

SECTION 36(1)

M1829

**DEVIATION FROM AND RACTIFICATION OF MINOR BREACHES OF
PROCUREMENT PROCESSES**

This form is to be used in all cases in which there is a deviation from the standard procurement processes and for the ratification of minor breaches of procurement processes. The form is to be signed by the Accounting Officer and a copy is to be forwarded to the Supply Chain Management Unit (SCMU) for reporting to Council. The SCMU is to submit these reports to Council on behalf of the accounting officer as well as include this report as a note to the annual financial statements.

Section 36 (1) of the Supply Chain Management Policy states that:

'The accounting officer may –

- (a) dispense with the official procurement processes established by the policy and to procure any required goods or services through any convenient process, which may include direct negotiations, but only-
 - 1. In an emergency;
 - 2. If goods and services are produced or available from a single provider only;
 - 3. For the acquisition of special works of art or historical objects where specifications are difficult to compile;
 - 4. Acquisition of animals for zoos and/or nature and game reserves;
 - 5. In any other exceptional case where it is impractical or impossible to follow the official procurement processes.
- (b) ratify any minor breaches of the procurement processes by an official or committee acting in terms of delegated powers or duties which are purely of a technical nature.

Date	:	20 July 2022
Details of goods /services required	:	Electrical Cable Locator Testing Machine
Requested by	:	Sizwe Gumbi
Telephone contact number	:	034 328 7600
Department	:	Technical Services: Electrical
Cost Centre	:	010602010476
Requisition Number	:	
Order Number	:	
Value	:	R77 377.75
Supplier	:	Indlovu Enterprises

SECTION 36(1)

**DEVIATION FROM AND RACTIFICATION OF MINOR BREACHES OF
PROCUREMENT PROCESSES**

Reason for Deviation: as above, please circle 1 2 3 4 5 b

Explanation for Deviation: Indlovu Enterprises is the sole supplier distributor and repair agent on the Adret Range (BAUR) of Test Equipment for local and international .The Electrical section is using the Electrical cable locator machine to detect faulty electrical cables(Streetlight cables,MV cables and LT cables).The department is using an old machine which is currently broken, due to high cost of purchasing a new machine which cost about R1 241 785,27 the Newcastle Municipality do not have the enough funds to procure a new machine, hence the department requires approval to repair an existing machine urgently. We currently have a large number of cable faults on our network that need to be tested & located. It is paramount that these cables return to service sooner than later to mitigate total blackouts on our electrical networks.

Acting Manager: Electrical Services

Signature: _____

Date: 2022/08/27

SED: Technical Services

Signature: _____

Date: 27/08/2022

Director: Supply Chain Management Unit

Supported / Not Supported

Signature: _____

Date: 24/8/2022

Reason for not approving (if applicable)

SED: Budget & Treasury Office

Supported / Not Supported

Signature: _____

Date: 2022/09/01

Reason for not approving (if applicable)

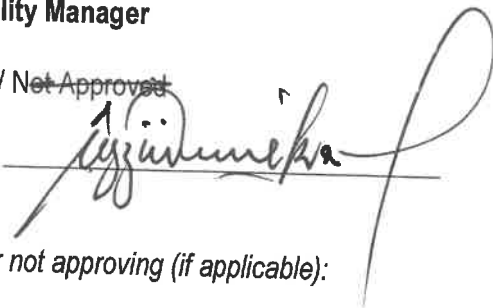
DEVIATION FROM AND RACTIFICATION OF MINOR BREACHES OF
PROCUREMENT PROCESSES

SECTION 36(1)

Municipality Manager

Approved / Not Approved

Signature:



Date:

01/09/2022

Reason for not approving (if applicable):

DEVIATION FROM AND RACTIFICATION OF MINOR BREACHES OF PROCUREMENT PROCESSES

Reason for Deviation: as above, please circle 1 (2) 3 4 5 b

Explanation for Deviation: The Electrical Section is using Electrical Cable Fault Location Surge Generator (BAUR) to detect faulty electrical cables: MV Cable, LT Cables, Services Cable and streetlight Cables. We are using an old machine which is currently fault. Due to the high cost of purchasing a new machine which cost about R 1 565 417.40, Newcastle Municipality do not have enough funds to procure new machine, hence the department requires approval to repair an existing machine urgently.

