

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	The United Basalt Products Limited			
Company Number	C862			
Date	10-Jan-23			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Trianon	Quatre Bornes		

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Béga (Chairman)	Jean-Claude		Butte à l'Herbe, Calodyne, Grand Gaube 30603	Mauritius
Boullé	Jan		62, Lees St, Boule Lane, Curepipe	Mauritius
Brossard	Stéphane		4 Rue Luc Donat, Les Coteaux de Moulin Joli, La Possession	Reunion
Gris	Catherine		Route Cotiere, Pereybere	Mauritius
Lagesse	Stéphane		Royal Road, Grand Baie	Mauritius
Lagesse	Thierry		Royal Road, Cap Malheureux	Mauritius
Marot	Christine		84, Rue De La Confiance Domaine Mont Calme, Tamarin	Mauritius
Quevauvilliers	Christophe		King George VI Avenue, Floreal	Mauritius
Ramdhonee	Kalindee		Avenue Murphy Lane, Quatre Bornes	Mauritius
Ulcoq	Stéphane		65 De Burg Edward Lane, Floreal	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Trianon, Quatre Bornes	454 1964	454 8043	info@ubpgroup.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	Yes	26510042	265100420
Preference			
Debentures			
Others (please specify)			

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
AS PER ANNEX 1				

SENIOR OFFICERS

Surname	Name		
Bécharde	Benoit		
Béga	Laurent		
Bellepeau	Jean Claude		
Blackburn	Christopher		
Boyer	Cécile		
Cunniah	Alan Ronald		
De Spéville	Bruno		
Gujjalu	Bryan David		
Gunness	Gino		
Gunnoo	Vikram		
Haguthee	Sankish		
Hamilton	Dwight		
Julienne	Jean Jacques		
Lacoste	Amaury		
Nemchand	Bhooneshi		
Perrier	Samantha		
Quevauvilliers	Christophe		
Rambarassah	Dhuenesh		
Ramsaha	Ashwin		
Toulet	Xavier		
Ulcoq	Stéphane		

STAKEHOLDERS

SECRETARY	LEGAL ADVISORS
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NAME	Bhooneshi Nemchand	Yves Hein		
ADDRESS	c/o The United Basalt Products Limited, Trianon, Quatre Bornes	Etude Hein/Lassemilante Cathedral Square Port Louis		
PHONE	454 1964			
FAX	454 8043			
AUDITORS				
DELOITTE	7TH FLOOR			
	RAFFLES TOWER			
	19 CUBERCITY M2			
	QUATRE BORNES			
BANKERS				
BARCLAYS BANK MAURITIUS LIMITED	BARCLAYS HOUSE			
	68-68a CYBERCITY			
	EBENE			
HSBCBANK (MAURITIUS) LIMITED	HSBC CENTRE			
	18 CYBERCITY			
	EBENE			
STATE BANK (MAURITIUS) LTD	SBM TOWER			
	1 QUEEN STREET			
	PORT LOUIS			
THE MAURITIUS COMMERCIAL BANK LIMITED	HEAD OFFICE, MCB CENTRE			
	9-15 SIR WILLIAM NEWTON ST			
	PORT LOUIS			

