

## **Doface National Bank**

Doface national bank is an Indian Bank, wholly owned by Indian Doface group having a main headquarters at Pune, Maharashtra established in 2000

Doface has 6 million active customers with over 800 branches in such a short span of time. According to a survey made in 2018 the operating income of bank is ₹11000+ crore. It was selected as most growing bank in Asia in 2017 by A&M finance magazine

The bank provides a full range of personal, business and corporate accounts, including mobile apps. In march 2015 Doface launched its first current account in India without fees for its current and future customer

It also sponsors one of the IPL teams known as Mumbai Indians.

## **VORTEX BANK LTD (VTX)**

Vortex bank, a leading 'A' class scheduled commercial bank based in Mumbai, India has successfully managed to develop a wide range of customized products & services suitable for every kind of market, trade or perceived need - Business or Personal. These include borrowing facilities, deposits, providing optimum returns on surplus funds or helping with overseas transactions.

With over 9 decades of experience at the forefront of providing professional banking services and quality customer service, it now has a national presence with a network of 500 branches spread across 18 states and 2 Union Territories. As of June'19, Vortex holds a market capitalisation of 5340 crore.

Type: Private Limited

Industry: Banking

Headquarters: Mumbai, India

Key People: Joe Phalange (CEO)

Products: Business loans, managing accounts, Merchant services and Cash management

## **ASIAN FINANCE GROUP**

It is an Asian multinational investment bank and financial services company headquartered in Beijing, China. It was formed by Mr. Wang Wei and Mr. Li Wei in the year 1993 upon the purchase of Shanxi bank (established in 1879).

It is one of the "big four" banks in the People's Republic of China. As of December 2018 Asian Finance Group is the 7th largest bank in the world by total assets.

It is China's largest financial group. It holds assets in excess of \$1.9 trillion US dollars through its control on Asian Bank and other operating subsidiaries. It offers a range of financial services, including banking, securities, trust and asset management services, employing more than 52,000 people throughout 850 offices. It maintains overseas branches in Hong Kong, New York City, Tokyo, Singapore, Sydney, Barcelona, Johannesburg and London.

## **PeakWorth Finance LTD (PFL)**

PeakWorth is one of the world's largest management firms. Based in NCR, Delhi, it is in the business of institutional and high-net-worth individual asset management, including the Dreyfus family of mutual funds, business banking, shareholder and investor services.

It is a multinational financial and retail technology company that specializes in the sale, manufacture, installation and service of self-service transaction systems (such as ATMs and currency processing systems), physical security products, and software and related services for global financial, retail, and commercial markets. Currently PeakWorth has a presence in around 17 countries, and the company employs approximately 23,00,000 people.

CEO – Dominic Toretto

Industry – Finance

Type – Public Limited

Headquarters – New Delhi, India

Products – ATM, Automated Dispensers, Security Measures, Point-of-Sale Technology

## **Wayne Corporation**

CEO: Bruce Wayne.

Wayne Corporation combines high development impact with commercial success for its shareholders. It is made up of development-oriented banks operating in Eastern Europe and Latin America, as well as a bank in Germany. Wayne Corp. banks help create transparent, inclusive financial sectors in developing countries and transition economies.

A functioning and fair financial system, which enables people to save, and businesses to invest and expand, is important for economic and social development. Our banks are the “house bank” for every small and medium-sized businesses, and provide simple savings services for ordinary people. The house bank concept means that we do not just provide loans to small businesses, we provide a range of modern financial services which they may need to prosper: account services such as e-Banking, cards and efficient transactions; advice on liquidity management or accounting and reporting; payroll, documentary business and trade finance, as well as savings and personal banking services for the family unit.

Our services help businesses expand and operate more efficiently, and our advice improves management skills. The businesses we work with cover a broad spectrum of simple enterprises, which provide livelihoods for many families and ordinary people, as well as growing SMEs which have the potential to prosper, create new jobs and drive economic growth.

**SHR pvt. ltd.**

**CEO:Onkar Sharma Headquarters : Greater Noida**

Created by a small group of entrepreneurs from India, our company has successfully emerged as a major multinational company of India.

We provide a wide range of frequently purchased products like teeth cleaning products, toiletries, soaps, cosmetics, shaving products and detergents. Nondurables such as paper products, glassware, bulbs, plastic goods and batteries are also covered by our retail industry. We also specialize in manufacturing pharmaceuticals, consumer electronics, packaged food products and drinks.

We stand 3rd in the fourth largest sector (F.M.C.G.) of the Indian economy. Assets owned by the company are Rs.20,000 crores as of July 2019. Our company currently has more than 100 manufacturing sites across the globe and our products are sold in more than 30 countries across the world. Our company aims to manufacture more products that would be able to ease the life of people on a daily basis.

## **FOXTROT LIMITED(FIL):**

FMCG SECTOR

CEO - Anup Jain

CFO - Vivek Mehta

Type- Public (Listed) Company

Head office- Mumbai, India

Products- Household consumables and dairy products

Foxtrot Limited is an Indian multinational corporation. It is one of the biggest F.M.C.G. giants over the past 20 years. Its core manufacturing areas are household consumables, dairy products and bakery items. It is listed in Bombay Stock Exchange (BSE). It has its headquarters in Bombay, Maharashtra in India

FMG is the fourth largest Indian Company in the F.M.G.C. sector by the F.Y. 2017-18 in terms of market capitalization. The total gross revenue for the F.Y. was Rs.1000 crore and capitalization was Rs.6900 crore. The current credit rating is B+ (Rating by O.R.I.S.I.L.)

