

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	SEMARIS LTD			
Company Number	C153946			
Date	31 December 2020			
Registered Office Address	Address 1	Address 2	Address 3	Country
	BEACHCOMBER HOUSE	BOTANICAL GARDEN STREET	CUREPIPE	MAURITIUS
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
ESPITALIER-NOEL	Marie Maxime Hector	(230) 404 9500	VILLA & OLD REDUIT ROAD, MOKA	MAURITIUS
ESPITALIER-NOEL	Marie Edouard Gilbert	(230) 601 9000	ROYAL ROAD, MOKA	MAURITIUS
MONTOCCHIO	Marie Joseph Jean-Pierre	(230) 405 2800	ROYAL ROAD, SAINT PIERRE	MAURITIUS
PISMONT	Jean Louis Fernand Andre	(230) 601 9390	LOT 24, DOMAINE DE MONT CALME, LA MIVOIE	MAURITIUS
POUPINEL DE VALENCE	Stéphane Jean François	(230) 601 9256	NO 4, DOMAINE BON ESPOIR, PITON 30803	MAURITIUS
SEEVAVE	Pauline Sybille Cheh	(230) 601 9269	NO 26, JOHN KENNEDY AVENUE, FLOREAL	MAURITIUS
SHARMA	Sidharth	(230) 464 1221	13, FREDERIC BONNEFIN FOREST SIDE, FLOREAL	MAURITIUS
TEEROOVENGADUM	Kevindra	278 49 000 800	RESIDENCE PLAZINA COMPLEX, 5TH FLOOR VENEZIA, VICTOR HUGO STREET, BEAU BASSIN	MAURITIUS
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE	(230) 601 9000	(230) 675 3249	reception.bc@beachcomber.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount (Quantity)	Value	
Ordinary	Yes	548,982,130	MUR 3,595,000,000	
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding (%) as at 31 December 2020	Designation
SEMARIS LTD	N/A	BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Ordinary Nil	Reporting Issuer ("RI")
Officers of RI:				
ESPITALIER-NOEL	Marie Maxime Hector	VILLA & OLD REDUIT ROAD, MAURITIUS	0.010	Director and Chairman
ESPITALIER-NOEL	Marie Edouard Gilbert	ROYAL ROAD, MOKA, MAURITIUS	0.024	Director
MONTOCCHIO	Marie Joseph Jean-Pierre	ROYAL ROAD, SAINT PIERRE, MAURITIUS	Nil	Director
PISMONT	Jean Louis Fernand Andre	LOT 24, DOMAINE DE MONT CALME, LA MIVOIE	Nil	Director
POUPINEL DE VALENCE	Stéphane Jean François	NO 4, DOMAINE BON ESPOIR, PITON 30803, MAURITIUS	0.011	Managing Director
SEEVAVE	Pauline Sybille Cheh	NO 26, JOHN KENNEDY AVENUE, FLOREAL, MAURITIUS	0.001	Director
SHARMA	Sidharth	13, FREDERIC BONNEFIN FOREST SIDE, FLOREAL, MAURITIUS	Nil	Director
TEEROOVENGADUM	Kevindra	RESIDENCE PLAZINA COMPLEX, 5TH FLOOR VENEZIA, VICTOR HUGO STREET, BEAU BASSIN, MAURITIUS	Nil	Director
ENL SECRETARIAL SERVICES LIMITED	N/A	ENL HOUSE, VIVEA BUSINESS PARK, MOKA, MAURITIUS	Nil	Secretary
Subsidiaries of RI:				
DOMAINE PALM MARRAKECH L SA	N/A	KM 12 ROUTE D'AMIZMIZ, MARRAKECH, MAROC	Nil	Subsidiary
GOLD COAST RESORT LIMITED	N/A	C/O CORPORATE REGISTRARS (PTY) LTD, PO BOX 18, THE CREOLE SPIRIT, QUINCY ST., VICTORIA, MAHE, SEYCHELLES	Nil	Subsidiary
KINGFISHER 3 LIMITED	N/A	BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Subsidiary

