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MIRA INFORM REPORT

Report No. :	808058
Report Date :	10.07.2023

IDENTIFICATION DETAILS

Name :	HATZ COMPONENTS GMBH
Registered Office :	Ernst-Hatz-Str. 16, DEU 94099 Ruhstorf a.d.Rott
Country :	Germany
Financials (as on) :	31.12.2021
Date of Incorporation :	09.03.2021
Com. Reg. No.:	HRB 11545
LEI (Legal Entity Identifier) No.:	Not Available
Legal Form :	Private limited company
Line of Business :	• Wholesale trade in motor vehicle parts and accessories • Manufacture of bearings, gears, gearing and driving elements • Manufacture of parts and accessories for motor vehicles
No. of Employees :	Not Available

RATING & COMMENTS

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

MIRA's Rating :	**A**

Minimum Risk	Medium Risk	High Risk
Low Risk		Deceased
Acceptable Risk		New Business
		No Trace

Rating	Explanation	Rating Comments

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A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	No Complaints
Litigation :	Clear

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

DISPUTE RESOLUTION SERVICES (OUT OF COURT)

For settlement of disputes outside Courts thru' arbitration, mediation or conciliation or any ADR related concerns and legal assistance like agreement drafting/review help at nominal costs, mail for more details: miractrl@mirainform.com

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HATZ COMPONENTS GMBH

Ernst-Hatz-Str. 16,94099 Ruhstorf a.d.Rott
Company status:active

FINANCIAL INFORMATION

Probability of default for the company	0.57%
Payment experience	within periods customary in this trade
Negative information	We have no negative information at hand.
Maximum credit	52,000 EUR

Balance sheet year 2021
Assessment of the business relationshippermissible

COMMUNICATION DATA

Main address

Address: Ernst-Hatz-Str. 16, DEU 94099 Ruhstorf a.d.Rott
Telephone:08531/3190
Telephone:08531/319499

LEGAL FORM

Legal form		Private limited company	Date of foundation	09.03.2021
Commercial Register	11545	Local court 94032 Passau, HRB	Shareholders' agreement	09.03.2021
Legal status	active		Registered on	18.10.2021
Share capital	51,020.00 EUR			
Shareholder	CRIF Number: 152530353 Precision Power Components GmbH			
Maximilianstr. 34 DEU 80539 München		Share	26,020.00 EUR	
		Share capital	25,000.00 EUR	
		Legal form	Private limited company	
		Registered on	31.03.2022	

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		Commercial Register	80333 München, HRB 274785
Shareholder			
	CRIF Number: 151389951		
Hatz Holding II GmbH			
Ernst-Hatz-Str. 16		Share	25,000.00 EUR
	DEU 94099 Ruhstorf a.d.Rott	Share capital	26,000.00 EUR
		Legal form	Private limited company
		Registered on	15.10.2021
		Commercial Register	94032 Passau, HRB 11543

Manager

CRIF Number: 22114402 Markus Wilhelm Heber

Wiesenweg 8born22.09.1967

DEU 57629 Norken

*** exempt from chapter 181 BGB *** Manager

CRIF Number: 51027339 Bernd Krüper

Am Riedlewald 44born10.08.1967

DEU 88045 Friedrichshafen having sole power of representation *** exempt from chapter 181 BGB *** Proxy

CRIF Number: 152310315 Bernd Rau

DEU 73734 Esslingen am Neckar born 09.10.1965
having sole power of representation

RESIGNED ACTING PERSONS AND SHAREHOLDERS

from	to	Name	Function	CRIF Number
18.10.2021	10.12.2021	Josef Höchtl DEU 94167 Tettenweis	Manager	57852959
18.03.2021	04.08.2021	Julia Vieth Hans-Otto-Str. 25 DEU 10407 Berlin	Manager	24367895

COMPANY HISTORY

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from	to	Company name	Legal form
18.03.2021	05.08.2021	Brillant 3564. GmbH Friedrichstr. 133, DEU 10117 Berlin	Private limited company

