

MIRA INFORM REPORT

Report No. :	533035
Report Date :	02.10.2018

IDENTIFICATION DETAILS

Name :	SHOPRITE CHECKERS (PTY) LTD.
Formerly Known As :	OK BAZAARS
Registered Office :	Corner William Dabs and Old Paarl Roads, Brackenfell Cape Town, Western Province
Country :	South Africa
Financials (as on) :	2017
Date of Incorporation :	05.09.1929
Com. Reg. No.:	1929/001817/07
Legal Form :	Private Company
Line of Business :	The subject is involved in the retail supply of a large variety of FMCG Products, including Fresh and Frozen Foods, Groceries, Small Kitchenware, Garden Equipment, Furniture.
No. of Employees :	Not Available

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 :	Good
Payment Behaviour :	Regular
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

EXECUTIVE SUMMARY

The subject is very well established. Court judgments recorded against the subject. A comprehensive trade survey could not be obtained. The subject has an excellent reputation. The subject is part of a well financed group. The subject is considered equal to its normal business engagements.

COMPANY INFORMATION

OVERVIEW

History

Shoprite Checkers (Pty) Ltd was registered in September 1929 when the assets and operations of the entity OK Bazaars (1929) (Pty) Ltd were taken over and incorporated into the subject. In November 1998, the subject changed its name to the current name, and in May 2001 the subject converted from a public company to a private company. Further details were not disclosed.

STATUTORY INFORMATION

Registered Name	SHOPRITE CHECKERS (PTY) LTD
Previous Names	OK BAZAARS (1929) (02/11/1998)
Registration Number	1929/001817/07
Type Of Company	Private Company
Registered Date	05/09/1929
Date Commenced Trading	05/09/1929
Commercial Status	In Business
Financial Year End	June

CONTACT DETAILS

Contact Number	+27 21 980 4000
Email Address	Zboonziaier@shoprite.co.za
Fax Number	+27 21 980 4050
Website	www.shoprite.co.za
Social Media Presence	Facebook; Twitter; LinkedIn

CONTACT DETAILS

Contact Number	+27 21 980 4000
Email Address	<u>Zboonziaier@shoprite.co.za</u>
Fax Number	+27 21 980 4050

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Website	www.shoprite.co.za
Social Media Presence	Facebook; Twitter; LinkedIn
Registered Physical Address	Corner William Dabs And Old Paarl Roads Brackenfell Cape Town Western Province South Africa 7560
Trading Physical Address	Corner William Dabs And Old Paarl Roads Brackenfell Cape Town Western Cape South Africa 7463
Postal Address	P O Box 215 Brackenfell Cape Town Western Cape South Africa 7561

TAX INFORMATION

TAX INFORMATION

Income Tax Number 9175085712

VAT INFORMATION

VAT Status The subject is registered for VAT (VAT number/s made available)
VAT Number 4420106777
Status Active
Registered Name SHOPRITE CHECKERS (PTY) LTD

OFFICERS AND PROFESSIONAL SERVICES

LIST OF OFFICERS AND PROFESSIONAL SERVICES

Type	Name	Contact Number
Auditor	Pricewaterhousecoopers	+27124290001
Insurance	A O N Insurance Brokers	+27119447000

