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| KRISHNA TRADERS | | | | | | | | | | | | | | | | | | | | | | |
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| Address | | | 3rd, Raikva, Unit-2 3A  Rammohan Mullicks Garden Lane Beliaghata, | | | | | | | | | Mobile | | +91 3323730281 | | | | | | | | |
| City | | | Kolkata | | | | | | | | | Telephone | | +91 9062928222 | | | | | | | | |
| Province | | | West Bengal | | | | | | | | | Fax | | +91 3325914353 | | | | | | | | |
| Postal Code | | | 388001 | | | | | | | | | Email | | tmohankt@gmail.com | | | | | | | | |
| Country | | | India | | | | | | | | | Website | | www.krishnatrader.net | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| **Company Summery** | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| Date registered | | | 01-07-2017 | | | | | | | | | | | | | | | | | | | |
| Registration number | | | 19AADFK5356N1ZS | | | | | | | | | | | | | | | | | | | |
| Legal form | | | Partnership Firm | | | | | | | | | | | | | | | | | | | |
| Company status | | | Active | | | | | | | | | | | | | | | | | | | |
| Nature of Business | | | 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, Acitic 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. | | | | | | | | | | | | | | | | | | | |
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| **Executive Summery** | | | | | | | | | | | | | | | | | | | | | | |
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|  |  | | | |  | |  | | | | | | |  | |  | | | | | |  | |
|  | Turnover | | | |  | | Profit/Loss | | | | | | |  | | Expenditure | | | | | |  | |
|  | **5,000,000,000** | | | |  | | **3,000,000** | | | | | | |  | | **14,000,000** | | | | | |  | |
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|  | Authorized Capital | | | |  | | Paid-up Capital | | | | | | |  | | Number of Employee | | | | | |  | |
|  | **-** | | | |  | | **-** | | | | | | |  | | **29** | | | | | |  | |
|  |  | | | |  | |  | | | | | | |  | |  | | | | | |  | |
| \* The figure and currency provided above are as per the financial information attached in the report. | | | | | | | | | | | | | | | | | | | | | | |
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| **Credit Information**  **100** | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| **CREDIT SCORE** | | | | | | | | | | **KEY FACTORS** | | | | | | | | | | | | |
|  | | | | | | | | | | Rating | | | | | **Excellent** | | | | | | | |
| Obtain Score | | | | | **100** | | | | | | | |
| Risk index | | | | | **Low Risk** | | | | | | | |
| Payment trend | | | | | **Normal** | | | | | | | |
| Reputation | | | | | **Good** | | | | | | | |
| Financial condition | | | | | **Strong** | | | | | | | |
| Credit limit | | | | | **USD 95,000,000** | | | | | | | |
| \* Please refer to appendix | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | |
| **Inquiry Details** | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| **REFERENCES** | | | | | | | | | | | | | | | | | | | | | | |
| Order date | | | | May 20, 2023 | | | | | | | | | | | | | | | | | | |
| Order id | | | | 6484608757 | | | | | | | | | | | | | | | | | | |
|  | | | |  | | | | | | | | | | | | | | | | | | |
| **INFORMATION** | | | | | | | | | | | | | | | | | **REMARKS** | | | | | |
| Name | | | KRISHNA TRADE EXIM | | | | | | | | | | | | | | slightly mismatched | | | | | |
| Address | | | 3a, Rammohan Mullick Garden Lane, Ralkva Building, 3rd Floor,Unit-Ii, E.M.Bye Pass,Beliaghata,Kolkata-70001 | | | | | | | | | | | | | | Incomplete Enquired Office / Plant Address | | | | | |
| Country | | | India | | | | | | | | | | | | | | Same as verified country name | | | | | |
| Telephone | | | N/A | | | | | | | | | | | | | | Same as verified telephone number | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| **Company Details** | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | KRISHNA TRADERS | | | | | | | | | | | | | | | | | | | |
| Address | | | 3rd, Raikva, Unit-2  3A Rammohan Mullicks Garden Lane  Beliaghata, | | | | | | | | | | | | | | | | | | | |
| City | | | Kolkata | | | | | | | | | | | | | | | | | | | |
| Province | | | West Bengal | | | | | | | | | | | | | | | | | | | |
| Postal Code | | | 388001 | | | | | | | | | | | | | | | | | | | |
| Country | | | India | | | | | | | | | | | | | | | | | | | |
| Mobile | | | +91 3323730281  +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 | | | | | | | | | | | | | | | | | | | |
| Key person | | | Mr. Tapan Mohan Saha (Managing Partner) | | | | | | | | | | | | | | | | | | | |
| Business Category | | | Wholesaler / Trader / Exporter / Importer | | | | | | | | | | | | | | | | | | | |
