

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	TROPICAL PARADISE CO LTD			
Company Number	C07013796			
Date	30.09.2018			
Registered Office Address	Address 1	Address 2	Address 3	Country
c/o Ecolisia Group Headquarters	Gentilly	Moka	-	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
CHASTEAU DE BALYON	Jean-Paul Marie Joseph	404 9000	Calodyne, Grand Gaube	Mauritius
DE BRAGARD HARDY	Charles Philippe	213 28 20	c/o PSG Wealth, Suite 305, Barkly Wharf, Caudan Waterfront, Port Louis	Mauritius
DOGER DE SPÉVILLE	Michel Cédric	404 90 00	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
DOGER DE SPÉVILLE	Pierre Elysée Michel	404 90 00	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
ESPITALIER-NOËL	Marie Maxime Hector	404 95 00	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	Mauritius
LANDER	Richard Graham	(27) 217 127630	9 Rodgers avenue, Constantia Hill Est. 7806	South Africa
LECLEZIO	Jean Marie René	211 94 30	c/o PAD, Caudan, Port-Louis	Mauritius
POUGNET	Marie François Pierre-Yves	404 9000	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
REY	Maxime	207 35 00	Allee des Flamboyants, Carlos, Tamarin	Mauritius
SCHMID	Rolph	202 40 02	c/o Tropical Paradise Co Ltd, Caudan, Port-Louis	Mauritius
ESPITALIER-NOËL (Alternate Director to ESPITALIER-NOËL Hector)	Marie André Eric	404 95 00	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
Le Labourdonnais Waterfront Hotel, Caudan, Port-Louis	202 4000	N/A	Caudan, Port Louis	pa.md@indiqohotels.com
Le Suffren Hotel & Marina, Caudan, Port-Louis	202 4000	N/A	Caudan, Port Louis	pa.md@indiqohotels.com
Hennessy Park Hotel	403 7200	N/A	Ebene	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	DEM	142,500,000	Rs 1,078,125,000	
Preference	DEM	750,000	Rs75,000,000	
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
CHASTEAU DE BALYON	Jean-Paul Marie Joseph	Calodyne, Grand Gaube	-	Director
DE BRAGARD HARDY	Charles Philippe	c/o PSG Wealth, Suite 305, Barkly Wharf, Caudan Waterfront, Port Louis	-	Director
DOGER DE SPÉVILLE	Michel Cédric	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Director
DOGER DE SPÉVILLE	Pierre Elysée Michel	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Director
ESPITALIER-NOËL	Marie Maxime Hector	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	-	Director
LANDER	Richard Graham	9 Rodgers avenue, Constantia Hill Est. 7806	-	Director
LECLEZIO	Jean Marie René	c/o PAD, Caudan, Port-Louis	-	Director
POUGNET	Marie François Pierre-Yves	c/o Ecolisia Group Headquarters, Gentilly, Moka	0.07%	Director
REY	Maxime	c/o Swan Life Ltd, Intendance Street, Port-Louis	-	Director
SCHMID	Rolph	c/o Tropical Paradise Co Ltd, Caudan, Port-Louis	-	Director
ESPITALIER-NOËL (Alternate Director to ESPITALIER-NOËL Hector)	Marie André Eric	c/o ENL Ltd, ENL House, Vivea Business Park, St Pierre	-	Alternate Director
EYNAUD	Pierre Augustin Noël	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Director
PROMOTION & DEVELOPMENT CO LTD	-	Caudan, Port-Louis	12.00%	Associates
ENL LAND LTD	-	ENL House, Vivea Business Park, St Pierre	13.37%	Associates
INDIGO HOTELS & RESORTS LTD	-	c/o Ecolisia Group Headquarters, Gentilly, Moka	48.88%	Associates
SWAN LIFE LTD	-	Intendance Street, Port-Louis	11.74%	Associates
HOTEL CHAMBLY	-	Terre, Rouge	-	Subsidiary
SENIOR OFFICER				
Surname	Name	Address	Shareholding	Designation
CHRISTINE	David	c/o Tropical Paradise Co Ltd, Caudan, Port-Louis	-	Finance Manager
PILOT	Denis-Claude	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Group Chief Financial Officer
MOUSSA (For ECLOSIA SECRETARIAL SERVICES LTD)	Sandrine	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Secretary
AMIIDE (For ECLOSIA SECRETARIAL SERVICES LTD)	Ruksana	c/o Ecolisia 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) AFRASIA BANK LIMITED b) THE MAURITIUS COMMERCIAL BANK LTD c) THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	BDO & Co
ADDRESS	C/O ECLOSIA HEADQUARTERS, GENTILLY, MOKA	a) Chancery House, Port Louis b) Chancery House, Port Louis	a) 41 Nexteracom Tower III, Ebene b) Sir William Newton Street, Port-Louis c) 4F HSBC Centre, 18 Cybercity, Ebene	Champs de Mars, Port-Louis
PHONE	404 9000	a) 210 3467 b) 2084382	a) 403 5500 b) 202 5000 c) 403 8333	
FAX	-	a) 210 3440 b) 208 6145	a) 468 1655 b) 208 7054 c) 403 0999	
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		