



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0039767	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	01 Mar 2022 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	11 Apr 2022 00:00:00:000
Legal name	IBAYI PC SALES AND REPAIRS	Created by	anusha@ibayipc.co.za
Trading name	IBAYI PC SALES AND REPAIRS PTY LTD	Created date	29 Feb 2016 11:02:34:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	anusha@ibayipc.co.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	13 Dec 2023 15:58:39:933
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2022/431667/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Wholesale and retail trade, repair of motor vehicles and motorcycles	Core industry	Wholesale trade, except of motor vehicles and motorcycles (for activities of commission agents for motor vehicles, see 4510)
Division	Wholesale trade, except of motor vehicles and motorcycles (for activities of commission agents for motor vehicles, see 4510)	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration,Bid Office	Cellphone number	0837977031
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Anusha Neshanta	Created by	anusha@ibayipc.co.za
Surname	Nathoo	Created date	29 Feb 2016 10:42:02:000
Identification type	South African Identification Number	Edit by	anusha@ibayipc.co.za



CSD REGISTRATION REPORT

Prefer communication via email	Yes	Edit date	29 Feb 2016 10:42:02:000
Email address	anusha@ibayipc.co.za		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Ward Number	11
Address line 1	5 dobson street	Country	South Africa
Address line 2	north end	This address S/A delivery	Yes
Suburb	North End	This address S/A payment	Yes
Province	Eastern Cape	Created by	anusha@ibayipc.co.za
Municipality	Nelson Mandela Bay	Created date	29 Feb 2016 11:02:56:290
City	Port Elizaberth	Edit by	anusha@ibayipc.co.za
Postal code	6001	Edit date	29 Feb 2016 11:02:56:290

ADDRESS 2

Is this a preferred address?	No	Ward Number	5
Address line 1	po box 3733	Country	South Africa
Address line 2	north end	This address S/A payment	Yes
Suburb	North End	Created by	anusha@ibayipc.co.za
Province	Eastern Cape	Created date	29 Feb 2016 11:02:56:400
Municipality	Nelson Mandela Bay	Edit by	anusha@ibayipc.co.za
City	Port Elizaberth	Edit date	29 Feb 2016 11:02:56:400
Postal code	6001		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	anusha@ibayipc.co.za
Bank	NEDBANK LIMITED	Created date	24 Feb 2023 15:18:27:000
Branch number	198765	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch name	NEDBANK SOUTH AFRICA	Edit date	27 Feb 2023 10:00:05:157
Account number	1062553594	Bank Verification Status	Verification Succeeded





CSD REGISTRATION REPORT

Account holder	IBAYI PC SALES AND REPAIRS PTY LTD	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	30 Jan 2023 21:45:21:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9211084166	Overall Tax Status	Tax Compliant
VAT number	4880216611	Created by	anusha@ibayipc.co.za
Is this supplier a VAT vendor?	Yes	Created date	29 Feb 2016 11:02:34:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	26 Jul 2024 10:24:00:000	Edit date	15 Sep 2023 10:35:41:000

B-BBEE INFORMATION

Are you an empowering supplier	Yes	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	100.00	Commissioner of Oath	Mamela Vumazonke
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	10 Oct 2023 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	09 Oct 2024 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	anusha@ibayipc.co.za
% Owned by black people who are military veteran	0.00	Created date	25 Oct 2022 14:16:28:657
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	anusha@ibayipc.co.za
Status	Active	Edit date	13 Dec 2023 15:58:40:107
B-BBEE Status Level Of Contributor	Level 1 Contributor	Verification Status	Manual Verification Required





CSD REGISTRATION REPORT

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
ANUSHA NESHANTA NATHOO	7212050044084	Yes	Indian	Female	100.00%	No	No	No		Yes
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people who are women	100.00%
Owned by black people living in townships	100.00%
Owned by people	100.00%
Owned by people who are women	100.00%
Owned by people who are from rural or township	100.00%

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	ANUSHA NESHANTA	Owner military veteran	No
Surname	NATHOO	Created by	anusha@ibayipc.co.za
Country	South Africa	Created date	29 Feb 2016 10:42:04:000
Identification type	South African Identification Number	Edit by	anusha@ibayipc.co.za
South African identification number	7212050044084	Edit date	25 Oct 2022 14:06:11:000
Appointment date	11 Apr 2022 00:00:00:000	Restricted Director	No
Email address	anusha@ibayipc.co.za	Restriction Last Verification Date	26 Jul 2024 10:24:06:617
Cellphone number	083 797 7031	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	26 Jul 2024 10:24:05:417
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	Nelson Mandela Bay, Summerstrand	SA identification number verification date	26 Jul 2024 10:24:05:803
Owner's ethnic group	Indian	Companies involved in	MAAA0452922;
Owner's gender	Female		





CSD REGISTRATION REPORT

Tips and Frequently Asked Questions (FAQ)

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.





CSD REGISTRATION REPORT