



THE UNITED REPUBLIC OF TANZANIA
PRIME MINISTER'S OFFICE
TANZANIA INVESTMENT CENTRE

FILE BEGINS

ENDS

PART

FILE TITLE

FILE NUMBER

PART

PP. 10

FILE NUMBER
TICC

PP. 10 04 2152

CONFIDENTIAL

04 2152

INDEX HEADINGS

Officer or Section	For Action F/M	Initials	Date	Action taken vide F/M	Officer or Section	For Action F/M	Initials	Date	Action taken vide F/M
DIF	f.1	sw	27/12/2011	sw					
DdHs	f.1	lhf	28/12/11	lhf					
Ag-EXD	m.1	lhf	30/12/11	lhf					
DIF	f.4	sw	4/1/2012	sw					
DdHs	f.4	sw	8/1/2012	sw					

AFRICAN HARDWOOD EXPORT COMP LTD

MINUTE SHEET

Dokezo
No.

1.

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 1.05m.

(b) Legal entity has been incorporated under certificate

No. 88210 of 20/12/2011

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.



Glory Bildard

Ag. DIF

30th December, 2011

2.

EXD

In response to the TIC letter of registration dated 30th December 2011

the project has submitted the required documents namely: -

(a) Company Board Resolution.

(b) Reference letter/Financing from The Federal Bank Ltd

(c) Lease Agreement as evidence of land

With the above submission EXD is requested to sign Certificate of Incentives No. 042152 herein attached.

10/1/2012



DIF

MINUTE SHEET

Dokezo
No. 3-

IFM(P) -

Refer F.8. Review the request of re-issuance of COI and progress report from M/s African Handwood Exports Co. Ltd. Please advise

dyjms

C-DIF

9/8/2019

4. SAD(M.3)

Please review the request for re-issuance of COI from African Handwood Exports along with the progress report submitted. ~~IFM(P)~~ IFM(P) 13/8/2019.

5. IFM(P) Refer M.4 & F.8

AFRICAN HANDWOOD EXPORT CO LTD was registered with TIC on 30th NOV, 2011 and issued a cert of incentives NO 042152. Its proposed activities was to establish plywood production at Ilalo-Nitalluye ~~Street~~ Street, Nyololo in Mazinga District and Inyanga Region.

Implementation period of this project was b/w Dec, 2011 and NOV, 2014.

on 1st Aug, 2019 this Company wrote a letter to TIC requesting to be re-issued with another Certificate, because the original one has expired, hence there is a delay in obtaining Derivate Rights (DR), and the land acquisition process is still pending (handled) by Mutindi Land Office.

This Company expect to fully implement the project in 5 years to come, if issued with another Certificate.

Further, according to the planned activities (obligation), the Company has managed to invest initial Capital of USD 500,000 to date and its plan is to spend the remaining USD 500,000 in purchasing new machines, site building, facilities and other overheads.

MINUTE SHEET

Dokezo
No.

We recommend a PVV to this project to find whether they have spent as much as stated in their report, before another Certificate of Incentives is issued to this Company.

Albared (AFTER CASE)
* 14/08/2019

6 DIF (T.3-5)

I Concur with M.S that PVV need to be carried out for informed decision.

Please I submit *Albared* IFM(P) 15/08/2019

7. ExD

Refer to the request on F.8 regarding re-issuance of COI for African Hardwood Export Co. Ltd.

I request for your approval for Southern highland zone together with IFM (P) to conduct PVV before we continue process the request.

Albared

C-DIF

02/09/2019



8. C-DIF (F.9)

Kindly please find the report for PVV carried out for African Hardwood at Nyololo in Mufindi District in Iringa, for your further action.

Albared IFM(P) 11/10/2019.

9. IFM(P)

Let us wait for TRA Confirmation

Albared

C-DIF - 12/10/19

MINUTE SHEET

Dokezo
No. 10

Surveyor

Please forward the request of African
Hardwood Exports Company Ltd to Mafinga
Authority to start the process of
derivative title.

Note that the subject land is unsurveyed

11 C-DIF

I Submit for your signature letter of application for grant of derivative Title
located at Mafinga Township at Mufindi District Council.

ls.

Hh.

21/05/20

~~PLO~~
PLO
8/12/19

AFRICAN HARDWOOD EXPORT COMPANY LIMITED
P. O. Box 287

MAFINGA, IRINGA, TEL +255774381077

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



21ST DECEMBER 2011

Sir/

RE: APPLICATION FOR TIC CERTIFICATE OF INCENTIVES

Please refer the above company.


AFRICAN HARDWOOD EXPORT COMPANY LIMITED IS company incorporated in Tanzania with objective of establishing plywood and MDF manufacturing in Mafinga, Iringa, Tanzania applying to register the manufacturing project with TIC so that we can enjoy benefits associated with the Certificate of Incentives issued by TIC, The said project will be based in Dar es Salaam ,Tanzania

Kindly find the following attachment:

1. TIC Application Form
2. Business Plan
3. Certified Title Deed
4. Board Resolution
5. Introduction Letter from Bank

Waiting to hearing from you soon
Regards




Managing Director



TANZANIA INVESTMENT CENTRE

REGISTRATION FORM

FOR

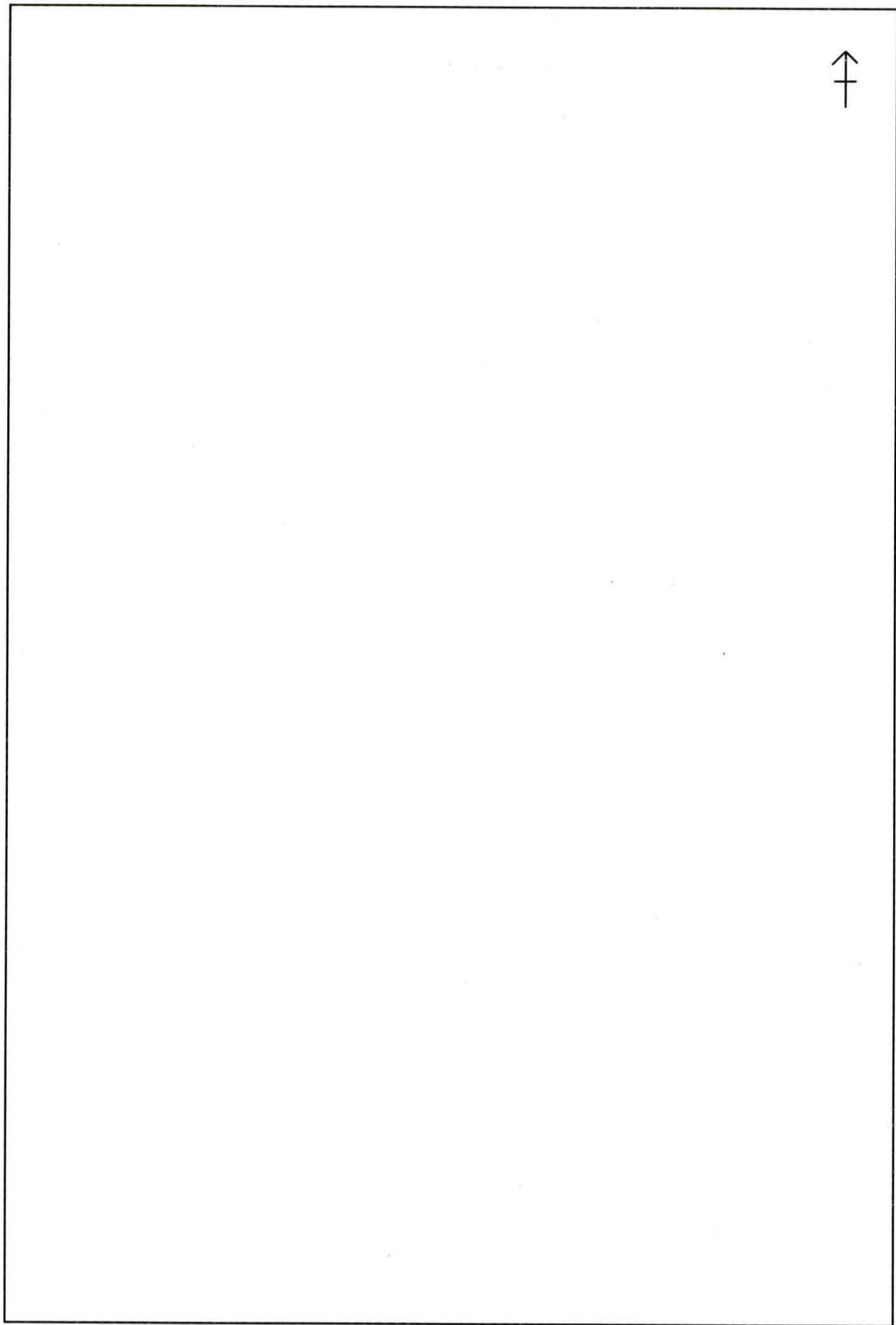
CERTIFICATE OF INCENTIVES

**(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
Website: www.tic.co.tz

(Please fill the form in duplicate)

SKETCH MAP SHOWING PROJECT LOCATION



Investment Breakdown US\$/Tshs.M

Land/Building	300.000.....
Plant	300.000.....
Vehicles	2.50.000.....
Furniture & Fittings	20.000.....
Pre-expenses	45.000.....
Others	5000.....
Working Capital	1.300.000 130000.....
TOTAL	1.050.000.....

Contact Details:

Name: KATTUNGALALIYARASHARAF Title: DIRECTOR

Telephone: 0774381077 Fax:

Email: tbtradersek@gmail.com.

Payments to be made payable to:

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

APPLICATION SUMMARY

Company Name: AFRICAN HARDWOOD EXPORT COMPANY LIMITED.

Certificate of Incorporation Number: 88210 Status: NEW

Certificate of Incorporation Date: 20 DECEMBER 2011

Post Box: 287

Town: MAFINGA IRINGA

Sector: MANUFACTURING Sub-Sector: TIMBERWOOD

Investment Financing Plan in Million US\$/Tshs.

Foreign Equity	Local Equity	Foreign Loan	Local Loan
1050.000	—	—	—

Project Objectives: Establishment of Plywood MDF Production FACTORY

Capacity: 20000 Qbk Feet Annual.

Employment: Foreign: 5 Local: 20 Total: 25

Implementation Period: 3 years

Project Location

Site/Plot/Block No.: MAKWAWA

Street: RUNGEMBA District: MUFINDI Region: IRINGA
(Attach sketch map showing project location)

Shareholders	Nationality	%
KATTUNGALALIYARASHRAF.	INDIAN	75
RASEENA/ASHARAF.	INDIAN	25
.....
.....
.....

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 KATTUNGALALIYAR ASHARAF
(director/directors/agent of AFRICAN HARDWOOD EXPORT COMPANY LIMITED
(name of business enterprise) apply for registration of T.I.C. CERTIFICATE
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 MAKWAWA MAFINGA IRINGA

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 MAKWAWA MAFINGA IRINGA
4. The Principal Officers of the Company are KATTUNGALALIYAR ASHARAF.
MRS. RASEENA ASHARAF.
5. Auditors of the Company are TO BE APPOINTED LATER
6. The authorized share capital of the Company is Tshs./US\$ 1.5 BILLION

7. The intended capital investment of the Company in terms of Section 2(2) of the Act is ~~Tsh.~~/US\$ 1: 050,000.....

8. The month and day of the financial year end is 31 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 ~~Tsh.~~/US\$ 750..... Being the Registration Fees. In the event this application is unsuccessful we understand that this fee will not be refunded.

I, KATTUNGOL ALIYAR ASHARA of Post Office Number 287 MAFINGA.....

..... do solemnly and sincerely declare that I am a director/duly.....

authorized agent of AFRICAN HARDWOOD EXPORT COMPANY LIMITED

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 21 day of DECEMBER 2011.....)

(Signature)
Applicant

Before me:

(Signature)

Commissioner for Oaths



TANZANIA



Certificate of Incorporation

Section 15

No 88210

I HEREBY CERTIFY THAT

AFRICAN HARDWOOD EXPORTS COMPANY 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 **20TH** day of **DECEMBER****TWO THOUSAND AND ELEVEN.**

A handwritten signature in black ink, appearing to be 'S', written over a horizontal line.

Asst. Registrar of Companies

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS OF**

**AFRICAN HARDWOOD EXPORT COMPANY LIMITED
P. O. Box 287**

MAFINGA, IRINGA

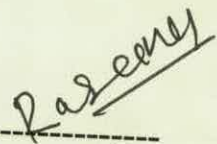
AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF **AFRICAN HARDWOOD EXPORT COMPANY LIMITED** HELD AT REGISTERED OFFICES OF THE COMPANY MAKWAWA, RUNGEMBA, MAFINGA, TANZANIA. ON 21 of DECEMBER 2011, the following resolutions were passed:

1. THAT US\$ 1,050,000 BE ALLOCATED TO FINANCE ESTABLISHMENT OF MANUFACTURING OF PLYWOOD AND MDF PRODUCTS IN TANZANIA
2. THAT Mr. Kattungal Aliyar Ashraf WILL BE MANAGING DIRECTOR TO OVERSEE IMPLEMENTATION OF THE PROJECT INCLUDING IDENTIFYING SUITABLE EQUIPMENTS AND MACHINERY
3. THAT THE COMPANY BE REGISTERED WITH TANZANIA INVESTMENT CENTRE SO AS TO ENJOY FULLY INVESTMENT INVENTIVES, BENEFITS AND PROTECTION AS STATUTORY PROVIDED FOR UNDER TANZANIA INVESTMENT ACT, 1997.

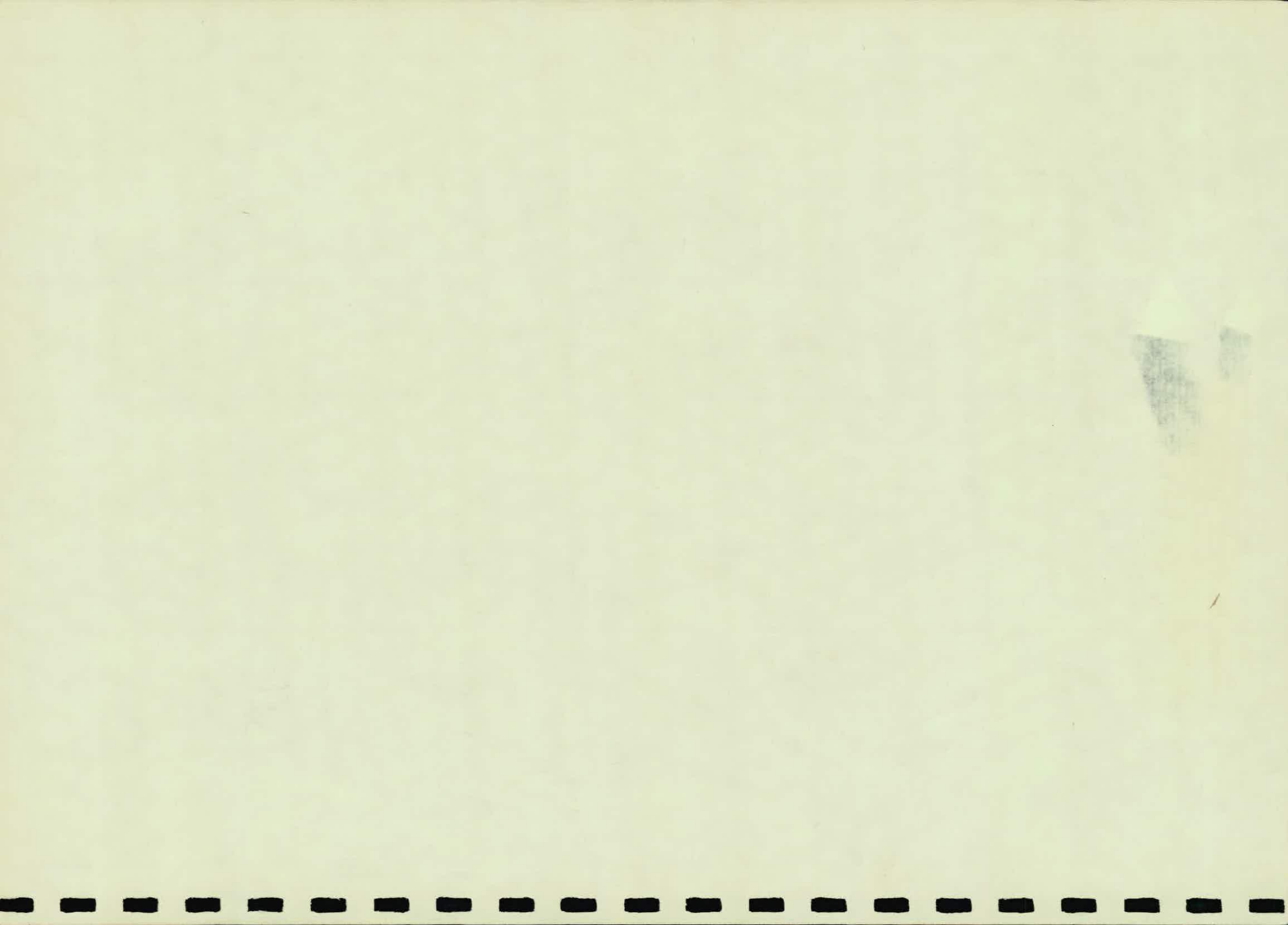
CERIFIED TRUE EXTRACT
(By order of the Board)



CHAIRMAN



SECRETARY





**THE
FEDERAL BANK
LIMITED** REGD OFFICE, ALWAYS

Br. Aluva/RSS
P.B. No. 80, CSI Diamond Arcade,
Pump Junction,
Aluva - 683 101
Phone - 0484 -2620092
0484 -2625216,
e-mail alwb@federalbank.co.in

ALWB/11320100199115/ /2011

25/10/2011.

--- CERTIFICATE ---

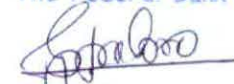
This is to certify that Sri Ashraf K A, Kattungal House, Marvar Junction, Madrasa Lane, Aluva 683101 is a known customer of our branch.

He is well known to the bank and his financial condition is stable and is running the following businesses.

1. Miya Filmiya Industries.
2. Olive Board Rubber Factory .

These companies are engaged in production of Plywood and Wooden Boards.

The Federal Bank Ltd,


C.P. Poulose
Chief Manager



C.P. POULOSE. A1547

11325500014517

THE FEDERAL BANK LIMITED

Regd. Office: Aluva
 Branch : ALUVA / RSS
 Phone : 2625216, 2622934
 Email : alwb@federalbank.co.in
 Fax :

Date : 11-10-2011
 Page : 1

STATEMENT OF ACCOUNT FROM 16-07-2010 to 11-10-2011 A/C TYPE:CC-OTHER PRIORITY
 SEC

NAME : M/S. MIYAFILMIYA INDUSTRIES
 ADDRESS: KUDAYATHUR ANAKAYAM
 THODUPUZHA
 THODUPUZHA
 KERALA
 INDIA 685590
 E-mail :

A/C NO : 11325500014517 MODE OF OPERATION: SG CUST ID: 22279040

DATE	PARTICULARS	CHQ. NO.	WITHDRAWALS	DEPOSITS
16-JUL-10	B/F			
	0			
17-Jul-10	11326900014404 Disbursement			14,91,725.00
	14,91,725.00 Cr			
17-Jul-10	THASLEENA K P	269501	3,00,000.00	
	11,91,725.00 Cr			
17-Jul-10	11326900014412		44,120.00	
	11,47,605.00 Cr			
17-Jul-10	PFEE		19,305.00	
	11,28,300.00 Cr			
17-Jul-10	Cheque Issue Charges		166.00	
	11,28,134.00 Cr			
19-Jul-10	SAJAL	269502	88,800.00	
	10,39,334.00 Cr			
20-Jul-10	CASH	269505	2,00,000.00	
	8,39,334.00 Cr			
20-Jul-10	GLOD	269504	1,00,000.00	
	7,39,334.00 Cr			
20-Jul-10	T B TRADERS	269503	5,00,000.00	
	2,39,334.00 Cr			
20-Jul-10	DD		5,000.00	
	2,34,334.00 Cr			
22-Jul-10	COLAYIL	269506	1,10,000.00	
	1,24,334.00 Cr			
24-Jul-10	CASH			80,000.00
	2,04,334.00 Cr			
12-Aug-10	T B TRADERS			2,00,000.00
	4,04,334.00 Cr			
17-Aug-10	THERMAL TECH	269507	4,00,000.00	
	4,334.00 Cr			
26-Aug-10	CASH	269508	3,00,000.00	
	2,95,666.00 Dr			

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11325500014517

31-Aug-10	11325500014517: Int. Coll:01-0		632.00	
	2,96,298.00 Dr			
02-Sep-10	CASH	269510	3,50,000.00	
	6,46,298.00 Dr			
14-Sep-10	RTGS		28.00	
	6,46,326.00 Dr			
20-Sep-10	RTGS: JANATHA STEEL:FDRLH1026	269515	5,00,000.00	
	11,46,326.00 Dr			
20-Sep-10	RTGS: JANATHA STEEL:FDRLH1026		28.00	
	11,46,354.00 Dr			
22-Sep-10	MOHANDAS	269516	50,000.00	
	11,96,354.00 Dr			
22-Sep-10	CASH	269517	2,00,000.00	
	13,96,354.00 Dr			
24-Sep-10	CASH	269512	3,00,000.00	
	16,96,354.00 Dr			
27-Sep-10	MOHANDAS A/C 10230100087049	269511	1,00,000.00	
	17,96,354.00 Dr			
28-Sep-10	THASLEENA, 14610100047307,KA	269518	5,000.00	
	18,01,354.00 Dr			
30-Sep-10	11325500014517: Int. Coll:01-0		10,951.00	
	18,12,305.00 Dr			
01-Oct-10	MUHAMMED RAFEEL-SB1132010019	269519	1,45,000.00	
	19,57,305.00 Dr			
06-Oct-10	11326900014412 Disbursement			4,00,000.00
	15,57,305.00 Dr			
06-Oct-10	CASH	269520	3,00,000.00	
	18,57,305.00 Dr			
11-Oct-10	CASH	269521	3,00,000.00	
	21,57,305.00 Dr			
18-Oct-10	CASH			2,20,000.00
	19,37,305.00 Dr			
18-Oct-10	THASLEENA K P AC 14610100047	269522	5,00,000.00	
	24,37,305.00 Dr			
23-Oct-10	RTGS		56.00	
	24,37,361.00 Dr			
26-Oct-10	CASH			9,97,000.00
	14,40,361.00 Dr			
27-Oct-10	CASH	269523	25,000.00	
	14,65,361.00 Dr			
27-Oct-10	CHARGES-RTGS		28.00	
	14,65,389.00 Dr			
27-Oct-10	THASLEENA K P A/C14610100047	269525	4,50,000.00	
	19,15,389.00 Dr			
29-Oct-10	ABOBAKKAR A A/C112601005858	269526	20,000.00	
	19,35,389.00 Dr			
29-Oct-10	ABOBAKKAR A A/C112601005858	269524	5,00,000.00	
	24,35,389.00 Dr			

Page Total: 58,24,114.00 33,88,725.00 24,35,389.00
Dr

♀
THE FEDERAL BANK LIMITED
Regd. Office: Aluva
Branch : ALUVA / RSS
Phone : 2625216, 2622934
Email : alwb@federalbank.co.in
Fax :

Date : 11-10-2011
Page : 2

11325500014517

SEC

NAME :M/S. MIYAFILMIYA INDUSTRIES
 ADDRESS:KUDAYATHUR ANAKAYAM
 THODUPUZHA
 THODUPUZHA
 KERALA
 INDIA 685590
 E-mail :

