



Pernod Ricard
South Africa

Building 6, Country Club Estate, 21 Woodlands Drive
Woodmead, Sandton, GAUTENG, 2191
Phone: 011 802 0600 Fax: 011 802 0620
Reg No: 1994/004226/07



Vat No: 4670144973

Tax Invoice

Buyer: Kayur Investments (Pty) Ltd
Tops Seapoint 11539
577 Mahatma Ghandi Rd
Durban 4001

Consignee: Tops Seapoint 11539
577 Mahatma Ghandi Rd
Durban 4001

LIQUOR RUNNERS DURBAN
DATE:
TIME:
DEBRIEFED

COLLUSION

Buyer's VAT: 477257048

Doc No: 1457991
Date: 2023-11-21
Customer: 68605
Branch / Plant: KZND
Warehouse LL: Ref: 1725
Order No: 1332469 SO
Liquor License: KZNL/2021/0042

Requested Date: 2023-11-21

Customer PO: Lebogang

Lebogang

Currency: ZAR

Payment Term: 30 Days from statement 1.0%

Item number

Description

UOM

Qty

Unit Selling Price

Discount

VAT

Total Amount

250733	Avion Reposado 6x750ml 40% 25.0000	EA	1.00	607.03	-25.00	87.30	582.03
250735	AVION SILVER 6x750ml 43% 25.0000	EA	1.00	607.03	-25.00	87.30	582.03
141932	Malty Gin Rosa 6x750ml 43% 4.2500	EA	2.00	342.71	-4.25	101.54	676.92
141930	Malty Con Arancia 6x750ml 43% 4.2500	EA	2.00	342.71	-4.25	101.54	676.92
141934	Malty Con Limone 6x750ml 43% 4.2500	EA	2.00	342.71	-4.25	101.54	676.92
141938	Malty Gin Originale 43% 6x750ml 43% 4.2500	EA	2.00	342.71	-4.25	101.54	676.92
Total VAT							580.76
Total Including							4,452.50

Banking Details

Bank: ABSA
Account No: *****7386
Branch: 632005



Name:
Signature:
Date:
Received in good order on behalf of customer

IT WASN'T ORDERED
PER 24th



Pernod Ricard
South Africa

Building 6, Country Club Estate, 21 Woodlands Drive
Woodmead, Sandton, GAUTENG, 2191
Phone: 011 802 0600 Fax: 011 802 0620
Reg No: 1994/004226/07
Vat No: 4670144973



Tax Invoice

Buyer: Kayur Investments (Pty) Ltd
Tops Seapoint 11539
577 Mahatma Ghandi Rd
Durban 4001

Consignee: Tops Seapoint 11539
577 Mahatma Ghandi Rd
Durban 4001

Doc No: 1457991
Date: 2023-11-21
Customer: 68605
Branch / Plant: KZND
Warehouse LL: Ref : 1725
Order No: 1332469 SO
Liquor License: KZNLA/2021/0042

Buyer's VAT: 477257048

Requested Date: 2023-11-21

Customer PO: Lebogang

Currency: ZAR

Payment Term: 30 Days from statement 1.0%

Item number

Description

UoM

Qty

Unit Selling Price

Discount

COD Total

VAT

Total Amount

4,408.00

Banking Details

Bank: ABSA
Account No: *****7386
Branch: 632005



Received in good order on behalf of customer

Name: _____
Signature: _____
Date: _____



Pernod Ricard
South Africa

Building 6, Country Club Estate, 21 Woodlands Drive
Woodmead, Sandton, GAUTENG, 2191
Phone: 011 802 0600 Fax: 011 802 0620
Reg No: 1994/004226/07



Tax Invoice

Buyer: Kayur Investments (Pty) Ltd
Tops Seapoint 11539
577 Mahatma Ghandi Rd
Durban 4001

Consignee:
Tops Seapoint 11539
577 Mahatma Ghandi Rd
Durban 4001

Doc No: 1457991
Date: 2023-11-21
Customer: 68605
Branch / Plant: KZND
Warehouse LL: Ref : 1725
Order No: 1332469 SO
Liquor License: KZNLA/2021/0042

Buyer's VAT: 477257048

Requested Date: 2023-11-21

Customer PO:

Lebogang

Currency: ZAR

Payment Term: 30 Days from
statement 1.0%

Item number	Description	UoM	Qty	Unit Selling Price	Discount	VAT	Total Amount
250733	Avion Reposado 6x750ml 40% 25.0000	EA	1.00	607.03	-25.00	87.30	582.03
250735	AVIÖN SILVER 6x750ml 43% 25.0000	EA	1.00	607.03	-25.00	87.30	582.03
141932	Malfy Gin Rosa 6x750ml 43% 4.2500	EA	2.00	342.71	-4.25	101.54	676.92
141930	Malfy Con Arancia 6x750ml 43% 4.2500	EA	2.00	342.71	-4.25	101.54	676.92
141934	Malfy Con Limone 6x750ml 43% 4.2500	EA	2.00	342.71	-4.25	101.54	676.92
141938	Malfy Gin Originale 43% 6x750ml 43% 4.2500	EA	2.00	342.71	-4.25	101.54	676.92
Total VAT						580.76	
Total Including							4,452.50

Banking Details

Bank: ABSA
Account No: *****7386
Branch 632005



Name:
Signature:
Date:

Received in good order on behalf of customer



Reg No: 1994/004226/07

Tax Invoice

Consignee:
Tops Seapoint 11539
577 Mahatma Ghandi Rd
Durban 4001

Doc No:	1457991
Date:	2023-11-21
Customer:	68605
Branch / Plant:	KZND
Warehouse Lt:	Ref : 1725
Order No:	1332469 SO
Liquor License:	KZNL/A/2021/0042

Currency: ZAR

Payment Term: 30 Days from statement 1.0%

Unit Selling Price

4,408.00

Bank: ABSA

Account No: *****7386

Branch 632005



Name:

Signature:

Date:

Received in good order on behalf of customer

LIQUOR RUNNERS

Durban

GOODS RECEIPT / ISSUE

Nº 42749

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

DRIVER NAME KELÉ

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)			
LOAD SHEET No:	<u>77923</u>	VEHICLE REG No:	<u>FEW 603 FS</u>
CUSTOMER		DATE RECEIVED	<u>29/11/2023</u>

UPLIFTNOTE

DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS INV. NO.
	Cases	Units			
1) CRATES WITH BOTTLES	6				
2) " NO "	96				
3)					
4) MOTOWN TAPVERN					NO STOCK ON TRUCK
5)					
6)					
7) ORANGE RIVER				22	UPLIFTMENT
8)					DAMAGES AND
9)					EXPIRED
10) SCOTTISH LEADER orig. 750	1				NOT ORDERED
11)					
12) CINZANO TO SPRITZ		2			NOT ORDERED
13)					
14) TOPS SEAPoint WHOLE ORANGE		53			NOT ORDERED
15) REMANED					
16)					
17) " " "		10			NOT ORDERED
18)					
19)					
20)					
PALET CONTROL: GKN 6 BLUE #1					
OTHER					
TOTAL					

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

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



031-7057431

031-7054986

Selwyn@lrsc.co.za

Liquor Runner Durban Durban

[Http://www.lrsa.co.za](http://www.lrsa.co.za)

REQUEST FOR CREDIT - CR9183159 2023-11-30 04:23:23

LOAD SHEET Reference - LSID 77923, DATE Delivered - 2023-11-29

Reg. No.	Truck Description	Load Capacity	Driver Name	Dispatcher	Checker
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FZW 603 FS	FUSO FIGHTER FM16- 8		S.W. MSOMI		
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Reason for Credit: Not Ordered / Duplicated

Customer Name: Seapoint Superspar (11539)

Brief Description of Credit:

Principal Customer Code: 68605

Doc. Date: 2023-11-21 Doc. Ref: PRI1457991 GRV: Credit Type: Credit Invoice Amt: R 4452.5

Stock Code	Stock Description	Unit	Packsize	Reason Code	Reason	Batch	QTY
250733	Avion Reposado6x750ml 40%	EA	1	W2	Not Ordered / Dupl		1
250735	AVIÓN SILVER6x750ml 43%	EA	1	W2	Not Ordered / Dupl		1
141930	Malfy Con Arancia6x750ml 43%	EA	1	W2	Not Ordered / Dupl		2
141934	Malfy Con Limone6x750ml 43%	EA	1	W2	Not Ordered / Dupl		2
141938	Malfy Gin Originale 431X750ml 43%	EA	1	W2	Not Ordered / Dupl		2
141932	Malfy Gin Rosa6x750ml 43%	EA	1	W2	Not Ordered / Dupl		2

