

MIRA INFORM REPORT

Report No. :	528093
Report Date :	05.09.2018

IDENTIFICATION DETAILS

Name :	GRASS GMBH
Formerly Known As :	GRASS AKTIENGESELLSCHAFT
Registered Office :	Grassplatz 1, A-6973 Höchst
Country :	Austria
Financials (as on) :	31.12.2016
Date of Incorporation :	1979
Legal Form :	limited liability company
Line of Business :	<ul style="list-style-type: none"> • Manufacture of hinges • Manufacture of hinges • Manufacture of other tools • Treatment and coating of metals
No. of Employees :	920

RATING & COMMENTS

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

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Good
Payment Behaviour :	No Complaints
Litigation :	Clear

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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)
Austria	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

AUSTRIA - ECONOMIC OVERVIEW

Austria is a well-developed market economy with skilled labor force and high standard of living. It is closely tied to other EU economies, especially Germany's, but also the US', its third-largest trade partner. Its economy features a large service sector, a sound industrial sector, and a small, but highly developed agricultural sector.

Austrian economic growth strengthened in 2017, with a 2.9% increase in GDP. Austrian exports, accounting for around 60% of the GDP, were up 8.2% in 2017. Austria's unemployment rate fell by 0.3% to 5.5%, which is low by European standards, but still at its second highest rate since the end of World War II, driven by an increased number of refugees and EU migrants entering the labor market.

Austria's fiscal position compares favorably with other euro-zone countries. The budget deficit stood at a low 0.7% of GDP in 2017 and public debt declined again to 78.4% of GDP in 2017, after reaching a post-war high 84.6% in 2015. The Austrian government has announced it plans to balance the fiscal budget in 2019. Several external risks, such as Austrian banks' exposure to Central and Eastern Europe, the refugee crisis, and continued unrest in Russia/Ukraine, eased in 2017, but are still a factor for the Austrian economy. Exposure to the Russian banking sector and a deep energy relationship with Russia present additional risks.

Austria elected a new pro-business government in October 2017 that campaigned on promises to reduce bureaucracy, improve public sector efficiency, reduce labor market protections, and provide positive investment incentives.

Source : CIA

COMPANY NAME ADDRESS

GRASS GMBH

Grassplatz 1, A-6973 Höchst

Phone: (0043) 5578 701
Fax: (0043) 5578 701 - 430
E-mail: info@grass.at
Internet: http://www.mepla-alfit.com
Internet: http://www.grass.at

ACTIVITIES

ÖNACE 25722 80% Manufacture of hinges
ÖNACE 25739 10% Manufacture of other tools
ÖNACE 25610 10% Treatment and coating of metals

FINANCIAL DATA

Financial details can also be entered during the period, irrespective of the balance sheet date.

total turnover (total sales)	2017	EUR	177.000.000,00	(estimated)
total turnover (total sales)	2016	EUR	176.954.262,46	(exact)
total turnover (total sales)	2015	EUR	172.293.305,97	(exact)
total turnover (total sales)	2014	EUR	158.998.760,58	(exact)
total turnover (total sales)	2013	EUR	153.193.709,21	(exact)
total stock	2018	EUR	27.488.000,00	(approx.)
total investments	2016	EUR	17.755.331,45	(exact)
total company vehicles	2018		75	(approx.)
total employees	2018		920	(approx.)

GENERAL COMPANY INFORMATION

Company name	Grass GmbH		
Year of incorporation	1979		
Type of company	Manufacturing		
Legal form	limited liability company since 1997-06-04		
Companies house number	FN 69397 f Feldkirch since 1979-02-28		
Import	European Union		
Export	world-wide		
VAT number	ATU 36741200		
ARA-number	7143		
number - Austrian National Bank	490393		
Last balance sheet:	2016		
Banking connection	UniCredit Bank Austria AG	BLZ 12000	main bank connection
	Hypo Vorarlberg Bank AG	BLZ 58000	main bank connection
	Dornbirner Sparkasse Bank AG	BLZ 20602	secondary banking connection
	Raiffeisen Bank International AG	BLZ 31000	secondary banking connection

