date of Birth/Age :	01808424		
Date of Appointment :	30.11.1977		
DIN No.:	01808424		

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 31.03.2017

Names of Shareholders	No. of Shares
S.Thulasiammal	1980
N.Krishnaveni	9000
S.Sunitha	17870
J.Vidya	4800
D.Andal	6000

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE

NO. : 8

Adityakrishna Pathy		43970
K.Thangavelu and T.Kasthuri		1200
S.Vasantha and Rsumathi		4800
R.K.K.Veenakumari		6360
R.K.K.Indira		2400
Rsantharam and S.Harishankar		990
V.J. Jayaraman		600
Prashanth Chandran		1
Master B.Abhinav Narayana By M&G Beena Balasubramaniam		2361
S.Harishankar		68572
Aishwarya Lakshmi		7812
V.Mohan		2760
Sans Craintes Live Stock Private Limited		2640
S.Pathy and Aditya Krishna Pathy		37731
Arjun Karivaradhan		12458
Nithin Karivaradhan		12755
Anirudh Balasubramaniam		2361
Alka A.Munshaw		1980
Total		251401

Equity Share Break up (Percentage of Total Equity)

As on 27.09.2017

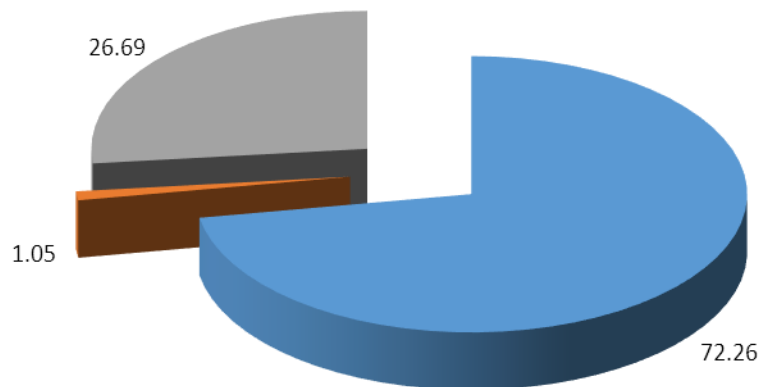
Category	Percentage
Promoters (Individual/Hindu Undivided Family-Indian)	72.26
Promoters (Body corporate)	1.05
Public/Other than promoters (Individual/Hindu Undivided Family-Indian)	26.69
Total	100.00

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE NO. : 9

Share holding pattern

- Promoters (Individual/Hindu Undivided Family-Indian)
- Promoters (Body corporate)
- Public/Other than promoters (Individual/Hindu Undivided Family-Indian)



BUSINESS DETAILS

Line of Business :	Subject is engaged in the manufacturing of Metallic Card Clothing, Lickerin, Flat Tops, Woollen Card Clothing, Card Room Accessories and Card Service Equipments. (Registered Activity)	
Products/ Services :	Item Code No.	Product/ Services Description
	84483100	Mettallic Card Clothing Lickerin Flat Tops Woollen Card Clothing
	84483100	C-Cleaner
	84483100	Lickern Wires
Brand Names :	Not Available	
Agencies Held :	Not Available	
Exports :	Not Divulged	
Imports :	Not Divulged	

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE

NO. : 10

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 declined by the management		
Bankers :	Bank Name	Andhra Bank	
	Branch	Coimbatore Main Branch 17, Mill Road, Coimbatore – 641001, Tamilnadu, India	
	Person Name (With Designation)	--	
	Contact Number	--	
	Name of Account Holder	--	
	Account Number	--	
	Account Since (Date/Year of Account Opening)	--	
	Average Balance Maintained (If Possible)	--	
	Credit Facilities Enjoyed (If any)	--	
	Account Operation	--	
	Remarks (If any)	--	
Facilities :	Secured Loan	31.03.2018 (INR in Million)	31.03.2017 (INR in Million)
	Long-term Borrowings		

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE

NO. : 11

	Loans taken for vehicles	3.850	4.176
	Short-term borrowings		
	Working capital loans from banks	125.874	141.641
	Loans repayable on demand from banks	7.476	11.472
	Total	137.200	157.289

Auditors :	
Name :	Subbachar and Srinivasan Chartered Accountants
Address :	34, Kalingarayar Street, Ramnagar, Coimbatore-641009, Tamilnadu, India
Income-tax PAN of auditor or auditor's firm :	AALFS8959F
Memberships :	Not Available
Collaborators :	Not Available
Other Related Parties :	<ul style="list-style-type: none"> • Central Nail Works • Infocus Marketing • The Cbe Lakshmi Cotton Press Limited • The Lakshmi Mills Co Limited • R Santharam Marketing And Services Private Limited

