



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0061731	Total annual turnover	More than R50 million
Is supplier active?	Yes	Financial year start date	01 May 2020 00:00:00:000
Supplier type	CIPC Company	Registration date	07 Apr 2000 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	minal@sivest.co.za
Legal name	SIVEST (SA)	Created date	18 Mar 2016 14:34:17:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	12 Aug 2024 15:02:23:063
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2000/006717/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Professional, scientific and technical activities		
		Core industry	Architectural and engineering activities; technical testing and analysis
Division	Architectural and engineering activities; technical testing and analysis	% share of annual turnover	80.00
Division	Other professional, scientific and technical activities	% share of annual turnover	20.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration	Telephone number	011 798 0611
Is this your preferred Contact?	No	Cellphone number	082 590 0130
Name(s)	Pamela	Website address	www.sivest.com
Surname	Khezwana	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	minal@sivest.co.za





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Prefer communication via email	Yes	Created date	12 Oct 2017 12:01:52:553
Email address	pamelak@sivest.com	Edit by	michellew@sivest.co.za
		Edit date	14 Jul 2023 09:26:31:120

CONTACT 2

Contact type	Bid Office	Telephone number	031 581 1500
Is this your preferred Contact?	No	Cellphone number	060 554 0340
Name(s)	Michelle	Website address	www.sivest.com
Surname	Waberski	Do you want this contact to also be a CSD user ?	No
Identification type	South African Identification Number	Created by	phumudzo.thivhani@treasury.gov.za
Prefer communication via email	Yes	Created date	17 Nov 2022 15:43:01:920
Email address	michellew@sivest.com	Edit by	michellew@sivest.co.za
		Edit date	30 May 2024 13:31:30:097

CONTACT 3

Contact type	Bid Office	Do you want this contact to also be a CSD user ?	Yes
Is this your preferred Contact?	Yes	Created by	welhelmina.modisakeng@treasury.gov.za
Name(s)	Mina	Created date	30 May 2024 13:33:31:367
Surname	Lovisa	Edit by	csd.datafix@treasury.gov.za
Identification type	South African Identification Number	Edit date	30 May 2024 13:33:31:367
Prefer communication via email	Yes		
Email address	minal@sivest.co.za		
Cellphone number	083 630 7496		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	4320
Address line 1	4 Pencarrow Crescent	Ward Number	35 - [Removed]
Address line 2	La Lucia Ridge Office Estate, Umhlanga	Country	South Africa
Suburb	Glen Ashley - [Removed]	This address S/A delivery	Yes
Province	KwaZulu-Natal	Created by	minal@sivest.co.za





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Municipality	eThekwin	Created date	06 Apr 2016 07:15:41:923
City	Durban	Edit by	michellew@sivest.co.za
		Edit date	14 Jul 2023 09:26:31:073

ADDRESS 2

Is this a preferred address?	No	Postal code	4320
Address line 1	P.O. Box 1899	Ward Number	35 - [Removed]
Address line 2	Umhlanga Rocks	Country	South Africa
Suburb	Glen Ashley - [Removed]	This address S/A delivery	Yes
Province	KwaZulu-Natal	Created by	minal@sivest.co.za
Municipality	eThekwin	Created date	18 Mar 2016 14:34:18:593
City	Durban	Edit by	michellew@sivest.co.za
		Edit date	14 Jul 2023 09:26:31:087

ADDRESS 3

Is this a preferred address?	No	Postal code	2128
Address line 1	12 Autumn Street	Ward Number	106
Address line 2	Rivonia	Country	South Africa
Suburb	Rivonia	Created by	minal@sivest.co.za
Province	Gauteng	Created date	23 Jul 2019 13:32:59:950
Municipality	City of Johannesburg	Edit by	michellew@sivest.co.za
City	Sandton	Edit date	14 Jul 2023 09:26:30:930

ADDRESS 4

Is this a preferred address?	No	Postal code	0083
Address line 1	Loftus Park, Building A, 5th Floor	Ward Number	92
Address line 2	416 Kirkness Street, Arcadia, Pretoria	Country	South Africa
Suburb	Arcadia	Created by	minal@sivest.co.za
Province	Gauteng	Created date	23 Jul 2019 13:32:59:967
Municipality	City of Tshwane	Edit by	michellew@sivest.co.za
City	Pretoria	Edit date	14 Jul 2023 09:26:30:963

