

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

Office: KZN: FINANCE

Billing Address: PRIVATE BAG X54372, DURBAN, 4000

Delivery Address: DURBAN REGIONAL OFFICE :ROOM 6 PROCUREMENT, 2 DEVONSHIRE PLACE, DEVONSHIRE PLACE, OFF SMITH ST, 1 PURCHASE ORDER
Tel: 031 372 3000 Fax: 031 301 9516 Email: pmthethwa@justice.gov.za Original



CASAQUA TRADING.

Indawana Location
uMzimkhulu
Indawana SP
Indawana
KwaZulu-Natal
9810
ZAF

Attention: LULAMA LUCAS MQADI
Cell: 073 791 8552
Office:
Fax:
Email: mqadilulama@gmail.com

PO Number: POT00006FV
Amendment: 0 Date: 2025/09/08

Our contact
SB ZULU
Cell: 074 664 4547
Tel: 031 372 3028
Fax:
Email:

Contract Number	Your Item Number	Our Item Number	Description	Delivery Date	Quantity	Total (Excl)
1	22/09/2025	935479 0001	DAY-TO-DAY MAINTENANCE: GENERAL SCM DEMAND AND ACQUISITION	2025/09/05	1.00 EA	199,738.35
PRIVATE BAG X54372 2025-09-08 DURBAN 4000 KZN: Department of Justice						
Sub Total: ZAR 199,738.35 Discount: ZAR 0.00 Total (Excl): ZAR 199,738.35 VAT: ZAR 29,960.75 Total (Inc): ZAR 229,699.10						

Terms 30 DAYS
Comments

PLEASE NOTE: It is compulsory that all invoices be sent to both, firstly creditors, kzn@justice.gov.za as the main port of receipts and secondly to the contact person to whom the goods and services were delivered to as an additional port. The invoice must contain the purchase order number. Invoices not addressed to creditors, kzn@justice.gov.za will result in non-payment.

Full Names: Prumale Mthethwa Signature: [Signature] Date: 2025.09.08

REQUEST FOR QUOTATION EVALUATION

QRT0000538

RFQ Line	Item Number	Description	Quantity
1	935479 0001	DAY TO DAY MAINTENANCE:GENERAL.	1.00 EA

Supplier and quotation detail	Price (ZAR):	Points awarded			Accepted
		Goals	Price	Total	
Supplier: CASAQUA TRADING Comments: A valid quotation has been received	229,699.10	10.00	80.00	90.00	☒
Supplier: MTAKWETHU TRADING AND PROJECTS Comments: A valid quotation has been received	409,556.00	15.00	17.36	32.36	☐
Supplier: STASIAZ TRADING Comments: A valid quotation has been received	565,212.40	15.00	-36.85	-21.85	☐

Simpfhiwe Zulu

Evaluator Name and Surname

29042801

Evaluator Persal Number



Evaluator Signature

05/09/2025

Date

NB/

DESCRIPTION: APPROVAL FOR PRO
RFP NO:

Team of Service Providers:

Is the Tax Clearance Certificate valid?

Availability of Product

Offer to go all in!

Delivery period

Is the custodian valid?

Rate quotation expires
Price 6m

Prise de vue
Le service de la sécurité nationale, le service de la police et le service de la gendarmerie ont pris de vue, le 10 mars 2003, à Paris, un individu qui se présente comme étant le fils d'un des auteurs de l'attentat du 11 septembre 2001.

Lowest Acceptable Price

Virginia 5020 Petrolite Pa - 20 (1) - (2) - 7

1995-1996

(continued)

Copyright © 2004 John Wiley & Sons, Ltd.

Grand Total Points:

MANUAL REQUISITION NUMBER:

RECOMMENDED SUPPLIER

502

Name: Nelwazi Mancel

Symptoms

Designation: Admin Group

Date: 23/05/2025

APPROVED / NOT APPROVED

APR 1967



For a complete listing of services, visit www.fox.com

CONFIDENTIAL PAGE 2

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

Office: KZN: FINANCE

Billing Address: PRIVATE BAG X54372, DURBAN, 4000

Delivery Address: DURBAN REGIONAL OFFICE :ROOM 6 PROCUREMENT, 2 DEVONSHIRE PLACE, DEVONSHIRE PLACE, OFF SMITH ST, I
Tel: 031 372 3000 Fax: 031 301 9516 Email: pmthethwa@justice.gov.za



PURCHASE ORDER
Original

CASAQUA TRADING.

