



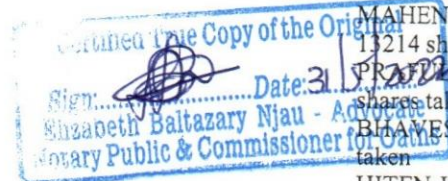
TANZANIA



## Register of Companies Detailed information

Information date and time: 11/05/2022 15:44:39  
Last update date and time: 16/02/2022 09:39:00  
Registration date and time: 15/08/1996 08:00:00

1. **Status:** Registered
2. **Incorporation number:** 30456
3. **Company:** SITA STEEL ROLLINGS LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Dar Es Salaam, District Ilala, Ward Tabata, Postal code 12103, PLOT NO. 23/24 NELSON MANDELA ROAD, TABATADAR ES SALAAM
6. **Contacts:** Email: info@tz.rsm-ea.com, Mob no/Tel no: 0222137315, P.O.Box 21443
7. **Business activity:** 2410 - Manufacture of basic iron and steel, Main activity
8. **Directors / Directors in the country of origin:** JAYANTILAL KHIMCHAND RAMJI SHAH, Kenyan  
MAHENDRA KHIMCHAND RAMJI SHAH, Kenyan  
PRAFULL KHIMCHAND RAMJI SHAH, Kenyan  
BHAVESH JAYANTILAL SHAH, Kenyan  
HITEN JAYANTILAL SHAH, British  
JAI MAHENDRA SHAH, Kenyan
9. **Company secretary / Company secretary in the country of origin:** RSM (EASTERN AFRICA) CONSULTING LIMITED, Tanzania
10. **Authorised share capital:** 6000000000 TZS
11. **Class of shares:** Class Ordinary: 60000 shares, 100000 TZS/share, 6000000000 TZS
12. **Shareholders:** JAYANTILAL KHIMCHAND RAMJI SHAH Class Ordinary 13214 shares taken  
MAHENDRA KHIMCHAND RAMJI SHAH Class Ordinary 13214 shares taken  
PRAFULL KHIMCHAND RAMJI SHAH Class Ordinary 17101 shares taken  
BHAVESH JAYANTILAL SHAH Class Ordinary 1943 shares taken  
HITEN JAYANTILAL SHAH Class Ordinary 1943 shares taken  
JAI MAHENDRA SHAH Class Ordinary 3887 shares taken



Information ordered by: FARIDA HUSSEIN

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



Princ. Asst. Registrar of Companies

THE COMPANIES ORDINANCE

(CAP. 212)

COMPANY LIMITED BY SHARES

# Memorandum

AND

# Articles of Association

OF


SITA STEEL ROLLINGS LIMITED

Incorporated this

15<sup>th</sup>

day of AUGUST 1986

DRAWN BY:

Certified True Copy of the Original  
Sign:  Date: 31/5/2022  
Elizabeth Baltazary Njau - Advocate  
Notary Public & Commissioner for Oaths

AMRITLAL KHIMCHAND SHAH  
(SUBSCRIBER)  
P.O. BOX 120,  
DAR ES SALAAM:

THE UNITED REPUBLIC OF TANZANIA



Certificate of Incorporation

No. 30456

I HEREBY CERTIFY THAT

SITA STEEL ROLLINGS LIMITED


is this day incorporated under the Companies Ordinance (Cap. 212)  
and that the Company is Limited.

GIVEN under my hand at Dar es Salaam, this 15<sup>th</sup> day of

AUGUST

One thousand nine hundred and NINETY SIX.



