

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	OCEANARIUM (MAURITIUS) LTD			
Company Number	C16141503			
Date	30.06.2024			
Registered Office Address	Address 1	Address 2	Address 3	Country
c/o Ecolisia Group Headquarters	Gentilly	Moka	-	Mauritius

MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
ANGAD	Gowraj	2065451	MPA, H Ramnarain Bldg, Mer Rouge, Port Louis	Mauritius
BOTET DE LACAZE	Philippe Francois Marie	33 (7) 85 99 76 77	Jumeirah Lakes Towers, PO Box 111587, Dubai, United Arab Emirates	Dubai
BOULLÉ	Gérard Louis	404 9000	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
BUDLOO (Alternate to SHIMADRY, Neermal)	Suyash Kumar	2025205	MCB Capital Markets, 9F, MCB Centre, SWN, Port Louis	Mauritius
DHUNNOO (Alternate to ANGAD Gowraj)	Bholanath Basdeo	2065451	MPA, H Ramnarain Bldg, Mer Rouge, Port Louis	Mauritius
DOGER DE SPEVILLE	Michel Cedric	404 9000	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
HUMBERT	Jean Noël	404 9000	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
JEEAWOCK	Glanduth	207 3500	Swan Wealth Managers Ltd, 10 Intendance Street, Port Louis	Mauritius
MARTIN	Therese Florise Jocelyne	211 9430	Promotion and Development Limited, Dias Pier, Caudan, Port Louis	Mauritius
MAUCET	Christel Annick	404 9000	La Colline Road, Morcellement Rattray, Pointe aux Canoniers	Mauritius
PITOT	Aurélie Madeleine Jacqueline	4608950	Rogers Hospitality, Bagatelle	Mauritius
POONISAMI (alternate to BOTET DE LACAZE Philippe)	Jean Yan Cedric	404 9000	c/o Ecolisia Group Headquarters, Gentilly, Moka	Mauritius
SHIMADRY	Neermal	202 5063	MCB Capital Markets, 9F, MCB Centre, SWN, Port Louis	Mauritius

PRINCIPAL PLACE OF BUSINESS			
Address	Telephone No.	Fax	Email
LES SALINES	404 9000	N/A	HARBOUR WATERFRONT, PORT-LOUIS amoussa@ecolisia.com

SECURITY IN ISSUE			
Type	Listed (Yes/No)	Amount/Quantity	Value(MUR)
Ordinary	DEM	57,300,000	Rs 528,000,000
Preference	N/A	N/A	N/A
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

ANGAD	Gowraj	MPA, H Ramnarain Bldg, Mer Rouge, Port Louis	-	Director
BOTET DE LACAZE	Philippe Francois Marie	Jumeirah Lakes Towers, PO Box 111587, Dubai, United Arab Emirates	-	Director
BOULLÉ	Gérard Louis	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Director
BUDLOO (Alternate to SHIMADRY, Neermal)	Suyash Kumar	MCB Capital Markets, 9F, MCB Centre, SWN, Port Louis	0.0003	Director
DHUNNOO (Alternate to ANGAD Gowraj)	Bholanath Basdeo	MPA, H Ramnarain Bldg, Mer Rouge, Port Louis	-	Director
DOGER DE SPEVILLE	Michel Cedric	c/o Ecolisia Group Headquarters, Gentilly, Moka	0.0017%	Director
HUMBERT	Jean Noël	c/o Ecolisia Group Headquarters, Gentilly, Moka	0.0175%	Director
JEEAWOCK	Glanduth	Swan Wealth Managers Ltd, 10 Intendance Street, Port Louis	-	Director
MARTIN	Therese Florise Jocelyne	Promotion and Development Limited, Dias Pier, Caudan, Port Louis	-	Director
MAUCET	Christel Annick	La Colline Road, Morcellement Rattray, Pointe aux Canoniers	-	Director
PITOT	Aurélie Madeleine Jacqueline	Rogers Hospitality, Bagatelle	-	Director
POONISAMI (alternate to BOTET DE LACAZE Philippe)	Jean Yan Cedric	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Alternate Director
SHIMADRY	Neermal	MCB Capital Markets, 9F, MCB Centre, SWN, Port Louis	-	Director

SOCIETE AQUARIUS	-	c/o Ecolisia Group Headquarters, Gentilly, Moka	53.86%	Associate
MCB EQUITY FUND LTD	-	MCB Capital Markets, 9F, MCB Centre, SWN, Port Louis	12.09%	Associate
SWAN LIFE LTD	-	10 Intendance Street, Port Louis	12.09%	Associate
PROMOTION AND DEVELOPMENT LIMITED	-	Dias Pier, Caudan, Port Louis	10.05%	Associate

POUGNET	Marie Francois PierreYves	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Officer of Associate
DOGER DE SPEVILLE	Pierre Elysée Michel	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Officer of Associate

SENIOR OFFICER				
Surname	Name	Address	Shareholding	Designation
LAGESSE	Cédric Jean Octave	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Chief Operating Officer
ROBERT	Stéphane	c/o Ecolisia Group Headquarters, Gentilly, Moka	0.0017%	General Manager
PAULEN	Estelle	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Financial Controller
MOUSSA (For ECLOSIA SECRETARIAL SERVICES LTD)	Sandrine	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Secretary
AMIDE (For ECLOSIA SECRETARIAL SERVICES LTD)	Ruksana	c/o Ecolisia Group Headquarters, Gentilly, Moka	-	Secretary

STAKEHOLDERS				
NAME	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	ECLOSIA SECRETARIAL SERVICES LTD	a) DOGER DE SPEVILLE, Patrice b) HUET DE FROBERVILLE Gérard	a) AFRASIA BANK LIMITED b) THE MAURITIUS COMMERCIAL BANK LTD c) State Bank of Mauritius Ltd	BDO LTD
ADDRESS	C/O ECLOSIA HEADQUARTERS, GENTILLY, MOKA	a) Chancery House, Port Louis b) Chancery House, Port Louis	a) 4f Nexteracom Tower III, Ebene b) Sir William Newton Street, Port-Louis c) State Bank Tower, 1 Queen Elizabeth II Avenue, Port Louis	Champs de Mars Port Louis
PHONE	404 9000	a) 210 3467 b) 2084382	a) 403 5500 b) 202 5000 c) 202 1111	202 3000
FAX	-	a) 210 3440 b) 208 6145	a) 468 1655 b) 208 7054 c) 210 7139	

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