

DISCLOSURE OF IDC FUNDED BUSINESS PARTNERS FROM 1 APRIL 2018 TO 30 SEPTEMBER 2018

No.	Client	Client Location	Province	Sector	Investment date	Investment Amount	Shareholders	Prominent Influential Persons (PIP)	
								PIP with Direct Interest	PIP With no Direct Interest
1	Ledjadja Coal (Pty) Ltd	South Africa	Limpopo	Basic Metals and Mining	5-Apr-2018	R1 000 000 000	Fairy Wing Trading 136 (Pty) Ltd Resgen Africa Holdings Ltd Public Investment Corporation (PIC)	<p><b>Lulamile Lincoln Xate</b> (Director) - Former advisor on renewable energy to the Minister of Minerals and Energy and he was also the Treasurer in the Western Cape for the African National Congress (ANC) (1994-1996).</p> <p><b>Leapeetswe (Papi) Rapula Molotsane</b> (Director) - Former chief executive officer of Telkom (South Africa) from September 2005 to 2007. Prior to joining Telkom, he was group executive of Transnet from February 2003 to August 2005. Mr. Molotsane was also previously a Group Executive –Operations at Transnet (SOE) (2003-2005).</p> <p><b>David Themba Langa</b> (Director) - Chairperson of the Landbank.</p>	<p><b>Mmushi Daniel Matjila</b> (Board member of the shareholder (PIC)) -Chief Executive Officer of Public Investment Corporation (SOC) Limited (PIC) (SOE) (Dec 2014 -). Non-Executive Director of Ecobank Transnational Incorporated (SIE) (2012-). Chief Investment Officer of PIC (Apr 2005 - Dec 2014).</p> <p><b>Faith Matshepo More</b> (Board Member of the shareholder (PIC)) - Chief Financial Officer of Public Investment Corporation (PIC) (SOE) (reported Feb 2012 -). Member of the Board of Directors of PIC (Dec 2012 -). Member of the Board of Directors of Pareto (2011-). Acting Chief Executive Officer of PIC (Jun 2014 - Dec 2014), Non-Executive Board Member of the Industrial Development Corporation of South Africa.</p> <p><b>Xolani Humphrey Mkhwanazi</b> (Board member of the shareholder (PIC)) - Deputy Chairman of the Public Investment Corporation (SOC) Limited (SOE) (reported Oct 2017 -). Chairman of Board of Directors for CEF Pty Ltd (SOE) (reported 2016 -). President and Chief Operations Officer of Aluminum South Africa at BHP Billiton (2005-). Chief Executive Officer of National Energy Regulator of South Africa (NERSA) (SOE) (1999-2004).</p> <p><b>Mathuka Mokoka Board</b> (Member of the shareholder (PIC)) - Board member of Limpopo Tourism and Parks (SOE) (May 2015 -). Member of National Lotteries Board (SOE) (Dec 2009 -). Member of Commission on Gender Equality (reported 2013).</p> <p><b>Dudu Rosemary Hlatshwayo</b> (Board member of the shareholder (PIC)) - Chairperson of Land Bank Insurance Company (SOC) Limited (SOE) (Mar 2015 -). Non-Executive Director (Jan 2015 -) and Member of Credit Risk Committee (Aug 2015 -) of Land and Agricultural Development Bank of South Africa (SOE). Independent Non-Executive Director of Hulisani (Feb 2016 -). Independent Non-Executive Director of Public Investment Corporation (SOC) Limited (SOE) (Dec 2013 -). Chairperson of the Board of Trustees of KwaZulu-Natal Growth Fund Trust (SOE) (2013-). Partner, StratSolv (2013-). General Manager, ABSA Bank Limited (SOE) (Apr 2010 - Dec 2011). Group Executive, Transnet SOC Ltd (Jan 1999 - Jun 2004).</p> <p><b>Sibusisiwe Nkosinomusa Zulu</b> (Board member of the shareholder (PIC)) - Member of the Board of Directors of Public</p>
2	Thasasa (Pty) Ltd	South Africa	Mpumalanga	Basic Metals and Mining	17-Apr-2018	R1 595 014	Masasa Ronald Makhetha	None	None
3	Melaire Linens CC	South Africa	Western Cape	Clothing & Textiles	20-Apr-2018	R1 038 271	Melanie Elana Medell	None	None
4	GB Gem Trading CC	South Africa	Limpopo	Basic & Speciality Chemicals	20-Apr-2018	R17 470 000	Mathapelo Bianca Rachel Mashoene	None	None
5	San Trading (Pty) Ltd	South Africa	Gauteng	Chemical Products & Pharmaceuticals	20-Apr-2018	R4 683 124	Nompumelo Madubedube	None	None
6	10T Holdings (PTY)LTD	South Africa	Gauteng	New Industries	23-Apr-2018	R184 000 000	Classic Wealth Investments (Pty) Ltd Tierleeu (Pty) Ltd 10T Investment (Pty) Ltd Talent 10 Development Partners (Pty) Ltd	None	<p><b>Mbendeni Humphrey Mathe</b> (Director of Talent 10 Holdings Talent 10 Holdings holds effective shareholding of 32.85% of 10T Holdings (Pty) Ltd via Talent Development Partners (Pty) Ltd) - Board Chairman of the Council for Geoscience (CGS) (SOE) (reported Jul 2017 -). Member of the Board of the CGS (2012-).</p>
7	Molybdos (Pty) Ltd	South Africa	Gauteng	Chemical Products & Pharmaceuticals	23-Apr-2018	R79 000 100	Maono Molybdos (Pty) Ltd Carlien Investments (Pty) Gerdus Kemp(Pty) Ltd Tianne Holdings (Pty) Ltd Industrial Development Corporation	<p><b>Dr. Monwabisi Sabatha Macdonald Gantsho</b> (Director) - Chief Executive of Council for Medical Schemes (SOE) (Jun 2010 -).</p>	None
8	Laman (Pty) Ltd	South Africa	Eastern Cape	Heavy Manufacturing	23-Apr-2018	R500 000	Industrial Development Corporation Mcebisi Mlonzi Rossal No. 143 (Pty) Ltd	None	None

