

MIRA INFORM REPORT

Report No. :	527197
Report Date :	03.09.2018

IDENTIFICATION DETAILS

Name :	SHANTI VEGETABLE OILS PRIVATE LIMITED
Registered Office :	Flat No.113, H. No.5-9-13, 1 st Floor, Taramandal Complex, Saifabad, Hyderabad-500004, Telangana
Tel. No.:	91-40-66836909
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	27.09.2014
CIN No.: [Company Identification No.]	U15411TG2014PTC095846
Capital Investment / Paid-up Capital :	INR 0.100 Million
PAN No.: [Permanent Account No.]	AAVCS0047F
GSTN : [Goods & Service Tax Registration No.]	37AAVCS0047F1Z5
Legal Form :	Private Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> Trading of Refined Palm Oil. [Registered Activity] Exporters, Manufacturers and Dealers in all types of Vegetable Oils, Solvent Oil, Rice Bran Oils, Olive Oils, Olio Chemicals, Palm Oils, Soya Oils, Sun Flower Oils, Ground Nut Oils, etc. [As per Memorandum of Association]
No. of Employees :	Information denied by the management

RATING & COMMENTS

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

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MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Maximum Credit Limit :	USD 850
Status :	Moderate
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject was incorporated in the year 2014. It is engaged in trading of refined palm oil.</p> <p>As per the financial of FY 2017, the company has earned decent revenue from its operations but has reported a low profit margin.</p> <p>The moderate financial profile of the company is marked by small net worth base along with modest scale of operations.</p> <p>Payment seems to be slow but correct.</p> <p>In view of 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 (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

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Very High Risk	D
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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 03.09.2018.

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 DENIED BY

Name :	Mr. Amit
Designation :	Manager
Contact No.:	91-40-66836909
Date :	31.08.2018

LOCATIONS

Registered / Head Office :	Flat No.113, H. No.5-9-13, 1 st Floor, Taramandal Complex, Saifabad, Hyderabad-500004, Telangana, India
Tel. No.:	91-40-66836909 / 32406500
Fax No.:	91-40-66635533
E-Mail :	amit@agarwalindia.com

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Branch Office :	2-205, Vidyanagar, Valasapakala, Kakinada, East Godavari-553003, Andhra Pradesh, India
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DIRECTORS

AS ON 31.03.2018

Name :	Mrs. Asha Bai Agarwal
Designation :	Director
Address :	3-5-141/2/3, Ram Koti, Eden Bagh King Koti, Nampally, Hyderabad-500001, Telangana, India
Date of Appointment :	30.11.2017
DIN No.:	07998755
Name :	Mrs. Vishakha Agarwal
Designation :	Director
Address :	3-5-141/2/3, Ram Koti, Eden Bagh King Koti, Nampally, Hyderabad-500001, Telangana, India
Date of Appointment :	30.12.2017
DIN No.:	07998776

KEY EXECUTIVES

Name :	Mr. Amit
Designation :	Manager

MAJOR SHAREHOLDERS

AS ON 31.03.2017

Names of Shareholders	No. of Shares
Amit Kumar Agarwal	5000
Aditya Agarwal	5000
Total	10000

