

CREDIT NOTE

DIAGEO

Invoice Number 7746042052	Sap Order 10191840
Invoice Date 22.07.2024	Purchase Order No 9746191505

Sap Order Date 22.07.2024	Account Number 211343
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Diageo South Africa
Building 3, Maxwell Office Park, Magwa
Crescent,
Waterfall City, Midrand, 2090
REG NO. 1964/003344/07
VAT Reg: 4750101802 NLA: RG0002237

Invoice Address
SHOPRITE DC CENTURION 36021
SHOPRITE CHECKERS (PTY) LTD
Shoprite Checkers (Pty) Ltd
CNR OLIVENHOUTBOSH & BRAKFontein
167 CENTURION
Customer VAT Number: 4420106777

Delivery Address
SHOPRITE DC CENTURION 36021
SHOPRITE CHECKERS (PTY) LTD
Shoprite Checkers (Pty) Ltd
CNR OLIVENHOUTBOSH & BRAKFontein
167 Centurion City
Liquor Licence : RG18424

Payment Terms
7 Days + 7 Additional Days
Bank : CITIBANK N A SOUTH AFRICA SANDTON
CITIBANK N A SOUTH AFRICA/350005

Product	Description	Qty	UOM	List Price	Customer Discount	Promotional Discount	Amount Excl VAT	VAT	Amount Incl VAT
790524	Gordons Dry Gin 5cl 48X01	788	CAS	-638.40			-503,059.58	-75,458.94	-578,518.52
							Subtotal	503,059.58-	

Sales Order Notes:
Booking: 11:00
Door: 411



Taxable Amount	ZAR	503,059.58
VAT Rate	15 %	
Tax Amount	ZAR	75,458.94-
Total Due	ZAR	578,518.52-
ESD		0.00

774604 20:

Channal Govender

From: Happiness Sidu
Sent: Monday, 22 July 2024 11:06
To: Nataniel Reddy; Channal Govender; Jean Kruger; Nickolai Naidoo
Cc: Velaphi Ratshefola; Ruaul De Ridder; Heinrich Veer; Johan Vorster; JHB W&S Inventory
Subject: FW: Shoprite DC 9746191505
Attachments: IMG-20240722-WA0004.jpg; 9746191505

Follow Up Flag: Follow up
Flag Status: Flagged

Good Day All

Kindly find attach returns from Shoprite DC .

Shoprite DC returned 788 cases of Gordons 50ml reason no inside UPC , please see below batch number's as per quantities

L41971K001- 540
L41931K001- 180
L41921K001- 68

38 3 56333

Kind Regards
Happiness Madonsela

office 012 010 3142
email adminjhb@lrsa.co.za

INDUSTRIAL ESTATE, UNIT 1, 21 PURLIN STREET NORTH
CLAYVILLE EAST
OLIFANTSFONTEIN



Liquor Runners

From: Happiness Sidu <siduhappiness@gmail.com>
Sent: Monday, July 22, 2024 10:55 AM
To: Happiness Sidu <adminjhb@lrsa.co.za>
Subject: Shoprite DC 9746191505

Returned stock from Shoprite, which came with the load from Durban. Gordons 48X50ml = 788 cases



**BLOW THE WHISTLE ON
UNETHICAL ACTIVITIES
IN YOUR WORKPLACE**

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

Invoice Number 9745191505	SAP Order 11778265
Invoice Date 18.07.2024	PO Number 1155893623

Sap Order Date 08.07.2024	Account Number 211343
Delivery Date 19.07.2024	Plan / Bay BAY 1

GRV Required YES	Order Type Duty Paid
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Payment Terms 7 Days + 7 Additional Days	Customer VAT Number 4420106777
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DIAGEO

Building 3, Midrand Park, Mayaya Crescent, Waterfall
City, Midrand, 2090
Vat Reg: 4750101802 NLA: RG0000525
Customer Service Telephone: 0800 600 230

