

ANNEXURE A							
No	Sector	Client	Total IDC financing approved (grants excluded)	Disbursement Date	Shareholder (s)	DPEPs/FPEPs / Known Close Associate/ Immediate Family members - with Direct Interest (Shareholders)	DPEPs/FPEPs with Indirect Interest (Directors)
1	Agro Processing & Agriculture	Air Mahumas (Pty) Ltd	51 396 940	2022/09/23	Tauyame Dannyboy Mahumapelo - 85% Worker's Trust - 15%	None	None
2	Agro Processing & Agriculture	Frimax Foods (Pty) Ltd	85 000 000	2022/06/21	The Haroon Essa Grandsons Trust - 25% MHN Essa Grandchildren Trust - 25% Ridge Family Trust - 25% Greenwich Family Trust - 25%	None	None
3	Agro Processing & Agriculture	Gledhow Sugar Company (Pty) Ltd	85 500 000	2022/06/11	Ushukela Milling - 34.9% Illovo Sugar Limited - 30% The Gledhow Grower's Share Trust - 25.1% Sappi Manufacturing (Pty) Ltd - 10%	None	None
4	Agro Processing & Agriculture	Hypercheck (Pty) Ltd	23 800 000	2022/08/24	Haroon Ismail Abdulla Family Trust - 50% Mergen (Pty) Ltd - 50%	None	None
5	Agro Processing & Agriculture	KMF Agro Processing (Pty) Ltd	25 000 000	2022/04/07	Lesego Tryphosa Motene - 30% Obakeng Mfikwe - 45% Linda Pierre Khambule - 25%	None	None
6	Industry Planning & Project Development	Marula Value Chain Project	7 500 000	2023/03/28	IDC - 50% Technology Innovation Agency (TIA) - 50%	None	<p>DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA.</p> <p>IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC</p> <p>TIA is a Schedule 3 entity. The Chairperson of TIAs Board of Directors The Acting Chief Executive Officer of TIA The Chief Financial Officer of TIA</p>
7	Agro Processing & Agriculture	Muden Citrus (Pty) Ltd	91 100 000	2023/03/31	Common Za Investments - 50% Muden Trust - 20% MGM Trust - 20% Muden Citrus Worker's Trust - 10%	None	None
8	Agro Processing & Agriculture	Northroost (Pty) Ltd	10 000 000	2022/10/03	QC Hatchery (Pty) Ltd - 49% Supreme Poultry (Pty) Ltd (Country Bird Holdings) - 20% Ryall Chicken Producers (Pty) Ltd (Bushvalley Chickens) - 20% Dr Nvula Biko - 11%	None	None
9	Agro Processing & Agriculture	Okuhle SSS Enterprise (Pty) Ltd	531 616	2022/11/03	Thathakonke Agricultural Co-Operative Limited - 75% Workers Trust (to be formed) - 25%	None	None
10	Agro Processing & Agriculture	Osman's Spice Works CC	19 200 000	2022/08/31	Rishaad Ismail Osman - 40% Nazreen Hassim - 40% Razeena Ismail Osman - 20%	None	None
11	Agro Processing & Agriculture	Osman's Taj Mahal Brands CC	4 950 000	2022/08/31	Rishaad Ismail Osman - 37,5% Nazreen Hassim - 37,5% Razeena Ismail Osman - 25%	None	None
12	Agro Processing & Agriculture	PMM Agri (Pty) Ltd	24 650 000	2022/12/15	Patmik Trust - 100%	None	None
13	Agro Processing & Agriculture	Primo Poultry 121 (Pty) Ltd	35 000 000	2022/10/17	Kobedi Masego Phetoe Pilane - 50% Barend Cronje van der Merwe (Snr) 14% Barend Cronje van der Merwe (Jnr) - 12% Johanna Maria van der Merwe - 14% Worker's Trust - 10%	None	None

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14	Agro Processing & Agriculture	R42 Capital Pty Ltd	85 460 000	2022/12/15	Modiday Trust - 60%, EVL Trust - 40%	DPEP George Ngakane Virgil Magashula Acting Commissioner, South African Revenue Service (SARS) May 2009 SARS Commissioner July 2009 - July 2013	None
15	Agro Processing & Agriculture	Stellar Winery (Pty) Ltd	6 470 231	2022/06/07	The Stellar Empowerment Trust - 41.7% WS Rossouw Trust - 21.44% Mr. WS Rossouw (CEO of Stellar Winery) - 33.86%	None	None
16	Agro Processing & Agriculture	Swellensharon SA (Pty) Ltd	1 500 000	2022/05/26	IDC - 49% Swellensharon SA - 51%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
17	Agro Processing & Agriculture	Thiel farming (Pty) Ltd	44 832 000	2022/11/25	Kgomotso Monare - 100%	Immediate family member of a DPEP Kgomotso Monare is the spouse of Oupa Seabi - Chief Executive Officer - Gauteng Funding Agency (October 2009 to present)	
18	Agro Processing & Agriculture	Tongaat Hulett Ltd	1 200 000 000	2022/12/23	Tongaat Hulett Sugar South Africa Ltd -100%	None	FPEP Graham John Clark Non-executive director at Tongaat - Chief Executive Officer of Fiji Sugar Corporation (SOE - FUJ) (Jan 2017 - reported Dec 2019) DPEP Daniel Leseja Marokane Chairman of the Board of Directors of Eskom Enterprises SOC Limited (SOE) (reported Mar 2014)
