



TRISHATA GYPSUM

INDUSTRIALS LTD



# TANZANIA INVESTMENT CENTRE

Shaaban Robert Street, P.O. Box 938, Dar Es Salaam, Tel. +255 22 2116328-31, Fax: +255 22 2118253

RECEIPT REC006134

14

No. 000879

Received from : LODHIA GYPSUM INDUSTRIES LTD

Address P.O. Box 12167 Arusha

Received the sum of (In words): SEVEN HUNDRED FIFTY AND ZERO CENTS ONLY

2.1 FEB. 2012

Being payment in respect of : CERTIFICATE OF INCENTIVES FEES

Amount : USD 750.00

Cash / Cheque No: Chq 175733 284

Date : 08-Feb-2012

J Simba

Receiving Officer



Executive Director  
Lodhia Investment Centre

Unclaimed refund beyond three years will be forfeited



## TANZANIA INVESTMENT CENTRE

Shaaban Robert Street, P.O. Box 938, Dar Es Salaam, Tel. +255 22 2116328-31, Fax: +255 22 2118253

RECEIPT REC020955

18  
No. 014299

Received from : SAINT GOBAIN LODHIA GYPSUM INDUSTRIES

Address P.O. Box 12167, A.R.U.S.H.A.

Received the sum of (In words): ONE THOUSAND AND ZERO CENTS ONLY

Being payment in respect of: CERTIFICATE OF INCENTIVES

Amount USD 1,000.00

Cash / Cheque No: D/Deposit 21/08

Date : 25-Aug-2015

B. Uiso

Receiving Officer

**BUSINESS PLAN FOR THE**

**IMPLEMENTATION PROGRAMME**

**OF**

**M/S TRISHALA GYPSUM INDUSTRIES LIMITED**

**IN**

**ESTABLISHING AND OPERATING FACILITIES FOR  
MANUFACTURING OF GYPSUM POWDER AND  
GYPSUM BOARDS.**

**PREPARED BY**  
**M/S TRISHALA GYPSUM INDUSTRIES LIMITED**  
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# **M/S TRISHALA GYPSUM INDUSTRIES LIMITED ESTABLISHING AND OPERATING FACILITIES FOR MANUFACTURING GYPSUM POWDER AND GYPSUM BOARDS**

## **1. INVESTMENT PLAN**

The Investment Proposal has been prepared by **M/S TRISHALA GYPSUM INDUSTRIES LIMITED** for the company's implementation programme in setting up facilities for production of gypsum powder and gypsum boards.

The Company intends to produce the gypsum products which is widely used for internal walls and ceiling by construction industry of the modern buildings especially residential houses, bungalows, flats, commercial buildings, hotels, offices etc. Gypsum powder is also one of the major raw materials for gypsum board manufacturing.

The Proposal has also been prepared to give a clear picture of the financial, human, technical and other resources required for the implementation of the proposed gypsum products manufacturing project.

The Investment proposal is also to assess its economic viability and commercial viability in order to allocate funds for the implementation programme especially in acquiring Calcining Plant and Gypsum Board Plant, other machinery, storage tanks, tools, equipment, air compressors, Central Cooling System, chilling unit, service trucks, generators, building materials for construction of factory, firefighting equipment, forklifts, computers, transformer etc.

The TIC registration and issuance of certificate of incentives will enable the project to enjoy Import Duty and VAT exemption on Capital/ Deemed Capital Goods, TIC One stop facilitation like processing of resident / working permits, Business license, Taxpayer Identification Certificate, Business License Tax Clearance, VAT registration, protection of investment, arbitration and transfer of foreign currency etc

## 2. COMPANY'S BACKGROUND

**M/S TRISHALA GYPSUM INDUSTRIES LIMITED** is a private owned company registered/ incorporated in Tanzania by Registrar of Companies under company's ordinance Cap 212, on **13<sup>th</sup>** day of **June, 2011** with Certificate of Incorporation **No: 83858**

The company was incorporated with a prime objective of setting up i) Calcining Plant for crushing Gypsum rock to make gypsum powder for making gypsum boards, ii) Gypsum Board Plant which is gypsum board making plant from gypsum powder. This is first done by crushing Process.

The main purpose of the proposed project for production of gypsum powder & gypsum boards is to produce high quality gypsum products as well as to increase the production capacity to correspond with the growing demand (market) – **for gypsum powder and gypsum board manufacturing**. The quality of company's gypsum powder and gypsum boards will guarantee customers satisfaction in this implementation programme.

There is a very big market to absorb all the Company's products; gypsum boards which will be produced on commencement of the project. There is a need of setting up such facilities for the production of gypsum powder and gypsum products in Tanzania as the gypsum products are used widely for internal walls and ceiling by construction Industry of the modern buildings especially residential houses, bungalows, flats, commercial buildings, hotels, offices etc. They are very important in making the houses look nice.

The market & demand reasons have influenced the management to decide to invest in setting up PLANTS and other machinery in manufacturing high quality Gypsum powder to manufacture gypsum boards. The Company will produce gypsum powder which will be used in gypsum board manufacturing. The gypsum boards will be sold to local and export market; it will also be supplied to both retailers and wholesaler at affordable price.

In the implementation programme, the proposed gypsum powder/ gypsum boards manufacturing project will import and install modern Calcining Plant & Gypsum Board Plant and other machinery for crushing gypsum rock to make gypsum powder for making boards and gypsum board making plant as well as to use

**new Chinese technology** for the purposes of production of the high quality gypsum powder & gypsum boards.

The company determines to increase production capacity of the Gypsum Powder & Gypsum Boards. And at the same time to improve the quality of these Gypsum Products.

Therefore the implementation programme of three years in establishing facilities for manufacturing of high quality gypsum products (gypsum powder & gypsum boards) is estimated to cost **USD 6,540,000**. The estimated capital investment cost of **USD 6,540,000** will be on new and modern Calcining Plant & Gypsum Board Plant, other machinery, tools, equipment, air compressors, Central Cooling System, chilling unit, Utility vehicles, generators, building materials for factory/ office construction, firefighting equipment, folklifts, computers, transformer and other expenses.

### **3. DEPOSITS IN MAKANYA AREA**

In Tanzania Gypsum is found in huge volumes in a place called Makanya the Area within Mwanga District. Its deposits are within the Mwanga District. Mwanga falls within the Kilimanjaro Region in Tanzania. Mostly the Gypsum at this site of Makanya is unearthed using primitive local tools. Since the rocks are very soft, they are easy to be mined without the use of dynamites etc.

**The Company will buy the gypsum rock from Makanya, and transport them to the factory in Sakila Village – Arumeru/ Arusha where processing will be done. The Company will crush the gypsum rock into powdery form which with other materials will be used in manufacturing gypsum boards.**

### **4. TARGETED MARKET**

There is a very big market potential for the high quality Gypsum Products – Gypsum Powder as well as Gypsum Boards which are going to be produced by the Company. These will be needed in urban areas – internal walls and ceilings in construction of residential housing, bungalows, flats, commercial buildings, hotels, conference hall etc especially as finishing materials. Therefore there is high demand of both gypsum powder and gypsum boards because they are used as finishing materials - in construction of internal walls and ceiling of the modern houses, bungalows, flats, high rise buildings. Gypsum is also used in manufacturing of cement, plaster

of paris (POP) etc. The houses which have been put the gypsum boards look nice and modern.

The Company will also supply to the external market especially the neighboring countries. In actual facts the demand is growing day by day especially in local and external market.

The current market research conducted by the promoters of the company has revealed that there is high demand for Gypsum Products as people like them as finishing materials in their construction – they decorate the houses nicely as people nowadays do not use ceiling boards. And they are easy and convenient to use them. Gypsum Powder also used construction (cementing the boards). However the Company intends to use the gypsum powder for manufacturing of gypsum boards.

High quality, technology and goodwill are the factors which will make the project to dominate the local and foreign market. There are few manufacturers and importers of Gypsum products. The Company has set some business strategies in order to compete with other manufacturers and importers of Gypsum Powder and Gypsum Boards.

**M/S TRISHALA GYPSUM INDUSTRIES LIMITED** also expects to increase export of the Gypsum Products to the neighboring countries like Congo, Rwanda, Burundi, Uganda, Kenya, Mozambique, Malawi, Zambia etc.

## 5. THE COMPANY'S OBJECTIVES

**M/S TRISHALA GYPSUM INDUSTRIES LIMITED** is a project for establishing facilities for Production of Gypsum Powder and Gypsum boards.

The proposed project will have a great advantage to the United Republic of Tanzania which are:-

- ❖ **PAYING TAXES – M/S TRISHALA GYPSUM INDUSTRIES LIMITED** will contribute to the government revenue through taxes and other levies.
- ❖ **JOB CREATION/ EMPLOYMENT - M/S TRISHALA GYPSUM INDUSTRIES LIMITED** will create more employment (more job opportunities from unskilled to professionals/technicians etc.)

- ❖ **TECHNOLOGY/ SKILL DEVELOPMENTS** - (human resources development) through on job training and use of modern Calcining Plant & Gypsum board plant, other machinery and new Chinese technology application.
- ❖ **INCOME GENERATION** - alleviation of poverty and improve their social welfare.

The mission of intended project in the implementation programme is basically aimed at production and marketing of high quality Gypsum Powder and Gypsum Boards for local and export market in order to achieve the following objectives:-

- ❖ To foster the growth of Gypsum Product industry for manufacture of Gypsum powder and Gypsum Boards in Tanzania.
- ❖ To reduce dependence on external sources for importation of Gypsum powder and Gypsum Boards.
- ❖ To solve the shortage of raw material for industries dealing with Gypsum powder and Gypsum Boards. And make raw materials and Gypsum products available at affordable price.
- ❖ To promote local markets for Gypsum powder and Gypsum Boards.
- ❖ To promote quality of the Gypsum Products. The proposed project will enable people to buy Gypsum powder and Gypsum Boards not sub - standard products.
- ❖ To promote construction sector, and make it improve the quality of the houses, flats, bungalows etc
- ❖ To promote growth and expansion of private sector.

## 6. PROSPECTS/ FUTURE PLAN

- ❖ To import new/ additional Calcining Plant & Gypsum Board Plant for crushing gypsum rock to make gypsum powder for making boards and gypsum board manufacturing, other machinery for gypsum powder & gypsum board manufacturing, tools, equipment, compressors, Central Cooling System, chilling unit,

utility/ service trucks, generators, firefighting equipment, forklifts, computers, transformer etc. **With introduction of new technology.**

- ❖ High quality and production performance.
- ❖ To increase the volume of production capacity.
- ❖ Supply **Gypsum powder** as raw materials in manufacturing of Gypsum Boards.
- ❖ To increase Gypsum Products export market in neighboring countries like Congo, Rwanda, Burundi, Uganda, Kenya, Mozambique, Malawi, Zambia etc. and hence resulting foreign earnings in addition to the prevailing local market.

## 7. SHAREHOLDERS (PROMOTERS)

The following sponsors are promoting the intended oxygen producing project. These are the Directors and shareholders of **M/S TRISHALA GYPSUM INDUSTRIES LIMITED** with their shareholder's position are:-

No	Name of Shareholders	No. of Shares	Nationality	% shareholding structure
1.	Arun Vithaldas Lodhia	60	Tanzanian	60%
2.	Divya Arun Lodhia	40	Tanzanian	40%
	<b>TOTAL</b>	<b>100</b>		100%

Therefore, the authorized capital of the company is Tshs. 100,000,000/= divided into 1,000 ordinary shares of Tshs. 100,000/= each. With the power for the Company to reduce or increase the same and to alter the value of the shares or to convert the same and to alter the value of the shares or to convert the same into stock and to issue shares at par or at premium with preferential, deferred, qualified or with special rights as the company may determine.

## 8. LOCATION

The Company's business premises are located at Sakila Village in Arumeru/ Arusha - Postal Address P. O. Box 12167 Arusha. Tel No: +255 27 2548504/ +255 27 2548520, Fax: + 255 27 2548748. E-mail: gm@trishalagroup.com.

**The Company will buy the gypsum rock from Makanya, and transport them to the factory in Sakila Village – Arumeru/ Arusha where processing will be done. The Company will crush the gypsum rock into powdery form which with other materials will be used in manufacturing gypsum boards.**

## 9. COMPANY'S IMPLEMENTATION SCHEDULE

### 9.1 JULY - 2011

- ❖ Preparing feasibility study for a project to establish and operate facilities for production of high quality Gypsum Powder and Gypsum Boards.
- ❖ Application for Local Loan from Local Banks for the intended Gypsum products.
- ❖ Registration of the proposed Gypsum Product project with Tanzania Investment Centre i.e. Application for the Certificate of incentives in setting up facilities for production of high quality Gypsum Powder and Gypsum Boards.
- ❖ Getting Certificate of Incentives.

### 9.2 AUGUST - 2011

- ❖ Sourcing Loan from Local Bank to support the intended Gypsum Project.
- ❖ Application for Import Duty and VAT exemption on Capital/ Deemed Capital Goods (i.e. Calcining Plant & Gypsum Board Plant for crushing gypsum rock and make gypsum powder and making gypsum boards respectively, other machinery for

Gypsum Powder and Gypsum Boards manufacturing, tools, equipment, compressors, air conditioning plant, chilling unit, utility/ service trucks, generators, firefighting equipment, folklifts, computers, transformer, building materials for construction of office, factory and warehouse etc.

- ❖ Ordering/Importing the Calcining Plant & Gypsum Board Plants, other machinery for Gypsum Powder & Gypsum Boards manufacturing, tools, equipment, compressors, air conditioning plant, chilling unit, utility/ service trucks, generators, firefighting equipment, folklifts, computers, transformer, building materials for construction of the factory, office and warehouse etc
- ❖ Construction of the factory, office and warehouse.
- ❖ Clearing the **CAPITAL/DEEMED CAPITAL GOODS** from customs control (at the Port and Airport).

### 9.3 SEPTEMBER – NOVEMBER 2011

- ❖ Construction is complete,
- ❖ Installing the Calcining Plant & Gypsum Board Plant for crushing the gypsum rock to make gypsum powder and manufacturing of gypsum boards respectively.
- ❖ Recruiting new staffs and training them on new technology skills (new machinery).
- ❖ Fully commencement of production of Gypsum Powder and Gypsum Boards in the implementation programme

## 10. CAPITAL INVESTMENT COST

Land/Building	USD \$	2,095,000
Plant/Machinery	USD \$	2,245,000
Vehicles	USD \$	2,000,000
Furniture and Fittings	USD \$	-
Pre-expenses	USD \$	100,000
Working Capital	USD \$	100,000
<b>TOTAL CAPITAL</b>	<b>USD \$</b>	<b><u>6,540,000</u></b>

The proposed implementation programme in extensive production of high quality Gypsum Powder for manufacturing of gypsum Boards will be implemented within three years. The company's promoters (shareholders) have resolved to register the intended Gypsum Powder & Gypsum Boards manufacturing project with Tanzania Investment Centre (TIC) and securing the certificate of incentives.

The implementation programme will soon commence after the Company is registered by Tanzania Investment Centre and being issued the Certificate of incentives. Thereafter the Company will order and import the Calcining Plant & Gypsum Board Plant for manufacturing of gypsum powder & gypsum Boards, other machinery for Gypsum products manufacturing, tools, equipment, compressors, air conditioning plant, chilling unit, utility/ service trucks, generators, firefighting equipment, folklifts, computers, transformer, building materials for construction of the factory, office and warehouse etc.

The Gypsum Powder & Gypsum Boards manufacturing project will enjoy Import Duty and VAT exemption on Capital/ Deemed Capital Goods which are Calcining Plant & Gypsum Board Plant for Gypsum products manufacturing, other machinery for GYPSUM POWDER & BOARDS manufacturing, tools, equipment, compressors, air conditioning plant, chilling unit, utility/ service trucks, generators, firefighting equipment, folklifts, computers, transformer, building materials for construction of the factory, office and warehouse etc. These are Capital/ Deemed Capital Goods for the project.

The certificate of incentives will enable the project to enjoy TIC FACILITATION like processing of resident / working permits, Business license, Taxpayer Identification Certificate, Business License Tax Clearance, VAT registration, protection of investment, arbitration and transfer of foreign currency etc

#### 11. FINANCIAL PLAN (SOURCE OF FUNDS)

**M/S TRISHALA GYPSUM INDUSTRIES LIMITED** has allocated funds for the intended Gypsum Powder and Gypsum Boards manufacturing project in its implementation programme by its **own local fund and local loan:-**

Local fund (equity)	USD \$ 3,540,000
Local loan	<u>USD \$ 3,000,000</u>
<b>TOTAL</b>	<b><u>USD \$ 6,540,000</u></b>

**- INVESTMENT BREAK DOWN**

- **Land/ Building – USD \$ 2,095,000.** To be used in construction materials for factory and office intended for Gypsum Powder & Gypsum Board factory – Cement, concrete, tiles, steel, electricals, Painting, Plumbing etc
- **Plant/ Machinery – USD \$ 2,245,000.** To be Used for importing Calcining Plant & Gypsum Board Plant, other machinery for Gypsum manufacturing, tools, equipment, compressors, air conditioning plant, chilling unit, generators, firefighting equipment, folklifts, computers, transformer etc
- **Vehicles – USD \$ 2,000,000.** To be used for buying utility vehicles for project facilitation work. 10 units Pick up (single cabin), 2 units Hard Top, 20 units light trucks, 20 units trucks.
- **Pre expenses – USD \$ 100,000.** To be used as expenses in setting up the project,
- **Working Capital – USD \$ 100,000.** To be used for initial salaries, transportation, advertisement, raw materials etc

**12. THE COMPANY'S PRODUCTS:-**

The company was incorporated with a prime objective of setting up Calcining Plant and Gypsum board manufacturing plant for production of high quality Gypsum Boards from crushed gypsum rock (gypsum powder). This is done by crushing/ production Process:

- **Gypsum Powder,**
- **Gypsum Boards,**

**13. LIST OF MACHINERY & EQUIPMENT**

- **PLANT & ACCESSORIES,**
- Calcining Plant,
- Gypsum board Plant,
- Other Machinery,
- Tools,
- Equipment,
- Compressors,
- Central Cooling System,
- Chilling unit,
- Utility/ service trucks,
- Generators,
- Firefighting equipment,
- Forklifts,
- Computers and Accessories,
- Transformer
- Etc

**14. PLANT LAYOUT/ THE PRODUCTION PROCESSES**

**THE CRUSHING PROCESS = GYPSUM ROCK**

- **Crushing Process -,**
- **CALCINING PLANT – It is basically to crush Gypsum rock and make gypsum powder for making boards,**
- **The Calcining Plant capacity is to produce 60,000 tons of gypsum powder per year.**

**THE PRODUCTION PROCESS = GYPSUM BOARDS**

- **The Gypsum Board Plant – It is a gypsum board making plant from gypsum powder with other raw materials like Paper, Fibre Glass, Foaming Agent, Starch and Coal. The Company will produce 5,000/ 6,000 pieces gypsum boards per day.**

**GYPSUM BOARD PLANT**

**I**

**MIXING**

**I**



**15. SUBMISSION**

**M/S TRISHALA GYPSUM INDUSTRIES LIMITED** wishes to submit its investment plan and application for Loan to Bank for supporting the intended Gypsum Project and also to the Tanzania Investment Centre (TIC) its proposal for registration and award of certificate of incentives in the implementation programme.

Thereafter the Company will be able to order and import the Calcining Plant and Gypsum Board Plant for gypsum powder & boards manufacturing, other Machinery for gypsum product manufacturing, tools, equipment, compressors, Central Cooling System, chilling unit, utility/ service trucks, generators, firefighting equipment, folklifts, computers, transformer, building materials for construction of factory, office and warehouse etc

The proposed Gypsum Product project for Production of Gypsum powder and gypsum boards will enjoy import Duty and VAT exemption on CAPITAL/ DEEMED CAPITAL GOODS which are Calcining Plant and Gypsum Board Plant, other machinery for gypsum product manufacturing, tools, equipment, compressors, air conditioning plant, chilling unit, utility/ service trucks, generators, firefighting equipment, folklifts, computers, transformer etc. These are CAPITAL/ DEEMED CAPITAL GOODS for the project.

The certificate of incentives will enable the project to enjoy TIC FACILITATION like processing of resident / working permits, Business license, Taxpayer Identification Certificate, Business License Tax Clearance, VAT registration, protection of investment, arbitration and transfer of foreign currency etc

## 16. ECONOMIC GROWTH

Positive economic growth which had been registered in Tanzania, have attracted more investments in the Tanzania like the proposed project in extensive production of high quality gypsum boards from crushed gypsum rock.

The economic growth resulted by various economic activities has influenced the demand of the high quality gypsum powder and gypsum boards. These are needed in urban areas – in construction of residential housing, bungalows, flats, commercial buildings, hotels, conference hall etc especially as finishing materials. Therefore there is high demand of both gypsum powder and gypsum boards because they are used as finishing materials in construction of houses, bungalows, flats, high rise buildings. Gypsum is also used in manufacturing of cement, plaster of Paris (POP) etc. The houses which have been put the gypsum boards look nice and modern. The Company will also supply to the external market especially the neighboring countries. In actual facts the demand is growing day by day for both local and external market.

## 17. COMPETITION/MARKET

Though there are reasonable number of manufacturers and importers of Gypsum Products in Tanzania and there are few local manufacturers for gypsum powder and gypsum boards still the supply is not enough compared to the level of the market. As the demand is increasing day by day due to increased modern construction for example: residential and commercial buildings etc

**M/S TRISHALA GYPSUM INDUSTRIES LIMITED** has specialized in manufacturing and packaging of gypsum products, therefore the Company anticipates to dominate the local and export market because Company has set up business and marketing strategies, also determined to manufacture high quality and well packed gypsum powder and gypsum boards.

## 18. PROMOTION/ ADVERTISEMENT

**M/S TRISHALA GYPSUM INDUSTRIES LIMITED** has set up some strategies in order to promote its Gypsum products – Gypsum Powder and Gypsum boards as finishing materials in modern construction which decorate the houses to make them look nice.

The Major strategy is advertisement which forms part of the marketing strategy; this will be embarked upon in the newspapers, street banners and later on in the televisions in a manner benefiting the promotional role of any company or private institutions.

#### 19. BUSINESS STRATEGY

**M/S TRISHALA GYPSUM INDUSTRIES LIMITED** has also gone further in setting up some business strategies so as to meet the current demand, high productivity of gypsum Products and capture the Markets. Therefore the management of the M/S TRISHALA GYPSUM INDUSTRIES LIMITED has developed and implemented the following business strategies which are Technology/product quality, Advertisement/promotion, employing qualified and experienced personnel, On job training and business Discipline.

#### 20. ENVIRONMENTAL ISSUE

Gypsum Products are made from crushing the gypsum rock to make gypsum powder by Calcining Plant. Then the Gypsum Powder with other raw materials like paper, fibre glass, foaming agent, starch and coal are used to make gypsum boards in Gypsum Board plant. All operations of producing gypsum powder & gypsum boards and the whole process crushing the gypsum rock and boards manufacturing are environmental friendly.

Gypsum Powder and Gypsum boards are used as finishing materials in modern construction to decorate the houses and make them look nice and attractive. Gypsum is also used in cement manufacturing, POP etc.

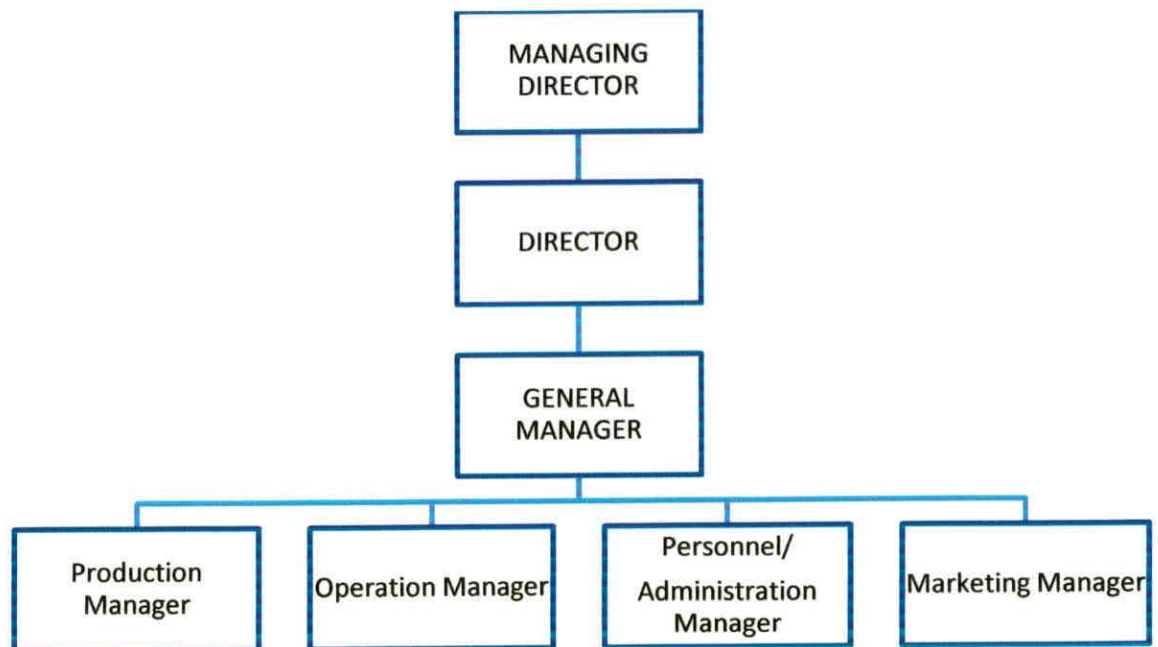
#### 21. PROJECT MANAGEMENT

**M/S TRISHALA GYPSUM INDUSTRIES LIMITED** is professionally managed and headed by the Managing Director and supporting managers. Mr. Arun Vithaldas Lodhia is the Managing Director of the **M/S TRISHALA GYPSUM INDUSTRIES LIMITED**; He is well versed in Gypsum powder and gypsum board manufacturing. The other Director is Divya Arun Lodhia who is also assisted by managers.

The directors are supported by a team of professionals well versed in the Gypsum boards manufacturing – Managers like General Manager, operations Manager, Production Manager, personnel

Manager, Plant Operators, Shift Supervisors. The Operations Manager manages the Company under the policy guidance of Board of Directors.

**THE COMPANY'S ORGANIZATION CHART:**



**22. MANPOWER AND TRANSFER OF TECHNOLOGY**

**M/S TRISHALA GYPSUM INDUSTRIES LIMITED** in manufacturing of high quality Gypsum Powder & Gypsum Boards will usher in the Country Chinese technology (Transfer of knowledge/technology). The advantages to the Country are quite significant, and will get the advantage of value addition due to such incoming technology.

Further the country can reduce its dependence on importation of gypsum products. These will be available in the Country at reasonable price and in a good quality.

Gypsum is also used as raw materials in cement, POP manufacturing industries and Availability of Gypsum Powder and Gypsum Boards: for MODERN CONSTRUCTION of residential houses and commercial buildings etc People will be able to purchase the well packed and high quality gypsum products.

In its implementation programme will cause more people to be employed in the Company about 5 Chinese expatriates who will train 50 local people how to operate machines and pass to them the new Chinese technology. Their employment will raise their income and improve their social welfare and pay taxes; it is poverty alleviation programme to them.

Local employees will get on job training and in a long run will improve the technical competence of the production of Gypsum Products – crushing of gypsum rock (by calcining Plant) to make Gypsum Powder which will later be used in manufacturing of Gypsum Boards (by Gypsum Board Plant).

### 23. CONCLUSION AND RECOMMENDATION

The financial evaluation of the proposed Gypsum Powder & Gypsum Board manufacturing project done so far indicates that this programme will be profitable both economically and financially viable venture. There are many other benefits direct – taxes, employment, industrial raw materials for cement, POP etc and indirect of this project - The Houses look attractive and strong ( modern construction as nowadays people do not use ceiling boards) etc.

The management being experienced businessmen possesses ample managerial capabilities in various business disciplines. Based on the above factors, it is recommended that the company should be granted the certificate of incentives for the proposed implementation programme so as to commence implementation of the proposed project, import the **CAPITAL/ DEEMED CAPITAL GOODS** and increase its production capacity.

The certificate of incentives will enable the project to enjoy TIC FACILITATION like processing of resident / working permits, Business license, Taxpayer Identification Certificate, Business License Tax Clearance, VAT registration, protection of investment, arbitration and transfer of foreign currency etc

## 24. FINANCIAL AND ECONOMIC ANALYSIS

### 24.1 PROJECTED PROFIT AND LOSS ACCOUNT:

The company envisages generating a profit of USD \$ 770,000 this operating year. The profit amount is expected to steadily rise to USD \$ 850,000 in year two, USD \$ 925,000 in year three and USD \$ 1,005,000 in year four.

