

MIRA INFORM REPORT

Report No. :	519952
Report Date :	13.07.2018

IDENTIFICATION DETAILS

Name :	ORE & METAL COMPANY LTD
Registered Office :	Assore House 15 Fricker Road Johannesburg Gauteng South Africa 2196
Country :	South Africa
Date of Incorporation :	15.05.1930
Com. Reg. No.:	1930/002363/06
Legal Form :	Public Company
Line of Business :	Subject is involved in the marketing, sales and shipping of the group's products which are base minerals and metals. Assore Group, through its various joint ventures and subsidiary companies is involved in the mining of manganese, iron, and chrome ores as well as other industrial minerals and manufacturing of manganese and chrome alloys.
No. of Employees :	100

RATING & COMMENTS

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

MIRA's Rating :

A

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	No Complaints
Litigation :	Clear

NOTES :

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

ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
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

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 0.7% in 2017. Unemployment, poverty, and inequality - among the highest in the world - remain a challenge. Official unemployment is roughly 27% 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 but has been plagued with accusations of mismanagement and corruption and faces an increasingly high debt burden.

South Africa's economic policy has focused on controlling inflation while empowering a broader economic base; 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; in late 2016, most major international credit ratings agencies downgraded South Africa's international debt to junk bond status.

Source : CIA

COMPANY INFORMATION

OVERVIEW

History ORE AND METAL COMPANY LTD was established in May 1930 as a private entity and converted to a public company in June 1987.

STATUTORY INFORMATION

Registered Name	ORE AND METAL COMPANY
Registration Number	1930/002363/06
Type Of Company	Public Company
Registered Date	15/05/1930
Date Commenced Trading	15/05/1930
Commercial Status	In Business
Financial Year End	June

CONTACT DETAILS

Contact Number	+27 11 770 6800
Email Address	Ugeshchathuri@assore.com
Fax Number	+27 11 268 6040
Website	www.assore.com
Social Media Presence	The subject does not have a social media presence. Assore House 15 Fricker Road Johannesburg Gauteng South Africa 2196

Registered Physical Address

Assore House; 15 Fricker Road Illovo
Johannesburg Gauteng South Africa 2196

Trading Physical Address

Private Bag X03 Northlands Johannesburg Gauteng
South Africa 2116

Postal Address

GENERAL COMMENTS

Comments

The respondent Ugesh Chaturi (Management Accountant) was reluctant in assisting us telephonically with the required information and requested an emailed questionnaire. This was duly sent. However, to date there has been no response, despite our having followed up on numerous occasions. Any information contained in this report was obtained from outside sources and public information records and is thus unconfirmed by the subject. Please see historical information dated November, 2017.

TAX INFORMATION

TAX INFORMATION

Income Tax Number 9575087714

VAT INFORMATION

VAT Status The subject is registered for VAT (VAT number/s made available)

VAT Number 4210103570

Status Active

Registered Name ORE & METAL COMPANY LTD

OFFICERS AND PROFESSIONAL SERVICES

LIST OF OFFICERS AND PROFESSIONAL SERVICES

Type	Name	Contact Name	Contact Number
Auditor	Ernst And Young Inc		+27117723000

OWNERSHIP STRUCTURE

SHAREHOLDING INFORMATION CURRENT

Holding Company	Share	Type	Comment
Assore Limited Mining Holding	100%	Holding Company	Incorporated in Southern Africa.
Associated Companies	Share	Type	Comment
Minerais U.S Llc	51%	Subsidiary	

PRINCIPAL INFORMATION

Director / Member								
Full Name	ID No.	Type	Status	DOA	Active Interests	Previous Interests	Judgments	Fraud Listing
Alastair McAdam Bastian	6008305270107	Director	Active	01/01/2001	0	0	0	0
Hendrikus Van Aswegen	6012025012088	Director	Active	01/07/2004	4	5	0	0
Carina Claassen	7805260015081	Director	Active	01/09/2010	1	0	0	0
Christopher John Cory	5202135045083	Director	Active	04/05/1992	11	17	0	0
Conrad Els Desmond	7209095209086	Director	Active	01/07/2007	1	1	0	0
Giulio Amedeo Sacco	4009225057089	Director	Active	22/03/1976	17	7	0	0

