

Clairwood Logistics Park
Basil February Road
Mobeni East
4060



Clairwood Logistics Park
Basil February Road
Mobeni East
4060

Selwyn@lrta.co.za

Liquor Runner Clairwood Clairwood

Http://www.lrta.co.za

GRV for Dannic - LRSA NR: 2921 (GRV)

Receiver: Morganathan
Checker: Morganathan
Warehouse: Cape Town
Sender Ref 1: 9746201944
Receive Date: 2025-02-03
WarehouseRecv: Clairwood
Sender Ref 2: 65392

SKU Code	Stock Description	Bin	Batch Number	QTY(Cases)	QTY(Units)
Stock Received					
796507	SMIRNOFF ICE PINE TWIST (24 X 440ML)	L0213		164	3936
796507	SMIRNOFF ICE PINE TWIST (24 X 440ML)	L0213+dama		16	384
796507	SMIRNOFF ICE PINE TWIST (24 X 440ML)	CL25023		262	6288
796507	SMIRNOFF ICE PINE TWIST (24 X 440ML)	CL25023+da		8	192
796507	SMIRNOFF ICE PINE TWIST (24 X 440ML)	CL25022		2233	53592
796507	SMIRNOFF ICE PINE TWIST (24 X 440ML)	CL25022+da		17	408
				2,700.00	64,800.00
			Total QTY Received	2,700.00	64,800.00

Checked By: _____

Transport Company: _____

Receiver: JDM366F5

Checker: Dirk Lotter

Driver Signature: _____

04/02/2025 11:51:12 AM

1/1

TAX INVOICE

REPRINT

Invoice Number: 974623944
 SAP Order: 11850278

Invoice Date: 31.01.2025
 PO Number: 28.01.2025

Invoice Address: DANNIC WINES AND SPIRITS,
 3 SLOT VAN DAMMELLE, 7646, PAARL

Sap Order Date: 28.01.2025
 Delivery Date: 03.02.2025

Account Number: 358295
 Plant / Bay: CH5

GRV Required
 Order type: Duty Paid

Delivery Address: DANNIC WINES AND SPIRITS,
 WESTMEAD PIETSCAN
 39 HILLCLIMB ROAD
 3610, DURBAN

Payment Terms: 90 Days, 1% within 45
 Bank: CITIBANK N.A. SOUTH AFRICA, SANDTON 0200075094 / 353035
 Customer VAT Number: 4950313287

Promotional Discount

DIAGEO
 Building 3, Maxwell Park, Magwa Crescent, Waterburg, Midrand, 2090
 City, Midrand, 2090
 VAT Reg: 4750101802 NLA: RG0000525
 Customer Service Telephone: 0800 600 230

Product	Description	QTY	UOM	List Price	Customer Discount	Promotional Discount	Amount excl Vat	Vat	Amount
735537	Snr Ice Pine Tw 440ml CAN 24X31	2,340	CAS	498.52			955,931.33	149,369.75	1,098,101.08
736567	Snr Ice Pine Tw 440ml CAN 24X31	350	CAS	408.52			147,066.45	22,058.97	169,125.42
736507	Snr Ice Pine Tw 440ml CAN 24X31	2,700.000	CAS	GET OF STOCK					

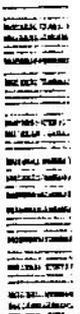
5 CASES Damaged
 38 CASES Repack

DELIVERED
 Signed: 

DATE: 03 Feb 2025

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

Sales Order Notes	Receipt From Diageo	Name	Signature	Date	Taxable Value Rand
Notes:	Receipt From Customer	Name	Signature	Date	Vat Rate
					Tax Amount Rand
					Total Due
					ESD
					Currency



Supplier Invoice

Dannic Wines and Spirits (Pty) Ltd
3 Slot van Dammetjie
Lemoenkloof
Paarl

Tax Registration 4950313207
Telephone 021 870 1130
Fax 021 870 1139

To: **Liquor Runners DBN**
Building 3
Maxwell Office Park
Magwa Crescent
Waterfall City

