

MIRA INFORM REPORT

Report No. :	536064
Report Date :	27.10.2018

IDENTIFICATION DETAILS

Name :	GAYATREE POLYMERS (INDIA) LLP
Registered Office :	S No. 25, Gate No. 6, Narhe Industrial Zone, Village Narhe, Taluka Haveli, District Pune - 411041, Maharashtra
Tel. No. :	91-20-24690315
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	03.07.2017
Total Obligation of Contribution :	INR 0.200 Million
LLPIN :	AAJ-8613
GSTN : [Goods & Service Tax Registration No.]	27AARFG3035C1ZK
PAN No.: [Permanent Account No.]	AARFG3035C
Legal Form :	Limited Liability Partnership
Line of Business :	Manufacturer of Rubber and Plastic Products. [Registered Activity]
No. of Employees :	Not Divulged

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 :	Relatively New Business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is a relatively new limited liability partnership firm started in July 2017. The firm has its base in Pune, Maharashtra.</p> <p>Management of the firm has not filed its latest year financials with the government department.</p> <p>Mr. Narendra Gandhi (Partner) has denied to provide any information.</p> <p>However, as per Registrar of Companies the status of the company is shown as active.</p> <p>Payment terms are unknown.</p> <p>In view of the aforesaid, the firm can be considered for business dealings on safe and secured 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

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

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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 27.10.2018.

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 DECLINED BY

Name :	Mr. Narendra Deven Gandhi
Designation :	Designated Partner
Contact No.:	91-9822058764
Date :	24.10.2018

Management non-cooperative (Tel No.: 91-20-24690315)

LOCATIONS

Registered Office :	S No. 25, Gate No. 6, Narhe Industrial Zone, Village Narhe, Taluka Haveli, District Pune - 411041, Maharashtra, India
Tel. No. :	91-20-24690315
Mobile No.:	91-9822058764 [Mr. Narendra Deven Gandhi]
Fax No. :	Not Available
E-Mail :	info@gayatreepolymers.com
Website:	http://www.gayatreepolymers.com
Corporate Office	32- B, Jamuna, Velankarnagar, Near Laxminarayan Theater, Parvati, Pune-

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	411009. Maharashtra, India
Tel. No. :	91-20 - 24427127

PARTNERS

Name :	Mr. Narendra Chandrakant Gandhi		
Designation :	Designated Partner		
Address :	32/B, Jamuna Velankar Nagar, Swargate, Pune - 411009, Maharashtra, India		
Date of Birth/Age :	05.01.1959		
Date of Appointment :	03.07.2017		
DPIN No.:	00966673		
Pan No.:	ABEPH6839L		
Other Directorship:			
	CIN/FCRN	Company Name	Begin Date
	U25199PN2003PTC017965	GAYATREE POLYMERS PVT LTD	21/05/2003
			End Date
			-
Name :	Mr. Deven Narendra Gandhi		
Designation :	Designated Partner		
Address :	Plot 15 Kalash,Sujay Garden, Mukund Nagar, Pune - 411037, Maharashtra, India		
Date of Birth/Age :	30.09.1988		
Date of Appointment :	03.07.2017		
DPIN No.:	06891186		
Other Directorship:			
	CIN/FCRN	Company Name	Begin Date
	U25199PN2003PTC017965	GAYATREE POLYMERS PVT LTD	30.09.2014
			End Date
			-
Name :	Mrs. Jyotsna Narendra Gandhi		
Designation :	Partner		
Address :	32/B, Jamuna Velankar Nagar, Swargate, Pune - 411009, Maharashtra, India		
Date of Birth/Age :	22.11.1965		
Date of Appointment :	03.07.2017		
DIN No.:	01251479		
Other Directorship:			
	CIN/FCRN	Company Name	Begin Date
	U25199PN2003PTC017965	GAYATREE POLYMERS PVT LTD	21/05/2003
			End Date
			-
Name :	Gayatree Polymers Private Limited		

Designation :	Partner
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CONTRIBUTION DETAILS

Names of Persons	Monetary value of contribution (INR In Million)
Narendra Chandrakant Gandhi	0.050
Deven Narendra Gandhi	0.050
Jyotsna Narendra Gandhi	0.050
Gayatree Polymers Private Limited , India	0.050
Total	0.200

BUSINESS DETAILS

Line of Business :	Manufacturer of Rubber and Plastic Products. [Registered Activity]
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	
Selling :	Not Divulged
Purchasing :	Not Divulged

GENERAL INFORMATION

Suppliers :	Reference:	Not Divulged
	Name of the Person (Designation):	--
	Contact Number:	--
	Since how long known:	--
	Maximum limit dealt:	--
	Experience:	--
	Remark	--
Customers :	Reference:	Not Divulged
	Name of the Person	--

	(Designation):	
	Contact Number:	--
	Since how long known:	--
	Maximum limit dealt:	--
	Experience:	--
	Remark	--
No. of Employees :	Not Divulged	
Bankers :	Bank Name:	HDFC Bank Limited
	Branch:	House Senapati Bapat Marg Lower Parel West, Mumbai - 400013, Maharashtra, , India
	Name of the Person (with Designation):	--
	Contact Number:	--
	Name of Account Holder:	--
	Account Number:	--
	Account Since (Date/ Year of A/c Opening):	--
	Average Balance Maintained (Optional):	--
	Credit Facilities Enjoyed (CC/OD/Term Loan):	--
	Account Operation:	--
	Remarks: --	

Auditors :	Not Divulged
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

Particular	INR in Million
Total Obligation of Contribution:	INR 0.200 Million

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FINANCIAL DATA
[all figures are in INR Million]

NEW BUSINESS

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	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	No
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	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

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35	Negative Reporting by Auditors in the Annual Report	No
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INDEX OF CHARGES:

SN O	SRN	CHARGE ID	CHARGE HOLDER NAME	DATE OF CREATION	DATE OF MODIFICATION	DATE OF SATISFACTION	AMOUNT	ADDRESS
1	M06248330	100161314	HDFC BANK LIMITED	26/02/2018	-	-	15000000.0	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W MUMBAI CITY MH 400013 IN

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 73.37
UK Pound	1	INR 94.05
Euro	1	INR 83.41

INFORMATION DETAILS

Information Gathered by :	SWT
Analysis Done by :	DIV
Report Prepared by :	MTN

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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