



Jamhuri ya Muungano wa Tanzania

United Republic of Tanzania

Pharmacy Council

Exchequer Receipt

Stakabadhi ya Malipo ya Serikali

Receipt No : 923241198858767

Received from : KABISA PHARMACY

Amount : 200,000.00

Amount in Words : Two Hundred Thousand TZS And Zero Cent(s) Only

Outstanding Balance : 0.00

In respect of	Item Description(s)	Item Amount
: 142202540317 - Application for change of premises-Location - 0	200,000.00	

Total Billed Amount : 200,000.00 (TZS)

Bill Reference : 16214241231018719510

Payment Control Number : 991620214553

Payment Date : 2023-08-29 15:06:57

Issued by : Zena Mango

Date Issued : 2023-08-29 15:10:21

Signature :

Government Payment Gateway © 2017 All Rights Reserved (GePG)

~~Loss report missing~~

1. 991620214553
2. 991620214554

PHARMACY COUNCIL



1. Change of location 200,000/=
2. Duplicate Certificate 50,000/=
29/8/2023

APPLICATION FOR ALTERATION
(Under Section 35 (1) of Pharmacy Act, 2011)

Registrar,
Pharmacy Council,
P.O. Box 1277,
Dodoma.

APPLICATION FOR CHANGE OF:

1. PREMISES LOCATION ☒
2. BUSINESS NAME ☐
3. BUSINESS OWNERSHIP ☐

SECTION A: APPLICANT CURRENT INFORMATION:

NAME OF PREMISES: KABISA PHARMACY FIN. 0200163

TYPE OF BUSINESS: Retail Pharmacy ☐ Wholesale Pharmacy ☒ Warehouse ☐

PHYSICAL ADDRESS:

Plot No. 2119/98 Street: INDIRA GANDHI Ward: KISUTU

District/Municipal: LAKEA Region: LAR-ES-SAKAA

POSTAL ADDRESS: Kabisapharma@gmail.com Contact No. 0688424774

E-mail: Kabisapharma@gmail.com

OWNERSHIP:

Directors (Names): 1. XUKIT SINGH Qualification: B. PHARMACY

2. PRYANK AGRAWAL Qualification: M. B-A

3. Qualification:

SUPERINTENDANT INFORMATION:

Full Name: JENISTA M. MTHAFAXA PIN: 0102119

Residential Address: UBUNGO KWEKWE Tel: 096887532 Email: jenistamelkionn@gmail.com

Contract commencement date: 01/06/2023 Cessation date: 30/03/2024

SECTION B: PROPOSED CHANGES:

NAME OF THE NEW PREMISES: KABISA PHARMACY

TYPE OF BUSINESS: Retail Pharmacy ☐ Wholesale Pharmacy ☒ Warehouse ☐

PHYSICAL ADDRESS:

Plot No. 14 Street: NYAMUZI/LUDI Ward: GEREZAO

District/Municipal: LAKEA Region: LAR-ES-SAKAA

POSTAL ADDRESS: CONTACT No. 0688424774

0800110015

NEW OWNERSHIP: (IF DIFFERENT FROM PREVIOUS ONE)

Directors (Names):

1. Qualification:
2. Qualification:
3. Qualification:

SUPERINTENDANT INFORMATION: (IF DIFFERENT FROM PREVIOUS ONE)

Full Name: PIN:

Residential Address: Tel: Email:

Contract commencement date: Cessation date

SECTION C: REASON(S) FOR PARTICULAR ALTERATION

1. NO BUSINESS
-
-
2.
-
-

SECTION D: APPLICANT INFORMATION

Name of Applicant:

(Contact/email if different from the above)

Address: Tel: E-mail:

Signature of Applicant..... Date.....

SECTION E: APPLICANT DECLARATION

I hereby declare to the best of my sanity that the information provided is valid and there are mutual agreements of terms between parties.

Signature of Applicant..... B. G. G. G. Date 29/08/2023**SECTION F: REQUIRED ATTACHMENT**

Please attach the following documents depending on your proposed changes:

1. TAX CLEARANCE CERTIFICATE
2. Copy of lease agreement or title deed
3. Memorandum of Understanding
4. Certificate of registration from BRELA
5. Copy of Director(s) ID
6. Original Premises Registration Certificate (For Alteration No. 1 or 2)



TANZANIA



Register of Companies Detailed information

Information date and time: 04/05/2022 13:40:53

Last update date and time: 08/10/2021 14:17:00

Registration date and time: 07/09/2020 09:05:21

1. **Status:** Registered
2. **Incorporation number:** 143196097
3. **Company:** KABISA MEDICAL AND SURGICAL PHARMACY LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Dar Es Salaam, District Ilala CBD, Ward Kisutu, Postal code 11104, Street Indiragandhi, Road Indiragandhi, Plot number 2219/98, Block number ., House number 001
6. **Contacts:** Email: njobaszy@yahoo.com, Mob no/Tel no: 0755259159, P.O.Box 22521
7. **Business activity:**
 - 4772 - Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores
 - 4649 - Wholesale of other household goods
 - 8610 - Hospital activities
 - 8620 - Medical and dental practice activities
 - 8690 - Other human health activities
 - 8710 - Residential nursing care facilities
 - 8720 - Residential care activities for mental retardation, mental health and substance abuse
 - 8730 - Residential care activities for the elderly and disabled
 - 8790 - Other residential care activities
 - 5210 - Warehousing and storage
 - 5224 - Cargo handling
 - 5229 - Other transportation support activities
 - 7020 - Management consultancy activities
 - 7320 - Market research and public opinion polling
 - 7490 - Other professional, scientific and technical activities n.e.c.
 - 8211 - Combined office administrative service activities
 - 7911 - Travel agency activities
 - 7912 - Tour operator activities
 - 9609 - Other personal service activities n.e.c.
8. **Directors / Directors in the country of origin:** PRIYANK AGRAWAL, Indian
ANKIT SINGH BAGHEL, Indian
9. **Company secretary / Company secretary in the country of origin:** PRIYANK AGRAWAL, Indian
10. **Authorised share capital:** 10000000 TZS
11. **Class of shares:** Class Ordinary: 1000 shares, 10000 TZS/share, 10000000 TZS
12. **Shareholders:** PRIYANK AGRAWAL Class Ordinary 16 shares taken
ANKIT SINGH BAGHEL Class Ordinary 56 shares taken