LOCATIONS

operational	A-6973 Höchst (Vbg.), Grassplatz 1	registered office
operational	A-6973 Höchst, Grassplatz 1	registered headquarters, owned property
	0043 5578 701	info@grass.at
operational	A-5020 Salzburg, Karolingerstraße 7	branch office, owned property
	0043 662 832303	
operational	A-6840 Götzis, Sennemahd 10	branch office, owned property
	0043 5523 5960	
former	A-6973 Höchst (Vbg.), Bundesstraße 10	
former	A-6973 Höchst, Bundesstraße 10	

PRIVATE DATA

Surname	Date of birth	Address	Executive positions	Further executive positions (as registered in the companies' house)
Dipl.-Ing. Thomas Müller	1963-01-31	D-88279 Amtzell Singenberg 6	manager	1
Andre Stiller	1978-03-12	D-70499 Stuttgart Iptinger Weg	manager	0
Thomas Zenker	1967-01-26	A-6800 Feldkirch Neustadt 11/Top 7	manager	0
Günter Aberer	1956-05-07	A-6973 Höchst Eisengasse 5	joint signing clerk, head of accounting	3
Dipl.-Ing. Thomas Stellberger	1967-01-12	A-5221 Lochen Reitsham 27	joint signing clerk	0
Robert Friedmann	1966-07-10	A-6840 Götzis Sennemahd 10(c/o)	chairman of the supervisory board	5
Rolf Bauer	1943-12-25	D-74653 Künzelsau Reinhold Würthstraße 12-17	deputy chairman of the supervisory board	1
Wolfgang Fritz	1972-03-21	A-6911 Lochau Klausmühle 3	member of the supervisory board	0
Hubert Grabher	1964-09-11	A-6890 Lustenau Hasenfeldstraße 55/2	member of the supervisory board	0
Joachim Kaltmaier	1962-01-22	D-74523 Schöbisch Hall Schillerstraße 34	member of the supervisory board	4
Markus Würth	1956-04-17	A-6840 Götzis Sennemahd 10(c/o)	member of the supervisory board	1
Norbert Loacker	1952-10-26	A-6973 Höchst Bundesstraße 10 (c/o)	employee's representative on the supervisory board	1

BUSINESS UNIT MANAGER

Surname	Date of birth	Address	Executive positions	Further executive positions (as registered in the companies' house)
Werner Waibel		A-6973 Höchst Grassplatz 1(c/o)	head of purchasing	0
Hans Peter Lutz		A-6973 Höchst Grassplatz 1(c/o)	head of EDP	0
Jürgen Ahlfeld	1953-10-30	D-88138 Weißenberg Grübels 14 a	technical director	0
Franz Reiner		A-6973 Höchst Grassplatz 1(c/o)	head of personnel	0

OWNERSHIP STRUCTURE AND RELATED COMPANIES

Company name	Address	Sharehold ings in %	Since	Commercial register no.
Shares in this company are held by:				
Würth International AG	CH-7000 Chur GR Aspermontstrasse 1	99 %	2005-06-15	
"Würth" Handelsgesellschaft m.b.H.	A-3071 Böheimkirchen Würthstraße 1	1 %	2005-01-15	FN 51475 z
"Würth" Handelsgesellschaft m.b.H.	A-3071 Böheimkirchen Würthstraße 1	1 %	2005-01-15	FN 51475 z
This company holds 50% to 99% of the shares in:				
Kellner & Kunz Aktiengesellschaft	A-4600 Wels Boschstraße 37	99 %		FN 120036 z
"Würth" Handelsgesellschaft m.b.H.	A-3071 Böheimkirchen Würthstraße 1	90 %	2005-06-18	FN 51475 z
"Würth" Handelsgesellschaft m.b.H.	A-3071 Böheimkirchen	90 %	2005-06-18	FN 51475 z

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Würthstraße 1

Affiliated companies and further participations:

Würth Promotion AG	A-3071	FN 287605
	Böheimkirchen	Z
	Würth Straße 1	

FINANCIALS

Balance Sheet (absolute) all amounts in EUR

	2016-12-31
Franchises, patents, licences, trademarks and similar rights and advantages	281.650,00
Sum intangible assets	281.650,00
Land and leasehold rights with buildings thereon including building on land owned by third parties	30.174.619,78
Other operating and business equipment	11.027.806,67
Technical plants and machines	22.209.344,88
Advanced payments and constructions in progress	11.738.343,96
Sum tangible assets	75.150.115,29
Shares on related firms	74.733.785,05
Other financial assets, values and securities of fixed assets	776.774,98
Sum financial assets	75.510.560,03
Sum fixed assets	150.942.325,32
Raw-, auxiliary materials and supplies	8.622.148,04
Finished products	7.427.388,56
Outstanding service claims	11.438.152,23
Sum stock	27.487.688,83
Claims from delivered goods and performed services	10.440.645,13
Claims against related firms Claims against companies with shareholding relationship	7.364.900,48
Other claims and assets	2.860.704,03
Sum claims	20.666.249,64
Latente Steuern	3.328.786,86

