

MIRA INFORM REPORT

Report No. :	527977
Report Date :	05.09.2018

IDENTIFICATION DETAILS

Name :	BEST POWER EQUIPMENTS INDIA PRIVATE LIMITED
Registered Office :	812-A, 8th Floor, Shakuntla, 59, Nehru Place, New Delhi - 110019
Tel. No.:	91-11-46631222
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	27.07.2000
CIN No.: [Company Identification No.]	U99999DL2000PTC106932
Capital Investment / Paid-up Capital :	INR 18.275 Million
PAN No.: [Permanent Account No.]	AACB6354J
GSTN : [Goods & Service Tax Registration No.]	07AACB6354J1ZM (Delhi) 33AACB6354J1ZR (Tamil Nadu) 36AACB6354J1ZL (Telangana) 29AACB6354J1ZG (Karnataka) 09AACB6354J1ZI (Uttar Pradesh) 19AACB6354J1ZH (West Bengal)
Legal Form :	Private Limited Liability Company
Line of Business :	Trading and Manufacturing in power saving and backup devices such as UPS and Stabilizers, Inverters, Batteries, Generators, Capacitors. (Registered Activity and also Confirmed by management)
No. of Employees :	Information denied by the management

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RATING & COMMENTS

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

MIRA's Rating :

A

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Maximum Credit Limit :	USD 330000
Status :	Satisfactory
Payment Behaviour :	Usually correct
Litigation :	Clear
Comments :	<p>Subject was incorporated in the year 2000 and it is having satisfactory track records.</p> <p>For the financial year 2017, the company has increased its revenue from operations as compared to previous year and maintained average profitability margin of 1.39%.</p> <p>Rating takes into consideration sound financial profile of the company marked by adequate networth base and average debt balance sheet.</p> <p>Further, rating derives strength from its long standing track records of business operations and improvement in the revenue as well profitability profile during the year.</p> <p>Trade relations are reported as fair. Business is active. Payments terms are seem to be usually correct.</p> <p>In view of the aforesaid, the company can be considered for business dealings at usual trade terms and conditions.</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

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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 05.09.2018

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

Management non-cooperative (Tel No.: 91-120-4637000)

(Tel No.: 91-11-41624541/ 46631222/ 91-120-4637019) (RINGING)

LOCATIONS

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Registered Office :	812-A, 8th Floor Shakuntla, 59, Nehru Place, New Delhi – 110019, India
Tel. No.:	91-11-46631222
Fax No.:	Not Available
E-Mail :	sales@bpee.com support@bpeeservices.com crm@bpe.co.in ca.skspj@gmail.com
Website :	http://bpeindia.com
Corporate Office/Factory:	G-240, Sector-63, Gautam Buddh Nagar, Noida -201307, Uttar Pradesh, India
Tel. No.:	91-120-4637000/ 4637019
Branch Office:	Located at: <ul style="list-style-type: none"> • Delhi • Noida • Lucknow • Ludhiana • Ahmedabad • Mumbai • Pune • Hyderabad • Bangalore • Chennai • Cochin • Patna • Bhubaneswar • Kolkata • Guwahati

DIRECTORS

As on 31.03.2018

Name :	Mr. Surya Shikha Satpathy		
Designation :	Director		
Address :	E-142, First Floor, Sector-41, Noida 201301, Uttar Pradesh, India		
Date of Birth/Age :	10.03.1976		
Date of Appointment :	19.07.2001		
DIN No.:	00888415		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date

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U74900DL2010PTC203598	BPE ELECTRONIC SERVICES PRIVATE LIMITED	03/06/2010	-
U31904DL2018PTC337673	PWR247 4U TECHSOL PRIVATE LIMITED	20/08/2018	-
Name : Mr. Amitansu Satpathy			
Designation : Director			
Address : E-142, First Floor, Sector-41, Noida 201301, Uttar Pradesh, India			
Date of Birth/Age : 08.10.1971			
Date of Appointment : 27.07.2000			
DIN No.: 01062111			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U74900DL2010PTC203598	BPE ELECTRONIC SERVICES PRIVATE LIMITED	03/06/2010	-
U31904DL2018PTC337673	PWR247 4U TECHSOL PRIVATE LIMITED	20/08/2018	-

