REGISTRATION OF REPORTING ISSUER (SEC 4.4)							
COMPANY DETAILS							
Name of Reporting Company	Caudan Development Limited	Caudan Development Limited					
Company Number	7641	7641					
Date	31.12.2024	31.12.2024					
Registered Office Address	Address 1	Address 2	Address 3	Country			
	c/o Promotion and Development Ltd						
	8th Floor, Dias Pier Building						
	Le Caudan Waterfront						
	Port Louis						
MEMBERS OF BOARD OF DIRECTORS							
Surname	Name	Telephone No.	Address	Country			
Julianie	Name	relephone No.	C/O Promotion and Development Ltd, 8th Floor, Dias	Country			
Coulier	Jean-Philippe	211-9430	Pier Building, Le Caudan Waterfront, Port Louis	Mauritius			
Counci	Scarr Frimppe	211-9430	Fiel building, Le Caudair Waterront, Fort Louis	Maurituus			
Arlove	Richard	265-6758	Coastal Road, Trou aux Biches	Mauritius			
Allove	Riciald	263-6736	Coastal Road, 1100 aux Bicles	Mauritius			
Balgobin-Bhoyrul	Priscilla	208-3363	40 Morcellement Medine, Curepipe, Floreal	Mauritius			
balgobiii-biloyi ui	Friscilla	208-3303	40 Morcellement Medine, Curepipe, Floreal	Mauritius			
D'Hotman de Villiers	Romand	405 3000	La Filatora Disal Disas				
D Hotman de Villiers	Bernard	405-2800	La Filature, Black River	Mauritius			
	A 104 CON 4 CON		1st Floor, Block B, EDITH, 6 Edith Cavell Street, Port-	2000 A 20			
Fromet de Rosnay	Catherine	210-6100	Louis	Mauritius			
			C/O Promotion and Development Ltd, 8th Floor, Dias				
Lam Kin Teng	Dean	211-9430	Pier Building, Le Caudan Waterfront, Port Louis	Mauritius			
	P		C/O Promotion and Development Ltd, 8th Floor, Dias				
Martin	Jocelyne	211-9430	Pier Building, Le Caudan Waterfront, Port Louis	Mauritius			
570 SUSSESSES	500 P. STORY S.	Charles and Charles	Villa St Meloir des Ondes, Route Royale, St Malo	122 2022			
Raffray	Philippe	236-1067	21732, Baie du Tombeau	Mauritius			
			C/O Promotion and Development Ltd, 8th Floor, Dias				
Tyack	Frederic	211-9430	Pier Building, Le Caudan Waterfront, Port Louis	Mauritius			
			C/O AON Hewitt, 1st Floor, The Pod, Vivea Business				
Yen	Bernard	210-3831	Park, Moka	Mauritius			
PRINCIPAL PLACE OF BUSINESS							
Address	Telephone No.	Fax		Email			
Le Caudan Waterfront, Port Louis	211-9430	211-0239		corporate@promotionanddevelopment.com			
SECURITY IN ISSUE							
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)				
Турс	Listed (165/140)	Amount(Quantity)	value(MOR)				
Ordinary	Yes	2,000,000,000	2,000,000,000				
	103	2,000,000,000	2,000,000,000				
Preference							

Debentures				
Debentures				
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Addresss	Shareholding (as at 31 December 2024)	Designation
	4	C/O Promotion and	(6)	
		Development Ltd, 8th Floor,		
III		Dias Pier Building, Le	7 1 1 162 702	Chairman
Coulier	Jean-Philippe	Caudan Waterfront, Port Coastal Road, Trou aux	Indirect - 163,793	Chairman
Arlove	Richard	Biches	Nil	Non executive director
Allove	Richard	40 Morcellement Medine,		Troit Greeners an estat
Balgobin-Bhoyrul	Priscilla	Curepipe, Floreal	Nil	Non executive director
D'Hotman de Villiers	Bernard	La Filature, Black River	Nil	Independent director
		Edith Cavell Street, Port-		
F	Cathorina	Louis	NO	Non executive director
Fromet de Rosnay	Catherine	C/O Promodorrano	Nil	Non executive director
		Development Ltd, 8th		
Lam Kin Teng	Dean	Floor, Dias Pier Building, Le	Nil	Executive director
		Development Ltd, 8th		
		Floor, Dias Pier Building, Le		
		Caudan Waterfront,Port		
Martin	Jocelyne	Louis	Direct - 158.628	Executive director
riai (iii	Jocelyne	Villa St Meloir des Ondes,	Direct 130,020	Executive underer
		Route Royale, St Malo		
Raffray	Philippe	21732, Baie du Tombeau	Nil	Independent director
		Development Ltd, 8th	2 - 1	
		Floor, Dias Pier Building, Le		
	1	Caudan Waterfront, Port		
Tyack	Frederic	Louis	Nil	Non executive director
Tyuck	Treatine	C/O AON HEWITT, 1ST Floor,		
		The Pod, Vivea Business		S 200 =
Yen	Bernard	Park, Moka	Direct - 146,426	Non executive director
		8th Floor, Dias Pier Building,		
B		Le Caudan Waterfront, Port	1,217,257,922	
Promotion and Development Ltd		C/O Promotion and	1,217,237,922	
	1	Development, 8th Floor,		
		Dias Pier Building, Le		
Ferryhill Enterprises Limited		Caudan Waterfront, Port	195,236,234	
James-an em emeno		Sir William Newton Street,		
MCB Group Limited		Port Louis	135,882,191	
		C/O The MCB, 9-15 Sir		
	1	William Newton Street, Port		
Fincorp Investment Limited		Louis	106,790,072	

C/O Promotion and Development, 8th Floor, Dias Pier Building, Le		
Caudan Waterfront, Port	Nil	Subsidiary
Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Development Ltd, 8th Floor,Dias Pier Building,Le Caudan Waterfront, Port	Nil	Subsidiary
Development Ltd, 8th Floor,Dias Pier Building,Le Caudan Waterfront, Port	2002	
Development Ltd, 8th Floor,Dias Pier Building,Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Development Ltd, 8th Floor,Dias Pier Building,Le Caudan Waterfront, Port Louis	Nil	Subsidiary
Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port	Nil	Subsidiary
	Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Caudan Waterfront, Port Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Caudan Waterfront, Port Louis Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Caudan Waterfront Caudan Waterfront Caudan Waterfr	Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Caudan Waterfront, Port Louis Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development Ltd, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis Development, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port

SENIOR OFFICER			
Surname	Name	Role	
Martin	Jocelyne	CEO	