# REGISTRATION OF REPORTING ISSUER (SEC 4.4)

## COMPANY DETAILS
- **Name of Reporting Company**: Plastic Industry (Mauritius) Ltd
- **Company Number**: C1808
- **Date**: 04-Oct-16

## MEMBERS OF BOARD OF DIRECTORS

<table>
<thead>
<tr>
<th>Surname</th>
<th>Name</th>
<th>Telephone No.</th>
<th>Address</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Clarenco</td>
<td>Raoul Joseph Paul</td>
<td>(230) 403 0800</td>
<td>Royal Road - Curepipe</td>
<td>Mauritius</td>
</tr>
<tr>
<td>Mr. Espatier Noel</td>
<td>M.D.P. Andre</td>
<td>(230) 403 0800</td>
<td>S, Dupere Street, Curepipe</td>
<td>Mauritius</td>
</tr>
<tr>
<td>Mr. de Bragard Hardy</td>
<td>Charles Philippe</td>
<td>(230) 403 0800</td>
<td>Les Salines Pilot - Riviere Noire</td>
<td>Mauritius</td>
</tr>
<tr>
<td>Mr. Moollan</td>
<td>Sulliman Adam</td>
<td>(230) 403 0800</td>
<td>Impasse des Saintzes, Aliée des Flamboyants, Sooree</td>
<td>Mauritius</td>
</tr>
<tr>
<td>Mrs. Chan Chang</td>
<td>Jinny C.</td>
<td>(230) 403 0800</td>
<td>33, Labourdonnais Street, Port Louis</td>
<td>Mauritius</td>
</tr>
<tr>
<td>Mr. Plat Corson</td>
<td>M.P. Eric</td>
<td>(230) 403 0800</td>
<td>Lees Street, Impasse Baisac, Curepipe</td>
<td>Mauritius</td>
</tr>
</tbody>
</table>

## PRINCIPAL PLACE OF BUSINESS
- **Address**: Rue Road, Port Louis
  - **Telephone No.**: (230) 216-3000
  - **Fax**: (230) 240-8890
  - **Email**: plastic@inet.mu

## SECURITY IN ISSUE
- **Type**: Ordinary
- **Listed (Yes/No)**: Yes
- **Amount (Quantity)**: 2,000,000
- **Value (MUR)**: 20,000,000

## INSIDERS OF REPORTING ISSUER

### MAURITIUS OIL REFINERIES LTD
- **Address**: C/O Issa M. D. Missed, Hassen, Moroll, St. Cupidub Road, Port Louis
  - **Shareholding**: 32.25%
  - **Designation**: Director

### PROMOTION & DEVELOPMENT LTD
- **Address**: C/O M. V. Rambarss, 13th Floor, NPF Building, Cnr. Mailard & Pope Hennessy St., Port Louis
  - **Shareholding**: 15.53%
  - **Designation**: Director

### NATIONAL PENSION FUND
- **Address**: 18 Sir S. Ramgoolam Street, Port Louis
  - **Shareholding**: 14.93%
  - **Designation**: Director

### SUGAR INSURANCE FUND BOARD
- **Address**: 18 Sir S. Ramgoolam Street, Port Louis
  - **Shareholding**: 7.05%
  - **Designation**: Director

## SENIOR OFFICER

### MAURITIUS OIL REFINERIES LTD
- **Address**: C/O Issa M. D. Missed, Hassen, Moroll, St. Cupidub Road, Port Louis
  - **Designation**: Director

### PROMOTION & DEVELOPMENT LTD
- **Address**: C/O M. V. Rambarss, 13th Floor, NPF Building, Cnr. Mailard & Pope Hennessy St., Port Louis
  - **Designation**: Director

### NATIONAL PENSION FUND
- **Address**: 18 Sir S. Ramgoolam Street, Port Louis
  - **Designation**: Director

### SUGAR INSURANCE FUND BOARD
- **Address**: 18 Sir S. Ramgoolam Street, Port Louis
  - **Designation**: Director

## STAKEHOLDERS

### SECRETARY
- **Name**: Intercontinental Secretarial Services Ltd
- **Address**: Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius
- **Phone**: (230) 403 0800
- **Fax**: (230) 403 0801

### LEGAL ADVISORS
- **Name**: Ahnee-Davel, Legal Consultants and Law Practitioners
- **Address**: Suite 509-510, St James Court, St Denis Street, Port Louis, Mauritius

### BANKERS
- **Name**: (1) Mauritius Commercial Bank Ltd; (2) Barclays Bank Mauritius Limited; (3) The HongKong & Shanghai Banking Corporation Ltd
- **Address**: (1) Sir William Newton Street, Port Louis, Mauritius (2) 1st Floor, Barclays House, 48-48A, Cybercity, Ebene, Mauritius (3) HSBC Centre 18, Cybercity, Ebene, Mauritius
- **Phone**: (230) 202 5000; (2) (230) 404 1000; (3) (230) 402 5200
- **Fax**: (230) 210 7364

### AUDITORS
- **Name**: 300 & Co
- **Address**: 10, Frere Felix de Valois Street, Port Louis, Mauritius

### ADDITIONAL DOCUMENTS SUBMITTED
- **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