9	Kala Lifestyle (Kala)	South Africa	Gauteng	Clothing & Textiles	26-Apr-2018	R1 735 259	Nontuthuzelo Ngaka	None	None
10	Zevofin (Pty) Ltd	South Africa	Limpopo	Heavy Manufacturing	26-Apr-2018	R4 014 056	Mankgoke David Mafolo Mahlatse Mafolo Mahlogonolo Fortunate Mafolo Mashoto Mafolo	None	None
11	Viwanda Steel	South Africa	Gauteng	Machinery & Equipment	7-May-2018	R79 080 000	Neo Lesela Aldrin Aubin October	Neo Lesale - Council Member of the Board of the University of Pretoria (SOE) (reported 2015). Member of the Board of Directors of Eskom Holdings SOC Limited (SOE) (Jun 2011 - Dec 2014).	None
12	K9 Pet Foods Pty Ltd	South Africa	Western Cape	Agro Processing & Agriculture	7-May-2018	R5 000 000	Fazielah Allie Shireen Davids Candice Jacobs	None	None
13	DCD Wind Towers (Pty) Ltd	South Africa	Eastern Cape	Basic Metals and Mining	7-May-2018	R32 500 000	Industrial Development Corporation DCD Group (Pty) Ltd	None	None
14	Mogs Storage Mauritius Ltd	Mauritius	N/A	Basic & Speciality Chemicals	7-May-2018	R265 400 000	Mogs (Pty) Ltd Africore Energy Limited	None	None
15	Sadasy Societe Anonyme SA	Mali	N/A	Heavy Manufacturing	7-May-2018	R35 691 850	Industrial Development Corporation Tahirou SY Daproma AS ANPE	None	None
16	Mozimax (Pty) Ltd	South Africa	KwaZulu Natal	Clothing & Textiles	11-May-2018	R19 000 000	2001 Giovanni Rubatto Revocable Trust Johnathan Paul Geldenhys	None	None
17	EML Engineers and Construction (Pty) Ltd	South Africa	Gauteng	Basic & Speciality Chemicals	17-May-2018	R8 708 000	Eldridge ML Motlhake Dzunisani Motlhake Tshenolo Lebeko	None	None
18	United Industrial Cables (Pty) Ltd	South Africa	Gauteng	Machinery & Equipment	21-May-2018	R16 500 000	Mark Horn Fhatuwani Belemu Rand Structured Finance and Consulting Property Investment Mentor Facility	None	None
19	Americandy Manufacturers (Pty) Ltd	South Africa	Gauteng	Agro Processing & Agriculture	21-May-2018	R40 600 000	Hamint Daya Dipresa Management Coproration	None	None
20	Hoplite Entertainment Pty Ltd	South Africa	Gauteng	Media & Motion Pictures	21-May-2018	R43 000 000	Mayenzeke Baza Pascal Schmitz	None	None
21	Sayet Agencies (Pty) Ltd	South Africa	KwaZulu Natal	Clothing & Textiles	25-May-2018	R3 941 000	Marcus Reddy Thirukumarie Reddy	None	None
22	Sunrise Energy (Pty) Ltd	South Africa	Western Cape	Basic & Speciality Chemicals	25-May-2018	R4 257 683	Industrial Development Corporation	None	None

23	Touch HD And Marketing (Pty) Ltd	South Africa	Gauteng	Media & Motion Pictures	25-May-2018	R14 046 500	Thabo Molefe Nonhlanhla Mogale	<b>Thabo Molefe</b> (Director and Shareholder) - Close relative of a Prominent influential person (Thabo Phillip Molefe)	None
24	Angel Footwear Manufacturers CC	South Africa	KwaZulu Natal	Clothing & Textiles	1-Jun-2018	R1 427 682	Avinash Ramlakan	None	None
25	Punda Maria Bricks and Suppliers	South Africa	Limpopo	HeavyManufacturing	1-Jun-2018	R2 500 000	Abel Velezani Nelwamondo Gundo Mc Kevin Nelwamondo Mpho Toby Nelwamondo Khumbelo Protia Nelwamondo	<b>Vuledzani Abel Nelwamondo</b> (Director and Shareholder) - General in the South African National Defence Force. <b>Mpho Toby Nelwamondo</b> (Director and Shareholder) - Son of Vuledzani Abel Nelwamondo <b>Gundo McKevin Nelwamondo</b> (Director and Shareholder) - Son of Vuledzani Abel Nelwamondo <b>Khumbelo Portia Nelawamondo</b> (Director and Shareholder) - Daughter of Vuledzani Abel Nelwamondo	None
26	Mossop Western Leathers (Pty) Ltd	South Africa	Western Cape	Development Funds Department	1-Jun-2018	R3 580 671	Bolton Footwear (Pty) Ltd	None	None
27	Sox for Africa PTY	South Africa	KwaZulu Natal	Development Funds Department	1-Jun-2018	R526 506	Mc Reynolds Family Trust	None	None
28	Mpact Polymers (Pty) Ltd	South Africa	Gauteng	Chemical Products & Pharmaceuticals	4-Jun-2018	R18 900 000	Industrial Development Corporation Mpact Limited	None	<b>Neo Phakama Dongwana</b> (Director at Mpact Foundation (RF) (Pty) Ltd) - Independent non-executive director of Telkom SA Limited (SOE) (- Nov 2012).
29	Specpharm Group (Pty) Ltd	South Africa	Gauteng	Chemical Products & Pharmaceuticals	4-Jun-2018	R35 000 000	Industrial Development Corporation Simeka CapitalPharma (Pty) Ltd Zatowitz (Pty) Ltd Lomaclox Proprietoty Limited Specpharm Holdings (Pty) Ltd	<b>Lesenyogo Winston Joseph Matlhape</b> (Director) - Non Executive Member of the Board of Directors of Johannesburg Social Housing Company (SOE) (April 2012 – current). <b>Muthanyi Robinson Ramaite</b> (Director) - Former Director General of Department of Public Service and Administration (1999-2003). Non -executive Chairman of Vusani Property Investments (Pty) Ltd (2005 – current). Chairman of Africa Gen Resources Ltd (2005 – current). Chairman of Simeka Investment Holdings (Pty) Ltd (1997-current). Director of Simeka Consultants and Actuaries (Pty) Ltd (2005-current)	<b>Silas Mashua Ramaite</b> (Trustee of Ramaite Brothers Family Trust which holds 40% indirectly) - National Director of Public Prosecutions
30	Kgokoana Holdings (PTY) Ltd	South Africa	Limpopo	Basic & Speciality Chemicals	8-Jun-2018	R5 008 217	Mathibela Mashamaite Mmaphefo Kgothoane Nico Nchabeleng	None	None
31	VM Automotive (Pty) Ltd	South Africa	Gauteng	Automotive & Transport Equipment	18-Jun-2018	R10 000 000	Vexovision (Pty) Ltd Lizo Njenje	<b>Lizo Njenje</b> (Director and Major Shareholder(Indirectly)) - Director General of the National Intelligence Agency (NIA) (Oct 2009 - Sep 2011). The Former Deputy Director General of Operations at NIA. Former Deputy Head Counter Intelligence in the African National Congress (ANC) Department of Intelligence and Security.	None
32	Sams Tissue Products (Pty) Ltd	South Africa	Gauteng	HeavyManufacturing	18-Jun-2018	R45 400 000	AS Jada Family Trust Khatija Suliman Jada Fatima Jada Aziza Adbul Samad Angamia Fatima Ebrahim Bharoochi	None	None
33	Hashtag Works Group (Pty) Ltd Was Maby Corporate Clothing	South Africa	Gauteng	Clothing & Textiles	22-Jun-2018	R17 000 000	Genesis Capital Partners (Pty) Ltd J Groos and Company (Pty) Ltd Worksgroupholdco (Pty) Ltd	None	None
34	NG National Cabling Systems Telecoms (Pty) Ltd	South Africa	Gauteng	Industrial Infrastructure	22-Jun-2018	R18 650 000	Lungile Confidence Nana Nduma	None	None