AS ON 03.02.2018

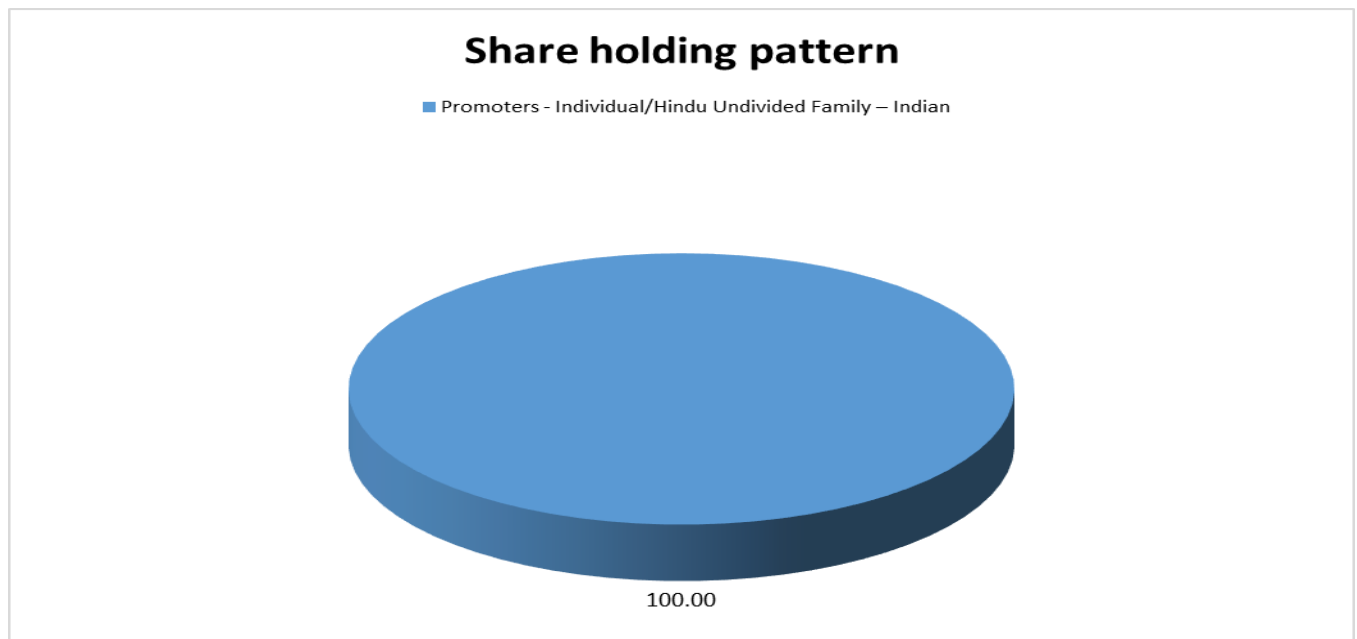
Names of Allottees	No. of Shares
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Asha Bai Agarwal		737295
Vishakha Agarwal		619998
Total		1357293

AS ON 29.09.2017

Equity Share Break up Category	Percentage
Promoters - Individual/Hindu Undivided Family – Indian	100.00
Total	100.00



BUSINESS DETAILS

Line of Business :	<ul style="list-style-type: none"> Trading of Refined Palm Oil. [Registered Activity] Exporters, Manufacturers and Dealers in all types of Vegetable Oils, Solvent Oil, Rice Bran Oils, Olive Oils, Olio Chemicals, Palm Oils, Soya Oils, Sun Flower Oils, Ground Nut Oils, etc. [As per Memorandum of Association] 	
Products / Services :	Item Code No. (ITC Code)	Product Description
	99611228	Other edible oils
Brand Names :	Not Available	

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Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
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 denied by the management	
Bankers :	Bank Name	Lakshmi Vilas Bank
	Branch	Sultan Bazar, Koti, Bank Street, Hyderabad-500016, Telangana, 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	--

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	Remarks (If any)	--
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Auditors :	
Name :	Mr. Arun kumar Malani Chartered Accountant
Address :	6-1-68/1/33, Dream Vally, Shivarampally, Hyderabad-500052, Telangana, India
PAN No.:	ABYPM0284D
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

AFTER 29.09.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
2100000	Equity Shares	INR 10/- each	INR 21.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
1367293	Equity Shares	INR 10/- each	INR 13.673 Million

AS ON 29.09.2017

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
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10000	Equity Shares	INR 10/- each	INR 0.100 Million

FINANCIAL DATA
[all figures are INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	0.100	0.100	0.100
(b) Reserves & Surplus	0.198	(0.017)	0.000
(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)	0.298	0.083	0.100
(3) Non-Current Liabilities			
(a) long-term borrowings	0.000	0.000	0.000
(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)	0.000	0.000	0.000
(4) Current Liabilities			
(a) Short term borrowings	0.010	0.027	0.010
(b) Trade payables	1.503	0.000	0.000
(c) Other current liabilities	0.000	0.000	0.000
(d) Short-term provisions	0.092	0.000	0.000
Total Current Liabilities (4)	1.605	0.027	0.010
TOTAL	1.903	0.110	0.110
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	0.000	0.000	0.000
(ii) Intangible Assets	0.000	0.000	0.000
(iii) Capital work-in-progress	0.000	0.000	0.000
(iv) Intangible assets under development	0.000	0.000	0.000
(b) Non-current Investments	0.000	0.000	0.000
(c) Deferred tax assets (net)	0.000	0.000	0.000
(d) Long-term Loan and Advances	0.000	0.000	0.000
(e) Other Non-current assets	0.000	0.000	0.000
Total Non-Current Assets	0.000	0.000	0.000

