



MARISIMO DUE DILIGENCE INVESTIGATIONS (PTY) LTD

2016/363876/07
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TRANSDUCER DEVELOPMENTS COMPANY (PTY) LTD

Due Diligence Report No: SQ018F

This report confirms the information contained in the sworn affidavit attached hereto.

This affidavit was deposited to by Alfred S Hilton, Director.

1. CONFIRMATION OF BUSINESS PROFILE

Registration Nr:	1989/002601/07
VAT Nr:	4440102889
Head Office Address:	98 Mokwa Street, N4 Gateway Business Park, Willow Park Manor, x65

2. CONFIRMATION OF B-BBEE STATUS

Government Gazette	36928	Black Ownership	51%
Category of Enterprise	QSE	Black Women Ownership	51%
Broad Based BEE Status Level	LEVEL 2	Empowering Supplier	YES
Procurement Recognition Level	125%	Designated Group Supplier	NO

3. THE FOLLOWING DOCUMENTS WERE ASSESSED IN ORDER TO CONFIRM THE INFORMATION AS STATED ABOVE:

BUSINESS PROFILE	CIPC registration
	Financial statements for financial period 1 March 2018 – 28 February 2019
	VAT Registration
	Letterhead
B-BBEE STATUS	Share Option Agreement
	Share Option Certificate
	Share Certificates of all shareholders
	Share Register
	Confirmation of registration of BEE Company
	Memorandum of Incorporation of BEE Company
	Confirmation of Black Ownership of BEE Company: ❖ Share certificates and certified ID copies of all shareholders ❖ Affidavit of the BEE Company

Although the above-mentioned level of turnover/income is current, the level of turnover/income is closely related to the economic indicators and may be **more or less** in future. Consequently, this report does not serve as a guarantee that the income reflected will continue at the same levels.

This report is an **independent assessment** by a competent person of the contents of an affidavit submitted by the deponent in terms of the Codes of Good Practice on Black Economic Empowerment (Sector Codes relevant to the entity as the case may be).

This report is only of value if accompanied by an affidavit as required by the relevant Codes of Good Practice.

All relevant information and documents obtained by Marisimo Due Diligence will be kept for a period of 12 months.

Marisimo Due Diligence does not guarantee that this report will lead to any particular outcome or result, and do not accept any responsibility for any false documents or information presented to us.

MA Vosloo
Attorney: Supreme Court of S.A.

Date of issue: 13 FEBRUARY 2020
Expiry date: 12 FEBRUARY 2021
Period of validity: 12 months

SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE - GENERAL

I, the undersigned,

Full name & Surname	ALFRED STEVEN HILTON
Identity number	830413 5011 088

Hereby declare under oath as follows:

1. The contents of this statement are to the best of my knowledge a true reflection of the facts.
2. I am a Member / Director / Owner of the following enterprise and am duly authorised to act on its behalf:

Enterprise Name:	TRANSDUCER DEVELOPMENTS COMPANY (PTY) LTD
Trading Name (if Applicable):	LOADCELL SERVICES
Registration Number:	1989/002601/07
Enterprise Physical Address:	98 MOKWA STREET, N4 GATEWAY BUSINESS PARK, WILLOW PARK MANOR, X65
Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):	(PTY) LTD
Nature of Business:	MANUFACTURING OF LOADCELLS AND SIMILIAR SYSTEMS
Definition of "Black People"	<p>As per the Broad-Based Black Economic Empowerment Act 53 of 2003 as Amended by Act No 46 of 2013 "Black People" is a generic term which means Africans, Coloureds and Indians –</p> <p>(a) who are citizens of the Republic of South Africa by birth or descent; or</p> <p>(b) who became citizens of the Republic of South Africa by naturalisation-</p> <p style="margin-left: 40px;">i. before 27 April 1994; or</p> <p style="margin-left: 40px;">ii. on or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to that date;"</p>
Definition of "Black Designated Groups"	<p>"Black Designated Groups means:</p> <p>(a) unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution;</p> <p>(b) Black people who are youth as defined in the National Youth Commission Act of 1996;</p> <p>(c) Black people who are persons with disabilities as defined in the Code of Good Practice on employment of people with disabilities issued under the Employment Equity Act;</p> <p>(d) Black people living in rural and under developed areas;</p> <p>(e) Black military veterans who qualifies to be called a military veteran in terms of the Military Veterans Act 18 of 2011;"</p>



3. I hereby declare under Oath that:

- The Enterprise is 51 % Black Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is 51 % Black Female Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is 0 % Black Designated Group Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- Black Designated Group Owned % Breakdown as per the definition stated above:
 - Black Youth % = 0 %
 - Black Disabled % = 0 %
 - Black Unemployed % = 0 %
 - Black People living in Rural areas % = 0 %
 - Black Military Veterans % = 0 %
- Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end of FEBRUARY 2019, the annual Total Revenue was between R10,000,000.00 (Ten Million Rands) and R50,000,000.00 (Fifty Million Rands),

• Please confirm on the table below the B-BBEE level contributor, by ticking the applicable box.

100% Black Owned	Level One (135% B-BBEE procurement recognition level)	
At Least 51% black owned	Level Two (125% B-BBEE procurement recognition level)	x

4. I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the owners of the enterprise which I represent in this matter.
5. The sworn affidavit will be valid for a period of 12 months from the date signed by commissioner.

Deponent Signature: 

Date: 2020-02-10


 Commissioner of Oaths
 Signature & stamp

2020/02/10

Commissioner of Oaths:
 Liezl Krynauw
 Admitted Attorney
 Alenti Office Park, Building B
 457 Witherite Road
 DIE WILGERS Ext 82