

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	CIEL Limited			
Company Number	C06000717			
Date	13-Oct-24			
Registered Office Address	Address 1	Address 2	Address 3	Country
	5th Floor, Ebene Skies	Rue de L'Institut	Ebene	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Dalais	Pierre Bernard Arnaud Montagu		Chemin Campement, Floreal	Mauritius
Coquard	Sébastien, Louis, Philippe		118, rue de Silly, 92100 Boulogne Billancourt	France
Dalais	Joseph Jean-Pierre Piat		King George VI Ave, Floreal	Mauritius
Dalais	Marc Christian Piat		Coastal Road, Pointe Aux Canonniers	Mauritius
Dalais	R. Thierry		Coastal Road, Pereybère	Mauritius
Dalais	Guillaume P. A.		Lotissement les Coteaux de Floreal, Mauritius	Mauritius
De Chasteauneuf	L. J. Jérôme		62, Domaine de Bon Espoir, Piton	Mauritius
Espitalier Noël	Marie Patrick Roger		28, Angus Road, Vacoas	Mauritius
FLAMANT	Aymeric Marie Jean		50 Rue Bayen 75017, Paris, France	France
THIEBLIN usage LANGOURIEUX	Anne Chantal Marie		162 Mount Pleasant Road, 298353 Singapour, Singapour	Singapore
Mayer	James Harold		56, plantation Marguery, Black River	Mauritius
Ladreit de Lacharriere	Marc, Eugène, Charles, Marie		84 Avenue Valioud, 69110 Ste Foy Les Lyon, France	France
McIlraith	Catherine		MQ51, La Balise Marina, Main Road, Black River	Mauritius
Timol	Aisha Cassam		Labourdonnais Avenue, Quatre Bornes	Mauritius
Toupas (Alternate Director of Marc Ladreit de Lacharriere)	Jacques Léon		163, Boulevard Bineau, 92200 Neuilly-Sur-Seine	France
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
5th Floor, Ebene Skies	230 404 2200	230 404 2201	cdc@cielgroup.com	
Rue de L'Institut, Ebene				
SECURITY IN ISSUE AS AT 30 JUNE 2024				
Type	Listed (Yes/No)	Amount (Quantity)	Value (MUR)	
Ordinary (including 340,567 Treasury shares)	Yes	1,689,901,209	5,141,302,015.00	
Preference	N/A	N/A	N/A	
Debentures	N/A	N/A	N/A	
Others (please specify)				
Restricted A Shares	No	3,008,886,600	39,232,934.50	
INSIDERS OF REPORTING ISSUER - NUMBER OF SHARES AS AT 30 JUNE 2024				
Surname	Name	Address	Shareholding	Designation
Dalais	Pierre Bernard Arnaud Montagu	Chemin Campement, Floreal	401,754	Director
Coquard	Sébastien, Louis, Philippe	118, rue de Silly, 92100 Boulogne Billancourt	nil	Director
Dalais	Joseph Jean-Pierre Piat	King George VI Ave, Floreal	2,494,810	Director
Dalais	Marc Christian Piat	Coastal Road, Pointe Aux Canonniers	1,115,554	Director
Dalais	R. Thierry	Coastal Road, Pereybère	nil	Director
Dalais	Guillaume P. A.	Lotissement les Coteaux de Floreal, Floreal, Mauritius	nil	Director
De Chasteauneuf	L. J. Jérôme	62, Domaine de Bon Espoir, Piton	1,423,937	Director
Espitalier Noël	Marie Patrick Roger	28, Angus Road, Vacoas	nil	Director
FLAMANT	Aymeric Marie Jean	50 Rue Bayen 75017, Paris, France	nil	Director
THIEBLIN usage LANGOURIEUX	Anne Chantal Marie	162 Mount Pleasant Road, 298353 Singapour, Singapour	nil	Director
Mayer	James Harold	56, plantation Marguery, Black River	3,517,694	Director
Thieblin	Xavier Marie Michel	Moka 97438, Riviere des Pluies, Ste Marie	nil	Director
Ladreit de Lacharriere	Marc, Eugène, Charles, Marie	84 Avenue Valioud, 69110 Ste Foy Les Lyon, France	nil	Director
McIlraith	Catherine	MQ51, La Balise Marina, Main Road, Black River	nil	Director

Timol	Aisha Cassam	Labourdonnais Avenue, Quatre Bornes	21,715	Director
Toupas (Alternate Director of Marc Ladreit de Lacharriere	Jacques Léon	163, Boulevard Bineau, 92200 Neuilly-Sur-Seine	nil	Director
Ciel Corporate Services Ltd		5th Floor, Ebene Skies, Rue de L'Institut, Ebene, Mauritius	nil	Company Secretary