Acting Manager: M. Zwane

Signature: _____

Date: 2022/07/29

Strategic Executive Director: Technical Services

Signature: _____

Date: 01/08/2022

Director: Supply Chain Management Unit

Supported / Not Supported

Signature: _____

Date: 24/8/2022

Reason for not supporting (if applicable):

Acting Accounting Officer

Approved / Not Approved

Signature: _____

Date: _____

Reason for not approving (if applicable):

No space for
in CFO to sign
and

DEVIATION FROM AND RACTIFICATION OF MINOR BREACHES OF PROCUREMENT PROCESSES

M1829

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 1. In an emergency;
 - ② If goods and services are produced or available from a single provider only;
 3. For the acquisition of special works of art or historical objects where specifications are difficult to compile;
 4. Acquisition of animals for zoos and/or nature and game reserves;
 5. In any other exceptional case where it is impractical or impossible to follow the official procurement processes.
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Date	:	20 July 2022
Details of goods /services required	:	Electrical Cable Locator Testing Machine
Requested by	:	Sizwe Gumbi
Telephone contact number	:	034 328 7600
Department	:	Technical Services: Electrical
Cost Centre	:	010602010476
Requisition Number	:	255101
Order Number	:	
Value	:	R77 377.75
Supplier	:	Indlovu Enterprises



NEWCASTLE MUNICIPALITY

DIRECT PURCHASE REQUISITION

NB: ONLY FIVE (5) ITEMS PER REQUISITION

REQUESTED BY: S. Gumbi

SALARY NO: 5145626

SIGNATURE [Signature]

REQUISITION NO

255101

FOR OFFICE USE ONLY

ORDER NO:

DATE

2022 28 07

COST CENTRE (IF USING ONLY 1)

010602010476

PROJECT / VEHICLE (IF USING ONLY 1)

REQUESTING DEPARTMENT:

Electrical

COST CENTRE/
PROJECT (IF USING
MORE THAN 1)

QTY

DESCRIPTION

AMOUNT (INCL
VAT)

Electrical Cable Fault Location

Surge Generator (Thumper Machine)

R77 377.75

TOTALS

R77 377.75

COUNCIL'S RESOLUTION

DATE

ITEM NO.

FOLIO NO.

CONTRACT / BID NO

SUPPLIER NAME

Inelovu Enterprises

P O BOX

1054

CITY

Alberton

CODE

10004452

SPECIAL
INSTRUCTIONS

TREASURY APPROVAL

AUTHORISED BY

[Signature] 28/07/22 (2022)

УТЛАРДИМУЗ ЭЛТСАВЕМ



NEWCASTLE MUNICIPALITY

DIRECT PURCHASE REQUISITION

NB: ONLY FIVE (5) ITEMS PER REQUISITION

REQUISITION NO
255101
FOR OFFICE USE ONLY
ORDER NO:

REQUESTED BY:

S. Gumbi

SALARY NO:

5145626

SIGNATURE:

[Signature]

DATE

2	0	2	2	0	7
---	---	---	---	---	---

COST CENTRE (IF USING ONLY 1)

0	1	0	6	0	2	0	1	0	4	7	6
---	---	---	---	---	---	---	---	---	---	---	---

PROJECT / VEHICLE (IF USING ONLY 1)

--	--	--	--	--	--	--	--	--	--	--	--

REQUESTING DEPARTMENT:

Electrical

COST CENTRE/ PROJECT (IF USING MORE THAN 1)	QTY	DESCRIPTION	AMOUNT (INCL VAT)
		Electrical Cable Fault Location	277 377.75
		Surge Generator (Thumper Machine)	
			277 377.75

COUNCIL'S RESOLUTION

DATE	ITEM NO.	FOLIO NO.	CONTRACT / BID NO
SUPPLIER NAME	P O BOX	CITY	CODE
Inflow Enterprises	1054	Alberton	1450
SPECIAL INSTRUCTIONS	TREASURY APPROVAL		
	AUTHORISED BY		



QUOTATION

NUMBER: **QUO0008022**
REFERENCE: REPAIR BAUR SSG1100
SN 9672912003
DATE: **19/07/2022**
DUE DATE: **31/07/2022**
SALES REP: ED LIZEMORE
OVERALL DISCOUNT %: **0.00%**
PAGE: **1/1**

FROM
**FREEFALL TRADING 1071 T/A INDLOVU
ENTERPRISES CC**

TO
NEW CASTLE MUNICIPALITY

VAT NO: 4510248216

POSTAL ADDRESS:

P O Box 1054
Alberton, 1450
Reg. No: 2007/230612/23
CSD No: MAAA0282708
1450

PHYSICAL ADDRESS:

5 Union Street
Roxton
Alberton North, 1449
Tel: 011 907 6473
Fax: 011 869 7987

CUSTOMER VAT NO: 4000791824

POSTAL ADDRESS:

Newcastle Municipality
Private Bag x6621
Newcastle
2940

PHYSICAL ADDRESS:

37 Murchison Street
Newcastle
2940

Description	Quantity	Excl. Price	Disc %	VAT %	Excl. Total	Incl. Total
S&Q - Strip and Quote Repair Baur SSG1100 sn 9672912003	1.0	R 1,650.00	0.00%	15.00%	R 1,650.00	R 1,897.50
100 - Replace HT capacitor with 2000 Joule capacitor	1.0	R 56,985.00	0.00%	15.00%	R 56,985.00	R 65,532.75
100 - Fit and rewire	1.0	R 5,950.00	0.00%	15.00%	R 5,950.00	R 6,842.50
100 - Calibration of Surge generator	1.0	R 2,700.00	0.00%	15.00%	R 2,700.00	R 3,105.00

PLEASE NOTE THAT OUR BANKING DETAILS HAVE NOT CHANGED AND REMAINS THE SAME AS BELOW.
PLEASE CONTACT US IMMEDIATELY IF YOU HAVE RECEIVED A NOTIFICATION OF OUR BANKING DETAILS THAT HAVE CHANGED!

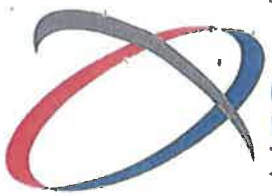
Freefall Trading 1071 t/a Indlovu Enterprises
Nedbank
Alberton (190 242)
Acc No: 1902 261 909
SWIFT : NEDSZAJJ

ALL NEW EQUIPMENT REMAIN THE PROPERTY OF INDLOVU ENTERPRISES UNTIL PAID FOR IN FULL!

Total Discount: **R 0.00**
Total Exclusive: **R 67,285.00**
Total VAT: **R 10,092.75**
Sub Total: **R 77,377.75**

Grand Total: **R 77,377.75**

BALANCE DUE
R 77,377.75



SA Fault Location

Manufacturer of the Adret range of Test Equipment

5 Union Street, Roxton,
Alberton North, 1449

Tel: +27 (0)11 907 4475

Fax: +27 (0)11 869 7987

VAT: 4660144785

Reg: CK 1994/013639/23

Newcastle Municipality

Electricity Department.

28 July 2022

To whom it may concern,

Sole Supplier & Authorized Repair Agent Letter

This letter confirms that Freefall Trading 1071 t/a **Indlovu Enterprises** is the sole distributor and repair agent on the Adret Range of Test Equipment for local and international sales.

Francois Goosen
Financial Manager

SA FAULT LOCATION

PO Box 1054

Alberton 1450

Tel: 011 907 6473 Fax: 011 869 7987

Extension of Distribution Agreement

between

BAUR GmbH

whose registered office is at

Raiffeisenstrasse 8, 6832 Sulz, Austria

and

Lead HV

whose registered office is at

11 Pieter Street, Techno Park, Centurion 0169, South Africa

BAUR and Distributor hereinafter individually also referred to as "Party" and collectively as "the Parties".

The distribution agreement duly signed by both parties is effective from 01.02.2018 and valid until 31.01.2021.

It is agreed:

The distribution agreement entered into by and between BAUR and Distributor, is herewith extended and will now expire on 31.12.2022.

The Distributor and its affiliated enterprise shall not manufacture, purchase, sell or resell and shall not procure the manufacturing, purchase, sale or resale of products which compete with the BAUR range of products. In case of con-compliance BAUR reserves the right to terminate this Agreement for good cause with immediate effect.

All other terms and conditions shall remain in full force and effect.

Sulz, 10.03.2021
Place, Date

Centurion, 10/03/2021.
Place, Date


Gerhard Reimann
Regional Sales Director, BAUR GmbH


Lead HV, Barry Lombaard
[stamp and signature]



LEAD HV (PTY) LTD • REG NO 2015/361131/07

Building 3 • Time Square • 11 Pieter Street
Highveld Technopark • Centurion • 0169

Phone 010 447 3792



17 August 2022

Freefall Trading 1071 t/a Indlovu Enterprises
5 Union Avenue
Roxton
Alberton
1450

Dear Ed

Re: Freefall Trading 1071 t/a Indlovu Enterprises

This letter serves to confirm that Freefall Trading 1071 t/a Indlovu Enterprises is an authorised repair agent for Lead HV (Pty) Ltd. The products covered includes the BAUR GmbH products.

Lead HV (Pty) Ltd will supply Freefall Trading 1071 t/a Indlovu Enterprises with the requested parts that they will require to carry out the necessary repairs on equipment.

Should you have any queries, please do not hesitate to contact me.

