

# The Gupta Family Take great pleasure in cordially inviting

Mr Malusi Gigaba & Partner

to Celebrate

# DIWAL The Festival of Lights

On: Friday, 5th November, 2010

Venue: The Gupta's Residence, 5 Saxonwold Drive, Saxonwold

Function Time: 19HOO to 20H3O

Dress Code: Smart Casual / Dinner will be served.

We look forward to your presence and participation in this joyous, enlightening and colourful celebration

Kindly RSVP: email: diwali@sahara.co.za, Tel.: 011 542 1029, fax-2-email: 0867 333 333 on or before 4th November, 2010

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BOX 11	H. 5	- 1 D	MATCH	45 25 JUNE DURBA	N STADIUM KICK	OFF 16H00	
POY 11	QTY	TICKET	GUEST NAME	COMPANY	REQUESTED BY	APPROVED BY	RECEIVED BY
	1	3638925	Mr D Dias	SA post offic	SJD	Gary	Fabio
	2	3638918	Mr D Dias	SA post offic		Gary	Fabio
	3	3638911	Mr D Zuma	pvt	Gary		Mr Zuma
	4	3638904	Mr D Zuma	pvt	Gary		Mr Zuma
23868	5	3638897	Mr D Zuma	pvt	Gary		Mr Zuma
38	6	3638890	Mr D Zuma	pvt	Gary		Mr Zuma
14	7	3638883	Mr D Zuma	pvt	Gary		Mr Zuma
	8	3638876	Gary				
	9	3638869	Mr Tony				
	10	3638862	Dep Min Malusi Gigaba	Home Affair	s		
BOX 12	11	3638855	Mark	Hifi			
	12	3638848	Mark	Hifi			
	13	3638841	Dr Pahad			Mr Ajay	
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	27	3638743					

From:

Theima Malatsi < Thelma. Malatsi@dpe.gov.za >

Sent:

2011-01-05 12:59:55 PM +0000 rsvp@thenewage.co.za

Subject:

Celebarte the 150 years of friendship

Dear Sir/Madam

Kindly note the Minister of Public Enterprises Mr. M Gigaba will attend with the partner

And Deputy Minister of Public Enterprises Mr. B Martins will also attend

Kind Regards

Thelma

Message Headers:

Return-Path: <Thelma.Malatsi@dpe.gov.za>

Received: from harbinger.internal.lan (harbinger [10.0.253.254]) by sol.sahara.co.za (8.14.0/8.14.0) with ESMTP id p05D7XuJ018363;

Wed, 5 Jan 2011 15:07:36 +0200

Received: from mail.pwv.gov.za (nosgp1.x-link.za.net [163.195.192.12])

by harbinger.internal.lan (8.14.0/8.14.0) with ESMTP id p05Cqcoe024132 for <rsyp@thenewage.co.za>; Wed, 5 Jan 2011 14:52:40 +0200 Received: from [10.131.21.8] (port=8420 helo=dpeptaex01.dpe.gov.za) by mail.pwv.gov.za with esmtp (Exim 4.70 (FreeBSD))

(envelope-from <Thelma.Malatsi@dpe.gov.za>)

id 1PaT5G-0003Nv-OO

for rsvp@thenewage.co.za; Wed, 05 Jan 2011 15:07:22 +0200

MIME-Version: 1.0

Content-Type: multipart/alternative;

boundary="---- = NextPart\_001\_01CBACD8.74EBE1DF" x-cr-puzzleid: {F292E575-0286-45C1-A36E-EF178589A0ED} X-MimeOLE: Produced By Microsoft Exchange V6.5 Content-class: urn:content-classes:message Subject: Celebarte the 150 years of friendship

x-cr-hashedpuzzle: BXuj Bapm CSTI DGIo DrsK FCPB FhsE GJN4 GOsl HAzH HHia JSrP Jdue Jxui Ke8Z LDwE;1;cgBzAHYAcABAAH( Date: Wed, 5 Jan 2011 14:59:55 +0200 Message-ID: <5752B7ABDC7FF44AB229765DCDE2BD48023B8FDF@dpeptaex01.dpe.local>

X-MS-Has-Attach: X-MS-TNEF-Correlator:

Thread-Topic: Celebarte the 150 years of friendship Thread-Index: Acus2HMmc06hsJ7LS3KeYHUCDBPSGg==From: "Theima Malatsi" <Thelma.Malatsi@dpe.gov.za>

To: <rsvp@thenewage.co.za>

X-SAHARAJHB-MailScanner-Information: Scanned by MailScanner for mail.sahara.co.za

X-SAHARAJHB-MailScanner-ID: p05D7XuJ018363

X-SAHARAJHB-MailScanner: Found to be clean
X-SAHARAJHB-MailScanner-SpamCheck: not spam, SpamAssassin (not cached, score=0.606, required 7, DEAR\_SOMETHING 1.60, HTML\_MESSAGE 0.00, RCVD\_IN\_DNSWL\_LOW -1.00)

X-MailScanner-From: thelma.malatsi@dpe.gov.za

# 8 Jan 2011 The New Age Dinner Table Allocation RESERVED

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	KESEKVED	KESEKVED	RESERVED	
No.	No. Table 1 (President Table)	Table 2 (Ajay Table)	Table 3 (Duduzani Table) Table 4	Table 4
1	President	Atul Gupta	Duduzani	RESERVED FOR MR ZUMA
7	Ajay Gupta	Naresh Goyal	Tony	RESERVED FOR MR ZUMA
က	Mrs Zuma	Melucy Gigaba	Deputy Public Enterprises	Deputy Public Enterprises RESERVED FOR MR ZUMA
4	Essop Pahad	Henry Jeffreys	Deputy Evaluation	RESERVED FOR MR ZUMA
2	Anand Sharma	Gerald Majola	Deputy Communication	RESERVED FOR MR ZUMA
9	CMD Bank of Baroda	Tokyo Sexwale	Deputy Finance	RESERVED FOR MR ZUMA
7	Zweli	Nazeem Howa	Dr Nyoka	RESERVED FOR MR ZUMA
œ	Indian High Commisioner	Susan Subhangu (DMR)	Sharma (Bank of Baroda)	RESERVED FOR MR ZUMA
6	Mr Jaiswal	Minister Communication	GM (Bank of Baroda)	RESERVED FOR MR ZUMA
10	10 Mrs Jaiswal	Lazuras Zim	EXTRA	RESERVED FOR MR ZUMA

## RESERVED

				NESENVED
No	No. Table 5	Table 6 (Piyoosh Table)	Table 7	Table 8
н	RESERVED FOR MR ZUMA	Piyoosh	Rest Minister	Family
7	RESERVED FOR MR ZUMA	Maan	Labour	Family
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4	RESERVED FOR MR ZUMA Berucrates	Berucrates	Rest Minister	Family
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9	RESERVED FOR MR ZUMA Berucrates	Berucrates	Rest Minister	Family
7	RESERVED FOR MR ZUMA   Berucrates	Berucrates	Rest Minister	Family
œ	RESERVED FOR MR ZUMA   Berucrates	Berucrates	Rest Minister	Family
6	RESERVED FOR MR ZUMA   Berucrates	Berucrates	Rest Minister	Family
10	10 RESERVED FOR MR ZUMA Berucrates	Berucrates	Rest Minister	Family

Ñ.	No. Table 9 (Children)	Table 10	Table 11	Table 12 (DBN Friends)
Н	Varun	AB Moosa	Management	Shanta Naidoo
7	Nikhil	AB Moosa	Management	Bala Naidoo
ო	Kamal	AB Moosa	Management	Deputy Mayor
4	Srikant	AB Moosa	Management	
S	Surya	AB Moosa	Management	
9	Sash	AB Moosa	Management	
7	Aman	AB Moosa	Management	
∞	Shubhangi	AB Moosa	Management	
6		AB Moosa	Management	
10		AB Moosa	Management	

No. Table 13	Artist				

	South African Guests		G	ues	ts		We	edding	Card	
153	CEO Media 24 Esmare Weideman	1	1	0	2			1		
154	Media (Peter Bruce, Ferel Haffajee, Hussan Kazikar, Philisia (SundayTimes Editor))									
155	Sun City Shaun	1	1	0	2		1			
156	Sun City Nicole	1	1	0	2	1	1			
157	Sun City Karren	1	1	0	2		1			
158	Tersia	1	1	0	2	1		1		
159	Chairperson Eastern Cape ANC	1	1	0	2		1			1
160	MEC Education KZN	1	1	0	2	1	1			
161	Buthalezi	1	1	0	2	1		1		
162	Tera Lakota	1	1	0	2	T		1		
163	Ahmed Kathrada	1	1	0	2	$\top$		1		$\vdash$
164	Bruce Head of Security (Staff)	1	1	0	2	$\top$	1			
165	Kevin Thysse	1	1	0	2	T				1
	MINISTERS	м	F	С	Total	C1	C2	C3	C4	C5
166	Mr RM Baloyi - Cooperative Governance and Traditional Affairs, Minister in The Presidency	1	1	0	2				1	
167	Mr OC Chabane - Performance Monitoring and Evaluation as well as Administration in the Presidency	1	1	0	2			1		
168	Mr SC Cwele - State Security	1	1	0	2			1		
169	Dr R Davies - Trade and Industry	1	1	0	2			1		
170	Ms BO Dlamini - Social Development	1	1	0	2				1	
171	Mr MKN Gigaba - Public Enterprises	1	1	0	2	1				_
172	Mr PJ Gordhan - Finance	1	1	0	2	_			1	_
173	Mr DA Hanekom - Science and technology	1	1	0	2				1	
174	Ms T Joemat-Pettersson - Agriculture, Forestry and Fisheries	1	1	0	2		1			
175	Mr TA Manuel - Minister in The Presidency, National Planning Commission	1	1	0	2			1		
	Ms NN Mapisa-Nqakula - Defence	1	1	0	2		1			

NO Rooms NO Rooms NO Rooms

87	٦	Α	GOVERNMENT	Kebby Mapatsoe	Deputy Minister
88	П	Α	GOVERNMENT	Lindiwe Sisulu	Minister
68	1	Α	GOVERNMENT	Lynn Brown	Minister
90	Н	Α	GOVERNMENT	Maite Nkoana-Mashabane	Minister
91	T	Α	GOVERNMENT	Malusi Gigaba	Minister

From:

Ndifelani Dombo<Ndifelani.Dombo@dha.gov.za>

Sent:

2015-04-29 10:35:11 AM +0000

To:

Ashu <ashu@sahara.co.za>

CC:

Trudie Joubert <Trudie.Joubert@dha.gov.za>; Richard Sikakane <Richard.Sikakane@dha.gov.za>; Norman Ramashia <Norman.Ramashia@dha.gov.za>;

Benjamin Khoza <Benjamin.Khoza@dha.gov.za>

Subject:

RE: request for documents

### Good Morning,

With reference to our telephonic conversation today please submit the following outstanding documents:

- 1. Motivation letter address to the Minister:
- \* to consider your application and family for section 5(9) (early naturalisation).
  \*how you and your family are contributing to the South Africa's socio-economic.
  \*the total capital invested in the country(RSA).
- 2. company registration certificate(CIPRO)
- 3. South African Revenue Services clearance certificate(SARS)

kind regards

Mr Ndifelani Dombo Department of Home Affairs Citizenship 012 402 2213 Fax:086 6934 287

"NGA TSHUMISANO RI NGA FHATA AFRIKA TSHIPEMBE YA VHUDI"

>>> Ashu <ashu@sahara.co.za> 2015/04/01 11:34 AM >>>

Please give me the address I will ask some to deliver it.

Thanks

Ashu

From: Ndifelani Dombo [mailto:Ndifelani.Dombo@dha.gov.za]

Sent: 01 April 2015 11:25 AM

To: Ashu

Cc: Selina Ramokoka

Subject: RE: request for documents

Good day

There are no attachments on the email.

kind regards

>>> Ashu <<u>ashu@sahara.co.za</u>> 2015/04/01 11:20 AM >>>

Hi

Please confirm if you received the documents requested.

Thanks

Ashu

From: Ndifelani Dombo [mailto:Ndifelani.Dombo@dha.gov.za]

Sent: 01 April 2015 07:58 AM

To: Ashu

Cc: Mamodishe Molope; Norman Ramashia; Selina Ramokoka

Subject: request for documents

Good Morning

As telephonically discussed with my supervisor could you forward your documents.

kind regards

Mr Ndifelani Dombo Department of Home Affairs Citizenship

THE POLICE

This message has been scanned for viruses and dangerous content by <u>MailScanner</u>, and is believed to be clean.

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### Message Headers:

Received: from sol.sahara.co.za (10.0.1.254) by ZASAHHOBL1.internal.lan (192.168.60.101) with Microsoft SMTP Server (TLS) id 14.3.123.3; Wed, 29 Apr 2015 12:41:45 +0200 Received: from dp-ironport8.voxtelecom.co.za (ironport8.voxtelecom.co.za [196.41.30.119]) by sol.sahara.co.za (8.14.4/8.14.4) with ESMTP id t3TA8nh3003181 for <ashu@sahara.co.za>; Wed, 29 Apr 2015 12:08:50 +0200 X-IronPort-Anti-Spam-Filtered: true X-IronPort-Anti-Spam-Result: A0DoAQCvs0BVnBnGI8RZA4JFgRpcsnGUZYYIAoE/PBABAQEBAQEBEQEBAQEBBg0JCSEuhCABAQEBA X-IPAS-Result: A0DoAQCvs0BVnBnGI8RZA4JFgRpcsnGUZYYIAoE/PBABAQEBAQEBEQEBAQEBBg0JCSEuhCABAQEBAgFTCwEaEAsRE X-IronPort-AV: E=Sophos;i="5.11,670,1422914400"; d="scan'208,217";a="181652297" Received: from securemail-pl-omx5.synaq.com ([196.35.198.25]) by dp-ironport8.voxtelecom.co.za with ESMTP; 29 Apr 2015 12:47:45 +0200 Received: from [164.151.130.210] (helo=mail.dha.gov.za) by securemail-pl-omx5.synaq.com with esmtps (TLSv1:AES256-SHA:256) (Exim 4.63) (envelope-from <Ndifelani.Dombo@dha.gov.za>) id 1YnPKk-0004vL-Qw for ashu@sahara.co.za; Wed, 29 Apr 2015 12:35:15 +0200

Received: from [10.123.188.164] (helo=mail.dha.gov.za) by mail.dha.gov.za with esmtp (Exim 4.69 (FreeBSD)) (envelope-from <Ndifelani.Dombo@dha.gov.za>) id 1YnPKk-000A2g-LP for ashu@sahara.co.za; Wed, 29 Apr 2015 12:35:14 +0200 Received: from dhasita-MTA by mail.dha.gov.za with Novell\_GroupWise; Wed, 29 Apr 2015 12:35:14 +0200 Message-ID: <5540CFFF020000A300173B7A@mail.dha.gov.za> X-Mailer: Novell GroupWise Internet Agent 8.0.2 Date: Wed, 29 Apr 2015 12:35:11 +0200 From: Ndifelani Dombo <Ndifelani.Dombo@dha.gov.za> To: Ashu <ashu@sahara.co.za> CC: Benjamin Khoza <Benjamin.Khoza@dha.gov.za>, Norman Ramashia <Norman.Ramashia@dha.gov.za>, Richard Sikakane <Richard.Sikakane@dha.gov.za>, Trudie Joubert <Trudie.Joubert@dha.gov.za> Subject: RE: request for documents References: <551BA506020000A30016F183@mail.dha.gov.za> <D2497824B2F53A439343A564CBAF5F21C839EE15@ZASAHHOBL1.internal.lan> <551BD58A020000A30016F263@mail.dha.gov.za> <D2497824B2F53A439343A564CBAF5F21C839EECD@ZASAHHOBL1.internal.lan> In-Reply-To: <D2497824B2F53A439343A564CBAF5F21C839EECD@ZASAHHOBL1.internal.lan> MIME-Version: 1.0 Content-Type: multipart/mixed; boundary="=\_\_Part013519CF.0\_ X-SYNAQ-Pinpoint-Information: Please contact SYNAQ for more information



### MINISTER HOME AFFAIRS REPUBLIC OF SOUTH AFRICA

Private Bag X741, PRETORIA, 0001 Tel: (012) 432 6600 Fax: (012) 432 6637 ... Private Bag X9102, CAPE TOWN, 8000 Tel: (021) 469 1600 Fax: (021) 461 4191 ;

Mr A K Gupta and Family 5 Saxonwol Drive Saxonwold JOHANNESBURG 2000

Dear Mr A K Gupta and Family

### **APPLICATION FOR EARLY NATURALISATION: YOURSELF**

With reference to your representation dated 22 July 2014, I have pleasure in informing you that after careful consideration of the matter, I have decided by the virtue of the powers vested in me under section 5(9)(a) of the South African Citizenship Amendment Act, 2010 (Act no 17 of 2010), to wave the residential requirements in regards to your application for naturalisation and grant you early

Kindly contact Mr Z R Sikakane, in the Department of Home Affairs, Head Office, telephone number (012) 402 2213 to finalise the process in regards to issuing you with a certificate of naturalisation.

Yours sincerely

MR MKN GIGABA, MP MINISTER OF HOME AFFAIRS DATE: 2015 05 30



HEAD OFFICE
JIC House
106A 16th Road
Randjespark X36, 1685
PO Box 1501, Halfway House, 1685

Tel: +27 11 564 9400 Fax +27 11 315 3789 Email: general@jic.co.za

Reg. Number: 2006/020386/07 Vat. Reg. Number: 4490232198



REATING prosperity in PARTNERSHIP

29 April 2015

The Honourable Minister Minister Malusi Gigaba Department of Home Affairs Pretoria

RE: Early naturalisation request

Mrs. Angoori Gupta Mr. Kamal Kant Singhala Mr. Surya Singhala

Dear Sir

In support of our Section 5 (9) application for the above applicants please find below for your kind consideration.

As a family through - various investments vehicles and operating Companies and through the holding company Oakbay Investments (Pty) Limited has made significant investments in South Africa over many years. Our efforts and investments always focus on social upliftment.

Some highlights of recent programs we have focussed on included an investment in excess of R1 million in sport kits, clothing and equipment to support 75 schools in the North West region around in the communities around one of the mines at which we provide services. This project managed to reach the hearts and minds of more than 50 000 pupils for which were very happy!

Another ongoing project which we are very proud of is our school feeding scheme whereby we support different schools in the suburbs where we operate by providing stationary kits, school uniforms and a take-away lunch for every pupil at the school! Many of the kids have told us that these meals are the first time they ever had something like KFC!

One of the most notable achievements that we have had and which we certainly consider to be our proudest moment in South Africa thus far is the fact that we have been able to provide permanent and decent work opportunities to more than 5,000 employees in our group today. Every single one of these happy employees is able to look after their families and that makes us grateful for the opportunities that we had in SA to invest and improve the lives of so many people. It is our dream to keep on investing in this beautiful country and one day – hopefully sooner rather than later – have this number of employees grow to 100,000!

We have over the years invested as much as we could in the country are very happy that we have reached a level of R25 billion investment in various entities and the country!

Your favourable consideration of our request for early naturalisation into South Africa will be highly appreciated – we have made this country our home already!

Regards

Non-Executive Directors: RK Gupta, D Zuma

<u>Executive Director:</u> R Ragavan

G.P.-S. 83/BI-64E

DHA-64E



A 000558

### Certificate of Naturalization Republic of South Africa

(Section 5: South African Citizenship Act, 1995)

In terms of the powers conferred on him/her by the South African Citizenship Act, 1995 (Act 88 of 1995), the Minister of Home Affairs has been pleased to grant this certificate to

### VARUN GUPTA

and to declare hereby that the holder of this certificate shall henceforth be a South African citizen by naturalisation.

By Order of the Minister



	( PROX )	
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,		
	Director-General: Hor	ne Affairs
	1	

R323602

Certificate number.....

H/O - 15/3/1/1

From:

Manogh Maharaj <mdm@maharajattorneys.co.za>

Sent:

2016-01-16 08:32:26 AM +0000

Subject:

tony@sahara.co.za JASMINDER KAUR GILL/ DOH

Hi Tony

I am reaching out to you for assistance. I am dealing with a sensitive immigration matter where an immigration officer at ORT, who clearly is not trained properly to discharge his duties, refused a businesswoman who is my client entry into SA on incorrect grounds.

Under S8 of the Immigration Act, the Minister must on written request review the decision of the immigration officer.

We have made this request and the Minister has failed to respond with the result that my client's embassy wishes to intervene on her behalf.