BUSINESS ACTIVITIES / SECTORS

Main industrial sector

4531	Wholesale trade in motor vehicle parts and accessories
2815	Manufacture of bearings, gears, gearing and driving elements
2932	Manufacture of other parts and accessories for motor vehicles

FINANCIAL FIGURES

Gross profit or loss	2021	2,562,637.49 EUR
Turnover	2021	5,012,189.20 EUR
Employees		The number of employees is not known.
Share capital		51,020.00 EUR
BALANCE SHEETS		
Balance type: Company balance sheet		
Balance sheet ratios / balance sheet grade		
Description	09.03.2021 - 31.12.2021	
Equity ratio [%]	43.32	
Liquidity ratio	0.40	
Return on total capital [%]	0.12	

Origin of the present balance sheet	electronic German Federal Gazette
Financial year	09.03.2021 - 31.12.2021
	EUR
ASSETS	30,932,917.25
Fixed assets	6,600,041.60
Intangible assets	7,776.00
Concessions, licences, rights	7,776.00
Tangible assets	6,592,265.60
Land / similar rights	56,312.00
Plant / machinery	5,127,524.00
Other tangible assets / fixtures and fittings	1,025,037.00
Advance payments made / construction in progress	383,392.60
Current assets	24,179,406.65
Stocks	18,220,597.53
Raw materials, consumables and	13,940,315.49

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supplies	
Finished goods / work in progress	4,898,916.97
Minus received advance payments for orders / installments for stocks	-618,634.93
Accounts receivable	5,868,285.02
Trade debtors	3,773,564.49
Amounts due from related companies	1,936,762.09
Other debtors and assets	157,958.44
Liquid means	90,524.10
Remaining other assets	153,469.00
Deferred taxes (assets)	153,469.00
LIABILITIES	30,932,917.25
Shareholders' equity	13,488,231.14
Capital	25,000.00
Subscribed capital (share capital)	
thereof not yet paid-up capital	0.00
thereof uncalled outstanding contributions	0.00
Limited partner's capital / capital of partially liable partner (LP)	25,000.00
Reserves	13,425,704.15
Balance sheet profit/loss (+/-)	37,526.99
Annual surplus / annual deficit	37,526.99
Provisions	2,550,654.64
Pension provisions and comparable provisions	139,687.00
Other / unspecified provisions	2,410,967.64
Liabilities	14,894,031.47
Other liabilities	14,894,031.47
Trade creditors (for IAS incl. bills of exchange)	2,321,827.36
Liabililties due to related companies	10,160,078.00
Unspecified other liabilities	2,412,126.11
thereof liabilities from tax / financial authorities	220,800.56
thereof liabilities from social security	552,080.20
PROFIT AND LOSS ACCOUNT (COSTSUMMARY METHOD) ACCORDING TO COMM. CODE (HGB)	
Sales	5,012,189.20
Inventory change + own costs (+/-)	1,642,724.98
Inventory change (+/-)	1,638,916.97
Capitalised own costs	3,808.01
Other operating income	900.93
Cost of materials	4,093,177.62
Raw materials and supplies, purchased goods	4,060,219.83
Purchased services	32,957.79
Gross result (+/-)	2,562,637.49
Staff expenses	1,812,006.22
Wages and salaries	1,420,088.57

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Social security contributions and expenses for pension plans and benefits	391,917.65
Total depreciation	133,175.37
Depreciation on tangible / intangible asssets (incl. start-up and exp. of bus.	133,175.37
Other operating expenses	720,455.83
Operating result from continuing operations	-102,999.93
Interest result (+/-)	-12,942.08
Interest and similar expenses	12,942.08
Financial result (+/-)	-12,942.08
Result from ordinary operations (+/-)	-115,942.01
Income tax / refund of income tax (+/-)	153,469.00
Tax (+/-)	153,469.00
Annual surplus / annual deficit	37,526.99

