

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	MCB Group Limited			
Company Number	117853			
Date	29/12/2020			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Sir William Newton Street	Port Louis		Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Coulier	Jean-Philippe Lucien	2025000	Coastal Road c/o Mr Larcher Cap Malheureux	Mauritius
Dupont de Rivalz de St Antoine	Jean-Jacques	2025000	1084 Pipestem Pl. Potomac, MD 20854	United States of America
Gnany	Gilbert	2025000	Villa 212, Port Chambly Le Goulet, Terre Rouge	Mauritius
Lising	Michael	2025000	Apartment A3, Le Ravin 4, Mount Ory, Moka	Mauritius
Davidson	Stephen James	2025000	Bay Tree House Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	United Kingdom
Singaravelloo	San T.	2025000	23B Avenue des Cordonniers, Tamarin	Mauritius
Noël	Pierre Guy	2025000	Paturau Lane, Trou D'eau Douce	Mauritius
Chikosi	Constantine	2025000	14 Windermere Court, Bethesda, MD	United States of America
Harel	Marie Gérard Didier	2025000	Les Vieux Banians, Lot 90, Balaclava	Mauritius
Bhoojedhur Obeegadoo	Karuna	2025000	La Hausse de la Louvière Street, Floréal	Mauritius
Rey	Alfred Joseph Gérard Robert Alain	2025000	Queen Mary Avenue, Floréal	Mauritius
Ng Tseung	Jean Michel	2025000	Queen Mary Avenue, Floreal	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
Sir William Newton Street Port Louis Mauritius	2025000			<a href="mailto:contact@mcb.mu">contact@mcb.mu</a>
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	239,373,043	2,746,706,488.25	
Preference	Yes	339,622,500	3,396,225,000	
Debentures	Yes	1,103,775	1,103,775,000	
	Yes	2,000,000	2,000,000,000	
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding as at 18.03.2020	Designation
MCB Investment Holding Limited		Sir William Newton Street, Port Louis	-	Subsidiary
The Mauritius Commercial Bank Limited		9-15, Sir William Newton Street, Port Louis	-	Subsidiary
The Mauritius Commercial Bank (Madagascar) SA		Rue Solombavambahoaka Frantsay 77, Antsahavola, BP 197 Antananarivo 101, Republic of Madagascar	-	Subsidiary
The Mauritius Commercial Bank (Maldives) Private Ltd		H.Sifa Building, Boduthakuru Magu, Malé, Maldives	-	Subsidiary
The Mauritius Commercial Bank (Seychelles) Ltd		Caravelle House, Manglier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary
MCB International Services Ltd		Caravelle House, Manglier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary

Masacreignes Properties Ltd		Caravelle House, Manglier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary
MCB Capital Markets Ltd		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Investment Services Ltd		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Investment Services (Rwanda) Ltd		C/O MCB Capital Markets Ltd, 9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Registry & Securities Ltd		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Stockbrokers Ltd		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	1	Subsidiary
MCB Capital Partners Ltd		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Investment Management Co Ltd		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Structured Solutions Ltd		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Equity Fund Ltd		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Factors Ltd		MCB Centre, sir William Newton Street, Port Louis	-	Subsidiary
MCB Properties Ltd		13-15, Sir William Newton Street, Port Louis	-	Subsidiary
Fincorp Investment Ltd		9-15, Sir William Newton Street, Port Louis	-	Subsidiary
Finlease Co Ltd		Raymond Lamusse Building, Sir William Newton Street, Port Louis	-	Subsidiary
International Card Processing Services Ltd		Anse Courtois, Les Pailles	-	Subsidiary
MCB Consulting Services Ltd		9-15, Sir William Newton Street, Port Louis	-	Subsidiary
Blue Penny Museum		9-15, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Forward Foundation		9-15, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Microfinance Ltd		Sir William Newton Street, Port Louis	-	Subsidiary
MCB Financial Services		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
CM Diversified Credit Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
MCB Institute of Finance Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
CM Structured Products (1) Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
CM Structured Products (2) Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
MCB Leveraged Solutions (1) Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
MCB Leveraged Solutions (2) Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
CM Structured Finance (1) Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
CM Structured Finance (2) Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
MCB Group Corporate Services Ltd		9-15, Sir William Newton Street, Port Louis	-	Subsidiary & Secretary
MCB Real Assets Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
Compagnie des Villages de Vacances de l'Isle de France Ltee		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
Harel	Marie Gérard Didier	Les Vieux Banians, Lot 90, Balaclava	-	Chairman
Banymandhub	Sunil Kishore	Impasse des Tourterelles, Pereybere	2,200	Director
Dupont de Rivalz de St Antoine	Jean Jacques	1084 Pipestem Pl. Potomac, MD 20854, United States of America	88	Director
Gnany	Jean Desire Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	277,480	Chief Strategy Officer & Director
Davidson	Stephen	Bay Tree House Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	-	Director
Lising	Georges Michael David	Apartment A3, Le Ravin 4, Mount Ory, Moka	11,722	Director