If you are able to, may you share Minister Malusi Gigaba's or his secretary's direct telephone number with me so that I can discuss this with him and avoid making Application to the High Court where he will be painted in a negative light.

I am indebted to you for any help that you are able to extend to me.

Yours faithfully

### Manogh D Maharaj



3 RYDALL VALE CRESCENT, RYDALL VALE PARK, LA LUCIA RIDGE, 4320 DX 33 UMHLANGA | PO BOX 5209, RYDALL VALE PARK, 4019

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FAX MOBILE

+27 83 635 2717

**EMAIL** mdm@maharajattorneys.co.za

### www.maharajattorneys.co.za



Read our Disclaimer and T's & C's

Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.129.106.5 with SMTP id f5csp988451ywc; Sat, 16 Jan 2016 00:33:32 -0800 (PST) X-Received: by 10.112.209.2 with SMTP id mi2mr4148119lbc.139.1452933212888; Sat, 16 Jan 2016 00:33:32 -0800 (PST)

Return-Path: <tony+caf\_=ashu=sahara.co.za@sahara.co.za>

Received: from mail-lf0-x22b.google.com (mail-lf0-x22b.google.com. [2a00:1450:4010:c07::22b])

by mx.google.com with ESMTPS id 99si7682576lfq.179.2016.01.16.00.33.32

for <ashu@sahara.co.za>

(version=TLS1\_2 cipher=ECDHE-RSA-AES128-GCM-SHA256 bits=128/128);

Sat, 16 Jan 2016 00:33:32 -0800 (PST)

Received-SPF: pass (google.com: domain of tony+caf\_=ashu=sahara.co.za@sahara.co.za designates 2a00:1450:4010:c07::22b Authentication-Results: mx.google.com;

spf=pass (google.com: domain of tony+caf\_=ashu=sahara.co.za@sahara.co.za designates 2a00:1450:4010:c07::22b as pe

dkim=pass header.i=@maharajattorneys-co-za.20150623.gappssmtp.com Received: by mail-lf0-x22b.google.com with SMTP id 17so93146120lfz.1

for <ashu@sahara.co.za>; Sat, 16 Jan 2016 00:33:32 -0800 (PST)
X-Google-DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;
d=1e100.net; s=20130820;

h=x-gm-message-state:delivered-to:dkim-signature:from:mime-version

:thread-index:date:message-id:subject:to:content-type;

bh=79mjzR4c+6OcALffNPTHmEs07l/Gn2mSeKKp903tJVA=

b=R3opVtmApsReEpvziHwTOo6+0N55P0y8L6mFzAOlGQLbv4UhkE2eLRGDcUA42juU9n o6/0KY49jD+LVVMsQWxynjg96dm/L3hmYE6mHcwZYkVyPazQpsLW1ByKq+jnDb96lozN

cilfYfOUdcgL1pnIrFghnCQakpaKLwlnhcC8hxpzYPJ2Si3frPjW1iGtYTjODxpkexKz

DbheAb132pYYYPOvswLvCqpRp3wHeuVRU1L6ofnbvv6zqQfT608WWZisDx9HmXugSzxv q6Xd4ZFxn1sEGthwROYmKOwRX5f7OQ3N9WyaChcnxwvrGGt7tYJg9DRKuKtOrK9u/HE2

sNXQ==

X-Gm-Message-State: ALoCoQmRZ2S66eQRcKjwRoZeE4zUtpjFMKpTBSeK+Zcuj5HQkJrX74Ao77QAEeOumlCDBpWIQfJ1Nyb1NPFd X-Received: by 10.25.21.106 with SMTP id l103mr4711560lfi.92.1452933211523; Sat, 16 Jan 2016 00:33:31 -0800 (PST)

X-Forwarded-To: ashu@sahara.co.za

X-Forwarded-For: tony@sahara.co.za ashu@sahara.co.za

Delivered-To: tony@sahara.co.za

Received: by 10.25.84.21 with SMTP id i21csp930768lfb;

Sat, 16 Jan 2016 00:33:30 -0800 (PST) X-Received: by 10.28.227.67 with SMTP id a64mr2702504wmh.74.1452933210640;

Sat, 16 Jan 2016 00:33:30 -0800 (PST)

From:

Gideon Christians < gideon 1709@gmail.com>

Sent:

2015-10-21 01:58:33 PM +0000 Ashu Chawla <ashu@sahara.co.za>

Subject: Attachments:

Fwd: Re: Fwd: Request for approval for strategic re-deployment of officials in missions

FOREIGN MISSIONS BUDGET 2014-2015 edited.xls

### Bhiya

Someone sent this to me unofficially....seems there is a fight with HR and FOC to issue the letter to me...

The other issue is the security clearance...

Call me when you can.

----- Forwarded message ------

From: "Gideon Christians" < Gideon.Christians@dha.gov.za >

Date: 21 Oct 2015 15:56
Subject: Fwd: Re: Fwd: Request for approval for strategic re-deployment of officials in missions

To: < Gideon1709@gmail.com>

- \*\* Proprietary \*\*
- \*\* High Priority \*\*
- \*\* Reply Requested When Convenient \*\*

GIDEON CHRISTIANS ASSISTANT DIRECTOR IMMIGRATION SERVICES CAPE TOWN INTERNATIONAL

----- Forwarded message -----From: Alex Kemp < Alex.Kemp@dha.gov.za >

To: Gideon Christians < Gideon. Christians@dha.gov.za >

Date: Wed, 21 Oct 2015 14:07:07 +0200

Subject: Re: Fwd: Request for approval for strategic re-deployment of officials in missions

- excellence Ambassations Vorking for a smooth, welcoming an



I LEAD for Service Excellence - \*Clients come first\*



Ne Care!

>>> Major Kobese 2015/10/21 01:34 PM >>> Greetings Koekie

Thank you for the analogy below. The main problem lies with transparency on how things are done in the Department, in relation to the who exercise of re-prioritization. Had there been transparency, we would not be having this problem.

Mr Grobler was made an offer before July 2013 and he was placed to London, with approval of Minister Pandor, in October 2013. Mr Grobler left for London in December 2014. The reasons why he took a year to live are well documented. Both DG and DDG McKay were aware of interaction with SSA (State Security Agency). And throughout all this time, Mr Hlongwane and Mr Motshegoa were aware of the stage of each process. And we also had more than one meeting with Ms Avril Williamson (DDG:HR), providing briefing on each individual due for placement or repatriation.

Why no one bothered to contact FOC before un-funding of the posts is the mystery. And it is the lack of transparency that prevails in the re-prioritization of posts. In the Budget Committee meeting of 2014, DG set aside an allocation for Foreign Missions. The budget approved by the Committee is attached. And all this time we worked on the basis of posts funded.

The placement of officials to Foreign Missions cannot be treated in the same light as filling of posts in the Department. DG made this remark during the Budget Committee. He emphasized that we depend on other Departments to conclude the process. And therefore, using the same measure to decide on un-funding is unscientific. Had FOC been consulted, those tasked with un-funding of posts would have been made aware that the posts in London and other missions do not fall part of the criteria. We have records to prove that both DG and Minister were kept up to date on the process until all officials were placed and repatriated.

We are appealing that the process that led to this post and other posts to be unfunded has to be reversed. There is no way that a post that has been filled can be deemed not a priority. The post was filled but not occupied because of reasons well-known by all those involved in the process, including DG, DDG Avril and DDG McKay.

On the issue of India, please note that a decision has been taken by Minister to deploy both Mr Christians and Ms Munyadziwa. If you need guidance on this matter, please talk to DDG:HR (Acting). It is my understanding that Minister has issued an instruction and not an opinion or recommendation. Our role is to carry the Minister's instruction. DG, DDG:HR, DDG:IMS and Ms Mocke know the instruction and what is supposed to be done. All we working on at FOC is to ensure that Minister's instruction is realized within a short-space of

Ms Wilkins, please seek the guidance of DDG:HR on this matter, as we have no authority to do contrary to what Minister has instructed.

Regards

Cell:+27726242825

Major Kobese Director: Foreign Office Coordination and Support Department of Home Affairs Hallmark Building, 230 Johannes Ramokhoase Street, PRETORIA, 19th Floor Office:+27124062504



### "Gains are what u achieve and Success is what u strive for".

>>> Koekie Wilkins 2015/10/21 01:01 PM >>>

Dear Colleagues

Please be informed that at 31 May 2014, the London Office had 5 funded posts (4 x SL8 and 1 x SL12).

During the reprioritisation process for 2014/2015, 2 x SL 8 posts were unfunded due to the posts being vacant (at the end of August 2014 - when the physical unfunding was done) and did not fall into any of the priority categories as identified by the Department that remained funded. None of the FOC posts was identified on the "Offers issued".

The posts were occupied by: RM Malekanyo (transfer to Vryburg was done with effect from 5 May 2014, but were only effected on Persal on 23 July 2014) and K Ngoma (transfer to Civic Services with effect from 1 May 2014, but were only effected on Persal on 12 August 2014).

Therefore, there is not a vacant post to move Mr Grobler into, unless the post can be re-funded. The posts should have been included on the "Offers issued" as the respective offers was issued earlier.

Please also be informed that the SL 10 post in India (New Delhi) is filled by RC Steyn and therefore Christians cannot be placed. The same problem exists for India (Mumbai), as the SL 10 post is filled by HT Mashaba and therefore Ms Munyadziwa cannot be placed.

I hope this clarifies the two matters. If you have any enquiries, please liaise with me.

Kind regards

Koekie

>>> Major Kobese 10/20/2015 2:56 PM >>> Greetings Mr Hlongwane

The challenge is that Mr Christians deployment did not come through the process. FOC was informed of his deployment through DDG:HR (Acting). What Pulane is asking for is that HR get the information from DDG and put it on paper.

Remember that this deployment was done outside the normal recruitment process. FOC does not have background information on how Mr Christians was selected. But because we were involved in the identification of Ms Munyadziwa, we were able to provide her with a briefing. The role of FOC in the submission was to advise on areas to cover.

Trust this clears the matter.

Regards,

Major Kobese
Director: Foreign Office Coordination and Support
Department of Home Affairs
Hallmark Building, 230 Johannes Ramokhoase Street, PRETORIA, 19th Floor
Office: +27124062504
Cell: +27726242825

### "Gains are what u achieve and Success is what u strive for".

>>> Wesane Hlongwane 2015/10/19 04:46 PM >>>

Hi Pulane

It seems like you are abdicating your responsibilities, how can HR provide the background on Mr Christians deployment as the information that is in the submission was provided by your office. Simply put, you know more about this matter than HR

Regards

Wesane Hlongwane (Chartered HR Professional, Generalist) Director: People Acquisition Tel: 012-406 4235 Fax: 086 766 4668 Cell: 082 800 7151 E-mail: wesane.hlongwane@dha.gov.za

>>> Pulane Molapo 10/16/2015 11:25 AM >>> Morning Mr Motshegoa,

I discussed with Mr Kobese and he confirmed that both letters should be forwarded to the officials through their Heads of office by HR and not FOC. Since Ms Munyadziwa is based in FOC she had been given her letter after proper discussion with her based on the purpose and principles of her transfer. It will not be proper for FOC to forward a letter to Mr Christians and his office without HR giving the background on his transfer abroad.

Kind regards

Pulane Molapo
Department of Home Affairs
Chief Directorate: Foreign Offices Coordination
Tel: (012) 406 4047
Email: Pulane.Molapo@dha.gov.za
>>> Phillemon Motshegoa 2015/10/14 03:41 PM >>>
Dear Mr Kobese

Attached kindly receive the letters as requested.

Regards

Nkgala Motshegoa Tel: 012 406 4257 Fax: 086 619 0126 Phillemon.Motshegoa@dha.gov.za

"Together we can do more" >>> Major Kobese 10/14/2015 1:57 PM >>> Greetings Mr Hlongwane

This serves to confirm receipt of the submission signed by Minister. And this seeks to request you to issue Ms Munyadziwa and Mr Christiaans with transfer letters as follows:

### 1. Ms Munyadziwa

As per Minister's approval, she is to be transferred to a mission in Mumbai for a full-term (four years) at the same level, of Assistant Director.

### 2. Mr Christiaans

To be transferred to a mission in New Delhi, subject to obtaining a Top Secret Clearance, for a full-term (four years) at same level, of Assistant Director.

Upon receipt of these letters, the officials will be informed and preparations will be made for their accreditation. Also the FOC will inform their supervisors. Upon departure, the posts they occupying will be released for filling, as they will become vacant. It is important that all this process is done and Persal is informed of it. We will await for the transfer letters, to initiate the accreditation.

Regards,

Major Kobese Director: Foreign Office Coordination and Support Department of Home Affairs Hallmark Building, 230 Johannes Ramokhoase Street, PRETORIA, 19th Floor Office: +27124062504 Cell: +27726242825

### "Gains are what u achieve and Success is what u strive for".

>>> Wesane Hlongwane 2015/10/06 04:46 PM >>>

Dear Colleagues

Attached hereto is the approved submission for Strategic Re-deployment of Officials in Missions. Please facilitate the necessary re-deployment process with DIRCO

### Regards

Wesane Hlongwane (Chartered HR Professional, Generalist) Director: People Acquisition Tel: 012-406 4235 Fax: 086 766 4668 Cell: 082 800 7151

E-mail: wesane.hlongwane@dha.gov.za

>>> Siyamthanda Skota 10/6/2015 3:35 PM >>>

Good afternoon

Please find attached herewith a signed submission for your attention. The original copy was sent back to the Department via the DGs office this morning.

Thank you.

Kindest regards, Mr Siyamthanda Skota Ministry of Home Affairs Department of Home Affairs 909 Arcadia Street FSI Building Hatfield Tel: 012 432 6668

Fax: 012 432 6637

Email: Siyamthanda.Skota@dha.gov.za

### Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.129.134.5 with SMTP id w5csp807993ywf;

Wed, 21 Oct 2015 06:58:34 -0700 (PDT)

X-Received: by 10.60.39.6 with SMTP id l6mr6541794oek.62.1445435914910;

Wed, 21 Oct 2015 06:58:34 -0700 (PDT)

Return-Path: <gideon1709@gmail.com>

Received: from mail-oi0-x230.google.com (mail-oi0-x230.google.com. [2607:f8b0:4003:c06::230]) by mx.google.com with ESMTPS id jq4si5473283oeb.13.2015.10.21.06.58.34

for <ashu@sahara.co.za>

(version=TLSv1.2 cipher=ECDHE-RSA-AES128-GCM-SHA256 bits=128/128);

Wed, 21 Oct 2015 06:58:34 -0700 (PDT)

Received-SPF: pass (google.com: domain of gideon1709@gmail.com designates 2607:f8b0:4003:c06::230 as permitted sender)

Authentication-Results: mx.google.com;

spf=pass (google.com: domain of gideon1709@gmail.com designates 2607:f8b0:4003:c06::230 as permitted sender) smtp.

dkim=pass header.i=@gmail.com; dmarc=pass (p=NONE dis=NONE) header.from=gmail.com Received: by oiao187 with SMTP id o187so29068364oia.3

for <ashu@sahara.co.za>; Wed, 21 Oct 2015 06:58:34 -0700 (PDT) DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;

### PERSONAL DETAILS

Name **GIDEON CORNELIUS** 

Surname **CHRISTIANS** 

Date of Birth **17 SEPTEMBER 1972** ID Number 7209175115088 Nationality South African

12 UNIE STREET, PAROW VALLEY CAPE TOWN Contact Address

**Email Address** Gideon.christians@dha.gov.za

**Phone Number** +27 605646553 Driver's license South African

Languages **English and Afrikaans** 

Civil Status Married with two dependents

### **EDUCATION AND TRAINING**

2010 B A UNISA INTERNATIONAL RELATIONS (PART TIME -ONGOING) 2006 Diplomatic training (DHA / DIRCO) 2001 FBI National Academy training 1996-1999 Various functional Dept of Home Affairs modules passed. 1992-B.Admin (incomplete)

1991-Matriculation, Garlandale High School

### **WORK EXPERIENCE**

May 2014 to present: Assistant Director: Immigration Services Port of Entry: Cape Town International

- Part of office management, responsible for service delivery within the Port of Entry environment
- Interpreting and applying directives and policies
- Supervising work of subordinates
- Liaising with Aviation environment stakeholders
- Head of Immigration Inspectorate

• DHA representative in security cluster forum

July 2007 to September 2007: 1<sup>st</sup> Secretary (Immigration and Civic Services), South African Embassy Yaounde: Cameroon

- Part of Mission Management, Head of Dept. of Home Affairs section
- Rendering Consular Services pertaining to Dept. of Home Affairs line function activities
- Interpreting and applying directives and policies
- Budget planning, excising control of revenue and expenditure
- Supervising work of subordinates
- Training and orientation of employees and partners
- Liaising with foreign states and other strategic partners
- · Protocol duty, in respect of receiving Ministers and other delegates from South Africa

December 2007 to January 2008: 1<sup>st</sup> Secretary (Immigration and Civic Affairs) South African High Commission: Mauritius

- Part of office management, responsible for service delivery within the permitting environment
- Interpreting and applying directives and policies
- Verification / interviewing persons applying for residence into South Africa.
- Stakeholder liaison
- Supervising work of subordinates

February 2008 to March 2014J Second Secretary (Immigration and Civic Services), South African High Commission: New Delhi: India

- Part of Mission Management, Head of Dept of Home Affairs section
- Rendering Consular Services pertaining to Dept of Home Affairs line function activities
- Interpre
- ting and applying directives and policies
- Budget planning, excising control of revenue and expenditure
- Supervising work of subordinates
- Training and orientation of employees and partners
- Liaising with foreign states and other strategic partners
- Protocol duty, in respect of receiving Ministers and other delegates from South Afric

September 2000 to February 2008: Control Immigration Officer: Immigration Inspectorate

- Part of office management
- Operational Head of Immigration Inspectorate Section
- Dealing with court cases
- Facilitation of prosecution of illegal foreigners
- Project management
- Liaison with security stakeholders
- Interpreting and applying Immigration act and policy directives.
- · Training and performance management of subordinate staff

October 1997 to September 2000: Senior Immigration Officer: Immigration Inspectorate: Cape Town

- Investigator (compliance with Immigration legislation)
- Manage deportation of illegal foreigners
- Report writing
- Tracing, investigating, prosecuting, repatriations and deportations of persons who contravene the provisions of the Immigration Act and related legislation.
- Liaison and co-operation with other State Departments and international law enforcement organizations

### **SKILLS AND COMPETENCIES**

### **COMPUTER SKILLS**

- Proficient in Microsoft Windows and Microsoft Office Packages
- Knowledge of Adobe acrobat software.
- General knowledge of Web design

### **LEADERSHIP SKILLS**

 Gained through more than 18 years of working in a customer centric environment, which entail effectively using resources, managing and leading people and satisfying customers.

3

### WRITTEN AND VERBAL COMMUNICATION

- Demonstrated through report writing as well as drafts of communiqués at diplomatic level
- Verbal and presentation skills acquired through delivery of workshops and presentation at different levels of engagement. From delivering a training workshop to airlines to acting in capacity of master of ceremonies for a Mission national day event.
- Empathetic communication and listening skills acquired through diverse cultural engagement

### OTHER SKILLS

- Etiquette skills acquired as part of the diplomatic corps.
- Sense of duty and respect for muti-cultural, international community. Opportunity of serving abroad has allowed for sensitivity and cultural awareness.
- Ability to transfer and share skills with partners and team members
- Proactive "forward thinking" approach, embracing principles of Ubunto and Batho Pele.

### REFEREES

- High Commissioner Frans Morule
  - South African High Commission, B 18 Vasant Marg, Vasant Vihar, New Delhi, India, Ph: + 91 9650337732. <a href="mailto:fmorule@dirco.gov.za">fmorule@dirco.gov.za</a>

0

- Mr Ignitius Mogkele
  - Deputy Director, Department of Home Affairs, Cape Town Regional office, 56
     Barrack street, Cape Town, Ph: + 27 72 775 0179, Email:
     Ignitius.Mokgele@dha.goc.za

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- Mr. Yusuf Simons
  - Provincial Manager, Department of Home Affairs, Western Cape
     Barrack street, Cape Town, 021 4684500, yusuf.simons@dha.gov.za
- High Commissioner: Francis Moloi
  - Department of International Relations and Co operation: Pretoria.
     072 6169304, fmoloi@dirco.gov.za



230 Cnr Johannes Ramokhoase & Thabo Sehume Street, Hallmark Building, Private Bag X114, Pretoria, 0001 Parliamentary Office, 120 Plein Street, Private Bag X9048, Cape Town, 8000

🖀 (012) 406 4156 (Mr NP Motshegoa) Email: Phillemon.Motshegoa@dha.gov.za: Ref: SP 17883385

Mr GC Christians

Assistant Director: Immigration Services
Port of Entry: Cape Town International Airport
Through the Acting Chief Director: Port Control

Department of Home Affairs

Dear Mr Christians

### OFFER OF EMPLOYMENT

1. I have pleasure in informing you that approval has been granted for your deployment to foreign mission for a period of four (4) years with effect from date of deployment.