FURTHER FUNCTIONS / PARTICIPATIONS

Type	Company	
Further functions / participations of:	Markus Wilhelm Heber	
Manager	Hatz Beteiligungsgesellschaft mit beschränkter Haftung Ernst-Hatz-Str. 16 DEU 94099 Ruhstorf a.d.Rott	
	Legal form	Private limited company
	Share capital	30,000.00 EUR
	Registered on	27.11.1972
	Reg. Data	94032 Passau, HRB 508
Manager	FTI-Andersch Management GmbH Taunusanlage 9-10 DEU 60329 Frankfurt am Main	
	Legal form	Private limited company
	Share capital	25,000.00 EUR
	Registered on	02.09.2021
	Reg. Data	60313 Frankfurt, HRB 124413
Proxy	FTI-Andersch AG Taunusanlage 9-10 DEU 60329 Frankfurt am Main	
	Legal form	Public limited company
	Share capital	250,000.00 EUR
	Registered on	14.03.2012
	Reg. Data	60313 Frankfurt, HRB 93308
Further functions / participations of:	Bernd Krüper	
Manager	Hatz Beteiligungsgesellschaft mit beschränkter Haftung	

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	Ernst-Hatz-Str. 16	
	DEU 94099 Ruhstorf a.d.Rott	
	Legal form	Private limited company
	Share capital	30,000.00 EUR
	Registered on	27.11.1972
	Reg. Data	94032 Passau, HRB 508
Manager	Hatz Holding GmbH	
	Ernst-Hatz-Str. 16	
	DEU 94099 Ruhstorf a.d.Rott	
	Legal form	Private limited company
	Share capital	3,430,000.00 EUR
	Registered on	10.05.1993
	Reg. Data	94032 Passau, HRB 710

NEWS

HATZ COMPONENTS BECOMES PART OF NEW JV

An era spanning more than four decades has come to an end, as Motorenfabrik Hatz GmbH & Co. KG, is no longer the majority shareholder of its components business.
The Ruhstorf an der Rott, Germany, engine and power drive systems supplier has entered into a joint venture with Berylls Group GmbH, a Munich, Germany-based specialist for business development in the industrial and automotive sectors. Through the joint venture and following an unspecified capital investment, Berylls has acquired a majority stake in Hatz Components GmbH and will be responsible for the management and growth of the company.
Motorenfabrik Hatz will maintain a minority share of Hatz Components and said it will invest resources freed up by the move to continue its development of engines and drive systems technologies.
“Berylls will optimally position Hatz Components to meet the challenges of the changing components business,” said Wolfram Hatz, chairman of Motorenfabrik Hatz and previous majority shareholder of Hatz Components. “We welcome the Berylls Group’s entry into Hatz Components and look forward to the trusting cooperation between our companies.”
Motorenfabrik Hatz, which was founded in 1880, has been active for 42 years in the supply of low-volume, precision metal parts such as connecting rods, crankshafts and machined components for international automotive, commercial vehicle and agricultural equipment manufacturers. While it maintained a level of business success, it became increasingly difficult over the years for Motorenfabrik Hatz to devote sufficient capital resources to grow the components business.
This became especially critical as automotive industry’s focus has shifted toward electric drive solutions. With the resulting reduction in internal combustion engine-relevant components in automotive OEM in-house production, the demand for open-market components has increased.
Hatz took a major step toward attracting investors in late 2021, when it spun the components business off into the independent Hatz Components GmbH, with Motorenfabrik Hatz as the sole shareholder. Following that, the company sought new investors, a process that came to fruition with the addition of Berylls.
Berylls’ aim is to further develop the company with the existing management team and employee base and to drive internationalization. As a well-known company in the automotive industry, Berylls is positioned to help grow the Hatz Components business, opening up new target markets and sales regions as well as implementing a comprehensive strategy for the future.

