

OFFICE OF THE DEPUTY JUDGE PRESIDENT

(HIGH COURT OF SOUTH AFRICA, GAUTENG DIVISION, JOHANNESBURG)
OFFICE 1210

Telephone number: 010 494 8491

e-mail address: <u>Secretarydjp@judiciary.org.za</u>

DIRECTIVE

TO:

- 1. Judges of the Gauteng Division, Johannesburg
- 2. Chief Registrar, Gauteng Division, Johannesburg
- 3. Secretariat Judicial Case Flow Management, Office of the Chief Justice
- 4. Registrars Gauteng Division of the High Court, Johannesburg
- 5. Legal Practice Council Gauteng
- 6. Law Society of South Africa
- 7. Gauteng Family Law Forum
- 8. Gauteng Attorneys Association
- 9. Pretoria Attorneys Association
- 10. Johannesburg Attorneys Association
- 11. West Rand Attorneys Association
- 12. South African Black Women in Law
- 13. National Association of Democratic Lawyers
- 14. Black Lawyers Association
- 15. South African Women Lawyers Association
- 16. South African Medical Malpractice Lawyers Association
- 17. Personal Injury Plaintiff Lawyers Association
- 18. South African Medico-Legal Association
- 19. Office of the Director of Public Prosecutions, Pretoria and Johannesburg
- 20. Office of the State Attorneys, Pretoria and Johannesburg
- 21. Solicitor General
- 22. Office of the Family Advocate, Pretoria and Johannesburg
- 23. Legal Aid South Africa
- 24. Johannesburg Society of Advocates
- 25. Pretoria Society of Advocates
- 26. Gauteng Society of Advocates
- 27. Tshwane Society of Advocates
- 28. Pan African Bar Association of South Africa
- 29. General Council of the Bar of South Africa

- 30. National Bar Council of South Africa
- 31. South African Bar Association
- 32. National Forum of Advocates
- 33. North Gauteng Association of Advocates
- 34. Church Square Association of Advocates
- 35. Advocates for Transformation
- 36. Legal Division of the Department of Health: Gauteng
- 37. Legal Division of the Department of Sport, Arts, Culture and Recreation
- 38. Gauteng Department of Agriculture and Rural Development
- 39. Legal Services Gauteng Provincial Department of Education
- 40. South African Board of Sheriffs
- 41. South African Sheriff Society
- 42. Road Accident Fund

DATE: 1 December 2025

OUR REF : DJP/36/2012/lt

DIRECTIVE

INDEXING, PAGINATION OF BUNDLES IN ALL CASES AND CERTIFICATION OF COMPLIANCE WITH THIS DIRECTIVE

- 1. This directive applies to all cases of whatever nature.
- 2. This directive is effective immediately and shall be enforced strictly from the beginning of term 1 of 2026.
- 3. The presentation of bundles and of heads of argument on CaseLines require further regulation:
 - 3.1. to ensure the coherence of the documentation placed before a judge,
 - 3.2. to facilitate, in turn, practical navigation of the bundle,
 - 3.3. and efficient reading.
 - 3.4. and effective preparation by the judge for the hearing.

- 4. It is essential that each document be labelled accurately, in a <u>useful</u> format. and located in a <u>usefully</u> labelled section. Rendering the index useful is the objective and the reader must not be subjected to an exercise in trawling the bundle to search for any document. In particular, but by no means exhaustive:
 - 4.1.A 'practice note' must appear in a section headed practice notes, <u>not</u> tucked away under "notices'.
 - 4.2. A document must not be obscured by being an attachment to a letter.
 - 4.3. Correspondence must be chronological order, identifying the sender and recipient and the date of transmission.
 - 4.4. Except in the case of correspondence do not describe the document by first giving a date, rather describe the document by a useful label; ie, the 'main agreement', the articles of association', the transcript of the meeting of X date etc.
 - 4.5. Describing a document merely as annexure X or Y etc is strictly forbidden.
 - 4.6. Where there are several applicants, or respondents or plaintiffs and defendants, it is unhelpful to allude to them by, eg, third respondent etc; rather give the name of the party in shortened form to avoid confusion.

