



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 : MSR GREEN ENERGY SDN. BHD.

Last Old Name : MSR PROJECTS SDN. BHD.

Date of Change : 05-10-2022

Registration No. : 201201032747 (1017235-W)

Incorporation Date : 18-09-2012

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT NO. 4, JALAN P/13,  
KAWASAN PERINDUSTRIAN MIEL,  
BANGI PHASE 5, SECTION 10  
BANDAR BARU BANGI  
SELANGOR

Postcode : 43650

Origin : MALAYSIA

Business Address : UNIT 32.3, 32ND FLOOR, MENARA TA ONE  
22, JALAN P.RAMLEE  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 50250

Nature of Business : SOLAR PHOTOVOLTAIC INSTALLATION SYSTEMS AND RENEWAL  
ENERGY PROJECTS, PROJECT MANAGEMENT AND CONSULTANT  
AND ELECTRICAL WORKS



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Tel: 03-7721 4000 Fax: 03-7721 4001

**SUMMARY OF SHARE CAPITAL**

Name : MSR GREEN ENERGY SDN. BHD.  
Registration No. : 201201032747 (1017235-W)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
29,938,812.0000		
ORDINARY	6,464,927	859,703
PREFERENCE	1,059,583	0
PREFERENCE A	2,500,000	0
PREFERENCE B	4,000,000	0
OTHERS	0	0



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**DIRECTORS/OFFICERS**

Name : MSR GREEN ENERGY SDN. BHD.  
Registration No. : 201201032747 (1017235-W)

Name/Address	IC/Passport	Designation	Date of Appointment
LEE BOON LENG 8 LORONG SS26/9A TAMAN MAYANG JAYA MALAYSIA 47301 PETALING JAYA SELANGOR	880507-43-5619	ALT DIRECTOR	10-01-2023
KOAY SHEAN LOONG B-11-02 THE ESTATE CONDOMINIUM JALAN PANTAI PRIMA, BANGSAR SOUTH, MALAYSIA 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	940327-07-5515	DIRECTOR	25-04-2024
QIANG, XIAOYU C-13-2, THE TROIKA, PERSIARAN KLCC, MALAYSIA 50450 KUALA LUMPUR WILAYAH PERSEKUTUAN	EL9405258	DIRECTOR	31-12-2022
HEW VOON FOO 26 JALAN SELOKA U2/30 TAMAN TTDI JAYA MALAYSIA 40150 SHAH ALAM SELANGOR	610422-10-6111	DIRECTOR	31-12-2022
JEEVENTHIRAN A/L RAMANAIDU, DATO' 5 LOT 225, JALAN PELANGI PAGI, COUNTRY HEIGHTS, MALAYSIA 43000 KAJANG SELANGOR	761223-01-6373	DIRECTOR	07-09-2023



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**DIRECTORS/OFFICERS**

Name : MSR GREEN ENERGY SDN. BHD.  
Registration No. : 201201032747 (1017235-W)

Name/Address	IC/Passport	Designation	Date of Appointment
LEE SWEE KHENG A-11-07 BLOCK A WINDOWSN ON THE PARK JALAN KPB 18 MALAYSIA 43200 CHERAS SELANGOR	640806-07-5040	DIRECTOR	31-12-2022
ONG KAH HUI LOT 13 JALAN SIMPOH, COUNTRY HEIGHTS DAMANSARA, MALAYSIA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	810620-06-5716	DIRECTOR	23-11-2018
GOH CHOOI WOAN 11 JALAN RIDGEVIEW 3 THE RIDGEVIEW RESIDENCES, TAMAN BUKIT PERMAI, MALAYSIA 43000 KAJANG SELANGOR	800504-14-5154	SECRETARY	01-02-2023



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**SHAREHOLDERS/MEMBERS**

Name : MSR GREEN ENERGY SDN. BHD.  
 Registration No. : 201201032747 (1017235-W)

IC/Passport/ Registration No.	Name	Total of Share
196201000416 (4887-M)	SEAL INCORPORATED BERHAD	2,524,510
EL9405258	QIANG, XIAOYU	213,377
810620-06-5716	ONG KAH HUI	2,657,877
199701030619 (446118-T)	KVC CORPORATION SDN. BHD.	9,488,449



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SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

COMPANY CHARGES

Name : MSR GREEN ENERGY SDN. BHD.  
Registration No. : 201201032747 (1017235-W)

1. Charge Number : 001  
Total of Charge : OPEN CHARGE  
Date of Creation : 11-10-2018  
Name of Chargee : 1. HONG LEONG BANK BERHAD  
Charge Status : FULLY SATISFIED

2. Charge Number : 002  
Total of Charge : OPEN CHARGE  
Date of Creation : 21-05-2019  
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.  
Charge Status : FULLY SATISFIED

3. Charge Number : 003  
Total of Charge : OPEN CHARGE  
Date of Creation : 21-05-2019  
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.  
Charge Status : FULLY SATISFIED

4. Charge Number : 004  
Total of Charge : OPEN CHARGE  
Date of Creation : 18-09-2019  
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD  
Charge Status : FULLY SATISFIED

5. Charge Number : 2020-001  
Total of Charge : OPEN CHARGE  
Date of Creation : 24-08-2020  
Name of Chargee : 1. HONG LEONG BANK BERHAD  
Charge Status : FULLY SATISFIED



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**COMPANY CHARGES**

Name : MSR GREEN ENERGY SDN. BHD.  
 Registration No. : 201201032747 (1017235-W)

6. Charge Number : 2024-001  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 23-09-2024  
 Name of Chargee : 1. HONG LEONG BANK BERHAD  
 Charge Status : UNSATISFIED

7. Charge Number : 2024-002  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 17-10-2024  
 Name of Chargee : 1. AMBANK (M) BERHAD  
 Charge Status : UNSATISFIED

8. Charge Number : 2024-003  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 17-10-2024  
 Name of Chargee : 1. AMBANK (M) BERHAD  
 Charge Status : UNSATISFIED

9. Charge Number : 2024-004  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 17-10-2024  
 Name of Chargee : 1. AMBANK (M) BERHAD  
 Charge Status : UNSATISFIED



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**SUMMARY OF FINANCIAL INFORMATION**

Name : MSR GREEN ENERGY SDN. BHD.  
 Registration No. : 201201032747 (1017235-W)  
 Auditor : Y.S. KOH & CO. (AF0543)  
 Auditor Address : 91A, JALAN SS21/37  
 DAMANSARA UTAMA  
 47400  
 PETALING JAYA  
 SELANGOR

Exempt Private Company : Nil

Financial year end : 31-12-2023  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 30-06-2024

**BALANCE SHEET ITEMS**

Non-current assets	:	319,010.00
Current assets	:	15,825,067.00
Non-current liabilities	:	4,126,984.00
Current liabilities	:	17,116,959.00
Share capital	:	6,540,464.00
Reserves	:	0.00
Retained Earning	:	-11,640,330.00
Minority interests	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	55,205,653.00
Profit/(loss) before tax	:	1,649,074.00
Profit/(loss) after tax	:	1,642,822.00
Net dividend	:	0.00
Minority interests	:	0.00

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

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Registrar  
 Dated : 22-02-2025

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2. Run the application and click icon "SSM DCTC QR READER".
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