TANZANIA REVENUE AUTHORITY

ISO 9001: 2015 CERTIFIED

TAX CLEARANCE CERTIFICATE

(Issued Under Regulation 103 of Tax Administration (General) Regulations, 2016)

Licensing Authority; TIN : 101-372-650

ILALA MUNICIPAL COUNCIL

MISSION STREET

20950

DAR ES SALAAM

Tax Certificate Number:

121-0167-2429

Issuing Office: Ilala

Telephone: 022-2863190

Date of issue: 12 May 2023

Expiry Date: 31 December 2023

Taxpayer Name	KABISA MEDICAL AND SURGICAL PHARMACY LIMITED		
Trading Name			
Taxpayer Identification Number	143-196-097	Vat Registration Number	
Company Registration Number			

Business Premises located at:
REGION : DAR ES SALAAM,
DISTRICT : ILALA,
STREET : INDRA GANDHI

This is to certify that the above registered Taxpayer has complied with tax laws and has been granted Tax Clearance Certificate with respect to the following business(es):

- 1 Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores

HERBERT M.T. KABYEMELA
COMMISSIONER FOR DOMESTIC REVENUE

12 May 2023



Disclaimer :

1. This certificate is issued free of charge
2. This certificate should be tendered in its original form and it is valid only if it is embossed with QR Code
3. This Tax Clearance Certificate shall not preclude the Commissioner General from demanding and

LEASE AGREEMENT

This agreement is made on this 1ST MAY 2023 between MOHAMED HASSANALI KANJI T/A MOHAKANJI BUILDING DEVELOPER of P. O. Box 77705, Dar es Salaam, Tanzania (hereinafter called "the Landlord") TIN NO.100-837-099 of one part, and M/S KABISA MEDICAL & SURGICAL PHARMACY LTD of P. O BOX Dar es Salaam. (Hereinafter called "the Tenant") TIN NO.143-196-097, of the other part.

WHEREFORE, it is mutually agreed as thus:-

- (1) The Landlord shall grant and the Tenant shall accept a lease of the said House situated On LINDI/ NYAMWEZI STREET, PLOT NO: 14 BLOCK 20 ILALA Municipality, for a term of one year commencing as of the 1st day of MAY, 2023, and ending 30TH day of APRIL, 2024. If the Tenant will wish to renew the contract after expiry date of one year, he will have to give a notice of one month to the Landlord in writing prior to the expiry of the contract.
- (2) Purpose of lease:
The Tenant intends to use the premises as a Shop that he agrees to pay rent at a monthly TZS. 1,500,000/= (ONE MILLION FIVE HUNDRED THOUSAND ONLY INCLUSIVE VAT) TOTAL AMOUNT PAYABLE TZS. 9,000,000/= PER SIX MONTH. 18,000,000/= PER YEAR.
- (3) Ten (10) per cent of the withholding tax will be withheld by the Tenant.
- (4) One (1) per cent of Stamp Duty will be paid by the Tenant.

WHEREFORE, the tenant agrees as thus:-

- (i) To use the demised premises for lawful purposes and to keep it in good tenantable state of repair and not to make any alteration or repair without written consent of the Landlord. If the Tenant breaches any of these conditions, the Landlord shall serve a three-month notice to the Tenant to leave vacant of the demise premises.

Assessment

82,

$$118 = 1,500,000$$

$$100 \times \frac{1}{100}$$

$$= 1,271,186 \times 12 \times 1\% = 152,542/$$

THE COMPANIES ACT 2002
(CAP. 212)
COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

KABISA MEDICAL AND SURGICAL PHARMACY LIMITED

Incorporated thisday of 2020

DRAWN BY:
PRIYANK AGRAWAL
(SUBSCRIBER)
P.O. BOX 22521
DAR ES SALAAM
TANZANIA

THE COMPANIES ACT 2002 (CAP. 212)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

KABISA MEDICAL AND SURGICAL PHARMACY LIMITED

1. The name of the Company is "**KABISA MEDICAL AND SURGICAL PHARMACY LIMITED**"
2. The registered office of the Company shall be situated in Tanzania.
3. The objects for which the Company is established are:
 - (a) 4772 - Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores
 - (b) 4649 - Wholesale of other household goods
 - (c) 8610 - Hospital activities
 - (d) 8620 - Medical and dental practice activities
 - (e) 8690 - Other human health activities
 - (f) 8710 - Residential nursing care facilities
 - (g) 8720 - Residential care activities for mental retardation, mental health and substance abuse
 - (h) 8730 - Residential care activities for the elderly and disabled
 - (i) 8790 - Other residential care activities
 - (j) 5210 - Warehousing and storage
 - (k) 5224 - Cargo handling
 - (l) 5229 - Other transportation support activities
 - (m) 7020 - Management consultancy activities
 - (n) 7320 - Market research and public opinion polling
 - (o) 7490 - Other professional, scientific and technical activities n.e.c.
 - (p) 8211 - Combined office administrative service activities
 - (q) 7911 - Travel agency activities
 - (r) 7912 - Tour operator activities
 - (s) 9609 - Other personal service activities n.e.c.
4. The Liability of the Members in Limited.
5. The capital of the Company is **Tanzania Shillings 10,000,000/=** divided into **1000** shares of **Tanzanian Shillings 10,000/=** each. The Company shall have powers to increase its capital and to divide the shares in its capital for the time being into several classes of stock or shares and to attach thereto respectively such preferential, differed or special rights, privileges or condition as may be determined by or in accordance with the Article of Association of the company.