CAPITAL STRUCTURE

As on 31.03.2018

Authorised Capital :

No. of Shares	Type	Value	Amount
500000	Equity Shares	INR 100/- each	INR 50.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
251401	Equity Shares	INR 100/- each	INR 25.140 Million

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE
NO. : 12

FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2018	31.03.2017	31.03.2016
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	25.140	25.140	25.140
(b) Reserves and Surplus	661.108	670.056	623.519
(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)	686.248	695.196	648.659
(3) Non-Current Liabilities			
(a) long-term borrowings	3.850	4.176	3.573
(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)	3.850	4.176	3.573
(4) Current Liabilities			
(a) Short-term borrowings	133.350	153.113	174.253
(b) Trade payables	29.738	27.247	30.028
(c) Other current liabilities	576.270	543.022	524.330
(d) Short-term provisions	21.434	29.735	76.408
Total Current Liabilities (4)	760.792	753.117	805.019
TOTAL	1450.890	1452.489	1457.251
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	419.157	403.350	415.652
(ii) Intangible Assets	0.001	0.001	0.001
(iii) Tangible assets capital work-in-progress	14.172	20.550	19.175
(iv) Intangible assets under development	0.000	0.000	0.000
(b) Non-current Investments	169.926	172.080	165.232
(c) Deferred tax assets (net)	6.529	7.669	5.753
(d) Long-term loans and advances	73.855	60.629	72.570
(e) Other Non-current assets	0.000	0.000	0.000
Total Non-Current Assets	683.640	664.279	678.383

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE NO. : 13

(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	449.758	512.651	492.617
(c) Trade receivables	161.185	146.274	147.424
(d) Cash and bank balances	150.577	119.250	110.780
(e) Short-term loans and advances	1.620	6.747	24.267
(f) Other current assets	4.110	3.288	3.780
Total Current Assets	767.250	788.210	778.868
TOTAL	1450.890	1452.489	1457.251

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2018	31.03.2017	31.03.2016
	SALES			
	Total Revenue from operations	1249.240	1173.484	1266.083
	Other Income	23.081	24.487	20.873
	TOTAL	1272.321	1197.971	1286.956
Less	EXPENSES			
	Cost of Materials Consumed	297.076	284.352	296.592
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	36.259	0.474	(8.225)
	Employee benefit expense	274.912	258.605	260.598
	CSR expenditure	2.100	2.150	2.000
	Other expenses	486.732	477.672	548.499
	TOTAL	1097.079	1023.253	1099.464
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	175.242	174.718	187.492
Less	FINANCIAL EXPENSES	77.445	73.980	79.413
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	97.797	100.738	108.079
Less/ Add	DEPRECIATION/ AMORTISATION	35.718	37.617	32.657
	PROFIT/ (LOSS) BEFORE TAX	62.079	63.121	75.422
Less	TAX	25.640	16.584	27.072
	PROFIT/ (LOSS) AFTER TAX	36.439	46.537	48.350

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE NO. : 14

EARNINGS IN FOREIGN CURRENCY				
F.O.B. Value of Exports		250.641	218.272	284.099
TOTAL EARNINGS		250.641	218.272	284.099
IMPORTS				
Raw Materials		0.000	0.000	104.114
Components and spare parts		0.000	0.000	25.896
TOTAL IMPORTS		0.000	0.000	130.010
Earnings / (Loss) Per Share (INR)		144.95	185.11	192.32

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2018	31.03.2017	31.03.2016
Current Maturities of Long term debt	0.000	0.000	378.240
Cash generated from operations	NA	NA	NA
Net cash flows from (used in) operations	194.702	144.577	162.584
Net cash flows from (used in) operating activities	170.643	127.986	69.571

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Average Collection Days (Sundry Debtors / Income * 365 Days)	47.09	45.50	42.50
Account Receivables Turnover (Income / Sundry Debtors)	7.75	8.02	8.59
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	36.54	34.97	36.95
Inventory Turnover (Operating Income / Inventories)	0.39	0.34	0.38
Asset Turnover (Operating Income / Net Fixed Assets)	0.40	0.41	0.43

LEVERAGE RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
--------------------	-------------------	-------------------	-------------------

