



## **EXHIBIT CC 1(c)**

**ADDITIONAL  
INFORMATION**

**RE:  
SUNDARAM**

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**JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE,  
CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE**

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**1.**

**Infinity Media Networks (Pty) Ltd**

**Annual Financial Statements for the  
year ending 28 February 2015**





**Infinity Media Networks Proprietary Limited**

**Annual Financial Statements**

for the year ended 28 February 2015

Independently Audited in terms of Section 30 of the  
Companies Act

Prepared by: Vidya Iyer  
Financial Manager

**Infinity Media Networks Proprietary Limited**  
(Reg. No. 2011/003219/07)

**Annual Financial Statements**  
*for the year ended 28 February 2015*

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## Infinity Media Networks Proprietary Limited

### Directors' responsibility statement

The directors are responsible for the preparation and fair presentation of the annual financial statements of Infinity Media Networks Proprietary Limited, comprising the statement of financial position at 28 February 2015, and the statements of comprehensive income, changes in equity and cash flows for the year then ended, and the notes to the financial statements, which include a summary of significant accounting policies and other explanatory notes, in accordance with International Financial Reporting Standards and the requirements of the Companies Act of South Africa. In addition, the directors are responsible for preparing the directors' report.

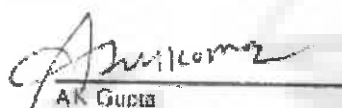
The directors are also responsible for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error, and for maintaining adequate accounting records and an effective system of risk management.

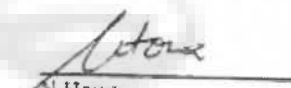
The directors have made an assessment of the company's ability to continue as a going concern and have no reason to believe that the business will not be a going concern in the year ahead.

The auditor is responsible for reporting on whether the financial statements are presented fairly in accordance with the applicable financial reporting framework.

### Directors' approval of the annual financial statements

The annual financial statements of Infinity Media Networks Proprietary Limited, as identified in the first paragraph, were approved by the board of directors on 14 August 2015 and are signed by:

  
AK Gupta  
Authorised Director

  
N Howa  
Authorised Director

## **Infinity Media Networks Proprietary Limited**

### **Directors' report**

*for the year ended 28 February 2015*

The directors have pleasure in presenting their report for the year ended 28 February 2015.

#### **Nature of business**

The company produces and broadcasts an independent news channel.

#### **Review of activities**

The results of the company and the state of its affairs are set out in the attached financial statements and do not, in our opinion, require any further comment.

#### **Share capital**

No changes have been made to the authorised or issued share capital during the current or prior year.

#### **Dividends**

No dividend was declared and paid to shareholders during the current or prior year.

#### **Directors**

The directors in office during the current and prior year and up to the date of this report were as follows:

- AK Gupta
- V Gupta
- N Howa
- A Goel
- LN Goyal

#### **Business address**

52 Lechwe Avenue  
Corporate Park  
Midrand

#### **Postal address**

PO Box 5728  
Halfway House  
1685

#### **Controlling shareholders**

The company is a 35% held subsidiary of Oakbay Investments Proprietary Limited.

**Infinity Media Networks Proprietary Limited****Directors' report***for the year ended 28 February 2015 (continued)***Going concern**

The directors have made an assessment of the company's ability to continue as a going concern and based on the cash flow forecasts for the year ending 28 February 2016, the current financial position and the continued financial support of its shareholders, we have no reason to believe the business will not be a going concern in the year ahead.

Accordingly, the financial statements have been prepared on the basis of accounting policies applicable to going concern. This basis presumes that funds will be available to finance future operations and that the realisation of assets and settlement of liabilities, contingent obligations and commitments will occur in the ordinary course of business.

**Events subsequent to year end**

The directors are not aware of any matter or circumstance arising since the end of the financial year, not otherwise dealt with in the financial statements, which significantly affects the financial position of the company or the results of its operations as presented in the financial statements.





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**To the shareholders of Infiniti Media Networks Proprietary Limited**

We have audited the financial statements of Infinity Media Networks Proprietary Limited, which comprise the statement of financial position at 28 February 2015, and the statements of comprehensive income, changes in equity and cash flows for the year then ended, and the notes to the financial statements, which include a summary of significant accounting policies and other explanatory notes, as set out on pages 7 to 31.

The company's directors are responsible for the preparation and fair presentation of these financial statements in accordance with International Financial Reporting Standards and the requirements of the Companies Act of South Africa, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

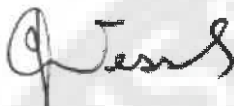
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion, the financial statements present fairly, in all material respects, the financial position of Infinity Media Networks Proprietary Limited at 28 February 2015, and its financial performance and cash flows for the year then ended in accordance with International Financial Reporting Standards, and the requirements of the Companies Act of South Africa.

*Other reports required by the Companies Act*

As part of our audit of the financial statements for the year ended 28 February 2015, we have read the directors' report for the purpose of identifying whether there are material inconsistencies between this report and the audited financial statements. This report is the responsibility of the directors. Based on reading this report we have not identified material inconsistencies between this report and the audited financial statements. However, we have not audited this report and accordingly do not express an opinion on this report.

KPMG Inc.



Per J Wessels  
Chartered Accountant (SA)  
Registered Auditor  
Director  
14 August 2015



# **Infinity Media Networks Proprietary Limited**

## **Statement of financial position**

at 28 February 2015

	Note	2015 R	2014 R
<b>Assets</b>			
<b>Non-current assets</b>			
Property, plant and equipment	4	61 228 717	75 351 109
Intangible assets	5	48 966 790	61 021 564
Deferred tax asset	6	4 116 071	6 914 112
		8 145 856	7 415 433
<b>Current assets</b>			
Trade and other receivables	7	12 245 356	28 922 859
Cash and cash equivalents	8	11 345 379	27 161 512
		899 977	1 761 347
<b>Total assets</b>		<b>73 474 073</b>	<b>104 273 968</b>
<b>Equity and liabilities</b>			
<b>Capital and reserves</b>			
Share capital	9	1 000	1 000
Share premium		17 499 650	17 499 650
Accumulated losses		(21 223 595)	(19 059 874)
Shareholders' deficit		(3 722 945)	(1 559 224)
<b>Liabilities</b>			
<b>Non-current liabilities</b>			
Interest-bearing borrowings	10	28 748 935	37 742 081
<b>Current liabilities</b>			
Trade and other payables	11	48 448 076	68 091 111
Interest-bearing borrowings	10	5 094 470	11 834 245
Loan from shareholder	12	9 000 000	-
		34 353 609	56 256 866
<b>Total liabilities</b>		<b>77 197 018</b>	<b>105 833 192</b>
<b>Total equity and liabilities</b>		<b>73 474 073</b>	<b>104 273 968</b>

# **Infinity Media Networks Proprietary Limited**

## **Statement of comprehensive income** *for the year ended 28 February 2015*

	<i>Note</i>	<b>2015 R</b>	<b>2014 R</b>
<b>Revenue</b>	<b>13</b>	<b>106 578 276</b>	<b>32 749 431</b>
<b>Cost of sales</b>		<b>(13 407 889)</b>	<b>(10 866 583)</b>
<b>Gross profit</b>		<b>93 170 387</b>	<b>21 882 848</b>
<b>Operating expenses</b>		<b>(88 629 686)</b>	<b>(43 826 252)</b>
<b>Operating profit/(loss) before finance income/(costs)</b>	<b>14</b>	<b>4 540 701</b>	<b>(21 943 404)</b>
<b>Finance income</b>	<b>15</b>	<b>11 358</b>	<b>383 110</b>
<b>Finance costs</b>	<b>15</b>	<b>(7 446 203)</b>	<b>(4 923 397)</b>
<b>Operating loss before taxation</b>		<b>(2 894 144)</b>	<b>(26 483 691)</b>
<b>Tax credit</b>	<b>16</b>	<b>730 423</b>	<b>7 415 433</b>
<b>Loss for the year</b>		<b>(2 163 721)</b>	<b>(19 068 258)</b>
<b>Other comprehensive income</b>		<b>-</b>	<b>-</b>
<b>Total comprehensive income for the year</b>		<b>(2 163 721)</b>	<b>(19 068 258)</b>

# **Infinity Media Networks Proprietary Limited**

## **Statement of changes in equity** *for the year ended 28 February 2015*

	Share capital R	Share premium R	Accumulated losses R	Total R
<b>Balance at 1 March 2013</b>	<b>350</b>	<b>8 500 000</b>	<b>8 384</b>	<b>8 508 734</b>
<i>Contributions by shareholders</i>				
- proceeds on shares issued	650	8 999 650	-	9 000 300
<i>Total comprehensive income</i>				
- loss for the year	-	-	(19 068 258)	(19 068 258)
- other comprehensive income	-	-	-	-
<b>Balance at 28 February 2014</b>	<b>1 000</b>	<b>17 499 650</b>	<b>(19 059 874)</b>	<b>(1 559 224)</b>
<i>Total comprehensive income</i>				
- loss for the year	-	-	(2 163 721)	(2 163 721)
- other comprehensive income	-	-	-	-
<b>Balance at 28 February 2015</b>	<b>1 000</b>	<b>17 499 650</b>	<b>(21 223 595)</b>	<b>(3 722 945)</b>

# **Infinity Media Networks Proprietary Limited**

## **Statement of cash flows** *for the year ended 28 February 2015*

	Note	2015 R	2014 R
<b>Cash flows from operations</b>			
Cash generated from/(utilised by) operations	17.1	28 487 410	(29 303 520)
Finance income received	15	11 358	383 110
Finance costs paid	15	(7 446 203)	(4 923 397)
<b>Cash inflows/(outflows) from operating activities</b>		<b>21 052 565</b>	<b>(33 843 807)</b>
<b>Cash outflows from investing activities</b>			
Investments to expand operations		(17 536)	(75 902 827)
— additions to property, plant and equipment		(812 277)	(67 761 341)
— additions to intangible assets		—	(8 141 486)
Proceeds from insurance claim		794 741	—
<b>Cash flows from financing activities</b>			
Interest-bearing borrowings raised		(21 896 399)	102 999 247
Proceeds on shares issued		6 858	37 742 081
Loans (repaid to)/received from shareholder		—	9 000 300
		(21 903 257)	56 256 866
<b>Movement in cash and cash equivalents</b>		<b>(861 378)</b>	<b>(6 747 387)</b>
Cash and cash equivalent at beginning of the year		1 761 347	8 508 734
Cash and cash equivalents at end of the year	8	899 977	1 761 347

## **Infinity Media Networks Proprietary Limited**

### **Notes to the financial statements**

*for the year ended 28 February 2015*

#### **1. Reporting entity**

Infinity Media Networks Proprietary Limited is a company domiciled in the Republic of South Africa. The company's registered address is 52 Lechwe Avenue, Corporate Park, Midrand. The company produces and broadcasts an independent news channel.

#### **2. Basis of preparation**

##### **2.1 Statement of compliance**

The financial statements are prepared in accordance with International Financial Reporting Standards and the requirements of the Companies Act of South Africa.

##### **2.2 Basis of measurement**

These financial statements have been prepared on the historical cost basis.

The methods used to measure risks are disclosed and discussed further in note 19.

##### **2.3 Functional and presentation currency**

These financial statements are presented in Rand, which is the company's functional currency.

##### **2.4 Use of estimates and judgements**

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the application of accounting policies and reported amounts of assets and liabilities, income and expenses. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances, the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised if the revision affects only that period, or in the period of the revision and future periods if the revision affects both current and future periods.

In particular, information about significant areas of estimation uncertainty and critical judgements in applying accounting policies that have the most significant effect on the amounts recognised in the financial statements is included in the following notes:

- Note 3.2 – impudments
- Note 19 – valuation of financial instruments

Judgements made by management in the application of International Financial Reporting Standards that have significant effect on the financial statements and estimates with a significant risk of material adjustment in the next year are discussed in note 21.



## Infinity Media Networks Proprietary Limited

### Notes to the financial statements

for the year ended 28 February 2015 (continued)

#### 3. Accounting policies

The accounting policies set out below have been applied consistently to all periods presented in these financial statements.

##### 3.1 Property, plant and equipment

###### *Recognition and measurement*

Items of property, plant and equipment are stated at cost less accumulated depreciation and accumulated impairment losses.

Cost includes expenditures that are directly attributable to the acquisition of an item of property, plant and equipment. Purchased software that is integral to the functionality of the related equipment is capitalised as part of that equipment.

###### *Borrowing costs*

The company capitalises borrowing costs directly attributable to the acquisition, construction or production of a qualifying asset as part of the cost of that asset.

###### *Depreciation*

Depreciation is the systematic allocation of the depreciable amount of an item of property, plant and equipment over its estimated useful life. Depreciation is charged on the depreciable amount, to profit or loss, on a straight line basis over the estimated useful lives of items of property, plant and equipment.

The depreciable amount is the difference between the cost of an item of property, plant and equipment and its residual value.

Residual value is the estimated amount that the company would currently obtain from disposal of an item of property, plant and equipment, after deducting the estimated costs of disposal, if the item were already of age and in the condition expected at the end of its useful life.

The depreciation rates for the current and comparative periods are:

Furniture and equipment	20%
Office equipment	33,33%
Computer equipment	33,33%
Motor vehicles	25%
Electrical equipment	25%
Broadcasting equipment	16,67%
Canteen equipment	20%
Air conditioners	17%
Generator	6,67%

Where components of an item of property, plant and equipment have different useful lives, they are accounted for as separate items of property, plant and equipment.

The residual value, if not insignificant, depreciation method and useful lives of property, plant and equipment are reviewed annually.



## Infinity Media Networks Proprietary Limited

### Notes to the financial statements

for the year ended 28 February 2013 (continued)

#### 3. Accounting policies (continued)

##### 3.1 Property, plant and equipment

###### *Subsequent costs*

Subsequent expenditure relating to an item of property, plant and equipment is capitalised when it is probable that future economic benefits from the use of asset will be increased and the costs can be measured reliably. All other subsequent expenditure is recognised as an expense in the period in which it is incurred.

Routine maintenance costs are charged to profit or loss as it is incurred. The costs of major maintenance or overhaul of an item of property, plant or equipment are recognised as an expense, except if the cost had been recognised as a separate part of the cost of the asset, and that amount has already been depreciated to reflect the benefits that had been replaced or restored.

Surpluses/(deficits) on the disposal of items of property, plant and equipment are credited/(charged) to profit or loss. The surplus or deficit is the difference between the net disposal proceeds and the carrying value of the item.

##### 3.2 Impairment

###### *Financial assets*

A financial asset is assessed at each reporting date to determine whether there is any objective evidence that it is impaired. A financial asset is considered to be impaired if objective evidence indicates that one or more events have had a negative effect on the estimated future cash flows of that asset.

An impairment loss in respect of a financial asset measured at amortised cost is calculated as the difference between its carrying amount, and the present value of the estimated future cash flows discounted at the original effective interest rate. Individually significant financial assets are tested for impairment on an individual basis. The remaining financial assets are assessed collectively in groups that share similar credit risk characteristics.

All impairment losses are recognised in profit or loss.

An impairment loss is reversed if the reversal can be related objectively to an event occurring after the impairment loss was recognised. For financial assets measured at amortised cost the reversal is recognised in profit or loss.

###### *Non financial assets*

The carrying amounts of the company's non-financial assets, other than inventories and deferred tax assets, are reviewed at each reporting date to determine whether there is any indication of impairment. If any such indication exists, then the asset's recoverable amount is estimated. For goodwill and intangible assets that have indefinite lives or that are not yet available for use, the recoverable amount is estimated at each reporting date.

## Infinity Media Networks Proprietary Limited

### Notes to the financial statements

for the year ended 28 February 2015 (continued)

#### 3. Accounting policies (continued)

##### 3.2 Impairment (continued)

###### *Non financial assets (continued)*

The recoverable amount of an asset or cash-generating unit is the greater of its value in use and its fair value less costs to sell. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset. For the purpose of impairment testing, assets are grouped together into the smallest group of assets that generates cash inflows from continuing use that are largely independent of the cash inflows of other assets or groups of assets (the "cash-generating unit"). The goodwill acquired in a business combination, for the purpose of impairment testing, is allocated to cash-generating units that are expected to benefit from the synergies of the combination.

An impairment loss is recognised if the carrying amount of an asset or its cash-generating unit exceeds its estimated recoverable amount. Impairment losses are recognised in profit or loss. Impairment losses recognised in respect of cash-generating units are allocated first to reduce the carrying amount of any goodwill allocated to the units and then to reduce the carrying amount of the other assets in the unit (group of units) on a *pro rata* basis.

An impairment loss in respect of goodwill is not reversed. In respect of other assets, impairment losses recognised in prior periods are assessed at each reporting date for any indications that the loss has decreased or no longer exists. An impairment loss is reversed if there has been a change in the estimates used to determine the recoverable amount. An impairment loss is reversed only to the extent that the asset's carrying amount does not exceed the carrying amount that would have been determined, net of depreciation or amortisation, if no impairment loss had been recognised.

##### 3.3 Revenue

Revenue is measured at the fair value of the consideration received or receivable and represents the amount received for services provided in the normal course of business, net of VAT and settlement discounts. Revenue comprises of broadcasting income, advertising income and sponsorship income for organised and broadcast events.

Revenue from the rendering of services is recognised with reference to the stage of completion of the transaction at the end of the reporting period. When the stage of completion cannot be estimated reliably, revenue shall be recognised only to the extent of the expenses recognised are recoverable.

