



**DGB (PTY) LTD**  
 724 16TH ROAD, MIDRAND, 1685  
 Reg No. 1946/021311/07  
 VAT REG. No. 4490105063  
 NLA REG No. 16783

Call Centre: 0860 342 100  
 Reception: 011 653 1000  
 Accounts: dgbdebtors@dgb.co.za  
 Website: www.dgb.co.za

**Tax Invoice : 702553682**

**Deliver To:**  
 ULTRA LIQUORS THABAZIMBI  
 PORTION 9 OF FARM  
 DONKERPOORT  
 THABAZIMBI 0000  
 SOUTH AFRICA

**Invoice To:**  
 ULTRA LIQUORS THABAZIMBI  
 PO BOX 521  
 THABAZIMBI  
 0000  
 SOUTH AFRICA

Account No: 16313  
 Currency: ZAR  
 Customer Ref: **DO NOT DELIVER**  
 Customer VAT No: 4450295854  
 Cust. Liquor License: NTV031149  
 Terms: 15S  
 Settlement Discount: 15 Days from statement 1.5%

Inv Date: 22.04.2025  
 Order No: 102437689  
 Order Date: 22.04.2025  
 Delivery No: 8012592227  
 Delivery Date: 30.04.2025  
 Route: PTB000  
 Plant: 2220

Product Code	Description	Pack Size	QTY	UoM	Unit Price	Discount	Net Price	Total Value Excl. VAT	VAT	Total Value Incl. VAT
<b>DGB (Pty) Ltd</b>										
102168	KANONKOP KADETTE PINOTAGE	6x750ml	1	CS	669.85	33.49-	636.36	636.36	95.45	731.81
100454	ST CLAIRE NV 750ML	12x750ml	2	CS	515.13	10.31-	504.82	1,009.65	151.45	1,161.10
100252	SUNKISSED NATURAL SWEET ROSÉ EUGLO			Out of Stock						

3	0	22.50	35.800	1,646.01	246.90	1,892.91
Total Cases:	Total Units:	Total Litres	Total Weight (kg):	Total Excl.VAT	Total VAT	Total Incl.VAT

**Special Instructions:**  
 REFER TO INVOICE 702535417

**Goods Received by Customer**  
 Print Name:  
 Signature:  
 Date:

**Returns Received by Driver**  
 List all short deliveries or rejected stock on both invoice copies  
 Print Name:  
 Signature:  
 Date:

- Returns Reasons:**
- Duplicate Order
  - Overstocked
  - Captured Incorrectly
  - Damaged Product
  - Not Ordered
  - Late Delivery
  - Not Scanning
  - No Stock
  - Invalid PO



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 Date:

**Returns Received by Driver**

List all short deliveries or rejected stock on both invoice copies  
 Print Name:  
 Signature:  
 Date:

charls

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**From:** Lorraine Moleofane <lorrainem@dgb.co.za>  
**Sent:** Tuesday, 22 April 2025 13:53  
**To:** Dineo Monareng  
**Cc:** charls  
**Subject:** RE: IMPORTANT - DGB OUTSTANDING PAYMENT - ACCOUNT - 51852 - ULTRA LIQUORS NORTHAM

Thank you Dini

@Charl – please see **DO NOT DELIVER INVOICE - #102437689**

Regards

Lorraine Moleofane | Credit Controller | [www.dgb.co.za](http://www.dgb.co.za)  
Tel: 011 653 1111

The advertisement features a dark background with a landscape of rolling hills and a vineyard. At the top left is the DGB logo, which consists of a stylized figure holding a bunch of grapes above a box containing the letters 'DGB'. The main text reads 'SOUTH AFRICA'S BEST WINE PRODUCER' in large, white, serif capital letters, followed by '4 YEARS RUNNING' in a similar font. Below this, smaller text states: 'Grand International Wine Award is one of the most important, state-recognised wine competitions in the world. More than 12 000 wines from 36 countries are tasted by 48 expert tasters to decide on the final result.' At the bottom, there are two circular award medals. The left one is for '2022' and the right one is for '2021'. Both medals mention 'MUNDUS VINI' and 'SOUTH AFRICA'.

