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MIRA INFORM REPORT

Report No. :	589816
Report Date :	04.10.2019

IDENTIFICATION DETAILS

Name :	INTERNATIONAL TRACTORS LIMITED
Formerly Known As :	INTERNATIONAL TRACTORS AND FARM EQUIPMENT PRIVATE LIMITED
Registered Office :	Pankaj Plaza - 1, Plot No. 2, Commercial Complex, Karkardooma, Delhi-110092
Tel No.:	91-1882-302220/ 221/ 223/ 560
Country :	India
Financials (as on) :	31.03.2018
Date of Incorporation :	17.10.1995
CIN No.: **[Company Identification No.]**	U74899DL1995PLC073245
Capital Investment / Paid-up Capital :	INR 55.213 Million
IEC No.: **[Import-Export Code No.]**	0597049572
PAN No.: **[Permanent Account No.]**	AAACI2270H
GSTN : **[Goods & Service Tax Registration No.]**	10AAACI2270H1Z7 Bihar 06AAACI2270H1ZW Haryana 09AAACI2270H1ZQ Uttar Pradesh 09AAACI2270H2ZP Uttar Pradesh 36AAACI2270H1ZT Telangana 21AAACI2270H1Z4 Odisha 08AAACI2270H1ZS Rajasthan 24AAACI2270H1ZY Gujarat 33AAACI2270H1ZZ Tamil Nadu 07AAACI2270H1ZU Delhi 18AAACI2270H1ZR Assam 01AAACI2270H1Z6 Jammu and Kashmir

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	05AAACI2270H1ZY Uttarakhand 07AAACI2270H2ZT Delhi 02AAACI2270H1Z4 Himachal Pradesh 23AAACI2270H1Z0 Madhya Pradesh 37AAACI2270H1ZR Andhra Pradesh 27AAACI2270H1ZS Maharashtra 03AAACI2270H1Z2 Punjab 20AAACI2270H1Z6 Jharkhand 22AAACI2270H1Z2 Chhattisgarh 19AAACI2270H1ZP West Bengal 03AAACI2270H2Z1 Punjab 29AAACI2270H1ZO Karnataka
Legal Form :	A Closely Held Public Limited Liability Company
Line of Business :	• Subject is engaged in Manufacturing and Selling of Tractors, Engines, Automobile Engines, Sheet Metal Components and Spare Parts Related Thereof. [Registered Activity] • Manufacturer, exporter and Supplier of Tractor and Tractor Parts. [Confirmed by Management]
No. of Employees :	4500 [Approximately]

RATING & COMMENTS

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

MIRA's Rating :	**A++**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default

Maximum Credit Limit :	USD 111755300
Status :	Excellent
Payment Behaviour :	Regular
Litigation :	Clear
Comments :	International Tractors Limited (ITL), is a part of the Sonalika Group, ITL was incorporated in 1995 for the manufacturing of tractors. The company currently has a manufacturing facility located at Hoshiarpur (Punjab), with a manufacturing capacity of 300,000 tractors/annum (on a three-shift basis); its tractors range from 20-120 horsepower (HP), and are sold under the brands - Sonalika, Solis and Yanmar.

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	For the financial year ended 2018, the company has witnessed a growth in its revenue and has achieved decent profit margin at 15.27% (approx.) The company possesses robust financial profile marked by strong net worth base along with negligible debt recorded by the company. Further, the company is third largest tractor manufacturer in India, having a strong brand franchise, vast dealer network and its established track record in the agri-machinery business. Fundamentals of the company are strong and healthy Trade relations are reported as fair. Business is active. Payment terms are seems to be regular and as per commitments. The company has files its GST returns till August 2019. In view of the aforesaid, the company can be considered for business dealings at usual trade terms and conditions

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 (31.03.2019)	Current Rating (01.06.2019)
India	A1	A1

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	ICRA
Rating	Long Term Rating = AA+
Rating Explanation	High degree of safety and very low credit risk
Date	19.08.2019

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Rating Agency Name	ICRA
Rating	Short Term Rating = A1+
Rating Explanation	Very strong degree of safety and carry lowest credit risk
Date	19.08.2019

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.

NCLT (National Company Law Tribunal) LISTING STATUS

Subject's name is not listed in the publicly available NCLT (National Company Law Tribunal) list as of 04.10.2019

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. Kanwaljit Singh
Designation :	Finance General Manager
Contact No.:	91-1882-302560
Date :	04.10.2019

LOCATIONS

Registered Office :	Pankaj Plaza - 1, Plot No. 2, Commercial Complex, Karkardooma, Delhi-110092, India
Tel. No.:	Not Available
Fax No.:	Not Available
E-Mail :	sonalika@sonalika.com priyatosh.sood@sonalika.com kanwaljit@sonalika.com
Website :	https://www.sonalika.com
Head Office:	Village Chak Gurjran, P.O. Piplanwala, Jalandhar Road, Hoshiarpur, Punjab-146022, India

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Tel. No.:	91-1882-302560/ 2302220/ 223/ 221
Fax No.:	91-1882-302222
Marketing Office (Domestic):	C-133A, Sector-2, Noida-201301, Uttar Pradesh, India
Tel. No.:	91-120-4095860
Corporate office:	Pankaj Plaza-1, Plot No.2, Karkardooma Community Centre, Commercial Complex, New Delhi-110092, India
Tel. No.:	91-11-45192200
Fax No.:	91-11-22377472
Marketing Office (Export)	Teri University Campus, Plot No : 10, Institutional Area Vasant Kunj, New Delhi – 110070, India

DIRECTORS

AS ON: 31.03.2019

Name :	Lachman Dass Mittal
Designation :	Whole time Director
Address :	H. Nos. 281, 282, 283, Agcr Enclave Karkardooma, Laxmi Nagar, East Delhi-110092, India
Date of Birth/Age :	05.11.1930
Qualification :	Post Graduate
Date of Appointment :	17.10.1995
PAN No.:	AAFPM2407C
DIN No.:	00296922

Other Directorship :

CIN/FCRN	Company Name	Begin Date
U01403DL2007PTC170948	SONA GOLDEN GREENS PRIVATE LIMITED	30/11/2007
U29268DL2008PTC173703	SONALIKA AUTO COMPONENTS PRIVATE LIMITED	06/02/2008
U30007DL2008PTC174073	A. D. SOFTWEB PRIVATE LIMITED	15/02/2008
U34100DL2008PLC173035	INDIAN TRACTORS AND COMPONENTS LIMITED	23/01/2008
U35122DL2007PTC170944	SONA AUTO AGRICULTURE PRIVATE LIMITED	30/11/2007
U45200DL2008PTC173690	R. S. INFRAPROMOTERS PRIVATE LIMITED	06/02/2008
U45200DL2013PTC250385	SILVER FARMS PRIVATE LIMITED	05/04/2013
U45200DL2013PTC250448	NILGIRI HILL FARMS PRIVATE LIMITED	08/04/2013
U45300DL2008PLC173941	SONALIKA INFRASTRUCTURE LIMITED	12/02/2008

Name :	Mr. Raman Mittal
Designation :	Whole time Director
Address :	Sonalika Estate, B - 20, H. No. 24 D.C. Road Hoshiarpur-146001, Punjab, India
Date of Birth/Age :	29.11.1984
Qualification :	Post Graduate
Date of Appointment :	22.12.2018

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PAN No.:	AJGPM7096R
DIN No.:	00298756

Other Directorship :

CIN/FCRN	Company Name	Begin Date
U01400DL2007PTC171052	GOLDEN FARMING PRIVATE LIMITED	15/04/2015
U01400DL2012PTC232387	APRIL COTTAGE FARMS PRIVATE LIMITED	30/04/2014
U15490DL2016PTC309966	SOLIS NATURALS PRIVATE LIMITED	30/12/2016
U36911DL1996PTC078739	RPS EXIM PRIVATE LIMITED	31/03/2015
U45200DL2008PLC173801	SONALIKA DEVELOPERS LIMITED	30/03/2015
U45200DL2008PLC173830	SONALIKA PROMOTERS AND DEVELOPERS LIMITED	30/03/2015
U45200DL2013PTC250109	NATURAL BEAUTY FARMS PRIVATE LIMITED	31/03/2015
U45200DL2013PTC250465	NEW PLANET PROMOTERS PRIVATE LIMITED	31/03/2015
U45400DL2008PTC184054	FOREST GREENS DEVELOPERS PRIVATE LIMITED	31/03/2015
U45400DL2008PTC184121	FOREST PEACE DEVELOPERS PRIVATE LIMITED	31/03/2015

Name :	Mr. Sushant Sagar Mittal
Designation :	Whole time Director
Address :	Sonalika Estate, D.C. Road, Hoshiarpur-146001, Punjab, India
Date of Birth/Age :	18.08.1987
Qualification :	Post Graduate
Date of Appointment :	22.12.2008
PAN No.:	ANLPM4910D
DIN No.:	00307274