##### 3.4 Intangible assets

###### *Computer software*

Acquired computer software that is significant and unique to the business is capitalised as an intangible asset on the basis of the cost incurred to acquire and bring to use the specific software.

Costs that are directly associated with the development and production of identifiable and unique software products controlled by the company, and that will probably generate economic benefits exceeding one year, are recognised as intangible assets. Direct costs include the costs of software development employees and an appropriate allocation of relevant overheads.

Costs associated with maintaining computer software programmes are capitalised as intangible assets only if they qualify for recognition. In all other cases these costs are recognised as an expense as incurred.

## Infinity Media Networks Proprietary Limited

### Notes to the financial statements

for the year ended 28 February 2015 (continued)

#### 3. Accounting policies (continued)

##### 3.4 Intangible assets (continued)

###### Computer software (continued)

Computer software is amortised on a systematic basis over its estimated useful life from the date it becomes available for use.

The useful life for the current and comparative period is:

Capitalised software	3 years
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Subsequent expenditure on capitalised intangible assets is capitalised when it increases the future economic benefits embodied in the specific asset to which it relates. All other expenditure is expensed as incurred.

##### 3.5 Income taxation expense

Income tax on the profit or loss for the period comprises current and deferred tax. Income tax is recognised in profit or loss except to the extent that it relates to items recognised directly in equity or other comprehensive income, in which case it is recognised in equity or other comprehensive income.

Current tax is the expected tax payable on the taxable income for the period, using tax rates enacted or substantially enacted at the reporting date, and any adjustment to tax payable in respect of previous years.

Deferred tax is provided on temporary differences between the carrying amounts of assets and liabilities for financial reporting purposes and their tax base. The amount of deferred tax provided is based on the expected manner of realisation or settlement of the carrying amount of assets and liabilities using tax rates enacted or substantively enacted at the reporting date. Deferred tax is charged to profit or loss. The effect on deferred tax of any changes in tax rates is recognised in profit or loss.

A deferred tax asset is recognised to the extent that it is probable that future taxable profits will be available against which the associated unused tax losses and deductible temporary differences can be utilised. Deferred tax assets are reduced to the extent that it is no longer probable that the related tax benefit will be realised.

Dividends withholdings tax is a tax on shareholders receiving dividends and is applicable to all dividends declared on or after 1 April 2012.

The company withholds dividends tax on behalf of its shareholders at a rate of 15% on dividends declared. Amounts withheld are not recognised as part of the company's tax charge, but rather as part of the dividend paid recognised directly in equity.

Where withholding tax is withheld on dividends received, the dividend is recognised as the gross amount with the related withholding tax recognised as part of the tax expense unless it is otherwise reimbursable in which case it is recognised as an asset.

##### 3.6 Foreign currencies

Transactions in foreign currencies are recorded at the rate of exchange ruling at the transaction date. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the reporting date. Gains and losses arising on translation are credited to or charged against profit or loss.

## **Infinity Media Networks Proprietary Limited**

### **Notes to the financial statements**

*for the year ended 28 February 2015 (continued)*

#### **3. Accounting policies (continued)**

##### **3.7 Leased assets**

###### *Operating leases*

Leases where the lessor retains the risks and rewards of ownership of the underlying asset are classified as operating leases. Payments made under operating leases are charged against profit or loss on a straight line basis over the period of the lease.

##### **3.8 Employee benefits**

###### *Short term employee benefits*

The cost of short-term employee benefits, (those payable within 12 months after the service is rendered, such as paid annual leave, bonuses, and non-monetary benefits such as medical care), are recognised in the period in which the service is rendered and are not discounted.

The liabilities for employee entitlements to salaries and annual leave represent the amount which the company has a present obligation to pay as a result of employees' services provided to the reporting date. The liabilities have been calculated at undiscounted amounts based on current salary rates.

A liability is recognised for the amount expected to be paid under short-term cash bonus plans if the company has a present legal or constructive obligation to pay this amount as a result of past service provided by the employee and the obligation can be estimated reliably.

###### *Defined contribution plans*

A defined contribution plan is a post-employment benefit plan under which an entity pays fixed contributions into a separate entity and will have no legal or constructive obligation to pay further amounts. Obligations for contributions to defined contribution pension plans are recognised as an employee benefit expense in profit or loss when they are due. Prepaid contributions are recognised as an asset to the extent that a cash refund or a reduction in future payments is available.

##### **3.9 Cash and cash equivalents**

Cash and cash equivalents consist of cash on hand and balances with banks and other financial institutions.

Bank overdrafts that are repayable on demand and form an integral part of the company's cash management are included as a component of cash and cash equivalents for the purpose of the statement of cash flows.

##### **3.10 Net finance costs**

Net finance costs comprise interest payable on borrowings calculated using the effective interest method, interest receivable on funds invested, foreign exchange gains and losses, and gains and losses on hedging instruments that are recognised in profit or loss. The interest expense component of finance lease payments is recognised in profit or loss using the effective interest method.

Interest income is recognised in profit or loss as it accrues, using the effective interest method.



## **Infinity Media Networks Proprietary Limited**

### **Notes to the financial statements**

*for the year ended 28 February 2015 (continued)*

#### **3. Accounting policies (continued)**

##### **3.11 Provisions**

Provisions are recognised when:

- the company has a present legal or constructive obligation as a result of a past event;
- it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation; and
- a reliable estimate can be made of the obligation.

The amount of a provision is the present value of the expenditure expected to be required to settle the obligation and is determined by discounting the expected future cash flows at a pre-tax rate that reflects current market assessments of the time value of money and, where appropriate, the risks specific to the liability.

A provision for onerous contracts is recognised when the expected benefits to be derived by the company from a contract are lower than the unavoidable cost of meeting the obligations under the contract.

The provision is measured at the present value of the lower of the expected cost of terminating the contract and the expected net cost of continuing with the contract. Before a provision is established, the company recognises any impairment loss on the assets associated with that contract.

##### **3.12 Financial instruments**

###### *Recognition*

A financial instrument is recognised if the company becomes party to the contractual provisions of the instrument. Financial assets are derecognised if the company's contractual rights to the cash flows from the financial asset expire or if the company transferred the financial asset to another party without retaining control or substantially at risk and rewards of the asset. Regular way purchases and sales of financial instruments are accounted for at trade date, i.e. the date that the company commits itself to purchase or sell the asset. Financial liabilities are derecognised if the company's obligations specified in the contract expire or are discharged or cancelled.

###### *Cash and cash equivalents*

Cash and cash equivalents are measured at fair value.

###### *Trade and other receivables*

Trade and other receivables are initially recognised at fair value, and are subsequently carried at amortised cost, using the effective interest method.

###### *Trade and other payables*

Trade payables are initially measured at fair value, and are subsequently measured at amortised cost, using the effective interest method.

# Infinity Media Networks Proprietary Limited

## Notes to the financial statements

for the year ended 28 February 2015 (continued)

### 3. Accounting policies (continued)

#### 3.12 Financial instruments (continued)

##### Loans to/(from) related parties

These loans are recognised initially at fair value plus direct transaction costs.

Subsequently these loans are measured at amortised cost using the effective interest method, less any impairment losses on loans receivable recognised to reflect irrecoverable amounts.

On loans receivable an impairment loss is recognised in profit or loss when there is objective evidence that it is impaired. The impairment is measured as the difference between the loan's carrying amount and the present value of estimated future cash flows discounted at the effective interest rate computed at initial recognition.

##### Interest-bearing borrowings

Interest-bearing borrowings are recognised at fair value plus any directly attributable transaction costs.

Subsequently interest-bearing borrowings are measured at amortised cost using the effective interest method.

##### Share capital

Ordinary shares are classified as equity. Incremental costs directly attributable to the issue of ordinary shares and share options are recognised as a deduction from equity, net of any tax effects.

##### Offset

Financial assets and financial liabilities are offset and the net amount reported in the statement of financial position when the company has a legally enforceable right to set off the recognised amounts, and intends either to settle on a net basis, or to realise the asset and settle the liability simultaneously.

### 4. Property, plant and equipment

#### Cost

	2015 R	2014 R
- motor vehicles	3 774 635	3 892 927
- furniture and fittings	2 268 352	2 244 464
- office equipment	2 678 450	2 574 432
- equipment	57 650 852	57 563 572
- air conditioners	1 028 524	1 028 524
- generator	504 783	457 422
	<u>67 905 596</u>	<u>67 761 341</u>

#### Accumulated depreciation and impairment losses

- motor vehicles	(1 436 997)	(509 381)
- furniture and fittings	(711 563)	(258 591)
- office equipment	(1 373 970)	(493 301)
- equipment	(15 088 324)	(5 362 613)
- air conditioners	(269 815)	(98 360)
- generator	(58 137)	(17 531)
	<u>(18 938 806)</u>	<u>(6 739 777)</u>
	<u>48 966 790</u>	<u>61 021 564</u>

Assets serve as security for loan facilities provided by the Bank of India (refer note 10)

# **Infinity Media Networks Proprietary Limited**

**Notes to the financial statements**  
for the year ended 28 February 2015 (continued)

## **4. Property, plant and equipment (continued)**

*Reconciliation of movement in carrying value*

	Motor vehicles R	Furniture and fittings R	Office equipment R	Equipment R	Air conditioners R	Generators R	Total R
<b>2015</b>							
Carrying value at beginning of year	3 383 546	1 985 873	2 081 131	52 200 959	930 164	439 891	61 021 564
Additions	-	23 888	104 018	637 010	-	47 361	812 277
Disposals	(118 292)	-	-	(549 729)	-	-	(668 021)
Depreciation	(927 616)	(452 972)	(880 669)	(9 725 712)	(171 455)	(40 606)	(12 199 030)
Carrying value at end of year	2 337 638	1 556 789	1 304 480	42 562 528	758 709	446 646	48 966 790
<b>2014</b>							
Carrying value at beginning of year	3 892 927	2 244 464	2 574 432	57 563 572	1 028 524	457 422	67 761 341
Additions	-	-	-	-	-	-	-
Disposals	(509 381)	(238 591)	(493 301)	(5 362 613)	(98 360)	(17 531)	(6 739 777)
Depreciation	-	-	-	-	-	-	-
Carrying value at end of year	3 383 546	1 985 873	2 081 131	52 200 959	930 164	439 891	61 021 564

# Infinity Media Networks Proprietary Limited

## Notes to the financial statements for the year ended 28 February 2015 (continued)

	2015 R	2014 R
<b>5. Intangible assets</b>		
<i>Cost</i>		
– software	8 014 766	8 141 486
<i>Accumulated amortisation and impairment losses</i>		
– software	(3 898 695)	(1 227 374)
<i>Carrying value</i>	<u>4 116 071</u>	<u>6 914 112</u>
<i>Reconciliation of movement in carrying value</i>		
Carrying value at beginning of year	6 914 112	–
Disposals	(126 720)	–
Additions	–	8 141 486
Amortisation	(2 671 321)	(1 227 374)
<i>Carrying value at end of year</i>	<u>4 116 071</u>	<u>6 914 112</u>
<b>6. Deferred tax asset</b>		
Balance at beginning of the year	7 415 433	–
Current period movement in profit or loss	730 423	7 415 433
<i>Balance at the end of the year</i>	<u>8 145 856</u>	<u>7 415 433</u>
<i>The deferred tax asset comprises the following:</i>		
– leave pay accrual	199 553	96 027
– prepaid expenditure	(131 237)	(120 314)
– other accruals	42 000	–
– available tax losses	8 035 540	7 439 720
	<u>8 145 856</u>	<u>7 415 433</u>

As at 28 February 2015 the company had an estimated available tax loss of R28 698 358 (2014 – R26 570 429). The company is forecasting to be profitable in the next financial year. Based on the results post year-end and the forecast for the year ended 28 February 2016, the directors believe that it is sufficiently certain that the company will generate sufficient profits to utilise the tax loss in the short-term.

Deferred tax is provided at a rate of 28% on available tax losses and temporary differences.

Deferred income tax assets and liabilities are offset when there is a legally enforceable right to offset current tax assets against current tax liabilities and when the deferred income taxes relate to the same fiscal authority.



# **Infinity Media Networks Proprietary Limited**

## **Notes to the financial statements**

for the year ended 28 February 2015 (continued)

	2015 R	2014 R
<b>7. Trade and other receivables</b>		
Trade and other receivables include:		
Trade receivables	10 499 777	15 507 610
Prepaid expenses	468 704	429 694
Other receivables	349 412	10 851 232
Staff advances	27 486	372 976
	<b>11 345 379</b>	<b>27 161 512</b>
The directors consider the carrying value of short term trade and other receivables to approximate fair value and no impairment allowance necessary.		
Trade receivables include the following amounts receivable from related parties:		
- Islandsite Investments 180 Proprietary Limited	388 048	10 851 232
- TNA Media Proprietary Limited	-	1 364 580
- Westdown Investments Proprietary Limited	-	5 437 608
<b>8. Cash and cash equivalents</b>		
Balances with banks	875 516	1 746 226
Cash on hand	24 467	15 121
	<b>899 977</b>	<b>1 761 347</b>
The company has no overdraft facilities with its bankers.		
<b>9. Share capital</b>		
<i>Authorised</i>		
1 000 ordinary shares of R1 each	1 000	1 000
<i>Issued</i>		
1 000 ordinary shares of R1 each	1 000	1 000
<b>10. Interest-bearing borrowings</b>		
<i>Secured</i>		
Bank of India	37 748 939	37 742 081
Less portion payable within 12 months	(9 000 000)	-
	<b>28 748 939</b>	<b>37 742 081</b>

The loan is secured firstly against all assets acquired through the financed amount and secondly against all moveable assets.

The loan bears interest at 0,5% below the prime interest rate and is repayable in 16 quarterly instalments commencing from May 2015. The instalments will comprise of 12 instalments of R2 250 000 and 4 subsequent instalments of R2 625 000.

# **Infinity Media Networks Proprietary Limited**

## **Notes to the financial statements**

*for the year ended 28 February 2015 (continued)*

	2015 R	2014 R
<b>11. Trade and other payables</b>		
Trade payables	754 142	8 875 549
Value added tax	2 441 696	1 308 376
Leave pay accrual	712 692	342 956
Accruals	1 185 940	1 307 364
	<u>5 094 470</u>	<u>11 834 245</u>
Trade payables include the following amounts owing to related parties:		
- TNA Media Proprietary Limited	157 378	231 911
- Annex Distribution Proprietary Limited	-	3 372 949
- Islandsite Investments 180 Proprietary Limited	-	254 947
- Lincway Trading Proprietary Limited	-	159 781
	<u></u>	<u></u>
<b>12. Loan from shareholder</b>		
Oakbay Investments Proprietary Limited	34 353 609	56 256 866
	<u></u>	<u></u>
The loan is unsecured, bears interest at prime less 1% (2014 - prime) and is repayable on demand.		
<b>13. Revenue</b>		
Broadcasting revenue	34 822 462	26 091 398
Advertising revenue	21 488 821	1 886 485
Sponsorship revenue	30 230 169	4 769 832
Other revenue	36 824	1 716
	<u>106 578 276</u>	<u>32 749 431</u>
<b>14. Operating profit/(loss) before finance income/(costs)</b>		
Operating profit/(loss) before finance costs is stated after charging the following:		
Audit fees		
- audit services	150 000	100 000
Depreciation and amortisation	14 870 351	7 967 151
Lease payments - property	3 599 875	2 363 467
Staff costs	47 244 066	24 302 137
	<u></u>	<u></u>

# **Infinity Media Networks Proprietary Limited**

## **Notes to the financial statements**

for the year ended 28 February 2015 (continued)

	2015 R	2014 R
<b>15. Net finance costs</b>		
<i>Interest received</i>		
– foreign exchange gains	3 154	37 334
– bank accounts	8 204	345 776
	<u>11 358</u>	<u>383 110</u>
<i>Interest paid</i>		
– interest-bearing borrowings	(3 253 760)	(2 106 400)
– loan from shareholder	(4 192 443)	(2 571 866)
– other	–	(245 131)
	<u>(7 446 203)</u>	<u>(4 923 397)</u>
<b>16. Tax credit</b>		
South African normal tax		
– current year	–	–
Deferred tax credit	(730 423)	(7 415 433)
	<u>(730 423)</u>	<u>(7 415 433)</u>
Tax rate reconciliation		
South African normal tax rate	%	%
Adjusted for:	28,0	28,0
– deferred tax not raised on prior year assessed loss	(2,8)	–
	<u>25,2</u>	<u>28,0</u>

No accrual for normal taxation was raised as the company has an estimated available tax loss of R28 695 358 (2014 – R26 570 429) available for set-off against future periods' taxable income.