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Cash on hand, cheques and bank deposits	113.941,66
Sum cash and bank	113.941,66
Sum current assets	48.267.880,13
Deferred charges	119.650,17
Sum deferred charges	119.650,17
Assets	202.658.642,48
Subscribed/declared capital	7.270.000,00
Committed capital reserves	70.195.778,51
Not committed capital reserves	22.065.277,90
Other reserves	889.239,39
Balance sheet profit/balance sheet loss	27.945.376,55
Thereof profit/loss carried forward	12.025.814,13
Sum equity capital	128.365.672,35
Reserves for severance pays	10.764.156,43
Reserves for pensions	706.242,86
Tax reserves	219.616,60
Other reserves	10.423.097,37
Sum reserves	22.113.113,26
Liabilities against credit institutes	3.726.000,00
Liabilities from delivered goods and performed services	12.037.493,06
Liabilities against related firms	29.193.049,79
Other liabilities	7.223.314,02
Sum liabilities	52.179.856,87
Liabilities and shareholders'equity	202.658.642,48
Balance sheet sum	202.658.642,48

P / L Account (absolute) all amounts in EUR

2016-12-31

Gross sales	176.954.262,46
Increase or decrease in finished and unfinished goods and in service claims	-74.479,00
Other manufacturing costs capitalized	1.940.834,66
Total turnover or gross profit	178.820.618,12

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Profits from retirement of fixed assets, except financial assets	213.682,48
Income from dissolution of reserves	1.885.000,00
Other operating profits	1.422.360,98
Other operating profits totally	3.521.043,46
Costs for obtained services	-7.180.863,10
Material costs	-68.123.561,11
Costs for obtained services totally	-75.304.424,21
Wages	-17.138.557,63
Salaries	-31.003.700,36
Other social fringe benefits	-14.949.066,26
Personnel expenses totally	-63.091.324,25
Depreciation of intangible assets, tangible assets, activated expenses for the set up and expansion of business operation	-10.605.771,26
Depreciation tangible assets / intangible assets totally	-10.605.771,26
Other operating costs	-27.702.054,83
Total costs	-27.702.054,83
Operating result totally	5.638.087,03
Profits from shareholdings	8.612.548,41
Income from other securities and loans of financial assets	3.922,91
Interest income, securities income and similar income	120,53
Profits from the retirement of and investment in financial assets	33.059,54
Interest and similar disbursements	-980.035,66
Financial profits totally	7.669.615,73
Results from usual business activity totally	13.307.702,76
Taxes on income and profits	2.611.859,66
Taxes on income and profits totally	2.611.859,66
Annual surplus/annual deficit totally	15.919.562,42
Annual profit/annual loss totally	15.919.562,42
Profit and loss carried forward from previous year	12.025.814,13

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Transfer of profits totally 12.025.814,13

B/S profit/ B/S loss from profit and loss account 27.945.376,55

Key ratios

2016

Cashflow II	26.525.333,68
Debt amortisation period in years	2,80
Bank indebtedness	1,84
Equity capital share in %	63,34
Social capital share	5,66
Fixed assets coverage in %	92,64
Net profit ratio	7,44
Capital turnover	0,88
Return on investment in %	7,05
Cashflow in % of operating performance	14,83
Cashflow I	23.913.474,02
Gross productivity	2,83
Net productivity	1,64
Operating performance	178.820.618,12
Inventories in % of operating performance	15,37
Gross profit	103.516.193,91

LAND REGISTER

Last check 2017-05-02

Entry number	Cadastral community	Journal number
2046	Höchst V 91111	8154/2004

Section A – type of property:

GST-NR	G BA (NUTZUNG)	FLÄCHE	GST-ADRESSE
4229	GST-Fläche	3137	
Bauf.(10)	1571		
Sonst(50)	1566		

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4299	GST-Fläche	8447
Bauf.(10)	6643	
Sonst(50)	1804	
4587/1	GST-Fläche	503
Landw(10)	401	
Sonst(10)	102	
4813	Sonst(40)	890
4819	Sonst(10)	240
GESAMTFLÄCHE		13217