19	Small Business Finance and Regions	BKB Limited	30 000 000	2023/02/15	VKB - 21%	None	None
20	Small Business Finance and Regions	Belhes (Pty) Ltd	8 830 000	2022/08/05	Other shareholders, listed company too diluted - 79% Chief Heston David Botha - 100%	None	None
21	Machinery & Equipment	Bronscor CC	3 000 000	2022/12/20	Karish Nagura 100%	None	None
22	Small Business Finance and Regions	Capewell (Pty) Ltd	1 729 000	2023/02/21	Emile Coetzee - 100%	None	None
23	Small Business Finance and Regions	Care Plastic Recyclers (Pty) Ltd	1 860 871	2022/04/22	Tyrese Amachalam - 100%	None	None
24	Small Business Finance and Regions	Carpe Diem Raisins (Pty) Ltd	60 000 000	2022/12/13	KLK Landbou Ltd - 80% van der Coff Beleggings - 20%	None	None
25	Small Business Finance and Regions	Ceres Fruit Juices (Pty) Ltd	60 000 000	2023/01/18	Pioneer Foods (Pty) Ltd - 100%	None	None
26	Small Business Finance and Regions	Credebell (Pty) Ltd	1 065 000	2022/08/08	Senthuran Moodley - 50% Tasheena Moodley - 33% Mogantharan Moodley - 9% Leonard Glenn Roelofs - 8%	None	None
27	Automotive & Transport Equipment	Equal ELM Trading (Pty)Ltd	1 357 073	2023/03/30	Lozien Mezal Jarvis - 100%	None	None
28	Small Business Finance and Regions	Formex Tubing (Pty) Ltd	2 600 000	2022/10/03	Deneb Investments Ltd (Deneb) - 100%	None	None
29	Small Business Finance and Regions	Mdokeni Transport & Tours CC.	14 759 990	2022/07/18	Nhlanhla Doctor Maseko - 100%	None	None
30	Small Business Finance and Regions	Ntaba River Lodge CC	600 000	2022/07/19	Kumaran Subramany Moodley - 43% Shunbagavalli Moodley - 43% Kieron Moodley - 14%	None	None
31	Small Business Finance and Regions	Oranjerivierwinkelders (Kooperatief) Bpk	34 000 000	2022/12/12	Oranjerivier Winkelders Co-op Limited - 100%	None	None
32	Small Business Finance and Regions	Pandu Paper Products (Pty)Ltd	750 000	2022/09/21	Keshen Naidu - 100%	None	None
33	Small Business Finance and Regions	Pixibex (Pty) Ltd	5 552 000	2023/01/26	Noorun-Nisaa Harnekar - 51%, Munier Sydow - 49%	None	None
34	Small Business Finance and Regions	Prosperitas Foods (Pty) Ltd	34 000 000	2022/12/21	284 individual grape growers - 100%	None	None

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35	Small Business Finance and Regions	Redsun Dried Fruit and Nuts (Pty) Ltd	9 000 000	2023/01/19	One Thousand and One Voices Africa 1 (Mauritius) - 68.5% MDI Consultancy Services - 8.38% The Norwegian Investment Fund For Developing Countries - 23.12%	None	None
36	Small Business Finance and Regions	Rochgreys Forest Projects (Pty) Ltd	2 100 000	2022/07/04	Rochelle Greyling - 100%	None	None
37	Small Business Finance and Regions	Run Rite Electronics (Pty) Ltd	576 602	2022/11/28	Robert Goldblatt - 75% Justin Goldblatt - 25%	None	None
38	Small Business Finance and Regions	Shokok Solutions	9 392 060	2023/03/30	Shoko Simango - 51% Francinah Simango - 49%	None	None
39	Small Business Finance and Regions	Sedileka Trading and Projects Pty Ltd	14 706 705	2022/06/14	Sello Sedibeng - 100%	None	None
40	Small Business Finance and Regions	TEPF	100 000 000	2022/09/15	IDC - 100%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
41	Small Business Finance and Regions	Techgeo Consulting	7 885 660	2023/02/10	Arinao Dzivhani - 100%	None	None
42	Small Business Finance and Regions	The Concrete Hub Pty Ltd	7 338 000	2022/07/15	Tshigo Seletela - 50%, Tshephiso Nailana - 50%	None	None
43	Small Business Finance and Regions	The Raisin Company (Pty) Ltd	15 200 000	2022/11/16	TRC B.V. (Netherlands) - 100%	None	None
44	Small Business Finance and Regions	Topmount Plastics (Pty) Ltd	10 474 616	2022/10/17	Munya Mhlolo - 39,25% Lesley Bizabani - 38% Madoda Andrew Moloi-Siga - 20% Tatenda Mapillar - 1,25% Ndumiso Mabuza - 1,5%	None	None
45	Small Business Finance and Regions	Umzimvubu Mining (Pty) Ltd	648 000	2022/09/14	Miselwa Lawrence - 100%	None	None
46	Tourism & Services	African Century Group (Pty) Ltd	125 500 000	2023/01/19	Samuel Nassimov Family Trust - 30% Tsakani Gladys Masia - 70%	Inactive DPEP Tsakani Gladys Masia Municipal Manager of Greater Letaba Local Municipality (2014 - 2022).	