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At the same time, the deal is beneficial to Motenfabrik Hatz in that it ensures its supply of connecting rods and crankshafts for its industrial engines. The Hatz engine business is Hatz Components' largest customer and is expected to remain so for the foreseeable future.

Both Motorenfabrik Hatz and Hatz Components will remain at their current location in Ruhstorf, near Passau, Germany. In addition, Bernd Krüper, who was previously CEO of Motorenfabrik Hatz and became CEO of Hatz Components during its spinoff in 2021, will maintain his leadership of the components business, with Berryls providing support at the management level with advisory executives.

The new CEO of Motorenfabrik Hatz is Dr.-Ing. Simon Thierfelder, who has been at the company for more than 11 years and has held a number of engineering positions and most recently served as the company's technical managing director. Along with his previous areas of responsibility for development and operations, Thierfelder also takes over the management of sales, marketing, service and digitalization.

"This step frees up the resources we need to continue to perfectly serve the needs of machine manufacturers and operators in our core markets in the future," Thierfelder said. "In the future, the engine factory will be able to focus fully on its core business and the expansion of its portfolio, as well as invest even more in innovation. This applies both to the expansion of our combustion engine business and to the development of leading digital and electrified solutions.

"Positioned in this way, we will continue to enable machine manufacturers and operators to do their work as efficiently and conveniently as possible – regardless of the drive technology."

NOTE: Subject is not listed in OFAC Sanctions List.

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DATABASE CHECKS CONDUCTED

DATABASE SCREENED	VERIFIED
Internet Searches	✓
Compliance Databases : OFAC's Specially Designated Nationals and Blocked Persons	✓
Officials of OFAC Blocked Countries	✓
European Union / United Nations Sanctions List	✓
World Bank International Investment Disputes	✓
Internationals Court of Justice	✓
International War Crimes Tribunal	✓
US Bureau of Export Administrations Denied Parties List	✓
Non-cooperative Countries and Territories	✓
UN Terrorist Financial Institutes	✓
UN Terrorist Individual List	✓
Foreign Sanctions Evaders (FSE) List	✓
Sector Sanctions Identification (SSI) List	✓
Palestian Legislative Council (NS-PLC) List	✓
List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List)	✓
Non-SDN Menu-Based Sanctions List (NS-MBS List)	✓
Non-SDN Chinese Military-Industrial Complex Companies List (NS-CMIC List)	✓
List of Foreign Financial Institutions Subject to Part 561 (the Part 561 List)	✓

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GERMANY - ECONOMIC OVERVIEW

The economy is projected stagnate in 2023 and grow by 1.3% in 2024. High inflation is reducing real incomes and savings, damping private consumption. Export growth will recover through 2023 due to easing supply chain bottlenecks and a record-high order backlog. Investor and consumer confidence have improved due to strong energy price support, swift substitution of energy imports from Russia and declining energy prices. Investment will pick up, despite rising interest rates, mainly due to high corporate savings and investment needs related to the relocation of supply chains and renewable energy expansion, rising public investment and strong fiscal incentives for green investments.
The fiscal deficit will be reduced in 2023 and 2024. To contain inflationary pressures, it is essential to avoid an expansionary fiscal stance. Improving infrastructure planning, approval processes and capacity, particularly at the municipal level, would accelerate the energy transition and digitalisation. Skilled labour shortages should be addressed by raising the labour supply of women, older and low-skilled workers, improving training and adult learning, and facilitating the recognition of the qualifications of migrants and refugees.

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees	US Dollars
US Dollar	1	INR 82.60	USD 1.00
UK Pound	1	INR 105.84	USD 1.28
Euro	1	INR 90.50	USD 1.10
Euro	1	INR 90.50	USD 1.10

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

INFORMATION DETAILS

Analysis Done by :	PJA
Report Prepared by :	TRUS

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RATING EXPLANATIONS

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	High Risk	Business dealings on secured terms only
D	Deceased	Deceased / Closed Down / Dissolved / Dormant. Business dealings not recommended
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 rating 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)