



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

DAREESALAAM

Tel. 2116328

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(Please fill the form in duplicate)

THE 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 **SANTOSH KUMAR JAISWAL** (director/directors/agent of **SANVI FREIGHT & LOGISTICS 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 NO 6/7, BLOCK 6/7, GHANA/OHIO, POSTA DAR ES SALAAM P O BOX 19080 DAR ES SALAAM TANZANIA**
3. 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
4. The Head Office of the Company will be situated at **DAR ES SALAAM TANZANIA**
5. The Principal Officers of the Company are
SANTOSH KUMAR JAISWAL
GEETESH RANI
6. Auditors of the Company are **ADOLPH ASSOCIATES**
7. The authorized share capital of the Company is **Tshs. 10,000,000,000**

8. The intended capital investment of the Company in terms of Section 2(2) of the Act is Tshs./US\$ 501,500/=

9. The month and day of the financial year end is **31 DEC**

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\$ 1100** Being the Registration Fees. *In the event this application is unsuccessful we understand that this fee will not be refunded.*

I, **SANTOSH KUMAR JAISWAL** of Post Office Number 19080, **DAR ES SALAAM**, do solemnly and sincerely declare that I am a director/duly authorized agent of **SANVI FREIGHT AND LOGISTICS 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 day of 2024 }


Applicant



Before me:



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Commissioner for Oaths

Attach only where applicable, otherwise indicate "N/A"

Investment Breakdown	US\$/Tshs.M
Land/Building
Plant
Vehicles	\$ 500,500/=
Furniture & Fittings
Pre-expenses	\$ 1000/=
Others
Working Capital
TOTAL	\$ 501,500/=

Contact Details:

Name: SANTOSH KUMAR JAISWAL Title: DIRECTOR
Telephone: 0685431527 Fax:
Email: skj@sanvi-energy.com

APPLICATION SUMMARY

Company Name: SANVI FREIGHT & LOGISTICS

COI Number: Status:

COI Date:

Post Box: 19080

Town: ILALA

Sector: TRANSPORTATION **Sub-Sector:**

Investment Financing Plan in Million US\$/Tshs.

Foreign Equity	Local Equity	Foreign Loan	Local Loan
US\$ 174,500/=

Project Objectives: Transportation of Petroleum Products- Transport services

Capacity:

Employment: Foreign: 1 Local: 2 Total: 3

Implementation Period: from 1/12/2024

Project Location

Site/Plot/Block No.: 6/7

Street: **Ghana/Ohio** District: **Ilala** Region: **Dar Es salaam**
(Attach sketch map showing project location)

Shareholders	Nationality	%
SANTOSH KUMAR	INDIAN	75%
GEETESH RANI	INDIAN	25%
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