2. Particulars of your rank and salary position are as follows:

Job title

Assistant Director: Foreign Office Coordination

Salary notch

R361 659 per annum (current salary notch)

Salary range

R337 998 – R398 139

Salary level

10

Office

New Delhi (India)

Capacity

Full time

Working hours

Normal

- 3. Foreign Service Allowances in this regard will be outlined in the placement letter after completing training in line with the prevailing prescripts.
- 4. Your appointment is in terms of the provisions of the Public Service Act, 1994 as amended, the Regulations issued in terms thereof, the Government Employees Pension Act, 1996 (Act No 21 of 1996), Departmental circular minutes, the Labour Relations Act, 1995 as well as the Basic Conditions of Employment Amendment Act, 2002.
- 5. Furthermore, please note that your appointment is subject to your obtaining of a positive required level of security clearance for this post as well as accreditation by the Department of International Relation and Cooperation. Should you not obtain a positive required security clearance level, the deployment will be summarily withdrawn.
- 6. Copies of the Code of Conduct for Public Servants will be made available to you in due course, to enable you to acquaint yourself with the relevant Public Service Practice.
- 7. In accordance with the Performance Management System for the Department, you will be required to sign a performance agreement within one (1) month after assumption of duty, and to comply strictly with the provisions of the system, as the Department considers compliance in this regard, in a very serious light.
- 8. In accordance with the Public Service Regulations, 2001, Chapter 3/C3, you are required to complete and sign and submit on your day of assumption of duty, a disclosure of your financial interests in respect of the period of 12 months preceding your date of assumption of duty.

- 9. Kindly be advised that, as a part of the Department's strategy to improve its services to clients, staff are required to, at all times, during official working hours, visibly wear their official names tags. Failure to adhere to this measure is seen in a very serious light.
- Should your appointment result in the need to resettle, the Department may consider the payment of resettlement costs in terms of the Departmental Policy on Resettlement. Please note that prior written approval is required in this regard. Should you engage this process without proper authorisation; the Department will not be liable for any expenditure in this regard.
- When considering this offer, your attention is drawn to the following key aspects in relation to 11. your conditions of service/service benefits:
  - Your current date of appointment into the Public Service will remain unchanged, and (a) your years of pensionable service within the Public Service, will remain recognised;
  - (b) Your leave accrual at the date of your appointment will be carried over to this Department;
  - Your service bonus will be paid during the month of your birthday: (c)
  - As you are employed in terms of the Public Service Act, 1994 as amended, you are, (d) with effect from 1 July 2006 compelled to join the Government Employees Medical Scheme (GEMS) to qualify for the Employer's contribution to your medical aid. Should you however, wish to join a registered medial scheme of your choice, you will not qualify for any medical assistance from the State; and
- For your convenience and eased on-boarding, a contact list has been attached reflecting the details of all Departmental Team Members whom you can contact, for assistance in relation to any / all of the matters outlined above.
- If the remuneration offered in this letter proves to be erroneous, the Department retains the right to make the necessary adjustment and to recover any amount overpaid irrespective of the cause thereof. Any amount underpaid will be refunded.
- Your acceptance of this offer must be confirmed in writing within five (5) working days after the date of this letter through the completion and submission of attached Acceptance Certificate and must be submitted to Mr NP Motshegoa, Directorate: People Acquisition at e-mail Phillemon.Motshegoa@dha.gov.za.
- Kindly make the necessary arrangements to report for duty with Ms N Mnyaka, Job title, Chief Director: Foreign Office Coordination Telephone number (012) 406 4042, 230 Cnr Johannes Ramokhoase & Thabo Sehume Street, Hallmark Building, Pretoria.
- 16. I wish to take this opportunity to congratulate you on your appointment and trust that you will be happy and successful in your sphere of employment.

Yours sincerely

DIRECTOR: PEOPLE ACQUISITION DATE: 14/10/2015



🖀 (012) 406 4156 (Mr NP Motshegoa) Email: Phillemon.Motshegoa@dha.gov.za: Ref: SP 17883385

ACCEPTANC	
ACCEPTANC	E CERTIFICATE (submit within 5 days)
	v ·
I, GC Christians, have read, and und	erstand and accept the offer / do not accept the offer of
employment to the position of ASSIS	TANT DIRECTOR, EODEICN OFFICE COORDINATION
employment to the position of A3313	TANT DIRECTOR: FOREIGN OFFICE COORDINATION as
set out in the letter of appointment.	
The second of appointments	
1 - 20	
I will assume duty on	<del></del> ,
SIGNATURE	DATE
	DAIL

From:

Ashu <ashu@sahara.co.za>

Sent:

2011-11-23 06:31:24 AM +0000

To: CC: "Ravindra Nath (Tegeta)" <rnath@tegeta.com> Tony Gupta <tony@sahara.co.za>

Subject:

FW: COAL PURCHASE

Attachments:

Coal sale and Purchase Agreement.doc ASHU.doc

----Original Message----

From: Gideon Christians [mailto:gideon1709@gmail.com]

Sent: Tuesday, November 08, 2011 12:58 PM

To: Ashu

Cc: Miguel Dos Santos Subject: COAL PURCHASE

### Ashu

As per my meeting with Mr. Gupta yesterday, we discussed some business relating to the sale and purchase of coal to prospective clients.

During the meeting Mr. Gupta refered to a possible 2.5% commission on the value of of each deal refered to yourselves.

I have been in contact with some people who are serious buyers from China and are in need of Coal supplies. I have attached a copy of there coal agreement purchase of 2010 which contains certain specifications and would request yourselves to confirm if you can supply the same at competitive rates.

These are serious buyers and should you be able to supply the quality and quantities required I will refer the client and arrange for the neccesary meetings.

It has also been brought to my attention that a coal mine is up for sale in the TETE region of Mozambique and shoud you guys be interested please inform me so I can revert yourselves to the relevant individuals.

Your urgent response in the above regard would be highly appreciated.

### GIDEON CHRISTIANS

### Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp2009065ywd;

Sun, 11 Oct 2015 09:31:06 -0700 (PDT)

X-Received: by 10.180.105.98 with SMTP id gl2mr1904784wib.0.1444581066407;

Sun, 11 Oct 2015 09:31:06 -0700 (PDT)

From: "Ashu" <ashu@sahara.co.za>

To: "Ravindra Nath \(Tegeta\)" <rnath@tegeta.com>

Cc: "Tony Gupta" <tony@sahara.co.za>

References: <CAL5f\_00t3za1a\_WzsRzhhOPi6pLFCuqhszYPdPJd9bjmCHKi\_Q@mail.gmail.com> In-Reply-To: <CAL5f\_00t3za1a\_WzsRzhhOPi6pLFCuqhszYPdPJd9bjmCHKi\_Q@mail.gmail.com>

Subject: FW: COAL PURCHASE

Date: Wed, 23 Nov 2011 08:31:24 +0200

Message-ID: <D2497824B2F53A439343A564CBAF5F210667F2CD@ZASAHHOBL1.internal.lan>

MIME-Version: 1.0

Content-Type: multipart/mixed;

boundary="---=\_NextPart\_000\_8134B\_01D10453.8910EEC0"

X-Mailer: Microsoft Outlook 15.0

Thread-Index: AQDYFfKIO5twBOnmFXjRMZwE6mZlggGU6G0D

Content-Language: en-us

x-ms-exchange-organization-originalclientipaddress: 192.168.250.74

x-ms-exchange-organization-originalserveripaddress: ::1

x-google-migrated: true

### This Sale and Purchase Agreement of xxxl is made on xxth of xx 2010 ("Agreement") by and between:

本动力煤的销售与采购协议(下称协议)于2010年x月x日由下述双方制定:

- (以下称卖方)
- 公司, 注册地址()

Both the SELLER and the BUYER may individually be referred to as "Party" or collectively as the "Parties".

卖方和买方单独称为"一方",一起称为"双方"。

Whereas:

鉴于:

Now it is agreed as follows:

现协议如下:

### 1 **DEFINITIONS** 定 义

In this Agreement, unless the subject or context otherwise requires, the following words and expressions will have the following meanings respectively ascribed to them: 本协议中,除非条款或上下文另有所指,以下名词和短语分别有以下的解释:

A) Metric Ton A measure of weight equivalent to one thousand kilograms

(1,000 Kg)

公吨

重量的度量单位,相当于一千公斤(1,000 Kg)

B) Day

Means a Gregorian calendar day, unless specified otherwise.

H

指一个公历日,除非另有说明

C) Month

Means a Gregorian calendar month

月

指一个公历月

D) Calendar quarter

Period of three (3) consecutive months

日历季度

连续三(3)个月的时期

E) Bill of Lading

The official document, issued at the loading port after completion of the loading operations, stating, among other things, the amount loaded, expressed in both Cubic Meters (M3) and in Metric Tons (MT) per the definitions herein. This original document has to be signed by the ship's Master and made out in accordance with the

instructions hereinafter specified in the Agreement

提单

正式文件,装运操作完成后在装运港出具的,其中说明装载量,在这里 根据 定义用立方米(m³)和公吨(MT)表示。文件原本须有船东签字并按照本协议以 下要求出具。

F) Discharge Terminal

The safe port/berth designated by the Buyer as final receiving destination

卸货站

安全港/泊位,由买方指定作为最终接受目的地

G) CIF

Cost Insurance and Freight strictly in accordance with the definitions found in the INCOTERMS Edition 2000 with latest

amendments

Page 1 of 17

Seller

/001/200KMT/

Buyer

CIF 成本加保险费和运费,严格按照国际商会国际贸易术语解释通则2000年最新

修订版

H) Banking Day Any day on which the bank opens for business in jurisdiction where

the SELLER and BUYER are located

银行日 任一银行营业日,买方和卖方所在地辖区内

the date, mutually accepted by both Seller and Buyer, when the nominated international Surveyor Company starts their inspection of the quantity and quality of the product. This inspection will be done as the goods are transferred from the boat to unloading port

交货日期 . 按照国际商会国际贸易术语解释通则2000年最新版本定义,这一日期,由买

卖双方一致同意, 当指定国际验货公司开始对产品数量和质量进行检验。当货

物从船上转移到卸货港口,这个检验将完成。

J) Execution Date The date on which the Seller and the Buyer receive their respective

faxed copies of this agreement, or as indicated otherwise in the

Agreement

执行日期 这个日期即是卖方和买方分别收到本协议的传真副本,或者按照本协议内的另

有定义

K) International Independent Laboratory: Sucofindo

国际独立实验室: Sucofindo

L) "ISO" means the International Organization for Standardization.

"ISO" 指国际标准化组织

M) CIQ means the China National Commodity Import & Export

Inspection Bureau

CIQ 指中国出入境检验检疫局

N) CCIC means PT CCIC JAKARTA OR EQUIVALENT

CCIC 指中国检验认证集团新加坡公司印尼雅加达分公司或同等机构

O) ARB means As Received Basis

ARB 指收到基

P) ADB means Air Dried Basis

ADB 指空干基

### 2 COMMODITY 商品

The BUYER agrees to buy the Coal from the SELLER and the SELLER agrees to sell the Coal to the BUYER as set out in this Agreement.

于此协议买方同意从卖方处购买煤,卖方同意向买方销售煤。

Commodity Steam/Thermal/Non Coking Coal

商品 蒸汽/热能煤/非焦煤

Origin xxx 原产地 xxx

### 2.1 TERM OF AGREEMENT 协议条款

The Parties hereby agree that this Agreement shall become effective on the date of this Agreement and shall continue in full force and effect for a period of x (x) years, and shall

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Seller

Buyer

automatically expire unless renewed or extended in writing, for a period to be mutually agreed by the Parties or terminated in accordance with the terms of this Agreement. 双方同意,本协议之日起生效,有效期为  $\mathbf{x}(\mathbf{x})$ 年,将自动终止,除非双方另有约定的书面更新或延长时间,或者按照本协议条款进行终止。

The Seller and Buyer both confirm with full responsibility that they have the corporate authority to sign this agreement

卖方和买方都负全责确认,他们拥有公司的授权进行本协议签署。

### 3 QUANTITY 数量

3.1 The BUYER hereby undertakes that it shall make a purchase order ("Purchase Order") in the following manner:

买方在此承诺,按照下列方式制定采购("采购单"):

- 3.2 Monthly shipment to be 100,000 MT (+/-10%) with 2 batch shipments, each shipment with 50,000 MT(+/-10%), **CIF N USD XXX/mt**. 每月运输10万吨(+/-10%),分成2批次,每批船次运输为 50,000 公吨(+/-10%),到岸价**CIF 每公吨86**美元。
- 3.3 Subject to the quality, performance, and price of the Coal as envisaged in this Agreement, the BUYER shall take the delivery of this agreed quantity of Coal. If there are any necessary changes to the agreement, it shall be mutually agreed upon. 根据本协议中拟定的煤的质量、性能和价格,买方应接受此协议数量煤的供货。如果有任何必要的变更本协议,须经相互协商同意。

### 4 LOADING AND DISCHARGE PORT 装运港口和卸货港口

Loading port:

装运港口:

Discharge port:

xx China

卸货港口:

中国 xx 港

### 5 QUALITY/SPECIFICATION OF COAL 煤的质量/规格

For the full duration of the Agreement, the Seller guarantees that the quality of the product will meet the following specifications:

本协议整个执行期间,卖方保证产品质量符合以下参数:

MIN 最少

REJECT拒收

(ADB)	12%		18%
/穴工甘、			
(工工型)			
(ADB)	8%		12%
(空干基)			
(ADB)	13%	15%	
(空干基)			
(ADB)	Approx25-35%		
(空干基)	约 25-35%		
(ADB)	less than 1%	)	
	(空干基) (ADB) (空干基) (ADB) (空干基) (ADB) (空干基)	(空干基) (ADB) 8% (空干基) (ADB) 13% (空干基) (ADB) Approx25-35% (空干基) 约 25-35%	(空干基) (ADB) 8% (空干基) (ADB) 13% 15% (空干基) (ADB) Approx25-35% (空干基) 约 25-35%

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Seller /001/200KMT/ Buyer

	will be writer			
硫份	(空干基)		少于 1%	
HGI	(ADB)		40-45	
哈氏可磨系数	(空干基)			
Net Calorific Value	(ADB)		6300Kcal/kg	(< 6000Kcal/Kg Reject)
低位发热值	(空干基)			(< 6000Kcal/Kg 拒收)
Net Calorific Value	(ARB)		5500Kcal/kg	(< 5200Kcal/Kg Reject)
低位发热值	(收到基)			(< 5200Kcal/Kg 拒收)
Ash Melting point	(ADB)		1250	*
灰熔点	(空干基)			
Size up 0-50mm			90%	
粒度大小 0-50mm				
Size over 50mm		10%		
粒度超过 50mm				

### 6 PRICE 价格

The unit price for NCV 6300 Kcal/kg ADB, CIF xx Port, Province will be USD XXXXX/MT. (United State dollars: XXXX). The price of the Coal shall be quoted and paid in United States Dollar, which shall comprise and be inclusive of the F.O.B Cargo price, the freight and insurance costs.

空干基低位发热值 NCV 6300 Kcal/kg ADB 到 xx 港的 CIF 价格为每公吨 86 美元(八十六美元)。煤价格的报价货币和支付货币采用美元,这个价格组成包括 FOB 离岸价格,运费加保险费。

6.1 Prices will be reviewed and mutually negotiated once every three months. 价格将会每 3 个月重检和相互协商。

抵达(并非泊位)卸货港口辖区,就应视为抵达卸货港口。

- 6.2 Any costs and expenses incurred due to any delay at the Discharging Port, and the demurrage will be under the BUYER's responsibility. For the avoidance of doubt, the Mother Vessel shall be deemed to have arrived at the Discharging Port once it physically arrives (not berth) at the Discharging Port authority area。
  在卸货港因为任何延迟所产生的任何成本费用和滞期费将由买方承担。为避免产生疑问,母船只要本身
- 6.3 At the Loading Port: freight tax (if any), wharf age (if any), export duty/taxes, custom clearance and custom service charges including any other charges by the Authority shall all be for the account of the SELLER.

At the Discharging Port: taxes (if any), wharf age (if any demurrage), import duty/taxes, custom clearance and custom service charges by the Authority shall be for the account of the BUYER.

在装运港口:货运税(如有的话),码头费(如有的话),出口税,关税和清关服务费包括任何当局的其他费用都应有卖方承担。

在卸货港口:税(如有的话),码头费(如有任何滞期费),进口税,关税和当局清关服务费都应有买方承担。

### 7 PAYMENT TERMS 付款条款

Upon contract signing, an Irrevocable Auto Revolving Documentary Letter of Credit at sight shall be issued in favor of the Seller covering the monthly shipment of 200,000mt at USD XXXXXX/mt( $\pm 10\%$ ) by the Buyer's Bank, which should be a prime bank. 2% Performance Bond will be placed by the Seller's bank upon receipt,

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verification and acceptance of the Irrevocable Documentary Auto-Revolving Letter of Credit. PB value would be 2% of the value of Letter of Credit.

一旦签订合同,买方委托一家 A 级银行开具一张以卖方为受益人的不可撤销自动循环跟单即期信用证,覆盖月供煤量 20 万公吨,每公吨价格 86 美元(上下浮动±10%)。当收到、验证和接受这张不可撤销自动循环跟单信用证后,卖方银行开具 2%的履约保函,履约保函金额应按照信用证金额的 2%进行。

The Partial shipment is allowed. The above mentioned Letter of Credit revolves the entire contract period, which value shall be replenished automatically when it is exhausted.

允许分批船运。上述信用证在整个合同期间重复循环,其金额使用完后将自动恢复到原金额。

Details of the Benificary and its bank are as per below: 以下受益者和其银行信息:

Beneficiary 受益者
Bank Name 银行名称
Bank Address银行地址
Bank Officer 银行官员
Tel No 电话号码
Fax No 电传号码
Account Name 账号名称
Account No 账号
SWIFT BIC

### 7.1 Documents for LC Presentation 信用证付款单证

- 1. Signed Provisional Commercial Invoice Issued by Seller in 3 (three) original and 2 (two) copies
- 2. Beneficiary's Letter of Indemnity, indemnifying the buyer that the seller will deliver the goods in good order as per agreed delivery schedule in 1 original
- 3. Beneficiary Certificate certifying that One (1) Set of Shipping Documents sent to the buyer by courier
- 4. Certificate of Origin issued by The Chamber of Commerce or Authorized Organization in 1 (one) original and 3 (three) copies
- 5. Certificate of Quality and Weight issued by Sucofindo On Board of Vessel in 1 (one) original and 2 (two) copies
- 6. Final Draft Survey issued by Sucofindo in 1 (one) original and 2 (two) copies
- 7. One Full Set of Original Bill Of Lading
- 8. Signed FINAL Commercial Invoice Issued by Seller in 3 (three) original and 2 (two) copies
- 9. Insurance Certificate covering all risk with 110% shipment value
- 1. 3(三)正 2(二)副由卖方签署出具的临时商业发票
- 2. 1 份受益人出具的赔偿保证书,保障买方,卖方将会井然有序地按照约定交货计划进行供货
- 3. 受益人证明,证明一套船单文件已快递给买方
- 4. 1(一)正 3(三)副原产地证书,由商会或授权机构出具
- 5. 1(一)正 2(二)副质量和重量证书,由 Sucofido 在船上签发出具
- 6. 1(一)正 2(二)副 Sucofind 出具的检验终稿
- 7. 一全套正本船运提单
- 8. 3(三)正 2(二)副由卖方签署出具的终版商业发票

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9. 保险证明,按照运输价值的110%投保一切险

7.2 Terms of Payment 支付条款

(a) **US\$x.xxx,000.00** (i.e 90% (+/- 10%) of total purchase price of each batch) are payable at sight against the following documents

美元\$x.xxx,000.00 (例 每批总买卖价的 90% (+/- 10%))在见下列单据后进行支付

- i. as per (7.1) no 1 按照7.1的第1条内容
- ii. as per (7.1) no 2 按照7.1的第2条内容
- iii, as per (7.1) no 3 按照7.1的第3条内容
  - (b) **US\$xxx,000.00** (i.e. 10% (+/-10%) of total purchase price of each batch) are payable at sight against the following documents

美元\$x.xxx,000.00 (例 每批总买卖价的 10% (+/- 10%))在见下列单据后进行支付

- i. as per (7.1) no 3 按照7.1的第3条内容
- ii. as per (7.1) no 4 按照7.1的第4条内容
- iii. as per (7.1) no 5 按照7.1的第5条内容
- iv. as per (7.1) no 6 按照7.1的第6条内容
- v. as per (7.1) no 7 按照7.1的第7条内容
- vi. as per (7.1) no 8 按照7.1的第8条内容
- viii. as per (7.1) no 9 按照7.1的第9条内容
- 7.2 If seller is unable to obtain the CIQ Reports from the Buyer within 7 days after the vessel arrives at its destination, the Inspection Certificate issued by Sucofindo at the loading port shall be treated as final. The Beneficiary's Certificate is required to prove that the CIQ Report has not been received.