<b>17. Notes to the statement of cash flows</b>	<b>R</b>	<b>R</b>
<b>17.1 Cash generated from/(utilised by) operations</b>		
Operating loss before finance costs	(2 894 144)	(26 483 691)
Adjustment for –		
– depreciation and amortisation	14 870 351	7 967 151
– finance income	(11 358)	(383 110)
– finance expenses	7 446 203	4 923 397
Operating profit/(loss) before changes in working capital	<u>19 411 052</u>	<u>(13 976 253)</u>
<i>Changes in working capital</i>		
Decrease/(increase) in trade and other receivables	15 816 133	(27 161 512)
(Decrease)/increase in trade and other payables	(6 739 775)	11 834 245
	<u>28 487 410</u>	<u>(29 303 520)</u>

# **Infinity Media Networks Proprietary Limited**

## **Notes to the financial statements**

*for the year ended 28 February 2015 (continued)*

	2015 R	2014 R
<b>18. Contingent liabilities and future commitments</b>		
<b>18.1 Future operating lease commitments</b>		
Payable within one year		
– equipment	–	–
Payable between two and five years		
– equipment	–	–
<b>18.2 Capital commitments</b>		
Authorised and contracted		
Authorised and not contracted	–	–
	–	–

## **19. Financial instruments**

### **19.1 Overview**

The company has exposure to the following risks from its use of financial instruments:

- credit risk
- liquidity risk
- currency risk

This note presents information about the company's exposure to each of the above risks, the company's objectives, policies and processes for measuring and managing risk, and the company's management of capital. Further quantitative disclosures are included throughout these financial statements.

The board of directors has overall responsibility for the establishment and oversight of the company's risk management framework. The board is responsible for developing and monitoring the company's risk management policies.

The company's risk management policies are established to identify and analyse the risks faced by the company, to set appropriate risk limits and controls, and to monitor risks and adherence to limits. Risk management policies and systems are reviewed regularly to reflect changes in market conditions and the company's activities.

The board oversees how management monitors compliance with the company's risk management policies and procedures and reviews the adequacy of the risk management framework in relation to the risks faced by the company.

## Infinity Media Networks Proprietary Limited

### Notes to the financial statements

for the year ended 28 February 2015 (continued)

#### 19. Financial instruments (continued)

##### 19.2 Credit risk

Credit risk is the risk of financial loss to the company if a customer or counterparty to a financial instrument fails to meet its contractual obligations, and arises principally from the company's receivables from customers and loans to related parties.

##### *Trade and other receivables*

The company's exposure to credit risk is influenced mainly by the individual characteristics of each customer. The demographics of the company's customer base, including the default risk of the industry and country in which customers operate, has less of an influence on credit risk. There is no concentration of credit risk in a single customer.

The board of directors has established a credit policy under which each new customer is analysed individually for creditworthiness before the company's standard payment terms and conditions are offered. Customers that fail to meet the company's benchmark creditworthiness may transact with the company only on a cash only basis.

The company establishes an allowance for impairment that represents its estimate of incurred losses in respect of trade and other receivables and investments. The main components of this allowance are specific loss component that relates to individually significant exposures, and a collective loss component established for groups of similar assets in respect of losses that have been incurred but not yet identified. The collective loss allowance is determined based on historical data of payment statistics for similar financial assets.

##### 19.3 Liquidity risk

Liquidity risk is the risk that the company will not be able to meet its financial obligations as they fall due. The company's approach to managing liquidity is to ensure, as far as possible, that it will always have sufficient liquidity to meet its liabilities when due, under both normal and stressed conditions, without incurring unacceptable losses or risking damage to the company's reputation.

Typically the company ensures that it has sufficient cash on demand to meet expected operational expenses for a period of 60 days, including the servicing of financial obligations; this excludes the potential impact of extreme circumstances that cannot reasonably be predicted, such as natural disasters.

The company currently has no loan or credit facilities with banks. All capital and operational funding is derived through realisation of working capital or provided by the shareholder via interest bearing loan accounts.



# **Infinity Media Networks Proprietary Limited**

## **Notes to the financial statements**

*for the year ended 28 February 2015 (continued)*

### **19. Financial instruments (continued)**

#### **19.4 Currency risk**

The company is exposed to currency risk on sales and purchases that are denominated in a currency other than the respective functional currency of the company.

The company does not hedge foreign purchases.

There were no foreign denominated receivables or payables at year end.

#### **19.5 Capital management**

The board's policy is to maintain a strong capital base so as maintain creditors and shareholder confidence and to sustain future development of the business. The board of directors monitors the return on capital, which the company defines as net operating income divided by total shareholder's equity.

There were no changes in the company's approach to capital management during the period. The company is not subject to externally imposed capital requirements.

#### **19.6 Exposure to credit risk**

The carrying amount of financial assets represent the maximum exposure to credit risk.

	2015 R	2014 R
Trade and other receivables	11 345 379	27 161 512
Cash and cash equivalents	899 977	1 761 347
	<u>12 245 356</u>	<u>28 922 859</u>

The maximum exposure to credit risk for trade receivables at the reporting date by geographic region was :

	2015 R	2014 R
Domestic	10 499 777	15 507 610
Foreign	—	—
	<u>10 499 777</u>	<u>15 507 610</u>

The ageing of trade receivables at reporting date was:

	Gross R	Impairment allowance R
<b>2015</b>		
Not past due	5 060 491	—
Past due 30 to 90 days	1 604 356	—
Past due more than 90 days	3 834 930	—
	<u>10 499 777</u>	<u>—</u>
<b>2014</b>		
Not past due	15 282 010	—
Past due 30 to 90 days	225 600	—
Past due more than 90 days	—	—
	<u>15 507 610</u>	<u>—</u>

Based on past experience, the company believes that no impairment allowance is necessary in respect of trade receivables not past due.

# **Infinity Media Networks Proprietary Limited**

## **Notes to the financial statements**

for the year ended 28 February 2015 (continued)

### **19. Financial instruments (continued)**

#### **19.7 Liquidity risk**

The following are the contractual maturities of financial liabilities.

2015	Carrying amount R	Contractual cash flows R	1 year R	2 – 5 years R	More than 5 years R
<i>Non derivative liabilities</i>					
– loan from shareholder	34 353 609	34 353 609	34 353 609	–	–
– trade and other payables	1 940 082	1 940 082	1 940 082	–	–
– interest-bearing borrowings	37 748 939	37 748 939	9 000 000	28 748 939	–
	<b>74 042 630</b>	<b>74 042 630</b>	<b>45 293 691</b>	<b>28 748 939</b>	<b>–</b>
2014					
<i>Non derivative liabilities</i>					
– loan from shareholders	56 256 866	56 256 866	56 256 866	–	–
– trade and other payables	10 182 913	10 182 913	10 182 913	–	–
– interest-bearing borrowings	37 742 081	37 742 081	–	37 742 081	–
	<b>104 181 860</b>	<b>104 181 860</b>	<b>66 439 779</b>	<b>37 742 081</b>	<b>–</b>

#### **19.8 Interest rate risk**

##### *Profile*

The interest rate risk profile of the interest bearing financial instruments was:

	2015		2014	
	Interest rate	R	Interest rate	R
<i>Fixed rate instruments</i>	–	–	–	–
<i>Variable rate instruments</i>				
Loan from shareholder	Prime less 1%	(34 353 609)	Prime	(56 256 866)
Interest-bearing borrowings	Prime less 0,5%	(37 748 939)	Prime less 0,5%	(37 742 081)
Bank and cash balances	Prime linked	899 977	Prime linked	1 761 347

# Infinity Media Networks Proprietary Limited

## Notes to the financial statements

for the year ended 28 February 2015 (continued)

### 19. Financial instruments (continued)

#### 19.8 Interest rate risk (continued)

##### Sensitivity analyses

A change of 100 basis points in interest rate on the reporting date would have increased/(decreased) profit or loss as follows:

2015	100 bp increase R	100 bp decrease R
(Decrease)/increase profit after taxation	(712 026)	712 026
2014	100 bp increase R	100 bp decrease R
(Decrease)/increase profit after taxation	(922 376)	922 376

#### 19.9 Fair value analysis

The carrying value of short term financial assets and liabilities and interest-bearing borrowings approximates their fair values at year end.

##### Estimation of fair values

The company has no assets or liabilities measured at fair value, by valuation method, which requires fair value hierarchy disclosure.

The following summarises the major methods and assumptions used in estimating fair values of financial instruments reflected in the table.

##### Interest-bearing borrowings

Fair value is calculated based on discounting the expected future principal and interest cash flows.

##### Trade and other receivables/payables

For receivables/payables with a remaining life of less than one year, the nominal amount is deemed to approximate the fair value. All other receivables/payables are discounted to determine the fair value.

##### Non-derivative financial liabilities

Fair value, which is determined for disclosure purposes, is calculated based on the present value of future principal and interest cash flows, discounted at the market rate of interest at the reporting date.

### 20. Related party transactions

#### 20.1 Identity of related parties

The company's share capital is held by:

- Oakbay Investments Proprietary Limited
- Essel Media
- Jovvix Proprietary Limited
- Mabengela Investments Proprietary Limited

Number of shares	% holding
350	35%
350	35%
90	9%
210	21%
<b>1 000</b>	<b>100%</b>



# Infinity Media Networks Proprietary Limited

## Notes to the financial statements

for the year ended 28 February 2015 (continued)

### 20. Related party transactions (continued)

#### 20.2 Directors and prescribed officers

Directors' and prescribed officers' emoluments paid by Infinity Media Networks Proprietary Limited

Directors	Basic salary R	Allowances and other benefits R	Pension and medical aid contributions R	Total R
<b>2015</b>				
AK Gupta	-	-	-	-
A Goel	-	-	-	-
LN Goyal	-	-	-	-
N Howa	-	-	-	-
V Gupta	-	-	-	-
<b>2014</b>				
AK Gupta	-	-	-	-
A Goel	-	-	-	-
LN Goyal	-	-	-	-
N Howa	-	-	-	-
V Gupta	-	-	-	-

Directors' and prescribed officers' emoluments paid by related company

Directors	Basic salary R	Allowances and other benefits R	Pension and medical aid contributions R	Total R
<b>2015</b>				
N Howa*	3 652 251	-	-	3 652 251
AK Gupta**	1 080 000	-	-	1 080 000
V Gupta***	633 000	-	-	633 000
	<u>5 365 251</u>			<u>5 365 251</u>
<b>2014</b>				
N Howa*	3 652 251	-	-	3 652 251
AK Gupta**	840 000	-	-	840 000
V Gupta***	616 000	-	-	616 000
	<u>5 108 251</u>			<u>5 108 251</u>

\* Emoluments paid by TNA Media Proprietary Limited (fellow subsidiary)

\*\* Emoluments paid by Islandsite Investments (50) Proprietary Limited (ultimate holding company)

\*\*\* Emoluments paid by Shiva Uranium Limited (fellow subsidiary)

A Goel and LN Goyal are not remunerated for services rendered (2014 – no remuneration).

The company has no prescribed officers for the current year (2014 – none).

Loan from the shareholder is disclosed in note 12

# Infinity Media Networks Proprietary Limited

## Notes to the financial statements

for the year ended 28 February 2015 (continued)

### 20. Related party transactions (continued)

20.3 Related party transactions	2015 R	2014 R
Advertising revenue earned		
– Westdawn Investments Proprietary Limited	5 100 168	4 769 831
– TNA Media Proprietary Limited	3 000 000	3 000 000
Sponsorship revenue earned		
– Westdawn Investments Proprietary Limited	30 230 169	–
Property rental paid to related party		
– Islandsite Investments 180 Proprietary Limited	3 599 875	2 363 467

### 21. Estimation and judgement applied by management in applying accounting policies

The following estimation and judgements has been exercised by management in applying the accounting policies:

#### 21.1 Impairment of long outstanding trade receivables

Management identifies impairment of trade receivables on an ongoing basis. The estimation of the requirement for impairment is based on the current collectability of the trade receivables, as well as their experience of the collection history of the trade receivables. Management believes the impairment write off is conservative and there are no significant trade receivables that are considered impaired.

### 22. Standards and interpretations not yet effective

At the date of authorisation of the financial statements of Infinity Media Networks Proprietary Limited for the year ended 28 February 2015, the following Standards and Interpretations were in issue but not yet effective:

Standard/Interpretation		Effective date
IAS 16 and IAS 38	Clarification of Acceptable Methods of Depreciation and Amortisation	Annual periods beginning on or after 1 January 2016*
IFRS 15	Revenue from contracts with customers	Annual periods beginning on or after 1 January 2017*
IFRS 7	Financial Instruments	Annual periods beginning on or after 1 January 2018*
IAS 27	Equity Method in Separate Financial Statements	Annual periods beginning on or after 1 January 2016*
IFRS 10 and IAS 28	Sale or Contribution of Assets between an Investor and its Associate or Joint Venture	Annual periods beginning on or after 1 January 2016*
IFRS 10, IFRS 12 and IAS 28	Investment Entities, Applying the Consolidation Exception	Annual periods beginning on or after 1 January 2016*
IAS 1	Disclosure Initiative	Annual periods beginning on or after 1 January 2016*

\* All Standards and Interpretations will be adopted at their effective date (except for those Standards and Interpretations that are not applicable to the entity).

The directors are of the opinion that the impact of the application of the above Standards and Interpretations will be as follows:

## Infinity Media Networks Proprietary Limited

### Notes to the financial statements

for the year ended 28 February 2015 (continued)

#### 22. Standards and interpretations not yet effective (continued)

##### *IFRS 9 Financial Instruments*

IFRS 9 (2009) introduces new requirements for the classification and measurement of financial assets. Under IFRS 9 (2009), financial assets are classified and measured based on the business model in which they are held and the characteristics of their contractual cash flows. IFRS 9 (2010) introduces additions relating to financial liabilities. The IASB currently has an active project to make limited amendments to the classification and measurement requirements of IFRS 9 and add new requirements to address the impairment of financial assets and hedge accounting.

The effective date of IFRS 9 was 1 January 2015. The effective date has been postponed and a new date is yet to be specified. The company will adopt the standard in the first annual period beginning on or after the mandatory effective date (once specified). The impact of the adoption of IFRS 9 has not yet been estimated as the standard is still being revised and impairment and macro-hedge accounting guidance is still outstanding.

The group will assess the impact once the standard has been finalised and the effective date is known.

##### *IFRS 15 Revenue from contracts with customers*

This standard replaces IAS 11 Construction Contracts, IAS 18 Revenue, IFRIC 13 Customer Loyalty Programmes, IFRIC 15 Agreements for the Construction of Real Estate, IFRIC 18 Transfer of Assets from Customers and SIC-31 Revenue – Barter of Transactions Involving Advertising Services.

The standard contains a single model that applies to contracts with customers and two approaches to recognising revenue: at a point in time or over time. The model features a contract-based five-step analysis of transactions to determine whether, how much and when revenue is recognised.

#### 23. Going concern

The directors have made an assessment of the company's ability to continue as a going concern and based on the cash flow forecasts for the year ending 28 February 2016, the current financial position and the continued financial support of its shareholders, we have no reason to believe the business will not be a going concern in the year ahead.

Accordingly, the financial statements have been prepared on the basis of accounting policies applicable to going concern. This basis presumes that funds will be available to finance future operations and that the realisation of assets and settlement of liabilities, contingent obligations and commitments will occur in the ordinary course of business.

#### 24. Subsequent events

The directors are not aware of any matter or circumstances arising since the end of the financial year, not otherwise dealt with in the financial statements, which significantly affects the financial position of the company or the results of its operations as presented in the financial statements.

#### 25. Dividends

No dividend was declared and paid to shareholders during the current or prior year.

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Tools  
Views  
0.0 Create Engagement  
1.0 Engagement Setup  
2.0 Risk Assessment  
3.0 Testing  
4.0 Completion  
4.1 Reassess Materiality  
4.2 Risk Assessment Update  
4.3 Final analysis  
4.4 Overall evaluation  
4.6 Financial Reporting Process  
4.6.1 Journal entries  
4.6.2 Inspection of financial data  
4.6.3 Management letter  
5.0 Reporting  
6.0 Permanent Folder  
6.1 Temporary Folder  
6.1.1 Permanent Folder  
6.1.1.1 1010 47300 3/1/17 - Attachment Metadata

Fair value, which is determined for disclosure purposes, is calculated based on the present value of future principal and interest cash flows, discounted at the market rate of interest at the reporting date. In respect of the liability component of convertible notes, the market rate of interest is determined by reference to similar liabilities that do not have a conversion option. For finance leases the market rate of interest is determined by reference to similar lease agreements.

