**CATEGORY I : Illicit Financial Flows – Funds Externalised through Non Repatriation Of Export Proceeds**

| **Name of Exporter** | **Sector** | **Amount (USD)** |
| --- | --- | --- |
| 1. African Associated Mines | Mining | 62,049,622 |
| 1. Marange Resources | Mining | 54,238,249 |
| 1. Canadile Miners | Mining | 31,350,554 |
| 1. Mbada Diamonds | Mining | 14,764,060 |
| 1. Jinan Mining | Mining | 11,072,668 |
| 1. Gold Driven Tobacco | Tobacco | 10,622,789 |
| 1. Insing Investments | Agriculture | 10,187,158 |
| 1. Allied Timbers Zimbabwe | Agriculture | 4,336,765 |
| 1. Pacific Cigarette Company | Tobacco | 4,122,966 |
| 1. P T Royal Ostrindo Zimbabwe | Manufacturing | 2,784,459 |
| 1. Pan African Mining | Mining | 2,659,335 |
| 1. Turnall | Manufacturing | 2,379,579 |
| 1. Erdogal Enterprises | Manufacturing | 1,719,696 |
| 1. Central African Batteries | Manufacturing | 1,429,674 |
| 1. Muilholland Marketing t/a Farmgate | Agriculture | 1,266,576 |
| 1. Tigrina t/a Farmgate | Agriculture | 959,027 |
| 1. Cottrade | Agriculture | 777,070 |
| 1. Windmill | Manufacturing | 776,870 |
| 1. Tarisiro Mining Investments | Mining | 662,860 |
| 1. Steahurst Investments | Agriculture | 594,443 |
| 1. DMO Technological Services | Manufacturing | 582,240 |
| 1. Zimbabwe Diamond Education College | Mining | 475,463 |
| 1. Flair International | Manufacturing | 421,442 |
| 1. Chestergate Investments | Agriculture | 421,351 |
| 1. Cut Rag Processors | Tobacco | 418,200 |
| 1. United Refineries Ltd | Manufacturing | 387,180 |
| 1. Zimchem Refiners | Manufacturing | 342,487 |
| 1. Unilever South East Africa | Manufacturing | 315,194 |
| 1. Hereby Investments |  | 313,500 |
| 1. Ace Hood Farm | Agriculture | 312,207 |
| 1. Hammer and Tongues |  | 311,308 |
| 1. Slovay Trading | Manufacturing | 302,625 |
| 1. Weighbridge Tech Africa | Manufacturing | 301,575 |
| 1. Southern Cotton Company | Agriculture | 296,957 |
| 1. Raysen Commodities | Cross Border Freight | 293,461 |
| 1. Crest Poultry Group | Agriculture | 286,595 |
| 1. Fermex | Manufacturing | 280,763 |
| 1. Welmed Suppliers | Cross Border Freight | 280,500 |
| 1. Zimbabwe Gold Miners & Millers Association (ZIGMMA) | Manufacturing | 276,153 |
| 1. Sino-Zim Cotton Holdings | Mining | 269,181 |
| 1. Eaglemoss Enterprises | Agriculture | 249,106 |
| 1. Makeh Enterprises | Cross Border Freight | 228,034 |
| 1. South Wales Electric |  | 227,040 |
| 1. Jinmac Zim Cotton | Manufacturing | 210,225 |
| 1. Tiltlark Trading t/a RM Tanneries | Agriculture | 205,065 |
| 1. Black Box Investments | Agriculture | 195,000 |
| 1. First Access Mining | Manufacturing | 183,503 |
| 1. Fossil Wood Exporters | Manufacturing | 180,000 |
| 1. Allen Wack and Shepherd | Manufacturing | 161,275 |
| 1. Coppleridge Enterprises |  | 152,841 |
| 1. Schweppes Zimbabwe Limited | Cross Border Freight | 148,128 |
| 1. Rubber Products Manufacturers | Manufacturing | 145,032 |
| 1. Highdon Investments | Manufacturing | 144,000 |
| 1. Glanmot Manufacturing t/a Steel World | Manufacturing | 137,839 |
| 1. Good Memories Enterprises | Manufacturing | 135,418 |
| 1. Trafton Enterprises | Cross Border Freight | 127,960 |
| 1. Zimboy Shipping Pvt Ltd | Manufacturing | 121,034 |
| 1. River Ranch Limited t/a Limpopo Mineral Resources Limited | Cross Border Freight | 118,517 |
| 1. Dinwell Investments t/a Green Basket | Mining | 114,864 |
| 1. Fahad Investments Private Limited | Agriculture | 113,409 |
| 1. Corporate Appointments t/A Niloticus Trading Company | Mining | 112,555 |
| 1. Westwing Investments | Manufacturing | 112,238 |
| 1. Bernstein Clothing | Cross Border Freight | 111,163 |
| 1. Bell PTA | Manufacturing | 110,230 |
| 1. Beta Coal | Manufacturing | 108,122 |
| 1. Gatbro Zimbabwe | Mining | 107,460 |
| 1. Titantech |  | 105,108 |
| 1. Elengrow Investments |  | 100,188 |
| 1. Roselt Mitchel Enterprises t/a Metal Components Manufacturers | Manufacturing | 100,060 |
| 1. Revio Investment | Manufacturing | 100,000 |
| 1. PG Industries Zimbabwe | Manufacturing | 99,855 |
| 1. Maguteni | Manufacturing | 95,000 |
| 1. FSI Cotton |  | 94,926 |
| 1. Glentime Investments | Agriculture | 93,890 |
| 1. Restapedic Bedding | Manufacturing | 91,260 |
| 1. Forbmat Investments | Manufacturing | 89,757 |
| 1. Smartwork Investments | Manufacturing | 89,108 |
| 1. Madzimure Resources | Manufacturing | 88,200 |
| 1. Seybest Enterprises | Mining | 84,000 |
| 1. Phat Monkeys | Manufacturing | 83,694 |
| 1. Innscor Distribution Zimbabwe | Cross Border Freight | 83,537 |
| 1. Streamlined Enterprises | Manufacturing | 82,320 |
| 1. Nyika Engineering and Technical Services | Manufacturing | 81,500 |
| 1. Sandawana Mines | Manufacturing | 81,384 |
| 1. Eagle Bulk | Mining | 80,400 |
| 1. Craster International Pvt Ltd | Cross Border Freight | 79,350 |
| 1. Spillset Enterprises | Manufacturing | 75,000 |
| 1. Longden Enterprises | Mining | 73,819 |
| 1. Spenbridge Investments | Mining | 73,762 |
| 1. Trackpoint Investments | Cross Border Freight | 73,130 |
| 1. Star Class Transport | Manufacturing | 73,113 |
| 1. Robson Tapfuma t/a Robtap Foods | Cross Border Freight | 72,280 |
| 1. Safari Trackers | Cross Border Freight | 70,260 |
| 1. Eastway Agritec International | Tourism | 70,200 |
| 1. Specialised Motors | Agriculture | 69,729 |
| 1. Tornridge Trading t/a Tornridge Trucking | Cross Border Freight | 67,974 |
| 1. Lancashire Steel | Cross Border Freight | 67,327 |
| 1. Cochrane Engineering Pvt Ltd | Manufacturing | 66,861 |
| 1. Straitia Investments | Manufacturing | 64,750 |
| 1. Apex Corporation t/a Zimcast | Manufacturing | 64,512 |
| 1. Garden Answer Investments | Manufacturing | 63,931 |
| 1. Houston Investments | Cross Border Freight | 61,514 |
| 1. Afro Elephant Trading | Mining | 60,000 |
| 1. Waterglass Products | Agriculture | 59,550 |
| 1. Car Point | Manufacturing | 59,400 |
| 1. Auto Mate | Manufacturing | 57,624 |
| 1. Notraught Trading | Agriculture | 57,456 |
| 1. PG Safety Glass | Mining | 57,295 |
| 1. Singmont Investments t/a The Capsicum Company | Manufacturing | 56,349 |
| 1. Cussons Minerals | Agriculture | 55,910 |
| 1. Shangking Investments t/a Unlimited Packaging | Mining | 54,926 |
| 1. Flair International | Manufacturing | 54,381 |
| 1. Gestant International Transport | Cross Border Freight | 52,333 |
| 1. New Century Hauliers t/a Brothers Distribution Network | Cross Border Freight | 52,104 |
| 1. Broadbridge Investments | Mining | 50,199 |
| 1. Ethadex Enterprises | Agriculture | 50,083 |
| 1. TN Harlequin Luxaire Limited | Manufacturing | 49,511 |
| 1. Tectrans (Pvt) Limited | Manufacturing | 49,500 |
| 1. Preston Transport | Cross Border Freight | 49,459 |
| 1. Aluminium Metal Industries | Cross Border Freight | 49,204 |
| 1. Reapers | Manufacturing | 47,625 |
| 1. Golden Horse Trading Company | Manufacturing | 46,860 |
| 1. Nakada Carriers | Cross Border Freight | 46,742 |
| 1. Exigency Transport Services | Cross Border Freight | 45,164 |
| 1. Gerribran Services t/a Transerv | Cross Border Freight | 45,016 |
| 1. Frank Collins Logistics | Cross Border Freight | 45,000 |
| 1. Open-House Trading | Trading | 44,100 |
| 1. See Order Investments | Cross Border Freight | 43,927 |
| 1. Learnmore Masendu t/a Rid-Bravo Investments | Manufacturing | 43,845 |
| 1. Dawson Enterprises | Cross Border Freight | 42,624 |
| 1. Bandon Enterprises | Manufacturing | 42,532 |
| 1. Hawton t/a IMF Business Services & IMF Technical | Manufacturing | 42,400 |
| 1. Wekai Copper Mining | Cross Border Freight | 42,000 |
| 1. Sedan Chair t/a National Fencing | Mining | 41,456 |
| 1. Transerv | Manufacturing | 41,424 |
| 1. Speciality Investments | Cross Border Freight | 41,000 |
| 1. Garwe Logistics (Pvt) Limited | Cross Border Freight | 40,732 |
| 1. Shepchiv Trucking Logistics | Cross Border Freight | 40,110 |
| 1. Honeywood Enterprises | Cross Border Freight | 39,759 |
| 1. W. Maungwe Timbers | Manufacturing | 39,600 |
| 1. Conveyor Dynamics | Agriculture | 38,789 |
| 1. Power Line Africa Zimbabwe | Manufacturing | 38,000 |
| 1. Ritbrey Enterprises | Agriculture | 37,600 |
| 1. Helioc Trading | Mining | 37,274 |
| 1. Croplink | Manufacturing | 36,641 |
| 1. Kicady Trading t/a Dalara Lounge | Manufacturing | 36,485 |
| 1. Lotrans | Manufacturing | 36,000 |
| 1. Adam Bede | Agriculture | 35,240 |
| 1. Shamid Trading t/a Boffs Carpets | Manufacturing | 34,967 |
| 1. Nagoya Minerals Mining | Manufacturing | 34,484 |
| 1. Classic Leaf | Mining | 34,467 |
| 1. Qudtrax Logistics | Tobacco | 34,103 |
| 1. Moorland Services | Mining | 33,633 |
| 1. Fuest Trading t/a Fuest Industrial Supplies | Cross Border Freight | 33,414 |
| 1. Patfra Investments t/a Salochin Freight | Cross Border Freight | 33,009 |
| 1. Nacrerock Enterprises | Cross Border Freight | 33,000 |
| 1. Pritsborough Marketing | Manufacturing | 33,000 |
| 1. Zimbinders | Manufacturing | 32,880 |
| 1. Capital Timbers | Agriculture | 32,752 |
| 1. Adhart Enterprises | Agriculture | 32,641 |
| 1. Excell Dental Services | Manufacturing | 32,609 |
| 1. Direct Conduit Trading | Trading | 31,983 |
| 1. G.T. Tavaruva t/a Mhunga | Manufacturing | 31,728 |
| 1. Swicha Investments t/a Lock Tile | Cross Border Freight | 31,273 |
| 1. Croslan Investments t/a Croslan Engineering | Manufacturing | 30,814 |
| 1. Gianfranco Trading | Manufacturing | 30,795 |
| 1. Mopta Industrial Chemicals |  | 30,654 |
| 1. Associated Tyre and Tube | Manufacturing | 30,056 |
| 1. Safetime Trading | Manufacturing | 29,939 |
| 1. Tube & Pipe Industries | Cross Border Freight | 29,288 |
| 1. Coppleridge Enterprises | Manufacturing | 29,200 |
| 1. Wickfair Ventures | Manufacturing | 28,748 |
| 1. D. Bunjira and Sons | Commodity Broker | 28,727 |
| 1. Afri Safety Glass | Manufacturing | 28,036 |
| 1. Nene Trading | Manufacturing | 27,600 |
| 1. Cavort Ent t/a Sandoa Timbers | Agriculture | 27,555 |
| 1. Ionela | Manufacturing | 27,316 |
| 1. African Baskets Zimbabwe | Manufacturing | 26,110 |
| 1. Pups Transport | Cross Border Freight | 26,000 |
| 1. Mealgold Trading Private Limited | Cross Border Freight | 25,960 |
| 1. Mr Bristle | Mining | 25,893 |
| 1. Goodhope Leather Products | Manufacturing | 25,536 |
| 1. National Printing & Packing | Manufacturing | 25,408 |
| 1. Bruno Enterprises | Manufacturing | 25,360 |
| 1. R A Tavares t/a Agri-Solve | Cross Border Freight | 25,200 |
| 1. IGC Investments | Agriculture | 25,000 |
| 1. Expect Freight | Manufacturing | 25,000 |
| 1. Esquire | Manufacturing | 24,730 |
| 1. Krakatoa Investments |  | 24,648 |
| 1. Sprint Engineering | Cross Border Freight | 24,600 |
| 1. Lion Match | Manufacturing | 24,400 |
| 1. Willow Creek Farm | Manufacturing | 24,395 |
| 1. Smoothend Carriers | Cross Border Freight | 24,263 |
| 1. Dermatech Enterprises | Cross Border Freight | 24,160 |
| 1. Solarquest | Manufacturing | 23,895 |
| 1. Hedgehold Trading t/a Manna Brands | Manufacturing | 23,750 |
