

REGISTRATION STATEMENT

1.	Name	Phoenix Investment Company Limited	
2.	Registered Office Address	4 th Floor IBL House – Caudan waterfront - Port Louis	
3.	Registered Company No.	1226	
4.	Name and Address of Members of the Board of Directors	Directors	Address
		Thierry Pierre Joseph Marie LAGESSE	Route Royale - Cap Malheureux
		François Joseph René DALAIS	Montagu - Trou d'Eau Douce
		Arnaud Marie Cyril LAGESSE	Charmoses - Forbach
		Jan Frédrik Louis BOULLÉ	Lees Street - Curepipe
		Hugues Alexis LAGESSE	
		Pierre Henri François HUGNIN	17A, Riverwalk - Vacoas
		Jean Claude BEGA	
		Alternate Director	
		Guillaume Hugnin (Alternate to François Hugnin)	
5.	Address, telephone number and contact details of the principal place of business	4 th Floor IBL House – Caudan waterfront - Port Louis Tel: 203 2000	
6.	Type of securities issued	5,685,387 Ordinary shares of Rs 10.- each - Listed on the Development & Enterprise Market	
7.	Amount or value of each type of security as at the date of this Registration Statement	Rs 270.75	
8.	Name, address and shareholding of every insider	See annexure 1 attached.	
9.	Name and address of every associate of senior officer	All opted to exclude notification of interest as per point 6 of circular letter from the Financial Services Commission dated 26 June 2008	
10.	Name, address and contact details of Secretary	IBL Management Ltd 4 th Floor IBL House – Caudan waterfront - Port Louis Tel: 203 2000	
11.	Name, address and contact details of Legal Advisers	Etude Claude & Gérard Huët de Froberville 5 th Floor Chancery House - Lislet Geofroy Street - Port Louis Tel: 208 4382 / Fax: 210 0510	
12.	Name, address and contact details of Auditors	Deloitte 7 th Floor, Raffles Tower 19 Cybercity, Ebène	
13.	Name, address and contact details of Main Bankers	Name	Address
		The Mauritius Commercial Bank Ltd	9-15, Sir William Newton Street, Port Louis Tel: 202 5000 / Fax: 208 7054

8. Name and Address and Shareholding of every insider: **31 August 2016****Annexure 1****PHOENIX INVESTMENT COMPANY LIMITED (RI)**

Name of Insider	Insider in Capacity as:	Residential/Other Address	No of Shares Held
Phoenix Investment Company Limited	RI itself	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil
M Philomene 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	92
François Hugnin	Director of RI	17, River Walk, Vacoas	310
Arnaud Marie Cyril Lagesse	Director of RI	Charmoses, Forbach	Nil
Guillaume Hugnin	Alternate Director of RI	Les Oréades, Route Bois Chéri, Moka	5,300
Bernard Theys	CEO of RI	Tamarina Golf & Spa & Beach Estate Tamarina, Black River	Nil
Patrick Rivalland	Senior Manager Finance & Administration of RI	7 Avenue les Alizées, Tamarin	4
IBL Management Ltd	Company Secretary	4th Floor, IBL House, Caudan Waterfront, Port Louis	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 Ebene	Nil
Phoenix Beverages Limited	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	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 Ebene	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
The (Mauritius) Glass Gallery Ltd	Subsidiary of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	Nil

