

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	LES MOULINS DE LA CONCORDE LTEE			
Company Number	C07006395			
Date	30.09.2018			
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
BUNWAREE RAMSAHA	Aruna Devi	206 5400	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	Mauritius
DINAN	Marie Désirè Pierre	404 9000	11 Eliacin Francois Street, Rose Hill	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
JOONAS	Anwar Issack	240 0778	c/o Joonas Group, 10 Louis Pasteur Street, Port Louis	Mauritius
MAKOOND	Deonanan	466 3600	c/o Business Mauritius, Ebene Cybercity, Ebene	Mauritius
MONTOCCHIO	Marie Joseph Jean-Pierre	405 2800	c/o Etude Montocchio, Labama House, Port Louis	Mauritius
POUGNET	Marie François Pierre-Yves	404 9000	c/o Eclasia Group Headquarters, Gentilly, Moka	Mauritius
RUHEE	Hansraj	212 2556	c/o Ramphul Ltee, Chaussee, Port-Louis	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
BARBEAU (Alternate Director to BUNWAREE RAMSAHA Aruna Devi)	Louis Gervais Charles Benoit	206 5400	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	Mauritius
EYNAUD (Alternate Director to DOGER DE SPEVILLE Michel)	Pierre Augustin Noël	404 9000	c/o Eclasia Group Headquarters, Gentilly, Moka	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
Cargo Peninsula, Port Louis	2179100	2408071		lc@ecclasia.com
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	DEM	5,400,000	Rs 540,000,000	
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
BUNWAREE RAMSAHA	Aruna Devi	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	-	Director
DINAN	Marie Désirè Pierre	11 Eliacin Francois Street, Rose Hill	-	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
JOONAS	Anwar Issack	c/o Joonas Group, 10 Louis Pasteur Street, Port Louis	0.030%	Director
MAKOOND	Deonanan	c/o Business Mauritius, Ebene Cybercity, Ebene	-	Director
MONTOCCHIO	Marie Joseph Jean-Pierre	c/o Etude Montocchio, Labama House, Port Louis	-	Director
POUGNET	Marie François Pierre-Yves	c/o Eclasia Group Headquarters, Gentilly, Moka	0.071%	Director
RUHEE	Hansraj	c/o Ramphul Ltee, Chaussee, Port-Louis	0.038%	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
BARBEAU (Alternate Director to BUNWAREE RAMSAHA Aruna Devi)	Louis Gervais Charles Benoit	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	-	Alternate Director
EYNAUD (Alternate Director to DOGER DE SPEVILLE Michel)	Pierre Augustin Noël	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Alternate Director
LIVESTOCK FEED LIMITED	-	c/o Eclasia Group Headquarters, Gentilly, 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, Gentilly, Moka	8.94%	Associates
MAURITIUS PORTS AUTHORITY	-	c/o Mauritius Port Authority, 1F, H. Ramnarain Building, Mer Rouge	8.33%	Associates
SOCIETE MATRAM	-	c/o Eclasia Group Headquarters, Gentilly, Moka	5.91%	Associates
AMIGEL LTD	-	c/o Eclasia Group Headquarters, Gentilly, Moka	N/A	Subsidiary
CONCORDIA INVESTMENTS LTD	-	c/o Eclasia Group Headquarters, Gentilly, Moka	N/A	Subsidiary
ESPITALIER-NOEL	Gilbert	c/o New Mauritius Hotels, Beachcomber House, Botanical Garden Street, Curepipe	-	Officer of Associates
HUMBERT	Jean Noel	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Officer of Associates
FORGET	Rocky	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Officer of Associates
RIBET	Jean	c/o Constance Office, Labama House, Port Louis	-	Officer of Associates
RAE	Sebastien Rae	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Officer of Associates
DUCHENNE	Patrick	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Officer of Associates
NOEL	Christophe	c/o Livestock Feed Ltd, Les Guibies, Pailles	-	Officer of Associates
ENOUF	Jacques	c/o Eclasia Group Headquarters, Gentilly, Moka	-	Officer of Associates
ESPITALIER-NOEL	Hector	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	-	Officer of Associates

SENIOR OFFICER				
Surname	Name			
BOULLE	Gerard	c/o Eclosia Group Headquarters, Gentilly, Moka	-	Chief Operating Officer
LA HAUSSE DE LALOUVIERE	Philippe	c/o LMLC, Cargo Peninsula, Port Louis	-	General Manager
PIERRE LOUIS	Jimmy	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 Eclosia Group Headquarters, Gentilly, Moka	-	Group Chief Financial Officer
MOUSSA (For ECLOSIA SECRETARIAL SERVICES LTD)	Sandrine	c/o Eclosia Group Headquarters, Gentilly, Moka	-	Secretary
AMIDE (For ECLOSIA SECRETARIAL SERVICES LTD)	Ruksana	c/o Eclosia Group Headquarters, Gentilly, 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	Champs de Mars, 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