

BUSINESS
CREDIT REPORT



Date 30-10-2024

Given

Subject name: Krishna Trade Exim
Address: 3A, RUMMOHON MULLICK GARDEN LANE, RAIKVA
BUILDING, 3RD FLOOR, UNIT -II, BELINGGHATA,
KOLKATA- 700010, INDIA
Country: India

Remarks

Slightly Mismatched
Complete Enquired Office /
Plant Address

KRISHNA TRADERS

Registered : 3rd, Raikva, Unit-2
Address : 3A Rammohan Mullicks Garden Lane
Beliaghata, Kolkata
Post code : 388001
City/Providence : West Bengal
Country : India
Mobile : +91 3323730281
+91 3323730051
+91 3325434494
+91 3323740054
+91 8069033760
Telephone : +91 9062928222
+91 8045801933
+91 9836575402
+91 9830058394
+91 9432092380
+91 9830056869
Fax : +91 3325914353
Email : tmohankt@gmail.com
Website : www.krishnatrader.net

Executive Summary

Identification

Registration number : 19AADFK5356N1ZS
Registration date : 01-07-2017
Legal form : Partnership Firm
Registry auth : Central Board of Indirect Taxes and
Customs
Registry status : Live/Active

Company Sizing

Partners : Mr. Tapan Mohan Saha
Mr. Shekhar Mohan Saha
Mr. Debasish Mohan Saha
Employees : Approx. 29

Operation Summary

Banker (S) : BANK OF BARODA
UNION BANK OF INDIA
ICICI BANK LIMITED
HDFC BANK LIMITED
STATE BANK OF INDIA
Industry Type : Diversified
Business Category : Wholesaler / Trader / Exporter /
Importer
Nature of Business : Soya DOC Splender Grade, Gypsum,
Caustic Soda, Bleaching Powder,

Credit Score

57

Credit Rating

Satisfactory

Payment Condition

Sound

Financial Condition

Sound

General Reputation

Satisfactory

Potassium Sulphate Powder, Sodium Sulphate Powder, Glacial Acetic Acid, Caustic Soda Flake, Alum, Tapioca Starch, Boric Acid, Chromic Acid, Cotton, Saffron, Turmeric, Anhydrides, Halides, Peroxides, Pepper, Dry Fish Scale, Dried Shrimp Shell, Mustard Oil Cake, Sagoo Seeds, Acetic Acid, Industrial Salt, Maze Starch, Coal, Stone Chip, Cytric Acid, Aluminum Sulfate, Spices, Ginger, Turmeric, Anise Seed, Red Chilli, Alum, Tapioca Starch, Boric Acid, Chromic Acid, Chrome Oxide Green, Anie Seed, Coriander, Cumin Seed, Turmeric, Onions, Raw Cotton, Spices, Potatoes, Red Chilli, Acetic Acid, Hilsha, Basmati Rice, Musturd, Sugar, Paper, Chemical, Waste Paper, Paper Boards, Paper Products, Paper, Boxes, Spices, Solvents, Laboratory Chemicals, Industrial Chemicals, Chemicals - General, Food Grains Etc.

Credit Risk Assessments

Credit Score: 57

Commentary

- Organizational structure is experienced
- Management experience is sound
- No detrimental records found
- Financial performance is sound
- Operational trend is experienced
- Payment punctuality is normal

Shareholding Structure

The list of SC's shareholders is as follows

Name	Mr. Tapan Mohan Saha
% of shares	33.33%
Address	3rd, Raikva, Unit-2 3A Rammohan Mullicks Garden Lane Beliaghata, Kolkata West Bengal- 388001 India

Name	Mr. Shekhar Mohan Saha
% of shares	33.33%
Address	3rd, Raikva, Unit-2 3A Rammohan Mullicks Garden Lane Beliaghata, Kolkata West Bengal- 388001 India

