

Report Number	SGS/2023/EVS/GTP0005	Existence Verification Service ValiTrade
Issuing office:	SGS India	
Date:	08/08/2023	
Importer:	GLOBAL (VARIOUS)	
Seller:	HIDE CARE ENTERPRISES	

1. SGS Responsible for this Investigation Report			
Name:	BESLIN JONES J		
Position:	Inspector	Fax / e-mail:	Beslin.jones@sgs.com

2. Seller information	
Name:	HIDE CARE ENTERPRISES
Address:	12-A, Gausala Defence Colony Jajmau Kanpur-208010 (INDIA)
Phone Nbr.:	+91-9935520076
Fax / Email	hidecareentp@gmail.com

3. Phone Contact		4.- On Site Investigation	
Name of the SGS Responsible for the phone contact and his position:		Name of the SGS responsible for the on site investigation and his position:	
Mr. SAMEER PRABHUGHATE OPERATION HEAD		Mr. BESLIN JONES J INSPECTION ENGINEER +91-8939672873	
Contact Date (dd-mm-yy hh:mm)		On site investigation date (dd-mm-yy hh:mm):	
31/07/2023		08/08/2023	
Contacted Person:	Position into the Company:	Contacted Person:	Position into the Company:
MR. SUSHANT NAYAK	MANAGING DIRECTOR	MR. SUSHANT NAYAK	MANAGING DIRECTOR
Findings (comments) of the phone contact:		Findings (comments) of the in Site investigation:	
Seller permitted the EVS site visit.		Yes. The supplier is doing Manufacturing bags in rented facility and exporting. He has separate office premises. He shown the outside and inside view and address identification in the premises. Well-coordinated and documents are shown for the verification.	

5. Company (General Activity)	
Detail:	Information:
Principal Activity:	Manufacture and exporter
Year of establishment:	2012
Main export countries:	UAE
Approx. Volume of exports/sales (if available):	1.5 MILLION USD as declared by the supplier.

6. Key contact – Information	
Detail:	Information:
Contact information – Key contacts (Director, General Manager, etc.)	MR. SUSHANT NAYAK - MANAGING DIRECTOR MR. MOHD KHALID- ACCOUNTS MANAGER MR. SACHIN CHAUHAN - OFFICE MANAGER MR. JITEN KUSHWAHA - PROCUREMENT MANAGER MR. ABHIMANYU NISHAD- MARKETING MANAGER MR. SHIVAM KUMAR - PRODUCTION MANAGER
Does the company have a Quality Department and/or R&D Area?	The supplier doesn't have any quality departments or testing in the facility. Visual inspection carried out as a part of quality check
Does the company manufacture their products or they only act as sellers?	The supplier having a manufacturing facility. He is a Manufacture and a seller.
Does the company have any special license to its products?	The supplier doesn't have any special license for the product.
Does the company have ISO 9001 or similar?	The supplier has ISO 45001:2018 certificates.

7. Staffing	
Total:	10 Employees and 25 contract labors at manufacturing facility.

8. Hardware, Software and Specialized equipment		
Information:	Yes	No
Does the vendor have computer equipment and specialized software to develop their activities adequately?	Have Tally ERP v3 software, Desktop, Laptop, Printer with Microsoft office	

9. Communication Systems		
Information:	Yes	No
Internet	Yes	
email domain	@gmail.com	
Cellular phones	+91-9935520076	
Fax	-	No
Internal billboards	HIDE CARE ENTERPRISES - available in the outside the premises. Internal billboards are observed in production area as well	

