

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	The United Basalt Products Limited			
Company Number	C862			
Date	September 4, 2019			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Trianon	Quatre Bornes		

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Freismuth	Marc		21, Royal Road, Allée de la Canne Rubannee, Belle Vue, Mapou	Mauritius
Boullé	François		13, Residence George V, Avenue George V, Floreal	Mauritius
Boullé	Jan		62, Lees St, Boule Lane, Floreal	Mauritius
Gris	Catherine		Route Cotiere, Pereybere	Mauritius
De la Hogue	Laurent		L'Öree du Bois, Riviere Noire	Mauritius
Harel	Joël		66 Hillside, Mapou	Mauritius
Lagesse	Arnaud		Les Charmoses, Forbach	Mauritius
Lagesse	Stéphane		Royal Road, Grand Baie	Mauritius
Lagesse	Thierry		Royal Road, Cap Malheureux	Mauritius
Quevauvilliers	Christophe		King George VI Avenue, Floreal	Mauritius
Ramdhonée	Kalindee		Avenue Murphy Lane, Quatre Bornes	Mauritius

Ulcoq	Stéphane		65 De Burg Edward Lane, Floreale	Mauritius
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PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
Trianon, Quatre Bornes	454 1964	454 8043		info@ubpgroup.com
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	26510042	265100420	
Preference				
Debentures	Yes	10000000	1000000000	
Others (please specify)				

INSIDERS OF REPORTING ISSUER

Surname	Name	Addresss	Shareholding	Designation
AS PER ANNEX 1				

SENIOR OFFICERS

Surname	Name			
Béchar	Benoit			
Béga	Laurent			
Bellepeau	Jean Claude			
Blackburn	Christopher			
Cunniah	Alan Ronald			
De Gersigny	Rémi			
De Spéville	Bruno			
Gujjal	Bryan David			
Gunness	Gino			
Hamilton	Dwight			
Julienne	Jean Jacques			
Koenig	Francis			
Lacoste	Amaury			
Michaud	Edley			
Nemchand	Bhooneshi			
Quevauvilliers	Christophe			
Rambarassah	Dhuenesh			
Ramsaha	Ashwin			
Selvon	Jean Marc			
Ulcoq	Stéphane			

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS		
NAME	Bhooneshi Nemchand	Yves Hein		
ADDRESS	c/o The United Basalt Products Limited, Trianon, Quatre Bornes	Etude Hein/Lassemilante Cathedral Square Port Louis		
PHONE	454 1964			
FAX	454 8043			

AUDITORS

ERNST & YOUNG LTD	9TH FLOOR	
	NEXTERACOM TOWER 1	

	CYBERCITY	
	EBENE	
BANKERS		
BARCLAYS BANK MAURITIUS LIMITED	BARCLAYS HOUSE	
	68-68a CYBERCITY	
	EBENE	
HSBCBANK (MAURITIUS) LIMITED	HSBC CENTRE	
	18 CYBERCITY	
	EBENE	
STATE BANK (MAURITIUS) LTD	SBM TOWER	
	1 QUEEN STREET	
	PORT LOUIS	
THE MAURITIUS COMMERCIAL BANK LIMITED	HEAD OFFICE, MCB CENTRE	
	9-15 SIR WILLIAM NEWTON ST	
	PORT LOUIS	

<u>Additional Documents submitted</u>		Yes/No
Certified true copy of certificate of incorporation		
Certified true copies of last financial statements		
Copy of auditors' report		
Fees		