35	Swellensharon SA (Pty) Ltd	South Africa	Western Cape	Agro Processing & Agriculture	22-Jun-2018	R2 254 000	Industrial Development Corporation May-Amy Israel	None	None
36	Basil Read Limited	South Africa	Gauteng	Heavy Manufacturing	28-Jun-2018	R62 500 000	Basil Read Holdings Limited	None	<p><b>Paul Cambo Baloyi or Baloyi, Paulcambo</b> (Director of Basil Read Holdings Limited) - Former executive in a state owned entity – DBSA (Jun 2006 – April 2012).</p> <p><b>Dr. Claudia Estelle Manning</b> (Director of Basil Read Holdings Limited) -Former executive in the following SOE's – SANRAL (2012) DBSA (Aug 05 – 31 Jul 2014), PIC (Nov 2015)</p> <p><b>Doris Liana Theresia Dondur</b> (Director of Basil Read Holdings Limited) -Former Senior official in the following SEO's- TCTA (10 Sept 2010 – June 2014) Johannesburg Market (March 2017) Gauteng Growth &amp; Development Agency (March 2013), Gautrain Management Agency (Nov 2012) Gauteng Gambling Board (Oct 2012) City Power (2009 – 2012)</p> <p><b>Andrew Conway Gaorekwe Molusi</b> (Director of Basil Read Holdings Limited) - Former executive in the following SOE's- Telkom Media (2007) PETRO SA (Apr 2011 – 14 Nov 2014)</p> <p><b>Sango Siviwe Ntsaluba</b> (Director of Basil Read Holdings Limited) - Former senior official in the following state owned entities– Transnet ( 2002) National Housing Finance Corporation (2003)</p> <p><b>Mahomed Talib Sadik</b> (Director of Basil Read Holdings Limited) - Former senior official in a state owned entity – Denel (2006 – Dec 2014)</p> <p><b>Andiswa Thandeka Ndoni</b> (Director of Basil Read Holdings Limited) -Member of the Competition Tribunal (Aug 2014) Member of the Judicial Services Commission (Jul 2009)</p>
37	Vunene Mining (Pty) Ltd	South Africa	Mpumalanga	Basic Metals and Mining	2-Jul-2018	R215 354 661	Into Africa Mining Eploration (Pty) Ltd	Nonkululeko Merina Cheryl Nyembezi-Heita (Inactive) - Former Board Member of Denel (SOC) (01 November 2005 – 04 September 2008)	None
38	Gindinda Bheshwabe (Pty) Ltd	South Africa	Gauteng	Machinery & Equipment	2-Jul-2018	R34 070 000	Aiberts Family Trust	None	None
39	Amathole Berries (Pty) Ltd	South Africa	Eastern Cape	Agro Processing & Agriculture	2-Jul-2018	R500 000	Industrial Development Corporation Newco 2 (Pty) Ltd Eastern Cape Development Corporation Yummy Berries (Pty) Ltd	None	None
40	F and R Catai Transport Solutions (Pty) Ltd	South Africa	Gauteng	Automotive & Transport Equipment	2-Jul-2018	R4 000 000	H and R Spath Investment Holdings (Pty) Ltd	None	None
41	Umnotho weSizwe Resources (Pty) Ltd	South Africa	Limpopo	Basic Metals and Mining	2-Jul-2018	R220 000 000	Black Chrome Holdings (Pty) Ltd Khumo Africa Capital (Pty) Ltd Industrial Development Corporation Mason Resources (Pty) Ltd Pulana Maroga Community Trust	Zolile Thembinkosi Magugu (Inactive) - Former advisor to deputy President, Ms Phumzile Mlambo-Ngcuka, around 2006.	<b>Nokuthula Selamolela</b> (Board Member of Khumo Africa Capital (Pty) Ltd) - Independent Non-Executive Member of the Board of Directors of Broadband Infraco (SOE) (Oct 2011 -). Chief Financial Officer of the Food and Beverage Manufacturing Industry Sector Education and Training Authority (SOE) (Feb 2013 -). Member of the Board of Directors of Johannesburg Development Agency (SOE) (Feb 2014 - Mar 2017). Non-Executive Director of Rail 2 Rail (Pty) Ltd (Nov 2016).
42	DHT Holding Africa Pty Ltd (CISCO)	South Africa	Western Cape	Basic Metals and Mining	2-Jul-2018	R180 000 000	Hakan Erden Turanli Cape Town Iron and Steel Workers Company (Pty) Ltd Dagi Stan Turanli Oguzhan Turanli	None	None
43	Bhayipax CC	South Africa	Eastern Cape	Machinery & Equipment	6-Jul-2018	R500 000	Eldridge Patmore Hendricks Noleen Eve Hendricks	None	None

