

Company Credit Report Basic (CCRB)

Report Date	: 20 Jul 2018
CCRB No.	: #####45625
Report From	: www.mycreditinfo.com.my

COMPANY INFORMATION	
Name Of Subject	ALAM XXXXX SDN. BHD.
Company Registration No	545###-K

COMPANY DETAILS	
<i>NOTE: The following company details are extracted from SSM. There may be changes to the corporate details of the Subject company which may not be available to the public.</i>	
Local No	545### - K
Company Name	ALAM XXXXX SDN. BHD.
Former Name	XXXXXX HOLDINGS SDN. BHD. (07 May 2003)
Incorporation Date	17 Sep 2002
Type	PRIVATE LIMITED
Status	EXISTING
Private Exempt Company	N/A
Business Address	NO.XXX, JALAN PJU 8/3 DAMANSARA XXXX DAMANSARA PERDANA 47820 XXXX SELANGOR
Registered Address	### JLN 2/50, XXX, GGGG 53000 KUALA LUMPUR
Total Authorised Capital	RM 5,000,000.00
Total Issued and Paid Up Capital	RM 3,000,000.00
Nature of Business	TO DEAL IN A BUSINESS OF INFORMATION, COMMUNICATION AND TECHNOLOGIES.
Auditor	DEF & CO. (FYE 29 February 2012)
Auditor's Address	NO. 123, XXXXX JALAN GOMBAK, SETAPAK 53000 KUALA LUMPUR KUALA LUMPUR
Last Updated by Experian	20 Jul 2018

SUMMARY OF SHARE CAPITAL			
Total Authorized (RM) 5,000,000.00			
Total Issued(RM) 3,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
ORDINARY	3,000,000.00	0.00	100.00
PREFERENCE	0.00	0.00	0.00
OTHERS	0.00	0.00	0.00

Experian Information Services (Malaysia) Sdn. Bhd. (Formerly known as RAM Credit Information Sdn Bhd) Registration No.: 200001029664 (532271-T) is certified to ISO/IEC 27001:2013, Cert. No. ISM 00290

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DIRECTORS / OFFICERS				
Name	Address	IC/PP No	Designation	
OMAR BIN XXX App Date : 17 Sep 2002	NO.123, JALAN ABCDEF BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	#####-08-5877 / A263####	DIRECTOR	
XXX SHAH BIN HARIP App Date : 01 Jul 2005	321 BLOCK B,FLAT ABC 54000 KUALA LUMPUR	#####-08-5915 / A####536	DIRECTOR	
SALMI BINTI XXX App Date : 11 Jan 2008	1-2-3 TAMAN TAMAN SELAT 53100 KUALA LUMPUR	#####-08-6766 / A####791	SECRETARY	
SHAREHOLDERS / MEMBERS				
Name	Address	IC/PP/Local No	Shareholding	%
XXX SHAH BIN HARIP	321 BLOCK B,FLAT ABC 54000 KUALA LUMPUR	#####-08-5915 / A####536	200,000.00	6.67
OMAR BIN XXX	NO.123, JALAN ABCDEF BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	#####-08-5877 / A263####	2,800,000.00	93.33
Total			3,000,000.00	

COMPANY CHARGES				
Charge Number	Total of Charge	Date of Creation	Name of Chargee	Charge Status
001	1,000,000.00	19 Jan 2009	XXXX BANKING BERHAD	UNSATISFIED
002	OPEN CHARGE	27 Dec 2010	AAAA BANK (MALAYSIA)	FULLY SATISFIED

COMPANY FINANCIAL STATEMENT				
<i>The following information has been extracted from SSM Computer printout search. We do not warrant as to its accuracy, correctness or completeness. In some cases, the financials may not reconcile. If there is any inconsistencies, inaccuracies or missing details or information, please contact EXPERIAN customer service for assistance.</i>				
FINANCIAL SUMMARY				
Consolidated Accounts	N	N	N	
Auditor's Name	DEF & CO.	ABC & CO.	ABC & CO.	
Financial Year End	28 Feb 2016	29 Feb 2015	29 Feb 2014	
UnQualified Reports (Y/N)	Y	Y	Y	
Date of Tabling	28 Feb 2016	29 Feb 2015	29 Feb 2014	
Units	(RM)	(RM)	(RM)	
BALANCE SHEET				