如果卖方在船抵达目的地后的 7 日内没有从买方受到 CIQ 报告,那么 Sucofindo 在装运港的检验报告 应被视为最终版。要求提供受益者的证明,证实没有收到 CIQ 报告。

### 8 **DELIVERY** 供货

- 8.1 The Seller promises to deliver the product to the Buyer-appointed Chinese port. 卖方保证将供货至买方指定的中国港口
- 8.2 The agreed quantity shall be loaded and leave loading port within 30 calendar days from the date of receipt and acceptance of the above mentioned Revolving Letter of Credit opened by the Buyer's Bank.

在收到以及接受买方银行开具的上述循环信用证日期起的30个日历日内,约定的数量将进行装运并离港。

- 8.3 Seller shall ensure the delivery timely in conformity with the approved schedule. 实方应按照所批准的时间计划保证供货时间。
- 8.4 Sellers chartered vessel(s) shall arrive at the discharge port with her tanks in a state ready for inspection.

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Seller

Buyer

卖方租用的船到达卸货港口时,应处于可以接受检验的状态。

- 8.5 72 hours before the ship arrives at the discharge port, the Vessel Master must inform the Buyer and the discharge port of its Shipping Agent, boat name, tonnage, flag, the size of the boat, etc.. This information must be sent again 48, 24, and 12 hours before arrival. 在船抵达卸货港 72 小时前,船长必须将船名、吨位、悬挂旗帜和船尺寸等信息通知买方和卸货港的船务代理。这个信息必须在船抵达的 48, 24 和 12 小时前再次发出。
- 8.6 72 hours after leaving the loading port, the Seller's Shipping agent must email or fax to the Buyer's office the vessel's sailing date, the name of the steamship company, tonnage, the age of the vessel, its flag, the Bill of Lading number, contract number, net quantity loaded, name of commodity, and estimated time of arrival (ETA). 在船离开装运港的 72 小时内,卖方的船运代理必须将船起航日期、货船公司名称、吨位、船龄、船旗、海运提单号、合同编号、净装运数量、货物名称和预期抵达日(ETA)以电子邮件或者传真方式发到买方办公室。
- 8.7 The Seller should email and fax the following at least five days before loading the ship: 卖方应在装船前至少 5 天内将以下信息以电子邮件或传真通知买方:
  - (A) CONTRACT number 合同号
    (B) Date of readiness 装船日期
    (C) Total weight 总重量
    (D) Package in bulk 包装方式散装
    (E) Loading port 装运港口
  - (F) Vessel and Captain 船的信息和船长名
- 8.8 Transshipment is not allowed. Partial shipment is allowed. 不允许转运,允许分批装运
- 8.9 Discharging Terms 卸货条款
  - a. **xx Port of xx** Province, China will be the discharging port for Steam Coal under this Contract. Vessel with the dimension specified below can safely enter, stay safely afloat and depart, tide and weather permitting:

中国xx港将是本合同下动力煤的卸货港。具有下述规定尺寸的船只有在潮汐和天气允许时,才能安全进入,安全停在海上和起程离开

LOA of Vesselsmax.TBA mLoading draft of vesselsmax.TBA mBreadth of vesselsmax.TBA m船只长度最长TBA (稍候告知) m船只载满吃水最大TBA (稍候告知) m船只的宽度最大TBA (稍候告知) m

b. The berth depth, turning basin depth and channel depth are specified below: 停泊深度、回船深度和水道深度的规定如下:

Berth Depth m (Lowest Astronomical Tide) Turning basin depth TBA m (Lowest Astronomical Tide) Channel depth TBA m (Lowest Astronomical Tide) 停泊深度 TBA(稍候告知) m (最低的天文潮汐) 回船深度 TBA (稍候告知) m (最低的天文潮汐) 水道深度 TBA (稍候告知) m (最低的天文潮汐)

WHERES in times of high tide, m draft shall be added on the above figures. 尽管在高潮汐时期,m 的吃水也应增加到上述数字中。

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- c. Discharging rate is TBA MT per weather working days 24 consecutive hours, Sunday & Holiday Including basis vessel have minimum 4 hatches / 4 hold 卸货率是每个晴天工作日连续24个小时 TBA 稍后通知多少公吨,包括星期天和节假日,基础船只具有至少4个舱口/4个货舱。
- d. At the Discharging port, Vessel shall be consigned to a port agent nominated by the Buyer / Seller and appointed by Owner, subject to Owner's approval for port disbursement.

在卸货港口,船要委托给买卖方指定的以及船主认可的港口代理,经船主批准缴纳港使费。

- e. Seller shall advise Buyer of the estimated time of arrival of Vessel at the Discharging port at least 5 days prior arrival at discharging port. 卖方应在船抵达卸货港至少5天前,通知买方船的预计抵达卸货港的时间。
- f. Seller shall arrange for Vessel's master to advise by agent to Buyer the estimated time of arrival at the Discharging port on departure from the loading port, 7 days, 5 days, 3 days, 2 days and 24 hours prior.

  从装货港出发起的7天,5天,3天和2天和24小时,卖方应预先安排船主由代理人通知买方船到达港口的预计时间。
- g. Written Notice of Readiness to discharge shall be presented by the vessel after arrival at the designated anchorage during normal office hours between 7:00AM and 4:00PM, seven days per week, provided that Vessel is in free pratique and is in all respects ready to discharge.
  在船抵达指定的锚地后,在每周7天早上7:00到下午4:00的正常办公时间内,,应发出卸货准备就绪书面通知,告知船已通过检疫并完全准备好可以卸货。
- h. Vessel arriving within designated laydays shall be discharged in principal in accordance with the order of arrival at Discharging Port. 船只在指定的卸装时间内抵达,应按照卸货港到达顺序进行卸货。
- i. Laytime for discharging shall commence 12 hours after written Notice of Readiness is tendered to Buyer's office, whether the Vessel is actually berthed or not, or on commencement of discharging if sooner. If the twelve (12) hours turn time expires on a major Chinese Holiday, then laytime for discharging is to commence from 7:00AM on next working day, unless discharging is sooner commenced. Waiting time for berth shall be included in the laytime unless the waiting has resulted from any action or inaction by Buyer; it is agent, the owner or master of the Vessel, including granting of pratique. Shifting time from anchorage to berth shall not count as Laytime. The time required for the ballasting and for any delay caused by Vessel's inability to discharge shall not count as laytime, even if on demurrage. Delays due to caused stipulated as Force Majeure in accordance with Article 18 shall not count as laytime. Time allowed for discharging is to be calculated on the basis of the Bill of Lading quantity. Laytime shall cease count on completion of discharging.

在准备就绪书面通知书发至给买方办公室12小时后,卸货时间开始计算,无论船舶是否泊位,或者卸货已提前进行。如果12小时的等泊时间在中国节假日失效终止,那么卸货时间则从下一个工作日早上7:00开始,除非卸货已提前开始。等待泊位的时间应计算在卸货时间内,除非等待时间是由于买方、船代,船东或船长的任何行动或没有行动产生的,包括通过检疫时间。从锚地移向泊位的时间不应计算在卸货时间内。压舱物需要的时间和任何因为船只不能卸货原因导致的延迟时间不能算在卸货时间内,即使处于滞期状态。根据第18条不可抗力所引起的延期不能算入卸货时间。按提单的数量为基础计算允许卸货的时间。卸货完成时,停止计算卸货时间。

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- j. Any cost for over time of the officers and crew of the Vessel shall always be to the account of Vessel.

  船上官员和工作人员所引起的任何超时费用应该都是由船方承担
- k. The Vessel shall furnish lighting necessary for night work on board the Vessel and suitable safety gangway with net. Vessel should provide working accommodation for foremen. Opening or closing the hatch covers shall be at Vessel's cost. 船上应该配置必要照明设备以供夜班工作以及配置有网的安全走道。船舶为要为领班提供工作膳宿。开关舱口盖板费用由船方承担。
- I. Buyer shall bear all of the costs of the discharging of the coal on the Vessel. 买方应承担所有的从船上卸煤费用。
- m. Demurrage / Dispatch rate to be agreed when nominating the vessel. Dispatch is a half of Demurrage, laytime in time sheet non-reversible and will be settled directly between Seller and Buyer's agent if any. 当指定船舶时将协商滞期费/速遣费。速遣费是滞期费的一半, 时间表内的可用卸货时间不可相互抵消, 如有的话将直接由买卖船代协商解决。

### 9 INSPECTION-QUANTITY/QUALTY DETERMINATION 检验数量/质量确定

9.1 Seller and Buyer mutually agree that the internationally recognized first class Independent Surveyor Company SUCOFINDO (co assisted and witnessed by SGS) shall be appointed at designated loading port and Chinese CIQ at the discharge port, to assess the quality and quantity of the cargo. The quality and weight inspection result carried by SUCOFINDO at the loading port shall be the basis of the Seller's provisional invoice, which should be faxed to Buyer for Customs Clearance. The quality and weight inspection result carried by CIQ at the discharge port shall be the basis of the Seller's invoice, which should be presented to the bank with other documents. The inspection costs at loading port shall be for the Seller's account; while at discharging port shall be the Buyer's account.

卖方和买方一致同意,在指定的装运港由国际公认的一流独立的检验公司 SUCOFINDO(由 **SGS** 协助和见证),以及在卸货港由中国出入境检验检疫局 CIQ 进行货物质量和数量的检验。由 SUCOFINA 在装运港做的质量和重量检验结果应该基于卖方传真给买方用于通关的临时发票。由中国出入境检验检疫局 CIQ 在卸货港做的质量和重量检验结果基于卖方提交给银行议付文件的发票。在装运港口的检验费用由卖方承担;在卸货港的检验费用由买方承担。

- 9.2 Quantity and quality assessments, conducted by the appointed Surveyor Company, shall be in accordance with methods and procedures usually used in the steam coal practice. However, at all times, they shall also strictly comply with the revised procedures enforced at the date of compliance.

  检验公司所采用鉴定数量和质量的方法手段应按照通常用于鉴定动力煤的方式。然而,无论何时,都应严格遵照符合日期内的修订版检验方式。
- 9.3 For converting volumes, from observed to standard temperature, volumes to weight, the latest revised editions of the ISO tables have to be used. 须采用最新修订版的 ISO 表格进行转换体积、观察温度到标准温度的转换,体积到重量转换。
- 9.4 The assessed quantity will be used for computing the amount to be paid to the Seller, calculating the price as per the contract. If the shipped cargo value is more than the whole L/C value, the buyer shall pay for the excess cargo via T/T. If the shipped cargo value is less than the whole L/C value, the seller shall negotiate the payment directly.

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Buyer

Seller

评估后所得的数量将用于计算支付给卖方的金额,按照合同的价格计算。如果运输货物的价值超出整个信用证的价值,买方应通过电汇支付货物超出的价值。如果运输货物的价值低于整个信用证的价值,卖方将直接协商支付。

9.5 The Buyer may at its own expense sent its personnel to supervise the loading operation, provided that the Seller gives prior notice within 14 days before the loading operation, so that the Buyer may apply for entry visas for its personnel. 买方可以自费派出人员监督装货作业,卖方应在装运前 14 天内通知买方,这样买方可以为其人员申请入境签证。

### 10 PRICE ADJUSTMENT 价格调整

### 10.1 Premium/Penalties 奖金/罚款

In regards to each shipment of steam coal which does not meet the **Air Dried Basis** (**ADB**) content and other elements set forth in Clause 5 and 6, the base price referred to in Clause 6 shall be adjusted in accordance with the **Air Dried Basis** (ADB) as stated in the following provisions of Clause 10:

每批运输的动力煤如果不符合第 5 和第 6 条提出的空干基含量和其他参数要求, 第 6 条的基本价格则应按照第 10 条以下的空干基条款进行调整

For As Received Basis Content 收到基含量

Premium 奖金:

For each 1 Kcal/Kg of Net Calorific Value (ADB) above 6300 Kcal/Kg (ADB) premium is at **USD0.0125/MT**. Any penalty up to ADB 6100kcal will be absorbed by the buyer. 对于空干基(ADB)低位发热值高于 6300 Kcal/Kg 中的每 1 Kcal/Kg 的奖金是每公吨 **0.0125** 美元。对于任何到空干基 6100kcal 为止的罚款将由买方承担。

Maximum premium is set at NCV 6750Kcal/kg (ADB). 最高奖金是到空干基低位发热值 NCV 6750Kcal/kg (ADB)

Penalties 罚款:

For each 1 Kcal/Kg of Net Calorific Value (ADB) below 6100 Kcal/Kg (ADB) price will deduct **USD0.0125/MT**.

对于空干基低位发热值低于 6100 Kcal/Kg (ADB) 中的每 1 Kcal/Kg,价格将每公吨减 0.0125 美元。

The unit price for 6300 Kcal/Kg of Net Calorific Value (ADB) is **USD 86.00/MT** If ADB content falls below 6000 Kcal/Kg the shipment is rejected. 空干基低位发热值 6300 Kcal/kg 的单价为每公吨 **86** 美元(八十六美元)。如果空干基 ADB 含量低于 6000 Kcal/Kg,货物将被拒收。

The bonus/penalty terms shall be based off of a standard of Qnet,ad 6300 kcal(ADB). The final result will be calculated according to China's CIQ Inspection Qnet ad standards. 奖金/罚款条款应基于空干基低位发热值 Qnet,ad 6300 kcal(ADB)标准。 最终结果计算将按照中国出入境检验检疫局的检验的空干基低位 Qnet,ad 标准

### 10.3 For Other Elements 其他参数

A. For excess Total Moisture (ADB) 超出总水分(空干基)

Total Moisture cannot be more than 15% ADB, If Total Moisture reaches above 15% then the Buyer has the right to rejection or negotiate pricing at loading port if so chooses.

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Seller

Buyer

总水分不能超过 **15%**空干基,如果总水分超过了 **15%**,那么买方有权拒收或者在装运港协商价格,如果愿意的话。

B. For excess Total Sulphur (ADB) 超出总硫(空干基)

Total Sulphur (ADB) must not be more than 1.0%, if Total Sulphur is above 1.0%, the Buyer has the right to reject the cargo.

总硫必须不能超过1.0%,如果总硫超过1.0%,买方有权拒收货物。

C. The Ash Content (ADB) cannot be more than 15%. If above 15%, the buyer has the right to reject the cargo.

灰份含量(空干基)不能超过15%,如果超过15%,买方有权拒收货物

### 11 INSURANCE 保险

The seller bears the expense to procure a policy with a first class Marine Insurance Institute to cover ONE HUNDRED and TEN PERCENT (110%) of the value of cargo. The insurance policy will cover all risk or loss or damage to the said cargo, including war, hijacking, explosion, etc, from the time passed at the loading port.

卖方承担费用,在一流海运保险机构购买覆盖货物价值百分之一百一十(110%)的保险单。保险单投保对于所指货物的一切险或丢失或损坏,包括战争、劫持、爆炸等,从装运港口开始。

### 12 NON PERFORMANCE 不履行

Should either party fail to comply with any of their obligations to the other party related to the contract, then the suffering party will have the option to declare non-performance against the defaulting party.

如果一方没有按照合同对其他方履行自己的义务,那么受损方可以选择宣布违约方不履行。

### 13 CLAIMS 索赔

- 13.1 Any claims that either party may have, due to an occurrence, have to be submitted to the other party within a period of one (1) month from the date of that occurrence. 任何一方向另一方由于一发生事件提出索赔, 必须在发生日起 1 个月内提交另一方。
- 13.2 In the event that the quality of any one of the delivered batches fails to comply with the contractual specifications, then the Buyer shall have the option to accept the said batch at a lower price to be negotiated and accepted by the Buyer, prior to the commencement of the discharge operations.

  如果任一批次货物的质量不符合合同规定,那么买方可以在开始卸货作业前,选择通过协商接受后的较低价格接受这批货物。
- 13.3 If within Fifteen (15) calendar days from date of discharge of the vessel, the Buyer fails to inform the Seller of non-compliance, the commodity will be deemed to have been accepted by the Buyer, and the Seller will no longer accept any claims. 如果在卸货日起的 15 个日历日内,买方没有向买方提出违约一说,货物将被视为被买方接受,卖方将不再接受任何索赔要求。
- 13.4 All claims will be executed in writing and both parties agree to acknowledge such claims by written acceptance thereof.

  所有索赔须以书面方式执行,双方承认这些书面形式认的索赔。
- 13.5 Seller shall be responsible for all legal cost in the event Seller cannot perform or continue after official legal contract is signed.

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在正式签订合同后,如卖方不能履行或不能继续履行义务的话,应承担全部法律费用。

### 14 TAXES, OBLIGATIONS AND IMPORT 税费、义务和进口

- 14.1 The Seller shall pay all and any taxes and duties collected up to the nominated discharge port related to the performance of this contract. 卖方须支付到指定卸货港前的所有履行本合同的任何税费。
- 14.2 The Buyer shall pay all and any taxes and duties incurred at the discharge port related to the performance of this contract. 买方须支付在卸货港发生的所有履行本合同的任何税费。

### 15 LIABILITY EXEMPTIONS 免责条款

- 15.1 Neither of the Parties shall be liable for failure to perform any or all of the provisions set out in this Agreement if the performance has been delayed, hindered or prevented by any reason outside the control of the defaulter.

  如果因为无法控制的违约原因导致履约的延迟、妨碍和阻止,那么任何一方都无需对未履行本合同任一或所有条款负责。
- 15.2 When such failure, or delay, is caused by Force Majeure being any event, occurred by circumstance reasonably beyond the control of that party, including without prejudice to generality of the forgoing failure or delay caused by or resulting from Acts of God, strikes, Fire, Floods, Wars (whether declared/undeclared), riots, destruction of embargoes, accidents, restrictions, quotas on by any Governmental authority (including allocation, requisitions, quotas and price controls).

  当这些未履行或延迟是由于任何不可抗力所引起的,不可控制的因素而引起的,包括由下列各项引起的不违背一般性条款上述违约或延迟,如天灾、罢工、火灾、洪水、战争(无论宣战/不宣而战)、暴乱、禁运破坏、事故、限制、任何由政府当局配额限制(包括分配、征用、配额和价格控制)。
- 15.3 Reduction or suspension in the deliveries or receipt of Steam Coal due to any of the reasons set forth above, shall extend the term of this contract or terminate the same. However, any of the aforementioned circumstance(s) persist for more than thirty (30) days, the seller may correct the situation with the approval of the buyer. 因为任何上述原因导致的减少或停止供货或接受动力煤问题,应延长本合同期限或者终止合同。但是,如果上述情况持续超过 30 天,卖家可以根据买家的认可调整更改情形。
- 15.3 The certificate issued in original by the competent recognized authority should be deemed as sufficient proof for the claim force Majeure and duration. 由公认权威机构出具的一份正本证书,可视为充分证明不可抗力和其持续时间。

### 16 APPLICABLE LAW 适用法律

This Agreement shall be interpreted in accordance with the laws of witness for prosecution under the rules of Conciliation and Arbitration of the International Chamber of Commerce in SINGAPORE
本协议的解释应按照国际商会驻新加坡仲裁庭的调解和仲裁规则下的诉讼见证法。

### 17 BREACH 违约

17.1 Subject to clause 18.1 herein, In the event failure by the Seller or Buyer to comply with any of the obligation assumed under this contract, shall entitle the other party, without

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Seller

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Buyer

prejudice to any other or recourses available to it, to consider such failure as breach of this contract and to terminate the same, or to unilaterally suspend its performance until such failure is corrected, and in both cases, may claim direct damages for the breach of this contract.

