

COMPANY DETAILS				
Name of Reporting Company	MEDINE LIMITED			
Company Number	45			
Date	30/06/2019			
Registered Office Address	Address 1	Address 2	Address 3	Country
	4 UNICITI OFFICE PARK	RIVIERE NOIRE ROAD	BAMBOUS 90203	MAURITIUS
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
DE MARIGNY LAGESSE	MARC	5422 5115	ROYAL ROAD LA RAVINE MOKA 17 RESIDENCE LES COLOPHANES, QUEEN MARY AVENUE, FLOREAL	MAURITIUS
DOGER DE SPEVILLE	NG YUNG MARIE THERESE	405 2800	ROYAL ROAD, LA PRENEUSE, BLACK RIVER	MAURITIUS
DOGER DE SPEVILLE	THOMAS	5719 8156	VILLA 212 PORT CHAMBLY TERRE ROUGE	MAURITIUS
GNANY	GILBERT	202 5558	2 MGR GONIN STREET, PORT LOUIS	MAURITIUS
GUJADHUR	LAJPATI	208 0494	61 EUGENE LAURENT STREET PORT LOUIS	MAURITIUS
GUJADHUR	RAMAPATEE	208 7966	CHEMIN DU BANIAN PEREYBERE	MAURITIUS
LECLEZIO	RENE	211 9430	AVENUE PEZZANI FLOREAL LA JODESA, THE PALMS, MORCELLEMENT DU BOUT DU MONDE, EBENE	MAURITIUS
LI WAN PO	JACQUES	212 6896	1, D'EPINAY AVENUE, QUATRE-BORNES	MAURITIUS
MARTIN	JOCELYNE	211 9430	AVENUE JACARANDAS TAMARIN STR HESKETH BELL AVENUE, FLOREAL	MAURITIUS
MOOLLAN	SHAKIL	466 2121		MAURITIUS
DE RAVEL DE L'ARGENTIERE	MARC	5728 0001		MAURITIUS
SAUZIER	THIERRY	452 9292		MAURITIUS
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	401 6101	452 9600	corporate@medine.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount/Quantity	Value(MUR)	
Ordinary	Yes	105,000,000	Rs 6,562,500,000 (Rs 62.50 per share)	
Preference	N/A	N/A	N/A	
Debentures	N/A	N/A	N/A	
Others (please specify)	N/A	N/A	N/A	
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
MEDINE LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL REPORTING ISSUER
CASCVELLE SHOPPING MALL LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
CASELA LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
CLARENS FIELDS LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
FORESTIA ESTATE LTD (Formerly known as PIERREFONDS SERVICES LIMITED)		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
LE CABINET LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
PIERREFONDS ESTATE COMPANY LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
PROMOTION AND DEVELOPMENT LTD		8TH FLOOR, DIAS PIER, LE CAUDAN WATERFRONT, CAUDAN	34,884,361	MAJOR SHAREHOLDER

