

ZGF 1

DINALI 2008

ZGF 1

	Name	Company	Designation	Invite To	Invited By	Sent By Mail	R.SVP	Phone	Fax	Email	Parking Ticket	VVIP	Normal	Check	Physical Address	Deliver
1	Bagus, Rafik Partner	Ehlobo Group		House	Ajay Gupta	Yes	(011) 807 9881 083 990 5279		llevendadi@ehlobo.co.za						Mellis Office Park, 2nd Floor, Romany House, Mellis Rd, Rivonia	
2	Bhatia, RK Mrs. Bhatia		Commissioner of India	House	Ajay Gupta	Yes	(012) 342 5392	(012) 430 3326	sshc@hicomind.co.za		B1				852 Schoeman Str, Cnr Eastwood & Schoeman Street, Arcadia	
3	Cachalia, Feroz Mrs. Cachalia	MEC : Safety & Security		House	Ajay Gupta	Yes	(011) 689 3618	(011) 355 5401 (011) 689 3660	beryl.weimers@gauteng.gov.za		B2				78 Cnr Fox & Simon, 27th Floor, Stradard bank Building, JHB	
4	Chakrabarti, Ranjana Mrs. Chakrabarti	Ranbaxy		House	Ajay Gupta	Yes	(012) 643 2000	(012) 643 2001	ranjan@ranbaxy.co.za						1006, Lenchen North, Outspan house 3rd floor	
5	Davies, Pat Davies, Sheryl	Sasol Limited	CEO	House	Ajay Gupta	Yes	(011) 441 3415 082 651 3835	(011) 441 3286	pat.davies@sasol.com			B1			Nr 1 Struensee Avenue Rosebank	
6	Desai, Prakash Partner	Johncom		House	Ajay Gupta	Yes	(011) 280 3000		vanwykd@johncom.co.za						Nr 4 Bierman Ave Rosebank	
7	Dhawan, Ramon Mrs. Dhawan	Tata Motors	CEO	House	Ajay Gupta	Yes	(011) 459 1700		tata@tataafrica.com						39 Ferguson Rd Cnr Ferguson and Rivonia rd Illovo	
8	Fraser-Moleketi, Geraldine Moleketi, Jabu			?	Ajay Gupta	Yes	082 809 0536 082 371 2222		geraldine.fraser@m@gmail.com						196 Frances Street, Observatory	
9	Gigaba, Malusi Mrs. Gigaba	Deputy minister Home Affairs		House	Ajay Gupta	Yes	082 8888 612 021 469 1652	(012) 810 7311	joy.motubatso@dha.gov.za			A2			Cnr of Maggs & Petroleum Str 2nd Floor, Executive Block, Waltloo, PTA	
10	Giridhar, Venkatesan Mrs. Giridhar	CFO	JIC Mining Services	Lens	Ajay Gupta	Yes	(011) 564-9400		venkatesang@jic.co.za						JIC House, 106A16th Street, Midrand, 1685	
11	Jasuja, Vijay Mrs. Jasuja	State Bank of India	CEO	House	Ravindra Nath	Yes	(011) 778 4500 083 601 3539	(011) 788 6769	secretary@statebank.co.za			A2			3rd Floor, Saley House 81 Crown Rd Fordsburg	
12	Majola, Gerald Partner	Cricknet South Africa	CEO	House	Ajay Gupta	Yes	(011) 880 2810 083 212 7216		geraldm@cricket.co.za						Cricknet SA, Wanderers Club, 21 North Str, Illovo, JHB	
13	Moonsamy, Ragi Partner	Unipalm		House	Ajay Gupta	Yes	(021) 974 1300 083 212 7337		wendy@unipalm.co.za						1 Soiland road, Constantia, CPT	
14	Motsepe, Patrice Mrs. Motsepe	ARM	CEO	House	Ajay Gupta	Yes	(011) 779 1400	(011) 884 2445	patrice.motsepe@arm.co.za			A1			ARM House Nr 29 Impalee rd Christiehurst	
15	Naidoo, Penumal Mrs. Naidoo		Police Commissioner	House	Ajay Gupta	Yes	082 787 8808	(011) 274 7312	naidoo@saps.org.za						16 Empire rd Parktown	
16	Nqakula, Charles Nqakula, Nosivwe Mapisa	Minister of Home Affairs	Minister of Defence	House	Ajay Gupta	Yes	012 393 2810 012 880 8944		patemk@sabos.org.za mamello.morob@dha.gov.za						231 Pretorius Str, 7th Floor, Thibault Arcade	

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17	Ntuli, Ronnie Mrs. Ntuli	Thelo Group		House	Ajay Gupta	Yes	(011) 555 4900 082 820 5397	(011) 738 6715	ronnien@thelo.co.za			B2				164 Katerine Street, Ground floor, Block G Pimhill, Sandown Sandton 21st Floor, Office Park	
18	Padayachie, Roy Mrs. Padayachie			House	Ajay Gupta	Yes	(012) 467 8162 082 567 9673	(012) 427 8534	rp@doc.gov.za		A2					Durcans str Hatfield	
19	Pahad, Aziz Parekh, Angina		Dep Minister of Foreign Affairs	House	Ajay Gupta	Yes	(012) 351 0149	(012) 351 0259	colarossie@foreign.gov.za		A2					Union Building, Government Ave, Room 290, East wing	
20	Pahad, Essop Pahad, Meg			House	Ajay Gupta	Yes	012 300 5331	086 683 5331	louise@pa.gov.za		A2					Union Building, Government Ave 2nd Floor, West Wing	
21	Pahad, Zunaid Mrs. Pahad			House	Ajay Gupta	Yes	(011) 613 8711	(011) 623 1855	ehjohn@mweb.co.za		A2					258 Brunel Rd Tulisa park Alberton	
22	Patel, Imtiaz Partner	Supersport	CEO	House	Ajay Gupta	Yes	(011) 686 6896 082 558 4225		mackerman@supersport.co.za		A2					239 Oak Ave Ferndale Randburg	
23	Patel, Ramesh Mrs. Patel	Medal Paints		House	Ajay Gupta	Yes	(011) 661 5700	(011) 661 5701	ramesh@medal.co.za		A2					Cnr Main Reef & Calvin Rd Gate# 1 Industria	
24	Radebe, Jeffrey Radebe, Bridgette Radebe, Bridgette Radebe, Bridgette		Minister of Transport	House	Ajay Gupta	Yes	083 200 3237	(012) 328 3194 (011) 880 0207	molefeka@dodl.gov.za		A2					Forum Building Room 4111, 159 Cnr Struben & Bosman str-PTA	
25	Jaishanker Ranchandrin, Padma	UB Group		House	Ajay Gupta	Yes	(011) 463 3070 084 345 6789		jai@ub.co.za							Block C, Knights Bridge mannor no 33, Sloan St Bryanston, Sandton	
26	Ruiters, Alister Partner		Ethiobo Group	Lens	Ajay Gupta	Yes	(011) 807 9881		llevendal@ehlobo.co.za							Mellis Office Park, 2nd Floor, Romany House, Mellis Rd, Rivonia	
27	Sexwale, Tokyo Sexwale, Judy	Mvelopanda Holdings	Executive Chairma	House	Ajay Gupta	Yes	(011) 290 4200 082 553 0380	(011) 327 5431	smite@mvelogroup.co.za		A1					Nr 23 Glenhove Rd Melrose Estate	
28	Smit, Eureka Partner	Mvelopanda Holdings	PA to Tokyo Sexwale	House	Ajay Gupta	Yes	(011) 290 4200 082 426 0235	(011) 327 5431	smite@mvelogroup.co.za							Nr 23 Glenhove Rd Melrose Estate	
29	Suri, Navdeep Partner	India High Comm	Consulate Gen	House	Ajay Gupta	Yes	(011) 482 8484		cgjhb@global.co.za			B1				Consulate General, 1 Eton Road, JHB	
30	Comrodeen, Nazeer Partner		Fli Africa	House	Ajay Gupta	Yes	082 990 4598		nazeer@fli-africa.com		A2					53 Central Street, Houghton, 2041	
31	Swarup, Vikas Partner		Deputy High Com	House	Ajay Gupta	Yes	012 342 5398		dgac@hicomind.co.za							852 Schoeman Street, Arcadia, Pretoria	
32	Katz, Michael Partner	Edward Nathan, Somnberg		House	Ajay Gupta	Yes	(011) 279 7700 083 680 2060	(011) 269 7899	m.katz@problemsolved.co.za							150 West Street, Sandton	

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33	Willcox, Mark Partner	Mvelaphanda Holdings	Chief Investment	House	Ajay Gupta	Yes	082 823 6666 (011) 327 5429	(011) 327 431	willcox@mvela-agg.com							1st Floor, North Wing, The Reserve, 54 Melville Rd, Illovo	
34	Appelbaum, Robert Partner	Sonneberg, Hoffman, Galambik		House	Ajay Gupta	Yes	082 442 7527 (011) 669 8000	(011) 669 8000	rappelbaum@shg.co.za			B2				150 West Street Sandown, Sandton	
35	Olifant, Molefi Partner	SAFA	President of SA	House	Ajay Gupta	Yes	011 494 3522 082 339 3425		lomo@safa.net				B2			125 Samuel Events road, Aeroton, JHB South	
36	Nyoka, Dr Partner	Gauteng Lions	President of GA	House	Ajay Gupta	Yes	083 259 0280		mituku@africa.co.za				B1			28 Jemiva road, Blairgowrie, Randburg	
37	O'connor, Andy Partner	Easterns Cricket	President of EA	House	Ajay Gupta	Yes	082 555 5064		eforce@netactive.co.za				B2			1 Kamverhout St, Sunwardpark, Boksburg	
38	Xayiya, Mikki Partner	Mvelaphanda Holdings	Executive Deputy, C	House	Ajay Gupta	Yes	082 888 1085		mikki@mvelaphanda.co.za				B2			23 Glenhove Road Melrose Estate	
39	Chellan, Jesse Partner	President Northern Cr	Northern's Cricket	House	Ajay Gupta	Yes	082 325 0004 082 802 8593 011 615 4122		chellanboyz@mweb.co.za				B2			24 The Hillside, 120 Oxford road, Bedfordview	
40	Jinnah, Amed Partner	President of Griquas Cricket	Griquas Cricket	House	Ajay Gupta	Yes	083 200 1613		ahmedj@cricket.co.za ajinnah@ncop.gov.za				B2			15 Gulab Ave, Maghul Park, Kimberly	
41	Mbere, Baleka Partner	Deputy President		Lens	Ajay Gupta	Yes	012 300 5271		elizabeth@po.gov.za			A1				Union Buildings, Government Ave PTA	
42	Ramaphosa, Cyril Partner	Chairman Shanduka	Shanduka	House	Ajay Gupta	Yes	011 305 8900 011 880 7117 011 355 6000		myoni@shanduka.co.za			A1				18 Acacia, Tresselhurst, Sandton	
43	Lohabe, Wendy Partner	CEO	Moments Gauteng Premier	House	Ajay Gupta	Yes	012 393 2812		wendy@definimoments.co.za lorettam@pg.gov.za				B1			30 Simmonds street, JHB	
44	Mthethwa, Nathi Mr Partner	Minister of Safety & Security		House	Ajay Gupta	Yes	012 393 2812		petermk@sabs.org.za				A2			Wachthuis, 7th Floor, 231 Pretorius Street, PTA	
45	Mohan, Vishwa Partner	Deputy Territory Head	Zee TV	House	Ajay Gupta	Yes	082 601 2764 011 781 3352/3		vishwa.mohan@zeestv.co.za							Artium Terraces, 272 Oak Ave, Ferndale, Randburg	
46	Wahi, Rakesh Partner	CEO	CNBC Africa	House	Ajay Gupta	Yes	011 384 0302 073 600 8154	011 384 0300	mwhi@cma-me.com				B2			4th Floor, Sandown Mews, West Towers, 88 Stella Rd, Sandton	
47	Patel, NG Partner		Rameshwa Tem	House	Ajay Gupta	Yes	082 354 6711		zahid@mmweb.co.za								
48	Fakir Dawood, Zahid Partner			House	Ajay Gupta	Yes	084 422 0000						B2			Ground floor, 18 Melrose BLVRD Melrose A	

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49	Wessels, Jacques Partner		KPMG	House	Ajay Gupta	Yes		011 647 7111 083 261 3258		jacques.wessels@kpmg.co.za						KOMG Crescent, 85 Empire rd, Parktown	
50	Teggart, Robin Partner		Nedbank	House	Ajay Gupta	Yes		082 900 3470 011 294 3236	(011) 295 3236	robin.teggart@nedbank.co.za						135 Rivonia rd, Sandown	
51	Mr. Ferreira Partner		Nedbank	House	Ajay Gupta	Yes		011 294 3236		pierraf@nedbank.co.za						135 Rivonia rd, Sandown	
52	Maree, Jaco Partner	CEO	Standard Bank	House	Ajay Gupta	Yes		011 636 8688		leandra.matschke@standardbank.co.za		A1				Executive suite 9th Floor, Standard Bank Centre, 5 Simmings street, JHB	
53	Teixeira, Tex Partner		Supersport	House	Ajay Gupta	Yes		(011) 686-7612		lujainia.scholte@supersport.co.za			B2			137 Bram Fischer Drive, Ferndale, Randburg	
54																	
55																	
56	Sonjica, Bayelwa Partner	Minister of Minerals & Energy	Minister of Minerals & Energy	House	Ajay Gupta	Yes		(012) 317 8291		ntombi.mthembu@dme.gov.za						234 Visagie & Andries Street Pretoria	
57	Masola, Moeketsi Partner	Chief Executive Officer	SA Tourism	House	Ajay Gupta	Yes		(011) 895 3000	(011) 895 3062	moeketsi@southafrica.net			B2			SA Tourism Head Office, Bojama House, 90 Protea Rd, Chislehurst	
58	Meli, Ray Partner		Cricket South Africa	House	Ajay Gupta	Yes		(043) 726 8805 083 212 1378		lezaan.mali@icc-cricke.co.za						7 Pine Park Drive, Vincent, East London	
59	Jordaan, Danny Partner	CEO	LOC 2010	House	Ajay Gupta	Yes		082 990 3842 011 567 2010		zuravda@2010saloc.com			A2			11 st Andrews Road, Parktown	
60	Khoza, Ivan Partner	Chairman	LOC 2010 Department of Trade & Industry	House	Ajay Gupta	Yes		082 990 5269 011 484 2084		gqf@worldonline.co.za			A1			11 st Andrews road, Parktown, Oakhurts 2nd Floor, JHB	
61	Sharma, Iqbal Partner	deputy director-general	SA Rugby	House	Ajay Gupta	Yes		(012) 394 3014 082 410 3001		isharma@thedti.gov.za						The DTI Campus, 77 Meintjies Street, Sunnyside	
62	Hoskins, Oregon Partner		SA Rugby	House	Ajay Gupta	Yes		082 332 8321 031 262 5879		hoskins@sarugby.co.za						Unit 5, Madeira Pines, 24 Glen Cairn Close Westville	
63	Molefe, Brian Partner	Chief Executive Officer of PIC	CEO of PIC	House	Ajay Gupta	Yes		(012) 369 3333 082 461 7100		ntombi.sikweyiya@pic.co.za			B1			Glenfield Office park, PTC Building Cnr. Oberon & Glenwood rd Fairy Glen	
64	Kumaren, Shiva Partner	Pilot	Civil Aviation	House	Ajay Gupta	Yes		083 441 1562 011 545 1000		comaren@caa.co.za						Bekker street, Waterfall Park, Treur Close, Building 16 Midrand	

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65	Modi, Paradeep Dr Partner		Minister Pahad Guest	House	Ajay Gupta	Yes		083 558 5747							Brenthurst Clinic, Parklane no 4, Parktown	
66	Modi, Deepak Dr Partner		Minister Pahad Guest	House	Ajay Gupta	Yes		(011) 642 4743 083 457 7090							Brenthurst Clinic, Parklane no 4, Parktown	
67	Thyse, Kevin Partner		Reliant	House	Atul Gupta	Yes		011 887 0130	011 887 0270	reliant@elkomsa.net		B2			209 Conielte Drive, Bramley, Sandtown	
68	Modi, Gireesh Dr Partner		Minister Pahad Guest	House	Ajay Gupta	Yes		(011) 642 4743	(011) 484 7576						Brenthurst Clinic, Parklane no 4, Parktown	
69	Arendse, Norman Partner	Senior Council	Cricket	House	Ajay Gupta	Yes		083 626 0499		arendse@law.co.za		B2			56 Keerom Street, OPT 6th Floor	
70	Mpahwa, Mandisi Partner	Minister	Minister Trade & Industry	House	Ajay Gupta	Yes		(012) 394 1480 082 490 8389		tragoood@hcdh.gov.za					The DTT Campus, Block A, 3rd Floor 77 Cnr Meintjies Street, Sunnyside	
71	Zim, Lazarus Zim, Mpolai	Chairman	Afripalm Resources	House	Ajay Gupta	Yes		(011) 884 0818 082 997 0777	(011) 884 6010	nerisse@afripalmres.co.za		B2			135 West Str , 2Nd Floor PAG Building sandton	
72	Chama, Kaunda Partner	Journalist	CRN	Lens	Gary Naidoo	Yes		011 234 7008		kaundac@systems.co.za			B2		Brodenham hall 1st Floor North Black Mellis rd Rivonia	
73	Davidson Mark Partner	Journalist	Channel Wise	Lens	Gary Naidoo	Yes		011 781 0730		mark@futurwave.co.za			B2		26 Will Scarlet Rd Robindale, Randburg	
74	Bodi, Goolam Partner		Cricket Player	Lens	Gary Naidoo	Yes		084 891 7860		goolambodi@gmail.com					52 Kismet street, Roosville, 1750	
75	Henkel, Claudia Partner		Miss SA 2005	House	Gary Naidoo	Yes		082 443 6470		clauds@claudiahenkel.co.za			B1		Corporate Corner, Block 8, Chr John Voster & Marco Polo, Centurion	
76	McGreggor, Kerry McKenzie, Neil		Model	House	Gary Naidoo	Yes		082 820 2036		kerrymcg@rweb.co.za			B2		10th Bernardino Barbet Road, Khyber Rock	
77	Nel, Cindy Partner		Miss SA 2003	House	Gary Naidoo	Yes		084 443 2364		cindy@onyxcorp.co.za			B2		5 Stead Avenue, The Reeds, Centurion	
78	Ramogoshi, Joan Partner		Miss SA 2004	Lens	Gary Naidoo	Yes		083 545 8658		joanr@sundownstfc.com			B2		Cnr Allendale & Dunlop Kloorkop Ext 2 Midrand	
79	Sullivan, Cassim Partner	CEO	Eastern Cricket Union	House	Gary Naidoo	Yes		083 212 7420		cassims@cricket.co.za					Cnr of Tom Jones & harpur St . Benoni	
80	Morkel, Morne Partner		Cricket Player	House	Gary Naidoo	Yes		084 480 1240		morkel65@hotmail.com morkelmornie65@hotmail.com		A2				

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81		Cricketer Player	House	Gary Naidoo			083 266 8405								
82	Morkel, Albie Partner	Cricket Player	House	Gary Naidoo	Yes		083 387 3680		albiemorkel1@hotmail.co.za						
83	De Villiers, AB Partner	Cricket Player	House	Gary Naidoo	Yes		082 280 5073		devilliers.ab@gmail.com						
84	Bakiwal, Deepak Partner	State bank of India	Lens	Ravindra Nath			(011) 778 4500	(011) 788 6769	reception@statebank.co.za		B2			3rd Floor, Jhi House, 11 Cradock street, Rosebank	
85	Banejee, Somdeb Partner	CEO	Lens	Ravindra Nath			(011) 459 1718		somdeb61@gmail.com					39 Serguson road, Illovo	
86	Bapshet, S Partner	TATA motors	Lens	Ravindra Nath			(011) 255 9600		sudhirbabshet@tata.co.za					17 North Reef Road, Activia Park, Ellandfontein	
87	Sowrirajan, R Partner	Bank of Baroda	House	Ravindra Nath			(011) 784 0735		bobbinse@iafrica.com		B2			sandton City, Twin Towers, East wing, 2nd Floor, Sandton	
88	Das, Ashok Partner	State Bank of India	Lens	Ravindra Nath			(011) 778 4500	(011) 788 6769	reception@statebank.co.za		B2			3rd Floor, JHI House, 11 Cradock street, Rosebank	
89	Dash, S Partner	State Bank of India	Lens	Ravindra Nath			(011) 778 4500	(011) 788 6769	reception@statebank.co.za		B2			3rd Floor, JHI House, 11 Cradock street, Rosebank	
90		TATA	Lens												
91		TATA	Lens												
92	Howard, David Mrs. Howard	Business Banking	Lens	Ravindra Nath			(011) 775 2663	(011) 775 2665	dhoward@nedbank.co.za					2nd floor, Nedbank House, 12 Fredman Drive, Sandton	
93	Jena, Mr. Partner	Satyam Computers	Lens	Ravindra Nath			(011) 676 2800	(011) 783 0543	chittavanjan_jena@satyam.com					6th Floor, Twin Towers west, Sandton City	
94	Kadan, Gurchi Partner	Standard Chartered	Lens	Ravindra Nath			(011) 217 6600	(011) 217 6601	gurcharan.kadan@zastandardchartered.com					2 Merchant place, 1 fredman Drive, Sandton 3rd Floor	
95	Kalra, S Partner	Consulate: Johannesburg	Lens	Ravindra Nath			(011) 482 8484		cgjhb@global.co.za					no 1 Eton road, Cnr Jan Smurths & Eton, Parktown	
96	Naiwal, Mr. Partner	Consulate: Johannesburg	Lens	Ravindra Nath			(011) 482 8484		hocjhb@global.co.za					no 1 Eton road, Cnr Jan Smurths & Eton, Parktown	

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97	Mahapatra, L Partner	State Bank of India: Ass Manager	State bank of India	Lens	Ravindra Nath			(011) 778 4500	(011) 788 6769	reception@statebank.co.za		B2			3rd Floor, JHI House 11 Cradock Street, Rosebank		
98	Maharaj, Marlene Partner	Nedbank: Business Banking	Nedbank:	Lens	Ravindra Nath			(011) 755 2600		MarleneMa@nedbank.co.za		B2			2nd floor, nedbank house, 12 Fredman Drive, Sandton		
99	Nakra, Vijay Partner	Mahindra CEO	Mahindra	Lens	Ravindra Nath			012 661 3161	(012) 349 2175	vijay@mahindra.co.za					Eco Fusion no 6 block c, 1st Floor, 324 Witchhazel street Centurion		
100	Jha, A N Partner	State Bank of India: Manager	State Bank of India	Lens	Ravindra Nath			(011) 778 4500	(011) 788 6769	reception@statebank.co.za					11 Cradock Ave, 3rd Floor, JHI House, Rosebank		
101	Kumar, Akhelesh Partner	State Bank of India: Manager	State Bank of India	Lens	Ravindra Nath			(011) 778 4501	(011) 788 6770	reception@statebank.co.za					12 Cradock Ave, 3rd Floor, JHI House, Rosebank		
102	Bhatnagar, V Partner	State Bank of India: Manager	State Bank of India	Lens	Ravindra Nath			(011) 778 4502	(011) 788 6771	reception@statebank.co.za					13 Cradock Ave, 3rd Floor, JHI House, Rosebank		
103	Panda, BN Partner	State Bank of India: Manager	State Bank of India	Lens	Ravindra Nath			(011) 778 4500	(011) 788 6769	reception@statebank.co.za					3rd Floor, JHI House, 11 Cradock street, Rosebank		
104	Pandaya, Sanjay Mrs. Pandaya	Holdings SA (Pty) Ltd	Holdings SA (Pty) Ltd	Lens	Ravindra Nath			(011) 459 1700	(011) 459 1710	sanjay.pandaya@tataafrica.com					39 Ferguson Drive, Ilovo		
105	Patel, Krishna Mrs. Patel	HSBC South Africa: CEO	HSBC South Africa	Lens	Ravindra Nath			(011) 676 4488		sadiya.ally@za.hsbc.com					85 Maude Street, No 2 Exchange square, Sandton		
106	Prasad, RR Partner	State Bank of India: Manager	State Bank of India	Lens	Ravindra Nath			(011) 778 4500	(011) 788 6769	reception@statebank.co.za					3rd Floor, JHI House, 11 Cradock street, Rosebank		
107	Ramdas, Mr. Partner	Johannesburg Indian Consulate:	Indian Consulate:	Lens	Ravindra Nath			(011) 482 8484		cdilhb@global.co.za					1 Cnr Jansmuts & Eton Road Parktown		
108	Roy, Arup Partner	Saharan Africa	Bank of India Saharan Africa	Lens	Ravindra Nath			(011) 676 4534		arup.roy@za.hsbc.com					85 Maude Street, No 2 Exchange square, Sandton		
109	Swaminathan, Pradeep Partner	UNI Business	Indian Consulate:	Lens	Ravindra Nath			(011) 459 1720		pradeepswaminathan@hotmail.com					39 Serguson road, Ilovo		
110	Swaminathan, Pradeep Partner	TATA Steel: CFO	TATA Steel:	Lens	Ravindra Nath												
111																	
112																	

