

SUPER POWER SO

LID

MINUTE SHEET

Dokezo
No.

1.0
Ag: EXD

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

- (a) Minimum finance investment threshold has been exceeded, the project expects to invest US\$ 2.0m
- (b) Legal entity has been incorporated under certificate No. 16972 of 02/06/2013

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

Submitted for signature.



N. Senzia

DIF

12th March, 2013

2.0
Ag. EXD


In response to the TIC letter of registration dated 12th March 2013

the project has submitted the required documents namely: -

- (a) Company Board Resolution.
- (b) Reference letter/Financing from HSBC Bank LTD
- (c) Lease agreement as evidence of land

With the above submission EXD is requested to sign Certificate of Incentives No. 042405 herein attached.

25/03/2013



DIF

MINUTE SHEET

Dokezo
No.

1

SUPER POWER SOAPINDUSTRY LTD

**P.O. Box 2193, Tel: +255652633336/
DAR ES SALAAM, TANZANIA**

27th February 2013

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



RE: Application for TIC Certificate Registration

The reference is made to the above subject.

SUPER POWER SOAPINDUSTRY LTD is planning to establish manufacturing of soap, detergent, cleaning and other related products in Da Es Salaam, Tanzania applying for TIC Certificate

The followings are attached:

- TIC Application form
- Cop of Certificate of incorporation
- Copy of Company Memorandum and Article of Associations
- Directors Board Resolution
- Bank introduction letter

Yours Sincerely


Ramesh Assandas



EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF

SUPER POWER SOAPINDUSTRY LTD

P.O. Box 2193, Tel: + 255652633336


DAR ES SALAAM, TANZANIA

AT A DULY EASTSTAR LOGISTICS LIMITED CONVENED AND
CONSTITUTED MEETING OF THE BOARD OF **SUPER POWER
SOAP INDUSTRY LTD** AT REGISTERED OFFICES OF THE
COMPANY IN DAR ES SALAAM, TANZANIA ON 27TH OF
FEBRUARY 2013, THE FOLLOWING RESOLUTIONS WERE PASSED:

1. THAT US\$ 2M BE ALLOCATED TO ESTABLISH
MANUFACTURING OF SOAP PROJECT
2. THAT THE COMPANY BE REGISTERED WITH TANZANIA
INVESTMENT CENTRE SO AS TO ENJOY FULLY
INVESTMENT INCENTIVES, BENEFITS AND PROTECTION
AS STATUTORY PROVIDED FOR UNDER TANZANIA
INVESTMENT ACT, 1997.

CERIFIED TRUE EXTRACT

(By order of the Board)



CHAIRMAN



SECRETARY

**SUPER POWER SOAP INDUSTRY
LIMITED**

BUSINESS PLAN FOR MANUFACTURING

OF

**SOAP, DETERGENTS AND OTHER
CLEANING PRODUCTS**

Prepared for:

Super Power Soap Industry Ltd

P. Box 2193

Dar es Salaam

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1.0. INTRODUCTION

Project document presents a proposal by **SUPER POWER SOAP INDUSTRY LTD**, a company incorporated in Tanzania. The project promoters are confident of mobilizing financial resources through equity by contributing **US\$ 2,000,000**. This study will be used as guiding tool in implementing this project and will be presented to TIC for obtaining certificate of incentives to facilitate smooth implementation of the project.

1.1 COMPANY'S BACKGROUND

SUPER POWER SOAP INDUSTRY LTD is a private company incorporated in Tanzania with Certificate of Incorporation No. 96972 dated 6th February 2013,

1.2 LOCATION

The project will be located at Plot No. 21 Nyerere Road, Ilala, Dar es Salaam,

1.3 THE SPONSORS

SUPER POWER SOAP INDUSTRY LTD will be sponsoring this project. The Company is currently jointly owned by two shareholders.

NAMES,ADDRESSES	NUMBER OF SHARES
Ramesh Assandas P.O Box 2193, DAR ES SALAAM	500
Aditya Barouliya A401 Aditya Opts. Opp Versorva Tele Exchange Andheri, West Mumbai 400053 India,	500

1.4 COMPANY'S MAIN OBJECTIVES

The company main business objectives include the following:

- To carry on business of manufacturing of soap and related products.

1.5 COMPANY FORMATION & LEGAL STATUS

SUPER POWER SOAP INDUSTRY LTD was registered on 6th February 2013 with certificate of Registration No. 96972

1.6 OBJECTIVE OF STUDY

The purpose of this study is to work out the technical and commercial details and financial viability of the project

1.7 MARKET POTENTIAL

The market research conducted by **SUPER POWER SOAP INDUSTRY LTD** reveals that there is a very big market potential to absorb company's products to be manufactured, Household consumers, hospitality industry, schools, government institutions, corporate customers etc are target market for companies' products; distribution to clients will be through wholesalers and retailers some time direct marketing will be employed particularly for corporate customers.

The current demand for soap , cleaning products and any related products is at high, Tanzania population estimated to be 45 million presents a favorable market for company products which is fast moving consumer products such as;

- Liquid soap
- Bar soap

- Tiles cleaners detergents
- Toilet powder
- Cake soap etc

Potential markets exists not only in urban areas but even in villages, the company intend to carter for the all East Africa at large such as Uganda, Rwanda, Burundi, Kenya and some part of Sudan, Malawi and Zambia in future, the company vision is to one of bigger manufacturer of soap and related products within the East and Central Africa.

Generally there is wide gap between supply and demand and therefore, business opportunities exist for setting up additional

soap and related products manufacturing facilities to satisfy the market requirements.

2.0 PROJECT MANAGEMENT AND MANPOWER

SUPER POWER SOAP INDUSTRY LTD will be under the Management with vast experience in managing fast consumable goods particularly soap and other cleaning products, the project will be directly managed by Managing Director assisted by two Managers i.e. General Manager who will be responsible with Production, Administration and Finance and other Manager responsible with Sales and Marketing, who will together comprise the management team. Approximately **20** staff will be directly employed.

2.1 INDUSTRY ANALYSIS

The soap manufacturing industry in Tanzania has other players like;

- Mukwano Industries (T) Ltd
- Kitindi & Company Ltd
- Makin Botanical Products
- Turkey Company Ltd etc
- Soap imported from Kenya and Asia as finished products.

SUPER POWER SOAP INDUSTRY LTD is very determined to conquer the market due to its market strategy to be employed.

Tanzania Government has taken various initiatives to liberalize the economy so that to encourage private sector to

take a lead in Tanzania economic growth; The Government of Tanzania embarked on adjustment program to give the private sector the leading role.

It is in view of the above; **SUPER POWER SOAP INDUSTRY LTD** comes up with a proposal to manufacture soap and related products.

It is expected that the project will implemented within three years time the company will be into fully operation. The project will concentrate in manufacturing of soap and other cleaning products. The company will apply to be exempted from paying import duty and VAT on Capital good and deemed capital good.

2.2 **TARGETED MARKETS.**

The targeted markets of the project are domestic market and neighboring countries as mentioned above, the market has been dived into following categories;

- Household customers
- Hospitality industry
- Schools , College and other learning institutions
- Government institutions
- Corporate customers

2.3 **SUPPLY ASSESSMENT**

An assessment of the soap and other cleaning products supply matrix shows that are inadequate. It is due to this

shortfall that the Tanzania Government is emphasizing manufacturing sector.

The project will involve production of following products:

- Liquid soap
- Tiles cleaners detergents
- Toilet powder
- Cake soap etc

2.4 **DEMAND ASSESSMENT**

Demand for soap and other cleaning products is very high it is obvious fact that the all Tanzania population of 45million are potential customers; **SUPER POWER SOAP INDUSTRY LTD** has come in to serve and to stimulate new markets.

2.5 **MARKET STRATEGY**

The key strategy as entry strategy is to sell NYOTA'S products to wholesalers, retailers in Dar es Salaam, Arusha, Mbeya, Mwanza and Dodoma, Company's marketing team will be aggressive in introducing our products in Tanzania markets and build loyalty for company's products with decision managers of the organizations in the targeted markets and create awareness and support of the benefits of the innovative.

Strategy pyramid

The main objective is to build company's products into standard soap and cleaning products users in Tanzania market select our products, **SUPER POWER SOAP**

INDUSTRY LTD intends to make sure there is consistent availability and uninterrupted supply of our products. The company plan to extend new markets into neighboring countries.

2.6 PRICING

The pricing policy for the project will be based on the product cost and competition levels considering various variables namely:

- Market positioning
- Gain market share from competitors
- Stimulating and increasing demand and
- Achieving profitability and liquidity financial performance goals

Within 6 to 12 months, once the products is better positioned in the market, the pricing strategy will be evolved to a comparable pricing strategy in which our products will be priced comparable to direct competitors in the market.

2.6 PROMOTION

A combination of push and pull strategies and activities will be used to curve out space in the market.

Company strategy for local market will be to push the product onto the market and stimulate first trial in or near the point of purchase. This will be done using a team of sales representatives to engage shoppers once the product is widely available in stores.

Research findings reveal that women make lion's share of purchase decisions where family shopping is concerned. As such, a significant proportion of communication will be devoted towards mothers, wives and independent girls

2.7 **SALES**

Sales will be based on local and regional managers with ordering authority for establishment in their areas of operation. There will be no initial direct compensation or commission for closed deal. As company grow commission based on incentive programme will be implemented

2.8 **MONITORING AND EVALUATION**

The Management has full commitment to ensuring good use of the resource and sustainable environment and well being of the community with which they do business. Thus, the management philosophy is through business process, management will strive to ensure compliance to standards and safety of products and customers they serve.

3.0 Project Investment Cost

The estimated capital investment cost of the project is **US\$ 2m**

SUPER POWER SOAPINDUSTRY LTD COST STRUCTURE

PARTICULAR	US\$
Land and Buildings	400,000.00
Machinery & Equipment	1,100,000.00
Motor Vehicles	150,000.00
Furniture & Fittings	2,000.00
Pre expenses	48,000.00
Working Capital	300,000.00
TOTAL	2,000,000.00

3.1 Financing Pattern

The project will be financed by equity and loan from financial institutions

	US\$
Loan	100,000
Equity	1,900,000
Total	2,000,000

4.0 Financial Analysis

4.1 Considerations and Assumptions:

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, it is assumed to be 5% annual depreciation.

It is assumed that the major building raw material will be procured from local market and other will be imported. Revenues have been conservatively estimated based on experience of the promoters and trends in the Real estate industry.

8 years financial projections have been worked out

4.2 Financial Statements:

4.3 Projected Rental Revenue

For projection purposes, it is assumed that the economic life of the project is 8 years, and that revenue from commercial building business commence from the first year of operation.

PROJECTED REVENUE

	1	2	3	4	5	6	7	8
Revenue	1,400,000	1,512,000	1,632,960	1,763,596	1,904,684	2,057,059	2,221,624	2,399,353

4.4 Projected Profit and Loss Statement

The Income and Expenditure Statement shows the projected income for the 8 years period. The position depicted is that the project earns profit throughout its life. Accumulated after tax profits grow from. US\$ **120,960** in first year to US\$ **2,902,602** in the 8 year (refer appendix I)

4.5 Projected Cash Flows

This is shown in the Projected Cash Flows Statement in appendix II. They indicate that the project will meet its entire financial obligation, the cash flow in the first year **US\$ 12,517** and grow up to **US\$ 1,614,602** in 8th year, (refer appendix II)

6.6 Projected Balance Sheet

The projected Balance Sheet of the projected is shown in the financial statements under **appendix III**, Total net assets of the project increases from US\$ in **1,857,897** at the end of the first year of operation to US \$ **2,455,402** in the 8th year .Therefore; balance sheets depict a healthy financial

7.0 Implementation Schedule

Project implementation is expected to be relatively very short once project has been approved it is estimated that construction of serviced furnished apartment will be completed within two years:-

Project Implementation

S/N	ACTIVITY	PERIOD
1	Processing TIC Certificate of Incentive	February-March 2013
2	Processing Exemptions	March-April 2013
3	Mobilizing Fund	June –October 2013
3	Construction of building	October 2013-September 2014
4	Ordering Machines and other equipment	September 2014-November 2014
5	Testing business and in house training	November –December 2014
6	Commercial operations	January 2015

The proposed project will result into the following social and economic impacts:

- Make available cheap, quality and tress free heavy duty trucks
- Increase the provision of high quality services in the cargo handling and transportation

- Increased availability of quality distribution and marketing products along side competitive prices of these products will result in increased healthy competition among all trading and manufacturing companies
- The project will result in direct employment creation of 20 people many more indirectly
- The Government and other agencies will benefit from various taxes, fees and commissions that will be paid by the company

8.0 Conclusion

SUPER POWER SOAPINDUSTRY LTD set out a proposal to invest in the establishment of manufacturing of soap, detergent; cleaning products and related products project to be located in Dar es Salaam.

The Executive Summary highlights indicate that the proposed project will be financial and economically viable, The project will generate significantly to the social and economic progress by way of increasing the provision of quality soap in the country. It is recommended that the project be accorded the required institutional support to pave the way for its expeditious establishment and development.

In that regard; we strongly 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 Tanzania Investment Act, 1997 to enable smooth implementation

9.0 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

SUPER POWER SOAP INDUSTRY LTD PROJECTED INCOME & EXPENDITURE STATEMENT" US \$"

	1	2	3	4	5	6	7	8
Revenue	1,400,000.00	1,512,000.00	1,632,960.00	1,763,596.80	1,904,684.54	2,057,059.31	2,221,624.05	2,399,353.98
Cost of Raw materials (30%)	420,000.00	453,600.00	489,888.00	529,079.04	571,405.36	617,117.79	666,487.22	719,806.19
Cost of Good available for sale	980,000.00	1,058,400.00	1,143,072.00	1,234,517.76	1,333,279.18	1,439,941.52	1,555,136.84	1,679,547.78
Operating Expenses:								
Donation	4,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
Electricity	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00
Oil & Lubricants	210,000.00	226,800.00	244,944.00	264,539.52	285,702.68	308,558.90	333,243.61	359,903.10
Salary & Wages	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00
Insurance	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
Maintenance	10,000.00	11,000.00	12,100.00	13,310.00	14,641.00	16,105.10	17,715.61	19,487.17
Communication	5,000.00	5,250.00	5,512.50	5,788.13	6,077.53	6,381.41	6,700.48	7,035.50
Total Expenses	434,000.00	453,050.00	472,556.50	493,637.65	516,421.21	541,045.40	567,659.70	596,425.77
Profit before Interest and Depre	546,000.00	605,350.00	670,515.50	740,880.12	816,857.97	898,896.11	987,477.14	1,083,122.01
Interest	228,000.00	228,000.00	228,000.00	228,000.00	228,000.00	228,000.00	228,000.00	-
Depreciation	145,200.00	66,000.00	66,000.00	66,000.00	66,000.00	66,000.00	66,000.00	66,000.00
Profit before Tax	172,800.00	311,350.00	376,515.50	446,880.12	522,857.97	604,896.11	693,477.14	1,017,122.01
Tax (30%)	51,840.00	93,405.00	112,954.65	134,064.03	156,857.39	181,468.83	208,043.14	305,136.60
Profit After Tax	120,960.00	217,945.00	263,560.85	312,816.08	366,000.58	423,427.28	485,434.00	711,985.41

Accumulated Profit	120,960.00	338,905.00	602,465.85	915,281.93	1,281,282.51	1,704,709.79	2,190,143.78	2,902,129.19
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APPENDIX II

SUPER POWER SOAP INDUSTRY LTD PROJECTED CASH FLOW " US\$"

	1	2	3	4	5	6	7	8
CASH INFLOW								
Profit/Loss Before Interest and Depr.	546,000.00	605,350.00	670,515.00	740,880.00	816,857.00	898,896.00	987,477.00	1,083,122.00
Equity	100,000.00	-	-	-	-	0	-	-
Bank Loan	1,900,000.00	-	-	-	-	0	-	-
Total Inflow	2,546,000.00	605,350.00	670,515.00	740,880.00	816,857.00	898,896.00	987,477.00	1,083,122.00
CASH OUTFLOW								
Capital Expenditure	1,652,000.00	-	-	-	-	0	0	-
Working Capital	348,000.00	-	-	-	-	-	-	-
Cash		12,517.00	58,133.00	107,388.00	160,572.00	218,000.00	280,006.00	777,986.00
Corporate Tax	51,840.00	93,405.00	112,954.00	134,064.00	156,857.00	181,468.00	208,043.00	305,136.00
Subtotal Cash Outflow:	2,051,840.00	105,922.00	171,087.00	241,452.00	317,429.00	399,468.00	488,049.00	1,083,122.00
Debt Servicing:	-	-	-	-	-	0	-	-
Interest Charges	228,000.00	228,000.00	228,000.00	228,000.00	228,000.00	228,000.00	228,000.00	-
Loan Repayment	271,428.00	271,428.00	271,428.00	271,428.00	271,428.00	271,428.00	271,428.00	-
Total Debt Servicing:	499,428.00	499,428.00	499,428.00	499,428.00	499,428.00	499,428.00	499,428.00	-

Total Out flows	2,551,268.00	605,350.00	670,515.00	740,880.00	816,857.00	898,896.00	987,477.00	1,083,122.00
ACCUMULATED CASH	-	12,517.00	70,650.00	178,038.00	338,610.00	556,610.00	836,616.00	1,614,602.00

APPENDIX III

SUPER POWER SOAP INDUSTRY LTD PROJECTED BALANCE SHEET " US \$"

	1	2	3	4	5	6	7	8
Fixed Assets								
Long-term Assets	1,652,000.00	1,506,800.00	1,361,600.00	1,216,400.00	1,071,200.00	926,000.00	780,800.00	635,000.00
Depreciation	142,200.00	142,200.00	142,200.00	142,200.00	142,200.00	142,200.00	142,200.00	142,200.00
Total Long-term Assets	1,509,800.00	1,364,600.00	1,219,400.00	1,074,200.00	929,000.00	783,800.00	638,600.00	492,800.00
Current Assets								
Accumulated Cash	-	12,517.00	70,650.00	178,038.00	338,610.00	556,610.00	836,616.00	1,614,602.00
Working Capital	348,000.00	348,000.00	348,000.00	348,000.00	348,000.00	348,000.00	348,000.00	348,000.00
Total Current Assets	348,000.00	360,517.00	418,650.00	526,038.00	686,610.00	904,610.00	1,184,616.00	1,962,602.00
Total Assets	1,857,800.00	1,725,117.00	1,638,050.00	1,600,238.00	1,615,610.00	1,688,410.00	1,823,216.00	2,455,402.00
Financed by:								
Bank Loan	1,900,000.00	1,628,572.00	1,357,144.00	1,085,716.00	814,288.00	541,860.00	271,432.00	-
Equity	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Retained Earnings	120,960.00	217,945.00	263,560.00	312,816.00	366,000.00	423,427.00	485,834.00	711,985.00
Total Financing	2,120,960.00	1,946,517.00	1,720,704.00	1,498,532.00	1,280,288.00	1,065,287.00	857,266.00	811,985.00

APPENDIX IV

SUPER POWER SOAP INDUSTRY LTD PROJECTED LONG TERM LOAN REPAYMENT

Repayments US\$				
Year	principle	Loan Interest (12%)	Total Amount Paid	Loan Balance
0				1,900,000
1	271,428	228,000	499,428	1,628,572
2	271,428	228,000	499,428	1,357,144
3	271,428	228,000	499,428	1,085,716
4	271,428	228,000	499,428	814,288
5	271,428	228,000	499,428	542,860
6	271,428	228,000	499,428	271,432
7	271,428	228,000	499,428	4
TOTAL	1,899,996	1,596,000	3,495,996	

APPENDIX V

SUPER POWER SOAP INDUSTRY LTD COST STRUCTURE

PARTICULAR	US\$
Land and Buildings	400,000.00
Machinery & Equipment	1,100,000.00
Motor Vehicles	150,000.00
Furniture & Fittings	2,000.00
Pre exp	48,000.00
Working Capital	300,000.00
TOTAL	2,000,000.00

APPENDIX VI

SUPER POWER SOAP INDUSTRY LTD FIXED ASSETS SCHEDULE (US\$)

NAME OF ASSETS	1	2	3	4	5	6	7	8
Land And Buildings	400,000	380,000	360,000	340,000	320,000	300,000	280,000	260,000
Machinery, Tools & Equipment	1,100,000	990,000	880,000	770,000	660,000	550,000	440,000	330,000
Motor Vehicles	150,000	135,000	120,000	105,000	90,000	75,000	60,000	45,000
Furniture & Fixtures	2,000	1,800	1,600	1,400	1,200	1,000	800	600
Total	1,652,000	1,506,800	1,361,600	1,216,400	1,071,200	926,000	780,800	635,600
DEPRECIATION	2011 USD	2012 USD	2013 USD	2014 USD	2015USD	2013 USD	2014 USD	2015USD
Land and buildings	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000
Machinery tools & Equipment	110,000	110,000	110,000	110,000	110,000	110,000	110,000	110,000
Motor Vehicles	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000
Furniture & Fixtures	200	200	200	200	200	200	200	200
ANNUAL DEPRECIATION	145,200	145,200	145,200	145,200	145,200	145,200	145,200	145,200
CLOSING FIXED ASSETS	1,506,800	1,361,600	1,216,400	1,071,200	926,000	780,800	635,600	490,400



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)

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 RAMESH ASSANDAS
(director/directors/agent of SUPER POWER SOAP INDUSTRY LIMITED
(name of business enterprise) apply for registration of TIC 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 PLOT 21 MBERERE ROAD
ILALA DSM

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 PLOT 21 MBERERE ROAD ILALA DSM
4. The Principal Officers of the Company are 1) RAMESH ASSANDAS
2) ADITYA BAROLIYA
5. Auditors of the Company are TO BE APPOINTED LATER
6. The authorized share capital of the Company is Tshs./US\$ 1,000,000/-

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

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

I/We enclose a cheque/cash made payable to the **Tanzania Investment Centre** for Tshs./US\$ 2,000,000 Being the Registration Fees. *In the event this application is unsuccessful we understand that this fee will not be refunded.*

I, RAJESH ASSANDAS of Post Office Number P.O BOX 2193 DJM do solemnly and sincerely declare that I am a director/~~duly~~ authorized agent of SUPER POWER SOAP INDUSTRY LIMITED

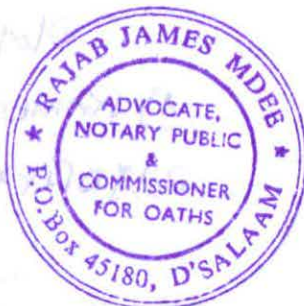
AND that all the requirements of the Tanzania Investment Act, 1997 in respect of matters precedent to the registration of the business enterprise under the Act and incidental thereto have been complied with, AND I make this solemn declaration conscientiously believing the same to be true.

Declared at Dar es Salaam }
 }
 The 28 day of February 2013 }

Applicant

Before me:

28/02/2013
 Commissioner for Oaths



APPLICATION SUMMARY

Company Name: SUPER POWER SOAP INDUSTRY LIMITED

Certificate of Incorporation Number: 96972 Status: NEW

Certificate of Incorporation Date: 6th FEB. 2013

Post Box: 2193

Town: DARESAHAM

Sector: MANUFACTURING

Sub-Sector: SOAP MANUFACTURING

Investment Financing Plan in Million US\$/Tshs.