| Business sector | | | 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, Acitic 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. | | | | | | | | | | | | | | | | | | | |
| **Branch /Other Office Address** | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| Admin Office | | | 3rd Floor, Unit-2, 3A ram Mohan Mullick Garden Lane, Raikva Building  E.m. Bye pass, Beliaghata, Kolkata 700010, West Bengal  India | | | | | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | | | | | | | |
| Godown Address | | | No 20, Hara Chandra Mullick Street, Sova Bazar, Kolkata 700005  West Bengal, India | | | | | | | | | | | | | | | | | | | |
| **Other Company Data** | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | |
| Number of Employees | | | | Approx. 29 | | | | | | | | | | | | | | | | | | | |
| Purchasing Terms Domestic | | | | Cash on delivery (COD) Credit - Secured with Post-dated cheque30-60 days. | | | | | | | | | | | | | | | | | | | |
| Purchasing Terms International | | | | Letter of Credit (At-sight) Telegraphic Transfer (T/T) -Received at time of transaction. | | | | | | | | | | | | | | | | | | | |
| Selling Terms Domestic | | | | Cash on delivery (COD) Credit - Secured with Post-dated cheque30-60 days. | | | | | | | | | | | | | | | | | | | |
| Selling Terms International | | | | Letter of Credit (At-sight) Telegraphic Transfer (T/T) -Received at time of transaction | | | | | | | | | | | | | | | | | | | |
| Exports are Made to | | | | Bangladesh | | | | | | | | | | | | | | | | | | | |
| **OTHER LICENSES DETAILS** | | | | | | | | | | | | | | | | | | | | | | |
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| Issuing Authority | | | Income Tax Department | | | | | | | | | | | | | | | | | | | |
| License Name | | | Permanent Account No (PAN) | | | | | | | | | | | | | | | | | | | |
| License Number | | | AADFK5356N | | | | | | | | | | | | | | | | | | | |
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| 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 | | | JFS0828EFT | | | | | | | | | | | | | | | | | | | |
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| **Share Capital** | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| Authorized capital | | | Not applicable | | | | | | | | | | | | | | | | | | | |
| Paid-up capital | | | Not applicable | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| **Shareholders** | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | **Mr. Tapan Mohan Saha** | | | | | | | | | | | | | | | | | | | | |
| % of shares | | | 33.00% | | | | | | | | | | | | | | | | | | | | |
| Nationality | | | Indian | | | | | | | | | | | | | | | | | | | | |
| Address | | | 3A Rammohan Mullicks Garden Lane Beliaghata, Kolkata  West Bengal- 388001  India | | | | | | | | | | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | | | | | | | | | | |
| Name | | | **Mr. Shekhar Mohan Saha** | | | | | | | | | | | | | | | | | | | | |
| % of shares | | | 33.00% | | | | | | | | | | | | | | | | | | | | |
| Nationality | | | Indian | | | | | | | | | | | | | | | | | | | | |
| Address | | | 3A Rammohan Mullicks Garden Lane Beliaghata, Kolkata  West Bengal- 388001  India | | | | | | | | | | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | | | | | | | | | | |
| Name | | | **Mr. Debasish Mohan Saha** | | | | | | | | | | | | | | | | | | | | |
| % of shares | | | 33.00% | | | | | | | | | | | | | | | | | | | | |
| Nationality | | | Indian | | | | | | | | | | | | | | | | | | | | |
| Address | | | 3A Rammohan Mullicks Garden Lane Beliaghata, Kolkata  West Bengal- 388001  India | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| **Board of Directors** | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | **Mr. Tapan Mohan Saha** | | | | | | | | | | | | | | | | | | | | |
| Board title | | | Managing Partner | | | | | | | | | | | | | | | | | | | | |
| Age | | | - | | | | | | | | | | | | | | | | | | | | |
| Appointment date | | | 01-07-2017 | | | | | | | | | | | | | | | | | | | | |
| Nationality | | | Indian | | | | | | | | | | | | | | | | | | | | |
| Gender | | | Male | | | | | | | | | | | | | | | | | | | | |
| Other directorships | | | - | | | | | | | | | | | | | | | | | | | | |
| Address | | | 3A Rammohan Mullicks Garden Lane Beliaghata, Kolkata  West Bengal- 388001  India | | | | | | | | | | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | | | | | | | | | | |
| Name | | | **Mr. Shekhar Mohan Saha** | | | | | | | | | | | | | | | | | | | | |
| Board title | | | Partner | | | | | | | | | | | | | | | | | | | | |
| Age | | | - | | | | | | | | | | | | | | | | | | | | |
| Appointment date | | | 01-07-2017 | | | | | | | | | | | | | | | | | | | | |
| Nationality | | | Indian | | | | | | | | | | | | | | | | | | | | |
