

GEEWIN EXIM
D&B D-U-N-S[®] NUMBER: 87-163-8039

dun & bradstreet

Dun & Bradstreet Information Services India Private Limited

ICC Chambers

Saki Vihar Road

Powai, Mumbai - 400072

Maharashtra

India

Tel: + 91-22-28574190 / 92 / 94

Fax: + 91-22-28572060

Date: 25th April 2015

TABLE OF CONTENTS

SUMMARY 3

CURRENT INVESTIGATION 4

LINE OF BUSINESS 4

ENTITY PROFILE 5

REGISTRATION DETAILS 6

EXECUTIVE INFORMATION 7

BANK 8

OPERATIONS 9

PRODUCTS 9

PURCHASES 11

REVENUE 11

CUSTOMERS 12

SUPPLIERS 13

EMPLOYEES 13

HEAD OFFICE LOCATION DETAILS 14

REGISTRATIONS 14

ISO CERTIFICATION 15

CERTIFICATIONS/MEMBERSHIP 15

SUMMARY

ENTITY NAME

GEEWIN EXIM

D&B DATA UNIVERSAL NUMBERING SYSTEM (D-U-N-S) NUMBER

87-163-8039

HEAD OFFICE ADDRESS

No.14, Sonaiyar Kovil Street
Narimedu,
Madurai-625 002
Tamil Nadu
India

TELEPHONE

91-452-4255570

E MAIL

info@geewinexim.com

WEB ADDRESS

www.geewinexim.com

CHIEF EXECUTIVE

N.Govindaraj
Chief Executive officer

CURRENT INVESTIGATION

On 9th April 2015, G. Chermakani, Administration Manager provided the relevant information in this report.

LINE OF BUSINESS

SIC: 5149-0310, 5149-0402, 5153-0104, 5148-0000, 5149-0803, 5149-0000

LOB: The Entity is engaged in exporting of agro products.

ENTITY PROFILE

Geewin Exim (hereinafter referred to as “the Entity”) was established in the year 2011 as a proprietorship concern by Mr. N. Govindaraj.

The Entity is engaged in exporting of agro products.

The product range of the Entity includes match boxes, organic ginger, dry red chillies, Indian spices, coco peat, coir fiber, chicken eggs, yellow maize, fresh vegetables, cashew nuts and fresh cavendish banana etc.

The Entity is headquartered at from its head office located at Madurai, TamilNadu, India.

The Entity solely caters to the international market. It exports to the markets of Germany, Middle East, People’s Republic of China, Sri Lanka and France. The major customers of the Entity include Nassar-Al-Rafae Fruits and Vegetables, LIM & Co, Ram International and Gulf Oasis Hotel.

Source: As provided by the management and Entity website

REGISTRATION DETAILS

LEGAL STRUCTURE	: Proprietorship
INCORPORATED	: 2011
REGISTERED OFFICE	: No.14, Sonaiyar Kovil Street Narimedu, Madurai-625002 Tamil Nadu India

Source: As provided by the management

EXECUTIVE INFORMATION

Name	: N. Govindaraj
Date of birth	: 5 th May 1971
Current title	: Proprietor
Education	: Bachelor of Engineering
Related experience since	: 2007
Active in daily operations	: Yes

Name	: G. Chermakani
Current Title	: Head-Administration and Human Resource Development
Active in daily operations	: Yes

Name	: Vinod Kumar
Current Title	: Head- purchase/ material
Active in daily operations	: Yes

Name	: N. Govindaraj
Current Title	: Head- Finance and Information Technology
Active in daily operations	: Yes

Name	: Raj Kumar
Current Title	: Head- Marketing
Active in daily operations	: Yes

Source: As provided by the management

BANK

NAME : Axis Bank

BRANCH : Good shed ST Branch
Madurai
Tamil Nadu
India

BANKER'S REPORT

The Entity deals with the State Bank of India since 2011.

The Entity does not enjoy any credit facilities from the Bank as on 7th April 2015.