44	Joburger (Pty) Ltd	South Africa	Gauteng	HeavyManufacturing	6-Jul-2018	R2 123 223	Zithande Emmanuel Mbala	None	None
45	Capricorn Components (Pty) Ltd	South Africa	Gauteng	Machinery & Equipment	6-Jul-2018	R2 700 000	Katiso Thuto Mogaki Kgosietsile Daniel Mogaki	None	None
46	Noma Namuhla Trading and Projects (Pty) Ltd	South Africa	Gauteng	Machinery & Equipment	12-Jul-2018	R2 000 000	Nomavuso Patience Mnxasana	Nomavuso Patience Mnxasana (Director and Shareholder) - Non-Executive Member of the Board of Directors of Land and Agricultural Development Bank of South Africa (SOE) (Mar 2008 - Jul 2015). Member of the Board of Directors of Transnet SOC Ltd (SOE) (Jan 2013 - Dec 2014). Independent Non-Executive Member of the Board of Directors of Telkom SA SOC Limited (SOE) (Feb 2012 - Oct 2012). Chartered Accountant	None
47	Agribank of Zimbabwe	Zimbabwe	N/A	HeavyManufacturing	18-Jul-2018	R398 100 000	Government of Zimbabwe	Thomas Nherera (Director) - Member of the President Commercial Farmers Union (CFU). Daphine Tomana (Director) - Deputy Chairwoman for the National Social Security Authority (NSSA) Somkhosi Mahamba (Director) - Chief Executive Officer of the Agricultural Development Bank of Zimbabwe (SOE) and former Deputy Governor of the Reserve Bank of Zimbabwe (SOE) (-2004). Francis Macheka (Director) - Executive Director Retail & Agricultural Development at Agribank Zimbabwe (SOE). Elfas Chimbera (Director) Executive Financial Director of the Agricultural Development Bank of Zimbabwe (SOE). Sijabuliso Thabani Biyam (Director) - Ehairman of the Board of directors of Agribank. Member of the Board of Directors of the National Social Security Authority (SOE) (Jul 2015 -).	None
48	Airscape (Pty) Ltd	South Africa	Western Cape	Clothing & Textiles	27-Jul-2018	R3 800 000	Marcia Marting Christopher Daniel Kraft	None	None
49	BLP Rubber and Plastic Supplies CC	South Africa	KwaZulu Natal	HeavyManufacturing	27-Jul-2018	R7 800 000	Shannon Michael Proctor	None	None
50	Bukabopa Holdings (Pty) Ltd	South Africa	Gauteng	Automotive & Transport Equipment	30-Jul-2018	R53 300 000	Busisiwe Lebaka	None	None
51	Gledhow Sugar Company (Pty) Ltd	South Africa	KwaZulu Natal	Agro Processing & Agriculture	30-Jul-2018	R50 000 000	Gledhow Growers Trust Sappi Southern Africa Ltd Illovo Sugar (SA) Ltd	None	Paul Mpho Makwana (Board Member of Illovo Sugar (South Africa) (Pty) Ltd.) - Member of the Board of Trustees of Brand South Africa (SOE) (reported Apr 2016 -). Acting Chairman and Acting Chief Executive of Eskom Holdings SOC Limited (Eskom) (SOE) (2010-2011). Non-Executive Director of Eskom (Jul 2002 - May 2011). Independent Non-Executive Director of Adcock Ingram Holdings Ltd (Feb 2012 -). Independent Non-Executive Director of Nedbank Group Ltd (Nov 2011 -). Non-Executive Director of LR Management Group (2011-). Chief Executive of the Marketing Federation of Southern Africa (2003).
52	Klydon Gas (Pty) Ltd	South Africa	Gauteng	New Industries	6-Aug-2018	R3 000 000	Hendrick Johannes Strydom	None	None
53	Nkomati Anthracite Mine (Pty) Ltd	South Africa	Mpumalanga	Basic Metals and Mining	6-Aug-2018	R20 000 000	Unicorn Capital Partners Limited Mpumalanga Economic Growth Agency Mawewe Community Trust Kwa-Lugedlane Community Trust Matsamo Community Trust	None	Inkhosi Khulile Nomvula Mkhathswa (Director of Kudidiyela Development Company (Pty) Ltd which owns 16.1% of Nkomati Anthracite (Pty) Ltd and Founder of Mawewe Community Trust which owns 33.3% of Kudidiyela Development Company (Pty) Ltd) - Senior Traditional Leader in the Ehlanzeni District Municipality which is in Mpumalanga province. Sizwe Mkhulu Ngomane (Director of Kudidiyela Development Company (Pty) Ltd which owns 16.1% of Nkomati Anthracite (Pty) Ltd and Founder of Kwa-Lugedlane Community Trust which owns 33.3% of Kudidiyela Development Company (Pty) Ltd) - Senior Traditional Leader in the Nkomazi Municipality which is in Mpumalanga province. Mduduzi Emmanuel Shongwe (Development Company (Pty) Ltd which owns 16.1% of Nkomati Anthracite (Pty) Ltd and Founder of Matsamo Community Trust which owns 33.3% of Kudidiyela Development Company (Pty) Ltd) - Senior Traditional Leader in the Nkomazi Municipality which is in Mpumalanga province.
54	Kuka Lion Ropeway Pty Ltd	South Africa	Limpopo	Industrial Infrastructure	6-Aug-2018	R5 196 045	Moyahabo (Pty) Ltd Ulusha Projects (Pty) Ltd Kuka Mining Logistics (Pty) Ltd	None	None
55	Klydon Gas (Pty) Ltd	South Africa	Gauteng	New Industries	6-Aug-2018	R3 000 000	Klydon (Pty) Ltd IDC	None	None

56	CiMopack Investments (Pty) Ltd	South Africa	Western Cape	Agro Processing & Agriculture	6-Aug-2018	R27 760 000	Thebe Mmope Christi Strydom Munro Janse Van Rensburg	None	None
57	Kele Mining Solutions (Pty) Ltd	South Africa	Northern Cape	Basic Metals and Mining	6-Aug-2018	R144 917 304	Jomo Lehlogonolo Bradley Khomo Refilwe Delicia Khomo	None	None
58	OilSpillxcellence	South Africa	North West	Basic & Speciality Chemicals	6-Aug-2018	R37 045 000	Joy Neo Semanya Ishmael Kgabo Semanya Rorisang Praise Semanya Refilwe Given Semanya	None	None
59	Ukana Trading Investments (Pty) Ltd	South Africa	Mpumalanga	Chemical Products & Pharmaceuticals	6-Aug-2018	R62 300 000	David Pule Maake Lindikhaya Mpambani	None	None
60	Busmark 2000 (Pty) Ltd	South Africa	Gauteng	Automotive & Transport Equipment	15-Aug-2018	R232 789 936	Busmark Group (Pty) Ltd	None	<b>Faith Nomsa Ntshingila</b> (Director in Busmark Group (Pty) Ltd – Holding Company) - Member of the Board of Directors of Cape Town Community Housing Company (Pty) Ltd (SOE) (reported Aug 2012 - current). Member of the Executive Committee of National Housing Finance Corporation Ltd (NHFC) (SOE) (Sep 2005 - current). Executive Manager of Human Resources of NHFC (Sep 2005 - current). Founding Managing Director of NFHR Consulting (reported Mar 2012 - current).
61	Ampa Plastics Group (Pty) Ltd	South Africa	Gauteng	Chemical Products & Pharmaceuticals	17-Aug-2018	R3 000 000	Amarula Trust	None	None
62	JD Trading Projects (Pty) Ltd	South Africa	Gauteng	Basic & Speciality Chemicals	17-Aug-2018	R18 000 000	John Norman Daniels	None	None
63	Space Commercial Aerospace Group Holdings (Pty) Ltd	South Africa	Western Cape	New Industries	20-Aug-2018	R2 204 000	Mzukisi Mazula Potlaki Maine	None	None
64	Quorus Biotech (Pty) Ltd	South Africa	Western Cape	New Industries	20-Aug-2018	R1 500 000	Industrial Development Corporation Synexa Life Sciences	None	None
65	Kruger Berries (Pty) Ltd	South Africa	Limpopo	Agro Processing & Agriculture	20-Aug-2018	R59 000 000	Winterwood Holdings	None	None
66	K2018251375 (Pty) Ltd	South Africa	Eastern Cape	Chemical Products & Pharmaceuticals	24-Aug-2018	R12 422 000	Brian Allen Van Niekerk Siyabulela Mandla Andrew Barton Trust K2018251375 Workers Trust	None	None
67	Evrax Highveld Steel And Vanadium Ltd	South Africa	Mpumalanga	Basic Metals and Mining	27-Aug-2018	R143 075 428	Evrax PLC	None	None
68	Cast Products South Africa (Pty) Ltd Formerly Cast Products Newco /	South Africa	Gauteng	Basic Metals and Mining	29-Aug-2018	R62 000 000	Industrial Development Corporation	None	None
69	University of Limpopo and DST - Li-Ion P	South Africa	Polokwane	New Industries	31-Aug-2018	R5 750 000	N/A	None	None
70	Best Value Foods (Pty) Ltd	South Africa	Gauteng	Agro Processing & Agriculture	31-Aug-2018	R16 218 000	ANB Investments (Pty) Ltd	<b>Joseph Bafana Dlamini</b> (Director) - Previously held the position of Chief Financial Officer (CFO) at the Joburg Market from March 2013 – June 2016.	None
71	Carmello Trading CC	South Africa	Western Cape	Clothing & Textiles	31-Aug-2018	R5 750 000	Anesan Reddi	None	None
72	Flowtite SA (Pty) Ltd	South Africa	Gauteng	Chemical Products & Pharmaceuticals	3-Sep-2018	R65 700 000	Bantu Mselana Chumani Water Solutions CC	None	None