## **COROFY LUXURY CLOTHING**

Corofy is a powerful brand that straddles the ready-to-wear industry with a massive range of year-long clothing for the young, fashion-conscious adult. Believing that children from upwardly mobile families, too, deserved to follow in their parents' footsteps it forayed into children's garments with a pucky range of comfort wear.

Today, Corofy is not just an exceptional brand it is emerging as a symbol of all that fashion should be. In its studios are tomorrow's garments under development and on its floors the latest machines that will make them possible. For a brand with such immense consumer reach and fan following, it's no surprise that in the last nine years Corofy has pushed the envelope on high-fashion to reach a brand value of 2870 crores.

No longer a brand limited to just the premium segment Corofy, despite its premium looks and pricing, has penetrated into the mass market. Along the way the brand has gained the ISO 9001:2000 certification and has been felicitated by the International Wool Secretariat with the prestigious Best Exhibited Product award. It has also emerged as the number one brand in the menswear category in a survey conducted in the summer of 2009.



## **TORO ROSSO SOLUTIONS**

CEOs: Mattia Binotto, Dilbagh Gill.

Toro Rosso Solutions Inc. is an Austrian based Information Technology Company with headquarters in Spielberg, Austria, serves as a company that provides solutions to several other businesses across various fields. The Firm has grown to a huge extent over the past few years with offices in multiple countries and mostly in Europe. The company has attracted several investors from Italy, Austria, Singapore, Canada, mainly because of its fast growth in the early 2010s.

With a huge set of IP and UI based software solutions and a wide range of other IT services, Toro Rosso has successfully helped several businesses.

As of a 2018 HuffPost Finance report, the company has 64 offices worldwide and has numerous clients from as many as 72 countries.

Other details:

TYPE: Private Company

INDUSTRY: IT Solutions Company

HEADQUARTERS: Spielberg, Austria

NOTABLE MEMBERS: Adrian Newey (Director), Toto Wolff (Major Shareholder), Dilbagh Gill (CEO).

PRODUCTS: Business Friendly Softwares, Data Security Softwares, AI Based Softwares.

## **TECHNOCORE**

CEOs: Vikram Thappar, Rajeev Oberoi

Technocore is a start-up from 2010 based in Bombay. It is an IT firm that specializes in banking and financial applications and software. The company was started by two IITB BTech students in their final year.

The company promises dynamic service to its customers. In a short span of just 9 years in the market, it has been successful in attracting various banks and insurance firms as their customers. Technocore ensures a completely compliant service for the required software development and also the service for support and troubleshooting.

2018 Forbes India named Technocore as one of the top rising start-ups in the country recognizing its potential based on its increasing customer base and market cap.

Type- Public Limited

Industry- Information Technology

HQ- Mumbai, India

Key People- Vikram Thappar, Rajeev Oberoi

Products- IT, Consulting software services

## **INTech Company**

Headquartered in Mumbai, India, since inception in 1993, the company has been committed to driving business value across all industry verticals.

The Company has over 5000+ employees in 24+ offices across 12 countries and over 1200+ customers in more than 50 countries across 4 continents. With a comprehensive set of IP based software solutions and a wide range of IT services, INTech has successfully streamlined business operations of cuFaybeys globally.

The Company has a very strong foothold and customer base in geographies like South Asia, Middle East and Africa, Asia Pacific, Kingdom of Saudi Arabia and North America. Among its repertoire of IPR based solutions the flagship products of the company are Premia, MFund, Orion, Kastle ULS and Amlock. INTech also focuses on value added services such as Business Intelligence & Analytics, Infrastructure Management, Testing & Compliance, Application Development & Maintenance, Consulting and its BPO offerings.

**Spectre Foundation**  
**CEO: Mike Ross**

Spectre Foundation is an Indian multinational corporation that provides business consulting, information technology and outsourcing services. It has its headquarters in Bengaluru, Karnataka, India.

It is the second-largest Indian IT company by 2017 revenues and 596th largest public company in the world based on revenue .On March 29, 2019, its market capitalisation was Rs.4652 crore. The credit rating of the company is A- (rating by Standard & Poor's).One of its known products is Finacle which is a universal banking solution with various modules for retail & corporate banking.

We are a world leader in providing IT [information technology] consulting and software services. We offer offshore-software services, such as application development, software maintenance, Internet consulting, and establishing software development centers in different parts of the world to provide high quality rapid time-to-market solutions at affordable prices. It provides software development, maintenance and independent validation. Our solutions cover a wide range of business areas including e-commerce and e-business enabling, warehouse and inventory management, and customer management for industries including financial services, insurance, retail, telecommunications, utilities, and manufacturing.

## ***HRC Entertainment***

HRC was founded in 2014 by Chairman Mr Hrishikesh Chavan. The company was first started up then with the help of the investor they have expanded their media network. Now it's one of the trusted and most fast media networks in India.

HRC Entertainment is one of the biggest and largest Media company in India and now has a global position on 13th rank according to the Forbes largest Media company.

HRC Entertainment has a state of the art facility in Virginia for the research in satellite Technology. They have the India's largest land network for the fast Communications. Now they are planning to have a 5G network in cultivated in India.

HRC company have 29% share's holding in Cisco media and has total net worth asset of 1500 crore and having a depth of 150 crore to its rivalry company Heavy media.

HRC Entertainment has a growth of 40% from last 5 years and expected to grow even faster and which will benefit their share holders in upcoming years and last year quarter result 2.5 billion and revenue was around 7 billion.

The Chairman and CEO of a company Mr Hrishikesh Chavan will be soon resigning and his position will be taken by his nephew Raj Chavan in soon time.

HRC Entertainment have a great contribution in India's GDP among the top 10 companies of India they have their headquarters in Mumbai and Technical Support headquarter in Bangalore.

They have done many joint operation for a satellite with ISRO and now is approaching to the other countries space organisations like NASA and SpaceX.

In soon time HRC Entertainment will be the world's largest and one of the most strongest and trusted Media networks Hindi world.

## **RTS Entertainment**

CEO: Aryan Singhal

Founded: October 2000

Headquarters: Mumbai, Maharashtra

RTS Entertainment is one of the leading media companies in India established in 2000. The company has headquarters in Mumbai and is owned by Taran Kapoor.

It is one of the most widely expanding media company and is highly ranked all over India. It has a net worth of Rs.800 crore.

In the past 7 years it has seen a growth of 25% and continues to grow, thus benefiting the owners and shareholders.

RTS Entertainment has a large production unit involving many ongoing projects and it plans on expanding its reach worldwide with 2 more production units launching this year.

## **FAYBEY Entertainment**

**Faybey Entertainment** is an Indian entertainment company headquartered in Mumbai. Founded in 1960, it has operations in film, television and video games.

It is one of the BIG FIVE major Indian film studios and a member of Motion Picture Association of India. As of 2019, Faybey owned more than 79,000 hours of programming including 7,500 featured films and 4,500 television programs comprising tens of thousands of individual episodes.

Faybey entertainment has a presence in 27 countries and employs approximately 1,35,000 people. Fabey Entertainment has produced five films that have grossed over \$1 billion at the worldwide box office.

Industry: Media

Headquarters: Mumbai, India

CEO: John Pattrick

Revenue: Rs.3,065 crore.

## **Ortin Laboratories Limited (OLL)**

Ortin Laboratories Limited, a Trusted Reliance for quality established in the year 1986 to offer quality drugs and medicines to the suffering of mankind.

Ortin established a spacious formulation unit at Hyderabad, AP which is existing in an area of around 2.6 acres in a most developed and having best infrastructure industrial estate of AP. Formulations manufacturing unit is manned with efficient and expert manpower with installed monthly manufacturing capacity of:

10 Crore numbers of Tablets

10 Crore numbers of Capsules

25 Lakh bottles of Dry Powders

50k Litres of Oral Liquids

Our Drug API intermediates manufacturing unit has been certified as an ISO 9001:2008 company by Det Norske VERITAS, The Netherlands for its quality systems management which shows the quality conscious to deliver best quality products.

We are marketing our formulations all over India and our products have been well accepted by the medical profession. We are honoured as a registered supplier of drugs and medicines with the most reputed Central, State and Quasi-Government Organizations and Institutions of our country.

Type: Public Limited

Industry: Pharmaceutical (Small Cap)

Founded: 1986

Headquarters: Hyderabad, India

Key people: Murali Krishna Murthy (CEO)

Venkata Ramana (Managing Director)



**BioLife Pharma Science Limited (BPS):**

BioLife Pharma Science Limited, incorporated in 1990, is a pharmaceutical company headquartered in Bangalore, India. BioLife is engaged in the development, manufacture, and marketing of pharmaceutical products for regulated and emerging markets. It was founded in 1990 by **A V Prasad** as “BioLife Pharmaceuticals Private Limited” and is today among the world's largest manufacturers of soft gelatin capsules.

BioLife Pharma Global Pte. Ltd (BPG) is its international headquarters, Singapore, which is a B2C focussed global pharmaceutical company that mainly operates in the regulated markets of the US, Australia, Europe, and Canada. The company is one of the leading pharmaceutical companies in India, with a market capitalization of \$ 9.05 Billion.

Type: Public Limited

Industry: Pharmaceutical

Headquarters: Bangalore, India

Key people: A V Prasad (Group CEO and Managing Director)

Products: General tablets, Capsules, Sachets, Semi Solids, Ointments, Creams

## **LIFELINE HOSPITAL (LLH)**

Lifeline Hospital Ltd. Is a Global pharmaceutical and bio-technological company headquartered in Mumbai, India. The company has manufacturing plants in India, UK, Ireland, France and US, and subsidiaries in US, UK and Ireland and France. It is a global company with more than half of its revenue coming from Europe. The company has a market capitalization of over Rs.4 billion (Rs. 581 crore) and an annual turnover of 5700 crore.

It produces formulations, bio-pharmaceutical, nutrition products, vaccines and active pharmaceutical ingredients (APIs). The company employs over 8,600 people globally. Lifeline hospitals is a subsidiary of the Lifeline Group.

Today the company has its presence across India with 9 multi-speciality hospital networks.

Type- Public Company (NSE: LIFELINEPHARMA)

Industry- Pharmaceutical Healthcare

Founded- 1970s

Founder- Nitesh Sharma

Products- Formulations, Bio-pharmaceuticals, Nutrition products, Vaccines.