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	

REGISTRATION OF REPORTING ISSUER (SEC 4.4)-ANNEX 1					
NAME OF REPORTING COMPANY	THE UNITED BASALT PRODUCTS LIMITED				
INSIDERS OF REPORTING ISSUER					
SURNAME	NAME	ADDRESS	SHAREHOLDING (DIRECT)	SHAREHOLDING (INDIRECT)	DESIGNATION
THE UNITED BASALT PRODUCTS LIMITED		TRIANON, QUATRE BORNES			INSIDER
BÉGA	JEAN-CLAUDE	BUTTE A L'HERBE, CALODYNE, GRAND GAUBE, 30603	-	1,075	DIRECTOR
BOULÉ	JAN	62 LEES ST BOULLE LANE, CUREPIPE	-	-	DIRECTOR
BROSSARD	STÉPHANE	4 RUE LUC DONAT, LES COTEAUX DE MOULIN JOIL, LA POSSESSION, ILE DE LA RÉUNION	-	-	DIRECTOR
GRIS	CATHERINE	ROUTE COTIERE, PEREYBERE	1,500	-	DIRECTOR
LAGESSE	STÉPHANE	ROYAL ROAD, GRAND BAY	218	45,137	DIRECTOR
LAGESSE	THIERRY	ROYAL ROAD, CAP MALHEUREUX	2,136	45,137	DIRECTOR
MAROT	CHRISTINE	84, RUE DE LA CONFIANCE, DOMAINE MONT CALME, TAMARIN	-	-	DIRECTOR
RAMPHONEE	KALINDEE	AVENUE MURPHY LANE, QUATRE-BORNES	-	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	600	12	DIRECTOR/ GROUP CHIEF FINANCE OFFICER
ULCOQ	STÉPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	-	DIRECTOR/ GROUP CHIEF EXECUTIVE OFFICER
SENIOR OFFICERS					
BECHARD	BENOIT	OLD MILL ROAD, PEREYBERE	-	-	GENERAL MANAGER ESPACE MAISON LTEE
BÉGA	LAURENT	A21, DOMAINE DE MONT CALME, LA MIVOIE, TAMARIN	-	-	GROUP ENGINEERING MANAGER
BELLEPEAU	JEAN CLAUDE	AVENUE DES MULETS, ALBION	-	-	GENERAL MANAGER-DRY MIX LTD
BOYER	CECILE	17 AVENUE KESTREL, TROU AUX BICHES	-	-	GROUP FINANCIAL CONTROLLER
BLACKBURN	CHRISTOPHER	NO 25 MORCELLEMENT BOUCAN, PHOENIX	-	-	GENERAL MANAGER-COMPAGNIE DE GROS CAILLOUX LTEE
CUNNIAH	ALAN RONALD	MORC BAIE AUX TORTUES, BALACLAVA	-	-	GROUP HR MANAGER
DE SPÉVILLE	BRUNO	RUE LEES, CUREPIPE	227	-	MARBELLA DIVISION MANAGER
GUJJALU	BRYAN DAVID	LOT 68 RESIDENCE ST DANIEL, ROCHES BRUNES	-	-	GROUP CHIEF STRATEGY OFFICER
GUNNESS	GINO RODNEY CHARLES	AVENUE DES FOLLES HERBES	-	-	GROUP ASSETS AND PROCUREMENT
GUNNOO	VIKRAM	RAMOTAR LANE, LA MARIE, VACOAS	72	-	ACTING GENERAL MANAGER OF PRE-MIXED CONCRETE LTD
HAGUTHET	SANKISH	MARIE JEANNIE ROAD, ROSE BELLE	-	-	GROUP HEALTH, SAFETY AND ENVIRONMENT MANAGER
HAMILTON	DWIGHT	19, LEISHMAN STREET, BEAU BASSIN	-	-	GROUP IT MANAGER
JULLIENNE	JEAN JACQUES	CLOS DE LA RIVIERE, SHAH AVENUE, FLOREAL	-	-	GENERAL MANAGER
LACOSTE	AMAURY	4TH FLOOR, CHASTEANEUF ROAD, FLAT KATHRADA, CUREPIPE	-	-	PRODUCTION MANAGER
NEMICHAND	BHOONESHI	ACACIA NO 5, LA MARIE, VACDAS	-	-	HEAD OF CORPORATE SECRETARIAL SERVICES
PERIER	SAMANTHA	ALLEE DES BADAMIERS, MORCELLEMENT CARLOS, RIVIERE-NOIRE	-	-	GROUP COMMUNICATIONS MANAGER
RAMBARASSAH	DHUNESH	CNR DE ROSNAY & MONTGOMERY ST, BEAU BASSIN	-	-	GROUP FINANCE MANAGER
RAMSAHA	ASHWIN	24, ROSSIGNOLS AVENUE, SODNAC	-	-	PPB DIVISION MANAGER
TOULET	XAVIER	ST ANTOINE, GOODLANDS	-	-	CONTRACT AND QUARRY MANAGER
SUBSIDIARY ESPACE MAISON LTEE	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES			INSIDER
BÉGA	JEAN-CLAUDE	BUTTE A L'HERBE, CALODYNE, GRAND GAUBE, 30603	-	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	-	DIRECTOR
ULCOQ	STÉPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	-	DIRECTOR

