

MIRA INFORM REPORT

Report No. :	529473
Report Date :	14.09.2018

IDENTIFICATION DETAILS

Name :	ALIYA'S FOODS LIMITED
Registered Office :	2700, 10155 - 102 Street, Edmonton Alberta T5J 4G8
Country :	Canada
Date of Incorporation :	23.12.1999
Legal Form :	Private Limited Company
Line of Business :	The subject offers prepared frozen indian food.
No. of Employees :	46

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 :	Satisfactory
Payment Behaviour :	No Complaints
Litigation :	Clear

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)
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Canada	A1	A1
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Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

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CANADA - ECONOMIC OVERVIEW

Canada resembles the US in its market-oriented economic system, pattern of production, and high living standards. Since World War II, the impressive growth of the manufacturing, mining, and service sectors has transformed the nation from a largely rural economy into one primarily industrial and urban. Canada has a large oil and natural gas sector with the majority of crude oil production derived from oil sands in the western provinces, especially Alberta. Canada now ranks third in the world in proved oil reserves behind Venezuela and Saudi Arabia and is the world's seventh-largest oil producer.

The 1989 Canada-US Free Trade Agreement and the 1994 North American Free Trade Agreement (which includes Mexico) dramatically increased trade and economic integration between the US and Canada. Canada and the US enjoy the world's most comprehensive bilateral trade and investment relationship, with goods and services trade totaling more than \$680 billion in 2017, and two-way investment stocks of more than \$800 billion. Over three-fourths of Canada's merchandise exports are destined for the US each year. Canada is the largest foreign supplier of energy to the US, including oil, natural gas, and electric power, and a top source of US uranium imports.

Given its abundant natural resources, highly skilled labor force, and modern capital stock, Canada enjoyed solid economic growth from 1993 through 2007. The global economic crisis of 2007-08 moved the Canadian economy into sharp recession by late 2008, and Ottawa posted its first fiscal deficit in 2009 after 12 years of surplus. Canada's major banks emerged from the financial crisis of 2008-09 among the strongest in the world, owing to the financial sector's tradition of conservative lending practices and strong capitalization. Canada's economy posted strong growth in 2017 at 3%, but most analysts are projecting Canada's economic growth will drop back closer to 2% in 2018.

Source : CIA

STATUTORY INFORMATION

Order	ALIYAS FOODS LIMITED
Address in the order	Cityview Business Park, 6364 Roper Rd NW, Edmonton, Alberta, T6B 3P9
Legal Name	ALIYA'S FOODS LIMITED
Trade Name	Chef Bombay
ID	ID
ID Details	208594630
Creation Date	1999
Incorporation Date	1999/12/23 YYYY/MM/DD
Legal Address	2700, 10155 - 102 STREET EDMONTON ALBERTA T5J 4G8
Operative Address	6364 Roper Rd NW, Edmonton, AB T6B, Canada
Telephone	780-467-4600
Fax	780-466-0006
Legal Form	Private Limited Company
E-Mail	info@chefbombay.com
Registered In	CANADA
Website	www.chefbombay.com
Contact	Noorudin Jiwani - President
Staff	46
Activity	SIC Code: 2038, Frozen Specialties, NEC NAICS Code: 311412, Frozen Specialty Food Manufacturing

BANKS

Name of Bank	BANKS	Reported Amount
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There are not informed banks

Description -

HISTORY

History	Aliya's Foods Ltd was founded in 1999.
Key Developments	Previous Legal Entity Name Date of Name Change (YYYY/MM/DD) 859463 ALBERTA LTD. 2000/03/03
Parent Company	ALIYA'S AUTHENTIC CUISINE LTD. 2000/07/31 NA

PRINCIPAL ACTIVITY

General Description	Aliya's Foods Ltd offers prepared frozen food.
Service/Product Description	The company offers prepared frozen indian food.
Sales	Wholesale
Operations Area	National
Imports From	India
Employees	46 employees
Payments With Suppliers	Regular

BRANDS

Brand	Comments
Chef Bombay	-

CLIENTS

Name of Client	Country	Comments
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There are not informed clients

Comments The company offers its products to private companies.