Warehouse Code: 020
Midrand

Order No
DBN 2025.02.04

Account	Date	Supplier Invoice	Our Reference
DIAG0001	04/02/2025	9746201944	GRV001949

<u>Item Code</u>	<u>Item Description</u>	<u>Order Qty</u>	<u>Received Qty</u>	<u>Unit</u>	<u>Whse</u>	<u>Cost Price</u>
796507	Smirnoff Ice Pine Twist 440ml Can	2 700.00	2 700.00	CSCN440.24	020	17.02

Total (Excl) 1 102 998.33
Tax 165 449.75
Total (Incl) 1 268 448.08
Discount 0.00

Received by _____
Date _____
Signed _____

Total (Incl) 1 268 448.08

07:30
08:10

LIQUOR RUNNERS

Durban

GOODS RECEIPT / ISSUE

No 53744

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

DRIVER NAME Jan

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)	<u>Dirk Lötter</u>
LOAD SHEET No:	VEHICLE REG No: <u>JDM 366FS</u>

CUSTOMER <u>Donik</u>	DATE RECEIVED <u>03/02/25</u>
-----------------------	-------------------------------

30 pallets.

UPLIFTNOTE

DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS INV. NO.
	Cases	Units			
1) Smirnoff Ice pine	180	2p			L0213
2) twist 24x44aul					
3) (Cars)	270	3p			CL25023
4)					
5)	2250	25p			CL25022
6)					
7) L0213-15 Cases #					
8) 3 bpacks (Damaged packaging)		(16)			
9) 1 Case # 1 bpack leaking					
10)					
11) CL25023-7 Cases #					
12) 1 bpack Damaged packaging.		(2)			
13) 3 bpacks leaking.					
14)					
15) CL-25022-16 Cases					
16) # 1 bpack damaged packaging.		(17)			
17) 1 case # 3 bpacks leaking.					
18)					
19)					
20)					
PALET CONTROL: GKN BLUE30#1					
OTHER					
TOTAL	2700	30p			

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

CHECKED ON RECEIPT BY: <u>Aaligah</u>	DRIVER: <u>Jan</u>
TIME COMPLETED: <u>08:10</u>	PAGE: <u>01</u> PAGE: <u>01</u>

07:30
08:10

LIQUOR RUNNERS

Durban

GOODS RECEIPT / ISSUE

Nº 53744

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

DRIVER NAME Jan

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)		<u>Dick Lutter</u>	
LOAD SHEET No:		VEHICLE REG No:	<u>JDM 366FS</u>
CUSTOMER	<u>Donke</u>	DATE RECEIVED	<u>03/02/25</u>

30 pallets

UPLIFTNOTE

DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS INV. NO.
	Cases	Units			
1) Smirnoff Ice pine	180	2p			L0213
2) Twist 24x44x44					
3) (Cans)	270	3p			CL25023
4)					
5)	7250	25p			CL25022
6)					
7) L0213 - 15 cases &					
8) 3 bpacks (Damaged packaging)		(16)			
9) 1 case & 1 bpack leaking					
10)					
11) CL25023 - 7 cases &					
12) 1 bpack Damaged packaging		(8)			
13) 3 bpacks leaking					
14)					
15) CL25022 - 16 cases					
16) & 1 bpack damaged packaging					
17) 1 case & 3 bpacks leaking		(11)			
18)					
19)					
20)					
PALET CONTROL: GKN	BLUE30#1				
OTHER					
TOTAL	2700	30p			

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

CHECKED ON RECEIPT BY: <u>Adlyah</u>	DRIVER: <u>Jan</u>
TIME COMPLETED: <u>08:10</u>	PAGE: <u>01</u> PAGE: <u>01</u>

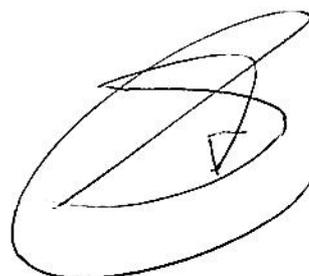
L.RSA VARIANCE REPORT FOR SINGLE INVOICE

