

MENTS (PTY) LTD

PARTICULARS	OCTOBER 2019			OCTOBER 2018		YTD	
	ACTUAL	ACTUAL	BUDGET	ACTUAL	ACTUAL	ACTUAL	ACTUAL
OPERATING INCOME	R 0	-R 679 200	-R 413 200	-R 213 200	-R 413 200	-R 1 305 600	-R 1 305 600
SALES	R 0	-R 679 200	-R 413 200	-R 213 200	-R 413 200	-R 1 305 600	-R 1 305 600
SALES-RENT	R 0	-R 79 200	-R 13 200	-R 13 200	-R 13 200	-R 105 600	-R 105 600
SALES MANAGEMENT FEE	R 0	-R 600 000	-R 400 000	-R 200 000	-R 400 000	-R 1 200 000	-R 1 200 000
GROSS PROFIT(-)/LOSS(+)	R 0	-R 679 200	-R 413 200	-R 213 200	-R 413 200	-R 1 305 600	-R 1 305 600
OTHER INCOME	-R 1 254	-R 946	-R 468	-R 584	-R 468	-R 3 253	-R 3 253
INTEREST INCOME	-R 1 254	-R 946	-R 468	-R 584	-R 468	-R 3 253	-R 3 253
DIVIDEND INCOME	R 0	R 0	R 0	R 0	R 0	R 0	R 0
INDIRECT EXPENSES	R 2 668 027	R 1 675 842	R 431 213	R 466 810	R 431 213	R 5 241 891	R 5 241 891
MINING RELATED EXPENSES (A + B + C)	R 420 047	R 60 000	R 0	R 0	R 0	R 480 047	R 480 047
Prospecting Expenses (A)	R 420 047	R 60 000	R 0	R 0	R 0	R 480 047	R 480 047
Consulting fees	R 0	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	R 0
Geologist Fee	R 213 255	R 0	R 0	R 0	R 0	R 213 255	R 213 255
Drilling Expense	R 200 302	R 60 000	R 0	R 0	R 0	R 260 302	R 260 302
Lab Test Cost	R 5 990	R 0	R 0	R 0	R 0	R 5 990	R 5 990
Mining Right Appl Cost	R 0	R 0	R 0	R 0	R 0	R 0	R 0
Others-Prospecting Fee/Maps etc.	R 500	R 0	R 0	R 0	R 0	R 500	R 500
Other Expense (C)	R 0	R 0	R 0	R 0	R 0	R 0	R 0

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

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
Mining Right Expense (A) (Note c)						
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
TOTAL(A)	R 0	R 0	R 1 020 000	R 1 304 400	R 1 408 800	R 3 733 200
Fixed & Variable Expenses (B)						
(Admin & Other)						
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
TOTAL(B)	R 431 213	R 441 186	R 459 586	R 458 586	R 457 786	R 2 248 357
TOTAL EXPENSE (C) (A+B)	R 431 213	R 441 186	R 1 479 586	R 1 762 986	R 1 866 586	R 5 981 557

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
TOTAL INCOME(D)	-R 413 668	-R 413 780	-R 413 775	-R 413 780	-R 413 775	-R 413 775	-R 2 068 778
SURPLUS / LOSS (+) (D- E)	R 17 545	R 27 406	R 1 065 811	R 1 349 206	R 1 452 811	R 1 452 811	R 3 912 779
INVESTMENT	R 65 000	R 65 000	R 65 000	R 65 000	R 65 000	R 65 000	R 325 000
SINQUIMO 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	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	R 0	R 200 000	R 200 000	R 1 200 000	R 200 000	R 200 000	R 1 800 000
(Note d)							
TOTAL BUDGETED FIGURE	R 621 623	R 824 814	R 1 860 419	R 3 141 484	R 2 243 889	R 2 243 889	R 8 692 229

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).

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

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 Bongi 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. Bongi 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*