A/C NO :11325500014517 MODE OF OPERATION:SG CUST ID: 22279040

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS
	BALANCE			
30-Oct-10	CASH	269527	8,00,000.00	
	32,35,389.00 Dr			
30-Oct-10	11325500014517:Int.Coll:01-1		26,676.00	
	32,62,065.00 Dr			
03-Nov-10	CASH	269529	1,25,000.00	
	33,87,065.00 Dr			
03-Nov-10	STEELS INDIA	269528	2,00,000.00	
	35,87,065.00 Dr			
06-Nov-10	CASH			3,000.00
	35,84,065.00 Dr			
06-Nov-10	THASLEENA K P 14610100047307	269531	3,000.00	
	35,87,065.00 Dr			
06-Nov-10	CASH	269532	1,00,000.00	
	36,87,065.00 Dr			
08-Nov-10	MOHANDAS	269533	50,000.00	
	37,37,065.00 Dr			
09-Nov-10	TO ANILANTONY	269534	2,50,000.00	
	39,87,065.00 Dr			
09-Nov-10	P B MUHAMMED	269530	68,000.00	
	40,55,065.00 Dr			
11-Nov-10	CASH	269535	50,000.00	
	41,05,065.00 Dr			
12-Nov-10	CASH	269536	1,00,000.00	
	42,05,065.00 Dr			
15-Nov-10	MOHANDAS-10230100087049	269537	50,000.00	
	42,55,065.00 Dr			
19-Nov-10	ABOBAKAR A -11260100585857	269540	5,00,000.00	
	47,55,065.00 Dr			
20-Nov-10	CASH			2,00,000.00
	45,55,065.00 Dr			
24-Nov-10	CASH	269513	50,000.00	
	46,05,065.00 Dr			
26-Nov-10	CASH	269541	3,90,000.00	
	49,95,065.00 Dr			
30-Nov-10	COMS/ CHQ 269543 FVG STEELS		2,21,000.00	
	52,16,065.00 Dr			
30-Nov-10	11325500014517:Int.Coll:01-1		48,685.00	
	52,64,750.00 Dr			
04-Dec-10	NFT/FDRLH10338002957/JANATHA	269544	1,00,000.00	
	53,64,750.00 Dr			
07-Dec-10	CASH	269545	24,000.00	

11325500014517

53,88,750.00 Dr			
08-Dec-10 CASH	269546	3,00,000.00	
56,88,750.00 Dr			
11-Dec-10 CHQ.BOOK CHARGE 09-DEC-10		331.00	
56,89,081.00 Dr			
17-Dec-10 CASH			2,00,000.00
54,89,081.00 Dr			
17-Dec-10 MIYA FILMIYA INDUSTRIES	269547	43,429.00	
55,32,510.00 Dr			
17-Dec-10 11326900014404	269548	75,490.00	
56,08,000.00 Dr			
20-Dec-10 MOHANDAS A/C10230100087049 M	269550	25,000.00	
56,33,000.00 Dr			
20-Dec-10 MOHANDAS A/C10230100087049 M	269549	50,000.00	
56,83,000.00 Dr			
22-Dec-10 THASLEENA K P KANNUR BRANCH	10012551	5,000.00	
56,88,000.00 Dr			
22-Dec-10 CASH	10012554	3,00,000.00	
59,88,000.00 Dr			
22-Dec-10 ABOOBAKKAR 11260100585857 PA	10012553	90,000.00	
60,78,000.00 Dr			
23-Dec-10 CASH	10012556	50,000.00	
61,28,000.00 Dr			
23-Dec-10 MOHANDAS,MOOLAMATTAM BRANCH	10012555	50,000.00	
61,78,000.00 Dr			
27-Dec-10 CASH	10012557	75,000.00	
62,53,000.00 Dr			
30-Dec-10 CASH	10012559	54,000.00	
63,07,000.00 Dr			
30-Dec-10 MOHANDAS, MOOLAMATTOM BRANCH	10012558	1,00,000.00	
64,07,000.00 Dr			
30-Dec-10 NFT/FDRLH10364008062/JANATHA	10012560	2,00,000.00	
66,07,000.00 Dr			
30-Dec-10 Charges for NEFT Customer Pa		17.00	
66,07,017.00 Dr			
31-Dec-10 11325500014517:Int.Coll:01-1		67,681.00	
66,74,698.00 Dr			
01-Jan-11 CASH	10012561	64,000.00	
67,38,698.00 Dr			

Page Total: 47,06,309.00 4,03,000.00 67,38,698.00
Dr

THE FEDERAL BANK LIMITED
Regd.Office: Aluva
Branch : ALUVA / RSS
Phone : 2625216,2622934
Email : alwb@federalbank.co.in
Fax :

Date : 11-10-2011
Page : 3

STATEMENT OF ACCOUNT FROM 16-07-2010 to 11-10-2011 A/C TYPE:CC-OTHER PRIORITY
SEC

NAME :M/S. MIYAFILMIYA INDUSTRIES
ADDRESS:KUDAYATHUR ANAKAYAM
THODUPUZZHA
THODUPUZZHA
KERALA

11325500014517
685590

INDIA
E-mail :

A/C NO :11325500014517

MODE OF OPERATION:SG

CUST ID: 22279040

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS
05-Jan-11	CASH			1,90,000.00
65,48,698.00	Dr			
05-Jan-11	ECS Return Charge		552.00	
65,49,250.00	Dr			
06-Jan-11	CASH	10012563	50,000.00	
65,99,250.00	Dr			
07-Jan-11	MOHANDAS	10012564	1,00,000.00	
66,99,250.00	Dr			
10-Jan-11	CASH	10012565	40,000.00	
67,39,250.00	Dr			
11-Jan-11	ECS Return Charge		552.00	
67,39,802.00	Dr			
12-Jan-11	NFT/FDRLH11012001610/JANATHA	10012566	2,00,000.00	
69,39,802.00	Dr			
12-Jan-11	Charges for NEFT Customer Pa		17.00	
69,39,819.00	Dr			
12-Jan-11	THASLEENA K P	10012567	4,000.00	
69,43,819.00	Dr			
15-Jan-11	CASH			10,000.00
69,33,819.00	Dr			
15-Jan-11	MOHANDAS	10012568	65,000.00	
69,98,819.00	Dr			
22-Jan-11	THASLEENA K P			4,00,000.00
65,98,819.00	Dr			
22-Jan-11	MOHANDAS	10012569	1,50,000.00	
67,48,819.00	Dr			
22-Jan-11	CASH	10012570	25,000.00	
67,73,819.00	Dr			
24-Jan-11	CASH	10012571	2,25,000.00	
69,98,819.00	Dr			
31-Jan-11	11325500014517:Int.Coll:01-0		91,168.00	
70,89,987.00	Dr			
01-Feb-11	RTGS CHARGES		56.00	
70,90,043.00	Dr			
07-Feb-11	ECS Return Charge		552.00	
70,90,595.00	Dr			
08-Feb-11	CASH	10012572	2,00,000.00	
72,90,595.00	Dr			
09-Feb-11	CASH			2,50,000.00
70,40,595.00	Dr			
09-Feb-11	RTGS CHARGES		84.00	
70,40,679.00	Dr			
09-Feb-11	RTGS	10012573	2,44,828.00	
72,85,507.00	Dr			
11-Feb-11	CASH			2,00,000.00
70,85,507.00	Dr			
11-Feb-11	NEFT	10012574	1,40,017.00	
72,25,524.00	Dr			
11-Feb-11	MOHANDAS	10012575	2,00,000.00	
74,25,524.00	Dr			

11325500014517

11-Feb-11 ECS Return Charge		552.00	
74,26,076.00 Dr			
28-Feb-11 11325500014517: Int. Coll: 01-0		90,460.00	
75,16,536.00 Dr			
03-Mar-11 CASH			9,00,000.00
66,16,536.00 Dr			
03-Mar-11 NFT/FDRLH11062006458/HARISHK 10012576	2,00,000.00		
68,16,536.00 Dr			
03-Mar-11 Charges for NEFT Customer Pa		17.00	
68,16,553.00 Dr			
03-Mar-11 TRFR	1,31,000.00		
69,47,553.00 Dr			
03-Mar-11 TRFR		52,000.00	
69,99,553.00 Dr			
04-Mar-11 CASH			3,50,000.00
66,49,553.00 Dr			
04-Mar-11 CASH			40,000.00
66,09,553.00 Dr			
04-Mar-11 NFT/FDRLH11063001545/HARIYAN 10012581	60,000.00		
66,69,553.00 Dr			
04-Mar-11 NFT/FDRLH11063001495/KUMAR A 10012580	1,33,504.00		
68,03,057.00 Dr			
04-Mar-11 Charges for NEFT Customer Pa		17.00	
68,03,074.00 Dr			
04-Mar-11 ALI	10012579	2,000.00	
68,05,074.00 Dr			
04-Mar-11 MOHANDAS	10012577	2,00,000.00	
70,05,074.00 Dr			
04-Mar-11 NFT/RTN/FDRLH11063001545/ACC			60,000.00
69,45,074.00 Dr			

Page Total: 26,06,376.00 24,00,000.00 69,45,074.00
Dr

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THE FEDERAL BANK LIMITED
Regd. Office: Aluva
Branch : ALUVA / RSS
Phone : 2625216, 2622934
Email : alwb@federalbank.co.in
Fax :
Date : 11-10-2011
Page : 4

STATEMENT OF ACCOUNT FROM 16-07-2010 to 11-10-2011 A/C TYPE: CC-OTHER PRIORITY
SEC

NAME : M/S. MIYAFILMIYA INDUSTRIES
ADDRESS: KUDAYATHUR ANAKAYAM
THODUPUZHA
THODUPUZHA
KERALA
INDIA 685590
E-mail :

A/C NO : 11325500014517 MODE OF OPERATION: SG CUST ID: 22279040

DATE	PARTICULARS	CHQ. NO.	WITHDRAWALS	DEPOSITS
		Page 6		

BALANCE

05-Mar-11 THASLEENA	10012582	2,000.00	
69,47,074.00 Dr			
05-Mar-11 CASH	269203	45,000.00	
69,92,074.00 Dr			
05-Mar-11 CASH	10012583	5,00,000.00	
74,92,074.00 Dr			
07-Mar-11 RTGS		60,000.00	
75,52,074.00 Dr			
08-Mar-11 CASH			4,00,000.00
71,52,074.00 Dr			
09-Mar-11 CASH	10012585	4,00,000.00	
75,52,074.00 Dr			
16-Mar-11 VALUATION FEE		11,030.00	
75,63,104.00 Dr			
17-Mar-11 CASH			1,00,000.00
74,63,104.00 Dr			
17-Mar-11 11326200078273 Disbursement			1,57,000.00
73,06,104.00 Dr			
19-Mar-11 CASH			3,00,000.00
70,06,104.00 Dr			
19-Mar-11 CASH			7,000.00
69,99,104.00 Dr			
23-Mar-11 CASH	10012586	3,50,000.00	
73,49,104.00 Dr			
24-Mar-11 CASH			2,00,000.00
71,49,104.00 Dr			
24-Mar-11 RTGS CA	10012589	1,00,000.00	
72,49,104.00 Dr			
24-Mar-11 ALI P	10012588	15,000.00	
72,64,104.00 Dr			
24-Mar-11 MOHANDAS	10012587	1,00,000.00	
73,64,104.00 Dr			
31-Mar-11 11325500014517:Int.coll:01-0		1,01,491.00	
74,65,595.00 Dr			
27-Apr-11 CASH			4,66,000.00
69,99,595.00 Dr			
30-Apr-11 11325500014517:Int.coll:01-0		1,00,250.00	
70,99,845.00 Dr			
04-May-11 EC		300.00	
71,00,145.00 Dr			
10-May-11 CASH			8,00,000.00
63,00,145.00 Dr			
10-May-11 CASH			1,000.00
62,99,145.00 Dr			
10-May-11 NFT/FDRLH11130005398/JANATHA	10012595	1,00,000.00	
63,99,145.00 Dr			
10-May-11 MOHANDAS MOOLAMATTOM BRANCH	10012596	2,00,000.00	
65,99,145.00 Dr			
10-May-11 RTGS	10012594	5,00,000.00	
70,99,145.00 Dr			
10-May-11 RTGS COMMISSION		56.00	
70,99,201.00 Dr			
10-May-11 REVERSAL OF EXCESS RTGS COMM			28.00
70,99,173.00 Dr			
11-May-11 CASH	10012600	2,00,000.00	
72,99,173.00 Dr			
12-May-11 BY CLG/887446/ICI/MOIDEEN/AL			2,00,000.00
70,99,173.00 Dr			
23-May-11 CASH			4,94,000.00

11325500014517

66,05,173.00 Dr		
23-May-11 CASH	10012591	1,00,000.00
67,05,173.00 Dr		
23-May-11 CIBIL CH		68.00
67,05,241.00 Dr		
24-May-11 ECS Return Charge - 07-03-20		552.00
67,05,793.00 Dr		
24-May-11 ECS Return Charge - 11-03-20		552.00
67,06,345.00 Dr		
24-May-11 ECS Return Charge - 05-04-20		553.00
67,06,898.00 Dr		
24-May-11 ECS Return Charge - 05-05-20		553.00
67,07,451.00 Dr		
24-May-11 CASH	10012590	25,000.00
67,32,451.00 Dr		
26-May-11 CASH	10012592	50,000.00
67,82,451.00 Dr		
26-May-11 NFT/FDRLH11146009319/JANATHA	10012593	50,000.00
68,32,451.00 Dr		
27-May-11 CASH	10012602	1,65,000.00
69,97,451.00 Dr		

Page Total: 31,77,405.00 31,25,028.00 69,97,451.00
Dr -----

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THE FEDERAL BANK LIMITED

Regd.Office: Aluva
Branch : ALUVA / RSS
Phone : 2625216,2622934
Email : alwb@federalbank.co.in
Fax :

Date : 11-10-2011
Page : 5

STATEMENT OF ACCOUNT FROM 16-07-2010 to 11-10-2011 A/C TYPE:CC-OTHER PRIORITY
SEC -----

NAME :M/S. MIYAFILMIYA INDUSTRIES
ADDRESS:KUDAYATHUR ANAKAYAM
THODUPUZZHA
THODUPUZZHA
KERALA
INDIA 685590
E-mail :

A/C NO :11325500014517 MODE OF OPERATION:SG CUST ID: 22279040

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS
BALANCE				

31-May-11	11325500014517:Int.coll:01-0		1,00,709.00	
70,98,160.00 Dr				
03-Jun-11	EC CHARGES		2,400.00	
71,00,560.00 Dr				
06-Jun-11	CSH	10012603	80,000.00	
		Page 8		

11325500014517

71,80,560.00 Dr			
20-Jun-11 CASH			1,82,000.00
69,98,560.00 Dr			
21-Jun-11 ECS Return Charge - 06-06-20		553.00	
69,99,113.00 Dr			
21-Jun-11 CASH			1,50,000.00
68,49,113.00 Dr			
22-Jun-11 CASH	10012605	1,00,000.00	
69,49,113.00 Dr			
23-Jun-11 CASH	10012606	50,000.00	
69,99,113.00 Dr			
24-Jun-11 CASH			1,82,000.00
68,17,113.00 Dr			
24-Jun-11 A/C CLOSURE CA 1132020001039		3,359.00	
68,20,472.00 Dr			
25-Jun-11 MOHANDAS	10012599	1,78,022.00	
69,98,494.00 Dr			
25-Jun-11 OLIVE BOARD RUBBER FACTORY			10,00,000.00
59,98,494.00 Dr			
25-Jun-11 GOLD WOOD PLYWOOD	10012608	10,00,000.00	
69,98,494.00 Dr			
30-Jun-11 11325500014517:Int.Coll:01-0		99,384.00	
70,97,878.00 Dr			
25-Jul-11 CASH			3,00,000.00
67,97,878.00 Dr			
25-Jul-11 MOHAN DAS MOOLAMATTOM	10012597	2,00,000.00	
69,97,878.00 Dr			
26-Jul-11 ECS Return Charge - 05-07-20		553.00	
69,98,431.00 Dr			
26-Jul-11 ECS Return Charge - 11-07-20		553.00	
69,98,984.00 Dr			
26-Jul-11 OLIVE BOARD RUBBER FACTORY			9,50,000.00
60,48,984.00 Dr			
26-Jul-11 BY CASH			2,00,000.00
58,48,984.00 Dr			
26-Jul-11 NFT/FDRLH11207007429/MUFAS M	10012601	1,50,000.00	
59,98,984.00 Dr			
26-Jul-11 Charges for NEFT Customer Pa		17.00	
59,99,001.00 Dr			
26-Jul-11 MUHAMMED RAFEEQ	10012598	3,00,000.00	
62,99,001.00 Dr			
28-Jul-11 TO	10012612	50,000.00	
63,49,001.00 Dr			
28-Jul-11 NFT/FDRLH11209005413/JANATHA	10012613	42,000.00	
63,91,001.00 Dr			
28-Jul-11 IDBI FEDERAL	10012614	50,000.00	
64,41,001.00 Dr			
30-Jul-11 CASH	10012611	5,58,000.00	
69,99,001.00 Dr			
30-Jul-11 11325500014517:Int.Coll:01-0		1,02,294.00	
71,01,295.00 Dr			
10-Aug-11 OLIVE BOARD RUBBER FACTORY			10,00,000.00
61,01,295.00 Dr			
10-Aug-11 RTGS:SHREE MEHTA SYNDICATE:F	10012615	2,59,045.00	
63,60,340.00 Dr			
10-Aug-11 RTGS:SHREE MEHTA SYNDICATE:F		28.00	
63,60,368.00 Dr			
10-Aug-11 CASH	10012616	6,39,000.00	
69,99,368.00 Dr			
11-Aug-11 BY			5,00,000.00
64,99,368.00 Dr			
11-Aug-11 113255000014541			4,95,000.00
60,04,368.00 Dr			

11325500014517

11-Aug-11 V F SHORTAGE AS PER REV AUDI 7,719.00
 60,12,087.00 Dr
 11-Aug-11 INSP CHARGES AS PER REV AUDI 882.00
 60,12,969.00 Dr
 12-Aug-11 ECS Return Charge - 08-08-20 553.00
 60,13,522.00 Dr
 12-Aug-11 TP BAJAJ AUTO FN/ECS/INW/BUL 3,709.00
 60,17,231.00 Dr
 13-Aug-11 CASH 10012617 7,79,000.00
 67,96,231.00 Dr
 13-Aug-11 CASH 10012618 2,00,000.00
 69,96,231.00 Dr

 Page Total: 49,57,780.00 49,59,000.00 69,96,231.00
 Dr

♀
 THE FEDERAL BANK LIMITED
 Regd.Office: Aluva
 Branch : ALUVA / RSS
 Phone : 2625216,2622934
 Email : alwb@federalbank.co.in
 Fax :

Date : 11-10-2011
 Page : 6

STATEMENT OF ACCOUNT FROM 16-07-2010 to 11-10-2011 A/C TYPE:CC-OTHER PRIORITY
 SEC

NAME :M/S. MIYAFILMIYA INDUSTRIES
 ADDRESS:KUDAYATHUR ANAKAYAM
 THODUPUZZHA
 THODUPUZZHA
 KERALA 685590
 INDIA
 E-mail :

A/C NO :11325500014517 MODE OF OPERATION:SG CUST ID: 22279040

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS
	BALANCE			
29-Aug-11	INSP CHGS -(STOCK)		500.00	
69,96,731.00	Dr			
31-Aug-11	11325500014517:Int.Coll:01-0		1,03,889.00	
71,00,620.00	Dr			
03-Sep-11	EC CHARGES		300.00	
71,00,920.00	Dr			
27-Sep-11	BY			6,00,000.00
65,00,920.00	Dr			
27-Sep-11	OLIVE BOARD RUBBER FACTORY			3,60,000.00
61,40,920.00	Dr			
27-Sep-11	11326900014412		5,46,000.00	
66,86,920.00	Dr			
27-Sep-11	11326900014404		1,03,000.00	
67,89,920.00	Dr			

11325500014517

30-Sep-11 11325500014517: Int. Coll: 01-0
68,91,460.00 Dr
07-Oct-11 CASH
59,66,460.00 Dr

1,01,540.00

9,25,000.00

Page Total: 8,55,229.00 18,85,000.00 59,66,460.00
Dr

Grand Total: 2,21,27,213.00 1,61,60,753.00 59,66,460.00
Dr

This is a computer generated statement which need not normally be signed.
Contents of this statement will be considered correct if no error is
reported within 21 days of the statement date.

*****END OF STATEMENT*****

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THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
MEMORANDUM AND ARTICLE
OF
ASSOCIATION
OF
AFRICAN HARDWOOD EXPORT COMPANY
LIMITED

Incorporated at this day of.....2011

Drawn by:

Mr. Kattungal Aliyar Ashraf (Subscriber)
P.O Box 287
MAFINGA, IRINGA

5000f
2076 2012/11

THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
MEMORANDUM AND ARTICLE OF ASSOCIATION
OF
AFRICAN HARDWOOD EXPORTS COMPANY LIMITED

2500f
2076 2012/11

1. The name of the Company is AFRICAN HARDWOOD EXPORTS COMPANY 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 established are:-
 - 3.1 To carry on business of manufacturing, exporting of medium density fiber board, plywood, wood veneers, block boards, skin door, flush door, packing case and processed timber
 - 3.2 To carry on the business of importing and selling urea, methanol, urea formaldehyde, veneers, phenol formaldehyde~ phenol and other related materials for manufacturing
 - 3.3 To manufacture, put up, distribute and use telephones, facsimile, telex, telegraphs (wireless or other), dynamos, accumulators, lamps and all apparatus now know or that may hereafter be invented, connected with the generation, accumulation, distribution, supply and employment of electricity or any power that can be used as a substitute therefore, including all cables, wires or appliances for connecting apparatus at a distance with other apparatus, and including the formation of exchange dor centers
 - 3.4 To carry on business as wholesalers and retailers and to act as merchants, traders, commission agents, importers and exporters, buy, sell barter, exchange, make advances upon, or otherwise deal in goods, produce articles and merchandise.

- 3.5 To carry on business as traders, general merchants, whether wholesale or retail or both, commission agents, importers and exporters and to buy, sell hire, manufacture, barter, trade and deal in property, goods, produce, articles and merchandise of all kinds and to transact any an every description of agency commission, commercial, industrial, manufacture, mercantile, insurance and financial business.
- 3.6 To carry on in the United Republic of Tanzania or elsewhere all or anyone or more of the following businesses namely the buying, selling, letting, on hire, hire purchase or easy payment system of manufacturers and contractors of articles and goods of all kinds.
- 3.7 To undertake and transact all kind of agency or business which ordinary individuals may legally undertake.
- 3.8 To buy, sell manufacture, repair, after and otherwise deal in apparatus, plant, machinery fittings, furnishings, tools, materials, products and things of all kinds capable of being used for the purpose of business or any of them or likely to be required by the customers of the Company.
- 3.9 To purchase, acquire, takeover, promote, establish and carry on the business of manufacturers, dealers, distributors, representatives and agents of goods, chattels, and products made out of natural or artificial raw materials and to treat, prepare, render marketable, buy sell and dispose of any such products either in their raw or manufactured state.
- 3.10 To carry on the trade or business of engineers, founders, smiths, metal works, civil works, machinists, manufacturers and patentees.
- 3.11 To let out on hire all or any of the property of the Company (whether real or personal), including every description of apparatus or appliances of the Company.
- 3.12 To make experiments in, and public exhibitions of electrical machinery and appliances.
- 3.13 To manufacture, buy, sell, and generally deal in any plant, machinery, tools, goods and things of any description which in the opinion of the Company may be conveniently dealt with the Company in connection with any of its objects.

- 3.14 To enter into any contracts in relation to and to erect, construct, maintain, alter, repair, pull down and restore either alone or jointly with any other companies or persons, works, of all descriptions, including wharves, docks, piers, railways, train ways, waterways, roads, bridges, warehouses, factories, mills, engines, machinery, railway carriages, and wagons, ships and vessels of every description, gas works, power generators, solar systems, electric works" water works, drainage and sewage works and buildings of every description.
- 3.15 To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
- 3.16 To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by issue of debenture or debenture stock perpetual or otherwise, and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company both present and future including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company or any other person or company as the case may be.
- 3.17 To carry out the business of electrical, mechanical engineers, civil engineers, manufacturers, workers and dealers in electrical apparatus and goods and the manufacture or hire of apparatus or goods to which the application of electricity or any kind of power, or any power that can be used as a substitute therefore, is or may be useful, convenient, or ornamental, or any other business of a like nature.
- 3.18 To manufacture and produce and, either as principals or agents, trade and deal in any articles belonging to any such business and all apparatus, appliances and things used in connection therewith, or with any inventions, patents or privileges for the time being belonging to the Company.

