

MIRA INFORM REPORT

Report No. :	529031
Report Date :	07.09.2018

IDENTIFICATION DETAILS

Name :	SENVION WIND TECHNOLOGY PRIVATE LIMITED
Registered Office :	B 504, Delphi Building, Orchard Avenue, Sector No 3, Hiranandani Business Park, Hiranandani Garden, Powai, Mumbai-400076, Maharashtra
Tel. No.:	91-22-71299700
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	02.02.2017
CIN No.: [Company Identification No.]	U74999MH2017FTC290990
Capital Investment / Paid-up Capital :	INR 0.100 Million
PAN No.: [Permanent Account No.]	AAVCS2844R
GSTN : [Goods & Service Tax Registration No.]	27AAVCS2844R1Z5
Legal Form :	Private Limited Liability Company
Line of Business :	Subject is engaged in the business of Supply, Erection, Installation, Operations and Maintenance of Wind Turbine Generators (WTG) and other related activities including Development of Wind Farm. [Registered Activity]
No. of Employees :	Not Divulged

RATING & COMMENTS

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

MIRA's Rating :

B

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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Relatively New Business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is a subsidiary of "Senvion Netherlands B.V." and was incorporated in the year 2017.</p> <p>It is engaged in supply, erection, installation and maintenance of wind turbine generators and is also engaged in other related activities including development of wind farm.</p> <p>As per the financials of FY 2017, the company has not earned any revenue from its operations and has incurred operational loss.</p> <p>The moderate financial profile of the company is marked by eroded net worth base.</p> <p>Rating is constrained on account of limited business track record.</p> <p>Rating, however, takes into account the financial and managerial support that company receives from its holding entity backed by its well experienced management team.</p> <p>No payment terms are known.</p> <p>In view of aforesaid, the company can be considered for business dealings with 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

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Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

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 07.09.2018.

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 DECLINED

MANAGEMENT NON-COOPERATIVE

[Contact No: 91-22-71299700]

LOCATIONS

Registered/ Office :	Corporate	B 504, Delphi Building, Orchard Avenue, Sector No 3, Hiranandani Business Park, Hiranandani Garden, Powai, Mumbai-400076, Maharashtra, India
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Tel. No.:	91-22-71299700
Fax No.:	Not Available
E-Mail :	cs@skptricor.com info@senvion.com
Website :	https://www.senvion.com
Research and Development Centre :	Located at: <ul style="list-style-type: none"> Bangalore

DIRECTORS

AS ON: 31.03.2017

Name :	Mr. Samir Mahendra Matani		
Designation :	Whole-time Director		
Address :	#B 902, August Park Kagadasspura Main Road, CV Raman Nagar, Banagalore-560093, Karnataka, India		
Date of Birth/Age :	24.08.1972		
Date of Appointment :	09.09.2017		
DIN No.:	07150850		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U29299MH2005PTC296525	SENVION INDIA PRIVATE LIMITED	29/09/2017	-
U74999MH2018PTC303825	NETRA WIND PRIVATE LIMITED	09/01/2018	-
Name :	Mr. Kumar Manav Sharma		
Designation :	Director		
Address :	Himmelstrasse 2 Hamburg 22299 DE		
Date of Appointment :	02.02.2017		
DIN No.:	07354573		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U29299MH2005PTC296525	SENVION INDIA PRIVATE LIMITED	19/12/2016	-
Name :	Mr. Amit Kansal		
Designation :	Managing Director		
Address :	Flat N0 -303b, Plot No-32/33, Sec11, Cbd Belapur, Navi Mumbai-400614, Maharashtra, India		
Date of Appointment :	02.02.2017		
DIN No.:	07499857		
Other Directorship:			

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CIN/FCRN	Company Name	Begin Date	End Date
U29299MH2005PTC296525	SENVION INDIA PRIVATE LIMITED	08/09/2017	-
U74999MH2018PTC303825	NETRA WIND PRIVATE LIMITED	09/01/2018	-

