

**THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY**

**Return of Allotment of Shares
Pursuant to Section 55(1) of the Companies Act 2002**

Company Number

Company Name in Full

Shares allotted (including bonus shares)

Date or period during which shares were allotted:
(If shares were allotted on one date, enter that date in the "from" box)

From:	<input type="text" value="16.08.2025"/>
To:	<input type="text" value="16.08.2025"/>

Class of Shares (ordinary or preference etc)	ORDINARY		
Number allotted	82295 SHARES ONLY		
Nominal value of each share	1,000/=		
Amount (if any) paid or due on each share	1,000/=		

List the names and addresses of the allottees and the number of shares allotted overleaf
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up	<input type="text" value="100%"/>		
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Consideration for which the shares were allotted (this information must be supported by the duly stamped contract or by the duly stamped particulars on form 55b if the contract is not in writing).	CASH

Name and addresses of the allottees

Form 55a

Shareholder details	Shares and share class allotted	
Name: Murtaza Zakirhussein Alibhai	Class of Shares	Number Allotted
	ORDINARY	55790
Address: Region Dar es Salaam, District Ilala, Ward Ilala, Postal code 12101, Street uhuru/india, Road uhuru/india, Plot number 506/154, Block number 506/154, House number nil.		

Shareholder details	Shares and share class allotted	
Name: Moez Jafferli Morbiwalla	Class of Shares	Number Allotted
	ORDINARY	19335
Address: Region Dar Es Salaam, District Ilala, Ward Ilala, Postal code 12101, 11 th Floor Zakia Building ,Undali Street Upanga.		

Shareholder details	Shares and share class allotted	
Name: Hussein Sheikh Mufaddal Hassanali	Class of Shares	Number Allotted
	ORDINARY	2035
Address: Region Dar Es Salaam, District Kinondoni, Ward Msasani, Postal code 14111, Street Chole Masaki, Road Chole Masaki, Plot number 1220/32, Block number 1220/32, House number NIL.		

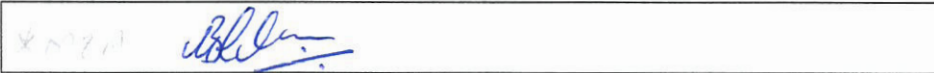
Shareholder details	Shares and share class allotted	
Name: Murtaza Ayman Gulamhusein	Class of Shares	Number Allotted
	ORDINARY	2035
Address: Region Dar Es Salaam, District Ilala CBD, Ward Upanga Magharibi, Postal code 11103, Street Maweni Street, Road Maweni Street, Plot number 121, Block number -, House number 13.		

Shareholder details	Shares and share class allotted	
Name: Aqeela Mustafa	Class of Shares	Number Allotted
	ORDINARY	2100
Address: Region Dar es Salaam, District Ilala CBD, Ward Upanga Magharibi, Postal code 11103, Street Undali Street, Road Undali Street,		

Plot number 207, Block number -, House number-		
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Shareholder details	Shares and share class allotted	
Name: Masood Ali Kheraluwala	Class of Shares ORDINARY	Number Allotted 1000
Address: India, Kolkata, P-3, Chandni Chwk Street, West Bengal, +919841133507, 700007.		

Please enter the number of continuation sheets (if any) attached to this form

Signed 
Director

Date 16/08/2025

FOR OFFICIAL USE ONLY.

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, 2002
PRIVATE COMPANY LIMITED BY SHARES

BOARD RESOLUTION
OF
SAIFEE HOSPITAL TANZANIA LIMITED

At the duly convened and constituted meeting of the Directors of the Company above- named held on the 16th day of August, 2025 called to order at 11:00 hours and adjourned 12:30 hours, Director resolved:

1. That, fifty five thousand seven hundred ninety (55790) shares be allotted to Murtaza Zakirhussein Alibhai.
2. That, nineteen thousand three hundred thirty five (19335) shares be allotted to Moez Jafferli Morbiwalla.
3. That, two thousand and thirty five (2035) shares be allotted to Hussein Sheikh Mufaddal Hassanali.
4. That, two thousand and thirty five (2035) shares be allotted to Murtaza Ayman Gulamhusein.
5. That, two thousand and one hundred (2100) shares be allotted to Aqeela Mustafa.
6. That, one thousand (1000) shares be allotted to Masood Ali Kheraluwala.

