

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Ipintombi Construction	151894	2006/119211/23	That an invalid Tax Clearance Certificate with reference number 0084/1/2011/0002382201 for the period 1 June 2011 to 1 June 2012 was submitted to the CIDB in an application for upgrade on behalf of Ipintombi.
Sanction imposed by CIDB Board			
Effective Date: 08 December 2011			
The Board orders:			
a. that the close corporation is guilty of all the charges,			
b. that the close corporation be ordered to pay a fine in the amount of R 30,000.00, and			
c. that such fine is to be paid in full within a period of six months or before any further applications can be made to and entertained by the CIDB.			

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Mashery Trading Enterprise cc	155433	2007/179418/23	That false and /or inaccurate information was submitted to the Limpopo Provincial Government: Department of Road & Transport on behalf of Mashery in a tender submission from Mashery to the Department, with regard to Mashery's grading status and details with the CIDB.
Sanction imposed by CIDB Board			
Effective Date: 08 December 2011			
The Board orders:			
a. that the close corporation is guilty of the charge,			
b. that the close corporation be ordered to pay a fine in the amount of R 30 000.00,			
c. that such fine is to be paid in equal instalments not exceeding 6 months payable from the end of January 2012 and			
d. that the respondent not be barred and be allowed to immediately proceed with re-applying for grading with the CIDB.			

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Kwagga Holdings	104220	2003/010601/07	That the following invalid Tax Clearance Certificates were submitted to the CIDB in applications on behalf of Kwagga Holdings: 1. TCC reference number 0064/2/2010/0001987204 for the period 22 June 2011 to 21 June 2012; and 2. TCC reference number 0084/1/2010/02678896905 for the period 7 June 2010 to 7 June 2011
Sanction imposed by CIDB Board			
Effective Date: 08 December 2011 The Board orders: a. that the close corporation is guilty of all the charges, b. that the close corporation be ordered to pay a fine in the amount of R 25,000.00, and c. that such fine is to be paid by not later than end of March 2012.			

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Mapasi Business Enterprise cc	137730	2003/075698/23	Mapasi Business Enterprise cc submitted financial statements to the CIDB, which contain false information and/or were forged and/or are not compliant with the CID regulation 2(A) and/or accounting/auditing standards.
Sanction imposed by CIDB Board			
Effective Date: 08 December 2011			
The Board orders:			
a. that the close corporation is guilty of all the charges,			
b. that the close corporation be ordered to pay a fine in the amount of R 40,000.00,			
c. that such fine is to be paid before the end of March 2012,			
d. that any new application from the Respondent only be entertained by the CIDB once the fine above has been paid in full, and			
e. that the Respondent be ordered to pay the proportionate costs of the hearing including the costs of the Committee and the investigation that led to the hearing.			

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