

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	PAPER CONVERTING COMPANY LIMITED			
Company Number	1504			
Date	(INC) 29 NOVEMBER 1966.			
Registered Office Address	Address 1	Address 2	Address 3	Country
	BOHAR FORT	VADOVA		
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
PLEASE REFER TO ANNEX 1				
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
(SAME AS ABOVE)	4020852	4266240	Sudhir@deramam.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary		1,129,879	11,298,790	
Preference				
Debentures				
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
PLEASE REFER TO ANNEX 2				
SENIOR OFFICER				
Surname	Name	Designation		
MR SHIW PURSA	HAIL KUMAR	(ASSISTANT MANAGING DIRECTOR)		
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	PLEASE REFER TO ANNEX 3			
ADDRESS				
PHONE				
FAX				
Additional Documents submitted				
Certified true copy of certificate of incorporation		Yes/No		
Certified true copies of last financial statements				
Copy of auditors' report				
Fees				

ANNEX 1

PAPER CONVERTING COMPANY LIMITED

LIST OF DIRECTORS AS AT 18 OCTOBER 2016

Name	Address
Mr Jadoo Hermann DOOKUN	Ligne Berthaud, Floreal
Mr Aymeric DOOKUN	Ligne Berthaud, Floreal
Mr Uwe HOLLMICHEL	Karl-Metz-Strabe 15, 69115 Heidelberg, Germany
Mr Navind Kumar DOOKUN	Lamberty Road, Vacoas
Mr Assish Kumar Ghanshyam Singh JUGMOHUN	Bonne Terre, Vacoas
Mr Anil Kumar SHIWPUKURAD	Avenue des Ibis, Morc Sodnac, Quatre Bornes
Mr Seedheshwar MOJEE	Cactus Lane, Pamplemousses
Mr Jayantilal Shantilal DHANJEE	A1 Dreampark Tulipes, Avenue Quatre Bornes, Vacoas

PAPER CONVERTING COMPANY LIMITED

INSIDERS OF REPORTING ISSUER 18 OCTOBER 2016

	NAME	NUMBER OF SHARES OF RS 10 EACH	SHAREHOLDING %
1	DERAMANN LTD	1,386,123	77.007%

PAPER CONVERTING COMPANY LIMITED

STAKEHOLDERS

SECRETARY

St James Secretaries Limited

LEGAL ADVISORS

Mr. Preetam Chuttoo
Attorney at Law
2nd Floor, Astor Court
Block B
Georges Guibert Street
Port Louis

BANKERS

Barclays Bank Mauritius Limited – Port Louis
State Bank Mauritius Ltd – Port Louis
Bank of Baroda - Vacoas
The Mauritius Commercial Bank Ltd - Vacoas
AfrAsia Bank Limited – Port Louis
Habib Bank Ltd – Port Louis

AUDITORS

M/s Lamusse Sek Sum & Co
Duke of Edinburgh Avenue
Port Louis