Legende:

Bauf.(10): Bauflächen (Gebäude)

Landw(10): landwirtschaftlich genutzte Grundflächen (Äcker, Wiesen oder Weiden)

Sonst(10): Sonstige (Straßenverkehrsanlagen)

Sonst(40): Sonstige (Parkplätze)

Sonst(50): Sonstige (Betriebsflächen)

- 1 a 5151/1986 Zuschreibung Gst 4587/1 aus EZ 2067
- 2 a 5151/1986 Zuschreibung Gst 4813 aus EZ 1892
- 5 a gelöscht

Section B – ownership structure:

1 ANTEIL: 1/1

Grass GmbH (FN 63397f)

ADR: Grass Platz 1, Höchst 6973

a 199/1979 Urkunde 1979-10-30 Eigentumsrecht

b 3279/1988 Namensänderung

c 1141/2002 Namensänderung

Section C – encumbrances:

2 a 646/1973 7015/1988

DIENSTBARKEIT der Hochspannungsleitung gem Pkt I

Dienstbarkeitsvertrag 1972-10-27 auf Gst 4299 für Gst .437

in EZ 450 GB Rieden (Plan bei TZ 5804/1972)

3 a 5013/1978 7015/1988

DIENSTBARKEIT der Hochspannungsleitung gem Pkt I

Dienstbarkeitsvertrag 1978-08-22 auf Gst 4299 für Gst .437

in EZ 450 GB Rieden (Plan bei TZ 2337/1978)

9 gelöscht

COMMERCIAL REGISTER

Source of data from commercial register: Republic of Austria represented by the Federal Ministry of Justice

firm (style)	13 Grass GmbH
legal form	13 Gesellschaft mit beschränkter Haftung
registered office	1 politischer Gemeinde Höchst
business adress	13 Grassplatz 1 6973 Höchst (Vbg.)
capital	40 EUR 7.270.000,00
reference date annual accounts	36 31.Dezember
annual accounts	74 zum 31.12.2016 eingereicht am 13.11.2017
power of representation	36 Sind mehrere Geschäftsführer bestellt, bestimmt der Beststellungsbeschuß deren Vertretungsbefugnis. Gemischte Vertretung möglich.
other provisions	13 Der Aufsichtsrat besteht aus mindestens drei, höchstens acht Mitgliedern.

proxy

P Günter Aberer, geb. 07.05.1956
15 vertritt seit 09.02.1998 gemeinsam mit einem Geschäftsführer oder einem weiteren Prokuristen
AW DI Thomas Stellberger, geb. 12.01.1967
63 vertritt seit 13.02.2013 gemeinsam mit einem Geschäftsführer oder einem weiteren Prokuristen

supervisory board

AC Robert Friedmann, geb. 10.07.1966
51 Vorsitzende/r
51 AE Markus Würth, geb. 17.04.1956
57 Mitglied
57 AR Rolf Bauer, geb. 25.12.1943
62 Stellvertreter/in des/der Vorsitzenden
62 AT Wolfgang Fritz, geb. 21.03.1972
62 Mitglied
62 AX Joachim Kaltmaier, geb. 22.01.1962
66 Mitglied
66 BA Hubert Grabher, geb. 11.09.1964
75 Mitglied

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managing director

AM DI Thomas Müller, geb. 31.01.1963
049 vertritt seit 01.07.2008 gemeinsam mit einem weiteren Geschäftsführer oder einem Prokuristen
AY DI Thomas Zenker, geb. 26.01.1967
073 vertritt seit 01.07.2017 gemeinsam mit einem/einer weiteren Geschäftsführer/in oder einer/einem Prokuristin/Prokuristen
AZ Dipl Kfm André Stiller, geb. 12.03.1978
073 vertritt seit 01.07.2017 gemeinsam mit einem/einer weiteren Geschäftsführer/in oder einer/einem Prokuristin/Prokuristen

shareholder

AI "Würth" Handelsgesellschaft m.b.H.		
036	EUR 72.672,83	
036		EUR
72.672,83		
AJ Würth International AG		
040	EUR 7.197.327,17	
040		EUR
7.197.327,17		

