

DEPT

Page 17

**DIAGEO** Page 171  
Building 3, Maxwell Park, Magwa Crescent, Watertown, Midrand, 2090  
Vat Reg: 4750101802 NLA: RG0000525  
Customer Service Telephone: 0800 600 230

94 / 35005

|       |                      |      |           |     |              |
|-------|----------------------|------|-----------|-----|--------------|
| 79939 | Gordons Dry Gin 75cl | 12X1 | 2,015.000 | CAS | OUT OF STOCK |
|-------|----------------------|------|-----------|-----|--------------|

This image shows a blank white page. At the very top, there is a thick, dark horizontal band, likely representing the binding or the edge of the scanned document. The rest of the page is completely empty and white.

Sales Order Notes

Door: 105

|                    |            |
|--------------------|------------|
| Taxable Value Rand | 500,000.00 |
| Vat Rate           | 15 %       |
| Tax Amount Rand    | 551,696.71 |

|          |      |
|----------|------|
| LOD      | 0.00 |
| Currency | 7AR  |



# LIQUOR RUNNERS

Durban

**GOODS RECEIPT / ISSUE**

Nº 51214

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

DRIVER NAME Neshack

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)

VEHICLE REG No: HNLS05TS

LOAD SHEET No: 1529

DATE RECEIVED

CUSTOMER

UPLIFTNOTE

| DESCRIPTION                 | RECEIVED |       | Cases<br>Received<br>Damaged | Units<br>Received<br>Damaged | REMARKS<br>INV. NO.   |
|-----------------------------|----------|-------|------------------------------|------------------------------|---|
|                             | Cases    | Units |                              |                              |   |
| 1) <u>Flordone 12x750ml</u> | <u>1</u> |       |                              |                              | <u>damaged while loading</u><br><u>customer rejected</u><br><u>due to damaged</u><br><u>Recogus</u> |
| 2)                          |          |       |                              |                              |   |
| 3)                          |          |       |                              |                              |   |
| 4)                          |          |       |                              |                              |   |
| 5)                          |          |       |                              |                              |   |
| 6)                          |          |       |                              |                              |   |
| 7)                          |          |       |                              |                              |   |
| 8)                          |          |       |                              |                              |   |
| 9)                          |          |       |                              |                              |   |
| 10)                         |          |       |                              |                              |   |
| 11)                         |          |       |                              |                              |   |
| 12)                         |          |       |                              |                              |   |
| 13)                         |          |       |                              |                              |   |
| 14)                         |          |       |                              |                              |   |
| 15)                         |          |       |                              |                              |   |
| 16)                         |          |       |                              |                              |   |
| 17)                         |          |       |                              |                              |   |
| 18)                         |          |       |                              |                              |   |
| 19)                         |          |       |                              |                              |   |
| 20)                         |          |       |                              |                              |   |
| PALET CONTROL: GKN BLUE #1  |          |       |                              |                              |   |
| OTHER                       |          |       |                              |                              |   |
| <b>TOTAL</b>                |          |       |                              |                              |   |

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

CHECKED ON RECEIPT BY: [Signature]

DRIVER: [Signature]

TIME COMPLETED: \_\_\_\_\_

PAGE: \_\_\_\_\_

PAGE: \_\_\_\_\_

Eagle Stationers 031 3354000

## Kasthuri Naidoo

**From:** Channal Govender  
**Sent:** Monday, 28 October 2024 16:46  
**To:** Nickolai Naidoo; Kasthuri Naidoo; Lucinda Borrageiro; Jean Kruger; Narkesh Motheelal  
**Cc:** Selwyn Kok; Michael Siebert  
**Subject:** RE: Refusal - Canelands

Good day

Credit processed.