Total Number of Items to be credited on Document Ref: PRI1457991 (6 Product Type) 10

Authorized by: _____

[date]



Pernod Ricard South Africa

Building 6, Country Club Estate GAUTENG ZA 2191
Phone: +264 011 802 0600 Fax: +264 011 802 0600
Reg No: 1994/004226/07
Vat No: 4670144973

STOCK CLAIMS

BUYER: Tops Seapoint 11539
577 Mahatma Gandhi Rd

CONSIGNEE: Tops Seapoint 11539
577 Mahatma Gandhi Rd

Durban
4001

Durban
4001

DOC NO: - 206140
Date - 2023/1/30
Customer - 68605
Brn/Plt - KZND
Related P.O. -
Order Nbr - 143840 CO
Currency - ZAR
Page - 1

Vessel:
Container ID:

Vat No. 477257048

Request Date
2023/1/30

Shipping Terms: 100 High
Customer P.O.
Lebogang

Ln	Description	Item Number	Lot Number	UOM	Shipped	Unit Price	UOM Pricing	Qty Pallets	Volume(L)	Volume (M3)	Net Weight	Total Amount
1.000	Avion Reposado 6x750ml 40%	250733		EA	-1.00	582.0300	EA	-0	-0.75	-0.0023	-1.70	-582.03
2.000	AVION SILVER 6x750ml 43%	250735		EA	-1.00	582.0300	EA	-0	-0.75	-0.0023	-1.60	-582.03
3.000	Malfy Gin Rosa 6x750ml 43%	141932		EA	-2.00	338.4600	EA	-0	-1.50	-0.0046	-2.80	-676.92
4.000	Malfy Con Arancia 6x750ml 43%	141930		EA	-2.00	338.4600	EA	-0	-1.50	-0.0046	-2.80	-676.92
5.000	Malfy Con Limone 6x750ml 43%	141934		EA	-2.00	338.4600	EA	-0	-0.75	-0.0046	-1.58	-676.92
6.000	Malfy Gin Originale 43% 6x750ml 43%	141938		EA	-2.00	338.4600	EA	-0	-1.50	-0.0046	-2.80	-676.92
					-10.00	2,517.9000		-0	-6.75	-0.0230	-13.28	-3,871.74
Terms				30 Days from statement 1.0%	Net Due	2023/1/30	Tax Rate	15 %	Sales Tax	-580.76	Total Order	-4,452.50

UCR Reference:



2023/1/30 13:31:48
UserID: WVERMEULEN
R56SA001 ZA43000014

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**Pernod Ricard
South Africa**

Building 6, Country Club Estate, 21 Woodlands Drive
Woodmead, Sandton, GAUTENG, 2191
Phone: 011 802 0600 Fax: 011 802 0620

Reg No: 1994/004226/07

Vat No: 4670144973



Tax Invoice

Buyer: Leonardo Manuel De Atougua
Liquor City (Tugela Ferry) (EFT 24hrs)
Ptn 10 Masinga Mail
Farm Impofana No 4677
Tugela Ferry 1459

Consignee:
Liquor City (Tugela Ferry) (EFT 24hrs)
Ptn 10 Masinga Mail
Farm Impofana No 4677
Tugela Ferry 1459

Signed:
Liquor Runners Durban
DEBRUCCED

Doc No: 1458605
Date: 2023-11-22
Customer: 54919
Branch / Plant: KZND
Warehouse LL: Ref : 1725
Order No: 1332789 SO
Liquor License: KZNLA/02/0807150001

Buyer's VAT: 42303270318

Requested Date: 2023-11-21

Customer PO: Siphesihle

Currency: ZAR

Payment Term: EFT 24hrs after delivery 2.0%

Item number	Description	UoM	Qty	Unit Selling Price	Discount	VAT	Total Amount
101550	Jameson Standard 1000ml 12x1000ml 15.1111	CA	1.00	425.79	-15.11	739.22	4,928.15
150202	Chivas Regal Whisky 12YO 6x750ml 14.6667	EA	3.00	346.33	-14.67	149.25	994.99
Total VAT						888.47	6,811.61
COD Total							6,675.38

→ *Chivas Regal Whisky 12YO 6x750ml 14.6667*
Returned.

