

**DUE DILIGENCE REPORT IN RESPECT OF MESSRS IN-SITU HOLMES LIMITED**

S/NO	Item	Findings
1	Members of the Board of Directors of the Company	1 Bamidele Segun Olojotuyi – Director 2 Abdulganiyu Otairu – Director
2	Professional and Technical Qualification of Personnel	1 Otairu Abdulganiyu: Quantity Surveyor, MNIQS, QSRBN Regd; 2 Bamidele S. Olojotuyi: Project Quantity Surveyor, HND Q.S. Msc (Project Mgt); MNIQS, QSRBN Regd 3 Mustapha Baba Kali: Elect. Engg, COREN Regd; 4 Yukubu Moore: Project Coordinator, B. Eng. (Civil.Engg.) Msc (Project Mgt) COREN Regd; 5 Abdulrasaq Lawal: Project Engineer, HND Eng. (Civil.Engg.) COREN Regd; 6 Ayatu Abu Oyakhomoh: Electrical Engineer, COREN Regd; 7 Mufadil Olalekan Bakare Company Architect (MNIA); 8 Olawale Idowu Company Architect (MNIA); 9 Olumide Waheed Oseni Civil Engineer, COREN Regd; 10 Philomena Enakele Company Architect (MNIA); 11 Habeed Adinoyisalawu: Company Mech. Engineer 12 Oluwafemi Kayode Johnson Ojo: Company Quantity Surveyor
3	Equipment and Other relevant infrastructure	Possess all the necessary equipment and expertise required for the job
4	Financial Capability	The Company maintains account with Guarantee trust Bank all Nigeria and have presented Tax clearance Certificate (TCC) with a Turnover of ₦199,485,091.02 for the period valid till 31 <sup>st</sup> December, 2022
5	Legal Capacity to enter Contract with Federal Government	The company is fully Incorporated with the Corporate Affairs Commission (CAC) of Nigeria, hence, has the legal capacity to enter into Contract with the Federal Government.
6	Payment of Taxes, Pensions and other Social Security contributions	The Company has fulfilled all the obligations with regards to payments of Taxes, Pensions and Social Security contributions.
7	Similar Project/Completed and Ongoing	Copies of Letters of Awards for similar projects were submitted.
8	Receivership, Insolvency, Bankruptcy, Winding up petition or proceedings	Sworn Affidavits by staff states that the Company was not in Receivership, Insolvency, Winding up petition or proceedings
9	Conviction of any of the Directors for criminal offenses relating to fraud or financial impropriety or criminal misrepresentation or falsification of facts	Sworn Affidavits by staff states that no Director of the Company has been convicted for criminal offenses relating to fraud or financial impropriety or criminal misrepresentation or falsification of facts

The TEC re-asserted that Messrs. In-situ Holmes Ltd possess the professional capability hence should be considered for the job.