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(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	0.000	0.000	0.000
(c) Trade receivables	1.447	0.000	0.000
(d) Cash and cash equivalents	0.187	0.110	0.110
(e) Short-term loans and advances	0.000	0.000	0.000
(f) Other current assets	0.269	0.000	0.000
Total Current Assets	1.903	0.110	0.110
TOTAL	1.903	0.110	0.110

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	327.547	0.000	0.000
	Other Income	0.000	0.000	0.000
	TOTAL	327.547	0.000	0.000
	Less EXPENSES			
	Cost of Materials Consumed	325.281	0.000	0.000
	Other expenses	1.952	0.017	0.000
	TOTAL	327.233	0.017	0.000
	PROFIT / (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	0.314	(0.017)	0.000
	Less FINANCIAL EXPENSES	0.006	0.000	0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	0.308	(0.017)	0.000
	Less DEPRECIATION/ AMORTISATION	0.000	0.000	0.000
	PROFIT/ (LOSS) BEFORE TAX	0.308	(0.017)	0.000
	Less TAX	0.092	0.000	0.000
	PROFIT/ (LOSS) AFTER TAX	0.216	(0.017)	0.000
	Earnings / (Loss) Per Share (INR)	21.51	(1.66)	(0.02)

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2017	31.03.2016	31.03.2015
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flow from (used in) operations	NA	NA	NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365)	1.61	0.00	0.00
Account Receivables Turnover (Income / Sundry Debtors)	226.36	0.00	0.00
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	1.69	0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	0.00	0.00	0.00

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.84	0.25	0.09
Debt Equity Ratio (Total Liability / Networth)	0.03	0.33	0.10
Current Liabilities to Networth (Current Liabilities / Net Worth)	5.39	0.33	0.10
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.00	0.00	0.00
Interest Coverage Ratio (PBIT / Financial Charges)	52.33	0.00	0.00

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PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin $[(PAT / Sales) * 100]$	%	0.07	0.00	0.00
Return on Total Assets $((PAT / Total Assets) * 100)$	%	11.35	(15.45)	0.00
Return on Investment (ROI) $((PAT / Networth) * 100)$	%	72.48	(20.48)	0.00

SOLVENCY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Current Ratio $(Current Assets / Current Liabilities)$		1.19	4.07	11.00
Quick Ratio $((Current Assets - Inventories) / Current Liabilities)$		1.19	4.07	11.00
G-Score Ratio Financial $(Networth / Total Assets)$		0.16	0.75	0.91
G-Score Ratio Debt $(Debts / Equity Capital)$		0.10	0.27	0.10
G-Score Ratio Liquidity $(Total Current Assets / Total Current Liabilities)$		1.19	4.07	11.00