We, the several persons whose names, addresses and descriptions 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.

NAME, ADDRESS AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES
VANDANA BHATNAGAR B-504 ASHLEY GARDEN BEVERLY PARK MIRA ROAD EAST THANE MAHARASHTRA PIN: 401107 PRADESH, INDIA.	28	<i>Vandana Bhatnagar</i>
MINALI SINGH 39 VILLAGE KONI POST KONI JASO SATNA MADHYA PIN: 485551 PRADESH, INDIA	28	<i>M Singh</i>
PRIYANK AGRAWAL SKYMARK MINDU STREET PLOT NO. 1101, UPANGA P.O. BOX 22521, DAR ES SALAAM TANZANIA.	16	<i>P Agrawal</i>

Dated at DAR ES SALAAM this 30th day of August, 2020.

Witness to the above signatures:

Name: DANIEL SIMON

Signature: *[Signature]*

Postal Address: 105069 DSA

Qualification: Advocate



THE COMPANIES ACT, NO. 12 OF 2002
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
KABISA MEDICAL AND SURGICAL PHARMACY LIMITED
PRELIMINARY

Interpretation

1. In these Regulations:-

“The Act” means the Companies Act” 2002 of the Laws of Tanzania

“The article” means the articles of the company

“Clear days” in relation to the period of a notice means that period excluding the day when the notice is given or on which it is to take effect.

“The holder” relation to shares means the member whose name is entered in the register of members as the holder of the shares”

“The seal” means the common seal of the company”

“Secretary” means the means the secretary of the company or any person appointed to perform the duties of the secretary of the company.

Expression referred to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography and other modes of representing or reproducing words in a visible form.

Unless the context otherwise requires, words or expressions contained in these Regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.

Table A of the Company Act shall apply accordingly save where it is otherwise provided in these Articles of Association.

PRIVATE COMPANY

2. The Company is a private company and accordingly.

- (a) The right to transfer shares is restricted in manner hereafter prescribed;

- (b) The members of the company (exclusive of persons who are in the employment of the company) is limited to fifty; PROVIDED THAT, where two or more persons hold one or more shares in the company jointly, they shall, for the purpose of this article, be treated as a single member
- (c) Any invitation to the public to prescribe for any shares or debentures of the company is prohibited.
- (d) The Company shall not have power to issue share warrants to bearer.

The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking *pari passu* therewith.

ALLOTMENT OF SHARES

- 3 Subject to the provisions of these Articles the shares shall be at the disposal of the Directors, and they may (subject to the provisions of the Act) allot, grant option over or otherwise dispose of them to such persons, on such terms and conditions, and at such times as they think fit, but so that no share shall be issued at a discount, except in accordance with the provisions of the Act.

CALLS ON SHARES

- 4. The Directors may, from time to time, subject to the provisions of these Articles and to any conditions of allotment, make such calls upon the shareholders in respect of all moneys unpaid on their shares as they may think fit. A call may be revoked or postponed as the Directors may determine.

CERTIFICATES

- 5 Every person, whose name is entered as a member in the register shall be entitled, without any payment, to receive within two months after allotment or lodgment of transfer or within such other period as the condition of issue shall provide, a certificate under the seal specifying the shares allotted or transferred to him and the amount paid thereon, provided that in the case of joint holders, the company shall not be bound to issue more than one certificate to each of the joint holders and delivery of such certificate to any one of them shall be sufficient delivery to all.

6. If any such certificate shall be worn out, defaced, destroyed or lost, it may be renewed on such evidence being produced, as the Directors shall require and it may be renewed in case of wearing out or defacement on delivery of the old certificate and in case of destruction or loss on execution of such indemnity. In case of destruction or loss, the member to whom such renewed certificate is given, shall also bear and pay to the Company all expenses incidental to the investigation by the company of the evidence of such destruction or loss and to such indemnity.

PROHIBITION OF DEALING IN COMPANY'S SHARES

7. The company shall not give, whether directly or indirectly or whether by means of a loan guarantee, the provision of security or otherwise financial assistance for the purpose of or in connection with the purchase or subscription made or to be made by any person or for any shares in the company or in its holding company (if any) nor shall the company make a loan for any purpose whatsoever on the security of its shares or those of its holding company.

LIEN

8. The company shall have a first and paramount lien on every share for all moneys (whether presently payable or not) called or payable at a fixed time in respect of that share and the company's lien, if any, on a share, shall extend to all dividends payable thereon.

TRANSFER OF SHARES

9. All transfer or shares may be affected by transfer in writing in the usual common form, under hand only.
10. The instrument of transfer of a share shall be signed by or on behalf of the transferor and transferee and the transferor shall be deemed to remain the holder of the share until the name of the transferee is entered in the register in respect thereof.
11. The Directors may refuse to register a transfer of any share to any person who in their opinion is undesirable in the interests of the company to admit to membership. No transfer shall be registered by any reason thereof if the numbers would exceed the limit herein before prescribed.
12. The Directors may decline to recognize any instrument of transfer unless the instrument of the transfer is deposited at the office or such other place as the Directors may appoint, accompanied by the certificate of the shares to which it relates and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer.

