

## THE UNITED REPUBLIC OF TANZANIA

## BUSINESS REGISTRATIONS AND LICENSING AGENCY

Annual Return of a Company  
Pursuant to Section 128 of the Companies Act 2002

Company Number	131018
Company Name (in Full)	WILMAR RICE TANZANIA LIMITED

The information in this return is made up to: **09<sup>TH</sup> NOVEMBER, 2025.**

Address of registered office of Company: **PLOT NO 66-75, BLOCK E  
INDUSTRIAL COMPLEX,  
KIHONDA – MOROGORO  
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: **CARRYING ON BUSINESS OF RICE MILLS AND OTHER RELATED  
RELATED PRODUCTS.**

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: **NIHAR PARSHOTTAM VEGAD**

Previous name(s): **NIL**

Address: **ZAHRA ARCADE FLOOR 8  
FLAT 804  
UPANGA EAST  
ILALA DISTRICT  
DAR ES SALAAM**

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**Directors**

(use additional copies of this sheet if necessary)

Name: <b>ROBERT MARK BURTON</b>	Business occupation: <b>BUSINESSMAN</b>
Previous name(s): <b>NIL</b>	Nationality: <b>AUSTRALIAN</b>
Address: <b>27 ENG KONG PLACE, 599106 SINGAPORE.</b>	Date of birth: <b>11/09/1963</b>
Other relevant past or present directorships: <b>ELLAND ROAD LIMITED WILMAR TANZANIA LIMITED WILMAR PASTA TANZANIA LIMITED VOT (TANZANIA) LIMITED TANZANIA LIQUIDS STORAGE COMPANY LTD SOUTHCOMM EAST AFRICA LIMITED SAVANNAH COMMODITIES LIMITED WILMAR TZ HOLDINGS LIMITED</b>	

Name: <b>PRASHANT TRIKHA</b>	Business occupation: <b>BUSINESSMAN</b>
Previous name(s): <b>NIL</b>	Nationality: <b>SINGAPOREAN</b>
Address: <b>31 NIM ROAD, 807560 SINGAPORE</b>	Date of birth: <b>17/01/1972</b>
Other relevant past or present directorships: <b>NIL</b>	

Name: <b>VASU SANTOSH KUMAR PILLAI</b>	Business occupation: <b>BUSINESSMAN</b>
Previous name(s): <b>NIL</b>	Nationality: <b>INDIAN</b>
Address: <b>1066, EAST HATHERSAGE, SHERWOOD VILLAGE, DAINFERN GOLF ESTATE, 2055, FOURWAYS, JOHANNESBURG, SOUTH AFRICA.</b>	Date of birth: <b>02/08/1970</b>
Other relevant past or present directorships: <b>ELLAND ROAD LIMITED WILMAR PASTA TANZANIA LIMITED VOT (TANZANIA) LIMITED TANZANIA LIQUIDS STORAGE COMPANY LTD WILMAR TANZANIA LIMITED SOUTHCOMM EAST AFRICA LIMITED</b>	

Name: <b>WANG LIXIN</b>	Business occupation: <b>BUSINESSMAN</b>
Previous name(s): <b>NIL</b>	Nationality: <b>CHINESE</b>
Address: <b>PLOT NO;1501/2/3/4 Block O, SEA ROCK APARTMENT, MSASANI PENINSULAR, YATCH CLUB ROAD MASAKI</b>	Date of birth: <b>05/06/1974</b>
Other relevant past or present directorships: <b>WILMAR TANZANIA LIMITED WILMAR PASTA TANZANIA LIMITED</b>	

**Issued share capital**

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

	Class	Number of shares issued	Aggregate nominal value
1	<b>ORDINARY</b>	<b>18,396</b>	<b>TSh 18,396,600,000</b>
2			TSh
3			TSh
4			TSh
5			TSh
<b>Totals:</b>		<b>18,396</b>	<b>TSh 18,396,600,000</b>

**List of past and present members**

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

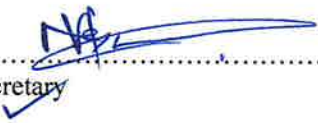
There were no changes in the period

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.....  
~~Director~~ / Secretary



Date 09<sup>th</sup> November 2025

**LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)**  
(use additional copies of this sheet if necessary)

	Names and addresses
1	<b>WADWORTH HOLDINGS LIMITED: C/O AXIS FIDUCIARY LIMITED, 2<sup>ND</sup> FLOOR, THE AXIS, 26 CYBERCITY, EBENE 7220, MAURITIUS</b>
2	<b>WILMAR TANZANIA PTE. LTD.: 28 BIOPOLIS ROAD, 138568 SINGAPORE</b>
3	<b>SSC INVESTMENTS LIMITED: ROOMS NO 1318-19, 13/F, HOLLYWOOD PLAZA, 610 NATHAN ROAD, MONGKOK, KOWLOON, HONG KONG</b>
4	
5	
6	

**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>14416</b>	-	-	-
2	<b>3428</b>	-	-	-
3	<b>552</b>	-	-	-
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				