47	Tourism & Services	Auspex Hotels and Leisure Management Company Pty Ltd	12 000 000	2022/12/01	IDC - 100%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
48	Tourism & Services	Debtin Consultants (Pty)Ltd	16 000 000	2022/05/31	Capability Investment Group - 100%	None	None
49	Tourism & Services	Solid Based Trading (Pty) Ltd	49 720 000	2022/12/22	Moses Malema - 60% Mark Gordon - 40%	None	None
50	Tourism & Services	Signature Restaurant Umhlanga (Pty) Ltd	23 215 000	2023/01/18	Desmond Mpho Mabuza - 100%	None	None

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51	Industry Planning & Project Development	Afro Gas Development SA (Pty) Ltd	70 000 000	2023/03/31	Afro Energy (Pty) Ltd - 55% IDC - 45%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
52	Industry Planning & Project Development	Ario Metapower Pty Ltd	40 002 000	2022/05/06	Ramatsemela Masango - 8.9% Louis Jacobus Heyns - 5.3% Ariogenix Pty Limited - 36.7% IDC - 42.3% Larry Schmidt - 5% Ntsako Mdhiluli -1.8%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
53	Industry Planning & Project Development	Ario Metapower Pty Ltd	48 800 000	2023/03/20	Ramatsemela Masango - 8.9% Louis Jacobus Heyns - 5.3% Ariogenix Pty Limited - 36.7% IDC - 42.3% Larry Schmidt - 5% Ntsako Mdhiluli -1.8%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
54	Industry Planning & Project Development	Prieska Power Reserve (Pty) Ltd	50 000 000	2022/08/05	Central Energy Corporation (Pty) Ltd - 50% Mahlako -A-Phahla Investments (Pty) Ltd - 50%	None	None
55	Industry Planning & Project Development	Southern African Tantalum Mining	3 000 000	2022/06/24	IDC - 43.8% Hibberd - 21.6% Cedar Falls - 3.2% Makane - 14.1% Mergene - 11.8% Chumille - 5.5%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC

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56	Automotive & Transport Equipment	ATD Alliance (Pty) Ltd	226 304 673	2022/08/22	Aeroklas - 46% Duys Engineering Group - 26%, Thai Summit - 25% Brian Rogers - 3%	Inactive FPEP Thanathorn Juangroongruangkit Leader of Future Forward Party (Oct 2018 - Feb 2020). Member of the House of Representatives (May 2019 - Nov 2019). Immediate family members of a FPEP - Thanathorn Juangroongruangkit Somporn Juangroongruangkit - Mother to Mr Juangroongruangkit Chanapun Juangroongruangkit - Sister to Mr Juangroongruangkit Sakultorn Juangroongruangkit - Brother to Mr Juangroongruangkit Bodinthorn Juangroongruangkit - Brother to Mr Juangroongruangkit Rujirapan Juangroongruangkit - Sister to Mr Juangroongruangkit	None
57	Automotive & Transport Equipment	Aerosud Holdings (Pty) Ltd	20 000 000	2022/05/26	IDC - 26% Paramount Aerospace Holdings - 27.52% Bellabee - 12% Shoptoe (Pty) Ltd - 6% P Potgieter - 9.02% D Labuschagne - 6.23% MJ Steyn - 3.63% BR Ingram - 2.4%		DPEP Alison Crooks Chief Executive Officer of Air Chefs SOC Limited (SOE) (Nov 2010 - Sep 2013). DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
59	Automotive & Transport Equipment	Naledi RingRollers (Pty) Ltd	53 000 000	2022/05/18	Naledi Inhlanganiso - 60% IDC - 40%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
60	Automotive & Transport Equipment	Ramsay Engineering (Pty) Ltd	11 000 000	2023/02/28	Ramsay Thuthukani (Pty) Ltd - 100%	None	None
61	Chemicals, Medical and Industrial Minera	Ampa Plastics Group (Pty) Ltd	2 000 000	2022/12/21	Amarula Trust - 100%	None	None
62	Chemicals, Medical and Industrial Minera	Baila Tihanthagane Industrial (Pty) Ltd	106 700 000	2022/11/22	Mr Kgomoiso Lekola - 50% Mr Kgomoiso Maphai - 5% Mr Farai Chamisa - 5% The Mathomomayo Trust - 40%	None	None

