

Although all efforts has been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information

CORPORATE INFORMATION

Company Name : AUMKAR PLANTATIONS SDN. BHD.

Last Old Name : MANILAL PLANTATIONS (SABAH) SDN BHD

Date of Change : 17-05-2000

Company Number : **42420-K**

Incorporation Date : 03-10-1978

Registration Date : 03-10-1978

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : MPT 4604 3RD FLOOR
LOT 15-16 BLOCK B
BANDARAN BARU JALAN BARU
TAWAU
SABAH

Postcode : 91000

Origin : MALAYSIA

Business Address : KEDAI LOT 2A,
TAMAN SRI IDAMAN
KEDAI PERUMAHAN LPPB
KUNAK
SABAH

Postcode : 91200

Nature of Business : INVESTMENT HOLDING AND THE OPERATION OF OIL PALM PLANTATIONS.

SUMMARY OF SHARE CAPITAL

Company Name : AUMKAR PLANTATIONS SDN. BHD.
Company Number : 42420-K

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
30,500,000.00		
ORDINARY	7,590,218	22,909,782
PREFERENCE	0	0
OTHERS	0	0

DIRECTORS/OFFICERS

Company Name : AUMKAR PLANTATIONS SDN. BHD.
 Company Number : **42420-K**

Name/Address	IC/Passport	Designation	Date of Appointment
NOKIAH A/L SANNASI TB 1626 TAMAN BINTANG LORONG 4 JALAN APAS 91000 TAWAU SABAH	540218-02-5815	DIRECTOR	31-12-2007
TEH CHIN WAH C-18 JALAN BUNGA SIANTAN KG BARU PLENTONG 81750 MASAI JOHOR	600602-01-5162	DIRECTOR	31-12-2008
PRASHANT RAJNIKANT PATEL A-06-5, ONE MENERUNG BANGSAR 59100 KUALA LUMPUR W.P. PUTRAJAYA	760607-66-5079	DIRECTOR	19-08-2014
KATHERINE CHUNG MEI LING TB 5218, TMN JOO HWA JALAN BUNGA RAYA C/O W.D.T.46, TAWAU 91009 TAWAU SABAH	670305-12-5406	SECRETARY	05-03-1996

SHAREHOLDERS / MEMBERS

Company Name : AUMKAR PLANTATIONS SDN. BHD.
Company Number : **42420-K**

IC/Passport/ Company No	Name/Company Name	Total of Share
-	AGROCORP LTD	6,100,000
-	ARYAN INVESTMENT LTD	3,050,000
-	FINE SUN INVESTMENT LTD	9,150,000
-	BARRINGTON DEVELOPMENT LTD	9,150,000
313257-M	RAJPAT SDN. BERHAD	3,050,000

COMPANY CHARGES

Company Name : AUMKAR PLANTATIONS SDN. BHD.
Company Number : **42420-K**

1. Charge Number : 002
Total of Charge : 100,000.00
Date of Creation : 24-10-1980
Name of Chargee : 1. THE CHARTERED BANK
Charge Status : FULLY SATISFIED
2. Charge Number : 003
Total of Charge : 300,000.00
Date of Creation : 26-01-1983
Name of Chargee : 1. HONGKONG SHANGHAI BANKING CORP
Charge Status : FULLY SATISFIED
3. Charge Number : 004
Total of Charge : 4,000,000.00
Date of Creation : 28-04-1983
Name of Chargee : 1. BANK PERTANIAN MALAYSIA
Charge Status : FULLY SATISFIED
4. Charge Number : 005
Total of Charge : 43,400.00
Date of Creation : 06-05-1983
Name of Chargee : 1. CHARTERED BANK
Charge Status : FULLY SATISFIED
5. Charge Number : 006
Total of Charge : 100,000.00
Date of Creation : 08-03-1984
Name of Chargee : 1. HONGKONG AND SHANGHAI BANKING CORP
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : AUMKAR PLANTATIONS SDN. BHD.
Company Number : **42420-K**

6. Charge Number : 007
Total of Charge : 15,000,000.00
Date of Creation : 17-07-1986
Name of Chargee : 1. UNITED ASIAN BANK BHD
Charge Status : FULLY SATISFIED
7. Charge Number : 008
Total of Charge : 5,500,000.00
Date of Creation : 17-09-1986
Name of Chargee : 1. UNITED ASIAN BANK BHD
Charge Status : FULLY SATISFIED
8. Charge Number : 009
Total of Charge : 2,750,000.00
Date of Creation : 14-07-1995
Name of Chargee : 1. BANK PERTANIAN MALAYSIA
Charge Status : FULLY SATISFIED
9. Charge Number : 010
Total of Charge : 2,750,000.00
Date of Creation : 14-07-1995
Name of Chargee : 1. BANK PERTANIAN MALAYSIA
Charge Status : FULLY SATISFIED
10. Charge Number : 011
Total of Charge : 600,000.00
Date of Creation : 01-09-1999
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED
11. Charge Number : 012
Total of Charge : 1,700,000.00
Date of Creation : 14-10-2003
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : AUMKAR PLANTATIONS SDN. BHD.
Company Number : **42420-K**

12. Charge Number : 013
Total of Charge : 2,300,000.00
Date of Creation : 14-02-2006
Name of Chargee : 1. BUMIPUTRA-COMMERCE BANK BERHAD
Charge Status : FULLY SATISFIED

13. Charge Number : 014
Total of Charge : 9,000,000.00
Date of Creation : 21-04-2009
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED

14. Charge Number : 015
Total of Charge : 28,219,440.00
Date of Creation : 02-03-2011
Name of Chargee : 1. HONG LEONG ISLAMIC BANK BERHAD
Charge Status : FULLY SATISFIED

15. Charge Number : 016
Total of Charge : 1,000,000.00
Date of Creation : 10-10-2016
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : AUMKAR PLANTATIONS SDN. BHD.
Company Number : **42420-K**

Auditor : ERNST & YOUNG (AF0039)
Auditor Address : LEVEL 23A, MENARA MILENIUM, JALAN DAMANLELA,
PUSAT BANDAR DAMANSARA
DAMANSARA HEIGHTS
50490
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 23-09-2015

BALANCE SHEET ITEMS

Non-current assets	:	276,910,368.00
Current assets	:	90,249,703.00
Non-current liabilities	:	19,926,857.00
Current liabilities	:	35,173,725.00
Share capital	:	30,500,000.00
Reserves	:	281,559,489.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	585,673,294.00
Profit/(loss) before tax	:	29,142,894.00
Profit/(loss) after tax	:	27,474,688.00
Net dividend	:	-30,500,000.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 17-10-2016

Registrar of Companies

Dated : 13-06-2017

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UserID: adriani Date: Tue Jun 13 21:30:16 +08 2017

Printing Date : 13-06-2017

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