| REGISTRATION OF REPORTE | NG ISSUER (SEC 4.4) | | | |
|--|---|---|--|---|
| COMPANY DETAILS | | | | |
| | MARGARINE INDUSTRIES LIMI | TED | | |
| 18 AV 282 8 | | | | |
| | 1504 | | | |
| Company Number | 1524 | | | |
| Date | 14-Oct-16 | | | |
| Date | 14-0410 | | | |
| Registered Office Address | Address 1 | Address 2 | Address 3 | Country |
| Currimjee Limited | 6, Sir William Newton Street | Addiess 2 | Port Louis | Mauritius |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | 1.011.0000 | Triadi Idas |
| MEMBERS OF BOARD OF DIR | ECTORS | | | |
| Surname | Name | Telephone No. | Address | Country |
| Mr Currimjee J | Currimjee | 454 2096 | Royal Road, Grand Bay | Mauritius |
| Mr Fakhruddin J | Currimjee | 208 6351 | John Kennedy Avenue, Floreal | Mauritius |
| Mr Mustanshir A | Currimjee | 208 1000 | Dr A de Chazal Street, Floreal | Mauritius |
| Mr Bashirally A | Currimjee | 650 6200 | Forest Lane, Floreal | Mauritius |
| dr Anil C | Currimjee | 650 6200 | Coastal Road, Poste La Fayette | Mauritius |
| dr Ashraf M | Currimjee | 208 1000 | Coastal Road, Poste La Fayette | Mauritius |
| Ar Azim F | Currimjee | 454 2096 | Allee des Cypres, Floreal | Mauritius |
| Ar Raffi | Currimjee | 454 2096 | Mon Loisir Rouillard, Charmose, Petit Raffray | Mauritius |
| Ar Mazahir F E Ar Saliah Mohamed | Adamjee | 650 6200 | Royal Road, Grand Bay | Mauritius |
| Ar Saliah Mohamed Ar Hassam A M | Sait Vayid | 208 6351 208 6351 | 3C, Rennards Street, Beau Bassin | Mauritius |
| Mr Uday K | Gujadhur | 208 6351 208 6351+C45 | Bois Cheri Road, Petit Verger, St Pierre | Mauritius |
| is complete | Supetitu | 200 00317040 | 8 Lislet Geoffroy, Curepipe | Mauritius |
| PRINCIPAL PLACE OF BUSIN | ESS | | | |
| Address | Telephone No. | Fax | | Email |
| lew Trunk Road, Trianon | 454 9073 | 454 2345 | | Lindii |
| | | | | |
| SECURITY IN ISSUE | SECURITY FOR THE PARTY OF | | | Section 1 |
| уре | Listed (Yes/No) | Amount(Quantity) | Value(MUR) | |
| | | | | |
| rdinary | Yes | 300,239 | 30,023,900 | |
| | | | | |
| reference | N/A | N/A | N/A | |
| | | | | |
| Debentures | N/A | N/A | N/A | |
| | | | | |
| Others (please specify) | N/A | N/A | N/A | |
| | | | | |
| NSIDERS OF REPORTING IS | | | | |
| urname | Name | Addresss | Shareholding | Designation |
| urrimjee | Mr Currimjee J | Royal Road, Grand Bay | 5,608 (1.87%) | Director |
| urrimjee | Mr Fakhruddin J Mr Mustanshir A | John Kennedy Avenue, Floreal | 5,558 (1.85%) & Spouse 2,281 (0.76%) | Director |
| urrimjee urrimjee | Mr Anil C | Dr A de Chazal Street, Floreal | 4,482 (1.49%) | Director |
| urrimjee | Mr Ashraf M | Coastal Road, Poste La Fayette | Spouse - 575 (0.19%) | Director |
| urrimjee | Mr Azim F | Coastal Road, Poste La Fayette | 575 (0.19%) | Director |
| urrimjee | Mr Raffi | Allee des Cypres, Floreal Mon Loisir Rouillard, Charmose, Petit Raffray | 500 (0.17%) - Dependants 1,000 (0.33%) | Director |
| damjee | Mr Mazahir F E | Royal Road, Grand Bay | 1,556 (0.52%) 1,000 (0.33%) | Director |
| | The state of the | Town road, Chang Day | 1,000 (0.3376) | Director |
| | | | | |
| | | | | |
| ENIOR OFFICER | | | | |
| THE RESERVE OF THE PARTY OF THE | Name | | | |
| urname | Name Mr Rafie M | 41, Mohamed Ally Lane, Sivananda Street, Rose Hill | 1,100 (0.37%) & Dependants 1,550 (0.52%) | General Manager |
