

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	SIT Land Holdings Ltd			
Company Number	27823			
Date	08-Sep-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Ground Floor, NG Tower	Cybercity, Ebene		Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Daumoo	Bhagwat Parsadsing	241-0437	3, Hollandais Street, Mahebourg	Mauritius
Peerboccus	Feroze	263-8659	Mosque Road, Upper Vale, Fond du Sac	Mauritius
Govinden	Thierry Desiré Laval	5824-1180	Sept Croisees, Trou D'Eau Douce	Mauritius
Chooneea	Rajmohun	57760615	Pailles Road, Grand River North West, Port Louis	Mauritius
Boodhun	Farhad	5766 7278	Bois D'Oiseau Road, Gros Billot	Mauritius
Motah	Madhoo Soodhun	617 5005	Royal Road, Grand Bois	Mauritius
Seeam	Kamless	412-9592	Sookha Road, Plaine des Roches	Mauritius
Sanmukhiya	Ashitah Devi	5250-8522	Flacq Bypass Road, Hermitage Flacq	Mauritius
Ramyad	Khemlall	697-0273	113, Allee Brillant, Castel, Phoenix	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Ground Floor, NG Tower, Cybercity Ebene	406-4747	466-6566	info@sit.mu

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	No	325,000,000	325,000,000
Preference	No	1 Founder Share	25,000
Debentures			
Others - Option Certificates	Yes	14,155	

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation

SENIOR OFFICER

Surname	Name	Designation		
Jugroo	Chittaman	Chief Executive Officer		
Sookaye	Omduthsing	Team Leader- Finance		
Koobrawa	Dayanund	Team Leader- Administration & Human Resource		
Moothy	Vadivel	Team Leader- Agricultural Operations		
Mathaven	Roudisteerun	Compliance Officer		

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	SIT Corporate and Secretarial Services Ltd	Me Dhiren Dabee S.C, GOSK	State Bank of Mauritius Ltd, Mauritius Commercial Bank Ltd, Afrasia Bank, Barclays Bank Ltd, Banque des Mascareignes Ltee, The Hong Kong and Shanghai Banking Corporation Ltd, Maubank and Bank One Ltd	KPMG
ADDRESS	Ground Floor, NG Tower, Cybercity Ebene	Renganaden Seeneevassen Bldg, Jules Koenig Street, Port Louis		KPMG Centre, 31 Cybercity Ebene
PHONE	406-4747	203-4740		406-9999
FAX	466-6566	212-2952		406-9998

Additional Documents submitted Yes/No

Certified true copy of certificate of incorporation		
Certified true copies of last financial statements		
Copy of auditors' report		
Fees		