

TAX INVOICE

7746045689	10509882	04.03.2025	211343	YES
04.03.2025	1055545810	03.03.2025	DN11	Duty Paid

oprite Checkers (Pty) Ltd, NR OLIVIENHOUTBOSH & BRAKFOENTEIN, I.R. Centurion City, 157, nturion	SHOPRITE DC CENTURION 36021, SHOPRITE DC CENTURION 36021 CNR OLIVIENHOUTBOSH & BRAKFOENTEIN 157, Centurion Liquor license: RG18424	7 Days + 7 Additional Days CITIBANK N A SOUTH AFRICA SANDTON 0200079094 / 350005 / Customer VAT Number: 4420106777
---	--	---

687385	Black & Wnt	75cl	12X01	19	CAS	-2,033.60	684.00	-37,954.39	-5,693.16	-43,647.55
787582	CM SpicedGold S	75cl	12X01	75	CAS	-1,835.59	1,575.00	-136,093.97	-20,414.10	-156,508.07
765862	Dtown - Singltn	75cl	12x 06X01	1	CAS	-2,974.03		-2,974.03	-446.10	-3,420.13
773765	Tanqueray BR	75cl	12X01	3	CAS	-3,122.49	153.00	-9,214.47	-1,382.17	-10,596.64

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

Notes:	-186,236.86
Booking: 11:00	15 ¢
Door: 411	-27,935.53
	-214,172.39
	0.00
	ZAR

Clairwood Logistics Park
Basil February Road
Mobeni East
4060

**Liquor Runners**

Clairwood Logistics Park
Basil February Road
Mobeni East
4060

Selwyn@lrsa.co.za

Liquor Runner Clairwood Clairwood

Http://www.lrsa.co.za

REQUEST FOR CREDIT - CR61673

2025-03-04 14:42:04

LOAD SHEET Reference - LSID , DATE Delivered -

Reg. No.

Truck Description

Load Capacity

Driver Name

Dispatcher

Checker

Reason for Credit:

Client Returned

Brief Description of Credit:

Principal Customer Code: 211343

Doc. Date: 2025-02-27 Doc. Ref: 9746203336 GRV:

Credit Type: Part Credit Invoice Amt: R 2099670

Stock Code	Stock Description	Unit	Packsize	Reason Code	Reason	Batch	QTY
687385	Black & White 75cl 12X01	CS	12 x 750ML	W5	Client Returned		19
787582	CM SpicedGold S 75cl 12X01	CS	12 x 750ML	W5	Client Returned		75
765862	Down - Single 75cl 12Y 06X01	CS	6 x 750ML	W5	Client Returned		1
773765	Tanqueray BR 75cl 12X01	CS	12 x 750ML	W5	Client Returned		3

Total Number of Items to be credited on Document Ref: 9746203336 (4 Product Type)

98

10509882

38362263

7746045689

A. L. Lumbles Company

15 3 11 12/10

CH2F never sells or transfers ownership of its equipment. Unauthorised trading, appropriation, use or disposal of CH2F equipment is strictly prohibited. Report illegal activity - Contact Tip-Offs Anonymous on 0800 003 310 or email chepp@tip-offs.com



SHOPRITE CHECKERS (PTY) LTD

Credit Request

Shortage GRN 91631

Delivery Details	
Store Number: 36021	
Store Name: DC CENTURION	
Division: South Africa	
Credit Request Date: 04 Mar 2025	
Reference: 9746203336	
Document number: 8142006218	
Created by: 11331925	
Supplier Details	
Supplier: 403470	
Name: DIAGEO SOUTH AFRICA (PTY) LTD	
Address: Street: BUILDING 3 MAXWELL OFFICE PARK	
Town: MAGWA CRESCENT WATERFALL	
CITY MIDRA	
Post Code: 1685	

Line	GTIN	Article Number	Article Description	Pack Size (UOM)	Quantity	Gross Amount (Excl VAT)	VAT	Gross Amount
4	5000196004641	10131533	WHSKEY BLACK&WHITE 750ML	12 (PK1)	19 (PK1)	37,954.39	5,693.16	43,647.55
6	6001398922091	10135407	RUM SPICED GOLD 750ML	12 (PK1)	75 (PK1)	136,093.97	20,414.10	156,508.07
9	5000281065908	10215536	WHISKEY 12YR SINGLETON 750ML	6 (PK2)	1 (PK2)	2,974.03	446.10	3,420.13
13	5000291026678	10779489	GIN ROYALE TANGUERA 750ML BOT	12 (PK1)	3 (PK1)	9,214.47	1,382.17	10,596.64
Total Gross Amount								214,172.39

Sup: beer
Mant: Jany
Inv: [Signature]

Receiving Clerk Signature: [Signature]	Employee number: 12838128
Driver Name: THULANI	Driver signature: [Signature]
Vehicle Registration: HZP 765 ES	

