

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	Rogers and Company Limited			
Company Number	706			
Date	05/10/2016			
Registered Office Address	Address 1	Address 2	Address 3	Country
	No 5, President John Kennedy Street,	Port Louis		
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
ADAM	M. M. Guy	601 2300	King George VI Avenue, Floreal	Mauritius
BUNDHUN	Ziyad Abdool Raouf	202 6717	66 Gentilly, Moka	Mauritius
COLLENDAVELLOO	Aruna Lata Vidia	202 6536	33 Residence Le Chateau, Off Gaelan Raynal Street, Beau Bassin	Mauritius
DE L'ABAUE D'ARIFAT	Patrick	402 9050	26 B. Angus Road, Vacoas	Mauritius
ESPITALIER-NOËL	Marie Andre Eric	404 9555	Royal Road, Helvetia, St Pierre	Mauritius
ESPITALIER-NOËL	Marie Edouard Gilbert	601 9000	Royal Road, Moka	Mauritius
ESPITALIER-NOËL	Marie Hector Philippe	202 6603	76 Chemin de L'Indigo, Moka	Mauritius
ESPITALIER-NOËL	Marie Maxime Hector	404 9575	Bagatelle, Moka	Mauritius
FORGET	Philippe Alain	206 8310	Apt 88, Le Ravin, Montagne Ory, Moka	Mauritius
MASSON	Jean Pierre Vivian	5 255 8022	Royal Road in Curve, Pte D'Esny	Mauritius
MONTOCCHIO	Jean Pierre	405 2800	Royal Road, St Pierre, Moka	Mauritius
REY	Alain	5 727 8858	41C, Queen Mary Avenue, Floreal	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
Rogers House No 5, President John Kennedy Street, Port Louis	206 6666	208 3846	info@rogers.mu	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	YES	252,045,300	7,057,268,400.00 (at 30 June 2016)	
Preference	N/A			
Debentures	N/A			
Others (please specify)	N/A			
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Corporate Insiders - Refer to Annex 1				
Insiders of Rogers and Company Limited - Refer to Annex 2				
Insiders of persons controlling >5% of the ordinary shares of Rogers - Refer to Annex 3				
SENIOR OFFICER				
Surname	Name			
Espitalier Noel	Philippe	(Chief Executive)		
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Aruna Collendavelloo / Kareen Ng	Me. Patrice De Speville, De Speville-Desvaux Chambers	Refer to Annex 4	BDO & Co

	Aruna Collendavelloo Flat no 33, Residence Le Chateau, Impasse Goupille, Off Gaëtan Raynal Street, Beau Bassin Kareen Ng B3.1 Heaven Heights Apartments, Vandermeersch Street, Rose Hill	5th Flr, Chancery House, Lislet Geoffroy St, P - Louis		10, Frère Félix De Valois Street, Champs De Mars, Port Louis
ADDRESS				
PHONE	202 6570 (Aruna) 202 6511 (Kareen)	208 8618		202 3000
FAX	208 3646	210 3440		202 9993
Additional Documents submitted				
		Yes/No		
Certified true copy of certificate of incorporation		Yes		
Certified true copies of last financial statements		•		
Copy of auditors' report		•		
Fees		N/A		

Annex 1: Corporate Insiders of Rogers and Company Limited ("Rogers")

Name	Category
Rogers and Company Limited	Reporting Issuer

ENL Land Ltd	> 5% shareholder of Rogers
Rogers Consolidated Shareholding Limited	> 5% shareholder of Rogers
National Pension Fund *	> 5% shareholder of Rogers

