

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	MFD GROUP LIMITED			
Company Number	125039			
Date	28-Aug-14			
Registered Office Address	Address 1	Address 2	Address 3	Country
	FREEPORT ZONE 5	MER ROUGE	PORT LOUIS	MAURITIUS
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
LECLEZIO	Jean Marie Rene	2119430	Pereybere	
PIAT DALAIS	Joseph Rene Francois	2662136	Trou d'Eau Douce	
DE FROBERVILLE	Jean Bruno Huet D'arlon	4069600	Saint Pierre	
DENTRESSANGLE	Norbert Marie Auguste	04 72 15 15 15	FRANCE	FRANCE
DE SPEVILLE	Michel Cedric Doger	404 9000	Roches Noires	
DE FROBERVILLE	Dominique	206 2000	Moka	
LINCOLN	Gerald	676 2776	Curepipe	
REY	Desire Pierre Ariste Maxime	202 8600	Tamarin	
UTCHANAH	Boomah Devi	202 8983	Floreal	
KALACHAND	Ashok Kumar Jai Krishen	206 0690	Floreal	
GUJADHUR	Sheo Shankar	206 2000	Curepipe	
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
Same as Registered Office address	206 2000	206 2005	info@mfd.mu	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	97,574,730	810,000,000/-	Per scheme arrangement
		LISTED		
Preference	N/a			
Debentures	N/a			
Others (please specify)	N/a			
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
	Promotion & Development Limited		35.60%	
	Fincorp Investment limited		17.49%	
	Swan Life Limited		12.95%	
	Di Cirne Holding Limited		8.46%	
SENIOR OFFICER				
Surname	Name			
Gujadhur	Sheo Shankar			
De Froberville	Dominique			
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	EXECUTIVE SERVICES LIMITED		MCB	Price Waterhouse Coopers
ADDRESS	Vieux conseil street, 2nd floor		Mauritius	Ebene
PHONE	Les Jamalacs Building, Port Louis			
FAX	2083013			
Additional Documents submitted				
		Yes/No		
Certified true copy of certificate of incorporation		Yes		
Certified true copies of last financial statements		No		
Copy of auditors' report		No		
Fees		Rs10,000/-		