

## MIRA INFORM REPORT

<b>Report No. :</b>	482391
<b>Report Date :</b>	05.01.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	FINSCH DIAMOND MINE PTY LTD
<b>Formerly Known As :</b>	<ul style="list-style-type: none"> <li>• ROSSAL NO 11 (29/04/2002)</li> <li>• PETRA DEVELOPMENT AND MINING SERVICES (12/08/2002)</li> <li>• AFROPEAN DIAMONDS (28/05/2012)</li> </ul>
<b>Registered Office :</b>	Block 3, Silver Point Office Park 22 Ealing Crescent Bryanston, South Africa 2052
<b>Country :</b>	South Africa
<b>Financials (as on) :</b>	2017
<b>Date of Incorporation :</b>	24.10.2001
<b>Com. Reg. No.:</b>	2001/025614/07
<b>Legal Form :</b>	Private Company
<b>Line of Business :</b>	The subject operates as a mine, undertaking the mining of diamonds.
<b>No. of Employees :</b>	2,814

### RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

<b>MIRA's Rating :</b>	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

<b>Status :</b>	Satisfactory
<b>Payment Behaviour :</b>	No Complaints
<b>Litigation :</b>	Clear

**NOTES:**

Any query related to this report can be made on e-mail: [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

**ECGC Country Risk Classification List**

Country Name	Previous Rating (30.06.2017)	Current Rating (30.09.2017)
South Africa	A2	A2

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

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**SOUTH AFRICA - ECONOMIC OVERVIEW**

South Africa is a middle-income emerging market with an abundant supply of natural resources; well-developed financial, legal, communications, energy, and transport sectors; and a stock exchange that is Africa's largest and among the top 20 in the world.

Economic growth has decelerated in recent years, slowing to an estimated 0.3% in 2016. Unemployment, poverty, and inequality - among the highest in the world - remain a challenge. Official unemployment is roughly 26% of the workforce, and runs significantly higher among black youth. Even though the country's modern infrastructure supports a relatively efficient distribution of goods to major urban centers throughout the region, unstable electricity supplies retard growth. Eskom, the state-run power company, is building three new power stations and is installing new power demand management programs to improve power grid reliability; in late 2016 they issued a request for bids to revamp South Africa's nuclear power generating capabilities. Load shedding and resulting rolling blackouts gripped many parts of South Africa in late 2014 and early 2015 because of electricity supply constraints due to technical problems at some generation units, unavoidable planned maintenance, and an accident at a power station.

South Africa's economic policy has focused on controlling inflation; however, the country faces structural constraints that also limit economic growth, such as skills shortages, declining global competitiveness, and frequent work stoppages due to strike action. The government faces growing pressure from urban constituencies to improve the delivery of basic services to low-income areas, to increase job growth, and to provide university level-education at affordable prices. Political infighting among South Africa's ruling party and the volatility of the rand risks economic growth. International investors are concerned about the country's long-term economic stability; as of December 2016, most major international credit ratings agencies placed South Africa only one level above junk bond status.

Source : CIA

## ***EXECUTIVE SUMMARY***

The subject is well established. No judgments recorded against the subject. Accounts are paid on due date. The subject is considered equal to its normal business engagements.

## ***COMPANY INFORMATION***

### **OVERVIEW**

**History** FINSCH DIAMOND MINE (PTY) LTD was registered in October 2001 when a shelf entity styled ROSSAL NO 11 (PTY) LTD was utilised for registration purposes. The subject underwent three name changes the latest being to the current name in May 2012.

## ***STATUTORY INFORMATION***

<b>Registered Name</b>	FINSCH DIAMOND MINE
<b>Previous Names</b>	ROSSAL NO 11 (29/04/2002) PETRA DEVELOPMENT AND MINING SERVICES (12/08/2002) AFROPEAN DIAMONDS (28/05/2012)
<b>Registration Number</b>	2001/025614/07
<b>Type Of Company</b>	Private Company
<b>Registered Date</b>	24/10/2001
<b>Date Commenced Trading</b>	24/10/2001
<b>Commercial Status</b>	In Business
<b>Financial Year End</b>	June

## ***CONTACT DETAILS***

<b>Contact Number</b>	+27 53 385 2111
<b>Email Address</b>	<a href="mailto:Deidre.moeng@petradiamonds.com">Deidre.moeng@petradiamonds.com</a>
<b>Fax Number</b>	+27 53 385 2310
<b>Website</b>	<a href="http://www.petradiamonds.com">www.petradiamonds.com</a>
<b>Social Media Presence</b>	Facebook; LinkedIn; Twitter; Instagram
<b>Registered Physical Address</b>	BLOCK 3 SILVER POINT OFFICE PARK 22 EALING CRESCENT BRYANSTON South Africa 2052
<b>Trading Physical Address</b>	Administration Bulding Office; 16Central Avenue LIME ACRES Northern Cape South Africa 8410

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Postal Address P O Box 7  
LIME ACRES  
Northern Cape  
South Africa 8410

## **TAX INFORMATION**

Income Tax Number 9117382144

## **VAT INFORMATION**

VAT Status	The subject is registered for VAT (VAT number/s made available)
VAT Number	4320198734
Status	Active
Registered Name	FINSCH DIAMOND MINE PTY LTD
Trading Name	FINSCH DIAMOND MINE

## **OFFICERS AND PROFESSIONAL SERVICES**

### LIST OF OFFICERS AND PROFESSIONAL SERVICES

Type	Name	Contact Name	Contact Number
Insurance	GUARD RISK INSURANCE		
Auditor	KPMG INCORPORATED		

## **OWNERSHIP STRUCTURE**

### SHAREHOLDING INFORMATION CURRENT

Holding Company	Share	Type	Comment
PETRA DIAMONDS LIMITED, registered in the U.K.	74.00%	Holding Company	
Shareholder/Member Name	Share/Interest	Type	Comment
ITUMELENG PETRA DIAMONDS EMPLOYEE TRUST	12.00%	Shareholder	
KAGO DIAMONDS (PTY) LTD	14.00%	Shareholder	

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## **PRINCIPAL INFORMATION**

### **DIRECTOR / MEMBER**

Full Name	ID No.	Type	Status	DOA Interests	Active	Previous Interests Judgments		Fraud Listing
CHRISTOFFEL JOHANNES DIPPENAAR	5706165037083	Director	Active	27/03/2008	24	13	0	0
VUSIMUZI MOSES NKOSI	7003215327088	Director	Active	03/02/2011	0	0	0	0
ADONIS POUROULIS	7003125275088	Director	Resigned	07/03/2003	9	15	0	0
ANNA SOPHIA ROSSOUW	5710050029007	Director	Resigned	24/10/2001	0	0	0	0
BENJAMIN ISRAEL PAUL TRISK	4801075053089	Director	Resigned	27/03/2002	7	4	0	0
CLYDE GARTH JOHNSON	5912075788084	Director	Resigned	03/02/2011	18	13	0	0
DAVID GADD-CLAXTON	5710295082084	Director	Resigned	27/03/2002	4	5	0	0
DAVID GARY ABERY	6210240000000	Director	Resigned	27/03/2008	1	6	0	0
JAMES MURRAY DAVIDSON	4510065030086	Director	Resigned	27/03/2008	5	5	0	0
SIZAKELE RENEE NGWENYA	5812100999088	Director	Resigned	03/02/2011	25	8	0	0

## **ACTIVE BUSINESS INTERESTS: CHRISTOFFEL JOHANNES DIPPENAAR**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
DIMENG DIAMOND HOLDINGS	2002/003693/07	AR Restoration Process	Active	Director	0
KAGO DIAMONDS	2014/269213/07	In Business	Active	Director	0
MADELEINE ALLUVIAL	1978/000359/07	AR Final	Active	Company	0