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63	Chemicals, Medical and Industrial Minera	Biovac Institute	142 617 000	2023/03/31	The Biovac Consortium - 52.5% Department of Science and Innovation - 35% Technology Innovation Agency (TIA) - 12.5%	None	<p>DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act (FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA.</p> <p>TIA is a Schedule 3 entity. The Chairperson of TIA's Board of Directors The Acting Chief Executive Officer of TIA The Chief Financial Officer of TIA</p> <p>DPEP Mr Blade Nzimande Minister of Higher Education, Science and Technology (Department of Science and Innovation)</p>
64	Chemicals, Medical and Industrial Minera	Biovac Institute	122 919 812	2023/03/31	The Biovac Consortium - 52.5% Department of Science and Innovation - 35% Technology Innovation Agency (TIA) - 12.5%	None	<p>DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC</p>
65	Chemicals, Medical and Industrial Minera	Bushveld Electrolyte Company Proprietary Limited	53 000 000	2023/03/31	IDC - 45% Bushveld Vanadium 2 (Pty) Ltd - 55%	None	<p>DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC</p>
66	Chemicals, Medical and Industrial Minera	Caperay Medical (Pty) Ltd	1 260 000	2022/09/08	Christopher Leonard Vaughan - 1.91% Tania Samantha Douglas - 0.32% Benjamin Martin Lunskey - 0.41% Andrew Charles Tucker - 0.23% Samantha Melanie Brink - 0.09% John Harverson - 0.23% University Of Cape Town - 16.48% The CapeRay Employee Share Trust - 1.14% IDC - 79.19%	None	<p>DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC</p>
67	Chemicals, Medical and Industrial Minera	Daliso Holdings (Pty) Ltd	0	2022/06/27	Mpact operations - 49% Daliso Specialty Products - 51%	None	None
68	Chemicals, Medical and Industrial Minera	Dunlop Belting Products (Pty) Ltd	146 896 000	2023/03/28	Mbense Sosibo Investment Holdings (Pty) Ltd - 100%	None	None
69	Chemicals, Medical and Industrial Minera	Lali Rothe Platinum Refineries SA (Pty)	19 738 400	2022/05/04	Steven Matlodi Mabela - 74% IDC - 26%	None	<p>DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC</p>

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70	Chemicals, Medical and Industrial Minera	Lodox Systems (Pty) Ltd	27 000 000	2022/08/17	IDC 93.44% Community Investment Holdings - 3.85% Lodox Employees and Employee Trust - 2.72%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
71	Chemicals, Medical and Industrial Minera	Lonix (Pty) Ltd	42 000 000	2023/03/31	Thakadu Battery Minerals - 100%	None	None
72	Chemicals, Medical and Industrial Minera	OTMS (Pty) Ltd Linked to BP 1000076218	48 300 000	2022/04/25	IDC - 26% Oiltanking Gmbh - 37% Mogs Oil & Gas (Pty) Ltd - 37%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
73	Chemicals, Medical and Industrial Minera	Planoboard (Pty) Limited	85 085 000	2023/03/31	Marion Lesego Dawn Marole - 20% TKT Trust - 4% Moses Ndanduleni Marole 57% KHB - 19%	None	None
74	Chemicals, Medical and Industrial Minera	Rocket Trading Pty Ltd	40 702 050	2022/09/13	Devendra Baboobhai Patel - 16.67% Prמודkumar Thakorlal Patel - 33.33% Chitranjan Patel - 16.66% Vrajlal Premjee - 11.11% Atul Premjee - 11.11% Ashwin Maganlal Manjee - 11.11%	None	None
75	Chemicals, Medical and Industrial Minera	Sabi Nano Pty (Ltd)	5 000 000	2022/06/27	Sabelo Dalton Mhlanga - 30% IDC - 42% Rita Sikhondze - 5% Edward Nxumalo - 5% Boitumelo Makgabutlane - 10% Escrow - 8%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
76	Chemicals, Medical and Industrial Minera	Songatech (Pty) Ltd	42 168 265	2022/12/21	Thembanani Vincent Masia - 100%	None	None
77	Chemicals, Medical and Industrial Minera	Tlowana Resources Pty Ltd	32 518 988	2022/09/13	Sandile Welcome Ncanana - 55% Mr Zizhou Njodzi - 45%	None	None