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Financial Year End	28 Feb 2016	% Change	29 Feb 2015	% Change	29 Feb 2014
Non Current Assets	3,482,505.00	2.52%	3,396,801.00	-10.21%	3,783,256.00
Current Assets	12,839,969.00	11.26%	11,540,038.00	6.88%	10,797,150.00
Total Assets	<u>16,322,474.00</u>	9.28%	<u>14,936,839.00</u>	2.44%	<u>14,580,406.00</u>
Paid-up Capital	3,000,000.00	0.00%	3,000,000.00	50.00%	2,000,000.00
Share Application Account	0.00	0.00%	0.00	0.00%	0.00
Share Premium & Other Reserves	0.00	0.00%	0.00	0.00%	0.00
Accumulated Profit Carried Forward	2,101,244.00	26.76%	1,657,708.00	24.52%	1,331,279.00
Minority Interest	0.00	0.00%	0.00	0.00%	0.00
Total Equity	<u>5,101,244.00</u>	9.52%	<u>4,657,708.00</u>	39.82%	<u>3,331,279.00</u>
Non Current Liabilities	1,972,311.00	-16.06%	2,349,673.00	35.99%	1,727,772.00

Current Liabilities	9,248,919.00	16.64%	7,929,458.00	-16.72%	9,521,355.00
Total Liabilities	<u>11,221,230.00</u>	9.17%	<u>10,279,131.00</u>	-8.62%	<u>11,249,127.00</u>
Total Equity & Liabilities	<u>16,322,474.00</u>	9.28%	<u>14,936,839.00</u>	2.44%	<u>14,580,406.00</u>

LEGEND:

NA: Information not available from SSM

PROFIT AND LOSS ACCOUNT

Financial Year End	28 Feb 2016	% Change	29 Feb 2015	% Change	29 Feb 2014
Revenue	26,342,737.00	3.95%	25,342,091.00	6.56%	23,782,669.00
Profit/(Loss) Before Tax	516,908.00	-3.57%	536,028.00	20.31%	445,522.00
Profit/(Loss) After Tax	443,536.00	35.88%	326,429.00	-23.35%	425,884.00
Minority Interest	0.00	0.00%	0.00	0.00%	0.00
Net Dividend	0.00	0.00%	0.00	0.00%	0.00

LEGEND:

NA: Information not available from SSM

KEY FINANCIAL RATIOS

Financial Year End	28 Feb 2016	29 Feb 2015	29 Feb 2014
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Current Ratio [Times]	1.39	1.46	1.13
Profit Before Tax Margin[%]	1.96	2.12	1.87
Profit After Tax Margin[%]	1.68	1.29	1.79
Earnings Per Share [RM]	0.15	0.11	0.21
Dividend Per Share [RM]	0.00	0.00	0.00
Return On Equity[%]	8.69	7.01	12.78
Return on Assets[%]	2.72	2.19	2.92
Gearing Ratio (Times)	2.20	2.21	3.38

LEGEND:

NA: Information not available from SSM

INTEREST IN OTHER COMPANIES

Note: The following information relating to shareholding/ directorship interest by the Subject may not be current. There may be changes which may not be currently available in EXPERIAN databank.

Registration No	Company	Shareholding	%	As At
785###	SETIA XXXX SOLUTIONS SDN. BHD.	100,000.00	100.00	20 Jul 2018

LEGAL ACTION

Note: The following information on legal/winding-up/bankruptcy proceedings may not be current. This suit(s) may have been dismissed, withdrawn or struck-off (e.g. it may have been held that the Subject is not liable as alleged in the claim, if at all or the case against a Defendant may have been struck-off or the alleged debt may have been settled after the entry of the information in our database).