Disclaimer | Report unethical behaviour

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**From:** Dineo Monareng <DineoM@dgb.co.za>  
**Sent:** Tuesday, 22 April 2025 13:51  
**To:** Lorraine Moleofane <lorrainem@dgb.co.za>  
**Cc:** Charls@fastadsl.co.za  
**Subject:** RE: IMPORTANT - DGB OUTSTANDING PAYMENT - ACCOUNT - 51852 - ULTRA LIQUORS NORTHAM

Hi Lolo

Please be advised that your order has been processed – reference : #102437689

Sunkissed marked Out of stock as per invoice.

Sold-To Party 16313 ULTRA LIQUORS THABAZIMBI / PO Box 521 / THABAZIMBI  
 Ship-To Party 16313 ULTRA LIQUORS THABAZIMBI / PO Box 521 / THABAZIMBI  
 PO Number DO NOT DELIVER PO date

Sales Item overview Item detail Ordering party Procurement Shipping Reason for rejection

Req. deliv.date  Complete dlv.  Deliver.Plant Total Weight 35.800 KG  
 30.04.2025

Delivery block Volume 0.044 M3  
 Billing block Pricing date 22.04.2025

Payment terms 155 15 Days from statement 1.5%  
 Incoterms EXW THABAZIMBI

Order reason  
 Sales area XZA2 / 01 / 01 DGB (Pty) Ltd, DGB Sales, DGB Group

All items

Item	Material	S	Description	Ord...	Un	Un...	Pht	St...	Shi...	In...	Route	F
	101318342	<input type="checkbox"/>	KANONKOP KADETTE Pinotage 2022	1E75	Case..	2220	F001	2220	EXW	PTB000	31	
	201300454	<input type="checkbox"/>	ST CLAIRE NV 750ml	2F75	Case..	2220	F001	2220	EXW	PTB000	31	
	301300252	<input type="checkbox"/>	SUNKISSED Natural Sweet Rosé NV GLOE	1E75	Case..	2220	F001	2220	EXW	PTB000	31	

Regards,  
Dineo

From: Lorraine Moleofane <lorrainem@dgb.co.za>  
 Sent: Tuesday, 22 April 2025 13:40  
 To: Dineo Monareng <DineoM@dgb.co.za>  
 Cc: Charls@fastadsl.co.za  
 Subject: FW: IMPORTANT - DGB OUTSTANDING PAYMENT - ACCOUNT - 51852 - ULTRA LIQUORS NORTHAM

Hi Dini  
 Please CREATE DO NOT DELIVER 702535417 on account - 16313 - ULTRA LIQUORS THABAZIMBI  
 Its been credited already from Northam

Regards  
 From: Lorraine Moleofane  
 Sent: Wednesday, 16 April 2025 15:08  
 To: Charls@fastadsl.co.za  
 Cc: Machal de Vry <machald@dgb.co.za>  
 Subject: RE: IMPORTANT - DGB OUTSTANDING PAYMENT - ACCOUNT - 51852 - ULTRA LIQUORS NORTHAM

Good day  
 Hope all is well

Will you kindly credit below stock was delivered to ULTRA LIQUORS THABAZIMBI

I will ask CC to Create **DO NOT DELIVER INVOICE** moving invoice to ULTRA LIQUORS THABAZIMBI

702535417	MACHAL	PANELIIZED	IC	18.03.2025	2,
71029816A	MACHAL	UNREF.TZFT	CC	20.03.2025	

Regards

From: Ultra Liquors Northam <[northam@ultraliquors.co.za](mailto:northam@ultraliquors.co.za)>

Sent: Wednesday, 16 April 2025 14:42

To: Lorraine Moleofane <[lorrainem@dgb.co.za](mailto:lorrainem@dgb.co.za)>; Ultra Liquors Thabazimbi <[thabazimbi@ultraliquors.co.za](mailto:thabazimbi@ultraliquors.co.za)>

Cc: Machal de Vry <[machald@dgb.co.za](mailto:machald@dgb.co.za)>

Subject: RE: IMPORTANT - DGB OUTSTANDING PAYMENT - ACCOUNT - 51852 - ULTRA LIQUORS NORTHAM

**EXTERNAL EMAIL:** review with caution

Good Day

I see that it was received in Thabazimbi Ultra Liquors. Please credit Northam and invoice Thabazimbi, I would assume their account is in credit

Regards

Jeremy Fernandes

Chief Executive Officer (CEO)

Northam

**ULTRALIQUORS** **UL**

T +27 (0)14 784 0118

C +27 (0)83 454 9092

19 Botha Road, Northam

[Northam@ultraliquors.co.za](mailto:Northam@ultraliquors.co.za)

