

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Cim Financial Services Ltd			
Company Number	57494			
Date	12-Aug-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
33, Edith Cavell Street, Port Louis				

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Clarke	Teresa	n/a	135 W. 70th Street, #1B, New York, New York 10023	USA
Darga	Louis Amédée	n/a	12 A, Barry Street, Curepipe	Mauritius
Descroizilles	Marcel Vivian	n/a	Petit Arcachon, Route Cotiere, Pointe aux Cannoniers	Mauritius
Leech	Paul Ernest	n/a	Royal Road, Villa du Cap, Cap Malheureux	Mauritius
Lim Kong	Jean Pierre Claudio	n/a	43, Maurice Raffray Street, Roches Brunes	Mauritius
Somen	David	n/a	41A, Randolph Avenue, London, W9 1BQ	England
Taylor	Alexander Matthew	n/a	25, Morcellement Providence, Poste de Flacq	Mauritius
Taylor	Colin Geoffrey	n/a	Coastal Road, Calodyne, Grand Gaube	Mauritius
Taylor	Philip Simon	n/a	Butte à L'herbe, Calodyne, Grand Gaube	Mauritius
Taylor	Timothy	n/a	Coastal Road, Poste Lafayette	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
33, Edith Cavell Street, Port Louis	2137676	213 7677	info@cim.mu

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
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	Yes			
Ordinary		680,522,310.00		
Preference		n/a		
Debentures		n/a		
Others (please specify)		n/a		
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Audit	Renu	4, Avenue Autriches, Sodnac, Quatre Bornes, Mauritius	0.0001	Group Legal Counsel
Clarke	Teresa Hillary	135 W. 70th Street, #1B, New York, New York 10023, USA	nil	Director of Cim Financial Services Ltd
Darga	Louis Amédée	12 A, Barry Street, Curepipe, Mauritius	0.0013	Director of Cim Financial Services Ltd
Descroizilles	Marcel Vivian	Petit Arcachon, Route Cotiere, Pointe aux Cannoniers, Mauritius	0.0287	Director of Cim Financial Services Ltd
Latzelsberger	Edan	No 141, Avenue de la Marie Lucie, Villa 3, Domaine de Mont Calme, Tamarin, Mauritius	nil	Group Head of Strategy & Managing Director - Professional Services Outsourcing
Leech	Paul Ernest	Royal Road, Villa du Cap, Cap Malheureux, Mauritius	0.0316	Group Chief Executive
Lim Kong	Jean Pierre Claudio	43, Maurice Raffray Street, Roches Brunes, Mauritius	0.0001	Chief Finance Executive
Sannasee Pareemamun	Pamela Vanesha	5, Avenue Surath, Quatre Bornes, Mauritius	0.0001	Group Head of HR
Maharahaje	Tioumitra Panday Woogra	41 Independence St, Port Louis, Mauritius	0.0022	Head of Corporate Affairs
Nababsing-Jetshan	Diya	1, Barclay Court, Osman Avenue, Quatre-Bornes, Mauritius	nil	Head of Project Management Office
Sheward	Graham	Guimbeau Villa, Coastal Road, Cap Malheureux, Mauritius	0.0040	Managing Director - Cimm Global
Somen	David	41A, Randolph Avenue, London, W9 1BQ, UK	nil	Director of Cim Financial Services Ltd
Soorajee	Melinda	50 Commerson Street, Curepipe, Mauritius	0.0001	Corporate Manager - Communication & CSR
Taylor	Alexander Matthew	25, Morcellement Providence, Poste de Flacq, Mauritius	0.0059	Director of Cim Financial Services Ltd
Taylor	Colin Geoffrey	Coastal Road, Calodyne, Grand Gaube, Mauritius	nil	Director of Cim Financial Services Ltd
Taylor	Philip Simon	Butte à l'herbe, Calodyne, Grand Gaube, Mauritius	nil	Director of Cim Financial Services Ltd
Taylor	Timothy	Coastal Road, Poste Lafayette, Mauritius	0.4108	Chairman of Cim Financial Services Ltd
Ujoodha	Sheila	Balgobin Lane, St Paul, Mauritius	0.0001	Chief Audit Executive

