

IDC FUNDED BUSINESS PARTNERS
FY 2021/22

No.	Business Partner	Client	Client Location	Province	Sector	Approval date	Facility Amount	Shareholders	Domestic Prominent Influential Persons (DPIP) / Foreign Prominent Public Official (FPPO)	
									PIPs / Close Associate/ Immediate Family - with direct interest (Shareholders)	PIPs with no direct interest (Directors)
1	1000096560	Abanqobi Packaging (Pty) Ltd	South Africa	Gauteng	Chemicals and Petroleum	2021/11/09	45 361 000,00	Mr Frans Rantsolase owns 100%	None	None
2	1000011600	Abusons (Pty) Ltd	South Africa	Gauteng	Small Business Finance (PUBRF)	2021/11/19	10 307 000,00	Abu Qasim Trust 80% ; Abu Baker Qasim 20%	None	None
3	1000090896	Adelaide Ruiters And Explorations (Pty) Ltd	South Africa	Gauteng	Industry Planning & Project Development	2021/09/02	22 585 792,00	Adelaide Ruiters 51,22%, Industrial Development Corporation (IDC) 25%, Anglo Sefa Mining Fund 9,09%, Orrex PO Pty Ltd 5,59%, Ian Hirschfeld 2,10%, Leanne Billett 1,75%, Steven Frankel 1,75%, Jan van der Merwe 1,75%, Chris Prins 1,05%, Gert Van der Linde 0,7% Ian Hirschfeld 2,10%, Leanne Billett 1,75%	None	None
4	1000058994	Afrigen Biologics (Pty) Ltd	South Africa	Western Cape	Chemicals, Medical & Industrial Mineral Products	2021/10/28	53 000 000,00	Avacare Shared Services CMA Proprietary Limited 51% and IDC 49%	None	Inactive DPIP Aletta Petronella Susarah Terblanche - Member of the Board of Directors of Technology Innovation Agency (SOE) (May 2013 - reported Jun 2018). Director of Technology and Innovation at the Medical Research Council (Jan 2004 - reported May 2018).
5	1000097928	Anglers Boats And Fisheries t/a Home Ice Cream	South Africa	KwaZulu Natal	Small Business Finance and Regions	2021/10/01	3 389 810,00	Mr Arthur George (AG) Stamatis owns 100%.	None	None
6	1000094533	Arch Cold Chain Solutions	Mauritius	Mauritius	Infrastructure	2021/11/30	167 684 694,20	En-commandite partnership arrangement between the General Partner and Limited Partners of Arch Cold Chain Solutions East Africa Fund.Arch Emerging Markets Partners Limited (Fund Adviser) is a joint venture between JCH & Partners and African Rainbow Capital (ARC), the African financial services company established in 2015 by Ubuntu Botho Investments (the private capital vehicle of Patrice Motsepe).	Patrice Motsepe: Immediate/close family member of an Active DPIP, being President Cyril Ramaphosa.	None.
7	1000010970	Ascolon Trading (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products SBU	2021/04/16	8 000 000,00	Ashraf Bux 50% ; Imran Bux 50%	None	None
8	1000090853	Ario Metapower Pty Ltd	South Africa	Gauteng	Industry Planning & Project Development	2022/02/24	40 002 000,00	Ario Genics 36,7% ; Dr Heyns 5,7% ; Dr Masango 8,3% ; Dr A Putter and min 3,2% ; IDC 42,4% ; Larry Schmidt 1,8% ; Ntsako Mdluli 1,8%	Active DPIP - Dr Masango was a South African Nuclear Energy Corporation board member until the end of 2019, and is currently a board member of the Council for Scientific and Industrial Research (Schedule 3B)	
9	1000010970	Ascolon Trading (Pty) Ltd	South Africa	KwaZulu Natal	Textiles & Wood Products	2021/04/16	8 000 000,00	Ashraf Bux 50% ; Imran Bux 50%	None	None
10	1000097916	Asmall and Sons (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products SBU (PUBRF)	2021/09/03	21 750 000,00	Estate late Fatima Asmall 0.22%, Mohammed Yusuf Asmall 0.02%, Yunus Yusuf Asmall 0.02%	None	None
11	1000097852	Bai Jia Trading (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products SBU (PUBRF)	2022/03/29	5 500 000,00	Yong Huang - 100%	None	None
12	1000098400	Bakers Transport (Pty) Ltd	South Africa	KwaZulu Natal	Small Business Finance (PUBRF)	2021/10/13	18 001 490,00	The Cameroon Family Trust - 100%	None	None
13	1000098387	Belhes (Pty) Ltd	South Africa	Eastern Cape	Small Business Finance and Regions	2022/02/18	8 910 000,00	Chief Heston David Botha 100% shareholder	Active DPIP: (Chief Heston David Botha ("Heston")	None
14	1000004430	Bell Equipment Company SA (Pty) Ltd	South Africa	KwaZulu Natal	Machinery Equipment and Electronics	2021/08/24	550 000 000,00	Bell Equipment SA Holdings Ltd is 70% owned by Bell Equipment Limited and 30% by BEE Manco	None	None
15	1000078962	Bokone Gas (Pty) Limited	South Africa	Gauteng	Chemicals, Medical & Industrial Mineral Products (PUBRF)	2021/08/11	15 000 000,00	Mrs Yvonne Rakhuduwe 51% Mr Rolland Rakhuduwe (49%)	None	None
16	1000048670	Bravo Brands (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products SBU (PUBRF)	2021/11/03	17 500 000,00	Rockwood Fund 1 - 100%	None	None
17	1000092850	BrightSpace Advertising	South Africa	Eastern Cape	Small Business Finance	2021/06/11	14 900 000,00	Donald Mangena - 100%	None	None

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18	1000096646	Brimis Engineering (Pty) Ltd	South Africa	KwaZulu Natal	Metal fabrication, Capital and Transport Equipment	2021/04/13	25 000 000,00	Andile Nqandela 75%, Moeketsi Mpoto 25%	None	None
