

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: KN03/2022

In re the application leave to appeal between:

All-Out Trading (PTY) LTD First Applicant

Tusokuhle Farming (Pty) LTD Second Applicant

Azwakele Trading and Projects (PTY) LTD Third Applicant

Sithokozile Khalipele Mkhize Fourth Applicant

Cedar falls Properties 34 (PTY) LTD Fifth Applicant

Sirela Trading (PTY) LTD Sixth Applicant

and

Special Investigating Unit Respondent

In the matter between:

Special Investigating Unit Applicant

and

Digital vibes (PTY) LTD First Respondent

Tahera Ahmed Saeed Mather Second Respondent

Naadhira Mitha Third Respondent

Radha Hariram Fourth Respondent

Zwelini Lawrence Mkhize Fifth Respondent

Dedani Daluxolo Sphelele Mkhize Sixth Respondent

Thamizhanban Pillay Seventh Respondent

First National Bank LTD Eighth Respondent

Glacier Financial Services (PTY) LTD Ninth Respondent

Sygnia Financial Services (PTY) LTD Tenth Respondent

Amods Attorneys Eleventh Respondent

WT Graphics & Designs (PTY) LTD

Twelfth Respondent

Suhaila Mather Thirteenth Respondent

Strategeewhiz (PTY) LTD Fourteenth Respondent

Suhaila Mather Consulting (PTY) LTD Fifteenth Respondent

Composit Trade and Investments 02 (PTY) Sixteenth Respondent

LTD

Bevels Communications Advertising and Seventeenth Respondent

Digital Media (PTY) LTD

Mateta Projects (PTY) LTD Eighteenth Respondent

Mkokwana Events Management (PTY) LTD Nineteenth Respondent

Wasim Ahmed Mather Twentieth Respondent

SP Attorneys INC Twenty-first Respondent

Shiraz Hoosen Twenty-second Respondent

Saloojees Chemist CC Twenty-third Respondent

Hasina Kathrada Twenty-fourth Respondent

Yenziwe Sokhela Twenty-fifth Respondent

Welcome (MDU) Mthethwa Twenty-sixth Respondent

Makhosazana Mthethwa Twenty-seventh Respondent

Sotobe Media (PTY) LTD Twenty-eighth Respondent

Royal Bhaca Projects (PTY) LTD Twenty-ninth Respondent

Director General for the National Thirtieth Respondent

Department Of Health

(Representing the National Department of health of the Republic of South Africa)

Khubane Patricia Ngobese Thirty-first Respondent

ORDER

Having read the papers filed of record and having considered the matter, the following order is made:

- 1. On the authority in Caledon River Properties (Pty) Ltd t/a Magwa Construction and Another v Special Investigating Unit and Another, in terms of s 8(7) of the Special Investigating Unit and Special Tribunals Act 74 of 1996, the applicants have an automatic right of appeal to the Full Court of the High Court with jurisdiction.
- 2. Therefore, the above application is dismissed.
- 3. Costs shall be costs in the appeal.

-

¹ Tribunal Case number GP/17/2020, judgment delivered on 7 September 2022 (Modiba J).



JUDGE L. T. MODIBA

PRESIDENT OF THE SPECIAL TRIBUNAL

APPEARENCES

Counsel for the applicants: Adv. Barry Roux SC assisted by Adv.

lain Currie and Jonathan Singh

Attorney for the applicants: Ms S Zondi, Office of the State

Attorney, Pretoria

Counsel for the 32nd, 34th and 35th

respondent: Adv. J.E Howse SC assisted by

Adv. W.A.J Nicholson

Attorney for the 32nd, 34th and

35th respondents: Mr John wills, J Wills &

AssociatesCounsel for the 33rd

& 37th respondents: Adv. G.D Harpur SC

Attorney for the 33rd & 37th respondents: Mr M.E Biyela, Biyela Attorneys

Counsel for the 36th respondent: Adv. E.L Theron SC

Page **5** of **5**

Attorneys for the 36th respondent: Mr Thando Mbili, T.L Mbili

Attorneys

Date of hearing: 20 June 2022

Date of order: 7 September 2022

Mode of delivery: this order was handed down electronically by transmission to the parties' legal representatives by email and uploading on Caselines. The time for handing down the order is deemed to be 10am.