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



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<p>No MOI - Articles of Association is used</p> <p>MAHILA INVESTMENTS (PTY) LTD (Previously: Lockedge Trading (Pty) Ltd)</p>	<p>2007/011858/07</p> <p>2007/04/19</p> <p>Sh: 2 Dir: 2</p>	<p>P U Governder</p> <p>None</p> <p>Cajee Razak & Ass</p>	<p>Mebergela Investments 26 ord RC Koekemoer 35 ord</p> <p>Authorized: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00</p> <p>Birju Patel, 1 Ord Komal Nara, 1 Ord</p> <p>Nerail Patel, 1 Ord Bina Patel, 1 Ord Bhavana Desai, 1 Ord Manjula Gosai, 1 Ord Shital Naik, 1 Ord Lilawathi Desai, 1 Ord Madhuben Kassanjee, 1 Ord Sandhana Chetto, 1 Ord Kranben Purbhoo, 1 Ord Sradha Purbhoo, 1 Ord Sunita Patel, 1 Ord Prabhavati Patel, 1 Ord Jonita Patel, 1 Ord Shetal Patel, 1 Ord Bharti Paster, 1 Ord Magaral Santl, 1 Ord Chandrvati Gihwala, 1 Ord Gataben desai, 1 ord Misha Bhika, 1 Ord Reshna Bhika, 1 Ord Shyma Bhika, 1 Ord Aryna Bhika, 1 Ord Premila Amin, 1 Ord Indira Bhagat, 1 Ord Mina Bhatt, 1 Ord Indira Bhoda, 1 Ord Kashmira Dayal, 1 Ord MalaDhanje, 1 Ord Chandrasekha Hargowind, 1 Ord Deepa Jaga, 1 Ord Kalpana Keshav, 1 Ord Kirti Patel, 1 Ord Meera Patel, 1 Ord Nirmala Patel, 1 Ord Illa Theker, 1 Ord Meena Thakarsee, 1 Ord Nirmala Sont, 1 Ord Neevalli Gajjar, 1 Ord Damyanti Anbarasan, 1 Ord Dipti Gajjar, 1 Ord Romona Gajjar, 1 Ord Neela Govender, 1 Ord Moganyagi Naidu, 1 Ord Pushpavathi Ramasamy, 1 Ord Nolene Ramasamy, 1 Ord Rashree Moodley, 1 Ord Rachael Roodlal</p>	<p>Brakpan 1541</p> <p>28 February</p> <p>R Ragavan</p> <p>9182/578/16/2</p> <p>1st Floor Saley House 81 Crown Road Fordsburg 2092 P O Box 13200 Fordsburg 2092</p>
<p>No MOI - Articles of Association is used</p> <p>MFAZI INVESTMENTS (PTY) LTD (Previously: Blue Beach Trading (Pty) Ltd)</p>	<p>2007/011822/07</p> <p>2007/04/19</p> <p>Sh: 2 Dir: 2</p>	<p>P U Governder R Governder</p> <p>None</p> <p>S AHMED & CO</p>	<p>Authorized: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00</p> <p>PU Govender, 15 Ord J Parekh, 15 Ord Mahla Investments, 70 Ord</p>	<p>28 February</p> <p>R Ragavan</p> <p>9182/578/16/2</p> <p>1st Floor Saley House 81 Crown Road Fordsburg 2092 P O Box 13200 Fordsburg 2092</p>

Company Name	Reg No	PU Governder	None	Share & Shareholding	Year End	Registered Address
S B RESOURCES (PROPRIETARY) LIMITED	2007/018402/07	PU Governder R Governder	None	Authorized: 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				Aerohaven Trading (Pty) Ltd 28 Hloma O Hlasela Trading (Pty) Ltd 25 P U Governder 5 Intombi Holdings (Pty) Ltd 5 Mlazi Investments (Pty) Ltd 37	Public Officer R Governder	P O Box 101 Fordsburg 2092
TEGETA EXPLORATION & RESOURCES (PTY) LTD	2006/014492/07	R Ragavan R Nath A Chawla N Howa	None	Authorized: 100,000 ordinary shares @ R1-00 Issued: 1301 ordinary shares @ R1-00	28 February	Graystone Ridge Office Park 144 Katherine Street Sandown 2146
Previously: T-Junction Trade and Invest58 (Pty) Ltd	2006/03/15	KPMG Inc.	KPMG Inc.	Oakbay Investments (Pty) Ltd 450 Fidelity Enterprises Ltd 200 Egaspole (Pty) Ltd 280 Mabergela Investments (Pty) Ltd 371	R Nath	Postnet Suite 458 Pvt Bag X9 Benmore, 2010
No MOI - Articles of Association is used					Year No.	
TEGETA RESOURCES (PTY) LTD	2007/024754/07	R Governder R Nath A Chawla	None	Authorized: 1,000,000 ordinary @ R1-00 Issued: 950,000 ordinary @ R1-00	28 February	144 Katherine Street Graystone Ridge Office Park Sandown 2146
Previously: Delhi Way Investments (Pty) Ltd	2007/08/31	KPMG Inc.	KPMG Inc.	Oakbay Investments (Pty) Ltd 250,000 Fidelity Enterprises Ltd 200,000 Mlazi Investments (Pty) Ltd 100,000 Aerohaven Trading (Pty) Ltd 250,000	Public Officer R Nath	
No MOI - Articles of Association is used					Year No.	
TNA MEDIA (PTY) LTD	2010/006569/07	AK Gupta V Gupta N Howa G Naidoo	None	Authorized: 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.	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	Public Officer R Ragavan	P O Box 5276 Halfway House 1685
No MOI - Articles of Association is used					Year No.	
THWA THWE INTERNATIONAL FACILITIES MANAGEMENT (PTY) LTD	2007/022186/07	M C Kweple P T Ngobeni S Vaid	None	Authorized: 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	Kajee Razak & Ass	Kajee Razak & Ass		Public Officer PU Governder	P O Box 13200 Fordsburg 2092
No MOI - Articles of Association is used					Year No.	
VERIANA PROPERTY HOLDINGS (PTY) LTD	2006/022761/07	A K Gupta	None	Authorized: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00	28 February	1st Floor Saley House 81 Crown Road Fordsburg 2092
Previously: Veriana Property Holdings (Pty) Ltd	2006/07/24	KPMG Inc.	KPMG Inc.	Atul Kumar Gupta 100%	Public Officer R Rangavan	P O Box 13200 Fordsburg 2092
No MOI - Articles of Association is used					Year No.	