SUPPLIERS

Supplier Name	Country	Comments
Bhole Nath Foods Ltd	India	-
Comments	-	

LOCATION

Headquarters 6364 Roper Rd NW, Edmonton, AB T6B, Canada
Branches 41 Broadway Blvd Unit 8 Sherwood Park, AB, Canada

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange NO
Capital NA
Shareholders (%)

Voting Shareholders:

Legal Entity Name: 1234146 ALBERTA LTD.
Corporate Access Number: 2012341463
Street: 2700, 10155 - 102 STREET
City: EDMONTON
Province: ALBERTA
Postal Code: T5J 4G8
Percent Of Voting Shares: **39.6**

Last Name: JIWANI
First Name: ANIS
Street: 135 - 52327 RANGE ROAD 233
City: SHERWOOD PARK
Province: ALBERTA
Postal Code: T8B 1C6

Management	<p>Percent Of Voting Shares: 21.6</p> <p>Last Name: JIWANI First Name: NASHIR Street/Box Number: 517, 25 KINGSBRIDGE GARDEN CIRCLE City: MISSISSAUGA Province: ONTARIO Postal Code: L5R 4B1</p> <p>Last Name: JIWANI First Name: ANIS Street/Box Number: 135 - 52327 RANGE ROAD 233 City: SHERWOOD PARK Province: ALBERTA Postal Code: T8B 1C6</p> <p>Last Name: JIWANI First Name: NOORUDIN Street/Box Number: 135 - 52327 RANGE ROAD 233 City: SHERWOOD PARK Province: ALBERTA Postal Code: T8B 1C6</p>
Subsidiary Companies	No subsidiary companies were found.
Related Companies	No related companies were found.

FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. The following information has been provided by private sources:
Year/Currency	2017 USD
Sales	4.200.000
Money Flow	Normal

LEGAL FILINGS

Lawsuits

No records found.

Trademarks

CONE-A-LICIOUS

Prepared meals consisting primarily of meat, poultry or vegetables; Prepared Indian fusion meals consisting primarily of...

Owned by: Aliya's Foods Limited

Serial Number: 86558294

CHEF BOMBAY

Prepared meals consisting primarily of meat, poultry or vegetables; Prepared Indian fusion meals consisting primarily of...

Owned by: Aliya's Foods Limited

Serial Number: 86573151

No records found.

Patents Registered

Renewals

Last Annual Return Filed:

File Year Date Filed (YYYY/MM/DD)

2017 2018/02/21

Filing History:

List Date (YYYY/MM/DD) Type of Filing

1999/12/23 Incorporate Alberta Corporation

2000/07/31 Name Change Alberta Corporation

2014/05/05 Change Address

2018/02/21 Enter Annual Returns for Alberta and Extra-Provincial Corp.

2018/04/06 Change Director / Shareholder

The company is not listed in the OFAC list.

OFAC Sanctions List Search

SUMMARY

Summary

Founded in 1999, Aliya's Foods Ltd is an organization in the Frozen Food Industry headquartered in Edmonton, Canada. The company has 46 regular employees and generates an estimated \$4.2 million USD in annual revenue. It operates nationally, mainly importing from India. It is ACTIVE in business with medium credit risk.

RISK INFORMATION

Debts	Controlled
Payments	No Complaints

INTERVIEW

First Name	NA
Position	Sales
Comments	She confirmed the name of the company, the address of the headquarters and the name of the President. However, she was reluctant to provide any further information.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.75
UK Pound	1	INR 94.62
Euro	1	INR 84.32
CAD	1	INR 55.23

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

INFORMATION DETAILS

Analysis Done by :	PRIY
Report Prepared by :	SDA

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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)