ADDRESS 5

Is this a preferred address?	No	Postal code	3201
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Address line 1	VCC Estate, 7 Bush Shrike Close	Ward Number	25
Address line 2	170 Peter Brown Drive, Montrose, PMB	Country	South Africa
Suburb	Montrose	Created by	minal@sivest.co.za
Province	KwaZulu-Natal	Created date	23 Jul 2019 13:32:59:967
Municipality	The Msunduzi	Edit by	michellew@sivest.co.za
City	Pietermaritzburg	Edit date	14 Jul 2023 09:26:30:980

ADDRESS 6

Is this a preferred address?	No	Postal code	5247
Address line 1	94 Vincent Road	Ward Number	19 - [Removed]
Address line 2	Vincent Heights	Country	South Africa
Suburb	East London CBD	Created by	minal@sivest.co.za
Province	Eastern Cape	Created date	23 Jul 2019 13:32:59:967
Municipality	Buffalo City	Edit by	michellew@sivest.co.za
City	East London	Edit date	14 Jul 2023 09:26:30:993

ADDRESS 7

Is this a preferred address?	No	Postal code	3900
Address line 1	95 Dollar Drive	Ward Number	3 - [Removed]
Address line 2	Richards Bay CBD	Country	South Africa
Suburb	Richards Bay Central - [Removed]	Created by	minal@sivest.co.za
Province	KwaZulu-Natal	Created date	23 Jul 2019 13:32:59:967
Municipality	uMhlathuze	Edit by	michellew@sivest.co.za
City	Richards Bay	Edit date	14 Jul 2023 09:26:31:027

ADDRESS 8

Is this a preferred address?	No	Ward Number	59 - [Removed]
Address line 1	16 Chester Road	Country	South Africa
Address line 2	Rondebosch	Created by	michellew@sivest.co.za
Suburb	Rondebosch	Created date	14 Jul 2023 09:26:31:040
Province	Western Cape	Edit by	michellew@sivest.co.za
Municipality	City of Cape Town	Edit date	14 Jul 2023 09:26:31:040
City	Cape Town		
Postal code	7700		





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SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	minal@sivest.co.za
Bank	FIRST NATIONAL BANK	Created date	17 Mar 2016 16:29:48:000
Branch number	221426	Edit by	minal@sivest.co.za
Branch name	DURBAN 084	Edit date	18 Mar 2016 14:34:17:763
Account number	62025882871	Bank Verification Status	Verification Succeeded
Account holder	SiVEST SA (PTY) LTD	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	17 Mar 2016 16:29:48:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9128149144	Would you like to receive notifications?	Yes
VAT number	4610194310	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	minal@sivest.co.za
PAYE number	7260742541	Created date	12 Dec 2016 15:32:56:000
Are you Registered with SARS?	Yes	Edit by	minal@sivest.co.za
Last validation date	14 Oct 2024 09:31:00:000	Edit date	29 Jul 2024 15:50:25:000

B-BBEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	Xcelerate Verification Agency
Sector charter	Construction	% Owned by black people	28.73
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	8.48
B-BBEE certificate number	IC8568-290424	% Owned by black people who are youth	7.48
B-BBEE certificate issue date	29 Apr 2024 00:00:00:000	% Owned by black people with disabilities	0.00
B-BBEE certificate issue expiry date	28 Apr 2025 00:00:00:000	% Owned by black who are unemployed	0.00





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Value adding supplier or empowering supplier	Yes	% Owned by black people living in rural or underdeveloped areas	0.00
Verification Status	Manual Verification Required		
Skills Development Score	29.56	Created by	minal@sivest.co.za
Socio-Economic Development Score	6.00	Created date	05 Apr 2016 15:08:36:000
Management Control Score	12.30	Edit by	michellew@sivest.co.za
Ownership Score	20.53	Edit date	23 May 2024 10:12:00:797
Enterprise Supplier Development Score	23.13	Status	Active
Total Score	91.52		

OWNERSHIP INFORMATION

CSD can only verify the youth category of persons for South African citizens. It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the ownership information of this supplier.

