

DECLARATION OF INTEREST UNDER S148 (3) OF THE COMPANIES ACT 2001 AND LIST OF DIRECTORSHIP UNDER THE NATIONAL CODE FOR CORPORATE GOVERNANCE FOR MAURITIUS (2016)

NAME OF COMPANY:

GENERAL NOTICE

No	Name of entity	Country of Incorporation	Type Of Company (Listed/Public/Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE/NED/INED)
1	AGREX LIMITED	Mauritius	Private	-	EXE
2	AGRIA LIMITED	Mauritius	Public	Yes	NED
3	ASCENCIA LIMITED	Mauritius	Public	-	NED
4	AVIPRO CO LTD.	Mauritius	Private	-	NED
5	AXESS LIMITED	Mauritius	Private	-	NED
6	B.R.E LTD	Mauritius	Private	-	NED
7	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	Mauritius	Private	-	NED
8	BEACHCOMBER HOTEL SA	Marroc	N/A	-	NED
9	BEACHCOMBER HOTELS MARRAKECH S.A	Marroc	N/A	-	NED
10	BEACHCOMBER LIMITED	Mauritius	Private	-	NED
11	BUILDING & CIVIL ENGINEERING CO LTD	Mauritius	Private	-	EXE
12	CASE NOYAL LIMITEE	Mauritius	Public	Yes	NED
13	CASHVERDURE LIMITEE	Mauritius	Private	-	EXE
14	DOLPHIN COAST MARINA ESTATE LTD	Mauritius	Private	-	NED
15	DOMAINE DE L'HARMONIE LTEE	Mauritius	Private	-	NED
16	ECOCENTRE LIMITEE	Mauritius	Public	-	INED
17	ELIHEDA LTD	Mauritius	Private	-	EXE
18	EMERALD (MAURITIUS) LIMITED	Mauritius	Private	-	EXE
19	ENATT LTD	Mauritius	Private	-	EXE
20	ENL AGRI LIMITED	Mauritius	Private	Yes	EXE
21	ENL COMMERCIAL LIMITED	Mauritius	Listed	-	NED
22	ENL CORPORATE SERVICES LIMITED	Mauritius	Private	-	EXE
23	ENL CORPORATE VENTURES LIMITED	Mauritius	Private	-	EXE
24	ENL SECRETARIAL SERVICES LIMITED	Mauritius	Private	-	EXE
25	ENL FOUNDATION	Mauritius	Private	Yes	EXE
26	ENL LIMITED	Mauritius	Listed	Yes	EXE
27	ENL PORTFOLIO MANAGERS LIMITED	Mauritius	Private	-	EXE
28	ENL PROPERTY LIMITED	Mauritius	Private	Yes	EXE
29	ENQUICKFIX LIMITED	Mauritius	Private	-	EXE
30	ENVOLT LIMITED	Mauritius	Private	-	EXE
31	ESP LANDSCAPERS LTD	Mauritius	Private	-	EXE
32	ESPRAL INTERNATIONAL LTD	Mauritius	Private	-	EXE
33	FIELD GOOD LIMITED	Mauritius	Private	-	EXE
34	FLOREAL LIMITED	Mauritius	Private	-	EXE
35	GREEN CREATE NUTRA LIMITED	Mauritius	Small Private	-	NED
36	GROS BOIS DEVELOPMENT LIMITED	Mauritius	Private	Yes	NED
37	HELIDA LTD	Mauritius	Private	-	EXE
38	JACOTET BAY LIMITED	Mauritius	Private	-	NED
39	LA SABLONNIERE HOLDING LIMITED	Mauritius	Public	Yes	EXE
40	L'ACCORD LIMITED	Mauritius	Public	Yes	EXE

41	LE MONDE DEVELOPMENT CORPORATION LIMITED	Mauritius	Private	-	NED
42	LE SUNSET COMMERCIAL CENTRE LIMITED	Mauritius	Private	-	EXE
43	LES SALINES DEVELOPMENT LTD	Mauritius	Private	-	NED
44	LES SALINES GOLF & RESORT LIMITED	Mauritius	Private	-	NED
47	MANAGEMENT & DEVELOPMENT CO.LTD	Mauritius	Private	-	NED
48	MOKA CITY LIMITED	Mauritius	Private	-	EXE
49	MOKA RESIDENTIAL LIMITED	Mauritius	Private	Yes	NED
50	MON DESERT ALMA SUGAR MILLING COMPANY LIMITED	Mauritius	Public	Yes	EXE
51	NEW MAURITIUS HOTELS LIMITED	Mauritius	Listed	Yes	NED
52	OFFICEA COMPANY LIMITED	Mauritius	Private	Yes	EXE
53	PACKESTATE LIMITED	Mauritius	Private	-	NED
54	PLASTINAX AUSTRAL LIMITED	Mauritius	Private	-	NED
55	PRASLIN RESORT LIMITED	Seychelles	N/A	-	NED
56	ROGER CAPITAL INVESTMENT ADVISORS LTD	Mauritius	Public	-	NED
57	ROGERS AND COMPANY LIMITED	Mauritius	Public	-	NED
58	ROGERS CAPITAL LTD	Mauritius	Private	-	NED
59	ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Mauritius	Private	-	NED
60	ROYAL GARDENS LTD	Mauritius	Small Private	-	NED
61	S & W SYNERGY LTD	Mauritius	Private	-	EXE
62	SAMRTVERTISING LTD	Mauritius	Private	-	EXE
63	SAVANNAH PROPERTIES LIMITED	Mauritius	Private	-	EXE
64	SB CATTLE LTD	Mauritius	Private	-	EXE
65	SEMARIS LTD	Mauritius	Listed	Yes	NED
66	SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED	Mauritius	Private	-	NED
67	ST ANNE RESORT LTD	Seychelles	N/A	-	NED
68	SEMARIS LTD	Mauritius	Listed	Yes	NED
69	SWAN GENERAL LTD	Mauritius	Public	-	NED
70	SWAN LIFE LTD	Mauritius	Public	-	NED
71	TAMBOURISSA LIMITED	Mauritius	Private	-	EXE
72	THE ENABLING ACADEMY LIMITED	Mauritius	Private	-	EXE
73	THE GREEN MOUNTAIN CO.LTD	Mauritius	Private	-	NED
74	THE SAVANNAH SUGAR MILLING COMPANY LTD	Mauritius	Public	Yes	EXE
75	TROPICAL PARADISE CO.LTD	Mauritius	Public	-	NED
76	TURBINE INCUBATOR LIMITED	Mauritius	Private	Yes	EXE

Pursuant to S 148 (3) of the Companies Act 2001, I give notice that I have the interest in each of the companies listed above which is shown against its name and that I am regarded as interested in any transaction or arrangement which may after the date thereof, be made with any of those companies or firms.

Date: 30 June 2020

Signature: