

**Communiqué – Restraining order on the immovable properties of the BAI Group**

Following the application of the Enforcement Authority (under the Director of Public Prosecutions) for a restraining order under the Asset Recovery Act, the Honourable Judge Rita Teelock granted the request on the 23<sup>rd</sup> April 2015. After considering the proceipe and the affidavit, the Court has directed that the immovable properties owned by the companies and sociétés forming part of the British American Investment Group shall not be disposed of, or otherwise dealt with, by any person, except upon a Judge’s Order.

The list of the properties concerned with this order is as follows:

<b>S/N</b>	<b>Property</b>	<b>Date of Acquisition</b>
	<b>Greens Boro Promoters Ltd</b>	
1.	A portion of land of the extent of 2 A 33.75P being Lot No.1 situate at 58A, La Hausse de la Louviere, Floreal.	27.03.2001
	<b>Seaton Investment Ltd</b>	
2.	Lots No.1, 2, 3 and 4 of a commercial building known as “Phoenix Les Halles” constructed on 3 plots of land of 9285.7 m2, 5191.55m2, 4220.77m2 situate at Trianon, Phoenix.	23.01.2013
3.	Lot No.26 of a commercial building known as “Phoenix Les Halles” constructed on 3 plots of land of 9285.7 m2, 5191.55m2, 4220.77m2 situate at Trianon, Phoenix.	04.02.2013
	<b>Societe Belvedere</b>	
4.	Lot No.4 being a Town House comprising of an open parking and usable surface area of 411.16m2 at Diplomat Garden situate at Rue Hausse de la Louvriere, Floreal.	07.10.2008
5.	A portion of land of the extent of 1884 Sq Metre and building being Lot No.3 situate at King Georges 5, Floreal.	6.12.1995
	<b>Societe West Point</b>	
6.	A portion of land situate at Soreze of the extent of 110, 864.60 m2.	14.11.05
	<b>Beverly Hills Ltd</b>	
7.	3 plots of land situate at Royal Road, Curepipe of the extent of (i) 1941.60	08.08.07

	m2(ii) 2099.48m2 and (iii) 2194.85 m2.	
<b>Courts Mauritius</b>		
8.	2 contiguous portions of land situate at Brabant Street, Port Louis of the extent of (i)38.44 Perches and (ii) 68 Perches.	17.10.1984
9.	Lots No.41 and 46 of a commercial complex of "Gallery Evershine" situate at Rose Hill.	16.01.1991
10.	A portion of land of the extent of 2739.34 m2 situate at Curepipe, Floreal .	17.7.1986
11.	Lots No. 29 and 47 of a commercial complex of "Gallery Evershine" situate at Rose Hill.	19.06.2000
<b>Iframac Limited</b>		
12.	2 concrete buildings erected on a plot of State Land of 2 Arpents 72 Perches situate at Plaine Lauzun, Pailles being Lots 5/2 and 5/4.	10.2.1976
13.	2 concrete buildings erected on a plot of State Land of 85 Perches being Lot No.21 situate at Plaine Lauzun, Pailles.	21.7.1986
14.	A portion of land of the extent of 8473.03 m2 situate at Pailles and being carreau 3.	14.03.2012
15.	2 plots of land of the extent of (i) 2764 m2 and (ii) 5603.31 m2 both situate at at Pailles.	14.08.2003
<b>Le Voyageur Travel and tours Ltd</b>		
16.	A portion of land of the extent of 491.73 m2 on which stands a commercial building being Lot No.7, situate at Corner Route du Jardin and Route Raffray, Curepipe.	07.09.2001
<b>BRAMER HOLDING CO LTD</b>		
17.	Two industrial buildings of surface area of of (i) 3752 m2 & (ii) 4481m2 situate on a plot of land of 7091 m2 being Lot No. 26 and part of Lot No.27 at Plaine Lauzun.	27.12.11
18.	A portion of land of the extent of 1135.60 m <sup>2</sup> together with a building situate at Rue Pope Hennessy Port Louis.	23-Dec-11

	<b>BRAMER PROPERTY FUND LTD</b>	
19.	(i) Lots 14, 15, 30 of Diamond Court situate at Ebene; (ii) Lots 5, 6, 7, 8 and 13 of Topaze Court situate at Ebene; (iii) Lots 18 and 20 of Ruby Court, Ebene.	18.06.09
20.	A portion of the extent of three hectares and 1670 m <sup>2</sup> situate at Le Hochet, Terre Rouge.	28.08.09
21.	A building erected on a portion of land of the extent of 4,046.80 m <sup>2</sup> situate at Canal Trianon, Ebene	03.12.10
22.	Lot 44 of Stratton Court situate at Poudriere Street, Port-Louis.	30.05.14
23.	Two office buildings being Lots No. 61 & 62 of Labourdonnais Court, situate at Laboudonnais Street, Port Louis.	30.05.14
24.	An industrial building erected on a portion of land of 1647.88 m <sup>2</sup> situate at Pailles.	30.05.14
25.	Two commercial buildings being Lots 501 and 601 of Jade Court, Port Louis.	3-Jun-96
26.	Lots No. 26, 31, 34, 35, 37 of "Immeuble Manhattan" situate at Curepipe.	30-Jun-04
27.	Lots No. 212,42, 103, 79, 80, 81, 82, 83 and 84 of St James Court situate at Port Louis.	12-Aug-04
28.	Lots No. 130, and 31 of "Galleries Evershine Complex" situate at Rose Hill.	23-Apr-07
29.	A portion of land of the extent of 8033 m <sup>2</sup> together with a building situate at Montebello, Moka.	28-May-08
30.	A commercial building being Lot No. 38 of "Le Manhattan" building, Curepipe.	30-May-08
31.	Lots No. 3, 4, 5, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 56, 57, 58, 63 & 64 in "P Daby Building" situate at St Paul Road, Vacoas.	19-May-11
32.	Four portions of land of the extent of (i) 20,597.84 m <sup>2</sup> , (ii) 360.88m <sup>2</sup> , (iii) 368.48 m <sup>2</sup> & (iv) 528.03 m <sup>2</sup> on which	06-Apr-10