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113 Venugopal Menon Partner		Bank of Baroda	Lens	Ravindra Nath			011 7840752	011 7840759	venugopal.menon [joburg@bankofbaroda.com]		B2				sandton City, Twin Towers, East wing, 2nd Floor, Sandton	
114 Dinesh Kumar		Bank of Baroda	Lens	Ravindra Nath			011 7840752	011 7840759	joburg@bankofbaroda.com		B2				sandton City, Twin Towers, East wing, 2nd Floor, Sandton	
115 Brett, Dennis Partner	Business Manager: I	Samsung	House	Mr. Roger			(011) 549 1681 083 253 2299		dennisb@samsung.co.za						Mr. Roger to deliver personally	
116 De Villiers, Mark Partner	Merchandise Executive	Ellerines	House	Mr. Roger			(011) 401 5415 083 518 4335		marc.dv@ellerines.co.za	A2					Fourways Office Park, Block 6, Durham House, Fourways Boulevard & Roos Street, Fourways	
117 Dumisani, Mr. Partner		Department of Home Affairs	Lens	Mr. Roger			082 907 8068		Dumisani.puthelis@dha.gov.za		B2				74 Langwa Street, Strijdom Park, Randburg	
118 Fuoad, Saeed Partner			Lens	Mr. Roger			082 880 9531 083 440 0933	(011) 854 9920	siyaam2003@yahoo.com		B2				To collect from Sahara	
119 Goodman, Alec Partner	Merchandise Executive	Hi-Fi Corp	Lens	Mr. Roger			(011) 408 0408 082 491 4070		alecg@jdg.co.za		B2				27 Stiemens street, Braamfontein JHB	
120 Hamilton, Ray Partner	Merchandise Executive	Hi-Fi Corporation	Lens	Mr. Roger			(011) 408 0408	(011) 408 0408	rayh@jdg.co.za		B2				131 Van Riebeeck Street, Ellis Park	
121 Jappie, Ghallieb Partner	Manager	Furn City	Lens	Mr. Roger			(011) 401 5415 082 465 8654		g.jappie@ellerines.co.za						JD House, 27 Stiemens Street, Braamfontein	
122 Jardim, Tony Partner	Manager	Lubners	Lens	Mr. Roger			(011) 401 5000 082 563 6188	(011) 401 5213	tonyj@reliant.co.za						1 Brickfield Road, Edenvale	
123 Jagee, Faizal Partner	Merchandise Executive	Morkels	House	Mr. Roger			011 408 0716 082 563 5083		faizal@jdg.co.za		B1				JD House, 27 Stiemens Street, Braamfontein	
124 Karp, Abrie Partner	MD	House & Home	House	Mr. Roger			011 456 7000		akaro@shoprite.co.za	A1					To collect from Sahara	
125 Kirsten, John Partner	Merchandise Executive	Price & Pride	Lens	Mr. Roger			082 933 4727		johmk@jdg.co.za		B2				27 Stiemens street, Braamfontein JHB	
126 Mbatha, Menzi Partner	Director	AfriPalms	House	Mr. Roger			(011) 884 0818		menzi@afripalms.co.za						JD House, 27 Stiemens Street, Braamfontein	
127 Mohamed, Asgar Partner	MD	Esquire	Lens	Mr. Roger			(012) 657 1111		asgar@esquire.co.za		B2				Unit 6, NI Industrial Park, Landmark Avenue, Kosmosdal, Ext 11, Samrand, Centurion	
128 Morlanthe, Kgalema Partner	President of RSA		House	Mr. Roger			082 990 8254 012 300 5226		nmtyelwa@anc.org.za	A1					Union Buildings Government Avenue PTA	



	Name	Company	Designation	Invite To	Invited By	Sent Mail	RSVP	Phone	Fax	Email	Parking Ticket	VVIP	Normal	Check	Physical Address	Deliver
129	Vasram, Kamal Partner		Intel	Lens	Mr. Roger			083 306 1414		kamal.vasram@intel.com					2nd Floor, South Wing, Building	
130	Jaiswal, Waseem Partner	Director	View Africa	House	Mr. Roger			079 525 6737		waseem@novacom-ld.com		B2			67 Dundak ave, Parkview	
131	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED]		[REDACTED]					[REDACTED]	
132	Inman, Amy Partner	Friend		House	Mr. Roger			083 786 9721		im11965@gmail.com					14 Oldensway Kelvin	
133	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED]		[REDACTED]		B1			Fourways Office Park, Block 6, Durham House, Fourways Boulevard & Roos Street, Fourways	
134	Mr. Mathews Partner	MD	Hi-Fi	House	Mr. Roger			(011) 408 0408		matthew@idg.co.za	A1				To collect from Sahara	
135	Ndemo, Mr. Partner	Department of Home Affairs	Department of Home Affairs	Lens	Mr. Roger			082 808 2780		Raynold.ndema@dha.gov.za		B2			Cnr de Beer & De Korte Braamfontein 3rd Floor, Mineralia Building	
136	Robertson, Craig Partner	Merchandise Executive	Electric Express	House	Mr. Roger			(011) 408 0408 083 449 6067		craig@jdg.co.za		B2			JD House, 27 Stiemens Street, Braamfontein	
137	Singh, Pushpinder Partner	MD	Kohinoor	House	Mr. Roger			083 601 7832		singhp@kohinoor.co.za					103 Oak Ave, Ferndale, Randburg	
138	Louis Partner	Executive	Joshua Door	Lens	Mr. Roger			082 777 6379		christov@idg.co.za		B2			JD House, 27 Stiemens Street, Braamfontein	
139	Wilson, Barry Partner	Merchandise Executive	House & Home	Lens	Mr. Roger			(011) 456 7000 084 220 6599	(011) 408 0408	bawilson@shoprite.co.za		B2			Mr. Roger to deliver personally	
140	Haggard, James Partner	Merchandise Executive	Russels	House	Mr. Roger			084 679 5173		jamesh@idg.co.za		B2			JD House, 27 Stiemens Street, Braamfontein	
141	Naidoo, Pregie Partner	Merchandise Executive	Geen & Richards	House	Mr. Roger			082 925 4002		preggieh@idg.co.za		B1			JD House, 27 Stiemens Street, Braamfontein	
142	Hunt, Rowan Partner	Merchandise Executive	Lewis, Cape Town	House	Mr. Roger			076 532 4019 (021) 460 4400		rowan.hunt@lewisgroup.co.za					53 Aventura road, Universal house, Woodstock	
143	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED]		[REDACTED]		A2			[REDACTED]	
144	Zuma, Jacob Partner	President of the ANC	ANC	House	Mr. Roger			N/A			A1				Endocrinologist Centre, 81 Central Road, Houghton	

	Name	Company	Designation	Invite To	Invited By	Sent Mail	RSVP	Phone	Fax	Email	Parking Ticket	VTP	Normal	Check	Physical Address	Deliver
145	Calvano, Tony Partner	Executive	Incredible Solutions	Lens	Mr. Roger			082 330 4471 011 448 2025		tony@istetail.co.za					no 8 Olympia Street, Eastgate, Ext 18, Kelvin Sandton	
146	Dr. Bhikoo Partner		Medical Doctor	House	Shivani Gupta			(011) 837 5771	(011) 837 7607	bhiks@mweb.co.za		B1			Sunninghill Hospital, Chr Nayuki Rd & Witkoppen Road, Sunninghill	
147	Dr. Kramer Partner		Medical Doctor	House	Shivani Gupta			(011) 712 6000		brian@edecentr.co.za		B2			Centre of Diabetes, 81 Central Street, Houghton	
148	Dr. Michael Barrow Partner		Medical Doctor	House	Shivani Gupta			083 680 0043		barrowms@hotmail.com		B2			9 Guild road, Parktown West	
149	Dr. Rick Wilson Partner		Medical Doctor	House	Shivani Gupta			(011) 215 7600		privab@relactive.co.za		B2			18 High Street, Melrose Arch Medical Centre, 1st Floor	
150	Dr. Bhanna		Medical Doctor	House	Shivani Gupta			011 684 0905 082 722 7530		privab@relactive.co.za		B2			18 High Street, Melrose Arch Medical Centre, 1st Floor	
151	Mr. Rick Wilson Partner	St Davids Head Master	St David's	House	Shivani Gupta			(011) 215 7600		mackhenzie@stdavids.co.za					35 Rivonia Road, Inanda	
152	Ratcliff, Chantal Partner	Director	St David's	House	Shivani Gupta			082 9402293		ratcliff@stdavids.co.za					36 Rivonia Road, Inanda	
153	Mr. Rees Partner	Japari Head Master		House	Shivani Gupta			(011) 646 2132		headba@jabari.co.za					1 Dunkeld Ave, Parktown	
154	Mrs. Mailen	Rodeen Private School		House	Shivani Gupta			(011) 647-3208		imellen@rodeenschool.co.za					Princess of Wales Terrace, Parktown	
155	Greef, Mike Partner	St Davids Deputy Head Master	St Davids	House	Shivani Gupta			011 215 7600		mackhenzie@stdavids.co.za					36 Rivonia Road, Inanda	
156	Dr. Jhetam Partner		Medical Doctor	House	Shivani Gupta			082 874 3030		jhetam@telkomsa.net		B2			9 Guild road, Parktown West	

DIWALI 2010 Guest List

1	Babaji		Ajay Gupta										
2	Gerald Majoja Partner	CSA	Ajay Gupta	(011) 880 2810 083 212 7216	geraldm@cricket.co.za		0	yes	yes				declined
3	Malusi Gigaba Partner	Minister Public Enterprise	Ajay Gupta	(012) 810 8024 082 888 8612	lov.motubatsi@dha.gov.za			yes	yes				
4													
5													
6													
7													
8	Aziz Pahad Ingina Parekh	Deput Minister of Foreign Affairs	Ajay Gupta	083 443 5719 (078) 893-9086	aparekh@uj.ac.za			yes	yes				
9													
10	Jessie Duarte Partner	COO Government	Ajay Gupta	0795066756	jessie@opensbs.co.za			yes	yes				
11													
12	Bathabile Dlamini Partner	Deputy Minister of Social Development	Ajay Gupta	0285564535	bathabile@dsd.gov.za			yes	yes				
13	Brian Molefe Partner	CEO PIC	Ajay Gupta	(012) 369 3333 082 061 7100	ntombi.skweviva@tic.co.za			yes	yes				
14	Irwin Khosa Nazeem		Ajay Gupta	0829908269	opfc@worldonline.co.za			yes	yes				
15	Nosiviwe Noliuthando Mepisa-Nqakula Partner	Minister of Correctional Services	Ajay Gupta	082 887 6094	nontobeko.tonga@dcs.gov.za			yes	yes				
16	Susan Shabangu Partner	Minister DMR	Ajay Gupta	083 280 0777	Kholofelo.Madisha@dmr.gov.za			yes	yes				
17	Nathi Mithethwa Partner	Minister Police	Ajay Gupta	082 884 2822	mthethwan@vodamail.co.za			yes	yes				
18	Nhlanhla Musa Nene Partner	Dep Minister Finance	Ajay Gupta	083 266 1935	nhlanhlanene@yahoo.com		0	yes	yes				declined
19	Zunaid Pahad Family	family friend	Ajay Gupta	082 576 8401	ehichim@mweb.co.za			yes	yes				
20													
21	Virender Gupta Partner	Indian High Commissioner	Ajay Gupta	082 926 3868	sshac@hicomind.co.za			yes	yes				
22	Gwede Mantashe Partner	Sec Gen ANC	Ajay Gupta	082 561 1124	nmtvelwa@anc.org nelkorotsoana@anc.org			yes	yes				
23	Tina Patterson Partner	Minister of Agriculture	Ajay Gupta	083 308 0082	raisaka@masebelanga.com			yes	yes				
24	Gibson Partner		Ajay Gupta	082 454 2908	sms sent for email id								
25	Patrice Motsepo Partner		Ajay Gupta	083 626 9545	patrice.motsepo@arm.co.za			yes	yes				
26	Bheki Cele Partner	Police High commissioner	Ajay Gupta	082 900 3559	gaeblers@saps.org.za			yes	yes				
27	Mzwandile Petros Partner	Police High Commissioner	Ajay Gupta	082 451 6007	gauteng-provcomm@saps.org.za			yes	yes				
28	Ramesh Patel Partner	Medal Paint	Ajay Gupta	082 777768	ramesh@medal.co.za			yes	yes				
29	Jeffrey Radebe Partner	Minister of Justice & Constitutional	Ajay Gupta	083 200 3237	molefeka@dot.gov.za			yes	YES				
30	Kgalena Motlanthe Partner	Government	Ajay Gupta	082 990 8254	nmtvelwa@anc.org			yes	yes				

31	Zwelizima Vavi Partner	COSATU	082 466 6886	082 466 6886	zwell@gmail.ngo.za	yes	yes	declined
32	France Bellini Partner	SG NUMSA	082 375 6443	082 375 6443	fbaleni@num.org.za	yes	yes	
	Fikile Mbalula Partner	Minister Sports	082 443 3224	082 443 3224	sms sent for email id			
34	Paul Mashitile Partner	Minister Arts and Culture	082 491 9007	082 491 9007	ministersoffice@dac.gov.za	yes	YES	
35	Ashvin Mancha Partner	Neighbour	083 250 5885	083 250 5885	ashvinm@afrifocus.co.za	0	yes	declined
36	Dr Bhikoo Family	FAMILY DOCTOR	082 448 4468	082 448 4468	bhiks@mweb.co.za	yes	yes	
37	Dr Barrow Partner	FAMILY DOCTOR	082 925 4940	082 925 4940	barrowms@hotmail.com	0	yes	declined
38	Dr Kramer Partner	FAMILY DOCTOR	082 565 9263	082 565 9263	guida@cdscentr.co.za	yes	yes	confirmed
40	Dr Wypkema (Dr Freyssen) Family	FAMILY DOCTOR	082 859 3232	082 859 3232	LANDSAE@TELKOMSA.NET	0	yes	declined
43	Terry Mullman Partner		083 384 6334	083 384 6334	julie.naran@caxton.co.za	yes	yes	confirmed
44	Tony Howard Partner		082 770 8714	082 770 8714	tho@independent.co.za	yes	yes	
	Johan Ruppert Partner							
50	Mr Williams Partner	st davids	082 892 7943	082 892 7943	williamsn@stdavids.co.za	yes	yes	
54	laurence Friedman Partner		082 490 5399	082 490 5399	laurence@incredible.co.za	yes	yes	
55	Henry Jeffreys Partner	TNA Editor	082 556 8883	082 556 8883	hiejfreys@mweb.co.za	yes	yes	
56	Roger Aiyavoo Partner	FNB	083 700 2331	083 700 2331	raivavoo@fnb.co.za	yes	yes	
58	Panda Dr Vaidyan Duduzani Zuma	State Bank of India	8 601 3535/0836013	8 601 3535/0836013	mrcrcrdr.rsa@statebank.com	yes	yes	
59					duduzani@sahara.co.za			
61	Rob Davies Partner	Minister of Trade and Industry	083 391 5275	083 391 5275	rdavies@thedti.gov.za	0	yes	declined
62	Ebrahim Patel Partner	MD Number One Enterprises	082 801 2999	082 801 2999	ebrahim@numberone.com	yes	yes	

63	Murdui Kumar Partner	Cpt Indian consulate general	Tony Gupta	083 381 9332			0	yes	yes	declined
64	Ace Magashule Partner	Free State Premier	Tony Gupta	079 507 9909		appsecr@premier.fs.gov.za		yes	yes	
65	Tshediso Matona Partner	DG ITI	Tony Gupta	082 376 0448		tmalona@hcdtj.gov.za	0	yes	yes	declined
66	Other Support Partner	Dep Minister of Finance	Tony Gupta				2	yes	yes	confirmed
67	Vidisha Partner	Intel Head	Tony Gupta	083 675 1379		vidisha.proothveerajh@intel.com	0	yes	yes	declined
69	Sandile Nogxina Zwel	DG + PDG Mining	Tony Gupta	082 575 5870		sandile.nogxina@dmr.gov.za		yes	yes	
	Yusuf Timol Partner	Dept Trade and Industry	Tony Gupta	+98912 823 8405		sms sent for email id				
71	Abel Evan Malinga + 1	IDC	Tony Gupta	083 292 3224		abelm@idc.co.za		yes	yes	
72	Philiswe Partner		Tony Gupta	082 853 0592		buthelzip@nefcorp.co.za		yes	yes	
73	Monhla Hlahla Partner	ACSA CEO	Tony Gupta	082 925 0310		monhla.hlahla@airports.co.za	0	yes	yes	declined
74	Mukusele Apleni Duplicate	DG Foreign Affairs	Tony Gupta	083 443 5737			0			declined not in SA, gave another contact
75	Nkosazana Zuma Partner	Minister of Home Affairs	Tony Gupta	083 448 4879		minister@dha.gov.za dineo.malao@dha.gov.za		yes		dont sms
76	Other Support Partner	Minister of Foreign Affairs	Tony Gupta				2	yes	yes	confirmed
77	Dr Blade Nzimande Partner	Ministry of Education	Tony Gupta	082 887 1033		nzimande.b@dhet.gov.za		yes	yes	
78	Duduzile Zuma Partner		Tony Gupta	082 219 1175		?				
79	Cassel Mathele Partner	Limpopo Premier	Tony Gupta	082 379 1312		mahlanguit@premier.limpopo.gov.za		yes	yes	
80	Micheal Katz Partner	CEO ENS	Tony Gupta	083 680 2060		mkatz@problemsolved.co.za		yes	yes	
81	Robert Appelbaum Partner	Partner ENS	Tony Gupta	082 442 7527		raappelbaum@shg.co.za		yes	yes	
82	Mr B W Baker Partner	Singapore High Commissioner	Tony Gupta	082 739 9813		sporeht@mweb.co.za		yes	yes	
85	Mr Zhong Jianhua Partner	Chinese High Commissioner	Tony Gupta	073 988 6225		reception@chinese-embassy.org.za		yes	yes	
86	Mr J Lapouge Partner	French Ambassador	Tony Gupta			france@ambafrance-za.org	0	yes		declined
87	Mr R Barfuss Partner	Swiss Ambassador	Tony Gupta			vertretung@ber.rep.admin.ch	0	yes		declined
88	Nonvulo Maponyane Partner	JHB Premier		0827292269		sandy.thomas@zautent.gov.za		yes	yes	
91	Mrs Mamiki Qabathe Partner	MEC Agriculture FS	Tony Gupta	079 551 7876		premier@premier.fs.gov.za	2	yes	yes	confirmed
94	Mrs Elisabe Partner	DG Premiers Office FS	Tony Gupta	082 781 1569		tumi@letjaka.co.za	2	yes	yes	confirmed by Mr GHT
95	Mr Sibusiso Joel Ndebele Partner	Minister of Transport	Tony Gupta	082 566 6783		dg@premier.fs.gov.za bhikfun@dot.gov.za	2	yes	yes	confirmed via email
96	MEC Mombela Partner	Social Development				premier@premier.fs.gov.za	2	yes		confirmed by Mr GHT

id	Confirmed by	idGroup	082 440 0412	davidh@ldg.co.za	2	yes	yes	confirmed
100	David Hirsch	idGroup	082 440 0412	davidh@ldg.co.za	2	yes	yes	confirmed
102	Jeremy			jeremys@thenewage.co.za		yes		
103	Thebe			thebem@thenewage.co.za		yes		
104	Wilson			wilsonj@thenewage.co.za		yes		
105	Claudia			claudiah@thenewage.co.za		yes		
106	Phatisani			phatisanim@thenewage.co.za		yes		
107	Paul			pauls@oakbay.co.za		yes		
108	Mothalesi			mothalefim@thenewage.co.za		yes		
109	Scott			scottst@thenewage.co.za		yes		
110	Lucas	TNA			2	yes		
111	Castro Schuman	Easterns Cricket	07 83 117 7170	castros@cricket.co.za	2	yes	yes	
112	Sandeep Mishra	Satyam Computer services	083 377 0988	sandeep_mishra@satvam.com		yes	yes	
113	Sandeep Mishra		083 377 0988	sandeep_mishra@satvam.com	1	yes	yes	fax 011 646 5256
116	Kim Freeman	Smokeyhills	071 674 0614	kfreeman@platinumaus.com	1	yes		confirmed via Jacques
118	Wesley Johnson	Estimote		wjohnson@estimote.co.za	2	yes		
120	Wesley Johnson	IPMA		wjohnson@ipma.co.za	2	yes		
124	Wesley Johnson	Zee TV/ASPT Video Translations		wjohnson@zee.com	2	yes	yes	confirmed via Sims
125	Mel Chong	intel	082 373 2863	melc@iburst.co.za	2	yes	yes	





Guest	C1	C2	C3	C4	C5	Name of person	Contact	Address	Phone	Room	Rate	Check In	Check Out	No. of Guests	Room	Rate	Check In	Check Out	No. of nights
58						Iqbal Survey Cape Town	iqbal@iqbal.co.za	Clarendon Central 4th - 8 Viewland, Claremont, 7700	0218717058	0854910179	Attending	30th April	3rd May	4	3 Nights	2 Cascade 1 V.I.1			
59						Rice Salovey	charlene@rand.co.za	Initech Building, 1090 Arcadia Street, Hillfield	+27 (0)12 6712700	0859075911	Attending	2nd May	2nd May	2	0 nights	1 Cascade			
63						Jeff Makhabe	jeffm@jeffm.co.za	151 Johannes Rembrandt Street, Pretoria	+27 12 321 5808		Attending	30th April	3rd May	2	3 nights	1 Cascade			
64						Mona Lisa	monalisa@monalisa.co.za	352 Jansz Street, Johannesburg	0824470598		Attending	30th April	3rd May	2	3 nights	1 Cascade			
68						Ben Ngubane	ben.ngubane@sabc.co.za	SABC, c/o of Antilly and Henley Rd, Auckland Park, Johannesburg	011 714 - 9111	0763900175	Attending	30th April	3rd May	2	3 nights	1 Cascade			
69						Hilardi SABC	hilardi@sabc.co.za	SABC, c/o of Antilly and Henley Rd, Auckland Park, Johannesburg	011 714 - 9111	0117142331 direct	Attending	30th April	3rd May	2	3 nights	1 Cascade			
70						Lufiana Makhobo	makhobol@abc.co.za	SABC, c/o of Antilly and Henley Rd, Auckland Park, Johannesburg	011 714 - 9111	0117149820 direct	Attending	30th April	3rd May	2	3 nights	1 Cascade			
71						Jimmy Mathews	mathewj@sabc.co.za	SABC, c/o of Antilly and Henley Rd, Auckland Park, Johannesburg	011 714 - 9111	0854977241	Attending	30th April	3rd May	2	3 nights	1 Cascade			
77						Joel Epebe DDO DMR	joel.epebe@dmr.gov.za	70 Menzies Street, Tlokweng Campus, Sunnyside	(012) 444 - 3000		Attending	2nd May	3rd May	2	1 night	1 Cascade			
78						Thibedi Ramona DG DMR	thibedi.ramona@dmr.gov.za	70 Menzies Street, Tlokweng Campus, Sunnyside	(012) 444 - 3000		Attending	2nd May	3rd May	2	1 night	1 Cascade			
79						Jimmy Mnyoni	Jimmy.mnyoni@dmr.gov.za	356 Maitso (former Vermeulen) Street, Midtown Building, Pretoria	012 314 2911	0823793454	Attending	2nd May	3rd May	2	1 night	1 Cascade			
81						Phumla Williams	phumla@kco.gov.za	356 Maitso (former Vermeulen) Street, Midtown Building, Pretoria	012 314 2911		Attending	2nd May	3rd May	2	1 night	1 Cascade			
82						HE JG Zuma	nikosana@anc.org.za				Attending	2nd May	3rd May	2	1 night	1 Cascade			
85						Jessie Y Duarte	cmthumby@anc.org.za	54 Sauer Street, Johannesburg	011 378 1000	0711329094 Caroline	Attending	2nd May	2nd May	2	0 nights	1 PS Palace			
86						Zwelli Mkhize	zwelli@anc.org.za	54 Sauer Street, Johannesburg	011 378 1000		Attending	2nd May	2nd May	2	0 nights	1 Cascade			
88						Jesse Duarte Son - Yutha	yutha@opco.co.za	Office of the Premier, East wing, 13th Floor, 30 Simons Street, Johannesburg	0859528891 Junit	0857184446	Attending	1st May	3rd May	3	3 nights	1 Cascade			
89						Nomvula P Mokoanya	nomvula.p@dmr.gov.za	Office of the Premier, East wing, 13th Floor, 30 Simons Street, Johannesburg	(011) 355 6000		Attending	1st May	2nd May	2	2 nights	1 Palace			
91						Agnes Makhobane	agnes@dmr.gov.za	Leopold Building, 4th Floor, c/o of St Andrews and New Parliament Building, Soweto, Office, 2nd Floor, D-1 James Moroka Drive, MABATHO	081 403 5801		Attending	30th April	3rd May	3	3 nights	1 Palace			
94						Supra Mahumapelo North West Premier	supra@nw.gov.za	James Moroka Drive, MABATHO	018 392 7070		Attending	30th April	3rd May	4	3 nights	2 Cascade			
98						Winko James DA Chairman/Chairperson	winko@da.gov.za	Winko's Office, 378, 5th Floor, Cape Town	+27 (0)21 403 3817		Attending	30th April	3rd May	2	3 nights	1 Cascade			
99						Nicozwa Zuma	nicozwa@da.gov.za	Winko's Office, 378, 5th Floor, Cape Town	+27 (0)21 403 3817		Attending	30th April	3rd May	2	3 nights	1 Cascade			
100						Mighty Mashobane	lamosawm@dmr.gov.za	Q R Tamba Building, 465 Soutpansberg, Randerside, Pretoria	+27 12 351 1000		Attending	30th April	3rd May	2	3 nights	1 Palace			
101						Ebrahim Rasool		COSATU House, 110 Jorissen Street, Cnr Simonsds			Attending	30th April	3rd May	2	3 nights	1 Cascade			
103						Selomo Dlamini	selomo@cosatu.org.za	COSATU House, 110 Jorissen Street, Cnr Simonsds	(011) 339-4911		Attending	30th April	3rd May	2	3 nights	1 Cascade			
104						Kebby Maphahole	keby@cosatu.org.za	Leah Street, 54 Sauer Street, Johannesburg	071 273 9333		Attending	30th April	3rd May	2	3 nights	1 Cascade			
106						Minky Zoya	minky@cosatu.org.za	2nd Floor, Gaba Building, The Campus, 27 Sloane Street	+27 11 575 4363		Attending	30th April	3rd May	2	3 nights	1 Cascade			
107						Abby Moses	abby@cosatu.org.za	Cinema Complex, Upper Office Suit, Suncoast Entertainment, Village Green Durban	031 986 2007		Attending	2nd May	3rd May	1	1 night	1 Cascade			
108						Esau Nwoso	esau@cosatu.org.za	Advent Ctr, 19 Abosso Drive, Tongaat Central	(032) 945-1371		Attending	1st May	3rd May	2	2 nights	1 Cascade			
109						Ruth Phisoa National Police Commissioner	phisoar@nps.gov.za	Wentworth, 229 Pretorius Street 7th Floor, PRETORIA	012 360 2674		Attending	2nd May	2nd May	1	0 nights	1 Cascade			
111						Police Commissioner Gulethu	gulethu@nps.gov.za	18 Empire Road, Parktown	011-2717859		Attending	2nd May	2nd May	1	0 nights	1 Cascade			
112						Mkuzali Adeni DG Home Affairs	mkuzali@da.gov.za	Home Affairs Building, 290 Johannesburg Rembrandt Street, Johannesburg	012 408 290		Attending	2nd May	2nd May	1	0 nights	1 Cascade			
113						Jerry M Maphisa	jerry.m@da.gov.za	O R Tamba Building, 465 Soutpansberg, Randerside, Pretoria	+27 12 351 1000		Attending	2nd May	3rd May	3	3 nights	1 Cascade			
117						Bliss Label	bliss@bliss.co.za	75 Greyton Drive (Corner of Greyton Drive & Blenheim Drive), Montecasale, c/o of Sandton	+27 11 525-3030		Attending	2nd May	3rd May	1	1 night	1 Cascade			
118						Jacques Wessels KPMG	jacques.wessels@kpmg.co.za	85 Empire Road, Parkview, 2193	0116477111	0832800833	Attending	2nd May	3rd May	1	1 night	1 Cascade			
119						Bhavana Sobhu	bhavana.sobhu@kpmg.co.za	85 Empire Road, Parkview, 2193	0116477111		Attending	30th April	03rd May	3	3 nights	1 Cascade			
120						Legal Head KPMG	legal@kpmg.co.za	85 Empire Road, Parkview, 2193	0116477111		Attending	30th April	03rd May	3	3 nights	1 Cascade			
121						Moses Kgama	moses.kgama@kpmg.co.za	85 Empire Road, Parkview, 2193	0116477111		Attending	30th April	03rd May	3	3 nights	1 Cascade			
122						Gen Van der Merwe Legal	gen@kpmg.co.za	44 Van der Merwe, Old Johannesburg, Pretoria	0125435432		Attending	30th April	03rd May	3	3 nights	1 Cascade			
124						Eric Wood CEO Regiment	erich@regiments.co.za	91 Central Street, Sandton, Johannesburg 2198, Gauteng, South Africa	+27 (0)11 714 0800		Attending	02nd May	3rd May	1	1 night	1 Cascade			
125						CEO Mkhayisa	carolanne@mkhayisa.com	88 Stella Street, Sandton Mews East, Sandton, 2196	0115068000	0115068284	Attending	2nd May	3rd May	1	1 night	1 Cascade			
127						M. Sharma BOB	ms@bob.co.za	66, 5th Floor, Bankhof Road, Sandton	0834498237		Attending	30th April	3rd May	2	2 nights	2 family room cascade			
128						Dr. M.G. Vaidyan	dr.mg.vaidyan@bob.co.za	11, Cradock Ave, Johannesburg 2196	0117884502		Attending	2nd May	2nd May	2	0 nights	1 Cascade			
129						Renuka Prasad CEO Bank of India (SA)	renuka.prasad@bankofindia.co.in	3rd floor, office tower, sandton city, sandton	0118838902		Attending	02nd May	02nd May	0	0 nights	1 Cascade			
135						Rakesh Vah	rakesh.vah@icbc.com	4th Floor, Sandton Mews, west tower, 68 Stella road, Sandton	+27 (0)11 384 0300		Attending	02nd May	02nd May	2	2 nights	1 Cascade			
139						Alan Mhangwe Executive IDC	amhangwe@idc.co.za	19 Friedman Drive, Sandton	011 289 3000		Attending	30th April	03rd May	3	3 nights	1 Cascade			
141						Khulubuse Zuma					Attending			2	2 nights	Booked room, with Duetrate			
142						Duduzile Zuma					Attending			2	2 nights	Booked room, with Duetrate			



