



**IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF SECTION 2 (1) OF THE
SPECIAL INVESTIGATING UNITS AND
SPECIAL TRIBUNALS ACT 74 OF 1996**

(REPUBLIC OF SOUTH AFRICA)

CASE NUMBER: GP 19/2021

**BEFORE THE HONOURABLE MADAM JUSTICE MODIBA
ON 23 AUGUST 2022**

In the matter between:

SPECIAL INVESTIGATING UNIT	First Applicant
NATIONAL HEALTH LABORATORY SERVICE	Second Applicant
And	
THABISO HAMILTON NDLOVU	First Respondent
ZAISAN KAIHATSU (PTY) LTD	Second Respondent
REGISTRAR OF DEEDS, PRETORIA	Third Respondent
BUGATTI SECURITY SERVICES AND PROJECTS (PTY) LTD	Fourth Respondent
VICTOR NKHWASHU ATTORNEYS INC	Fifth Respondent
ZAHEER CASSIM NO	Sixth Respondent
COMMISSIONER OF THE SOUTH AFRICAN REVENUE SERVICES	Seventh Respondent

AKANNII TRADING AND PROJECTS (PTY) LTD	Eighth Respondent
HAMILTONN HOLDINGS (PTY) LTD	Ninth Respondent
HAMILTONN PROJECTS CC	Tenth Respondent
MOK PLUS ONE (PTY) LTD	Eleventh Respondent
ABOMPETHA (PTY) LTD	Twelfth Respondent
FELIHAM (PTY) LTD	Thirteenth Respondent
JORITANS LOGISTICS (PTY) LTD	Fourteenth Respondent
PERSTO (PTY) LTD	Fifteenth Respondent
KGODUMO MOKONE TRADING ENTERPRISE (PTY) LTD	Sixteenth Respondent

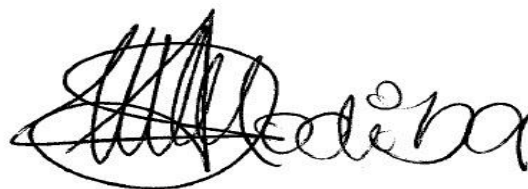
ORDER

HAVING read and considered the papers filed of record, it is hereby ordered that:

1. The forms, service and ordinary time periods provided for in the Special Tribunal Rules are dispensed with and the matter is dealt with as one of urgency in terms of Rule 12.
2. The applicants are authorised to take steps contemplated in paragraphs 6.1, 6.2, 6.3, 6.3.2 and 6.3.3 of the Special Tribunal's order of 7 June 2022 under case number GP 19/2021 ("**the Special Tribunal's order**") to the extent necessary to obtain possession, control and access the forfeited assets listed in paragraph 5 of the Special Tribunal's order and to preserve the assets pending finalisation of the application dated 28 June 2022 by the first, ninth, tenth and thirteenth

respondents for leave to appeal and pending finalisation of any further application for leave to appeal or appeal to any other court.

3. This order is only granted for the purpose specified in paragraph 2 above and does not authorise the curator bonis to take ownership of the forfeited assets on behalf of the State and to sell them as provided for in paragraph 6 of the Special Tribunal's order pending finalisation of the application dated 28 June 2022 by the first, ninth, tenth and thirteenth respondents for leave to appeal and pending finalisation of any further application for leave to appeal or appeal to any other court.
4. The curator bonis shall invest and preserve the proceeds of the rentals collected in terms of paragraph 6.3.3 of the Special Tribunal's order in an interest bearing Trust Account pending finalisation of the application dated 28 June 2022 by the first, ninth, tenth and thirteenth respondents for leave to appeal and pending finalisation of any further application for leave to appeal or appeal to any other court when such funds shall, unless otherwise directed by the court be dealt with in terms of paragraph 5 of the Special Tribunal's order.
5. The Special Tribunal's order is declared to be immediately operative and executable to the extent necessary to give effect to paragraph 2 to 4 above.
6. The applicants' costs must be paid by the first and ninth respondents, including the costs of two counsel.
7. Reasons for the order shall be furnished in due course.

A handwritten signature in black ink, appearing to read 'L. T. Modiba'. The signature is stylized with overlapping loops and a cursive style. It is positioned above a horizontal line.

JUDGE L. T. MODIBA
PRESIDENT OF THE SPECIAL TRIBUNAL