Foreign Equity	Local Equity	Foreign Loan	Local Loan
USD 1,900,000/-	—	—	USD 100,000/-

Project Objectives: TO ESTABLISH PROJECT OF MANUFACTURING OF SOAP, DETERGENT AND OTHER CLEANING PRODUCT

Capacity: 100 CARTON PER DAY

Employment: Foreign: 5 Local: 15 Total: 20

Implementation Period: 3 YEARS

Project Location

Site/Plot/Block No.: PLOT NO 21

Street: NAREPARE ROAD District: WALA Region: DARESAHAM (Attach sketch map showing project location)

Shareholders	Nationality	%
KAMESH SHARMA	INDIAN	50%
ADITYA BAROHA	INDIAN	50%

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

Land/Building 400,000/-
Plant 1,100,000/-
Vehicles 150,000/-
Furniture & Fittings 2,000/-
Pre-expenses 48,000/-
Others —
Working Capital 300,000/-
TOTAL **2,000,000/-**

Contact Details:

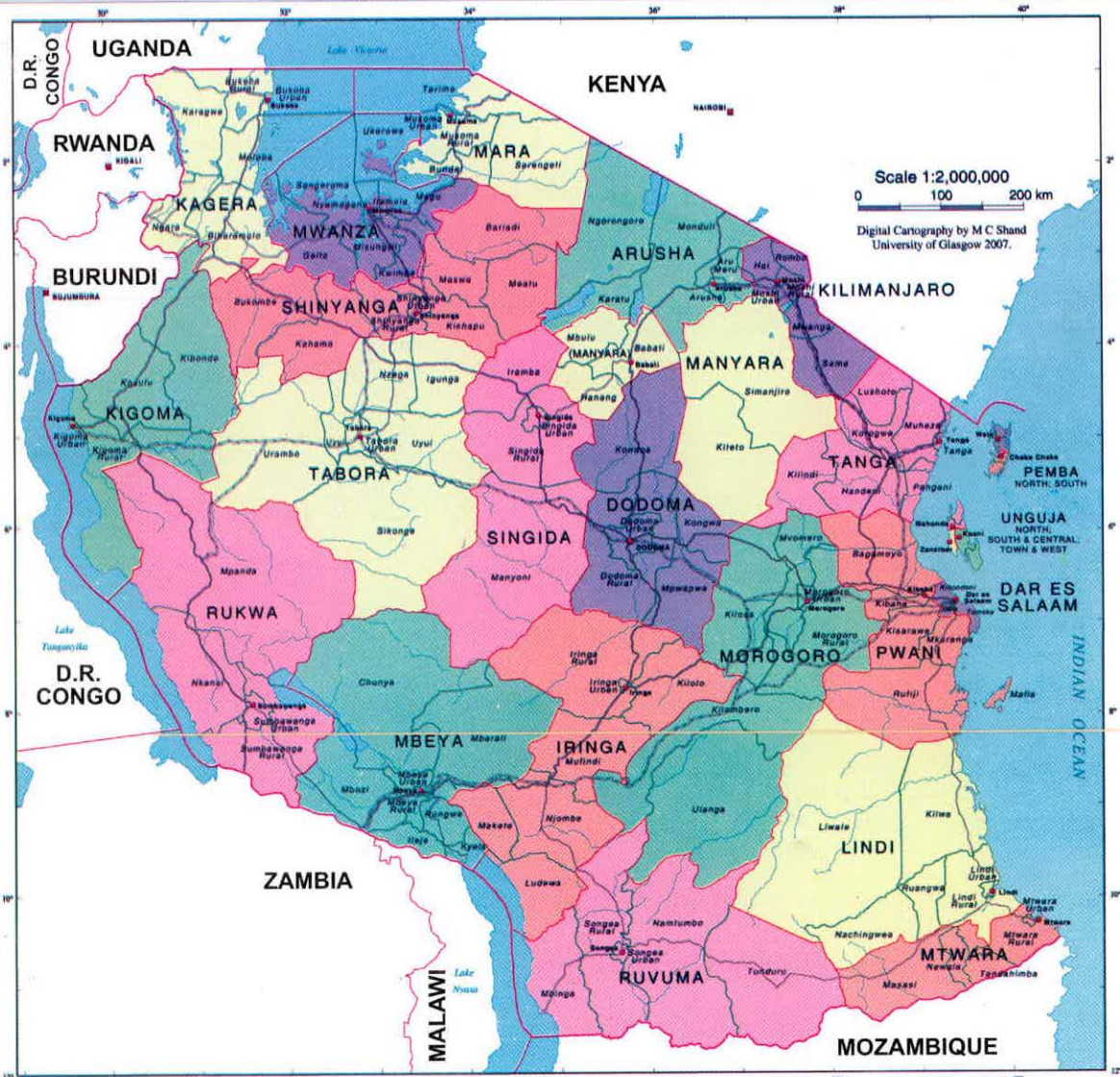
Name: RAMUHA XESAMBA Title: DIRECTOR
Telephone: 0652 638336 Fax:
Email:

Payments to be made payable to:

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

SKETCH MAP SHOWING PROJECT LOCATION





TANZANIA



Certificate of Incorporation

Section 15

No 96972

I HEREBY CERTIFY THAT

SUPER POWER SOAP INDUSTRY 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 **6TH** day of **FEBRUARY**

TWO THOUSAND AND THIRTEEN

A handwritten signature in black ink, appearing to be 'J. M. M.' with a long horizontal stroke extending to the left.

Asst. Registrar of Companies

CTIN.: 1007948

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

SUPER POWER SOAP INDUSTRY LIMITED

.....

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

119-815-835

.....

with effect from 19-02-2013

.....



P. N. Kassera

OFFICIAL SEAL

COMMISSIONER FOR DOMESTIC REVENUE

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

**LEASE AGREEMENT DATED
8TH FEBURARY, 2013**

BETWEEN

BORA INDUSTRIES LIMITED

AND

SUPER POWER SOAP INDUSTRY LIMITED

IN RESPECT OF WAREHOUSE COMPRISING 75 M² AND BEING PART OF PLOT NO.
21, NYERERE ROAD, DAR ES SALAAM CITY AS FURTHER DESCRIBED UNDER
CERTIFICATE OF TITLE NUMBER 12485

DRAWN BY:

EALC East African Law
CHAMBERS

Member of Bowman Gilfillan Africa Group

Plot No. 483, Garden Road, Mikocheni, Dar es Salaam
PO Box 38192, Dar es Salaam
Tanzania

T: +255 22 277 1885 | F: +255 22 277 1886

E: info@ealc.co.tz

W: www.ealawchambers.com

Da

f

THE COMPANIES ACT 2002

COMPANIES LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

SUPER POWER SOAP INDUSTRY LIMITED

Incorporated this Day of2013

DRAWN BY:

RAMESH ASSANDAS

P.O BOX 2193

DAR ES SALAAM

THE UNITED REPUBLIC OF TANZANIA



Certificate of Incorporation

No.....

I hereby certify that **SUPER POWER SOAP INDUSTRY LIMITED**

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

Given under my hand at Dar es Salaam thisday of.....Two thousand and thirteen.

Seal

Registrar of Companies

TANZANIA
Stamp Duty Shs. 5000/-
PAID ON ORIGINAL
Receipt No. 31789/06-2-2013

Stamp Duty Officer
THE COMPANIES ACT OF 2002

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

TANZANIA
Stamp Duty Shs. 2500/-
Receipt No. 31789/06-2-2013
Asst. Registrar of Companies

OF

SUPER POWER SOAP INDUSTRY LIMITED

1. The name of the Company is **SUPER POWER SOAP INDUSTRY 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 formed are:-
 - a) To undertake and carry on the business soap manufacturing.
 - b) To undertake the business of import and selling soap of all kind.
 - c) To promote and acquire or to enter into partnership with or into any arrangement with any organization for the purpose of developing or conducting telecommunication services.
 - a) To erect, maintain or alter, or cause to be erected, maintained or altered upon any land acquired or hired by the Company any buildings, erections or structure of whatsoever nature and to enter into contracts

with builders, architects, engineers, and others for the erection of such buildings, erections or structures.

- b) To carry on business of professional consultants the area of microfinance and credits.
- c) To apply for, purchase or by other means acquire and protect, prolong, and renew any patents, copyrights, trademarks, protections and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licenses or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions, processes or rights which the Company may acquire or propose to acquire.
- d) To act as manager, secretary, trustee, administrator, technical adviser, buying agents, commission agent, importer, exporter, or member or local or advisory committee or any other company or firm.
- e) To acquire by purchase, lease, exchange or otherwise, land, buildings, of any tenure or description situate anywhere in the United Republic of Tanzania, and any estate or interest therein, and any rights over or connected with land so situate, and to lease, sell, dispose of the same or otherwise turn the same to account as may seem expedient, and in particular by preparing building sites, and by constructing, reconstructing, altering, improving, decorating, furnishing and maintaining offices, shops, buildings, works and conveniences of all kinds, and by consolidating or connecting or sub-dividing properties,

and by leasing and disposing of the same, to pay for any property so acquired either in cash, shares or debentures, debenture bonds, or by the passing of mortgages on any of the Company's property and or in any other manner.

- f) To enter into any arrangements with any governments or authorities, municipals or that may seem conducive to the Company's objects or any of them, and to obtain from any such government or authority, any rights, privileges and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
- g) To draw, make, accept, endorse, discount, execute and issue, promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
- h) To undertake and execute any trusts the undertaking whereof may seem desirable, and either gratuitously or otherwise.
- i) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with, all or any of the property and rights of the Company
- j) To apply for, purchase, or by other means acquire and protect, prolong, and renew, any patents, copyrights, trademarks, protections and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licenses or privileges in respect of the same, and to

expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions, processes or rights which the Company may acquire or propose to acquire.

- k) To carry on all kinds of promotion business and in particular to form, constellate, float, lend money to subsidise -assets and control any Companies, associations, partnerships or undertakings whatsoever.
- l) To carry on any other business or activity and do anything of any nature which may seem to the Company capable of being conveniently carried on or done in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's business or property.
- m) To sell and dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any Company having objects altogether or in part similar to those of this Company.
- n) To invest and deal with moneys of the Company not immediately required and in such a manner as may from time to time be determined.
- o) To adopt means of making known the products of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works, art or interest by publication of books and periodicals and by granting prizes, rewards and donations.

- p) To procure the registration or incorporation of the Company in or under the laws of any place outside United Republic of Tanzania.
- q) To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object, or for any exhibition, or for any purpose which may be considered likely directly or indirectly to further the objects of the Company or the interests of its members.
- r) To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.
- s) To carry on all or any of the business of importers, exporters, wholesaler, representatives, distributors, general merchants, brokers, traders and commission agents, licensees and concessionaries and merchants, of all goods, produce, commodities or merchandise and all machinery and equipment, components and parts or products, materials and by-products and articles of every description and of manufactured goods generally whether or not required by the company or by other persons, businesses or enterprises and in merchandise, goods, commodities and materials of every description in any part of the world.
- t) To borrow or raise or secure the payment of moneys or bank overdrafts by mortgage or any of the issue of debenture stock perceptual or otherwise or in such other manner as the company shall think fit and for the purpose aforesaid or for any other lawful purpose to charge all or any of the company's property or assets present and future including its

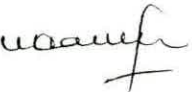
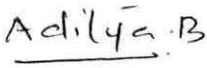
uncalled capital and collaterally or further to secure any securities of the company by trust deeds or other assurance as required by lenders.

- u) To adopt means of making known the products of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works, art or interest by publication of books and periodicals and by granting prizes, rewards and donations.
- v) To procure the registration or incorporation of the Company in or under the laws of any place outside United Republic of Tanzania.
- w) To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.
- x) To do all such other things which are incidental or conducive to the attainment of the above objects.

4. The liability of the Company is limited.

5. The share capital of the Company is Tanzania Shilling 1,000,000, divided into 1000 shares with the value of Tanzanian Shillings 1000 each, and, and the Company shall have the power to divide the original or any increased capital into several classes, and to attach thereto any preferential, deferred, qualified or other special rights, privileges, restrictions or conditions

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

NAME OF SUBSCRIBERS	NUMBER OF SHARES TAKEN	SIGNATURE
RAMESH ASSANDAS P.O. BOX 2193 DAR ES SALAAM	500	
ADITYA BAROULIYA A401 ADITYA OPTS. OPP VERSORVA TELE EXCHANGE ANDHERI, WEST MUMBAI 400053 INDIA	500	

Dated at D. SALAAM this 05 day of FEBRUARY 2013.

WITNESS to the above Signatures:-

Signature: 

Postal Address: Box 19872 D. SALAAM

Qualification: ADVOCATE



TANZANIA
Stamp Duty Shs. 2000/-
PAID ON ORIGINAL
Receipt No. 31709/06-2-2013

Stamp Duty Officer
THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION

TANZANIA
Stamp Duty Shs. 2000/-
Receipt No. 31709/06-2-2013
Asst. Registrar of Companies

OF

WATU WAZURI COMPANY LIMITED

1. In these articles:-

"The Act" means the Companies Act of 2002;

"The articles" means the articles of the company;

"Clear days" in relation to the period of a notice means that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;

"The seal" The seal of the Company duly authorised by the Board of Directors.

"Secretary" shall mean any person appointed to perform the duties of Secretary of the Company;

Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photograph, and other modes of representing or reproducing words in a visible form.

Unless the context otherwise requires, words or expressions contained in these articles shall bear the same meaning as in the Act or any statutory

modification thereof in force at the date at which these articles become binding on the Company.

2. The Regulations contained in Table A of the First Schedule of the Companies Act, 2002 shall not apply to the Company.

3. The Company is a private Company and accordingly:

a) The rights to transfer shares are 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 or persons who having been formerly in the employment of the company were while in such employment and have continued after the determination of such employment to be members of the Company) is limited to 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.

c) Any invitation to the public to subscribe for any shares of debenture of company is prohibited.

d) The Company shall not have power to issue share warrants to bearer.

4. The share capital of the Company is Tanzanian Shillings 1,000,000/- (one million Tanzania Shillings)

5. Subjects to the provisions, if any, in that behalf of the Memorandum of Association, and without prejudice to any special rights previously conferred

on the holders of existing shares, any share may be issued with such preferred, deferred or other special rights such restrictions, whether in regard to dividend, voting, return of share capital or otherwise, as the Company may from time to time by Special Resolution determine, and any preference share may, with the sanction of a Special Resolution, be issued on the terms that it is, or at the option of the Company is liable, to be redeemed.

6.(1) If any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of the issues of the class) may be varied with the sanction of any Extra ordinary Resolution passed at a separate General Meeting of the Shareholders of that class.

(2) In every such separate General Meeting, the provisions of the Regulations relating to General Meetings should mutates mutandis apply, but so that the necessary quorum shall be two persons at least holding or representative by proxy one third of the issued shares of the class present in person or by proxy may demand a poll.

(3) For the purposes of this Article, the rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class be deemed to be varied by the creation or issue of further shares ranking *pari passu* therewith.

7. Every person whose name is registered as a member in the registered of members shall, without payment, be entitled to a certificate under the Seal of the Company specifying the share or shares held by him and the amount paid up thereon, provided that in respect of a share or shares held jointly by several

persons the Company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all.

8. If a share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, to be determined by the Board to cover such necessary costs therein, on such terms, if any, as to evidence and indemnity, as directors think fit.

9. No part of the funds of the Company shall directly or indirectly be employed in the purchase of, or in loans upon the security of, the Company's shares, but nothing in this regulation shall prohibit transaction mentioned in the proviso of the Act.

10. The Company shall be entitled to treat the person whose name appears upon the registered in respect of any share as the absolute owner thereof of, and shall not be under any obligation to recognize any trust or equitable claim to partial interest in such shares whether or not it shall have equitable claim to partial interest in such shares whether or not it shall have express or other notice thereof.

LIEN

11. The Company shall have a lien on every share for all moneys (whether presently payable or not) called or payable at a fixed time in respect of that share, and the Company's lien, if any, on a share shall extend to all dividends payable thereon.

12. The Company may sell, in such manner as the directors think fit, any shares on which the Company has a lien, but no sale shall be made unless some sum in respect of which the lien exists is presently payable, nor until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share, or the person entitled thereto by reason of his death or bankruptcy.

13. For giving effect to any such sale the directors may authorize some persons to transfer the share sold to the purchaser thereof. The purchaser shall be registered as the holder of the shares comprised in any such transfer and he shall not be bound to see the application of the purchase money, nor shall his title to the shares be effected by any irregularity or invalidity in the proceedings in reference to the sale.

14. The proceeds of the sale shall be received by the Company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable, and the residue shall (subject to a like lien for sums not presently payable as existed upon the shares prior to the sale) be paid to the person entitled to the shares at the date of the sale.

CALLS ON SHARES

15 The Directors may, subject to any conditions of allotment, from time to time make calls upon the members in respect of any moneys unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) provided that (except as otherwise fixed by the conditions of allotment) no call on any share shall be payable at less than thirty days from the day of appointed for payment of last preceding call, and each member shall (subject to being given at least

fourteen days notice specifying the time or times and place of payment) pay to the Company at the time or times and places so specified the amount called on his shares.

- 16 The joint holders shall be joint and severally liable to pay all calls in respect thereof.
- 17 If a call in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest upon the sum at the rate of eight per centum per annum from the day appointed for the payment thereof to the time of the actual payment, but the Directors shall be at liberty to waive payment of that interest wholly or in part.
- 18 The provisions of these Regulations as to the liability of joint holders and as to the payment of interest shall apply in the case of non payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the amount of the share, or by way of premium as if the same had becomes payable by virtue of a call duly made and notified.
- 19 The Directors may if they think fit, receive from any member willing to advance the same all or any part of the money unpaid from the shares held by him beyond the sums actually called upon thereon as a payment in advance of calls which shall extinguish, so far as the same shall extend the liability upon the shares in respect of which it is advanced, and the Company may pay interest upon the money so received, at such rate as the member paying such sum and the Directors agree.

TRANSFER AND TRANSMISSION OF SHARES

20. The instruments of transfer of any share shall be executed by or on behalf of the transferor and transferee, and the transferor shall be deemed to remain a holder of the share until the name of transferee is entered in the register of member in respect thereof.

21. Shares shall be transferred in the following form, or in any other form which the Director shall approve.

I,..... of..... In consideration of the sums of Tshs..... Paid to me by, of (hereinafter called the said transferee) do hereby transfer to the said transferee the share (or shares) numbered in the undertaking called..... the Company, Limited, to hold onto the said transferee, subject to the several conditions on which I hold the same, and I, the said transferee, do hereby agree to take the said share (or shares) subject to the conditions aforesaid.
As witness our hands the.....day of**2013.**
Witness to the Signature of, etc."

22. The Director may in their absolute direction decline to register any transfer of shares to a person of whom they do not approve not being already a member of the company and may also decline to register any transfer of shares on which the company has a lien. The directors may also suspend the registration of transfer during the fourteen days immediately preceding the Ordinary General meeting in each year. The directors may decline to recognise any instrument of transfer unless-

(a) A fee not exceeding two shillings is paid to the company in respect thereof;

And

(b) The instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the directors may reasonably require to show the right of the transfer or to make the transfer. If the directors refuse to register a transfer of any share they shall within two months after the date on which the transfer was lodged with the Company send to the transferee notice of the refusal.

23. The legal personal representative of a deceased sole holder of a share shall be the only person recognized by the company as having any title to the share. In the case of a share registered in the same names of two or more holders, the survivor, or the legal personal representatives of the deceased's survivor, shall be the only person recognize by the company as having any title to the share.

24. Any person becoming entitled to a share in consequence of the death or bankruptcy of a member shall upon such accident being produced as may from time to time be properly required by the directors, have the right, either to be registered as they would have had in the case of a transfer death or bankruptcy.

25. A person becoming entitled to a share by reason of the death or bankruptcy of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of it to exercise any right conferred by membership in relation to meetings of the company.

26. Saves as hereinafter provided no shares in the company shall be transferred otherwise than to a person who is already a member of the

company until the rights of pre-emption hereby conferred shall have been exhausted that is to say:-

(i) Every member or other person referred to in Article 24 who intends to transfer shares (hereinafter called the vendor) shall give notice in writing to the Board of his intention so to do. Such notice shall constitute the Board his agent for the sale of the said shares in one or more lots at the board, or in default of agreement, at a price which the auditor of the company for the time being shall certify by writing under his hand, to be in his opinion, the fair selling value thereof as between a willing vendor and a willing purchaser.

(ii) Upon the price being fixed as aforesaid the Board shall forthwith give notice to all the members of the company of the number and price of the shares to be sold and invite each of them to state in writing within thirty days from the date of the said notice whether he is willing to purchase any and, if so what maximum number of the said shares.

(iii) At the expiration of the said thirty days the Board shall allocate the said shares to or amongst the member or members who shall have expressed his or their willingness to purchase as aforesaid, and (if more than one) so far as may be pro rata according to the number of shares already held by them respectively **PROVIDED THAT** No member shall be obliged to take more than the said maximum number of shares so notified by him as aforesaid.

(iv) Upon such allocation being made the vendor shall be bound on payment of the said price to transfer the shares to the purchaser or purchasers. One of the directors duly nominated by resolution of the board for that purpose shall forthwith be deemed to be duly appointed attorney of the vendor with full power

to executed complete and deliver in the name and on behalf of the vendor a transfer of the shares to the purchasing member and the board may receive and give a good discharge for the purchase-money on behalf of the vendor and enter the name of the purchaser in the register of members as holder by transfer of the shares not sold to any person (subject to article 22) and at any price.

(v) In the event of the whole or any lot of shares offered through the Board as provided by this article not being sold in the manner by this article provided, the vendor may at any time within six calendar months after the expiration of the said period of thirty days after the date of the notice given by the Board to the members, transfer the shares not sold to any person (subject to article 22)

FORFEITURE OF SHARES

27. If a member fails to pay any call or instalment of a call on the day appointed for payment thereof, the directors may, at any time thereafter during such time as any part of such call or instalment remains unpaid serve a notice on him requiring payment so much of the call or instalment remains unpaid serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.

28. The notice shall name a further day (not earlier than the expiration of fourteen days from the date of the notice) on or before which the call was made will be liable to be forfeited.

29. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may at any time

thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the directors to that effect.

30. A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the directors think fit and at anytime before a sale or disposition the forfeiture may be cancelled on such terms as the directors think fit.

32. A statutory declaration in writing that the declaration is a director of the company, and that a share in the Company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the acts therein stated as against all persons claiming to be entitled to the share, The company may receive the consideration, if any given for the share in favour of the person to whom the share is sold or disposed of and he shall thereupon be registered as the holder of the share and shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be effected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.

33. The company may by ordinary resolution convert any paid-up shares into stock and reconvert any stock into paid-up shares of any denomination.

CONVERSION OF SHARES INTO STOCK

34. The company may by ordinary resolution convert any paid-up shares into stock, and reconvert any stock into paid-up shares of any denomination.

35. The holder of stock may transfer the same, or any part thereof, in the same manner, and subject to the same regulations, as, and subject to which the

shares from which the stock arose might previously to conversion have been transferred, or as near thereto as circumstances admit but the directors may from time to time fix the minimum amount of stock transfer or fraction of that minimum, but the minimum shall not exceed the nominal amount of the shares from which the stock arose.

36. The holders of stock shall, according to the amount of the stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company and other matters as if they held the shares from which the stock arose, no such privilege or advantage (except participation in the dividends and profits of the company) shall be conferred by any such aliquot part of stock as would not if existing in share, have conferred that privileges or advantage.

37. Such of the regulations of the Company may from time to time by special resolution increase the share capital by such sum to be divided into shares of such amount, as the resolution shall prescribe.

39. All new shares shall, before issue, be offered to such persons the date of the offer are entitled to receive notices from the Company of general meetings in proportion, as nearly as the circumstance admit, to the amount of the existing shares to which they are entitled. The offer shall be made by notice specifying the number of shares offered, and limiting a time, within which the offer, if not accepted will be deemed to be declined and after the expiration of that time, or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares offered, the directors may dispose of those shares in such manner as they think most beneficial to the company. The directors may likewise so dispose of any new shares which (by reason of the ratio which the new shares bear to share held

by persons entitled to and offer of new shares) cannot, in the opinion of the directors, be conveniently offered under this article.

