



## CSD REGISTRATION REPORT

### SUPPLIER IDENTIFICATION

|                      |                                                             |                                              |                          |
|----------------------|-------------------------------------------------------------|----------------------------------------------|--------------------------|
| Supplier number      | MAAA0528855                                                 | South African company/CC registration number | 2016/340036/07           |
| Is supplier active?  | Yes                                                         | Have Bank Account                            | Yes                      |
| Allow associates?    | Yes                                                         | Total annual turnover                        | R10 million or less; or  |
| Supplier type        | CIPC Company                                                | Financial year start date                    | 01 Mar 2017 00:00:00:000 |
| Supplier sub-type    | Private Company (Pty)(Ltd)                                  | Registration date                            | 04 Aug 2016 00:00:00:000 |
| Legal name           | EM SHELVING AND RACKING                                     | Created by                                   | info@emshelving.co.za    |
| Identification type  | South African Company/Close Corporation Registration Number | Created date                                 | 12 Oct 2017 09:06:00:000 |
| Government breakdown | Private Companies (Pty) (Ltd)                               | Edit by                                      | info@emshelving.co.za    |
| Business status      | In Business                                                 | Edit date                                    | 27 Jul 2022 10:15:21:370 |
| Country of origin    | South Africa                                                | Restricted Supplier                          | No                       |

### SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

|                                  |                                                                          |                            |                                                                          |
|----------------------------------|--------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------------------|
| <b>INDUSTRY CLASSIFICATION 1</b> |                                                                          |                            |                                                                          |
| Main group                       | Manufacturing                                                            | Core industry              | Manufacture of fabricated metal products, except machinery and equipment |
| Division                         | Manufacture of fabricated metal products, except machinery and equipment | % share of annual turnover | 100.00                                                                   |

### SUPPLIER CONTACT INFORMATION

|                                 |                |                  |                      |
|---------------------------------|----------------|------------------|----------------------|
| <b>CONTACT 1</b>                |                |                  |                      |
| Contact type                    | Administration | Cellphone number | 031 263 0055         |
| Is this your preferred Contact? | Yes            | Fax number       | 086 624 5078         |
| Name(s)                         | Shaun          | Website address  | www.emshelving.co.za |





## CSD REGISTRATION REPORT

|                                |                                     |                                                  |                             |
|--------------------------------|-------------------------------------|--------------------------------------------------|-----------------------------|
| Surname                        | Kepler                              | Do you want this contact to also be a CSD user ? | Yes                         |
| Identification type            | South African Identification Number | Created by                                       | info@emshelving.co.za       |
| Prefer communication via email | Yes                                 | Created date                                     | 12 Oct 2017 09:06:03:430    |
| Email address                  | info@emshelving.co.za               | Edit by                                          | csd.datafix@treasury.gov.za |
| Telephone number               | 031 263 0055                        | Edit date                                        | 06 Jan 2021 12:54:06:357    |

### CONTACT 2

|                                    |                                     |                                                  |                          |
|------------------------------------|-------------------------------------|--------------------------------------------------|--------------------------|
| Contact type                       | Bid Office,Sales                    | Cellphone number                                 | 072 536 4132             |
| Is this your preferred Contact?    | No                                  | Website address                                  | www.emshelving.co.za     |
| Name(s)                            | Heinrich                            | Do you want this contact to also be a CSD user ? | No                       |
| Surname                            | Alberts                             | Created by                                       | info@emshelving.co.za    |
| Identification type                | South African Identification Number | Created date                                     | 08 Aug 2018 12:05:43:523 |
| Prefer communication via cellphone | Yes                                 | Edit by                                          | info@emshelving.co.za    |
| Prefer communication via email     | Yes                                 | Edit date                                        | 30 Nov 2021 10:04:11:193 |
| Email address                      | heinrich@emshelving.co.za           |                                                  |                          |

### CONTACT 3

|                                    |                                     |                                                  |                          |
|------------------------------------|-------------------------------------|--------------------------------------------------|--------------------------|
| Contact type                       | Administration,Bid Office,Sales     | Telephone number                                 | 031 263 0055             |
| Is this your preferred Contact?    | No                                  | Cellphone number                                 | 084 825 4623             |
| Name(s)                            | Cheryl                              | Website address                                  | www.emshelving.co.za     |
| Surname                            | Moonsamy                            | Do you want this contact to also be a CSD user ? | Yes                      |
| Identification type                | South African Identification Number | Created by                                       | info@emshelving.co.za    |
| Prefer communication via email     | Yes                                 | Created date                                     | 24 Mar 2020 09:46:08:647 |
| Prefer communication via telephone | Yes                                 | Edit by                                          | info@emshelving.co.za    |
| Email address                      | cheryl@emshelving.co.za             | Edit date                                        | 06 Jan 2021 12:54:06:357 |