- 4.7. Where the parties are variously applicants and respondents in multiple applications and counter applications <u>never</u> describe them other than by a unique name.
- 4.8. The annexures to an affidavit must be separately accessible from the affidavit itself, via the side panel caselines index.
- 4.9. Previous orders by a court must be chronologically located in a section headed 'Court Orders'.
- 4.10. Previous Judgments must be located in chronological order in a section headed "Judgments".
- 5. When uploading documents to the court online platform the <u>documents must at</u> that moment be properly described when uploaded.
- 6. The bundle extracted from the court online platform must be exported to CaseLines as soon as possible after the notification of enrolment, but not later than:
 - 6.1. In the general unopposed motion court, within 2 days of notification of enrolment.
 - 6.2. In the general opposed motion court, within 10 days of notification of the date of hearing.

- 6.3. In special motions which are set down ad hoc, within 10 days after notification of the date of hearing.
- 6.4. In the Insolvency motion court, not later than within three (2) days of the date of the *request* for enrolment.
- 6.5. In the Family Court, not later than within three (2) days of date of the **request** for enrolment.
- 6.6. In the RAF Default Judgment Court, not later than within three (2) days of date of the *request* for enrolment.
- 6.7. In the special Interlocutory Court, not later than within three (2) days of the **request** for enrolment.
- 6.8. In appeals enrolled on the general appeal roll, within 5 days after the notification of the date of the appeal.
- 6.9. In appeals in terms of section 18(3) of the Superior Courts Act 10 of 2013, within one (1) day of the uploading of the bundle.
- 6.10. In the urgent motion court, immediately the matter is enrolled.

CERTIFICATES ABOUT BUNDLES AND INDEXES

7. Not later than two (2) days after a bundle is uploaded, the attorneys of each party shall jointly or separately provide a certificate in which the following is stated:

- 7.1. the bundle complies with the provisions of para 7 of Directive 1 of 2024 and the provisions of this directive;
- 7.2. the index has been composed in accordance with the format set out in the schedule attached hereto;
- 7.3. each and every document in the bundle in each of the CaseLines sections of the margin index is separately identified by description (not merely annexure X Y or Z) and reflects the CaseLines page number.
- 8. The registrar shall rely upon the certificate to further process the matter. If no certificate is uploaded the matter shall not be further processed. If a matter is inadvertently processed, the Judge who is eventually called upon to hear the matter shall strike it from the roll and punitive costs may follow.

HEADS OF ARGUMENT ETC

- 9. The heads of argument, chronologies, and practice notes of each party must contain the CaseLines page numbering when referencing the bundle.
- 10. The attorney uploading heads of argument must simultaneously upload a certificate in which it is stated that the heads of argument, chronologies and practice note comply with this directive.
- 11. The registrar shall rely upon the certificate to further process the matter. If no certificate is uploaded the matter shall not be further processed. If a matter is

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inadvertently processed, the Judge who is eventually called upon to hear the

matter shall strike it from the roll and punitive costs may follow.

RISK OF REMOVAL WHEN DATAFILE IS PRESENTED TO THE JUDGE

12. The parties culpable for non-compliance are at risk of punitive costs orders being

made, as are appropriate in the given circumstances. In particular, delinquent

parties who endeavor to manipulate these requirements to gain an advantage by

a delay of a hearing shall be visited with punitive costs including an interdict

against their legal representatives from charging any fees in the case.

13.A copy of para 7 of Directive 1 of 2024 is attached for easy reference.

Dictated by the Deputy Judge President Electronically transmitted, therefore no signature

ROLAND SUTHERLAND
DEPUTY JUDGE PRESIDENT

ANNEXURE EXTRACT FROM PRACTICE DIRECTIVE 1 OF 2024 REQUIRED SECTIONS

- 7.1 Upon case creation, practitioners must create sections in a format that makes it reader friendly. It must be possible to use the automatic index to identify every document uploaded. An additional index may be included that cross-references both CaseLines page numbers and another page number sequence; where this is done, such index must be in a single document.
- 7.2 Parties must not create separate sections for every document unless sound reasons exist to do so. Individual documents must be uploaded to the appropriate section to which the document belongs.
- 7.3 Heads of argument must, when referring to the uploaded documents, cross reference the bundle page number and the paragraph, where applicable.
- 7.4 If case law is uploaded, the automatic index must be capable of identifying the case name.
- 7.5 Every document uploaded must be fully legible and properly described.
- 7.6 Where an annexure to an affidavit or other document is uploaded it should be individually uploaded and described. It is insufficient to merely describe it as, e.g., FA 1 or R13.

