

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	INNODIS LTD			
Company Number	2174			
Date	25/04/1973			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Innodis Building	Caudan	Port Louis	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
SEEVAVE	Victor Cheh		26 John Kennedy Avenue, Floréal	Mauritius
BHOLAH	Abdool Rahim		F Bonnefin Street, Forest Side	Mauritius
DE MARASSE ENOUF	M. Jean Henri Maurice		Sodnac 2, Quatre Bornes	Mauritius
DE SORNAY	Marie Hervé Gil		Residence Valrose, Appt No.3, 1 st Floor, Sir Winston Churchill Street, Curepipe	Mauritius
HOW HONG	Jean Hok Yui		32 Botanical Garden Street, Curepipe	Mauritius
LEUNG WAN KIN	Wing Soon Leung Kwet Chong		8, Avenue des Autruches, Sodnac 2, Quatre Bornes	Mauritius
RAMTOHUL	Imrith		23B, Leclizio Street, Curepipe	Mauritius
SEEVAVE	René Sow Choung		26 John Kennedy Avenue, Floréal	Mauritius
WONG LUN SANG	Sonny		161, Monseigneur Leen Street, Port Louis	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
Innodis Building, Caudan, Port Louis	206 08 00	466 52 53		sophie@box-office.mu agnes@box-office.mu
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	36,730,266	367,302,660	
Preference				
Debentures				
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
SEEVAVE	Victor Cheh		Indirect - 30.45%	Non Executive Chairman
BHOLAH	Abdool Rahim		Direct - 0.0054%	Executive Director
DE MARASSE ENOUF	M. Jean Henri Maurice		Direct - 0.0015%	Independent Director
DE SORNAY	Marie Hervé Gil		Direct - 0.0373%	Independent Director
HOW HONG	Jean Hok Yui		Direct - 0.1068%	Executive Director
LEUNG WAN KIN	Wing Soon Leung Kwet Chong		Indirect - 0.0065%	Non Executive Director
RAMTOHUL	Imrith		Direct - 0.0071%	Independent Director
SEEVAVE	René Sow Choung		Direct - 0.660%	Non Executive Director
WONG LUN SANG	Sonny		Indirect - 0.0041%	Non Executive Director
Box Office Ltd			Direct - 0.0974%	Executive Director
NUNKOO	Amrith Dass		Nil	Company Secretary
MOOTHOO	N.V. Reynolds		Direct - 0.0008%	Senior Officer
WONG CHONG	Gérard		Nil	Senior Officer
FANCHETTE	Jocelyn		Direct - 0.0019%	Senior Officer
SAM SEE MOI	Christina		Nil	Senior Officer
CHADEE	Hansley		Direct - 0.0005%	Senior Officer
SADDUL	Arvin		Nil	Senior Officer
RAMTOHUL	Vivekanand		Nil	Senior Officer
SENIOR OFFICER				
Surname	Name			
Box Office Ltd				
NUNKOO	Amrith Dass			
MOOTHOO	N.V. Reynolds			
WONG CHONG	Gérard			
FANCHETTE	Jocelyn			
SAM SEE MOI	Christina			
CHADEE	Hansley			
SADDUL	Arvin			
RAMTOHUL	Vivekanand			
STAKEHOLDERS				
NAME	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
	Box Office Ltd	1. Dario LI HUNG SHUN - Legal Advisor 2. Danielle LOW KWAN SANG - Notary	1. The Mauritius Commercial Bank Limited 2. SBM Bank (Mauritius) Ltd 3. The Hongkong and Shanghai Banking Corporation Limited 4. Barclays Bank Mauritius Limited 5. AfrAsia Bank Limited	KPMG
ADDRESS	2 nd Floor, Palm Square, 90906 La Mivoie, Tamarin	1. C/o Altima Ltd, Level 10 Ebène Heights, 34 Ebène Cybercity, Ebène 2. 203 St James Crt, St Denis Street, Port Louis	1. MCB Centre, 9-15 Sir William Newton Street, Port Louis 2. SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis 3. 4 th Floor, HSBC Centre, 18, CyberCity, Ebène 4. Barclays House, 68-68A, Cybercity, Ebène 5. Bowen Square, 10, Dr Ferriere Street, Port Louis	KPMG Centre, 31 Cybercity, Ebène
PHONE	483 43 09			406 99 99
FAX	483 89 52			406 99 98
Additional Documents submitted		Yes/No		
Certified true copy of certificate of incorporation				
Certified true copies of last financial statements				
Copy of auditors' report				
Fees				