## CSD REGISTRATION REPORT

### SUPPLIER ADDRESS INFORMATION

#### ADDRESS 1

|                              |                                               |              |                          |
|------------------------------|-----------------------------------------------|--------------|--------------------------|
| Is this a preferred address? | No                                            | Postal code  | 7560                     |
| Address line 1               | 2 Everite Park, cnr Taurus and Teejay Streets | Country      | South Africa             |
| Address line 2               | Brackenfell                                   | Created by   | info@emshelving.co.za    |
| Suburb                       | Brackenfell Industrial                        | Created date | 12 Oct 2017 09:06:02:037 |
| Province                     | Western Cape                                  | Edit by      | cheryl@emshelving.co.za  |
| Municipality                 | City of Cape Town                             | Edit date    | 27 Jul 2022 10:15:21:397 |
| City                         | Brackenfell                                   |              |                          |

#### ADDRESS 2

|                              |                |                          |                          |
|------------------------------|----------------|--------------------------|--------------------------|
| Is this a preferred address? | No             | Postal code              | 4320                     |
| Address line 1               | P O Box 1233   | Country                  | South Africa             |
| Address line 2               | Umhlanga Rocks | This address S/A payment | Yes                      |
| Suburb                       | Umhlanga Rocks | Created by               | info@emshelving.co.za    |
| Province                     | KwaZulu-Natal  | Created date             | 12 Oct 2017 09:06:02:083 |
| Municipality                 | eThekwini      | Edit by                  | info@emshelving.co.za    |
| City                         | Umhlanga       | Edit date                | 30 Nov 2021 10:04:11:177 |

#### ADDRESS 3

|                              |                   |                           |                          |
|------------------------------|-------------------|---------------------------|--------------------------|
| Is this a preferred address? | Yes               | Postal code               | 4017                     |
| Address line 1               | Unit 2 Heron Park | Country                   | South Africa             |
| Address line 2               | 80 Corobrik Road  | This address S/A delivery | Yes                      |
| Suburb                       | Riverhorse Valley | This address S/A payment  | Yes                      |
| Province                     | KwaZulu-Natal     | Created by                | info@emshelving.co.za    |
| Municipality                 | eThekwini         | Created date              | 30 Nov 2021 10:04:11:163 |
| City                         | Newlands East     | Edit by                   | cheryl@emshelving.co.za  |
|                              |                   | Edit date                 | 27 Jul 2022 10:15:21:387 |





## CSD REGISTRATION REPORT

### ADDRESS 4

|                              |                                   |              |                          |
|------------------------------|-----------------------------------|--------------|--------------------------|
| Is this a preferred address? | No                                | Postal code  | 1401                     |
| Address line 1               | Woods Warehouse, Randairport Road | Country      | South Africa             |
| Address line 2               | Gosforth Park                     | Created by   | cheryl@emshelving.co.za  |
| Suburb                       | Gosforth Park                     | Created date | 27 Jul 2022 10:15:21:390 |
| Province                     | Gauteng                           | Edit by      | cheryl@emshelving.co.za  |
| Municipality                 | Ekurhuleni                        | Edit date    | 27 Jul 2022 10:15:21:390 |
| City                         | Germiston                         |              |                          |

### SUPPLIER BANK ACCOUNT

#### BANK ACCOUNT 1

|                              |                                    |                                      |                                    |
|------------------------------|------------------------------------|--------------------------------------|------------------------------------|
| Account type                 | Current Accounts                   | Created date                         | 12 Oct 2017 09:06:04:387           |
| Bank                         | STANDARD BANK OF SOUTH AFRICA      | Edit by                              | csd.safetynetbatch@treasury.gov.za |
| Branch number                | 051001                             | Edit date                            | 16 Oct 2017 14:03:45:453           |
| Branch name                  | STANDARD BANK SOUTH AFRICA         | Bank Verification Status             | Verification Succeeded             |
| Account number               | 310079047                          | Foreign Bank Account                 | No                                 |
| Account holder               | EM SHELIVING AND RACKING (PTY) LTD | Is the identifier linked at the bank | Yes                                |
| Is this a preferred account? | Yes                                | Is this a Shared Funding Account     | No                                 |
| Active start date            | 11 Oct 2017 12:49:15:000           | Funding Partner(s)                   |                                    |
| Created by                   | info@emshelving.co.za              |                                      |                                    |





