

THE COMPANIES OFFICE



COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]

ENTITY SUMMARY DOCUMENT

Section 31 and 241 of Act
Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations
Sections 217 and 241 of Act
Section 10,11,13,14,15,16,17,18,20 of Regulations



Entity No. 7760A0262024

Entity Name ADITYA BIRLA GLOBAL TRADING (HARARE) (PRIVATE) LIMITED

Date of Incorporation 27/6/2024

Status REGISTERED

Section 31 and 241 of Act

Section 10, 11, 13, 14, 15, 17, 18, 20 of Regulations

Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business

CURRENT ADDRESS

Situated at : 1A BROADMEAD LANE, BALLANTYNE PARK HARARE

Postal Address : 1A BROADMEAD LANE, BALLANTYNE PARK HARARE

Email Address : chivangat@scanlen.co.zw

PREVIOUS ADDRESS

Situated at :

Postal Address :

Email Address :

With effect from:17/6/2024 .

Entity No. 7760A0262024

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Chief Registrar of Companies

THE COMPANIES OFFICE



ZIMBABWE

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Entity Name ADITYA BIRLA GLOBAL TRADING (HARARE) (PRIVATE) LIMITED

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Section 10, 11, 13, 14, 15, 17, 18, 20 of Regulations

DIRECTORS

| Date of Appointment | Present Christian Names, Surnames | ID/Passport#s | Nationality | Full Residential or Business Address and Postal Address |
|---------------------|-----------------------------------|---------------|-------------|---|
| 27/6/2024 | TANAKA MARGRET KACHARA | 63-2002244K23 | Zimbabwe | 907 ADYLYNN PARK, WESTGATE |
| 27/6/2024 | SHYAM ZANWAR | K3443688K | Singapore | 325A SENGKANG EASTWAY, 15-501, ANCHORVALE GROVE, SINGAPORE 541325 |
| 27/6/2024 | JITENDRA KOTHARI | Z6928526 | India | 45/49 NURISINGH PURA, FOY SAGAR ROAD, AJMER, RAJASHTHAN, INDIA 305001 |

SECRETARIES or PRINCIPAL OFFICER

| Date of Appointment | Present Christian Names, Surnames | ID/Passport#s | Nationality | Full Residential or Business Address and Postal Address |
|---------------------|-----------------------------------|---------------|-------------|---|
| 27/6/2024 | TANAKA MARGRET KACHARA | 63-2002244K23 | Zimbabwe | 907 ADYLYNN PARK WESTGATE |

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MAJOR OBJECT

TO TRADE, TO DISTRIBUTE ALL TYPES OF GOODS AND PRODUCTS SUCH AS FERTILIZERS, SULPHUR, COAL, PETROL, PETROCHEMICAL PRODUCTS, IRON ORE, STEEL, AGRICULTURE PRODUCTS, GRAINS, OILSEEDS, SUGAR, RICE AND PULSES AMONG OTHERS. TO CARRY ON THE BUSINESS OF FARMING, HORTICULTURE AND COMMERCIAL PRODUCTS.

LIABILITY CLAUSE

The Liability of the Members is Limited

SHARE CAPITAL CLAUSE

The authorized shares of the entity are 2000, two thousand (ordinary shares)

ARTICLES OF ASSOCIATION

Table B

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A handwritten signature in black ink, appearing to be 'W. Shumba', over a circular stamp that partially contains the CIPZ logo.

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Entity No. 7760A0262024

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Date of Incorporation 27/6/2024

Status REGISTERED

INDIVIDUAL SHAREHOLDERS

| Full names | ID/Passport | Occupation | Ordinary Shares | Preference Shares | Total Shares | Post |
|------------------------|---------------|--------------|-----------------|-------------------|--------------|--------|
| TAPIWA JOHN CHIVANGA | 67-2000893C54 | ENTREPRENUER | 1000 | 0 | 1000 | Member |
| TANAKA MARGRET KACHARA | 63-2002244K23 | ENTREPRENUER | 1000 | 0 | 1000 | Member |

ENTITY SHAREHOLDERS

| Full names & IDs | Ordinary Shares | Preference Shares | Total Shares | Entity Name | Post |
|------------------|-----------------|-------------------|--------------|-------------|------|
|------------------|-----------------|-------------------|--------------|-------------|------|

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