JS: 17704115676082

INCIDENT REPORT
SUPPLIER DELIVERIES
CENTURION DISTRIBUTION CENTRE

NO.: IR A 50380



DATE:	04/03/2025
RECEIVER NAME:	Jules
SHIFT:	D
SUPPLIER NAME:	Diageo
TRANSPORTER'S NAME:	Liquor Runners
DRIVER'S NAME:	Thuan
TIME ARRIVED:	11:00
PO NUMBER(S):	1173654464 / 1173636036

1.	Was the load correctly palletized?	✓	
2.	Were items mixed on layer?	X	
3.	Was there overhang?	✓	
4.	Were pallets properly stabilised?	✓	
5.	Was the delivery on time?	✓	
6.	Was there more than one P.O. on the vehicle?	✓	
7.	If so were the P.O.'s clearly separated and marked?	✓	
8.	Were there damaged products?	✓	
9.	Were there damaged pallets?	X	

COMMENTS: Item (1013533) whiskey Black & white 19x12x
15cm, damaged. Item (10135407) rum spiced gold
15x12x15cm damaged. All items send back to
supplier

CONFIRMED BY:	
RECEIVING SUPERVISOR NAME:	Mperi
RECEIVING SUPERVISOR SIGNATURE:	Mperi
SHIFT MANAGER NAME:	
SHIFT MANAGER SIGNATURE:	[Signature]
RESOLVED BY WHO:	
RESOLVED BY DATE:	04-03-2025

1. White (Top Copy) - For Supplier, 2. Yellow - For Supplier, 3. Pink - Fast Copy

2x12x1L wet, stock
BACK TO SUPPLIER
Copy Tax Invoice

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

985475703

Amount excl Vat	Vat	Amount incl Vat
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[illegible][illegible]

A black and white photograph of a large, multi-story building with a prominent central tower and many windows, likely a government or institutional building.

Taxable Value Rand Vat Rate Tax Amount Rand Total Due ESD Currency	2.160.37.4 15.2 339.40.3 2.499.77.7 2.639.18.0 R
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Copy Tax Invoice

DIAGEO

Customer Service Telephone: 0800 600 230

1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

Nipmuc: Ttluwaw

TD: 77041156 76 08 2

REG: H20 7057

Signature

Item C4051374) 110lb S. Munnoff 1412 x 500m damaged. Item C4051374m 1412 x 500m

Smirnov 2x12 x 14 wet Stoop

Item C1080806/1 Q14 Pint Berry & X12X
750ml w/et / Stear A11

Send back to Supplier

STONPATE CROCKERS DISTRICT

THE

91

W No. 610916

07150 040312

1247908

COPIENTS NOT CHECKED
RECEIVED BY

FUEL SIGNATURE

३८५७

STAFF NO.

85

STAIN NO.

067

Name _____ Signature _____

Prata

25/11/88

2

105

Name _____

Signature

Daire

Customer

10

10

• 2

•

Liquor Runners

Durban

GOODS RECEIPT / ISSUE

No 54677

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

DRIVER NAME

Thabani Mvelase

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)	
LOAD SHEET No:	420765 FS
VEHICLE REG No:	

CUSTOMER	Shirazi J.C. Gwara
DATE RECEIVED	01/03/25

UPLIFTNOTE

DESCRIPTION		RECEIVED		REMARKS
Cases	Units	Cases Received	Units Received	
1) Spinnoff 18/16 750ml	600	540	540	8p+15
2) Spinnoff 18/16 1L	212	151 1/2	151 1/2	8p+2
3) SW Red 750ml	150	151 1/2	151 1/2	2p+23
4) Goobons Pink Berry	79-1			7p
5) Spinnoff 500ml	145			5+190
6) C/M Spinnoff Gold 200ml	19			19
7) C/M Bk/Bl Rum 750ml	106 1/2			34
8) SW Red 200ml	34			34
9) SW Blonde	30			
10)				
11)				
12)				
13)				
14)				
15)				
16)				
17)				
18)				
19)				
20)				
PALET CONTROL: GKN		BLUE 20p#1		
OTHER				
TOTAL				

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

CHECKED ON RECEIPT BY: Mfuo	DRIVER: Thabani
TIME COMPLETED: 05.13	PAGE: 13

Liquor Runners

Durban

GOODS RECEIPT / ISSUE

No 54349

START time: 09:37
FINISH time: 10:25

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

DRIVER NAME Thulani Oscar Mvelase

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)		<u>Liquor Runners</u>	
LOAD SHEET No:	<u>61613</u>	VEHICLE REG No:	<u>H78 765 FS</u>