* Excludes individual insiders' interests

AVIATION

Ario (Seychelles) Ltd	Subsidiary of Rogers
BS Travel Management Ltd	Subsidiary of Rogers
BS Travel Management Limitada	Subsidiary of Rogers
BS Travel Mayotte	Subsidiary of Rogers
BEAVIA Kenya Limited	Subsidiary of Rogers
Blue Alize Ltd	Subsidiary of Rogers
Blue Sky Réunion SAS	Subsidiary of Rogers
Croisières Australes Ltée	Subsidiary of Rogers
GSAfrica Airline Services (Pty) Ltd.	Subsidiary of Rogers
Plaisance Air Transport Services Ltd	Subsidiary of Rogers
Resaplanet Ltd	Subsidiary of Rogers
Rogers Aviation Comores S.A.R.L.	Subsidiary of Rogers
Rogers Aviation France S.A.R.L.	Subsidiary of Rogers
Rogers Aviation Holding Company Ltd	Subsidiary of Rogers
Rogers Aviation International Ltd.	Subsidiary of Rogers
Rogers Aviation Kenya Ltd	Subsidiary of Rogers
Rogers Aviation Madagascar S.A.R.L.	Subsidiary of Rogers
Rogers Aviation (Mauritius) Ltd	Subsidiary of Rogers
Rogers Aviation Mayotte S.A.R.L.	Subsidiary of Rogers
Rogers Aviation Mozambique Limitada	Subsidiary of Rogers
Rogers Aviation Reunion	Subsidiary of Rogers
Rogers Aviation Senegal S.A.R.L.	Subsidiary of Rogers
Rogers Aviation South Africa (Pty) Ltd	Subsidiary of Rogers
Transcontinent S.A.R.L.	Subsidiary of Rogers
Travelia S.A.R.L	Subsidiary of Rogers
Yacht Management Ltd	Subsidiary of Rogers

FINANCIAL SERVICES

Acorn International Limited	Subsidiary of Rogers
City Executives Limited	Subsidiary of Rogers
Denning Ltd	Subsidiary of Rogers
Kross Border Accounting Services Ltd	Subsidiary of Rogers
Kross Border Business Services Ltd	Subsidiary of Rogers
Kross Border Corporate Services Ltd	Subsidiary of Rogers
Kross Border Corporate Services (Singapore) Pte Ltd	Subsidiary of Rogers
Kross Border Financial Services Ltd	Subsidiary of Rogers
Kross Border Financial Services - Nominee Ltd	Subsidiary of Rogers
Kross Border Holdings Limited	Subsidiary of Rogers
Kross Border Insurance Services Ltd	Subsidiary of Rogers
Kross Border Specialist Services Ltd	Subsidiary of Rogers
River Court Administrators Limited	Subsidiary of Rogers
River Court Nominees Limited	Subsidiary of Rogers
River Court Trustees Limited	Subsidiary of Rogers
Rogers Asset Management Ltd	Subsidiary of Rogers
Rogers Capital Ltd	Subsidiary of Rogers
Rogers Wealth Management Ltd	Subsidiary of Rogers
Tabla Ltd	Subsidiary of Rogers

Annex 1: Corporate Insiders of Rogers and Company Limited ("Rogers")

