

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Forges Tardieu Ltd			
Company Number	487			
Date	08/10/1931			
Registered Office Address	Address 1	Address 2	Address 3	Country
	31	Nicolay Road	Port Louis	Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
AH LEUNG	Paul Chung Kim Fung	2034400	Sodnac	Mauritius
COLIN	Jean Michel Barthelemy	2065200	Mapou	Mauritius
DE GRIVEL	Francois	2120038	Goodlands	Mauritius
DE GRIVEL	Guillaume Marie Francois	2120038	Pereybere	Mauritius
DE LA HOGUE	Stephanie Anne Sophie	2027700	Grande Riviere Noire	Mauritius
GALEA	Marie Henri Dominique	2027700	Vacoas	Mauritius
LECLEZIO	Jean Marie Rene	2119430	Pereybere	Mauritius
MAIGROT	Nicoals Marie Edouard	2040808	Forest Side	Mauritius
RAFFRAY	Hubert Roger	2065200	Goodlands	Mauritius
WONG PING LUN	Kuo Hsing (Bernard)	2027700	Floreal	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
same as registered office	2065200	2407159	admin@forgestardieu.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	Yes	319,653	Rs50/-
Preference	No	N/A	N/A
Debentures	No	N/A	N/A
Others (please specify)	No	N/A	N/A

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
Rey & Lenferna Ltd		Bell Village	81.58%	
Terra Mauricia Ltd		Beau Plan	8.27%	

SENIOR OFFICER

Surname	Name	Designation
BUCKTOWAR	Kreshan	Project Manager
DE FLEURIOT	Robert	Group Accountant
JULLIENNE	Jean Jacques	Head of Operations- Oil & Gas
LIONNET	Maurice	Senior Advisor
GOUREL DE ST PERN	Alexandre	Chief Strategy Officer
PARSAN	Ghunshyam	Head of Operations - Sugar

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Executive Services Limited	Etude Guy Rivalland	MCB	BDO & CO
ADDRESS	Vieux Conseil St., P LOUIS		Afrasia Bank	
PHONE	2083013		Barclays Bank	
FAX	2083080			

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	