- 3.19 To apply for, purchase, or otherwise acquire and protect and renew in any part of the world, any patents, brevets invention, trade marks, designs, licenses, concessions and the like, conferring any exclusive or nonexclusive or limited right to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or indirectly to benefit the Company and to use, exercise , develop or grant licenses in respect of, or otherwise turn to account the property, rights, or information so acquired.
- 3.20 To purchase or otherwise acquire houses, offices, workshops, buildings, and premises, and any fixed and movable machinery, tools. engines, boilers, plant implements, patterns, stock in trace, patents and patent rights, convenient to be used in or about the trade or business of engineers, founders, smiths or machinists. To undertake and transact all kind of agency or business which ordinary individuals may legally undertake.
- 3.21 To carry on in the United Republic of Tanzania or elsewhere all or anyone or more of the following businesses namely the buying, selling, letting, on hire, the purchase or easy payment system of manufacturers and contractors of articles and goods If all kinds.
- 3.22 To carry on business as traders, general merchants, whether wholesale or retail or both, commission agents, importers and exporters and to buy, sell, hire, manufacture, barter, trade and deal in property, goods, produce, articles and merchandise of all kinds and to transact any and every description of agency commission, commercial, industrial, manufactural, mercantile, insurance and financial business.
- 3.23 To carry on business as bankers, industrial bankers, financiers, monetary agents, concessionaires and merchants, and to undertake and carry on and execute all kinds of financial trading and other operations.
- 3.24 To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above

or calculated directly or indirectly to enhance the value of or render profitable any of the property or rights of the Company.

- 3.25 To acquire, and undertake the whole or any part of the business property and liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorized to carry on or possessed of property suitable for the purpose of the Company or which is capable of being conducted so as to directly or indirectly benefit the Company.
- 3.26 To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest cooperation, joint adventure or reciprocal concession or for limiting competition with any person or company carrying on or engaged in, or about to carry on or engage in any business or transaction which can be conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
- 3.27 To carry on the business of manufacturing, assembling and distribution of all types of electronic products, apparatus, electrical appliances, equipment and computers, word processors, any hardware and software connected with the computer industry and also sale and maintenance thereof.
- 3.28 To manufacture, make, design, assemble, repair or maintain calculating machines, household electrical appliances, audio and video electronic equipment and computers, word processors, any hardware and software connected with the computer industry and also sale and maintenance thereof.
- 3.29 To manufacture, make, design, assemble, repair or maintain calculating machines, household electrical appliances, audio and video electronic equipment, alarm systems, solar systems, power conditioners, air conditioners, power generators, or any accessories or other machines, instrument parts or devices.
- 3.30 To carry on all or any of the business of manufacturers, installers, maintainers, repairers, of and apparatus of every description and in and in radio, television, communication requisites and suppliers, and



electrical and electronic apparatus appliances, equipment and stores of all kinds.

- 3.31 To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital shall be made except with the sanction, if any the time being required by law.
 - 3.32 To act as agents, or brokers, and as trustees for any person or company and to undertake and perform sub-contracts and to do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors, or otherwise and either alone or jointly with others, and either by or through agents, sub-contractors, trustees or otherwise.
 - 3.33 To do all or any of the matters and things hereby authorized and all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them (in any part of 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
 - 3.34 To carry on business of agricultural farming, wood, flowers, cash crops fruits, vegetables, and other edible crops
4. The liability of the members is limited.
 5. The share capital of the Company is Tanzania Shillings 1,500,000,000/- divided into 10,000 shares Shillings 150,000/-, the Company shall have power from time to time to increase or subject to confirmation by the court reduce its capital into several classes and to attach thereto respectively any preferential or deferred, qualified or special rights, privileges and conditions.

We, the several persons whose names, addresses and descriptions are desirous of being formed into a Company, in pursuance of this Memorandum of Association and we respectively agree to take the

Company shall have power from time to time to increase or subject to confirmation by the court reduce its capital into several classes and to attach thereto respectively any preferential or deferred, qualified or special rights, privileges and conditions.

We, the several persons whose names, addresses and descriptions 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 & Descriptions of Subscribers	Number of Shares taken by each Subscriber	SIGNATURES OF SUBSCRIBERS
Mr. KATTUNGAL ALIYAR ASHRAF Kattungal House, Kandanthara Alapra P.O., Ernakulam Kerala, India-683 553	7500	
Mrs. RASEENA ASHRAF Kattungal House, Marver Junction Madrassa Lane, Aluva Kerala, India-683 101	2500	

Dated this 20th Day of DEC 2011

WITNESS to the above Signatures:

Name.....

Signature..... JIC

Address... Box 6657

DAR-ES' SALAAM



5000F 2012-2011
21076
PAID
THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
ARTICLE OF ASSOCIATION OF
AFRICAN HARDWOOD EXPORTS COMPANY LIMITED

2500F 2012-2011
21076

PRELIMINARY

1. In these regulations: "The Act" means the Companies Act 2002 of the Laws of Tanzania.

When any provision of the Act is referred to, the reference is that provision is as modified by any law for the time being in force.

Unless the context otherwise requires, the expressions defined in the Act or any statutory modification thereof in the force at the date at which these regulations become binding on the company, shall have the meaning so defined.

Any words importing the singular shall include the plural and vice versa, and words importing the masculine gender shall include females, and the words importing persons shall include bodies corporate, partnership, firms, cooperatives, societies, etc.

The regulations of Companies Act shall not apply to the company; save in so far as they are varied or excluded hereby, but in case of any conflict between

the provisions herein, and the provisions under this regulation the former shall prevail, and in addition to substitution shall be the regulations of the company.

PRIVATE COMPANY

2. The Company is a Private Company and accordingly:-
 - (a) The right to transfer shares is restricted in manner hereinafter prescribed.
 - (b) The number of members of the company (exclusive of persons who are in the employment of the Company and of persons who have been formerly in the employment of the company were while in such employment to be the member of the company) is limited fifty, provided that where two or more persons hold one or more shares in the company jointly they shall for the purpose of this regulation be treated as a single member.
 - (c) Any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.
 - (d) The Company shall not have power to issue share warrants to bearer.

TRANSFER OF SHARES

3. The Directors may in their discretion and without assigning any reason thereof refuse to register the transfer of any share to any person who it shall in their opinion be undesirable for any reason whatsoever to admit to membership.
4. Subject to clauses 2 and 3 hereof the right to members to transfer their shares shall be restricted as follows;
 - (a) No share shall be transferred to a person who is not a member so long as any member of any person selected by the Directors as one who it is desirable in the interest of the Company to admit to membership.

- (b) Every shareholder or trustee in bankruptcy, or any person who may desire to sell or transfer any such shares and every who may desire to sell or transfer any such shares and every personal representatives of a deceased shareholder shall give notice in writing to the Directors that he desires to make such sale or transfer. Such notice shall constitute the Board of Directors of the Company as his agent for the sale of the said shares to any member or members of the company at the price to be agreed upon between the party giving such notice the party and the board, or in case of difference to be determined by the Auditor of the Company.
- (c) Upon price of such shares being agreed on a determined as per clause (b) above, the board shall forthwith give notice to such of the shareholders other than the shareholders desiring to sell or transfer the said shares, stating the number and price of such share inviting the person to whom notice is sent to state within 21 days from the date of such notice whether he is willing to purchase any, if so what maximum number of such shares. At the expiration of such days 21 notice the board shall apportion such shares amongst the shareholders (if more than one) who shall have expressed their desire to purchase number of shares already held by them respectively, or if there be only one such shareholder, that the whole of such shares shall be sold to him, provided no shareholder shall be obliged to take more than the maximum number of such shares stated in his answer to the said notice.

Upon such apportionment being made or such one shareholder notifying his intention to purchase, as the case may be, the party desiring to sell or transfer such shares shall be bound upon payment of the said price to transfer the shares to the respective shareholders or to single shareholder who shall have agreed to purchase the same.

5. GENERAL MEETINGS: NOTICE OF GENERAL MEETING AND PROCEEDINGS OF THE GENERAL MEETINGS.

The regulation of Companies Act shall apply to the following variations:-

- (a) A General Meeting, Ordinary or Extraordinary may with the consent in writing of all members, be convened on a shorter notice than seven days or without notice.
- (b) Two members, present either personally or by proxy shall form a quorum.
- (c) Any ordinary resolution of the company determined without any general meeting and evidenced by writing under the hands of majority of the Directors and of the members of the company holding three - fourths of the issued shares of the company shall be valid and effectual as an ordinary resolution duly passed at a general meeting of the company.

6. DIRECTORS

- (a) Until otherwise determined by the company in General Meeting the Directors shall not be less than two and not more than seven in number.
- (b) The following persons shall be the first Directors of the company:-
 - 1. **Mr. Kattungal Aliyar Ashraf**
 - 2. **Mrs.Raseena Ashraf**
- 7. The shareholding qualification for Directors may be fixed by the company in General Meeting, and unless and until so fixed no qualification shall be required.
- 8. The quorum of Directors for transacting business shall, unless otherwise fixed by the Directors, be four.

9. A resolution in writing signed by all the Directors then in Tanzania shall be as valid and effectual as if it had been passed at a meeting of Directors duly called and constituted.
10. The Directors may from time to time borrow or raise any money for the purposes of the Company which may exceed the issued share capital of the company.

BORROWING POWERS

The Directors may from time to time in their discretion raise or borrow for the purpose of any Company's business such sum or sums of money as they think fit.

11. The Directors 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 or future including its uncalled capital for the time being, 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 so charged or in such other way as the Directors may think expedient.

VOTE OF MEMBERS

12. On a show of hands every member present in person shall have one vote. On a roll every member shall have one vote only for the shares of which he is holder.
13. No member shall be entitled to vote at any general meeting unless all calls or other sums presently by him in respect of shares in the Company have been paid.

DISQUALIFICATION OF DIRECTORS

14. The office of a Director shall be vacated if the Director;
- (a) becomes bankrupt; or
 - (b) is found to be a lunatic or becomes of unsound mind; or
 - (c) resigns his office by notice in writing to the Company;
 - (d) abstains himself from meetings of the directors for a period of six months without special leave of absence from the other Directors.

SEAL

15. The Directors shall provide for the safe custody of the Seal. The Seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors and in the presence of at least two Directors or a Director and Secretary or other person as aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.

ALTERNATE DIRECTORS

16. Any director shall have power to nominate any person to act or attend as alternate Director during his absence or during his inability so to act. Such Director shall be subject in all respects to the terms and conditions existing with reference to the other Directors and such Alternate Director shall exercise and discharge all the duties of Director whom he represents.
17. Unless otherwise decided by the Directors the quorum necessary to transact business of the Directors shall be two Directors personally present.

SECRETARY

18. The Secretary shall be appointed by the Board for such terms at such remuneration and upon such condition as it may think fit, and any Secretary so appointed may be removed by the Board.

WINDING UP

19. With the sanction of a special resolution of the shareholders any part of the assets of the Company including any shares in other Companies may be divided between the members of the Company in special or may be vested in Trustees for the benefit of such members and the liquidation of the company may be closed and the company dissolved but so that no member shall be compelled to accept any shares whereupon there is any liability.

ALTERATION OR ADDITION

20. Subject to the provisions of the Act and to those contained in the Memorandum of Association the Company may by Special Resolution make alteration or addition so made shall be as valid and effectual as if originally contained in those articles and be subject in like manner to alteration by Special Resolution.

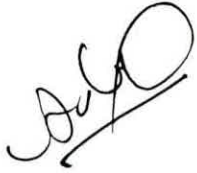

INDEMNITY

21. Every Director, Managing Director, Agent, Auditor, Secretary and other Officer for the time being of the Company shall be indemnified out of the Assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal in which judgement is given in his favour or in which he is acquitted or is in connection with any application in which relief is granted to him by the Court.

ARBITRATION

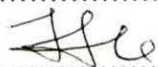
22. If and whenever any dispute or difference shall arise between the Company and any of the members or their respective representatives touching upon the construction or meaning of any of the Articles herein contained or any act matter or thing made or done or omitted to be done or with regard to the rights or 23. liabilities arising here under or arising out of the relation existing between the parties by reasons of these Articles or the Act, such differences shall (unless a sole arbitrator

appointed by the first two or, in the event of failure to agree within (Cap. 15) or any then existing statutory modifications or re-enactment thereof shall apply.

Names, Address & Descriptions of Subscribers	Number of Shares taken by each Subscriber	SIGNATURE OF SUBSCRIBERS
Mr. KATTUNGAL ALIYAR ASHRAF Kattungal House, Kandanthara Alapra P.O., Ernakulam Kerala, India-683 553	7500	
Mrs. RASEENA ASHRAF Kattungal House, Marver Junction Madrassa Lane, Aluva Kerala, India-683 101	2500	

Dated this 20th Day of DEC. 2011

WITNESS to the above Signatures:

Name.....
 Signature..... 
 Address..... Box 6657
DAR-ES' SALAAM



AFRICAN HARDWOOD EXPORT COMPANY LIMITED

PROJECT FEASIBILITY REPORT

FOR

MANUFACTURING OF PLYWOOD AND MDF

OF HIGH QUALITY

Presented for;
AFRICAN HARDWOOD EXPORT CO LTD
MAFINGA
TANZANIA
October 2010

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1.0. SUMMARY

1.1 Project Concept

This project document presents a proposal by AFRICAN HARDWOOD EXPORT COMPANY LIMITED, a locally registered company seeking to establish enhanced timber utilization project which will especially utilizing the locally available valuable abundant softwood and hardwood. In essence, the project will involve setting up plywood and MDF manufacturing factory .This factory will be fed by raw material acquired from authorized dealers in the country.

The project will adopt state of the art plywood and MDF manufacturing technology to be acquired from abroad. This feasibility study report lays down the financial and economic viability of the intended project.

1.2 Location

The headquarters of the project and the plywood and MDF manufacturing factory will be located at **MAKWAWA, RUNGEMBA, MAFINGA**. The premises will serve as the head office, manufacturing and storage yard for both finished products and raw materials arriving from the countryside.

The project will acquire some trucks for the transportation of the raw materials to the factory and finished products to the markets.

The major products will be:

- Plywood
- MDF
- Any timber related products

The project promoters expect to enter into export markets where they anticipate selling in our neighboring countries particularly and Asia markets in later stage.

1.3 The Sponsors

AFRICAN HARDWOOD EXPORT COMPANY LIMITED will be sponsoring this project. The Company is jointly owned by the following shareholders.

NAMES, ADDRESS AND DESCRIPTIONS OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	PERCENT SHAREHOLDING
Mr. Kattungal Aliyar Ashraf Kattungal House, Kandanthara, Alapra P.O, Eranakulam, Kerala India 683553	7,500	75%
Mrs. Raseena Ashraf Kattungal House, Marver Junction, Madrassa Lane, Aluva, Kerala, India-683 101	2,500	25%

1.4 Project Management

AFRICAN HARDWOOD EXPORT COMPANY LIMITED will be under the Management of Mr. Kattungal Aliyar Ashraf who has experience managing various businesses in India.

Under his management, AFRICAN HARDWOOD EXPORT COMPANY LIMITED is expected to grow steadily from small to

medium company producing high quality plywood, MDF and other timber related products serving domestic and international markets.

1.5 Raw Material Base

The plywood and MDF manufacturing project will strictly adhere to the timber utilization policy of the country's Forestry Department of the Ministry of Natural Resources and Tourism.

As stated above, the major supplying areas for this furniture manufacturing project have been identified as Iringa.

The major raw materials expected to be:

- Core Veneer-Made of Soft wood
- Face Veneer-Thinner texture compared to the former-made from Hard Wood
- Timber Waste-Remains of any timber processed activity
- Glue-locally manufactured

2.0. AN OVERVIEW TO THE FORESTRY INDUSTRY IN TANZANIA.

2.1 Forest Distribution:

Tanzania is endowed with vast forest resources. The country has 33.5 million hectares of forests and woodlands (Table 1).

Table 1: Forest distribution by area and cover type

Type	Area (‘000 hectares)	Percentage
Closed forests	1,400	4.18
Mangroves	115	0.34
Woodlands	31,985	95.48
Total	33,500	100.00
Used of forest land		

Net productive area	23,755	78.04
Unproductive area	9,745	21.96
Total	33,500	100.00
Legal status		
Forest reserves	13,059	38.98
Forest/woodlands within parks	2,000	5.97
Public forest lands	18,441	55.05
Total	33,500	100.00

The Forestry and Beekeeping Division is responsible for administering a total of 13 million hectares of forest reserves and 20.2 million hectares forest resources in general lands. These forests contain many potential wood and non-wood products and a number of outstanding scenery sites.

2.2 Forest Plantations.

Tanzania has 16 plantations covering a total planted area of 80,000 hectares. Tree species planted include: *Pinus patula*, *Pinus elliottii*, *Cuppressus lusitanica*, *Cedrela odorata*, *Tectona gandis*, *Terminalia* spp, *Podocarpus* species, *Juniperus procera* and various *Eucalyptus* species. Most of these plantations are mature and ready for harvesting. Table 2 presents a summary of the industrial forest plantation resources.

Table 2: Forest Plantations

SN	Plantation	Location	Major species	Area (Ha)	Estimated Allowable Cut (m ³)
1	Shume	Lushoto-Tanga	Pines, Cypress	3,388	54,209
2	Magamba	Lushoto-Tanga	Pines, Cypress, Cedar	523	8,368
3	Ukaguru	Kilosa, Morogoro	Pines	2,396	38,336
4	Rondo	Lindi	Teak, Pines	2,664	42,624
5	Matogoro	Songea, Ruvuma	Pines	1,764	28,224
6	Kawetire	Mbeya	Pines	1,764	28,224
7	Kiwira	Mbeya	Pines	2,627	42,032
8	Rubare	Kagera	Pines	285	
9	Rubya	Ukerewe, Mwanza	Pines	1,816	29,056
10	Buhindi	Mwanza	Pines	3,206	51,296
11	Meru	Arusha	Cypress, Pines, Eucalyptus	6,885	110,160
12	West Kilimanjaro	Pines, Cypress	Pines, Cypress	4,653	74,448
13	North Kilimanjaro	Kilimanjaro	Pines, Cypress	5,588	89,409
14	Longuza	Muheza, Tanga	Teak, Eucalyptus	40,529	648,464

15	Sao Hill	Mufindi, Iringa	Pines, Eucalyptus	40,529	648,464
16	Mtibwa	Turiani, Morogoro	Teak, Cedrela	1,773	28,369
	Total			80,508	1,288,128

2.3 Natural forests

This forests have numerous valuable indigenous tree species suitable for industrial wood production such as *Dalbergia melanoxylon* (E.A. Blackwood), *Pterocarpus angolensis* (mninga), *Khaya anthotheca* (African mohigany), *Paurosa* etc. These species are suitable for construction timber, joinery and furniture production, carving, flooring and general purpose construction wood.

Soft wood and hardwood plantations offer good opportunities to invest in establishment of wood based industries, which may include:

- Sawmilling (saw wood) industry
- Chipboard (Partial board) factories
- Fiberboard (Hard boards) manufacturing plants.
- Furniture and joinery woodwork
- Prefabricated structures and other industrial wood use.
- Pulp and paper industries.

The government encourages trading of manufactured and semi-manufactured wood products. With the exception of Teak (*Tectona grandis*) and *Paurosa* (*Swartzia madagascarensis*), export of round logs is prohibited. Other wood products that are also allowed for export include; flooring strips, Clarinet sets, Scottish pipes, wood carvings, doors, windows and Zanzibar chest.

2.4 Non- Wood Forest Products

The high biodiversity of Tanzania's natural forests offers a wide range of non-wood products such as Gum arabic from *Acacia Senegal*. The natural forests have many plants, which can produce dyes the forests have many useful medicinal plants such as *Balanites aegyptiaca*, *Azadiradita indica* etc. The forests are a source of food. They harbour numerous species of mushrooms that have high nutrition value. Mushrooms have a very good domestic market.

The forests have useful fruit trees such as **Uapaka kirkiana**, **Vangueria infausta**, **Syzigiufli** species and **Tamarindus indica** just to mention a few. Fruits from these trees are delicious and have a good domestic market. **Sclerocarya birrea** (Marula) is popular for making an internationally recognized liqueur (Amalura drink), which is sold in many departmental stores in Southern Africa. One can also make juices and jams from the fruit. The nuts have high protein - rich oil. Fruits of **Adansonia digitata** are rich in vitamin C while leaves for the species, used for soups and sauces, are rich in vitamin A. Neem can be used for the production of insecticides for controlling agricultural pests.

Some of the tree species have leaves that can be used for the production of beautiful mats that can be sold on the local and export markets. Sandal wood (*Osyris compressa*) are famous for the perfume industry and have a high demand on the export market. *Trichijia enietica*, seed has potential for the manufacture of soap.

This wide range of non-wood products from the forests offers investors many options for investing in the forest sub sector.

Eco-tourism

The natural forests in Tanzania have a variety of scenic areas which are suitable for eco tourism and development of recreational sites. Some of the sites are in mountain rain forests, Coastal and riverine forests. Investors could develop recreational facilities such as lodges and hotels in exclusive natural environments. The Eastern Arc Mountains which range from North Pare, The Usambaras, Uluguru and Uungu mountains and mangrove forests in Mtwara, Lindi, Coast and Tanga regions are potential sites for eco-tourism.

Sale of plants

As indicated earlier, Tanzania is endowed with high biodiversity. The natural forests have many different endemic plants which have high value on the export market. The East African Violet (Saint Paulia) for instance has commanded the flower market in Europe. Sale of plants is an area, which is yet to be fully exploited.

2.5 Trading conditions and license procedures for forest products.

The Government of Tanzania has simplified procedures for trading in wood and wood products to encourage trading in these products. In order to facilitate trading in wood and wood products, the procedures to be followed by investors and traders who wish to engage in the trade are as follows:

2.6 Trade in wood and wood products within the country

Traders in wood and wood products are expected to register with the Ministry of Natural Resources and Tourism. Any trader is expected to have a trading business license and an Income tax Clearance certificate from Tanzania Revenue Authority. Where one has to enter into a forest reserve and fell/remove timber from the forests, it is

necessary to have a licence to fell and remove timber and any other wood products from the forests from relevant forest authorities, limber and wood products harvested from the forests must be certified by a forestry official and marked with a hammer (for the case of timber) before they are removed from the forest. The trader needs to obtain a transit pass, which allows them to move the products from the forest to the market.

2.7 Trade in wood and wood products outside the country.

Before one engages in trade on wood and wood products on the export market, it is necessary to do the following:

Complete export forms and attach the following documents;

- Copy of registration certificate for his or her company
- Business license
- Income tax Clearance
- An order from Importer
- Produce evidence of Export returns for previous years
- Be registered by the Ministry responsible for Natural Resources and Tourism.
- Obtain approval for export (each year)
- Prepare Invoice, Pay fees for grading certificate per consignment of 20 m³/tonnes and pay an additional fees for export permit issued by the Ministry of Natural Resources and Tourism

2.8 Incentives for Investors in Forestry Sector:

(a) Monetary incentives

- | | |
|------------------------------------|-----|
| • Corporate tax | 30% |
| • Custom duty on capital goods | 0% |
| • Value Added Tax on capital goods | 0% |

- Capital allowance deduction in the 50%
Years of income
- Withholding tax on dividends 10%
- Withholding tax on interest 0%
- Free repatriation of earned income, profits and dividend

(b) Immigration quotas

Any business enterprise granted a certificate of incentives is entitled, by law, to an initial automatic maximum immigration quota of up to 5 people during the start up period. A request for additional experts can be considered upon presentation of a request to the Executive Director for Tanzania Investment Centre (TIC). Visas are issued at points of entry to Tanzania. Multiple entry visas to Tanzania are provided to investors on request and where there is evidence that it is necessary to make frequent visits to Tanzania.

3.0. PROJECT'S INVESTMENT CAPITAL INVESTMENT

The estimated capital investment cost of the project is US\$1,050,000 out of which US\$ 870,000 will be fixed investment costs. Pre-production expenditures have been budgeted at US\$ 45,000; other cost will be US\$5,000, while capital is put at US\$ 130,000.

AFRICAN HARDWOOD EXPORT COMPANY LIMITED COST STRUCTURE

PARTICULAR	AMOUNT USD
Land and Buildings	300,000
Machinery & Equipment	300,000
Motor Vehicles	250,000
Furniture & Fixtures	20,000

Pre expenditure	45,000
Others	5,000
Working Capital	130,000
TOTAL	1,050,000

3.1 Land and Building

Head Office Iringa region

The headquarters of the project and manufacturing factory will be located at MAKWAWA, RUNGEMBA, MAFINGAP. This will serve for both office accommodation and storage yard for raw materials as well as finished products.

The company intends to construct structure for plywood, MDF and other timber related products manufacturing building for timber processing, preferably timber sheds for housing of machinery and sawmills. Sheds are necessary to ensure that production is not interrupted changes caused by weather conditions etc. there will also be construction of site offices, timber warehousing, workshops and timber houses.

