

Company No : 684112-P

COMPANIES ACT 2016

Section 68

AR1 - ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

FILING INFORMATION	
Name of company	NEVGEL MALAYSIA SDN. BHD.
Company registration number	684112-P
Former name of the company	
Goods and services tax number	
Calendar year of annual return	2022
Date of annual return	2022-03-11
Origin of company	INCORPORATED IN MALAYSIA
Status of company	PRIVATE COMPANY
Type of company	COMPANY LIMITED BY SHARES
Type of submission	AR1 ANNUAL RETURN OF A COMPANY HAVING SHARE CAPITAL
Disclosure whether company is preparing annual return for first time since incorporation	NO
Disclosure whether shares of company are quoted on stock exchange	
Disclosure on number of members of company	COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS

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MOHD. RADZI BIN LASIM
COMPANY SECRETARY
(MIA NO. 18210)

Company No : 684112-P

SECTION A: PARTICULARS OF COMPANY

Address of registered office

Address line 1	NO 48-2
Address line 2	JALAN KOMERSIL SENAWANG 7
Address line 3	TAMAN KOMERSIL SENAWANG
Postcode	70450
Town	SEREMBAN
State	NEGERI SEMBILAN
Country	MALAYSIA

Address of register of members is kept

Address line 1	
Address line 2	
Address line 3	
Postcode	
Town	
State	
Country	

Address of financial records are kept

Address line 1	NO. 5
Address line 2	JALAN SU 27
Address line 3	TAMAN PERINDUSTRIAN SELAYANG
Postcode	68100
Town	BATU CAVES
State	SELANGOR
Country	MALAYSIA

Address of principal place of business

Address line 1	NO. 5
Address line 2	JALAN SU 27
Address line 3	TAMAN PERINDUSTRIAN SELAYANG
Postcode	68100
Town	BATU CAVES
State	SELANGOR
Country	MALAYSIA
Telephone number	
Fax number	
Email	
Website	

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(MIA NO. 18210)

Company No : 684112-P

Nature of business		
1. IMPORTING AND SUPPLYING SALT BASED PRODUCT		

No.	MSIC Code	Description of business
1	08933U	EXPORT AND IMPORT OF SALT BY THE PRODUCER
2		
3		

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Company No : 684112-P

Branches and places of business					
No	Address	Telephone number	Fax number	Email	Website

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Company No : 684112-P

SECTION B: PARTICULARS OF SHAREHOLDING STRUCTURE				
Type of currency of amount of shares		MALAYSIAN RINGGIT (MYR)		
Disclosure of shares or debentures				
Total amount of sums, if any, paid by way of commission in respect of any shares or debentures since the date of last return				
Total amount of sums, if any, allowed by way of discount in respect of any debentures since the date of last return				
Summary of shareholding structure				
Type of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Number of shares subject to payments wholly in cash	100,000	0	0	100,000
Number of shares subject to payment otherwise than cash	0	0	0	0
Total number of shares issued	100,000	0	0	100,000
Other details on share capital				
Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total number of shares forfeited	0	0	0	0
Total number of shares held as treasury shares	0	0	0	0
Details of amount of share capital				
Amount of Share Capital	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares issued as fully paid	100,000	0	0	100,000
Total amount of shares issued as partly unpaid	0	0	0	0
Total amount of issued share capital	100,000	0	0	100,000

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Other details of amount of share capital				
Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares has been called up	100,000	0	0	100,000
Total amount of calls received including payments on application and allotment	100,000	0	0	100,000
Total amount, if any, agreed to be considered as paid on shares which have been issued as fully paid up otherwise than in cash	0	0	0	0
Total amount, if any, agreed to be considered as paid on shares which have been issued as partly paid up otherwise than in cash	0	0	0	0
Total amount of calls unpaid	0	0	0	0
Total amount paid, if any, on shares forfeited	0	0	0	0

Explanatory on shares and debentures

Explanatory notes on shares, if any

Explanatory notes on debentures, if any

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Company No : 684112-P

SECTION C: PARTICULARS OF INDEBTEDNESS

The particulars of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar of Companies.