CUSTOMER	<u>SHOPEX & CENTURION</u>
DATE RECEIVED	<u>01-03-25</u>

UPLIFTNOTE

DESCRIPTION	RECEIVED	Units	Cases Received	Units Received	REMARKS
1) C/M SPICED GOLD 12x	✓	153	24	3	1055545810
2) 750ML C6019	✓		3	56	
3) BELLS EXTRA SPL 12x	✓	266			
4) 750ML	✓				
5) BLACK & WHITE 12x750	✓	94	19	4	
6) TANQUARY London Gin	✓	63		15	
7) 12x750ML					
8) WHITE HORSE 12x750ML	✓	27			
9) BINGTTON 12x750ML	✓	27			
10) BELLS EXT/SPL 24x375ML	✓	28			
11) TANQUARY Blackcurrant 12x	✓	19			
12) 750ML					
13) 12x750ML	✓	5			
14) SMITH WATERLOO 12x750	✓	46			
15) 12x750ML	✓	11			
16) Don Julio Reposado	✓	20			
17) 6x750ML					
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>INXENT</u>	DRIVER: <u>Thulani</u>
TIME COMPLETED: <u>10:25</u>	PAGE: <u>1</u>

Lucinda Borrageiro

From: Happiness Sidu
Sent: Tuesday, 04 March 2025 14:29
To: Jean Kruger; Ashley Storie; Lucinda Borrageiro; Nickolai Naidoo
Cc: Samantha Bam; Johan Vorster; Heinrich Veer; Ruaul De Ridder; Shaun Ponton
Subject: RE: Shoprite Order - Credit
Attachments: GRV14268.pdf; ltec Scanner04-03-2025-153824.pdf; Damages on GRV 14268

Hi all

Please see attach the GRV 14268

There was a few damages ,please see attach the photos.

Black label – 48x units artwork damaged
Smirnoff 1818 12x500ml – 1x unit Leaking
Singleton 12y – 4x cartons damaged
Black & White 12x750ml – 5x outer boxes damages
CM Spiced Gold 12x750ml – 2x outer boxes damaged
Smirnoff 1818 12x1L – 2x Outer boxes damaged
Gordon's pink berry – 2x outer boxes damaged
Tanqueray blackcurrant – 3x outer boxes damaged

Thanks

Kind Regards
Happiness Madonsela

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

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

Thanks
Sam

Kind Regards
Happiness Madonsela

office 012 010 3142
email adminjh@lrsc.co.za

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



From: scan@lilbrawms.online <scan@lilbrawms.online>
Sent: Tuesday, 04 March 2025 15:38
To: Happiness Sidu <adminjh@lrsc.co.za>
Subject:



BLOW THE WHISTLE ON
UNETHICAL ACTIVITIES
IN YOUR WORKPLACE



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

lrsc@whistleblowing.co.za | SMS: 33490

📞 WhatsApp ChatBot: +27 31 308 4664

21 Purlin Street North, 21 Industrial Estate
Clayville
Gauteng
1666

21 Purlin Street North, 21 Industrial Estate
Clayville
Gauteng
1666



012-010-3142

Shaun@lrsc.co.za

Liquor Runners Johannesburg

Http://www.lrsa.co.za

GRV for Diageo South Africa - LRSA NR: 14268 (GRV)

Receiver: Sam Molebatsi

Checker: Samantha

Receive Date: 2025-03-04

Warehouse: Shoprite DC

Warehouse Recv: LR-JHB

Sender Ref 1: 9746203370

8 9746203336 ✓

Sender Ref 2: 9746203370

SKU Code	Stock Description	Bin	Batch Number	QTY(Cases)	QTY(Units)
Stock Received					
787582	* CM ORIGINAL SPICED 75CL		L50281F001	75 ✓	900
779054	GORDONS PINK BERRY (12 X 750ML)		L43561J002	2 ✓	24
773765	* TANQUERAY BR (12 X 750ML)		L4327CU003	3 ✓	36
765862	* THE SINGLETON OF DUFFTOWN 12 YO 43		L2340DM005	1 ✓	6
787267	SMIRNOFF 1818 (12 X 1L) PET		L50031H001	2 ✓	24
787268	SMIRNOFF 1818 (12 X 500ML)		L50241H001	1 ✓	12
687385	* BLACK and WHITE (12 X 750ML)		L4235CF001	19 ✓	228
				103.00	1,230.00
Total QTY Received				103.00	1,230.00

Checked By: _____

Transport Company: _____

Receiver: HZP765FS

Checker: Thulani

Driver Signature: _____

05/03/2025 10:21:30 AM

1/1



A Lymbles Company

TRANSFER HIRE ADVICE NOTE 424 0736813

Sending Location Account Number:

2700048255

Sending Location Name:

HR CLAIMWOOD

Sending Location Details:

POCKET 3A

CLAIMWOOD

Effective Transfer Date:

01032025

Registration Number / Truck Number

H2P765F3

Driver's Name:

THURMAN

Receiving Location Account Number:

27000001270

Receiving Location Name:

SHOP DC CONWEN

Receiving Location Details:

157 CONWEN

Receipt Date:

04032025

Checked By Name:

JULIA

Checked Signature:

[Signature]

Reference Number 1:

9746203370

Reference Number 2:

9746203336

Reference Number 3:

Reference Description

1055545815

Reference Description

1055545810 ✓✓

Reference Description

CHEP Help line: Toll free - 0800 330 334
Mail: za_info@chep.com

Equipment Code

Quantity:

Equipment Description:

7

043

Equipment Code

Quantity:

Equipment Description:

43

CHEP never sells or transfers ownership of its Equipment. Unauthorised trading, appropriation, use or disposal of CHEP equipment is strictly prohibited.
Report Illegal Activity- Contact Tip-Offs Anonymous on 0800 003 310 or email chep@tip-offs.com

GRV NOT SCANNED yet

[Signature]

**INCIDENT REPORT
SUPPLIER DELIVERIES
CENTURION DISTRIBUTION CENTRE**

NO.: IR A 50380

DATE:	04/03/2025
RECEIVER NAME:	Julia
SHIFT:	D
SUPPLIER NAME:	Diageo
TRANSPORTER'S NAME:	Liquor Runners
DRIVER'S NAME:	Thulani
TIME ARRIVED:	11:40
PO NUMBER(S):	1173654464 / 1173836086

	YES	NO
1. Was the load correctly palletized?		x
2. Were items mixed on layer?		x
3. Was there overhang?		x
4. Were pallets properly stabilised?	/	
5. Was the delivery on time?	/	
6. Was there more than one P.O. on the vehicle?	/	
7. If so were the P.O.'s clearly separated and marked?	/	
8. Were there damaged products?	/	
9. Were there damaged pallets?		x

COMMENTS: Item (1013533) whiskey Black & white 19x12x 750ml damaged. Item (10135407) Rum Spiced Gold 75x12x 750ml damaged. ALL Items send back to Supplier.

CONFIRMED BY:

RECEIVING SUPERVISOR NAME:	Mperi
RECEIVING SUPERVISOR SIGNATURE:	Mperi
SHIFT MANAGER NAME:	Pymza
SHIFT MANAGER SIGNATURE:	Pymza
RESOLVED BY WHO:	
RESOLVED BY DATE:	04-03-2025

SHOPRITE CHECKERS (PTY) LTD

Credit Request

Shortage GRN 91631

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: 04 Mar 2025	Town: MAGWA CRESCENT WATERFALL CITY MIDRA
Reference: 9746203336	Post Code: 1685
Document number: 8142006218	
Created by: 11331925	

Line	GTIN	Article Number	Article Description	Pack Size (UOM)	Quantity	Gross Amount (Excl VAT)	VAT	Gross Amount
4	5000196004641	10131533	WHSKEY BLACK&WHITE 750ML	12 (PK1)	19 (PK1)	37,954.39	5,693.16	43,647.55
6	6001398922091	10135407	RUM SPICED GOLD 750ML	12 (PK1)	75 (PK1)	136,093.97	20,414.10	156,508.07
9	5000281065908	10215536	WHISKEY 12YR SINGLETON 750ML	6 (PK2)	1 (PK2)	2,974.03	446.10	3,420.13
13	5000291026678	10779489	GIN ROYALE TANQUERAY 750ML BOT	12 (PK1)	3 (PK1)	9,214.47	1,382.17	10,596.64
Total Gross Amount		1055545810.						214,172.39

Sup: Mexi

Man: Payton

TAV: [Signature]

IS: 7704115676 082

Receiving Clerk Signature: [Signature]	Driver Name: THULANI
Employee number: 12838128	Driver signature: [Signature]
	Vehicle Registration: HZP 765 FS

LIQUOR RUNNERS

Durban

GOODS RECEIPT / ISSUE

Nº 54677

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

DRIVER NAME Thulani Mvelase

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)		
LOAD SHEET No:		VEHICLE REG No: <u>H2P765FS</u>

CUSTOMER	<u>Shopprix JSC Customer</u>	DATE RECEIVED	<u>01/03/25</u>
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UPLIFTNOTE

DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS INV. NO.
	Cases	Units			
1) Smirnoff 1818 750ml	600	540			3p+15
2) Smirnoff 1818 1L	212				3p+2
3) JW Red 750ml	150	151 1/3			2p+23
4) Colsons Red Pink Berry	79	-1			79
5) Smirnoff 500ml	8145				5+190
6) C/M Special Gold 200ml	19				19
7) C/M Black Rum 750ml	106	1/3			34
8) JW Red 200ml	34				30
9) JW Blonde	30				
10)					
11)					
12)					
13)					
14)					
15)					
16)					
17)					
18)					
19)					
20)					
PALET CONTROL: GKN	BLUE 24 #1				
OTHER					
TOTAL					