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

ORE & METAL COMPANY LTD - 519952

PAGE NO. : 7

Herma nus	69100952	Alternate Director	Activ e	01/09/ 2012	3	2	0	0
Lukas Smith Jacob	23081							
Cornel ius	71012750 41084	Director	Activ e	01/07/ 2004	1	0	0	0
Venter Patrick								
Eugeni o	78022752 35085	Director	Activ e	01/07/ 2007	11	0	0	0
Sacco Patrizi a	54010600	Alternate Director	Activ e	01/03/ 2012	3	0	0	0
Cinzia Tenne nt Rorie	90086							
Mark Wilson	79100350 06082	Director	Activ e	06/05/ 2015	0	0	0	0
Ross Antho ny	70042152 57085	Director	Activ e	01/10/ 2009	13	4	0	0
Davies Sama ntha	77030901	Alternate Director	Activ e	01/03/ 2012	1	0	0	0
Wroge mann Alastai r	27087							
Dunca n Stalker John	50081050 24184	Director	Resi gned	16/03/ 1998	0	0	0	0
Cosby Coyte John	39111050 08085	Director	Resi gned	01/07/ 1995	0	1	0	0
Walton Lewis Phillip	46022851 23187	Director	Resi gned	23/01/ 1990	0	0	0	0
Christi aan Crous Robert	50120751 07086	Director	Resi gned	01/01/ 1993	3	10	0	0
John Carpe nter	43042250 28085	Director	Resi gned	15/06/ 2001	3	11	0	0

Robert Leslie Howard Sally June Venegas	48062956 31085 63020302 36081	Director Director	Resi gned	01/07/ 1998	1 2	1 5	0 0	0 0
---	--	----------------------	--------------	----------------	--------	--------	--------	--------

ACTIVE BUSINESS INTERESTS: BASTIAAN HENDRIKUS VAN ASWEGEN

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
African Mining And Trust Company Assore	1931/003633/06	In Business	Active	Director	0
Assmang	1950/037394/06	In Business	Active	Director	0
Rustenburg Minerals Development Company	1935/007343/07	In Business	Active	Director	0
	1968/002462/07	In Business	Active	Director	0

PREVIOUS BUSINESS INTERESTS: BASTIAAN HENDRIKUS VAN ASWEGEN

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Wonderstone	1935/006371/06	In Business	Resigned	Director	0
Zeerust Chrome Mines Midnight Storm Investments 19	1962/001355/06	In Business	Resigned	Director	0
Midnight Storm Investments 36	2003/024697/07	AR Deregistration Process	Resigned	Director	0
	2003/025889/07	AR Final deregistration	Resigned	Director	0

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

Assore	1950/037394/0 6	In Business	Resigned	Alternate Director	0
--------	--------------------	-------------	----------	-----------------------	---

ACTIVE BUSINESS INTERESTS: Carina Claassen Pruis

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Dwarsrivier Chrome Mine	2011/105280/0 7	In Business	Active	Alternate Director	0

ACTIVE BUSINESS INTERESTS: CHRISTOPHER JOHN CORY

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
General Nominees	1951/002960/0 7	In Business	Active	Director	0
The Sacco Foundation	2009/013212/0 8	In Business	Active	Director	0
Associated Asbestos	1938/011745/0 6	Deregistration Final	Active	Director	0
Oresteel Investments	1975/003008/0 7	In Business	Active	Director	0
Assmang	1935/007343/0 7	In Business	Active	Director	0
Erven 40 And 41 Illovo	1999/025517/0 7	In Business	Active	Company Secretary	0
Chroam	1994/009089/0 7	Deregistration Final	Active	Director	0
African Mining And Trust Company	1931/003633/0 6	In Business	Active	Director	0
Assore	1950/037394/0 6	In Business	Active	Director	0
Cato Ridge Development Company	1956/002268/0 6	In Business	Active	Director	0
Feralloys	1957/000311/0 6	Deregistration Final	Active	Director	0

