

**REGISTRATION OF REPORTING ISSUER (SEC 4.4)**

<b>COMPANY DETAILS</b>				
Name of Reporting Company	INDUSIND INTERNATIONAL HOLDINGS LTD			
Company Number	C11888			
Date	04 October 1993			
Registered Office Address	Address 1	Address 2	Address 3	Country
	C/o JurisTax Ltd, Level 3, Ebene House	Hotel Avenue, 33.Cybercity	Ebene 72201	Mauritius
<b>MEMBERS OF BOARD OF DIRECTORS</b>				
Surname	Name	Telephone No.	Address	Country
Hinduja	Ashok P.	+91-22-6136-0407	Param Jamuna, J.R., Juhu, Mumbai	India
Tolani	Lal Bhagwan	0044-2078282459	6 Crown Reach, 145 Grosvenor Road, London SW1V3JU	England
Buxani	Ram Jivatram	+971-4-3521155	P.O.Box No.6, Dubai	United Arab Emirates
Sitaldas	Kewalram Motwani	85225222352	79, Wyndham Street	Hong Kong
Pancholia	Maghanmal Jethanand	009714-3510505	Office No. 401, 4th Floor, Al Thuraya Building, Opposite Dubai Museum, Bur Dubai, P.O. Box: 2636, Dubai	United Arab Emirates
Pohani	Narayan	12017743388	146, West, 29th Street, 12th Floor, NY 10001, New York	United States of America
Hinduja	Ajay	(022)7525777	13B, Chemin de la Prevote, 1223 Cologny	Switzerland
Fabiani	Kamal Motiram	+34 670 766 546	Surya Electronics, S.A Surya Building, Calle Alfonso, Madrid	Spain
Purswani	Vasdev Tikamdas	+66 2 6616619-29	Ocean Tower II, 33rd Floor, 75/84-85 Soi Sukhumvit 19 (Wattana) Sukhumvit Road, Khwang North Klongtoey, Bangkok	Thailand
Malik	Mayank	+(230) 245 8000	Domaine de Bon Espoir, Piton	Mauritius
Kichenin	malambaal	+(230) 465 5526	Alles Des Ebeniers, Vacoas	Mauritius
<b>PRINCIPAL PLACE OF BUSINESS</b>				
Address	Telephone No.	Fax	Email	
C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue	+(230) 465 5526	+(230) 468 1886	trungien@juristax.com	
33 Cybercity, Ebene 72201				
Mauritius				

SECURITY IN ISSUE			
Type	Listed (Yes/No)	Amount (Quantity)	Value (USD)
Ordinary	No	35,948,227	35,948,227
Preference			
Debentures			
Others (please specify)			
Treasury Shares	No	(1,886)	(1,886)

**INSIDERS OF REPORTING ISSUER**

Surname	Name	Address	Shareholding	Designation
	IndusInd International Holdings Ltd	C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene 72201, Mauritius		Reporting Issuer
	IndusInd Ltd	C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene 72201, Mauritius	94.36%	Subsidiary
	IndusInd Capital Ltd	C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene 72201, Mauritius	100%	Subsidiary
	IndusInd Ventures Ltd	C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene 72201, Mauritius	100%	Subsidiary
	IndusInd Finance Ltd	C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene 72201, Mauritius	100%	Subsidiary
Malik	Mayank	Domaine de Bon Espoir, Piton		Chief Executive Officer
	Taraban Ltd S A	Rierre, Diaz & Associates, Apartado 0823-01111, Panama City, Panama	5.93%	Shareholder
	Banque Cantonale De Geneve	17 Quai de L'Ille, 1204 Geneva, Switzerland	10%	Shareholder
	Hinduja Bank (Switzerland) Ltd	3 Bis, Place de la Fuserie, CH 1204, Geneva, Switzerland	9.99%	Shareholder
	Lilium Shipping & Trading Ltd	16, Rue Merle d'Aubigne, 1206 Geneva, Switzerland	10%	Shareholder
	CitiBank N.A	Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB United Kingdom		Lender

**SENIOR OFFICER**

Surname	Name	Designation
Malik	Mayank	Chief Executive Officer

**STAKEHOLDERS**

	SECRETARY	LEGAL ADVISOR	LEGAL ADVISOR	BANKERS	AUDITORS
<b>NAME</b>	JurisTax Ltd	Ms. Taroona Doolub	Mr. Sanjeev K. Kalachand	SBM Bank (Mauritius) Ltd, SBI (Mauritius) Ltd, Paterson Securities Pvt Ltd, J. Safra Sarasin Bank, Indusind Bank Limited, Citibank Mumbai, Bank of Baroda	Deloitte Mauritius
<b>ADDRESS</b>	Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene 72201, Mauritius	C/o JurisTax Outsourcing Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene 72201, Mauritius	C/o Basset Chambers, 506 St. James Court, St. Denis Street, Port Louis, Mauritius		7 <sup>th</sup> Floor, Standard Chartered Tower, 19-21 Bank Street, Cybercity, Ebene 72201, Mauritius
<b>PHONE</b>	+(230) 465 5526	+(230) 465 5526	+(230) 211 4222		+(230) 403 5800
<b>FAX</b>	+(230) 4681886	+(230) 4681886			

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

Updated 28 January 2019