Guest	C1	C2	C3	C4	C5	Name of person	Contact	Address	Phone	Own RSVP	Second Call	No. of Guests	DOA	DOB	No. of nights	Accommodation
143				1		Lindwe D Zulu	lindwe.zulu@gmail.com	Lindwe zulu, saveli (housing might arrive before me)	0679640583	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	1	1 Cassades
144				1		Lalela Keanda	lalela@co.gov.za	Union Buildings, Government Avenue, Pretoria	0628619710	Attending	Call back on the 17/04/2013	3 Guests	30th April	3rd May	3 nights	1 single room / 1 barn
147				1		Prashant Choudhary	prash@icomm.co.za	682, c/o Schoeman street, 4 eshebed street, Pretoria		Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	1 night	1 Cassades
148				1		Vivian Reddy	power@edison.co.za	1 Siremba Park, Douglas Saunders, Le Lucia Ridge, Durban	0315969502	Attending		2 Guests	03 May	03 May	1 night	1 Cassades
151				1		Terry Zillman	jillie.jillie@education.gov.za	398 Jim smuts avenue, eZangeni, Johannesburg	0118890900	Attending		2 Guests	30th April	3rd May	3 nights	1 Cassades
152				1		Paul M Jenkins	pmj@education.gov.za	508 Jim smuts avenue, eZangeni, Johannesburg	0118890900	Attending		2 Guests	30th April	3rd May	3 nights	1 Cassades
153				1		Estmaria Waideman	estmaria.waideman@ed.gov.za	214 Ficks Hospice Centre, 40 Hwengweni Street, Cape Town, 8001	0214062065	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	1 Cassades
160				1		Sezop Mchunu	sezop.mchunu@ed.gov.za	Anton Muzwaka Lembede House, 247 Burger Street, Pietermaritzburg, 3201	0339352413	Attending	Minister says she will reply by the 19th April, but in the interim	2 Guests	2nd May	3rd May	1 night	1 room + 5 bedrooms
161				1		Inkosi M Ekhazeni		289, corvett drive, bramiel	0739281418	Attending		2 Guests	30th April	3rd May	3 nights	1 Cassades
164				1		Van B Kheke	vanb@ed.gov.za		0653950796	Attending		2 Guests	30th April	3rd May	3 nights	1 Cassades
165				1		Kern W. Dipse	kern@ed.gov.za			Attending		2 Guests	30th April	3rd May	3 nights	1 Cassades
167				1		OC Chabera	ochabera@ed.gov.za	The presidency, number 26 sekhoto street, Government House, 170001	012 300 3572	Pending	Minister will confirm 17/04/2013					
169				1		Dr R Davies	rdavies@ed.gov.za	77, Sengiso Street, Block A Floor 3, Sunnyside, Pretoria	0123941588	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	2 nights	
173				1		DA Heratoni	heratoni@ed.gov.za	DST Building, Building no. 53, CSIR South Gate Entrance, Heining Naude Road, Bruma, Pretoria	012 643 6786	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	2 nights	
174				1		Tina J Peterson	tpeterson@ed.gov.za	120 Pith Street, Room 107, CAPE TOWN	021 467 4892	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	2 nights	
176				1		MMAN Ngwala	manan@ed.gov.za	120 Pith Street, Room 107, CAPE TOWN	021 467 4892	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	2 nights	
177				1		B Martins	bmartins@ed.gov.za	Forum Building, 199 Struben Street, Room 4111, Pretoria	012 309 3151	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
178				1		PS Mchabane	psmchabane@ed.gov.za	Forum Building, 199 Struben Street, Room 4111, Pretoria	012 441 3706	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
179				1		P Mchabane	pmchabane@ed.gov.za	Forum Building, 199 Struben Street, Room 4111, Pretoria	012 304 5000	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
182				1		Dr PA Mokoedee	pa@mokoedee.co.za	Reprint Place, 68 c/o Media and Florence Ribeiro Street, Pretoria	012 366 8086	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
183				1		EN Mithethwa	mithethwa@ed.gov.za	Wachabus, 7th Floor, 231 Precious Street, Pretoria	012 382 2810	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
184				1		S Nkobe	snkobe@ed.gov.za	Poylene Building, West Block, c/o WF Nkomo and Sophia De Bruin Streets, PRETORIA	012 307 2884	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
187				1		Dr BE Nzamand	bnzamand@ed.gov.za	123 Francis Barend Street, Pretoria	012 312 5955	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
189				1		GNI Pandor	gnipandor@ed.gov.za	500 Acadia Street, Pretoria	0128439799	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
192				1		D Pule	dpule@ed.gov.za	Herold Office Park, Nkululeko House, 399 Jan Smuts Street, Hatfield, Pretoria	012 427 8511	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
193				1		JT Raabe	jt@ed.gov.za	Sain Building, 316 c/o Theo Sathame and Francis Barend Streets, Pretoria	012 409 4988	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
194				1		TMG Swavala	tmg@ed.gov.za	Forum Building, 199 Struben Street, Room 4111, Pretoria	0113904200	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
195				1		S Shabangu	sshabangu@ed.gov.za	Tweenna Campus, c/o Matiele and Francis Barend Street, Block 2C Floor 4, Sunnyside, Pretoria	012 444 3995	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
196				1		UN Sibus	un@ed.gov.za	Bufo Paa House, 119 Johannes Remshouse Street, Floor 4, PRETORIA	021 295 1081	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
197				1		AG James Schabwaka	schabwaka@ed.gov.za	17 Trezona Street, Louisa House, Sunnyside, Pretoria	021661240	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
198				1		DEPUTY MINISTERS				Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
199				1		KO Banele	kbanele@ed.gov.za	Union Buildings, West Wing, Government Avenue, Pretoria	012 309 1458	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	
203				1		BE Ebrahim	be@ed.gov.za	460 Soopansberg Road, Raedobole, Pretoria	012 351 0100	Attending	Call back on the 17/04/2013	4 - Mr & Mrs and 2 children	30th April	3rd May	3 nights	1 palace
204				1		M Franzman	mfranzman@ed.gov.za	460 Soopansberg Road, Raedobole, Pretoria	012 351 0078	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	1 family room cascade
205				1		Prof HB Mhizze	hmhizze@ed.gov.za	The DTI, 77 meentjes street, Block A, floor 3, sunnyside Pretoria	0123941006	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	1 palace / 1 room vacation club lib. prosector
206				1		BG Mgweniwe	bg@ed.gov.za	Infotech building, 1000 arcadia street, pretoria	0124311627	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	1 palace
208				1		TS Mhloni	tmhloni@ed.gov.za	World Office Park, Nkululeko House, 399 Jan Smuts Street, Hatfield, Pretoria	012 427 8192	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	1 palace
209				1		AG Nd	agnd@ed.gov.za	Sain Building, 316 c/o Theo Sathame and Francis Barend Streets, Pretoria	012 409 4988	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	3 nights	1 palace
210				1		MM Nene	mmnene@ed.gov.za	40 WF Nkomo Street, Old Reserve Bank Building, 2nd Floor 2, Pretoria	012 315 6556	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	2 nights	1 town, Cassades
211				1		G Oghant	oghant@ed.gov.za	Forum Building, 199 Struben Street, Room 4111, Pretoria	012 444 3995	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	2 nights	1 town, Cassades
212				1		Dr N Ramathofi	ramathofi@ed.gov.za	Poylene Building, West Block, c/o WF Nkomo and Sophia De Bruin Streets, Pretoria	012 305 9210	Attending	Call back on the 17/04/2013	2 Guests	30th April	3rd May	2 nights	1 town, Cassades

Guest	C1	C2	C3	C4	C5	Name of person	Address	Contact	Own RSVP	Second Call	No. of Guests	DOA	DOO	No. of Nights
213 Mr ME Surry - Basic Education				1		ME Surry	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
214 Ms E Thabane - Trade and Industry				1		E Thabane	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
215 Mrs E Tsoa - E Tsoa				1		E Tsoa	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
216 Mr Frank Holton - Masene				1		Frank Holton	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
217 Mr Michael Jones - Masene				1		Michael Jones	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
218 Mr Ivan Khosa				1		Ivan Khosa	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
219 Mr Ray Zuma				1		Ray Zuma	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
220 Mr BH Hobomisa				1		BH Hobomisa	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
221 Mr Juan Sol				1		Juan Sol	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
222 Mr Hestor - Kone ambassador				1		Hestor	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
223 Mr Shany				1		Shany	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
224 Mr Robert Appelman				1		Robert Appelman	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
225 Mr George Motswana				1		George Motswana	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
226 Mr Shambuzo Eric Khawane				1		Shambuzo Eric Khawane	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
227 Ms Rennie Herrie				1		Rennie Herrie	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
228 Mr Jack Mordit				1		Jack Mordit	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
229 Mr MEC Moseke Zwane				1		MEC Moseke Zwane	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
230 Mr MEC Etloher Rockman				1		MEC Etloher Rockman	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
231 Mr Tum Ntsho - Mr Ashok to confirm				1		Tum Ntsho	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
232 Mr Roger Tringane				1		Roger Tringane	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
233 Mr Ronald Siano				1		Ronald Siano	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
234 Mr Ashok				1		Ashok	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
235 Mr Eugene van Ameygen				1		Eugene van Ameygen	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
236 Mr Muzipha Mofe - Mr Arthur Chabela				1		Muzipha Mofe	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
237 Mr Aneel Bakam				1		Aneel Bakam	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
238 Mr Chandrima Prasad				1		Chandrima Prasad	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
239 Mr Sanyal Dharamini				1		Sanyal Dharamini	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
240 Mr Mayor of Sun City				1		Mayor of Sun City	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
241 Mr Robertung Major				1		Robertung Major	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights
242 Mr Sun City				1		Sun City	012 367 4014 / 0126874023 - Home	012 364 1492	Attending	Call back on 17/05/2013	2	30th April	3rd May	3 nights

Total 263 13 85 8 14

Total 170

**'Duduzane is my only son involved with money. Help him wherever you can'**

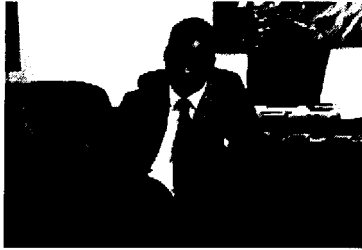


Image: KATHERINE MUICK-MERE President Jacob Zuma asked a senior civil servant to help his son Duduzane Zuma.

President Jacob Zuma introduced his son Duduzane to a senior civil servant at his official Pretoria residence Mahlamba Ndlopfu in 2009, shortly after being elected president, and asked him to help his son wherever he could.

The late-night meeting is said to have also been attended by Rajesh "Tony" Gupta.

The senior civil servant, Jacinto Rocha, was deputy director-general in the department of minerals and energy (now the Department of Mineral Resources) when the meeting took place. At the time, the Gupta brothers and Duduzane had their eyes on several mines.

Zuma is understood to have told Rocha: "Duduzane is my only child involved with money. I will appreciate if you help him wherever you could."

Rocha later resigned from the department, in January 2010, and started a mining consultancy that included Duduzane and the Guptas as clients.

Six days before Zuma reshuffled his cabinet in June 2012, Tony Gupta is said to have summoned Rocha to his family residence in Saxonwold where he and Duduzane recruited him to be a legal adviser to the man they said would soon be South Africa's new transport minister, Ben Martins.

Details about the Saxonwold meetings are contained in leaked e-mails which show how the Gupta brothers allegedly tried to strong-arm Rocha and Martins to replace existing board members with their cronies.

Rocha was allegedly offered R100-million if he could implement all the changes and channel all the business deals the Gupta brothers wanted from the department.

Then - two days before Zuma appointed Martins as transport minister on June 12 2012 - Tony Gupta summoned Martins to the Saxonwold residence and introduced him to Rocha as one of his advisers.

Zuma's spokesman, Bongani Ngqulunga, yesterday could not explain how Tony Gupta knew beforehand who the new minister would be and why he was recruiting advisers for him.

"The Presidency has no knowledge of the said allegations relating to the changes in the national executive of government," he said.

Although Rocha refused to comment on the meeting with the president, he admitted to being recruited as Martins's adviser by Duduzane and Tony Gupta.

But Ngqulunga said ministers appointed their own advisers and Zuma had no role in this. "We wish to emphasise that the appointment of ministerial support staff including advisers is done by the ministers without the involvement of the president or Presidency."

Rocha also confirmed that the Guptas handed him a list of names of people they wanted him and Martins to appoint to boards that fell under the Department of Transport.

"Approximately six days, either June 6 or 7 2012, before the announcement of the reshuffle, Tony Gupta called me requesting to come to Saxonwold to meet with him," Rocha said.

"On the agreed day, I went to meet him and during our meeting he stated that there was going to be a cabinet reshuffle the following week and that he wanted to recommend me to the future minister of transport for me to be one of his special advisers.

"I then indicated to him [Tony] that I would think about it and revert back to him. On June 8 or 9 we met again where I agreed to his proposal on condition that I meet the future minister before I am appointed."

The Sunday Times has it on good authority that another adviser, Robert Nkuna, who was also appointed to work with Martins, was also summoned to visit the Guptas' residence before the reshuffle.

Nkuna this week refused to answer specific questions or give any comment about the visit he is said to have made to the Gupta home.

Martins on Friday confirmed that he had visited the Gupta compound, but could not recall specific dates.

"Yes I have been there. I can't recall how many times," Martins said.

The modus operandi said by well-placed sources to have been used by the Guptas in this instance is similar to the one they used in 2015 when Zuma fired finance minister Nhlanhla Nene and replaced him with Des van Rooyen.

It was revealed in former public protector Thuli Madonsela's State of Capture report that when Van Rooyen reported to work on December 12 2015 he arrived with two advisers, Ian Whitley and Mohammed Bobat, who were also allegedly recruited by the Gupta brothers.

Madonsela's report also revealed that Van Rooyen visited the Gupta residence seven days in a row before his appointment as finance minister.

Rocha is the fifth leading figure in government to openly talk about the role the Guptas have played in trying to draw influential people into their orbit.

The others to have spoken out were former deputy finance minister Mcebisi Jonas, former head of government communications Themba Maseko, former MP Vytjie Mentor and former mineral resources minister Ngoako Ramatlhodi.

Responding to Sunday Times questions, Rocha said the Gupta family knew of Zuma's plans to reshuffle his cabinet beforehand and influenced the appointment of advisers for a number of the incoming ministers.

It is believed that the Guptas' main interest in the Department of Transport was to ensure their ally, China South Rail, was awarded a R51-billion contract by the Passenger Rail Agency of South Africa for 600 commuter trains by restarting the bidding process. They also had their eyes on a R10-billion ICT contract as the department was expected to establish an IT hub.

"The 'recommendation' for me to be one of the advisers to the minister of transport was to serve private interest although it was done under the guise that I was a good, trusted and smart person," Rocha said.

"Their main focus was for us to change the boards of Prasa, [roads agency] Sanral and [airports authority] Acsa, appoint one of their associated companies as transaction advisers for the DoT IT hub, give them the tender for the IT hub, appoint a new DoT chief financial officer recommended by them, restart the process of the train tender which Prasa had already issued, and for DoT and other SOEs to buy a certain number of [copies of The New Age] newspapers."

However, despite knowing that they were put in their positions by the Guptas, Rocha said, he, Nkuna and the minister refused to carry out the family's wishes.

"The key is that we, the minister and I, did not execute nor did we give effect to their instructions during the period that we were at DoT."

During Martins's tenure as minister, the R51-billion Prasa trains contract went to the French-backed Gabela consortium and the IT hub, which was worth an estimated R10-billion, was never put out to tender.

The leaked Gupta e-mails reveal a list of proposed "Gupta board members" for Prasa said to have been handed to Rocha sometime in November 2012.

The Sunday Times has also seen a legal opinion obtained by Martins at the time, stating various reasons why the proposed changes were not possible.

It is understood that Martins used this legal opinion to defy the appointment of the Gupta family's proposed boards, another factor, according to sources, that contributed to him being removed in July 2013 and transferred to the position of energy minister, where he served for less than a year.

"I do not recall the specific legal opinion you are reading to me," Martins said on Friday.

"But it is obvious that a minister gets a legal opinion before making any changes to boards.

"I have never taken any decisions that were contrary to the dictates of my conscience," he said, while refusing to be drawn on specific questions relating to the Gupta family and their alleged strong-arm tactics.

Rocha has previously come under fire for being linked to the Guptas through the awarding of extremely lucrative prospecting rights in 2009 to a company called Imperial Crown Trading, which has been widely reported as being a Gupta-linked entity.

Rocha has strongly disputed this, saying that despite the Gupta family parading Duduzane as a shareholder, the Guptas only became involved with the company during an attempted hijacking of it after the rights were awarded.

Duduzane Zuma and Gupta family spokesman Gary Naidoo had failed to answer questions sent to them by the time of going to press.

[mzilikazi@sundaytimes.co.za](mailto:mzilikazi@sundaytimes.co.za) and [cowank@thetimes.co.za](mailto:cowank@thetimes.co.za)

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**From:** Bernhardt de Kock <bernhardtd@telkomsa.net>  
**Sent on:** Friday, June 5, 2015 12:01:22 PM  
**To:** Ronica Oakbay <ronica@oakbay.co.za>  
**CC:** Ashu <ashu@sahara.co.za>; Morris Family <sjmorris@netactive.co.za>; Robbie Irons <Irons@bundunet.com>  
**Subject:** RE: Owner Flight  
**Attachments:** image003.jpg (14.4 KB), image002.jpg (3.8 KB), image001.jpg (2.57 KB)

Dear Ronica

Just spoke with Robbie at Fireblade.

They are expecting final clearance to start Customs and Immigration operations at Fireblade by 1500 this afternoon. If they do get the clearance, ZS-OAK will be able to depart to Mauritius from Fireblade tomorrow morning.

In the event that it does not happen, departure will have to take place through the International Departures at the OR Tambo Main Terminal Building. ZS-OAK will be positioned to the general aviation apron and Stephen will meet the passengers curbside together with the handlers. He will escort the passengers through the International Departures and to the aircraft. In this case, I suggest that the luggage be sent well in advance to Fireblade to be pre-loaded on ZS-OAK, before the aircraft is positioned to General Aviation Apron.

If Fireblade do get clearance to start operations in time for tomorrow's departure, I will be informed and will let you know as well.

Kind Regards

Wollie

From: Ronica Ragavan [mailto:ronica@oakbay.co.za]

Sent: Friday, June 05, 2015 10:19 AM

To: Wollie de Kock

Subject: RE: Owner Flight

We have the following pax finalised – so check whether two hosties will be able to travel.

1. Rajesh Kumar gupta

2. Arti Gupta

3. Sashank Singhala

4. Aman Singhala

5. Kamal Singhala

6. DUDzane zuma

7. Shanice Talia Zuma

8. Parasmal Lodha

9. Madhu Lodha

10. Vasudha Lodha

Passports will be sent sent.

11. Salim Essa

12. Zeenat Osmany

13. Baby Essa

14. Nanny

Regards

Ronica Ragavan

Cell: 083 402 1388

Fax: 0866851814

IMG [845]

IMG [148]

Head Office:

JIC House, 106 A 16th Street, Midrand, 1685

P.O Box 1501, Halfway House, 1685

Tel: +27 11 564 9400

Fax: +27 11 315 3789

Website: [www.jic.co.za](http://www.jic.co.za) [http://www.jic.co.za]

Email: [Users mail@jic.co.za](mailto:Users mail@jic.co.za) [mailto:mail@jic.co.za]

IMG [0]

IMG [0]

From: Wollie de Kock [mailto:wollied@telkomsa.net [mailto:wollied@telkomsa.net] ]

Sent: 05 June 2015 08:11 AM

To: 'Ronica Ragavan'

Subject: RE: Owner Flight

Dear Ronica

Thanks. Have arranged hostie.

Please advise flight details: Route, Times, Passengers and Catering requirements.

Kind regards

Wollie

From: Ronica Ragavan [mailto:ronica@oakbay.co.za [mailto:ronica@oakbay.co.za] ]

Sent: Thursday, June 04, 2015 3:58 PM

To: Wollie de Kock

Subject: RE: Owner Flight

Yes

Regards

Ronica Ragavan

Cell: 083 402 1388

Fax: 0866851814

IMG [0]

IMG [0]

Head Office:

JIC House, 106 A 16th Street, Midrand, 1685

P.O Box 1501, Halfway House, 1685

Tel: +27 11 564 9400

Fax: +27 11 315 3789

Website: [www.jic.co.za](http://www.jic.co.za) [http://www.jic.co.za]

Email: [Users mail@jic.co.za](mailto:Users mail@jic.co.za) [mailto:mail@jic.co.za]

IMG [0]

IMG [0]

From: Wollie de Kock [mailto:wollied@telkomsa.net [mailto:wollied@telkomsa.net] ]

Sent: 04 June 2015 03:55 PM

To: 'Ronica'

Subject: FW: Owner Flight

Dear Ronica

I forgot to ask....will we require a cabin crew member for the flight on AKG?

Kind Regards

Wollie

From: Wollie de Kock [mailto:wollied@telkomsa.net [mailto:wollied@telkomsa.net] ]

Sent: Thursday, June 04, 2015 3:52 PM

To: 'Ronica Ragavan'

Subject: RE: Owner Flight

Dear Ronica

All crew are cleared to go into Mauritius, as Nigeria has been removed from the list.

Please can you advise me of the details of the owner flight on AKG on Monday.

Thanks

Kind Regards

Wollie

From: Ronica Ragavan [mailto:ronica@oakbay.co.za] [mailto:[mailto:ronica@oakbay.co.za]]

Sent: Thursday, June 04, 2015 1:18 PM

To: [wollied@telkomsa.net](mailto:wollied@telkomsa.net) [mailto:wollied@telkomsa.net]

Subject: Owner Flight

Dear Wollie

As discussed earlier you may plan for AKG flight Monday , and also continue with repair of AKG tomorrow. Stephen and Franscious can do the owner flight on OAK.

With regards to the list sent – please make sure we stock this stuff at our store room at Fireblade. This is the standard requirement on all Owner flights.

We are also drawing up a liquor list for owner flight.

I trust all in order



Regards

Ronica Ragavan

Cell: 083 402 1388

Fax: 0866851814

IMG [0]

IMG [0]

Head Office:

JIC House, 106 A 16th Street, Midrand, 1685

P.O Box 1501, Halfway House, 1685

Tel: +27 11 564 9400

Fax: +27 11 315 3789

Website: [www.jic.co.za](http://www.jic.co.za) [http://www.jic.co.za]

Email: Users [mail@jic.co.za](mailto:mail@jic.co.za) [mailto:mail@jic.co.za]

IMG [0]

IMG [0]

--

This message has been scanned for viruses and dangerous content by MailScanner [<http://www.mailscanner.info/>], and is believed to

**From:** Robbie Irons<robbie.iron@firebladeaviation.com>  
**Sent on:** Friday, June 5, 2015 4:05:06 PM  
**To:** Ronica Oakbay <ronica@oakbay.co.za>; Bernhardt de Kock <bernhardtd@telkomsa.net>  
**CC:** Ashu <ashu@sahara.co.za>  
**Subject:** RE: Owner Flight  
**Attachments:** image004.png (13.54 KB), image003.jpg (14.4 KB), image002.jpg (3.8 KB), image001.jpg (2.57 KB)

Dear Wollie & Ronica

As a courtesy follow up and to be absolutely transparent here, we met with the Hon. President earlier in the week regarding the long overdue FIREBLADE Customs & Immigration matter that Home Affairs are deliberately stalling.

On Tuesday afternoon the Minister of Home Affairs then signed off the Resolution that authorizes this process to proceed, however there is an internal process (so we told) that Home Affairs are undertaking before issuing the FINAL approval. The instruction from Government to the Minister was to stop messing around and deliver the approval by Friday! As we stand, we are advised that Home Affairs are still working on the matter and we still do not have a clear directive.