1457904

LR DURBAN IBT TO RECEIVE 30 PALLETS

9746201944

Scanned	St Code	St Desc	PackSize	Unit	Units QTY	Scan QTY	Variance
	796507	Smr Ice Pine Tw 440ml CAN 24X01	24 X 440ML	CS	2700	2700	0
					2,700.00	2,700.00	0.00



Orange rd & Anfield rd
Heath
Strivier
Cape Town



(021) 903 3880

Pieter@lr.co.za

Liquor Runners Cape Town

(021) 903 8874

Http://www.lrsa.co.za

IBT INSTRUCTION / DISPATCH NOTE
CONSIGNEE - LR DURBAN IBT

DIASA

TOTAL QUANTITY FOR IBT: 0

PRINCIPAL REFERENCE NUMBER

Number of Chepp: 30

9746201944

IBT SPECIAL INSTRUCTIONS

Transport Company: LR Primary

Driver Name: Mtjgilane

Expected Delivery Date: 2025-02-03

Truck Reg Nr:

JDM366FS

Transport Reference:

Dispatch Date:

2025-02-01

65392

Dispatch Time:

16:00

Driver Signature: 

LR Signature: _____

No. of Seals	Received by Driver	Seal Number
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		

CHEP

A Brambles Company

Transfer OUT**4252236788**

From: CHEP Global ID: 2700048462 Address : Liquor Runners Cape Town CC Kuilsriver 31 Industrie Street CAPE TOWN 7580 SOUTH AFRICA Tel: 0219038874 Fax: 0219033880	References: Reference: 9746201944 Other Reference: DIASA	Dates : Shipment Date: 01/02/2025 Effective Date: 01/02/2025 Capture Date: 01/02/2025
--	---	--

Transporter: Own Transport **Vehicle Reg No:** JDM366FS

Shipped To: CHEP Global ID: 2700048255 Address: Liquor/R Dbn Spirits 89 Barrier Lane Clairwood Logistics Park, Pocket 3A MOBENI 4052 SOUTH AFRICA Tel: +270317054986 Fax: +270317057431 (0)000000000	Notes(Hand Written): Created by: Hendricks Charles :- pp-hendricha dccpt@lrsa.co.za
---	---

Equipment	Quantity
1-B1210A-1200x1000 Block Pallet	30
Total	30

Shipper's Signature	Received By <i>Bnooy</i>	Driver Name Mtjigilane
Date Received 03/02/2025	Receiver's Signature and Date <i>[Signature]</i> 03/02/25	Driver's Signature



DIRK LÖTTER

TRANSPORT | VERVOER 114317

BK

3 Sputnik Avenue
Bainsvlei, Bloemfontein 9301

Sel: 082 827 8367

Email: dirk@dirklotter.co.za

ROAD DELIVERY NOTE

DRIVER: Jan Dillomo V47

HORSE REG: JBM 36643

TRAILER 1: JBA 20515

TRAILER 2: JBA 20613

DIESEL 1: KM: 82306

DIESEL 2: KM: 82118

SENDER: Annie van der Merwe
Cape Town

RECEIVER: L.H. van der Merwe
Durban

DATE: 01 FEB 2025
TIME IN: 12:32 TIME OUT: 17:55

DATE: 02 FEB 2025
TIME IN: 04:52 TIME OUT:

SIGNATURE OF SENDER

SIGNATURE OF RECEIVER

NB: In accordance with Road Transport Regulation 101 / 103, Ordinance 21/66 this vehicle may not carry a load heavier than.....kg. The Transporter / Agent will not be responsible for fines incurred through overloading and / or shortages occurring as a result thereof. Such fines / shortages shall be the responsibility of the Consignor.

LOADING POINT

UNLOADING POINT

PRODUCT: 30 kg wine cases (2340 / 360)

SUPPLIER NAME: BOTTLE WINES / SPIRITS

SUPPLIER O/N: SA 1000 30 cases

SUPPLIERS DELIVERY NOTE REF NO:

WEIGH BRIDGE REF NO:

WEIGH BRIDGE REF NO:

GROSS: TARE: NET:
Kg..... Kg..... Kg.....