Name of Insider	Insider in Capacity as:	Residential/Other Address	No of Shares Held
M Philomene Jean-Claude Béga	Board Member of Subsidiary/ies of RI	Calodyne, Grand Gaube	Nil
Thierry Pierre Joseph Marie Lagesse	Board Member of Subsidiary/ies of RI	Royal Road, Cap Malheureux	Nil
Hugues Alexis Lagesse	Board Member of Subsidiary/ies of RI	Ah Koon Lane, Grand Bay	Nil
Jan Frédérik Louis Gaetan Boullé	Board Member of Subsidiary/ies of RI	Lees Street, Curepipe	Nil
François Dalais	Board Member of Subsidiary/ies of RI	Montagu, Trou d'Eau Douce	92
Guillaume Hugnin	Board Member of Subsidiary/ies of RI	Les Oreades, Route Bois Chéri, Moka	5,300
Didier Koenig	Board Member of Subsidiary/ies of RI	Labourdonnais, Mapou	Nil
Arnaud Marie Cyril Lagesse	Board Member & Alternate Director of Subsidiary/ies of RI	Charmoses, Forbach	Nil
Reshan Rambocus	Board Member of Subsidiary/ies of RI	Lot B 62, Morc du Bout du Monde, Ebène	Nil
Charles Pretttejohn	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
Bernard Theys	Board Member of Subsidiary/ies of RI	Tamarina Golf & Spa & Beach Estate Tamarina, Black River	Nil
Jean Pierre Dalais	Alternate Board Member of Subsidiary/ies of RI	King George VI Avenue, Floreal	8,092
Marie Madeleine Marguerite Hugnin	Alternate Board Member of Subsidiary/ies of RI	Route Bois Chéri, Moka	63,336
Antis Treebhoobun	Senior Manager Business System of Subsidiary/ies of RI	141, Sir Seewoosagur Ramgoolam Street, Quatre Bornes	Nil
Gervais Rambert	Head Brewer of Subsidiary/ies of RI	Morcellement GIDC, Floréal	Nil
Gerard Merle	Senior Manager LIMO Operations	Coastal Road, Tamarin	Nil
Patrice Sheik Bajeet	Senior Manager Commercial of Subsidiary/ies of RI	Morc Beau Rivage Baie du Tombeau	Nil
Rama Narayya	Senior Manager Human Resources	Morc Gexim Highlands, Phoenix	Nil
Frederic Dubois	Senior Manager Sales, Distribution & Warehousing	19, Avenue des Flamboyants, Cascavelle	Nil
Nicolas Caboche	Senior Manager Stills Beverages & Product Development	155B, Sir Virgil Naz Ave, Quatre Bornes	Nil
Camp Investment Company Limited	Substantial Shareholder of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	1,289,842

Name of Insider	Insider in Capacity as:	Residential/Other Address	No of Shares Held
M Philomene 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 Alexis Lagesse	Director of Substantial Shareholder of RI	Ah Koon Lane, Grand Bay	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	92
François Hugnin	Director of Substantial Shareholder of RI	River Walk, Vacoas	310
Guillaume Hugnin	Director of Substantial Shareholder of RI	Les Oreades, Route Bois Chéri, Moka	5,300
Arnaud Marie Cyril Lagesse	Director of Substantial Shareholder of RI	Royal Road, Pereybere	Nil
Marie Madeleine Marguerite Hugnin	Alternate Director of Substantial Shareholder of RI	Route Bois Chéri, Moka	63,336
IBL Ltd	Substantial Shareholder of RI	4th Floor, IBL House, Caudan Waterfront, Port Louis	1,191,722
Jan Frédérik Louis Gaetan Boullé	Chairman of the Board of Substantial Shareholder of RI	Lees Street, Curepipe	Nil
Thierry Pierre Joseph Marie Lagesse	Director of Substantial Shareholder of RI	Royal Road, Cap Malheureux	Nil
Pierre Guenant	Director of Substantial Shareholder of RI	16, rue Singer, Paris 7501 France	Nil
Jean Claude Harel	Director of Substantial Shareholder of RI	6 Rue Arthur de Bissy, Floreal	Nil
Hugues Alexis Lagesse	Director of Substantial Shareholder of RI	Ah Koon Lane, Grand Bay	Nil
Gilles Michel	Director of Substantial Shareholder of RI	27 rue du Maréchal Joffre, 78100 St Germain en Laye, France	Nil
Yann Duchesne	Director of Substantial Shareholder of RI	E7, Clos du littoral Sottise Road Grand Bay	Nil
Anne Rogers	Director of Substantial Shareholder of RI	Royal Road, Grand Bay	Nil
Jean-Pierre Lagesse	Director of Substantial Shareholder of RI	130, Trentham Street London SW185DJ United Kingdom	Nil
Arnaud Marie Cyril Lagesse	Director of Substantial Shareholder of RI	Charmoses, Forbach	Nil
Jason Harel	Director of Substantial Shareholder of RI	d'Epinay Avenue CRN Belle Rose Avenue Quatre Bornes	Nil
Maxime Rey	Director of Substantial Shareholder of RI	Allée des Flamboyants, Morc. Carlos, Tamarin	Nil
Jean Ribet	Director of Substantial Shareholder of RI	15, Independence Street, Vacoas	Nil
Stéphane Lagesse	Alternate Director of Substantial Shareholder of RI	Royal Road, Grand Bay	Nil