

| Contractor Name and location | CRS Number | Company/ Corporation Registration Number | Nature of complaint |
|--|----------------|--|--|
| Nompumelelo Services | Not registered | Not CIPRO registered | Presenting a SARS Tax Clearance Certificate that is not authentic, or not containing true, authentic information, with your application for registration on the CIDB's register of contractors, in contravention of section 19(2) of the CIDB Act, no 38 of 2000, read with Regulation 10(6)(a) of the CIDB Regulations. |
| Sanction imposed by CIDB Board | | | |
| <p>Effective Date: 30 October 2008</p> <p>The Board orders:</p> <ol style="list-style-type: none"> 1. That, the current and pending application of Nompumelelo Services for registration on the register of contracts, be null and void, and not considered by the CIDB at all; and 2. That, in terms of sub-regulation 29(20)(f) of the CIDB regulations, Nompumelelo Services and any other legal entity of which Mrs Ziningi Una Sibisi (ID number 560725 0390 082) is the only director or member as per the Registrar of Companies and Close Corporations' database, be barred from applying for registration on the Register of Contractors, in any class of construction works listed in Schedule 3 of the CIDB regulations, for a period of twelve (12) calendar months, which period will commence from the effective date of this sanction, which is the date on which you receive this notice; and 3. That Nompumelelo Services and/or Mrs Ziningi Una Sibisi (ID Number 560725 0390 082) must pay a fine of R8 000.00 (eight thousand rand) in no more than four instalments during the period of prohibition mentioned in paragraph 2, in terms of sub-regulation 29(20)(e) of the CIDB regulations. 4. The following proviso set by the Board: <ul style="list-style-type: none"> • That the mentioned period of prohibition will continue to be effective beyond twelve (12) calendar months from the effective date of this sanction, in the event that Nompumelelo Service and/or Mrs Ziningi Una Sibisi (ID Number 560725 0390 082) fails to settle the full fine on or before the date that the period of twelve (12) calendar months lapses, in which case the prohibition will remain effective until the fine has been paid in full. | | | |

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| TBT SMK Construction CC | 157654 | 2006/213753/23 | Presenting forged financial statements and/or false information to the CIDB in your application for registration on the register of contractors, in contravention of section 19(2) of the CIDB Act, No 28 of 2000, read with regulation 10(6)(a) of the CIDB regulations. Furthermore, the Committee has found you guilty of knowingly associating yourself with conduct of a CIDB employee, which was not conducive with the Code, in that you did not behave honestly, transparently, and failed to discharge your duties with integrity during the registration of your entity on the CIDB register of contractors. |
| Sanction imposed by CIDB Board | | | |
| <p>Effective Date: 30 October 2008</p> <p>The Board orders:</p> <ol style="list-style-type: none"> 1. That the registration of TBT SMK Construction CC (Registration Number 2006/213753/23 and with CRS number 157654) be cancelled and removed from the CIDB register of contractors with immediate effect, and 2. That TBT SMK Construction CC (with Registration Number 2006/213753/23) and any other legal entity of which Mr Sigonginesi Ronald Shabangu (ID No 770320 5495 080) and/or Mr Xolani Reuben Mthembu (ID No 750318 5774 086) respectively are the only director or member, or any other entity of which Mr Sibonginesi Ronald Shabangu (ID No 770320 5495 080) and Mr Xolani Reuben Mthembu (ID No 750318 5774 086) jointly are the only directors or members, as per the Registrar of Companies and Close Corporations' database, be barred from applying for registration on the Register of Contractors, in any class of construction works listed in Schedule 3 of the CIDB regulations, for a period of 18 (eighteen) calendar months, which period will commence from the effective date of this sanction, which is the date on which you receive this notice; and 3. That, the following specific proviso is set by the Board, pertaining to the continuation of construction-related work falling within the ambit of the CIDB's mandate: <ul style="list-style-type: none"> • TBT SMK Construction CC is allowed to continue with or complete any construction-related work falling within the ambit of the CIDB's mandate, which commenced prior to the effective date of this sanction. 4. That TBT SMK Construction CC (with Registration Number 2006/213753/23) and any other legal entity of which Mr Sibonginesi Ronald Shabangu (ID NO 770320 | | | |

