

Contact: Ratings Department

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## Final Report

Charter: Amended DTI Gazetted 06 May 2015  
 Scorecard: Qualifying Small Enterprises Scorecard  
 Registered Name: Siwel Trading (Pty) Ltd  
 Trading as: Siwel Trading  
 Registration number: 2017/047382/07  
 Physical Address: 28 Second Avenue  
 Alberton North  
 Alberton  
 1450

Level Achieved

**LEVEL ONE CONTRIBUTOR**

Element	Actual Score	Target Score	B-BBEE Analysis	Results
Ownership	25.00	25	Procurement Recognition Level	135.00%
Management Control	12.00	15	Black Ownership	26.00%
Skills Development	30.00	25	Black Women Ownership	26.00%
Enterprise and Supplier Development	29.05	30	VAT Number	4780149904
Socio-Economic Development	5.00	5	Empowering Supplier	Yes
<b>Overall Score</b>	<b>101.05</b>	<b>100</b>	Enterprise Development Beneficiary	No
			Issue Date	02 May 2018
			Expiry Date	01 May 2019




Technical Signatory: Floyd Mazibuko CA(SA)

Verification Analyst: Magret Manaka

02 May 2018

Date

Contribution Level	Qualification	Procurement Recognition Level
Level One Contributor	> 100 points on the scorecard	135.00%
Level Two Contributor	> 95 < 100 points on the scorecard	125.00%
Level Three Contributor	> 90 But < 95 points on the Scorecard	110.00%
Level Four Contributor	> 80 But < 90 points on the Scorecard	100.00%
Level Five Contributor	> 75 But < 80 points on the Scorecard	80.00%
Level Six Contributor	> 70 But < 75 points on the Scorecard	60.00%
Level Seven Contributor	> 55 But < 70 points on the Scorecard	50.00%
Level Eight Contributor	> 40 But < 55 points Scorecard	10.00%
Non Compliant Contributor	< 40 points on the Scorecard	0.00%

**This verification report is an independent opinion on the B-BBEE status, in terms of the Department of Trade and Industry's Codes of Good Practice as gazetted 09 February 2007.**

mPowerRatings Pty Ltd Reg. 2004/003425/07  
 Directors: D.G. de Jager; FX Mazibuko

**Executive Summary:**

**Siwel Trading (Pty) Ltd**



	Verified Level	Score
<b>BEE Ownership:</b>		
<b>Verification Date:</b>	<b>28 February 2018</b>	
Voting Rights of black people:	26.00%	5.00
Voting Rights of Black Women:	26.00%	2.00
Economic interest of Black people:	26.00%	5.00
Economic interest of Black Women:	26.00%	2.00
Economic Interest of Black Designated Groups or Black New Entrants	26.00%	3.00
Ownership fulfilment:	N/A	0.00
Net Value:	N/A	8.00
<b>Total Score Ownership:</b>		<b>25/25.00</b>
<b>Management Control:</b>		
<b>Verification Date:</b>	<b>28 February 2018</b>	
Executive Black Management as a percentage of all executive management	33.33%	3.33
Executive Black Female management as a percentage of all executive management	33.33%	2.00
Black employees in senior, middle and Junior management as percentage of all such employees.	57.14%	5.71
Black Female employees in senior, middle and junior management as percentage of all such employees.	14.29%	0.95
<b>Total Score Management Control:</b>		<b>12/15.00</b>
<b>Skills Development:</b>	<b>From:</b>	<b>To:</b>
Skills Development Review Period:	<b>01 March 2017</b>	<b>28 February 2018</b>
Skills development spend on black people:	7.29%	15.00
Skills development spend on black females:	2.67%	7.00
Skills development spend on disabled black people:	0.16%	3.00
Bonus Point: Number of Black people absorbed by the ME/Industry at the end of the Learnership programme	0.00%	5.00
<b>Total Score Skills Development:</b>		<b>30/25.00</b>
<b>Enterprise and Supplier Development:</b>	<b>From:</b>	<b>To:</b>
Financial Period Verified:	<b>01 March 2017</b>	<b>28 February 2018</b>
Total expenditure:	R 28,760,840.89	N/A
Procurement exclusions:	R 4,075,692.01	N/A
Total measured spend:	R 24,685,148.88	N/A
Total BEE procurement as a percentage of total measured spend:	49.44%	12.36
B-BBEE Spend from Empowering Suppliers who are 51% black owned	24.63%	5.00
Bonus Point: B-BBEE Procurement spend from designated group supp who are 51% black owned	0.00%	1.00
Supplier Dev Contributions	0.94%	4.69
Enterprise Dev Contributions	1.00%	5.00
Bonus Point: Graduation of one or more ED beneficiaries into a Supplier	N/A	1.00
Bonus Point: Creation of one or more jobs as a result of ED or Supp Dev contributions	N/A	0.00
<b>Total Score Preferential Procurement:</b>		<b>29.05/30.00</b>
<b>Socio Economic Development:</b>	<b>From:</b>	<b>To:</b>
Cumulative Recognition Period:	<b>01 March 2017</b>	<b>28 February 2018</b>
Socio economic development contributions as a percentage of net profit after tax:	1.02%	5.00
<b>Total Score Socio-Economic Development:</b>		<b>5/5.00</b>
<b>Total:</b>	101.05	<b>101.05/100.00</b>

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