

## TAX INVOICE

REPRINT

Originals must accompany all legal requirements

\* 9 7 4 6 1 9 9 2 \*

Tax Invoice

Page 1/1

Invoice Number  
9746199220SAP Order  
118348868Sap Order Date  
03.12.2024Account Number  
211290GRV Required  
YES**DIAGEO**Building 3, Maxwell Park, Magwa Crescent, Waterfall  
City, Midrand, 2090  
Vat Reg: 4750101802 NLA: RG0000525  
Customer Service Telephone: 0800 600 230Delivery Date  
04/12/2024Delivery Date  
04/12/2024

DN1 / DR1939SPV

Order Ref  
687478Invoice Address: MASSSTORES (PTY) LTD T A MARCO SA,  
1/8 Makro SA - DC M900,  
CORNER OF ROSE AND INCUBATION DRIVE, 2191, MIDRANDMASSSTORES (PTY) LTD T A MARCO SA,  
Erf: 4892 AND 4893  
CORNER OF ROSE AND INCUBATION DRIVE  
2191, MIDRANDPayment Terms 30 days from statement  
Bank of Africa Ltd  
Customer VAT Number: 430019155

Product Description

Qty UOM

List Price

Customer Discount

Promotional Discount

Amount excl Vat

Vat

Amount incl Vat

983174 JH Blue 75cl 03X01 VAP F24

65

CAS

8,686.02

564,591.45

84,688.72

649,280.17

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

Sales Order Notes

Notes:

Appointment: 12/6/2024 12:30 PM

Receipt  
From  
Diageo

Name

Signature

Date

Receipt  
From  
Customer

Name

Signature

Date

Taxable Value Rand  
Vat Rate 15 %  
Tax Amount Rand  
Total Due  
ESD  
Currency ZAR

306,351.40

84,688.72

649,280.17

0.00

ZAR

Signatures this document is a legal requirement



MA00002

MASSMART LOGISTICS SERVICES  
\* SUPPLIER GOODS RECEIVED NOTE \*

06/12/24 22:33 1  
COPY 2

FAC: 09 RIVERSANDS DC

WAREHOUSE: 01 RIVERSANDS

DELIVERY ADDRESS: CNR INCUBATION DRIVE AND ROSE

PURCHASE ORDER #: M5391736

DELIVERY NOTE #: 9746199280

DELIVERY DATE: 06/12/24

RIVERSANDS

ROAD

0813738765

Moiletsa

06/12/24

RECEIPT NUMBER#: 000141009

VENDOR: M00205 DIAGNO SOUTH AFRICA (PTY) LTD

10/01/25

10/01/25

10/01/25

10/01/25

10/01/25

ORD ITEM

PACK

=====NUMBER OF PACKS RECEIVED=====

==RECYD VARIANCE==

LINE

NUMBER

BARCODE

DESCRIPTION

SIZE

SIZE ORDERED

001

M0114819

05000267194325

JOHNNIE WALKER BLUE 2 CRYS

3

65

65

65

0

0+

0+

0+

0+

0+

0+

RECEIPT TOTALS

ITEMS: 1

65

65

65

0

0+

0+

0+

0+

0+

0+

0+

0+

0+

0+

0+

0+

EQUIPMENT DELIVERED:

EQT DESCRIPTION

QTY DELIVERED

QTY RETURNED

TYPE

02 LARGE PALLET 2.2MX1M

0

0

03 GLS PALLET RED

0

0

04 ROLLTAINER 2 SIDED

0

0

05 SECURITAINER

0

0

06 TOTE BOX 400X600X400

0

0

07 NO MHE (HANDBALL)

0

0

08 HYPER CAGE

0

0

09 CHEP PALLET

0

0

0

0

0

0

MAD0002

MASSMART LOGISTICS SERVICES

06/12/24 22:33 2

\* SUPPLIER GOODS RECEIVED NOTE \*

COPY 2

FAC: 09 RIVERSANDS DC

WAREHOUSE: 01 RIVERSANDS

DELIVERY ADDRESS: CNR INCUBATION DRIVE AND ROSE ROAD RIVERSANDS

PURCHASE ORDER #: M5391736

RECEIPT NUMBER#: 000141009

DELIVERY NOTE #: 9746199230

DELIVERY DATE: 06/12/24

VENDOR: M00205 DIAGEO SOUTH AFRICA (PTY) LTD

COMMENTS

ACCEPTED BY: SUPPLIER/SUPPLIER'S AGENT

NAME (PRINT)

