



THE UNITED REPUBLIC OF TANZANIA  
MINISTRY OF INVESTMENT, INDUSTRY AND TRADE  
TANZANIA INVESTMENT CENTRE



In reply please quote:

CA.188/257/01/40

24<sup>th</sup> January, 2022

Chief Executive Director/Director General

PANAFRICA ENTERPRISES LTD

TIC CERT. No. 043194

Dear Sir/Madam

**RE: PHYSICAL VERIFICATION ON TIC REGISTERED PROJECTS**

Please refer to the above heading.

2. One of the major activities of Tanzania Investment Centre (TIC) as per Corporate Plan is to visit all registered projects with the purpose of updating information on the projects progress(s) as well as providing aftercare services and project monitoring and evaluation towards promoting and guiding investors in relation to several matters.
3. This is to inform you that TIC, is conducting a physical verification on TIC registered projects.
3. Mr/Mrs/Ms..... has been assigned to make such a visit in your company. We kindly request you to give him/her all necessary information and also fill out a questionnaire for our better reference and updating our data base.
4. It is important to note that the provision of the information being requested will be treated with high confidentiality.
5. Your continued cooperation will be highly appreciated.

Dr. Maduhu I. Kazi  
EXECUTIVE DIRECTOR



## TANZANIA INVESTMENT CENTRE

### M&E COLLECTION TOOL

#### 1. Updated information on the company aspects;

*current data*

S/n	Information	Description	Original Information Provided During Project Registr.	Current Project Status at Present	
1.	Shareholder's Information	Current Shareholders names, nationality and percentage of ownership	AS PER ATTACHED SCHEDULE		
2.	Company/Project Communication Information	Email address	panafzica@bellafzica.com		
		Mobile Number	0784424053		
		Land Line Telephone Number	2860310 / 720		
		Project Physical Address (Plot No., Block No, Street, District and Region)	LOT No. 181/B/1 SAZA ROAD, CHANGOMBE IND-AREA, DSM		
3.	Contact Person	Name	MR. KIRAN K. SHAH		
		Position	CHIEF EXECUTIVE OFFICER		
		Communication Details (Email, Mobile and telephone)	panafzica@bellafzica.com		
4.	Incorporation	Certificate of Incorporation No.	4343		
5.	TIN information	TIN Certificate No.	100-100-207		
6.	Project Objective	Project Core Activity	COSMETICS & PLASTIC		
7.	Capacity	Project Capacity per Year	2000 MT		
8.	Direct Employment	Foreign-Men	6		
		Foreign-Women	-		
		Local-Men	60		
		Local-Women	40		
9.	Indirect employment	Estimated Total No.	30		
		Type/areas of Indirect Employment	LOGISTIC-LOADING/UNLOADING/DELIVERY		
10.	Status	Operating	<input checked="" type="checkbox"/>		
		Closed	Temporary Closed	<input checked="" type="checkbox"/>	
			Permanent Closed	<input checked="" type="checkbox"/>	
If closed give a reason;					

#### 2. Capital Invested

	Capital projected During Project Registration USD Mil.	Actual Capital Invested USD Mil.
GRAND TOTAL	\$ 1,300,000/-	\$ 1,600,000/-

<b>PANAFRICA ENTERPRISES LTD</b>			
<b>Shareholding Detail</b>			
	<b>Name of Shareholder</b>	<b>Nationality</b>	<b>%</b>
1	MR. ADILNAWAZ A JAMAL	Canadian	33.662
2	MR. MOHAMEDI NOORUDDIN	Indian	0.002
3	MR. KIRAN SHAH	Indian	0.002
4	MR. SHAIK SALEEM	Indian	0.002
5	MR. PATHIK DILIPKUMAR SHAH	Indian	0.002
6	MR. JITENDRAKUMAR JIVANLAL PRAJAPATI	Indian	0.002
7	MR. NARENDRA MORAMPUDI	Indian	0.001
8	MR. KALPESH KUMAR RAJENDRAPRASAD JOSHI	Indian	0.001
9	J & J DEVELOPMENT COMPANY LIMITED	Tanznian	43.786
10	JAMAL HOLDINGS LIMITED	Tanznian	18.356
11	MR. ABDULSULTAN H. JAMAL	Tanznian	4.183
	<b>Total</b>		<b>100.00</b>