| urname | 2/4/2002/7/75 | 41, Mohamed Ally Lane, Sivananda Street, Rose Hill | 1,100 (0.37%) & Dependants 1,550 (0.52%) | General Manager |
| urname | 2/4/2002/7/75 | 41, Mohamed Ally Lane, Sivananda Street, Rose Hill | 1,100 (0.37%) & Dependants 1,550 (0.52%) | General Manager |
| urname ulliman | 2/4/2002/7/75 | 41, Mohamed Ally Lane, Sivananda Street, Rose Hill | 1,100 (0.37%) & Dependants 1,550 (0.52%) | General Manager |
| urname ulliman | Mr Rafic M | | | |
| urname Illiman TAKEHOLDERS | Mr Rafic M SECRETARY | LEGAL ADVISORS | BANKERS | AUDITORS |
| urname ulliman TAKEHOLDERS | Mr Rafic M SECRETARY Currinjee Limited | LEGAL ADVISORS Sir Hamid Moollan Chambers | BANKERS The Mauritius Commercial Bank Ltd/Barelays Bank Mauritius Limited/SBM Bank (Mauritius) Ltd/ AfrAsia Bank Limited | AUDITORS Deloitte |
| urname ulliman TAKEHOLDERS | Mr Rafic M SECRETARY | LEGAL ADVISORS | BANKERS The Mauritius Commercial Bank Ltd/Barelays Bank Mauritius Limited/SBM Bank (Mauritius) Ltd/ Afr-Asia | AUDITORS Deloitte |
| Urname Ulliman TAKEHOLDERS AME DDRESS | Mr Rafie M SECRETARY Currimjee Limited 6, Sir William Newton Street, Port | LEGAL ADVISORS Sir Hamid Moollan Chambers Chambers of Sir Hamid Moollan QC | BANKERS The Mauritius Commercial Bank Ltd/Barelays Bank Mauritius Limited/SBM Bank (Mauritius) Ltd/ AfrAsia Bank Limited 9-15, Sir William Newton Street Port Louis/ Barelays House, 63-68A, Cybereity, Ebene, Queen Elizabeth II Avenue, Port Louis/Bowen Square, 10, Dr Ferriere Street, | AUDITORS Deloitte 7th Floor, Standard Chartered Tower, 19-21 Bank Street, |
| TAKEHOLDERS AME DDRESS HONE | Mr Rafie M SECRETARY Curringiee Limited 6, Sir William Newton Street, Port Louis | LEGAL ADVISORS Sir Hamid Moollan Chambers Chambers of Sir Hamid Moollan QC 43, Sir William Newton Street, Port Louis | BANKERS The Mauritius Commercial Bank Ltd/Barelays Bank Mauritius Limited/SBM Bank (Mauritius) Ltd/ AfrAsia Bank Limited 9-15, Sir William Newton Street Port Louis/ Barelays House, 63-68A, Cybereity, Ebene, Queen Elizabeth II Avenue, Port Louis/Bowen Square, 10, Dr Ferriere Street, | AUDITORS Deloitte 7th Floor, Standard Chartered Tower, 19-21 Bank Street, Cybercity, Ebene |
| TAKEHOLDERS AME DDRESS HONE | Mr Rafic M SECRETARY Currimjee Limited 6, Sir William Newton Street, Port Louis 208 6351 /210 0812 / 212 3573 | LEGAL ADVISORS Sir Hamid Moollan Chambers Chambers of Sir Hamid Moollan QC 43, Sir William Newton Street, Port Louis 212 6913 | BANKERS The Mauritius Commercial Bank Ltd/Barelays Bank Mauritius Limited/SBM Bank (Mauritius) Ltd/ AfrAsia Bank Limited 9-15, Sir William Newton Street Port Louis/ Barelays House, 63-68A, Cybereity, Ebene, Queen Elizabeth II Avenue, Port Louis/Bowen Square, 10, Dr Ferriere Street, | AUDITORS Deloitte 7th Floor, Standard Chartered Tower, 19-21 Bank Street, Cybercity, Ebene |
| TAKEHOLDERS AME DDRESS HONE AX dditional Documents | Mr Rafic M SECRETARY Currimjee Limited 6, Sir William Newton Street, Port Louis 208 6351 /210 0812 / 212 3573 | LEGAL ADVISORS Sir Hamid Moollan Chambers Chambers of Sir Hamid Moollan QC 43, Sir William Newton Street, Port Louis 212 6913 | BANKERS The Mauritius Commercial Bank Ltd/Barelays Bank Mauritius Limited/SBM Bank (Mauritius) Ltd/ AfrAsia Bank Limited 9-15, Sir William Newton Street Port Louis/ Barelays House, 63-68A, Cybereity, Ebene, Queen Elizabeth II Avenue, Port Louis/Bowen Square, 10, Dr Ferriere Street, | AUDITORS Deloitte 7th Floor, Standard Chartered Tower, 19-21 Bank Street, Cybercity, Ebene |