IN DEREGISTRATION PROCESS

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V K INVESCON (PTY) LTD Previously: Moon Mist Trading (Pty) Ltd No MOI - Articles of Association is used	Reg No 2006/021267/07 Date of Inc 2006/07/05 Company Name Sh: 2 Dir: 2	Directors R Pahadia V C Radabe	None Cajee Razak & Ass	Authorized: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00 Rajneesh Pahadia, 50% Radebe Family Holdings Trust, 50%	Year End 28 February Public Officer R Ragavan Year No. 9066/330/16/5	Registered Address 1st Floor Saley House 81 Crown Road Fordsburg 2092 P O Box 13200 Fordsburg 2092
SAHARA GROUP COMPANIES (GROUP 2) ISLANDSITE INVESTMENTS 254 (PTY) LTD No MOI - Articles of Association is used	Reg No 2007/035464/07 Date of Inc 2007/12/11 Company Name Sh: 1 Dir: 1	Directors GP van der Merwe	None KPMG Inc.	Authorized: 4,000 ordinary shares @ R1-00 Issued: 120 ordinary shares @ R1-00 GP van der Merwe, 100%	Year End 28 February Public Officer GP van der Merwe Year No.	Registered Address Graystone Ridge Office Park 144 Katherine Street Sandown 2146 Postnet Suite 458 Pvt Bag X9 Benmore, 2010
ISLANDSITE INVESTMENTS 255 (PTY) LTD No MOI - Articles of Association is used	Reg No 2007/036324/07 Date of Inc 2007/12/11 Company Name Sh: 2 Dir: 2	Directors D Zuma R K Gupta	None KPMG Inc.	Authorized: 4,000 ordinary shares @ R1-00 Issued: 120 ordinary shares @ R1-00 Melongela Investments, 56 Ord Dale Investments, 6 Ord The DRUM HDSA Community Trust, 12 Ord The Alease Workers Trust, 12 Ord Islandsite Investments 254, 11 Ord Olive Green Traders, 23 ord	Year End 28 February Public Officer R Govender Year No. 9424153/162	Registered Address No 1A Berg Street Hartbeesfontein 2600 PO Box 20 Hartbeesfontein 2600
OAKBAY RESOURCES AND ENERGY LTD (Previously: Chidlet No 1018 (Pty) Ltd) New MOI has been adopted - 15/09/2014	Reg No 2009/021537/06 Date of Inc 2009/11/10 Company Name Sh: 2 Dir: 2	Directors AK Gupta V Gupta DJ Nyamane MV Pamensky TW Rensen T Scott	None KPMG Inc.	Authorized: 1,500,000 ordinary NPV shares Issued: 1,000 ordinary NPV share Oakbay Investments (Pty) Ltd, 639,995,900 ord (85%) Aclion Investments (Non resident), 67,784,272 ord (9%) Saranya Investments 45,176,181 ord (6%) Unlimited Electronic & Computers: 18,500,000 ord Group Staff: 35 000 Industrial Divpt Corporation: 28,528,647 ord	Year End 28 February Public Officer R Ragavan Year No. 9364892/167	Registered Address 89 Gazelle Avenue Corporate Park South Midrand 1685 Private Bag X180 Halfway House 1685
SHIVA URANIUM LIMITED (PREV: URANIUM ONE AFRICA LIMITED) New MOI has been adopted - 19/09/2014	Reg No 192/006955/06 Date of Inc 192/11/2003 Company Name Sh: 2 Dir: 2	Directors AK Gupta D Zuma V Gupta MV Pamensky	Ilhamba Governance & Statutory Solutions (Pty) Ltd KPMG Inc.	Authorized: 1,000,000 ordinary NPV shares Issued: 409,308,963 ordinary npv shares Oakbay resources and Energy, 302,695,632 Ord Islandsite Investments 255, 106,420,331 Ord	Year End February Public Officer R Ragavan Year No. 900102260/8	Registered Address 1A Berg Street Hartbeesfontein 2600 P O Box 20 Hartbeesfontein 2600
LESTON FORKLIFT (PTY) LTD New MOI has been adopted - 19/09/2014	Reg No 197/1010735/07	Directors G van der Merwe		Authorized: 2,000 ordinary shares @ R1 00 Issued: 2,000 ordinary shares @ R1 00	Year End February	Registered Address 1A Berg Street Hartbeesfontein

