

MIRA INFORM REPORT

Report No. :	531668
Report Date :	27.09.2018

IDENTIFICATION DETAILS

Name :	SUSHIL PHARMA LLP
Registered Office :	C.S. No.: 11142, Ground Floor, Radhakrishna Theater, S L Ghorpade, Ward No.10, H. No. 144, Malmatta No. 102000592, Kapad Market Road, Ichalkaranji, Hatkanangale, Kolhapur – 416115, Maharashtra
Tel. No.:	91-230-2462901
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	23.05.2018
LLPIN No.:	AAM-6893
Total Obligation of Contribution:	INR 5.000 Million
PAN No.: [Permanent Account No.]	ADRF2459P
GSTN : [Goods & Service Tax Registration No.]	27ADRF2459P1Z1
Legal Form :	Limited Liability Partnership
Line of Business :	<ul style="list-style-type: none"> Manufacturer, and Retail Trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, soups, broths and other restoratives or foods. (Registered activity) Trader and Distributor of Medicines. (Confirmed by management)
No. of Employees :	125 (Approximately)

RATING & COMMENTS

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

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MIRA's Rating :	NB
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Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	New Business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Sushil Pharma LLP was established on 23rd May 2018 and it has started its business operations from the same month.</p> <p>The subject is a trader and distributor of medicines.</p> <p>Mr. Ashok Ramu Borgave (Manager) has provided the information about the subject.</p> <p>No payment terms are known.</p> <p>In the view of subject's infancy and absence of financial records, dealings are recommended to be on secured terms, and a close monitoring of subject's business development is advisable.</p> <p>NOTE: Site visit was conducted at the address which you have provided and our executive has successfully traced the subject on the given address.</p> <p>At the premises our executive met Mr. Ashok Ramu Borgave (Manager) who confirmed the subject's existence on the given address.</p> <p>As per our executive's observation, it is 2 storey building and subject is situated on the ground floor of the building. Location was easy to find. Locality appears to be commercial. Area seems to be upmarket. Area of premises is 7500 sq. ft. and more than 100 employees were sighted in the office. Name board of the subject was sighted at 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

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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

EXTERNAL AGENCY RATING

Rating Agency Name	Not Available
Rating	Not Available
Rating Explanation	Not Available
Date	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 27.09.2018

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

Name : Mr. Ashok Ramu Borgave

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Designation :	Manager
Contact No.:	91-9730085974
Date :	25.09.2018

LOCATIONS

Registered Office :	C.S. No.: 11142, Ground Floor, Radhakrishna Theater, S L Ghorpade, Ward No.10, H. No. 144, Malmatta No. 102000592, Kapad Market Road, Ichalkaranji, Hatkanangale, Kolhapur – 416115, Maharashtra, India
Tel. No.:	91-230-2462901
Mobile No.:	91-9730085974 / 9730085353 (Mr. Ashok Ramu Borgave)
Fax No.:	Not Available
E-Mail :	sushilpharmallp@gmail.com
Area :	7500 Sq. ft.
Location :	Rented
Locality :	Commercial

PARTNERS

As on 31.03.2018

Name :	Mr. Raigonda Ravindra Patil		
Designation :	Designated Partner		
Address :	19.109, Sushil Laxmi Chandra Prabhu Nagar, Kolhapur Road, Ichalkaranji, Kolhapur – 416115, Maharashtra, India		
Date of Birth/Age :	01.11.1961		
Date of Appointment :	23.05.2018		
Aadhaar Card No.:	592715784030		
PAN No.:	ABEPP2148R		
DIN No.:	08107210		
Name :	Mr. Terdale Appasaheb Balasaheb		
Designation :	Designated Partner		
Address :	20.361, Datta Nagar, Bhone Mal, Ichalkaranji, Kolhapur - 416115, Maharashtra, India		
Date of Birth/Age :	14.11.1962		
Date of Appointment :	23.05.2018		
Aadhaar Card No.:	747066903591		
PAN No.:	AANPT7219H		
DIN No.:	07283979		
Other Directorship:			
	LLPIN/FLLPIN	LLP Name	Begin Date
	AAF-1031	GREEN MEDICO LLP	28/10/2015
			End Date
			-
Name :	Mr. Chandrakant Dadu Bindage		