40. The company may be ordinary resolution:-

(a) Consolidate and divide all or any of its shares capital into shares of larger amount than its existing shares.

(b) Sub-divide its existing shares, or any of them, into shares of smaller amount that is fixed by the memorandum of association subject, nevertheless, to the provisions of section 61 (d) of the Act.

(c) Cancel any shares which at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.

41. The Company may, by special resolution, reduce the share capital and any capital redemption reserve fund in any manner and with, and subject and with, and subject to, any incident authorized, and consent required by law.

42. A general meeting shall be held once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and place as may be determined by the directors. In default of member in the same manner as nearly as possible as that in which meetings are to be convened by the directors.

43. All such general meetings shall be called Annual General Meetings, and all other general meetings shall be called Extraordinary General Meeting.

44The directors may, wherever they think fit, convene an Extraordinary General Meeting and Extraordinary General Meeting shall also be convened on such

requisition or, in default, may be convened by such requisitions as provided by section 134 of the Companies Act, 2002. If at any time there are not within Tanzania sufficient directors capable of acting to form a quorum, any director or any one member of the company may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the directors.

NOTICE OF GENERAL MEETING

45. Subject to the provision of section 133 of the Act. The relating to special resolutions, 121 days' notice at the least (exclusive of the day on which the notice is served or deemed to be served but inclusive of the day for which notice is given) specifying the place, the day and the hour of the meeting and in case of special business, the general nature of that business shall be given in manner hereinafter mentioned, or in such other manner, if any as may be prescribed by the company in general meeting, to such persons as are, under the regulations of the company in general meeting, to such persons as are, under the regulations of the company entitled to receive such notices from the company but with the consent of all the members entitled to receive notice of some particular meeting may be convened by such shorter notice and in such manner as those members may think fit.

46. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any member shall not invalidate the proceedings at any such meeting.

PROCEEDING AT GENERAL MEETING

47. All business shall be deemed special that is transacted at Extraordinary Meeting and all that is transacted at an ordinary meeting, with the exception of sanctioning of the accounts, balance sheets and the ordinary report of the directors and auditors, the election of firestorm sand other officers in the place of those retiring by rotation, and the firing of remuneration of the auditors.

48. No business shall be transacted at any general meeting unless a quorum of the members is present at the time when the meeting proceeds to business save as herein provided. Two members present in person or by proxy shall be a quorum.

49. If within half an hour from the time appointed fro the meeting a quorum is not present, the meeting, if convened upon the requisition of members shall be dissolved and in any other case it shall be adjourned to the see day in the next week at the same time and place and if at the adjourned meeting a quorum is not present within half an hour form the time appointed for the meeting the members present shall be a quorum.

50. The Chairman, if any, of the board of directors shall preside as chairman at every general meeting of the company.

51. If there is no such chairman, or if at any meting he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairmen, the members present shall choose someone of their member to be chairman.

52. The chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place, When a meeting is adjourned for ten days or more, notice of the adjourned meeting shall be given as in the case of an original meeting, Save as aforesaid it shall to be necessary to give any notice of an adjournment or the business to be transacted at an adjourned meeting.

53. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands, unless poll is (before or on the declaration of the result of the show of hands) demanded by at least one member present in person or by proxy and entitled to vote. Unless a poll is so demanded, a declaration by the chairman that the resolution has, on a show of hands, been carried or carried unanimously or by a particular majority, or lost and an entry to that effect in the minute book shall be conclusive evidence of the fact.

54. If a poll is duly demanded it shall be taken in such manner as the chairman directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

55. In the case of an equality of votes, whether of a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place or at which the poll is demanded, shall be entitled to a second or casting vote.

56. A poll demanded on the election of a chairman or on a question adjournment shall be taken forthwith. A poll demanded on any the question shall be taken at such time as the chairman of the meeting directs.

57. An ordinary resolution of a Company determined of without and general meeting and evidence by writing under the hands of all the directors or a sole director and of members of the company holding in the aggregate three-fourths of the issued shares of the company shall be as valid and effectual as an ordinary resolution duly passed at a general meeting of the Company

VOTES OF MEMBERS

58. Subject to any rights or restrictions for the time being attached to any class or classes of shares, on a show of hands every member present in person shall have one vote fro each share of which he is the holder.

59. In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand into he register of members.

60. A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian appointed by that court, and any such committee or other legal guardian may, on a poll vote by proxy.

61. No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the Company have been paid.

62. On a poll votes may be given either personally or by proxy. Provided that no Company shall vote by proxy as long as a resolution of its directors in accordance with the provisions of section 136 of the Companies Act 2002.

63. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorized in writing, or if the appointer is a corporation, either under seal, or under the hand of an officer or attorney duly authorized. A proxy need not be a member of the company.

64. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority shall be deposited at the registered office of the Company not less than seventy-two hours before the time for holding the meeting or adjourned meeting, at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.

- a. An instrument appointing a proxy may be in the following form, or any other form which the directors shall approve:-

"I..... of..... being a member of Limited company hereby appoint, as my proxy, to vote for me and on my behalf at the (Ordinary or Extraordinary, as the case may be) General Meeting or the Company to be held on..... the day of..... 2012"

66. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

CORPORATIONS ACTING BY REPRESENTATIVES AT MEETINGS

67. Any corporation which is a member of company may by resolution of its directors or other governing body authorise such person as it think fit to act as its representative at any meeting of the Company or of any class of members of the Company, and the person so authorized shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member of the Company.

DIRECTORS

68. The first directors shall be not less than two in number and shall be appointed by the subscribers to the Memorandum of Association. Unless and until otherwise determined by the Company by ordinary resolution the number of directors (excluding alternate Directors) shall not be less than two. The first directors shall be:

1. Ramesh Assandas
2. Aditya Barouliya,

69. The Company may by extraordinary resolution remove any director and may by an ordinary resolution appoint another person in his stead; any vacancy occurring in the Board of Directors may be filled up by the Company by an ordinary resolution.

70. (1) the remuneration of the directors shall from time to time be determined by the Company in General Meeting.

(2) In addition to their usual remuneration the directors shall also be paid such travelling, hotel and other expenses as may reasonably be incurred by them in the exercise of their duties, including any such expenses incurred in connection with their attendance at meetings of directors.

71. Any Director may in writing appoint any person, who is approved by the majority of the Directors, to be his alternate to act in his place at any meeting of the directors at which he is unable to be present, Every such alternate shall be entitled to notice of meetings of the directors and to attend and vote thereat as a director when the person appointing him is not personally present, and where he is a director to have a separate vote on behalf of the director he is representing in addition to his own vote. A director may at any time in writing revoke the appointment of an alternate appointed by him. Every such alternate shall be an officer of the Company and shall not be deemed to be the agent of the director appointing him. The remuneration of such an alternate shall be payable out of the remuneration payable to the director to the director appointing him, and the proportion thereof shall be agreed between them.

72. A Director and alternate director shall not require a share qualification but nevertheless shall be entitled to attend and speak at any general meeting of the company, and at any separate meeting of the holders of any class of shares in the Company.

73. A resolution in writing signed by all the directors shall be as valid and effectual as if it had been passed at a meeting of the directors duly called and constituted and may consist of several documents in the like form, each signed by one or more of the director other than an alternate director appointed by a director who at the date of the resolution is absent from Tanzania.

74. Provided that a Director declared his interest therein in manner provided by the Ordinance he may vote as a director in regard to any contract or arrangement in which he is interested or upon any matter arising there out, and if he shall so vote his vote shall be counted in the quorum when any such contract or arrangement is under consideration.

75. The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking, property uncalled capital, or any part thereof, and to issue debentures, debentures stock, and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party.

76. The business of the company shall be managed by the directors who may pay all expenses incurred in getting up an registering the Company, and may exercise all such powers of the Company, as are not, by the Ordinance, or by these articles, required to be exercised by the Company in general meeting, subject, nevertheless, to any regulation of these articles, to the provisions of the

Ordinance, Ordinance, land to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the Company in general meeting; but no regulations made by the company in general meeting shall invalidate any prior act of the directors which would have been valid if that regulation had not been made.

77. The Directors may from time to time appoint one or more of their body to the office of Managing Director or may appoint any person or body corporate to manage the company for such term and at such remuneration (whether by way of salary or commission, or participation in profits, or partly in one way and partly in another) as they may think fit, In the case of the appointment of the Managing Director such appointment shall be subject to determination ips facto of he ceases from any cause to be director.

78. The directors shall cause minutes to be made in books provided for the purpose:

- (a) Of all appointment of officers made by the directors;
- (b) Of the names of the directors present at each meeting of the directors and of any Committee of the directors;
- (c) Of all resolutions and proceedings at all meetings of the Company, and of the Directors, and of Committees of Directors; and every director present at any meeting of directors or committee of directors shall sign his name in a book to be kept for that purpose.

THE SEAL

79. The Board shall provide for the safe custody of the Seal. The seal shall be use only by the authority of the Board and every instrument to which the seal shall be affixed shall be signed by a director and also by the Secretary or by a

second director or by some other person appointed by the Board for the purpose.

DISQUALIFICATION OF DIRECTORS

80. The office of director shall be vacated, if the director:-

(a) Without the consent of the Company, in general meeting holds any other office of profit under the Company except that of Managing Director of manager;

(b) becomes bankrupt in this Territory or in any other territory which is declared to be a reciprocating territory under section 147 of the Bankruptcy Act or;

(c) Becomes prohibited from being a director by reason for any order made under sections 144 of the Companies Act 2002.

(d) Is found lunatic or becomes of unsound mind; or

(e) Resigns his office by notice in writing to the Company; or

(f) Is punished with imprisonment for a term exceeding six months without an option of a fine.

PROCEEDING OF DIRECTORS

81. The directors may meet together for the dispatch of business, adjourn, and otherwise regulate their meetings, as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In case of a equality of votes the chairman shall have a second or casting vote. A director may, and the secretary on the requisition of a director shall, at any time summon a meeting of the directors.

82. The quorum necessary for the transaction of the business of the directors may be fixed by the Directors and unless so fixed shall be two.

83. The continuing directors may act notwithstanding any vacancy in their body but, if and so long as their number is reduced below the number fixed by or pursuant to the regulation of the Company as the necessary quorum of directors, the continuing directors may act for the purpose of summoning a general meeting of the Company, but for no other purpose.

84. The director may elect a chairman of their meeting and determine the period for which he is to hold office; but if no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the same, the directors present may choose one of their member to be chairman of the meeting.

85. The directors may delegate any of their power to committees consisting of such members of their body as they think fit, any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be in opposed on it by the directors.

86. A committee may elect a chairman of its meetings; if no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the same the member to be chairman of the meeting.

87. A committee may meet and adjourn as it thinks. Questions arising at any meeting shall be determined by a majority of votes of the members present and in case of an equality of votes the chairman shall have a second or casting vote.

88. All acts done by any meeting of the directors or of a committee of directors, or by any person acting as a director shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such director or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a director.

89. The Secretary shall be appointed by the directors for such term at such remuneration and upon such conditions as they may think fit and any Secretary so appointed may be removed by them.

90. No person shall be appointed or hold office as a Secretary who is:-

(a) The sole director of the Company; or

(b) A corporation the sole director of which is the sole director or the Company; or

(c) The sole director of a corporation which is the sole director of the Company.

91. A provision of the Act or Regulations requiring or authorising a thing to be done by or to a director and the Secretary shall not be satisfied by its being done by or to the same person acting as director and a , or in place of the Secretary.

92. The Company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the directors.

93. The Directors, from time to time pay to the members such interim dividends as appear to the directors to be justified by the profits of the Company.

94. No dividend shall be paid otherwise than out of profit.

95. Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid on the shares, but if and so long as nothing is paid up on any of the shares. No amount paid on a share in advance of calls shall while carrying interest, be treated for the purposes of this article as paid on the share.

96. The directors may, before recommending any dividend, set aside out of the profits of the company such sums as they think proper as a reserves which shall, at the discretion of the directors, be applicable for meeting contingencies or for equalising dividends, or for any other purpose to which the profits of the company may be properly applied, and pending such application may, at the like discretion, either be employed in the business of the Company or be invested in such investments (other than shares in the company) as the directors may from time to time think fit.

97. If several persons are registered as joint holders of any share, any one of them may give effectual receipts for any dividend or other moneys payable on or in respect of the share.

98. Any dividend may be paid by cheque or warrant sent through the post to the registered address of the member or person entitled thereto or in the case of joint holders at his registered address or to such person and such address as the member or person entitled or such joint holders as the case may be may

direct. Every such cheque or warrant shall be made payable to the order of person to who, it is sent or to the order of such other person as the member or person entitled or such joint holders as the case may be direct.

99. No dividends shall bear interest against the Company.

ACCOUNTS

100. The Directors shall cause proper books of account to be kept with respect to; -

All sums of money received and expended by the Company and the matters in respect of which the receipt and expenditure takes place;

(i) All sales and purchases of goods by the Company.

(ii) The Asset and liabilities of the Company

101. The book of account shall be kept at the registered office of the Company, or at such other place or places as the directors think fit, and shall always be open to the inspection of the directors.

102. The directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the company or any of them shall be open to the inspection of members not being directors, and no member (not being a director) shall have any right of inspecting any account or book or document of the Company except as conferred by statute or authorized by the directors or by the Company in general meeting.

103. The directors shall from time to time in accordance with section 153, 155 and 159 of the Companies Act; of the cause to be prepared and to be laid

before the Company in general meeting such profit and loss accounts, balance sheets and reports as are referred to in that section.

104. The profit and loss account shall show, arranged under the most convenient heads, the amount of gross income, distinguishing the several sources from which it has been derived, and the amount of gross expenditure, distinguishing the expenses of the establishment, salaries and other like matters. Every item of expenditure fairly chargeable against the year's income shall be brought into account, so that a just balance of profit and loss may be laid before the meeting and, in case where any item of expenditure which may in fairness be distributed over several years has been incurred in any one year, the whole amount of such item shall be stated with the addition of the reasons why only a portion of such expenditure is charged against the income of the year.

105. A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the company in general meeting together with a copy of the meeting be sent to all persons entitled to receive notices of general meeting of the company.

AUDIT

106. Auditors shall be appointed and their duties regulated in accordance with section 170 and 179 of the Companies Act, 2002.

NOTICES

107. A notice may be given by the Company to any member either personally or sending it by post to him to his registered address, or (if he has no

registered address within the Territory supplied by him to the Company for the giving of notices to him.

Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice, and unless the contrary is proved to have been effected at the time at which the letter would be delivered in the ordinary course of post.

108. If a member has no registered address within the Territory and has not supplied to the Company an address within the Territory for the giving of notices to him, a notice addressed to him and advertised in a newspaper circulating in the neighbourhood of the registered office of the Company shall be deemed to have been duly given to him at noon on the day on which the advertisement appears.

109. A notice may be given by the company to the joint holders of a share by giving the notice to the joint holder named first in the register of members in respect to the share.

110. A notice may be given by the company to the persons entitled to a share in consequence of the death or bankruptcy of member by sending it through the post in a prepaid letter addressed to them by name, or by the title of representatives of the deceased, or receipt of the bankrupt, or by any like description, at the address, if any within the Territory supplied for the purpose by the persons claiming to be so entitled, or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death or bankruptcy had not occurred.

111. Notice of every general meeting shall be given in some manner hereinbefore authorized to (a) every member except those members who (having no registered address within the Territory) have not supplied to the company an address within the Territory for the giving of notice to them, and also to (b) every -persons entitled to a share in consequence of the death or bankruptcy would be entitled to receive notice of the meeting. No other person shall be entitled to receive notice of General meetings.

CORPORATIONS ACTING BY REPRESENTATION AT MEETINGS

113 Any corporation which is a member of the Company may be resolution of its directors or other governing body authorize such person as it thinks fit to act, as its representative at any meeting of the company, and the person so authorized shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member of the company.

MANAGEMENT

114. The majority share holder shall be the chief executive office of the Company responsible for the running of day to day affairs of the Company.

115. That the majority share holder may appoint any other person to act or to be the Chief Executive Officer of the Company for the period and terms which shall be notified to the Board of Directors.

BORROWING POWERS

116. The Director may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking any property, or any part thereof, and to issue debentures, debenture stock and other securities, whether

outright or as security for any debt, liability or obligation of the company or any third party.

SECRETARY

117. The Secretary shall be appointed by the Board of directors for such term, at such remuneration and upon such conditions as they may think fit; and any secretary so appointed may be removed by them.

118. A provisions of the Act or these articles requiring or authorizing a thing to be done by or to a Director and the Secretary shall not be satisfied by its being done by or to the same person acting both as Director and as, or in place of, the Secretary.

WINDING UP

119. 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 member of the Company 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 all member shall be compelled to accept any shares whereupon there is any liability.


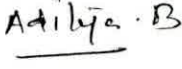
INDEMNITY

120. 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 to defending any proceedings, whether civil or criminal, in which judgments is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the Court ALTERATION OR

ADDITIONS subject to the provision of the Act and to those contained in the Memorandum of Association of 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.


ARBITRATION

121. If and whenever any dispute or difference shall arise between the Company and any of the members or their respective representative 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 liabilities arising there under or arising out of the relation existing between the parties by reason of these Articles or the Act, such differences shall (unless a sole arbitrator be agreed upon) forthwith be referred to the arbitration of three (3) arbitrators, one to be appointed by each party and the third to be appointed by the first two or, in the event of failure to agree within thirty(30) days the procedure laid down in the Arbitration Act ,Cap.15 R.E 2002 or any then existing statutory modifications or re-enactments thereof shall apply.

NAME OF SUBSCRIBERS	NUMBER OF SHARES TAKEN	SIGNATURE
RAMESHASSANDAS MAGHNANI P.O. BOX 2193 DAR ES SALAAM	500	
ADITYA BAROULIYA A401 ADITYA OPTS. OPP VEVSORVA TELE EXCHANGE ANDHERI, WEST MUMBAI 400053 INDIA	500	

Dated at D. SALAAM this 05 day of FEBRUARY 2013.

WITNESS to the above Signatures:-

Signature: 

Postal Address: Box 19872 D. SALAAM

Qualification: ADVOCATE



3

TICC/PP.10/0402405/3

12th March, 2013

Managing Director,
Super Power Soap Industry Ltd.,
P.O. Box 2193,
DAR ES SALAAM

RE: CERTIFICATE OF INCENTIVES FOR INVESTMENT IN THE ESTABLISHMENT OF PROJECT FOR SOAP MANUFACTURING

We wish to acknowledge receipt of your project proposal to establish project for soap manufacturing as presented in the TIC P.A. 1 Form No. 10873 and Feasibility Study with a projected investment of USD 2m.

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

- Bank Reference for equity funding or a letter from Bank/Financial Institution that a loan is granted or is under consideration as required by Section 17(3) (f) of Tanzania Investment Act,1997.
- 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.10/0402405/3

12th March, 2013

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

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

Yours sincerely,

TANZANIA INVESTMENT CENTRE



B.D. Chonjo

For: EXECUTIVE DIRECTOR

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

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

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



TIC Evaluation Report

Name of the Company
Super Power Soap Industry Ltd.

Post Box	Nyerere Road, Plot No. 21	COI Number	96972	Contact	Mr. Ramesh Assandas
Post Office	2193	COI Date	02/06/2013	Designation	Director
Region	Dar Es Salaam	Application F. No	10873	Phone	0
Country	Tanzania	Status	New	Direct Phone	0
		Sector	Manufacturing	Cell Phone	0652 633 336
		Sub Sector	Soap Manufacturers	Fax	0
		File No	042405	E-Mail Address	0

Project Location		Investment Finance Plan in Millions USD											
Plot/Block	Plot No. 21	<table border="1"> <tr> <th>Foreign Equity</th> <th>Local Equity</th> <th>Foreign Loan</th> <th>Local Loan</th> </tr> <tr> <td>1.9</td> <td>0</td> <td>0</td> <td>0.1</td> </tr> </table>	Foreign Equity	Local Equity	Foreign Loan	Local Loan	1.9	0	0	0.1			
Foreign Equity	Local Equity		Foreign Loan	Local Loan									
1.9	0		0	0.1									
Street	Nyerere												
District	Ilala												
Region	Dar es Salaam												

Shareholders Detail			Investment Breakdown (USD Million)	
Name	Nationality	(%)	Land/Building	0.4
Aditya Barouliya	Indian	50	Plant	1.1
Rashed Assandas	Indian	50	Vehicles	0.15
			Furniture & Fittings	0.002
			Pre-expenses	0.048
			Others	0
			Working Capital	0.3
			Total	2

Employment	20	Evaluated By	wf officer3
Capacity	100 carton per day	Drawn By	wf regist3
Project Turn Over		Project Type	Mixed(Local & Foreign)

Description

To establish project for soap manufacturing

Recommendations

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

Decision

Approved

[Signature]
 Ag EXD

11/03/13

Unclaimed refund beyond three years will be forfeited



4

TANZANIA INVESTMENT CENTRE

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

RECEIPT REC010609

No. 004961

Received from : SUPER POWER SOAP LTD

Address P.O. Box DSM

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

Being payment in respect of CERTIFICATE OF INCENTIVES FEES

Amount : USD 750.00

Cash / Cheque No: D/deposit 14/3

Date : 14-Mar-2013



*For Executive Director
Tanzania Investment Centre*

BUISSO

Receiving Officer



NEELAM IMPEX HK
COMPANY LIMITED
广州市天河区天寿路沾益直街润鹏大厦1012

Number 账户号码: 817-563059-838

Branch 分行: TSIM SHA TSUI CVC

Page 1 of 2

27 July 2012

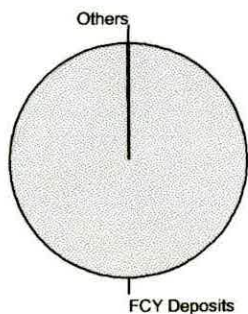
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HSBC Business Direct Portfolio Summary 汇丰「理财易」商务账户资产摘要

	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Total balance in HKD 港币结余	13.80
Total balance in Foreign Currency 外币结余	265,219.99
Total balance in Investment Services 投资服务结余	0.00
Total balance in Wayfoong Statement Gold 黄金券结余	0.00
Total balance in Overdraft 总透支	0.00
Net Position 净额	265,233.79



Asset Portfolio 资产组合



HKD Equivalent 参考货币等值	% 百分比
265,219.99	100.0%
13.80	0.0%



Number
账户号码

817-563059-838

Branch
分行

TSIM SHA TSUI CVC

Page 2 of 2

27 July 2012

Portfolio Summary 资产摘要

HSBC Business Direct 汇丰「理财易」商务账户

	Account Number 账户号码	CCY 货币	Balance 结余 (DR=Debit 结欠)	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Deposits 存款				
HKD Savings 港币储蓄	817-563059-838	HKD	13.80	13.80
Foreign Currency Savings 外币储蓄		USD	34,190.17	265,219.99
Total 总计				265,233.79

Account Activities 账户进支纪录

HSBC Business Direct HKD Savings 汇丰「理财易」商务账户 港币储蓄

Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余
27 Jun	B/F BALANCE 承前转结			13.80
Total No. of Deposits: 存入次数总计		0	Total No. of Withdrawals: 提取次数总计	0
Total Deposit Amount: 存入总额		HKD 0.00	Total Withdrawal Amount: 提取总额	HKD 0.00

HSBC Business Direct Foreign Currency Savings 汇丰「理财易」商务账户 外币储蓄

CCY 货币	Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余
USD	27 Jun	B/F BALANCE 承前转结			2,516.19
	28 Jun	CREDIT INTEREST 利息收入	0.03		2,516.22
	30 Jun	DEPOSIT 存款	9,985.00		22,486.22
	3 Jul	DEPOSIT 存款	9,985.00		72,429.47
	4 Jul	WITHDRAWAL 提款			
		Internet Ref. BIB- BH RMB		50,000.00	22,429.47
	9 Jul	WITHDRAWAL 提款			
		Internet Ref. BIB- KUNAL ANSPO		3,000.00	19,429.47
	11 Jul	WITHDRAWAL 提款		14.21	12,815.26
	13 Jul	DEPOSIT 存款	37,878.61	6,600.00	73,146.12
		DEPOSIT 存款	22,452.25		
	23 Jul	WITHDRAWAL 提款		17,899.00	
		WITHDRAWAL 提款		14.20	
		DEPOSIT 存款	30,957.25		
		WITHDRAWAL 提款			
		Internet Ref. BIB- N72300148521		52,000.00	34,190.17
Total No. of Deposits: 存入次数总计		USD 7	Total No. of Withdrawals: 提取次数总计	USD 7	
Total Deposit Amount: 存入总额		USD 161,201.39	Total Withdrawal Amount: 提取总额	USD 129,527.41	

Special Privileges 专享优惠

Thank you for maintaining your average Total Relationship Balance at \$120,411.44 from 1 Apr 2012 to 30 Jun 2012. As a token of our appreciation, your monthly service fee has been waived.
多谢您于2012年4月1日至2012年6月30日期间，将全面理财总值平均维持于\$ 120,411.44。为感谢您的支持，本期服务月费全免。

Others 其他

Based on the average daily credit balance of your Business Integrated Account last month, you may now enjoy a maximum of HK\$10,000 overdraft protection during the current calendar month (subject to adherence of other terms and conditions).
根据您上月在商业综合账户内的每日平均结余，您可于本月份内享用高达港币10,000元的透支保障服务(必须同时符合其他账户条款)。

Exchange Rate 汇率

USD 7.757200

LEASE AGREEMENT

This lease is made this on 8th Day of February 2013

BETWEEN

BORA INDUSTRIES LIMITED a limited company incorporated and duly existing under the law of Tanzania, whose registered office situated at 21, Nyerere Road, Dar es salaam, Tanzania of P.O BOX 40173, Dar es salaam (herein after called "the **LESSOR**" which expression and when the context so admits shall include its legal representatives, agents assigns and successors in title) of the other part.

SUPER POWER SOAP INDUSTRY LIMITED a limited liability company incorporated and duly existing under the laws of Tanzania, whose registered office is situated at Plot No. 21, Nyerere Road, Dar es salaam, P.O. BOX 2193, Dar es salaam (hereinafter called the **LESSEE**" which expression and when the context so admitted shall include is legal representatives, agents, assigns successors in title) of the other part

WHERE AS

The **LESSOR** is owner of the demised premises comprising of 75meter square and being part of warehouse premises located on Plot No. **21, Nyerere Road, Dar es salaam**

The **LESSEE** has agreed to lease the Demised Premises, to hold and enjoy the same for commercial purposes for a period of **five (5) years** commencing 1st February 2013 to **January 2018** on the same terms and conditions hereafter appearing

NOW THIS AGREEMENT WITNESSETH AS FOLLOWS:

1.0 LEASE

In pursuance of the Agreement and in consideration of the rent hereby reserved and the **LESSEE'S** hereinafter mentioned, the LESSOR hereby demises unto the **LESSEE** all that demised premises comprising of 75 meter square being part of warehouse premises located on and being part of Plot No. 21 Nyerere Road, Dar es salaam city together with the right to access thereto, **TO HOLD** the same unto the **LESSEE** for period of **five (5) years** commencing on **1st February 2018**

2.0 RENT

2.1 The rent herein reserved shall be Tshs Three Hundred Twenty Five Thousand only per month Inclusive of Value Added Tax (VAT) and withholding tax. The said amount shall be paid quarterly in advance.

3.0 LESSEE'S RIGHTS AND OBLIGATIONS

3.1 The LESSEE hereby covenants with the LESSOR as follows: -

- (i) To pay upon signature of this Agreement the sum of Tshs Three Hundred Twenty Five Thousand only (Tshs 325,000) being Three (3) months' rent being the rent for the period commencing 1st February , 2013 up to 30th April 2013 only, Inclusive of VAT and any other applicable taxes.
- (ii) To provide the LESSOR with a copy of the Withholding Tax clearance certificate as soon as withholding is paid
- (iii) To pay within fourteen (14) days of issue any invoices sent by the LESSEE in relation to rent payment payable by the LESSEE.
- (iv) At all material times of the Lease period to keep the interior of the Demised Premises and appurtenances thereof including doors, windows and other fixtures, fittings, electrical wires and fittings, water drains and other pipes and sanitary water apparatus therein, painting and decoration, thereof in good repair and fair condition reasonable wear and tear excepted and to clean regularly the internal and external parts of the Demised Premises including the compound and surroundings.
- (v) Upon the LESSOR giving notice, to permit the LESSOR and its agents and other persons authorised in writing by the LESSOR to enter the Demised Premises at all reasonable times during the day time with prior consent of the LESSEE, such consent not to be reasonably withheld for the purposes of viewing the Demised Premises and undertaking any repairs necessary under the covenants herein contained.
- (vi) To be responsible for and to indemnify the LESSOR against all damages occasioned on the Demised Premises or any part thereof, or to any person, caused by any act, default or negligence of the LESSEE or the agents, servants, licensees or invitees of the LESSEE or any levies, penalties and



charges imposed upon the **LESSOR** arising from any such acts and/or omissions of the **LESSEE**.

- (vii) At the expiration or sooner determination of the said term, to peacefully surrender and yield upon to the **LESSOR** the Demised Premises in good condition reasonable wear and tear accepted.
- (viii) Not to permit any breach on weight restrictions as shall be communicated by the **LESSOR** in writing. The **LESSEE** shall be responsible for and indemnify the **LESSOR** against any damages occasioned on the Demised Premises or any part thereof as a result of any breach of this clause (viii) by the **LESSEE** or any of its agents, servants, licensees or invitees.
- (ix) Not to assign, sublet or otherwise part with possession of the Demised Premises or any part thereof without prior written consent of the **LESSOR**.
- (x) Not to permit or suffer to be made any alterations in addition to the Demised Premises without the prior written consent of the **LESSOR**. Any alterations made by the **LESSEE** in accordance with this clause (x) must be approved by the **LESSOR** and shall be at the **LESSEE'S** sole and absolute costs.
- (xi) Not to mortgage or use as collateral for the securing of any loan and/or sell the Demised Premises.
- (xii) To use the Demised Premises for commercial purposes only and otherwise not to do or permit any activity inconsistent with the declared purpose which for purposes of this Agreement are using the Demised Premises as a warehouse for storage of goods and raw materials.
- (xiii) Not to do or permit to be done anything in or upon the Demised Premises or any part thereof which may be or become a nuisance, annoyance, damage or inconvenience to the **LESSOR**, occupiers of adjoining property or the neighbourhood (installations and mounting of aerials for radios, televisions and other communications accepted).
- (xiv) At the expiry of the Lease to take away movable fixtures, additions or structures placed in or upon but not attached to the Demised Premises by the **LESSEE** unless otherwise covenanted upon written notice to the **LESSOR**, and the **LESSEE** shall make good to the satisfaction of the **LESSOR** all damages thereby occasioned to the Demised Premises.
- (xv) To keep all goods, items, fittings and fixtures on the Demised Premises insured against loss or damage by fire and such other risks as shall be necessary to ensure safety of the Demised Premises at all times. The

LESSEE agrees that in case of destruction of or damage to the Demised Premises or any part thereof from any cause covered by such insurance to lay out all monies received in respect of such insurance in rebuilding and reinstating the same as soon as reasonably practicable.

- (xvi) To ensure proper safety and security of its property within the Demised Premises, arranging for such caretaking or security arrangements as shall be reasonably necessary in order to protect the Demised Premises from vandalism, theft, damage or unlawful occupation.
- (xvii) Not to do anything that will invalidate any possible policy of insurance against fire or that which may increase the premium in respect of the Demised Premises and to pay the **LESSOR** sums paid by way of insurance premium, and any expenses incurred by the **LESSOR** due to the **LESSEE's** breach of this covenant.
- (xviii) Not to store or bring upon the Demised Premises or building any articles of combustible, inflammable or dangerous nature and to comply with all recommendations of fire authorities as to fire precautions relating to the Demised Premises.
- (xix) Not to use the car park other than for the parking of private motor vehicles thereon without the **LESSOR'S** consent, such consent not to be unreasonably withheld or delayed.
- (xx) Not to discharge into the pipes serving the Demised Premises any oil or grease or any objectionable dangerous poisonous or explosive matter or substance and to take all reasonable measures to ensure that any effluent so discharged into the pipes will not be corrosive or otherwise harmful to the pipes or cause obstruction or deposit in them.
- (xxi) To pay and make good to the **LESSOR** every loss and damage whatsoever incurred or sustained by the **LESSOR** as a consequence of every breach and non-observance of the **LESSEE'S** covenants herein contained and to indemnify the **LESSOR** against all actions, claims, liability, costs and expenses arising there from.
- (xxii) To keep on the Demised Premises proper receptacles sufficient for the collection of all refuse and to ensure that the same are properly and regularly emptied.

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4.0 LESSOR'S RIGHTS AND OBLIGATIONS

4.1 THE LESSOR HEREBY COVENANTS WITH THE LESSEE as follows:

- (i) The LESSOR hereby warrants and represent to the LESSEE that it is the legal owner in possession of the Demised Premises and that it is legally capable and duly authorised to enter into this Lease and perform all the obligations set out herein.
- (ii) The LESSEE paying the rent hereinbefore reserved and performing and observing the several covenants and stipulation herein on its part contained shall peacefully hold and enjoy the Demised Premises during the term created without unlawful intervention by the LESSOR or any person or persons rightfully claiming under or in trust of the LESSOR.
- (iii) To pay and discharge all rates, assessments, impositions, duties, charges and outgoings due by the LESSOR in accordance with the law save and except electricity charges, water rates, telephone and telex charges which are or may hereinafter become imposed or charged upon the Demised Premises or payable by the LESSEE in respect thereof.
- (iv) During the continuance of the said term to keep and maintain the Demised Premises in a state of good structural repair and in a condition suitable for human habitation (proper state of repair) and on receipt of written notice from LESSEE remedy major structural fault or faults of construction effecting the convenient and proper use or occupation provided that such faults are not attributable to neglect on the part of the LESSEE, his agents or employees.
- (v) To keep the Demised Premises insured against loss or damage by fire and such other risks as the LESSOR shall together deem desirable or expedient in some insurer or underwriters of repute. The LESSOR agrees that in case of destruction of or damage to the Demised Premises or any part thereof from any cause covered by such insurance to lay out all monies received in respect of such insurance (other than for loss of rent, architects' and surveyors' fees and demolition and clearance expenses) in rebuilding and reinstating the same as soon as reasonably practicable except to the extent that the insurance money is not paid due to any act or default on the part of the LESSEE.

5.0 GENERAL TERMS AND CONDITIONS

5.1 It is **HEREBY AGREED AND EXPRESSLY DECLARED** by and between the **LESSOR** and **LESSEE** that:

- (i) If and whenever during the term of this Lease any instalment of the rent hereby reserved or made payable or any part thereof shall be in arrears and remain unpaid for thirty (30) days next after becoming payable, whether formerly demanded or not; or if and whenever there shall be any breach or non-observance of any of the covenants and conditions conferred or implied in this Lease and on the part of the **LESSEE** to be observed and performed; or if the **LESSEE** becomes insolvent for any reasons whatsoever; it shall be lawful for the **LESSOR** at any time thereafter notwithstanding any previous waiver of re-entry, to enter into and upon the Demised Premises or any part thereof and repossess the Demised Premises. Upon such entry unto the Demised Premises the said term shall absolutely cease and determine but without prejudice to any rights or remedies which shall have accrued to the **LESSOR** against the **LESSEE** in respect of any antecedent breach of any of the covenants herein contained. In any event an interest rate of twelve percent per annum (12%) shall be imposed on the **LESSEE** for any unpaid rent.
- (ii) The **LESSEE'S** obligation to pay rent and any other charges payable under this Lease shall not terminate, be withheld or delayed for any reason whatsoever, including that the reason that the **LESSOR** is undertaking maintenance, renovation, construction or such other structural works within the Demised Premises.
- (iii) In case the Demised Premises or any part thereof shall at any time during the said term be so damaged or destroyed by fire, or any other force of nature which shall not have been caused or contributed to by the act, negligence or default of the **LESSEE** as to be unfit for occupation and use, then the rent hereby reserved or a fair proportion hereof according to the nature and extent of the damage sustained shall be suspended until the Demises Premises shall again be rendered fit for occupation and use.
- (iv) Neither the **LESSOR** nor its agents or employees shall be liable for any loss or damage or loss suffered or caused on any property or assets of the **LESSEE** including fixtures, fittings, books, papers or any other goods, or be liable for any injury or loss of life suffered by any person including the **LESSE's** agents,

employees or invitees as a result of any water overflows, leakages, faults in plumbing or electrical works within the Demised Premises, or by reason of the elements of the weather or of any latent or patent defect in the building unless where such damage, loss or injury suffered is caused as a result of the LESSOR's wilful misconduct or negligence in performing its obligations under this Lease.

- (v) If the LESSEE shall be desirous of taking a new lease of the Demised Premises after the term hereby granted the LESSEE shall communicate of such desire to the LESSOR in writing not less than three (3) months before the expiration of the said term.
- (vi) Failure by the LESSEE to communicate its intention to renew the Lease in accordance with clause (v) above shall have the effect of automatically renewing this Lease subject to such terms and conditions as shall be agreed in writing between the LESSOR and the LESSEE. In any such event, each party undertakes to ensure that a new agreement stipulating the terms and conditions for the renewed period is signed not less than thirty (30) days prior to the expiration of the Lease term.
- (vii) The LESSOR reserves the right to amend the location of the parking spaces as shall be deemed appropriate in the interest of good estate management from time to time. The parties acknowledge and agree that while parking for [one] vehicle will be provided, at peak times it may be congested and spaces cannot be guaranteed. Over-night parking of vehicles shall not be permitted.
- (viii) Neither the LESSOR nor its agents or employees shall be liable for any loss or damage to any of the assets of the LESSEE caused as a result of negligence of any third party including any other lessee. Any dispute between the LESSEE and any other lessee shall be resolved exclusively between the said parties.
- (ix) Stamp duty, registration charges and other expenses in connection with or incidental to the registration of this Lease shall be borne by the LESSEE.

6.0 NOTICES

Any notice under this Lease shall be in writing. Any notice to the LESSEE shall be sufficiently served if left addressed to it on the Demised Premises or sent to it by



registered post or left to its last known address, and any notice to the **LESSOR** shall be sufficiently served if delivered to its registered office. Any notice sent by registered post shall be deemed to have been served within three (3) days following the day on which it is posted.

7.0 GOVERNING LAW AND JURISDICTION

This Lease, its implementation and operation shall be construed and interpreted in accordance with the law of the United Republic of Tanzania.

8.0 TERMINATION

8.1 Either party shall be at liberty to terminate this Lease before the said term of one (1) year by giving the other party not less than ninety (90) days notice of its desire to do so and the term shall determine at the expiration of such notice.

8.2 This Lease may be terminated if the **LESSEE** fails to observe or fulfill or perform any material covenant or obligation under this Lease and such default continues for a period of not less than thirty (30) days after notice of such default is served by the **LESSOR** to the **LESSEE**. Upon termination of this Lease, all amounts due and owing between the parties shall become immediately due and payable.

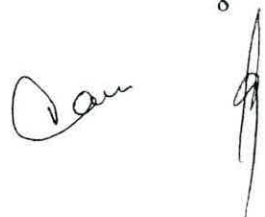
9.0 ENTIRE AGREEMENT

Each party acknowledges that this Lease and the documents referred to herein constitute the entire Lease between the parties relating to the transactions contemplated by this Lease and supersedes all previous Leases between the parties relating to the Demised Premises herein referred to. No addition to, variation of, or agreed cancellation of this Lease shall be of any force or effect unless in writing and signed by or on behalf of the parties.

10.0 DISPUTE RESOLUTION

10.1 All disputes, claims or proceedings between the parties relating to the validity, construction or performance of this Lease shall be subject to a Court of competent jurisdiction in Tanzania;

10.2 Prior to the institution of a suit to the Court as above provided, the parties shall seek to resolve in the first instance any dispute, controversy or claim arising out of or relating to this Lease, or the breach, termination or invalidity thereof, amicably. If any such dispute, controversy or claim between the parties is not



resolved within 30 (thirty) days of such notice by the aggrieved party, such party will be entitled to institute a suit.

11.0 FORCE MAJEURE

11.1 Neither party shall be in breach of this Lease if there is any total or partial failure of performance by it of its duties and obligations under this Lease occasioned by any act of God, fire, act of government or state, war, civil commotion, insurrection, embargo, terrorists activity preventing any of the parties from or hindering any of the parties' ability to fulfill the obligations hereunder undertaken to be provided.

11.2 If either party is unable to perform its duties and obligations under this Agreement as a direct result of the effect of one of the reasons explained under Clause (m) above, that party shall give written notice to the other of the inability, which sets out full details of the reason in question. The operation of this Lease shall be suspended during the period (and only during the period) in which the reasons continues. Forthwith upon the reason ceasing to exist, the party relying upon it shall give written advice to the other of this fact. If the reason continues for a period of more than ninety days and substantially affects the commercial intention of this Lease, the party not claiming relief under this clause (n) shall have the right to rescind this Lease, upon giving a written notice of such rescission to the other party.

12.0 ILLEGALITY

If any provision or term of this Lease or any part thereof shall become or be declared illegal, inoperative, invalid or unenforceable for any reason whatsoever including but without limitation by reason of the provisions of any legislation or other provisions having the force of law or by reason of any decision of any Court or other body or authority having jurisdiction over the parties or this Lease, such terms or provisions shall be divisible from this Lease and shall be deemed to be deleted from this Lease in the jurisdiction in question provided always that, if any such deletion substantially affects or alters the commercial basis of this Lease, the parties shall negotiate in good faith to amend and modify the provisions and terms of this Lease as may be necessary or desirable in the circumstances.

IN WITNESS whereof the parties herein have hereto signed this Agreement on the day, month and year in the manner as hereinafter appearing.



SEALED with the COMMON SEAL of the said)

BORA INDUSTRIES LIMITED)

and delivered in the presence of us this)
8 day of February 2013)

Signature: [Signature]

Name: RAJESH N. SAIJANI

Address: P.O. BOX 40173

Qualification DIRECTOR.

Signature: [Signature]

Name: RAJESH K. CHANDE

Address: P.O. BOX 40173

SEALED with the COMMON SEAL of the said)

SUPER POWER SOAP INDUSTRY LIMITED)

and delivered in the presence of us this)
8 day of February 2013)

Signature: [Signature]

Name: RAMESH ASSANDAS

Address: P.O. BOX 2193

Qualification DIRECTOR

Certified True Copy of The Originals



STAMP DUTY

Rs. 136500 collect
Receipt No. 01869490 Dated 14-2-2013
[Signature]
Regional Revenue Officer - Pimpri



With holding tax $325000 \times 3 \times 12 \times 10\% = 97500$
Stamp duty tax $325000 \times 12 \times 1\% = 39000$
14/02/2013 TOTAL 136500/-
[Signature]



NEELAM IMPEX HK
 COMPANY LIMITED
 广州市天河区天寿路沾益直街润鹏大厦1012

Number 账户号码: 817-563059-838
 Branch 分行: TSIM SHA TSUI CVC

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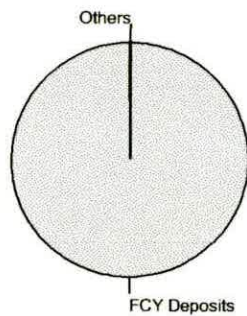
27 November 2012

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HSBC Business Direct Portfolio Summary 汇丰「理财易」商务账户资产摘要

	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Total balance in HKD 港币结余	13.80
Total balance in Foreign Currency 外币结余	3,473,212.45
Total balance in Investment Services 投资服务结余	0.00
Total balance in Wayfoong Statement Gold 黄金券结余	0.00
Total balance in Overdraft 总透支	0.00
Net Position 净额	3,473,226.25

Asset Portfolio 资产组合



	HKD Equivalent 参考货币等值	%
FCY Deposits 外币存款	3,473,212.45	100.0%
Others 其他	13.80	0.0%



Number
账户号码

817-563059-838

Branch
分行

TSIM SHA TSUI CVC

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27 November 2012

Portfolio Summary 资产摘要

HSBC Business Direct 汇丰「理财易」商务账户

	Account Number 账户号码	CCY 货币	Balance 结余 (DR=Debit 结欠)	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Deposits 存款				
HKD Savings 港币储蓄	817-563059-838	HKD	13.80	13.80
Foreign Currency Savings 外币储蓄		USD	448,144.88	3,473,212.45
Total 总计				3,473,226.25

Account Activities 账户进支纪录

HSBC Business Direct HKD Savings 汇丰「理财易」商务账户 港币储蓄

Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余
27 Oct	B/F BALANCE			13.80
				承前转结
Total No. of Deposits: 存入次数总计		0	Total No. of Withdrawals: 提取次数总计	0
Total Deposit Amount: 存入总额		HKD 0.00	Total Withdrawal Amount: 提取总额	HKD 0.00

HSBC Business Direct Foreign Currency Savings 汇丰「理财易」商务账户 外币储蓄

CCY 货币	Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余
USD	27 Oct	B/F BALANCE			381,044.60
	29 Oct	WITHDRAWAL		14.22	
		WITHDRAWAL		7,300.00	373,730.38
	31 Oct	WITHDRAWAL			
		BIB- KUMAR		50,000.00	
		WITHDRAWAL		1,557.90	
		WITHDRAWAL		14.22	322,158.26
	1 Nov	WITHDRAWAL		14.86	
		WITHDRAWAL		8,820.00	313,323.40
	5 Nov	WITHDRAWAL		5,840.00	
		WITHDRAWAL		14.86	
		BIB- RMB		60,000.00	247,468.54
	6 Nov	WITHDRAWAL			
		BIB- USD OF		57,100.00	190,368.54
	7 Nov	WITHDRAWAL		7.11	
		WITHDRAWAL		10,500.00	
		WITHDRAWAL			
		BIB- RMB		60,000.00	119,861.43
	8 Nov	WITHDRAWAL		22,180.00	
		WITHDRAWAL		14.86	97,666.57
	9 Nov	DEPOSIT	46,192.60		
		WITHDRAWAL			
		BIB- 6HQ 1X20 RMB		65,850.00	
		WITHDRAWAL		14.86	
		WITHDRAWAL		11,000.00	66,994.31
	14 Nov	DEPOSIT	49,942.60		
		WITHDRAWAL		14.86	
		WITHDRAWAL		8,900.00	108,022.05
	15 Nov	DEPOSIT	11,412.60		
		WITHDRAWAL		14.86	
		WITHDRAWAL		9,500.00	
		WITHDRAWAL		14.86	
		WITHDRAWAL		9,500.00	
		BIB- RMB		51,000.00	49,404.93
	16 Nov	WITHDRAWAL			
		BIB- TO 053-172094-838		49,000.00	
		DEPOSIT	549,991.60		
		WITHDRAWAL			
		BIB- TO 053-317533-838		100,000.00	
		WITHDRAWAL			
		BIB- S2		100,000.00	350,396.53
	17 Nov	DEPOSIT	149,991.60		

Exchange Rate 汇率

USD 7.750200



Number
账户号码 817-563059-838

Branch
分行 TSIM SHA TSUI CVC

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27 November 2012

HSBC Business Direct Foreign Currency Savings 汇丰「理财易」商务账户 - 外币储蓄

CCY 货币	Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余	
USD	17 Nov	DEPOSIT WITHDRAWAL BIB- TO 500-542782-838	19,742.60			
	20 Nov	DEPOSIT DEPOSIT DEPOSIT	9,842.60 59,942.60 361,991.60		370,130.73	
	21 Nov	WITHDRAWAL WITHDRAWAL		14.86 29,569.00	772,323.67	
	23 Nov	WITHDRAWAL WITHDRAWAL WITHDRAWAL WITHDRAWAL WITHDRAWAL WITHDRAWAL		250,000.00 14.86 3,375.00 14.86 3,500.00 14.86		
	24 Nov	DEPOSIT	59,942.60		515,404.09	
	26 Nov	WITHDRAWAL BIB- 20121109 WITHDRAWAL WITHDRAWAL WITHDRAWAL WITHDRAWAL WITHDRAWAL		6,900.00 14.86 9,500.00 14.86 97,808.00 14.86 12,949.23	448,144.88	
Total No. of Deposits: 存入次数总计		USD	10	Total No. of Withdrawals: 提取次数总计	USD	45
Total Deposit Amount: 存入总额		USD	1,318,993.00	Total Withdrawal Amount: 提取总额	USD	1,251,892.72

Special Privileges 专享优惠

Thank you for maintaining your average Total Relationship Balance at \$1,218,466.70 from 1 Aug 2012 to 31 Oct 2012. As a token of our appreciation, your monthly service fee has been waived.
多谢您于2012年8月1日至2012年10月31日期间, 将全面理财总值平均维持于\$ 1,218,466.70。为感谢您的支持, 本期服务月费全免。

Others 其他

Based on the average daily credit balance of your Business Integrated Account last month, you may now enjoy a maximum of HK\$10,000 overdraft protection during the current calendar month (subject to adherence of other terms and conditions).
根据您上月在商业综合账户内的每日平均结余, 您可于本月份内享用高达港币10,000元的透支保障服务(必须同时符合其他账户条款)。



NEELAM IMPEX HK
COMPANY LIMITED
广州市天河区天寿路沾益直街润鹏大厦1012

Number 账户号码: 817-563059-838
Branch 分行: TSIM SHA TSUI CVC

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27 December 2012

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To help us serve you better, we have commissioned an independent research company to conduct a customer satisfaction telephone survey. Please give us your valuable feedback. Information collected in the survey will be kept confidential by the Bank and will only be used in the improvement of service quality. We maintain strict security standards and procedures to prevent unauthorised access to information about you. During the survey, the research company will not ask you to validate personal information such as your user ID, password or account numbers. If you receive such a request, please call our Customer Service Hotline (852) 2748 8288.