The process once Home Affairs approval is issued to FIREBLADE, is one we have to notify the BCOCC at ORTIA 24 hours in advance of an international arrival or departure, so pre-clearances can be arranged through FIREBLADE. To be truthful knowing Government, this might well drag through to Monday, however what I am aware of is the President has to be fully debriefed by his team COB today on the FIREBLADE matter, so rest assured we are leveraging every ability to finalize this matter.

I do apologize for the inconvenience however ALL our FIREBLADE approvals have been securely in place from 10 Dec 2014. Since then we understand the Minister himself has been deliberately sitting on the approval, hence us having no further option but to escalate it to the Hon. President.

Please be assured this is receiving the highest attention and we are doing everything in our ability to seek closure immediately. I will naturally advise you personally once this approval is issued.

Safe travels in the meantime.

Kindest Regards

**ROBBIE IRONS**  
**DIRECTOR**

**FIREBLADE AVIATION | DENEL PRECINCT, ASTRO PARK, ATLAS ROAD,  
BONAERO PARK, JOHANNESBURG, SOUTH AFRICA**

**DIRECT:** +27 10 595 3947 | **MOBILE:** +27 83 303 1611 | **LANDLINE:** +27 10 595 3920 |  
**EMAIL:** [robbie.irons@firebladeaviation.com](mailto:robbie.irons@firebladeaviation.com)  
[www.firebladeaviation.com](http://www.firebladeaviation.com)  
**GPS S -26° 8' 37.218 E 28° 15' 45.192**

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# ZGF 6

**From:** lakela kaunda <lakelak@gmail.com>  
**Sent on:** Wednesday, January 23, 2013 8:11:14 AM  
**To:** Ashu <ashu@sahara.co.za>  
**Subject:** Fwd: Emailing: Ntomb'nkulu Investments - CK2.pdf  
**Attachments:** Ntomb'nkulu Investments - CK2.pdf (83.03 KB)

Document for Mr T. We will use this vehicle.  
He has the I.D

----- Forwarded message -----

From: Celia Chambers <celia@jaacc.co.za>  
Date: Mon, 21 Jan 2013 08:00:53 +0200  
Subject: Emailing: Ntomb'nkulu Investments - CK2.pdf  
To: lakela kaunda <lakelak@gmail.com>

Lakela

Please find the CK2 document for your attention.  
We need the signed document whith original certified Id copies of  
yourself and your son to submit to the Registrar.

Kind regards,

Celia Chambers

Accounting Technician

Adendorff Accountants

012 - 809 0060 (T)

086 - 627 6623 (F)

Email: celia@jaacc.co.za

Unit 63, Lombardy Business Park

cnr. Cole & Graham Road

Pretoria East

The message is ready to be sent with the following file or link  
attachments:

Ntomb'nkulu Investments - CK2.pdf

Note: To protect against computer viruses, e-mail programs may prevent  
sending or receiving certain types of file attachments. Check your  
e-mail security settings to determine how attachments are handled.

--

Best wishes,

Ms Lakela Kaunda

cell: 082 782 2575

-----

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**ZGF 7**

Hybrid Lodgement



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

\*20941\*  
\*716373022\*  
\*130121075441\*

**AMENDED FOUNDING STATEMENT**

**CK2  
CK2A**

**Close Corporation Amendment**

NTOMB'NKULU INVESTMENTS ( 2008/237072/23)  
Tracking Number: 716373022 Customer Code: ADEN01 (BASKET)

**CLOSE CORPORATION INFORMATION**

Full (Proposed) Name	NTOMB'NKULU INVESTMENTS CC
Literal Translation of Name (if applicable)	
Shortened Form of Name (if applicable)	
Description of Principal Business	INVESTMENT IN PROPERTY AND OTHER FIXED ASSETS
Date of Financial Year End	FEBRUARY
Effective Date of Financial Year End	30/11/2008
Region / province of registered office	GAUTENG
Postal Address	260 RAMENAS STREET DORANDIA EXT8 PRETORIA NORTH 0182 <hr/> <i>changed to</i> <hr/> 1944 THORNBROOK GOLF ESTATE WATERBOK STREET THERESA PARK 0182
Registered Office	260 RAMENAS STREET DORANDIA EXT8 PRETORIA NORTH 0182 <hr/> <i>changed to</i> <hr/> 1944 THORNBROOK GOLF ESTATE WATERBOK STREET THERESA PARK 0182
Number of members	1
Aggregate member contribution	R100
Telephone Number (and code)	(082) 7822575
Fax Number (and code)	
Email Address	<i>changed to</i> LAKELAK@GMAIL.COM
Website URL	
Tax Number	9638509159

**Details of Accounting Officer**

NTOMB'NKULU INVESTMENTS ( 2008/237072/23) . Tracking Number:716373022

Full Name of Accounting Officer	JACO ADENDORFF
Status	Current
Date of status change (if applicable)	
Membership / Practice No.	8603
Profession	The South African Institute of Professional Accountants (SAIPA)
Postal Address of Accounting Officer	P.O. BOX 13610 HATFIELD  0028
Business Address of Accounting Officer	UNIT 63 BLOCK 4 LOMBARDY BUSINESS PARK CNR. COLE AND GRAHAM ROAD PRETORIA EAST 0054
Telephone number (and code)	3424333 <i>changed to</i> (012) 8090060
Fax number (and code)	3424296 <i>changed to</i> (012) 8090866
Email address	JACO@JAACC.CO.ZA
Cell number	0123424333
Appointment date	11/11/2008

**Details of Member(s)****LEDE / MEMBERS**

Ek/Ons die lid/lede wie se naam/name op hierdie stigtingsverklaring aangeteken is, bevestig deur my/ons handtekening(e) van my/ons gevolmagtigde(s) hiertoe dat die besonderhede hierin vervat, korrek is en versoek die inlywing van die korporasie (volmag aangeheg indien van toepassing). \*Skrap wat nie van toepassing is nie.

I/We the member(s) whose name(s) is/are recorded on this founding statement, confirm by my/our signature(s)/ the signature(s) of my/our proxy(ies) hereto that the particulars stated herein are correct and request the registration of the corporation (power of attorney attached if applicable).

***New person added***

**NTOMB'NKULU INVESTMENTS ( 2008/237072/23) . Tracking Number:716373022**

Surname	KAUNDA
Full Names	SIPHESIHLE FEZEKA NJABULO
Initials	SFN
ID Number / Passport number	9312105457089
Date of Birth	10/12/1993
Member Size Percentage	100%
Member Contribution	R100
Status	ACTIVE
Date of status change (if applicable)	
Postal Address	1944 THORNBROOK GOLF ESTATE WATERBOK STREET THERESA PARK  0182
Residential Address	1944 THORNBROOK GOLF ESTATE WATERBOK STREET THERESA PARK  0182
Country of residence	SOUTH AFRICA
Telephone number (and code)	
Fax number (and code)	
Cell Number	0827822575

Email Address	
Profession	
Effective Date of Membership	21/01/2013
Signature of SIPHESIHLE FEZEKA NJABULO KAUNDA	NTOMB'NKULU INVESTMENTS ( 2008/237072/23 ) . Tracking Number:716373022
<b>NTOMB'NKULU INVESTMENTS ( 2008/237072/23 ) . Tracking Number:716373022</b>	
Surname	KAUNDA
Full Names	TERESA LUCKY LAKELA
Initials	TLL
ID Number / Passport number	6507010253084
Date of Birth	01/07/1965
Member Size Percentage	100%
Member Contribution	R100
Status	RESIGNED
Date of status change (if applicable)	21/01/2013
Postal Address	260 RAMENAS STREET DORANDIA EXT 8 PRETORIA NORTH  0182
Residential Address	260 RAMENAS STREET DORANDIA EXT 8 PRETORIA NORTH  0182
Country of residence	SOUTH AFRICA
Telephone number (and code)	(082) 7822575
Fax number (and code)	(086) 5310954
Cell Number	0827822575
Email Address	LAKELAK@GMAIL.COM
Profession	
Effective Date of Membership	11/11/2008
Signature of TERESA LUCKY LAKELA KAUNDA	NTOMB'NKULU INVESTMENTS ( 2008/237072/23 ) . Tracking Number:716373022

**NOTAS / NOTES**

- 1 Vorm CK2 moet in blokhoofletters geskryf wees of getik, steengedruk of gedruk wees in leesbare letters met swaar vaste swart ink, en in enkelvoud ingedien word.  
**Form CK2 must be written in block capitals or be typewritten, lithographed or printed in legible characters with deep permanent ink, and lodged in single form.**
- 2 Vorm CK2 wat nie aan die vereistes van die Wet, regulasies of hierdie notas voldoen nie, sal verwerp word.  
**Form CK2 which does not comply with the requirements of the Act, regulations or these notes, will be rejected.**
- 3 Geen geld is betaalbaar ten opsigte van veranderings in besonderhede onder DEEL B nie.

**No fee is payable in respect of any changes in particulars under PART B.**

- 4 Besonderhede wat nie verander nie. moet ook verstrek word.  
**Particulars which do not change should also be furnished.**
- 5 Verandering(s) van krag vanaf die datum van registrasie of op datum aangedui.  
**Change(s) effective from date of registration or upon date indicated.**
- 6 Waar 'n persoon namens 'n lid teken, moet volmag aangeheg word.  
**Where a person signs on behalf of a member, power of attorney must be attached.**
- 7 Minderjarige kinders en ander handelingsonbevoegde persone moet deur hulle ouers, voogde of verteenwoordigers, na gelang van die geval, bygestaan word en die hoedanigheid moet vermeld word.  
**Minor children and other persons under legal disability must be assisted by their parents, guardians or representatives as the case may be, and the capacity must be stated.**
- 8 Indien geen identiteitsdokument uitgereik is nie, moet 'n skriftelike verklaring tot dien effekte aangeheg word.  
**If no identity document has been issued, a written statement to this effect must be attached.**
- 9 Vorm CK2A moet vir registrasie ingedien word indien veranderings plaasvind in die besonderhede van die rekeningkundige beampte, sy adres, die posadres van die korporasie en die ligging van sy geregistreeerde kantoor.  
**Form CK2A should be lodged for registration if changes occur in the particulars of the accounting officer, his address, the postal address of the corporation and the situation of its registered office.**
- 10 Besonderhede wat onder die opskrif "LEDE" verstrek moet word:  
**Particulars to be furnished under the heading "MEMBERS".**
- (1) (a) Van. (Indien regspersoon, meld naam en hoedanigheid en indien trustee, meld ook naam en besonderhede van testamentere trust en indien 'n lid nomine officii as administrateur, eksekuteur, kurator ens. optree, meld hoedanigheid.)  
(a) **Surname.(If juristic person, mention name and capacity and if trustee, also mention name and particulars of testamentary trust and if acting nomine officii as trustee, administrator, executor, curator, etc. state capacity.)**  
(b) Volle voorname  
(b) **Full forenames.**
- (2) Identiteitsnommer. ((i) Indien geen identiteitsdokument uitgereik is nie, verstrek geboortedatum en sien par.8 hierbo.) (ii) Indien regspersoon, meld registrasienommer.)  
**Identity number. ((i) If no identity document has been issued, state date of birth and see par.8 above.) ((ii) If juristic person, mention registration number.)**
- (3) Grootte van belang uitgedruk as 'n persentasie.  
**Size of interest expressed as a percentage.**
- (4) Besonderhede van bydrae en billike geldwaarde daarvan (indien van toepassing).  
**Particulars of contribution and fair monetary value thereof (if applicable).**
- (5) Woonadres / **Residential address.**
- (6) Posadres / **Postal address.**
- (7) Handtekening van lid of verteenwoordiger (waar van toepassing) en datum onderteken.  
**Signature of member or representative (where applicable) and date signed.**
- (8) Datum van verandering met aanduiding van item 1-6 van verander.  
**Date of change with indication of item 1-6 which changes.**
- 11 Indien enige verandering plaasvind ten opsigte van die Rekenkundige Beampte, heg asseblief die oorspronklike brief van die Rekenkundige Beampte aan vir die verandering van die stigtingsverklaring.  
**Attach original letter of Accounting Officer for amended founding statement if any changes of accounting officer occurs.**



**ISLANDSITE INVESTMENTS 255 PROPRIETARY LIMITED**  
(Registration number 2007/035324/07)  
(the "Company")

---

**ROUND ROBIN RESOLUTION PASSED BY THE DIRECTORS ON 22 MARCH 2013**

---

**RRR02/2013 TRANSFER OF SHARES**

It was **RESOLVED** that the following transfer of shares be and is hereby approved:

Transfer from	Transfer to	Class of Shares	Shares Transferred	New Cert No.
Dixie Investments (Pty) Ltd (Cert No. 5)	Ntomb'nkulu Investments CC	Ordinary	6	13

**IT WAS FURTHER RESOLVED THAT** any two directors of the company may sign all necessary documents on behalf of the company to give effect to the above resolution.

<u>Director</u>	<u>Agree</u>	<u>Disagree</u>	<u>Signature</u>
RK GUPTA	<input type="checkbox"/>	<input type="checkbox"/>	_____
D ZUMA	<input type="checkbox"/>	<input type="checkbox"/>	_____

ZGF9

---

**From:** Ronica Ragavan <ronica@oakbay.co.za>  
**Sent:** Friday, 29 August 2014 4:41 PM  
**To:** Ashu; Nazeem Howa  
**Subject:** FW: U Bank process Letter & Information Memorandum

FYI

Regards  
**Ronica Ragavan**  
Cell: 083 402 1388

**Fax: 0866851814**

**Head Office:**

JIC House, 106 A 16th Street, Midrand, 1685  
P.O Box 1501, Halfway House, 1685  
**Tel: +27 11 564 9400**  
Fax: +27 11 315 3789  
Website: [www.jic.co.za](http://www.jic.co.za)  
Email: Users [mail@jic.co.za](mailto:mail@jic.co.za)

**From:** Vim Rajbansi [<mailto:vimr@oakbay.co.za>]  
**Sent:** 29 August 2014 04:27 PM  
**To:** Ronica Ragavan  
**Cc:** Vim  
**Subject:** U Bank process Letter & Information Memorandum

Dear Ronica

Herewith U Bank information & Process letter.

I am going to work through this tomorrow and do the things for valuation for our own purposes.

Thanks

vim

**From:** Moola, Ismail (ZA - Johannesburg) [mailto:[imoola@deloitte.co.za](mailto:imoola@deloitte.co.za)]  
**Sent:** Friday, August 29, 2014 4:21 PM  
**To:** Vim Rajbansi  
**Subject:** RE: NDA

Dear Vim

Thank you for the signed NDA

Please see attached the information memorandum and process letter for Project 500

Please can you provide us with your non-binding offer by COB on Wednesday

Thanks

**From:** Vim Rajbansi [mailto:[vimr@oakbay.co.za](mailto:vimr@oakbay.co.za)]  
**Sent:** 29 August 2014 12:36 PM  
**To:** Moola, Ismail (ZA - Johannesburg)  
**Subject:** NDA

Good Day Mr Ismail,

Please see attached the NDA. I have signed and added registration number.

I shall await from you the process Letter and Information Package.

Thanks

Vim

**From:** Moola, Ismail (ZA - Johannesburg)  
**Sent:** 28 August 2014 02:00 PM  
**To:** 'Vim Rajbansi'  
**Subject:** RE: NDA

Hi Vim

I have, I am working through it today and will get back to you

Thanks

**From:** Vim Rajbansi [<mailto:vimr@oakbay.co.za>]  
**Sent:** 28 August 2014 01:07 PM  
**To:** Moola, Ismail (ZA - Johannesburg)  
**Subject:** FW: NDA

Hi Mr. Ismail

Checking if you have received NDA with proposed changes.

Kind Regards,

Vim

**From:** Pieter Van Der Merwe [mailto:[pieter@vdmass.co.za](mailto:pieter@vdmass.co.za)]  
**Sent:** Wednesday, August 27, 2014 2:52 PM  
**To:** 'Vim Rajbansi'; 'Ronica Ragavan'  
**Subject:** NDA

Hi Vim,

Herewith the proposed changes to the agreement. You will note that it is merely to make the protection going both ways.

You can forward this mail as is.

Regards,

**VAN DER MERWE AND ASSOCIATES**

**PER: PIETER VAN DER MERWE**

**144 KATHERINE DRIVE**

**GRAYSTON RIDGE OFFICE PARK**

**OAKBAY BLOCK A**

**SANDTON**

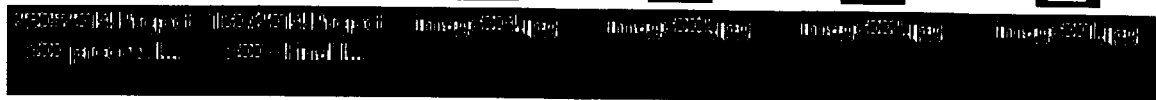
**F (086) 433 1763**

**T (011) 430 7640**

**C: 072 1724 098**

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Communications and Transactions Act, 25 of 2002. If you cannot access the Disclaimer, please obtain a copy thereof from us by sending an email to [zait servicedesk@deloitte.co.za](mailto:zait servicedesk@deloitte.co.za).



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Corporate Finance  
Building 6  
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Woodlands Drive  
Woodmead Sandton  
Docex 10 Johannesburg

Tel: +27 (0)11 806 5613  
Fax: +27 (0)11 806 5666  
www.deloitte.com

## STRICTLY PRIVATE & CONFIDENTIAL

**Oakbay Investments (Pty) Ltd**  
Block A  
Grayston Ridge Office Park  
144 Katherine Street  
Sandton  
2031

29 August 2014

Dear Vim Rajbansi

### **PROCESS LETTER FOR THE SUBMISSION OF A NON-BINDING INDICATIVE OFFER FOR THE PROPOSED SALE OF BETWEEN 40 AND 60 PERCENT OF UBANK LIMITED (“Ubank” OR “the Company”) THROUGH A SPECIFIC ISSUE OF SHARES (“the Proposed Transaction”)**

#### **1 Outline**

The purpose of this process letter is to outline the basis upon which interested parties (“Interested Parties” or “You” or “Your”) may make a non-binding indicative offer (“Indicative Offer”) for the acquisition of between 40% and 60% of Ubank through a specific issue of shares and to set out the process for the Proposed Transaction. The confidential information memorandum (“CIM”) on Ubank is provided to assist interested parties with their evaluation of the Company and to provide more detail about the organisation, its achievements and growth potential. Accordingly, all information provided is pursuant to the non-disclosure agreement (“NDA”) that interested parties have entered into with regard to the Proposed Transaction. Deloitte & Touché (“Deloitte”) has been appointed as the exclusive transaction adviser to Ubank in relation to the Proposed Transaction. Deloitte in consultation with Ubank shareholders and senior members of the management team have identified a select number of parties, based on strict selection criterion, to participate in a focused auction process.

#### **2 Proposed Transaction Process**

Pursuant to the terms of this letter, we would like to invite You to submit an Indicative Offer for the acquisition of between 40 and 60 percent of Ubank through a specific issue of shares. Submissions by interested parties should address all of the points set out below and will be used by Ubank and its advisers to assess the relative merits and attractiveness of each Indicative Offer.

Following receipt of the Indicative Offers, Ubank intends to invite selected participants (“Second Round Bidders”) to take part in the second stage of the Proposed Transaction (“Phase II”). This will involve:

National Executive: LL Bam Chief Executive AE Swiegers Chief Operating Officer GM Pinnock Audit  
DL Kennedy Risk Advisory NB Kader Tax TP Pillay Consulting K Black Clients & Industries  
JK Mazocco Talent & Transformation CR Beukman Finance M Jordan Strategy S Gwala Special Projects  
TJ Brown Chairman of the Board MJ Comber Deputy Chairman of the Board

A full list of partners and directors is available on request

B-BBEE rating: Level 2 contributor in terms of the Chartered Accountancy Profession Sector Code

Member of Deloitte Touche Tohmatsu Limited

- access to a physical / electronic data room (subject to signing a set of data room rules);
- a question and answer facility;
- the opportunity to attend management presentations and site visits.

Second Round Bidders may also be provided with a draft subscription agreement (the “Subscription Agreement”) and a draft shareholder agreement (the “Shareholder Agreement”) (together the “Transaction Agreements”) to effect the Proposed Transaction.

Second Round Bidders will be asked to submit a final binding offer (“Final Offers”) to Ubank and its advisers. Such Final Offer may include a detailed markup of the Transaction Agreements and any other key transaction documents which may be provided to Second Round Bidders throughout the course of Phase II. Any markups should also include a narrative explaining the rationale for the principal amendments made in the markup.

The deadline for submitting Final Offers will be communicated to Second Round Bidders at the beginning of Phase II.

Please note that Second Round Bidders are expected to complete all due diligence prior to submission of their Final Offers. A ‘due diligence’ condition precedent will not be accepted for Final Offers.

### 3 Indicative Offer Instructions

You are invited to submit an Indicative Offer. Your Indicative Offer should be submitted to Greg Benjamin / Nabeel Laher / Ismail Moola at Deloitte by no later than close of business on Wednesday 3 September 2014, 5:00pm SA time, by email or by physical delivery.

Your offer should address, at a minimum, the following issues:

- **Intention** - Formal indication of interest to acquire a specified sale interest between 40 and 60 percent of Ubank through a specific issue of shares
- **Consideration terms** - You should state the price being offered as a single value and not a range and the specific percentage to be acquired (i.e. a percentage between 40 and 60 percent of Ubank through a specific issue of shares Eg: 51%)
- **Structure and Transaction vehicle** – An outline of the preferred legal structure post the Proposed Transaction and details of the transaction vehicle to be used for the Proposed Transaction. Please provide full details of the shareholders of the transaction vehicle to be used and details of the ultimate shareholders and any BEE shareholdings as defined
- **Assumptions** - Material business and financial assumptions upon which You have based Your Indicative Offer, and any key considerations that could have a significant impact on the value of Your offer should be included
- **Due diligence requirements** - Your due diligence plan, including a list of information required to make the Final Offer
- **Financing** - You should state how You intend to finance Your Indicative Offer, together with any key conditions and timing issues that the provision of funds is subject to. To the extent that You will be relying on external providers of finance, please provide details of the financing structure and written confirmation from them
- **Timing** - The timetable to completion will be outlined in Phase II; however, You should outline any possible time constraints or other factors that could postpone or reasonably delay Your ability to progress with the Proposed Transaction. Please provide a list of:
  - any regulatory filings and approvals;



- corporate and shareholder authorisations that You believe would be required for the transaction to close, including anticipated timelines for obtaining such approvals
- **Value Proposition** – You should provide Information relating to:
  - Your experience, qualifications and capability in participating in and operating financial services companies
  - details around what Your value proposition is and why You believe Your value proposition can unlock value for Ubank shareholders into the future
  - a summary of the reasons for Your interest in acquiring an interest in Ubank;
  - a description of Your intentions regarding the future operation of Ubank
- **Contacts** - Please include the names and contact details of the individuals authorised to conduct negotiations on Your behalf, as well as contact details of any professional advisors (financial, legal and any other) whom You have appointed for this transaction
- **Other relevant information** - Please include any other information that You consider may be relevant and would like us to consider as part of Your Indicative Offer

#### 4 General

Indicative Offers will be promptly assessed by Ubank with the assistance of Deloitte. Deloitte may contact You to clarify Your Indicative Offer during the course of this evaluation. You will be notified as soon as possible whether You have been selected to continue in the process.

Interested parties selected to proceed to Phase II of the process will be invited to submit Final Offers.

Please note that Ubank, in each case and at their sole discretion:

- may manage the Proposed Transaction in any manner as they consider appropriate, whether in the form of private negotiations, tender process or otherwise, and at any time and without notice may change or discontinue the Proposed Transaction (including modifying the scope of the Proposed Transaction) and/or the process contemplated in this letter;
- may conduct discussions and negotiations with any number of parties, whether individually or simultaneously, and on any basis as they consider appropriate, including discussions to clarify any terms of any Indicative Offer, Final Offer or other offer received;
- has no obligation to consider, review or accept any Indicative Offer, Final Offer or other offer, regardless of whether it is the highest proposed purchase price or otherwise, and have the absolute discretion to accept or reject any and all such offers;
- has the right to suspend or terminate negotiations with any bidder at any time, without giving any reasons and without any indemnity or liability of any kind;
- may request such further information as Ubank may consider appropriate from any bidder or other person involved in the Proposed Transaction (or any part thereof); and
- may enter into special arrangements with any bidder without notifying the others.

The Ubank shareholders, directors and Deloitte will not be responsible for any costs or expenses incurred by You in relation to the Proposed Transaction.

Your attention is drawn to the disclaimer at the beginning of the CIM that sets out the basis on which it is provided.

By submitting an Indicative Offer, You agree not to make any claim against Ubank and / or any

of its advisers in relation to the CIM, or the conduct of the Proposed Transaction or the process set out in this letter (or any failure to follow it).

Neither this letter nor the release of the CIM (or the information contained therein) constitutes an offer to sell or invitation to purchase shares of Ubank

Ubank also reserves the right to take any action, whether or not in the ordinary course of business, which they deem necessary or prudent in their sole discretion in the conduct of their business or the process contemplated in this letter. Nothing in this letter creates any obligation on Ubank to sell the business (or any part thereof) or on Ubank to enter into the Proposed Transaction. In no event shall Ubank or its advisers have any obligation to any bidder except pursuant to any binding agreement, if any, ultimately entered into by Ubank with a successful bidder.

You acknowledge and agree that no person has nor is held out as having any authority to give any statement, warranty, representation or undertaking on behalf of Ubank in connection with the Proposed Transaction.

## **5 Confidentiality**

You are reminded that all the information contained in this letter and the CIM, together with all information made available to You by either members of the management team of Ubank or Deloitte, including those made available at the forthcoming management presentation, data room, or through subsequent interviews, are 'Confidential Information' (as defined in the NDA) and must be kept confidential in accordance with the terms of the NDA.

## **6 Contact**

Any questions in connection with this process should be directed to one of the following persons at Deloitte. Under no circumstances should any contact be made, by You or on Your behalf, with any member of the shareholders, management or staff of Ubank, or with any of the Company's customers, suppliers or competitors in relation to the Proposed Transaction, without prior written consent from Deloitte.