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Designation :	Partner
Address :	1.194, Lohar Galli Takavade Wes Goan Bhag, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	29.06.1961
Aadhaar Card No.:	777546343215
PAN No.:	ABFPB9612B
Name :	Mr. Ashok Ramu Borgave
Designation :	Partner
Address :	10.212 Sanmarg Niwas, Radhakrishna Colony, Ichalkaranji - 416115, Maharashtra, India
Aadhaar Card No.:	552300285231
Date of Birth/Age :	01.06.1964
PAN No.:	ABKPB0358F
Name :	Mrs. Shital Avinash Khanjire
Designation :	Partner
Address :	392 Son Pawali Maruti, Khanjire Mala, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	13.03.1976
Aadhaar Card No.:	455558915895
PAN No.:	ACCPK9371J
Name :	Mr. Khanjire Deepak Balaso
Designation :	Partner
Address :	6.692, Khanjire Mala, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	16.11.1975
PAN No.:	AIXPK0888R
Name :	Mr. Vijay Appaso Khanjire
Designation :	Partner
Address :	Khanjire Galli, Shirdhod, Shirol - 416121, Maharashtra, India
Date of Birth/Age :	01.06.1955
PAN No.:	ACCPK8803H
Name :	Mr. Pratik Ravindra Patil
Designation :	Partner
Address :	19.109 Kolhapur Road, Chandra Prabhu Nagar, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	17.06.1991
PAN No.:	BCMPP6814N
Name :	Mr. Suresh Appaso Khanjire
Designation :	Partner
Address :	20.528 Center One Building, Near ASC Collage Kolhapur Road, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	01.06.1951
PAN No.:	ACCPK8799A

Name :	Mr. Aditya Appasaheb Terdale
Designation :	Partner
Address :	20.361, Bhone Mal, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	13.06.1991
PAN No.:	AQSPT5142J
Name :	Mr. Bipin Jivandhar Bhokare
Designation :	Partner
Address :	Mane Galli Vitthal Mandir Javal, Gandhi Chowk, Rukadi – 416118, Maharashtra, India
Date of Birth/Age :	03.12.1988
PAN No.:	BJVPB8127J
Name :	Mr. Shailendra Jivandhar Khool
Designation :	Partner
Address :	238 Jain Basti Parisar, RUI – 416116, Maharashtra, India
Date of Birth/Age :	06.07.1983
PAN No.:	AQRPK3203G
Name :	Mr. Jivandhar Shripal Khool
Designation :	Partner
Address :	238.A, Jain Basti Parisar, RUI – 416116, Maharashtra, India
Date of Birth/Age :	20.03.1950
PAN No.:	ABUPK3171D
Name :	Mr. Amit Shivajirao Rananavare
Designation :	Partner
Address :	51 Mahadev Mandir Javal, Rukadi – 416118, Maharashtra, India
Date of Birth/Age :	27.06.1985
PAN No.:	AVOPR0675D
Name :	Mr. Jaykumar Annasaheb Danole
Designation :	Partner
Address :	Galli No.11 Ghar No. 663 Danole Building, Debons Corner, Jaysingpur – 416101, Maharashtra, India
Date of Birth/Age :	17.12.1974
PAN No.:	ABEPD7690Q
Name :	Mr. Sunil Annappa Borgave
Designation :	Partner
Address :	MGDUM Galli, Shirdhon – 416121, Maharashtra, India
Date of Birth/Age :	23.11.1972
PAN No.:	AGNPB3880E
Name :	Mr. Babasaheb Gundappa Danole
Designation :	Partner