Banking Details

Bank: ABSA
Account No: *****7386
Branch: 632005



Name:
Signature:
Date: 2023-11-22

Received in good order on behalf of customer

LIQUOR RUNNERS

Durban

CREDITS

Nº 42768

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

DRIVER NAME NYAWO

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)			
LOAD SHEET No:	77948	VEHICLE REG No:	F2W 608 ES
CUSTOMER		DATE RECEIVED	30-11-2023

UPLIFTNOTE

DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS INV. NO.
	Cases	Units			
Liquor City Tugela Ferry (DANNIC)					
Oreos Sunset ORANGE		2			Not Picked
3)					INV 0002103D.
4)					
Liquor City Tugela Ferry (Pernod)					
CHIPS Royal 1270		3			Not ordered
7)					PR 1458605
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>JOHANNA</u>	DRIVER: _____
TIME COMPLETED: _____	PAGE: _____ PAGE: _____



031-7054986

031-7057431

<http://www.lrsa.co.za>

Selwyn@lrsa.co.za

Liquor Runner Durban Durban

REQUEST FOR CREDIT - CR9183489 2023-12-01 03:58:23

LOAD SHEET Reference - LSID 77948, DATE Delivered - 2023-11-30

Reg. No.	Truck Description	Load Capacity	Driver Name	Dispatcher	Checker
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FZW 608 FS	FUSO FIGHTER FN25- 14		M.M. JILA		
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Reason for Credit:

Not Ordered / Duplicated

Customer Name: LIQUOR CITY TUGELA FERRY

Brief Description of Credit:

Principal Customer Code: 54919

Doc. Date: 2023-11-22 Doc. Ref: PRI1458605

GRV: SIGNED

Credit Type: Part Credit Invoice Amt: R 6811.61

Stock Code	Stock Description	Unit	Packsize	Reason Code	Reason	Batch	QTY
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150202	Chivas Regal Whisky 12Y06x750ml	EA	1	WZ	Not Ordered / Dupl		3
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Total Number of Items to be credited on Document Ref: PRI1458605 (1 Product Type)

3

3

[date]

Authorized by: _____



Pernod Ricard South Africa

Building 6, Country Club Estate GAUTENG ZA 2191
Phone: +264 011 802 0600 Fax: +264 011 802 0600
Reg No: 1994/004226/07
Val No: 4670144973

STOCK CLAIMS

DOC NO: - 206161

BUYER: Liquor City (Tugela Ferry) (EFT 24hrs)
Pin 10 Msinga Mall
Farm Impofana No 4677
Tugela Ferry
1459

CONSIGNEE: Liquor City (Tugela Ferry) (EFT 24hrs)
Pin 10 Msinga Mall
Farm Impofana No 4677
Tugela Ferry
1459

Date - 2023/12/01
Customer - 54919
Bm/Plt - KZND
Related P.O. -
Order Nbr - 143856 CO
Currency - ZAR

Page - 1

Vessel: Val No. 42303270318
Container ID:

Shipping Terms: 200 Low
Request Date 2023/12/01
Customer P.O. Siphesile

Ln	Description	Item Number	Lot Number	UOM	Shipped	Unit Price	UOM Pricing	Qty Pallets	Volume(L)	Volume (M3)	Net Weight	Total Amount
1.000	Chivas Regal Whisky 12YO 6x/50ml	150202		EA	-3.00	331.6633	EA	-0	-2.25	-0.0078	-3.61	-994.99
					-3.00	331.6633		-0	-2.25	-0.0078	-3.61	-994.99
Terms	EFT 24hrs after delivery 2.0%				Net Due	2023/12/01	Tax Rate	15 %	Sales Tax	-149.25	Total Order	-1,144.24

UCR Reference:



2023/12/01 11:38:00
UserID: WVERMEULEN
R565A001 ZA43000014

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Pernod Ricard
South Africa

Building 6, Country Club Estate, 21 Woodlands Drive
Woodmead, Sandton, GAUTENG, 2191
Phone: 011 802 0600 Fax: 011 802 0620