Singaravelloo	San T.	23B Avenue des Cordonniers, Tamarin	-	Director
Noël	Pierre Guy	Paturau Lane, Trou D'eau Douce	1,278,555	
Chikosi	Constantine	14 Windermere Court, Bethesda, MD, USA	-	Director
Bhoojedhur Obeegadoo	Karuna	La Hausse de la Louvière Street, Floréal	-	Director
Rey	Alfred Joseph Gerard Robert Alain	Queen Mary Avenue, Floréal	4,840	Director
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	36,683	Director
Coulier	Jean-Philippe Lucien	C/o Mr Larcher, Coastal Road, Cap Malheureux	20,500	Director of subsidiary
Swanepoel	Catherine	Villa 1, Chemin Vingt Pieds, Jardin des Fragrances, Grand Baie	-	Director of subsidiary
Ledesma	Philippe	Chevreau Lane, Calodyne, Grand Gaube	-	Director of subsidiary
Gujadhur	Uday	Appt. 3.1, Theveneau Street, Floreal Heights, Floreal	-	Director of subsidiary
Gufflet	Raoul Claude Nicolas	334 Royal Road St Paul, Phoenix	110,242	Director of subsidiary
Law Min	Alain	De Burgh Edwards Street, Floreal	245,374	Director of subsidiary
Ong	Su Lin	1 Dr de Chazal Lane, Floreal	10,000	Director of subsidiary
Wong Ping Lun	Chui Puing (Margaret)	Dr Lallah Street, Floreal	500	Director of subsidiary
De Chazal	Bertrand Denis Richard	Coastal Road, Calodyne, Grand Gaube	500	Director of subsidiary
Forget	Philippe Alain	Mount Ory, Moka	-	Director of subsidiary
Montocchio	Jean Pierre	Royal Road, Helvetia, St Pierre	-	Director of subsidiary
Desvaux de Marigny	Jean-François	River Walk, Vacoas	386,823	Director of subsidiary
Rey	Simon Pierre	Lot 52 Morc Belle Vue, Bte Aux Papayes	-	Director of subsidiary
Basanta Lala	Couldip	3 Queen Mary Avenue, Surya Villa, Floreal 74110	-	Director of subsidiary
Trancart	Gilles	15 Rue Lemoine, 92100 Boulogne Billancourt, France	-	Director of subsidiary
Letimier	J I Angelo	Merville Lane, Grand Bay	1,490	Director of subsidiary
Sophie	Jean Claude Mike	50 Domaine de l'Intendance, Pere Laval Street, Rose Hill	12,857	Member of Management Committee of Subsidiary
Oxenham	Marivonne Lynda	98 Rampersad Goburdhun St, Eau Coulée	9,802	Director of subsidiary
Umanee	Akesh	7 Avenue Toucan, Sodnac, Quatre Bornes	10,402	Director of subsidiary
Rangasami	Shivraj (Kevin)	D05 Complex Villeneuve, Sodnac, Q.Bornes	15,874	Director of subsidiary
Ibrahim	Ameenah Bibi	11 Avenue Fuschia, Morc Montreal, Coromandel, Beau Bassin	17,628	Director of subsidiary
Basanta Lala	Divya	C-2 Societe The Tall Pines, 12 Queen Mary, Floreal	-	Director of subsidiary
Paulson Ellis	Jeremy	Broomlands, Broom Lane, Langton Green, Tunbridge Wells, Kent TN3 ORA, U K	-	Director of subsidiary
Naameh	Michael	30 Mornington Walk, Richmond, Surrey TW ID 7LY, UK	-	Director of subsidiary
Horani	Mohamed	250 Lot Alai Moure - Lissasfa-Casablanca , Morocco	-	Director of subsidiary
De Marasse Enouf	Marie Madeleine	13 Rue Lees, Curepipe	3,475	Director of subsidiary
Jackson	Bernard	c/o MCB Seychelles, Caravelle House, Manglier Street, Victoria, Mahe, Seychelles	5,524	Director of subsidiary
Bistoquet	Yvon Regis	St Louis, Mahe, Seychelles	3,058	Director of subsidiary
Radaylall	Rony	Villa 26, Residence SIDI, Mahatony Ivandry, Antananarivo 101, Madagascar	-	Director of subsidiary
Razafindrafito	Patrick	Villa JOLY, Cité SOMACOU, PK8 Ankadikely Ilafy, Antananarivo, Madagascar	-	Director of subsidiary
Manik	Laila	M. Gusthaanuge, Fiyaathoshi Magu, Male', Maldives	-	Director of subsidiary
Leo	Marie Desire	c/o MCB Maldives, H.Sifa Building, Boduthakuru Magu, Malé, Maldives	805	Director of subsidiary
Mamet	Jean Evenor Damien	Morc La Bagatelle, Plot No 4, Moka	-	Director of subsidiary
Lam Yan Foon	Ronald	117 Malartic, Rose Hill	78,728	Director of subsidiary

