

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	PHOENIX BEVERAGES LIMITED			
Company Number	1183			
Date	03-Oct-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
	4TH Floor IBL HOUSE	CAUDAN WATERFRONT	PORT LOUIS	MAURITIUS

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Béga	Jean-Claude	2111713	Calodyne, Grand Gaube	Mauritius
Boullé	Jan	2123050	Rue Lees, Curepipe	Mauritius
Dalais	François		Montagu - Trou d'Eau Douce	Mauritius
Hugnin	Guillaume		Bois Chéri Road, Moka	Mauritius
Koenig	Didier		Labourdonnais, Mapou	Mauritius
Lagesse	Arnaud	211 1713	Charmoses, Forbach	Mauritius
Lagesse	Hugues	244 3138	Ah Koon Lane, Royal Road, Grand Baie	Mauritius
Lagesse	Thierry	211 1713	Royal Road, Cap Malheureux	Mauritius
Rambocut	Reshan	211 1713	Lot 862, Morcellement du Bout du monde, Ebène	Mauritius
Rivalland	Patrick	6012000	Allée des Flamboyants, Morcellement Carlos, Tamarin	Mauritius
Theys	Bernard	6012000	Tamarina Golf & Spa & Beach Estate, Tamarina, Black River	Mauritius
Dalais (Alternate)	Jean Pierre		C4, Gibson Lane - Floreal	Mauritius
Hugnin (alternate)	Marguerite		Montagne Ory - Moka	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Pont Fer - Phoenix	6012000	6866920	pbl@phoenixbev.mu

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	Yes	16,447,000	Rs 10.00
Preference			
Debentures			
Others (please specify)			

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
Please see annexure 1				

SENIOR OFFICER

Surname	Name	Designation
Please see annexure 1		

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	IBL MANAGEMENT LTD	Etude Claude & Gérard Huët de Froberville	The Mauritius Commercial Bank	Deloitte
ADDRESS	IBL House, Caudan Waterfront, Port Louis	Chancery House, Lislet Geoffroy St, Port Louis	Sir William Newton Street, Port Louis	7th Floor, Standard Chartered Tower, Cybercity, Ebène
PHONE	2032000	2084382	2025000	4035800
FAX	2080134	2100510	2087054	

NAME			State Bank of Mauritius Ltd
ADDRESS			State Bank Tower - 1 Queen Elizabeth II Avenue Port Louis
PHONE			2021111
FAX			2021234
NAME			Barclays Bank Plc
ADDRESS			Barclays House Cybercity - Ebene
PHONE			4041000
FAX			
NAME			AfrAsia Bank Limited
ADDRESS			Bowen Square 10 Dr Ferriere Street - Port Louis
PHONE			2085500
FAX			2138850
Additional Documents submitted		Yes/No	
Certified true copy of certificate of incorporation		Yes	
Certified true copies of last financial statements		Annual report 2015	
Copy of auditors' report		Annual report 2015	
Fees			

Name and Address and Shareholding of every insider: 31 August 2016

Annexure 1

PHOENIX BEVERAGES LIMITED (RI)

Name of Insider	Insider in Capacity as:	Residential/Other Address	No of Shares Held
Phoenix Beverages Limited	RI itself	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
M Philomène Gérard Jean-Claude Béga	Chairman of the Board of Directors of RI	Calodyne, Grand Gaube	Nil
Thierry Pierre Joseph Marie Lagesse	Director of RI	Royal Road, Cap Malheureux	Nil
Hugues Alexis Lagesse	Director of RI	Ah Koon Lane, Grand Bay	Nil
Jan Frédérik Louis Gaetan Boullé	Director of RI	Lees Street, Curepipe	Nil
François Dalais	Director of RI	Montagu, Trou d'Eau Douce	Nil
Guillaume Hugnin	Director of RI	Les Oreades, Route Bois Chéri, Moka	3,500
Didier Koenig	Director of RI	Labourdonnais, Mapou	Nil
Marie Cyril Arnaud Lagesse	Director of RI	Charmoses, Forbach	Nil
Reshan Rambocus	Director of RI	Lot B62, Morcellement du Bout du Monde, Ebène	Nil
Bernard Theys	Director/Chief Executive Officer of RI	Tamarina Golf & Spa & Beach Estate, Tamarina, Black River	Nil
Patrick Rivalland	Director/Chief Operating Officer & Chief Financial Officer of RI	7 Avenue les Alizées, Tamarin	3,057
Marie Madeleine Marguerite Hugnin	Alternate Director of RI	Route Bois Chéri, Moka	47,509
Jean Pierre Dalais	Alternate Director of RI	King George VI Avenue, Floreal	Nil
Antis Treebhooobun	Senior Manager Business System of RI	141, Sir Seewoosagur Ramgoolam Street, Quatre Bornes	Nil
Gérard Merle	Senior Manager Supply LIMO Operations	Coastal Road, Tamarin	Nil
Gervais Rambert	Head Brewer of RI	Morcellement GIDC, Floréal	Nil
Rama Narayya	Senior Manager Human Resources of RI	Morcellement Gexim Highlands, Phoenix	Nil
Frederic Dubois	Senior Manager Sales, Distribution & Warehousing of RI	19, Avenue des Flamboyants, Cascavelle	Nil
Patrice Sheik Basjeet	Senior Manager Commercial of RI	Morc Beau Rivage, Baie du Tombeau	Nil
Nicolas Caboche	Senior Manager Stills Beverages & Product Development of RI	155B, Sir Virgile Naz Ave, Quatre Bornes	Nil
IBL Managment Ltd	Company Secretary	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil

Name of Insider	Insider in Capacity as:	Residential/Other Address	No of Shares Held
Edena SA	Subsidiary of RI	Reunion Island	Nil
Helping Hands Foundation	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
Mauritius Breweries International Ltd	Subsidiary of RI	Tortola, British Virgin Islands	Nil
MBL Offshore Ltd	Subsidiary of RI	c/o ABAX Corporate Services Ltd, 6th Floor, Tower A, 1 Cybercity Eber	Nil
Phoenix Beverages Overseas Ltd	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
Phoenix Camp Minerals Offshore Limited	Subsidiary of RI	c/o ABAX Corporate Services Ltd, 6th Floor, Tower A, 1 Cybercity Eber	Nil
Phoenix Distributors Limited	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
Phoenix Réunion SARL	Subsidiary of RI	Reunion Island	Nil
Phoenix Foundation	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
The (Mauritius) Glass Gallery Ltd	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
M Philomène Gérard Jean-Claude Béga	Chairman of the Board of Directors of RI	Calodyne, Grand Gaube	Nil
Thierry Pierre Joseph Marie Lagesse	Board Member of Subsidiary/ies of RI	Royal Road, Cap Malheureux	Nil
Hugues Lagesse	Board Member of Subsidiary/ies of RI	Ah Koon Lane, Grand Baie	Nil
François Dalais	Board Member of Subsidiary/ies of RI	Montagu, Trou d'Eau Douce	Nil
Guillaume Hugnin	Board Member of Subsidiary/ies of RI	Les Oreades, Route Bois Chéri, Moka	3,500
Arnaud Lagesse	Board Member and of Subsidiary/ies of RI	Charmoses, Forbach	Nil
Charles Prettejohn	Board Member of Subsidiary/ies of RI	Lot 1 of 407, Mbabane, Swaziland	Nil
Paul Rose	Board Member of Subsidiary/ies of RI	6 Avenue de la Montagne, Black Rock, Tamarin	Nil
Patrick Rivalland	Board Member of Subsidiary/ies of RI	7 Avenue les Alizées, Tamarin	3,057
Bernard Theys	Board Member of Subsidiary/ies of RI	Royal Road, Black River	Nil
Marie Madeleine Marguerite Hugnin	Alternate Board Member of Subsidiary/ies of RI	Route Bois Chéri, Moka	47,509

Name of Insider	Insider in Capacity as:	Residential/Other Address	No of Shares Held
Phoenix Investment Company Limited	Substantial Shareholder of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	5,101,137
M Philomène Gérard Jean-Claude Béga	Chairman of the Board of Substantial Shareholder of RI	Calodyne, Grand Gaube	Nil
Thierry Pierre Joseph Marie Lagesse	Director of Substantial Shareholder of RI	Royal Road, Cap Malheureux	Nil
Hugues Lagesse	Board Member of Subsidiary/ies of RI	Ah Koon Lane, Grand Baie	Nil
Jan Frédérik Louis Gaetan Boullé	Director of Substantial Shareholder of RI	Lees Street, Curepipe	Nil
François Dalais	Director of Substantial Shareholder of RI	Montagu, Trou d'Eau Douce	Nil
François Hugnin	Director of Substantial Shareholder of RI	River Walk, Vacoas	669
Arnaud Marie Cyril Lagesse	Director of Substantial Shareholder of RI	Royal Road, Pereybere	Nil
Guillaume Hugnin	Alternate Director of Substantial Shareholder of RI	Les Oreades, Route Bois Chéri, Moka	3,500
Camp Investment Company Limited	Substantial Shareholder of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	2,805,428
M Philomène Gérard Jean-Claude Béga	Chairman of the Board of Substantial Shareholder of RI	Calodyne, Grand Gaube	Nil
Thierry Pierre Joseph Marie Lagesse	Director of Substantial Shareholder of RI	Royal Road, Cap Malheureux	Nil
Hugues Lagesse	Board Member of Subsidiary/ies of RI	Ah Koon Lane, Grand Baie	Nil
Jan Frédérik Louis Gaetan Boullé	Director of Substantial Shareholder of RI	Lees Street, Curepipe	Nil
François Dalais	Director of Substantial Shareholder of RI	Montagu, Trou d'Eau Douce	Nil
François Hugnin	Director of Substantial Shareholder of RI	River Walk, Vacoas	669
Guillaume Hugnin	Director of Substantial Shareholder of RI	Les Oreades, Route Bois Chéri, Moka	Nil
Arnaud Marie Cyril Lagesse	Director of Substantial Shareholder of RI	Charmoses, Forbach	Nil
Marie Madeleine Marguerite Hugnin	Alternate Director of Subsidiary/ies of RI	Route Bois Chéri, Moka	47,509