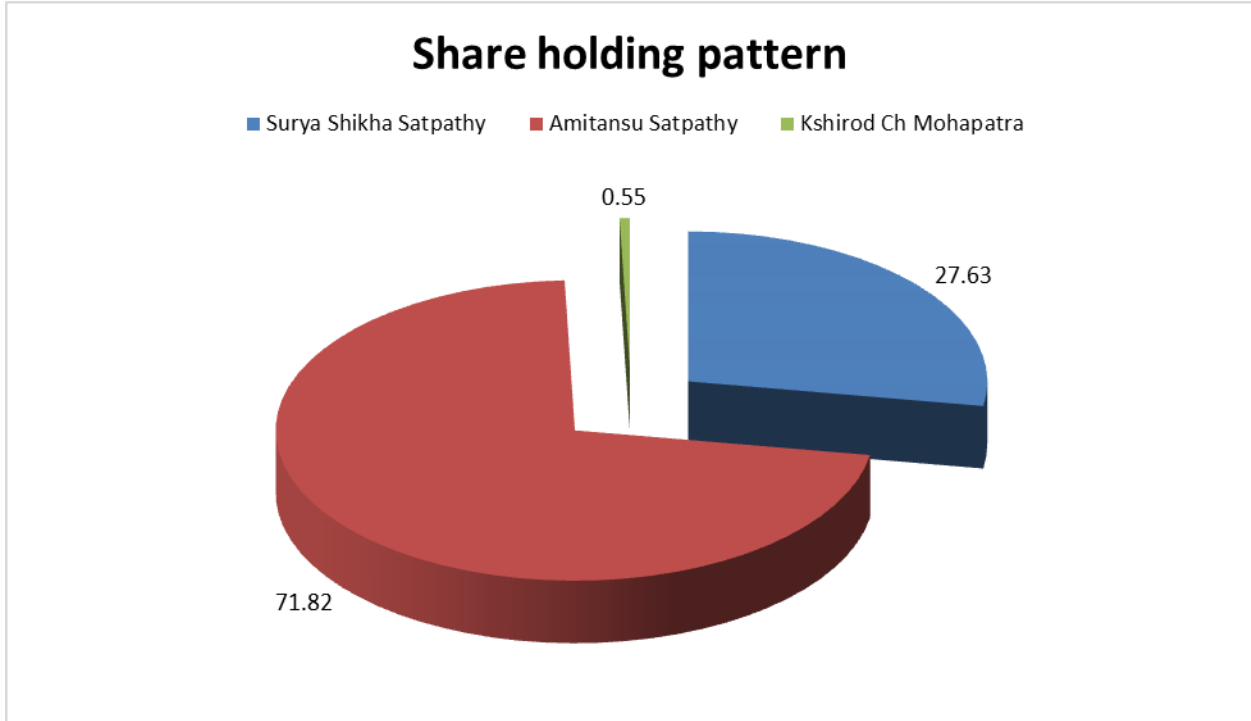
KEY EXECUTIVES

Name :	Mr. Devankar
Designation :	Accounts Manager

MAJOR SHAREHOLDERS

As on 31.03.2017

Names of Shareholders	No. of Shares	%age holding
Surya Shikha Satpathy	504900	27.63
Amitansu Satpathy	1312600	71.82
Kshirod Ch Mohapatra	10000	0.55
Total	1827500	100.00



Equity Share Break up (Percentage of Total Equity)

As on: 30.09.2017

Category	Percentage
Promoters (Individual/Hindu Undivided Family – Indian)	99.45
Public/Other than promoters (Individual/Hindu Undivided Family – Indian)	0.55
Total	100.00

