



EVER GROWING COMPANY LIMITED

P.O. Box 97087, Kisarawe II, Kigamboni, Dar Es Salaam, Tanzania

Email: evergrowing100@gmail.com

06th January, 2023

Tanzania Investment Centre,
Shabaan Robert Street,
P.o. Box 938,
Dar-Es- Salaam, Tanzania

Our Reference: PA/003/AIL/TIC/MISC/23,

Dear Sir/Madam

**RE: REQUEST TO USE MY OTHER COMPANY BANK
STATEMENT FOR ARKMEGA INDUSTRIALS LIMITED FOR TIC
REGISTRATION**

Reference is made to the above captioned Matter,

ARKMEGA INDUSTRIAL COMPANY is in the process of investing at Mkuranga, Pwani Region by purchasing a plot and intend to set up a factory. As we are aware that it is a mandatory requirement by your office that any company with intent of investing in Tanzania should produce a bank statement to suffice such investment.

However, **Mr. YULIANG CHEN** is a shareholder and Director of **ARKMEGA INDUSTRIALS LIMITED** and on the other hand **Mr. YUIANG CHEN** is also the shareholder of **EVER GROWING COMPANY LIMITED**. Therefore, **Mr YULIANG CHEN** who is a shareholder and Director of both of the above mentioned companies humbly, request your prestigious office to please allow him to produce the bank statement of **EVER GROWING COMPANY LIMITED** and use it as part of Financial Support of **ARKMEGA INDUSTRIALS LIMITED** since the Company has not started its business operation.

I, **Mr, YULIANG CHEN** accompany with bank statement of **EVER GROWING COMPANY LIMITED** and its Brela Search Letter.

It is my prayer and prayers of our company that our request of using **EVER GROWING COMPANY LIMITED** bank statement as a financial support to **ARKMEGA INDUSTRIALS LIMITED**



Director/Shareholder of Ever Growing Company Limited



HEAD OFFICE: PO.Box : 75104 - 00200 Nairobi, Tel: 020-2262000 Fax: 2737276, Mobile: 0711 026000,0732 112000, Email: info@equitybank.co.ke, Website: www.equitybank.co.ke

To,

EVER GROWING COMPANY LIMITED
P.O.BOX 15326
TEMEKE
TZ

Branch ID : 3010
Customer Name : EVER GROWING COMPANY LIMITED
Product Name : CAA
Currency : TZS



Account Statement 3010211436881
Statement Period (From 01-01-2022 To 31-12-2022)

Tran Date	Value Date	Tran Particulars	Instrument Id	Debit	Credit	Balance
03-01-2022	03-01-2022	RTGS CNBMI TANZANIA LIMITED			1,518,000.00	66,926,211.79
04-01-2022	04-01-2022	RTGS GEILI GROUP TANZANIA CO LTD			12,693,066.00	79,619,277.79
04-01-2022	04-01-2022	998415435282 EVER GROWING COMPANY LIMITED	136	4,406,934.46		75,212,343.33
04-01-2022	04-01-2022	Transfer Charge		1,000.00		75,211,343.33
04-01-2022	04-01-2022	YULIANG CHEN	137	5,097,400.00		70,113,943.33
04-01-2022	04-01-2022	Inter Sol Cash Wdralwal charge		35,000.00		70,078,943.33
06-01-2022	06-01-2022	RTGS AL HAMAD LIMITED			2,224,000.00	72,302,943.33
08-01-2022	08-01-2022	RTGS AL HAMAD LIMITED			2,208,000.00	74,510,943.33
13-01-2022	13-01-2022	YULIANG			35,000,000.00	109,510,943.33
14-01-2022	14-01-2022	998415535153 EVER GROWING COMPANY LIMITED	140	3,368,644.10		106,142,299.23
14-01-2022	14-01-2022	Transfer Charge		1,000.00		106,141,299.23
14-01-2022	14-01-2022	998415535232 EVER GROWING COMPANY LIMITED	141	336,864.00		105,804,435.23
14-01-2022	14-01-2022	Transfer Charge		1,000.00		105,803,435.23
14-01-2022	14-01-2022	SWIFT OTT3006220191305 XIN LONG GUANG PLASTICS CO	142	80,747,450.00		25,055,985.23
14-01-2022	14-01-2022	CHARGE SWIFT OTT3006220191305		116,300.00		24,939,685.23
26-01-2022	26-01-2022	TRF FRM YULIANG CHEN			51,000,000.00	75,939,685.23

Note: Any omission or errors in this statement should be promptly advised in writing to the Branch Manager within 30 days from the date of receipt otherwise the account will be presumed to be in order.