78	Chemicals, Medical and Industrial Minera	Tubepac International (Pty) Ltd	70 769 485	2023/03/28	RBFT Investments - 25% Daniel Spangenberg - 9% Glenton Pick - 52% Vinoth Chiloane - 2.5% Anthea Conrad - 2.5% Bongani Mavimbela - 9%	None	None
79	Machinery & Equipment	Artsolar (Pty) Ltd	66 453 003	2022/08/03	Gossaker Investments (Pty) Ltd - 49.5% Msebe Energy (Pty) Ltd - 1.54% P Seevnarayan - 3.99% B Seevnarayan - 45.47%	None	None
80	Machinery & Equipment	Four Tops Engineering Services cc	4 750 000	2023/01/01	Essau Motloung - 100% shareholder	None	None

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81	Machinery & Equipment	JA Engineering Works (Pty) Ltd	174 400 000	2023/03/31	Bruins Mining Trust - 48% Tafara Mining - 15% Amalgamated Colliery Contractors - 11% Senosi Group Investment Holding - 13% Mhlambi Trust - 13%	None	None
82	Small Business Finance and Regions	Lubanzi Inala (Pty) Ltd	65 000 000	2023/03/31	Lubanzi Inala Employee Ownership Trust - 26% Cathrall Investments 27(Pty) Ltd - 74%	None	None
83	Machinery & Equipment	Luft Technik (Pty) Ltd	25 000 000	2023/02/22	Avantior Group (Pty) Ltd - 100%	None	DPEP Sithembiso Freeman Nomvalo Chief Executive Officer of State Information Technology Agency (SOC) Ltd (SOE) (May 2013 - Mar 2015).
84	Machinery & Equipment	Mara Phones South Africa (Pty)Ltd NewCo Dude Transport SEZ	6 207 976	2022/04/13	Jagdish D Thakkar - 16.67% Sarla J Thakkar - 16.67% Ashish J Thakkar - 33.33% Ahuti Chung - 33.33%	None	None
85	Machinery & Equipment	Milnex 587 CC	20 636 100	2022/06/15	Amina Bibi Sooliman - 100%	None	None
86	Machinery & Equipment	Nyamezela Metering (Pty) Ltd	27 000 000	2022/09/28	Johanna Matsotso Vuso - 100%	None	None
87	Machinery & Equipment	Sensor Network (Pty) Ltd	4 400 000	2023/03/01	Bradley Wells - 5% Bradley Block - 7% Angel Ventures - 38% 4DI Capital-Redcove (Pty) Ltd - 9% AGSA Enterprise development trust - 10% Sanari Capital 1 - 10% Sanari Capital - 24% Nedcor Investments Limited - 11%	None	None
88	Machinery & Equipment	Traffic Signals & Accessories (Pty) Ltd	1 800 000	2022/08/02	Gonaseelan Pillay 60% Kalaivani Pillay 40%	None	None
89	Textiles & Wood Products	Angel Footwear Manufacturers CC	3 750 000	2022/09/30	Ashley Ramlakan - 100%		
90	Textiles & Wood Products	Ascolon Trading (Pty) Ltd	10 000 000	2023/02/23	Ashraf Bux - 50% Imraan Bux - 50%	None	None
91	Textiles & Wood Products	Celrose (Pty) Ltd	40 000 000	2022/05/30	John Motley Comley - 13% IDC - 55% The Celrose Staff Empowerment Trust - 32%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
92	Textiles & Wood Products	Celrose (Pty) Ltd	283 000 000	2022/08/22	John Motley Comley - 13% IDC - 55% The Celrose Staff Empowerment Trust- 32%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC

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93	Textiles & Wood Products	Eerste Flambeau Huur (Pty) Ltd	33 000 000	2022/11/22	IDC - 100%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
94	Textiles & Wood Products	Everest Pak (Pty) Ltd	10 000 000	2023/03/31	Sachi Holdings (Pty) Ltd - 90% Celazone (Pty) Ltd - 6% Hirostyle (Pty) Ltd - 4%	None	None
95	Textiles & Wood Products	FX Group (Pty) Ltd	12 000 000	2022/04/22	Mohammed Bera - 66% Crescent Sky (Pty) Ltd - 10% Other individual shareholders - 24%	None	None
96	Textiles & Wood Products	GQ Tissue Products (Pty) Ltd	2 000 000	2022/07/28	Mr. A R Lakhana - 27.5% Ms. R A Lakhana - 27.5% Mr. R Lakhana - 15% Ms. H Lakhana - 15% Mr. Y Lakhana - 15%	None	None
97	Textiles & Wood Products	Gelvenor Africa (Pty) Ltd	46 000 000	2023/02/07	Silver Vanity Investments Proprietary Limited 50% Silver Vanity Group Holdings Proprietary Limited 50%	None	None