### 24.2 PROJECTED CASH FLOWS:

The projected cash flows for the next five years indicate that the company will have enough funds to service/repay the loan and interest payments. Hence the financial obligations will be met in a timely fashion.

### 24.3 PROJECTED BALANCE SHEET:

The projected balance sheet shows healthy financial situation. Short term liabilities are at all times covered by fixed assets. Also current liabilities are adequately covered by current assets.

## 25. SENSITIVITY ANALYSIS

To assess further the viability of the implementation project, sensitivity analysis has been worked out on the basis of several unfavorable conditions that might negatively affect the operations of **M/S TRISHALA GYPSUM INDUSTRIES LIMITED**

25.1 Effect of cost increase on profitability (on the basis of year II GYPSUM POWDER & GYPSUM BOARD INCOME in .... USD \$)

Income	Costs	Increase	Profit before depreciation
2,100,000	1,250,000	%	850,000
2,100,000	1,312,500	5%	785,500
2,100,000	1,375,000	10%	725,000

25.2 Effect of GYPSUM POWDER & GYPSUM BOARD INCOME decrease/drop on profitability (on the basis of year II costs in .... USD \$)

Income	Income Decrease	Cost	Profit before depreciation
2,100,000	%	1,250,000	850,000
1,995,000	5%	1,250,000	745,000
1,890,000	10%	1,250,000	640,000

The viability/profitability of the company operations appears more sensitive to sale income/revenue than increase in the operating costs. This implies that the company should strive to maintain the existing market and undertake an aggressive marketing strategy to hire more clients and expand its market or clients base.

**26. LIST OF CAPITAL/DEEMED CAPITAL GOODS:  
MACHINERY & EQUIPMENT, EQUIPMENT, TOOLS, VEHICLES & BUILDING MATERIALS**

No:	Items	Quantity
	<b>PLANT &amp; ACCESSORIES,</b>	
1.	Calcining Plant and Accessories	10 sets
2.	Gypsum Board Plant,	10 sets
3.	Other Machinery,	5 sets
4.	Storage Tanks	20 units
5.	Various Industrial Equipment	20 sets
6.	Tools	20 sets
7.	Compressors	5 sets
8.	Air Conditioning Plant	5 sets
9.	Chilling Unit	5 sets
10.	Transformer	1 unit
11.	Generators	5 units
12.	Forklifts	5 units
13.	Firefighting equipment	20 sets

14.	<u>Utility vehicles:</u> <ul style="list-style-type: none"> <li>- Pickups</li> <li>- Light Trucks</li> <li>- Hard Tops</li> <li>- Trucks</li> </ul>	10 units 20 units 2 units 20 units
15.	Computer & accessories	20 sets
16.	<b>Building materials for construction of factory &amp; office</b>	<b>BOQ to be Submitted</b>

## M/S TRISHALA GYPSUM INDUSTRIES LIMITED

## PROJECTED INCOME STATEMENT

(Fig: in USD \$ '000')

Estimated Income	Years				
	I	II	III	IV	V
Projected Sales Income	2,000.0	2,100.0	2,200.0	2,300.0	2,400.0
<b>Total Income</b>	<b>2,000.0</b>	<b>2,100.0</b>	<b>2,200.0</b>	<b>2,300.0</b>	<b>2,400.0</b>
<b>Projected Expenditure</b>					
Utilities	1,000.0	1,000.0	1,000.0	1,000.0	1,000.0
Administration expenses	60.0	70.0	80.0	90.0	100.0
Salaries and wages	50.0	50.0	55.0	55.0	60.0
Transportation/fuel	40.0	45.0	50.0	50.0	50.0
Promotion/ Advertisement	10.0	10.0	10.0	10.0	10.0
Postage & stationeries	5.0	5.0	5.0	5.0	5.0
Clearing & forwarding charges	40.0	40.0	40.0	50.0	50.0
Other charges	25.0	30.0	35.0	35.0	40.0
<b>Total Expenditure</b>	<b>1,230.0</b>	<b>1,250.0</b>	<b>1,275.0</b>	<b>1,295.0</b>	<b>1,315.0</b>
Net Profit (pre tax and depreciation)	770.0	850.0	925.0	1,005.0	1,085.0

## Appendix II

## M/S TRISHALA GYPSUM INDUSTRIES LIMITED

## PROJECTED CASHFLOW STATEMENT

(Fig. USD \$ '000')

Year	I	II	III	IV	V
<b>Cash inflow</b>					
Income from operation	770.0	850.0	925.0	1,005.0	1,085.0
	<b>770.0</b>	<b>850.0</b>	<b>925.0</b>	<b>1,005.0</b>	<b>1,085.0</b>
<b>Cash outflow</b>					
Interest payments	300.0	270.0	240.0	210.0	180.0
Loan re-payment	300.0	300.0	300.0	300.0	300.0
Taxes	10.0	10.0	10.0	10.0	10.0
	<b>610.0</b>	<b>580.0</b>	<b>550.0</b>	<b>520.0</b>	<b>490.0</b>
<b>Surplus cash generated(Pre tax and wear &amp; tear)</b>	<b>160.0</b>	<b>270.0</b>	<b>375.0</b>	<b>485.0</b>	<b>595.0</b>

Year	VI	VII	VIII	IX	X	Total
<b>Cash inflow</b>						
Income from operation	1,100.0	1,100.0	1,100.0	1,100.0	1,100.0	10,135.0
	<b>1,100.0</b>	<b>1,100.0</b>	<b>1,100.0</b>	<b>1,100.0</b>	<b>1,100.0</b>	<b>1,135.0</b>
<b>Cash outflow</b>						
Interest payments	150.0	120.0	90.0	60.0	30.0	<b>1,650.0</b>
Loan re-payment	300.0	300.0	300.0	300.0	300.0	<b>3,000.0</b>
Taxes	15.0	15.0	15.0	15.0	20.0	<b>130.0</b>
	<b>465.0</b>	<b>435.0</b>	<b>405.0</b>	<b>375.0</b>	<b>350.0</b>	<b>4,780.0</b>
<b>Surplus cash generated(Pre tax and wear &amp; tear)</b>	<b>635.0</b>	<b>665.0</b>	<b>695.0</b>	<b>725.0</b>	<b>750.0</b>	<b>5,355.0</b>

Appendix III

M/S TRISHALA GYPSUM INDUSTRIES LIMITED

PROJECTED LONG TERM LOAN REPAYMENT

(Fig. in USD \$ '000')

Year	Repayment			Amount
	Principal	Interest	Total	
O				3,000.0
I	300.0	300.0	600.0	2,700.0
II	300.0	270.0	570.0	2,400.0
III	300.0	240.0	540.0	2,100.0
IV	300.0	210.0	510.0	1,800.0
V	300.0	180.0	480.0	1,500.0
VI	300.0	150.0	450.0	1,200.0
VII	300.0	120.0	420.0	900.0
VIII	300.0	90.0	390.0	600.0
IX	300.0	60.0	360.0	300.0
X	300.0	30.0	330.0	0.0

## Appendix 1V

## M/S TRISHALA GYPSUM INDUSTRIES LIMITED

## PROJECTED BALANCE SHEET

(Fig. in USD \$ '000')

No.	ITEM	YEAR I	YEAR II	YEAR III	YEAR IV	YEAR V
	<b>Source of funds</b>					
1.	Shareholders funds	200.0	230.0	260.0	290.0	320.0
2.	Long term Loan	600.0	570.0	540.0	510.0	480.0
3.	Associated Cos/ Directors	150.0	150.0	150.0	150.0	150.0
4.	Current Liabilities	250.0	350.0	450.0	550.0	650.0
		<b>1,200.0</b>	<b>1,300.0</b>	<b>1,400.0</b>	<b>1,500.0</b>	<b>1,600.0</b>
	<b>Application of funds</b>					
1.	Fixed Assets	750.0	750.0	750.0	750.0	750.0
2.	Current Assets	450.0	550.0	650.0	750.0	850.0
		<b>1,200.0</b>	<b>1,300.0</b>	<b>1,400.0</b>	<b>1,500.0</b>	<b>1,600.0</b>

THE COMPANIES ACT  
Chapter 212 of the laws of Tanzania

COMPANY LIMITED BY SHARES

Memorandum

and

Articles of Association

of

TRISHALA GYPSUM INDUSTRIES LIMITED

Incorporated this..... day of.....2011

Drawn By

Maro and Company Advocates  
Plot Number 80  
Jandu Street  
Corridor Area  
P. O. Box 14765  
Arusha

## THE COMPANIES ACT, CHAPTER 212

## COMPANY LIMITED BY SHARES

*Memorandum of Association*

of

## TRISHALA GYPSUM INDUSTRIES LIMITED

1. The name of the Company is TRISHALA GYPSUM INDUSTRIES LIMITED.
2. The Registered Office of the company will be situated in the United Republic of Tanzania.
3. The objects for which the company is incorporated are:-
  - (a) To carry on and fully engage in the business of searching, prospecting exploring, mining, drying, calcinations, recycling, processing in any other manner and to deal generally in gypsum and other related substances whatsoever.
  - (b) To engage in the business of manufacturing, supplying and dealing in dried and grinded raw gypsum, drywall, gypsum wallboard, fiber reinforced gypsum panels, glass mat gypsum substrate, water-resistant gypsum backing board, gypsum lath, ceramic moulds, plaster voce and cornice, surgical and dental casts, blackboard chalk, gypsum-made food additives and all other related products.
  - (c) To purchase, take on, lease or otherwise acquire mines, workings and mining grounds, lands and properties of every description and to purchase, take on lease or otherwise acquire in exchange licenses, concessions and grants over any lands and mines, and to acquire gypsum mining rights easements, buildings, privileges, machinery and other effects whatsoever which may be required for any of the company's activities;
  - (d) To own, operate or otherwise deal in mines, deposits, reserves, and to excavate, dig for, extract, quarry, unearth, supply, store, sap, prospect, explore, look for and search and trade in gypsum, of all types and description, and to market, buy, sell, stock, carry on business or otherwise deal in all kinds of gypsum and all other related materials.

- (e) To carry on the business of importers of different types of machines and all equipments, goods and items for carrying out the objectives of the Company and to engage in International Trade.
- (f) To carry out, complete and engage in data acquisition, processing, interpretation and evaluation of all environmental, geological, hydrological and geophysical surveys, research and related operations, on-shore and off-shore for exploration, development and management of natural resources including but not limited to water, oil, gas and minerals and all other surveys, research and related operations for civil engineering including but not limited to dam-sites, road construction and foundation studies.
- (g) To carry on trade or business whatsoever which may seem to the company capable of being conveniently carried on by the company in connection with or as ancillary to its general businesses or any of the above businesses or calculated directly or indirectly to enhance the value of any of the company's property and rights for the time being.
- (h) To carry on business as general traders, importers and exporters of all sorts of products and merchandise whether as whole seller or retailer or both. To operate and manage shopping centers for all sorts of merchandise and for those purposes to establish warehousing facilities, stores etc.
- (i) To carry on the business of project management consultants, financial and industrial consultants, business analysis and to undertake technical writing and the Management or re-organization of any business, training of staffs generally, to act as advisers to any individual, firm, organization, company, corporation, public body, government department, agency or other authority in connection with all aspects of management, organization, stocktaking, planning, advertising, public relations, training, marketing and statistics; to act as secretary, registrar, receiver, and treasurer for any company, cooperation or body, to provide technical assistance in connection with any trade, business, to provide data processing, computer, costing, accounting services and generally act as consultant and advisers.
- (j) To erect and construct houses, flats, offices, buildings or works of every description whether for the company or for any persons on any land of the company or upon any other lands or property, and to pull down, rebuild, enlarge, alter and improve existing houses, flats, offices buildings or works thereon, and to convert and use any such land into or for roads, squares, gardens, and pleasure grounds and other conveniences, and generally to deal with and improve the property and investments of the company.
- (k) To carry on the business and act as managers of investments and Investment Company, business of property managers with all activities that are related to the objectives of the Company

- (l) To sell, exchange, lease, let, mortgage, or otherwise dispose of the lands, houses, flats, offices, buildings and any business and other property of the company or any interest therein and to grant lease for the use or occupation of the same or any part thereof to grant to such members of the company as may be selected by its directors leases relating to all or any part of the buildings or lands of the company or properties upon such terms and conditions as may be determined by the company from time to time.
- (m) To carry on the business of proprietors of clubs and other recreation rooms and refreshment rooms and to afford accommodation for meetings gatherings of all descriptions whether social, commercial or otherwise and to let upon lease or otherwise the whole or any part of the property of the Company for any of the above mentioned purposes or otherwise.
- (n) To purchase, take on lease, or otherwise acquire, for the purposes of the Company, any estates, lands, buildings, easements or other interests in real estate and to sell, let on lease, or otherwise dispose of, or grant rights over any real property belonging to the company
- (o) To purchase or otherwise acquire, erect, maintain, reconstruct and adapt any offices, workshops, mills, plants, machinery and other things found necessary or convenient for the purposes of the company.
- (p) To let on lease or on hire the whole or any part of real and personal property of the Company on such terms as the company shall determine.
- (q) To invest moneys of the company not immediately required in such manner, other than in the shares of the company, as from time to time may be determined.
- (r) To acquire by subscription, purchase or otherwise, and to accept and take, hold and sell shares or stock, in any company or society or undertaking the objects of which shall either in whole or in part, be similar to those of this company, or such as may be likely to promote or advance the interest of this company.
- (s) To negotiate loans and finances locally and abroad for the purpose of promoting tour operation and hotel business and herein to act as financial advisors or agents of stockholders, suppliers and financiers. The said loans to be used by the company or its subsidiaries or any other company, association or person.
- (t) To transact agency business of all kinds and also to act as agents representatives and distributors for any person, firm, company, or corporation.
- (u) To receive money on deposit and to lend and advance money to such persons or companies on such terms as the company may think expedient and to guarantee performance by the company of any obligation or liability it may

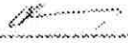

undertake

- (v) To borrow or raise money by the issue of debentures, debenture stock (perpetual or terminable), bonds, mortgages, or any other securities, founded or based upon all or any of the property and rights of the company, including its uncalled capital if any, or without any such security, and upon such terms as to priority or otherwise, as the company shall think fit.
- (w) To acquire by subscription, purchase or otherwise, and to accept and take, hold and sell, shares, or stock, in any company, society or undertaking, the objects of which shall, either in whole or in part, be similar to those of this company, or such as may be likely to promote or advance the interest of this company.
- (x) To provide for the welfare of persons in the employment of the company or its predecessor business, and the wives, widows and families of such persons, by grants of money, pension or other payments, and by providing or subscribing towards places of instruction and recreation and hospitals, dispensaries, medical and other attendance, and other assistance, as he company shall think fit, and to form, subscribe to or otherwise aid benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claims to support or aid by the company by reason of the nature or the locality of its operations or otherwise,
- (y) To enter into and carry into effect any arrangement for joint working in business, or for sharing of profits, or for amalgamation, with any other company, or any partnership or person, carrying on business within the objects of this company.
- (z) To amalgamate or enter into partnership whether perpetual or terminable, for sharing profits, union of interest, joint adventure, reciprocal concessions of cooperation with any person, firm association or group of persons carrying on or engaged in or about to carry on or about to carry on or engage in or (in the case of a company) formed to carry on or engage in any business or transaction within the objects of this company or any business transaction or cause of action which may seem to the company capable of being conducted so as directly or indirectly to benefit the company or to prevent or minimize apprehended loss, damage or cost to the company or to such person, firm, society, association or group of persons and to purchase, subscribe for or otherwise acquire and hold shares (fully or partly paid up) or stock in or security of, or to lend money, to guarantee the contracts of subsidize or otherwise assist any such person, firm, society, association or group of persons, and to sell, hold, re-issue with or without guarantee or otherwise deal with such shares, stock or securities.
- (aa) To do all or any of the matters hereby authorized in any part o the world either alone or in conjunction with, or as factors, trustees or agents for, any other companies or persons, or by or through any factors, trustees or agents;

and to do all such other things as may appear to be incidental or conduct to the attainment of the above objects or any of them.

4. The liability of the members is limited.
5. The nominal share capital of the Company is Tanzania Shillings One Hundred Million (TShs. 100,000,000/=) only divided into One Thousand (1,000) shares of Tanzania Shillings 100,000/= each, with the power for the company to reduce or increase the same and to alter the value of the shares or to convert the same into stock and to issue shares at par or at premium with preferential, deferred, qualified or with special rights as the company may determine.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:

NAMES, ADDRESS AND DESCRIPTIONS OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY SUBSCRIBER	SIGNATURE
ARUN VITHALDAS LODHIA P. O. BOX 12187 ARUSHA  DIRECTOR	60	
DIVYA ARUN LODHIA P.O. BOX 12167 ARUSHA  DIRECTOR	40	

DATED this 10<sup>th</sup> day of June, 2011

WITNESS to the above signatures: -

Name: Elvaison E. L. Mato  
 Address: P. O. Box 14785, Arusha  
 Occupation: Advocate  
 Signature: \_\_\_\_\_



THE COMPANIES ACT, CHAPTER 212  
COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

M/S. TRISHALA GYPSUM INDUSTRIES LIMITED

INTERPRETATION

1. In these Articles the words standing in the first column of the table next hereinafter contained shall bear the meaning set opposite to them respectively in the second column hereof, if not inconsistent with the subject or context: -

WORDS

MEANINGS

The Act	The Companies Act, Chapter 212 of the Laws.
The Statute	The Companies Act, and every other statute for the time being in force concerning joint stock companies and affecting the Company.
The Register	The Register of Members of the company.
The office	The Registered office of the company.
The Seal	The Common Seal of the Company
Month	Calendar Month
Paid up	Includes credited as paid up
Dividend	Includes bonus
On Writing	Written or printed or produced by any substitute for writing or printing
The Board	The Board of Directors for the time being of the company
Members	A holder of paid-up shares

2. Words importing the singular number only shall include the plural number and vice versa.

Words importing the masculine gender only shall include the feminine gender

Words importing persons shall include corporations.

## APPLICATION OF TABLE "A"

3. The regulations in Table "A" in the first Schedule to the Companies Act, Chapter 212 of the Laws shall not apply to the company except in so far as the same are repeated or contained in these Articles.

## PRELIMINARY

4. It shall not be an objection to any agreement for acquisition of any property or rights to which the Company may be a party that the other parties thereto, or some or one of them may be promoters or a promoter of the Company or that in the circumstances the Directors of the Company do not constitute an independent Board and every member of the Company, present or future, shall be deemed to join the Company on this basis.

## PRIVATE COMPANY

5. The Company is a "Private Company" within the meaning of Section 27 of the Act and accordingly (1) no invitation shall be issued to the public to subscribe for any shares or debentures of the Company (2) the number of members of the Company [not including persons who are in the employment of the Company, and persons who, having been formerly in the employment and have continued after the determination of that employment to be members of the Company] shall be limited to fifty, provided that, for the purposes of this provision, where two or more persons held one or more shares in the Company jointly, they shall be treated as a single member; and (3) the right to transfer the shares of the Company is restricted in manner and to the extent hereinafter appearing.

## SHARES

6. In Clause 2 of Table "A" the words "Ordinary Resolution" shall be substituted for the words "Special Resolution" where these words first occur.

7. The shares shall be at the disposal of the Directors, and (save as otherwise directed by the Company in General Meeting, they may allot or otherwise dispose of them to such persons at such times and generally on such terms and conditions as they may think proper subject nevertheless to Article 5 provided that no share shall be issued at a discount, except as provided by Section 60 of the Act.

8. The Company may pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares in the Company, or procuring or agreeing to procure subscriptions, whether absolutely or conditionally, for any shares in the Company, provided that the Commission does not exceed 10 per cent of

the price at which such shares are issued, or an amount equivalent thereto, and such commission may be paid, in whole or in part in cash or fully or partly paid shares of the Company, as may be arranged. The statement required by Section 56 of the Act shall be duly delivered to the Registrar of Companies for registration, and Section 56 of the Act shall, where necessary, be duly complied with and the amount of any such commission shall be duly stated in the and Annual Returns of the company as required by Section 128 of the Act.

9. No persons shall be recognized by the Company as holding any shares upon any trust, and the Company shall not be bound by or recognize any equitable, contingent, future or partial interest in any share or any interest in any fractional part of a share, or (except only as by these presents otherwise expressly provided) any other right in respect of any share except an absolute right to the entirety thereof in the registered holder.
10. The Company shall have a first and paramount lien and charge on all the shares registered in the name of a member (whether solely or jointly with others) for all moneys due to the Company from his estate, either alone or jointly with any other person, whether a member or not. The registration of a transfer of shares shall operate as a waiver of the Company's lien (if any) on a share shall extend to all dividends and other moneys payable in respect thereof.

#### CALLS ON SHARES

11. The Directors may from time to time make calls upon the members in respect of any moneys unpaid on their shares, and each member shall (subject to receiving at least fourteen day's notice specifying the time or times of payments) pay to the company at the time or times specified, the amount called on his shares.
12. On the trial or hearing of any action for the recovery of any money due for any call, it shall be sufficient to prove that the name of the member sued is entered in the register of Members of the Company as the holder, or one of the holders, of the shares, in respect of which such debt accrued, that the resolution making the call is duly recorded in the Minute Book and that notice of such call was duly given to the member sued in pursuance of these presents, and it shall not be necessary to prove the appointments of the Directors who made such call, nor any other matters whatsoever but the proof of the matters aforesaid shall be conclusive evidence of the debt.

#### TRANSFER AND TRANSMISSION OF SHARES

13. No transfer of any share in the capital of the Company to any person whether already a member of the Company or not shall be made or registered without the previous sanction of the Directors, who may, without assigning any reason, decline to give such sanction and shall so decline in

the case of any transfer the registration of which would involve a contravention of Article 4 hereof. The Directors may also suspend the registration of transfers during fourteen days immediately preceding the Ordinary General Meeting in each year.

14. The Directors may decline to register any instrument of transfer unless (a) such a fee not exceeding two shillings or as the Directors may from time to time determine, is paid to the Company in respect thereof, and (b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer. The Directors may decline to register any transfers of any shares on which the Company has a lien. If the Directors refuse to register a transfer of any shares, they shall within two months after the date on which the transfer was lodged with the Company send to the transferee notice of the refusal as required by Section 80 of the Act.
  
15. Any member desiring to dispose of any share or shares held by him shall intimate to any Director in writing the numbers of such shares and the price at which he is willing to sell the same. Such notice shall constitute such Director the selling Agent of the member and on receipt of such notice the Director shall forthwith inform or cause to be informed all other members of the proposed sale and on receiving offers from any other member or members within thirty days for the purchase of the shares, shall submit the names of the proposed purchaser or purchasers to the Board of Directors who may sanction the transfer, or in the event of more than one offer being received may allot the shares for sale among the proposed purchasers in such manner or proportions as the Board of Directors may, in their sole discretion, deem fit. Such sanction and/or allocation shall be binding upon the proposed purchaser or purchasers who shall thereupon be bound to pay the stipulated price and upon payment thereof the proposed seller shall be bound to transfer the share or shares to the purchaser. In the event of the proposed seller defaulting in transferring he said share or shares, the Board of Directors may receive the purchase price and the Directors shall hereupon cause the name of the purchaser or purchasers to be entered in the Register of Members as the holder of the share or shares and shall remit the purchase money to the seller or retain it in trust on his behalf until he claims it. The receipt by two Directors for the purchase money shall be a good discharge to the purchaser and after his name has been entered in Register of Members in purported exercise of the aforesaid power, the validity of the proceedings shall not be questioned by any person and the remedy (if any) of the former holder of the shares or of any person claiming through or under him shall be against the Company and in damages only. If the shares or any of them are not sold to existing members, the member desiring to sell may sell to any person not a member of the Company but so that the price paid by such persons shall be not less than the price fixed by the selling member in his notice to the Director hereinbefore referred to and in any event the Directors shall not

be bound to register any person as a member unless such person has been approved in writing by the Board of Directors.

#### FORFEITURE OF SHARES

16. If a member fails to pay any call or instalment of a call on the day appointed for payment thereof the Directors may, at any time thereafter during such time as any part of such call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid together with any interest which may have accrued and any expenses incurred by reason of such non-payment. Such notice shall state the place at which the payment required by such notice is to be made.
17. An entry in the Minute Book of the Company of the forfeiture of any shares, or that any have been sold to satisfy a lien of the Company, shall be sufficient evidence as against all persons claiming to be entitled to such shares that the said shares were properly forfeited or sold; and such entry and the receipt of the Company for the price of such shares shall constitute a good title to such shares, and the name of the purchaser shall be entered in the Register of Members as a member of the Company and he shall not be bound to see to the application of the purchase money nor shall his title to the said shares be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture or sale. The remedy (if any) of the former holder of such shares, and of any person claiming under or through him shall be against the Company and in damages only.

#### PROCEEDINGS AT GENERAL MEETINGS

18. No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business. Two members personally present shall be a quorum.
19. The Chairman (if any) of the Board of Directors shall preside at every General Meeting but if at any meeting he shall not be present within fifteen minutes after the time appointed for holding the same, or shall be unwilling to act as Chairman the members present shall choose a Director or if no Director be present, or if all Directors present decline to take the chair, they shall choose a member present to be Chairman of the meeting.
20. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands, unless if a poll is (before or on the declaration of the result least two members personally present in person or by proxy at the meeting or by the holder or holders present in person or by proxy of at least one twentieth part of the issued ordinary share capital of the Company and unless a poll is so demanded a declaration by the Chairman that a resolution has on a show of hands been carried, or carried unanimously, or by a particular majority, or lost, or not carried by a

particular majority, and an entry to that effect in the Minute Book of the Company shall be conclusive evidence thereof without proof of the number or proportion of the votes recorded in favor of or against such resolution.

21. A resolution in writing signed by every member of the Company shall have the same effect and validity as an Ordinary Resolution of the Company passed in General Meeting duly convened and constituted, but this provision shall not apply to a resolution for winding up the Company or to a resolution passed in respect of any matter which by the Act or these presents is required to be dealt with in general meeting of the company.

#### VOTES OF MEMBERS

22. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his authorized in writing or if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorized. No person shall act as a proxy unless either he is entitled on his own behalf to be present and vote at that meeting at which he acts as proxy or he is appointed to act at the meeting as proxy for a corporation but a proxy for or representative of a corporation, unless entitled on his own behalf to be present and vote at the meeting, shall not act except for the corporation which appointed act as a proxy unless either he entitled on his own behalf to be present and vote at that meeting at which he acts as proxy or he is appointed to act at the meeting as proxy for a corporation but a proxy for or representative of a corporation, unless entitled on his own behalf to be present and vote at the meeting, shall not act except for the corporation which appointed him.

#### DIRECTORS

- 23(a) Unless and until otherwise determined by the Company in General Meeting the number of the Directors shall not be less than two or more than ten. The first Directors shall be appointed by the subscribers of the Memorandum of Association. A Director shall not require share qualifications.
- 23(b) The following persons shall be the first Directors of the Company.
1. ARUN VITHALDAS LODHIA
  2. DIVYA ARUN LODHIA
24. The Directors shall be paid out of the funds of the Company all their traveling and other expenses properly necessarily expended by them in or about the performance of their duties as Director and the Directors shall be entitled to be paid out of the funds of the Company as remuneration for their services such sums as the Company may in General Meeting determine.

## POWERS AND DUTIES OF DIRECTORS

25. The Directors may from time to time appoint one or more of their body to be Managing Director for such periods and upon such terms as they may think fit, and may vest in any Managing Director such of the powers hereby vested in the directors generally as they may think fit, and such powers may be made exercisable for such periods or period, and upon such conditions and subject to such restrictions and generally upon such terms as they determine, and may from time to time be revoked, withdrawn, altered or varied as the Directors may think fit any such appointment shall be subject to termination if the Company in General Meeting resolve that the tenure of the Office of such Managing director be determined.
26. A Managing Director or Manager shall receive such remuneration (whether by way of salary, commission, participation in profits or otherwise) as the Directors may determine, and such remuneration may be either in addition to or in substitution for his remuneration as a Director.
27. A Managing Director shall not be subject to retirement by rotation and shall not be taken into account in calculating the number of Directors to retire but subject to the provisions of any contract between him and the company, a Managing Director shall be subject to the same provisions as to resignation and removal as the other Directors of the Company and if he ceases to hold the office of Director he shall ipso facto and immediately cease to be a Managing Director.
28. The Directors may from time to time and at any time by Power of Attorney under the Common Seal, appoint any Company, firm or person whatsoever or any fluctuating body of persons, whether nominated directly or indirectly by the Directors to be the Attorney of the Company for such purposes and with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Directors under these presents) and for such period and subject to such conditions as they may think fit, and any such Power of Attorney may contain such provisions for the protection and convenience of persons dealing with any such Attorney as the Directors may think fit, and may also authorize any such Attorney to sub-delegate all or any of the powers, authorities and discretions vested in him.
29. The Directors may raise or borrow for the purpose of the company's business such sum or sums of money as they think fit and may secure the repayment of or raise any such sum or sums as aforesaid by mortgage or charge upon the whole or any part of the property and assets of the Company, present and future, including its uncalled or un-issued capital, charged upon the whole or any part of the property and assets of the or by issue, at such prices as they think fit, of Bonds or Debentures either Company or not so charged, or in such other way as the Directors may think expedient.