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
SURENDRA RUPNARRAIN	7406135202085	Yes	Indian	Male	2.00%	No	No	No		
SIVEST Employee Trust			N/A	N/A	29.00%	N/A	N/A	N/A	N/A	N/A
SIVEST			N/A	N/A	69.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					

CATEGORY OF PERSONS BASED ON B-BBEE

Owned by black people	28.73%
Owned by black people who are youth	7.48%
Owned by black people who are women	8.48%
Owned by people	2.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director	Owner	No
Director status	Active	Created by	minal@sivest.co.za
Name(s)	MARK JEFFREY	Created date	12 Jun 2018 08:57:36:000
Surname	WRIGHT	Edit by	csd.reverifibatch@treasury.gov.za
Country	South Africa	Edit date	12 Aug 2024 15:02:03:000
Identification type	South African Identification Number	Restricted Director	No





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South African identification number	6008075064086	Restriction Last Verification Date	14 Oct 2024 09:30:52:477
Work permit	0000000	Government Employee	No
Appointment date	06 Jun 2000 00:00:00:000	Government Employee Last Verification Date	14 Oct 2024 09:30:51:977
Email address	MARKW@SIVEST.CO.ZA	SA identification number Verified	Yes
Cellphone number	0824414313	SA identification number verification date	14 Oct 2024 09:30:52:147

DIRECTOR/MEMBER 2

Director type	Director	Owner	No
Director status	Active	Created by	minal@sivest.co.za
Name(s)	KAVIRAJ	Created date	12 Jun 2018 08:57:37:000
Surname	SONI	Edit by	csd.reverifybatch@treasury.gov.za
Country	South Africa	Edit date	12 Aug 2024 15:02:09:000
Identification type	South African Identification Number	Restricted Director	No
South African identification number	7212215039086	Restriction Last Verification Date	14 Oct 2024 09:30:52:477
Work permit	0000000	Government Employee	No
Appointment date	22 Sep 2006 00:00:00:000	Government Employee Last Verification Date	14 Oct 2024 09:30:51:990
Email address	KAVIS@SIVEST.CO.ZA	SA identification number Verified	Yes
Cellphone number	0829039824	SA identification number verification date	14 Oct 2024 09:30:52:193

DIRECTOR/MEMBER 3

Director type	Director	Owner	No
Director status	Active	Created by	minal@sivest.co.za
Name(s)	SARAH NUNDEKASN	Created date	12 Jun 2018 08:57:37:000
Surname	LYNCH	Edit by	csd.reverifybatch@treasury.gov.za
Country	South Africa	Edit date	12 Aug 2024 15:02:11:000
Identification type	South African Identification Number	Restricted Director	No
South African identification number	7704040094088	Restriction Last Verification Date	14 Oct 2024 09:30:52:493
Work permit	0000000	Government Employee	No
Appointment date	09 Feb 2017 00:00:00:000	Government Employee Last Verification Date	14 Oct 2024 09:30:51:990
Email address	SAR AHL@SIVEST.CO.ZA	SA identification number Verified	Yes





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Cellphone number	0828213597	SA identification number verification date	14 Oct 2024 09:30:52:240
		Companies involved in	MAAA0188928;
DIRECTOR/MEMBER 4			
Director type	Director	Created by	minal@sivest.co.za
Director status	Active	Created date	19 May 2017 14:37:13:000
Name(s)	MPUMELELO LEROY	Edit by	csd.reverifibatch@treasury.gov.za
Surname	MKHIZE	Edit date	12 Aug 2024 15:02:13:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	14 Oct 2024 09:30:52:493
South African identification number	8305115702081	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	14 Oct 2024 09:30:52:007
Appointment date	22 Aug 2022 00:00:00:000	SA identification number Verified	Yes
Email address	MPUMELELOM@SIVEST.CO.ZA	SA identification number verification date	14 Oct 2024 09:30:52:273
Cellphone number	0728288449		
Owner	No		

DIRECTOR/MEMBER 5			
Director type	Owner	Living areas of owner	eThekwini, EtheKwini NU
Director status	Active	Owner's ethnic group	Indian
Name(s)	SURENDRA	Owner's gender	Male
Surname	RUPNARRAIN	Owner youth	No
Country	South Africa	Owner person with disabilities	No
Identification type	South African Identification Number	Owner military veteran	No
South African identification number	7406135202085	Created by	minal@sivest.co.za
Appointment date	23 May 2024 00:00:00:000	Created date	19 Jul 2019 12:48:22:000
Email address	surenr@sivest.com	Edit by	michellew@sivest.co.za
Cellphone number	082 446 7166	Edit date	23 May 2024 08:27:24:000
Owner	Yes	Restricted Director	No
Ownership %	2.00%	Restriction Last Verification Date	14 Oct 2024 09:30:52:507
		Government Employee	No



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DIRECTOR/MEMBER 6

Director type	Director
Director status	Active
Name(s)	PRESHEN
Surname	DOOKHI
Country	South Africa
Identification type	South African Identification Number
South African identification number	8504155235081
Work permit	0000000
Appointment date	22 Aug 2022 00:00:00:000
Email address	PRESHEND@SIVEST.CO.ZA
Cellphone number	0734317783
Owner	No

