

**BUSINESS REGISTRATIONS AND LICENSING AGENCY****Annual Return of a Company  
Pursuant to Section 128 of the Companies Act 2002**

Company Number

**170442547**Company Name  
(in Full)**ODRA RESOURCES LIMITED**The information in this return is made up to: **30/11/2024**Address of registered office of Company: **PLOT NUMBER 41, BLOCK NUMBER 63, ROAD ZANAKI, STREET ZANAKI, WARD KISUTU, DISTRICT ILALA CBD, DAR ES SALAAM - TANZANIA**Company type: **PRIVATE COMPANY LIMITED BY SHARES.**

(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act)

Principal business activities: **MINING ACTIVITIES**

If different from the registered office, state address where the register of members or any register of debenture holders is kept

Register of members **N/A**Register of debenture holders **N/A****Company Secretary**Name **KHATIBUR RAHMAN MOHAMMAD**Previous name(s) **N/A**Address: **INDIA, BHUBANESWAR, AT-MAGURGADIA, SIRAJUDDIN SQUARE, PO - KEONJHARGARH, KEONJHAR, PIN 758001, ODISHA, INDIA.**

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**Directors**

(use additional copies of this sheet if necessary)

Name <b>KHATIBUR RAHMAN MOHAMMAD</b>	Business occupation <b>BUSINESS MAN</b>
Previous name(s) <b>N/A</b>	Nationality <b>INDIAN</b>
Address <b>INDIA, BHUBANESWAR, AT-MAGURGADIA, SIRAJUDDIN SQUARE, PO - KEONJHARGARH, KEONJHAR, PIN 758001, ODISHA, INDIA.</b>	Date of birth <b>18/07/1982</b>
Other relevant past or present directorships <b>NIL</b>	

Name <b>KHALIQUR RAHMAN</b>	Business occupation <b>BUSINESS MAN</b>
Previous name(s) <b>N/A</b>	Nationality <b>INDIAN</b>
Address <b>INDIA, BHUBANESWAR AT- SIRAJUDDIN SQUARE, PO KEONJHARGARH, KEONJHAR, PIN 758001, ODISHA,INDIA.</b>	Date of birth <b>20/08/1980</b>
Other relevant past or present directorships <b>NIL</b>	

**Issued share capital**

Enter details of all the shares in issue at the date of the return.

	<b>Class</b>	<b>Number of shares issued</b>	<b>Aggregate value</b>	<b>nominal</b>
1	<b>ORDINARY SHARES</b>	<b>42,000</b>	<b>TSH 4,200,000,000/=</b>	
2			TSH	
3			TSH	
4			TSH	
5			TSH	
<b>Totals:</b>		<b>42,000</b>	<b>TSH 4,200,000,000/=</b>	

**List of past and present members**

A full list is required if one was not included with either of the last two returns.

- There were no changes in the period
- A list of changes is enclosed (pages 4 and 5)
- A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed M. Victor Fahn  
Director /-Secretary

Date: **18/09/2025**

Form 128: Annual return

**LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)**

(use additional copies of this sheet if necessary)

	Names and addresses
1	<b>K K RESOURCES PRIVATE LIMITED OF INDIA, KENDUJHAR, MAGURGADIA, KEONJHAR, KEONJHAR, 758001</b>
2	<b>KHALIQUR RAHMAN OF INDIA, BHUBANESWAR, AT- SIRAJUDDIN SQUARE, PO - KEONJHARGARH, KEONJHAR, PIN 758001, ODISHA, INDIA.</b>
3	<b>KHATIBUR RAHMAN MOHAMMAD OF INDIA, BHUBANESWAR, AT- MAGURGADIA, SIRAJUDDIN SQUARE, PO - KEONJHARGARH, KEONJHAR, PIN 758001, MODISHA, INDIA</b>
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**Form 128: Annual return**

**LIST OF PAST AND PRESENT MEMBERS (Continued from page 4)**

(use additional copies of this sheet if necessary)

	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
		Number/ amount transferred	Date of registration of transfer	
1	<b>31,048</b>			
2	<b>5,476</b>			
3	<b>5,476</b>			
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
<b>TOTAL</b>	<b>42,000</b>			