Name	Category
HOSPITALITY	
Adnarev Ltd	Subsidiary of Rogers
Heritage Golf Club Ltd	Subsidiary of Rogers
Heritage Events Company Ltd	Subsidiary of Rogers
Seven Colours Spa Ltd	Subsidiary of Rogers
Société Dow Jones	Subsidiary of Rogers
Société Zone Finance	Subsidiary of Rogers
VLH Holding Ltd	Subsidiary of Rogers
VLH Ltd	Subsidiary of Rogers
VLH Training Ltd	Subsidiary of Rogers
LOGISTICS	
Associated Container Services Ltd	Subsidiary of Rogers
Cargo Express Madagascar S.A.R.L.	Subsidiary of Rogers
Velogic Haulage Services Ltd	Subsidiary of Rogers
FOM Warehouse Ltd	Subsidiary of Rogers
Freeport Operations (Mtius) Ltd	Subsidiary of Rogers
General Cargo Services Limited	Subsidiary of Rogers
Gencargo (Transport) Limited	Subsidiary of Rogers
Logistics Solutions Ltd	Subsidiary of Rogers
MTL Logistics and Distribution Co Ltd	Subsidiary of Rogers
P.A.P.O.L.C.S. Ltd	Subsidiary of Rogers
Papoi Holding Limited	Subsidiary of Rogers
Rogers International Distribution Services Limitada	Subsidiary of Rogers
Rogers International Distribution Services S.A.	Subsidiary of Rogers
Rogers International Distribution Services S.A.R.L.	Subsidiary of Rogers
Rogers Logistics International Ltd	Subsidiary of Rogers
Rogers Logistics Services Company Ltd	Subsidiary of Rogers
Rogers Shipping Ltd	Subsidiary of Rogers
Rogers Shipping Pte Ltd	Subsidiary of Rogers
Société du Port	Subsidiary of Rogers
Southern Marine & Co Ltd	Subsidiary of Rogers
Sukpak Ltd	Subsidiary of Rogers
Thermoil Company Ltd	Subsidiary of Rogers
Transworld International Ltd	Subsidiary of Rogers
Velogic Depot and Warehouse Ltd	Subsidiary of Rogers
Velogic Garage Services Ltd	Subsidiary of Rogers
Velogic India Private Ltd	Subsidiary of Rogers
Velogic Holding Company Ltd	Subsidiary of Rogers
Velogic Sea Frigo R'Frigo S.A.	Subsidiary of Rogers
Velogic Ltd	Subsidiary of Rogers
VK Logistics Ltd	Subsidiary of Rogers
PROPERTY	
Ascencia Limited	Subsidiary of Rogers
Bagaprop Limited	Subsidiary of Rogers
Foresite Property Holding Ltd	Subsidiary of Rogers
Gardens of Bagatelle Ltd	Subsidiary of Rogers
Motor Traders Ltd	Subsidiary of Rogers
Société de la Crécerelle	Subsidiary of Rogers
Société du Bengali	Subsidiary of Rogers
Société du Katover	Subsidiary of Rogers
REAL ESTATE AND AGRIBUSINESS	
Case Noyale Ltée	Subsidiary of Rogers
Cie. Sucrière de Bel Ombre Ltd	Subsidiary of Rogers

Annex 1: Corporate Insiders of Rogers and Company Limited ("Rogers")

Name	Category
Le Marché du Moulin Ltd	Subsidiary of Rogers
Les Villas de Bel Ombre Ltée	Subsidiary of Rogers
South West Tourism Development Co. Ltd	Subsidiary of Rogers
Villas Valriche Resorts Ltd	Subsidiary of Rogers

TECHNOLOGY

Enterprise Information Solutions Ltd	Subsidiary of Rogers
Enterprise Information Systems Ltd (Kenya)	Subsidiary of Rogers
EIS Outsourcing Ltd	Subsidiary of Rogers

CORPORATE OFFICE

Fleet Investment Supply and Husbandry Ltd	Subsidiary of Rogers
Rogers Corporate Services Ltd	Subsidiary of Rogers

Annex 2: Insiders of Rogers and Company Limited (Individuals).

