

Updated : 27.12.2018

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	Fincorp Investment Limited			
Company Number	1015			
Date	13/12/2018			
Registered Office Address	Address 1	Address 2	Address 3	Country
	9-15	Sir William Newton St.	Port Louis	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Banymandhub	Kishore Sunil	2025000	Impasse des Tourterelles, Perybere	Mauritius
Coulier	Jean Philippe	2025000	C/O Mr Larcher, Coastal Road, Cap Malheureux	Mauritius
Wong Ping Lun	Margaret	2025000	Dr Lallah Lane, Floreal	Mauritius
Montocchio	Jean Pierre	2025000	Royal Road, Helvetia, Saint Pierre	Mauritius
Oxenham	Marivonne	2025000	98 Rampersad Goburdhun Street, Eau Coulee	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
9-15, Sir William Newton St. Port Louis	2025000		corporateservices@mcbgroup.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	103,355,340	103,355,340	
Preference				
Debentures				
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding as at 13.12.2018	Designation
Banymandhub	Kishore Sunil	Impasse des Tourterelles, Perybere	-	Director & Director of controlling shareholder
Coulier	Jean Philippe	C/O Mr Larcher, Coastal Road, Cap Malheureux	-	Director
Wong Ping Lun	Margaret	Dr Lallah Street, Floreal	-	Director
Montocchio	Jean Pierre	Royal Road, Helvetia, Saint Pierre	-	Director & Director of controlling shareholder
Oxenham	Marivonne	98 Rampersad Goburdhun St, Eau Coulee	-	Director & Director of Secretary
Finlease Co Ltd		Raymond LamusseBuilding, Sir William Newton Street, Port Louis	-	Subsidiary
Gungah	Raj	1B, Dunant Avenue, Quatre Bornes 72249		Director of subsidiary
d'Hotman de Villiers	Bernard	La Filature, Black River	-	Director of subsidiary
Ip Min Wan	Martine	41 Avenue Bernardin de St Pierre, Quatre Bornes		Director of subsidiary
Law Min	Alain	De Burgh Edwards Street, Floreal	52,270	Director of subsidiary
Montocchio	M J François	Les Salines Pilot, Black River	-	Director of subsidiary
Umrowsing-Ramtohl	Anju	Back Lane, Floreal	-	Director of subsidiary
MCB Group Ltd		Sir William Newton St, Port Louis	59,667,245	Controlling shareholder
Bhojedhur-Obeegadoo	Karuna	La Hausse de la Louviere Street, Floreal	-	Director of controlling shareholder
Dupont de Rivalz de St Antoine	Jean-Jacques	1084 Pipestem Pl. Potomac, MD 20854, United States of America	550	Director of controlling shareholder

Gnany	Jean Desire Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	69,000	Director of controlling shareholder & Director of Secretary
Harel	Didier	1 Allée du Bas Perruchet, 78230, Le Pecq, France	-	Director of controlling shareholder
Lising	Michael	Apartment A3, Le Ravin 4, Mount Ory	-	Director of controlling shareholder
Mattei	Jean Louis	24 Rue Pierre et Marie Curie, 75005, Paris	-	Director of controlling shareholder
Noel	Pierre Guy	Paturau Lane, Trou D'eau Douce	750,166	Director of controlling shareholder & Director of Secretary
Rey	Alain	41C, Queen Mary Avenue, Floreal	-	Director of controlling shareholder
Singaravello	San T.	23B, Avenue des Cordonniers, Tamarin	-	Director of controlling shareholder
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	-	Director of controlling shareholder
MCB Group Corporate Services Ltd		9-15, Sir William Newton Street, Port Louis	-	Secretary

SENIOR OFFICER

Surname	Name			

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	MCB Group Corporate Services Ltd	Me Eric Ribot	The Mauritius Commercial Bank Ltd	BDO & CO
ADDRESS	9-15, Sir William Newton St, Port Louis	3rd Floor Chancery House Port Louis	9-15 Sir William Newton St Port Louis	10, Frere Felix de Valois St Port Louis
PHONE	2025000	2116851	2025000	2023001
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