30. The Company may exercise the powers conferred by section 43 of the Act with regard to having an official seal for use abroad, and such powers shall be vested in the Directors.
31. All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments shall be signed, drawn, accepted, endorsed or otherwise executed as the case may be in such manner as the Directors from time to time by resolution determine.
32. The Directors shall cause minutes to be made in books provided for the purpose:-
- [a] Of all appointments of officers made by the Directors.
  - [b] Of the names of the Directors present at each meeting of the Directors and of any committee of the Directors.
  - [c] Of all resolutions and proceedings at all meetings of the Company and of directors and of Committees of Directors.

#### DISQUALIFICATION OF DIRECTORS

33. The Office of the director shall be vacated, if the director:-
- [a] Becomes bankrupt in this country or in any country which is declared to be a reciprocating country or in any country which is declared to be a reciprocating country under Section 147 of the Bankruptcy Act [Cap 25] or becomes insolvent or enters into any arrangement with his creditors; or
  - [b] Becomes prohibited from being a Director by reason of any order made under Section 197 or 382 of the Act; or
  - [c] is found lunatic or becomes of unsound mind; or
  - [d] Resigns his office by notice in writing to the Company; or
  - [e] If he absents himself from the meetings of the Directors during a continuous period of six months without special leave of absence from the other Directors and they pass a resolution that he has by reason of such absence vacated office.
34. A Director may hold any other office or place of profit under the company [except that of auditor] upon such terms as to remuneration tenure of office and otherwise as may be determined by the Board. A Director of the Company may also accept office as a Director of any Company promoted by the company or in which the Company is interested and may subscribe for or otherwise acquire shares in such company and shall not be accountable (unless otherwise agreed) for any benefit received by him as a Director or member of such Company. A Director may act by himself or his firm in a professional capacity for the Company and he or his firm shall be

entitled to remuneration for his services as if he were not a Director.

35. A Director shall be capable of contracting or participating in the profits of any contract with the Company in the same manner as if he were not a Director, subject nevertheless to the provision that he shall declare the nature of his interest in any contract or proposed contract in which he is interested in manner required by Section 209 of the Act, but such declaration shall not be necessary where the Board is already aware of the interest of such Director in respect of any such contract or proposed contract in which he is so interested as aforesaid and his vote shall be valid. A general notice that a Director is member of any specified firm or company and is to be regarded as interested in any subsequent transaction with such firm or company shall be a sufficient disclosure under this clause and after such general notice it shall not be necessary to give any special notice relating to any particular transaction with such firm or company.

#### ROTATION OF DIRECTORS

36. Subject to any agreement for the time being subsisting the Company may by extraordinary resolution remove any Director before the expiration of their period of office and may by an ordinary resolution appoint another person in their stead. The person so appointed shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place they are appointed was last elected a Director.

#### PROCEEDINGS OF DIRECTORS

37. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors and unless so fixed shall be two.
38. A resolution in writing signed by all the Directors for the time being in Tanzania (including, if any Director shall be absent from Tanzania, the alternate or substitute Director, if any appointed by him) shall be as valid and effectual, as a resolution passed at a duly convened and constituted meeting of the Directors, notwithstanding that the same may be signed at different times and places.
39. It shall not be necessary to give notice of meeting of Directors, to any Director for the time being absent from Tanzania.
40. Any minute of any meeting of the directors of the Company if purporting to be signed by the chairman of such meeting or by the chairman of the next succeeding meeting, shall be conclusive evidence, without any further proof, of the facts therein stated.

### ALTERNATE DIRECTOR

41. Any Director may from time to time and at any time appoint any person (not disapproved on appointment by a majority of the other Directors for the time being) to be an alternate Director of the Company, and may at any time remove the alternate Director so appointed shall not be entitled to receive any remuneration from the Company nor be required to hold any qualification but shall be entitled (subject to his giving to the company an address within Tanzania at which notices may be served on him) to receive notices of and attend all meeting of the Directors and to vote as a Director at any such meeting at which the Director appointing him is not present and generally in the absence of his appointer to perform all functions of his appointer as a Director. An alternate Director may be removed from office by ordinary resolution of the company in General Meeting and shall ipso facto cease to be an alternate Director if his appointer ceases for any reason to be a Director. All appointments and removals of alternate Directors made by any Director in pursuance of the provisions of this Article shall be in writing under the hand of the director making the same and left at the registered office of the company. The nomination of an alternate Director shall be valid if made by cable or telegram provided such nomination shall be confirmed within three months from the date of such cable or telegram by a written nomination complying with the above mentioned requirements and any act done by the alternate Director nominated in such cable or telegram between the date thereof and the date of the receipt within the prescribed period by the Company of the Written nomination shall be as valid and effectual as if such alternate Director had been duly appointed in the first instance.

### SECRETARY

42. A Secretary of the Company may be appointed by the directors who may from time to time or at any time appoint a person, firm or company to act temporarily as substitute for the Secretary for the time being of the Company, and any person, firm or company so appointed shall, while so acting be deemed for all purposes to be the Secretary of the company.

### DIVIDENDS AND RESERVE

43. The directors may from time to time pay to the members such interim dividends as appear to the Directors to be justified by the profits of the Company according to the estimate formed by them thereof.
44. The directors may deduct from any dividends payable to any member all sums of money (if any) presently payable by him to the Company on account of calls or otherwise.
45. (a) The Company at any General Meeting at which a dividend is

47. The books of account shall be kept at the office or (subject to the provisions of the Act at such other place or places as the Board thinks fit, and shall always be open to the inspection of the directors.
48. The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and the books of the Company or any of them shall be open to the inspection of members not being Directors and no member not being a Director shall have any right of inspecting any account or book or document of the Company except as conferred by Act or authorized by the Board or by the Company in General Meeting.
49. The Board shall from time to time, in accordance with Section 153, 155, 159 and 166 of the Act, cause to be prepared and to be laid before the Company in General Meeting such profit and loss accounts, balance sheets and reports as are referred to in that Section.
50. A copy of every balance sheet including every document required by law to be annexed thereto which is to be laid before the Company in general meeting together with a copy of the Auditor's report shall not be less than seven days before the date of the meeting be sent to all persons entitled to receive notices of General Meetings of the Company.
51. Where any asset, business or property is bought by the Company as from a past date (whether such date be before or after the incorporation of the Company) upon the terms that the company shall as from that date take the profits or bear the losses thereof, such profits or losses, as the case may be, shall, at the discretion of the Directors, be credited or debited wholly or in part to the revenue accounts and in that case the amount so credited or debited shall, for the purpose of ascertaining the fund available for dividend be treated as a profit or loss arising from the business of the Company any available for dividend accordingly.
52. For the purposes of making up the company's Balance Sheet or Profit and Loss Account the directors may estimate the value of any of the Company's property and assets the value of which cannot be accurately and definitely ascertained and in so doing may rely upon reports, estimates and valuations made by any Directors, officer or any error in estimates made in the bonafide exercise of the discretions hereby conferred on them.

#### AUDIT

53. Once at least in every year the accounts of the Company shall be examined and the correctness of the balance sheet ascertained by an Auditor.
54. The Company at each Ordinary General Meeting shall appoint an Auditor to hold office until the next Ordinary General Meeting, and his appointment, remuneration, rights and duties shall be regulated by Sections. 170 to 179

of the Act.

55. No director or other office of neither the Company nor any person who is a partner of or in the employment of or an officer of the Company nor any corporation shall be capable of being appointed Auditor of the Company.
56. Any notice or document may be served by the Company upon any member, either personally or by sending it through the post in a prepaid letter, envelope or wrapper, addressed to such member at his registered place of address.
57. If a member or director has no registered address in Tanzania and has not supplied to the Company an address within the country for the giving of notice to him and posted up in the registered Office of the Company shall be deemed to be duly to served on him on the day it is so posted up.

#### BORROWING POWERS

58. The Directors may raise or borrow for the purpose of the company's business such sum or sums of money as they think fit and they may secure the repayment of or raise any such sum or sums as aforesaid by mortgage or charge upon the whole or any part of the property and assets of the Company, present and future, including its uncalled or un-issued Capital or by the issue, at such price as they may think fit, of Bonds or Debentures, either charged upon the whole or any part of the property and assets of the company or not charged, or in such other way as the directors may think expedient.

#### LIEN

59. The Company shall have a first and paramount lien upon all shares (whether fully paid or not) registered in the name of any Member, either alone or jointly with any other person for his debts, liabilities and engagements, whether solely or jointly with any other person to or with the Company whether the period for the payment, fulfillment or discharge thereof shall have actually arrived or not and such lien shall extend to all dividends from time to time declared in respect of such shares. But the directors may at any time declare any share to be exempt wholly or partially from the provisions of this Article.



#### WINDING UP

60. In a winding up the liquidator may, with the sanction of an Extra-ordinary Resolution, distribute all or any of the assets in specie among the members in such proportions and manner as may be determined by such resolution provided always that if any such distribution is determined to be made otherwise than in accordance with existing rights of the members, every member shall have the same right of dissent and other ancillary rights as if such resolution were a Special resolution passed pursuant to Section 342

of the Act.

#### INDEMNITY

61. Every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities (including any such liability as is mentioned in paragraph (c) of the proviso to Section 214 of the Act) which he may sustain, incur in or about the execution of the duties of his office or otherwise in relation thereto, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall have effect in so far as its provisions are not avoided by the said Section 214 of the Act.

NAMES, ADDRESS AND DESCRIPTIONS OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY SUBSCRIBER	SIGNATURE
ARUN VITHALDAS LODHIA P. O. BOX 12167 ARUSHA  DIRECTOR	60	
DIVYA ARUN LODHIA P.O. BOX 12167 ARUSHA  DIRECTOR	40	

DATED this 10<sup>th</sup> day of June, 2011

WITNESS to the above signatures: -

Name: Elvaison E. L. Maro  
 Address: P. O. Box 14765, Arusha  
 Occupation: Advocate  
 Signature: \_\_\_\_\_






# TANZANIA INVESTMENT CENTRE

## REGISTRATION FORM

FOR

## CERTIFICATE OF INCENTIVES

**(Tanzania Investment Act 1997, Section 17 and 18,  
and the Investment Regulations:  
Regulation 42, Government Notice No. 318A of 2002)**

**Tanzania Investment Centre**  
9A & B Shaaban Robert Street  
P. O. Box 938  
**DAR ES SALAAM**  
Tel. 022 2116328  
Fax. 022 2118253  
e-mail: [information@tic.co.tz](mailto:information@tic.co.tz)  
Website: [www.tic.co.tz](http://www.tic.co.tz)

**(Please fill the form in duplicate)**

UNITED REPUBLIC OF TANZANIA

THE TANZANIA INVESTMENT ACT

(No. 26 of 1997)

APPLICATION FOR REGISTRATION

(Made under Regulation 42)

To: The Executive Director  
Tanzania Investment Centre  
P. O. Box 938  
DAR ES SALAAM  
Tanzania

1. I/we ARUN VITHALDAS LODHIA  
(director/directors/agent of TRISHALA GYPSUM INDUSTRIES LTD  
(name of business enterprise) apply for registration of CERTIFICATE OF INCENTIVES  
under Section 17 of the Act and Part IV of the Investment Regulations, 2002.
2. The registered office of the company will be situated at SAKILA VILLAGE - ARUSHA  
DISTRICT - ARUSHA

Copies of the following documents are attached to this application:

- (i)  The Memorandum and Articles of Association/or partnership agreement
- (ii)  Certificate of Incorporation/Registration
- (iii)  A copy of the Project Profile or Feasibility Study showing the implementation period, programme of implementation and operative date
- (iv)  Evidence of financing and evidence of land ownership for the project
3. The Head Office of the Company will be situated at SAKILA VILLAGE - ARUSHA
4. The Principal Officers of the Company are .....
1. ARUN VITHALDAS LODHIA
2. DIVYA ARUN LODHIA
5. Auditors of the Company are .....
6. The authorized share capital of the Company is Tshs./US\$ 100,000,000/-  
DIVIDED INTO 1,000 SHARES OF  
TSHS. 100,000/- EACH

7. The intended capital investment of the Company in terms of Section 2(2) of the Act

is Tshs./US\$ 6,540,000/-

8. The month and day of the financial year end is 31st DECEMBER

Note: *failure to provide all the required information will result in the return of the application by the Centre.*

I/We enclose a cheque/cash made payable to the **Tanzania Investment Centre** for Tshs./US\$

USD \$ 100/- Being the Registration Fees. *In the event this application is unsuccessful we understand that this fee will not be refunded.*

I, ARUN V. LODHIA of Post Office Number Box 12167

- DSM do solemnly and sincerely declare that I am a director/~~duly~~

authorized agent of TRISHALA GYPSUM IND. LTD.

AND that all the requirements of the Tanzania Investment Act, 1997 in respect of matters precedent to the registration of the business enterprise under the Act and incidental thereto have been complied with, AND I make this solemn declaration conscientiously believing the same to be true.

Declared at Dar es Salaam }

The 1<sup>st</sup> day of JULY 2011 }

x A Lodhia  
Applicant

Before me:



Commissioner for Oaths

**APPLICATION SUMMARY**

Company Name: TRISHALA GYPSUM INDUSTRIES LIMITED

Certificate of Incorporation Number: 83858

Status: PRIVATE LIMITED COMPANY

Certificate of Incorporation Date: 13/6/2011

Post Box: 12167

Town: ARUSHA

Sector: MANUFACTURING

Sub-Sector: GYPSUM BOARDS & POWDER

**Investment Financing Plan in Million US\$/Tshs.**

Foreign Equity	Local Equity	Foreign Loan	Local Loan
USD \$	3,540,000		3,000,000

Project Objectives: ESTABLISHING AND OPERATING FACILITIES FOR MANUFACTURING OF GYPSUM POWDER AND GYPSUM BOARDS.

Capacity: 60,000 TONS - GYPSUM POWDER/YEAR  
5000/6000 PCS - GYPSUM BOARD PER DAY

Employment: Foreign: 5 Local: 50 Total: 55

Implementation Period: 3 YEARS

**Project Location**

Site/Plot/Block No.: .....

Street: SAKILA VILLAGE District: ARUMERU Region: ARUSHA

(Attach sketch map showing project location)

Shareholders	Nationality	%
1. <u>ARUN VITHALDAS LODHIA</u>	<u>TANZANIAN</u>	<u>60%</u>
2. <u>DIVYA ARUN LODHIA</u>	<u>TANZANIAN</u>	<u>40%</u>
		<u>100%</u>

**Investment Breakdown**      **US\$/Tshs.M**

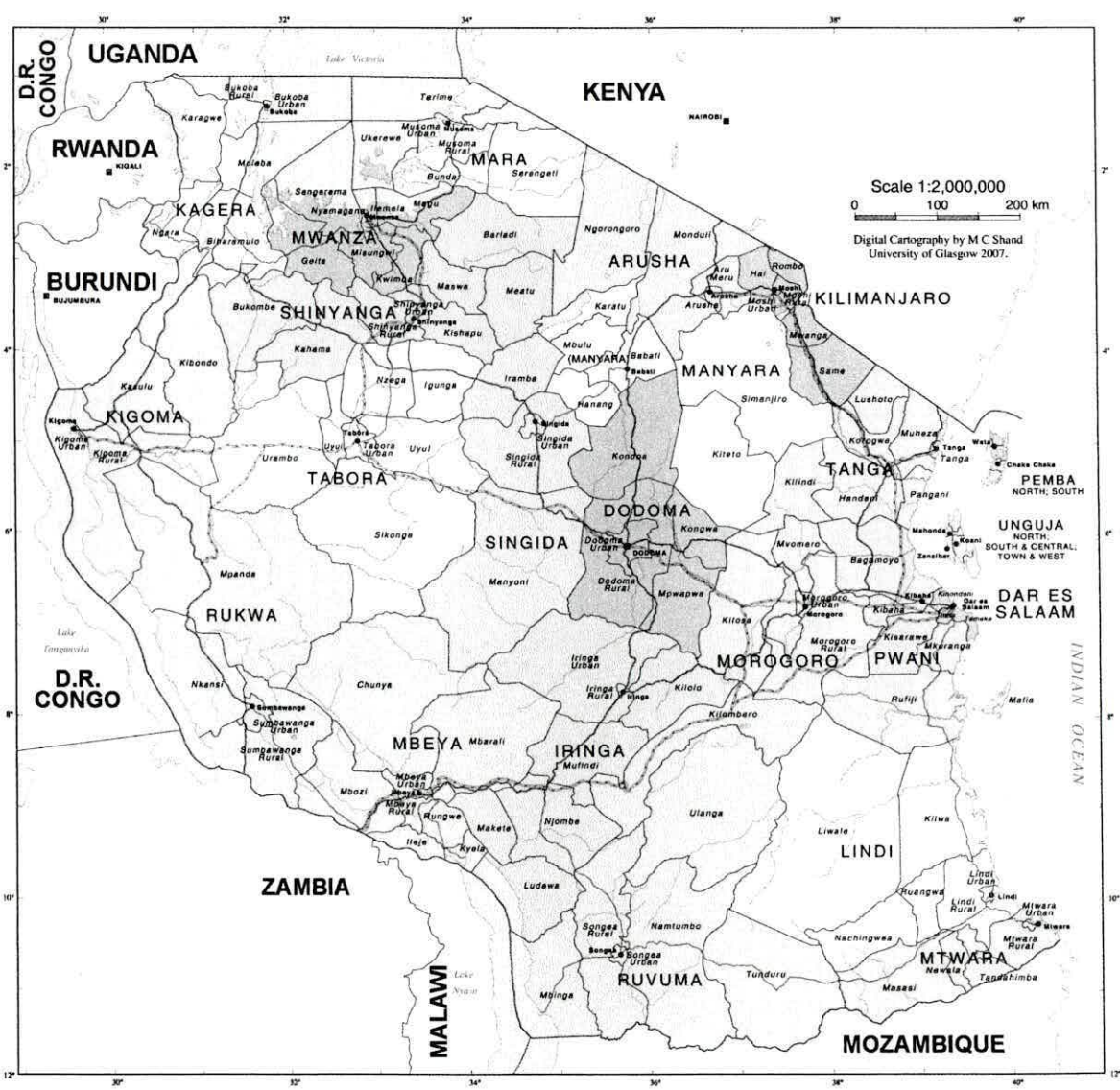
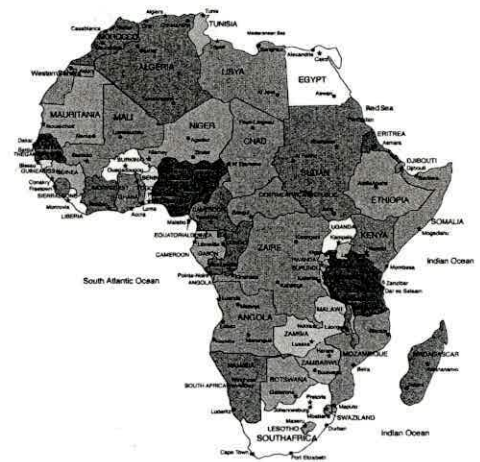
Land/Building	2,095,000
Plant / MACHINERY	2,245,000
Vehicles	2,000,000
Furniture & Fittings	-
Pre-expenses	100,000
Others	-
Working Capital	100,000
<b>TOTAL</b>	<b>USD \$ 6,540,000</b>

**Contact Details:**

Name: ARUN VITHALDAS LUDHIA Title: M/DIRECTOR  
Telephone: +255 27 2548504/2548520 Fax: +255 27 2548748  
Email: gm@trishalegroup.com

**Payments to be made payable to:**

TANZANIA INVESTMENT CENTRE  
STANDARD CHARTERED BANK TANZANIA LTD.  
SWIFT ADDRESS: **SCBLTZTX**  
ACCOUNT NO.: **8702006002000**





# TANZANIA INVESTMENT CENTRE

## REGISTRATION FORM

FOR

# CERTIFICATE OF INCENTIVES

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DIVIDED INTO 1,000 SHARES OF  
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Declared at Dar es Salaam }

The 1<sup>st</sup> day of JULY 2011 }

x Arundia  
Applicant

Before me:

x   
Commissioner for Oaths

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<u>LODHIA</u>	.....	.....
2. <u>DIVYA ARUN</u>	<u>TANZANIAN</u>	<u>40%</u>
<u>LODHIA</u>	.....	.....
.....	.....	<u>100%</u>

**Investment Breakdown**      US\$/Tshs.M

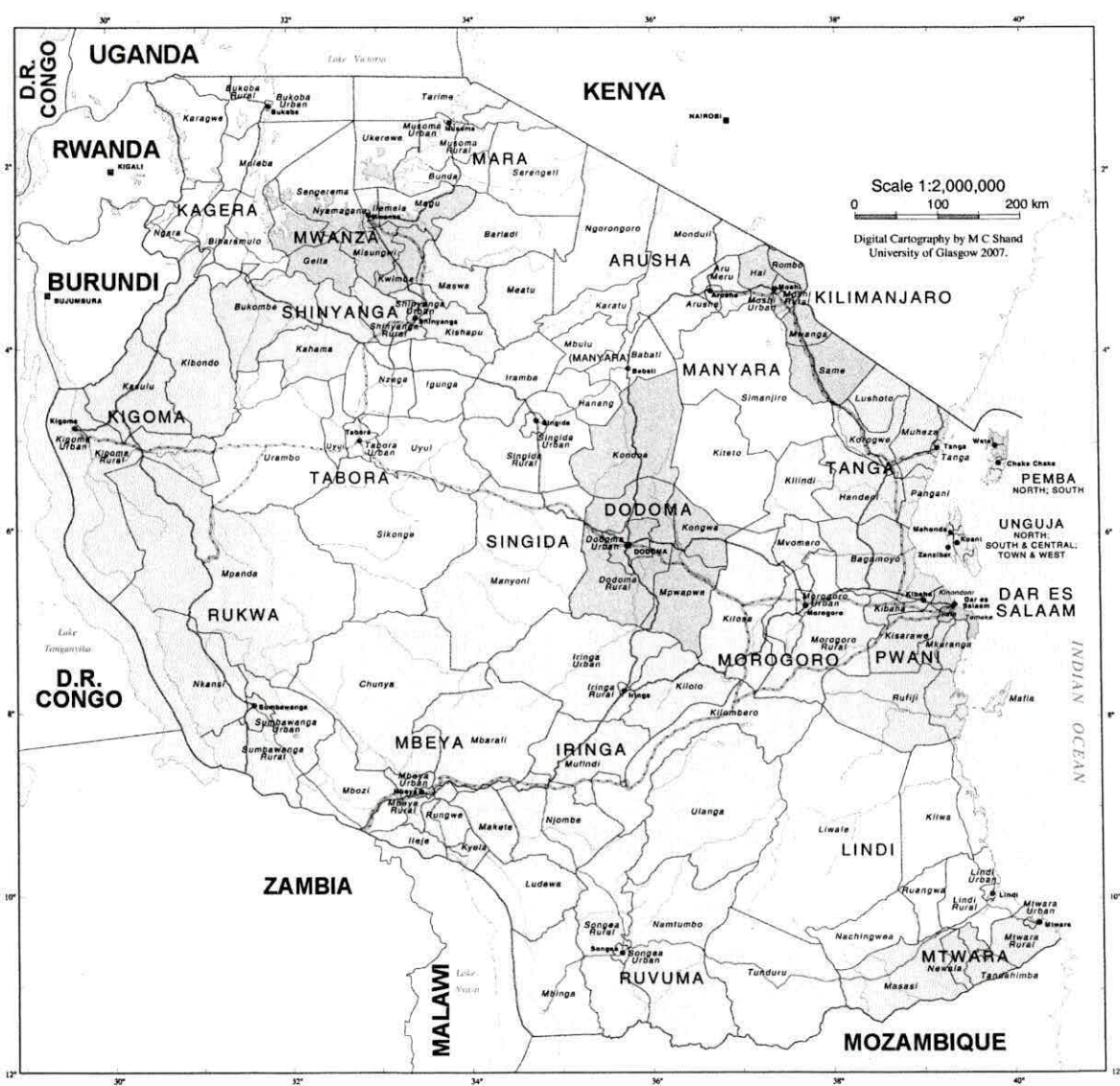
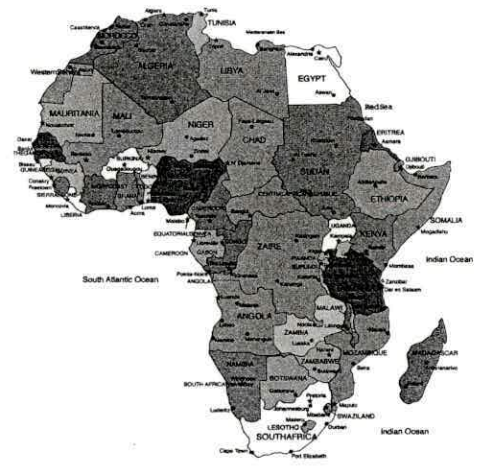
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Furniture & Fittings	-
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<b>TOTAL</b>	<b>USD \$ 6,540,000</b>

**Contact Details:**

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2. DIVYA ARUN LODHIA

5. Auditors of the Company are .....

6. The authorized share capital of the Company is Tshs./US\$ 100,000,000/-

DIVIDED INTO 1,000 SHARES OF

TSHS. 100,000/- EACH

7. The intended capital investment of the Company in terms of Section 2(2) of the Act is Tshs./US\$ 6,540,000/-
8. The month and day of the financial year end is 31st DECEMBER

Note: *failure to provide all the required information will result in the return of the application by the Centre.*

I/We enclose a cheque/cash made payable to the **Tanzania Investment Centre** for Tshs./US\$ USD \$ 100/- Being the Registration Fees. *In the event this application is unsuccessful we understand that this fee will not be refunded.*

I, ARUN V. LODHIA of Post Office Number Box 12167  
-DSM do solemnly and sincerely declare that I am a director/~~only~~  
 authorized agent of TRISHALA GYPSUM IND. LTD.

AND that all the requirements of the Tanzania Investment Act, 1997 in respect of matters precedent to the registration of the business enterprise under the Act and incidental thereto have been complied with, AND I make this solemn declaration conscientiously believing the same to be true.

Declared at Dar es Salaam }  
 ..... }  
 The 15<sup>th</sup> day of JULY 2011 }

x A Lodhia  
 Applicant

Before me:



.....  
 Commissioner for Oaths

**APPLICATION SUMMARY**

Company Name: TRISHALA GYPSUM INDUSTRIES LIMITED

Certificate of Incorporation Number: 83858 Status: PRIVATE LIMITED COMPANY

Certificate of Incorporation Date: 13/6/2011

Post Box: 12167

Town: ARUSHA

Sector: MANUFACTURING Sub-Sector: GYPSUM BOARDS & POWDER

**Investment Financing Plan in Million US\$/Tshs.**

Foreign Equity	Local Equity	Foreign Loan	Local Loan
USD \$	3,540,000		3,000,000

Project Objectives: ESTABLISHING AND OPERATING FACILITIES FOR MANUFACTURING OF GYPSUM POWDER AND GYPSUM BOARDS.

Capacity: 60,000 TONS - GYPSUM POWDER / YEAR  
5000/6000 PCS - GYPSUM BOARD PER DAY

Employment: Foreign: 5 Local: 50 Total: 55

Implementation Period: 3 YEARS

**Project Location**

Site/Plot/Block No.: .....