No.	Registered number	Date of registration	Nature of charge	Name of chargee	Amount of the indebtedness (MYR)
Total amount of the indebtedness					

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COMPANY SECRETARY
(MIA NO. 18210)

SECTION D: PARTICULARS OF THE DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

Particulars of Directors

No	Title/Name	Designation /Alternate to (if any)	Name of registered director or alternate director	Type /Identification number	Passport expiry date	Nationality /Race	Gender	Date of birth	Residential address	Service address /Email	Business occupation	Other directorship details
0001	MOHAMMAD D RAMZAN BIN ABDUL GHANI	DIRECTOR		MYKAD 571122065005		MALAYSIA MALAY	MALE	1957-11-22	NO 19 JALAN SU 34 TAMAN SELAYANG UTAMA 68100 BATU CAVES SELANGOR MALAYSIA	NO. 5 JALAN SU 27 TAMAN PERINDUST RIAN SELAYANG 68100 BATU CAVES SELANGOR MALAYSIA	COMPANY DIRECTOR	
0002	MOHAMED IGBAL KHAN BIN ABDUL GHANI	DIRECTOR		MYKAD 590624065375		MALAYSIA MALAY	MALE	1959-06-24	NO 19 JALAN SU 34 TAMAN SELAYANG UTAMA 68100 BATU CAVES SELANGOR MALAYSIA	NO. 5 JALAN SU 27 TAMAN PERINDUST RIAN SELAYANG 68100 BATU CAVES SELANGOR MALAYSIA	COMPANY DIRECTOR	
0003	MOHD RAFFIQ KHAN BIN AB. GHANI	DIRECTOR		MYKAD 610121065467		MALAYSIA MALAY	MALE	1961-01-21	NO 6 TINGKAT 3, BLOK B PUSAT LATIHAN POLIS JALAN SEMARAK 54100 KUALA LAMPUR W.P. KUALA LUMPUR MALAYSIA	NO. 5 JALAN SU 27 TAMAN PERINDUST RIAN SELAYANG 68100 BATU CAVES SELANGOR MALAYSIA	COMPANY DIRECTOR	
0004	MOHD	DIRECTOR		MYKAD		MALAYSIA	MALE	1987-03-08	NO 6	NO. 5	COMPANY	

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MOHD RADZI BIN LASIM
COMPANY SECRETARY
(JMA NO. 18210)

NIZAM
SHAMEEN
BIN MOHD
RAFFIQ
KHAN

870308565833

MALAY

TINGKAT 3,
BLOK B
PUSAT
LATIHAN
POLIS
JALAN
SEMARAK
54100
KUALA
LAMPUR
W.P.
KUALA
LUMPUR
MALAYSIA

0005 MOHAMAD
SYAHIRAN
KHAN BIN
MOHD
RAFFIQ
KHAN

DIRECTOR

MYKAD
920817147333MALAYSIA
MALAY

MALE

1992-08-17

NO 6
TINGKAT 3,
BLOK B
PUSAT
LATIHAN
POLIS
JALAN
SEMARAK
54100
KUALA
LAMPUR
W.P.
KUALA
LUMPUR
MALAYSIA

NO. 5
JALAN SU
TAMAN
PERINDUST
RIAN
SELAYANG
68100
BATU
CAVES
SELANGOR
MALAYSIA

COMPANY
DIRECTOR

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COMPANY SECRETARY
(MIA NO. 18210)

Particulars of Manager

No	Title/Name	Type /Identification number	Passport expiry date	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation
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Particulars of Secretary

SR NO	Title/Name	Type /Identification number	Passport expiry date	Professional type/Licensed secretary number or membership number	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation
0001	MOHD RADZI BIN LASIM	MYKAD 710826055275		MALAYSIAN INSTITUTE OF ACCOUNTANT	MALAYSIA MALAY	MALE	1971-08-26	NO. 1304, JALAN SEMARAK 33	NO.48-2 JALAN KOMERSIL	

		S (MIA) 18210		TAMAN PANCHOR JAYA AMPANGAN 70400 SEREMBAN NEGERI SEMBILAN MALAYSIA	SENAWANG 7 TAMAN KOMERSIL SENAWANG 70450 SEREMBAN NEGERI SEMBILAN MALAYSIA
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Particulars of Auditors			Address of audit firm		
No.	Audit firm number	Name of audit firm			
0001	AF 1150	ISMAWADEE & CO.	NO. 22A-1 JALAN RAMPAL NIAGA 2 RAMPAL BUSINESS PARK 53300 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA		

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MOHD. RADZI BIN LASIM
COMPANY SECRETARY
(MIA NO. 18210)

SECTION E: PARTICULARS OF MEMBERS, FOR COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS

No.	Reference number	Type of member/Type of trustee (if applicable)	Title/Name	Type /Identification number	Passport expiry date	Nationality/ Place of incorporation or origin/Race	Gender	Date of birth	Address	Number of shares held by members /Types of shares	Analysis of shareholdings
0001	0001	INDIVIDUAL	MOHD RAFFIQ KHAN BIN AB. GHANI	MYKAD 610121065467		MALAYSIA MALAY	MALE	1961-01-21	NO 6 TINGKAT 3, BLOK B PUSAT LATIHAN POLIS JALAN SEMARAK 54100 KUALA LAMPUR W.P. KUALA LUMPUR MALAYSIA	14000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS A N D NATIVES
0002	0002	INDIVIDUAL	MOHAMMAD RAMZAN BIN ABDUL GHANI	MYKAD 571122065005		MALAYSIA MALAY	MALE	1957-11-22	NO 19 JALAN SU 34 TAMAN SELAYANG UTAMA 68100 BATU CAVES SELANGOR MALAYSIA	10000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS A N D NATIVES
0003	0003	INDIVIDUAL	MOHAMED IGBAL KHAN BIN ABDUL GHANI	MYKAD 590624065375		MALAYSIA MALAY	MALE	1959-06-24	NO 19 JALAN SU 34 TAMAN SELAYANG UTAMA 68100 BATU CAVES SELANGOR MALAYSIA	25000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS A N D NATIVES
0004	0004	INDIVIDUAL	MOHD NIZAM SHAMEEN BIN MOHD RAFFIQ KHAN	MYKAD 870308565833		MALAYSIA MALAY	MALE	1987-03-08	NO 6 TINGKAT 3, BLOK B PUSAT LATIHAN POLIS JALAN	51000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS A N D NATIVES

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Company No : 684112-P

SECTION F: PARTICULARS OF SHAREHOLDING ANALYSIS		
Particulars of shareholding analysis	Number of shares held by member	Percentage of shareholding held by member (%)
Citizens who are Malays and natives	100,000	100.00
Citizens who are non-Malays and non-natives	0	0.00
Non-citizens	0	0.00
Bodies corporate controlled by citizens who are Malays and natives	0	0.00
Bodies corporate controlled by citizens who are non-Malays and non-natives	0	0.00
Bodies corporate controlled by non-citizens	0	0.00
Total number of shares held by members	100,000	100.00

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COMPANY SECRETARY
(MIA NO. 18210)

Company No : 684112-P

SECTION G: CERTIFICATE TO BE GIVEN BY ALL COMPANIES

Particulars of certificate by director and/ or secretary after having made due inquiries certify

(a) that the provisions of the Unclaimed Moneys Act 1965, relating to the unclaimed moneys have been complied with in relation to the company;	YES
(b) having made an inspection of the share register, that transfers have been registered since date of the last annual return;	YES
(c) that the company has not since the date of the last annual return issued any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call;	YES
(d) that the excess of members of the company above fifty (counting joint holders of shares as one person) consists only of persons who are in the employment of the company or of its subsidiary or persons who while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company;	NO
(e) that the company is a public company which has more than five hundred members and the company provides reasonable opportunities and facilities for a person to inspect and take copies of its list of members and its particulars of shares transferred;	NO
(f) that none of the members of the company is holding shares as a nominee; and	YES
(g) that none of the members of the company is holding shares as a trustee.	YES

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MOHD. RADZI BIN LASIM
COMPANY SECRETARY
(MIA NO. 78210)

Company No : 684112-P

DECLARATION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE.

Name MOHD RADZI BIN LASIM

Submission Date 14/04/2022

LODGER INFORMATION

Name MOHD RADZI BIN LASIM

Lodgement Reference No XBAR120220414003544

Date of Lodgement 14/04/2022

Time of Lodgement 10:20:48 pm

Digitally signed by MOHD RADZI BIN LASIM

Signed on 14/04/2022 04:27:48 pm

Identification No 710826055275

Type Of Identification MyKad

Professional Type MIA

Licensed Secretary No./
Membership No 18210

Address NO. 48-2, JALAN KOMERSIL SENAWANG 7, TAMAN KOMERSIL SENAWANG, SEREMBAN,
70450, NEGERI SEMBILAN, MALAYSIA

Phone No 06-6773001

Email radziandco@ymail.com

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MOHD. RADZI BIN LASIM
COMPANY SECRETARY
(MIA NO. 18210)