AM4697120230103114710



HEAD OFFICE: PO.Box: 75104 - 00200 Nairobi, Tel: 020-2262000 Fax: 2737276, Mobile: 0711 029000,9732 112000, Email: info@equitybank.co.ke, Website: www.equitybank.co.ke

Account No. : 3010211436881

Customer Name : EVER GROWING COMPANY LIMITED



Tran Date	Value Date	Tran Particulars	Instrument Id	Debit	Credit	Balance
26-01-2022	26-01-2022	SWIFT OTT3006220201680 GRAND ASTOR LIMITED	143	75,129,800.00		809,885.23
26-01-2022	26-01-2022	CHARGE SWIFT OTT3006220201680		116,400.00		693,485.23
01-02-2022	01-02-2022	RTGS KAMAKA CO.LIMITED			4,382,400.00	5,075,885.23
04-02-2022	04-02-2022	RTGS EVERWELL CABLE AND ENGINEERING COM			2,617,664.00	7,693,549.23
07-02-2022	07-02-2022	RTGS DAR MART LIMITED			13,760,000.00	21,453,549.23
10-02-2022	10-02-2022	RTGS DAR MART LIMITED			4,000,000.00	25,453,549.23
16-02-2022	16-02-2022	RTGS BARREL PETRO ENERGY CO LIMITED			8,000,000.00	33,453,549.23
17-02-2022	17-02-2022	RTGS HEROCEAN ENT T LTD			52,836,426.00	86,289,975.23
17-02-2022	17-02-2022	RTGS EVERWELL CABLE AND ENGINEERING COM			5,819,000.00	92,108,975.23
23-02-2022	25-02-2022	Chq:023071 ESTIM CONSTRUCTION COMPANY LTD			7,972,000.00	100,080,975.23
24-02-2022	24-02-2022	RTGS CRJE (EAST AFRICA) LIMITED			5,600,000.00	105,680,975.23
25-02-2022	25-02-2022	TO YULIANG CHEN	144	69,990,000.00		35,690,975.23
25-02-2022	25-02-2022	Inter Sol Cash Wdrawal charge		124,985.00		35,565,990.23
28-02-2022	28-02-2022	RTGS KAMAKA CO.LIMITED			5,406,940.00	40,972,930.23
02-03-2022	02-03-2022	RTGS HAINAN INTERNATIONAL LIMITED			300,000.00	41,272,930.23
02-03-2022	02-03-2022	RTGS AL HAMAD LIMITED			4,448,000.00	45,720,930.23
08-03-2022	08-03-2022	RTGS XIAMEN ONGOING CONS G CO			2,531,100.00	48,252,030.23
08-03-2022	08-03-2022	RTGS ARMADA TECH COMPANY LIMITED			15,267,712.00	63,519,742.23
14-03-2022	14-03-2022	RTGS KAMAKA CO.LIMITED			5,000,000.00	68,519,742.23
16-03-2022	16-03-2022	RTGS CHINA CIVIL ENGINEER CONS CORP			1,385,000.00	69,904,742.23

Note: Any omission or errors in this statement should be promptly advised in writing to the Branch Manager within 30 days from the date of receipt otherwise the account will be presumed to be in order.

AM4697120230103114710



HEAD OFFICE: PO.Box - 75104 - 00200 Nairobi, Tel: 020-2262000 Fax: 2737276, Mobile: 0711 026000,0732 112000, Email: info@equitybank.co.ke, Website: www.equitybank.co.ke

