

MIRA INFORM REPORT

| | |
|----------------------|------------|
| Report No. : | 532860 |
| Report Date : | 06.10.2018 |

IDENTIFICATION DETAILS

| | |
|--------------------------------|--|
| Name : | CJ PETROW AND CO PTY LTD |
| Registered Office : | 68 5Th Street Cnr John Adamson Driv Albertsville South Africa 2195 |
| Country : | South Africa |
| Date of Incorporation : | 09.05.1949 |
| Com. Reg. No.: | 1949/033553/07 |
| Legal Form : | Private Company |
| Line of Business : | Subject is involved in the supply of asbestos fibres. |
| No. of Employees : | 40 |

RATING & COMMENTS

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

| | |
|------------------------|---|
| MIRA's Rating : | B |
|------------------------|---|

| Credit Rating | Explanation | Rating Comments |
|---------------|-------------|---|
| B | Medium Risk | Business dealings permissible on a regular monitoring basis |

| | |
|----------------------------|----------|
| Status : | Moderate |
| Payment Behaviour : | Unknown |
| 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

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.

| 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

C J PETROW AND COMPANY (PTY) LTD was registered in May 1949 and operations commenced immediately.

STATUTORY INFORMATION

| | |
|------------------------|------------------------|
| Registered Name | C J PETROW AND COMPANY |
| Registration Number | 1949/033553/07 |
| Type Of Company | Private Company |
| Registered Date | 09/05/1949 |
| Date Commenced Trading | 09/05/1949 |
| Commercial Status | In Business |
| Financial Year End | December |

CONTACT DETAILS

| | |
|-----------------------|--|
| Contact Number | +27 11 670 6500 |
| Email Address | florencen@cjpetrow.co.za |
| Fax Number | +27 11 670 6666 |
| Website | The subject does not have a website. |
| Social Media Presence | The subject does not have a social media presence. |

Registered Physical Address
68 5Th Street Cnr John Adamson Driv Albertsville
South Africa 2195

Trading Physical Address
P O Box 11000
Johannesburg Gauteng South Africa 2000

Postal Address

GENERAL COMMENTS

Comments

The relevant person to assist with company details is constantly unavailable. Any information contained in this report was obtained from outside sources and public

information and is thus unconfirmed by the subject.

TAX INFORMATION

TAX INFORMATION

Income Tax Number 9300091718

VAT INFORMATION

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

VAT Number 4360101093
Status Active
Registered Name CJ PETROW AND CO PTY LTD
Trading Name CJ PETROW & COMPANY PTY LTD

OFFICERS AND PROFESSIONAL SERVICES

LIST OF OFFICERS AND PROFESSIONAL SERVICES

| Type | Name | Contact Name | Contact Number | Status |
|-----------|-----------------------|--------------|----------------|---------|
| Auditor | Leveton Boner Howarth | | +27112178000 | Unknown |
| Auditor | Horwath Leveton Boner | | +27112178000 | Unknown |
| Insurance | Multirisk Managers | | +27118868787 | Unknown |

OWNERSHIP STRUCTURE

SHAREHOLDING INFORMATION

CURRENT

| Holding Company | Share | Type | Comment |
|---------------------|-------|-----------------|------------------------------|
| Crizolida (Pty) Ltd | 100% | Holding Company | Incorporated in South Africa |

GENERAL COMMENTS

General Comments

INTERCONTINENTAL EXPORTS (PTY) LTD (Registration Certificate Number: 1972/000512/07) and CJ PETROW HOLDINGS (PTY) LTD (Registration Certificate Number: 1993/004884/07) are affiliate companies. Further details not made available.

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.

