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**IN THE SPECIAL TRIBUNAL
(REPUBLIC OF SOUTH AFRICA)**

HELD AT THE HIGH COURT, JOHANNESBURG

6 October 2020

BEFORE THE HONOURABLE MR JUSTICE MOTLHE

MOTLHE 

CASE NO: GP07/2020

In the matter between:

SPECIAL INVESTIGATING UNIT

Applicant

and

LEDLA STRUCTURAL DEVELOPMENT (PTY) LTD

First Respondent

K MANUFACTURING AND SUPPLY (PTY) LTD

Second Respondent

MEDIWASTE PACKAGING (PTY) LTD

Third Respondent

ATTURO TYERS (PTY) LTD

Fourth Respondent

BLSM SERVICES (PTY) LTD.

Fifth Respondent

VIVID SIGHTS PROJECTS (PTY) LTD

Sixth Respondent

PNE GRAPHICS CC

Seventh Respondent

MAELA DISTRIBUTORS AND PROJECTS CC

Eighth Respondent

ATLAND CHEMICALS CC

Ninth Respondent

PHM HOLDINGS (PTY) LTD


Tenth Respondent

NUTRI K (PTY) LTD

Eleventh Respondent

LLOYD MTHOBEKI	Twelfth Respondent
RHULANI MBOWENI LEHONG	Thirteenth Respondent
KGODISHO NORMAN LEHONG	Fourteenth Respondent
HELLMANN WORLDWIDE LOGISTICS (PTY) LTD	Fifteenth Respondent
DOUBLE CLICK BTC (PTY) LTD	Sixteenth Respondent
SKYLINE CONTRACTORS (PTY) LTD	Seventeenth Respondent
HOME VISION PROJECTS (PTY) LTD	Eighteenth Respondent
XC LOGIC (PTY) LTD	Nineteenth Respondent
RONEN BARASHI	Twentieth Respondent
YUCHANG XIAO	Twenty-First Respondent
MPHO MAFENYANE	Twenty-Second Respondent
XINGYU PLASTIC RECYCLING (PTY) LTD	Twenty-Third Respondent
MORTZ MARKETING ENTERPRISE CC INJEMO ENGINEERING AND PLASTIC	Twenty-Fourth Respondent
PRODUCTS (PTY) LTD	Twenty-Fifth Respondent
BUHLE WASTE (PTY) LTD	Twenty-Sixth Respondent
API PROPERTY GROUP (PTY) LTD	Twenty-Seventh Respondent
SASOL SOUTH AFRICA LIMITED	Twenty-Eighth Respondent
MUTASA TOOL AND DIE ENGINEERING (PTY) LTD	Twenty-Ninth Respondent
EMPIRU (PTY) LTD	Thirtieth Respondent
BOXLEE (PTY) LTD	Thirty-First Respondent
YONGLIAN LIN	Thirty-Second Respondent
MAPITI AARON MOLOPA	Thirty-Third Respondent

JONATHAN MAAKE	Third-Fourth Respondent
JAMAC TECHNOLOGICAL CC	Thirty-Fifth Respondent
MANIKENSIS INVESTMENTS 6 (PTY) LTD	Thirty-Sixth Respondent
ANGELIC JULIANA GROENEWALD	Thirty-Seventh Respondent
MICHEAL GERAD ROFAIL	Thirty-Eighth Respondent
PATRICK JOHN KALIL	Thirty-Ninth Respondent
ROYAL BHACA (PTY) LTD	Fortieth Respondent
MEC: GAUTENG DEPARTMENT OF HEALTH	Forty-First Respondent
MANTSU KABELO LEHLOENYA	Forty-Second Respondent
GOVERNMENT EMPLOYEES' PENSION FUND	Forty-Third Respondent
GOVERNMENT PENSIONS ADMINISTRATION AGENCY	Forty-Fourth Respondent


 DRAFT ORDER

Having considered the papers and having heard counsel - the following ORDER is issued:

1. The matter is postponed to 20 and 21 November 2020 for argument, and the rule *nisi* is extended to that date;

2. The first, thirteenth and fourteenth respondents – and any other respondent which wishes to file an answering affidavit – shall file their answering affidavits by 12 October 2020;
3. The applicant shall file replying affidavits in response to all answering affidavits to which it has not yet replied by 26 October 2020;
4. The applicant shall file heads of argument by 28 October 2020;
5. The respondents shall file heads of argument by 4 November 2020;
6. Costs are reserved.
7. For the purposes of clarification paragraph 2 of the order granted by the ^{Special} Tribunal the Honourable Justice ^{Mothe} ~~Mothe~~ on 20 August 2020, read together with schedule A thereto, requires freezing of amounts in the relevant bank accounts of the Respondents only to the extent of the amounts specified in schedule A or any portion thereof which was still available in those bank accounts at the time the order was granted (whichever is the lesser). SF
8. A pre-hearing meeting shall be held between the parties' legal teams via video conference to be arranged between the parties at which they will seek to agree on the sequence and time allocation for oral argument on the day of the hearing, being 20 and 21 November 2020. These arrangements shall be conveyed to the presiding Judge by no later than 13 November 2020. In the event of the failure by the parties to reach such an agreement, the arrangements will be made for the presiding Judge to chair a case management meeting prior to the hearing of the matter to determine these issues.


~~9. Costs are referred.~~

M. Mashutsho
6/10/20

BY THE SPECIAL TRIBUNAL

M. Mashutsho
REGISTRAR

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT
SPECIAL TRIBUNAL
CNR AMANDA AVENUE & RIFLE RANGE ROAD, OAKDENE

 2020-10-07

Signature of Issuing Officer
M. Mashutsho
Name *M. Mashutsho*

C/A No: One
REGISTRAR