Other Directorship :

CIN/FCRN	Company Name	Begin Date
U01132DL1994PTC060349	TRIDENT PLANTATIONS PRIVATE LIMITED	31/03/2015
U01400DL2012PTC232387	APRIL COTTAGE FARMS PRIVATE LIMITED	30/04/2014
U15100DL2013PTC250288	MOUNT GREEN HEALTH FOODS AND DRINKS PRIVATE LIMITED	31/03/2015
U29268DL2008PTC173703	SONALIKA AUTO COMPONENTS PRIVATE LIMITED	31/03/2015
U34100PB2010PLC033491	CLLASIC VEHICLES AND COMPONENTS LIMITED	30/03/2015
U34300PB1997PTC020334	SUNSHINE COMPONENTS PRIVATE LIMITED	30/03/2015
U35122DL2007PTC170944	SONA AUTO AGRICULTURE PRIVATE LIMITED	31/03/2015
U36911DL1996PTC078739	RPS EXIM PRIVATE LIMITED	31/03/2015
U45200DL2008PTC173690	R. S. INFRAPROMOTERS PRIVATE LIMITED	06/02/2008
U45200DL2013PTC250109	NATURAL BEAUTY FARMS PRIVATE LIMITED	31/03/2015

Name :	Mr. Deepak Mittal
Designation :	Managing Director
Address :	Sonalika Estate, House, No. 24 D.C. Road, Hoshiarpur-146001, Punjab, India
Date of Birth/Age :	23.03.1960
Qualification :	Graduate
Date of Appointment :	17.10.1995
PAN No.:	AARPM7571R
DIN No.:	00307448
Other Directorship :	

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CIN/FCRN	Company Name	Begin Date
U01403DL2008PTC173036	SONALIKA AGRICULTURE AUTOMATION PRIVATE LIMITED	23/01/2008
U15100DL2013PTC250288	MOUNT GREEN HEALTH FOODS AND DRINKS PRIVATE LIMITED	04/04/2013
U15490DL2016PTC309966	SOLIS NATURALS PRIVATE LIMITED	28/09/2018
U24300DL2003PLC123687	INTERNATIONAL CARS AND MOTORS LIMITED	24/12/2003
U30007DL2008PTC174073	A. D. SOFTWEB PRIVATE LIMITED	15/02/2008
U32109DL2007PTC165457	SONA COMMUNICATIONS PRIVATE LIMITED	03/07/2007
U34100PB2010PLC033491	CLLASIC VEHICLES AND COMPONENTS LIMITED	07/01/2010
U34300PB1997PTC020334	SUNSHINE COMPONENTS PRIVATE LIMITED	11/08/1997
U45200DL2013PTC250448	NILGIRI HILL FARMS PRIVATE LIMITED	08/04/2013
U45200DL2013PTC250467	SHIVALIK HILL FARMS PRIVATE LIMITED	08/04/2013

Name :	Amrit Sagar Mittal
Designation :	Whole time Director
Address :	Sonalika Estate, House No. B - 20 / 24 D.C. Road, Hoshiarpur-146001, Punjab, India
Date of Birth/Age :	01.08.1953
Qualification :	Post Graduate
Date of Appointment :	17.10.1995
PAN No.:	AASPM1102D
DIN No.:	00307471

Other Directorship :

CIN/FCRN	Company Name	Begin Date
U01400DL2007PTC171052	GOLDEN FARMING PRIVATE LIMITED	04/12/2007
U01403DL2007PTC170948	SONA GOLDEN GREENS PRIVATE LIMITED	30/11/2007
U01403DL2008PTC173036	SONALIKA AGRICULTURE AUTOMATION PRIVATE LIMITED	23/01/2008
U24300DL2003PLC123687	INTERNATIONAL CARS AND MOTORS LIMITED	24/12/2003
U29100PB1990PTC010242	JAGDAMBAY FURNACES PRIVATE LIMITED	23/01/2009
U29211DL2004PTC131490	SONALIKA FARM EQUIPMENT PRIVATE LIMITED	22/12/2004
U30007DL2008PTC174073	A. D. SOFTWEB PRIVATE LIMITED	15/02/2008
U34100DL2008PLC173035	INDIAN TRACTORS AND COMPONENTS LIMITED	23/01/2008
U45200DL2013PTC250385	SILVER FARMS PRIVATE LIMITED	05/04/2013
U45200DL2013PTC250467	SHIVALIK HILL FARMS PRIVATE LIMITED	08/04/2013

Name :	Suhel Seth
Designation :	Director
Address :	Flat No 1905, B The Magnolias, DLF Golf Link, DLF City, Phase 5, Gurugram-122009, Haryana, India
Date of Appointment :	01.04.2019
DIN No.:	01082981
Name :	Priya Tosh Sood
Designation :	Whole time Director
Address :	Shubh, House No. 322, Lane No. 2, Tagore Nagar, Hoshiarpur-146001, Punjab,

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	India
Date of Birth/Age :	01.02.1963
Date of Appointment :	01.04.2017
PAN No.:	AIGPS8689H
DIN No.:	01170134

Other Directorship :

CIN/FCRN	Company Name	Begin Date
U15490DL2016PTC309966	SOLIS NATURALS PRIVATE LIMITED	28/09/2018
U24300DL2003PLC123687	INTERNATIONAL CARS AND MOTORS LIMITED	02/09/2013
U50100PB2005PTC028875	ADINATH MOTORS PRIVATE LIMITED	15/12/2006
U74899DL1995PLC073245	INTERNATIONAL TRACTORS LIMITED	01/04/2017

Name :	Mathew Cyriac
Designation :	Director
Address :	Imperial, 1908, North Tower, B.B. Nakashe Marg, Tardeo, Mumbai-400034, Maharashtra, India
Date of Birth/Age :	20.05.1969
Qualification :	Post Graduate
Date of Appointment :	28.03.2017
PAN No.:	AAJPC6673Q
DIN No.:	01903606

Other Directorship :

CIN/FCRN	Company Name	Begin Date
L18101KA2004PLC033475	GOKALDAS EXPORTS LIMITED	26/09/2017
U51223KL2015PTC038229	BABYMARINE SEAFOOD RETAIL PRIVATE LIMITED	24/08/2017
U63090MH2002PLC136326	GREATSHIP (INDIA) LIMITED	20/09/2014
U72200TG1999PTC032836	MTAR TECHNOLOGIES PRIVATE LIMITED	30/09/2008
U72900MH2014PTC258189	CMS IT SERVICES PRIVATE LIMITED	18/09/2014
U74120MH2015PTC270608	AERIES FINANCIALTECHNOLOGIES PRIVATE LIMITED	11/05/2017
U74999MH2010PTC210883	FLORINTREE ADVISORS PRIVATE LIMITED	14/07/2018
U74999MH2017PTC301381	FLORINTREE MANAGERS PRIVATE LIMITED	02/11/2017
U74999MH2018PTC304435	FLORINTREE SERVICES PRIVATE LIMITED	18/01/2018
L18101KA2004PLC033475	GOKALDAS EXPORTS LIMITED	26/09/2017

Name :	Naoki Kobayashi
Designation :	Nominee Director
Address :	401 3-3-3 Shinsenri Kitamachi Toyonaka City Osaka 5600081
Date of Birth/Age :	04.08.19959
Qualification :	Post Graduate
Date of Appointment :	28.03.2017
PAN No.:	DPDPK2196N
DIN No.:	06915013

Other Directorship :

CIN/FCRN	Company Name	Begin Date
U51909DL2011FTC212314	YANMAR INDIA PRIVATE LIMITED	30/09/2016

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Website : http://www.mirainform.com
http://www.miraglobalcheck.com
http://www.miraglobalcollections.com

Name :	Rahul Mittal
Designation :	Whole time Director
Address :	Sonalika Estate, House No. B / 22 D.C. Road Hoshiarpur-146001, Punjab, India
Date of Birth/Age :	06.07.1990
Qualification :	Post Graduate
Date of Appointment :	01.04.2017
PAN No.:	AXIPM6704C
DIN No.:	07443403

Other Directorship :

CIN/FCRN	Company Name	Begin Date
U15490DL2016PTC309966	SOLIS NATURALS PRIVATE LIMITED	30/12/2016
U45400DL2013PTC251587	SUMEDHA PROMOTERS & DEVELOPERS PRIVATE LIMITED	28/09/2017
U85100DL2015NPL280893	FOUNDATION FOR WOMEN EMPOWERMENT	28/09/2018