Name	Mr. Debasish Mohan Saha
% of shares	33.34%
Address	3rd, Raikva, Unit-2

3A Rammohan Mullicks Garden Lane
Beliaghata, Kolkata
West Bengal- 388001
India

Board Of Directors / Other Appointments

Name	Mr. Tapan Mohan Saha
Board function	Partner
Email	tapan.saha@krishnatraders.com
Address	Ground, 05 Shivanjali Residency Vagashi, Anand Gujarat- 388001 India
Name	Mr. Shekhar Mohan Saha
Board function	Partner
Email	shekhar.saha@krishnatraders.com
Address	Ground, 05 Shivanjali Residency Vagashi, Anand Gujarat- 388001 India
Name	Mr. Debasish Mohan Saha
Board function	Partner
Phone number	+91-9062928222
Address	Ground, 05 Shivanjali Residency Vagashi, Anand Gujarat- 388001 India

Registration Details

Issuing authority	Income Tax Department
License name	Permanent Account No (PAN)
License number	AADFK5356N
Issuing authority	Central Board of Indirect Taxes and Customs
License name	Goods and Services Tax (GST)
License number	19AADFK5356N1ZS
License date	July 01, 2017
Issuing authority	Central Board of Indirect Taxes and Customs
License name	Goods and Services Tax (GST)
License number	16AADFK5356N1ZY
License date	July 01, 2017
Issuing authority	Income Tax Department
License name	TAX Deduction Account No. (TAN)
License number	CALK02134G
Issuing authority	Directorate General of Foreign Trade

License name	Import Export Code (IEC)
License number	0288003705
License date	May 12, 1988

Branch /Other Office Address

The list of SC's branch or other office address is as follows:

Admin Office	3rd Floor, Unit-2, 3A ram Mohan Mullick Garden Lane, Raikva Building, E.m. Bye-pass, Beliaghata, Kolkata 700010, West Bengal, India
Plant Office	Godown Address: Habra Bazar, Habra 743263, West Bengal, India
	Godown Address: Near Banik Rubber Factory, Nazrul Islam Sarani, Madhyamgram, Kolkata 700129, West Bengal, India
	Godown Address: 6/14, M/s Goel Roadways, Near Baidyabati Chowmatha, Tranching Ground Road, Hoogly 700139, West Bengal, India
	Godown Address: New Market, Room No-12, Bongaon 743235, West Bengal, India
	Godown Address: 4, Netaji Subhash Road, Malda 732101, West Bengal, India
	No 20, Hara Chandra Mullick Street, Sova Bazar, Kolkata 700005, West Bengal, India

Corporate Affiliations

Comments	Not reported.
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Financial Accounts

Description

Currency: Indian Rupee (INR)

Summarised

Date of accounts:	31-03-2024
Consolidation:	Consolidated
Period:	12 months

Sales turnover:	5,000,000,000
Expenditure:	-
Net profit:	-

Economic Outlook

Full description:

India's economic outlook remains positive, driven by several factors including its large domestic market, a strong services sector, and ongoing reforms aimed at boosting manufacturing and infrastructure. Here's a summary of the key elements shaping the economic outlook:

1. GDP Growth

- India is projected to remain one of the fastest-growing major economies. The International Monetary Fund (IMF) expects India's GDP growth to be around 6-7% for the next few years. In 2023-2024, growth is likely driven by domestic demand, government spending on infrastructure, and steady foreign direct investment (FDI).

- However, inflation and global factors like rising interest rates, geopolitical tensions, and slowing global growth could pose risks.

2. Inflation

- Inflation has been a concern due to high food and energy prices, but the Reserve Bank of India (RBI) has been tightening monetary policy to control inflation. Inflation is expected to moderate in the coming years, but external factors such as global commodity prices remain a potential challenge.

3. Investment & Reforms

- India continues to focus on economic reforms, such as the Production-Linked Incentive (PLI) scheme, aimed at boosting manufacturing in key sectors like electronics, automobiles, and textiles. Efforts to simplify tax systems (e.g., the Goods and Services Tax - GST) and improve ease of doing business also support the positive investment climate.

- Infrastructure investments, particularly in roads, railways, airports, and urban development, are seen as key drivers of growth.

4. Employment & Workforce

- India has a large and growing workforce, which can be an asset, but it faces challenges such as underemployment and a large informal sector. Skilling initiatives and job creation, especially in manufacturing and services, are crucial to harnessing the demographic dividend.

