

## MIRA INFORM REPORT

|               |            |
|---------------|------------|
| Report No. :  | 525315     |
| Report Date : | 10.09.2018 |

### IDENTIFICATION DETAILS

|   |  |
|---|--|
| <b>Name :</b>   | KNR TIRUMALA INFRA PRIVATE LIMITED   |
| <b>Registered Office :</b>                              | KNR House, 4th Floor, Plot No. 114, Phase I, Kavuri Hills, Hyderabad – 500033, Telangana |
| <b>Mob. No.:</b>  | 91-9491055100 [Mr. Srinivas Reddy]   |
| <b>Country :</b>  | India  |
| <b>Financials (as on) :</b>                             | Not Available  |
| <b>Date of Incorporation :</b>                          | 13.04.2018   |
| <b>CIN No.:</b><br>[Company Identification No.]         | U45500TG2018PTC123857  |
| <b>Capital Investment / Paid-up Capital :</b>           | INR 1.000 Million  |
| <b>IEC No.:</b><br>[Import-Export Code No.]             | Not Applicable [As informed by the management that firm does not have export and import] |
| <b>PAN No.:</b><br>[Permanent Account No.]              | AAHCK0615K   |
| <b>GSTN :</b><br>[Goods & Service Tax Registration No.] | 37AAHCK0615K1ZI  |
| <b>TAN No.:</b>   | HYDK09571C   |
| <b>Legal Form :</b>                                     | Private Limited Liability Company  |
| <b>Line of Business :</b>                               | Subject is engaged into Construction Activity. [Confirmed by Management]                 |
| <b>No. of Employees :</b>                               | 02 [Approximately] [As per site visit]   |

### RATING & COMMENTS

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

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|                        |           |
|------------------------|-----------|
| <b>MIRA's Rating :</b> | <b>NB</b> |
|------------------------|-----------|

| <b>Credit Rating</b> | <b>Explanation</b> | <b>Rating Comments</b>   |
|----------------------|--------------------|--|
| NB                   | New Business       | No recommendation can be done due to business in infancy stage |

|                            |  |
|----------------------------|--|
| <b>Status :</b>            | New Business   |
| <b>Payment Behaviour :</b> | Unknown  |
| <b>Litigation :</b>        | Clear  |
| <b>Comments :</b>          | <p>Subject is a new company incorporated as on 13th April 2018. The company is based in Hyderabad, Telangana. It is engaged in construction activity</p> <p>Mr. Srinivas Reddy (DGM Finance Manager) provided information and claimed that company will commence its commercial operation from January 2019.</p> <p>However, the rating weakness is partially offset by positive feedback received from its Banker i.e., "HDFC Bank" for satisfactory banking transaction</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> <p><b>NOTE:</b><br/> Site visit was conducted at the address which you have provided. Our executive has successfully traced the company at the given address. (Given address is registered address of the company)</p> <p>At the premises, our executive met Mr. Srinivas Reddy (DGM Finance Manager) who confirmed that company exists at the address.</p> <p>As per our executive observation, it is a four storey building and company is situated on the 4<sup>th</sup> floor of the building. Locality of the premises appears to be commercial and area seems to be neutral.</p> <p>Name board of the company was not sighted at the premises. However name board of subject sister concern company i.e., "KNR Constructions Limited" was sighted at the given address.</p> <p>Landmark of the area is "Bantia Furniture".</p> <p>Our executive also had a word with the neighbours of the company i.e., "Bantia Furniture" and "Celkon" who confirmed that company exists at the given address</p> |

**NOTES :**

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

**ECGC Country Risk Classification List**

| Country Name | Previous Rating<br>(31.12.2017) | Current Rating<br>(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**

**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 10.09.2018

**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 PARTED BY [PARTIAL DETAILS]**

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|                      |                     |
|----------------------|---------------------|
| <b>Name :</b>        | Mr. Srinivas Reddy  |
| <b>Designation :</b> | DGM Finance Manager |
| <b>Contact No.:</b>  | 91-9491055100       |
| <b>Date :</b>        | 07.09.2018          |

**LOCATIONS**

|                            |  |
|----------------------------|--|
| <b>Registered Office :</b> | KNR House, 4th Floor, Plot No. 114, Phase I, Kavuri Hills, Hyderabad – 500033, Telangana, India  |
| <b>Tel. No.:</b>           | 91-40-40268759/ 61/ 62/ 40180769   |
| <b>Mobile No.:</b>         | 91-9491055100 [Mr. Srinivas Reddy]   |
| <b>Fax No.:</b>            | 91-40-40268760   |
| <b>E-Mail :</b>            | <a href="mailto:asreddy@knrcl.com">asreddy@knrcl.com</a><br><a href="mailto:info@knrcl.com">info@knrcl.com</a><br><a href="mailto:secretarial@knrcl.com">secretarial@knrcl.com</a> |
| <b>Website :</b>           | <a href="http://www.knrcl.com">http://www.knrcl.com</a>  |
| <b>Location :</b>          | Owned  |

**DIRECTORS**

**AS ON: 31.03.2018**

|                              |  |
|------------------------------|--|
| <b>Name :</b>                | Mr. Kamidi Narsimha Reddy  |
| <b>Designation :</b>         | Director   |
| <b>Address :</b>             | 8-2-293/W/84, Women's Co Operative Society, Road No. 7, Jubilee Hills Hyderabad - 500033, Telangana, India |
| <b>Date of Birth/Age :</b>   | 27.11.1948   |
| <b>Date of Appointment :</b> | 19.03.2018   |
| <b>PAN No.:</b>              | AEDPK2315K   |
| <b>DIN No.:</b>              | 00382412   |
| <b>Aadhaar No.:</b>          | 7677 1143 6619   |

**Other Directorship :**

| CIN/FCRN              | Company Name                                      | Begin Date | End Date |
|-----------------------|---|------------|----------|
| L74210DL1995PLC238364 | KNR CONSTRUCTIONS LIMITED                         | 11/07/1995 | -        |
| U24100TG2011PTC072948 | ROCHE POLYMERS & ADDITIVES PRIVATE LIMITED        | 25/09/2013 | -        |
| U45201MH2006PLC162856 | PATEL KNR INFRASTRUCTURES LIMITED                 | 26/06/2006 | -        |
| U45209TG2011PTC077925 | KNR MUZAFFARPUR - BARAUNI TOLLWAY PRIVATE LIMITED | 09/12/2011 | -        |
| U45209TG2012PTC082527 | KNR WALAYAR TOLLWAYS PRIVATE LIMITED              | 16/08/2012 | -        |
| U45209TG2018PTC123100 | KNR SRIRANGAM INFRA PRIVATE LIMITED               | 19/03/2018 | -        |
| U45309TG2018PTC123778 | KNR SHANKARAMPET PROJECTS PRIVATE LIMITED         | 12/04/2018 | -        |
| U45500TG2018PTC123857 | KNR TIRUMALA INFRA PRIVATE LIMITED                | 13/04/2018 | -        |
| U45500TG2018PTC125405 | KNR SOMWARPET INFRAPROJECT PRIVATE                | 02/07/2018 | -        |

