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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

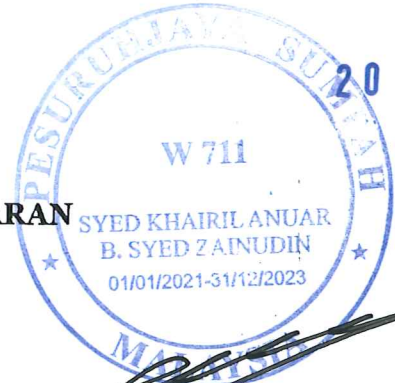
PENDUA

BORANG 13
AKTA SYARIKAT 1965

[Seksyen 23(2)]

No. Syarikat

7338	T
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20 JAN 2023

**PERAKUAN PEMERBADANAN ATAS PERTUKARAN
NAMA SYARIKAT**

Adalah diperakui bahawa

SHARIKAT OSMANIA LOGISTICS SDN BHD

yang telah diperbadankan di bawah Akta Syarikat 1965, pada
23 haribulan Ogos 1967, sebagai sebuah syarikat persendirian
pada 06 haribulan Ogos 2007 telah menukar namanya kepada

SYARIKAT OSMANIA LOGISTICS SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat persendirian
dan adalah sebuah syarikat berhad menurut syer.

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur
pada 06 haribulan Ogos 2007.



UserID: puteh

Date: 06/08/2007 09:54:33

[Signature]
PUTEH BINTI MAHMOOD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

TINGKAT 2, 10-19 PUTRA PLACE, 100 JALAN PUTRA, 50622 KUALA LUMPUR, MALAYSIA.
TEL: 03-4047 6000 FAX: 03-4047 6317



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CORPORATE INFORMATION

Name : SYARIKAT OSMANIA LOGISTICS SDN. BHD.

Last Old Name : SHARIKAT OSMANIA LOGISTICS SDN BHD

Date of Change : 06-08-2007

Company Number : **196701000381 (7338-T)**

Incorporation Date : 23-08-1967

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : E-03-02, 2ND FLOOR, BLOCK E,
PACIFIC PLACE COMMERCIAL CENTRE,
JALAN PJU 1A/4, ARA DAMANSARA,
PETALING JAYA
SELANGOR

Postcode : 47301

Origin : MALAYSIA

Business Address : NO. 17 JALAN INDAH 16
TAMAN CHERAS INDAH
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 56100

Nature of Business : 1) PROVIDE THE TELECOMMUNICATION INFRASTRUCTURE WORK
AND COMMISSION AGENTS
2) PROVIDING POWER GENERATION FROM RENEWABLE ENERGY
WITH INNOVATIVE APPROACHES TO ENERGY MANAGEMENT
AND ELECTRICAL ENGINEERING SERVICES INCLUDE AN ENERGY
MANAGEMENT, ELECTRICAL AND MONITORING SERVICES SUITABLE
FOR MONITORING



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SUMMARY OF SHARE CAPITAL

Name : SYARIKAT OSMANIA LOGISTICS SDN. BHD.
 Registration No. : 196701000381 (7338-T)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
5,000,000.00		
ORDINARY	2,205,500	2,794,500
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Name : SYARIKAT OSMANIA LOGISTICS SDN. BHD.
 Registration No. : 196701000381 (7338-T)

Name/Address	IC/Passport	Designation	Date of Appointment
MD HAMIDI BIN OSMAN, DATO HAJI UNIT A-11-13 11TH FLOOR MENARA UOA BANGSAR NO. 5 JALAN BANGSAR UTAMA 1 59000 KUALA LUMPUR WILAYAH PERSEKUTUAN	351025-08-5747	DIRECTOR	31-07-1971
SHAHRIK BIN DATO HAMIDI UNIT A-11-13 11TH FLOOR MENARA UOA BANGSAR NO. 5 JALAN BANGSAR UTAMA 1 59000 KUALA LUMPUR WILAYAH PERSEKUTUAN	700207-10-6177	DIRECTOR	26-01-1998
ZULKIFLI BIN MUHAMMAD NO 17 JALAN INDAH 16 TAMAN CHERAS INDAH 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	730616-06-5107	DIRECTOR	20-09-2004
AMIR SHARIFFUDDIN BIN MD HAMIDI UNIT A-11-13 11TH FLOOR MENARA UOA BANGSAR NO. 5 JALAN BANGSAR UTAMA 1 59000 KUALA LUMPUR WILAYAH PERSEKUTUAN	800301-14-5461	DIRECTOR	20-09-2004
ZALILAWATI BINTI IBRAHIM NO 24 JALAN SUNGAI LALANG 27/19 SEKSYEN 27 40400 SHAH ALAM SELANGOR	820113-03-5466	DIRECTOR	19-12-2005