Naeck	Bhavish	3 Telfair Avenue, Quatre Bornes	28,644	Member of Management Committee of Subsidiary
Joseph	Johanne	Unite 38, Les Allees d'Helvetia PH 3, Moka	-	Director of subsidiary
Walker	Simon	Prospect Cottage, 129 Wickham Health, Newbury, UK RG20 8PG	-	Director of subsidiary
Gungah	Mulk Raj	1B, Dunant Avenue, Quatre Bornes 72249	4,709	Director of subsidiary
Ip Min Wan	Martine Stephanie	41 Avenue Bernardin de St Pierre, Quatre Bornes	1,200	Director of subsidiary
Umrowsing-Ramtohol	Dhatree Anju	Back Lane, Floreal	11,279	Director of subsidiary
Ip Min Wan	Robert Chowvee	41 Avenue Bernardin de St Pierre, Quatre Bornes	55	Director of subsidiary
Ulcoq	Maurice Jean Marc	Maurice Martin Street, Florest Side	12,050	Director of subsidiary
Felix	Jean Michel Carlo	8 Marechal Montgomery Street, Beau Bassin	2,916	Director of subsidiary
Khallouqui	Samir	250 Lot Alaimoune Lissasfa, Casablanca, Morocco	-	Director of subsidiary
Seebah	Khevin	117 Vacoas Road, Candos, Quatre Bornes	5,400	Director of subsidiary
Ori	Vimal	11 Dupuis Lane, Floréal 73132	16,995	Director of subsidiary
Ernest	Jean-Mee Dominique	12 Impasse Lamberty, Vacoas	4,374	Director of subsidiary
Cunnoosamy	Koomaren	Lot 253 Morc Petit Village, St Antoine, Goodlands	15,264	Director of subsidiary
Papocchia	Frederic	Bois Chéri Road, Chantenay, Moka	14,771	Member of Management Committee of Subsidiary
Chatard	Vincent	A9, Residence Le Mouillage, Coastal Road, Calodyne	-	Member of Management Committee of Subsidiary
Hebraud	Thierry	7 Rue Bambou Rayée Butte aux Papayes, Domaine de Belle vue, Mapou	-	Member of Management Committee of Subsidiary
Twagira	Asante	Ouganda, Afrique, Diaspora - A, Rwanda	-	Director of subsidiary
Bhoyroo	Marie Valerie Juliette	304 Avenue des Espadons, Morc de Chazal, Albion	950	Director of subsidiary
Goorah	Anish	2 Thomy Roussett, Rose Hill	12,547	Director of subsidiary
Desmarais	Marc Jacques	15 Morc St Benoit, Ave des Carangues, Tamarin	6,756	Director of subsidiary
Ponnumamy	Dhiren	11A Queen Mary Avenue, Floreal	1,616	Director of subsidiary
Corson	Marie Andre Paul Piat	Robert Edward Street, Curepipe	63,628	Director of subsidiary
Leclzio	Aurelie	C3 Gibson Lane, Flat Les Pins, Floreal	1,914	Director of subsidiary

<b>SENIOR OFFICER</b>				
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Surname	Name			
Noël	Pierre Guy	Paturau Lane, Trou D'eau Douce	1,278,555	Chief Executive Officer & Director
Gnany	Gilbert	Villa 212, Port Chamby Le Goulet, Terre Rouge	277,480	Chief Strategy Officer & Director

<b>STAKEHOLDERS</b>				
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	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	MCB Group Corporate Services Ltd	Me Patrice Doger De Speville / Me Eric Ribot	The Mauritius Commercial Bank Ltd	PWC
ADDRESS	9-15, Sir William Newton St Port Louis	5th Floor Chancery House, Port Louis / 3rd Floor Chancery House Port Louis	9-15 Sir William Newton St Port Louis	18 Cybercity Ebene
PHONE	2025000	2100174 / 2116851	2025000	4045000
FAX				

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	Yes

In our capacity as Company Secretary, we hereby certify, to the best of our knowledge and belief, that all the above given information is true and correct.