19	1000055708	Bronkhorstspuit Biogas Plant (Pty) Ltd	South Africa	Gauteng	Energy	2021/05/27	4 500 000,00	Norwegian Investment Fund for Developing countries 11%, ChloroPhil SA 9.8%, Bio2Watt (Pty) Ltd 74.5%, Bertha Philanthropic (Pty) Ltd 4.2%	None	None
20	1000098210	Build Rite Trading (Pty) Ltd	South Africa	KwaZulu	Small Business Finance and Regions (PUBRF)	2021/10/07	14 200 000,00	Mohsin Gani Family Trust - 100%	None	None
21	1000042214	Busmark 2000 (Pty) Ltd	South Africa	Gauteng	Automotive and Transport Equipment	2021/07/21	152 000 000,00	Busmark is 100% owned by the Nodada trust.	None	None
22	1000090682	Care Plastic Recyclers (Pty) Ltd	South Africa	KwaZulu Natal	Chemicals, Medical & Industrial Mineral Products	2022/03/04	1 860 871,00	Tyrese Arnachalam - 100%	None	None
23	1000098090	Cartoon Clothing Manufacturers (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products (PUBRF)	2021/09/21	10 000 000,00	Emmray Holdings - 100%	None	None
24	1000083375	Cast Products South Africa (Pty) Ltd Formerly Cast Products	South Africa	Gauteng	Mining and Metals	2021/05/31	65 000 000,00	Amstead Rail 15%, IDC 85%.	None	Active DPIP's: Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. BOD of IDC subsidiaries are therefore classified as DPIP's. William Smith, Cordelia Mgidi, Sedzani Mudau, Refilwe Christina Ndlovu (de facto BRP's), Johan Du Toit (de facto BRP's), Michael James Mc Donnell, Dimitra Torquato Bourgis Wesling
25	1000083375	Cast Products South Africa (Pty) Ltd Formerly Cast Products	South Africa	Gauteng	Mining and Metals	2021/08/19	233 000 000,00	Amstead Rail 15%, IDC 85%.	None	Active DPIP's: Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. The BOD of IDC subsidiaries are therefore classified as DPIP's. William Smith, Cordelia Mgidi, Sedzani Mudau, Refilwe Christina Ndlovu (BRP's), Johan Du Toit (BRP's), Michael James Mc Donnell, Dimitra Torquato Bourgis Wesling
26	1000083375	Cast Products South Africa (Pty) Ltd Formerly Cast Products	South Africa	Gauteng	Mining and Metals	2021/12/06	84 947 679,41	Amstead Rail 15%, IDC 85%.	None	Active DPIP's: Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. The BOD of IDC subsidiaries are therefore classified as DPIP's. William Smith, Cordelia Mgidi, Sedzani Mudau, Refilwe Christina Ndlovu, Johan Du Toit, Michael James Mc Donnell, Dimitra Torquato Bourgis Wesling
27	1000044200	Celrose (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products	2021/06/23	171 557 332,00	IDC 55%, Workers Trust 32%, Mr John Comley 13%	None	Active DPIP's: Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. The BOD of IDC subsidiaries are therefore classified as DPIP's. Nishal Moodley, John Motley Comley, Makgolane Mary Nkie Pholo
28	1000044200	Celrose (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products (PUBRF)	2021/10/13	9 000 000,00	IDC 55%, Workers Trust 32%, Mr John Comley 13%	None	Active DPIP's: Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. The BOD of IDC subsidiaries are therefore classified as DPIP's. Nishal Moodley, John Motley Comley, Makgolane Mary Nkie Pholo
29	1000097924	Chebho Investments (Pty) Ltd	South Africa	KwaZulu Natal	Small Business Finance (PUBRF)	2021/09/10	8 919 134,00	Chetan Bhoola (100%)	None	None
30	1000098329	Circle Seven Trading 578 CC	South Africa	KwaZulu Natal	Textiles and Wood Products (PUBRF)	2021/10/05	5 000 000,00	Mr Chang - 100% (owned by and Twainese born but South African citizen)	None	None
31	1000017955	Coega Steels (Pty) Ltd	South Africa	Eastern Cape	Mining and Metals	2021/04/13	35 000 000,00	IDC (18.57% post claw back of shares by IDC), Afro-Asia (17.14% post claw back of shares by IDC), Workers' Trust (7.14%), AGNI Steels Pvt Ltd, India (7.14%), ASPL Ventures Pvt Ltd India (21.43%), Augustus Holdings(28.57%)	None	Inactive DPIP Ms Zola Tshelo is a former senior official of the following SOE's: CEO of the Eastern Cape Tourism Board, CEO of the Kouga Development Agency
32	1000017955	Coega Steels (Pty) Ltd	South Africa	Eastern Cape	Mining and Metals	2022/03/15	35 000 000,00	IDC (18.57% post claw back of shares by IDC), Afro-Asia (17.14% post claw back of shares by IDC), Workers' Trust (7.14%), AGNI Steels Pvt Ltd, India (7.14%), ASPL Ventures Pvt Ltd, India (21.43%), Augustus Holdings(28.57%)	None	Inactive DPIP Ms Zola Tshelo is a former senior official of the following SOE's: CEO of the Eastern Cape Tourism Board, CEO of the Kouga Development Agency
33	1000031317	Colibri Towelling Western Cape (Pty) Ltd	South Africa	Western Cape	Textiles and Wood Products	2021/04/13	8 000 000,00	Eerste Flambeau Huur (Pty) Ltd (Eerste) is the 100% shareholder and Eerste in turn is 100% owned by IDC.	None	Active DPIP's: Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. BOD of IDC subsidiaries are therefore classified as DPIP's. Gert Gouws, Mpho Gloria Modise, Thulisile Octavia Galelekile, Abdul-Gakeem Satira.