OWNERSHIP STRUCTURE

SHAREHOLDING INFORMATION

CURRENT

Holding Company	Share	Type	Comment
Shoprite Holdings Ltd (Quoted On The Jse Ltd, Namibian And Zambian Stock Exchanges)	100%	Holding Company	Incorporated in Southern Africa.
Associated Companies	Share	Type	Comment
Medirite (Pty) Ltd	100%	Subsidiary	
Retail Supermarkets Nigeria Ltd (Nigeria)	50%	Associate	
Shoprite Checkers Tanzania Ltd (Tanzania)	50%	Associate	
Shoprite Egypt For Internal Trade Sae (Egypt)	50%	Associate	
Shoprite International Ltd (Mauritius)	50%	Associate	
Shoprite Angola Imobiliaria Lda (Angola)	50%	Associate	
Shoprite Angola Imobiliaria Lda (Angola)	50%	Associate	
Shoprite Rdc Sprl (D R C)	50%	Associate	
Shoprite (Mauritius) Ltd (Mauritius)	50%	Associate	
Shoprite Insurance Company (Ltd)	50%	Associate	
Shoprite Checkers Uganda Ltd (Uganda)	50%	Associate	
Megasave Trading (Pvt) Ltd (India)	50%	Associate	
Shoprite Too (Pty) Ltd	50%	Associate	
Ok Bazaars (Lesotho) (Pty) Ltd (Lesotho)	50%	Associate	
Computicket (Pty) Ltd	100%	Subsidiary	
Mercado Fresco De Anglola Lda (Angola)	50%	Associate	
Shophold (Mauritius) Ltd (Mauritius)	50%	Associate	
Shoprite Checkers Properties	50%	Associate	
Shoprite Ghana (Pty) Ltd (Ghana)	50%	Associate	
Africa Supermarkets Ltd (Zambia)	50%	Associate	
Shoprite Supermercados Lda (Angola)	50%	Associate	
Ok Bazaars (Namibia) (Pty) Ltd (Namibia)	50%	Associate	
Ok Bazaars 1998 (Pty) Ltd	50%	Associate	
Retail Holdings Botswana (Pty) Ltd (Botswana)	50%	Associate	
Ok Bazaars (Swaziland) (Pty) Ltd (Swaziland)	50%	Associate	
Sentra Namibia Ltd (Namibia)	50%	Associate	

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Shoprite Madagascar S.A. 50% Associate
(Madagascar)

GENERAL COMMENTS

General Comments The above mentioned associated companies are affiliated through the holding company.

PRINCIPAL INFORMATION

DIRECTOR / MEMBER

Full Name	ID No.	Type	Status	DOA	Active Interest s	Previou s Interest s	Judgment s	Fraud Listin g
Andrew Brett Gardener	6203135063083	Director	Active	30/11/2006	0	0	0	0
Bhikram Harisunker	5112095026082	Director	Active	17/06/1999	2	2	0	0
Etienne Lourens Nel	4907135009084	Director	Active	17/06/1999	14	4	0	0
Joseph Van Rooyen Bronn	7704215046087	Director	Active	29/11/2013	9	2	0	0
Marius Bosman	5706015072082	Director	Active	17/06/1999	0	0	0	0
Neil Laurence Schreuder	8012055087081	Director	Active	22/06/2009	0	0	0	0
Philip Bauke Van Der Merwe	6009185062085	Director	Active	17/06/1999	0	0	0	0
Pieter Christian Engelbrecht	6905295032084	Director	Active	25/08/2003	6	8	0	0
Pieter Gerrit Du Preez	6611265138089	Director	Active	22/05/2009	25	12	0	0
Wimpie Johannes Hunlun	6408145250089	Director	Active	29/11/2013	5	0	0	0
Abraham Jacobus De Klerk	5102285061080	Director	Resigned	17/06/1999	1	6	0	0
Abraham	63040351220	Director	Resigned	31/03/200	1	0	0	0

