The Construction Industry Development Board hereby publishes in terms of regulation 29(26) of the Construction Industry Development Regulations the details of the findings and sanctions of the investigating committee as set out in the Schedule.

<table>
<thead>
<tr>
<th>Contractor Name</th>
<th>CRS Number</th>
<th>Company/Corporation Registration Number</th>
<th>Nature of Complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asal Projects</td>
<td>CRS 10028598</td>
<td>2013/161921/07</td>
<td>The Respondent is charged with the submission of fraudulent track record for grading purpose, in contravention of the Code of Conduct.</td>
</tr>
</tbody>
</table>

Sanction imposed by CIDB

Effective date: 03 October 2019

The Board orders that:

1. The Respondent to pay a fine of R30 000.00 (Thirty Thousand Rands) in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended)
2. The fine is payable to the cidb within 3 months of issue of this sanction.
3. Should the fine or any portion thereof still be outstanding at the expiry of 3 months referred to in order 2 above, the Respondent shall be suspended and restricted from applying for any registration and/or upgrade until the fine has been settled in full.

<table>
<thead>
<tr>
<th>Contractor Name</th>
<th>CRS Number</th>
<th>Company/Corporation Registration Number</th>
<th>Nature of Complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pit Dog Trading CC</td>
<td>CRS 255652</td>
<td>2008/192907/23</td>
<td>The Respondent is charged with</td>
</tr>
</tbody>
</table>
submitting a fraudulent Tax Clearance Certificate, Bank Statements, Annual Financial Statements and Track Record for grading purpose, in contravention of the Code of Conduct.

**Sanction imposed by CIDB**

Effective date: 11 November 2019

The Board orders that:

1. The Respondent to pay a fine of R100 000.00 (One Hundred Thousand Rands) in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended)
2. The fine is payable to the cidb within 5 months of issue of this sanction.
3. Should the fine or any portion thereof still be outstanding at the expiry of 5 months referred to in order 2 above, the Respondent shall be restricted from applying for any registration and/or upgrade until the fine has been settled in full.
4. The Respondent to be downgraded from 4CE to 2CE for a period of two years in terms of regulations 29(18)(c) as the 4CE was unlawfully obtained.
5. The Respondent is prohibited from participating in public sector construction for a period of 10 years, suspended for a period of 10 years, subject to not being found guilty of a similar offence during the 10 years.

**Contractor Name** | **CRS Number** | **Company/Corporation Registration Number** | **Nature of Complaint**
--- | --- | --- | ---
Moribo Wa Africa Trading Enterprise 33 | CRS 10024686 | 2010/082145/23 | The Respondent is charged with the submission of fraudulent Track Record for grading purpose, in contravention of the Code of Conduct.

**Sanction imposed by CIDB**

Effective date: 28 November 2019

The Board orders that:

1. The Respondent to pay a fine of R30 000.00 (Thirty Thousand Rands) in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended)
2. The fine is payable to the cidb within 3 months of issue of this sanction.
3. Should the fine or any portion thereof still be outstanding at the expiry of 3 months referred to in order 2 above, the Respondent shall be restricted from applying for any registration and/or upgrade until the fine has been settled in full.
4. The Respondent to be downgraded from 6GB to 5GB and 4CE to 3CE in terms of regulation 28(18)(c).

<table>
<thead>
<tr>
<th>Contractor Name</th>
<th>CRS Number</th>
<th>Company/Corporation Registration Number</th>
<th>Nature of Complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tepo Steel Construction (Pty)Ltd</td>
<td>CRS 10173279</td>
<td>2015/130343/07</td>
<td>The Respondent is charged with the submission of fraudulent track record for grading purpose, in contravention of the Code of Conduct.</td>
</tr>
</tbody>
</table>

**Sanction imposed by CIDB**

Effective date: 29 November 2019

The Board orders that:

1. The Respondent to pay a fine of R50 000.00 (Fifty Thousand Rands), half of which(R25 000.00) is suspended for 3 years on condition that the Respondent is not convicted of a similar offence during the period of suspension, in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended)
2. The fine is payable to the cidb within 6 months of issue of this sanction.
3. Should the fine or any portion thereof still be outstanding at the expiry of 6 months referred to in order 2 above, the Respondent shall be restricted from applying for any registration and/or upgrade until the fine has been settled in full.

<table>
<thead>
<tr>
<th>Contractor Name</th>
<th>CRS Number</th>
<th>Company/Corporation Registration Number</th>
<th>Nature of Complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mamangana A Ngoka Trading Enterprise CC</td>
<td>CRS 10100845</td>
<td>2007/185179/23</td>
<td>The Respondent is charged with the submission of fraudulent Track Record for grading purpose, in contravention of the Code of Conduct.</td>
</tr>
</tbody>
</table>

**Sanction imposed by CIDB**

Effective date: 29 November 2019
The Board orders that:

1. The Respondent to pay a fine of R50 000.00 (Fifty Thousand Rands), half of which (R25 000.00) is suspended for 3 years on condition that the Respondent is not convicted of a similar offence during the period of suspension, in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended)
2. The fine is payable to the cidb within 6 months of issue of this sanction.
3. Should the fine or any portion thereof still be outstanding at the expiry of 6 months referred to in order 2 above, the Respondent shall be restricted from applying for any registration and/or upgrade until the fine has been settled in full.

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<th>Nature of Complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matsapa Trading 705</td>
<td>CRS 10073210</td>
<td>2010/021255/23</td>
<td>The Respondent is charged with the submission of fraudulent track record, Bank Statement and Annual Financial Statements for grading purpose, in contravention of the Code of Conduct.</td>
</tr>
</tbody>
</table>

Sanction imposed by CIDB

Effective date: 06 December 2019

The Board orders that:

1. The Respondent to pay a fine of R100 000.00 (One Hundred Thousand Rands), in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended)
2. The fine is payable to the cidb within 6 months of issue of this sanction.
3. Should the fine or any portion thereof still be outstanding at the expiry of 6 months referred to in order 2 above, the Respondent shall be restricted from applying for any registration and/or upgrade until the fine has been settled in full.
4. The Respondent to be downgraded 1 level lower in all grading designations held suspended for 18 months, should the Respondent be convicted of a similar offence within the 18 months period of suspension.