

MIRA INFORM REPORT

Report No. :	535824
Report Date :	27.10.2018

IDENTIFICATION DETAILS

Name :	SS EXCAVATION SOLUTIONS LLP
Registered Office :	Amir Manzil, Sadiq Building, 6, 1st Floor, Near Mount Road Extension, Sadar, Nagpur – 440001, Maharashtra
Tel. No.:	91-712-2545037
Country :	India
Financials (as on) :	Not Divulged
Date of Incorporation :	24.11.2016
Total Obligation of Contribution:	INR 0.100 Million
LLPIN No.:	AAH-8857
IEC No.: [Import-Export Code No.]	Not Applicable (As informed by the management that firm does not have export and import)
PAN No.: [Permanent Account No.]	ADFFS0862C
GSTN : [Goods & Service Tax Registration No.]	27ADFFS0862C1Z9
Legal Form :	Limited Liability Partnership
Line of Business :	Dealer of Construction Equipments like Excavators, Backhoe Loaders, Dump Trucks, etc. (Confirmed by management) Dealer of Excavation Products like Excavators, Loaders, Graders, Trucks, Cranes, Dumpers, Spare Parts and Related Services. (As per Memorandum of Association)
No. of Employees :	63 (Approximately)

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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

Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is a limited liability partnership firm started in November 2016. The firm has its base in Nagpur, Maharashtra.</p> <p>Management of the firm has not filed its financials since its inception with the government department.</p> <p>Mr. Kamlesh Rangari (Human Resource Department) provided general information and also claimed that firm has commenced its commercial operation from the same month of established but denied to disclose financial details.</p> <p>Rating remains constrained on account of firm limited track record of business operation along with non-availability of latest financial details.</p> <p>Payment terms are unknown.</p> <p>In view of the foresaid, the firm can be considered for business dealings on safe and secured trade terms and condition.</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

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Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

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 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 PARTED BY (GENERAL DETAILS)

Name :	Mr. Kamlesh Rangari
Designation :	Human Resource Department
Contact No.:	91-712-2545037
Date :	24.10.2018

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LOCATIONS

Registered Office :	Amir Manzil, Sadiq Building, 6, 1st Floor, Near Mount Road Extension, Sadar, Nagpur – 440001, Maharashtra, India
Tel. No.:	91-712-2545037
Mobile No.:	91-7391042146 (Mr. Kamlesh Rangari)
Fax No.:	Not Available
E-Mail :	sales.ssesllp@gmail.com shabbir.vali@starmotors.in
Branch Office :	Located at: <ul style="list-style-type: none"> • Chandrapur • Chikhli • Yavatmal • Akola • Gondia

PARTNERS

As on 2018

Name :	Mr. Vali Shabbir Zoeb		
Designation :	Designated Partner		
Address :	6, Sadiq Building Mount Road, Extension Sadar, Nagpur – 440001, Maharashtra, India		
Date of Appointment :	24.11.2016		
DPIN No. :	01148194		
Other Directorship :			
LPIN/FLLPIN	LLP Name	Begin Date	End Date
AAD-9569	LEGEND BIKES LLP	16/05/2015	-
Name :	Mr. Vali Juzar Amir		
Designation :	Designated Partner		
Address :	Sadiq and Company 6, Mount Road, Extension, Nagpur – 440001, Maharashtra, India		
Date of Birth/ Age :	17.10.1983		
Date of Appointment :	28.04.2017		
PAN No. :	ADLPV0309B		
DPIN No. :	02148670		
Other Directorship :			
LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAD-9569	LEGEND BIKES LLP	16/05/2015	-

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Name :	Mr. Choudhary Sanjeev Laxmiprasad
Designation :	Designated Partner
Address :	701, Mansarovar Terraces, 561, New Colony, Nagpur – 440001, Maharashtra, India
Date of Appointment :	24.11.2016
DPIN No. :	07654867

KEY EXECUTIVES

Name :	Mr. Kamlesh Rangari
Designation :	Human Resource Department

CONTRIBUTION DETAILS

As on 31.03.2017

Names of Persons	INR In Million
Juzar Amir Vali	0.020
Sanjeev Laxmiprasad Choudhary	0.040
Shabbir Zoeb Vali	0.040
Total	0.100

BUSINESS DETAILS

Line of Business :	Dealer of Construction Equipments like Excavators, Backhoe Loaders, Dump Trucks, etc. (Confirmed by management) Dealer of Excavation Products like Excavators, Loaders, Graders, Trucks, Cranes, Dumpers, Spare Parts and Related Services. (As per Memorandum of Association)
Brand Names :	Not Available
Agencies Held :	Tata Hitachi Construction Machinery Company Private Limited
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Cheque and Others (NEFT)
Purchasing :	Cheque and Others (NEFT)

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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 :	End Users and Manufacturers	
	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
Remark:	--	
No. of Employees :	63 (Approximately)	
Bankers :	Bank Name	HDFC Bank Limited
	Branch	Dharampeth, Nagpur, Maharashtra, 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)	--
<ul style="list-style-type: none"> HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg Lower Parel W Mumbai – 400013, Maharashtra, India 		
Auditors :	Not Divulged	
Memberships :	Not Available	

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Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

Total Obligation Fund	INR Million
	0.100

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FINANCIAL DATA
[all figures are in 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	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

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29]	Profitability for last three years	No
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

Charges Registered							
SNo	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Amount	Address
1	M08048266	100122225	HDFC BANK LIMITED	18/03/2017	08/06/2018	90000000.0	HDFC BANK HOUSEENAPATI BAPAT MARG LOWER PAREL W MUMBAI Mumbai City MH 400013 IN

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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 73.12
UK Pound	1	INR 93.84
Euro	1	INR 83.54

INFORMATION DETAILS

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

SCORE FACTORS

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

RATING EXPLANATIONS

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

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

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

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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