

MIRA INFORM REPORT

Report No. :	537354
Report Date :	30.10.2018

IDENTIFICATION DETAILS

Name :	ASTROM INDUSTRIES LIMITED
Registered Office :	Unit No. 307, 3 rd Floor, Gundecha Onclave Premises Co-Operative Society Limited, Kherani Road, Sakinaka, Mumbai – 400072, Maharashtra
Mob. No.:	91-9819907999 (Ms. Neelam)
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	24.08.2017
CIN No.: [Company Identification No.]	U74999MH2017PLC298985
Capital Investment / Paid-up Capital :	INR 0.500 Million
PAN No.: [Permanent Account No.]	AAPCA9564M
GSTN : [Goods & Service Tax Registration No.]	27AAPCA9564M1ZR
Legal Form :	Private Limited Liability Company.
Line of Business :	<ul style="list-style-type: none"> Manufacturing of synthetic fibers, staple fibers, polyester, worsted, wool, hemp and other fibre material. [Registered Activity] Trading of Sheet Industrial Cable Wires, MS Channel, Hot Coils etc. [Confirmed by management]
No. of Employees :	10 (Approximately)

RATING & COMMENTS

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

MIRA's Rating :

B

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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Relatively new business
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject is a relatively new company incorporated in August 2017. The company has its base in Mumbai, Maharashtra.</p> <p>Management of the company has not filed its financial with the government department since its inception.</p> <p>Ms. Neelam (Director) provided information and claimed that company has achieved decent revenue of INR 200.000 Million during FY 2018 (revenue figure could not be verified)</p> <p>Rating remains constrained on account of company's limited track record of business operation.</p> <p>Trade relations are reported as fair. Business is active. Payment terms are seems to be slow but correct.</p> <p>In view of the aforesaid, the company can be considered for business dealings with some caution.</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

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High Risk	C2
Very High Risk	D

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 30.10.2018

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

Name :	Ms. Neelam
Designation :	Director
Contact No.:	91-9819907999
Date :	27.10.2018

LOCATIONS

Registered Office :	Unit No. 307, 3 rd Floor, Gundecha Onclave Premises Co-Operative Society Limited, Kherani Road, Sakinaka, Mumbai – 400072, Maharashtra, India
Tel. No.:	91-22-28520973 /
Mobile No.:	91-9819907999 (Ms. Neelam)
Fax No.:	Not Available
E-Mail :	neelambr21@gmail.com curzeninfra@gmail.com bhageriavikas@gmail.com
Location :	Rented
Locality :	Commercial
Godown :	B-13 G/7 Parasnath Complex, Dapoda Road ,Owali Village, Bhiwandi – 421302, Thane, Maharashtra, India
Warehouse :	Gala No. 2, Parasnath Complex, Building No. C-12, Dapode Road, Village Val, Bhiwandi, Thane – 421302, Maharashtra, India

DIRECTORS

AS ON 31.03.2018

Name :	Mr. Abhishek Arvind Verma		
Designation :	Director		
Address :	2-86 Sita Bhavan Navo Mohallo, Opposite Lakeview Garden, Piplod Surat, Surat – 395007, Gujarat, India		
Date of Appointment :	24.08.2017		
DIN No.:	07197580		
Other Directorship:			
CIN/FCRN	Company Name	Begin	End

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		Date	Date
U17299MH2013PTC243090	LUCY VEGONA LIFESTYLE PRIVATE LIMITED	25/03/2017	-
Name :	Ms. Neelam Bharat Reshamwala		
Designation :	Director		
Address :	Flat No- C/601 Rna, Heights, J.V. Link Road Near Green Field Society, Chakala MIDC, Andheri (East), Mumbai – 400093, Maharashtra, India		
Date of Birth/Age :	01.01.1992		
Date of Appointment :	09.02.2018		
PAN No.:	BAYPR3790K		
DIN No.:	07909620		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U17299MH2013PTC243090	LUCY VEGONA LIFESTYLE PRIVATE LIMITED	25/03/2017	-
Name :	Mrs. Manisha Arvind Verma		
Designation :	Director		
Address :	2/86 Sita Bhavan, New Street, Opposite Jalaram Society, Piplod, Surat – 394370, Gujarat, India		
Date of Birth/Age :	31.01.1971		
Experience :	ABVPV9114A		
Date of Appointment :	09.02.2018		
DIN No.:	07909647		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U17200MH2012PTC229325	TORBEE RETAIL PRIVATE LIMITED	25/03/2017	-

