



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

Name : DAIMAN DEVELOPMENT BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 197201000041 (11681-T)

Incorporation Date : 21-01-1972

Registration Date : Nil

Type : LIMITED BY SHARES
: PUBLIC LIMITED

Status : EXISTING

Registered Address : SUITE 5.11 & 5.12, 5TH FLOOR, MENARA TJB,
NO. 9, JALAN SYED MOHD. MUFTI
JOHOR BAHRU
JOHOR

Postcode : 80000

Origin : MALAYSIA

Business Address : LEVEL 32 MENARA LANDMARK
NO. 12 JALAN NGEE HENG
JOHOR BAHRU
JOHOR

Postcode : 80000

Nature of Business : PROPERTY DEVELOPMENT, OPERATION OF GOLF COURSE AND
INVESTMENT HOLDING



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

SUMMARY OF SHARE CAPITAL

Name : DAIMAN DEVELOPMENT BHD.

Registration No. : 197201000041 (11681-T)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
134,262,859.00		
ORDINARY	21,625,600	90,453,802
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 23-04-2022

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DIRECTORS/OFFICERS

Name : DAIMAN DEVELOPMENT BHD.
 Registration No. : 197201000041 (11681-T)

Name/Address	IC/Passport	Designation	Date of Appointment
TAY TIAN LIANG 48, ANDREW ROAD SINGAPORE 299964 SINGAPORE	K0955770B	DIRECTOR	24-01-1983
ONG SENG PHEOW 16, JALAN 14/54, MALAYSIA 46100 PETALING JAYA SELANGOR	481014-08-5907	DIRECTOR	06-02-2004
AHMAD JOHARI BIN ABDUL RAZAK, DATO' NO. 20, JALAN NUSA BUKIT TUNKU MALAYSIA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	541129-06-5107	DIRECTOR	28-09-1992
TAY THIAM SONG 16, LINDEN DRIVE SINGAPORE 288691 SINGAPORE	E6888310C	DIRECTOR	16-04-1984
TAY HUI FONG 30 RIPLEY CRESCENT SINGAPORE 556208 SINGAPORE	K0973417G	DIRECTOR	01-07-2018
TAY HUI CHUAN (ZHENG HUIQUAN) 48 ANDREW ROAD SINGAPORE 299964 SINGAPORE	K2368076B	DIRECTOR	01-07-2019



DIRECTORS/OFFICERS

Name : DAIMAN DEVELOPMENT BHD.
 Registration No. : 197201000041 (11681-T)

Name/Address	IC/Passport	Designation	Date of Appointment
TAY THIAM SONG 16, LINDEN DRIVE SINGAPORE 288691 SINGAPORE	E6888310C	MANAGER	22-10-1995
JOY LIM XIE RU YI NO.1 , JALAN BUJUR, CENTURY GARDEN, 80250 JOHOR BAHRU JOHOR	890517-01-5326	SECRETARY	23-08-2018
IRENE JUAY YEE LUAN NO.17 JALAN INDAH 18/2 TAMAN BUKIT INDAH 79100 ISKANDAR PUTERI JOHOR	750430-01-7260	SECRETARY	01-07-2019

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SHAREHOLDERS / MEMBERS

Name : DAIMAN DEVELOPMENT BHD.

Registration No. : 197201000041 (11681-T)

IC/Passport/ Registration No.	Name	Total of Share
195601000189 (2900-M)	TAY KIA HONG & SONS SDN BHD	632,200
K0973417G	TAY HUI FONG	116,650
195901000162 (3510-V)	DAIMAN HOLDINGS SDN BHD	106,118,702
E6888310C	TAY THIAM SONG	4,086,600
199301008630 (263367-W)	CARTABAN NOMINEES (ASING) SDN BHD	110,000
K0955770B	TAY TIAN LIANG	896,600
K0114698D	TAY HUI MUN (ZHENG HUIMENG)	2,000
K0912230R	TAY HUI KHIM (ZHENG HUIJIN)	116,650

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COMPANY CHARGES

Name : DAIMAN DEVELOPMENT BHD.
 Registration No. : 197201000041 (11681-T)

