

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	MAURITIUS COSMETICS LIMITED			
Company Number	1511			
Date (INC)	25 JANUARY 1966			
Registered Office Address	Address 1	Address 2	Address 3	Country
	BONNE TERRE	VACOAS		MAURITIUS

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
PLEASE REFER TO ANNEX 1				

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
(same as above)	4020852	4266240	Sudhir@darawam.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary		3,430,215	54,302,150
Preference			
Debentures			
Others (please specify)			

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
PLEASE REFER TO ANNEX 2				

SENIOR OFFICER

Surname	Name	Designation
MIR SUDHIR	ARIL KUMAR	(ASSISTANT MANAGING DIRECTOR)

STAKEHOLDERS

NAME	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
	PLEASE REFER TO ANNEX 3.			
ADDRESS				
PHONE				
FAX				

Additional Documents submitted

Additional Documents submitted	Yes/No
Certified true copy of certificate of incorporation	
Certified true copies of last financial statements	
Copy of auditors' report	
Fees	

ANNEX 1

MAURITIUS COSMETICS LIMITED

LIST OF DIRECTORS AS AT 18 OCTOBER 2016

Name	Address
Mr Jadoo Hermann DOOKUN	Ligne Berthaud, Floreal
Mr Aymeric DOOKUN	Ligne Berthaud, Floreal
Mr Uwe HOLLMICHEL	Karl-Metz-Strabe 15, 69115 Heidelberg, Germany
Mr Navind Kumar DOOKUN	Lamberty Road, Vacoas
Mr Assish Kumar Ghanshyam Singh JUGMOHUN	Bonne Terre, Vacoas
Mr Anil Kumar SHIWPUKURAD	Avenue des Ibis, Morc Sodnac, Quatre Bornes
Mr Seedheshwar MOJEE	Cactus Lane, Pamplemousses
Mr Jayantilal Shantilal DHANJEE	A1 Dreampark Tulipes, Avenue Quatre Bornes, Vacoas

MAURITIUS COSMETICS LIMITED

INSIDERS OF REPORTING ISSUER 18 OCTOBER 2016

	NAME	NUMBER OF SHARES OF RS 10 EACH	SHAREHOLDING %
1	DERAMANN LTD	3,348,401	66.968%
2	Lady Henriette Dookun	332,371	6.647%
3	Mr Jadoo Hermann Dookun	269,869	5.397%

MAURITIUS COSMETICS LIMITED

STAKEHOLDERS

SECRETARY

St James Secretaries Limited

LEGAL ADVISORS

Mr. Preetam Chuttoo
Attorney at Law
2nd Floor, Astor Court
Block B
Georges Guibert Street
Port Louis

BANKERS

Bank One Ltd
The Mauritius Commercial Bank Ltd
Barclays Bank Mauritius Limited
State Bank of Mauritius Ltd
Bank of Baroda

AUDITORS

M/s Nexia Baker & Arenson
5th Floor, C&R Court
49 Labourdonnais Street
Port Louis