

**REGISTRATION OF REPORTING ISSUER (SEC 4.4)**

**COMPANY DETAILS**

Name of Reporting Company	Caudan Development Limited		
Company Number	7641		
Date	20-Dec-22		
Registered Office Address	<b>Address 1</b>	<b>Address 2</b>	<b>Address 3</b>
	c/o Promotion and Development Ltd 8th Floor, Dias Pier Building Le Caudan Waterfront Port Louis		
	<b>Country</b>		

**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
D'Hotman de Villiers	Bernard	405-2800	La Filature, Black River	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	Phillippe	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 20 December 2022)	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	Nil	Non executive director
Balgobin-Bhojrul	Priscilla	40 Morcellement Medine, Curepipe, Floreal	Nil	Non executive director
D'Hotman de Villiers	Bernard	La Filature, Black River	Nil	Independent 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	Phillippe	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

<b>Caudan Leisure Ltd</b>		C/o Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
<b>Caudan Performances Limited</b>		C/o Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
<b>Caudan Security Services Limited</b>		C/o Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
<b>Harbour Cruise Ltd</b>		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
<b>Security &amp; Property Protection Agency Co Ltd</b>		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
<b>Société Mauricienne d'Entreprise Générale Ltée</b>		C/o Promotion and Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
<b>Integrated Safety and Security Solutions Ltd</b>		C/O Promotion and Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary

**SENIOR OFFICER**

<b>Surname</b>	<b>Name</b>		
Martin	Jocelyne		

**STAKEHOLDERS**

	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
<b>NAME</b>	MCB Group Corporate Services Ltd	Me. Patrice Doger de Speville	The Mauritius Commercial Bank Ltd	Ernst & Young
<b>ADDRESS</b>	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
<b>PHONE</b>	202 5000	208 9618	202 5020	4034777
<b>FAX</b>		210 3440	212 2233	4034700
<b>NAME</b>		Me. Yves Hein		
<b>ADDRESS</b>		Place de la Cathédrale, Port Louis		
<b>PHONE</b>		208 1534		
<b>FAX</b>		208 1044		
<b>NAME</b>		ENSafrica (Mauritius)		

<b>ADDRESS</b>		19, Church Street, Port Louis	
<b>PHONE</b>		212 2215	
<b>FAX</b>		2082986	
<b>NAME</b>		Me. Brian Glover	
<b>ADDRESS</b>		St Denis Street, River Court	
<b>PHONE</b>			
<b>FAX</b>			