PRINCIPAL INFORMATION

DIRECTOR / MEMBER

| Full Name | ID No. | Type | Status | DOA | Active Interests | Previous Interests | Judgments | Fraud Listing |
|-----------------------------|---------------|----------|----------|------------|------------------|--------------------|-----------|---------------|
| Jack Mitchell Ginsberg | 4701085047081 | Director | Active | 01/02/1982 | 33 | 5 | 0 | 0 |
| John Christ Petrow | 5110055028080 | Director | Active | 28/09/1979 | 15 | 3 | 0 | 0 |
| Lisa Eleni Manassis | 5210240078006 | Director | Active | 13/01/1986 | 1 | 0 | 0 | 0 |
| Michael Sosnovik | 4502185057081 | Director | Active | 01/11/1998 | 24 | 5 | 0 | 0 |
| Navindhran Moonusamy Mudaly | 7006075264085 | Director | Active | 01/03/2017 | 1 | 0 | 0 | 0 |
| Thomas Shitto Yousof Bhayat | 5409225277183 | Director | Active | 01/10/1998 | 0 | 2 | 0 | 0 |
| Zoe Casulli Kriemadis | 6506145045084 | Director | Active | 01/01/2017 | 6 | 1 | 0 | 0 |
| Christ John Petrow Hermanns | 11CY72611 | Director | Active | 01/06/1995 | 0 | 0 | 0 | 0 |
| John Petrow Hermanns | 1510075029105 | Director | Deceased | 26/03/1953 | 0 | 0 | 0 | 0 |
| Simon Martin Dough | 4011265033103 | Director | Resigned | 19/02/1974 | 0 | 0 | 0 | 0 |
| Simon Martin Dough | 4006255036082 | Director | Resigned | 01/03/1996 | 8 | 30 | 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.

erty

ACTIVE BUSINESS INTERESTS: Jack Mitchell Ginsberg

| Company Name | Registration No. | Business Status | Principal Status | Principal Type | Judgments |
|--------------------------------|-------------------------|---------------------------|-------------------------|-----------------------|------------------|
| Audio Focus | 1989/004706/07 | In Business | Active | Director | 0 |
| Lysander Investments Spectrum | 1936/008526/07 | Deregistration Final | Active | Director | 0 |
| Communications | 1973/014845/07 | In Business | Active | Director | 0 |
| Cheminmark | 1983/011324/07 | Deregistration Final | Active | Director | 0 |
| Petrow Food Ingredients | 2000/009680/07 | In Business | Active | Director | 0 |
| C J Petrow Holdings | 1993/004884/07 | In Business | Active | Director | 0 |
| C J Petrow Chemicals | 1988/007366/07 | In Business | Active | Director | 0 |
| Crizolida | 1967/005055/07 | In Business | Active | Director | 0 |
| Cheminmark Holdings | 1992/005459/07 | Deregistration Final | Active | Director | 0 |
| The Spice Pod | 2000/009480/07 | In Business | Active | Director | 0 |
| Tinkerfri Investments | 1990/007558/07 | AR Deregistration Process | Active | Director | 0 |
| T O M S Sound And Music | 1997/004027/07 | In Business | Active | Director | 0 |
| Digitech Electronics | 1997/019925/07 | AR Final deregistration | Active | Director | 0 |
| Tropi-Cube Investment Holdings | 1998/007828/07 | Deregistration Final | Active | Director | 0 |
| Petrow Agri | 1994/002799/07 | In Business | Active | Director | 0 |
| The C J Petrow Foundation | 1967/004393/08 | In Business | Active | Director | 0 |
| Intercas | 1998/018403/07 | Deregistration Final | Active | Director | 0 |
| Kodav Supply Chain Management | 1972/000512/07 | In Business | Active | Director | 0 |
| Gemini Spice | 1984/003113/07 | Deregistration Final | Active | 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.

| | | | | | | |
|--------------------------|---------------|----------------------|--------|----------|---|--|
| Company | 7 | | | | | |
| Aicom | 1982/007978/0 | Deregistration Final | Active | Director | 0 | |
| Communications | 7 | | | | | |
| Erf 131 City | 1992/001363/0 | In Business | Active | Director | 0 | |
| Deep | 7 | | | | | |
| Wild And Marr | 1995/000164/0 | In Business | Active | Director | 0 | |
| | 7 | | | | | |
| Connoisseur Marketing | 1980/002478/0 | Deregistration Final | Active | Director | 0 | |
| | 7 | | | | | |
| Connoisseur Electronics | 2000/009385/0 | In Business | Active | Director | 0 | |
| | 7 | | | | | |
| Wild And Marr Cape | 1999/018932/0 | In Business | Active | Director | 0 | |
| | 7 | | | | | |
| The Petil Trust | 1990/004228/0 | In Business | Active | Director | 0 | |
| | 7 | | | | | |
| Kodav Logistic Solutions | 1998/014367/0 | In Business | Active | Director | 0 | |
| | 7 | | | | | |
| Dik Investments | 1986/019998/2 | Deregistration Final | Active | Member | 0 | |
| | 3 | | | | | |
| Tropi-Cube Investments | 1997/004156/0 | Deregistration Final | Active | Director | 0 | |
| | 7 | | | | | |
| Kodav Bulk Logistics | 1998/021256/0 | In Business | Active | Director | 0 | |
| | 7 | | | | | |
| Erf 380 | 1998/017077/0 | In Business | Active | Director | 0 | |
| Sebenza | 7 | | | | | |
| Erf 4422 | 1999/018617/0 | In Business | Active | Director | 0 | |
| Braamfontein | 7 | | | | | |
| Tiferet Trading | 2004/013285/0 | Deregistration Final | Active | Director | 0 | |
| | 7 | | | | | |