Shareholders holding more than 5% of the stated capital of the RI as at 30 JUNE 2024				
Mercoeur Investment Ltd		C/O Bank One Custody 16 Sir William Newton Street Port Louis	141,869,668	ordinary shares
Peugeot Invest Assets		66 Avenue Charles De Gaulle Neuilly Sur Seine Paris	114,887,172	ordinary shares
Huginn Freres Ltd.		C/O Roger Espitalier Noel 28 Angus Road Vacoas	105,943,514	ordinary shares
DI Cime Holding Ltd		C/O Axis Corporate Consultants 2nd Floor The Axis 26 Cybercity 72201, Ebene	86,165,379	ordinary shares
Les Amarrés Ltd		C/O Bank One Custody 16 Sir William Newton Street Port Louis	95,634,832	ordinary shares
Deep River Ltd		5th Floor, Ebene Skies, Rue de L'Institut, Ebene, Mauritius	3,008,886,600	Redeemable Restricted A Shares
Insiders of shareholders holding more than 5% of the stated capital of the RI as at 30.06.2024				
Surname	Name	Address	No	Percentage
COQUARD	Sebastien	118, rue de Silly, 92100 Boulogne Billancourt, France	nil	nil
DALAIS	Pierre Bernard Arnaud Montagu	Chemin Campement, Floreal, Mauritius	401,754	0.02
DALAIS	GUILAUME PIERRE ARNAUD	Lotissement les Coteaux de Floreal, Floreal, Mauritius	nil	nil
DALAIS	CEDRIC PIERRE ROGER	CHEMIN CAMPMENT FLOREAL	6,858	0.0004
DALAIS	Joseph Jean-Pierre Piat	Lot 9 Allee De La Mapou Perlee, Domaine De Belle Vue, Belle Vue, Mauritius	2,494,810	0.1477
DALAIS	Marc Christian Piat	Coastal Road, Pointe Aux Canonnières, Mauritius	1,115,554	0.066
DALAIS	PIERRE ALEXANDRE NICOLAS	C6 Res Les Pins Gibson Lane, Floreal, Curepipe, Mauritius	nil	nil
DALAIS	MARIE JEANNE DOMINIQUE	Chemin Campement, Floreal, Mauritius	nil	nil
DALAIS	Raymond Thierry	Coastal Road, Pereybere, Mauritius	nil	nil
DALAIS	MARIE JOSIANE SHIRLEY	Lot 9 Allee De La Mapou Perlee, Domaine De Belle Vue, Belle Vue, Mauritius	193,452	0.0114
DALAIS	PIAT DALAIS MARINE SOLANGE	Bachelors Quarters No. 4, Belle Vue Harel, Mauritius	nil	nil
DE CHASTEIGNER DU MEE	Sybil	Angus Road, Vacoas, Mauritius	1,541,871	0.09
DE LABAUE D' ARIFAT	MARIE SIMONE VIRGINIE	26B, ANGUS ROAD VACOAS MAURITIUS	nil	nil
DESVAUX DE MARIGNY	Maxime Jean Francois	River Walk, Vacoas, Mauritius	nil	nil
ESPITALIER NOEL	Marie Patrick Roger	28, Angus Road, Vacoas, Mauritius	nil	nil
GUIMBEAU	M.A. Louis	Chants d'oiseau, La Preneuse, Black River, Mauritius	7,200,000	0.4261
HEIN	Marie Helena	Route Du Moulin A Vent, Petit Raffray, Mauritius	561,430	0.0332
HUGNIN	PIERRE HENRI FRANCOIS	River Walk, Vacoas, Mauritius	135,860	0.008
HUGNIN	Guillaume	Les Oreades, Route Bois Cheri, Moka	18,635	0.0011
HUGNIN	Guy	Route Bois Cheri, Moka, Mauritius	1,050,189	0.0622
HUET D'ARLON DE FROBERVILLE	MARTINE	Les Palmiers Moka MAURITIUS	220,231	0.013
LADREIT DE LACHARRIERE	Marc	97, rue de Lille, Paris 75007, France	nil	nil
LAGESSE	Jean Olivier	Domaine de Belle Vue, Lot No. 11, Allee de la Petite Savanne, Mapou	1,000,000	0.0592
THIEBLIN	Xavier Marie Michel	Moka 97438, Riviere des Pluies, Ste Marie, Reunion Island	nil	nil

VITRY AUDIBERT	MARIE ODETTE AMELIE	Ebene	18,487	0.0011
SENIOR OFFICER				
Surname	Name			
All have opted to exclude notification of interest as per point 6 of the Circular Letter from the FSC dated 26.06.2008				
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	CIEL Corporate Services Ltd	1. Me. Thierry Koenig SA 2. Me. Jean-Pierre Montocchio	The Mauritius Commercial Bank Ltd	New auditors will be appointed at Annual Meeting of December 2024
ADDRESS	5th Floor, Ebene Skies, rue de L'Institut, Ebene, Mauritius	1. Chancery House, Port Louis 2. 4th Floor, Labama House, 35, Sir William Newton Street, Port Louis, Mauritius	9-15 Sir William Newton Street, Port Louis, Mauritius	
PHONE	404 2200		202 5000	
FAX	404 2201			
Additional Documents submitted		Yes/No		
Certified true copy of certificate of incorporation		Already submitted		
Certified true copies of last financial statements		Already submitted		
Copy of auditors' report		Already submitted		
Fees		Already submitted		