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DIRECTORS/OFFICERS

Name : SYARIKAT OSMANIA LOGISTICS SDN. BHD.
 Registration No. : 196701000381 (7338-T)

Name/Address	IC/Passport	Designation	Date of Appointment
VASANTHI A/P VITHALINGAM NO.5, SS 5C/1 KELANA JAYA 47301 PETALING JAYA SELANGOR	590516-10-6248	SECRETARY	10-02-2021
LEE CHUAN MAW RUBY-12A-C OG HEIGHTS JALAN AWAN CINA 58200 KUALA LUMPUR WILAYAH PERSEKUTUAN	780427-05-5247	SECRETARY	10-02-2021



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SHAREHOLDERS/MEMBERS

Name : SYARIKAT OSMANIA LOGISTICS SDN. BHD.
 Registration No. : **196701000381 (7338-T)**

IC/Passport/ Registration No.	Name	Total of Share
800301-14-5461	AMIR SHARIFFUDDIN BIN MD HAMIDI	1,500,000
670809-10-5580	NURAZWANI BINTI HAMIDI	1,500,000
700207-10-6177	SHHRIL BIN HAMIDI	1,500,000
730616-06-5107	ZULKIFLI BIN MUHAMMAD	500,000



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COMPANY CHARGES

Name : SYARIKAT OSMANIA LOGISTICS SDN. BHD.
 Registration No. : 196701000381 (7338-T)

1. Charge Number : 001
 Total of Charge : 100,000.00
 Date of Creation : 17-11-1979
 Name of Chargee : 1. MALAYAN BANKING BHD
 Charge Status : FULLY SATISFIED

2. Charge Number : 002
 Total of Charge : 1,500,000.00
 Date of Creation : 04-03-1994
 Name of Chargee : 1. MALAYAN BANKING BERHAD
 Charge Status : FULLY SATISFIED

3. Charge Number : 003
 Total of Charge : 1,000,000.00
 Date of Creation : 02-06-2009
 Name of Chargee : 1. MALAYAN BANKING BERHAD
 Charge Status : UNSATISFIED

4. Charge Number : 004
 Total of Charge : 1,080,000.00
 Date of Creation : 06-01-2011
 Name of Chargee : 1. HONG LEONG BANK BERHAD
 Charge Status : FULLY SATISFIED

5. Charge Number : 005
 Total of Charge : OPEN CHARGE
 Date of Creation : 25-05-2018
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED



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COMPANY CHARGES

Name : SYARIKAT OSMANIA LOGISTICS SDN. BHD.
Registration No. : 196701000381 (7338-T)

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 12-07-2018
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : OPEN CHARGE
Date of Creation : 12-07-2018
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : OPEN CHARGE
Date of Creation : 19-01-2021
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Name : SYARIKAT OSMANIA LOGISTICS SDN. BHD.
 Registration No. : 196701000381 (7338-T)
 Auditor : TONG & ASSOCIATES (AF002034)
 Auditor Address : E-03-01, PACIFIC PLACE COMMERCIAL CENTRE
 JALAN PJU 1A/4, ARA DAMANSARA
 47301
 PETALING JAYA
 SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2021
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 30-09-2022

BALANCE SHEET ITEMS

Non-current assets	:	2,289,208.00
Current assets	:	9,539,558.00
Non-current liabilities	:	1,773,821.00
Current liabilities	:	4,610,719.00
Share capital	:	5,000,000.00
Reserves	:	0.00
Retained Earning	:	444,226.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	29,666,057.00
Profit/(loss) before tax	:	716,474.00
Profit/(loss) after tax	:	279,277.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

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 Dated : 18-01-2023

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