REGISTRATION OF REPORTING ISSUER (SEC 4.4)-ANNEX 1				
NAME OF REPORTING COMPANY	THE UNITED BASALT PRODUCTS LIMITED			
INSIDERS OF REPORTING ISSUER				
SURNAME	NAME	ADDRESS	SHAREHOLDING (DIRECT)	DESIGNATION
THE UNITED BASALT PRODUCTS LIMITED		TRIANON, QUATRE BORNES		INSIDER
FREISMUTH	MARC	21, ROYAL ROAD, ALLEE DE LA CANNE RUBANNEE, BELLE VUE,	-	DIRECTOR
BOULLE	FRANCOIS	13 RESIDENCE GEORGE V, AVENUE GEORGES V, FLOREAL	13,000	DIRECTOR
BOULLE	JAN	62 LEES ST BOULLE LANE, FLOREAL		DIRECTOR
GRIS	CATHERINE	ROUTE COTIERE, PEREYBERE		DIRECTOR
DE LA HOGUE	LAURENT	L'OREE DU BOIS, ROYAL ROAD, BLACK RIVER	-	DIRECTOR
HAREL	JOEL	66 HILLSIDE, MAPOU	-	DIRECTOR
LAGESSE	ARNAUD	LES CHARMOSES, FORBACH	-	DIRECTOR
LAGESSE	STEPHANE	ROYAL ROAD, GRAND BAY	218	DIRECTOR
LAGESSE	THIERRY	ROYAL ROAD, CAP MALHEUREUX	2,136	DIRECTOR
RAMDHONEE	KALINDEE	AVENUE MURPHY LANE, QUATRE-BORNES		DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	600	DIRECTOR/GROUP FINANCE MANAGER
ULCOQ	STEPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	DIRECTOR/CHIEF EXECUTIVE OFFICER
SENIOR OFFICERS				
BECHARD	BENOIT	OLD MILL ROAD, PEREYBERE	-	GENERAL MANAGER ESPACE MAISON LTEE
BEGA	LAURENT	A21, DOMAINE DE MONT CALME, LA MIVOIE, TAMARIN	-	GROUP ENGINEERING MANAGER
BELLEPEAU	JEAN CLAUDE	AVENUE DES MULETS, ALBION	-	GENERAL MANAGER-DRY MIXED PRODUCTS LTD
BLACKBURN	CHRISTOPHER	NO 25 MORCELLEMENT BOUCAN PHOENIX	-	GENERAL MANAGER-COMPAGNIE DE GROS CAILLOUX LTEE
CUNNIAH	ALAN RONALD	MORC BAIE AUX TORTUES, BALACLAVA	-	GROUP HR MANAGER
DE GERSIGNY	REMI	ROYAL ROAD, TAMARIN	-	PROJECT AND BUSINESS DEVELOPMENT MANAGER
DE SPEVILLE	BRUNO	RUE LEES, CUREPIPE	-	MANAGER -MARBELLA DIVISION
GUJALU	BRYAN DAVID	LOT 6B RESIDENCE ST DANIEL,ROCHES BRUNES	-	GROUP BUSINESS DEVELOPMENT MANAGER
GUNNESS	GINO RODNEY CHARLES	AVENUE DES FOLLES HERBES EAUX BONNES, BAMBOUS	-	GROUP ASSET AND PROCUREMENT MANAGER
HAMILTON	DWIGHT	13, LEISHMAN STREET, BEAU BASSIN	-	GROUP IT MANAGER
JULIENNE	JEAN JACQUES	CLOS DE LA RIVIERE,SHAH AVENUE, FLOREAL		HEAD OF OPERATIONS

KOENIG	FRANCIS	116 MORC. BLUE BAY, PTE D'ESNY	-	QUARRY AND FIELD MANAGER
LACOSTE	AMAURY	4TH FLOOR, CHASTEAUNEUF ROAD FLAT KATHRADA, CUREPIPE	-	PRODUCTION MANAGER
MICHAUD	EDLEY	30 AVE BERTHAUD, QUATRE BORNES	605	PERSONNEL MANAGER
NEMCHAND	BHOONESHI	ACACIA NO 5, LA MARIE, VACOAS	-	HEAD OF CORPORATE SECRETARIAL SERVICES
RAMBARASSAH	DHUNESH	CNR DE ROSNAY & MONTGOMERY ST, BEAU BASSIN	480	FINANCE CONTROLLER
RAMSAHA	ASHWIN	24, ROSSIGNOLS AVENUE, SODNAC	-	MANAGER-PPB DIVISION
SELVON	JEAN MARC	HEADQUARTERS, BELLE VUE MAURICIA, MAPOU	-	SALES MANAGER
SUBSIDIARY ESPACE MAISON LTEE	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES		INSIDER
LAGESSE	THIERRY	ROYAL ROAD, CAP MALHEUREUX	-	DIRECTOR
BOULLE	FRANCOIS	13 RESIDENCE GEORGE V, AVENUE GEORGES V, FLOREAL	-	DIRECTOR
BOULLE	JAN	62, LEES ST, BOULLE LANE, FLOREAL		DIRECTOR
GRIS	CATHERINE	ROUTE COTIERE, PEREYBERE		DIRECTOR
DE LA HOGUE	LAURENT	L'OREE DU BOIS, ROYAL ROAD, BLACK RIVER	-	DIRECTOR
FREISMUTH	MARC	DOMAINE DE BELLE VUE, MAPOU	-	DIRECTOR
HAREL	JOEL	66 HILLSIDE, MAPOU	-	DIRECTOR
LAGESSE	STEPHANE	ROYAL ROAD, GRAND BAY	-	DIRECTOR
RAMDHONEE	KALINDEE	AVENUE MURPHY LANE, QUATRE BORNES		DIRECTOR
ULCOQ	STEPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	DIRECTOR
LA SAVONNERIE CREOLE LTEE- Wholly owned subsidiary of Espace Maison Ltee)	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES		INSIDER
BECHARD	BENOIT	OLD MILL ROAD,PEREYBERE	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	DIRECTOR
ULCOQ	STEPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	DIRECTOR
SUBSIDIARY COMPAGNIE DE GROS CAILLOUX LIMITEE	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES		INSIDER
LAGESSE	THIERRY	ROYAL ROAD, CAP MALHEUREUX	-	DIRECTOR
BOULLE	FRANCOIS	13 RESIDENCE GEORGE V, AVENUE GEORGES V, FLOREAL	-	DIRECTOR
FREISMUTH	MARC	DOMAINE DE BELLE VUE, MAPOU	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	DIRECTOR
ULCOQ	STEPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	DIRECTOR