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE

NO. : 15

Debt Ratio <i>((Borrowing + Current Liabilities) / Total Assets)</i>	0.53	0.52	0.81
Debt Equity Ratio <i>(Total Liability / Networth)</i>	0.20	0.23	0.86
Current Liabilities to Networth <i>(Current Liabilities / Net Worth)</i>	1.11	1.08	1.24
Fixed Assets to Networth <i>(Net Fixed Assets / Networth)</i>	0.63	0.61	0.67
Interest Coverage Ratio <i>(PBIT / Financial Charges)</i>	2.26	2.36	2.36

PROFITABILITY RATIOS

PARTICULARS		31.03.2018	31.03.2017	31.03.2016
Net Profit Margin <i>[(PAT / Sales) * 100]</i>	%	2.92	3.97	3.82
Return on Total Assets <i>[(PAT / Total Assets) * 100]</i>	%	2.51	3.20	3.32
Return on Investment (ROI) <i>[(PAT / Networth) * 100]</i>	%	5.31	6.69	7.45

SOLVENCY RATIOS

PARTICULARS		31.03.2018	31.03.2017	31.03.2016
Current Ratio <i>(Current Assets / Current Liabilities)</i>		1.01	1.05	0.97
Quick Ratio <i>[(Current Assets – Inventories) / Current Liabilities]</i>		0.42	0.37	0.36
G-Score Ratio Financial <i>(Networth / Total Assets)</i>		0.47	0.48	0.45
G-Score Ratio Debt <i>(Debts / Equity Capital)</i>		5.46	6.26	22.12
G-Score Ratio Liquidity <i>(Total Current Assets / Total Current Liabilities)</i>		1.01	1.05	0.97

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

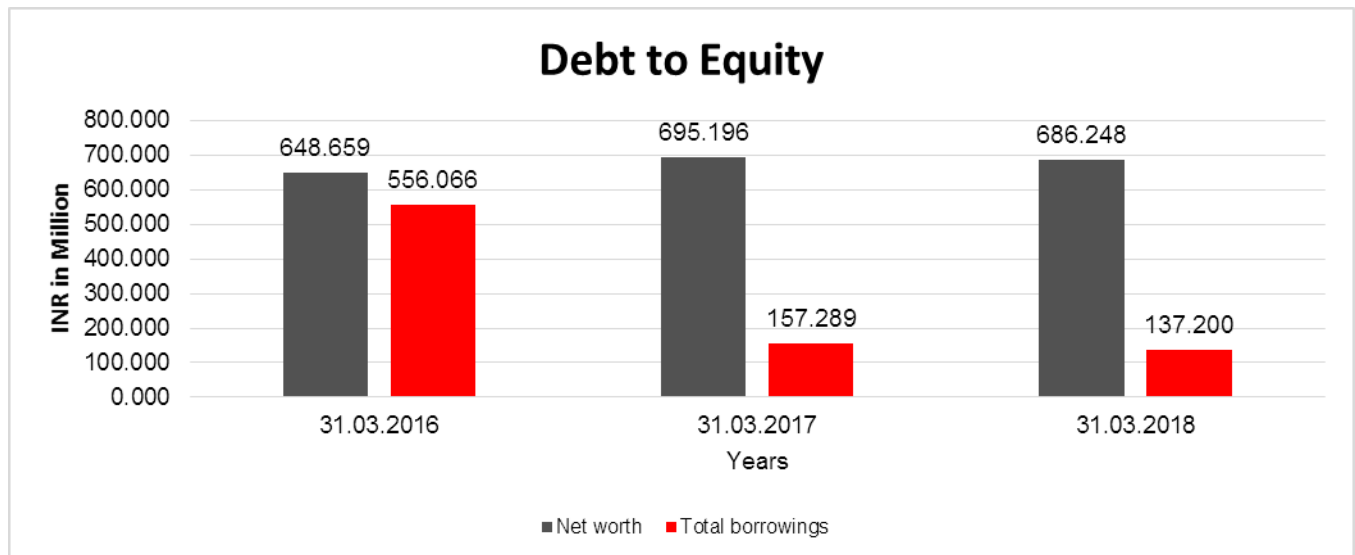
DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE NO. : 16

FINANCIAL ANALYSIS
[all figures are in INR Million]

DEBT EQUITY RATIO

Particular	31.03.2016 (INR In Million)	31.03.2017 (INR In Million)	31.03.2018 (INR In Million)
Share Capital	25.140	25.140	25.140
Reserves & Surplus	623.519	670.056	661.108
Money received against share warrants	0.000	0.000	0.000
Share Application money pending allotment	0.000	0.000	0.000
Net worth	648.659	695.196	686.248
Long-term borrowings	3.573	4.176	3.850
Short term borrowings	174.253	153.113	133.350
Current maturities of long-term debts	378.240	0.000	0.000
Total borrowings	556.066	157.289	137.200
Debt/Equity ratio	0.857	0.226	0.200

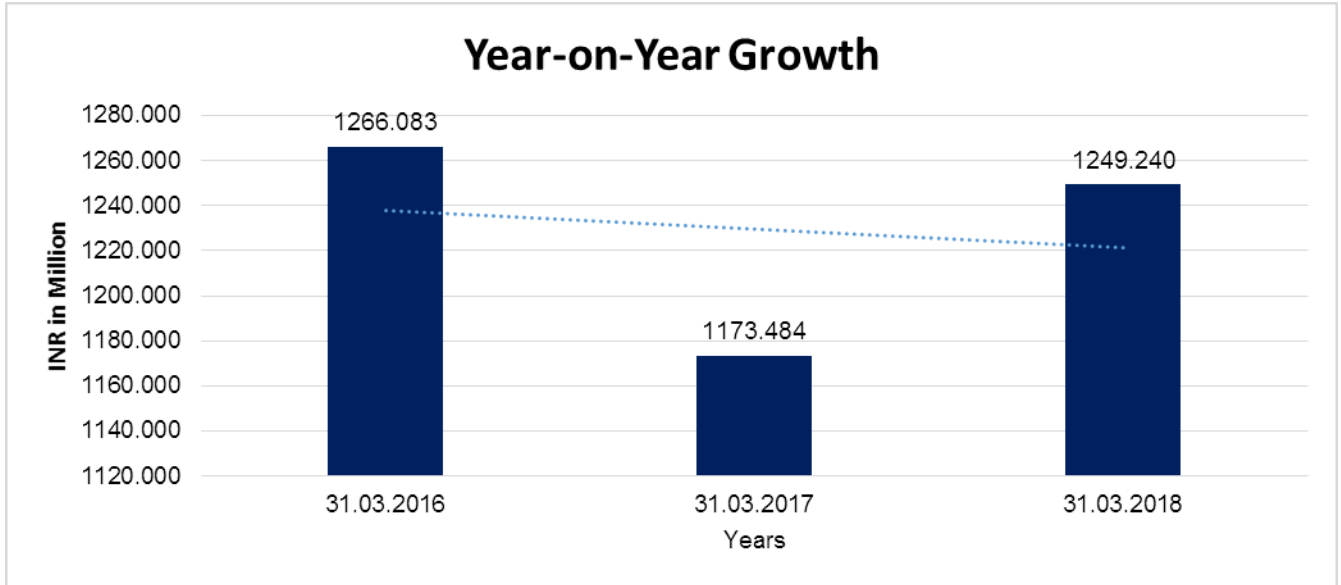


YEAR-ON-YEAR GROWTH

Year on Year Growth	31.03.2016 (INR In Million)	31.03.2017 (INR In Million)	31.03.2018 (INR In Million)
Sales	1266.083	1173.484	1249.240
		(7.314)	6.456

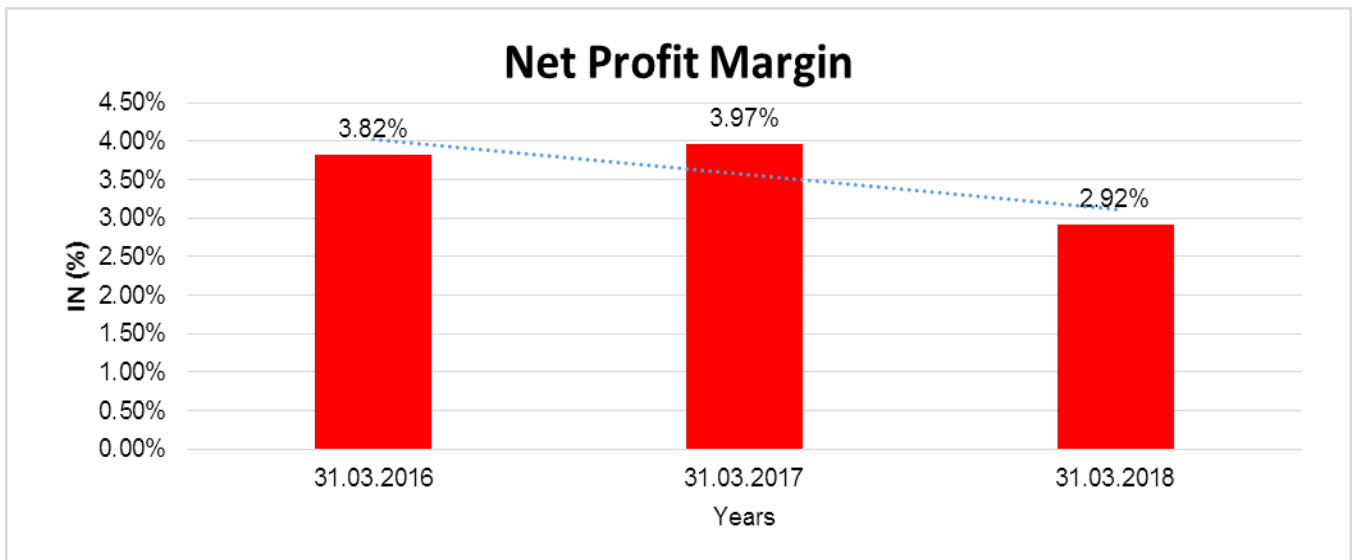
DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 **PAGE**
NO. : 17



