

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	NOVUS PROPERTIES LTD			
Company Number	59917			
Date of incorporation	8-Dec-05			
Registered Office Address	Address 1	Address 2	Address 3	Country
	6/7th Floor Dias Pier Building	Le Caudan Waterfront Caudan	Port Louis 11307	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
MERVEN	Jean Didier		Lobogan Lane, Petite Raffray	Mauritius
RIVALLAND	Michel Guy		Coastal Road, Roches Noires	Mauritius
BOURGAULT DU COUDRAY	Laurent		No.1 Jason Court, Queen Mary Street, Floreal	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
6/7th Floor Dias Pier Building	405-4000	212-6138	ajuddoo@axys-group.com	
Le Caudan Waterfront, Caudan			lbourgault@uil.mu	
Port Louis 11307				
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	13,778,700	106,042,887	
Preference	N/A			
Debentures	N/A			
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
NOVUS PROPERTIES LTD		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307, Mauritius		Reporting Issuer ('RI')
NOVUS Industrial Properties Ltd		6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307, Mauritius		Subsidiary of RI

MERVEN	Jean Didier	Lobogan Lane, Petite Raffray,Mauritius		Director of RI & Subsidiary
RIVALLAND	Michel Guy	Coastal Road, Roches Noires,Mauritius		Director of RI & Subsidiary
BOURGAULT DU COUDRAY	Laurent	No.1 Jason Court, Queen Mary Street, Floreal,Mauritius		Director of RI & Subsidiary
FIREFOX LIMITED		c/o AXYS Group Ltd, 6th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307,Mauritius	34.50%	Shareholder
THE MCB LTD(A/C MR MARIE ADRIEN ROBERT MICHEL PITOT)REF.DM/4696		C/O The MCB Ltd - Custody BU,1st Floor Raymond Lamusse Bldg,9-11 Sir William Newton Street,Port Louis,Mauritius	9.92%	Shareholder
PORTFOLIO & INVESTMENT MANAGEMENT LIMITED		c/o AXYS Group Ltd, 6th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307,Mauritius	7.82%	Shareholder
GOLDSTREAM LTD		c/o AXYS Group Ltd, 6th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307	7.32%	Shareholder
MAYER	Arnaud	Suite 212, Business Park, Grand Bay,Mauritius	7.17%	Shareholder
United Investments Ltd		c/o FWM Secretarial Services, 6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307 ,Mauritius	6.71%	Shareholder
LAGESSE	Marie Joseph Robert	C/O Bureau De Mon Loisir, 4th Floor IBL House, Caudan, Port LouisMauritius	6.20%	Shareholder
<b>SENIOR OFFICER</b>				
<b>Surname</b>	<b>Name</b>			
JUDDOO	Omabhinavsingh			
RIVIERE	Michael			
<b>STAKEHOLDERS</b>				
<b>NAME</b>	<b>SECRETARY</b> FWM Secretarial Services Ltd	<b>LEGAL ADVISORS</b> BLC Chambers	<b>BANKERS</b> Mauritius Commercial Bank Ltd	<b>AUDITORS</b> BDO & CO
<b>ADDRESS</b>				

	6/7th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, Mauritius	2nd Floor, The AXIS 26 Cybercity, Ebene City, Mauritius	16, Sir William Newton Street, Port Louis, Mauritius	10 Frere Felix De Valois Street, Port Louis, Msuritius
PHONE	405 4000	403 2400	205 5000	2023001
FAX	2139835	403 2401	212 2233	

**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	