

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND 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 MOHAMED MUSTAFA & SAMSUDDIN CO. PTE LTD
(198900680Z)**

Date: 21/08/2016

The Following Are The Brief Particulars of :

| | | |
|---------------------|---|--|
| Registration No. | : | 198900680Z |
| Company Name. | : | MOHAMED MUSTAFA & SAMSUDDIN CO. PTE LTD |
| Former Name if any | : | |
| Incorporation Date. | : | 21/02/1989 |
| Company Type | : | EXEMPT PRIVATE COMPANY LIMITED BY SHARES |
| Status | : | Live Company |
| Status Date | : | 21/02/1989 |

Principal Activities

| | | |
|-----------------|---|---|
| Activities (I) | : | DEPARTMENT STORES CUM SUPERMARKETS (INCLUDING HYPERMARKETS) (47192) |
| Description | : | |
| Activities (II) | : | GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900) |
| Description | : | |

Capital

| Issued Share Capital * | Number of Shares | Currency | Share Type |
|------------------------|------------------|--------------------|------------|
| (AMOUNT) | | | |
| 13340000 | 13340000 | SINGAPORE, DOLLARS | ORDINARY |

* Number of Shares includes number of Treasury Shares

| Paid-Up Capital | Number of Shares | Currency | Share Type |
|-----------------|------------------|--------------------|------------|
| (AMOUNT) | | | |
| 13340000 | | SINGAPORE, DOLLARS | ORDINARY |

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

| Number Of Shares | Currency |
|------------------|----------|
|------------------|----------|

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| | | |
|------------------------------|---|--|
| Registered Office Address | : | 668 CHANDER ROAD #02-18 SINGAPORE (210668) |
| Date of Address | : | 28/02/1989 |
| Date of Last AGM | : | 05/11/2015 |
| Date of Last AR | : | 01/12/2015 |
| Date of A/C Laid at Last AGM | : | 30/06/2015 |
| Date of Lodgment of AR, A/C | : | 01/12/2015 |

Audit Firms**NAME**

NATARAJAN & SWAMINATHAN

Charges

| Charge No. | Date Registered | Currency | Amount Secured | Chargee(s) |
|------------|-----------------|----------|----------------|---|
| C200305316 | 07/11/2003 | | All Monies | THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED |
| C200305669 | 26/11/2003 | | All Monies | MALAYAN BANKING BERHAD |
| C200403202 | 02/07/2004 | | All Monies | UCO BANK |
| C200502824 | 17/05/2005 | | All Monies | STANDARD CHARTERED BANK (SINGAPORE) LIMITED |
| C200608068 | 29/11/2006 | | All Monies | AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED |
| C200700135 | 08/01/2007 | | All Monies | DBS BANK LTD. |
| C200700134 | 08/01/2007 | | All Monies | DBS BANK LTD. |
| C200803214 | 08/04/2008 | | All Monies | INDIAN OVERSEAS BANK |
| C200806091 | 04/07/2008 | | All Monies | CITIBANK N.A. |
| C201007219 | 17/08/2010 | | All Monies | UNITED OVERSEAS BANK LIMITED |
| C201008079 | 11/09/2010 | | All Monies | INDIAN OVERSEAS BANK |

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| Charges | | | | |
|------------|-----------------|----------|----------------|---|
| Charge No. | Date Registered | Currency | Amount Secured | Chargee(s) |
| C201105789 | 12/05/2011 | | All Monies | INDIAN OVERSEAS BANK |
| C201112082 | 27/09/2011 | | All Monies | DBS BANK LTD. |
| C201112085 | 27/09/2011 | | All Monies | DBS BANK LTD. |
| C201202022 | 22/02/2012 | | All Monies | DBS BANK LTD. |
| C201202023 | 22/02/2012 | | All Monies | DBS BANK LTD. |
| C201205484 | 18/05/2012 | | All Monies | OVERSEA-CHINESE BANKING CORPORATION LIMITED |
| C201402458 | 06/03/2014 | | All Monies | CTBC BANK CO., LTD. |
| C201506860 | 18/06/2015 | | All Monies | EXPORT-IMPORT BANK OF INDIA |
| C201603716 | 05/04/2016 | | All Monies | THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED |
| C201603718 | 05/04/2016 | | All Monies | THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED |
| C201603720 | 05/04/2016 | | All Monies | THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED |
| C201604578 | 04/05/2016 | | All Monies | DBS BANK LTD. |