20. Related party transactions

20.1 Identity of related parties

The company's share capital is held by:

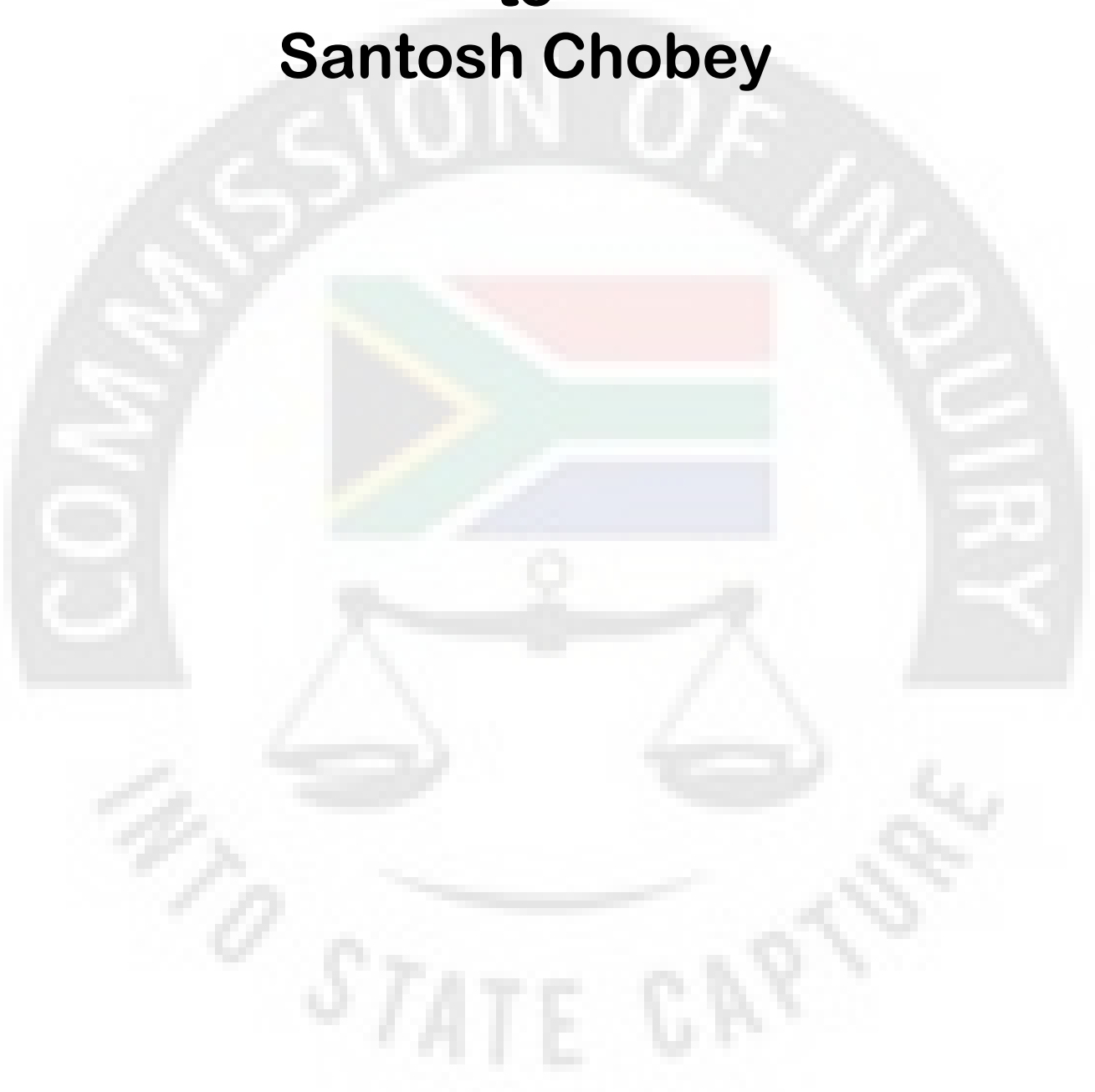
	Number of shares	% holding
Oakboy Investments Proprietary Limited	350	35%
Essel Media	350	35%
Aovivix Proprietary Limited	90	9%
Mabengela Investments Proprietary Limited	210	21%
	1 000	100%

9-1

93 of 12

2.

**Blank email from  
Ashu Chawla  
to  
Santosh Chobey**



**Thapelo Mokoena**

---

**From:** Ashu Chawla  
**Sent:** Thursday, 03 March 2016 15:05  
**To:** 'Santosh Choubey'  
**Attachments:** Copy of 2016-02-17 Sahara Group Companies.xls



**Thapelo Mokoena**

---

**From:** Ashu Chawla  
**Sent:** Tuesday, 23 February 2016 11:35  
**To:** Santosh Choubey  
**Subject:** Company  
**Attachments:** Copy of 2016-02-17 Sahara Group Companies.xls



**3.**

## **CIPC Company Searches**

**on**

**Infinity Media Networks (Pty) Ltd**

**and**

**Mabengela Investments (Pty Ltd**







# INFINITY MEDIA NETWORKS (2011/003219/07) CIPC Company

Suite G01, Waterview 2, Waterview Close, Century  
City  
Tel: +27 860 340 000  
Website: <https://www.searchworks.co.za>

## SEARCH INFORMATION

### Summary

Search Type	CIPC COMPANY
Search Description	INFINITY MEDIA NETWORKS (2011/003219/07)
Reference	NS
Date	12/02/2019

## COMPANY INFORMATION

### Summary

Name	INFINITY MEDIA NETWORKS
Registration Number	2011/003219/07
Type	PRIVATE COMPANY (PTY) LTD
Status	IN BUSINESS
Registration Date	09/02/2011
Average Age of Director	40

## SARS VERIFICATION MATCHES

Trading Name	VAT Registration Number	Area
No information available.		

## ACTIVE DIRECTOR(S)

Director Name	ID Number	Status	Type	Appointed
UNATHI MGUYE	7402200879089	ACTIVE	DIRECTOR	02/07/2018
SIFISO EUREKA MTETWA	8302075806085	ACTIVE	DIRECTOR	02/07/2018

## RESIGNED DIRECTOR(S)

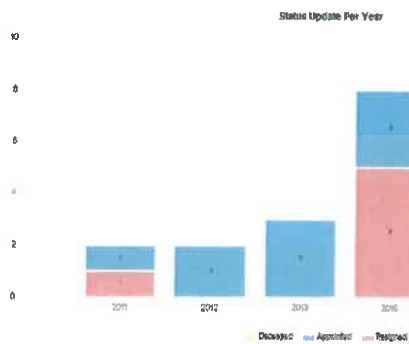
Director Name	ID Number	Status	Appointed	Resigned
CHRISTIAN GOUWS	5908285147087	RESIGNED	09/02/2011	09/02/2011
VARUN GUPTA	8607146112184	RESIGNED	01/10/2012	11/03/2016
NAZEEM HOWA	6210295101082	RESIGNED	01/10/2012	15/10/2016
ARPIT GOEL	Z2552504	RESIGNED	01/07/2013	05/04/2016
LAXMI NARAIN GOYAL	Z2067688	RESIGNED	01/07/2013	05/04/2016
ATUL KUMAR GUPTA	6806145105080	RESIGNED	01/07/2013	07/04/2016
MOEGSIEN WILLIAMS	5206055218083	RESIGNED	07/04/2016	28/01/2018
GARY NAIDOO	6609015158084	RESIGNED	07/04/2016	08/10/2018
PHUTI SAMUEL MOSOMANE	8401025343080	RESIGNED	14/11/2016	08/10/2018
MZWANELE JIMMY MANYI	6401205536083	RESIGNED	01/11/2017	01/12/2018
ZAMASWAZI MANDELA	7903130331083	RESIGNED	02/07/2018	08/10/2018

## DECEASED DIRECTOR(S)

Director Name	ID Number	Status	Appointed
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No information available.

## DIRECTOR TIMELINE



## DIRECTOR GENDER

Gender Breakdown (%)



## AUDITOR(S)

Auditor Name	Profession Code	Status	Start Date
LSG INTEGRATED	SAICA	RESIGN	-
OLISI WISEMAN MTHIMKHULU	IRBA	RESIGN	-
SIZWENTSALUBAGOBODO INC	IRBA	RESIGN	-

## COMPANY INFORMATION

## Summary

Name	INFINITY MEDIA NETWORKS
Short Name	-
Translated Name	INFINITY MEDIA NETWORKS (2011/003219/07)
Registration Number	2011/003219/07
Old Registration Number	-
Type	PRIVATE COMPANY (PTY) LTD
Short Type	(PTY) LTD
CIPC Company Act Type	COMPANY (REGISTERED ACCORDING TO OLD CO ACT)
Status	IN BUSINESS
Tax Number	9987105153
Type Date	09/02/2011
Registration Date	09/02/2011
Start Date	09/02/2011
Status Date	-
Principal Description	TELEVISION BROADCASTING AND TELEVISION MEDIA , PUBLISHING PRODUCTION, DISTRIBUTION, ASSET AND PROJECT MANAGEMENT
Details Withdrawn From Public	NO
Standard Industrial Classification	-
Financial Year End	FEBRUARY
Financial Effective Date	09/02/2011
Registered Address	52 LECHWE STREET, CORPORATE PARK SOUTH, OLD PRETORIA MAIN ROAD MIDRAND, GAUTENG, 1685
Postal Address	PRIVATE BAG X180, HALFWAY HOUSE, MIDRAND, GAUTENG, 1685
Region	GAUTENG
Country of Origin	-
Country	-
Authorised Capital	1000
Issued Capital	100
Authorised Shares	1000
Issued Shares	100
Form Received Date	-
Date on Form	-
Conversion Number	-



NO IMAGE  
AVAILABLE



NO IMAGE  
AVAILABLE

#### DIRECTOR(S)

##### Director 1 of 13

First Name	CHRISTIAN
Surname	GOUWS
ID Number	5908285147087
Date of Birth	28/08/1959
Gender	MALE
Age	59
Residential Address	329 ANCHELLA STREET, FAERIE GLEN, 0043
Postal Address	P O BOX 35465, MENLO PARK, 0102
Type	DIRECTOR
Status	RESIGNED
Appointment Date	09/02/2011
Resignation Date	09/02/2011
Member Contribution	0%
Member Size	0%

##### Director 2 of 13

First Name	VARUN
Surname	GUPTA
ID Number	8607146112184
Date of Birth	14/07/1986
Gender	MALE
Age	32
Residential Address	5 SAXONWOLD DRIVE, SAXONWOLD, 2001
Postal Address	PRIVATE BAG X180, HALFWAY HOUSE, HALFWAY HOUSE, 1685
Type	DIRECTOR

**DIRECTOR(S)**

Status	RESIGNED
Appointment Date	01/10/2012
Resignation Date	11/03/2016
Member Contribution	0%
Member Size	0%

**Director 3 of 13**

First Name	NAZEEM
Surname	HOWA
ID Number	6210295101082
Date of Birth	29/10/1962
Gender	MALE
Age	56
Residential Address	27 GREENFIELD ROAD, GREENSIDE, JOHANNESBURG, 2000
Postal Address	RIVATE BAG X180, HALFWAY HOUSE, HALFWAY HOUSE, 1685
Type	DIRECTOR
Status	RESIGNED
Appointment Date	01/10/2012
Resignation Date	15/10/2016
Member Contribution	0%
Member Size	0%

**Director 4 of 13**

First Name	ARPIT
Surname	GOEL
ID Number	Z2552504
Date of Birth	-
Gender	-
Age	-
Residential Address	ESSEL HOUSE, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI 110030, INDIA, 0000
Postal Address	ESSEL HOUSE, MANDI ROAD, SULTANPUR, MEHRAULI, SULTANPUR, MEHRAULI, NEW DELHI 110030, 0000
Type	DIRECTOR
Status	RESIGNED
Appointment Date	01/07/2013
Resignation Date	05/04/2016
Member Contribution	0%
Member Size	0%

**Director 5 of 13**

First Name	LAXMI NARAIN
Surname	GOYAL
ID Number	Z2067688

**DIRECTOR(S)**

Date of Birth	-
Gender	-
Age	-
Residential Address	ESSEL HOUSE, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI 110030, INDIA, 0000
Postal Address	ESSEL HOUSE, MANDI ROAD, SULTANPUR, MEHRAULI, SULTANPUR, MEHRAULI, NEW DELHI 110030, 0000
Type	DIRECTOR
Status	RESIGNED
Appointment Date	01/07/2013
Resignation Date	05/04/2016
Member Contribution	0%
Member Size	0%

**Director 6 of 13**

First Name	ATUL KUMAR
Surname	GUPTA
ID Number	6806145105080
Date of Birth	14/06/1968
Gender	MALE
Age	50
Residential Address	5 SAXONWOLD DRIVE, SAXONWOLD, 2196
Postal Address	PRIVATE BAG X180, HALFWAY HOUSE, HALFWAY HOUSE, MIDRAND, 1685
Type	DIRECTOR
Status	RESIGNED
Appointment Date	01/07/2013
Resignation Date	07/04/2016
Member Contribution	0%
Member Size	0%

**Director 7 of 13**

First Name	MOEGSIEN
Surname	WILLIAMS
ID Number	5206055218083
Date of Birth	05/06/1952
Gender	MALE
Age	66
Residential Address	107 HEADINGLEY COURT, 1 JACOB AVENUE, ILLOVO, GAUTENG, 2195
Postal Address	107 HEADINGLEY COURT, 1 JACOB AVENUE, ILLOVO, GAUTENG, 2195
Type	DIRECTOR
Status	RESIGNED
Appointment Date	07/04/2016
Resignation Date	28/01/2018
Member Contribution	0%



## DIRECTOR(S)

Member Size 0%

**Director 8 of 13**

First Name GARY  
Surname NAIDOO  
ID Number 6609015158084  
Date of Birth 01/09/1966  
Gender MALE  
Age 52  
Residential Address 24 OLYMPUS CRESCENT, MYKONOS ESTATE, LONEHILL, GAUTENG, 2191  
Postal Address 24 OLYMPUS CRESCENT, MYKONOS ESTATE, LONEHILL, GAUTENG, 2191  
Type DIRECTOR  
Status RESIGNED  
Appointment Date 07/04/2016  
Resignation Date 08/10/2018  
Member Contribution 0%  
Member Size 0%

**Director 9 of 13**

First Name PHUTI SAMUEL  
Surname MOSOMANE  
ID Number 8401025343080  
Date of Birth 02/01/1984  
Gender MALE  
Age 35  
Residential Address 79 MOOR STREET, 4622 KAALFONTEIN, MIDRAND, GAUTENG, 1685  
Postal Address 79 MOOR STREET, 4622 KAALFONTEIN, MIDRAND, GAUTENG, 1685  
Type DIRECTOR  
Status RESIGNED  
Appointment Date 14/11/2016  
Resignation Date 08/10/2018  
Member Contribution 0%  
Member Size 0%

**Director 10 of 13**

First Name MZWANELE JIMMY  
Surname MANYI  
ID Number 6401205536083  
Date of Birth 20/01/1964  
Gender MALE  
Age 55  
Residential Address 172B FORBES ROAD, ZONE 4 MEADOWLANDS, SOWETO, GAUTENG, 1852

**DIRECTOR(S)**

Postal Address	172B FORBES ROAD, ZONE 4 MEADOWLANDS, SOWETO, GAUTENG, 1852
Type	DIRECTOR
Status	RESIGNED
Appointment Date	01/11/2017
Resignation Date	01/12/2018
Member Contribution	0%
Member Size	0%

**Director 11 of 13**

First Name	UNATHI
Surname	MGUYE
ID Number	7402200879089
Date of Birth	20/02/1974
Gender	FEMALE
Age	44
Residential Address	2 ARABIAN CRESCENT, LEEUWENHOF ESTATE, SILVERLAKES, GAUTENG, 0002
Postal Address	2 ARABIAN CRESCENT, LEEUWENHOF ESTATE, SILVERLAKES, GAUTENG, 0002
Type	DIRECTOR
Status	ACTIVE
Appointment Date	02/07/2018
Resignation Date	-
Member Contribution	0%
Member Size	0%

**Director 12 of 13**

First Name	SIFISO EUREKA
Surname	MTETWA
ID Number	8302075806085
Date of Birth	07/02/1983
Gender	MALE
Age	36
Residential Address	107 GRETSEL STREET, LINMEYER, JOHANNESBURG, GAUTENG, 2190
Postal Address	107 GRETSEL STREET, LINMEYER, JOHANNESBURG, GAUTENG, 2190
Type	DIRECTOR
Status	ACTIVE
Appointment Date	02/07/2018
Resignation Date	-
Member Contribution	0%
Member Size	0%

**Director 13 of 13**

First Name	ZAMASWAZI
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**DIRECTOR(S)**

Surname	MANDELA
ID Number	7903130331083
Date of Birth	13/03/1979
Gender	FEMALE
Age	39
Residential Address	FIRST FLOOR, 103 HOUT STREET, BUITENGRACHT CAPE TOWN, WESTERN CAPE, 8001
Postal Address	FIRST FLOOR, 103 HOUT STREET, BUITENGRACHT CAPE TOWN, WESTERN CAPE, 8001
Type	DIRECTOR
Status	RESIGNED
Appointment Date	02/07/2018
Resignation Date	08/10/2018
Member Contribution	0%
Member Size	0%

**AUDITOR(S)****Auditor 1 of 3**

Auditor Name	LSG INTEGRATED
Profession Number	955361
Profession Code	SAICA
Business Address	318 RIVONIA BOULEVARD, RIVONIA, 2128
Postal Address	P O BOX 457, RIVONIA, 2128
Type	AUDITOR
Status	RESIGN
Start Date	-
End Date	-
Form Date (CM1 Date)	-
Expiry Date	-
Registration Entry Date	-
Form Received Date	-
Details Withdrawn From Public	-
ACT_IND_MPY_NO_SP	-
Fine Letter	-
Reference Number	-

**Auditor 2 of 3**

Auditor Name	MXOLISI WISEMAN MTHIMKHULU
Profession Number	785326
Profession Code	IRBA
Business Address	-
Postal Address	P O BOX 2939, SAXONWOLD, 2132
Type	DESIGNATED AUDITOR (NATURAL PERSON)
Status	RESIGN
Start Date	-

**AUDITOR(S)**

End Date 14/02/2018

Form Date (CM1 Date) -

Expiry Date -

Registration Entry Date -

Form Received Date -

Details Withdrawn From Public -

ACT\_IND\_MPY\_NO\_SP -

Fine Letter -

Reference Number -

**Auditor 3 of 3**

Auditor Name SIZWENTSALUBAGOBODO INC

Profession Number 946016

Profession Code IRBA

Business Address 20 MORRIS STREET EAST, WOODMEAD, 2191

Postal Address P O BOX 2939, SAXONWOLD, 2132

Type AUDITOR

Status RESIGN

Start Date -

End Date 14/02/2018

Form Date (CM1 Date) -

Expiry Date -

Registration Entry Date -

Form Received Date -

Details Withdrawn From Public -

ACT\_IND\_MPY\_NO\_SP -

Fine Letter -

Reference Number -

**CAPITAL INFORMATION**

Type	Capital Amount	Capital Premium	Number of Shares	Parri Value
AUTHORIZED ORDINARY	R 1,00	0	1000	0
ISSUED ORDINARY	R 1,00	0	1000	0

**CHANGE HISTORY****History 1 of 64**

Effective Date 08/02/2019

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo DIRECTOR SIFISO EUREKA MTETWA DETAILS WAS CHANGED

**History 2 of 64**

Effective Date 08/02/2019

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

## CHANGE HISTORY

Memo DIRECTOR UNATHI MGUYE DETAILS WAS CHANGED

## History 3 of 64

Effective Date 08/02/2019  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo DIRECTOR MZWANELE JIMMY MANYI DETAILS WAS CHANGED

## History 4 of 64

Effective Date 07/11/2018  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo DIRECTOR GARY NAIDOO - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.