REMARKS:

38 CASES Re-pack wet
5 CASES Damage

Driver Signature:

PLEASE NOTE: THIS COMPANY DOES NOT HOLD ITSELF RESPONSIBLE FOR ANY DAMAGE OR INCONVENIENCE CAUSED WHEN GOODS ARE REQUESTED TO BE DELIVERED INSIDE PROPERTY BOUNDARY



Dannic Wines and Spirits (Pty) Ltd

Physical Address 3 Slot van Dammeijle Str, Lemoenkloof, Paarl, 7646

Postal Address PO Box 7198, Paarl North, South Africa, 7646

Telephone 0861 744 447 / 021 870 1130

VAT No 4950313207

Registration No 2022/551504/07

Liquor License NLA 17172

DIAGEO

TAX INVOICE

Account Number LIQ00042

VAT Number 4440295725

Transaction Date 04/02/2025

External Order 9746201944

Invoice Number INV0040766

Rep Name

Delivery Day BOOKING

Liquor Runners Primary Distribution (Pty) Ltd

Delivery Address:

Cnr 15 Garfield
47 Goodwood Road
Elandsfontein
Johannesburg
1601

Postal Address:

Cnr 15 Garfield
47 Goodwood Road
Elandsfontein
Johannesburg
1601

Code	Item Description	Warehouse Name	QTY	Packaging	Price (Ex)	Price (In)	Disc %	Nett Total (Excl)	Tax	Nett Total (Incl)
796507	Smirnoff Ice Pine Twist 440ml Can	Liquor Runners DBN	5.00	Case Cans 24 x 44	408.52	469.80	0.0 %	2 042.60	306.39	2 348.99

*Incident Note:
1. Whilst offloading truck JDM366FS checker Aaliyah notices that 2 pallets were wet. After de-stacking the pallets 5 cases of damage and 38 cases trays were wet.
Incident number: 108*

Received by -----

Date -----

Signed -----

BANKING DETAILS:

Account Name Dannic Wines and Spirits (Pty) Ltd
Bank Name First National Bank (FNB)
Bank Account 63040213299
Branch Code 255355
Payment Ref LIQ00042 INV0040766

Total (Excl)	2 042.60
Tax 15.00 %	306.39
Total (Incl)	2 348.99
Rebate Discount	0.00
Grand Total (Incl.) ZAR	2 348.99



DIRK LÖTTER

TRANSPORT | VERVOER

BK
114317

3 Sputnik Avenue
Bainsvlei, Bloemfontein 9301
Tel: 082 827 8367
Email: dirk@dirklotter.co.za

ROAD DELIVERY NOTE

DRIVER: Jim Biko V47

HORSE REG: JBM 366-5

TRAILER 1: JAD 205 E

TRAILER 2: JAD 206 E

DIESEL 1: KM: 83506

DIESEL 2: KM: 83178

SENDER: Bonne Wine (cc)
Cape Town

RECEIVER: L K Mankwe
Burgers

DATE: 21 Feb 2025
TIME IN: 13:32 TIME OUT: 17:55

DATE: 21 Feb 2025
TIME IN: 18:30 TIME OUT:

SIGNATURE OF SENDER

SIGNATURE OF RECEIVER

NB: In accordance with Road Transport Regulation 101 / 103, Ordinance 21/66 this vehicle may not carry a load heavier than.....kg. The Transporter / Agent will not be responsible for fines incurred through overloading and / or shortages occurring as a result thereof. Such fines / shortages shall be the responsibility of the Consignor.

LOADING POINT

UNLOADING POINT

PRODUCT: 38 Cases 1.05 Ltr (2340 / 360)

SUPPLIER NAME: Bonne Wine / SPIRITS

SUPPLIER O/N: 38 Cases 30 packs

SUPPLIERS DELIVERY NOTE REF NO:

WEIGH BRIDGE REF NO:

WEIGH BRIDGE REF NO:

GROSS: TARE: NET:
Kg..... Kg..... Kg.....