Indawana Location
uMzimkhulu
Indawana SP
Indawana
KwaZulu-Natal
9810
ZAF

Attention: LULAMA LUCAS MQADI
Cell: 073 791 8552
Office:
Fax:
Email: mqadiulama@gmail.com

PO Number: POT00006FV
Amendment: 0 Date: 2025/09/08
Our contact
SB ZULU
Cell: 074 664 4547
Tel: 031 372 3028
Fax:
Email:

Contract Number	Your Item Number	Our Item Number	Description	Delivery Date	Quantity	Total (Excl)
1	22/09/2025	935479 0001	DAY TO DAY MAINTENANCE:GENERAL. SCM DEMAND AND ACQUISITION	2025/09/05	1.00 EA	199,738.35

PRIVATE BAG X54372
2025-09-08
DURBAN 4000
KZN: Department of Justice

Sub Total: ZAR 199,738.35
Discount: ZAR 0.00
Total (Excl): ZAR 199,738.35
VAT: ZAR 29,960.75
Total (Inc): ZAR 229,699.10

Terms 30 DAYS
Comments

PLEASE NOTE:it is compulsory that all invoices be sent to both, firstly creditors.kzn@justice.gov.za as the main port of receipts and secondly to the contact person to whom the goods and services were delivered to as an additional port. The invoice must contain the purchase order number. Invoices not addressed to creditors.kzn@justice.gov.za will result in non-payment

Full Names:

Pumalele Mthethwa

Signature:

2

Date:

2025.09.08

REQUEST FOR QUOTATION EVALUATION

QRT0000538

RFQ Line	Item Number	Description	Quantity
1	935479 0001	DAY TO DAY MAINTENANCE:GENERAL	1.00 EA

Supplier and quotation detail	Price (ZAR):	Points awarded			Accepted
		Goals	Price	Total	
Supplier: CASAQUA TRADING Comments: A valid quotation has been received	229,699.10	10.00	80.00	90.00	☒
Supplier: MTAKWETHU TRADING AND PROJECTS Comments: A valid quotation has been received	409,556.00	15.00	17.38	32.38	☐
Supplier: STASIAZ TRADING Comments: A valid quotation has been received	565,212.40	15.00	-36.85	-21.85	☐

Simphele Zulu

Evaluator Name and Surname

29042801

Evaluator Personal Number



Evaluator Signature

05/09/2025

Date

NB/



Department
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

EXPANDED TO 16 PAGES

Annexure A

DESCRIPTION: A - PROVAL FOR OCCUPANCY OF GENERAL BUILDING WORK MAINTENANCE	DATE: 01/15/2010	BY: [Signature]
--	------------------	-----------------

REF:

Name of Service Provider	Casque Trading	Markwethu trading & projects	Stasis: Trading (Pty) Ltd
Is the Tax Clearance Certificate valid	YES	YES	YES
Availability of Product	YES	YES	YES
Order in South Africa	YES	YES	YES
Delivery period	3-4 weeks	20 DAYS	3 months
Is the ordering trail	YES	YES	YES
Date quotation expires	16/07/2025	26/08/2025	24/08/2025
Price firm	YES	YES	YES
Price	R 228 884,70	R 403 735,64	R 361 817,16
Lowest Acceptable Price	R 208 884,70		
Vendor's Bid Price (P = 66 (1 - (P - Pmin) / Pmax)	50.51	17.34	36.65
Grand Total Points	64.50	52.36	-21.85
MANUAL REQUESTION NUMBER			
RECOMMENDED SUPPLIER			
Casque Trading			
Name: Raymond Maseko			
Signature:			
Designation: Admin Clerk			
Date: 23/06/2025			
Name: T. Maseko			
Signature:			
Designation: Admin officer			
Date: 23/06/2025			
APPROVED / NOT APPROVED			
APPROVAL OF THE MINISTRE MANAGED SUPPLIER BY THE DELEGATED OFFICIAL			
23/6/2025			



the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

COURT NAME: UMZIMKHULU MC COURT
TEL: 039 259 0309
EMAIL ADDRESS: P.Mlimi@justice.gov.za
CONTACT PERSON: MS. P. MLIMI
DATE: 22/04/2025

