



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0094825	South African company/CC registration number	1988/028498/23
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	17 Oct 1988 00:00:00:000
Legal name	VICO AGENCIES	Created by	praneethap23@gmail.com
Trading name	NITCO INDUSTRIAL	Created date	18 Apr 2016 10:53:34:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	praneethap23@gmail.com
Government breakdown	Close Corporations (CC)	Edit date	10 Jan 2019 09:16:29:800
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restriction Last Verification Date	17 Jan 2019 15:14:12:567

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Other service activities		
		Core industry	Other personal service activities
Division	Other personal service activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office	Cellphone number	084 244 3130
Is this your preferred Contact?	No	Do you want this contact to also be a CSD user ?	Yes
Name(s)	RENTHIDEVI	Created by	praneethap23@gmail.com
Surname	PRAWLALL	Created date	18 Apr 2016 09:53:19:000
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	21 Aug 2018 13:23:40:053
Email address	praneethap23@gmail.com		





Report Date:
17 Jan 2019 03:14:26 PM
Report Ran By:
praneethap23@gmail.com

CSD REGISTRATION REPORT

CONTACT 2			
Contact type	Sales	Telephone number	0315795731
Is this your preferred Contact?	No	Cellphone number	0840606999
Name(s)	nikesh	Fax number	0315795963
Surname	rajcoomar	Website address	www.nitcoindustrial.co.za
Identification type	South African Identification Number	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via email	Yes	Created by	praneethap23@gmail.com
Email address	praneetha@nitcoind.co.za	Created date	08 Mar 2017 10:13:01:267
		Edit by	praneethap23@gmail.com
		Edit date	10 Jan 2019 09:16:30:160
CONTACT 3			
Contact type	Sales	Cellphone number	082 784 9173
Is this your preferred Contact?	Yes	Website address	www.nitcoindustrial.co.za
Name(s)	Viona Nundkisoor	Do you want this contact to also be a CSD user ?	Yes
Surname	Deonarain	Created by	praneethap23@gmail.com
Identification type	South African Identification Number	Created date	10 Jan 2019 09:16:30:143
Prefer communication via email	Yes	Edit by	csd.datafix@treasury.gov.za
Email address	admin@nitcoind.co.za	Edit date	10 Jan 2019 09:16:30:143
Telephone number	031 579 5731		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1			
Is this a preferred address?	No	Postal code	4034
Address line 1	5 EBONYFIELD AVENUE, UNIT3,TRITEK	Ward Number	27
Address line 2	P.O BOX 74413, ROCHDALE PARK	Country	South Africa
Suburb	Springfield	Created by	praneethap23@gmail.com
Province	KwaZulu-Natal	Created date	18 Apr 2016 10:53:34:927
Municipality	eThekwini	Edit by	praneethap23@gmail.com
City	Durban	Edit date	18 Apr 2016 10:53:34:927
ADDRESS 2			



CSD REGISTRATION REPORT

Is this a preferred address?	Yes	Ward Number	25
Address line 1	P.O BOX 74413	Country	South Africa
Address line 2	ROCHDALE PARK	This address S/A payment	Yes
Suburb	Springfield	Created by	praneethap23@gmail.com
Province	KwaZulu-Natal	Created date	18 Apr 2016 10:53:35:067
Municipality	eThekwini	Edit by	praneethap23@gmail.com
City	Durban	Edit date	18 Apr 2016 10:53:35:067
Postal code	4034		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	praneethap23@gmail.com
Bank	STANDARD BANK OF SOUTH AFRICA	Created date	06 Feb 2017 16:18:29:000
Branch number	057729	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	TONGAAT	Edit date	17 Mar 2017 12:03:56:413
Account number	052507769	Bank Verification Status	Verification Succeeded
Account holder	VICO AGENCIES CC T/A NITCO INDUSTRIAL	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	06 Feb 2017 16:18:29:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9327227204	Are you Registered with SARS?	Yes
Income Tax Status	Compliant tax status Verified	Last validation date	17 Jan 2019 15:14:00:000
VAT number	4950233553	Overall Tax Status	Tax Compliant
VAT Status	Compliant tax status Verified	Created by	praneethap23@gmail.com
Is this supplier a VAT vendor?	Yes	Created date	18 Apr 2016 10:53:34:000
PAYE number	7480708975	Edit by	csd.reverifybatch@treasury.gov.za
PAYE Status	Compliant tax status Verified	Edit date	07 Oct 2018 19:01:02:000