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

CHECKED ON RECEIPT BY: Mfwa DRIVER: THULANI

TIME COMPLETED: 08:13 PAGE: PAGE:

LIQUOR RUNNERS

Durban

START TIME: 09:37

FINISH TIME: 10:25

GOODS RECEIPT / ISSUE

Nº 54349

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

DRIVER NAME THULANI OSCAR MVELASE

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)		<u>LIQUOR Runners</u>	
LOAD SHEET No:	<u>61613</u>	VEHICLE REG No:	<u>H7P 765 FS</u>

CUSTOMER	<u>SHOPRITE AL CENTURION</u>	DATE RECEIVED	<u>01-03-25</u>
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UPLIFTNOTE

DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS INV. NO.
	Cases	Units			
1) C/M SPICED GOLD 12x	153 ✓		2pt3		1055545810
2) 750ML C60x9					
3) BELL'S EXTRA SPL 12x	266 ✓		3pt56		
4) 750ML					
5) BLACK & WHITE 12x750	94 ✓		1pt19		
6) TANQUARY London Gin	63 ✓		1pt3		
7) 12x750ml					
8) WHITE HORSE 12x750ml	27 ✓				
9) Singleton 12yr 6x750ml	27 ✓				
10) BELL'S EXT/SPL 24x375ml	28 ✓				
11) TANQUARY Blackcurrent 12x	19 ✓				
12) 750ml					
13) J/W Green 15yr 6x750	5 ✓				
14) Smirnoff WATERLOO 12x750	46 ✓				
15) J/W GOLD ASV 6x750	11 ✓				
16) Don Julio REPOSADO	20 ✓				
17) 6x750ml					
18)					
19)					
20)					
PALET CONTROL: GKN BLUE 19 #1					
OTHER					
TOTAL					

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

CHECKED ON RECEIPT BY: <u>INNOCENT</u>	DRIVER: <u>THULANI</u>
TIME COMPLETED: <u>10:25</u>	PAGE: <u>1</u> PAGE: <u>1</u>

008903

ALUVIN
SECURETTE

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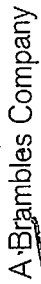
ALUVIN
SECURETTE

008903

ALUVIN
SECURETTE

008903

ALUVIN
SECURETTE



TRANSFER HIRE ADVICE NOTE 424 06988891

Sending Location Account Number: 1270

Sending Location Name:

Sending Location Details:

SLOPPYIE DC

[illegible]

Receiving Location Details:

Liquor Runners

[illegible]

Reference Description
Reference Description
Reference Description

Effective Transfer Date: 04 03 2025

Registration Number / Truck Number: HZP 765 fs

Driver's Name: Twilian

Receipt Date:	0	4	0	3	2	0	2	5
Checked By:	Jung							
Checked Signature:	Jung							

Equipment Code	Quantity	Equipment Description
	03	

Equipment Code	Quantity	Equipment Description

CHEP Help line: Toll free – 0800 330 334
Mail: za_info@chep.com

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REQUEST FOR CREDIT - CR61673

2025-03-04 14:42:04

LOAD SHEET Reference - LSID , DATE Delivered -

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

Reason for Credit: Client Returned

Customer Name: SHOPRITE DC CENTURION

Brief Description of Credit: Principal Customer Code: 211343

Doc. Date: 2025-02-27 Doc. Ref: 9746203336 GRV: Credit Type: Part Credit Invoice Amt: R 2099670

Stock Code	Stock Description	Unit	Packsize	Reason Code	Reason	Batch	QTY
587385	Blk & Whit 75cl 12X01	CS	12 x 750ML	W5	Client Returned		19
787582	CM SpicedGold S 75cl 12X01	CS	12 x 750ML	W5	Client Returned		75
765862	Brown - Sngltn 75cl 12Y 06X01	CS	6 x 750ML	W5	Client Returned		1
773765	Tanqueray BR 75cl 12X01	CS	12 x 750ML	W5	Client Returned		3

Total Number of Items to be credited on Document Ref: 9746203336 (4-Product Type)

98

10509882
38362263
7746045689

CHRP

Crabtree & Wigglesworth Company

TRANSFER HIRE ADVICE NOTE 424 0736813

10/13/21 11:41 AM

Sending Location Account Number: 2700048255		Mr. C. M. Wood	
Sending Location Name: Police SA		Chilwood	
Receiving Location Details:		Receiving Location Name: 1st Comm	
Receiving Location Account Number: 2700001270		Elip Lx Comm	
Reference Number 1: 9746203370		Reference Description:	
Reference Number 2: 9746203370		Reference Description:	
Reference Number 3: 9746203370		Reference Description:	

