

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	CM Diversified Credit Ltd			
Company Number	163085			
Date	29.06.2021			
Registered Office Address	Address 1	Address 2	Address 3	Country
	9-15 Sir William Newton Street, MCB Centre		Port Louis	Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Address	Telephone No.	Country
Lam Yan Foon	Ronald	La Preneuse, Riviere Noire		Mauritius
Gnany	Gilbert	Villa 212, Port Chambly, Terre Rouge		Mauritius
Ori	Vimal	11 Gibson Lane, Floreal 73132		Mauritius
Basanta Lala	Divya	12 Queen Mary Avenue, C-2 Societe The Tall Pines, Floreal		Mauritius
Ip Min Wan	Robert	10 Independence Avenue, Roches Brunes		Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
9-15, Sir William Newton Street, Port Louis	202 5000		vimal.ori@mcbcm.mu

SECURITY IN ISSUE

Type	NOT LISTED	Amount(Quantity)	Value(MUR/USD)	
Ordinary	Shares	117,515	MUR 117,515,000	
Preference				
Debentures	LISTED			
	Secured credit-linked notes	1,751,270	MUR 1751,270,000	(nominal value MUR)
Others (please specify)				

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding in Company	Designation
Lam Yan Foon	Ronald	Same as above	-	Director
Gnany	Gilbert	Same as above	-	Director
Basanta Lala	Divya	Same as above	-	Director
Ori	Vimal	Same as above	-	Director
Ip Min Wan	Robert	Same as above	-	Director
MCB Capital Markets Ltd		Sir William Newton Street Port Louis	100%	Shareholder
Noel	Pierre Guy	Paturau Lane, Trou D'Eau Douce	-	Director of Shareholder
Paulson-Ellis	Jeremy	Broomlands, Broom Lane, Langton Green, Tunbridge Wells, Kent TN3 ORA, UK	-	Director of Shareholder
De Chazal	Bertrand	Coastal Road, Calodyne	-	Director of Shareholder
Basanta Lala	Couldiplall	Surya Villa, 3 Queen Mary Avenue, Floreal	-	Director of Shareholder
Trancart	Gilles	15 Rue Lemoine, 92100 Boulogne, France	-	Director of Shareholder

Swanepoel	Catherine	Villa 1 Jardin des Fragrances, Chemin Vingt Pieds, Grand Bay	-	Director of Shareholder
Umanee	Akesh	7 Avenue Toucan, Sodnac, Quatre Bornes	-	Chief Financial Officer
MCB Group Corporate Services Ltd		Sir William Newton Street, Port Louis	-	Secretary
Oxenham	Marivonne	98 Rampersad Goburdhun St, Eau Coulée	-	Director of Secretary
Gnany	Gilbert	Same as above	-	Director of Secretary
Noel	Pierre Guy	Same as above	-	Director of Secretary

SENIOR OFFICER

Surname	Name			
Not Applicable				

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	MCB Group Corporate Services Ltd	BLC Robert & Associates Ltd	The Mauritius Commercial Bank Ltd	BDO & CO
ADDRESS	Sir William Newton Street, Port Louis	2nd Floor, The Axis, 26 Bank Street, Cybercity, Ebène 72201, Mauritius	9-15, Sir William Newton Street, Port Louis	10 Frère Felix de Valois Street, Port Louis
PHONE	202 5440	4034000	202 5000	202 3000
FAX				

Additional Documents submitted

	Yes/No
Certified true copy of certificate of incorporation	No
Certified true copies of last financial statements	No
Copy of auditors' report	No
Fees	No