LEGAL SUITS

1. JUDGEMENT / JUDGEMENT IN DEFAULT / JUDGEMENT IN CONSENT

Defendant Name	ALAM XXXXX SDN. BHD.	Local No.	545### - K
Case No.	A72-####-04-2013 SESSIONS COURT SELANGOR		
Solicitor	ABC HONG & ABC		
Solicitor Address	LOT ABC,, BDR PUCHONG JAYA 47100 PUCHONG, SELANGOR		
Solicitor Tel	03-####1808	Solicitor Fax	03-####0805
Solicitor Email		Solicitor Ref.	ABCDEFGH/P/DEFG/SWS/117/13/DD
Plaintiff	AAAAA LOGISTICS SDN BHD	Local No.	####727
Plaintiff Address		Suit Ref.	COURT LIST / 20 Jun 2018
Amount Claimed	37,765.00		
Nature of Claim	GDS SOLD & DELIVERED		

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Case Status	SUMMONS	Summon Date	09 Apr 2018
Case Status	HEARING	Hearing Date	11 Oct 2018
Case Status	JUDGEMENT	Judgement Date	20 XXX 2018

WINDING-UP ACTION		Total: 1	
1. CASE WITHDRAWN / SETTLED			
Defendant Name	ALAM XXXXX SDN. BHD.		
Local No	545### - K		
Type/Court	HIGH COURT		
Case No	##-99-2010 SELANGOR		
Petitioner	MEDIA XXX SDN BHD (###276)		
Petitioner's Solicitor	TTTTT ASSOCIATES		
Solicitor Address	25B JLN WAN KAAAA2ND FLR 68000 KUALA LUMPUR	Solicitor Tel	03-7710####
		Solicitor Email	ttttt@streamyx.com
Petition Date	19 Mar 2018	Solicitor Fax	03-7710####
Hearing Date	04 Jun 2018	Solicitor Ref.	T&T/11/LIT/33/10/55
Case Status	CASE WITHDRAWN	Petition Ref.	SUN / 15 XXX 2018

NON-BANK LENDER CREDIT INFORMATION (NLCI)																										
No	Approved Date	Capacity	Lender Name	Lender Type	Facility	Limit (RM)	Instalment Amount (RM)	Instalment Tenor (MTH)	Date Balance Updated	Total Outstandin g Balance (RM)	Prin. Repaym. Term	Col Type	Conduct of Account for the last 12 months	Status	Date Status Update											
													2018	2017												
OUTSTANDING CREDIT													J	J	M	A	M	F	J	D	N	O	S	A		
1	23/06/2017	OWN	PEOL	P2P	TL	300,000.00	9382.50	36	30/06/2018	584,797.22	MTH	CLE	0	0	3	2	1	0	0	0	0	0				
					TOTAL	25,000.00			TOTAL	548,797.22																

NOTES

CAPACITY	LENDER NAME	LENDER TYPE	FACILITY	REPAYMENT TERM	COLLATERAL TYPE	STATUS
OWN - OWN	PEOL - PEOPLENDER SDN. BHD. (03-77258255)	P2P - P2P LENDER	TL - TERM LOAN	MTH - MONTHLY	CLE - CLEAN	LEGAL - LEGAL
JOINT - JOINT ACCOUNT						NPL - NON-PERFORMING LOAN

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TRADE BUREAU / CREDIT REFERENCE

Note: The following information is provided by third party sources for your reference. Searched Subject will also be listed if he/she is in guarantor capacity. EXPERIAN does not guarantee the accuracy of the information. Please check with the creditors for confirmation as alleged debts may have been settled since recorded. Users should NOT treat the information as conclusive factor for evaluation purpose.

Subject Name	ALAM XXXXX SDN. BHD.	Subject ID	545### - K
Creditor's Name	XXX EXPRESS (MALAYSIA) SDN. BHD. (F.K.A ABC SDN BHD)	Amount Due	148,998.91
Creditor's Contact	7806####	Aging Days	
Ref No	L3 13726	Debt Type	SERVICES RENDERED
Industry	LOGISTICS	LOD/NOD Date (if any)	LOD (20 MAY 2018)
Solicitor's Name	WONG & LIN	Solicitor's Contact	03-2938####
Guarantor	NIL	Remark	

ENQUIRIES MADE ON YOU

Note: Enquiries made on you refer to search enquiries made by EXPERIAN subscribers which consists of banks businesses and companies, government and statutory bodies, clubs, cooperatives, commercial banks, financial institutions, trading and commercial companies, employment agencies, professionals e.g. lawyers, accountants, property valuers etc. amongst others.

No.	Enquirer Business Sector	Date Search
1.	FINANCE BANKING	25-Jun-2018

-END OF REPORT-**EXPERIAN Internal Reference:****Date: 20-July-2018****Time: 10:22:46****User ID: MYC1**

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