



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

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 : PRONAS CONSTRUCTION SDN. BHD.

Last Old Name : PERBINAAM SENDIRIAN BERHAD

Date of Change : 09-11-1990

Registration No. : 198301016312 (111721-W)

Incorporation Date : 16-12-1983

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 965 & 967, TINGKAT 2,  
KOMPLEKS PERUDA BARU,  
JALAN SULTAN BADLISHAH,  
ALOR SETAR  
KEDAH

Postcode : 05000

Origin : MALAYSIA

Business Address : NO. 16, TINGKAT 1  
TAMAN ENGGANG  
JALAN LANGGAR  
ALOR SETAR  
KEDAH

Postcode : 05460

Nature of Business : CONTRACTOR AND CONSTRUCTION





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SUMMARY OF SHARE CAPITAL

Name : PRONAS CONSTRUCTION SDN. BHD.  
Registration No. : 198301016312 (111721-W)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
3,200,000.0000		
ORDINARY	3,200,000	0
PREFERENCE	0	0
OTHERS	0	0



DIRECTORS/OFFICERS

Name : PRONAS CONSTRUCTION SDN. BHD.  
Registration No. : 198301016312 (111721-W)

Name/Address	IC/Passport	Designation	Date of Appointment
SAIRAH BINTI HASSIM 1301-H LORONG BENTARA TELOK WANJAH ALOR STAR, KEDAH 05200 ALOR SETAR KEDAH	510125-02-5368	DIRECTOR	01-05-2005
HAJI HUSSAIN BIN HAJI ABDULLAH 1301-H, LRG. BENTARA JALAN TELOK WANJAH ALOR SETAR, KEDAH 05200 ALOR SETAR KEDAH	490408-02-5151	DIRECTOR	16-12-1983
NUHAIRIL BIN AHMAD NO. 1, JALAN BORIA 11/2L, SEKSYEN 11, MALAYSIA 40100 SHAH ALAM SELANGOR	771226-14-5321	DIRECTOR	26-09-2022
NURUL NOORAZWANY BINTI NOORDIN B.64 KAMPUNG SEBERANG TERUS 05150 ALOR SETAR KEDAH	900504-08-5292	SECRETARY	18-11-2019
ROSLINA BT MOHD NOR NO. 5 TAMAN MUHIBBAH FASA II JALAN SULTANAH, 05350 ALOR SETAR KEDAH	610329-02-5894	SECRETARY	18-11-2019





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SHAREHOLDERS/MEMBERS

Name : PRONAS CONSTRUCTION SDN. BHD.  
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IC/Passport/ Registration No.	Name	Total of Share
-	HAMZANI BIN HUSSAIN (DECEASED)	800,000
751025-02-5069	HAZIMIN BIN HUSSAIN	480,000
490408-02-5151	HUSSAIN BIN ABDULLAH	320,000
831203-02-5468	SITI SAFRINA BINTI HUSSAIN	1,600,000





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COMPANY CHARGES

Name : PRONAS CONSTRUCTION SDN. BHD.  
Registration No. : 198301016312 (111721-W)

1. Charge Number : 001  
Total of Charge : 100,000.00  
Date of Creation : 15-06-1987  
Name of Chargee : 1. BANK KERJASAMA RAKYAT MALAYSIA BHD  
Charge Status : UNSATISFIED
2. Charge Number : 002  
Total of Charge : 4,500,000.00  
Date of Creation : 25-02-1996  
Name of Chargee : 1. BANK BUMIPUTRA BHD  
Charge Status : UNSATISFIED
3. Charge Number : 003  
Total of Charge : 138,600.00  
Date of Creation : 02-04-1997  
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED
4. Charge Number : 004  
Total of Charge : 5,400,000.00  
Date of Creation : 07-09-1997  
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BERHAD  
Charge Status : UNSATISFIED
5. Charge Number : 005  
Total of Charge : 240,000.00  
Date of Creation : 02-07-2000  
Name of Chargee : 1. PUBLIC BANK BERHAD  
Charge Status : FULLY SATISFIED