	stands erected a building on each plot respectively situate at Le Hochet, Terre Rouge.	
33.	(i) Lots 9, 10, 11 and 12 of Block A of Diamond Court situate at Ebene; (ii) Lots 12 of Sapphire Court situate at Eben; (iii) Lots 12, 17,19,20,23 & 26 of Topaz Court,Ebene.	19-May-09
<b>BAI CO(Mtius) Ltd</b>		
34.	A portion of land of the extent of 371m2 situate at Royal Road, Rose-Hill.	09.02.11
35.	A portion of land of the extent of 3799.71 m2 situate at Grand Bay.	14.11.12
36.	(i)A commercial building of 2252 m2 erected on a portion of land of the extent of 1192.40 m2 on lease from the State and situate at Grand Bay  (ii) A portion of land of the extent of 2278.50m2 situate at Grand Bay.  (iii) A portion of land of the extent of 1278.40 m2 situate at Grand Bay.	22.11.12
37.	A commercial building being Lot No. 20 of Kapu-Kai Complex situate at Grand Bay	23.11.12
38.	Eighteen commercial buildings being Lots No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 16, 17, 18, 19, and 22 of Kapu-Kai Complex situate at Grand Bay.	23.11.12
39.	A commercial building being Lot No. 21 of Kapu-Kai Complex situate at Grand Bay.	23.11.12
40.	A commercial building being Lot No. 23 of Kapu-Kai Complex situate at Grand Bay.	23.11.12
41.	A commercial building being Lot No. 24 of Kapu-Kai Complex situate at Grand Bay.	23.11.12
42.	A commercial building being Lot No. 25 of Kapu-Kai Complex situate at Grand Bay.	23.11.12

43.	A commercial building being Lot No. 26 of Kapu-Kai Complex situate at Grand Bay.	23.11.12
44.	A commercial building being Lot No. 27 of Kapu-Kai Complex situate at Grand Bay.	23.11.12
45.	A commercial building being Lot No. 28 of Kapu-Kai Complex situate at Grand Bay.	23.11.12
46.	A commercial building being Lot No. 29 of Kapu-Kai Complex situate at Grand Bay.	23.11.12
47.	A commercial building being Lot No. 30 of Kapu-Kai Complex situate at Grand Bay.	23.11.12
48.	A commercial building being Lot No. 31 of Kapu-Kai Complex situate at Grand Bay.	23.11.12
49.	Three buildings being Lots No. 18, 33 et 34 of Residence "Diplomat Gardens" situate at Route La Hausse de La Louviere, Floreal, Curepipe.	30.05.2013
50.	A portion of land of the extent of 877.46 m <sup>2</sup> situate at No. 65 Labourdonnais Street, Port Louis.	24-Jul-97
51.	A portion of land of the extent of 756.95 m <sup>2</sup> situate at No. 63 Labourdonnais Street, Port Louis.	24-Jul-97
52.	A commercial building being Lot No. 132 of "Galleries Evershine" situate at Rose Hill.	27-Mar-00
53.	A CHA building on a portion of state land of the extent of 105.20 m <sup>2</sup> together with their leasehold rights situate at 39, Street D Forest Side.	25-Jan-01
54.	A portion of land of the extent of 25 Perches situate at Royal Road, Belle Rose, Quatre Bornes.	14-Jan-04
55.	Two portions of land of the extent of (i) 1050 m <sup>2</sup> and (ii) 830 m <sup>2</sup> situate at Royal Road, Mesnil, Phoenix.	10-Jun-04
56.	A portion of land of the extent of 504.76 m <sup>2</sup> situate at 3, Frere Felix De Valois Street, Port Louis.	25-Oct-04
57.	A portion of land of the extent of 4,052.04 m <sup>2</sup> situate at Boundary Road, Rose Hill.	8-Nov-04

58.	A portion of land together with a building of the extent of 1036.36 m <sup>2</sup> situate at 14 Rue Reverand Lebrun, Port Louis.	28-Jun-07
59.	Two commercial buildings being Lots No.12 & 15 in "Kapu Kai Commercial Complex" situate at Grand Bay.	21-Dec-11
60.	A Building "Apollo Bramwell Hospital" erected on a land leased from the State and situate at Ebene, Moka.	23-Aug-13
61.	(i) Four plots of land situate at Petite Etoile, Flacq:  <ol style="list-style-type: none"> <li>1. 10,078 m<sup>2</sup>;</li> <li>2. 385 m<sup>2</sup>;</li> <li>3. 50,435 m<sup>2</sup> ;</li> <li>4. 30,661 m<sup>2</sup>.</li> </ol> (ii) Plot of land of 49,651.33 m <sup>2</sup> situate at Petit Paquet, Montagne Blanche.	31-Dec-14
	<b>Societe Mat Mac</b>	
62.	A portion of agricultural land of the extent of 4713 m <sup>2</sup> situate at Gros Cailloux, Riviere Noire.	04.01.2011

**Office of the Director of Public Prosecutions**

**23.04.15**