

COMPANIES ACT 2016

Section 68

ARI - ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

FILING INFORMATION

Name of company	MANGKUBUMI SDN. BHD.
Company registration number	546556-H
Former name of the company	
Goods and services tax number	
Calendar year of annual return	2021
Date of annual return	2021-05-02
Origin of company	INCORPORATED IN MALAYSIA
Status of company	PRIVATE COMPANY
Type of company	COMPANY LIMITED BY SHARES
Type of submission	ARI 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

SECTION A: PARTICULARS OF COMPANY**Address of registered office**

Address line 1	NO. 23, JALAN SUNGAI JELUH 32/191
Address line 2	NOUVELLE KEMUNING INDUSTRIAL PARK
Address line 3	
Postcode	40460
Town	SHAH ALAM
State	SELANGOR
Country	MALAYSIA

Address of register of members is kept

Address line 1	NO. 8.0, KOMPLEKS KPPMS
Address line 2	LOT 291, JALAN RU 3/9A
Address line 3	SEKSYEN 3
Postcode	40000
Town	SHAH ALAM
State	SELANGOR
Country	MALAYSIA

Address of financial records are kept

Address line 1	NO. 23, JALAN SUNGAI JELUH 32/191
Address line 2	NOUVELLE KEMUNING INDUSTRIAL PARK
Address line 3	
Postcode	40460
Town	SHAH ALAM
State	SELANGOR
Country	MALAYSIA

Address of principal place of business

Address line 1	NO. 23, JALAN SUNGAI JELUH 32/191
Address line 2	NOUVELLE KEMUNING INDUSTRIAL PARK
Address line 3	
Postcode	40460
Town	SHAH ALAM
State	SELANGOR
Country	MALAYSIA
Telephone number	03-51226658
Fax number	
Email	MKBMHQ@YAHOO.COM
Website	

Nature of business

1. CONSTRUCTION OF ROADS AND RAILWAY N.E.C;
2. OTHER SPECIALIZED CONSTRUCTION ACTIVITIES;
3. SEWERAGE AND SIMILAR ACTIVITIES;
4. CONSTRUCTION OF MOTORWAYS, STREETS, ROADS OTHER VEHICULAR AND PEDESTRIAN WAYS; 5. SURFACE WORKS ON STREETS, ROADS, HIGHWAYS BRIDGES OR TUNNELS;
6. CONSTRUCTION OF BRIDGES, INCLUDING THOSE FOR ELEVATED HIGHWAYS.

No.	MSIC Code	Description of business
1	42109	CONSTRUCTION OF ROADS AND RAILWAYS N.E.C.
2	43909	OTHER SPECIALIZED CONSTRUCTION ACTIVITIES, N.E.C.
3	37000	SEWERAGE AND SIMILAR ACTIVITIES

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

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	10,000,000	0	0	10,000,000
Number of shares subject to payment otherwise than cash	0	0	0	0
Total number of shares issued	10,000,000	0	0	10,000,000

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	10,000,000	0	0	10,000,000
Total amount of shares issued as partly unpaid	0	0	0	0
Total amount of issued share capital	10,000,000	0	0	10,000,000

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	10,000,000	0	0	10,000,000
Total amount of calls received including payments on application and allotment	10,000,000	0	0	10,000,000
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

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)
0001	005	2010-01-19	FIXED	RHB ISLAMIC BANK BERHAD	1000000
0002	006	2010-01-19	FIXED	RHB ISLAMIC BANK BERHAD	1000000
0003	007	2010-02-22	FIXED	RHB ISLAMIC BANK BERHAD	1000000
0004	008	2011-05-30	FIXED	RHB ISLAMIC BANK BERHAD	1250000
0005	009	2011-05-30	FIXED	RHB ISLAMIC BANK BERHAD	1250000
0006	010	2011-07-20	FIXED	MALAYAN BANKING BERHAD	3470754
0007	012	2012-07-30	FIXED	MAYBANK ISLAMIC BERHAD	1000000
0008	019	2013-08-02	FIXED	RHB ISLAMIC BANK BERHAD	4925500
0009	020	2013-08-02	FIXED	RHB ISLAMIC BANK BERHAD	4925500
0010	021	2013-08-16	FIXED	RHB ISLAMIC BANK BERHAD	5000000
0011	022	2013-08-16	FIXED	RHB ISLAMIC BANK BERHAD	5000000
0012	023	2013-08-16	FIXED	RHB ISLAMIC BANK BERHAD	5000000
0013	024	2015-11-04	FIXED	MAYBANK ISLAMIC BERHAD	10000000
0014	025	2015-11-04	FIXED	MAYBANK ISLAMIC BERHAD	10000000
0015	026	2016-02-05	FIXED	MAYBANK ISLAMIC BERHAD	28000000
0016	027	2016-02-05	FIXED	MAYBANK ISLAMIC BERHAD	8300000
0017	028	2016-02-05	FIXED	MAYBANK ISLAMIC BERHAD	26300000
0018	029	2016-02-05	FIXED	MAYBANK ISLAMIC BERHAD	26300000
0019	031	2016-07-14	FIXED	MAYBANK ISLAMIC BERHAD	0