CASAQUA TRADING
REG: 2017/489870/07
CELL: 093 791 8552
SIGN:

COMMODITY: BUILDING AND FACILITY MAINTENANCE SERVICES.	UNIT	QTY	RATE	AMOUNT
SECTION 1 BUILDING WORKS: INTERNAL & EXTRENAL PAINTING				
Service provider to crap of the paint peelings on the walls and apply poly filer where it is necessary before applying 2 final coats on the previous painted walls (Registry, all offices, both court rooms waiting areas staff and public toilets. Magistrates chambers)	M ²	1501	R35.00	R52535.00
Service provider to allow for painting of Rhino-board ceiling applying one coat of paint	M ²	820,44	R20.00	R16408.80
Service provider to allow for brown floor brick tiles dressing (vanish) on verandas and front first bricks (where it is applicable)	Item		R1200.00	1200.00
Service provider to sand down all the peelings on 110mm diameter poles thereafter apply 2 final coats	No	80	R45.00	R3600.00
Service provider to sand paper the external previous painted wall above the first brick and apply one final coat	Item		R8000.00	R8000.00
SECTION 2 BLINDS				
Service provider to supply and install fabric window blinds. Size Magistrate 2.5m x 1.1m including rails (Court rooms)	No	22	R650.00	R14300.00
Service provider to supply and install fabric window blinds. Size 1.8m x 1.m (Room 13)	No	02	R650.00	R1300.00
SECTION 3: VANISHING OF WOODEN FLOORS& FURNITURES				
Service provider to crap all the peelings on the floor before applying wooden vanish on the floors (Court Rooms)	M ²	170	R42.00	R7140.00
Service provider to allow for vanishing of door frames & doors, Court and office furniture	Item		R9500.00	R9500.00



the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

Service provider to allow of fixing wooden floor by replacing the wooden tiles in court room to match the existing	M ²	12	R250.00	R3000.00
SECTION 4: TILES				
Service provider to supply and install none slippery ceramic floor tiles standard grade size 450mm x 450mm tiles	M ²	414	R44.00	R18216.00
Service provider to allow for ceramic tiles skirting 75mm all around the tiles edges.	M ²	60	R45.00	R2700.00
Service provider to allow for polishing the existing floor tiles using polishing machine and chemicals to shine the floors	Item		R8500.00	R8500.00
SECTION 6: EXTERNAL WORK				
Service provider to supply and install disable rail next to disable toilet and allow for fixing the broken brick	Item		R1800.00	R1800.00
Service provider to allow for fixing the tar road at the back of the building using asphalt	M ²	14	R1100.00	R15400.00
Service provider to supply and install aluminum gutter to replace the broken gutters	M	120	R110.00	R13200.00
Service provider to allow for cleaning of roof gutters and down pipes and remove all debris	M	480	R20.00	R9600.00
Service provider to allow for fixing of the broken bench waiting area	Item		R3500.00	R3500.00
SECTION 7: DEMOLISHEN				
Service provider to remove the existing counter to create a court room (details to be discussed during the site briefing)	Item		R5000.00	R5000.00
Service provider allow for adjustment of doors after installation of ceramic floor tiles.	Item		R2000.00	R2000.00
Service provider to allow for labour for handling office and courts furniture's	Item		R4000.00	R4000.00
SECTION 8: GUARD HOUSE				
Pre-painted aluminium Zinc Coated sheeting for the following court facilities:	Item	01	R28799.30	R28799.30



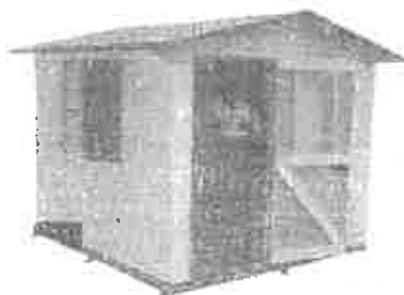
the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

CASAQUA TRADING
REG: 2017/489870/07
CELL: 073 791 8552
SIGN:

Service provider to allow for removal of derbies, topsoil and allow for levelling to be compacted to 98%
Service provider to allow for casting 150mm mesh-reinforced 25mpa concrete for guard house plinths.
Service provider to supply and install 2.4m x 2.4m guard house (pre-painted aluminium zinc coated roof sheeting and wall to be chrome-deck, 2 opening glass windows 600mm x 900mm on each front side, wooden door size 2,032m x 0,83m, 2 lockable bolt locks outside and inside Colour plus steel framed floor with shutter board, 8 adjusted legs with base plates drilled on concrete plinths, Zinc coated steel cable bracing each top corner and tied on concrete plinths.

