

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

COMPANY DETAILS				
Name of Reporting Company	TROPICAL PARADISE CO LTD			
Company Number	C07013796			
Date	31.12.2024			
Registered Office Address	Address 1	Address 2	Address 3	Country
c/o Ecolisa Group Headquarters	Gentilly	Moka		Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
DE BRAGARD HARDY	Charles Philippe	213 28 20	c/o DMH Associates, Suite 305, Barkly Wharf, Caudan Waterfront, Port Louis	Mauritius
DOGER DE SPÉVILLE	Michel Cédric	404 90 00	c/o Ecolisa Group Headquarters, Gentilly, Moka	Mauritius
ESPITALIER-NOËL	Marie Andre Eric	404 95 00	c/o ENL Ltd, ENL House, Viva Business Park, St Pierre	Mauritius
FISCHHOFF	Stéphane	202 4000	c/o Tropical Paradise Co Ltd, Caudan, Port-Louis	Mauritius
JEEAWOCK	Glanduth	207 3500	c/o Swan Wealth Managers Ltd, Swan Centre, Intendance st., Plois	Mauritius
LANDER	Richard Graham	(27) 217 127630	9 Rodgers avenue, Constanlia Hill Est, 7806	South Africa
MARTIN	Therese Florise Jocelyne	211 9430	c/o PAD, Caudan, Port-Louis	Mauritius
MICHEL	Gilles Francois Jacques Marie	404 9000	c/o Ecolisa Group Headquarters, Gentilly, Moka	Mauritius
ONG	Su Lin	404 9000	1 Dr du Chazal lane, Ploisat	Mauritius
POONISAMI	Jean Yan Cédric	404 9000	c/o Ecolisa Group Headquarters, Gentilly, Moka	Mauritius
SCHMID	Rolph	202 40 02	c/o Tropical Paradise Co Ltd, Caudan, Port-Louis	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
Le Labourtonais Waterfront Hotel, Caudan, Port-Louis	202 4000	N/A	Caudan, Port Louis	pa.mc@ecolisahotels.com
Le Suffren Hotel & Marina, Caudan, Port-Louis	202 4000	N/A	Caudan, Port Louis	pa.mc@ecolisahotels.com
Hennessy Park Hotel	403 7200	N/A	Ebene	pa.mc@ecolisahotels.com
The Address Boutique Hotel	405 3000	N/A	Port Chantilly, Tane Rouge	pa.mc@ecolisahotels.com
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount/Quantity	Value(MUR)	
Ordinary	DEM	142,500,000	Rs 1,078,125,000	
Preference	DEM	750,000	Rs75,000,000	
Debentures	N/A	N/A	N/A	
Others (please specify)	N/A	N/A	N/A	
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
DE BRAGARD HARDY	Charles Philippe	c/o DMH Associates, Suite 305, Barkly Wharf, Caudan Waterfront, Port Louis	-	Director
DOGER DE SPÉVILLE	Michel Cédric	c/o Ecolisa Group Headquarters, Gentilly, Moka	-	Director
ESPITALIER-NOËL	Marie Andre Eric	c/o ENL Ltd, ENL House, Viva Business Park, St Pierre	-	Director
FISCHHOFF	Stéphane	c/o Tropical Paradise Co Ltd, Caudan, Port-Louis	-	Director
JEEAWOCK	Glanduth	c/o Swan Wealth Managers Ltd, Swan Centre, Intendance st., Plois	-	Director
LANDER	Richard Graham	9 Rodgers avenue, Constanlia Hill Est, 7806	-	Director
MICHEL	Gilles Francois Jacques Marie	c/o Ecolisa Group Headquarters, Gentilly, Moka	-	Director
MARTIN	Therese Florise Jocelyne	c/o PAD, Caudan, Port-Louis	-	Director
ONG	Su Lin	1 Dr du Chazal lane, Ploisat	-	Director
POONISAMI	Jean Yan Cédric	c/o Ecolisa Group Headquarters, Gentilly, Moka	-	Director
SCHMID	Rolph	c/o Tropical Paradise Co Ltd, Caudan, Port-Louis	-	Director
PROMOTION & DEVELOPMENT CO LTD	-	Caudan, Port-Louis	12.00%	Associates
ENL LIMITED	-	ENL House, Viva Business Park, St Pierre	13.37%	Associates
INDIGO HOTELS & RESORTS LTD	-	c/o Ecolisa Group Headquarters, Gentilly, Moka	49.05%	Associates
SWAN LIFE LTD (CONSOLIDATED)	-	Intendance Street, Port-Louis	11.77%	Associates
HOTEL CHAMBLY LTD	-	c/o Ecolisa Group Headquarters, Gentilly, Moka	-	Subsidiary
VILLAS CHAMBLY LTD	-	c/o Ecolisa Group Headquarters, Gentilly, Moka	-	Subsidiary
CLIFTON PROPERTIES LTD	-	c/o Ecolisa Group Headquarters, Gentilly, Moka	-	Subsidiary
SENIOR OFFICER				
Surname	Name	Address		
LEUNG	Warren	c/o Ecolisa Group Headquarters, Gentilly, Moka		Group Finance Manager
MOUSSA (For ECLOISA SECRETARIAL SERVICES LTD)	Sandrine	c/o Ecolisa Group Headquarters, Gentilly, Moka		Secretary
AMIDE (For ECLOISA SECRETARIAL SERVICES LTD)	Ruksana	c/o Ecolisa Group Headquarters, Gentilly, Moka		Secretary
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	ECLOISA SECRETARIAL SERVICES LTD	a) DOGER DE SPEVILLE, Patrice b) HUET DE FROBERVILLE Gérard	a) AFRASIA BANK LIMITED b) THE MAURITIUS COMMERCIAL BANK LTD c) THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	BDO & CO
ADDRESS	C/O ECLOISA HEADQUARTERS, GENTILLY, MOKA	a) Chancery House, Port Louis b) Chancery House, Port Louis	a) 4f Naxtarcom Tower III, Ebene b) Sir William Newton Street, Port-Louis c) 4F HSBC Centre, 18 Cybercity, Ebene	10 Frère Felix De Valois St Port Louis
PHONE	404 9000	a) 210 3467 b) 2084382	a) 403 5500 b) 202 5000 c) 403 8333 d) 488 7825	202 3000
FAX	-	a) 210 3440 b) 208 6145	a) 208 7054 c) 403 0999	