



TANZANIA



Register of Companies Detailed information

Information date and time: 02/10/2024 17:28:13
Last update date and time: 02/10/2024 14:38:00
Registration date and time: 08/07/1993 00:00:00

1. Status: Registered
2. Incorporation number: 23351
3. Company: **ASTHANA BROTHERS (92) LIMITED**
4. Company type: Private company Limited by shares
5. Registered office: Region Dar Es Salaam, District Temeke, Ward Mbagala, Postal code 15113, Street CHARAMBE, Road CHARAMBE, Plot number 102, Block number NIL, House number NIL
6. Contacts: Email: zaverymustafa@gmail.com, Mob no/Tel no: 0713254462, P.O.Box 7185
7. Business activity: 5224 - Cargo handling
8. Directors / Directors in the country of origin: MOHAMED HUSSEIN DEWJI, Tanzanian
IMRAN MOHAMED DEWJI, Tanzanian
9. Company secretary / Company secretary in the country of origin: IMRAN MOHAMED DEWJI, Tanzania
10. Authorised share capital: 10000000 TZS
11. Class of shares: Class Ordinary: 1000 shares, 10000 TZS/share, 10000000 TZS
12. Shareholders: MOHAMED HUSSEIN DEWJI Class Ordinary 50 shares taken
IMRAN MOHAMED DEWJI Class Ordinary 50 shares taken

Information ordered by: IMRAN DEWJI

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.



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for Oaths
Sign:
Date: 26/10/2024

Princ. Asst. Registrar of Companies

THE COMPANIES ORDINANCE

(CAP. 212)

COMPANY LIMITED BY SHARES

Memorandum

AND

Articles of Association

OF

ASTHANA BROTHERS (P) LIMITED

Incorporated this _____ day of _____ 19____

DRAWN BY:

MOHAMED ARDHLRASUL FAZAL
(SUBSCRIBER)
P.O. BOX 2/1,
TANGA.



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Advocate, Notary Public & Commissioner



for Oaths

Sign: _____

Date: _____

Lucy Vitalis
28/10/2024

TANZANIA



Certificate of Incorporation

No. _____

I HEREBY CERTIFY that **ASTHANA RESOURCES (92) LIMITED**
is this day incorporated
under the Companies Ordinance (C.A. 22) and that the Company
is Limited.

Given under my hand at Dar es Salaam, this _____ day of
One thousand nine hundred and _____



Registrar of Companies


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Date: 

TANZANIA
Stamp Duty Shs. 1000/-
Receipt No. 106/92/100
Date: 28/10/92

THE COMPANIES ORDINANCE (CAP. 212)
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
ASTHANA BROTHERS (92) LIMITED

Stamp Duty Shs. 1000/-
Receipt No. 106/92/100
Date: 28/10/92

1. The name of the Company is "ASTHANA BROTHERS (92) 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 carry on the business of clearing and forwarding by rail, road & sea and Freight forwarders.
 - (b) To carry on wholesale or retail business of all kinds of hardware, electrical goods, autoparts, spares, accessories, building materials, paints, sanitaryware, railway materials, trolley spares, ironmongers, steel, motor boat and fishing materials.
 - (c) To carry on the business of manufacturers of goods and wares of all kinds and carry on industries of every description and miscellaneous commodities in all its branches, blankets and earthenware, enamelware, glassware, cutlery, musical instruments, toys, toilet and domestic requisites, stationery, provisions spices and produce, general sundries, radios, tape-recorders, television, video-cassettes, furniture and furnishings, fabrics and suppliers of pharmaceutical, chemists and druggists products.
 - (d) To buy, sell, export and import and deal in produce of goods and commodities of any description whatsoever which may seem to the company to be connected with all or any of the authorised activities of the company, whether produced by the company or not, and act as general merchants and traders both wholesale and retail, including the operation and running of groceries, butcheries, supermarkets, departmental stores, shops, warehouses and to do all such other things either as principals or agents which may seem to the company to be advantageous or ancillary to its general business or any of them or calculated directly or indirectly to enhance the value of any of the company's property and rights for the time being and to purchase, lease, sublease or exchange or otherwise acquire lands forests


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in Tanzania or elsewhere in East Africa and to carry on thereon or any of the trades or businesses of cultivators, growers, preparers, processors, marketers of coffee, tea, cadamon, maize, rice, sisal, cotton, cashewnuts, vegetables, fruit trees, oil seeds and keep and maintain dairies, poultry, bees, and all kinds of sea food and livestock of every nature and description and generally, to be farmers, planters, graziers, breeders of and dealers in livestock products milk products, market gardeners, arboriculturists, agriculturists, horticulturists and any other trade or business connected therewith including but not limited to carrying on business of timber and lumber merchants and saw millers and to buy, sell, prepare for market, import, export and deal in timber and other forest products of every description and all other products in the manufacture of which timber or wood is used.