## CSD REGISTRATION REPORT

### TAX INFORMATION

|                                |                          |                                          |                                   |
|--------------------------------|--------------------------|------------------------------------------|-----------------------------------|
| Income tax number              | 9236375227               | Would you like to receive notifications? | Yes                               |
| VAT number                     | 4930277050               | Overall Tax Status                       | Tax Compliant                     |
| Is this supplier a VAT vendor? | Yes                      | Created by                               | info@emshelving.co.za             |
| PAYE number                    | 7700795562               | Created date                             | 12 Oct 2017 09:06:09:130          |
| Are you Registered with SARS?  | Yes                      | Edit by                                  | csd.reverifybatch@treasury.gov.za |
| Last validation date           | 07 Nov 2022 12:00:00:000 | Edit date                                | 26 May 2022 08:18:16:000          |

### B-BEE INFORMATION

|                                                                 |                     |                                                    |                              |
|-----------------------------------------------------------------|---------------------|----------------------------------------------------|------------------------------|
| Are you an empowering supplier                                  | Yes                 | B-BBEE Procurement Recognition                     | 125%                         |
| % Owned by black people                                         | 51.00               | Accept and understand the content of the affidavit | Yes                          |
| % Owned by black people who are women                           | 51.00               | Commissioner of Oath                               | Trinette Van Straaten        |
| % Owned by black people who are youth                           | 51.00               | Date affidavit signed by commissioner of oath      | 12 Jan 2022 00:00:00:000     |
| % Owned by black people with disabilities                       | 0.00                | Affidavit expiry date                              | 11 Jan 2023 00:00:00:000     |
| % Owned by black who are unemployed                             | 0.00                | Created by                                         | info@emshelving.co.za        |
| % Owned by black people who are military veteran                | 0.00                | Created date                                       | 12 Oct 2017 09:06:15:720     |
| % Owned by black people living in rural or underdeveloped areas | 0.00                | Edit by                                            | info@emshelving.co.za        |
| Status                                                          | Active              | Edit date                                          | 12 Jan 2022 16:36:48:863     |
| B-BBEE Status Level Of Contributor                              | Level 2 Contributor | Verification Status                                | Manual Verification Required |





## CSD REGISTRATION REPORT

### OWNERSHIP INFORMATION

| Owner s name and surname Legal name | Owner s Identification number | RSA Citizen | Ethnic group | Gender | Ownership % | Youth | Disabled | Military | Rural | Township |
|-------------------------------------|-------------------------------|-------------|--------------|--------|-------------|-------|----------|----------|-------|----------|
| SHANBA CHERYL MOONSAMY              | 9103230141080                 | Yes         | Indian       | Female | 51.00%      | Yes   | No       | No       |       |          |
| SEAN CHRISTOPHER LAESECKE           | 7611195044083                 | Yes         | White        | Male   | 19.00%      | No    | No       | No       | Yes   |          |
| SHAUN WESLEY KEPPLER                | 7905035028086                 | Yes         | White        | Male   | 15.00%      | No    | No       | No       |       | Yes      |
| BRIAN ROLAND HABBICK                | 8305185014086                 | Yes         | White        | Male   | 15.00%      | No    | No       | No       |       |          |
| Total                               |                               |             |              |        | 100.00%     |       |          |          |       |          |

### OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

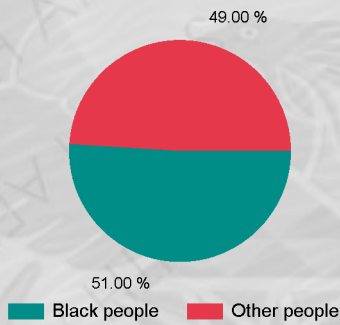
|                                                               |                     |
|---------------------------------------------------------------|---------------------|
| Enterprise type                                               | EME                 |
| B-BBEE status level of contributor                            | Level 2 Contributor |
| Owned by black people                                         | 51.00%              |
| Owned by black people who are youth                           | 51.00%              |
| Owned by black people who are women                           | 51.00%              |
| Owned by black people with disabilities                       | 0.00%               |
| Owned by black people who are military veteran                | 0.00%               |
| Owned by black people living in rural or underdeveloped areas | 0.00%               |
| Owned by black people living in townships                     | 0.00%               |



