

REGISTRATION OF REPORTING ISSUER (SEC 4.4)					
COMPANY DETAILS					
Name of Reporting Company	SBM Holdings Ltd				
Company Number	0099120				
Date	10/10/2023				
Registered Office Address	Address 1 SBM Tower		Address 2 1, Queen Elizabeth II Avenue	Address 3 Port Louis	Country Mauritius
MEMBERS OF BOARD OF DIRECTORS					
Surname	Name	Telephone No.	Address		Country
WAFER ABDOULA	Abdul Sattar Adam Ali Mamode	(+230) 202 1546	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis		Mauritius
AROUFF	Jean Paul Emmanuel	(+230) 260 1642	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis		Mauritius
GUFFLEY	Raoul Claude Nicolas	(+230) 202 1045	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis		Mauritius
JWINGER	Shakila Bti	(+230) 5706 9906	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis		Mauritius
RANDENE	Sharon	(+230) 403 5464	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis		Mauritius
SOONDHAN	Visuvanaden	(+230) 260 1334	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis		Mauritius
THECKA	Subhas	(+230) 5910 2478	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis		Mauritius
PRINCIPAL PLACE OF BUSINESS					
Address	Telephone No.	Fax	Email		
SBM Holdings Ltd SBM Tower, 1 Queen Elizabeth II Avenue, Port Louis	(+230) 202 1111	(+230) 212 8790	company.secretary@sbmgroup.mu		
SECURITY IN ISSUE					
Type	Listed (Yes/No)	Amount/Quantity	Value(MUR)		
Ordinary	Yes	3,037,402,230	32,500,204,391		
Preference	N/A	N/A	N/A		
Debentures					
MUR	Yes	150,000	1,504,475,000		
MUR	Yes	338,000	3,186,420,640		
MUR	Yes	200,000	2,036,736,666		
USD	Yes	75,664	3,418,310,833		
Others (please specify)					
ISSUERS OF REPORTING ISSUER					
Surname	Name	Address	Shareholding	Designation	
	SBM Holdings Ltd*	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Republic of Mauritius	(See below note (*))		
	GBM (Bank) Holdings Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Republic of Mauritius	SBM Holdings Ltd - 100%		
	SBM (NBFC) Holdings Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Republic of Mauritius	SBM Holdings Ltd - 100%		
	SBM (NFC) Holdings Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Republic of Mauritius	SBM Holdings Ltd - 100%		
	SBM 3S Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Republic of Mauritius	SBM Holdings Ltd - 100%		
	SBM Bank (Mauritius) Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Republic of Mauritius	SBM (Bank) Holdings Ltd - 100%		
	Bankue SBM Madagascar SA**	1, Rue Andrianary, Rafanarivo, Antananarivo, Madagascar	See below note (**)		
	SBM Bank (India) Limited***	101, Raheja Centre, 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai-400021, Maharashtra, India	See below note (***)		
	SBM Africa Holdings Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Republic of Mauritius	SBM (Bank) Holdings Ltd - 100%		
	SBM Bank (Kenya) Limited	Riverside Mews Building, Riverside Drive, Nairobi, Kenya	SBM Africa Holdings Ltd - 100%		
	SBM Factors Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Republic of Mauritius	SBM (NBFC) Holdings Ltd - 100%		
	SBM Insurance Agency Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Republic of Mauritius	SBM (NBFC) Holdings Ltd - 100%		
	SBM eBusiness Ltd	C/o Rogers Capital Fund Services Ltd, 3rd Floor, Rogers House, 5, President John Kennedy Street, Port Louis, Republic of Mauritius	SBM (NBFC) Holdings Ltd - 100%		
	SBM Africa Equity Fund Ltd	C/o Rogers Capital Fund Services Ltd, 3rd Floor, Rogers House, No. 5 President John Kennedy Street, Port Louis, Mauritius	SBM Holdings Ltd - 100% (Class B participating redeemable shares)		
	SBM Leasing Co. Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Republic of Mauritius	SBM NBFC Holdings Ltd - 100%		
	SBM Fund Services Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Republic of Mauritius	SBM NBFC Holdings Ltd - 100%		
	SBM Capital Markets Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Republic of Mauritius	SBM NBFC Holdings Ltd - 100%		
	SBM Mauritius Asset Managers Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis, Republic of Mauritius	SBM Capital Markets Ltd - 100%		
*SBM Holdings Ltd ("SBMH") is a public company listed on the official market of the Stock Exchange of Mauritius. As at 30th September 2023, SBMH had 18,131 shareholders.					
** 1. SBM (Bank) Holdings Ltd - 99.99%					
2. SBM Capital Markets Ltd, SBM Fund Services Ltd & SBM Mauritius Asset Managers Ltd hold 1 share each (aggregating to 0.01%)					
*** 1. SBM (Bank) Holdings Ltd - 99.99%					
2. SBM Overseas One Ltd, SBM Overseas Two Ltd, SBM Overseas Three Ltd, SBM Overseas Four Ltd, SBM Overseas Five Ltd, SBM Overseas Six Ltd (aggregating to 0.01%)					
SENIOR OFFICER					
Surname	Name	Executive Director/Group Chief Executive Officer			
GUFFLEY	Raoul Claude Nicolas	Executive Director/Group Chief Executive Officer			
BOODHOO	Roshan (Dr)	Deputy Group Chief Executive Officer			
NILAMBER	Anoop Kumar	Group Chief Investment Officer			
GORENEN	Shakima Kholi	Group Head of Finance and Capital Management			
KOUSSA	Ahmad Mazah	Group Chief Risk and Compliance Officer			
GUJADHUR	Rita	Chief Financial Management Officer - SBM Bank (Mauritius) Ltd**			
BALLOO	Jaswant Rao (Navin)	Group Chief Strategy Officer			
FAUREDO	Anshay	Group Chief Operations and Transformation Officer			
SAWOKY	Neelash Sharma	Head Internal Audit - SBM Bank (Mauritius) Ltd**			
MOTALA	Suneeta	Chief Marketing and Communication Officer - SBM Bank (Mauritius) Ltd***			
RAMJUG CHUMUN	Dayaramjee	Company Secretary			
*Mrs Rita Gujadhur also oversees the function of performance management at SBMH					
** Mr Neelash Sharma Sawokky also oversees the function of the Internal Audit of SBMH					
*** Mrs Suneeta Motala also oversees the Group Communication of SBMH					
STAKEHOLDERS					
NAME	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS	
	D RAMJUG CHUMUN	BLC Robert & Associates Ltd	SBM Bank (Mauritius) Ltd	Deloitte	
ADDRESS	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis	26 Bank Street, Cybercity Ebene 72201, Mauritius	SBM Tower, 1, Queen Elizabeth II Avenue, Port Louis	7th -8th Floor, Standard Chartered Tower, 19-21 Bank Street, Cybercity, Ebene 72201, Mauritius	
PHONE	202 1752	(+230) 403 2420		(+)230 403 5900	
FAX	212 8790	(+230) 403 24 01			
Additional Documents submitted					
Certified true copy of certificate of Incorporation					
Certified true copies of last financial statements					
Copy of auditors' report					
Fees					
Yes/No					
The documents were provided on 09th June 2023 and there are no changes since then.					