<p>New MOI has been adopted - 24/02/2012</p> <p>GOLDRIDGE TRADING (PTY) LTD</p>	<p>V Gupta</p> <p>24/02/2012</p> <p>Shr: 2 Dir: 2</p>	<p>TBA</p> <p>Issued: TBA</p>	<p>Pretoria West Pretoria 0183</p>
<p>No MOI - Articles of Association is used</p>	<p>R Nath</p> <p>2009/06/16/07</p> <p>2009/03/25</p> <p>Shr: 2 Dir: 2</p>	<p>KPMG INC</p> <p>Authorised: 10,000 ordinary NPV shares Issued: 10,000 ordinary NPV shares</p> <p>Oakbay Investments 3660 ord Mabengela Resources & Energy 3060 ord Fidelity Enterprises 2960 ord</p>	<p>144 Katherine Street Graystone Ridge Office Park Sandown 2196</p> <p>Postnet Suite 458 Pvt Bag X9 Benmore, 2010</p>
<p>New MOI has been adopted - 31/03/2013</p> <p>VR LASER SERVICES (PTY) LTD (Previously: Blue dust 81 (Pty) Ltd)</p>	<p>SA Essa KK Singhala PU Govender</p> <p>2007/03/13/26/07</p> <p>2007/10/31</p> <p>Shr: 2 Dir: 2</p>	<p>IThemba Governance and Statutory Solutions (Pty) Ltd J H Greeff</p> <p>Authorised: 1,000 ordinary shares @ R1-00 Issued: 1000 ordinary shares @ R1-00</p> <p>Eigasolve (Pty) Ltd 749 ord Crysure Investments (Pty) Ltd 251 ord</p>	<p>144 Katherine Street Graystone Ridge Office Park Sandown 2196</p> <p>Postnet Suite 458 Pvt Bag X9 Benmore, 2010</p>
<p>New MOI has been adopted - 31/03/2013</p> <p>VRLS PROPERTIES (PTY) LTD (Previously Inyathi Plate Processing (Pty) Ltd)</p>	<p>IM Sharma</p> <p>1999/06/8/4/07</p> <p>1999/04/01</p> <p>Shr: 2 Dir: 2</p>	<p>IThemba Governance and Statutory Solutions (Pty) Ltd J H Greeff</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>Postnet Suite 458 Pvt Bag X9 Benmore, 2010</p>
<p>New MOI has been adopted - 28/02/2013</p> <p>JOVIMAZ (PTY) LTD</p>	<p>R Ragavan N Howa M Williams</p> <p>2013/03/28/10/07</p> <p>28/02/2013</p> <p>Shr: 1 Dir: 2</p>	<p>LSG Integrated</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>52 Lechwe Street Corporate Park Midrand, 1685</p>
<p>New MOI has been adopted - 28/02/2013</p> <p>KERGEN (PTY) LTD</p>	<p>N Howa M Williams</p> <p>2013/108133/07</p> <p>01/27/2013</p> <p>Shr: 1 Dir: 2</p>	<p>KPMG INC</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>P O Box 35485 Menlo Park 0102</p>

