

Updated: 23 October 2017

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	CIEL Textile Limited			
Company Number	1871			
Date	23-Oct-17			
Registered Office Address	Address 1	Address 2	Address 3	Country
	5th Floor, Ebene Skies	Rue de L'Institut	Ebene	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
DALAIS	P. Arnaud		Chemin Campement, Floreal	Mauritius
YEUNG KAN CHING	Eddy		Royal Road, Moka	Mauritius
MAYER	Harold		Plantation Marguery, Black River	Mauritius
REY	Alain		41C Queen Mary Avenue, Floreal	Mauritius
DE CHASTEAUNEUF	Jérôme		62, Domaine de Bon Espoir, Piton	Mauritius
ESPITALIER NOEL	Roger		28 Angus Road, Vacoas	Mauritius
DELAPORTE	Antoine		Royal Road, Grand Bay	Mauritius
DE SIMARD DE PITRAY	Henri		52/57 Avenue Thephile Gauthier, 75016 Paris	France
DORCHIES	Eric		Villa No. 17, Tamarina, Medine	Mauritius
DALAIS	Jean-Pierre		King George VI Avenue, Floreal	Mauritius
ECHEVIN	Helene		Saint Antoine, Goodlands	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
5th Floor, Ebene Skies	230 404 2200	230 404 2201		info@cielgroup.com
Rue de L'Institut, Ebene				
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	101,807,589	685,865,487	
Preference	N/A	N/A	N/A	
Debentures	N/A	N/A	N/A	
Others (please specify)				
<i>Redeemable B Shares</i>	No	100	3,500,100	

INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Please refer to enclosed Annex 1.1				
SENIOR OFFICER				
Surname	Name			
All have opted to exclude notification of interest as per point 6 of the Circular Letter from the				
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	CIEL Corporate Services Ltd	ENS Africa (Mauritius)	1. The Mauritius Commercial Bank Ltd 2. State Bank of Mauritius Ltd 3. Hongkong and Shanghai Banking Corporation Limited 4. Barclays Bank PLC 5. Standard Bank (Mauritius) Limited 6. Bank One Limited	Deloitte
ADDRESS	5th Floor, Ebene Skies, rue de L'Institut, Ebene	19, Church Street, Port-Louis	1. 9-15 Sir William Newton Street, Port Louis 2. 1, Queen Elizabeth II Avenue, Port Louis 3. HSBC Centre, 18, CyberCity, Ebene 4. Barclays House, Ebene 5. Level 9, Tower A, 1 Cybercity, Ebene 6. Sir William Newton Street, Port Louis	7th floor, Raffles Tower, 19 Cybercity, Ebene, Mauritius
PHONE	(230) 404 2200	(230) 212-2215	1. (230) 2025000 2. (230) 202 1111 3. (230) 403 8333 4. (230) 402 1000 5. (230) 402 5200 6. (230) 202 9200	(230) 403 5800
FAX	(230) 404 2201	(230) 208-2986	1. (230) 212 2233 2. (230) 202 1234 3. (230) 403 0999 4. (230) 467 0618 5. (230) 402 5050 6. (230) 212 6647	

Additional Documents submitted	Yes/No			
Certified true copy of certificate of incorporation	yes			
Certified true copies of last financial statements	yes			
Copy of auditors' report	yes			
Fees	yes			