**18.1** 条除外,如果卖方或者买方未能履行本合同义务,在不影响其它或可用资源下,即可视为违约,另一方有权中止合同或者暂停执行合同,直至违约方改正了违约,如发生,受损方可以要求索赔违约的直接损失。

### 18 FORCE MAJEURE 不可抗力

- 18.1 For the duration of a force majeure, such as, but not limited to, war or threat of war, invasion, rebellion, riot, acts of god, restraints of governments or rules, or strikes, lockouts, fire, flood, earthquake, unavoidable stoppages or interruption at port, loading operation, railways, seller production facilities, thereby delaying the performance of this contract, seller and/or buyer shall be released from their respective obligation to deliver or accept the delivery of Steam Coal hereunder without liability to the other. The event of force majeure shall be legalized by local authority.
  - 不可抗力期间,例如但不仅限于,战争或战争威胁、侵略、叛乱、暴动、自然灾害、政府限制或规则、罢工、停工、火灾、水灾、地震;,以及在港口、装载作业、铁路、卖方生产厂不可避免的停工或中断,所导致延缓履行本合同的义务,那么买方和/或卖方都应该不应当承担此责任。不可抗力将由当地权威机构证明。
- 18.2 In the event of force majeure, seller and buyer shall co- operate to minimize the adverse effect of such force majeure occurrence to the extent possible. 如出现不可抗力,卖方和买方应相互合作尽可能减少此不可抗力的不利影响。
- 18.3 In the event that seller/buyer cannot agree within one month of the cessation of a force majeure having occurred, upon rescheduling of delivery of quantity of Steam Coal affected by such case of force majeure, either party shall have the right to cancel such quantity of Steam Coal without liability to the other.

  如果卖买双方不能在不可抗力停止的 1 个月内达成关于重新安排动力煤运量问题,任何一方都有取消这个动力煤供量,而无需对对方负责。
- 18.4 Cases of force majeure shall be reported as soon as possible by fax by the effected party to the other, defining the circumstances exactly and precisely. In the event that either party exercises the cancellation right the cancellation shall be effected only by written notice.

如出现不可抗力情况,受影响方应尽快通过电传将情况准确的通知对方。如果任一方要行使取消权利,那么取消必须只能通过书面通知实现。

### 19 ARBITRATION 仲裁

- 19.1 All disputes arising in connection with the present contract shall be settled in an amicable way firstly. Should the parties reach no agreement, and then the case shall be brought for final settlement under the rules of Conciliation and Arbitration of the International Chamber of Commerce in SINGAPORE, by one or more arbitrators appointed in accordance with the said Rules.
  - 任何因现有合同所产生的纠纷,首先应以友好和平方式解决。如双方无法达成一致,则要按照国际商会驻新加坡仲裁庭的调解和仲裁规则,通过指定的一名或多名仲裁员,进行最终解决。
- 19.2 Each Party shall appoint one Arbitrator who in turn will appoint a third Arbitrator. Nothing in the agreement shall be construed to prevent any Court having jurisdiction from issuing injunctions, attachment orders or orders for other similar relief in aid of any

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arbitration commenced by the Arbitrator(s) may entered in any Court having jurisdiction hereof.

每一方都应指定一名仲裁员,然后由他依次制定第三名仲裁员。本协议的任何内容均不得理解为妨碍任何法院行使司法权如颁发禁令、扣押令或者其他有助于仲裁者进入法院进行仲裁的规定。

- 19.3 Neither party shall fail to comply in a timely way with the obligations of this part to be performed in pursuant to this contract even though a dispute may have been arisen and preceded into arbitration.

  即使有一个纠纷出现并进入了仲裁程序,任何一方都应按照合同要求按时履行这一部分义务。
- 19.4 Finding as assessed by the designated third Arbitrator, without any possibility of recourse, will final and binding on both parties. 由指定的第三仲裁者裁决的结果,没有任何追索的可能性,将视为最终判决,对双方具有约束力。

#### 20 SPECIAL CONDITION 特殊条款

- 20.1 Buyer and seller mutually warrants that it has exerted and shall continue to exert its best efforts to avoid any action, which might be in any manner detrimental to both interest in the negotiation, execution and performance of this contract. 在合同谈判、执行和履行中,买卖双方一致保证将已尽并继续尽最大努力避免任何可能损害双方利益的行为。
- 20.2 The parties hereby agree that all terms, which are not specifically confirmed and agreed upon in this contract, have to be referred to the general rules of the ICC INCOTERMS Edition 2000 with latest amendments.

  双方同意,本合同中没有特别确认和协商的条款,均按照国际商会国际贸易术语解释通则 2000 最新修订版的通用条款。
- 20.3 The delivery schedule must report the dates of shipments, names of vessels and the quantity to be loaded.

  供货计划必须写明运输日期、船名和装运数量。
- 20.4 Any notice or communication to be given by one party to the other shall be in English Language and shall be delivered to the party concerned by letter, telex or facsimile. 双方之间的任何通知或交流都应是英文,应该以书信、电报或传真方式。

#### 21 CONFIDENTIALITY NON-DISCLOSURES/ NON-CIRCUMVENTION 保密,不泄漏或不规避条约

- 21.1 The undersigned Parties do hereby accept and agree to the provisions of the International Chamber of Commerce for Non-Circumvention and Non-Disclosure with regards to all and anyone of the Parties in this transaction.
  以下签字双方接受和同意国际商会关于本交易的所有各方和任何一方的不规避和不泄漏规定。
- 21.2 To include but not limited to the Buyer, Seller, their agents, mandates, nominees, assignees, and all intermediaries party to this agreement/contract. 包括但不仅限于买方、卖方、他们的代理人、被授权人、被任命者、受托人和本协议/合同的所有中介方。
- 21.3 This agreement shall be kept in the strictest confidence between them for at least Five (5) years from the date hereof.

  上述各方必须严格保守本协议秘密就此日期起至少五(5)年。

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If there is any breach of the strictest confidence by either party, the party that incurred damages has the right to claim damages. (This clause is to be added into the confidentiality clause)

如果任何一方违背严格保密条款的话,受到损害一方有权要求赔偿损失。(这一条被加入了保密条约)

21.4 Neither party is entitled to transfer their rights and/or obligations under this contract to a third party with exceptions of Financial Agent of the Seller/Buyer, as it is provided in appendix of the present contract, and except where the third party is an entity whose majority ownership is the same as the original ownership contract partner. In any case the transferring party will notify the other party in writing (Including Telex). After signing the present contract, all previous negotiations and correspondence between the Parties in this connection will be considered null and void.

任何一方无权将其在本合同的权利和/或义务转让给第三方,合同附件中所指的买卖方财务代理除外, 主要产权与原合同一方相同的第三方除外。任何情况下,转让方须以书面方式(包括电传)通知另一 方。本合同签署后,双方所有前期谈判的数据文件都作废

#### 22 LAYCAN-LAYTIME-DEMURRAGES 受载期- 卸货时间-滞期费

#### **LAYTIME**

- A. Notice of readiness (N.O.R) shall be given, on ship's arrival at the Buyer's designated discharge port(s), by the ship's master to Buyer and/or its Agent, by radio, cable or by hand, at any time including Saturdays, Sundays and holidays. 在船抵达买方指定的卸货港,不论何时,周六周日和节假日,船长通过电报、无线通讯或手递将准备就绪通知书(N.O.R)给买方和或其船代。
- B. Turn time 48 hours from (N.O.R) tendered, unless loading operation started earlier when the actual time used to count as laytime. 发出准备就绪通知书(N.O.R)后的 48 小时等泊时间开始计算,除非卸货已开始,卸货时间按实际时间计算。
- C. Time spent for customs/health/port authority formalities, pilot age from anchorage area to berth, mooring, or crossing river mouth, shall not to count as lay time.

  通关/卫生检验/履行港口当局手续,从锚地进港靠泊以及系泊,或通过内河等不计算为卸货时间。

#### 23 GENERAL 总则

23.1 This agreement contains the entire understanding between the parties with respect to the transactions contemplated hereby and can only be amended by a written agreement. Any prior agreement, written or verbal is deemed merged herein and shall be superseded by this agreement. 双方对达成的本协议内容完全理解,凡修改内容只能以书面形式。协议签订前的所有书面和口头内容等

均被本协议取代。

- 23.2 The article and other headings in this agreement are for convenience only and shall not be interpreted in any way to limit or change the subject matter of this agreement. 本协议中的条款及其标题只为方便起见,不应以任何方式解释,以限制或更换本协议中的主题。
- 23.3 All signed appendices, annexes and supplements shall constitute an integral part of the present contract.

  所有签署的附录、附件和补充等均作为现有合同不可分割的一部分。
- 23.4 Conditions that have not been specified in the present contract shall be governed by INCOTERMS and subsequent amendments related to CIF basis to discharge ports.

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现有合同未涉及的条件应参照国际贸易术语解释通则 INCOTERMS 和后续修订版相应的 CIF 为基础的 卸货港之规定执行。

- 23.5 EDT (Electronic document transmission) shall be deemed to be valid and enforceable in respect of the provisions of this contract. Either party shall be in a position request a hard copy of any previous electronic transmitted document. 根据本合同规定的电子文件传输 EDT 应被视为有效和有执行力的。任何一方应有权索取任何之前的经电子传输的文件硬拷贝。
- 23.6 Both parties agree that the signed and sealed fax or EDT copies of the contract are fully binding and enforceable until the hard copy of contract will be exchanged courier. 双方同意在收到合同硬拷贝交换前所签署合同的传真或电子文件传输版具有完全效力和执行力。
- 23.7 Grammatical mistakes, typing errors, if any, shall not be regarded as contradictions. 如有语法错误、拼写错误,将不能作为反驳的理由。
- 23.8 The information contained herein shall be kept confidential, and shall not be subsequently disclosed to third parties or reproduced in any way, except to third parties who are necessary to the implementation of the Agreement. 本合同中的所有信息均为保密,不得向任何第三方透露,或任何方式的复制,除非第三方是本合同执行的必要一方。
- 24 BANKING DETAILS 银行信息 Seller's BANK 卖方银行:

BANK NAME 银行名称 : BANK ADDRESS 银行地址:

BANK OFFICER 银行官员: TEL NO 电话 : FAX NO 传真 : AC NAME 账号名称 : AC NUMBER 账号 : BANK SWIFT 银行号码 :

#### Buyer'S BANK 买方银行:

Beneficiary

Bank Name

Bank Address

Bank Officer

Tel No

Fax No

Account Name

Account No

SWIFT BIC

25 CONCLUSION 总结

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The Agreement is compiled in 4 (four) originals, with each parties retaining 2 (two) originals. Until the exchange of originals, the Parties agree the signed stamped copies of the Agreement will be in full force and effect. Parties hereby confirm and accepted that the Contract sent by facsimile or by scanned e-mail, accepted as an original.

本协议要做成 **4(四)**份正本文件,每一方持有 **2(两)**份。直到交换原件,双方同意签署盖章的协议副本将有效。双方在此确认并接受传真或扫描电邮的合同文件将视如原件.

[END OF CLAUSES] [条款结束]

#### **EXECUTION PAGE**

实施细则

**IN WITNESS WHEREOF**, the Parties have caused this Agreement to be duly executed by their authorized representatives as of the date first above mentioned.

兹证明, 合约双方可从上述第一次提及的日期起安排其授权代表正式实施此协议。

THE SELLER	THE BUYER
·	

Buyer and Seller to initial each page of 20 pages

买卖双方在 20 页的每一页要草签

Page 17 of 17 /001/200KMT/

Seller

Buyer



Gideon < gideon1709@gmail.com> 2013-06-11 12:32:53 PM +0000

To: Subject: Ashu <ashu@sahara.co.za> Re: Visa application ref for ghosh family

K. Where they landing????

Sent from my iPhone

On 11-Jun-2013, at 5:53 PM, Ashu <ashu@sahara.co.za> wrote:

Hi Brother.

Can you please help me to het 2 visa application done tomorrow.

Visa Application Reference no. DHDE/040613/0032/02 of my son RUDRA GHOSH

Visa Application Reference no. DHDE/040613/0032/01 Of Wife TUMPA GHOSH

- PLEASE NOTE -

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of Sahara Holdings (Pty) Ltd. Finally, while Sahara Holdings attempts to ensure that all email is virusfree. Sahara Holdings accepts no liability for any damage caused by any virus transmitted by this email.

Sahara Holdings (PTY) Ltd 89 Gazelle Avenue, Corporate Park, Midrand, South Africa Private Bag X180, Halfway House, 1685, South Africa

This message has been scanned for viruses and dangerous content by MailScanner, and is believed to be clean.

Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp327762ywd;

Thu, 15 Oct 2015 00:29:02 -0700 (PDT)

Authentication-Results: mx.google.com;

dkim=neutral (body hash did not verify) header.i=@gmail.com
X-Received: by 10.112.140.202 with SMTP id ri10mr1758241lbb.10.1444894116582;
Thu, 15 Oct 2015 00:28:36 -0700 (PDT)

From: "Gideon" < gideon1709@gmail.com>

To: "Ashu" <ashu@sahara.co.za>

References: <337E64625BC3D040A94333703E54A9910A413A16@zatnahorc1.thenewage.lan> <D2497824B2F53A439343A564C In-Reply-To: <D2497824B2F53A439343A564CBAF5F2148D324F1@ZASAHHOBL1.internal.lan> Subject: Re: Visa application ref for ghosh family

Date: Tue, 11 Jun 2013 14:32:53 +0200

Message-ID: <4A6449C4-A4E6-4DE3-84DC-D8EFF47A8560@gmail.com>

MIME-Version: 1.0

Content-Type: multipart/alternative; boundary="---=\_NextPart\_000\_8B9DA\_01D1072C.6E0BFD50" X-Mailer: Microsoft Outlook 15.0 Thread-Index: AQIIRA6pYuTL9/njDKCdoK+hMqgO9wGdz70IAZy+LZI=

Content-Language: en-us

x-google-migrated: true x-ms-exchange-organization-authas: Anonymous

x-ms-exchange-organization-authsource: ZASAHHOBL1.internal.lan

x-spam-status: No

x-ironport-anti-spam-filtered: true
x-ironport-av: E=Sophos;i="4.87,845,1363125600"; d="scan'208,217";a="615072221"
x-ironport-anti-spam-result: AjaBAPkWt1HRVcCylWdsb2JhbABZgkWEMbtWfRYOAQEBAQcNCQkSKoIjAQEBAWEjHQEbGQUDAQsGB dkim-signature: v=1; a=rsa-sha256; c=relaxed/relaxed; d=gmail.com; s=20120113; h=subject:references:from:conte



Ashu <ashu@sahara.co.za> 2013-06-21 04:56:01 AM +0000

To:

khansa131@yahoo.co.in

Subject:

FW: Visas

From: Ashu

Sent: 20 June 2013 07:10 AM

To: Gideon Christians (gideon1709@gmail.com)

Subject: Visas

Morning Brother,

I hope you doing well.

Can you please help me to sort out by tomorrow then I will book the flight for them over the weekend. As they are TV guys and we are pushing to start the same.

DIPAK NEPALI

-JMDXLRM

2. PRAKASH ADHIKARI

-JMDXLOT

3. SHOWBHIK CHOWDHURY - JMDXN9K

7<sup>th</sup> June

4. UMESH KUMAR VOHRA

- JMDXNZN 7<sup>th</sup> June

5. SHANTANU CHATTERJEE - JMDXX7B

JMDXX7B 10<sup>th</sup> June

6. RAHUL SINGH

- JMDXW4X 11<sup>th</sup> June

7. KALDEN

- JMDXVQ7 14<sup>th</sup> June

8. SANJEEV KUMAR

- JMDXVRX

17<sup>TH</sup> June

9. DHDE/190613/0032/01

10. DHDE/190613/0032/02

11. DHDE/190613/0032/03

Please advise me if I can collect.

**Thanks** 

Ashu

Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp1749060ywd;

Sat, 10 Oct 2015 20:32:37 -0700 (PDT)

X-Received: by 10.112.151.9 with SMTP id um9mr4144487lbb.19.1444534334840;

Sat, 10 Oct 2015 20:32:14 -0700 (PDT)

From: "Ashu" <ashu@sahara.co.za>

Ashu <ashu@sahara.co.za>

Sent:

2013-06-21 05:15:25 AM +0000

Subject:

Gideon Christians <gideon1709@gmail.com> Invitation - Dependent Visa 2 Year Multi Entry

Attachments:

Invitation - Business Visa 1 Year Multi Entry (2).docx

From: Ashu

Sent: 21 June 2013 06:51 AM

**To:** Gideon Christians (gideon1709@gmail.com) **Subject:** Invitation - Business Visa 2 Year Multi Entry

Morning Bro,

Can you please check if this draft is OK then I will print on Sahara letter head and email.

**Thanks** 

Ashu

Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp1750930ywd;

Sat, 10 Oct 2015 20:39:23 -0700 (PDT)

X-Received: by 10.112.138.170 with SMTP id qr10mr4233238lbb.4.1444534328245;

Sat, 10 Oct 2015 20:32:08 -0700 (PDT)

From: "Ashu" <ashu@sahara.co.za>

To: "Gideon Christians" <gideon1709@gmail.com> Subject: Invitation - Dependent Visa 2 Year Multi Entry

Date: Fri, 21 Jun 2013 07:15:25 +0200

Message-ID: <D2497824B2F53A439343A564CBAF5F2148D4A9E9@ZASAHHOBL1.internal.lan>

MIME-Version: 1.0

Content-Type: multipart/mixed;

boundary="---=\_NextPart\_000\_483FB\_01D103E6.B682C580"

X-Mailer: Microsoft Outlook 15.0

Thread-Index: AQIG3yqbdRCJTb8CbL/SifxEelgS4A==

Content-Language: en-us

x-ms-exchange-organization-originalclientipaddress: 192.168.250.74

x-ms-exchange-organization-originalserveripaddress: ::1

Ashu <ashu@sahara.co.za>

Sent: To:

2013-07-17 06:59:08 AM +0000

Subject:

Gideon Christians < gideon1709@gmail.com>

FW: Ref Nos.

Bro,

Good Morning.

Sorry to trouble you again.

As you know we are launching TV on 9th August so we need some more urgent visas to get the project running on time.

May be I will request more in couple of days.

Can you help me to get the below visa done today.

Visa applied for Devender -graphic designer n Suresh - harris Engineer today. Ref no. is DHDE/160713/0002/01

Thanks Ashu

Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp1742130ywd; Sat, 10 Oct 2015 20:08:10 -0700 (PDT) X-Received: by 10.112.169.34 with SMTP id ab2mr4116750lbc.23.1444532889977;

Sat, 10 Oct 2015 20:08:09 -0700 (PDT)
From: "Ashu" <ashu@sahara.co.za>
To: "Gideon Christians" <gideon1709@gmail.com>

References: <198173392-1373955888-cardhu\_decombobulator\_blackberry.rim.net-2072568306-@b15.c5.bise7.blackberry>In-Reply-To: <198173392-1373955888-cardhu\_decombobulator\_blackberry.rim.net-2072568306-@b15.c5.bise7.blackberry>

Subject: FW: Ref Nos.

Date: Wed, 17 Jul 2013 08:59:08 +0200

Message-ID: <D2497824B2F53A439343A564CBAF5F2148D7AC3D@ZASAHHOBL1.internal.lan>

MIME-Version: 1.0 Content-Type: text/plain; charset="us-ascii" Content-Transfer-Encoding: 7bit

X-Mailer: Microsoft Outlook 15.0

Thread-Index: AQIDq4cWPFW4Os8JRI1XxrKsfDkV1gKWc7Zq

Content-Language: en-us

x-ms-exchange-organization-originalclientipaddress: 192.168.250.74

x-ms-exchange-organization-originalserveripaddress: ::1



Ashu<ashu@sahara.co.za> 2013-07-17 04:07:53 PM +0000

To:

Gideon Christians < gideon 1709@gmail.com>

Subject:

Re: http://www.ann7.com/

Thanks for all the continuous support

Regards Ashu

Sent via my BlackBerry from Vodacom - let your email find you!

From: Gideon Christians < gideon1709@gmail.com>

Date: Wed, 17 Jul 2013 21:27:44 +0530 To: Ashu<ashu@sahara.co.za> Subject: Re: http://www.ann7.com/

Nice one biya..

G

On 17-Jul-2013, at 9:21 PM, Ashu <ashu@sahara.co.za> wrote:

Dear Mr Gideon,

I hope you doing well.

Here is the link for the website which is live for TV Channel.

Ashu

- PLEASE NOTE -

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of Sahara Holdings (Pty) Ltd. Finally, while Sahara Holdings attempts to ensure that all email is virusfree, Sahara Holdings accepts no liability for any damage caused by any virus transmitted by this email.

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This message has been scanned for viruses and dangerous content by MailScanner, and is believed to be clean.

Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp1741674ywd;

Sat, 10 Oct 2015 20:06:35 -0700 (PDT)

X-Received: by 10.180.106.197 with SMTP id gw5mr1377018wib.7.1444532772514;

Sat, 10 Oct 2015 20:06:12 -0700 (PDT) Reply-To: "Ashu" <ashu@sahara.co.za> From: "Ashu" <ashu@sahara.co.za>

To: "Gideon Christians" < gideon1709@gmail.com>

References: <D2497824B2F53A439343A564CBAF5F2148D7C681@ZASAHHOBL1.internal.lan> <856E0A64-E5D2-4CCF-98A0-C5 In-Reply-To: <856E0A64-E5D2-4CCF-98A0-C5736E00FEF1@gmail.com> Subject: Re: http://www.ann7.com/ Date: Wed, 17 Jul 2013 18:07:53 +0200

Message-ID: <1901898060.325285.1374077232232.JavaMail.rim@b1.c11.bise7.blackberry>

MIME-Version: 1.0

Content-Type: multipart/alternative; boundary="---=\_NextPart\_000\_46639\_01D103E3.1738C130" X-Mailer: Microsoft Outlook 15.0

Thread-Index: AQM+UgWi+nfI/Lcr0SCaYv6E4SK77QIbLVbDAfNBGOc= Content-Language: en-us

x-ms-exchange-organization-originalclientipaddress: 178.239.85.207 x-ms-exchange-organization-originalserveripaddress: 192.168.60.101

x-google-migrated: true

x-rim-org-msg-ref-id: 379461018



Ashu<ashu@sahara.co.za> 2013-08-08 11:27:02 AM +0000

To:

Gideon Christians < gideon1709@gmail.com>

Subject:

FW: Mini

Attachments:

image016.gif; image015.jpg; image014.jpg; image013.jpg; image012.jpg; image011.jpg; image010.jpg; image009.jpg; image008.jpg; image007.jpg;

image006.jpg; image005.jpg; image004.jpg; image003.jpg; image002.jpg; image001.jpg

#### 2006 MINI COOPER S for sale

http://i.autotrader.co.za/merlin-image-server/view/61dad200-efaf-4b49-a226-c0efd1b83a8e/600

Photos (8)

http://i.autotrader.co.za/merlin-http://i.autotrader.co.za/merlinimage-server/view/61dad200efaf-4h49-a226

image-server/view/f5759c37f0ef-4dc8-ha2d-33ad39de584e/160

http://i.autotrader.co.za/merlinimage-server/view/9bce97f5-7346-4231-9f8h 9942b622ba1b/160

image-server/view/c4854651-272f-4fc2-86hd e8362758842b/160

http://i.autotrader.co.za/merlin-http://i.autotrader.co.za/merlinimage-server/view/02aebc6a-9aa6-4h4d-h0c3-5c7154875098/160

image-server/view/ccb378edfb04-43a3-83f0add6364cad8f/160

image-server/view/e 913d-48a5-9b92-8bb12557784e/160

Contact Info AUTO SELECT

200 ALEX AVE CNR. ZAMBESI DR SEFAKO MAKGATO, GAUTENG, 0182

012 5433797

c0efd1b83a8e/160

Email seller

Vehicle Specs 73.000 km

Hatchback

1.6 L Petrol

Manual 6 Speed

4 Doors

Silver

RWC on delivery

Full franchise service history

FWD

**Excellent Body Condition** 

**Excellent Interior Condition** 

**Excellent Mechanical Condition** 

**Excellent Overall Condition** 

90% Tyre Condition

2006 MINI COOPER S

Air conditioning, Alloy wheels, Cruise control, JCW, Leather upholstery, Co-ordinates; 25°40′604"S / 28°11′819"E. Contact; EDUAN - 082 567 3649, eduan@autoselectsa.co.za. R 109,900

#### 2007 MINI COOPER S 1.6 Cooper S for sale

http://i.autotrader.co.za/merlin-image-server/view/b02b4ee4-45f5-4f73-bebb-6138514bd601/600

Photos (5)

http://i.autotrader.co.za/merlin-image-server/view/b02b4ee4-45f5-4f73-bebb-6138514bd601/160

http://i.autotrader.co.za/merlin-image server/view/deaad69d-a0bf-4513-bbc2-2ad6c7ed333d/160

http://i.autotrader.co.za/merlin-imageserver/view/05a9ce7b-311b-4c98-9ab6-425e2164e13b/160

http://i.autotrader.co.za/merlin-image server/view/484d0ae3-e687-4b32-976aa2d70a2b8190/160

http da0c3f8

Contact Info

IGNITION AUTO

CNR BOND AND ALEXANDER ROAD, FERNDALE, GAUTENG, 2194

011 7815599

Visit websiteEmail seller

Vehicle Specs:

84.000 km

Hatchback 1.6 L

Petrol

Manual 3 Doors Black

2007 MINI COOPER S 1.6 Cooper S

17" light alloy wheels, Air conditioning, Leather seats, Full service history, Panoramic Sunroof, Please Contact Ignition Auto:0117815599 or Kit 0836774388 or Craig 0834403041 or Peter 0832348618 R 10!

Thanks and regards

**Evan Tak** 

Tel: +27 11 542 1000 Fax2email: 086 733 0006

Facebook Link: Sahara Computers on Facebook

Toshiba Mail signature2013\_service

Please consider the Environment before printing this email !!!!

- PLEASE NOTE -



Ashu<ashu@sahara.co.za>

Sent:

2013-08-13 06:58:28 AM +0000

Subject:

Gideon Christians <gideon1709@gmail.com> FW: Resident Permit visa applied today

Brother,

Please help.

Thanks

Ashu

- 1. Rakesh Kumar Badola Visa application Ref No. JMHH4T7 Chief Vision Mixer/PCR Head
- 2. Sanjay Kumar Jain visa application ref No. GQDZ98U Sr. Graphic Artist

Regards

Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp1731512ywd;

Sat, 10 Oct 2015 19:31:16 -0700 (PDT)

X-Received: by 10.180.184.164 with SMTP id ev4mr1364370wic.3.1444530676648;

Sat, 10 Oct 2015 19:31:16 -0700 (PDT)

From: "Ashu" <ashu@sahara.co.za>

To: "Gideon Christians" < gideon1709@gmail.com>

References: <008a01ce97f1\$c369b3c0\$4a3d1b40\$@suncityprojectsltd.com>In-Reply-To: <008a01ce97f1\$c369b3c0\$4a3d1b40\$@suncityprojectsltd.com>

Subject: FW: Resident Permit visa applied today Date: Tue, 13 Aug 2013 08:58:28 +0200

Message-ID: <D2497824B2F53A439343A564CBAF5F2148DB3FA0@ZASAHHOBL1.internal.lan>

MIME-Version: 1.0

Content-Type: multipart/alternative;

boundary="---=\_NextPart\_000\_43BAA\_01D103DE.35F5A890"

X-Mailer: Microsoft Outlook 15.0

Thread-Index: AQLQdKXQ/VFwxqsfiXUYxQjl08SkZAIrEQB3

Content-Language: en-us

x-ms-exchange-organization-originalclientipaddress: 192.168.250.74

x-ms-exchange-organization-originalserveripaddress: ::1

Ashu<ashu@sahara.co.za> 2013-08-13 08:02:08 AM +0000

To:

Gideon Christians < gideon 1709@gmail.com>

Subject:

FW: Visa Request

Brother,

One more.

Thanks Ashu

From: Ravi Bhushan Puri [mailto:purir@zeenetwork.com]

Sent: 13 August 2013 10:01 AM

Subject: Visa Request

Dear Ashu Ji.

One engineer has to come from India for OB installation and training. His name is Mr. Vipin Pandey and his application reference no is US DHDE/080813/0024/01. Please help us in getting an early Visa for him.

Regards.

-- Ravi Puri --DishTV India Ltd. Mobile: +919873922858



Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp1731492ywd; Sat, 10 Oct 2015 19:31:12 -0700 (PDT) X-Received: by 10.112.130.41 with SMTP id ob9mr4074032lbb.17.1444530672474;

Sat, 10 Oct 2015 19:31:12 -0700 (PDT)

From: "Ashu" <ashu@sahara.co.za>
To: "Gideon Christians" <gideon1709@gmail.com>
References: <CE2FB3E8.185CA%purir@zeenetwork.com> In-Reply-To: <CE2FB3E8.185CA%purir@zeenetwork.com>

Subject: FW: Visa Request

Date: Tue, 13 Aug 2013 10:02:08 +0200 Message-ID: <D2497824B2F53A439343A564CBAF5F2148DB433E@ZASAHHOBL1.internal.lan> MIME-Version: 1.0

Content-Type: multipart/alternative;

boundary="---=\_NextPart\_000\_43B97\_01D103DE.336D01E0"

X-Mailer: Microsoft Outlook 15.0

Thread-Index: AQEimfxFpHyFMzitPL5Xr+40Do9wDALEV+ev

Content-Language: en-us

x-ms-exchange-organization-originalclientipaddress: 192.168.250.74

x-ms-exchange-organization-originalserveripaddress: ::1

Ashu<ashu@sahara.co.za>

To:

2013-08-14 06:08:44 AM +0000 Gideon Christians < gideon1709@gmail.com>

Subject:

FW: Ref No. of 4 persons work permit at Embassy today

----Original Message----

From: thomasl@suncityprojectsltd.com [mailto:thomasl@suncityprojectsltd.com] Sent: 14 August 2013 08:07 AM

To: Ashu; Laxmi ji Email

Subject: Ref No. of 4 persons work permit at Embassy today

Anirban ranjan sarker- JMHHYJT Kumar Anushree -JMHHXG4 Surendra Singh -JMHHXHR Jabar singh is in line at Embassy

Regards

Sent on my BlackBerryR from Vodafone

Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp1731142ywd; Sat, 10 Oct 2015 19:29:56 -0700 (PDT) X-Received: by 10.180.208.7 with SMTP id ma7mr1356401wic.5.1444530596764; Sat, 10 Oct 2015 19:29:56 -0700 (PDT) From: "Ashu" <ashu@sahara.co.za>

To: "Gideon Christians" < gideon1709@gmail.com>

References: <1913878073-1376460357-cardhu\_decombobulator\_blackberry.rim.net-1941046229-@b15.c5.bise7.blackberry>In-Reply-To: <1913878073-1376460357-cardhu\_decombobulator\_blackberry.rim.net-1941046229-@b15.c5.bise7.blackberry>

Subject: FW: Ref No. of 4 persons work permit at Embassy today
Date: Wed, 14 Aug 2013 08:08:45 +0200
Message-ID: <D2497824B2F53A439343A564CBAF5F2148DB675A@ZASAHHOBL1.internal.lan>

MIME-Version: 1.0 Content-Type: text/plain; charset="us-ascii" Content-Transfer-Encoding: 7bit X-Mailer: Microsoft Outlook 15.0

Thread-Index: AQIe8b2lL6TomN2axz9KYPCeKZcciQGx15F0

Content-Language: en-us

x-ms-exchange-organization-originalclientipaddress: 192.168.250.74

x-ms-exchange-organization-originalserveripaddress: ::1



Ashu <ashu@sahara.co.za> 2014-02-15 02:53:09 PM +0000

To:

Gideon Christians < gideon1709@gmail.com>

BCC:

Ashu <ashu@sahara.co.za>

Subject:

Fwd: SA Visa

Attachments:

SA High comission letter & Passport.pdf; ATT00001.htm

#### Begin forwarded message:

From: "abhinav shukla" <a href="mailto:abhinns@gmail.com">abhinns@gmail.com</a>

To: "Ashu" <a href="mailto:sahu@sahara.co.za">
Cc: "Tony Gupta" <a href="mailto:tony@sahara.co.za">tony@sahara.co.za</a>
Subject: Fwd: SA Visa

Dear Ashu ji,

I once again would like to request you to look into the email below, which I had sent you some time back.

Anant has now been banned from SA visit for more than a year and now he has not be getting other country visa too. I would like to inform you that he works for IPL Franchise and is expected to travel to SA some time soon.

I would sincerely be grateful if you could please help in taking this ban removed, I did speak to Tony ji and he thus instructed me to take this up with you.

My sincere apologies for troubling you, but please consider my request.

Thank you Abhinav

----- Forwarded message ------

From: abhinav shukla <abhinns@gmail.com<mailto:abhinns@gmail.com>>

Date: Wed, Nov 13, 2013 at 8:35 AM

Subject: Fwd: SA Visa

To: ashu@sahara.co.za < mailto:ashu@sahara.co.za >

Dear Ashu ji,

Further to our discussion over the phone, please find attached below the passport copy and letter issued from SA High commission.

It has been more than a year on this ban and I would really appreciate if you could please help and cancel the ban on Mr. Ananat Sarkaria.

Hope you would understand that it is also affecting him getting visa in other countries. I had spoken to Tony bhaiya and only on his advise I am writing to take your kind help.

Sincerely appreciate your support, thus look forward to your kind reply.

Thank you with best regards Abhinay Shukla

- Forwarded message -----

From: Anant Sarkaria < sarkaria@gmail.com < mailto:sarkaria@gmail.com >>

Date: Tue, Sep 10, 2013 at 11:24 AM

Subject: SA Visa

To: abhinav shukla <abhinns@gmail.com<mailto:abhinns@gmail.com>>

Dear Abhinav,

Pursuant to our conversation the details of the SA Visa issue are as under:

The visa was applied for on the 28th of September 2012 on my passport bearing passport number J0409887 and the visa reference number at the embassy was GR9BV6G.

I have attached a copy of the passport and the letter that was given to me on rejection of my visa application.

Please look into this at the earliest.

Warm Regards.

ANANT SARKARIA +91 9888988871

This message has been scanned for viruses and dangerous content by MailScanner<<a href="http://www.mailscanner.info/">http://www.mailscanner.info/</a>>, and is believed to be clean.

Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp1668983ywd;



#### SOUTH AFRICAN HIGH COMMISSION

B-18, Vasant Marg. Vasant Vihar, New Dehli-110 057 Tel: +91-11-261 49411, Fax: +91-11-26143605 Visa Fax: +91-11-2614 4504,

VISA APPLICATION

ANANT DEEP SINGH SARKARIA

REFERENCE NUMBER :

GR9BV6G

With reference to the above – mentioned visa application dated 28.09.2012

I have to inform you that this Department is not prepared to consider your application favourably.

- AN APPLICATION FOR ENTRY INTO THE REPUBLIC OF SOUTJH

  AFRICA IS CONSIDERED ON THE DOCUMENTS SUBMITTED FOR

  SUCH ADJUDICATION.
- AFTER DOING THE NECCESARY VERIFICATIONS IT HAS COME TO
  OUR ATTENTION THAT THE INVATATION LETTER SUBMITTED
  WITH YOUR APPLICATION IS FRAUDULENT.
- WE HAVE CONFIRMED WITH SAHARA COMPUTERS AS WELL AS

  THE ALLEGED AUTHOR, MR A. CHAWLA THAT THE INVATATION

  LETTER WAS NOT SENT FROM HIS OFFICE.
- THIS IS A VERY SERIOUS OFFICE IN TERMS OF THE

  IMMIGRATION LEGISLATION OF SOUTH AFRICA AND AS SUCH



THIS OFFICE IS NOT PREPARED TO AUTHORISE YOU ENTRY INTO SOUTH AFRICA.

• THIS INFORMATION WILL BE FORWARDED TO THE

IMMIGRATION AUTHORITIES IN THE REPUBLIC OF SOUTH

AFRICA AND YOU MAY BE PLACED ON THE SOUTH AFRICAN VISA

AND ENTRY STOP LIST.

Yours faithfully.

HIGH COMMISSIO

DATE:

Enquiries: Consular Desk

 From:
 Ashu<ashu@sahara.co.za>

 Sent:
 2014-12-27 05:52:47 PM +0000

To: Gideon Christians <gideon1709@gmail.com>

Subject: FW: 4 DUBAI VISAS

Attachments: TRAVEL-MEGAN LEIGH SAAYMAN.JPG; TRAVEL-MAKHOSAZANE PHEPHISIWE GWALA.JPG; TRAVEL-

JASMINA SAMUELS.JPG; TRAVEL-FELICITY ANN KATHLEEN CHRISTIANS.JPG; TRAVEL-MARK PHILLIP

CHRISTIANS.JPG

Message Headers: Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp1542340ywd;

Sat, 10 Oct 2015 09:06:34 -0700 (PDT)

X-Received: by 10.112.142.195 with SMTP id ry3mr3826820lbb.22.1444493171766;

Sat, 10 Oct 2015 09:06:11 -0700 (PDT)

From: "Ashu" <ashu@sahara.co.za>

To: "Gideon Christians" < gideon1709@gmail.com>

References: <063201d01f80\$72f38020\$58da8060\$@co.za>In-Reply-To: <063201d01f80\$72f38020\$58da8060\$@co.za>

Subject: FW: 4 DUBAI VISAS

Date: Sat, 27 Dec 2014 19:52:47 +0200

Message-ID: <D2497824B2F53A439343A564CBAF5F219420B8CA@ZASAHHOBL1.internal.lan>

MIME-Version: 1.0

Content-Type: multipart/mixed;

boundary="---=\_NextPart\_000\_161B7\_01D10386.E236ACB0"

X-Mailer: Microsoft Outlook 15.0

Thread-Index: AQHFfJkmgMbtqkCzbTnkzA3R5Z1uBgHwatm9

Content-Language: en-us

x-ms-exchange-organization-originalclientipaddress: 83.244.151.247

x-ms-exchange-organization-originalserveripaddress: ::1



حولة الإمارات العربية المتححة وزارة الحاطية الإحارة العامة للإقامة وخؤون الأجانب

General Directorate of Residency & Foreigners Affairs

eVisa - إذن دخول الكتروني



10920378/10 0702124314962190

**Tourist** 

ENTRY PERMIT NO :

43962190 / 2014 / 212

إذن دخول رقم :

Date & Place Of Issue:

22-DEC-2014

تاريخ ومحل الاصدار:

Valid Until:

19-FEB-2015

تاريخ صلاحية الدخول:

U.I.D. No: 156207957

الرقم الموحد:

Allowed to Enter U.A.E to:

أجيز بدخول دولة الامارات العربية المتحدة الى:

Full Name :

Mrs. JASMINA SAMUELS W/O SAMUELS

الاسم الكامل:

Nationality:

SOUTH AFRICA

الجنسية:

Place of Birth:

ZAF

محل الميلاد:

Date of Birth: 26-JUN-1968 تاريخ الميلاد:

NORMAL / A04374062

رقم الجواز:

Passport No: Profession: BUSINESSWOMAN

المهنة:

Accompanied by

المرافقون

Wife: Children: None

الزوجة : الأبناء:

Sponsor الكفيل

Name :

CLIMAX TOURISM L L C

الإسم :

Address:

TEL:2552440, P.O.BOX:184431, 2/1/206242

العنوان:

Note: ENJOY YOUR VISIT & LEAVE BEFORE YOUR VISA EXPIRES SO WE CAN WELCOME YOU AGAIN

تمتع بزيارتك و غادر قبل إنتهائها ليتم الترحيب بك مرة أخرى





**Director of Residency & Foreigners Affairs** 

مدير الإدارة العامة للإقامة وشؤون الأجانب

استوقيت الرسوم

للتواصل مع الاثارة برجى الانصال بخدمة أمر مانف: 3139999 -04 / 8005111

كن امنا في مجتمدة رتعاون مع الامين A safer neighbourhood is a safer home.



حولة الإمارات العربية المتحدة وزارة الحاطية الإحارة العامة للإقامة وهؤون الأجانب

General Directorate of Residency & Foreigners Affairs

إذن دخول الكتروني - eVisa



**Tourist** 

ENTRY PERMIT NO :

43962188 / 2014 / 212

إذن دخول رقم:

Date & Place Of Issue :

22-DEC-2014

تاريخ ومحل الاصدار: تاريخ صلاحية الدخول:

Valid Until:

19-FEB-2015

U.I.D. No:

الرقم الموحد: أجيز بدخول دولة الامارات العربية المتحدة الى:

Allowed to Enter U.A.E to: Full Name :

Ms. MAKHOSAZANE PHEPHISIWE GWALA D'O GWALA

الاسم الكامل:

Nationality:

SOUTH AFRICA

156207953

الجنسية:

Place of Birth :

محل الميلاد:

SOUTH AFRICA Date of Birth: 16-FEB-1991

تاريخ الميلاد:

Passport No: NORMAL / 477266839

رقم الجواز:

EMPLOYEE Profession:

المهنة:

Accompanied by

المرافقون

Wife:

None None

الزوجة :

Children:

الأبناء:

Sponsor الكفيل

Name:

CLIMAX TOURISM L L C

الإسم :

Address:

TEL:2552440, P.O.BOX:184431, 2/1/206242

العنوان :

Note: ENJOY YOUR VISIT & LEAVE BEFORE YOUR VISA EXPIRES SO WE CAN WELCOME YOU AGAIN

تمتع بزيارتك وغادر قبل إنتهائها ليتم الترحيب بك مرة أخرى تنبيه:





**Director of Residency & Foreigners Affairs** 

استوفيت الرسوم

مديرالإدارة العامة للإقامة وشؤون الأجاتب

للتواصل مع الادارة يرجى الانتصال بخدمة أمر هانف: 8005111 / 04-3139999

كن آمنا في مجتمعة ر تعاون مع الامين A safer neighbourhood is a safer home.