PREVIOUS BUSINESS INTERESTS: Jack Mitchell Ginsberg

| Company Name | Registration No. | Business Status | Principal Status | Principal Type | Judgments |
|----------------------------|------------------|---------------------------|------------------|----------------|-----------|
| Intercas (2004) | 2004/020423/0 | Conversion CO/CC or CC/CO | Resigned | Director | 0 |
| | 7 | | | | |
| Tate And Lyle South Africa | 1989/007094/0 | In Business | Resigned | Director | 0 |
| | 7 | | | | |
| Ice-Phoenix Trading | 1973/004374/0 | In Business | Resigned | Director | 0 |
| | 7 | | | | |
| Absorbetech Environmental | 2002/010080/0 | Conversion CO/CC or CC/CO | Resigned | Director | 0 |
| | 7 | | | | |
| Famlat | 1971/002064/0 | Dissolved | Resigned | Director | 0 |
| | 7 | | | | |

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: John Christ Petrow

| Company Name | Registration No. | Business Status | Principal Status | Principal Type | Judgments |
|-------------------------------|------------------|----------------------|------------------|----------------|-----------|
| Aicom Communications | 1982/007978/07 | Deregistration Final | Active | Director | 0 |
| C J Petrow Holdings | 1993/004884/07 | In Business | Active | Director | 0 |
| T O M S Sound And Music | 1997/004027/07 | In Business | Active | Director | 0 |
| Erf 380 Sebenza | 1998/017077/07 | In Business | Active | Director | 0 |
| Tiferet Trading | 2004/013285/07 | Deregistration Final | Active | Director | 0 |
| Connoisseur Marketing | 1980/002478/07 | Deregistration Final | Active | Director | 0 |
| Connoisseur Electronics | 2000/009385/07 | In Business | Active | Director | 0 |
| C J Petrow Chemicals Spectrum | 1988/007366/07 | In Business | Active | Director | 0 |
| Communications | 1973/014845/07 | In Business | Active | Director | 0 |
| Petrow Agri | 1994/002799/07 | In Business | Active | Director | 0 |
| Gemini Spice Company | 1984/003113/07 | Deregistration Final | Active | Director | 0 |
| Wild And Marr | 1995/000164/07 | In Business | Active | Director | 0 |
| Crizolida | 1967/005055/07 | In Business | Active | Director | 0 |
| The C J Petrow Foundation | 1967/004393/08 | In Business | Active | Director | 0 |
| Kodav Supply Chain Management | 1972/000512/07 | In Business | Active | Director | 0 |

PREVIOUS BUSINESS INTERESTS: John Christ Petrow

| Company Name | Registration No. | Business Status | Principal Status | Principal Type | Judgments |
|---------------|------------------|-----------------|------------------|----------------|-----------|
| The Spice Pod | 2000/009480/07 | 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.

| | | | | | |
|--|--------------------|-------------|----------|----------|---|
| Ice-Phoenix Trading Tate And Lyle South Africa | 1973/004374/0 7 | In Business | Resigned | Director | 0 |
| | 1989/007094/0 7 | In Business | Resigned | Director | 0 |

ACTIVE BUSINESS INTERESTS: Lisa Eleni Manassis

| Company Name | Registration No. | Business Status | Principal Status | Principal Type | Judgments |
|--------------|--------------------|-----------------|------------------|----------------|-----------|
| Crizolida | 1967/005055/0 7 | In Business | Active | Director | 0 |