(e) To manage, work and turn to account any estates lands or properties of the company and to develop the resources thereof by clearing, draining, planting, irrigating and manuring, road and other accesses and building, taking soil and water conservation measures, and otherwise improving the same and for the purposes aforesaid from time to time purchase horses, cattle, stock, machinery, implements and accessories required for the running of coir, jute, agricultural and canning industries and of estates, farms, dairies, poultry, ranches and to employ such labour and to sell all or any part of the assets, live and dead stock, crops or other products of such lands as may be considered necessary.

(f) To buy and sell and deal in hides, skins, fat, offal, cooking and edible oils and all other by-products of livestock and to carry on the business of farming and export buy and sell all types of packing, canning and bottling materials and also to manufacture, sell buy process refine prepare and deal in food, ice aerated and mineral waters, food and fruit juices and squashes beverages, preserving materials, condiments spices and other flavours of every kind and description.

(g) To purchase build or otherwise acquire houses offices hotels flats workshops buildings and premises including wharves and any fixed and movable machinery tools engines boilers plant, implements, patterns, stock in trade patents and patent rights convenient to be used in or about the trade or business of engineers founders smiths and machinists.

(h) To carry on the business of manufacturers of all kinds of electrical machinery and apparatus for any purpose whatsoever and repairers of refrigerators, airconditioners electrical wiring motor rewinding and electrical works and to carry on the business of exporters and importers of all electrical engineering and electricians metallurgists, woodworkers, iron and steel makers and printers supply and deal in accumulators, lamps, meters engines, dynamos, batteries, telephones and telegraphic materials.



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- (h) To carry on the business of manufacturers of all kinds of electrical machinery and apparatus for any purpose whatsoever and repairers of refrigerators airconditioners, electrical wiring, motor rewinding and electrical works and to carry on the business of exporters and importers of all electrical machinery and apparatus electrical engineering and electricians metallurgists, woodworkers iron and steel makers and printers supply and deal in accumulators lamps meters engines dynamos batteries telephones and telegraphic materials.
- (i) To carry on the business of quarry masters and stone merchants and to buy, sell, get, work, shape, hew, carve polish crush and prepare for market or use stone of all kinds.
- (j) To purchase or otherwise acquire timber leases licenses and lands obtain rights and trade marks and to dispose of the same from time to time by way of sale lease or otherwise.
- (k) To carry on any other business (whether manufacturing or otherwise) which may seem to the company of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render more profitable the business of the company.
- (l) To amalgamate enter into partnerships or into any arrangement for sharing profits union of interests co-operation joint venture or reciprocal concessions or for limiting competition with any person company carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorised to carry or engage in or which can be carried on in conjunction therewith or which is capable of being carried on or conducted so as directly or indirectly to benefit the company.
- (m) To carry on the business of manufacturers, makers of and dealers in all kinds of textiles, textile materials, clothing hosiery piece goods and ready made garments, costumes, robe, dress and mantle makers tailors, silk drapers, lingerie and trimmings of every kind, corset makers, furriers, haberdashers millers, hosiers, gloves, lace makers and dealers, feather dressers and merchants, hatters, boot and shoe makers, dealers in fabrics and materials of all kinds ribbons fans perfumes and flowers (artificial and natural).
- (n) To draw accept endorse discount, execute and issue promissory notes, bills of exchange, bills of lading warrants, debentures and negotiable instruments.