0020	032	2016-11-22	FIXED	RHB ISLAMIC BANK BERHAD	500000
0021	033	2017-03-10	FIXED	MAYBANK ISLAMIC BERHAD	0
0022	034	2017-03-10	FIXED	MAYBANK ISLAMIC BERHAD	0
0023	035	2019-01-22	FIXED	RHB ISLAMIC BANK BERHAD	0
0024	036	2019-01-22	FIXED	RHB ISLAMIC BANK BERHAD	0
0025	037	2019-01-22	FIXED	RHB ISLAMIC BANK BERHAD	0

Total amount of the indebtedness

144221754

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 of 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	TAN SRI I R. ZAINUDIN BIN KARJAN	DIRECTOR		MYKAD 730717105489		MALAYSIA MALAY	MALE	1973-07-17	N O. 2, JALAN ANGERIK ONCIDIDUM 31/78A SEKSYEN 31, KOTA KEMUNING 40460 SHAH ALAM SELANGOR MALAYSIA	NO. 23, JALAN SUNGAI JELUH 32 /191 NOUVELLE KEMUNING INDUSTRIA L PARK 40460 SHAH ALAM SELANGOR MALAYSIA	COMPANY DIRECTOR	
0002	MOHAMAD NAJIB BIN MOHAMED DAUD	DIRECTOR		MYKAD 780818086657		MALAYSIA MALAY	MALE	1978-08-18	N O. 7 JALAN PU 10/2 TAMAN PUCHONG UTAMA 47140 PUCHONG SELANGOR MALAYSIA	NO. 23, JALAN SUNGAI JELUH 32 /191 NOUVELLE KEMUNING INDUSTRIA L PARK 40460 SHAH ALAM SELANGOR MALAYSIA	COMPANY DIRECTOR	

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

Particulars of Secretary

Professional

SR NO	Title/Name	Type /Identification number	Passport expiry date	type/licensed secretary number or membership number	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation
0001	NOR AZIAH BINTI YAACOB	MYKAD 670309085034		LICENSED SECRETARY (LS) LS0008250	MALAYSIA	FEMALE	1967-03-09	NO.13 JALAN MAGNESIUM 7 /106A SEKSYEN 7 40000	NO. 8.0 KOMPLEKS KPPMS LOT 291 JALAN RU 3 /9A SEKSYEN 3 40000	COMPANY SECRETARY
0002	ABBAS BIN MOHD SIDEK	MYKAD 900317115329		LICENSED SECRETARY (LS) LS0009892	MALAYSIA	MALE	1990-03-17	NO.8, JALAN BENGKUNG 10 /9 SEKSYEN 10 40000	NO. 8.0 KOMPLEKS KPPMS LOT 291 JALAN RU 3 /9A SEKSYEN 3 40000	COMPANY SECRETARY
								SHAH ALAM SELANGOR MALAYSIA	SHAH ALAM SELANGOR MALAYSIA	

Particulars of Auditors

No.	Audit firm number	Name of audit firm	Address of audit firm
0001	AF 0981	NASHARUDDIN WONG & CO	3A01, BLOCK A PUSAT DAGANGAN PHILLO DAMANSARA 1 JALAN 16/11 OFF JALAN DAMANSARA 46350 PETALING JAYA SELANGOR MALAYSIA

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	TAN SRI I R . ZAINUDIN BIN KARJAN	MYKAD 730717105489		MALAYSIA MALAY	MALE	1973-07-17	NO. 2, JALAN ANGGERIK ONCIDIUM 31 /78A SEKSYEN 31, K O T A KEMUNING 40460 SHAH ALAM SELANGOR MALAYSIA	10000000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS A N D NATIVES
Total number of shares										10000000	

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	10,000,000	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	10,000,000	100.00

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

DECLARATION

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

Name NOR AZIAH BINTI YAACOB
Submission Date 18/05/2021

LODGER INFORMATION

Name NOR AZIAH BINTI YAACOB
Lodgement Reference No XBAR120210518001473
Date of Lodgement 18/05/2021
Time of Lodgement 05:49:05 pm
Digitally signed by NOR AZIAH BINTI YAACOB
Signed on 18/05/2021 05:20:37 pm
Identification No 670309085034
Type Of Identification MyKad
Professional Type LS
Licensed Secretary No./
Membership No 0008250
Address NO. 30A, JALAN BRP 1/2, BUKIT RAHMAN PUTRA, SUNGAI BULOH, SHAH ALAM, 47000,
SELANGOR, MALAYSIA
Phone No 0361563386
Email nay_mchsb@yahoo.com