EFFECTING TRANSFER DATE: 01/03/2025		Registration Number / Truck Number: HZ176513	
Driver's Name: 11/11/21		Checked By Name: Tula	
Received Date: 04/03/2025		Checked Signature: [Signature]	

Equipment Code		Quantity: 043		Equipment Description:	
Equipment Code		Quantity: 043		Equipment Description:	
Equipment Code		Quantity: 043		Equipment Description:	

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SHOPRITE CHECKERS (PTY) LTD

Credit Request

Shortage GRN 91631

Delivery Details Store Number: 36021 Store Name: DC CENTURION Division: South Africa Credit Request Date: 04 Mar 2025 Reference: 9746203336 Document number: 8142006218 Created by: 11331925		Supplier Details Supplier: 403470 Name: DIAGEO SOUTH AFRICA (PTY) LTD Address: Street: BUILDING 3 MAXWELL OFFICE PARK Town: MAGWA CRESCENT WATERFALL CITY MIDRA Post Code: 1685
--	--	--

Line	GTIN	Article Number	Article Description	Pack Size (UOM)	Quantity	Gross Amount (excl VAT)	VAT	Gross Amount
4	5000196004641	10131533	WHSKEY BLACK&WHITE 750ML	12 (PK1)	19 (PK1)	37,954.39	5,693.16	43,647.55
6	6001398922091	10135407	RUM SPICED GOLD 750ML	12 (PK1)	75 (PK1)	136,093.97	20,414.10	156,508.07
9	5000281065908	10215536	WHISKEY 12YR SINGLETON 750ML	6 (PK2)	1 (PK2)	2,974.03	446.10	3,420.13
13	5000291026678	10779489	GIN ROYALE TANQUERAY 750ML BOT	12 (PK1)	3 (PK1)	9,214.47	1,382.17	10,596.64
Total Gross Amount								214,172.39

Sup: Mera

Ment: Jany

Inv: [Signature]

Receiving Clerk Signature: [Signature] Employee number: 12836128	Driver Name: THULANI Driver signature: [Signature]
Vehicle Registration: HZP 765 FS	

Inv: 7704115676 082

INCIDENT REPORT
SUPPLIER DELIVERIES
CENTURION DISTRIBUTION CENTRE

NO.: IR A 50380



DATE:	04/03/2021
RECEIVER NAME:	Juice
SHIFT:	D
SUPPLIER NAME:	Diageo
TRANSPORTER'S NAME:	Liquor Runners
DRIVER'S NAME:	Thulani
TIME ARRIVED:	11:00
PO NUMBER(S):	1173654464 / 1173636036

	YES	NO
1. Was the load correctly palletized?		✓
2. Were items mixed on layer?		✓
3. Was there overhang?		✓
4. Were pallets properly stabilised?	✓	
5. Was the delivery on time?	✓	
6. Was there more than one P.O. on the vehicle?	✓	
7. If so were the P.O.'s clearly separated and marked?	✓	
8. Were there damaged products?	✓	
9. Were there damaged pallets?		✓

COMMENTS: Item (013533) whiskey Black & white 19x12x
 750ml damaged. Item (0135407) rum spiced 610d
 75x12x150ml damaged. All items send back to
 Supplier

CONFIRMED BY:	
RECEIVING SUPERVISOR NAME:	Mpele
RECEIVING SUPERVISOR SIGNATURE:	[Signature]
SHIFT MANAGER NAME:	
SHIFT MANAGER SIGNATURE:	[Signature]
RESOLVED BY WHO:	
RESOLVED BY DATE:	04-03-2021

1. White (Top Copy) - For Supplier, 2. Yellow - For Shift Manager, 3. Pink - Fast Copy

DocRef: 001 500 1000 (04/03/2021)

2x12x1L wet, sat
BACK TO SUPPLY
copy Tax Invoice

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

Taxable Value Hand	2,410,397.43
Vat Rate	1.5%
Tax Amount Hand	36,154.75
Total Due	2,446,552.18
ESD	0.50
Currency	0.50

Copy Tax Invoice

DIAGEO
Building 3, Maxwell Park, Magwa, C
City, Midrand, 2090
Vat Reg: 4750101802 NLA: RG0000
Customer Service Telephone: 0800

Amount excl Vat	Vat	Amount Incl Vat
350.35		

7

Smirnoff 2x12 x12 Wet Stoop.
Item C10808045 Gain Pink Berry 2x12
750ml wet Stoop. All Items
Send back to supplier

Taxable Value: Rand	1,875.50
Value	15 *
Tax Amount: Rand	213.87
Total Due	2,089.37
ESD	0.00
Currency	100

Durban

GOODS RECEIPT / ISSUE

No 54677

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

DRIVER NAME

11/11/2021

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)		VEHICLE REG No:	H2P765 FS
CUSTOMER	SHARTE & SONS	DATE RECEIVED	01/03/25