The company has budgeted for US\$ 300,000 for refurbishment, partitioning and construction of new civil works structures in this plot.

3.2 Plant, Machinery and Equipment

The project intends to acquire a variety of machinery, equipment and accessories and install them at the site the facilities that the company intends to install have advantage of incorporating state of the art technology in timber processing.

The company is already negotiating with overseas equipment suppliers and once agreements are reached such equipment will be

shipped to Tanzania to enable installation and commencement of operations equipments such as:

- Band Saw
- Re Saw
- Rib Saw
- Clipper
- Face Peeler
- Veneer Peeler
- Boiler
- 3Deek 6Section Dryer
- Glue Maker
- Glue Mixer and Spreader
- Hot press
- Cutter
- Scissor lift
- Generator
- Volk lift
- Trucks
- Pick up
- Welding machines etc

The company will procure various mill tools, workshop tools etc for proper care and maintenance of mill equipment and machinery. Mill tools will include items like timber logs, lifting hooks, strapping tools and moisture meters. Workshop tools will be comprised of items like maintenance I repair kits, grease guns, ratchets, wrenches, and pliers. Other items include screw drivers, toolboxes, vices, pressure pumps, oils and lubricants.

A total of US\$300,000 has been budgeted for machinery and equipment during project construction.

3.3 Motor Vehicles

Three (3) units Light Truck will be required for the haulage of timber from forest or other sources to the factory. One (1) unit of 4WD Pick Up has been budgeted for supervision, and (1) unit minibus for transportation of factory staff. Total estimated cost for this item is put at US\$ 250.000

3.4 Pre-operation Expenses and other

This item includes items like investment studies, preparatory investigations, company formation and legal fees, initial recruitment and training of technical staff and miscellaneous pre-operation payments. The amount of US\$ 45,000 is considered sufficient for this category and other cost is estimated to be US\$ 5,000

3.5 Project Financing Plan

The shareholders of this company will finance the project using 40% equity and 60% loans as shown below.

Source/Type of financing	Foreign US\$
Equity (100%)	1,050,000

4.0. MARKETING ASPECTS

4.1 The Products

The main products of the proposed project consist of a

- Plywood
- MDF
- Sawn timber
- Any timber related products

4.2 The Markets

The products are for both the local and export market in neighboring countries. As mentioned above, the promoters are well versed in the business with well established market contacts.

4.3 Supply Position

Apparently, there is limited production of plywood and MDF products of the quality targeted by the company. State of the art technology to be employed will enable the company produce very high quality products

4.4 Competition

Due to the limited and insufficient supply as aforementioned, no stiff competition is foreseen. However, it must be cautioned that the targeted market is very conscious regarding quality. Hence, production of sub-standard products or selling at prohibitive prices will immediately shift customers to substitute products.

4.5 Distribution

The company expects to establish its own show rooms to facilitate distribution of its products. This will involve setting up of a special unit which will be provided with resources to enable it efficiently undertake the distribution function of the company. The company will also consider appointing dealers in neighboring countries when it reaches the stage of exporting furniture to such countries.

4.6 Promotion

Appropriate promotion means will be employed after consultations with promotion experts to enable the company properly promote its products to the target market.

5.0. MANAGEMENT AND MANPOWER REQUIREMENTS

5.1 Management

A Board of Directors will closely supervise the proposed project as it has been mentioned above, Mr. Kattungal Aliyar Ashraf, one of the two directors and shareholders will be directly managing the project. The Managing Director will be assisted by properly trained managers in areas of Sales and Marketing, Finance and Administration and Production, who will together comprise the management team.

5.2 Manpower Requirements.

The management team will be supported by a team of **30** local permanent staff in various capacities. Casual labourers will also be employed on a daily or weekly payment basis.

6.0. ASPECTS OF PROJECT SUSTAINABILITY

The project sponsors having studied weather conditions and the infrastructure in Tanzania are convinced that the project will be able to operate undisturbed with most of the timber processing operations and manufacturing of furniture being carried out at their factory. The growing demand for quality plywood and MDF locally and in neighbouring countries gives them assurance of a steady market. The peace and tranquility that exist in Tanzania is another aspect of assured business sustainability.

The monitoring and evaluation tools will be applied in running this project as well, the project sponsors are determined to cooperate fully with the government and other stakeholders for smooth business running.

7.0. FINANCIAL ANALYSIS

7.1 Considerations and Assumptions:

Taxation and Depreciation

The corporate tax charged is 30% of the profits. Capital investment allowance is 50%. The capital assets are exempted from custom duty and Value Added Tax. The straight line method to depreciate the project's capital items has been applied.

Production and Revenue Assumptions

It is assumed that the major raw material will be procured from Government licensed dealers. Furniture will be manufactured at the factory. Revenues have been conservatively estimated based on experience of the promoters and trends in the furniture and timber industry.

7.2 Financial Statements:

7.3 Project Profit and Loss Account

For projection purposes, it is assumed that the economic life of the project is five years, and that production of the different types of products commence from the first year of operation, project profit grow from **US\$563,395** in the first year to **US\$ 648,109** in fifth year of operation

1 st Year	US\$ 563,395
2 nd Year	US\$631,571
3 rd Year	US\$640,608
4 th Year	US\$ 642,740
5 th Year	US\$ 648,109

For the detail refer appendix iV

7.4 Projected Cash Flows

This is shown in the financial statements. The project has a positive end of year cash flow from year 1 of operation to the 5th year.

1 st Year	US\$1,315,818
2 nd Year	US\$2,646,017
3 rd Year	US\$3,974,467
4 th Year	US\$5,307,455
5 th Year	US\$6,686,521

For the detail refer appendix v

7.4 Projected Balance Sheet

The projected Balance Sheet of the projected is shown in the financial statements under same heading. Net worth of the project increases from **US\$ 1,613,395** in the first year of operation to **US\$ 1,698,100** in the 5th year.

1 th Year	US\$ 1,613,395
2 nd Year	US\$ 1,681,571
3 rd Year	US\$ 1,690,608
4 th Year	US\$ 1,692,740
5 th Year	US\$ 1,698,100

For the detail refer appendix vii

7.5 Projected pay back period

Total investment is **US\$1,050,000** cash accumulation in year 2 is **US\$1,386,464** which is more than the initial investment by **US\$ 336,464** the project payback Period is almost 2year,

The project has a relatively short payback period. It is remarkably impressing for a manufacturing project being recovered in 1 year, for the details refer appendix VIII

8.0. ECONOMIC ASPECTS

Implementation of this project will have the following social and economic values

- Processing of wood products particularly manufacturing of furniture will greatly add value to wood products. At present most of wood products are mainly exported in the form of logs and timber.
- The project will involve transfer of technology in plywood and MDF manufacturing.
- The project will create employment for 30 people on permanent contract basis as well as on temporary basis.
- It will create more business opportunities to local suppliers of timber and logs, which will also have a trickledown effect in the timber sub sector and related forestry industries.
- It will generate substantial revenue to the government in the form of corporate tax, value added tax and royalties.
- The project will earn substantial amounts of foreign exchange.

9.0 IMPLEMENTATION

Project implementation is expected to be relatively very short once project has been approved it is estimated that construction will take approximately 6 months:-

	ACTIVITY	PERIOD
1	Processing TIC Certificate of Incentive	December 2011
2	Funds Mobilization	December 2011- January 2012
3	Site construction	February-March 2012
4	Ordering of plant and machineries and Vehicles	May 2012
5	Arrival of Plant, Machinery and Vehicles	August 2012
6	Commercial Operations	October 2012

10. CONCLUSION AND RECOMMENDATIONS

The project is technically feasible, financially viable, and economically sound, provided the sponsors will manage it efficiently.

It is recommended that the project be approved by Tanzania Investment Centre and be granted the TIC Certificate of Incentives with its associated privileges and benefits as provided for under the Tanzania Investment Act, 1997.

Appendix (i)

AFRICAN HARDWOOD EXPORT COMPANY LIMITED COST STRUCTURE

PARTICULAR	US\$
Land and Buildings	300,000.00
Machinery & Equipment	300,000.00
Motor Vehicles	250,000.00
Furniture & Fittings	20,000.00
Pre exp	45,000.00
Others	5,000.00
Working Capital	130,000.00
TOTAL	1,050,000.00

Appendix (ii)

AFRICAN HARDWOOD EXPORT COMPANY LIMITED SUMMARY OF REVENUE "
US\$"

	US \$	1	US\$ 2	US\$ 3	US\$	4	US\$	5
Sales Revenue	1,660,800.00		1,760,800.00	1,779,805.00	1,785,901.00			1,795,000.00

Appendix (iii)

**AFRICAN HARDWOOD EXPORT COMPANY LIMITED FIXED ASSETS
SCHEDULE**

NAME OF ASSETS	1 USD	2 USD	3 USD	4 USD	5 USD
Land And Buildings	300,000	270,000	240,000	210,000	180,000
Machinery, Tools & Equipment	300,000	270,000	240,000	210,000	180,000
Motor Vehicles	250,000	225,000	200,000	175,000	150,000
Furniture & Fixtures	20,000	18,000	16,000	14,000	12,000
Total	870,000	783,000	696,000	609,000	522,000
DEPRECIATION	2011 USD	2012 USD	2013 USD	2014 USD	2015USD
Land and buildings	30,000	30,000	30,000	30,000	30,000
Machinery tools & Equipment	30,000	30,000	30,000	30,000	30,000
Motor Vehicles	25,000	25,000	25,000	25,000	25,000
Furniture & Fixtures	2,000	20,000	20,000	20,000	20,000
ANNUAL DEPRECIATION	87,000	105,000	105,000	105,000	105,000
CLOSING FIXED ASSETS	783,000	678,000	591,000	504,000	417,000

Appendix (IV)

**AFRICAN HARDWOOD EXPORT COMPANY LIMITED PROJECTED
INCOME & EXPENDITURE STATEMENT**

	US \$	1	US\$ 2	US\$ 3	US\$	4	US\$
Sales Revenue	1,660,800.00		1,760,800.00	1,779,805.00	1,785,901.00		1,795,000.00
Cost of Sales	490,000.00		492,000.00	497,000.00	499,500.00		499,900.00
Gross Profit	1,170,800.00		1,268,800.00	1,282,805.00	1,286,401.00		1,295,100.00
Operating Expenses:							
Administrative Expenses	7,400.00		7,505.00	8,500.00	9,000.00		10,000.00
Motor vehicle running expenses	30,000.00		30,000.00	30,000.00	30,000.00		30,000.00
Salaries and Wages	108,000.00		108,000.00	108,000.00	108,000.00		108,000.00
Donation	15,000.00		15,000.00	15,000.00	15,000.00		15,000.00
Depreciation	87,000.00		87,000.00	87,000.00	87,000.00		87,000.00
Maintenance cost	25,000.00		25,000.00	25,000.00	25,000.00		25,000.00
Marketing Costs	11,500.00		11,500.00	11,500.00	11,500.00		11,500.00
Utility costs	45,000.00		45,000.00	45,000.00	45,000.00		45,000.00
Insurance	5,250.00		5,250.00	5,250.00	5,250.00		5,250.00
Communication	8,500.00		9,000.00	9,100.00	9,150.00		9,180.00
Pension Contribution	10,800.00		10,800.00	10,800.00	10,800.00		10,800.00
Total Expenses	353,450.00		354,055.00	355,150.00	355,700.00		356,730.00
Profit before tax	817,350.00		914,745.00	927,655.00	930,701.00		938,370.00
Tax (30%)	245,205.00		274,423.50	278,296.50	279,210.30		281,510.50
Profit After Tax	572,145.00		640,321.50	649,358.50	651,490.70		656,859.50

Appendix (v)

AFRICAN HARDWOOD EXPORT COMPANY LIMITED PROJECTED CASH FLOW
US\$

	1	2	3	4	5
CASH FLOW FROM OPERATIONS:					
Rental Income	1,625,100.00	1,635,050.00	1,643,805.00	1,649,651.00	1,693,700.00
VAT Receipt	292,518.00	294,309.00	295,885.00	296,937.00	304,866.00
Subtotal cash Received	1,917,618.00	1,929,359.00	1,939,690.00	1,946,588.00	1,998,566.00
Expenditures from Operations:					
Purchases	510,000.00	512,000.00	518,000.00	520,000.00	525,000.00
VAT Payments	91,800.00	92,160.00	93,240.00	93,600.00	94,500.00
Subtotal Cash Payment	601,800.00	604,160.00	611,240.00	613,600.00	619,500.00
CASH FLOW FROM OPERATIONS:	1,315,818.00	1,325,199.00	1,328,450.00	1,332,988.00	1,379,066.00
CASH FLOW FROM INVESTMENTS:					
Purchase of Assets	(870,000.00)				
Working Capital and pre-expenses	(180,000.00)				
CASH FLOW FROM INVESTMENTS:	(1,050,000.00)				
CASH FLOW FROM FINANCING:					
Loan	-				
Owners Equity Contribution	1,050,000.00				
CASH FLOW FROM FINANCING:	1,050,000.00				
NET CASH FLOW FOR PERIOD	1,315,818.00	1,325,199.00	2,646,017.00	5,292,034.00	10,584,064.00
CASH FLOW START OF YEAR	-	1,320,818.00	2,646,017.00	5,292,034.00	10,584,068.00
CASH FLOW AT THE END OF YEAR	1,315,818.00	2,646,017.00	5,292,034.00	10,584,068.00	21,168,132.00

Appendix (vi)

**AFRICAN HARDWOOD EXPORT COMPANY LIMITED PROJECTED BALANCE
SHEET US \$**

	1	2	3	4	5
<u>Fixed Assets</u>					
Long-term Assets	870,000	783,000	696,000	609,000	522,000
Depreciation	87,000	87,000	87,000	87,000	87,000
Total Long-term Assets	783,000	696,000	609,000	522,000	435,000
<u>Current Assets</u>					
Cash	718,765	1,137,163	1,560,725	1,985,505	2,413,353
Accounts Receivable	12,500	12,345	14,500	14,624	13,430
Total Current Assets	731,265	1,149,508	1,575,225	2,000,129	2,426,783
Total Assets	1,514,265	1,845,508	2,184,225	2,522,129	2,861,783
<u>Current Liabilities</u>					
Accounts Payable	23,120	22,345	21,350	22,560	20,150
Other Current Liabilities	0	0	0	0	0
Subtotal Current Liabilities	23,120	22,345	21,350	22,560	20,150
<u>Long-term Liabilities</u>					
Long-term Liabilities	0	0	0	0	0
Total Liabilities	23,120	22,345	21,350	22,560	20,150
Net Assets	1,491,145	1,823,163	2,162,875	2,499,569	2,841,633
<u>Capital and Reserves</u>					
Owners Contribution	1,050,000	1,050,000	1,050,000	1,050,000	1,050,000
Retained Earnings	563,395	631,571	640,608	642,740	648,109
Total Capital	1,613,395	1,681,571	1,690,608	1,692,740	1,698,109

PAYBACK PERIOD

Year	Profit After Tax	Depreciation	Total Cash Flow	Accumulative Cash Flow
1	572,143.00	87,000.00	659,143.00	659,143.00
2	640,321.00	87,000.00	727,321.00	1,386,464.00
3	649,358.00	87,000.00	736,358.00	2,122,822.00
4	651,490.00	87,000.00	738,490.00	2,861,312.00
5	656,859.00	87,000.00	743,859.00	3,605,171.00

Initial Fixed Investment and Working capital for Expansion= USD 1,050,000
From above table, payback period is calculated within two years



042152

4

TANZANIA INVESTMENT CENTRE

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

RECEIPT REC005770

No. 000528

Received from : AFRICAN HARDWOOD EXPORT CO. LTD

Address P. O. Box 109 Nyalolo, Mafinga

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



Being payment in respect of : CERTIFICATE OF INCENTIVES

Amount : USD 750.00

Cash / Cheque No: D/Depo 001

Date : 06-Jan-2012



Buisso

Receiving Officer

LEASE AGREEMENT

AN AGREEMENT: Dated 27th December 2011 made between

ELIA PAUL MANGA

MAFINGA-IRINGA (hereinafter referred to as the said "lessor" of the other part)

AND

AFRICAN HARDWOOD EXPORT CO LTD

P.O.BOX 109, MAFINGA, IRINGA, TANZANIA (hereinafter referred to as the said "lessee of the said part")



WHERE IT IS AGREED as follows;

1. That the leaser offers 15 acres being at **ILALA MTAKUJA STREET, NYOLOLO, MAFINGA, IRINGA, TANZANIA** (hereinafter referred to as said property) for business purpose for the period of **5** years from **27th December 2011** to **26th December 2016** hereinafter referred called the "effective date" at the monthly rent of four hundred thousand shilling only (1,000,000/=) per month
2. That it is agree between the parties herein that the said rent will remain fixes for entire two years, then it will be evaluated according to market price
3. The property will be free for occupation as from the **27th December 2011 up to 26 December 2016**
4. Up execution of this agreement the lessee shall be entitled to enter into full possession of the property

5. Until the expire of the lease period the lease shall pay the land rent, service charges levied on property
6. The lease shall pay all all charge for electricity, water, telephone and other service use by him in the premises during the term of this lease period
7. The lessee will not sublet the property without prior written consent of the consent of lease
8. That the lessee shall have authority at the experience, to carry alteration without prior written consent of the consent of the leaser
9. The lessee shall peaceably hold and enjoy the said property during the tenancy hereby created without any interruption by the leaser or any person rightfully claiming under or in trust for him. But with prior appointment, the lease or his agent shall have the right to inspect the property
10. The lessee shall use the said premises commercial
11. It is agree between the parties herein that this leaser will be renewable for further period on the new rent and terms and conditions to be negotiated and agree between parties

WITNESS WHEREOF by said

At **ILALA MTAKUJA STREET, NYOLOLO, MAFINGA, IRINGA, TANZANIA** this 27th day of Dec 2011

LESSOR

Before me..... PAULO E. MANGA

Signature..... Manga

Postal Address... Box 102 MAFINGA IRINGA

SIGNED AND DELIVERED by said

At **ILALA MTAKUJA STREET, NYOLOLO, MAFINGA, and IRINGA,**
TANZANIA this Day..... of 2011

LESSEE

Before me.....

Signature..... [Handwritten Signature]

Postal Address..... 6657 D' Salpam



TICC/PP.10/042152/3

30th December, 2011

Managing Director,
African hardwood Export Co. Ltd.,
P.O. Box 287,
IRINGA

**RE: CERTIFICATE OF INCENTIVES FOR INVESTMENT IN THE
ESTABLISHMENT OF PLYWOOD MDF PRODUCTION FACTORY**

We wish to acknowledge receipt of your project proposal to establish Plywood MDF Production Factory as presented in the TIC P.A. 1 Form No. 09756 and Feasibility Study with a projected investment of USD 1.05m.

We have studied your project proposal and we 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:-

.../2

TICC/PP.10/042152/3

30th December, 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



R.P. Mbilinyi

AG: 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



TIC Evaluation Report

Name of the Company
African Hardwood Exports Co. Ltd.

Post Box	Rungemba, Makwawa	COI Number	88210	Contact	Mr. Kattungalaliyarasharaf
Post Office	287, Mafinga	COI Date	20/12/2011	Designation	Director
Region	Iringa	Application F. No	09756	Phone	0
Country	Tanzania	Status	New	Direct Phone	0
		Sector	Manufacturing	Cell Phone	0774 381 077
		Sub Sector	Timberwood	Fax	0
		File No	042152	E-Mail Address	Tbtraclersekm@Gmail.Com

Project Location		Investment Finance Plan in Millions USD											
Plot/Block	Makwawa	<table border="1"><thead><tr><th>Foreign Equity</th><th>Local Equity</th><th>Foreign Loan</th><th>Local Loan</th></tr></thead><tbody><tr><td>1.05</td><td>0</td><td>0</td><td>0</td></tr></tbody></table>	Foreign Equity	Local Equity	Foreign Loan	Local Loan	1.05	0	0	0			
Foreign Equity	Local Equity		Foreign Loan	Local Loan									
1.05	0		0	0									
Street	Rungemba												
District	Mufindi												
Region	Iringa												

Shareholders Detail			Investment Breakdown (USD Million)	
Name	Nationality	(%)	Land/Building	0.3
Raseena Asharaf	Indian	25	Plant	0.3
Kattungalali Arashraf	Indian	75	Vehicles	0.25
			Furniture & Fittings	0.02
			Pre-expenses	0.045
			Others	0.005
			Working Capital	0.13
			Total	1.05

Employment	25	Evaluated By	,wf officer3
Capacity	20000 Qbk feet annual	Drawn By	wf regist3
Project Turn Over		Project Type	Foreign

Description

To establish plywood MDF Production Factory

Recommendations

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

Decision

Approved

Ag EXT
29/12/11

Tic

6

AFRICAN HARDWOOD EXPORT COMPANY LIMITED

E-mail : africanhwood@gmail.com

P.O. Box No. 287, Iringa Mafinga, NYOLOLO
Republic of TANZANIA

+ 255783152522
+ 255783152177
+ 255777000237

All Kinds of Plywood, MDF, Flush Door, Skin Door, Packing Case & 100% African Hardwood items

26/08/2014

Date.....

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

Received -
26/8/2014

M
Tic

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:00218346

We are Tic approved project with certificate of incentives No; 00218346 which is valid up to December, 2014.

The company has been registered with objectives of establish plywood production

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

Yours sincerely

African hardwood export company limited

.....
Managing Director



NOTE: THE FOLLOWING DOCUMENTS HAVE BEEN ATTACHED

- 1. A/HARD COPY**
2. 2 COPIES – LETTER.
3. 2 COPIES – TIC CERTIFICATE OF INCENTIVES (CERTIFIED COPIES).
4. 2 COPIES – TIN CERTIFICATE.
5. 10 COPIES *LIST OF ITEMS,

certified true copy
of The Original
Signature
Date 11/1/2012
Per: Executive Director
Tanzania Investment Centre



00218346

THE UNITED REPUBLIC OF TANZANIA

Certificate of Incentives

(Section 17 of the Tanzania Investment Act, 1997)

No: 042152

This is to certify that

AFRICAN HARDWOOD EXPORTS COMPANY LIMITED

of address P.O. BOX 287

MAFINGA, IRINGA

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

AFRICAN HARDWOOD EXPORT COMPANY LIMITED

Which is located at ILALA MTAKUJA STREET, NYOLOLO, MAFINGA

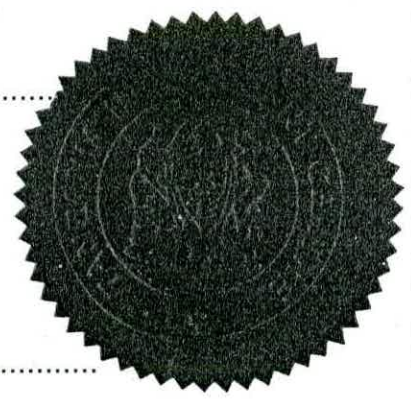
IRINGA

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 10TH JANUARY 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
Raseena Asharaf Nationality Indian Shareholding (%) 25
Kattungal Aliyar Nationality Indian Shareholding (%) 75
Asharaf
.....
.....
2. Proposed Activities : **To establish plywood production**
3. Sector: **Manufacturing** Subsector **Timberwood**
4. Investment cost: Foreign **USD 1.05m.** Local **-** Total **USD 1.05m.**
5. Project Financing:
Equity **USD 1.05m.** Loans **-** Total **USD 1.05m.**
6. Source, terms and conditions of loan.....
.....
7. Assets to be invested:

Capital items:	Foreign	Local	Total
	USD 1.05m.	-	USD 1.05m.

.....
8. Technology Agreement **None**
9. Date of TIC Registration: **30th December 2011**
10. Implementation period **December 2011 - November 2014**
11. Operative date..... **December 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
None

Signed 
Ag. Executive Director

CTIN.: 1532815

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

.....AFRICAN HARDWOOD EXPORTS COMPANY LIMITED.....

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

115-877-585
.....

with effect from02-01-2012.....

