

REGISTRATION OF REPORTING ISSUER (SEC 4.4)		
Item No	COMPANY DETAILS	
1	NAME OF REPORTING ISSUER:	ATTITUDE PROPERTY LTD
2	REGISTERED COMPANY NUMBER:	117222
3	REGISTERED OFFICE ADDRESS	
	Address:	6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis
	Country:	Mauritius
4	MEMBERS OF BOARD OF DIRECTORS	
	<u>Name</u>	<u>Address</u>
1	Michel Guy Rivalland	Coastal Road, Roche Noires, Mauritius
2	Jean Michel Pitot	Royal Road Cap Malheureux, Mauritius
3	Deenesh Seedoyal	Avenue Les Bengalis Morc Sodnac, 38 Quatre Bornes, Mauritius
4	Maxime Jean Francois Desvaux De Marigny	River Walk, Vacoas, Mauritius
5	Marie Joseph Bernard Piat Dalais	Les Sablons, Royal Road, Pereybere, Mauritius
5	PRINCIPAL PLACE OF BUSINESS	
	Address:	6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis
	Telephone Number:	405 4000
	Contact Details	
	Fax:	212 6138
	Email:	lchetty@axys-group.com
6	TYPE OF SECURITIES ISSUED	
	<u>Listed</u>	<u>Not Listed</u>
	160,017,092 ordinary shares of no par value	

7	AMOUNT/VALUE OF EACH TYPE OF SECURITY AT THE DATE OF THIS REGISTRATION STATEMENT		
	<u>Type of Security</u>	<u>Amount/Value</u>	
	Ordinary	MUR 1,600,170,920	
	Preference		
	Debentures		
	<i>Others (Please specify):</i>		
8	INSIDERS *1		
	<u>Name</u>	<u>Address</u>	<u>Shareholding</u>
	<u>Designation</u>		
1	ATTITUDE PROPERTY LTD	Coastal Road, Roche Noires, Mauritius	Reporting Issuer
2	Michel Guy Rivalland	Coastal Road, Roche Nolres, Mauritius	10.89% (indirect) Director of reporting issuer / Shareholder
3	Jean Michel Pitot	Royal Road Cap Malheureux, Mauritius	Director of reporting issuer
4	Deenesh Seedoyal	Avenue Les Bengalis Morc Sodnac, 38 Quatre Bornes, Mauritius	Director of reporting issuer
5	Maxime Jean Francois Desvaux De Marigny	River Walk, Vacoas, Mauritius	N/A Director of reporting issuer
6	Marie Joseph Bernard Piat Dalais	Les Sablons, Royal Road, Pereybere, Mauritius	N/A Director of reporting issuer
7	FWM Secretarial Services Ltd, represented by V.Oomadevi Chetty	6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, Mauritius	N/A Company Secretary
8	NATIONAL PENSIONS FUND	c/o AXYS STOCKBROKING LTD, 6th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, Mauritius	7.187% Shareholder
9	DIAMANT DE VATI LTD	c/o AXYS STOCKBROKING LTD, 6th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, Mauritius	9.374% Shareholder
10	ROSE ET OR LTD	c/o AXYS STOCKBROKING LTD, 6th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, Mauritius	9.374% Shareholder
11	Attitude Hospitality Ltd	The Junction Business Hub, Block C, Calebasses Branch Road, Calebasses	48.745% Shareholder
12	Jean Didier Merven	c/o AXYS GROUP LTD, 6th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, Mauritius	Director of Rose et Or Ltd

10	SECRETARY			
	<u>Name</u>	<u>Address</u>	<u>Tel.</u>	<u>Fax</u>
				<u>Email</u>
1	FWM Secretarial Services Ltd	6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, Mauritius	4054000	2126138

11	LEGAL ADVISERS				
	Name	Address	Tel.	Fax	Email
1	BLC Chambers	2nd Floor, The AXIS 26 Cybercity, Ebene City, Mauritius	403 2400	403 2401	
12	AUDITORS				
	Name	Address	Tel.	Fax	Email
1	Ernst and Young	09 Floor, Tower 1 NexTeracon Cybercity, Ebene, Mauritius	403 4777	403 4700	
13	MAIN BANKERS				
	Name	Address	Tel.	Fax	Email
1	The Mauritius Commercial Bank Limited	16, Sir William Newton Street, Port Louis, Mauritius	202 1111	210 7139	
2	SBM Bank (Mauritius) Ltd	Level 9, SBM Tower, 1 Queen Elizabeth II Avenue, Port Louis, Mauritius			

ADDITIONAL DOCUMENTS SUBMITTED	(Yes/No)
Certified true copy of certificate of incorporation	No
Certified true copies of last financial statements	Yes
Copy of auditors' report	Yes
Fees	No

Any other information as deemed necessary	
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