SUBSIDIARY WELCOME INDUSTRIES LIMITED	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES		INSIDER
LAGESSE	THIERRY	ROYAL ROAD, CAP MALHEUREUX	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	DIRECTOR
ULCOQ	STEPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	DIRECTOR
SUBSIDIARY UBP INTERNATIONAL LIMITED	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES		INSIDER
LAGESSE	THIERRY	ROYAL ROAD, CAP MALHEUREUX	-	DIRECTOR
FREISMUTH	MARC	DOMAINE DE BELLE VUE, MAPOU	-	DIRECTOR
HAREL	JOEL	66 HILLSIDE, MAPOU	-	DIRECTOR
SUBSIDIARY UBP MADAGASCAR	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES		INSIDER
MANAGER: THE POST WILL BE FILLED IN DUE COURSE				
SUBSIDIARY UNITED GRANITE PRODUCTS (pvt) LIMITED	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES		INSIDER
DE GERSIGNY	REMI	ROYAL ROAD, TAMARIN	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	DIRECTOR
ULCOQ	STEPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	DIRECTOR
SUBSIDIARY SAINTE MARIE CRUSHING PLANT LIMITED	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES		INSIDER
LAGESSE	THIERRY	ROYAL ROAD, CAP MALHEUREUX	-	DIRECTOR
KOENIG	RICHARD	CHEVREAU LANE, CALODYNE	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	DIRECTOR
ULCOQ	STEPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	DIRECTOR
SUBSIDIARY DRYMIX LTD		GEOFFROY ROAD, BAMBOUS		INSIDER
FREISMUTH	MARC	DOMAINE DE BELLE VUE, MAPOU	-	DIRECTOR
ADAM	ERIC	SHAH AVENUE, FLOREAL	-	ALTERNATE DIRECTOR OF COLIN TAYLOR
CAUDE	ALEXIS ROLAND MARIE JEAN	VILLA VANILLE, MELVILLE LANE, PEREYBERE	-	DIRECTOR
DUBREUIL	GUILLAUME	Z1 NO 1 RUE ARMAGNAC, LE PORT 97420 LA REUNION	-	ALTERNATE DIRECTOR OF URS ROLLAND STRAUB
LAGESSE	THIERRY	ROYAL ROAD, CAP MALHEUREUX	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	ALTERNATE DIRECTOR OF THIERRY LAGESSE
STRAUB	URS ROLLAND	45 CHEMIN DES EPICES, HILLSIDE, MAPOU	-	DIRECTOR

TAYLOR	COLIN	ROYAL ROAD, CALODYNE, GRAND GAUBE	-	DIRECTOR
ULCOQ	STEPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	DIRECTOR
SUBSIDIARY UBP COFFRAGES LIMITEE	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES		INSIDER
BEGA	LAURENT	A21 DOMAINE DE MON CALME, LA MIVOIE, TAMARIN	-	DIRECTOR
GUJJALU	BRYAN	LOT 68 RESIDENCE ST DANIEL,ROCHES BRUNES	-	DIRECTOR
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	DIRECTOR
SUBSIDIARY LAND RECLAMATION LTD (DORMANT)	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES		INSIDER
BOULLE	FRANCOIS	13 RESIDENCE GEORGE V, AVENUE GEORGES V, FLOREAL	-	DIRECTOR
HAREL	JOEL	66 HILLSIDE, MAPOU	-	DIRECTOR
SUBSIDIARY STONE & BRICKS LTD (DORMANT)	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES		INSIDER
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	DIRECTOR
HAREL	JOEL	66 HILLSIDE, MAPOU	-	DIRECTOR
SUBSIDIARY THE STONEMASTERS CO LTD (DORMANT)	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES		INSIDER
QUEVAUVILLIERS	CHRISTOPHE	KING GEORGES VI AVENUE, FLOREAL	-	DIRECTOR
HAREL	JOEL	66 HILLSIDE, MAPOU	-	DIRECTOR
SUBSIDIARY PRICOM LTD (DORMANT)	C/O THE UNITED BASALT PRODUCTS LIMITED	TRIANON, QUATRE BORNES		INSIDER
LAGESSE	THIERRY	ROYAL ROAD, CAP MALHEUREUX	-	DIRECTOR
HAREL	JOEL	66 HILLSIDE, MAPOU	-	DIRECTOR
ULCOQ	STEPHANE	65 DE BURG EDWARD LANE, FLOREAL	-	DIRECTOR
INSIDERS HOLDING MORE THAN 5%				
IBL LTD		4TH FLOOR, IBL HOUSE	8,785,100	
NATIONAL PENSIONS FUND		11TH FLOOR,R SEENEVASSEN BLDG CNR MAILLARD & POPE HENNESSY ST PORT LOUIS	1,335,172	