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Jacobus De Swardt	84				4				
Adele Lambrechts	57042500580	Director	Resigned	17/06/1999	4	0	0	0	0
Adriana Cecilia Vosloo	48110101020	Director	Resigned	31/03/2000	0	0	0	0	0
Allan Minto	60081950810	Resigned	22/05/2000	10	5	0	0	0	0
Howard	85	Director		9					
Andre Nico Van Zyl	48080750760	Director	Resigned	17/06/1999	0	0	0	0	0
Anita Janse Van Rensburg	54123100070	Director	Resigned	03/07/2000	0	0	0	0	0
Anton De Bruyn	71092852070	Alternate Director	Resigned	22/05/2000	7	2	0	0	0
Anton Wagenaar	72031750500	Alternate Director	Resigned	22/05/2000	0	0	0	0	0
Aubrey Errol Karp	58102850450	Director	Resigned	17/06/1999	3	3	0	0	0
Barney Rogut	26032150400	Director	Resigned	17/06/1999	0	1	0	0	0
Brian Raymond Weyers	51121755850	Director	Resigned	17/06/1999	11	3	0	0	0
Carel Genis Goosen	53060750420	Director	Resigned	11/06/1999	0	0	0	0	0
Carel Johannes Christiaan De Wet Burger	57020350230	Director	Resigned	17/06/1999	2	0	0	0	0
Ciska Blair	80012100600	Resigned	29/11/2010	0	0	0	0	0	0
Danie Kieviet	49120650040	Director	Resigned	17/06/1999	12	14	0	0	0
Daniel Francois Du Toit	73122750440	Director	Resigned	29/11/2010	4	1	0	0	0
Daniel George Moller	60052051060	Alternate Director	Resigned	22/05/2000	0	0	0	0	0
David Hallale	49092551990	Director	Resigned	17/06/1999	1	0	0	0	0
David Hermanus Jacobs	63010950680	Alternate Director	Resigned	26/11/2010	1	0	0	0	0
Dirk Lusk	67051950430	Director	Resigned	31/03/2000	0	0	0	0	0
Pierre Diemont	86				4				

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Enest Louis	62083151320	Alternate	Resigned	29/11/201	5	6	0	0
Marais	87	Director		3				
Fotios Tzellios	59072651321	Director	Resigned	17/06/199	0	0	0	0
	84			9				
Franz Karl	64010650780	Director	Resigned	20/05/200	11	0	0	0
Gesant	85			9				
Miiller								
Gabriel	53041850680	Director	Resigned	17/06/199	0	3	0	0
Gerhardus	88			9				
Kriel								
Geoffrey	54072652020	Director	Resigned	17/06/199	3	2	0	0
David	87			9				
Smollen								
Gerhard Fritz	60042450530	Director	Resigned	25/08/200	2	0	0	0
	83			3				
Gerhard	75051950450	Director	Resigned	22/05/200	0	1	0	0
Hayes	84			9				
Gerhardus	69101353310	Director	Resigned	31/03/200	0	1	0	0
Jacobus	84			4				
Ackermann								
Gert	72013150090	Director	Resigned	25/08/200	1	0	0	0
Marthinus	81			3				
Petrus								
Mentz								
Gustave	70073150190	Alternate	Resigned	22/05/200	3	0	0	0
Moller	81	Director		9				
Hendrik	53090151320	Director	Resigned	01/12/200	0	0	0	0
Jacobus Van	87			1				
Rooyen								
Hymie	46070150760	Director	Resigned	07/09/198	10	18	0	0
Mervyn	01			6				
Serebro								
Jacob	76021550220	Director	Resigned	20/05/200	14	4	0	0
Adrian Louw	86			9				
Basson								
Jacobus	52111750590	Director	Resigned	01/12/200	0	1	0	0
Johannes	86			1				
Zwennis								
James	46010850240	Director	Resigned	11/06/199	15	8	0	0
Wellwood	82			7				
Basson								
Jan Mauritz	60091650720	Director	Resigned	17/06/199	2	0	0	0
Alberts	88			9				
Jannie Venter	46041150500	Director	Resigned	01/12/200	0	0	0	0
	02			1				
Johan								
Gerhard Van	59122050250	Director	Resigned	08/10/200	8	1	0	0
	84			1				
Deventer								