IT IS HEREBY CERTIFIED that the foregoing Board Resolution was duly passed at the said meeting of the Directors of the above-named Company and have been recorded in the Minute Book of the Company.

CERTIFIED TRUE EXTRACT



MOEZ JAFFERALI MORBIWALLA
(CHAIRMAN)



MURTAZA ZAKIRHUSSEIN ALIBHAI DATE: 16/08/2025
(SECRETARY)



THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

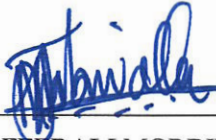
**MEMBERS' RESOLUTION
OF SAIFEE HOSPITAL TANZANIA LIMITED**

At the duly convened and constituted meeting of the of Members of the Company above- named held on the 16th day of August, 2025 called to order at 11:00 hours and adjourned 12:30 hours, the Members held:

- (i) Masood Ali Kheraluwala be appointed a director of the Company.

IT IS HEREBY CERTIFIED that the foregoing Members' Resolution was duly passed at the said meeting of the Members of the above-named Company and have been recorded in the Minute Book of the Company.

CERTIFIED TRUE EXTRACT



MOEZ JAFFERALI MORBIWALLA
(CHAIRMAN)



MURTAZA ZAKIRHUSSEIN ALIBHAI DATE: 16/08/2025
(SECRETARY)





United Republic of Tanzania
Business Registrations and Licensing Agency



Application for Change of Company Particulars
Companies Act (Cap 212)

APPLICATION

Tracking number G250816-8620
Application date 16/08/2025 13:38:51

APPLICANT

National ID 19730320141110000124
Name MURTAZA ZAKIRHUSSEIN ALIBHAI
Gender Male
Date of birth 20/03/1973
Nationality Tanzanian
E-mail Address mcl786@hotmail.com
Mobile Phone Numbers 0784206752
Can this person update data in ORS? Yes
This person is empowered to assign persons who can update data in ORS No

CHANGES MADE

Directors / Company secretary, Authorised share capital, Shareholder(s)

INFORMATION ABOUT COMPANY

TIN 137414015
Incorporation number 137414015
Company name SAIFEE HOSPITAL TANZANIA LIMITED
Company type Private company Limited by shares
Incorporation date 20/08/2018 16:16:01
Accounting date 31/08

REGISTERED OFFICE

Registered office Region Dar Es Salaam, District Ilala, Ward Ilala, Postal code 12101, Street INDIA/UHURU, Road INDIA/UHURU, Plot number 506/154, Block number 506/154, House number NIL

P.O. BOX 762
E-mail mzee2000@yahoo.com
Mobile Phone Number 0786002020

BUSINESS ACTIVITY

Name of activity 8530 - Higher education , Main activity
Name of activity 8549 - Other education n.e.c. , Main activity
Name of activity 8522 - Technical and vocational secondary education , Main activity
Name of activity 8521 - General secondary education , Main activity
Name of activity 8610 - Hospital activities , Main activity
Name of activity 8620 - Medical and dental practice activities , Main activity
Name of activity 8690 - Other human health activities , Main activity
Name of activity 8710 - Residential nursing care facilities , Main activity
Name of activity 8720 - Residential care activities for mental retardation, mental health and substance abuse , Main activity

Name of activity	7490 - Other professional, scientific and technical activities n.e.c.
Name of activity	5590 - Other accommodation
Name of activity	6820 - Real estate activities on a fee or contract basis