### Contact

Greg Benjamin  
Nabeel Laher  
Ismail Moola

### Telephone

+ 27 82 568 3590  
+ 27 82 858 0187  
+ 27 82 744 8255

### Email

gbenjamin@deloitte.co.za  
nlaher@deloitte.co.za  
imoola@deloitte.co.za

Yours sincerely

Greg Benjamin  
Deloitte Corporate Finance  
M&A Advisory

January 16, 2016

His Highness Vice President and Prime Minister  
**Sheikh Mohammed Bin Rashid Al Maktoum**  
Prime Minister's Office, Dubai  
United Arab Emirates

Your Highness,

Greetings and felicitations from South Africa. I trust that this letter finds you in good health and spirit.

I wish to take this opportunity to congratulate you on completing 10 years of dynamic rule and visionary leadership that has transformed the landscape of Dubai, making it one of the most advanced and efficient governments in the world. Your initiatives in government reforms to provide world class services to your citizenry have made Dubai a much sought after destination to travel to and to do business in.

Your wisdom and visionary approach to governance are an inspiration to many leaders all over the world, including myself and we continue to seek inspiration from your unique style of governance in our quest for transformation in the African Continent.

I fondly remember our meeting in the UAE and the gracious hospitality and warmth extended to me during my visit. It is with this sentiment that I am happy to inform you that my family has decided to make the UAE, and specifically Dubai, a second home and have already acquired a residence located at Emirates Hills, Dubai (Villa No. L-35, Lailak Street No.1). It will be a great honor for me and my family to gain your patronage during our proposed residency in the UAE especially around security issues since my son and the family will be travelling quite extensively in and out of the UAE.

To this end I would be grateful if you would kindly grant an audience to my son, Mr. Duduzane Zuma to meet with you and formally introduce the family to you.

I look forward to your guidance and direction in the above matter and remain with the best wishes,

Yours sincerely,

**Jacob G. Zuma**  
*President of South Africa*

# ZGF 12

**From:** A <wallemsa@gmail.com>  
**Sent on:** Wednesday, January 20, 2016 2:23:10 PM  
**To:** tony@sahara.co.za  
**Subject:** JZ letter to Sheikh Mohammed rev 2001.16  
**Attachments:** JZ letter to Sheikh Mohammed rev 2001.16.docx (16.44 KB)

Sir ji, revised letter.

# First Lady's house backed by Guptas

Susan Comrie 2016-04-17 06:30



Bongi Ngema-Zuma. Picture: Leon Sadiki

## **Guptas' own share registers suggest they have lied about Bongi Ngema-Zuma's home loan**

With a price tag of R5.2 million, the sprawling yellow house is right at home in Waterkloof Ridge, one of Pretoria's most exclusive suburbs.

The sprawling residence, bought in 2010, belongs to the Sinqumo Trust, which is said to have been named after one of President Jacob Zuma's sons. The only disclosed trustee of the trust is First Lady Bongi Ngema-Zuma.

When questions were raised in 2012 about whether the Guptas had helped Ngema-Zuma secure a R3.84 million home loan from the Bank of Baroda, an Indian state-owned banking and financial services company, their spokesperson emphatically denied this.

But now it appears he may not have been truthful.

Two weeks ago, City Press was granted access to the share registers of various Gupta companies, including Westdawn Investments, which trades as JIC Mining Services.

Westdawn is majority owned by Oakbay Investments, the Gupta family's private investment vehicle, with smaller stakes being indirectly owned by Atul Gupta and Duduzane Zuma.

Inside the register, City Press found excerpts from minutes of a board meeting held in Midrand on February 10 2010 in which JIC clearly agreed to bankroll the purchase of the Waterkloof house by the First Lady's trust.

"Bank of Baroda Johannesburg has agreed to sanction certain credit facility to Sinqumo Trust aggregating R3 840 000," read the minutes pasted into the register.

"The bank has asked for the corporate guarantee of the company to secure the loan."

The register also indicates that JIC's board agreed that the company would agree to guarantee "all amounts which may be or become owing by [Sinqumo Trust] to the bank under and by virtue [of] the above credit facility".

At the time the board resolution was taken, Zuma had just married Tobeka Madiba, but it was widely reported that he and Ngema-Zuma were engaged.

A few months later, Ngema-Zuma landed a job as JIC's head of communications and marketing. However, her LinkedIn profile indicates that when JIC agreed to guarantee her home loan, she was still employed by computer company IBM.

This appears to contradict claims made by the Guptas' former spokesperson Gary Naidoo in 2012.

"The Gupta family or its businesses deny any involvement in any employee's personal dealings with any institution. Therefore, there should be no confusion that we contributed in any way to the raising or paying of the bond for Ms Ngema-Zuma," Naidoo told the Mail & Guardian.

In addition, publicly available records indicate that JIC agreed to guarantee a very ambitious bond. While most home loans are paid off over 20 years, the R3.84 million loan from Bank of Baroda would be paid off over five years through hefty monthly instalments of R79 715.



*First Lady Bongki Ngema-Zuma's house in the up-market suburb of Waterkloof Ridge in Pretoria*

City Press approached both Ngema-Zuma and JIC on Wednesday for comment about whether JIC's guarantee had resulted in the mining company paying any portion of the bond, or whether Ngema-Zuma or the Sinqumo Trust were required to provide any service to JIC in exchange for the company's financial backing.

Neither responded to several requests for comment by phone and sent via email. JIC referred all queries to Gupta company Oakbay Investments, which also did not respond.

Very little is known about the Sinqumo Trust, except that it is registered to the address of a small housing complex in Midrand called Sunset Close. The source of its funding, its beneficiaries and its purpose remain mysteries.

The financing of Ngema-Zuma's house is not the only unwilling disclosure the Gupta family has been forced to make to City Press about their relationship with South Africa's first family.

Share registers show how Duduzane Zuma was courted with gifts of shares and directorships in several Gupta companies.

Starting in 2008, shortly after Zuma's victory at the ANC's elective conference in Polokwane, Duduzane was appointed a director to 12 different companies in the Gupta empire.

Last Friday, Duduzane announced that he would step down from several directorships in these companies in an attempt to "depoliticise" his business dealings.



## Trusts

(No description provided)

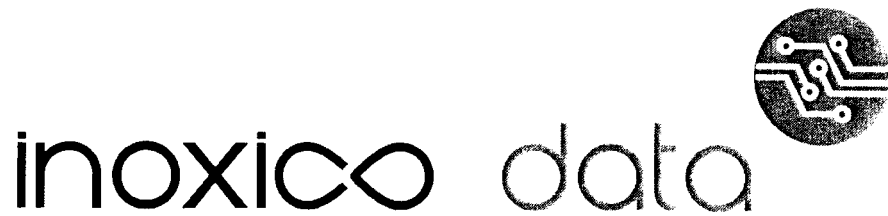


	id	trust_number	trust_name	trustees	authorization_date
1	9902010TRU005132	IT000959/2010	SINQUMO		



# inoxico

data powered risk solutions



## PROPERTY REPORT

Municipality	City of Tshwane
Township	WATERKLOOF RIDGE
Suburb	WATERKLOOF RIDGE
Street name	GRUS
Street Number	326



## Property Details

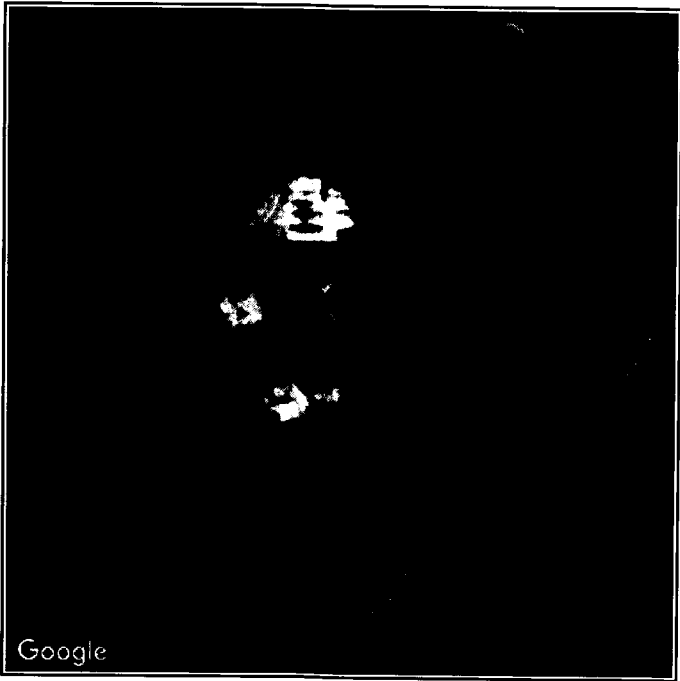
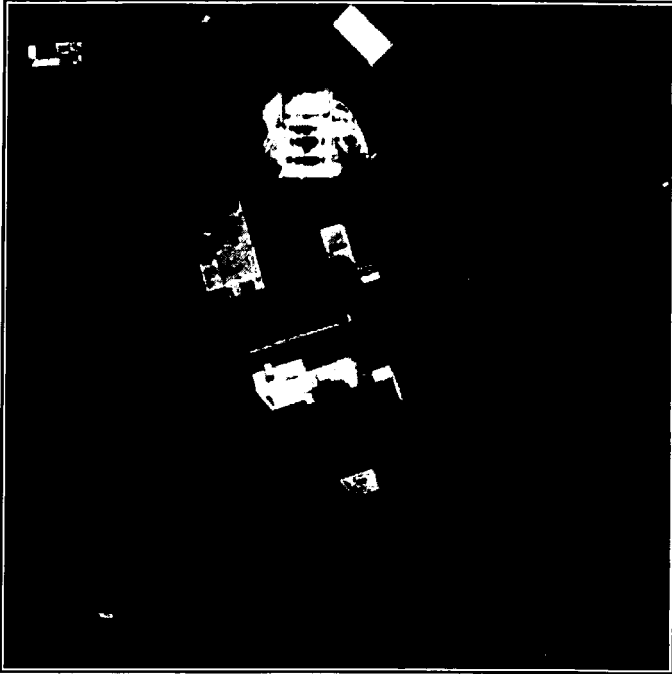
Property Type	Freehold
Street name	GRUS
Street Number	326
Erf no	503
Township	WATERKLOOF RIDGE
Suburb	WATERKLOOF RIDGE
Municipality	City of Tshwane
Province	GAUTENG
Unit	
PORTION	0
Coordinates	28.246328;-25.792596
Sectional Title	
SG Code	T0JR02770000050300000
Size	2 068
Last Sale Date	2010/08/17
Last Purchase Price	R 5 244 000

## Owners Details

Seller/Owner Name	Seller ID/Reg No	Share
SINQUMO TRUST	959/2010	



Imagery





# Comparable Analysis



#	Suburb	Street Name	Street No	Portion	Sales Date	Transfer Date	Sales Price	Size	R / m
1	WATERKLOOF RIDGE	ERIDANUS	389	0	2016/06/24	2016/10/27	R 6 500 000	2 064	3 149
2	WATERKLOOF RIDGE	GRUS	309A	0	2016/07/28	2016/12/05	R 5 850 000	1 540	3 799
3	WATERKLOOF RIDGE	ERIDANUS	321C	3	2017/01/04	2017/01/31	R 5 000 000	1 040	4 808
4	WATERKLOOF RIDGE	RAYMOND	178B	9	2016/04/22	2016/07/12	R 5 600 000	1 845	3 035
5	WATERKLOOF	EDWARD	385	0	2016/12/19	2017/02/27	R 8 100 000	1 774	4 566
6	WATERKLOOF RIDGE	RAYMOND	205	0	2016/05/21	2016/08/24	R 7 400 000	5 034	1 470
7	WATERKLOOF RIDGE	LYRA	305	0	2016/06/14	2016/12/15	R 4 000 000	2 039	1 962
8	WATERKLOOF RIDGE	INDUS	269	1	2016/10/03	2017/02/13	R 5 300 000	1 600	3 313
9	WATERKLOOF	EDWARD	333	0	2016/08/10	2016/09/29	R 6 600 000	2 552	2 586
10	WATERKLOOF RIDGE	GRUS	324	1	2015/12/18	2016/02/12	R 3 300 000	1 952	1 691
11	WATERKLOOF RIDGE	JUPITER	302A	1	2016/11/01	2016/12/21	R 2 600 000	1 711	1 520
12	WATERKLOOF RIDGE	CANOPUS	221	0	2016/11/17	2017/04/06	R 7 150 000	2 933	2 438
13	WATERKLOOF RIDGE	INDUS	282	0	2016/10/20	2017/02/24	R 3 180 000	2 000	1 590
14	WATERKLOOF	CLUB	110	0	2016/10/18	2016/11/25	R 4 100 000	2 025	2 025
15	WATERKLOOF RIDGE	LYRA	297	0	2016/10/17	2017/02/13	R 4 800 000	4 791	1 002
16	WATERKLOOF	LAWLEY	313	1	2017/05/24		R 9 000 000	1 000	9 000
17	WATERKLOOF HEIGHTS	KORANNABERG	85	0	2016/02/01	2016/05/30	R 4 300 000	2 082	2 065
18	WATERKLOOF RIDGE	TAURUS	182	0	2016/06/28	2016/08/10	R 5 000 000	3 936	1 270
19	WATERKLOOF RIDGE	DELPHINUS	329	0	2016/05/19	2016/08/08	R 12 000 000	3 167	3 789
20	WATERKLOOF RIDGE	MISCHA	14	23	2015/08/07	2015/09/18	R 7 300 000	1 290	5 659

## Bonds

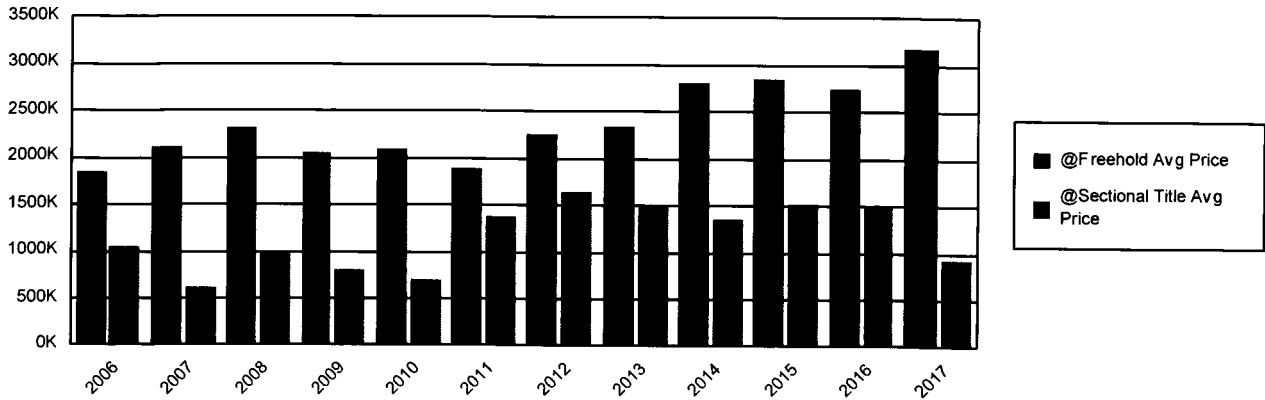
Institution	Bond Amount	Bond Number	Bond Registration Date
BANK OF BARODA	R 3 840 000	B35881/2010	2010/08/17

## Transfer History

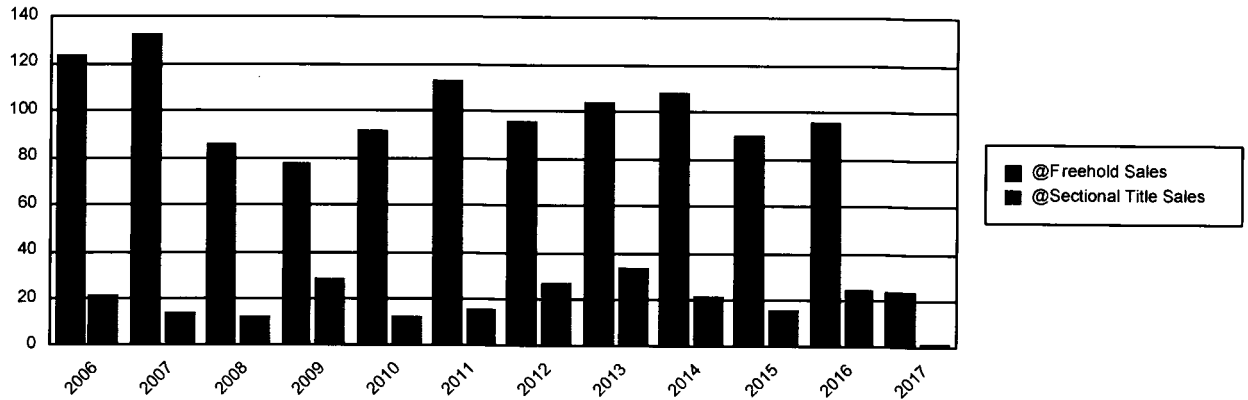
Buyer	Seller	Registration Date	Purchase Date	Title Deed No
SINQUOMO TRUST	SHEMIC PTY LTD	2010/08/17	2010/04/23	T57527/2010
SHEMIC PTY LTD	MEYER CORNELIS FLORIS	2007/06/25	2007/04/03	T82239/2007



### Average Price



### Number of Sales





## Amenities

Amenity	Type	Distance (km)
Waterkloof Airforce Base	AirportInternational	3.37
Passenger Terminal	AirportTerminal	3.37
VIP Terminal	AirportTerminal	4.70
Caltex - Monument Park	FillingStation	1.75
bp - Hazelwood	FillingStation	1.87
Engen - Erasmusrand	FillingStation	1.98
Avis - Gautrain - Hatfield	CarRental	4.42
Gautrain Hatfield Parking Garage	ParkingArea	5.08
Gautrain Hatfield Station	RailwayStation	5.08
South African Police Union	PoliceStation	3.69
Police SAPS - Brooklyn	PoliceStation	4.20
Police SAPS - Garsfontein	PoliceStation	4.29
Silver Oaks International School	CombinedSchool	1.98
Waterkloof Primary School	PrimarySchool	1.71
Laerskool Monument Park	PrimarySchool	1.90
Waterkloof Heights Shopping Centre	ShoppingCentre	0.75
Monument Park Shopping Centre	ShoppingCentre	1.61
The Club Shopping Centre	ShoppingCentre	1.90
Institute for Security Studies	TertiaryInstitution	2.41
University of Pretoria - Lunnon Road Entrance	TertiaryInstitution	4.14
University of Pretoria - Mapungubwe Museum	TertiaryInstitution	4.30

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# First Lady's house backed by Guptas NEWS

Susan Comrie

© 2016-04-17 06:30

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- » Drama expected at Kabila's state visit today
- » 'Four comrades have owned up, yes four' - Mantashe on #GuptaLeaks
- » Cosatu planning shutdown over Zuma
- » SAA's Myeni under siege on multiple fronts

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- » Filthy: Thaba Chewu, Mpumalanga
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Ngema-Zuma secure a R3.84 million home loan from the Bank of Baroda, an Indian state-owned banking and financial services company, their spokesperson emphatically denied this.

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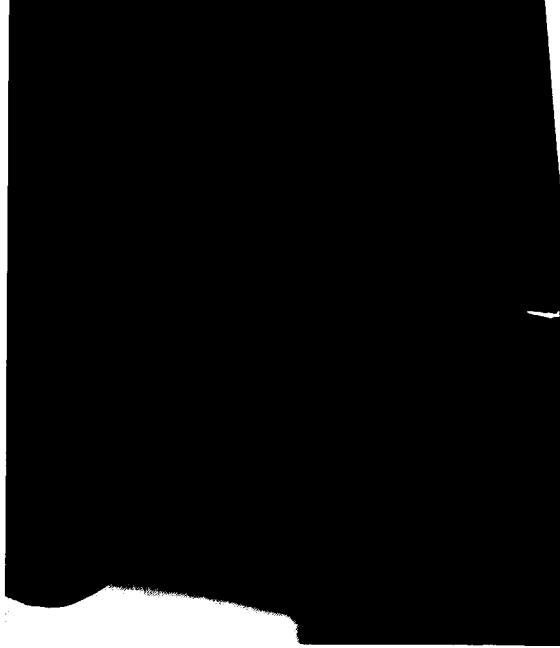
Westdown is majority owned by Oakbay Investments, the Gupta family's private investment vehicle, with smaller stakes being indirectly owned by Atul Gupta and Duduzane Zuma.

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Bongi Ngema-Zuma. Picture: Leon Sadiki

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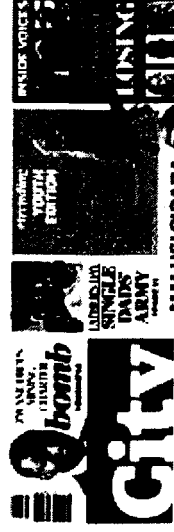
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@City\_Press: In today's newsletter: EFF on Zuma statue: Even if they name a toilet after him, we will destroy it by @PolokoTau... https

JUNE 18 2017



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the bank under and by virtue [of] the above credit facility".

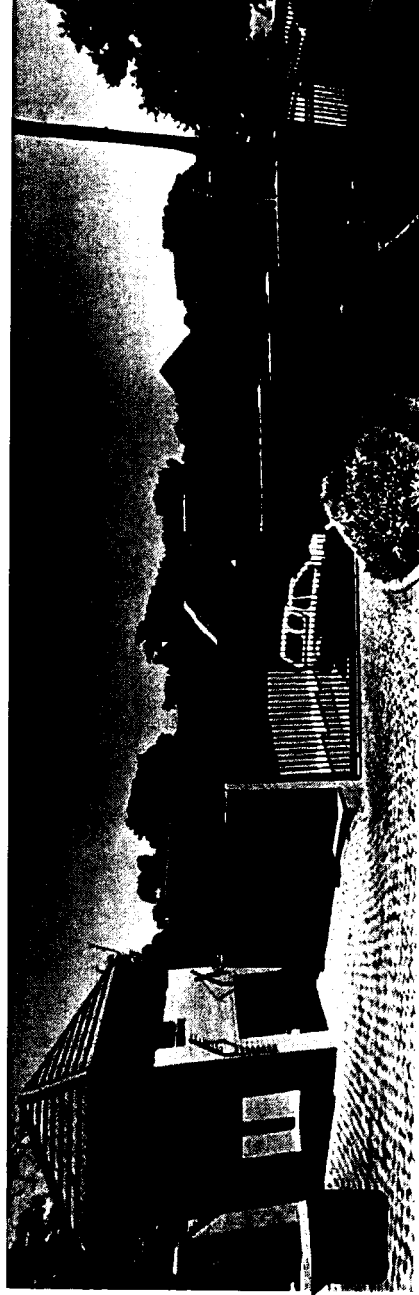
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# WHY BEN QUII

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**From:** Ashu  
**Sent:** Tuesday, 10 April 2012 12:12 PM  
**To:** Ugeshni Naidu  
**Subject:** RE: ABSA BIS - PLS APP  
**Attachments:** image001.gif

Done

From: Ugeshni Naidu  
Sent: Tuesday, April 10, 2012 12:07 PM  
To: Ashu  
Subject: ABSA BIS - PLS APP

TRANDFERS 10 APRIL 2012

COMPUTERS

TO

WAVESTONE

125 000.00

11566

DIST CPT

TO

COMPUTERS

100 000.00

11567

COMPUTERS

TO

BOB

310 000.00

11568

WAVESTONE

TO

BOB

123 000.00

11569

PRAGAT

TO

BOB

123 000.00

11570

COMPUTERS

TO

ISLANDSITE

400 000.00

11571

ISLANDSITE

TO

CONFIDENT

600 000.00

11572

CONFIDENT

TO

BOB

600 000.00

11573

ISLANDSITE

TO

OAKBAY

800 000.00

11574

OAKBAY

TO

AEROHAVEN

120 000.00

11575

AEROHAVEN

TO

BOB

123 000.00

11576

OAKBAY

TO

MABENGELA

670 000.00

11577

MABENGELA

TO

BOB(SINQUUMO)

65 000.00

11578

MABENGELA

TO

BOB

604 000.00

11579

Regards

Ugeshni /Accounts

Tel: 011 542 1036 Fax: 086 733 0479

IMG [Picture\_x0020\_1]

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Sahara Holdings (PTY) Ltd  
89 Gazelle Avenue, Corporate Park, Midrand, South Africa  
Private Bag X180, Halfway House, 1685, South Africa

---

**From:** Ugeshni Naidu  
**Sent:** Thursday, 01 November 2012 11:02 AM  
**To:** Ashu  
**Subject:** ABSA BIS - ROUND 2 - PLS APP  
**Attachments:** image001.gif

TRANSFERS 01 NOVEMBER 2012

MABENGELA

TO

BOB

590,000.00

16898

MABENGELA

TO

BOB SINGUMO

65,000.00

16899

ISLANDSITE

TO

ABSA BOND

200,000.00

16900

OAKBAY

TO

TEGETA

140,000.00

16901

S GUPTA

TO

ABSA BOND

52,635.02

16902

OAKBAY

TO

TEGETA

250,000.00

16903

OAKBAY

TO

MABENGELA

40,000.00

16904

TEGETA

TO

BLACKEDGE

195,072.24

16905

TEGETA

TO

COMPUTERS

51,753.72

16906

TEGETA

TO

CONSUMABLES

5,632.03

16907

COMPUTERS

TO

ISLANDSITE

634,411.33

16908

AJAY GUPTA

TO

CONFIDENT

11,400.00

16909

ATUL GUPTA

TO

CONFIDENT

11,400.00

16910

TONY GUPTA

TO

CONFIDENT

11,400.00

16911

CONFIDENT

TO

SHIVA

26,373.13

16912

ISLANDSITE

TO

OAKBAY

450,000.00

16913

ANNEX

TO  
COMPUTERS  
1,321,461.21

16914

CONFIDENT  
TO  
COMPUTERS  
13,234.59

16915

COMPUTERS  
TO  
CONFIDENT  
17,745.87

16916

SYSTEMS  
TO  
CONSUMABLES  
22,231.94

16917

DIST CPT  
TO  
KALEM

15,972.00

16918

MABENGELA

TO

VEGA GUPTA

65,000.00

16919

COMPUTERS

TO

ADV - PAULINA

2,000.00

16920

BLACKEDGE

TO

THE OIL STORE

1,140.37

16921

COMPUTERS

TO

CONSUMABLES

3,700,000.00

16922

COMPUTERS

TO

ANNEX

8,000,000.00

16923

CONSUMABLES

TO

LEXMARK

718,667.06

16924

CONSUMABLES

TO

KOLOK SAMSUNG

4,344.54

16925

CONSUMABLES

TO

KOLOK

1,118,712.22

16926



CONSUMABLES

TO

RECTRON

744,417.93

16927

CONSUMABLES

TO

TVR

36,383.30

16928

CONSUMABLES

TO

MUSTEK

1,329,028.90

16929

CONSUMABLES

TO

ADVANCED PRINTER

17,908.04

16930

CONSUMABLES

TO

PETERS PAPERS

114,114.00

16931

SYSTEMS

TO

TARSUS

93,838.99

16932

MABENGELA

TO

SIPHUMELELE

40,000.00

16933

COMPUTERS

TO

SABS

1,878.72

16934

DIST CPT

TO

HEATHFIELD

36,010.25

16935

DIST DBN

TO

MIDNIGHT

56,046.72

16936

ANNEX

TO

BYTES

318,058.86

16937

ANNEX

TO

PINNACLE

334,632.18

16938

ANNEX

TO

RECTRON

4,318,183.20

16939

ANNEX

TO

RECTRON

127,560.30

16940

ANNEX

TO

WORLDNET

372,306.87

16941

COMPUTERS

TO

PLATINUM

501,970.50

16942

COMPUTERS

TO

TARSUS

1,733,302.60

16943

COMPUTERS

TO

G4S

32,990.46

16944

ANNEX

TO

CONNECTION GROUP

2,920,131.01

16945

COMPUTERS

TO

AXIZ

113,855.22

16946

COMPUTERS

TO

RECTRON

204,289.14

16947

Regards

Ugeshni /Accounts

Tel: 011 542 1036 Fax: 086 733 0479

IMG [489]