LES SALINES IHS LIMITED	N/A	BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Subsidiary
LES SALINES PDS LTD	N/A	BEACHCOMBER HOUSE, BOTANICAL GARDEN STREET, CUREPIPE, MAURITIUS	Nil	Subsidiary
PRASLIN RESORT LIMITED	N/A	C/O CORPORATE REGISTRARS (PTY) LTD, PO BOX 18, THE CREOLE SPIRIT, QUINCY ST., VICTORIA, MAHE, SEYCHELLES	Nil	Subsidiary
Officers of Subsidiaries of RI (excluding Officers of RI mentioned above):				
PIAT	Maurice Daniel Laurent Evenor	5 RUE OUED DAHAB, SEMLALIA, MARRAKECH	0.002	Director/Executive
Shareholder owning > than 5 % of RI:				
ROGERS AND COMPANY LIMITED	N/A	C/O THE COMPANY SECRETARY, LEGAL DEPARTMENT, 5TH FLOOR, ROGERS HOUSE, PORT LOUIS, MAURITIUS	22.926	Shareholder
ENL LIMITED	N/A	ENL HOUSE, VIVEA BUSINESS PARK, MOKA, MAURITIUS	15.241	Shareholder
SWAN LIFE LTD	N/A	SWAN CENTRE, 10 INTENDANCE STREET, PORT LOUIS, MAURITIUS	10.638	Shareholder
COUACAUD	Joseph Rene Herbert Maingard	FOREST LANE, FLOREAL, MAURITIUS	6.347	Shareholder
Officers of shareholders owning > 5 % (excluding Officers of RI & Subsidiaries mentioned above):				
HUMBERT	Jean Noël	AVENUE DES TAMARINIERS, MORC. CARLOS, BLACK RIVER, MAURITIUS	Nil	Director
CORNEILLET	Virginie Anne	ALLEE DE VIEUX MOULIN, MORC. SWAN, PEREBERE & BAIN BOEUF, MAURITIUS	0.013	Director
ESPITALIER-NOEL	Joseph Edouard Gérard	VILLA LUNA, ROYAL ROAD, TAMARIN, MAURITIUS	0.000	Director
ESPITALIER-NOËL	Marie André Eric	ROYAL ROAD, HELVETIA, SAINT PIERRE, MAURITIUS	0.010	Director
ESPITALIER-NOEL	Marie Patrick Roger	28 ANGUS ROAD, VACOAS, MAURITIUS	Nil	Director
HARDY	Gérard Jean-Raymond	WOLMAR, FLIC EN FLAC, MAURITIUS	0.002	Director
OOSMAN	Mushtaq Mohamed Oomar Noormohamed	KIWI AVENUE, SODNAC, QUATRE BORNES, MAURITIUS	0.002	Director
PILOT	Joseph Marie Johan	PIERRE SIMONET STREET, FLOREAL, MAURITIUS	Nil	Director
REY	Simon-Pierre	25 DOMAINE DE BELLE VUE, BUTTE AUX PAPAYES, MAPOU, MAURITIUS	Nil	Director
TSANG MIN CHING	Paul	LOT 87, MORC GENTILLY, MOKA, MAURITIUS	0.060	Executive
ESPITALIER-NOËL	Marie Hector Philippe	LOT NO 75, MORC HILLSIDE, BUTTE AUX PAPAYES, LABOUDONNAIS, MAPOU, MAURITIUS	0.010	Director and Chief Executive
DE GERSIGNY	Jacques	C/O ENL CORPORATE SERVICES LIMITED, ENL HOUSE, VIVEA BUSINESS PARK, MOKA, MAURITIUS	Nil	Executive
DENISE - RAMA	Dorianne	C/O ENL CORPORATE SERVICES LIMITED, ENL HOUSE, VIVEA BUSINESS PARK, MOKA, MAURITIUS	Nil	Executive
ADAM	Marie Marc Guy	C/O ROGERS AND COMPANY LIMITED, NO 5, PRESIDENT JOHN KENNEDY STREET, PORT LOUIS, MAURITIUS	Nil	Director
AH LIN	Mary Sharon Antoinine	C/O ROGERS AND COMPANY LIMITED, NO 5, PRESIDENT JOHN KENNEDY STREET, PORT LOUIS, MAURITIUS	0.001	Secretary
HUGNIN	Thierry	C/O ROGERS AND COMPANY LIMITED, NO 5, PRESIDENT JOHN KENNEDY STREET, PORT LOUIS, MAURITIUS	0.034	Director
MAKOOND	Deonanan	C/O ROGERS AND COMPANY LIMITED, NO 5, PRESIDENT JOHN KENNEDY STREET, PORT LOUIS, MAURITIUS	Nil	Director
MAMET	Damien	C/O ROGERS AND COMPANY LIMITED, NO 5, PRESIDENT JOHN KENNEDY STREET, PORT LOUIS, MAURITIUS	Nil	Director and Chief Finance Executive
MASSON	Jean Pierre Vivian	C/O ROGERS AND COMPANY LIMITED, NO 5, PRESIDENT JOHN KENNEDY STREET, PORT LOUIS, MAURITIUS	0.055	Director