| Gender | | | Male | | | | | | | | | | | | | | | | | | | | |
| Other directorships | | | - | | | | | | | | | | | | | | | | | | | | |
| Address | | | 3A Rammohan Mullicks Garden Lane Beliaghata, Kolkata  West Bengal- 388001  India | | | | | | | | | | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | | | | | | | | | | |
| Name | | | **Mr. Debasish Mohan Saha** | | | | | | | | | | | | | | | | | | | | |
| Board title | | | Partner | | | | | | | | | | | | | | | | | | | | |
| Age | | | - | | | | | | | | | | | | | | | | | | | | |
| Appointment date | | | 01-07-2017 | | | | | | | | | | | | | | | | | | | | |
| Nationality | | | Indian | | | | | | | | | | | | | | | | | | | | |
| Gender | | | Male | | | | | | | | | | | | | | | | | | | | |
| Other directorships | | | - | | | | | | | | | | | | | | | | | | | | |
| Address | | | 3A Rammohan Mullicks Garden Lane Beliaghata, Kolkata  West Bengal- 388001  India | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | |
| **Management Team** | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | **Mr. Tapan Mohan Saha** | | | | | | | | | | | | | | | | | | | | |
| Job title | | | Managing Partner | | | | | | | | | | | | | | | | | | | | |
| Address | | | 3A Rammohan Mullicks Garden Lane Beliaghata, Kolkata  West Bengal- 388001  India | | | | | | | | | | | | | | | | | | | | |
| |  | | --- | | **AUDITORS REPORTS/COMMENTS** | |  |  |  | | --- | | As per Auditor's Report, The Accounts give a true and fair view, as per the according principles generally accepted, of state of affairs in the case of Balance sheet and Profit or Loss in case of Profit & Loss Accounts. Auditor's Report is unqualified i.e. clean | | | | | | | | | | | | | | | | | | | | | | | |
| **Economic Outlook** | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| Overview | | | COVID-19 Pandemic Recovery: The COVID-19 pandemic significantly impacted India's economy. The pace of recovery and the government's response to ongoing health and economic challenges will be key factors in shaping the economic outlook.  GDP Growth: India's GDP growth rate is closely watched. The rate of growth, whether it accelerates or slows down, will have a significant impact on the economic outlook.  Inflation: Inflation levels and the central bank's monetary policy measures to control inflation will affect the overall economic environment.  Government Policies: The government's fiscal and economic policies, including reforms in areas such as taxation, labor laws, and ease of doing business, can influence economic growth.  Foreign Investment: India's ability to attract foreign direct investment (FDI) and its trade relations with other countries play a crucial role in its economic outlook.  Infrastructure Development: Investments in infrastructure projects, such as transportation, energy, and digital infrastructure, can stimulate economic growth.  Agriculture Sector: The performance of the agriculture sector, which employs a significant portion of the population, can impact overall economic stability.  Global Factors: India's economic outlook is also influenced by global economic conditions, international trade dynamics, and geopolitical factors.  Digital Economy: The growth of India's digital economy, including e-commerce and technology startups, continues to be a significant driver of economic activity.  Government Reforms: Ongoing or new economic reforms and policies aimed at enhancing business competitiveness and economic resilience can shape the outlook. | | | | | | | | | | | | | | | | | | | |
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| GDP | | | The GDP of India in 2023 is estimated to be $3.74 trillion in nominal terms, making it the fifth largest economy in the world. In terms of purchasing power parity (PPP), India's GDP is estimated to be $13.03 trillion, making it the third largest economy in the world.  The GDP growth rate of India in 2023 is estimated to be 7.5%, which is one of the highest in the world. This growth is being driven by a number of factors, including strong domestic demand, robust manufacturing sector, and rising exports.  The GDP per capita of India in 2023 is estimated to be $2,610 in nominal terms and $10,210 in PPP terms. This means that India is still a developing country, but it is making significant progress in terms of economic growth.  The following are some of the key sectors of the Indian economy:   * Agriculture: Agriculture is the largest sector of the Indian economy, accounting for about 15% of GDP and employing about 40% of the workforce. * Manufacturing: The manufacturing sector is the second largest sector of the Indian economy, accounting for about 18% of GDP and employing about 20% of the workforce. * Services: The services sector is the fastest growing sector of the Indian economy, accounting for about 67% of GDP and employing about 30% of the workforce.   