TRANSMISSION OF SHARES

13. In case of the death of a shareholder, the survivor or survivors (when the deceased was a joint holder) and the executors or administrators of the deceased (when he was a sole or only surviving holder), shall be the only persons recognized by the company as having any title to his shares, but nothing herein contained shall release the estate of a deceased holder (whether sole or joint) from any liability in respect of any share solely or jointly held by him.
14. Subject to any other provision of these Articles, if the person so becoming entitled shall elect to be registered himself, he shall deliver or send to the secretary, at the registered office or the company, a notice in writing, signed by him, stating that he so elects. If he shall elect to have his nominee a transfer of such share.
- All the limitations, restrictions and provisions of these Articles, relating to the right to transfer of such share. And the registration of transfer as aforesaid, as if the death of bankruptcy of the member had not occurred and the notice of transfer executed by such member.
15. A person becoming entitled to a share, in consequence of the death of bankruptcy of a member, shall be entitled to receive and may give a good discharge for all dividends and other moneys payable in respect thereof, but shall not be entitled to receive notices of or to attend or vote at meetings of the company or, save as aforesaid, to any of the rights or privileges of a member until he shall become a member in respect of the share.

FORFEITURE OF SHARES

16. If any member fails to pay the whole or any part of any call on or before the day appointed for the payment thereof, the Directors may at any time thereafter during such times as the call remains unpaid or any part thereof, serve a notice on him requiring him to pay such call or such part thereof as remains unpaid together with any accrued interest and any expenses incurred by the company by reason of such non-payment.
17. The notice shall name a further day (not being less than fourteen days from the date of the notice) on or before which such call or any part thereof as aforesaid and all such interest and expenses as aforesaid, are to be paid. It shall also name the place where payment is to be made and shall state that in the event of non-payment, on or before the time and at the place appointed, the shares in respect of which such call was made will be liable to be forfeited.

18. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which such notice has been given may, at any time thereafter, before payment of all calls, interest and expenses due in respect thereof has been made, be forfeited by a resolution of the Directors to that effect.
19. A forfeiture of shares under the preceding Article shall include all dividends declared in respect of the forfeited shares not actually paid before the forfeiture.
20. Where any share has been forfeited in accordance with these Articles, notice of the forfeiture, by transmission as the case may be, shall forthwith be given to the holder of the shares and an entry of such notice having been given and of the forfeiture with the date thereof shall forthwith be made in the register opposite to the entry of the share; but no forfeiture shall be in any manner invalidated by any omission or neglect to give such notice or to make such entry as aforesaid.
21. Notwithstanding any such forfeiture as aforesaid, the Directors may, at any time before the forfeited share has been otherwise disposed of, permit the share so forfeited to be redeemed upon the terms of payment of all calls, interest due upon and expenses incurred in respect of the share and upon any further or other terms they may think fit.
22. Every share which shall be forfeited shall thereupon become the property of the company and may be either cancelled or sold or re-allocated or otherwise disposed of, either to the person who was before forfeiture the holder thereof or entitled thereto or any other person, upon such terms and in such manner as the Board shall think fit and whether with or without all or any part of the amount previously paid on the shares being credited as paid. The Directors may, if necessary and subject to the provisions of the Act, authorized the transfer of a forfeited share to any other person as aforesaid.
23. A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding, remain liable to pay to the company all moneys which, at the date of forfeiture, were presently payable by him to the company in respect of the share, with interest thereon at such rate equal to the prevailing prime lending rate of the bank, but his liability shall cease if and when the company receives payment in full of the nominal amount of the shares plus accrued interest thereon.

24. A statutory declaration in writing that the declaring is a Director of the company has been duly forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share. The company, through its secretary, may receive the consideration, if any, given for the above on any sale or disposition thereof and may execute a transfer of the share in favor of the person to whom the share is sold or disposed of and he shall thereupon be registered as the holder of the share and shall not be bound to see as to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sales or disposal of the share.
25. The provision of these regulations, as to the forfeiture, shall apply in the case of non-payment for any such share, by the terms of issue of which it becomes payable at a fixed time, whether on account of the amount of the shares or by way of premium, as if the same had been payable by virtue of a call duly made and notified.

INCREASE OF CAPITAL

26. The company may from time, by ordinary resolution, increase the share capital by such sums, to be divided into shares of such amount, as the resolution shall prescribe.
27. The company, by the resolution increasing the capital, may direct that the new shares or any of them be offered in the instance either at par or at a premium or (subject to the provisions of section 38; of the Act) at a discount to all the holders for the time being of shares, of any class or classes, in proportion to the number of such shares held by them respectively or may make any other provisions as to the issue of the new shares. In the absence of any such direction or so far as the same shall not provide, the new shares shall be at the disposal of the Board, which may offer, allot, grant options over or otherwise dispose of them to such person and on such terms as it shall think fit.
28. Unless otherwise stated in the terms of the issue, the new share shall be subject to the same provisions with reference to the payment of calls, lien, transfer, transmission, and forfeiture and otherwise, as the original share capital.

BORROWING POWERS

29. The Directors may exercise all the powers of the company to borrow money and to mortgage or charge its undertaking, property and uncalled capital or any part thereof and to issue

debenture stock and other securities whether outright or as a security for any debt, liability or obligation of the company or of any third party.

GENERAL MEETING

30. Subject to the provision of section 112 of the Act, General Meetings shall be held at least once in every calendar year at such time not being more than fifteen months after the holding of the last preceding General Meeting which shall be called "ordinary General Meetings" and all other meetings of the company shall be called Extraordinary General Meetings".
31. The Directors may, whenever they think fit, convene an Extraordinary General Meeting and they shall, on the request in writing of the holders of not less than one-tenth of the issued capital of the company, upon which all calls or other sums then due have been paid, forthwith proceed to convene an Extraordinary General Meeting and the provisions of Section 114 of the Act shall apply.

NOTICE OF GENERAL MEETING

32. Subject to the provisions of section 113 and 117 of the Act twenty one days notice at the least inclusive of the day for which the notice is given, specifying the place, the day and the hour of the meeting and in case of special business, specifying the nature of the business, shall be given to such persons as are entitled, under the regulations of the company, to receive notice from the company, PROVIDED that with the consent of all the members entitled to receive notice of some particular meeting obtained in writing, such meeting may be convened by such shorter notice and in such manner as those members may think fit.

VOTES OF MEMBERS

33. On a show of hands, every member present in person shall have one vote and for this purpose a person who is present as the representative of a corporation shall be treated as if he was a member present in person and on a poll every member present in person or by proxy shall have one vote for each share of which he is the holder.
34. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or if the appointer is a corporation either under seal or under the hand of an officer or attorney duly authorized. A proxy need not be a member of the company. The instrument should thereafter be annexed to the minutes of the meeting as evidence of the proxy.

DIRECTORS

35. Subject to the provision of the Act and unless otherwise determine by the company in general Meetings, the number of Directors shall not be less than two nor more than Seven in number.

The first Directors of the Company shall be :

1. **VANDANA BHATNAGAR**

2. **MINALI SINGH**

3. **PRIYANK AGRAWAL**

36. The remuneration of the Directors shall from time to time be determined by the company in General Meetings.

37. The Directors shall be entitled to be repaid all travelling, hotel and other expenses incurred by them in and about the business of the company, including their expenses of travelling to and from Board and Committee Meetings or General Meetings.

38. If any Director, being willing, shall be called upon to perform extra services for the purposes of the company, the company shall remunerate such Director by a fixed sum or percentage of profits or otherwise as may be determined by the Board and such remuneration may be either in addition to or in substitution for his reimbursement above provided.

39. Unless otherwise determined by the company in General Meetings, the Chairman of the Board of Directors shall be appointed by the Board and his remuneration shall be fixed by the Board and the General Meeting of the Company.

POWERS OF DIRECTORS

40. The business of the company shall be managed by the Directors, who may pay all expenses incurred in setting up and registering the company and any exercise all such powers of the company as are not by the Act or by these articles required to be exercised by the company in General Meeting, subject nevertheless to any regulations of these Articles, to the provisions of the Act and to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by Extra Resolutions of the company in General Meetings shall invalidate any prior act of the Directors which would have been valid if such regulation had not been made. The general powers given by this Article shall not be limited of restricted by any special authority or power given to the Board by any other Article

DISQUALIFICATION OF DIRECTORS

41. The office of a Director shall ipso facto be vacated;
- (a) If he be found lunatic or becomes of unsound mind;
 - (b) If he becomes bankrupt or compounds with his creditors;
 - (c) If he absents himself from the meetings of the Directors for two consecutive meetings or which notice was duly sent to him, without special leave of absence by the Directors resolve that his office be vacated;
 - (d) If by Extraordinary Resolution, he is removed from office;
 - (e) If by notice in writing to the Secretary, at the registered office of the company, he resigns his office;
 - (f) If he shall, pursuant to the Act, be prohibited from acting as Director.

PROCEEDINGS OF DIRECTORS

42. The continuing Directors may act notwithstanding any vacancy in their body, but if and so long as their number is reduced below the number fixed by or pursuant to the regulations of the company as the necessary quorum of Directors, the continuing Directors may act for the purpose of increasing the number of Directors may act for the purpose of increasing the number of Directors to that number or summoning a General meeting of the company, but for no other purpose.
43. All acts done by an meeting of the Board or a committee or by any Director acting under delegated powers, as provided in the preceding Articles, shall, as regards all persons dealing in good faith with the company, notwithstanding that it be afterwards discovered that there was some defects in the appointment of any such committee or Directors acting as aforesaid, in that they or any of them were disqualified, be as valid as if every such person had been qualified so to act.
44. A resolution in writing, signed by all the Directors for the time being shall be as effective as a resolution passed at a meeting of the Directors duly convened and held and may consist of several documents in the like form each signed by one or more of the Directors.
45. A meeting of the Directors at which a quorum is present, shall be competent to exercise all powers and discretion for the time being exercisable by the Directors.

DIVIDENDS

46. The profit of the company available for dividend and resolved to be distributed shall be applied in the payment of dividends to the members in accordance with their respective right. The company in General Meetings may declare dividends accordingly.

47. When any asset, business or property is bought by the company as from the past date (whether such date before or after the incorporation of the company) the company shall, as from that date, take the profits and bear the losses thereof, such profits or losses, as the case may be, shall, at the discretion of the Board, be credited or debited wholly or in part to revenue account and in that case the amount so credited or debited shall, for the purpose of ascertaining the funds available for dividend, be treated as a profit or loss arising from the business of the company and available for dividend accordingly.
- If any share or security are purchased cum-dividend or interest, such dividend or interest, when paid may at the discretion of the Directors be treated as revenue and it shall not be obligatory to capitalize the same or any part.
48. The Directors may deduct from any dividend or bonus payable to any member, all sums of money, if any, presently payable by him to the company on account of calls or otherwise.
49. The Director may retain any dividends and bonuses payable on shares on which the company has a lien and may apply the same in or towards satisfaction of the liability in respect of which the lien exists.