| 1. Oxpool Trading | Manufacturing | 23,547 |
| 1. Munhuruka Transport t/a Unimodus Investments | Cross Border Freight | 23,178 |
| 1. Mirach Trading | Cross Border Freight | 22,950 |
| 1. Lusardi Investments | Manufacturing | 22,689 |
| 1. Radarbridge Trading | Agriculture | 22,497 |
| 1. Shelton Tozviitaseyi Mparutsa | Agriculture | 22,275 |
| 1. Prentech t/a Gardensite Farm | Manufacturing | 22,212 |
| 1. Two Keys Transport | Agriculture | 21,986 |
| 1. Sleb Trading | Cross Border Freight | 21,552 |
| 1. Almig Enterprises | Cross Border Freight | 21,550 |
| 1. Afroran Spinners | Cross Border Freight | 21,382 |
| 1. Rosvin Enterprises | Manufacturing | 21,051 |
| 1. Circumstantial Enterprises | Agriculture | 21,039 |
| 1. Fasi Enterprises | Trading | 20,773 |
| 1. Tripwin Investment | Trading | 20,110 |
| 1. L Kashaya Plant & Haulage | Cross Border Freight | 20,000 |
| 1. Fafa Investments | Cross Border Freight | 19,966 |
| 1. Rock Chemical | Manufacturing | 19,890 |
| 1. Eryhomely Choices | Mining | 19,695 |
| 1. Dellbrook Marketing | Manufacturing | 19,660 |
| 1. Remington Gold | Cross Border Freight | 19,650 |
| 1. Accuride Technologies t/a Accuride Transport | Cross Border Freight | 19,518 |
| 1. Relvok Trading | Cross Border Freight | 19,500 |
| 1. Teamshire Investments | Agriculture | 19,269 |
| 1. Love For Africa | Agriculture | 19,170 |
| 1. Porsche Investments | Manufacturing | 18,999 |
| 1. Kimberworth Investments t/a Sabi Gold Mine | Manufacturing | 18,733 |
| 1. Gramfreight Trucking (Pvt) Limited | Mining | 18,060 |
| 1. Appletune Investments | Agriculture | 18,038 |
| 1. Arthur Garden Engineering | Manufacturing | 18,000 |
| 1. Manwork Transport | Agriculture | 17,200 |
| 1. Sloanville Distributors | Cross Border Freight | 17,023 |
| 1. Masimba Macdonald Kanyangarara | Cross Border Freight | 17,000 |
| 1. Eagletron International | Commodity Broker | 16,912 |
| 1. Hubert Davies & Company Limited | Manufacturing | 16,836 |
| 1. Mutare Bottling Company | Manufacturing | 16,802 |
| 1. Briven Enterprises | Manufacturing | 16,650 |
| 1. Craitin Chemicals | Agriculture | 16,600 |
| 1. Run Transport | Manufacturing | 16,400 |
| 1. Lotus Transport Pl | Cross Border Freight | 16,377 |
| 1. G & W Industrial Minerals | Transport | 16,290 |
| 1. Liberty Maya | Manufacturing | 16,108 |
| 1. Bleak Investments t/a Topwheels Car Market | Manufacturing | 16,000 |
| 1. Tranne Hauliers | Manufacturing | 15,930 |
| 1. Bedra Enterprises | Cross Border Freight | 15,915 |
| 1. W. Tasiyana Enterprises t/a Bowden Fresh Produce | Manufacturing | 15,810 |
| 1. Kassim Investments | Agriculture | 15,688 |
| 1. Scottco | Cross Border Freight | 15,433 |
| 1. Precision Grinders Engineers t/a Mutufu Investments | Agriculture | 15,412 |
| 1. Discovery Incorporated t/a Manica Timbers | Manufacturing | 15,092 |
| 1. Kynas Trading | Agriculture | 15,050 |
| 1. Dandin Marketing | Cross Border Freight | 14,902 |
| 1. Midlands Ferro Alloy | Cross Border Freight | 14,800 |
| 1. Computer Certified Warehouse | Mining | 14,707 |
| 1. Plumridge Trading |  | 14,178 |
| 1. Ordovician Investments | Cross Border Freight | 14,154 |
| 1. Loben Transport Services | Cross Border Freight | 13,904 |
| 1. Print Media Distribution | Cross Border Freight | 13,600 |
| 1. Kurken Trading | Manufacturing | 13,549 |
| 1. Techmate Engineering t/a Stall Holder Investments | Manufacturing | 13,484 |
| 1. Lockhart-Scott Screenlitho | Cross Border Freight | 13,430 |
| 1. Load Engineering Private Limited | Manufacturing | 13,359 |
| 1. Windlesham Trading | Manufacturing | 13,350 |
| 1. Costimbers | Mining | 13,146 |
| 1. Enstom Transport | Manufacturing | 13,136 |
| 1. Carnivore Enterprises t/a Lion Encounter | Cross Border Freight | 13,060 |
| 1. Canon Paterson Crafts Centre Cooperative | Tourism | 12,729 |
| 1. Fleximail | Agriculture | 12,566 |
| 1. Goodsay Investments t/a House-Hold Brands | Manufacturing | 12,540 |
| 1. Loweria Trading | Agriculture | 12,467 |
| 1. Billview Investments t/a Mark Africa Freight | Manufacturing | 12,414 |
| 1. Agromart t/a Zandflora | Cross Border Freight | 12,296 |
| 1. Trishburn Enterprises | Agriculture | 12,152 |
| 1. Bar Boutique t/a Multi-Dimensional Logistics | Agriculture | 12,100 |
| 1. Brynstone Motors | Manufacturing | 12,000 |
| 1. Vansque Investments t/a Makiman Cargo | Cross Border Freight | 12,000 |
| 1. Jewal-K & Co Investments | Cross Border Freight | 11,896 |
| 1. W & K Earth Movers And Plant Hire | Cross Border Freight | 11,734 |
| 1. Rocket Electrical | Cross Border Freight | 11,516 |
| 1. Prochem | Manufacturing | 11,483 |
| 1. Nigel Foundries | Manufacturing | 11,225 |
| 1. G & M Distributors | Manufacturing | 11,200 |
| 1. Rubber and Allied Products | Cross Border Freight | 11,159 |
| 1. Shaka Hills Farm | Manufacturing | 11,060 |
| 1. Dongo Sawmill | Agriculture | 10,816 |
| 1. Celramah Investments | Agriculture | 10,800 |
| 1. Malbok Trading | Manufacturing | 10,724 |
| 1. Stop Start Engineering | Manufacturing | 10,406 |
| **Total** |  | **237,452,276** |

**CATEGORY II: Illicit Financial Flows – funds externalised through payment of goods not received in Zimbabwe**

| **#** | **Importer** | **Total** |
| --- | --- | --- |
|  | Ekusileni Medical Centre | **3,098,793** |
|  | Mosdek Investments Pvt Ltd | **2,942,364** |
|  | Fuel Cafe Trading (Pvt) Ltd | **2,477,672** |
|  | Planas Trading P/L | **2,282,995** |
|  | Bestridge Enterprises Pvt Ltd | **1,847,024** |
|  | Wisepux Enterprises (Pvt) Limited | **1,707,270** |
|  | Dawson Enterprises | **1,638,522** |
|  | Box Quip Investments Pvt Ltd | **1,496,000** |
|  | Housing Corporation Zimbabwe (Pvt) Ltd | **1,463,800** |
|  | Bethel Communications | **1,210,560** |
|  | Hill Bed Pvt Ltd | **1,161,151** |
|  | Roadquip View Pvt Ltd | **1,100,000** |
|  | Hillbrave Investments | **1,094,255** |
|  | Skindat Investments P/L | **1,042,000** |
|  | Speedlink Cargo | **1,015,228** |
|  | Humble Enterprises P/L T/A Maps Dist. | **1,010,000** |
|  | Adherechem (Private) Limited | **1,002,476** |
|  | Duab International | **897,394** |
|  | Go Figure Trading P/L | **856,000** |
|  | Strands Collection Pvt Ltd | **817,000** |
|  | Paramount Cables Pvt Ltd | **815,898** |
|  | Bt Critical Power (Pvt) Limited | **738,620** |
|  | Froriscent Enterprises Pvt Ltd | **720,000** |
|  | Vasachi Kindy Fashions And Shoes | **688,748** |
|  | Qingshan Investments Private Limited | **678,623** |
|  | Eager Eagle Investments | **677,235** |
|  | Smut Investments P/L | **669,161** |
|  | Mendridge Enterprises Pvt Ltd | **660,275** |
|  | Prolord Investments Pvt Ltd | **640,100** |
|  | Fir Fern Investments Pl | **634,105** |
|  | Aloxisu Investments | **605,925** |
|  | Romensdale | **604,000** |
|  | Africa Arise Initiative Pvt Ltd | **575,000** |
|  | Sublitex P/L | **567,612** |
|  | Quatsino Trading | **563,500** |
|  | Neyflux Investments P/L | **556,000** |
|  | Line Petroleum Private Limited | **555,000** |
|  | Mong Enterprises P/L | **539,780** |
|  | Palehouse Investments | **517,188** |
|  | Elite Car Hire | **513,668** |
|  | Tractive Power Holdings | **502,466** |
|  | House Of Kerzner | **490,225** |
|  | Brown International Zimbabwe | **489,140** |
|  | Association Of Chinese Nationals | **481,000** |
|  | Motus Holdings | **473,500** |
|  | Architectural Aluminium | **447,533** |
|  | Bexcelia Enterprises | **432,320** |
|  | Flancost Investments Pvt Ltd | **427,000** |
|  | Yikang Song T/A Nakanaka Foods | **423,769** |
|  | Transfrontier Investments Pvt Ltd | **414,680** |
|  | Talpan Trading Pl | **413,735** |
|  | Rewstand Enterprises P/L | **413,043** |
|  | Golly Trading Pvt Ltd | **407,938** |
|  | Shoumei Lin T/A Newzist Trading | **399,000** |
|  | Kuchiwa Shop | **396,950** |
|  | Zhang Ming Guang T/A Happy Trading | **387,500** |
|  | Zim China International Minerals | **381,050** |
|  | Agro Troops (Pvt) Ltd | **369,214** |
|  | Wakewill Enterprises P/L | **367,406** |
|  | Karimba Estates Joint Venture Pvt Ltd | **360,432** |
|  | Detect Investments | **359,997** |
|  | Golden Trading International Holding Ltd | **350,000** |
|  | Mahabir Industries & Allied Works | **327,653** |
|  | Wild Beauty Investments P/L | **327,000** |
|  | Likvee Investments | **321,025** |
|  | Classgrove Enterprises | **320,000** |
|  | Lake Lodges P/L T/A Bumi Hills Safari Lodge | **313,334** |
|  | Domax Private Limited | **311,451** |
|  | Solution Gates Pvt Ltd | **311,066** |
|  | Kexten Trading Pvt Ltd | **304,730** |
|  | Jeegore Holdings | **302,282** |
|  | Petkov Investments | **300,000** |
|  | Printflow (Pvt) Limited | **300,000** |
|  | Romensdale Investments P/L | **299,600** |
|  | Conest | **286,146** |
|  | Westgarden Enterprises P/L | **282,855** |
|  | Fraser Alexander Zimbabwe | **281,882** |
|  | Graton Investments | **278,397** |
|  | Puzey & Payne | **276,895** |
|  | Manjom Investments | **275,968** |
|  | Geribran Services T/A Transerv | **275,000** |
|  | Fruitstone Investments | **272,177** |
|  | Aitocs Motors | **269,023** |
|  | Heritage House | **268,601** |
|  | Larbone Trading | **267,000** |
|  | Movedeal Trading P/L | **266,046** |
|  | Telstone Trading (Pvt) Ltd | **260,161** |
|  | Triplepay Communications | **259,847** |
|  | Hilmax Engineering Pvt Ltd | **259,442** |
|  | Angel Trading | **257,000** |
|  | Bizzsite Investments | **256,800** |
|  | Paul & Greg Investments | **254,000** |
|  | Medcliff Pharma Distributors Pl | **252,827** |
|  | Neon Shades Pvt Ltd | **251,323** |
|  | Pathfinder (Pvt)Ltd | **250,000** |
|  | Zipcode Investments | **248,940** |
|  | Lintrust Investments P/L | **248,031** |
|  | Drip Tech (Pvt) Limited | **235,373** |
|  | Canequip (Pvt) Ltd | **234,348** |
|  | Ocean Hair And Beauty | **234,056** |
|  | Unifreight Africa Limited | **233,000** |
|  | Intratek Zimbabwe Pvt Limited | **230,921** |
|  | Curverid Tobacco | **229,296** |
|  | Yan Zhili T/A Yzl Wholesalers | **228,032** |
|  | Adiantar Medical Imaging Pvt Ltd | **227,693** |
|  | Oralhorps Investments P/L | **227,315** |
|  | Harare City Centre Adventist Church | **223,208** |
|  | Eftrade Ventures Pvt Ltd | **219,623** |
|  | Pioneer Hi-Bred Zimbabwe (Pvt) Ltd | **217,732** |
|  | Icenta Investments | **217,500** |
|  | Downtown Petroleum | **216,807** |
|  | Beautyview Investments | **215,390** |
|  | Imexpotrad P/L | **211,012** |
|  | Paragon Business Forms | **210,200** |
|  | Systech | **210,000** |
|  | Mahindrazim (Pvt) Ltd | **207,684** |
|  | Falcon Foods Pvt Limited | **205,812** |
|  | Bliss Horizons Manufacturing Pvt Ltd | **204,750** |
|  | Rivereigh Investments (Pvt) Ltd | **204,044** |
|  | Fashion Picks Enterprises | **202,500** |
|  | Veineks Energy Pvt Ltd | **202,180** |
|  | Sumplus Enterprises | **202,114** |
|  | Environment Fund | **200,566** |
|  | Refreed Commodity Brokers P/L | **200,060** |
|  | Anjin Investments (Pvt) Ltd | **200,000** |