73	Eastern Cape QuarriesCC	South Africa	Eastern Cape	Heavy Manufacturing	3-Sep-2018	R30 955 000	Siphesande Nogoduka Nomzamo Miranda Nogoduka Magibongwe Nogoguka Thumeka Cynthia Galawe-Matinise	None	None
74	Bushveld Energy Company (Pty) Ltd	South Africa	Gauteng	New Industries	3-Sep-2018	R6 670 000	Mikhail Jacob Nikomarov Bushveld Minerals Limited	None	None
75	Lower Orange River Dried Fruit Initiativ	South Africa	Northern Cape	Agro Processing & Agriculture	3-Sep-2018	R500 000	N/A	None	None
76	Mothae Diamond Company Limited	Lesotho	N/A	Basic Metals and Mining	3-Sep-2018	R100 000 000	Government of Lesotho Lucapa Diamonds Company Limited	<b>Moshoeshe David Sehloho</b> (Director)- Principal Secretary in the Ministry of Tourism, Environmental and Cultural Affairs (- Jul 2015). Principal Secretary in the Ministry of Defence and National Security (reported Feb 2015).	None
77	Top Fix (Pty) Ltd	South Africa	Gauteng	Machinery & Equipment	6-Sep-2018	R35 084 000	Nhlaysi Victor Mashimbye Catherine Kate Mashimbye Benjamin Webber Marais	None	None
78	Sasol IPP Project	South Africa	Gauteng	Industrial Infrastructure	6-Sep-2018	R47 000 000	Nextec IDC	None	None
79	Colibri Towelling Western Cape (Pty) Ltd	South Africa	Western Cape	Clothing & Textiles	6-Sep-2018	R10 000 000	Belgo Textiles (Pty) Ltd	None	None
80	Glodina Towelling (Pty) Ltd	South Africa	KwaZulu Natal	Clothing & Textiles	6-Sep-2018	R40 907 650	IDC	None	None
81	Newhurn Design CC	South Africa	Gauteng	Light Manufacturing & Tourism	6-Sep-2018	R420 000	Mariaan Keulder Raymond Hlangwane William Anthony Ferreira Neville Brian Coetzee Kevin Tinkhof Frances Elaine Fish Grant Ernest Mclean	None	None
82	Tynox (Pty) Ltd	South Africa	Gauteng	Heavy Manufacturing	7-Sep-2018	R13 567 000	Yolan Pillay Keshnee Pillay	None	None
83	Bronscor Manufacturing	South Africa	Eastern Cape	Basic Metals and Mining	7-Sep-2018	R3 451 867	Karish Nagura	None	None
84	Premier Piping System (Pty) Ltd	South Africa	Limpopo	Chemical Products & Pharmaceuticals	7-Sep-2018	R16 973 596	Murendeni Masethe	None	None
85	DNA Rendering (Pty) Ltd	South Africa	Gauteng	Agro Processing & Agriculture	14-Sep-2018	R52 500 000	DNA Environment (Pty) Ltd	None	None
86	Amathole Berries (Pty) Ltd	South Africa	Eastern Cape	Agro Processing & Agriculture	17-Sep-2018	R3 800 000	Industrial Development Corporation Newco 2 (Pty) Ltd Eastern Cape Development Corporation Yummy Berries (Pty) Ltd	None	None

87	F and R Catai Transport Solutions (Pty) Ltd	South Africa	Gauteng	Automotive & Transport Equipment	17-Sep-2018	R60 000 000	F and R Cast Arena Trade and Investment H and R Spath Investment Holdings	None	None
88	Vardocap Pty Ltd	South Africa	Limpopo	Basic Metals and Mining	17-Sep-2018	R15 500 000	Willem Van Der Walt Lilitha Personnel Mirovect (Pty) Ltd Soldimar Investments 44 (Pty) Ltd	None	None
89	Innovative Oil Solutions (Pty) Ltd	South Africa	North West	Basic & Speciality Chemicals	17-Sep-2018	R39 079 000	Thapelo Shadrack Tihale Thapelo Gregory Sekawana Jannie Jurgens Van Vuuren Mashudu Cornelius Mefela	None	None
90	Saint Moon Hill Productions	South Africa	Western Cape	Media & Motion Pictures	17-Sep-2018	R163 209 011	Zvenyika Kule Chitepo Lwazi Thembelihle Manzi Michael Joseph Hayes Auret	None	None
91	Anansi Series (Pty) Ltd	South Africa	Gauteng	Media & Motion Pictures	17-Sep-2018	R41 458 100	Issac Roy Mogajane Judd Simantov Diprente Films	None	None
92	Malvilox (Pty) Ltd	South Africa	Gauteng	Heavy Manufacturing	17-Sep-2018	R3 603 944	Mwalase Share Trust Zoya Family Trust Chiroe Nomthandazo Dlodo Malvilox Share Trust	None	None
93	Duferco Steel Processing (Pty) Ltd	South Africa	Western Cape	Basic Metals and Mining	20-Sep-2018	R405 000 000	Industrial Development Corporation Government of China	None	None
94	Sebego Mineral Recovery	South Africa	Limpopo	Basic Metals and Mining	28-Sep-2018	R20 146 000	Selemo Ben Makubung	None	None