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|                              |  |                   |                 |
|------------------------------|--|-------------------|-----------------|
|                              | LIMITED  |                   |                 |
| <b>Name :</b>                | Mr. Kamidi Jalandhar Reddy   |                   |                 |
| <b>Designation :</b>         | Director   |                   |                 |
| <b>Address :</b>             | Plot No. 84, Road No. 7, Womens Co-Operative Society, Jubilee Hills, Hyderabad -500033, Telangana, India |                   |                 |
| <b>Date of Birth/Age :</b>   | 08.06.1971   |                   |                 |
| <b>Date of Appointment :</b> | 19.03.2018   |                   |                 |
| <b>PAN No.:</b>              | AEMPK0219B   |                   |                 |
| <b>DIN No.:</b>              | 00434911   |                   |                 |
| <b>Aadhaar No.:</b>          | 7547 1180 6777   |                   |                 |
| <b>Other Directorship :</b>  |  |                   |                 |
| <b>CIN/FCRN</b>              | <b>Company Name</b>  | <b>Begin Date</b> | <b>End Date</b> |
| L74210DL1995PLC238364        | KNR CONSTRUCTIONS LIMITED  | 11/07/1995        | -               |
| U01110TG2011PTC077165        | SIRIADHVAITHA AGROTECH PRIVATE LIMITED   | 27/10/2011        | -               |
| U24100TG2011PTC072948        | ROCHE POLYMERS & ADDITIVES PRIVATE LIMITED   | 25/09/2013        | -               |
| U45209TG2011PTC077925        | KNR MUZAFFARPUR - BARAUNI TOLLWAY PRIVATE LIMITED  | 09/12/2011        | -               |
| U45209TG2012PTC082527        | KNR WALAYAR TOLLWAYS PRIVATE LIMITED   | 16/08/2012        | -               |
| U45209TG2018PTC123100        | KNR SRIRANGAM INFRA PRIVATE LIMITED  | 19/03/2018        | -               |
| U45309TG2018PTC123778        | KNR SHANKARAMPET PROJECTS PRIVATE LIMITED  | 12/04/2018        | -               |
| U45500TG2018PTC123857        | KNR TIRUMALA INFRA PRIVATE LIMITED   | 13/04/2018        | -               |
| U45500TG2018PTC125405        | KNR SOMWARPET INFRAPROJECT PRIVATE LIMITED   | 02/07/2018        | -               |

**KEY EXECUTIVES**

|                      |                     |
|----------------------|---------------------|
| <b>Name :</b>        | Mr. Srinivas Reddy  |
| <b>Designation :</b> | DGM Finance Manager |

**MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN**

**AS ON: 12.04.2018**

| Names of Shareholders            | No. of Shares |
|----------------------------------|---------------|
| KNR Constructions Limited, India | 998           |
| Kamidi Jalandhar Reddy           | 1             |
| Kamidi Narsimha Reddy            | 1             |
| <b>Total</b>                     | <b>1000</b>   |

**BUSINESS DETAILS**

|                           |  |
|---------------------------|--|
| <b>Line of Business :</b> | Subject is engaged into Construction Activity. [Confirmed by Management] |
| <b>Brand Names :</b>      | Not Available  |
| <b>Agencies Held :</b>    | Not Available  |
| <b>Exports :</b>          | Not Available  |
| <b>Imports :</b>          | Not Available  |
| <b>Terms :</b>            |  |
| <b>Selling :</b>          | Not Available  |
| <b>Purchasing :</b>       | Not Available  |

**PRODUCTION STATUS: NOT AVAILABLE**

**GENERAL INFORMATION**

|                    |                           |               |
|--------------------|---------------------------|---------------|
| <b>Suppliers :</b> | <b>Reference:</b>         | Not Available |
|                    | <b>Name of the Person</b> | --            |