ACTIVE BUSINESS INTERESTS: Michael Sosnovik

| Company Name | Registration No. | Business Status | Principal Status | Principal Type | Judgments |
|-------------------------------|--------------------|----------------------|------------------|----------------|-----------|
| Tiferet Trading | 2004/013285/0 7 | Deregistration Final | Active | Director | 0 |
| Kodav Supply Chain Management | 1972/000512/0 7 | In Business | Active | Director | 0 |
| Kodav Logistic Solutions | 1998/014367/0 7 | In Business | Active | Director | 0 |
| Crizolida | 1967/005055/0 7 | In Business | Active | Director | 0 |
| Petrow Food Ingredients | 2000/009680/0 7 | In Business | Active | Director | 0 |
| C J Petrow Holdings | 1993/004884/0 7 | In Business | Active | Director | 0 |
| Gemini Spice Company | 1984/003113/0 7 | Deregistration Final | Active | Director | 0 |
| Connoisseur Marketing | 1980/002478/0 7 | Deregistration Final | Active | Director | 0 |
| Huntcor | 1984/002301/0 6 | Dissolved | Active | Director | 0 |
| Win Holdings | 1987/005055/0 6 | Deregistration Final | Active | Director | 0 |
| Aicom Communications | 1982/007978/0 7 | Deregistration Final | Active | Director | 0 |
| Erf 380 Sebenza | 1998/017077/0 7 | In Business | Active | Director | 0 |
| Audio Focus | 1989/004706/0 7 | In Business | Active | Director | 0 |
| Erf 4422 Braamfontein | 1999/018617/0 7 | In Business | Active | Director | 0 |

| | | | | | |
|--|--------------------|----------------------|--------|----------|---|
| T O M S Sound And Music | 1997/004027/0 7 | In Business | Active | Director | 0 |
| Petrow Agri | 1994/002799/0 7 | In Business | Active | Director | 0 |
| Connoisseur Electronics Spectrum | 2000/009385/0 7 | In Business | Active | Director | 0 |
| Communicatio ns | 1973/014845/0 7 | In Business | Active | Director | 0 |
| Wild And Marr Cape | 1999/018932/0 7 | In Business | Active | Director | 0 |
| Wild And Marr | 1995/000164/0 7 | In Business | Active | Director | 0 |
| C J Petrow Chemicals | 1988/007366/0 7 | In Business | Active | Director | 0 |
| Newshelf 589 | 1977/000525/2 1 | Deregistration Final | Active | Director | 0 |
| The Spice Pod | 2000/009480/0 7 | In Business | Active | Director | 0 |
| Kodav Bulk Logistics | 1998/021256/0 7 | In Business | Active | Director | 0 |

PREVIOUS BUSINESS INTERESTS: Michael Sosnovik

| Company Name | Registration No. | Business Status | Principal Status | Principal Type | Judgments |
|-------------------------------|-------------------------|------------------------------|-------------------------|-----------------------|------------------|
| Tate And Lyle South Africa | 1989/007094/0 7 | In Business | Resigned | Director | 0 |
| Intercas (2004) | 2004/020423/0 7 | Conversion CO/CC or CC/CO | Resigned | Director | 0 |
| Tropi-Cube Investments | 1997/004156/0 7 | Deregistration Final | Resigned | Director | 0 |
| Ice-Phoenix Trading | 1973/004374/0 7 | In Business | Resigned | Director | 0 |
| Absorbetech Environmental | 2002/010080/0 7 | Conversion CO/CC or CC/CO | Resigned | Director | 0 |

ACTIVE BUSINESS INTERESTS: Navindhraan Moonusamy Mudaly

| Company Name | Registration No. | Business Status | Principal Status | Principal Type | Judgments |
|----------------------------|-------------------------|------------------------|-------------------------|-----------------------|------------------|
| Petrow Food Ingredients | 2000/009680/0 7 | In Business | Active | Director | 0 |

PREVIOUS BUSINESS INTERESTS: Thomas Shitto

| Company Name | Registration No. | Business Status | Principal Status | Principal Type | Judgments |
|---|------------------|-----------------|------------------|----------------|-----------|
| Erf 131 City Deep Roedean School (South Africa) | 1992/001363/07 | In Business | Resigned | Director | 0 |
| | 1920/006399/08 | In Business | Resigned | Director | 0 |

ACTIVE BUSINESS INTERESTS: Yousof Bhayat

| Company Name | Registration No. | Business Status | Principal Status | Principal Type | Judgments |
|------------------------------------|------------------|----------------------|------------------|----------------|-----------|
| Kodav Logistic Solutions | 1998/014367/07 | In Business | Active | Director | 0 |
| C J Petrow Holdings | 1993/004884/07 | In Business | Active | Director | 0 |
| The Wax Pot | 2018/097554/07 | In Business | Active | Director | 0 |
| Petrow Food Ingredients | 2000/009680/07 | In Business | Active | Director | 0 |
| Petrow Agri | 1994/002799/07 | In Business | Active | Director | 0 |
| The Johannesburg Repertory Players | 1929/001740/08 | Deregistration Final | Active | Director | 0 |