34	1000031317	Colibri Towelling Western Cape (Pty) Ltd	South Africa	Western Cape	Textiles and Wood Products	2021/10/13	15 000 000,00	Eerste Flambeau Huur (Pty) Ltd (Eerste) is the 100% shareholder and Eerste in turn is 100% owned by IDC.	None	Active DPIP's: Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. BOD of IDC subsidiaries are therefore classified as DPIP's. Gert Gouws, Mpho Gloria Modise, Thulisile Octavia Galelekile, Abdul-Gakeem Satira.
35	1000098421	Debtin Consultants (Pty)Ltd	South Africa	KwaZulu Natal	Tourism and Services	2022/03/31	16 000 000,00	Capability Investment Group (Pty) Ltd – 100%	None	None

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36	1000037006	Eddels Shoes (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products (PUBRF)	2021/06/01	5 542 058,00	IDC 55%, Workers Trust 32%, Mr John Comley 13%	None	Active DPIP's - Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. BOD of IDC subsidiaries are therefore classified as DPIP's. Nishal Moodley, John Motley Comley, Makgolane Mary Nkie Pholo.
37	1000037006	Eddels Shoes (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products (PUBRF)	2021/10/13	7 000 000,00	IDC 55%, Workers Trust 32%, Mr John Comley 13%	None	Active DPIP's - Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. BOD of IDC subsidiaries are therefore classified as DPIP's. Nishal Moodley, John Motley Comley, Makgolane Mary Nkie Pholo.
38	1000098087	Elite Moda Manufacturers (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products (PUBRF)	2021/09/21	22 500 000,00	Emmray Holdings (100%)	None	None
40	1000096710	Emergent Impact Investing (Pty) Ltd	South Africa	Western Cape	Energy	2021/05/21	13 600 000,00	Emergent SPV is wholly-owned by Emergent Energy (Pty) Ltd ("Emergent") where Grande Ideas (a Fedgroup. Ubuntu Holding (Pty) Ltd subsidiary – "Fedgroup") holds 100% shareholding	None	None
41	1000076220	EMV Nanomaterials (Pty) Ltd	South Africa	KwaZulu Natal	Industry Planning & Project Development	2021/07/01	2 275 000,00	IDC 49% and Mr ZM Abrahams and Mr MA Apollis 51%	None	None
42	1000092219	Fashion X Manufacturing (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products (PUBRF)	2021/08/23	11 500 000,00	The Jean Pierre Maingard Family Trust (25%), Nicholas Sawers (25%), Brett Vincent Chapman (25%), DCI Agencies CC (25%)	None	None
43	1000097074	Ferre South Africa Holdings (Pty) Ltd	South Africa	KwaZulu Natal	Machinery Equipment and Electronics	2021/07/27	45 000 000,00	Akmo Holdings 100% Muhammad Aziz Ahmed Moosa family trust (50%) Sulayman Akho family trust (25%), Abdool Hamid Akho family trust (25%)	None	None
44	1000035199	Foskor (Pty) Ltd	South Africa	Limpopo	Chemicals, Plastics and Pharmaceuticals	2021/07/19	670 000 000,00	IDC59% ; Coromandel 14% ; Sun International 1% ; BBBEE parties 26 %	None	Active DPIP's: Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. BOD of IDC subsidiaries are therefore classified as DPIP's. Nkosementu Gladman Nika, Thero Micarios Lesego Setloane, Julian Theodore Palliam, David Philip Martin, Sankara Subramanian Subramanian, Robert Michael Godsell, Nelisiwe Veronica Barbara Magubane, Matsotso Johanna Vuso, Sibusiso Peter Paul Ngwenya.
45	1000069830	FX Group (Pty) Ltd	South Africa	Gauteng	Textiles and Wood Products	2021/10/19	12 000 000,00	Mohammed Bera 66%, Crescent (Pty) Ltd 10%, Other individuals shareholders 24%	None	None
46	1000097150	Gamahlako Investment	South Africa	Limpopo	Mining and Metals	2021/07/16	13 040 003,00	Malose Nicolas Tolo (100%)	None	None
47	1000097228	Gegana Business Enterprise CC	South Africa	Mpumalanga	Agro-Processing & Agriculture	2021/10/12	43 488 928,00	Mr. David Mthombeni (25%), Mr. Luyanda Mthombeni (10%), . Thubelihle Mthombeni (10%), Nomoya Ndlovu (15%), and Slaan Mtombeni (40%).	None	None
48	1000048482	Gledhow Sugar Company (Pty) Ltd	South Africa	KwaZulu Natal	Small Business Finance and Regions	2021/10/29	4 200 000,00	Illovo Sugar SA Limited(30%), SAPPI Manufacturing (Pty) Ltd (10%), Ushukela Milling (Pty) Ltd(34.9%), and the Gledhow Growers' Share Trust(25.1%).	None	None
49	1000097756	Global Source (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products	2021/08/13	30 000 000,00	I & M Family Trust 75%, C&R Family Trust 15%, MC Jadwat Family Trust 10%.	None	None
50	1000087266	Glodina Towelling (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products	2021/04/13	31 000 000,00	IDC owned - 100%.	None	Active DPIP's: Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. BOD of IDC subsidiaries are therefore classified as DPIP's. Gert Gouws, Mpho Gloria Modise, Thulisile Octavia Galelelele, Abdul-Gakeem Satira.