Pictures:



NB:

Service provider to ensure that all the rubble is removed from site after completion.

Payment will be made after works inspection by DOJ& CD official

Material to be used must be SABS approved and as per the specification

Service providers to attend a compulsory site briefing

Guard house to be installed accordingly.

3 months' liability period, during this period service provide will be liable for any damages.

Subtotal R229699.10 1

15% Vat N/A

Grand Total R229699.10



the doj & cd

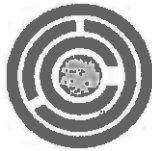
Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

CASAQUA TRADING
REG: 2017/489870/07
CELL: 023 791 8552
SIGN:

Delivery period: 3 to 4 weeks after appointment
Validity period: 180 days after appointment

Quotation(s) must be accompanied by the following documents where applicable:

1. The quotation must be submitted on the letterhead of your business to PMlimi@justice.gov.za, ThXaba@justice.gov.za and NManci@justice.gov.za on or before 25/04/2025 @ 11h00 am.
2. Fully completed and signed SBD 4, SBD 6.1 & SBD 6.2 as attached
3. Valid tax compliance status pin
4. Valid BBBEE certificate / certified sworn affidavit.
5. CSD registration report dated same month as that of quotation
6. CIDB Level 1
7. Indicate delivery period after receipt of an award, which is no later than 30 days.
8. The quotation should be valid for 60 days and more.
9. Offers not in compliance with any of the above-mentioned and received after the closing date for quotation may NOT be considered.



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0567291	Have Bank Account	Yes
Is supplier active?	Yes ✓	Total annual turnover	R10 million or less, or
Supplier type	CIPC Company	Financial year start date	28 Feb 2017 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	02 Nov 2017 00:00:00:000
Legal name	CASAQUA TRADING	Created by	zithoh@gmail.com
Trading name	CASAQUA TRADING	Created date	22 Jan 2018 17:49:20:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverfybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	08 May 2025 18:43:46:583
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2017/489870/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Construction ✓	Core industry	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)
Division	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)	% share of annual turnover	51.00
Division	Specialised construction activities	% share of annual turnover	49.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration,Bid Office	Email address	mqadlulama@gmail.com
Is this your preferred Contact?	Yes	Cellphone number	073 791 8552
Name(s)	LULAMA LUCAS	Do you want this contact to also be a CSD user?	Yes





CSD REGISTRATION REPORT

Surname	MQADI	Created by	zithoh@gmail.com
Identification type	South African Identification Number	Created date	22 Jan 2018 17:49:20:873
Prefer communication via cellphone	Yes	Edit by	zithoh@gmail.com
Prefer communication via email	Yes	Edit date	13 Feb 2020 15:55:37:830

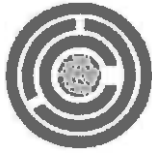
SUPPLIER ADDRESS INFORMATION

ADDRESS 1			
Is this a preferred address?	No	Postal code	3297
Address line 1	Indawana Location	Ward Number	9
Address line 2	uMzimkhulu	Country	South Africa
Suburb	Ndakeni SP	Created by	zithoh@gmail.com
Province	KwaZulu-Natal	Created date	22 Jan 2018 17:49:20:857
Municipality	Umzimkhulu	Edit by	zithoh@gmail.com
City	Ndakeni	Edit date	27 Aug 2024 11:41:43:323

ADDRESS 2			
Is this a preferred address?	No	Postal code	9810
Address line 1	Indawana Location	Ward Number	1
Address line 2	UMZIMKHULU	Country	South Africa
Suburb	Tsaule SP	This address S/A postal	Yes
Province	KwaZulu-Natal	Created by	zithoh@gmail.com
Municipality	Umzimkhulu	Created date	22 Jan 2018 17:49:20:873
City	Tsaule	Edit by	zithoh@gmail.com
		Edit date	27 Aug 2024 11:41:43:383