-		
Summen:	EUR 7.270.000,00	EUR
7.270.000,00		

general table

Landesgericht Feldkirch

- 1 eingetragen am 21.12.1993 Geschäftsfall 929 915 Fr 787/93 p
Ersterfassung gem. Art. XXIII Abs. 4 FBG
- 2 eingetragen am 21.12.1993 Geschäftsfall 929 915 Fr 788/93 s
Übernahme in das ADV-Firmenbuch
- 3 eingetragen am 05.01.1994 Geschäftsfall 929 015 Fr 11/94 p
Antrag auf Änderung eingelangt am 17.12.1993
- 4 eingetragen am 09.07.1994 Geschäftsfall 929 015 Fr 2302/94 h
Antrag auf Änderung eingelangt am 08.07.1994
- 5 eingetragen am 22.09.1994 Geschäftsfall 929 015 Fr 2996/94 d
Antrag auf Änderung eingelangt am 16.09.1994
- 6 eingetragen am 11.11.1994 Geschäftsfall 929 015 Fr 3600/94 t
Antrag auf Änderung eingelangt am 09.11.1994
- 7 eingetragen am 19.07.1995 Geschäftsfall 929 015 Fr 2316/95 m
Antrag auf Änderung eingelangt am 18.07.1995
- 8 eingetragen am 03.02.1996 Geschäftsfall 929 015 Fr 526/96 p

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amtswegige Berichtigung
9 eingetragen am 25.07.1996 Geschäftsfall 929 015 Fr 2719/96 p
Antrag auf Änderung eingelangt am 23.07.1996
10 eingetragen am 03.12.1996 Geschäftsfall 929 015 Fr 4503/96 m
amtswegige Nachbearbeitung
11 eingetragen am 13.12.1996 Geschäftsfall 929 015 Fr 4665/96 a
Antrag auf Änderung eingelangt am 12.12.1996
12 eingetragen am 04.03.1997 Geschäftsfall 929 015 Fr 4432/96 h
Antrag auf Änderung eingelangt am 26.11.1996
13 eingetragen am 25.06.1997 Geschäftsfall 929 015 Fr 2386/97 h
Antrag auf Änderung eingelangt am 17.06.1997
14 eingetragen am 19.02.1998 Geschäftsfall 929 015 Fr 2988/97 v
Antrag auf Änderung eingelangt am 29.07.1997
15 eingetragen am 19.02.1998 Geschäftsfall 929 015 Fr 428/98 m
Antrag auf Änderung eingelangt am 18.02.1998
16 eingetragen am 28.02.1998 Geschäftsfall 929 015 Fr 502/98 x
Antrag auf Änderung eingelangt am 26.02.1998
17 eingetragen am 25.04.1998 Geschäftsfall 929 015 Fr 1030/98 y
Antrag auf Änderung eingelangt am 23.04.1998
18 eingetragen am 11.11.1998 Geschäftsfall 929 015 Fr 3929/98 k
Antrag auf Änderung eingelangt am 14.10.1998
19 eingetragen am 15.02.2000 Geschäftsfall 929 015 Fr 244/00 b
Antrag auf Änderung eingelangt am 14.01.2000
20 eingetragen am 18.05.2000 Geschäftsfall 929 015 Fr 3045/00 x
Einreichung Jahresabschluss eingelangt am 20.04.2000
21 eingetragen am 19.05.2000 Geschäftsfall 929 015 Fr 1938/00 v
Einreichung Jahresabschluss eingelangt am 15.03.2000
22 eingetragen am 03.08.2000 Geschäftsfall 929 015 Fr 4831/00 y
Antrag auf Änderung eingelangt am 19.07.2000
23 eingetragen am 03.08.2000 Geschäftsfall 929 015 Fr 5104/00 z
amtswegige Nachbearbeitung
24 eingetragen am 17.10.2001 Geschäftsfall 929 015 Fr 4089/01 s
Antrag auf Änderung eingelangt am 05.10.2001
25 eingetragen am 07.11.2001 Geschäftsfall 929 015 Fr 4395/01 s
Einreichung Jahresabschluss eingelangt am 02.11.2001
26 eingetragen am 18.12.2001 Geschäftsfall 929 015 Fr 4782/01 i
Antrag auf Änderung eingelangt am 05.12.2001
27 eingetragen am 13.03.2002 Geschäftsfall 929 015 Fr 848/02 h
Antrag auf Änderung eingelangt am 11.03.2002
28 eingetragen am 09.04.2002 Geschäftsfall 929 015 Fr 1072/02 m
Einreichung Jahresabschluss eingelangt am 28.03.2002
29 eingetragen am 18.07.2002 Geschäftsfall 929 015 Fr 2570/02 s
amtswegige Nachbearbeitung
30 eingetragen am 21.08.2003 Geschäftsfall 929 012 Fr 3186/03 h
Einreichung Jahresabschluss eingelangt am 18.08.2003
31 eingetragen am 28.01.2004 Geschäftsfall 929 015 Fr 125/04 m
Antrag auf Änderung eingelangt am 16.01.2004
32 eingetragen am 11.02.2004 Geschäftsfall 929 015 Fr 330/04 p
Antrag auf Änderung eingelangt am 03.02.2004

