


DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT	
SPECIAL TRIBUNAL	
CNR AMANDA AVENUE & RIFLE RANGE ROAD, OAKDENE	
	2020 -07- 30
	Signature of Issuing Officer: <i>N. Ncube</i> Name: <i>Ncube</i>
C/A No: One	<i>P.P</i>
REGISTRAR	

**IN THE SPECIAL TRIBUNAL  
HELD AT THE BOOSENS MAGISTRATE'S COURT, JOHANNESBURG**

**CASE NO:** GP/03/2020

In the EX PARTE application by:

**SPECIAL INVESTIGATING UNIT  
TRANSNET SOC LTD**

First Applicant

Second Applicant

In relation to

**LINYENGA HERBERT MSAGALA & 10 OTHERS**

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**SCHEDULE A – LIST OF ASSETS**

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**A. PROPERTY OF THE FIRST RESPONDENT**

**Bank accounts**

1. Nedbank Current Account – No 1633372472
2. Nedbank Credit Card Account - No 5898460007445513
3. Nedbank Credit Card Account 589846028548975

*SF*

4. ABSA Current Account Number 406478911
5. ABSA Credit Card Account Number 4787690050932028
6. Capitec Account - No 1257777430

**Vehicles**

NO	VEHICLE DESCRIPTION	VEHICLE REGISTRATION NO	VEHICLE IDENTIFICATION NO
1	Mazda BT 50	LNW172W	XVX963GP
2	Chrysler Grand Voyager	NRH063W	HLMGP
3	Maserati Granturismo	CXB168F	LMHGP
4	Toyota Avanza	FNK933L	FF52CHGP
5	Audio Q7	GNG638K	FB75XLGP
6	Nissan Hardbody NP300	SKT128W	CL45BFGP
7	Mercedes Benz W221	NWD241W	FZ38VFGP
8	Nissan NP200	STG012W	CP43MJGP
9	Ford Ranger	XWC352GP	HC77GDGP

**B. TABLE 2**

NO	DATE INVOICED	VEHICLE DESCRIPTION	VEHICLE NO	REG NO	VEHICLE IDENTIFICATION NO
10	17-Mar-15	MAZDA BT 50	371848	XVX 963GP	AFBRXXMJ2R8S03448
11	12-May-15	TOYOTA AVANZA	377077	WPV611GP	MHFM1BA2N6K003278
12	12-May-15	MERCEDES C180	377068	BY24VXGP	WDB2032462F723813
13	18-May-15	MITSUBISHI COLT	372681	VWD842GP	ABJK62ENR7E052517
14	7-Jul-15	MASERATI GRANTURISMO	378695	KVICGP	ZAMGH45C000043520
15	7-Jul-17	CHRYSLER GRAND VOYAGER	378264	ND242675	2A4PT6D12AR502764
16	16-Jul-15	MITSUBISHI COLT	378249	XDC177GP	ABJK62ENR8E200673
17	7-Oct-15	FORD FIGO	381222	DL09GMGP	MAJIXXMRJICR47613

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18	7-Oct-15	PEUGEOT 5008	380075	CGR003L	VF30E5FVAAS344368
19	7-Oct-15	TOYOTA AVANZA	380732	ND242675	MHKM1CA2NBK004429
20	7-Oct-15	TOYOTA AVANZA	380700	HFB268MP	MHKM1BA1NBK001472
21	7-Oct-15	FORD RANGER	377049	CNR889L	AFASXXMJ2S7U05264
22	23-Feb-16	ISUZU KB250	384814	VWZ603GP	ADMTFR54S5G383482
23	23-Feb-16	MERCEDES CLK500	384649	TSW736GP	WDB2094752T032425
24	17-May-16	MAZDA BT 50	387445	FWZ348MP	AFBGXXMJ2GCD52123
25	13-Feb-17	NISSAN HARDBODY NP300	396964	CL45BFGP	ADNAPGDD22ZR051533
26	13-Feb-17	MINI COOPER	396622	BD25TCGP	WMWSU32030TY96348
28	13-Feb-17	MERCEDES C250	396145	BR75THGP	WDD2040032R208610
29	23-Apr-18	NISSAN NP200	411479	CP43MJGP	ADNUSN1D5U0065397
30	23-Apr-18	NISSAN NP200	412575	CM09RFGP	ADNUSN1D5U0061223

**C. PROPERTY OF THE SECOND RESPONDENT**

**Immovable properties**

1. Erf 7748 Phuthaditjhaba A, Free State Province.
2. Portion 3 of Erf 1025, Harrismith, Free State Province.
3. 171 Bedworth Park, Gauteng

**D. PROPERTY OF THE MSAGALA INVESTMENT TRUST**



### Bank Accounts

1. Standard Bank Account No 028096378

### Immovable property

2. 22 Penelope Road in Bedworth Park, Gauteng Province.
3. Plot 2295 in Dainfern, Steyn City, extension 34, Gauteng Province.
4. Farm 336 in Middelin, Free State Province.
5. Farm 426 in Rondeheuvel, Free State Province.

### **E. PROPERTY OF THE MSAGALA FAMILY TRUST**

TABLE 4			
NO	VEHICLE DESCRIPTION	VEHICLE REGISTER NO	VEHICLE IDENTIFICATION NO
1	RSA TRAILER	BCT039C	BGL661FS
2	MERCEDES BENZ	BJZ139P	BTJ832FS
3	GALLION	BLJ137P	BNG246FS
4	JOHN DEERE	YRV794C	FRX959FS
5	MERCEDES BENZ CLK500	CYT417S	TSW736GP
6	CHALLENGER	KXS865S	FR35ZNGP
7	BMW 3 SERIES	SFB994A	FL85TZGP