



# DUE DILIGENCE REPORT

Due diligence report issued by Infomerics Analytics and Research Pvt Ltd., is a one stop solution for verification of complete credentials of a business house. Due diligence is a detailed verification of profile and risk factor of a business entity which is often sought by banks and other financial institutions before entertaining any loan applications.

The due diligence report issued by Infomerics inter alia includes verification of KYC documents, management profile and experience, areas of operation, past performance, customer / vender details, verification of financials, banking information etc.

The Due Diligence Report issued by us covers the following aspects of the business entity:

General Information	Products and services
Personal Details of Promoters and the share holding pattern	Bankers details
Details of suppliers and customers	Operations details
Industry analysis	SWOT analysis
Financial details and balance sheet for three years	Key financial highlights
Business score	Individual score
Related entities information	Credit summary info
Debt profile	Photographs

# BENEFITS OF DUE DILIGENCE REPORT

The due diligence report is a duly verified listicle of the following avenues of an entity which helps financial institutions, banks and other stake holders take an informed credit decisions while interacting and having business relationship with the entity.

Comprehensive KYC document	Administration and ownership
Knowledge about the integrity and compliance risks	Complete understanding
Analysis of growth prospect	Management experience
Description of operations	Financial standing
Balance Sheets Review, Revenue and profit margin	Capital history and operations
Analysis of past performance and future targets	Banking information
Business and operational details	Risk Analysis

## THE PROCESS

1. Signing of mandate for conducting the Due Diligence
2. Providing a questionnaire to the entity.
3. Collating all relevant documents required for conducting Due Diligence
4. Verification of documents with Check List
5. Recognising the various aspects
6. Analysis of documents by a team of experts
7. Preparation of draft report
8. Discussion with the entity
9. Finalisation of Due Diligence Report

### Infomerics Analytics and Research Pvt Ltd

Formerly Infomerics Rating & Research Pvt Ltd  
Flat No 104/106/108 Golf Apartments. Sujan Singh Park,  
Maharishi Raman Marg, New Delhi 110 003, India

 [iar@infomerics.com](mailto:iar@infomerics.com)  011-45579024 | 41735279



[www.infomericsresearch.com](http://www.infomericsresearch.com)