**PREVIOUS BUSINESS INTERESTS:
CHRISTOPHER JOHN CORY**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Wonderstone	1935/006371/0 6	In Business	Resigned	Director	0
Icermax	2012/089070/0 7	In Business	Resigned	Director	0
Rustenburg Minerals Development Company	1968/002462/0 7	In Business	Resigned	Director	0
Main Street 904 (Rf)	2011/008937/0 7	In Business	Resigned	Director	1
Main Street 460	2006/021404/0 7	In Business	Resigned	Director	0
Group Line Projects	1991/000798/0 7	In Business	Resigned	Director	0
Main Street 350	2005/026562/0 7	In Business	Resigned	Director	0
Erven 27 And 28 Illovo	2001/000388/0 7	In Business	Resigned	Director	0
Ceramox	2000/027163/0 7	In Business	Resigned	Director	0
A M T Investments	1976/000849/0 7	In Business	Resigned	Director	0
Zeerust Chrome Mines	1962/001355/0 6	In Business	Resigned	Director	0
Erven 40 And 41 Illovo	1999/025517/0 7	In Business	Resigned	Director	0
Wonderstone 1937	1937/009964/0 6	In Business	Resigned	Director	0
Minerais Holdings	1999/006521/0 7	In Business	Resigned	Director	0
Xertech	2001/006462/0 7	In Business	Resigned	Director	0
Erf 1263 Parkview Extension 1	2005/024880/0 7	In Business	Resigned	Director	0
Erven 27 And 28 Illovo	2001/000388/0 7	In Business	Resigned	Officer	0

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

ACTIVE BUSINESS INTERESTS: CONRAD ELS

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Tigrus Property Management	2004/020278/23	AR Final deregistration	Active	Member	0

PREVIOUS BUSINESS INTERESTS: CONRAD ELS

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Uniworks Construction	2006/018028/23	AR Final deregistration	Resigned	Member	0

ACTIVE BUSINESS INTERESTS: DESMOND GIULIO AMEDEO SACCO

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Minerais Holdings Assore	1999/006521/07	In Business	Active	Director	0
Lagerdraai Asbestos Associated Asbestos	1950/037394/06	In Business	Active	Director	0
Zeerust Chrome Mines South African	1905/028741/06	Deregistration Final	Active	Director	0
Corundum Company Assmang	1938/011745/06	Deregistration Final	Active	Director	0
Assmang	1962/001355/06	In Business	Active	Director	0
African Mining And Trust Company	1940/014161/06	Deregistration Final	Active	Director	0
The Sacco Foundation	1935/007343/07	In Business	Active	Director	0
Erf 1263 Parkview	1931/003633/06	In Business	Active	Director	0
	2009/013212/08	In Business	Active	Director	0
	2005/024880/0	In Business	Active	Director	0

Extension 1	7					
Ceramox	2000/027163/0 7	In Business	Active	Director	0	
Feralloys	1957/000311/0 6	Deregistration Final	Active	Director	0	
Oresteel Investments	1975/003008/0 7	In Business	Active	Director	0	
Xertech	2001/006462/0 7	In Business	Active	Director	0	
Erven 40 And 41 Illovo	1999/025517/0 7	In Business	Active	Director	0	
Erven 27 And 28 Illovo	2001/000388/0 7	In Business	Active	Director	0	
Wonderstone 1937	1937/009964/0 6	In Business	Active	Director	0	

PREVIOUS BUSINESS INTERESTS: DESMOND GIULIO AMEDEO SACCO

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Wonderstone	1935/006371/0 6	In Business	Resigned	Director	0
A M T Investments Willowbrook	1976/000849/0 7	In Business	Resigned	Director	0
Retirement Village	1998/002377/0 8	Deregistration Process	Resigned	Director	0
Wrv Property Foundation	1986/003882/0 8	Deregistration Process	Resigned	Director	0
Main Street 460	2006/021404/0 7	In Business	Resigned	Director	0
Rustenburg Minerals Development Company	1968/002462/0 7	In Business	Resigned	Director	0
Main Street 350	2005/026562/0 7	In Business	Resigned	Director	0