1. Charge Number : 002
 Total of Charge : 800,000.00
 Date of Creation : 20-04-1975
 Name of Chargee : 1. CHUNG KHIOW BANK BERHAD
 Charge Status : FULLY RELEASED

2. Charge Number : 003
 Total of Charge : 200,000.00
 Date of Creation : 16-04-1979
 Name of Chargee : 1. CHUNG KHIOW BANK BERHAD
 Charge Status : FULLY RELEASED

3. Charge Number : 004
 Total of Charge : 1,500,000.00
 Date of Creation : 13-12-1982
 Name of Chargee : 1. DEVELOPMENT COMMERCIAL BANK BHD
 Charge Status : FULLY SATISFIED

4. Charge Number : 005
 Total of Charge : 50,000,000.00
 Date of Creation : 24-03-1983
 Name of Chargee : 1. PERMATA CHARTERED MERCHANT BANK BHD
 Charge Status : FULLY SATISFIED

5. Charge Number : 006
 Total of Charge : 1,130,000.00
 Date of Creation : 27-09-1985
 Name of Chargee : 1. CHUNG KHIOW BANK BHD
 Charge Status : FULLY RELEASED

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COMPANY CHARGES

Name : DAIMAN DEVELOPMENT BHD.
 Registration No. : 197201000041 (11681-T)

- | | | |
|-------------------|---|--|
| 6. Charge Number | : | 007 |
| Total of Charge | : | 50,000,000.00 |
| Date of Creation | : | 26-09-1986 |
| Name of Chargee | : | 1. PERMATA CHARTERED MERCHANT BANK BHDAS TRUSTEE |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 7. Charge Number | : | 008 |
| Total of Charge | : | 50,000,000.00 |
| Date of Creation | : | 14-03-1986 |
| Name of Chargee | : | 1. PERMATA CHARTERED MERCHANT BANK BHDAS TRUSTEE |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 8. Charge Number | : | 009 |
| Total of Charge | : | 10,000,000.00 |
| Date of Creation | : | 31-01-1989 |
| Name of Chargee | : | 1. UNITED MALAYAN BANKING CORP BHD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 9. Charge Number | : | 010 |
| Total of Charge | : | 500,000.00 |
| Date of Creation | : | 29-06-2001 |
| Name of Chargee | : | 1. PUBLIC BANK BERHAD |
| Charge Status | : | UNSATISFIED |
| | | |
| 10. Charge Number | : | 011 |
| Total of Charge | : | 500,000.00 |
| Date of Creation | : | 24-05-2006 |
| Name of Chargee | : | 1. PUBLIC BANK BERHAD |
| Charge Status | : | UNSATISFIED |
| | | |
| 11. Charge Number | : | 012 |
| Total of Charge | : | 1,000,000.00 |
| Date of Creation | : | 12-05-2004 |
| Name of Chargee | : | 1. PUBLIC BANK BERHAD |
| Charge Status | : | UNSATISFIED |

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**COMPANY CHARGES**

Name : DAIMAN DEVELOPMENT BHD.
Registration No. : 197201000041 (11681-T)

12. Charge Number : 013
Total of Charge : OPEN CHARGE
Date of Creation : 19-02-2019
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 014
Total of Charge : OPEN CHARGE
Date of Creation : 19-02-2019
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : DAIMAN DEVELOPMENT BHD.
 Registration No. : **197201000041 (11681-T)**
 Auditor : GOW & TAN (AF0243)
 Auditor Address : SUITE 1308, LEVEL 13
 CITY PLAZA
 JALAN TEBRAU
 80300
 JOHOR BAHRU
 JOHOR
 Exempt Private Company : N/A

Financial year end : 30-06-2021
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : Y
 Date of tabling : 27-12-2021

BALANCE SHEET ITEMS

Non-current assets	:	1,202,726,575.00
Current assets	:	188,644,371.00
Non-current liabilities	:	411,371,527.00
Current liabilities	:	113,354,455.00
Share capital	:	134,262,859.00
Reserves	:	732,382,105.00
Retained Earning	:	0.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	107,351,757.00
Profit/(loss) before tax	:	-22,078,555.00
Profit/(loss) after tax	:	-29,683,923.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 01-03-2022

Registrar of Companies

Dated : 23-04-2022

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MENARA SSM@SENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
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