

Updated Registration Statement: 26 June 2018

REGISTRATION OF REPORTING ISSUER (SEC 44)				
COMPANY DETAILS				
Name of Reporting Company	SBI (MAURITIUS) LTD			
Company Number	C09008318			
Date of Incorporation	12th Oct 1989			
Registered Office Address	Address 1	Address 2	Address 3	Country
	7TH FLOOR			
	SBI TOWER MINDSPACE			
	45, EBENE CYBERCITY			
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
SENGUPTA	SIDDHARTHA	022-22041607	D 2 Kinellan Tower 100-A, Nepean Sea Road, Mumba- 400 006	India
VARMA	SUJIT KUMAR	022-22740700	B2/10A Harbour Heights, N. A. Sawant Marg Near Colaba Fire Station Colaba, Mumba- 400005	India
ASTHANA	SHYAM SWAROOP	404 4900	Apartment 9A, Golva Court, St Jean Road, Quatre Bornes	Mauritius
GOPEE	GEEANDUTH	201 3728	28, Dr.Reid Street, Beau-Bassin	Mauritius
Maudarbocus-Boodoo	Bibi Khoudjah	686 8707	2, Riverside, Phoenix	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
7th Floor, SBI Tower Mindspace 45 Ebene Cybercity, Ebene	404 4900	454 6890	info@sbimaurlus.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	No	Nil	Nil	
Preference	No	Nil	Nil	
Debentures	No	Nil	Nil	
Others (please specify)	Ordinary Shares Not Listed	778,035 of face value USD 62.50	approx MUR 1,770 Mio	

<b>INSIDERS OF REPORTING ISSUER</b>				
Surname	Name	Address	Shareholding	Designation
SBI (Mauritius) Ltd		7th Floor, SBI Tower Mindspace 45 Ebene Cybercity	Nil	Reporting Issuer
Sengupta	Siddhartha	D 2 Kinellan Tower 100-A, Nepean Sea Road, Mumbai-400 006	Nil	Non-Executive Director
Varma	Sujit Kumar	B2/10A Harbour Heights, N. A. Sawant Marg Near Colaba Fire Station Colaba, Mumbai- 400005	Nil	Non-Executive Director
Asthana	Shyam Swaroop	Apartment 9A, Goliva Court, St Jean Road, Quatre Bornes	Nil	Managing Director & Chief Executive Officer and Executive Director
Gopee	Geeanduth	28, Dr. Reid Street, Beau-Bassin	Nil	Independent Director
Maudarbocus-Boodoo	Bibi Khoudijah	2, Riverside, Phoenix	Nil	Independent Director
Lingwal	Deepak Singh	Apartment A2, Level 9, Dreamton Park, Tulipes Avenue, Sodnac, Quatre Bornes	Nil	Chief Operating Officer
Bhat	Madhusudhan	Residence D'Epinay, 7th Floor, Apartment 7 Avenue D'Epinay, Quatre Bornes	Nil	Vice President Systems & Chief Risk Officer
Ratha	Debasish	3A, Residence Le Surcouf, Surcouf Avenue, Quatre Bornes	Nil	Vice President Corporate Banking
Singh	Tajinder Pal	C1, Residence Le Surcouf, Surcouf Avenue, Quatre Bornes	Nil	Vice President Retail Banking
Panda	Patitapaban	Apartment E-05-01, 5th Floor, Le Merit, Genesis Sodnac, Quatre Bornes	Nil	Vice President Treasury & Planning
Somayajula Surya	Radha Krishna	3rd Flr, Apt 7, D'Epinay Avenue, Quatre Bornes	Nil	Vice President Global Banking
Mosaheb	Aboo Bakar	219 Marguertes Street, Marc Montreal, Coromandel	Nil	Vice President Compliance & Company Secretary
Ramkhelawon	Kritanand	391 Bonne Terre, Vacoas	Nil	Vice President Accounts, Services & Human Resources
<b>SENIOR OFFICER</b>				
Surname	Name			
Sengupta	Siddhartha			
Varma	Sujit Kumar			
Asthana	Shyam Swaroop			
Gopee	Geeanduth			
Lingwal	Deepak Singh			
Bhat	Madhusudhan			
Ratha	Debasish			
Singh	Tajinder Pal			
Panda	Patitapaban			
Somayajula Surya	Radha Krishna			
Mosaheb	Aboo Bakar			
Ramkhelawon	Kritanand			
Mungur	Balmick			
Bahemia	Abdah			

<b>STAKEHOLDERS</b>			
	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>LEGAL ADVISORS</b>
<b>NAME</b>	Aboo Bakar Mosaheb	Kannen Colunday Barrister at Law	Me Ravindra Chetty Senior Counsel
<b>ADDRESS</b>	6th Floor, SBI Tower Mindspace, 45, Ebene Cybercity-72201	Collendavelloo Chambers 5th Floor, Henessy Court Pope Henessy Street Port-Louis	St James Court St Denis Street Port-Louis
<b>PHONE</b>	404 4951	208 5164	210 4193
<b>FAX</b>	454 6890	210 4094	212 6234

	<b>BANKERS</b>	<b>AUDITORS</b>
<b>NAME</b>	Not Applicable	Mr Twaleb Butonkee Partner Deloitte
<b>ADDRESS</b>	Not Applicable	7th Floor, Standard Chartered Tower 19-21 Bank Street Cybercity Ebene
<b>PHONE</b>	Not Applicable	403 5870
<b>FAX</b>	Not Applicable	466 3330

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