
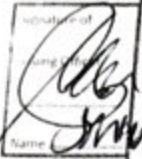


DEPARTMENT OF LOCAL GOVERNMENT AND REGIONAL DEVELOPMENT	
SPECIAL FUNDING	
CNR ANTANDA Avenue & KIPKE ROAD ROAD, DAKDENE	
	2020-03-23
	Signature of  Name: <i>J. M. M. M.</i>
C/A No: One	
REGISTRAR	

SCHEDULE "A"

TO THE ORDER

PROPERTY HELD BY THE RESPONDENTS TO WHICH THE ORDER RELATES

1. All funds held in **First National Bank** account 62846810829 in the name of **Ledla Structural Development** (Reg No: 2011/000486/24).
2. R16 000 000. 00 held in **First National Bank** account 62525527977 in the name of **K Manufacturing and Supply** (Reg No: 2014/143218/07).
3. R 3, 471, 333.22 held in **Absa Bank** account 4080759423 in the name of **Mediwaste Packaging (Pty) Ltd** (Reg No: 2013/045120/07).
4. R 1 425 900. 00 held in **Standard Bank** account 022517197 in the name of **ATTURO Tyres (Pty) Ltd** (Reg No: 2015/315707/07).
5. R 18 080.00 held in **Absa Bank Limited** account 4085944542 in the name of **BLSM Services (Pty) Ltd** (Reg No: 2015/047492/07).
6. R 39 000.00 held in the **First National Bank** account 62520230947 in the name of **Vivid Sights Projects (Pty) Ltd** (Reg No: 2013/183547/07).
7. R 60 000.00 held in **Standard Bank** account 021000255 in the name of **PNE Graphics CC** (Reg No: 2006/176090/23).

8. R 438 415.90 and R 500 000.00 held in **First National Bank** account 62815409405 in the name of **Maela Distributors and Projects CC** (Reg No. 2007/167933/23).
9. R 131 100.00 held in **Absa Bank** Limited account 4056631225 in the name of **ATLAND Chemicals CC** (Reg No: 2008/187110/23).
10. R 10 200.00 held in **First National Bank** account 62783535770 in the name of **PHM Holdings (Pty) Ltd** (Reg No: 2018/306316/07).
11. R 5 475.00, R 35 400.00 and R 45 000.00 held in the **Nedbank** Limited account 1191987647 in the name of **Nutri K (Pty) Ltd** (Reg No: 2019/328618/07).
12. R 3 000.00 held in **Capitec Bank** account 1206543165 held in the name of **Lloyd Mothobeki** (ID No: 8208266115089).
13. R 150 000.00 held in **Capitec Bank** account 1206543165 in the name of **Rhulani Lehong** (ID No: 7810310440081).
14. R 50 000.00 held in **Capitec Bank** account 1694406383 in the name of **Kgodisho Norman Lehong** (ID No: 8801095754084).
15. R 5 450 000.00 held in **First National Bank** account 62831550422 in the name of **Hellmann Worldwide Logistics (Pty) Ltd** (Reg No: 1972/013767/07).

16. R 308 885.00, held in **Standard Bank Account Number 271800437** in the name of Double Click (with Company Registration No. 2018/029602/07).
17. R 550 000.00 held in First National Bank account 217800437 in the name of **Skyline contractors**.
18. R 200 000.00 held in the **Capitec Bank** account 1648572578 in the name of **Yuchang Xiao** (Passport No. P/P: AAIN67358) (Yuchang Xiao).
19. R 1 393 200.00 held in **First National Bank** account 62849307766 in the name of **Home Vision Projects (Pty) Ltd** (Reg No: 2019/622666/07).
20. R 400 000.00 held in **First National Bank** account 62811696569 in the name of **XC Logic (Pty) Ltd** (Reg No: 2019/224543/07).
21. 128 400.00 held in **First National Bank** account 62509982098 in the name of **Yonglian Lin** (Date of Birth: 1972-09-24).
22. R 126 000.00 held in **First National Bank** account 62759984480 in the name of **Xingyu Plastic Recycling (Pty) Ltd** (Reg No: 2018/258087/07).
23. R 500 000.00 held in the **First National Bank Account 62210369642** in the name of **MR RONEN BARASHI** with ID No. 7308145955183.
24. R250.000. held in **Capitec Bank** account number 1378866329 in the name of **Mapiti Aaron Molopa** (ID No: 8111175432084);
25. R 120 000.00 held in **Capitec Bank** account number 1131570640 in the name of **Jonathan Maake** (ID No: 8005095442084).

26. R 120 000.00 held in **Standard Bank** account 20721544 in the name of **Mortz Marketing Enterprises CC** (Reg No: 2000/004612/23);
27. R 125 000.00 held in the **First National Bank** account 51160728610 in the name of **Injemo Packaging (Pty) Ltd** (Reg No: 2013/045120/07);
28. R 2 000 000.00 held in the **Absa Bank Limited** account 1028760643 in the name of **Buhle Waste (Pty) Ltd** (Reg No: 2004/016654/07).
29. R 250 000.00 held in the **Nedbank Limited** account 1925032868 in the name of **API Property Group (Pty) Ltd** (Reg No: 2015/059400/07).
30. R 29 951.20 held in the **Absa Bank Limited** account 2320165795 in the name of **Sasol South Africa** (Reg No: 1968/013914/06).
31. R 10 000.00, **First National Bank** account 62819164328 in the name of **Mutasa Tool and Die Engineering (Pty) Ltd** (Reg No: 2019/350438/07).
32. R 73 936.95 held in the **Absa Bank Limited** account 4094031215 in the name of **Empiru (Pty) Ltd** (Reg No: 2017/129252/07).
33. R 114 390.40 held in the **First National Bank** account 62050044355 in the name of **Boxlee (Pty) Ltd.** (Reg No: 1998/023745/).
34. R 78 250.00 held in the **Nedbank Limited** account 1373011076 in the name of **Jamac Technological Industries CC.** (Reg No: 2004/015862/23).



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35. R 21 450.00 held in the Standard Bank account 200219014 in the name of  
**Patrick Kalil.**

36. R 108 100.00 held in the **Standard Bank** account 302947833 in the name of  
**Manikensis Investments 6 Pty Ltd (Reg No: 2009/004050/07).**