## History 5 of 64

Effective Date 07/11/2018  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo DIRECTOR PHUTI SAMUEL MOSOMANE - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.

## History 6 of 64

Effective Date 07/11/2018  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo DIRECTOR MZWANELE JIMMY MANYI - CHANGE WAS MADE.

## History 7 of 64

Effective Date 07/11/2018  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo DIRECTOR SIFISO EUREKA MTETWA - CHANGE WAS MADE.- CELL NUMBER CHANGED FROM 0721258339 TO 0823310069.

## History 8 of 64

Effective Date 07/11/2018  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo DIRECTOR UNATHI MGUYE - CHANGE WAS MADE.- CELL NUMBER CHANGED FROM 0823310069 TO 0721258339.

## History 9 of 64

Effective Date 07/11/2018  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo Director ZAMASWAZI MANDELA - Change was made.- Director / member status changed from Active to Resigned.- Email Changed from LOUISEB@OAKBAY.CO.ZA to LOUISEB@JIC.CO.ZA.

## History 10 of 64

Effective Date 13/07/2018  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

## CHANGE HISTORY

Memo DIRECTOR ZAMASWAZI MANDELA WAS ADDED

**History 11 of 64**

Effective Date 13/07/2018

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo DIRECTOR SIFISO EUREKA MTETWA WAS ADDED

**History 12 of 64**

Effective Date 13/07/2018

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo DIRECTOR UNATHI MGUYE WAS ADDED

**History 13 of 64**

Effective Date 13/07/2018

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo DIRECTOR GARY NAIDOO DETAILS WAS CHANGED

**History 14 of 64**

Effective Date 13/07/2018

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo DIRECTOR PHUTI SAMUEL MOSOMANE DETAILS WAS CHANGED

**History 15 of 64**

Effective Date 13/07/2018

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo DIRECTOR MZWANELE JIMMY MANYI DETAILS WAS CHANGED

**History 16 of 64**

Effective Date 20/02/2018

Change Type AUDITOR/ACC OFFICER CHANGE

Memo NOTICE OF CHANGE OF AUDITOR: MXOLISI WISEMAN MTHIMKHULU RESIGNED

**History 17 of 64**

Effective Date 16/02/2018

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo DIRECTOR MOEGSIEN WILLIAMS DETAILS WAS CHANGED

**History 18 of 64**

Effective Date 16/02/2018

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo DIRECTOR GARY NAIDOO DETAILS WAS CHANGED



## CHANGE HISTORY

**History 19 of 64**

Effective Date 16/02/2018  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo DIRECTOR PHUTI SAMUEL MOSOMANE DETAILS WAS CHANGED

**History 20 of 64**

Effective Date 16/02/2018  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo DIRECTOR MZWANELE JIMMY MANYI DETAILS WAS CHANGED

**History 21 of 64**

Effective Date 03/11/2017  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo DIRECTOR MZWANELE JIMMY MANYI WAS ADDED

**History 22 of 64**

Effective Date 03/11/2017  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo DIRECTOR GARY NAIDOO - CHANGE WAS MADE . RESIDENTIAL ADDRESS CHANGED FROM 75 STRAIGHT STREET TO 24 OLYMPUS CRESCENT. RESIDENTIAL ADDRESS CHANGED FROM PINESLOPES TO MYKONOS ESTATE. RESIDENTIAL ADDRESS CHANGED FROM TO LONEHILL. RESIDENTIAL ADDRESS CHANGED

**History 23 of 64**

Effective Date 03/11/2017  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo DIRECTOR MOEGSIEN WILLIAMS - CHANGE WAS MADE .

**History 24 of 64**

Effective Date 03/11/2017  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo DIRECTOR PHUTI SAMUEL MOSOMANE - CHANGE WAS MADE .

**History 25 of 64**

Effective Date 11/10/2017  
 Change Type REGISTERED ADDRESS CHANGE  
 Memo 52 LECHWE STREET CORPORATE PARK SOUTH OLD PRETORIA MAIN ROAD MIDRAND GAUTENG1685

**History 26 of 64**

Effective Date 29/06/2017  
 Change Type CO/CC ANNUAL RETURN  
 Memo COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 575888164

**History 27 of 64**

**CHANGE HISTORY**

Effective Date 20/02/2017  
 Change Type AUDITOR/ACC OFFICER CHANGE  
 Memo CHANGE RECORDNAME : = KPMG INCORPORATEDSTATUS : = RESIGN

**History 28 of 64**

Effective Date 20/02/2017  
 Change Type AUDITOR/ACC OFFICER CHANGE  
 Memo CHANGE RECORDNAME : = SIZWENTSALUBAGOBODO INCSTATUS : = CURRENT

**History 29 of 64**

Effective Date 20/02/2017  
 Change Type AUDITOR/ACC OFFICER CHANGE  
 Memo CHANGE RECORDNAME : = MXOLISI WISEMAN MTHIMKHULUSTATUS : = CURRENT

**History 30 of 64**

Effective Date 19/01/2017  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo CHANGE RECORDSURNAME = HOWAFIRST NAMES = NAZEEMSTATUS = RESIGNED

**History 31 of 64**

Effective Date 14/11/2016  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo CHANGE RECORDSURNAME = NAIDOOFIRST NAMES = GARYSTATUS = ACTIVE

**History 32 of 64**

Effective Date 14/11/2016  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo CHANGE RECORDSURNAME = WILLIAMSFIRST NAMES = MOEGSIENSTATUS = ACTIVE

**History 33 of 64**

Effective Date 14/11/2016  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo ADD RECORDSURNAME = MOSOMANEFIRST NAMES = PHUTI SAMUELSTATUS = ACTIVE

**History 34 of 64**

Effective Date 11/08/2016  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo ADD RECORDSURNAME = NAIDOOFIRST NAMES = GARY STATUS = ACTIVE

**History 35 of 64**

Effective Date 11/08/2016  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

## CHANGE HISTORY

Memo ADD RECORDSURNAME = WILLIAMS FIRST NAMES = MOEGSIEN STATUS = ACTIVE

**History 36 of 64**

Effective Date 10/05/2016  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo CHANGE RECORDSURNAME = GOELFIRST NAMES = ARPITSTATUS = RESIGNED

**History 37 of 64**

Effective Date 10/05/2016  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo CHANGE RECORDSURNAME = GOYALFIRST NAMES = LAXMI NARAINSTATUS = RESIGNED

**History 38 of 64**

Effective Date 10/05/2016  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo CHANGE RECORDSURNAME = GUPTAFIRST NAMES = ATUL KUMARSTATUS = RESIGNED

**History 39 of 64**

Effective Date 11/04/2016  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo CHANGE RECORDSURNAME = GUPTAFIRST NAMES = VARUNSTATUS = RESIGNED

**History 40 of 64**

Effective Date 10/02/2016  
 Change Type CO/CC ANNUAL RETURN  
 Memo COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 532300937

**History 41 of 64**

Effective Date 11/02/2015  
 Change Type CO/CC ANNUAL RETURN  
 Memo COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 524266763

**History 42 of 64**

Effective Date 11/04/2014  
 Change Type CO/CC ANNUAL RETURN  
 Memo COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 53124730

**History 43 of 64**

Effective Date 06/09/2013  
 Change Type CO/CC ANNUAL RETURN  
 Memo COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 54179560

## CHANGE HISTORY

**History 44 of 64**

Effective Date 30/07/2013

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo Unlock PasswordUnlocked byJMU39Password successfully sent to STAT4@ITHEMBAONLINE.CO.ZA

**History 45 of 64**

Effective Date 30/07/2013

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo Unlock PasswordUnlocked byJMU39Password successfully sent to STAT@ITHEMBAONLINE.CO.ZA

**History 46 of 64**

Effective Date 26/07/2013

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=VARUNSURNAME=GUPTAID NUMBER=8607146112184CUSTOMER DETAILS DIRECTOR FULL FORENAMES=MARISURNAME=ROUXID NUMBER=7704140014085

**History 47 of 64**

Effective Date 26/07/2013

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=VARUNSURNAME=GUPTAID NUMBER=8607146112184

**History 48 of 64**

Effective Date 01/07/2013

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo FULL FORENAMES=ARPITSURNAME=GOELAPPOINTMENTDATE=01/07/2013STATUS=A

**History 49 of 64**

Effective Date 01/07/2013

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo FULL FORENAMES=LAXMI NARAINSURNAME=GOYALAPPOINTMENTDATE=01/07/2013STATUS=A

**History 50 of 64**

Effective Date 01/07/2013

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo FULL FORENAMES=ATUL KUMARSURNAME=GUPTAAPPOINTMENTDATE=01/07/2013STATUS=A

**History 51 of 64**

Effective Date 10/01/2013

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo Change of contact detailsUsername CMM322ID number 5908285147087Cell number 0823026874Email address stat4@ithembaonline.co.za

**History 52 of 64**

## CHANGE HISTORY

Effective Date 10/01/2013  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo Change of contact details Approved by GBI39ID number 5908285147087 Cell number 0823026874 Email address stat4@ithembaonline.co.za

## History 53 of 64

Effective Date 10/01/2013  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo Unlock Password Unlocked by GBI39 Password successfully sent to stat4@ithembaonline.co.za

## History 54 of 64

Effective Date 02/01/2013  
 Change Type LOCATION OF COMPANY RECORDS  
 Memo -

## History 55 of 64

Effective Date 14/12/2012  
 Change Type POSTAL ADDRESS CHANGE  
 Memo P O BOX 35465 MENLO PARK 0102

## History 56 of 64

Effective Date 14/12/2012  
 Change Type REGISTERED ADDRESS CHANGE  
 Memo 323 LYNNWOOD ROAD MENLO PARK 0081

## History 57 of 64

Effective Date 14/12/2012  
 Change Type NATURE OF BUSINESS CHANGE  
 Memo 62

## History 58 of 64

Effective Date 14/12/2012  
 Change Type NAME CHANGE  
 Memo APPLEWOOD TRADING 206

## History 59 of 64

Effective Date 13/12/2012  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo AUTHORISING DIRECTOR DETAILS DIRECTOR FULL FORENAMES=CHRISTIANSURNAME=GOUWSID NUMBER=5908285147087 CUSTOMER DETAILS DIRECTOR FULL FORENAMES=MARISURNAME=ROUXID NUMBER=7704140014085

## History 60 of 64

Effective Date 01/10/2012

## CHANGE HISTORY

Change Type AUDITOR/ACC OFFICER CHANGE  
 Memo CHANGE RECORDNAME : = LSG INTEGRATEDSTATUS : = RESIGN

## History 61 of 64

Effective Date 01/10/2012  
 Change Type AUDITOR/ACC OFFICER CHANGE  
 Memo CHANGE RECORDNAME : = KPMG INCORPORATEDSTATUS : = CURRENT

## History 62 of 64

Effective Date 01/10/2012  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo FULL FORENAMES=NAZEEMSURNAME=HOWAAPPOINTMENTDATE=01/10/2012STATUS=A

## History 63 of 64

Effective Date 01/10/2012  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo FULL FORENAMES=VARUNSURNAME=GUPTAAPPOINTMENTDATE=01/10/2012STATUS=A

## History 64 of 64

Effective Date 09/02/2011  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo FULL FORENAMES=CHRISTIANSURNAME=GOUWSAPPOINTMENTDATE=09/02/2011STATUS=C

## REPORT INFORMATION

Date of Information 12/02/2019 14:50  
 Print Date 12-02-2019 14:51  
 Generated By ANTONIO POOE  
 Reference NS  
 Report Type CIPC COMPANY



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# MABENGELA INVESTMENTS (2008/014606/07) CIPC Company

Suite G01, Waterview 2, Waterview Close, Century  
City  
Tel: +27 860 340 000  
Website: <https://www.searchworks.co.za>

## SEARCH INFORMATION

### Summary

Search Type	CIPC COMPANY
Search Description	MABENGELA INVESTMENTS (2008/014606/07)
Reference	20190212
Date	12/02/2019

## COMPANY INFORMATION

### Summary

Name	MABENGELA INVESTMENTS
Registration Number	2008/014606/07
Type	PRIVATE COMPANY (PTY) LTD
Status	IN BUSINESS
Registration Date	17/06/2008
Average Age of Director	41

## SARS VERIFICATION MATCHES

Trading Name	VAT Registration Number	Area
No information available.		

## ACTIVE DIRECTOR(S)

Director Name	ID Number	Status	Type	Appointed
REMONA GOVENDER	8004240105084	ACTIVE	DIRECTOR	07/04/2016
MDUDUZA JOSEPH MTSHALI	7404135511084	ACTIVE	DIRECTOR	25/08/2016

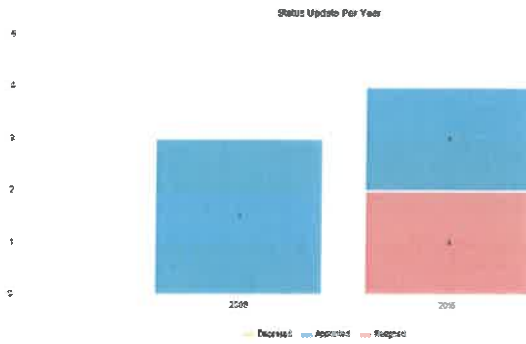
## RESIGNED DIRECTOR(S)

Director Name	ID Number	Status	Appointed	Resigned
ABDUL WAHAB JAFFER	5311275098081	RESIGNED	17/06/2008	-
RAJESH KUMAR GUPTA	7208056345087	RESIGNED	08/07/2008	01/03/2016
DUDUZANI ZUMA	8205205254086	RESIGNED	08/07/2008	07/04/2016

## DECEASED DIRECTOR(S)

Director Name	ID Number	Status	Appointed
No information available.			

## DIRECTOR TIMELINE



## DIRECTOR GENDER

Gender Breakdown (%)



## AUDITOR(S)

Auditor Name	Profession Code	Status	Start Date
CAJEE RAZAK & ASSOCIATES	CA	CURRENT	10/03/2009
S AHMED AND CO	CA	RESIGN	-
S AHMED AND CO	CA	RESIGN	-

## COMPANY INFORMATION

## Summary

Name	MABENGELA INVESTMENTS
Short Name	-
Translated Name	MABENGELA INVESTMENTS (2008/014606/07)
Registration Number	2008/014606/07
Old Registration Number	-
Type	PRIVATE COMPANY (PTY) LTD
Short Type	(PTY) LTD
CIPC Company Act Type	COMPANY (REGISTERED ACCORDING TO OLD CO ACT)
Status	IN BUSINESS
Tax Number	9048659180
Type Date	17/06/2008
Registration Date	17/06/2008
Start Date	17/06/2008
Status Date	-
Principal Description	GENERAL AND PROPERTY INVESTMENT BY PRINCIPAL.
Details Withdrawn From Public	NO
Standard Industrial Classification	REAL ESTATE ACTIVITIES
Financial Year End	FEBRUARY
Financial Effective Date	17/06/2008
Registered Address	JIC HOUSE, 106 16TH STREET, MIDRAND, 1685
Postal Address	P O BOX 1501, HALFWAY HOUSE, 1685
Region	GAUTENG
Country of Origin	-
Country	-
Authorised Capital	1000
Issued Capital	100
Authorised Shares	1000
Issued Shares	100
Form Received Date	-
Date on Form	-
Conversion Number	-



NO IMAGE  
AVAILABLE



NO IMAGE  
AVAILABLE

#### DIRECTOR(S)

##### Director 1 of 5

First Name	ABDUL WAHAB
Surname	JAFFER
ID Number	5311275098081
Date of Birth	27/11/1953
Gender	MALE
Age	65
Residential Address	278 SATRI AVENUE, CLAUDIUS, 0037
Postal Address	P O BOX 784, PRETORIA, 0001
Type	DIRECTOR
Status	RESIGNED
Appointment Date	17/06/2008
Resignation Date	-
Member Contribution	0%
Member Size	0%

##### Director 2 of 5

First Name	RAJESH KUMAR
Surname	GUPTA
ID Number	7208056345087
Date of Birth	05/08/1972
Gender	MALE
Age	46
Residential Address	5 SAXONWOLD DRIVE, SAXONWOLD, JOHANNESBURG, 2193
Postal Address	P O BOX 1501, HALFWAY HOUSE, 1685
Type	DIRECTOR