BUSINESS DETAILS

Line of Business :	Trading and Manufacturing in power saving and backup devices such as UPS and Stabilizers, Inverters, Batteries, Generators, Capacitors. (Registered Activity and also Confirmed by management)	
Products / Services :	Item Code No.	Products/Services Description
	99611896	Electrical machinery & apparatus and parts
Brand Names :	Not Available	
Agencies Held :	Not Available	

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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 :
Name of the Person :		--
Contact No.:		--
Since How Long Known :		--
Maximum Limit Dealt :		--
Experience :		--
Remark:		--
No. of Employees :		Information denied by the management
Bankers :	Banker Name :	Axis Bank Limited
	Branch :	B-2 and B-3, Sector-16, Noida-201301, Uttar Pradesh, India
	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 :	SKSPJ and Associates
Address :	104/A, A-1, Mayur Vihar Phase –III, Delhi – 110096, India
Mobile No.:	91-9212549738
E-Mail :	ca.sunil@skspj.in ca.skspj@gmail.com
Website:	http://www.skspjassociates.icai
Income-tax PAN of auditor or auditor's firm :	AABCB6354J
Memberships No:	503608
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

AS ON: 31.03.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
4000000	Equity Shares	INR 10/- each	INR 40.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
1827500	Equity Shares	INR 10/- each	INR 18.275 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	18.275	12.575	12.575
(b) Reserves & Surplus	97.400	87.960	76.754
(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)	115.675	100.535	89.329
(3) Non-Current Liabilities			
(a) long-term borrowings	11.145	3.590	4.488
(b) Deferred tax liabilities (Net)	1.065	0.550	0.062
(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)	12.210	4.140	4.550
(4) Current Liabilities			
(a) Short term borrowings	93.939	111.157	78.115
(b) Trade payables	138.410	167.080	137.632
(c) Other current liabilities	23.767	19.300	17.161
(d) Short-term provisions	0.220	0.000	0.151
Total Current Liabilities (4)	256.336	297.537	233.059
TOTAL	384.221	402.212	326.938
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	38.720	26.480	19.586
(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	7.543	7.814	3.226
(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	46.263	34.294	22.812

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(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	109.216	125.398	98.138
(c) Trade receivables	207.959	219.999	194.343
(d) Cash and cash equivalents	1.547	3.048	3.023
(e) Short-term loans and advances	19.236	19.473	8.622
(f) Other current assets	0.000	0.000	0.000
Total Current Assets	337.958	367.918	304.126
TOTAL	384.221	402.212	326.938

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	851.428	808.621	752.385
	Other Income	3.414	6.266	4.417
	TOTAL	854.842	814.887	756.802
Less	EXPENSES			
	Cost of Materials Consumed	684.197	689.431	618.175
	Employees benefits expense	42.390	34.719	28.869
	Other expenses	94.177	59.407	76.734
	TOTAL	820.764	783.557	723.778
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	34.078	31.330	33.024
Less	FINANCIAL EXPENSES	14.184	12.420	11.098
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	19.894	18.910	21.926
Less/ Add	DEPRECIATION/ AMORTISATION	2.093	1.767	4.908
	PROFIT/ (LOSS) BEFORE TAX	17.801	17.143	17.018
Less	TAX	5.951	5.937	6.836
	PROFIT/ (LOSS) AFTER TAX	11.850	11.206	10.182
	PREVIOUS YEARS' BALANCE BROUGHT FORWARD	85.335	74.129	64.786
Less:	Adjustments with retained earnings	(2.190)	0.000	0.000

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Less	APPROPRIATIONS			
	Dividend and Dividend Tax	0.220	0.000	0.150
	Total	0.220	0.000	0.150
	Balance Carried to the B/S	94.775	85.335	74.129
	Earnings / (Loss) Per Share (INR)	8.39	8.91	8.10