UPLIFTNOTE

REMARKS	INV. NO.	RECEIVED	DESCRIPTION	Cases	Units	Cases Received	Units Received	Damaged	Damaged
			1) Spinnoff 18/18 750m	212	546				
			2) Spinnoff 18/18 1L	212					
			3) SW Red 750m	150	151 2/3				
			4) Coobone Pink Berry	79-1					
			5) Spinnoff 500m	145					
			6) C/M Spinnoff 200m	19					
			7) C/M Blk/Rum 750m	106 2/3					
			8) SW Red 200m	34					
			9) SW Blonde	30					
			10)						
			11)						
			12)						
			13)						
			14)						
			15)						
			16)						
			17)						
			18)						
			19)						
			20)						
			PALET CONTROL: GKN						
			BLUE 20#1						
			OTHER						
			TOTAL						

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

CHECKED ON RECEIPT BY: M. J. [Signature]

DRIVER:

THANK!

TIME COMPLETED:

08.13

PAGE:

PAGE:

Liquor Runners

Durban

GOODS RECEIPT / ISSUE

No 54349

START time: 09:37

FINISH time: 10:25

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

DRIVER NAME Thuthi Oscar Mvelase

HIRE TRANSPORTATION CO. (if delivered by Hire Vehicle)	<u>Liquor Runners</u>
LOAD SHEET No: <u>61613</u>	VEHICLE REG No: <u>HZF 765 FS</u>

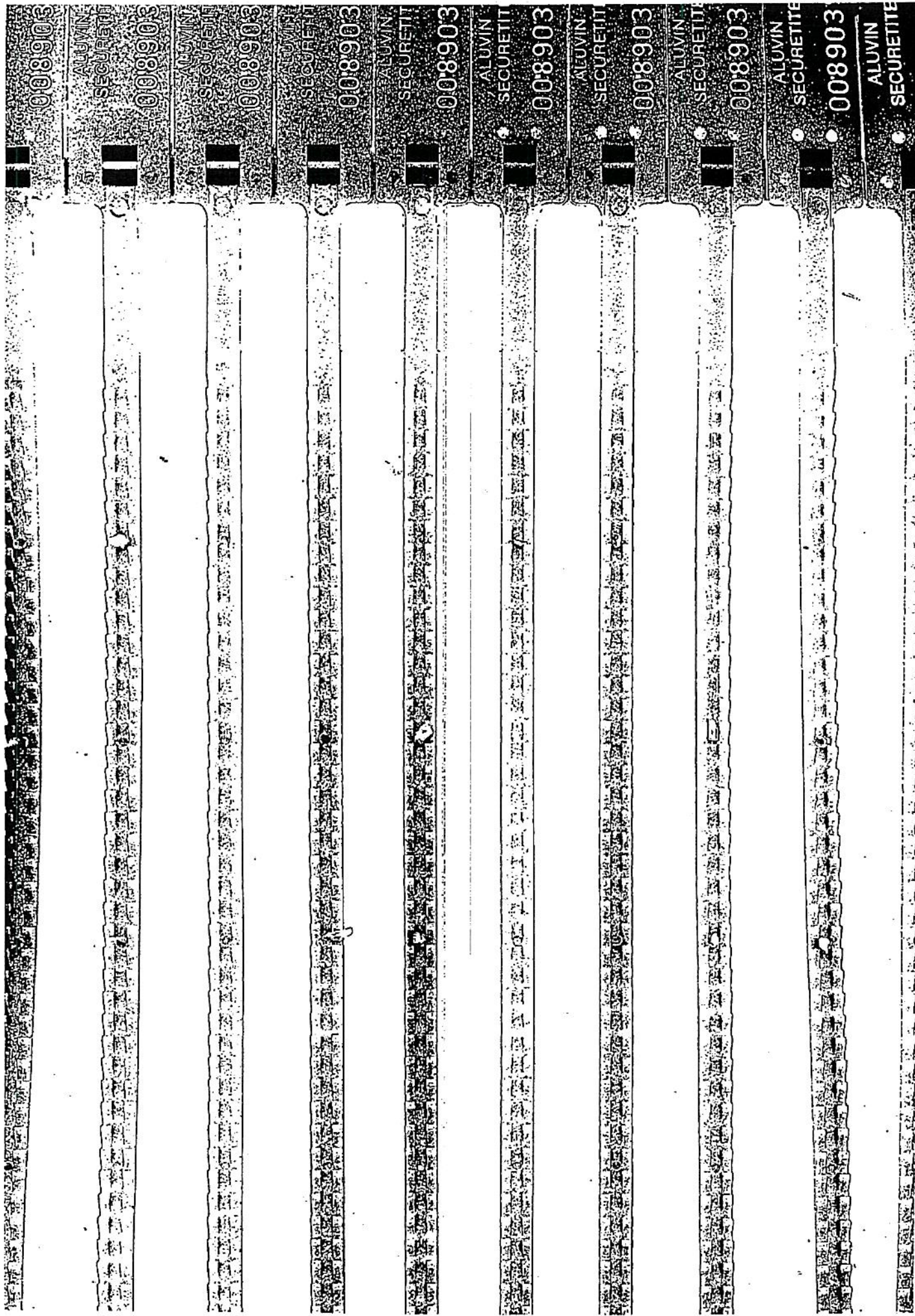
CUSTOMER <u>SHOPRITE R CENTURION</u>	DATE RECEIVED <u>01-03-25</u>
--------------------------------------	-------------------------------

