

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Mauritius Secondary Industries Ltd			
Company Number	1237			
Date	16/08/1961			
Registered Office Address	Address 1	Address 2	Address 3	Country
	c/o United Bus Service Ltd			
	Les Cassis			
	Port Louis			

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Bundhoo	Abdool Aleem	212-2026	Stanley Rose Hill	Mauritius
Ramtoola	M Yacoob	202 3112	Shand St Beau Bassin	Mauritius
Ramjane	Swaleh	212-2026	Sir C Antelme Ave Q Bornes	Mauritius
Haji Adam	M Shadman Elias	212-2026	Trotter St Beau Bassin	Mauritius
Ramtoola	Massood	242 2926	Shand St Beau Bassin	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
MSI Building - Cassis	212 2026	212 1361	ubs ltd@intnet.mu

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	Yes on DEM	800,000	8,000,000
Preference			
Debentures			
Others (please specify)			

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
Bundhoo	Abdool Aleem	Stanley Rose Hill	5,980	Chairman
Ramtoola	M Yacoob	Shand St Beau Bassin	74,969	Vice Chairman
Ramjane	Swaleh	Sir C Antelme Ave Q Bornes	83,406	Managing Director
Haji Adam	M Shadman Elias	Trotter St Beau Bassin	5,517	Director/Secretary
Ramtoola	Massood	Shand St Beau Bassin	14,945	Director

SENIOR OFFICER

Surname	Name
Haji Adam	M Shadman Elias

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Swaleh Ramjane	Shakeel Mohamed	State Bank Of Mauritius	Deloitte
ADDRESS	Sir C Antelme Ave Q Bornes	Sterling House Port Louis	SBM Tower Place D'Armes Port Louis	Raffles Tower Ebene
PHONE	212 2026	212 1155	202 1111	403 5800
FAX	212 1361			

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	No