

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar will not be liable for any losses arising from any inaccurate or omitted information.

**CORPORATE INFORMATION**

Name :NIRVANA CARE SDN. BHD.

Last Old Name :NV CARE SDN. BHD.

Date Of Change :24-03-2016

Registration No. :199701035696 (451196-D)

Incorporation Date :27-10-1997

Type :LIMITED BY SHARES  
PRIVATE LIMITED

Status :EXISTING

Registered Address :LEVEL 9, TOWER 1, AVENUE 3  
THE HORIZON, BANGSAR SOUTH  
NO. 8, JALAN KERINCHI  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode :59200

Origin :MALAYSIA

Business Address :LEVEL 3A, WISMA NIRVANA  
NO 1 JALAN 1/116A  
OFF JALAN SUNGAI BESI  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode :57100

Nature Of Business :SALES OF FUNERAL PACKAGE AND TO CARRY ON ANY  
OTHER BUSINESS WHICH IS CONVENIENTLY CARRIED ON  
IN CONNECTION WITH ITS BUSINESS INCLUDING  
PROVIDING GENERAL CLEANING SERVICES



**SUMMARY OF SHARE CAPITAL**

Name : NIRVANA CARE SDN. BHD.  
Registration No. : 199701035696 (451196-D)

TOTAL  
ISSUED  
(RM)  
5,931,896.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	5,000,000	0
PREFERENCE	0	0
OTHERS	0	0



**DIRECTORS/OFFICERS**

Name : NIRVANA CARE SDN. BHD.  
Registration No. : 199701035696 (451196-D)

Name/Address	IC/Passport	Designation	Date Of Appointment
TAN SRI KONG HON KONG NO. 18, JALAN ANGGERIK SOUTH LAKE, THE MINES RESORT CITY, MALAYSIA 43300 SERI KEMBANGAN SELANGOR	541107-06-5093	DIRECTOR	18-07-2000
CHEN HUEY JIUAN 13, JALAN LANG PUTIH 4 KEPONG BARU 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	660219-01-5906	SECRETARY	24-06-1998
DATO' SRI KONG YEW FOONG NO. 18, JALAN ANGGERIK SOUTH LAKE, THE MINES RESORT CITY, MALAYSIA 43300 SERI KEMBANGAN SELANGOR	781018-14-5465	DIRECTOR	01-08-2005
SOO WEI CHIAN NO 26, JALAN U1/13A GLENMARIE RESIDENCES MALAYSIA 40150 SHAH ALAM SELANGOR	690617-10-5007	DIRECTOR	01-08-2005
CHAN MOEY CHENG A-13-12, SERINGIN RESIDENCES, JALAN SENANG RIA, TAMAN GEMBIRA, MALAYSIA 58200 KUALA LUMPUR WILAYAH PERSEKUTUAN	701017-09-5010	DIRECTOR	01-02-2007



**SHAREHOLDERS/MEMBERS**

Name : NIRVANA CARE SDN. BHD.  
Registration No. : 199701035696 (451196-D)

IC/Passport/ Registration No	Name/Company Name	Total of share
201001027119 (911038-P)	NIRVANA ASIA SDN. BHD.	5,000,000





**COMPANY CHARGES**

Name : NIRVANA CARE SDN. BHD.

Registration No. : 199701035696 (451196-D)

- |    |                  |   |                             |
|----|------------------|---|-----------------------------|
| 1. | Charge Number    | : | 001                         |
|    | Total Of Charge  | : | 13,000,000.00               |
|    | Date Of Creation | : | 02-10-2001                  |
|    | Name Of Chargee  | : | EON BANK BERHAD             |
|    | Charge Status    | : | FULLY SATISFIED             |
| 2. | Charge Number    | : | 002                         |
|    | Total Of Charge  | : | OPEN CHARGE                 |
|    | Date Of Creation | : | 14-03-2019                  |
|    | Name Of Chargee  | : | CIMB INVESTMENT BANK BERHAD |
|    | Charge Status    | : | FULLY SATISFIED             |
| 3. | Charge Number    | : | 003                         |
|    | Total Of Charge  | : | OPEN CHARGE                 |
|    | Date Of Creation | : | 14-03-2019                  |
|    | Name Of Chargee  | : | CIMB INVESTMENT BANK BERHAD |
|    | Charge Status    | : | FULLY SATISFIED             |



**SUMMARY OF FINANCIAL INFORMATION**

Name : NIRVANA CARE SDN. BHD.  
 Registration No. : 199701035696 (451196-D)  
 Auditor : PRICEWATERHOUSECOOPERS PLT (LLP0014401-LCA)  
 (AF1146)  
 Auditor Address : LEVEL 10, MENARA TH 1 SENTRAL  
 JALAN RAKYAT  
 KUALA LUMPUR SENTRAL  
 50470, KUALA LUMPUR  
 WILAYAH PERSEKUTUAN

Exempt Private Company : NIL

Financial Year End : 31-12-2023  
 Unqualified Reports (Y/N) : Y  
 Consolidated Accounts (Y/N) : N  
 Date of Tabling : 27-06-2024

**BALANCE SHEET ITEMS**

Non-Current Assets	:	1,642,446,471.00
Current Assets	:	71,186,103.00
Non-Current Liabilities	:	1,505,501,033.00
Current Liabilities	:	135,518,528.00
Share Capital	:	5,931,896.00
Reserve	:	0.00
Retain Earning	:	66,681,117.00
Minority Interest	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	151,711,490.00
Profit/(loss) before tax	:	42,594,164.00
Profit/(loss) after tax	:	35,149,828.00
Net dividend	:	0.00
Minority Interest	:	0.00

\*\* END OF REPORT \*\*

This information are from the company's document registered as at 06-08-2024.

Registrar  
 Dated : 23-08-2024

This information is computer generated. No signature is required.