## NATIONAL ASSEMBLY QUESTION FOR WRITTEN REPLY QUESTION NUMBER: 81 [NW1038E] DATE OF PUBLICATION: 20 JUNE 2019

## 81. Mr G A Gardee (EFF) to ask the Minister of Finance:

Whether, with reference to the reply of the former Minister of Finance to question 1086 on 19 May 2016, he has since learnt of any senior officials in the National Treasury and Finance Ministry that had met with any members of the Gupta family from 1 January 2009 up to the latest specified date for which information is available; if so, in each specified case, (a) what are the names of the persons who were present at each meeting, (b)(i) on what date and (ii) where did each such meeting take place and (c) what was the purpose of each meeting?

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## REPLY:

As replied by the former Minister of Finance to question 1086 on 19 May 2016, the Minister of Finance is not aware of any senior officials in the National Treasury and Finance Ministry having had a meeting with any members of the Gupta family from 1 January 2009 up to the latest specified date for which information is available.

The Minister of Finance is aware, as replied to question 3498 on 16 November 2018, that the current Director-General of National Treasury in his then position as the Chief of Staff: Ministry of Finance provided support capacity to the then Minister of Finance in a meeting requested and attended by Mr. Anil Ambani. At that meeting, was accompanied by one of the Gupta brothers who was then present during the meeting. The meeting details are as follows:

- a. Anil Ambani, Pravin Gordhan, Dondo Mogajane and one of the Gupta brothers
- b. (i) One Sunday morning around June 2010
  (ii) Villa Sterne Tshwane
- c. The purpose of the meeting was for Mr. Ambani from the Reliance group of companies in India to meet with the Minister of Finance as he was an international investor and was considering a possible MTN transaction.