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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-Rafee Fruits and Vegetables, LIM & Co, Ram International and Gulf Oasis Hotel.

Source: As provided by the management and Entity website
## REGISTRATION DETAILS

<table>
<thead>
<tr>
<th><strong>LEGAL STRUCTURE</strong></th>
<th>: Proprietorship</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCORPORATED</strong></td>
<td>: 2011</td>
</tr>
</tbody>
</table>
| **REGISTERED OFFICE** | : No.14, Sonaiyar Kovil Street  
Narimedu,  
Madurai-625002  
Tamil Nadu  
India |

*Source: As provided by the management*
EXECUTIVE INFORMATION

<table>
<thead>
<tr>
<th>Name</th>
<th>N. Govindaraj</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of birth</td>
<td>5th May 1971</td>
</tr>
<tr>
<td>Current title</td>
<td>Proprietor</td>
</tr>
<tr>
<td>Education</td>
<td>Bachelor of Engineering</td>
</tr>
<tr>
<td>Related experience since</td>
<td>2007</td>
</tr>
<tr>
<td>Active in daily operations</td>
<td>Yes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>G. Chermakani</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Title</td>
<td>Head-Administration and Human Resource Development</td>
</tr>
<tr>
<td>Active in daily operations</td>
<td>Yes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Vinod Kumar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Title</td>
<td>Head- purchase/ material</td>
</tr>
<tr>
<td>Active in daily operations</td>
<td>Yes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>N. Govindaraj</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Title</td>
<td>Head- Finance and Information Technology</td>
</tr>
<tr>
<td>Active in daily operations</td>
<td>Yes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Raj Kumar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Title</td>
<td>Head- Marketing</td>
</tr>
<tr>
<td>Active in daily operations</td>
<td>Yes</td>
</tr>
</tbody>
</table>

*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

<table>
<thead>
<tr>
<th>Customer Name</th>
<th>Country</th>
<th>% of total Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nassar Al Refaee Fruits and Vegetables</td>
<td>United Arab Emirates</td>
<td>60</td>
</tr>
<tr>
<td>LIM and Co</td>
<td>Germany</td>
<td>10</td>
</tr>
<tr>
<td>Ram International</td>
<td>France</td>
<td>10</td>
</tr>
<tr>
<td>Gulf Oasis Hotel</td>
<td>United Arab Emirates</td>
<td>10</td>
</tr>
</tbody>
</table>

Source: As provided by the management
SUPPLIERS

<table>
<thead>
<tr>
<th>Name of Supplier</th>
<th>Location</th>
<th>% of Total Purchases</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adrice Mills</td>
<td>Salem</td>
<td>10</td>
</tr>
<tr>
<td>VR Banana</td>
<td>Theni</td>
<td>60</td>
</tr>
<tr>
<td>Sheela Agencies</td>
<td>Pollachi</td>
<td>10</td>
</tr>
<tr>
<td>Chellandi Ammanri Co Mill</td>
<td>Nammakka</td>
<td>10</td>
</tr>
</tbody>
</table>

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.

-- End of Report --