New MOI has been adopted - 27/01/2013	GEMINI MOON TRADING 254 (PTY) LTD	2006/0086/07 22/03/2006 Sh: 2 Dir: 2	RK Gupta D Zuma Siewentsaluba Es INC	<p>Authorised: 1,000 ordinary shares @ R1-00 1000 pref shares @ R0-01 Issued: 200 ordinary shares @ R1-00 736 preference shares @R0-01</p> <p>Mabengela Investments 162 ord Mfaz Investments 18 ord Aerchaven Trading 20 ord AK Gupta 736 pref</p>	TBA	June Public Officer 144 Katherine Street Graystone Ridge Office Park Sandown 2196 Postal Suite 458 Pvt Bag X9 Benmore, 2010
No MOI - Articles of Association is used	MICAWBER 495 (PTY) LTD	2006/009891/07 2006/03/31 Sh: 1 Dir: 1	R Nath R Ragavan Deloitte & Touche	<p>Authorised: 1,000 ordinary shares @ R1-00 Issued: 100 ordinary shares @ R1-00</p> <p>Oakbay Investments 100 ord</p>	December Public Officer 144 Katherine Street Graystone Ridge Office Park Sandown 2196 Postal Suite 458 Pvt Bag X9 Benmore, 2010	December Public Officer 144 Katherine Street Graystone Ridge Office Park Sandown 2196 Postal as above
No MOI - Articles of Association is used	OAKBAY METALS (PTY) LTD (Previously Korriscan (Pty) Ltd	2013/108021/07 2013/07/01 Sh: 25% or 1 Dir: 1	N Howa M Williams KPMG INC	<p>Authorised: 4,000 ordinary NPV shares Issued: 120 ordinary shares</p> <p>Oakbay Investments (Pty) Ltd 89 ord Mabengela Investments (Pty) Ltd 31 ord</p>	28 February Public Officer J Roux 144 Katherine Street Graystone Ridge Office Park Sandown 2196	28 February Public Officer 144 Katherine Street Graystone Ridge Office Park Sandown 2196 Postal as above
New MOI has been adopted - 01/07/2013	ELGASOLVE (PTY) LTD	2010/017836/07 31/08/2010 Sh: 25% or 1 Dir: 1	SA Essa LSG Integrated	<p>Authorised: 1,000 ordinary shares of R1.00 Issued: 256 ordinary shares</p> <p>Mabengela Investments (Pty) Ltd 176 ord Sahim Aziz Essa 80 ord</p>	28 February Public Officer Unit 20, No 1 Melrose Boulevard Melrose Arch Melrose 2196	28 February Public Officer Unit 20, No 1 Melrose Boulevard Melrose Arch Melrose 2196
No MOI - Articles of Association is used	CUTTING EDGE COMMERCE (PTY) LTD (Previously Money Box Investments 0016 (Pty) Ltd	2004/005321/07 01/03/2004 Sh: 25% or 1 Dir: 1	J Fraser A Emmamally KPMG INC	<p>Authorised: 1,000 ordinary shares of NPV Issued: 1000 ordinary shares</p> <p>Sahara Systems (Pty) Ltd 510 ord Highveld Legend Holdings 350 ord Josias Fraser 40 ord Eduardo Venancio Olim De Sousa 40 ord Emile Clickers 30 ord Imtiaz Ahmed Emmamally 30 ord</p>	28 February Public Officer 108A 16th Road Midrand	28 February Public Officer 108A 16th Road Midrand
New MOI has been adopted - 03/05/2013	DIXIE INVESTMENTS (PTY) LTD	2008/028821/07	NJ Motseki	<p>Authorised: 1,000 ordinary shares of R1.00 Issued: 100 ordinary shares</p>	28 February	28 February

<p>New MDI has been adopted - 29/08/2014</p>	<p>29/08/2014</p> <p>Chairman</p> <p>Sh: 25% or 1 Dir: 1</p>	<p>BO Bradford</p>	<p>Ridwaan Jeema</p>	<p>Sahara Systems (Pty) Ltd 50 ord ER Bradford 25 ord BO Bradford 25 ord</p>	<p>Year No. TBA</p>	<p>Postnet Suite 1307 Private Bag X153 Bryanston 2021</p>
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ZGF 22A

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

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 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

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

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.

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Dear Duduzane,

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With very warm and best wishes for the festive season.

Best,
Evgeniy

Evgeniy Chuikov
Managing Director
Sistema JSFC

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,

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

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
Managing Director
Acting Head of Communications
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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ZGF 22 F

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:
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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: +7915 270 34 74 [tel:%2B7%20915%20270%2034%2074]
Email: Chuikov@sistema.ru [mailto:Chuikov@sistema.ru]

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From: <wdrs1@gmail.com>
Sent on: Monday, May 19, 2014 8:26:38 PM
To: Tony Gupta <tony@sahara.co.za>
Subject: Fwd: 26 May 2014 - Draft BADC Agenda v6.pptx
Attachments: 26 May 2014 - Draft BADC Agenda v6.pptx (2.32 MB)

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

From: Iqbal Sharma <iqbal.sharma@issar.co.za>
Date: Mon, May 19, 2014 at 7:03 PM
Subject: 26 May 2014 - Draft BADC Agenda v6.pptx
To: "wdrs1@gmail.com" <wdrs1@gmail.com>
Sent from my iPhone