**Big on Liquor Big on Savings**

Reg No: 2016/062681/07 | NTV008096, RG7682 | VAT No: 4730274596 | [www.ultraliquors.co.za](http://www.ultraliquors.co.za)

From: Lorraine Moleofane <[lorrainem@dgb.co.za](mailto:lorrainem@dgb.co.za)>

Sent: Wednesday, April 16, 2025 2:36 PM

To: Ultra Liquors Northam <[northam@ultraliquors.co.za](mailto:northam@ultraliquors.co.za)>

Cc: Machal de Vry <[machald@dgb.co.za](mailto:machald@dgb.co.za)>

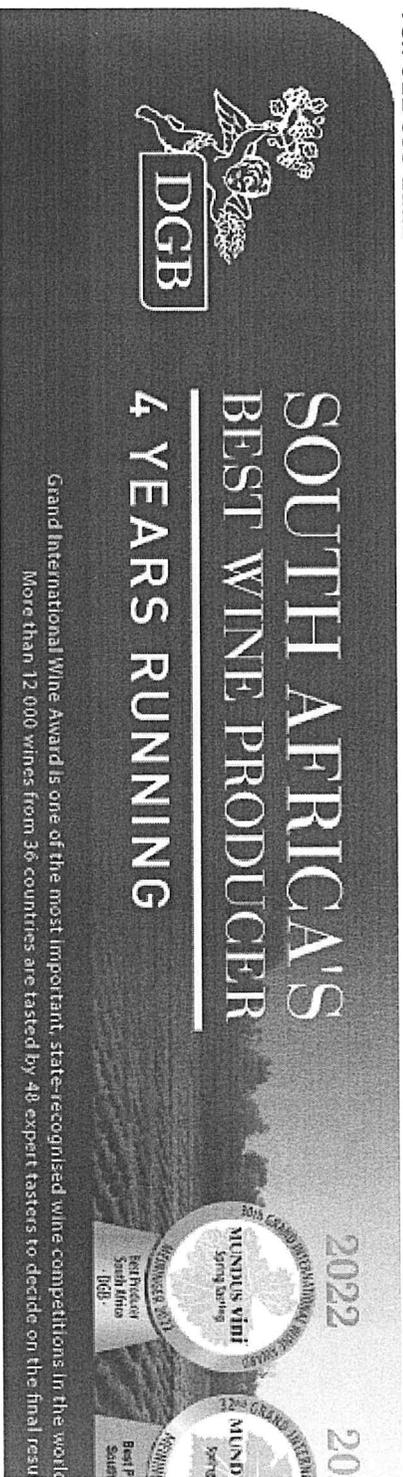
Subject: RE: IMPORTANT - DGB OUTSTANDING PAYMENT - ACCOUNT - 51852 - ULTRA LIQUORS NORTHAM

Good day

Please see attached as requested

Regards

Lorraine Moleofane | Credit Controller | [www.dgb.co.za](http://www.dgb.co.za)  
Tel: 011 653 1111



**Disclaimer | Report unethical behaviour**

**From:** Ultra Liquors Northam <[northam@ultraliquors.co.za](mailto:northam@ultraliquors.co.za)>  
**Sent:** Wednesday, 16 April 2025 11:17  
**To:** Lorraine Moleofane <[lorrainem@dgb.co.za](mailto:lorrainem@dgb.co.za)>  
**Cc:** Machal de Vry <[machald@dgb.co.za](mailto:machald@dgb.co.za)>  
**Subject:** RE: IMPORTANT - DGB OUTSTANDING PAYMENT - ACCOUNT - 51852 - ULTRA LIQUORS NORTHAM

**EXTERNAL EMAIL: review with caution**

Good Day

Please forward a proof of delivery. Don't seem to have this invoice

Regards

Jeremy Fernandes

Chief Executive Officer (CEO)

Northam

T +27 (0)14 784 0118

C +27 (0)83 454 9092

19 Botha Road, Northam

[Northam@ultraliquors.co.za](mailto:Northam@ultraliquors.co.za)

**Big on Liquor Big on Savings**

**ULTRALIQUORS UL**

Reg No: 2016/062681/07 | NTV008096, RG7682 | VAT No: 4730274596 [www.ultraliquors.co.za](http://www.ultraliquors.co.za)

