

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	PIM Limited			
Company Number	C1808			
Date	17-Apr-24			
Registered Office Address	Address 1	Address 2	Address 3	Country
Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius				

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Mr. Clarenc	Raoul Joseph Paul	403 0800	Royal Road - Curepipe	Mauritius
Mrs. Chan Chang	Jinny C.	403 0800	33, Labourdonnais Street, Port Louis	Mauritius
Mr. Piat Corson	M.P. Eric	403 0800	Lees Street, Impasse Baissac, Curepipe	Mauritius
Mr. Oosman	Mushtaq Mohamed Oomar Noormohamed	403 0800	37 Kiwi Avenue, Sodnac Quatres Bornes 72249	Mauritius
Mr. Merven	Marie Joseph Nicolas	403 0800	33 Morc Les Multipliants, Petite Riviere Noire, Case Noyale 90306	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
Quay Road, Port Louis	(230) 216-3000	(230) 240-8890	pim@pimld.mu

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	Yes	2,000,000	82,000,000
Preference	-	-	-
Debentures	-	-	-
Others (please specify)	-	-	-

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
MAURITIUS OIL REFINERIES LTD		c/o Issa Muddine Seyed Hassen, Moroll, Quay Road, Port Louis	645,146	Substantial Shareholder
PROMOTION & DEVELOPMENT LTD		Attri: Rene Leclizio, 4th Floor, Barkly Wharf, Le Caudan Waterfront, Port Louis, Mauritius	310,519	Substantial Shareholder
NATIONAL PENSION FUND		c/o Mr. V. Rambarassah, 11h Fir, NPF Building, Crn Maillard & Pope Hennessy St., Port Louis	298,715	Substantial Shareholder

SENIOR OFFICER

Surname	Name			
Mr. Plat Corson	M. Paul Eric			
Mr. Brigemohane	Raj			

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Intercontinental Secretarial Services Ltd	Ahnee-Duval, Legal Consultants and Law Practitioners	(1) Mauritius Commercial Bank Ltd; (2) Barclays Bank Mauritius Limited;	Deloitte
ADDRESS	Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	Suite 509-510, St James Court, St Denis Street, Port Louis, Mauritius	(1) Sir William Newton Street, Port Louis, Mauritius (2) 1st Floor, Barclays House, 68-68A, Cybercity, Ebene, Mauritius	7th Floor, Raffles Tower, 19 Cybercity M2, Quatre Bornes
PHONE	(230) 403 0800	(230) 211 8688	1. (230) 202 5000; 2. (230) 404 1000;	
FAX	(230) 403 0801	(230) 210 7364	1. (230) 208 7054; 2. (230) 465 8220;	

Additional Documents submitted	Yes/No	No
Certified true copy of certificate of incorporation	N/A	
Certified true copies of last financial statements	N/A	
Copy of auditors' report	N/A	
Fees	Already paid	