ROGERS AND COMPANY LIMITED						
Statement of Direct and Indirect interests of Officers as at 30 June, 2016						
Surname	Names	Address	Direct %	Indirect %	Designation	
1 ASSOULINE	Annie	c/o AXA Customer Services Ltd, No 8 Industrial Zone, Coromandel	-	-	Director of Subsidiary Executive	
2 AUBDOOL	Riad	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis	-	-	Executive	
3 ABRAHAM	Bertrand	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis	-	-	Executive	
4 ADAM	M. M. Guy	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	0.9982	-	Director	
5 AH CHING	Cheong Shaow Woo (Marc)	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis	0.01952	-	Director of Subsidiary Executive	
6 AJAM BEG	Hussain	c/o Enterprise Information Solutions Ltd, No 5, President John Kennedy Street, Port Louis	-	-	Executive	
7 ALI	Nassor	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka	-	-	Executive	
8 ALI	Nassor Fahmy	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka	-	-	Executive	
9 ATTARIAN	Nadine	c/o VLH, Village Labourdonnais, Mapou	-	-	Executive	
10 ARCHAMBAULT	Benjamin	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis	-	-	Executive	
11 AVRILLON	Francis Vincent	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis	0.00198	-	Executive	
12 BARBE	Jean	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis	-	-	Executive	
13 BAYA	André	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis	-	-	Executive	
14 BEEHARRY	Robin	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka	-	-	Executive	
15 BERMAN	Laurence Marie	c/o VLH, Village Labourdonnais, Mapou	-	-	Director of Subsidiary Executive	
16 BHAYAT-PEERBUX	Shahin	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	-	-	Executive	
17 BHOYROO	Yashinn	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	-	-	Executive	
18 BUNDHUN	Manish	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	-	-	Executive	
19 BUNDHUN	Ziyad Abdool Raouf	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	0.01587	-	Director	
20 CAROSIN	Gerard Ferdinand Nicolas	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis	0.00040	-	Executive	
21 CASSAN	Helene	c/o VLH, Village Labourdonnais, Mapou	-	-	Executive	
22 CHELLAPEN	Jaganadhen	c/o VLH, Village Labourdonnais, Mapou	-	-	Executive	
23 CHINNAPEN	Jean Marie	c/o VLH, Village Labourdonnais, Mapou	-	-	Executive	
24 CHITAMUN	Riaz	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	-	-	Executive	
25 CHUMMUN	Anouchka	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis	-	-	Executive	
26 CLIFFORD	Jean-Louis	c/o VLH, Village Labourdonnais, Mapou	-	-	Executive	
27 COLLENDARVELLOO	Aruna Lata Vidia	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	0.02142	0.01885	Director	
28 CORROY	Anick	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka	-	-	Executive	
29 CURÉ	Frédéric	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka	-	-	Executive	
30 CURÉ	Karine	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	-	-	Executive	
31 DADOUNE	Stephane	c/o VLH, Village Labourdonnais, Mapou	-	-	Executive	
32 DA SILVA	Paula	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis	-	-	Executive	
33 DAWOO	Vikash	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis	-	-	Executive	
34 DE COMARMOND	Louis Marie Maurice Andre	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis	-	-	Executive	
35 DE L'ABAUVE D'ARIFAT	Patrick	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	-	-	Director	
36 DOGER DE SPÉVILLE	Robert	c/o CSBO, Bel Ombre, Baie du Cap	0.00270	-	Director of Subsidiary Executive	
37 DRIVER	Anthony	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis	0.00323	-	Executive	
38 DUPONT	Christine	c/o VLH, Village Labourdonnais, Mapou	-	-	Executive	
39 DUVIVIER	Marie Virginie	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	0.00012	-	Executive	
40 ELYSÉE	David	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis	-	-	Executive	
41 ELYSÉE	Jacquelin	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis	-	-	Executive	
42 ESPITALIER-NOËL	Marie Andre Eric	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	-	3.73000	Director	