DIRECTORS**DIRECTOR 1**

Can this person update data in ORS?	Yes
National ID	19730320141110000124
TIN	104504930
Name	MURTAZA ZAKIRHUSSEIN ALIBHAI
Gender	Male
Date of birth	20/03/1973
Nationality	Tanzanian
E-mail Address	mzea2000@yahoo.com
Mobile Phone Number	0786002020
Residential address	Tanzania, Region Dar Es Salaam, District Ilala, Ward Ilala, Postal code 12101, Street uhuru/india, Road uhuru/india, Plot number 506/154, Block number 506/154, House number nil

DIRECTOR 2

Can this person update data in ORS?	No
National ID	19671101111020000126
TIN	100115034
Name	MOEZ JAFFERALI MORBIWALLA
Gender	Male
Date of birth	01/11/1967
Nationality	Tanzanian
E-mail Address	mzea2000@yahoo.com
Mobile Phone Number	0786345252
Residential address	Tanzania, Region Dar Es Salaam, District Ilala, Ward Ilala, Postal code 12101, 11TH FLLOR ZAKIA BUILDING ,UNDALI STREET UPANGA

DIRECTOR 3

Can this person update data in ORS?	No
National ID	19821231141110000120
TIN	110599935
Name	HUSSEIN SHEIKH MUFADDAL HASSANALI
Gender	Male
Date of birth	31/12/1982
Nationality	Tanzanian
E-mail Address	husein_1@hotmail.com
Mobile Phone Number	0713529168
Residential address	Tanzania, Region Dar Es Salaam, District Kinondoni, Ward Msasani, Postal code 14111, Street CHOLE MASAKI, Road CHOLE MASAKI, Plot number 1220/32, Block number 1220/32, House number NIL

DIRECTOR 4

Can this person update data in ORS?	No
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Passport number Z6889983
Name MASOOD ALI KHERALUWALA
Gender Male
Date of birth 15/10/1967
Nationality Indian
E-mail Address mkheraluwala@gmail.com
Mobile Phone Number 0783232131
Residential address India, KOLKATA, P-3, CHANDNI CHWK STREET, WEST BENGAL, P-3, CHANDNI CHWK STREET, WEST BENGAL, +919841133507, 700007.

COMPANY SECRETARY

Can this person update data in ORS?

Yes

National ID 19730320141110000124

TIN

Name MURTAZA ZAKIRHUSSEIN ALIBHAI

Gender Male

Date of birth 20/03/1973

Nationality Tanzanian

E-mail Address mzea2000@yahoo.com

Mobile Phone Number 0786002020

Residential address Tanzania, Region Dar Es Salaam, District Ilala, Ward Ilala, Postal code 12101, Street uhuru/india, Road uhuru/india, Plot number 506/154, Block number 506/154, House number nil

AUTHORISED SHARE CAPITAL

Class of shares	Number of shares	Value	Aggregate nominal value	Currency
Ordinary	530000	1000	530000000	TZS
Total:			530000000	TZS

SHARES ALLOTMENT

Allotment date from 2025/08/16

Allotment date to 2025/08/16

Allotment type Cash

Allotment consideration description

SHAREHOLDERS

SHAREHOLDER 1

National ID 19730320141110000124

Name MURTAZA ZAKIRHUSSEIN ALIBHAI

Gender Male

Date of birth 20/03/1973

Nationality Tanzanian

E-mail Address mzea2000@yahoo.com

Mobile Phone Number 0786002020

Residential address Tanzania, Region Dar Es Salaam, District Ilala, Ward Ilala, Postal code 12101, Street uhuru/india, Road uhuru/india, Plot number 506/154, Block number 506/154, House number nil