51	1000087266	Glodina Towelling (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products	2021/10/13	15 000 000,00	IDC owned - 100%.	None	Active DPIP's: Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. BOD of IDC subsidiaries are therefore classified as DPIP's. Gert Gouws, Mpho Gloria Modise, Thulisile Octavia Galelelele, Abdul-Gakeem Satira.
52	1000069880	Heartland Foods (Pty) Ltd	South Africa	KwaZulu Natal	Agro-Processing & Agriculture (PUBRF)	2021/09/01	30 000 000,00	Majid Mangalji 66% and MISCO LTD 33%.	None	None
53	1000097773	Hypercheck (Pty) Ltd	South Africa	KwaZulu Natal	Small Business Finance and Regions (PUBRF)	2021/08/30	70 000 000,00	Haroon Ismail Abdulla Family trust 50%, Mergen (Pty) Limited 50%	None	None
54	1000097770	Ikhwezi Foods Pty Ltd	South Africa	KwaZulu Natal	Small Business Finance and Regions (PUBRF)	2021/08/20	29 351 000,00	Dylan Wuth 25%, Blake Wuth 25%, Shane Wuth 25%, Triggerfish Invest 25%	None	None

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55	1000096255	InstaToll Africa (Pty) Ltd	South Africa	Gauteng	Infrastructure	2021/10/18	2 500 000,00	51% Mabentu Trade and Consulting (Pty) Ltd, 30% LSNM Holdings (Pty) Ltd, 5% Employee Share Trust (Blue collar workers mainly woman); 5% Management Share Trust; 5% Distribute Logistics (Pty) Ltd and 4% K2020017717 (South Africa) (Pty)	None	None
56	1000072442	K9 Pet Foods Pty Ltd	South Africa	Western Cape	Agro-Processing & Agriculture	2021/08/31	1 500 000,00	Ms Allie Fezielah (70%), Ms Candice Steward and Ms Shireen Davids (30%)	None	None
58	1000097104	Kamo Jou Logistics (Pty) Ltd	South Africa	Limpopo	Small Business Finance and Regions	2021/10/26	15 324 257,00	Ms Moloto Dedra 100%	None	None
59	1000061251	Kelltechnology South Africa RF (Pty) Ltd	South Africa	North West	Mining and Metals	2021/08/24	407 000 000,00	Kellplant is owned 100% by Kelltech SA. Kelltech SA shareholders are IDC (33.33%) and Kelltech Limited Mauritius ("Kelltech Limited") (66.67%)	None	None
60	1000098579	Kerbclo Importers and Exporters CC	South Africa	KwaZulu Natal	Textiles and Wood Products (PUBRF)	2021/10/29	7 318 800,00	Muhammad Desai - 100%	None	None
61	1000033215	Kingsgate Clothing (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products (PUBRF)	2021/08/17	10 500 000,00	AMM Holdings is 100% shareholder in Kingsgate Clothing.	Mrs. Zulekha Shaik (is a beneficiary of a trust that has shareholding in AMM Holdings); wife of Schabir Shaik, a close associate of former SA President, Jacob Zuma.	None
62	1000075399	Kingspark Manufacturers CC	South Africa	KwaZulu Natal	Textiles and Wood Products (PUBRF)	2021/09/06	6 000 000,00	Phumze N Sokhetye(51%),Gary A Walter-Girout(25%),Jason A Walter-Girout(24%)	None	None
63	1000090413	Kivu Boats And Water Activities LTD	Rwanda	Rwanda	Tourism and Services	2021/06/29	29 946 195,00	Roger Munya Burunga 70%, Alain Munya Burunga 20%, John Fleming 10%.	None	None
64	1000075746	Lali Rothe Platinum Refineries SA (Pty)	South Africa	Gauteng	Chemicals, Medical and Industrial Minerals	2022/02/08	19 738 400,00	Dr Matlodi Steven Mabela 74%, IDC 26%.	None	Inactive DPIP: Dr Matlodi Steven Mabela former Non-Executive Director of Airports Company South Africa (SOC) Limited (SOE) (Mar 2015 - Apr 2018). Former Member of the Council for Medical Schemes (IOS) (Nov 2014 -).
65	1000098556	Mabilo Investments (Pty) Ltd	South Africa	Gauteng	Small Business Finance (PUBRF)	2021/10/22	10 000 000,00	Vulindlela Mabilo (Pty) Ltd 91,44%, C Deacon 6,56%, A Rudd 2%.	None	None
66	1000085272	Makhamisa Foods (Pty) Ltd	South Africa	Gauteng	Agro-Processing & Agriculture	2021/06/01	6 000 000,00	Terrence Leluma 50%, Phumzile Portia Nkomo 25%, Tebatso Sodi 15%,and Lebeko Marabae 5%	None	None
67	1000090300	Mara Phones South Africa (Pty)Ltd NewCo Dude Transport SEZ	South Africa	KwaZulu	Machinery & Equipment	2022/02/18	6 207 976,00	Jagdish D Thakkar 16.67%, Sarla J Thakkar 16.67%, Ashish J Thakkar 33.33% and Ahuti Chug 33.33%.	None	None
68	1000004697	Massmart Management and Finance	South Africa	Gauteng	Infrastructure (PUBRF)	2021/11/12	270 000 000,00	Massmart Holdings Limited 100%	None	Inactive DPIP: Sindiswa Victoria Zilwa: Member, Board of Directors, Air Traffic and Navigation Services (01-Mar-2012 to 26-Aug-2015) Member, Board of Directors, Airports Company South Africa (unspecified - 27-Sep-2010). Kuseni Dlamini former Chairman of the Board of Directors of the South African National Parks (IOS) (Apr 2009 - Mar 2015).