ROGERS AND COMPANY LIMITED						
Statement of Direct and Indirect Interests of Officers as at 30 June, 2016						
Surname	Names	Address	Direct %	Indirect %	Designation	
43	ESPITALIER-NOËL	Marie Edouard Gilbert		0.00727	3.65290	Director
44	ESPITALIER-NOËL	Marie Hector Philippe		0.00944	3.85970	Director
45	ESPITALIER-NOËL	Marie Maxime Hector		-	3.98300	Director
46	EYNAUD	Francois Paul Philippe		0.00087	-	Executive
47	FAYD'HERBE DE MAUDAVE	Louis René Alexandre			-	Executive
48	FONG	Philippe			-	Executive
49	FORGET	Philippe Alain		0.00040	-	Director
50	GIRAUD	Gérard Joseph Daniel			-	Director of Subsidiary
51	GOBINDRAM	Nawaz			-	Executive
52	GOPAUL	Hemrazlal (Gupta)			-	Executive
53	GUILLEMIN	Corinne			-	Director of Subsidiary
54	GUNNESS	Liladhur		0.00357	-	Director of Subsidiary
55	HANNELAS	Cathie			-	Executive
56	HARDY	Patrick		0.00198	-	Executive
57	HERVEL	Audrey			-	Executive
58	HUGNIN	Marie Jacques Guy		0.00957	-	Executive
59	HUGNIN DE LOPPINOT	Brigitte			-	Executive
60	HUNG HAN YUN	Denis			-	Executive
61	JAUNBACCUS	Ahmed Nawaz Sanauddin			-	Executive
62	JEAN	Marie Joelle Sheila			-	Executive
63	JULIENNE	Jean Cyril			-	Executive
64	KOENIG	J. H. V. Richard Roger			-	Executive
65	KUREEMBUKUS	Bazir			-	Executive
66	LACOSTE	Stephane			-	Executive
67	LAGESE	Stephane			-	Executive
68	LAN	Patrick			-	Executive
69	LAULLOO	Faiz			-	Executive
70	LAVERNERABLE	Sylvain Judex			-	Executive
71	LEAL	Stephane G. P.			-	Director of Subsidiary
72	LECLEZIO	J. M. Rene			-	Director of Subsidiary
73	LENETTE	Didier			-	Executive
74	MAMET	Damien			-	Executive
75	MANNICK	Annusha			-	Executive
76	MASSON	Marcel Denys			-	Executive
77	MASSON	Jean Marcel Florent			-	Executive
78	MASSON	Jean Pierre Vivian		0.01397	-	Director
79	MAUREL	Raoul			-	Executive
80	MENTY	Mariÿn			-	Executive
81	MONTOCCHIO	Jean Pierre		0.02087	-	Executive
82	MONTOCCHIO	Thierry		0.00341	0.03505	Director
83	MORELLI	Serge Henri René		-	-	Executive
84	MOUTTON	Jean		-	-	Director of Subsidiary
					-	Executive

ROGERS AND COMPANY LIMITED					
Statement of Direct and Indirect Interests of Officers as at 30 June, 2016					
Surname	Names	Address	Direct %	Indirect %	Designation
85 MOUTTON	Jean Jr	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis		-	Executive
86 NAIK	Ashwin Raj (Avin)	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis		-	Executive
87 NARAINSAMY	Percy Jacques	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis		-	Executive
88 NG CHIT WING	Sook Fee	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	0.00002	-	Secretary
89 NUNKOO	Nayendranath (Vishal)	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis		-	Executive
90 OLIVIER	Pierre Gerard Vivian	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis	0.00065	-	Executive
91 OMARJEE	Zak	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka		-	Executive
92 PIERRE LOUIS	Clifford	c/o VLH, Village Labourdomnais, Mapou		-	Executive
93 POONISAMI	Cedric	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka		-	Executive
94 RAMCHURN- OOGARAH	Soorya	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka		-	Executive
95 RAMDIANE	Christopher	c/o VLH, Village Labourdomnais, Mapou		-	Executive
96 RANGASAMY	Nelhy Ruban	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis		-	Executive
97 RIGOUTAT	Jérôme	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis		-	Executive
98 REY	Alain	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis		-	Director
99 ROGERS	Francois Michel	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis		-	Executive
100 RUHEE	Ashley Coomar	c/o Rogers Capital Ltd, No 5, President John Kennedy Street, Port Louis	0.00079	-	Executive
101 SANGEELEE	Naveen	c/o Velogic, Freeport Zone, 7 Mer Rouge, Port Louis		-	Executive
102 SEEPURSAUND	Kunal	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis		-	Executive
103 TEEROOVENGADUM	Raj	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis		-	Executive
104 TIN TSING FONG	David	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis	0.01488	-	Executive
105 TSEUNG SUM FOI	Georges Eddy	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis		-	Executive
106 TUYAU	Franco	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis		-	Executive
107 U KING IM	Nicole	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis		-	Executive
108 VARSALLY	Shams	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis		-	Executive
109 VEERASAMY	Naderasen Pillay	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis		-	Executive
110 VOGEL	Marie Jeanne	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis		-	Executive
111 WEBBER	Chase	c/o VLH, Village Labourdomnais, Mapou		-	Executive
112 WOLKER	Sandra	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis		-	Executive
113 WONG	Jennifer	c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louis		-	Executive
114 YON	Germain	c/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka		-	Executive

