

GUPTA PROPERTIES

AS AT: 2017/07/13

	Company name	Registration/ID Number	Property Address	Property Description	Erf No	Portion	Township	Title Deed Number	Purchase Date	Registration Date	Purchase Price	Cash	Bond Number	Bond Registration Date	Bank	Bond Amount	Current Estimated Value	Bank of Baroda	State Bank of India	Firstrand										
1	CONFIDENT CONCEPT PTY LTD	2006-023982-07	BRAKFONTEIN	Farm	264	27	IR	T9659/2011	2011/06/28	2011/09/30	R7 000 000,00		B5739/2015 B5327/2012 B2596/2012 B168/2012	2012/09/22 2012/08/08 2012/04/24 2012/01/12	BANK OF BARODA BANK OF BARODA BANK OF BARODA BANK OF BARODA	R35 518 000,00 R90 000 000,00 R280 000 000,00 R20 612 000,00	R500 000,00	R35 518 000,00 R90 000 000,00 R280 000 000,00 R20 612 000,00												
2	CONFIDENT CONCEPT PTY LTD	2006-023982-07	BRAKFONTEIN	Farm	264	7	IR	T228/2012	2011/09/27	2012/01/12	R10 000 000,00		B5739/2015 B5327/2012 B2596/2012 B168/2012		BANK OF BARODA BANK OF BARODA BANK OF BARODA BANK OF BARODA		R600 000,00													
3	CONFIDENT CONCEPT PTY LTD	2006-023982-07	BRAKFONTEIN	Farm	264	8	IR	T228/2012	2011/09/27	2012/01/12	R10 000 000,00		B5739/2015 B5327/2012 B2596/2012 B168/2012		BANK OF BARODA BANK OF BARODA BANK OF BARODA BANK OF BARODA		R900 000,00													
4	CONFIDENT CONCEPT PTY LTD	2006-023982-07	BRAKFONTEIN	Farm	264	25	IR	T9659/2011	2011/06/28	2011/09/30	R7 000 000,00		B5739/2015 B5327/2012 B2596/2012 B168/2012		BANK OF BARODA BANK OF BARODA BANK OF BARODA BANK OF BARODA		R2 000 000,00													
5	CONFIDENT CONCEPT PTY LTD	2006-023982-07	BRAKFONTEIN	Farm	264	3	IR	T228/2012	2011/09/27	2012/01/12	R10 000 000,00		B5739/2015 B5327/2012 B2596/2012 B168/2012		BANK OF BARODA BANK OF BARODA BANK OF BARODA BANK OF BARODA		R300 000,00													
6	ISLANDSITE INV ONE HUNDRED & EIGHTY PTY LTD	2002-004934-07	8 TREVOR STREET UMHLANGA ROCKS	Freehold	2578	1	LA LUCIA	T28125/2005	2005/02/25	2005/06/10	R5 300 000,00		B1434/2011	2011/06/17	BANK OF BARODA	R16 000 000,00	R6 800 000,00	R16 000 000,00												
7	ISLANDSITE INV ONE HUNDRED & EIGHTY PTY LTD	2002-004934-07	44 NORTHWOLD STREET SAXONWORLD	Freehold	102	0	SAXONWOLD	T42695/2005	2005/03/19	2005/08/01	R10 500 000,00		B2694/2011	2011/10/04	BANK OF BARODA	R16 000 000,00	R9 750 000,00	R16 000 000,00												
8	ISLANDSITE INV ONE HUNDRED & EIGHTY PTY LTD	2002-004934-07	39 COTSWOLD STREET SAXONWOLD	Freehold	120	0	SAXONWOLD	T42695/2005	2005/03/19	2005/08/01	R10 500 000,00		B2694/2011	2011/10/04	BANK OF BARODA	R16 000 000,00	R9 750 000,00	R16 000 000,00												
9	ISLANDSITE INV ONE HUNDRED & EIGHTY PTY LTD	2002-004934-07	GRSPAN	Farm	61	31	IS	T4183/2009	2008/09/19	2009/05/19	R2 200 000,00		B1402/2012	2012/03/02	BANK OF BARODA	R280 000 000,00	R330 000,00	R280 000 000,00												
10	OAKBAY INV PTY LTD	2006-017975-07	389 STEYNBERG STREET ERASMIA	Farm	350	36	JR	T15307/2009		2009/03/25			B33803/2011	2011/08/04	BANK OF BARODA	R13 500 000,00	R5 200 000,00	R13 500 000,00												
11	INYATHI PLATE PROCESSING PTY LTD (VRLS PROPERTIES)	1999-006874-07	10 HAGGIE STREET DUNSWART EXT	Freehold	26	0	DUNSWART EXT 5	T42171/2011	2011/05/05	2011/11/18	R42 000 000,00		B516/2014	2014/01/13	BANK OF BARODA	R40 000 000,00	R25 600 000,00	R40 000 000,00												
12	MABENGELA INV PTY LTD	2008-014606-07	18 GRISWOLD STREET SAXONWOLD	Freehold	235	0	SAXONWOLD	T19377/2009	2009/03/10	2009/06/24	R4 000 000,00		B15278/2009	2009/06/24	BANK OF BARODA	R3 640 000,00	R7 300 000,00	R3 640 000,00												
13	CONFIDENT CONCEPT PTY LTD	2006-023982-07	BRAKFONTEIN	Farm	264	17	IR	T228/2012	2011/09/27	2012/01/12	R10 000 000,00				BANK OF BARODA		R1 100 000,00													
14	CONFIDENT CONCEPT PTY LTD	2006-023982-07	18 AVONWOLD ROAD SAXONWOLD	Freehold	28	2	SAXONWOLD	T15661/2011	2010/09/28	2011/05/19	R3 200 000,00		B12142/2011	2011/05/19	FIRSTRAND	R2 880 000,00	R4 600 000,00			R2 880 000,00										
15	CONFIDENT CONCEPT PTY LTD	2006-023982-07	22 MURRAY STREET ERNEST ULLMANN PARK	Freehold	333	0	MORNINGSIDE MANOR EXT 1	T29053/2011	2010/10/15	2011/05/13	R3 999 995,00		B19598/2011	2011/05/13	FIRSTRAND	R3 600 000,00	R4 550 000,00			R3 600 000,00										
16	CWAWLA ASHU & GUPTA RAJESH KUMAR	7106245929086 7208056345087 8607146112184	1 NORTHWOLD STREET SAXONWOLD	Freehold	5	1	SAXONWOLD	T45347/2010	2010/08/24	2010/12/23	R4 600 000,00		B33937/2010	2010/12/23	FIRSTRAND	R3 680 000,00	R7 100 000,00			R3 680 000,00										
17	GUPTA VARUN	8607146112184	59 PRETORIUS STREET PRESIDENT PARK AH	Freehold	89	0	PRESIDENT PARK AH	T67392/2010	2009/10/11	2010/09/28	R900 000,00		B43080/2010	2010/09/28	FIRSTRAND	R675 000,00	R1 450 000,00			R675 000,00										
18	GUPTA VEGA	8910171113188	38 ELIAS STREET VORNA VALLEY	Sect Scheme	2084	UNIT 76	VORNA VALLEY EXT 76	ST71353/2010	2010/02/04	2010/10/13	R530 000,00		B846175/2010	2010/10/13	FIRSTRAND	R424 000,00	R660 000,00			R424 000,00										
19	ALL CRAZE 20 PTY LTD	2002-02223907	WELGEVONDEN	Farm	470	21	KQ LEPHALALE	T13865/2003 PTA	2002/10/21	2003/02/12	R5 500 000,00		B56467/2007/PTA B106600/2008/PTA	2007/07/04 2008/05/12	STATE BANK OF INDIA STATE BANK OF INDIA	R19 800 000,00 R24 000 000,00	R12 600 000,00			R19 800 000,00 R24 000 000,00										
20	CONFIDENT CONCEPT PTY LTD	2006-023982-07	34 KAREE DRIVE CARLSWALD ESTATE	Freehold	63	0	CARLSWALD ESTATE	T55778/2010	2010/05/07	2010/08/10	R3 300 000,00		B34483/2010	2010/08/10	STATE BANK OF INDIA	R3 300 000,00	R4 550 000,00			R3 300 000,00										
21	ISLANDSITE INV ONE HUNDRED & EIGHT PTY LTD	2002-004934-07	106 A 16TH STREET RANDJIESPARK	Freehold	199	1	RANDJIESPARK EXT 36	T167/401/2007	2006/12/22	2007/12/12	R21 750,00		B54708/2013	2013/11/01	STATE BANK OF INDIA	R37 500 000,00	R32 250 000,00			R37 500 000,00										