SIGNATURE

DATE

RECEIVING CLERK:

NAME (PRINT)

SIGNATURE

THIS GRN ( 1 PAGES) IS ACCEPTED ON BEHALF OF THE SUPPLIER BY VIRTUE OF THE ABOVE SIGNATURE

# LIQUOR RUNNERS

Durban

14:47

15:02

**GOODS RECEIPT / ISSUE**

Nº 52505

To be completed on receipt of goods from Producers, Truckdrivers or Warehouse

DRIVER NAME Robert

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)		LIQUOR Runners	
LOAD SHEET No: <u>34971</u>		VEHICLE REG No: <u>HYH 501 FS</u>	
CUSTOMER <u>MAKRO JHB</u>		DATE RECEIVED <u>05-11-24</u>	

UPLIFTNOTE

DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS INV. NO.
	Cases	Units			
1) <u>1/2 W BLUE 034750ml</u>	<u>65</u>			<u>2p + 5</u>	
2) <u>783174</u>					
3)					
4)					
5)					
6)					
7)					
8)					
9)					
10)					
11)					
12)					
13)					
14)					
15)					
16)					
17)					
18)					
19)					
20)					
PALET CONTROL: GKN					
OTHER					
TOTAL					

NOTE: ON G.R.V. SHOW ONLY STOCK WHICH HAS PHYSICALLY BEEN RECEIVED

CHECKED ON RECEIPT BY: INNOCENT

DRIVER: [Signature]

TIME COMPLETED: 15:02

PAGE: 1

PAGE: 1

Eagle Stationers 031 3554000



A Brambles Company

TRANSFER HIRE ADVISE NOTE 424 0737436

Sending Location Account Number:		Sending Location Details:	
27100048255		POC(UN) 3A	
Sending Location Name:		C/Amanoa	
hr C/Amanoa			

Receiving Location Account Number:		Receiving Location Details:	
2700002837			
Receiving Location Name:			
MATEO MORALES			

Reference Number 1:		Reference Description:	
9746199221			
Reference Number 2:		Reference Description:	
9746199220			
Reference Number 3:		Reference Description:	
9746199269			

Effective Transfer Date:	
05122024	
Registration Number / Truck Number:	
H4H501F3	
Driver's Name:	
ROB.M.	

Receipt Date:	
06122024	
Checked By Name:	
Dora10	
Checked Signature:	

CHEP Help line: Toll free - 0800 330 334  
Mail: za\_info@chep.com

Equipment Code	Quantity:	Equipment Description:
	027	

Equipment Code	Quantity:	Equipment Description:

CHEP never sells or transfers ownership of its Equipment. Unauthorised trading, appropriation, use or Report Illegal Activity- Contact Tip-Offs Anonymous on 0800 003 310 or email [chep@tip-offs.com](mailto:chep@tip-offs.com)

al of CHEP equipment is strictly prohibited.

## Celeste Wiggins

---

**From:** Lucinda Borrageiro  
**Sent:** Tuesday, 07 January 2025 11:02  
**To:** Tiaan@trsav.co.za; Ruaul De Ridder; Shaun Ponton; 'Andries Pretorius'; Jorrie Jordaan; Heinrich Veer; 'Christo Schoeman'; 'Carl De Beer'; 'Affaan Loonat'  
**Cc:** Selwyn Kok; Nickolai Naidoo; Ashley Storie  
**Subject:** RE: Makro JHB 118360005, 118360006 and 118361051

Good day

Please advise if we have received the second grv for the below ?

Kind Regards

Lucinda Borrageiro

office 031 0231141  
email Lucinda@lrsa.co.za

Pocket 3A Clairwood Logistics Park,  
C/O Basil February Road,  
Clairwood, 4060



Mandatory safety shoes/reflector vest required on all LR Operations

**From:** Tiaan@trsav.co.za <Tiaan@trsav.co.za>  
**Sent:** Friday, 20 December 2024 15:26  
**To:** Ruaul De Ridder <ruaul@lrsa.co.za>; Shaun Ponton <shaun@lrsa.co.za>; 'Andries Pretorius' <andries@trsav.co.za>; Jorrie Jordaan <jorrie@lrsa.co.za>; Heinrich Veer <heinrich@lrsa.co.za>; 'Christo Schoeman' <christo@trsav.co.za>; 'Carl De Beer' <carl@trsav.co.za>; 'Affaan Loonat' <dccontroller@trsav.co.za>  
**Cc:** Selwyn Kok <selwyn@lrsa.co.za>; Lucinda Borrageiro <lucinda@lrsa.co.za>; Nickolai Naidoo <nickolai@lrsa.co.za>; Ashley Storie <ashley@lrsa.co.za>  
**Subject:** RE: Makro JHB 118360005, 118360006 and 118361051

Hello Ruaul

We have asked the DC for a second GRV as per the attached ,and will also send it through once we receive it from them.

