

MIRA INFORM REPORT

Report No. :	527109
Report Date :	01.09.2018

IDENTIFICATION DETAILS

Name :	KAKA PVC PROFILE PRIVATE LIMITED
Registered Office :	Plot No.: 3 and 4, Survey No. 338, G.I.D.C. Zak, Taluka Dehgam, District Gandhinagar – 382305, Gujarat
Tel. No.:	91-2718-247509
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	24.10.2017
CIN No.: [Company Identification No.]	U36994GJ2017PTC099569
Capital Investment / Paid-up Capital :	Not Divulged
PAN No.: [Permanent Account No.]	AAGCK8138A
GSTN : [Goods & Service Tax Registration No.]	24AAGCK8138A1ZT
Legal Form :	Private Limited Liability Company
Line of Business :	Manufacturer of PVC Product. Such as, UPVC Fencing and PVC Door Frames. (Registered Activity and also Confirmed by Management)
No. of Employees :	120 (Approximately)

RATING & COMMENTS

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

MIRA's Rating :	NB
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Credit Rating	Explanation	Rating Comments
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NB	New Business	No recommendation can be done due to business in infancy stage
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Status :	New Business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject was incorporated in the year 2017. It is a manufacturer of PVC product such as UPVC fencing and PVC door frames.</p> <p>Ms. Snehal (Marketing Department) has provided general information about the subject to us.</p> <p>No payment terms are known.</p> <p>In the view of subject's infancy, dealings are recommended to be on secured terms, and a close monitoring of subject's business development is advisable.</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 (31.12.2017)	Current Rating (01.04.2018)
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

Rating Agency Name	Not Available
Rating	Not Available
Rating Explanation	Not Available

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Date	Not Available
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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 01.09.2018

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 :	Ms. Snehal
Designation :	Marketing Department
Contact No.:	91-8048409113
Date :	29.08.2018

LOCATIONS

Registered Office :	Plot No.: 3 and 4, Survey No. 338, G.I.D.C. Zak, Taluka Dehgam, Gandhinagar – 382305, Gujarat
Tel. No.:	91-2718-247509
Mobile No.:	91-8048409113 (Ms. Snehal)
Fax No.:	Not Available
E-Mail :	info@kakaprofile.com
Website :	www.kakaprofile.com

DIRECTORS

As on 31.03.2018

Name :	Mr. Rajesh Dhirubhai Gondaliya		
Designation :	Director		
Address :	3, Shreedhar Kutir Bunglows, Opposite Shivpujan Tenament, Nikol Naroda Road, Nikol, Ahmedabad – 382350, Gujarat, India		
Date of Appointment :	24.10.2017		
DIN No.:	03454540		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U29100GJ2013PTC073513	PINAXIS HI-TECH ENGINEERING PRIVATE LIMITED	08/02/2013	-
Name :	Mr. Prabhaben Rajeshbhai Patel		
Designation :	Director		
Address :	3, Shreedhar Kutir Bunglows, Opposite Shivpujan Tenament, Nikol Naroda Road, Nikol, Ahmedabad – 382350, Gujarat, India		
Date of Appointment :	24.10.2017		
DIN No.:	06851276		
Other Directorship:			

CIN/FCRN	Company Name	Begin Date	End Date
U29100GJ2013PTC073513	PINAXIS HI-TECH ENGINEERING PRIVATE LIMITED	30/09/2015	-
Name :		Mrs. Bhavin Rajeshbhai Gondaliya	
Designation :		Director	
Address :		3, Shreedhar Kutir Bunglows, Opposite Shivpujan Tenament, Nikol Naroda Road, Nikol, Ahmedabad – 382350, Gujarat, India	
Date of Appointment :		24.10.2017	
DIN No.:		07965097	