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Business Partner	No.	Client	Client Location	Province	Sector	Investment date	Commitment date	Investment Amount	Shareholders	Prominent Influential Persons (PIP)	
										PIPs with Direct Interest	PIPs with no direct interest
1000087500	1	Rondex Parts (Pty) Ltd	South Africa	Gauteng	Automotive & Transport Equipment	11-Jan-19	17-Jan-19	22 350 000,00	Ayesha Kacukyilmaz	None	None
1000090907	2	Nacala Power Limited Nacala Power	Mozambique	Mozambique	Industrial Infrastructure	14-Jan-19	23-Apr-19	47 168 550,00	Hugh Edmund Brown, Philip Hermit Webster, William Henry Tuppeny III, Jacobus Johannes Smit, John William Kachamila, Joan Augusto Controhnar Ramos,  Kikonyogo Edwin, Challers Balagadde, Gugusge Nkosi-Yawo, Sergio Eduardo Grade and Jose Eduardo Gomes Marques	None	<b>John William Kachamila (indirect shareholder 8.5%)</b> - Former: Minister for Coordination of Environmental Affairs (2000-2005), Minister of Mineral resources and energy (1994-2000), Member of National Commission for Implementation of Rome Peace Agreement (1992-1994) <b>Inactive PIP</b>
1000027257	3	Screamer Electronic Services (Pty) Ltd	South Africa	Gauteng	Light Manufacturing & Tourism	14-Jan-19	5-Mar-19	62 679 063,00	Paul Robin Sillifant, Lindiwe Cecilia Mokone	None	None
1000044200	4	Celrose (Pty) Ltd	South Africa	KwaZulu Natal	Clothing & Textiles	22-Jan-19	27-Mar-19	505 000 000,00	Edcon John Comley Celrose Employee Share Trust	None	None
1000090093	5	Mihula Holdings Pty Ltd	South Africa	Mpumalanga	Heavy Manufacturing	25-Jan-19	15-Feb-19	2 837 000,00	Bongi Amilia Mkhonza Hecules Johnny Moosa	None	None

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										PIPs with Direct Interest	PIPs with no direct interest
1000071024	6	Redstone Solar Thermal Power Company (RF)	South Africa	Northern Cape	Industrial Infrastructure	28-Jan-19	31-Jul-19	1 140 000 000,00	Acwa Power Redstone Holdings (Pty) Ltd Pele Green Energy Central Energy Fund Main Street 1235	Public Investment Corporation SOC Limited (Shareholder) - wholly owned by the South African government and with the Minister of Finance as shareholder representative.	Bongani Mathebula (Board member of GEPP Renewable Energy Investment 1) - Previously a Member of the Board of Directors of the Greater Tzaneen Economic Development Agency which is a state owned since July 2015. Previously Company Secretary, Public Investment Corporation which is a state owned entity. Currently Company Secretary at the South African Express "Active PIP"  Thabiso Tenyane (shareholder in Phakwe which is a shareholder of Redstone) - former employee in the Gauteng Provincial Legislature.  Government Employees Pension Fund (GEPP) Renewable Energy Investments 1 (Shareholder in Redstone) - Public Entity Central Energy Fund - wholly controlled by the Department of Energy on behalf of the South African government. Active PIP
1000001075	7	F G La Pasta (Pty) Ltd	South Africa	Gauteng	Agro Processing & Agriculture	28-Jan-19	21-Feb-19	25 130 217,54	Florian Peter Maria Giuricich Tiziana Giuricich Niezaam Davids Praveen Singh	None	None
1000089960	8	Fresha Foods (Pty) Ltd	South Africa	Gauteng	Agro Processing & Agriculture	28-Jan-19	21-Feb-19	14 500 000,00	Florian Peter Maria Giuricich Tiziana Giuricich Niezaam Davids Praveen Singh	None	None
1000017955	9	Coega Steels (Pty) Ltd	South Africa	Eastern Cape	Basic Metals and Mining	28-Jan-19	11-Feb-19	57 000 000,00	IDC Afro Asia Empowerment Workers Trust AGNI Steels (Pty) Ltd ASPL Ventures (Pty) Ltd Augustus Holdings	None	Zola Baba Tshetu (indirect Shareholder) - Former senior official of the following SOE's CEO of the Eastern Cape Tourism Board ("ECTB"), CEO of the Kouga Development Agency ("KDA"), and Investment Promotion Specialist of the Eastern Cape Development Corporation ("ECDC"). - Inactive PIP
1000089006	10	Alcu Products (Pty) Ltd	South Africa	Gauteng	Basic Metals and Mining	28-Jan-19	6-Mar-19	80 090 641,00	Kevin Pillay Pradeep Ramlakhan	None	None
1000065459	11	MSG Afrika Broadcasting (PTY)LTD	South Africa	Gauteng	Media and Audio Visual	1-Feb-19	8-Apr-19	6 434 566,00	Given Mkhari Andile Khumalo	None	None

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										PIPs with Direct Interest	PIPs with no direct interest
1000000217	12	Kem Knit (Pty) Ltd	South Africa	KwaZulu Natal	Clothing & Textiles	7-Feb-19	15-Mar-19	1 306 771,00	Kuresh Moodley Ussula Moodley	None	None
1000000727	13	DYEFIN TEXTILES (PTY) LTD	South Africa	KwaZulu Natal	Clothing & Textiles	7-Feb-19	11-Mar-19	8 976 756,00	Lance Brenton Pooley Ninian and Lester (Pty) Ltd Devandaran Marimuthu Govender	None	None
1000004692	14	Crossley Holdings (Pty) Ltd	South Africa	KwaZulu Natal	Clothing & Textiles	7-Feb-19	11-Mar-19	4 313 246,00	Jiangsu Kaili Carpets Limited Kasavaran Munsamy Govender	None	None
1000028224	15	The Good Hope Textile Corporation (Pty) Ltd TA Da Gama Textiles	South Africa	Eastern Cape	Clothing & Textiles	7-Feb-19	23-Sep-19	18 266 852,00	Da Gama Employee Owned Trust Da Gama Management Owned Trust Textile Investment (Pty) Ltd	None	None
1000044631	16	Gerli Clothing CC	South Africa	Western Cape	Clothing & Textiles	7-Feb-19	22-Mar-19	2 123 251,00	<b>Members</b> Gerald Chetty Beverly Chetty	None	None
1000047162	17	SWEET ORR AND LYBRO (PTY) LTD	South Africa	Western Cape	Clothing & Textiles	7-Feb-19	23-Mar-19	5 145 649,00	John Hendry Jacobs The Bermans-Jacob Trust	None	None
1000082193	18	Swayana G2E SPV (Pty) Ltd	South Africa	Eastern Cape	Basic & Speciality Chemicals	7-Feb-19	27-Mar-19	1 116 000 000,00	AECI IDC Joseph Zunyana Dr. Kokkie Swanepoel	None	None
1000090920	19	OPTICYCLE WASTE RECYCLERS (PTY) LTD	South Africa	Gauteng	Chemical Products & Pharmaceuticals	8-Feb-19	8-Mar-19	21 850 000,00	Mithi Sello Khomotso Kgatle Lebusa Mabolloane Eban Moses Workers Trust	None	None
1000089045	20	Sinalo Accelerator Group	South Africa	Gauteng	Basic Metals and Mining	13-Feb-19	5-Mar-19	83 560 614,00	George Mamafa Manthata	None	None
1000090660	21	Kalahari Orange Productions	South Africa	Western Cape	Media and Audio Visual	13-Feb-19	12-Mar-19	121 643 256,00	Irfaan Fredericks	None	None
1000083981	22	Brikcon SA (Pty) Limited	South Africa	Gauteng	Heavy Manufacturing	18-Feb-19	29-Mar-19	3 870 000,00	Vusumuzi Ketlamoeng Fabio Montsho	None	None
1000089843	23	Triple Five Trucking Solutions PTY (LTD)	South Africa	Gauteng	Machinery & Equipment	25-Feb-19	25-Mar-19	33 348 000,00	Sumeshan Padayachee	None	None