SURNAME	NAME	ADDRESS	SHAREHOLDING (DIRECT)	SHAREHOLDING (INDIRECT)	DESIGNATION
LA SAVONNERIE CREOLE LTEE- Wholly owned subsidiary of Espace Maison (Itee)	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES			INSIDER
BECHARD	BENOIT	OLD MILL ROAD,PEREYBERE	-	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	-	DIRECTOR
ULCOQ	STÉPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	-	DIRECTOR
SUBSIDIARY COMPAGNIE DE GROS CAILLOUX LIMITEE	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES			INSIDER
BÉGA	JEAN-CLAUDE	BUTTE A L'HERBE, CALODYNE, GRAND GAUBE, 30603	-	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	-	DIRECTOR
ULCOQ	STÉPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	-	DIRECTOR
SUBSIDIARY WELCOME INDUSTRIES LIMITED	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES			INSIDER
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	-	DIRECTOR
ULCOQ	STÉPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	-	DIRECTOR
SUBSIDIARY UBP INTERNATIONAL LIMITED	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES			INSIDER
ULCOQ	STÉPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	-	DIRECTOR
SUBSIDIARY UBP MADAGASCAR	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES			INSIDER
MANAGER: THE POST WILL BE FILLED IN DUE COURSE					
SUBSIDIARY UNITED GRANITE PRODUCTS (PVT) LIMITED	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES			INSIDER
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	-	DIRECTOR
ULCOQ	STÉPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	-	DIRECTOR
SUBSIDIARY SAINTE MARIE CRUSHING PLANT LIMITED	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES			INSIDER
SAUZIER	THIERRY	NO 16 PLATEAU DE MAISON BLANCHE, LES SALINES PILOT, RIVIERE NOIRE	-	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	-	DIRECTOR
ULCOQ	STÉPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	-	DIRECTOR
SUBSIDIARY DRYMIX LTD		GEOFFROY ROAD, BAMBOUS			INSIDER
ADAM	ERIC	SHAH AVENUE, FLOREAL	-	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	-	DIRECTOR
TAYLOR	COLIN	ROYAL ROAD, CALODYNE, GRAND GAUBE	-	-	DIRECTOR
JULIENNE	JEAN-JACQUES	CLOS DE LA RIVIERE FLOREAL	-	-	DIRECTOR
ULCOQ	STÉPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	-	DIRECTOR
BÉGA	JEAN-CLAUDE	BUTTE A L'HERBE, CALODYNE, GRAND GAUBE, 30603	-	-	DIRECTOR
AH KANG	GAETAN	LORETO CONVENT STREET, CUREPIPE	-	-	ALTERNATE DIRECTOR TO COLIN TAYLOR
JAUFFRET	GUILLAUME	LES CHARMOSSES, PETIT RAFFRAY	-	-	ALTERNATE DIRECTOR TO ERIC ADAM
GUJALU	BRYAN	LOY NO 68, RESIDENCE ST DANIEL, ROCHES BRUNES	-	-	ALTERNATE DIRECTOR TO JEAN-JACQUES JULIENNE
SUBSIDIARY USP COFFRAGES LIMITEE	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES			INSIDER
BÉGA	LAURENT	A21 DOMAINE DE MON CALME, LA MINOIE, TAMARIN	-	-	DIRECTOR

SURNAME	NAME	ADDRESS	SHAREHOLDING (DIRECT)	SHAREHOLDING (INDIRECT)	DESIGNATION
GUJJALU	BRYAN	LOT 68 RESIDENCE ST DANIEL,ROCHES BRUNES	-	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	-	DIRECTOR
SUBSIDIARY PRICOM LTD (DORMANT)	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES			INSIDER
ULCOQ	STÉPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	-	DIRECTOR
INSIDERS HOLDING MORE THAN 5%					
IBL LTD		4TH FLOOR, IBL HOUSE	6,785,100		
NATIONAL PENSIONS FUND		11TH FLOOR, R SEENEVASSEN BLDG	1,398,175		
		CNR MAILLARD & POPE HENNESSY ST			
		PORT LOUIS			