

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 : ZAMAN MOTORS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **82204-X**

Incorporation Date : 11-03-1982

Registration Date : 11-03-1982

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 554B, JALAN SAMUDRA UTARA 1  
TAMAN SAMUDRA  
BATU CAVES  
SELANGOR

Postcode : 68100

Origin : MALAYSIA

Business Address : NO. 144, BATU 2 1/2  
JALAN KUALA KANGSAR  
IPOH  
PERAK

Postcode : 30010

Nature of Business : TRADING IN MOTOR VEHICLES

### SUMMARY OF SHARE CAPITAL

Company Name : ZAMAN MOTORS SDN. BHD.  
Company Number : 82204-X

| TOTAL<br>AUTHORIZED<br>(RM)<br>5,000,000.00 | AMT          | DIVIDED INTO | NOMINAL<br>VALUE(Sen) |
|---------------------------------------------|--------------|--------------|-----------------------|
| ORDINARY                                    | 5,000,000.00 | 5,000,000    | 100                   |
| PREFERENCE                                  | 0.00         | 0            | 0                     |
| OTHERS                                      | 0.00         | 0            | 0                     |

| TOTAL<br>ISSUED<br>(RM)<br>5,000,000.00 | CASH      | OTHERWISE<br>THAN CASH | NOMINAL<br>VALUE(Sen) |
|-----------------------------------------|-----------|------------------------|-----------------------|
| ORDINARY                                | 4,910,000 | 90,000                 | 100                   |
| PREFERENCE                              | 0         | 0                      | 0                     |
| OTHERS                                  | 0         | 0                      | 0                     |

**DIRECTORS/OFFICERS**

Company Name : ZAMAN MOTORS SDN. BHD.  
 Company Number : **82204-X**

| Name/Address                                                                                                                | IC/Passport    | Designation | Date of Appointment |
|-----------------------------------------------------------------------------------------------------------------------------|----------------|-------------|---------------------|
| KHADRI BIN KHALID, DATO' HJ DPMP, PMP, KMN, PPT<br>NO.144<br>JALAN KUALA KANGSAR<br>30010 IPOH<br>PERAK                     | 530817-08-6477 | DIRECTOR    | 11-03-1982          |
| ROSLAILY BINTI IBRAHIM, DATIN HJH<br>NO. 144<br>JALAN KUALA KANGSAR<br>IPOH, PERAK<br>30010 IPOH<br>PERAK                   | 640115-03-5402 | DIRECTOR    | 11-12-1984          |
| MASITAH BINTI KHADRI<br>NO. 79 JALAN ABDUL HAMID<br>KAMPUNG MELAYU,<br>SUNGAI RAPAT<br>31350 IPOH<br>PERAK                  | 840608-08-5658 | DIRECTOR    | 13-01-2010          |
| KHADRI BIN KHALID, DATO' HJ DPMP, PMP, KMN, PPT<br>NO.144<br>JALAN KUALA KANGSAR<br>30010 IPOH<br>PERAK                     | 530817-08-6477 | MANAGER     |                     |
| SITI NOR HAFIZAH BINTI OTHMAN<br>NO. 137<br>JALAN ANGGERIK 3/1<br>SG BULOH COUNTRY RESORT<br>47000 SUNGAI BULOH<br>SELANGOR | 801208-14-5736 | SECRETARY   | 15-11-2013          |

**SHAREHOLDERS/MEMBERS**

Company Name : ZAMAN MOTORS SDN. BHD.  
Company Number : **82204-X**

| IC/Passport/<br>Company No | Name/Company Name                                  | Total of<br>Share |
|----------------------------|----------------------------------------------------|-------------------|
| 640115-03-5402             | ROSLAILY BINTI IBRAHIM, HJH, DATIN                 | 1,246,433         |
| 530817-08-6477             | KHADRI BIN KHALID, HJ., DATO', DPMP, PMP, KMN, PPT | 3,753,567         |