7.7 The sections, unless sound reasons exist to present them differently, shall include the following:

SECTION	SECTION	DESCRIPTION
NR	NAME	
01	Compliance	All compliance statements
	statements	required in terms of this
		directive.
02	Pleadings	A full set of pleadings.
03	Pre-amended	A full set of pre-amended
	pleadings	pleadings.
04	Formal notices	Notice of intention to defend,
		notice of bar, notice of
		intention to amend and other
		notices not falling into any
		other specific notice categories
		provided for in this
		classification.
05	Discovery	Notices calling for and dealing
	notices	with the discovery of
		documents / production of
		evidence at trial. Notices in
		terms of rule 35, including (but
		not limited to) notices in terms
		of rule 35(3), 35(9) and 36(10).
06	Discovery	This section must include the
	affidavits	discovery affidavit of at least
		the party applying for a trial

SECTION	SECTION	DESCRIPTION
NR	NAME	
		date
07	Expert notices	Notices in terms of rule
		36(9)(a) as well as rule 38(2)
		etc. without annexing any
		actual expert reports.
08	Expert reports	A set of the expert reports as
		contemplated in Uniform Rule
		36(9)(b) to be uploaded with
		the Rule 36(9)(b) notice under
		cover of which the report was
		filed, and which reports
		conform to the requirements
		listed in Par. Error! Reference
		source not found. below.
09	Joint minutes by	Where more than one expert
	experts	has reported on a given
		aspect, joint minutes of experts
		must identify precisely what is
		agreed and what is not agreed,
		with reasons stated why an
		agreement could not be
		achieved, especially as to
		whether the disagreement
		relates to a fact clinically
		observed or an interpretation
		of the facts.
10	Pre-trial notices	Notices in terms of rule 37,

SECTION	SECTION	DESCRIPTION
NR	NAME	
		including pre-trial questions
		and responses to same where
		not included in pre-trial minute
		itself.
11	Pre-trial minutes	Signed pre-trial minutes that
		meaningfully addresses all the
		issues. Alternatively, if the
		parties do not agree to the
		minute's contents, a minute
		signed by the party filing the
		document must be filed
		together with an explanation
		why the parties cannot agree,
		including an explanation as to
		the utilization of the Special
		Interlocutory Court to
		endeavour to procure
		compliance and cooperation
		from an adversary.
12	Interlocutory	A separate section to be
	applications	created for each special
		interlocutory or other
		interlocutory application
		containing all documentation
		for that application including
		its practice note, heads of
		argument and draft order of

SECTION	SECTION	DESCRIPTION
NR	NAME	
		court.
		For Example-
		IA1 - Application for the
		appointment of curator ad
		litem.
		IA2 – Special interlocutory to
		compel decision on general
		damages.
		IA3 – Special interlocutory to
		compel response to 35(3)
		notice.
13	Judicial case	Application for judicial case
	management	management (letter),
		Notification of judicial case
		management meeting,
		agenda, and minutes of
		judicial case management
		meetings.
14	Application(s)	Applicable forms for
	for trial / motion	applications for trial date /
	date(s)	motion date. This <u>does not</u>
		include applications for
		interlocutory dates.
15	Notice(s) of set	Notice(s) of set down for trial /
	down	motion.
16	Practice notes	All required practice notes,
		save for those already

SECTION	SECTION	DESCRIPTION
NR	NAME	
		uploaded under the section
		providing for interlocutory
		applications.
17	Notice(s) of final	All notices of final set down /
	set down /	enrolment for the trial/ motion.
	enrolment	Notices of final enrolment for
		interlocutory applications to be
		uploaded in the section
		created for that specific
		interlocutory application.
18	Trial bundle	The bundle of all documents
		that the parties intend to use
		at the trial, together with a
		statement as to the agreed or
		disputed evidential status.
19	Heads of	Where required the matter
	argument and /	chronology should also be
	matter	uploaded to this section.
	chronologies	
20	Case law	
21	Draft Order(s) of	
	court	
22	Final stamped	To be uploaded in
	order(s) of court	chronological order and
		appropriately named to clearly
		indicate the date and nature of
		the order.

SECTION	SECTION	DESCRIPTION
NR	NAME	
23	Judicial remarks	This section is for use by
		Judges and practitioners must
		not upload any documents in
		this section.
24	Taxation	All documents relating to the
		taxation process.