

MIRA INFORM REPORT

Report No. :	527659
Report Date :	04.09.2018

IDENTIFICATION DETAILS

Name :	DANAOS SHIP MANAGEMENT PRIVATE LIMITED
Registered Office :	Office No.-6, 1st Floor, Bhoomi Tower, Plot No.-28, Sector-04, Kharghar, Navi Mumbai-410210, Maharashtra
Tel. No.:	Not Available
Country :	India
Financials (as on) :	31.03.2018
Date of Incorporation :	02.01.2018
CIN No.: [Company Identification No.]	U74999MH2018PTC303554
Capital Investment / Paid-up Capital :	INR 0.100 million
PAN No.: [Permanent Account No.]	AAGCD4858A
GSTN : [Goods & Service Tax Registration No.]	Not Available
Legal Form :	Private Limited Liability Company
Line of Business :	Documentation of ship chandling, crew manning, Maritime institute (only shipping), material supplier (shipping), bunkering (shipping). (As per Memorandum of Association)
No. of Employees :	3 (Approximately) (As per site visit)

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
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	New Business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject was incorporated on 02nd January, 2018 and it is engaged in the business of providing ship management services.</p> <p>Management has not started its operations as on 31st March, 2018.</p> <p>Business is active. No payment terms are known.</p> <p>In view of subject's infancy, it is advisable to deal with the subject on safe and secure trade terms and conditions.</p> <p>Note 1: Due to unavailability of contact details, site visit was conducted at the registered address and our executive has successfully traced the subject.</p> <p>At the premises, our executive met Ms. Shamala Singh (Manager), who confirmed the existence of the subject on the registered address.</p> <p>As per our executive's observation, it is an 18 storey building and the subject is situated on the first floor.</p> <p>Location was easy to find, locality seems to be commercial and area near the premise seems to be upmarket. Landmark: Bhoomi Tower</p> <p>Our executive has sighted 3 employees along with telephone, computers and office equipment at the premises.</p> <p>No name board of the subject was sighted at the registered address.</p> <p>Note 2: The contact number we obtained through site visit was #8850205255 which was continuously ringing, #9967700491 which was switched off and #022-65250065 which was an incorrect number.</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

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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
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 04.09.2018

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

Unable to contact
Mobile No.: 91-8850205255 - Continuously Ringing
Mobile No.: 91-9967700491 – Switched off
Tel No.: 91-22-65250065/ 91- 33-23490035/65350521- Incorrect number

LOCATIONS

Registered Office :	Office No.-6, 1st Floor, Bhoomi Tower, Plot No.-28, Sector-04, Kharghar, Navi Mumbai-410210, Maharashtra, India
Tel. No.:	Not Available
Fax No.:	Not Available
E-Mail :	info@danaosship.com taxjain1@gmail.com
Website :	http://danaosship.com
Locality :	Commercial (As per site visit)
Kolkata Office :	226, Diamond Harbour Road, Behala, Kolkata-700060, West Bengal, India

DIRECTORS

As on 31.03.2018

Name :	Ms. Suman Bhattacharyya
Designation :	Director
Address :	Deshbandhu Pally 23 Naihati North 24 Parganas, Kolkata-743165, West Bengal, India
Date of Appointment :	02.01.2018
DIN No.:	06625580

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Other Directorship:

CIN/FCRN	Company Name	Begin Date	End Date
U63030MH2017PTC302230	CALYPSO SHIP MANAGEMENT PRIVATE LIMITED	27/11/2017	-
U70102WB2013PTC196038	NIBEDITA ENCLAVE PRIVATE LIMITED	01/08/2013	-
U74900WB2013PTC196037	NIBEDITA HIGHRISE PRIVATE LIMITED	01/08/2013	-

Name :	Mr. Sajid Salim Khan
Designation :	Director
Address :	Flat L/3/4-15, Spangeti Mass Sector-15, Kharghar, Navi Mumbai-410210, Maharashtra, India
Date of Appointment :	02.01.2018
DIN No.:	07010800

Other Directorship:

CIN/FCRN	Company Name	Begin Date	End Date
U63030MH2017PTC302230	CALYPSO SHIP MANAGEMENT PRIVATE LIMITED	27/11/2017	-
U74930MH2016PTC274681	PROMINANT TECHSHIP (INDIA) PRIVATE LIMITED	21/03/2016	-

Name :	Mr. Ashok Chakraborty
Designation :	Director
Address :	7, Krishna Kumudini Lane, Chatra, Serampore Chatra, Hooghly 712204, West Bengal, India
Date of Appointment :	02.01.2018
DIN No.:	07997634

Other Directorship:

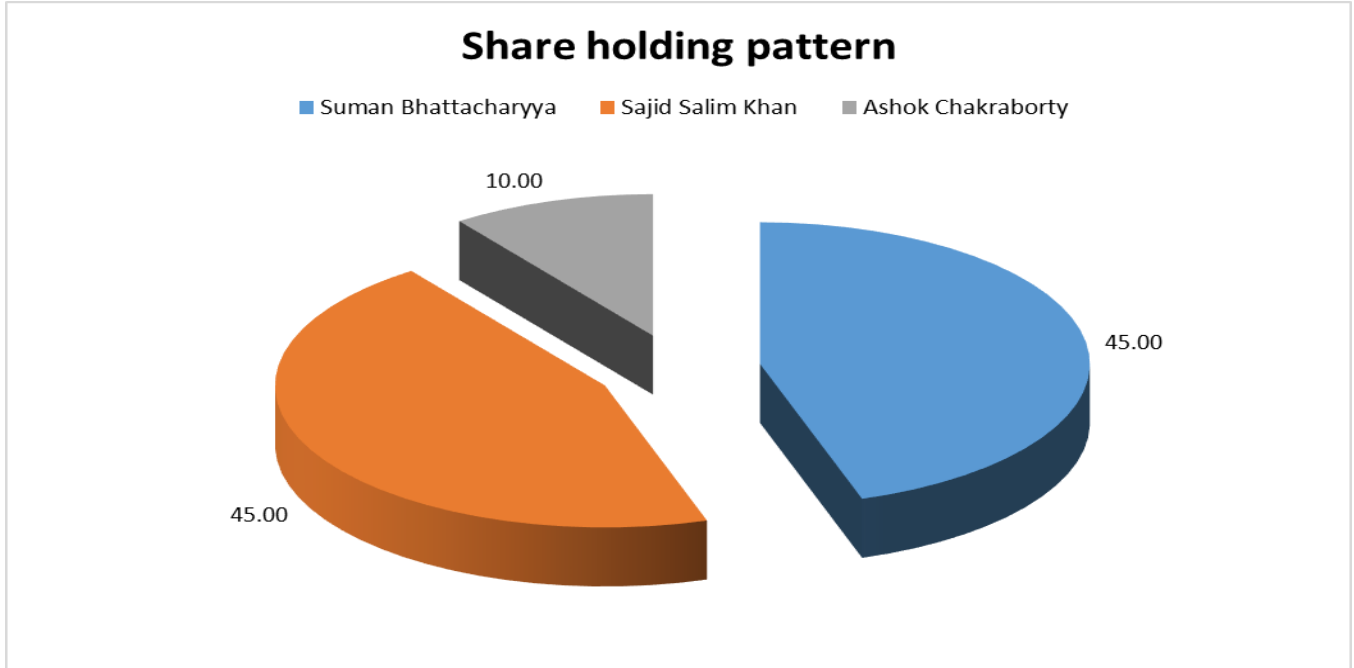
CIN/FCRN	Company Name	Begin Date	End Date
U63030MH2017PTC302230	CALYPSO SHIP MANAGEMENT PRIVATE LIMITED	27/11/2017	-

MAJOR SHAREHOLDERS

As on 31.03.2018

Names of Shareholders	No. of Shares	% of Holding
Suman Bhattacharyya	4500	45.00
Sajid Salim Khan	4500	45.00
Ashok Chakraborty	1000	10.00
Total	10000	100.00

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BUSINESS DETAILS

Line of Business :	Documentation of ship chandling, crew manning, Maritime institute (only shipping), material supplier (shipping), bunkering (shipping). (As per Memorandum of Association)
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	Not Available

PRODUCTION STATUS – (NOT AVAILABLE)

GENERAL INFORMATION

Suppliers :	Reference :	Not Available
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--

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	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
Customers :		
	Reference :	Not Available
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	3 (Approximately) (As per site visit)	
Bankers :		
	Banker Name :	Not Available
	Branch :	--
	Person Name (With Designation) :	--
	Contact Number :	--
	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 :	--
Auditors :		
	Name :	Pavan Jain and Company Chartered Accountants
	Address :	101, Shivdataa Apartment, Plot No. 15, Palm Beach Road , Sector -1 Sanpada, Navi Mumbai – 400705, Maharashtra, India
	Income-tax PAN of auditor or auditor's firm :	AEVPJ8030J
Memberships :	Not Available	
Collaborators :	Not Available	
Associates/Subsidiaries :	Not Available	

CAPITAL STRUCTURE

As on 31.03.2018

Authorised Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 0.100 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 0.100 Million

