

MIRA INFORM REPORT

Report No. :	528402
Report Date :	05.09.2018

IDENTIFICATION DETAILS

Name :	BIRDVIEW GLOBAL LOGISTICS PRIVATE LIMITED
Registered Office :	N G Vihar, 1/702, Opposite Laxmi Park, Phase I, Shastri Nagar, Thane – 400606, Maharashtra
Tel. No.:	91-22-25300868
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	21.12.2017
CIN No.: [Company Identification No.]	U74999MH2017PTC303200
Capital Investment / Paid-up Capital :	INR 1.000 Million
PAN No.: [Permanent Account No.]	AAHCB5886B
GSTN : [Goods & Service Tax Registration No.]	27AAHCB5886B1ZK
Legal Form :	Private Limited Liability Company
Line of Business :	Subject is engaged in freight forwarding and logistic services. [Registered activity and also 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 : 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 is a new company incorporated as on 21st December 2017. The company is based in Thane, Maharashtra. It is engaged in providing freight forwarding and logistic services.</p> <p>Mr. Saikiran Billawa (Accountant) provided information and claimed that company has commenced with its commercial operation from January 2018.</p> <p>Further, the company has reported revenue of INR 5.000 million from (January 2018 to March 2018) and expecting revenue of INR 1000.000 million from FY 2019.</p> <p>Payment terms are unknown.</p> <p>In view of infancy stage, it is advisable to deal with the company on fully safe and secured trade terms and condition.</p>

NOTES:

Any query related to this report can be made on e-mail: infodept@mirainform.com while quoting report number, name and date.

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 05.09.2018

IBBI (Insolvency and Bankruptcy Board of India) LISTING STATUS

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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 :	Mr. Saikiran Billawa
Designation :	Accountant
Contact No.:	91-9167121535
Date :	05.09.2018

LOCATIONS

Registered Office :	N G Vihar, 1/702, Opposite Laxmi Park, Phase I, Shastri Nagar, Thane – 400606, Maharashtra, India
Tel. No.:	91-22-25300868
Mobile No.:	91-9167121535 (Mr. Saikiran Billawa)
Fax No.:	Not Available
E-Mail :	info@birdview-glog.com pranesh@birdview-glog.com
Website :	http://www.birdview-glog.com
Location :	Rented
Locality :	Residential
Branch Office :	Radha Krishna CHS, Opposite Times of India, Bhaskar Colony, M.G. Road, Naupada, Thane (West), Thane – 400602, Maharashtra, India

DIRECTORS

AS ON 2018

Name :	Mrs. Supriya Pranesh Shetty
Designation :	Director
Address :	1/702, N G Vihar, Opposite Laxmi Park, Phase 1, Shastri Nagar, Thane – 400606, Maharashtra, India
Date of Appointment :	21.12.2017
DIN No.:	08017080
PAN No.:	BHPPS0242D
Name :	Mr. Pranesh Sunder Shetty
Designation :	Director
Address :	1/702, N G Vihar, Opposite Laxmi Park, Phase 1, Shastri Nagar, Thane – 400606, Maharashtra, India
Date of Appointment :	21.12.2017
DIN No.:	08017098

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PAN No.:	BCOPS6795R
Name :	Mr. Milind Gajanan Adhikari
Designation :	Director
Address :	34/C, 2nd Floor, Mhatre House, Mugbhat Cross Lane, Ganesh Chowk, Thakurdwar, Girgaon, Mumbai – 400004, Maharashtra, India
Date of Birth/Age :	09.08.1966
Date of Appointment :	01.04.2018
DIN No.:	08116510
PAN No.:	ADHPA6677K
Name :	Mrs. Vaishali Milind Adhikari
Designation :	Director
Address :	34/C, 2nd Floor, Mhatre House, Mugbhat Cross Lane, Ganesh Chowk, Thakurdwar, Girgaon, Mumbai – 400004, Maharashtra, India
Date of Birth/Age :	19.05.1977
Date of Appointment :	01.04.2018
DIN No.:	08121662