ACCOUNTS

50. The Directors shall cause proper books of account to be kept with respect to:
- (a) All sum of money received and expended by the company and the matters in respect of which the receipt and expenditure takes place;
 - (b) All sales and purchases of goods by the company;
 - (c) The assets and liabilities of the company
51. The books of account shall be kept at the registered office of the company or (subject to the provisions of the Act at such other place or places as the Directors think fit and shall always be open to the inspection of the Directors.
52. A copy of every balance sheet including every document required by law to be annexed thereto which is to be laid before the company in General Meeting together with a copy of the Auditor's report, shall, not less than fourteen days before the date of the meeting, be sent to all persons entitled to receive notices of General Meeting of the company.

THE SEAL

53. The seal shall not be affixed to any instrument except by the authority of a resolution of the Directors and shall be so affixed in the presence of at least one director and the

Secretary or some other person approved by the Directors, both of whom shall sign every instrument to which the seal is so affixed in their presence.

AUDIT

54. The company in General Meeting shall appoint Auditors of the company and their tenure and duties shall be regulated in accordance with the Act

NOTICES

55. Any notice or document may be served by the company upon any member, either, personally, or by telecopy or telex, or by sending it through the post in a prepaid registered place or address notified to the company
56. Any notice or document sent by telex or telecopy or prepaid post shall be given to every member of the company.
57. Save and except so far as the provisions of the statutes, the Directors, Auditors and Secretary and other officers for the time being of the company and the trustees, if any, for the time being acting in relation to any of the officers of the Company shall be indemnified out of its assets against all costs, charges, expenses, losses and liabilities sustained or incurred by him in the conduct of the Company's business or in the discharge of his duties.

We, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a company in pursuance of this Articles of Association and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

NAME, ADDRESS AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES
VANDANA BHATNAGAR B-504 ASHLEY GARDEN BEVERLY PARK MIRA ROAD EAST THANE MAHARASHTRA PIN: 401107 PRADESH, INDIA.	28	<i>Vandana Bhatnagar</i>
MINALI SINGH 39 VILLAGE KONI POST KONI JASO SATNA MADHYA PIN: 485551 PRADESH, INDIA	28	<i>M Singh</i>
PRIYANK AGRAWAL SKYMARK MINDU STREET PLOT NO. 1101, UPANGA P.O. BOX 22521, DAR ES SALAAM TANZANIA.	16	<i>P Agrawal</i>

Dated at DAR ES SALAAM this 30th day of August, 2020.

Witness to the above signatures:

Name: DANIEL SIMON

Signature: *[Signature]*

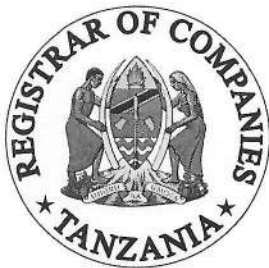
Postal Address: 165669 DPM

Qualification: Advocate



Information ordered by: PRIYANK AGRAWAL

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.



Princ. Asst. Registrar of Companies

Scanned by CamScanner

A circular black and white stamp from the Indian Immigration Department. The outer ring contains the text 'IMMIGRATION INDIA' at the top and 'CS AIRPORT, MUMBAI' at the bottom, separated by four stars. Inside the ring, the date '10 NOV 2016' is printed in large, bold, vertical letters. To the left of the date is the number '44-229' and to the right is the word 'ARRIVAL'. At the very top and bottom of the inner circle are the numbers 'A229'.

भारत गौरव REPUBLIC OF INDIA



N7973202

IND

BAGHEL

देवता यात नमः / Given Name(s)

ANKIT SINGH

Foreign / Nationality

भारतीय/INDIAN

WILLIAM KERR / Prince of SIDA

KATNI MP

011010 80719 / 1000 100 100 100

DAR-ES-SALAAM

THE UNIVERSITY OF CHICAGO

06/03/2016

03707170150

[illegible]

नाम / Address	पिता / माता / बहन / भाई का नाम / Name of Father / Legal Guardian
Q.NO. TYPE 9/36	SURENDRA SINGH BAGHEL
ORDNANCE FACTORY,	HEMLATA SINGH BAGHEL
KATNI MP-483504	पिता का नाम / Name of Father
यदि वर्तमान नाम, संकेत, पता, जन्म तिथि, पुराना पासपोर्ट नं. / Old Passport No. with Date and Place of Issue	पिता का नाम / Name of Father
K4938476 25/06/2012 BHOPAL	पिता का नाम / Name of Father
17ZADD00021616	पिता का नाम / Name of Father
OLD PRT CLD AND RETURNED	पिता का नाम / Name of Father

विविध सेवा / MISCELLANEOUS SERVICE

பிழை / OBSERVATION

P

IND

भारतीय / INDIAN

पासपोर्ट नं.