TRANSNER



SOE 39

CONFIDENTIAL AND PRIVILEGED

Board Acquisitions and Disposals Committee Meeting

Meeting No : 14/4

Date : 26 May 2014

Time : 09:00 – 13:30

Venue : Boardroom 4902, 49th Floor, Carlton Centre, 150
Commissioner Street

000793

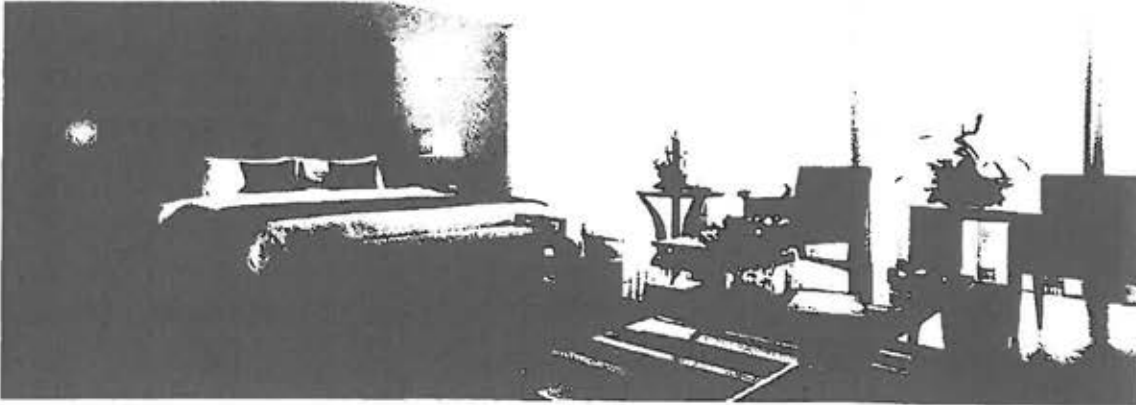
**DRAFT AGENDA
BOARD ACQUISITIONS AND DISPOSALS COMMITTEE MEETING – 26 May 2014**

SUBJECT	OBJECTIVE	DURATION	OWNER
1 INTRODUCTION AND AGENDA	Welcome, attendance, confirm quorum and agenda	2 minutes	Chairperson
2 SAFETY BRIEFING AND EVACUATION PROCEDURE	For noting	3 minutes	Video
3 DIRECTOR'S DECLARATION OF INTERESTS	To consider any new or amendments to the Declarations of Interest Register and signing thereof		Chairperson
4 LIST OF SUPPLY CHAIN ACRONYMS	For information		
5 MATTERS FOR DISCUSSION/APPROVAL/RECOMMENDATION			
5.1 1054 Locomotives : Update on transaction and increase in ETC to R52bn	For recommendation to Board	20 minutes	Mr Singh
5.2 Acquisition of 100 dual voltage locomotives for Export Coal Line-increase in ETC to R4.4bn	For recommendation to Board	20 minutes	Mr Singh
5.3 MDS wagon build programme for 2014/15 of 2704 wagons (ETC R2507)	For recommendation to Board	20 minutes	Mr Singh/Messrs Pita
5.4 Cancellation of Terminal Operator Agreement – Gas2liquids (PTY) Ltd	For approval	20 minutes	Mr Morwe
6 MATTERS FOR NOTING			
6.1 Capital Spend Update	For noting	10 minutes	Mr Singh
6.2 Impact of locomotives on corporate plan	For noting	10 minutes	Mr Singh
6.3 ISCM Performance Report (BEE, SD and ED)	For noting	20 minutes	Mr Pita
6.4 Status Update of transactions approved by the GCE and the Committee.	For noting	30 minutes	Mr Pita
6.5 Contract Management Update	For noting	30 minutes	Ms Mabandla
6.5 Property strategy update	For noting	20 minutes	Ms Lepule
6.6 Procurement best practice update- key aspect of strategic sourcing	For noting	1hr 30 minutes	Mr Pita/ Print
6.7 TE 1064 scope of works.	For noting	30 minutes	Mr Vallithu
6.8 Private Sector Participation – Update	For noting	30 minutes	Mr Molefe/Phithela
7 MINUTES	Approval of the Minutes of the meeting held on 24 April 2014	5 minutes	Chairperson
8 MATTERS ARISING	Report back on action items from previous minutes	5 minutes	Chairperson
9 RESOLUTIONS TRACKER	For noting	3 minutes	Chairperson
10 BOARD ACQUISITIONS AND DISPOSALS COMMITTEE MANDATE	For noting	2 minutes	Chairperson
11 CLOSE			Chairperson

SOE 40


The Oberoi
DUBAI, UAE

The Oberoi, Business Bay. Burj Area P.O Box 71847, Dubai, U.A.E
Telephone number: +971 44441444, Facsimile number: +971 44441333
E-mail: reservations.todb@oberoihotels.com Website: www.oberoihotels.com



04 June 2014

Reservation No: 157414

Status: Confirmed

Dear Mr. Singh,

Thank you for choosing The Oberoi, Dubai.