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<b>ADMIN EXPENSES</b>	<b>R 1 377 231</b>	<b>R 745 093</b>	<b>R 176 560</b>	<b>R 140 963</b>		<b>R 140 963</b>	<b>R 2 439 848</b>
BANK CHARGES	R 325	R 1 384	R 70	R 77		R 77	R 1 857
REPAIRS & MAINTENANCE	R 0	R 288	R 0	R 0		R 0	R 288
CONSULTING FEES	R 1 013 000	R 335 000	R 90 000	R 70 000	a	R 70 000	R 1 508 000
TRAVEL & ACCOMMODATION	R 0	R 133 935	R 0	R 0		R 0	R 133 935
INTEREST PAID	R 207 277	R 166 377	R 51 491	R 35 886	b	R 35 886	R 461 031
SECRETARIAL EXPENSE	R 2 585	R 3 109	R 0	R 0		R 0	R 5 694
RENTAL PREMISES	R 105 000	R 105 000	R 35 000	R 35 000		R 35 000	R 280 000
LEGAL EXPENSE	R 450	R 0	R 0	R 0		R 0	R 450
REPAIRS & MAINTENANCE	R 0	R 0	R 0	R 0		R 0	R 0
CONTINGENT EXPENSE	R 48 593	R 0	R 0	R 0		R 0	R 48 593
AUDIT FEE	R 0	R 0	R 0	R 0		R 0	R 0
<b>SALARIES &amp; WAGES</b>	<b>R 870 749</b>	<b>R 870 749</b>	<b>R 290 250</b>	<b>R 290 250</b>		<b>R 290 250</b>	<b>R 2 321 996</b>
SALARIES & WAGES	R 870 000	R 870 000	R 290 000	R 290 000		R 290 000	R 2 320 000
UIF & SDL CO. CONTRIBUTION	R 749	R 749	R 250	R 250		R 250	R 1 996
<b>NETT PROFIT(-)/LOSS(+)</b>	<b>R 2 666 772</b>	<b>R 995 695</b>	<b>R 253 026</b>	<b>R 17 544</b>		<b>R 17 544</b>	<b>R 3 933 038</b>
<b>COMPANY TAX</b>	<b>R 0</b>	<b>R 0</b>	<b>R 0</b>	<b>R 0</b>		<b>R 0</b>	<b>R 0</b>
<b>NETT PROFIT(-)/LOSS(+)</b>	<b>R 2 666 772</b>	<b>R 995 695</b>	<b>R 253 026</b>	<b>R 17 544</b>		<b>R 17 544</b>	<b>R 3 933 038</b>
<b>TOTAL NET PROFIT/LOSS</b>	<b>R 2 666 772</b>	<b>R 995 695</b>	<b>R 253 026</b>	<b>R 17 544</b>		<b>R 17 544</b>	<b>R 3 933 038</b>
<b>Investments/ Bank Deposits (For BGs)</b>	<b>R 195 000</b>	<b>R 195 000</b>	<b>R 65 000</b>	<b>R 65 000</b>		<b>R 65 000</b>	<b>R 520 000</b>
Bank Guarantee	R 0	R 0	R 0	R 0		R 0	R 0
Sinquimo Trust	R 195 000	R 195 000	R 65 000	R 65 000		R 65 000	R 520 000
<b>LOAN &amp; ADVANCES</b>	<b>R 0</b>	<b>R 0</b>	<b>R 0</b>	<b>R 0</b>		<b>R 0</b>	<b>R 0</b>
LOAN :- CONTINGENCY	R 0	R 0	R 0	R 0		R 0	R 0
<b>BANK TERM LOAN INSTALMENT</b>	<b>R 1 598 539</b>	<b>R 1 606 779</b>	<b>R 528 669</b>	<b>R 539 078</b>		<b>R 539 078</b>	<b>R 4 273 065</b>
BOB INSTALMENTS	R 1 598 539	R 1 606 779	R 528 669	R 539 078	c	R 539 078	R 4 273 065
<b>Total Cash Outflow/ Inflow(-)</b>	<b>R 4 460 311</b>	<b>R 2 797 474</b>	<b>R 846 695</b>	<b>R 621 623</b>		<b>R 621 623</b>	<b>R 8 726 102</b>



**OCTOBER '2012**

a. Consultancy to Mr Tielman R30,000 & Stella R 40,000.

b. BOB Interest.

c. BOB Installment.

d. R672,000 received from JIC & R 200000 till date received from Arctos Trading.

**BUDGET - MABENGELA INVESTMENTS (PTY) LTD**

**YEAR - 2012-2013**

Details of Expenses	OCT ' 2012	NOV ' 2012	DEC ' 2012	JAN ' 2013	FEB ' 2013	TOTAL
<b>Mining Right Expense (A) (Note c)</b>						
Consulting fees	R 0	R 0	R 500 000	R 250 000	R 400 000	R 1 150 000
Bank Guarantee (Investment)	R 0	R 0	R 0	R 0	R 0	R 0
Execution Cost	R 0	R 0	R 0	R 0	R 0	R 0
Geologist Fee	R 0	R 0	R 120 000	R 200 000	R 100 000	R 420 000
Drilling Expense	R 0	R 0	R 400 000	R 800 000	R 800 000	R 2 000 000
Lab Test Cost	R 0	R 0	R 0	R 54 400	R 108 800	R 163 200
Surface Cost	R 0	R 0	R 0	R 0	R 0	R 0
<b>TOTAL(A)</b>	<b>R 0</b>	<b>R 0</b>	<b>R 1 020 000</b>	<b>R 1 304 400</b>	<b>R 1 408 800</b>	<b>R 3 733 200</b>
<b>Fixed &amp; Variable Expenses (B)</b>						
<b>(Admin &amp; Other)</b>						
BANK CHARGES	R 77	R 750	R 150	R 150	R 150	R 1 277
SALARY EXPENSE	R 290 000	R 290 000	R 290 000	R 290 000	R 290 000	R 1 450 000
UIF CO. CONT.	R 250	R 250	R 250	R 250	R 250	R 1 250
CONSULTING FEES	R 70 000	R 30 000	R 50 000	R 50 000	R 50 000	R 250 000
TRAVEL & ACCOMMODATION	R 0	R 0	R 0	R 0	R 0	R 0
INTEREST PAID (Note a)	R 35 886	R 34 686	R 33 686	R 32 686	R 31 886	R 168 830
RENTAL PREMISES	R 35 000	R 35 000	R 35 000	R 35 000	R 35 000	R 175 000
SECRETARIAL EXPENSE	R 0	R 500	R 500	R 500	R 500	R 2 000
AUDIT FEE	R 0	R 0	R 0	R 0	R 0	R 0
CONTINGENT EXPENSE	R 0	R 50 000	R 50 000	R 50 000	R 50 000	R 200 000
<b>TOTAL(B)</b>	<b>R 431 213</b>	<b>R 441 186</b>	<b>R 459 586</b>	<b>R 458 586</b>	<b>R 457 786</b>	<b>R 2 248 357</b>
<b>TOTAL EXPENSE (C) (A+B)</b>	<b>R 431 213</b>	<b>R 441 186</b>	<b>R 1 479 586</b>	<b>R 1 762 986</b>	<b>R 1 866 586</b>	<b>R 5 981 557</b>

INCOME BY JOINT VENTURE	R 0	R 0	R 0	R 0	R 0	R 0	R 0
RENTAL INCOME	-R 13 200	-R 13 200	-R 13 200	-R 13 200	-R 13 200	-R 13 200	-R 66 000
MANAGEMENT FEE	-R 400 000	-R 400 000	-R 400 000	-R 400 000	-R 400 000	-R 400 000	-R 2 000 000
INTEREST INCOME	-R 468	-R 580	-R 575	-R 580	-R 575	-R 575	-R 2 778
DIVIDEND INCOME	R 0	R 0	R 0	R 0	R 0	R 0	R 0
<b>TOTAL INCOME(D)</b>	<b>-R 413 668</b>	<b>-R 413 780</b>	<b>-R 413 775</b>	<b>-R 413 780</b>	<b>-R 413 775</b>	<b>-R 413 775</b>	<b>-R 2 068 778</b>
<b>SURPLUS / LOSS (+) (D- E )</b>	<b>R 17 545</b>	<b>R 27 406</b>	<b>R 1 065 811</b>	<b>R 1 349 206</b>	<b>R 1 452 811</b>	<b>R 1 452 811</b>	<b>R 3 912 779</b>
INVESTMENT	R 65 000	R 65 000	R 65 000	R 65 000	R 65 000	R 65 000	R 325 000
SINQUOMO TRUST	R 65 000	R 65 000	R 65 000	R 65 000	R 65 000	R 65 000	R 325 000
LOAN : INSTALLMENT	R 539 078	R 532 408	R 529 608	R 527 278	R 526 078	R 526 078	R 2 654 451
BOB ( Note a)	R 539 078	R 532 408	R 529 608	R 527 278	R 526 078	R 526 078	R 2 654 451
LOANS & ADVANCE - Contingency (Note d)	R 0	R 200 000	R 200 000	R 1 200 000	R 200 000	R 200 000	R 1 800 000
<b>TOTAL BUDGETED FIGURE</b>	<b>R 621 623</b>	<b>R 824 814</b>	<b>R 1 860 419</b>	<b>R 3 141 484</b>	<b>R 2 243 889</b>	<b>R 2 243 889</b>	<b>R 8 692 229</b>

Note "a"- Mabengela has two loan BOB account.On one bond account 19 installments are still outstanding & on share (Goldridge) account 10 installments are still outstanding.

Note "b" - Leswane mining project (Manganese) - Oakbay Invesment is investor & will pay expense on behalf of leswane.

Note "c" -Mr Tielman & Mr Kukurmore (Localiga) consultancy will depend on Mr Tony Gupta Ji decision.

Note" d" - Payment R 1,000,000 for 35 % shares (Localiga).

Mabengela Investments (Pty) Ltd - Draft Budget for the month of October 2012			
Company	Expense Summary	Remark	Amount -Rand's October ' 2012
		Remark	
Localiga (Pty) Ltd	Springbok Project	Iron ore project	
		Received invoice in the name of Tegeta Exploration for VAT Input.We can request the same invoice for any other company name.	
	Surveyor Expense		R 41 952,00
	Iron ore project fund requirement		R 401 000,00
		Work finished.Payment done.	
		Please find attached sheet.Need to confirm about treatment - Loan transaction or should we ask invoices in our company name.The New company is not VAT registered.	
Mabengela Investments	Leswane Mining Project	Manganese Project	R 1 000 000,00
MAB	Fixed & Variable Expense(excl. vat)	(Amount in Rand's)	
	Bank Charges	150	
	Consultancy - Mr Tielman	30000	
	Consultancy - Stella - Assumption if require	40000	
	Interest Paid - Bank of Baroda	41693	
	Rental - Tegeta Exploration & Resources	35000	
	Salary Expense	290250	
	Contingent Expense (Other Expense )	15000	R 452 093,00
	Investments Sinqumo Trust		R 65 000,00
	BOB Installment		R 545 000,00
		Monthly Expense & Investment	

Already Paid

R81,520 need to pay on or before 16th Oct 2012.

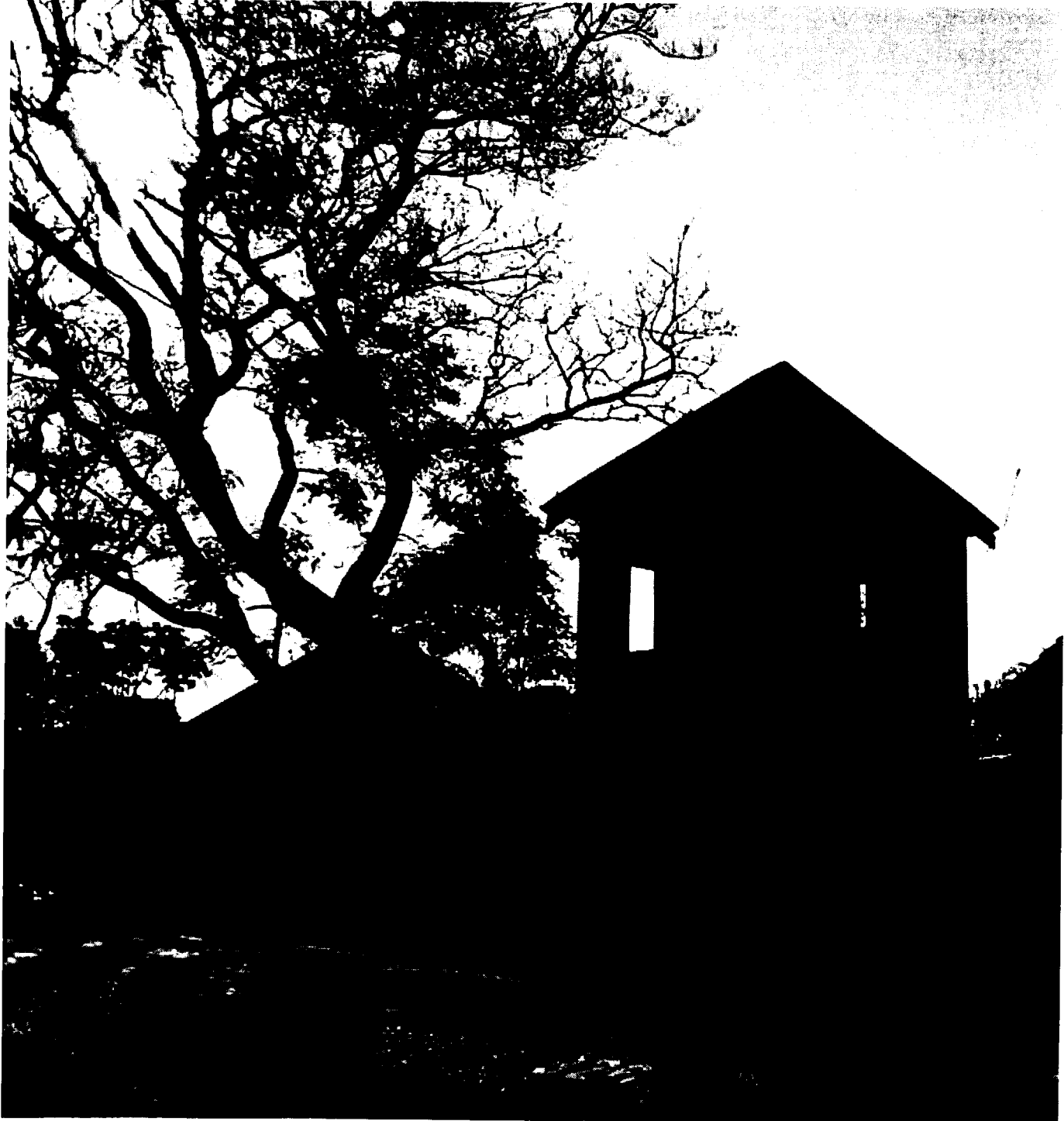
On or before 20th Oct 2012

Income -			
JIC/Arctos	-400000		
Mr Dudu rent	-13200		
Interest Income	-580	-R 413 780,00	
<b>TOTAL FUND REQUIREMENT - OCTOBER 2012</b>		<b>R 2 091 265,00</b>	

NATIONAL

## Guptas 'bankroll' Mrs Zuma's bond

Craig McKune, Stefaans Brümmer 30 Nov 2012 00:00



Huge monthly repayments on Bongi Ngema-Zuma's Pretoria house raises questions. (Delwyn Verasamy, M&G)

**COMMENTS**

Although the Guptas deny being involved, the circumstances around the bond's initiation and billing - and the very large monthly repayments - suggest their helping hand. This should raise new concern about the Guptas' close relationship with Zuma and his family.

Set on the exclusive Waterkloof Ridge that overlooks Pretoria and the Union Buildings, the property was bought in April 2010 for R5.2-million.

Before the purchase, said a person with first-hand knowledge, the president personally inspected the sprawling property. According to a neighbour, he visits regularly.

The purchase was completed in August 2010, when the property was transferred to the Sinqumo Trust and the R3.8-million bond registered. The trust is controlled by Ngema-Zuma and named after the couple's son.

Public bond records show that the trust was to pay off the bond over five years, a remarkably short period for a home loan of this value. To do so, it committed to paying about R80 000 every month.

### **Fingerprints**

There are three sets of Gupta fingerprints on the transaction:

- The first print is that the bond was granted by India's Bank of Baroda, which has a known relationship with the Guptas.
- The Bank of Baroda also holds the bond on another house closely linked to both the Guptas and the Zuma family, one of which the president's son, Duduzane, calls home. Situated in Saxonwold, Johannesburg, the property is formally owned by Mabengela Investments, controlled jointly by Duduzane Zuma and Tony Gupta.
- And in January 2011, at a high profile South Africa-India cricket event part-sponsored by Gupta-owned newspaper The New Age, President Zuma handed the bank's managing director an award, apparently for fostering bilateral relations.
- The second, clearer fingerprint is a witness signature on the bond - documents by a trusted Gupta lieutenant, Ronica Govender. Govender is something of a factotum to the Gupta family. Company records reflect her as a director in more than a dozen family companies. She is financial director at the family's flagship IT company, Sahara, a receptionist said this week. She is also listed as special-projects director at JIC Mining Services, a

company majority-owned by the Guptas and Duduzane Zuma. Govender this week said her signature on the bond was "irrelevant as anyone can witness this type of document in their personal capacity".

- Fingerprint number three is the freshest: on inquiry this week, a bank employee gave Govender's JIC Mining email address when asked where the bank dispatched the Sinqumo Trust bond statements to. Govender responded that this was "absolute rubbish and even if it was being sent to me, that's not a crime".

Last year, when the *Mail & Guardian* exposed how JIC Mining had employed Ngema, then still the president's fiancée, as head of communications and marketing, the newspaper asked Gupta family spokesperson Gary Naidoo whether the family had "in any way assisted

Ngema or her family in acquiring [the property] by helping to pay the purchase price, facilitating financing, or meeting or assisting with bond repayments".

Naidoo's written denial was an emphatic "no to all your questions", flying in the face of the choice of financial institution and evidence of Govender's facilitating role.

Naidoo and JIC Mining this week repeated the denials, saying: "The Gupta family or its businesses deny any involvement in any employee's personal dealings with any institution. Therefore, there should be no confusion that we contributed in any way to the raising or paying of the bond for Ms Ngema-Zuma."

### **Affordable?**

However, the question remains how either the president or Ngema-Zuma could afford to pay off the bond at the stipulated rate.

Usually, prospective homeowners cannot secure bonds in which repayments exceed 30% of their gross income.

In other words, to afford the R80 000 monthly instalments, Ngema-Zuma would need to earn about R3.2-million a year, which is unlikely. Even the presidential salary falls far short of this.

In 2010, Zuma was paid only R2.4-million and the higher than average size of his immediate family and his ostensible financial commitments at Nkandla suggest



that even the standard bond payment-to-income ratio would be too high for him to afford.

His history of relying on others to support his family is well known.

His loans from arms-deal convict Schabir Shaik and Durban businessman Vivien Reddy provide well-known examples. In another, after media exposure, Zuma disclosed in his 2009 Cabinet interest declaration that a businessperson provided, for free, a luxury home for the use of another of his wives in Durban.

The impression that the Guptas are assisting the Zumas with the Waterkloof Ridge bond was tacitly confirmed to the M&G by an insider to the relationship between the families. He cannot be named as the conversation was off the record.

### **No declaration**

Although neighbours confirmed that Zuma had visited the house regularly during 2012, the president declared neither the home nor a third-party benefit in the open part of his last two Cabinet declarations.

Cabinet ministers are allowed to declare spousal benefits confidentially. However, any assistance received in securing this bond and facilitating repayment could arguably be construed as a direct benefit to Zuma.

Neither the presidency nor Ngema-Zuma replied to questions.

---

## And so began the winter of their content

April 2010, when Bongzi Ngema went home-shopping in Waterkloof Ridge, was a time of blossoming relationships.

Only four months earlier the future Mrs Ngema-Zuma had presented umbondo – traditional wedding gifts – to President Jacob Zuma at his Nkandla estate, and now she was next in line to marry him.

On another front, the Gupta family and Zuma's son, Duduzane, seemed poised to consummate large-scale commercial success. The events of that time would also

lead to great controversy regarding the cosy relationship between the Gupta and Zuma families.

In March 2010, Gupta lieutenant Jagdish Parekh acquired a 50% stake in Imperial Crown Trading 289, which soon became a household name as news emerged that it had grabbed the right to prospect at the Sishen iron ore mine from under the noses of corporate giants Kumba Iron Ore and ArcelorMittal.

Imperial Crown's "squatting" at Sishen, fully supported by the government despite evidence of fraud in the awarding of the right, put the Guptas and Zuma Jr in the position to negotiate an empowerment deal with ArcelorMittal, announced in August 2010. From this Parekh was to score shares and cash with a face value of over R2billion, with Zuma Jr pocketing more than R900-million and a Gupta family investment company R450-million-plus.

That deal eventually fell apart, but there were other Gupta-Zuma pokers in the fire: April 2010 also saw a consortium led by the Guptas and Duduzane Zuma buy Toronto-listed Uranium One's South African assets in a R300-million deal, placing them well to tap into South Africa's expected expansion of nuclear power generation.

Zuma Jr, who had completed an internship at the Gupta family's Sahara computer business, seems to have entered a formal business relationship with the family in mid-2008, when he and Tony Gupta formed investment company Mabengela Investments.

In a 2010 interview, Zuma Jr called Tony Gupta his "exclusive" partner who advised him financially and legally.

Mabengela and a Gupta family company are the controlling shareholders of JIC Mining Services. Bongzi Ngema-Zuma has been employed in marketing and communications at JIC since mid-2010.

The Guptas have consistently denied impropriety in their friendship with the president and their business relationship with members of his family. – *Stefaans Brümmer & Craig McKune*

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## Living in the lap of luxury

Of all the mansions on Grus Street in Waterkloof Ridge, Bongi Ngema-Zuma's is the most distinctly African. A pair of earthenware pots the size of grown men flanks the front door and the walls are a rich, bright yellow.

Ngema-Zuma is also one of the few environmentally conscious homeowners on this street, with two large solar panels perched on her roof.

A neighbour who had been inside the property before Ngema-Zuma moved in described it as "big and luxurious". He added that it had "a massive swimming pool with a fish tank inside".

But small piles of bricks, cement and plastic sheeting inside the property suggest it is undergoing some renovations.

A security watchtower decked out with CCTV cameras looks out over the street, but no guards were manning it when the *Mail & Guardian* visited this week, and the mansion had an unoccupied feel.

The neighbour said Jacob Zuma had visited at least 10 times in the past nine months, but "at most" spent the night twice. When he visits, Zuma is accompanied by up to 12 black SUVs, which disgorge a number of bodyguards who line the street, keeping a watchful eye.

