

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Pharmacie Nouvelle Limited			
Company Number	1598			
Date	30-May-18			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Michael Leal Avenue	Les Pailles		Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
LEAL	Eric	207 2306	Coastal Road, Mon Choisy	Mauritius
DE LABAUME D'ARIFAT	Daniel	206 4521	36 Le Multipliant, Riviere Noire	Mauritius
DUCASSE	Marie Louis René France	5915 7349	Trou aux Biches	Mauritius
LEUNG SHING	Georges	213 2298	Rue du Gouverneur, Ebene	Mauritius
GREGOIRE	Jean Marie	5251 6401	Les Coralines, Trou aux Biches	Mauritius
CHASTEAU DE BALYON	Jean Paul	5253 2989	Rue Arya Mandir, Grand Gaube	Mauritius
ROCHECOUSTE COLLET	Bernard	5729 9222	Avenue des Rougets, Tamarin	Mauritius
REY	Maxime	202 8600	Lot 15B, Morc SOC, Grande Riviere Noire	Mauritius
RAMDENY	Virrsing	211 3017	37 Avenue Farquar, Quatre Bornes	Mauritius
COLLET SERRET	Vivian	207 2307	La Mivoie Tamarin	Mauritius
LENNON	Jean Noel	206 4500	Morc Constance, Lot No 36, Poste de Flacq	Mauritius
REHMALLY	Mohamed Yousouf	207 2307	5 Arnaud Street, Beau Bassin	Mauritius

Alternate Directors

ROCHECOUSTE COLLET	Bernard	5729 9222	Avenue des Rougets, Tamarin	Mauritius
CHASTEAU DE BALYON	Jean Paul	5253 2989	Rue Arya Mandir, Grand Gaube	Mauritius
DUCASSE	Marie Louis René France	5915 7349	Trou aux Biches	Mauritius
REHMALLY	Mohamed Yousouf	207 2307	5 Arnaud Street, Beau Bassin	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Michael Leal Avenue, Les Pailles	206 4500	206 4501	web@pnl.mu

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	No	13,524,872	135,248,720
Preference			
Debentures			
Others (please specify)			

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
As per Annexure 1				

SENIOR OFFICER				
Surname	Name			
As per Annexure 1				
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Navitas Corporate Services Ltd	Me Gavin Glover	AfrAsia Bank Limited	Grant Thornton
ADDRESS	Navitas House, Robinson Road, Floréal	River Court, St Denis Street Port Louis	Bowen Square, 10 Dr Ferriere Street, Port Louis	Ebene Tower, 52 Cybercity, Ebene
PHONE	605 1700	208 2299	208 5500	467 3000
FAX	698 5351	212 6924	213 8850	454 7311
NAME			Bank One Limited	
ADDRESS			16 Sir William Newton Street Port Louis	
PHONE			404 1900	
FAX			454 6822	
NAME			Barclays Bank Mauritius Limited	
ADDRESS			Barclays House, Cybercity Ebene	
PHONE			404 1900	
FAX			454 6822	
NAME			SBM Bank (Mauritius) Ltd	
ADDRESS			State Bank Tower, 1 Queen Elizabeth II Avenue Port Louis	
PHONE			202 1111	
FAX			202 1234	
NAME			The Mauritius Commercial Bank Ltd	
ADDRESS			9-15 Sir William Newton Street Port Louis	
PHONE			202 5000	
FAX			208 7054	
NAME			MauBank Ltd	
ADDRESS			Sir William Newton Street Port Louis	
PHONE			207 9999	
FAX			208 7270	
NAME			Habib Bank Limited	
ADDRESS			30 Louis Pasteur Street P.O Box 505, Port Louis	
PHONE			217 7600	
FAX			216 3829	
NAME			Banque des Mascareignes Ltée	
ADDRESS			Maeva Tower, 9 Floor, Corner Silicon Avenue & Bank Street, Cybercity, Ebene 72201	
PHONE			207 8600	
FAX			468 1828	
Additional Documents submitted		Yes/No		
Certified true copy of certificate of incorporation				
Certified true copies of last financial statements				
Copy of auditors' report				
Fees				