We are pleased to confirm your reservation as follows:

Guest's name : Mr. Anoj Singh
Arrival Date : Friday, 6 June 2014
Arrival Details : at 15:00 hrs
Arrival Transfer : Please advise
Departure Date : Monday, 9 June 2014
Departure Details : at 12:00 hrs
Departure Transfer : Please advise
Room Category : 1 Luxury Suite
Number of Guests : 1 Adult
Daily Room Tariff : AED 2,350.00 Inclusive of Continental BF
Subject to 10% Municipality fee & 10% service charges.
As notified by Dubai Government, all guests staying with us from 31st March 2014 onwards will be levied AED 20 per room per night as Tourism Dirham Fee. This fee is over and above the existing levies.

Check In Time : 15:00 hrs

Check Out Time : 12:00 hrs



POLICIES

RESERVATION

A credit card must guarantee all confirmed reservations.
We reserve the right to release non-guaranteed reservations.

CANCELLATION

Guaranteed reservations may be cancelled before 15:00 hrs 01 day prior to the date of arrival. Any cancellations thereafter will incur a cancellation fee equivalent to one night's accommodation charge.

EARLY ARRIVALS

We recommend that the room be reserved from the previous night if the arrival is early in the morning and the room is required immediately.

TRANSFER

Transfers to and from the airport can be arranged through our reservations desk. Should you require assistance with airport transfers, please contact us at +971 4 444 1 444 or write to us at reservations.todb@oberoihotels.com
One way transfer charges in BMW 7 series are AED 275.

PROOF OF IDENTITY

Please be advised that a valid proof of identity at the time of check in.

NO SMOKING

Smoking is prohibited in all parts of the hotel except in designated guest rooms.
Should you desire a smoking bedroom, please e-mail us at reservations.todb@oberoihotels.com
We shall endeavour to reserve a smoking bedroom for you, subject to availability.

FOOD AND BEVERAGE FACILITIES

- NINE7ONE: All day dining restaurant.
- *ananta*: Indian restaurant.
- *Umai*: Pan Asian restaurant.
- A poolside bar.
- A lobby bar.
- A lobby lounge.
- 24 hour in room dining.

SPA

The Spa is open 24 hours a day and has several treatment rooms where guests can enjoy a wide range of body, beauty and Ayurvedic treatments. A yoga instructor is available for yoga classes.

TRAVEL GUIDE

For information on how to reach the hotel, please visit the following link:
http://www.oberoihotels.com/oberoi_dubai/travel_guide/directions.asp

For further information on the hotel, please visit our website <http://www.oberoihotels.com>

Thank you for choosing The Oberoi, Dubai

Yours Sincerely,

Room Reservation

SOE 41

From: Ashu<ashu@sahara.co.za>

Sent on: Tuesday, August 5, 2014 3:38:58 PM

To: Sanjay Grover

Subject: FW: Reservation Confirmation at The Oberoi, Dubai / Anoj Singh / 179093

BHAIYA

PLEASE SWIPE THE CARD FOR ALL CHARGES

THANKS

From: Sarah Benhaouem [mailto:Sarah.Benhaouem@oberoihotels.com]

Sent: 04 August 2014 02:17 PM

To: Ashu

Subject: FW: Reservation Confirmation at The Oberoi, Dubai / An

000097

SOE 42

From: Sarah Benhaouem<Sarah.Benhaouem@oberoihotels.com>

Sent on: Monday, November 3, 2014 9:52:05 PM

To: Ashu

Subject: Fw: Reservation Confirmation at The Oberoi, Dubai / Anoj Singh / 225767

Dear Ashu,

Please find below the confirmation letter for Mr. Singh.

Kind regards,

Sarah

Sent from my BlackBerry 10 smartphone.

From: The Oberoi, Dubai

Sent: Monday, 3 November 2014 23:50

To: Sarah Benhaouem

Subject: Reservation Confi

000098

From: The Oberoi, Dubai<reservations.todb@oberoihotels.com>
Sent on: Monday, February 23, 2015 11:01:57 AM
To: Ashu <ashu@sahara.co.za>; sarah.benhaouem@oberoihotels.com
Subject: Reservation Confirmation at The Oberoi, Dubai / Anoj Singh / 288960
Attachments: ATT00016.jpg (2.1 KB), ATT00015.jpg (2 KB), ATT00014.jpg (2.13 KB), ATT00013.jpg (2.06 KB), ATT00012.jpg (7.42 KB), ATT00011.jpg (15.41 KB), ATT00010.jpg (16.22 KB), ATT00009.jpg (22.25 KB), ATT00008.jpg (11.75 KB), ATT00007.gif (1.08 KB), ATT00006.jpg (18.92 KB), ATT00005.jpg (1.1 KB), ATT00004.jpg (1.1 KB), ATT00003.jpg (95.16 KB), ATT00002.jpg (1.1 KB), ATT00001.jpg (8.27 KB)

 <http://www.oberoihotels.com>



Business Bay, P.O. Box 71847, Dubai U.A.E




Email: reservations.todb@oberoihotels.com | Website: www.oberoidubai.com

Telephone: +971 4 444 1444 | Facsimile number: +971 4 444 1333

RESERVATION CONFIRMATION



 <http://www.oberoidubai.com>



Dear Mr. Singh,



Thank you for choosing The Oberoi, Dubai.