|  | Ultimate Auto Solutions P/L | **199,739** |
|  | Craftson Trading | **199,693** |
|  | Mbada Diamonds P/L | **198,251** |
|  | Bainlink Investments | **196,845** |
|  | Umbrella Advisory Private Limited | **195,521** |
|  | Weldmax Engineering P/L | **194,079** |
|  | Lighthouse Print P/L | **188,575** |
|  | Cag Tours | **187,400** |
|  | Central African Forge Co (Pvt) | **186,409** |
|  | Doves Funeral Assurance | **185,227** |
|  | Epilite Holdings | **180,856** |
|  | Intrax Enterprisesp/L | **180,195** |
|  | Mayville Investments | **180,000** |
|  | Suo Le Investments | **180,000** |
|  | Easyman Enterprises P/L | **179,455** |
|  | Traffic Solutions P/L | **179,022** |
|  | Danglo Petroleum | **178,800** |
|  | Nottingham Estates (Pvt.) Ltd. | **178,780** |
|  | Newview International P L | **176,703** |
|  | Juni Li T/A Jack Hardware | **171,471** |
|  | Makanaka Investments | **171,000** |
|  | Bt Office Technologies Pl | **170,896** |
|  | Astro Manufacturing (Private) Ltd | **170,000** |
|  | Earthworld Enterprises | **170,000** |
|  | China First Metallurgical Cons | **169,567** |
|  | Jinan Mining (Pvt) Ltd | **169,080** |
|  | Pinchot Investments P/L | **168,913** |
|  | Denver Beverages Pvt Limited | **167,493** |
|  | Hwange Colliery Company Limited | **166,130** |
|  | Sovox Investments Pvt Ltd | **165,865** |
|  | Step In Style Garments | **162,568** |
|  | Boka Tobacco Floors | **161,772** |
|  | Bronfield Mine T/A Brompton Mine | **160,916** |
|  | Dashville Enterprises (Pvt) Limited | **160,097** |
|  | Sinapis Investments Holdings | **159,276** |
|  | Rhine Sports Investments Pvt Ltd | **155,000** |
|  | Finmark Holdings | **154,414** |
|  | Vexcle Investments | **154,000** |
|  | E Munenzwa Bus Co P/L | **153,634** |
|  | Inline Corporation Limited | **151,074** |
|  | Century Technology | **150,718** |
|  | Woo Woo Form Investments P/L | **150,030** |
|  | High Altitude Trading | **150,000** |
|  | Redan Coupon (Pvt) Ltd | **150,000** |
|  | Transworld Aviation Fze | **150,000** |
|  | Valak Inc | **150,000** |
|  | Betrk Investments | **149,950** |
|  | Kezqiang Investments Private Limited | **149,152** |
|  | Kentucky Estates Pl | **148,840** |
|  | Summer Trac Enterprises Pvt Ltd | **148,212** |
|  | V And W Engineering And Installations Pvt Ltd | **147,295** |
|  | Rio Douro Construction (Pvt) Ltd | **144,892** |
|  | Modygate Investments | **144,750** |
|  | Phils And Pats Enterprises | **144,000** |
|  | Comet Computer Systems | **143,995** |
|  | Dalstar Enterprises | **143,700** |
|  | Agriseeds Pvt Ltd | **143,604** |
|  | Solutions For Africa | **143,450** |
|  | Mutual Finance P/L | **142,155** |
|  | Primero Energy Private Limited | **141,980** |
|  | Bigway Investments | **141,559** |
|  | Diagnostic Image Centre | **140,927** |
|  | Birria Investments | **140,118** |
|  | Adorable Hair Products | **140,000** |
|  | Traverze Travel P/L | **140,000** |
|  | Octahedron Investments Pvt Ltd | **139,334** |
|  | Fleark Trading T/A Fleark Hardware | **138,779** |
|  | Solahart Zimbabwe | **136,850** |
|  | Seadone Investments | **136,580** |
|  | Bindura Nickel Mine T/A Trojan Nickel Mine | **136,336** |
|  | Phinlink Investments Pvt Ltd | **136,276** |
|  | Longcheng International Trade And Commerce Pvt Ltd | **135,326** |
|  | Eft Corporation | **135,000** |
|  | Refreshing Sanitary Pads P/L T/A Happysky | **135,000** |
|  | Maigbrow Trading P/L | **134,190** |
|  | Medicure Healthcare P/L | **133,674** |
|  | Dohne Construction P/L | **133,008** |
|  | Zimbags | **132,945** |
|  | Tweenrange Trading | **131,271** |
|  | Gare Transport Private Limited | **131,267** |
|  | Easy Count Battery Centre | **130,000** |
|  | Plensiton Enter. P/L T/A Mega | **128,833** |
|  | Tianxiang Investment P/L | **128,440** |
|  | Golden Brick Enterprises Pvt Ltd | **126,558** |
|  | Barbeiro Trading P/L | **126,000** |
|  | Ace Agritrade Solutions T/A Agritrade Leaf Tobacco | **125,922** |
|  | Dynamaster P/L | **125,149** |
|  | Woodthorpe (Pvt) Ltd | **125,136** |
|  | Linglow Trading Pvt Ltd | **124,160** |
|  | Ryan Paul And Myles Trading | **123,868** |
|  | Huatsing Investments | **123,460** |
|  | B T Critical Power Pvt Ltd | **123,200** |
|  | Whirlwyn Holdings Pvt Ltd | **123,194** |
|  | Max Haivo Electrical | **123,175** |
|  | Africom (Pvt) Ltd | **123,033** |
|  | Lauberge Investments Pvt Ltd | **122,850** |
|  | Mike Harris Toyota | **122,777** |
|  | R Mcdiarmid & Company P/L | **122,712** |
|  | Matay Kingdom Pvt Ltd | **122,535** |
|  | National Blood Service Zimbabwe | **121,817** |
|  | Sakio Investments Pvt Ltd | **120,157** |
|  | Denbury Trading P/L | **119,820** |
|  | Peppy Motors P/L | **119,380** |
|  | Redberg Investments | **117,679** |
|  | Melbotech Industrial Hardware | **117,675** |
|  | Makebreak Trading Ltd | **117,600** |
|  | Bt Engineering And Project Company Pvt Ltd | **117,400** |
|  | Chimayo Investments | **116,777** |
|  | Life Is Choice | **116,000** |
|  | Blakefit Enterprises Pvt Ltd | **115,854** |
|  | A. M. Machado Pvt Ltd | **115,782** |
|  | Cladmont Investments P/L | **115,006** |
|  | Siyabuselela Trading Enterprise | **115,000** |
|  | Ocean General Dealers Pvt Ltd | **114,900** |
|  | Bottlesford P/L T/A Mobile City | **114,757** |
|  | Cropate Farming (Private) Limited | **113,465** |
|  | Krismac Paint Pvt Ltd | **113,000** |
|  | Eagle Italian Shoes Pvt Ltd | **112,899** |
|  | Holdwise Investments | **112,110** |
|  | Breastplate Services | **112,000** |
|  | Expert Choice Agro | **112,000** |
|  | Helcraw Elecrical Suppliers & Distributors | **111,574** |
|  | Paper Co Holdings Ltd | **111,410** |
|  | Mubvakacha Farm Pvt Ltd | **108,764** |
|  | Starlite Investments | **108,687** |
|  | Gesa Medical | **108,274** |
|  | National Tested Seeds (Pvt) Lt | **108,145** |
|  | Impact Agencies (Pvt) Ltd | **107,007** |
|  | Nova Agro Zimbabwe P/L | **105,225** |
|  | Nu-Aero Pvt Ltd T/A | **104,360** |
|  | Anadolu Construction | **104,107** |
|  | Altermarket Trading P/L | **104,000** |
|  | Mm Burden T/A Ivanhoe Mine | **103,989** |
|  | High Voltage Construction (Pvt) Ltd | **102,896** |
|  | Aujan Trading As Stanley & Liv | **102,730** |
|  | Simbisa Brands Limited | **101,905** |
|  | Malbatech Mining | **100,998** |
|  | Ying Tian Gaming | **100,020** |
|  | Apple Brands Investments Pvt Ltd | **100,000** |
|  | Beaurotech Investments | **100,000** |
|  | Manander Foam Rubber | **100,000** |
|  | Mobi Think (Pvt) Ltd | **100,000** |
|  | Netone | **100,000** |
|  | Nu-World Industries P/L | **100,000** |
|  | Platinum Seeds Pvt Ltd | **100,000** |
|  | Undertreasure Mining Consultancy | **100,000** |
|  | Waxtax Private Limited | **100,000** |
|  | Windmill (Pvt) Ltd | **100,000** |
|  | Maize Line Investment | **99,800** |
|  | Broadnet Africa Pvt Ltd | **99,617** |
|  | Allied Timbers Zimbabwe | **99,376** |
|  | Medfast Investments | **99,282** |
|  | Chloride Zimbabwe | **98,998** |
|  | Wickway Pvt Ltd T/A Chuchers Furniture | **98,657** |
|  | Heroes Carriers P/L | **98,500** |
|  | Pressupy Investments Private Limited | **98,000** |
|  | Blue Crash Investments Pl | **97,800** |
|  | Boost Africa Traders P/L | **97,776** |
|  | Z Zhang T/A Zhang Electricals | **97,000** |
|  | Gatbro Zimbabwe Pvt Ltd | **96,920** |
|  | Jacob Bethel Corporation (Zimbabwe) Ltd – Harare | **96,054** |
|  | Metallon Gold Zimbabwe (Pvt) Ltd | **95,878** |
|  | Gridlink Engineering Pvt Ltd | **95,694** |
|  | Korka International Trading | **95,296** |
|  | High Peak Marketing | **95,261** |
|  | African Synergy Trading Pvt Ltd T/A Prestige Books | **94,867** |
|  | United Grain Company | **94,200** |
|  | Commingle Enterprises P/L | **93,740** |
|  | Luciano Pvt Ltd | **93,573** |
|  | Largedata Enterprises P/L | **93,372** |
|  | Applied Weighing Scale Company | **92,508** |
|  | Salivae Enterprises | **92,354** |
|  | Gpm Engineering | **91,648** |
|  | Diamond Drill P/L | **91,391** |
|  | Cumisec Investments (Pvt) Limited | **90,850** |
|  | Shatirwa Investments Pvt Ltd | **90,280** |
|  | Sneydon Investments | **89,806** |
|  | Bless It Up Motors | **89,800** |
|  | Giran Bulk | **89,750** |
|  | Cure-Chem Overseas P/L | **88,970** |
|  | Uk Electrical (Pvt) Ltd | **88,534** |
|  | Short Waters Trading T/A Garfunkels | **88,052** |
|  | River Gauge Investments Pvt Ltd | **87,650** |
|  | New Millennium Power & Heavy Equipment | **87,500** |
|  | Vivon Investment P/L | **87,120** |
|  | Lenash Signs Zimbabwe | **87,018** |
|  | Splash Plastic | **87,000** |
|  | Westmoreland Property P/L | **86,736** |
|  | Badore Trading Pvt Ltd | **86,653** |
|  | Bom Indusrial Suppliers | **86,632** |
|  | Lean Import And Export P/L | **86,500** |
|  | Rolyshade Enterprises | **86,496** |
|  | Birch Furniture | **86,260** |
|  | Cidcc Investments P/L | **85,900** |
|  | Gec Zimbabwe (Pvt) Ltd | **85,426** |
|  | Avm Africa (Pvt) Ltd | **84,822** |
|  | Goldmore Mining Investments P/L | **84,232** |
|  | Sino-Zimbabwe Cement Company | **84,035** |
|  | Irrigation Design & Advisory S | **84,000** |
|  | Marshnet Investments T/A Speedex | **83,700** |
|  | Weiqiang Manufacturing P/L | **83,640** |
|  | Galham Trading | **83,555** |
|  | Kynergy Logistics Pvt Ltd | **83,500** |
|  | Abb (Pvt) Limited | **83,325** |
|  | Dr Henn Investments (Pvt) Limited | **83,240** |
|  | Mukundi Plastics | **83,200** |
|  | Kerreth (Pvt) Limited | **82,876** |
|  | Fairhill Farm Pvt Ld | **81,890** |
|  | Ngepi Trading Pvt Ltd | **81,779** |
|  | Rukova Resources | **81,420** |
|  | Tripple Gate Investments | **81,400** |
|  | Organic Africa Holdings Pvt Ltd | **81,208** |
|  | Beaunoz (Pvt) Ltd | **81,200** |
|  | Elise Gledhill High School | **81,000** |
|  | Lonhro Fresh Exports | **80,439** |
|  | Sanlg Motorcycles Pvt Ltd | **80,045** |
|  | Dynamic Logistics Pty Ltd | **79,450** |
|  | Wratree Electronics | **79,000** |
|  | Sable Foods (Pvt) Ltd | **78,741** |
|  | Purepart Investments | **78,600** |
|  | Boltgas International | **78,293** |
|  | Ralton Electricals | **77,706** |
|  | Sandawana Mines (Pvt) Limited | **77,447** |
|  | Sunue Ent | **77,399** |
|  | Estow Investments | **77,219** |
|  | Dicran Investments Pvt Ltd | **76,040** |
|  | Kangcheng Investments Ltd | **75,943** |
|  | Vortex | **75,740** |
|  | Bavdent Investments | **75,338** |
|  | Lylastar Trading Pvt Ltd | **75,025** |
|  | Hawk Mining Supplies Pvt Ltd | **74,991** |
|  | The House Of Books P/L | **74,516** |
|  | Fsi Trading | **74,206** |
|  | Cluepick Investments | **74,000** |
|  | Dolcin Trading Pvt Ltd | **73,850** |
|  | Ncp Distillers Pvt Limited | **73,652** |
|  | Pickland | **73,530** |
|  | Famous Brands Pvt Ltd | **73,434** |
|  | Markfranks Haulage Pvt Limited | **72,890** |
|  | Docwizy Marketing | **72,825** |
|  | Turning Point Investments | **72,482** |
|  | Manenberg Trading | **72,087** |
|  | Clearswift Technologies Pvt Ltd | **71,950** |
