

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 : MANILAL & SONS (MALAYA) SDN BHD

Last Old Name : Nil

Date of Change : Nil

Company Number : **4652-X**

Incorporation Date : 20-04-1962

Registration Date : 20-04-1962

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : WINDING UP

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 : 91207

Nature of Business : TRADING IN COMMODITIES TRADING AND VEGETABLE OILS.  
OPERATION OF A PALM OIL MILL AND TRADING OF PALM OIL  
AND ITS PRODUCTS

**SUMMARY OF SHARE CAPITAL**

Company Name : MANILAL & SONS (MALAYA) SDN BHD  
Company Number : 4652-X

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
4,770,000.00		
ORDINARY	4,470	300
PREFERENCE	0	0
OTHERS	0	0

**DIRECTORS/OFFICERS**

Company Name : MANILAL & SONS (MALAYA) SDN BHD  
Company Number : 4652-X

Name/Address	IC/Passport	Designation	Date of Appointment
PANDURANGAN A/L PANDUSAMY @ PUNUSAMY NO.2 JALAN SRI BAHAGIA 16 TAMAN SRI BAHAGIA 81200 JOHOR BAHRU JOHOR	480624-01-5119	DIRECTOR	31-12-2007
TEH POH BENG NO.19 JALAN DATARAN 4/2 TAMAN KEMPAS 81200 JOHOR BAHRU SABAH	530830-07-5406	DIRECTOR	30-06-2012
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	02-04-2005

**SHAREHOLDERS / MEMBERS**

Company Name : MANILAL & SONS (MALAYA) SDN BHD  
Company Number : **4652-X**

IC/Passport/ Company No	Name/Company Name	Total of Share
42420-K	AUMKAR PLANTATIONS SDN. BHD.	4,770

**COMPANY CHARGES**

Company Name : MANILAL & SONS (MALAYA) SDN BHD  
Company Number : 4652-X

1. Charge Number : 001  
Total of Charge : 750,000.00  
Date of Creation : 15-12-1982  
Name of Chargee : 1. UNITED ASIAN BANK BHD  
Charge Status : FULLY SATISFIED
2. Charge Number : 002  
Total of Charge : 13,000,000.00  
Date of Creation : 20-09-1983  
Name of Chargee : 1. DEVELOPMENT AND COMMERCIAL BANK BDH  
Charge Status : FULLY SATISFIED
3. Charge Number : 003  
Total of Charge : 8,000,000.00  
Date of Creation : 09-08-1984  
Name of Chargee : 1. CITIBANK NA  
Charge Status : FULLY SATISFIED
4. Charge Number : 004  
Total of Charge : 22,753,294.00  
Date of Creation : 22-11-1986  
Name of Chargee : 1. THE CHASE MANHATTAN BANK M BHD  
Charge Status : FULLY SATISFIED
5. Charge Number : 005  
Total of Charge : 5,000,000.00  
Date of Creation : 18-07-2006  
Name of Chargee : 1. HONG LEONG BANK BERHAD  
Charge Status : FULLY SATISFIED

**COMPANY CHARGES**

Company Name : MANILAL & SONS (MALAYA) SDN BHD  
Company Number : 4652-X

6. Charge Number : 006  
Total of Charge : 5,000,000.00  
Date of Creation : 18-07-2006  
Name of Chargee : 1. HONG LEONG BANK BERHAD  
Charge Status : FULLY SATISFIED
7. Charge Number : 007  
Total of Charge : 17,000,000.00  
Date of Creation : 18-07-2006  
Name of Chargee : 1. HONG LEONG ISLAMIC BANK BERHAD  
Charge Status : FULLY SATISFIED
8. Charge Number : 008  
Total of Charge : 17,000,000.00  
Date of Creation : 18-07-2006  
Name of Chargee : 1. HONG LEONG ISLAMIC BANK BERHAD  
Charge Status : FULLY SATISFIED

**SUMMARY OF FINANCIAL INFORMATION**

Company Name : MANILAL & SONS (MALAYA) SDN BHD  
Company Number : **4652-X**  
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 : 21-09-2015

**BALANCE SHEET ITEMS**

Non-current assets	:	0.00
Current assets	:	25,655,654.00
Non-current liabilities	:	0.00
Current liabilities	:	4,808,937.00
Share capital	:	4,770,000.00
Reserves	:	0.00
Minority interests	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	124,151,724.00
Profit/(loss) before tax	:	5,989,011.00
Profit/(loss) after tax	:	4,646,439.00
Net dividend	:	-20,000,000.00
Minority interests	:	0.00

**\*\*END OF REPORT\*\***

This information is from the company's document registered as at 12-09-2017

Registrar of Companies

Dated : 12-09-2017

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