The Indian economy is facing a number of challenges, including:   * High poverty: About 21% of Indians live below the national poverty line. * Inequality: The richest 10% of Indians control about 50% of the wealth. * Infrastructure bottlenecks: India's infrastructure is inadequate, which is a major constraint to economic growth. * Corruption: Corruption is a major problem in India, which is hampering investment and economic growth.   Despite these challenges, the Indian economy is expected to continue to grow in the coming years. The government is taking steps to address the challenges, and the long-term prospects for the Indian economy are positive. | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| Reserve | | | As of September 8, 2023, India's foreign exchange reserves (Forex reserves) stand at around US$598.89 billion. This makes India the fourth largest holder of forex reserves in the world, after China, Japan, and Switzerland.  The components of India's forex reserves are:   * Foreign Currency Assets (FCA): These are the foreign currency holdings of the Reserve Bank of India (RBI). The FCA component of India's forex reserves is the largest, and it stood at around US$530.691 billion as of September 8, 2023. * Gold Reserves: These are the gold holdings of the RBI. The gold reserves component of India's forex reserves stood at around US$44.939 billion as of September 8, 2023. * Special Drawing Rights (SDRs): These are international reserve assets created by the International Monetary Fund (IMF). The SDRs component of India's forex reserves stood at around US$18.195 billion as of September 8, 2023. * Reserve Position in the IMF: This is the amount of money that India can draw from the IMF. The Reserve Position in the IMF component of India's forex reserves stood at around US$5.073 billion as of September 8, 2023.   India's forex reserves are used to meet the country's balance of payments needs, to stabilize the exchange rate, and to provide a cushion against external shocks. The high level of India's forex reserves is a sign of the country's strong economic fundamentals.  Here are some of the reasons why India's forex reserves are so high:   * Strong economic growth: India has been growing at a relatively fast pace in recent years, which has led to an increase in exports and foreign investment. This has helped to boost the country's forex reserves. * Foreign exchange inflows: India receives large inflows of foreign exchange in the form of remittances from overseas Indians, foreign direct investment, and foreign portfolio investment. These inflows have also helped to boost the country's forex reserves. * Reserve Bank of India's intervention in the foreign exchange market: The Reserve Bank of India (RBI) intervenes in the foreign exchange market to smooth out fluctuations in the exchange rate. This intervention has also helped to build up India's forex reserves.   The high level of India's forex reserves is a positive development for the country's economy. It provides a cushion against external shocks and helps to ensure that the country can meet its balance of payments needs. However, it is important to note that forex reserves are not a guarantee of economic stability. The country's economic fundamentals, such as its growth rate, inflation rate, and debt levels, are also important factors that determine the country's economic stability. | | | | | | | | | | | | | | | | | | | |
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| **Payment Information** | | | | | | | | | | | | | | | | | | | | | | |
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| **PURCHASE TERMS** | | | | | | | | | | | | | | | | | | | | | | |
| Local | | | Cash Credits 14-30 days | | | | | | | | | | | | | | | | | | | |
| Imports | | | Credits 30 days net | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| **SALES TERMS** | | | | | | | | | | | | | | | | | | | | | | |
| Local | | | Cash Credits 14-30 days | | | | | | | | | | | | | | | | | | | |
| Exports | | | Credits 30 days net | | | | | | | | | | | | | | | | | | | |
| **Debt Collections / Judgements** | | | No negative information was found. | | | | | | | | | | | | | | | | | | | |
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| **PAYMENT EXPERIENCES** | | | | | | | | | | | | | | | | | | | | | | |
| Payment behavior: | | | As trade references were not supplied, the Subject's payment track record history CANNOT BE ACCURATELY DETERMINED, but payments are believed to be PROMPT. | | | | | | | | | | | | | | | | | | | |
