COMPANY DETAILS			- Level Marie and Company			
Name of Reporting Company	Shumba Energy Ltd (formerly	"SHUMBA COAL LIMITED")				
Company Number	111905 C1/GBL					
Date	5-Oct-16					
Desistent Office Address	Addessed	Address 9	Address 3	Country		
Registered Office Address	Address 1 IFS Court, Bank Street	Address 2 TwentyEight, Cybercity	Address 3 Ebene 72201	Country Mauritius		
No. 100 Per 1	173 Court, Darik Street	Twenty Light, Cybercity	EDene 72201	Mauritius		
MEMBERS OF BOARD OF DIRE	CTORS					
Surname	Name	Telephone No.	Address	Country		
			Ancienne Route Publique De			
			Moka Montagne Ory			
Joory	Kapildeo	467 3000	Moka, Mauritius	Mauritius		
	·		Block C2 Apartment 601			
			Pearl Court –Cybervillage			
Ramnauth	Munesh Sharma (Grant)	467 5401	Ebene, Mauritius	Mauritius		
month of the second of the sec			Plot 2444 Northring Road			
			Extension 9			
Phumaphi	Mashale	27 791 873 893	Gaborone, Botswana	Botswana		
			90 Balugha River Estate			
			East Coast Resort 5241 Glengariff			
			South Africa			
Clegg	Alan Mitchell	90 543 533 0665		South Africa		
			5 Bryan Brook Estate, Witkoppen Road			
			Paulshof X59, 2191 Gauteng			
Mokhathi	Thapelo	27 78 800 4224	Botswana	Botswana		
			P.O. Box 1368			
			Plot No 21421 Gaborone			
Ziga	Sipho Alec	267 395 3481	Botswana	Botswana		
			Segodi Park, Phakalane			
D	D 11 1 D 11		House No.55177	D		
Paya	Boikobo Bashi		Gaborone Botswana	Botswana		
PRINCIPAL PLACE OF BUSINE	SS					
Address	Telephone No.	Fax		Email		
IFS Court Bank Street						
TwentyEight, Cybercity				ifs@ifsmauritius.com /		
Ebene 72201 , Mauritius	467 3000	467 4000		info@shumbacoal.com		
Traile and the second						
SECURITY IN ISSUE	Lienal (Maralla)	A	Value(MID)			
Туре	Listed (Yes/No)	Amount(Quantity)	Value(MUR)			
Ordinary	Yes	247,938,928				
	163	2.7,550,520				
Preference		36	•			
		100				
Debentures	2	76	-			
Others (please specify)		·	•			
INSIDERS OF REPORTING ISS						
Surname	Name	Addresss	Shareholding	Designation		
Officers of the Reporting Comp	pany: please refer to details as	per section "Members of boar	rd of directors" above			

Holders with more than 5 % of	Ordinary shares			
		ILS Fiduciary Mill Mall		
		Suite 6		
		Wickhams Cay 1 Tortola		
Black Phoenix Limited	*	British Virgin Islands	29.60%	Shareholder
Botswna Public Officers Pension		Letsema Office Park	23.0070	Charchodel
Fund FNB Botswana Nominees (Pty)	Showgrouds		
td RE:AA BPOPF Equity	′ _ ·	Gaborone, Botswana	18.05%	Shareholder
		C/o the Special Administrator		
		C/o BDO & CO LTD		
BAI Co (Mtius) Ltd		10 Frere Felix De Valois St	6.73%	Shareholder
		Block C2 Apartment 601		
		Pearl Court –Cybervillage		
Ramnauth	Munesh Sharma (Grant)	Ebene, Mauritius	5.83%	Shareholder
FNBNoms Bw (Pty) Ltd Re:FAM		PO Box 1552		
BPOPF1-10001028 FAM BPOPF1-		First Place CBD		
.0001028		Gaborone, Botswana	5.73%	Shareholder
		P O BOX AE 200 AEH		
le	Liesen	Gaborone, Botswana	5.67%	Shareholder
Substitutes				
Subsidiaries		Tree e		
		IFS Court, Bank Street		
Shumba Resources Ltd	9	TwentyEight, Cybercity Ebene 72201, Mauritius	1000/	Cubaldin
		IFS Court, Bank Street	100%	Subsidiary
		TwentyEight, Cybercity		
Shumba Coal Trading Ltd		Ebene 72201, Mauritius	100%	Subsidiary
			20070	
Officers of subsidiary, Shumba	Resources Ltd	T		
		Ancienne Route Publique		
		De Moka		0,500
oory	Kapildeo	Montagne Ory Moka, Mauritius		Officer of subsidiary, Shumba Resources Ltd
oory	Naplideo	Block C2 Apartment 601		Resources Ltd
		Pearl Court –Cybervillage		Officer of subsidies Chumbs
Ramnauth	Munesh Sharma (Grant)	Ebene, Mauritius		Officer of subsidiary, Shumba Resources Ltd
	The control of the co	Plot 2444 Northring Road		, 100001000 210