CSD REGISTRATION REPORT

COMMODITIES INFORMATION

COMMODITY 1

Name	CHEMICALS SUPPLIES IN KZN	Created date	18 Apr 2016 10:36:44:000
Description	CHEMICALS	Edit by	praneethap23@gmail.com
Commodity Family	Waxes and oils	Edit date	18 Apr 2016 10:36:48:000
Created by	praneethap23@gmail.com	Location	NationWide

COMMODITY 2

Name	INDUSTRIAL & ENGINEERING PRODUCTS IN KZN	Created date	18 Apr 2016 10:19:27:000
Description	TOOLS/CONSUMABLES/HARDWARE/ELECTRICAL/PLUMBING PRODUCTS/STEEL AND TIMBER	Edit by	praneethap23@gmail.com
Commodity Family	Hand tools	Edit date	18 Apr 2016 10:19:49:000
Created by	praneethap23@gmail.com	Location	NationWide

COMMODITY 3

Name	PLUMBING SUPPLIES IN KZN	Created date	18 Apr 2016 10:28:22:000
Description	PLUMBING SUPPLIES	Edit by	praneethap23@gmail.com
Commodity Family	Plumbing fixtures	Edit date	18 Apr 2016 10:28:28:000
Created by	praneethap23@gmail.com	Location	NationWide

COMMODITY 4

Name	HARDWARE SUPPLIES IN KZN	Created date	18 Apr 2016 10:26:07:000
Description	HARDWARE SUPPLIES	Edit by	praneethap23@gmail.com
Commodity Family	Construction and maintenance support equipment	Edit date	18 Apr 2016 10:26:12:000
Created by	praneethap23@gmail.com	Location	NationWide

COMMODITY 5

Name	ELECTRICAL SUPPLIES IN KZN	Created date	18 Apr 2016 10:40:58:000
Description	ELECTRICAL SUPPLIES	Edit by	praneethap23@gmail.com
Commodity Family	Lamps and lightbulbs and lamp components	Edit date	18 Apr 2016 10:41:06:000
Created by	praneethap23@gmail.com	Location	NationWide

COMMODITY 6

Name	CLEANING CONSUMABLES & SUPPLIES IN KZN	Created date	18 Apr 2016 10:30:00:000
Description	CLEANING MATERIALS	Edit by	praneethap23@gmail.com
Commodity Family	Cleaning and janitorial supplies	Edit date	18 Apr 2016 10:30:07:000



CSD REGISTRATION REPORT

Created by	praneethap23@gmail.com	Location	NationWide
COMMODITY 7			
Name	CLOTHING AND FOOTWEAR IN KZN	Created date	18 Apr 2016 10:22:04:000
Description	SAFETY SHOES	Edit by	praneethap23@gmail.com
Commodity Family	Footwear	Edit date	18 Apr 2016 10:22:10:000
Created by	praneethap23@gmail.com	Location	NationWide
COMMODITY 8			
Name	CORPORATE CLOTHING & PROMOTIONAL GIFTS IN KZN	Created date	18 Apr 2016 10:23:19:000
Description	CLOTHING & GIFTS	Edit by	praneethap23@gmail.com
Commodity Family	Clothing	Edit date	18 Apr 2016 10:23:25:000
Created by	praneethap23@gmail.com	Location	NationWide
COMMODITY 9			
Name	SAFETY WEAR IN KZN	Created date	18 Apr 2016 10:20:44:000
Description	PPE	Edit by	praneethap23@gmail.com
Commodity Family	Clothing	Edit date	18 Apr 2016 10:20:50:000
Created by	praneethap23@gmail.com	Location	NationWide

B-BBEE INFORMATION

Is affidavit declaration accepted?	Yes	Are you a value adding supplier	No
B-BBEE Status Level Of Contributor	Level 1 Contributor	Are you an empowering supplier	Yes
B-BBEE Procurement Recognition	135%	Created by	praneethap23@gmail.com
Black Ownership	100.00	Created date	18 Apr 2016 10:03:14:000
Black Woman Ownership	51.00	Edit by	praneethap23@gmail.com
Certificate Signed By Name	SANDY GOORDIU	Edit date	10 Jan 2019 09:16:30:270
Certificate Signed Date	27 Nov 2018 00:00:00:000		