8. Name and Address and Shareholding of every insider as at 30 September 2017			Annexure 1	
CIEL TEXTILE LIMITED (RI)				
Name of Insider	Residential/Other Address	Insider in Capacity as:	No. of Ordinary Shares held directly	% Shareholding
CIEL Textile Limited	5 th Floor, Ebène Skies, Rue de l'Institut, Ebène	RI itself	Nil	Nil
Directors and officers of RI				
P. Arnaud DALAIS	Chemin Campement, Floreal	Chairman of the Board of Directors of RI, Director of Subsidiaries of RI, Director of substantial shareholder of RI	Nil	Nil
Harold MAYER	56, Plantation Marguery, Black River	Director of RI/Director of Subsidiaries of RI	Nil	Nil
Roger ESPITALIER NOEL	28 Angus Road, Vacoas	Director of RI, Director of Subsidiaries of RI, alternate Director of Substantial shareholder of RI	Nil	Nil
Main REY	41C, Queen Mary Avenue, Floreal	Director of RI	Nil	Nil
Eddy YEUNG KAN CHING	Royal Road, Moka	Director of RI/Director of Subsidiaries of RI	13,140	0.01
Henri DE SIMARD DE PITRAY	8, rue Leon Bonnat, 75016 Paris, France	Director of RI	Nil	Nil
Jerome DE CHASTEAUNEUF	62, Domaine de Bon Espoir, Piton	Alternate Director of RI, Director of Subsidiaries of RI, Director of substantial shareholder of RI	Nil	Nil
Antoine DELAPORTE	Royal Road, Grand Bay	Director of RI/Director of Substantial Shareholder	Nil	Nil
Jean-Pierre DALAIS	King George VI Avenue, Floreal	Director of RI/ Director of Substantial Shareholder	Nil	Nil
Eric Dorchies	Tamarina, Rivière Noire	Director of RI	Nil	Nil
Bertrand RIVALLAND	Nahaboo Lane, Lees Street; Curepipe	Group Finance Manager of RI	Nil	Nil
Bertrand THEVENAU	Montebello, Les Pailles, Port Louis	Chief Executive Officer, Knits Cluster/Director of Subsidiaries of RI	Nil	Nil
Guillaume DALAIS	C4 Résidence Les Pins, Gibson Lane, Floreal	Chief Executive Officer, Knits & Knitwear Clusters/Director of Subsidiaries of RI	Nil	Nil
Ciel Corporate Services Ltd	5 th Floor, Ebène Skies, Rue de l'Institut, Ebène	Company Secretary of RI/Company Secretary of Subsidiaries of RI/Company Secretary of substantial shareholder of RI	Nil	Nil

