

MIRA INFORM REPORT

Report No. :	530645
Report Date :	19.09.2018

IDENTIFICATION DETAILS

Name :	CET ENVIRO PRIVATE LIMITED (w.e.f. 21.08.2017)
Formerly Known As :	CQM RAJ ENVIRO INDIA PRIVATE LIMITED
Registered Office :	Office No. P-227, Mayur Trade Center, Chinchwad, Pune – 411019, Maharashtra
Mobile No.:	91-9662548684 (Mr. Upendra Singh)
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	26.05.2016
CIN No.: [Company Identification No.]	U31900PN2016PTC164679
Capital Investment / Paid-up Capital :	INR 0.500 Million
PAN No.: [Permanent Account No.]	AAGCC4873J
GSTN : [Goods & Service Tax Registration No.]	24AAGCC4873J1ZG – Gujarat 27AAGCC4873J1ZA - Maharashtra
Legal Form :	Private Limited Liability Company
Line of Business :	Subject is engaged as a Manufacturer and Exporter of Automated Tube cleaning System. [As Per Memorandum of Association and also confirmed by management]
No. of Employees :	20 (Approximately)

RATING & COMMENTS

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

MIRA's Rating :

C

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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject was incorporated on 26th May, 2016.</p> <p>It was originally incorporated with the name "CQM Raj Enviro India Private Limited" and later on 21st August, 2017, the name was changed to "CET Enviro Private Limited".</p> <p>It is engaged as a Manufacturer and Exporter of automated tube cleaning system.</p> <p>Management has failed to file its financials with the Corporate Registry since its inception.</p> <p>Rating further gets constrained on account of non-availability of financials.</p> <p>No payment terms are known.</p> <p>In view of aforesaid, the company can be considered for business dealings at fully safe and secured terms and conditions.</p>

NOTES :

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

EXTERNAL AGENCY RATING

NOT AVAILABLE

RBI DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available RBI Defaulters' list.

EPF (Employee Provident Fund) DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available EPF (Employee Provident Fund) Defaulters' list as of 31-03-2018.

BIFR (Board for Industrial & Financial Reconstruction) LISTING STATUS

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Subject's name is not listed as a Sick Unit in the publicly available BIFR (Board for Industrial & Financial Reconstruction) list as of 19.09.2018

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 (GENERAL DETAILS)

Name :	Mr. Upendra Singh
Designation :	Commercial Officer
Contact No.:	91-9662548684
Date :	18.09.2018

LOCATIONS

Registered Office / Corporate Office:	Office No. P-227, Mayur Trade Center, Chinchwad, Pune – 411019, Maharashtra, India
Tel. No.:	Not Available
Mobile No.:	91-9662548684 (Mr. Upendra Singh)
Fax No.:	Not Available
E-Mail :	tsur.b@cet-enviro.com
Website :	http://cet-enviro.com
Sales and Marketing Office:	FF-26, Omaxe Square, Jasola Commercial Complex, Plot No. 14, Jasola New Delhi – 110025, India
Tel. No.:	91-11-40503519
Factory	53 and 54, Abhishree Industrial Park, Behind Gopal Charan Estate, Ahmedabad – 382415, Gujarat, India

DIRECTORS

AS ON 31.03.2018

Name :	Mr. Anilraj Vasant Pise
Designation :	Director
Address :	Plot No.16, Goodwill Housing Society, Aundh Baner Road, Pune – 411007, Maharashtra, India
Date of Birth/Age :	18.06.1974
Date of Appointment :	26.05.2016
DIN No.:	00324870

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Name :	Tsur Ben David
Designation :	Director
Address :	103, Alon Hagalil Residence Israel NA IL
Date of Birth/Age :	05.04.1967
Date of Appointment :	26.05.2016
DIN No.:	07334263
Name :	Mr. Amit Kumar Singh
Designation :	Director
Address :	H No- 26KH, Dev Nagar Colony Lathiya, Varanasi - 221001, Uttar Pradesh, India
Date of Birth/Age :	10.10.1983
Date of Appointment :	01.02.2017
DIN No.:	07717592
PAN No.:	BJJPS1347F
Aadhaar Card No.:	7940 0710 5809

KEY EXECUTIVES

Name :	Mr. Upendra Singh
Designation :	Commercial Officer

MAJOR SHAREHOLDERS

AS ON 03.05.2016

Names of Shareholders	No. of Shares
CQM Limited	12500
Tsur Ben David	12500
Raj Process Equipments and Systems Private Limited	24999
Vijayraj Pise	1
Total	50000

BUSINESS DETAILS

Line of Business :	Subject is engaged as a Manufacturer and Exporter of Automated Tube cleaning System. [As Per Memorandum of Association and also confirmed by management]
Brand Names :	Not Available