Annexure 1

<i>Surname</i>	<i>Name</i>	<i>Address</i>	<i>Shareholding</i>	<i>Designation</i>
Pharmacie Nouvelle Limited		Michael Leal Avenue, Les Pailles	Nil	RI itself
LEAL	Eric	Coastal Road, Mont Choisy	Nil	Chief Executive Officer
DE LABAUVE D'ARIFAT	Daniel	36, Le Multipliant, Petite Rivière Noire	Nil	Deputy Chief Executive officer
DUCASSE	Marie Louis René France	Swami Sivananda Street, Rose Hill	1.87%	Director of RI
LEUNG SHING	Georges	51, Rue du Gouverneur, Morc Bout du Monde, Ebene	Nil	Director of RI
GREGOIRE	Mr & Mrs Jean Marie	Les Coralines, Trou aux Biches, Triolet	0.86%	Director of RI
CHASTEAU DE BALYON	Jean Paul	Rue Arya Mandir, Grand Gaube	Nil	Director of RI
ROCHECOUSTE COLLET	Bernard	Avenue des Rougets, Tamarin	0.86%	Director of RI
REY	Maxime	Lot 15B, Morc SOC, Grande Riviere Noire	Nil	Director of RI
RAMDENY	Virrsing	37, Avenue Farquar, Quatre Bornes	Nil	Director of RI
COLLET SERRET	Vivian	La Mivoie, Tamarin	Nil	Director of RI
LENNON	Jean Noel	Morc Constance, Lot No 36, Poste de Flacq	Nil	Director of RI
REHMALLY	Mohamed Yousouf	5 Arnaud Street, Beau Bassin	Nil	Director of RI
ROCHECOUSTE COLLET	Bernard	Avenue des Rougets, Tamarin	0.86%	Alternate Director of RI
CHASTEAU DE BALYON	Jean Paul	Rue Arya Mandir, Grand Gaube	Nil	Alternate Director of RI
DUCASSE	Marie Louis René France	Swami Sivananda Street, Rose Hill	1.87%	Alternate Director of RI
REHMALLY	Mohamed Yousouf	5 Arnaud Street, Beau Bassin	Nil	Alternate Director of RI
VICTOIRE	Hugo	Nahaboo Lane, Rue Lees, Curepipe	Nil	Chief Finance Officer of RI
VEERASAMY	Lingon	Michael Leal Avenue, Les Pailles	0.03%	Chief Operating Officer, Administration and Human Resource
Navitas Corporate Services Ltd		Navitas House, Robinson Road, Floreal	Nil	Company Secretary of RI
Leal & Co. Ltd		Motorway M1, Les Pailles	57.68%	Substantial Shareholder of RI
Swan Life Ltd		10 Intendance Sreet, Swan Centre, Port Louis	8.35%	Substantial Shareholder of RI
The Mauritius Development Investment Trust Co Ltd		7th Floor, Newton Tower, Sir William Newton Street, Port Louis	9%	Substantial Shareholder of RI

FERRIERE	Christian	3, S Sivananda Street, Rose Hill	0.002%	Director of Substantial Shareholder of RI
LEAL	Arnaud	Choisyville, Mont Choisy	Nil	Director of Substantial Shareholder of RI
LINCOLN	Gerald	Barry Street Curepipe	Nil	Director of Substantial Shareholder of RI
WOODS	Christine	3 Swami Sivananda Street, Rose Hill	0.008%	Director of Substantial Shareholder of RI
CURRIMJEE	Arif Fakhruddin	10 Intendance Street, Swan Centre, Port Louis	Nil	Director of Substantial Shareholder of RI
MAMET	Jean-Sebastien	10 Intendance Street, Swan Centre, Port Louis	Nil	Director of Substantial Shareholder of RI
RIVALLAND	Louis	Dr. Ernest Harel Street, Floréal	Nil	Director of Substantial Shareholder of RI
MAIGROT	Nicolas	Wolmar, Flic-en-Flac	Nil	Director of Substantial Shareholder of RI
MOOROOGHEN	Gopallen	Corner Impasse Coombes, Route du Jardin, Curepipe	Nil	Director of Substantial Shareholder of RI
SEEVAVE	Victor	26, John Kennedy Avenue, Floreal	Nil	Director of Substantial Shareholder of RI
LECLEZIO	René	Chemin du Banian, Pereybere	Nil	Director of Substantial Shareholder of RI
ESPITALIER NOEL	Philippe	76, Chemin de l'indigo, Morcellement Hillside, Labourdonnais, Mapou	Nil	Director of Substantial Shareholder of RI
ESPITALIER NOEL	Hector	Royal Road, Moka	Nil	Director of Substantial Shareholder of RI
HAREL	Henri	Labourdonnais, Mapou	Nil	Director of Substantial Shareholder of RI
LEUNG SHING	Georges	7th Floor, Newton Tower, Sir William Newton Street, Port Louis	Nil	Director of Substantial Shareholder of RI
AHNEE	Catherine	7th Floor, Newton Tower, Sir William Newton Street, Port Louis	Nil	Director of Substantial Shareholder of RI
DABEESINGH	Bhagwansing	116 Avenue Trianon 2, Quatre Bornes	Nil	Director of Substantial Shareholder of RI
COLLEDAVELLOO	Aruna	33, Residence Le Chateau, Gaetan Raynal Street, Rose Hill	Nil	Director of Substantial Shareholder of RI
COOMBES	Lloyd	Royal Road, Grand Bay	Nil	Director of Substantial Shareholder of RI
FOO KUNE	Christian	Roselyn Cottahe, Bois Chéri Road, St Pierre	Nil	Director of Substantial Shareholder of RI
LEUNG SHIN CHEUNG	Roger	S K Chady Street, Roche Brunes	Nil	Director of Substantial Shareholder of RI
MONTOCCHIO	Francois	Les Saline Pilot, Riviere Noire	Nil	Director of Substantial Shareholder of RI
SERVANSINGH	Tahen (Benu)	C/o Mauvilac & Co. Ltd, Pailles	Nil	Director of Substantial Shareholder of RI
Swan Corporate Affairs Ltd		10 Intendance Street, Swan Centre, Port Louis	Nil	Senior Officer of Substantial Shareholder of RI
JLP Company Secretarial Services Ltd		7th Floor, Newton Tower, Sir William Newton Street, Port Louis	Nil	Senior Officer of Substantial Shareholder of RI