69	1000076696	Master Sinkers (Pty) Ltd	South Africa	Gauteng	Industry Planning & Project Development	2021/05/27	87 712 976,00	51% owned by Master Drilling Group Limited (MDG) and 49% by IDC,		None
70	1000097821	MDD Fabrics CC	South Africa	KwaZulu Natal	Textiles and Wood Products (PUBRF)	2021/08/25	17 100 000,00	Mark Kelly (80%) and Gary Dyer 20%	None	None
71	1000098424	Mdokeni Transport & Tours CC.	South Africa	Mpumalanga	Small Business Finance and Regions	2022/03/25	14 759 990,00	Mr Nhlanhla Doctor Maseko - 100%	None	None
72	1000089046	Modrac (Pty) Ltd	South Africa	North West	Mining and Metals	2022/03/30	87 514 853,00	George Mamafa Manthata - 100%	None	None
73	1000071422	Naledi RingRollers (Pty) Ltd	South Africa	Gauteng	Automotive & Transport Equipment	2022/01/18	53 000 000,00	IDC 40%; Naledi Inhlanganiso 60%	None	None

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74	1000092057	Mozambique LNG1 Financing Company Ltd	Mozambique	Mozambique	Basic & Chemicals Speciality	2021/09/09	180 827 883,24	Anadarko Petroleum Corporation(APC) 26%, Mitsui & Co., Ltd 20%; ONGC Videsh Limited ("OVL") 16%; Empresa Nacional de Hidrocarbonetos ("ENH") 15%; Bharat Petroleum Corporation Limited ("Bharat" or "BPCL") 10%; PTT Exploration & Production ("PTTEP") 8.5%; Oil India Limited ("OIL") 4%	None	None
75	1000016743	Mtibwa Sugar Estates Ltd	Tanzania	Morogoro	Agro-Processing & Agriculture	2021/08/20	773 039 200,00	Mr Nassor A Seif 66,7% and Mr Seif A Seif 33,3% in Superdoll Trailers Manufacturers Company Ltd and Superstar Forwarders Company Ltd respectively, which in turn hold 50% each of Mtibwa respectively.	None	None
76	1000098792	Oasis Crescent Property Fund	South Africa	KwaZulu Natal	Infrastructure (PUBRF)	2021/11/30	110 000 000,00	Multiple shareholders (Fund)	None	None
77	1000082264	OilSpillxcellence	South Africa	North West	Chemicals, Medical and Industrial Minerals	2021/05/12	12 000 000,00	Mr Ishmael Semanya (70%), Mr Joy Neo Semanya (10% Youth), Mr Rorisang Semanya (10% Youth) and Ms Refilwe Kudumela (10% Youth).	None	None
78	1000082750	Oceans Hotel Ltd	South Africa	KwaZulu Natal	Tourism & Services	2021/11/29	143 050 973,54	Gotya Share Trust (The beneficiaries of the trust are Vivian Reddy and his family) & R and A Administration (Pty) Ltd (the owners are Robert Alexander of the Ducatus Property Group)	Vivian Reddy is considered a close associate of an inactive DPIP by virtue of his close association with former President Jacob Zuma	None
79	1000029359	Olympic Park Trading 118 (Pty) Ltd t/a Pick n Pay Dobsonville and Total Bra	South Africa	Gauteng	Small Business Finance (PUBRF)	2021/10/01	14 200 000,00	Megan Mazhande 51% and Simbarashe Mazhande 49%	None	None
80	1000021303	Omega Refrigeration (Pty) Ltd	South Africa	Gauteng	Machinery Equipment and Electronics	2021/06/22	5 000 000,00	Dlamvest Investment Proprietary Limited 51% , Just Fridge Group Proprietary Limited 29% and IDC 20%	None	None
81	1000013151	Pallet Direct CC	South Africa	Gauteng	Small Business Finance (PUBRF)	2021/08/19	1 000 000,00	Nayandran Visvanathan Padayachee as 49% and Mr Ronald Clint, Padayachee as 51%	None	None
82	1000097095	Phetogo Farming Enterprise PTY Ltd	South Africa	Gauteng	Agro-Processing & Agriculture	2021/09/29	42 425 000,00	Tumisang Mowekene (100%)	None	None
83	1000098094	Point Zero Creations (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products SBU (PUBRF)	2021/09/21	17 500 000,00	Emmray Holdings (Pty) Ltd (100%)	None	None
84	1000098427	Power Stores Bridge City (Pty) Ltd	South Africa	KwaZulu Natal	Small Business Finance (PUBRF)	2021/11/24	15 835 235,00	Micheal Otto 100%	None	None
86	1000001322	Prilla 2000 (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products SBU	2021/11/22	15 000 000,00	IDC Subsidiary 100%	None	Active DPIP's: Board of Directors BOD of IDC subsidiaries are therefore classified as DPIP's. Dawid Benjamin van Wyk, Lorraine De Villiers, Hilton Darryl Lazarus, Dineo Skwambane, Steward Tshepo Matlala, Frank James Moffat