| TAKEHOLDERS AME DDRESS HONE AX dditional Documents ubmitted | Mr Rafie M SECRETARY Currimjee Limited 6, Sir William Newton Street, Port Louis 208 6351 /210 0812 / 212 3573 208 6336 | LEGAL ADVISORS Sir Hamid Moollan Chambers Chambers of Sir Hamid Moollan QC 43, Sir William Newton Street, Port Louis 212 6913 208 8351 | BANKERS The Mauritius Commercial Bank Ltd/Barelays Bank Mauritius Limited/SBM Bank (Mauritius) Ltd/ AfrAsia Bank Limited 9-15, Sir William Newton Street Port Louis/ Barelays House, 63-68A, Cybereity, Ebene, Queen Elizabeth II Avenue, Port Louis/Bowen Square, 10, Dr Ferriere Street, | AUDITORS Deloitte 7th Floor, Standard Chartered Tower, 19-21 Bank Street, Cybercity, Ebene |
| AX dditional Documents ubinited ertified true copy of certificate | Mr Rafic M SECRETARY Currimjee Limited 6, Sir William Newton Street, Port Louis 208 6351 /210 0812 / 212 3573 208 6336 | LEGAL ADVISORS Sir Hamid Moollan Chambers Chambers of Sir Hamid Moollan QC 43, Sir William Newton Street, Port Louis 212 6913 208 8351 | BANKERS The Mauritius Commercial Bank Ltd/Barelays Bank Mauritius Limited/SBM Bank (Mauritius) Ltd/ AfrAsia Bank Limited 9-15, Sir William Newton Street Port Louis/ Barelays House, 63-68A, Cybereity, Ebene, Queen Elizabeth II Avenue, Port Louis/Bowen Square, 10, Dr Ferriere Street, | AUDITORS Deloitte 7th Floor, Standard Chartered Tower, 19-21 Bank Street, Cybercity, Ebene |
| AME DDRESS HONE AX dditional Documents ubmitted ertified true copy of certificate ertified true copies of last fina | Mr Rafic M SECRETARY Currimjee Limited 6, Sir William Newton Street, Port Louis 208 6351 /210 0812 / 212 3573 208 6336 | LEGAL ADVISORS Sir Hamid Moollan Chambers Chambers of Sir Hamid Moollan QC 43, Sir William Newton Street, Port Louis 212 6913 208 8351 | BANKERS The Mauritius Commercial Bank Ltd/Barelays Bank Mauritius Limited/SBM Bank (Mauritius) Ltd/ AfrAsia Bank Limited 9-15, Sir William Newton Street Port Louis/ Barelays House, 63-68A, Cybereity, Ebene, Queen Elizabeth II Avenue, Port Louis/Bowen Square, 10, Dr Ferriere Street, | AUDITORS Deloitte 7th Floor, Standard Chartered Tower, 19-21 Bank Street, Cybercity, Ebene |
| ENIOR OFFICER furname fulliman TAKEHOLDERS IAME DDRESS HONE AX dditional Documents submitted ertified true copy of certificate ertified true copies of last fina opy of auditors' report ees | Mr Rafic M SECRETARY Currimjee Limited 6, Sir William Newton Street, Port Louis 208 6351 /210 0812 / 212 3573 208 6336 | LEGAL ADVISORS Sir Hamid Moollan Chambers Chambers of Sir Hamid Moollan QC 43, Sir William Newton Street, Port Louis 212 6913 208 8351 Yes/No | BANKERS The Mauritius Commercial Bank Ltd/Barelays Bank Mauritius Limited/SBM Bank (Mauritius) Ltd/ AfrAsia Bank Limited 9-15, Sir William Newton Street Port Louis/ Barelays House, 63-68A, Cybereity, Ebene, Queen Elizabeth II Avenue, Port Louis/Bowen Square, 10, Dr Ferriere Street, | AUDITORS Deloitte 7th Floor, Standard Chartered Tower, 19-21 Bank Street, Cybercity, Ebene |