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Johann Fourie	55011151400	Director	Resigned	01/12/200	0	0	0	0
	81			1				
Johannes Charl	49080950830	Director	Resigned	11/06/199	0	0	0	0
Francois	02			7				
Holtzhausen Johannes	66011750190	Director	Resigned	29/11/201	1	1	0	0
Henderson	81			3				
Hunter Johannes	62010350050	Alternate	Resigned	22/05/200	0	2	0	0
Jacobus Van Zyl	89	Director		9				
John James Coyle	54100951561	Director	Resigned	17/06/199	0	0	0	0
John	84			9				
Michael Steyn	43053050220	Director	Resigned	01/09/200	6	4	0	0
Laubscher	88			0				
Joseph Van Rooyen	77042150460	Alternate	Resigned	22/05/200	9	2	0	0
Bronn	87	Director		9				
Lance Gabriel Van	83010551800	Alternate	Resigned	18/11/201	2	0	0	0
Der Spuy	81	Director		3				
Lucio Mantovani	54121351801	Director	Resigned	31/03/200	0	0	0	0
Martin	09			4				
Gideon Joubert	59111551010	Alternate	Resigned	22/05/200	0	1	0	0
Martin	85	Director		9				
Gideon Joubert	59111551010	Director	Resigned	29/11/201	0	1	0	0
Orlando Da Silva	42100950691	Director	Resigned	17/06/199	2	2	0	0
Paul Josua	01			9				
Malan	69020201017	Director	Resigned	31/03/200	0	0	0	0
Peter Solms	35			4				
Pieter George Van	63110851260	Alternate	Resigned	29/11/201	3	2	0	0
Breda	89	Director		3				
Selwyn Schiff	65030950850	Alternate	Resigned	22/05/200	0	0	0	0
Sergio Ugo Maria	41040950740	Director	Resigned	17/06/199	0	0	0	0
Martinengo	80			9				
Stefan	43032550410	Director	Resigned	17/06/199	8	9	0	0
Gerrit Gouws	00			9				
Stephen	69012152260	Alternate	Resigned	29/11/201	3	0	0	0
	88	Director		3				
	56060950170	Director	Resigned	17/06/199	0	0	0	0

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Brian	82			9				
Braude								
Stoffelina	69052802760	Director	Resigned	03/07/200	0	1	0	0
Maryke	84			6				
Visser								
Trevor	Resigned	29/11/201	0	0	0	0		
Andrew		3						
65010451950								
89 Alternate								
Director								
Forrest								
Victor Paul	62062451470	Alternate	Resigned	22/05/200	0	0	0	0
Schoeler	84	Director		9				
Wimpie	64081452500	Alternate	Resigned	22/05/200	5	0	0	0
Johannes	89	Director		9				
Hunlun								

ACTIVE BUSINESS INTERESTS: Bhikram Harisunker

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Shoprite Holdings	1936/007721/06	In Business	Active	Director	0
O K Kwazulu	1981/002711/06	In Business	Active	Director	0

PREVIOUS BUSINESS INTERESTS: Bhikram Harisunker

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Checkers (Chatsworth)	1973/007422/06	In Business	Resigned	Director	0
Ciskei Chain Stores	1981/010277/06	Deregistration Final	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Etienne Lourens Nel

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
K W N Autorama	1947/024315/07	Deregistration Final	Active	Director	0
Shoprite Holdings	1936/007721/06	In Business	Active	Director	0
K W N Motors (Kroonstad)	1971/011697/07	AR Final deregistration	Active	Director	0
Flicape	1988/002826/07	In Business	Active	Director	0
K W N Bearing Works	1949/033208/06	Deregistration Final	Active	Director	0
K W N Motors	1951/001568/07	Deregistration Final	Active	Director	0

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(Welkom)						
Nelmorton Group	1985/003482/07	In Business	Active	Company Secretary		0
Adboys	1996/007378/07	In Business	Active	Director		0
Flicape Asset Management	2001/003135/07	In Business	Active	Director		0
Freshmark	1989/003165/07	In Business	Active	Director		0
Dewberry Trading 4	2005/005021/07	AR Deregistration Process	Active	Director		0
F C And H Motor Distributors	1959/002970/06	Deregistration Final	Active	Director		0
K W N Motor Holdings	1951/003539/06	Deregistration Final	Active	Director		0
K W N Belange	1985/003470/07	Deregistration Final	Active	Director		0

