

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	Triangle Real Estate India Fund LLC			
Company Number	76194 C1/GBL			
Date	09-Sep-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
	C/o Abax Corporate Services Ltd	6th Floor, Tower A, 1 Cybercity	Ebene	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Arlove	Richard	403 6000	Coastal Road, Trou Aux Biches	Mauritius
Bhugeloo	Nousrath	403 6000	56 Avenue Le Conte de Lisle, Quatre Bornes	Mauritius
Premnarayen	Deepak	91 (22) 4066 4600	601 Indraprastha, Premnarayen Chowk, Linking Road, Santacruz West Mumbai 400054	India
Smit	Hendrik	27 (21) 530 4657	16 Links Drive, Pinelands, Cape Town 7405	South Africa
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
C/o Abax Corporate Services Ltd 6th Floor, Tower A, 1 Cybercity Ebene, Mauritius	403 6000	403 6060	Grouptriangle.fund@abaxservices.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(USD)	
Ordinary				
Preference				
Debentures				
Others (please specify)	Class A Shares(Yes)	97,711	97,711,000	
	Class B Shares (No)	10,000	100,000	
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
	Triangle Real Estate India Investments Limited	C/O Abax Corporate Services Ltd, 6th Floor, Tower A, 1 Cybercity, Ebene, Mauritius	0%	SPV
	Triangle Real Estate India Holdings Limited	C/O Abax Corporate Services Ltd, 6th Floor, Tower A, 1 Cybercity, Ebene, Mauritius	0%	SPV
	Triangle Real Estate India Projects Limited	C/O Abax Corporate Services Ltd, 6th Floor, Tower A, 1 Cybercity, Ebene, Mauritius	0%	SPV
Arlove	Richard	Coastal road, Trou aux Biches, Mauritius	0%	Director
Bhugeloo	Nousrath	56 Avenue Le Conte de Lisle, Quatre Bornes, Mauritius	0%	Director
Premnarayen	Deepak	601 Indraprastha, Premnarayen Chowk, Linking Road, Santacruz West Mumbai 400054, India	0%	Director

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SENIOR OFFICER				
Surname	Name			

STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Abax Corporate Services Ltd	PricewaterhouseCoopers Pvt. Ltd	State Bank of Mauritius Ltd	KPMG
ADDRESS	6th Floor, Tower A, 1 CyberCity, Ebene, Mauritius	PWC House, Plot 18/A, Guru Nanak Road (Station Road), Bandra West, Mumbai 400 050, India	Level 9, SBM Tower, 1 Queen Elizabeth II Avenue, Port Louis, Mauritius	KPMG Centre, 31 Cybercity, Ebene, Mauritius
PHONE	403 6000	91 (22) 66891000	202 1111	403 5800
FAX	403 6060	91 (22) 66891888	210 7139	466 3330

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	N/A