**ACTIVE BUSINESS INTERESTS: HERMANUS
LUKAS SMITH**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Leopard's Bush Home Owners Association	2003/031091/08	In Business	Active	Director	0
Dwarsrivier Chrome Mine African Mining And Trust Company	2011/105280/07	In Business	Active	Director	0
	1931/003633/06	In Business	Active	Director	0

**PREVIOUS BUSINESS INTERESTS: HERMANUS
LUKAS SMITH**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Beweging Vir Christelik-Volkseie Onderwys African Mining And Trust Company	1996/002281/08	In Business	Resigned	Director	0
	1931/003633/06	In Business	Resigned	Alternate Director	0

ACTIVE BUSINESS INTERESTS: Jacob Cornelius Venter

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Assmang	1935/007343/07	In Business	Active	Alternate Director	0

**ACTIVE BUSINESS INTERESTS: PATRICK
EUGENIO SACCO**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Dwarsrivier Chrome Mine	2011/105280/07	In Business	Active	Director	0
The Sacco Foundation	2009/013212/08	In Business	Active	Director	0
Oresteel Investments	1975/003008/07	In Business	Active	Director	0
African Mining And Trust Company	1931/003633/06	In Business	Active	Director	0
Assmang	1935/007343/07	In Business	Active	Director	0
Assore	1950/037394/06	In Business	Active	Director	0
Assore	1950/037394/06	In Business	Active	Alternate Director	0
Wonderstone	1935/006371/06	In Business	Active	Director	0
Xertech	2001/006462/07	In Business	Active	Director	0
Zeerust Chrome Mines Broadlands Estate Home Owners Association	1962/001355/06	In Business	Active	Director	0
	2006/015941/08	In Business	Active	Director	0

**ACTIVE BUSINESS INTERESTS: PATRIZIA
GINZIA TENNENT**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Tenshare	1998/017879/23	AR Final deregistration	Active	Member	0
Coatique	1999/026316/07	Dissolved	Active	Director	0
Viking Communications	1998/072535/23	In Business	Active	Member	0

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

ACTIVE BUSINESS INTERESTS: ROSS ANTHONY DAVIES

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Group Line Projects Rustenburg Minerals	1991/000798/07	In Business	Active	Director	0
Development Company African Mining And Trust Company	1968/002462/07	In Business	Active	Director	0
Main Street 460	1931/003633/06	In Business	Active	Director	0
Main Street 350	2006/021404/07	In Business	Active	Director	0
Wonderstone 1937	2005/026562/07	In Business	Active	Director	0
Main Street 904 (Rf)	1937/009964/06	In Business	Active	Director	0
Minerais Holdings	2011/008937/07	In Business	Active	Director	1
Ceramox	1999/006521/07	In Business	Active	Director	0
Xertech	2000/027163/07	In Business	Active	Director	0
Zeerust Chrome Mines Erf 1263	2001/006462/07	In Business	Active	Director	0
Parkview Extension 1	1962/001355/06	In Business	Active	Director	0
Wonderstone	2005/024880/07	In Business	Active	Director	0
	1935/006371/06	In Business	Active	Director	0

PREVIOUS BUSINESS INTERESTS: ROSS ANTHONY DAVIES

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Icermax	2012/089070/07	In Business	Resigned	Director	0

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

Richgrove Unit 79 Investments	1996/052654/2 3	Deregistration Final	Resigned	Member	0
Rustenburg Minerals Development Company	1968/002462/0 7	In Business	Resigned	Alternate Director	0
Richgrove Unit 42 Investments	1996/052692/2 3	AR Final deregistration	Resigned	Member	0

**ACTIVE BUSINESS INTERESTS: SAMANTHA
WROGEMANN**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Unit 63 Santana	1999/029756/2 3	AR Final deregistration	Active	Member	0

MANAGEMENT

No principals found for this principal type.