Yours faithfully
Lead HV (Pty) Ltd

pp Cawood

Barry Lombaard
General Manager

Level 1 B-BBEE Contributor

info@leadhv.co.za www.leadhv.co.za

DECLARATION OF INTEREST

1. No bid will be accepted from persons in the service of the state¹.
2. Any person, having a kinship with persons in the service of the state, including a blood relationship, may make an offer or offers in terms of this invitation to bid. In view of possible allegations of favouritism, should the resulting bid, or part thereof, be awarded to persons connected with or related to persons in service of the state, it is required that the bidder or their authorised representative declare their position in relation to the evaluating/adjudicating authority.
3. In order to give effect to the above, the following questionnaire must be completed and submitted with the bid.
 - 3.1 Full Name of bidder or his or her representative: Freefall Trading 1071 t/a INDLOVU ENTERPRISES
 - 3.2 Identity Number: 8310185041089
 - 3.3 Position occupied in the Company (director, trustee, shareholder²): Director
 - 3.4 Company Registration Number: 20091230612123
 - 3.5 Tax Reference Number: 9968907148
 - 3.6 VAT Registration Number: 4510248216
 - 3.7 The names of all directors / trustees / shareholders members, their individual identity numbers and state employee numbers must be indicated in paragraph 4 below.
 - 3.8 Are you presently in the service of the state?
 - 3.8.1 If yes, furnish particulars. N/A

YES / ☒ NO

¹MSCM Regulations: "in the service of the state" means to be –

- (a) a member of –
 - (i) any municipal council;
 - (ii) any provincial legislature; or
 - (iii) the national Assembly or the national Council of provinces;
- (b) a member of the board of directors of any municipal entity;
- (c) an official of any municipality or municipal entity;
- (d) an employee of any national or provincial department, national or provincial public entity or constitutional institution within the meaning of the Public Finance Management Act, 1999 (Act No. 1 of 1999);
- (e) a member of the accounting authority of any national or provincial public entity; or
- (f) an employee of Parliament or a provincial legislature.

² Shareholder" means a person who owns shares in the company and is actively involved in the management of the company or business and exercises control over the company.

FREEFALL TRADING 1071 t/a
INDLOVU ENTERPRISES

PO BOX 1054
ALBERTON, 1450
Tel: 011-907-4475

3.9 Have you been in the service of the state for the past twelve months? YES / **NO**

3.9.1 If yes, furnish particulars. N/A

3.10 Do you have any relationship (family, friend, other) with persons in the service of the state and who may be involved with the evaluation and or adjudication of this bid? N/A YES / **NO**

3.10.1 If yes, furnish particulars.

3.11 Are you, aware of any relationship (family, friend, other) between any other bidder and any persons in the service of the state who may be involved with the evaluation and or adjudication of this bid? YES / **NO**

3.11.1 If yes, furnish particulars N/A

3.12 Are any of the company's directors, trustees, managers, principle shareholders or stakeholders in service of the state? YES / **NO**

3.12.1 If yes, furnish particulars. N/A

3.13 Are any spouse, child or parent of the company's directors trustees, managers, principle shareholders or stakeholders in service of the state? YES / **NO**

3.13.1 If yes, furnish particulars. N/A

3.14 Do you or any of the directors, trustees, managers, principle shareholders, or stakeholders of this company have any interest in any other related companies or business whether or not they are bidding for this contract. YES / **NO**

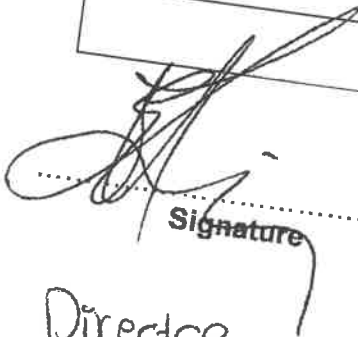
3.14.1 If yes, furnish particulars: N/A


FREEFALL TRADING 1071 t/a
INDLOU ENTERPRISES
PO BOX 1054
ALBERTON, 1450
Tel: 011-907-4475

4.

Full details of directors / trustees / members / shareholders.

Full Name	Identity Number	State Employee Number
Edward Henry Limerick	8310185011089	
Arnoldus Lourens Espoor	6610125198085	
Jozua Francois Goosen	7310235050081	
Ricardus Rames	8806175067083	


Signature

Director
Capacity

21/07/2022
Date

Freefall Trading 1071
t/a Indlovu Enterprises
Name of Bidder

FREEFALL TRADING 1071 t/a
INDLOVU ENTERPRISES
PO BOX 1054
ALBERTON, 1450
Tel: 011-907-4475

4.3.1	If so, furnish particulars:		
	N/A		
Item	Question	Yes	No
4.4	Does the bidder or any of its directors owe any municipal rates and taxes or municipal charges to the municipality / municipal entity, or to any other municipality / municipal entity, that is in arrears for more than three months?	Yes ☐	No ☒
4.4.1	If so, furnish particulars:		
	N/A		
4.5	Was any contract between the bidder and the municipality / municipal entity or any other organ of state terminated during the past five years on account of failure to perform on or comply with the contract?	Yes ☐	No ☒
4.7.1	If so, furnish particulars:		
	N/A		

CERTIFICATION

I, THE UNDERSIGNED (FULL NAME) Edward Henry Lizemore
 CERTIFY THAT THE INFORMATION FURNISHED ON THIS
 DECLARATION FORM TRUE AND CORRECT.