Street: SAKILA VILLAGE District: ARUMERU Region: ARUSHA  
 (Attach sketch map showing project location)

Shareholders	Nationality	%
1. <u>ARUN VITHALDAS</u>	<u>TANZANIAN</u>	<u>60%</u>
<u>LODHIA</u>	.....	.....
2. <u>DIVYA ARUN</u>	<u>TANZANIAN</u>	<u>40%</u>
<u>LODHIA</u>	.....	.....
.....	.....	<u>100%</u>

**Investment Breakdown**      **US\$/Tshs.M**

Land/Building ..... 2, 095, 000  
Plant / MACHINERY ..... 2, 245, 000  
Vehicles ..... 2, 000, 000  
Furniture & Fittings ..... -  
Pre-expenses ..... 100, 000  
Others ..... -  
Working Capital ..... 100, 000  
**TOTAL**    USD \$ ..... 6,540,000

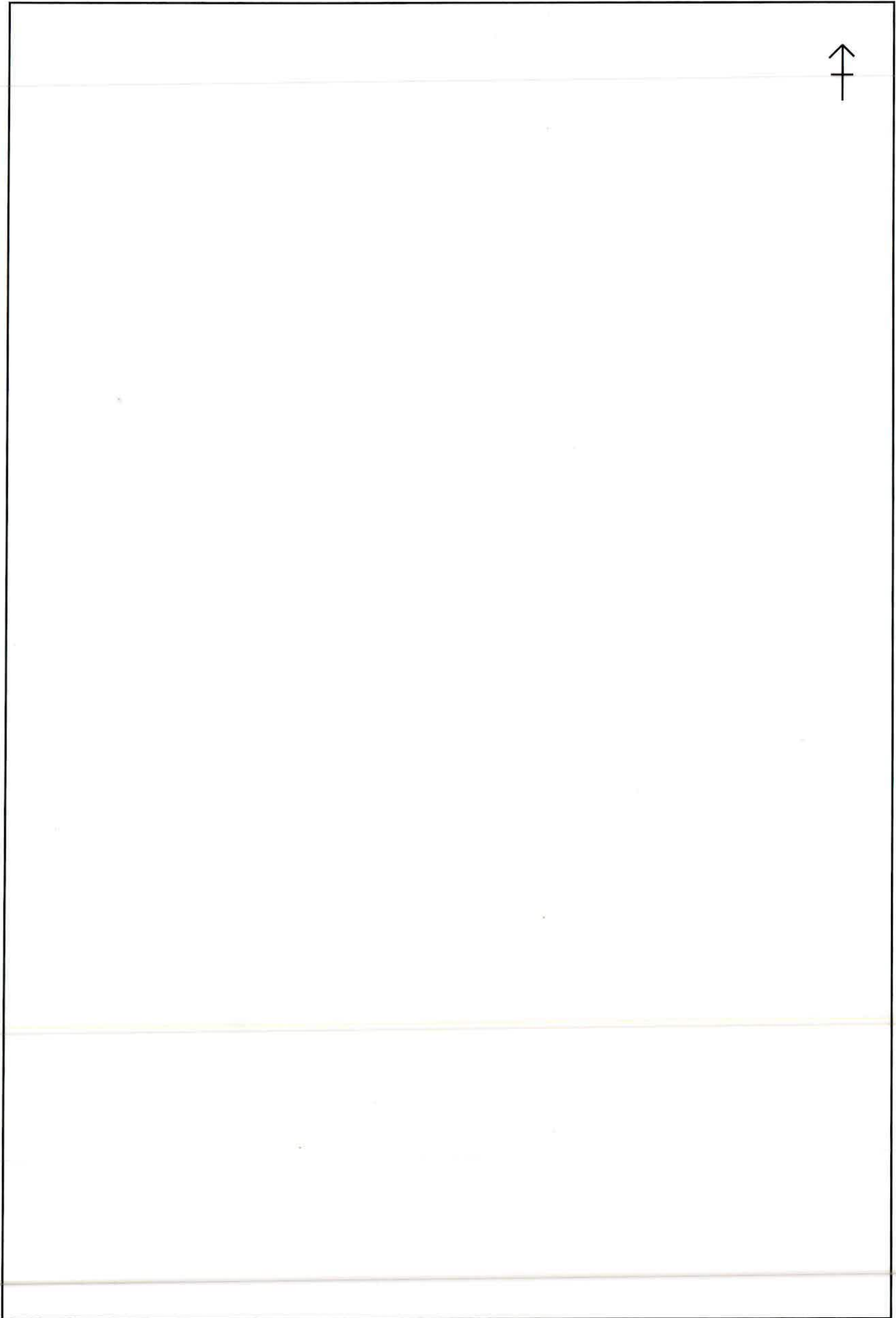
**Contact Details:**

Name: ARUN VITHALDAS LUDHIA Title: M/DIRECTOR  
Telephone: +255 27 2548504/2548520 Fax: +255 27 2548748  
Email: gm@trishalegroup.com

**Payments to be made payable to:**

TANZANIA INVESTMENT CENTRE  
STANDARD CHARTERED BANK TANZANIA LTD.  
SWIFT ADDRESS:      **SCBLTZTX**  
ACCOUNT NO.:        **8702006002000**

**SKETCH MAP SHOWING PROJECT LOCATION**





# TRISHALA GYPSUM INDUSTRIES LIMITED

P O Box 12167, Arusha, Tanzania

Email: [cfo@trishalagroup.com](mailto:cfo@trishalagroup.com)

Ph: +255 (27) 2548504 / 25548520

Fax +255 (27) 2548748

## BOARD RESOLUTION

1. Opening: 10.00 am


The Board of Directors meeting held on 20<sup>TH</sup> July, 2011 in the Managing Director's office, Chaired by Arun V. Lodhia - (M/Director – Chairman) and Secretary – Divya Lodhia .

2.0 The Board Meeting resolved that a project should register with Tanzania Investment Centre (TIC) in:

2.1 Establishing and operating facilities for manufacturing of Gypsum Powder and Gypsum Boards.

2.2 The Meeting also firmed up finances for the intended Gypsum Products project.

3. The meeting was closed at 12.00 hrs



Arun V. Lodhia  
**Chairman**



Divya Lodhia  
**Secretary**



**EXIM  
BANK**

EB/CNFL/11/167  
JUNE 28, 2011

THE EXECUTIVE DIRECTOR  
TANZANIA INVESTMENT CENTRE  
P.O.BOX 938  
DAR ES SALAAM

Dear Sir,

RE: TRISHALA GYPSUM INDUSTRIES LIMITED

Trishala Gypsum Industries Limited, P.O.Box 12167, Arusha belongs to the same group of companies consisting of Trishala Rolling Mills Limited, Steel Centre Limited, Trishala Plastics Limited, Trishala Gases Limited, Steel centre Wholesales Limited and Themis Suites Limited. We have extended finance to Trishala Rolling Mills Limited for their Rolling and Tube Mill units and to Trishala Plastics Limited.

The group as such, is conducting themselves satisfactorily and is capable of financing their new venture into Gypsum and also we shall consider financing this project if the group requires any facilities as they are our valued customers.

Any assistance extended to this company will be highly appreciated.

Yours Sincerely.

**N.Seshagiri Rao**  
Asst.General Manager-Dar

**Exim Bank (Tanzania) Ltd**

Corporate Office

1404 / 05 Exim Tower Ghana Avenue  
Tel: +255 (022) 229300/ 2121129 / 2113091-93  
E-mail: enquiry@eximbank-tz.com

P. O. Box 1413, Dar Es Salaam  
Fax: +255 (022) 2121791 / 2293791  
Website: www.eximbank-tz.com

TANZANIA



Certificate of Incorporation

Section 15

No **83858**

I HEREBY CERTIFY THAT

**TRISHALA GYPSUM INDUSTRIES LIMITED**

is this day incorporated under the Companies Act, 2002 and that the Company is Limited.

Given under my hand at Dar es salaam

this **13TH** day of **JUNE**

**TWO THOUSAND AND ELEVEN.**

  
Asst. Registrar of Companies

CTIN:

1195939

ISO 9001:2008 Certified



# TANZANIA REVENUE AUTHORITY

## CERTIFICATE OF REGISTRATION

FOR

TAXPAYER IDENTIFICATION NUMBER (TIN)

(ISSUED UNDER SECTION 133 OF THE INCOME TAX ACT NO. 11 OF 2004)

**THIS IS TO CERTIFY THAT**

.....  
**TRISHALA GYPSUM INDUSTRIES LIMITED**  
.....

has been registered with the Tanzania Revenue  
Authority and assigned the Taxpayer  
Identification Number

.....  
113-622-199  
.....

with effect from ..... 18-Jun-11 .....

A handwritten signature in black ink, appearing to read 'P. N. Kassera', is written over a rectangular stamp area.

**P. N. Kassera**

OFFICIAL SEAL

COMMISSIONER FOR DOMESTIC REVENUE

NOTE: THE REQUIREMENTS UNDER WHICH THIS CERTIFICATE IS ISSUED ARE STATED OVERLEAF

# TRISHALA GYPSUM INDUSTRIES LIMITED

P O Box 12167, Arusha, Tanzania

Email: [cfo@trishalagroup.com](mailto:cfo@trishalagroup.com)

Ph: +255

25548520

Fax +255 (27) 2548748

1

Ref: TGIL/TIC/ AUG/ 2011/1

04/08/2011

Executive Director  
Tanzania Investment Centre  
P.O. Box 938  
Dar es Salaam



Dear Sir,

**RE: CERTIFICATE OF INCENTIVES- FOR ESTABLISHING  
FACILITIES FOR MANUFACTURING GYPSUM POWDER AND  
GYPSUM BOARDS.**

We wish to apply to Tanzania Investment Centre for the Certificate of incentives for the establishing and operating facilities for manufacturing of Gypsum Powder and Gypsum Boards.

We submit the following documents to support the Registration:-

- Incorporation Certificate,
- Memorandum and Articles of Association,
- Title deed,
- Bank letter,
- Feasibility study,
- Board Resolution etc.

We hope that our request will be approved.

Yours Sincerely

Arun V. Lodhia  
Managing Director



2



# TIC Evaluation Report

Name of the Company  
**Trishala Gypsum Industries Ltd**

Post Box	Sakila Village	COI Number	83858	Contact	Arun Vithaldas Lodhia
Post Office	12167	COI Date	13/06/2007	Designation	Managing Director
Region	Arusha	Application F. No	09324	Phone	027 2548504
Country	Tanzania	Status	New	Direct Phone	027 2548520
		Sector	Manufacturing	Cell Phone	
		Sub Sector	Gypsum Board And Powder	Fax	027 2548748
		File No	042082	E-Mail Address	Gm@Trishalagroup.Com

Project Location		Investment Finance Plan in Millions USD										
Plot/Block	Sakila Village	<table border="1"> <tr> <th>Foreign Equity</th> <th>Local Equity</th> <th>Foreign Loan</th> <th>Local Loan</th> </tr> <tr> <td>0</td> <td>3.54</td> <td>0</td> <td>3</td> </tr> </table>	Foreign Equity	Local Equity	Foreign Loan	Local Loan	0	3.54	0	3		
Foreign Equity	Local Equity		Foreign Loan	Local Loan								
0	3.54		0	3								
Plot	Sakila Village											
District												
Region	Arusha											

Shareholders Detail			Investment Breakdown (USD Million)	
Name	Nationality	(%)	Land/Building	2.095
Divya Arun Lodhia	Tanzanian	40	Plant	2.245
Arun Vithaldas Lodhia	Tanzanian	60	Vehicles	2
			Furniture & Fittings	0
			Pre-expenses	0.1
			Others	0
			Working Capital	0.1
			Total	6.54

Employment	55	Evaluated By	wf officer4
Capacity	60,000 tons- gypsum per year	Drawn By	wf registry1
Project Turn Over		Project Type	Local

**Description**  
To establish and operate a plant for manufacturing of gypsum powder and gypsum boards

**Recommendations**  
Be approved subject to providing evidence as required by section 17 of Tanzania Investment Act, 1997

**Decision**  
*Approved*  
*[Signature]*  
*Ag EXD*  
*15-08-11*

# 042082



JAMHURI YA MUUNGANO WA TANZANIA  
THE UNITED REPUBLIC OF TANZANIA

STAKABADHI YA SERIKALI

EXCHEQUER RECEIPT

37894943

1

TFN. 614 (Rev. 894)

NIMEPOKEA KWA

Received from

TRISHALA GYPSUM INDUSTRIES LTD

KIASI  
Amount

Shs.		Cts.	
USD	750	00	00

JUMLA YA SHILINGI (Kwa maneno)

The sum of Shillings (Words)

USD DOLLAR SEVEN HUNDRED FIFTY ONLY

KWA MALIQ YA

In respect of

CERTIFICATE OF INCENTIVES Investment Centre

KWA FEDHA TASLIMU/HUNDI

NAMBA

SAHIHI YA MPOKEAJI - Receiving Officer's

Signature

By Cash/Cheque No. DDEPSIA 26/08/2011

CHEO - Title  
Acc

TAREHE - Date  
26 AUG. 2011

KITUO - Station

DSU

NPC-KIUTA

5

3

TICC/PP.10/042082/3

17<sup>th</sup> August, 2011

Managing Director,  
Trishala Gypsum Industries Ltd,  
P.O. Box 12167,  
**ARUSHA**

● **RE: CERTIFICATE OF INCENTIVES FOR INVESTMENT IN THE ESTABLISHMENT AND OPERATING A PLANT FOR MANUFACTURING OF GYPSUM POWDER AND GYPSUM BOARDS**

We wish to acknowledge receipt of your project proposal to establish and operate a plant for manufacturing of gypsum powder and gypsum boards as presented in the TIC P.A. 1 Form No. 09324 and Feasibility Study with a projected investment of USD 6.54m.

We have studied your project proposal we and are pleased to inform you that your investment proposal is now officially registered and therefore your project will be granted a CERTIFICATE OF INCENTIVES, given under authority conferred upon TIC under Part III, Section 17 (1-8) of the Tanzania Investment Act, 1997. In order to enable TIC prepare your Certificate of Incentives, You will be required to submit the following:-

- - Certified document showing evidence of Land ownership for the location of the project.

You will also be required to submit to the Centre a Progress Report on the implementation of the project after every six months for our information and review. Guidelines for the preparation of the report are contained in annexure 2 also attached to this letter. Please do not hesitate to contact the Centre for any clarification if the need arises. Please also note that a facilitation fee equivalent to US\$ 750.00 is payable at the ruling exchange rate before your Certificate of Incentives is prepared. Please make deposit direct to the bank as per bank details below:


TICC/PP.10/042082/3

17<sup>th</sup> August, 2011

Tanzania Investment Centre  
Standard Chartered Bank (T) Ltd  
US Dollar A/C 8702006002000  
T.Shs A/C 0102006002000

We wish you every success in the implementation of the project.

Yours sincerely,  
**TANZANIA INVESTMENT CENTRE**

  
B.D. Chonjo

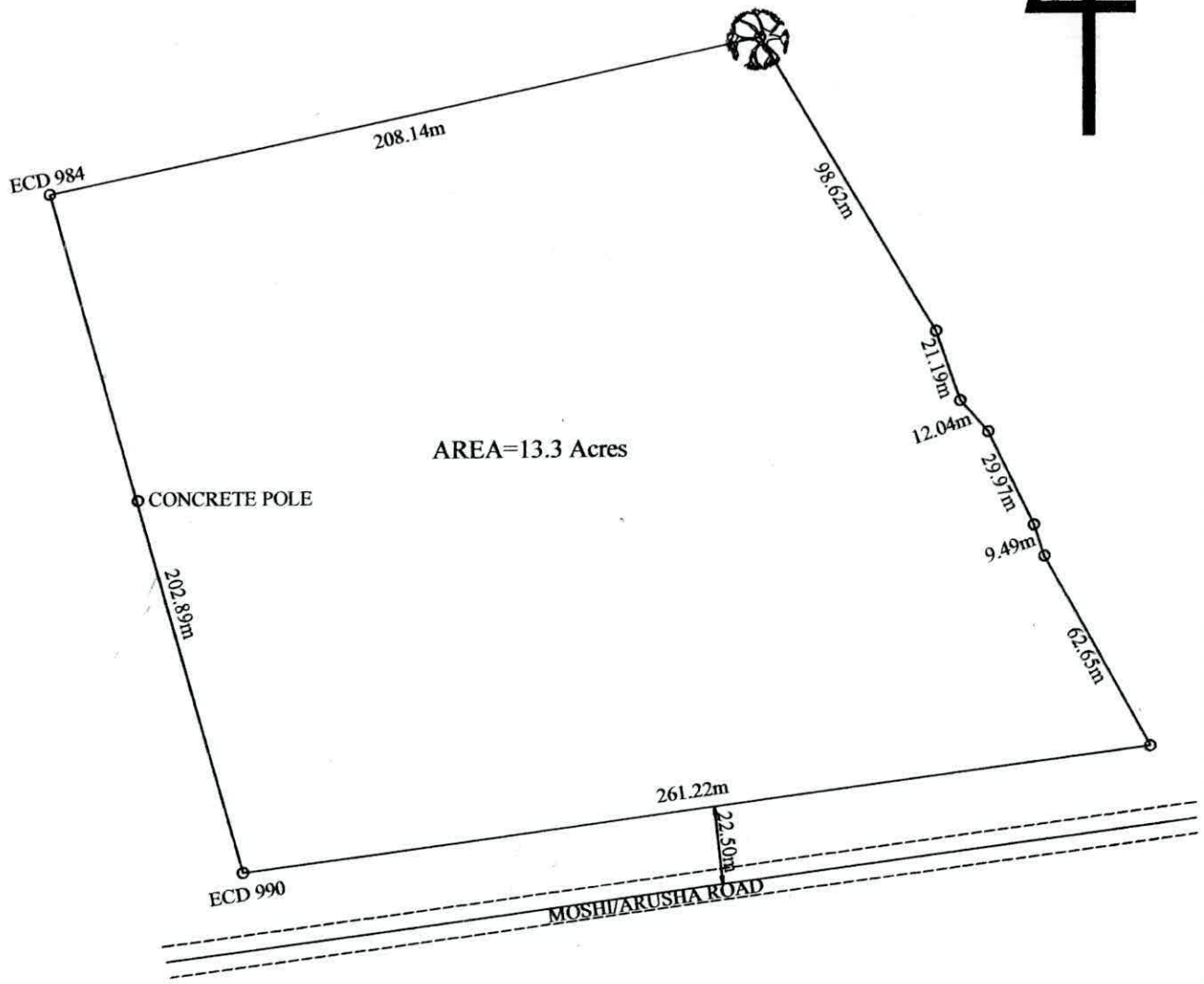
**FOR: EXECUTIVE DIRECTOR**

**Copy to:** Permanent Secretary,  
Ministry of Finance,  
P. O. Box 9111,  
**DAR ES SALAAM**

Permanent Secretary,  
Ministry of Industry, Trade and Marketing,  
P.O. Box 9503,  
**DAR ES SALAAM**

Commissioner General,  
Tanzania Revenue Authority,  
P. O. Box 11491,  
**DAR ES SALAAM**

DEMARCATIION OF A FARM AT KING'ORI AREA  
ARUMERU DISTRICT  
SCALE 1:2000



DEMARCATED BY: ALFRED C. KESSY  
DRAWN BY: BEN  
P.O. BOX 6146  
ARUSHA  
MOB: 0754-591363

**MKATABA WA MAUZO YA SHAMBA**

**KATI YA**

**TRISHALA GYPSUM INDUSTRIES LTD**

**(Mnunuzi)**

**NA**

**ZAKARIA FESTO**

**(Muuzaji na Mwakilishi wa Familia)**

**UMETAYARISHWA NA:-**

**AlbertMsando Legal Consultants,**

**Plot No. 39, LDA, Engira Road**

**P. O. Box 10620 Arusha Tanzania**

**Simu +255767244048/+255713244048**

**Barua Pepe:albert@albertmsandolegal.com**



MKATABA huu umesainiwa leo tarehe.....<sup>20</sup>mwezi.....<sup>06</sup>.....2011.

**Kwamba** mimi Bwana Zakaria Festo nina nia kwa makubaliano na familia yangu kuuza shamba ninalolimiki kwa kampuni ya **Trishala Gypsum Industries Limited**.

**Kwamba** shamba hilo lina ukubwa wa **ekari 13.3** lililopo kwenye kijiji cha Sakila, Wilaya ya Arumeru, Mkoa wa Arusha.

**Kwamba** kwa mkataba huu mimi pamoja na familia yangu tumeridhia mauziano ya shamba tajwa hapo juu na mipaka yake kama ilivyotajwa hapa chini kwa kampuni ya Trishala Gypsum Industries Limited.

Ardhi ya shamba limalouzwa imepakana na:-

- a. **Sifaeli Rafaeli Mbise** kwa upande wa Kaskazini,
- b. **Barabara ya Moshi Arusha** kwa upande wa Kusini.
- c. **Camp Mour (T) Limited** kwa upande wa Mashariki,
- d. **Bansal Trasport Limited** kwa upande wa Magharibi.

**Kwamba** nadhibitisha shamba hilo halina mgogoro wowote wa mpaka wala umiliki wake na familia yangu imeridhia mauziano haya.

**Hivyo basi inakubaliwa kama ifuatavyo:**



## 1.0 BEI YA MANUNUZI

- 1.1 Kwa makubaliano ya Muuzaji kupewa **Shilingi za Kitanzania Milioni Kumi na Tano (15,000,000.00) tu kwa kila ekari moja** ikiwa ni bei iliyokubaliwa kwa ajili ya mauziano ya ardhi iliyotajwa hapo juu. Muuzaji hapa anakubali na atauza shamba lililotajwa hapa juu kwa Mnunuzi ikiwa ni pamoja na maendelezo yote yaliyomo kwenye shamba hilo.
- 1.2 Muuzaji na Mnunuzi wamekubaliana kuwa jumla ya **Shilingi za Kitanzania 199,500,000.00** fedha za ununuzi wa shamba hilo lililotajwa hapo juu zitalipwa siku ya kusainiwa kwa mkataba huu.
- 1.3 Muuzaji anakubaliana na Mnunuzi kuwa atakuwa tayari kumkabidhi umiliki wa shamba hilo mara tu baada ya kusainiwa kwa Mkataba huu.
- 1.4 Muuzaji na Mnunuzi wamekubaliana kuwa muuzaji hatahamisha wala kuondoa kitu chochote, wala mastawisho ya aina yoyote yatakayokuwepo kwenye shamba hilo la ardhi wakati wa makabidhiano ya shamba hilo.

## 2.0 MAELEZO YA ARDHI.

Muuzaji hapa anauza na Mnunuzi hapa ananunua shamba lenye ukubwa wa jumla ya ekari 13.3 kama inavyoonyeshwa kwenye mchoro uliombatanishwa na kukubaliwa na pande zote mbili ambao utahesabika kama sehemu ya mkataba huu.



### **3.0 MALIPO YA ASILIMIA KUMI (10%) KWA SERIKALI YA KIJIKI:-**

Muuzaji atalipa **asilimia tano (5%)** na mnunuzi atalipa **asilimia tano (5%)** ya bei ya mauzo ya shamba hilo kwa Halmashauri ya Serikali ya Kijiji cha Sakila.

### **4.0 MALIPO YA FIDIA YA MAENDELEZO YA JENGO**

Mnunuzi atamlipa Zakaria Festo kiasi cha fedha **shilingi Milioni Saba (Tshs. 7,000,000.00)** ikiwa ni fidia ya maendeleo ya nyumba liliopo shambani.

### **5.0 MAZAO YALIYOPO SHAMBANI.**

Mnunuzi atamfidia Muuzaji na mtu mwingine yeyote gharama za mazao ya mahindi yaliyopo shambani **kwa bei au idadi ya magunia ambayo itakakubaliwa.** Itakuwa ni jukumu la Muuzaji kufanikisha taratibu za fidia hiyo.

### **6.0 MASHARTI YA UNUNUZI:-**

Muuzaji anakiri na kuthibitisha kuwa shamba lenye hilo halihusiani na mtu mwingine zaidi yake, halina mgogoro wowote. Pia ardhi hiyo haijawekwa rehani wala haina dosari zozote katika vyombo vya kisheria, haijakodishwa na sio ya ukoo na hakuna mtu yoyote katika familia yake anayedai kuwa na haki za kumiliki shamba hilo husika.



6.1 Na endapo katika siku za baadae patatokea mgogoro wowote kuhusiana na shamba hilo, Muuzaji atakabiliana na mgogoro huo kwa gharama zake mwenyewe hadi kufikia mwisho wake na endapo itashindikana, basi Mnunuzi atarudishiwa fedha zake zote taslimu kulingana na mahesabu ya wakati huo yatakavyoshushwa.

6.2 Mkataba huu unashuhudia kuanza kwa umiliki halali wa Mnunuzi wa shamba hilo na umiliki wa Muuzaji unakoma mara moja baada ya kusaini mkataba huu na kulipwa kwa bei ya ununuzi na Makubaliano haya yatawahusu pia warithi na vizazi vya Muuzaji na Mnunuzi.

6.3 Muuzaji hapa anakubali kuwa atakuwa tayari kumlipa Mnunuzi fidia yoyote dhidi ya mashtaka, upotevu, au jukumu lolote linalohusiana na Mkataba huu au litakalokuwa linahusu kipengele chochote cha Mkataba huu. Fidia hiyo italipwa kutokana na hasara na muda utakaokuwa umepotezwa na Mnunuzi aliyetajwa hapa na kama mashitaka au hasara hiyo inatokana na kuvunjika kwa kipengele chochote cha Mkataba huu.

## **7.0 MUUZAJI ANAIDHINISHA KWAMBA**

7.1 Muuzaji anamhakikishia Mnunuzi kama ifuatavyo:



7.1.1 Taarifa zozote zilizotolewa na Muuzaji au kwa niaba yake kwa Mnunuzi katika maelewano ya kufikia kwenye mkataba huu, zilitolewa na zitabakia kuwa kweli na sahihi kwa njia zozote zile na Muuzaji hana jambo lolote lililofichika ambalo litazifanya taarifa hizi kuwa za uongo, hazijakamilika au si sahihi au za kupotosha.

7.1.2 Katika kukamilisha mkataba huu au kutekelezwa kwa vipengele vya mkataba huu hakuna jambo lolote litakaloathiri mkataba wowote ule ambao Muuzaji ni sehemu ya mkataba huo au amri yoyote ya mahakama.

7.1.3 Muuzaji hana ufahamu wowote wa kuingia kwa eneo linalouzwa kwenye ardhi ya mtu mwengine yeyote au jirani nae na kama litakuwepo jambo lolote Muuzaji atahakikisha kuwa anamlipa Mnunuzi fidia ya kitu chochote kitakachojitokeza;

## **8.0 WAHUSIKA HAPA WANAKUBALIANA KUWA:-**

8.1 Mkataba huu unajumuisha vipengele vyote vya Mkataba halisi wa mauziano ya Ardhi baina ya wahusika hapa na kuhusiana na jambo linalohusika kwenye Mkataba huu.



Pia hakuna uwasilishi au udhamini wa aina yoyote utakaobana upande wowote kutokana na Mkataba huu au kutokana na kipengele chochote cha Mkataba huu.

8.2 Hakuna Mkataba wowote unaoongeza, unaobatilisha, unaofuta au unaoondoa kipengele chochote cha Mkataba huu isipokuwa mpaka Mkataba huo uwe umewekwa kwenye maandishi na kusainiwa na wahusika hapa au na wawakilishi wao waliokubaliwa kusaini kwa niaba yao.

8.3 Wahusika hapa wamekubali kusaini na kufanya jambo lolote kuhakikisha kuwa Mkataba huu unafanikiwa na kuwekwa saini kama inavyopaswa. Inakubaliwa kwamba kwa wahusika kusaini mkataba huu ni uthibitisho kwamba Muuzaji amepokea fedha kama ilivyoainishwa hapo juu zilizokubaliwa kama malipo ya eneo lililouzwa pamoja na maendelezo yoyote yaliyofanyika kwenye eneo hilo.

## 9.0 USULUHISHI

9.1 Mgogoro wowote utakaojitokeza kutokana au utakaounganishwa kwenye mkataba huu utasuluhishwa pamoja kati ya pande mbili husika, itakaposhindikana, wahusika kwenye mkataba huu watapeleka mashauri yao mahakamani kwa mujibu wa sheria.



## 10.0 MENGINEYO

- 10.1 Isipokuwa kama ilivyofafanuliwa kwingineko, ikiwa upande mmoja hautafanya yale yanayopaswa au kutofanya mojawapo ya vipengele vya mkataba huu na ambacho ni haki kukitekeleza hakitaonyesha kuwa upande huo umesamehe au umeepuka kutekeleza haki alizopewa.
- 10.2 Jambo lolote litakalotokea katika mkataba huu au linalohusu mkataba huu litakuwa linaongozwa na kutafsiriwa kwa Sheria za Jamhuri ya Muungano wa Tanzania.
- 10.3 Makubaliano yoyote ambayo hayako katika maandishi hayatakuwa na nguvu ya kisheria na hayatasomeka kama kipengele cha mkataba huu kati ya pande husika.
- 10.4 Mkataba huu utakuwa kwa lugha ya Kiswahili na utakuwa katika nakala halisi Tatu.

**KWA USHUHUDA BASI**, pande zote mbili zinazohusika katika Mkataba zinakiri kuusoma,kuuelewa na wanadhibitisha kuingia katika mkataba huu bila kushurutishwa na kulazimishwa na mtu yoyote zimeweka saini zao hapa chini kama ifuatavyo:-

Umesainiwa leo tarehe...<sup>20</sup>...mwezi wa...<sup>06</sup>...2011.

