

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	Fincorp Investment Limited			
Company Number	1015			
Date	12/5/2024			
Registered Office Address	Address 1	Address 2	Address 3	Country
	9-15	Sir William Newton St.	Port Louis	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Hooloomann	Navindranath	2025000	Villa 5.1, Hillcrest Park, Vacoas	Mauritius
Coulier	Jean Philippe	2025000	C/O Mr Larcher, Coastal Road, Cap Malheureux	Mauritius
Wong Ping Lun	Margaret	2025000	Dr Lallah Lane, Floreal	Mauritius
Montocchio	Jean Pierre	2025000	Royal Road, Helvetia, Saint Pierre	Mauritius
Oxenham	Marivonne	2025000	98 Rampersad Goburdhun Street, Eau Coulee	Mauritius
Tyack	Frederic	2025000	7, Plateau de Maison Blanche, Les Salines, Black River	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
9-15, Sir William Newton St. Port Louis	2025000			corporateservices@mcgroup.com
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	103,355,340	103,355,340	
Preference				
Debentures				
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding as at 05.12.2024	Designation
Hooloomann	Navindranath	Villa 5.1 Hillcrest Park, Vacoas	-	Director
Coulier	Jean Philippe	C/O Mr Larcher, Coastal Road, Cap Malheureux	-	Director & Director of controlling shareholder
Wong Ping Lun	Margaret	Dr Lallah Street, Floreal	-	Director
Montocchio	Jean Pierre	Royal Road, Helvetia, Saint Pierre	1,481	Director
Oxenham	Marivonne	98 Rampersad Goburdhun St, Eau Coulee	-	Director & Director of Secretary
Tyack	Frederic	7, Plateau de Maison Blanche, Les Salines, Black River,	-	Director
MCB Leasing Ltd		Raymond LamusseBuilding, Sir William Newton Street, Port Louis	-	Subsidiary
Gungah	Raj	18, Dunant Avenue, Quatre Bornes 72249		Director of subsidiary
Ng Cheng Hin	Yan Chong	No. 6, Cybervillage, Ebene		Director of subsidiary
Joseph	Johanne	Unit 38, Les Alleees d'Helvetia, PH 3 Moka		Director of subsidiary
Rey	Simon Pierre	25 Domaine de Belle Vue, Mapou	-	Director of subsidiary
Provençal	Dominic		5,000	Director of subsidiary
MCB Group Ltd		Sir William Newton St, Port Louis	59,667,245	Controlling shareholder
Legris	Yvan	Villa 111, La Plantation Marguery, Black River	-	Director of controlling shareholder

Nirsimloo	Jayananda	24 Rue Bis de Montalgu, 78240 Chambourcy, France	-	Director of controlling shareholder
Chummun	Dipak	No 88, Domaine de Bon Espoir, Piton 30803	-	Director of controlling shareholder
Jeannot	Cedric	624 5 Haven DR Waterloo on N2K4M2, Canada	-	Director of controlling shareholder
Lising	Michael	Apartment A3, Le Revin 4, Mount Ory	-	Director of controlling shareholder
Davidson	Stephen	Bay Tree House, Chinnor Road, Bledlow Ridge Bucks, United Kingdom	-	Director of controlling shareholder
Makanjee	Maya	Padma Estate 3, Amanda Lane 8, Morningside 2196, South Africa	-	Director of controlling shareholder
Singaravelo	San T.	23B, Avenue des Cordonniers, Tamarin	-	Director of controlling shareholder
Chikosi	Constantine	13 Takunda Road, Murambi Gardens, Mutare, Zimbabwe	-	Director of controlling shareholder
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal 9-15, Sir William Newton Street, Port Louis	-	Director of controlling shareholder
MCB Group Corporate Services Ltd			-	Secretary

SENIOR OFFICER

Surname	Name			

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	MCB Group Corporate Services Ltd	Me Eric Ribot	The Mauritius Commercial Bank Ltd	DELOITTE
ADDRESS	9-15, Sir William Newton St, Port Louis	3rd Floor Chancery House Port Louis	9-15 Sir William Newton St Port Louis	7th -8th Floor, Standard Chartered Tower, 19-21 Bank Street, Cybercity, EBENE
PHONE	2025000	2116851	2025000	403 5800
FAX				

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