I ACCEPT THAT, IN ADDITION TO CANCELLATION OF A CONTRACT,
 ACTION MAY BE TAKEN AGAINST ME SHOULD THIS DECLARATION
 PROVE TO BE FALSE.

.....
 Signature

.....
 Date

.....
 Position

.....
 Name of Bidder

Js367bW

**FREEFALL TRADING 1071 t/a
 INDLOVU ENTERPRISES
 PO BOX 1054
 ALBERTON, 1450
 Tel: 011-907-4475**

[Handwritten signature]

DECLARATION OF BIDDER'S PAST SUPPLY CHAIN MANAGEMENT PRACTICES

- 1 This Municipal Bidding Document must form part of all bids invited.
- 2 It serves as a declaration to be used by municipalities and municipal entities in ensuring that when goods and services are being procured, all reasonable steps are taken to combat the abuse of the supply chain management system.
- 3 The bid of any bidder may be rejected if that bidder, or any of its directors have:
 - a. abused the municipality's / municipal entity's supply chain management system or committed any improper conduct in relation to such system;
 - b. been convicted for fraud or corruption during the past five years;
 - c. willfully neglected, reneged on or failed to comply with any government, municipal or other public sector contract during the past five years; or
 - d. been listed in the Register for Tender Defaulters in terms of section 29 of the Prevention and Combating of Corrupt Activities Act (No 12 of 2004).
- 4 In order to give effect to the above, the following questionnaire must be completed and submitted with the bid.

Item	Question	Yes	No
4.1	Is the bidder or any of its directors listed on the National Treasury's Database of Restricted Suppliers as companies or persons prohibited from doing business with the public sector? (Companies or persons who are listed on this Database were informed in writing of this restriction by the Accounting Officer/Authority of the institution that imposed the restriction after the <i>audi alteram partem</i> rule was applied). The Database of Restricted Suppliers now resides on the National Treasury's website (www.treasury.gov.za) and can be accessed by clicking on its link at the bottom of the home page.	☐	☒
4.1.1	If so, furnish particulars: N/A		
4.2	Is the bidder or any of its directors listed on the Register for Tender Defaulters in terms of section 29 of the Prevention and Combating of Corrupt Activities Act (No 12 of 2004)? The Register for Tender Defaulters can be accessed on the National Treasury's website (www.treasury.gov.za) by clicking on its link at the bottom of the home page.	☐	☒
4.2.1	If so, furnish particulars: N/A		
4.3	Was the bidder or any of its directors convicted by a court of law (including a court of law outside the Republic of South Africa) for fraud or corruption during the past five years?	☐	☒

FREEFALL TRADING 1071 Va
INDLOVU ENTERPRISES
PO BOX 1054
ALBERTON, 1450
Tel: 011-907-4475



labour

Department:
Labour
REPUBLIC OF SOUTH AFRICA



2020092891

CALL CENTER NO: 0860 105 350

FREEFALL TRADING
PO BOX 1054
ALBERTON

REG NO
FAX NO
ISSUE DATE
CERTIFICATE NO
990000367802
0123456789
2022-06-21
2020092891

LETTER OF GOOD STANDING

COMPENSATION FOR OCCUPATIONAL INJURIES AND DISEASES ACT 130 OF 1993 (AS AMENDED).

With reference to sections 80, 82, 86 and 89 of Compensation for Occupational Injuries and Diseases Act 130 of 1993 (As amended), I hereby certify that:

FREEFALL TRADING 1071 CC
has complied with the requirement of the above Act and is at present in good standing with the Compensation Fund.

Nature of business: CABLES BUYING & SELLING
Expiry date :2022-04-30

IMPORTANT NOTICE

Any fraudulently obtained Letter of Good Standing shall constitute a criminal offence.

The Compensation Commissioner shall institute criminal proceedings against any perpetrators who unlawfully alter or deface this letter with intent to defraud or misrepresent facts contained therein.

PLEASE, use the Below link (Website Address) to check if the Letter of Good Standing is valid:
<https://cfonline.labour.gov.za/Verify/055>

Yours faithfully

COMPENSATION COMMISSIONER

W.As. 48
Compensation House, Cnr Hamilton and Soutpansberg Road, PO Box 965, Pretoria, 0001 Fax:(012)357-1817 Website:<http://www.labour.gov.za>

Compensation Fund
REPUBLIC OF SOUTH AFRICA



09 Mar

ad.

