

REGISTRATION OF REPORTING ISSUER (SEC 4.4)				
COMPANY DETAILS				
Name of Reporting Company	ALTEO LIMITED (Formerly Alteo Group Ltd)			
Company Number	C150285			
Date	02-Sep-19			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Vivéa Business Park		Saint Pierre	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
LAGESSE	Arnaud		Les Charmoses, Forbach	Mauritius
BONIEUX	André		5 King George V Avenue, Floreal	Mauritius
BOULLÉ	Jan		62, Lees Street, Curepipe	Mauritius
CHATENAY	Patrick		2 Portland Square, New Dover Road, canterbury, Kent, CT1 3DJ, United Kingdom	United Kingdom
CHUMMUN	Dipak		Mare Gravier, Beau Bassin	Mauritius
DE CHASTEAUNEUF	Jérôme		62, Domaine de Bon Espoir, Piton	Mauritius
DARGA	Amédée		12 A, Rue Barry, Curepipe	Mauritius
DE MARASSE ENOUF	Fabien		Appt 49 Les Allées d'Helvetia, Ph 3, Moka	Mauritius
DALAIS	Jean-Pierre		King George VI Avenue, Floreal	Mauritius
DALAIS	P. Arnaud		Chemin Campement, Floreal	Mauritius
LAGESSE	Thierry		Route Royal, Cap Malheureux	Mauritius
UJOODHA	Sheila		Balgobin Lane, St Paul, Phoenix	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
Vivéa Business Park, Saint Pierre	230 402 9050	230 432 0729	info@alteogroup.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	318,492,120	21,855,045,000	
Preference	N/A	N/A	N/A	
Debentures	N/A	N/A	N/A	
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Please refer to the enclosed Annex 1				
SENIOR OFFICER				
Surname	Name			
Please refer to the enclosed Annex 1				
STAKEHOLDERS				
NAME	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
	Intercontinental Secretarial Services Ltd	ENS Africa (Mauritius)	The Mauritius Commercial Bank Ltd	Ernst & Young
ADDRESS	Level 3, Alexander House, 35 Cybercity, Ebene 7201, Mauritius	19, Church Street, Port-Louis	9-15 Sir William Newton Street, Port Louis	9th Floor, Tower 1, NeXTeracom, Cybercity, Ebène
PHONE	(230) 403 0800	(230) 212-2215	(230) 2025000	(230) 403 4777
FAX	(230) 403 0801	(230) 208-2986	(230) 212 2233	
Additional Documents submitted		Yes/No		
Certified true copy of certificate of incorporation		Yes		
Certified true copies of last financial statements		No		
Copy of auditors' report		No		
Fees		No		

Name of insider	Insider in capacity as	Residential/Other Address	No. of Ordinary Shares held directly	% Shareholding
Alteo Group Ltd	RI Itself	Vivea Business Park, Saint Pierre, Mauritius	Nil	Nil
LAGESSE Arnaud	Director of RI	Charmoses Forbach, Mauritius	Nil	Nil
BONIEUX André	Director of RI	5 King George V Avenue Floreal, Mauritius	Nil	Nil
BOULLÉ Jan	Director of RI	62, Leas St. Curepipe, Mauritius	Nil	Nil
CHATENAY Patrick	Director of RI	2 Portland Square, New Dover Road, Canterbury, Kent, CT1 3DJ, United Kingdom	Nil	Nil
CHUMMUN Dipak	Director of RI	Mare Gravier, Beau Bassin, Mauritius	Nil	Nil
DE CHASTEAUNEUF Jérôme	Director of RI	62, Domaine de Bon Espoir, Piton, Mauritius	Nil	Nil
DARGA Amédée	Director of RI	12 A, Rue Barry, Curepipe, Mauritius	1,075	0.0003%
DE MARASSE ENOUF Fabien	Director of RI	Appt 49, Les Allées d'Helvetia, Ph 3, Moka, Mauritius	Nil	Nil
DALAIS Jean-Pierre	Director of RI	CNR, Georges VI Avenue & Ligne Berthaud Floreal, Mauritius.	18,648	0.0059%
DALAIS P. Arnaud	Director of RI	Campement Reunion Floreal, Mauritius	632,128	0.1985%
LAGESSE Thierry	Director of RI	Route Royale, Cap Malheureux, Mauritius	35,764	0.112%
UJODHA Sheila	Director of RI	Balgobin Lane, St Paul, Mauritius.	Nil	Nil
BAISSAC Robert	CEO of TPC Limited	TPC Ltd, PO Box 93, Moshi, Tanzania	7560	0.0024%
LAVOPIERRE Sébastien	COO Industrial Activities	63, Route St Paul, Vacoas, Mauritius	Nil	Nil
LINCOLN Jean-Robert	Group Agricultural Development Executive	Royal Road, Beau Champ, GRSE, Mauritius	14,421	0.0045%
D'UNIENVILLE Arnaud	COO Agricultural Activities	C/O Alteo Limited, Vivea Business Park, Saint Pierre	Nil	Nil
KOENIG Patrick	COO Agricultural and Industrial Activities	C/O Alteo Limited, Vivea Business Park, Saint Pierre	Nil	Nil