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

AFRICAN HARD WOOD EXPORT COMPANY LIMITED IRINGA NYOLOLO TANZANIA

LIST OF MATERIALS FOR DUTY EXEMPTION

SNO	ITEM	UNIT	HS CODE	QTY	ITEM GROUP	ITEM PRICE (USD)	TIN NUMBER	EXEMPTION REF NO.	REMARKS
A.	ELECTRICAL INSTALLATION & FITTINGS								
1.	COPPER	TON		4	ELECTRIC FITTINGS	28,000	115-877-585		
2.	ELECTRIC CABLE	NOS		4	ELECTRIC FITTINGS	6,500	115-877-585		
3.	ELECTRIC SWITCH	NOS		5000	ELECTRIC FITTINGS	2,250	115-877-585		
4.	ELECTRIC FAN	NOS		200	ELECTRIC FITTINGS	1,000	115-877-585		
5.	PVC PIPE	NOS		2100	ELECTRIC FITTINGS	6000	115-877-585		
6.	CABLE PIPE	NOS		5000	ELECTRIC FITTINGS	2,000	115-877-585		
7.	ELECTRIC SOCKETS	NOS		200	ELECTRIC FITTINGS	8,00	115-877-585		
8.	INVERTOR WITH BATTERY	NOS		10	ELECTRIC FITTINGS	1,850	115-877-585		
B.	ELECTRICAL EQUIPMENT & ACCESSORIES								
1.	WELDING MACHINE	NOS		20	EQUIPMENTS	1.150	115-877-585		
2.	GRINDER	NOS		25	EQUIPMENTS	1,600	115-877-585		
3.	GRINDER STONE	NOS		500	EQUIPMENTS	2,300	115-877-585		
4.	CUTTING SAW (ROUND SAW)	NOS		500	EQUIPMENTS	800	115-877-585		
5.	ROUND CUTTER SAW	NOS		100	EQUIPMENTS	1,950	115-877-585		
6.	CHAIN SAW	NOS		25	EQUIPMENTS	3,000	115-877-585		
7.	TOOL BOXES	NOS		25	EQUIPMENTS	1,675	115-877-585		
8.	NUT BOLT	NOS		15000	EQUIPMENTS	2,125	115-877-585		
9.	TUBE LIGHT & ELECTRIC BULBS	NOS		2000	EQUIPMENTS	800	115-877-585		
10.	CEILING FAN	NOS		200	EQUIPMENTS	2,000	115-877-585		
11.	AIR CONDITIONERS	NOS		10	EQUIPMENTS	3,800	115-877-585		
C.	PLANT & MACHINERIES								
1.	HYDRAULIC HOT PRESS & ACCESSORIES	NOS		40	P&M	2,75,000	115-877-585		
2.	VENEER FRYER & ACCESSORIES	NOS		15	P&M	85,000	115-877-585		
3.	HEATER	NOS		5	P&M	1,600	115-877-585		
4.	BOILER & ACCESSORIES	NOS		40	P&M	16,000	115-877-585		
5.	PEELING MACHINE & ACCESSORIES	NOS		22	P&M	85,000	115-877-585		
6.	GENERATOR	NOS		5	P&M	9,750	115-877-585		
7.	SCISSOR LIFT	NOS		30	P&M	1,950	115-877-585		
8.	DD SAW	NOS		15	P&M	2,675	115-877-585		

9.	GLUE MIXER	NOS		20	P&M	2,125	115-877-585	
10.	GLUE SPREADER	NOS		20	P&M	1800	115-877-585	
11.	VENEER CUTTER	NOS		300	P&M	4,075	115-877-585	
12.	COOLING FAN	NOS		100	P&M	2,019	115-877-585	
13.	ROLLING TAPE	NOS		200	P&M	2,360	115-877-585	
14.	HYDRAULIC FACE PEELER	NOS		10	P&M	55,475	115-877-585	
15.	CONVEYOR WITH MOTOR	NOS		20	P&M	4,100	115-877-585	
16.	LAMINATED SHEET	ROLL		50	P&M	2,1455	115-877-585	
17.	ID FAN	NOS		60	P&M	875	115-877-585	
18.	WOOD PLAINER	NOS		10	P&M	168	115-877-585	
19.	GIKSAW	NOS		10	P&M	200	115-877-585	
20.	PEELING KNIFE	NOS		60	P&M	1680	115-877-585	
21.	FD FAN	NOS		45	P&M	1,200	115-877-585	
22.	SWITCH GEAR	NOS		75	P&M	2,310	115-877-585	
23.	CIRCULATION PUMP	NOS		150	P&M	3,025	115-877-585	
24.	TUBE HEATER & CHANGER	NOS		70	P&M	1,275	115-877-585	
25.	CONTROL PANNEL	NOS		75	P&M	3,025	115-877-585	
26.	FOUNDATION BOLT	NOS		350	P&M	850	115-877-585	
27.	COMPRESSOR	NOS		10	P&M	1,050	115-877-585	
28.	CHAIN BLOCK	NOS		15	P&M	1,210	115-877-585	
29.	TRANSFORMER	NOS		5	P&M	38,000	115-877-585	
30.	MOTOR	NOS		375	P&M	29,175	115-877-585	
31.	BEARING	NOS		1000	P&M	2,980	115-877-585	
32.	SHAFT	NOS		110	P&M	1,435	115-877-585	
33.	OIL SEAL	NOS		500	P&M	600	115-877-585	
34.	BELT	NOS		500	P&M	975	115-877-585	
35.	PULLY	ROLL		200	P&M	1,085	115-877-585	
36.	SWITCH BOARD	NOS		500	P&M	1,400	115-877-585	
37.	PANNEL BOARD	NOS		85	P&M	2,100	115-877-585	
38.	CHAIN	NOS		60	P&M	1,725	115-877-585	
39.	BAN SAW	NOS		10	P&M	16,750	115-877-585	
40.	RE SAW	NOS		10	P&M	7,500	115-877-585	
41.	CROSS CUTTER	NOS		25	P&M	6,800	115-877-585	
42.	TROLLY	NOS		100	P&M	4,500	115-877-585	

43.	RAIL TRACK	NOS		40	P&M	1,900	115-877-585		
44.	EDGE BINDING MACHINE	NOS		5	P&M	22,000	115-877-585		
45.	HYDRAULIC PEELING MACHINE	NOS		10	P&M	98,000	115-877-585		
46.	METAL SMOKE EXHAUST PIPE	NOS		100	P&M	4,000	115-877-585		
47.	METAL OIL STORAGE TANKS	NOS		10	P&M	2,050	115-877-585		
48.	STEERING	NOS		10	P&M	200	115-877-585		
49.	BRUSH	NOS		250	P&M	150	115-877-585		
50.	WHEEL	NOS		30	P&M	360	115-877-585		
51.	ELECTRIC STARTERS	NOS		40	P&M	876	115-877-585		
52.	MACHINERY INSTALLATION OIL	LTRS		30,000	P&M	12,350	115-877-585		
53.	GREASE	KG		15000	P&M	3,600	115-877-585		
54.	G.I.SHEET	NOS		100	P&M	2,000	115-877-585		
55.	COMPUTER	NOS		30	O&E	12,000	115-877-585		
56.	CCTV WITH CAMERAS	NOS		30	O&E	900	115-877-585		
57.	TELEPHONE & EQUIPMENTS	NOS		30	O&E	875	115-877-585		
58.	XEROX MACHINE	NOS		3	O&E	550	115-877-585		
59.	VAT MACHINE	NOS		5	O&E	380	115-877-585		
60.	FINGER PRINT MACHINE	NOS		5	O&E	1100	115-877-585		
61.	MIXED MACHINE	NOS		1	BUILDING	2,000	115-877-585		
D.	VEHICLE (COMMERCIAL)								
62.	TRUCK	NOS		7	VEHICLE	90,000	115-877-585		
63.	CRANE	NOS		5	VEHICLE	38,890	115-877-585		
64.	PICK UP (SINGLE)	NOS		5	VEHICLE	39,987	115-877-585		
65.	TRAILOR	NOS		7	VEHICLE	200,000	115-877-585		
66.	JCB	NOS		3	VEHICLE	30,000	115-877-585		



00218346

THE UNITED REPUBLIC OF TANZANIA

Certificate of Incentives

(Section 17 of the Tanzania Investment Act, 1997)

No: 042152

This is to certify that

AFRICAN HARDWOOD EXPORTS COMPANY LIMITED

of address P.O. BOX 287

MAFINGA, IRINGA

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

AFRICAN HARDWOOD EXPORT COMPANY LIMITED

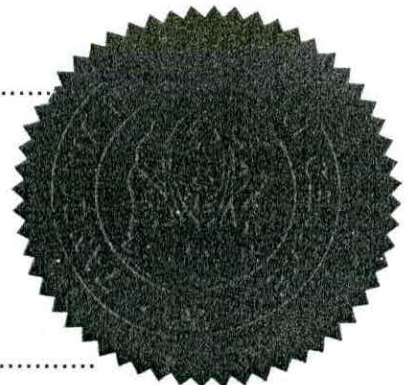
Which is located at ILALA MTAKUJA STREET, NYOLOLO, MAFINGA
IRINGA

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 10TH JANUARY 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
Raseena Asharaf Nationality **Indian** Shareholding (%) **25**
Kattungal Aliyar Nationality **Indian** Shareholding (%) **75**
Asharaf
2. Proposed Activities : **To establish plywood production**
3. Sector: **Manufacturing** Subsector **Timberwood**
4. Investment cost: Foreign **USD 1.05m.** Local **-** Total **USD 1.05m.**
5. Project Financing:
Equity **USD 1.05m.** Loans **-** Total **USD 1.05m.**
6. Source, terms and conditions of loan.....
7. Assets to be invested:
Capital items: Foreign **USD 1.05m.** Local **-** Total **USD 1.05m.**
8. Technology Agreement **None**
9. Date of TIC Registration: **30th December 2011**
10. Implementation period **December 2011 - November 2014**
11. Operative date **December 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, 1977**
(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
None

Signed 
Ag. Executive Director

8

C-DIF
Please, handle -
5/8/19

AFRICAN HARDWOOD EXPORTS COMPANY LIMITED
P.O. BOX 287, MAFINGA-IRINGA Tel: +255676369779,
Nyololo, Mafinga Iringa Region

1st August 2019

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



RE: APPLICATION FOR RE-ISSUANCE OF TIC CERTIFICATE
REGISTRATION No. 042152 DATED 10TH JANUARY 2012

The reference is made to the above subject.

AFRICAN HARDWOOD EXPORTS COMPANY LIMITED, a locally registered company with Certificate of Incentives No. 042152 issued on 10th January 2012 to establish plywood manufacturing project.

The company is applying the re issuance of TIC Certificate since the project could not be fully implemented due to the following reasons:

- Delays in obtaining derivative rights (Land acquisition), the company purchased land at Nyololo, Mafinga, the process to survey and get derivatives is still being handled by Mufindi Land

officer who has promised that, this time will be completed on time

- Un reliable cash flows from Business based in India since the all project is being financed from cash flow from shareholders business based in India
- Lack of local experience in managing business in Tanzania

Since the above-mentioned challenges are almost solved, and the company has placed order of machines which are waiting TIC Certificate to be imported, the management are requesting TIC to re issue TIC Certificate to facilitate the project completion. Please note it is machines which need to be imported immediately

NOTE: No tax exemption been used to date for the project



Managing Director



***AFRICAN HARDWOOD EXPORTS COMPANY
LIMITED***

**PROJECT PROGRESS REPORT FOR THE PERIOD
OF 2011 -JULY 2019**

LIST OF CONTENTS

- 1.0 Introduction
 - 2.0 Company Ownership
 - 3.0 Business Location
 - 4.0 Project Implementation
 - 5.0 Operational Achievement
 - 6.0 Investor Obligation
 - 7.0 Government Obligation
 - 8.0 Investment Challenges
 - 9.0 Future Plan
 - 10.0 Recommendation
-

1.0 Introduction

AFRICAN HARDWOOD EXPORTS COMPANY LIMITED is a local company incorporated under the companies Act 2002. The Certificate of incentives was issued on 10th January 2012 by Tanzania investment Centre with main objective to establish facilities for plywood, medium density fiber board (MDF), timber sawmill and related products production

Project sought to improve timber sub sector by investing in timber value addition in Tanzania by introduction new facilities with technology from India that are consistent with the requirement of Tanzania and global standard.

2.0 Company ownership

S AFRICAN HARDWOOD EXPORTS COMPANY LIMITED is jointly owned by two shareholders who agreed to come together to share vast experiences in managing timber value addition digital for the mutual benefits of both parties:

Name of shareholders	Nationality	%of shares
Raseena Asharaf	India	25%
Kattungal Aliyar Asharaf	India	75%

3.0 Business Location

The company head office is located at Nyololo, Mafinga,Iringa-Tanzania.

4.0 Project implementation

For the purpose of providing necessary soft landing for the capital to be invested in realizing the project the Company applied for certificate of incentives which was granted in 2012 under the Tanzania Investment Act.1997.

The company managed to acquire at Nyololo approximately 14acres of land where the industrial building and other facilities have been constructed and other to be completed within 5 years by 2023

5.0 Operational Achievements

AFRICAN HARDWOOD EXPORTS COMPANY LIMITED vision is to increase availability of company products locally and globally with high quality, in ensuring this the company has implemented the followings:

i. Constructions of industrial building:

The company has commenced construction of industrial building with 10,000 square meters costing US\$20,000

ii. Machines

The company is planning to produce medium density fiber board (MDF) 1mCBM, Plywood 10M CBM and timber saw mill, the total machines to cost US\$500,000

iii. Employment

Currently **5** Tanzanians have been employed temporally and in the near future the company is planning to employ more than **85** Tanzanians on the completion of the project, Our mission is to make sure the project is completed within 3 years from now.

6.0 Investor Obligation (Planned activities)

The company has managed to invest US\$ 500,000 to date and it is planning to invest the remaining US\$ 550,000 within 3 years from now.

The company is proudly with the huge investment made since its establishment; the majority of the investment has been made from owners' equity.

In order to complete the project, the company has already placed the order of machines which are waiting the re issuance of TIC Certificate, the project benefit is seriously affected, leading to the extension of the construction period and the payback period.

5.0 Government Obligation

In order to complete the project, the project developers is requesting the government through Tanzanian investment Centre to re issue the certificate of incentives to facilitate the completion of the project as it has been explained above.

6.0 Challenges

- i. Failure to get capital investments: As per plan all capital investment is expected to be done by shareholders contribution through cash generated from business invested in India however the business operated in India was not doing well as it was expected to various reasons but currently the business is stable and it is generating cash flows enough to be injected in Tanzania business .
- ii. Delay in obtaining derivative rights: Land acquisition from the government authorities for construction of industrial building and offices is very difficult undertaking The company has acquired land of 14 acres at Nyololo however the process of obtaining land ownership is moving slowly and without having the title, board of directors have been hesitating to invest heavily however the management has been promised by Mafinga land officer the process to be finalized soon.
- iii. Power cut: Power cut and unstable power supply has always been a big problem because machines cannot function without reliable power supply.

iv. Availability of raw materials: For sustainability of project the company has been applying allotment of wood from Tanzania Forest Services (TFS) without any success, the management is very optimistic in near future the government will think and give priority to investors who add value timber products.

7.0 Future plan

Period/phase	Operational plan	Details
2019-2021	Completion of industrial and office building at Nyololo	As per our operations mission and vision is to ensure is to ensure that land acquired are being utilized fully by having industrial and office building
2019-2021	Importation of machines and other facilities	Machines and other project equipment's are waiting for new certificate to be imported and installed
2019- 2012	Provision to training to local staffs	Also our next three years plan is ensuring we improve training to local staffs and

		employ more employees to reach the target of 85 Tanzanians
2019-2021	Promotions of local contents	The will ensure we localize the contents and promote the local produced timber related products
2019-2022	Increase of exports	The company is planning to increase exports by introducing company products in Kenya, South Africa, Rwanda, Uganda, Burundi etc

8.0 RECOMMENDATIONS

- i. The Government through TIC should re issue TIC Certificate to facilitate implementation of project
- ii. The Government through TIC , Ministry of Land and Mafinga land office should speed up the land acquisition process
- iii. Land acquisition procedures for industrial purpose should be made it clear, transparent and investment friendly
- iv. The Government should increase the availability of Power
- v. The government should provide tax exemptions on capital investment equipment

TICC/PP.10/042152/7

28/08/2014

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: 042152**

M/S African Hardwood Exports Company Limited is a TIC registered company with certificate of incentives **No. 042152** which is valid up to **November 2014**

The company has been registered with objectives of establishing Plywood Production.

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

TANZANIA INVESTMENT CENTRE

DIRECTORATE OF INVESTMENT FACILITATION



SOUTHERN HIGHLANDS ZONE

REPORT ON THE VISIT TO AFRICAN HARD WOOD EXPORT COMPANY LIMITED, MAKWAWA VILLAGE, MAFINGA MUFINDI DISTRICT, IRINGA REGION ON 11TH SEPTEMBER 2019



SEPTEMBER, 2019

Project's Profile				
S/N	Item	Description		
1.	COMPANY NAME	AFRICAN HARD WOOD EXPORT CO. LIMITED		
2.	PROJECT LOCATION	ILALA MTAKUJA STREET, NYOLOLO, MAFINGA - IN IRINGA REGION		
3.	PROJECTS' CORE ACTIVITIES	TO ESTABLISH A PLAYWOOD PRODUCTION WITH INITIAL INVESTMENT COST OF USD 1.05 MILLION		
4.	ADDRESS & MOBILE NUMBER	P. O. Box 287, MAFINGA-IRINGA TANZANIA. +255 676 369 779 E mail tbtraclersek@gmail.com		
5.	CONTACT PERSON	Mr. KATTUNGAL ALIYAR ASHARAF - DIRECTOR		
6.	SHAREHOLDERS	SHAREHOLDERS	NATIONALITY	% SHARES
		RASEENA ASHARAF	INDIAN	25
		KATTUNGAL ALIYAR ASHARAF	INDIAN	75

1.0 BACKGROUND

M/S AFRICAN HARD WOOD EXPORT CO. LIMITED was incorporated under the Companies of Act, 2002 on 22nd January, 2014. The Company is TIC registered project issued with Certificate of Incentives No. 042152 dated 10th January 2012.

The Company's sole objective is to establish plywood manufacturing located at Nyololo, Mafinga District in Iringa Region

The project was established with aim of production of plywood for local and foreign markets with expectation of investing USD 1.05 Million. The project cost for implementation so far is estimated to be to the tune of TZS 600,000,000.

The Company has applied for Re - issuance of TIC Certificate of Incentives because the project was not fully implemented due to various reasons. Since the issuance of certificate on 10th January, 2012 the project encountered various challenges and constrains to the extent of hampering the implementation of the project as planned.

2.0 OBJECTIVE OF THE VISIT

On 10th July, 2019 the Project Verification Site (PVV) team of two officers from Tanzania Investment Centre visited **M/S AFRICAN HARD WOOD EXPORT CO. LIMITED** to ascertain the level of project's development status and progress achieved prior recommending the re- issuance of their certificate of Incentive as per their request.

3.0 PRESENT

The following members participated in the project verification visit namely;-

- (i) Bevin Ngenzi - Investment Facilitation Manager (Team Leader)
- (ii) Ajelandro Sindano - Investment Facilitation Officer
- (iii) Arnold Kaita - Project supervisor (African Hardwood)

4.0 FINDINGS AND OBSERVATIONS

The PVV team managed to visit the project to verify investment progress and implementation of the project achieved so far. The team held consultative discussions with Mr. Arnold Abel Kaita who is representative of the Managing Director and who also act as a supervisor of the project who informed the team the implementation status. The following were key findings and issues observed.

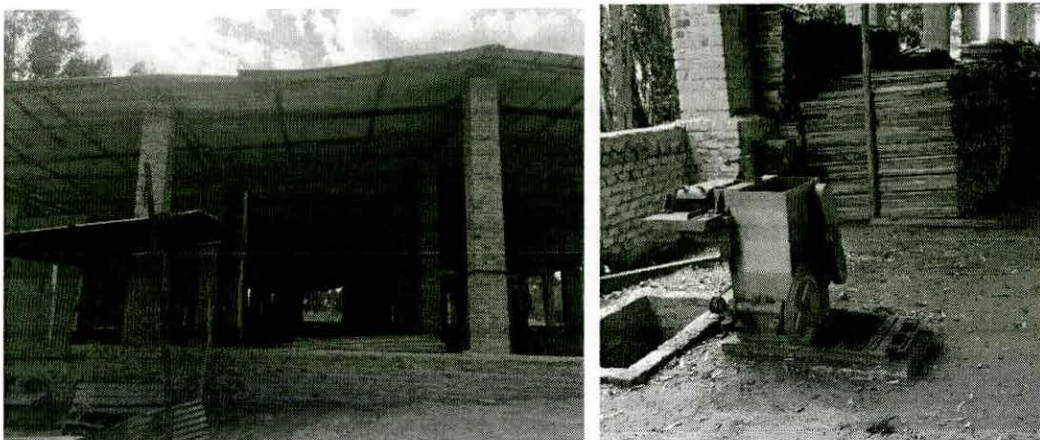
4.1 Field Findings

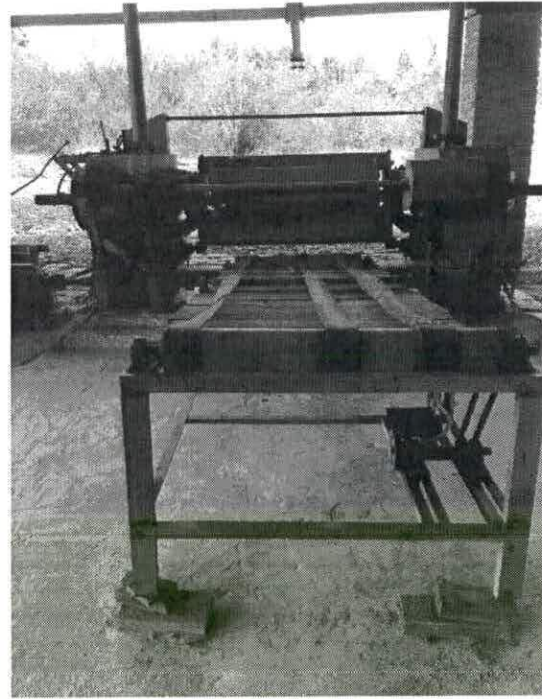
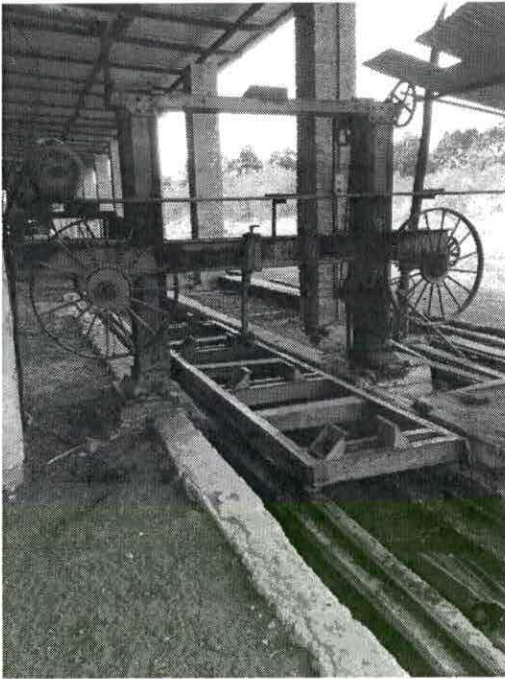
The project began its operation in 2014 and produced only four containers of timbers which were exported to India and returned back due to failure to meet technical specification of the client abroad. This resulted to loss on the project and therefore the company decided to suspend the project. In 2017 the company thought of disposing off the project at the cost of TAS 600,000,000. However in 2019 he made his mind to continue with production for the reasons best known by the company. The Company has re-opened the project by importing new machines, speeding up the process of land acquisition. Currently a consignment is expected to be delivered through Dar es Salaam port. (**Appendix I**)

The team was told that the project has already shipped new machines which upon delivery will be installed before June 2020 ready to proceed with production. The project currently has one permanent employee and has been using casual laborers in the preliminary work and construction of the workshop. It is projected that upon completion the project will recruit between 90 and 150 employees.

4.1.1 Buildings at Site

The team observe unfinished workshop with machines as pictured below





Also team observe an office building with two separate rooms



Also the team observe and was informed that the project was using only Generator power in their trial operations because the connection to TANESCO

power is awaiting installation of transformer. Below is the Picture of the generator.



