



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0987280	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 2020 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	18 Apr 2012 00:00:00:000
Legal name	TWILIGHT BLUE INVESTMENTS	Created by	aamina@intercorpbp.com
Trading name	Twilight Blue Investments	Created date	16 Oct 2020 11:32:41:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	02 Sep 2024 20:25:45:510
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2012/070617/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Real estate activities		
		Core industry	Real estate activities
Division	Real estate activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office	Telephone number	031 204 3311
Is this your preferred Contact?	Yes	Cellphone number	074 602 9568
Name(s)	Malthie	Do you want this contact to also be a CSD user ?	Yes
Surname	Hurriparsad	Created by	aamina@intercorpbp.com
Identification type	South African Identification Number	Created date	16 Oct 2020 11:32:41:833
Prefer communication via email	Yes	Edit by	csd.datafix@treasury.gov.za
Email address	dji@dji.co.za	Edit date	16 Oct 2020 11:32:41:833





CSD REGISTRATION REPORT

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	4091
Address line 1	90 Florida Road	Country	South Africa
Address line 2	windemere	Created by	aamina@intercorpbp.com
Suburb	Berea - [Removed]	Created date	16 Oct 2020 11:32:41:833
Province	KwaZulu-Natal	Edit by	aamina@intercorpbp.com
Municipality	eThekwinini	Edit date	16 Oct 2020 11:32:41:833
City	Durban		

ADDRESS 2

Is this a preferred address?	No	Postal code	4091
Address line 1	90 Florida Road	Country	South Africa
Address line 2	windemere	This address S/A delivery	Yes
Suburb	Berea - [Removed]	Created by	aamina@intercorpbp.com
Province	KwaZulu-Natal	Created date	16 Oct 2020 11:32:41:833
Municipality	eThekwinini	Edit by	aamina@intercorpbp.com
City	Durban	Edit date	16 Oct 2020 11:32:41:833

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	aamina@intercorpbp.com
Bank	FIRST NATIONAL BANK	Created date	21 Oct 2020 09:53:06:000
Branch number	221126	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch name	MUSGRAVEROAD DBN 090	Edit date	23 Oct 2020 11:01:35:093
Account number	62358399402	Bank Verification Status	Verification Succeeded
Account holder	TWILIGHT BLUE INVESTMENTS (PTY) LTD	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	26 Aug 2020 16:20:16:000	Is this a Shared Funding Account	No





CSD REGISTRATION REPORT

TAX INFORMATION

VAT number	4460262100	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	aamina@intercorpbp.com
Are you Registered with SARS?	Yes	Created date	16 Oct 2020 11:32:43:850
Last validation date	14 Feb 2025 09:09:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	10 Jul 2024 22:54:02:000

B-BBEE INFORMATION

Certificate type	None		
Created by	aamina@intercorpbp.com	Edit by	aamina@intercorpbp.com
Created date	16 Oct 2020 11:32:44:417	Edit date	16 Oct 2020 11:32:44:417

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
CASSIM AHMED JADWAT	4910285070088	Yes	Indian	Male	50.00%	No	No	No	No	Yes
ISMAIL JADWAT	7711025019089	Yes	Indian	Male	50.00%	No	No	No	No	Yes
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people living in townships	100.00%
Owned by people	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)	CASSIM AHMED	Owner military veteran	No





CSD REGISTRATION REPORT

Surname	JADWAT	Created by	aamina@intercorpbp.com
Country	South Africa	Created date	26 Aug 2020 16:14:14:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	4910285070088	Edit date	02 Sep 2024 20:25:17:000
Work permit	0000000	Restricted Director	No
Appointment date	19 Apr 2012 00:00:00:000	Restriction Last Verification Date	14 Feb 2025 09:09:02:190
Email address	DJI@DJI.CO.ZA	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	14 Feb 2025 09:09:01:913
Ownership %	50.00%	SA identification number Verified	Yes
Living areas of owner	O.R.Tambo, KwaZulu SP	SA identification number verification date	14 Feb 2025 09:09:02:050
Owner's ethnic group	Indian	Ownership verification status	Verified by CIPC
Owner's gender	Male	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0001746; MAAA0024344; MAAA0190218; MAAA0376346; MAAA0505193; MAAA1026017...

DIRECTOR/MEMBER 2

Director type	Director, Owner	Owner military veteran	No
Director status	Active	Created by	aamina@intercorpbp.com
Name(s)	ISMAIL	Created date	26 Aug 2020 16:14:14:000
Surname	JADWAT	Edit by	csd.reverifybatch@treasury.gov.za
Country	South Africa	Edit date	02 Sep 2024 20:25:17:000
Identification type	South African Identification Number	Restricted Director	No
South African identification number	7711025019089	Restriction Last Verification Date	14 Feb 2025 09:09:02:197
Work permit	0000000	Government Employee	No
Appointment date	01 Jun 2012 00:00:00:000	Government Employee Last Verification Date	14 Feb 2025 09:09:01:960
Owner	Yes	SA identification number Verified	Yes
Ownership %	50.00%	SA identification number verification date	14 Feb 2025 09:09:02:080
Living areas of owner	O.R.Tambo, KwaZulu SP	Ownership verification status	Verified by CIPC
Owner's ethnic group	Indian	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Male	Companies involved in	MAAA0376346; MAAA1302872; MAAA1302880;
Owner youth	No		





CSD REGISTRATION REPORT

Owner person with
disabilities

No

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?](#)





CSD REGISTRATION REPORT

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.

Print Date:

2/14/2025 9:09:17 AM