Invoice Address SHORITE DC CENTURION 36021,
Koppele Checkers (Pty) Ltd.
MR OLIVIERHOUTBOSH & BRAKONTEIN 1, R Centurion City, 157,
Centurion

MR OLIVIERHOUTBOSH & BRAKONTEIN
57, Centurion

Bank CITIBANK N A SOUTH AFRICA SANBTON 0200879994 / 350005
Customer VAT Number: 4420106777

Product	Description	List Price	Customer Discount	Promotional Discount	Amount excl Vat	Vat	Amount incl
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786425	Gordons Dry 6in 5cl	48X01	788	CAS	638,40		503,40	58	75,458,94	578,518,52
786425	Gordons Dry 6in 75cl	12X01 Local	900	CAS	1,761,12		1,585,00	00	237,751,19	1,822,759,19
786425	Gordons Dry 6in 75cl	12X01 Local	582	CAS	1,761,12		1,024,84	84	159,745,78	1,178,777,62
786425	Gordons Dry 6in 75cl	12X01 Local	175	CAS	1,761,12		308,036,00	00	46,229,40	354,425,40
786425	Gordons Dry 6in 75cl	12X01 Local		CAS						

Term 100010133635) 186X 48X12X 5000 4in cordons bottle no inside upc seed back.

Driver: SHM

Man: [Signature]

D: 8300415716087

Invoice 1801059 MC
1-455 803 EZ

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

1-455 803 MC

Sales Order Notes
Notes: 830041512350087
Book 1ng 11111 8155 822
Door: 21118000014

Receipt From Diageo	Name [Signature]	Signature [Signature]	Date 18/07/2024
Receipt From Customer	Name [Signature]	Signature [Signature]	Date [Signature]

SHORITE CHECKERS D2 CENTURION 36021

No of centurion: 1657

THIS SIGNATURE IS NOT VALID UNLESS OUR GRV NO IS QUOTED HEREUNDER

GRV No: 211343 DATE: 18/07/2024

TIME: 21:21 GATE PASS NO: 11229076

CONVENTS NOT CHECKED

RECEIVED BY FULL SIGNATURE

STAFF NO: 11616

GRAM NO: 1207131

Seal: 2395137-2395144

Taxable Value Rand	3,421,439,47
Vat Rate	15 %
Tax Amount Rand	513,185,31
Total Due	3,934,624,78
ESD	0,00
Currency	ZAR



CHEP

A Brambles Company

TRANSFER HIRE ADVICE NOTE 424 0252441

Sending Location Account Number: 4535		Sending Location Details: Diego	
Receiving Location Account Number: 1070		Receiving Location Details: Centurion.	
Reference Number 1: Reference Number 2: Reference Number 3:		Reference Description: Reference Description: Reference Description:	
Equipment Code: Quantity: 005		Equipment Code: Quantity: 005	
Equipment Description:		Equipment Description:	

Effective Transfer Date: 19/07/2004		Registration Number / Truck Number: DRV 059 MC	
Contact Name: S. J. G. G. G. G.		Contact Number: 014550099	
Checked By Name: S. J. G. G. G.		Checked Date: 19/07/2004	
Criticus Signature: 		CHEP Help line: Toll free - 0800 330 334 Mail: za_info@chep.com	

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Report Illegal Activity - Contact: Tip-Offs Anonymous on 0800 003 310 or email chep@tip-offs.com