87	1000001322	Prilla 2000 (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products SBU	2021/04/06	65 000 000,00	IDC Subsidiary 100%	None	Active DPIP's: Board of Directors BOD of IDC subsidiaries are therefore classified as DPIP's. Dawid Benjamin van Wyk, Lorraine De Villiers, Hilton Darryl Lazarus, Dineo Skwambane, Steward Tshepo Matlala, Frank James Moffat
88	1000098229	Reunion Cash and Carry	South Africa	KwaZulu Natal	Small Business Finance and Regions (PUBRF)	2021/10/01	7 978 313,00	Ahmed Abdool Karim Cassim - 100%	None	None
89	1000097227	Roadgrass Investments (Pty) Ltd	South Africa	Mpumalanga	Agro Processing & Agriculture	2021/09/29	33 916 542,00	Mr. Ashley and Ms. Molelekeng Mabogoane own 50% / 50%	None	None
90	1000090176	Rochgreys Forest Projects (Pty) Ltd	South Africa	Eastern Cape	Small Business Finance and Regions	2022/03/31	2 200 000,00	Rochelle Greyling - 100%	None	None
91	1000098076	Royal Maximo Trading (Pty) Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products SBU	2021/09/13	20 000 000,00	Salim Dada - 100%	None	None
92	1000098286	Royal Time Imports (Pty) Ltd (Gottlieb Group)	South Africa	KwaZulu Natal	Textiles and Wood Products SBU	2021/10/13	1 000 000,00	Ashraf Karodia (100%)	None	None

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93	1000098654	SA Canegrowers	South Africa	KwaZulu Natal	Agro Processing & Agriculture (PUBRF)	2021/09/15	43 404 375,0	Mixed, dominated by black growers.	None	None
94	1000056802	SA Steel Mills (Pty) Ltd formerly Pro Roof Flashing	South Africa	Gauteng	Mining and Metals	2021/11/17	404 000 000,00	Coin Wise Trading 42 (Pty) Ltd is owned by 5 Shareholders: Lightprops 53 (Pty) Ltd (70%) Mr. Rafik Mohamed, K201200517 (10%) Mr. Mohamed's late brother's descendants, K2012005197 (10%) Ally Mohamed, Tuscan Mood CC (5%) Noushad Garney, Pro-Talk (Pty) Ltd (5%) Peyush Bhana	None	None
95	1000097742	Sasol South Africa (Pty) Ltd	South Africa	Gauteng	Industry Planning and project Development	2021/12/06	29 810 000,00	GEPF/PIC 13.5%, IDC 8.5%, Alan Gray Investment Counsel 11%, Prudential Investment Managers 3.9%, Investec Asset Management 3.7%, Black Rock Inc 3.6%, The Vanguard Group 3.2%, Old Mutual Ltd 3%, Sanlam Investment Managers 3%	None	None
96	1000097837	Scatec Kenhardt 2 (Pty) Ltd	South Africa	Northern Cape	Energy		300 000 000,00	Reyburn Hendricks Investment Trust ("RHIT") 74.53% and Lionel Jacobs 25.47%	None	None
97	1000097838	Scatec Kenhardt 3 (Pty) Ltd	South Africa	Northern Cape	Energy	2021/09/06	300 000 000,00	Reyburn Hendricks Investment Trust ("RHIT") 74.53% and Lionel Jacobs 25.47%	None	None
98	1000055082	Scaw South Africa (Pty) Ltd	South Africa	Gauteng	Mining and Metals	2021/11/25	500 000 000,00	Barnes South Palace Holdings (Pty) Ltd ("BSP") (74 %) and the IDC (26 %).		
99	1000072191	Sams Tissue Products (Pty) Ltd	South Africa	Gauteng	Textiles and Wood Products SBU	2021/09/01	215 841 067,49	A S Jada Family Trust (50%), Khatija Suliman Jada (20%), Fatima Ebrahim Bharooch (10%), Aziz Abdul Angamia (10%), Fatima Jada (10%)	None	None
100	1000098633	SD Noorgat Trading Enterprise CC t/a Power Trade Cash and Cash and Focus	South Africa	KwaZulu Natal	Small Business Finance (PUBRF)	2021/11/19	4 050 000,00	MFS Noorgat 100%	None	None
101	1000087587	Sedibelo Kgabo Mining (Pty) Ltd	South Africa	North West	Mining and Metals	2022/03/29	49 232 000,00	SKM is owned by 2M Mining Pty Ltd (70%) and Bakgatla-Ba-kgafela Investment Holding (30%). 2M Mining is 100% owned by Tshiamo and Kgolagano Motshego through their investment holding company Sedibelo Holdingd Pty Ltd	None	None
102	1000097762	Sedileka Trading and Projects Pty Ltd	South Africa	Mpumalanga	Small Business Finance and Regions	2021/12/15	14 819 401,00	Sello Alpheus Sedibeng - 100%	None	None
103	1000098161	Shaymis Agencies CC	South Africa	Gauteng	Small Business Finance and Regions (PUBRF)	2021/10/01	1 250 000,00	Shailesh Bhavanbhai 70%, Dr Yousuf Ismail 30%	None	None
104	1000023498	Sheraton Textiles Holdings (Pty) Ltd	South Africa	Western Cape	Textiles and Wood Products SBU	2021/07/06	40 000 000,00	IDC owned - 100%	None	Active DPIP's: Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. BOD of IDC subsidiaries are therefore classified as DPIP's. Potsi Bobes, Mohamed Motala, Luyanda Ndeya, Aphindiwe Ngceba, Bouwer Van Niekerk, Mohammed Saleem Mowzer.
