

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	LES MOULINS DE LA CONCORDE LTEE			
Company Number	C07006395			
Date	30.06.2023			
Registered Office Address	Address 1	Address 2	Address 3	Country
c/o Eclasia Group Headquarters	Gentilly	Moka	-	Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
BOULLE	Gérard Louis	404 9000	c/o Eclasia Group Headquarters, Gentilly, Moka	Mauritius
BUNWAREE RAMSAHA	Aruna Devi	206 5400	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	Mauritius
CHELLAPERMAL	Radhakrishna	52545310	61 Vuillein Street, Beau Bassin	Mauritius
DOGER DE SPÉVILLE	Michel Cédric	404 9000	c/o Eclasia Group Headquarters, Gentilly, Moka	Mauritius
DOGER DE SPÉVILLE	Pierre Elysée Michel	404 9000	c/o Eclasia Group Headquarters, Gentilly, Moka	Mauritius
ESPITALIER-NOËL	Marie André Eric	404 9700	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	Mauritius
GOBURDHONE (Alternate Director to BUNWAREE RAMSAHA Aruna Devi)	Shakeel	206 5400	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	Mauritius
JOONAS	Anwar Issack	240 0778	c/o Joonas Group, 10 Louis Pasteur Street, Port Louis	Mauritius
MAKOOND	Deonanan	466 3600	c/o Eclasia Group Headquarters, Gentilly, Moka	Mauritius
MONTOCCHIO	Marie Joseph Jean-Pierre	405 2800	c/o Etude Montocchio, Labama House, Port Louis	Mauritius
ONG	Su Lin	404 9000	1 Dr L du Chazal Lane, Floreal	Mauritius
OOSMAN	Mushtaq Mohamed Omar N.	403 6900	OIP Ltd, Level 9, Orange Tower, Cybercity, Ebene	Mauritius
POUGNET	Marie François Pierre-Yves	404 9000	c/o Eclasia Group Headquarters, Gentilly, Moka	Mauritius
VAN NIEKERK	Petrus Johannes	27129400395	c/o NMI Group Services, Atterbury Estate, Building 3, Ground Floor, Southern Wing, 19 Frikkie de Beer Street, Menlyn, 0181, RSA	South Africa
VAN NIEKERK (Alternate to Mr Petrus Johannes VAN NIEKERK)	Sybrand Gerhardus Johannes	27129400395	c/o NMI Group Services, Atterbury Estate, Building 3, Ground Floor, Southern Wing, 19 Frikkie de Beer Street, Menlyn, 0181, RSA	South Africa

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Cargo Peninsula, Port Louis	2179100	2408071	lcoirault.lmlc@eclosia.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	DEM	10,800,000	Rs 1,080,000,000
Preference	DEM	300,000	Rs 30,000,000
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
BOULLE	Gérard Louis	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Director
BUNWAREE RAMSAHA	Aruna Devi	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	-	Director
CHELLAPERMAL	Radhakrishna	61 Vuillein Street, Beau Bassin	-	Director
DOGER DE SPÉVILLE	Michel Cédric	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Director
DOGER DE SPÉVILLE	Pierre Elysée Michel	c/o Eclasia Group Headquarters, Gentilly, Moka	0.002%	Director
ESPITALIER-NOËL	Marie André Eric	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	-	Director
GOBURDHONE (Alternate Director to BUNWAREE RAMSAHA Aruna Devi)	Shakeel	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	-	Alternate Director
JOONAS	Anwar Issack	c/o Joonas Group, 10 Louis Pasteur Street, Port Louis	0.030%	Director
MAKOOND	Deonanan	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Director
MONTOCCHIO	Marie Joseph Jean-Pierre	c/o Etude Montocchio, Labama House, Port Louis	-	Director
ONG	Su Lin	1 Dr L du Chazal Lane, Floreal	-	Director
OOSMAN	Mushtaq Mohamed Omar N.	OIP Ltd, Level 9, Orange Tower, Cybercity, Ebene	-	Director
POUGNET	Marie François Pierre-Yves	c/o Eclasia Group Headquarters, Gentilly, Moka	0.071%	Director
VAN NIEKERK	Petrus Johannes	c/o NMI Group Services, Atterbury Estate, Building 3, Ground Floor, Southern Wing, 19 Frikkie de Beer Street, Menlyn, 0181, RSA	-	Director
VAN NIEKERK (Alternate to Mr Petrus Johannes VAN NIEKERK)	Sybrand Gerhardus Johannes	c/o NMI Group Services, Atterbury Estate, Building 3, Ground Floor, Southern Wing, 19 Frikkie de Beer Street, Menlyn, 0181, RSA	-	Alternate Director

