

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Gamma Civic Ltd			
Company Number	1228			
Date	13-Oct-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Royal Road	Chapman hill	Beau Bassin	Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
AH TECK	Chian Yew	4038000	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
AH TECK	Chian Tat	4038000	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
AH TECK	Chian Luck	4038000	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
HOW KIN SANG	Cyril	4038000	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
CHONG AH YAN	Sui Lien	4038000	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
CHAN	Boon	4038000	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
HALPIN	Paul	4038000	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
FON SING	Clifford	4038000	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
LAM PAK NG	Lim Sit Chen	4038000	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius
PADAYACHY	Kamben	4038000	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Royal Road, Chapman Hill, Beau Bassin	403 8000	4541592	gcsl@gamma.mu

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	133,250,000	1,332,500,000	Par Value Rs1.00
Preference				
Debentures				
Others (please specify)				

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INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
AH TECK	Chian Luck (Patrice)	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	9,237,070	Non-Executive Director
HOW KIN SANG	Cyril	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	9,247,140	Non-Executive Director
FON SING	Clifford	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	1,855,840	Non-Executive Director
CHONG AH-YAN	Sui Lien (Marie-Claire)	C/O Gamma Civic Ltd, Royal Road, Chapman Hill, Beau Bassin	1,980,830	Non-Executive Director

SENIOR OFFICER

Surname	Name	Address	Shareholding	Designation
PADAYACHY	Kamben	Group MD		

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	GAMMA CORPORATE SERVICES LTD	Moollan Chambers	State Bank of Mauritius Ltd	EY (MAURITIUS)
ADDRESS	Royal Road, Chapman Hill, Beau Bassin	6 Floor, PCL Building, Sir William Newton Street, Port Louis	SBM Tower, 1 Queen Elizabeth II Avenue Port Louis	9th Floor NeXTeracom Tower 1, Cybercity
PHONE	403 8099/ 403 8085	208 3881	2021657	403 4777
FAX	465 8613		2107139	403 4700

Additional Documents submitted

Yes/No

Certified true copy of certificate of incorporation	
Certified true copies of last financial statements	
Copy of auditors' report	
Fees	