Account No. : 3010211436881
 Customer Name : EVER GROWING COMPANY LIMITED



Tran Date	Value Date	Tran Particulars	Instrument Id	Debit	Credit	Balance
16-03-2022	16-03-2022	CRSG			1,890,000.00	71,794,742.23
18-03-2022	18-03-2022	RTGS ARMADA TECH COMPANY LIMITED			1,485,000.00	73,279,742.23
18-03-2022	18-03-2022	PAYMENT			2,700,000.00	75,979,742.23
21-03-2022	21-03-2022	TO YULIANG CHEN	145	12,080,000.00		63,899,742.23
21-03-2022	21-03-2022	Inter Sol Cash Wdrawal charge		38,120.00		63,861,622.23
22-03-2022	22-03-2022	RTGS AL HAMAD LIMITED			13,680,000.00	77,541,622.23
23-03-2022	23-03-2022	YULIANG			6,930,000.00	84,471,622.23
24-03-2022	24-03-2022	SWIFT OTT3006220258907 XIN LONG GUANG PLASTICS CO	146	83,299,320.00		1,172,302.23
24-03-2022	24-03-2022	CHARGE SWIFT OTT3006220258907		117,050.00		1,055,252.23
04-04-2022	04-04-2022	RTGS CHINA CIVIL ENGINEERING CONSTRUCTI			2,500,000.00	3,555,252.23
06-04-2022	06-04-2022	CRSG			1,015,000.00	4,570,252.23
13-04-2022	13-04-2022	RTGS EVERWELL CABLE AND ENGINEERING COM			1,169,280.00	5,739,532.23
14-04-2022	14-04-2022	RTGS CHINA CIVIL ENGINEERING CONSTRUCTI			2,570,000.00	8,309,532.23
20-04-2022	22-04-2022	Chq:000600 AFRIZANIA BUILDING MATERIALS COMPANY LI			8,890,000.00	17,199,532.23
20-04-2022	20-04-2022	YULIANG			10,710,000.00	27,909,532.23
20-04-2022	20-04-2022	TRF FRM YULIANG CHEN			5,000,000.00	32,909,532.23
20-04-2022	20-04-2022	998351221148 EVER GROWING COMPANY LIMITED	147	15,914,027.00		16,995,505.23
20-04-2022	20-04-2022	Transfer Charge		1,000.00		16,994,505.23
22-04-2022	22-04-2022	998351311614 EVER GROWING COMPANY LIMITED	148	14,884,532.00		2,109,973.23
22-04-2022	22-04-2022	Transfer Charge		1,000.00		2,108,973.23

Note: Any omission or errors in this statement should be promptly advised in writing to the Branch Manager within 30 days from the date of receipt otherwise the account will be presumed to be in order.



HEAD OFFICE: PO.Box : 75104 - 00200 Nairobi, Tel: 020-2282000 Fax: 2732726, Mobile: 0711 029000,0732 112000, Email: info@equitybank.co.ke, Website: www.equitybank.co.ke

Account No. : 3010211436881

Customer Name : EVER GROWING COMPANY LIMITED



Tran Date	Value Date	Tran Particulars	Instrument Id	Debit	Credit *	Balance
22-04-2022	22-04-2022	RTGS GEILI GROUP TANZANIA CO LTD			47,144,232.00	49,253,205.23
25-04-2022	25-04-2022	YULIANG			70,000,000.00	119,253,205.23
25-04-2022	25-04-2022	RTGS AL HAMAD LIMITED			4,000,000.00	123,253,205.23
27-04-2022	29-04-2022	Chq:000609 AFRIZANIA BUILDING MATERIAL COMPANY LIM			8,360,000.00	131,613,205.23
27-04-2022	27-04-2022	SWIFT OTT3006220293596 SHANDONG DEWELL INTERNATION	149	117,250,000.00		14,363,205.23
27-04-2022	27-04-2022	CHARGE SWIFT OTT3006220293596		117,300.00		14,245,905.23
02-05-2022	02-05-2022	RTGS KAMAKA CO.LIMITED			4,649,200.00	18,895,105.23
05-05-2022	05-05-2022	ANIMAL CARE CO LTD			13,500,000.00	32,395,105.23
06-05-2022	06-05-2022	RVS OTT3006220293596			117,250,000.00	149,645,105.23
06-05-2022	06-05-2022	SWIFT: OTT300600493941 SHANDONG DEWELL INTERNATIO		117,250,000.00		32,395,105.23
10-05-2022	10-05-2022	RTGS SHACMAN TRUCK TANZANIA LIMITED			16,000,000.00	48,395,105.23
12-05-2022	12-05-2022	RTGS CRJE (EAST AFRICA) LIMITED			1,000,000.00	49,395,105.23
13-05-2022	12-05-2022	RTGS CRJE (EAST AFRICA) LIMITED			1,000,000.00	50,395,105.23
17-05-2022	17-05-2022	ANIMAL CAREV CO LTD			22,200,000.00	72,595,105.23
19-05-2022	19-05-2022	YANG JIA			40,000,000.00	112,595,105.23
20-05-2022	20-05-2022	RTGS HEROCEAN ENT T LTD			40,192,000.00	152,787,105.23
20-05-2022	20-05-2022	Charges for PORD Customer Payment :000000498628		117,450.00		152,669,655.23
20-05-2022	20-05-2022	SWIFT: OTT300600498628 SHANDONG DEWELL INTERNATIO	150	96,006,147.30		56,663,507.93

Note: Any omission or errors in this statement should be promptly advised in writing to the Branch Manager within 30 days from the date of receipt otherwise the account will be presumed to be in order.

