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.: GP 09 / 2025

On this the 23rd 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

SMART SAFETY PPE MANUFACTURING AND SUPPLIES (PTY) LTD **First Respondent**

MATHIBE ISRAEL SAMUEL **Second Respondent**

MR ALFRED MUZWAKHE SIGUDHLA	**Third Respondent**
SA YOUTH MOVEMENT NPC	**Fourth Respondent**
MAHLANGU NELISIWE GOODNESS	**Fifth Respondent**
TESFAY MUSSIE BOCRETSION	**Sixth Respondent**
SEBAPALO RETHABILE	**Seventh Respondent**
BENEDICT MALEFATSANE MPHUKE	**Eighth Respondent**
LESEGO ENID MOKONE	**Nineth Respondent**
MALUSI WE SIZWE NPC	**Tenth Respondent**
SINQOBILE KHUMALO	**Eleventh Respondent**
MARGARET J SITHOLE	**Twelfth Respondent**
LAWRENCE MULUNGWA	**Thirteenth Respondent**
KEITH NYIKO SITHOLE	**Fourteenth Respondent**
GOODNESS NELISIWE MAHLANG	**Fifteenth Respondent**
MALULEKA BONGANI	**Sixteenth Respondent**
TRIZAFLO (PTY) LTD	**Seventeenth Respondent**
WISANI MABUNDA	**Eighteenth Respondent**

NATIONAL LOTTERIES COMMISSION **Nineteenth Respondent**

DEEDS REGISTRY OFFICE: PRETORIA **Twentieth 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 23 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. In accordance with Rule 24 of the Special Tribunal Rules, and Section 8(2) of the Special Investigating Units and Special Tribunals Act 74 of 1996, the First and Second Respondents are hereby prohibited with immediate effect from selling,

disposing, leasing, encumbering (including by granting rights of retention), transferring, donating, or dealing in any manner whatsoever in respect of the immovable property defined and fully described as **ERF 6046, MIDSTREAM MEADOWS, MIDSTREAM ESTATE EXT 79, TOWNSHIP REGISTRATION DIVISION J.R, GAUTENG PROVINCE MEASURING 601 SQUARE METERS HELD UNDER TITLE NUMBER: T80642/2019 (STREET ADDRESS: 21 PEARL CRESCENT, MEADOWS ESTATE)**, (the property) with all the provisions thereof, other than in accordance with this Order;

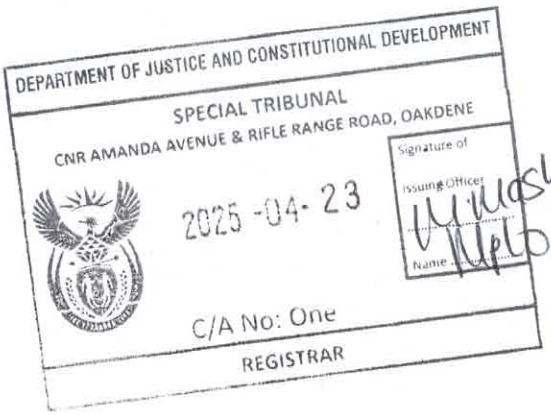
3. The order made in paragraph 2 above shall operate with immediate effect pending the institution and final determination of the civil proceedings (including any further proceedings) to be instituted by the Applicant within 60 Court days of the date of this order, against the respondents;

4. Any of the Respondent(s) so desiring may apply for the reconsideration of this order or any part thereof in terms of Rule 12(9) of the Special Tribunal Rules, and that 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;

5. Pending the finalization of the application and civil proceedings referred to in paragraphs 3 and 4 above, the twentieth respondent (Deeds Registries Office:

Pretoria) is directed to register a caveat against the immovable property more fully described as **ERF 6046, MIDSTREAM MEADOWS, MIDSTREAM ESTATE EXT 79, TOWNSHIP REGISTRATION DIVISION J.R, GAUTENG PROVINCE MEASURING 601 SQUARE METERS HELD UNDER TITLE NUMBER: T80642/2019 (STREET ADDRESS: 21 PEARL CRESCENT, MEADOWS ESTATE)**, to the effect that absent a written agreement concluded between the SIU and any of the parties in this application, in respect of the sale of the said property; or an order of this Tribunal or a Court having jurisdiction, sanctioning the transfer of the property, its transfer is prohibited;

6. Costs of this application are reserved.



JUDGE M. VICTOR
PRESIDENT OF THE SPECIAL TRIBUNAL

FOR APPLICANT:

ADV I HLALETHOA

INSTRUCTED BY STATE ATTORNEY PRETORIA