**DIRECTOR(S)**

Status	RESIGNED
Appointment Date	08/07/2008
Resignation Date	01/03/2016
Member Contribution	0%
Member Size	0%

**Director 3 of 5**

First Name	DUDUZANI
Surname	ZUMA
ID Number	8205205254086
Date of Birth	20/05/1982
Gender	MALE
Age	36
Residential Address	6-7TH STREET, KILARNEY WILDS, KILARNEY, 2193
Postal Address	P O BOX 1501, HALFWAY HOUSE, 1685
Type	DIRECTOR
Status	RESIGNED
Appointment Date	08/07/2008
Resignation Date	07/04/2016
Member Contribution	0%
Member Size	0%

**Director 4 of 5**

First Name	REMONA
Surname	GOVENDER
ID Number	8004240105084
Date of Birth	24/04/1980
Gender	FEMALE
Age	38
Residential Address	129A BISHOP BIRD STREET, ROOIHUISKRAAL NORTH, CENTURION, GAUTENG, 0157
Postal Address	PRIVATE BAG X180, HALFWAY HOUSE, MIDRAND, 1685
Type	DIRECTOR
Status	ACTIVE
Appointment Date	07/04/2016
Resignation Date	07/04/2016
Member Contribution	0%
Member Size	0%

**Director 5 of 5**

First Name	MDUDUZA JOSEPH
Surname	MTSHALI
ID Number	7404135511084

**DIRECTOR(S)**

Date of Birth	13/04/1974
Gender	MALE
Age	44
Residential Address	10 NAGTEGAAL ROAD, DAGGAFONTEIN, SPRINGS, 1573
Postal Address	PO BOX 25145, EDELWEISS, SPRINGS, 1559
Type	DIRECTOR
Status	ACTIVE
Appointment Date	25/08/2016
Resignation Date	07/04/2016
Member Contribution	0%
Member Size	0%

**AUDITOR(S)****Auditor 1 of 3**

Auditor Name	CAJEE RAZAK & ASSOCIATES
Profession Number	00273453
Profession Code	CA
Business Address	1ST FLOOR SALEY HOUSE, 81 CROWN ROAD, FORDSBURG, 2092
Postal Address	P O BOX 101, CROWN MINES, 2025
Type	AUDITOR
Status	CURRENT
Start Date	10/03/2009
End Date	-
Form Date (CM1 Date)	10/03/2009
Expiry Date	-
Registration Entry Date	10/03/2009
Form Received Date	10/03/2009
Details Withdrawn From Public	-
ACT_IND_MPY_NO_SP	-
Fine Letter	-
Reference Number	-

**Auditor 2 of 3**

Auditor Name	S AHMED AND CO
Profession Number	92971E
Profession Code	CA
Business Address	SUITE 106 LAUDIUM PLAZA, TANGERINE STREET, LAUDIUM, 0037
Postal Address	P O BOX 13200, LAUDIUM, 0037
Type	AUDITOR
Status	RESIGN
Start Date	-
End Date	10/03/2009
Form Date (CM1 Date)	-



**AUDITOR(S)**

Expiry Date -  
 Registration Entry Date -  
 Form Received Date -  
 Details Withdrawn From Public -  
 ACT\_IND\_MPY\_NO\_SP -  
 Fine Letter -  
 Reference Number -

**Auditor 3 of 3**

Auditor Name S AHMED AND CO  
 Profession Number 929719E  
 Profession Code CA  
 Business Address SUITE 106 LAUDIUM PLAZA, TANGERINE STREET, LAUDIUM, 0037  
 Postal Address P O BOX 13200, LAUDIUM, 0037  
 Name AUDITOR  
 Status RESIGN  
 Start Date -  
 End Date 18/06/2008  
 Form Date (CM1 Date) -  
 Expiry Date -  
 Registration Entry Date -  
 Form Received Date -  
 Details Withdrawn From Public -  
 ACT\_IND\_MPY\_NO\_SP -  
 Fine Letter -  
 Reference Number -

**CAPITAL INFORMATION**

Type	Capital Amount	Capital Premium	Number of Shares	Parri Value
AUTHORIZED ORDINARY	R 1,00	0	1000	0
ISSUED ORDINARY	R 1,00	0	100	0

**CHANGE HISTORY****History 1 of 27**

Effective Date 29/06/2017  
 Change Type CO/CC ANNUAL RETURN  
 Memo COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 575900542

**History 2 of 27**

Effective Date 28/07/2016  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo CHANGE RECORDSURNAME = ZUMAFIRST NAMES = DUDUZANISTATUS = RESIGNED

## CHANGE HISTORY

**History 3 of 27**

Effective Date 28/07/2016  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo ADD RECORDSURNAME = MTSHALIFIRST NAMES = MDUDUZA JOSEPHSTATUS = ACTIVE

**History 4 of 27**

Effective Date 28/07/2016  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo ADD RECORDSURNAME = GOVENDERFIRST NAMES = REMONASTATUS = ACTIVE

**History 5 of 27**

Effective Date 20/06/2016  
 Change Type CO/CC ANNUAL RETURN  
 Memo COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 535457986

**History 6 of 27**

Effective Date 06/05/2016  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo CHANGE RECORDSURNAME = GUPTAFIRST NAMES = RAJESH KUMARSTATUS = RESIGNED

**History 7 of 27**

Effective Date 18/06/2015  
 Change Type CO/CC ANNUAL RETURN  
 Memo COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 527328242

**History 8 of 27**

Effective Date 11/12/2014  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo CHANGE RECORDSURNAME = GUPTAFIRST NAMES = RAJESH KUMARSTATUS = ACTIVE

**History 9 of 27**

Effective Date 23/07/2014  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=RAJESH KUMARSURNAME=GUPTAID  
 NUMBER=7208056345186CUSTOMER DETAILS DIRECTOR FULL FORENAMES=MARISURNAME=ROUXID  
 NUMBER=7704140014085

**History 10 of 27**

Effective Date 23/07/2014  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=RAJESH KUMARSURNAME=GUPTAID  
 NUMBER=7208056345186

**History 11 of 27**

**CHANGE HISTORY**

Effective Date 19/06/2014  
 Change Type CO/CC ANNUAL RETURN  
 Memo COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 53092900

**History 12 of 27**

Effective Date 04/06/2014  
 Change Type POSTAL ADDRESS CHANGE  
 Memo P O BOX 1501HALFWAY HOUSE1685

**History 13 of 27**

Effective Date 04/06/2014  
 Change Type REGISTERED ADDRESS CHANGE  
 Memo MONUMENT OFFICE PARKBLOCK 5 SUITE 5-10279 STEENBOK AVENUEMONUMENT PARK0181

**History 14 of 27**

Effective Date 14/01/2014  
 Change Type CO/CC ANNUAL RETURN  
 Memo COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 51912070

**History 15 of 27**

Effective Date 12/12/2013  
 Change Type LOCATION OF COMPANY RECORDS  
 Memo -

**History 16 of 27**

Effective Date 18/04/2011  
 Change Type REGISTERED ADDRESS CHANGE  
 Memo MONUMENT OFFICE PARKBLOCK 5 SUITE 5-10279 STEENBOK AVENUEMONUMENT PARK0181

**History 17 of 27**

Effective Date 18/04/2011  
 Change Type POSTAL ADDRESS CHANGE  
 Memo P O BOX 1501HALFWAY HOUSE 1685

**History 18 of 27**

Effective Date 10/03/2009  
 Change Type AUDITOR/ACC OFFICER CHANGE  
 Memo P O BOX 101CROWN MINES2025STATUS : ADDRESS CHANGE

**History 19 of 27**

Effective Date 10/03/2009  
 Change Type AUDITOR/ACC OFFICER CHANGE

## CHANGE HISTORY

Memo S AHMED AND CO REPORTED MATERIAL IRREGULARITY ON : 10 MARCH 2009 STATUS : RESIGN

**History 20 of 27**

Effective Date 29/07/2008  
 Change Type REGISTERED ADDRESS CHANGE  
 Memo JIC HOUSE106 16TH STREETMIDRAND1685

**History 21 of 27**

Effective Date 29/07/2008  
 Change Type POSTAL ADDRESS CHANGE  
 Memo P O BOX 1501HALFWAY HOUSE1685

**History 22 of 27**

Effective Date 08/07/2008  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=JAFFERFULL FORENAMES=ABDUL WAHABID NO=5311275098081STATUS :RESIGNEDNATURE OF CHANGE=RESIGNED

**History 23 of 27**

Effective Date 08/07/2008  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=GUPTAFULL FORENAMES=RAJESH KUMARID NO=7208056345186STATUS :ACTIVENATURE OF CHANGE=NEW APPOINTMENT

**History 24 of 27**

Effective Date 08/07/2008  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=ZUMAFULL FORENAMES=DUDUZANIID NO=8205205254086STATUS :ACTIVENATURE OF CHANGE=NEW APPOINTMENT

**History 25 of 27**

Effective Date 01/07/2008  
 Change Type NAME CHANGE  
 Memo SANDUST TRADING

**History 26 of 27**

Effective Date 01/07/2008  
 Change Type NATURE OF BUSINESS CHANGE  
 Memo 62

**History 27 of 27**

Effective Date 18/06/2008  
 Change Type AUDITOR/ACC OFFICER CHANGE  
 Memo S AHMED AND CO REPORTED MATERIAL IRREGULARITY ON : 18 JUNE 2008 STATUS : RESIGN

## REPORT INFORMATION

Date of Information	12/02/2019 08:31
Print Date	12-02-2019 08:31
Generated By	INVESTIGATOR 1
Reference	20190212
Report Type	CIPC COMPANY



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2011/003219/07  
CSI Company Trace

Suite G01, Waterview 2, Waterview Close, Century  
City  
Tel: +27 860 340 000  
Website: <https://www.searchworks.co.za>

#### SEARCH INFORMATION

##### Summary

Search Type CSI COMPANY TRACE  
Search Description 2011/003219/07  
Reference NS  
Date 24/04/2019

#### COMPANY INFORMATION

##### Company Details

Name INFINITY MEDIA NETWORKS  
Registration Number 2011/003219/07  
Type PRIVATE COMPANY (PTY) LTD  
Status IN BUSINESS  
Registration Date 09/02/2011

#### ACTIVE DIRECTOR(S)

Director Name	ID Number	Director Status	Appointment Date
UNATHI MGUYE	7402200879089	ACTIVE	02/07/2018
SIFISO EUREKA MTETWA	8302075806085	ACTIVE	02/07/2018

#### RESIGNED DIRECTOR(S)

Director Name	ID Number	Director Status	Appointment Date
ARPIT GOEL	Z2552504	RESIGNED	01/07/2013
CHRISTIAN GOUWS	5908285147087	RESIGNED	09/02/2011
LAXMI NARAIN GOYAL	Z2067688	RESIGNED	01/07/2013
DL KUMAR GUPTA	6806145105080	RESIGNED	01/07/2013
VARUN GUPTA	8607146112184	RESIGNED	01/10/2012
NAZEEM HOWA	6210295101082	RESIGNED	01/10/2012
ZAMASWAZI MANDELA	7903130331083	RESIGNED	02/07/2018
MZWANELE JIMMY MANYI	6401205536083	RESIGNED	01/11/2017
PHUTI SAMUEL MOSOMANE	8401025343080	RESIGNED	14/11/2016
GARY NAIDOO	6609015158084	RESIGNED	07/04/2016
MOEGSIEN WILLIAMS	5206055218083	RESIGNED	07/04/2016

#### DECEASED DIRECTOR(S)

Director Name	ID Number	Director Status	Appointment Date
---------------	-----------	-----------------	------------------

No information available.

## AUDITOR(S)

Auditor Name	Profession Code	Status	Start Date
LSG INTEGRATED	SAICA	RESIGN	-
MXOLISI WISEMAN MTHIMKHULU	IRBA	RESIGN	-
SIZWENTASALUBAGOBODO INC	IRBA	RESIGN	-

## DETAILED INFORMATION

## Entity Details

Name	INFINITY MEDIA NETWORKS
Short Name	-
Translated Name	-
Registration Number	2011/003219/07
Old Registration No.	-
Type	PRIVATE COMPANY (PTY) LTD
Short Type	(PTY) LTD
CIPC Company Act Type	COMPANY (REGISTERED ACCORDING TO OLD CO ACT)
Business	IN BUSINESS
Tax Number	9987105153
Type Date	09/02/2011
Registration Date	09/02/2011
Start Date	09/02/2011
Status Date	-
Principal Description	TELEVISION BROADCASTING AND TELEVISION MEDIA , PUBLISHING PRODUCTION, DISTRIBUTION, ASSET AND PROJECT MANAGEMENT
Details Withdrawn From Public	NO
Standard Industrial Classification	-
Financial Year End	FEBRUARY
Financial Effective Date	09/02/2011
Physical Address	52 LECHWE STREET, CORPORATE PARK SOUTH, OLD PRETORIA MAIN ROAD MIDRAND, GAUTENG, 1685
Postal Address	PRIVATE BAG X180, HALFWAY HOUSE, MIDRAND, GAUTENG, 1685
Region	GAUTENG
Country of Origin	-
Country	-
Authorised Capital	1000
Issued Capital	100
Authorised Shares	1000
Issued Shares	100
Form Received Date	-
Date on Form	-
Conversion Number	-

## DIRECTOR(S)

## Director 1 of 13

First Name	ARPIT
------------	-------



**DIRECTOR(S)**

Surname	GOEL
ID Number	Z2552504
Date of Birth	01/06/1984
Age	-
Residential Address	ESSEL HOUSE, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI 110030, INDIA, 0000
Postal Address	ESSEL HOUSE, MANDI ROAD, SULTANPUR, MEHRAULI, SULTANPUR, MEHRAULI, NEW DELHI 110030, 0000
Type	DIRECTOR
Status	RESIGNED
Appointment Date	01/07/2013
Resignation Date	05/04/2016
Member Contribution	0%
Member Size	0%

**Director 2 of 13**

First Name	CHRISTIAN
Surname	GOUWS
ID Number	5908285147087
Date of Birth	28/08/1959
Age	59
Residential Address	329 ANCHELLA STREET, FAERIE GLEN, 0043
Postal Address	P O BOX 35465, MENLO PARK, 0102
Type	DIRECTOR
Status	RESIGNED
Appointment Date	09/02/2011
Resignation Date	09/02/2011
Member Contribution	0%
Member Size	0%

**Director 3 of 13**

First Name	LAXMI NARAIN
Surname	GOYAL
ID Number	Z2067688
Date of Birth	19/02/1953
Age	-
Residential Address	ESSEL HOUSE, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI 110030, INDIA, 0000
Postal Address	ESSEL HOUSE, MANDI ROAD, SULTANPUR, MEHRAULI, SULTANPUR, MEHRAULI, NEW DELHI 110030, 0000
Type	DIRECTOR
Status	RESIGNED
Appointment Date	01/07/2013
Resignation Date	05/04/2016
Member Contribution	0%

## DIRECTOR(S)

Member Size 0%

## Director 4 of 13

First Name ATUL KUMAR  
 Surname GUPTA  
 ID Number 6806145105080  
 Date of Birth 14/06/1968  
 Age 50  
 Residential Address 5 SAXONWOLD DRIVE, SAXONWOLD, 2196  
 Postal Address PRIVATE BAG X180, HALFWAY HOUSE, HALFWAY HOUSE, MIDRAND, 1685  
 Type DIRECTOR  
 Status RESIGNED  
 Appointment Date 01/07/2013  
 Resignation Date 07/04/2016  
 Member Contribution 0%  
 Member Size 0%

## Director 5 of 13

First Name VARUN  
 Surname GUPTA  
 ID Number 8607146112184  
 Date of Birth 14/07/1986  
 Age 32  
 Residential Address 5 SAXONWOLD DRIVE, SAXONWOLD, 2001  
 Postal Address PRIVATE BAG X180, HALFWAY HOUSE, HALFWAY HOUSE, 1685  
 Type DIRECTOR  
 Status RESIGNED  
 Appointment Date 01/10/2012  
 Resignation Date 11/03/2016  
 Member Contribution 0%  
 Member Size 0%

## Director 6 of 13

First Name NAZEEM  
 Surname HOWA  
 ID Number 6210295101082  
 Date of Birth 29/10/1962  
 Age 56  
 Residential Address 27 GREENFIELD ROAD, GREENSIDE, JOHANNESBURG, 2000  
 Postal Address PRIVATE BAG X180, HALFWAY HOUSE, HALFWAY HOUSE, 1685  
 Type DIRECTOR  
 Status RESIGNED

**DIRECTOR(S)**

Appointment Date	01/10/2012
Resignation Date	15/10/2016
Member Contribution	0%
Member Size	0%

**Director 7 of 13**

First Name	ZAMASWAZI
Surname	MANDELA
ID Number	7903130331083
Date of Birth	13/03/1979
Age	40
Residential Address	FIRST FLOOR, 103 HOUT STREET, BUITENGRACHT CAPE TOWN, WESTERN CAPE, 8001
Postal Address	FIRST FLOOR, 103 HOUT STREET, BUITENGRACHT CAPE TOWN, WESTERN CAPE, 8001
Type	DIRECTOR
Status	RESIGNED
Appointment Date	02/07/2018
Resignation Date	08/10/2018
Member Contribution	0%
Member Size	0%