5495 080) and/or Mr Xolani Reuben Mthembu (ID No 750318 5774 086) respectively are the sole director or member, or any other entity of which Mr Sibonginesi Ronald Shabangu (ID No 770320 5495 080) and Mr Xolani Reuben Mthembu (ID No 750318 5774 086) jointly are the only directors or members, as per the Registrar of Companies and Close Corporations' database may apply for registration on the Register of Contractors immediately after the expiry of the prohibition period referred to in **paragraph 2** above, but subject to the payment of the fine referred to in **paragraph 5** below, which application will be assessed as a new application, in terms of the CIDB regulations; and

5. That TBT SMK Construction CC must pay a fine of R20 000.00 (twenty thousand rand) in no more than 10 (ten) instalments, in terms of sub-regulation 29(20)(e) of the CIDB regulations, during the period of prohibition referred to in **paragraph 2** above.
6. The following proviso is set by the Board:
 - That the mentioned period of prohibition will continue to be effective beyond **eighteen (18) calendar months** from the effective date of this sanction, in the event that TBT SMK CC fails to settle the full fine on or before the date that the period lapses, in which case the prohibition will remain effective until the fine has been paid in full.
7. That this sanction does not apply to any other legal entity of which Mr Sigonginesi Ronald Shabangu (ID No 770320 5495 080) and/or Mr Xolani Reuben Mthembu (ID No 750318 5774 086) are directors or members as per the Registrar of Companies and Close Corporations' database, **which has already been registered** on the CIDB Register of Contractors on the date of commencement of this sanction.

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| JJM & K Building and Civil Engineering CC | 116178 | 2001/069096/23 | Presenting a fictitious track record to the CIDB in the application to amend the category status to a higher grading designation and a different class of works on the register of contractors, in contravention of section 19(2) of the CIDB Act, No 28 of 2000, read with regulation 30(1)(a) of the CIDB regulations. |
| Sanction imposed by CIDB Board | | | |
| <p>Effective Date: 4 November 2008</p> <p>The Board orders:</p> <ol style="list-style-type: none"> 1. That, the following specific provisos are set by the Board, pertaining to the continuation of or commencement of construction-related work falling within the ambit of the CIDB's mandate: <ul style="list-style-type: none"> • JJM & K Building and Civil Engineering CC (with Registration Number 2001/069096/23 and CRS number 116178) and any other legal entity of which Mr Marumo Moses Ntloana (ID No 770914 5450 085) is the only director or member, as per the Registrar of Companies and Close Corporations' database, are prohibited to procure or attempt to procure any construction-related work falling within the ambit of the CIDB's mandate, for a period of six (6) calendar months, from the effective date of the sanction, which is the date on which you receive this notice and/or this notice is forwarded to your legal representative (whichever occurs first); and • JJM & K Building and Civil Engineering CC (with Registration Number 2001/069096/23 and CRS number 116178) and any other legal entity of which Mr Marumo Moses Ntloana (ID No 770914 5450 085) is the only member or director, as per the Registrar of Companies and Close Corporations' database, is allowed to continue with or complete any construction-related work falling within the ambit of the CIDB's mandate, which commenced or was procured prior to the effective date of this sanction; and 2. That, JJM & K Building and Civil Engineering CC (with Registration Number 2001/069096/23 and CRS Number 116178) and any other legal entity of which Mr Marumo | | | |

Moses Ntloana (ID No 770914 5450 085) is the only member or director, as per the Registrar of Companies and Close Corporations' database, be barred from applying for an amendment of category status to a higher grading designation or registration in a different class of works on the registrar of contractors, in any class of construction works listed in Schedule 3 of the CIDB regulations for a period of **six (6) calendar months**, which period will commence on the effective date of this sanction; and

3. That, JJM & K Building and Civil Engineering CC must pay a fine of R20 000.00 (twenty thousand rand) in no more than five instalments during the periods of prohibition mentioned in **paragraph 1 and 2**, in terms of sub-regulation 29(20)(e) of the CIDB regulations.
4. The following proviso set by the Board:
 - That the periods of prohibition will continue to be effective beyond **six (6) calendar months** from the effective date of this sanction, in the event that JJM & K Building and Civil Engineering CC fails to settle the full fine on or before the date that the period of **six (6) calendar months** lapses, in which case the prohibition will remain effective until the fine has been paid in full.

Notice of publication in terms of Construction Industry Development Board Regulation 29(21) of the findings and sanctions imposed by the Investigations Committee at regulatory hearings held in Pretoria.