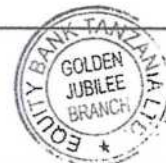
AM4697120230103114710



HEAD OFFICE: PO.Box : 75104 - 00200 Nairobi, Tel: 020-2262000 Fax: 2737276, Mobile: 0711 026000,0732 112000, Email: info@equitybank.co.ke, Website: www.equitybank.co.ke

Account No. : 3010211436881

Customer Name : EVER GROWING COMPANY LIMITED



Tran Date	Value Date	Tran Particulars	Instrument Id	Debit	Credit	Balance
27-05-2022	27-05-2022	RTGS ARMADA TECH COMPANY LIMITED			17,814,342.00	74,477,849.93
31-05-2022	31-05-2022	RTGS CHINA CIVIL ENGINEER CONS CORP			1,730,000.00	76,207,849.93
31-05-2022	31-05-2022	Interim statement printing charges		2,000.00		76,205,849.93
31-05-2022	31-05-2022	Charges for PORD Customer Payment :00000502205		11,800.00		76,194,049.93
31-05-2022	31-05-2022	RTGS: RTO300600502205 TRA COMMISSIONER FOR CUSTOM	151	16,258,271.00		59,935,778.93
07-06-2022	07-06-2022	RTGS AL HAMAD LIMITED			2,688,000.00	62,623,778.93
07-06-2022	07-06-2022	RTGS CNBMI TANZANIA LIMITED			1,600,000.00	64,223,778.93
13-06-2022	13-06-2022	RTGS KAMAKA CO.LIMITED			9,605,200.00	73,828,978.93
16-06-2022	16-06-2022	RTGS YAPI MERKEZI INSAAT VE SANAYI ANON			410,000.00	74,238,978.93
21-06-2022	21-06-2022	SWIFT OTT3006220352018 HEBEI HAIXIANG INTERNATIONAL	152	57,751,008.00		16,487,970.93
21-06-2022	21-06-2022	CHARGE SWIFT OTT3006220352018		164,640.00		16,323,330.93
22-06-2022	22-06-2022	Cash Deposit from SUPREME BRANCH			89,980,000.00	106,303,330.93
23-06-2022	23-06-2022	SWIFT OTT3006220356374 HEBEI HAIXIANG INTERNATIONAL	154	27,125,384.00		79,177,946.93
23-06-2022	23-06-2022	CHARGE SWIFT OTT3006220356374		117,650.00		79,060,296.93
23-06-2022	23-06-2022	TPGYBILL 255654557962 75784971538/762260163439/			1,500,000.00	80,560,296.93
23-06-2022	23-06-2022	TPGYBILL 255654557962 15504702867/202350164849/			1,000,000.00	81,560,296.93

Note: Any omission or errors in this statement should be promptly advised in writing to the Branch Manager within 30 days from the date of receipt otherwise the account will be presumed to be in order.

AM4697120230103114710



HEAD OFFICE: PO.Box : 75104 - 00200 Nairobi, Tel: 020-2262000 Fax: 2737276, Mobile: 0711 026000,0732 142000, Email: info@equitybank.co.ke, Website: www.equitybank.co.ke



Account No. : 3010211436881

Customer Name : EVER GROWING COMPANY LIMITED

Tran Date	Value Date	Tran Particulars	Instrument Id	Debit	Credit	Balance
23-06-2022	23-06-2022	RTGS VOGUE ENGINEERING LIMITED			12,545,662.00	94,105,958.93
24-06-2022	24-06-2022	RTGS EVERWELL CABLE AND ENGINEERING COM			868,260.00	94,974,218.93
29-06-2022	29-06-2022	998351406215 EVER GROWING COMPANY LIMITED	156	16,196,619.00		78,777,599.93
29-06-2022	29-06-2022	Transfer Charge		1,000.00		78,776,599.93
29-06-2022	29-06-2022	RTGS ESTIM CONSTRUCTION COMPANY LTD			12,340,000.00	91,116,599.93
02-07-2022	02-07-2022	RTGS GEILI GROUP TANZANIA COMPANY LIMIT			29,055,228.00	120,171,827.93
04-07-2022	06-07-2022	Chq:023282 ESTIM CONSTRUCTION COMPANY LTD			7,000,000.00	127,171,827.93
04-07-2022	04-07-2022	ALHAMAD			448,000.00	127,619,827.93
06-07-2022	06-07-2022	EAZZYBIZZ 2022 REG FEE		80,000.00		127,539,827.93
12-07-2022	12-07-2022	RTGS ARMADA TECH COMPANY LIMITED			23,267,712.00	150,807,539.93
13-07-2022	13-07-2022	MARIA JOSHUA//C-DEP/219413632762/			296,250.00	151,103,789.93
15-07-2022	15-07-2022	RTGS CHINA CIVIL ENGINEER CONS CORP			1,850,000.00	152,953,789.93
18-07-2022	18-07-2022	RTGS CEA GLASS LIMITED			5,770,140.00	158,723,929.93
19-07-2022	19-07-2022	Charges for PORD Customer Payment :00000521266		11,800.00		158,712,129.93
19-07-2022	19-07-2022	RTGS: RTO301000521266 TRA COMMISSIONER FOR CUSTOM	157	105,153,569.00		53,558,560.93
19-07-2022	19-07-2022	Charges for PORD Customer Payment :00000521267		11,800.00		53,546,760.93
19-07-2022	19-07-2022	RTGS: RTO301000521267 TRA COMMISSIONER FOR CUSTOM	158	10,426,655.00		43,120,105.93