Address :	Ghar No.523 Sant Sena Mandir Jawal, Jaysingpur – 416101, Maharashtra, India
Date of Birth/Age :	24.09.1957
PAN No.:	ABAPD4362P
Name :	Mr. Shreyas Babasaheb Danole
Designation :	Partner
Address :	Plot No. 523 Shahu Nagar, Jaysingpur – 416101, Maharashtra, India
Date of Birth/Age :	23.03.1992
PAN No.:	BNFPD3632L
Name :	Mr. Vrushabhanath Malgauda Patil
Designation :	Partner
Address :	9.302.2, Adinath Society Sahakar Nagar, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	15.05.1962
PAN No.:	AGFPP4786K
Name :	Mr. Aditya Suryakant Bindage
Designation :	Partner
Address :	1.195 Lohar Galli Near Lingangudi, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	18.07.1992
PAN No.:	BPIPB1268P
Name :	Mr. Shardul Chandrakant Bindage
Designation :	Partner
Address :	1.194 Takavade Ves Lohar Galli, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	14.06.1988
PAN No.:	ANFPB5729B
Name :	Mr. Suryakant Shripal Bindage
Designation :	Partner
Address :	1.195 Takavade Ves Lohar Galli, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	22.04.1966
PAN No.:	AGQPB3943F
Name :	Mr. Pirappa Bharmu Balighate
Designation :	Partner
Address :	Balighate Galli, Near Biroba Mandir, Shirdhon – 416121, Maharashtra, India
Date of Birth/Age :	10.01.1953
PAN No.:	ABFPB9611C
Name :	Mr. Bahubali Pirappa Balighate
Designation :	Partner
Address :	Balighate Galli, Near Biroba Mandir, Shirdhon – 416121, Maharashtra, India
Date of Birth/Age :	21.03.1985
PAN No.:	AOCPB7611N

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Name :	Mr. Akshay Ashok Borgave
Designation :	Partner
Address :	10.212 Sanmarg Niwas Radhakrishna Colony, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	06.04.1992
PAN No.:	BGQPB5731C
Name :	Mr. Mahavir Ramu Borgave
Designation :	Partner
Address :	10.212 Sanmarg Niwas Radhakrishna Colony, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	01.06.1958
PAN No.:	ABKPB0360R
Name :	Mr. Raosaheb Ramu Borgave
Designation :	Partner
Address :	10.212 Sanmarg Niwas Radhakrishna Colony, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	01.06.1959
PAN No.:	ABKPB0359E
Name :	Mrs. Sheetal Mahavir Borgave
Designation :	Partner
Address :	10.212 Sanmarg Niwas Radhakrishna Colony, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	24.05.1985
PAN No.:	ALTPB5040P
Name :	Mr. Amar Raosaheb Borgave
Designation :	Partner
Address :	10.212 Sanmarg Niwas Radhakrishna Colony, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	28.05.1993
PAN No.:	BGQPB5730D
Name :	Mr. Amit Ashok Borgave
Designation :	Partner
Address :	10.212 Sanmarg Niwas Radhakrishna Colony, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	30.05.1993
PAN No.:	BHSPB1950Q
Name :	Mrs. Surekha Suhas Hale
Designation :	Partner
Address :	Ghar No. 19.109 Chandraprabhu Nagar, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	02.01.1975
PAN No.:	AAEPH9082K

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Name :	Mr. Sourabh Suhas Hale
Designation :	Partner
Address :	19.109 Sushil Laxmi Kolhapur Road, Sushil Pharma Chandraprabhu Nagar, Ichalkaranji - 416115, Maharashtra, India
Date of Birth/Age :	22.06.1995
PAN No.:	AKIPH6308J
Name :	Mr. Jivandhar Jambu Bhokare
Designation :	Partner
Address :	367 Gandhi Chouk, Near Vitthal Mandir, Rukadi – 416118, Maharashtra, India
Date of Birth/Age :	01.06.1956
PAN No.:	AAUPB2828F

KEY EXECUTIVES

Name :	Mr. Ashok Ramu Borgave
Designation :	Manager
Address:	10/212, Sanmarg Niwas, Radhakrishna Colony, Ichalkaranji, Kolhapur – 416115, Maharashtra, India
Date of Birth/Age :	01.06.1964
Aadhaar Card No.:	552300285231
PAN No.:	ABKPB0358F

CONTRIBUTION DETAILS

Names of Persons	INR in Million
Raigonda Ravindra Patil	0.300
Terdale Appasaheb Balasaheb	0.200
Chandrakant Dadu Bindage	0.083
Ashok Ramu Borgave	0.159
Shital Avinash Khanjire	0.120
Khanjire Deepak Balaso	0.120
Vijay Appaso Khanjire	0.120
Pratik Ravindra Patil	0.300
Suresh Appaso Khanjire	0.120
Aditya Appasaheb Terdale	0.224
Bipin Jivandhar Bhokare	0.220
Shailendra Jivandhar Khool	0.155
Jivandhar Shripal Khool	0.075
Jaykumar Annasaheb Danole	0.105
Amit Shivajirao Ranavare	0.092
Sunil Annappa Borgave	0.082
Babasaheb Gundappa Danole	0.100
Shreyas Babasaheb Danole	0.050