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	31.724	(2.997)	NA
Net cash flows from (used in) operations	NA	NA	NA
Net cash flows from (used in) operating activity	25.839	(10.021)	NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	89.15	99.30	94.28
Account Receivables Turnover (Income / Sundry Debtors)	4.09	3.68	3.87
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	73.84	88.46	81.26
Inventory Turnover (Operating Income / Inventories)	0.31	0.25	0.34
Asset Turnover (Operating Income / Net Fixed Assets)	0.88	1.18	1.69

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.70	0.75	0.73

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Debt Equity Ratio (Total Liability / Networth)	0.91	1.14	0.92
Current Liabilities to Networth (Current Liabilities / Net Worth)	2.22	2.96	2.61
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.33	0.26	0.22
Interest Coverage Ratio (PBIT / Financial Charges)	2.40	2.52	2.98

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin ((PAT / Sales) * 100)	%	1.39	1.39	1.35
Return on Total Assets ((PAT / Total Assets) * 100)	%	3.08	2.79	3.11
Return on Investment (ROI) ((PAT / Networth) * 100)	%	10.24	11.15	11.40

SOLVENCY RATIOS

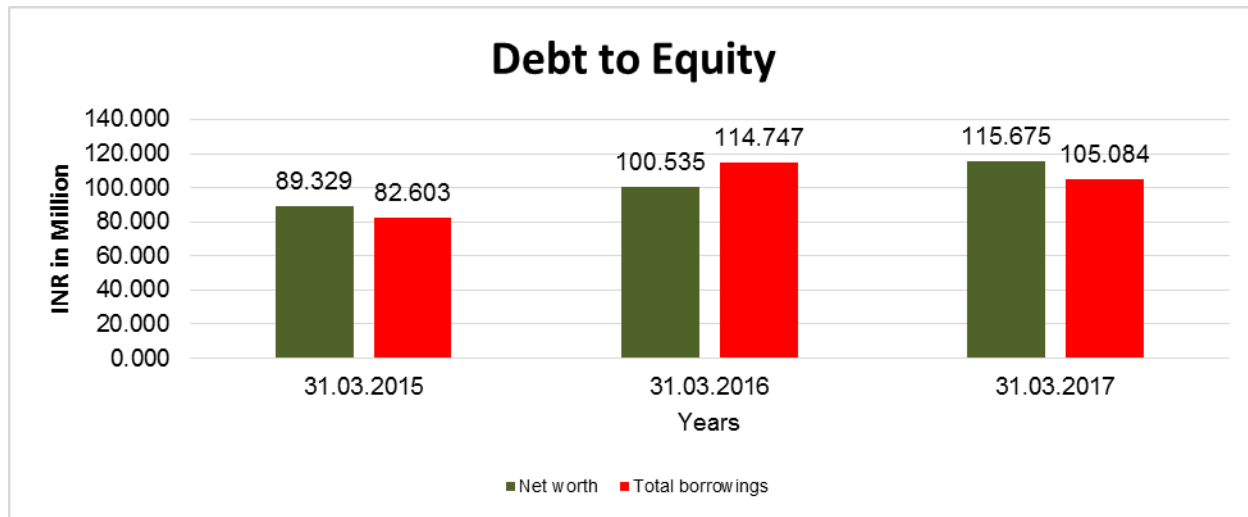
PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)		1.32	1.24	1.30
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)		0.89	0.82	0.88
G-Score Ratio Financial (Networth / Total Assets)		0.30	0.25	0.27
G-Score Ratio Debt (Debts / Equity Capital)		5.75	9.13	6.57
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		1.32	1.24	1.30

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

FINANCIAL ANALYSIS
[all figures are in INR Million]