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Agencies Held :	Not Available
Exports :	
Products :	Finished Goods
Countries :	China
Imports :	
Products :	Raw Material
Countries :	<ul style="list-style-type: none"> • Germany • Israel
Terms :	
Selling :	L/C, Cash, Cheque and Credit
Purchasing :	L/C, Cash, Cheque and Credit

PRODUCTION STATUS – (NOT AVAILABLE)

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
Customers :	End Users	
	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
Remark:	--	
No. of Employees :	20 (Approximately)	
Bankers :	Banker Name :	HDFC Bank Limited
	Branch :	Shop No. G9, G10, G11, Amba Business Park, Near Trimandir, Sankul – 382421, Gujarat, India
	Person Name (With Designation) :	--
	Contact Number :	91-9898271111 (Ringing)

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	Name of Account Holder :	--
	Account Number :	--
	Account Since (Date/Year of Account Opening) :	--
	Average Balance Maintained :	--
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--
	Account Operation :	--
	Remark :	--

Auditors :	
Name :	KAMS Chartered Accountants
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	--

CAPITAL STRUCTURE

Authorised Capital :

No. of Shares	Type	Value	Amount
1800000	Equity Shares	INR 10/- each	INR 18.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
50000	Equity Shares	INR 10/- each	INR 0.500 Million

FINANCIAL DATA
[all figures are INR Million]

NOT AVAILABLE

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

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3	Locality of the entity	Yes
4	Premises details	No
5	Buyer visit details	--
6	Contact numbers	Yes
7	Name of the person contacted	Yes
8	Designation of contact person	Yes
9	Promoter's background	Yes
10	Date of Birth of Proprietor / Partners / Directors	Yes
11	Pan Card No. of Proprietor / Partners	Yes
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes
15	Export/import details (if applicable)	Yes
16	No. of employees	Yes
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	--
23	Financials, if provided	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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

INDEX OF CHARGE: No Charges Exists for Company

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CMT REPORT (Corruption, Money Laundering & Terrorism]

The Public Notice information has been collected from various sources including but not limited to: **The Courts, India Prisons Service, Interpol, etc.**

1] INFORMATION ON DESIGNATED PARTY

No records exist designating subject or any of its beneficial owners, controlling shareholders or senior officers as terrorist or terrorist organization or whom notice had been received that all financial transactions involving their assets have been blocked or convicted, found guilty or against whom a judgement or order had been entered in a proceedings for violating money-laundering, anti-corruption or bribery or international economic or anti-terrorism sanction laws or whose assets were seized, blocked, frozen or ordered forfeited for violation of money laundering or international anti-terrorism laws.

2] Court Declaration :

No records exist to suggest that subject is or was the subject of any formal or informal allegations, prosecutions or other official proceeding for making any prohibited payments or other improper payments to government officials for engaging in prohibited transactions or with designated parties.

3] Asset Declaration :

No records exist to suggest that the property or assets of the subject are derived from criminal conduct or a prohibited transaction.

4] Record on Financial Crime :

Charges or conviction registered against subject: **None**

5] Records on Violation of Anti-Corruption Laws :

Charges or investigation registered against subject: **None**

6] Records on Int'l Anti-Money Laundering Laws/Standards :

Charges or investigation registered against subject: **None**

7] Criminal Records

No available information exist that suggest that subject or any of its principals have been formally charged or convicted by a competent governmental authority for any financial crime or under any formal investigation by a competent government authority for any violation of anti-corruption laws or international anti-money laundering laws or standard.

8] Affiliation with Government :

No record exists to suggest that any director or indirect owners, controlling shareholders, director, officer or employee of the company is a government official or a family member or close business associate of a Government official.

9] Compensation Package :

Our market survey revealed that the amount of compensation sought by the subject is fair and reasonable and comparable to compensation paid to others for similar services.

10] Press Report :

No press reports / filings exists on the subject.

CORPORATE GOVERNANCE

MIRA INFORM as part of its Due Diligence do provide comments on Corporate Governance to identify management and governance. These factors often have been predictive and in some cases have created vulnerabilities to credit deterioration.

Our Governance Assessment focuses principally on the interactions between a company's management, its Board of Directors, Shareholders and other financial stakeholders.

CONTRAVENTION

Subject is not known to have contravened any existing local laws, regulations or policies that prohibit, restrict or otherwise affect the terms and conditions that could be included in the agreement with the subject.

FOREIGN EXCHANGE RATES

Currency	Unit	INR
US Dollar	1	INR 72.59
UK Pound	1	INR 95.46
Euro	1	INR 84.78

INFORMATION DETAILS

Information Gathered by :	SRU
Analysis Done by :	VIVR
Report Prepared by :	KVT

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	YES
--AFFILIATION	YES/NO	NO
--LISTED	YES/NO	NO
--OTHER MERIT FACTORS	YES/NO	YES

RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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