10.- Documental Investigation	11.- Legal Investigation
Name of the SGS responsible for the documental investigation and his position.	Name of the SGS responsible for the legal investigation and his position.
Mr. BESLIN JONES J INSPECTION ENGINEER	Mr. BESLIN JONES J INSPECTION ENGINEER
Documental Investigation date (dd-mm-yy hh:mm):	Legal investigation date (dd-mm-yy hh:mm):
08/08/2023	08/08/2023
Contacted Sources:	Contacted Institution:
MR. SUSHANT NAYAK - MANAGING DIRECTOR	MR. SUSHANT NAYAK - MANAGING DIRECTOR
Finding (comments) of the in-Site investigation:	Detail of documents proving the existence of exporter and/or producer:
<ol style="list-style-type: none"> 1) Assessed office location is HIDE CARE ENTERPRISES, 12-A, Gausala Defence Colony Jajmau Kanpur-208010. 2) Assessed Factory location is HIDE CARE ENTERPRISES, 87/73, New bridge Hindustan compound jajmau, Kanpur, India-208010 3) Supplier manufacturing location has been verified with geo tagged location (32.2915011, 74.301302). 4) Supplier office location has been verified with geo tagged location (26.42669444, 80.40040833) 5) The supplier has the website http://www.hidecare.in/ 6) For Export the Supplier is initially manufacturing the bags and supplying to domestic traders. who is exporting. Now supplier is into direct exporting and executed one order for the leather bags. 7) The firm doesn't have the process flow chart in the facility. but it is invalid. 8) The supplier has a space for warehouse in the manufacturing site. 9) The supplier doesn't have own brand. He manufactures the product in the name of customer's brand. 10) In Outside and inside Billboard observed. 11) Tally ERP v3 software used for inventory and finance management. 	<ol style="list-style-type: none"> 1) Certification of Registration and Allotment of TIN is available with supplier. Ref no: 09237519293C. 2) The supplier has Membership certificate in COUNCIL FOR LEATHER EXIPTS Registration no: RCMC/CLE/00051/2022-2023 3) The supplier has the GST certificate. Registration no: 09BBRPP6994D1ZT 4) The supplier has IEC certificate. Import Export Code: 0612001121 5) Account statement provided by the supplier. 6) Income statement tax return acknowledgement provided. Ack no: 512599011200922 7) The supplier has MSME certificate. Ref No: UP43B0003297 8) The supplier has ISO 45001:2018 certificate available. Certificate no: 23EONX08 9) EB Bills and rental agreement submitted for address of the manufacturing and office premises. 10) Various Raw materials purchase bills are submitted. Ref: 123/22-23; dt: 31/07/2022. 132/2022-23; DT: 28/01/2023 and 80/2022-23; DT: 06/09/2023 11) The supplier submitted the BL copy of their first export consignment. Ref No: DEL/JEA/CSSI/156504 12) The supplier didn't test their product any laboratory. Samples has been sent to customer and sample test has been done at customer end.

12.- Collected information		12.1.- Validation	
Specify all documents collected during this investigation indicating the source from which documents were obtained:		Documents are identified, updated and Ongoing	
Document	Source	Updated (yes/no)	Document No.
COMPANY PROFILE	https://app.dnbhoovers.com/	YES	DUNS NUMBER 86-031-7471
IMPORT EXPORT CODE	https://www.dgft.gov.in/	YES	CODE NO: 0612001121
GST CERTIFICATE	https://services.gst.gov.in/services/searchtp	YES	GST NO: 09BBRPP6994D1ZT
ISO 45001: 2018	http://mmscertification.com/	YES	23EONX08

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT	HIDE CARE ENTERPRISES	YES	ACK NO: 512599011200922
RAW MATERIALS PURCHASE INVOICE	HIDE CARE ENTERPRISES	YES	INV NO: 123/22-23; dt: 31/07/2022. INV NO: 80/2022-23; DT: 06/09/2023
EXPORT INVOICE	HIDE CARE ENTERPRISES	YES	INV NO: HCE/0001/2023-24 DATE: 10/05/2023
BL COPY	http://portal.cssdubai.net/TrackandTraceCSS/FreeSearch.aspx	YES	Ref No: DEL/JEA/CSSI/156504
MSME CERTIFICATE	HIDE CARE ENTERPRISES		Udyog Aadhaar Number: UP43B0003297

13.- Conclusion

According to the information contained in this report, our conclusion is as follows:

1. The supplier is existing as we observed during supplier verification. The supplier is having manufacture facility to produce leather bags and required sufficient documents and executed exports orders. same has been verified found valid.
2. The supplier profile has been checked in D&B HOOVERS website existence has been verified.
3. The supplier has the website <http://hidecare.in/>
4. Assessment done for the manufacturing facility HIDE CARE ENTERPRISES, 87/73, New bridge Hindustan compound jajmau, Kanpur, India-208010 - Location verified with Lat- long as 32.2915011, 74.301302. found valid.
5. Assessment done for the office facility HIDE CARE ENTERPRISES, 12-A, Gausala Defence Colony Jajmau Kanpur-208010 - Location verified with Lat- long as 26.426694, 80.400408. found valid.
6. The supplier is having IEC certificate and found valid.
7. Account statement and ITR acknowledgement has been submitted for the sales value.
8. The supplier has TIN registration, GST and MSME certificate and found valid.
9. The supplier has ISO45001:2018 certificate and found valid.
10. The supplier is manufacturing and exporting Leather bags earlier order invoice bills and BL submitted and found valid.
11. The supplier provided the raw leather purchase bills and found valid.
12. Billboards are observed in the outside and inside the premises and found valid.
13. Leather bag manufacturing process like cutting, stitching, assembling process observed in the supplier manufacturing facility and found satisfactory.
14. Safety signage and Safety Equipment not observed in the premises.
15. The supplier has licensed Tally ERP v3 software's for inventory and finance, MS office also available.

Name of SGS Responsible for this Investigation and signature:

[BESLIN JONES]]

SGS C&P – Trade Facilitation Services

Date: 09/08/2023