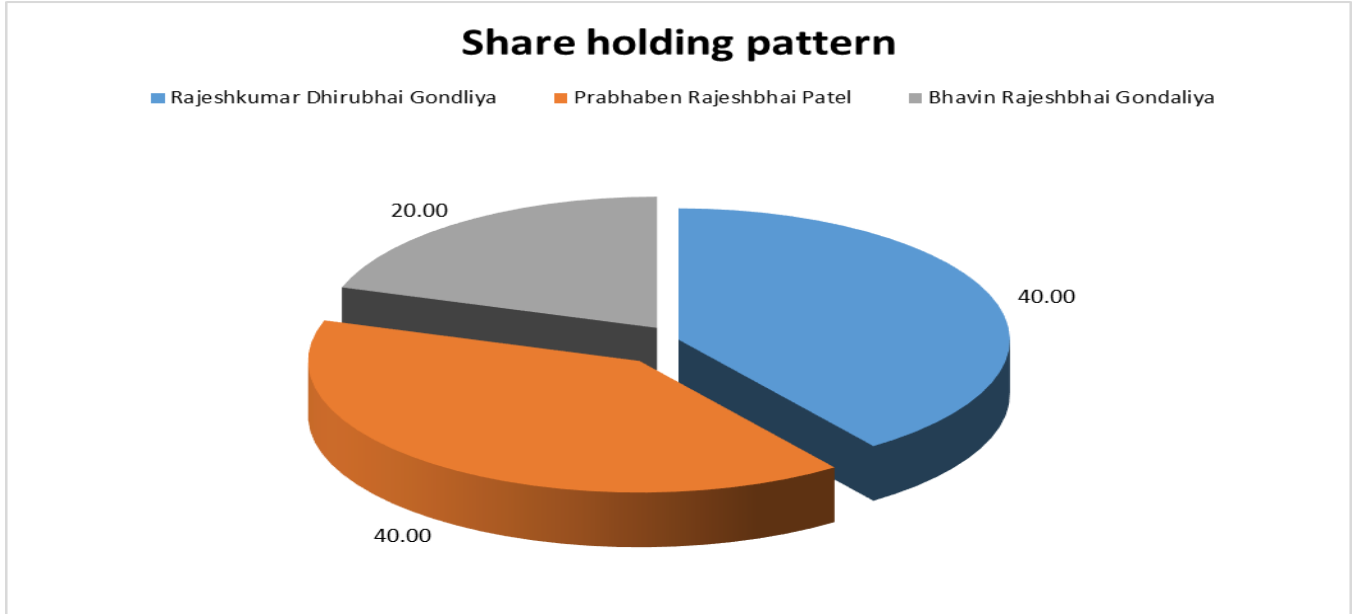
KEY EXECUTIVES

Name :	Ms. Snehal
Designation :	Marketing Department

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 18.10.2017

Names of Shareholders	No. of Shares	Percentage
Rajeshkumar Dhirubhai Gondliya	4000	40.00
Prabhaben Rajeshbhai Patel	4000	40.00
Bhavin Rajeshbhai Gondaliya	2000	20.00
Total	10000	100.00



BUSINESS DETAILS

Line of Business :	Manufacturer of PVC Product. Such as, UPVC Fencing and PVC Door Frames. (Registered Activity and also Confirmed by Management)
Products/ Services :	Not Available
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Cheque
Purchasing :	Cheque

PRODUCTION STATUS NOT AVAILABLE

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
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	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 :	120 (Approximately)	
Bankers :	Bank Name	State Bank of India
	Branch	Corporate Road Branch, 1 Ashirwad Paras Complex, Near Auda Garden, Prahlad Nagar, Ahmedabad – 380051, Gujarat, 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)	--
Auditors :	--	
Memberships :	Not Available	
Collaborators :	Not Available	
Associates/Subsidiaries :	--	

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CAPITAL STRUCTURE

Authorised Capital :

No. of Shares	Type	Value	Amount
3500000	Equity Shares	INR 10/- each	INR 35.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
3500000	Equity Shares	INR 10/- each	INR 35.000 Million

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	No
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes
15	Export/import details (if applicable)	No
16	No. of employees	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	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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

INDEX OF CHARGES

S N o	SRN	Charge Id	Charge Holder Name	Date of Crea tion	Date of Mod ifica tion	Date of Sati sfac tion	Amount	Address
1	G8431 5647	100170 213	State Bank of India	23/01/ 2018	-	-	85000000.0	Corporate Road Branch, 1 Ashirwad Paras Complex, Near Auda Garden, Prahlad nagar, Ahmedabad – 380051, Gujarat, India

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 records 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 70.93
UK Pound	1	INR 92.35
Euro	1	INR 82.84

INFORMATION DETAILS

Information Gathered by :	GAY
Analysis Done by :	NIY
Report Prepared by :	RSH

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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