TAMARINA GOLF CLUB LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL	SUBSIDIARY
TAMARINA GOLF ESTATE COMPANY LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL	SUBSIDIARY
TAMARINA LEISURE PROPERTIES LTD (Formerly known as MEDINE RUM LIMITED)		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL	SUBSIDIARY
THE MEDINE SUGAR MILLING COMPANY LIMITED		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL	SUBSIDIARY
UNICITI COMMERCIAL PROPERTIES LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL	SUBSIDIARY
UNICITI EDUCATION HUB LTD (Formerly known as TALENT SOLUTIONS LIMITED)		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL	SUBSIDIARY
UNICITI EDUCATION PROPERTIES LTD (Formerly known as MEDINE EDUCATION PROPERTIES LTD)		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL	SUBSIDIARY
UNICITI EDUHOUSING LTD (Formerly known as MEDINE EDUHOUSING LTD)		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL	SUBSIDIARY
UNICITI LTD (Formerly known as MEDINE SMART CITY COMPANY LTD)		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL	SUBSIDIARY
UNICITI MANAGEMENT SERVICES CO LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL	SUBSIDIARY
UNICITI OFFICE PARK LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL	SUBSIDIARY
UNICITI RESIDENTIAL PROPERTIES CO LTD (Formerly known as MEDINE RESIDENTIAL PROPERTIES CO LTD)		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL	SUBSIDIARY
UNICITI SPORTS AND CULTURAL PROPERTIES LTD		4, UNICITI OFFICE PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL	SUBSIDIARY
ABDULLATIFF	ASSAD	2ND FLOOR, THE AXIS, 26 BANK STREET, CYBERCITY, EBENE 72201		NIL	DIRECTOR OF MAJOR SHAREHOLDER
BOODRAM	GANSAM	NO. 1 SOLFERINO VACOAS		NIL	DIRECTOR OF SUBSIDIARY
BOODNAH	JAVESH	55 LES ALLEES D'HELVETIA, PHASE3, MOKA 80815		NIL	CHIEF FINANCIAL OFFICER AND HEAD OF TECHNOLOGY
CHAROUX	DIDIER	VILLAGE LA TOURELLE, TAMARIN ROUTE COTIERE, CALODYNE, GRAND GAUBE		NIL	HEAD, AGRICULTURE CLUSTER
DE CHAZAL	BERTRAND	ALLEE DES BOIS REINETTE, MÔRC CARLOS, TAMARIN		NIL	DIRECTOR OF MAJOR SHAREHOLDER
DESMARAIS	MARC	POIVRE CORPORATE SERVICES LTD, 19 POIVRE STREET, PORT LOUIS		NIL	DIRECTOR OF MAJOR SHAREHOLDER
DE LA HOGUE	STEPHANIE	ROYAL ROAD		190,000	DIRECTOR
DE MARIGNY LAGESSE	MARC	LA RAVINE MOKA		8,109	DIRECTOR
DOGER DE SPEVILLE	NG YUNG MARIE THERESE	12 RESIDENCE LES COLOPHANES, QUEEN MARY AVENUE, FLOREAL		9,098,466	SUBSTANTIAL SHAREHOLDER
DOGER DE SPEVILLE	PIERRE	12 RESIDENCE LES COLOPHANES, QUEEN MARY AVENUE, FLOREAL		16,265	DIRECTOR
DOGER DE SPEVILLE	THOMAS	ROYAL ROAD, LA PRENEUSE, BLACK RIVER			DIRECTOR
FROMET DE ROSMAY	CATHERINE CORINNE	C/O LEGIS & PARTNERS, VIEUX CONSEIL STREET, JAMALACS BUILDING, PORT LOUIS		NIL	DIRECTOR OF MAJOR SHAREHOLDER
GNANY	GILBERT	146 th FLOOR, MCB CENTRE, SIR WILLIAM NEWTON STREET, PORT LOUIS		42,122	DIRECTOR
GODER	PATRICIA	37 COLLINS AVENUE, ROCHES BRUNES, BEAU BASSIN		100	COMPANY SECRETARY
GUJADHUR	LAJPATI	2 MGR GONIN STREET, PORT LOUIS		373,407	DIRECTOR
GUJADHUR	RAMAPATEE	61 EUGENE LAURENT STREET PORT LOUIS		1,585,962	DIRECTOR
GUJADHUR	SHEO SHANKAR	3 FARQUHAR ST, CUREPIPE		110,283	DIRECTOR OF SUBSIDIARY
HAREL	HUBERT	LOT 9, BOIS D'OLIVE, WOLMAR, TAMARIN		NIL	MANAGING DIRECTOR - PROPERTY CLUSTER / DIRECTOR OF SUBSIDIARY
LECLEZIO	RENE	CHEMIN DU BANIAN PEREYBERE		2,985	CHAIRMAN
LI WAN PO	JACQUES	AVENUE PEZZANI FLOREAL		669	DIRECTOR
MACKAY	JAMES FRANCIS	7TH STREET, 52 PARKHURST, JOHANNESBURG, SOUTH AFRICA		NIL	DIRECTOR OF SUBSIDIARY
MARTIN	JOCELYNE	LA JODESA, THE PALMS, MORCELLEMENT BOUT DU MONDE, EBENE		6,100	DIRECTOR
MAUREL	RAOUL	HIBISCUS WAY, POINTE AUX CANNONIERS		NIL	MANAGING DIRECTOR - LEISURE CLUSTER/DIRECTOR OF SUBSIDIARY
SANDIAN	GEORGES EDDY	SIR HILARY BLOOD AVENUE, QUATRE BORNES		NIL	DIRECTOR OF SUBSIDIARY

COULIER	JEAN-PHILIPPE	COASTAL ROAD, CAP MALHEUREUX		DIRECTOR OF MAJOR SHAREHOLDER
MOOLLAN	SHAKIL	1, D'EPINAY AVENUE, QUATRE-BORNES	5,660	DIRECTOR
PONNUSAMY	DHIREN	12, DR CASTEL AVENUE, ROSE HILL	5,000	DIRECTOR OF SUBSIDIARY
DE RAVEL DE L'ARGENTIERE	MARC	AVENUE JACARANDAS TAMARIN	462,032	DIRECTOR
SAUZIER	THIERRY	SIR HESKETH BELL AVENUE, FLOREAL	175,000	DIRECTOR
YEN	BERNARD	C/O HEWITT LY LTD, 5th FLOOR, BARKLY WHARF, LE CAUDAN WATERFRONT, PORT LOUIS		DIRECTOR OF MAJOR SHAREHOLDER

SENIOR OFFICER				
Surname	Name			
BOODNAH	JAVESH	CHIEF FINANCIAL OFFICER AND HEAD OF TECHNOLOGY		
CHAROUX	DIDIER	HEAD OF AGRICULTURE CLUSTER		
DESMARAIS	MARC	GROUP HEAD OF HR AND HEAD OF EDUCATION CLUSTER		
HAREL	HUBERT	MANAGING DIRECTOR - PROPERTY CLUSTER		
MAUREL	RADUL	MANAGING DIRECTOR - LEISURE CLUSTER		
PONNUSAMY	DHIREN	CHIEF OPERATING OFFICER		
SAUZIER	THIERRY	CHIEF EXECUTIVE OFFICER		
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	PATRICIA GODER	DANIELLE LAGESSE MAXIME SAUZIER	THE MAURITIUS COMMERCIAL BANK LTD	BDO & CO
ADDRESS	37 COLLINS AVENUE, ROCHES BRUNES, BEAU BASSIN	CHANCERY HOUSE, LISLET GEOFFROY STREET, PORT LOUIS	SIR WILLIAM NEWTON STREET PORT LOUIS	10 FRERE FELIX DE VALOIS STREET, PORT LOUIS
PHONE	4016101	2084090/ 2088618	2025000	2023000
FAX	4529600	2081135/ 2103440	2087054	2029993
Additional Documents submitted		Yes/No		
Certified true copy of certificate of incorporation		No		
Certified true copies of last financial statements		No		
Copy of auditors' report		No		
Fees		No		

