



**IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF SECTION
2(1) OF
THE SPECIAL INVESTIGATING UNIT AND
SPECIAL TRIBUNALS ACT 74 OF 1996
(REPUBLIC OF SOUTH AFRICA)**

CASE NO.: KN01/2025

BEFORE THE HONOURABLE JUSTICE VICTOR ON 4 DECEMBER 2025

In the matter between: -

SPECIAL INVESTIGATING UNIT

Applicant

and

SIBONELO VILAKAZI

First Respondent

NOSIPHO ZANELE ZUMA

Second Respondent

05 ZZET ENTERPRISES (PTY) LTD

Third Respondent

FIRSTRAND BANK LIMITED

Fourth Respondent

NATIONAL LOTTERIES COMMISSION

Fifth Respondent

THE REGISTRAR OF DEEDS, PRETORIA

Sixth Respondent

LIBERTY PENSION FUND

Seventh Respondent

BAMNENE CRECHE	Eight Respondent
BAYAKHULA CRECHE	Ninth Respondent
DUDUZILE CRECHE	Tenth Respondent
EKHUPHUMULENI CRECHE	Eleventh Respondent
EKUJABULENI DAY CARE	Twelfth Respondent
EMPILWENI CRECHE	Thirteenth Respondent
ENJOBENI CRECHE	Fourteenth Respondent
ENTHUTHWANENI CRECHE	Fifteenth Respondent
FAIRLEIGH CRECHE	Sixteenth Respondent
GULUBE PRIMARY SCHOOL	Seventeenth Respondent
HIPPO CRECHE	Eighteenth Respondent
IGALELO CRECHE	Nineteenth Respondent
ISABELO SAMANGWANE CRECHE	Twentieth Respondent
ISIQALOSETHU CRECHE	Twenty-First Respondent
JOHN PEACE MABUZA CRECHE	Twenty-Second Respondent
KHANYISANI CRECHE	Twenty-Third Respondent
KHUMBUZILE MBAMBO CRECHE	Twenty-Fourth Respondent
KOMKHULU CRECHE	Twenty-Fifth Respondent
LETHOKUHLE PRE-SCHOOL	Twenty-Sixth Respondent
LINDOKUHLE CRECHE	Twenty-Seventh Respondent

MASHWELEZA CRECHE	Twenty-Eighth Respondent
MASIBUMBANE CRECHE	Twenty-Ninth Respondent
MFUNDABASHA PRE-SCHOOL	Thirtieth Respondent
MGIJIMI CRECHE	Thirty-First Respondent
MSIZINI CRECHE	Thirty-Second Respondent
MTHANTI CRECHE	Thirty-Third Respondent
MTHUNZINI CRECHE	Thirty-Fourth Respondent
MTIWE PRIMARY SCHOOL	Thirty-Fifth Respondent
MYANDUYA CRECHE	Thirty-Sixth Respondent
MZITHINI CRECHE	Thirty-Seventh Respondent
NCINCI CRECHE	Thirty-Eight Respondent
NEW BEGINNING CRECHE	Thirty-Ninth Respondent
NGQAZA CRECHE	Fortieth Respondent
NTHUTHUKO CRECHE	Forty-First Respondent
NTWEKA PRIMARY SCHOOL	Forty-Second Respondent
OQONDWENI PRE-SCHOOL	Forty-Third Respondent
OTHANDWENI CRECHE	Forty-Fourth Respondent
PHATHANE CRECHE	Forty-Fifth Respondent
PHELITISHE CRECHE	Forty-Sixth Respondent
QALUNHEKE CRECHE	Forty-Seventh Respondent