DEBT EQUITY RATIO

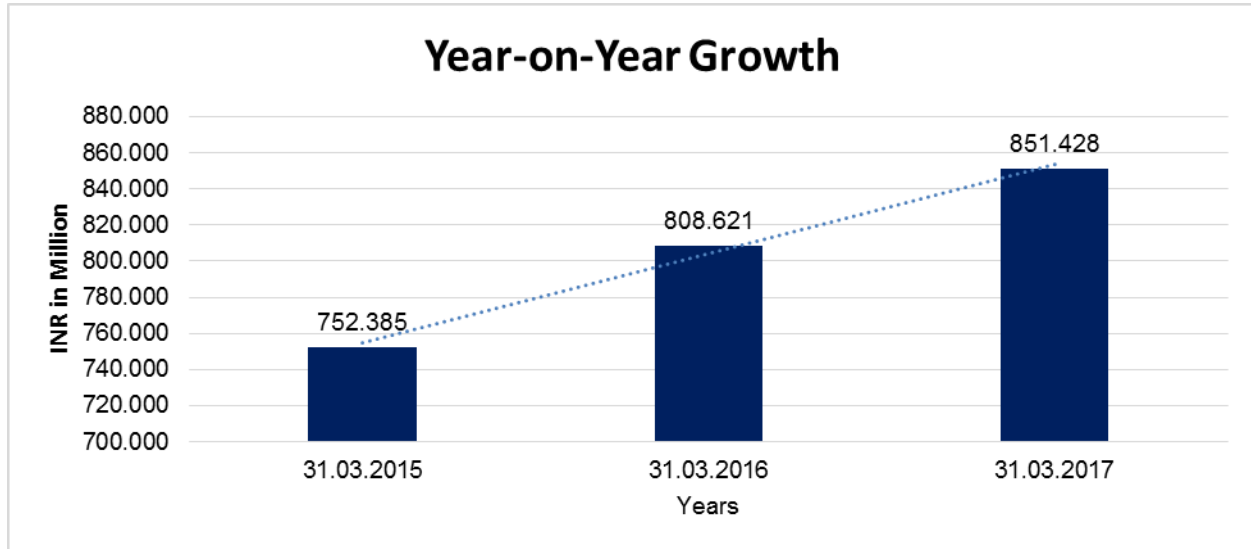
Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Share Capital	12.575	12.575	18.275
Reserves & Surplus	76.754	87.960	97.400
Net worth	89.329	100.535	115.675
long-term borrowings	4.488	3.590	11.145
Short term borrowings	78.115	111.157	93.939
Total borrowings	82.603	114.747	105.084
Debt/Equity ratio	0.925	1.141	0.908



YEAR-ON-YEAR GROWTH

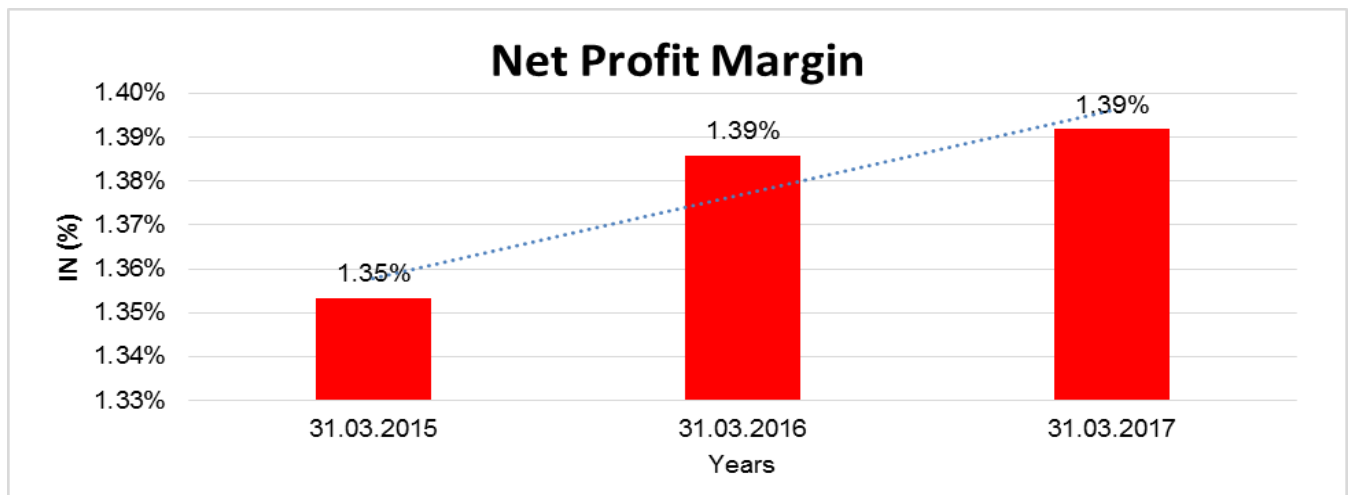
Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	752.385	808.621	851.428
		7.474	5.294