OWNERSHIP INFORMATION



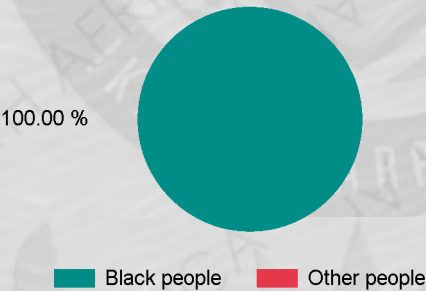
CSD REGISTRATION REPORT

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
KASMERI MOONSEE LUTCHMINARAIN	6001280143084	Yes	Indian	Female	51.00%	No	No	No		
NUNDKISSOR LUTCHMINARAIN	5101185122083	Yes	Indian	Male	49.00%	No	No	No		
Total					100.00%					

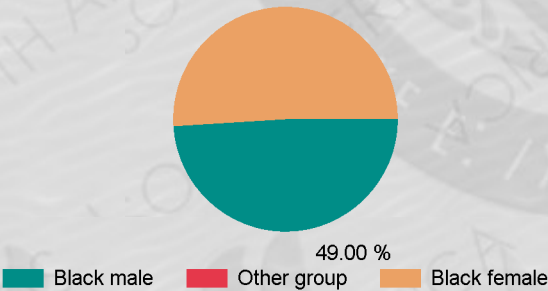
OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA

Enterprise type	QSE
B-BBEE status level of contributor	Level 1 Contributor
Owned by black people	100.00%
Owned by black people who are youth	0.00%
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%

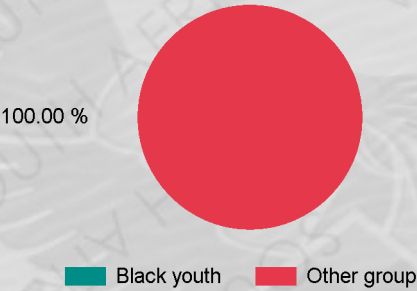
People % Ownership



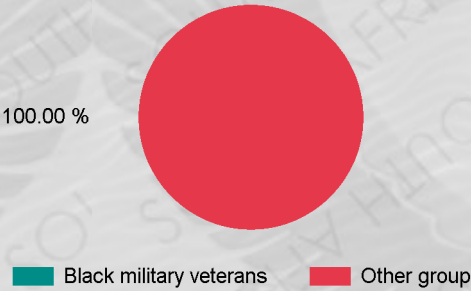
Gender % Ownership



Youth % Ownership



Military veteran % Ownership



CSD REGISTRATION REPORT

Disabled % Ownership

Living area % Ownership



DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Member,Owner	Owner's gender	Female
Director status	Active	Owner youth	No
Name(s)	KASMERI MOONSEE	Owner person with disabilities	No
Surname	LUTCHMINARAIN	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	01 Sep 2017 01:11:47:000
South African identification number	6001280143084	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	01 Sep 2017 01:11:47:000
Appointment date	12 Jun 2015 00:00:00:000	Restricted Supplier	No
Email address	praneetha@nitcoind.co.za	Restriction Last Verification Date	17 Jan 2019 15:14:12:583
Cellphone number	082 785 7751	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	17 Jan 2019 15:14:12:507
Ownership %	51.00%	SA identification number Verified	Yes
Living areas of owner	eThekwini, Tongaat Beach	SA identification number verification date	17 Jan 2019 15:14:12:537
Owner's ethnic group	Indian		

DIRECTOR/MEMBER 2

Director type	Member,Owner	Owner's ethnic group	Indian
Director status	Active	Owner's gender	Male
Name(s)	NUNDKISSOR	Owner youth	No

CSD REGISTRATION REPORT

Surname	LUTCHMINARAIN	Owner person with disabilities	No
Country	South Africa	Owner military veteran	No
Identification type	South African Identification Number	Created by	csd.reverifybatch@treasury.gov.za
South African identification number	5101185122083	Created date	01 Sep 2017 01:11:47:000
Work permit	0000000	Edit by	csd.reverifybatch@treasury.gov.za
Appointment date	23 Jul 2010 00:00:00:000	Edit date	01 Sep 2017 01:11:47:000
Email address	suresh@nitcoind.co.za	Restricted Supplier	No
Cellphone number	082 558 5517	Restriction Last Verification Date	17 Jan 2019 15:14:12:600
Owner	Yes	Government Employee	No
Ownership %	49.00%	Government Employee Last Verification Date	17 Jan 2019 15:14:12:507
Living areas of owner	eThekwin, Tongaat Beach	SA identification number Verified	Yes
		SA identification number verification date	17 Jan 2019 15:14:12:553

CSD REGISTRATION REPORT

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.

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 highlighted 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?](#)