Note: Any omission or errors in this statement should be promptly advised in writing to the Branch Manager within 30 days from the date of receipt otherwise the account will be presumed to be in order.

AM4697120230103114710



HEAD OFFICE: PO.Box : 75104 - 00200 Nairobi, Tel: 020-2262000 Fax: 2737276, Mobile: 0711 02000,0732 112000, Email: info@equitybank.co.ke, Website: www.equitybank.co.ke



Account No. : 3010211436881

Customer Name : EVER GROWING COMPANY LIMITED

Tran Date	Value Date	Tran Particulars	Instrument Id	Debit	Credit	Balance
20-07-2022	20-07-2022	RTGS CRJE (EAST AFRICA) LIMITED			5,000,000.00	48,120,105.93
20-07-2022	20-07-2022	RTGS HEROCEAN ENT T LTD			79,146,480.00	127,266,585.93
20-07-2022	20-07-2022	RTGS P.O.BOX 75026			1,665,000.00	128,931,585.93
22-07-2022	22-07-2022	Charges for PORD Customer Payment :00000522290		11,800.00		128,919,785.93
22-07-2022	22-07-2022	RTGS: RTO300600522290 TRA COMMISSIONER FOR CUSTOM	161	20,999,200.00		107,920,585.93
22-07-2022	22-07-2022	Charges for PORD Customer Payment :00000522293		11,800.00		107,908,785.93
22-07-2022	22-07-2022	RTGS: RTO300600522293 TRA COMMISSIONER FOR CUSTOM	159	70,021,436.00		37,887,349.93
22-07-2022	22-07-2022	Charges for PORD Customer Payment :00000522291		11,800.00		37,875,549.93
22-07-2022	22-07-2022	RTGS: RTO300600522291 TRA COMMISSIONER GENERAL DE	160	2,789,950.00		35,085,599.93
22-07-2022	22-07-2022	MATERIALS			1,395,000.00	36,480,599.93
26-07-2022	26-07-2022	YANG JIA	162	35,000,000.00		1,480,599.93
26-07-2022	26-07-2022	Inter Sol Cash Wdrawal charge		72,500.00		1,408,099.93
28-07-2022	28-07-2022	RTGS AL HAMAD LIMITED			5,296,000.00	6,704,099.93
01-08-2022	01-08-2022	RTGS CHINA CIVIL ENGINEER CONS CORP			5,110,000.00	11,814,099.93
01-08-2022	01-08-2022	PAYMENT FOR EPS PANELS			11,633,856.00	23,447,955.93
02-08-2022	02-08-2022	RTGS JUN YU INVESTMENT INT CO LTD			800,000.00	24,247,955.93
02-08-2022	02-08-2022	RTGS CHINA CIVIL ENGINEER CONS CORP			2,850,000.00	27,097,955.93
04-08-2022	04-08-2022	RTGS VOGUE ENGINEERING LIMITED			12,545,662.50	39,643,618.43
09-08-2022	09-08-2022	RTGS AL HAMAD LIMITED			3,088,000.00	42,731,618.43
10-08-2022	10-08-2022	RTGS KAMAKA CO.LIMITED			4,592,500.00	47,324,118.43

Note: Any omission or errors in this statement should be promptly advised in writing to the Branch Manager within 30 days from the date of receipt otherwise the account will be presumed to be in order.

