

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Caudan Development Limited			
Company Number	7641			
Date	31-Dec-21			
Registered Office Address	Address 1	Address 2	Address 3	Country
	c/o Promotion and Development Ltd			
	8th Floor, Dias Pier Building			
	Le Caudan Waterfront			
	Port Louis			

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Coulier	Jean-Philippe	211-9430	C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Mauritius
Arlove	Richard	265-6758	Coastal Road, Trou aux Biches	Mauritius
Balgobin-Bhojrul	Priscilla	208-3363	40 Morcellement Medine, Curepipe, Floreal	Mauritius
De Chazal	Bertrand	288-1220	Route Cotiere, Calodyne, Grand gaube	Mauritius
Fromet de Rosnay	Catherine	210-6100	C/O Legis and Partners, Les Jamalacs, Port Louis	Mauritius
Gnany	Gilbert	202-5000	MCB Head Office, Sir William Newton Street , Port Louis	Mauritius
Martin	Jocelyne	211-9430	C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Mauritius
Raffray	Philippe	236-1067	Villa St Méloir des Ondes, Route Royale, St Malo 21732, Baie du Tombeau	Mauritius
Yen	Bernard	210-3831	C/O AON Hewitt, 1st Floor, The Pod, Vivea Business Park, Moka	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Le Caudan Waterfront, Port Louis	211-9430	211-0239	corporate@promotionanddevelopment.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	Yes	2,000,000,000	2,000,000,000
Preference			
Debentures			
Others (please specify)			

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding (as at 31 December 2021)	Designation
Coulier	Jean-Philippe	C/O Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Chairman
Arlove	Richard	Coastal Road, Trou aux Biches		Non executive director
Balgobin-Bhojrul	Priscilla	40 Morcellement Medine, Curepipe, Floreal		Independent director
De Chazal	Bertrand	Route Cotiere, Calodyne, Grand gaube	Nil	Non executive director
Fromet de Rosnay	Catherine	c/o Legis and Partners, Les Jamalacs, Port Louis	Nil	Non executive director
Gnany	Gilbert	MCB Head Office, Sir William Newton Street , Port Louis	Nil	Non executive director
Martin	Jocelyne	Promotion and Development Ltd, 8th Floor,Dias Pier Building,Le Caudan Waterfront,Port Louis	Direct-158,628	Executive director
Raffray	Philippe	Villa St Méloir des Ondes, Route Royale, St Malo 21732, Baie du Tombeau	Nil	Independent director
Yen	Bernard	C/O AON Hewitt, 1st Floor, The Pod, Vivea Business Park, Moka	Direct-146,426	Non executive director
Promotion and Development Ltd		8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	1,217,257,922	
Ferryhill Enterprises Limited		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	195,236,234	
MCB Group Limited		Sir William Newton Street, Port Louis	125,882,191	
Fincorp Investment Limited		C/O The MCB, 9-15 Sir William Newton Street, Port Louis	106,790,072	

Best Sellers Limited		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Communauté		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Leisure Ltd		c/o Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Performances Limited		c/o Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Caudan Security Services Limited		c/o Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Harbour Cruise Ltd		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Security & Property Protection Agency Co Ltd		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Société Mauricienne d'Entreprise Générale Ltée		c/o Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary

Integrated Safety and Security Solutions Ltd		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
SENIOR OFFICER				
Surname	Name			
Martin	Jocelyne			
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	MCB Group Corporate Services Ltd	Me. Patrice Doger de Speville	The Mauritius Commercial Bank Ltd	Ernst & Young
ADDRESS	Sir William Newton Street, Port Louis	5th Floor, Chancery House, Lislet Geoffroy Street, Port Louis	Head Office, Sir William Newton Street, Port Louis	9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritius
PHONE	202 5000	208 9618	202 5020	4034777
FAX		210 3440	212 2233	4034700
NAME		Me. Yves Hein		
ADDRESS		Place de la Cathédrale, Port Louis		
PHONE		208 1534		
FAX		208 1044		
NAME		ENSAfrica (Mauritius)		
ADDRESS		19 , Church Street, Port Louis		
PHONE		212 2215		
FAX		2082986		
NAME		Me. Brian Glover		
ADDRESS		St Denis Street, River Court		
PHONE				
FAX				