			-	
LIVESTOCK FEED LIMITED	-	c/o Eclasia Group Headquarters, Gently, Moka	29.13%	Associates
CUSTOS NMI (PTY) LTD	-	PO Box 95222, Waterkloof, Pretoria, South Africa, 0145	28.49%	Associates
MANAGEMENT AND DEVELOPMENT COMPANY LTD	-	c/o Eclasia Group Headquarters, Gently, Moka	18.30%	Associates
MAURITIUS PORTS AUTHORITY	-	c/o Mauritius Port Authority, IF, H. Ramnarain Building, Mer Rouge	8.33%	Associates
AMIGEL LTD	-	c/o Eclasia Group Headquarters, Gently, Moka	-	Subsidiary
CONCORDIA INVESTMENTS LTD	-	c/o Eclasia Group Headquarters, Gently, Moka	-	Subsidiary
ARLOVE	Jean Maurice Richard	Coastal Road, Trou aux Biches	-	Officer of Associates
ESPITALIER-NOEL	Gilbert	c/o New Mauritius Hotels, Beachcomber House, Botanical Garden	-	Officer of Associates
HUMBERT	Jean Noel	Street, Curepipe	-	Officer of Associates
FORGET	Rocky	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Officer of Associates
RAE	Sebastien	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Officer of Associates
MAZERY	Alexandre	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Officer of Associates
NOEL	Christophe	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Officer of Associates
ESPITALIER-NOEL	Hector	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	-	Officer of Associates

SENIOR OFFICERS

Surname	Name			
AUDIBERT	Julien	c/o LMLC, Cargo Peninsula, Port Louis	-	General Manager
LACIDE	Diane	c/o LMLC, Cargo Peninsula, Port Louis	-	Finance Manager
SODER	Robert	c/o LMLC, Cargo Peninsula, Port Louis	-	Production Manager
PILOT	Denis-Claude	c/o Eclasia Group Headquarters, Gently, Moka	-	Group Chief Financial Officer
MOUSSA (For ECLOSIA SECRETARIAL SERVICES LTD)	Sandrine	c/o Eclasia Group Headquarters, Gently, Moka	-	Secretary
AMIDE (For ECLOSIA SECRETARIAL SERVICES LTD)	Ruksana	c/o Eclasia Group Headquarters, Gently, Moka	-	Secretary

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	ECLOSIA SECRETARIAL SERVICES LTD	a) DOGER DE SPEVILLE, Patrice b) HUET DE FROBERVILLE Gérard	a) The Mauritius Commercial Bank Ltd b) The Hongkong and Shanghai Corporation Limited c) State Bank of Mauritius Ltd d) Barclays Bank Mauritius Ltd	BDO & CO
ADDRESS	C/O ECLOSIA HEADQUARTERS, GENTILLY, MOKA	a) Chancery House, Port Louis b) Chancery House, Port Louis	a) Sir William Newton Street, Port Louis b) 4F HSBC Centre, 18 Cybercity, Ebene c) State Bank Tower, 1 Queen Elizabeth II Avenue, Port Louis d) Barclays House, 68-68A Cybercity Ebene	10 Frère Felix De Valois St Port Louis
PHONE	404 9000	a) 210 3467 b) 2084382	a) 202 5000 b) 403 8333 c) 202 1111 d) 404 1000	202 3000
FAX	-	a) 210 3440 b) 208 6145	a) 2087054 b) 403 0999 c) 210 7139 d) 465 4738	-

Additional Documents submitted

Yes/No

Certified true copy of certificate of incorporation		No
Certified true copies of last financial statements		No
Copy of auditors' report		No
Fees		No