为提供更优质的服务，我们现委托独立调查公司进行电话客户意见调查。请给予我们您的宝贵意见。于此项调查收集所得资料将予保密，有关资料只会用作改善服务素质。我们在保密方面有严格的保安准则及程序，防止您的个人资料在未经授权下被使用。在意见调查过程中，调查公司绝对不会要求核实个人资料，包括用户名称、密码或账户号码。如您接到这些要求，请致电客户服务热线(852) 2748 8288。

HSBC Business Direct Portfolio Summary 汇丰「理财易」商务账户资产摘要

	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Total balance in HKD 港币结余	13.80
Total balance in Foreign Currency 外币结余	2,000,771.76
Total balance in Investment Services 投资服务结余	0.00
Total balance in Wayfoong Statement Gold 黄金券结余	0.00
Total balance in Overdraft 总透支	0.00
Net Position 净额	2,000,785.56

Asset Portfolio 资产组合





Number
账户号码

817-563059-838

Branch
分行

TSIM SHA TSUI CVC

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27 December 2012

Portfolio Summary 资产摘要

HSBC Business Direct 汇丰「理财易」商务账户

	Account Number 账户号码	CCY 货币	Balance 结余 (DR=Debit 结欠)	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Deposits 存款				
HKD Savings 港币储蓄	817-563059-838	HKD	13.80	13.80
Foreign Currency Savings 外币储蓄		USD	258,127.46	2,000,771.76
Total 总计				2,000,785.56

Account Activities 账户进支纪录

HSBC Business Direct HKD Savings 汇丰「理财易」商务账户 港币储蓄

Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余
27 Nov	B/F BALANCE			13.80
	承前转结			
Total No. of Deposits: 存入次数总计		0	Total No. of Withdrawals: 提取次数总计	0
Total Deposit Amount: 存入总额		0.00	Total Withdrawal Amount: 提取总额	0.00

HSBC Business Direct Foreign Currency Savings 汇丰「理财易」商务账户 外币储蓄

CCY 货币	Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余
USD	27 Nov	B/F BALANCE			448,144.88
	28 Nov	WITHDRAWAL		7.11	
		WITHDRAWAL		45,105.00	403,032.77
	30 Nov	WITHDRAWAL			
		BIB- TO 053-172094-838		50,000.00	
		DEPOSIT	29,956.60		382,989.37
	1 Dec	DEPOSIT	200,921.85		583,911.22
	3 Dec	WITHDRAWAL			
		BIB- TO 053-172094-838		7,100.00	
		WITHDRAWAL		7.11	
		WITHDRAWAL		7,000.00	569,804.11
	4 Dec	DEPOSIT	39,410.87		609,214.98
	6 Dec	WITHDRAWAL			
		BIB- KELUN		100,000.00	
		WITHDRAWAL		14.86	
		WITHDRAWAL		9,400.00	
		WITHDRAWAL			
		BIB- KELUN		120,000.00	379,800.12
	7 Dec	DEPOSIT	740,000.00		
		WITHDRAWAL		14.86	
		WITHDRAWAL		20,000.00	
		WITHDRAWAL		7.11	
		WITHDRAWAL		3,500.00	1,096,278.15
	10 Dec	WITHDRAWAL			
		BIB- GK AIR		150,000.00	
		WITHDRAWAL		41,580.00	
		WITHDRAWAL		14.86	
		WITHDRAWAL		14.86	
		WITHDRAWAL		17,607.20	887,061.23
	12 Dec	DEPOSIT	79,321.60		966,382.83
	14 Dec	WITHDRAWAL		623.50	
		WITHDRAWAL		14.86	
		WITHDRAWAL		250,000.00	
		WITHDRAWAL		7.11	715,737.36
	15 Dec	WITHDRAWAL			
		BIB- 74AIR		250,000.00	465,737.36
	17 Dec	WITHDRAWAL			
		BIB- TO 053-172094-838		183,500.00	282,237.36
	18 Dec	DEPOSIT	575,240.00		
		DEPOSIT	8,822.60		866,299.96
	19 Dec	DEPOSIT	14,396.60		
		WITHDRAWAL		14.86	
		WITHDRAWAL		5,525.00	
		WITHDRAWAL		14.86	

Exchange Rate 汇率
USD 7.751100



Number
账户号码

817-563059-838

Branch
分行

TSIM SHA TSUI CVC

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27 December 2012

HSBC Business Direct Foreign Currency Savings 汇丰「理财易」商务账户 - 外币储蓄

CCY 货币	Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余	
USD	19 Dec	WITHDRAWAL		35,804.89	839,336.95	
	20 Dec	WITHDRAWAL		8,000.00		
		WITHDRAWAL		14.86		
		WITHDRAWAL		90,000.00		
		WITHDRAWAL		14.86		
		WITHDRAWAL		14.86		
		WITHDRAWAL		23,203.00	718,089.37	
	21 Dec	DEPOSIT	49,942.60			
		WITHDRAWAL		6,000.00		
		WITHDRAWAL		14.86		
		WITHDRAWAL		14.86		
		WITHDRAWAL		7,000.00	755,002.25	
	22 Dec	WITHDRAWAL		23,205.00		
		WITHDRAWAL		14.87		
		WITHDRAWAL		14.87		
		WITHDRAWAL		80,000.00	651,767.51	
	24 Dec	WITHDRAWAL		7.11		
		WITHDRAWAL		29,409.04		
		DEPOSIT	41,571.60			
		DEPOSIT	9,990.00			
		WITHDRAWAL		14.86		
		WITHDRAWAL		30,187.00		
		WITHDRAWAL		14.86		
		WITHDRAWAL		25,686.00		
		WITHDRAWAL		2,880.00		
		WITHDRAWAL		14.86		
		WITHDRAWAL		14.86		
		WITHDRAWAL		8,000.00		
		WITHDRAWAL		17,000.00		
		BIB- TO 053-172094-838				
		WITHDRAWAL		14,800.00	575,300.52	
		BIB- 3300BL		21,462.17		
	27 Dec	WITHDRAWAL		14.86		
		WITHDRAWAL		60,000.00		
		WITHDRAWAL		14.86		
		WITHDRAWAL		24,764.40		
		WITHDRAWAL		14.86		
		WITHDRAWAL		89,000.00		
		WITHDRAWAL		14.86		
		WITHDRAWAL		1,857.33		
		WITHDRAWAL		14.86		
		WITHDRAWAL		14.86		
		WITHDRAWAL		20,000.00		
		BIB- TO 053-172094-838				
		WITHDRAWAL		14.86		
		WITHDRAWAL		100,000.00	258,127.46	
Total No. of Deposits:		USD	11	Total No. of Withdrawals:	USD	68
存入次数总计				提取次数总计		
Total Deposit Amount:		USD	1,789,574.32	Total Withdrawal Amount:	USD	1,979,591.74
存入总额				提取总额		

Special Privileges 专享优惠

Thank you for maintaining your average Total Relationship Balance at \$2,049,536.96 from 1 Sep 2012 to 30 Nov 2012. As a token of our appreciation, your monthly service fee has been waived.
多谢您于2012年9月1日至2012年11月30日期间，将全面理财总值平均维持于\$ 2,049,536.96。为感谢您的支持，本期服务月费全免。

Others 其他

Based on the average daily credit balance of your Business Integrated Account last month, you may now enjoy a maximum of HK\$10,000 overdraft protection during the current calendar month (subject to adherence of other terms and conditions).
根据您上月在商业综合账户内的每日平均结余，您于本月份内享用高达港币10,000元的透支保障服务(必须同时符合其他账户条款)。



NEELAM IMPEX HK
 COMPANY LIMITED
 广州市天河区天寿路沾益直街润鹏大厦1012

Number 账户号码: 817-563059-838
 Branch 分行: TSIM SHA TSUI CVC

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26 January 2013

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HSBC Business Direct Portfolio Summary 汇丰「理财易」商务账户资产摘要

	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Total balance in HKD 港币结余	13.80
Total balance in Foreign Currency 外币结余	321,037.33
Total balance in Investment Services 投资服务结余	0.00
Total balance in Wayfoong Statement Gold 黄金券结余	0.00
Total balance in Overdraft 总透支	0.00
Net Position 净额	321,051.13

Asset Portfolio 资产组合





Number
账户号码

817-563059-838

Branch
分行

TSIM SHA TSUI CVC

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26 January 2013

Portfolio Summary 资产摘要

HSBC Business Direct 汇丰「理财易」商务账户

	Account Number 账户号码	CCY 货币	Balance 结余 (DR=Debit 结欠)	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Deposits 存款				
HKD Savings 港币储蓄	817-563059-838	HKD	13.80	13.80
Foreign Currency Savings 外币储蓄		USD	41,400.40	321,037.33
Total 总计				321,051.13

Account Activities 账户进支纪录

HSBC Business Direct HKD Savings 汇丰「理财易」商务账户 港币储蓄

Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余
27 Dec	B/F BALANCE 承前转结			13.80
Total No. of Deposits: 存入次数总计		0	Total No. of Withdrawals: 提取次数总计	0
Total Deposit Amount: 存入总额		0.00	Total Withdrawal Amount: 提取总额	0.00

HSBC Business Direct Foreign Currency Savings 汇丰「理财易」商务账户 外币储蓄

CCY 货币	Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余
USD	27 Dec	B/F BALANCE 承前转结			
	28 Dec	CREDIT INTEREST 利息收入	1.22		258,127.46
	31 Dec	DEPOSIT 存款	9,990.00		258,128.68
		DEPOSIT 存款	9,990.00		278,108.68
	2 Jan	DEPOSIT 存款	9,990.00		288,098.68
	8 Jan	WITHDRAWAL 提款		3,000.00	285,098.68
	9 Jan	WITHDRAWAL 提款		50,000.00	
		WITHDRAWAL 提款		14.86	
		WITHDRAWAL 提款		14.86	
		WITHDRAWAL 提款		8,000.00	
	10 Jan	WITHDRAWAL 提款		8,000.00	227,068.96
		WITHDRAWAL 提款		50,000.00	
		WITHDRAWAL 提款		14.86	
		WITHDRAWAL 提款		8,000.00	
	11 Jan	WITHDRAWAL 提款		14.86	169,039.24
		WITHDRAWAL 提款		17,000.00	
	14 Jan	WITHDRAWAL 提款		14.86	152,024.38
		WITHDRAWAL 提款		7.11	
		WITHDRAWAL 提款		29,597.00	
		WITHDRAWAL 提款		14.86	
		WITHDRAWAL 提款		8,000.00	
	15 Jan	BIB- RMB 提款		50,000.00	64,405.41
		WITHDRAWAL 提款		40,000.00	24,405.41
	22 Jan	DEPOSIT 存款			
		BIB-YANGWEI HK I&E CL 存款	10,000.00		
		DEPOSIT 存款			
		BIB-YANGWEI HK I&E CL 存款	2,000.00		
		WITHDRAWAL 提款		7.11	
	23 Jan	WITHDRAWAL 提款		34,378.00	2,020.30
		DEPOSIT 存款	39,380.10		41,400.40
Total No. of Deposits: 存入次数总计		USD	7	Total No. of Withdrawals: 提取次数总计	USD
Total Deposit Amount: 存入总额		USD	81,351.32	Total Withdrawal Amount: 提取总额	USD
					19
					298,078.38

Exchange Rate 汇率

USD 7.754450

No. 1704953

編號



公司註冊處
COMPANIES REGISTRY

CERTIFICATE OF INCORPORATION

公司註冊證書

I hereby certify that

本人謹此證明

NEELAM IMPEX HK COMPANY LIMITED

is this day incorporated in Hong Kong under the Companies Ordinance

於本日根據《公司條例》(香港法例第32章)

(Chapter 32 of the Laws of Hong Kong) and that this company is limited.

在香港註冊成為有限公司。

Issued on 10 February 2012.

本證書於二〇一二年二月十日發出。

Ms Ada L L CHUNG

Registrar of Companies

Hong Kong Special Administrative Region

香港特別行政區公司註冊處處長鍾麗玲

Note 註:

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。



公司註冊處
Companies Registry

法團成立表格
(股份有限公司)
Incorporation Form
(Company Limited by Shares)

(《公司條例》第 14A 條)
(Companies Ordinance s. 14A)

表格
Form **NC1**

填表前請參閱《填表須知》。
Please read the Notes for Completion before completing this form.

(註 Note 8) **1 擬採用的公司名稱 Intended Company Name**

擬採用的公司英文名稱 **Intended English Company Name**

NEELAM IMPEX HK COMPANY LIMITED

擬採用的公司中文名稱 **Intended Chinese Company Name**

NIL

(註 Note 9) **2 公司類別 Type of Company**

請在適用的空格內加上 ✓ 號 Please tick the relevant box

私人 Private

非私人 Non-private

(註 Note 10) **3 公司在香港的註冊辦事處擬採用的地址**

The Intended Address of the Company's Registered Office in Hong Kong

ROOM E, 20/F, LUCKY PLAZA, 315-321 LOCKHART ROAD, WANCHAI, HONG KONG

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 11) **4 電郵地址 E-mail Address**

NIL

(註 Note 4) **提交人的資料 Presentor's Reference**

姓名 Name: HONG KONG DAIYAN REGISTRATIONS LIMITED

地址 Address: NO. 605, FU WONG HSE, FU CHEONG EST,
SHAM SUI PO, KOWLOON, HONGKONG.

電話 Tel: 36458129 傳真 Fax: 36458092

電郵地址 E-mail Address:

檔號 Reference:

指明編號 1/2011 (修訂) (2011 年 2 月)
Specification No. 1/2011 (Revision) (Feb. 2011)

請勿填寫本欄 For Official Use

Acknowledgment
Companies Registry
H.K.

07/02/2012 11:01:47
Submission No./Ser No: 226232363/57
CR No:
Sh. Form.

(註 Note 12) **5 股本 Share Capital**

擬註冊股本 Share Capital to be Registered				創辦成員共承購 各類股份的總面值 Total Nominal Value of Each Class of Shares to be Taken up by Founder Member(s) †*
股份類別 Class of Shares	股份數目 Number of Shares (a)	每股的面值 Nominal Value of Each Share † (b)	各類股份的總面值 Total Nominal Value of Each Class † (a) x (b)	
ORDINARY	10,000	HKD 1.00	HKD 10,000	HKD 10,000
NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL
總值 Total			HKD 10,000	HKD 10,000

† 請註明貨幣單位(例如：港元、美元)
Please specify the currency (e.g. HKD, USD)

* 請申報 所有創辦成員共承購 每類股份的總面值。
Please state the total nominal value of each class of shares to be taken up by all the founder members of the company.

(註 Note 13) **6 創辦成員 Founder Members**
(如有超過兩名創辦成員，請用續頁 A 填報 Use Continuation Sheet A if more than 2 founder members)

1 中文姓名／名稱 Name in Chinese	NIL	
英文姓名／名稱 Name in English	RAMESH ASSANDAS	
地址 Address	107, AL WATAN BUILDING, AL MANKHOOL STREET, BUR DUBAI, DUBAI.	
承購的股份 Shares to be taken	ORDINARY 股份類別 Class of shares	10,000 股份數目 Number of shares
2 中文姓名／名稱 Name in Chinese	NIL	
英文姓名／名稱 Name in English	NIL	
地址 Address	NIL	
承購的股份 Shares to be taken	NIL 股份類別 Class of shares	NIL 股份數目 Number of shares

(註 Note 14) 7

首任秘書 First Secretary

(如有超過一名個人或法人團體秘書，請用續頁B填報 Use Continuation Sheet B if more than 1 individual or corporate secretary)

A. 個人秘書 Individual Secretary

中文姓名
Name in Chinese

NIL

英文姓名
Name in English

NIL	NIL
姓氏 Surname	名字 Other Names

前用姓名
Previous Names

NIL	別名 Alias	NIL
-----	-------------	-----

(註 Note 15)

香港住址
Hong Kong Residential Address

NIL

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 16)

電郵地址
E-mail Address

NIL

(註 Note 17)

身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number

NIL

b 護照
Passport

NIL	NIL
簽發國家 Issuing Country	號碼 Number

B. 法人團體秘書 Corporate Secretary

(註 Note 18)

中文名稱
Name in Chinese

香港德仁註冊有限公司

(註 Note 18)

英文名稱
Name in English

HONG KONG DAIYAN REGISTRATIONS LIMITED
--

(註 Note 19)

香港地址
Hong Kong Address

NO. 605, FU WONG HSE, FU CHEONG EST, SHAM SUI PO, KOWLOON, HONGKONG.
--

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 16)

電郵地址
E-mail Address

NIL

公司編號 Company Number
(只適用於在香港註冊的法人團體)
(Only applicable to body corporate registered in Hong Kong)

952329

(註 Note 14) **8 首任董事 First Directors**

A. 個人董事 Individual Director

(如有超過一名個人董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 individual director)

中文姓名 Name in Chinese NIL

英文姓名 Name in English RAMESH ASSANDAS
姓氏 Surname 名字 Other Names

前用姓名 Previous Names NIL

別名 Alias NIL

住址 Residential Address INDIA
 107, AL WATAN BUILDING, AL MANKHOOL STREET,
 BUR DUBAI, DUBAI.
國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

電郵地址 E-mail Address NIL

身份證明 Identification
 a 香港身份證號碼 Hong Kong Identity Card Number NIL

b 護照 Passport INDIA 22146635
簽發國家 Issuing Country 號碼 Number

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

出任董事職位同意書 Consent to Act as Director

請在適用的空格內加上 ✓ 號 Please tick the relevant box

本人同意在公司成立為法團時出任其董事，並確認本人已年滿 18 歲。
 I consent to act as a director of the company on its incorporation and confirm that I have attained the age of 18 years.

簽署 Signed :  RAMESH ASSANDAS

出任董事職位同意書會於公司成立為法團的日期後 14 天內提交。
 The Consent to Act as Director will be submitted not later than 14 days after the date of incorporation of the company.

8 首任董事 First Directors (續上頁 cont'd)

B. 法人團體董事 Corporate Director

(如有超過一名法人團體董事，請用續頁D填報 Use Continuation Sheet D if more than 1 corporate director)

中文名稱
Name in Chinese

NIL

英文名稱
Name in English

NIL

(註 Note 23)

地址
Address

NIL	NIL
	國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 21)

電郵地址
E-mail Address

NIL

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

NIL

(註 Note 24)

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

(註 Note 25)

出任董事職位同意書 Consent to Act as Director

請在適用的空格內加上 ✓ 號 Please tick the relevant box

- 本人獲上述公司授權確認上述公司同意在公司成立為法團時出任其董事。
I, being authorised by the above named company, confirm that the above company consents to act as a director of this company on its incorporation.

NIL

簽署 Signed :

法人團體董事的董事/秘書/獲授權人士*
Director/Secretary/Authorised Person of the Corporate Director*

- 出任董事職位同意書會於公司成立為法團的日期後 14 天內提交。
The Consent to Act as Director will be submitted not later than 14 days after the date of incorporation of the company.