"They're not that invasive, and tend to let us go about our own business," said the neighbour. – *Sally Evans & Lionel Faull*

\* Got a tip-off for us about this story? Email [amabhungane@mg.co.za](mailto:amabhungane@mg.co.za)



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Company Name	Reg No	Directors	Co Secretary	Articles of Association	Year End	Registered Address
<b>SAHARA GROUP COMPANIES (GROUP 1)</b> AEROHAVEN TRADING (PROPRIETARY) LIMITED	2008/014743/07 Date of Inc: 2008/06/19 Quorum: Sh. 2 or 1 Dir. 2	R Ragavan	None Cajjee & Razak	Authorised: 1,000 ordinary @ R1-00 Issued: 100 ordinary @ R1-00 R Ragavan, 100%	28 February Public Officer: R Ragavan Tax No: 9331/734/16/1	106A-16th Street Midrand, 1685 P O Box 7540 Halfway House 1685
No MOI - Articles of Association is used						
<b>ALL CRAZE 20 (PTY) LTD</b> (Trading as Clifftop)	2002/022239/07 Date of Inc: 2002/09/09 Quorum: Sh. 2 Dir. 2	P U Govender A Chawla	None KPMG Inc	Shares & Shareholders Authorised: 5,000,000 ordinary @ R1-00 Issued: 2,975,000 ordinary @ R1-00 Drisdale Investments (Pty) Ltd, 2,826,250, Ord Islandsite Investments 180 (Pty) Ltd, 148,750 Ord	28 February Public Officer: PU Govender Tax No: TBA	89 Gazelle Avenue Corporate Park South Midrand 1685 Private Bag X180 Halfway House 1685
No MOI - Articles of Association is used						
<b>ANNEX DISTRIBUTION (PTY) LTD</b> Previously: Arrow-IT Distribution (Pty) Ltd : Islandsite Investments One Hundred and Eighty Three (Pty) Ltd	2002/023324/07 Date of Inc: 2002/09/18 Quorum: Sh. 2 Dir. 2	R Govender A K Gupta C Gupta	None KPMG Inc	Shares & Shareholders Authorised: 4,000 ordinary shares @ R1-00 Issued: 200 ordinary shares @ R1-00 Atul Kumar Gupta, 40 Ord Chetali Gupta, 40 Ord Sahara Holdings (Pty) Ltd, 120 Ord	28 February Public Officer: R Ragavan Tax No: 9429/540/14/0	5 Suni Avenue Corporate Park South Midrand 1685 P O Box 4896 Rietvalleirand 0174
No MOI - Articles of Association is used						
<b>BLACKEDGE EXPLORATION (PTY) LTD</b> Previously: Blackedge Trading (Pty) Ltd	2008/006957/07 Date of Inc: 2008/03/14 Quorum: Sh. 2 Dir. 2	A Chawla	None KPMG Inc	Shares & Shareholders Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 Oakbay Investments (Pty) Ltd, 55 Ord Aerohaven Trading (Pty) Ltd, 25 Ord Oakbay Investments (Pty) Ltd, 15 Ord Miazi Investments (Pty) Ltd, 5 Ord	28 February Public Officer: R Ragavan Tax No: 9196/314/17/4	89 Gazelle Avenue Corporate Park South Midrand 1685 Private Bag X180 Halfway House 1685
No MOI - Articles of Association is used						
<b>CONFIDENT CONCEPT (PTY) LTD</b>	2008/023982/07 Date of Inc: 2008/08/01 Quorum: Sh. 2 Dir. 2	R K Gupta V Gupta	None KPMG Inc	Shares & Shareholders Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 Atul Kumr Gupta, 25 Rajesh Kumar Gupta, 25 Arthi Gupta, 25 Chetali Gupta, 25	28 February Public Officer: R Ragavan Tax No: 9331/507/64/1	89 Gazelle Avenue Corporate Park South Midrand 1685 Private Bag X180 Halfway House 1685
No MOI - Articles of Association is used						
<b>CVRET TECHNOLOGIES (PTY) LTD</b>	2008/014823/07 Date of Inc: 2008/06/20 Quorum: Sh. 2 Dir. 2	PU Govender V Gupta	None KPMG	Shares & Shareholders Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 V Gupta, 49 Ord PU Govender, 26 Ord R Govender, 25 Ord	28 February Public Officer: R Govender Tax No: 9289/199/177	89 Gazelle Avenue Corporate Park South Midrand 1685 Private Bag X180 Halfway House 1685
No MOI - Articles of Association is used						
<b>DRISDALE INVESTMENTS (PTY) LTD</b>	2006/038458/07 Date of Inc: 2006/12/12 Quorum: Sh. 2 Dir. 2	PU Govender A Chawla	None KPMG	Shares & Shareholders Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 Islandsite Investments One Hundred and Eighty (Pty) Ltd 100%	28 February Public Officer: PU Govender Tax No: 955/613/15/6	89 Gazelle Avenue Corporate Park South Midrand 1685 Private Bag X180 Halfway House 1685
No MOI - Articles of Association is used						
<b>ISLANDSITE INVESTMENTS ONE HUNDRED AND EIGHTY (PTY) LTD</b>	2002/004934/07 Date of Inc: 2002/09/18 Quorum: Sh. 2 Dir. 2	R K Gupta	None	Shares & Shareholders Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00	28 February Public Officer: R Ragavan Tax No: 9331/507/64/1	89 Gazelle Avenue Corporate Park South Midrand 1685 Private Bag X180 Halfway House 1685

No MOI - Articles of Association is used		C Gupta A Gupta		KPMG Inc.		Atul Kumar Gupta 25 (no share cert on file) Rajesh Kumar Gupta 25 Chetali Gupta 25 (no share cert on file) Arti Gupta 25 (no share cert on file)		Public Officer R Ragavan Tax No. TBA		Midrand 1685 Private Bag X180 Halfway House 1685	
No MOI - Articles of Association is used		M Gounden R Pahadia		None Auditors Cajee Razak & Ass		Authorised: 7,500,000 ordinary shares @ R1-00 Issued: 160 ordinary shares @ R1-00 Rajaneesh Pahadia 109 Mathaven Gounden 40 Pushpavanti Ugesinni Govender 11		Year End 28 February Public Officer S Das Tax No. 9552/28/1517 Registered Address 1st Floor Saley House 81 Crown Road Fordsburg 2092		1st Floor Saley House 81 Crown Road Fordsburg 2092	
DORMANT		Min: 1 Max: 50		DORMANT				Year End 28 February Public Officer R Ragavan Tax No. TBA		1st Floor Saley House Fordsburg 2092 P O Box 13200 Fordsburg 2092	
No MOI - Articles of Association is used		A K Gupta		Cajee Razak & Ass		Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 A K Gupta 100% (no share cert on file)		Year End 28 February Public Officer R Ragavan Tax No. TBA		1st Floor Saley House Fordsburg 2092 P O Box 13200 Fordsburg 2092	
No MOI - Articles of Association is used		N Howa V Gupta AK Gupta LN Goyal		None KPMG Inc		Authorised: 1,000 ordinary shares @ R1-00 Issued: 1000 ordinary shares @ R1-00 Oakbay Investments (Pty) Ltd 100 Oakbay Investments (Pty) Ltd 250 Oakbay Investments (Pty) Ltd 300 Mabengela Investments 210 Joviwiz (Pty) Ltd 90 Essel Media 50		Year End 28 February Public Officer R Ragavan Tax No.		52 Lechwe Street Corporate Park South Old Pretoria Main Road Midrand, 1685 Private Bag X180 Halfway House 1685	
No MOI - Articles of Association is used		A K Gupta		Cajee Razak & Ass		Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 A K Gupta 100%		Year End 28 February Public Officer R Ragavan Tax No. TBA		1st Floor Saley House Fordsburg 2092 P O Box 13200 Fordsburg 2092	
No MOI - Articles of Association is used		K W E Thyssse R Govender		KPMG Inc		Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 Islandsite Investments 180 (Pty) Ltd, 53 Ord Ronica Govender, 25 Ord Pragat Investments (Pty) Ltd, 22 Ord To Check with Ronica		Year End 28 February Public Officer R Ragavan Tax No. 9076780163		106A-16th Street Midrand, 1685 P O Box 7540 Halfway House 1685	
No MOI - Articles of Association is used		R Ragavan		LSG Integrated		Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 Aerohaven Trading 5 ord Oakbay Investments (Pty) Ltd 34 ord		Year End 28 February Public Officer		Plot 1, Posmansburg Noord Kaap 0001 38 Nothdene Avenue	
No MOI - Articles of Association is used											
No MOI - Articles of Association is used											
No MOI - Articles of Association is used											
No MOI - Articles of Association is used											

<p>No MOI - Articles of Association is used</p>	<p>MAHILA INVESTMENTS (PTY) LTD (Previously: Lockedge Trading (Pty) Ltd)</p>	<p>2007/01/1859/07 2007/04/19 Sh: 2 Dir: 2</p>	<p>PU Govender</p>	<p>None Cajee Razak &amp; Ass</p>	<p>Mabengela Investments 26 ord RC Koekemoer 35 ord</p>	<p>Brakpan 1541</p>
<p>No MOI - Articles of Association is used</p>	<p>MAHILA INVESTMENTS (PTY) LTD (Previously: Lockedge Trading (Pty) Ltd)</p>	<p>2007/01/1859/07 2007/04/19 Sh: 2 Dir: 2</p>	<p>PU Govender R Govender</p>	<p>None S AHMED &amp; CO</p>	<p>Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00</p>	<p>1st Floor Saley House 81 Crown Road Fordsburg 2092 P O Box 13200</p>
<p>No MOI - Articles of Association is used</p>	<p>MAHILA INVESTMENTS (PTY) LTD (Previously: Lockedge Trading (Pty) Ltd)</p>	<p>2007/01/1859/07 2007/04/19 Sh: 2 Dir: 2</p>	<p>PU Govender R Govender</p>	<p>None S AHMED &amp; CO</p>	<p>Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00</p>	<p>1st Floor Saley House 81 Crown Road Fordsburg 2092 P O Box 13200</p>

No MOI - Articles of Association is used													
MICAWBER 478 (PTY) LTD		Reg No: 2006/013786/07	Directors: R Ragavan			Share & Shareholders: Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 Aerohaven Trading, 100% (no signed share cert on file)		Public Officer: R Ragavan	Registered Address: 144 Katherine Street Graystone Ridge Office Park Sandton 2196	Public Officer: R Ragavan	Year End: 28 February		
No MOI - Articles of Association is used		Date of Inc: 2006/05/05	Director: R Ragavan										
No MOI - Articles of Association is used		Quorum: Sh: 1 Dir: 1											
No MOI - Articles of Association is used													
Previously MICAWBER 481 (PTY) LTD		Reg No: 2006/010137/07	Directors: SA Essa IM Sharma			Share & Shareholders: Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00		Public Officer: R Ragavan	Registered Address: Graystone Ridge Office Park 144 Katherine Street Sandton 2146	Public Officer: R Ragavan	Year End: December		
No MOI - Articles of Association is used		Date of Inc: 2006/05/05	Director: SA Essa										
No MOI - Articles of Association is used		Quorum: Sh: 1 Dir: 1											
No MOI - Articles of Association is used													
Previously MICAWBER 481 (PTY) LTD		Reg No: 2006/017975/07	Directors: A Chawla V Gupta N Howa	None	None	Share & Shareholders: Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00		Public Officer: A Chawla	Registered Address: Graystone Ridge Office Park 144 Katherine Street Sandton 2146	Public Officer: A Chawla	Year End: 28 February		
No MOI - Articles of Association is used		Date of Inc: 2006/06/08	Director: A Chawla										
No MOI - Articles of Association is used		Quorum: Sh: 2 Dir: 2											
No MOI - Articles of Association is used													
Previously MICAWBER 481 (PTY) LTD		Reg No: 2004/005032/07	Directors: P U Govender R Nath A Khan	None	None	Share & Shareholders: Authorised: 1,000,000 ordinary shares @ R0-001 4,560 "A" preference shares @ R0-001 4,560 "B" preference shares @ R0-001 Issued: As above		Public Officer: R Nath	Registered Address: 1st Floor Saley House 81 Crown Road Fordsburg 2092 P O Box 13200 Fordsburg 2092	Public Officer: R Nath	Year End: 28 February		
No MOI - Articles of Association is used		Date of Inc: 2004/02/26	Director: P U Govender										
No MOI - Articles of Association is used		Quorum: Sh: 2 Dir: 2											
No MOI - Articles of Association is used													
Previously MICAWBER 481 (PTY) LTD		Reg No: 1997/015590/07	Directors: C Gupta A K Gupta G Naidoo E Tak	None	None	Share & Shareholders: Authorised: 1,000,000 ordinary shares @ R0-50 Issued: 200 ordinary shares @ R0-50 Sahara Holdings (Pty) Ltd 180 ord Chetali Gupta 10 ord Atul Kumar Gupta 10 ord		Public Officer: R Ragavan	Registered Address: 89 Gazelle Avenue Corporate Park South Old Pretoria Main Road Midrand 1685 Private Bag X180 Halfway House 1685	Public Officer: R Ragavan	Year End: 28 February		
No MOI - Articles of Association is used		Date of Inc: 1997/09/17	Director: C Gupta										
No MOI - Articles of Association is used		Quorum: Sh: 3 Dir: 3											
No MOI - Articles of Association is used													
Previously MICAWBER 481 (PTY) LTD		Reg No: 2001/019162/07	Directors: R Govender A K Gupta	None	None	Share & Shareholders: Authorised: 4,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00		Public Officer: R Ragavan	Registered Address: 89 Gazelle Avenue Corporate Park South Old Pretoria Main Road Midrand	Public Officer: R Ragavan	Year End: 28 February		
No MOI - Articles of Association is used		Date of Inc: 2001/08/15	Director: R Govender										
No MOI - Articles of Association is used		Quorum: Sh: 3 Dir: 3											
No MOI - Articles of Association is used													
Previously MICAWBER 481 (PTY) LTD		Reg No: 2001/08/15	Directors: R Govender A K Gupta	None	None	Share & Shareholders: Authorised: 4,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00		Public Officer: R Ragavan	Registered Address: 89 Gazelle Avenue Corporate Park South Old Pretoria Main Road Midrand	Public Officer: R Ragavan	Year End: 28 February		
No MOI - Articles of Association is used		Date of Inc: 2001/08/15	Director: R Govender										
No MOI - Articles of Association is used		Quorum: Sh: 3 Dir: 3											

<p>No MOI - Articles of Association is used</p>	<p>Company Name: SAHARA DISTRIBUTION (PTY) LTD</p> <p>Reg No: 2002/003031/07</p> <p>Date of Inc: 2002/02/21</p> <p>Quorum: Sh: 2 Dir: 2</p> <p>Directors: A K Gupta, S J D Nel</p> <p>Company Secretary: None</p> <p>Co Secretary: KPMG Inc.</p>	<p>Shares &amp; Shareholders: Authorized: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00</p> <p>Sahara Holdings (Pty) Ltd 100%</p>	<p>Year End: 28 February</p> <p>Public Officer: R Ragavan</p> <p>Registered Address: 89 Gazelle Avenue Corporate Park South Old Pretoria Main Road Midrand 1685</p> <p>Private Bag X180 Halfway House 1685</p>	<p>1685</p> <p>Private Bag X180 Halfway House 1685</p>
<p>No MOI - Articles of Association is used</p>	<p>Company Name: SAHARA HOLDINGS (PTY) LTD</p> <p>Reg No: 2002/002230/07</p> <p>Date of Inc: 2002/02/04</p> <p>Quorum: Sh: 2 Dir: 2</p> <p>Directors: A Gupta, A K Gupta, C Gupta, S M Mthethwa, D Zuma</p> <p>Company Secretary: None</p> <p>Co Secretary: KPMG Inc.</p>	<p>Shares &amp; Shareholders: Authorized: 1,000 ordinary shares @ R1-00 Issued: 1,000 ordinary shares @ R1-00</p> <p>Arti Gupta 150 Angoori Gupta 100 Shivani Gupta 150 Dunrose Investments 180 (Pty) Ltd 121 Aripalm Technology (Pty) Ltd 121 Pyramid Trading (Eleven) (Pty) Ltd 28 Atul Kumar Gupta 160 Chetali Gupta 170</p>	<p>Year End: 28 February</p> <p>Public Officer: R Ragavan</p> <p>Registered Address: 89 Gazelle Avenue Corporate Park South Old Pretoria Main Road Midrand 1685</p> <p>Private Bag X180 Halfway House 1685</p>	<p>1685</p> <p>Private Bag X180 Halfway House 1685</p>
<p>No MOI - Articles of Association is used</p>	<p>Company Name: SAHARA MEDIA HOLDINGS (PTY) LTD</p> <p>Previously: MICAWBER 477 (PTY) LTD</p> <p>Reg No: 2006/013459/07</p> <p>Date of Inc: 2006/05/04</p> <p>Quorum: Sh: 2 Dir: 2</p> <p>Directors: AK Gupta</p> <p>Company Secretary: KPMG</p>	<p>Shares &amp; Shareholders: Authorized: 1,000 ordinary shares @ R1-00 Issued: 200 ordinary shares @ R1-00</p> <p>Micawber 492 (Pty) Ltd, 52 Oakbay Investments, 148</p>	<p>Year End: 28 February</p> <p>Public Officer: R Ragavan</p> <p>Registered Address: 52 Lechwe Street Corporate Park South Midrand 1685</p> <p>P. O. Box 5728 Halfway House 1685</p>	<p>1685</p> <p>P. O. Box 5728 Halfway House 1685</p>
<p>No MOI - Articles of Association is used</p>	<p>Company Name: SAHARA PRESS (PTY) LTD</p> <p>Previously: MICAWBER 475 (PTY) LTD</p> <p>Reg No: 2006/010256/07</p> <p>Date of Inc: 2006/04/04</p> <p>Quorum: Sh: 2 Dir: 2</p> <p>Directors: AK Gupta</p> <p>Company Secretary: KPMG</p>	<p>Shares &amp; Shareholders: Authorized: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00</p> <p>Sahara Media Holdings, 100%</p>	<p>Year End: 28 February</p> <p>Public Officer: R Ragavan</p> <p>Registered Address: 52 Lechwe Street Corporate Park South Midrand 1685</p> <p>P. O. Box 5728 Halfway House 1685</p>	<p>1685</p> <p>P. O. Box 5728 Halfway House 1685</p>
<p>No MOI - Articles of Association is used</p>	<p>Company Name: SAHARA SYSTEMS (PTY) LTD</p> <p>Previously: Jolting Discovery Trading (Pty) Ltd</p> <p>Reg No: 2000/007320/07</p> <p>Date of Inc: 2000/04/14</p> <p>Quorum: Sh: 2 Dir: 2</p> <p>Directors: A Chawla, R Govender</p> <p>Company Secretary: None</p> <p>Co Secretary: KPMG Inc.</p>	<p>Shares &amp; Shareholders: Authorized: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00</p> <p>Ronica Govender 75 Ashu Chawla 5 Sahara Holdings (Pty) Ltd 20</p>	<p>Year End: 28 February</p> <p>Public Officer: R Ragavan</p> <p>Registered Address: 89 Gazelle Avenue Corporate Park South Old Pretoria Main Road Midrand 1685</p> <p>Private Bag X180 Halfway House 1685</p>	<p>1685</p> <p>Private Bag X180 Halfway House 1685</p>



Company Name	Reg No	Directors	Company Secretary	Shares & Shareholders	Year End	Registered Address
S B RESOURCES (PROPRIETARY) LIMITED	2007/018402/07	PU Govender R Govender	None	Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00	28 February	1st Floor Saley House 81 Crown Road Fordsburg 2092
No MOI - Articles of Association is used						
TEGETA EXPLORATION & RESOURCES (PTY) LTD	2006/014492/07	R Ragavan R Nath A Chawla N Howa	None	Authorised: 100,000 ordinary shares @ R1-00 Issued: 1301 ordinary shares @ R1-00	28 February	Greystone Ridge Office Park 144 Katherine Street Sandown 2146
Previously: T-Junction Trade and Invest68 (Pty) Ltd	2006/05/15		KPMG Inc.	Oakbay Investments (Pty) Ltd 450 Fidelity Enterprises Ltd 200 Eigasolve (Pty) Ltd 280 Mabengela Investments (Pty) Ltd 371	R Nath	
No MOI - Articles of Association is used						
TEGETA RESOURCES (PTY) LTD	2007/024754/07	R Govender R Nath A Chawla	None	Authorised: 1,000,000 ordinary @ R1-00 Issued: 950,000 ordinary @ R1-00	28 February	144 Katherine Street Greystone Ridge Office Park Sandown 2146
Previously: Delhi Way Investments (Pty) Ltd	2007/08/31		KPMG Inc.	Oakbay Investments (Pty) Ltd 250,000 Fidelity Enterprises Ltd 200,000 Mfazi Investments (Pty) Ltd 100,000 Aerohaven Trading (Pty) Ltd 250,000	R Nath	
No MOI - Articles of Association is used						
TNA MEDIA (PTY) LTD	2010/006569/07	AK Gupta V Gupta N Howa G Naidoo	None	Authorised: 1,000 ordinary shares @ R1-00 Issued: 200 ordinary shares @ R1-00	February	52 Lechwe Street Corporate Park South Old Pretoria Main Road Midrand 1685
Previously: MICAWBER 477 (PTY) LTD	2010/04/06		KPMG Inc.	Saraha Media Holdings, 100 Ord Saraha Media Holdings, 66 Ord Bennet Coleman and Company, 14 Ord Oakbay Investments, 10 ord N Howa, 10 ord	R Ragavan	
No MOI - Articles of Association is used						
THWA THWE INTERNATIONAL FACILITIES MANAGEMENT (PTY) LTD	2007/022186/07	M C Kwepile P T Ngobeni S Vaid	None	Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00	28 February	1st Floor Saley House 81 Crown Road Fordsburg 2092
Previously: Thwa Thwe Trading (Pty) Ltd	2007/08/07		Cajee Razak & Ass		PU Govender	
No MOI - Articles of Association is used						
VERIANA PROPERTY HOLDINGS (PTY) LTD	2006/022761/07	A K Gupta	None	Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00	28 February	1st Floor Saley House 81 Crown Road Fordsburg 2092
Previously: Thwa Thwe Trading (Pty) Ltd	2006/07/24		KPMG Inc.	Atul Kumar Gupta 100%	R Ragavan	
No MOI - Articles of Association is used						

**IN DEREGISTRATION PROCESS**

<b>Company Name</b> V K INVESTCON (PTY) LTD Previously: Moon Mist Trading (Pty) Ltd No MOI - Articles of Association is used	<b>Reg No</b> 2006/021287/07 <b>Date of Inc</b> 2006/07/05 <b>Quorum:</b> Sh: 2 Dir: 2	<b>Directors</b> R Pahadia V C Radabe <b>Min: 1 Dir: 0</b>	<b>Company Secretary</b> None Cajee Razak & Ass	<b>Shares &amp; Shareholders</b> Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 Rajeneesh Pahadia 50% Radebe Family Holdings Trust 50%	<b>Year End</b> 28 February <b>Public Officer</b> R Ragavan <b>Tax No.</b> 9086/330/16/5	<b>Registered Address</b> 1st Floor Saley House 81 Crown Road Fordsburg 2092 P O Box 13200 Fordsburg 2092
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<b>SAHARA GROUP COMPANIES (GROUP 2)</b> ISLANDSITE INVESTMENTS 254 (PTY) LTD No MOI - Articles of Association is used	<b>Reg No</b> 2007/035464/07 <b>Date of Inc</b> 2007/12/11 <b>Quorum:</b> Sh: 1 Dir: 1	<b>Directors</b> GP van der Merwe <b>Min: 1 Dir: 0</b>	<b>Company Secretary</b> None KPMG Inc.	<b>Shares &amp; Shareholders</b> Authorised: 4,000 ordinary shares @ R1-00 Issued: 120 ordinary shares @ R1-00 GP van der Merwe, 100%	<b>Year End</b> 28 February <b>Public Officer</b> GP van der Merwe <b>Tax No.</b> Postnet Suite 458 Pvt Bag X9 Benmore, 2010	<b>Registered Address</b> Graystone Ridge Office Park 144 Katherine Street Sandown 2146
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<b>ISLANDSITE INVESTMENTS 255 (PTY) LTD</b> No MOI - Articles of Association is used	<b>Reg No</b> 2007/035324/07 <b>Date of Inc</b> 2007/12/11 <b>Quorum:</b> Sh: 2 Dir: 2	<b>Directors</b> D Zuma R K Gupta <b>Min: 1 Dir: 0</b>	<b>Company Secretary</b> None KPMG Inc.	<b>Shares &amp; Shareholders</b> Authorised: 4,000 ordinary shares @ R1-00 Issued: 120 ordinary shares @ R1-00 Mabengela Investments, 56 Ord Dixie Investments, 6 Ord The DRUM HDSA Community Trust, 12 Ord The Aflease Workers Trust, 12 Ord Islandsite Investments, 254, 11 Ord Olive Green Traders, 23 ord	<b>Year End</b> 28 February <b>Public Officer</b> R Govender <b>Tax No.</b> 9424153162	<b>Registered Address</b> No 1A Berg Street Hartbeesfontein 2600 PO Box 20 Hartbeesfontein 2600
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<b>OAKBAY RESOURCES AND ENERGY LTD</b> (Previously: Clidet No 1018 (Pty) Ltd) New MOI has been adopted - 16/09/2014	<b>Reg No</b> 2009/021537/06 <b>Date of Inc</b> 2009/11/10 <b>Quorum:</b> Sh: 2 Dir: 2	<b>Directors</b> AK Gupta V Gupta DJ Nyamane MV Pamensky TW Rensen T Scott <b>Min: 1 Dir: 0</b>	<b>Company Secretary</b> None KPMG Inc.	<b>Shares &amp; Shareholders</b> Authorised: 1,500 000 ordinary NPV shares Issued: 1,000 ordinary NPV share Oakbay Investments (Pty) Ltd, 639,995,900 ord (85%) Action Investments (Non resident), 67,764,272 ord (9%) Saranya Investments 45,176,181 ord (6%) Unlimited Electronic & Computers: 18,500,000 ord Group Staff: 35 000 Industrial Dvipt Corporation: 28,528,647 ord	<b>Year End</b> 28 February <b>Public Officer</b> R Ragavan <b>Tax No.</b> 9364892167	<b>Registered Address</b> 89 Gazelle Avenue Corporate Park South Midrand 1685 Private Bag X180 Halfway House 1685
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<b>SHIVA URANIUM LIMITED</b> (PREV: URANIUM ONE AFRICA LIMITED) New MOI has been adopted - 19/09/2014	<b>Reg No</b> 1921/006958/06 <b>Date of Inc</b> 1921/12/03 <b>Quorum:</b> Sh: 2 Dir: 2	<b>Directors</b> AK Gupta D Zuma V Gupta MV Pamensky <b>Min: 1 Dir: 0</b>	<b>Company Secretary</b> Ithimba Governance & Statutory Solutions (Pty) Ltd KPMG Inc.	<b>Shares &amp; Shareholders</b> Authorised: 1 000 000 000 ordinary NPV shares Issued: 409 308 963 ordinary npv shares Oakbay resources and Energy, 302 888 632 Ord Islandsite Investments 255, 106 420 331 Ord	<b>Year End</b> February <b>Public Officer</b> R Ragavan <b>Tax No.</b> 9001022608	<b>Registered Address</b> 1A Berg Street Hartbeesfontein 2600 P.O. Box 20 Hartbeesfontein 2600
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<b>LEASON FORKLIFT (PTY) LTD</b> No MOI - Articles of Association is used	<b>Reg No</b> 1971/010735/07	<b>Directors</b> G van der Merwe	<b>Company Secretary</b> None	<b>Shares &amp; Shareholders</b> Authorised: 2,000 ordinary shares @ R1.00 Issued: 2,000 ordinary shares @ R1.00	<b>Year End</b> February	<b>Registered Address</b> 1A Berg Street Hartbeesfontein
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(Previously: Leason Forklift Hire(Pty) Ltd)