Certified True Copy of the Original  
Sign:  Date: 31/5/2022  
Elizabeth Baltazary Njau - Advocate  
Notary Public & Commissioner for Oaths

Registrar of Companies

1000/-  
2592692  
04042692

THE COMPANIES ORDINANCE (CAP.212)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

SITA STEEL ROLLINGS LIMITED


TANZANIA  
Stamp Duty Shs: 500/-  
Receipt No. 04042692  
Agent: Registrar of Companies

1. The name of the Company is SITA STEEL ROLLINGS LIMITED.
2. The registered office of the Company will be situated in Tanzania.
3. The objects for which the Company is established are:-
  - (a) To engage and or otherwise carry on the business of all kinds of steel products, manufacturing of FEROUS and NON FEROUS metal, to smelt, re-roll and steel metal industries and all kinds of metal products. Mechanical works, spare and services, accident repairs, panel beating, respraying, manufacturing steel doors, windows, grills and security gates, steel furnitures, engineering works, auto cargo and bus body building, manufacturing auto components, bonding brake parts, clutch and pressure plates, starter motors, dynamos and alternators.
  - (b) To carry on business as traders, general merchants, whether wholesale or retail or both, commission agents, importers and exporters, and to buy, sell hire, manufacture, barter, trade and deal in property goods, produce articles and merchandise of all kinds and every description of agency.
  - (c) To undertake and transact all kinds of agency or business which any ordinary individual may legally undertake.
  - (d) To carry on any other business, wholesale or retail whether manufacturing or otherwise as may be conveniently carried on with the above business.

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Sign: [Signature] Date: 31/5/2022  
Elizabeth Baltazary Njau - Advocate  
Notary Public & Commissioner of Oaths

- (e) To engage and or otherwise carry on the business of exporters of livestock, to be exporters cattle, coats, sheep, live birds and pets, to be stock breeders and to be owners of slaughter houses and to be meet processors and canners and to be exporters of same. To be dealers and distributors of animal skins and hides, to be skin tanners and leather manufacturers for both local and foreign markets. To engage and or carry the business of fish merchants and to be exporters of all kinds of fish and marine product.
- (f) To engage and otherwise carry on the business of timber manufacturers, to be owners of sawmills, to be timber processors, treaters, graders suppliers and exporters, to be furniture manufacture, manufacturers and distributors of all kinds of furniture.
- (g) To carry on the business of importers, dealers and distributors of kerosene, petrol motor spirit, mineral oil, crude ail, petroleum, lubricating oil, grease and all other kinds of mineral and petroleum products.
- (h) To carry on any other business which may seem to the company capable of being conveniently carried on in connection with the above or calculated directly to enhance the value of or render profitable and of the Company's property or rights.
- (i) To establish deposits and agencies in different parts of the world for the purpose of carrying on any or all of the business of the Company.
- (j) To carry on the business of general merchants, general store-keepers universal providers, importers, exporters and wholesales and/or retail traders of or otherwise dealers of an in cotton, silk and woolen goods and textile fabrics of all kinds.
- (k) To enter into any arrangements and contracts with Government or authority (Supreme, municipal local or otherwise) or an corporations, corporations, companies person having objects that may seem conducive to the Company's object or any of them and to obtain from any such Government, Authority, Corporation, Company or person any characters, contracts, decrees rights privileges and concessions.
- (l) To purchase, take on lease, option or licence, exchange or otherwise acquire in any part of the world, prospecting rights and contracts, lease, options, mineral properties grants, concessions, charters, privileges, licences or authorities of and over mines, land and mineral or other properties either absolutely or conditionally,

(m) To borrow or raise or secure the payment of money in such manner as the company shall think fit, and in particular by the issue of debenture stock, certificates or other securities. Perpetual or otherwise charged upon all or any other company's rights and property (present

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and future) including any uncalled capital or without any such security and to purchase, redeem or pay off any such security of loan.