|  | Nanogen P/L | **71,355** |
|  | China And Agricultural Technology Demonstration | **71,190** |
|  | Tristrence Suppliers | **70,700** |
|  | Pinegade Trading P/L T/A Medit | **70,561** |
|  | New Avakash International | **70,180** |
|  | Kudu Creek Farm (Pvt) Ltd | **70,000** |
|  | Nashco Enterprise Pvt Ltd | **70,000** |
|  | Piko Trading | **70,000** |
|  | Lawberge Investments | **69,876** |
|  | Midland Engineering Sales International (Africa) | **69,866** |
|  | Bottlesford Trading Plc | **69,500** |
|  | Dendairy | **69,015** |
|  | Compmart Trading | **68,928** |
|  | Mbuwayesango Starliner Transport | **68,730** |
|  | Bilstream Farm Pvt Ltd | **68,502** |
|  | Wadyiwa Wamira Transport Pvt Ltd | **67,779** |
|  | Elephant Camp | **67,061** |
|  | Tavaona Tertius Chamboko T/A Ligi Bakery Products | **66,600** |
|  | Kintex Investments P/L | **66,500** |
|  | Comhold Services | **65,747** |
|  | Hefa Electric | **65,600** |
|  | Oncerun Motors Pvt Ltd | **65,430** |
|  | Quatermask Investments | **65,275** |
|  | Cottontree Engineering T/A Williams Engineering | **65,237** |
|  | Bricks R Us | **65,000** |
|  | Zhang Qiu Li Trading | **65,000** |
|  | Gm Diagnostic X-Ray Centre | **64,911** |
|  | Enermax Pl | **64,800** |
|  | Pari Agencies | **64,736** |
|  | Wintrend Pvt Ltd T/A Windbricks | **64,500** |
|  | Gold Driven Investments P/L | **64,400** |
|  | Zim Forwarders | **64,166** |
|  | Creative Credit P/L T/A Creative/Cellular | **64,020** |
|  | Vicemode Investments Pl | **63,472** |
|  | Gransharp Enterprises | **63,418** |
|  | Weltrans Hauliers P/L | **63,400** |
|  | Label Planet | **63,150** |
|  | Lobels Bread (Pvt) Ltd | **62,989** |
|  | Ringsilver Enterprises T/A News Cafe | **62,922** |
|  | Bitumen Construction Services (Pvt) Ltd | **62,894** |
|  | Safetime | **62,797** |
|  | Multipest Services | **62,700** |
|  | Tsungai Trading (Pvt) Ltd | **62,656** |
|  | Big Horn Furnitures | **62,244** |
|  | Ferndale Farm P/L | **61,788** |
|  | Formtouch Investments Pvt Ltd | **61,620** |
|  | Hriday Investments Pvt Ltd T/A M Construction | **61,500** |
|  | Tripod Stand Trading | **61,011** |
|  | Atlas Reality Pvt Ltd | **60,871** |
|  | Henred Fruehauf Zimbabwe | **60,542** |
|  | Overshadow Trading P/L | **60,480** |
|  | Strawnet | **60,159** |
|  | Exodus And Company Pvt Ltd | **60,005** |
|  | Brightech Enterprise P/L | **60,000** |
|  | Freda Rebecca Gold Mine Zimbabwe | **60,000** |
|  | Megprom Trading Pvt Ltd | **60,000** |
|  | Pandari Lodge | **60,000** |
|  | Sibna Investments | **60,000** |
|  | Tensor Systems | **60,000** |
|  | Zebtech Enterprises (Pvt) Ltd | **59,472** |
|  | Nyiombo Investments Zimbabwe | **59,149** |
|  | Zimind Publishers | **58,804** |
|  | Ovalquad Enterprises | **58,450** |
|  | Datanet Technology P/L | **58,328** |
|  | Conquip Zimbabwe (Pvt) Ltd | **58,298** |
|  | Unique Fashion Investments (Pvt) Ltd | **58,000** |
|  | Nokal Computer Systems | **57,721** |
|  | Attrange Investments Pvt Ltd | **57,400** |
|  | Tradex Marketing (Pvt) Limited | **57,342** |
|  | Waxy Enterprises | **57,075** |
|  | Benjamin Mubaiwa Graphic Supplies | **57,053** |
|  | Peynwood Enterprises | **56,787** |
|  | Biscuit Manufacturers Mutare Pvt Ltd | **56,761** |
|  | Elbtree Farm | **56,628** |
|  | Mazymart Marketing Pvt Ltd | **56,600** |
|  | Medical Tourism For Better Health In Africa | **56,570** |
|  | Herberts Construction | **56,187** |
|  | Neatrite Trading | **56,069** |
|  | Boundary Ethicks Pvt Ltd | **56,000** |
|  | Masen Engineering Pvt/Ltd | **55,992** |
|  | The New Millenium | **55,664** |
|  | Gas Power | **55,622** |
|  | Ruschrome Mining P/L | **55,517** |
|  | Windlesham Trading | **55,400** |
|  | Cargo Carriers (Pvt) Ltd | **55,226** |
|  | Boc Zimbabwe (Pvt) Ltd T/A Boc Gases Zimbabwe | **55,210** |
|  | Dots Investments | **55,196** |
|  | P&R Hydraulics P/L | **55,057** |
|  | Mbirikudenga Investments P/L | **55,005** |
|  | Wiltshire Explosives P/L | **55,000** |
|  | Zimcode Enterprises (Pvt) Limited | **54,996** |
|  | Zimchem Refiners Pvt Ltd | **54,719** |
|  | Yafei Enterprises Pvt Ltd | **54,653** |
|  | Deshnel Investments T/A Workman | **54,555** |
|  | James North Zimbabwe (Pvt) Ltd | **54,538** |
|  | Westlite Investments | **54,500** |
|  | Deokim Caterers (Pvt) Ltd | **54,200** |
|  | Soltam Steel | **53,720** |
|  | Manifest Contracting Services | **53,510** |
|  | Gliding Star Enterprises | **53,387** |
|  | Space Telnet Pvt Ltd | **53,320** |
|  | Mine Elect Private Limited | **53,248** |
|  | Plus Five Pharmaceuticals (Pvt) Ltd | **53,221** |
|  | Logivate Incorporated | **52,800** |
|  | Kutanga Investment Pvt Limited | **52,304** |
|  | Primetech Resources | **52,280** |
|  | Earthset Investments P/L | **52,161** |
|  | Seed Co Zimbabwe (Pvt) Ltd | **52,048** |
|  | Vusumuzi Ngwenya Pvt Ltd | **52,000** |
|  | Document Support Centre (Pvt) Ltd | **51,597** |
|  | Associated Newspapers (Pvt) Ltd | **51,219** |
|  | Sidella Trading Pvt Ltd | **51,200** |
|  | Zimboy Shipping (Pvt) Ltd | **51,121** |
|  | Brotheridge Investments | **51,019** |
|  | Ascon Africa (Pvt) Ltd | **50,854** |
|  | Newpeak Manufacturing (Pvt) Ltd | **50,413** |
|  | Cosia Enterprises | **50,372** |
|  | Bath And Tile World | **50,310** |
|  | Indemnified Investments | **50,031** |
|  | Zhabai Investments Pl | **50,010** |
|  | Hastt Zimbabwe | **50,000** |
|  | Ke Nako Investments Pvt Ltd | **50,000** |
|  | Metalstone Incorporated | **50,000** |
|  | Naseko Enterprise Pl T/A Ns Electrical & Hardware | **50,000** |
|  | Seven Seas Trading | **50,000** |
|  | Tilroy Enterprises | **50,000** |
|  | Angel Bark Investments Pvt Ltd | **49,625** |
|  | Medtech Medical And Scientific | **49,605** |
|  | East Town Commodities T/A East Town Gases | **49,407** |
|  | Sai Enterprises Private Ltd | **49,300** |
|  | Medicine Chain Avenues | **49,003** |
|  | Divingate Enterprises | **48,953** |
|  | Midstar Investments | **48,950** |
|  | Africa Aluminium And Glass | **48,900** |
|  | Suraj Mining P/L | **48,895** |
|  | Remekedzo Investments | **48,844** |
|  | Exlone Distributors | **48,728** |
|  | Oxenhall Trading | **48,691** |
|  | Forthstrom Investments | **48,650** |
|  | Polypackaging | **48,510** |
|  | Hongji Mineral Development Pvt Limited | **48,508** |
|  | Mufandaedza Transport P/L | **48,368** |
|  | Makannie Investments Pvt Ltd | **48,320** |
|  | Motor City Toyota | **48,180** |
|  | Kunguruka Pl T/A Sleamish Mine | **48,000** |
|  | Staper (Pvt) Ltd | **48,000** |
|  | Panellink Manufacturing P/L | **47,980** |
|  | Eastways Investments | **47,650** |
|  | Polyoak Packaging (Pvt) Ltd | **47,190** |
|  | Neat-Rite Trading (Pvt) Ltd | **47,160** |
|  | Obride Investments P/L | **47,075** |
|  | Shreya Investments T/A Bowline Furnishers (Pvt) Ltd | **46,986** |
|  | Kaifeng Investments | **46,980** |
|  | Kitelight Investments | **46,828** |
|  | Treasure Consultants Pvt Ltd | **46,700** |
|  | Damofalls Investments | **46,688** |
|  | Flytserv Enterprises Pvt Ltd | **46,640** |
|  | Seasons Pharmaceuticals (Pvt) Ltd | **46,553** |
|  | Eleco Elevator Company Pvt Ltd | **46,308** |
|  | Global Solar Pvt Ltd | **46,271** |
|  | Lebena Biscuit Manufacturers P/L | **46,172** |
|  | Coloursell Distributors P/L | **45,823** |
|  | Chen Guoging T/A Engineering Sales | **45,745** |
|  | Valor Business P/L | **45,686** |
|  | L Kashaya Plant & Haulage P/L | **45,500** |
|  | Elliot & Nephew Pvt Ltd | **45,450** |
|  | Stratia Investments | **45,347** |
|  | Airlift Engineering P/L | **45,334** |
|  | P Haritatos T/A Central Bakery | **45,204** |
|  | Mushangwe Estate (Pvt) Ltd | **45,183** |
|  | Aam Timber Suppliers & Access | **45,000** |
|  | Agrandir Enterprises (Pvt) Limited | **45,000** |
|  | I And E Technical P/L | **45,000** |
|  | Mayne Services (Pvt) Ltd | **45,000** |
|  | National Indigenisation And Economic Empowerment Board (Nieeb) | **45,000** |
|  | Coal Brick Mine | **44,842** |
|  | Cavronia Investments | **44,815** |
|  | Sondowa Trading Pvt Ltd | **44,602** |
|  | Primtrim Enterprises | **44,548** |
|  | Goal Logistics | **44,398** |
|  | Quest Motors /Nissan Zimbabwe | **44,080** |
|  | Tensor Construction | **44,053** |
|  | Owl Feather Investment (Pvt) Ltd | **43,640** |
|  | Ite Industrial Technical Equipment | **43,600** |
|  | Cehub Investments Pvt Ltd | **43,560** |
|  | Avitech International | **43,500** |
|  | Tapvice Enterprises | **43,390** |
|  | Gateway Solutions Private Limited | **43,352** |
|  | Killomat Enterprises | **42,831** |
|  | Pista Investments | **42,621** |
|  | Chiwore Confluence Pvt Ltd | **42,570** |
|  | S & M Bricks & Tiles P/L | **42,525** |
|  | Carywave Enterprise | **42,497** |
|  | Sungevity Pvt Ltd | **42,405** |
|  | Bulilimamangwe Rural District Council T/A W Kellog Foundation | **42,000** |
|  | Chipaz Promotions | **42,000** |
|  | Hearthside Foods Pvt Ltd | **42,000** |
|  | Khanyisile Investments Pl | **42,000** |
|  | Market Map Investments P/L | **41,920** |
|  | Restapedic Bedding P/L | **41,877** |
|  | Tipcall Investments P/L T/A Cutting Edge | **41,717** |
|  | Bertgold Investments T.A Saltrama | **41,550** |
|  | Plastic Ceiling Zimbabwe | **41,540** |
|  | Coporeti Support Services T/A Get Cash | **41,285** |
|  | Natform Services Pl | **41,250** |
|  | Hotspeck Enterprises | **41,150** |
|  | K F Nel T/A Westernton Pvt Ltd | **41,134** |
|  | Shelnoe Security Pvt Ltd | **41,032** |
|  | Steps And Paths | **41,027** |
|  | Sable Park Estates | **40,909** |
|  | American Motors Private Ltd | **40,895** |
|  | Commercial Sugarcane Farmers Association | **40,826** |
|  | Cosmotech Pvt Ltd | **40,800** |
|  | Pyramid Chemicals (Pvt) Ltd | **40,570** |
|  | Scotia Auto Parts | **40,552** |
|  | Upc (Pvt) Limited | **40,520** |
|  | God Given Enterprises | **40,500** |
|  | Romwe Farming Pvt Ltd | **40,421** |
|  | J B Campbell P/L | **40,390** |
|  | Sonking Resources | **40,224** |
|  | Fit Footshoe Manufacturers Pvt Ltd | **40,200** |
|  | Simba Ivhu Chemicals (Pvt) Ltd. T/A Sia-Afrique | **40,140** |
|  | Taydine Investments T/A Southern Region Agencies | **40,004** |
|  | Glooman Enterprieses Pvt Ltd | **40,000** |
|  | High Attitude Trading | **40,000** |
|  | Lachlade Investments | **40,000** |
|  | Malbro Minerals Mining Company Private Limited | **40,000** |
|  | Newlands Financial Services | **40,000** |
|  | Port River P/L | **40,000** |
|  | Radiation Authority Of Zimbabwe | **40,000** |
|  | Realtime Technology | **40,000** |
|  | Rick Count Investments | **40,000** |
|  | The Chief Buyer (Private) Limited | **40,000** |
|  | United Foods | **40,000** |
|  | Civil Works Laboratory | **39,949** |
|  | Ganalin Trading P/L T/A Food Lovers Market Marimba | **39,854** |
|  | Cortman Investments | **39,815** |
|  | B K Painters | **39,619** |
|  | Matiza Investments Pvt Ltd | **39,600** |