AM4697120230103114710



HEAD OFFICE: PO.Box : 75104 - 66200 Nairobi, Tel: 020-2262000 Fax: 2737276, Mobile: 0711 926000,0732 112000, Email: info@equitybank.co.ke, Website: www.equitybank.co.ke



Account No. : 3010211436881

Customer Name : EVER GROWING COMPANY LIMITED

Tran Date	Value Date	Tran Particulars	Instrument Id	Debit	Credit	Balance
16-08-2022	15-08-2022	RTGS CHINA HENAN INTERCOOPCHIC			1,000,000.00	48,324,118.43
18-08-2022	18-08-2022	RTGS AL HAMAD LIMITED			320,000.00	48,644,118.43
18-08-2022	18-08-2022	YANG JIA	163	47,000,000.00		1,644,118.43
18-08-2022	18-08-2022	Inter Sol Cash Wdrawal charge		90,500.00		1,553,618.43
22-08-2022	22-08-2022	RTGS AL HAMAD LIMITED			1,200,000.00	2,753,618.43
26-08-2022	30-08-2022	Chq:000818 AFRIZANIA BUILDING MATERIALS CO L			7,750,000.00	10,503,618.43
30-08-2022	30-08-2022	PAYMENT FOR SANDWICH PANEL			11,633,856.00	22,137,474.43
31-08-2022	31-08-2022	CHEN YULIANG	164	2,500,000.00		19,637,474.43
31-08-2022	31-08-2022	Inter Sol Cash Wdrawal charge		35,000.00		19,602,474.43
31-08-2022	31-08-2022	RTGS TIL CONSTRUCTION LIMITED			2,000,000.00	21,602,474.43
02-09-2022	02-09-2022	YANG JIA	165	5,000,000.00		16,602,474.43
02-09-2022	02-09-2022	Inter Sol Cash Wdrawal charge		4,000.00		16,598,474.43
05-09-2022	05-09-2022	RTGS AL HAMAD LIMITED			880,000.00	17,478,474.43
05-09-2022	05-09-2022	RTGS KAMAKA CO.LTD			4,802,600.00	22,281,074.43
07-09-2022	07-09-2022	RTGS CHINA CIVIL ENGINEER CONS CORP			5,020,000.00	27,301,074.43
08-09-2022	08-09-2022	YANG JIA	166	14,520,000.00		12,781,074.43
08-09-2022	08-09-2022	Inter Sol Cash Wdrawal charge		6,260.00		12,774,814.43
10-09-2022	10-09-2022	RTGS HEROCEAN ENT T LTD			67,259,882.00	80,034,696.43
12-09-2022	12-09-2022	CHEN YULIANG	167	11,820,000.00		68,214,696.43
12-09-2022	12-09-2022	Inter Sol Cash Wdrawal charge		4,910.00		68,209,786.43
14-09-2022	14-09-2022	RTGS AL HAMAD LIMITED			3,328,000.00	71,537,786.43
15-09-2022	15-09-2022	SWIFT OTT3006220449240 SAMOA LOYAL INTERNATIONAL G	168	66,293,250.00		5,244,536.43

Note: Any omission or errors in this statement should be promptly advised in writing to the Branch Manager within 30 days from the date of receipt otherwise the account will be presumed to be in order.

AM4697120230103114710



HEAD OFFICE: PO.Box : 75104 - 68200 Nairobi, Tel: 020-2262000 Fax: 2737276, Mobile: 0711 626600,0732 112000, Email: info@equitybank.co.ke, Website: www.equitybank.co.ke



