

## MIRA INFORM REPORT

|                      |            |
|----------------------|------------|
| <b>Report No. :</b>  | 531136     |
| <b>Report Date :</b> | 24.09.2018 |

### IDENTIFICATION DETAILS

|                                |  |
|--------------------------------|--|
| <b>Name :</b>                  | TDL WORLD PVT. LTD   |
| <b>Registered Office :</b>     | Manoshi Lake View Apartment, B2-204, 1# Box Nagar, Mirpur-1, Dhaka-1216  |
| <b>Country :</b>               | Bangladesh   |
| <b>Date of Incorporation :</b> | 20.05.2018   |
| <b>Legal Form :</b>            | Private Company  |
| <b>Line of Business :</b>      | Development and advancement of computer systems, information technology, software and software product system software and software product. |
| <b>No. of Employees :</b>      | Not Available  |

### RATING & COMMENTS

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

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

| Credit Rating | Explanation  | Rating Comments  |
|---------------|--------------|--|
| 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        |

#### NOTES:

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

### ECGC Country Risk Classification List

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| Country Name | Previous Rating<br>(31.12.2017) | Current Rating<br>(01.04.2018) |
|--------------|---------------------------------|--------------------------------|
| Bangladesh   | A2                              | A2                             |

| Risk Category        | ECGC<br>Classification |
|----------------------|------------------------|
| Insignificant        | A1                     |
| Low Risk             | A2                     |
| Moderately Low Risk  | B1                     |
| Moderate Risk        | B2                     |
| Moderately High Risk | C1                     |
| High Risk            | C2                     |
| Very High Risk       | D                      |

**BANGLADESH - ECONOMIC OVERVIEW**

Bangladesh's economy has grown roughly 6% per year since 2005 despite prolonged periods of political instability, poor infrastructure, endemic corruption, insufficient power supplies, and slow implementation of economic reforms. Although more than half of GDP is generated through the services sector, almost half of Bangladeshis are employed in the agriculture sector, with rice as the single-most-important product.

Garments, the backbone of Bangladesh's industrial sector, accounted for more than 80% of total exports in FY 2016-17. The industrial sector continues to grow, despite the need for improvements in factory safety conditions. Steady export growth in the garment sector, combined with \$13 billion in remittances from overseas Bangladeshis, contributed to Bangladesh's rising foreign exchange reserves in FY 2016-17.

The recent influx of over 700,000 additional refugees from Burma will place pressure on the Bangladeshi government's budget and the country's rice supplies, which declined in 2017 in part because of record flooding. Recent improvements to energy infrastructure, including the start of liquefied natural gas imports in 2018, represent a major step forward in resolving a key growth bottleneck.

Source : CIA

## **COMPANY NAME**

TDL WORLD PVT. LTD

## **EXECUTIVE SUMMARY**

### **IDENTIFICATION DETAILS**

Correct company Name : TDL World Pvt. Ltd  
Head Office : Manoshi Lake View Apartment, B2-204, 1# Box Nagar, Mirpur-1, Dhaka-1216, Bangladesh.  
Tel No : 88-01715373539, 01842373539  
Fax No : Nil  
E-mail : nitin@tdlworld.com  
Website : Nil  
Date/ Year of Incorporation : 20-05-2018  
Submission Application No. : 2018862319  
Legal Form (General) :  Public Listed Co  Public (but not listed)  Private Co  State-owned Co  
 Sole Proprietorships  Partnership  Not Registered  
 others (please specify) \_\_\_\_\_  
Legal form (Specific) :  LTD  CORP  INC  CO  
 others (please specify) \_\_\_\_\_  
Issuing Authority :  Registrar of Joint Stock Companies & Firms  City Corporation  
 Municipal Administration  Union Council

## **FINANCIALS**

| Year                        | Turnover/ Sales | Assets | Income/ (Loss) |
|-----------------------------|-----------------|--------|----------------|
| 30 <sup>th</sup> June, 2018 | N/A             | N/A    | N/A            |

## **FULLCHECK REPORT DETAILS**

### **Information Parted By**

Name : Mr. Sames Md. Abu Sazzad  
Designation : Legal Adviser  
Contract No : 88-01715373539, 01842373539

**Locations Details**

Operating Address : Manoshi Lake View Apartment, B2-204, 1# Box Nagar, Mirpur-1, Dhaka-1216, Bangladesh.  
Tel No : 88-01715373539, 01842373539  
Fax No : Nil  
E-mail : nitin@tdlworld.com  
Website : Nil

Location : : Owned Rented  Leased Area 1200 Sq. ft.