## **WESTFIELD ASSET MANAGEMENT(WAM)**

As an alternative asset manager with over Rs.3650 crore in assets under management and a 120-year heritage as owners and operators, we are invested in long-life, high-quality assets and businesses in more than 30 countries around the world.

We own and operate an irreplaceable portfolio of iconic properties located in the world's dynamic markets. We acquire high-quality assets on a value basis and drive investment performance through active operational improvements.

Among publicly held real estate owners we have, for the past year, the largest assets (1960 crores), highest revenues (476 crores), third highest profits (23 crores) and third highest market cap (389 crores).

These results make Westfield not only one of the biggest real estate investment company on the planet, but also topped the FORBES 2000 global list.

## **Emerald Properties Ltd (Arnav Tope)**

It is a company with a rich 40year history and is part of the Emerald group, one of the largest conglomerates in the sector.

The company generates its revenues from both sales and rentals of its projects. Its total income reached Rs 4,663.71 crore in FY18 and Rs 5021.41 crore in FY19.

The company witnessed its highest ever sales in FY19 and added 10 new projects with a saleable area of 17.5 million square feet. The company's Assets Under Management (AUM) crossed Rs 1 trillion (US\$ 15.52 billion) in FY19.

There is significant penetration in tier-I and tier-II towns. It has a presence across 15 Indian cities.

In 2018, the company decided on a new business model named Emerald 02, which is far more dynamic in nature and showcases the underlying ambition of the company. Emerald aims to increase its rental business to Rs 3,400 crores in 4 years, an ambitious long term plan.

## **Dreams Realty (Nivedita)**

India's second largest real estate development company, Dreams Realty is headquartered in Mumbai is led by Mr. Anant Patil and is listed on the stock exchanges in India. The company is focused on premium developments across the residential , office space , retail , hospitality and social infrastructure verticals.

A highly trusted brand with an impeccable track record it's strength lies in its emphasis on contemporary architecture, strong project execution and quality construction to create spaces than enhance the lives of those who inhabit them.

With a legacy spanning over three decades, Dreams Realty is renowned for it's meticulous process and attention to detail that ensure it projects deliver what is promised, on time and on quality, every time.

This mix of innovative design, planning and use of cutting edge technology has enabled the company to deliver 42 successful projects across Mumbai.

Based on 2018 data Mr. Anant Patil ranked 89 In Forbes India Rich List. This year he has ranked 1227 in Forbes List of Billionaires 2019.

## HETCH Constructor and Developers

- **Type:** Public
- **Industry:** Real Estate
- **Founded:** 1985
- **Founder:** Patil Brothers
- **Headquarters:** Mumbai

HETCH C&D (previously known as **HP C&D**) is a listed company based in Mumbai, India. It is one of India's largest privately held real estate developers. Its core businesses are realty, construction, cement, steel rolls and construction-related businesses.

Founded 3 decades ago and guided by a simple yet profound philosophy; 'Creation, not construction', HETCH Constructors & Developers Ltd. is one of the foremost real estate companies which is headquartered in Mumbai

- **Revenue:** ₹1,733 crore (US\$250 million)
- **Operating income:** ₹303.89 crore (US\$44 million)
- **Net income:** ₹124.25 crore (US\$18 million)
- **Total assets:** ₹5,615.48 crore (US\$810 million)

The group entered the solar power generation market in 2012 with subsidiaries named HETCH Biofuel and Contra Power. HETCH Biofuel acquired a 49% stake in the Solar project at Osiyan, in the Jodhpur district of Rajasthan.

## **ROYAL DEVELOPERS**

Royal Developers is one of the leading estate companies in India, since 1969. The company has headquarters in Mumbai, Delhi, etc. The owner of the company is Ashok Raj.

The company is involved in real estate activities with own or leased property. The company is engaged in development and construction of information and technology parks, hospitality projects, special economic zones, office complexes, shopping malls and residential projects in new Delhi.

Its marquee residential project is Royal Developers at sector 63A, which is located in South Mumbai. The project spreads over 175 acres with a total developable area of approximately six million square feet and consists of villas, plots, residential flats and independent floors.

## Shell Chemicals

Shell Chemicals is the petrochemicals arm of Royal Dutch Shell. The name "Shell Chemicals" refers to the nearly seventy companies engaged in chemicals businesses for Shell, which together make up one of the largest petrochemical producers in the world.

### History

Shell companies first entered the chemicals industry in 1929, via a partnership with Koninklijke Nederlandsche Hoogovens en Staalfabrieken in the Netherlands called NV Mekog, which manufactured ammonia from coke-oven gas produced at the steelworks in IJmuiden. Meanwhile, in the United States, the Shell Chemical Company (founded 1929) began the world's first production of ammonia from natural gas in California in 1931. It also started production of chemical solvents from refinery gases in California during the early 1930s while in 1942 it pioneered the production of butadiene, a key raw material for synthetic rubbers. In 1941, production of Teepol liquid detergent began at Stanlow in the UK, the first manufacture of a petroleum-based organic chemical in Europe, Teepol is now manufactured by Teepol Products UK based at Orpington in Greater London, from there it is sold worldwide. In the decades that have followed, Shell Chemicals companies have been significant players in the growth of the global petrochemicals sector and have developed some of its key manufacturing processes.

