

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	MCB Group Limited			
Company Number	117853			
Date	31.03.2023			
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
Bhoojedhur Obeegadoo	Karuna	2025000	La Hausse de la Louvière Street, Floréal	Mauritius
Chikosi	Constantine	2025000	13 Takunda Road, Murambi Gardens, Mutare	Zimbabwe
Coulier	Jean-Philippe Lucien	2025000	Coastal Road c/o Mr Larcher Cap Malheureux	Mauritius
Davidson	Stephen James	2025000	Bay Tree House Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	United Kingdom
Gnany	Gilbert	2025000	Villa 212, Port Chambly Le Goulet, Terre Rouge	Mauritius
Harel	Marie Gérard Didier	2025000	Les Vieux Banians, Lot 90, Balaclava	Mauritius
Lising	Michael	2025000	Apartment A3, Le Ravin 4, Mount Ory, Moka	Mauritius
Ng Tseung	Jean Michel	2025000	Queen Mary Avenue, Floreal	Mauritius
Nirsimloo	Jayananda	2025000	24 Bis Rue de Montaigu, 78240 Chambourcy	France
Rey	Alfred Joseph Gérard Robert Alain	2025000	Queen Mary Avenue, Floréal	Mauritius
Singaravelloo	San T.	2025000	23B Avenue des Cordonniers, Tamarin	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Sir William Newton Street	2025000		contact@mcb.mu
Port Louis, Mauritius			

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	Yes	246,493,830	4,907,193,770.27
Preference	Yes	229,973,292	2,299,732,920

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 31.03.2023	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)		Sir William Newton Street, MCB Centre,	-	

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		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
Harel	Marie Gérard Didier	Les Vieux Banians, Lot 90, Balaclava	-	Chairman
Nirsimloo	Jayananda	24 Bis Rue de Montaigu, 78240 Chambourcy	-	Director
Gnany	Jean Desire Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	315,664	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	1,562,963	Director
Chikosi	Constantine	13 Takunda Road, murambi Gardens, Mutare, Zimbabwe	-	Director
Bhoosedhur Obeegadoo	Karuna	La Hausse de la Louvière Street, Floréal	-	Director
Rey	Alfred Joseph Gerard Robert Alain	Queen Mary Avenue, Floréal	7,505	Director
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	55,872	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	303,241	Director of subsidiary
Ong	Su Lin	1 Dr de Chazal Lane, Floreal	14,996	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	39,852	Director of subsidiary
Desvaux de Marigny	Jean-François	68, Tamarina Golf Estate, Mauritius	477,679	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	12,262	Director of subsidiary
Umanee	Akesh	7 Avenue Toucan, Sodnac, Quatre Bornes	15,249	Director of subsidiary
Rangasami	Shivraj (Kevin)	D05 Complex Villeneuve, Sodnac, Q.Bornes	18,051	Director of subsidiary
Ibrahim	Ameenah Bibi	11 Avenue Fuschia, Morc Montreal, Coromandel, Beau Bassin	26,786	Director of subsidiary
Paulson Ellis	Jeremy	Broomlands, Broom Lane, Langton Green, Tunbridge Wells, Kent TN3 0RA, 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	6,547	Director of subsidiary
Bistoquet	Yvon Regis	St Louis, Mahe, Seychelles	3,718	Director of subsidiary
Radaylall	Rony	Villa 26, Résidence 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
Hosanee	Hemraj	H.Sifa Building, Boduthakuru Magu, Malé, Maldives	2,665	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	40,859	Director of subsidiary
Naeck	Bhavish	3 Telfair Avenue, Quatre Bornes	38,300	Member of Management Committee of Subsidiary
Tulsidas	Parik	Apt A1, Le Ravin II, Morc Bagatelle, Moka	-	Member of Management Committee of Subsidiary
Hague	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	7,142	Director of subsidiary
Ip Min Wan	Martine Stephanie	41 Avenue Bernardin de St Pierre, Quatre Bornes	1,254	Director of subsidiary
Umrowsing-Ramtohol	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
Felix	Jean Michel Carlo	8 Marechal Montgomery Street, Beau Bassin	2,916	Director of subsidiary
Ori	Vimal	11 Dupuis Lane, Floréal 73132	27,181	Director of subsidiary
Ernest	Jean-Mee Dominique	12 Impasse Lamberty, Vacoas	5,301	Director of subsidiary
Cunnoosamy	Koomaren	Lot 253 Morc Petit Village, St Antoine, Goodlands	18,289	Member of Management Director of subsidiary
Papocchia	Frederic	Bois Chéri Road, Chantenay, Moka	22,566	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	15,976	Director of subsidiary
Aumeerally	Feriel	Villa 3, Ravin 3, Bagatelle, Moka	-	Director of subsidiary
Ponnusamy	Dhiren	11A Queen Mary Avenue, Floreal	4,062	Director of subsidiary
Corson	Marie Andre Paul Piat	Robert Edward Street, Curepipe	3,700	Director of subsidiary
Doger de Speville	Vanessa	Allee Sauterezes, Morc. Les Flamboyants, Soreze, Pailles	4,698	Director of subsidiary
Leclizio	Aurelie	C3 Gibson Lane, Flat Les Pins, Floreal	3,224	Director of subsidiary
Torabally	Medina	Rue des Cactus, Morc Le Bout du Monde, Ebene, Mauritius	-	Director of subsidiary
Letimier	Angelo	30 Merville Lane, Pereybere, Mauritius	1,490	Director of subsidiary
Hooloomann	Navindranath	Villa 5.1, Hillcrest Park, Vacoas, Mauritius	-	Director of subsidiary

SENIOR OFFICER

Surname	Name			
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	55,872	Chief Executive Officer & Director
Gnany	Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	315,664	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				