*請刪去不適用者 Delete whichever does not apply



NEELAM IMPEX HK
 COMPANY LIMITED
 广州市天河区天寿路沾益直街润鹏大厦1012

Number 账户号码: 817-563059-838
 Branch 分行: TSIM SHA TSUI CVC

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27 September 2012

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HSBC Business Direct Portfolio Summary 汇丰「理财易」商务账户资产摘要

	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Total balance in HKD 港币结余	13.80
Total balance in Foreign Currency 外币结余	1,140,395.07
Total balance in Investment Services 投资服务结余	0.00
Total balance in Wayfoong Statement Gold 黄金券结余	0.00
Total balance in Overdraft 总透支	0.00
Net Position 净额	1,140,408.87

Asset Portfolio 资产组合



	HKD Equivalent 参考货币等值	% 百分比
FCY Deposits 外币存款	1,140,395.07	100.0%
Others 其他	13.80	0.0%



Number 817-563059-838 Branch TSIM SHA TSUI CVC
账户号码 817-563059-838 分行

Portfolio Summary 资产摘要

HSBC Business Direct 汇丰「理财易」商务账户

	Account Number 账户号码	CCY 货币	Balance 结余 (DR=Debit 结欠)	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Deposits 存款				
HKD Savings 港币储蓄	817-563059-838	HKD	13.80	13.80
Foreign Currency Savings 外币储蓄		USD	147,079.43	1,140,395.07
Total 总计				1,140,408.87

Account Activities 账户进支纪录

HSBC Business Direct HKD Savings 汇丰「理财易」商务账户 港币储蓄

Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余
27 Aug	B/F BALANCE 承前转结			13.80
Total No. of Deposits: 存入次数总计		0	Total No. of Withdrawals: 提取次数总计	0
Total Deposit Amount: 存入总额		0.00	Total Withdrawal Amount: 提取总额	0.00

HSBC Business Direct Foreign Currency Savings 汇丰「理财易」商务账户 外币储蓄

CCY 货币	Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余
USD	27 Aug	B/F BALANCE 承前转结			17,891.52
	28 Aug	DEPOSIT 存款	2,719.61		20,611.13
	29 Aug	WITHDRAWAL 提款		14.21	20,331.92
		WITHDRAWAL 提款		265.00	20,331.92
	4 Sep	DEPOSIT 存款	24,716.65		
		WITHDRAWAL 提款		30,640.70	
		WITHDRAWAL 提款		6.46	14,401.41
	5 Sep	DEPOSIT 存款	25,197.25		
		WITHDRAWAL 提款			
	7 Sep	BIB- RMB ONLY DEPOSIT 存款	42,865.75		14,598.66
	11 Sep	WITHDRAWAL 提款		23,000.00	57,464.41
		WITHDRAWAL 提款		14.21	34,450.20
	12 Sep	WITHDRAWAL 提款			
		BIB- RMB WITHDRAWAL 提款		5,000.00	
		WITHDRAWAL 提款		8,000.00	
		WITHDRAWAL 提款		14.21	
		WITHDRAWAL 提款		14.21	
		WITHDRAWAL 提款		308.00	21,113.78
	13 Sep	DEPOSIT 存款	14,336.95		35,450.73
	14 Sep	DEPOSIT 存款	29,307.25		
		WITHDRAWAL 提款		14.21	
		WITHDRAWAL 提款		5,000.00	
		WITHDRAWAL 提款			
		BIB- TO 053-172094-838 WITHDRAWAL 提款		11,300.00	
		WITHDRAWAL 提款		6.46	30,437.31
	15 Sep	DEPOSIT 存款	229,992.24		260,429.55
	20 Sep	DEPOSIT 存款	1,349.26		
	WITHDRAWAL 提款		14.21		
	WITHDRAWAL 提款		187,000.00	74,764.60	
21 Sep	WITHDRAWAL 提款		14.21		
	WITHDRAWAL 提款		2,600.00		
	WITHDRAWAL 提款				
	BIB- USD WITHDRAWAL 提款		20,000.00	52,150.39	
25 Sep	DEPOSIT 存款	99,943.25		152,093.64	
27 Sep	WITHDRAWAL 提款		14.21		
	WITHDRAWAL 提款		5,000.00	147,079.43	
Total No. of Deposits: 存入次数总计		USD 9	Total No. of Withdrawals: 提取次数总计	USD 24	
Total Deposit Amount: 存入总额		USD 470,428.21	Total Withdrawal Amount: 提取总额	USD 341,240.30	

Exchange Rate 汇率
USD 7.753600



NEELAM IMPEX HK
 COMPANY LIMITED
 广州市天河区天寿路沾益直街润鹏大厦1012

Number 账户号码: 817-563059-838
 Branch 分行: TSIM SHA TSUI CVC

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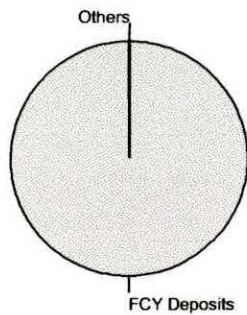
27 August 2012

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HSBC Business Direct Portfolio Summary 汇丰「理财易」商务账户资产摘要

	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Total balance in HKD 港币结余	13.80
Total balance in Foreign Currency 外币结余	138,772.00
Total balance in Investment Services 投资服务结余	0.00
Total balance in Wayfoong Statement Gold 黄金券结余	0.00
Total balance in Overdraft 总透支	0.00
Net Position 净额	138,785.80

Asset Portfolio 资产组合



	HKD Equivalent 参考货币等值	%
FCY Deposits 外币存款	138,772.00	100.0%
Others 其他	13.80	0.0%



Number
账户号码 817-563059-838

Branch
分行 TSIM SHA TSUI CVC

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27 August 2012

Portfolio Summary 资产摘要

HSBC Business Direct 汇丰「理财易」商务账户

	Account Number 账户号码	CCY 货币	Balance 结余 (DR=Debit 结欠)	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Deposits 存款				
HKD Savings 港币储蓄	817-563059-838	HKD	13.80	13.80
Foreign Currency Savings 外币储蓄		USD	17,891.52	138,772.00
Total 总计				138,785.80

Account Activities 账户进支纪录

HSBC Business Direct HKD Savings 汇丰「理财易」商务账户 港币储蓄

Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余
27 Jul	B/F BALANCE 承前转结			13.80
Total No. of Deposits: 存入次数总计		0	Total No. of Withdrawals: 提取次数总计	0
Total Deposit Amount: 存入总额		0.00	Total Withdrawal Amount: 提取总额	0.00

HSBC Business Direct Foreign Currency Savings 汇丰「理财易」商务账户 外币储蓄

CCY 货币	Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余
USD	27 Jul	B/F BALANCE 承前转结			34,190.17
	30 Jul	WITHDRAWAL 提款			
	31 Jul	BIB- ANSPO BALANC DEPOSIT 存款	33,152.25	28,387.50	5,802.67
	1 Aug	WITHDRAWAL 提款			38,954.92
	2 Aug	BIB- RMB BL DEPOSIT 存款	49,943.25	33,000.00	5,954.92
	8 Aug	WITHDRAWAL 提款		35,000.00	20,898.17
	23 Aug	BIB- RMB ONLY DEPOSIT 存款	49,943.25	20,000.00	898.17
		DEPOSIT 存款	59,951.75		
		WITHDRAWAL 提款		14.21	
		WITHDRAWAL 提款		9,000.00	
		WITHDRAWAL 提款		50,000.00	
		WITHDRAWAL 提款		6.46	
		WITHDRAWAL 提款		7,540.00	
		WITHDRAWAL 提款		14.21	
		WITHDRAWAL 提款		16,197.44	
	24 Aug	DEPOSIT 存款	33,254.12		61,274.97
		DEPOSIT 存款	8,967.25		
		WITHDRAWAL 提款		12,234.30	
		WITHDRAWAL 提款		14.20	
		WITHDRAWAL 提款		14.20	
		WITHDRAWAL 提款		10,088.00	
		WITHDRAWAL 提款		30,000.00	
		BIB- RMB			17,891.52
Total No. of Deposits: 存入次数总计		USD 6	Total No. of Withdrawals: 提取次数总计	USD 16	
Total Deposit Amount: 存入总额		USD 235,211.87	Total Withdrawal Amount: 提取总额	USD 251,510.52	

Special Privileges 专享优惠

Thank you for maintaining your average Total Relationship Balance at \$201,403.11 from 1 May 2012 to 31 Jul 2012. As a token of our appreciation, your monthly service fee has been waived.
多谢您于2012年5月1日至2012年7月31日期间，将全面理财总值平均维持于\$ 201,403.11。为感谢您的支持，本期服务月费全免。

Exchange Rate 汇率

USD 7.756300



NEELAM IMPEX HK
 COMPANY LIMITED
 广州市天河区天寿路沾益直街润鹏大厦1012

Number 账户号码: 817-563059-838

Branch 分行: TSIM SHA TSUI CVC

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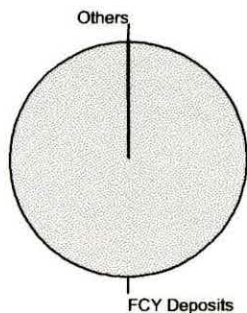
27 October 2012

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HSBC Business Direct Portfolio Summary 汇丰「理财易」商务账户资产摘要

	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Total balance in HKD 港币结余	13.80
Total balance in Foreign Currency 外币结余	2,953,209.96
Total balance in Investment Services 投资服务结余	0.00
Total balance in Wayfoong Statement Gold 黄金券结余	0.00
Total balance in Overdraft 总透支	0.00
Net Position 净额	2,953,223.76

Asset Portfolio 资产组合



FCY Deposits 外币存款
 Others 其他

Category	HKD Equivalent 参考货币等值	% 百分比
FCY Deposits	2,953,209.96	100.0%
Others	13.80	0.0%



Number
账户号码

817-563059-838

Branch
分行

TSIM SHA TSUI CVC

Page 2 of 3

27 October 2012

Portfolio Summary 资产摘要

HSBC Business Direct 汇丰「理财易」商务账户

	Account Number 账户号码	CCY 货币	Balance 结余 (DR=Debit 结欠)	HKD Equivalent 参考货币等值 (DR=Debit 结欠)
Deposits 存款				
HKD Savings 港币储蓄	817-563059-838	HKD	13.80	13.80
Foreign Currency Savings 外币储蓄		USD	381,044.60	2,953,209.96
Total 总计				2,953,223.76

Account Activities 账户进支纪录

HSBC Business Direct HKD Savings 汇丰「理财易」商务账户 港币储蓄

Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余
27 Sep	B/F BALANCE			13.80
	承前转结			
Total No. of Deposits: 存入次数总计		0	Total No. of Withdrawals: 提取次数总计	0
Total Deposit Amount: 存入总额		0.00	Total Withdrawal Amount: 提取总额	0.00

HSBC Business Direct Foreign Currency Savings 汇丰「理财易」商务账户 外币储蓄

CCY 货币	Date 日期	Transaction Details 进支详情	Deposit 存入	Withdrawal 提取	Balance 结余	
USD	27 Sep	B/F BALANCE			147,079.43	
	28 Sep	WITHDRAWAL				
		BIB- 3XHQ RMB		33,000.00		
		WITHDRAWAL				
		BIB- RMB		50,000.00	64,079.43	
	29 Sep	WITHDRAWAL				
		BIB- TO 509-742847-838		3,900.00	60,179.43	
	3 Oct	DEPOSIT	49,943.25		110,122.68	
	4 Oct	WITHDRAWAL				
		BIB- RMB		25,000.00	85,122.68	
	10 Oct	DEPOSIT	192,865.75		277,988.43	
	13 Oct	DEPOSIT	299,992.24			
		DEPOSIT	81,602.24		659,582.91	
	16 Oct	DEPOSIT	16,691.95			
		DEPOSIT	10,957.25		687,232.11	
	17 Oct	WITHDRAWAL				
		BIB- BL 8000 RMB		65,200.00		
		WITHDRAWAL		14.21		
		WITHDRAWAL		10,520.00	611,497.90	
	20 Oct	DEPOSIT	6,758.56		618,256.46	
	22 Oct	WITHDRAWAL				
		BIB- RMB		100,000.00	518,256.46	
	24 Oct	DEPOSIT	214,588.25			
		WITHDRAWAL		6.46		
		WITHDRAWAL		29,779.43		
		WITHDRAWAL		212,000.00		
		WITHDRAWAL		14.22		
		WITHDRAWAL				
		BIB- RMB		10,000.00	481,044.60	
	25 Oct	WITHDRAWAL				
		BIB- RMB		100,000.00	381,044.60	
Total No. of Deposits: 存入次数总计		USD	8	Total No. of Withdrawals: 提取次数总计	USD	14
Total Deposit Amount: 存入总额		USD	873,399.49	Total Withdrawal Amount: 提取总额	USD	639,434.32

Exchange Rate 汇率

USD 7.750300

SUPER POWER INDUSTRY LIMITED

P.O. BOX 2193

DAR ES SALAAM

Date: 22/05/2013

Commissioner of Customs & Excise

Tanzania Revenue Authority

P. O. Box 9053

Dar es Salaam

UFS

Executive director

P.O .Box 938

Dar es Salaam

Dear Sir

**RE: DUTY & VAT EXEMPTION ON CAPITAL/DEEMED GOODS FOR
CERTIFICATE NO. 042405**

We are TIC approved project with certificate of incentives No.042405, which is valid to February 2016.

The company has been registered with objective of establishing project for soap manufacturing

Attached herewith please find the followings:

- List capital/deemed goods for approval ten copies
- 2 Copies of TIC Certificates
- 2Copies of TIN Certificates


Ramesh A.Maghnani

Managing Director



Received on
30/5/13
for
TIC/TIC

(6)

copy of this copy
of the original
signature
date



No 00219746

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

Certificate of Incentives

(Section 17 of the Tanzania Investment Act, 1997)

No: 042405

This is to certify that

SUPER POWER SOAP INDUSTRY LIMITED


of address P.O. BOX 2193
DAR ES SALAAM

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

SUPER POWER SOAP INDUSTRY LIMITED

Which is located at PLOT NO. 21 NYERERE ROAD
ILALA - DAR ES SALAAM

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 22ND MARCH 2013



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

1. Shareholders
- | Shareholders | Nationality | Shareholding (%) |
|--------------------------|-------------|------------------|
| Aditya Barouliya | Indian | 50 |
| Ramesh Assandas Maghnani | Indian | 50 |
2. Proposed Activities : To establish project for soap manufacturing
3. Sector: Manufacturing Subsector Soap Manufacturers
4. Investment cost: Foreign - Local USD 2m. Total USD 2m.
5. Project Financing:
Equity USD 1.9m. Loans USD 2m. Total USD 2m.
6. Source, terms and conditions of loan.....
7. Assets to be invested:
- | Capital items: | Foreign | Local | Total |
|----------------|----------|----------------|----------------|
| | <u>-</u> | <u>USD 2m.</u> | <u>USD 2m.</u> |
8. Technology Agreement None
9. Date of TIC Registration: 12th March 2013
10. Implementation period March 2013 - February 2016
11. Operative date March 2016
12. Investment Incentive Grade: As defined in part III Section 19 (1), (2) and Section 20 of the Tanzania Investment Act, 1997
- (i) Applicable Import Duty And VAT as per Customs Tariff Act, 1976 & VAT Act, 1997
 - (ii) Applicable with-holding Tax As per Income Tax Act, 2004 (as amended)
 - (iii) Eligibility of Capital Allowances As per Income Tax Act, 2004 (as amended)
13. Protection of Investment, Arbitration and Transfer of Foreign Currency: as defined in part III Section 21, 22 and 23 of the Act.
14. Conditions attached to this Certificate of Incentives
- (i) Date of Commencement of investment has to be notified to the Centre.
 - (ii) Certificate not to be transferred, assigned or amended
 - (iii) Failure to commence implementation within two years invalidates Certificate
 - (iv) Failure to operate investment must be notified to the Centre
 - (v) Changes in shareholding, project activities and level of invested capital must be notified to the centre
15. Additional conditions attached to Certificate
Finished goods are not allowed under this certificate

Signed
Ag. Executive Director



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

SUPER POWER SOAP INDUSTRY LIMITED

.....

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

119-815-835

.....

with effect from 19-02-2013

.....

P. N. Kassera

OFFICIAL SEAL

COMMISSIONER FOR DOMESTIC REVENUE

SUPER POWER SOAP LIMITED, P.O. Box-----,DAR
ES SALAAM, LIST OF ITEMS

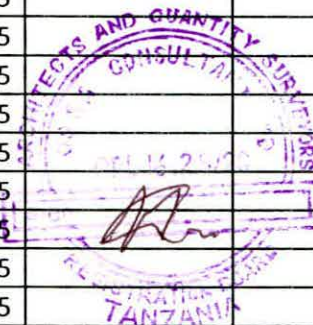
ITEM NO.	ITEM NAME	UNIT MEASUREMENT	QUANTITY	ITEM GROUP	TIN NO.	EXECUMPTION REFERENCE No.	EXECUMPTION DATE.
1	TOILET SAOP PLANT	SETS	1	Machinery	119-815-835		
2	LAUNDRY SOPA PLANT 10T/hr	SETS	1	Machinery	119-815-835		
3	STEAM BOILERS & ACCESSORIES	SETS	1	Machinery	119-815-835		
4	GAS BURNES FOR BOILERS	Unit	2	Machinery	119-815-835		
5	COOLING TOWER & ACCESSORIES	SETS	4	Machinery	119-815-835		
6	COOLING TOWER FILLS	SETS	1000	Machinery	119-815-835		
7	AIR DRYERS	Unit	2	Machinery	119-815-835		
8	COMPRESSED AIR RECEIVERS	Unit	1	Machinery	119-815-835		
9	WEIGH BRIDGE & ACCESSORIES	SETS	1	Machinery	119-815-835		
10	OIL FILLING MACHINES & ACCESSORIES SET	SETS	2	Machinery	119-815-835		
11	FILLING /PACKING CONVEYORS SET	SETS	2	Machinery	119-815-835		
12	SCREW CONVEYORS	Unit	4	Machinery	119-815-835		
13	PNEUMATIC CONVEYORS	Unit	4	Machinery	119-815-835		
14	CARTON BOX SEALING MACHINES	Unit	2	Machinery	119-815-835		
15	ELECTRONIC WEIGHING SCALES(2 TO 250KG)	Unit	5	Machinery	119-815-835		
16	AIR COMPRESSOR & ACCESSORIES	Unit	2	Machinery	119-815-835		
17	AIR CONDITIONERS (FOR CONTROL ROOMS)	Unit	6	Machinery	119-815-835		
18	CHILLERS	Unit	4	Machinery	119-815-835		
19	SOAP CUTTING MACHINES	SETS	4	Machinery	119-815-835		
20	SOAP WRAPPING MACHINES	SETS	3	Machinery	119-815-835		
21	SEALING MACHIN	SETS	10	Machinery	119-815-835		
22	SOAP STAMPING DIES	SETS	12	Machinery	119-815-835		
23	GLOBE VALVES DIFFERENT SIZES	Unit	200	Mechanical Access	119-815-835		
24	GATE VALVES DIFFERENT SIZES	Unit	200	Mechanical Access	119-815-835		
25	CS VALVES DIFFERENT SIZES	Unit	200	Mechanical Access	119-815-835		
26	SS VALVES DIFFERENT SIZES	Unit	200	Mechanical Access	119-815-835		
27	GI VALVES DIFFERENT SIZES	Unit	50	Mechanical Access	119-815-835		
28	NEEDLE VALVES DIFFERENT SIZES	Unit	200	Mechanical Access	119-815-835		
29	BUTTERFLY VALVES DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
30	NON RETURN VALVES DIFFERENT SIZES	Unit	100	Mechanical Access	119-815-835		

31	SAFETY VALVES DIFFERENT SIZES	Unit	25	Mechanical Access	119-815-835		
32	ACTUATED VALVES DIFFERENT SIZES	Unit	150	Mechanical Access	119-815-835		
33	SOLENOID VALVES DIFFERENT SIZES	Unit	150	Mechanical Access	119-815-835		
34	CONTROL VALVES DIFFERENT SIZES	Unit	10	Mechanical Access	119-815-835		
35	PRESSURE REDUCING VALEVES/STATION	Unit	10	Mechanical Access	119-815-835		
36	CENTRIFUGAL PUMPS WITH MOTORS	Unit	10	Mechanical Access	119-815-835		
37	GEAR PUMP WITH MOTORS	Unit	50	Mechanical Access	119-815-835		
38	DOSING PUMP WITH MOTOR	Unit	25	Mechanical Access	119-815-835		
39	VACCUM PUMPS WITH MOTOR	Unit	5	Mechanical Access	119-815-835		
40	POSSITIVE DISPLACEMENT PUMP	Unit	5	Mechanical Access	119-815-835		
41	MS PIPES DIFFERENT SIZES	METERS	10000	Mechanical Access	119-815-835		
42	SS PIPES DIFFERENT SIZES	METERS	2000	Mechanical Access	119-815-835		
43	GI PIPES DIFFERENT SIZES	METERS	2000	Mechanical Access	119-815-835		
44	MS HOLLOW PIPES DIFFERENT SIZES	METERS	500	Mechanical Access	119-815-835		
45	AIR HOSE PIPES DIFFERENT SIZES	METERS	300	Mechanical Access	119-815-835		
46	STEAM HOSE PIPES DIFFERENT SIZES	METERS	300	Mechanical Access	119-815-835		
47	MS ELBOWS DIFFERENT SIZES	Unit	5000	Mechanical Access	119-815-835		
48	SS ELBOSE DIFFERENT SIZES	Unit	1000	Mechanical Access	119-815-835		
49	GI ELBOWS DIFFERENT SIZES	Unit	1000	Mechanical Access	119-815-835		
50	MS 'A'CLASS PIPE FOR RAILING	METERS	1000	Mechanical Access	119-815-835		
51	MS REDUCERS DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
52	SS REDUCERS DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
53	GI REDUCERS DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
54	SS TEES DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
55	MS TEES DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
56	GI TEES DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
57	MS NIPPLES DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
58	GI NIPPLES DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
59	SS NIPPLES DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
60	COPPER TUBE DIFFERENT SIZES	METERS	1000	Mechanical Access	119-815-835		
61	COPPER FITTINGS DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
62	STRAINERS DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
63	STEAM DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
64	MS FLANGES DIFFERENT SIZES	Unit	1000	Mechanical Access	119-815-835		

65	SS FLANGES DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835	
66	GI FLANGES DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835	
67	BOLTS, NUTS, WASHERS DIFFERENT SIZES	KGS	2000	Mechanical Access	119-815-835	
68	NON METALIC GASKETS DIFFERENT SIZES	Unit	1000	Mechanical Access	119-815-835	
69	U PIPE CLAMPS DIFFERENT SIZES	Unit	1000	Mechanical Access	119-815-835	
70	DISH ENDS FOR TANKS DIFFERENT SIZES	Unit	20	Mechanical Access	119-815-835	
71	MOISTURE SEPERATERS	Unit	10	Mechanical Access	119-815-835	
72	PUMP COUPLINGS DIFFERENT SIZES	Unit	100	Mechanical Access	119-815-835	
73	GEAR BOXES DIFFERENT SIZES	Unit	20	Mechanical Access	119-815-835	
74	STEAM EXPANSION JOINTS DIFFERENT SIZES	Unit	10	Mechanical Access	119-815-835	
75	ALUMINIUM CLADDING SHEET	PC	500	Mechanical Access	119-815-835	
76	TANK LEVEL GUAGES	Unit	15	Mechanical Access	119-815-835	
77	HOT, COLD INSULATION MATERIAL	MTRS	2000	Mechanical Access	119-815-835	
78	WATER FLOW METERS	Unit	10	Mechanical Access	119-815-835	
79	STEAM FLOW METERS	Unit	10	Mechanical Access	119-815-835	
80	HAND PALLET LIFTERS	Unit	25	Mechanical Access	119-815-835	
81	ELECTRICAL HOIST	Unit	10	Mechanical Access	119-815-835	
82	DIPPING TAPE	Unit	10	Mechanical Access	119-815-835	
83	STEAM/OIL/WATER GASKET SHEETS	Unit	2000	Mechanical Access	119-815-835	
84	MILD STEEL PLATES	MT	1000	Mechanical	119-815-835	
85	STAINLESS STEEL PLATES	MT	1000	Mechanical	119-815-835	
86	CHEQUERED STEEL PLATES	MT	1000	Mechanical	119-815-835	
87	I- BEAMES DIFFERENT SIZES	MT	4000	Mechanical	119-815-835	
88	U- CHANNELS DIFFERENT SIZES	MT	4000	Mechanical	119-815-835	
89	ANGELS DIFFERENT SIZES	MT	5000	Mechanical	119-815-835	
90	MS FLAT BAR	MT	2000	Mechanical	119-815-835	
91	GI FLAT BAR	MT	1000	Mechanical	119-815-835	
92	WELDING MACHINES	Unit	2	Mechanical	119-815-835	
93	GRINDING MACHINE	Unit	2	Mechanical	119-815-835	
94	WELDING RODS MS	MT	1000	Mechanical	119-815-835	
95	WELDING RODS SS	MT	500	Mechanical	119-815-835	
96	WELDING RODS CI	MT	500	Mechanical	119-815-835	
97	CUTTING & GRINDING DISCS	Unit	2000	Mechanical	119-815-835	
98	DRILLING MACHINE	Unit	4	Mechanical	119-815-835	