 **CENTRAL SUPPLIER
DATABASE**
FOR GOVERNMENT

CSD REGISTRATION SUMMARY REPORT

Frequently Asked Questions (FAQ)

not 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 supporting documentation to verify the identity and legitimacy of a supplier in these cases.

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.
For 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.

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 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?



CSD REGISTRATION SUMMARY REPORT

SUPPLIER DIRECTOR/MEMBERS

Is there any director whom is restricted?

No

Is there any director whom is government employee?

No

SUPPLIER COMMODITIES

Commodity family

Electrical equipment and components and supplies;
Electrical wire management devices and accessories and supplies;

BBBEE INFORMATION

Certificate Type

Sworn Affidavit

BBBEE Status Level Of Contributor

Level 2 Contributor

Status

Active

Certificate Issue Date

28 May 2020 00:00:00:000

Certificate Expiry Date

27 May 2021 00:00:00:000

Verification Status

Manual verification required

DEMOGRAPHIC INFORMATION

Gender demographics available?

Yes

Military veteran demographics available?

No

Youth demographics available?

Yes

Disabilities demographics available?

No

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 SUMMARY REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0282708
Is supplier active?	Yes
Allow associates?	Yes
Supplier type	CIPC Company
Supplier sub-type	Close Corporation
Legal name	FREEFALL TRADING 1071
Trading name	Indlovu Enterprises
Identification type	South African Company/Close Corporation Registration Number

Government breakdown	
Business status	
Country of origin	
South African company/CC registration number	
Have Bank Account	
Registration date	
Restricted Supplier	
Restriction Last Verification Date	

Close Corporations (CC)	
In Business	
South Africa	
2007/230612/23	
Yes	
14 Nov 2007 00:00:00:000	
No	
09 Mar 2021 15:09:45:680	

PREFERRED CONTACT

Contact type	Administration, Bid Office
Name(s)	Cindy Dean
Identification type	South African Identification Number
Prefer communication via email	Yes

Email address	office@adret.co.za
Telephone number	011 907 4475
Cellphone number	072 388 5958
Fax number	011 869 7987

PREFERRED ADDRESS

Address type	Physical
Address line 1	5 UNION
Address line 2	Roxton
Suburb	Verwoerdpark
Province	Gauteng

Municipality	Ekurhuleni
City	Alberton
Postal code	1449
Ward Number	36
Country	South Africa

PREFERRED ACCOUNT

Account type	Current Accounts
Bank	NEDBANK LIMITED
Branch number	198765
Branch name	NEDBANK SOUTH AFRICA
Account number	1902261909

Account holder	FREEFALL TRADING 1071 CC T/A INDLOVU
Bank Verification Status	Verification Succeeded
Is this a preferred account?	Yes
Edit date	24 Jan 2017 09:09:19:587
Is the identifier linked at the bank	Yes

TAX

Overall Tax Status	Tax Compliant
Income Tax Status	Compliant tax status Verified
VAT number	4510248216
VAT Status	Compliant tax status Verified

Is this supplier a VAT vendor?	Yes
PAYE Status	Compliant tax status Verified
Last validation date	09 Mar 2021 15:10:00:000





CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0282708	South African company/CC registration number	2007/230612/23
Is supplier active?	Yes	Have Bank Account	Yes
Allow associates?	Yes	Total annual turnover	More than R10 million and less than R50 million
Supplier type	CIPC Company	Financial year start date	01 Mar 2017 00:00:00:000
Supplier sub-type	Close Corporation	Registration date	14 Nov 2007 00:00:00:000
Legal name	FREEFALL TRADING 1071	Created by	admin@adret.co.za
Trading name	Indlovu Enterprises	Created date	15 Aug 2016 09:33:38:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	admin@adret.co.za
Government breakdown	Close Corporations (CC)	Edit date	24 May 2022 10:21:57:870
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Electricity, gas, steam and air conditioning supply	Core industry	Electricity, gas, steam and air conditioning supply
Division	Electricity, gas, steam and air conditioning supply	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration, Bid Office	Fax number	011 869 7987
Is this your preferred Contact?	Yes	Toll free number	011 907 4475
Name(s)	Cindy	Website address	www.indlovuenterprises.co.za





CSD REGISTRATION REPORT

Surname	Dean	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	admin@adret.co.za
Prefer communication via email	Yes	Created date	15 Aug 2016 09:33:38:867
Email address	office@adret.co.za	Edit by	admin@adret.co.za
Telephone number	011 907 4475	Edit date	04 Mar 2021 15:46:23:483
Cellphone number	072 388 5958		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	5 UNION	This address S/A postal	Yes
Address line 2	Roxton	This address S/A delivery	Yes
Suburb	Verwoerdpark	This address S/A payment	Yes
Province	Gauteng	Created by	admin@adret.co.za
Municipality	Ekurhuleni	Created date	12 Aug 2016 09:11:21:000
City	Alberton	Edit by	admin@adret.co.za
Postal code	1449	Edit date	15 Aug 2016 09:33:38:867
Ward Number	36		