COMPANY CHARGES

Name : PRONAS CONSTRUCTION SDN. BHD.  
Registration No. : 198301016312 (111721-W)

6. Charge Number : 006  
Total of Charge : 5,000,000.00  
Date of Creation : 08-08-2003  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED

7. Charge Number : 007  
Total of Charge : 5,000,000.00  
Date of Creation : 08-08-2003  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED

8. Charge Number : 008  
Total of Charge : 5,000,000.00  
Date of Creation : 08-08-2003  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED

9. Charge Number : 009  
Total of Charge : 5,000,000.00  
Date of Creation : 08-08-2003  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED

10. Charge Number : 010  
Total of Charge : 5,000,000.00  
Date of Creation : 08-08-2003  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED

11. Charge Number : 011  
Total of Charge : 5,000,000.00  
Date of Creation : 19-11-2003  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED





COMPANY CHARGES

Name : PRONAS CONSTRUCTION SDN. BHD.  
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12. Charge Number : 012  
Total of Charge : 13,825,000.00  
Date of Creation : 21-02-2008  
Name of Chargee : 1. AMBANK (M) BERHAD  
Charge Status : UNSATISFIED

13. Charge Number : 013  
Total of Charge : OPEN CHARGE  
Date of Creation : 17-11-2009  
Name of Chargee : 1. AFFIN BANK BERHAD  
Charge Status : UNSATISFIED

14. Charge Number : 014  
Total of Charge : 990,000.00  
Date of Creation : 03-03-2010  
Name of Chargee : 1. AFFIN BANK BERHAD  
Charge Status : UNSATISFIED

15. Charge Number : 015  
Total of Charge : 1,250,000.00  
Date of Creation : 16-03-2011  
Name of Chargee : 1. CIMB BANK BERHAD  
Charge Status : UNSATISFIED

16. Charge Number : 016  
Total of Charge : 2,000,000.00  
Date of Creation : 23-06-2011  
Name of Chargee : 1. CIMB BANK BERHAD  
Charge Status : UNSATISFIED

17. Charge Number : 017  
Total of Charge : 2,000,000.00  
Date of Creation : 04-09-2013  
Name of Chargee : 1. CIMB BANK BERHAD  
Charge Status : UNSATISFIED





COMPANY CHARGES

Name : PRONAS CONSTRUCTION SDN. BHD.  
Registration No. : 198301016312 (111721-W)

18. Charge Number : 018  
Total of Charge : OPEN CHARGE  
Date of Creation : 23-07-2015  
Name of Chargee : 1. CIMB BANK BERHAD  
Charge Status : UNSATISFIED

19. Charge Number : 2021-001  
Total of Charge : OPEN CHARGE  
Date of Creation : 29-07-2021  
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.  
Charge Status : UNSATISFIED



**SUMMARY OF FINANCIAL INFORMATION**

Name : PRONAS CONSTRUCTION SDN. BHD.  
Registration No. : 198301016312 (111721-W)  
Auditor : MOHAMED & DJASON (AF1242)  
Auditor Address : NO. 965 & 967, TINGKAT 1  
KOMPLEKS PERUDA BARU  
JALAN SULTAN BADLISHAH  
05000  
ALOR SETAR  
KEDAH  
Exempt Private Company : Nil

Financial year end : 31-12-2022  
Unqualified reports (Y/N) :  
Consolidated accounts (Y/N) :  
Date of tabling : 12-09-2023

**BALANCE SHEET ITEMS**

Non-current assets	:	2,783,647.00
Current assets	:	3,250,329.00
Non-current liabilities	:	454,783.00
Current liabilities	:	5,443,522.00
Share capital	:	3,200,000.00
Reserves	:	0.00
Retained Earning	:	-3,064,329.00
Minority interests	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	91,660.00
Profit/(loss) before tax	:	-142,990.00
Profit/(loss) after tax	:	-142,990.00
Net dividend	:	0.00
Minority interests	:	0.00

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

This information are from the company's document registered as at 05-06-2024

Registrar

Dated : 10-06-2024

This information is computer generated. No signature is required.