Government Employee Last Verification Date	14 Oct 2024 09:30:52:007
SA identification number Verified	Yes
SA identification number verification date	14 Oct 2024 09:30:52:303
Created by	minal@sivest.co.za
Created date	28 Jun 2022 13:53:18:000
Edit by	csd.reverifibatch@treasury.gov.za
Edit date	12 Aug 2024 15:02:05:000
Restricted Director	No
Restriction Last Verification Date	14 Oct 2024 09:30:52:523
Government Employee	No
Government Employee Last Verification Date	14 Oct 2024 09:30:52:023
SA identification number Verified	Yes
SA identification number verification date	14 Oct 2024 09:30:52:350

DIRECTOR/MEMBER 7

Director type	Director
Director status	Active
Name(s)	STUART CHARLES
Surname	ELLIOTT
Country	South Africa
Identification type	South African Identification Number
South African identification number	7706165037081
Work permit	0000000
Appointment date	13 Feb 2024 00:00:00:000
Email address	STUARTE@SIVEST.COM
Cellphone number	0829782081

Created by	csd.reverifibatch@treasury.gov.za
Created date	14 Feb 2024 05:33:06:000
Edit by	csd.reverifibatch@treasury.gov.za
Edit date	12 Aug 2024 15:02:07:000
Restricted Director	No
Restriction Last Verification Date	14 Oct 2024 09:30:52:523
Government Employee	No
Government Employee Last Verification Date	14 Oct 2024 09:30:52:037
SA identification number Verified	Yes
SA identification number verification date	14 Oct 2024 09:30:52:430
Companies involved in	MAAA1340791;



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Owner

No

OTHER OWNERS 1

Legal name

SiVEST Employee Trust

Created by

minal@sivest.co.za

Ownership %

29.00%

Created date

12 Oct 2017 12:01:56:773

Ownership status

Active

Edit by

michellew@sivest.co.za

Edit date

23 May 2023 12:38:59:513

OTHER OWNERS 2

Legal name

SIVEST

Created date

24 May 2023 12:57:11:977

Ownership %

69.00%

Edit by

michellew@sivest.co.za

Ownership status

Active

Edit date

23 May 2024 10:12:00:550

Created by

michellew@sivest.co.za

Tips and Frequently Asked Questions (FAQ)



CSD REGISTRATION REPORT

Identifier

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). For this reason, a disclaimer is displayed for supply chain practitioners to obtain supporting documentation to verify the identity and legitimacy of a supplier in these cases.

Bank

For help on how to resolve bank failures click here: [I received an email stating the bank information I captured on the CSD was sent for bank account validation and could not be validated. The response received from the bank contains an error message.](#)
The various possible error messages received from the bank are highSemiBolded in red. Search for the applicable message and follow the detailed steps associated with that error message.

Tax

Tax Compliance Status

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [What should a supplier do if the tax status on CSD difference from the tax clearance certificate?](#)

Tax Compliance Expiry Date

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [How does CSD determine the tax compliance expiry date?](#)

CIPC

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: [The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC. how can I rectify this?](#)

State Employee

For more information pertaining to government employment status click here: [Will there be verification done to identify if a supplier is a government employee?](#)

BBBEE

CSD does not automatically verify all certificate information with the various accreditation bodies. Organs of State are required, where not automatically verified by CSD, to manually verify this information with the applicable accreditation body as per current policies and procedures. Expired certificate information do not reflect on the report.

RESTRICTION

Restricted Supplier - A supplier is restricted by using the identification number of the entity e.g. CIPC registration -, trust -, Social Development non-profit -, South African ID -, Foreign company registration number or ID number. If there is more than one CSD Supplier profile registered on CSD with the same entity identification number, all those related supplier profiles will be restricted.

Restricted Director - A director/owner is an individual person and is restricted by using the South African ID or Foreign ID number. If a director belongs to different companies and has been restricted, the director will reflect as restricted in all companies where identification number is detected.

Restricted Suppliers & Directors are listed on CSD under Help - [Am I restricted?](#)

The CSD does not automatically verify foreign company registration number, international securities identification number, foreign identification numbers, foreign passport numbers, work permit numbers, foreign bank accounts, B-BBEE, demographic and accreditation information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current policies and procedures.





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Print Date:

10/14/2024 9:30:55 AM