Name :	Toru Ikeuchi
Designation :	Nominee Director
Address :	1-7-410, Tsutootsuka-Cho Nhinomiya City, Hyogo Prefecture-6638241
Date of Appointment :	19.09.2018
DIN No.:	08195928
Name :	Geetanjali Kalra
Designation :	Director
Address :	House No. 405, Karoran Road, Naya Gaon, Mohali-160103, Punjab, India
Date of Appointment :	19.09.2018
DIN No.:	08208245

KEY EXECUTIVES

Name :	Priya Tosh Sood
Designation :	Company Secretary
Address :	Shubh, House No. 322, Lane No. 2, Tagore Nagar, Hoshiarpur-146001, Punjab, India
Date of Appointment :	11.10.2001
PAN No.:	AIGPS8689H
Name :	Mr. Kanwaljit Singh
Designation :	Finance General Manager

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MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

AS ON: 31.03.2018

Names of Shareholders		**No. of Shares**
Lachman Dass Mittal		10814290
Amrit Sagar Mittal		11101740
Deepak Mittal		10906750
Raj Rani Mittal		29000
Sangeeta Mittal		701000
Neeru Mittal		701000
Sushant Sagar Mittal		1498000
Geetika Mittal		500000
Sagrika Mittal		2000
Rahul Mittal		600000
Raman Mittal		1495000
Sonali Mittal		100000
Yanmar Asia (SingaPore) Corpqration Pte. Limited		6961720
Yanmar Investment Partnershi p (SingaPore) Pte. Limited		9802420
Total		**55212920**

AS ON: 19.09.2018

Equity Share Breakup	**Percentage of Holding**
Category	
Promoters (Individual/Hindu Undivided Family - Indian)	59.45
Public/Other than promoters (Individual/Hindu Undivided Family - Indian)	10.19
Public/Other than promoters (Body corporate)	30.36
Total	**100.00**

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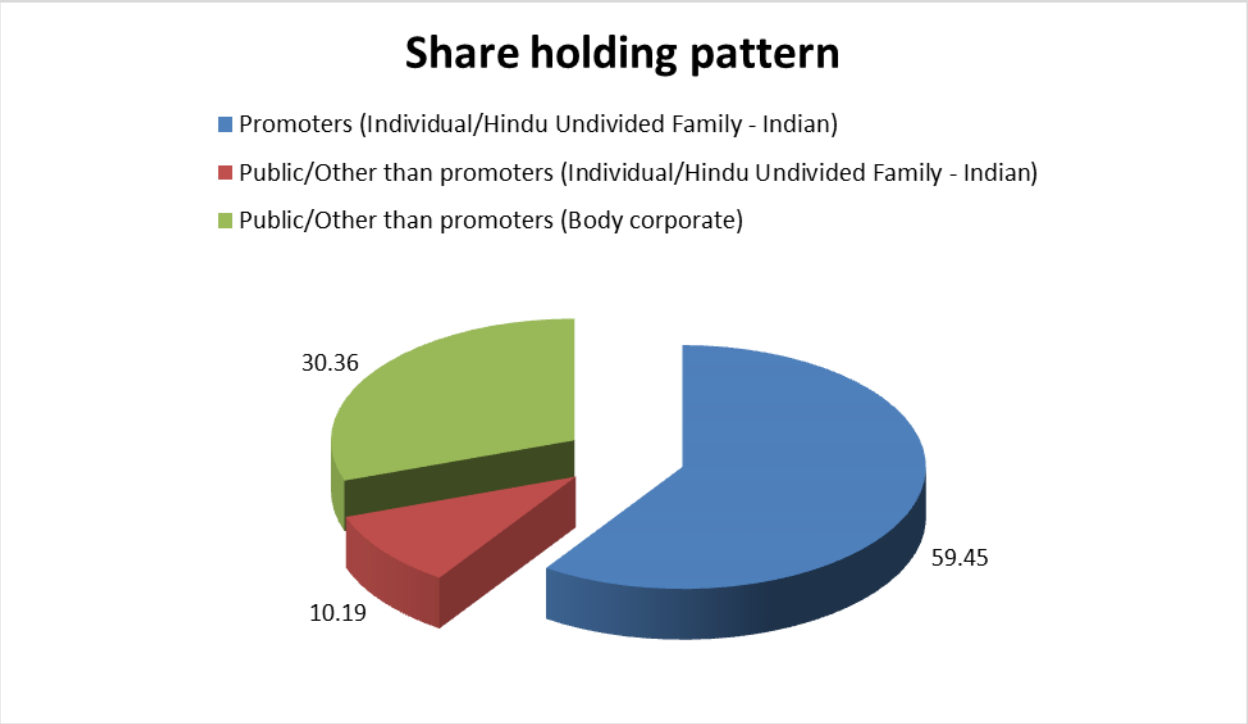

BUSINESS DETAILS

Line of Business :	• Subject is engaged in Manufacturing and Selling of Tractors, Engines, Automobile Engines, Sheet Metal Components and Spare Parts Related Thereof. [Registered Activity] • Manufacturer, exporter and Supplier of Tractor and Tractor Parts. [Confirmed by Management]
Products :	**ITC Code No.** / **Product Descriptions** 87019090 / Tractors (including completely knock down or semi knock down state)
Brand Names :	• Sonalika • Solis • Yanmar
Agencies Held :	Not Available
Exports :	
Products:	Finished Goods

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Countries	• Nepal • Bangladesh
Imports :	
Products:	Raw Material
Countries	Japan
Terms :	
Selling :	Cheque and Others [RTGS]
Purchasing :	Cheque and Others [RTGS]

PRODUCTION STATUS: NOT AVAILABLE

GENERAL INFORMATION

Suppliers :

Reference:	Not Divulged
Name of the Person (Designation):	--
Contact Number:	--
Since how long known:	--
Maximum limit dealt:	--
Experience:	--
Remark	--

Customers : End Users

Reference:	Not Divulged
Name of the Person (Designation):	--
Contact Number:	--
Since how long known:	--
Maximum limit dealt:	--
Experience:	--
Remark	--

No. of Employees : 4500 [Approximately]

Bankers :

Bank Name:	Oriental bank of Commerce
Branch:	Hoshiarpur, Punjab, India
Person Name (with Designation):	--
Contact Number:	--
Name of Account Holder:	--

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Account Number:	--
Account Since (Date/ Year of A/c Opening):	--
Average Balance Maintained (Optional):	--
Credit Facilities Enjoyed (CC/OD/Term Loan):	--
Account Operation:	--
Remarks:	--

- The Hongkong and Shanghai Banking Corporation Limited
Birla Tower 25, Barakhamba Road, New Delhi-110001, India

Facilities :

SECURED LOANS	**31.03.2018 (INR In Million)**	**31.03.2017 (INR In Million)**
SHORT TERM BORROWINGS		
Other loans and advances, others	478.280	393.293
Total	**478.280**	**393.293**

Auditors :	
Name :	S.R Batliboi and Company Chartered Accountants
Address :	Golf View, Corporate Tower-B, Sector-42, Sector Road, Gurgaon-122002, Haryana, India
Income-tax PAN of auditor or auditor's firm :	ACHFS9180N
Membership number:	091813
Memberships :	Not Available
Collaborators :	Not Available
Enterprises which are owned, or have significant influence of or are partners with Key management personnel and their relatives:	• A D Trading Private LimiteD [U51909DL2002PTC114529] • Aroma Infrabuild Private Limited [U45400DL2007PTC162954] • Cllasic Vehicles and Components Limited [U34100PB2010PLC033491] • Indian Tractors & Components Limited • International Cars & Motors Limited • Jagdambay Furnaces Private Limited • Precision Gauges & Tools Private limited • Sonalika Agro Industries Corporation • Sonalika Industries • Sunshine Components Private Limited • Yanmar India Private Limited • Yanmar Agriculture Equipment Co Limited

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	• Yanmar America Corporation • Yanmar International Singapore Pte Limited • Yanmar Co Limited • Yanmar S.P. Co Limited • Yanmar South America Ind De Maq Limited

CAPITAL STRUCTURE

AS ON: 31.03.2018

Authorised Capital :

No. of Shares	Type	Value	Amount
300000000	Equity Shares	INR 1/- each	INR 300.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
55212920	Equity Shares	INR 1/- each	INR 55.213 Million