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|  |  |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
|--|--|---------------|------------|-------------------|---------|--|---------------------------------|---------------------------|-----------------|----------------------------|-------------------------|------------------------------------|-----------------|----|--|----|--|----------------|--|-----------|--------------------|----|----------|--|
|  | (Designation):   |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
|  | Contact Number:  | --            |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
|  | Since how long known:  | --            |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
|  | Maximum limit dealt:   | --            |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
|  | Experience:  | --            |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
|  | Remark   | --            |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
| <b>Customers :</b>                           | Government Sector  |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
|  | Reference:   | Not Available |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
|  | Name of the Person (Designation):  | --            |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
|  | Contact Number:  | --            |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
|  | Since how long known:  | --            |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
|  | Maximum limit dealt:   | --            |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
|  | Experience:  | --            |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
|  | Remark   | --            |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
| <b>No. of Employees :</b>                    | 02 [Approximately] [As per site visit]   |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
| <b>Bankers :</b>                             | <table border="1"> <tr> <td>Bank Name:</td> <td>HDFC Bank Limited</td> </tr> <tr> <td>Branch:</td> <td>Bank House, Banjara Hills, Hyderabad, Telangana, India</td> </tr> <tr> <td>Person Name (with Designation):</td> <td>Mr. Sajith Nair [Manager]</td> </tr> <tr> <td>Contact Number:</td> <td>91-9346209381/ 40-30091365</td> </tr> <tr> <td>Name of Account Holder:</td> <td>KNR TIRUMALA INFRA PRIVATE LIMITED</td> </tr> <tr> <td>Account Number:</td> <td>--</td> </tr> <tr> <td>Account Since (Date/ Year of A/c Opening):</td> <td>--</td> </tr> <tr> <td>Average Balance Maintained (Optional):</td> <td>Escrow Account</td> </tr> <tr> <td>Credit Facilities Enjoyed (CC/OD/Term Loan):</td> <td>Term Loan</td> </tr> <tr> <td>Account Operation:</td> <td>--</td> </tr> <tr> <td>Remarks:</td> <td>Mr. Sajith Nair [Manager] gave us positive response about subject.</td> </tr> </table> |               | Bank Name: | HDFC Bank Limited | Branch: | Bank House, Banjara Hills, Hyderabad, Telangana, India | Person Name (with Designation): | Mr. Sajith Nair [Manager] | Contact Number: | 91-9346209381/ 40-30091365 | Name of Account Holder: | KNR TIRUMALA INFRA PRIVATE LIMITED | Account Number: | -- | Account Since (Date/ Year of A/c Opening): | -- | Average Balance Maintained (Optional): | Escrow Account | Credit Facilities Enjoyed (CC/OD/Term Loan): | Term Loan | Account Operation: | -- | Remarks: | Mr. Sajith Nair [Manager] gave us positive response about subject. |
| Bank Name:                                   | HDFC Bank Limited  |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
| Branch:                                      | Bank House, Banjara Hills, Hyderabad, Telangana, India   |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
| Person Name (with Designation):              | Mr. Sajith Nair [Manager]  |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
| Contact Number:                              | 91-9346209381/ 40-30091365   |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
| Name of Account Holder:                      | KNR TIRUMALA INFRA PRIVATE LIMITED   |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
| Account Number:                              | --   |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
| Account Since (Date/ Year of A/c Opening):   | --   |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
| Average Balance Maintained (Optional):       | Escrow Account   |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
| Credit Facilities Enjoyed (CC/OD/Term Loan): | Term Loan  |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
| Account Operation:                           | --   |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |
| Remarks:                                     | Mr. Sajith Nair [Manager] gave us positive response about subject.   |               |            |                   |         |  |                                 |                           |                 |                            |                         |                                    |                 |    |  |    |  |                |  |           |                    |    |          |  |

|                        |   |
|------------------------|---|
| <b>Auditors :</b>      | Not Available   |
| <b>Memberships :</b>   | Not Available   |
| <b>Collaborators :</b> | Not Available   |
| <b>Sister Concur :</b> | <ul style="list-style-type: none"> <li>KNR Chidambaram Infra Private Limited</li> </ul> |

|  |                             |
|--|-----------------------------|
|  | • KNR Constructions Limited |
|--|-----------------------------|

**CAPITAL STRUCTURE**

**Authorised Capital :**

| No. of Shares | Type          | Value           | Amount            |
|---------------|---------------|-----------------|-------------------|
| 1000          | Equity Shares | INR 1000/- each | INR 1.000 Million |

**Issued, Subscribed & Paid-up Capital :**

| No. of Shares | Type          | Value           | Amount            |
|---------------|---------------|-----------------|-------------------|
| 1000          | Equity Shares | INR 1000/- each | INR 1.000 Million |

