	REGIS	TRATION OF REPORTING	ISSUER (SEC 4.4)			
OMPANY DETAILS				, , ,		
lame of Reporting Company	Caudan Development Limited					
unite of Reporting company	Coddar Derotophrone annico					
Company Number	7641					
Date	20-Dec-23					
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					
	T OI C EDUID					
MEMBERS OF BOARD OF DIRECTORS						
Surname	Name	Telephone No.	Address	Country		
			C/O Promotion and Development Ltd, 8th Floor, Dias			
Coulier	Jean-Philippe	211-9430	Pier Building, Le Caudan Waterfront, Port Louis	Mauritius '		
,						
Arlove	Richard	265-6758	Coastal Road, Trou aux Biches	Mauritius		
Balgobin-Bhoyrul	Priscilla	208-3363	40 Morcellement Medine, Curepipe, Floreal	Mauritius		
D'Hotman de Villiers	Bernard	405-2800	La Filature, Black River	Mauritius		
Fromet de Rosnay	Catherine	210-6100	C/O Legis and Partners, Les Jamalacs, Port Louis	Mauritius		
			MCB Head Office, Sir William Newton Street , Port	\$4(\$)		
Gnany	Gilbert	202-5000	Louis	Mauritius		
		,	C/O Promotion and Development Ltd, 8th Floor, Dias			
Martin	Jocelyne	211-9430	Pier Building, Le Caudan Waterfront, Port Louis	Mauritius		
ndrun	Jocayne	211-7-50	Villa St Méloir des Ondes, Route Royale, St Malo	Production		
Raffray	Philippe	236-1067	21732, Baie du Tombeau	Mauritius		
auti i w	Thinks .		C/O AON Hewitt, 1st Floor, The Pod, Vivea Business	'		
/en	Bernard	210-3831	Park, Moka	Mauritius		
			C/O Promotion and Development Ltd, 8th Floor, Dias			
Lam Kin Teng	Dean	211-9430	Pier Building, Le Caudan Waterfront, Port Louis	Mauritius		
PRINCIPAL PLACE OF BUSINESS		-		I E		
Address	Telephone No.	Fax (2220)		Email corporate@promotionanddevelopment.com		
e Caudan Waterfront, Port Louis	211-9430	211-0239		corporate appromotionan que veropine na com		
ECURITY IN ISSUE						
ype	Listed (Yes/No)	Amount(Quantity)	Value(MUR)			
1 per	missed (100/110)	- Contract (
Ordinary	Yes	2,000,000,000	2,000,000,000	v		
Preference						
Debentures						
		1				

Others (please specify)				
NSIDERS OF REPORTING ISSUER			[0]	B-d
urname	Name	Addresss C/O Promotion and	Shareholding (as at 20 December 2023)	Designation
		Development Ltd, 8th Floor,		
r		Dias Pier Building, Le		
		Caudan Waterfront, Port		
Coulier	Jean-Philippe	Louis	Nil	Chairman
ouller	Jean-Frinippe	Coastal Road, Trou aux		Graintan
Arlove	Richard	Biches	Nil	Non executive director
HOVE	Trustus d	40 Morcellement Medine,		
algobin-Bhoyrul	Priscilla	Curepipe, Floreal	Nil .	Non executive director
'Hotman deVilliers	Bernard	La Filature, Black River	Nil	Independent director
		c/o Legis and Partners, Les		
romet de Rosnay	Catherine	Jamalacs, Port Louis	Nil	Non executive director
		MCB Head Office, Sir William		
Gnany	Gilbert	Newton Street , Port Louis	Nii .	Non executive director
		Promotion and Development		
		Ltd, 8th Floor, Dias Pier		
		Building,Le Caudan	PI 1 450 500	Franks disaba
1artin	Jocelyne	Waterfront, Port Louis Villa St Méloir des Ondes,	Direct-158,628	Executive director
				1
	Distance	Route Royale, St Malo 21732, Baie du Tombeau	Nil	Independent director
Raffray	Philippe	C/O AON Hewitt, 1st Floor,	NII	Independent director
		The Pod, Vivea Business		
'en	Bernard	Park, Moka	Direct-146,426	Non executive director
GI	beridia	C/O Promotion and	10/10/10/10/10/10/10/10/10/10/10/10/10/1	
		Development Ltd, 8th Floor,	,	
		Dias Pier Building, Le		
		Caudan Waterfront, Port		
am Kin Teng	Dean	Louis	Nil	Executive director
		8th Floor, Dias Pier Building,		
		Le Caudan Waterfront, Port		
Promotion and Development Ltd		Louis	1,217,257,922	
Tolliocion and Development Ltd		C/O Promotion and	The lead lane	
		Development, 8th Floor,		
1		Dias Pier Building, Le		
		Caudan Waterfront, Port		
erryhill Enterprises Limited		Louis	195,236,234	
		Sir William Newton Street,		
MCB Group Limited		Port Louis	135,882,191	
MCB Group Limited			133/006/131	
		C/O The MCB, 9-15 Sir		
		William Newton Street, Port		
Fincorp Investment Limited		Louis .	106,790,072	