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FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2018	31.03.2017	31.03.2016
I. EQUITY AND LIABILITIES			
(1)Shareholders' Funds			
(a) Share Capital	55.213	55.213	55.213
(b) Reserves & Surplus	39059.175	32951.895	25843.250
(c) Money received against share warrants	0.000	0.000	0.000
(2) Share Application money pending allotment	0.000	0.000	0.000
Total Shareholders' Funds (1) + (2)	**39114.388**	**33007.108**	**25898.463**
(3) Non-Current Liabilities			
(a) Long-term borrowings	405.492	378.822	353.871
(b) Deferred tax liabilities (Net)	725.817	945.807	618.948
(c) Other long term liabilities	0.000	0.000	0.000
(d) long-term provisions	221.008	157.014	125.901
Total Non-current Liabilities (3)	**1352.317**	**1481.643**	**1098.720**
(4) Current Liabilities			
(a) Short term borrowings	478.280	393.293	0.000
(b) Trade payables	6606.583	4981.824	3686.163
(c) Other current liabilities	646.097	805.147	772.787
(d) Short-term provisions	629.241	165.836	136.985
Total Current Liabilities (4)	**8360.201**	**6346.100**	**4595.935**
TOTAL	**48826.906**	**40834.851**	**31593.118**
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	5420.881	4980.783	3598.029
(ii) Intangible Assets	57.006	77.957	74.917
(iii) Capital work-in-progress	176.149	64.922	1410.596
(iv) Intangible assets under development	0.000	0.000	0.000
(b) Non-current Investments	10594.303	8625.849	8039.673
(c) Deferred tax assets (net)	473.550	401.942	504.703
(d) Long-term Loan and Advances	46.861	48.382	38.904
(e) Other Non-current assets	4307.937	3033.217	316.295
Total Non-Current Assets	**21076.687**	**17233.052**	**13983.117**

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(2) Current assets			
(a) Current investments	17837.480	15146.888	9702.372
(b) Inventories	6595.096	6680.575	4849.625
(c) Trade receivables	0.000	0.000	1587.468
(d) Cash and cash equivalents	1011.526	501.785	500.014
(e) Short-term loans and advances	65.155	46.350	31.788
(f) Other current assets	2240.962	1109.201	938.734
	0.000	117.000	0.000
Total Current Assets	**27750.219**	**23601.799**	**17610.001**
TOTAL	**48826.906**	**40834.851**	**31593.118**

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2018	31.03.2017	31.03.2016
	SALES			
	Revenue from Operations	45847.178	40714.033	35337.359
	Other Income	2380.159	2171.149	1573.215
	TOTAL	**48227.337**	**42885.182**	**36910.574**
Less	**EXPENSES**			
	Cost of Materials Consumed	28650.365	26903.340	22064.421
	Purchases of Stock-in-Trade	245.391	224.935	182.326
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	268.647	(1626.686)	228.654
	Employees benefits expense	2763.227	2241.862	1913.568
	Other expenses	5078.862	4276.618	3482.491
	TOTAL	**37006.492**	**32020.069**	**27871.460**
	PROFIT/ (LOSS) BEFORE DEPRECIATION AND AMORTISATION, INTEREST AND TAX	11220.845	10865.113	9039.114
Less	**DEPRECIATION/ AMORTISATION**	733.822	600.870	514.031
	PROFIT / (LOSS) BEFORE INTEREST AND TAX	10487.023	10264.243	8525.083
Less	**FINANCIAL EXPENSES**	84.618	87.299	78.807
	PROFIT/ (LOSS) BEFORE TAX	**10402.405**	**10176.944**	**8446.276**
Less	**TAX**	3398.059	3064.179	2459.241
	PROFIT/ (LOSS) AFTER TAX	**7004.346**	**7112.765**	**5987.035**

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	Earnings Per Share (INR)	**126.86**	**128.82**	**108.00**

PARTICULARS			**31.03.2019**
Sales Turnover (Approximately)			55000.000

Expected Sales (2019-2020): INR 55000.000 Million

The above information has been parted by Mr. Kanwaljit Singh [Finance General Manager]

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

PARTICULARS	**31.03.2018**	**31.03.2017**	**31.03.2016**
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net Cash flow from (used in) Operations	8955.306	7200.627	7953.876
Net cash flows from (used in) operating activities	5265.623	4568.245	5677.112

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	**31.03.2018**	**31.03.2017**	**31.03.2016**
Average Collection Days *[Sundry Debtors / Income * 365]*	0.00	0.00	16.40
Account Receivables Turnover *[Income / Sunday Debtors]*	0.00	0.00	22.26
Average Payment Days *[Sundry Creditors / Purchases * 365]*	83.45	67.03	60.48
Inventory Turnover *[Operating Income / Inventories]*	1.59	1.54	1.76
Asset Turnover *[Operating Income / Net Fixed Assets]*	10.37	20.46	17.05

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LEVERAGE RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Debt Ratio *[(Borrowing + Current Liabilities) / Total Assets]*	0.18	0.16	0.16
Debt Equity Ratio *(Total Liability / NetWorth)*	0.02	0.02	0.01
Current Liabilities to Networth (*Current Liabilities / NetWorth)*	0.21	0.19	0.18
Fixed Assets to NetWorth *(Net Fixed Assets / NetWorth)*	0.14	0.16	0.20
Interest Coverage Ratio *[PBIT / Financial Charges]*	123.93	117.58	108.18

PROFITABILITY RATIOS

PARTICULARS		31.03.2018	31.03.2017	31.03.2016
Operating Profit Margin *(EBIT / Total Revenue)*		0.23	0.25	0.24
Net Profit Margin *[(PAT/Sales) * 100)*	%	15.28	17.47	16.94
Return on Total Assets *[(PAT / Total Assets) * 100]*	%	14.35	17.42	18.95
Return on Investment (ROI) *[(PAT / NetWorth) * 100]*	%	17.91	21.55	23.12

SOLVENCY RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Current Ratio *[Current Assets / Current Liabilities]*	3.32	3.72	3.83
Quick Ratio *[(Current Assets - Inventories) / Current Liabilities]*	2.53	2.67	2.78
G-Score Ratio Financial [*NetWorth / Total Assets]*	0.80	0.81	0.82

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info@mirainform.com
Website : http://www.mirainform.com
http://www.miraglobalcheck.com
http://www.miraglobalcollections.com

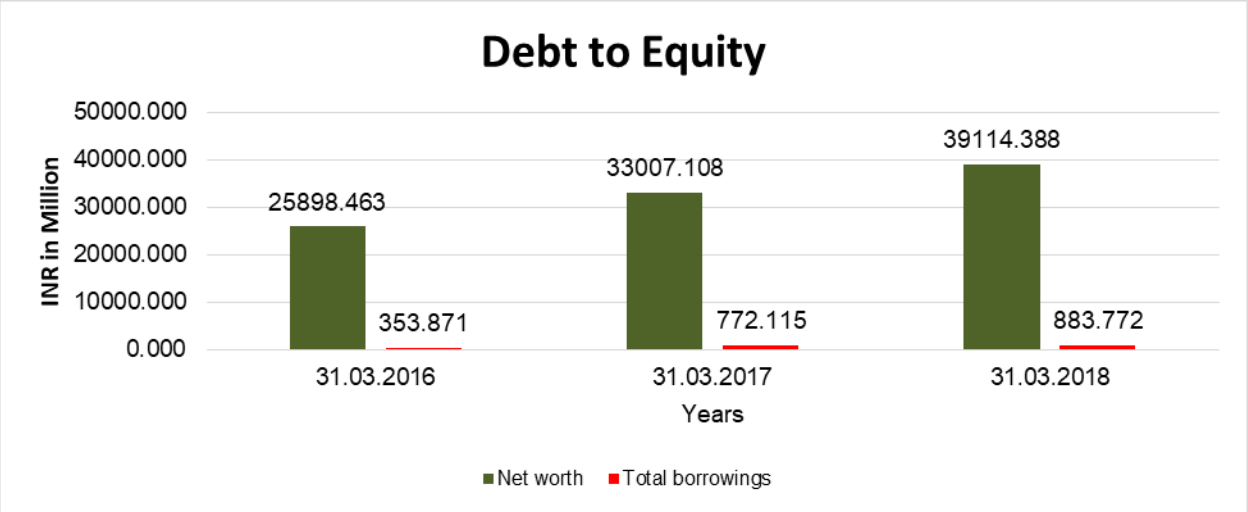
G-Score Ratio Debt [*Debts / Equity Capital]*	16.01	13.98	6.41
G-Score Ratio Liquidity [*Total Current Assets / Total Current Liabilities]*	3.32	3.72	3.83

Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

FINANCIAL ANALYSIS
[all figures are in INR Million]

DEBT EQUITY RATIO

Particular	**31.03.2016**	**31.03.2017**	**31.03.2018**
	INR In Million	**INR In Million**	**INR In Million**
Share Capital	55.213	55.213	55.213
Reserves & Surplus	25843.250	32951.895	39059.175
Share Application money pending allotment	0.000	0.000	0.000
Net worth	**25898.463**	**33007.108**	**39114.388**
long-term borrowings	353.871	378.822	405.492
Short term borrowings	0.000	393.293	478.280
Total borrowings	**353.871**	**772.115**	**883.772**
Debt/Equity ratio	**0.014**	**0.023**	**0.023**