105	1000023498	Sheraton Textiles Holdings (Pty) Ltd	South Africa	Western Cape	Textiles and Wood Products SBU	2021/11/22	15 000 000,00	IDC owned 100%	None	Active DPIP's: Board of Directors The definition of DPIP in FICA includes Directors of Schedule 2 entities and its subsidiaries. BOD of IDC subsidiaries are therefore classified as DPIP's. Potsi Bobes, Mohamed Motala, Luyanda Ndeya, Aphindiwe Ngceba, Bouwer Van Niekerk, Mohammed Saleem Mowzer.
108	1000097834	Solarbeam Technologies (Pty) Ltd	South Africa	KwaZulu	Small Business Finance and Regions	2021/09/03	8 166 000,00	50% by Shailen Munsami and his brother Duren Munsami 50%	None	None
109	1000080258	Southern African Tantalum Mining	South Africa	Northern Cape	Industry Planning & Project Development	2021/09/02	3 000 000,00	IDC 43.8%, Peter Denis Hibberd 21.6% , Makane 14.1%, Mergence 11.8%, Chumille 5.5%, Cedar Falls 3.2%.	None	None
110	1000053094	Stellar Winery (Pty) Ltd	South Africa	Western Cape	Small Business Finance and Regions	2022/02/18	5 000 000,00	Stellar is owned by Stellar Empowerment Trust (44.7%; 100% BEE), WS Rossouw Trust (21.44%) and WS Rossouw (33.86%).	None	None
111	1000094468	Super Oil Mills (Pty) Ltd	South Africa	Limpopo	Agro Processing & Agriculture	2021/07/09	16 000 000,00	Afri-Global Food & Grain Ltd ("Afri-Global") - 100%. Afriglobal is owned by Solidus Partners Ltd shareholders are S Gokhool 50% and 50%	None	None

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112	1000097892	Sustainable Heating 8 (Pty) Ltd	South Africa	Western Cape	Energy	2021/09/21	116 385 526,00	Sustainable Heating 2 (Pty) Limited 70% ; Dome of the Rock (Pty) Limited 30%	None	None
113	100000498	Swellensharon SA (Pty) Ltd	South Africa	Western Cape	Agro Processing & Agriculture	2021/09/17	1 500 000,00	IDC own 49% of its equity, no loans. May-Amy Pty Ltd Israel. 51%.	None	None
114	1000096505	Synergy Blenders (Pty) Ltd	South Africa	KwaZulu	Chemicals, Medical and Industrial Minerals	2021/06/15	90 384 000,00	H Govender 60%, N Zama 40%	None	None
115	1000080695	Tetra4 (Pty) Ltd	South Africa	Free State	Chemicals, Medical and Industrial Mineral Products	2021/06/24	218 000 000,00	Regergen Ltd - 100%	None	None
116	1000097310	The Concrete Hub Pty Ltd	South Africa	Limpopo	Small Business Finance and Regions	2022/02/18	7 838 262,00	Miss Tshigo Seletela 50%, Miss Tshephiso Nailana 50%.	None	None
117	1000021498	The Insulation Company SA (Pty) Ltd	South Africa	Gauteng	Chemicals, Medical and Industrial Mineral Products	2021/11/23	28 862 000,00	Trevastiano (51%) (a legal entity eventually owned by the family trust of Mr. Mabele Trevor Mashabane, CEO), Metecno S.p.A. (45%; Italian, technical partner) and the late Mr. Freato (4% Italian, COO).	None	None
118	1000097823	The Spar Group Limited	South Africa	KwaZulu Natal	Retail (PUBRF)	2021/08/30	150 000 000,00	Public investment Corporation/Government Employees Pension Fund (19.4%), Coronation Fund Managers (7.3%), JP Morgan (4.4%), Vanguard (3.7%), Foord (2.3%), Old Mutual (2.2%), Ishares (2.1%). Other shareholders own less than 2%.	None	The definition of DPIP in FICA includes Directors of Schedule 2 and 3 entities and its subsidiaries. 1. Karabo Morule : Current Independent Non-Executive Director of the Public Investment Corporation (SOC) Limited (SOE) (Jul 2020). Active DPIP . 2. Ntombifuthi Temperance Mtoba : Current Deputy Chairperson of the Board of Directors of Public Investment Corporation (SOC) Limited (SOE) (reported 2020 -). Independent Non-Executive Director of the Board of Directors of Public Investment Corporation (SOC) Limited (SOE) (reported 2020 -). Chairperson of the Council of the University of Pretoria (IOS) (Jun 2008 -). Member of the Board of Directors of Public Investment Corporation (SOC) Limited (SOE) (- Oct 2009). Active DPIP . 3. Paul Moloto : Current Non-Executive Member of the Board of Directors of the Public Investment Corporation (SOC) (SOE) Limited (Dec 2015 -). MEC for Economic Development, Environmental Affairs and Tourism (- reported May 2009). Active DPIP . 4. Makubalo Ndaba : Current Independent Non-Executive Director of the Public Investment Corporation (SOC) Limited (SOE) (reported Jul 2019 -). Active DPIP . 5. Bonke Clayton Dumisa : Current Independent Non-Executive Director of the Public Investment Corporation (SOC) Limited (SOE) (Jul 2019 -). Member of the Board of Directors of the Inkosi Albert Luthuli International Convention Centre Complex (SOE) (reported Oct 2019 -). Member of the National Consumer Tribunal (IOS) (Jun 2017 -). Executive Chairman Vice Chairman of Consumer Affairs Committee of National Department of Trade and Industry (2004 -). Active DPIP . 6. Mongwena John Maluleke : Current Independent Non-Executive Director of the Public Investment Corporation (SOC) Limited (SOE) (reported May 2020 -). General Secretary of the South African Democratic Teachers Union (SADTU) (reported Jul 2010 -). Active DPIP . 7. Reuel Jethro Khoza : Current Chairperson of the Board of Directors of the Public Investment Corporation (SOC) Limited (SOE) (reported Jul 2019 -). Active DPIP . 8. Esther Euphane Aletta Watson : Current Independent Non-Executive Director of the Public Investment Corporation (SOC) Limited (SOE) (reported May 2020 -). Active DPIP . 9. Phakamani Simphiwe Hadebe : Former Chief Executive Officer of Eskom Holdings SOC Limited (SOE) (Dec 2017 - Jul 2019). Acting Chief Executive Officer of Land Bank Life Insurance Company (SOC) Limited (SOE) (Jul 2008 - Feb 2014). Executive Officer of Land and Agricultural Development Bank of South Africa (SOE) (Jul 2008 - Dec 2013). Inactive DPIP .