ADDRESS 2

Is this a preferred address?	No	Ward Number	36
Address line 1	PO.BOX 1054	Country	South Africa
Address line 2	Alberton	This address S/A delivery	Yes
Suburb	Alberton SP	This address S/A payment	Yes
Province	Gauteng	Created by	admin@adret.co.za
Municipality	Ekurhuleni	Created date	15 Aug 2016 09:23:11:000
City	Alberton	Edit by	admin@adret.co.za
Postal code	1450	Edit date	15 Aug 2016 09:33:38:867





CSD REGISTRATION REPORT

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	admin@adret.co.za
Bank	NEDBANK LIMITED	Created date	19 Jan 2017 14:09:35:000
Branch number	198765	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	NEDBANK SOUTH AFRICA	Edit date	24 Jan 2017 09:09:19:587
Account number	1902261909	Bank Verification Status	Verification Succeeded
Account holder	FREEFALL TRADING 1071 CC T/A INDLOVU	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	12 Aug 2016 09:47:44:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9968907148	Would you like to receive notifications?	Yes
VAT number	4510248216	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	admin@adret.co.za
PAYE number	7250770890	Created date	15 Aug 2016 09:33:38:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifibatch@treasury.gov.za
Last validation date	24 Aug 2022 15:57:00:000	Edit date	19 May 2022 20:13:08:000

B-BEEE INFORMATION

Are you an empowering supplier	Yes	B-BBEE Procurement Recognition	125%
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CSD REGISTRATION REPORT

% Owned by black people	51.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	0.00	Commissioner of Oath	Pherocor
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	23 May 2022 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	22 May 2023 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	admin@adret.co.za
% Owned by black people who are military veteran	0.00	Created date	15 Aug 2016 09:33:40:763
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	admin@adret.co.za
Status	Active	Edit date	24 May 2022 10:21:58:313
B-BBEE Status Level Of Contributor	Level 2 Contributor	Verification Status	Manual Verification Required

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
EDWARD HENRY LIZEMORE	8310185041089	Yes	White	Male	19.00%	No	No	No		
JOZUA FRANCOIS GOOSEN	7310235050081	Yes	White	Male	10.00%	No	No	No		
RAEES RAMOS	8806175067083	Yes	Indian	Male	51.00%	Yes	No	No		
ARNOLDUS LOURENS ESPAG	6610125198085	Yes	White	Male	20.00%	No	No	No		
Total					100.00%					

OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type	QSE
B-BBEE status level of contributor	Level 2 Contributor
Owned by black people	51.00%