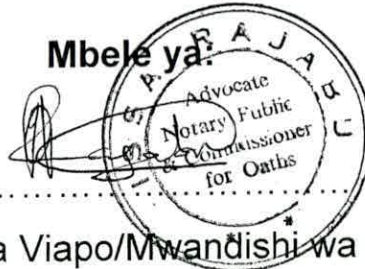


**Muuzaji:**

**Zakaria Festo** amabaye ametambulishwa }  
kwangu na... *Albert G. Msendo*... ambaye }  
namfahamu leo tarehe... *20*... mwezi... *06*... 2011 }

*[Signature]*

Mbele ya:



Kamishna wa Viapo/Mwandishi wa Umma

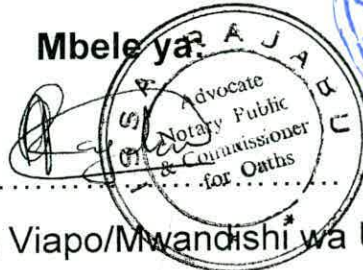
**Mauzo haya yameridhiwa na wanafamilia;**

*Maria Zakaria*  
**Mori Zakaria** amabaye ametambulishwa }  
kwangu na... *Albert G. Msendo*... ambaye }  
namfahamu leo tarehe... *20*... mwezi... *06*... 2011 }

*Maria Zakaria*



Mbele ya:



Kamishna wa Viapo/Mwandishi wa Umma

**Frida Zakaria** amabaye ametambulishwa }  
kwangu na... *Albert G. Msendo*... ambaye }  
namfahamu leo tarehe... *20*... mwezi... *06*... 2011 }

*[Signature]*

Mbele ya:



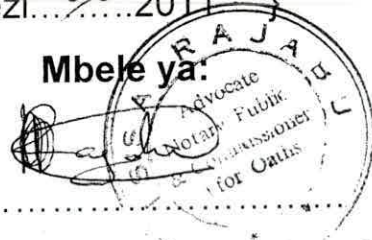
Kamishna wa Viapo/Mwandishi wa Umma

*[Signature]*

*[Signature]*

Jane Zakaria amabaye ametambulishwa }  
kwangu na... Albert G. Msando... ambaye }  
namfahamu leo tarehe 20 mwezi 06 2011 }

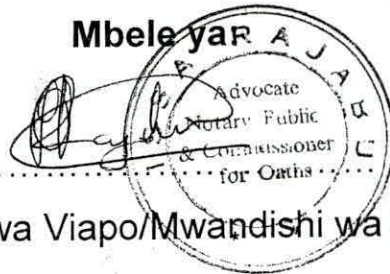
I. W. Kaga



Kamishna wa Viapo/Mwandishi wa Umma

Salome Zakaria amabaye ametambulishwa }  
kwangu na... Albert G. Msando... ambaye }  
namfahamu leo tarehe 20 mwezi 06 2011 }

P. Exaud



Kamishna wa Viapo/Mwandishi wa Umma

*Handwritten mark*

Maria Zakaria  
~~Woe Zakaria~~ amabaye ametambulishwa }  
kwangu na... Albert G. Msando... ambaye }  
namfahamu leo tarehe 20 mwezi 06 2011 }

Certified true copy of the Original

M. Kaayee  
Mitoto



Kamishna wa Viapo/Mwandishi wa Umma

*Handwritten mark*

*Handwritten mark*

Umesainiwa kwa Niaba ya Mnunuzi:

Jina: H.S. BHAWEZI

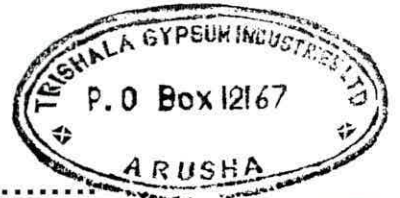
Cheo: GM.

Jina: Mwanjiss

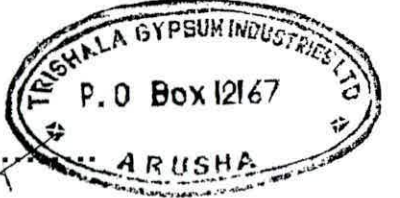
Cheo: Oth

Tarehe: 20/6/2011

Sahihi: [Signature]



Sahihi: [Signature]



Certified true copy of the original

ALBERTMSANDO LEGAL CONSULTANTS,  
PLOT NO. 39, LDA, INGIRA ROAD,  
CORRIDOR AREA, THEM  
P. O. BOX 10620,  
ARUSHA - TANZANIA.

[Signature]

[Signature]

6

Zakaria Festo,  
Kijiji cha Sakila,  
Arusha.

Halmashauri ya Kijiji cha Sakila,  
Arumeru, Arusha.

Mheshimiwa Mwenyekiti wa Kijiji,

- YAH: 1. MAUZO YA SHAMBA KATI YA BWANA ZAKARIA  
FESTO NA TRISHALA GYPSUM INDUSTRIES LIMITED**
- 2. MAOMBI YA KUKUBALIWA KUUZA SHAMBA.**

Rejea kichwa cha habari hapo juu,

Kwamba mimi Bwana Zakaria Festo nina nia kwa makubaliano na familia yangu kuuza shamba ninanalolimiki kwa kampuni ya **Trishala Gypsum Industries Limited**. Kwamba shamba hilo lina ukubwa wa eka 13.3 lilikoko kwenye kijiji cha Sakila, Wilaya ya Arumeru, Mkoa wa Arusha.

Kwamba kwa barua hii nauomba uongozi wa kijiji cha Sakila kuridhia mauziano ya shamba tajwa hapa juu na mipaka yake kama ilivyotajwa hapa chini kwa kampuni ya Trishala Gypsum Industries Limited.

Ardhi ninayouza imepakana na:-

- a. Sifaeli Rafaeli Mbise kwa upande wa Kaskazini,
- b. Barabara ya Moshi Arusha kwa upande wa Kusini,
- c. Camp Mour (T) Limited kwa upande wa Mashariki,
- d. Bansal Trasport Limited kwa upande wa Magharibi.

Kwamba nadhibitisha eneo hilo halina mgogoro wowote wa mpaka wala umiliki wake na familia yangu imeridhia mauziano hayo. Naambatanisha muhstari wa kikao cha familia. Pia nathibitisha kwamba Muuzaji atalipa asilimia tano (5%) na mnunuzi atalipa asilimia tano (5%) ya bei ya mauzo ya shamba hilo kwa Halmashauri ya Serikali ya Kijiji cha Sakila.

Ni matumaini yangu kuwa mtalipa ombi langu na familia yangu kipaumbele .

Nashukuru kwa ushirikiano katika jambo hili.



Zakaria Festivals

*Certified True Copy  
of the original*

**Nakala:- Trishala Gypsum Industries Limited.**

HALMASHAURI YA KIJJI CHA SAKILA.

KIJJI CHA SAKILA

ARUMERU,

MKOA WA ARUSHA

KIKAO CHA DHARURA CHA HALMASHAURI YA KIJJI

AJENDA ZA KIKAO

1. KUFUNGUA KIKAO;
2. MAOMBI YA MAUZO YA SHAMBA KATI YA ZAKARIA  
FESTO NA TRISHALA GYPSUM INDUSTRIES LIMITED;
3. KUFUNGA KIKAO

KUMBUKUMBU : ( I ) KUFUNGUA KIKAO

Mwenyekiti aliwashukuru wajumbe kwa mahudhurio na alifungua kikao mnamo saa tano asubuhi.

KUMBUKUMBU : ( II ) MAOMBI YA MZEE ZAKARIA FESTO JUU  
MAUZO YA SHAMBA KWA TRISHALA GYPSUM INDUSTRIES  
LIMITED,

Mwenyekiti aliwafahamisha wajumbe wa Halmashauri ya Kijiji cha Sakila ajenda kuu ya maombi ya mauzo ya eneo la ardhi la mzee Zakaria Festo lenye ukubwa wa ekari kumi na na tatu na nukta tatu (13.3) lililoko katika Kijijini cha Sakila wilaya ya Arumeru Mkoa wa Arusha ambalo upande wa Kaskazini limepakana na Sifaeli Rafaeli Mbise Magharibi Bansal Trasport Limited, Kusini Barabara ya Moshi Arusha na Mashariki Camp Mour (T) Limited.

Madhumuni ya kikao cha leo ni kujadili maombi ya Mzee Zakaria Festo kuuza eneo lake tajwa hapo juu.

Mwenyekiti wa Kikao aliomba maoni ya wajumbe wa Kikao kuhusiana na mambo yafuatayo;

- a) Endapo eneo husika ni mali ya Mzee Zakaria Festo Kaaya.
- b) Endapo eneo husika halina mgogoro wowote wa mipaka kwa mujibu wa taarifa zilizopo Kijijini.
- c) Endapo eneo husika halina mgogoro wa kifamilia au ukoo kuhusu uuzwaji wake au umiliki.
- d) Kuikaribisha kampuni ya Trishala Gypsum Industries Limited ndani ya Kijiji kama mwekezaji mzawa.

**MAONI YA WAJUMBE WA HALMASHAURI YA KIJJI CHA  
SAKILA**

Wajumbe wa Halmashauri ya Kijiji Cha Sakila waliokutana leo tarehe 24 ya mwezi 06 2011 waliyakubali kwa pamoja bila ya kushurutishwa na mtu yoyote maombi ya Mzee Zakaria Festo kuuza shamba lake tajwa hapo juu kwa kampuni ya Trishala Gypsum Industries Limited.

Wajumbe wote kwa pamoja waitihitisha kwamba eneo hilo ni mali ya Mzee Zakaria Festo Kaaya na kwamba halina mgogoro wowote kuhusiana na mipaka, familia na ukoo.

Wajumbe wote kwa pamoja walisisitiza kuhusu malipo ya asilimia kumi (10%) ya bei kwa halmashauri ya Kijiji kama ilivyo utaratibu. Malipo hayo yafanyike mare tu baada ya kusainiwa kwa Muhtasari wa kikao hiki na Mwenyekiti pamoja na Mtendaji wa Kijiji.

Wajumbe wote kwa pamoja waliridhia kuikaribisha kampuni ya Trishala Gypsum Industries Limited kuwekeza kwenye eneo la Kijiji kwani uwekezaji huo ni kwa maendeleo ya Kijiji, wananchi na taifa kwa ujumla. Pia walimshauri Mwenyekiti kuwasiliana na uongozi wa kampuni hiyo ili kuona ni jinsi gani utashirikiana na Kijiji katika shughuli za maendeleo na usalama wa uwekezaji wao.



7) AMOSI .E.MAPHIE	MWENYEKITI KITONGOJI CHA ULKUSARE	
8) PAULO .G.AYO	MJUMBE	<i>Pw</i>
9)TITO SOMI	MJUMBE	
10)RISHIAELI .K.KAAYA	MJUMBE	<i>R.K. Kaaya</i>
11) HENOCK. K. SUMARI	MJUMBE	<i>H.K. Sumari</i>
12) WARAMISAEI .D.MAPHIE	MJUMBE	<i>W.D. Maphie</i>
13)RICHARD .E.MBISE	MJUMBE	<i>R.E. Mbiye</i>
14) GADIELI .J. MAPHIE	MWENYEKITI KITONGOJI CHA OLKONONOI	<i>G.J. Maphie</i>
15) TEREVAELI .D. PALLANGYO	MWENYEKITI KITONGOJI NRUMAANGEN	<i>T.D. Pallangyo</i>
16) WARIALANGA .S. SARAKIKYA	MJUMBE	<i>W.S.</i>
17) NDEMU. C. SARAKIKYA	MJUMBE	<i>N.C. Sarakikya</i>
18) JULIETH .E. NDOSI	MJUMBE	<i>J.E. Ndosi</i>
19) ELIATIRISHA. K. MBISE	MJUMBE	<i>E.K. Mbiye</i>
20) ROBERT. K. AYO	MJUMBE	<i>R.K. Ayo</i>

Muhtsari huu umesainiwa na kupigwa muhuri leo.....siku ya.....2011 kama kumbukumbu sahihi za Halmashauri ya Kijiji cha Sakila.

*[Signature]*  
MWENYEKITI



*[Signature]* AFISA MTENDAJI  
KIJIKI CHA SAKILA  
(W) ABIMERU  
MTENDAJI WA KIJIKI

*Certified true copy of the original*

# 042082

LP

L.D. File Ref: Arum/92/2011/119 SF.37

7

TO: Survey Division

FROM: Land Division.



**REQUEST FOR SURVEY**

Types of plot: ..... Village: SAKUA  
 Block No: ..... Ward: .....  
 Locality: SAKUA ..... L.O. NO: .....  
 Township: ..... E.P. Lot: .....  
 M.S: ..... Location: SAKUA  
 T.C: ..... District: ARUMBU

1. Tenure (Short / Long Term) ..... LONG TERM
2. Has offer been made? .....
3. Terms: ..... 66 yrs
4. Quoted area, if any: .....
5. C. T. P Approval?: .....
6. Has advance against estimated survey fees been paid? .....
7. Lessee and Address: TRISHALA GYPSUM INDUSTRIES
8. Priority rating (with reasons if other than normal) .....

Date: 02.08.11 For ..... Yyemo

**COMMISSIONER FOR LANDS**

N.B: To be submitted in duplicate with two copies of sketch plan. Quote T.P. Drawing No.

To: Regional land Surveyor/District land Surveyor / Town Surveyor.

Leons Orotta

SD File Ref: .....

**INSTRUCTION FOR SURVEY**

Conduct the survey job by following all the required technical characters and regulation.

Date 02.08.11 For: [Signature] **DIRECTOR OF SURVEYS & MAPPING**

I, Eliya H. Mbuya, Advocate and Notary Public  
 Hereby Certify that this is a true copy of the Original  
 Signature [Signature]  
 Date 26th August 2011

WIZARA YA ARDHI, NYUMBA NA MAENDELEO YA MAKAZI

HATI YA KUHAKIKI MIPAKA YA ARDHI

HALMASHAURI YA.....

MTAA/KIJIJI ..... SAKILA.....

JINA NA ANUANI YA MMILIKI ARDHI TRISHALA GYPSUM.....

INDUSTRIES LIMITED.....

MAJIRANI WANAOKUBALI MIPAKA

SAHIHI

- 1. JINA SIFAEELI RAPAELI MBISE.....
- 2. BARABARA M.MOINI ARUSHA.....
- 3. CAMP MOUR (T) LIMITED.....
- 4. BANSAL TRANSPORT LIMITED.....
- 5. ....

VIONGOZI WA SERIKALI YA MTA/KIJIJI

- 1. KISALI MAJALA LIMYITI.....
- 2. WILFRED LESHOKO PALANGYO.....

Mimi KISALI MAJALA ambaye ni M/KITI..... wa

Serikali ya Mtaa/Kijiji CHA SAKILA nathibitisha kuwa

Mipaka ya Ardhi hii iliyopimwa haina mgogoro wowote.

MWENYENKI WA KIJJI  
CHA SAKILA AND MERU  
S. L. R. 2011 104 USE RIVER  
TARHE. 12/08/2011

Sahihi

*[Signature]*

Muhuri

I, Eliya H. Mbuya, Advocate and Notary Public  
 Hereby Certify that this is a true copy of the Original  
 Signature *[Signature]*  
 Date 26th August 2011

Kumb. Na. AR/GEN/VOL.1/JW

16/9/2011

8

Mkurugenzi Mtendaji,  
Kituo cha Uwekezaji Tanzania (TIC)  
S.L.P. 938,  
**DAR ES SALAAM.**

**YAH: UPIMAJI WA SHAMBA LENYE UKUBWA WA EKARI 13.3 LILILOKO  
SAKILA HALMASHAURI YA MERU MALI YA TRISHALA GYPSUM  
INDUSTRIES LIMITED**


Tafadhali rejea kichwa cha habari hapo juu.

Napenda kukujulisha kwamba maombi ya upimaji wa shamba tajwa hapo juu yamewasilishwa katika ofisi yetu na tayari taratibu mbalimbali za upimaji wa shamba hilo zimefanyika na kuwasilishwa kwa Mkurugenzi wa upimaji na ramani Dar es Salaam, kwa ajili ya uthibitisho, mara baada ya ramani hizo kuwasili ofisi yetu itamuandalia mteja huyo hati miliki ya shamba lake.

Vile vile ofisi yetu inapenda kukuhakikishia kwamba TRISHALA GYPSUM INDUSTRIAL LIMITED ndio Wamiliki halali wa eneo hilo, na kwamba eneo hilo limeruhusiwa na Halmashauri kwa matumizi ya viwanda, hivyo basi ofisi yetu inaomba kituo chako kiwape Wamiliki kibali (Certificate of Incentives) ili waweze kuendelea na hatua za Uwekezaji katika eneo hilo.

Pamoja na barua hii naambatanisha vithibitisho mbalimbali kwa ajili ya rejeo yako.

Wako katika ujenzi wa Taifa,

  
Jeremia Wilson Goroba  
**AFISA ARDHI MTEULE**  
**HALMASHAURI YA WILAYA YA MERU**

Nakala: Meneja, Trishala Gypsum Industries Limited Sakila

# HALMASHAURI YA WILAYA YA MERU

(Barua zote za kiofisi zitumwe kwa Mkurugenzi Mtendaji)

# HALMASHAURI YA WILAYA YA MERU

(Barua zote za kiofisi zitumwe kwa Mkurugenzi Mtendaji)

Mkoa wa Arusha  
Telegram: Meru  
Simu: (+ 255) 027 254-1112  
Faksi: (+ 255) 027 254-1112  
Barua pepe: merudc2008@yahoo.co.uk  
**Unapojibu tafadhali taja:**



Ukumbi wa Wilaya,  
P.O. Box 462,  
**USA RIVER**

Kumb. Na. AR/GEN/VOL.1/JW

16/9/2011

Mkurugenzi Mtendaji,  
Kituo cha Uwekezaji Tanzania (TIC)  
S.L.P. 938,  
**DAR ES SALAAM.**



**YAH: UPIMAJI WA SHAMBA LENYE UKUBWA WA EKARI 13.3 LILILOKO  
SAKILA HALMASHAURI YA MERU MALI YA TRISHALA GYPSUM  
INDUSTRIES LIMITED**


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Pamoja na barua hii naambatanisha vithibitisho mbalimbali kwa ajili ya rejeo yako.

Wako katika ujenzi wa Taifa,

  
Jeremia Wilson Goroba  
**AFISA ARDHI MTEULE  
HALMASHAURI YA WILAYA YA MERU**

Nakala: Meneja, Trishala Gypsum Industries Limited Sakila

SCHEDULE CAPITAL/ DEEMED CAPITAL GOODS.  
 PROPOSED BOUNDARY WALL, PLANT SHEDS, OFFICES AND RESIDENTIAL FLATS FOR TRISHALA  
 GYPSUM INDUSTRIES LTD.

NO	ITEM NAME	UNIT MEASUREMENT	QTY	ITEM GROUP	ITEM PRICE	TIN NO	EXEMPTION REFERENCE NO.	EXEMPTION DATE
	<b>OFFICE EQUIPMENT</b>			<b>OFFICE EQUIPMENT</b>		113-622-199		
1	FAX MACHINES	NO	3					
2	COMPUTER & SERVICES	LOT	1					
3	TELEPHONE SYSTEMS	LOT	1					
4	ELECTRONIC SAFE	NOS	2					
5	PEDESTAL FANS	NOS	30					
6	CEILING FANS	NOS	30					
	<b>ROAD</b>			<b>ROAD</b>				
7	INTERLOCKIG/PAVING BLOCKS	m2	20000					
8	KERB STONES	LOT	1					
9	CONCRETE CULVERTS 500 X 1500 MM	No	200					
10	OPEN DRAIN CULVERTS	No	300					
	<b>PLANT AND MACHINERY</b>			<b>PLANT AND MACHINERY</b>				
11	CONCRETE MIXERS	No	4					
12	VIBRATING MACHINES	No	5					
13	GENERATOR 500 KVA	NO	1					
14	GENERATORS 100 KVA	No	2					
15	GENERATOR 150 KVA	NO	1					
16	GENERATOR 80 KVA	NO	1					
17	GENERATORS 50 KVA	No	2					
18	GENERATOR 20 KVA	NO	2					
19	GRINDING MACHINE (GRINDERS 9")	No	25					
20	LATH MACHINE	NO	2					
21	MILLING MACHINE	NO	2					
22	PILLAR DRILL	No	5					
23	HAND DRILLS	NO	20					
24	AIR COMPRESSORS	No	5					

25	MECHANICAL FLOAT	No	3				
26	PLATE COMPACTOR	No	5				
27	ROLLER COMPACTOR 3 TONS	No	1				
28	ROLLER COMPACTOR 10 TONS	No	1				
29	CHAIN LOADER D 6	No	1				
30	WHEEL LOADER 3.5m3 BUCKET	NO	1				
31	WHEEL LOADER 5 m3 BUCKET	NO	1				
32	OVERHEAD CRANE 5 TONS	NO	1				
33	OVERHEAD CRANE 10 TONS	NO	1				
34	MOBILE CRANE 10 TONS	NO	1				
35	MOBILE CRANE 25 TONS	NO	1				
36	ZIP CRANE 10 TONS	NO	1				
37	ELECTRIC HOIST 5/10 TONS	NO	1				
38	DUMPERS 3 TONS	NO	3				
39	FORK LIFTS 3 TONS	NO	6				
40	FORK LIFTS 5 TONS	NO	3				
41	FORK LIFT 10 TONS	NO	1				
42	60 TON WEIGHT BRIDGE; 18 MTR LONG	LOT	1				
	<b><u>VEHICLES</u></b>			<b>VEHICLES</b>			
43	TIPPER TRUCKS 10 TONS	No	(2)				
44	TRUCKS 4/10 TONS	NO	(6)				
45	TIPPER TRUCKS 20 TONS	No	(2)				
46	TIPPING TRAILORS 30 TONS	No	(10)				
47	TRUCKS 30 TONS (HORSE)	NO	(14)				
48	SEMI-TRAILERS 30 TONS	NO	(4)				
49	LOW LOADER 30 TONS	NO	(1)				
50	TRACTOR & TRAILOR	NO	(2)				



Tic

# TRISHALA GYPSUM INDUSTRIES LIMITED

P O Box 12167, Arusha, Tanzania

Email: [cfo@trishalagroup.com](mailto:cfo@trishalagroup.com)

Ph: +255 (27) 2548504 / 25548520

Fax +255 (27) 2548748

Handwritten initials in a circle.

22 September 2011

L2/174/0911

Commissioner of Customs & Excise  
Tanzania Revenue Centre,  
P.O. Box 9053, DAR ES SALAAM



UFS  
Executive Director,  
Tanzania Investment Centre,  
P.o. Box 938, DAR ES SALAAM

Dear Sir,

RE: DUTY & VAT EXEMPTION ON CAPITAL/ DEEMED CAPITAL GOODS FOR  
CERTIFICATE OF INCENTIVES NO: 042082

We are Tic approved project with certificate of incentives No. 042082 which is valid up to August 2014

The Company has been registered with objectives of manufacturing and selling of Gypsum Powder, Gypsum Boards and other Gypsum products.

Attached herewith please find a list of Capital/ Deemed Capital Goods for Duty/ VAT exemption approved.

Yours sincerely

Handwritten signature of Arun V Lodhia.

Arun V Lodhia  
Managing Director



The Original  
Signature  
Date 21/09/2011



00217975

For: Executive Director  
Tanzania Investment Centre THE UNITED REPUBLIC OF TANZANIA

# Certificate of Incentives

(Section 17 of the Tanzania Investment Act, 1997)

No: 042082

## This is to certify that

TRISHALA GYPSUM INDUSTRIES LIMITED

of address P.O. BOX 12167

ARUSHA


has been granted a Certificate of Incentives to invest in a new, ~~rehabilitation or expansion~~  
~~or any of the~~ enterprise known as

TRISHALA GYPSUM INDUSTRIES LIMITED

Which is located at SAKILA VILLAGE, ARUMERU

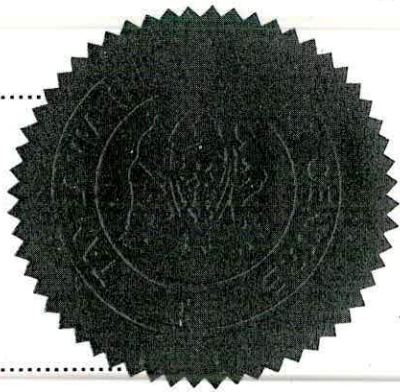
ARUSHA

Further particulars required by Section 17 of the Tanzania Investment Act are set out overleaf.

  
Ag. Executive Director

Tanzania Investment Centre  
P.O. Box 938, Dar es Salaam

Dated 7TH SEPTEMBER 2011



This Certificate is issued in accordance with the provisions of Section 17 of the Tanzania Investment Act, 1997 and subject to the conditions prescribed under item 14 and 15 hereafter:—

1. Shareholders  
Divya Arun Lodhia ..... Nationality ..... Tanzanian ..... Shareholding (%) ..... 40  
Arun Vithaldas Lodhia ..... Nationality ..... Tanzanian ..... Shareholding (%) ..... 60  
.....  
.....
2. Proposed Activities : ..... To establish and operate a plant for Manufacturing of  
..... gypsum powder and gypsum boards .....
3. Sector: ..... Manufacturing ..... Subsector ..... Gypsum powder/Gypsum boards .....
4. Investment cost: Foreign ..... - ..... Local USD 6.54m. Total USD 6.54m .....
5. Project Financing:  
Equity USD 3.54m. Loans USD 3m. Total USD 6.54m. ....
6. Source, terms and conditions of loan.....  
.....
7. Assets to be invested:  

Capital items:	Foreign	Local	Total
.....	-	USD 6.54m.	USD 6.54m
8. Technology Agreement ..... None .....
9. Date of TIC Registration: ..... 17th August 2011 .....
10. Implementation period ..... August 2011 - July 2014 .....
11. Operative date..... August 2014 .....
12. Investment Incentive Grade: As defined in part III Section 19 (1), (2) and Section 20 of the Tanzania Investment Act, 1997  
(i) Applicable Import Duty ..... And VAT as per Customs Tariff Act, 1976 & VAT Act, 1997  
(ii) Applicable with-holding Tax ..... As per Income Tax Act, 2004 (as amended)  
(iii) Eligibility of Capital Allowances ..... As per Income Tax Act, 2004 (as amended)
13. Protection of Investment, Arbitration and Transfer of Foreign Currency: as defined in part III Section 21, 22 and 23 of the Act.
14. Conditions attached to this Certificate of Incentives  
(i) Date of Commencement of investment has to be notified to the Centre.  
(ii) Certificate not to be transferred, assigned or amended  
(iii) Failure to commence implementation within two years invalidates Certificate  
(iv) Failure to operate investment must be notified to the Centre  
(v) Changes in shareholding, project activities and level of invested capital must be notified to the centre
15. Additional conditions attached to Certificate  
Finished goods are not allowed under this Certificate  
.....  
.....

Signed .....  
Ag. Executive Director

CTIN.:

1195939

ISO 9001:2008 Certified



# TANZANIA REVENUE AUTHORITY

## CERTIFICATE OF REGISTRATION

FOR

TAXPAYER IDENTIFICATION NUMBER (TIN)

(ISSUED UNDER SECTION 133 OF THE INCOME TAX ACT NO. 11 OF 2004)

**THIS IS TO CERTIFY THAT**

.....  
**TRISHALA GYPSUM INDUSTRIES LIMITED**  
.....

has been registered with the Tanzania Revenue  
Authority and assigned the Taxpayer  
Identification Number

.....  
113-622-199  
.....

with effect from .....18-Jun-11.....

  
**P. N. Kassera**

OFFICIAL SEAL

COMMISSIONER FOR DOMESTIC REVENUE

NOTE: THE REQUIREMENTS UNDER WHICH THIS CERTIFICATE IS ISSUED ARE STATED OVERLEAF

## REQUIREMENTS OF THIS CERTIFICATE

1. The taxable person must show his TIN registration number in any return, statement, notice of appeal or other document used for the purpose of the Income Tax Act.
2. This Certificate should be displayed in a conspicuous position at the principal place of business.

SCHEDULE CAPITAL/ DEEMED CAPITAL GOODS.

PROPOSED BOUNDARY WALL, PLANT SHEDS, OFFICES AND RESIDENTIAL FLATS FOR TRISHALA  
GYPSUM INDUSTRIES LTD.