**From:** Lorraine Moleofane <[lorrainem@dgb.co.za](mailto:lorrainem@dgb.co.za)>

**Sent:** Wednesday, April 16, 2025 11:15 AM

**To:** Ultra Liquors Northam <[northam@ultraliquors.co.za](mailto:northam@ultraliquors.co.za)>

**Cc:** Machal de Vry <[machald@dgb.co.za](mailto:machald@dgb.co.za)>

**Subject:** IMPORTANT - DGB OUTSTANDING PAYMENT - ACCOUNT - 51852 - ULTRA LIQUORS NORTHAM

Dear Customer

Hope all is well

This is a friendly reminder that the following invoice is due for payment

DocumentNo	Reference	User name	Type	Doc. Date	DD	Amt. in L
702535417	MACHEL	ANNELIZEJ	IC	18.03.2025		2,1

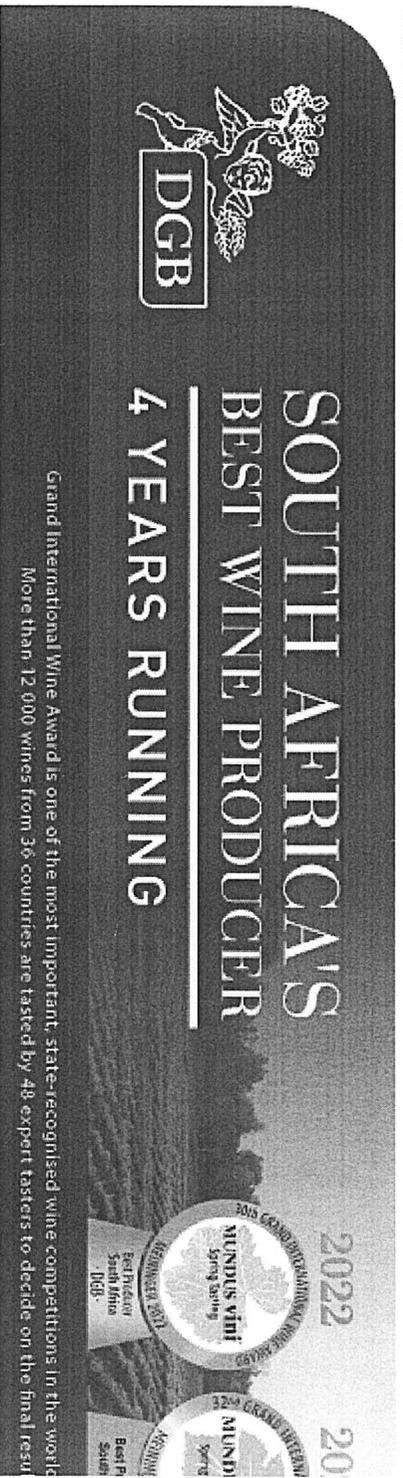
We understand that oversights do happen however, kindly advise when we can expect payment or the reason for non-payment, in order to prevent your orders from being placed on hold.

We look forward to your urgent response on this important matter.

Thanking you in advance for your understanding and co-operation

Best regards,

Lorraine Moleofane | Credit Controller | [www.dgb.co.za](http://www.dgb.co.za)  
Tel: 011 653 1111



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From: Lorraine Moleofane  
Sent: Monday, 14 April 2025 09:16  
To: Ultra Liquors Northam <[northam@ultraliquors.co.za](mailto:northam@ultraliquors.co.za)>  
Cc: Machal de Vry <[machald@dgb.co.za](mailto:machald@dgb.co.za)>  
Subject: DGB COURTESY REMINDER - ACCOUNT - 51852 - ULTRA LIQUORS NORTHAM

Good day

Hope all is well

Kindly reminder: that payment for the below invoices is due tomorrow 15/04/2025

DocumentNo	Reference	User name	Type	Doc. Date	DD	Amt in L
702535417	MACHEL	ANNELIZETJ	IC	18.03.2025		2,...

Regards

From: Lorraine Moleofane  
 Sent: Tuesday, 01 April 2025 15:34  
 To: Ultra Liquors Northam <northam@ultraliquors.co.za>  
 Cc: Machal de Vry <machald@dgb.co.za>  
 Subject: DGB PTY LTD STATEMENT @ 31.03.2025 - ACCOUNT - 51852 + 59213 - ULTRA LIQUORS NORTHAM

Dear Valued Customer

Please find attached statement for the period ending 31/03/2025

Kind Regards