		Extension 9		
		Gaborone, Botswana		0.00
Phumaphi	Mashale	Substitute Botswaria		Officer of subsidiary, Shumba Resources Ltd
The state of the s	Washing	90 Balugha River Estate		1100001000 210
		East Coast Resort		
		5241 Glengariff		
Tenn	Alea Mitchell	South Africa		Officer of subsidiary, Shumba
legg	Alan Mitchell	5 Bryan Brook Estate,		Resources Ltd
		Witkoppen Road		
		Paulshof X59, 2191		
		Gauteng		045
1okhathi	Thapelo	Botswana		Officer of subsidiary, Shumba Resources Ltd
ASSAULTERACION	Парыо	1		1763001CG2 EIG
Officers of subsidiary, Shumba	Coal Trading Ltd			
	Coar Frauliy Ltu	90 Balugha River Estate		
Tricers or subsidial y, Shamba				
Sincers of Subsidiary, Shamba		East Coast Resort		
Arrects of substituting, Smantba		East Coast Resort 5241 Glengariff		Officer of subsidiary, Shumba
	Alan Mitchell	5241 Glengariff South Africa	2	Officer of subsidiary, Shumba Coal Trading Ltd
	Alan Mitchell	5241 Glengariff South Africa Block C2 Apartment 601	22	
legg		5241 Glengariff South Africa Block C2 Apartment 601 Pearl Court –Cybervillage	2	Coal Trading Ltd Officer of subsidiary, Shumba
legg	Alan Mitchell Munesh Sharma (Grant)	5241 Glengariff South Africa Block C2 Apartment 601 Pearl Court –Cybervillage Ebene, Mauritius	2	Coal Trading Ltd
legg		5241 Glengariff South Africa Block C2 Apartment 601 Pearl Court –Cybervillage Ebene, Mauritius 16 Atchia Street, St Patrick	2	Coal Trading Ltd Officer of subsidiary, Shumba Coal Trading Ltd
legg amnauth	Munesh Sharma (Grant)	5241 Glengariff South Africa Block C2 Apartment 601 Pearl Court –Cybervillage Ebene, Mauritius	2	Coal Trading Ltd Officer of subsidiary, Shumba Coal Trading Ltd Officer of subsidiary, Shumba
clegg tamnauth		5241 Glengariff South Africa Block C2 Apartment 601 Pearl Court –Cybervillage Ebene, Mauritius 16 Atchia Street, St Patrick	2 2	Coal Trading Ltd Officer of subsidiary, Shumba Coal Trading Ltd
clegg tamnauth	Munesh Sharma (Grant)	5241 Glengariff South Africa Block C2 Apartment 601 Pearl Court –Cybervillage Ebene, Mauritius 16 Atchia Street, St Patrick	2 2	Coal Trading Ltd Officer of subsidiary, Shumba Coal Trading Ltd Officer of subsidiary, Shumba
clegg tamnauth tunghien	Munesh Sharma (Grant)	5241 Glengariff South Africa Block C2 Apartment 601 Pearl Court –Cybervillage Ebene, Mauritius 16 Atchia Street, St Patrick	2	Officer of subsidiary, Shumba Coal Trading Ltd
clegg tamnauth	Munesh Sharma (Grant) Arunagirinatha	5241 Glengariff South Africa Block C2 Apartment 601 Pearl Court –Cybervillage Ebene, Mauritius 16 Atchia Street, St Patrick		Coal Trading Ltd Officer of subsidiary, Shumba Coal Trading Ltd Officer of subsidiary, Shumba
amnauth unghien ENIOR OFFICER	Munesh Sharma (Grant)	5241 Glengariff South Africa Block C2 Apartment 601 Pearl Court –Cybervillage Ebene, Mauritius 16 Atchia Street, St Patrick	2 2	Coal Trading Ltd Officer of subsidiary, Shumba Coal Trading Ltd Officer of subsidiary, Shumba
amnauth unghien ENIOR OFFICER urname	Munesh Sharma (Grant) Arunagirinatha	5241 Glengariff South Africa Block C2 Apartment 601 Pearl Court –Cybervillage Ebene, Mauritius 16 Atchia Street, St Patrick	2 2 2	Coal Trading Ltd Officer of subsidiary, Shumba Coal Trading Ltd Officer of subsidiary, Shumba

STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	International Financial Services Limited	Armstrongs Attorneys	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	and the second second second second	Yes/No	minanin mananananan	
Certified true copy of certificate of	fincorporation	No		
Certified true copies of last finance	cial statements	No		
Copy of auditors' report		No		
Fees		No		