**BUILDING MATERIALS**

NO	ITEM NAME	UNIT MEASU REMENT	QTY	ITEM GROUP	ITEM PRICE	TIN NO	EXEMPTI ON REFERENC E NO.	EXEMPTION DATE
1	CEMENT 50 KG BGS	TON	2500	BUILDING MATERIAL		113-622-199		
2	LIME 25 KG BAGS	TON	300					
<b>HIGH YIELD STEEL REINFORCEMENT BARS</b>								
3	6MM DIAMETER	TON	20					
4	8MM DIAMETER	TON	20					
5	10MM DIAMETER	TON	60					
6	12MM DIAMETER	TON	150					
7	16MM DIAMETER	TON	120					
8	20MM DIAMETER	TON	40					
9	25MM DIAMETER	TON	40					
10	BINDING WIRE	TON	10					
<b>ROUND MILD STEEL BARS</b>								
11	10MM DIAMETER	TON	20					
12	12MM DIAMETER	TON	30					
13	16MM DIAMETER	TON	20					
<b>FLAT BARS</b>								
14	FLAT BAR 20X3MM	TON	2					
15	FLAT BAR 40X3MM	TON	2					
16	FLAT BAR 50X6MM	TON	2					
17	FLAT BAR 75X6MM	TON	2					
<b>ZED BAR AND T BAR</b>								
18	Z BAR 3/4"	TON	10					
19	Z BAR 1"	TON	10					
20	T BAR 3/4"	TON	5					
21	T 1"	TON	2					
<b>ANGLE BAR</b>								
22	50X50X6MM	TON	20					
23	40X40X6MM	TON	10					
<b>H/SECTIONS</b>								
24	40X40X1.5MM	TON	10					
25	50X50X2MM	TON	10					
26	75X75X3MM	TON	5					
27	100X100X4MM	TON	10					



<u>GENERAL MATERIALS</u>								
28	WIRE MESH REINFORCEMENT; REF;A 252; (4'X8')	PCS	3500					
29	SOLID CONCRETE BLOCKS;450 X 230 X 150MM	NO	150000					
30	AGGREGATES; 3/4"	m3	4500					
31	AGGREGATES; 1/2"	m3	1000					
32	CRUSHED STONE HARDCORE	m3	4500					
33	BUILDING SAND	m3	5000					
34	SOFTWOOD TIMBER FOR SHUTTERING	m3	1500					
35	MARINE PLY; 8X4X3/4"	NO	1000					
36	GYPSUM BOARDS; 9.5 X 1200 X 2440MM	PC	1500					
37	CORNICE; PLAIN COVE; 75 X 75MM X 2700MM	PC	1000					
38	RHINOGLIDE GYPSUM POWDER	BAGS	200					
39	FIBRE TAPE; 90M ROLL	No	500					
40	MDF BOARDS; 8X4X3/4"	PC	500					
41	MDF BOARDS; 8X4X1"	PC	200					
42	MDF BOARDS; 8X4X3/4" LAMINATED	PCS	300					
43	BLOCK BOARD 8X4X3/4"	PCS	500					
44	BLOCK BOARD 8X4X1"	PCS	200					
45	FLUSH DOOR STD	PCS	200					
46	FLUSH DOOR VANEERED	PCS	100					
47	COMMON WIRE NAILS	KG	30000					
48	PHOSPHATED GYPSUM SCREWS	KG	20					
49	HESSIAN BASED DAMP PROOF COURSE;20 M	KG	500					
50	1000 GUAGE POLYTHENE DOM; 100 M ROLL	ROLL	150					



51	30 mm FLEXCELL OR JOINTEX EXPANSION JOINT AND FILLER	m2	1200				
52	RAZOR WIRE FOR BOUNDARY WALL	MT	1500				
53	FALL CEILING	m2	500				
54	EXTRACTOR FANS	NOS	100				
<b>ROOF AND STEEL STRUCTURE</b>							
55	ITS RESINCOT; GUAGE26; ROUGHED ROOFING SHEETS	MTR	15000				
56	GCI SHEETS 28GUAGE	MTR	1500				
57	RIDGE CAP; 480MM GIRTH; 2000 MM LONG	PC	500				
58	VALLEY BOX GUTTER; 500MM GIRTH; 2000MM LONG	MTR	500				
59	VERGE BOARDS; 480MM GIRTH;2000MM LONG	MTR	400				
60	TRANLUSCENT SHEETS; 3 MTR	MTR	1500				
61	MILD STEEL STRUCTURAL COLUMN; 203 X 203MM UC	TON	40				
62	MILD STEEL STRUCTURAL BEAM; 305 X 165MM UB	TON	32				
63	MILD STEEL STRUCTURAL BEAM; 254 X 146MM UB	TON	40				
64	MILD STEEL CHANNEL; 4X2	TON	56				
65	MILD STEEL CHANNEL; 3X2	TON	35				
66	MILD STEEL CHANNEL; 6X2	TON	22				
67	MILD STEEL PLATES; 12MM THICK (4' X 8')	PC	80				
68	MILD STEEL PLATES; 10MM THICK (4' X 8')	PC	120				
69	MILD STEEL PLATES; 8MM THICK (4' X 8')	PC	150				
70	MILD STEEL PLATES; 6MM THICK (4' X 8')	PC	300				



71	MILD STEEL PLATES; 3MM THICK ( 4' X 8')	PCS	200				
72	MILD STEEL PLATES; 2MM THICK ( 4' X 8')	PCS	500				
73	HOLDING DOWN U BOLTS AND NUTS; 20X705MM GIRTH	LOT	1				
74	BOLTS AND NUTS; 12 X 75MM	LOT	1				
75	BOLTS AND NUTS; 16 X 150MM	LOT	1				
76	ANCHORE BOLTS AND NUTS; 20 X 380MM	NO	1000				
77	ROOFING SCREW 25MM AND 60MM	No	100000				
78	2 PHASE, 7 KW COPPER WINDINF OIL COOLED WELDING MACHINE	No	4				
79	2 PHASE, 5 KW COPPER WINDINF OIL COOLED WELDING MACHINE	NO	3				
80	SINGLE PHASE 3 KW COPPER WIDING AIR COOLED WELDING MACHINE	NO	2				
81	SINGLE PHASE 2 KW COPPER WIDING AIR COOLED WELDING MACHINE	NO	1				
82	ALLUMINIUM WELDING MACHINE	NO	1				
83	CUTTING DISKS 9"	LOT	1000				
84	GRINDING DISKS 9"	LOT	1000				
85	Z-PURILINS 6x2x2	No	5000				
86	BLACK PIPE; 3" CLASS "B"	No	1800				
87	BLACK PIPE; 2 1/2" CLASS "B"	NO	1500				
88	BLACK PIPE; 2" CLASS "B"	NO	1000				
89	BLACK PIPE; 1" CLASS "B"	NO	500				
90	BLACK PIPE; 3/4" CLASS "B"	NO	500				
91	CYCLONES	NO	100				
	<b><u>PLUMBING</u></b>						
92	HDPE COILS	MTR	10000				



93	PVC PIPES	MTR	2500				
94	BOREWELL PIPES	MTR	800				
95	WATER TANKS 2000 LTRS	NO	10				
96	WATER TANKS 3000 LTRS	NO	10				
97	WATER TANKS 5000 LTRS	NO	10				
98	WATER TANKS 10000 LTRS	NO	10				
99	PREFABRICATED STEEL WATER TANKS 30000 LTRS	NO	5				
100	PP-R PIPES	MTR	1000				
101	PP-R FITTING	LOT	1				
102	HDPE FITTING	LOT	1				
103	PVC FITTINGS	LOT	1				
104	WATER HEATERS/ GEYSERS	LOT	25				
105	BOREWELL PUMPS	NO	4				
106	WATER PUMPS	NO	6				
107	GALVANIZED PIPES 4" CLASS "B"	TON	20				
108	GALVANIZED PIPES 6" CLASS "B"	TON	20				
<b>ELECTRICAL MATERIALS</b>							
109	ELECTRICAL CABLES AND LIGHT FITTING AND ACCESSORIES	Lot	1				
110	MAIN SWITCH BOARDS	Lot	1				
111	CHANGE OVER SWITCH	NO	10				
112	TRANSFORMER 2500 KVA	NO	1				
113	TRANSFORMER 100 KVA	NO	1				
114	VCB	NO	3				
115	METERING UNIT 33KV	NO	1				
116	AUTOMATIC VOTAGE REGULATOR	Lot	3				
117	ELECTRICAL FENCING COMPLETE WITH ACCESSORIES	Lot	1				
118	STREET LIGHTS	No	50				
119	FLOOD LIGHT	NO	50				
120	GODOWN LIGHTS	NO	200				
121	EXHAUST FANS	No	100				



122	SOLAR HEATER	Lot	50				
123	SOLAR PANELS	Lot	50				
124	SECURITY CAMERAS	Lot	1				
125	CONDUIT PIPES 3/4" x 4 MTRS	PCS	50000				
126	CONDUIT PIPES 1" X 4 MTRS	PCS	40000				
	<b>SINGLE WIRES 1.50 MM</b>						
127	RED	ROLLS	150				
128	BLACK	ROLLS	150				
129	GREEN	ROLLS	150				
	<b>SINGLE WIRES 2.50 MM</b>						
130	RED	ROLLS	150				
131	BLACK	ROLLS	150				
132	GREEN	ROLLS	150				
	<b>SINGLE WIRE 4.00MM</b>						
133	RED	ROLLS	50				
134	BLACK	ROLLS	50				
135	GREEN	ROLLS	50				
	<b>SINGLE WIRE 6.00MM</b>						
136	RED	ROLLS	50				
137	BLACK	ROLLS	50				
138	GREEN	ROLLS	50				
	<b>SINGLE WIRE 10 MM</b>						
139	GREEN (EARTHING)	ROLLS	50				
140	1.5 m2 4 CORE ARMOURED COPPER CABLE	MTR	2000				
141	2.5 m2 4 CORE ARMOURED COPPER CABLE	MTR	2000				
142	4.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	1000				
143	6.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	800				
144	10.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	800				
145	50.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	800				



146	95.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	800				
147	150 m2 4 CORE ARMOURED COPPER CABLE	MTR	600				
148	185.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	500				
149	400.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	500				
150	TWIN CABLE 1.5 MM	ROLLS	300				
151	TWIN CABLE 2.5 MM	ROLLS	300				
<b><u>TILES</u></b>							
152	PORCELAIN FLOOR TILES	m2	2000				
153	CERAMIC FLOOR TILES	m2	1000				
154	CERAMIC WALL TILES	m2	1500				
<b><u>PAINTS</u></b>							
155	GALAXY SUPERLUX SILK EMULSION PAINT	ltrs	8000				
156	GALAXY SUPERLUX WEATHERGUARD EMULSION PAINT	ltrs	3500				
157	POLYURETHANE VARNISH	ltrs	250				
158	BITUMINOUS PAINT	ltrs	500				
159	RED OXIDE	ltrs	3000				
<b><u>DOORS AND WINDOWS</u></b>							
160	STANDARD CASEMENT WINDOWS;6000 X 600 MM	No	50				
161	STANDARD CASEMENT WINDOWS;1200 X 600 MM	No	30				
162	HARDWOOD PANELLED DOORS	No	50				
163	HARDWOOD TIMBER FOR DOORS FRAMES	MTR	500				
164	ORDINARY QUALITY GLASS SHEET; 5mm THICK	m2	500				
165	ROLLER SHUTTERS	No	20				
166	ALLUMINIUM WINDOWS	NO	200				
<b><u>IRONMONGERIES; UNION OR EQUAL AND APPROVED</u></b>							
167	100 BUTT HINGES	PAIR	250				



168	MORTICE WC LOCK	No	30					
170	2 LEVER MORTICE LOCK WITH FURNITURE	No	50					
<b>SANITARY WAER; ARMITAGE SHANKS OR EQUAL AND APPROVED</b>								
171	WASH BASIN COMPLETE	No	30					
172	W.C SUITE COMPLETE	No	30					
173	URINAL COMPLETE	No	20					
174	GLASS MORROR; 450 X 600mm	No	30					
175	TOILET ROLL HOLDER	No	30					
176	SHOWER ROSE AND MIXER	No	30					
177	WASH HAND BASIN MIXERS	No	30					
178	SHOWER CUBICALS	No	20					



**TICC/PP.10/042082/11**

**04/10/2011**

Commissioner for Customs & Excise,  
Tanzania Revenue Authority,  
P.O. Box 9053,  
**DAR ES SALAAM**

Dear Sir,

**RE: DUTY/ VAT REMISSIONS ON CAPITAL/ DEEMED CAPITAL  
GOODS – CERTIFICATE OF INCENTIVES No: 042082**

**M/S Trishala Gypsum Industries Limited** is a TIC registered company with certificate of incentives **No. 042082** which is valid up to **July 2014**

The company has been registered with objectives of establishing and operating a plant for manufacturing of gypsum powder and gypsum products.

Attached herewith please find a list of Capital/ Deemed Capital Goods for Duty/ VAT remissions approval.

Yours sincerely

**TANZANIA INVESTMENT CENTRE**

  
N.A. Senzia

**FOR: EXECUTIVE DIRECTOR**

TIC

# LODHIA GYPSUM INDUSTRIES LIMITED

P O Box 12167, Arusha, Tanzania

Email: [cfo@trishalagroup.com](mailto:cfo@trishalagroup.com)

Ph: +255 (27) 2548504 / 25548520

Fax +255 (27) 2548748

27 January 2012  
L1/22/0112

Commissioner of Customs and Excise  
Tanzania Revenue Authority  
PO Box 9053  
Dar Es Salaam

USF  
Executive Director  
Tanzania Investment Centre  
P O Box 938  
Dar Es Salaam



Dear Sir,

**CHANGE OF NAME OF OUR COMPANY  
CERTIFICATE OF INCENTIVES NUMBER 042082 DATED 7<sup>TH</sup> SEPTEMBER 2010**

This is to inform you that we have changed the name of our company to **LODHIA GYPSUM INDUSTRIES LIMITED** from **TRISHALA GYPSUM INDUSTRIES LIMITED**.

We request you to kindly inform the relevant department including Tanzania Revenue Authority and take necessary steps to change the existing Certificate of Incentives in the name of the new company.

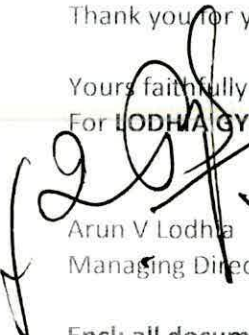
We have enclosed the following for the purpose of yours records:

- Original TIC Certificate
- Certificate of Name Change
- TIN Certificate – in the name of the new company
- VAT Certificate – in the name of the new company
- Certificate of Incorporation

We have also enclosed a cheque towards the specified fees for \$ 750 (Seven Hundred and Fifty US Dollars) for the above mentioned purpose.

Thank you for your assistance.

Yours faithfully  
For **LODHIA GYPSUM INDUSTRIES LIMITED**

  
Arun V Lodhia  
Managing Director



Encl: all documents as mentioned above



**UNITED REPUBLIC OF TANZANIA****Certificate of Change of Name****No 83858****I HEREBY CERTIFY THAT****TRISHALA GYPSUM INDUSTRIES LIMITED**

having, with sanction of a special Resolution of the said company, and with the approval of the Registrar signified in writing Changed its name, is now called

**LODHIA GYPSUM INDUSTRIES LIMITED**

and I have entered such new name on the Register accordingly.

this **10TH** day of **NOVEMBER**

**TWO THOUSAND AND ELEVEN.**

A handwritten signature in black ink, consisting of a long horizontal stroke with a loop and a tail.

*Asst. Registrar of Companies*

CTIN.: 1185459

ISO 9001:2008 Certified



# TANZANIA REVENUE AUTHORITY

## CERTIFICATE OF REGISTRATION

FOR

**TAXPAYER IDENTIFICATION NUMBER (TIN)**

(ISSUED UNDER SECTION 133 OF THE INCOME TAX ACT NO. 11 OF 2004)

**THIS IS TO CERTIFY THAT**

LODHIA GYPSUM INDUSTRIES LIMITED

.....

has been registered with the Tanzania Revenue  
Authority and assigned the Taxpayer  
Identification Number

113-622-199

.....

with effect from 18-Jun-11

.....



P. N. Kassera

OFFICIAL SEAL

COMMISSIONER FOR DOMESTIC REVENUE

NOTE: THE REQUIREMENTS UNDER WHICH THIS CERTIFICATE IS ISSUED ARE STATED OVERLEAF



# **TANZANIA REVENUE AUTHORITY**

## **Certificate of Registration for Value Added Tax (VAT)**

(ISSUED UNDER SECTION 20 OF THE VALUE ADDED TAX ACT NO. 24 OF 1997)

**THIS IS TO CERTIFY THAT**  
LODHIA GYPSUM INDUSTRIES LIMITED

**WHOSE TAXPAYER IDENTIFICATION NUMBER (TIN) IS**  
113-622-199

**HAS BEEN REGISTERED FOR VALUE ADDED TAX (VAT)  
AND ASSIGNED VAT REGISTRATION NUMBER (VRN)**  
40-009461-G

**FOR BUSINESS LOCATED AT** SAKILA VILLAGE KIKATITI 19  
ARUSHA

**WITH EFFECT FROM** 05 July 2011

**GIVEN UNDER MY HAND**

**THIS** 29th **DAY OF** December 2011

**P. N. Kassera**  
**COMMISSIONER FOR VAT**



TANZANIA



Certificate of Incorporation

Section 15

No 83858

I HEREBY CERTIFY THAT

**TRISHALA GYPSUM INDUSTRIES LIMITED**

is this day incorporated under the Companies Act, 2002 and that the Company is Limited.

Given under my hand at Dar es salaam

this 13TH day of JUNE

**TWO THOUSAND AND ELEVEN.**

*Asst. Registrar of Companies*



00217975

THE UNITED REPUBLIC OF TANZANIA

# Certificate of Incentives

(Section 17 of the Tanzania Investment Act, 1997)

No: 042082

## This is to certify that

TRISHALA GYPSUM INDUSTRIES LIMITED

of address P.O. BOX 12167

ARUSHA

has been granted a Certificate of Incentives to invest in a new, ~~rehabilitation/expansion~~ ~~activity~~ of the enterprise known as

TRISHALA GYPSUM INDUSTRIES LIMITED

Which is located at SAKILA VILLAGE, ARUMERU

ARUSHA

Further particulars required by Section 17 of the Tanzania Investment Act are set out overleaf.

  
Ag. Executive Director

Tanzania Investment Centre  
P.O. Box 938, Dar es Salaam

Dated 7TH SEPTEMBER 2011



This Certificate is issued in accordance with the provisions of Section 17 of the Tanzania Investment Act, 1997 and subject to the conditions prescribed under item 14 and 15 hereafter:—

1. Shareholders
 

	Nationality	Shareholding (%)
Divya Arun Lodhia	Tanzanian	40
Arun Vithaldas Lodhia	Tanzanian	60
  
2. Proposed Activities: To establish and operate a plant for Manufacturing of gypsum powder and gypsum boards
  
3. Sector: Manufacturing Subsector Gypsum powder/Gypsum boards
  
4. Investment cost: Foreign - Local USD 6.54m. Total USD 6.54m
  
5. Project Financing: Equity USD 3.54m. Loans USD 3m. Total USD 6.54m.
  
6. Source, terms and conditions of loan.....
  
7. Assets to be invested:
 

	Foreign	Local	Total
Capital items:	<u>-</u>	<u>USD 6.54m.</u>	<u>USD 6.54m</u>
  
8. Technology Agreement None
  
9. Date of TIC Registration: 17th August 2011
  
10. Implementation period August 2011 - July 2014
  
11. Operative date August 2014
  
12. Investment Incentive Grade: As defined in part III Section 19 (1), (2) and Section 20 of the Tanzania Investment Act, 1997
  - (i) Applicable Import Duty And VAT as per Customs Tariff Act, 1976 & VAT Act, 1997
  - (ii) Applicable with-holding Tax As per Income Tax Act, 2004 (as amended)
  - (iii) Eligibility of Capital Allowances As per Income Tax Act, 2004 (as amended)
  
13. Protection of Investment, Arbitration and Transfer of Foreign Currency: as defined in part III Section 21, 22 and 23 of the Act.
  
14. Conditions attached to this Certificate of Incentives
  - (i) Date of Commencement of investment has to be notified to the Centre.
  - (ii) Certificate not to be transferred, assigned or amended
  - (iii) Failure to commence implementation within two years invalidates Certificate
  - (iv) Failure to operate investment must be notified to the Centre
  - (v) Changes in shareholding, project activities and level of invested capital must be notified to the centre
  
15. Additional conditions attached to Certificate  
Finished goods are not allowed under this Certificate

Signed  Executive Director



DW 01017  
STUDIA  
FG

UNITED REPUBLIC OF TANZANIA  
(The Immigration Act, 1967)  
RESIDENCE PERMIT/CAS

Mr./Mrs./Miss .....  
of .....  
is hereby authorized to enter Tanzania and to remain therein for a period of two (2) years  
from 14/2/2014 for specific employment with TELECOM TANZANIA LTD  
and subject to the provisions of the Immigration Act, 1967 and to the following conditions:

- (a) (i) Place of residence DAKAR, SENEGAL
  - (ii) Place of work TELECOM TANZANIA LTD
- the holder shall not engage in any employment, business or profession other than that of TELECOM TANZANIA LTD
- (c) wife and children whose names have been entered in this permit are not allowed to engage in any employment, business or profession other than that of TELECOM TANZANIA LTD
- Employment TELECOM TANZANIA LTD
- (d) (other specific conditions) SINCE 14/2/2014
- Description of Passport Senegal
- Country of issue Senegal
- Country of issue Senegal
- Fee: US\$ 110 received vide No. HS/TA/13/018
- issued at DAKAR, SENEGAL

All persons entitled to enter the United Republic of Tanzania must report to an Immigration Officer without delay (See Section 10(1) of the Immigration Act, 1967) by presenting this permit to the Immigration Officer at the point of entry into Tanzania.

Signature of the holder [Signature]

Signature of the Director of Immigration Services [Signature]

Date 14/2/2014

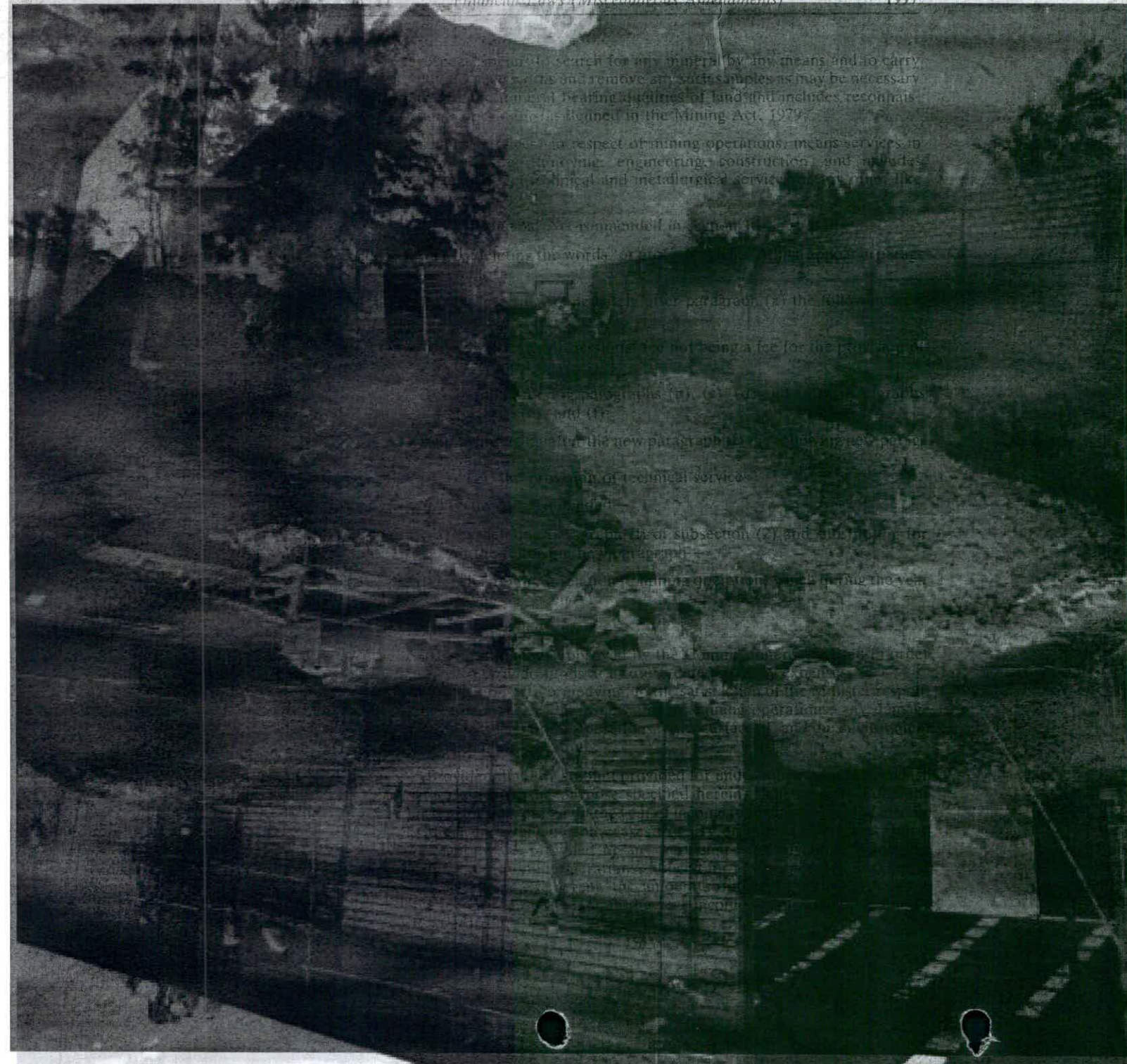
Place of issue DAKAR, SENEGAL

Number of the permit 14745

Director of Immigration Services

Director of Immigration Services





...to search for any minerals by any means and to carry out... and remove any such samples as may be necessary... bearing qualities of land and includes reconnaissance... in the Mining Act, 1979.

...in respect of mining operations; means services in... engineering, construction, and includes... and metallurgical services.

...as amended in section 10...

...the words 'or' and 'and' shall appear in paras...

...over paragraph (x) the following...

...not being a fee for the provision of...

...paragraphs (1), (2) and (3) shall read as follows...

...the new paragraph (x) shall read as follows:—  
(x) the provision of technical services;

...subsection (2) and shall read as follows:—

...mining operations shall include the vent...

...the Mining Act, 1979 shall read as follows:—

...in section 10 of the said Act shall read as follows:—

...in section 10 of the said Act shall read as follows:—

...in section 10 of the said Act shall read as follows:—

...in section 10 of the said Act shall read as follows:—

...in section 10 of the said Act shall read as follows:—

(5) The Registrar shall maintain a... be recorded... the transfer of... expense... in the certificate.

...PART II... REGULATIONS

...of his o... or cont...

...and w... to any...

...by any... on ec...

...of both the fir...

...to perfe... the duty i...

...the duty or the i...

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...ment.

...by a bod... whether th...

...center or r... commi...

...very parti... that bo...

...the Centri... register:

...tion ar... provisio:

THE UNITED REPUBLIC



No. 27

20. The National Investment (Promotion and Protection) Act, 1990 is hereby repealed.

(1) Notwithstanding the repeal of the National Investment (Promotion and Protection) Act, 1990, on the coming into operation of this Act, all certificates of approval issued by the Investment Promotion Centre and all licences issued before the commencement of this Act are still in force and shall, from the commencement of this Act, continue to be valid on the same terms and conditions as if they were issued as if it were a certificate of approval or licence issued under this Act.

(a) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(b) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(c) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(d) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(e) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(f) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(g) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(h) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(i) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(j) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(k) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(l) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(m) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(n) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(o) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(p) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(q) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

(r) until the commencement of this Act, the holder of a certificate of approval or licence issued under the National Investment (Promotion and Protection) Act, 1990 shall be entitled to the same benefits as if it were a certificate of approval or licence issued under this Act.

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(2) A dispute between a foreign investor and the Centre of the Government in respect of a business enterprise which is not settled through negotiations may be submitted to arbitration in accordance with any of the following methods as may be mutually agreed by the parties, that is to say—

- (a) in accordance with arbitration laws of Tanzania for investors;
- (b) in accordance with the rules of procedure for arbitration of the International Centre for the Settlement of Investment Disputes;
- (c) within the framework of any bilateral or multilateral agreement on investment protection entered into by the Government of the United Republic and the Government of the Country the investor originates.

24.—(1) Every business enterprise established under this Act shall be operated for a period of up to five periods of five years each, subject to subsection (2), and shall within an indefinite period of time be transferred in consultation with the Minister to the national sector.