PREVIOUS BUSINESS INTERESTS: Yousof Bhayat

| Company Name | Registration No. | Business Status | Principal Status | Principal Type | Judgments |
|---------------------|------------------|-----------------|------------------|--------------------|-----------|
| C J Petrow Holdings | 1993/004884/07 | In Business | Resigned | Alternate Director | 0 |

Management
No principals found for this principal type.

OFFICER

| Full Name | ID No. | Type | Stat us | DOA | Active Interests | Previous Interests | Judgments | Fraud Listing |
|-------------------------|--------|-----------------------------|----------|------------|------------------|--------------------|-----------|---------------|
| Merchantile Secretaries | | Secretary (Companies & CCs) | Resigned | 20/01/1954 | 0 | 0 | 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.

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 Method |
|--------------------------|----------------------------------|----------------|------------------------------------|--------------|-------------|---------------------|
| ABB162464 | C J PETROW AND COMPANY (PTY) LTD | 62536806055 | First National Bank (South Africa) | Corporate | 255005 | Not Available |
| ABB155139 | C J PETROW AND COMPANY (PTY) LTD | 001405950 | Standard Bank (South Africa) | Johannesburg | Unknown | Not Available |

OPERATIONAL ACTIVITIES

| | |
|--------------------------------------|--|
| Operational Activities Status | The following information was provided |
| Industry | Wholesale |
| Major Industry SIC Code | 466 - Other specialised wholesale |
| NACE Code | 46,7 - Other specialised wholesale |

MAJOR OPERATION

| | |
|----------------------------------|--|
| Major Business Activities | The subject is involved in the supply of asbestos fibres. |
| Foreign Trade Activities | International |
| Agencies Held | Subject holds no agencies. |
| Franchises Held | The subject holds no franchises. |
| Major Suppliers | Kuehne & Nagel |
| Major Customers | The Brick Manufacturing Industry The Cement Manufacturing Industry |
| Major Brands | Subject does not have any brands. |

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.

Major Contracts Subject does not operate on a contract basis.

IMPORT ACTIVITIES

Subject imports.

Imports From To the value of

Russian Federation

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 |
|------------------------------|---------------------------|------------------------|------------|-----------------|-------------------|
| Albertsville Johannesburg | Warehouse Depot Office | | 40 | Owned | N/A |

EMPLOYEES

Permanent Employees 40

COMPANY FLEET

Total Vehicles 7

The fleet is made up of:

Cars / SUV's 7

FINANCING TERMS

Sales Terms 60 Days
30 Days
90 Days

Overdraft Facility The Subject does not have an overdraft facility

Sureties The Principals have not signed sureties.

Debtors Ceded Debtors have not been ceded.

Debtors Factored Debtors have not been factored.

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.

Bonds The Subject has no bonds.

**FINANCIAL FIGURES
GENERAL COMMENTS**

General Comments Financial information not made available.

TRADE REFERENCE

| Trade Reference | Date | Trade Score | Terms Given (Taken) in days | Monthly Limit Given (Taken) | Account Opened | Payment Trend (prev. 3 years) | Account Insured | Notes |
|-----------------|----------------|-------------|-----------------------------|-----------------------------------|----------------|-------------------------------|-----------------|-------------------------------|
| TR1810 05196 | 05/10/ 2018 | Neutra l | Days (7 Days) | 100,00 0 (90,000) (ZAR) | 2014 | 75 % | No | This is a good account. |

TRADE REFERENCE ANALYTICS

| | |
|---|------------|
| Number of valid Trade References | 2 |
| Overall Trade Score | 75% |
| Average Usage of Terms | 100% |
| Average Monthly Purchase | 85,000 ZAR |
| Average Usage of Credit Limit | 85% |

GENERAL COMMENTS

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

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.

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 73.58 |
| UK Pound | 1 | INR 95.88 |
| Euro | 1 | INR 84.70 |
| ZAR | 1 | INR 5.01 |

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

INFORMATION DETAILS

| | |
|-----------------------------|-----|
| Analysis Done by : | PRI |
| 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)