| Document Flow   |            |          |             |
|---|------------|----------|-------------|
| Status overview Display document Service documents Additional links |            |          |             |
| Business partner 0000197703 SHOPRITE DC CANELANDS 36102             |            |          |             |
|   |            |          |             |
| Document  | On         | Time     | Status      |
| Standard Order 0118171239   | 18.10.2024 | 10:15:58 | Completed   |
| Standard Delivery 1055043818  | 23.10.2024 | 15:01:42 | Completed   |
| WMS transfer order 0017302704                                       | 24.10.2024 | 07:06:58 | Completed   |
| Confirmation of service 2983818000                                  | 24.10.2024 | 07:07:00 | Completed   |
| GD goods issue:delv 6052212471                                      | 24.10.2024 | 07:07:00 | complete    |
| DBS Std Invoice 9746196515  | 24.10.2024 | 07:07:04 | Completed   |
| Accounting document 4400614124                                      | 24.10.2024 | 07:07:08 | Not cleared |
| POD returns order 0010332688  | 28.10.2024 | 12:45:42 | Completed   |
| POD Return delivery 0038358901                                      | 28.10.2024 | 12:45:46 | Completed   |
| GD ret.del. returns 6052307961                                      | 28.10.2024 | 14:01:36 | complete    |
| DBS Credit Note(Vol) 7746043586                                     | 28.10.2024 | 14:30:20 | Completed   |
| Accounting document 4400614353                                      | 28.10.2024 | 14:30:20 | Not cleared |

@Michael Siebert Please note the 1 case is in unrestricted.

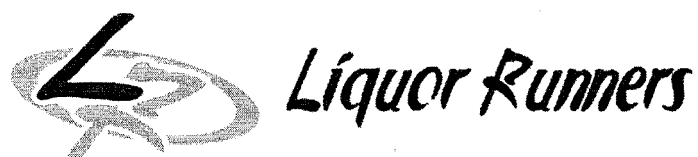
| Plant | Sloc | Material | Material Description | Unit  | Batch | Unrestricted | In Quality Insp. | Bl |
|-------|------|----------|----------------------|-------|-------|--------------|------------------|----|
| DN    | 5010 | 789359   | Gordons Dry Gin 75cl | 12X01 | CAS   | L42791J001   | 1                | 0  |

Kind Regards

Channal Govender

**office:** 031 023 1140  
**mobile:** 067 724 1712  
**email:** [channal@lrso.co.za](mailto:channal@lrso.co.za)

299 Refinery Drive, Isipingo  
Durban, 4133



**From:** Zita, Themba <Themba.Zita@diageo.com>  
**Sent:** Monday, 28 October 2024 14:19  
**To:** Nickolai Naidoo <nickolai@lrso.co.za>; innocent.sindane@diageo.com; Channal Govender <channal@lrso.co.za>; Mtshali, Brian M <Brian.Mtshali@diageo.com>; melissa.human@diageo.com; KistnasamiK, Karen

<Karen.KistnasamiK@diageo.com>; andisa.mdongwe@diageo.com; Naidoo, Siveram  
<Siveram.Naidoo@diageo.com>; Malgas, Mwaaaira (Contractor) <Mwaaaira.Malgas2@diageo.com>  
**Cc:** Jean Kruger <jean@lrsa.co.za>; Nataniel Reddy <nataniel@lrsa.co.za>; Selwyn Kok <selwyn@lrsa.co.za>; Priscilla Ramlall <priscilla@lrsa.co.za>; Kobus Claassens <kobus@lrsa.co.za>; Michael Siebert <michael@lrsa.co.za>  
**Subject:** RE: Refusal - Canelands

Transportation Error.

Regards  
Themba

**From:** Nickolai Naidoo <nickolai@lrsa.co.za>  
**Sent:** Monday, October 28, 2024 2:15 PM  
**To:** SINDANE, INNOCENT N <INNOCENT.SINDANE@diageo.com>; Channal Govender <channal@lrsa.co.za>; Mtshali, Brian M <Brian.Mtshali@diageo.com>; Human, MelissaK <Melissa.Human@diageo.com>; KistnasamiK, Karen <Karen.KistnasamiK@diageo.com>; Zita, Themba <Themba.Zita@diageo.com>; Mdongwe, Andisa <Andisa.Mdongwe@diageo.com>; Naidoo, Siveram <Siveram.Naidoo@diageo.com>; Malgas, Mwaaaira (Contractor) <Mwaaaira.Malgas2@diageo.com>  
**Cc:** jean <jean@lrsa.co.za>; Nataniel Reddy <nataniel@lrsa.co.za>; Selwyn Kok <selwyn@lrsa.co.za>; Priscilla Ramlall <priscilla@lrsa.co.za>; Kobus Claassens <kobus@lrsa.co.za>; Michael Siebert <michael@lrsa.co.za>  
**Subject:** Refusal - Canelands

**External-Email: Be cautious** of clicking any link or attachment unless you recognize the sender and know the content is safe.