QHUBEKANI CRECHE	Forty-Eight Respondent
S.H. GUMEDE PRIMARY SCHOOL	Forty-Ninth Respondent
SAKHOKUHLE CRECHE	Fiftieth Respondent
SBONGILE CRECHE	Fifty-First Respondent
SIBONGINHLANHLA CRECHE	Fifty-Second Respondent
SIBONOKUHLE CRECHE	Fifty-Third Respondent
SIKHULA CRECHE	Fifty-Fourth Respondent
SIKHULANGOTHANDO CRECHE	Fifty-Fifth Respondent
SINENHLANHLA CRECHE	Fifty-Sixth Respondent
SINOTHANDO CRECHE	Fifty-Seventh Respondent
SIPHOSETHU CRECHE	Fifty-Eight Respondent
SIYAKHULA CRECHE	Fifty-Ninth Respondent
SIYAPHAMBILI CRECHE	Sixtieth Respondent
SIYATHUTHUKA CRECHE	Sixty-First Respondent
SIYAZAMA CRECHE	Sixty-Second Respondent
SIZAKANCANE CRECHE	Sixty-Third Respondent
SIZISIZWE CRECHE	Sixty-Fourth Respondent
SNAXHOKUHLE CRECHE	Sixty-Fifth Respondent
SONOTHANDO CRECHE	Sixty-Sixth Respondent
ST BENEDICT CRECHE	Sixty-Seventh Respondent

SUNRISE DAY CARE	Sixty-Eight Respondent
THANDUMNTWANA CRECHE	Sixty-Ninth Respondent
THEKWANE CRECHE	Seventieth Respondent
THEMBALETHU CRECHE	Seventy-First Respondent
THEMBELA CRECHE	Seventy-Second Respondent
THEMBELIHLE DAY CARE	Seventy-Third Respondent
THOKOZANI BUHLEBAKHO CRECHE	Seventy-Fourth Respondent
THULISIZWE DUDUZILE CRECHE	Seventy-Fifth Respondent
THUTHUKANI CRECHE	Seventy-Sixth Respondent
TIN TOWN CRECHE	Seventy-Seventh Respondent
UMPHETHO CRECHE	Seventy-Eight Respondent
UNOBHALA HIGH SCHOOL	Seventy-Ninth Respondent
UNTUTHWANENI CRECHE	Eightieth Respondent
VUKANATHI NKOSI CRECHE	Eighty-First Respondent
VUKANI CRECHE	Eighty-Second Respondent
VUKUZENZELE CRECHE	Eighty-Third Respondent
VULINDLELA CRECHE	Eighty-Fourth Respondent
VULINDONDO CRECHE	Eighty-Fifth Respondent
VUMELANI CRECHE	Eighty-Sixth Respondent
VUSANANI CRECHE	Eighty-Seventh Respondent

WENZAKAHLE CRECHE	Eighty-Eight Respondent
WOZA ETHOKOZWENI CRECHE	Eighty-Ninth Respondent
ZAKHELANI CRECHE	Ninetieth Respondent
ZAMANI CRECHE	Ninety-First Respondent
ZAMOKUHLE CRECHE	Ninety-Second Respondent
ZOKULINDA CRECHE	Ninety-Third Respondent
THE CORPORATE SELECTION	
UMBRELLA RETIREMENT FUND	Ninety-Fourth Respondent
THE REGISTRAR OF DEEDS, PIETERMARITZBURG	Ninety-Fifth Respondent

ORDER

HAVING HEARD Counsel for the Applicant, and after consideration of the documents filed of record, an order is hereby made in the following terms:

1. The First to Third Respondents, and any other person with the knowledge of this order, are hereby restrained and interdicted from selling, leasing, donating, transferring title in, disposing, tampering, hypothecating or encumbering, and any other conduct associated with disposal or devaluation disposing of the assets listed in Annexure “B” (attached hereto), pending the outcome of the Main Action under Case number KN02/2023;
2. Service of the application, founding papers, and the order of the Special Tribunal may be served on the First to Fifth Respondents by email at the listed addresses in Annexure “C” (attached hereto);

3. The Ninety-Fifth Respondent is directed to act in accordance with this order and is ordered to endorse the title deeds of the immovable properties listed in Annexure "A" (attached hereto);
4. The costs of this application including the costs of two counsel are reserved.



JUDGE M VICTOR
PRESIDENT OF THE SPECIAL TRIBUNAL

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT	
SPECIAL TRIBUNAL	
CNR AMANDA AVENUE & RIFLE RANGE ROAD, OAKDENE	
	2025 -12- 04
C/A No: One	Signature of Officer  Name: Shulene
REGISTRAR	

Counsel for the Applicant: Adv R Carvalheira
Instructed by : Enderstein Malumbete Inc