Van Beuningen	Mark John	Avenue des Laurriers, Pointe aux Canonniers, Mauritius	nil	Managing Director - Cim Finance Ltd
Padayatchy	Vivegananda	4, Dorade Street, Soreze, Pailles, Mauritius	nil	Chief Information Officer
SENIOR OFFICER				
Surname	Name			
Alfs	Susanne	E 3.9 HillCrest Park Apartments, Sayed Hossen Road, Phoenix, Mauritius	nil	Director of Cim Finance Ltd
Ashton	Adrian	57, Les Multiplants, Petite Riviere, Mauritius	nil	Head of Marketing and Sales Support
Bhoodnah	Anusha	33, Royal Road, Quatre Cocos, Belle Mare, Mauritius	0.0001	Compliance Officer - Cim Finance Ltd
Boland	Christopher	13 Tulip Street, Camp La Vanille, Floréal, Mauritius	nil	Director of Cim Finance Ltd
Chumun	Dourvesh Kumar	Royal Road, N.Dame, M.Longue, Mauritius	0.0001	Head of Fund Clients
Dewkurun	Pam	Pont Souillac, Moka, Mauritius	nil	Manager Marketing
Dewoo Pydiah	Premila	Residence Pinewood, Gardens Wooton, Curepipe, Mauritius	0.0001	Head of Finance - Global
Gambhir	Udit	31 Leonie Hill #02-01, Rivershire, Singapore (239229)	nil	Managing Director - Cim Global Business Singapore
Gowrea	Gyaneshwarnath	15, Reverend Lebrun, Rose Hill, Mauritius	0.0001	Managing Director - Cim Tax Services
Hossen Ally	Rubina	26, Saint Francois Xavier St, Port Louis, Mauritius	0.0002	Head of Trust
How Poo	Vee Fong	118A Citrus Street, Baie du Tombeau, Mauritius	0.0001	Head of IT
Koowaroo	Nemraj	50, Langlois Street, Port Louis, Mauritius	nil	Director of Cim Forex Ltd
Kistnamah	Nagesh	Plot No B100, Lotissement Le Bout du Monde, Ebene, Mauritius	nil	Director of Cim Corporate Services Ltd
Lee Chow Pan	Ah Kin	Morcellement Lim Fat, Coromandel, Mauritius	0.0001	Head of Leasing
Li Yuk Lo	Li Chin Siong	8 Rue des Merles, Baie du Tombeau, Mauritius	0.0001	Head of Consumer Finance
Liong Kee	Lim Tat Voon	52, Morc Mignot, Baie du Tombeau, Mauritius	0.0051	Managing Director - Cim Forex Ltd
Low Kwan Sang	Steeve	Brown Sequard Street, Curepipe, Mauritius	0.0001	Director of Cim Finance Ltd
Lutchmiah	Sonia	Lot 10, Bagatelle Estate, Moka, Mauritius	0.0003	Head of Corporate Clients
Mallam Hassam	Shamima	34, Farquhar St, Quatre Bornes, Mauritius	nil	Head of Business Development
Marion	Edwin	29, Farquhar Avenue, Quatre Bornes, Mauritius	nil	Director of Cim Finance Ltd
Pascal	Joseph Desire Gerard	14, Marcel Ducasse Street, CT Rosnay, Beau-Bassin, Mauritius	0.0079	Director of Cim Finance Ltd
Sathan	Nirmala	Hanoomanjee Lane, River Walk, Vacoas, Mauritius	nil	Head of Risk
Shahabally	Rooksana	Morcellement Cantin, Eau Coulee, Mauritius	0.0004	Head of Client Services

Stephen	Luc Clement	Plot 343, Morc Safeland, Flic and Flac, Black River, Mauritius	nil	Director of Cim Forex Ltd
Takoordyal	Kevina	Lot 5 Morc. Ackaloo, Bois Pignolet, Terre Rouge, Mauritius	nil	Head of Customer Accounts
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Cim Administrators Ltd	n/a	Refer to Annex I	Messrs BDO & Co
ADDRESS	33, Edith Cavell Street, Port Louis			10, Frere Felix de Valois Street, Port Louis
PHONE	2137676			202 3000
FAX	2137677			202 9993
Additional Documents submitted		Yes/No		
Certified true copy of certificate of incorporation				
Certified true copies of last financial statements				
Copy of auditors' report				
Fees				

Annex I - List of Banks

Name	Address	Phone	Fax
Barclays Bank Mauritius Limited	Barclays House 68-68A, Cybercity Ebene, Mauritius	402 1000	465 2000
The Hongkong and Shanghai Banking Corporation Ltd	4th Floor, HSBC Centre 18, CyberCity, Ebene, Mauritius	403 8333	403 0999
The State Bank (Mauritius) Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Mauritius	202 1111	202 1234
AfrAsia Bank Limited	Bowen Square 10, Dr Ferriere Street Port Louis, Mauritius	208 5500	213 8850
Habib Bank Limited	30 Louis Pasteur Street, Port Louis, Mauritius	217-7627	216-3829
Standard Bank (Mauritius) Limited	Level 9, Tower A 1 CyberCity Ebene, Mauritius	402 5000	402 5050