33 eingetragen am 06.03.2004 Geschäftsfall 929 015 Fr 829/04 y
Antrag auf Änderung eingelangt am 27.02.2004
34 eingetragen am 02.07.2004 Geschäftsfall 929 015 Fr 2830/04 s
Einreichung Jahresabschluss eingelangt am 24.06.2004
35 eingetragen am 15.01.2005 Geschäftsfall 929 046 Fr 1056/04 i
Antrag auf Änderung eingelangt am 07.12.2004
36 eingetragen am 18.01.2005 Geschäftsfall 929 046 Fr 222/05 t
Antrag auf Änderung eingelangt am 07.12.2004
37 eingetragen am 15.06.2005 Geschäftsfall 929 046 Fr 1525/05 h
Antrag auf Änderung eingelangt am 03.06.2005
38 eingetragen am 29.06.2005 Geschäftsfall 929 046 Fr 1105/05 s
Einreichung Jahresabschluss eingelangt am 07.04.2005
39 eingetragen am 07.07.2005 Geschäftsfall 929 046 Fr 1534/05 x
Antrag auf Änderung eingelangt am 04.07.2005
40 eingetragen am 19.08.2005 Geschäftsfall 929 046 Fr 1526/05 i
Antrag auf Änderung eingelangt am 03.06.2005
41 eingetragen am 16.09.2005 Geschäftsfall 929 047 Fr 1019/05 x
Antrag auf Änderung eingelangt am 08.09.2005
42 eingetragen am 27.04.2006 Geschäftsfall 929 047 Fr 1234/06 x
Antrag auf Änderung eingelangt am 03.04.2006
43 eingetragen am 03.05.2006 Geschäftsfall 929 047 Fr 1388/06 y
Einreichung Jahresabschluss eingelangt am 14.04.2006
44 eingetragen am 06.02.2007 Geschäftsfall 929 047 Fr 477/07 t
Einreichung Jahresabschluss eingelangt am 31.01.2007
45 eingetragen am 29.02.2008 Geschäftsfall 929 047 Fr 260/08 g
Einreichung Jahresabschluss eingelangt am 17.01.2008
46 eingetragen am 08.07.2008 Geschäftsfall 929 047 Fr 1946/08 k
amtswegige Nachbearbeitung
47 eingetragen am 08.07.2008 Geschäftsfall 929 047 Fr 1942/08 f
Antrag auf Änderung eingelangt am 01.07.2008
48 eingetragen am 04.09.2008 Geschäftsfall 929 047 Fr 2356/08 p
Antrag auf Änderung eingelangt am 12.08.2008
49 eingetragen am 19.09.2008 Geschäftsfall 929 047 Fr 2577/08 p
Antrag auf Änderung eingelangt am 04.09.2008
50 eingetragen am 28.11.2008 Geschäftsfall 929 047 Fr 2666/08 w
Einreichung Jahresabschluss eingelangt am 11.09.2008
51 eingetragen am 27.01.2009 Geschäftsfall 929 047 Fr 9/09 x
Antrag auf Änderung eingelangt am 30.12.2008
52 eingetragen am 31.07.2009 Geschäftsfall 929 047 Fr 2124/09 g
Antrag auf Änderung eingelangt am 17.07.2009
53 eingetragen am 04.11.2009 Geschäftsfall 929 047 Fr 3155/09 y
Antrag auf Änderung eingelangt am 05.10.2009
54 eingetragen am 02.03.2010 Geschäftsfall 929 047 Fr 671/10 d
Elektronische Einreichung Jahresabschluss eingelangt am 15.02.2010
55 eingetragen am 01.12.2010 Geschäftsfall 929 047 Fr 4381/10 i
Antrag auf Änderung eingelangt am 17.11.2010
56 eingetragen am 18.12.2010 Geschäftsfall 929 047 Fr 4960/10 k
Elektronische Einreichung Jahresabschluss eingelangt am 07.12.2010
57 eingetragen am 10.08.2011 Geschäftsfall 929 047 Fr 4493/11 h