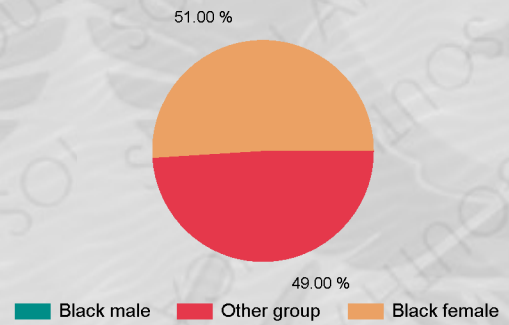


## CSD REGISTRATION REPORT

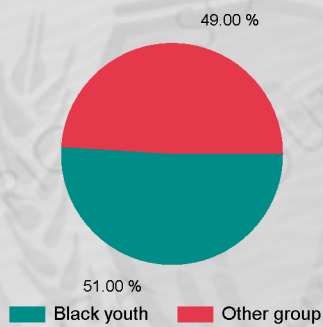
People % Ownership



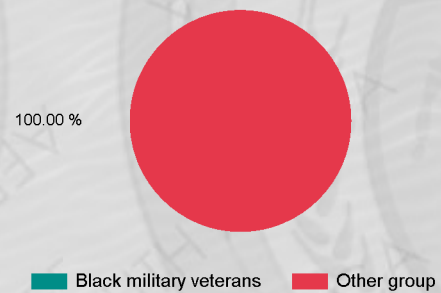
Gender % Ownership



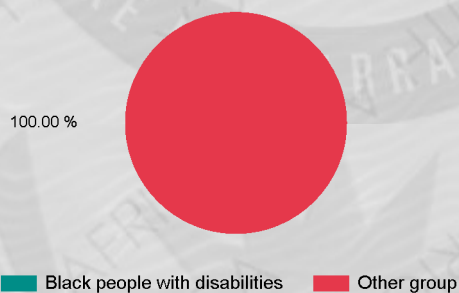
Youth % Ownership



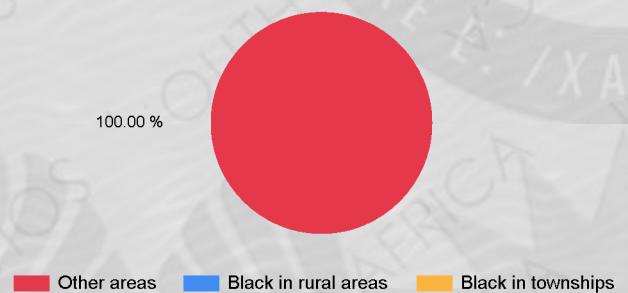
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership





## CSD REGISTRATION REPORT

### DIRECTORS/MEMBERS/OWNERS INFORMATION

#### DIRECTOR/MEMBER 1

|                                     |                                     |                                            |                                   |
|-------------------------------------|-------------------------------------|--------------------------------------------|-----------------------------------|
| Director type                       | Director,Owner                      | Owner youth                                | Yes                               |
| Director status                     | Active                              | Owner person with disabilities             | No                                |
| Name(s)                             | SHANBA CHERYL                       | Owner military veteran                     | No                                |
| Surname                             | MOONSAMY                            | Created by                                 | csd.reverifybatch@treasury.gov.za |
| Country                             | South Africa                        | Created date                               | 02 Dec 2019 02:25:29:000          |
| Identification type                 | South African Identification Number | Edit by                                    | info@emshelving.co.za             |
| South African identification number | 9103230141080                       | Edit date                                  | 17 Mar 2020 12:21:47:000          |
| Appointment date                    | 19 Nov 2019 00:00:00:000            | Restricted Supplier                        | No                                |
| Email address                       | cheryl@emshelving.co.za             | Restriction Last Verification Date         | 07 Nov 2022 11:59:56:830          |
| Cellphone number                    | +084 82 54 6232                     | Government Employee                        | No                                |
| Owner                               | Yes                                 | Government Employee Last Verification Date | 07 Nov 2022 11:59:55:920          |
| Ownership %                         | 51.00%                              | SA identification number Verified          | Yes                               |
| Living areas of owner               | eThekwinini, Tongaat SP             | SA identification number verification date | 07 Nov 2022 11:59:56:077          |
| Owner's ethnic group                | Indian                              |                                            |                                   |
| Owner's gender                      | Female                              |                                            |                                   |

