

OFFICIAL COMPANY DATA

Legal Form : **Proprietorship Firm**
Year of Establishment : **Year**
BIFR Status : **No record found. Hence not a Sick Company.**
Tax Identification No. (TIN) : **11111111111**
Import Export Code (IEC) : **11111111111**
IEC Allotment Date : **Month DD, YYYY**
Permanent Account No (PAN) : **AAAAA1111A**
Company Certified : **ISO 9001:2000**

Membership In : **Name of ASSOCIATIONS,**

NATURE OF BUSINESS

Business Activity : **To carry on business as manufacture of Conventional Dye Stuff like VS Dyes, ME Dyes, HE Dyes, Cold Dyes, and Hot Dyes. Sells to Textile, Plastic, Rubber and leather Industries It also sells to confectionary and Bakery Industries.**

Product Description : **Reactive Dyes, Direct Dyes, Acid Dyes Flourescent Brightend and Food Colours.**



BANKS & NON-BANKING FINANCIAL INSTITUTIONS

Bankers : **Name of Bank**
Address : **Address**

KEY EXECUTIVES / MANAGEMENT TEAM

Name : **Mrs. XXXXXX**
Designation : **Proprietor**

Address : **Address**

Name : **Mr. YYYY**
Designation : **CEO**

Name : **Mr. ZZZZZ**
Designation : **Manager**

Name : **Mr. AAAA**
Designation : **Export Manger**



OTHER COMPANY DETAILS

Area Of Regd. Office/ Works	: 48,000 Sq. Ft. (Owned)
Office Location	: Industrial Area
Area of Factory	: Land Area: 26,000 Sq. Ft. Plant Area: 22,000 Sq. Ft.
No Of Employees	: Office: 5 Plant worker: 35
Brand Name	: XXXXX
Purchase	: Local : 85%, International : 15%
Goods Are Imported From	: Germany, China
Purchasing Terms	: Contract, L/C, Credit 30 days
Sales	: Local : 70%, International : 30%
Exports Are Made To	: Europe, Singapore, Thailand, Indonesia
Selling Terms	: Contract, L/C, Credit 30 days
Types Of Major Customers	: Manufacturing, Wholesalers, Retailers
Major Customers	: M/s. XXXXXX., State M/s. YYYYYYY, State M/s. ZZZZZZZZ, State M/s. XYZ., State
Major Suppliers	: M/s. XXXXXX., State M/s. YYYYYYY, State M/s. ZZZZZZZZ, State M/s. XYZ., State

FINANCIAL RESULTS-(APPX.)

	(Rupees in Million)
	Month DD, YYYY
Total Sales	350.00
Net Profit	35.00

OTHER FINANCIAL DETAILS (APPX.)

	(Rupees in Million)
Projected Sales (2010/11)	650.00
Total Investment	12.50
Average Stock	20.00
Fixed Assets	8.50

LITIGATION SEARCH (LAST 3 YEARS)

<u>Party Name</u>	<u>Supreme Court of India</u>	<u>High Court of Gujarat</u>
M/s. YYYYY Enterprise	No record found	No record found

ADVERSE MEDIA SEARCH (LAST 3 YEARS)

News Paper	Status
Times of India	No record found
Indian Express	No record found
The Hindu	No record found
The Sandesh	No record found

END OF REPORT

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