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NET PROFIT MARGIN

Net Profit Margin	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	752.385	808.621	851.428
Profit /(Loss)	10.182	11.206	11.850
	1.35%	1.39%	1.39%



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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	No
8	Designation of contact person	No
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	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

FINANCIAL PERFORMANCE:

During the year, the overall revenue from operation of the Company has increased by 4.90% to INR 854.842 million as compared to INR 814.887 million of previous year. The Profit before Tax (PBT) and Profit After Tax (PAT) of the Company has increased to INR 17.143 million and INR 11.850 million respectively in comparison of last year's profits. Due to issue of equity shares, the earning per share of the Company has been decreased to INR 8.39 from INR 8.91 in previous year.

CORPORATE INFORMATION

Subject the Company is the Private Company domiciled in India and incorporated under the provisions of the Companies Act, 1956 on 27th July 2000 to carry on the business of trading in Power Saving and Backup Devices such UPS and Stabilizers.

INDEX OF CHARGES

SN o	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address
1	G841113 27	100169 649	PNB HOUSING FINANCE LIMITED	13/04/201 8	-	-	25000000.0	9TH FLOOR ANTRIKSH BHAWAN2 2 K G MARGNE W DELHIDE1 10001IN
2	G232039 12	103512 28	Axis Bank Limited	22/03/201 2	20/08/20 16	-	132400000.0	B-2 & B- 3, Sector- 16NoidaUP 201301IN
3	C396922 72	105214 36	The Hongkong and Shanghai Banking Corporation Limited	10/09/201 4	-	06/01/2 015	93000000.0	25, Barakhamb a RoadNew DelhiDL11 0001IN
4	B379254 19	102363 04	PUNJAB NATIONAL BANK	20/07/201 0	04/08/20 10	27/04/2 012	1500000.0	CC 21, NEHRU ENCLAVE NEHRU PLACENE W DELHIDL1 10019IN
5	B379260 37	800374 43	PUNJAB NATIONAL	31/07/200 4	30/07/20 11	27/04/2 012	40000000.0	CC 21, NEHRU

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			BANK					ENCLAVE OPP. NEHRU PLACENE W DELHIDL1 10019IN
6	B379244 46	800374 44	PUNJAB NATIONAL BANK	31/07/200 4	17/09/20 07	27/04/2 012	2000000.0	46-DOHIL CHAMBER SNEHRU PLACENE W DELHIDL1 10019IN
7	B379228 87	102363 32	PUNJAB NATIONAL BANK	20/07/201 0	04/08/20 10	27/04/2 012	4800000.0	CC 21, NEHRU ENCLAVE NEHRU PLACENE W DELHIDL1 10019IN
8	B379237 52	102647 95	PUNJAB NATIONAL BANK	08/12/201 0	21/01/20 11	27/04/2 012	2500000.0	CC 21, NEHRU ENCLAVE NEHRU PLACENE W DELHIDL1 10019IN

FIXED ASSETS

- Land
- Building
- Furniture and Fixture
- Computer
- Vehicle
- Air conditioner
- Computer
- Office Equipment

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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 71.19
UK Pound	1	INR 91.46
Euro	1	INR 82.49

INFORMATION DETAILS

Information Gathered by :	NGLXM
Analysis Done by :	PSD
Report Prepared by :	MTN

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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