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

AS ON: 29.09.2017

Names of Shareholders	No. of Shares	Percentage of Holding
Senvion Netherlands BV	9999	99.99
Senvion India Private Limited	1	0.01
Total	10000	100.00

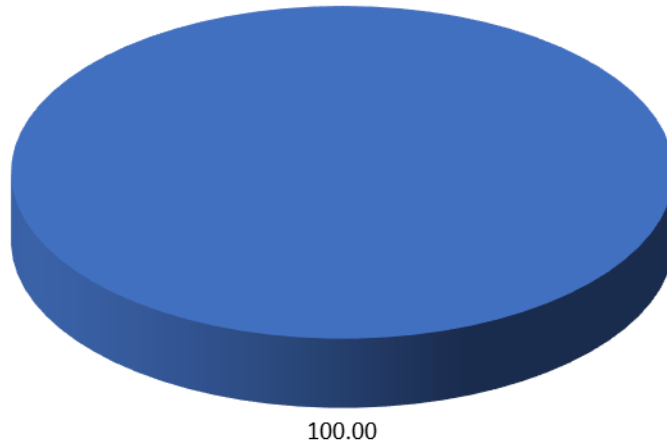
AS ON: 29.09.2017

Equity Share Breakup	Percentage of Holding
Category	
Promoters – Body Corporate	100.00
Total	100.00

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Share holding pattern

■ Promoters – Body Corporate



BUSINESS DETAILS

Line of Business :	Subject is engaged in the business of Supply, Erection, Installation, Operations and Maintenance of Wind Turbine Generators (WTG) and other related activities including Development of Wind Farm. [Registered Activity]
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	
Selling :	Not Divulged
Purchasing :	Not Divulged

PRODUCTION STATUS: (NOT AVAILABLE)

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GENERAL INFORMATION

Suppliers :	Reference:	Not Divulged
	Name of the Person (Designation):	--
	Contact Number:	--
	Since how long known:	--
	Maximum limit dealt:	--
	Experience:	--
	Remark	--
Customers :	Reference:	Not Divulged
	Name of the Person (Designation):	--
	Contact Number:	--
	Since how long known:	--
	Maximum limit dealt:	--
	Experience:	--
	Remark	--
No. of Employees :	Not Divulged	
Bankers :	Bank Name:	Not Divulged
	Branch:	Not Divulged
	Person Name (with Designation):	--
	Contact Number:	--
	Name of Account Holder:	--
	Account Number:	--
	Account Since (Date/ Year of A/c Opening):	--
	Average Balance Maintained (Optional):	--
	Credit Facilities Enjoyed (CC/OD/Term Loan):	--
	Account Operation:	--
Remarks:	--	
Facilities :	---	
Auditors :		
	Name :	S R B C and Company LLP Chartered Accountants

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Address :	C-401 4th Floor Panchshil Tech Park, Yerwada Near Don Bosco School, Pune-411006, Maharashtra, India
Tel. No.:	91-20-66036000
Fax No.:	91-20-66015900
PAN No.:	ACHFS9117R
Memberships :	Not Available
Collaborators :	Not Available
Holding Company :	Senvion Netherlands B.V.
Fellow Subsidiary :	Senvion India Private Limited
Group Entity :	Senvion India Wind Power Services LLP

CAPITAL STRUCTURE

AFTER: 29.09.2017

Authorised Capital : INR 100.000 Million

Issued, Subscribed & Paid-up Capital : INR 0.218 Million

AS ON: 31.03.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
10000000	Equity Shares	INR 10/- each	INR 100.000 Million

Issued, Subscribed & Paid-up Capital :

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

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FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS			31.03.2017
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital			0.100
(b) Reserves & Surplus			(0.330)
(c) Money received against share warrants			0.000
(2) Share Application money pending allotment			0.000
Total Shareholders' Funds (1) + (2)			(0.230)
(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			400.118
(c) Other current liabilities			36.764
(d) Short-term provisions			0.000
Total Current Liabilities (4)			436.882
TOTAL			436.652
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets			32.420
(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			25.006
(e) Other Non-current assets			0.000
Total Non-Current Assets			57.426

