

## IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF SECTION 2 (1) OF THE SPECIAL INVESTIGATIONS UNIT AND SPECIAL TRIBUNALS ACT 74 OF 1996 (REPUBLIC OF SOUTH AFRICA)

CASE NO.: GP09/2024

**Sixth Respondent** 

On this the 28 day of March 2024,

And before the Honourable Justice Modiba

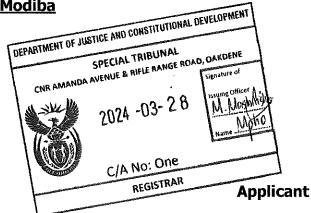
**Heard virtually on Microsoft Teams** 

In the Ex Parte Application by:

and

**SPECIAL INVESTIGATING UNIT** 

**MALWANDLA SOLLY SIWEYA** 



MOSOKODI BUSINESS TRUST [IT:000826/2015 T]

PHILLEMON LETWABA

Second Respondent

Third Respondent

LULAMISA COMMUNITY DEVELOPMENT NPO

Fourth Respondent

THEMBA MABUNDZA

Fifth Respondent

GODFREY JUNIOR MAGEZA	Seventh Respondent
NTOMBIZODWA KWANILE MABUNDA	Eighth Respondent
GRACE PINKIE KHOSA	Ninth Respondent
RHULANI DESMOND SHIVAMBU	Tenth Respondent
MUSA TINSAMBA KHOSA	Eleventh Respondent
JOHANNA MALULEKA	Twelfth Respondent
JAY VICTORIA MYENI	Thirteenth Respondent
JOYCE NGOVENI	Fourteenth Respondent
IRON BRIDGE TRAVELLING AGENCY & EVENTS	Fifteenth Respondent
TSHIKOVHA GRADUATE ACADEMY	Sixteenth Respondent
KONANI-PFUNZO LEARNING CENTRE	Seventeenth Respondent
REDTAQ (PTY) LTD	Eighteenth Respondent
MSHANDUKANI HOLDINGS	Nineteenth Respondent
NDZHUKU TRADING CC	Twentieth Respondent
OFFICE OF THE DEEDS REGISTRY: LIMPOPO	Twenty First Respondent
NATIONAL LOTTERIES COMMISSION	Twenty Second Respondent

This Order is made an Order of the Tribunal by the Judge whose name is reflected herein, duly stamped by the Registrar of the Tribunal and is submitted electronically to the Parties/their legal representatives by email. This Order is further uploaded to the electronic file of this matter on Case Lines by the Judge or her Secretary. The date of this Order is deemed to be 10am on 28 March 2024.

## **ORDER**

Having read the papers filed on behalf of the Applicant, it is ordered as follows:

- This application is hereby enrolled in terms of Rule 10(7) of the Rules for the Conduct of the Proceedings of this Tribunal ("Special Tribunal Rules") and it proceeds as an urgent interdict in terms of Rule 12(2) of the Special Tribunal Rules and the normal forms and services provided for therein are dispensed with;
- 2. In accordance with the provisions of Rule 24 of the Special Tribunal Rules, in respect of the immovable property more fully described as Portion 4 of Farm Paardeplaats no. 378, Registration Division K.R Limpopo Province, measuring 342 6128 Hectares, held under Deed of transfer number T2370/2016 ("the immovable property"), that the First, Second and Third Respondents or any other person with the knowledge of this Order, are prohibited from selling, disposing, leasing, encumbering (including by granting rights of retention), transferring, donating, or dealing in any manner whatsoever with respect to the immovable property defined hereinabove, other than in accordance with this Order;

3. The Order made in paragraph 2 above shall operate in the interim and with

immediate effect, pending the institution and final determination of civil

proceedings to be instituted by the Applicant in the abovementioned Tribunal

and/or any Court of Law, within 60 court days of the date of this Order;

4. The Applicant is directed to serve a copy of the application, together with this

Order, on the Respondents;

5. The Respondents are granted leave in terms of Rule 12(9) of the Special

Tribunal Rules to, on notice to the Applicant and/or other interested parties, set

this Order down for reconsideration;

6. Cost of this application are reserved.

JUDGE L.T. MODIBA

PRESIDENT OF THE SPECIAL TRIBUNAL

To: Registrar – Special Tribunal

Attorney for the applicant: Ms Rakeeba Mahomed, Vzlr Attorneys