<b>Date of Inc</b> 1971/09/22	<b>Company Name</b> KPMG Inc.	<b>Shareholders</b> Shiva Uranium, 2 000 Ord	<b>Public Officer</b> 2600 P. O. Box 20 Hartbeesfontein 2600
<b>Quorum:</b> Sh. 1 Dir. 1	<b>Min: 1 Max: 50</b>		<b>Tax No.</b> 9420100686
<b>Reg No</b> 1990/007038/07	<b>Company Name</b> Rietkuil Mining (Pty) Ltd	<b>Shareholders</b> Authorised: 1,000 ordinary shares @ R1.00 Issued: 100 ordinary shares @ R1.00	<b>Year End</b> February
<b>Date of Inc</b> 1998/12/03	<b>Company Name</b> Deloitte & Touche	<b>Shareholders</b> Authorised: 4,000 ordinary shares @ R1.00 Issued: 100 ordinary shares @ R1.00	<b>Public Officer</b> 2600 P. O. Box 20 Hartbeesfontein 2600
<b>Quorum:</b> Sh. 2 or 1 Dir. 1	<b>Min: 1 Max: 50</b>	<b>Shareholders</b> Shiva Uranium, 100 Ord	<b>Tax No.</b> 9420100686
<b>Reg No</b> 2006/009606/07	<b>Company Name</b> Micawber 492 (Pty) Ltd	<b>Shareholders</b> Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00	<b>Year End</b> February
<b>Date of Inc</b> 2006/03/03	<b>Company Name</b> KPMG Inc	<b>Shareholders</b> Aerohaven Trading, 100%	<b>Public Officer</b> R Govender
<b>Quorum:</b> Sh. 1 Dir. 1	<b>Min: 1 Max: 50</b>		<b>Tax No.</b> 9019154179
<b>Reg No</b> 2006/009606/07	<b>Company Name</b> Micawber 479 (Pty) Ltd	<b>Shareholders</b> Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00	<b>Year End</b> December
<b>Date of Inc</b> 2006/04/05	<b>Company Name</b> CAJEE RAZAK & ASSOCIA	<b>Shareholders</b> Oakbay Investments, 100%	<b>Public Officer</b> R Ragavan
<b>Quorum:</b> Sh. 1 Dir. 1	<b>Min: 1 Max: 50</b>		<b>Tax No.</b> 9433842151
<b>Reg No</b> 2006/013516/07	<b>Company Name</b> Micawber 480 (Pty) Ltd	<b>Shareholders</b> Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00	<b>Year End</b> February
<b>Date of Inc</b> 2006/05/05	<b>Company Name</b> CAJEE RAZAK & ASSOCIA	<b>Shareholders</b> Oakbay Investments, 100%	<b>Public Officer</b> R NATH
<b>Quorum:</b> Sh. 1 Dir. 1	<b>Min: 1 Max: 50</b>		<b>Tax No.</b> 9517749157

(Previously: Leason Forklift Hire(Pty) Ltd)

<b>Date of Inc</b> 1971/09/22	<b>Company Name</b> KPMG Inc.	<b>Shareholders</b> Shiva Uranium, 2 000 Ord	<b>Public Officer</b> 2600 P. O. Box 20 Hartbeesfontein 2600
<b>Quorum:</b> Sh. 1 Dir. 1	<b>Min: 1 Max: 50</b>		<b>Tax No.</b> 9420100686
<b>Reg No</b> 1990/007038/07	<b>Company Name</b> Rietkuil Mining (Pty) Ltd	<b>Shareholders</b> Authorised: 1,000 ordinary shares @ R1.00 Issued: 100 ordinary shares @ R1.00	<b>Year End</b> February
<b>Date of Inc</b> 1998/12/03	<b>Company Name</b> Deloitte & Touche	<b>Shareholders</b> Authorised: 4,000 ordinary shares @ R1.00 Issued: 100 ordinary shares @ R1.00	<b>Public Officer</b> 2600 P. O. Box 20 Hartbeesfontein 2600
<b>Quorum:</b> Sh. 2 or 1 Dir. 1	<b>Min: 1 Max: 50</b>	<b>Shareholders</b> Shiva Uranium, 100 Ord	<b>Tax No.</b> 9420100686
<b>Reg No</b> 2006/009606/07	<b>Company Name</b> Micawber 492 (Pty) Ltd	<b>Shareholders</b> Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00	<b>Year End</b> February
<b>Date of Inc</b> 2006/03/03	<b>Company Name</b> KPMG Inc	<b>Shareholders</b> Aerohaven Trading, 100%	<b>Public Officer</b> R Govender
<b>Quorum:</b> Sh. 1 Dir. 1	<b>Min: 1 Max: 50</b>		<b>Tax No.</b> 9019154179
<b>Reg No</b> 2006/009606/07	<b>Company Name</b> Micawber 479 (Pty) Ltd	<b>Shareholders</b> Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00	<b>Year End</b> December
<b>Date of Inc</b> 2006/04/05	<b>Company Name</b> CAJEE RAZAK & ASSOCIA	<b>Shareholders</b> Oakbay Investments, 100%	<b>Public Officer</b> R Ragavan
<b>Quorum:</b> Sh. 1 Dir. 1	<b>Min: 1 Max: 50</b>		<b>Tax No.</b> 9433842151
<b>Reg No</b> 2006/013516/07	<b>Company Name</b> Micawber 480 (Pty) Ltd	<b>Shareholders</b> Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00	<b>Year End</b> February
<b>Date of Inc</b> 2006/05/05	<b>Company Name</b> CAJEE RAZAK & ASSOCIA	<b>Shareholders</b> Oakbay Investments, 100%	<b>Public Officer</b> R NATH
<b>Quorum:</b> Sh. 1 Dir. 1	<b>Min: 1 Max: 50</b>		<b>Tax No.</b> 9517749157

No MOI - Articles of Association is used

<b>Company Name</b> MABENGELA INVESTMENTS (Pty) Ltd Previously: Sandust Trading (Pty) Ltd	<b>Reg No</b> 2008/014606/07 <b>Date of Inc</b> 2008/06/17 <b>Quorum:</b> Sh: 2 Dir: 2	<b>Directors</b> D. Zuma RK. Gupta	<b>Company Secretary</b> Cajee Razak & Associates	<b>Shares &amp; Shareholders</b> Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 Rajesh Kumar Gupta, 25 Ord Dudzile Zuma, 45 Ord Fidelity Enterprises Ltd, 10 Ord Aerohaven Trading (Pty) Ltd, 15 Ord Mfazi Investments (Pty) Ltd, 3 Ord Ashu Chawla, 2 Ord	<b>Year End</b> February <b>Public Office</b> TBA <b>Tax No.</b> 9048/659/18/0	<b>Address</b> JIC House 106 16th Street Midrand 1685  P. O. Box 1501 Halfway House 1685
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No MOI - Articles of Association is used

<b>Company Name</b> MABENGELA RESOURCES AND ENERGY (PTY) LTD Previously: Valleyscape Developments (Pty) Ltd	<b>Reg No</b> 2007/018418/07 <b>Date of Inc</b> 2007/07/04 <b>Quorum:</b> Sh: 2 Dir: 2	<b>Directors</b> R Nath	<b>Company Secretary</b> Cajee Razak & Associates	<b>Shares &amp; Shareholders</b> Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 Mabengela Investments 60 ord Oakbay Investments 5 ord Aerohaven Trading 10 ord Mfazi Investments 5 ord Fidelity Enterprises 20 ord	<b>Year End</b> February <b>Public Office</b> R Pahadia <b>Tax No.</b> TBA	<b>Address</b> 144 Katherine Street Graystone Ridge Office Park Sandown 2031  P O Box 101 Crown Mines 2025
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No MOI - Articles of Association is used

<b>Company Name</b> IDWALA COAL (PTY) LTD (Previously: Idwala Crypts )	<b>Reg No</b> 2006/016625/07 <b>Date of Inc</b> 2006/05/31 <b>Quorum:</b>	<b>Directors</b> R Nath	<b>Company Secretary</b> KPMG Inc	<b>Shares &amp; Shareholders</b> Authorised: 1,000 ordinary shares @ R1-00 Issued: 1000 ordinary shares @ R1-00 Tegeta Resources 550 ord Mabengela Resources & Energy 260 ord Oakbay Investments 100 ord	<b>Year End</b> February <b>Public Office</b> R Nath <b>Tax No.</b> TBA	<b>Address</b> 144 Katherine Street Graystone Ridge Office Park Sandown 2196
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No MOI - Articles of Association is used

<b>Company Name</b> BELLOTTO TRADING (PTY) LTD	<b>Reg No</b> 2010/020808/07 <b>Date of Inc</b> 2010/12/10 <b>Quorum:</b> Sh: 2 Dir: 2	<b>Directors</b> R Nath	<b>Company Secretary</b> S Ahmed & Company	<b>Shares &amp; Shareholders</b> Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 R Nath 100 ord	<b>Year End</b> February <b>Public Office</b> R Nath <b>Tax No.</b> TBA	<b>Address</b> 144 Katherine Street Graystone Ridge Office Park Sandown 2031  Postnet Suite 458 Pvt Bag X9 Benmore, 2010
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No MOI - Articles of Association is used

<b>Company Name</b> KASKA TRADING (PTY) LTD	<b>Reg No</b> 2011/007644/07 <b>Date of Inc</b> 04/04/2011 <b>Quorum:</b> Sh: 2 Dir: 2	<b>Directors</b> R Nath	<b>Company Secretary</b> S Ahmed & Company	<b>Shares &amp; Shareholders</b> Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 R Nath 100 ord	<b>Year End</b> February <b>Public Office</b> R Nath <b>Tax No.</b> TBA	<b>Address</b> 144 Katherine Street Graystone Ridge Office Park Sandown 2031  Postnet Suite 458 Pvt Bag X9 Benmore, 2010
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No MOI - Articles of Association is used

<b>Company Name</b> SURYA CRUSHERS (PTY) LTD	<b>Reg No</b> 2012/037510/07	<b>Directors</b> GP van der Merwe	<b>Company Secretary</b>	<b>Shares &amp; Shareholders</b> Authorised: 100 ordinary npv shares	<b>Year End</b> February	<b>Address</b> 577 Carl Street
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<p>[Redacted]</p> <p>New MOI has been adopted - 24/02/2012</p>	<p>V Gupta</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>	<p>Issued: TBA</p> <p>[Redacted]</p>	<p>Pretoria West Pretoria 0183</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>
<p>[Redacted]</p> <p>GOLDRIDGE TRADING (PTY) LTD</p>	<p>R Nath</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>	<p>Authorised: 10,000 ordinary NPV shares Issued: 10,000 ordinary NPV shares</p> <p>Oakbay Investments 3960 ord Mabengela Resources &amp; Energy 3080 ord Fidelity Enterprises 2960 ord</p>	<p>144 Katherine Street Graystone Ridge Office Park Sandown 2196</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>
<p>[Redacted]</p> <p>No MOI - Articles of Association is used</p>	<p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>	<p>Authorised: 1 000 ordinary shares @ R1-00 Issued: 1000 ordinary shares @ R1-00</p> <p>Elgasolve (Pty) Ltd 749 ord Craysure Investments (Pty) Ltd 251 ord</p>	<p>144 Katherine Street Graystone Ridge Office Park Sandown 2196</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>
<p>[Redacted]</p> <p>New MOI has been adopted - 31/03/2013</p>	<p>IM Sharma</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>	<p>Authorised: 1 000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00</p> <p>Issar Capital (Pty) Ltd 100 ord</p>	<p>144 Katherine Street Graystone Ridge Office Park Sandown 2196</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>
<p>[Redacted]</p> <p>New MOI has been adopted - 31/03/2013</p>	<p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>	<p>Authorised: 4,000 ordinary shares @ R1-00 Issued: 120 ordinary shares @ R1-00</p> <p>N Howa 93 ord M Williams 27 ord</p>	<p>52 Lechwe Street Corporate Park Midrand 1685</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>
<p>[Redacted]</p> <p>New MOI has been adopted - 26/02/2013</p>	<p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>	<p>Authorised: 4,000 ordinary NPV shares Issued: 120 ordinary shares</p> <p>Oakbay Investments (Pty) Ltd 120 ord</p>	<p>323 Lynwood Road Menlo Park 0081</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>

New MOI has been adopted - 27/01/2013	GEMINI MOON TRADING 254 (PTY) LTD	Reg No 2006/0086/07 Date of Inc 22/03/2006 Quorum Sh: 2 Dir: 2	RK Gupta D Zuma Sizwentsaluba Es INC	Authorised: 1,000 ordinary shares @ R1-00 1000 pref shares @ R0-01 Issued: 200 ordinary shares @ R1-00 736 preference shares @R0-01 Mabengela Investments 162 ord Mfazi Investments 18 ord Aerohaven Trading 20 ord AK Gupta 736 pref	TBA Year End June Public Officer 144 Katherine Street Graystone Ridge Office Park Sandown 2196 Tax No. Postal Suite 458 Pvt Bag X9 Benmore, 2010
No MOI - Articles of Association is used	MICAWBER 495 (PTY) LTD	Reg No 2006/00989/07 Date of Inc 2006/03/31 Quorum Sh: 1 Dir: 1	R Nath R Regavan Deloitte & Touche	Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 Oakbay Investments 100 ord	December 144 Katherine Street Graystone Ridge Office Park Sandown 2196 Public Officer Postal Suite 458 Pvt Bag X9 Benmore, 2010
No MOI - Articles of Association is used	OAKBAY METALS (PTY) LTD (Previously Keriscan (Pty) Ltd)	Reg No 2013/108021/07 Date of Inc 2013/07/01 Quorum Sh: 25% or 1 Dir: 1	N Howa M Williams KPMG INC	Authorised: 4,000 ordinary NPV shares Issued: 120 ordinary shares Oakbay Investments (Pty) Ltd 89 ord Mabengela Investments (Pty) Ltd 31 ord	28 February 144 Katherine Street Graystone Ridge Office Park Sandown 2196 Public Officer J Roux Tax No. Postal as above TBA
New MOI has been adopted - 01/07/2013	ELGASOLVE (PTY) LTD	Reg No 2010/017836/07 Date of Inc 31/08/2010 Quorum Sh: 25% or 1 Dir: 1	SA Essa LSG Integrated	Authorised: 1,000 ordinary shares of R1.00 Issued: 256 ordinary shares Mabengela Investments (Pty) Ltd 176 ord Salim Aziz Essa 80 ord	28 February Unit 20, No 1 Melrose Boulevard Melrose Arch Melrose 2198 Public Officer Tax No. TBA
No MOI - Articles of Association is used	CUTTING EDGE COMMERCE (PTY) LTD (Previously Money Box Investments 0016 (Pty) Ltd)	Reg No 2004/005321/07 Date of Inc 01/03/2004 Quorum Sh: 25% or 1 Dir: 1	J Fraser A Emmamally KPMG INC	Authorised: 1,000 ordinary shares of NPV Issued: 1000 ordinary shares Sahara Systems (Pty) Ltd 510 ord Highveld Legend Holdings 350 ord Josias Fraser 40 ord Eduardo Venancio Olim De Sousa 40 ord Emile Olickers 30 ord Imitiaz Ahmed Emmamally 30 ord	28 February Public Officer TO BE ADVISED Tax No. TBA
New MOI has been adopted - 03/05/2013	DIXIE INVESTMENTS (PTY) LTD	Reg No 2008/026821/07	Directors NJ Motseki	Authorised: 1,000 ordinary shares of R1.00 Issued: 100 ordinary shares	28 February 106A 16th Road Midrand





<p>29/08/2014</p> <p>Shr. 25% or 1 Dir. 1</p> <p>New MCI has been adopted - 29/08/2014</p>	<p>BD Bradford</p>	<p>Ridwaan Jeena</p>	<p>Sahara Systems (Pty) Ltd 50 ord ER Bradford 25 ord BD Bradford 25 ord</p>	<p>Tax No. TBA</p>	<p>Postnet Suite 1307 Private Bag X153 Bryanston 2021</p>
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**From:** Evgeniy Chuikov  
**Sent:** Tuesday, 23 December 2014 5:34 PM  
**To:** duduzani.zuma@gmail.com  
**Subject:** Meeting with Sistema

Dear Duduzane,

I hope you are well and enjoying the run up to Christmas and New Year. I wanted to touch base with you as Vladimir Evtushenkov is planning to be in Davos on the 21st and 22nd January and we wanted to schedule a meeting with the delegation from South Africa. I understand that President Jacob Zuma may also be present and we would very much welcome a meeting with him. I would appreciate your guidance in this matter or perhaps a contact of the relevant person in his administration that could help us set this up. I look forward to hearing from you.

With very warm and best wishes for the festive season.

Best,  
Evgeniy

Evgeniy Chuikov  
Managing Director  
Sistema JSFC  
13 Mokhovaya street, Moscow  
Tel: +7 (495) 692 11 00  
Mob Rus: +7 915 270 34 74  
Email: Chuikov@sistema.ru

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**From:** Evgeniy Chuikov <Chuikov@sistema.ru>  
**Sent:** Wednesday, 07 January 2015 7:07 PM  
**To:** Duduzani Zuma  
**Subject:** Re: Meeting with Sistema

Dear Duduzani,

Thank you for replying to our request. Apologize for a delayed response as I am just catching up with correspondence due to holiday travel.

We highly appreciate your effort in enquiring if Mr Evtushenkov may have the opportunity to meet with President Zuma in Davos.

We will of course accommodate any convenient time and I very much look forward to hearing from you after the 15th January. I am at your disposal should you need any details from us.

Regards,  
Evgeniy

Sent from my iPhone

On 1 янв. 2015 г., at 3:07, Duduzani Zuma <duduzani.zuma@gmail.com [mailto:duduzani.zuma@gmail.com] > wrote:

Dear Mr Chuikov,

All is well on my side and trust that you are keeping well. I am currently in India and wil be heading out to the US later today. My humblest apologies for the delayed response, I have been travelling through deep India and have been out of touch. I am back in South Africa on the fifteenth of January and will follow up with the matter in discussion.

Best wishes and season's greetings,

Regards,  
Duduzani.

On Tue, Dec 23, 2014 at 9:03 PM, Evgeniy Chuikov <Chuikov@sistema.ru [mailto:Chuikov@sistema.ru] > wrote:  
Dear Duduzane,

I hope you are well and enjoying therun up to Christmas and New Year. I wanted to touch base with you as VladimirEvtushenkov is planning to be in Davos on the 21st and 22nd January andwe wanted to schedule a meeting with the delegation from South Africa.I understand that President Jacob Zuma may also be present and we wouldvery much welcome a meeting with him. I would appreciate your guidancein this matter or perhaps a contact of the relevant person in his administrationthat could help us set this up. I look forward to hearing from you.

With very warm and best wishes for thefestive season.

Best,  
Evgeniy

Evgeniy Chuikov  
Managing Director  
Sistema JSFC  
13 Mokhovaya street, Moscow  
Tel: +7 (495) 692 11 00  
Mob Rus: +7 915 270 34 74  
Email: Chuikov@sistema.ru [mailto:Chuikov@sistema.ru]

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**From:** Evgeniy Chuikov  
**Sent:** Sunday, 18 January 2015 2:29 PM  
**To:** Duduzani Zuma  
**Subject:** HA: Re: Meeting with Sistema

Dear Duduzani,

I hope you are well and back following your travels. I wanted to follow up on our correspondence over the Christmas break to see if there may be an opportunity for our Chairman Vladimir Evtushenkov to meet with President Zuma at Davos. I appreciate that his schedule must be very busy but we would naturally aim to find the most convenient time. Please let me know if this could be arranged.

Best regards,  
Evgeniy

От: Duduzani Zuma <duduzani.zuma@gmail.com> Кому: Evgeniy Chuikov <Chuikov@sistema.ru>, Дата: 01.01.2015 14:07  
Тема: Re: Meeting with Sistema

Dear Mr Chuikov,

All is well on my side and trust that you are keeping well. I am currently in India and will be heading out to the US later today. My humblest apologies for the delayed response, I have been travelling through deep India and have been out of touch. I am back in South Africa on the fifteenth of January and will follow up with the matter in discussion.

Best wishes and season's greetings,

Regards,  
Duduzani.

On Tue, Dec 23, 2014 at 9:03 PM, Evgeniy Chuikov <Chuikov@sistema.ru [mailto:Chuikov@sistema.ru] > wrote:  
Dear Duduzane,

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With very warm and best wishes for the festive season.

Best,  
Evgeniy

Evgeniy Chuikov  
Managing Director  
Sistema JSFC

13 Mokhovaya street, Moscow  
Tel: +7 (495) 692 11 00  
Mob Rus: +7 915 270 34 74  
Email: Chuikov@sistema.ru [mailto:Chuikov@sistema.ru]

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and is believed to be clean.

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**From:** Evgeniy Chuikov <Chuikov@sistema.ru>  
**Sent:** Tuesday, 20 January 2015 5:18 PM  
**To:** Duduzani Zuma  
**Subject:** Re: HA: Re: Meeting with Sistema

Dear Duduzani,

Thank you very much for putting me in touch with Mr Moloisi. We have spoken and are now discussing suitable time for the meeting. Please let me know if you also plan to be in Davos as Mr Evtushenkov and I would be delighted to see you too.

Regards,  
Evgeniy

Sent from my iPhone

On 20 янв. 2015 г., at 12:37, Duduzani Zuma <duduzani.zuma@gmail.com [mailto:duduzani.zuma@gmail.com]> wrote:

Greetings Mr Chuikov,

All is well Sir, I trust that the New Year is treating you well thus far.

Contact: Mr George Moloisi.

Contact No. +27 82 301 0214.

These are the details of the gentleman that will assist in facilitating the meeting. He is expecting your call...

Thank you,

Kind regards.

On 18 Jan 2015 14:29, "Evgeniy Chuikov" <Chuikov@sistema.ru [mailto:Chuikov@sistema.ru]> wrote: Dear Duduzani,

I hope you are well and back following your travels. I wanted to follow up on our correspondence over the Christmas break to see if there may be an opportunity for our Chairman Vladimir Evtushenkov to meet with President Zuma at Davos. I appreciate that his schedule must be very busy but we would naturally aim to find the most convenient time. Please let me know if this could be arranged.

Best regards,  
Evgeniy

От: Duduzani Zuma <duduzani.zuma@gmail.com [mailto:duduzani.zuma@gmail.com]> Кому: Evgeniy Chuikov <Chuikov@sistema.ru [mailto:Chuikov@sistema.ru]> ,

Дата: 01.01.2015 14:07

Тема: Re: Meeting with Sistema

Dear Mr Chuikov,

All is well on my side and trust that you are keeping well. I am currently in India and will be heading out to the US later today. My humblest apologies for the delayed response, I have been travelling through deep India and have

been out of touch. I am back in South Africa on the fifteenth of January and will follow up with the matter in discussion.

Best wishes and season's greetings,

Regards,  
Duduzani.

On Tue, Dec 23, 2014 at 9:03 PM, Evgeniy Chuikov <Chuikov@sistema.ru [mailto:Chuikov@sistema.ru] >wrote:  
Dear Duduzane,

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With very warm and best wishes for the festive season.

Best,  
Evgeniy

Evgeniy Chuikov  
Managing Director  
Sistema JSFC  
13 Mokhovaya street, Moscow  
Tel: +7 (495) 692 11 00 [tel:%2B7%20%28495%29%20692%2011%2000]  
Mob Rus: +7 915 270 34 74 [tel:%2B7%20915%20270%2034%2074]  
Email: Chuikov@sistema.ru [mailto:Chuikov@sistema.ru]

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**From:** Evgeniy Chuikov  
**Sent:** Tuesday, 27 January 2015 10:57 AM  
**To:** duduzani.zuma@gmail.com  
**Subject:** Re: Meeting in Davos

Dear Duduzani,

Thank you for setting up the meeting with President Zuma for our Chairman Vladimir Evtushenkov. We met in Davos and had a very productive and warm catch up.

In the meeting Mr Evtushenkov raised the topic of possible investments in South Africa with particular focus on healthcare and "Smart City" technologies. As you know Sistema is very keen to nurture our relationship and identify joint business opportunities. President Zuma expressed his support for these efforts and mentioned that both areas of focus may be of interest in South Africa.

On Smart City, President Zuma suggested we approach large municipalities in South Africa such as Pretoria and possibly South Africa's Security Ministry / Services which these technologies are closely linked to. On healthcare we discussed opportunities to partner with local South African healthcare operators both in SA and in Russia. President Zuma supported this idea and suggested introductions with key SA healthcare providers.

All in all this was a very productive meeting and we are very keen to take these ideas forward. As agreed with President Zuma we are now planning our visit to South Africa in March this year and he suggested I keep in touch with you to develop the above ideas and agenda in more detail ahead of our possible visit. I would be happy to discuss our next steps at your convenience, please let me know how you are placed.

With warmest regards and best wishes,  
Evgeniy

Evgeniy Chuikov  
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Acting Head of Communications  
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**From:** Evgeniy Chuikov  
**Sent:** Monday, 01 June 2015 11:08 AM  
**To:** Duduzani Zuma  
**Subject:** HA: Re: HA: Re: Meeting with Sistema

Dear Duduzani,

I hope all is well. I am reaching out to you because we are planning a visit to South Africa next week. We are awaiting our visas but subject to their completion we plan to be in Johannesburg on the 8th to 9th June. It would be a pleasure meeting you again and I wanted to check your availability for those days. Please let me know if we could arrange to meet and I look forward to hearing from you.

Regards,  
Evgeniy

От: Duduzani Zuma <duduzani.zuma@gmail.com> Кому: Evgeniy Chuikov <Chuikov@sistema.ru>, Дата: 20.01.2015 12:37  
Тема: Re: HA: Re: Meeting with Sistema

Greetings Mr Chuikov,

All is well Sir, I trust that the New Year is treating you well thus far.

Contact: Mr George Moloisi.

Contact No. +27 82 301 0214.

These are the details of the gentleman that will assist in facilitating the meeting. He is expecting your call...

Thank you,

Kind regards.

On 18 Jan 2015 14:29, "Evgeniy Chuikov" <Chuikov@sistema.ru [mailto:Chuikov@sistema.ru] > wrote:

Dear Duduzani,

I hope you are well and back following your travels. I wanted to follow up on our correspondence over the Christmas break to see if there may be an opportunity for our Chairman Vladimir Evtushenkov to meet with President Zuma at Davos. I appreciate that his schedule must be very busy but we would naturally aim to find the most convenient time. Please let me know if this could be arranged.

Best regards,  
Evgeniy

От: Duduzani Zuma <duduzani.zuma@gmail.com [mailto:duduzani.zuma@gmail.com] > Кому: Evgeniy Chuikov <Chuikov@sistema.ru [mailto:Chuikov@sistema.ru] >, Дата: 01.01.2015 14:07  
Тема: Re: Meeting with Sistema

Dear Mr Chuikov,

All is well on my side and trust that you are keeping well. I am currently in India and will be heading out to the US later today. My humblest apologies for the delayed response, I have been travelling through deep India and have been out of touch. I am back in South Africa on the fifteenth of January and will follow up with the matter in discussion.

Best wishes and season's greetings,

Regards,  
Duduzani.

On Tue, Dec 23, 2014 at 9:03 PM, Evgeniy Chuikov <Chuikov@sistema.ru [mailto:Chuikov@sistema.ru]> wrote:  
Dear Duduzane,

I hope you are well and enjoying the run up to Christmas and New Year. I wanted to touch base with you as Vladimir Evtushenkov is planning to be in Davos on the 21st and 22nd January and we wanted to schedule a meeting with the delegation from South Africa. I understand that President Jacob Zuma may also be present and we would very much welcome a meeting with him. I would appreciate your guidance in this matter or perhaps a contact of the relevant person in his administration that could help us set this up. I look forward to hearing from you.

With very warm and best wishes for the festive season.

Best,  
Evgeniy

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