| Officers/Authorised Representative(s) | | | | |
|---|-----------|-------------------|-------------------|---------------------|
| Name | ID | Nationality | Source of Address | Date of Appointment |
| Address | | Position Held | | |
| ABU OSAMA | S7170545E | SINGAPORE CITIZEN | OSCARS | 24/12/2014 |
| 119 KENG LEE ROAD #01-01 SINGAPORE (308405) | | Director | | |
| IQBAL AHMAD | S2586147G | SINGAPORE CITIZEN | OSCARS | 03/09/2001 |

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Date: 21/08/2016

Officers/Authorised Representative(s)

| Name | ID | Nationality | Source of Address | Date of Appointment |
|---|-----------|-------------------|-------------------|---------------------|
| Address | | Position Held | | |
| 119 KENG LEE ROAD #03-01 SINGAPORE (308405) | | Director | | |
| SHAMA BANO | S7770799I | SINGAPORE CITIZEN | OSCARS | 14/02/2001 |
| 119 KENG LEE ROAD #07-01 SINGAPORE (308405) | | Director | | |
| MUSTAQA AHMAD @ MUSHTAQ AHMAD S/O MUSTAFA | S2019378F | SINGAPORE CITIZEN | OSCARS | 21/02/1989 |
| 119 KENG LEE ROAD #09-01 SINGAPORE (308405) | | Director | | |
| ISHRET JAHAN | S2595621D | SINGAPORE CITIZEN | OSCARS | 19/06/1991 |
| 119 KENG LEE ROAD #09-01 SINGAPORE (308405) | | Director | | |
| IQBAL AHMAD | S2586147G | SINGAPORE CITIZEN | OSCARS | 17/01/1994 |
| 119 KENG LEE ROAD #03-01 SINGAPORE (308405) | | Secretary | | |

Shareholder(s)

| Name | ID | Nationality/Place of incorporation/Origin | Source of Address | Address Changed |
|---|--------------------|---|-------------------|-----------------|
| Address | | | | |
| 1 MUSTAQ AHMAD @ MUSHTAQ AHMAD S/O MUSTAFA | S2019378F | SINGAPORE CITIZEN | OSCARS | 19/07/2013 |
| 119 KENG LEE ROAD #09-01 SINGAPORE (308405) | | | | |
| Ordinary(Number) | Currency | | | |
| 8172504 | SINGAPORE, DOLLARS | | | |

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(198900680Z)**

Date: 21/08/2016

| Shareholder(s) | | | | | |
|----------------|---|--------------------|---|-------------------|-----------------|
| Name | | ID | Nationality/Place of incorporation/Origin | Source of Address | Address Changed |
| Address | | | | | |
| 2 | ESTATE OF SHAMSUDDIN (DECEASED) | S2077946B | SINGAPORE P.R. | OSCARS | |
| | 5 VERDUN ROAD #07-02 SPA BUILDING SINGAPORE (207274) | | | | |
| | Ordinary(Number) | Currency | | | |
| | 2000915 | SINGAPORE, DOLLARS | | | |
| 3 | ESTATE OF MUSTAFA (DECEASED) | S2101665I | SINGAPORE P.R. | ACRA | 06/03/1995 |
| | 119 KENG LEE ROAD SINGAPORE (308405) | | | | |
| | Ordinary(Number) | Currency | | | |
| | 2000914 | SINGAPORE, DOLLARS | | | |
| 4 | ISHRET JAHAN | S2595621D | SINGAPORE CITIZEN | OSCARS | 20/07/2013 |
| | 119 KENG LEE ROAD #09-01 SINGAPORE (308405) | | | | |
| | Ordinary(Number) | Currency | | | |
| | 1165667 | SINGAPORE, DOLLARS | | | |

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

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

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(198900680Z)**

Date: 21/08/2016

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

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA160821006509

DATE : 21/08/2016

This is computer generated. Hence no signature required.