W3 14



AGRAWAL

PRIYANK

लिंग / Sex

11/11/1989

M

AKOLA, MAHARASHTRA

जारी करने का स्थान/Place of Issue

DAR ES SALAAM

जारी करने की तिथि/ Date of Issue

22/07/2022

समाप्ति की तिथि / Date of Exam

21/07/2032

[illegible]



Jamhuri ya Muungano wa Tanzania

United Republic of Tanzania

Pharmacy Council

Exchequer Receipt

Stakabadhi ya Malipo ya Serikali

Receipt No : 923241198858493

Received from : KABISA PHARMACY

Amount : 50,000.00

Amount in Words : Fifty Thousand TZS And Zero Cent(s) Only

Outstanding Balance : 0.00

In respect of	Item Description(s)	Item Amount
: 142201611404 - Duplicates Certificate - 0	50,000.00	

Total Billed Amount : 50,000.00 (TZS)

Bill Reference : 16214241231325967339

Payment Control Number : 991620214554

Payment Date : 2023-08-29 15:06:05

Issued by : Zena Mango

Date Issued : 2023-08-29 15:11:00

Signature :

Government Payment Gateway © 2017 All Rights Reserved (GePG)

PHARMACY COUNCIL

THE UNITED REPUBLIC OF TANZANIA
MINISTRY OF HOME AFFAIRS
TANZANIA POLICE FORCE



LOSS REPORT

PHQ/DAR/KIG/6056/2023

This is to certify that

Jacob Eliufoo Moshi



I reported to the police station on Thursday, August 24th, 2023, that the mentioned property below has gone missing:-

Property Type	Property Name	Property Number
Documents	Premises registration certificate	0200163

More Details

imepotea document ya kabisa pharmacy



Control Number :: 9910838302630

INSPECTOR GENERAL OF POLICE(CPF)

Identity Number :: 19981028111010000224

Thursday, August 31st, 2023

NB: It must be clearly understood that this report is not evidence that the report made by the complainant was accepted by the Police station as genuine



Jamhuri ya Muungano wa Tanzania

United Republic of Tanzania

Pharmacy Council

Exchequer Receipt

Stakabadhi ya Malipo ya Serikali

Receipt No : 923222195235636

Received from : KABISA PHARMACY LIMITED

Amount : 100,000.00

Amount in Words : One Hundred Thousand TZS And Zero Cent(s) Only

Outstanding Balance : 0.00

In respect of	Item Description(s)	Item Amount
: 142201270421 - Inspection of Premises - INSPECTION FEE	100,000.00	

Total Billed Amount : 100,000.00 (TZS)

Bill Reference : 16208222233643511271

Payment Control Number : 991620212227

Payment Date : 2023-08-10 09:16:40

Issued by : Zena Mango

Date Issued : 2023-08-10 09:22:27

Signature

PHARMACY COUNCIL



THE UNITED REPUBLIC OF TANZANIA

MINISTRY OF HEALTH

PHARMACY COUNCIL



APPLICATION FORM FOR APPROVAL OF LOCATION OF PREMISES

(Made under Regulation 3(2) of the Pharmacy (Premises Registration) Regulations GN.269, 2020)

SECTION A: APPLICANT INFORMATION

1. Name of Applicant KABISA PHARMACY LIMITED
2. Physical Address of the Applicant INDIRA GANDHI STREET, DSM
3. Contacts (mobile phone) 0755259159
4. Email address (if any) KABISAPHARMA@GMAIL.COM

SECTION B: INFORMATION OF THE PROPOSED AREA (FILL SPACE CORRECTLY)

5. Physical address of the proposed location. Street INDIRA GANDHI Plot No. 2119/98
Ward _____ District ILALA Region DAR ES SALAAM
6. Name and distance from the Public Health Facility in meters _____
7. Name and distance from the nearby outlets (Pharmacy) in meters _____
8. Name and distance from the unsuitable areas (Fuel station, Bar, Damp, laboratory) in meters _____
9. Proposed Business Name (BRELA Certificates if any) KABISA PHARMACY LIMITED
10. Type of Business: -A. Retail B. Wholesale C. Storage Facilities D. Any other (mention)
STORAGE

SECTION C: DECLARATION

I/We declare that the information given above are true and correct, knowing that it is an offence to produce documents/tender false information to public office.

Buyak Approval
Name and Signature of the Applicant

09/08/2023
Date of Application

SECTION D: FOR OFFICIAL USE ONLY.

Accounts Section

Total fee paid _____ Received date _____

Pay slip/Receipt No. _____ Signature _____

Inspection Section

I/We inspected the area/building of the proposed premises on (date) _____ and I/We have found that the said premises location **does not/does** meet the required standards.

Reasons for rejection _____

Name, Signature of Inspector (1)

Name, Signature of Inspector (2)



JAMHURI YA MUUNGANO WA TANZANIA



WIZARA YA AFYA

BARAZA LA FAMASI

FOMU YA UKAGUZI WA AWALI WA ENEO/MAJENGO MAPYA

(KWA FAMASI ZA JAMII, JUMLA NA MAGHALA)

(Imetengenezwa chini ya Kanuni ya 4 na 5 ya Kanuni za Famasi (Usajili wa Majengo)
Tangazo la serikali Na.269, 2020

(JAZA SEHEMU ZOTE KWA HERUFI KUBWA)

SEHEMU A: TAARIFA ZA MWOMBABI

1. Jina la Mwombaji: KABISA PHARMACY LIMITED
2. Anwani ya Makazi ya Mwombaji: HNDI - NYAMWEZI STREET
3. Mawasiliano (Simu): 0755 259159
4. Jina la Biashara linalopendekezwa: KABISA PHARMACY
5. Aina ya Biashara: WHOLESALE

