

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Plastic Industry (Mauritius) Ltd		
Company Number	C1808		
Date	04-Oct-16		
Registered Office Address	Address 1	Address 2	Address 3
	Level 3, Alexander House,	35 Cybercity, Ebene 72201,	
			Country Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Mr. Clarenc	Raoul Joseph Paul	(230) 403 0800	Royal Road - Curepipe	Mauritius
Mr. Espitalier Noel	M.D.P. Andre	(230) 403 0800	5, Dupere Street, Curepipe	Mauritius
Mr. de Bragard Hardy	Charles Philippe	(230) 403 0800	Les Salines Pilot - Rivière Noire	Mauritius
Mr. Moollan	Sulliman Adam	(230) 403 0800	Impasse des Sautrezes, Allée des Flamboyants, Soreze	Mauritius
Mrs. Chan Chang	Jinny C.	(230) 403 0800	33, Labourdonnais Street, Port Louis	Mauritius
Mr. Piat Corson	M.P. Eric	(230) 403 0800	Lees Street, Impasse Baissac, Curepipe	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Quay Road, Port Louis	(230) 216-3000	(230) 240-8890	plastic@intnet.mu

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	Yes	2,000,000	20,000,000
Preference	-	-	-
Debentures	-	-	-
Others (please specify)	-	-	-

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
Plastic Industry (Mauritius) Ltd		Level 3, Alexander House, 35 Cybercity, Ebene 72201		
Mr. Clarenc	Raoul Joseph Paul	Royal Road - Curepipe	-	Director
Mr. Espitalier Noel	M.D.P. Andre	5, Dupere Street, Curepipe	-	Director
Mr. de Bragard Hardy	Charles Philippe	Les Salines Pilot - Rivière Noire	-	Director
Mr. Moollan	Sulliman Adam	Impasse des Sautrezes, Allée des Flamboyants, Soreze	-	Director
Mrs. Chan Chang	Jinny C.	33, Labourdonnais Street, Port Louis	-	Director
Mr. Piat Corson	M.P. Eric	Lees Street, Impasse Baissac, Curepipe	-	Director
MAURITIUS OIL REFINERIES LTD		c/o Issa Muddine Sayed Hassen, Moroil, Quay Road, Port Louis	32.25%	shareholder
PROMOTION & DEVELOPMENT LTD		Attn: Rene Leclizio, 4th Floor, Barkly Wharf, Le Caudan Waterfront, Port Louis, Mauritius	15.53%	shareholder
NATIONAL PENSION FUND		c/o Mr. V. Rambarassah, 11h Flr., NPF Building, Crn Maillard & Pope Hennessy St., Port Louis	14.93%	shareholder
SUGAR INSURANCE FUND BOARD		18 Sir S. Ramgoolam Street, Port Louis	7.05%	shareholder

SENIOR OFFICER

Surname	Name	Address	Designation
Mr. Clarenc	Raoul Joseph Paul	Royal Road - Curepipe	Director
Mr. Espitalier Noel	M.D.P. Andre	5, Dupere Street, Curepipe	Director
Mr. de Bragard Hardy	Charles Philippe	Les Salines Pilot - Rivière Noire	Director
Mr. Moollan	Sulliman Adam	Impasse des Sautrezes, Allée des Flamboyants, Soreze	Director
Mrs. Chan Chang	Jinny C.	33, Labourdonnais Street, Port Louis	Director
Mr. Piat Corson	M.P. Eric	Lees Street, Impasse Baissac, Curepipe	Director

STAKEHOLDERS

NAME	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
	Intercontinental Secretarial Services Ltd	Ahnee-Duval, Legal Consultants and Law Practitioners	(1) Mauritius Commercial Bank Ltd; (2) Barclays Bank Mauritius Limited; (3) The HongKong & Shanghai Banking Corporation Ltd.	BDO & Co
ADDRESS	Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	Suite 509-510, St James Court, St Denis Street, Port Louis, Mauritius	(1) Sir William Newton Street, Port Louis, Mauritius (2) 1st Floor, Barclays House, 68-68A, Cybercity, Ebene, Mauritius (3) HSBC Centre, 18, Cybercity Ebene, Mauritius	10, Frère Félix de Valois Street, Port Louis, Mauritius
PHONE	(230) 403 0800	(230) 211 8688	1. (230) 202 5000; 2. (230) 404 1000; 3. (230) 402 5200	(230) 202 3000
FAX	(230) 403 0801	(230) 210 7364	1. (230) 208 7054; 2. (230) 465 8220; 3. (230) 4025050	(230) 202 9993
Additional Documents submitted	Yes/No			
Certified true copy of certificate of incorporation	Already submitted			
Certified true copies of last financial statements	Already submitted			
Copy of auditors' report	Already submitted			
Fees	Already paid			