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DIAMOND AND MINERAL DEVELOPMENT		deregistration		Secretary	
MESSINA REHABILITATION	1973/016600/07	AR Final deregistration	Active	Director	0
NABERA HOLDINGS	1997/009346/07	AR Final deregistration	Active	Director	0
FRANNOR INVESTMENTS AND FINANCING	2002/025165/07	AR Final deregistration	Active	Director	0
PETRA DIAMONDS SOUTHERN AFRICA	1997/007770/07	In Business	Active	Director	0
JOHANNESBURG DIAMOND TRADING CORPORATION	1959/002893/07	In Business	Active	Director	0
PREMIER (TRANSVAAL) DIAMOND MINING COMPANY	1902/001807/07	In Business	Active	Director	0
BLUE DIAMOND MINES	1993/006492/07	In Business	Active	Director	1
PAGVLEI MINING	1996/000642/07	AR Final deregistration	Active	Director	0
TECHSOLVE	1996/011147/07	AR Final deregistration	Active	Director	0
LUXANIO TRADING 105	2015/023844/07	In Business	Active	Director	0
CULLINAN DIAMOND MINE	2007/021069/07	In Business	Active	Director	0
EKAPA MINERALS	2004/023503/07	In Business	Active	Director	0
PREMIER ROSE MANAGEMENT SERVICES	2007/027836/07	In Business	Active	Director	0
KRONUM	2016/118989/07	In Business	Active	Director	0
TARORITE	2012/023733/07	In Business	Active	Director	0
ARTON COPPER COMPANY	1921/006936/06	Deregistration Final	Active	Company Secretary	0
ARTON COPPER COMPANY	1921/006936/06	Deregistration Final	Active	Director	0
DZOMBO RENTAL	1997/004126/07	AR Final deregistration	Active	Director	0
MADELEINE ALLUVIAL DIAMOND AND MINERAL DEVELOPMENT	1978/000359/07	AR Final deregistration	Active	Director	0
SILVER POINT MINING SERVICES	2008/020105/07	In Business	Active	Director	0
EALING MANAGEMENT SERVICES	2010/023773/07	In Business	Active	Director	0

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## **PREVIOUS BUSINESS INTERESTS: CHRISTOFFEL JOHANNES DIPPENAAR**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
PACIFIC BREEZE TRADING 201	2005/032554/07	Deregistration Final	Resigned	Director	0
LASER OPTRONIC TECHNOLOGIES	1986/003219/07	In Business	Resigned	Director	0
MESSINA DIAMONDS	1978/000358/07	In Business	Resigned	Company Secretary	0
CALIBRATED DIAMONDS	1994/000965/07	In Business	Resigned	Director	0
PAARDEKRAAL PROPERTIES	1991/003232/07	In Business	Resigned	Director	0
STAR DIAMONDS	1946/022941/07	In Business	Resigned	Company Secretary	0
CROWN RESOURCES	1998/000507/07	In Business	Resigned	Director	0
ZEREN	2009/010234/07	In Business	Resigned	Director	0
CALIBRATED DIAMONDS INVESTMENT HOLDINGS	2004/028347/07	In Business	Resigned	Director	0
DANCARL DIAMONDS	1969/000726/07	In Business	Resigned	Director	0
MESSINA INVESTMENTS	1968/011414/07	In Business	Resigned	Director	0
MESSINA DIAMONDS	1978/000358/07	In Business	Resigned	Director	0
MESSINA INVESTMENTS	1968/011414/07	In Business	Resigned	Company Secretary	0

## **MANAGEMENT**

No principals found for this principal type.

## **OFFICER**

Full Name	ID No.	Type	Status	DOA	Active Interests	Previous Interests	Judgments	Fraud Listing
JEAN MARGARET CADDY	4807090052089	Company Secretary	Active	27/03/2008	0	0	0	0
RYAN GETHING	7112185117088	Company Secretary	Resigned	18/03/2002	0	1	0	0

## **OTHER**

No principals found for this principal type.

## **BANK ACCOUNT INFORMATION**

### **BANK ACCOUNTS**

Account Reference Number	Account Holder	Account Number	Bank Name	Branch Name	Branch Code	Verification Status
ABB115896	FINSCH DIAMOND MINE (Pty) Ltd	62325414879	First National Bank (South Africa)	Johannesburg	255005	Verified by Bank Code

## **OPERATIONAL ACTIVITIES**

<b>Operational Activities Status</b>	The following information was provided
<b>Industry</b>	Mining
<b>Major Industry SIC Code</b>	08991 - Mining of diamonds

## **MAJOR OPERATION**

<b>Major Business Activities</b>	The subject operates as a mine, undertaking the mining of diamonds.
<b>Foreign Trade Activities</b>	International
<b>Agencies Held</b>	Subject holds no agencies.
<b>Franchises Held</b>	The subject holds no franchises.