5.0 CHALLENGES/OBSTACLES AND SOLUTIONS

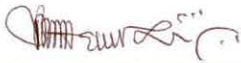
- i. The team was informed by the supervisor that the major challenges include the capital for investment which were expected to be generated from the counterparts' investors operating in India whose business was not doing well. However, the investor through the supervisor confirmed that the other businesses are now stable enough to fund the current project, team requested to be availed with evidence of fund/ Bank statement and commitment to fund the project the evidence has been provided (Appendix II)
- ii. The delay in obtaining derivatives right. The team was informed that the company bought 14 acres at Nyololo which was verified by the team but informed that the process to obtain the land is too slow. Team promised to make follow up on that matter through the land officers at One stop Shop at TIC head office.
- iii. The team was informed that the company has imported new machines which expected to reach the port soon and expecting to be installed before June 2020. The team requested evidence of acquisition of the machines

(Invoices, Bill of Lading etc.) the company availed the team with an invoice worth USD 24,400 (Appendix I).

- iv. The team did not see any document at site, then request the supervisor to coordinate with Director/Owners to submit copies of licenses and approvals from other regulatory authorities to TIC HQ. The documents have been submitted as promised and compose Appendix III.

6.0 RECOMMENDATIONS

Despite the challenges the company encountered during the course of project implementation, the PVV team verified the project existence. Taking into account the delays that were necessitated by the challenges and obstacles aforementioned above; the team has witnessed deliberate efforts of the company to achieve the target by reopening the factory. Furthermore, the company has pending items to be delivered and some expected to be at the Dar es Salaam port very soon. Given the above mentioned facts, the team is of the opinion that the Centre extends the certificate of Incentive for one more year to facilitate the investor complete the intended plan.



.....
Bevin Ngenzi



.....
Ajelandro Sindano

M K S TRADING COMPANY

PMC-XVI/904-A8, A.M. ROAD, PERUMBAVOOR, INDIA, KERALA- PIN: 683 542

GSTIN: 32ABEFM0175D1ZT

Ref:

Date: 31.08.2019

INVOICE

Exporter MKS TRADING COMPANY PMC-XVI/904-A8 A.M. ROAD, PERUMBAVOOR ERNAKULAM, KERALA 683542 GSTIN: 32ABEFM0175D1ZT		Invoice No. 1	Invoice Date 31.08.2019	GST NO : 32ABEFM0175D1ZT
		Proforma Invoice No.		Proforma Invoice Date
		Other Reference(s)		
Consignee: AFRICAN HARD WOOD EXPORTS COMPANY LIMITED IRINGA NYOLOLO TANZANIA		Buyer AFRICAN HARD WOOD EXPORTS COMPANY LIMITED IRINGA NYOLOLO TANZANIA		
Notify Party AFRICAN HARD WOOD EXPORTS COMPANY LIMITED IRINGA NYOLOLO TANZANIA				
Pre-Carriage by ROAD	Place of Receipt by Pre-carrier ANY WHERE FROM INDIA	Country of Origin of Goods INDIA		
Vessel/Flight No.	Port of Loading MUNDRA, INDIA	Terms of Delivery and Payment BY SEA		
Port of Discharge	Final Destination	CIF 30 DAYS D.A. AGAINST DOCUMENTS		
Description of Goods & Kind of Pkgs.		NO OF QNTY	Rate USD	Amount USD
HS CODE	1. HOT PRESS AND ACCESSORIES 2. DREYER AND ACCESSORIES 3. PEELING AND ACCESSORIES 4. BOILER AND ACCESSORIES 5. CORPRESS AND ACCESSORIES 6. CHEMBER AND ACCESSORIES 7. ROUND AND ACCESSORIES	1 1 1 1 1 1 1	5600 (USD) 3000 (USD) 2500 (USD) 3700 (USD) 6000 (USD) 1600 (USD) 2000 (USD)	\$5,600 \$3,000 \$2,500 \$3,700 \$6,000 \$1,600 \$2,000
		TOTAL CIF		24400.00
TOTAL TOTAL NETT WEIGHT = TOTAL GROSS WEIGHT =		PACKAGES KGS KGS	1,50,000/- 1,50,000/-	
CERTIFIED THAT :- 1. THIS INVOICE IS CORRECT IN ALL RESPECTS AS REGARDS TO PRICE AND DESCRIPTION OF GOODS REFERRED TO THERE IN AND THE GOODS ARE OF INDIAN ORIGIN.				
Amount Chargeable (in words)		TOTAL		24400.00
NOTE 1 : RATE OF INTEGRATED TAX: ZERO RATE NOTE 2 : SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING WITHOUT PAYMENT OF IGST				
We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct		Signature & Stamp 		

For MKS TRADING COMPANY

Authorised Signature



We understand your world

M/S AMAZON WOOD INDUSTRIES
C/O AMAZON WOOD INDUSTRIES
VP-9/176 MUDICKAL PO
POWER HOUSE JUNCTION VAZHAKULAM
PERUMBAVOOR 683547
KERALA INDIA
ASHRAF K. ALIYAR

Account Branch : PERUMBAVOOR
Address : HDFC BANK LTD.
DOOR NO 16/340, M.C ROAD
NEAR ST MARY'S CATHOLIC CHURCH
City : PERUMBAVOOR 683542
State : KERALA
Phone no : 9895663333
OD Limit : 0.00
Currency : INR
Email : KTL.TRADINGCO@GMAIL.COM
Cust ID : 112546285
Account No : 50200028748212 OTHER
A/C Open Date : 29/12/2017
Account Status : Regular
RTGS/NEFT IFSC : HDFC0001518 MICR : 683240052
Branch Code : 1518 Product Code : 873

Nomination : Not Registered

From : 01/07/2018

To : 16/12/2018

Statement of account

30/11/18	CHQ PAID - PERUMBAVOOR	000000000000759	30/11/18	216,400.00		412,679.54
30/11/18	CHQ PAID - PERUMBAVOOR	000000000000765	30/11/18	200,000.00		212,679.54
01/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR 42018120100809025	ICICR42018120100 809025	01/12/18		500,000.00	712,679.54
01/12/18	CHQ PAID - PERUMBAVOOR	000000000000763	01/12/18	700,000.00		12,679.54
01/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR 42018120100854367	ICICR42018120100 854367	01/12/18		500,000.00	512,679.54
01/12/18	CHQ PAID - PERUMBAVOOR	000000000000764	01/12/18	240,000.00		272,679.54
01/12/18	CHQ PAID - PERUMBAVOOR	000000000000767	01/12/18	79,400.00		193,279.54
01/12/18	NEFT DR-SBIN0070378-NAISHA SHAJAHAN-PERU MBAVOOR-N335180692202844	000000000000766	01/12/18	19,594.00		173,685.54
03/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR 42018120300226988	ICICR42018120300 226988	03/12/18		400,000.00	573,685.54
03/12/18	CHQ PAID - PERUMBAVOOR	000000000000769	03/12/18	500,000.00		73,685.54
04/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR 42018120400365796	ICICR42018120400 365796	04/12/18		500,000.00	573,685.54
04/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR 42018120400365857	ICICR42018120400 365857	04/12/18		350,000.00	923,685.54
04/12/18	CHQ PAID - PERUMBAVOOR	000000000000774	04/12/18	800,000.00		123,685.54
04/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR 42018120400382748	ICICR42018120400 382748	04/12/18		400,000.00	523,685.54
04/12/18	EMI 62756067 CHQ S6275606711 12186275606 7	000000000000000	04/12/18	9,670.00		514,015.54
04/12/18	CHQ PAID - PERUMBAVOOR	000000000000773	04/12/18	99,400.00		414,615.54
04/12/18	NEFT DR-SYNB0000945-K P ABDUL HAMEED-PER UMBAVOOR-N338180694323492	000000000000768	04/12/18	4,000.00		410,615.54

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTN:32AAACH2702H1Z9

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



We understand your world

M/S. AMAZON WOOD INDUSTRIES
C/O AMAZON WOOD INDUSTRIES
VP-9/176 MUDICKAL PO
POWER HOUSE JUNCTION VAZHAKULAM
PERUMBAVOOR 683547
KERALA INDIA
ASHRAF K. ALIYAR

Account Branch : PERUMBAVOOR
Address : HDFC BANK LTD.
DOOR NO 16/340, M.C ROAD
NEAR ST MARY'S CATHOLIC CHURCH
PERUMBAVOOR 683542
City : PERUMBAVOOR 683542
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : KTLTRADINGCO@GMAIL.COM
Cust ID : 112546285
Account No : 50200028748212 OTHER
A/C Open Date : 29/12/2017
Account Status : Regular
RTGS/NEFT IFSC : HDFC0001518 MICR : 683240052
Branch Code : 1518 Product Code : 873

Nomination : Not Registered

From : 01/07/2018

To : 16/12/2018

Statement of account

05/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA	ICICR42018120500	05/12/18		450,000.00	860,615.54
	PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR	494234				
	42018120500494234					
05/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA	ICICR42018120500	05/12/18		225,000.00	1,085,615.54
	PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR	494245				
	42018120500494245					
05/12/18	CHQ PAID - PERUMBAVOOR	000000000000772	05/12/18	250,000.00		835,615.54
05/12/18	CHQ PAID - PERUMBAVOOR	000000000000771	05/12/18	700,000.00		135,615.54
05/12/18	ATW-416021XXXXXX4730-S1ANBE21-ERNAKULAM	000000000004159	05/12/18	3,000.00		132,615.54
05/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA	ICICR42018120500	05/12/18		300,000.00	432,615.54
	PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR	573134				
	42018120500573134					
05/12/18	CHQ PAID - PERUMBAVOOR	000000000000780	05/12/18	100,000.00		332,615.54
05/12/18	NEFT DR-IDIB000C003-SADIK HASSAN-PERUMBA	000000000000770	05/12/18	10,000.00		322,615.54
	VOOR-N339180695686068					
05/12/18	ATW-416021XXXXXX4730-S1ANBE21-ERNAKULAM	000000000004209	05/12/18	40,000.00		282,615.54
06/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA	ICICR42018120600	06/12/18		500,000.00	782,615.54
	PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR	681550				
	42018120600681550					
06/12/18	CHQ PAID - PERUMBAVOOR	000000000000779	06/12/18	490,700.00		291,915.54
07/12/18	EMI 57854067 CHQ S5785406716 12185785406	000000000000000	07/12/18	32,036.00		259,879.54
	7					
07/12/18	ATW-416021XXXXXX4730-S1ANCO88-ERNAKULAM	000000000007997	07/12/18	40,000.00		219,879.54
07/12/18	ATW-416021XXXXXX4730-S1ANCO88-ERNAKULAM	000000000008031	07/12/18	20,000.00		199,879.54
07/12/18	ATW-416021XXXXXX4730-S1ANCO88-ERNAKULAM	000000000008032	07/12/18	10,000.00		189,879.54
08/12/18	CC 000558983XXXXXX0912 AUTOPAY SI-TAD	000000145608565	08/12/18	133,220.00		56,659.54
08/12/18	ATW-416021XXXXXX4730-S1ANBE21-ERNAKULAM	000000000004546	08/12/18	50,000.00		6,659.54
10/12/18	ATW-416021XXXXXX4730-S1ANBE21-ERNAKULAM	000000000004748	10/12/18	5,000.00		1,659.54
10/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA	ICICR42018121000	10/12/18		500,000.00	501,659.54
	PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR	288501				
	42018121000288501					
10/12/18	CHQ PAID - PERUMBAVOOR	000000000000778	10/12/18	450,000.00		51,659.54

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:32AAACH2702H1Z9

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



We understand your world

M/S. AMAZON WOOD INDUSTRIES
C/O AMAZON WOOD INDUSTRIES
VP-9/176 MUDICKAL PO
POWER HOUSE JUNCTION VAZHAKULAM
PERUMBAVOOR 683547
KERALA INDIA

ASHRAF K. ALIYAR

Account Branch : PERUMBAVOOR
Address : HDFC BANK LTD.
DOOR NO.16/340, M C ROAD
NEAR ST.MARY'S CATHOLIC CHURCH
City : PERUMBAVOOR 683542
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : KTL.TRADINGCO@GMAIL.COM
Cust ID : 112546285
Account No : 50200028748212 OTHER
A/C Open Date : 29/12/2017
Account Status : Regular
RTGS/NEFT IFSC : HDFC0001518 MICR : 683240052
Branch Code : 1518 Product Code : 873

Nomination : Not Registered

From : 01/07/2018

To : 16/12/2018

Statement of account

11/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA	ICICR42018121100	11/12/18		500,000.00	551,659.54
	PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR	390972				
	42018121100390972					
11/12/18	CHQ PAID - PERUMBAVOOR	0000000000000777	11/12/18	400,000.00		151,659.54
11/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA	ICICR42018121100	11/12/18		500,000.00	651,659.54
	PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR	421861				
	42018121100421861					
11/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA	ICICR42018121100	11/12/18		200,000.00	851,659.54
	PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR	422440				
	42018121100422440					
11/12/18	CHQ PAID - PERUMBAVOOR	0000000000000776	11/12/18	700,000.00		151,659.54
12/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA	ICICR42018121200	12/12/18		500,000.00	651,659.54
	PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR	478596				
	42018121200478596					
12/12/18	CHQ PAID - PERUMBAVOOR	0000000000000775	12/12/18	500,000.00		151,659.54
12/12/18	ATW-416021XXXXXX4730-S1ANBE21-ERNAKULAM	0000000000005067	12/12/18	25,000.00		126,659.54
12/12/18	ATW-416021XXXXXX4730-S1ANBE21-ERNAKULAM	0000000000005068	12/12/18	10,000.00		116,659.54
12/12/18	ATW-416021XXXXXX4730-S1ANBE21-ERNAKULAM	0000000000005069	12/12/18	3,500.00		113,159.54
13/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA	ICICR42018121300	13/12/18		500,000.00	613,159.54
	PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR	607974				
	42018121300607974					
13/12/18	CHQ PAID - PERUMBAVOOR	0000000000000781	13/12/18	600,000.00		13,159.54
13/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA	ICICR42018121300	13/12/18		400,000.00	413,159.54
	PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR	616962				
	42018121300616962					
13/12/18	CHQ PAID - PERUMBAVOOR	0000000000000786	13/12/18	400,000.00		13,159.54
13/12/18	CASH DEP K K NAGAR	0000000000000000	13/12/18		100,000.00	113,159.54
13/12/18	ATW-416021XXXXXX4730-S1ANBE21-ERNAKULAM	0000000000005323	13/12/18	14,000.00		99,159.54
13/12/18	ATW-416021XXXXXX4730-S1ANBE21-ERNAKULAM	0000000000005324	13/12/18	500.00		98,659.54
14/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA	ICICR42018121400	14/12/18		200,000.00	298,659.54
	PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR	768101				
	42018121400768101					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:32AAACH27021179

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : PERUMBAVOOR
 Address : HDFC BANK LTD
 DOOR NO 16/340, M C ROAD
 NEAR ST MARY'S CATHOLIC CHURCH
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no : 9895663333
 OD Limit : 0 00
 Currency : INR
 Email : KTL.TRADINGCO@GMAIL.COM
 Cust ID : 112546285
 Account No : 5020028748212 OTHER
 A/C Open Date : 29/12/2017
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0001518 MICR : 683240052
 Branch Code : 1518 Product Code : 873

M/S AMAZON WOOD INDUSTRIES
 C/O AMAZON WOOD INDUSTRIES
 VP-9/176 MUDICKAL PO
 POWER HOUSE JUNCTION VAZHAKULAM
 PERUMBAVOOR 683547
 KERALA INDIA
 ASHRAF K. ALIYAR

Nomination : Not Registered

From : 01/07/2018

To : 16/12/2018

Statement of account

14/12/18	ATW-416021XXXXXX4730-S1ANBE21-ERNAKULAM	000000000005367	14/12/18	50,000 00		248,659.54
14/12/18	ATW-416021XXXXXX4730-S1ANBE21-ERNAKULAM	000000000005368	14/12/18	50,000 00		198,659.54
15/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR 42018121500834904	ICICR42018121500 834904	15/12/18		500,000.00	698,659.54
15/12/18	RTGS CR-ICIC0000104-MUFINDI COORG INDIA PRIVATE LIM-AMAZON WOOD INDUSTRIES-ICICR 42018121500834918	ICICR42018121500 834918	15/12/18		400,000.00	1,098,659.54
15/12/18	CHQ PAID - PERUMBAVOOR	000000000000785	15/12/18	975,000 00		123,659.54
15/12/18	CASH DEP IYER BUNGLOW	000000000000000	15/12/18		100,000.00	223,659.54
15/12/18	CHQ PAID - PERUMBAVOOR	000000000000784	15/12/18	200,000 00		23,659.54
15/12/18	NEFT CR-ICIC0SF0002-MUFINDI COORG INDIA PRIVATE LIMITED-AMAZON WOOD INDUSTRIES-2 0879598021DC	00020879598021DC	15/12/18		200,000.00	223,659.54
15/12/18	ATW-416021XXXXXX4730-S1ANBE21-ERNAKULAM	000000000005563	15/12/18	50,000 00		173,659.54
15/12/18	ATW-416021XXXXXX4730-S1ANBE21-ERNAKULAM	000000000005564	15/12/18	50,000 00		123,659.54

STATEMENT SUMMARY :-

Opening Balance
242,475.34

Dr Count
514

Cr Count
315

Debits
124,652,440.30

Credits
124,533,624.50

Closing Bal
123,659.54

Generated On: 17-Dec-2018 10:14

Generated By:
112546286

Requesting Branch Code: NET

This is a computer generated statement and does not require signature.

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at this statement.

State account branch GSTIN:32AAACH2702H1Z9

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



AFRICAN HARDWOOD EXPORTS COMPANY LIMITED
P.O. BOX 287, MAFINGA-IRINGA Tel: +255676369779,
Nyololo, Mafinga Iringa Region

13rd Septiembre 2019

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

**RE: Submission of documents for AFRICAN HARDWOOD
EXPORTS**

The reference is made to the above subject.

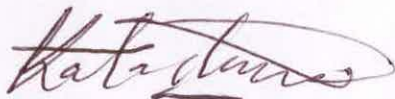
AFRICAN HARDWOOD EXPORTS COMPANY LIMITED has applied for re issuance of TIC Certificate, kindly find the following documents for your reference:

- i. Letter of Proof from Mufindi District Council Ref. MUF/D.30/118/105 dated 13rd June 2013
- ii. Business License
- iii. Land Sales Agreement
- iv. Building permit payment receipt

- v. Proforma Invoice for machines to imported soon after obtaining
tic certificate

As we stated in our letter, we are very serious to invest in this project
and the company have place order for machines which are waiting for

TIC Certificate



Managing Director

MUFINDI DISTRICT COUNCIL
P.O BOX 223. TEL NO (026)-2772614, FAX NO: (026)-2772070 MAFINGA
IRINGA - TANZANIA.



13th June, 2013

Re MUF/D.30/118/105

To whom it may concern

RE: LEETER OF PROOF

Reference is made to the above caption

African Hardwood Exports Company Limited is one of the companies in Mufindi District dealing with processing of forest products. It is situated at Nyololo Njiapanda village which is 30 kilometres from district headquarters Mafinga. The company is installing Sawmill Machine which experts to get raw materials from nearby forests within the district.

In this context, I would therefore provide a vivid proof that African Hardwood Exports Company Limited has sawmill machine in Mufindi and the district has recognised its presence.

Thank you for the cooperation.

Ubisimbali, Jeswald

District Land, Natural Resources and Environmental Officer
Mufindi





NEW

CI 88219 TFN 226
(Rev. 2/96)
BOX 109
1B INLETA

JAMHURI YA MUUNGANO WA TANZANIA

0676369779

LESENI YA BIASHARA

B 03239527

(Imetolewa chini ya Sheria ya Leseni za Biashara Na. 25 ya Mwaka 1972 marekebisho ya mwaka 1980 na masharti yaliyo nyuma)

*Futa isiyotakiwa

1. Ofisi iliyotolewa. MINISTRY OF INDUSTRY & TRADE
2. Nambari ya Ushuru wa mapato. 115 - 877-585
3. Leseni imetolewa kwa AFRICAN HARDWOOD EXPORT CO LTD kuendesha biashara ya MANUFACTURING OF TIMBER, PLYWOODS & FIBRE BOARDS katika Wilaya/Kanda* ya MAAFIKO Mtaa ILATA MATOKWA
4. Ni ya Shina/Tawi*
Ada Sh. 600,000/- Nambari ya Stakabadhi 49,0289
ya tarehe 02/08/2019
5. Mpya inaendeleza* muda wa Leseni Na. 1
ya tarehe 1

(ii) Muda wa leseni hii utaishia 30 Juni 20 01/08/2020

Tarehe 02/08/2019

Sahiti na Muhuri wa Mtoaji Leseni

GP. Dsm

DIRECTOR FOR INTERNAL TRADE

MKATABA WA MAUZO YA ARDHI

Maandao huu umefanyika leo tarehe 3 mwezi Januari mwaka 2012.

ELIA PAUL MANGA, CRISTOPHER MANGA, RAI MANGA NA AYUB wa S.L.P 109, NYOLOLO, MUFINDI, ambaye katika mkataba huu muuzaji jina ambalo litajumuisha kwa warithi wake na wafu wote wanaoweza kudai chini yake au kwa niaba yake kwa upandaji mmoja.

Ndugu **AFRICAN HARDWOOD EXPORT COMPANY LIMITED (KATTUNGA ALIAR ASHARAF, MANAGING DIRECTOR)** wa S.L.P 287, MAFINGA ambaye katika mkataba huu anaitwa mnunuzi (neno ambalo kama hakuna buacha litamaanisha pia warithi au mtu au watu wanaoweza kudai haki kwa niaba yake) kwa upande mwingine.

Kwa kuwa

Muuzaji ni mmiliki halali wa Ardhi iliyopo katika kijiji cha Nyololo, mtaa wa ILALA Mtakuja, kata ya NYOLOLO, Wilaya ya MUFINDI, Mkoa wa IRINGI, yenye ukubwa wa **ekari 15**, mita Kwani hatua..... ardhi hiyo ipo kwenye eneo lisilopimwa.

Muuzaji anathibitisha kuwa Ardhi hiyo ni mali yake aliopewa/aliloachwa na serikali na wala halijawahi kuwa na mgogoro wakati wa muuzaji wowote wa umiliki wake.

Na kwa kuwa

- Muuzaji kwa hiari yake ameamua, anapenda na yuko tayari, bila kushawishiwa kuuza kwa mnunuzi ardhi iliyoelezwa katika aya ya hapo juu.
- Mnunuzi kwa hiari ameamua, anapenda na yupo tayari, bila kushawishiwa kununua toka kwa Muuzaji ardhi iliyoelezwa hapo juu.

BASI MKATABA HUU UNATHIBITISHA KAMA IFUATAVYO;-

- Muuzaji anamuuzia ardhi hiyo iliyotajwa hapo juu kwa bei ya shilingi **Milioni mbili na laki moja (2,100,000/=)** ambazo zimelipwa zote kwa mora moja leo tarehe ya kusaini mkataba huu.

Na

Ardhi haina kitu kabisa na ni nzuri kwa kazi ya /za viwanda.

- Muuzaji ana mkabihdi mnunuzi ardhi hiyo leo siku na tarehe ambazo pande zote mbili zitatia saini katika mkataba huu na muuzaji anapokea toka kwa mnunuzi malipo ya shilingi **milioni mbili na laki moja tu(2,100,000/=)**.



II. Mkataba huu umefanyika mbele ya mwenyekiti, Ofisi ya (Afisa Mtendaji) wa kijiji cha Nyololo kata ya Nyololo na mtaa wa ILALA MTAKUJA akithibitisha ardhi hiyo ni mali ya Mnunuzi halali, alilomiliki kwa muda wote bila kuwa na mgogoro (dispute) wowote.

Mnunuzi ananunua ardhi hiyo kwamba, maelezo ya muuzaji yaliyomo katika mkataba huu ni sahihi na kwamba ikitokea ardhi hiyo ikawa na mgogoro (Dispute) yeyote basi muuzaji atawajibika kuutatua kipindi kisichozidi siku kumi (10).

Muuzaji atatakiwa kurudisha malipo yote na gharama nyingine ambazo mnunuzi atakuwa ametumia. Malipo hayo yatalipwa katika kipindi cha siku ishirini (20) tangu mgogoro uanze. Baada ya muda huo kupita muuzaji atapelekwa mahakamani shauri ya kujipatia fedha kwa njia ya wizi wa udanganyifu mahakamani dhidi ya mnunuzi.