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

AS ON 24.08.2017

Names of Shareholders	No. of Shares
Arvind Omprakash Varma	40000
Sarla rajkumar varma	4500
Abhishek Arvind Verma	4500
Anandi Vinodbhai Vashi	100
Manisha Arvind Verma	700
Neelam Bharat Reshamwala	100
Rinkal Kantilal Rana	100
Total	50000

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BUSINESS DETAILS

Line of Business :	<ul style="list-style-type: none"> Manufacturing of synthetic fibers, staple fibers, polyester, worsted, wool, hemp and other fibre material. [Registered Activity] Trading of Sheet Industrial Cable Wires, MS Channel, Hot Coils etc. [Confirmed by management]
Products / Services :	<ul style="list-style-type: none"> Sheet Industrial Cable Wires MS Channel Hot Coils
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Others
Purchasing :	Others

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	
	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
Remark:	--	

No. of Employees :	10 (Approximately)	
Bankers :	Banker Name :	ICIC Bank Limited
	Branch :	Andheri West, Mumbai, Maharashtra, India
	Person Name (With Designation) :	--
	Contact Number :	91-22-33667777
	Name of Account Holder :	--
	Account Number :	--
	Account Since (Date/Year of Account Opening) :	--
	Average Balance Maintained :	--
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--
	Account Operation :	--
Remark :	Number is ringing.	

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

CAPITAL STRUCTURE

Authorised Capital :

No. of Shares	Type	Value	Amount
50000	Equity Shares	INR 10/- each	INR 0.500 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
50000	Equity Shares	INR 10/- each	INR 0.500 Million

FINANCIAL DATA
[all figures are INR Million]

Particulars			31.03.2018
Sales Turnover (Approximately)			200.000

The above information has been parted by Ms. Neelam (Director)

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	Yes
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)	Yes
16	No. of employees	Yes
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	--
23	Financials, if provided	No
24	Capital in the business	No
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last one year	Yes
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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

INDEX OF CHARGE: NO CHARGES EXISTS FOR COMPANY

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CMT REPORT (Corruption, Money Laundering & Terrorism]

The Public Notice information has been collected from various sources including but not limited to: **The Courts, India Prisons Service, Interpol, etc.**

1] INFORMATION ON DESIGNATED PARTY

No exist designating subject or any of its beneficial owners, controlling shareholders or senior officers as terrorist or terrorist organization or whom notice had been received that all financial transactions involving their assets have been blocked or convicted, found guilty or against whom a judgement or order had been entered in a proceedings for violating money-laundering, anti-corruption or bribery or international economic or anti-terrorism sanction laws or whose assets were seized, blocked, frozen or ordered forfeited for violation of money laundering or international anti-terrorism laws.

2] Court Declaration :

No records exist to suggest that subject is or was the subject of any formal or informal allegations, prosecutions or other official proceeding for making any prohibited payments or other improper payments to government officials for engaging in prohibited transactions or with designated parties.

3] Asset Declaration :

No records exist to suggest that the property or assets of the subject are derived from criminal conduct or a prohibited transaction.

4] Record on Financial Crime :

Charges or conviction registered against subject: **None**

5] Records on Violation of Anti-Corruption Laws :

Charges or investigation registered against subject: **None**

6] Records on Int'l Anti-Money Laundering Laws/Standards :

Charges or investigation registered against subject: **None**

7] Criminal Records

No available information exist that suggest that subject or any of its principals have been formally charged or convicted by a competent governmental authority for any financial crime or under any formal investigation by a competent government authority for any violation of anti-corruption laws or international anti-money laundering laws or standard.

8] Affiliation with Government :

No record exists to suggest that any director or indirect owners, controlling shareholders, director, officer or employee of the company is a government official or a family member or close business associate of a Government official.

9] Compensation Package :

Our market survey revealed that the amount of compensation sought by the subject is fair and reasonable and comparable to compensation paid to others for similar services.

10] Press Report :

No press reports / filings exists on the subject.

CORPORATE GOVERNANCE

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

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

CONTRAVENTION

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

FOREIGN EXCHANGE RATES

Currency	Unit	INR
US Dollar	1	INR 73.54
UK Pound	1	INR 94.18
Euro	1	INR 83.67

INFORMATION DETAILS

Information Gathered by :	KMN
Analysis Done by :	DIV
Report Prepared by :	JYO

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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