22	ISLANDSITE INV ONE HUNDRED & EIGHT PTY LTD	2002-004934-07	9 HANS STRIJDOM STREET ROGGEBAAI	Sect Scheme	131	UNIT 70	ROGGEBAAI	ST37131/2006	2006/09/10	2006/12/21	R2 800 000,00		B815170/2008	2008/12/18	STATE BANK OF INDIA	R24 000 000,00	R4 500 000,00			R24 000 000,00										
23	ISLANDSITE INV ONE HUNDRED & EIGHT PTY LTD	2002-004934-07	9 HANS STRIJDOM STREET ROGGEBAAI	Sect Scheme	131	UNIT 80	ROGGEBAAI	ST37131/2006	2006/09/10	2006/12/21	R2 800 000,00		B815170/2008	2008/12/18	STATE BANK OF INDIA	R24 000 000,00	R4 500 000,00			R24 000 000,00										
24	VERIANA PROPERTY HOLDINGS PTY LTD	2006-022761-07	7 SUNI STREET CORPORATE PARK	Freehold	230	8	RANDJIESPARK EXT 74	T42304/2008	2007/10/27	2008/05/05	R7 000 000,00		B44295/2008	2008/05/05	STATE BANK OF INDIA	R5 950 000,00	R10 150 000,00			R5 950 000,00										
25	ISLANDSITE INV ONE HUNDRED & EIGHTY PTY LTD	2002-004934-07	163 LECHWE STREET CORPORATE PARK	Freehold	208	0	RANDJIESPARK EXT 70	T2951/2008	2007/09/05	2008/01/14	R30 000 000,00		B54708/2013	2013/11/01	STATEBANK OF INDIA	R37 500 000,00	R21 850 000,00			R37 500 000,00										
26	CONFIDENT CONCEPT PTY LTD	2006-023982-07	3 SAXONWOLD DR SAXONWOLD	Freehold	295	0	SAXONWOLD	T3627/2007	2006/10/03	2007/01/29	R5 500 000,00	R5 500 000,00					R8 850 000,00													
27	CONFIDENT CONCEPT PTY LTD	2006-023982-07	7 SAXONWOLD DR SAXONWOLD	Freehold	297	0	SAXONWOLD	T5079/2007	2006/10/03	2007/02/05	R2 750 000,00	R2 750 000,00					R7 350 000,00													
28	CONFIDENT CONCEPT PTY LTD	2006-023982-07	HARTBEESFONTEIN	Farm	297	521	IP	T25958/2011	2010/11/25	2011/04/29	R4 000 000,00	R4 000 000,00					R650 000,00													
29	CONFIDENT CONCEPT PTY LTD	2006-023982-07	BRAKFONTEIN	Farm	264	22	IR	T5870/2014	2013/11/21	2014/04/15	R2 408 554,00	R2 408 554,00					R800 000,00													
30	ISLANDSITE INV ONE HUNDRED & EIGHTY PTY LTD	2002-004934-07	89 GAZELLE STREET CORPORATE PARK	Freehold	208		RANDJIESPARK EXT 70	T228/2012	2002/07/24	2002/09/13	R7 700 000,00	R7 700 000,00					R33 100 000,00													
31	ISLANDSITE INV ONE HUNDRED & EIGHT PTY LTD	2002-004934-07	89 MOLEN STREET RUSTENBURG	Freehold	1900	1	NORTH WEST	T12646/2007	2006/12/04	2007/09/05	R4 545 454,00	R4 545 454,00					R2 900 000,00													
32	ISLANDSITE INV ONE HUNDRED & EIGHTY PTY LTD	2002-004934-07	11 MONTEREY STREET BEL OMBRE	Freehold	770	0	CONSTANTIA	T27635/2005	2005/02/04	2005/04/12	R17 000 000,00	R17 000 000,00					R21 350 000,00													
33	ISLANDSITE INV ONE HUNDRED & EIGHT PTY LTD	2002-004934-07	19 ERLSWOLD STREET SAXONWOLD	Freehold	294	0	SAXONWOLD	T17568/2009	2008/06/10	2009/06/05	R9 000 000,00	R9 000 000,00					R12 150 000,00													
34	GUPTA VARUN	8607146112184	78 ANNE STREET GLEN AUSTIN AH EXT 3	Freehold	514	0	GLEN AUSTIN AGRICULTURAL HOLDINGS EXT 3	T85484/2008	2008/07/22	2008/09/15	R900 000,00	R900 000,00					R1 400 000,00													
												R246 955 753,00	R53 804 008,00													R998 579 000,00	R267 440 000,00	R811 270 000,00	R176 050 000,00	R11 259 000,00