Antrag auf Änderung eingelangt am 03.08.2011
58 eingetragen am 13.10.2011 Geschäftsfall 929 047 Fr 5383/11 t
Elektronische Einreichung Jahresabschluss eingelangt am 22.09.2011
59 eingetragen am 18.01.2012 Geschäftsfall 929 047 Fr 32/12 g
Antrag auf Änderung eingelangt am 02.01.2012
60 eingetragen am 28.01.2012 Geschäftsfall 929 047 Fr 331/12 x
amtswegige Berichtigung
61 eingetragen am 27.09.2012 Geschäftsfall 929 047 Fr 2890/12 i
Elektronische Einreichung Jahresabschluss eingelangt am 11.09.2012
62 eingetragen am 10.01.2013 Geschäftsfall 929 047 Fr 4763/12 p
Antrag auf Änderung eingelangt am 10.12.2012
63 eingetragen am 23.02.2013 Geschäftsfall 929 047 Fr 473/13 p
Antrag auf Änderung eingelangt am 19.02.2013
64 eingetragen am 07.11.2013 Geschäftsfall 929 047 Fr 3376/13 h
Elektronische Einreichung Jahresabschluss eingelangt am 23.09.2013
65 eingetragen am 23.09.2014 Geschäftsfall 929 047 Fr 2571/14 h
Elektronische Einreichung Jahresabschluss eingelangt am 09.09.2014
66 eingetragen am 08.10.2014 Geschäftsfall 929 047 Fr 3013/14 h
Antrag auf Änderung eingelangt am 24.09.2014
67 eingetragen am 17.02.2015 Geschäftsfall 929 047 Fr 407/15 i
Antrag auf Änderung eingelangt am 09.02.2015
68 eingetragen am 18.09.2015 Geschäftsfall 929 047 Fr 2357/15 b
Antrag auf Änderung eingelangt am 04.09.2015
69 eingetragen am 04.11.2015 Geschäftsfall 929 047 Fr 2697/15 b
Elektronische Einreichung Jahresabschluss eingelangt am 21.09.2015
70 eingetragen am 17.12.2015 Geschäftsfall 929 047 Fr 4091/15 b
Antrag auf Änderung eingelangt am 02.12.2015
71 eingetragen am 08.11.2016 Geschäftsfall 929 047 Fr 3208/16 m
Elektronische Einreichung Jahresabschluss eingelangt am 27.09.2016
72 eingetragen am 16.11.2016 Geschäftsfall 929 047 Fr 4113/16 v
Antrag auf Änderung eingelangt am 04.11.2016
73 eingetragen am 31.08.2017 Geschäftsfall 929 047 Fr 2051/17 w
Antrag auf Änderung der GF eingelangt am 23.08.2017
74 eingetragen am 15.11.2017 Geschäftsfall 929 047 Fr 3978/17 d
Elektronische Einreichung Jahresabschluss zum 31.12.2016
eingelangt am 13.11.2017
75 eingetragen am 05.06.2018 Geschäftsfall 929 047 Fr 1169/18 g
Antrag auf Änderung eingelangt am 25.05.2018

HISTORICAL DEVELOPMENT

Year of incorporation 1979
Date of registration 1979-02-28

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Change of company name

from	to	company name
1993-12-21	1997-06-25	Grass Aktiengesellschaft

Change of legal form

from	to	company name
1993-12-21	1997-06-25	joint stock company

Change in share capital

from	to	asset	
1993-12-21	2005-01-18	ATS	100.000.000,00
2005-01-18	2005-08-19	EUR	7.267.283,41

Former executives

from	to	position	name
1993-12-21	1997-06-25	chairman of the executive board	Josef Hahl
2009-07-31	2013-01-10	deputy chairman of the supervisory board	Alois Wimmer
2008-09-19	2009-07-31	member of the supervisory board	Alois Wimmer
1997-03-04	2009-07-31	member of the supervisory board	Willy Orsingher
2005-07-07	2009-01-27	chairman of the supervisory board	Karl Heinz Grabher
2009-11-04	2010-12-01	joint signing clerk	Johann Moser
2005-01-15	2011-08-10	member of the supervisory board	Hartmuth Stöcker
2008-09-19	2012-01-18	manager	Frank Neßler
1993-12-21	1997-03-04	employee's representative on the supervisory board	Ernst Glantschnegg
1994-07-	1997-03-	member of the	Ernst Glantschnegg