99	PLASTIC PALLETS	Unit	1200	Mechanical	119-815-835		
100	HDPE/PP PIPES	METERS	3000	Mechanical	119-815-835		
101	HDPE/PP FLANGES	Unit	2000	Mechanical	119-815-835		
102	HDPE/PP REDUCERS	Unit	2000	Mechanical	119-815-835		
103	HDPE/PP COLLERS	Unit	2000	Mechanical	119-815-835		
104	HDPE/PP STRAIGHT CONNECTORS	Unit	2000	Mechanical	119-815-835		
105	HDPE/PP STRAIGHT ELBOWS	Unit	2000	Mechanical	119-815-835		
106	STEELSTRUCTURES FOR SOAP PLANT	MT	10000	Prefabricated steel Building	119-815-835		
107	STEELSTRUCTURES FOR WARE HOUSES	MT	10000	Prefabricated steel Building	119-815-835		
108	FIRE EXTINGUISHERS	Unit	50	Fire hydrant	119-815-835		
109	FIRE HYDRANT HOSE REALS	Unit	10	Fire hydrant	119-815-835		
110	PERSONAL PROTECTIVE EQUIPMENTS	Unit	20	Fire hydrant	119-815-835		
111	FIRE HYDRANT NOZZELES	Unit	20	Fire hydrant	119-815-835		
112	FIRE HYDRANT VALVES	Unit	50	Fire hydrant	119-815-835		
113	FIRE HOSE REAL CABINETS	Unit	50	Fire hydrant	119-815-835		
114	DG SET OPERATED PUMP	Unit	5	Fire hydrant	119-815-835		
115	BOOSTER PUMP WITH MOTOR	Unit	2	Fire hydrant	119-815-835		
116	FIREPUMP WITH MOTOR	Unit	2	Fire hydrant	119-815-835		
117	BOREWELL PUMP WITH MOTOR	Unit	5	Fire hydrant	119-815-835		
118	POWER TRANSFORMER	Unit	2	Electricals	119-815-835		
119	MAIN LV PANELS	SETS	2	Electricals	119-815-835		
120	MCC PANELS	SETS	1	Electricals	119-815-835		
121	DISTRIBUTION PANELS	SETS	2	Electricals	119-815-835		
122	POWER GENERATORS	SETS	2	Electricals	119-815-835		
123	CT,PT AND METERING EQUIPMENT	SETS	2	Electricals	119-815-835		
124	HIGH VOLTAGE SWITCH GEAR PANEL	SETS	2	Electricals	119-815-835		
125	HT TERMINATION KITS	SETS	5	Electricals	119-815-835		
126	HT METERING UNITS	Unit	2	Electricals	119-815-835		
127	CHANGE OVER SWITCHES	Unit	4	Electricals	119-815-835		
128	HIGH VOLTAGE POWER CABLES	MTRS	2000	Electricals	119-815-835		
129	ELECTRICAL MOTORS DIFFERENT SIZES	Unit	25	Electricals	119-815-835		
130	COPPER ARMOUND CABLES (DIFFERENT SIZES)	METERS	10000	Electricals	119-815-835		

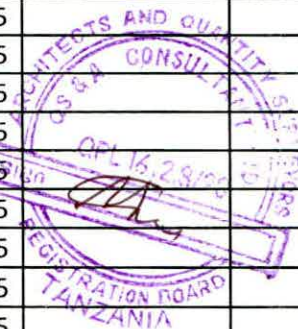
131	FLEXIBLE CABLES (DIFFERENT SIZES)	METERS	10000	Electricals	119-815-835		
132	CONTROL CABLES	METERS	5000	Electricals	119-815-835		
133	LIGHTING CABLE/WIRES	COILS (100MTRS)	1000	Electricals	119-815-835		
134	TELEPHONE CABLES/WIRES	METERS	5000	Electricals	119-815-835		
135	INSTRUMENT CABLE	MTRS	5000	Electricals	119-815-835		
136	INTERNET CABLE	MTRS	5000	Electricals	119-815-835		
137	MCCB CIRCUIT BREAKERS	Unit	50	Electricals	119-815-835		
138	MINIATURE CIRCUIT BREAKERS	Unit	100	Electricals	119-815-835		
139	OVERLOAD RELAYS	Unit	100	Electricals	119-815-835		
140	DP SWITCHES	Unit	200	Electricals	119-815-835		
141	SWITCH BOARDS DIFFERENT SIZES	Unit	100	Electricals	119-815-835		
142	SWITCH SOCKETS	Unit	200	Electricals	119-815-835		
143	INDUSTRIAL MALE/FEMALE PLUGS	Unit	200	Electricals	119-815-835		
144	PVC BOXES	Unit	300	Electricals	119-815-835		
145	MOTOR PROTECTIVE CIRCUIT BREAKER	Unit	100	Electricals	119-815-835		
146	MOTOR STARTERS	Unit	100	Electricals	119-815-835		
147	POWER CONTACTORS	Unit	200	Electricals	119-815-835		
148	INSULATION TAPES	Unit	5000	Electricals	119-815-835		
149	MULTI METER	Unit	10	Electricals	119-815-835		
150	CLAMP METERS	Unit	10	Electricals	119-815-835		
151	SCREW DRIVER SETS	SETS	15	Electricals	119-815-835		
152	CABLE LUGS CLIPPING TOOL	SET	2	Electricals	119-815-835		
153	TESTERS	Unit	25	Electricals	119-815-835		
154	CUTTING PLIERS	Unit	25	Electricals	119-815-835		
155	SIDE CUTTERS	Unit	25	Electricals	119-815-835		
156	NOSE PLIERS	Unit	25	Electricals	119-815-835		
157	BOX SPANNER SET	Unit	10	Electricals	119-815-835		
158	RING SPANNER SET	Unit	10	Electricals	119-815-835		
159	FIX SPANNER SET	Unit	10	Electricals	119-815-835		
160	PIPE WRENCH	Unit	10	Electricals	119-815-835		
161	ADJSTABLE SPANNER SET	Unit	10	Electricals	119-815-835		
162	ALLIN KEY SET	Unit	25	Electricals	119-815-835		
163	INSULATION TESTER(MEGGER)	Unit	2	Electricals	119-815-835		
164	CEILING FANS	Unit	100	Electricals	119-815-835		



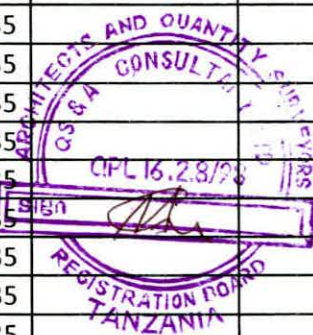
165	EXHAUST FANS	Unit	25	Electricals	119-815-835		
166	STAND FANS	Unit	10	Electricals	119-815-835		
167	ON/OFF PUSH BOTTOMS	Unit	200	Electricals	119-815-835		
168	NO/NC PUSH BUTTON ELEMENTS	Unit	200	Electricals	119-815-835		
169	TERMINAL BOXES	Unit	25	Electricals	119-815-835		
170	STAR DELTA ELECTRONICS TIMERS	Unit	25	Electricals	119-815-835		
171	LIGHTING DISTRIBUTION BOARDS	Unit	25	Electricals	119-815-835		
172	CABLE RACKS	MTRS	1000	Electricals	119-815-835		
173	VOLTAGE STABILIZERS	SETS	10	Electricals	119-815-835		
174	COPPER BUS BARS	METERS	100	Electricals	119-815-835		
175	COPPER EARTH STRIP	METERS	1000	Electricals	119-815-835		
176	COPPER EARTH RODS	Unit	50	Electricals	119-815-835		
177	EARTHLINE PIPES	Unit	20	Electricals	119-815-835		
178	CABLE LUGS DIFFERENT SIZES	Unit	20000	Electricals	119-815-835		
179	CABLE GLANDS DIFFERENT SIZES	Unit	2000	Electricals	119-815-835		
180	CABLE TIES	PAKETS	200	Electricals	119-815-835		
181	TUBE LIGHT FITTINGS	SETS	300	Electricals	119-815-835		
182	SODIUM VAPOUR LAMP FITTINGS	SETS	100	Electricals	119-815-835		
183	MERCURY VAPOUR LAMP FITTINGS	SETS	100	Electricals	119-815-835		
184	METAL HALIDE LIGHT FITTINGS	SETS	100	Electricals	119-815-835		
185	SOLAR LAMPS	SETS	50	Electricals	119-815-835		
186	SOLAR PANELS	Unit	10	Electricals	119-815-835		
187	TUBE LIGHTS	Unit	1000	Electricals	119-815-835		
188	TUBE LIGHT STARETERS	Unit	200	Electricals	119-815-835		
189	TUBE LIGHT CHOKES	Unit	200	Electricals	119-815-835		
190	SODIUM VAPOUR LAMPS	Unit	100	Electricals	119-815-835		
191	SODIUM VAPOUR BALLAST(CHOCK)	Unit	100	Electricals	119-815-835		
192	METEL HALIDE LAMPS	Unit	100	Electricals	119-815-835		
193	METEL HALIDE BALLAST(CHOCK)	Unit	100	Electricals	119-815-835		
194	MV LAMPS	Unit	100	Electricals	119-815-835		
195	IGNATOR FOR SV LAMP	Unit	100	Electricals	119-815-835		
196	IGNATOR METAL HALID LAMP	Unit	100	Electricals	119-815-835		
197	METEL CONDUIT PIPES(FOR LIGHTING)	LENGTHS	200	Electricals	119-815-835		
198	MATALIC BASE SADDLE	PCS		Electricals	119-815-835		



199	PVC CONDUIT PIPE	LENGTHS	1000	Electricals	119-815-835		
200	RUBBER MATS	Unit	50	Electricals	119-815-835		
201	TEMPARATURE GAUGES	Unit	200	Electricals	119-815-835		
202	TEMPARATURE SENSORS	Unit	100	Electricals	119-815-835		
203	TEMPARATURE CONTROLLERS	Unit	25	Electricals	119-815-835		
204	PRESSURE GAUGES	Unit	200	Electricals	119-815-835		
205	VACUME GAUGES	Unit	25	Electricals	119-815-835		
206	VACUME MANOMETER	Unit	5	Electricals	119-815-835		
207	PRESSURE SWITCHS	Unit	5	Electricals	119-815-835		
208	LEVEL TRANSMITTERS	Unit	25	Electricals	119-815-835		
209	LEVEL SWITCHES	Unit	25	Electricals	119-815-835		
210	PRESSURE TRANSMITTER	Unit	25	Electricals	119-815-835		
211	AIR REGULATOR	Unit	200	Electricals	119-815-835		
212	FLR UNITS(AIR FILTER- LUBRICANT-REGULATORS)	Unit	50	Electricals	119-815-835		
213	PU AIR PIPE	METERS	10000	Electricals	119-815-835		
214	AIR CONNECTOR	Unit	5000	Electricals	119-815-835		
215	RAW BOLTS DIFFERENT SIZES	Unit	1000	Electricals	119-815-835		
216	FISHER PLUGS	BOXS	500	Electricals	119-815-835		
217	SELF TAPING SCREWS	BOXS	500	Electricals	119-815-835		
218	NAILS	KGS	500	Electricals	119-815-835		
219	DATTERIES	Unit	100	Electricals	119-815-835		
220	ELECTRICAL WATER HEATERS	Unit	20	Electricals	119-815-835		
221	ELECTRICAL HOISTS	Unit	20	Electricals	119-815-835		
222	ELEECTRICAL FENCING SYSTEM	SETS	5	Secuity systme	119-815-835		
223	INDORE AND OUT DOOR CAMARAS	Unit	100	Secuity systme	119-815-835		
224	SECRATE CAMERA SYSTEM(INCLUDES TV'S-5 AND DVRS-5)	SETS	20	Secuity systme	119-815-835		
225	SECURITY ALARM SYSTEM	SETS	5	Secuity systme	119-815-835		
226	WALKIE TALKIE'S	Unit	20	Secuity systme	119-815-835		
227	ELECTRICAL OPERATED DOOR LOCKS	Unit	20	Secuity systme	119-815-835		
228	SECURITY DOOR LOCKS	Unit	20	secuity systme	119-815-835		
229	CEMENT	MT	5000	Building Materials	119-815-835		
230	AGGREGATE	CU.METERS		Building Materials	119-815-835		



231	SAND	CU.METERS		Building Materials	119-815-835		
232	STEEL BARS FOR REINFORCEMENT	MT		Building Materials	119-815-835		
233	FLOOR TILES AND WALL TILES	SQ.METERS		Building Materials	119-815-835		
234	ROOFING SHEETS	SQ.METERS		Building Materials	119-815-835		
235	ROOF EXHAUST FANS	NO'S		Building Materials	119-815-835		
236	WALL PANEL SHEETING	SQ.METERS		Building Materials	119-815-835		
237	CEILING BOARDS	SQ.METERS		Building Materials	119-815-835		
238	PAINTS	LITERS		Building Materials	119-815-835		
239	THINNER	LITERS		Building Materials	119-815-835		
240	PAINT BRUSHES AND ROLLERS	Unit		Building Materials	119-815-835		
241	SANITARY HARDWARE	Unit		Building Materials	119-815-835		
242	PLASTI WATER TANKS	Unit		Building Materials	119-815-835		
243	DOORS, WINDOW'S AND ITS FRAMES	Unit		Building Materials	119-815-835		
244	GYE SERS	Unit		Building Materials	119-815-835		
245	MEZZANINE FLOOR ✓	SQ.METERS		Building Materials	119-815-835		
246	EXECUTIVE TABLES ✗	Unit	20	Office equipment	119-815-835		
247	EXECUTIVE CHAIRS ✗	Unit	50	Office equipment	119-815-835		
248	COMPUTER TABLES ✗	Unit	10	Office equipment	119-815-835		
249	CONFERENCE ROOM TABLE ✓	Unit	2	Office equipment	119-815-835		
250	VISITOR CHAIRS ✗	Unit	25	Office equipment	119-815-835		
251	FILLING CABINATES ✗	Unit	25	Office equipment	119-815-835		
252	FAX MACHINES	Unit	5	Office equipment	119-815-835		
253	PHOTOCOPIES ✗	Unit	5	Office equipment	119-815-835		
254	SCANNERS ✗	Unit	5	Office equipment	119-815-835		
255	PRINTER ✗	Unit	10	Office equipment	119-815-835		
256	COMPUTERS	Unit	25	Office equipment	119-815-835		
257	EPBX SYSTEMS	Unit	5	Office equipment	119-815-835		
258	TELEPHONES	Unit	100	Office equipment	119-815-835		
259	TIME PUNCHING MACHINE	Unit	2	Office equipment	119-815-835		
260	INTERNET SYSTEMS	SETS	2	Office equipment	119-815-835		
261	PICKUPS	Unit	2	Vehicles	119-815-835		
262	DELIVERY TRUCKS	Unit	2	Vehicles	119-815-835		
263	FORK LIFTS	Unit	2	Vehicles	119-815-835		
264	CRANES	Unit	1	Vehicles	119-815-835		



265	SALOON CARS ✗	Unit	5	Vehicles	119-815-835		
266	TANKER WITH HORSES	Unit	2	Vehicles	119-815-835		
267	2 WHEELERS ✗	Unit	5	Vehicles	119-815-835		
268	HOT AIR OVEN	Unit	2	Laboratory	119-815-835		
269	WATER DISTILLER	Unit	2	Laboratory	119-815-835		
270	ANALYTICAL BALANCE	Unit	2	Laboratory	119-815-835		
271	TECHNICAL BALANCE	Unit	2	Laboratory	119-815-835		
272	MUFFLE FURNACE	Unit	2	Laboratory	119-815-835		
273	DIFFERENT LABORATORY GLASS WARE	Unit	100	Laboratory	119-815-835		
274	MANTLES	NO'S	10	Laboratory	119-815-835		
275	FUME CUP BOARD	Unit	5	Laboratory	119-815-835		
276	LABORATORY SINKS & FITTINGS	Unit	2	Laboratory	119-815-835		
277	AUTOMATIC MOISTURE ANALYSER	SET	2	Laboratory	119-815-835		
278	UV SPECTROPHOTOMETER	SET	2	Laboratory	119-815-835		
279	WATER TESTING EQUIPMENTS	SET	2	Laboratory	119-815-835		
280	BULK DENSITY TESTER	Unit	2	Laboratory	119-815-835		
281	Ph METER	Unit	5	Laboratory	119-815-835		
282	LABORATORY VACUUM PUMP	Unit	2	Laboratory	119-815-835		
283	WATER BATH	Unit	5	Laboratory	119-815-835		
284	MECHANICAL AGITATOR	Unit	5	Laboratory	119-815-835		
285	CRUCIBLES	Unit	5	Laboratory	119-815-835		
286	GAS LIQUID CHROMOTOGRAPH	Unit	2	Laboratory	119-815-835		



No 00219746 (5)

THE UNITED REPUBLIC OF TANZANIA

Certificate of Incentives

(Section 17 of the Tanzania Investment Act, 1997)

No: 042405

This is to certify that

SUPER POWER SOAP INDUSTRY LIMITED

of address P.O. BOX 2193

DAR ES SALAAM

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

SUPER POWER SOAP INDUSTRY LIMITED

Which is located at PLOT NO. 21 NYERERE ROAD

ILALA - DAR ES SALAAM

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 22ND MARCH 2013



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

1. Shareholders
- | Shareholders | Nationality | Shareholding (%) |
|--------------------------|-------------|------------------|
| Aditya Barouliya | Indian | 50 |
| Ramesh Assandas Maghnani | Indian | 50 |
2. Proposed Activities : **To establish project for soap manufacturing**
3. Sector: **Manufacturing** Subsector **Soap Manufacturers**
4. Investment cost: Foreign **-** Local **USD 2m.** Total **USD 2m.**
5. Project Financing: Equity **USD 1.9m.** Loans **USD 2m.** Total **USD 2m.**
6. Source, terms and conditions of loan.....
7. Assets to be invested:
- | Capital items: | Foreign | Local | Total |
|----------------|----------|----------------|----------------|
| | - | USD 2m. | USD 2m. |
8. Technology Agreement **None**
9. Date of TIC Registration: **12th March 2013**
10. Implementation period **March 2013 - February 2016**
11. Operative date..... **March 2016**
12. Investment Incentive Grade: As defined in part III Section 19 (1), (2) and Section 20 of the Tanzania Investment Act, 1997
- (i) Applicable Import Duty **And VAT as per Customs Tariff Act, 1976 & VAT Act, 1997**
 - (ii) Applicable with-holding Tax **As per Income Tax Act, 2004 (as amended)**
 - (iii) Eligibility of Capital Allowances **As per Income Tax Act, 2004 (as amended)**
13. Protection of Investment, Arbitration and Transfer of Foreign Currency: as defined in part III Section 21, 22 and 23 of the Act.
14. Conditions attached to this Certificate of Incentives
- (i) Date of Commencement of investment has to be notified to the Centre.
 - (ii) Certificate not to be transferred, assigned or amended
 - (iii) Failure to commence implementation within two years invalidates Certificate
 - (iv) Failure to operate investment must be notified to the Centre
 - (v) Changes in shareholding, project activities and level of invested capital must be notified to the centre
15. Additional conditions attached to Certificate
Finished goods are not allowed under this certificate

Signed
Ag. Executive Director



TANZANIA REVENUE AUTHORITY

TRA/CE/C/P.20/03/3221

18th June, 2013

Managing Director,
M/s Super power Soap
Industry Limited
P.O.Box 2193,
DAR ES SALAAM

**RE: DUTY/VAT EXEMPTION ON CAPITAL/DEEMED CAPITAL GOODS
CERTIFICATE OF INCENTIVES No.042405 OF 22nd MARCH, 2013 AND
TIN: 119815835**

We are writing in response to your letter dated 22nd May, 2013, supported by the letter Ref. TICC/PP.10/042405/7 of 10th April, 2013 from Tanzania Investment Centre, regarding the captioned subject.

We hereby confirm and approve items as per nine page-list herewith attached as capital/deemed capital goods for establishment and facilitation of your project with certificate of incentives mentioned above. Please note that the age of the approved motor vehicles at the time of importation should be within the limit specified in the law. You are also advised to take note that items therein deleted are not eligible for exemption under the project.

The approved deemed capital goods will be exempted to the tune of 90% of import Duty and VAT will be relieved to the tune of 45% of the amount of VAT payable. Please complete VAT form 224 and submit for approval to the Commissioner for Domestic Revenue for local purchases and the Commissioner for Customs and Excise for importations

Sincerely yours,


Godfrey Kitundu

For: COMMISSIONER FOR CUSTOMS AND EXCISE.

GF/

C: C: Manager - Customs Service Centre

C: C: Manager Tax Exemption,

C: C: Manager- TRA - Ilala,

✓ C: C: Executive Director,
Tanzania investment Centre,
DSM.