**Director 8 of 13**

First Name	MZWANELE JIMMY
Surname	MANYI
ID Number	6401205536083
Date of Birth	20/01/1964
Age	55
Residential Address	172B FORBES ROAD, ZONE 4 MEADOWLANDS, SOWETO, GAUTENG, 1852
Postal Address	172B FORBES ROAD, ZONE 4 MEADOWLANDS, SOWETO, GAUTENG, 1852
Type	DIRECTOR
Status	RESIGNED
Appointment Date	01/11/2017
Resignation Date	01/12/2018
Member Contribution	0%
Member Size	0%

**Director 9 of 13**

First Name	UNATHI
Surname	MGUYE
ID Number	7402200879089
Date of Birth	20/02/1974
Age	45
Residential Address	2 ARABIAN CRESCENT, LEEUWENHOF ESTATE, SILVERLAKES, GAUTENG, 0002

**DIRECTOR(S)**

Postal Address	2 ARABIAN CRESCENT, LEEUWENHOF ESTATE, SILVERLAKES, GAUTENG, 0002
Type	DIRECTOR
Status	ACTIVE
Appointment Date	02/07/2018
Resignation Date	-
Member Contribution	0%
Member Size	0%

**Director 10 of 13**

First Name	PHUTI SAMUEL
Surname	MOSOMANE
ID Number	8401025343080
Date of Birth	02/01/1984
Age	35
Residential Address	79 MOOR STREET, 4622 KAALFONTEIN, MIDRAND, GAUTENG, 1685
Postal Address	79 MOOR STREET, 4622 KAALFONTEIN, MIDRAND, GAUTENG, 1685
Type	DIRECTOR
Status	RESIGNED
Appointment Date	14/11/2016
Resignation Date	08/10/2018
Member Contribution	0%
Member Size	0%

**Director 11 of 13**

First Name	SIFISO EUREKA
Surname	MTETWA
ID Number	8302075806085
Date of Birth	07/02/1983
Age	36
Residential Address	107 GRETTEL STREET, LINMEYER, JOHANNESBURG, GAUTENG, 2190
Postal Address	107 GRETTEL STREET, LINMEYER, JOHANNESBURG, GAUTENG, 2190
Type	DIRECTOR
Status	ACTIVE
Appointment Date	02/07/2018
Resignation Date	-
Member Contribution	0%
Member Size	0%

**Director 12 of 13**

First Name	GARY
Surname	NAIDOO
ID Number	6609015158084

**DIRECTOR(S)**

Date of Birth 01/09/1966  
 Age 52  
 Residential Address 24 OLYMPUS CRESCENT, MYKONOS ESTATE, LONEHILL, GAUTENG, 2191  
 Postal Address 24 OLYMPUS CRESCENT, MYKONOS ESTATE, LONEHILL, GAUTENG, 2191  
 Type DIRECTOR  
 Status RESIGNED  
 Appointment Date 07/04/2016  
 Resignation Date 08/10/2018  
 Member Contribution 0%  
 Member Size 0%

**Director 13 of 13**

First Name MOEGSIEN  
 Surname WILLIAMS  
 ID Number 5206055218083  
 Date of Birth 05/06/1952  
 Age 66  
 Residential Address 107 HEADINGLEY COURT, 1 JACOB AVENUE, ILLOVO, GAUTENG, 2195  
 Postal Address 107 HEADINGLEY COURT, 1 JACOB AVENUE, ILLOVO, GAUTENG, 2195  
 Type DIRECTOR  
 Status RESIGNED  
 Appointment Date 07/04/2016  
 Resignation Date 28/01/2018  
 Member Contribution 0%  
 Member Size 0%

**AUDITORS(S)**

Auditor Name	Profession Code	Status	Start Date
LEG INTEGRATED	SAICA	RESIGN	-
MXOLISI WISEMAN MTHIMKHULU	IRBA	RESIGN	-
SIZWENTSALUBAGOBODO INC	IRBA	RESIGN	-

**CAPITAL INFORMATION**

Type	Number of Shares	Parl Value	Capital Amount	Capital Premium
AUTHORIZED ORDINARY	1000	0	R 1,00	0
ISSUED ORDINARY	1000	0	R 1,00	0

## REPORT INFORMATION

Date of Information	24/04/2019 10:18
Print Date	24-04-2019 10:19
Generated By	CONSULTANT 2
Reference	NS
Report Type	CSI COMPANY DETAILS



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**4.**

## **CIPC Director Search**

**on**

**Duduzane Zuma**







DUDUZANE ZUMA (8205205254086)

CIPC Director

Suite G01, Waterview 2, Waterview Close, Century  
City  
Tel: +27 860 340 000  
Website: <https://www.searchworks.co.za>

## SEARCH INFORMATION

## Summary

Search Type	CIPC DIRECTOR
Search Description	DUDUZANE ZUMA (8205205254086)
Reference	20190415
Date	15/04/2019

## DIRECTOR INFORMATION

## Summary

Forename(s)	DUDUZANE
Surname	ZUMA
ID Number	8205205254086
Date of Birth	20/05/1982
Gender	MALE
Age	36

## IN BUSINESS

Company Name	Registration Number	Director Status
ISLANDSITE INVESTMENTS 255	2007/035324/07	RESIGNED
DUNROSE INVESTMENTS 180	2003/000436/07	RESIGNED
ISLANDSITE INVESTMENTS 254	2007/035464/07	RESIGNED
SAHARA HOLDINGS	2002/002230/07	RESIGNED
MABENGELA INVESTMENTS	2008/014606/07	RESIGNED
DIXIE INVESTMENTS	2008/026821/07	RESIGNED
GEMINI MOON TRADING 254	2006/008607/07	RESIGNED
VA URANIUM	1921/006955/06	ACTIVE
DUNROSE INVESTMENTS 180	2003/000436/07	RESIGNED

## CONVERSION CO/CC OR CC/CO

Company Name	Registration Number	Director Status
No information available.		

## DEREGISTRATION PROCESS

Company Name	Registration Number	Director Status
WESTDAWN INVESTMENTS	2006/020386/07	RESIGNED
ISTHEBE FACILITIES AND RAIL MANAGEMENT	2008/008048/07	RESIGNED
TUSCALOOSA 48	2008/014416/07	RESIGNED
CRCC AFRIPALM CONSTRUCTION	2010/019339/07	ACTIVE

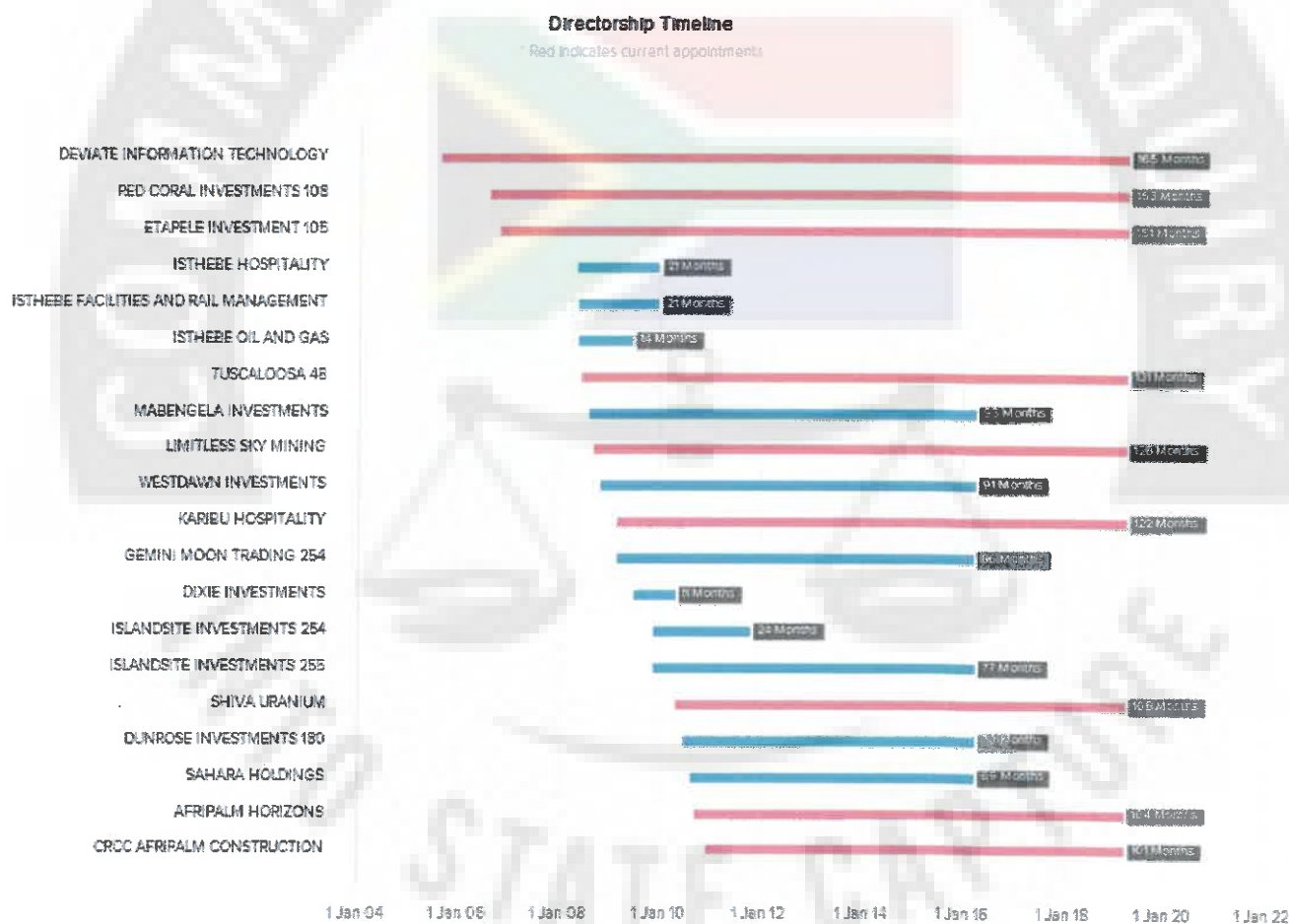
## DEREGISTRATION FINAL

Company Name	Registration Number	Director Status
LIMITLESS SKY MINING	2008/173505/23	ACTIVE
AFRIPALM HORIZONS	2007/002050/07	ACTIVE
ISTHEBE HOSPITALITY	2007/003278/07	RESIGNED
KARIBU HOSPITALITY	2009/001363/07	ACTIVE
DEVIATE INFORMATION TECHNOLOGY	2005/096968/23	ACTIVE
ZEVOLI 103	2006/027954/07	ACTIVE
RED CORAL INVESTMENTS 108	2006/005698/07	ACTIVE
ISTHEBE OIL AND GAS	2008/008059/07	RESIGNED
ETAPELE INVESTMENT 105	2001/018048/07	RESIGNED

## BUSINESS RESCUE &amp; VOLUNTARY LIQUIDATION

Company Name	Registration Number	Director Status
SHIVA URANIUM	1921/006955/07	RESIGNED

## DIRECTORSHIP TIMELINE



## DETAILED INFORMATION

## Directorship 1 of 23

Company Name	ISLANDSITE INVESTMENTS 255
Company Registration Number	2007/035324/07
Company Status	IN BUSINESS

## DETAILED INFORMATION

Director Type	DIRECTOR
Registered Address	-
Residential Address	18 GRISWOLD AVENUE, SAXONWOLD, 2196
Business Address	NO 1A BERG STREET, HARTBEEFONTEIN, 2600
Postal Address	P O BOX 20, HARTBEEFONTEIN, 2600
Country	SOUTH AFRICA
RSA Resident	YES
Designation	-
Appointment Date	01/11/2009
Resignation Date	07/04/2016
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	31/03/2010
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	0
Nature of Change	NO CHANGE
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

## Directorship 2 of 23

Company Name	LIMITLESS SKY MINING
Company Registration Number	2008/173505/23
Company Status	AR FINAL DEREGISTRATION
Director Type	MEMBER
Registered Address	-
Residential Address	NO. 6-7TH STREET, KILLARNEY WILDS, FLATS 605, 2193
Business Address	NO. 6-7TH STREET, KILLARNEY WILDS, FLATS 605, 2193
Postal Address	NO. 6-7TH STREET, KILLARNEY WILDS, FLATS 605, 2193
Country	SOUTH AFRICA
RSA Resident	-
Designation	-

## DETAILED INFORMATION

Appointment Date	13/08/2008
Resignation Date	-
Status Date	-
Member's Percentage (Size)	100
Member's Contribution	100
Contribution Type	-
Details Withdrawn From Public	NO
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	13/08/2008
Date Form Lodged (CM29_DATE)	-
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	-
Nature of Change	-
Fine Expiry Date	-
Profession	-
Nationality Code	-
Estate	-

**Directorship 3 of 23**

Company Name	DUNROSE INVESTMENTS 180
Company Registration Number	2003/000436/07
Company Status	IN BUSINESS
Director Type	DIRECTOR
Registered Address	-
Residential Address	6-7TH STREET, KILLARNEY WILDS, KILLARNEY, 0000
Business Address	JIC HOUSE, 106 16TH STREET, MIDRAND, GAUTENG, 1685
Postal Address	P O BOX 1501, HALFWAY HOUSE, HALFWAY HOUSE, GAUTENG, 1685
Country	SOUTH AFRICA
RSA Resident	NO
Designation	-
Appointment Date	10/06/2010
Resignation Date	07/04/2016
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-

## DETAILED INFORMATION

Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	14/10/2011
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	0
Nature of Change	ACTIVE
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

## Directorship 4 of 23

Company Name	ISLANDSITE INVESTMENTS 254
Company Registration Number	2007/035464/07
Company Status	IN BUSINESS
Director Type	DIRECTOR
Registered Address	-
Residential Address	18 GRISWOLD AVENUE, SAXONWOLD, 2196
Business Address	GRAYSTONE RIDGE OFFICE PARK, 144 KATHERINE STREET, SANDOWN, SANDTON, 2146
Postal Address	POSTNET SUITE 458, PRIVATE BAG X9, BENMORE, 2010
Country	SOUTH AFRICA
RSA Resident	YES
Designation	-
Appointment Date	01/11/2009
Termination Date	01/11/2011
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	23/01/2010
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	0

## DETAILED INFORMATION

Nature of Change	APPOINTMENT
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

**Directorship 5 of 23**

Company Name	AFRIPALM HORIZONS
Company Registration Number	2007/002050/07
Company Status	AR FINAL DEREGISTRATION
Director Type	DIRECTOR
Registered Address	-
Residential Address	NO 6 7TH STREET, KILLARNEY WILDS, 2193
Business Address	ASHLEA GARDENS OFFICE PARK, CNR GARSTFONTEIN &, MATROOSBERG ROADS, ASHLEA GARDENS, 0181
Postal Address	PRIVATE BAG X 2008, MENLYN, 0063
Country	SOUTH AFRICA
RSA Resident	YES
Designation	-
Appointment Date	26/08/2010
Resignation Date	-
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	19/11/2010
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	-
Nature of Change	NEW APPOINTMENT
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

**Directorship 6 of 23**

Company Name	ISTHEBE HOSPITALITY
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## DETAILED INFORMATION

Company Registration Number	2007/003278/07
Company Status	AR FINAL DEREGISTRATION
Director Type	DIRECTOR
Registered Address	-
Residential Address	NO. 6 STREET, KILLARNEY WILDS, 2193
Business Address	WOODMEAD BUSINESSPARK, 145 WESTERN SERVICES ROAD, 1ST FLOOR YELLOWOOD PLACE, WOODMEAD, 1619
Postal Address	P O BOX 2452, PRETORIA, 0001
Country	SOUTH AFRICA
RSA Resident	YES
Designation	-
Appointment Date	15/04/2008
Resignation Date	01/01/2010
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	07/06/2010
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	-
Nature of Change	DIRECTOR RESIGN
Term Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

## Directorship 7 of 23

Company Name	SAHARA HOLDINGS
Company Registration Number	2002/002230/07
Company Status	IN BUSINESS
Director Type	DIRECTOR
Registered Address	-
Residential Address	NO 18 GRISWOLD, SAXONWOLD, 2196
Business Address	89 GAZELLE AVENUE, CORPORATE PARK, MIDRAND, 1685
Postal Address	PO BOX 180, HALFWAY HOUSE, 1685
Country	SOUTH AFRICA



## DETAILED INFORMATION

RSA Resident	YES
Designation	-
Appointment Date	29/07/2010
Resignation Date	07/04/2016
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29__DATE)	23/08/2010
Founding Statement Date (CK1__2__DATE)	-
Occupation	-
EXCL_CON	0
Nature of Change	NEW APPOINTMENT
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

**Directorship 8 of 23**

Company Name	MABENGELA INVESTMENTS
Company Registration Number	2008/014606/07
Company Status	IN BUSINESS
Director Type	DIRECTOR
Registered Address	-
Residential Address	6-7TH STREET, KILARNEY WILDS, KILARNEY, 2193
Business Address	JIC HOUSE, 106 16TH STREET, MIDRAND, 1685
Postal Address	P O BOX 1501, HALFWAY HOUSE, 1685
Country	SOUTH AFRICA
RSA Resident	NO
Designation	-
Appointment Date	08/07/2008
Resignation Date	07/04/2016
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-