- (D) by deleting sub-section (4) and substituting—  
“(4) Subject to paragraph (b) of sub-section (3) above, where the ascertainment of the results in a deficit for any year shall be an allowable deduction from the income of such person for the next year—  
(a) where such deficit arises in whole or in part from any business carried on by the person in respect of income derived from mining operations, and no other business carried on by the person in respect of income derived from mining operations, the amount of any such deficit shall be allowed as a deduction from the income of such person for the next year; and  
(b) where such deficit arises in whole or in part from any business carried on by the person in respect of income derived from any other business, the amount of any such deficit shall be allowed as a deduction from the income of such person for the next year.”

(2) The principal Act is amended by deleting paragraph (a) of sub-section (1) and substituting therefor paragraph (a) of sub-section (1) of the principal Act in the proviso to sub-section (1) of section 24 of the principal Act, and by deleting paragraph (a) of sub-section (1) of section 24 of the principal Act.

Deleting sub-section (4) and substituting—  
“(4) Subject to paragraph (b) of sub-section (3) above, where the ascertainment of the results in a deficit for any year shall be an allowable deduction from the income of such person for the next year—  
(a) where such deficit arises in whole or in part from any business carried on by the person in respect of income derived from mining operations, and no other business carried on by the person in respect of income derived from mining operations, the amount of any such deficit shall be allowed as a deduction from the income of such person for the next year; and  
(b) where such deficit arises in whole or in part from any business carried on by the person in respect of income derived from any other business, the amount of any such deficit shall be allowed as a deduction from the income of such person for the next year.”

(f) by adding immediately after subsection (3A) the following new sub-section—

“(3B) 1. On any payment for technical services provided to a person carrying on mining operations to which subsection (2) (a) (i) of section 33 applies shall be charged for any year of income at a rate of three percent of the gross amount and shall not be subject of tax under the provisions of subsection (1) of this section.”

Amendment of section 34

9. Section 34 is amended—

(a) in sub-section (1) by deleting the phrase “or professional fee” which appears in paragraph (a);

(b) by inserting immediately after paragraph (a) the following new paragraph—

“(b) any professional fee which is not a fee for the provision of technical services—

(c) by renumbering paragraphs (b), (c), (d), (e), (f), (g) and (h) as paragraphs (c), (d), (e), (f), (g), (h) and (i) respectively;

(d) by adding immediately after the renumbered paragraph (b) the following new paragraph—

“(j) the professional fee payable to a person carrying on mining operations—

(e) in subsection (2) by deleting paragraph (a) and inserting immediately after paragraph (b) the following paragraph—

“(f) technical services provided to a person carrying on mining operations.”

Amendment of section 61

10. Section 61 of the principal Act is amended by inserting the following new sub-section immediately after sub-section (3)—

“(3A) A person carrying on mining operations shall maintain proper accounts and records in respect of his business—

Provided that—

(a) a person carrying on mining operations may elect in notice in writing to the Commissioner of Income Tax at the end of the year of income in which specified in the notice his intention to maintain and denominate such accounts and records in United States Dollars and such election shall be irrevocable and

(b) where a person has so elected, the exchange rate to be used for the purpose of converting any amount incurred in Tanzania, whether in any foreign currency or in United States Dollars, shall be the exchange rate prevailing at the mid-point between the date of the transaction and the date of the end of the year of income in which the amount is incurred, or the exchange rate between Tanzania shilling and any other foreign currency other

benefits referred to under sub-section (1) shall in to the detriment of the investors enjoying

20.—(1) For the purposes of promoting id investments, the Minister, may, by order put after consultation with appropriate governr consultation with the Minister of Finance, spe the benefits provided under section 19 of this the Board may specify.

(2) Where the Ministers do not agree on ar dance with the provisions subsection (1); the month from the date of the consultations refe submit the matter to the President for consid

21. Subject to this section, a business ent applies shall be guaranteed unconditional tr authorised dealer bank in freely convertible t

(a) net profits or dividends attributable to (b) payments in respect of loan servicing been granted;

(c) royalties, fees and charges subject of a agreement, except as provided in the Act;

(d) any amount of proceeds of sale or taxation of the any interest attributable to the investmei payments of emoluments and other benef employe in Tanzania in connection with th

(e) any amount payable under subsection (2) and (3) of

(a) no business enterprise shall be nationali the Government, and

(b) no person who owns, whether wholly or any business enterprise shall be compel interest in the capital to any other perso

(2) There shall not be any acquisition, wh a business enterprise to which this Act appli acquisition is under the due process of law whic

(a) payment of (a) adequate and prompt

(1) a right of access to the Court or a r determination of the investor's intere of compensation to which he is entitl

(3) Any compensation payable under th promptly and authorisation for its repatriati where applicable, shall be issued.

23.—(1) Where a dispute arises between a Centre of the Government in respect of a busi shall be made to settle the dispute through ne settlement.

TIGCA/01/1108970

01/03/2012

Commissioner of Customs and Excise,  
Tanzania Revenue Authority  
P.O. Box 9053,  
Dar es Salaam

Dear Sir,

RE: DEPARTMENTAL REMINDER TO REGISTERED  
PERSONS TO REPORT ASSETS IN THE FORM OF  
LITIGATION

M/S My Company Limited is a company with Certificate of  
Incentives No. 19 which is valid until 31st December 2012.

The company is required to register its objectives of establishing  
affordable housing.

Attached is a list of Exempted/Capital Goods for  
Duty and Value Added Tax.

Yours sincerely,  
TANZANIA INVESTMENT CENTRE

N.A. Serandu  
FOR: EXECUTIVE DIRECTOR







THE UNITED REPUBLIC OF TANZANIA

The Immigration Act, 1995  
(Section 20)

DEPENDENT PERMIT CLASS B

Mr. Mrs. Miss  
I hereby authorize  
Mr. Mrs. Miss  
Lanzania and to be gain therein for a period of 120 days  
for special employment  
of the Immigration Act, 1995, subject to the following conditions:

(a) (i) Full name of the dependent: Bismillah

(ii) I will engage in any employment, trade, business or profession other than

(b) I have seen the dependent's permit and am allowed to enter

(c) I have seen the dependent's permit and am allowed to enter

Full Name

Delete if not applicable

Delete if not applicable





**Lodhia Gypsum Industries**  
A Lodhia Group Enterprise

phone: +255 27 2548520/04

fax: +255 27 2548748

email: info@lodhiagroup.com

www.lodhiagroup.com

p.o.box 12167

arusha

tanzania

28 February 2012

TANZANIA INVESTMENT CENTRE  
DAR ES SALAAM

## PROGRESS REPORT

LODHIA GYPSUM INDUSTRIES LIMITED (Formerly known as Trishala Gypsum Industries Limited)  
TIC NO. 042082

### 1. Planned activities for the period

Currently setting up gypsum board and powder manufacturing plant in Kingo'ri area near to Kikatiti in Arumeru District near to Arusha Town.

### 2. Achievements made on the project implementation to date:

The construction is taking place. We have received the first lot of machinery for installation and waiting for the second and final lot for the purpose of commissioning it.

### 3. Total project financial expenditure to date:

	(Amount in Million TSh)
	Local
Land and Buildings	1,523
Plant and Machinery	1,882
Electrical Installation	22
Vehicles	152
<b>GRAND TOTAL</b>	<b>3,580</b>

### 4. Project financing

The project is financed by the share holders as their EQUITY contribution so far and Exim Bank Tanzania Limited has principally agreed to finance the project by way of (i) term loan towards purchase of complete logistics as well as other ancillary machinery and (ii) working capital loan for purchase of raw materials.



**Lodhia Gypsum Industries**  
A Lodhia Group Enterprise

phone: +255 27 2548520/04  
fax: +255 27 2548748  
email: info@lodhiagroup.com  
www.lodhiagroup.com

p.o.box 12167  
arusha  
tanzania

**DETAILS**

Equity	4500 Million
Loans	
Term Loans	1.20 Million Dollars
Working Capital	500 Million Shillings 1.00 Million US Dollars

**5. Problems and solutions**

Not Applicable.

**6. Future plans**

Not applicable at present


**7. Recommendations and any other comments**

Not Applicable

**8. ETC**

Not Applicable

For LODHIA GYPSUM INDUSTRIES LIMITED

  
Manoj S G  
CFO





00218528

THE UNITED REPUBLIC OF TANZANIA

# Certificate of Incentives

(Section 17 of the Tanzania Investment Act, 1997)

THIS CERTIFICATE REPLACES  
THE PREVIOUS ONE NO.  
042082 ISSUED ON  
07/9/2011

AMENDMENT ON COMPANY NAME  
HAS BEEN EFFECTED

No: ..... 042082 .....

## This is to certify that

LODHIA GYPSUM INDUSTRIES LIMITED

P.O. BOX 12167

of address .....

ARUSHA

has been granted a Certificate of Incentives to invest in a new, ~~rehabilitation / expansion~~  
~~XXXXXX~~ enterprise known as

LODHIA GYPSUM INDUSTRIES LIMITED

SAKILA VILLAGE, ARUMERU

Which is located at .....

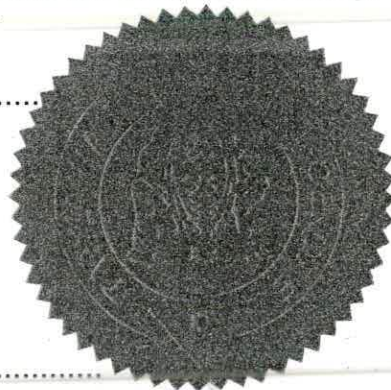
ARUSHA

Further particulars required by Section 17 of the Tanzania Investment Act are set out overleaf.

.....  
Ag. Executive Director

Tanzania Investment Centre  
P.O. Box 938, Dar es Salaam

Dated ..... 6TH MARCH 2012 .....



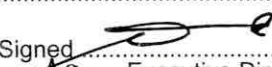
This Certificate is issued in accordance with the provisions of Section 17 of the Tanzania Investment Act, 1997 and subject to the conditions prescribed under item 14 and 15 hereafter:—

1. Shareholders
 

Shareholders	Nationality	Shareholding (%)
<u>Divya Arun Lodhia</u>	<u>Tanzanian</u>	<u>40</u>
<u>Arun Vithaldas Lodhia</u>	<u>Tanzanian</u>	<u>60</u>
.....	.....	.....
.....	.....	.....
  
2. Proposed Activities : To establish and operate a plant for manufacturing of gypsum powder and gypsum boards
  
3. Sector: Manufacturing Subsector Gypsum powder/Gypsum boards
  
4. Investment cost: Foreign — Local USD 6.54m. Total USD 6.54m
  
5. Project Financing:
 

Equity.....	<u>USD 3.54m.</u>	Loans.....	<u>USD 3m.</u>	Total.....	<u>USD 6.54m.</u>
-------------	-------------------	------------	----------------	------------	-------------------
  
6. Source, terms and conditions of loan.....
  
7. Assets to be invested:
 

Capital items:	Foreign	Local	Total
.....	<u>—</u>	<u>USD 6.54m.</u>	<u>USD 6.54m.</u>
  
8. Technology Agreement ..... None
  
9. Date of TIC Registration: ..... 17th August 2011
  
10. Implementation period ..... August 2011 - July 2014
  
11. Operative date..... August 2014
  
12. Investment Incentive Grade: As defined in part III Section 19 (1), (2) and Section 20 of the Tanzania Investment Act, 1997
  - (i) Applicable Import Duty And VAT as per Customs Tariff Act, 1976 & VAT Act, 1997
  - (ii) Applicable with-holding Tax ..... As per Income Tax Act, 2004 (as amended)
  - (iii) Eligibility of Capital Allowances ..... As per Income Tax Act, 2004 (as amended)
  
13. Protection of Investment, Arbitration and Transfer of Foreign Currency: as defined in part III Section 21, 22 and 23 of the Act.
  
14. Conditions attached to this Certificate of Incentives
  - (i) Date of Commencement of investment has to be notified to the Centre.
  - (ii) Certificate not to be transferred, assigned or amended
  - (iii) Failure to commence implementation within two years invalidates Certificate
  - (iv) Failure to operate investment must be notified to the Centre
  - (v) Changes in shareholding, project activities and level of invested capital must be notified to the centre
  
15. Additional conditions attached to Certificate  
Finished goods are not allowed under this Certificate

Signed   
 Ag. Executive Director

TIC

# LODHIA GYPSUM INDUSTRIES LIMITED

P O Box 12167, Arusha, Tanzania

Email: [cfo@trishalagroup.com](mailto:cfo@trishalagroup.com)

Ph: +255 (27) 2548504 / 25548520

Fax +255 (27) 2548748

Copy

27 January 2012  
L1/22/0112

Commissioner of Customs and Excise  
Tanzania Revenue Authority  
PO Box 9053  
Dar Es Salaam

USF  
Executive Director  
Tanzania Investment Centre  
P O Box 938  
Dar Es Salaam

Dear Sir,

**CHANGE OF NAME OF OUR COMPANY  
CERTIFICATE OF INCENTIVES NUMBER 042082 DATED 7<sup>TH</sup> SEPTEMBER 2010**

This is to inform you that we have changed the name of our company to **LODHIA GYPSUM INDUSTRIES LIMITED** from **TRISHALA GYPSUM INDUSTRIES LIMITED**.

We request you to kindly inform the relevant department including Tanzania Revenue Authority and take necessary steps to change the existing Certificate of Incentives in the name of the new company.

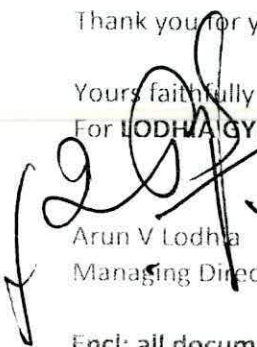
We have enclosed the following for the purpose of yours records:

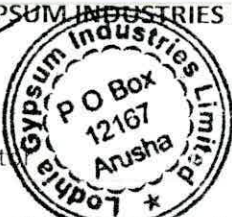
- Original TIC Certificate
- Certificate of Name Change
- TIN Certificate – in the name of the new company
- VAT Certificate – in the name of the new company
- Certificate of Incorporation

We have also enclosed a cheque towards the specified fees for \$ 750 (Seven Hundred and Fifty US Dollars) for the above mentioned purpose.

Thank you for your assistance.

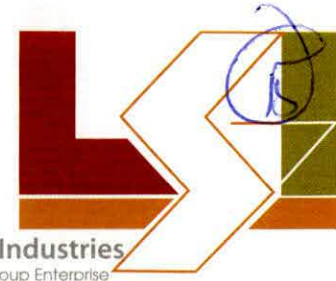
Yours faithfully  
For **LODHIA GYPSUM INDUSTRIES LIMITED**

  
Arun V Lodha  
Managing Director



Encl: all documents as mentioned above

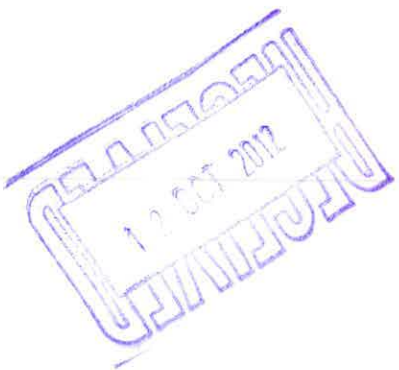
TIC



**Lodhia Gypsum Industries**  
A Lodhia Group Enterprise

phone: +255 27 2548520/04  
fax: +255 27 2548748  
email: info@lodhiagroup.com  
www.lodhiagroup.com

p.o.box 12167  
arusha  
tanzania



05 October 2012  
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**Commissioner of Customs and Excise  
Tanzana Revenue Authority  
P O Box 9053  
Dar es Salaam**

**USF  
Executive Director  
Tanzania Investment Centre  
P O Box 938  
Dar es Salaam**

Dear Sir,

DUTY/VAT EXEMPTION ON CAPITAL/DEEMED CAPITAL GOODS – TIN 113-622-199  
CERTIFICATE OF INCENTIVES NUMBER 042082 DATED 06/03/2012

We are TIC approved project with certificate of incentives no 042082 which is valid upto July 2014.

The company has registered with the objective of manufacturing of Gypsum boards. We need to expand the plant to accommodate more space for the machinery fittings. To complete the expansion we need these additional items, which are enclosed for your approval.

Thank you for your assistance.

Yours faithfully  
**FOR LODHIA GYPSUM INDUSTRIES LTD**

  
Raju Singh  
General Manager



of Fee Original  
Signature HKL  
Date 22/03/2012



00218528

Peri Executive Director THE UNITED REPUBLIC OF TANZANIA  
Tanzania Investment Centre

# Certificate of Incentives

(Section 17 of the Tanzania Investment Act, 1997)

THIS CERTIFICATE REPLACES THE PREVIOUS ONE NO. 042082 ISSUED ON 07/9/2011  
AMENDMENT ON COMPANY NAME HAS BEEN EFFECTED  
No: 042082

This is to certify that

LODHIA GYPSUM INDUSTRIES LIMITED

P.O. BOX 12167

of address

ARUSHA

has been granted a Certificate of Incentives to invest in a new, ~~XXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXX~~ enterprise known as

LODHIA GYPSUM INDUSTRIES LIMITED

Which is located at

SAKILA VILLAGE, ARUMERU

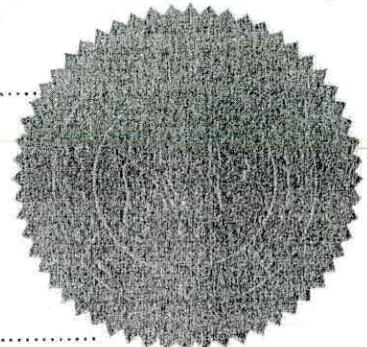
ARUSHA

Further particulars required by Section 17 of the Tanzania Investment Act are set out overleaf.

Ag. Executive Director

Tanzania Investment Centre  
P.O. Box 938, Dar es Salaam

Dated 6TH MARCH 2012





CTIN: 1185459

ISO 9001:2008 Certified



# TANZANIA REVENUE AUTHORITY

## CERTIFICATE OF REGISTRATION FOR TAXPAYER IDENTIFICATION NUMBER (TIN)

(ISSUED UNDER SECTION 133 OF THE INCOME TAX ACT NO. 11 OF 2004)

### THIS IS TO CERTIFY THAT

LODHIA GYPSUM INDUSTRIES LIMITED

.....

has been registered with the Tanzania Revenue  
Authority and assigned the Taxpayer  
Identification Number

113-622-199

.....

with effect from 18-Jun-11

.....



P. N. Kassera

OFFICIAL SEAL

COMMISSIONER FOR DOMESTIC REVENUE

NOTE: THE REQUIREMENTS UNDER WHICH THIS CERTIFICATE IS ISSUED ARE STATED OVERLEAF

# MERU DISTRICT COUNCIL

(All official letters to be addressed to District Executive Director)

Arusha Region  
Telegram: Meru  
Tel: (+ 255) 027 254-1112  
Fax: (+ 255) 027 254-1114  
E-mail: merudc@yahoo.com



District Hall,  
P.O. Box 3083,  
ARUSHA

In reply please quote:


27/07/2011

## BUILDING PERMIT

### The township ( Building ) rules, 1930

Permission is hereby given to M/s *TRISHALA GYPSUM CO LTD of BOX 12167 ARUSHA* to construct a factory on plot/farm no..... locate at Kingori in Meru District., accordance with the plan ( No. 22/2011.and with all conditions imposed by the above Rules. )

DATE ...../MONTH.....2011.

  
DISTRICT ENGINEER  
WORKS  
MERU

N.B Your attention is invited to Electricity rules. 1953 require you to notify the Tanzania Electrical Supply Company Limited , as well as Electrical Engineer , General post office, before commencing to erect tower should the electric wires in the street be accessible from any portion of such building when erected or from the scaffolding required during construction.  
Building rule 5(6) . This permit is subject to the fulfillment of the covenants entered into between ..... lessee of the above mentioned plot and Authority, concerning connection of the building (s) to the main sewerage system when this applicable.

Tree should be planted around the plot for shading and ornament purposes  
Road act no 13 of 2007 with corresponding regulations for road reserve should be observed.

Copy to : DISTRICT LAND OFFICER



# CONTRACTORS REGISTRATION BOARD

P.O. Box 13374  
Tel: No. 2132503  
2131169  
2137962/3  
Fax: 2137964  
Dar es Salaam,  
E-mail: crbhq@crgtz.org

## RECEIPT

No. 58818

Date: 11/08/2011

Ref.....

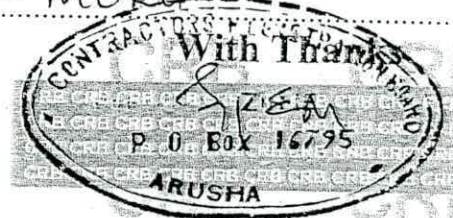
Received from **MAYEK LTD**  
**P. O. Box 10989 ARUSHA.**

The sum of Shillings / US dollars **TWO HUNDRED THOUSANDS ONLY**

Being payment of **PROJECT REGISTRATION - CONSTRUCTION**  
**OF GODOWN AT KING'ORI - MERU**

Cash / Cheque No. **200,000/=**

Code No.....



For Contractors Registration Board



# CONTRACTORS REGISTRATION BOARD

P.O. Box 13374  
Tel: No. 2132508  
2131169  
2137962/3  
Fax: 2137964  
Dar es Salaam,  
E-mail: crbhq@crgtz.org

## RECEIPT

No. 58819

Date: 11/08/2011

Ref.....  
Received from **MAYEK LTD**

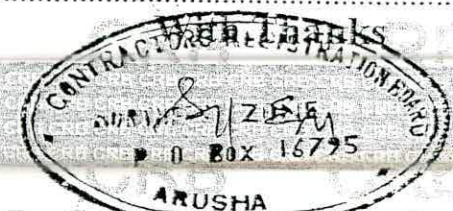
**P. O. Box 10989 ARUSHA**

The sum of Shillings / US dollars **TEN THOUSANDS ONLY**

Being payment of **SALE OF ACCIDENT REGISTER BOOK.**

Cash / Cheque No. **10,000/=**

Code No.....



For Contractors Registration Board

## SCHEDULE CAPITAL/ DEEMED CAPITAL GOODS

## PROPOSED BOUNDARY WALL, PLANT SHEDS, OFFICES AND RESIDENTIAL FLATS FOR LODHIA GYPSUM INDUSTRIES LTD

BUILDING MATERIALS

NO	ITEM NAME	UNIT MEASUREMENT	QTY	ITEM GROUP	ITEM PRICE	TIN NO	EXEMPTION	EXEMPTION DATE
				<b>BUILDING MATERIAL</b>				
1	CEMENT 50KG BGS	TON	1,500			113-622-199		
	<b>GENERAL MATERIALS</b>							
2	SOLID CONCRETE BLOCKS; 450 X 230 X 150MM	NOS	60,000					
3	AGGREGATES; 3/4"	m3	3,000					
	<b>ROOF AND STEEL STRUCTURE</b>							
4	IT5 RENINCOT; GAUGE 26; ROUGHED ROOFING SHEET	MTR	15,000					
5	RIDGE CAP; 480MM GIRTH; 2000MM LONG	PCS	500					
6	ROOFING SCREW 25MM AND 60MM	NOS	50,000					

Q.S



17

# SAINT-GOBAIN LODHIA GYPSUM INDUSTRIES LIMITED

P O BOX 12167, ARUSHA, TANZANIA

Phone +255 27 2548520 /04 Fax : +255 272548748 Email:info@lodhiagroup.com, www.lodhiagroup.com

14.08.2015.

To,  
The Director General,  
Tanzania Investment Centre,  
PO Box- 938  
Dar Es Salaam.



Dear Sir,

**REF: NAME CHANGE OF CERTIFICATE OF INCENTIVE NO: 0 42082 OF LODHIA GYPSUM INDUSTRIES LTD**

To the above reference we request you to issue new certificate of Incentive in the name of Saint-Gobain Lodhia gypsum industries Ltd and cancel our existing certificate of Incentive number 042082 under the name of Lodhia gypsum industries Ltd.

Please find attach original certificate of Incentive number: 042082 and copy of certificate of Change of Name .

Thanking you,

For Saint-Gobain Lodhia gypsum Industries Ltd.

*Manoj S G*  
Manoj S G




**UNITED REPUBLIC OF TANZANIA****Certificate of Change of Name**No **83858****I HEREBY CERTIFY THAT****LODHIA GYPSUM INDUSTRIES LIMITED**

having, with sanction of a special Resolution of the said company, and with the approval of the Registrar signified in writing Changed its name, is now called  
**SAINT-GOBAIN LODHIA GYPSUM INDUSTRIES LIMITED**

and I have entered such new name on the Register accordingly.

this **16TH** day of **JULY**  
**TWO THOUSAND AND FIFTEEN.**

  
*Asst. Registrar of Companies*

Handwritten Copy  
of The Original  
Signature *[Signature]*  
Date 22/03/2012



00218528

For: Executive Director  
Tanzania Investment Centre THE UNITED REPUBLIC OF TANZANIA

# Certificate of Incentives

(Section 17 of the Tanzania Investment Act, 1997)

THIS CERTIFICATE REPLACES THE PREVIOUS ONE NO. 042082 ISSUED ON 07/9/2011  
AMENDMENT ON COMPANY NAME HAS BEEN EFFECTED  
No: 042082

This is to certify that

LODHIA GYPSUM INDUSTRIES LIMITED

P.O. BOX 12167

of address

ARUSHA

has been granted a Certificate of Incentives to invest in a new, ~~rehabilitation~~ enterprise known as

LODHIA GYPSUM INDUSTRIES LIMITED

SAKILA VILLAGE, ARUMERU

Which is located at

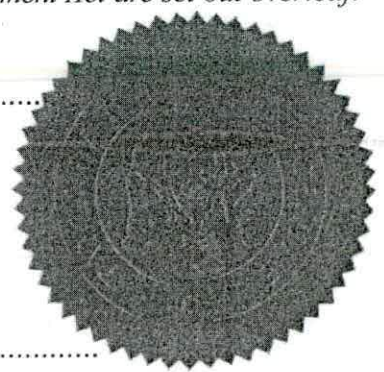
ARUSHA

Further particulars required by Section 17 of the Tanzania Investment Act are set out overleaf.

*[Signature]*  
Ag. Executive Director

Tanzania Investment Centre  
P.O. Box 938, Dar es Salaam

Dated 6TH MARCH 2012





**TICC/PP.10/042082/16**

**16/10/2012**

Commissioner for Customs & Excise,  
Tanzania Revenue Authority,  
P.O. Box 9053,  
**DAR ES SALAAM**

Dear Sir,

**RE: DUTY/ VAT REMISSIONS ON CAPITAL/ DEEMED CAPITAL  
GOODS – CERTIFICATE OF INCENTIVES No: 042082**

**M/S Lodhia Gypsum Industries Limited** is a TIC registered company with certificate of incentives **No. 042082** which is valid up to **July 2014**

The company has been registered with objectives of establishing and operating a plant for manufacturing of gypsum powder and gypsum products.

Attached herewith please find a list of Capital/ Deemed Capital Goods for Duty/ VAT remissions approval.

Yours sincerely

**TANZANIA INVESTMENT CENTRE**



Revocatus Arbogast

**FOR: EXECUTIVE DIRECTOR**

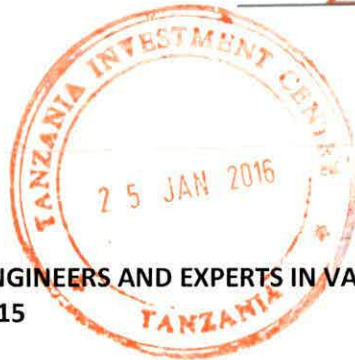
(20)

VO/FM/oss

11 January 2016

3

Commissioner for Labour  
Dar Es Salaam



Let us discuss to DF

Immig do

Plse allow to DIF 26/1/2016

Dear Sir,

**Sub: VISIT OF CONSULTANTS, ENGINEERS AND EXPERTS IN VARIOUS FIELDS  
TIC NO. 042082 DATED 1 SEP 2015**

We are located at Kingori in Arumeru District, Arusha Region. The company is a joint venture between Lodhia group and Saint Gobain from Paris, France. This company is 350 year old and they have very experienced Research and Development department.

The reason why this JV was entered into is to use their research and development department's rich knowhow so that the product quality can be improved by studying and improving the processes. They are also in the process of studying the mines to find the most suitable gypsum stones with higher purity to use it for our production. Their experience will assist us in improving the quality hence will facilitate competition with the boards that are presently imported into the country. Once the quality is improved we will be running the plant in full capacity which will allow us to employ more people in the company. Also this will facilitate exports which will earn foreign exchange for the country.

We are also planning to set up a plaster manufacturing plant in Dar Es Salaam and will require experts to visit us to start discussing about how to proceed and procure machines and other initial viability and feasibility studies.