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

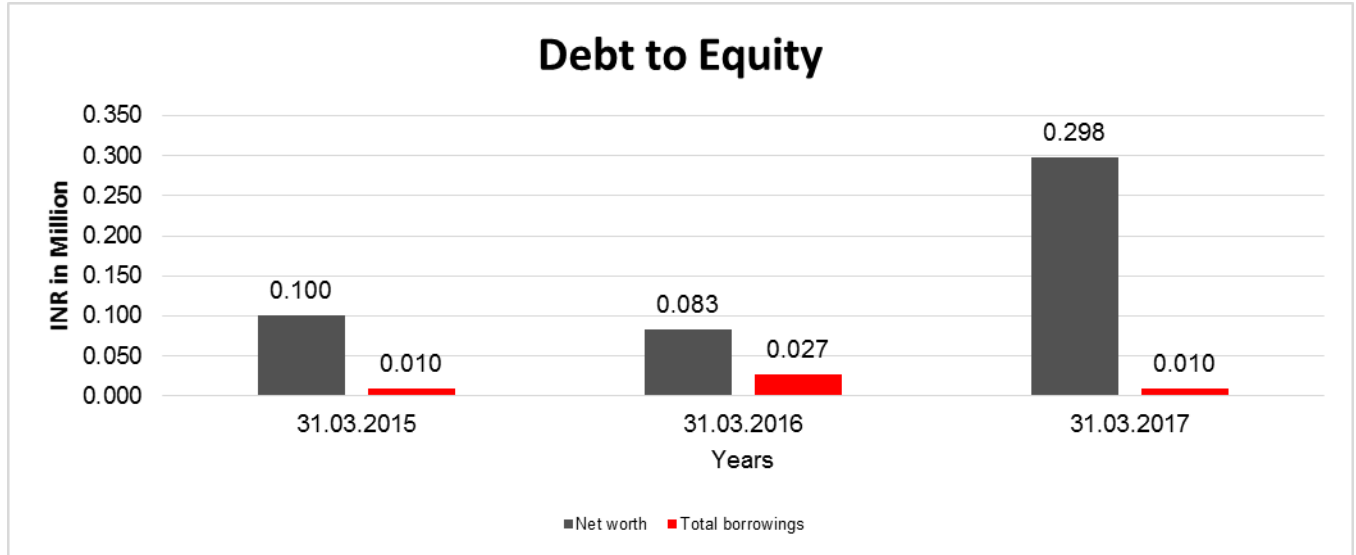
FINANCIAL ANALYSIS
[all figures are INR Million]

DEBT EQUITY RATIO

Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Share Capital	0.100	0.100	0.100
Reserves & Surplus	0.000	(0.017)	0.198
Money received against share warrants	0.000	0.000	0.000
Share Application money pending allotment	0.000	0.000	0.000
Net worth	0.100	0.083	0.298
Long-term borrowings	0.000	0.000	0.000
Short term borrowings	0.010	0.027	0.010

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	Total borrowings	0.010	0.027	0.010
Debt/Equity ratio		0.100	0.325	0.034



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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	No
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	No
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	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	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

NOTE: Registered office of the company has been shifted from 15-1-52/1, Jagdish Nivas, Feelkhana, Hyderabad-500012, Telangana, India to the present address.

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FUTURE AND INDUSTRY OUTLOOK

The domestic edible oil consumption has been steadily growing and is estimated to be over around 17 million MT in the current year with Palm oil and Soya oil, in which the Company has a presence.

As the commodity prices have remained more or less steady with a moderately firm in this financial year and the confidence is on its way to recovery. The price of domestic commodities are also influenced by the demand - supply gap, weather factors etc. Edible oil is an item of mass consumption and the consumption is sensitive to price dynamics. The Government has related the need of bringing down the pieces as a part of inflation control.

The challenging environment faced by the industry, the global business trend and the volatile commodity prices during the year have impacted the domestic industry, having a large number of small players

The domestic edible oil growth in retail segment is growing faster than the overall growth. Raw material sourcing has become important in the context of short supplies and spiraling prices. Integration of complete value chain will facilitate capturing the growing business opportunities with better margins. The directors are hopeful of improving the performance during the current year.

The Indian edible oil sector is, by and large, a price conscious and price sensitive market, as a substantial part of higher consumption takes place at the bottom end of the pyramid. The propensity to consume is correlated with the changes in prices of edible oil and the quantum of disposable income. With rising incomes, food remain an important item of expenditure to warrant large share of incremental spending. Edible oil is and will remain an important constituent of dietary plan despite varied eating habits and varied mews of cooking across the different states/regions in the country.

UNSECURED LOANS:

PARTICULARS	31.03.2017 INR In Million	31.03.2016 INR In Million
Short-term borrowings		
Related Parties		
AP Agarwal HUF	0.010	0.010
Agarwal Industries Private Limited	0.000	0.017
Total	0.010	0.027

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 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 70.86
UK Pound	1	INR 91.58
Euro	1	INR 82.20

INFORMATION DETAILS

Information Gathered by :	SHA
Analysis Done by :	PRY
Report Prepared by :	BHG

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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