

Updated registration statement: 11 May 2018

REGISTRATION OF REPORTING ISSUER (SEC 4.4)				
COMPANY DETAILS				
Name of Reporting Company	MEDINE LIMITED			
Company Number	45			
Date	31/03/2018			
Registered Office Address	Address 1	Address 2	Address 3	Country
	4 CLARENS FIELDS BUSINESS PARK	BLACK RIVER ROAD	BAMBOUS 90203	MAURITIUS
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
DE MARIGNY LAGESSE	MARC	5 422 5115	ROYAL ROAD LA RAVINE MOKA	MAURITIUS
DOGER DE SPEVILLE	PIERRE	405 2800	12 RESTDENCE LES COLOPHANES, QUEEN MARY AVENUE, FLOREAL	MAURITIUS
DOGER DE SPEVILLE	THOMAS	5 719 8156	ROYAL ROAD, LA PRENEUSE, BLACK RIVER	MAURITIUS
GUJADHUR	LAJPATI	208 0494	2 MGR GONIN STREET, PORT LOUIS	MAURITIUS
GUJADHUR	RAMAPATEE	208 7966	61 EUGENE LAURENT STREET PORT LOUIS	MAURITIUS
LECLEZIO	RENE	211 94 30	CHEMIN DU BANIAN PEREYBERE	MAURITIUS
LI WAN PO	JACQUES	212 6896	AVENUE PEZZANI FLOREAL	MAURITIUS
MARTIN	JOCELYNE	211 9430	LA JODESA, THE PALMS, MORCELLEMENT DU BOUT DU MONDE, EBENE	MAURITIUS
MOOLLAN	SHAKIL	466 2121	1, D'EPINAY AVENUE, QUATRE-BORNES	MAURITIUS
DE RAVEL DE L'ARGENTIERE	MARC	5 728 0001	AVENUE JACARANDAS TAMARIN	MAURITIUS
SAUZIER	THIERRY	452 9292	SIR HESKETH BELL AVENUE, FLOREAL	MAURITIUS
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203	4016101	4529600	corporate@medine.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	105,000,000	Rs 7,481,250,000 (Rs 71.25 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, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203		NIL REPORTING ISSUER
CASCABELLE SHOPPING MALL LIMITED		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203		NIL SUBSIDIARY
CASELA LIMITED		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203		NIL SUBSIDIARY
CLARENS FIELDS LTD		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203		NIL SUBSIDIARY
LE CABINET LIMITED		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203		NIL SUBSIDIARY
MEDINE RUM LIMITED		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203		NIL SUBSIDIARY
PIERREFONDS ESTATE COMPANY LIMITED		4, CLARENS FIELDS BUSINESS PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
PIERREFONDS SERVICES LIMITED PROMOTION AND DEVELOPMENT LTD		4, CLARENS FIELDS BUSINESS PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203		NIL SUBSIDIARY
TALENT SOLUTIONS LIMITED		8TH FLOOR, DIAS PIER, LE CAUDAN WATERFRONT, CAUDAN	34,884,361	MAJOR SHAREHOLDER
TAMARINA BEACH CLUB HOTEL LIMITED		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203		NIL SUBSIDIARY