5. Global Trade & Relations

- India's global trade relationships, particularly with the U.S., the EU, and other key partners, are strong, and its role in global supply chains is growing. The focus is on boosting exports, especially in pharmaceuticals, IT services, and manufactured goods.

- India's position in the Indo-Pacific region and its engagement with multilateral organizations, such as the G20, strengthen its global economic influence.

6. Challenges

- Risks to the economic outlook include geopolitical tensions (particularly in relation to China), global economic slowdown, and climate change impacts.

- Domestic challenges like income inequality, rural distress, and ensuring energy security in the face of high global oil prices are critical issues for long-term growth.

7. Future Prospects

- Over the next decade, India is expected to play a pivotal role in global growth, supported by its young population, increasing urbanization, and a growing middle class.

- The digital economy, green energy, and manufacturing are potential areas for exponential growth in the coming years.

In summary, India's economic outlook is strong, with a balanced mix of growth opportunities and challenges, and is likely to remain a key player in the global economy.

Banking and Financing

Charges &
Mortgages

Not found

Legal Filings / Sanctions

Regulatory Filings

Authority	Filings
Debt recovery tribunals (DRT):	None found
National company law tribunal (NCLT):	None found
Legal Filings	
Bankruptcy filings:	None found
Court judgements:	None found
Tax liens:	None found
Legal cases:	None found
Other:	None found

Sanctions	
OFAC:	None found
EU:	None found
UN:	None found
BIS:	None found
Other:	None found
Comments	Searches covering the names of the Subject and its major corporate shareholders (holding 25% or more of the Subject's share capital or votes) were conducted using Sanctions Lists published by the American Office of Foreign Assets Control (OFAC), the European Union (EU), the United Nations (UN), and the Bureau of Industry and Security (BIS).

Country Corruption Perceptions Index

	2023		2022		2021
Score (higher is better):	39/100	▼	40/100	▲	40/100
Rank (position):	93/180	▼	85/180	▲	85/180

Comments: Adapted or reprinted from Corruptions Perceptions Index. Copyright 2023. Transparency International: the global coalition against corruption. Used with permission. For more information, visit <http://www.transparency.org>

Operations and History

Activities

Industry type	Diversified
Business category	Wholesaler / Trader / Exporter / Importer
Full description	The subject is engaged in Soya DOC Splender Grade, Gypsum, Caustic Soda, Bleaching Powder, Potassium Sulphate Powder, Sodium Sulphate Powder, Glacial Acetic Acid, Caustic Soda Flake, Alum, Tapioca Starch, Boric Acid, Chromic Acid, Cotton, Saffron, Turmeric, Anhydrides, Halides, Peroxides, Pepper, Dry Fish Scale, Dried Shrimp Shell, Mustard Oil Cake, Sagoo Seeds, Acetic Acid, Industrial Salt, Maze Starch, Coal, Stone Chip, Cytric Acid, Aluminum Sulfate, Spices, Ginger, Turmeric, Anise Seed, Red Chilli, Alum, Tapioca Starch, Boric Acid, Chromic Acid, Chrome Oxide Green, Anie Seed, Coriander, Cumin Seed, Turmeric, Onions, Raw Cotton, Spices, Potatoes, Red Chilli, Acetic Acid, Hilsha, Basmati Rice, Musturd, Sugar, Paper, Chemical, Waste Paper, Paper Boards, Paper Products, Paper, Boxes, Spices, Solvents, Laboratory Chemicals, Industrial Chemicals, Chemicals - General, Food Grains Etc. (as declared)

The respondent contacted at the company confirmed that subject is active and operational.

Industry scenario	The Diversified Industrial Industry Sector comprises companies that produce industrial products and materials and services, for use by other businesses, such as security equipment, legal services and consultations. It does not include companies providing educational services. This is different from the Consumer Products industry sector where the final consumer is an individual or a household.
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India has emerged as the fastest growing major economy in the world and is expected to be one of the top three economic powers of the world over the next 10-15 years, backed by its strong democracy and partnerships. Indian Gross Domestic Product (GDP) is expected to reach US\$ 6 trillion by Fy2027. India is an attractive hub for foreign investments in the manufacturing sector.