98	Textiles & Wood Products	Global Source (Pty) Ltd	16 900 000	2022/06/13	I & M Family Trust (IT 2287/1993) - 75% C&R Family Trust (IT 2383/1985) - 15% MC Jadwat Family Trust (IT 38/2003) - 10%	None	None
99	Textiles & Wood Products	Glodina Towelling (Pty) Ltd	22 000 000	2022/11/28	Eerste Flambeau Huur (Pty) Ltd ("Eerste") - 100%	None	None
100	Textiles & Wood Products	Igagasi Sportswear (Pty) Ltd	7 000 000	2023/03/17	Mrs Adrianna P Scholtz - 30% Mr Ahmed Lak Aliabadi - 35% Mr Kyle J Percival - 35%	None	None
101	Textiles & Wood Products	LM Diapers Pty Ltd	43 500 000	2022/12/15	Ahmad Lak Aliabadi - 35% Kyle James Percival - 35% Adriaana Patricia Scholtz - 30%	None	None
102	Textiles & Wood Products	NATIONAL PRIDE (PTY) LTD	9 000 000	2022/07/05	Black Panther Investments (Pty) Ltd - 67% WeighPoint Personal Care (Pty) Ltd - 33%	None	None
103	Textiles & Wood Products	Prilla 2000 (Pty) Ltd	43 800 000	2022/08/02	IDC - 100%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
104	Textiles & Wood Products	Sheraton Textiles Holdings (Pty) Ltd	60 000 000	2022/06/30	IDC - 100%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC

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105	Energy	ACWA Power Solarreserve Redstone Solar Thermal Power Plant (Pty) Ltd	600 000 000	2022/04/08	ACWA - 45% KDI - 15% PGE - 10% CEF Carbon (Pty) Ltd - 15% Bowood and Main 101 (Pty) Ltd - 15%	None	<p>DPEP Name: Thabiso Michael Manne Acting Vice President (Midstream) of the Petroleum Oil and Gas Corporation of South Africa (SOC) Limited (SOE) (Jan 2019 -).</p> <p>DPEP Name: Lufuno Nathaniel Makhuba Group Acting Chief Financial Officer of CEF Pty Ltd (SOE) (Apr 2017 -).</p> <p>DPEP Name: Nkululeko Andrew Stephen Poya Chief Executive Officer of the Railway Safety Regulator (RSR) (SOE) (Oct 2011 - Jun 2019).</p> <p>DPEP Name: Kuseni Douglas Dlamini Chairman of the Board of Directors of the South African National Parks (SOE) (Apr 2009 - Mar 2015).</p> <p>DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO), the Chief Investment Officer (CIO) of a public entity listed in Schedule 2 and 3 to the PFMA. PIC is a Schedule 3 entity. The Chairperson of the PIC's Board of Directors The Chief Executive Officer of PIC The Acting Chief Financial Officer of PIC The Chief Investment Officer of PIC</p>
106	Energy	Decentral Energy Capital Limited	115 000 000	2022/12/01	S12J retail equity investors - 80% Decentral Energy Managers - 20%	<p>DPEP Mafika Mkwanzazi Chairman, Transnet (13-Dec-2010 to 10-Dec-2014) Chief Executive Officer, Transnet (Feb-2001 to 31-Dec-2003) Chairman, South African Airways (2000 - 2003) Board of Directors, Industrial Development Corporation (1996 – 1999)</p> <p>DPEP Bonakele Mehlomakulu Chief Executive Officer and Member of the Board of Directors of South African Bureau of Standards (SOE) (Sep 2009 - Aug 2018)</p> <p>DPEP Bonang Francois Mohale Chairman and Non Executive Member of the Board of Directors of the South African Airways City Center (SOE) (Sep 2009 - Sep 2012).</p>	None
107	Energy	In2Energy (Pty) Ltd	38 186 000	2022/12/23	In2food Trust - 25% In2Food Group - 40% SOLH20 - 35%	<p>DPEP Sandile Donald Muziwenkosi Zungu Former Chairman of Board of Directors, Denel. Jun 2001 – Jun 2005.).</p> <p>DPEP Nozizwe Nocawe Mocamo Former President, Group Chief Executive Officer of the Petroleum Oil and Gas Corporation of South Africa Ltd (SOE) (Mar 2012 - Nov 2015)</p>	None
108	Energy	Ngodwana Energy Community (RF) Pty Ltd	1 422 688	2022/07/04	Ngodwana Energy Community (Pty) Ltd ("Community Trust") - 100%	None	None