RADHAKEESON	Aruna Lata Vidia	C/O ROGERS AND COMPANY LIMITED, NO 5, PRESIDENT JOHN KENNEDY STREET, PORT LOUIS, MAURITIUS	0.001	Director and Secretary
RUHEE	Ashley Coomar	C/O ROGERS AND COMPANY LIMITED, NO 5, PRESIDENT JOHN KENNEDY STREET, PORT LOUIS, MAURITIUS	0.000	Director
SEEPURSAUND	Kunal	C/O ROGERS AND COMPANY LIMITED, NO 5, PRESIDENT JOHN KENNEDY STREET, PORT LOUIS, MAURITIUS	Nil	Secretary
WONG	Arnaud	C/O ROGERS AND COMPANY LIMITED, NO 5, PRESIDENT JOHN KENNEDY STREET, PORT LOUIS, MAURITIUS	0.003	Group Financial Officer
HAREL	Marie Donald Henri	10 INTENDANCE STREET, PORT LOUIS, MAURITIUS	0.004	Director
MOOROGEN	Gopallen	10 INTENDANCE STREET, PORT LOUIS, MAURITIUS	Nil	Director
RIVALLAND	Louis	11 INTENDANCE STREET, PORT LOUIS, MAURITIUS	0.075	Director
SEEVAVE	Victor	10 INTENDANCE STREET, PORT LOUIS, MAURITIUS	Nil	Director
LECLÉZIO	Jean-Marie René	10 INTENDANCE STREET, PORT LOUIS, MAURITIUS	Nil	Director
MAIGROT	Marie Edouard Nicolas	10 INTENDANCE STREET, PORT LOUIS, MAURITIUS	Nil	Director
MAMET	Evenor Jean-Sébastien	10 INTENDANCE STREET, PORT LOUIS, MAURITIUS	0.002	Director
CURRIMJEE	Arif	10 INTENDANCE STREET, PORT LOUIS, MAURITIUS	Nil	Director
SOOBAH	Jaiyansing	10 INTENDANCE STREET, PORT LOUIS, MAURITIUS	0.000	Risk Officer
GODER	Alan	10 INTENDANCE STREET, PORT LOUIS, MAURITIUS	Nil	Chief Operations Officer
MOREL	Karine	10 INTENDANCE STREET, PORT LOUIS, MAURITIUS	0.000	Senior Manager, Group Finance
MADANAMOOHOO	Herbert	10 INTENDANCE STREET, PORT LOUIS, MAURITIUS	Nil	MLRO & Compliance Officer
Swan Corporate Affairs Ltd	N/A	10 INTENDANCE STREET, PORT LOUIS, MAURITIUS	Nil	Company Secretary

SENIOR OFFICERS

Surname Name

ALREADY DISCLOSED UNDER "OFFICERS OF RI" ABOVE

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS/NOTARIES	BANKERS	AUDITORS
NAME	ENL Secretarial Services Limited	ENSAfrica (Mauritius)	SBM Bank (Mauritius) Ltd	BDO & Co.
ADDRESS	ENL House, Vivea Business Park, Moka, Mauritius	19 Church Street, Port Louis, Mauritius	SBM Tower, 1 Queen Elizabeth II Avenue, Port Louis, Mauritius	10, Frère Félix de Valois Street, Port Louis, Mauritius
PHONE	(230) 404 9500	(230) 212 2215	(230) 202 1111	(230) 202 3000
FAX	(230) 404 9565		(230) 210 7139	(230) 202 9993
NAME		Mr Jean Pierre Montocchio		
ADDRESS		4th Floor, Labama House 35, Sir William Newton Street Port Louis, Mauritius		
PHONE		(230) 405 2800		
FAX		(230) 212 2243		

Additional Documents submitted

Yes/No

Certified true copy of certificate of incorporation	No	A certified copy of the Certificate of Incorporation has already been sent to the FSC vide our letter dated 14 October 2019 with reference RN191014-4.
Certified true copies of last financial statements	No	The Annual Report 2020, containing the latest financial statements and auditor's report has been sent to you vide our letter dated 02 March 2021 with reference Ref: ENL/Sec/BD210302-15.
Copy of auditors' report	No	
Fees	N/A	