UPLIFTNOTE

DESCRIPTION	RECEIVED	Units	Cases Received	Units Damaged	Cases Damaged	REMARKS
1) C/M Spiced Gold 12x	✓	153		20+3		1055545810
2) 750ml C60x9	✓					
3) Bells Extra Spl 12x	✓	266		30+56		
4) 750ml	✓					
5) Black & White 12x750	✓	94		40+19		
6) TANGUARY London Gin	✓	63		10+5		
7) 12x750ml	✓					
8) WHITE HORSE 12x750ml	✓	27				
9) Singlition 12x 6x750ml	✓	27				
10) Bells EXT SPL 24x 375ml	✓	28				
11) TANGUARY Blackcurrant 12x	✓	19				
12) 750ml	✓					
13) W Green 15x 6x750	✓	5				
14) Smirnoff Vodka 12x750	✓	46				
15) W Gold 15x 6x750	✓	11				
16) Don Julio Reposado	✓	20				
17) 6x 750ml						
18)						
19)						
20)						
PALET CONTROL: GKN BLUE 19 #1						
OTHER						
TOTAL						

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

CHECKED ON RECEIPT BY: <u>INXENT</u>	DRIVER: <u>Thuthi</u>
TIME COMPLETED: <u>10:25</u>	PAGE: <u>1</u>
	PAGE: <u>1</u>



A. Brambles Company

TRANSFER HIRE ADVICE NOTE 424 0698891

Receiving Location Account Number										Receiving Location Details									
										Liquor Burners									
Receiving Location Name:																			

<u>Reference Number</u>	<u>Description</u>
Reference Number 1:	
Reference Number 2:	
Reference Number 3:	

[illegible]

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Effective Transfer Date: 04/03/2025

Registration Number / Truck Number: HZP 76545

Driver's Name: Tuiqan1

Record Date	0	4	0	3	2	0	2	5
Checked By Name:	J. King							
Checked Signature:								

CHEP Help line: Toll free – 0800 330 334
Mail: za_info@chep.com

Lucinda Borrageiro

From: Happiness Sidu
Sent: Tuesday, 04 March 2025 14:29
To: Jean Kruger; Ashley Storie; Lucinda Borrageiro; Nickolai Naidoo
Cc: Samantha Bam; Johan Vorster; Heinrich Veer; Ruaul De Ridder; Shaun Ponton
Subject: RE: Shoprite Order - Credit
Attachments: GRV14268.pdf; Itec Scanner04-03-2025-153824.pdf; Damages on GRV 14268

Hi all

Please see attach the GRV 14268

There was a few damages ,please see attach the photos.

Black label ~ 48x units artwork damaged
Smirnoff 1818 12x500ml – 1x unit Leaking
Singleton 12y – 4x cartons damaged
Black & White 12x750ml – 5x outer boxes damages
CM Spiced Gold 12x750ml – 2x outer boxes damaged
Smirnoff 1818 12x1L – 2x Outer boxes damaged
Gordon's pink berry – 2x outer boxes damaged
Tanqueray blackcurrant – 3x outer boxes damaged

Thanks

Kind Regards
Happiness Madonsela

office 012 010 3142
email admin@hpb@lrsa.co.za

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

Thanks
Sam

Kind Regards
Happiness Madonsela

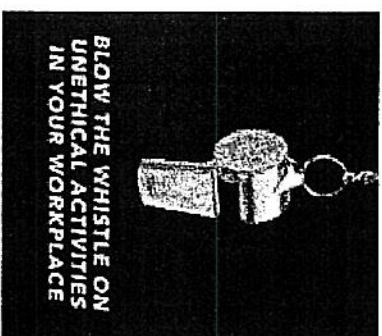
office 012 010 3142
email adminihb@lrsc.co.za

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



Liquor Runners

From: scan@lilbrawms.online <scan@lilbrawms.online>
Sent: Tuesday, 04 March 2025 15:38
To: Happiness Sidu <adminihb@lrsc.co.za>
Subject:



**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

lrsc@whistleblowing.co.za | SMS: 33490

WhatsApp ChatBot: +27 31 308 4664