STRAUSS Sophie	Human Resources Executive	C/O Alteo Limited, Vivea Business Park, Saint Pierre	Nil	Nil
MARTIAL David	Commercial and Business Development Director of Alteo Properties Ltd	C/O Alteo Limited, Vivea Business Park, Saint Pierre	Nil	Nil
LEGRIS Patrice	CEO of Alteo Properties Ltd	14, Landmark Complex, Chemin Vingts Pieds, Grand Baie	Nil	Nil
NORTH-COOMBES Frederick	CEO of Transmara Sugar Company Limited	C/O Alteo Limited, Vivea Business Park, Saint Pierre	Nil	Nil
ISAUTIER Stéphane	Regional Development Executive	22 Chemin Casse Goohn, Pointe aux Canoniers	Nil	Nil
Intercontinental Secretarial Services Ltd	Company Secretary	Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	Nil	Nil
Alteo New Energy Ltd	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Anahita Estates Limited	Subsidiary of RI	5th Floor, Ebene Skies, Rue de l'Institut, Ebene	Nil	Nil
Anahita Golf Ltd	Subsidiary of RI	5th Floor, Ebene Skies, Rue de l'Institut, Ebene	Nil	Nil
Alteo Properties Ltd	Subsidiary of RI	Vivea Business Park, Saint Pierre	Nil	Nil
Anahita Centre for Excellence Limited	Subsidiary of RI	5th Floor, Ebene Skies, Rue de l'Institut, Ebene	Nil	Nil
Deep River Beau Champ Milling Company Limited	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Eastern Energy Company Limited	Subsidiary of RI	5th Floor, Ebene Skies, Rue de l'Institut, Ebene	Nil	Nil
Refinest Limited	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Sucriere des Mascareignes Ltd	Subsidiary of RI	Mitco, 4th Floor, Ebene Skies, Rue de l'Institut, Ebene	Nil	Nil
Sukari Investment Company Limited	Subsidiary of RI	Mitco, 4th Floor, Ebene Skies, Rue de l'Institut, Ebene	Nil	Nil
Usinest Limited	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Alteo Refinery Limited	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Société Besuregard	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Alteo Energy Limited	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Alteo Milling Limited	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Compagnie Usiniere de Mon Loisir Ltee	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Alteo Planters Services Co.Ltd	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Compagnie de la Vigie Limitee (in liquidation)	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Schoenfeld Co.Ltd	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Transmara Investment Limited	Subsidiary of RI	Mitco, 4th Floor, Ebene Skies, Rue de l'Institut, Ebene	Nil	Nil
Island Fresh	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Sena Development Ltd (in liquidation)	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
William Ah Sue	Board Member of Subsidiary/ies of RI	71, Morcellement Petit Village, St Antoine, Goodlands	Nil	Nil
Philippe Labro	Board Member of Subsidiary/ies of RI	Lotissement Montania 2, 19 Chemin Brises, 97417 St Denis, Ile de la Reunion	Nil	Nil
Clement Rey	Alternate Director of Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Thierry Desire Laval Govinden	Board Member of Subsidiary/ies of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Jean Ribet	Board Member of Subsidiary/ies of RI	15 Avenue de l'Independence, Vacoas	401	0.0001%
Hubert Leclzio	Alternate Director of Subsidiary of RI	Mitco, 4th Floor, Ebene Skies, Rue de l'Institut, Ebene	Nil	Nil
Xavier Thieblin	Board Member of Subsidiary/ies of RI	Chemin Bassin Goyaves, Riviere des Pluies, Ste Marie, Ile de la Reunion	Nil	Nil
Alexis Duval	Board Member of Subsidiary/ies of RI	TPC, Ltd, PO Box 93, Moshi, Tanzania	Nil	Nil
Deevendra Cally	Board Member of Subsidiary/ies of RI	Royal Road, Terre Rouge, Mauritius	Nil	Nil
Kamless Seeam	Board Member of Subsidiary/ies of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil	Nil
Stephane Lagesse	Alternate Director of Subsidiary of RI	Royal Road, Grand Baie	1880	0.0006%
