

# REGISTRATION OF REPORTING ISSUER (SEC 4.4)

## COMPANY DETAILS

<b>Name of Reporting Company</b>	Fincorp Investment Limited			
<b>Company Number</b>	1015			
<b>Date</b>	06/12/2022			
<b>Registered Office Address</b>	<b>Address 1</b>	<b>Address 2</b>	<b>Address 3</b>	<b>Country</b>
	9-15	Sir William Newton St.	Port Louis	Mauritius

## MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Hooloomann	Navindranath	2025000	Villa 5.1, Hillcrest Park, Vacoas	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.	2025000		<a href="mailto:corporateservices@mcbgroup.com">corporateservices@mcbgroup.com</a>
Port Louis			

## 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 06.12.2022	Designation
Hooloomann	Navindranath	Villa 5.1 Hillcrest Park, Vacoas	-	Director
Coulier	Jean Philippe	C/O Mr Larcher, Coastal Road, Cap Malheureux	-	Director & Director of controlling shareholder
Wong Ping Lun	Margaret	Dr Lallah Street, Floreal	-	Director
Montocchio	Jean Pierre	Royal Road, Helvetia, Saint Pierre	1,481	Director
Oxenham	Marivonne	98 Rampersad Goburdhun St, Eau Coulee	-	Director & Director of Secretary
Finlease Co Ltd		Raymond Lamusse Building, Sir William Newton Street, Port Louis	-	Subsidiary
Gungah	Raj	1B, Dunant Avenue, Quatre Bornes 72249		Director of subsidiary

Ip Min Wan	Martine	41 Avenue Bernardin de St Pierre, Quatre Bornes		Director of subsidiary
Joseph	Johanne	Unit 38, Les Allees d'Helvetia, PH 3 Moka		Director of subsidiary
Rey	Simon Pierre	25 Domaine de Belle Vue, Mapou	-	Director of subsidiary
Umrowsing-Ramtahul	Anju	Back Lane, Floreal	-	Director of subsidiary
MCB Group Ltd		Sir William Newton St, Port Louis	59,667,245	Controlling shareholder
Bhoojedhur-Obeegadoo	Karuna	La Hausse de la Louviere Street, Floreal	-	Director of controlling shareholder
Nirsimloo	Jayananda	24 Rue Bis de Montaigu, 78240 Chambourcy, France		Director of controlling shareholder
Gnany	Jean Desire Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	69,000	Director of controlling shareholder & Director of
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
Davidson	Stephen	Bay Tree House, Chinnor Road, Bledlow Ridge Bucks, United Kingdom	-	Director of controlling shareholder
Noel	Pierre Guy	Paturau Lane, Trou D'eau Douce	782,416	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
Chikosi	Constantine	13 Takunda Road, Murambi Gardens, Mutare, Zimbabwe		Director of controlling shareholder
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	-	Director of Subsidiary and controlling shareholder
MCB Group Corporate Services Ltd		9-15, Sir William Newton Street, Port Louis	-	Secretary

<b>SENIOR OFFICER</b>				
<b>Surname</b>	<b>Name</b>			

<b>STAKEHOLDERS</b>				
	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
<b>NAME</b>	MCB Group Corporate Services Ltd	Me Eric Ribot	The Mauritius Commercial Bank Ltd	DELOITTE
<b>ADDRESS</b>	9-15, Sir William Newton St, Port Louis	3rd Floor Chancery House Port Louis	9-15 Sir William Newton St Port Louis	7th -8th Floor, Standard Chartered Tower, 19-21 Bank Street, Cybercity, EBENE
<b>PHONE</b>	2025000	2116851	2025000	403 5800
<b>FAX</b>				

<b>Additional Documents submitted</b>		<b>Yes/No</b>
Certified true copy of certificate of incorporation		Yes
Certified true copies of last financial statements		Yes
Copy of auditors' report		Yes
Fees		Yes