

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	Shumba Energy Ltd (formerly "SHUMBA COAL LIMITED")			
Company Number	111905 C1/GBL			
Date	5-Oct-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
	IFS Court, Bank Street	TwentyEight, Cybercity	Ebene 72201	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Joory	Kapildeo	467 3000	Ancienne Route Publique De Moka Montagne Ory Moka, Mauritius	Mauritius
Ramnauth	Munesh Sharma (Grant)	467 5401	Block C2 Apartment 601 Pearl Court –Cybervillage Ebene, Mauritius	Mauritius
Phumaphi	Mashale	27 791 873 893	Plot 2444 Northring Road Extension 9 Gaborone, Botswana	Botswana
Clegg	Alan Mitchell	90 543 533 0665	90 Balugha River Estate East Coast Resort 5241 Glengariff South Africa	South Africa
Mokhathi	Thapelo	27 78 800 4224	5 Bryan Brook Estate, Witkoppen Road Paulshof X59, 2191 Gauteng Botswana	Botswana
Ziga	Sipho Alec	267 395 3481	P.O. Box 1368 Plot No 21421 Gaborone Botswana	Botswana
Paya	Boikobo Bashi		Segodi Park, Phakalane House No.55177 Gaborone Botswana	Botswana
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
IFS Court Bank Street TwentyEight, Cybercity Ebene 72201 , Mauritius	467 3000	467 4000	ifs@ifsmauritius.com / info@shumbacoal.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	247,938,928		
Preference	-	-	-	
Debentures	-	-	-	
Others (please specify)	-	-	-	
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Officers of the Reporting Company: please refer to details as per section "Members of board of directors" above				
Secretary of the Reporting Company: please refer to details as per section "Stakeholders" below				

Holders with more than 5 % of Ordinary shares				
Black Phoenix Limited	-	ILS Fiduciary Mill Mall Suite 6 Wickhams Cay 1 Tortola British Virgin Islands	29.60%	Shareholder
Botswana Public Officers Pension Fund FNB Botswana Nominees (Pty) Ltd RE:AA BPOPF Equity	-	Letsema Office Park Showgrounds Gaborone, Botswana	18.05%	Shareholder
BAI Co (Mtius) Ltd	-	C/o the Special Administrator C/o BDO & CO LTD 10 Frere Felix De Valois St	6.73%	Shareholder
Ramnauth	Munesh Sharma (Grant)	Block C2 Apartment 601 Pearl Court –Cybervillage Ebene, Mauritius	5.83%	Shareholder
FNBNoms Bw (Pty) Ltd Re:FAM BPOPF1-10001028 FAM BPOPF1- 10001028	-	PO Box 1552 First Place CBD Gaborone, Botswana	5.73%	Shareholder
He	Liesen	P O BOX AE 200 AEH Gaborone, Botswana	5.67%	Shareholder
Subsidiaries				
Shumba Resources Ltd	-	IFS Court, Bank Street TwentyEight, Cybercity Ebene 72201, Mauritius	100%	Subsidiary
Shumba Coal Trading Ltd	-	IFS Court, Bank Street TwentyEight, Cybercity Ebene 72201, Mauritius	100%	Subsidiary
Officers of subsidiary, Shumba Resources Ltd				
Joory	Kapildeo	Ancienne Route Publique De Moka Montagne Ory Moka, Mauritius	-	Officer of subsidiary, Shumba Resources Ltd
Ramnauth	Munesh Sharma (Grant)	Block C2 Apartment 601 Pearl Court –Cybervillage Ebene, Mauritius	-	Officer of subsidiary, Shumba Resources Ltd
Phumaphi	Mashale	Plot 2444 Northring Road Extension 9 Gaborone, Botswana	-	Officer of subsidiary, Shumba Resources Ltd
Clegg	Alan Mitchell	90 Balugha River Estate East Coast Resort 5241 Glengariff South Africa	-	Officer of subsidiary, Shumba Resources Ltd
Mokhathi	Thapelo	5 Bryan Brook Estate, Witkoppen Road Paulshof X59, 2191 Gauteng Botswana	-	Officer of subsidiary, Shumba Resources Ltd
Officers of subsidiary, Shumba Coal Trading Ltd				
Clegg	Alan Mitchell	90 Balugha River Estate East Coast Resort 5241 Glengariff South Africa	-	Officer of subsidiary, Shumba Coal Trading Ltd
Ramnauth	Munesh Sharma (Grant)	Block C2 Apartment 601 Pearl Court –Cybervillage Ebene, Mauritius	-	Officer of subsidiary, Shumba Coal Trading Ltd
Rungdien	Arunagirinatha	16 Atchia Street, St Patrick Rose Hill, Mauritius	-	Officer of subsidiary, Shumba Coal Trading Ltd
SENIOR OFFICER				
Surname	Name			
None				

STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	International Financial Services Limited	Armstrongs Attorneys	1. Standard Bank (Mauritius) Limited 2. AfrAsia Bank Ltd	Grant Thornton Ltd
ADDRESS	IFS Court Bank Street TwentyEight, Cybercity Ebene 72201 , Mauritius	2nd Floor, Acacia House Plot 74358, Cnr of Khama Crescent Ext & PG Matante Road, New CBD Gaborone, Botswana	1. Level 9, Tower A 1 CyberCity Ebene 72201 , Mauritius 2. 3rd Floor, Nexteracom Tower 31 Ebene 72201, Mauritius	9th floor Ebene Tower 52, Cybercity, Ebene Mauritius
PHONE	467 3000	267 3953481	1. 402 5200 2. 403 7368	467 3001
FAX	467 4000	-	1. 402 5050 2. 468 1416	454 7295

Additional Documents submitted	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