ADDRESS 3			
Is this a preferred address?	No	City	Umzimkhulu
Address line 1	Indawana Location	Postal code	3297
Address line 2	Indawana Location	Ward Number	16
Suburb	Umzimkhulu Ext 8	Country	South Africa
Province	KwaZulu-Natal	This address S/A postal	Yes
Municipality	Umzimkhulu	Created by	zithoh@gmail.com
		Created date	27 Aug 2024 11:41:43:337





CSD REGISTRATION REPORT

ADDRESS 4

Is this a preferred address?	Yes
Address line 1	INDAWANA LOCATION
Address line 2	UMZIMKHULU
Province	KwaZulu-Natal
Postal code	3297
Country	South Africa

Edit by	zithoh@gmail.com
Edit date	27 Aug 2024 11:41:43:337
Created by	csd.reverifybatch@treasury.gov.za
Created date	10 Apr 2025 11:25:22:287
Edit by	csd.reverifybatch@treasury.gov.za
Edit date	10 Apr 2025 11:25:22:287

ADDRESS 5

Is this a preferred address?	No
Address line 1	INDAWANA LOCATION
Address line 2	UMZIMKHULU
Province	KwaZulu-Natal
Postal code	3297
Country	South Africa

Created by	csd.reverifybatch@treasury.gov.za
Created date	10 Apr 2025 11:25:22:363
Edit by	csd.reverifybatch@treasury.gov.za
Edit date	10 Apr 2025 11:25:22:363

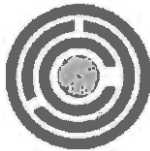
SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts
Bank	FIRST NATIONAL BANK
Branch number	230833
Branch name	REITZ, O.F.S. 355
Account number	62898208080

Account holder	CASAQUA TRADING (PTY)LTD
Is this a preferred account?	Yes
Active start date	03 Sep 2024 10:04:44:000
Created by	zithoh@gmail.com
Created date	04 Sep 2024 14:17:52:000
Edit by	zithoh@gmail.com
Edit date	04 Sep 2024 14:18:55:743
Bank Verification Status	Verification Succeeded
Foreign Bank Account	No
Is the identifier linked at the bank	Yes
Is this a Shareco Funding Account	No





CSD REGISTRATION REPORT

BANK ACCOUNT 2

Is this a preferred account?	No
Edit date	04 Sep 2024 10:53:36:077
Bank Verification Status	Verification Failed
Foreign Bank Account	No
Is the Identifier linked at the bank	Yes

BANK ACCOUNT 3

Is this a preferred account?	No
Edit date	30 Aug 2024 16:00:04:677
Bank Verification Status	Verification Failed
Foreign Bank Account	No
Bank Verification Response	Incorrect Bank Account Number or No Match Found.-Incorrect Company Name/ Surname- Incorrect ID Number or Company Registration Number

BANK ACCOUNT 4

Is this a preferred account?	No
Edit date	04 Sep 2024 14:21:10:533
Bank Verification Status	Bank account deactivation processed
Foreign Bank Account	No
Is the Identifier linked at the bank	Yes

Funding Partner(s)

Is this a Shared Funding Account	No
----------------------------------	----

Response date	30 Aug 2024 16:00:04 677
---------------	--------------------------

Business days, since last update	244
----------------------------------	-----

Is the Identifier linked at the bank	Yes
--------------------------------------	-----

Is this a Shared Funding Account	No
----------------------------------	----

Is this a Shared Funding Account	No
----------------------------------	----

Funding Partner(s)	
--------------------	--





CSD REGISTRATION REPORT

TAX INFORMATION

Income tax number	9168492230	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	zithoh@gmail.com
Are you Registered with SARS?	Yes	Created date	22 Jan 2018 17:49:21:013
Last validation date	07 Aug 2025 14:28:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	14 Oct 2024 00:58:45:000

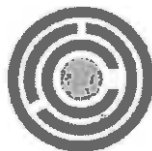
ACCREDITATION INFORMATION

ACCREDITATION 1			
Accreditation body	CIDB - Construction, Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	10150352	Created date	22 Jan 2018 17:23:25:000
Assessment Date	02 Nov 2023 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	02 Nov 2026 00:00:00:000	Edit date	07 Aug 2025 14:28:37:107
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	No	Last verification date	07 Aug 2025 14:28:37:107
Grading	1CE; 1GB;	Code for class of work	CE - Civil Engineering GB - General Building
Grade	R500 000;		