KWA USHUHUDA PANDE ZOTE MBILI ZIMETIA SAHIHI KATIKA MKATABA HUU MBELE YA MASHAHIDI KWA NAMNA NA KWA TAREHE IFUATAYO;-

MUUZAJI:

Umetiwa saini hapa Nyololo, Mufindi, Iringa na **ELIA PAUL MANGA, CRISTOPHER MANGA, RAI MANGA na AYUBU MANGA** leo tarehe 3 JANUARI MWAKA 2012.

Sahihi ya Muuzaji *ELIA PAUL MANGA C.H. MANGA R. MANGA A. MANGA*

MNUNUZI AFRICAN HARDWOOD EXPORT COMPANY LIMITED

Umetiwa saini hapa Nyololo, Mufindi Iringa leo TAR. 3 MWEZI JANUARI 2012

Sahihi ya Mnunuzi (I) *[Signature]*



1. SHAHIDI WA MUUZAJI

a. Jina: **CASTORY MANGA** Anuani 43, MAFINGA au simu 0757 488955

[Signature]
Saini

b. Jina: **IRIN MANGA** Anuani, 109, Nyololo, Mafinga au simu

[Signature]
Saini

c. Jina : **ADELA MANGA** anuani 109, Nyololo, Mafinga au simu

[Signature]
Saini

2. SHAHIDI WA MNUNUZI

a. Jina JULIUS MWITA anuani 290, DAR ES SALAM au simu 0654, 16871

[Handwritten signature]

Saini



b. Jina: IRIN MANGA anuani 109, Nyololo Mafinga au simu

A. Mangesa

Saini



c. Jina: ADELA MANGA anuani 109, Nyololo Mafinga au simu

ADELA MANGA

Saini



3. AFISA MTENDAJI (KATIBU) AU M/KITONGOJI/MTAA

Umetiwa saini hapa Nyololo Mufindi, iringa na ... *COSCAWIND LUSA*
Leo tarehe 3 mwezi Januari mwaka 2012

[Handwritten signature]
AFISA MTENDAJI AU M/KITONGOJI/MTAA
NYOLOLO MUFINDI
KATA YA NYOLOLO.

Saini na Muhuri wa Afisa /Kitongoji

*Mkataba umeshubudiwa na
Z-S. Muesi - Hakimu.*



[Handwritten signature]
NYOLOLO MUFINDI
KATA YA NYOLOLO



MKATABA WA MAUZO YA ARDHI

Mkataba huu umefanyika leo tarehe 30 mwezi Julai mwaka 2012.

Ndugu ISIKAKA KAPOLE wa S.L.P 109, NYOLOLO, MUFINDI, ambaye katika mkataba huu ataitwa muuzaji jina ambalo litajumuisha kwa watu wake na watu wote wanaoweza kudai chini yake au kwa niaba yake kwa upande mmoja.

Ndugu AFRICAN HARDWOOD EXPORT COMPANY LIMITED (KATTUNGAL ALIAR ASHARAF, MANAGING DIRECTOR) wa S.L.P 109,, MAFINGA ambaye katika mkataba huu anaitwa mnunuzi (neni ambalo kama hakuna budi, litamaanisha pia warithi au mtu au watu wanaoweza kudai haki kwa niaba yake) kwa upande mwingine.

Kwa kuwa

Muuzaji ni mmiliki halali wa Ardhi iliyopo katika kijiji cha Nyololo, mtaa wa ILALA Mtakuja, kata ya NYOLOLO, Wilaya ya MUFINDI, Mkoa wa IRINGA, yenye ukubwa wa ekari 2, mita Kwa hatua..... ardhi hiyo ipo kwenye eneo lisilopimwa.

Muuzaji anathibitisha kuwa Ardhi hiyo ni mali yake aliopewa/aliloachiwa na serikali na wala halijawahi kuwa na mgogoro wakati wa muda wowote wa umiliki wake.

Na kwa kuwa

- a) Muuzaji kwa hiari yake ameamua, anapenda na yuko tayari, bila kushawishiwa kuuza kwa mnunuzi ardhi lililoelezwa katika aya ya hapo juu.
- b) Mnunuzi kwa hiari ameamua, anapenda na yupo tayari, bila kushawishiwa kununua toka kwa Muuzaji ardhi lililoelezwa hapo juu.

BASI MKATABA HUU UNATHIBITISHA KAMA IFUATAVYO:-

- o Muuzaji anamuuzia shamba hilo lililotajwa hapo juu kwa bei ya shilingi **MILLIONI MOJA NA LAKI MOJA TU (1,100,000/=)** ambazo zimelipwa zote kwa mora moja leo tarehe ya kusaini mkataba huu.

Na

Ardhi haina kitu kabisa na ni nzuri kwa kazi ya /za viwanda.

- I. Muuzaji ana mkabihdi mnunuzi shamba hilo leo siku na tarehe ambazo pande zote mbili zitatia saini katika mkataba huu na muuzaji anapokea toka kwa mnunuzi malipo ya shilingi **MILLIONI MOJA NA LAKI MOJA TU(1,100,000/=)**.
- II. Mkataba huu umefanyika mbele ya mwenyekiti, Ofisi ya (Afisa Mtendaji) wa kijiji cha Nyololo kata ya Nyololo na mtaa wa ILALA

MTAKUJA akithibitisha shamba hilo ni mali ya Mnunuzi halali, alilomiliki kwa muda wote bila kuwa na mgogoro (dispute) wowote.

Mnunuzi ananunua ardhi hiyo kwamba, maelezo ya muuzaji yaliyomo katika mkataba huu ni sahihi na kwamba ikitokea ardhi hiyo ikawa na mgogoro (Dispute) yeyote basi muuzaji atawajibika kuutatua kipindi kisichozidi siku kumi (10).

Muuzaji atatakiwa kurudisha malipo yote na gharama nyingine ambazo mnunuzi atakuwa ametumia. Malipo hayo yatalipwa katika kipindi cha siku ishirini (20) tangu mgogoro uanze. Baada ya muda huo kupita muuzaji atapelekwa mahakamani shauri ya kujipatia fedha kwa njia ya wizi wa udanganyifu mahakamani dhidi ya mnunuzi.

KWA USHUHUDA PANDE ZOTE MBILI ZIMETIA SAHIHI KATIKA MKATABA HUU MBELE YA MASHAHIDI KWA NAMNA NA KWA TAREHE IFUATAYO;-

MUUZAJI:

Umetiwa saini hapa Nyololo, Mufindi, Iringa na **ISIKAKA KAPOLE** na leo tarehe 30th JULAI MWAKA 2012.

Sahihi ya Muuzaji

MNUNUZI AFRICAN HARDWOOD EXPORT COMPANY LIMITED

Umetiwa saini hapa Nyololo, Mufindi Iringa leo TAR. 30th MWEZI JULAI 2012

Sahihi ya Mnunuzi (I)

1. SHAHIDI WA MUUZAJI

a. Jina: **TUMAINI** Anuani, 109 , MAFINGA au simu

T. Kapole
.....
Saini

b. Jina: **NGELINA** Anuani, 109, Nyololo, Mafinga au simu

A. KAPOLE
.....
Saini

2. SHAHIDI WA MNUNUZI

a. Jina **JULIUS MWITA** anuani 290, DAR ES SALAM au simu 0654, 168

J. Mwita
.....
Saini

*Mkataba unethibitisha / Shuhudiana
X-S- beleshi - Hakimu*



b. Jina: **TUMAINI** anuani 109, Nyololo Mafinga au simu

.....
Saini

c. Jina: **NGELINA** anuani 109, Nyololo Mafinga au simu

.....
Saini

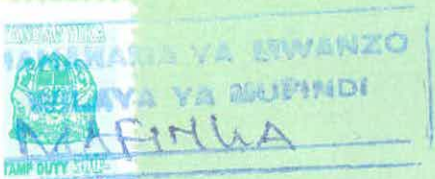
3. AFISA MTENDAJI (KATIBU) AU M/KITONGOJI/MTAA

Umetiwa saini hapa Nyololo Mufindi, iringa na COSIANIKO LUSAMBO
Leo tarehe 30 mwezi julai mwaka 2012

AFISA MTENDAJI
KIJILII CHA NYOLOLO NJ
NYOLOLO.

Cosianiko Lusambo

Saini na Muhuri wa Afisa /Kitongoji



*Mkataba umethibitshwa / Shuhudiwa
ra 2-5 - Kusiki - Halauni*

Shusky

MAKIMU MIBU MPAWIDI
MWAHAKAMA YA MWANZO
MAFINGA

MUFINDI DISTRICT COUNCIL

P.O BOX 223. TEL NO (026)-2772070, FAX NO: (026)-2772802 MAFINGA.



REF No. MFD/MPGJ/BP/5/1288

DATE: 7/3/2012

AFRICAN HARDWOOD
EXPORT CO. LTD
BOX
MAFINSA

RE: BUILDING PERMIT

Permission is hereby given to AFRICAN HARDWOOD Of Box
MAFINSA

The permit is give with the following conditions;

- i. Construction must be in accordance with the plan attached.
- ii. The permit will last for three years and if construction has not started within six months time you are obliged to apply for a new building permit
- iii. Disiplinary action will be taken if you build contrary to the plan attached.
- iv. Other conditions;

All rules and regulations
govern urban development
must be followed

B. W. Kajembe

For: DISTRICT EXECUTIVE DIRECTOR
MUFINDI DISTRICT COUNCIL

DISTRICT MUFINDI PLANNER

HALMASHAURI YA WILAYA YA MUFINDI
STAKABADHI
SUB-TREASURY RECEIPT



Nº 0227252

Tarehe 7/3/2012

Fungu la mapato - Kasma: 90155
Nimepokea kwa AFRICAN HARWOOD EXPORT
wa (anwani) CO. LTD
Hesabu ya shilingi LAKI TISA TU.
senti

Kwa ajili ya KIBALI CHA WJENZI
HOTOLOLO-MUFINDI DISTRICT

Taslimu/Hundi Na CASH

E. K. M. M. M.

Sh. 900,000/-

Sahihi ya Mpokeaji

Cheo PLS



THE UNITED REPUBLIC OF TANZANIA

The National Industries (Licensing and Registration) Act, 1967
(Sections 28(f))

TEMPORARY INDUSTRIAL LICENSE

License No **00000629**

ISIC Class No **3311/04/20121301**

Issued at **DAR ES SALAAM**

Name of firm and address **AFRICAN HARDWOOD EXPORTS
COMPANY LIMITED**

P.OBOX 109 MAFINGA, IRINGA

The License permits operating a factory to manufacture for sale
TIMBER PLYWOOD AND MEDIUM DENSITY FIBRE BOARD =====

=====

Subject to the following conditions

- (i) that the bearer is obliged to submit annual progress reports on the project
- (ii) that the products produced shall conform to the standards Accepted by Tanzania Bureau of St
- (iii) Others: **1.THAT LOCALLY AVAILABLE INPUTS MUST BE USED. 2.THAT MUST
APPROVED BY NATIONAL ENVIRONMENT MANAGEMENT COUNCIL
3.THAT MUST BE APPROVED BY MINISTRY OF NATURAL RESOURCES AND TOURISM**

Location of the factory **ILALA MTAKUJA STREET NYOLOLO MAFINGA IRINGA**

=====

13th JANUARY , 2011
Date

G. L. BinaMungu

dak

Asst. Registrar of Industries: Ministry of Industry and Trade



**TANZANIA CHAMBER OF COMMERCE
INDUSTRY & AGRICULTURE**

Reg. Under Cap. 212

TCCIA N^o 011203

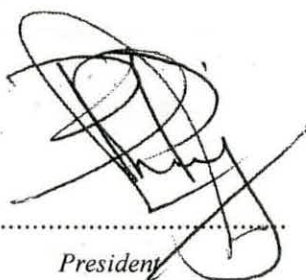
Membership Certificate

This is to certify that AFRICAN HARDWOOD EXPORTS COMPANY LIMITED

of P.O.Box 287, IRINGA, TANZANIA is a member of

The
**TANZANIA CHAMBER OF COMMERCE
INDUSTRY AND AGRICULTURE**




.....
President

23rd July, 2014
.....
Date


.....
Secretary



JAMHURI YA MUUNGANO WA TANZANIA

MAHAKAMA

KIARO

Mimi ISIKAKA KAPOLE
wa kijiji cha NYOLOLO Wilaya ya MUFINDI
Mkoa wa IRINGA Box 109 - MAFINGA

Naapa na kuthibitisha kuwa kwa kiapo kwamba ~~kiwanja~~ ^{SHAMBA} kilichopo katika

Kitongoji cha JANGWANI Kijiji cha NYOLOLO NJIA PANDA
Kata ya NYOLOLO wilaya ya MUFINDI
Mkoa wa IRINGA Kiwanja Ploti No. _____
Block _____

Natoa tamko hili nikiwa na akili timamu wala sikulazimishwa na mtu yeyote kuwa
kiwanja hicho namwachia Ndugu AFRICAN HARD WOOD EXPORT CO. LTD
Wa kijiji cha NYOLOLO kata ya NYOLOLO
Wilaya ya MUFINDI Box 109 - MAFINGA
SATIHI PA MWACHUWA x [Signature]

Tamko hili limetolewa leo tarehe 31/7/2012

[Fingerprint]
ISIKAKA KAPOLE
Sahibu ya mwenye kuapa

Tamko hili limetolewa mbele ya Z.S. MUSHI
Hakimu wa mahakama ya Mwanzo MAFINGA wilaya ya MUFINDI
Anuani 36 - MAFINGA
leo tarehe 31/7/2012

[Signature]

HAKIMU MWA MPAWIDHI
MAHAKAMA YA MWANZO
MAFINGA

MAHAKAMA YA MWANZO
WILAYA YA MUFINDI
MAFINGA
STAMP DUTY 1000

JAMUHURI YA MUUNGANO WA TANZANIA

MAHAKAMA

KIAPO



Mimi **ELIA PAUL MANUA**
Na mke wangu **JANE CHEMULA NDEMO**
Wa kijiji cha **NYOLOLO NJIA PANDA** Wilaya **MUFINDI**
Mkoa wa **IRINGA** Box **109 - MAFINGA**

Tunaapa/~~Ninaapa~~ na kudhibitisha kwa kiapo kwamba **SHAMBA HEKARI (S**
kilichopo katika
Kitongoji cha **ILALA MAKUTA** Kijiji cha **NYOLOLO NJIA PANDA**
Kata ya **NYOLOLO SHULENI** Wilaya ya **MUFINDI**
Mkoa wa **IRINGA** Kiwanja Plot No. **---**
Block No. **---**

Tunatoa/~~Ninatoa~~ tamko hili tukiwa/~~hikiwa~~ **Tukiwa** na akili timamu wala
hatulazimishwa sikulazimishwa na mtu yoyote kuwa kiwanja hicho
namwacha/~~tunamwacha~~/~~tunamridhisha~~
Ninamuzia ndugu **AFRICAN HARDWOOD EXPORT COMPANY LIMITED**
(KATIUNJAL ALIKR ASHARAF MANAGING DIRECTOR)
Wa kijiji cha **NYOLOLO** Kata **NYOLOLO**
Wilaya ya **MUFINDI** Box **287 - MAFINGA**

Sahihi ya mnunuzi / anayemwachia **---**

Tamko hili limetolewa leo tarehe **4/11/2012**

Sahihi ya mume **X**

Sahihi ya mke **X**

Tamko hili limetolewa leo tarehe **4/11/2012**
Mbele ya **Z.S. MUSHI**

Hakimu wa Mahakama ya Mwanzo **MAFINGA** Wilaya ya **MUFINDI**
Box **36 - MAFINGA**



Gunsley
HAKIMU MIBU MFAWZU
MAHAKAMA YA MWANZO
MAFINGA

SERIKALI YA KINJI
NYOLOLO NJIAPANI
30.7-2012.

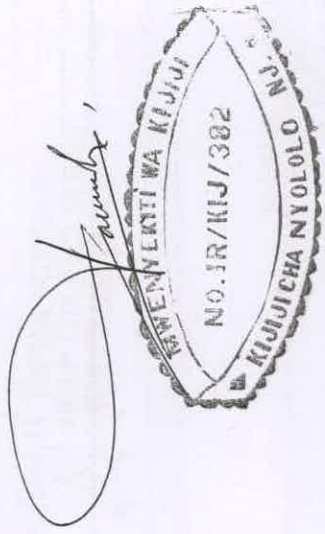
KUKIRI KUPOKEA MAIPO TOGA KAMPUNI YA
AFRICAN HARD WOOD EXPORT CO LTD.

ISIKAKA KAPOLE

MIMI, ... LEO SIKU YA 30 YA MWEZI
WA JULAI 2012 NAKIRI KUPOKEA SHILLINGE
ZA KITANZANIA 1100,000/= (AKILIONI MOJA
NA LAKI MOJA TU (1,100,000/=) IKIWA NI
KINAJILI YA UNYUZI WA SHAMBA LA
MITI PEMBENI LA EKA KARIBU MBILI (2)

SINA LA MUUZAJI ... SAINI
MBELE YA SHAHIDI ... SAINI

MAKUBALIANO YAMEFANYIKA MBELE YA OFISI
YA KIJISI,



ETI

SERIKALI YA UJAZI
KIJI CHA NYOLOLO NO

HAKUMU MFAWIDHI
MAHALLAMA YA MWANZO
WILAYA YA MUFINDO

S-2-P 109
MAFIWA
3/1/2012

YAJI: NBUGU EKIASI PAUL MANGA KUUZA
~~KUUZA~~ ENEO ELARI 15 KWA NBUGU
AFRICAN HARDWOOD EXPORT COMPANY LTD

Husina na kichwa cha habari hapo juu
ndugu mtajwa hapo juu pamoja na familia
yake kwa hiari yao wamemuzia asidhi
ndugu mtajwa hapo juu au kampuni
tajwa hapo juu. ofisi yetu imekuwa
shahidi wakati wa kuuziana eneo hilo
wamenuma uila elari moja Tsh. 740000/-
kwa elari kuu na tano (15) wamelipa
jumla ya Tshs 2100000/- milioni mbili na
halu moja tu. hawadaiwi kabisa

Ahsant

AFISA MTENDAJI
KIJI CHA NYOLOLO NO
KATA YA NYOLOLO.

NATHIBITISHA HII NI MAKALA
HALISI YA HATI ALISA

HAKIMU MIJU MFAWIDHI
MAHALLAMA YA MWANZO

JIHURI YA MUUNGANO WA TANZANIA
UNITED REPUBLIC OF TANZANIA

40193751

1

TFN. 614 (Rev. 8.94)

AKABADHI YA SERIKALI

CHEQUER RECEIPT

POKEA KWA
Received from

ELIA PAUL MARIWA

KIASI
Amount

Shs.						Cts.
				1	500	

SHILINGI (Kwa maneno)
in Words

ELFU MOJA MIA TANO TU

NA SENTI
And Cents

LIPO YA
Object of

ADA KIAPO

HA TASLIMU/HUNDI

By Cash/Cheque No

AT ASLIMU

STUO - Station

MAFINWA

MPOKEAJI - Receiver's

Atain O/A

CHEO - Title

TARHIE - Date

11/2012

10

TIC/PP.10/042152/10

15/10/2019

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

**RE: REQUEST FOR TAX AND DUTY EXEMPTION INFORMATION
IN RESPECT OF M/S AFRICAN HARDWOOD EXPORTS
COMPANY LIMITED**

Please refer to the above captioned subject.

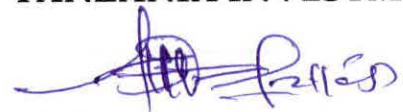
M/s African Hardwood Exports Company Limited has a TIC registered project with the certificate of incentives No. 042152 with objectives to establish plywood production.

With this letter, we are kindly requesting information regarding tax and duty exemption consumed by African Hardwood Exports Company Limited on deemed capital goods. The company's Tax Identification Number (TIN) is 115-877-585.



Yours sincerely,

TANZANIA INVESTMENT CENTER



Abubakar Ndwata

FOR: EXECUTIVE DIRECTOR

AFRICAN HARDWOOD EXPORTS COMPANY LIMITED
P.O. BOX 287, MAFINGA- IRINGA TEL: +255676369779
Nyololo, Mafinga Iringa Region

M-DIF
FYA
Loboko
FAD
23/09/2019

24/2/52

23 sep 2019

11

Executive Director
Tanzania Investment Centre
PO box 938
Dar es salam



SUB: REQUEST FOR THE ASSISTANCE TO GET LAND DERIVATIVE TITLE THROUGH TIC FOR AFRICAN HARDWOOD EXPORTS COMPANY LIMITED

This reference is made to the above subject.

AFRICAN HARDWOOD EXPORTS COMPANY LIMITED has applied for the re issuance of TIC certificate and we kindly request Tanzania investment Centre to give assistance for to get Land Derivative Title ,

Kindly we submit all the necessary documents as per the request:

- 1.Letter of Proof from Mufindi District Council Ref: MUF/D.30/118/105 dated 13 june 2013
2. Business Liscence
- 3.Land sales agreement
- 4.Building Permit receipt
5. Proformas Invoice for the machines to be imported soon after obtaining the TIC certificate.
- 6.Land transfer documents,Temporory industrial liscence,Tanzania Chamber of commerce membership certificate.

As we stated in our letter we are very serious to invest in Tanzania and the company have made all the arrangement for the machines .

We kindly request TIC to assist in order to obtain the Land Derivative Title .


Managing Director

② PLO
FYA
Loboko
FAD
23/09/2019

MUFINDI DISTRICT COUNCIL
P.O BOX 223. TEL NO (026)-2772614, FAX NO: (026)-2772070 MAFINGA
IRINGA - TANZANIA.



13th June, 2013

Re MUF/D.30/118/105

To whom it may concern

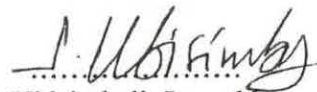
RE: LEETER OF PROOF

Reference is made to the above caption

African Hardwood Exports Company Limited is one of the companies in Mufindi District dealing with processing of forest products. It is situated at Nyololo Njiapanda village which is 30 kilometres from district headquarters Mafinga. The company is installing Sawmill Machine which experts to get raw materials from nearby forests within the district.

In this context, I would therefore provide a vivid proof that African Hardwood Exports Company Limited has sawmill machine in Mufindi and the district has recognised its presence.

Thank you for the cooperation.


.....
Ubisimbali, Jeswald

District Land, Natural Resources and Environmental Officer
Mufindi





NEKI

CI 88219

TFN. 226
(Rev. 2/96)

BOX 109

IRINDA

JAMHURI YA MUUNGANO WA TANZANIA

0676369779

LESENI YA BIASHARA

B 03239527

(Imetolewa chini ya Sheria ya Leseni za Biashara Na. 25 ya Mwaka 1972 marekebisho ya mwaka 1980 na masharti yaliyo nyuma)

*Futa isiyotakiwa

1. Ofisi iliyotolewa. MINISTRY OF INDUSTRY & TRADE
2. Nambari ya Ushuru wa mapato. 115 - 877-585
3. Leseni imetolewa kwa AFRICAN HARDWOOD EXPORT CO LTD kuendesha biashara ya MANUFACTURING OF TIMBER, PLYWOODS & FIBRE BOARDS katika Wilaya/Kanda* ya MATINDA Mtaa MATAKWA
4. Ni ya Shina/Tawi*
Ada Sh. 600,000/- Nambari ya Stakabadhi 490289 ya tarehe 02/08/2019
5. Mpya inaendeleza* muda wa Leseni Na. - ya tarehe -

(ii) Muda wa leseni hii utaishia 30 Juni 20 01/08/2020

Tarehe 02/08/2019

Sahihi na Muhuri wa Mtoaji Leseni

GP. Dsm

REGISTRAR FOR INTERNAL TRADE

MKATABA WA MAUZO YA ARDHI

Maauzo huu umefanyika leo tarehe 3 mwezi Januari mwaka 2012.

ELIA PAUL MANGA, CRISTOPHER MANGA, RAI MANGA NA AYUB MANGA wa S.L.P 109, NYOLOLO, MUFINDI, ambaye katika mkataba huu muuzaji jina ambalo litajumuisha kwa warithi wake na wafu wote wanaoweza kudai chini yake au kwa niaba yake kwa upandammoja.

Ndugu **AFRICAN HARDWOOD EXPORT COMPANY LIMITED (KATTUNGA ALIAR ASHARAF, MANAGING DIRECTOR)** wa S.L.P 287, MAFINGA ambaye katika mkataba huu anaitwa mnunuzi (neni ambalo kama hakuna buacha litamaanisha pia warithi au mtu au watu wanaoweza kudai haki kwa niaba yake) kwa upande mwingine.