KEY EXECUTIVES

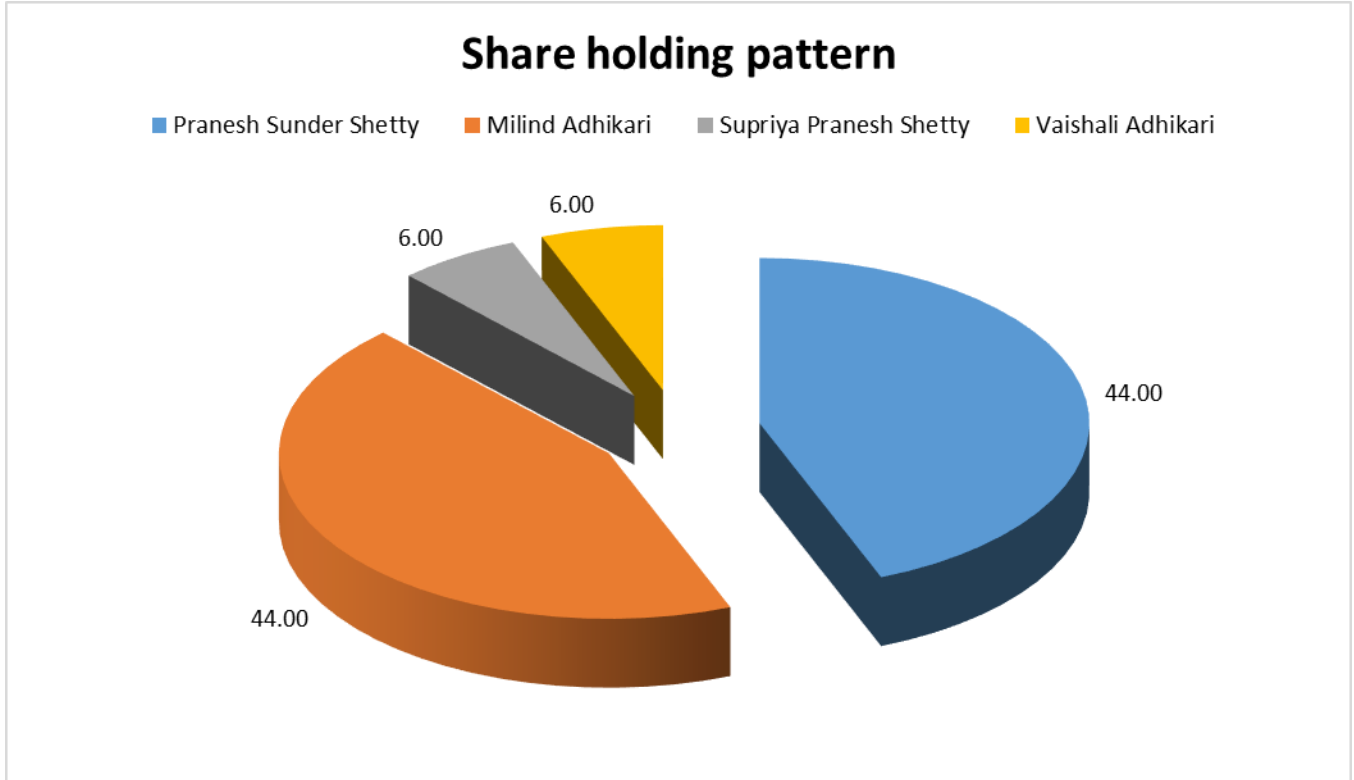
Name :	Mr. Saikiran Billawa
Designation :	Accountant

MAJOR SHAREHOLDERS

AS ON 14.06.2018

Names of Shareholders	No. of Shares	% of holding
Pranesh Sunder Shetty	44000	44.00
Milind Adhikari	44000	44.00
Supriya Pranesh Shetty	6000	6.00
Vaishali Adhikari	6000	6.00
Total	100000	100.00

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BUSINESS DETAILS

Line of Business :	Subject is engaged in freight forwarding and logistic services. [Registered activity and also confirmed by management]
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	
Products / Services :	<ul style="list-style-type: none"> • Freight Forwarding and Logistic Services
Countries :	<ul style="list-style-type: none"> • China • USA • European Countries
Imports :	
Products / Services :	<ul style="list-style-type: none"> • Freight Forwarding and Logistic Services
Countries :	<ul style="list-style-type: none"> • China • Australia • UK

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Terms :	
Selling :	Advance Payment, Cheque and Credit (30 / 60 Days)
Purchasing :	Advance Payment, Cheque and Credit (30 / 60 Days)

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 :	Kotak Mahindra Bank Limited
	Branch :	Gautam House, Naupada, Thane – 400602, Maharashtra, India
	Person Name (With Designation) :	--
	Contact Number :	91-22-67120953 (Continuously Ringing)
	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 :	Ponkshe Kulkarni and Company Chartered Accountants
Address :	001, Harikunj Neel Apatment, Phadake Road, Brahman Society, Naupada, Thane (West), Thane – 400602, Maharashtra, India
Mobile No.:	91-9029105011
E-mail :	pkco@hotmail.com
PAN No.:	AAFFP5555L
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	--

CAPITAL STRUCTURE

Authorised Capital :

No. of Shares	Type	Value	Amount
100000	Equity Shares	INR 10/- each	INR 1.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
100000	Equity Shares	INR 10/- each	INR 1.000 Million

FINANCIAL DATA
[all figures are in INR Million]

NEW BUSINESS

Particulars			31.03.2018 (3 Months)
Sales Turnover (Approximately)			5.000

Expected Sales (2018-2019): INR 1000.000 Million

The above information has been parted by Mr. Saikiran Billawa (Accountant)

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	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last three months	Yes

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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: 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 71.19
UK Pound	1	INR 91.46
Euro	1	INR 82.49

INFORMATION DETAILS

Information Gathered by :	NAG
Analysis Done by :	DIV
Report Prepared by :	NKT

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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