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109	Energy	Ngodwana Energy Employee (RF) Pty Ltd	2 814 875	2022/07/04	Ngodwana Energy Employee (Pty) Ltd ("Employee Trust") - 100%	None	None
110	Energy	Scatec Kenhardt 1 (Pty) Ltd	300 000 000	2022/08/05	H1 Capital (Pty) Ltd – 100%	None	None
111	Energy	Scatec Kenhardt 2 (Pty) Ltd	300 000 000	2022/08/05	H1 Capital (Pty) Ltd – 100%	None	None
112	Energy	Scatec Kenhardt 3 (Pty) Ltd	300 000 000	2022/08/05	H1 Capital (Pty) Ltd – 100%	None	None
113	Energy	Sustainable Heating 8 (Pty) Ltd	116 494 939	2022/07/06	SHH2 (Pty) Ltd - 70% Dome of rock (Pty) Ltd - 30%	None	None
114	Industrial Infrastructure	Adenco Construction (Pty) Ltd	203 000 000	2023/02/28	Adenco Energy - 65.3% Merdeka Power - 34.7%	None	None
115	Industrial Infrastructure	Arch Cold Chain solutions	167 684 694	2022/04/05	JCH - 51% African Rainbow Capital - 49%	DPEP Patrice Motsepe President of Confederation of African Football (CAF) (March 2021 - present)	None
116	Industrial Infrastructure	DLO Energy Solutions (Pty) Ltd	30 500 000	2022/11/21	Linda Mabhena-Olagunju - 51% JMD Energy Solutions Proprietary Limited - 49%	DPEP Mr Johnny Dladla Member of the Board of Directors and CEO of Eskom Enterprises SOC Limited (SOE) (Aug 2013 - 2017)	None
117	Industrial Infrastructure	Ilitha Telecommunications (Pty) Ltd	25 000 000	2023/02/20	Vuyani Jarana - 41% Adrian Lotz - 21% Vtech - 20% Other - 18%	DPEP Name: Vuyani Jarana Chief Executive Officer of the South African Airways Pty Limited (SOE) (Nov 2017 - Jul 2019). DPEP Martin Kucus Chief Executive Officer, South African Bureau of Standards (SABS) (SOE) 14-Jun-2004 - 31-Jul-2009.	None
118	Industrial Infrastructure	InstaToll Africa (Pty) Ltd	25 000 000	2022/06/23	Mabentu Trading and Consulting (Pty) Ltd - 51% LSNM Holdings - 30% Employee Share Owner Trust - 5% Management and Professional Share Owner Trust - 5% Distributr Logistics (Pty) Ltd - 5% K2020017717 - 4%	None	None
119	Automotive & Transport Equipment	Transnet SOC Ltd	520 000 000	2023/03/15	State Owned Entity - 100%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. Transnet is a Schedule 2 entity The Chairperson of Transnet's Board of Directors The Chief Executive Officer of Transnet The Chief Financial Officer of Transnet
120	Mining and Metals	Business Venture Investments no2104 (Pty)	40 100 000	2022/09/27	Gxakra investments 83% Siboshwa Community Trust - 8% Kangwane Anthracite Employee Trust - 5%	None	None
121	Mining and Metals	Cast Products South Africa (Pty) Ltd Formerly Cast Products Newco /	160 000 000	2022/05/12	IDC - 85% Amsted Rail Inc - 15%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC

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122	Mining and Metals	Cast Products South Africa (Pty) Ltd Formerly Cast Products Newco /	108 500 000	2022/10/27	IDC - 85% Amsted Rail Inc - 15%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
123	Mining and Metals	Coega Steels (Pty) Ltd	35 000 000	2022/04/30	IDC - 25,71% Sanjeev Garg - 14,29% Payal Garg - 14,29% Others - 45,71%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
124	Mining and Metals	Kelltechnology South Africa RF (Pty) Ltd	407 000 000	2022/04/04	IDC - 33,33% Kalltech Limited Mauritius - 66,67%	None	DPEP Molefe John Pilane Hereditary, former traditional leader of a Batswana tribe, Bakgatla Ba Kgafela in Moruleng Chief of the Bakgatla Bakgafela tribe (- Jan 2016). DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
125	Mining and Metals	Langpan Mining Co (Pty) Ltd	55 000 000	2022/09/19	Disruption Capital Limited - 29,6% Furiscap (Pty) Ltd - 18,8% Dalenn Holdings Limited - 13,7% Kianalilly - 8,5% JJ Nel - 7,9% Ngama Limited - 5,3%	None	None