|  | Modern Chemicals | **39,580** |
|  | Billabong Dairy (Pvt) Ltd | **39,483** |
|  | The Malilangwe Conservation Trust | **39,276** |
|  | Reaches Investments | **39,255** |
|  | Masimba Industries Pvt Ltd T/A Masimba Holdings/Masimba Construction Zimbabwe | **39,216** |
|  | Norams Trading | **38,927** |
|  | Flamesteel Engineering Pvt Ltd | **38,905** |
|  | National Golden Brands Pl | **38,724** |
|  | Tunatemore Printers Pvt Ltd | **38,686** |
|  | Cynclussy Investments P/L | **38,550** |
|  | Fairbreeze Enterprises | **38,500** |
|  | Carpet Kings (Pvt) Limited | **38,428** |
|  | Southdown Holdings T/A Southdown Clearwater Estates | **38,393** |
|  | Hammer & Tongues Pvt Ltd | **38,366** |
|  | Security Mills | **38,305** |
|  | Zengea P/L | **38,244** |
|  | Iclik P/L | **38,237** |
|  | Atupele Investments | **38,200** |
|  | Clavelon Enterprises | **38,183** |
|  | Dpm Agencies | **38,166** |
|  | Chrysolyte Investments P/L | **38,000** |
|  | New World Property Managers | **37,953** |
|  | Trade Access/Distriphone | **37,682** |
|  | Riverboat Trading | **37,516** |
|  | Zambezi Hunters P/L | **37,435** |
|  | Arustic Investments | **37,359** |
|  | Gavton Investments | **37,329** |
|  | Nice Time Bazaar | **37,242** |
|  | Hitlink Investments | **37,212** |
|  | Stelbok Enterprises Pvt Ltd | **37,123** |
|  | Spinn Energy Private Limited | **37,120** |
|  | Hydraulics Mechanical And Instrumentation Tech T/A Fluid And Power Technologies | **36,902** |
|  | Botton Armature Winding | **36,826** |
|  | Doczine Investments | **36,778** |
|  | Pacific 24hr Clinic | **36,703** |
|  | Delma Printers P/L | **36,694** |
|  | Thalway Investments | **36,600** |
|  | Bordmaster Private Limited | **36,448** |
|  | Lesaffre Zimbabwe P/L | **36,347** |
|  | Tonmont Trading Pvt Ltd | **36,279** |
|  | Doughtec Enterprises Pl | **36,008** |
|  | Link Optical Pvt Ltd | **35,889** |
|  | Mathias And Mildred (Pvt) Ltd | **35,846** |
|  | Usate Trading | **35,750** |
|  | Craford Investments | **35,700** |
|  | Kinbran Investments | **35,697** |
|  | Jr Investments | **35,582** |
|  | Shieldcote P/L | **35,468** |
|  | Beta Bricks P/L | **35,464** |
|  | Topsurge Pharmaceutical P/L | **35,444** |
|  | Quodec Zimbabwe (Pvt) Limited | **35,367** |
|  | Crest Poultry Group T/A Hubbard Zimbabwe | **35,231** |
|  | Ernst And Young Pl | **35,200** |
|  | Tractor Provider Co. P/L | **35,100** |
|  | Premier Dental Clinics Pvt Ltd | **35,090** |
|  | Delward Engineering P/L T/A Zeco | **35,000** |
|  | Flying Club C/O Mashonaland | **35,000** |
|  | Plastic And Pipe Industry Pl | **34,880** |
|  | Beign Inv T/A Hydraulic Equip. | **34,875** |
|  | Taymat Pvt Ltd | **34,825** |
|  | Mayer And Mayer It | **34,619** |
|  | Easwald Trading Pvt Ltd | **34,570** |
|  | R & G Tractor Equipment | **34,530** |
|  | National Manufacturing | **34,433** |
|  | Renovate Africa (Private) Ltd | **34,421** |
|  | Marcus Communications (Pvt) Ltd | **34,295** |
|  | Serviettes Zim (Private) Limited | **34,204** |
|  | Auto Trec Motor Spares | **34,140** |
|  | Reclenix Investments Pvt Ltd | **34,027** |
|  | Breathaway Food Caterers (Pvt) Ltd | **34,020** |
|  | Interfresh (Pvt) Limited | **33,712** |
|  | West End Food World | **33,700** |
|  | Turnpower Investments | **33,540** |
|  | Ibbotel Communications | **33,323** |
|  | Same Plastics Pvt Ltd | **33,275** |
|  | Power Zimbabwe (Pvt) Ltd | **33,000** |
|  | Abj Engineering | **32,808** |
|  | Mhangura Farming | **32,672** |
|  | Deplaat Investments T/A Agritech | **32,613** |
|  | Tyson Investments | **32,571** |
|  | Gravitas Medical Supplies (Private) Limited | **32,500** |
|  | Agroworld Colosal Pvt Ltd | **32,445** |
|  | Elite Holdings Pvt Ltd | **32,406** |
|  | Zimbabwe Red Cross Society | **32,400** |
|  | Tilemate Investments | **32,300** |
|  | Water Treatment Chemicals | **32,276** |
|  | The Health Bridge | **32,268** |
|  | Tradecode Investments | **32,200** |
|  | Mfs Group Pl | **32,141** |
|  | Keido Pvt Ltd | **32,103** |
|  | Car Shop Pvt Ltd | **32,000** |
|  | S And E Investments | **31,909** |
|  | J L Robinson Agencies T/A Amc | **31,892** |
|  | Saturn Africa Pvt Ltd | **31,829** |
|  | Gas Boys Pvt Ltd | **31,600** |
|  | Appellation Enterprises | **31,500** |
|  | Arcridge Enterprises | **31,426** |
|  | Nyika Investments | **31,395** |
|  | Talwant Trading | **31,391** |
|  | Master Media P/L | **31,347** |
|  | Velvet Gas Pvt Ltd | **31,283** |
|  | Ridao Investments Pl | **31,264** |
|  | Jvs Automation Pvt Ltd | **31,238** |
|  | The Montclair Hotel Pvt Ltd | **31,080** |
|  | Adamah Enterprises Pvt Ltd | **31,063** |
|  | Clivialan Investments P/L | **31,000** |
|  | Traillage Investments | **31,000** |
|  | Pathology Centre | **30,942** |
|  | Roc Systems (Pvt) Limited | **30,930** |
|  | Satewave Technologies Private Limited | **30,885** |
|  | Quinfair Investments | **30,866** |
|  | Ridgewed Engineering | **30,780** |
|  | Sinohydro | **30,780** |
|  | P G Merchandising Limited | **30,696** |
|  | Emulbitum Zimbabwe (Pvt) Ltd | **30,668** |
|  | Nicmart Business Solutions Pvt Ltd | **30,600** |
|  | Magic Moments Enterprises Pvt Ltd | **30,407** |
|  | Tech Systems | **30,395** |
|  | Electro Industrial W/S | **30,384** |
|  | Errand Management Pvt Ltd | **30,350** |
|  | Fencraft Investments | **30,258** |
|  | Northlands Resources | **30,227** |
|  | Milazzo Investments P/L | **30,150** |
|  | Pomello Trading | **30,031** |
|  | Vanledge Investments | **30,008** |
|  | Absolute Dental Services | **30,000** |
|  | Akin Investments P/L | **30,000** |
|  | Bica Bream Pl | **30,000** |
|  | Intokozo Hardware P/L | **30,000** |
|  | Naldine Trading | **30,000** |
|  | Nando Enterprises | **30,000** |
|  | Oasisonline P/L T/A Oasisonline Petroleum | **30,000** |
|  | Tinphil Investments T/A Skyview | **30,000** |
|  | Xiuyuan Mining Pvt Ltd | **30,000** |
|  | The Zimbabwe Colour Run | **29,946** |
|  | Jun Li T/A Jack Hardware | **29,700** |
|  | Shugdaile Enterprises | **29,500** |
|  | Powerdrive Engineering | **29,400** |
|  | Yz Holdings Pvt Ltd | **29,300** |
|  | Fermox Traders P/L | **29,145** |
|  | Stelix Telecoms | **29,078** |
|  | Cool Cyclone Investments Pl | **29,000** |
|  | Rastal Farming | **28,946** |
|  | Techost Solutions (Pvt) Ltd | **28,926** |
|  | Mashonaland Gun Club | **28,840** |
|  | Chicken Mambos Pvt Ltd | **28,809** |
|  | Supreme Medical | **28,800** |
|  | Bidvest Engineering P/L | **28,749** |
|  | Greatdyke Earthmoving | **28,579** |
|  | Pickmore Investments T/A Makwenda Express | **28,500** |
|  | Ringfair International P/L | **28,490** |
|  | Tefeltor Enterprises | **28,400** |
|  | D Coetzee And Son Pvt Ltd | **28,200** |
|  | Createria Private Limited | **28,172** |
|  | Cag Farms | **28,130** |
|  | Chemical Warehouse | **28,032** |
|  | Jefron Trading (Pvt) Ltd | **28,007** |
|  | Zim-Africa Mining Equipment | **28,003** |
|  | Copman Investments | **28,000** |
|  | Fine Times Trading Pvt (Ltd) | **28,000** |
|  | Mailtop Investments | **28,000** |
|  | Panacius | **28,000** |
|  | Rundale Investments T/A P And R Hydraulics | **28,000** |
|  | Draco Trading Pvt Limited | **27,900** |
|  | G E Marillier (Pvt) Ltd | **27,881** |
|  | Associated Foods Zimbabwe | **27,861** |
|  | Laboratory Equipment And Consumables | **27,827** |
|  | John Dennis Manufacturing Pvt Ltd | **27,809** |
|  | Bensa Power Construction & Engineering | **27,739** |
|  | The Three Monkeys | **27,669** |
|  | Flexwood Enterprises P/L | **27,669** |
|  | Postedge Private Limited | **27,653** |
|  | Charlode Electronic | **27,639** |
|  | Dube Forklifts Pvt Ltd | **27,605** |
|  | Greenveld Investments | **27,550** |
|  | Thrustview Investments | **27,500** |
|  | Verocy Real Estate Private Ltd | **27,500** |
|  | Isotropic Enterprises P L | **27,491** |
|  | Winnerman Engineering P/L | **27,378** |
|  | Restan Pvt Ltd | **27,301** |
|  | Hopina Trading Pl | **27,282** |
|  | Bright Pharmacies | **27,218** |
|  | Paradigm Solutions Pvt Ltd | **27,179** |
|  | Bevton Trading | **27,164** |
|  | Oliken Engineering | **27,133** |
|  | Wingtran Engineering P/L | **27,036** |
|  | Power Mining Equipment Centre | **27,029** |
|  | Pronet Cellular | **27,000** |
|  | Strawberry Print | **26,926** |
|  | J R Goddard Contracting P/L | **26,901** |
|  | Mike Appel Holdings (Pvt) Ltd | **26,900** |
|  | Harare Fabrics | **26,747** |
|  | Plasmotech Enterprises | **26,677** |
|  | Discount Tyres | **26,591** |
|  | Footland Investments Pvt Ltd | **26,448** |
|  | Extreme Action Cleaners | **26,431** |
|  | Escort Trading T/A Mr Cruiser | **26,356** |
|  | The Little Angels Trading | **26,331** |
|  | Goldenglo P/L | **26,324** |
|  | P L Steyn P/L | **26,288** |
|  | St Luke Jemedza High School | **26,266** |
|  | Megabit Pvt Ltd T/A Unique | **26,219** |
|  | Hawkflight Enterprises | **26,203** |
|  | Cluster Agricultural Development Services | **26,195** |
|  | Sumburgh Marketing Private Limited | **26,165** |
|  | Zimbabwe Spinners And Weavers Ltd | **26,154** |
|  | Surface Wilmar Pvt Ltd Formerly Surface Investments P/L | **26,087** |
|  | Justine Clothing | **26,000** |
|  | Necon Investments (Pvt) Ltd | **26,000** |
|  | Ubate Trading | **26,000** |
|  | Mtpex Systems P\ L | **25,985** |
|  | Cumii Zimbabwe | **25,982** |
|  | Bold Impact T/A Success Motivation | **25,920** |
|  | Deepswitch Distributors Pl | **25,896** |
|  | Phoenix Consolidated Ltd T/A Phoenix Brushware Company | **25,795** |
|  | Tv Sales And Home | **25,762** |
|  | Nasraq Technologies P/L | **25,713** |
|  | Premier Service Medical Investments (Pvt) Ltd | **25,702** |
|  | Fuel Africa P/L | **25,677** |
|  | Faith Medical | **25,573** |
|  | Herentals College | **25,536** |
|  | Gweru Provincial Hospital Td Ac | **25,516** |
|  | Bolingo Enterprises Pl | **25,500** |
|  | Truworths Limited | **25,300** |
|  | Taffwitty Ventures Pvt Ltd | **25,097** |
|  | Marist Brothers Nyanga High School | **25,093** |
|  | Zuwito Valley Logistics Pvt Ltd | **25,080** |
|  | Channel Corporate Pvt Ltd | **25,000** |
|  | Dazebon Incorporated | **25,000** |
|  | Fortunedrive Enterprises | **25,000** |
|  | Hugeni Investments | **25,000** |
|  | Showbyte Engineering (Pvt) Ltd | **25,000** |
|  | Spread Valley Manufacturing (Pvt) Ltd | **25,000** |
|  | Lingfield Christian Academy | **24,909** |
|  | Pan African Mining (Pvt) Ltd | **24,777** |
|  | Transbourg | **24,750** |
|  | Kyanite Trading | **24,634** |
|  | Rolvex Investments (Pvt) Ltd T/A Flair Lounge | **24,576** |
|  | Words Of Advice Trading Pvt Ltd T/A Woodlands Farm Safaris | **24,569** |
|  | Berry Tech Investments Pvt Ltd | **24,523** |
|  | Kalosa Investments (Pvt) Ltd | **24,500** |
|  | Majoni Trucking | **24,500** |
|  | Transmedia Corporation | **24,307** |
|  | White Seal Enterprises | **24,266** |
|  | Folkstone Enterprises | **24,241** |
