

THE UNITED REPUBLIC OF TANZANIA  
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Annual Return of a Company  
Pursuant to Section 128 of the Companies Act 2002

|                           |                               |
|---------------------------|-------------------------------|
| Company Number            | 6588                          |
| Company Name<br>(in Full) | SHINYANGA EMPORIUM (1978) LTD |

The information in this return is made up to: **20/10/2019**  
Address of registered office of Company: PLOT NO. 1028, BLOCK NO. 148, HOUSE NO. 03, JAMHURI STREET, ILALA, P O BOX 21609, DAR ES SALAAM.

Company type PRIVATE LIMITED  
(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act)

Principal business activities: IMPORT OF BICYCLE, BICYCLE PARTS, AGRICULTURE IMPLEMENTS & GENERAL MERCHANDISE.

If different from the registered office, state address where the register of members or any register of debenture holders is kept

|                               |
|-------------------------------|
| Register of members           |
| Register of debenture holders |

**Company Secretary**

|   |
|---|
| Name :AMITA HINDOCHA  |
|   |
| Previous name(s)  |
|   |
| Address: PLOT NO. 33, HOUSE NO. 4, GROUND FLOOR, ALI HASSAN MWINYI ROAD |
| UPANGA, DAR ES SALAAM.  |

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**Directors**  
(use additional copies of this sheet if necessary)

**Form 128: Annual Return**

|  |                                  |
|--|----------------------------------|
| Name : PRATISH KAKKAD                                      |                                  |
| Previous name(s)   | Business occupation:<br>DIRECTOR |
| Address: 555, KALENGA STREET, P O BOX 21609, DAR ES SALAAM | Nationality:<br>TANZANIA         |
|  | Date of birth:<br>28/12/1963     |
| Other relevant past or present directorships               |                                  |

|  |                                  |
|--|----------------------------------|
| Name: CHINTAN KAKKAD                                       |                                  |
| Previous name(s)   | Business occupation:<br>DIRECTOR |
| Address: 555, KALENGA STREET, P O BOX 21609, DAR ES SALAAM | Nationality:<br>TANZANIAN        |
|  | Date of birth:<br>28/10/1974     |
| Other relevant past or present directorships               |                                  |

|  |                                  |
|--|----------------------------------|
| Name: SHILPA KAKKAD  |                                  |
| Previous name(s)   | Business occupation:<br>DIRECTOR |
| Address: 555, KALENGA STREET, P O BOX 21609, DAR ES SALAAM | Nationality:<br>TANZANIAN        |
|  | Date of birth:<br>28/07/1966     |
| Other relevant past or present directorships               |                                  |

|  |                                  |
|--|----------------------------------|
| Name: HITESH KAKKAD  |                                  |
| Previous name(s)   | Business occupation:<br>DIRECTOR |
| Address: PLOT NO. 2080, BLOCK NO. 148, FLAT NO. 701, EAST AFRICAN APPARTMENT, JAMHURI STREET, DAR ES SALAAM. | Nationality:<br>TANZANIAN        |
|  | Date of birth:<br>10/01/1974     |
| Other relevant past or present directorships   |                                  |

|  |                                  |
|--|----------------------------------|
| Name: RITESH MONANI  |                                  |
| Previous name(s)   | Business occupation:<br>DIRECTOR |
| Address: PLOT NO. 1383/208, LIBYA STREET, P O BOX NO. 21609, DAR ES SALAAM | Nationality:<br>TANZANIAN        |
|  | Date of birth:<br>14/01/1977     |
| Other relevant past or present directorships                               |                                  |

|  |                                  |
|--|----------------------------------|
| Name: YOGESHI KAKKAD   |                                  |
| Previous name(s)   | Business occupation:<br>DIRECTOR |
| Address: EAST AFRICAN APTS. BLOCK NO. 7B, P O BOX 21609<br>DAR ES SALAAM | Nationality:<br>INDIAN           |
|  | Date of birth:<br>27/09/1976     |
| Other relevant past or present directorships                             |                                  |

|  |                                  |
|--|----------------------------------|
| Name: PARAG LAKHANI  |                                  |
| Previous name(s)   | Business occupation:<br>DIRECTOR |
| Address: PLOT NO. 1383/208, LIBYA STREET, P O BOX NO. 21609<br>DAR ES SALAAM | Nationality:<br>INDIAN           |
|  | Date of birth:<br>12/11/1968     |
| Other relevant past or present directorships                                 |                                  |

**Issued share capital**

Enter details of all the shares in issue at the date of the return.

|                | Class    | Number of shares issued | Aggregate nominal value |
|----------------|----------|-------------------------|-------------------------|
| 1              | ORDINARY | 2,371,405               | 2,371,405,000           |
| 2              |          |                         | TSh                     |
| 3              |          |                         | TSh                     |
| 4              |          |                         | TSh                     |
| 5              |          |                         | TSh                     |
| <b>Totals:</b> |          | 2,371,405               | 2,371,405,000           |

**List of past and present members**

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed (pages 4 and 5)

A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed.....  
Director / Secretary

Date..... 21-11-19.....

**LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)**  
 (use additional copies of this sheet if necessary)

|    | Names and addresses   |
|----|---|
| 1  | PRATISH KAKKAD, 555, KALENGA STREET, UPANGA, P O BOX 21609, DAR ES SALAAM.    |
| 2  | CHINTAN KAKKAD, 555, KALENGA STREET, UPANGA, P O BOX 21609, DAR ES SALAAM.    |
| 3  | SHILPA KAKKAD, 555, KALENGA STREET, UPANGA, P O BOX 21609, DAR ES SALAAM.     |
| 4  | HITESH KAKKAD, EAST AFRICAN APTS, BLOCK NO. 7B, P O BOX 21609, DAR ES SALAAM. |
| 5  | RITESH MONANI, PLOT NO. 1383/208, LIBYA STREET, P O BOX 21609, DAR ES SALAAM. |
| 6  | YOGESH KAKKAD, EAST AFRICAN APTS, BLOCK NO. 7B, P O BOX 21609, DAR ES SALAAM. |
| 7  | PARAG LAKHANI, PLOT NO. 1383,208, LIBYA STREET, P O BOX 21609, DAR ES SALAAM. |
| 8  |   |
| 9  |   |
| 10 |   |
| 11 |   |
| 12 |   |
| 13 |   |
| 14 |   |
| 15 |   |
| 16 |   |

**LIST OF PAST AND PRESENT MEMBERS** (Continued from page 4)  
 (use additional copies of this sheet if necessary)

|    | Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) |                                  | Remarks |
|----|--|--|----------------------------------|---------|
|    |  | Number/ amount transferred   | Date of registration of transfer |         |
| 1  | 793748   |  |                                  |         |
| 2  | 926019   |  |                                  |         |
| 3  | 651333   |  |                                  |         |
| 4  | 100  |  |                                  |         |
| 5  | 5  |  |                                  |         |
| 6  | 100  |  |                                  |         |
| 7  | 100  |  |                                  |         |
| 8  |  |  |                                  |         |
| 9  |  |  |                                  |         |
| 10 |  |  |                                  |         |
| 11 |  |  |                                  |         |
| 12 |  |  |                                  |         |
| 13 |  |  |                                  |         |
| 14 |  |  |                                  |         |
| 15 |  |  |                                  |         |
| 16 |  |  |                                  |         |
| 17 |  |  |                                  |         |