TAMARINA GOLF CLUB LIMITED		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
TAMARINA GOLF ESTATE COMPANY LIMITED		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
TGE MANAGEMENT SERVICES LIMITED		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
THE MEDINE SUGAR MILLING COMPANY LIMITED		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI COMMERCIAL PROPERTIES LTD		4, CLARENS FIELDS BUSINESS PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI EDUCATION PROPERTIES LTD (Formerly known as MEDINE EDUCATION PROPERTIES LTD)		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI EDUHOUSING LTD (Formerly known as MEDINE EDUHOUSING LTD)		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI LTD (Formerly known as MEDINE SMART CITY COMPANY LTD)		4, CLARENS FIELDS BUSINESS PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI MANAGEMENT SERVICES CO LTD		4, CLARENS FIELDS BUSINESS PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI OFFICE PARK LTD		4, CLARENS FIELDS BUSINESS PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI RESIDENTIAL PROPERTIES CO. LTD (Formerly known as MEDINE RESIDENTIAL PROPERTIES CO. LTD)		4, CLARENS FIELDS BUSINESS PARK, BLACK RIVER ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
UNICITI SPORTS AND CULTURAL PROPERTIES LTD		4, CLARENS FIELDS BUSINESS PARK, RIVIERE NOIRE ROAD, BAMBOUS 90203	NIL	SUBSIDIARY
AH CHING	CHEONG SHAO WOOD (LEWIS)	LOT NO.5 MORC BAGATELLE, LES RESIDENCES, BAGATELLE	97,202	CHIEF FINANCE OFFICER
BOODRAM	GANSAM	NO. 1 SOLFERINO VACOAS	NIL	DIRECTOR OF SUBSIDIARY
DE CHAZAL	BERTRAND	ROUTE COTIERE, CALODYNE, GRAND GAUBE	7	DIRECTOR OF MAJOR SHAREHOLDER
DESMARAIS	MARC	ALLEE DES BOIS REINETTE, MORC CARLOS, TAMARIN	NIL	DIRECTOR OF SUBSIDIARY
DE MARIIGNY LAGESSE	MARC	ROYAL ROAD LA RAVINE MOKA	190,000	DIRECTOR
DOGER DE SPEVILLE	PIERRE	12 RESIDENCE LES COLOPHANES, QUEEN MARY AVENUE, FLOREAL	9,073,466	DIRECTOR
DOGER DE SPEVILLE	THOMAS	ROYAL ROAD, LA PRENEUSE, BLACK RIVER	16,265	DIRECTOR
FROMET DE ROSNAY	CATHERINE CORINNE	C/O LEGES & PARTNERS, VIEUX CONSEIL STREET, JAMALACS BUILDING, PORT LOUIS	NIL	DIRECTOR OF MAJOR SHAREHOLDER
GNANY	GILBERT	14th FLOOR, MCB CENTRE, SIR WILLIAM NEWTON STREET, PORT LOUIS	42,122	DIRECTOR OF MAJOR SHAREHOLDER
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
GUTSCHE	PHILIPP NICOLAS	VILLA 1, TAMARINA GOLF ESTATE, TAMARIN	NIL	DIRECTOR OF SUBSIDIARY
KOENIG	JEAN FRANCOIS	9 FOREST LANE, FLOREAL	NIL	DIRECTOR OF SUBSIDIARY
LABAT	VINCENT	60, CHEMIN DU RHUM, HILLSIDE, LABOURDONNAIS, MAPOU	NIL	MANAGING DIRECTOR - AGRICULTURE CLUSTER
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 - TAMARINA HOTEL, GOLF & ESTATE
MEERUN	RAFIK MAHOOD	LA VANILLE, VACOAS	NIL	DIRECTOR OF SUBSIDIARY
MONTOCCHIO	JEAN-PIERRE	4th FLOOR, LABAMA HOUSE, 35, SIR WILLIAM NEWTON STREET, PORT LOUIS	NIL	DIRECTOR OF MAJOR SHAREHOLDER
MOOLLAN	SHAKIL	1, D'EPINAY AVENUE, QUATRE-BORNES	1,460	DIRECTOR
PONNUSAMY	DHIREN	12, DR CASTEL AVENUE, ROSE HILL	NIL	GROUP HEAD OF CORPORATE
POUPINEL DE VALENCE	STEPHANE	DOMAINE DE BON ESPoir, PLOT NO-4, PITON	25,000	MANAGING DIRECTOR - PROPERTY CLUSTER
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	NIL	DIRECTOR OF MAJOR SHAREHOLDER
WILLIAMS	PAUL	PL 46 MORCELLEMENT RAMDANEE, RIVIERE NOIRE	NIL	MANAGING DIRECTOR - CASELA LIMITED

SENIOR OFFICER			
Surname	Name		
AH CHING	CHEONG SHAO WOOD (LEWIS)	CHIEF FINANCE OFFICER	
DESMARAIS	MARC	GROUP HEAD OF HR AND HEAD OF EDUCATION CLUSTER	
LABAT	VINCENT	MANAGING DIRECTOR - AGRICULTURE CLUSTER	
MAUREL	RAOUL	MANAGING DIRECTOR - TAMARINA HOTEL, GOLF & ESTATE	
PONNUSAMY	DHIREN	GROUP HEAD OF CORPORATE	
POUPINEI DE VALENCE	STEPHANE	MANAGING DIRECTOR - PROPERTY CLUSTER	
SAUZIER	THIERRY	CHIEF EXECUTIVE OFFICER	
WILLIAMS	PAUL	MANAGING DIRECTOR - CASELA LIMITED	

STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	PATRICIA GÖDER	DANIELLE LAGESSE MAXIME SAUZIER	THE MAURITIUS COMMERCIAL BANK LTD	BOO & 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