|  | Rocket Shakers Investments (Pvt) Limited | **24,205** |
|  | Blue Ribbon Foods Ltd | **24,199** |
|  | Top Survey | **24,129** |
|  | Nyatsanga Catering T/A Eland Restaurant | **24,080** |
|  | Peppertree Trading | **24,045** |
|  | Global Horizons | **24,000** |
|  | Hiplin Trading Pvt Limited | **24,000** |
|  | Sable Chemical Industries Limited | **24,000** |
|  | Venok Distributors | **24,000** |
|  | Farm Orphan Support Trust | **23,991** |
|  | Megavex Enterprises Zimbabwe (Pvt) Ltd | **23,981** |
|  | Baltine Private Limited | **23,895** |
|  | Invar Fluid Control Systems P/ | **23,891** |
|  | Harlsden Meats R Pilossof | **23,674** |
|  | Danron Agricultural Suppliers P/L | **23,598** |
|  | Big Cool P/L | **23,578** |
|  | D. Med Healthcare (Private) Limited | **23,503** |
|  | Tranval Investments Pvt Ltd | **23,398** |
|  | Cruscate Investments | **23,312** |
|  | Growth Point Media P/L | **23,307** |
|  | Coltpec Investments | **23,179** |
|  | United Methodist Dental Clinic | **23,117** |
|  | Dampack Enterprises | **23,068** |
|  | Farrlly Trading Pvt Ltd | **23,056** |
|  | Rodcroft Engineering (Pvt) Ltd | **23,027** |
|  | Farooq Fabrics Pvt Ltd | **23,025** |
|  | Typaned Investments (Private) Limited T/A Changu Logistics | **22,800** |
|  | The Chronicle And Sunday News | **22,780** |
|  | Wordcroft Investments P/L | **22,771** |
|  | Medivision Wholesalers | **22,661** |
|  | Interfruit P/L T/A Interfoods Manufacturing | **22,600** |
|  | Wood Technology Pvt Ltd | **22,500** |
|  | City Plastic Industries Ltd | **22,486** |
|  | Keltfree Enterprises | **22,472** |
|  | Optical Express | **22,449** |
|  | Foundation College | **22,437** |
|  | Hydraben Pvt Ltd | **22,402** |
|  | Typetop Investments | **22,320** |
|  | Ascent Link Communication Pvt Ltd | **22,248** |
|  | Herstal Ind And Mining Supplie | **22,210** |
|  | Polyfibron Technologies | **22,158** |
|  | Prozac Enterprises | **22,147** |
|  | Triplechem Investments P/L | **22,109** |
|  | Sportline Graphics | **22,100** |
|  | Farmcor (Pvt) Ltd | **22,100** |
|  | Coolcat Enterprises (Private) Limited | **22,086** |
|  | Automobile Development Company T/A Motor Parts Distributors | **22,050** |
|  | Pezulu Ranches | **22,034** |
|  | Colebridge Enterprises | **22,000** |
|  | Mineapolis Investments Pvt Ltd | **22,000** |
|  | Data Transfer Computers (Pvt) Ltd | **21,998** |
|  | Mimj Enterprises P/L | **21,991** |
|  | Oakbrook Investments (Pvt) Ltd | **21,943** |
|  | The Biscuit Co P/L T/A Iris Biscuits | **21,900** |
|  | The Biscuit Company | **21,900** |
|  | Performplus | **21,870** |
|  | Slanky Trading | **21,869** |
|  | Treger Metal Product Manufacturers (Pvt) Ltd | **21,852** |
|  | Southern Africa Chemical Distributors (Pvt) Ltd | **21,846** |
|  | Thomstech Marketing Services (Private) Limited | **21,775** |
|  | Bedra Enterprises (Pvt) Limited | **21,744** |
|  | Aqua Feeds | **21,708** |
|  | Jeisa Enterprises (Pvt) Ltd | **21,700** |
|  | Munchville Investments T/A Bernstein Clothing | **21,700** |
|  | Wamer Investments Pvt Ltd | **21,662** |
|  | United Milling Co P/L | **21,620** |
|  | Forthport Enterprises | **21,600** |
|  | Adlecraft Investments | **21,579** |
|  | Golden Prince Pvt Ltd | **21,500** |
|  | Motec Heavy Machinery | **21,500** |
|  | Wedge Engineering P/L | **21,497** |
|  | Global Hardware | **21,420** |
|  | Springvest Enterprises Pvt Ltd | **21,416** |
|  | Truck And Allied Services | **21,233** |
|  | Manica Optical Centre Pl | **21,220** |
|  | Raney Trading Pvt Ltd | **21,200** |
|  | Valleyridge Investments | **21,186** |
|  | Advertising Industries P/L | **21,126** |
|  | Gb Central African Distribution | **21,102** |
|  | Tuff Industries P/L | **21,059** |
|  | Imdaad Trading | **21,017** |
|  | Labridge Enterprises | **20,973** |
|  | Kabheki And Sawaya Pvt Ltd | **20,920** |
|  | Bora Manzi Drilling (Pvt) Limited | **20,913** |
|  | Gillfun Steel Enterprises (Pvt) Ltd T/A Gillfun Steel | **20,907** |
|  | Caroline Garments | **20,906** |
|  | Innscor Africa Bread Company | **20,829** |
|  | Cell Services | **20,823** |
|  | The Heritage School | **20,815** |
|  | Innscor Distribution Ltd | **20,807** |
|  | Mayelane Tours Pvt Ltd | **20,800** |
|  | Myriad Development P/L | **20,704** |
|  | Value Chain Trading Pvt Ltd | **20,685** |
|  | Knowstics Academy | **20,640** |
|  | Cee-Kay Africa | **20,560** |
|  | Wagonland Enterprises | **20,547** |
|  | Serepta Investments | **20,524** |
|  | Leafco Tobacco Pvt Ltd | **20,480** |
|  | Vision Entertainment P/L | **20,457** |
|  | X Sea Imports & Exports P/L T/A Tech Africa | **20,419** |
|  | Liquid Control Corporation | **20,390** |
|  | Tulipan Investments (Pvt)Limited | **20,385** |
|  | Die & Pressure Castings | **20,340** |
|  | Destiny Electronics | **20,292** |
|  | Redfence Pvt Ltd | **20,276** |
|  | Conduit Investments Pvt Ltd | **20,250** |
|  | Business Images Solutions | **20,238** |
|  | Mukonitronics P/L | **20,095** |
|  | Copyman | **20,089** |
|  | Newcozim (Pvt) Limited | **20,062** |
|  | Benwick Distributors (Pvt) Limited | **20,000** |
|  | Chordiant Enterprises | **20,000** |
|  | Monitor Enterprises T/A Jm Construction | **20,000** |
|  | Oberlin Marketing | **20,000** |
|  | Outbay Enterprises P/L | **20,000** |
|  | Polylife Trading Pvt Ltd | **20,000** |
|  | Post Corp Investments P/L | **20,000** |
|  | Triangle Fastenery | **20,000** |
|  | Ant Plant Investments Pvt Ltd | **19,990** |
|  | Gombola Pvt Ltd | **19,987** |
|  | Aplegate Technologies | **19,950** |
|  | George Osmand Griffiths | **19,825** |
|  | Wehanyanya Services Pvt Ltd | **19,800** |
|  | Zimplats Timber Holdings | **19,744** |
|  | Classycon Investments (Pty) Limited | **19,690** |
|  | Zimbabwe Construction And Development Company | **19,683** |
|  | Zhong An Enterprises P/L | **19,671** |
|  | Golden Knot Legal Aid Society | **19,671** |
|  | Kanlink Haulage | **19,643** |
|  | Broadlands Dental Pvt Ltd | **19,613** |
|  | Gmt Industrial Agri-Carep/L | **19,518** |
|  | Basepark Investments Pl | **19,310** |
|  | Normal Lane Logistics | **19,300** |
|  | Isuzim | **19,229** |
|  | Medsure Healthcare P/L | **19,208** |
|  | Kenal International (Pvt) Limited | **19,132** |
|  | Hutglen Pvt Ltd | **19,000** |
|  | Zhang Mozhu T/A Welcome Trading | **19,000** |
|  | Dosseton Agriculture | **18,900** |
|  | Skies Logistics Pvt Ltd | **18,830** |
|  | Revival Technologies Pvt Ltd | **18,815** |
|  | Cross Country Containers | **18,797** |
|  | Sador Trading P/L | **18,751** |
|  | Quallanz Enterprises | **18,696** |
|  | Googly Trading | **18,658** |
|  | Medical Investments Limited T/A Avenues Clinic | **18,620** |
|  | Crowne Plaza Monomotapa | **18,569** |
|  | Tornridge Trading | **18,490** |
|  | Beiqi Zimbabwe Pvt (Ltd) | **18,440** |
|  | One Link Golf | **18,426** |
|  | Redsun Services | **18,304** |
|  | Caerus P/L | **18,294** |
|  | Sterile Systems Hygienic Services | **18,287** |
|  | Plumtree Bakery | **18,284** |
|  | Wheeler Dealers Car Sales | **18,209** |
|  | Elmax Tyre And Parts Distributors Pvt Ltd | **18,202** |
|  | African Sun Zimbabwe P/L T/A Crown Plaza Monomotapa | **18,167** |
|  | Tsanga Flora | **18,134** |
|  | Sibastion Investments | **18,125** |
|  | Gelcole Logistics Pvt Ltd | **18,100** |
|  | Chillinden Enterprises | **18,076** |
|  | Fleischer Zimbabwe | **18,006** |
|  | Decisions Trading Company (Pvt) Ltd | **18,002** |
|  | Dmangoma Distributors | **18,000** |
|  | Green Apple Procurement Solutions | **18,000** |
|  | Kenmac Motors | **18,000** |
|  | Miserble Inv T/A Global Contractors And Global Hardware | **18,000** |
|  | The Base Amusement | **17,965** |
|  | Iboard Africa Pvt Ltd | **17,915** |
|  | Landos Farm Private Limited | **17,909** |
|  | Nyamavhuvhu Energy Pvt Ltd | **17,903** |
|  | Designer Profile Marketing | **17,900** |
|  | Principle Truck Sales Pvt Ltd | **17,883** |
|  | Agrifoods (Pvt) Ltd | **17,880** |
|  | Missing Link Pvt Ltd | **17,860** |
|  | Fintz Trading Corporation | **17,860** |
|  | Intercane Enterprises | **17,838** |
|  | Hoaxy Investments | **17,784** |
|  | Nyaudza Farm P/L | **17,763** |
|  | Francojet Incorporation T/A Chlosteel Hardware | **17,682** |
|  | Dariro Premium Services (Pvt) Ltd T/A Shelter Proaudio | **17,507** |
|  | Frantan Investments | **17,502** |
|  | Teeston Engeering T/A/ Product | **17,500** |
|  | Baxotype Pvt Ltd Trading As Syntek Global Zimbabwe | **17,480** |
|  | The Canivore (Pvt) Limited T/A The Rainforest Restuarant | **17,473** |
|  | Prosperity Moment Trading Private Limited | **17,400** |
|  | Elecare Pharmaceuticals | **17,380** |
|  | Centra (Pvt) Ltd | **17,331** |
|  | Best Comforts | **17,300** |
|  | Muller And Phipps (Pvt) Ltd | **17,280** |
|  | Bullionvest Corporation (Pvt) Ltd T/A Harvard Corporation | **17,279** |
|  | Torre Zimbabwe P/L | **17,265** |
|  | Carousel Private Limited | **17,263** |
|  | Milkzim P/L | **17,214** |
|  | Etran Enterprises | **17,164** |
|  | B And T Mining Supplies | **17,033** |
|  | Impact Solar Systems | **17,024** |
|  | Sunway City Zimbabbwe | **17,016** |
|  | Cropchem Zimbabwe Pvt Ltd | **17,000** |
|  | Jing Mining Pvt Ltd | **17,000** |
|  | The Midlands Private Hospital | **17,000** |
|  | Townwise Entr | **17,000** |
|  | Oncomed Pharmaceuticals (Private) Limited | **16,999** |
|  | Pactrauss Trading | **16,994** |
|  | Fastnet Systems (Pvt) Ltd | **16,932** |
|  | Setsail Equipment (Pvt) Ltd | **16,854** |
|  | Streford Investments | **16,851** |
|  | Digital Age | **16,850** |
|  | Mc Meats (Private)Ltd | **16,845** |
|  | Believers Kingdom Light Ministries | **16,830** |
|  | Skywell Zimbabwe P/L | **16,824** |
|  | Golden Bak Pvt Ltd | **16,818** |
|  | Brooklyn Bright Jobbing Services | **16,800** |
|  | Gain Cash And Carry Pvt Ltd | **16,732** |
|  | Pharmanova P/L | **16,669** |
|  | Zelmar Trading | **16,640** |
|  | Valheights Enterprises Pvtl Td | **16,585** |
|  | The Redeemed House Of God | **16,567** |
|  | Quest Motor Corporation | **16,517** |
|  | Everychem Pvt Ltd | **16,410** |
|  | Landmark Mining Pvt Ltd | **16,322** |
|  | Martman Investments T/A Akar Farm | **16,220** |
|  | Qupol Trading Pvt Ltd | **16,167** |
|  | Double Peak Zimbabwe Pvt Ltd | **16,152** |
|  | Jc Rays Private Limited | **16,100** |
|  | Cyclone Medicals Pvt Ltd | **16,078** |
|  | Royal Windscreens And Springs | **16,004** |
|  | Coretalk Zimbabwe | **16,000** |
|  | Kanda Mushonga (Pvt) Ltd | **16,000** |
|  | Mega Style Private Limited | **16,000** |
|  | Vyas Wholesalers (Pvt) Ltd | **16,000** |
|  | W & W Ventures P/L | **16,000** |
|  | Capolton Investments T/A Edgetech Solutions | **15,992** |
|  | Display Media | **15,984** |
|  | Yellow Corn Trading | **15,970** |
|  | Motira Private Limited | **15,965** |
|  | Tawford Enterprises | **15,922** |
|  | Twenty First Century Building Contractors Pvt Ltd | **15,913** |