We are pleased to confirm your reservation and look forward to welcoming you back to The Oberoi, Dubai.

Yours sincerely,

Suzanna Labher

Room Reservations







Guest Name:Mr. Anoj Singh

Confirmation No.:288960

Arrival Date:Tuesday, 24 Feb. 2015

Transfer:Please advise

Departure Date:Thursday, 26 Feb. 2015

Transfer:Please advise



MAP & DIRECTIONS










GIVE YOURSELF

AN ADVANTAGE



Join the Oberoi Advantage programme when you check in to enjoy special benefits and rewards. Oberoi Advantage is designed to reward you with the break you deserve and experience. [CLICK HERE](#) for more information.



 <https://www.oberoihotels.com/oberoiadvantage-programme/>







 ENHANCE YOUR EXPERIENCE AT THE OBEROI, DUBAI





Our team is here to help you plan your stay - from making dinner reservations to booking transfers to creating once in a lifetime experiences.

If you have any requests or if you are celebrating a special occasion, please let us know in advance. Your butler and our concierge team will also be happy to help at any time during your stay.

We can assist our valued guests with Meet & Greet service upon arrival to Dubai International Airport (Terminal 1 & Terminal 3). Should the service be requested 72 hours prior notice of exact flight details are required and remains subject to availability.

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A WORLD OF FLAVOURS

Executive Chef Dirk Haltenhof invites you to experience our three restaurants: Ananta, our signature Indian restaurant, Umai, our contemporary Asian restaurant and Nine7One, offering world cuisine and our legendary Friday Tapas Brunch. An extensive in-room dining menu is available 24 hours a day.

CLICK HERE for more information.

IMG [0]

THE OBEROI SPA

Treat yourself to luxurious rejuvenation and relaxation in the serenely appointed spa, open from 09:00 in the morning to 12:00 midnight. Energise yourself at the gymnasium, open 24 hours a day. The outdoor infinity swimming pool is open from sunrise to sunset. Complimentary Yoga sessions are available for resident guests every evening at 18:00 hrs. CLICK HERE

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LET US TAKE CARE OF YOUR TRANSFERS

We would be pleased to arrange airport transfers in our BMW 7 series or chauffeur services during your stay. Please email or call us on +971 4 444 1444 to arrange your transfers.

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DISCOVER DUBAI

Experience the best Dubai has to offer during your stay. CLICK HERE

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IMG [0]ADDITIONAL RESERVATION DETAILS

IMG [0]IMG [0]IMG [0]IMG [0]

IMG [0]Number of Guests: 1 Adult IMG [0]

IMG [0]Room Category: 1 Deluxe Suite IMG [0]

IMG [0]Preferences:

(subject to availability)Please advise IMG [0]

IMG [0]Check In Time: 15:00 hrs IMG [0]

IMG [0]Check Out Time: 12:00 hrs IMG [0]

IMG [0]Daily Room Tariff: AED 1,750.00

Subject to 10% Municipality fee, 10% service charge and AED 20 Tourism Dhiram per night. IMG [0]

IMG [0]Rate Information: Inclusive of buffet breakfast in our world cuisine restaurant nine7one IMG [0]

IMG [0]

IMG [0]KINDLY NOTE

IMG [0]IMG [0]IMG [0]

IMG [0]RESERVATION CONFIRMATION:

All reservations require a credit card guarantee. We reserve the right to release non-guaranteed reservations.

IMG [0]

IMG [0]CANCELLATION POLICY:

Guaranteed reservations may be cancelled before 15:00 hrs one day prior to the date of arrival. Any cancellations thereafter will incur a cancellation fee equivalent to one night's accommodation charge.

IMG [0]

IMG [0]EARLY ARRIVALS:

We have reserved your room one night prior to your arrival in order to guarantee it for early arrival.

IMG [0]

IMG [0]

IMG [0]SMOKING:

Smoking is only permitted in designated areas and guest rooms. To reserve a smoking room, please email us. We will endeavour to reserve a smoking room for you, subject to availability.

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IMG [0] [http://www.oberoihotels.com/oberoi_dubai/awards.asp]

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