حولة الإمارات العربية المتححة وزارة الداخلية الإحارة العامة للإقامة وهؤون الأجانب

General Directorate of Residency & Foreigners Affairs eVisa - إذن دخول الكتروني



10920378/11 0702124314962191

**Tourist** 

ENTRY PERMIT NO :

43962191 / 2014 / 212

إذن دخول رقم :

Date & Place Of Issue:

22-DEC-2014

تاريخ ومحل الاصدار:

Valid Until:

19-FEB-2015

تاريخ صلاحية الدخول:

U.I.D. No: 99037487 الرقم الموحد:

Allowed to Enter U.A.E to:

أجيز بدخول دولة الامارات العربية المتحدة الى:

Full Name :

Mr.MARK PHILLIP CHRISTIANS S/O CHRISTIANS

الاسم الكامل: الجنسية:

Nationality: Place of Birth: SOUTH AFRICA SOUTH AFRICA

محل الميلاد:

Date of Birth:

16-SEP-1963

تاريخ الميلاد:

Passport No:

NORMAL / 461922972

رقم الجواز:

Profession:

BUSINESSMAN

المهنة:

Accompanied by

المرافقون

Wife:

None None

الزوجة : الأبناء:

Children:

Sponsor الكفيل

Name:

CLIMAX TOURISM L L C

الاسم :

Address:

TEL:2552440, P.O.BOX:184431, 2/1/206242

العنوان :

Note: ENJOY YOUR VISIT & LEAVE BEFORE YOUR VISA EXPIRES SO WE CAN WELCOME YOU AGAIN

تمتع بزيارتك وغادر قبل إنتهائها ليتم الترحيب بك مرة أخرى





**Director of Residency & Foreigners Affairs** 

مدير الإدارة العامة للإقامة وشؤون الأجانب

استوفيت الرسوم

للتواصل مع الادارة برجى الانصال بخدمة امر مالف: 8005111 / 04-3139999

كن امنا في مجتمئة, تعاون مع الامين A safer neighbourhood is a safer home.



حولة الإمارات العربية المتححة وزارة الحاطية الإحارة العامة للإقامة وهؤون الأجانب

General Directorate of Residency & Foreigners Affairs

إذن دخول الكتروني - eVisa



**Tourist** 

**ENTRY PERMIT NO:** 

43962238 / 2014 / 212

إذن دخول رقم :

Date & Place Of Issue:

22-DEC-2014

تاريخ ومحل الاصدار:

Valid Until:

19-FEB-2015

تاريخ صلاحية الدخول:

U.I.D. No: 156208049 Allowed to Enter U.A.E to:

الرقم الموحد:

Ms. MEGAN LEIGH SAAYMAN D/O SAAYMAN Full Name :

أجيز بدخول دولة الامارات العربية المتحدة الى: الاسم الكامل:

SOUTH AFRICA Nationality:

الجنسية:

Place of Birth: ZAF محل الميلاد:

13-JAN-1988 Date of Birth:

تاريخ الميلاد :

NORMAL / A04371516 Passport No:

رقم الجواز: المهنة:

EMPLOYEE Profession: Accompanied by

المرافقون

Wife : None

الزوجة : الأبناء:

Children:

Sponsor الكفيل

Name :

CLIMAX TOURISM L L C

None

الاسم:

Address:

TEL:2552440, P.O.BOX:184431, 2/1/206242

العنوان :

Note: ENJOY YOUR VISIT & LEAVE BEFORE YOUR VISA EXPIRES SO WE CAN WELCOME YOU AGAIN

تمتع بزيارتك وغادر قبل إنتهائها ليتم الترحيب بك مرة أخرى



**Director of Residency & Foreigners Affairs** 

مدير الإدارة العامة للإقامة وشؤون الأجانب

استوفيت الرسوم

كن امنا في مجتمعت رتعاون مع الامين A safer neighbourhood is a safer home.

للتواصل مع الادارة برجى الانصال بخدمة امر عالف: 8005111 / 04-3139999

Ashu<ashu@sahara.co.za> 2015-02-27 09:28:06 AM +0000

To:

"'Mashaba, T Mr: Mumbai, Consul Immigration, DHA'" <Mashabat@dirco.gov.za>

Subject:

FW: FW: ICT Jeetesh Jadhav MUMBAI

Dear Mr Mashaba.

As discussed this morning can you please advise what documents you still waiting for?

Then I will ask the gentlemen to provide you ASAP

Thanks

Ashu

----- Forwarded message -----

From: Jeetesh Jadhav <jeetesh\_jadhav@persistent.com>

Date: Fri, Feb 27, 2015 at 9:13 AM

Subject: Fwd: FW: ICT Jeetesh Jadhav MUMBAI

To: "santosh@saharasystems.co.za" <santosh@saharasystems.co.za>

Dear Santosh,

Please refer below the email communication from Mr. Major Kobese to our immigration team. It clearly states that we do not need a local South African until the company is fully operational.

Regards, Jeetesh

Sent by Outlook for Android

From:Siddharth Gokhale

Subject:FW: ICT Jeetesh Jadhav MUMBAI

To: Jeetesh Jadhay

FYI.

Thanks & Best Regards

Siddharth Gokhale | Associate Manager - Human Resources siddharth\_gokhale@persistent.com | Desk: +91 (20) 670 34756|Ext: 34756| Cell: +91-8888855738 Pingla, Plot No. 9A/12, CTS No. 12A/12, Erandwana, Pune 411004, Maharashtra, India Persistent Systems Ltd. | Partners in Innovation | www.persistentsys.com

From: Major Kobese [mailto:Major.Kobese@dha.gov.za]

Sent: 10 November 2014 10:09 AM

To: T Mr: Mumbai Consul Immigration DHA Mashaba

Cc: Anel van der Walt

Subject: RE: ICT Jeetesh Jadhav MUMBAI

Importance: High

Greetings Mr Mashaba

Your comments are noted. But can you allow Mr Jeetesh to lodge the application, as that is within the ambit of the law. Mr Jeetesh is entrusted with setting up the company and we cannot make a requirement that a South African must be entrusted with that responsibility as that is not within the requirements. We can only make such a point when the company is fully functional.

Regards,

Major Kobese

Director: Foreign Office Coordination and Support

Department of Home Affairs

Hallmark Building, 230 Johannes Ramokhoase Street, PRETORIA, 19th Floor

Office: <u>+27124062504</u> Cell: <u>+27726242825</u>

#### "Gains are what u achieve and Success is what u strive for".

>>> "Mashaba, T Mr: Mumbai, Consul Immigration, DHA" < Mashabat@dirco.gov.za > 2014/11/05 07:49 AM >>> Dear Mr Kobese,

I have noted the mail adressed to you by Anel, the immigration agent. I would like to repeat on record what I informed Anel telephonically. The SA Consulate in Mumbai does not make or change rules or laws, we apply the law and the relavent policy. Like in all other missions, applicants are required to submit their applications attaching all requirements as prescribed in the regulation, read with immgration amendment act. Any application that does not meet prescribed requirements is not be acceptable. Applicants who think they have been unfaily refused to submit their applications are encouraged to approach me, as the responsible person or the Head of the Mission and if he or she is still not satisfied with the explanations, approach FOC and further in terms of the organisational hierarchy.

Anel was further reminded that the mission has no legal obligation to entertain her agency responsibilities unless he or she is an applicant. The mission has an obligation to advice and provide feedback to the applicant.

Regards,

59

Thomas Mashaba South African Consulate General Gandhi Mansion, 20 Altamount Road, Mumbai 400026 India

Tel: <u>+91 -22-2351 3725</u>/ 2352 1727 E-mail: <u>mashabat@dirco.gov.za</u>

From: Major Kobese [mailto:Major.Kobese@dha.gov.za]

Sent: 04 November 2014 20:06

To: Mashaba, T Mr: Mumbai, Consul Immigration, DHA

Subject: Fwd: ICT Jeetesh Jadhav MUMBAI

Importance: High

FYA

Major Kobese
Director: Foreign Office Coordination and Support
Department of Home Affairs
Hallmark Building, 230 Johannes Ramokhoase Street, PRETORIA, 19th Floor
Office: +27124062504
Cell: +27726242825

#### "Gains are what u achieve and Success is what u strive for".

>>> "Anel van der Walt" <anel@isaimmigration.co.za> 2014/11/04 02:13 PM >>> HI Major

My Client Persistent opened a company in May 2014

Mr. Jadhav is the Director that they would like to transfer to South Africa to set up the branch office

Mr. Jadhav had approached the SA High Commission in Mumbai and that office is refusing to accepts his application because they what them to appoint a SA citizen as a Director and then they will give Mr. Jadhav a ICT permit so that he can train the person over the next 4 years

My question to you is that how do they want a company to appoint SA citizens if the company have not been set up jet because the Director cannot submit his application for a Intra Company Transfer Permit

See attached the documentation that accompanied Mr. Jadhav application to the Embassy

Anel Van Der Walt | Director/Immigration Practitioner | Cnr Tait & Old Pretoria Road, Witfield, Boksburg | 011 823 5790, 011 823 5962, 011 823 3829 | 0827779727 | anel@isaimmigration.co.za

----- Forwarded message -----

 $From: "\textbf{Siddharth Gokhale}" < \underline{siddharth \underline{gokhale@persistent.com}} >$ 

Date: Thu, Feb 26, 2015 at 10:34 PM -0800 Subject: FW: ICT Jeetesh Jadhav MUMBAI

To: "Jeetesh Jadhav" < jeetesh\_jadhav@persistent.com>

FYI.

Thanks & Best Regards

Siddharth Gokhale | Associate Manager - Human Resources siddharth\_gokhale@persistent.com | Desk: +91 (20) 670 34756|Ext: 34756| Cell: +91-8888855738
Pingla, Plot No. 9A/12, CTS No. 12A/12, Erandwana, Pune 411004, Maharashtra, India
Persistent Systems Ltd. | Partners in Innovation | www.persistentsys.com

From: Anel van der Walt [mailto:anel@isaimmigration.co.za]

Sent: Monday, November 10, 2014 2:06 PM
To: Siddharth Gokhale

Subject: FW: ICT Jeetesh Jadhav MUMBAI

Importance: High

See emial that was send to Mr. Mashaba by Mr. Major Kobese

Please confirm when I will be getting the files I requested last week on my meeting with Mr. Jadhav

I am also looking for the ID copy of the SA citizen that was appointed

The letters that was signed by her did not reflect her full ID number

Kind Regards

Anel Van Der Walt | Director/Immigration Practitioner | Cnr Tait & Old Pretoria Road, Witfield, Boksburg | 011 823 5790, 011 823 5962, 011 823 3829 | 082 9727 | anel@isaimmigration.co.za

From: Major Kobese [mailto:Major.Kobese@dha.gov.za]

Sent: 10 November 2014 10:09 AM

To: T Mr: Mumbai Consul Immigration DHA Mashaba

Cc: Anel van der Walt

Subject: RE: ICT Jeetesh Jadhav MUMBAI

Importance: High

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Regards,

Major Kobese

Director: Foreign Office Coordination and Support

Department of Home Affairs

Hallmark Building, 230 Johannes Ramokhoase Street, PRETORIA, 19th Floor

Office: +27124062504 Cell: +27726242825

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Regards,

Thomas Mashaba South African Consulate General Gandhi Mansion, 20 Altamount Road, Mumbai 400026 India

Tel: <u>+91 -22-2351 3725</u>/ 2352 1727 E-mail : <u>mashabat@dirco.gov.za</u>

From: Major Kobese [mailto:Major.Kobese@dha.gov.za]

Sent: 04 November 2014 20:06

To: Mashaba, T Mr: Mumbai, Consul Immigration, DHA

Subject: Fwd: ICT Jeetesh Jadhav MUMBAI

Importance: High

FYA

Major Kobese

Director: Foreign Office Coordination and Support

Department of Home Affairs

Hallmark Building, 230 Johannes Ramokhoase Street, PRETORIA, 19th Floor

Office: <u>+27124062504</u> Cell: <u>+27726242825</u>

#### "Gains are what u achieve and Success is what u strive for".

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Anel Van Der Walt | Director/Immigration Practitioner | Cnr Tait & Old Pretoria Road, Witfield, Boksburg | 011 823 5790, 011 823 5962, 011 823 3829 | 0827779727 | anel@isaimmigration.co.za



Ashu Chawla <ashu@sahara.co.za>

Sent: To: 2016-03-02 04:55:53 AM +0000 Evan Tak <evan@sahara.co.za>

Subject:

FW: Enquiry

From: Major Kobese [mailto:Major.Kobese@dha.gov.za]

Sent: 01 March 2016 10:45 AM

To: steynr@dirco.gov.za; F Ms: New Dehli Immigration & Civic Service DIRCO Vanheerden < Vanheerden A@dirco.gov.za>

Cc: Ashu <ashu@sahara.co.za>

**Subject:** Enquiry **Importance:** High

Greetings Mr Steyn and Ansie

Trust you are well and all is going well.

Can you please assist with issuance of a 1 year multiple entry visa to this applicant: DHDE/250216/0007/01

And can you also please assist in clearing the issue of bank statements requirements. If a person is invited by the sponsor and the latter is covering all the costs, the sponsor's financial statement is sufficient as a means of proof. It is only when a person is traveling without a sponsor that his/her bank statement is required. Please accept the bank statement of SAHARA as a proof of financial means as the people who are invited by them will be covered by the company.

Regards,

Major Kobese

Director: Foreign Office Coordination and Support

Department of Home Affairs

Hallmark Building, 230 Johannes Ramokhoase Street, PRETORIA, 19th Floor

Office: +27124062504 Cell: +27726242825

"Gains are what u achieve and Success is what u strive for".

Major Kobese<holaboyshoboy@gmail.com> From:

2015-06-12 03:12:19 PM +0000 Sent: Ashu <ashu@sahara.co.za> To:

Subject: Fwd:

#### Greetings Mr Ashu

Please find links to the music videos and audios of guys i am helping with their music. I did all the work out of my salary, with any sponsor. This is because I believe in these guys and they rely on their talent for survival. We were fortunate to be featured on the DSTV International Festival this past weekend. And this was done to give them opportunity for marketing. And they were not paid for the event. They are so committed in what they do.

www.youtube.com/watch?v=tdqpkg9ZGR8 Bibi Yangu - Holaboy Ensemble

Ndikumamele - SV la Kam www.youtube.com/watch?v=ccjD0dafYiQ

www.youtube.com/watch?v=WPgF3HWWfPY Money Money - C'ro

www.youtube.com/watch?=slQpR51jSbs Ndikhona - Mpira feat Mr Remedy

www.youtube.com/watch?v=VfRe0KoVvmQ Home Talk - Mr Remedy feat SV la Kam

Skangol - Holaboy Ensemble www.youtube.com/watch?v=gDKlvRuXtyg

All songs are available on this audio link. https://soundcloud.com/holaboy-1

Holaboy Ensemble - DSTV Delicious Festival 2015 www.youtube.com/watch?=iUhFax K8kg

Regards.

This message has been scanned for viruses and dangerous content by MailScanner, and is believed to be clean.

Message Headers:

Received: from sol.sahara.co.za (10.0.1.254) by ZASAHHOBL1.internal.lan (192.168.60.101) with Microsoft SMTP Server (TLS) id 14.3.123.3; Fri, 12 Jun

2015 17:17:32 +0200

Received: from dp-ironport6.voxtelecom.co.za (ironp6.datapro.co.za [196.41.30.120]) by sol.sahara.co.za (8.14.4/8.14.4) with ESMTP id

t5CF97LJ030021 for <ashu@sahara.co.za>; Fri, 12 Jun 2015 17:09:07 +0200

X-IronPort-Anti-Spam-Filtered: true X-IronPort-Anti-Spam-Result: A0A9DgBh9XpVfsTYVdFcgy81XwaDGKhCBodXjByFegKBOgc7EQEBAQEBAQERAQEJCwwIIS5BBYNdA X-IPAS-Result: A0A9DgBh9XpVfsTYVdFcgy81XwaDGKhCBodXjByFegKBOgc7EQEBAQEBAQERAQEJCwwIIS5BBYNdAQEBAxIRHQEbl

X-IronPort-AV: E=Sophos;i="5.13,602,1427752800"; d="scan'208";a="252197545"

Received: from mail-qc0-f196.google.com ([209.85.216.196]) by dp-ironport6.voxtelecom.co.za with ESMTP; 12 Jun 2015 17:51:19 +0200 Received: by qcrw7 with SMTP id w7so3381869qcr.0 for

<ashu@sahara.co.za>; Fri, 12 Jun 2015 08:12:19 -0700 (PDT)

DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;

d=gmail.com; s=20120113;

h=mime-version:in-reply-to:references:date:message-id:subject:from:to

:content-type;

bh=8Fgki3+f3yexKmB6QiNwEy7AJMH2EE3qXB8vxaPKT5k=;

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q+BQ==

MIME-Version: 1.0

X-Received: by 10.140.194.199 with SMTP id p190mr20012461qha.76.1434121939421; Fri, 12 Jun 2015 08:12:19 -0700 (PDT)

Received: by 10.140.38.241 with HTTP; Fri, 12 Jun 2015 08:12:19 -0700 (PDT)

In-Reply-To: <CABOwZAB05mMeibteUbqmuBD\_QZjVsPOkFRsNsnqhPjeh8y2nJA@mail.gmail.com>References: <42f5b532bea145a1a287770ff940c84b@RBKMX02.avusa.johnnic.dom>

<CABOwZAB+2vA6Ot1cXiYW9zNT7xfm-bjr4rZPeuSWmb6cz4yfEg@mail.gmail.com> <CABOwZAB05mMeibteUbqmuBD\_QZjVsPOkFRsNsnqhPjeh8y2nJA@mail.gmail.com>

Date: Fri, 12 Jun 2015 17:12:19 +0200

Message-ID: <CABOwZACVCC66nvCnUvkNFEK9ZAKJ-3YvSE5do=Cw5rCoYZAQcg@mail.gmail.com>

Subject: Fwd:

From: Major Kobese <holaboyshoboy@gmail.com>

To: <ashu@sahara.co.za>

Content-Type: multipart/alternative; boundary="001a11433e2ec390fc0518538815" X-Sahara-MailScanner-Information: Please contact the ISP for more information X-Sahara-MailScanner-ID: t5CF97LJ030021