## DETAILED INFORMATION

Details Withdrawn From Public -  
 Register Number -  
 Executor Name -  
 Trustee Name -  
 Executor Appointment Date -  
 Date Form Received -  
 Date Form Lodged (CM29\_DATE) 08/07/2008  
 Founding Statement Date (CK1\_2\_DATE) -  
 Occupation -  
 EXCL\_CON 0  
 Nature of Change NEW APPOINTMENT  
 Fine Expiry Date -  
 Profession BUSINESSMAN  
 Nationality Code -  
 State -

## Directorship 9 of 23

Company Name WESTDAWN INVESTMENTS  
 Company Registration Number 2006/020386/07  
 Company Status DEREGISTRATION PROCESS  
 Director Type DIRECTOR  
 Registered Address -  
 Residential Address NO 18 GRISWOLD, SAXONWOLD, 2196  
 Business Address 144 KATHERINE STREET, BLOCK A LOWER GROUND FLOOR GRAYSTON, SANDTON, GAUTENG, 2196  
 Postal Address P O BOX 1501, HALFWAY HOUSE, HALFWAY HOUSE, GAUTENG, 1685  
 Country SOUTH AFRICA  
 RSA Resident YES  
 Signation -  
 Appointment Date 30/09/2008  
 Resignation Date 07/04/2016  
 Status Date -  
 Member's Percentage (Size) 0  
 Member's Contribution 0  
 Contribution Type -  
 Details Withdrawn From Public -  
 Register Number -  
 Executor Name -  
 Trustee Name -  
 Executor Appointment Date -  
 Date Form Received -  
 Date Form Lodged (CM29\_DATE) 25/05/2010  
 Founding Statement Date (CK1\_2\_DATE) -

## DETAILED INFORMATION

Occupation	-
EXCL_CON	0
Nature of Change	NO CHANGE
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

## Directorship 10 of 23

Company Name	KARIBU HOSPITALITY
Company Registration Number	2009/001363/07
Company Status	AR FINAL DEREGISTRATION
Director Type	DIRECTOR
Registered Address	-
Residential Address	NO 6 7TH STREET, KILLARNEY WILDS, JOHANNESBURG, 2193
Business Address	577 CARL STREET, PRETORIA WEST, 0183
Postal Address	P O BOX 784, PRETORIA, 0001
Country	SOUTH AFRICA
RSA Resident	YES
Designation	-
Appointment Date	01/02/2009
Resignation Date	-
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	08/09/2009
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	-
Nature of Change	NEW APPOINTMENT
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

## DETAILED INFORMATION

## Directorship 11 of 23

Company Name	DIXIE INVESTMENTS
Company Registration Number	2008/026821/07
Company Status	IN BUSINESS
Director Type	DIRECTOR
Registered Address	-
Residential Address	NO 6 7TH STREET, KILLARNEY WILDS, 2193
Business Address	JIC HOUSE, 106 16TH ROAD, MIDRAND, 1685
Postal Address	POSTNET SUITE 458, PRIVATE BAG X9, BENMORE, 2010
Country	SOUTH AFRICA
RSA Resident	NO
Designation	-
Appointment Date	03/06/2009
Resignation Date	05/05/2010
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	18/08/2010
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
PL_CON	0
Nature of Change	DIRECTOR RESIGN
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

## Directorship 12 of 23

Company Name	GEMINI MOON TRADING 254
Company Registration Number	2006/008607/07
Company Status	IN BUSINESS
Director Type	DIRECTOR
Registered Address	-
Residential Address	NO 6 7TH STREET, KILLARNEY WILDS, 2193
Business Address	GRAYSTON RIDGE OFFICE PARK, 144 KATHERINE STREET, SANDTON, GAUTENG, 2196

## DETAILED INFORMATION

Postal Address	POSTNET SUITE 458, PRIVATE BAG X9, BENMORE, GAUTENG, 2010
Country	SOUTH AFRICA
RSA Resident	YES
Designation	-
Appointment Date	03/02/2009
Resignation Date	01/04/2016
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	17/08/2009
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	0
Nature of Change	NEW APPOINTMENT
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

## Directorship 13 of 23

Company Name	SHIVA URANIUM
Company Registration Number	1921/006955/07
Company Status	BUSINESS RESCUE
Director Type	DIRECTOR
Registered Address	-
Residential Address	NO.18 GRISWOLD, SAXONWOLD, 2196
Business Address	1A BERG STREET, HARTEBEEFONTEIN, 2600
Postal Address	P O BOX 20, HARTEBEEFONTEIN, 2600
Country	SOUTH AFRICA
RSA Resident	YES
Designation	-
Appointment Date	14/04/2010
Resignation Date	07/04/2016
Status Date	-
Member's Percentage (Size)	0

## DETAILED INFORMATION

Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	02/08/2011
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	0
Nature of Change	NONE
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

## Directorship 14 of 23

Company Name	DEVIATE INFORMATION TECHNOLOGY
Company Registration Number	2005/096968/23
Company Status	AR FINAL DEREGISTRATION
Director Type	MEMBER
Registered Address	-
Residential Address	605 KILLARNEY WILDS, 6 SEVENTH STREET, KILLARNEY, 2193
Business Address	605 KILLARNEY WILDS, 6 SEVENTH STREET, JOHANNESBURG, 2193
Postal Address	605 KILLARNEY WILDS, 6 SEVENTH STREET, JOHANNESBURG, 2193
Country	SOUTH AFRICA
RSA Resident	-
Designation	-
Appointment Date	19/07/2005
Resignation Date	-
Status Date	-
Member's Percentage (Size)	50
Member's Contribution	50
Contribution Type	-
Details Withdrawn From Public	NO
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	19/12/2008

## DETAILED INFORMATION

Date Form Lodged (CM29\_DATE) -

Founding Statement Date (CK1\_2\_DATE) -

Occupation -

EXCL\_CON 0

Nature of Change -

Fine Expiry Date -

Profession -

Nationality Code -

Estate -

## Directorship 15 of 23

Company Name SHIVA URANIUM

Company Registration Number 1921/006955/06

Company Status IN BUSINESS

Director Type DIRECTOR

Registered Address -

Residential Address NO.18 GRISWOLD, SAXONWOLD, 2196

Business Address 1A BERG STREET, HARTEBEEFONTEIN, 2600

Postal Address P O BOX 20, HARTEBEEFONTEIN, 2600

Country SOUTH AFRICA

RSA Resident YES

Designation -

Appointment Date 14/04/2010

Resignation Date -

Status Date -

Member's Percentage (Size) 0

Member's Contribution 0

Contribution Type -

Details Withdrawn From Public -

Register Number -

Executor Name -

Trustee Name -

Executor Appointment Date -

Date Form Received -

Date Form Lodged (CM29\_DATE) 02/08/2011

Founding Statement Date (CK1\_2\_DATE) -

Occupation -

EXCL\_CON 0

Nature of Change NONE

Fine Expiry Date -

Profession BUSINESSMAN

Nationality Code -



## DETAILED INFORMATION

Estate -

**Directorship 16 of 23**

Company Name	ZEVOLI 103
Company Registration Number	2006/027954/07
Company Status	AR FINAL DEREGISTRATION
Director Type	DIRECTOR
Registered Address	-
Residential Address	UNIT NO 13, 416 MUSGRAVE ROAD, DURBAN, 4001
Business Address	133 DAVENPORT ROAD, GLENWOOD, DURBAN, 4001
Postal Address	P O BOX 18801, DALBRIDGE, 4014
Country	-
RSA Resident	-
Designation	-
Appointment Date	13/03/2007
Resignation Date	13/03/2007
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	-
Ending Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	0
Nature of Change	-
Fine Expiry Date	-
Profession	-
Nationality Code	-
Estate	-

**Directorship 17 of 23**

Company Name	RED CORAL INVESTMENTS 108
Company Registration Number	2006/005698/07
Company Status	AR FINAL DEREGISTRATION
Director Type	DIRECTOR
Registered Address	-

## DETAILED INFORMATION

Residential Address	501 KIAAT, 206 TROYE STREET, MUCKLENEUK, 0002
Business Address	501 KIAAT 206 STREET, MUCKLENEUK, PRETORIA, 0002
Postal Address	P O BOX 2452, PRETORIA, 0001
Country	SOUTH AFRICA
RSA Resident	NO
Designation	-
Appointment Date	14/07/2006
Resignation Date	-
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	14/07/2006
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	-
Nature of Change	NEW APPOINTMENT
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

**Directorship 18 of 23**

Company Name	ISTHEBE FACILITIES AND RAIL MANAGEMENT
Company Registration Number	2008/008048/07
Company Status	DEREGISTRATION PROCESS
Director Type	DIRECTOR
Registered Address	-
Residential Address	6-7TH STREET, KILLARNEY, 2193
Business Address	WOODMEAD BUSINESS PARK, 145, WESTERN SERVICES ROAD, 1ST FLOOR YELLOWOOD PLACE, 1920
Postal Address	P O BOX 2452, PRETORIA, 0001
Country	SOUTH AFRICA
RSA Resident	NO
Designation	-
Appointment Date	22/04/2008
Resignation Date	01/01/2010

## DETAILED INFORMATION

Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	07/06/2010
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	-
Nature of Change	DIRECTOR RESIGN
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

**Directorship 19 of 23**

Company Name	DUNROSE INVESTMENTS 180
Company Registration Number	2003/000436/07
Company Status	IN BUSINESS
Director Type	DIRECTOR
Registered Address	-
Residential Address	6-7TH STREET, KILLARNEY WILDS, KILLARNEY, 0000
Business Address	JIC HOUSE, 106 16TH STREET, MIDRAND, GAUTENG, 1685
Postal Address	P O BOX 1501, HALFWAY HOUSE, HALFWAY HOUSE, GAUTENG, 1685
Country	SOUTH AFRICA
RSA Resident	NO
Designation	-
Appointment Date	10/06/2010
Resignation Date	07/04/2016
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-

## DETAILED INFORMATION

Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	14/10/2011
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	0
Nature of Change	ACTIVE
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

## Directorship 20 of 23

Company Name	ISTHEBE OIL AND GAS
Company Registration Number	2008/008059/07
Company Status	AR FINAL DEREGISTRATION
Director Type	DIRECTOR
Registered Address	-
Residential Address	6-7TH STREET, KILLARNEY, 2193
Business Address	WOODMEAD BUSINESS PARK, 145 WESTERN SERVICES ROAD, 1ST FLOOR YELLOWOOD PLACE, WOODMEAD, 1685
Postal Address	P O BOX 2452, PRETORIA, 0001
Country	SOUTH AFRICA
RSA Resident	NO
Designation	-
Appointment Date	24/04/2008
Resignation Date	22/06/2009
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	24/04/2008
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	0
Nature of Change	NEW APPOINTMENT
Fine Expiry Date	-

## DETAILED INFORMATION

Profession BUSINESSMAN

Nationality Code -

Estate -

## Directorship 21 of 23

Company Name TUSCALOOSA 48

Company Registration Number 2008/014416/07

Company Status DEREGISTRATION PROCESS

Director Type DIRECTOR

Registered Address -

Residential Address NO 6-7TH STREET, KILLARNEY WILDS, JHB, 2193

Business Address THE GREENS OFFICE PARK, GROUND FLOOR PECANWOOD BUILDING, CHARLES DE GAULLE CRESCENT, HIGHVELD TECHNOPARK CENTURION, 0157

Postal Address P O BOX 9215, CENTURION, 0046

Country SOUTH AFRICA

A Resident YES

Designation -

Appointment Date 09/05/2008

Resignation Date -

Status Date -

Member's Percentage (Size) 0

Member's Contribution 0

Contribution Type -

Details Withdrawn From Public -

Register Number -

Executor Name -

Trustee Name -

Executor Appointment Date -

Date Form Received -

Date Form Lodged (CM29\_\_DATE) 29/01/2009

Founding Statement Date (CK1\_2\_\_DATE) -

Occupation -

EXCL\_CON -

Nature of Change DIRECTOR RESIGN

Fine Expiry Date -

Profession BUSINESSMAN

Nationality Code -

Estate -

## Directorship 22 of 23

Company Name ETAPELE INVESTMENT 105

Company Registration Number 2001/018048/07

Company Status AR FINAL DEREGISTRATION

## DETAILED INFORMATION

Director Type	DIRECTOR
Registered Address	-
Residential Address	0922 MOSEJA SECTION, BETHANIE, 0270
Business Address	BATHO PELE HOUSE, 135 VAN DER WALT STREET, PRETORIA, 0001
Postal Address	PRIVATE BAG X916, PRETORIA, 0001
Country	MOZAMBIQUE
RSA Resident	NO
Designation	-
Appointment Date	28/09/2006
Resignation Date	-
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	20/10/2006
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	-
Nature of Change	DIRECTOR RESIGN
Fine Expiry Date	-
Profession	DIRECTOR
ionality Code	-
Estate	-

## Directorship 23 of 23

Company Name	CRCC AFRIPALM CONSTRUCTION
Company Registration Number	2010/019339/07
Company Status	DEREGISTRATION PROCESS
Director Type	DIRECTOR
Registered Address	-
Residential Address	NO 18 GRISWOLD, SAXONWOLD, 2196,
Business Address	MONUMENT OFFICE PARK, 1ST FLOOR BLOCK 5 SUITE 102, 79 STEENBOK AVENUE, MONUMENT PARK, 0105
Postal Address	P O BOX 25160, MONUMENT PARK, 0105
Country	SOUTH AFRICA
RSA Resident	NO
Designation	-

## DETAILED INFORMATION

Appointment Date	23/11/2010
Resignation Date	-
Status Date	-
Member's Percentage (Size)	0
Member's Contribution	0
Contribution Type	-
Details Withdrawn From Public	-
Register Number	-
Executor Name	-
Trustee Name	-
Executor Appointment Date	-
Date Form Received	-
Date Form Lodged (CM29_DATE)	17/05/2011
Founding Statement Date (CK1_2_DATE)	-
Occupation	-
EXCL_CON	-
Nature of Change	NEW APPOINTMENT
Fine Expiry Date	-
Profession	BUSINESSMAN
Nationality Code	-
Estate	-

## REPORT INFORMATION

Date of Information	15/04/2019 10:35
Print Date	15-04-2019 10:36
Generated By	CONSULTANT 1
Reference	20190415
Report Type	CIPC DIRECTOR



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**5.**

**Retyped price guide**

**for**

**SABC stock footage**





15/12/2014

## PRICE GUIDE FOR STOCK FOOTAGE

### 1. Local broadcasters/production houses.

- A) R100 per minutes of footage transferred and taken away.
- B) R500 per hour or part thereof for the transfer facility.
- C) R150 per 10 items research.
- D) R150 per DVC Pro or Beta SP30 or Mini DV.
- E) Copyright: SABC Broadcast R750 per 30 seconds or part thereof.
- F) Copyright: Audio Visual Presentation only R500 per 30 seconds or part thereof.
- G) Copyright: ENCA, DSTV, Al Jazeera Local, R2000 per 30 seconds or part thereof.
- H) Carte Blanche, R2750 per 30 seconds or part thereof, this is broadcast and cell phone rights.

### 2. Overseas broadcaster and are production houses doing programmes for overseas broadcast.

- A) Depending on territory, period and rights.
- B) One single small, 24 hours' news access only, ARD and ZDF as example, USD1000 per minutes or part thereof.
- C) BBC World, CNN World will pay Euro3000 per minute or part thereof, 5 year broadcast.
- D) Reuters will as per agreement pay USD4 per second, and APTN USD6 per second.
- E) SONA, is pool, yet when a broadcaster misses the events, they pay USD200, 7-day access and the rights vest with the SABC.
- F) If a Broadcaster requires 10 years' rights, world-wide, all media the price will be Euro4000 per minute or part thereof.
- G) In the event of where the SABC is host broadcaster, a technical fee will apply for transfer/tape cost. This is usually USD100 per transfer.
- H) 3 years Broadcast, world-wide, will be Euro2500 per minute or part thereof.

- I) USA only, Euro1500 per minute or part thereof, (5years)
- J) World, excluding USA, 5 years, Euro1500 per minute or part thereof.
- K) If Production Houses want Theatrical will Broadcast rights, add 25% to broadcast price.

### 3. Advertising use.

- A) Normal technical will apply, R100 per minute of footage transferred and taken away.
- B) Transfer cost at R500 per hour,
- C) Research at R150 per 10 items,
- D) Tape cost at R150,
- E) Copyright: SABC ONLY: R10000 for the first 10 seconds, then R1000 per seconds thereafter.
- F) Copyright: ENCA, E-TV, DSTV, R20000 for the first 10 seconds, then R2000 per seconds thereafter.
- G) When Footage of an individual is requested, a letter of permission of the individual must be forward to the SABC before any footage can be released. Copyright must always be adhered to where footage is being made available for any production or ad.

**15/12/2014**

**Price Guide for Stock Footage.**

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- C) R150 per 10 items research,
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- F) Copyright: Audio Visual Presentation only R500 per 30 seconds or part thereof,
- G) Copyright: ENCA, DSTV, Al Jazeera Local, R2000 per 30 seconds or part thereof, (Broadcast rights only)
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**2) Overseas broadcasters and are production houses doing programmes for overseas broadcast.**

- A) Depending on territory, period and rights.
- B) One single small country, 24 hours news access only, ARD and ZDF as example, USD 1000 per minute or part thereof,
- C) BBC World, CNN World will pay Euro 3000 per minute or part thereof, 5 year broadcast.
- © Reuters will as per agreement pay USD 4 per second, and APTN USD 6 per second,
- E) SONA is pool, yet when a broadcaster miss the event, they pay USD 2000, 7 day access and the rights vest with the SABC,
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