

### REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	IPRO Growth Fund Ltd			
Company Number	10411			
Date	31-Mar			
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
VIVES	Marc-Emmanuel	4042200	Villa Mille Soleils, La Colline Road, Pointe-aux-Canoniers	Mauritius
HENRY	Stephane	4036700	Campement d'Espagnac, Royal Road, Mon Choisy	Mauritius
LEUNG YIN KOW	James		90B Clairfonds No. 1, Vacoas, Mauritius	Mauritius
MAMET	E. Jean	6961429	Queen Mary Avenue, Floreal	Mauritius
RAMTOHUL	Imrith	2103831	23B Leclizio Street, Curepipe	Mauritius
SEELYAVE	Antoine		10 Forest Lane, Floreal	Mauritius
SAUZIER	Christine	4042200	Rue La Hausse de la Louviere, No. 4 Le Belvedere, Floreal	Mauritius
DARUTY	Sebastien	404 2200	Avenue des Flamants, Morc Sodnac, Quatre Bornes	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
3rd Floor, Ebene Skies, Rue de l'Institut, Ebene	4036700	465 0777	igf@ipro.mu	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	20,006,675.36	MUR 544,476,599	
Preference	No			
Debentures	No			
Others (please specify)	No			
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
VIVES	Marc-Emmanuel	Villa Mille Soleils, La Colline Road, Pointe-aux-Canoniers	nil	Chairman
HENRY	Stephane	Campement d'Espagnac, Royal Road, Mon Choisy	nil	Director
LEUNG YIN KOW	James	90B Clairfonds No. 1, Vacoas, Mauritius	830 (0.00%)	Director
MAMET	E. Jean	Queen Mary Avenue, Floreal	23,573 (0.12%)	Director

RAMTOHUL	Imrith	23B Leclizio Street, Curepipe	2 (0.00%)	Director
SEELYAVE	Antoine	10 Forest Lane, Floreal	196 (0.00%)	Director
SAUZIER	Christine	Rue La Hausse de la Louviere, No. 4 Le Belvedere, Floreal	nil	Director
DARUTY	Sebastien	Avenue des Flamants, Morc Sodnac, Quatre Bornes	nil	Director
I PRO Fund Management Ltd		5th Floor, Ebene Skies Rue de l'Institut, Ebene	nil	CIS manager
MITCO Fund Services Ltd		4th Floor, Ebene Skies Rue de l'Institut, Ebene	nil	CIS Administrator
CIEL Corporate Services Ltd		5th Floor, Ebene Skies Rue de l'Institut, Ebene	nil	Company Secretary

**SENIOR OFFICER**

<b>Surname</b>	<b>Name</b>			
All opted to exclude notification of indirect interest as per point 6 of circular letter from the FSC dated 26th June 2008.				

**STAKEHOLDERS**

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
<b>NAME</b>	CIEL Corporate Services Ltd	BLC Chambers	The Mauritius Commercial Bank Ltd	Ernst & Young
<b>ADDRESS</b>	5th Floor, Ebene Skies Rue de l'Institut, Ebene	2nd Floor, The Axis 26 Cybercity Ebene, 72201	Sir William Newton Street Port Louis	9th Floor, NeXTeracom Tower 1 Cybercity, Ebene
<b>PHONE</b>	4042200	403 2400	2025000	403 4777
<b>FAX</b>	4042201	403 2401	208 7054	403 4700

**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