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										PIPs with Direct Interest	PIPs with no direct interest
1000052316	24	Mimotech (Pty) Ltd	South Africa	Western Cape	New Industries	25-Feb-19	6-Mar-19	600 000,00	The Khusela Trust The Momotech Share Trust Optimus Investment Holdings (Pty) Ltd Falcon International Group Limited	None	None
1000013848	25	EC Biomass Fuel Pellets (Pty) Ltd	South Africa	Eastern Cape	Heavy Manufacturing	25-Feb-19	3-Mar-19	1 500 000,00	IDC Eastern Cape Development Corporation	None	None
1000090691	26	East Coast Boards (Pty) Ltd	South Africa	KwaZulu Natal	Heavy Manufacturing	25-Feb-19	1-Mar-19	47 336 000,00	Salona Lutchman Ramesh Lutchman	None	None
1000014732	27	Kalagadi Manganese (Pty) Ltd	South Africa	Northern Cape	Basic Metals and Mining	28-Feb-19	31-Mar-11	1 547 000 000,00	Kalahari resources Daphney Nkosi IDC	Frans Baleni (Board Member in Kalagadi Manganese) - former Board member of Development Bank of Southern Africa. - <b>Inactive PIP</b>  Lizeka Matsheka (Board Member in Kalagadi Manganese) - senior official in a State Owned Entity – Industrial Development Corporation. <b>Active PIP</b>	Constance Seoposengwe (shareholder in Kalagadi Manganese (Pty) Ltd) - former regional government minister in Northern Cape (Minister of Safety & Liaison 2000 - 2004 - <b>Inactive PIP</b>  Daphney Mashile Nkosi (Shareholder in Kalahari Resources and Kalagadi Manganese (Pty) Ltd) - previous board member of a State Owned Entity SANRAL - <b>Inactive PIP</b>  Eunice Shiwe Selao (shareholder in Kalagadi Manganese (Pty) Ltd) - former regional government minister in Northern Cape (Minister of Health – Oct 2005) and (Minister of Housing & Local Government April 2004) - <b>Inactive PIP</b>  Alistair Ruiters (shareholder in Kalagadi Manganese (Pty) Ltd) - former Director General of the Department of Trade and Industry in 1999 - <b>Inactive PIP</b>  Nonhlanhla Mjoli-Mncube (shareholder in Kalagadi Manganese (Pty) Ltd) - former Economic Advisor to the Deputy President
1000051866	28	Tete Ferry Sun SA	Mozambique	N/A	Light Manufacturing & Tourism	28-Feb-19	29-Mar-19	144 971 109,08	Three Cities Investments Mauritius Ltd Ketiwe Holdings Ltd Histoset (Pty) Ltd	None	None
1000022815	29	Mazwe Financial Services (Pty) Ltd	South Africa	Gauteng	SHIP	28-Feb-19	28-Mar-19	28 387 490,00	Xoliswa Bebula	None	None
1000092775	30	Tourism Equity Fund	South Africa	Gauteng	N/a	1-Mar-19	1-Mar-19	60 000 000,00	N/a	None	None

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										PIPs with Direct Interest	PIPs with no direct interest	
1000091066	31	Molamu Majories JV	South Africa	Gauteng	Industrial Infrastructure	1-Mar-19	14-Mar-19	20 900 000,00	Johannes Baloyi Popela Luther Makobe Mosimanegape Jacob Mphaka Lindiwe Marjorie Lamola Maboa Lazarus Kwinda Tsholofelo Lucas Mohaswa	None	None	
1000090066	32	Econet Energy Limited	South Africa	Gauteng	New Industries	4-Mar-19	31-Mar-19	200 109 000,00	Econet Group Limited	None	None	
1000090232	33	Baramakama Poultry (Pty) Ltd	South Africa	North West	Agro Processing & Agriculture	4-Mar-19	6-Mar-19	61 800 000,00	Solomon Moloko Lehlohonolo Moloko Atlengang Moloko Ofense Moloko Josephine Moloko	<b>Solomon Rammutlaneng Moloko (shareholder)</b> - former Eskom Enterprises Human Resources Director having served the State Owned Company in a senior position from 1996 until June 2003 when he took early retirement. He was senior general manager for the Transmission Group in 1996 and then appointed director Eskom Finance Company in 1998. <b>Inactive PIP</b>	None	
1000061772	34	Rapitrade 141 (Pty) Ltd	South Africa	Western Cape	Clothing & Textiles	4-Mar-19	22-Mar-19	28 200 000,00	The Head Trust	None	None	
1000012414	35	State Diamond Trader Ltd	South Africa	Gauteng	Light Manufacturing & Tourism	4-Mar-19	29-Jul-19	100 000 000,00	Government of South Africa	<b>Mokoena France Oupa (Board Member)</b> - Board Members- State Diamond Trader (SOE). <b>Active PIP</b>  <b>Stanley Mnguni Mandla (CEO (ex Officio))</b> - Member, Board of Directors, South African Forestry Company. (18-Aug-2015). <b>Active PIP</b>  <b>Mabapa Maggabo William (Board Member)</b> - Board Member of SOE. <b>Active PIP</b>  <b>Gideon Du Plessis - (Board Member)</b> - Current-Board Member at Minerals and Petroleum Board, Board Member at State Diamond Trader, General Secretary (GS) at Trade Union Solidarity Past -Board Member at Minerals and Petroleum Board, Employee Relations Manager: Africa at Compass Group. <b>Active PIP</b>  <b>Kagiso John Menoe (Board Member)</b> - Member, Board of		

