

**REGISTRATION OF REPORTING ISSUER (SEC 4.4)**

**COMPANY DETAILS**

<b>Name of Reporting Company</b>	RHT Holding Ltd			
<b>Company Number</b>	C893			
<b>Date</b>	27 <sup>th</sup> April 1954			
<b>Registered Office Address</b>	<b>Address 1</b>	<b>Address 2</b>	<b>Address 3</b>	<b>Country</b>
	32 (Ex. 14) Hugnin Road	Rose Hill		Mauritius

**MEMBERS OF BOARD OF DIRECTORS**

Surname	Name	Telephone No.	Address	Country
Sharma	Nayan	464 8665 / 464 1221	13 Frederic Bonnefin Street, Forest Side	Mauritius
Sharma	Sidharth	464 8665 / 464 1221	13 Frederic Bonnefin Street, Forest Side	Mauritius
Leal	Gilbert Patrick Stephane	467 97 00	8 Swami Sivananda Street, Rose Hill	Mauritius
Sin Kwok Wong	Van Man	464 8665 / 464 1221	18 Farquhar Avenue, Quatre Bornes Cr Royal Road & Pasteur Street, Forest Side	Mauritius
Goburdhun	Ravindra	464 1221		Mauritius
Kureeman	Yoosuf Mohammad	5715 1445	91 Magon Street, Port Louis	Mauritius
Ah Leung	Paul Chung Kim Fung	207 6486	9 Impasse des Hirondelles, Sodnac, Quatre Bornes	Mauritius
Patel	Kamil	467 2530	Champel, 23 Avenue Black Rock, Tamarin	Mauritius
Gujadhur	Uday Kumar	5258 0690   405 1400 (Ext.7351416)	No. 3.1, Floreal Heights, Theveneau Street, Floreal	Mauritius

**PRINCIPAL PLACE OF BUSINESS**

<b>Address</b>	<b>Telephone No.</b>	<b>Fax</b>	<b>Email</b>
14 Hugnin Road, Rose Hill	464 8665	464 6023	

**SECURITY IN ISSUE**

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	Yes	12,162,150	MUR 24,324,300
Ordinary B			
Ordinary C			
Preference			
Debentures			
Others (please specify)			

**INSIDERS OF REPORTING ISSUER**

Surname	Name	Address	Shareholding	Designation
As per Annexure 1				

**SENIOR OFFICER**

Surname	Name	Address	Shareholding	Designation
As per Annexure 1				

**STAKEHOLDERS**

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
<b>NAME</b>	<b>Navitas Corporate Services Ltd</b>	<b>Me Michel Ahnee</b>	<b>The Mauritius Commercial Bank Limited</b>	<b>Deloitte</b>
<b>ADDRESS</b>	Navitas House, Robinson Road Floréal	5 <sup>th</sup> Floor, Belmont House Intendance Street, Port Louis	MCB Head Office, Sir William Newton Street Port Louis	7 <sup>th</sup> -8 <sup>th</sup> Floor, Standard Chartered Tower, 19-21 Bank Street, Cybercity, Ebène
<b>PHONE</b>	605 1700	213 7272	202 5000	403 5800
<b>FAX</b>	698 5351	213 7474	212 2233	466 3330
<b>NAME</b>				
<b>ADDRESS</b>				
<b>PHONE</b>				
<b>FAX</b>				

Additional Documents submitted	Yes/No
Certified true copy of certificate of incorporation	
Certified true copies of last financial statements	
Copy of auditors' report	
Fees	

## RHT HOLDING LTD

Surname	Name	Address	Shareholding	Designation
RHT HOLDING LTD		32 (Ex. 14) Hugnin Road, Rose Hill	NIL	RI itself
Ah Leung	Paul Chung Kim Fung	9 Impasse des Hironnelles, Sodnac, Quatre Bornes	0.0411	Chairman of the Board of Directors of RI
Sharma	Sidharth	13 Frederic Bonnefin Street, Forest Side	3.2401	CEO of RI
Sharma	Nayan	13 Frederic Bonnefin Street, Forest Side	12.4385	Director of RI
Leal	Gilbert Patrick			
	Stephane	8 Swami Sivananda Street, Rose Hill	1.7748	Director of RI
Sin Kwok Wong	Van Man	18 Farquhar Avenue, Quatre Bornes	0.8956	Director of RI
Goburdhun	Ravindra	Cr Royal Road & Pasteur Street, Forest Side	0.0413	Director of RI
Kureeman	Yoosuf Mohammad	91 Magon Street, Port Louis	1.8474	Director of RI
Patel	Kamil	Champel, 23 Avenue Black Rock, Tamarin	NIL	Director of RI
Gujadhur	Uday Kumar	No. 3., Floreal Heights, Theveneau Street, Floreal	NIL	Director of RI
Fong Shao	James	32 (Ex. 14) Hugnin Road, Rose Hill	NIL	Group Finance Controller
Heeraman	Deeraj	32 (Ex. 14) Hugnin Road, Rose Hill	NIL	Group Human Resource
Chetty	Arvind	32 (Ex. 14) Hugnin Road, Rose Hill	NIL	Traffic Manager
Rajkoomar	Balkrishoon	32 (Ex. 14) Hugnin Road, Rose Hill	NIL	Workshop Manager
Abdool	Ajmal Abdool	32 (Ex. 14) Hugnin Road, Rose Hill	0.0475	General Manager
Francis-Goburdhun	Christine	32 (Ex. 14) Hugnin Road, Rose Hill	0.125	Marketing Manager
Navitas Corporate Services Ltd		Navitas House, Robinson Road, Floreal	NIL	Company Secretary
RHT Bus Services Ltd		32 (Ex. 14) Hugnin Road, Rose Hill	NIL	Subsidiary of RI
RHT Properties Ltd		32 (Ex. 14) Hugnin Road, Rose Hill	NIL	Subsidiary of RI
RHT Ventures Ltd		32 (Ex. 14) Hugnin Road, Rose Hill	NIL	Subsidiary of RI
RHT Investments Ltd		32 (Ex. 14) Hugnin Road, Rose Hill	NIL	Subsidiary of RI
RHT Fund Management Ltd		32 (Ex. 14) Hugnin Road, Rose Hill	NIL	Subsidiary of RI
Desai	Meha	13 Frederic Bonnefin Street, Forest Side	4.4454	Director of Subsidiary of RI
Succession Sanjiva Goburdhun				
Mauritours Superannuation Fund		No.67 Plantation Marguery, Riviere Noire	17.9470	Substantial Shareholder of RI
Mrs. Saroj Goburdhun		5 Venkatesananda Street, BP 125, Rose Hill	7.2658	Substantial Shareholder of RI
		13 Frederic Bonnefin Street, Forest Side	5.7484	Substantial Shareholder of RI
Leal	Michel Patrice	8 Evenor Marnet Street, Rose Hill	0.0479	Director of Substantial shareholder of RI