REMARKS: 38 Cases Re-pack Wet
5 Cases Damage

Driver Signature: [Signature]

PLEASE NOTE: THIS COMPANY DOES NOT HOLD ITSELF RESPONSIBLE FOR ANY DAMAGE OR INCONVENIENCE CAUSED WHEN GOODS ARE REQUESTED TO BE DELIVERED INSIDE PROPERTY BOUNDARY



ACCIDENT- INCIDENT INVESTIGATION FORM

HSE-INC-04

INCIDENT NUMBER: (Number as per Libra)

Detailed Information

Date	Time	Depot	Location of incident					
03.02.2025	07:35	LR Clairwood	Pocket 3A Clairwood logistics Park					
Depot Manager	Contact Details	National SHEQ Manager	Contact Details					
Selwyn Kok	031 705 4986	Quinton Bester	082 568 3088					
Classification	Near miss	<input type="checkbox"/>	First Aid	<input type="checkbox"/>	Medical treatment	<input type="checkbox"/>	Hospitalization	<input type="checkbox"/>
	Environmental incident	<input type="checkbox"/>	Stock damage	<input checked="" type="checkbox"/>	Truck accident	<input type="checkbox"/>	LMV Accident	<input type="checkbox"/>
	Property Damage	<input type="checkbox"/>	Forklift Accident	<input type="checkbox"/>	Quality	<input type="checkbox"/>	Security Incident (specify)	<input type="checkbox"/>

Incident description	Damaged in transit
----------------------	--------------------

Detailed Event Description

WHEN, WHAT, WHERE AND HOW

As detailed as possible

On the 03rd of February 2025 at approximately 07:35, whilst offloading truck Reg No: JDM366FS, LR Checker Aaliyah noticed that there 02 x pallets wet. The stock was de-stacked, and 05 x cases were damaged, and 38 x cases of trays were wet.

Immediate Action Taken

Stock isolated

Additional information to be included into report

Driver statement	3 rd Party statement (if appl)	Video footage available
------------------	---	-------------------------

REVISION NO: 05
DATE: 14/11/2024

LIQUOR RUNNERS

Page 1 of 4

	ACCIDENT- INCIDENT INVESTIGATION FORM	HSE-INC-04
---	--	------------

Truck / Vehicle accidents	Case number		Drawing of accident scene		Photo's of accident scene	
	Driver's PrDP					
FLT accident	Breathalyzer test done		FLT driver license		Video footage available	
Injury	Training records		Induction		Video footage available	

Event Causes (Root Cause/as per 5WHY assessment)

Why 1:	Damaged in transit
Why 2:	
Why 3:	
Why 4:	
Why 5:	

ROOT CAUSE Damaged in transit

Event Corrective Actions/Preventative actions as per 5 WHY assessment	Date	Responsibility
Stock to be de-stacked and checked for damages.	03.02.2025	Deon

Corrective Actions Verified, Approved and implementation ensured by

Name and Surname	Signature	Date	Position
Selwyn Kok		03.02.2025	Depot manager

Incident status

OPEN	<input type="checkbox"/>	CLOSED	<input checked="" type="checkbox"/>
------	--------------------------	--------	-------------------------------------

Investigation Team

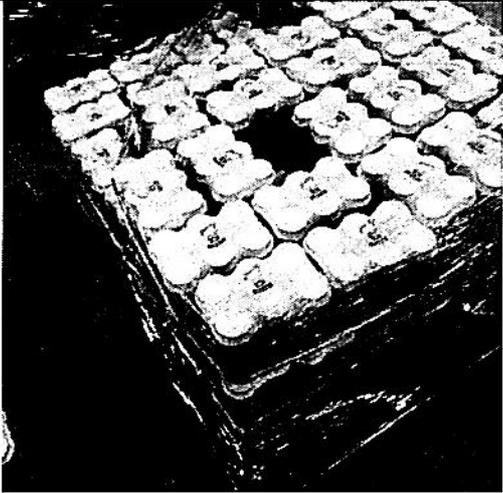
Name and Surname	Title

4.

ACCIDENT- INCIDENT INVESTIGATION FORM

HSE-INC-04

ANNEXURE

<p>Statement</p> <p>ADD statement here</p>	<p>Licenses</p> <p>Add license here</p>
<p>Photos</p> 	<p>Other</p> 

Other	Other