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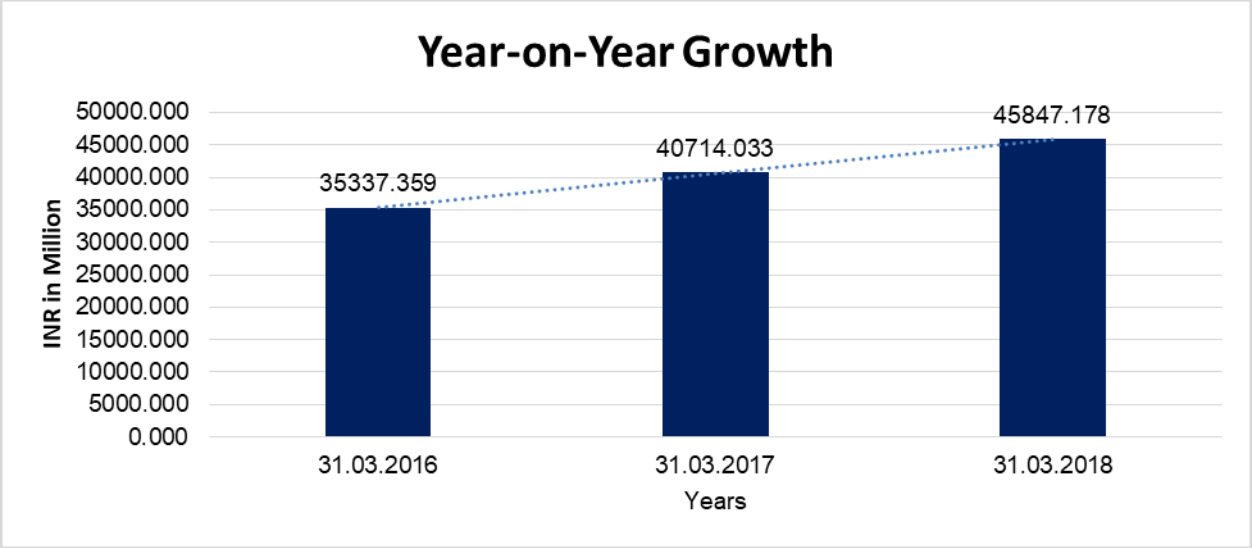
YEAR-ON-YEAR GROWTH

Year on Year Growth	31.03.2016	31.03.2017	31.03.2018
	INR In Million	INR In Million	INR In Million
Sales	35337.359	40714.033	45847.178
		15.215	**12.608**



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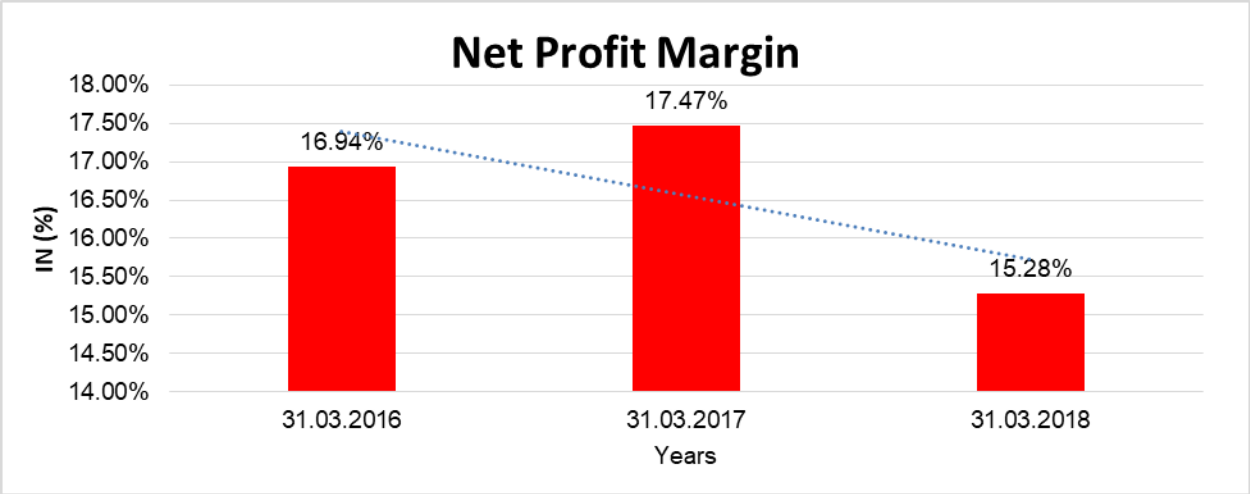
NET PROFIT MARGIN

Net Profit Margin	31.03.2016	31.03.2017	31.03.2018
	INR In Million	INR In Million	INR In Million
Sales	35337.359	40714.033	45847.178
Profit/(Loss)	5987.035	7112.765	7004.346
	16.94%	**17.47%**	**15.28%**



GST FILING STATUS

Subject has filed its GST returns with the concerned authorities till August 2019 as seen from the below table.

10AAACI2270H1Z7 Bihar

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
Y	ONLINE	18-09-2019	082019	GSTR3B	AA1008191098048	Filed
Y	ONLINE	10-09-2019	082019	GSTR1	AA100819057999G	Filed
	ONLINE	27-08-2019	032018	GSTR9	AA1003181748091	Filed
Y	ONLINE	19-08-2019	072019	GSTR3B	AA100719102604L	Filed
Y	ONLINE	10-08-2019	072019	GSTR1	AA100719066877P	Filed
Y	ONLINE	20-07-2019	062019	GSTR3B	AA1006191338662	Filed
Y	ONLINE	10-07-2019	062019	GSTR1	AA1006190675908	Filed
Y	ONLINE	18-06-2019	052019	GSTR3B	AA100519105035T	Filed
Y	ONLINE	08-06-2019	052019	GSTR1	AA100519048701G	Filed
Y	ONLINE	17-05-2019	042019	GSTR3B	AA100419122172U	Filed
Y	ONLINE	08-05-2019	042019	GSTR1	AA100419051054Q	Filed
Y	ONLINE	19-04-2019	032019	GSTR3B	AA100319246100Y	Filed
Y	ONLINE	10-04-2019	032019	GSTR1	AA100319090114N	Filed

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06AAACI2270H1ZW Haryana

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
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Y	ONLINE	19-07-2019	062019	GSTR3B	AA060619263766M	Filed
Y	ONLINE	11-07-2019	062019	GSTR1	AA060619133894S	Filed
Y	ONLINE	18-06-2019	052019	GSTR3B	AA060519217045C	Filed
Y	ONLINE	08-06-2019	052019	GSTR1	AA060519087095V	Filed
Y	ONLINE	18-05-2019	042019	GSTR3B	AA060419225202K	Filed
Y	ONLINE	09-05-2019	042019	GSTR1	AA060419074483Z	Filed
Y	ONLINE	20-04-2019	032019	GSTR3B	AA060319391808N	Filed
Y	ONLINE	10-04-2019	032019	GSTR1	AA0603191128175	Filed

09AAACI2270H1ZQ Uttar Pradesh

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Y	ONLINE	08-06-2019	052019	GSTR1	AA090519193225T	Filed
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09AAACI2270H2ZP Uttar Pradesh

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
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	ONLINE	13-08-2019	072019	GSTR6	AA0907193039011	Filed
	ONLINE	10-07-2019	062019	GSTR6	AA090619288228H	Filed
	ONLINE	12-06-2019	052019	GSTR6	AA0905193092807	Filed
	ONLINE	13-05-2019	042019	GSTR6	AA0904193460824	Filed
	ONLINE	15-04-2019	032019	GSTR6	AA090319696128L	Filed

36AAACI2270H1ZT Telangana

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	ONLINE	27-08-2019	032018	GSTR9	AA360318121047G	Filed
Y	ONLINE	17-08-2019	072019	GSTR3B	AA3607191649994	Filed
Y	ONLINE	09-08-2019	072019	GSTR1	AA360719076792J	Filed
Y	ONLINE	19-07-2019	062019	GSTR3B	AA360619186384N	Filed

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Y	ONLINE	11-07-2019	062019	GSTR1	AA3606191109811	Filed
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Y	ONLINE	22-04-2019	032019	GSTR3B	AA360319252101K	Filed
Y	ONLINE	12-04-2019	032019	GSTR1	AA360319110899S	Filed

21AAACI2270H1Z4 Odisha

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Y	ONLINE	19-04-2019	032019	GSTR3B	AA2103191606682	Filed
Y	ONLINE	10-04-2019	032019	GSTR1	AA2103190617945	Filed