Walter will be able to assist, below is his email address

Walter.monyuko@massmart.co.za

**Tiaan Diamond**

**Total Risk Solutions AV**

① 083 414 3394

☎ 010 001 1038

✉ [Tiaan@trsav.co.za](mailto:Tiaan@trsav.co.za)

🌐 <https://trsav.co.za/>



**AUDIT &  
VERIFICATION**

*Unit G, Wingfield Park, 3 Geertsma Road, Jetpark, Boksburg, 1469*

**From:** Ruaul De Ridder <[ruaul@lrsa.co.za](mailto:ruaul@lrsa.co.za)>

**Sent:** Friday, 20 December 2024 09:37

**To:** [Tiaan@trsav.co.za](mailto:Tiaan@trsav.co.za); Shaun Ponton <[shaun@lrsa.co.za](mailto:shaun@lrsa.co.za)>; 'Andries Pretorius' <[andries@trsav.co.za](mailto:andries@trsav.co.za)>; Jorrie Jordaan <[jorrie@lrsa.co.za](mailto:jorrie@lrsa.co.za)>; Heinrich Veer <[heinrich@lrsa.co.za](mailto:heinrich@lrsa.co.za)>; 'Christo Schoeman' <[christo@trsav.co.za](mailto:christo@trsav.co.za)>; 'Carl De Beer' <[carl@trsav.co.za](mailto:carl@trsav.co.za)>; 'Affaan Loonat' <[dccontroller@trsav.co.za](mailto:dccontroller@trsav.co.za)>

**Cc:** Selwyn Kok <[selwyn@lrsa.co.za](mailto:selwyn@lrsa.co.za)>; Lucinda Borrageiro <[lucinda@lrsa.co.za](mailto:lucinda@lrsa.co.za)>; Nickolai Naidoo <[nickolai@lrsa.co.za](mailto:nickolai@lrsa.co.za)>; Ashley Storie <[ashley@lrsa.co.za](mailto:ashley@lrsa.co.za)>

**Subject:** RE: Makro JHB 118360005, 118360006 and 118361051

Well done thank you all, Who will be able to assist us with a GRV for the stock ?

Kind Regards

Ruaul de Ridder

cell 066 201 2803

office 051 435 4711

email [ruaul@lrsa.co.za](mailto:ruaul@lrsa.co.za)

254 Oliver Tambo, Hamilton, Bloemfontein, 9301



*Liquor Runners*



**Mandatory safety shoes/Reflector vest required on all LR operation**

**From:** [Tiaan@trsav.co.za](mailto:Tiaan@trsav.co.za) <[Tiaan@trsav.co.za](mailto:Tiaan@trsav.co.za)>

**Sent:** Friday, December 20, 2024 7:34 AM

**To:** Ruaul De Ridder <[ruaul@lrsa.co.za](mailto:ruaul@lrsa.co.za)>; Shaun Ponton <[shaun@lrsa.co.za](mailto:shaun@lrsa.co.za)>; 'Andries Pretorius'

<andries@trsav.co.za>; Jorrie Jordaan <jorrie@lrsa.co.za>; Heinrich Veer <heinrich@lrsa.co.za>; 'Christo Schoeman' <christo@trsav.co.za>; 'Carl De Beer' <carl@trsav.co.za>; 'Affaan Loonat' <dccontroller@trsav.co.za>  
**Subject:** RE: Makro JHB 118360005, 118360006 and 118361051

Good Morning Ruaul

Please see feedback below.

Bin count was done by Walter

System – 125cs  
Physically – 249cs  
Extra in bin – 124cs

The receiving sheet shows that a pallet contains 40cs per pallet but the pallets that was sent had 50cs per pallet.

According to Walter they are going to cancel the claim.

Please see attached mail sent to him for a second GRV.