09	04	supervisory board		
2013-02-23	2015-02-17	joint signing clerk		Michael Karl Mittelberger
2004-03-06	2015-12-17	member of supervisory board	the	Robert Hartlieb
2005-01-15	2008-07-08	manager		Mark Hamori
2005-01-15	2008-09-19	member of supervisory board	the	Markus Würth
1998-02-19	2001-12-18	manager		Franz Schütte
2005-01-15	2005-09-16	deputy chairman of supervisory board	of the	Robert Friedmann
2005-09-16	2009-01-27	member of supervisory board	the	Robert Friedmann
2005-01-15	2017-08-31	manager		Christoph Walter
2004-03-06	2005-01-15	chairman of supervisory board	the	Hubert Grass
1997-06-25	2001-12-18	manager		Hubert Grass
2002-03-13	2004-03-06	deputy chairman of supervisory board	of the	Hubert Grass
2001-12-18	2002-03-13	chairman of supervisory board	the	Hubert Grass
2009-07-31	2016-11-16	member of supervisory board	the	Robert Stolz
1998-02-19	2004-03-06	member of supervisory board	the	Christine Hubmann
2004-03-06	2005-01-15	deputy chairman of supervisory board	of the	Christine Hubmann
1994-07-09	2018-06-05	member of supervisory board	the	Norbert Loacker
2001-12-18	2004-03-06	member of supervisory board	the	Roland Ritter
1997-06-25	1998-02-19	joint signing clerk		Karl Heinz Zöhner
2005-07-07	2009-07-31	deputy chairman of supervisory board	of the	Michel Francois Kern
2005-01-15	2005-07-07	chairman of supervisory board	the	Michel Francois Kern
2009-07-	2013-01-	member of	the	Dieter Geipel

31	10	supervisory board		
2002-03-13	2004-01-28	chairman of the supervisory board	the	Martin Lenz
2001-12-18	2002-03-13	deputy chairman of the supervisory board	of the	Martin Lenz
1998-02-19	1998-02-28	member of the supervisory board	the	Günter Aberer
2000-02-15	2009-11-04	manager		Jürgen Ahlfeld
2005-01-15	2005-09-16	member of the supervisory board	the	Gert Baumgartner
1997-06-25	2000-08-03	joint signing clerk		Eric Jaeger
2005-01-15	2010-12-01	member of the supervisory board	the	Jürg Michl
2001-12-18	2004-02-11	manager		Gary Black
2013-02-23	2015-09-18	joint signing clerk		Rolf Mintgen
2010-12-01	2013-01-10	member of the supervisory board	the	Rolf Bauer
2001-12-18	2005-01-15	manager		Christoph Wachter
1996-12-13	1998-04-25	member of the supervisory board	the	Walter Martin Dünser
1998-04-25	2001-12-18	deputy chairman of the supervisory board	of the	Walter Martin Dünser
1998-02-28	2005-01-15	member of the supervisory board	the	Evelyne Aberer Grass
2012-01-18	2015-09-18	manager		Roland Erik Weber

Former shareholders

from	to	position	name
2005-01-15	2005-06-15	partner	ALFIT Aktiengesellschaft
	1997-06-04	shareholder	GRASS Holding Aktiengesellschaft in Abwicklung

Former shareholdings

from	to	company name
	1994-02-24	Grass Miet - Gesellschaft m.b.H.

Mergers

On	position	name
2008-09-09	merged with	MEPLA WERKE - Lautenschläger Gesellschaft m.b.H. & Co. KG
2008-09-05	merged with	MEPLA WERKE - Lautenschläger Gesellschaft m.b.H.
2009-03-10	merged with	MEPLA WERKE - Lautenschläger Gesellschaft m.b.H. & Co. KG
2008-09-04	merged with	ALFIT Aktiengesellschaft

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupee
US Dollar	1	INR 71.19
UK Pound	1	INR 92.46
Euro	1	INR 82.49
Euro	1	INR 83.06

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	KET

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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)