



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.: LP04 / 2025

On this the 8th day of APRIL 2025,

And before the Honourable Justice VICTOR

Heard virtually on Microsoft Teams

In the *Ex Parte* Application by:

SPECIAL INVESTIGATING UNIT

Applicant

and

MAKE ME MOVEMENT NPO

First Respondent

COLLIN TSHISIMBA MUKONDOLELI

Second Respondent

JACOB RAMUHASHI MUKONDOLELI

Third Respondent

REMBULUWANI MUDAU

FHULUFHELO PROMISE KHARIVHE

BLACK TSHISIMBA (PTY) LTD

NDHAVA MANAGEMENT CC

THWALA FRONT (PTY) LTD

SIBONGILE MOKHOKHA

KATEKANI MASHIUMBYE

REMBULUWANI MUDAU

DZATA ACCOUNTANTS

NDIVHALENI ALLAN MMBOYI

TSHIFHIWA AUBREY LUVHA

NATIONAL LOTTERIES COMMISSION

DEEDS REGISTRY OFFICE: PRETORIA

Fourth Respondent

Fifth Respondent

Sixth Respondent

Seventh Respondent

Eighth Respondent

Nineth Respondent

Tenth Respondent

Eleventh Respondent

Twelfth Respondent

Thirteenth Respondent

Fourteenth Respondent

Fifteenth Respondent

Sixteenth 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 08 April 2025.

ORDER

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

1. This application is hereby enrolled in terms of Rule 10(7) of the Rules for the conduct of proceedings in the Special Tribunal ("Tribunal Rules") and it is to be dealt with in Chambers and without prior notice to the Respondents in terms of Rule 24 (1);
2. It is ordered in accordance with the provisions of Rule 24 of the Special Tribunal Rules, in respect of the immovable property more fully described as **HOLDING 95 MNANDI AGRICULTURAL HOLDINGS; REGISTRATION DIVISION J.R, GAUTENG PROVINCE, MEASURING 2,0504 (TWO, COMMA, ZERO FIVE ZERO FOUR) HECTARES HELD UNDER DEED OF TRANSFER NUMBER: T23677/2019 (Alternatively described as STAND NUMBER 95, STREET NAME AND NUMBER - 94 CONSTANTIA AVENUE, MNDANDI AH)**, with all the provisions thereof having immediate effect, that the Second and Sixth Respondents or any other person with the knowledge of this order, be 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 with immediate effect pending the institution and final determination of the civil proceedings (and execution steps based on such outcome) to be instituted by the Applicant within 60 Court days of the date of this order, against the respondents.
4. The Respondents are granted leave in terms of Rule 10(9) of the Special Tribunal Rules to, on notice to the Applicant and/ or other interested parties, set the matter down for reconsideration of the said order;
5. That any of the Respondent(s) so desiring to apply for the reconsideration of this order or any part thereof in terms of Rule 10(9) of the Special Tribunal Rules, such parties shall avail themselves to attend a judicial case management meeting as arranged by the Registrar of this Tribunal and/or the Registrar/Clerk of the Presiding Member of this Tribunal, where dates for the filing of further papers and the hearing of the reconsideration application shall be determined in terms of Rule 19 of the Special Tribunal Rules.
6. That pending the finalization of the application and civil proceedings referred to in paragraphs 2 to 4 above, the Sixteenth Respondent (Deeds Registries Office: Pretoria) is directed to register a caveat against the immovable property more fully described as **HOLDING 95 MNANDI AGRICULTURAL HOLDINGS; REGISTRATION DIVISION J.R, GAUTENG PROVINCE, MEASURING 2,0504 (TWO, COMMA, ZERO FIVE ZERO FOUR) HECTARES HELD UNDER DEED OF TRANSFER NUMBER: T23677/2019** (*Alternatively described as STAND NUMBER 95, STREET NAME AND NUMBER - 94 CONSTANTIA AVENUE, MNDANDI AH*), that absent a written agreement concluded between the SIU and any of the parties in this application, in respect of the sale of the Property in dispute; or an order of this Tribunal or the Court sanctioning the transfer of the Property, the transfer of

the Property is prohibited;

7. Costs of this application are reserved.



JUDGE M. VICTOR
PRESIDENT OF THE SPECIAL TRIBUNAL

For Applicant:

Adv I Hlaethoa

Instructed by State Attorney Pretoria