**Tiaan Diamond**  
**Total Risk Solutions AV**

① 083 414 3394  
☎ 010 001 1038  
✉ [Tiaan@trsav.co.za](mailto:Tiaan@trsav.co.za)  
🌐 <https://trsav.co.za/>



*Unit G, Wingfield Park, 3 Geertsma Road, Jetpark, Boksburg, 1469*

**From:** Ruaul De Ridder <ruaul@lrsa.co.za>  
**Sent:** Thursday, 19 December 2024 09:29  
**To:** Tiaan@trsav.co.za; Shaun Ponton <shaun@lrsa.co.za>; 'Andries Pretorius' <andries@trsav.co.za>; Jorrie Jordaan <jorrie@lrsa.co.za>; Heinrich Veer <heinrich@lrsa.co.za>; 'Christo Schoeman' <christo@trsav.co.za>; 'Carl De Beer' <carl@trsav.co.za>; 'Affaan Loonat' <dccontroller@trsav.co.za>  
**Subject:** RE: Makro JHB 118360005, 118360006 and 118361051

Dear Tiaan

Please share an updated with us asap please.

Kind Regards

Ruaul de Ridder

cell 066 201 2803  
office 051 435 4711  
email [ruaul@lrsa.co.za](mailto:ruaul@lrsa.co.za)





**Mandatory safety shoes/Reflector vest required on all LR operation**

**From:** Tiaan@trsav.co.za <Tiaan@trsav.co.za>

**Sent:** Wednesday, December 18, 2024 7:52 PM

**To:** Ruaul De Ridder <ruaul@lrsv.co.za>; Shaun Ponton <shaun@lrsv.co.za>; 'Andries Pretorius' <andries@trsav.co.za>; Jorrie Jordaan <jorrie@lrsv.co.za>; Heinrich Veer <heinrich@lrsv.co.za>; 'Christo Schoeman' <christo@trsav.co.za>; 'Carl De Beer' <carl@trsav.co.za>; 'Affaan Loonat' <dccontroller@trsav.co.za>

**Subject:** RE: Makro JHB 118360005, 118360006 and 118361051

Hello Ruaul

One of our DC supervisors went there and showed them that all the stock was sent,

They advised him that Ngube is on shift again from tonight and he will be able to assist with this sir.

He will be there at 18:00 see him and we will give you another update tomorrow on this.

Tiaan Diamond

**Total Risk Solutions AV**

📞 083 414 3394

☎ 010 001 1038

✉ Tiaan@trsav.co.za

🌐 <https://trsav.co.za/>



Unit G, Wingfield Park, 3 Geertsma Road, Jetpark, Boksburg, 1469

**From:** Ruaul De Ridder <ruaul@lrsv.co.za>

**Sent:** Tuesday, 17 December 2024 10:18

**To:** Tiaan@trsav.co.za; Shaun Ponton <shaun@lrsv.co.za>; 'Andries Pretorius' <andries@trsav.co.za>; Jorrie Jordaan <jorrie@lrsv.co.za>; Heinrich Veer <heinrich@lrsv.co.za>; 'Christo Schoeman' <christo@trsav.co.za>; 'Carl De Beer' <carl@trsav.co.za>; 'Affaan Loonat' <dccontroller@trsav.co.za>

**Subject:** RE: Makro JHB 118360005, 118360006 and 118361051

Thank you Tiaan, Please keep me updated as I need to close out asap please.

Kind Regards

Ruaul de Ridder

cell 066 201 2803  
office 051 435 4711  
email [ruaul@lrsa.co.za](mailto:ruaul@lrsa.co.za)

254 Oliver Tambo, Hamilton, Bloemfontein, 9301



**Mandatory safety shoes/Reflector vest required on all LR operation**

**From:** [Tiaan@trsav.co.za](mailto:Tiaan@trsav.co.za) <[Tiaan@trsav.co.za](mailto:Tiaan@trsav.co.za)>

**Sent:** Friday, December 13, 2024 2:21 PM

**To:** Shaun Ponton <[shaun@lrsa.co.za](mailto:shaun@lrsa.co.za)>; 'Andries Pretorius' <[andries@trsav.co.za](mailto:andries@trsav.co.za)>; Ruaul De Ridder <[ruaul@lrsa.co.za](mailto:ruaul@lrsa.co.za)>; Jorrie Jordaan <[jorrie@lrsa.co.za](mailto:jorrie@lrsa.co.za)>; Heinrich Veer <[heinrich@lrsa.co.za](mailto:heinrich@lrsa.co.za)>; 'Christo Schoeman' <[christo@trsav.co.za](mailto:christo@trsav.co.za)>; 'Carl De Beer' <[carl@trsav.co.za](mailto:carl@trsav.co.za)>; 'Affaan Loonat' <[dccontroller@trsav.co.za](mailto:dccontroller@trsav.co.za)>  
**Subject:** RE: Makro JHB 118360005, 118360006 and 118361051

Hello Shaun

I have asked Carl to assist us and see if we can sort this out for you.