India's Foreign Direct Investment (FDI) equity inflows reached US\$ 409.15 billion between April 2000 and December 2018. Several companies have set up or are looking to establish their manufacturing bases in the country. The manufacturing sector of India has the potential to reach US\$ 1 trillion by 2025 and India is expected to rank amongst the top three growth economies and manufacturing destination of the world. The implementation of the Goods and Services Tax (GST) will make India a common market with a GDP of US\$ 2.5 trillion along with a population of 1.32 billion people, which will be a big draw for investors.

Machine tool sector is a basic capital good industry. It is a sub-sector of the engineering industry included under the category heavy engineering units. Machine tool segment produces mother machines therefore plays a vital role in the technological up gradation, quality control and cost in the engineering & manufacturing sector. The Indian machine tool industry is expected to grow at a CAGR of 12.6% and is expected to reach USD 2,588 million. As per the Gardner Business Media survey 2017, India stands 12th in production and 8th in consumption of machine tools in world.

With emphasis on Make in India and manufacturing, India is set become a key player in the global machine tools industry and is expected to see significant growth in high-end machine tool manufacturing. There are currently about 1000 units in production of machine tools, accessories/attachments, subsystems and parts. Of these, around 25 in the large-scale sector accounts for 70% of the turnover and the rest are in the MSME sector of the industry. The large organized players caters to India's heavy and medium industries whereas the small -scale sector meets the demand of ancillary and other units. Metal forming machines consist of bending folding machines, straightening, flattening machines including press breaks, punching and/or shearing machines, presses, die-casting etc. Metal cutting machine tools accounts for 87 percent of throat machine tool production of

which 66 percent is CNC machines. Indian machine tool is thus dominated by the metal cutting CNC segment.

The Indian machine tools sector offers several opportunities for investment. Given the current gap between demand and supply, there is a clear need for adding capacities in this sector. The industry is moving towards increasingly sophisticated CNC machines, driven by demand from key user segments, such as automobiles and consumer durables, aerospace, etc. Machine tool manufacturers need to develop capabilities to cater to this demand and investments in this area could yield long term benefits. Make in India initiative introduced by the Government of India has identified automobiles, auto-components, biotechnology, defense, railways and textiles for development.

Machine tool industry will be the key enabler in this journey as automobiles, auto-components, defense and railways have been the main users of machine tools. It gives great opportunity for the sector to grow at 20-25 percent annually to increase its market share. Consumption demand is expected to grow at 15.0 percent, and the domestic production meets less than 50.0 percent of the domestic demand. Industries whereas the small -scale sector meets the demand of ancillary and other units.

Property & Assets

Premises The Subject's registered office is located at the heading address.

Payments

Debt Collections/ Judgements No negative information was found.

Payment Experiences
Payment behavior: As trade references were not supplied, the Subject's payment track record history CANNOT BE ACCURATELY DETERMINED.

Investigative Notes

Sources Official and local business sources

Credit Rating Guide

Credit evaluation is conducted based on the following criteria:

Rating	Score	Details
Excellent	76-100	The company is operating efficiently with a strong financial position and other favorable factors, making business dealings safe and recommended, provided standard precautions are observed.
Good	60-75	The company is performing satisfactorily with a solid financial position and other favorable indicators; therefore, business dealings of a reasonable amount are considered safe and recommended, provided all necessary precautions are taken.
Satisfactory	51-59	The company is operating at a reasonably satisfactory level with moderate financial standing and other favorable factors; therefore, business dealings are recommended, subject to taking standard precautions.
Average	26-50	The company is operating at an average level with moderate financial standing and other relevant factors; therefore, it is recommended to engage in regular business dealings, preferably with standard precautions.
Not Satisfactory	0-25	The company is not operating satisfactorily; therefore, it is recommended to engage only in secured business dealings backed by collateral.
Newly Incorporated	-	The company has been recently established; therefore, it is recommended to engage in secured business dealings backed by collateral, ensuring proper mortgage ability and realizability.
Not Rated	-	The rating has been suspended.
Dormant	-	The company is dormant; therefore, it is recommended to avoid business dealings in the normal course unless liquid securities are available or credit is provided under an irrevocable letter of credit.
Untraceable	-	Additional information is needed to locate and further investigate the subject company.

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