

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	MCB Group Limited			
Company Number	117853			
Date	08.07.2022			
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	13 Takunda Road, Murambi Gardens, Mutare	Zimbabwe
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, Floreale	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
Sir William Newton Street Port Louis Mauritius	2025000		contact@mcb.mu	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	243,638,130	4,054,275,135.60	
Preference	Yes	268,887,728	2,688,877,280	
Debentures	Yes	1,103,775	1,103,775,000	
	Yes	2,000,000	2,000,000,000	
	Yes	2,000,000	2,000,000,000	
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding as at 08.07.2022	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		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Investment Services Ltd		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Investment Services (Rwanda) Ltd		C/O MCB Capital Markets Ltd, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Registry & Securities Ltd		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Stockbrokers Ltd		MCB Centre, Sir William Newton Street, Port Louis	1	Subsidiary
MCB Capital Partners Ltd		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Investment Management Co Ltd		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Structured Solutions Ltd		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Equity Fund Ltd		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
MCB Leasing Limited		Raymond Lamusse Building, Sir William Newton Street, Port Louis	-	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
EF Property 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	-	Subsidiary
Harel	Marie Gérard Didier	Les Vieux Banians, Lot 90, Balaclava	-	Chairman
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	299,028	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	1,477,172	Director
Chikosi	Constantine	13 Takunda Road, murambi Gardens, Mutare, Zimbabwe	-	Director
Bhoojedhur Obeegadoo	Karuna	La Hausse de la Louvière Street, Floréal	-	Director
Rey	Alfred Joseph Gerard Robert Alain	Queen Mary Avenue, Floréal	6,289	Director
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	54,410	Director
Coulier	Jean-Philippe Lucien	C/o Mr Larcher, Coastal Road, Cap Malheureux	20,500	Director
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
Banymandhub	Sunil Kishore	Impasse des Tourterelles, Pereybere	-	Director of subsidiary
Gujadhur	Uday	Appt. 3.1, Theveneau Street, Floreal Heights, Floreal	-	Director of subsidiary
Law Min	Alain	De Burgh Edwards Street, Floreal	290,042	Director of subsidiary
Ong	Su Lin	1 Dr de Chazal Lane, Floreal	12,604	Director of subsidiary
Wong Ping Lun	Chui Puing (Margaret)	Dr Lallah Street, Floreal	22,400	Director of subsidiary
De Chazal	Bertrand Denis Richard	Coastal Road, Calodyne, Grand Gaube	500	Director of subsidiary
Montocchio	Jean Pierre	Royal Road, Helvetia, St Pierre	31,343	Director of subsidiary
Desvaux de Marigny	Jean-François	River Walk, Vacoas	445,169	Director of subsidiary
Rey	Simon Pierre	Lot 52 Morc Belle Vue, Bte Aux Papayes	12,000	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
Sophie	Jean Claude Mike	50 Domaine de l'Intendance, Pere Laval Street, Rose Hill	18,779	Member of Management Committee of Subsidiary
Oxenham	Marivonne Lynda	98 Rampersad Goburdhun St, Eau Coulée	11,009	Director of subsidiary
Umanee	Akesh	7 Avenue Toucan, Sodnac, Quatre Bornes	14,850	Director of subsidiary
Rangasami	Shivraj (Kevin)	D05 Complex Villeneuve, Sodnac, Q.Bornes	15,615	Director of subsidiary
Ibrahim	Ameenah Bibi	11 Avenue Fuschia, Morc Montreal, Coromandel, Beau Bassin	21,825	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
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	6,376	Director of subsidiary
Bistoquet	Yvon Regis	St Louis, Mahe, Seychelles	3,718	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, Fiyathoshi Magu, Male', Maldives	-	Director of subsidiary
Leo	Marie Desire	c/o MCB Maldives, H.Sifa Building, Boduthakuru Magu, Malé, Maldives	844	Director of subsidiary
Le Guen	Patrick	c/o MCB Madagascar, Rue Solombavambahoaka, Frantsay 77, Antsahavola BP 197, Antanannarivo, Madagascar	-	Director of subsidiary
Leung Hin Wah	Marcello Chee Yan	c/o MCB Maldives, H.Sifa Building, Boduthakuru Magu, Malé, Maldives	-	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	30,522	Director of subsidiary

Naeck	Bhavish	3 Telfair Avenue, Quatre Bornes	34,944	Member of Management Committee of Subsidiary
Joseph	Johanne	Unite 38, Les Allees d'Helvetia PH 3, Moka	-	Director of subsidiary
Walker	Simon	Blue Caillou, St Francois, Cap Malheureux	-	Director of subsidiary
Gungah	Mulk Raj	1B, Dunant Avenue, Quatre Bornes 72249	6,405	Director of subsidiary
Ip Min Wan	Martine Stephanie	41 Avenue Bernardin de St Pierre, Quatre Bornes	1,222	Director of subsidiary
Umrowsing-Ramtohl	Dhatree Anju	Back Lane, Floreal	15,724	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
Ori	Vimal	11 Dupuis Lane, Floreal 73132	21,224	Director of subsidiary
Ernest	Jean-Mee Dominique	12 Impasse Lamberty, Vacoas	4,828	Director of subsidiary
Cunnoosamy	Koomaren	Lot 253 Morc Petit Village, St Antoine, Goodlands	18,289	Director of subsidiary
Papocchia	Frederic	Bois Chéri Road, Chantenay, Moka	19,093	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
Goorah	Anish	2 Thomy Roussett, Rose Hill	15,846	Director of subsidiary
Aumeerally	Feriel	Villa 3, Ravin 3, Bagatelle, Moka	-	Director of subsidiary
Desmarais	Marc Jacques	15 Morc St Benoit, Ave des Carangues, Tamarin	17,256	Director of subsidiary
Ponnusamy	Dhiren	11A Queen Mary Avenue, Floreal	3,265	Director of subsidiary
Corson	Marie Andre Paul Piat	Robert Edward Street, Curepipe	67,024	Director of subsidiary
Doger de Speville	Vanessa	Allee Sauterezes, Morc. Les Flamboyants, Soreze, Pailles	3,265	Director of subsidiary
Leclezio	Aurelie	C3 Gibson Lane, Flat Les Pins, Floreal	2,756	Director of subsidiary

SENIOR OFFICER

Surname	Name			
Noël	Pierre Guy	Paturau Lane, Trou D'eau Douce	1,477,172	Chief Executive Officer & Director
Gnany	Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	299,028	Chief Strategy Officer & Director

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	MCB Group Corporate Services Ltd	Me Patrice Doger De Speville / Me Maxime Sauzier	The Mauritius Commercial Bank Ltd	Deloitte
ADDRESS	9-15, Sir William Newton St Port Louis	5th Floor Chancery House, Port Louis / ENS Africa, 19, Church St., Port Louis	9-15 Sir William Newton St Port Louis	7th Floor, Raffles Tower, 19 Cybercity M2, Quatre Bornes
PHONE	2025000	2100174 / 2116851	2025000	4035800
FAX				

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

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.

Corporate Secretarial Manager
MCB Group Corporate Services Ltd