@'Carl De Beer' [carl@trsav.co.za](mailto:carl@trsav.co.za) as discussed.

**Tiaan Diamond**

**Total Risk Solutions AV**

📞 083 414 3394  
☎ 010 001 1038  
✉ [Tiaan@trsav.co.za](mailto:Tiaan@trsav.co.za)  
🌐 <https://trsav.co.za/>



Unit G, Wingfield Park, 3 Geertsma Road, Jetpark, Boksburg, 1469

**From:** Shaun Ponton <[shaun@lrsa.co.za](mailto:shaun@lrsa.co.za)>

**Sent:** Friday, 13 December 2024 12:38

**To:** 'Andries Pretorius' <[andries@trsav.co.za](mailto:andries@trsav.co.za)>; Ruaul De Ridder <[ruaul@lrsa.co.za](mailto:ruaul@lrsa.co.za)>; Jorrie Jordaan <[jorrie@lrsa.co.za](mailto:jorrie@lrsa.co.za)>; Heinrich Veer <[heinrich@lrsa.co.za](mailto:heinrich@lrsa.co.za)>; [Tiaan@trsav.co.za](mailto:Tiaan@trsav.co.za)

**Subject:** FW: Makro JHB 118360005, 118360006 and 118361051

**Importance:** High

Hi Andries,

Can you assist, Know you not doing Makro for us, But need some help here,

A load was delivered to Makro DC, attached is Video footage of stock, Makro claiming 3 pallets short delivered,

Heinrich has sent the tracking report and no deviations

Can you assist with staff that works at Makro,

Kind Regards

Shaun Ponton

office 012 010 3142

mobile 066 212 1608

email [shaun@lrsc.co.za](mailto:shaun@lrsc.co.za)

Twenty One Warehouse Park, Purlin Road North, WH1, Sterkfontein



**From:** Ruaul De Ridder <[ruaul@lrsc.co.za](mailto:ruaul@lrsc.co.za)>

**Sent:** Friday, 13 December 2024 12:15

**To:** Shaun Ponton <[shaun@lrsc.co.za](mailto:shaun@lrsc.co.za)>; Heinrich Veer <[heinrich@lrsc.co.za](mailto:heinrich@lrsc.co.za)>

**Cc:** Selwyn Kok <[selwyn@lrsc.co.za](mailto:selwyn@lrsc.co.za)>; Jorrie Jordaan <[jorrie@lrsc.co.za](mailto:jorrie@lrsc.co.za)>

**Subject:** FW: Makro JHB 118360005, 118360006 and 118361051

**Importance:** High

@Shaun Ponton Kort Hulp asb , Die DC claim 140 CS short. Transport delivery . Kan ons Toshka vra om te help hier ?  
Die stock was gelaai .

@Heinrich Veer We need tracking on this truck asap please .

Kind Regards

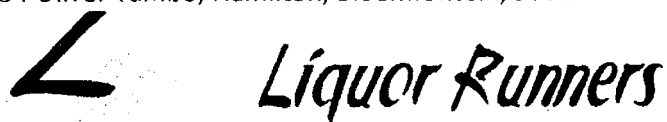
Ruaul de Ridder

cell 066 201 2803

office 051 435 4711

email [ruaul@lrsc.co.za](mailto:ruaul@lrsc.co.za)

254 Oliver Tambo, Hamilton, Bloemfontein, 9301



Mandatory safety shoes/Reflector vest required on all LR operation

**From:** Selwyn Kok <selwyn@lrsa.co.za>  
**Sent:** Friday, December 13, 2024 11:55 AM  
**To:** Ruaul De Ridder <ruaul@lrsa.co.za>; Ashley Storie <ashley@lrsa.co.za>  
**Subject:** FW: Makro JHB 118360005, 118360006 and 118361051  
**Importance:** High

Hi Ruaul

Need your assistance with the matter below

- 1<sup>st</sup> Issue the Market returns for Diageo was only reported today at 09h10 – delivery was yesterday ,I don't have the full details  
Market return is not reported to Diageo yet
- 2<sup>nd</sup> DC claims driver was short loaded we short delivered 140 cases Tanqueray 750ml (771708)

The order required 712 cases and as per DC requirements pallet should only be stacked 5 high , 50 cases per pallet.