Good day

Please take note of the below refusal.

|                |                    |
|----------------|--------------------|
| Customer       | SHOPRITE CANELANDS |
| Invoice Number | 9746196515         |
| Cases/ Bottles | 1 X Case           |
| Product        | Gordons 750ml      |
| Reason         | Damaged            |

Regards,

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## **WHISTLE BLOWERS**



In our effort to create an ethically compliant business environment, Liquor Runners utilizes the private and confidential services of Whistle Blowers (Pty) Ltd, which is a certified and registered member of the Ethics Institute, in order to achieve our goal.

*Private & Confidential*

**080 74 36 367**

**lrsa@whistleblowing.co.za | SMS: 33490**

**☎ WhatsApp ChatBot: +27 31 308 4664**

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.lrsa.co.za

## REQUEST FOR CREDIT - CR26216

2024-10-25 23:41:09

LOAD SHEET Reference - LSID 1529, DATE Delivered - 2024-10-25

| Reg. No. | Truck Description | Load Capacity | Driver Name | Dispatcher | Checker |
|----------|-------------------|---------------|-------------|------------|---------|
|----------|-------------------|---------------|-------------|------------|---------|

|          |                       |  |               |  |  |
|----------|-----------------------|--|---------------|--|--|
| HWL805FS | ACTROS 2640LS/33 C 32 |  | K.M. MTHETHWA |  |  |
|----------|-----------------------|--|---------------|--|--|

Reason for Credit: Short / Cross Picking

Customer Name: SHOPRITE DISTRIBUTION CEN

Brief Description of Credit:

Principal Customer Code: 197703

Doc. Date: 2024-10-23 Doc. Ref: 9746196515 GRV: 279104 Credit Type: Part Credit Invoice Amt: R 4229680

| Stock Code | Stock Description          | Unit | Packsize   | Reason Code | Reason               | Batch       | QTY |
|------------|----------------------------|------|------------|-------------|----------------------|-------------|-----|
| 789359     | Gordons Dry Gin 75cl 12X01 | CS   | 12 X 750ML | W6          | Short / Cross Pickin | L42791J001/ | 1   |

Total Number of Items to be credited on Document Ref: 9746196515 (1 Product Type)

1

Authorized by: \_\_\_\_\_

[date]

1/1

Page 1/1

| Product Description | License | QTY | UOM | List Price | Customer Discount | Promotional Discount | Amount excl Vat | Vat | Amount incl |
|---------------------|---------|-----|-----|------------|-------------------|----------------------|-----------------|-----|-------------|
| 1. Licuor           | License | 1   | UOM | 16,184.71  |                   |                      |                 |     |             |

SHIPRITTS CHECKERS  
CANILANDS DC 28102

DATE: 12-10-14 GATEPASS NO: 017814  
INBOUND DEL NO: 526 8205375  
SSR NO: 87650621  
GRV NO: 174104 CLAIM NO: 32578  
NO. OF CARTONS: 2014 GRANT NO: 910431

CONTENTS NOT CHECKED

THE BELOW SIGNATURE IS NOT VALID UNLESS OUR GRV NO.  
IS QUOTED ABOVE

RECEIVED BY: *mm1065hc*  
NAME: *JE*  
FULL SIGNATURE: *0337*  
STAFF NO: \_\_\_\_\_

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

|                       |  |                    |  |
|-----------------------|--|--------------------|--|
| Sales Order Notes     |  | Date               |  |
| Notes:                |  | Signature          |  |
| Book No: 07:30        |  | Name               |  |
| Door: 105             |  | Receipt From Diago |  |
| Receipt From Customer |  | Name               |  |
| Signature             |  | Date               |  |
| Date                  |  | Signature          |  |
| Taxable Value Rand    |  | 3,517.918          |  |
| Vat Rate              |  | 15 %               |  |
| Tax Amount Rand       |  | 551.696.71         |  |
| Total Due             |  | 4,229.674.86       |  |
| ESD                   |  | 0.00               |  |
| Currency              |  | 742                |  |

