

MIRA INFORM REPORT

Report No. :	529963
Report Date :	22.09.2018

IDENTIFICATION DETAILS

Name :	ECO GOLD NUTRI AND ORGANICS LLP
Registered Office :	Survey No. 337/1/1/2/2, Gram Dakachya, Tehsil Sanwer, Indore – 453771, Madhya Pradesh
Tel. No. :	Not Available
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	13.04.2017
LLPIN :	AAJ-1557
Total Obligation of Contribution :	INR 0.500 Million
PAN No.: [Permanent Account No.]	Not Available
GSTN : [Goods & Service Tax Registration No.]	Not Available
Legal Form :	Limited Liability Partnership
Line of Business :	Agro Processing Export Oriented Unit for Organic Feed and Foods. [From Indirect Sources]
No. of Employees :	Not Available

RATING & COMMENTS

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

MIRA's Rating : C

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

Status : Moderate

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Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is a Limited Liability Partnership concern and it was established on 13th April,2017.</p> <p>As per Corporate Registry, concern has filed its annual return for the financial year 2018, but the details of the same are not available to us from other sources.</p> <p>Rating gets constrained on account of lack of requisite information available to evaluate risks associated with the subject.</p> <p>No payment terms are known.</p> <p>In view of aforesaid, the subject can be considered for business dealings at fully safe and secured terms and conditions.</p> <p>Note: Due to unavailability of contact details, site visit was conducted at the given address and our executive was unable to trace the subject.</p> <p>As per our executive's observation, location was difficult to find, locality seems to be commercial and area appears to be neutral.</p> <p>No name board was sighted at the given address.</p> <p>On inquiry with Staff (Name refused) from "Annapurna Traders" and Owner (Name refused) from "Raj Tailors", they were not aware about the existence of the subject on the given address.</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 22.09.2018

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

UNABLE TO CONTACT THE COMPANY

LOCATIONS

Registered Office :	Survey No. 337/1/1/2/2, Gram Dakachya, Tehsil Sanwer, Indore – 453771, Madhya Pradesh
Tel. No. :	Not Available
Fax No. :	Not Available
E-Mail :	ayaanahuja89@gmail.com

PARTNERS

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Name :	Mr. Kawaljeet Singh Bhatia		
Designation :	Designated Partner		
Address :	19-A, Prem Nagar, Manik Bagh Road, Indore – 452014, Madhya Pradesh, India		
Date of Appointment :	14.07.2017		
DPIN No.:	00401827		
Other Directorship :			
CIN/FCRN	Company Name	Begin Date	End Date
L01222MP1984PLC002627	SIMRAN FARMS LIMITED	01/10/2008	-
U01222MP1991PTC006818	SIMRAN HATCHERIES PRIVATE LIMITED	01/04/1995	-
U01222MP1998PTC013071	SIMRAN CHICKS PRIVATE LIMITED	23/09/1998	-
U01222MP1999PLC013303	PUREGENE BIOTECH LIMITED	01/04/2002	-
U15331MP1996PTC010883	SIMRAN FEEDS PRIVATE LIMITED	03/06/1996	-
U15400MP2017PTC043674	SIMRAN AGROVET PRIVATE LIMITED	06/07/2017	-
U30007MP2000PTC014294	SIMRAN INFOTECH PRIVATE LIMITED	28/06/2000	-
U65929MP2018NPL045135	SIMRATH MICROFINANCE FOUNDATION	27/02/2018	-
U70100MP2009PTC022656	BHATIA TOWNSHIP & CONSTRUCTION PRIVATE LIMITED	17/11/2009	-
U70100MP2010PTC023264	BTC CONSTRUCTIONS (INDIA) PRIVATE LIMITED	23/03/2010	-
Name :	Mr. Ayaan Ahuja		
Designation :	Designated Partner		
Address :	302, Bhaskar Apartment, Manishpuri Saket, Indore - 452001, Madhya Pradesh, Indi		
Date of Appointment :	13.04.2017		
DPIN No.:	07783315		

CONTRIBUTION DETAILS

Names of Persons	Monetary value of contribution (INR In Million)
Kawaljeet Singh Bhatia	0.250
Ayaan Ahuja	0.250
Total	0.500

BUSINESS DETAILS

Line of Business :	Agro Processing Export Oriented Unit for Organic Feed and Foods. [From Indirect Sources]
Brand Names :	Not Available

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Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Not Available
Purchasing :	Not Available

GENERAL INFORMATION

Suppliers :	Reference:	Not Available
	Name of the Person (Designation):	--
	Contact Number:	--
	Since how long known:	--
	Maximum limit dealt:	--
	Experience:	--
	Remark	--
Customers :	Reference:	Not Available
	Name of the Person (Designation):	--
	Contact Number:	--
	Since how long known:	--
	Maximum limit dealt:	--
	Experience:	--
	Remark	--
No. of Employees :	Not Available	
Bankers :	Bank Name:	Union Bank of India
	Branch:	Indore Authority Development Building, 1321/1, Manishpuri Colony, 7 Race Course, Indore - 452003, Madhya Pradesh, India
	Name of the Person (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: --	

Auditors :	Not Available
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

Particular	INR in Million
Total Obligation of Contribution:	INR 0.500 Million

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FINANCIAL DATA
[all figures are in 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
3	Locality of the entity	Yes
4	Premises details	No
5	Buyer visit details	Yes
6	Contact numbers	No
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	No
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	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	No
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	No
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	--
33	Market information	--
34	Payments terms	No

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35	Negative Reporting by Auditors in the Annual Report	No
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OBSERVATION POINTS

Name of Company :	ECO GOLD NUTRI AND ORGANICS LLP
Address :	Survey No. 337/1/1/2/2, Gram Dakachya, Tehsil Sanwer, Indore – 453771, Madhya Pradesh, India
Name Board :	Not Sighted
Location:	Difficult
Landmark (If Any):	Gram Dakachya
Locality:	Commercial
Area :	Neutral
Neighbours Interview :	On inquiry with Staff (Name refused) from “Annapurna Traders” and Owner (Name refused) from “Raj Tailors”, they were not aware about the existence of the subject on the given address
Proof of visit:	Photos

INDEX OF CHARGES:

SN O	SRN	CHARGE ID	CHARGE HOLDER NAME	DATE OF CREATION	DATE OF MODIFICATION	DATE OF SATISFACTION	AMOUNT	ADDRESS
1	M06074066	100152335	UNION BANK OF INDIA	22/01/2018	-	-	32000000.0	INDORE AUTHORITY DEVELOPMENT BUILDING 1321/1 MANISHPURI COLONY, 7 RACE COURSE INDORE Indore MP 452003 IN

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 71.85
UK Pound	1	INR 95.15
Euro	1	INR 84.68

INFORMATION DETAILS

Information Gathered by :	NAGL
Analysis Done by :	VIK R
Report Prepared by :	ARC

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	YES
--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	NO
--LISTED	YES/NO	NO
--OTHER MERIT FACTORS	YES/NO	NO

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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