|  | Flinlon Trading P/L T/A Ats | **15,903** |
|  | Yuanhang Corporation | **15,900** |
|  | Roshenfic Investments P/L | **15,800** |
|  | Range Groove Sales Pvt Ltd | **15,790** |
|  | Three Point Industries Pvt Ltd | **15,726** |
|  | Hamba Kahle Trucking | **15,714** |
|  | National Data Services | **15,600** |
|  | Uboline Trading T/A Vita Nova | **15,567** |
|  | Gateway Construction Pvt Ltd | **15,557** |
|  | Glynns Bolts | **15,541** |
|  | Fill Up Fuels Pvt Ltd | **15,521** |
|  | Allwear (Private) Limited | **15,500** |
|  | Poweron Solar | **15,462** |
|  | Avenues Investments & Properties Pvt Ltd | **15,448** |
|  | Medicliff Pharma Distributors P/L | **15,414** |
|  | Barworth Enterprises Private Limited | **15,400** |
|  | Edron Enterprises | **15,390** |
|  | Portriver Investments | **15,385** |
|  | Competitive Brand Shapers Pvt Ltd | **15,368** |
|  | Macro Auto Mart Pvt Ltd | **15,319** |
|  | Transpicio Enterprises Pvt Ltd | **15,314** |
|  | Ascoworth Trading | **15,300** |
|  | William Scott Pvt Ltd | **15,266** |
|  | Beat Mobile | **15,240** |
|  | Baloon Flight Trading Pvt Ltd | **15,207** |
|  | Genesis Energy Pvt Ltd | **15,200** |
|  | Brookridge Commodity Brokers (Pvt) Limited | **15,152** |
|  | Kencor Management Services | **15,150** |
|  | Ocean Cargo Express | **15,101** |
|  | Rudel Systems | **15,094** |
|  | Midlands Metals | **15,043** |
|  | Flora Group Zimbabwe P/L | **15,010** |
|  | Brightfull Investments | **15,000** |
|  | Damvech Trading T/A Htk Driving School | **15,000** |
|  | Dayada Supplies | **15,000** |
|  | Easycount Investments | **15,000** |
|  | Entire Electronics | **15,000** |
|  | Glamorous Diva Collection | **15,000** |
|  | Hollister Investment | **15,000** |
|  | Kadion Hardware Pvt Ltd | **15,000** |
|  | Madziro Commuters | **15,000** |
|  | Pema Investments (Pvt) Ltd | **15,000** |
|  | Print Africa Pvt Ltd | **15,000** |
|  | Weipton Investments (Pvt) Ltd | **15,000** |
|  | Abmerak Investments Pvt (Ltd) | **14,985** |
|  | Grain Connect Pvt Ltd | **14,980** |
|  | Chavirira Pvt Ltd | **14,980** |
|  | Columbus Mckkinon | **14,965** |
|  | Lab Assist Zimbabwe | **14,885** |
|  | Rent A Container Pvt Ltd | **14,850** |
|  | Pown Engineering | **14,811** |
|  | Leabridge Technologies | **14,734** |
|  | Uppervale College | **14,730** |
|  | Landpro Pvt Ltd | **14,628** |
|  | Girjac Services (Pvt) Ltd | **14,614** |
|  | Willdave Laboratories Pvt Ltd | **14,579** |
|  | Machine Electrical Distributors | **14,540** |
|  | Life Sciences Laboratories | **14,506** |
|  | Clotreg Investments Pvt Ltd | **14,500** |
|  | Mushandi Holdings Pvt Ltd | **14,460** |
|  | Nations Choice Biscuits Zimbabwe | **14,400** |
|  | Solbat Ent | **14,368** |
|  | Alloys Trading | **14,306** |
|  | Tanith Trading P/L | **14,304** |
|  | Jwm Distributors | **14,300** |
|  | Valleybridge Trading Pvt Ltd | **14,295** |
|  | Renewable Bio Energy Private Limited | **14,280** |
|  | Attornment Agencies | **14,250** |
|  | Nimble Invest Ta Rocksafe Mining | **14,220** |
|  | African Institute Of Biomedical Science And Technology | **14,210** |
|  | Foodex P/L | **14,209** |
|  | Apollo Styles P/L | **14,205** |
|  | Gumford Automotive Pvt Ltd | **14,200** |
|  | Tiran Transport (Pvt) Ltd | **14,196** |
|  | Premier Knitting Company | **14,164** |
|  | Privan Enterprises | **14,031** |
|  | Grapnote Steel Pvt Ltd | **14,000** |
|  | Joma Trading Co | **14,000** |
|  | Pnet Logistics Pbc T/A Mr Smart Mr Timber | **14,000** |
|  | Scantime Investments (Private) Ltd T/A Tnt | **14,000** |
|  | Thigtect Enterprise P/L | **14,000** |
|  | Queling Enterprises | **13,979** |
|  | Mega Home Centre (Pvt) Limited | **13,965** |
|  | Festive Eggs Pvt Ltd | **13,950** |
|  | Gondra Supplies P/L | **13,946** |
|  | Nelpa Holdings | **13,944** |
|  | Phm Diagnostic T/A Diagnostic Laboratory Suppliers | **13,943** |
|  | Mac Solutions (Pvt) Ltd | **13,933** |
|  | Kadoma Magnesite P/L | **13,876** |
|  | Lexline Garden Ventures (Pvt) Ltd T/A Lexliner Logistics | **13,838** |
|  | High Class Services | **13,800** |
|  | Mimishac Investments | **13,792** |
|  | Q & A Engineering P/L | **13,790** |
|  | Mhuri Yedu Logistics | **13,750** |
|  | Pharmacist Council | **13,744** |
|  | Brushstrokes (Pvt) Ltd | **13,728** |
|  | Commodity Procurement Agencies | **13,699** |
|  | Promobile (Pvt) Ltd | **13,649** |
|  | Debloquer Investments | **13,615** |
|  | Concept Car Rental And Tours Pvt Ltd | **13,600** |
|  | Premier Tobacco | **13,580** |
|  | Blagefields Marketing Pvt Ltd | **13,563** |
|  | Hippo Creek Lodge | **13,534** |
|  | Vital Computers Private Limited | **13,528** |
|  | National Generics T/A Greenwood Wholesalers | **13,505** |
|  | Nati Agric Private Limited | **13,500** |
|  | Manyame Milling Company Pvt Ltd | **13,494** |
|  | Paroch Investments Pvt Ltd | **13,493** |
|  | Muller Brothers | **13,475** |
|  | Morevest Investments Pvt Ltd | **13,473** |
|  | East Zimbabwe Conference Sda | **13,408** |
|  | Formpac Pl | **13,350** |
|  | Sacred Ventures Pvt Ltd | **13,286** |
|  | Ch Naake P/L | **13,285** |
|  | Hurudza Zimbabwe Pvt Ltd | **13,280** |
|  | Lito Electrical | **13,260** |
|  | Litecristal Zimbabwe | **13,224** |
|  | Semimodetech Pvt Ltd | **13,200** |
|  | S.R. Harrison P/L | **13,117** |
|  | Flexible Electrical Supplies | **13,102** |
|  | Brakes Infinity | **13,080** |
|  | Adhesive Products Manufacturers | **13,077** |
|  | Ultimate Spares Pvt Ltd T/A Ul | **13,053** |
|  | Sable Press P/L | **13,027** |
|  | Fimbriate Trading Pvt Ltd | **13,018** |
|  | Kaite Initiative P/L | **13,014** |
|  | Bethzahav Pvt Ltd Ltd | **13,000** |
|  | Chatrpril Enterprises P/L | **13,000** |
|  | Holdfirm Trading | **13,000** |
|  | Office Kings Pvt Ltd | **13,000** |
|  | Westend Radiology P/L | **13,000** |
|  | J.W Aluminium Industries | **12,975** |
|  | Dalkeith Engineering | **12,950** |
|  | Sciepharm Healthcare P/L | **12,946** |
|  | Wedrill Investments (Private) Limited | **12,870** |
|  | Monrue Graphics Pvt Ltd | **12,827** |
|  | Obrim Petroleum | **12,800** |
|  | Skynsel Supplies Pvt Ltd | **12,800** |
|  | Udine Products Private Limited | **12,800** |
|  | Bayonet Agencies (Pvt) Ltd T/A Stationery And Gift Shop | **12,760** |
|  | Capital Eezi Foods P/L | **12,690** |
|  | Automobile Association Of Zimbabwe | **12,638** |
|  | Blinds Express (Private) Limited | **12,616** |
|  | Mtilikwe Financial Services | **12,577** |
|  | Oblique Business Solutions | **12,570** |
|  | Makandi Estates Pvt Ltd | **12,521** |
|  | Lobster Industrial Air | **12,518** |
|  | Save Centre | **12,505** |
|  | Builders Depot | **12,500** |
|  | Enhanced Point Of Sale Systems | **12,494** |
|  | Matuel Forklift And Auto Services | **12,474** |
|  | Fencing King | **12,471** |
|  | Estramma Investments T/A Express Cargo | **12,460** |
|  | R Vaswani Manufacturing P/L | **12,448** |
|  | Take And Tile Private Limited | **12,426** |
|  | Lazymory Investments | **12,400** |
|  | Original Technology P/L | **12,363** |
|  | Seke Enterprises | **12,347** |
|  | Mospuz Engineering | **12,315** |
|  | Medmobile | **12,280** |
|  | Cavielle Marketing (Pvt) Limited | **12,248** |
|  | Mistal Enterprises Private Limited | **12,200** |
|  | Zimbabwe Rugby Union | **12,196** |
|  | Peelory Investments | **12,193** |
|  | Yupa Private Ltd | **12,182** |
|  | Fairstone Investments Pvt Ltd | **12,167** |
|  | Braford Investments | **12,165** |
|  | Viller Pharmacy (Pvt) Ltd | **12,150** |
|  | Cannily Pvt Ltd | **12,139** |
|  | Smc Limited | **12,085** |
|  | Business Solutions | **12,040** |
|  | Cresta Hospitality | **12,023** |
|  | Adzam Transport Services Pvt Ltd | **12,000** |
|  | Brisbait Pvt Ltd | **12,000** |
|  | Chegutu Farms And Farm Products | **12,000** |
|  | Desflash Investments P/L | **12,000** |
|  | Giftone Enterprises | **12,000** |
|  | Kamatech Projects | **12,000** |
|  | Meltset Trading P/L | **12,000** |
|  | Right Pot Investments | **12,000** |
|  | Shadhro Enterprises | **12,000** |
|  | Unique Travel Company Pvt Ltd | **12,000** |
|  | Chavirira Pvt Ltdt/A Hydraulic Equipment | **11,974** |
|  | Catelia Trading T/A Catt Mining And Engineering | **11,902** |
|  | Least Supplies (Pvt) Ltd | **11,900** |
|  | Moviline Trading Private Limited | **11,900** |
|  | Varscert Investments | **11,900** |
|  | Antrapac Engineering Pvt Ltd | **11,890** |
|  | Cabitate Investments P/L | **11,886** |
|  | Conpad Investments | **11,841** |
|  | Patricole Investments | **11,835** |
|  | Brown Engineering (Pvt) Ltd | **11,810** |
|  | Gas Reticulation Networks (Pvt) Ltd | **11,800** |
|  | Forichi Enterprises (Pvt) Ltd | **11,705** |
|  | Alarm & Fire Solutions Zimbabwe (Pvt) Ltd | **11,704** |
|  | Cotrima | **11,700** |
|  | Plystro Medical | **11,648** |
|  | Sonder Seals And Bearings P L | **11,638** |
|  | Top Products Investments Pvt Ltd | **11,636** |
|  | Volsec Security Pvt Ltd | **11,631** |
|  | Dash Global Papers (Pvt) Ltd | **11,624** |
|  | Mirobs Investments P/L | **11,624** |
|  | Esani Pvt Ltd | **11,623** |
|  | Twin Trade Audio Visual Privat | **11,618** |
|  | Aviation Ground Services | **11,614** |
|  | Gold Saif T/A Penhalonga Energy | **11,610** |
|  | Bless Guide Enterprises Pvt Ltd | **11,600** |
|  | Reliant Computers P/L | **11,592** |
|  | Kudakwashe Primary School Ssf | **11,589** |
|  | G Fox Supplies Pvt Ltd | **11,508** |
|  | Embroidery Techniks | **11,500** |
|  | Power Line Africa Zimbabwe | **11,500** |
|  | Berkan Fellmann Enterprises | **11,498** |
|  | Petmaz Mining | **11,487** |
|  | Milmut Logistics Pvt Ltd | **11,480** |
|  | Bold Ideas | **11,477** |
|  | Magkwe Investments | **11,458** |
|  | Mopgive Distributors P/L | **11,435** |
|  | Family Of God Church | **11,410** |
|  | Anf Africa Bridge Fund P/L | **11,400** |
|  | Crantech Investments | **11,400** |
|  | Safety Auto Ltd | **11,373** |
|  | Matabeleland Clothing Mnfrs | **11,350** |
|  | Aluminium Design And Works P/L | **11,320** |
|  | Packspecialists | **11,300** |
|  | Steward Health | **11,297** |
|  | Earthern Fire (Pvt) Ltd | **11,294** |
|  | Fridgebitz (Pvt) Ltd T/A The Appliance Warehouse | **11,269** |
|  | Makeh Enterprises P/L. | **11,248** |
|  | Charoserve Investments T/A The Cellar | **11,241** |
|  | Marondera Christian Schools | **11,235** |
|  | Peak Trading Pvt Ltd | **11,234** |
|  | Zaoga Multi Projects | **11,229** |
|  | Classic Super Foods | **11,200** |
|  | Security Communications | **11,123** |
|  | Mindover Trading Pvt Ltd | **11,100** |
|  | Shoepetrol | **11,094** |
|  | Medirite Distribution | **11,080** |
|  | Original Tech. P/L | **11,060** |
|  | Mantray Investments | **11,056** |
|  | Sinegrade Investments | **11,050** |
|  | Eastip Poultry Abattor | **11,021** |
|  | Tanraw Trading | **11,010** |
|  | Pineland Technology | **11,000** |
|  | Commercial Refrigeration | **10,967** |
|  | Featherbrush Pvt Ltd | **10,954** |