Officer

Full Name	ID No	Type	Status	DOA	Active Interests	Previous Interests	Judgments	Fraud Listing
Africa n Mining And Trust Comp any		Secretary (Companies & CCs)	Active	01/07/ 1995	0	0	0	0

Other

No principals found for this principal type.

GENERAL COMMENTS

General Comments Judgment on other active business interests.

BANK ACCOUNT INFORMATION

BANK ACCOUNT CLIENT REQUESTED DETAILS

Account Reference Number	Account Holder	Account Number	Bank Name	Branch Name	Branch Code	Verification Status
ABB153344	ORE AND METAL COMPANY LTD	000386243	Standard Bank (South Africa)	JOHANNE SBURG	051001	Verified by Bank Code

BANK ACCOUNTS

Account Reference Number	Account Holder	Account Number	Bank Name	Branch Name	Branch Code	Verification Status
ABB131513	ORE AND METAL COMPANY LTD	386243	Standard Bank (South Africa)	JOHANNE SBURG	51001	Verified by Bank Code

OPERATIONAL ACTIVITIES

Operational Activities Status	The following information was provided
Industry	Services
Major Industry SIC Code	25921 - Plating, anodizing etc. of metals (for rolling precious metals onto base metals or other metals, see 2420)
NACE Code	82,9 - Business support service activities n.e.c.

MAJOR OPERATION

Major Business Activities	The subject is involved in the marketing, sales and shipping of the group's products which are base minerals and metals. Assore Group, through its various joint ventures and subsidiary companies is involved in the mining of manganese, iron, and chrome ores as well as other industrial minerals and manufacturing of manganese and chrome alloys.
Foreign Trade Activities	International
Agencies Held	Subject holds no agencies.
Franchises Held	The subject holds no franchises.
Major Suppliers	Safcor Panalpina Greystone Cargo Systems
Major Customers	The Steel Industry
Major Brands	Subject does not have any brands.
Major Contracts	Subject does not operate on a contract basis.

OPERATIONAL FOOTPRINT

Operational Footprint Status The following information was provided

BRANCH & PREMISES INFORMATION

Location	Description/Type	Size (m ²)	# of Staff	Rented or Owned	Lease Expiry Date
Illovo	Office		100	Leased	N/A

EMPLOYEES

Salaried Employees 100

General comments

Salaried Employees The subject has over a 100 employees in the company, company fleet information was not made available.

FINANCING TERMS

GENERAL COMMENTS

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

General Comments

Financing terms could not be obtained.

TRADE REFERENCES

TRADE REFERENCES

Trade Reference	Date	Trade Score	Terms Given (Taken) in days	Monthly Limit Given (Take n)	Account Opened	Payment Trend (prev. 3 years)	Account Insured	Notes
TR1806 06267	06/06/ 2018	N/A				50 0 %		Relevant person unavailable
TR1806 06265	06/06/ 2018	N/A				10 0 %		Dormant account
TR1806 06264	06/06/ 2018	Neutral	30 Day s	Open Account (500, 000) (ZAR)	2011	6 7 %	No	This is a good account.
LTR161 110123	10/11/ 2016	N/A						Number rings unanswered
LTR160 82937	29/08/ 2016	Neutral	30 Day s	1,000, 000 (350, 000) (ZAR)	2000	50 %		This is a good account.
LTR160 82924	29/08/ 2016	N/A						Company policy not to provide trade references Number rings unanswered
LTR160 82927	29/08/ 2016	N/A						

TRADE REFERENCE ANALYTICS

Number of valid Trade References	7
Average Usage of Terms	100%
Average Monthly Purchase	675,000 ZAR

GENERAL COMMENTS

General Comments	Further creditor details were not made available for trade reference purposes.]
------------------	--

COURT NOTICES

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

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.63
UK Pound	1	INR 90.67
Euro	1	INR 80.17
ZAR	1	INR 5.16

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

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	POJ

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

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)