Type of Office : : Commercial Office Bldg.  Semi-commercial office Bldg.  
Retail shop Industrial Park  
Business Center Home Office  
Residential Bldg.

**Factory Address:**

Address : Nil  
Tel No : Nil  
Fax No : Nil

**Branch Address:**

Address : Nil  
Tel No : Nil  
Fax No : Nil

**Employee:**

No. of Employees In Office : Nil In Factory : Nil  
In Branch : Nil Total : 0

**Details:**

**OWNERSHIP/SHAREHOLDERS**

| Names of Shareholders | No. of Share | Country |
|-----------------------|--------------|---------|
| Yamuna Devi Adhikari  | 100          | Bhutan  |
| Nitin G. Chintamni    | 900          | India   |

## **DIRECTORS**

1.

Name : Yamuna Devi Adhikari  
Designation : Chairman  
Nationality : Bhutanese  
Email address : tallybhutan@gmail.com  
Tel : Tel: +975 17695721  
Other details : Passport No: GO74453

2.

Name : Nitin G. Chintamni  
Designation : Managing Director  
Nationality : Indian  
Email address : nitin@tdlworld.com  
Other details : Passport No: P8749349

## **MANAGEMENT**

Name : Nitin G. Chintamni  
Job Description : Managing Director  
Nationality : Indian  
Email address : nitin@tdlworld.com  
Other details : Passport No: P8749349

Name : Mr. Sames Md. Abu Sazzad  
Job Description : Legal Adviser  
Nationality : Bangladeshi  
Email address : N/A  
Other details : N/A

## **BUSINESS OPERATIONS**

Nature of Activity :      Manufacturer      Trader      Dealer      Distributor  
  
   Exporter      Importer      Services Provider      ✓ Others

Item dealing in:

Products : Development and Advancement of Computer Systems, Information Technology, Software and Software Product System Software and Software Product.  
Production Capacity : N/A

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Product Detailed : N/A  
Descriptions  
Last Year Production : N/A  
Import Products : N/A  
Export Products : N/A

**Trading Terms:**

Purchasing Terms: L/C N/A Cash Others  
Credit : 30 days 60 days √ 90 days days

Selling Terms : L/C Cash √ Others  
Credit : N/A 30 days 60 days 90 days days

**DETAILED DATA**

Trade : Overseas Clients : N/A  
Reference & Local Clients : N/A  
Related Overseas Suppliers : N/A  
Parties Local Suppliers : N/A  
Trade Markets : Exports(Country) : N/A  
Imports(Country) : N/A  
Brand Name : N/A  
Certified : N/A  
Name of Auditors : N/A  
Operation Status : Active

**CAPITAL STRUCTURE**

Authorized Capital : BDT 500000  
Paid-up Capital : BDT 100000  
No. of Shares : 1000  
Share Value : BDT100.00Each  
Main Assets : N/A

## **FINANCIAL STATEMENT- DETAILED**

N/A

## **ASSOCIARES/SUBSIDIARIES/ RELATED PARTIES**

Name of The Group : Nil  
Name of Mother Company : Nil  
Subsidiary : Nil  
Sister Concerns : Nil

## **BANKING**

Bank Name : The City Bank  
Bank Address : Banani Branch  
House# 28, Road# 11, Block# F, Banani, Dhaka-1213, Bangladesh  
Tel: 88-02-9870080-81, 9870038-39, 01199879385  
A/C No: 1402439595001

## **ADVERSE DATA MONITORING**

Dishonored Checks : No Record Found  
Debt : No Record Found  
Litigation : Clear  
Performance Defaults : No Record Found  
Adverse Local Media Coverage/ Adverse Filling History : No Record Found

## **SITE VISIT COMMENTARY**

Our representative visited the subject company Head Office which is situated at Manoshi Lake View Apartment, B2-204, 1# Box Nagar, Mirpur-1, Dhaka-1216, Bangladesh. It is situated at Commercial Area.

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## **GENERAL COMMENTS**

SC's Applied for registration which is under construction.

**FOREIGN EXCHANGE RATES**

| Currency  | Unit | Indian Rupees |
|-----------|------|---------------|
| US Dollar | 1    | INR 71.85     |
| UK Pound  | 1    | INR 95.15     |
| Euro      | 1    | INR 84.68     |
| BDT       | 1    | INR 0.86      |

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

**INFORMATION DETAILS**

|                             |     |
|-----------------------------|-----|
| <b>Analysis Done by :</b>   | NIY |
| <b>Report Prepared by :</b> | NIT |

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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)