Normal Config, 6 high, 60 cases

We dispatched 14 full pallets (as per DC config) and 12 cases

14 x 50 cases = 700 cases

700 cases + 12 cases = 712 cases (as per order requirements)

Attached is a photo and camera footage of the stock in questioned.

The correct stock was loaded as per the invoice , don't think the driver understood what needed to be done her – he just accepted there count or there's theft

How do we report this matter

Regards ,  
Selwyn

**From:** Sanele Mbuli <sanele@lrsa.co.za>  
**Sent:** Friday, 13 December 2024 09:10  
**To:** Jean Kruger <jean@lrsa.co.za>; Nickolai Naidoo <nickolai@lrsa.co.za>; Narkesh Motheelal <nick@lrsa.co.za>; Lucinda Borrageiro <lucinda@lrsa.co.za>; Selwyn Kok <selwyn@lrsa.co.za>  
**Cc:** Heinrich Veer <heinrich@lrsa.co.za>; John Donaldson <john.donaldson@lrsa.co.za>; Juan De Bruin <juan@lrsa.co.za>; Donovan Magee <donovan@lrsa.co.za>; Lesley Sedibe <lesley-sedibe@lrsa.co.za>  
**Subject:** Re: Makro JHB 118360005, 118360006 and 118361051

Good Day Team,

Customer informed the driver that 3 pallets short on this load, and short deliveries on the truck.  
Please see attached POD.

**From:** Sanele Mbuli <sanele@lrso.co.za>

**Sent:** Thursday, December 12, 2024 2:52 PM

**To:** Jean Kruger <jean@lrso.co.za>; Nickolai Naidoo <nickolai@lrso.co.za>; Narkesh Motheelal <nick@lrso.co.za>; Lucinda Borrageiro <lucinda@lrso.co.za>; Selwyn Kok <selwyn@lrso.co.za>

**Cc:** Heinrich Veer <heinrich@lrso.co.za>; John Donaldson <john.donaldson@lrso.co.za>; Juan De Bruin <juan@lrso.co.za>; Donovan Magee <donovan@lrso.co.za>; Lesley Sedibe <lesley-sedibe@lrso.co.za>

**Subject:** Makro JHB 118360005, 118360006 and 118361051

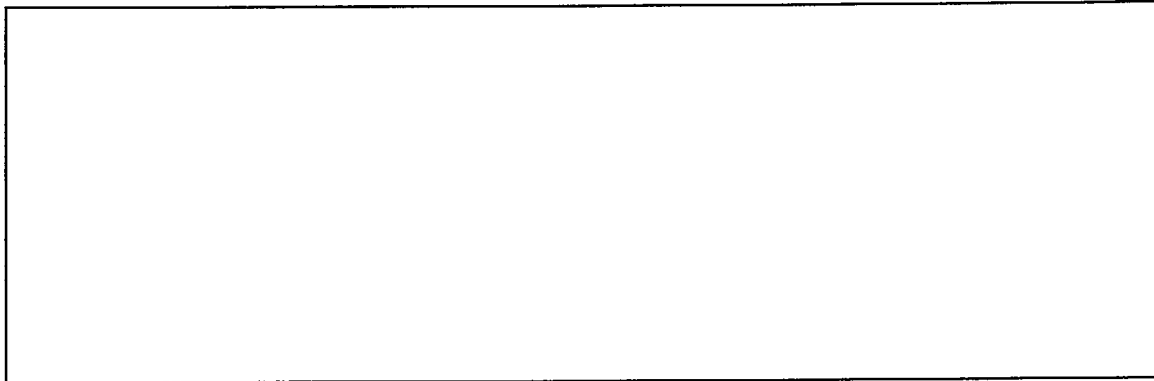
Good Day Team,

Please note the following truck HYH503FS with Order number: 118360005, 118360006 and 118361051 that loaded on the 10<sup>th</sup> at Clairwood to Makro JHB has been waiting to offload at the customer since 11h30. The initial offloading slot was 12h30, driver has informed me that nothing has been done concerning his offloading time, may you please assist on getting the truck offloaded so that it can go load for its 2<sup>nd</sup> load.

Kind Regards

Sanele Mbuli

Email: sanele@lrso.co.za

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