PREVIOUS BUSINESS INTERESTS: Etienne Lourens Nel

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Radio Retail	1996/013197/07	In Business	Resigned	Director	0
Rail Radio	1996/013190/07	In Business	Resigned	Director	0
Shoprite Insurance Company	1948/030484/06	In Business	Resigned	Director	0
Nelmorton Group	1985/003482/07	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Joseph Van Rooyen Bronn

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Computicket	1971/003946/07	In Business	Active	Director	0
Boenk Beleggings	2006/128151/23	In Business	Active	Member	0
Shoprite Money Transfers	2011/104231/07	In Business	Active	Director	0
Transpharm	1994/006582/07	In Business	Active	Director	0
Medirite	1998/012354/07	In Business	Active	Director	0
Boenk Beleggings	2006/128151/23	In Business	Active	Director	0
Normandien Holdings	2017/072356/07	In Business	Active	Director	0
Welmed Bemarking	1999/008570/07	In Business	Active	Director	0
Schulenburg Verbeek	1998/014120/07	In Business	Active	Director	0

PREVIOUS BUSINESS INTERESTS: Joseph Van Rooyen Bronn

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SHOPRITE CHECKERS (PTY) LTD. - 533035

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Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Hungry Lion Fast Foods	1972/009921/07	In Business	Resigned	Director	0
Freedom Technologies	1969/012588/07	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Pieter Christian Engelbrecht

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Medsnel Vervoer	1999/008657/07	Deregistration Final	Active	Director	0
Exfarma Shoprite Holdings	1999/008656/07 1936/007721/06	Deregistration Final In Business	Active Active	Director Alternate Director	0 0
Shoprite Holdings	1936/007721/06	In Business	Active	Director	0
Transfund Investments	2009/018458/07	In Business	Active	Director	0
Groep 2 Vervoer	1999/008943/07	Deregistration Final	Active	Director	0

PREVIOUS BUSINESS INTERESTS: Pieter Christian Engelbrecht

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Pretoria It Dienste	1999/008685/07	In Business	Resigned	Director	1
Schulenburg Verbeek	1998/014120/07	In Business	Resigned	Director	0
Hungry Lion Fast Foods	1972/009921/07	In Business	Resigned	Director	0
Transpharm Medirite	1994/006582/07 1998/012354/07	In Business In Business	Resigned Resigned	Director Director	0 0
Freedom Technologies	1969/012588/07	In Business	Resigned	Director	0
Computicket Welmed	1971/003946/07 1999/008570/07	In Business In Business	Resigned Resigned	Director Director	0 0
Bemarking					

ACTIVE BUSINESS INTERESTS: Pieter Gerrit Du Preez

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Tsamma Investments	2012/144746/07	In Business	Active	Director	0
Tsamma	2014/005556/07	In Business	Active	Director	0

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Sharedealers						
The Hyperama	1952/000894/06	In Business	Active	Director		0
Futurama 148	2002/054398/23	Conversion CO/CC or CC/CO	Active	Director		0
The Royal Hotel (1906)	1906/000717/07	Deregistration Final	Active	Director		0
Renpark Properties	1958/003809/06	Deregistration Final	Active	Director		0
O K Bazaars (Mitchells Plain)	1980/004621/06	In Business	Active	Director		0
Fresta Holdings	1950/036286/06	In Business	Active	Director		0
Parmtro Investments No 89	1949/034105/07	Deregistration Final	Active	Director		0
Pretoria It Dienste	1999/008685/07	In Business	Active	Director		1
O K Kwazulu Shoprite	1981/002711/06 90/563	In Business In Business	Active Active	Director Director		0 0
Namibia J C K	1956/002991/07	In Business	Active	Director		0
Investments O K Bazaars	1984/080048/06	In Business	Active	Director		0
Venda Shoprite	1985/000928/06	In Business	Active	Director		0
Investments Shoprite	1936/007721/06	In Business	Active	Director		0
Holdings Country Girl	1976/003898/07	Deregistration Final	Active	Director		0
Butcheries Flicape Asset	2001/003135/07	In Business	Active	Director		0
Management Rogel	1968/012166/07	In Business	Active	Director		0
Wholesalers Futurama 148	2002/054398/23	Conversion CO/CC or CC/CO	Active	Member		0
Shoprite Holdings	1936/007721/06	In Business	Active	Company Secretary		0
Yeoville Estates	1927/000394/07	In Business	Active	Director		0
Shoprite Dtmc	2006/027239/07	In Business	Active	Director		0
Checkers (Chatsworth)	1973/007422/06	In Business	Active	Director		0
O K Hypermarkets	1967/012881/07	Deregistration Final	Active	Director		0