**FINANCIAL DATA**

*[all figures are in INR Million]*

**NEW BUSINESS**

**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                                | 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 | 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)              | No                           |
| 16      | No. of employees [As per site visit]               | Yes                          |
| 17      | Details of sister concerns                         | Yes                          |
| 18      | Major suppliers                                    | No                           |

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|    |   |     |
|----|---|-----|
| 19 | Major customers                                     | No  |
| 20 | Banking Details                                     | Yes |
| 21 | Banking facility details                            | No  |
| 22 | Conduct of the banking account                      | Yes |
| 23 | Financials, if provided                             | No  |
| 24 | Capital in the business                             | Yes |
| 25 | Last accounts filed at ROC, if applicable           | No  |
| 26 | Turnover of firm for last three years               | No  |
| 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                                      | No  |
| 35 | Negative Reporting by Auditors in the Annual Report | No  |

**OBSERVATION POINTS**

|   |  |
|---|--|
| <b>Name of Company :</b>                  | KNR TIRUMALA INFRA PRIVATE LIMITED   |
| <b>Address :</b>                          | KNR House, 4th Floor, Plot No 114, Phase I, Kavuri Hills, Hyderabad – 500033, Telangana, India |
| <b>Contact No.:</b>                       | 91-9491055100  |
| <b>Person to whom we met:</b>             | Mr. Srinivas Reddy [DGM Finance Manager]   |
| <b>Name Board :</b>                       | Not Sighted  |
| <b>Location:</b>                          | Easy   |
| <b>Landmark (If Any):</b>                 | Bantia Furniture's Premium   |
| <b>Total Floors of the Building :</b>     | 4 Floors   |
| <b>Subject situated on:</b>               | 4th Floor  |
| <b>Locality:</b>                          | Commercial   |
| <b>Area :</b>                             | Neutral  |
| <b>No. of employees seen at premises:</b> | 2 [Approx.]  |

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|                               |   |
|-------------------------------|---|
| <b>Visibility of Items:</b>   | <ul style="list-style-type: none"> <li>• Telephone</li> <li>• Fax Machine</li> <li>• Computers</li> <li>• Air Conditioner</li> <li>• Office Equipment</li> <li>• Xerox Machine</li> </ul> |
| <b>Neighbours Interview :</b> | Our executive inquired with the neighbour companies- Bantai Furniture's and Celkon and they both claimed that subject exists on the given address.  |
| <b>Proof of visit:</b>        | Photos and Visiting Card  |

**INDEX OF CHARGES: NO CHARGES EXISTS FOR COMPANY**

**PRESS RELEASE**

**KNR CONSTRUCTIONS UP 3% ON SANCTION LETTERS FROM BANKS FOR 3 PROJECTS**

**Jul 09, 2018**

The shares of KNR Constructions gained 3 percent in intraday Monday following the receipt of sanction letters from banks to finance their projects.

Three wholly owned subsidiary companies have received sanction letters from banks to finance their hybrid annuity mode (HAM) projects.

The three special purpose vehicles of the company including - KNR Tirumala Infra, KNR Chidambaram Infra and KNR Srirangam Infra have total bid cost of INR 323271.000 million having construction period of 2 to 2.5 years.

With the receipt of above sanction letters, the company is well within the time line as specified in the concession agreement for financial closure of the above projects.

The company is in advance stage to get the sanction for remaining HAM project.

It has touched an intraday high of INR 233.95 and an intraday low of INR 227.05.

At 14:37 hrs KNR Constructions was quoting at INR 230.00, up INR 2.50, or 1.10 percent on the BSE.

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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 71.90 |
| UK Pound  | 1    | INR 93.04 |
| Euro      | 1    | INR 83.67 |

**INFORMATION DETAILS**

|                                  |     |
|----------------------------------|-----|
| <b>Information Gathered by :</b> | GYT |
| <b>Analysis Done by :</b>        | DIV |
| <b>Report Prepared by :</b>      | ARC |

**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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