CSD REGISTRATION REPORT

Owned by black people who are youth

Owned by black people who are women

Owned by black people with disabilities

Owned by black people who are military veteran

Owned by black people living in rural or underdeveloped areas

Owned by black people living in townships

51.00%

0.00%

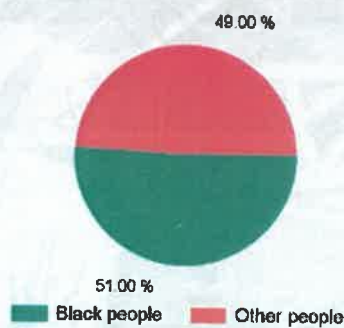
0.00%

0.00%

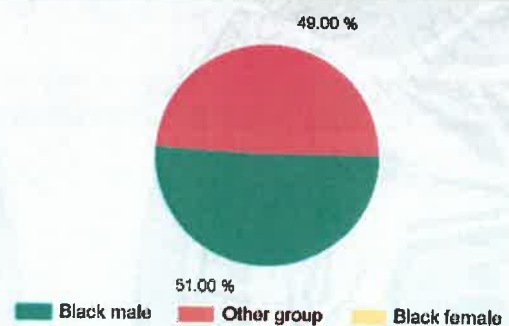
0.00%

0.00%

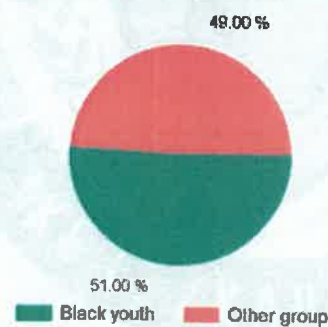
People % Ownership



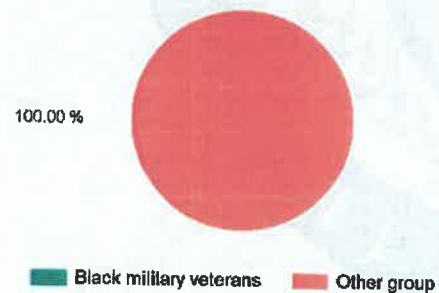
Gender % Ownership



Youth % Ownership



Military veteran % Ownership





CSD REGISTRATION REPORT

Disabled % Ownership

100.00 %

Black people with disabilities Other group

Living area % Ownership

100.00 %

Other areas Black in rural areas Black in townships

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Member, Owner
Director status	Active
Name(s)	EDWARD HENRY
Surname	LIZEMORE
Country	South Africa
Identification type	South African Identification Number
South African identification number	8310185041089
Appointment date	07 Feb 2008 00:00:00:000
Email address	ed@undlovu.co.za
Cellphone number	082 312 6608
Owner	Yes
Ownership %	19.00%
Living areas of owner	Ekurhuleni, Verwoerdpark
Owner's ethnic group	White
Owner's gender	Male

Owner youth	No
Owner person with disabilities	No
Owner military veteran	No
Created by	csd.reverifibatch@treasury.gov.za
Created date	21 May 2018 09:01:01:000
Edit by	admin@adret.co.za
Edit date	21 May 2019 17:12:53:000
Restricted Supplier	No
Restriction Last Verification Date	24 Aug 2022 15:56:58:403
Government Employee	No
Government Employee Last Verification Date	24 Aug 2022 15:56:57:840
SA identification number Verified	Yes
SA identification number verification date	24 Aug 2022 15:56:58:217
Companies involved in	MAAA0291979;





CSD REGISTRATION REPORT

DIRECTOR/MEMBER 2

Director type	Member, Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	JOZUA FRANCOIS	Owner military veteran	No
Surname	GOOSEN	Created by	csd.reverifibatch@treasury.gov.za
Country	South Africa	Created date	21 May 2018 09:01:01:000
Identification type	South African Identification Number	Edit by	admin@adret.co.za
South African identification number	7310235050081	Edit date	21 May 2019 17:12:34:000
Appointment date	07 Feb 2008 00:00:00 000	Restricted Supplier	No
Email address	francois@undlovu.co.za	Restriction Last Verification Date	24 Aug 2022 15:56:58:403
Cellphone number	083 454 0768	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	24 Aug 2022 15:56:57:887
Ownership %	10.00%	SA identification number Verified	Yes
Living areas of owner	Ekurhuleni, Verwoerdpark	SA identification number verification date	24 Aug 2022 15:56:58:247
Owner's ethnic group	White	Companies involved in	MAAA0291979; MAAA0353946;
Owner's gender	Male		

DIRECTOR/MEMBER 3

Director type	Member, Owner	Owner's gender	Male
Director status	Active	Owner youth	Yes
Name(s)	RAEES	Owner person with disabilities	No
Surname	RAMOS	Owner military veteran	No
Country	South Africa	Created by	csd.reverifibatch@treasury.gov.za
Identification type	South African Identification Number	Created date	21 May 2018 09:01:00:000
South African identification number	8806175067083	Edit by	admin@adret.co.za
Appointment date	17 May 2018 00:00:00:000	Edit date	21 May 2019 17:15:06:000
Email address	workshop@adret.co.za	Restricted Supplier	No
Cellphone number	073 867 1548	Restriction Last Verification Date	24 Aug 2022 15:56:58:420





CSD REGISTRATION REPORT

Owner	Yes	Government Employee	No
Ownership %	51.00%	Government Employee Last Verification Date	24 Aug 2022 15:56:57:920
Living areas of owner	Ekurhuleni, Alberton SP	SA identification number Verified	Yes
Owner's ethnic group	Indian	SA identification number verification date	24 Aug 2022 15:56:58:280
DIRECTOR/MEMBER 4			
Director type	Member, Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	ARNOLDUS LOURENS	Owner person with disabilities	No
Surname	ESPAAG	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	21 May 2018 09:01:01:000
South African identification number	6610125198085	Edit by	admin@adret.co.za
Appointment date	07 Feb 2008 00:00:00:000	Edit date	21 May 2019 17:17:33:000
Email address	arro.espag@adret.co.za	Restricted Supplier	No
Cellphone number	082 881 0455	Restriction Last Verification Date	24 Aug 2022 15:56:58:420
Owner	Yes	Government Employee	No
Ownership %	20.00%	Government Employee Last Verification Date	24 Aug 2022 15:56:57:967
Living areas of owner	Overberg, Swellendam NU	SA identification number Verified	Yes
Owner's ethnic group	White	SA identification number verification date	24 Aug 2022 15:56:58:310
		Companies involved in	MAAA0291979, MAAA0353946;

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

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 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 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.