B-BBEE INFORMATION

Are you an empowering supplier	No	Accept and understand the content of the affidavit	Yes
% Owned by black people	100.00	Commissioner of Oath	saps
% Owned by black people who are women	0.00	Date affidavit signed by commissioner of oath	10 Apr 2025 00:00:00:000
% Owned by black people who are youth	0.00	Affidavit expiry date	09 Apr 2026 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	zithoh@gmail.com
% Owned by black who are unemployed	100.00	Created date	22 Jan 2018 17:49:21:297
% Owned by black people who are military veteran	0.00	Edit by	zithoh@gmail.com
% Owned by black people living in rural or underdeveloped areas	100.00	Edit date	10 Apr 2025 10:52:55:090
Status	Active	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
LULAMA LUCAS MQADI	8501256234088	Yes	Black African	Male	100.00%	No	No	No	No	No
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%	10
Owned by people	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)	LULAMA LUCAS	Owner military veteran	No
Surname	MQADI	Created by	zithoh@gmail.com
Country	South Africa	Created date	22 Jan 2018 17:10:55:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African Identification number	8501256234088	Edit date	08 Aug 2024 09:22:07:000
Work permit	0000000	Restricted Director	No
Appointment date	02 Nov 2017 00:00:00:000	Restriction Last Verification Date	07 Aug 2025 14:28:36:220
Email address	MQADILULAMA@GMAIL.COM	Government Employee	No
Cellphone number	0737918552	Government Employee Last Verification Date	07 Aug 2025 14:28:35:970
Owner	Yes	SA identification number Verified	Yes
Ownership %	100.00%	SA identification number verification date	07 Aug 2025 14:28:36:020
Living areas of owner	Sisonke - [Harry Gwala], Underberg SP - [Removed]	Ownership verification status	Verified by CIPC
Owner's ethnic group	Black African	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Male	Companies involved in	MAAA0559783; MAAA0875660; MAAA0913696; MAAA0913937; MAAA1124782;





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

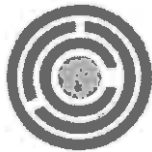
Restricted Supplier - A supplier is restricted by using the identification number of the entity e.g. CIPC registration -, trust -, Social Development non-profit -, South African ID -, Foreign company registration number or ID number. If there is more than one CSD Supplier profile registered on CSD with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





**CENTRAL SUPPLIER
DATABASE**
FOR GOVERNMENT

Report Date:

07 Aug 2025 14:28:50.819 PM

Report Ran By:

nomorats@justice.gov.za

CSD REGISTRATION REPORT

Print Date:

8/7/2025 2 28:50 PM





**CENTRAL SUPPLIER
DATABASE
FOR GOVERNMENT**

Report Date:

06 May 2025 18:50:12:353 PM

Report Run By:

zithoh@gmail.com

CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAAD567201	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	20 Feb 2017 00:00:00:000
Supplier sub-type	Private Company (Pty/Ltd)	Registration date	02 Nov 2017 00:00:00:000
Legal name	CASAQUA TRADING	Created by	zithoh@gmail.com
Trading name	CASAQUA TRADING	Created date	22 Jan 2018 17:49:20:000
Identification type	South African Company/Close Corporation Registration Number	Edited by	ced.seventybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edited date	06 May 2025 18:43:46:563
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2017489670/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Construction	Core industry	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)
Division	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)	% share of annual turnover	51.00
Division	Specialised construction activities	% share of annual turnover	46.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration/Bid Office	Email address	mayedilulama@gmail.com
Is this your preferred Contact?	Yes	Cellphone number	073 791 8562
Name(s)	LULAMA LUCAS	Do you want this contact to also be a CSD user?	Yes



national treasury
Department
National Treasury
REPUBLIC OF SOUTH AFRICA



**CENTRAL SUPPLIER
DATABASE
FOR GOVERNMENT**

Report Date:

08 May 2025 16:50:12:366 PM

Report Ran By:

zithoh@gmail.com

CSD REGISTRATION REPORT

Surname	MOADI	Created by	zithoh@gmail.com
Identification type	South African Identification Number	Created date	22 Jan 2018 17:48:20:673
Prefer communication via cellphone	Yes	Edit by	zithoh@gmail.com
Prefer communication via email	Yes	Edit date	13 Feb 2026 18:56:37:630