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										PIPs with Direct Interest	PIPs with no direct interest
1000031139	36	JMV Textiles (Pty) Ltd	South Africa	KwaZulu Natal	Clothing & Textiles	7-Mar-19	16-May-19	5 043 136,00	Girish Choonilal Valjee Jaisook Mohanlal Valjee Mansooklal Mohanlal Valjee Suresh Mohanlal Valjee Haresh Mohanlal Valjee Ajit Choonilal Valjee Shameel Choonilal Valjee	None	None
1000041223	37	Propet S A (Pty) Ltd	South Africa	Western Cape	Clothing & Textiles	7-Mar-19	2-Apr-19	5 810 097,00	Extrupet Pty Ltd Tower Overseas Developments Ltd	None	None
1000056508	38	Brasifit Sports CC	South Africa	Western Cape	Clothing & Textiles	7-Mar-19	28-Aug-19	649 757,00	Lizette Piha	None	None
1000060974	39	Rogz (Pty) Ltd	South Africa	Western Cape	Clothing & Textiles	7-Mar-19	3-Jun-19	1 848 154,00	Andrew Paul Fuller Irene Raubenheiner	None	None
1000089018	40	Concrete Man Pty Ltd	South Africa	Limpopo	Heavy Manufacturing	8-Mar-19	28-Mar-19	18 409 427,00	Glen Josias Matsaung Daniel Lazarus Matsaung	None	None
1000091695	41	Ndalama Armature Winders CC	South Africa	Gauteng	Machinery & Equipment	11-Mar-19	25-Mar-19	26 750 000,00	Goosen Madoda Dhladla	None	None
1000076220	42	EMV Nanomaterials (Pty) Ltd	South Africa	Western Cape	New Industries	11-Mar-19	29-Mar-19	126 670 000,00	Mogamat Zane Abrahams Mark Anthny Apollos  IDC	None	None

Business Partner	No.	Client	Client Location	Province	Sector	Investment date	Commitment date	Investment Amount	Shareholders	Prominent Influential Persons (PIP)	
										PIPs with Direct Interest	PIPs with no direct interest
1000091834	43	Kopano Brickworks Ltd	South Africa	North West	Heavy Manufacturing	11-Mar-19	16-Aug-19	37 835 000,00	Bonang Francis Mohale Sathiaseelan Gounden David Matlou Lekabe Ben Mosala Maartin Johannes Oliver Solly Kgotlaetsile Sebolai	None	<b>Bonang Francis Mohale</b> (Non-Executive Director at Kopano Brickworks Ltd) Member of the Board of Directors of the Airports Company South Africa (SOC) Limited (SOE) (Aug 2018 - ). Lead Independent Non-Executive Director of Hollard Insurance Company LTD and Hollard Life Assurance Company LTD (reported Dec 2018 - ). Chief Executive Officer of Business Leadership South Africa (Jun 2017 - ). Vice Chairman of World Energy Council for Africa (reported Jul 2014 - ). Chairman and Vice President of Sales and Operations of Shell SA (Pty) Ltd (reported Jun 2012 - ). President of Black Management Forum (2012 - Oct 2015). Chairman and Non Executive Member of the Board of Directors of the South African Airways City Center (SOE) (Sep 2009 - Sep 2012). Member of the Board of Directors of South African Airways Pty Limited (SOE) (Sep 2009 - Sep 2012). <b>Active PIP</b> <b>Sathiaseelan Gounden</b> (Non-Executive Director at Kopano Brickworks Ltd) Interim Member of the Board of Directors of Eskom Holdings SOC Limited (SOE) (Jun 2017 - Jan
1000066036	44	Okuhle SSS Enterprise (Pty) Ltd	South Africa	KwaZulu Natal	Agro Processing & Agriculture	15-Mar-19	29-Mar-19	974 232,00	Okuhle Holdings (Pty) Ltd (Newco)	None	None
1000092472	45	Okuhle Holdings (Pty) Ltd (Newco)	South Africa	KwaZulu Natal	Agro Processing & Agriculture	15-Mar-19	28-Mar-19	23 007 971,00	Thathakonke Corporative Okuhle SSS Community Trust	None	None
1000045867	46	Radeen Fashions (Pty) Ltd	South Africa	Western Cape	Clothing & Textiles	15-Mar-19	2-Jun-19	3 500 000,00	The David Castle Trust The Gary Castle Trust The Layka Trust The Platinum Trust	None	None
1000092059	47	Seriously Single Pty Ltd	South Africa	Gauteng	Media and Audio Visual	15-Mar-19	29-Mar-19	3 679 000,00	Katleho Ramaphakela Tshepo Ramaphakela Rethabile Ramaphakela	None	None
1000075085	48	Revive Electrical Transformers (Pty) Ltd	South Africa	Gauteng	Machinery & Equipment	18-Mar-19	28-Jun-19	40 000 000,00	Dharmalingham Padayachee Priscilla Padayachee	None	None
1000090970	49	Fleetkor Holdings (Pty) Ltd	South Africa	Gauteng	New Industries	18-Mar-19	27-Mar-19	35 000 000,00	Lesley Lesetja Twala Sifiso Twala	None	None

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										PIPs with Direct Interest	PIPs with no direct interest
1000090505	50	JK Abattoir (Pty) Ltd	South Africa	North West	Agro Processing & Agriculture	18-Mar-19	29-Mar-19	159 486 000,00	MMCP Holdings Pty Ltd Jan Hendrik Greyling Gert Jacobus Steyn BEE Workers Trust SPV Velarose Holdings Pty Ltd Jacobus Francois Theart	None	None
1000089541	51	No.1 Hair Industry (Pty) Ltd	South Africa	Free State	Chemical Products & Pharmaceuticals	18-Mar-19	26-Mar-19	43 600 000,00	Royal Elegance Investments Pty Ltd Anytech Co. Ltd	None	None
	52	Just Refrigeration Products (Pty) Ltd	South Africa	KwaZulu Natal	New Industries	25-Mar-19	27-Mar-19	21 500 000,00	Just Fridge Group Pty Ltd The Lloyd Family Trust Industrial Development Corporation (IDC) Omega Refrigeration Pty Ltd Gregory Lloyd	None	None
1000090070	53	Main Street 800 (Pty) Ltd	South Africa	Mpumalanga	Basic Metals and Mining	25-Mar-19	31-Mar-19	192 887 578,00	Business Venture Investments no 2104 Pty Ltd Gxakra Investments Pty Ltd Community Trust Kangwane Athracite Employees Zastrocode	None	None
1000075746	54	Lali Rothe Platinum Refineries SA (Pty)	South Africa	Gauteng	Basic & Speciality Chemicals	25-Mar-19	29-Mar-19	44 475 000,00	Steven Matlodi Mabela	Steven Matlodi Mabela (Director) Member of the Council for Medical Schemes (SOE) (Nov 2014 - ). Non Executive Director of Airports Company South Africa (SOC) Limited (SOE) (Mar 2015- May 2018). <b>Active PIP</b>	None
1000089859	55	Bone SA (NPC)	South Africa	Gauteng	Chemical Products & Pharmaceuticals	25-Mar-19	3-Oct-19	10 000 000,00	Non-profit company	None	None
1000090027	56	Imvelo Safari and Game Breeders (Pty) Lt	South Africa	Free State	Light Manufacturing & Tourism	25-Mar-19	21-May-19	7 570 000,00	Xolile Dasheka Lindiwe Shomaele Xoliswa Nkomo	None	None
1000029043	57	Moedwil CC t/a Caltex Moedwil	South Africa	North West	Franchising	26-Mar-19	1-Apr-19	8 819 801,71	Johann Pretorius	None	None