

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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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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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.