### Portfolio of businesses

The Shell Chemicals portfolio is focused on six product businesses and two international joint ventures. It includes the operation a number of large-scale plants that produce high volume products. The companies included in Shell Chemicals employ around 8,500 people worldwide.

### Key manufacturing locations

Shell Chemicals companies source product from manufacturing facilities around the world. Some of these facilities are operated by Shell Chemicals companies, some by other businesses within the Shell Group and others by joint ventures in which Shell holds varying levels of investment. Currently, Shell Chemicals companies' main manufacturing locations for petrochemical building blocks are:

Stanlow, UK  
Deer Park, USA  
Geismar, USA  
Mobile, USA  
Norco, USA  
Scotford, Canada

**Type: Private Sector**

**Sector: Petrochemicals**

**Headquarters: London, UK**



## **ORION Shipping**

“ORION SHIPPING” is India's largest private sector shipping company which mainly transports liquid, gas and solid bulk products. The company has two main business, shipping and offshore.

The shipping business is involved in transportation of crude oil, petroleum products, gas and dry bulk commodities. The offshore business; services the oil companies in carrying out offshore exploration and production activities through its wholly owned subsidiary “ORION Shipping (India)Limited”, which has its corporate headquarters in Mumbai.

ORION Shipping was founded by the K. Agrawal and M. Chandra, who started their own shipping line to help expand the reach of their trading businesses. In 1948, after obtaining the mothballed Liberty ship, SS Fort Ellice, ORION Shipping began its maiden voyage under the entrepreneurial genius of Vasant J. Sheth and steered ahead confidently, tasting new waters and exploring new avenues. As of 2007 it had some 944 employees including sailing staff. It is listed on India's two main stock exchanges i.e. the Bombay Stock Exchange and the National Stock Exchange. On march 29,2019 its market capitalization was 3500 crores INR (US\$508 million).

Type: Public company

Industry: Shipping

Founded: 1989.

Headquarters: Bandra West, Mumbai, Maharashtra.

Key people: K. Agrawal (Chairman), M. Chandra (CEO).

Facilities: Transportation of crude oil, Petroleum products, gas and dry Bulk commodities.

## **MERIDIAN LTD. (MER)**

Meridian Limited (earlier known as Meridian Lines Ltd) is a Vishakhapatnam based International shipping organisation. Meridian Ltd. is amongst the leading company in this sector in Eastern India. The CEO of the company, Rishabh Ranawat, aspires for the company to be the leading shipping company in India in the coming years. It undertakes transportation of various commodities ranging from Crude Oil, Petroleum Products – liquid & gas and other bulk commodities like coal, iron-ore etc. for various national and international companies. It owns and operates a diverse fleet of vessels comprising VLCC, VLGC, MRs and Panamaxs. It has it's channel running through major Asian countries such as Vietnam, Myanmar, Thailand, Malaysia, Bangladesh and Singapore. The company, which has more than 100 branches in India, has a market capitalization of almost Rs. 16,000 crores as of the second quarter of 2019. It is one of the fastest rising companies in its sector in the Indian market with impressively high return ratio statistics over the past few years.

Sector: Shipping

HQ: Vishakhapatnam, India

## **Marine Shippers' Corporation (MSC)**

Founded as a regional company, Marine Shippers' Corp is one of India's leading private sector shipping service providers and a well established maritime presence in the international shipping industry, with an operating track record of over 30 years.

The company currently owns a fleet comprising of 30+ operational vessels, aggregating to 2.56MN DWT, annually carrying around 1.1MN TEUs of Cargo on more than 50 different routes to various ports, national and global. Today, the company employs 2000+ employees across 15+ branches across India.

Marine Shipper's mainly deals in transportation of crude oil, petroleum products, LPG and Dry Bulk commodities, along with power generation and carrier services. It is backed by an impressive export clientele, which includes, but is not limited to SHELL, PetroChina, BP, and Chevron.

In the last 5 years, the company has seen expeditious growth in total revenue due to increasing export demand for crude oil, gas and steel, and large scale expansion of the company at newer ports in cities of Marmagao (Goa), Cochin (Kerala), and Panambur (Karnataka).

With current market capitalization of 5723.88Cr, Marine Shippers' Corporation envisions partnerships with DP World for port operations and The Shipping Corporation of India for prospective vessel sharing.

The company has been awarded with ISO 9001: 2008 Standard Certification by DNV, and is recognized and approved by the Directorate General of Shipping, India.

**Type:** Publicly Traded Company (Mid Cap)

**Industry:** Shipping, Power and Transportation

**Headquarters:** Mumbai, India

**Key People:** Founded in 1987 by Parag Pitale  
Prachi Pitale (Current CEO)  
Vaibhav Shirodkar (Current COO)

**Facilities:** Shipping of crude oil, petroleum products, steel, coal, dry bulk commodities, power generation.

## **ARGO SHIPPING PVT. LMTD.:**

Headquarters: Mumbai, India

CEO: Jane Esnaut

Type: Private Sector

Sector: Shipping

Argo Shipping was established in 1989. Despite its more recent establishment, it has managed to achieve several global commendations and has won several prizes for its adopted eco-friendly strategies for shipping.

Argo shipping has 20 major offices in the country and about 50 warehouses in most of the major ports of the country.