- (n) To amalgamate with, or enter into partnership of into any arrangement for sharing profits union of interest, cooperations joint ventures, reciprocal concession or otherwise with any person or company carrying or engage in or about to carry on or engage in any business or transaction which this company is authorised to carry on or engaged in any business or transaction capable of being conducted so directly or indirectly to benefit this company and to take or otherwise acquire shares and securities of any such company, and sell, hold, re-issue with or without guarantee, or otherwise deal with the same.
- (o) To promote another company for the purpose of acquiring all or any of the property and liabilities of this company, or for any other purpose which may seen directly or indirectly calculated to benefit this company.
- (p) To sell or dispose of the undertaking and property 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 other company having objects altogether or in part similar to these of this company.
- (q) To carry on the business by wholesale or retail of automative spares and part of all description tyres and tubes, batteries, battery solution and other spares, accessories and goods as may be conveniently sold there-with and all things capable of being used therewith or in the maintenance, repair and manufacture thereof.
- (r) To carry on the business of saw mills and the preparation of timber for market and the manufacture of and dealing in all articles made of or principally made of wood.
- (s) To undertake and execute any contracts for work involving the supply or use of any machinery and to carry out any ancillary or other work comprised in such contracts, carrying passengers and goods in Tanzania.
- (t) To construct, erect, maintain and alter any buildings, machinery plant works necessary or convenient for the purpose of the company.
- (u) To Generally purchase, take on lease or in change his or otherwise acquire any real and personal property and any right or privileges which the company may think necessary or conveniently for the purpose of its business and in particular any land, buildings, assessments, machinery plant and stock-in-trade.
- (v) To invest and deal with moneys of the company not immediately required upon such securities and in such manner as the company may from time to time determine.

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- (w) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of the company or the conduct of its business.
- (x) To distribute any part of the property of the company in specie among the members.
- (y) To lend and advance money and give credit to such persons or companies as may seem expedient and in particular to members of the company and to guarantee the performance of contract by such person.
- (z) To draw, make, accept, endorse discount, execute and issue cheques, promissory notes, bills of exchange bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (aa) To do all or any of the above things in any part of the world as principals, agents, contractors, trustees, or otherwise alone or in conjunction with others.
- (bb) To pay the expenses of the preliminary and incidental to the promotion, establishment and registration of the Company or of any other Company promoted, formed, established or registered by the company and all brokerage, discount and other expenses lawfully payable which may at any time and from time to time deemed expedient for taking placing or under-writing all or any of the shares or debentures or other obligations of the company or of any company promoted, formed, established or registered by the company.
- (cc) To obtain all powers and authorities necessary to carry out or extend any of the above objects.

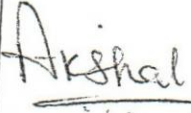


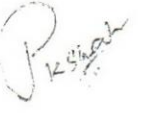
The objects set forth in any sub-clause of this clause shall not except when the context expressly so required, be in anywise limited or restricted by reference to or inference from the terms of any sub-clause or by the name of the company. None of such sub-clause or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first sub-clause of this clause and the company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world and notwithstanding that the business undertaking, property or acts proposed to be transacted acquired, dealt with or performed do not fall within the objects of the first sub-clause of this clause.

AND it is hereby declared that the word "COMPANY" in this clause, shall be deemed to include any partnership or other body, or persons, whether incorporated, and whether domiciled in East Africa or elsewhere and the intention is that the objects specified in which paragraph of this clause shall except where otherwise expressed in such paragraph.

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 Sign:  Date: 31.5.2022  
 Elizabeth Baitazary Njau - Advocate  
 Notary Public & Commissioner for Oaths

4. The liability of the members is Limited.
5. The initial share capital of the Company is Shs. 10,000,000/= divided into 100 shares of Shs. 100,000/= each 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, ADDRESSES & DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN	SIGNATURE
1. AMRITLAL KHIMCHAND SHAH P.O. BOX 120, <u>DAR ES SALAAM:</u>	25	
2. JAYANTILAL KHIMCHAND SHAH P.O. BOX 120, <u>DAR ES SALAAM:</u>	25	
3. MAHENDRA KHIMCHAND SHAH P.O. BOX 120, <u>DAR ES SALAAM:</u>	25	
4. PRAFUL KHIMCHAND SHAH P.O. BOX 120, <u>DAR ES SALAAM:</u>	25	

DATED at DAR ES SALAAM this 15<sup>th</sup> day of August 1998

WITNESS to the above Signatures:-

SIGNATURE: 

POSTAL ADDRESS: .....

QUALIFICATION: .....