Ordinary 79640

SHAREHOLDER 2

National ID 19671101111020000126
Name MOEZ JAFFERALI MORBIWALLA
Gender Male
Date of birth 01/11/1967
Nationality Tanzanian
E-mail Address mzea2000@yahoo.com
Mobile Phone Number 0786345252
Residential address Tanzania, Region Dar Es Salaam, District Kinondoni, Ward Msasani, Postal code 14111, 11TH FLOOR ,ZAKIA BUILDING ,UNDALI STREET UPANGA
Ordinary 43185

SHAREHOLDER 3

National ID 19821231141110000120
Name HUSSEIN SHEIKH MUFADDAL HASSANALI
Gender Male
Date of birth 31/12/1982
Nationality Tanzanian
E-mail Address husein_1@hotmail.com
Mobile Phone Number 0713529168
Residential address Tanzania, Region Dar Es Salaam, District Kinondoni, Ward Msasani, Postal code 14111, Street CHOLE MASAKI, Road CHOLE MASAKI, Plot number 1220/32, Block number 1220/32, House number NIL
Ordinary 3360

SHAREHOLDER 4

National ID 19830806231010000127
Name MURTAZA AYMAN GULAMHUSEIN
Gender Male
Date of birth 06/08/1983
Nationality Tanzanian
E-mail Address maegulamhusein@gmail.com
Mobile Phone Number 0784770187
Residential address Tanzania, Region Dar Es Salaam, District Ilala CBD, Ward Upanga Magharibi, Postal code 11103, Street Maweni Street, Road Maweni Street, Plot number 121, Block number -, House number 13
Ordinary 3360

SHAREHOLDER 5

Passport number BT0877072
Name AQEELA MUSTAFA
Gender Female
Date of birth 12/09/1972
Nationality Pakistani
E-mail Address aqeela_mustafa@yahoo.com
Mobile Phone Number 0745074516
Residential address Tanzania, Region Dar Es Salaam, District Ilala CBD, Ward Upanga Magharibi, Postal code 11103, Street Undali Street, Road Undali Street, Plot number 207, Block number -, House number -
Ordinary 4000

SHAREHOLDER 6

Passport number Z6889983
Name MASOOD ALI KHERALUWALA
Gender Male
Date of birth 15/10/1967
Nationality Indian
E-mail Address mkheraluwala@gmail.com
Mobile Phone Number 0783232131
Residential address India, KOLKATA, P-3, CHANDNI CHWK STREET, WEST BENGAL, P-3, CHANDNI CHWK STREET, WEST BENGAL, +919841133507, 700007,
Ordinary 1000

SAIFEE HOSPITAL TANZANIA LIMITED, Director HUSSEIN SHEIKH MUFADDAL HASSANALI



Signature and date

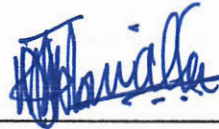
SAIFEE HOSPITAL TANZANIA LIMITED, Director MASOOD ALI KHERALUWALA



18/8/2025

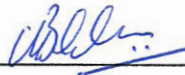
Signature and date

SAIFEE HOSPITAL TANZANIA LIMITED, Director MOEZ JAFFERALI MORBIWALLA



Signature and date

SAIFEE HOSPITAL TANZANIA LIMITED, Director MURTAZA ZAKIRHUSSEIN ALIBHAI



Signature and date

SAIFEE HOSPITAL TANZANIA LIMITED, Company secretary MURTAZA ZAKIRHUSSEIN ALIBHAI



Signature and date

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary
(Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name
(in full)

Date of appointment

Appointment as director

Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address:
(usual residential)

Nationality:

Date of Birth

(continued on next page)

FOR OFFICIAL USE ONLY.

Business Occupation

ENTREPRENUER

Other Directorships (directors only)	EAM Logistics Limited
	Southern Expeditions Limited

I consent to act as director of the above named company

Signed..... 

Date: 16/08/2025

A director / secretary etc. must sign the form below

Signed..... 
Director

Date: 16/08/2025

Notes:

Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.

Give previous First Name(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given.
- names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.