

## INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

**Business Profile (Company) of DHAN INTERNATIONAL EXIM PTE LTD  
(198800995G)**

Date: 27/03/2012

**The Following Are The Brief Particulars of :**

Registration No. :	: 198800995G
Company Name. :	: DHAN INTERNATIONAL EXIM PTE LTD
Former Name if any :	:
Incorporation Date :	: 04/04/1988
Company Type :	: LIMITED EXEMPT PRIVATE COMPANY
Status :	: Live Company
Status Date :	: 04/04/1988

**Principal Activities**

Activities (I) :	: 46900
Description :	: GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS)
Activities (II) :	: 46100
Description :	: WHOLESALE ON A FEE OR CONTRACT BASIS (EG COMMISSION AGENTS)

**Capital**

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
550000.00	550000	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
550000.00		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address :	: NO 1 NORTH BRIDGE ROAD #11-08 SINGAPORE (179094)
Date of Address :	: 15/03/2000

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Date: 27/03/2012

Date of Last AGM	:	30/12/2011
Date of Last AR	:	03/02/2012
Date of A/C Laid at Last AGM	:	30/06/2011
Date of Lodgment of AR, A/C	:	03/02/2012

**Audit Firms****NAME**

NATARAJAN &amp; SWAMINATHAN

**Charges**

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201202305	29/02/2012		All Monies	MALAYAN BANKING BERHAD

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**Business Profile (Company) of DHAN INTERNATIONAL EXIM PTE LTD  
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Date: 27/03/2012

Officers/Agents				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
SUNDER JASHANMAL SAMNANI S/O J G SAMNANI	S0712492I	SINGAPORE CITIZEN	OSCARS	04/04/1988
48 MEYER ROAD #08-48 EQUATORIAL APARTMENTS SINGAPORE (437872)		DIRECTOR		
THIYAGARAJAN S/O SUBBIAH AMBALAM_(DECEASED)	S2135389B	SINGAPORE P.R.	ACRA	15/06/1988
68 GEYLANG BAHRU #02-3239 SINGAPORE (330068)		SECRETARY		
SANJAY SUNDER SAMNANI	S7110180J	SINGAPORE CITIZEN	ACRA	01/07/2007
48 MEYER ROAD #08-48 EQUATORIAL APARTMENTS SINGAPORE (437872)		DIRECTOR		
SANJAY SUNDER SAMNANI	S7110180J	SINGAPORE CITIZEN	ACRA	01/08/2007
48 MEYER ROAD #08-48 EQUATORIAL APARTMENTS SINGAPORE (437872)		SECRETARY		
SAMNANI NEERAJ SUNDER	S7241802F	SINGAPORE CITIZEN	OSCARS	01/07/2007
66 MEYER ROAD #02-01 SINGAPORE (437894)		DIRECTOR		

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**Business Profile (Company) of DHAN INTERNATIONAL EXIM PTE LTD  
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Date: 27/03/2012

Shareholder (s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
1	SUNDER JASHANMAL SAMNANI S/O J G SAMNANI 48 MEYER ROAD #08-48 EQUATORIAL APARTMENTS SINGAPORE (437872)	S0712492I	SINGAPORE CITIZEN	OSCARS	
Ordinary (Number)		Currency			
374000		SINGAPORE, DOLLARS			
2	SANJAY SUNDER SAMNANI 48 MEYER ROAD #08-48 EQUATORIAL APARTMENTS SINGAPORE (437872)	S7110180J	SINGAPORE CITIZEN	ACRA	
Ordinary (Number)		Currency			
88000		SINGAPORE, DOLLARS			
3	SAMNANI NEERAJ SUNDER 66 MEYER ROAD #02-01 SINGAPORE (437894)	S7241802F	SINGAPORE CITIZEN	OSCARS	27/08/2007
Ordinary (Number)		Currency			
88000		SINGAPORE, DOLLARS			

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**Abbreviation**

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESSES  
SINGAPORE

RECEIPT NO. : ACR0000004516962A

DATE : 27/03/2012

This is computer generated. Hence no signature required.