

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	THE MEDICAL AND SURGICAL CENTRE LIMITED ("MSCL")			
Company Number	2054			
Date	04-Oct-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Georges Guibert Street	Floreal		Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
SAUZIER (Chairperson)	Christine Marie Isabelle		Kapmayen Lane, Cap Malheureux	Mauritius
ALEXANDER	Alex		Appartment D 209 La Croisette, Grand Bay	Mauritius
BHATIA	Ashish		H.No.73, Sector 9-A, Chandigarh-16008	India
ADAM	Marie Marc Guy		P.O. Box 18, Floreal	Mauritius
DALAIS	Jean-Pierre		King Georges VI Avenue, Floreal	Mauritius
DE CHASTEAUNEUF	Jérôme		62, Domaine de Bon Espoir, Piton	Mauritius
PURI	Rajiv		D-49, 3rd Floor, Saket, New Delhi 110 017	India
THOMAS	Antoine Michel		Esprit Dennemont Avenue, Roche Brunes	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
C/o Fortis Clinique Darne	230 601-2300	230 696-3612	clinique@cliniquedarne.com	
Georges Guibert Street				
Floreal				
Mauritius				
SECURITY IN ISSUE AS AT 30 JUNE 2016				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	yes	569,940,822	289, 801,318	
Preference	N/A	N/A	N/A	
Debentures	N/A	N/A	N/A	
Others (please specify)	N/A	N/A	N/A	

INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
SAUZIER (Chairperson)	Christine Marie Isabelle	No 4, Le Belvédère, rue La Hausse de la Louvière, Floreal, Mauritius	nil	Chairperson of RI/Director of Substantial Shareholder of RI (CIEL Healthcare Limited)
ALEXANDER	Alex	Appartment D 209 La Croisette, Grand Bay, Mauritius	nil	Director of RI/ Managing Director of Substantial Shareholder of RI (CIEL Healthcare Limited)
BHATIA	Ashish	H.No.73, Sector 9-A, Chandigarh-16008, India	nil	Director of RI
ADAM	Marie Marc Guy	P.O. Box 18, Floreal, Mauritius	nil	Director of RI
DALAIS	Jean-Pierre	King Georges VI Avenue, Floreal, Mauritius	nil	Director of RI / Director of Subsidiary of RI/ Chairperson of Substantial Shareholder of RI (CIEL Healthcare Limited)
DE CHASTEAUNEUF	Jérôme	62, Domaine de Bon Espoir, Piton, Mauritius	nil	Director of RI / Director of Substantial Shareholder of RI (CIEL Healthcare Limited)
PURI	Rajiv	D-49, 3rd Floor, Saket, New Delhi 110 017, India	nil	Director of RI
THOMAS	Antoine Michel	Esprit Dennemont Avenue, Roche Brunes, Mauritius	nil	Director of RI
Ciel Corporate Services Limited		5 th Floor, Ebène Skies, Rue de l'Institut, Ebène, Mauritius	nil	Company Secretary of RI/ Substantial Shareholder of RI - CIEL Healthcare Limited
Le Café du Volcan Ltée		C/o Fortis Clinique Darné, Georges Guibert Street, Floréal, Mauritius	nil	Subsidiary of RI
NEGI	Unnati	Royal Road, Floreal, Mauritius	nil	Director of Subsidiary of RI/ Chief Operating Officer of RI
Fortis Healthcare International Limited		C/o MITCO, 4 th Floor, Ebène Skies, Rue de l'Institut, Ebène, Mauritius	164,670,801	Substantial Shareholder of RI
CIEL Healthcare Limited		4th Floor, Ebène Skies, Rue de l'Institut, Ebène, Mauritius	334,004,488	Substantial Shareholder of RI

INSIDERS OF REPORTING ISSUER (CONTD)				
Surname	Name	Address	Shareholding	Designation
VASHISHTA	Sanjeev	# 41 NRI Complex, First Floor, Near Mandakini, Greater Kailash-IV, New Delhi-110019, India	nil	Director of substantial shareholder of RI-Fortis
SINGH	Daljit	B-6/9, DLF Phase 1, Gurgaon, Haryana-122002, India	nil	Director of substantial shareholder of RI-Fortis
KEENOO-SEEGOOLAM	Poonam	Petit Verger, Saint Pierre, Mauritius	nil	Director of substantial shareholder of RI-Fortis
SHARMA	Baljinder	30 B, Avenue Flamant, Sodnac, Quatre-Bornes, Mauritius	nil	Director of substantial shareholder of RI-Fortis
DALAIS	P. Arnaud	Chemin Campement, Floreal	nil	Director of substantial shareholder of RI-CIEL Healthcare Limited
SENIOR OFFICER				
Surname	Name			
N/A				
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	CIEL Corporate Services Ltd	Angélique Desvaux de Marigny and Maxime Sauzier	The Mauritius Commercial Bank Ltd	Ernst & Young
ADDRESS	5th Floor, Ebene Skies, rue de L'Institut, Ebene	5th Floor Chancery House, Lislet Geofroy Street, Port Louis	9-15 Sir William Newton Street, Port Louis	9th Floor, Tower 1, NeXTeracom, Cybercity, Ebene, Mauritius
PHONE	404 2200	210-3467	230 2025000	403-4777
FAX	404 2201	208-8618		403-4700
Additional Documents submitted		Yes/No		
Certified true copy of certificate of incorporation		yes		
Certified true copies of last financial statements		yes		
Copy of auditors' report		yes		
Fees		yes		