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Vrushabhanath Malgauda Patil		0.100
Adiyta Suryakant Bindage		0.100
Shardul Chandrakant Bindage		0.100
Suryakant Shripal Bindage		0.100
Pirappa Bharmu Balighate		0.087
Bahubali Pirappa Balighate		0.087
Akshay Ashok Borgave		0.160
Mahavir Ramu Borgave		0.159
Raosaheb Ramu Borgave		0.158
Sheetal Mahavir Borgave		0.158
Amar Raosaheb Borgave		0.158
Amit Ashok Borgave		0.158
Surekha Suhas Hale		0.300
Sourabh Suhas Hale		0.300
Jivandhar Jambu Bhokare		0.250
Total		5.000

BUSINESS DETAILS

Line of Business :	<ul style="list-style-type: none"> Manufacturer, and Retail Trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, soups, broths and other restoratives or foods. (Registered activity) Trader and Distributor of Medicines. (Confirmed by management)
Brand Names :	Not Available
Agencies Held :	Not Divulged
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Cash, Advance Payment and Cheque and NEFT
Purchasing :	Cash, Advance Payment and Cheque and NEFT

PRODUCTION STATUS NOT AVAILABLE

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
	Name of the Person :	--

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	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
Customers :	Wholesalers and Retailers	
	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	125 (Approximately)	
Bankers :	Bank Name	ICICI Bank Limited
	Branch	Kapad Market, Ichalkaranji, Kolhapur, Maharashtra, India
	Person Name (With Designation)	--
	Contact Number	91-9021667777 (Continuously ringing)
	Name of Account Holder	--
	Account Number	--
	Account Since (Date/Year of Account Opening)	--
	Average Balance Maintained (If Possible)	--
	Credit Facilities Enjoyed (If any)	--
	Account Operation	--
	Remarks (If any)	--
	Bank Name	The Cosmos Cooperative Bank Limited
	Branch	Main Road, Ichalkaranji, Kolhapur, Maharashtra, India
	Person Name (With Designation)	Ms. Anuradha (Assistant Manager)
	Remarks (If any)	Denied to provide feedback
Auditors :		
Name :	Honbate and Company Chartered Accountants	

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

CAPITAL STRUCTURE

Total Obligation of Contribution: INR 5.000 Million

FINANCIAL DATA
[all figures are in INR Million]

NEW BUSINESS

Expected Sales (2018-2019) : INR 100.000 Million

The above information has been parted by Mr. Ashok Ramu Borgave (Manager)

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	Yes
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	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	Yes
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No

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20	Banking Details	Yes
21	Banking facility details	Yes
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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

INDEX OF CHARGES: NO CHARGES EXIST FOR THE COMPANY

OBSERVATION POINTS

Name of Company :	SUSHIL PHARMA LLP
Address :	C.S. No.: 11142, Ground Floor, Radhakrishna Theater, S L Ghorpade, Ward No.10, H. No. 144, Malmatta No. 102000592, Kapad Market Road, Ichalkaranji, Hatkanangale, Kolhapur – 416115, Maharashtra, India
Mobile No.:	91-9730085974
Person to whom we met:	Mr. Ashok Ramu Borgave (Manager)
Name Board:	Sighted
Location:	Easy
Landmark (If Any):	Radhakrishna Theater
Total Floors of the building:	2 Floors
Subject situated on:	Ground Floor
Locality:	Commercial
Area of Premises :	7500 sq. ft.

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Area:	Upmarket
No. of Employees seen at Premises :	100
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Fax Machine • Computer • Air Conditioner • Xerox Machine • Office Equipment
Furniture items sighted:	Total Furniture Sighted
Proof of visit:	Photograph

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 72.71
UK Pound	1	INR 95.76
Euro	1	INR 85.53

INFORMATION DETAILS

Information Gathered by :	AKS
Analysis Done by :	NIY
Report Prepared by :	SUJ

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	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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