

**IN THE HIGH COURT OF SOUTH AFRICA
GAUTENG DIVISION, PRETORIA**

CASE NO.: 2023-071935

In the intervention application of:

**THE PARTIES DESCRIBED IN ANNEXURE A
TO THE NOTICE OF MOTION**

Applicants
(In the intervention application)

and

PRUDENTIAL AUTHORITY	First Respondent
SOUTH AFRICAN RESERVE BANK	Second Respondent
HABIB OVERSEAS BANK LIMITED (in curatorship)	Third Respondent
PRICEWATERHOUSECOOPERS INCORPORATED	Fourth Respondent
CRAIG DU PLESSIS N.O.	Fifth Respondent
THE MINISTER OF FINANCE	Sixth Respondent

In Re:

PRUDENTIAL AUTHORITY	First Applicant
SOUTH AFRICAN RESERVE BANK	Second Applicant

And

HABIB OVERSEAS BANK LIMITED (in curatorship)	First Respondent
PRICEWATERHOUSECOOPERS INCORPORATED	Second Respondent
CRAIG DU PLESSIS N.O.	Third Respondent
THE MINISTER OF FINANCE	Fourth Respondent

NOTICE OF MOTION

(In the intervention application)

TAKE NOTICE THAT the parties set out in Annexure A to this notice of motion (hereafter "the applicants") will, when the main application is heard, make application for relief in the following terms:

1. Dispensing with the forms, service and time periods prescribed in terms of the Uniform Rules of Court and directing that the intervention application be heard as one of urgency in terms of Rule 6(12) of the Uniform Rules of Court.
2. The applicants are granted leave to intervene in the main application as fifth to further respondents.
3. In the event of opposition, that those parties who oppose the intervention application be ordered to pay the costs of the intervention application.

and that the accompanying affidavit of AHMED ISMAIL DESAI will be used in support thereof.

TAKE NOTICE THAT the applicant has appointed **LARSON FALCONER HASSAN PARSEE INC.** at the undermentioned address of its attorneys at which it will accept delivery of documents and notices in the proceedings.

TAKE NOTICE FURTHER that if you intend opposing this application you are required:

- a) to file your answering affidavits, if any, on or before 10h00 on 8 August 2023;
- and

b) that you are required to appoint in such notification an address at which you will accept notice and service of all documents in these proceedings.

DATED at **PRETORIA** on this the 7th day of AUGUST 2023.



**ATTORNEYS FOR THE APPLICANTS IN THE INTERVENTION APPLICATION
LARSON FALCONER HASSAN PARSEE INC.**

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Umhlanga Rocks,
4319

C/O VRA ATTORNEYS PRETORIA INC.

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TO: THE REGISTRAR OF THE ABOVE HONOURABLE COURT

AND TO: **WERKSMANS ATTORNEYS**
Attorneys for the First and Second Applicants

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ANNEXURE "A"

NAME OF DEPOSITOR	AMOUNT
LOCKHAT ISLAMIA COLLEGE T/A FALAAH COLLEGE	R 3 469 819.00
TRIANGLE CASH AND CARRY UMZINTO	R15 000 000.00
EBRAHIM EBRAHIM	R 190 451.59
SAHAAN PROPERTY INVESTMENTS	R 594 382.43
IMBRIDEX	R 227 785.53
E EBRAHIM FAMILY INVESTMENT HOLDING	R 210 992.53
BUNKER HILLS INVESTMENTS 624	R 603 365.60
FARTAH PROPERTY INVESTMENTS	R 381 939.47
BURNT OAK INVESTMENTS	R 42 409.03
AMBER FALCON PROPERTIES 181	R 287 978.15
CAR BOSS CC: ACCOUNT NO: 1144 140 4407	R 519 351.08
INTERFIRST INVESTMENT CORPORATION (PTY)	R 1 064 725.18
BLUE MAGNOLIA TRADING 868 CC	R 1 226 445.86
NULLI SECONDAS DISTRIBUTORS (PTY) LTD	R 3 012 297.80
NULLI SECONDAS DISTRIBUTORS (PTY) LTD	R 2 990 153.98
APPLEPARK TRADING (PTY) LTD	R 231 137.00
CARTOON CLOTHING (PTY) LTD	R 6 254 109.00
ELITE MODA (PTY) LTD	R 3 781 308.00
ELITE MODA MANUFACTURERS (PTY) LTD	R 112 219.00
ESCORTGOLD TRADING (PTY) LTD	R 6 739 102.00
FERNCREST TRADING (PTY) LTD	R 2 514 206.00
KINTYRE INVESTMENTS (PTY) LTD	R 2 281 566.00
POINT ZERO CREATIONS (PTY) LTD	R 8 703 606.00
PROGRESS OFFICE MACHINES CC	R 7 166 095.69
NEWFARM INVESTMENTS	R 20 625 709.29
RETBO INVESTMENTS	R 4 908 354.24
THE OSMAN ADAM FAMILY TRUST	R 5 432 332.53
AHMED ADAM	R 227 599.82
TRAINWAY INVESTMENTS (PTY) LTD	R 251 000.00
TRAINWAY	R 150 000.00
PURPOSEFUL GIVING	R 600 000.00
FEIZUL AYOB: ESTATE LATE SIKANDER ALLY AYOB	R 7 100 000.00
ASHRAF VALLI VALLI	R 7 000 000.00
SHAUKAT KARIM AND COMPANY IN TRUST FOR GULFSTREAM	R 7 344 529.01
HI 5 INVESTMENTS CC	R 4 648 840.50
MAHOMED SHABIR OMAR	R 396 318.94

DUNRITE ACCOUNTING SOLUTIONS CC	R 681 824.58
WAHEEDA OMAR	R 443 383.04
NAZMIRA CARRIM	R 1 182 719.40
THE CAR HOUSE (PTY) LTD	R 4 701 601.31
NAMPOSE (PTY) LTD	R 33 239.23
S ABOO	R 44 538.57
KHARBHAI MOTORS CC T/A CARS	R 48 726.98
ARIFULLAH INTERNATIONAL CC T/A SUPER	R 12 551 346.34
PHOENIX MUSLIM SCHOOL	R 692 393.58
103 AMPHTELL INVESTMENT	R 326 752.76
N ABOO	R 165 287.08
MISS FARHAAN ABDUL AZIZ DAUD	R 423 000.00
AHSAN ABDUL AZIZ DAUD	R 2 200 000.00
K I WHOLESALERS (PTY) LTD	R 849 367.77
KI WHOLESALERS (PTY) LTD	R 8 272 082.82
BIMAL AGGARWAL FAMILY TRUST	R 3 524.12
BIMAL AGGARWAL FAMILY TRUST	R 2 617 262.09
DARUL YATAMAH	R 5 000 000.00