119	1000016083	TMH Africa (Pty)Ltd	South Africa	Gauteng	Automotive & Transport Equipment	2021/07/06	70 000 000,00	TMH Africa is 100% held by TMH International AG (Switzerland) which is in turn 100% held by Transmash Holdings TMAH Group (Russia)	None	Active DPIP: Bongani Louisa Mathebuta: member of the Board of Trustees of the Government Employees Pension Fund (IOS) (Aug 2014 - Jun 2018). Member of the Board of Directors of City Power Johannesburg (SOC) Limited (SOE) (reported May 2019 -). Member of the Board of Directors of the Greater Tzaneen Economic Development Agency (IOS) (Jul 2015 -).
120	1000098413	Topaz Sky Trading 259 (Pty) Ltd t/a Pick n Pay Family Store Meadowlands	South Africa	Gauteng	Small Business Finance and Regions (PUBRF)	2021/10/25	10 500 000,00	Morgan Makhubela 70% ; Optimise VCC (RF) (Pty) Ltd 30%	None	None
121	1000076373	Toronto Group	South Africa	Western Cape	Textiles and Wood Products SBU	2021/08/31	54 448 962,00	The MPM Family Trust (56%); Lesedi Nuclear Services Pty Ltd (33%); Andries Serdyn (11%)	None	None
122	1000061008	Trade Call Investments Apparel Pty Ltd	South Africa	KwaZulu Natal	Textiles and Wood Products SBU	2021/08/17	30 000 000,00	SACTWU Investment Holdings 75% and Mr Herman Pillay 25%	None	Active DPIP : Andre Kriel is a Director on IDC Board and Director in TradeCall Investments Apparel.
123	1000065376	Traffic Signals & Accessories (Pty) Ltd	South Africa	KwaZulu	Machinery & Equipment	2021/12/15	1 800 000,00	Gonaseelan Pillay 60%; Kalaivani Pillay 40%	None	None
124	1000099355	Transnet SOC Ltd	South Africa	Gauteng	Infrastructure	2022/02/23	1 000 000 000,00	SOE	None	Active DPIP's Transnet in terms of the PFMA is a Schedule 2 entity. Gratitude Tsholofelo Ramphaka, Louis Leon Von Zeuner, Aluwani Percy Ramabulana, Mpho Emily Letlape, Nonkululeko Sylvia Letlape, Portia Penelope Joy Derby, Popo Simon Molefe, Fhloisani Sydney Mufamadi, Aluwani Percy Ramabulana, Ursula Nobulali Fikelepi, Louis Leon Von Zeuner, Dimakatso Cathrine Matshoga, Mpho Emily Matshoga.
125	1000097015	TTG Communications Group (Pty) Ltd	South Africa	Gauteng	Small Business Finance and Regions	2021/10/26	4 000 000,00	Carlo Mourison 15%,Ntalia Murison 55% and Keshia Murison 30%	None	None

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126	1000098082	Ubertex CC	South Africa	KwaZulu	Textiles and Wood Products (PUBRF)	2021/09/13	7 500 000,00	J G Kramer 48,5%)MM Paruk 49,5%) PE Jackson 2%	None	None
127	1000056794	Umzimkhulu Treated Timbers (Pty) LTD	South Africa	KwaZulu Natal	Textile and Wood Products	2021/07/09	15 435 000,00	Nceba Mlonzi 100%	None	None
128	1000014977	Unica Iron and Steel (Pty) Ltd	South Africa	Gauteng	Mining and Metals	2021/05/04	20 000 000,00	Ul Haq 50%, Abubaker Quasim 50%	None	None
129	1000097034	Veer Aluminium (Pty) Ltd	South Africa	Gauteng	Mining and Metals	2021/09/22	170 100 000,00	Ahuja Trust 70%, Sachin Ahuja 30%	None	None
130	1000098138	Vispak (Pty) Ltd t/a Vision Packaging	South Africa	KwaZulu Natal	Small Business Finance and Regions	2021/09/28	1 800 000,00	Guy Searle 60%, Mathew Searle 40%	None	none
131	1000063783	VM Automotive (Pty) Ltd	South Africa	Eastern Cape	Automotives, Automotive Components and Commercial vehicles	2021/09/06	207 489 000,00	Vexovision (Pty) Ltd (SPV): Mr L Njenje 85%, Mr LL Mcwabeni 10%, Mr TM Yaka 5% and Rainbow Sky Investment (Pty) Ltd SPV (S Njenje - 100%)	None	None
132	1000083180	ZA Gear (Pty) Ltd	South Africa	KwaZulu Natal	Textile and Wood Products (PUBRF)	2021/08/30	3 000 000,00	Zuraida Saib 100%	None	None

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