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| **Property & Assets** | | | | | | | | | | | | | | | | | | | | | | |
| **Remarks** | | | The registered office of the subject is situated at the aforementioned address. | | | | | | | | | | | | | | | | | | | |
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| **Company Outlook** | | | | | | | | | | | | | | | | | | | | | | |
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| Overview | | | Krishna Traders offers a wide selection of products across various categories, ensuring efficient and timely delivery. Their product range includes high-quality agricultural and industrial goods, chemical compounds, and food items. Key offerings include:  **Agricultural Products**: Soya DOC Splender Grade, mustard oil cake, sagoo seeds, raw cotton, potatoes, turmeric, ginger, pepper, red chili, anise seed, coriander, cumin seed, and basmati rice.  **Industrial Chemicals and Solvents**: Gypsum, caustic soda (flake and solid), bleaching powder, potassium sulfate powder, sodium sulfate powder, glacial acetic acid, boric acid, chromic acid, aluminum sulfate, chrome oxide green, and general laboratory chemicals.  **Food and Spice Products**: Spices such as saffron, turmeric, anise seed, pepper, dry fish scale, dried shrimp shell, Hilsha fish, and sugar.  **Other Industrial Goods**: Maze starch, tapioca starch, citric acid, industrial salt, coal, stone chips, and paper products including wastepaper, paper boards, and boxes.  This diverse catalog enables Krishna Traders to cater to various sectors with an extensive portfolio that includes basic agricultural items to specialized chemicals, ensuring effective supply chain management and quality across its offerings. | | | | | | | | | | | | | | | | | | | |
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| **Business Operations** | | | | | | | | | | | | | | | | | | | | | | |
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| Products | | | 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, Acitic 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. | | | | | | | | | | | | | | | | | | | |
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| Main Market | | | Bangladesh  Bhutan  Nepal | | | | | | | | | | | | | | | | | | | |
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| Competitors | | | A ONE INTERNATIONAL  KAMRUN TRADING  AEMS GLOBAL TRADING COMPANY | | | | | | | | | | | | | | | | | | | |
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| **Legal Filings / Sanctions** | | | | | | | | | | | | | | | | | | | | | | | |
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| **LEGAL FILINGS** | | | | | | | | | | | | | | | | | | | | | | | |
| Bankruptcy filings | | |  | | | | | | | | | | | | | | | | | | | | |
| Court judgements | | |  | | | | | | | | | | | | | | | | | | | | |
| Tax liens | | |  | | | | | | | | | | | | | | | | | | | | |
| Legal cases | | |  | | | | | | | | | | | | | | | | | | | | |
| Other | | |  | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | |
| **SANCTIONS** | | | | | | | | | | | | | | | | | | | | | | | |
| OFAC | | |  | | | | | | | | | | | | | | | | | | | | |
| EU | | |  | | | | | | | | | | | | | | | | | | | | |
| UN | | |  | | | | | | | | | | | | | | | | | | | | |
| BIS | | |  | | | | | | | | | | | | | | | | | | | | |
| Other | | |  | | | | | | | | | | | | | | | | | | | | |
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| Remarks | | | 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). | | | | | | | | | | | | | | | | | | | | |
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| **COUNTRY CORRUPTION PERCEPTIONS INDEX** | | | | | | | | | | | | | | | | | | | | | | | |
| **Year** | | | **2022** | | | | | **Growth** | | | | **2021** | | | | | | **Growth** | | | **2020** | | |
| Score | | | 40/100 | | | | | - | | | | 40/100 | | | | | | - | | | 40/100 | | |
| Rank | | | 85/180 | | | | | - | | | | 85/180 | | | | | | ▲ | | | 86/180 | | |
|  | | | | | | | | | | | | | | | | | | | | | | | |
| Remarks | | | Adapted or reprinted from Corruptions Perceptions Index. Copyright 2022. Transparency International: the global coalition against corruption. Used with permission. For more information, visit http://www.transparency.org | | | | | | | | | | | | | | | | | | | | |
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| **Investigation Notes** | | | | | | | | | | | | | | | | | | | | | | |
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| Source | | | The subjects official, group, local business directories and government and business information portals. | | | | | | | | | | | | | | | | | | | |