Account No. : 3010211436881

Customer Name : EVER GROWING COMPANY LIMITED

Tran Date	Value Date	Tran Particulars	Instrument Id	Debit	Credit	Balance
15-09-2022	15-09-2022	CHARGE SWIFT OTT3006220449240		117,750.00		5,126,786.43
17-09-2022	17-09-2022	RTGS AL HAMAD LIMITED			4,976,000.00	10,102,786.43
19-09-2022	19-09-2022	998418650262 EVER GROWING COMPANY LIMITED	169	1,817,200.11		8,285,586.32
19-09-2022	19-09-2022	Transfer Charge		1,000.00		8,284,586.32
21-09-2022	21-09-2022	RTGS AL HAMAD LIMITED			1,200,000.00	9,484,586.32
23-09-2022	23-09-2022	PAYMENT FOR SANDWITCH PANELS			6,665,230.00	16,149,816.32
28-09-2022	28-09-2022	FRANK MATTHEW			3,000,000.00	19,149,816.32
28-09-2022	28-09-2022	FRANK			100,000.00	19,249,816.32
28-09-2022	28-09-2022	RTGS AL HAMAD LIMITED			2,208,000.00	21,457,816.32
01-10-2022	01-10-2022	RTGS FUXING PAPER MANUFACTURING (T) CO L			20,572,592.00	42,030,408.32
05-10-2022	05-10-2022	YANG JIA	170	30,560,000.00		11,470,408.32
05-10-2022	05-10-2022	Inter Sol Cash Wdralwal charge		65,840.00		11,404,568.32
06-10-2022	06-10-2022	PURCHASE OF SANDWICH PANELS			11,633,856.00	23,038,424.32
06-10-2022	06-10-2022	RTGS GEILI GROUP TANZANIA CO LTD			32,405,010.00	55,443,434.32
10-10-2022	10-10-2022	RTGS HAINAN INTERNATIONAL LIMITED			1,400,000.00	56,843,434.32
11-10-2022	11-10-2022	C738111022181422 C- STALLION AF			5,940,000.00	62,783,434.32
12-10-2022	12-10-2022	DERRS COMPAN//C- DEP/228514819689/			3,265,000.00	66,048,434.32
13-10-2022	13-10-2022	RTGS ZHENKUN INVESTMENT COMPAN			13,652,120.00	79,700,554.32
15-10-2022	15-10-2022	SANDWICH PANNELS			11,633,856.00	91,334,410.32
17-10-2022	17-10-2022	YANG JIA	171	45,000,000.00		46,334,410.32

Note: Any omission or errors in this statement should be promptly advised in writing to the Branch Manager within 30 days from the date of receipt otherwise the account will be presumed to be in order.

AM4697120230103114710



HEAD OFFICE: PO.Box : 75104 - 00200 Nairobi, Tel: 020-2202000 Fax: 2737276, Mobile: 0711 026000,0732 112000, Email: info@equitybank.co.ke, Website: www.equitybank.co.ke

Account No. : 3010211436881

Customer Name : EVER GROWING COMPANY LIMITED



Tran Date	Value Date	Tran Particulars	Instrument Id	Debit	Credit	Balance
17-10-2022	17-10-2022	Inter Sol Cash Wdrawal charge		21,500.00		46,312,910.32
17-10-2022	17-10-2022	RTGS VUNJO AFRO COMPANY LTD			14,960,656.00	61,273,566.32
17-10-2022	17-10-2022	RTGS CHINA CIVIL ENGINEER CONS CORP			6,100,000.00	67,373,566.32
18-10-2022	18-10-2022	CHEN YU LIANG	172	55,000,000.00		12,373,566.32
18-10-2022	18-10-2022	Inter Sol Cash Wdrawal charge		26,500.00		12,347,066.32
18-10-2022	18-10-2022	RTGS CHINA CIVIL ENGINEER CONS CORP			3,460,000.00	15,807,066.32
18-10-2022	18-10-2022	C722181022190734 C-STALLION AF			13,860,000.00	29,667,066.32
19-10-2022	19-10-2022	RTGS EVERWELL CABLE AND ENGINEERING COMP			1,774,080.00	31,441,146.32
19-10-2022	19-10-2022	YANG JIA	173	25,000,000.00		6,441,146.32
19-10-2022	19-10-2022	Inter Sol Cash Wdrawal charge		11,500.00		6,429,646.32
19-10-2022	19-10-2022	RTGS CRJE (EAST AFRICA) LIMITED			2,000,000.00	8,429,646.32
21-10-2022	21-10-2022	RTGS AL HAMAD LIMITED			2,400,000.00	10,829,646.32
24-10-2022	24-10-2022	RTGS KAMAKA CO.LTD			4,592,500.00	15,422,146.32
24-10-2022	24-10-2022	RTGS AL HAMAD LIMITED			1,360,000.00	16,782,146.32
07-11-2022	07-11-2022	RTGS STECOL CORPORATION			2,620,800.00	19,402,946.32
07-11-2022	07-11-2022	ALEX CORNEL			5,381,000.00	24,783,946.32
08-11-2022	08-11-2022	RTGS ESTIM CONSTRUCTION COMPANY LTD			12,400,000.00	37,183,946.32
08-11-2022	08-11-2022	CHEN YULIANG			35,000,000.00	72,183,946.32
09-11-2022	09-11-2022	998351900188 EVER GROWING COMPANY LIMITED	174	12,910,001.00		59,273,945.32
09-11-2022	09-11-2022	Transfer Charge		1,000.00		59,272,945.32

Note: Any omission or errors in this statement should be promptly advised in writing to the Branch Manager within 30 days from the date of receipt otherwise the account will be presumed to be in order.