PREVIOUS BUSINESS INTERESTS: Pieter Gerrit Du Preez

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
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Truth Analysys Technology	2004/127337/23	AR Final deregistration	Resigned	Director	0
Truth Analysys Technology	2004/127337/23	AR Final deregistration	Resigned	Member	0
Futurama 145 Bottle	2002/054256/23	In Business	Resigned	Director	0
Automation	1996/005167/07	In Business	Resigned	Director	0
Futurama 146	2002/054393/23	AR Final deregistration	Resigned	Director	0
Futurama 147	2002/054215/23	AR Final deregistration	Resigned	Director	0
Futurama 146	2002/054393/23	AR Final deregistration	Resigned	Member	0
Freedom Technologies	1969/012588/07	In Business	Resigned	Director	0
Futurama 145	2002/054256/23	In Business	Resigned	Member	0
Futurama 147	2002/054215/23	AR Final deregistration	Resigned	Member	0
Futurama 149	2002/054401/23	In Business	Resigned	Member	0
Futurama 149	2002/054401/23	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Wimpie Johannes Hunlun

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Abaphumeleli Trading 894 Checkers (Chatsworth)	2007/080562/23	AR Final deregistration	Active	Director	0
Abaphumeleli Trading 894	1973/007422/06	In Business	Active	Director	0
Popsicles	2007/080562/23	AR Final deregistration	Active	Member	0
Popsicles	1990/035676/23	Deregistration Final	Active	Member	0
Popsicles	1990/035676/23	Deregistration Final	Active	Director	0

Management

No principals found for this principal type. OFFICER

Full Name	ID No.	Type	Status	DOA	Active Interests	Previous Interests	Judgments	Fraud Listing
Shoprite Holdings		Secretary (Companies & CCs)	Active	02/11/1998	0	0	0	0

Other

No principals found for this principal type

GENERAL COMMENTS

General Comments

Judgment on other active business interests.

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BANK ACCOUNT INFORMATION

BANK ACCOUNT CLIENT REQUESTED DETAILS

Account Reference Number	Account Holder	Account Number	Bank Name	Branch Name	Branch Code	Verification Method
ABB132269	SHOPRITE CHECKERS (PTY) LTD	54052082000	Absa Bank	Brackenfell	512610	Verified by Bank Code

BANK ACCOUNTS

Account Reference Number	Account Holder	Account Number	Bank Name	Branch Name	Branch Code	Verification Method
ABB124824	SHOPRITE CHECKERS (PTY) LTD	4052082000	Absa Bank	Brackenfell	512610	Verified by Bank Code

OPERATIONAL ACTIVITIES

Operational Activities Status
Industry
Major Industry SIC Code
NACE Code

The following information was provided
Retail
4721 - Retail sale of food in specialised stores
47,29 - Other retail sale of food in specialised stores

MAJOR OPERATION

Major Business Activities

The subject is involved in the retail supply of a large variety of FMCG products, including fresh and frozen foods, groceries, small kitchenware, garden equipment, furniture.

Foreign Trade Activities
Agencies Held
Franchises Held
Major Suppliers

International
Subject holds no agencies.
The subject holds franchises but declined to provide the information.