NET PROFIT MARGIN

Net Profit Margin	31.03.2016	31.03.2017	31.03.2018
	(INR In Million)	(INR In Million)	(INR In Million)
Sales	1266.083	1173.484	1249.240
Profit/ (Loss)	48.350	46.537	36.439
	3.82 %	3.97 %	2.92 %



DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 **PAGE**
NO. : 18

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	No
8	Designation of contact person	No
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	No
17	Details of sister concerns	Yes
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	Yes
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	Yes
31	External Agency Rating, if available	Yes
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

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE NO. : 19

CORPORATE INFORMATION

Subject is a Private company domiciled in India and incorporated under the provisions of the Companies Act, 1956. The company is engaged in the manufacturing of Metallic Card Clothing, Lickerin, Flat Tops, Woollen Card Clothing, Card Room Accessories and Card Service Equipments.

REVIEW OF OPERATIONS

During the year there was a increase in the Gross income of the Company from INR 1197.971 Million to INR 1272.321 Million. The Company has made a net profit after tax of INR 36.439 Million as against a net profit of INR 46.537 Million in the previous year. During the year under review there is no change in the nature of business of the Company.

INDEX OF CHARGES

Charges Registered								
SN o	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address
1	H21681986	100209054	Andhra Bank	29/09/2018	-	-	30000000.0	Coimbatore Main Branch17, Mill RoadCoimbatoreTN641001IN
2	C56015274	80037926	BANK OF BARODA - LEAD BANKER	12/08/1985	20/05/2015	-	228000000.0	MAIN BRANCHBANK ROADCOIMBATORET N641018IN
3	G89399711	100129520	ANDHRA BANK	28/09/2017	-	15/05/2018	27500000.0	COIMBATORE MAIN BRANCH17, MILL ROADCOIMBATORET N641001IN
4	G72671753	100059423	Andhra Bank	13/10/2016	-	27/12/2017	30000000.0	Coimbatore Main Branch17, Mill RoadCoimbatoreTN641001IN
5	G72670599	10529445	ANDHRA BANK	16/10/2014	-	27/12/2017	12500000.0	COIMBATORE MAIN BRANCH17, MILL ROADCOIMBATORET N641001IN
6	G72671	100039	Bank	22/06/2	-	27/12/20	12500000.0	Coimbatore Main

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE

NO. : 20

	308	318	of Baroda	016		17		Branch17, Mill RoadCoimbatoreTN641 001IN
7	G07727 985	106024 43	Andhra Bank	20/10/2 015	-	15/07/20 16	30000000.0	Coimbatore Main Branch,17, Mill Road,CoimbatoreTN641 001IN
8	B302683 04	800642 96	Bank of baroda	18/03/1 966	-	19/01/20 12	2750000.0	82 Bank roadCoimbatoreTN6410 18IN
9	B296000 20	800643 02	Bank of Baroda	03/04/1 987	-	19/12/20 11	5000000.0	82 Bank RoadCoimbatoreTN641 018IN
10	B295998 42	800643 01	Bank of Baroda	12/08/1 985	-	19/12/20 11	10000000.0	82 Bank RoadCoimbatoreTN64 1018IN

FIXED ASSETS

- Buildings
- Factory building
- Vehicles
- Office equipment
- Computer equipments

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE
NO. : 21

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 :

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 PAGE

NO. : 22

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 73.32
UK Pound	1	INR 94.45
Euro	1	INR 83.65

INFORMATION DETAILS

Information Gathered by :	SHL
Analysis Done by :	DIV
Report Prepared by :	SUD

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

LAKSHMI CARD CLOTHING MANUFACTURING COMPANY PRIVATE LIMITED - 535996 **PAGE**
NO. : 23

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	YES
--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)

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.