|  | Renamooba Investments (Pvt) Ltd | **10,954** |
|  | Samon Investments T/A Seven Seas | **10,920** |
|  | Grossmark Pvt Ltd | **10,907** |
|  | Bantex Global P/L | **10,893** |
|  | First Brands Zimbabwe P/L | **10,840** |
|  | Sams Truck Locators | **10,800** |
|  | Smacnot Investments | **10,800** |
|  | Cm Timveous | **10,768** |
|  | Ariston Management Services | **10,754** |
|  | Alternative Investments P/L | **10,735** |
|  | Mars Zimbabwe | **10,726** |
|  | Dumbarimwe Transport | **10,725** |
|  | Sunny Isles Private Limited | **10,725** |
|  | Just Hardware | **10,705** |
|  | Farmford Enterprises | **10,700** |
|  | Zimbabwe Pharmaceuticals | **10,698** |
|  | Archidiocese Of Harare | **10,693** |
|  | Machiareer Investments | **10,669** |
|  | The Victoria Falls Hotel | **10,657** |
|  | National Blankets | **10,552** |
|  | Swiss Motors Trucks (Private) Ltd | **10,519** |
|  | Axis Solutions | **10,516** |
|  | Calemond Investments | **10,509** |
|  | Denjey Enterprises | **10,500** |
|  | Mlambo Trucking And Tours | **10,500** |
|  | Progene Seeds | **10,500** |
|  | Weto Transport | **10,500** |
|  | Weph Commercial Agencies P/L | **10,485** |
|  | Advantage Air Pvt Limited | **10,476** |
|  | Thermacool P/L | **10,404** |
|  | Tryex Enterprises | **10,348** |
|  | Kadram Boer Goat Farm Pvt Ltd | **10,325** |
|  | Paarlweb Investments | **10,305** |
|  | Tee Dawsons Embroidery Pvt Ltd | **10,300** |
|  | Pro-Motor Spares Pvt Ltd | **10,299** |
|  | Lotsgrain (Pvt) Limited | **10,297** |
|  | Totheburn Trading | **10,262** |
|  | Rubtech Machinery And Spares Pvt Ltd | **10,221** |
|  | The Battery Centre (Pvt) Ltd | **10,200** |
|  | Gooseneck Enterprises T/A Tubestone | **10,173** |
|  | Aromate Pvt Ltd | **10,160** |
|  | Twenty Third Century Systems | **10,154** |
|  | Jerco Chemicals P/L | **10,129** |
|  | Effort Farming P/L | **10,125** |
|  | Davecon Motors | **10,100** |
|  | Machaya And Associates | **10,093** |
|  | Healthyard Enterprises | **10,055** |
|  | Pig Industry Board. | **10,032** |
|  | Automation Technologies | **10,020** |
|  | Mineral Link P/L | **10,014** |
|  | Gratric Trading Pvt Ltd | **10,007** |
|  | Bilihood Investments P/L | **10,000** |
|  | Capital Brake Pl (District 4151) | **10,000** |
|  | Cfi Holdings | **10,000** |
|  | Charthigh Investments | **10,000** |
|  | Clearwaters Estates (Pvt) Ltd T/A Premier Milling | **10,000** |
|  | Fabco P/L T/A Fabs Home Centre | **10,000** |
|  | Franc-Leon Enterprises Pvt (Ltd) T/A Everyday Plastics | **10,000** |
|  | Intsasales Pvt Ltd | **10,000** |
|  | J C Motors | **10,000** |
|  | Koeman Investments Pvt Ltd | **10,000** |
|  | Pinegowrie Investments Pvt Ltd | **10,000** |
|  | Samuel Sithole T/A Samboy Motors | **10,000** |
|  | Shepchiv Trucking Logistics T/A Silk Tree Investments | **10,000** |
|  | Tenersdale Investments P/L | **10,000** |
|  | Tonnege Forklift | **10,000** |
|  | Worldgrow Enteprises | **10,000** |
|  | **Total** | **124,846,957** |
|  | Source: CEBAS |  |

**CATEGORY III: Illicit Financial Flows – Funds externalised to foreign banks in cash or under spurious transactions**

|  | **ACCOUNT NAME** | **TOTAL AMOUNT DEPOSITED** | | **DESTINATION** |
| --- | --- | --- | --- | --- |
| **US$** | **Other Currencies** |  |
| 1 | Ryan Joseph | 331,700 |  | Botswana |
| 2 | Farid Shahadat | 1,197,080 |  | Botswana |
| 3 | Delny Ashley Davies | - | ZAR500 000 | Botswana |
| 4 | Delny Ashley Davies | - | €465 275.00 | Botswana |
| 5 | Delny Ashley Davies | 5,916,926 |  | Botswana |
| 6 | The Big Secrete | 997,410 |  | Botswana |
| 7 | Jason Neville Leanders | 977,000 |  | Botswana |
| 8 | Edward Nyevera | 500,000 |  | Botswana |
| 9 | Agrippa Bopela Masiyakurima | 40,000 |  | Botswana |
| 10 | Jinan Mining | 332,980,000 |  | Botswana/China |
| 11 | Jean Gordon | 138,321 |  | USA/UK |
| 12 | Paul Da Silva | 138,321 |  | UAS/UK |
| 13 | John Patrick Rooney | 950,000 |  | Isle of Man |
| 14 | Derek Harry Kitchen | 565,000 |  | South Africa |
| 15 | Combined Storage Services/ Mr Richard Brian Pearl | 10,500,000 |  | Mauritius |
| 16 | City Parking | 65,000 |  | Ghana |
| 17 | Peter and Tanja Morgensen | 300,000 |  | Denmark/Mozambique |
| 18 | Agri Sweet Investments | 33,000,000 |  | Pakistan/South Africa |
| 19 | Emmanuel Nzokira | 182,927 |  | Ghana |
| 20 | Ellie Fintz | 200,000 |  | Switzerland |
| 21 | Elias Musakwa | 9,000,000 |  | Portugal |
| 22 | Rosevin Enterprises | 230,000 |  | Botswana |
| 23 | Luka Fabris and Spartan Security | 1,028,048 |  | African Gold Refinery, Uganda |
| 24 | Metallon Gold | 25,000,000 | BWP13 000 000 | Botswana |
| 25 | Jinding Investments | 1,000,000 |  | China |
| 26 | Xiangong Xu | 681,600 |  | China |
| 27 | Gen June | 187,000 |  | China |
| 28 | Shen Dequan | 390,000 |  | China |
| 29 | Shuping Li | 962,000 |  | China |
| 30 | Shengzhi Lei | 1,216,000 |  | China |
| 31 | Xun Zhang | 816,000 |  | China |
| 32 | Yifan Yang | 356,000 |  | China |
| 33 | Lina Zha | 470,500 |  | China |
| 34 | Kungong Zhu | 150,000 |  | China |
| 35 | Su Yuan Qi | 50,000 |  | China |
| 36 | Cabin Liu | 11,980 |  | China |
| 37 | Qinggoing Zhaig | 12,000 |  | China |
| 38 | He Nan Eng | 110,000 |  | China |
| 39 | Cooltake Pvt Ltd | 137,000 |  | China |
| 40 | Hia Hongyan | 12,000 |  | China |
| 41 | Zhang Mozhu Trading | 150,000 |  | China |
| 42 | Xiang Wen Xu | 694,246 |  | China |
| 43 | Kungong Zhu | 150,000 |  | China |
| 44 | Hu Yan | 447,500 |  | China |
| 45 | Lina Zha | 231,000 |  | China |
| 46 | Costham Trading | 300,000 |  | China |
| 47 | Song Anping | 300,000 |  | China |
| 48 | Pinchot Investments | 130,000 |  | China |
| 49 | Planners Trading | 200,000 |  | China |
| 50 | Foodking | 240,000 |  | China |
| 51 | Yang Hardware | 200,000 |  | China |
| 52 | Colclare Investments | 138,321 |  | China |
| 53 | Triangle Tyres | 500,000 |  | China |
| 54 | Zhili Yan | 175,500 |  | China |
| 55 | Shifei Cheng | 250,000 |  | China |
| 56 | Cheuchi Investments | 125,000 |  | China |
| 57 | Chenglong Jiang | 184,905 |  | China |
| 58 | Hong Huang | 235,000 |  | China |
| 59 | Tarryal Investments | 90,000 |  | China |
| 60 | Glamorous Diva Collection | 250,000 |  | China |
| 61 | RHB Import and Export | 150,000 |  | China |
| 62 | China Machinery Company | 100,000 |  | China |
| 63 | Fu Lei Investments | 200,000 |  | China |
| 64 | Silvertown Investments | 126,000 |  | China |
| 65 | Supertrend Enterprises | 100,000 |  | U.K |
| 66 | Vilosa Enterprises Pvt Ltd | 250,000 |  | China |
| 67 | Luo Tonghe | 12,926 |  | China |
| 68 | Bing Cai | 45,000 |  | China |
| 69 | Neltech Investments | 150,000 |  | China |
| 70 | Cheng PO- | 199,975 |  | China |
| 71 | Jianyong Yang | 148,575 |  | China |
| 72 | Golden Beams Development Private Limited | 73,000 |  | Hong Kong |
| 73 | Wang Xue Cheng | 115,000 |  | China |
| 74 | Jian Zhu | 300,000 |  | China |
| 75 | Safetime Investments | 221,056 |  | China |
| 76 | Talpan Investments | 220,700 |  | China |
| 77 | Fir-Fern Investments (Pvt) Ltd | 210,580 |  | China |
| 78 | Intokozo Hardware (Pvt)Ltd | 266,100 |  | China |
| 79 | Mazoe Bricks | 100,000 |  | China |
| 80 | Timsite Investments | 120,000 |  | China |
| 81 | Green World Zimbabwe | 161,204 |  | China |
| 82 | Jun Liu | 97,250 |  | China |
| 83 | Supertrend Enterprises | 150,000 |  | China |
| 84 | China Dalian International | 60,000 |  | China |
| 85 | Xiaojun Liu | 32,000 |  | China |
| 86 | Costpull Investments | 260,000 |  | China |
| 87 | Zhang Shijing | 42,000 |  | China |
| 88 | Hui Sheng | 20,000 |  | China |
| 89 | Xin Fengli | 15,200 |  | China |
| 90 | Znifeng Min | 9,800 |  | China |
| 91 | Three Sixty Five-c | 58,380 |  | China |
| 92 | Liang Yang | 20,000 |  | China |
| 93 | Deplaat Investments | 37,125 |  | China |
| 94 | Lou Hong Qiang | 59,800 |  | China |
| 95 | Changjin Xu | 10,000 |  | China |
| 96 | Zhaobao Ding | 10,000 |  | China |
| 97 | Yan Yu | 10,000 |  | China |
| 98 | Ronghua Yang | 9,850 |  | China |
| 99 | Fei Li | 9,000 |  | China |
| 100 | China Machinery and Equip | 150,000 |  | China |
| 101 | Lipa Foam PVT | 83,928 |  | China |
| 102 | AE Electrical | 212,341 |  | China |
| 103 | China Jiangsu Int Economic | 290,995 |  | China |
| 104 | Go Figure Trading | 269,500 |  | China |
| 105 | China Africa Cotton | 280,000 |  | China |
| 106 | Jin Nan Corporation | 300,000 |  | China |
| 107 | Tan Gao | 50,000 |  | China |
| 108 | Sethy Investments | 42,000 |  | China |
| 109 | Shenning | 52,000 |  | China |
| 110 | Yiquin Liu | 12,000 |  | China |
| 111 | Shan Faming | 10,100 |  | China |
| 112 | Jiafeng Li | 6,061 |  | China |
| 113 | Jinwei Lu | 5,000 |  | China |
| 114 | Zheng Zuoling | 20,000 |  | China |
| 115 | Zhang Hua Bin | 8,000 |  | China |
| 116 | Ma Jun | 9,000 |  | China |
| 117 | Wang Hongfang | 8,700 |  | China |
| 118 | Yuling Cong | 5,000 |  | China |
| 119 | Yong Qiang Guo | 31,000 |  | China |
| 120 | Li Zhang | 20,000 |  | China |
| 121 | Ebrahim Bahadur | 28,000 |  | Unknown |
| 122 | Ashlin Fey Rutherford | 27,975 |  | Unknown |
| 123 | Samuel Nwokike | 136,210 |  | China |
| 124 | Ahmed Riaz | 100,000 |  | India |
| 125 | Ionfree Enterprises | 288,310 |  | China |
| 126 | Presence Taruwinga | 25,500 |  |  |
| 127 | Transverv | 89,169 |  | South Africa |
| 128 | Nalini Patel | 201,080 |  | USA |
| 129 | Mohamed Muzahib Haniffa | 16,000 |  |  |
| 130 | Kenneth Latimer Scott | 210,000 |  | South Africa |
| 131 | Lawrence Amachi | 37,000 |  | China |
| 132 | Innocent Mufandaedza | 80,500 |  |  |
| 133 | Nikunja Trading (PVT) Ltd | 772,839 |  | China |
| 134 | Naison Baulen | 3,729,542 |  | China |
| 135 | Patrick Nyariri | 210,856 |  | South Africa |
| 136 | Signmar Pvt Ltd | 162,000 |  | Jersey |
| 137 | Nick Mincione | 51,000 |  | Mozambique |
| 138 | Michael Vincent Attala | 264,000 |  | Monaco, France |
| 139 | Kugel Pvt Ltd | 300,000 |  | UK |
| 140 | Miles Vukman | 250,000 |  | UK |
| 141 | Wilvacky Investments | 672,956 |  | Hong Kong |
| 142 | Kauffman Properties | 102,468 |  | UK |
| 143 | Combined Storage Services | 10,500,000 |  | Mauritius |
| 144 | Leaders Electric | 87,700 |  | USA |
| 145 | JJ Brooke | 608,217 |  | Switzerland |
| 146 | Yeuhong Li | 100,000 |  | China |
| 147 | Horizon Ivato Zimbabwe | 227,273 |  | South Africa |
| 148 | Xin Ju Wangu | 114,500 |  | China |
| 149 | Quili Zhang | 114,500 |  | China |
| 150 | Tianyang Zhang | 20,000 |  | China |
| 151 | Cai Minxing | 45,500 |  | China |
| 152 | Xu Jian | 250,000 |  | China |
| 153 | Floriscent Enterprises | 460,000 |  | China |
| 154 | Gatecount Enterprises | 85,620 |  | China |
| 155 | Guo Qing Chen | 10,000 |  | China |
| 156 | Lei Zhang | 21,500 |  | China |
| 157 | Guan Weiye | 20,000 |  | China |
|  | **US$ Value** | **462,257,646** |  |  |
|
|  | **Add US$ equivalent of Other Currencies** | **1,946,525** |  |  |
|  | **Total Funds under Category** | **464,204,171** |  |  |