**DIRK LÖTTER****BK**

TRANSPORT | VERVOER

852373 Sputnik Avenue
Bainsvlei, Bloemfontein 9301

Tel: 082 827 8367

Email: dirk@dirklotter.co.za

ROAD DELIVERY NOTE

DRIVER: <u>S14A</u> <u>Y99</u>	
HORSE REG: <u>DBV</u> <u>OSI</u> <u>NC</u>	TRAILER 1: <u>N22</u> <u>305</u> <u>FS</u>
TRAILER 2: <u>N22</u> <u>303</u> <u>FS</u>	
DIESEL 1: <u>KM: 734 496</u>	DIESEL 2: <u>KM: 734 518</u>
SENDER: <u>Shoprite</u> <u>DE</u> <u>JHB</u>	RECEIVER: <u>L/R</u> <u>JHB</u>
DATE: <u>18/07/2024</u> <u>22H58</u>	DATE: <u>19/07/2024</u>
TIME IN: <u>20H58</u> TIME OUT: <u>23H24</u>	TIME IN: <u>00H58</u> TIME OUT: <u>01H10</u>
<u>TS</u> SIGNATURE OF SENDER	<u>ET</u> 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: <u>5 Pallets</u>	
SUPPLIER NAME: <u>L/R Durban</u>	
SUPPLIER O/N:	
SUPPLIERS DELIVERY NOTE REF NO:	

WEIGH BRIDGE REF NO: <u>11/14</u>	WEIGH BRIDGE REF NO: <u>11/14</u>
GROSS: TARE: NET:	GROSS: TARE: NET:
Kg..... Kg..... Kg.....	Kg..... Kg..... Kg.....
GROSS: TARE: NET:	GROSS: TARE: NET:
Kg..... Kg..... Kg.....	Kg..... Kg..... Kg.....

REMARKS: 5 Pallets rejected at shoprite DE
CONFUSION

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

LIQUOR RUNNERS

Durban

GOODS RECEIPT / ISSUE

Nº 47068

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

DRIVER NAME Siyabonga Mabezi

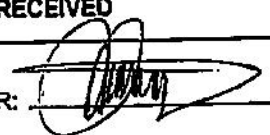
HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)	<u>Dirk Lotter</u>
LOAD SHEET No:	VEHICLE REG No: <u>DBV059NC</u>

CUSTOMER <u>Shoprite DC Centurion</u>	DATE RECEIVED <u>18/07/2024</u>
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UPLIFTNOTE

DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS INV. NO.
	Cases	Units			
1) Gordons Dry Gin 5cl	788				9746191505
2) Gordons Dry Gin 75cl	1620				
3) Gordons Dry Gin 75cl	37				
4)					
5)					
6)					
7)					
8) Gordons 50ml					
9) L41971K001	540				
10) L41931K001	180				
11) L41921K001	68				
12) Total	788 cases				
13)					
14)					
15)					
16)					
17)					
18)					
19)					
20)					
PALET CONTROL: GKN BLUE 33#1					
OTHER					
TOTAL					

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

CHECKED ON RECEIPT BY: <u>Thobani</u>	DRIVER: 
TIME COMPLETED: _____	PAGE: _____ PAGE: _____

Shoprite Checkers (PTY) Ltd.

Credit Request

Shortage GRN 927731

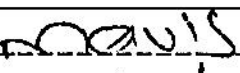
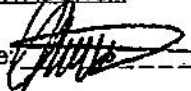
Delivery Details	Supplier Details
Store Number: 36021	Supplier: 403470
Store Name: DC CENTURION	Name: DIAGEO SOUTH AFRICA (PTY) LTD
Division: South Africa	Address: Street: BUILDING 3 MAXWELL OFFICE PARK
Credit Request Date: 19 Jul 2024	Town: MAGWA CRESCENT WATERFALL CITY, MIDRA
Reference: 9746191505	Post Code: 1685
Document number: 8137781588	
Created by: 12308048	

Line	GTIN	Article Number	Article Description	Pack Size (UOM)	Quantity	Gross Amount (Excl VAT)	VAT	Gross Amount
1	5000289937962	10133525	GIN GORDONS 50ML BOTTLE	48 (PK4)	37824.000	503,059.58	75,458.94	578,518.52
Total Gross Amount								578,518.52

Sup. Meri

MAN
Inv. 


ID 8304215576087

Receiving Clerk Signature: 	Driver Name: SIYABONGA
Employee number: 1297616	Driver signature: 
Vehicle Registration: DBV 059 NC	