FINANCIAL DATA
[all figures are INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS			31.03.2018
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital			0.100
(b) Reserves & Surplus			0.000
(c) Money received against share warrants			0.000
(2) Share Application money pending allotment			0.000
Total Shareholders' Funds (1) + (2)			0.100
(3) Non-Current Liabilities			
(a) long-term borrowings			0.000
(b) Deferred tax liabilities (Net)			0.000
(c) Other long term liabilities			0.000
(d) long-term provisions			0.000
Total Non-current Liabilities (3)			0.000
(4) Current Liabilities			
(a) Short term borrowings			0.000
(b) Trade payables			0.000
(c) Other current liabilities			0.000
(d) Short-term provisions			0.000
Total Current Liabilities (4)			0.000
TOTAL			0.100
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets			0.000
(ii) Intangible Assets			0.000
(iii) Capital work-in-progress			0.000
(iv) Intangible assets under development			0.000
(b) Non-current Investments			0.000
(c) Deferred tax assets (net)			0.000
(d) Long-term Loan and Advances			0.000
(e) Other Non-current assets			0.000
Total Non-Current Assets			0.000
(2) Current assets			

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(a) Current investments			0.000
(b) Inventories			0.000
(c) Trade receivables			0.000
(d) Cash and cash equivalents			0.100
(e) Short-term loans and advances			0.000
(f) Other current assets			0.000
Total Current Assets			0.100
TOTAL			0.100

PROFIT & LOSS ACCOUNT

	PARTICULARS		31.03.2018
	SALES		
	Income		0.000
	Other Income		0.000
	TOTAL		0.000
Less	EXPENSES		
	Project Expenses		0.000
	Ticket charges paid		0.000
	Audit fees		0.000
	Filling fees		0.000
	Employees benefits expense		0.000
	Other expenses		0.000
	TOTAL		0.000
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION		0.000
Less	FINANCIAL EXPENSES		0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION		0.000
Less/ Add	DEPRECIATION/ AMORTISATION		0.000
	PROFIT/ (LOSS) BEFORE TAX		0.000
Less	TAX		0.000
	PROFIT/ (LOSS) AFTER TAX		0.000
	Earnings / (Loss) Per Share (INR)		0.00

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CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars			31.03.2018
Current Maturities of Long term debt			NA
Cash generated from operations			NA
Net cash flows from (used in) operations			NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS			31.03.2018
Average Collection Days (Sundry Debtors / Income * 365 Days)			0.00
Account Receivables Turnover (Income / Sundry Debtors)			0.00
Average Payment Days (Sundry Creditors / Purchases * 365 Days)			0.00
Inventory Turnover (Operating Income / Inventories)			0.00
Asset Turnover (Operating Income / Net Fixed Assets)			0.00

LEVERAGE RATIOS

PARTICULARS			31.03.2018
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			0.00
Debt Equity Ratio (Total Liability / Networth)			0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)			0.00
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.00

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Interest Coverage Ratio (PBIT / Financial Charges)				0.00
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PROFITABILITY RATIOS

PARTICULARS				31.03.2018
Net Profit Margin ((PAT / Sales) * 100)	%			0.00
Return on Total Assets ((PAT / Total Assets) * 100)	%			0.00
Return on Investment (ROI) ((PAT / Networth) * 100)	%			0.00

SOLVENCY RATIOS

PARTICULARS				31.03.2018
Current Ratio (Current Assets / Current Liabilities)				0.00
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)				0.00
G-Score Ratio Financial (Networth / Total Assets)				1.00
G-Score Ratio Debt (Debts / Equity Capital)				0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)				0.00

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

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 (As per site visit)	Yes

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5]	Buyer visit details	Yes
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 (As per site visit)	Yes
17]	Details of sister concerns	No
18]	Major suppliers	No
19]	Major customers	No
20]	Banking Details	No
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 about 3 months	Yes
27]	Reasons for variation <> 20%	--
28]	Estimation for coming financial year	No
29]	Profitability for last about 3 months	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

OBSERVATION POINTS

Name of Company :	DANAOS SHIP MANAGEMENT PRIVATE LIMITED
Address :	Office No.-6, 1st Floor, Bhoomi Tower, Plot No.-28, Sector-04,

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	Kharghar, Navi Mumbai-410210, Maharashtra, India
Mobile No.:	91-8850205255
Email :	info@danaosship.com
Person to whom we met:	Ms. Shamala Singh
Designation :	Manager
Name Board :	Not Sighted
Location:	Easy
Landmark (If Any):	Bhoomi Tower
Total Floors of the building:	18 storey building
Subject situated at :	1st Floor
Locality:	Commercial
Area :	Upmarket
No. of Employees seen at Premises :	3
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Computer • Air Conditioner • Office Equipment
Proof of visit:	Photographs

INDEX OF CHARGES: 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 70.77
UK Pound	1	INR 91.35
Euro	1	INR 82.15

INFORMATION DETAILS

Information Gathered by :	SRU
Analysis Done by :	VIVR
Report Prepared by :	JYTK

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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