Name of Insider	Residential/Other Address	Insider in Capacity as:	No. of Ordinary Shares held directly	% Shareholding
Subsidiaries of RI:				
Ajax Sweaters Ltd	Zirabo Bazar, Ashulia, Savar, Dhaka	Subsidiary of RI	Nil	Nil
Aquarelle India (Private) Ltd	Unit No. 50, Ground Floor, Kewal Industrial Estate, S B Marg, Lower Parel (West) Mumbai 400 013	Subsidiary of RI	Nil	Nil
Aquarelle Clothing Limited	5 th Floor, Ebène Skies, Rue de l'Institut, Ebène	Subsidiary of RI	Nil	Nil
Aquarelle International Limited	C/o Mitco, 4th Floor, Ebène Skies, Rue de l'Institut, Ebène	Subsidiary of RI	Nil	Nil
Aquarelle Madagascar S.A.	Zone Industrielle Forello, Tanjombato, RCS Tana 2003 B 1075, Antananarivo	Subsidiary of RI	Nil	Nil
Cieltex Pty S.A.	P.O. Box 97; Observatory; 7935; Cape Town; South Africa	Subsidiary of RI	Nil	Nil
CDL Knits Limited (formerly Consolidated Dyeing & Fabrics Ltd)	5 th Floor, Ebène Skies, Rue de l'Institut, Ebène	Subsidiary of RI	Nil	Nil
Consolidated Fabrics Limited	5 th Floor, Ebène Skies, Rue de l'Institut, Ebène	Subsidiary of RI	Nil	Nil
CTL Retail Ltd	5 th Floor, Ebène Skies, Rue de l'Institut, Ebène	Subsidiary of RI	Nil	Nil
Ferney Spinning Mills Limited	5 th Floor, Ebène Skies, Rue de l'Institut, Ebène	Subsidiary of RI	19	0.00
Floreal International Ltd	C/o Mitco, 4th Floor, Ebène Skies, Rue de l'Institut, Ebène	Subsidiary of RI	Nil	Nil
Floreal Knitwear Ltd	5 th Floor, Ebène Skies, Rue de l'Institut, Ebène	Subsidiary of RI	Nil	Nil
Floreal Madagascar S.A.	Ankorondrano, Zone Immobilière Zital, Antananarivo	Subsidiary of RI	Nil	Nil
International Fabrics Limited	C/o Mitco, 4th Floor, Ebène Skies, Rue de l'Institut, Ebène	Subsidiary of RI	Nil	Nil
Laguna Clothing Private Ltd	No. 50, 1 st Main, 9 th Cross, 3 rd Phase, JP Nagar, Bangalore – 560 078, India.	Subsidiary of RI	Nil	Nil
Laguna Clothing (Mauritius) Ltd	5 th Floor, Ebène Skies, Rue de l'Institut, Ebène	Subsidiary of RI	Nil	Nil
New Island Clothing Madagascar SA	Antananarivo, Madagascar	Subsidiary of RI	Nil	Nil
Société Civile Immobilière des Mascareignes	Rue Docteur Joaeph Raset, Andraharo, Antananarivo	Subsidiary of RI	Nil	Nil
Société Soboma	PK 11,5, Route de Mahajanga, Antananarivo	Subsidiary of RI	Nil	Nil
Texaro SA	Antananarivo, Madagascar	Subsidiary of RI	Nil	Nil
Tinka International Ltd	Room 808, 8/F, Sterling Centre, No 11 Cheung Yue Street, Lai chi Kok, Kowloon, Hong Kong	Subsidiary of RI	Nil	Nil
TKL International Ltd	C/o Mitco, 4th Floor, Ebène Skies, Rue de l'Institut, Ebène	Subsidiary of RI	Nil	Nil
Tropic Knits Limited	5 th Floor, Ebène Skies, Rue de l'Institut, Ebène	Subsidiary of RI	Nil	Nil
Tropic Madagascar S.A.	Rue Docteur Joaeph Raset, Andraharo, Antananarivo	Subsidiary of RI	Nil	Nil