- Unilever
- Cold Storage
- Fabrinex
- Vector Logistics
- Peninsula Packaging

Major Customers
Major Brands

The General Public

- Ok Foods
- Shoprite
- Freshmark
- Shoprite

- House & Home
- Coca Cola
- Meat Markets
- Checkers
- Ok Furniture
- Checkers Hyper
- Nestle

Major Contracts

Subject does not operate on a contract basis.

OPERATIONAL FOOTPRINT

Exports To

- Namibia
- Zambia
- Mauritius
- Egypt
- Lesotho
- Malawi
- Tanzania, United Republic of
- Uganda
- Ukraine
- Angola
- Zimbabwe
- Africa

To the value of

EXPORT ACTIVITIES

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
Brackenfell	Office				N/A

GENERAL COMMENTS

The subject is reported to have approximately 1 761 branches countrywide and 130 000

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FINANCING TERMS

FINANCING TERMS

Sales Terms	• Cash • COD
Overdraft Facility	Details have been declined.
Sureties	Details have been declined
Debtors Ceded	Details have been declined.
Debtors Factored	Details have been declined.
Bonds	Details Declined
General Comments	Full financing terms were declined.

GENERAL COMMENTS

General Comments

2017 Group annual statements attached

TRADE REFERENCES

TRADE REFERENCES

Trade Reference	Date	Trade Score	Terms Given (Take n) in days	Monthly Limit Given (Taken)	Account Opened	Payment Trend (prev. 3 years)	Account Insured	Notes
TR180725218	25/07/2018	N/A				50% 100%		Awaiting response
TR180724445	24/07/2018	Neutral	30 Days (30 Days)	Open Account (300,000,000) (ZAR)	2001	67%	100%	No This is a good account.
TR180724443	24/07/2018	Neutral	30 Days (30 Days)	Confidential (Confidential)	2008	83%	83%	No This is a very good account.
TR180703306	03/07/2018	N/A						Company policy not to provide trade references

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TR1807033 04	03/07/201 8	N/A					Company policy not to provide trade reference s
TR1804237 2	23/04/201 8	N/A					Last purchase d in 2009. Dormant account
TR1711171 18	17/11/201 7	N/A			100 %		Relevant person unavailab le

TRADE REFERENCE ANALYTICS

Number of valid Trade References	14
Average Usage of Terms	100%
Average Monthly Purchase	322,500,000 ZAR

GENERAL COMMENTS

General Comments	Further creditor details were not made available for trade reference purposes.
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COURT NOTICES

COMPANY JUDGMENTS

Case Number	Judgment Date	Judgment Type	Amount	Court Name	Plaintiff	Defendants
8494	14/12/2015	Judgment By Default	19,368	VERULAM	BRENT RICHARDS	SHOPRITE CHECKERS (Confirmed)
15393	16/04/2014	Judgment By Default	5,336	EAST LONDON	PENNACCHINI PROJECTS CC	SHOPRITE CHECKERS (Confirmed)
28704	04/11/2016	Judgment By Default	627,390	SOUTH GAUTENG HIGH COURT	CRAFTON DESIGNS (PTY) LIMITED	SHOPRITE CHECKERS (Confirmed)

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COURT NOTICES

COMPANY JUDGMENTS

Case Number	Judgment Date	Judgment Type	Amount	Court Name	Plaintiff	Defendants	
8494	14/12/2015	Judgment By Default	19,368	VERULAM	BRENT RICHARDS	SHOPRITE CHECKERS (Confirmed)	†*
15393	16/04/2014	Judgment By Default	5,336	EAST LONDON	PENNACCHINI PROJECTS CC	SHOPRITE CHECKERS (Confirmed)	†*
28704	04/11/2016	Judgment By Default	627,390	SOUTH GAUTENG HIGH COURT	CRAFTON DESIGNS (PTY) LIMITED	SHOPRITE CHECKERS (Confirmed)	†*

No liquidation applications on file in the name of the subject

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.80
UK Pound	1	INR 94.88
Euro	1	INR 84.37
ZAR	1	INR 5.10

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

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	SYL

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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)