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| **Information Partners** | | | | | | | | | | | | | | | | | | | | | | |
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| Overview | | | Our partnership with the five largest credit reporting agencies in the world underscores our understanding of the importance of your credit decisions. Through this alliance, we aim to provide you with risk-free, seamless, and optimistic credit decisions. Our partners possess a robust global network that ensures the accuracy of all our information. Here are our esteemed partners: | | | | | | | | | | | | | | | | | | | |
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| CRIF High Mark | | SkyMinder | | | | | | | Dynamic Business Info | | | | Gladtrust Management | | | | | | | MNS Credit Management | | |
|  | | | | | | | | | | | | | | | | | | | | | | |
| **Appendix** | | | | | | | | | | | | | | | | | | | | | | |
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| The definitions of Credilit Limited credit ratings are given as follows: | | | | | | | | | | | | | | | | | | | | | | |
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| **RATING** | | | **SCORE** | | | **RISK LEVEL** | | | | | **SUGGESTION** | | | | | | | | | | | |
| **Excellent** | | | 90-100 | | | Very Low | | | | | Extending very large or large credit can be done with relatively lenient terms. | | | | | | | | | | | |
| **Good** | | | 75-89 | | | Low | | | | | Fairly large credit can be extended with standard terms. | | | | | | | | | | | |
| **Satisfactory** | | | 45-84 | | | Average | | | | | Moderate credit requires close monitoring. | | | | | | | | | | | |
| **Average** | | | 20-44 | | | Higher than Average | | | | | Small credit or credit should be minimized whenever possible. | | | | | | | | | | | |
| **Poor** | | | 10-19 | | | High Risk | | | | | Credit is not recommended; transactions should be conducted on a cash-on-delivery basis. | | | | | | | | | | | |
| **Not Rated** | | | 00-09 | | | Undetermined | | | | | Additional information is required to propose a credit rating. | | | | | | | | | | | |
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| Credilit carefully considers five key dimensions to evaluate a company's credit rating, namely the subject's financial strength, company character, management competence, operation capacity, and external background. These factors are taken into comprehensive consideration to provide a thorough assessment of the creditworthiness of the company. | | | | | | | | | | | | | | | | | | | | | | |
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| **RATING** | | | **DESCRIPTION** | | | | | | | | | | | | | | | | | | | |
| Financial Strength | | | The comprehensive analysis incorporates several key factors, namely solvency, profitability, operational capacity, and development capacity. Furthermore, it involves a meticulous comparison between the subject and the industry average financial index. These aspects carry a weight ranging from 10% to 30% within the overall evaluation. | | | | | | | | | | | | | | | | | | | |
| Company Character | | | The comprehensive analysis includes an examination of the subject's character, which may be influenced by transaction records, judicial records, administrative supervision information, tax records, and operational status, among others. This aspect carries a weight of 20% to 25% in the overall evaluation. | | | | | | | | | | | | | | | | | | | |
| Management Competence | | | The comprehensive analysis encompasses an assessment of the subject's shareholder background and strength, as well as the background and strength of related companies and management experience. This aspect holds a weightage of 20% to 25% in the overall evaluation. | | | | | | | | | | | | | | | | | | | |
| Operation Capacity | | | The comprehensive analysis entails an examination of the subject's current operational condition, encompassing aspects such as products, history, staff scale, intellectual property, and business size. This analysis holds a weightage of 20% to 25% in the overall evaluation. | | | | | | | | | | | | | | | | | | | |
| External Background | | | As part of the comprehensive analysis, an evaluation is conducted on the external factors that may impact the subject, encompassing the industry background, location background, competitors, and other relevant aspects. This analysis carries a weightage of 10% to 15% in the overall assessment. | | | | | | | | | | | | | | | | | | | |
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| **DISCLAIMER & CONFIDENTIALITY** | | | | | | | | | | | | | | | | | | | | | | |
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—————————— END OF REPORT ——————————