08AAACI2270H1ZS Rajasthan

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
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Y	ONLINE	09-08-2019	072019	GSTR1	AA080719116387S	Filed
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Y	ONLINE	23-04-2019	032019	GSTR3B	AA080319548886G	Filed
Y	ONLINE	16-04-2019	032019	GSTR1	AA080319162132D	Filed

24AAACI2270H1ZY Gujarat

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Y	ONLINE	11-08-2019	072019	GSTR1	AA240719259943M	Filed
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Y	ONLINE	18-06-2019	052019	GSTR3B	AA240519475887E	Filed

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33AAACI2270H1ZZ Tamil Nadu

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07AAACI2270H1ZU Delhi

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18AAACI2270H1ZR Assam

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
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01AAACI2270H1Z6 Jammu and Kashmir

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Y	ONLINE	08-06-2019	052019	GSTR1	AA0105190167394	Filed
Y	ONLINE	18-05-2019	042019	GSTR3B	AA010419043703I	Filed
Y	ONLINE	09-05-2019	042019	GSTR1	AA010419016256K	Filed
Y	ONLINE	20-04-2019	032019	GSTR3B	AA010319064247D	Filed
Y	ONLINE	10-04-2019	032019	GSTR1	AA010319026760L	Filed

05AAACI2270H1ZY Uttarakhand

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
Y	ONLINE	17-09-2019	082019	GSTR3B	AA050819058474S	Filed
Y	ONLINE	10-09-2019	082019	GSTR1	AA050819027446Y	Filed
Y	ONLINE	19-08-2019	072019	GSTR3B	AA050719067086W	Filed
Y	ONLINE	09-08-2019	072019	GSTR1	AA050719026253A	Filed
Y	ONLINE	19-07-2019	062019	GSTR3B	AA050619073279R	Filed
Y	ONLINE	11-07-2019	062019	GSTR1	AA0506190345718	Filed
Y	ONLINE	18-06-2019	052019	GSTR3B	AA050519064689L	Filed
Y	ONLINE	08-06-2019	052019	GSTR1	AA0505190252379	Filed
Y	ONLINE	17-05-2019	042019	GSTR3B	AA050419062478W	Filed
Y	ONLINE	08-05-2019	042019	GSTR1	AA050419020999S	Filed
Y	ONLINE	19-04-2019	032019	GSTR3B	AA050319126202O	Filed
Y	ONLINE	10-04-2019	032019	GSTR1	AA050319043993Z	Filed

07AAACI2270H2ZT Delhi

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
	ONLINE	13-09-2019	082019	GSTR6	AA070819207733X	Filed
	ONLINE	14-08-2019	072019	GSTR6	AA0707192038513	Filed
	ONLINE	12-07-2019	062019	GSTR6	AA0706192180267	Filed
	ONLINE	12-06-2019	052019	GSTR6	AA0705192012991	Filed
	ONLINE	13-05-2019	042019	GSTR6	AA070419192325Y	Filed
	ONLINE	16-04-2019	032019	GSTR6	AA070319280615Y	Filed

02AAACI2270H1Z4 Himachal Pradesh

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
Y	ONLINE	10-09-2019	082019	GSTR1	AA0208190192765	Filed

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Y	ONLINE	10-09-2019	082019	GSTR3B	AA0208190192971	Filed
Y	ONLINE	19-08-2019	072019	GSTR3B	AA020719050785Z	Filed
Y	ONLINE	10-08-2019	072019	GSTR1	AA020719022007L	Filed
Y	ONLINE	19-07-2019	062019	GSTR3B	AA020619068598O	Filed
Y	ONLINE	11-07-2019	062019	GSTR1	AA020619026832A	Filed
Y	ONLINE	18-06-2019	052019	GSTR3B	AA0205190445855	Filed
Y	ONLINE	08-06-2019	052019	GSTR1	AA020519015811J	Filed
Y	ONLINE	17-05-2019	042019	GSTR3B	AA020419031376F	Filed
Y	ONLINE	08-05-2019	042019	GSTR1	AA020419012439E	Filed
Y	ONLINE	19-04-2019	032019	GSTR3B	AA020319093699P	Filed
Y	ONLINE	08-04-2019	032019	GSTR1	AA0203190187675	Filed

23AAACI2270H1Z0 Madhya Pradesh

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
Y	ONLINE	17-09-2019	082019	GSTR3B	AA230819141511C	Filed
Y	ONLINE	10-09-2019	082019	GSTR1	AA230819062949H	Filed
Y	ONLINE	19-08-2019	072019	GSTR3B	AA230719132759R	Filed
Y	ONLINE	09-08-2019	072019	GSTR1	AA2307190622083	Filed
Y	ONLINE	19-07-2019	062019	GSTR3B	AA2306191814037	Filed
Y	ONLINE	11-07-2019	062019	GSTR1	AA230619099527M	Filed
Y	ONLINE	18-06-2019	052019	GSTR3B	AA230519147397W	Filed
Y	ONLINE	08-06-2019	052019	GSTR1	AA230519053697T	Filed
Y	ONLINE	17-05-2019	042019	GSTR3B	AA230419149982V	Filed
Y	ONLINE	08-05-2019	042019	GSTR1	AA2304190434658	Filed
Y	ONLINE	19-04-2019	032019	GSTR3B	AA230319252779S	Filed
Y	ONLINE	10-04-2019	032019	GSTR1	AA2303190768108	Filed

37AAACI2270H1ZR Andhra Pradesh

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
Y	ONLINE	18-09-2019	082019	GSTR3B	AA370819148835G	Filed
Y	ONLINE	10-09-2019	082019	GSTR1	AA370819069134S	Filed
Y	ONLINE	19-08-2019	072019	GSTR1	AA3707192010948	Filed
Y	ONLINE	19-08-2019	072019	GSTR3B	AA3707191959838	Filed
Y	ONLINE	19-07-2019	062019	GSTR3B	AA370619183173V	Filed
Y	ONLINE	10-07-2019	062019	GSTR1	AA370619090735L	Filed
Y	ONLINE	18-06-2019	052019	GSTR3B	AA370519157277P	Filed
Y	ONLINE	08-06-2019	052019	GSTR1	AA370519063891Q	Filed
Y	ONLINE	18-05-2019	042019	GSTR3B	AA3704191647102	Filed
Y	ONLINE	08-05-2019	042019	GSTR1	AA370419053705X	Filed
Y	ONLINE	19-04-2019	032019	GSTR3B	AA370319293328P	Filed
Y	ONLINE	10-04-2019	032019	GSTR1	AA370319095778C	Filed

27AAACI2270H1ZS Maharashtra

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
Y	ONLINE	18-09-2019	082019	GSTR3B	AA270819508166U	Filed
Y	ONLINE	10-09-2019	082019	GSTR1	AA270819204516Y	Filed
Y	ONLINE	17-08-2019	072019	GSTR3B	AA270719515899A	Filed

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Y	ONLINE	09-08-2019	072019	GSTR1	AA2707192354107	Filed
Y	ONLINE	19-07-2019	062019	GSTR3B	AA270619687252P	Filed
Y	ONLINE	11-07-2019	062019	GSTR1	AA270619325298Q	Filed
Y	ONLINE	18-06-2019	052019	GSTR3B	AA2705195500529	Filed
Y	ONLINE	08-06-2019	052019	GSTR1	AA2705192043382	Filed
Y	ONLINE	17-05-2019	042019	GSTR3B	AA270419633751Z	Filed
Y	ONLINE	08-05-2019	042019	GSTR1	AA270419178983G	Filed
Y	ONLINE	19-04-2019	032019	GSTR3B	AB270319016979K	Filed
Y	ONLINE	11-04-2019	032019	GSTR1	AA270319302117F	Filed

03AAACI2270H1Z2 Punjab

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
Y	ONLINE	18-09-2019	082019	GSTR3B	AA030819171278U	Filed
Y	ONLINE	10-09-2019	082019	GSTR1	AA030819065357V	Filed
Y	ONLINE	19-08-2019	072019	GSTR3B	AA0307191820357	Filed
Y	ONLINE	10-08-2019	072019	GSTR1	AA030719077166Y	Filed
Y	ONLINE	18-07-2019	062019	GSTR3B	AA030619208036G	Filed
Y	ONLINE	11-07-2019	062019	GSTR1	AA030619105182L	Filed
Y	ONLINE	14-06-2019	052019	GSTR3B	AA0305191268519	Filed
Y	ONLINE	10-06-2019	052019	GSTR1	AA0305190742093	Filed
	ONLINE	30-05-2019	162018	ITC04	AA031618000732L	Filed
Y	ONLINE	16-05-2019	042019	GSTR3B	AA030419135402L	Filed
Y	ONLINE	09-05-2019	042019	GSTR1	AA0304190562790	Filed
Y	ONLINE	19-04-2019	032019	GSTR3B	AA030319287916R	Filed
Y	ONLINE	11-04-2019	032019	GSTR1	AA0303190827906	Filed