Lead by one of the most influential women in this sector, Argo has set a 10year expansion plan to set up offices in several other Asian countries including Malaysia, Thailand, and Indonesia.

Argo shipping conducts business with companies in the US and Europe. As of 2018, Argo shipping is ranked as the 8th largest shipping company in India, and 2nd largest shipping company in the private sector. Argo employs about 3500 people throughout India. It has over 40 operational vessels.

The current market capitalisation stands at Rs 3,20,247 crore.

**The Oldendorff Carriers (TOC)**

The Oldendorff Carriers (TOC) is a Government of India Public Sector Enterprise with its headquarters in Mumbai that operates and manages vessels that services both national and international lines. The company has operating interests in practically all areas of **the shipping business**; servicing both national and international trades.

The company was founded on 2nd Oct, 1961 in Mumbai. TOC has over 6250 employees.

The market capitalisation of the company is Rs. 1346 cr.

TOC started out with 19 vessels. It gradually metamorphosed into a conglomerate having 80 ships.

## **HORIZON SHIPPING**

HORIZON Corporation is an Indian multinational courier delivery services company headquartered in Mumbai, India. The company is known for its overnight shipping service and pioneering a system that could track packages and provide real-time updates on package location (to help in finding lost packages), a feature that has now been implemented by most other carrier services.

HORIZON Corporation is an import/export company, incorporated October 2, 1997, in NAGPUR. RIZON Corporation was founded in January 1998. In January 2000, RIZON Corporation changed its name to HORIZON Corporation and re-branded all of its subsidiaries.

For the fiscal year 2018, HORIZON reported earnings of Rs.400.572 crores with an annual revenue of Rs 6500 crores, an increase of 8.5% over the previous fiscal cycle. HORIZON's shares traded at over Rs 1600 per share, and its market capitalization was valued at over Rs 5500 crores in October 2018. HORIZON ranked No. 7 in the 2018 Fortune 50 list of the largest INDIAN corporations by total revenue.

Type-Public company

Industry-Shipping

Founded-1998 (by name RIZON Corporation)

Headquarters-Worli, Mumbai, Maharashtra

Key people- Sumit Obreo (FOUNDER)

Rajesh Bhattacharya (CEO)

Facilities-Transportation of couriers.

## **Albemarle Corporation (ALB)**

Industry: Chemicals

CEO: Lucifer Morningstar

Headquarters: L.A.

Products: hydroprocessing catalysts, fluidized catalytic cracking (FCC), lithium products, cesium and specialty metals.

Albemarle Corporation is a chemical company with corporate headquarters in Charlotte, North Carolina. It is a specialty chemical manufacturing enterprise. The company employs approximately 5,400 people and has customers in approximately 100 countries.

In February 1994, Ethyl Corporation spun off its chemical businesses to create an independent, publicly traded company named Albemarle Corporation. Albemarle was headquartered in Richmond, VA, until 2008 when it announced plans to move its corporate headquarters to Baton Rouge, LA. In 2015 the company announced the relocation of its headquarters from Baton Rouge, Louisiana to Charlotte, North Carolina.

In July 1994, The Albemarle Corporation expanded itself by acquiring the Asano Corporation, a sales and marketing company headquartered in Tokyo, Japan.

Albemarle's new businesses in 2008 focused on the manufacture of custom and proprietary fine chemicals and chemical services for the pharmaceutical and life sciences industries. The Alternative Fuel Technologies division participates in the market for biofuels; gas-to-liquids and coal-to-liquids. In 2008 Albemarle purchased Sorbent Technologies Corporation, whose technology controls mercury emissions from coal-fired power plants. Albemarle was one of the three different chemical companies that backed the Citizens for Fire Safety industry group that influenced fire-safety policy by lobbying for use of flame retardant, one of their leading products, in consumer products like furniture and baby products.

**MAINLAND CHEMICALS(MCL)**

CEO: Abhijit Singhania

Type: Public Limited

Headquarters: Andheri, Mumbai

Industry: Chemical

Products: Adhesives, Carbonates.

Mainland Chemicals is a consumer centric company committed to quality and innovation. For decades, we have been pioneering products for small to large applications, at home and industry, which have forged strong bonds with people from all walks of life. From adhesives, sealants, waterproofing solutions and construction chemicals to arts & crafts, industrial resins, polymers and more, our product portfolio is as diverse as it is ever-evolving. Today, our brands are trusted household and industrial names, and we are the market leader in adhesives.

A robust and growing network makes our products accessible across demographics and geographies. We also embrace our responsibility towards the community through social initiatives in rural development, education and healthcare. The company has 6000+ employees in over 10+ countries all over the world. With a turnover of 10,000+ Crores, we have three fully-equipped in-house R&D centres in India and five state-of-the-art technical research and innovation centres in Singapore, Thailand, Brazil, Dubai and the USA. Over 150 professionals use a customer-focused innovation process to bring to fruition the learning from these interactions.

**Phoenix Chemicals (PXC)**



It is an Indian multinational chemical company with headquarters in Nagpur, India. It is founded & owned by The Rishi & Co.

Founded in 1989, the company now has over 30 offices all over the world. Apart from India, majority of the company's production sites are located in Germany, Austria, the US, Australia and some African countries. PXC is listed on the National Stock Exchange of India Ltd., Zurich Stock Exchange, New York Stock Exchange, etc.