AM4697120230103114710



HEAD OFFICE: PO.Box : 75104 - 00200 Nairobi, Tel: 020-2202000 Fax: 2737276, Mobile: 0711 026000,0732 112000, Email: info@equitybank.co.ke, Website: www.equitybank.co.ke



Account No. : 3010211436881

Customer Name : EVER GROWING COMPANY LIMITED

Tran Date	Value Date	Tran Particulars	Instrument Id	Debit	Credit	Balance
09-11-2022	09-11-2022	SWIFT OTT3006220513542 SAMOA LOYAL INTERNATIONAL	175	57,254,880.00		2,018,065.32
09-11-2022	09-11-2022	CHARGE SWIFT OTT3006220513542		165,340.00		1,852,725.32
14-11-2022	14-11-2022	RTGS KAMAKA CO.LTD			4,614,500.00	6,467,225.32
28-11-2022	28-11-2022	RTGS EVERWELL CABLE AND ENGINEERING COMP			6,633,000.00	13,100,225.32
06-12-2022	06-12-2022	RTGS YAPI MERKEZI INSAAT VE SA			3,635,580.00	16,735,805.32
07-12-2022	07-12-2022	RTGS CRJE (EAST AFRICA) LIMITED			9,000,000.00	25,735,805.32
13-12-2022	13-12-2022	RTGS GEILI GROUP TANZANIA CO LTD			22,000,000.00	47,735,805.32
13-12-2022	13-12-2022	RTGS GEILI GROUP TANZANIA COMPANY LIMITE			22,609,814.00	70,345,619.32
16-12-2022	16-12-2022	YULIANG CHEN			50,000,000.00	120,345,619.32
16-12-2022	16-12-2022	998352020497 EVER GROWING COMPANY LIMITED	176	28,792,909.00		91,552,710.32
16-12-2022	16-12-2022	Transfer Charge		1,000.00		91,551,710.32
16-12-2022	16-12-2022	Charges for PORD Customer Payment :000000560787		11,800.00		91,539,910.32
16-12-2022	16-12-2022	RTGS: RTO300400560787 TRA COMMISSIONER FOR CUSTOM	177	90,623,422.00		916,488.32
16-12-2022	16-12-2022	RTGS STECOL CORPORATION			2,700,540.00	3,617,028.32
16-12-2022	16-12-2022	RTGS HEROCEAN ENT T LTD			57,884,192.00	61,501,220.32
19-12-2022	19-12-2022	998419853895 EVER GROWING COMPANY LIMITED	178	2,052,089.85		59,449,130.47
19-12-2022	19-12-2022	Transfer Charge		1,000.00		59,448,130.47
19-12-2022	19-12-2022	998351998810 EVER GROWING COMPANY LIMITED	179	11,118,543.00		48,329,587.47

Note: Any omission or errors in this statement should be promptly advised in writing to the Branch Manager within 30 days from the date of receipt otherwise the account will be presumed to be in order.

AM4697120230103114710



HEAD OFFICE: PO.Box : 75104 - 00200 Nairobi, Tel: 020-2262000 Fax: 2737276, Mobile: 0711 028800,0722 112000, Email: info@equitybank.co.ke, Website: www.equitybank.co.ke

Account No. : 3010211436881

Customer Name : EVER GROWING COMPANY LIMITED



Tran Date	Value Date	Tran Particulars	Instrument Id	Debit	Credit	Balance
19-12-2022	19-12-2022	Transfer Charge		1,000.00		48,328,587.47
19-12-2022	19-12-2022	YULIANG CHEN	180	40,000,000.00		8,328,587.47
19-12-2022	19-12-2022	Inter Sol Cash Wdrowal charge		19,000.00		8,309,587.47
20-12-2022	20-12-2022	RTGS AL HAMAD LIMITED			2,400,000.00	10,709,587.47
20-12-2022	20-12-2022	RTGS HAINAN INTERNATIONAL LIMITED			547,450.00	11,257,037.47
20-12-2022	20-12-2022	RTGS HAINAN INTERNATIONAL LIMITED			688,150.00	11,945,187.47
31-12-2022	31-12-2022	RTGS HEROCEAN ENT T LTD			66,806,408.00	78,751,595.47
Grand Total				1,606,626,600.82	1,619,969,984.50	78,751,595.47

Note: Any omission or errors in this statement should be promptly advised in writing to the Branch Manager within 30 days from the date of receipt otherwise the account will be presumed to be in order.
END

AM4697120230103114710