Dominique Rousset	Board Member of Subsidiary/ies of RI	Sans Souci, Montagne Blanche	Nil	Nil
Jean-Claude Bega	Board Member of Subsidiary/ies of RI	Calodyne, Grand Gaube, Mauritius	Nil	Nil
Patrick de L. D'Arifat	Board Member of Subsidiary/ies of RI	26 B, Angus Road, Vacoas	Nil	Nil
Ramanand Ellapah	Board Member of Subsidiary/ies of RI	Shivala Road, Mont Gout, Pamplemousses, Mauritius	Nil	Nil
Thierry Hugnin	Board Member of Subsidiary/ies of RI	Morc Domaine de Belle Vue, Lot No. 44, Belle Vue, Bois Rouge, Pamplemousses, Mauritius	Nil	Nil
Benoît Lagesse	Board Member of Subsidiary/ies of RI	12 Residence Bonneval, Rue du Pin, Curepipe, Mauritius	Nil	Nil
Gilbert Legrand	Board Member of Subsidiary/ies of RI	Morcellement Marousse, Petit Verger, Bel Air, Riviere Seche, Mauritius	Nil	Nil
Christian Marot	Board Member of Subsidiary/ies of RI	Camp des Pecheurs, Grande Riviere, Sud Est	Nil	Nil
Yousouf Oodally	Board Member of Subsidiary/ies of RI	Avenue Victoire, Bel Air Riviere Seche, Mauritius	Nil	Nil
Fakeerasingh Ramchurn	Board Member of Subsidiary/ies of RI	Powder Mill Road, Pamplemousses, Mauritius	Nil	Nil
CIEL AGRO & PROPERTY LIMITED	Substantial Shareholder of RI	5th Floor, Ebene Skies, Rue de l'Institut, Ebene	66755354	20.9600%
IBL LTD	Substantial Shareholder of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	88033272	27.6400%
Roger Espitalier Noel	Director of Substantial Shareholder of RI	28 Angus Road, Vacoas	69812	0.0219%
Louis Guimbeau	Director of Substantial Shareholder of RI	Chants d'Oiseau, La Preneuse Coastal Road, Black River, Mauritius	Nil	Nil
Pierre Bernard Arnaud Montagu Dalais	Director of Substantial Shareholder of RI	Chemin Campement, Floreal, Mauritius	632, 128	0.1985%
Joseph Jean Pierre Piat Dalais	Director of Substantial Shareholder of RI	King George VI Avenue, Floreal, Mauritius	18,648	0.0059%
Louis Jean Jerome De Chasteauneuf	Director of Substantial Shareholder of RI	62, Domaine de Bon Espoir, Piton, Mauritius	Nil	Nil
Kevintra Teerovengadam	Director of Substantial Shareholder of RI	8 Pam Road, 15 Dewberry, Morningside, Johannesburg, South Africa	Nil	Nil
Christine Marie Isabelle Sauzier	Director of Substantial Shareholder of RI	Kap Mayeu Lane, Petit Raffray, Mauritius	Nil	Nil
Paul Jason Harel	Director of Substantial Shareholder of RI	D'Epinau Avenue CRN Belle Rose Avenue, Quatre Bornes, Mauritius	Nil	Nil
Desire Pierre Ariste Maxime Rey	Director of Substantial Shareholder of RI	Allee des Flamboyants, Morcellement Carlos, Tamarin, Mauritius	Nil	Nil
Charles Henri Jean Lartigue Ribet	Director of Substantial Shareholder of RI	15 Independence Street, Vacoas, Mauritius	Nil	Nil
Marie Monique Martine De Fleuriot De La Coliniere	Director of Substantial Shareholder of RI	Coastal Road, Roches Noires, Mauritius	Nil	Nil
Tharangany Singaravelloo	Director of Substantial Shareholder of RI	23B Avenue des Cordonniers, Tamarin, Mauritius	Nil	Nil
Marie Joseph Benoit Lagesse	Director of Substantial Shareholder of RI	12, Residence Bonneval, Rue du Pin, Curepipe, Mauritius	Nil	Nil
Pierre Roland Stephane Lagesse	Director of Substantial Shareholder of RI	Royal Road, Grand Bay, Mauritius	Nil	Nil
Marie Philomene Gerard Jean Claude Bega	Director of Substantial Shareholder of RI	Calodyne, Grand Gaube, Mauritius	Nil	Nil
Gilles Michel	Director of Substantial Shareholder of RI	27 Rue de Marechal Joffre, 78100 Saint des Pres en Laye, France	Nil	Nil
Jan Bouille	Director of Substantial Shareholder of RI	62, Leas St. Curepipe, Mauritius	Nil	Nil
Thierry Lagesse	Director of Substantial Shareholder of RI	Route Royale Cap Malheureux	35764	0.000112
Arnaud Lagesse	Director of Substantial Shareholder of RI	Charmoses Forbach, Mauritius	Nil	Nil
Alexis Lagesse	Director of Substantial Shareholder of RI	Ah Koon Lane, Royal Road, Grand Baie, Mauritius	Nil	Nil
Jean Pierre Marc Lagesse	Director of Substantial Shareholder of RI	130 Trentham Street, London, United Kingdom	Nil	Nil