Annex 3: Insiders of persons controlling >5% of the ordinary shares of Rogers

Surname	Name	Address	Direct Shareholding (%)	Designation
<u>Insiders of Rogers Consolidated Shareholding Limited</u>				
ESPITALIER-NOËL	Marie André Eric	Royal Road, Helvettia, Moka	-	Director
ESPITALIER-NOËL	Marie Hector Philippe	76, Chemin De L'indigo, Morcellement Hillside, Butte Aux Papayes, Labourdonnais, Mapou	0.0094	Director
ESPITALIER-NOËL	Marie Maxime Hector	Bagatelle, Moka	-	Director
COLLENDARELLOO	Aruna Lata Vidia	33, Residence Le Chateau, Off Gaetan Raynal Street, Beau Bassin	0.0214	Secretary
SEEPURSAUND	Kunal	Royal Road, Vieux Grand Port	-	Secretary
<u>Insiders of ENL Land Ltd</u>				
CORNEILLET	Virginie	Allée de Vieux Moulin, Morc. Swan, Pereybere & Bain Boeuf	0.0008	Director
ESPITALIER-NOËL	Hector	The Villa, Bagatelle	0.0214	Director
ESPITALIER-NOËL	Eric	Royal Road, Helvettia, St Pierre	-	Director
ESPITALIER-NOËL	Gilbert	Royal Road, Moka	0.0073	Director
ESPITALIER-NOËL	Gérard	Villa Luna, Royal Road, Tamarin	0.0010	Director
ESPITALIER-NOËL	Roger	28, Angus Road, Vacoas	-	Director
HARDY	Jean-Raymond	Wolmar, Flic en Flac	0.0067	Director
<u>LECLEZIO (Resigned with effect from 28 September 2016)</u>				
	Jean Claude	Coastal Road, Roches Noires	-	Director
HUMBERT	Jean Noël	Avenue des Tamariniers, Morc. Carlos, Black River	-	Director
MONTOCCHIO	Jean-Pierre	Royal Road, Saint Pierre	0.0209	Director
OOSMAN	Mushtaq	Kiwi Avenue, Sodnac, Quatre Bornes	-	Director
ENL LIMITED	N/A	ENL House, Vivéa Business Park, Moka	-	Secretary
ESPITALIER-NOËL	Philippe	76 Chemin de l'Indigo, Morc Hillside, Butte aux Papayes, Labourdonnais, Mapou	0.0094	Chief Executive Officer
PILOT	Johan	P. Simonet Street, Floreal	-	Chief Executive Officer
TSANG	Paul	Lot 87, Morc Gentilly, Moka	-	Chief Financial Officer

Annex 4: Details of main bankers

NAME, ADDRESS AND CONTACT DETAILS OF MAIN BANKERS	BANK NAMES	BANK ADDRESS	CONTACT DETAILS
	Barclays	2 nd Floor, Barclays House Cybercity, Ebene	Mrs Kavita Ramruttun, Senior Corporate Manager. ☎ 404 1243, 📠 465 4738
	The HongKong & Shanghai Banking Corporation Limited	HSBC Centre Cybercity, Ebene	Mr Rishi Sewock, Relationship Manager. ☎ 403 8342, 📠 2403 8300
	The Mauritius Commercial Bank Ltd	Corporate Documentation Unit, MCB Centre, Sir William Newton Street, Port Louis	Mr Koomaren Cunoosamy Relationship Manager. ☎ 202 5195, 📠 212 2233
	State Bank of Mauritius Ltd	State Bank Tower, 1 Queen Elizabeth II Avenue, Port Louis	Mr Rajnish Lutchmah, Team Leader. ☎ 202 1223, 📠 210 7139