For the fiscal year 2018, the company reported earnings of USD\$ 8.1 million and has total assets of Rs.9555 crores. 36% of shares of the company are held in India, 17% in the UK and 20% in the US.

**WEXMON Chemicals**

CEO: Kumar Anand

WEXMON Chemicals, based in Andheri, Mumbai, is a leading manufacturer of key intermediate chemicals that are used in diverse industrial and consumer applications, including water treatment, oil recovery, agriculture, plastics, furniture and flooring, and performance coatings. WEXMON Chemicals is the sole manufacturer of melamine in Asia, a leading manufacturer of acrylonitrile in India and a top supplier of sulfuric acid in the Pacific region. Located on an 800-acre site near Andheri West, WEXMON Chemicals operates a world-class, highly synergistic manufacturing facility near Pune. Known for its high-quality products, WEXMON Chemicals is recognized worldwide for its reliability as a critical global supplier of intermediate chemicals.

For more than 60 years, WEXMON Chemicals has provided good paying jobs and benefits to its employees, has been an integral part and supporter of the local community, is a responsible near neighbor and has continuously provided economic support to local and state government in the form of contributions, support of initiatives and taxes.

**Lime India LTD(LIL)**

Lime India LTD is a multinational, private sector chemical company. Headquarters in Bengaluru. It is owned by Shil Parekh and co.

Established in the year 1970, "Lime India Limited", are counted among the prominent Manufacturers and Suppliers engaged in offering quality assured Precipitate Coated Activated Carbonate and Precipitated Calcium Carbonate. These chemicals are processed as per the set industry standards and norms using superior quality ingredients that are sourced from the reliable vendors of the market. We have a R&D department in over 20+ countries and have a turnover of over 15,000 Crores. Owing to their features such as accurate composition, longer shelf life and safe consumption, these chemicals are widely demanded and appreciated by the clients. These chemicals are widely used in plastic, paper, pharmaceuticals, rubber industry, cosmetics, paints, dentifrices, printing ink, animal food, foods & beverages and sealants & mastics, to name a few. Apart from this, to ensure damage free transportation, the company pack these products using superior packaging material

## **MANALI PETROCHEMICAL LTD**

DIRECTOR: ASHWIN MUTHIAH

CEO: ROHIT WADKAR

FOUNDED: 1986

Manali Petrochemicals Limited (MPL) is a chemicals company developing innovative products, since 1986, that find application in a variety of industries such as appliances, automotive, bedding, food & fragrances, furniture, footwear, paints and coatings, and pharmaceuticals. Our goal is to provide solutions to real world problems that improve the quality of peoples' lives. MPL is focused on sustaining leadership positions in its markets and creating value for all its stakeholders.

### **Vision:**

"To transform from an indigenous industry pioneer into a global chemical solutions provider"

### **Mission:**

MPL is embarking on a global growth strategy to establish manufacturing facilities in Middle East, South East Asia, Western Europe and USA, besides improving the efficiency of its Indian facilities. These facilities will work on innovative new technologies and create products which would cater to the needs of the respective geographies. MPL's expansion plans are focussed on augmenting its capabilities in product development and technology upgradation for catering to its global customer base.

**CONSTRUCTZA, Pvt. Ltd.**

Constructza, Pvt. Ltd. is an VSO 8001-2009 certified company. The company was established in 1985 as a Civil Engineering Company. Soon the company branched out to other services like Highways, Government Projects, Structural. The Company was established in Delhi by K. K. Bhardwaj.

The company has its branches in all over India but its main branches are in Delhi, Mumbai, Chennai and Kolkata. It is about to start a new project in France in collaboration with the company there itself.

The growth of the company has led to the increase in its shares by 33% last year. The company was nominated for the AEC Excellence award in 2018. Also it has received RIBA Royal Gold Medal in 2016.

The company's annual turnover is US\$ 100 million.

## **BECQUEREL MOTORS**

Becquerel Motors is an Italian multinational company founded in 2005 and headquartered in Milan, Italy. It designs, develops, manufactures and sells fully electric vehicles, and energy storage systems as well as installs, operates and maintains Hydroelectric energy storage products.

The Company operates through two segments: Automotive and Energy generation and storage. The Automotive segment includes the design, manufacturing, and sales of electric vehicles. The Energy generation and storage segment includes the design, manufacture of Hydroelectric energy generation systems and sale or lease of Hydroelectric energy storage products.

The company is ranked 39<sup>th</sup> in the 100 rankings of the leading MNCs. Founded in 2005, Becquerel launched its first electric car, Model H sport utility vehicle (SUV) in 2008 and later in 2013, Becquerel launched its second car, Model T sedan. It offered a brand-new Model Zero sedan for the mass market last year. As of 2020 the revenue of the company is Rs.1000crore. Becquerel has over 200 automobile showrooms all over the world hence establishing itself as a great asset.

## **MOTOVOLT, INC.**

Motovolt, Inc. is an Indian automobile company based in Bangalore. The company specializes in electric vehicles and spare parts from home to grid scale. The company is the largest manufacturer of spare parts and second largest manufacturer of electric vehicles, after Tesla, Inc. The company was founded in 2010 by R. A. Satya.

The company has its manufacturing and assembly units in India, Germany, Singapore, China as well as a base of operations in America.