X-Sahara-MailScanner: Found to be clean

X-Sahara-MailScanner-From: holaboyshoboy@gmail.com

X-Spam-Status: No

Return-Path: holaboyshoboy@gmail.com

X-MS-Exchange-Organization-AuthSource: ZASAHHOBL1.internal.lan

X-MS-Exchange-Organization-AuthAs: Anonymous

VACANT UNFUN 1 918,1 1 989.9 1 502.3 1 502.3 1 502.3 1 947,1 1 885,4 1 987,0 1 987,1 1 885,4 1 985,3 1 974,0 1 985,3 1 974,0 1 885,4 1 885,3 1 771,8 885,8	VACANT         UNFUN         COLA         DPACA           FUNDED         DED         COLA         DPACA           1         918,195         69,172           1         889,963         17,086           1         502,317         40,421           1         541,135         50,420           1         947,102         129,456           1         9974,020         103,759           1         862,531         102,429           1         885,316         102,429           1         885,316         692,574         69,173	VACANT         UNFUN         COLA         DPACA         CHILD ALLOWANCES         EDUCJ           1         918.195         69,172         48,192         48,192           1         889.969         124.564         161,031           1         506,042         17,096         33,012           1         502,317         40,421         75,262           1         541,135         50,420         97,866           1         855,856         44,967         256,964           1         947,102         129,456         213,275           1         947,102         129,456         213,275           1         962,539         103,759         82,016           1         862,539         102,429         12,048           1         862,531         102,429         12,048           1         862,531         102,429         12,048           1         862,514         662,574         69,173         24,096	VACANT         UNFUN         COLA         DPACA         CHILD         REN           1         918,195         69,172         48,192         150,000         1           1         88,969         124,564         161,031         150,000         1           1         502,317         40,421         75,262         160,000         0           1         502,317         40,421         75,262         160,000         0           1         502,317         40,421         75,262         150,000         0           1         502,317         40,421         75,262         150,000         0           1         855,886         44,967         265,954         220,000         0           1         974,020         97,4020         292,241         0         0           1         947,102         129,456         213,275         0         0           1         947,102         129,456         213,275         0         0           1         982,539         103,759         82,016         200,000         0           1         825,336         102,429         12,048         278,841         135,000           1
DED CO	UNFUN  DED  COLA  918.195  918.195  918.296  17.296  502.317  40.421  541.135  50.420  947.102	UNFUN         COLA         DPACA         CHILD         EDUC           DED         COLA         DPACA         ALLOWANCES         EDUC           918,195         69,172         48,192         48,192           889,995         124,564         161,031         161,031           506,042         17,096         30,121         75,262           502,317         40,421         75,262         97,866           541,135         50,420         97,866         98,269,94           974,020         0         292,241         0           974,020         0         292,241         0           947,102         129,456         213,275         0           825,336         103,759         82,016         0           825,316         103,759         82,016         0           771,812         29,225         173,854           662,534         681,73         24,066	UNFUN         COLA         CHILD         CHILD         REN           DED         COLA         DPACA         ALLOWANCES         EDUCATION         REN           918,195         69,172         48,192         150,000         1           889,969         174,564         161,031         150,000           502,317         40,421         75,262         160,000           541,135         50,420         97,866         135,000           847,103         49,67         256,964         220,000           974,000         974,000         292,241         0           947,102         129,456         213,275         0           825,339         103,759         82,016         200,000           825,316         102,429         12,048         135,000           771,812         82,725         173,844         235,000           862,539         103,759         82,016         200,000           877,931         69,173         24,066         135,000
	DPACA  69,172 124,564 47,096 40,421 50,420 44,967 0 129,456 103,759 102,429 92,225 69,173 69,173	DPACA ALLOWANCES EDUCA 69 172 48 192 124 564 161,031 17,096 33,012 40,421 75,262 50,420 97,866 44,967 256,954 0 292,241 129,456 213,275 1103,759 82,016 1102,429 12,048 92,225 173,854 92,225 173,854 92,225 173,854 93,173 24,096 96,173 163,284 0 226,855 0 48,808	DPACA         CHILD         REN           69.172         48.192         150,000         1           124,564         161,031         150,000         1           17,096         33,072         0         0           44,271         75,262         160,000         0           50,420         97,866         135,000         0           44,967         256,954         220,000         0           129,456         213,275         0         0           103,759         82,016         200,000         0           102,429         12,048         135,000         0           92,225         173,854         278,818         278,818           69,173         24,096         250,000           0         163,284         250,000           0         226,855         250,000           0         226,855         250,000
ANDES EDUCATION RENTAL Y 48.192 150,000 1,297,006 151,031 150,000 150,0456 150,262 160,000 150,456 150,262 160,000 150,456 150,456 135,000 150,456 1256,554 220,000 259,241 0 200,000 259,392 213,275 0 300,000 259,200 250,000 172,048 135,000 250,000 172,048 135,000 250,000 172,048 135,000 250,000 172,048 135,000 250,000 172,048 135,000 250,000 172,048 135,000 240,000 172,048 135,000 389,100 129,056 135,000 389,100 163,284 250,000 434,184 429,000 163,284 250,000 443,184 429,456 300,000 450,000 129,456 300,000 450,000 129,456 300,000 230,000	RENTAL Y  0 1,297,008 0 750,000 0 150,456 0 150,456 0 150,456 0 150,456 0 259,392 0 259,392 0 250,000 0 250,000 0 250,000 0 250,000 0 389,100 0 389,100 0 389,100 0 434,184 0 434,184 0 456,000	ALEC ALEC	
AUDITION   RENTAL   YELECTION   RENTAL   YELECTION   RENTAL   YELECTION   RENTAL   YELECTION   YELEC	RENTAL PLOTRICIT TOT 10 1,297,008 200,000 10 750,000 200,000 1150,456 12,000 150,456 12,000 150,456 23,651 0 300,000 54,545 0 300,000 5250,000 250,000	AND TOTAL TO	101

22,495,354.00	89,500,885 2	3,037,483	20,326,651	9,163,998	6,271,851	3,622,042	47,078,860	51						
407,587.00	982,832	14,000	250,000	110,000	37,848	66,384	504,600		21882762	1	10	MADIBA J	MASERU	LESOTHO
419,907.00	1,228,534	24,000	250,000	15,873	155,172	93,767	689,722	_	18906583	1	10	MOSIMA J	RIYADH	SAUDI ARABIA

Ashu <ashu@sahara.co.za>

Sent:

2014-09-09 05:00:18 AM +0000

Subject:

Jack Monedi <Jack.Monedi@dha.gov.za>

17,900

pending cases

Sir,

I hope you doing well.

Can you please help me to check below cases and advise when can I collect as these are pending from long.

Name of Applicant	Reference number of Application	Date of Submission	Passport No	Existing Visa No	Expiry Date of Existing Visa
JYOTHI JAYOSH	TRA1086064	12th Aug- 2014	G6086529	A05585416	07th July-2014
JOANNA MARY JAYOSH	TRA1086081	12th Aug- 2014	J9511672	A05585415	07th July-2014
ASLAM KAMAL	TRR1077016	07th Aug- 2014	G0675989	A00171219	20th Oct-2014
SAURABH AGGARWAL	TRR1011181	20th Jun- 2014	H0300486	A00214268	18th Sep-2014
SINGEE SMANLA	TRR1076882	04/08/2014	K2867102	A00714037	03/09/2014
DECHAN ANGMO	TRR1076389	04/08/2015	J5310530	A00214274	03/09/2014

Thanks

Ashu

Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp1596280ywd;

Sat, 10 Oct 2015 11:44:34 -0700 (PDT)

X-Received: by 10.180.10.135 with SMTP id i7mr1108946wib.2.1444502674479;

Sat, 10 Oct 2015 11:44:34 -0700 (PDT)

From: "Ashu" <ashu@sahara.co.za>

To: "Jack Monedi" < Jack.Monedi@dha.gov.za>

Subject: pending cases

Date: Tue, 9 Sep 2014 07:00:18 +0200

Message-ID: <D2497824B2F53A439343A564CBAF5F2193EC14E6@ZASAHHOBL1.internal.lan>

MIME-Version: 1.0

Content-Type: multipart/alternative;

boundary="----=\_NextPart\_000\_21A78\_01D1039D.02F478E0"

X-Mailer: Microsoft Outlook 15.0

Thread-Index: AQHDqzZUhgedaiTa/M4w24Q84JhQBA==

Content-Language: en-us

x-ms-exchange-organization-originalclientipaddress: 10.192.168.2

 $x\hbox{-}ms\hbox{-}exchange\hbox{-}organization\hbox{-}original server ipaddress: ::1$ 

Ashu<ashu@sahara.co.za>

Sent:

2014-03-11 10:52:43 AM +0000

10.

Jack Monedi <Jack.Monedi@dha.gov.za>

Subject: Attachments: FW: Ghosh documents Contract V1.pdf

**Thanks** 

Ashu

From: Ashu

Sent: 11 March 2014 12:46 PM To: 'Waiverapplications' Subject: FW: Ghosh documents

Dear Sir/ Madam,

I am sending you the waiver request for Harnath Ghosh.

Please process and send me the receipt for the same.

Thanks Ashu

Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp1662102ywd;

Sat, 10 Oct 2015 15:20:45 -0700 (PDT)

X-Received: by 10.180.208.7 with SMTP id ma7mr1224163wic.5.1444515645759;

Sat, 10 Oct 2015 15:20:45 -0700 (PDT)

From: "Ashu" <ashu@sahara.co.za>

To: "Jack Monedi" < Jack.Monedi@dha.gov.za>

References: <59923A3126E2DD418065EB105185CDF2938B7D38@ZASAHHOBL1.internal.lan>

In-Reply-To:

Subject: FW: Ghosh documents

Date: Tue, 11 Mar 2014 12:52:43 +0200

Message-ID: <D2497824B2F53A439343A564CBAF5F2193BDFC1C@ZASAHHOBL1.internal.lan>

MIME-Version: 1.0

Content-Type: multipart/mixed;

boundary="---=\_NextPart\_000\_313DF\_01D103BB.36091E70"

X-Mailer: Microsoft Outlook 15.0

Thread-Index: AQIHaQMCXXMOsCQR1xa1No/PjJlQAwHfLQDO

Content-Language: en-us

x-ms-exchange-organization-originalclientipaddress: 192.168.250.183

x-ms-exchange-organization-originalserveripaddress: ::1

Ashu <ashu@sahara.co.za>

Sent:

2013-09-27 06:48:02 AM +0000

To:

Waiverapplications < Waiverapplications@dha.gov.za>

Subject:

RE: Waiver requests

Dear Sir/Madam,

Can you please confirm if you have receive request for 5 waivers.

Please provide me the contact no where can I contact.

Thanks

Ashu

----Original Message----

From: Waiverapplications [mailto:Waiverapplications@dha.gov.za]

Sent: 27 September 2013 08:09 AM

To: Ashu

Subject: RE: Waiver requests

We acknowledge receipt of your waiver request.

To enable the Department to process your request in time, kindly ensure that the following information/documentation has been submitted.

#### WAIVER REQUIREMENTS

In terms of section 31(2)(c) of the Immigration Act, 2002 (Act No 13 of 2002), the Minister may, for good cause, waive any prescribed requirement or form.

The following documents must be submitted to the Department in this regard:

	A letter on the	company/institution's	letterhead signed	by the employer,	citing the requir	rements to be	waived a	and a
moti	vation for each	requirement.						
	A conv of the	annlicant's curriculum v	vitae.					

A readable copy of the applicant's passport and all temporary residence permits affixed therein.

A copy of the employment contract stipulating the terms and conditions and signed by both the employer and the employee.

An explanation regarding the applicant's suitability for the position.

Background on the company/institution for record purposes.

The above-mentioned request for a waiver may be forwarded to the Department by fax 0866240630 / (012) 406 2952 or email waiverapplications@dha.gov.za.

Should the request be considered favourably, a letter will be forwarded to the applicant or his/her employer by e-mail. This letter must be submitted with the application and the remaining requirements for a general work permit application at the nearest Regional Office of the Department or South African foreign office, if the applicant is still abroad.

The processing period for a waiver request is 30 working days from date of receipt of all required documentation and information.

Kindly forward all enquiries for waiver requests to waiverapplications@dha.gov.za.

>>> Ashu <ashu@sahara.co.za> 09/27/13 08:06 >>>

Dear Sir/Madam,

I send you 5 requests again.

Can you please confirm if you have received it or if you need any hard copy for the same then I can ask someone to drop the physical copy.

Thanks Ashu

From: Waiverapplications [mailto:Waiverapplications@dha.gov.za]

Sent: 27 September 2013 07:54 AM

To: Ashu

Subject: Waiver requests

Dear Mr Chawla

Your sms to Mr Monedi regarding outstanding waivers for M M Alam, Mohit, D Chaturvedi, P K Mishra, A P Lal and A Gupta refers.

You are hereby informed that our office has only received a waiver request for Mr Ashish Gupta. An official acknowledgement

of receipt was forwarded to you by e-mail on 27 August 2013 providing the details of the attending official.

68

You are, therefore, requested to provide documentation for the above-mentioned applicants to this e-mail address or fax number 086 241 4070

Kind regards

Subdirectorate: Temporary Residence Functional Services (Waivers)

Directorate: Permits Functional Services IMS

[X]

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Sahara Holdings (PTY) Ltd

89 Gazelle Avenue, Corporate Park, Midrand, South Africa Private Bag X180, Halfway House, 1685, South Africa

----

Scanned and protected by MailScanner Sahara Computers PTY LTD

Message Headers: Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp1717648ywd;

Sat, 10 Oct 2015 18:41:14 -0700 (PDT)

X-Received: by 10.112.136.99 with SMTP id pz3mr4135127lbb.11.1444527670498;

Sat, 10 Oct 2015 18:41:10 -0700 (PDT)

From: "Ashu" <ashu@sahara.co.za>

To: "Waiverapplications" <Waiverapplications@dha.gov.za> References: <52453C8E0200002F001F95C6@mail.dha.gov.za> In-Reply-To: <52453C8E0200002F001F95C6@mail.dha.gov.za>

Subject: RE: Waiver requests

Date: Fri, 27 Sep 2013 08:48:02 +0200

Message-ID: <D2497824B2F53A439343A564CBAF5F2148DF161D@ZASAHHOBL1.internal.lan>

MIME-Version: 1.0 Content-Type: text/plain; charset="utf-8"

Content-Transfer-Encoding: 8bit X-Mailer: Microsoft Outlook 15.0

Thread-Index: AQGIUflHGZ27Zab7YE9VNBv+kmJJEAFop8/u

Content-Language: en-us

x-ms-exchange-organization-originalclientipaddress: 192.168.250.74

x-ms-exchange-organization-originalserveripaddress: ::1

Ashu<ashu@sahara.co.za>

Sent: To:

2013-04-17 04:55:14 PM +0000 jack.monedi@dha.gov.za

Subject:

Invite for Vega's Wedding @Sun City, South Africa

Attachments:

image010.jpg; image008.jpg; image007.jpg

>> Dear Mr. Monedi,

>> With the benign grace of the Almighty, we are happy to announce our daughter Vega's wedding at Sun City, South Africa.

>> We are pleased to invite you for the wedding ceremonies from 30th April to 3 rd May 2013 (refer invite below for detailed programme).

>> Kindly grace the occasion with your family and bless the couple on their beautiful journey of marriage.

>> Kind Regards

>> Ashu

Message Headers:

Delivered-To: ashu@sahara.co.za

Received: by 10.13.204.13 with SMTP id o13csp1769735ywd; Sat, 10 Oct 2015 21:47:39 -0700 (PDT) X-Received: by 10.112.173.136 with SMTP id bk8mr4260217lbc.20.1444538859107;

Sat, 10 Oct 2015 21:47:39 -0700 (PDT)

From: "Ashu" <ashu@sahara.co.za>

To: <jack.monedi@dha.gov.za>

References: <26B932C9C5D6824EB003C9392190F02431785604@zatnahobl2.thenewage.lan>,<26B932C9C5D6824EB003C9392

In-Reply-To:

Subject: Invite for Vega's Wedding @Sun City, South Africa Date: Wed, 17 Apr 2013 18:55:14 +0200

Message-ID: <D2497824B2F53A439343A564CBAF5F21489085A3@ZASAHHOBL1.internal.lan> MIME-Version: 1.0

Content-Type: multipart/mixed;

boundary="---=\_NextPart\_000\_4E3CC\_01D103F1.42CB5AC0"

X-Mailer: Microsoft Outlook 15.0

Thread-Index: AQEKSIEZF0ruNG1XRIpI/ZFzKfgSOQHxCWq6AS418hoB0hnmLQIPaq+e

Content-Language: en-us x-ms-exchange-organization-originalclientipaddress: 10.192.168.2

x-ms-exchange-organization-originalserveripaddress: ::1

Ashu <ashu@sahara.co.za> 2013-08-19 11:55:26 AM +0000

Sent:

Jack Monedi < Jack. Monedi@dha.gov.za>

Subject:

Invite

#### Greetings!

As you may have heard by now, we are on the final approach to launching ANN7, Africa's news channel of change. We would be greatly honoured if you would consider being our guest at the launch on 21st August 2013.

ANN7 will be the most technologically advanced 24x7 news channel in South Africa premised on critical and incisive journalism with end-to-end production in Full HD.

It will operate on the latest newsroom automation systems, cutting edge electronic news-gathering technology and the best graphics machines. It will be run by a network of sharp, young journalists, experienced editors and anchors who will implement innovative programming ideas. We hope ANN7's news concepts will resonate with local viewers and encapsulate issues core and critical to ordinary South African and people on the continent. Come and watch us go live at 6pm next Wednesday.

Some fantastic performers including Zahara have been lined up to entertain you. I hope to see you there.



We look forward to your positive response.

Siphiwe Maphumulo <Siphiwe.Maphumulo@dha.gov.za>

Sent:

2013-04-19 12:40:16 PM +0000 Ashu <ashu@sahara.co.za>

To: Subject:

Re: Immigration

Mr Chawla

Your request is noted and considered. We are a public service provider and we care!

Warm regards.

Siphiwe Maphumulo

>>> Ashu <ashu@sahara.co.za> 2013/04/19 02:25 PM >>>

Good day Mr. Maphumulo

It was a pleasure meeting with you today. As discussed the details of the wedding event, taking place 30th - 2nd May 2013.

Request for a separate immigration counter to be opened for the guests arriving for this event. We will provide the wedding banner for guests to identify the counter and proceed accordingly.

Guests Arriving on the flights indicated below:

EK 761 29th April - 30 Guests

EK 765 29th April - 50 Guests

EK 761 30th April - 30 Guests

SA 285 30th April - 36 Guests

Should you require any further details. Please feel free to contact me at anytime.

We look forward to hearing from you.

Kind Regards

Ashu

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Message Headers:

From: "Siphiwe Maphumulo" <Siphiwe.Maphumulo@dha.gov.za>
To: "Ashu" <ashu@sahara.co.za>
References: <CACDQx5C1AHo4=akb0+\_WjjDHAVh+79Xk=OxqR\_NfDORVe6NQdw@mail.gmail.com> <D2497824B2F53A4393-

In-Reply-To: <D2497824B2F53A439343A564CBAF5F214890FC2A@ZASAHHOBL1.internal.lan>

Ashu<ashu@sahara.co.za> Friday, 19 April 2013 14:27

To:

siphiwe.maphumulo@dha.gov.za

Subject:

Invite for Vega's Wedding @Sun City, South Africa

**Attachments:** 

image010.jpg; image008.jpg; image007.jpg

>> Dear Mr Maphumulo,

>>

>> With the benign grace of the Almighty, we are happy to announce our daughter Vega's wedding at Sun City, South Africa.

>>

>> We are pleased to invite you for the wedding ceremonies from 30th April to 3 rd May 2013 (refer invite below for detailed programme).

>>

>> Kindly grace the occasion with your family and bless the couple on their beautiful journey of marriage.

>>

>> Kind Regards

>>

>> Ashu

## GEHEGISTREERDE WOON- EN POSADRES

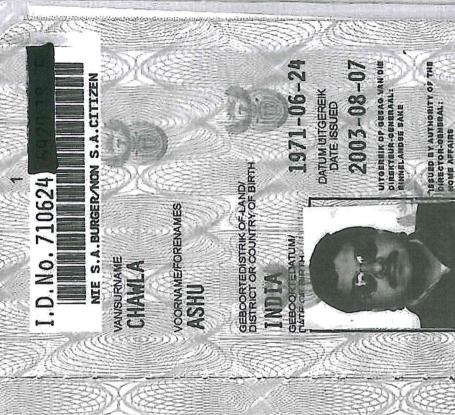
1. Bewar die bewys van u GEREGISTREERDE WOON. EN POSADRES Inhierdie sakkie.

2. Indien u van adras veranderhet, of indien besonderhede van u hudge adres, by, stratinaam entor -normer, ens. verander het, moet die vorm KENNISGEWING VAN ADRESVERANDERING, wat in die sakkie agter in die identiteitsdokumen is, gebruik word om die verandering aan te meid en moet dit ingedien word by of gepos word aan die naaste streek-vidstrikkantoor van die DEPARTEMENT VAN BINNELANDSE SAKE.

# REGISTERED RESIDENTIAL AND POSTAL ADDRESS

1. Keep the proof of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this pocket.

2. If you have changed your address, or, if particulars of your present address, e.g. name of street and/or street number, etc., have been changed, the NOTIGE OF CHANGE OF ADDRESS form in the pocker at the back of the identity document must be used to report the change and it must be handed in at or posted to the nearest regional/district office of the DEPARTMENT OF HOME AFFAIRS.



G.P.-S. 83/BI-64E

BI-64E

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### Certificate of Naturalization Republic of South Africa

(Section 5: South African Citizenship Act, 1995)

In terms of the powers conferred on him by the South African Citizenship Act, 1995 (Act 88 of 1995), the Minister of Home Affairs has been pleased to grant this certificate to

and to declare hereby that the holder of this certificate shall henceforth be a South African citizen by naturalisation.

By Order of the Minister

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Certificate number.....

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