Chinese film dominant in a local environment





**SHOPRITE CHECKERS (PTY) LTD**

**Credit Request**

**Shortage GRN 910431**

| <u>Delivery Details</u>                 | <u>Supplier Details</u>                                |
|---|--|
| <b>Store Number:</b> 36102              | <b>Supplier:</b> 403470                                |
| <b>Store Name:</b> DC CANELANDS         | <b>Name:</b> DIAGEO SOUTH AFRICA (PTY) LTD             |
| <b>Division:</b> South Africa           | <b>Address:</b> Street: BUILDING 3 MAXWELL OFFICE PARK |
| <b>Credit Request Date:</b> 25 Oct 2024 | Town: MAGWA CRESCENT WATERFALL                         |
| <b>Reference:</b> 9746196515            | CITY MIDRA   |
| <b>Document number:</b> 8139630621      | Post Code: 1685  |
| <b>Created by:</b> 12714488             |  |

| Line               | GTIN          | Article Number | Article Description | Pack Size (UOM) | Quantity | Gross Amount (Excl VAT) | VAT    | Gross Amount |
|--------------------|---------------|----------------|---------------------|-----------------|----------|-------------------------|--------|--------------|
| 2                  | 5000289937832 | 10131181       | GIN GORDONS 750ML   | 12 (PK1)        | 1 (PK1)  | 1,825.30                | 273.80 | 2,099.10     |
| Total Gross Amount |               |                |                     |                 |          |                         |        | 2,099.10     |

Receiving Clerk Signature: \_\_\_\_\_

Driver Name: MESHACK

Employee number: \_\_\_\_\_

Driver signature:  \_\_\_\_\_

Vehicle Registration: HWL 805 FS

# LIQUOR RUNNERS

Durban

**GOODS RECEIPT / ISSUE**

Nº 51214

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

DRIVER NAME Mesback

|  |             |                 |                 |
|--|-------------|-----------------|-----------------|
| HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle) |             |                 |                 |
| LOAD SHEET No:   | <u>1529</u> | VEHICLE REG No: | <u>HNLS05TS</u> |
| CUSTOMER   |             | DATE RECEIVED   |                 |

## UPLIFTNOTE

| DESCRIPTION                | RECEIVED |       | Cases<br>Received<br>Damaged | Units<br>Received<br>Damaged | REMARKS<br>INV. NO.          |
|----------------------------|----------|-------|------------------------------|------------------------------|------------------------------|
|                            | Cases    | Units |                              |                              |                              |
| 1) <u>Gardons 12x750ml</u> | <u>1</u> |       |                              |                              | <u>damaged while loading</u> |
| 2)                         |          |       |                              |                              | <u>customer rejected</u>     |
| 3)                         |          |       |                              |                              | <u>due to damages</u>        |
| 4)                         |          |       |                              |                              | <u>Prognosis</u>             |
| 5)                         |          |       |                              |                              |                              |
| 6)                         |          |       |                              |                              |                              |
| 7)                         |          |       |                              |                              |                              |
| 8)                         |          |       |                              |                              |                              |
| 9)                         |          |       |                              |                              |                              |
| 10)                        |          |       |                              |                              |                              |
| 11)                        |          |       |                              |                              |                              |
| 12)                        |          |       |                              |                              |                              |
| 13)                        |          |       |                              |                              |                              |
| 14)                        |          |       |                              |                              |                              |
| 15)                        |          |       |                              |                              |                              |
| 16)                        |          |       |                              |                              |                              |
| 17)                        |          |       |                              |                              |                              |
| 18)                        |          |       |                              |                              |                              |
| 19)                        |          |       |                              |                              |                              |
| 20)                        |          |       |                              |                              |                              |
| PALET-CONTROL: GKN BLUE #1 |          |       |                              |                              |                              |
| OTHER                      |          |       |                              |                              |                              |
| TOTAL                      |          |       |                              |                              |                              |

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

|   |                            |
|---|----------------------------|
| CHECKED ON RECEIPT BY: <u>[Signature]</u> | DRIVER: <u>[Signature]</u> |
| TIME COMPLETED: _____                     | PAGE: _____ PAGE: _____    |