The company holds a market share of 7% of the plug-in segment and 23% of the battery electric segment. The company sales increased by 47% in the year 2019 and by 2022 it is believed to surpass the 1 million electric cars sold mark.

With an annual sale of 243,440 units in 2019, the company became eligible for inclusion in the S&P 500.

The Annual revenue of the company is US\$196 million (2019).

## **Janata Bank Ltd**

It is a co-operative bank controlled by RBI. Janata Bank Ltd. Has a reach to millions of Indians through a wide chain of banking products and services all across the country.

It is one of the fastest growing private banks in India. The bank is also currently active in capital markets, investment banking and mutual fund business.

The Company was converted into Janata Bank Ltd. on August 7, 2015, when RBI merged the erstwhile Pune co-operative bank and Chinchwad co-operative bank. Since then the bank is surpassing its older records and creating new records.

The net profit of the bank in last commercial year was Rs.561 crores. The first quarter of 2020-2021 was a bit sorrowing for the bank as it had a loss of Rs. 165 crores.

The aggregate balance sheet of the bank is INR 5.86 trillion as on 28 February 2020. With good leadership and hard working employees, bank is expected to make a comeback and gain a lot of profit for the upcoming financial year.

The bank has a wide network across the country with 4896 ATMs, 1206 branches, including an overseas branch in London and Berlin



## **Sarte Limited**

Sarte Limited is an Indian multinational corporation that provides information technology, consulting and business process services. It is headquartered in Bangalore, Karnataka, India. In 2013, Sarte separated its non-IT businesses and formed the privately owned Sarte Enterprises.

In 2018, Sarte received ATD's Best of the BEST Award.

In March 2017, Sarte was recognized as one of the world's most ethical companies by US-based Ethisphere Institute for the sixth consecutive year.

In May 2016, it was ranked 755th on the Forbes Global 2000 list.

Sarte won Gold Award for 'Integrated Security Assurance Service (iSAS)' under the 'Vulnerability Assessment, Remediation and Management' category of the 11th Annual 2015 Info Security PG's Global Excellence Awards.

Sarte won 7 awards, including Best Managed IT Services and Best System Integrator in the CIO Choice Awards 2015, India

Type : Public Limited

Industry : Information technology

Headquarters : Bengaluru , Karnataka , India .

Key People : Murat Krishna (CEO)

Revenue: 63,862.6 crores INR

Services : Digital strategy , IT services , Consulting , Outsourcing , Managed services

## **Imperial Limited**

Imperial Group is an Indian conglomerate company headquartered in Kolkata, India.

The company is well known in India for its fairness cream products for men.

In 2008, Imperial acquired Ved Pharmaceutical for Rs.730 crores. The company merged Ved FMCG into imperial and raised Rs. 310 Crore through QIP. The company became debt free within 2 years of the Ved deal.

The company's health products unit offers tonics for colds and coughs as well as nutraceuticals.

The company forayed into men's deodorant market by launching HE brand of deodorants. Rithik Hoshan was appointed as brand ambassador for HE brand.

The company acquired Splash Corporation for Rs.200 crore.

A German personal care brand Creme 21 has been acquired by Imperial for 100 crores in Feb 2019.

Type : Private

Industry : FMGC

Headquarters : Kolkata , West Bengal , India .

Key People : Hayat Grewal (CEO)

Revenue: 2829 crores INR

Products : FMCG, print, real estate, healthcare, cement, retail

## **Sparkles Valley**

This is a company started by few engineering students in 2011. This is an e-commerce platform where you can buy gifts online.

Companies like Digital Library, Jingle Bell Nursery & Playgroup, The 3 brothers, Gundecha Group and Aatmanirbhar Group have invested in this company. It had gone public in 2014. Now the company generate a revenue of about 10027060 crores.

It is a profit making company and the founder Dhaval Gundecha is in amongst top 10 billionaires in world. Since the Covid-19 pandemic the founder is on the peak. The company's major holding include Poppilon, Rich and Style Men's Saloon, Divyam Sanitizer, Gundecha classes, A.K.G. Group, Amrutlal and sons, etc.

Revenue: 10027060 crores

Industry: E-commerce

Headquarters: Pune

Other offices: Silicon valley, Delhi, Pune, Mumbai, Bangalore, Hyderabad, China, Japan, Korea

Key People: Dhaval Gundecha- Founder, Divyam Gundecha- Co-founder, Anand Gundecha- Managing Director

## **G Finance**

G Finance Limited is an Indian Non-Banking Financial Company (NBFC).

Gaurav Singhania, is the CEO of G Finance Group, while I.M.Virani is the Vice-Chairman.

It is known as the largest gold financing company in the world. In addition to financing gold transactions, the company offers foreign exchange services, money transfers, wealth management services, travel and tourism services. The company's headquarters are located in Mumbai, India, and it operates over 4,400 branches throughout the country. Outside India, G Finance is established in the UK, the US, and the United Arab Emirates. While the company falls under the brand umbrella of the G Group, its stocks are listed on the Bombay Stock Exchange (BSE) and NSE.

It is amongst India's leading and most valuable financial services companies in the private sector. As on March 31, 2018, the net worth of the company stood at Rs 16,548 crore, while its total assets as on the date stood at Rs 82,209 crore. In Fortune India 500 list of 2018, G Finance was ranked as the 77th largest corporation in India with 5th rank in 'Non-Banking Finance' category.