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(2) Current assets			
(a) Current investments			0.000
(b) Inventories			377.187
(c) Trade receivables			0.000
(d) Cash and cash equivalents			0.000
(e) Short-term loans and advances			1.939
(f) Other current assets			0.100
Total Current Assets			379.226
TOTAL			436.652

PROFIT & LOSS ACCOUNT

	PARTICULARS		31.03.2017
	SALES		
	Revenue from Operations		0.000
	Other Income		0.000
	TOTAL		0.000
Less	EXPENSES		
	Purchases		377.187
	(Increase)/ decrease in inventories		(377.187)
	Other expenses		0.330
	TOTAL		0.330
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION		(0.330)
Less	FINANCIAL EXPENSES		0.000
	PROFIT/ (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION		(0.330)
Less/ Add	DEPRECIATION/ AMORTISATION		0.000
	PROFIT/ (LOSS) BEFORE TAX		(0.330)
Less	TAX		0.000
	PROFIT/ (LOSS) AFTER TAX		(0.330)
	Earnings/ (Loss) Per Share (INR)		(33.00)

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CURRENT MATURITIES OF LONG TERM DEBT DETAILS

PARTICULARS			31.03.2017
Current Maturities of Long term debt			NA
Cash generated from operations			NA
Net Cash flow from (used in) Operations			NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS			31.03.2017
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)			387.19
Inventory Turnover (Operating Income / Inventories)			0.00
Asset Turnover (Operating Income / Net Fixed Assets)			(0.01)

LEVERAGE RATIOS

PARTICULARS			31.03.2017
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			1.00
Debt Equity Ratio (Total Liability / Networth)			0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)			(1899.49)
Fixed Assets to Networth (Net Fixed Assets / Networth)			(140.96)
Interest Coverage Ratio			0.00

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(PBIT / Financial Charges)			
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PROFITABILITY RATIOS

PARTICULARS				31.03.2017
Net Profit Margin (PAT / Sales) * 100	%			0.00
Return on Total Assets (PAT / Total Assets) * 100	%			(0.08)
Return on Investment (ROI) (PAT / Networth) * 100	%			143.48

SOLVENCY RATIOS

PARTICULARS				31.03.2017
Current Ratio (Current Assets / Current Liabilities)				0.87
Quick Ratio (Current Assets – Inventories) / Current Liabilities)				0.00
G-Score Ratio Financial (Networth / Total Assets)				0.00
G-Score Ratio Debt (Debts / Equity Capital)				0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)				0.87

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

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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	Yes
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 one year	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last one year	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

INDEX OF CHARGES: NO CHARGES EXISTS FOR COMPANY

CORPORATE INFORMATION

Subject ("the company") is a private limited company domiciled in India and was incorporated under companies Act, 2013 on February 02, 2017. The company is engaged in the business of supply, erection, installation, operations and maintenance of wind turbine generators (WTG) and other related activities including development of wind farm.

STATE OF THE COMPANY'S AFFAIRS

Subject ("the company") is a private limited company domiciled in India and was incorporated under companies Act, 2013 on February 02, 2017. The company is engaged in the business of supply, erection, installation, operations and maintenance of wind turbine generators (WTG) and other related activities including development of wind farm.

This being the first financial year of the company, it has incurred losses of INR 0.330 Million. The board foresees good opportunities in near future.

FIXED ASSETS:

Tangible Assets

- Computer Equipments
- Office Equipment
- Furniture and Fixtures
- Leasehold Improvements
- Server and network

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 67.97
UK Pound	1	INR 90.00
Euro	1	INR 78.61

INFORMATION DETAILS

Information Gathered by :	GYT
Analysis Done by :	PRY
Report Prepared by :	IND

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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	YES
--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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