ISO 9001 : 2008 Certified

CUSTOMS & EXCISE DEPARTMENT

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

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

SUPER POWER SOAP LIMITED, P.O. Box-----,DAR
ES SALAAM, LIST OF ITEMS

ITEM NO.	ITEM NAME	UNIT MEASUREMENT	QUANTITY	ITEM GROUP	TIN NO.	EXECUMPTION REFERENCE No.	EXECUMPTION DATE.
1	TOILET SAOP PLANT	SETS	1	Machinery	119-815-835		
2	LAUNDRY SOPA PLANT 10T/hr	SETS	1	Machinery	119-815-835		
3	STEAM BOILERS & ACCESSORIES	SETS	1	Machinery	119-815-835		
4	GAS BURNES FOR BOILERS	Unit	2	Machinery	119-815-835		
5	COOLING TOWER & ACCESSORIES	SETS	4	Machinery	119-815-835		
6	COOLING TOWER FILLS	SETS	1000	Machinery	119-815-835		
7	AIR DRYERS	Unit	2	Machinery	119-815-835		
8	COMPRESSED AIR RECEIVERS	Unit	1	Machinery	119-815-835		
9	WEIGH BRIDGE & ACCESSORIES	SETS	1	Machinery	119-815-835		
10	OIL FILLING MACHINES & ACCESSORIES SET	SETS	2	Machinery	119-815-835		
11	FILLING /PACKING CONVEYORS SET	SETS	2	Machinery	119-815-835		
12	SCREW CONVEYORS	Unit	4	Machinery	119-815-835		
13	PNEUMATIC CONVEYORS	Unit	4	Machinery	119-815-835		
14	CARTON BOX SEALING MACHINES	Unit	2	Machinery	119-815-835		
15	ELECTRONIC WEIGHING SCALES(2 TO 250KG)	Unit	5	Machinery	119-815-835		
16	AIR COMPRESSOR & ACCESSORIES	Unit	2	Machinery	119-815-835		
17	AIR CONDITIONERS (FOR CONTROL ROOMS)	Unit	6	Machinery	119-815-835		
18	CHILLERS	Unit	4	Machinery	119-815-835		
19	SOAP CUTTING MACHINES	SETS	4	Machinery	119-815-835		
20	SOAP WRAPPING MACHINES	SETS	3	Machinery	119-815-835		
21	SEALING MACHIN	SETS	10	Machinery	119-815-835		
22	SOAP STAMPING DIES	SETS	12	Machinery	119-815-835		
23	GLOBE VALVES DIFFERENT SIZES	Unit	200	Mechanical Access	119-815-835		
24	GATE VALVES DIFFERENT SIZES	Unit	200	Mechanical Access	119-815-835		
25	CS VALVES DIFFERENT SIZES	Unit	200	Mechanical Access	119-815-835		
26	SS VALVES DIFFERENT SIZES	Unit	200	Mechanical Access	119-815-835		
27	GI VALVES DIFFERENT SIZES	Unit	50	Mechanical Access	119-815-835		
28	NEEDLE VALVES DIFFERENT SIZES	Unit	200	Mechanical Access	119-815-835		
29	BUTTERFLY VALVES DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
30	NON RETURN VALVES DIFFERENT SIZES	Unit	100	Mechanical Access	119-815-835		



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31	SAFETY VALVES DIFFERENT SIZES	Unit	25	Mechanical Access	119-815-835		
32	ACTUATED VALVES DIFFERENT SIZES	Unit	150	Mechanical Access	119-815-835		
33	SOLENOID VALVES DIFFERENT SIZES	Unit	150	Mechanical Access	119-815-835		
34	CONTROL VALVES DIFFERENT SIZES	Unit	10	Mechanical Access	119-815-835		
35	PRESSURE REDUCING VALEVES/STATION	Unit	10	Mechanical Access	119-815-835		
36	CENTRIFUGAL PUMPS WITH MOTORS	Unit	10	Mechanical Access	119-815-835		
37	GEAR PUMP WITH MOTORS	Unit	50	Mechanical Access	119-815-835		
38	DOSING PUMP WITH MOTOR	Unit	25	Mechanical Access	119-815-835		
39	VACCUM PUMPS WITH MOTOR	Unit	5	Mechanical Access	119-815-835		
40	POSSITIVE DISPLACEMENT PUMP	Unit	5	Mechanical Access	119-815-835		
41	MS PIPES DIFFERENT SIZES	METERS	10000	Mechanical Access	119-815-835		
42	SS PIPES DIFFERENT SIZES	METERS	2000	Mechanical Access	119-815-835		
43	GI PIPES DIFFERENT SIZES	METERS	2000	Mechanical Access	119-815-835		
44	MS HOLLOW PIPES DIFFERENT SIZES	METERS	500	Mechanical Access	119-815-835		
45	AIR HOSE PIPES DIFFERENT SIZES	METERS	300	Mechanical Access	119-815-835		
46	STEAM HOSE PIPES DIFFERENT SIZES	METERS	300	Mechanical Access	119-815-835		
47	MS ELBOWS DIFFERENT SIZES	Unit	5000	Mechanical Access	119-815-835		
48	SS ELBOSE DIFFERENT SIZES	Unit	1000	Mechanical Access	119-815-835		
49	GI ELBOWS DIFFERENT SIZES	Unit	1000	Mechanical Access	119-815-835		
50	MS 'A'CLASS PIPE FOR RAILING	METERS	1000	Mechanical Access	119-815-835		
51	MS REDUCERS DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
52	SS REDUCERS DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
53	GI REDUCERS DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
54	SS TEES DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
55	MS TEES DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
56	GI TEES DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
57	MS NIPPLES DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
58	GI NIPPLES DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
59	SS NIPPLES DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
60	COPPER TUBE DIFFERENT SIZES	METERS	1000	Mechanical Access	119-815-835		
61	COPPER FITTINGS DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
62	STRAINERS DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
63	STEAM DIFFERENT SIZES	Unit	250	Mechanical Access	119-815-835		
64	MS FLANGES DIFFERENT SIZES	Unit	1000	Mechanical Access	119-815-835		



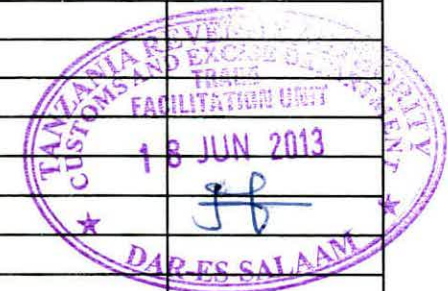
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65	SS FLANGES DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
66	GI FLANGES DIFFERENT SIZES	Unit	500	Mechanical Access	119-815-835		
67	BOLTS, NUTS, WASHERS DIFFERENT SIZES	KGS	2000	Mechanical Access	119-815-835		
68	NON METALIC GASKETS DIFFERENT SIZES	Unit	1000	Mechanical Access	119-815-835		
69	U PIPE CLAMPS DIFFERENT SIZES	Unit	1000	Mechanical Access	119-815-835		
70	DISH ENDS FOR TANKS DIFFERENT SIZES	Unit	20	Mechanical Access	119-815-835		
71	MOISTURE SEPERATERS	Unit	10	Mechanical Access	119-815-835		
72	PUMP COUPLINGS DIFFERENT SIZES	Unit	100	Mechanical Access	119-815-835		
73	GEAR BOXES DIFFERENT SIZES	Unit	20	Mechanical Access	119-815-835		
74	STEAM EXPANSION JOINTS DIFFERENT SIZES	Unit	10	Mechanical Access	119-815-835		
75	ALUMINIUM CLADDING SHEET	PC	500	Mechanical Access	119-815-835		
76	TANK LEVEL GUAGES	Unit	15	Mechanical Access	119-815-835		
77	HOT, COLD INSULATION MATERIAL	MTRS	2000	Mechanical Access	119-815-835		
78	WATER FLOW METERS	Unit	10	Mechanical Access	119-815-835		
79	STEAM FLOW METERS	Unit	10	Mechanical Access	119-815-835		
80	HAND PALLET LIFTERS	Unit	25	Mechanical Access	119-815-835		
81	ELECTRICAL HOIST	Unit	10	Mechanical Access	119-815-835		
82	DIPPING TAPE	Unit	10	Mechanical Access	119-815-835		
83	STEAM/OIL/WATER GASKET SHEETS	Unit	2000	Mechanical Access	119-815-835		
84	MILD STEEL PLATES	MT	1000	Mechanical	119-815-835		
85	STAINLESS STEEL PLATES	MT	1000	Mechanical	119-815-835		
86	CHEQUERED STEEL PLATES	MT	1000	Mechanical	119-815-835		
87	I- BEAMES DIFFERENT SIZES	MT	4000	Mechanical	119-815-835		
88	U- CHANNELS DIFFERENT SIZES	MT	4000	Mechanical	119-815-835		
89	ANGELS DIFFERENT SIZES	MT	5000	Mechanical	119-815-835		
90	MS FLAT BAR	MT	2000	Mechanical	119-815-835		
91	GI FLAT BAR	MT	1000	Mechanical	119-815-835		
92	WELDING MACHINES	Unit	2	Mechanical	119-815-835		
93	GRINDING MACHINE	Unit	2	Mechanical	119-815-835		
94	WELDING RODS MS	MT	1000	Mechanical	119-815-835		
95	WELDING RODS SS	MT	500	Mechanical	119-815-835		
96	WELDING RODS CI	MT	500	Mechanical	119-815-835		
97	CUTTING & GRINDING DISCS	Unit	2000	Mechanical	119-815-835		
98	DRILLING MACHINE	Unit	4	Mechanical	119-815-835		

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TANZANIA REVENUE AUTHORITY
CUSTOMS AND EXCISE DEPARTMENT
TRADE FACILITATION UNIT
18 JUN 2013
DAR-ES-SALAAM

99	PLASTIC PALLETS	Unit	1200	Mechanical	119-815-835	
100	HDPE/PP PIPES	METERS	3000	Mechanical	119-815-835	
101	HDPE/PP FLANGES	Unit	2000	Mechanical	119-815-835	
102	HDPE/PP REDUCERS	Unit	2000	Mechanical	119-815-835	
103	HDPE/PP COLLERS	Unit	2000	Mechanical	119-815-835	
104	HDPE/PP STRAIGHT CONNECTORS	Unit	2000	Mechanical	119-815-835	
105	HDPE/PP STRAIGHT ELBOWS	Unit	2000	Mechanical	119-815-835	
106	STEELSTRUCTURES FOR SOAP PLANT	MT	10000	Prefabricated steel Building	119-815-835	
107	STEELSTRUCTURES FOR WARE HOUSES	MT	10000	Prefabricated steel Building	119-815-835	
108	FIRE EXTINGUISHERS	Unit	50	Fire hydrant	119-815-835	
109	FIRE HYDRANT HOSE REALS	Unit	10	Fire hydrant	119-815-835	
110	PERSONAL PROTECTIVE EQUIPMENTS	Unit	20	Fire hydrant	119-815-835	
111	FIRE HYDRANT NOZZELES	Unit	20	Fire hydrant	119-815-835	
112	FIRE HYDRANT VALVES	Unit	50	Fire hydrant	119-815-835	
113	FIRE HOSE REAL CABINETS	Unit	50	Fire hydrant	119-815-835	
114	DG SET OPERATED PUMP	Unit	5	Fire hydrant	119-815-835	
115	BOOSTER PUMP WITH MOTOR	Unit	2	Fire hydrant	119-815-835	
116	FIREPUMP WITH MOTOR	Unit	2	Fire hydrant	119-815-835	
117	BOREWELL PUMP WITH MOTOR	Unit	5	Fire hydrant	119-815-835	
118	POWER TRANSFORMER	Unit	2	Electricals	119-815-835	Approved
119	MAIN LV PANELS	SETS	2	Electricals	119-815-835	
120	MCC PANELS	SETS	1	Electricals	119-815-835	
121	DISTRIBUTION PANELS	SETS	2	Electricals	119-815-835	
122	POWER GENERATORS	SETS	2	Electricals	119-815-835	
123	CT,PT AND METERING EQUIPMENT	SETS	2	Electricals	119-815-835	
124	HIGH VOLTAGE SWITCH GEAR PANEL	SETS	2	Electricals	119-815-835	
125	HT TERMINATION KITS	SETS	5	Electricals	119-815-835	
126	HT METERING UNITS	Unit	2	Electricals	119-815-835	
127	CHANGE OVER SWITCHES	Unit	4	Electricals	119-815-835	
128	HIGH VOLTAGE POWER CABLES	MTRS	2000	Electricals	119-815-835	
129	ELECTRICAL MOTORS DIFFERENT SIZES	Unit	25	Electricals	119-815-835	
130	COPPER ARMOUND CABLES (DIFFERENT SIZES)	METERS	10000	Electricals	119-815-835	



131	FLEXIBLE CABLES (DIFFERENT SIZES)	METERS	10000	Electricals	119-815-835		
132	CONTROL CABLES	METERS	5000	Electricals	119-815-835		
133	LIGHTING CABLE/WIRES	COILS (100MTRS)	1000	Electricals	119-815-835		
134	TELEPHONE CABLES/WIRES	METERS	5000	Electricals	119-815-835		
135	INSTRUMENT CABLE	MTRS	5000	Electricals	119-815-835		
136	INTERNET CABLE	MTRS	5000	Electricals	119-815-835		
137	MCCB CIRCUIT BREAKERS	Unit	50	Electricals	119-815-835		
138	MINIATURE CIRCUIT BREAKERS	Unit	100	Electricals	119-815-835		
139	OVERLOAD RELAYS	Unit	100	Electricals	119-815-835		
140	DP SWITCHES	Unit	200	Electricals	119-815-835		
141	SWITCH BOARDS DIFFERENT SIZES	Unit	100	Electricals	119-815-835		
142	SWITCH SOCKETS	Unit	200	Electricals	119-815-835		
143	INDUSTRIAL MALE/FEMALE PLUGS	Unit	200	Electricals	119-815-835		
144	PVC BOXES	Unit	300	Electricals	119-815-835		
145	MOTOR PROTECTIVE CIRCUIT BREAKER	Unit	100	Electricals	119-815-835		
146	MOTOR STARTERS	Unit	100	Electricals	119-815-835		
147	POWER CONTACTORS	Unit	200	Electricals	119-815-835		
148	INSULATION TAPES	Unit	5000	Electricals	119-815-835		
149	MULTI METER	Unit	10	Electricals	119-815-835		
150	CLAMP METERS	Unit	10	Electricals	119-815-835		
151	SCREW DRIVER SETS	SETS	15	Electricals	119-815-835		
152	CABLE LUGS CLIPPING TOOL	SET	2	Electricals	119-815-835		
153	TESTERS	Unit	25	Electricals	119-815-835		
154	CUTTING PLIERS	Unit	25	Electricals	119-815-835		
155	SIDE CUTTERS	Unit	25	Electricals	119-815-835		
156	NOSE PLIERS	Unit	25	Electricals	119-815-835		
157	BOX SPANNER SET	Unit	10	Electricals	119-815-835		
158	RING SPANNER SET	Unit	10	Electricals	119-815-835		
159	FIX SPANNER SET	Unit	10	Electricals	119-815-835		
160	PIPE WRENCH	Unit	10	Electricals	119-815-835		
161	ADJSTABLE SPANNER SET	Unit	10	Electricals	119-815-835		
162	ALLIN KEY SET	Unit	25	Electricals	119-815-835		
163	INSULATION TESTER(MEGGER)	Unit	2	Electricals	119-815-835		
164	CEILING FANS	Unit	100	Electricals	119-815-835		



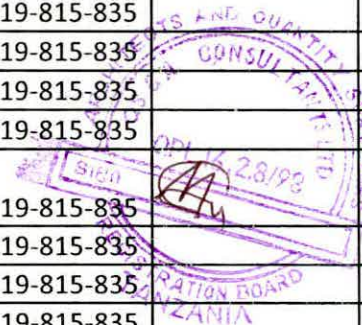
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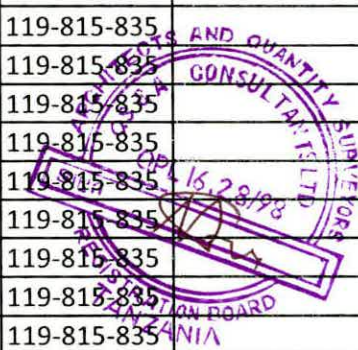
165	EXHAUST FANS	Unit	25	Electricals	119-815-835		
166	STAND FANS	Unit	10	Electricals	119-815-835		
167	ON/OFF PUSH BOTTOMS	Unit	200	Electricals	119-815-835		
168	NO/NC PUSH BUTTON ELEMENTS	Unit	200	Electricals	119-815-835		
169	TERMINAL BOXES	Unit	25	Electricals	119-815-835		
170	STAR DELTA ELECTRONICS TIMERS	Unit	25	Electricals	119-815-835		
171	LIGHTING DISTRIBUTION BOARDS	Unit	25	Electricals	119-815-835		
172	CABLE RACKS	MTRS	1000	Electricals	119-815-835		
173	VOLTAGE STABILIZERS	SETS	10	Electricals	119-815-835		
174	COPPER BUS BARS	METERS	100	Electricals	119-815-835		
175	COPPER EARTH STRIP	METERS	1000	Electricals	119-815-835		
176	COPPER EARTH RODS	Unit	50	Electricals	119-815-835		
177	EARTHLINE PIPES	Unit	20	Electricals	119-815-835		
178	CABLE LUGS DIFFERENT SIZES	Unit	20000	Electricals	119-815-835		
179	CABLE GLANDS DIFFERENT SIZES	Unit	2000	Electricals	119-815-835		
180	CABLE TIES	PAKETS	200	Electricals	119-815-835		
181	TUBE LIGHT FITTINGS	SETS	300	Electricals	119-815-835		
182	SODIUM VAPOUR LAMP FITTINGS	SETS	100	Electricals	119-815-835		
183	MERCURY VAPOUR LAMP FITTINGS	SETS	100	Electricals	119-815-835		
184	METAL HALIDE LIGHT FITTINGS	SETS	100	Electricals	119-815-835		
185	SOLAR LAMPS	SETS	50	Electricals	119-815-835		
186	SOLAR PANELS	Unit	10	Electricals	119-815-835		
187	TUBE LIGHTS	Unit	1000	Electricals	119-815-835		
188	TUBE LIGHT STARETERS	Unit	200	Electricals	119-815-835		
189	TUBE LIGHT CHOKES	Unit	200	Electricals	119-815-835		
190	SODIUM VAPOUR LAMPS	Unit	100	Electricals	119-815-835	Approved	
191	SODIUM VAPOUR BALLAST(CHOCK)	Unit	100	Electricals	119-815-835		
192	METEL HALIDE LAMPS	Unit	100	Electricals	119-815-835		
193	METEL HALIDE BALLAST(CHOCK)	Unit	100	Electricals	119-815-835		
194	MV LAMPS	Unit	100	Electricals	119-815-835		
195	IGNATOR FOR SV LAMP	Unit	100	Electricals	119-815-835		
196	IGNATOR METAL HALID LAMP	Unit	100	Electricals	119-815-835		
197	METEL CONDUIT PIPES(FOR LIGHTING)	LENGTHS	200	Electricals	119-815-835		
198	MATALIC BASE SADDLE	PCS		Electricals	119-815-835		



199	PVC CONDUIT PIPE	LENGTHS	1000	Electricals	119-815-835		
200	RUBBER MATS	Unit	50	Electricals	119-815-835		
201	TEMPARATURE GAUGES	Unit	200	Electricals	119-815-835		
202	TEMPARATURE SENSORS	Unit	100	Electricals	119-815-835		
203	TEMPARATURE CONTROLLERS	Unit	25	Electricals	119-815-835		
204	PRESSURE GAUGES	Unit	200	Electricals	119-815-835		
205	VACUME GAUGES	Unit	25	Electricals	119-815-835		
206	VACUME MANOMETER	Unit	5	Electricals	119-815-835		
207	PRESSURE SWITCHS	Unit	5	Electricals	119-815-835		
208	LEVEL TRANSMITTERS	Unit	25	Electricals	119-815-835		
209	LEVEL SWITCHES	Unit	25	Electricals	119-815-835		
210	PRESSURE TRANSMITTER	Unit	25	Electricals	119-815-835		
211	AIR REGULATOR	Unit	200	Electricals	119-815-835		
212	FLR UNITS(AIR FILTER- LUBRICANT-REGULATORS)	Unit	50	Electricals	119-815-835		
213	PU AIR PIPE	METERS	10000	Electricals	119-815-835		
214	AIR CONNECTOR	Unit	5000	Electricals	119-815-835		
215	RAW BOLTS DIFFERENT SIZES	Unit	1000	Electricals	119-815-835		
216	FISHER PLUGS	BOXS	500	Electricals	119-815-835		
217	SELF TAPING SCREWS	BOXS	500	Electricals	119-815-835		
218	NAILS	KGS	500	Electricals	119-815-835		
219	DATTERIES	Unit	100	Electricals	119-815-835		
220	ELECTRICAL WATER HEATERS	Unit	20	Electricals	119-815-835		
221	ELECTRICAL HOISTS	Unit	20	Electricals	119-815-835		
222	ELEECTRICAL FENCING SYSTEM	SETS	5	Secutity systme	119-815-835		
223	INDORE AND OUT DOOR CAMARAS	Unit	100	Secutity systme	119-815-835		
224	SECRATE CAMERA SYSTEM(INCLUDES TV'S-5 AND DVRS-5)	SETS	20	Secutity systme	119-815-835		
225	SECURITY ALARM SYSTEM	SETS	5	Secutity systme	119-815-835		
226	WALKIE TALKIE'S	Unit	20	Secutity systme	119-815-835		
227	ELECTRICAL OPERATED DOOR LOCKS	Unit	20	Secutity systme	119-815-835		
228	SECURITY DOOR LOCKS	Unit	20	secutity systme	119-815-835		
229	CEMENT	MT	5000	Building Materials	119-815-835		
230	AGGREGATE	CU.METERS	7	Building Materials	119-815-835		



231	SAND	CU.METERS		Building Materials	119-815-835		
232	STEEL BARS FOR REINFORCEMENT	MT		Building Materials	119-815-835		
233	FLOOR TILES AND WALL TILES	SQ.METERS		Building Materials	119-815-835		
234	ROOFING SHEETS	SQ.METERS		Building Materials	119-815-835		
235	ROOF EXHAUST FANS	NO'S		Building Materials	119-815-835		
236	WALL PANEL SHEETING	SQ.METERS		Building Materials	119-815-835		
237	CEILING BOARDS	SQ.METERS		Building Materials	119-815-835		
238	PAINTS	LITERS		Building Materials	119-815-835		
239	THINNER	LITERS		Building Materials	119-815-835		
240	PAINT BRUSHES AND ROLLERS	Unit		Building Materials	119-815-835		
241	SANITARY HARDWARE	Unit		Building Materials	119-815-835		
242	PLASTI WATER TANKS	Unit		Building Materials	119-815-835		
243	DOORS, WINDOW'S AND ITS FRAMES	Unit		Building Materials	119-815-835		
244	GYE SERS	Unit		Building Materials	119-815-835		
245	MEZZANINE FLOOR	SQ.METERS		Building Materials	119-815-835		
246	EXECUTIVE TABLES	Unit	20	Office equipment	119-815-835		
247	EXECUTIVE CHAIRS	Unit	50	Office equipment	119-815-835		
248	COMPUTER TABLES	Unit	10	Office equipment	119-815-835		
249	CONFERENCE ROOM TABLE	Unit	2	Office equipment	119-815-835		
250	VISITOR CHAIRS	Unit	25	Office equipment	119-815-835		
251	FILLING CABINATES	Unit	25	Office equipment	119-815-835		
252	FAX MACHINES	Unit	5	Office equipment	119-815-835		
253	PHOTOCOPIES	Unit	5	Office equipment	119-815-835		
254	SCANNERS	Unit	5	Office equipment	119-815-835		
255	PRINTER	Unit	10	Office equipment	119-815-835		
256	COMPUTERS	Unit	25	Office equipment	119-815-835		
257	EPBX SYSTEMS	Unit	5	Office equipment	119-815-835		
258	TELEPHONES	Unit	100	Office equipment	119-815-835		
259	TIME PUNCHING MACHINE	Unit	2	Office equipment	119-815-835		
260	INTERNET SYSTEMS	SETS	2	Office equipment	119-815-835		
261	PICKUPS <i>single cabin</i>	Unit	2	Vehicles	119-815-835		
262	DELIVERY TRUCKS	Unit	2	Vehicles	119-815-835		
263	FORK LIFTS	Unit	2	Vehicles	119-815-835		
264	CRANES	Unit	1	Vehicles	119-815-835		



Approved



265	SALOON CARS	Unit	5	Vehicles	119-815-835	
266	TANKER WITH HORSES	Unit	2	Vehicles	119-815-835	
267	2 WHEELERS	Unit	5	Vehicles	119-815-835	
268	HOT AIR OVEN	Unit	2	Laboratory	119-815-835	
269	WATER DISTILLER	Unit	2	Laboratory	119-815-835	
270	ANALYTICAL BALANCE	Unit	2	Laboratory	119-815-835	
271	TECHNICAL BALANCE	Unit	2	Laboratory	119-815-835	
272	MUFFLE FURNACE	Unit	2	Laboratory	119-815-835	
273	DIFFERENT LABORATORY GLASS WARE	Unit	100	Laboratory	119-815-835	
274	MANTLES	NO'S	10	Laboratory	119-815-835	
275	FUME CUP BOARD	Unit	5	Laboratory	119-815-835	
276	LABORATORY SINKS & FITTINGS	Unit	2	Laboratory	119-815-835	
277	AUTOMATIC MOISTURE ANALYSER	SET	2	Laboratory	119-815-835	
278	UV SPECTROPHOTOMETER	SET	2	Laboratory	119-815-835	Approved
279	WATER TESTING EQUIPMENTS	SET	2	Laboratory	119-815-835	
280	BULK DENSITY TESTER	Unit	2	Laboratory	119-815-835	
281	Ph METER	Unit	5	Laboratory	119-815-835	
282	LABORATORY VACUUM PUMP	Unit	2	Laboratory	119-815-835	
283	WATER BATH	Unit	5	Laboratory	119-815-835	
284	MECHANICAL AGITATOR	Unit	5	Laboratory	119-815-835	
285	CRUCIBLES	Unit	5	Laboratory	119-815-835	
286	GAS LIQUID CHROMOTOGRAPH	Unit	2	Laboratory	119-815-835	



TICC/PP.10/042405/7

04/06/2013

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: 042405**

M/S Super Power Soap Industry Limited is a TIC registered company with certificate of incentives **No. 042405** which is valid up to **February 2016**

The company has been registered with objectives of establishing a project for Soap manufacturing.

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