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Postal code	3297
Address line 1	Indawana Location	Ward Number	8
Address line 2	Umzimkhulu	Country	South Africa
Suburb	Ndakeni SP	Created by	zithoh@gmail.com
Province	KwaZulu-Natal	Created date	22 Jan 2018 17:48:20:667
Municipality	Umzimkhulu	Edit by	zithoh@gmail.com
City	Ndakeni	Edit date	27 Aug 2024 11:41:43:323

ADDRESS 2

Is this a preferred address?	No	Postal code	9610
Address line 1	Indawana Location	Ward Number	1
Address line 2	UMZIMKHULU	Country	South Africa
Suburb	Tseule SP	This address S/A postal	Yes
Province	KwaZulu-Natal	Created by	zithoh@gmail.com
Municipality	Umzimkhulu	Created date	22 Jan 2018 17:48:20:673
City	Tseule	Edit by	zithoh@gmail.com
		Edit date	27 Aug 2024 11:41:43:383

ADDRESS 3

Is this a preferred address?	No	City	Umzimkhulu
Address line 1	Indawana location	Postal code	3297
Address line 2	Indawana location	Ward Number	19
Suburb	Umzimkhulu Ext 6	Country	South Africa
Province	KwaZulu-Natal	This address S/A postal	Yes
Municipality	Umzimkhulu	Created by	zithoh@gmail.com
		Created date	27 Aug 2024 11:41:43:387



national treasury
Department
National Treasury
REPUBLIC OF SOUTH AFRICA



CSD REGISTRATION REPORT

ADDRESS 1

Is this a preferred address?

Yes

Address line 1

INDAWANA LOCATION

Address line 2

UMZINKHULU

Province

KwaZulu-Natal

Postal code

3297

Country

South Africa

Edit by

zithoh@gmail.com

Edit date

27 Aug 2024 11:41:43:337

Created by

csd.verifybatch@treasury.gov.za

Created date

10 Apr 2025 11:25:22:267

Edit by

csd.verifybatch@treasury.gov.za

Edit date

10 Apr 2025 11:25:22:267

ADDRESS 2

Is this a preferred address?

No

Address line 1

INDAWANA LOCATION

Address line 2

UMZINKHULU

Province

KwaZulu-Natal

Postal code

3297

Country

South Africa

Created by

csd.verifybatch@treasury.gov.za

Created date

10 Apr 2025 11:25:22:363

Edit by

csd.verifybatch@treasury.gov.za

Edit date

10 Apr 2025 11:25:22:363

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type

Current Accounts

Bank

FIRST NATIONAL BANK

Branch number

230633

Branch name

REITZ, O.F.S. 305

Account number

02908208000

Account holder

CASAGUA TRADING (PTY) LTD

Is this a preferred account?

Yes

Active start date

03 Sep 2024 10:04:44:000

Created by

zithoh@gmail.com

Created date

04 Sep 2024 14:17:52:000

Edit by

zithoh@gmail.com

Edit date

04 Sep 2024 14:18:45:743

Bank Verification Status

Verification Succeeded

Foreign Bank Account

No

Is the Identifier linked at the bank

Yes

Is this a Shared Funding Account

No





CSD REGISTRATION REPORT

BANK ACCOUNT 2

Is this a preferred account?

No

Edit date

04 Sep 2024 16:53:06:077

Bank Verification Status

Verification Failed

Foreign Bank Account

No

Is the Identifier linked at the bank

Yes

Funding Partner(s)

Is this a Shared Funding Account

No

BANK ACCOUNT 3

Is this a preferred account?

No

Edit date

30 Aug 2024 16:00:04:877

Bank Verification Status

Verification Failed

Foreign Bank Account

No

Bank Verification Response

Incorrect Bank Account Number or
No Match Found.-Incorrect
Company Name/ Surname-
Incorrect ID Number or Company
Registration Number

Response date

30 Aug 2024 16:00:04:877

Business days since last update

170

Is the Identifier linked at the bank

Yes

Is this a Shared Funding Account

No

BANK ACCOUNT 4

Is this a preferred account?