SEHEMU B: UHAKIKI WA TAARIFA ZA ENEO LINALOPENDEKEZWA

SEHEMU 1: Kigezo cha umbali

	Kigezo Jina na umbali kutoka;	Jina la jengo/kituo/eneo	Umbali (Mita)
a)	i) Famasi ya Rejareja	MD PHARMACY	20M
	ii) Famasi ya Jumla		
	iii) Famasi ya Jumla na Rejareja		
b)	Maabara ya afya iliyo karibu		
c)	Kituo cha kutolea madama za afya cha umma kilicho karibu		
d)	Majengo/maeneo yasiyofaa au hatarishi		

SEHEMU 2: Ukubwa wa jengo

	Kigezo	Kipimo katika Mita (M)	Eneo la jengo (LxW)
a)	Urefu (L)	$L_1 = 9.61$ $L_2 = 9.17$ $L_3 = 7.94$	$158.89m^2$
b)	Upana (W)	$U_1 = 3.89$ $U_2 = 3.85$ $U_3 = 7.78$	
c)	Kimo (H)	$H = 4M$	

SEHEMU C: MATOKEO YA JUMLA YA UKAGUZI

NI FAMASI INAYUHAMA YENYE WAJILI NAMBA
AMEFANYA UKARABATI KWA KUWEKA SHELVES KUENYE DISPLAY
AREA NA STOU PIA KUGAWA OFISI, AC, FENI.

(Zingatia: Ukubwa wa jengo haupaswi kuwa chini ya 30m² kwa famasi ya rejareja, chini ya 60m² kwa famasi ya jumla, umbali kutoka famasi ya rejareja hadi nyingine usiwe chini ya 150m na umbali kutoka kwa maabara na majengo yasiyofaa au hatarishi usiwe chini ya 50m)

Kumbuka:

Majengo yasiyofaa au hatarishi maana yake ni majengo au shughuli zinazotoa uchafu wa vitu vya kuchukiza kama vile harufu mbaya za mafuta, vichafuzi, mifereji ya maji taka, vituo vya petroli, biashara ya rejareja inayotoa vileo (baa), maeneo yenye mafuriko, maabara ya matibabu au sehemu nyingine yoyote kama Baraza linavyoona kutangaza kutofaa kwa biashara ya duka la dawa kufanywa katika eneo hilo.

SEHEMU D: MAPENDEKEZO

MMINKI ANASHAURI WA KUONGEZA AC UPANDE WA STOU
KISHA KUOMBA UKAGUZI MWENGIME NDANI YA MIEZI STA
KUTOKA UKAGUZI HUU BAADA YA JENGO KUKIDHI VIGERO
VYA FAMASI YA JUMLA

SEHEMU E: TAMKO LA MKAGUZI

Mkaguzi wa kwanza:

Tunatamka kwamba, taarifa zilizotolewa hapa ni za kweli na sahihi kwa kadiri tunavyofahamu, pia tunafahamu kwamba iwapo itathibitishwa na Baraza kwamba taarifa tulizotoa ni za udanganyifu au zinatokana na taarifa zisizothibitishwa ipasavyo, tunaweza kuchukuliwa hatua kwa mujibu wa sheria na kanuni husika.

Jina la Mkaguzi

Na	Jina la Mkaguzi	Cheo/Wadhifa	Sahihi
1	PASCALIA NYONI	MKAGUZI	<i>[Signature]</i>
2	ANNA MALLA	MKAGUZI	<i>[Signature]</i>
3			

SEHEMU F: UTHIBITISHO WA MMILIKI/MWAKILISHI

Mimi (Jina kamili la Mmiliki/Mwakilishi)

[Signature]

Nathibitisha kuwa eneo/jengo/langu lililopendekezwa limekaguliwa na wakaguzi waliotajwa hapo juu na ninakubaliana na matokeo ya ukaguzi na maelezo yaliyotolewa.

[Signature]
Saini ya Mmiliki/Mwakilishi

17/08/2023
Tarehe



JAMHURI YA MUUNGANO WA TANZANIA



WIZARA YA AFYA

BARAZA LA FAMASI

FOMU YA UKAGUZI WA AWALI WA INEO/MAJENGO MAPYA

(KWA FAMILI ZA JAMIL, JUMLA NA MAGHALA)

(Imetengenezwa chini ya Kanuni ya 4 na 5 ya Kanuni za Famasii (Usajili wa Majengo)
Tangazo la serikali Na.269, 2020

(JAZA SEHEMU ZOTE KWA HERUFI KUBWA)

SEHEMU A: TAARIFA ZA MWOMBAJI

1. Jina la Mwombaji: KATHICA PHARMACY
2. Anwani ya Makazi ya Mwombaji: KATHICA
3. Mawasiliano (Simu): 076 229169
4. Jina la Biashara linalopendekezwa: KATHICA PHARMACY
5. Aina ya Biashara: PHARMACY

SEHIEMU B: UHAKIKI WA TAARIFA ZA ENEO LINALOPENDEKEZWA

SEHEMU 1: Kigezo cha umbali

	Kigezo Jina na umbali kutoka;	Jina la jengo/kituo/eneo	Umbali (Mita)
a)	i) Famasi ya Rejareja		
	ii) Famasi ya Jumla		
	iii) Famasi ya Jumla na Rejareja		
b)	Maabara ya afya iliyo karibu		
c)	Kituo cha kutoleza huduma za afya cha umma kilicho karibu		
d)	Majengo/maeneo yasiyofaa au hatarishi		

SEHEMU 2: Ukubwa wa jengo

	Kigezo	Kipimo katika Mita (M)	Enco la jengo (LxW)
a)	Urefu (L)		
b)	Upana (W)		
c)	Kimo (H)		

SEHEMU C: MATOKEO YA JUMLA YA UKAGUZI

Arakamishu bukagawa kuba
Uwanga wa fua ya Juu.