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<b>Major Suppliers</b>	<ul style="list-style-type: none"> <li>• CROSSROAD DISTRIBUTORS</li> <li>• SANDVIK MINING</li> <li>• SHELLSA</li> <li>• TNC MINING</li> <li>• MURRAY AND ROBERTS CEMENTATION</li> </ul>
<b>Major Customers</b>	The subject holds an open tender for anyone to purchase diamonds.
<b>Major Brands</b>	Subject does not have any brands.
<b>Major Contracts</b>	Subject does not operate on a contract basis.

## **EXPORT ACTIVITIES**

### Subject exports

Exports To	To the value of
• South America	
• Africa	
• Australasia	
• Europe	
• Middle East	
• Asia	
• North America	

## **OPERATIONAL FOOTPRINT**

Operational Footprint Status : The following information was provided

## **BRANCH & PREMISES INFORMATION**

Location	Description/ Type	Size (m <sup>2</sup> )	# of Staff	Rented or Owned	Lease Expiry Date
LIME ACRES	Storage Facility Office				N/A

## **EMPLOYEES**

<b>Permanent Employees</b>	2,814
<b>Salaried Employees</b>	2,814

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## **COMPANY FLEET**

<b>Total Vehicles</b>	270
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The fleet is made up of:

<b>Total Vehicles</b>	270	Combination of Leased and Owned
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### **GENERAL COMMENTS**

<b>General Comments</b>	The subject's premises are situated on a mine in the Northern Cape.
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## **FINANCING TERMS**

### **FINANCING TERMS**

<b>Sales Terms</b>	Cash
<b>Overdraft Facility</b>	The Subject does not have an overdraft facility
<b>Sureties</b>	The Principals have not signed sureties.
<b>Debtors Ceded</b>	Debtors have not been ceded.
<b>Debtors Factored</b>	Debtors have not been factored.
<b>Bonds</b>	The Subject has no bonds.

## **FINANCIAL FIGURES**

### **FINANCIAL FIGURES**

<b>Financial Year</b>	2017	2016
<b>Currency</b>	USD	USD
<b>Actual numbers, 000' or mio</b>	Actual Numbers	Actual Numbers
<b>Source</b>	Subject company fact sheet_June 2017	Subject company fact sheet_June 2016

### **INCOME STATEMENT**

<b>Turnover/ Revenue</b>	216,700,000	186,400,000
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## **GENERAL COMMENTS**

<b>General Comments</b>	Full financial information was not forthcoming. Please also see consolidated financials statements for the financial year ending June 2017.
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## **TRADE REFERENCES**

Trade Reference	Date	Trade Score	Terms Given (Taken) in days	Monthly Limit Given (Taken)	Account Opened	Payment (Prev. 3 years)		Account Insured	Note
TR17122063	20/12/2017	N/A	-	-	-	-	-	-	Company policy not to provide trade references
TR17122062	20/12/2017	Positive	30 Days (30 Days)	Open Account (400,000) (ZAR)	2007	100%	100%	No	This is an excellent account.
TR17122059	20/12/2017	N/A	-	-	-	-	-	-	Company policy not to provide trade references
TR17122052	20/12/2017	Positive	30 Days (30 Days)	45,000,000 (30,000,000) (ZAR)	1990	75%		No	This is a very good account.
-	11/11/2015	N/A	-	-	-	-	-	-	Company policy not to provide trade references

## **TRADE REFERENCE ANALYTICS**

<b>Number of valid Trade References</b>	5
<b>Overall Trade Score</b>	90%
<b>Average Usage of Terms</b>	100%
<b>Average Monthly Purchase</b>	7,240,000 ZAR
<b>Average Usage of Credit Limit</b>	69%

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## ***COURT NOTICES***

No judgments on file in the name of the subject.  
No liquidation applications on file in the name of the subject.

## ***ATTACHMENTS***

<b>File</b>	<b>Module</b>	<b>Category</b>	<b>Date</b>	<b>Comment</b>
PETRA DIAMONDS LIMITED_2016.PDF	Financial Figures	Financial Statements	2017-12-19 01:52:51 PM	
CONSOLIDATED FINANCIAL STATEMENTS_JUNE 2017.PDF	Financial Figures	Financial Statements	2017-12-20 08:17:49 AM	

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 63.39
UK Pound	1	INR 85.74
Euro	1	INR 76.25
ZAR	1	INR 5.14

**Note:** Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	PRI
<b>Report Prepared by :</b>	NIT

**RATING EXPLANATIONS**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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