All these experts need to visit our plants many times in a month for at least two year to see the quality of the boards improve and finalize the powder manufacturing plant. Gypsum industry is new in the country and we don't have any technical knowhow or experts available in Tanzania hence need to get experts coming into the country to improve the process and quality.

We would like to know how we shall proceed with to obtain necessary permits to bring these officials periodically to meet our needs. The technicians will come and go many times even within a month hence require suitable procedures and permits for these visitors.

Thank you very much for your assistance.

Yours faithfully

For **SAINT-GOBAIN LODHIA GYPSUM INDUSTRIES LIMITED**

Arun Lodhia  
Chairman



CC : Commissioner for Immigration, Dar Es Salaam  
: Director, Tanzania Investment Centre, Dar Es Salaam 11 January 2016

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THE UNITED REPUBLIC OF TANZANIA  
BUSINESS REGISTRATIONS & LICENSING AGENCY  
(Offices: Co-operative Building Lumumba Street)

Website: <http://www.brela-tz.org>  
E-mail: [usajili@brela-tz.org](mailto:usajili@brela-tz.org)  
[ceo@brela-tz.org](mailto:ceo@brela-tz.org)  
[ipo@brela-tz.org](mailto:ipo@brela-tz.org)  
[brela@brela-tz.org](mailto:brela@brela-tz.org)

P.O. Box. 9393,  
DAR ES SALAAM.



Telephone: +255-22-  
2180139, 2181344, 2180113, 2180141  
D/L 2180048, 2180385  
Fax: +255-22-2180371 2180411

**Ref. No.** MIT/RC/83858/017

31<sup>st</sup> August, 2015

Yusuph Mtoni  
P. O. Box 38192  
Dar es Salaam,

**RE: THE COMPANIES ACT NO 12 OF 2002  
: SAINT-GOBAIN LODHIA GYPSUM INDUSTRIES LIMITED**

Reference is made to your letter dated 31<sup>st</sup> July 2015.

The following are the particulars:

**1) Shareholders.**

- |  |               |
|--|---------------|
| - Arun Vithaldas Lodhia                      | 18,796 shares |
| - Saint-Gobain Products Pour La Construction | 18,796 shares |

**2) Directors.**

- Arun Vithaldas Lodhia
- Richard Charles Macdonald
- Manoj Gopi
- David Anderson

- 3) The authorized share capital of the company is Tsh 5,000,000,000 divided into 50,000 shares of Tsh 100,000

  
S. Kasera

**ASSISTANT REGISTRAR OF COMPANIES.**

# SAINT-GOBAIN LODHIA GYPSUM INDUSTRIES LIMITED

P O BOX 12167, ARUSHA, TANZANIA

Phone +255 27 2548520 /04 Fax : +255 272548748 Email:info@lodhiagroup.com, www.lodhiagroup.com

14.08.2015.

To,  
The Director General,  
Tanzania Investment Centre,  
PO Box- 938  
Dar Es Salaam.

Dear Sir,

**REF: NAME CHANGE AND CHANGE OF SHAREHOLDER OF CERTIFICATE OF INCENTIVE NO: 0 42082 OF  
LODHIA GYPSUM INDUSTRIES LTD.**

To the above reference we request you to issue new certificate of Incentive in the name of Saint-Gobain Lodhia gypsum industries Ltd and cancel our existing certificate of Incentive number 042082 under the name of Lodhia gypsum industries Ltd.

Please also change the share holding as per attached special resolution between Mr.Arun Lodhia and M/s SAINT-GOBAIN PRODUITS POUR LA CONSTRUCTION.

Please find attach original certificate of Incentive number: 042082 , copy of certificate of Change of Name and special resolution .

Thanking you,

For Saint-Gobain Lodhia gypsum Industries Ltd.

For  
  
Manoj S G



COMPANY NUMBER: 83858

**M/S LODHIA GYPSUM INDUSTRIES LIMITED**  
**P. O. BOX 12167**  
**ARUSHA**

**SPECIAL RESOLUTIONS**



AT AN EXTRA ORDINARY MEETING of the Shareholder of M/S LODHIA GYPSUM INDUSTRIES LIMITED held at its registered offices in Arusha City on the 15<sup>th</sup> day of July, 2015, the following resolutions were passed, namely: -

1. To increase the authorised share capital of the Company by TZS 4,900,000,000 to bring it to TZS 5,000,000,000 divided into 50,000 ordinary shares having each a par value of TZS 100,000.
2. To alter the authorised share capital of the Company and that the new authorised share capital of the Company be brought to TZS 5,000,000,000 divided into 50,000 ordinary shares having each a par value of TZS 100,000.

By Order of the Board.

.....  
**CHAIRPERSON**

  
.....  
**SECRETARY**

Dated at Arusha this 15<sup>th</sup> day of July, 2015.



COMPANY NUMBER: 83858

**M/S LODHIA GYPSUM INDUSTRIES LIMITED**  
**P. O. BOX 12167**  
**ARUSHA**

**SPECIAL RESOLUTIONS**

AT AN EXTRA ORDINARY MEETING of the Shareholders of M/S LODHIA GYPSUM INDUSTRIES LIMITED held at its registered offices in Arusha City on the 15<sup>th</sup> day of July, 2015, the following resolutions were passed, namely: -

1. To allot 17,796 new ordinary shares to **MR ARUN LODHIA**, each share having a par value of TZS 100,000.
2. The 17,796 shares are fully paid up by the conversion into equity of the shareholder loan amounting to TZS 1,779,600,000 advanced to the Company.
3. To allot 18,796 new ordinary shares to **M/S SAINT-GOBAIN PRODUITS POUR LA CONSTRUCTION**, each share having a par value of TZS 100,000.
4. The 18,796 shares be fully paid up in cash in the amount of TZS 1,879,600,000 as nominal share capital and TZS 5,193,900,000 as share premium.

By Order of the Board.

  
.....  
**CHAIRPERSON**

  
.....  
**SECRETARY**

Dated at Arusha this 15<sup>th</sup> day of July, 2015.



# MINUTE SHEET

Dokezo  
No. 5

EXD M<sub>4</sub>

Please find attached certificate for your review and signature. Amendment on section 1 has been made by changing names of the shareholders,

~~Malton~~

Ag DIF - 7/9/2015

APPROVED BY EXD
Sign: 
Date: 08/09/15

06.

DIF:

Noted  
~~\_\_\_\_\_~~

As per F.20, to my understanding the letter from Saint-Gobain Lodhia Gypsum Industries Ltd has requested clarification from Commissioner for Labour and the same was copied to Commissioner for Immigration.

Our position as a department is very clear as regard to the issue in question. Foreign visitors who will enter the United Republic of Tanzania for the purpose of temporarily conducting any business for a short period not exceeding three months shall be issued with a Business Visa or a Business pass (non extendable) for a cost of 250 USD or 200 USD respectively. Be guided accordingly.  
I submit.

  
27/11/2016

# MINUTE SHEET

Dokezo  
No.



## **TANZANIA REVENUE AUTHORITY**

TRA/CE/C/P20/8/1690

12<sup>th</sup> October, 2011

The Managing Director,  
M/s Trishala Gypsum Industries Limited,  
P. O. Box 12167,  
**DAR ES SALAAM**

Dear Sir,

**RE: DUTY/VAT EXEMPTION ON CAPITAL/DEEMED CAPITAL GOODS-  
CERTIFICATE OF INCENTIVES NO. 042082 OF 07.09.2011 TIN 113-  
622-199**

We are writing in response to your letter ref. L2/174/0911 of 22<sup>nd</sup> September, 2011 as supported by letter ref. TICC/PP.10/042082/11 of 04.10.2011 from Tanzania Investment Centre regarding the captioned subject.

We hereby confirm and approve items as per items 1-178 list herewith attached as capital/deemed capital goods to establish and operate a plant for manufacturing of gypsum powder and gypsum boards with the certificate of incentives mentioned above. However, locally manufactured items should be procured locally.

The approved items will be subject to 0% import duty and VAT relief under the 3<sup>rd</sup> Schedule to the VAT Act, Cap 148; subject to completion of form VAT 224 duly approved by the Commissioner for Customs and Excise.

Sincerely yours,

Said Athumani.

**For: COMMISSIONER FOR CUSTOMS AND EXCISE**

RP/-

c.c. Manager - Tax exemptions

cc. Assistant Regional Manager Customs – Arusha

✓ c.c. Executive Director,  
Tanzania Investment Centre,  
P. O. Box 938,  
Dar es Salaam

ISO 9001:2000 CERTIFIED

**CUSTOMS & EXCISE DEPARTMENT**

Sokoine Drive, P.O. Box 9053, Dar es Salaam, Tanzania

Tel: 255-22-2117765 or 255-22-2127783/4/6/8 Fax: 255-22-2138878/2135193

SCHEDULE CAPITAL/ DEEMED CAPITAL GOODS.

PROPOSED BOUNDARY WALL, PLANT SHEDS, OFFICES AND RESIDENTIAL FLATS FOR TRISHALA

GYPSUM INDUSTRIES LTD.

BUILDING MATERIALS

NO	ITEM NAME	UNIT MEASU REMEM T	QTY	ITEM GROUP	ITEM PRICE	TIN NO	EXEMPTI ON REFERENC E NO.	EXEMPTION DATE
1	CEMENT 50 KG BGS	TON	2500	BUILDING MATERIAL		113-622-199		
2	LIME 25 KG BAGS	TON	300					
<b><u>HIGH YEILD STEEL REINFORCEMENT BARS</u></b>								
3	6MM DIAMETER	TON	20					
4	8MM DIAMETER	TON	20					
5	10MM DIAMETER	TON	60					
6	12MM DIAMETER	TON	150					
7	16MM DIAMETER	TON	120					
8	20MM DIAMETER	TON	40					
9	25MM DIAMETER	TON	40					
10	BINDING WIRE	TON	10					
<b><u>ROUND MILD STEEL BARS</u></b>								
11	10MM DIAMETER	TON	20					
12	12MM DIAMETER	TON	30					
13	16MM DIAMETER	TON	20					
<b><u>FLAT BARS</u></b>								
14	FLAT BAR 20X3MM	TON	2					
15	FLAT BAR 40X3MM	TON	2					
16	FLAT BAR 50X6MM	TON	2					
17	FLAT BAR 75X6MM	TON	2					
<b><u>ZED BAR AND T BAR</u></b>								
18	Z BAR 3/4"	TON	10					
19	Z BAR 1"	TON	10					
20	T BAR 3/4"	TON	5					
21	T 1"	TON	2					
<b><u>ANGLE BAR</u></b>								
22	50X50X6MM	TON	20					
23	40X40X6MM	TON	10					
<b><u>H/SECTIONS</u></b>								
24	40X40X1.5MM	TON	10					
25	50X50X2MM	TON	10					
26	75X75X3MM	TON	5					
27	100X100X4MM	TON	10					



GENERAL MATERIALS									
28	WIRE MESH REINFORCEMENT; REF;A 252; (4'X8')	PCS	3500						
29	SOLID CONCRETE BLOCKS;450 X 230 X 150MM	NO	150000						
30	AGGREGATES; 3/4"	m3	4500						
31	AGGREGATES; 1/2"	m3	1000						
32	CRUSHED STONE HARDCORE	m3	4500						
33	BUILDING SAND	m3	5000						
34	SOFTWOOD TIMBER FOR SHUTTERING	m3	1500						
35	MARINE PLY; 8X4X3/4"	NO	1000						
36	GYPSUM BOARDS; 9.5 X 1200 X 2440MM	PC	1500						
37	CORNICE; PLAIN COVE; 75 X 75MM X 2700MM	PC	1000						
38	RHINOGLIDE GYPSUM POWDER	BAGS	200						
39	FIBRE TAPE; 90M ROLL	No	500						
40	MDF BOARDS; 8X4X3/4"	PC	500						
41	MDF BOARDS; 8X4X1"	PC	200						
42	MDF BOARDS; 8X4X3/4" LAMINATED	PCS	300						
43	BLOCK BOARD 8X4X3/4"	PCS	500						
44	BLOCK BOARD 8X4X1"	PCS	200						
45	FLUSH DOOR STD	PCS	200						
46	FLUSH DOOR VANEERED	PCS	100						
47	COMMON WIRE NAILS	KG	30000						
48	PHOSPHATED GYPSUM SCREWS	KG	20						
49	HESSIAN BASED DAMP PROOF COURSE;20 M	KG	500						
50	1000 GUAGE POLYTHENE DOM; 100 M ROLL	ROLL	150						



*Approved*  
*[Signature]*



51	30 mm FLEXCELL OR JOINTEX EXPANSION JOINT AND FILLER	m2	1200					
52	RAZOR WIRE FOR BOUNDARY WALL	MT	1500					
53	FALL CEILING	m2	500					
54	EXTRACTOR FANS	NOS	100					
<b>ROOF AND STEEL STRUCTURE</b>								
55	IT5 RESINCOT; GUAGE26; ROUGHED ROOFING SHEETS	MTR	15000					
56	GCI SHEETS 28GUAGE	MTR	1500					
57	RIDGE CAP; 480MM GIRTH; 2000 MM LONG	PC	500					
58	VALLEY BOX GUTTER; 500MM GIRTH; 2000MM LONG	MTR	500					
59	VERGE BOARDS; 480MM GIRTH;2000MM LONG	MTR	400					
60	TRANLUSCENT SHEETS; 3 MTR	MTR	1500					
61	MILD STEEL STRUCTURAL COLUMN; 203 X 203MM UC	TON	40					
62	MILD STEEL STRUCTURAL BEAM; 305 X 165MM UB	TON	32					
63	MILD STEEL STRUCTURAL BEAM; 254 X 146MM UB	TON	40					
64	MILD STEEL CHANNEL; 4X2	TON	56					
65	MILD STEEL CHANNEL; 3X2	TON	35					
66	MILD STEEL CHANNEL; 6X2	TON	22					
67	MILD STEEL PLATES; 12MM THICK (4' X 8')	PC	80					
68	MILD STEEL PLATES; 10MM THICK (4' X 8')	PC	120					
69	MILD STEEL PLATES; 8MM THICK (4' X 8')	PC	150					
70	MILD STEEL PLATES; 6MM THICK (4' X 8')	PC	300					



*AP M...  
A...*



71	MILD STEEL PLATES; 3MM THICK ( 4' X 8')	PCS	200					
72	MILD STEEL PLATES; 2MM THICK ( 4' X 8')	PCS	500					
73	HOLDING DOWN U BOLTS AND NUTS; 20X705MM GIRTH	LOT	1					
74	BOLTS AND NUTS; 12 X 75MM	LOT	1					
75	BOLTS AND NUTS; 16 X 150MM	LOT	1					
76	ANCHORE BOLTS AND NUTS; 20 X 380MM	NO	1000					
77	ROOFING SCREW 25MM AND 60MM	No	100000					
78	2 PHASE, 7 KW COPPER WINDINF OIL COOLED WELDING MACHINE	No	4					
79	2 PHASE, 5 KW COPPER WINDINF OIL COOLED WELDING MACHINE	NO	3					
80	SINGLE PHASE 3 KW COPPER WIDING AIR COOLED WELDING MACHINE	NO	2					
81	SINGLE PHASE 2 KW COPPER WIDING AIR COOLED WELDING MACHINE	NO	1					
82	ALLUMINIUM WELDING MACHINE	NO	1					
83	CUTTING DISKS 9"	LOT	1000					
84	GRINDING DISKS 9"	LOT	1000					
85	Z-PURILINS 6x2x2	No	5000					
86	BLACK PIPE; 3" CLASS "B"	No	1800					
87	BLACK PIPE; 2 1/2" CLASS "B"	NO	1500					
88	BLACK PIPE; 2" CLASS "B"	NO	1000					
89	BLACK PIPE; 1" CLASS "B"	NO	500					
90	BLACK PIPE; 3/4" CLASS "B"	NO	500					
91	CYCLONES	NO	100					
	<b>PLUMBING</b>							
92	HDPE COILS	MTR	10000					



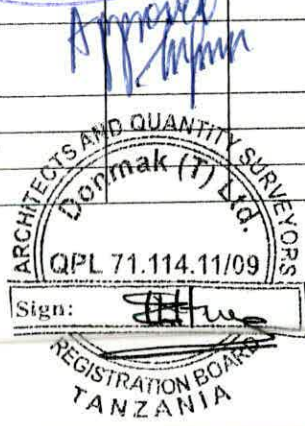
93	PVC PIPES	MTR	2500				
94	BOREWELL PIPES	MTR	800				
95	WATER TANKS 2000 LTRS	NO	10				
96	WATER TANKS 3000 LTRS	NO	10				
97	WATER TANKS 5000 LTRS	NO	10				
98	WATER TANKS 10000 LTRS	NO	10				
99	PREFABRICATED STEEL WATER TANKS 30000 LTRS	NO	5				
100	PP-R PIPES	MTR	1000				
101	PP-R FITTING	LOT	1				
102	HDPE FITTING	LOT	1				
103	PVC FITTINGS	LOT	1				
104	WATER HEATERS/ GEYSERS	LOT	25				
105	BOREWELL PUMPS	NO	4				
106	WATER PUMPS	NO	6				
107	GALVANIZED PIPES 4" CLASS "B"	TON	20				
108	GALVANIZED PIPES 6" CLASS "B"	TON	20				
<b><u>ELECTRICAL MATERIALS</u></b>							
109	ELECTRICAL CABLES AND LIGHT FITTING AND ACCESSORIES	Lot	1				
110	MAIN SWITCH BOARDS	Lot	1				
111	CHANGE OVER SWITCH	NO	10				
112	TRANSFORMER 2500 KVA	NO	1				
113	TRANSFORMER 100 KVA	NO	1				
114	VCB	NO	3				
115	METERING UNIT 33KV	NO	1				
116	AUTOMATIC VOTAGE REGULATOR	Lot	3				
117	ELECTRICAL FENCING COMPLETE WITH ACCESSORIES	Lot	1				
118	STREET LIGHTS	No	50				
119	FLOOD LIGHT	NO	50				
120	GODOWN LIGHTS	NO	200				
121	EXHAUST FANS	No	100				



122	SOLAR HEATER	Lot	50				
123	SOLAR PANELS	Lot	50				
124	SECURITY CAMERAS	Lot	1				
125	CONDUIT PIPES 3/4" x 4 MTRS	PCS	50000				
126	CONDUIT PIPES 1" X 4 MTRS	PCS	40000				
	<b>SINGLE WIRES 1.50 MM</b>						
127	RED	ROLLS	150				
128	BLACK	ROLLS	150				
129	GREEN	ROLLS	150				
	<b>SINGLE WIRES 2.50 MM</b>						
130	RED	ROLLS	150				
131	BLACK	ROLLS	150				
132	GREEN	ROLLS	150				
	<b>SINGLE WIRE 4.00MM</b>						
133	RED	ROLLS	50				
134	BLACK	ROLLS	50				
135	GREEN	ROLLS	50				
	<b>SINGLE WIRE 6.00MM</b>						
136	RED	ROLLS	50				
137	BLACK	ROLLS	50				
138	GREEN	ROLLS	50				
	<b>SINGLE WIRE 10 MM</b>						
139	GREEN (EARTHING)	ROLLS	50				
140	1.5 m2 4 CORE ARMOURED COPPER CABLE	MTR	2000				
141	2.5 m2 4 CORE ARMOURED COPPER CABLE	MTR	2000				
142	4.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	1000				
143	6.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	800				
144	10.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	800				
145	50.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	800				



146	95.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	800				
147	150 m2 4 CORE ARMOURED COPPER CABLE	MTR	600				
148	185.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	500				
149	400.0 m2 4 CORE ARMOURED COPPER CABLE	MTR	500				
150	TWIN CABLE 1.5 MM	ROLLS	300				
151	TWIN CABLE 2.5 MM	ROLLS	300				
<b>TILES</b>							
152	PORCELAIN FLOOR TILES	m2	2000				
153	CERAMIC FLOOR TILES	m2	1000				
154	CERAMIC WALL TILES	m2	1500				
<b>PAINTS</b>							
155	GALAXY SUPERLUX SILK EMULSION PAINT	ltrs	8000				
156	GALAXY SUPERLUX WEATHERGUARD EMULSION PAINT	ltrs	3500				
157	POLYURETHANE VARNISH	ltrs	250				
158	BITUMINOUS PAINT	ltrs	500				
159	RED OXIDE	ltrs	3000				
<b>DOORS AND WINDOWS</b>							
160	STANDARD CASEMENT WINDOWS;6000 X 600 MM	No	50				
161	STANDARD CASEMENT WINDOWS;1200 X 600 MM	No	30				
162	HARDWOOD PANELLED DOORS	No	50				
163	HARDWOOD TIMBER FOR DOORS FRAMES	MTR	500				
164	ORDINARY QUALITY GLASS SHEET; 5mm THICK	m2	500				
165	ROLLER SHUTTERS	No	20				
166	ALLUMINIUM WINDOWS	NO	200				
<b>IRONMONGERIES; UNION OR EQUAL AND APPROVED</b>							
167	100 BUTT HINGES	PAIR	250				



168	MORTICE WC LOCK	No	30				
170	2 LEVER MORTICE LOCK WITH FURNITURE	No	50				
<b>SANITARY WAER; ARMITAGE SHANKS OR EQUAL AND APPROVED</b>							
171	WASH BASIN COMPLETE	No	<del>20</del> 30				
172	W.C SUITE COMPLETE	No	<del>20</del> 30				
173	URINAL COMPLETE	No	20				
174	GLASS MORROR; 450 X 600mm	No	<del>20</del> 30				
175	TOILET ROLL HOLDER	No	<del>20</del> 30				
176	SHOWER ROSE AND MIXER	No	<del>20</del> 30				
177	WASH HAND BASIN MIXERS	No	<del>20</del> 30				
178	SHOWER CUBICALS	No	20				



SCHEDULE CAPITAL/ DEEMED CAPITAL GOODS.

PROPOSED BOUNDARY WALL, PLANT SHEDS, OFFICES AND RESIDENTIAL FLATS FOR TRISHALA GYPSUM INDUSTRIES LTD.

NO	ITEM NAME	UNIT MEASUREMENT	QTY	ITEM GROUP	ITEM PRICE	TIN NO	EXEMPTION REFERENCE NO.	EXEMPTION DATE
				<b>OFFICE EQUIPMENT</b>				
				<b>OFFICE EQUIPMENT</b>				
						113-622-199		
<del>1</del>	<del>FAX MACHINES</del>	<del>NO</del>	<del>3</del>					
2	COMPUTER & SERVICES	LOT	1					
<del>3</del>	<del>TELEPHONE SYSTEMS</del>	<del>LOT</del>	<del>1</del>					
4	ELECTRONIC SAFE	NOS	2					
5	PEDESTAL FANS	NOS	30					
6	CEILING FANS	NOS	30					
				<b>ROAD</b>				
				<b>ROAD</b>				
<del>7</del>	<del>INTERLOCKIG/PAVING BLOCKS</del>	<del>m2</del>	<del>20000</del>					
8	KERB STONES	LOT	1					
<del>9</del>	<del>CONCRETE CULVERTS 500 X 1500 MM</del>	<del>No</del>	<del>200</del>					
<del>10</del>	<del>OPEN DRAIN CULVERTS</del>	<del>No</del>	<del>300</del>					
				<b>PLANT AND MACHINERY</b>				
				<b>PLANT AND MACHINERY</b>				
11	CONCRETE MIXERS	No	4					
12	VIBRATING MACHINES	No	5					
13	GENERATOR 500 KVA	NO	1					
14	GENERATORS 100 KVA	No	2					
15	GENERATOR 150 KVA	NO	1					
16	GENERATOR 80 KVA	NO	1					
17	GENERATORS 50 KVA	No	2					
18	GENERATOR 20 KVA	NO	2					
19	GRINDING MACHINE (GRINDERS 9")	No	25					
20	LATH MACHINE	NO	2					
21	MILLING MACHINE	NO	2					
22	PILLAR DRILL	No	5					
23	HAND DRILLS	NO	20					
24	AIR COMPRESSORS	No	5					



*Approved*  
*[Signature]*

25	MECHANICAL FLOAT	No	3					
26	PLATE COMPACTOR	No	5					
27	ROLLER COMPACTOR 3 TONS	No	1					
28	ROLLER COMPACTOR 10 TONS	No	1					
29	CHAIN LOADER D 6	No	1					
30	WHEEL LOADER 3.5m3 BUCKET	NO	1					
31	WHEEL LOADER 5 m3 BUCKET	NO	1					
32	OVERHEAD CRANE 5 TONS	NO	1					
33	OVERHEAD CRANE 10 TONS	NO	1					
34	MOBILE CRANE 10 TONS	NO	1					
35	MOBILE CRANE 25 TONS	NO	1					
36	ZIP CRANE 10 TONS	NO	1					
37	ELECTRIC HOIST 5/10 TONS	NO	1					
38	DUMPERS 3 TONS	NO	3					
39	FORK LIFTS 3 TONS	NO	6					
40	FORK LIFTS 5 TONS	NO	3					
41	FORK LIFT 10 TONS	NO	1					
42	60 TON WEIGHT BRIDGE, 18 MTR LONG	LOT	1					
	<b>VEHICLES</b>			<b>VEHICLES</b>				
43	TIPPER TRUCKS 10 TONS	No	2					
44	TRUCKS 4/10 TONS	NO	6					
45	TIPPER TRUCKS 20 TONS	No	2					
46	TIPPING TRAILORS 30 TONS	No	2, 10					
47	TRUCKS 30 TONS (HORSE)	NO	2, 14					
48	SEMI-TRAILERS 30 TONS	NO	4					
49	LOW LOADER 30 TONS	NO	1					
50	TRACTOR & TRAILOR	NO	2					



51	TRUCK SKIP LOAD 10/20 TONS	NO	2				
52	SKIPS	NO	20				
53	BUS 60 SEATER	NO	2				
54	BUS 20/30 SEATER	NO	2				
55	MINIBUS	NO	2				
	SINGLE CABIN PICKUP						
56	4X4	No	1				
57	HARDTOP 4X4 (S/Cabin)	No	1				
58	Minibus	No:	1				
	<b><u>FIRE FIGHTING EQUIPMENT</u></b>			<b>FIRE FIGHTING EQUIPMENT</b>			
59	FIRE FIGHTING EQUIPMENT	NO	100				
60	SMOKE DETECTORS	NO	100				
61	HOSE REELS	NO	50				
	<b><u>DEISEL TANK</u></b>						
62	DEISEL TANK 25,000 LTRS	NO	1				
63	PETROL TANK 15,000 LTRS	NO	1				

*Approved*



# MINUTE SHEET

Dokezo  
No.

1.0

## Ag. EXD

The approved project has fulfilled the investment requirements, which are: -

(a) Minimum finance investment threshold has been exceeded, the project expects to invest ..... USD 6.54 m .....

(b) Legal entity has been incorporated under certificate

No. 83858 ..... of 13/06/2011 .....

Based on the above, the letter of approval is hereby submitted for signature in order for the project to comply with the requirements of Section 17 of Tanzania Investment Act, 1997.

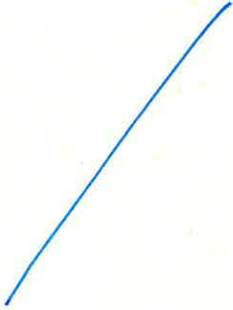
Submitted for signature.



N.A. Senzia

**DIF**

17<sup>th</sup> August, 2011



2.0

## EXD

In response to the TIC letter of registration dated 17<sup>th</sup> August 2011 .....

the project has submitted the required documents namely: -

(a) Company Board Resolution.

(b) Reference letter/Financing from EXIM Bank LTD .....

(c) Letter from Mwan Mwanaply  
and Sales Agreement to evidence of land .....

With the above submission EXD is requested to sign Certificate of Incentives No. 042082 ..... herein attached.

19/09/2011



**DIF**

# MINUTE SHEET

Dokezo  
No. 1.0

PL0 It is ok <sup>Boqalali LAM</sup>  
Please refer F8 and advise whether the attached letter is enough to issue the Certificate of Inventories

SIFO - Dotto Stanley  
08/9/2011

2.0

DIF

LDM has commented that, it is ok to use attached letter as per F8

SIFO - Dotto Stanley 08/9/2011

3.0

Ag EXD

Certificate of Inventories has been amended as per the request in folio 12 and 15 hereby submitted for your signature

6/03/2012

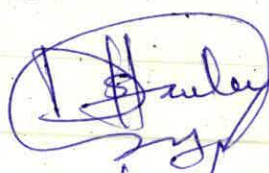


DIF

4.0

Ag DIF

F1 Contains all required documents to amend Company name and section (1) of the old COI. Therefore COI can be forwarded to EXD for signature



07/09/2015

Ag. LFM (P)