TAKEHOLDERS	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
and the testing				
am Kin Teng	Dean			
fartin	Jocelyne			
urname	Name			
ENIOR OFFICER				
ntegrated Safety and Security Solutions Ltd		Ironis	Ium	Journal J
nhousehad Cafaba and Consulty Calubiana Ltd		Louis	NII	Subsidiary
		Caudan Waterfront, Port		
	1	Dias Pier Building, Le		
		Development, 8th Floor,		
tée		C/O Promotion and	IVII	Judaniu y .
ociété Mauricienne d'Entreprise Générale		Louis	Nil	Subsidiary
laciótó Mauricianna d'Entraprisa Cónéaria		Caudan Waterfront, Port		· ·
		Floor, Dias Pier Building, Le		,
		Development Ltd, 8th		
Security & Property Protection Agency Co Ltd		c/o Promotion and	INI	Subsidialy
Normalis de Bronnesis de Brons de la compansión de la compansión de la compansión de la compansión de la compa		Louis	Nil	Subsidiary
		Caudan Waterfront, Port		·
		Dias Pier Building, Le	,	
		Development, 8th Floor,		
larbour Cruise Ltd		Louis C/O Promotion and	Nil	Subsidiary
		Caudan Waterfront, Port	aut.	Culturidian
		Dias Pier Building, Le		
		Development, 8th Floor,		
		C/O Promotion and		
audan Security Services Limited		Louis	Nil	Subsidiary
		Caudan Waterfront, Port		
		Floor, Dias Pier Building, Le		
		Development Ltd, 8th		
		c/o Promotion and	,	
audan Performances Limited		Louis	Nil	Subsidiary
1		Caudan Waterfront, Port	<u></u>	
		Floor, Dias Pier Building, Le		
		Development Ltd, 8th		
		c/o Promotion and		
Caudan Leisure Ltd		Louis	Nİ	Subsidiary
		Caudan Waterfront, Port		
		Floor, Dias Pier Building, Le		
		Development Ltd, 8th		
		c/o Promotion and		
Caudan Communauté		Louis	Nil	Subsidiary
		Caudan Waterfront, Port		
		Dias Pier Building, Le		
		Development, 8th Floor,	,	
and a suite of the same of the		C/O Promotion and		
Best Sellers Limited		Louis	NI	Subsidiary
		Caudan Waterfront, Port		
		Dias Pier Building, Le		
		Development, 8th Floor,		

			· · · · · · · · · · · · · · · · · · ·
	· -		
MCB Group Corporate Services Ltd	Speville	The Mauritius Commercial Bank Ltd	Ernst & Young
	5th Floor, Chancery House,		
	Lislet Geoffroy Street, Port		9th Floor, Tower 1, NeXTeracom, Cybercity,
Sir William Newton Street, Port Louis	Louis	Head OffIce, Sir William Newton Street, Port Louis	Ebene, Mauritius
202 5000	208 9618	202 5020	4034777
	210 3440	212 2233	4034700
	Me. Yves Hein		
	Place de la Cathédrale, Port		
_	Louis		
	208 1534		
	208 1044		
'	ENSafrica (Mauritius)		
	212 2215		
''	2082986		
			<u> </u>
	Me. Brian Glover		
	St Denis Street, River Court		
	Sir William Newton Street, Port Louis	Sth Floor, Chancery House, Lislet Geoffroy Street, Port Louis 202 5000 208 9618 210 3440 Me. Yves Hein Place de la Cathédrale, Port Louis 208 1534 208 1044 ENSafrica (Mauritius) 19, Church Street, Port Louis 212 2215 2082986 Me. Brian Glover	MCB Group Corporate Services Ltd Sth Floor, Chancery House, Lislet Geoffroy Street, Port Louis 202 5000 208 9618 202 5020 210 3440 212 2233 Me. Yves Hein Place de la Cathédrale, Port Louis 208 1534 208 1044 ENSafrica (Mauritius) 19, Church Street, Port Louis 212 2215 2082986 Me. Brian Glover