OPERATIONS

Wholesales spices and seasonings
5149-0310

Wholesales rice, polished
5149-0402

Wholesales rice, unpolished
5153-0104

Wholesales fresh fruits and vegetables
5148-0000

Wholesales fruits, dried
5149-0803

Groceries and related products
5149-0000

PRODUCTS

The Entity is engaged in exporting the following products:

- Match boxes
- Organic Ginger
- Dry Red Chillies
- Indian spices:
 - Sesame seeds
 - Black pepper
 - Nutmeg
 - Fenugreek
 - Turmeric finger
 - Dried ginger
 - Tamarind
 - Coriander seeds
 - Cumin seeds
- Coco Peat
- Coir fiber
- Gherkins
- Coconut
- Cashew nuts
- Peanuts(groundnuts)
- Chickpeas
- Soymeal
- Salt
- Paper cups

- Chicken Eggs
- Yellow Maize
- Fresh Vegetables
- Fresh Cavendish Banana
- Indian rice
 - Basmati rice
 - Non-basmati rice
 - Matta rice

Source: Entity website

PURCHASES

LOCAL : 100 %

PURCHASING TERMS

LOCAL PURCHASE TERMS
Cash

Source: As provided by the management

REVENUE

INTERNATIONAL : 100 %

EXPORTS TO:

Middle East
Germany
People's Republic of China
Srilanka
France

REVENUE TERMS

EXPORT TERMS

Letter of Credit
TT Payment

Source: As provided by the management

CUSTOMERS

The Entity maintains 10 to 20 customers.

Major Customer Types

- ✓ Manufacturers
- ✓ Trading Firms

Major Customer Names

Customer Name	Country	% of total Revenue
Nassar Al Refae Fruits and Vegetables	United Arab Emirates	60
LIM and Co	Germany	10
Ram International	France	10
Gulf Oasis Hotel	United Arab Emirates	10

Source: As provided by the management

SUPPLIERS

Name of Supplier	Location	% of Total Purchases
Adrice Mills	Salem	10
VR Banana	Theni	60
Sheela Agencies	Pollachi	10
Chellandi Ammanri Co Mill	Nammakka	10

Source: As provided by the management

EMPLOYEES

Total Current Year Employees : 6

Source: As provided by the management

HEAD OFFICE LOCATION DETAILS

SIZE OF PREMISE : 1200 Square Feet
 TYPE OF OCCUPATION : Owned
 PREMISES USED AS : Registered office
 Head office

Source: As provided by the management

REGISTRATIONS

✓ Permanent Account Number : AEQPG6195N
 ✓ Taxpayer Identification Number : 33065004725
 ✓ Central Sales Tax Registration Number : 806232
 ✓ Importer Exporter Code : 3511002940

Source: As provided by the management

ISO CERTIFICATION

- ✓ The Entity has been awarded ISO 9001:2008 Certification by TUV SUD South Asia Private Limited for quality management system for export and wholesale of food products and coir products.

Certificate Registration Number : 99 100 15485
 Issued on : 14th August 2014
 Valid up to : 13th August 2017

Source: Entity website

Note: Physical copy of the certificate was not available for our verification.

CERTIFICATIONS/MEMBERSHIP

- ✓ The Entity has received registration cum membership certificate from Agricultural and Processed Food Products Export Development Authority.
 Certificate Registration Number : 170068
 Issued on : 2nd July 2013
 Valid up to : 1st July 2018

- ✓ The Entity has received registration cum membership certificate from Coconut Development Board.
 Certificate Registration Number : 13141031
 Issued on : 17th September 2013
 Valid up to : 31st March 2018

- ✓ The Entity has been received registration cum membership certificate from Coir Board.
 Certificate Registration Number : CB/EM-II/2014-15/1/54
 Issued on : 10th October 2014
 Valid up to : 31st March 2019

Source: As provided by the management

CURRENCY: All amounts in this report are in local currency unless otherwise stated.

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