

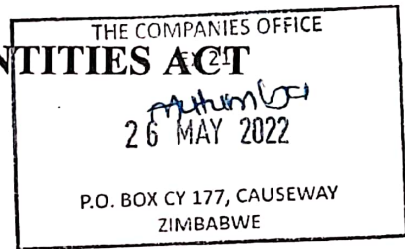
ZIMBABWE

FORM No. C.R.6

No. of Entity:....8311/2012.....

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

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



**Particulars (a) of Register of Directors and Secretaries
and of any changes therein**

or

**A List (a) of Directors and Principal Officer of a foreign
Entity**

**Name of Entity: MOUNT MERU MILLERS ZIMBABWE (PRIVATE)
LIMITED**

To: The Registrar of Companies
HARARE

**PRESENTED for filling by: UMA ACCOUNTING (PRIVATE) LIMITED
(LODGING BOX 71)**

91412263



1. Date of Appointment (b)	2. Present surnames and Surnames	3. (1) National Identification Number/Passport Number	3. (2) Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (f)	6. (g) Nature of Change	6. (h) Date of Change	6. (i) Date the company was notified of change
26/10/2012	Directors (c) Atul Mittal	Pp# AB 508888	Tanzanian	Villa B3-005, AL Naseem Mudon, P. O. Box 936185 Dubailand, AL Hebiah Third Dubai, United Arab Emirates	-	No Change		
26/10/2012	Arvind Kumar Mittal	Pp# Z 3217752	Indian	Villa B3-001, AL Naseem Mudon, P. O. Box 936185 Dubailand, AL Hebiah Third Dubai, United Arab Emirates	-	No Change		
01/07/2016	Shishwayi Mletwa	13 - 157495 Z 13	Zimbabwean	20 Palmer Road, Milton Park Harare	-	Change of Address	31/12/2019	31/12/2019
01/07/2016	Jigar Jagdishchandra Modi Secretaries (d) Or Principal Officer (s) (c)	Pp# L 1863596	Indian	13 Farnham Close, Bluffhill Harare	-	Resigned	31/12/2019	31/12/2019
01/07/2016	Shishwayi Mletwa	13 - 157495 Z 13	Zimbabwean	20 Palmer Road, Milton Park Harare	-	Change of Address	31/12/2019	31/12/2019

NOTES-

- A completion of the existing documents should always be given.
- This form should always be filled, whether or not it is in respect of an old or new appointment.
- Particulars of Directors, Secretaries or Principal Officers.
- National identity number or passport number must be shown in this column.
- In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be shown.
- In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given.
- In the case of an individual, if he is a director of any other company registered in this country, the name of that company must be entered. This applies only in respect of new appointments.
- Some "Resigned", "Retired", "Deaf", or in the case may be, in the case of a new appointment since the last time was filled, it must be stated here in whole place or whether additional.
- Give the date of the appointment referred to in the previous column. Both columns 8 and 9 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

(Signed) Secretary/Principal Officer

This ... 31st ... day of ... January ... 2022 ...