#### DIRECTOR/MEMBER 2

|                                     |                                     |                                |                                   |
|-------------------------------------|-------------------------------------|--------------------------------|-----------------------------------|
| Director type                       | Director,Owner                      | Owner's gender                 | Male                              |
| Director status                     | Active                              | Owner youth                    | No                                |
| Name(s)                             | SEAN CHRISTOPHER                    | Owner person with disabilities | No                                |
| Surname                             | LAESECKE                            | Owner military veteran         | No                                |
| Country                             | South Africa                        | Created by                     | csd.reverifybatch@treasury.gov.za |
| Identification type                 | South African Identification Number | Created date                   | 02 Dec 2019 02:25:29:000          |
| South African identification number | 7611195044083                       | Edit by                        | info@emshelving.co.za             |
| Appointment date                    | 19 Nov 2019 00:00:00:000            | Edit date                      | 17 Mar 2020 12:32:38:000          |





## CSD REGISTRATION REPORT

|                       |                    |                                            |                          |
|-----------------------|--------------------|--------------------------------------------|--------------------------|
| Email address         | sean@reonet.co.za  | Restricted Supplier                        | No                       |
| Cellphone number      | 082 896 5108       | Restriction Last Verification Date         | 07 Nov 2022 11:59:56:847 |
| Owner                 | Yes                | Government Employee                        | No                       |
| Ownership %           | 19.00%             | Government Employee Last Verification Date | 07 Nov 2022 11:59:55:937 |
| Living areas of owner | Mopani, Sandton SP | SA identification number Verified          | Yes                      |
| Owner's ethnic group  | White              | SA identification number verification date | 07 Nov 2022 11:59:56:217 |

### DIRECTOR/MEMBER 3

|                                     |                                     |                                            |                                   |
|-------------------------------------|-------------------------------------|--------------------------------------------|-----------------------------------|
| Director type                       | Director,Owner                      | Owner's gender                             | Male                              |
| Director status                     | Active                              | Owner youth                                | No                                |
| Name(s)                             | SHAUN WESLEY                        | Owner person with disabilities             | No                                |
| Surname                             | KEPPLER                             | Owner military veteran                     | No                                |
| Country                             | South Africa                        | Created by                                 | csd.reverifybatch@treasury.gov.za |
| Identification type                 | South African Identification Number | Created date                               | 02 Dec 2019 02:25:29:000          |
| South African identification number | 7905035028086                       | Edit by                                    | info@emshelving.co.za             |
| Appointment date                    | 19 Nov 2019 00:00:00:000            | Edit date                                  | 17 Mar 2020 12:29:46:000          |
| Email address                       | shaun@emshelving.co.za              | Restricted Supplier                        | No                                |
| Cellphone number                    | 084 758 1317                        | Restriction Last Verification Date         | 07 Nov 2022 11:59:56:847          |
| Owner                               | Yes                                 | Government Employee                        | No                                |
| Ownership %                         | 15.00%                              | Government Employee Last Verification Date | 07 Nov 2022 11:59:55:953          |
| Living areas of owner               | O.R.Tambo, Waterfall A              | SA identification number Verified          | Yes                               |
| Owner's ethnic group                | White                               | SA identification number verification date | 07 Nov 2022 11:59:56:530          |
|                                     |                                     | Companies involved in                      | MAAA0140188;                      |

### DIRECTOR/MEMBER 4

|                 |                |                |      |
|-----------------|----------------|----------------|------|
| Director type   | Director,Owner | Owner's gender | Male |
| Director status | Active         | Owner youth    | No   |





## CSD REGISTRATION REPORT

|                                     |                                     |                                            |                                   |
|-------------------------------------|-------------------------------------|--------------------------------------------|-----------------------------------|
| Name(s)                             | BRIAN ROLAND                        | Owner person with disabilities             | No                                |
| Surname                             | HABBICK                             | Owner military veteran                     | No                                |
| Country                             | South Africa                        | Created by                                 | csd.reverifybatch@treasury.gov.za |
| Identification type                 | South African Identification Number | Created date                               | 02 Dec 2019 02:25:29:000          |
| South African identification number | 8305185014086                       | Edit by                                    | info@emshelving.co.za             |
| Appointment date                    | 19 Nov 2019 00:00:00:000            | Edit date                                  | 17 Mar 2020 12:30:31:000          |
| Email address                       | brian@emshelving.co.za              | Restricted Supplier                        | No                                |
| Cellphone number                    | 079 512 0047                        | Restriction Last Verification Date         | 07 Nov 2022 11:59:56:863          |
| Owner                               | Yes                                 | Government Employee                        | No                                |
| Ownership %                         | 15.00%                              | Government Employee Last Verification Date | 07 Nov 2022 11:59:55:953          |
| Living areas of owner               | eThekweni, Gillitts SP              | SA identification number Verified          | Yes                               |
| Owner's ethnic group                | White                               | SA identification number verification date | 07 Nov 2022 11:59:56:767          |

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 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.