20AAACI2270H1Z6 Jharkhand

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
Y	ONLINE	17-09-2019	082019	GSTR3B	AA2008190653347	Filed
Y	ONLINE	09-09-2019	082019	GSTR1	AA200819031564A	Filed
	ONLINE	26-08-2019	032018	GSTR9	AA2003182834286	Filed
Y	ONLINE	19-08-2019	072019	GSTR3B	AA200719056869N	Filed
Y	ONLINE	09-08-2019	072019	GSTR1	AA2007190290878	Filed
Y	ONLINE	20-07-2019	062019	GSTR3B	AA200619074602B	Filed
Y	ONLINE	11-07-2019	062019	GSTR1	AA2006190366556	Filed
Y	ONLINE	19-06-2019	052019	GSTR3B	AA200519060374E	Filed
Y	ONLINE	08-06-2019	052019	GSTR1	AA200519023531P	Filed
Y	ONLINE	18-05-2019	042019	GSTR3B	AA2004190619553	Filed
Y	ONLINE	09-05-2019	042019	GSTR1	AA200419023537F	Filed
Y	ONLINE	19-04-2019	032019	GSTR3B	AA2003190985807	Filed
Y	ONLINE	11-04-2019	032019	GSTR1	AA2003190378771	Filed

22AAACI2270H1Z2 Chhattisgarh

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
Y	ONLINE	17-09-2019	082019	GSTR3B	AA2208190394335	Filed
Y	ONLINE	09-09-2019	082019	GSTR1	AA2208190184554	Filed
Y	ONLINE	17-08-2019	072019	GSTR3B	AA220719038610C	Filed

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Y	ONLINE	10-08-2019	072019	GSTR1	AA220719022455A	Filed
Y	ONLINE	19-07-2019	062019	GSTR3B	AA220619051893Z	Filed
Y	ONLINE	10-07-2019	062019	GSTR1	AA220619026330M	Filed
Y	ONLINE	18-06-2019	052019	GSTR3B	AA2205190435755	Filed
Y	ONLINE	10-06-2019	052019	GSTR1	AA220519020626D	Filed
Y	ONLINE	17-05-2019	042019	GSTR3B	AA2204190427382	Filed
Y	ONLINE	08-05-2019	042019	GSTR1	AA220419015734D	Filed
Y	ONLINE	19-04-2019	032019	GSTR3B	AA220319084989J	Filed
Y	ONLINE	10-04-2019	032019	GSTR1	AA220319029483C	Filed

19AAACI2270H1ZP West Bengal

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
Y	ONLINE	17-09-2019	082019	GSTR3B	AA190819240701Y	Filed
Y	ONLINE	09-09-2019	082019	GSTR1	AA190819092712L	Filed
Y	ONLINE	17-08-2019	072019	GSTR3B	AA1907192241434	Filed
Y	ONLINE	09-08-2019	072019	GSTR1	AA1907191042544	Filed
Y	ONLINE	19-07-2019	062019	GSTR3B	AA190619309548M	Filed
Y	ONLINE	10-07-2019	062019	GSTR1	AA190619135427S	Filed
Y	ONLINE	18-06-2019	052019	GSTR3B	AA1905192333342	Filed
Y	ONLINE	09-06-2019	052019	GSTR1	AA190519080249O	Filed
Y	ONLINE	18-05-2019	042019	GSTR3B	AA190419264881O	Filed
Y	ONLINE	08-05-2019	042019	GSTR1	AA190419074834N	Filed
Y	ONLINE	19-04-2019	032019	GSTR3B	AA190319411586X	Filed
Y	ONLINE	10-04-2019	032019	GSTR1	AA190319139808M	Filed

03AAACI2270H2Z1 Punjab

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
	ONLINE	13-09-2019	082019	GSTR6	AA030819109609X	Filed
	ONLINE	14-08-2019	072019	GSTR6	AA030719115161L	Filed
	ONLINE	13-07-2019	062019	GSTR6	AA0306191298019	Filed
	ONLINE	12-06-2019	052019	GSTR6	AA0305191029854	Filed
	ONLINE	13-05-2019	042019	GSTR6	AA030419103951G	Filed
	ONLINE	12-04-2019	032019	GSTR6	AA030319104389A	Filed

29AAACI2270H1ZO Karnataka

Valid	Mode of Filing	Date of Filing	Return Period	Return Type	ARN	Status
Y	ONLINE	18-09-2019	082019	GSTR3B	AA290819376969U	Filed
Y	ONLINE	09-09-2019	082019	GSTR1	AA290819155790K	Filed
Y	ONLINE	20-08-2019	072019	GSTR3B	AA290719381486D	Filed
Y	ONLINE	10-08-2019	072019	GSTR1	AA290719217088Q	Filed
Y	ONLINE	19-07-2019	062019	GSTR3B	AA290619462491Q	Filed
Y	ONLINE	11-07-2019	062019	GSTR1	AA290619229324W	Filed
Y	ONLINE	18-06-2019	052019	GSTR3B	AA290519392203W	Filed
Y	ONLINE	08-06-2019	052019	GSTR1	AA2905191472314	Filed
Y	ONLINE	18-05-2019	042019	GSTR3B	AA290419417284Y	Filed
Y	ONLINE	09-05-2019	042019	GSTR1	AA290419158825K	Filed
Y	ONLINE	19-04-2019	032019	GSTR3B	AA290319649572P	Filed

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Y	ONLINE	11-04-2019	032019	GSTR1	AA290319226528T	Filed

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	--
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	Yes
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	Yes
22	Conduct of the banking account	--
23	Financials, if provided	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	Yes
26	Turnover of firm for last three years	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	Yes
29	Profitability for last three years	Yes
30	Major shareholders, if available	Yes
31	External Agency Rating, if available	Yes
32	Litigations that the firm/promoter involved in	No
33	Market information	--
34	Payments terms	Yes
35	Negative Reporting by Auditors in the Annual Report	No

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INDEX OF CHARGES

CHARGES REGISTERED								
SNO	**SRN**	**CHARGE ID**	**CHARGE HOLDER NAME**	**DATE OF CREATION**	**DATE OF MODIFICATION**	**DATE OF SATISFACTION**	**AMOUNT**	**ADDRESS**
1	H79633640	100277343	State Bank of India	15/05/2019	-	-	300000000.0	SME Branch, Industrial AreaPhase - VIIMohaliPB160055IN
2	G55988992	10510082	The Hongkong and Shanghai Banking Corporation Limited	01/07/2014	29/09/2017	-	1220000000.0	BIRLA TOWER25, BARAKHAMBA ROADNEW DELHIDL110001IN
3	G92998277	90048843	ORIENTAL BANK OF COMMERCE	14/01/2002	03/07/2018	-	100000000.0	ROSHAN ROADHOSHIARPURPB146001IN
4	G92998376	90047300	ORIENTAL BANK OF COMMERCE	23/10/1998	03/07/2018	-	700000000.0	ROSHAN ROADHOSHIARPURPB146022IN
5	G57094880	100036362	The Hongkong and Shanghai Bankin	30/05/2016	-	13/10/2017	1000000000.0	25, Birla TowerBarakhamba RoadNew DelhiDL110001IN

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			g Corporation Limited					
6	G0772591 4	10522698	KOTAK MAHINDRA BANK LIMITED	26/09/2014	29/10/2015	12/07/2016	200000000.0	Kotak Aerocity, Ist Floor, Asset Area 9,IBIS Commercial Block, Delhi Aerocity, IGI AirportNew DelhiDL110037IN
7	C1415654 1	90047763	ORIENTAL BANK OF COMMERCE	21/01/2000	-	30/07/2014	41000000.0	E - BLOCKCONNAUGHT PALCENEW DELHIDLIN
8	A0688967 9	90051352	ORIENTAL BANK OF COMMERCE	28/02/2005	-	14/10/2006	30000000.0	ROSHAN ROADHOSIARPURPBIN
9	A0215316 1	10000691	EXPORT IMPORT BANK OF INDIA	30/03/2006	-	21/06/2006	197722628.0	FLOOR-21, CENTRE-1, WORLD TRADE CENTRE,CUFFE PARADEMUMBAIMH400005IN
10	Y1012750 2	90047407	ORIENTAL BANK OF COMM	04/02/1999	21/01/2000	10/02/2005	15000000.0	E - BLOCKCONNAUGHT PALCENEW

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UNSECURED LOANS

PARTICULARS	**31.03.2018 (INR In Million)**	**31.03.2017 (INR In Million)**
LONG-TERM BORROWINGS		
Other loans and advances, others	405.492	378.822
Total	**405.492**	**378.822**

CONTINGENT LIABILITIES:

Particulars	**31.03.2018 (INR In Million)**	**31.03.2017 (INR In Million)**
Claims against company not acknowledged as debt	211.108	216.138
Guarantees	26.005	13.248
Other money for which company is contingently liable	732.480	1185.477
Total	**969.593**	**1414.863**

CORPORATE INFORMATION

Subject is a public limited Company domiciled in India (CIN: U74899DL1995PLC073245). The Company is engaged in manufacturing and selling of tractors, engines, gensets, cranes, automobile engines, sheet metal components and spare parts related thereof. The Company caters to both domestic and international markets.