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- (o) To acquire upon such terms as the directors think fit interest in any land from which may be extracted clay or any other substance required in the business of brick and tile manufacturers and the manufacture of pipes, tiles, pottery earthenware, china and similar goods and to carry on the manufacture of any substitute used for building or for the purpose for which the aforesaid substances are used and to manufacture all machinery used for the extraction of clay or the said substances and all materials and substances used for the repair and maintenance of the same.
- (p) To carry on all or any of the businesses of manufacturers of and dealers and workers of cement, lime, plasters, whiting, clay, gravel, sand, minerals, earth, coke, fuel, artificial stores and builders' requirements and requisites and conveniences of all kinds and of engineers, ships, barge, lighter and truck owners, quarry owners, builders, general contractors and carriers.
- (q) To carry on all or any of the businesses of merchants and dealers in brick and other building requisites builders' merchants brick tile and terra cotta makers marble manufacturers, masons, metal founders ship-owners shipwrights, wharfingers carriers by sea, air and land clearing and forwarding agents, commission and general agents, travel agents, club proprietors petrol station operators, transporters, insurance agents in East African States or elsewhere.
- (r) To enter into any contracts in relation to and erect, construct maintain alter repair pull down and restore either alone or jointly with any other company or persons works of all descriptions including tramways railways roads bridges warehouses factories mills engines machinery railway carriages and wagons, water works drainage and sewage works and building of docks and piers.
- (s) To carry on the business of store-keepers in all its branches and in particular to buy sell manufacture and deal in all kinds (both wholesale and or retail) and to transact every kind of agency business and generally to engage in all kinds of business or transactions which may seem to the company directly or indirectly conducive to the interests or conveniences of the company's members or any section thereof.
- (t) To make arrangements with persons engaged in any trade business or profession for the concession to the company's members of any special rights, privileges and advantages and in particular, in regard to the supply of goods.


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- (u) To carry on the business as manufacturers makers agents importers exporters suppliers stockists distributors and international merchants and to prospect mine refine smelt calcine, crush dress cut treat and deal in all types of precious and semi precious stones, ores, precious and non precious metals, industrial minerals and mineral substances of every description, gold copper tin, silver silica sand soda, ash, lime limestone dolomite marble baryte rubies diamonds and to carry on the business of manufacturers jewellers, gold and silver smiths, dealers in China curiosities, medal buttons and to deal in gold silver plate plated articles, watches clocks optical and scientific instruments and appliances of every description and kind.
- (v) To prospect explore open and work claims or mines and raise dig and quarry for gold, silver, minerals ores, diamonds and precious stones of all description and to purchase take on lease or otherwise acquire freehold and other farms, properties mines, lands and minerals properties and water rights and either absolutely or conditionally and either solely or jointly with others.
- (w) To process cut polish sell dispose and render marketable or make merchantable gold precious and semi precious stones and other ores, metals and minerals and substances of earth whatsoever and to buy sell refine gold, precious metals and export the same and to prospect or search for win, get quarry dress and prepare for market precious and semi precious stones and other mineral substances and generally to carry on any prospecting, mining, metallurgical or ancillary or incidental operation which may seem conducive to any of the company's objects and to acquire own import export buy sell and deal in all types of curios handicrafts, African Arts and Crafts, bags, baskets, African designed clothes and minerals.
- (x) To acquire upon such terms as the directors think fit all or any of the stock in trade stocks, shares and securities of and the whole of or any interest in the undertaking and businesses of any companies firms and persons carrying on business as hardware merchants and electrical contractors or any similar business whether the same are carried on together with any other business or not and to carry on the same or any similar business.
- (y) To carry on the business of logging operators, buying and selling logs of every description including saw logs.
- (z) To purchase or otherwise acquire all or any part of the business or property of any persons associations or companies carrying on or (in the case of a company) formed to carry on any business which the company is authorized to carry on or possessed in part or in whole to the purposes of the company and the consideration of the same to pay cash or to issue any shares stocks


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or obligations of the company and in connection with any such transaction to undertake any liabilities relating to the business or property acquired.

- (aa) To enter into partnership or into any agreement (whether perpetual or terminable) for sharing profits union of interests joint ventures reciprocal concessions or co operation with any person firm association or company carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorised to carry on or engage in or in any business or transaction or course of action which may seem to the company capable of being conducted as directly or indirectly to benefit the company or to prevent or minimise apprehended loss or damage or cost to the company or to any such company as aforesaid and to purchase subscribe for or otherwise acquire and hold shares (fully or partly paid up) or stock in or securities of or to lend money to guarantee the contracts or subsidise or otherwise assist any such persons, firms, associations or company and to sell hold re-issue with or without guarantee or otherwise deal with such shares stock or securities.
- (bb) To support and subscribe to any charitable or public object and institution society or club school association or its employees as may be connected with any town or place where the company carries on business to give pensions, gratuities or charitable aid to any person or persons who may have served the company or to their wives, husbands, children or their relatives of such person, to make payments towards insurance and to form and contribute to provident fund benefit funds for the benefit of any person employed by the company or association which may be of benefit to the company.
- (cc) To lend and advance money or give credit to such persons and on such terms as may seem expedient and, in particular, to customers having dealings or become surety for any person.
- (dd) To borrow or raise any sum of money in such manner as the company shall think fit and, in particular, by issue of debentures or debenture stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien to secure and guarantee the performance by the company of any obligation or liability it may undertake.
- (ee) To distribute any of the property of the company among members in specie and, either by way of dividends or upon return of capital.
- (ff) To pay all costs charges and expenses of the promotion and establishment of the company.