126	Mining and Metals	Mozal Sarl	1 418 000 000	2022/10/31	IDC - 24% Government of Mozambique 3,9% South32 - 47,1% MCA Metal Holdings GMBH - 25%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC FPEP Mr Filipe Nyusi President of Mozambique
127	Mining and Metals	Main Street 800 (Pty) Ltd	152 787 578	2022/11/08	Business Venture Investments No. 2104 (Pty) Ltd - 100%	None	None

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128	Mining and Metals	Makgotamishe and Monl JV (Pty) Ltd	24 085 000	2022/10/04	Tshepo Mashigo - 100%	None	None
129	Mining and Metals	Modrac (Pty) Ltd	87 514 853	2022/05/31	Sinalo Accelerator Group - 100%	None	None
130	Mining and Metals	Northam Platinum Limited	3 500 000 000	2022/09/23	PIC - 13,74% Royal Bafokeng Investment Holding Company - 8,67% Blackrock Inc - 7,87% Old Mutual Limited - 7,48% Allan Gray (Pty) Ltd - 4,67%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO), the Chief Investment Officer (CIO) of a public entity listed in Schedule 2 and 3 to the PFMA. PIC is a Schedule 3 entity. The Chairperson of PIC's Board of Directors The Chief Executive Officer of PIC The Chief Financial Officer of PIC Chief Investment Office of PIC
131	Mining and Metals	Pilanesberg Platinum Mines Pty Ltd	500 000 000	2023/03/31	Pallinghurst Ivy - 27.6% Bakgatla Ba-Kgafela Tribe - 25.7% IDC - 15,7% Pallinghurst EMG African Queen LP - 6,7% Rustenburg Platinum Mines Ltd - 5,4% Telok Ayer Street VI Ltd - 5,2% Investec Bank Ltd - 4,69% Others - 9,1%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
132	Mining and Metals	SA Steel Mills (Pty) Ltd formerly Pro Roof Flashing	404 000 000	2022/06/15	Coinwise Trading 42 (Pty) Ltd - 100%	None	None
133	Mining and Metals	Scaw South Africa (Pty) Ltd	500 000 000	2022/06/24	Barnes Southern Palace Holdings (Pty) Ltd - 74% IDC - 26%	None	DPEPs In terms of Schedule 3A of Financial Intelligence Centre Act(FICA): DPEPs are the Chairperson of a controlling body, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO) of a public entity listed in Schedule 2 and 3 to the PFMA. IDC is a Schedule 2 entity. The Chairperson of the IDC's Board of Directors The Chief Executive Officer of the IDC The Chief Financial Officer of the IDC
134	Mining and Metals	Sedibelo Kgabo Mining (Pty) Ltd	49 232 000	2022/07/25	Sedibelo Investment Holdings (Pty) Ltd - 70% Bakgatla - Ba Kgafela Tribal Authority - 30%	None	DPEP Molefe John Pilane Hereditary, former traditional leader of a Batswana tribe, Bakgatla Ba Kgafela in Moruleng.
135	Mining and Metals	Tendele Mining (Pty) Ltd	31 000 000	2022/12/20	Petmin (Pty) Ltd - 80% BVI 1770 (Pty) Ltd - 20%	None	None
136	Structured Finance and Syndications	Bulungula Lodge CC	2 793 86132	2023/03/28	Nqileni Community Trust - 100%	None	None
137	Partnership Programmes	Cobiz (Pty) Ltd	1 507 98900	2023/03/08	Lungiswa Jessie Cele - 100%	None	None
138	Partnership Programmes	Inani Startwell Foundation NPC	1 729 133 00	2023/03/08	Members of the of the NPC - 100%	None	None
139	Partnership Programmes	Onsmart Projects (Pty) Ltd	1 416 440 00	2023/03/08	Thulani Mbhele - 100%	None	None
140	Partnership Programmes	Phambili Recycling	4 348 86500	2022/09/09	Busisiwe Gaji - 60% Emmanuel Fru - 40%	None	None
141	Partnership Programmes	Setsong Tea Crafters (Pty) Ltd	3 750 673 00	2023/03/30	Tsogang Ke Nako - 24.5% Tiemang Thari - 24.5% Summer Trading - 51%	None	None
142	Partnership Programmes	Siphumelele Youth Organisation	2 250 000 00	2023/03/29	Members of the NPO - 100%	None	None
	Legend						
	DPEPs who have Direct Interests in the transactions						