The registered office of the Company is located at Pankaj Plaza -1, Plot No. 2, Commercial Complex, Karkardooma, Delhi East -110092India. Information on related party relationship of the Company is provided in Note 35.

The financial statements were authorized for issue in accordance with a resolution of the directors on September 25, 2017.

PERFORMANCE OF THE COMPANY AND STATE OF COMPANY'S AFFAIRS

In the FY 2017 - 2018, the Tractor Industry in India witnessed an increase of 21 % ie., 796873 units of tractors as against 661195 units in the FY 2016 - 2017 & as per the standalone results, your Company has recorded an increase of 21 % by selling 97734 units of tractors in comparison to 81126 units of tractors in the last year. Your Company has achieved the turnover of INR 4584720.000 million as compared to INR 4071400.000 million in the last year resulting an increase of 1 3 %. During the year, out of the total sale of 977 34 units of tractors, your Company exported 11887 units of tractors as against 11781 units in the FY 2016 - 2017.

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The Book Value of your Company's equity share has increased from INR 598/- to INR 708 /- ie., a growth of 18 %. The Earnings Per Share (EPS), both Basic and Diluted, of the Company's equity share has de creased from INR 1 29 /- to INR 12 7 /-.

The equity share of the Company has the face value of Re. 1/- for both the FYs ie., 2016 - 2017 (wef 26th July, 2016) & 2017 - 2018. The ISIN of the equity share of your Company is INE895G01020.

FIXED ASSETS:

- Land
- Buildings
- Plant and equipment
- Factory equipments
- Furniture and fixtures
- Vehicles
- Motor vehicles
- Office equipment
- Computer equipments

PRESS RELEASE:

INTERNATIONAL TRACTORS LTD CLOCKS 14.7% MARKET SHARE

06.09.2019

Chennai: International Tractors Limited, makers of Sonalika and Solis brand, recently clocked an overall market share of 14.7 per cent in August.

Commenting on achievement, executive director, ITL Group, Raman Mittal stated, "We are extremely delighted to record an extraordinary market share of 14.7 per cent in August. We believe a brand's true foundation and strengths are revealed during these tough market situations. It gives me big satisfaction that our strategy on market activations, strengthening channel presence and new product launch has to lead us to gain market share, rather than focusing on reducing manpower in these tough times. It gives me the confidence that with this approach we shall continue our bullish growth trajectory along with our channel partners and employees."

He added, "With monsoons recovering after a delayed onset along with government and irrigation support and our strategy, we shall continue to gain market share."

INTERNATIONAL TRACTORS LIMITED LAUNCHES 2 NEW TRACTOR BRANDS IN INDIA

10.07.2019

- As Solis and Yanmar make their foray into India's farm equipment industry with their complete global range

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- ITL plans to sell 50,000 units under its Solis and Yanmar brands in the next 5 years on the back of a separate retail network of 400 dealerships

Eyeing growth in the farm equipment sector under the government's plan of doubling farmers incomes' by 2022, International Tractors Limited (ITL) is consolidating its portfolio of tractors and farm equipment by introducing two new brands - Solis and Yanmar. The two brands will sell alongside ITL's domestic tractor brand Sonalika, which already is among the top 3 tractor brands in India.

While Solis is ITL's existing tractor brand limited to the export markets, the Yanmar range is being built by the company under its partnership with Japan's Yanmar Agribusiness Company Ltd. Latter are also 30% equity stakeholders in the Punjab-based ITL, which recorded turnover of more than ₹5,400 crore in FY19.

As Solis and Yanmar make their foray into India's farm equipment industry with their complete global range, ITL has been making and exporting tractors sold in the foreign markets under the two brands. The company began exporting Solis tractors since 2011 and has exported the same to over 120 countries.

Talking to Mint, Raman Mittal, executive director, ITL said, "These tractors were already produced in India but weren't available locally until now. ITL makes tractors for Yanmar's global markets. But this is the first time when next generation Japanese tractors are being built in India. These will be exported to USA, Europe and are also configured for the Indian farming needs."

ITL plans to sell 50,000 units under its Solis and Yanmar brands in the next 5 years on the back of a separate retail network of 400 dealerships, which it plans to set up in 2 years.

With Sonalika, Solis and Yanmar brands in its portfolio, ITL is gunning to become the second largest tractor player in India in the mid-term. The company is number three player after Mumbai-based Mahindra & Mahindra (M&M) and Chennai-based Tractors and Farm Equipment Limited (TAFE).

"With Solis and Yanmar coming into India, we are definitely gunning for the number 2 position. However, our bigger objective is to achieve annual tractor sales of 200,000 units in another 4 years from now. If we do this, the number two position will follow," said Mittal. ITL recorded total sales of 114,000 units in FY19, growing 14% year-on-year.

While ITL's Sonalika portfolio has over 51 models in the 18hp-110hp range, the company said it is preparing more than 40 models under the Solis and Yanmar brands, all to be launched in FY20.

"So both ranges would be equally sufficient and will cover the whole spectrum," he added.
ITL's manufacturing facility at Hoshiarpur, which it dubs as the world's largest tractor plant, has annual production capacity of up to 300,000 units. Of this, while the capacity of 200,000 units is allocated to Sonalika, 100,000 units can be produced under the Solis and Yanmar brands put together.

According to Mittal, bringing the Solis and Yanmar range to its domestic portfolio won't cannibalize the Sonalika products. "These are all completely different tractors. For example, Yanmar tractors are lightweight and are purpose built for paddy fields. Meanwhile, Solis tractors are more versatile in bringing in new implements to enhance productivity on the field. They offer specific applications in potato and sugarcane farming. Solis products are also good for orhards," he added.

Mittal, who remains optimistic about India's potential in the tractor industry, said the need to enhance productivity and ground water depletion leads to necessary adoption of farm mechanization. He suggested that although the

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current slowdown is cyclical, government's agriculture and infrastructure push coupled with good monsoon can generate tractor demand. He expects the industry to see revival September – October onwards.

SONALIKA TRACTORS PLANS TO ENTER CHINA THIS YEAR

14.05.2018

The company, which crossed one lakh units sales milestone in 2017-18, is looking at assembling its tractors in China with localisation of certain contents through a local partner

Sonalika International Tractors Ltd (ITL) plans to enter the Chinese market in 2018 as it looks to expand market to double overall sales to 2 lakh units annually in the next five years, a top company official said.

The company, which crossed one lakh units sales milestone in 2017-18, is looking at assembling its tractors in China with localisation of certain contents through a local partner.

"We are in the phase of fixing our localisation plant, and fixing how the business will work...Towards the end of this year we should see a physical start in China," Sonalika ITL Executive Director Raman Mittal told PTI.

When asked about the local partner, he declined to comment and said it would be announced at an appropriate time when the company is fully ready with its plans for the Chinese market.

"Finding the right partner was easy and most of the things are done," Mittal said adding the current focus of the company was to get its product right for the new market which it is trying to enter.

"We are in an exploration phase (for product) right now...Since it is our first entry in China it has to be right," he said adding if the product was right, the market held big potential for the company.

China, like India, has huge domestic need and considering the population, demand wouldn't cease in times to come, he said.

"China could become as big as India for us and if that comes true it could mean a new plant in China," Mittal added.

Last fiscal, the company sold a total of 1,00,001 units of tractors out of which around 86,000 were in India and the rest were exported

When asked about the company's overall plans going forward, Mittal said:"In 2017-18, we had achieved total sales of one lakh units, achieving our target of doubling overall sales from 50,000 units in five years."

Now going forward, he said,"we are again targeting to double the total sales to 2 lakh units annually in another five years."

Bullish about achieving the target, he said Sonalika ITL will continue to develop and introduce new products like the Sikander range of tractors which has received a robust response accounting about 90 per cent of total production at present in less than a year.

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"This year we are expanding for a new CRDi (common rail direct injection)engine platform...We are also going to launch new transmission for which we are investing on machining, gear shops and allied areas," Mittal added.

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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 :

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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 71.18
UK Pound	1	INR 92.93
Euro	1	INR 80.71

INFORMATION DETAILS

Information Gathered by :	AKS
Analysis Done by :	DIV
Report Prepared by :	RUP

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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	YES
--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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