

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	NEO Investments Ltd			
Company Number	98797			
Date	30-Sep			
Registered Office Address	Address 1	Address 2	Address 3	Country
	5th Floor, Ebene Skies	Rue de l'Institut	Ebene	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Sivaramen	Samila	4042200	Azalees Street, Petit Verger, Pointe aux Sables	Mauritius
Henry	Stephane	4036700	Campement d'Espagnac, Royal Road, Mon Choisy	Mauritius
Chowdhury	Ravneet Singh	202 9218	Villa No. 20, Tamarina Golf Estate, Tamarin, Mauritius	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
3rd Floor, Ebene Skies, Rue de l'Institut, Ebene	4036700	465 0777	corporate@ipro.mu	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	No	100.00	1,000	
Preference	No	554,500.50	68,764,325.74	
Debentures	No			
Others (please specify)	No			
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Sivaramen	Samila	Azalees Street, Petit Verger, Pointe aux Sables	Nil	Chairperson
Henry	Stephane	Campement d'Espagnac, Royal Road, Mon Choisy	Nil	Director
Chowdhury	Ravneet Singh	Villa No. 20, Tamarina Golf Estate, Tamarin, Mauritius	Nil	Director
IPRO Fund Management Ltd		5th Floor, Ebene Skies, Rue de l'Institut, Ebene	100 shares	Ordinary shareholder and CIS Manager
De Chasteauneuf	Jerome	62, Domaine de Bon Espoir, Piton, Mauritius	Nil	Director of ordinary shareholder
Koch	Philippe	No.8 Avenue de La Montagne, Morcellement Black Rock, Tamarin	Nil	Representative of CIS manager
MITCO Fund Services Ltd		4th Floor, Ebene Skies, Rue de l'Institut, Ebene	Nil	CIS Administrator
CIEL Corporate Services Ltd		5 th Floor, Ebene Skies, Rue de l'Institut, Ebene	Nil	Company Secretary

SENIOR OFFICER				
Surname	Name			
All opted to exclude notification of indirect interest as per point 6 of circular letter from the FSC dated 26th June 2008.				

STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	CIEL Corporate Services Ltd	BLC Chambers	Bank One Limited	BDO & Co
ADDRESS	5th Floor, Ebene Skies Rue de l'Institut, Ebene	2nd Floor, The Axis 26 Cybercity Ebene, 72201	16, Sir William Newton Street Port Louis	DCDM Building, 10, Frère Felix de Valois Street, Port Louis
PHONE	4042200	403 2400	202 9200	202 3000
FAX	4042201	403 2401	210 4712	202 9993

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	Yes