No

Edit date

04 Sep 2024 14:21:10:833

Bank Verification Status

Bank account deactivation
proposed

Foreign Bank Account

No

Is the Identifier linked at the bank

Yes

Is this a Shared Funding Account

No

Funding Partner(s)





**CENTRAL SUPPLIER
DATABASE
FOR GOVERNMENT**

Report Date:

08 May 2025 18:50:12 384 PM

Report Run By:

zithoh@gmail.com

CSD REGISTRATION REPORT

TAX INFORMATION

Income tax number	9164402230	Overall Tax Status	Tax Compliance 1
Is this supplier a VAT vendor?	No	Created by	zithoh@gmail.com
Are you Registered with SARS?	Yes	Created date	22 Jan 2018 17:40:21:013
Last validation date	08 May 2025 18:30:00:000	Edit by	csd.reveritybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	14 Oct 2024 00:58:45:000

ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reveritybatch@treasury.gov.za
Accreditation number	10150352	Created date	22 Jan 2018 17:23:25:000
Assessment Date	02 Nov 2023 00:00:00:000	Edit by	csd.reveritybatch@treasury.gov.za
Expiry date	02 Nov 2026 00:00:00:000	Edit date	08 May 2025 18:43:48:083
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	No	Last verification date	08 May 2025 18:43:48:083
Grading	1CE; 1GB;	Code for class of work	CE - Civil Engineering; GB - General Building;
Grade	R500 000;		

B-BBEE INFORMATION

Are you an empowering supplier	No	Accept and understand the content of the affidavit	Yes
% Owned by black people	100.00	Commissioner of Oath	ssgc
% Owned by black people who are women	0.00	Date affidavit signed by commissioner of oath	10 Apr 2026 00:00:00:000
% Owned by black people who are youth	0.00	Affidavit expiry date	08 Apr 2026 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	zithoh@gmail.com
% Owned by black who are unemployed	100.00	Created date	22 Jan 2018 17:40:21:287
% Owned by black people who are military veteran	0.00	Edit by	zithoh@gmail.com
% Owned by black people living in rural or underdeveloped areas	100.00	Edit date	10 Apr 2025 10:32:55:090
Status	Active	Verification Status	Manual Verification Required



national treasury
Department
National Treasury
REPUBLIC OF SOUTH AFRICA



CSD REGISTRATION REPORT

OWNERSHIP INFORMATION

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

Owner's name and surname Legal name	Owner's identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
LULAMA LUCAS MQADI	8501256234088	Yes	Black African	Male	100.00%	No	No	No	No	No
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%	100
Owned by people	100.00%	

DIRECTORS / MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER

Director type	Director, Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	LULAMA LUCAS	Owner military veteran	No
Surname	MQADI	Created by	zifihoh@gmail.com
Country	South Africa	Created date	22 Jan 2018 17:10:56:000
Identification type	South African Identification Number	Edi by	cad.reverlybatch@treasury.gov.za
South African Identification number	8501256234088	Edi date	06 Aug 2024 09:22:37:000
Work permit	0000800	Restricted Director	No
Appointment date	02 Nov 2017 00:00:00:000	Restriction Last Verification Date	06 May 2025 18:43:47:267
Email address	MQADI.LULAMA@GMAIL.COM	Government Employee	No
Telephone number	0737910642	Government Employee Last Verification Date	06 May 2025 18:43:47:267
Owner	Yes	SA Identification number Verified	Yes
Ownership %	100.00%	SA identification number verification date	06 May 2025 18:35:44:880
Living area of owner	Glenrio - [Harry Gwala], Underberg SP - [Removed]	Ownership verification status	Verified by CIPC
Owner's ethnic group	Black African	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Male	Companies involved in	MAAA0590783; MAAA0675860; MAAA0613098; MAAA0613637; MAAA1124782;





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 not 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 highlighted 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 differs 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 differ to that reflected on CSD for help click here: The active Director/Member are not being populated on the CSD Director/Member screen as they appear at CIPC. How can I rectify this?

State Employees

For more information pertaining to government employment status click here: When its verification done to identify if a supplier is a government employee?

SBSE

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.





**CENTRAL SUPPLIER
DATABASE**
FOR GOVERNMENT

Report Date:

08 May 2025 18:50:12:400 PM

Report Ran By:

zithoh@gmail.com

CSD REGISTRATION REPORT

Print Date: 5/8/2025 6:50:12 PM



national treasury
Department
National Treasury
REPUBLIC OF SOUTH AFRICA

Page: 8 of 8