

COMPANY DETAILS				
Name of Reporting Company	MEDINE LIMITED			
Company Number	45			
Date	30/09/2021			
Registered Office Address	Address 1	Address 2	Address 3	Country
	4 UNICITI OFFICE PARK	RIVIERE NOIRE ROAD	BAMBOUS 90203	MAURITIUS
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
DE MARIIGNY LAGESSE	MARC	5422 5115	ROYAL ROAD LA RAVINE MOKA	MAURITIUS
DOGER DE SPEVILLE	NG YUNG MARIE THERESE	5256 6183	12 RESIDENCE LES COLOPHANES, QUEEN MARY AVENUE, FLOREAL	MAURITIUS
DOGER DE SPEVILLE	THOMAS	5719 8156	ROYAL ROAD, LA PRENEUSE, BLACK RIVER	MAURITIUS
GRANY	GILBERT	202 5558	VILLA 212 PORT CHAMBLY TERRE ROUGE	MAURITIUS
GUJADHUR	LAJPATI	208 0494	2 MGR GONIN STREET, PORT LOUIS	MAURITIUS
GUJADHUR	RAMAPATEE	208 7966	61 EUGENE LAURENTY STREET PORT LOUIS	MAURITIUS
LECLEZJO	RENE	211 9430	CHEMIN DU BANIAN PEREYBERE	MAURITIUS
LI WAN PO	JACQUES TIN MIOW	212 6896	AVENUE PEZZANI FLOREAL LA JOUESA, TRE PALMS, MORCELLEMENT DU BOUT DU MONDE, EBENE	MAURITIUS
MARTIN	JOCELYNE	211 9430	1, D'EPINAY AVENUE, QUATRE-BORNES	MAURITIUS
MDOLLAN	SHAKIL	466 2121	11A QUEEN MARY AVENUE FLOREAL	MAURITIUS
PONNUSAMY	DHIREN	401 6101		MAURITIUS
DE RAVEL DE L'ARGENTIERE	MARC	5728 0001	AVENUE JACARANDAS TAMARIN	MAURITIUS
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	401 6101	452 9600	corporate@medine.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	105,000,000	5,092,500,000 (Rs 48.50 per share)	
Preference	N/A	N/A	N/A	
Debentures	N/A	N/A	N/A	
Others (please specify)	N/A	N/A	N/A	
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
MEDINE LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL REPORTING ISSUER
CASCABELLE SHOPPING MALL LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
CASELA LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
CLARENS FIELDS LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
FORESTIA ESTATE LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
LE CABINET LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
PIERREFONDS ESTATE COMPANY LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
PROMOTION AND DEVELOPMENT LTD		8TH FLOOR, DIAS PIER, LE CAUDAN WATERFRONT, CAUDAN	34,884,361	MAJOR SHAREHOLDER
TAMARINA BEACH CLUB HOTEL LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
TAMARINA GOLF CLUB LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
TAMARINA GOLF ESTATE COMPANY LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
TAMARINA LEISURE PROPERTIES LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
THE MEDINE SUGAR MILLING COMPANY LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY

UNICITI COMMERCIAL PROPERTIES LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI EDUCATION HUB LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI EDUCATION PROPERTIES LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI EDUHOUSING LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI MANAGEMENT SERVICES CO LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI OFFICE PARK LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI RESIDENTIAL PROPERTIES CO LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI SPORTS AND CULTURAL PROPERTIES LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
ABDULLATIFF	ASSAD	2ND FLOOR, THE AXIS, 26 BANK STREET, CYBERCITY, EBENE 72201	NIL	DIRECTOR OF MAJOR SHAREHOLDER
AREKON	THERRY	5 RESIDENCES LES FLAMANTS, LE FLAMANT ROAD, PEREBERE	NIL	GENERAL MANAGER, CASELA
BOODNAH	JAVESH	55 LES ALLEES D'HELVELTIA, PHASE3, MOKA 80815	20,000	DIRECTOR OF SUBSIDIARY
BRUNEAU	JOEL	MORCELLEMENT RAMDANEE, PLOT N058, TAMARIN	12,300	MANAGING DIRECTOR, PROPERTY
CHARLOUX	DIDIER	VILLAGE LA TOURELLE, TAMARIN	6,000	MANAGING DIRECTOR, AGRICULTURE
COULLIER	JEAN-PHILIPPE	COASTAL ROAD, CAP MALHEUREUX	NIL	DIRECTOR OF MAJOR SHAREHOLDER
DE CHAZAL	BERTRAND	ROUTE CÔTIÈRE, CALODYNE, GRAND GAUSE	7	DIRECTOR OF MAJOR SHAREHOLDER
DESMARAIS	MARC	ALLEE DES BOIS REINETTE, MORC CARLOS, TAMARIN	7,000	DIRECTOR OF SUBSIDIARY
DE LA HOGUE	STEPHANIE	POIVRE CORPORATE SERVICES LTD, 19 POIVRE STREET, PORT LOUIS	1,489	DIRECTOR OF MAJOR SHAREHOLDER
DE MARIGNY LAGESSE	MARC	ROYAL ROAD LA RAVINE MOKA	190,000	DIRECTOR
DOGER DE SPEVILLE	NG YUNG MARIE THERESE	12 RESIDENCE LES COLOPHANES, QUEEN MARY AVENUE, FLOREAL	20,957	DIRECTOR
DOGER DE SPEVILLE	PIERRE	12 RESIDENCE LES COLOPHANES, QUEEN MARY AVENUE, FLOREAL	9,113,466	SUBSTANTIAL SHAREHOLDER
DOGER DE SPEVILLE	THOMAS	ROYAL ROAD, LA PRENEUSE, BLACK RIVER	21,265	DIRECTOR
FROMET DE ROSNAY	CATHERINE CORINNE	C/O LEGIS & PARTNERS, VIEUX CONSEIL STREET, JAMALACS BUILDING, PORT LOUIS	NIL	DIRECTOR OF MAJOR SHAREHOLDER
GMAHY	GILBERT	14th FLOOR, MCB CENTRE, SIR WILLIAM NEWTON STREET, PORT LOUIS	42,122	DIRECTOR
GODER	PATRICIA	37 COLLINS AVENUE, ROCHES BRUNES, BEAU BASSIN	1,000	COMPANY SECRETARY
GUADHUR	LAJPATI	2 MGR GONIN STREET, PORT LOUIS	373,407	DIRECTOR
GUADHUR	RAMAPATEE	61 EUGENE LAURENT STREET PORT LOUIS	1,585,962 (Indirect)	DIRECTOR
KISTNEN	STEENA	ROYAL ROAD, PLAINE DES PAPAYES, ROYAL ROAD	NIL	GENERAL MANAGER - EDUCATION
LECLEZIO	RENE	CHEMIN DU BANIAN PEREBERE	2,985	CHAIRMAN
LI WAN PO	JACQUES TIN MOW	AVENUE PEZZANI FLOREAL	669	DIRECTOR

MARTIN	JOCELYNE	LA JODESA, THE PALMS, MORCELLEMENT BOUT DU MONDE, EBÈNE	6,100	DIRECTOR
MOOLLAN	SHAKIL	1, D'EPINAY AVENUE, QUATRE- BORNES	31,260	DIRECTOR
PONNUSAMY	DHIREN	11A QUEEN MARY AVENUE, FLOREAL	65,800	DIRECTOR
DE RAVEL DE L'ARGENTIERE	MARC	AVENUE JACARANDAS TAMARIN	462,032	DIRECTOR
VERDON	SEAN	23B AVENUE DE LA TOURELLE MORCELLEMENT BLACK ROCK 1 TAMARIN	NIL	GENERAL MANAGER - SPORTS & HOSPITALITY
YEN	BERNARD	C/O HEWITT LY LTD, 5th FLOOR, BARKLY WHARF, LE CAUDAN WATERFRONT, PORT LOUIS	NIL	DIRECTOR OF MAJOR SHAREHOLDER

SENIOR OFFICERS

Surname	Name	Job Title
PONNUSAMY	DHIREN	CHIEF EXECUTIVE OFFICER
AREKON	THIERRY	GENERAL MANAGER - CASELA LIMITED
BOODNAH	JAVESH	CHIEF FINANCIAL OFFICER AND HEAD OF TECHNOLOGY
BRUNEAU	JOEL	MANAGING DIRECTOR- PROPERTY B.U.
CHARDUX	DIDIER	MANAGING DIRECTOR - AGRICULTURE B.U.
DESMARAIS	MARC	MANAGING DIRECTOR - SHARED SERVICES
KISTMEN	STEENA	GENERAL MANAGER - EDUCATION B.U.
VERDON	SEAN	GENERAL MANAGER - SPORTS & HOSPITALITY B.U.

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	PATRICIA GODER	A. BLC ROBERT & ASSOCIATES (ME. ANDRE ROBERT); B. ENSAFRICA (ME. MAXIME SAUZIER); C. PATRICE DOGER DE SPEVILLE SC	THE MAURITIUS COMMERCIAL BANK LTD	ERNST & YOUNG
ADDRESS	37 COLLINS AVENUE, ROCHES BRUNES, BEAU BASSIN	A. 26 BANK STREET, CYBERCITY EBENE 72201, MAURITIUS; B. 19 CHURCH ST, PORT LOUIS; C. FIFTH FLOOR, CHANCERY HOUSE, LISLET GEOFFROY ST, PORT LOUIS	SIR WILLIAM NEWTON STREET PORT LOUIS	NEXTERACOM TOWER 1, 9TH FLOOR NEXTERACOM TOWER 1 CYBERCITY, EBÈNE
PHONE	4016101	A. 403 2400; B. 212 2215; C. 208 8618	2025000	403 4777
FAX	4529690	A. 403 2401; B. N/A; C. 210 3440	2087054	403 4700