Reg No: 1994/004226/07

Vat No: 4670144973



Tax Invoice

Buyer: Khwezi Foods (Pty) Ltd
Ultra Liquors Exp (Greytown) (EFT AD)
137 Durban Street
Greytown 3250

Consignee:
Ultra Liquors Exp (Greytown) (EFT AD)
137 Durban Street
Greytown 3250

Liquor Runners Durban
DEBRIEFED
Signed: _____

Doc No: 1458606
Date: 2023-11-22
Customer: 55856
Branch / Plant: KZND
Warehouse LL: Ref: 1725
Order No: 1332827 SO
Liquor License: KZNL/0306140002

Buyer's VAT: 4720105826

Requested Date: 2023-11-22

Customer PO: 101#000002125

Currency: ZAR

Payment Term: EFT after delivery

2.5%

Item number	Description	UoM	Qty	Unit Selling Price	Discount	VAT	Total Amount
150202	Chivas Regal Whisky 12YO 6x750ml 5.8333	CA	15.00	346.33	-5.83	4,596.71	30,644.70
160401	The Glenlivet 12YO 12X750ml 43% 24.0000	CA	1.00	533.28	-24.00	916.70	6,111.36
160200	The Glenlivet Founders Reserve 12x750ml 43% 25.4167	CA	3.00	469.27	-25.42	2,396.81	15,978.72
161104	Inverroche Gin Amber 6x750ml 43% 14.0833	CA	5.00	399.63	-14.08	1,734.96	11,566.40
101455	Jameson Caskmates IPA 12x750ml 12x750ml 43% 12.4167	CA	2.00	348.28	-12.42	1,209.11	8,060.72
101450	Jameson Caskmates 12x750ml 43% 12.4167	CA	2.00	348.28	-12.42	1,209.11	8,060.72
500114	Mumm Grand Cordon in SBC 6x750ml 12.5% 64.5833	CA	1.00	591.72	-64.58	474.42	3,162.82
250230	Olmeca Silver 12 X 750ml 43% 12.7500	CA	5.00	239.15	-12.75	2,037.60	13,584.00

Banking Details

Bank: ABSA
Account No: *****7386
Branch: 632005

nyawo
F2ev 608 E8



Name:
Signature:
Date:

Received in good order on behalf of customer



Pernod Ricard
South Africa

Building 6, Country Club Estate, 21 Woodlands Drive
Woodmead, Sandton, GAUTENG, 2191
Phone: 011 802 0600 Fax: 011 802 0620

Reg No: 1994/004226/07

Vat No: 4670144973



Tax Invoice

Buyer: Khwezi Foods (Pty) Ltd
Ultra Liquors Exp (Greytown) (EFT AD)
137 Durban Street
Greytown 3250

Consignee: Ultra Liquors Exp (Greytown) (EFT AD)
137 Durban Street
Greytown 3250

Buyer's VAT: 4720105826

Doc No: 1458606
Date: 2023-11-22
Customer: 55856
Branch / Plant: KZND
Warehouse LL: Ref : 1725
Order No: 1332827 SO
Liquor License: KZNLA/0306140002

Requested Date: 2023-11-22

Customer PO: 101#000002125

Currency: ZAR

Payment Term: EFT after delivery
2.5%

Item number	Description	UoM	Qty	Unit Selling Price	Discount	VAT	Total Amount
149101	Red Heart Rum 12x750ml 1.6667	CA	4.00	173.74	-1.67	1,238.93	8,259.52

Total VAT 15,814.35
COD Total 121,243.30
Total Including 118,212.21

ONLY OUTSTANDING CLAIMS
WE RESERVE THE RIGHT TO
CLAIM FOR ANY SHORTAGES OR
DAMAGES ONCE THE INSIDE
CONTENTS HAVE BEEN CHECKED

RECEIVED
DATE: 30/11/23
GRV: _____ RFC: _____
SIGN: _____
IKHWEZI FOODS (PTY) LTD
ULTRA LIQ
GREYTOWN

Banking Details

Bank: ABSA
Account No: *****7386
Branch: 632005



Name: _____
Signature: _____
Date: _____

Received in good order on behalf of customer