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- (gg) To carry on the business of manufacturers and dealers of all kinds of soap, cosmetics, hair oils, scented powders, perfumes, cologne, deodorants, petroleum jelly, brilliantine, face cream, fruit syrups, plastic and plastic containers, hand and body lotions, shampoos and all accessories fittings and all or any materials and things used for or in connection with the manufacture of the said articles by patent or otherwise.
- (hh) To undertake, conduct acquire and carry on work of or relating to the business of photography and also to buy, sell and export secondhand scrap.
- (ii) To give guarantee and or to stand surety for payment of any debt, loan, advances or overdrafts made at the request and or order of the company to any person or persons firm or company.
- (jj) To give guarantee and or to stand surety for payment of any debenture stock bond obligations, securities of any company whether by cash payment or by the allotment to him or them of shares or securities of the company credited as paid up in full or in part or otherwise.
- (kk) To purchase or otherwise acquire all or any part of the business of any person or property of any person association or company or any business which the company is authorised to carry on or stand possessed of the property suitable to the purposes of this company and in consideration of the same to pay cash or to issue any shares, stocks or obligations of the company and, in connection with any such transaction to undertake any liability relating to the business or property acquired.
- (ll) To sell, exchange, let develop exchange, dispose of or otherwise deal with the undertaking of the company or any part thereof upon such terms and for such consideration as the company may think fit.
- (mm) To improve, manage, develop, exchange, mortgage, let on rent or in consideration of share of profits either in money or kind or otherwise grant licences easements and other rights of and over and in any manner dispose of turn to profit or deal with all or any part of the property and rights of the company.
- (nn) To invest and deal with the moneys of the company not immediately required upon such securities and in such manner as may from time to time be determined.
- (oo) To do all or any of the matters hereby authorised in any part of the world either alone or in conjunction with or as factors, trustees or agents for any other companies or persons or by or through any factors, business or agents.


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Date: *28/10/2024*

- (pp) To carry on the business of millers and to this brothers, rollers and manufacturers of all kinds in bread, flour, biscuits, sweets, confectionery and farinaceous compounds and materials of every description and the sale of other goods and to construct, acquire, hold, work, let and sell mills, factories, bakehouses, shops, buildings, machinery and appliances suitable for such work.
- (qq) To carry on the business of hotel, roadhouse, auto-court, motel, holiday camp, refreshment room proprietors, restaurant keepers, refreshment contractors, sugar and sweetmeat vendors, fruiterers, grocers, licenced victuallers and to buy and sell manufactures and deal in and purchase and sell considerable stores of all kinds.
- (rr) Generally to do all such other things as may appear to be incidental or conducive to the attainment of the above objects or any of them.

AND it is hereby declared that in the interpretation of the clauses hereinabove conferred on the company by any paragraph shall not be restricted by reference to any other paragraph or to the name of the company or by the juxtaposition of two or more objects and that in the event of any ambiguity, this clause and every paragraph hereof shall be construed in such a way as to widen but not to restrict the power of the company.

4. The liability of the members is limited.

5. The share capital of the company is Rs.10,000,000/- divided into 100 shares of Rs.10,000/- each. Subject as hereinafter mentioned, the company is to have liberty to issue any new shares with any preferential, deferred or special rights, privileges or conditions attached thereto may be modified, affected, varied, extended or surrendered with such consent or sanction as is provided by the Articles of Association of the company but not further or otherwise.

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.

Names of subscribers etc., etc.,

- 3 -


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 Date: 28/12/2020

Name, addresses and Descriptions of Subscribers	Number of Shares taken	SIGNATURE
1. MOHAMED ABDULRASUL FAZAL P.O. BOX 271, TANCA:	1	<i>[Signature]</i>
2. MRS FATIM ABRAHIM FAZAL P.O. BOX 271, TANCA:	1	<i>[Signature]</i>
3.	1	

DATED at DAR ES SALAAM this 5th day of July 1992

WITNESS to the above Signatures:

SIGNATURE: *[Signature]*

POSTAL ADDRESS: Dar Es Salaam

[Signature]

QUALIFICATION:



Lucy Vitalis
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Sign: *[Signature]*
Date: 28/10/2021