Name of Insider	Residential/Other Address	Insider in Capacity as:	No. of Ordinary Shares held directly	% Shareholding
Directors of Subsidiaries of RI:				
Ayaz Tajoo	c/o Aquarelle Madagascar S.A, Zone Industrielle Forello, Tanjombato, RCS Tana 2003 B 1075, Antananarivo	Director of Subsidiary/ies of RI	Nil	Nil
Dora Brochetto	c/o Ciellex Pty S.A., P.O. Box 97; Observatory; 7935; Cape Town; South Africa	Director of Subsidiary/ies of RI	Nil	Nil
Jérôme COUVE DE MURVILLE	26, Allée d'Helvetia, Moka, Mauritius	Director of Subsidiary/ies of RI	Nil	Nil
Michel Mayer	13 Morc le Domain, Tamarin, Mauritius	Director of Subsidiary/ies of RI	Nil	Nil
Stéphane de Rosnay	c/o Aquarelle Madagascar S.A, Zone Industrielle Forello, Tanjombato, RCS Tana 2003 B 1075, Antananarivo	Director of Subsidiary/ies of RI	Nil	Nil
Sarbajit Ghose	17 Mantri Lake View, Thallaghattapura Village, Bangalore 560062	Director of Subsidiary/ies of RI	Nil	Nil
Neera Munisamy	c/o Ajax Sweaters, Zirabo Bazar, Ashulia, Savar, Dhaka	Director of Subsidiary/ies of RI	Nil	Nil
Satisha	c/o Aquarelle India (Private) Ltd, Unit No 50, Ground Floor, Kewal Industrial Estate, S.B. Marg, Lower Parel (West) Mumbai 400 013	Director of Subsidiary/ies of RI	Nil	Nil
Françoise Ip	82 Royal Road, Beau Bassin	Director of Subsidiary/ies of RI	Nil	Nil
Rajesh Kumar	Flat No K304 Mantri paradise Apts, Next IIM, banerghatta Road, Bangalore, 560076, Karnataka, India	Director of Subsidiary/ies of RI	Nil	Nil
Bruno Monti	Maserada Sul Piav Tv, Via Saltore 1, Coniugato 1, Italy	Director of Subsidiary/ies of RI	Nil	Nil
Paolo Monti	Maserada Sul Piav Tv, Via Saltore 1, Coniugato 1, Italy	Director of Subsidiary/ies of RI	Nil	Nil
Manuel Monti	Cortina d'Ampezzo, Localita Pezi 116, Italy	Director of Subsidiary/ies of RI	Nil	Nil
Nagesh Murali	c/o Aquarelle India (Private) Ltd, Unit No. 50, Ground Floor, Kewal Industrial Estate, S.B. Marg, Lower Parel (West) Mumbai 400 013	Director of Subsidiary/ies of RI	Nil	Nil
Ramasubramanian SUNDARAM	Appartment A 3, 3rd Floor Residence le Surcouf, Surcouf Avenue, Quatre Bornes, Mauritius	Director of Subsidiary/ies of RI	Nil	Nil
Vaidyanathan P Venkata Subramanian	Flat 4 A, Ramakoti Ramamniyam, First Main Road, Gandhinagar, Adyar, Chennai	Director of Subsidiary/ies of RI	Nil	Nil
Charles Perrier	Bois D'Olive, Tamarin, Mauritius	Director of Subsidiary/ies of RI	Nil	Nil
Jacques Edouard-Betsy	c/o Floreal Madagascar S.A, Ankorondrano, Zone Immobiliere Zital, Antananarivo	Director of Subsidiary/ies of RI	Nil	Nil
Elvis Cateaux	New Island Clothing Madagascar SA, Antananarivo, Madagascar	Director of Subsidiary/ies of RI	Nil	Nil
Pascal Walter	Allée des Campêches, Tamarin	Director of Subsidiary/ies of RI	Nil	Nil
Substantial Shareholders of RI:				
CIEL Limited	5 th Floor, Ebène Skies, Rue de l'Institut, Ebène	Substantial Shareholder of RI	90,087,031	88.48

Name of Insider	Residential/Other Address	Insider in Capacity as:	No. of Ordinary Shares held directly	% Shareholding
Officers of Substantial Shareholders of the RI:				
Marc Dalais	Coastal Road, Pointe Aux Canoniers, Mauritius	Director of substantial shareholder of RI	Nil	Nil
Sebastien Coquard	118, rue de Silly, 92100 Boulogne Billancourt, France	Director of substantial shareholder of RI	Nil	Nil
Jean-Louis Savoye	3 rue du Planit, 69110 Ste Foy Les Lyon, France	Director of substantial shareholder of RI	Nil	Nil
Marc Ladreit de Lacharriere	97 rue de Lille, Paris, France	Director of substantial shareholder of RI	Nil	Nil
Louis Guimbeau	33B, Botanical Garden Street, Curepipe	Director of substantial shareholder of RI	Nil	Nil
Pierre Danon	30 Boulevard Victor Hugo, 92200 Neuilly Seine, France	Director of substantial shareholder of RI	Nil	Nil
Xavier Thieblin	26 Chemin Bassin Goyaves, Moka Riviere des Pluies, 97438 Ste Marie, Ile de la Reunion	Director of substantial shareholder of RI	Nil	Nil
Thierry Dalais	Plantation Marguery, Black River	Director of substantial shareholder of RI	Nil	Nil
Catherine McIlraith	MQ51 LA BALISE MARINA, MAIN ROAD, BLACK RIVER, Mauritius	Director of substantial shareholder of RI	Nil	Nil