**COMPANY CHARGES**

Company Name : ZAMAN MOTORS SDN. BHD.  
Company Number : 82204-X

1. Charge Number : 001  
Total of Charge : 150,000.00  
Date of Creation : 29-03-1989  
Name of Chargee : 1. MAYBAN FINANCE BERHAD  
Charge Status : FULLY SATISFIED
2. Charge Number : 002  
Total of Charge : 500,000.00  
Date of Creation : 26-12-1989  
Name of Chargee : 1. MAYBAN FINANCE BERHAD  
Charge Status : FULLY SATISFIED
3. Charge Number : 003  
Total of Charge : 432,000.00  
Date of Creation : 25-03-1992  
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED
4. Charge Number : 004  
Total of Charge : 500,000.00  
Date of Creation : 30-06-1993  
Name of Chargee : 1. MAYBAN FINANCE BHD  
Charge Status : FULLY SATISFIED
5. Charge Number : 005  
Total of Charge : 456,000.00  
Date of Creation : 07-10-1994  
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED

**COMPANY CHARGES**

Company Name : ZAMAN MOTORS SDN. BHD.  
Company Number : 82204-X

6. Charge Number : 006  
Total of Charge : OPEN CHARGE  
Date of Creation : 02-08-1996  
Name of Chargee : 1. EON BANK BERHAD  
Charge Status : UNSATISFIED
7. Charge Number : 007  
Total of Charge : OPEN CHARGE  
Date of Creation : 02-08-1996  
Name of Chargee : 1. EON BANK BERHAD  
Charge Status : UNSATISFIED
8. Charge Number : 008  
Total of Charge : 500,000.00  
Date of Creation : 07-05-1997  
Name of Chargee : 1. MAYBAN FINANCE BERHAD  
Charge Status : FULLY SATISFIED
9. Charge Number : 010  
Total of Charge : 300,000.00  
Date of Creation : 11-12-2000  
Name of Chargee : 1. EON BANK BERHAD  
Charge Status : UNSATISFIED
10. Charge Number : 012  
Total of Charge : 500,000.00  
Date of Creation : 20-03-2002  
Name of Chargee : 1. EON BANK BERHAD  
Charge Status : UNSATISFIED
11. Charge Number : 013  
Total of Charge : 600,000.00  
Date of Creation : 18-06-2004  
Name of Chargee : 1. HONG LEONG BANK BERHAD  
Charge Status : FULLY SATISFIED

**COMPANY CHARGES**

Company Name : ZAMAN MOTORS SDN. BHD.  
Company Number : **82204-X**

12. Charge Number : 014  
Total of Charge : 500,000.00  
Date of Creation : 13-07-2004  
Name of Chargee : 1. EON BANK BERHAD  
Charge Status : UNSATISFIED

13. Charge Number : 015  
Total of Charge : 1,000,000.00  
Date of Creation : 21-07-2010  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED

14. Charge Number : 016  
Total of Charge : 2,000,000.00  
Date of Creation : 06-10-2011  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED

**SUMMARY OF FINANCIAL INFORMATION**

Company Name : ZAMAN MOTORS SDN. BHD.  
Company Number : **82204-X**  
Auditor : SALIHIN (AF1426)  
Auditor Address : NO. 555  
JALAN SAMUDRA UTARA 1  
TAMAN SAMUDRA  
68100  
BATU CAVES  
SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2014  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 30-06-2015

**BALANCE SHEET ITEMS**

|                         |   |               |
|-------------------------|---|---------------|
| Non-current assets      | : | 4,279,624.00  |
| Current assets          | : | 12,458,595.00 |
| Non-current liabilities | : | 1,051,677.00  |
| Current liabilities     | : | 9,473,445.00  |
| Share capital           | : | 5,000,000.00  |
| Reserves                | : | 1,213,097.00  |
| Minority interests      | : | 0.00          |

**INCOME STATEMENT ITEMS**

|                          |   |               |
|--------------------------|---|---------------|
| Revenue                  | : | 33,279,762.00 |
| Profit/(loss) before tax | : | -725,301.00   |
| Profit/(loss) after tax  | : | -736,301.00   |
| Net dividend             | : | 0.00          |
| Minority interests       | : | 0.00          |

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

This information are from the company's document registered as at 28-07-2016

Registrar of Companies

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