Kwa kuwa

Muuzaji ni mmiliki halali wa Ardhi iliyopo katika kijiji cha Nyololo, mtaa wa ILALA Mtakuja, kata ya NYOLOLO, Wilaya ya MUFINDI, Mkoa wa IRINGI, yenye ukubwa wa **ekari 15**, mita Kwahatua..... ardhi hiyo ipo kwenye eneo lisilopimwa.

Muuzaji anathibitisha kuwa Ardhi hiyo ni mali yake aliopewa/aliloachiwa na serikali na wala halijawahi kuwa na mgogoro wakati wa muuzaji wowote wa umiliki wake.

Na kwa kuwa

- Muuzaji kwa hiari yake ameamua, anapenda na yuko tayari, bila kushawishiwa kuuza kwa mnunuzi ardhi iliyoelezwa katika aya ya hapo juu.
- Mnunuzi kwa hiari ameamua, anapenda na yupo tayari, bila kushawishiwa kununua toka kwa Muuzaji aridhi iliyoelezwa hapo juu.

BASI MKATABA HUU UNATHIBITISHA KAMA IFUATAVYO:-

- Muuzaji anamuuzia ardhi hiyo iliyotajwa hapo juu kwa bei ya shilingi **Milioni mbili na laki moja (2,100,000/=)** ambazo zimelipwa zote kwa mora moja leo tarehe ya kusaini mkataba huu.

Na

Ardhi haina kitu kabisa na ni nzuri kwa kazi ya /za viwanda.

- Muuzaji ana mkabihdi mnunuzi ardhi hiyo leo siku na tarehe ambazo pande zote mbili zitatia saini katika mkataba huu na muuzaji anapokea toka kwa mnunuzi malipo ya shilingi **milioni mbili na laki moja tu(2,100,000/=)**.



II. Mkataba huu umefanyika mbele ya mwenyekiti, Ofisi ya (Afisa Mtendaji) wa kijiji cha Nyololo kata ya Nyololo na mtaa wa ILALA MTAKUJA akithibitisha ardhi hiyo ni mali ya Mnunuzi halali, alilomiliki kwa muda wote bila kuwa na mgogoro (dispute) wowote.

Mnunuzi ananunua ardhi hiyo kwamba, maelezo ya muuzaji yaliyomo katika mkataba huu ni sahihi na kwamba ikitokea ardhi hiyo ikawa na mgogoro (Dispute) yeyote basi muuzaji atawajibika kuutatua kipindi kisicho zidi siku kumi (10).

Muuzaji atatakiwa kurudisha malipo yote na gharama nyingine ambazo mnunuzi atakuwa ametumia. Malipo hayo yatalipwa katika kipindi cha siku ishirini (20) tangu mgogoro uanze. Baada ya muda huo kupita muuzaji atapelekwa mahakamani shauri ya kujipatia fedha kwa njia ya wizi wa udanganyifu mahakamani dhidi ya mnunuzi.

KWA USHUHUDA PANDE ZOTE MBILI ZIMETIA SAHIHI KATIKA MKATABA HUU MBELE YA MASHAHIDI KWA NAMNA NA KWA TAREHE IFUATAYO:-

MUUZAJI:

Umetiwa saini hapa Nyololo, Mufindi, Iringa na **ELIA PAUL MANGA, CRISTOPHER MANGA, P. MANGA na AYUBU MANGA** leo tarehe 3 JANUARI MWAKA 2012

Sahihi ya Muuzaji x.....*ELIA PAUL MANGA*.....s.H. *Paul Munga / A. Manga*

MNUNUZI AFRICAN HARDWOOD EXPORT COMPANY LIMITED

Umetiwa saini hapa Nyololo, Mufindi Iringa leo TAR. 3 MWEZI JANUARI 2012

Sahihi ya Mnunuzi (I)



1. SHAHIDI WA MUUZAJI

a. Jina: **CRISTOPHER MANGA** Anuani 43, MAFINGA au simu 0757 488955

.....*Christopher Munga*.....
Saini

b. Jina: **IRIN MANGA** Anuani, 109, Nyololo, Mafinga au simu

.....*Irin Munga*.....
Saini

c. Jina : **ADELA MANGA** anuani 109, Nyololo, Mafinga au simu

.....*ADELA MANGA*.....
Saini

2. SHAHIDI WA MNUNUZI

a. Jina JULIUS MWITA anuani 290, DAR ES SALAM au simu 0654, 16871

[Handwritten signature]

Saini



b. Jina: IRIN MANGA anuani 109, Nyololo Mafinga au simu

A. MANGA

Saini



c. Jina: ADELA MANGA anuani 109, Nyololo Mafinga au simu

ADELA MANGA

Saini



3. AFISA MTENDAJI (KATIBU) AU M/KITONGOJI/MTAA

Umetiwa saini hapa Nyololo Mufindi, iringa na ... *DR. ANWILWA LUSI* ...
Leo tarehe 3 mwezi Januari mwaka 2012

[Handwritten signature]
AFISA MTENDAJI
KATA YA NYOLOLO
KATA YA NYOLOLO.

Saini na Muhuri wa Afisa /Kitongoji

*Mkataba umeshubudiwa na
Z-S. Muesi - Halikumu.*



YA ZAWANZO
KATA YA NYOLOLO
FIRWA

[Handwritten signature]



MKATABA WA MAUZO YA ARDHI



Mkataba huu umefanyika leo tarehe 30 mwezi Julai mwaka 2012.

Ndugu ISIKAKA KAPOLE wa S.L.P 109, NYOLOLO, MUFINDI, ambaye katika mkataba huu ataitwa muuzaji jina ambalo litajumuisha kwa watu wake na watu wote wanaoweza kudai chini yake au kwa niaba yake kwa upande mmoja.

Ndugu AFRICAN HARDWOOD EXPORT COMPANY LIMITED (KATTUNGAL ALIAR ASHARAF, MANAGING DIRECTOR) wa S.L.P 109,, MAFINGA ambaye katika mkataba huu anaitwa mnunuzi (neni ambalo kama hakuna budi, litamaanisha pia warithi au mtu au watu wanaoweza kudai haki kwa niaba yake) kwa upande mwingine.

Kwa kuwa

Muuzaji ni mmiliki halali wa Ardhi iliyopo katika kijiji cha Nyololo, mtaa wa ILALA Mtakuja, kata ya NYOLOLO, Wilaya ya MUFINDI, Mkoa wa IRINGA, yenye ukubwa wa ekari 2, mita Kwa hatua..... ardhi hiyo ipo kwenye eneo lisilopimwa.

Muuzaji anathibitisha kuwa Ardhi hiyo ni mali yake aliopewa/aliloachiwa na serikali na wala halijawahi kuwa na mgogoro wakati wa muda wowote wa umiliki wake.

Na kwa kuwa

- a) Muuzaji kwa hiari yake ameamua, anapenda na yuko tayari, bila kushawishiwa kuuza kwa mnunuzi ardhi lililoelezwa katika aya ya hapo juu.
- b) Mnunuzi kwa hiari ameamua, anapenda na yupo tayari, bila kushawishiwa kununua toka kwa Muuzaji ardhi lililoelezwa hapo juu.

BASI MKATABA HUU UNATHIBITISHA KAMA IFUATAVYO;-

- o Muuzaji anamuuzia shamba hilo lililotajwa hapo juu kwa bei ya shilingi **MILLIONI MOJA NA LAKI MOJA TU (1,100,000/=)** ambazo zimelipwa zote kwa mora moja leo tarehe ya kusaini mkataba huu.

Na

Ardhi haina kitu kabisa na ni nzuri kwa kazi ya /za viwanda.

- I. Muuzaji ana mkabihdi mnunuzi shamba hilo leo siku na tarehe ambazo pande zote mbili zitatia saini katika mkataba huu na muuzaji anapokea toka kwa mnunuzi malipo ya shilingi **MILLIONI MOJA NA LAKI MOJA TU(1,100,000/=)**.
- II. Mkataba huu umefanyika mbele ya mwenyekiti, Ofisi ya (Afisa Mtendaji) wa kijiji cha Nyololo kata ya Nyololo na mtaa wa ILALA

MTAKUJA akithibitisha shamba hilo ni mali ya Mnunuzi halali, alilomiliki kwa muda wote bila kuwa na mgogoro (dispute) wowote.

Mnunuzi ananunua ardhi hiyo kwamba, maelezo ya muuzaji yaliyomo katika mkataba huu ni sahihi na kwamba ikitokea ardhi hiyo ikawa na mgogoro (Dispute) yeyote basi muuzaji atawajibika kuutatua kipindi kisichozidi siku kumi (10).

Muuzaji atatakiwa kurudisha malipo yote na gharama nyingine ambazo mnunuzi atakuwa ametumia. Malipo hayo yatalipwa katika kipindi cha siku ishirini (20) tangu mgogoro uanze. Baada ya muda huo kupita muuzaji atapelekwa mahakamani shauri ya kujipatia fedha kwa njia ya wizi wa udanganyifu mahakamani dhidi ya mnunuzi.

KWA USHUHUDA PANDE ZOTE MBILI ZIMETIA SAHIHI KATIKA MKATABA HUU MBELE YA MASHAHIDI KWA NAMNA NA KWA TAREHE IFUATAYO;-

MUUZAJI:

Umetiwa saini hapa Nyololo, Mufindi, Iringa na **ISIKAKA KAPOLE** na leo tarehe 30th JULAI MWAKA 2012.

Sahihi ya Muuzaji

MNUNUZI AFRICAN HARDWOOD EXPORT COMPANY LIMITED

Umetiwa saini hapa Nyololo, Mufindi Iringa leo TAR. 30th MWEZI JULAI 2012

Sahihi ya Mnunuzi (I)

1. SHAHIDI WA MUUZAJI

a. Jina: **TUMAINI** Anuani, 109, MAFINGA au simu

T. Kapole
Saini

b. Jina: **NGELINA** Anuani, 109, Nyololo, Mafinga au simu

M. KAPOLE
Saini

2. SHAHIDI WA MNUNUZI

a. Jina **JULIUS MWITA** anuani 290, DAR ES SALAM au simu 0654, 168

J. Mwita
Saini

*Mkutaba muethibitisha / Shauri na
Z-S- belesu - Hakumu*



b. Jina: **TUMAINI** anuani 109, Nyololo Mafinga au simu

.....
Saini

c. Jina: **NGELINA** anuani 109, Nyololo Mafinga au simu

.....
Saini

3. AFISA MTENDAJI (KATIBU) AU M/KITONGOJI/MTAA

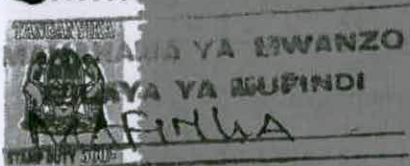
Umetiwa saini hapa Nyololo Mufindi, iringa na COSTANTINO LUSAMBO
Leo tarehe 30 mwezi Julai mwaka 2012

AFISA MTENDAJI
KIJIJI CHA NYOLOLO NJ
KATAA NYOLOLO

Alusambo
Saini na Muhuri wa Afisa /Kitongoji

Ukataba umetubitihiwa / Shuhudiwa
na 2-5- ukishi - Hakimu

Shushay
HAKIMU MKUU MPAWIDHI
MAHAKAMA YA MWANZO
MAFINGA



MUFINDI DISTRICT COUNCIL

P.O BOX 223. TEL NO (026)-2772070, FAX NO: (026)-2772802 MAFINGA.



REF No. MFD/MPGJ/BP/5/.....^{RRP}

DATE: 7/3/2012

AFRICAN HARDWOOD
EXPORT CO. LTD
Box
MAFINSA

RE: BUILDING PERMIT

Permission is hereby given to AFRICAN HARDWOOD..... Of Box
MAFINSA.....

The permit is give with the following conditions;

- i. Construction must be in accordance with the plan attached.
- ii. The permit will last for three years and if construction has not started within six months time you are obliged to apply for a new building permit
- iii. Disiplinary action will be taken if you build contrary to the plan attached.
- iv. Other conditions;

*All rules and regulations
govern urban development
must be followed*

B. W. Kajembe

For: DISTRICT EXECUTIVE DIRECTOR
MUFINDI DISTRICT COUNCIL

DISTRICT COUNCIL PLANNER
MUFINDI



HALMASHAURI YA WILAYA YA MUFINDI
STAKABADHI
SUB-TREASURY RECEIPT

Nº 0227252

Tarehe 7/3/2012

Fungu la mapato - Kasma: 90155

Nimepokea kwa AFRICAN HARDWOOD EXPORT
wa (anwani) CO. LTD

Hesabu ya shilingi LAKI TISA TU.

senti

Kwa ajili ya KIBALI CHA WJENZI
MTOLOLO-MUFINDI DISTRICT

Taslimu/Hundi Na. CASH

E. Kenyatta

sh. 900,000/-

Sahihi ya Mpokeaji

Cheo

PK

M K S TRADING COMPANY

PMC-XVI/904-A8, A.M. ROAD, PERUMBAVOOR, INDIA, KERALA- PIN: 683 542
 GSTIN: 32ABEFM0175D1ZT

Ref:

Date: 31.08.2019

INVOICE

Exporter MKS TRADING COMPANY PMC-XVI/904-A8 A.M. ROAD, PERUMBAVOOR ERNAKULAM, KERALA 683542 GSTIN: 32ABEFM0175D1ZT		Invoice No. 1	Invoice Date 31.08.2019	GST NO : 32ABEFM0175D1ZT
		Proforma Invoice No.	Proforma Invoice Date	
Other Reference(s)				
Consignee: AFRICAN HARD WOOD EXPORTS COMPANY LIMITED IRINGA NYOLOLO TANZANIA		Buyer AFRICAN HARD WOOD EXPORTS COMPANY LIMITED IRINGA NYOLOLO TANZANIA		
Notify Party AFRICAN HARD WOOD EXPORTS COMPANY LIMITED IRINGA NYOLOLO TANZANIA				
Pre-Carriage by D	Place of Receipt by Pre-carrier ANY WHERE FROM INDIA	Country of Origin of Goods INDIA		
el/Flight No.	Port of Loading MUNDRA, INDIA	Terms of Delivery and Payment BY SEA		
Port of Discharge	Final Destination	CIF 30 DAYS D.A. AGAINST DOCUMENTS		

Description of Goods & Kind of Pkgs.

HS CODE	Description of Goods & Kind of Pkgs.	NO OF QNTY	Rate USD	Amount USD
8462	1. HOT PRESS AND ACCESSORIES	1	5600 (USD)	\$5,600
8462	2. DREYER AND ACCESSORIES	1	3000 (USD)	\$3,000
8462	3. PEELING AND ACCESSORIES	1	2500 (USD)	\$2,500
8462	4. BOILER AND ACCESSORIES	1	3700 (USD)	\$3,700
8462	5. COMPRESS AND ACCESSORIES	1	6000 (USD)	\$6,000
8462	6. CHEMBER AND ACCESSORIES	1	1600 (USD)	\$1,600
8462	7. ROUND AND ACCESSORIES	1	2000 (USD)	\$2,000
	TOTAL CIF			24400.00

TOTAL	PACKAGES	
TOTAL NETT WEIGHT =	KGS	1,50,000/-
TOTAL GROSS WEIGHT =	KGS	1,50,000/-

CERTIFIED THAT :-
 THIS INVOICE IS CORRECT IN ALL RESPECTS AS REGARDS TO PRICE AND DESCRIPTION OF GOODS REFERRED TO THERE IN AND THE GOODS ARE OF INDIAN ORIGIN.

Amount Chargeable (in words)

TOTAL

24400.00

NOTE 1 : RATE OF INTEGRATED TAX: ZERO RATE

NOTE 2 : SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING WITHOUT PAYMENT OF IGST

Signature & Seal



We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct

For MKS TRADING COMPANY

Authorised Signatory

SERIKALI YA UJEE

KIJI CHA NYOLOLO NO

S-2-P 109

MAFINGA

3/1/2012

MAKIMU MFAWIDHI
MATALLAMA YA MWANZO
WILAYA YA MUFINDI

YAJI: NBUGU ELIAS PAUL MANGA KUUZA
~~KUUZA~~ ENEO ELARI 15 KWA NBUGU
AFRICAN HARDWOOD EXPORT COMPANY LTD

Husina na kichwa cha habari hapo jum ndugu mtajwa hapo jum pamoja na familia yake kwa hiari yao wamemuzia aridhi ndugu mtajwa hapo jum au kampuni tajwa hapo jum. Ofisi yetu imekuwa shahidi wakati wa kuuziana eneo hilo wamemua kila elari moja Tsh 140,000/= kwa elari kumi na tano (15) wamelipa jumla ya Tshs 2,100,000/= milioni mbili na na laki moja tu. hawadaiwi kabisa

Ahsant
MAKIMU MFAWIDHI
KIJI CHA NYOLOLO NO
KATA YA NYOLOLO.

NATHIBITISHA HII NI NAKALA
HALISHYATI ALISHA

Makimu Mkuu Mfawidhi
Matallama ya Mwanzo

JIHURI YA MUUNGANO WA TANZANIA

UNITED REPUBLIC OF TANZANIA

AKABADHI YA SERIKALI

CHEQUER RECEIPT

POKEA KWA

Issued from

SHILINGI (Kwa maneno)

in Words of Shillings (Words)

LIPO YA

Place of

HA TASLIMU/HUNDI

By Cash/Cheque No

MPOKEAJI - Receiver

40193751 1
ELIA PAUL MANUWA

KIASI

Amount

Shs.					Cts.
				1500	=

ELIWA MOJA MIA TANO TU

NA SENTI

And Cents

ADA KIARO

ATAASLIMU

KITUA - Station

MATINWA

ATAIN D/A

CHEQUE - Title

TARHIJE - Date

11/2012

JAMUHURI YA MUUNGANO WA TANZANIA

MAHAKAMA

KIAPO

Mimi ELIA PAUL MATUA
Na mke wangu JANE CHERUWA NDEMO
Wa kijiji cha NYOLOLO NJIA PANDA Wilaya MUFINDI
Mkoa wa IRINGA Box 109 - MAFINGA

Tunaapa/~~Ninaapa~~ na kudhibitisha kwa kiapo kwamba SIAMBA HEKARI (15)
kilichopo katika

Kitongoji cha ILALA MAKUJA Kijiji cha NYOLOLO NJIA PANDA
Kata ya NYOLOLO SHULEMI Wilaya ya MUFINDI
Mkoa wa IRINGA Kiwanja Plot No. —
Block No. —

Tunatoa/~~Ninatoa~~ tamko hili tukiwa/~~hikiwa~~ ^{Tukiwa} na akili timamu wala
hatulazimishwa sikulazimishwa na mtu yoyote kuwa kiwanja hicho
namwachia/tunamwachia/tunamridhisha
Ninamuzia ndugu AFRICAN HARDWOOD EXPORT COMPANY LIMITED
(KATIUNUWA ALIAR ASHARAF MANAGING DIRECTOR)
Wa kijiji cha NYOLOLO Kata NYOLOLO
Wilaya ya MUFINDI Box 257 - MAFINGA

Sahihi ya mnunuzi / anayemwachia [Signature]

Tamko hili limetolewa leo tarehe 4/11/2012

Sahihi ya mume X

Sahihi ya mke X

Tamko hili limetolewa leo tarehe 4/11/2012
Mbele ya Z.S. MUSHI

Hakimu wa Mahakama ya Mwanzo MAFINGA Wilaya ya MUFINDI
Box 36 - MAFINGA



[Signature]
HAKIMU
MAHAKAMA YA MWANZO
MAFINGA



JAMHURI YA MUUNGANO WA TANZANIA

MAHAKAMA

KIARO

Mimi ISIKAKA KAPOLE
wa kijiji cha NYOLOLO Wilaya ya MUFINDI
Mkoa wa IRINGA Box 109 - MAFINGA

Naapa na kuthibitisha kuwa kwa kiapo kwamba SHAMBA kiwanja kilichopo katika

Kitongoji cha JANGWANI Kijiji cha NYOLOLO NTIA PANDA
Kata ya NYOLOLO wilaya ya MUFINDI
Mkoa wa IRINGA Kiwanja Ploti No. /
Block /

Natoa tamko hili nikiwa na akili timamu wala sirkulazimishwa na mtu yeyote kuwa
kiwanja hicho namwachia Ndugu AFRICAN HARD WOOD EXPORT CO. LTD
Wa kijiji cha NYOLOLO kata ya NYOLOLO
Wilaya ya MUFINDI Box 109 - MAFINGA
Sahihi ya Mwakilishi x 100

Tamko hili limetolewa leo tarehe 31/7/2012

ISIKAKA KAPOLE

Sahihi ya mwenye kuapa

Tamko hili limetolewa mbele ya Z.S. MUSHI
Hakimu wa mahakama ya Mwanzo MAFINGA wilaya ya MUFINDI
Anuani 36 - MAFINGA
leo tarehe 31/7/2012

Z.S. Mushi

HAKIMU KUU MPAWIDHI
MAHAKAMA YA MWANZO
MAFINGA

MAHAKAMA YA MWANZO
WILAYA YA MUFINDI
MAFINGA



THE UNITED REPUBLIC OF TANZANIA

The National Industries (Licensing and Registration) Act, 1967
(Sections 28(f))

TEMPORARY INDUSTRIAL LICENSE

License No **00000629**

ISIC Class No **3311/04/20121301**

Issued at **DAR ES SALAAM**

Name of firm and address **AFRICAN HARDWOOD EXPORTS
COMPANY LIMITED**

P.OBOX 109 MAFINGA, IRINGA

The License permits operating a factory to manufacture for sale
TIMBER PLYWOOD AND MEDIUM DENSITY FIBRE BOARD =====

=====

Subject to the following conditions

- (i) that the bearer is obliged to submit annual progress reports on the project
- (ii) that the products produced shall confirm to the standards Accepted by Tanzania Bureau of St
- (iii) Others: **1.THAT LOCALLY AVAILABLE INPUTS MUST BE USED. 2.THAT MUST
APPROVED BY NATIONAL ENVIRONMENT MANAGEMENT COUNCIL
3.THAT MUST BE APPROVED BY MINISTRY OF NATURAL RESOURCES AND TOURISM**

Location of the factory **ILALA MTAKUJA STREET NYOLOLO MAFINGA IRINGA**

=====

13th JANUARY , 2011
Date

G. L. BinaMungu

dak

Asst. Registrar of Industries: Ministry of Industry and Trade



**TANZANIA CHAMBER OF COMMERCE
INDUSTRY & AGRICULTURE**

Reg. Under Cap. 212

TCCIA N^o 011203

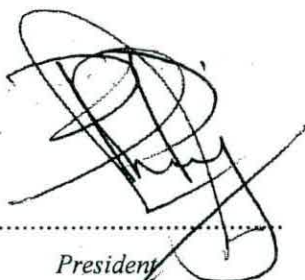
Membership Certificate

This is to certify that AFRICAN HARDWOOD EXPORTS COMPANY LIMITED

of P.O.Box 287, IRINGA, TANZANIA *is a member of*

The
**TANZANIA CHAMBER OF COMMERCE
INDUSTRY AND AGRICULTURE**




.....
President

23rd July, 2014
.....
Date


.....
Secretary

TICC/PP.10/042152/11

26/05/2020

Mufindi District Council,
P.O BOX 223,
Mafinga,
IRINGA.

REF: APPLICATION FOR GRANT OF DERIVATIVE TITLE FOR UNSURVEYED PIECE OF LAND LOCATED AT MUFINDI DISTRICT COUNCIL IN FAVOUR OF M/S AFRICAN HARDWOOD EXPORTS COMPANY LIMITED

Kindly refer to the captioned subject above.

The Centre has received an application from the above named Company to be granted derivative title by TIC in pursuit of section 20 of Land Act No.4 of 1999 through their letter dated 23rd Sept 2019.

Close scrutinisation of the said application by the Centre has revealed that the subject land which is located at Nyololo Village in Ilala Mtakuja Street at Mufindi District Council is yet to be surveyed and approved by Regional Surveyor of Iringa.

In view of the above, we hereby submit the request of M/S African Hardwood Exports Company Limited so that you can initiate the process of granting derivative title to the latter including surveying the subject land to the satisfaction of the Director of Surveying and Mapping of the Ministry of Lands, Housing and Human Settlement Development.

Thank you for your continued Cooperation.

Sincerely,
TANZANIA INVESTMENT CENTRE

Bevin Ngenzi,
For: EXECUTIVE DIRECTOR