



COMPANY INTELLIGENCE – (CI)

PARTICULARS OF THE SUBJECT PROVIDED BY YOU	
Name Of Subject	ALAM XXXXX SDN. BHD.
Local No	545###
Your Ref. No	

INFORMATION IN OUR DATABANK	
Name Of Subject	ALAM XXXXX SDN. BHD.
Local No	545### - K

ADDRESS(S) IN OUR DATABANK	Date Captured
NOTE: The address(s) stated below may not be the current or last known address of the subject.	
NO.XXX, JALAN PJU 8/3 DAMANSARA XXXX DAMANSARA PERDANA 47820 XXXX SELANGOR	09 Jun 2014
### JLN 2/50, XXX, GGGG 53000 KUALA LUMPUR	30 Nov 2011

COMPANY DETAILS	
NOTE: The following company details are extracted from SSM. There may be changes to the corporate details of the Subject company which may not be available to the public.	
Local No	545### - K
Company Name	ALAM XXXXX SDN. BHD.
Former Name	XXXXXX HOLDINGS SDN. BHD. (07 May 2003)
Incorporation Date	17 Sep 2002
Type	PRIVATE LIMITED
Status	EXISTING
Private Exempt Company	N/A
Business Address	NO.XXX, JALAN PJU 8/3 DAMANSARA XXXX DAMANSARA PERDANA 47820 XXXX SELANGOR
Registered Address	### JLN 2/50, XXX, GGGG 53000 KUALA LUMPUR
Total Authorised Capital	RM 20,000,000.00
Total Issued and Paid Up Capital	RM 4,000,000.00
Nature of Business	TO DEAL IN A BUSINESS OF INFORMATION, COMMUNICATION AND TECHNOLOGIES.
Auditor	DEF & CO. (FYE 31 December 2014)
Auditor's Address	NO. 123, XXXXX JALAN GOMBAK, SETAPAK 53000 KUALA LUMPUR KUALA LUMPUR
Last Financial Filed	31 Dec 2014
Last Updated by RAMCI	09 Jun 2015

SUMMARY OF SHARE CAPITAL			
Total Authorized (RM) 20,000,000.00			
Total Issued(RM) 4,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
ORDINARY	800,000.00	3,200,000.00	100.00
PREFERENCE	0.00	0.00	0.00
OTHERS	0.00	0.00	0.00

DIRECTORS / OFFICERS			
Name	Address	IC/PP No	Designation
OMAR BIN XXX App Date : 17 Sep 2002	NO.123, JALAN ABCDEF BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	#####-08-5877 / A263#### DOB : 10/02/1945	DIRECTOR
XXX SHAH BIN HARIP App Date : 01 Jul 2005	321 BLOCK B,FLAT ABC 54000 KUALA LUMPUR KUALA LUMPUR	#####-08-5915 / A####536 DOB : 04/03/1977	DIRECTOR
SALMI BINTI XXX App Date : 11 Jan 2008	1-2-3 TAMAN TAMAN TAMAN 53100 KUALA LUMPUR KUALA LUMPUR	#####-08-6766 / A####791 DOB : 12/10/1956	SECRETARY

SHAREHOLDERS / MEMBERS				
Name	Address	IC/PP/Local No	Shareholding	%
XXX SHAH BIN HARIP	321 BLOCK B,FLAT ABC 54000 KUALA LUMPUR KUALA LUMPUR	#####-08-5915 / A####536 DOB : 04/03/1977	266,800.00	6.67
OMAR BIN XXX	NO.123, JALAN ABCDEF BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	#####-08-5877 / A263#### DOB : 10/02/1945	3,733,200.00	93.33
Total			4,000,000.00	

COMPANY CHARGES				
Charge Number	Total of Charge	Date of Creation	Name of Chargee	Charge Status
001	1,000,000.00	19 Jan 2005	XXXX BANKING BERHAD	UNSATISFIED
002	OPEN CHARGE	27 Dec 2006	AAAA BANK (MALAYSIA)	FULLY SATISFIED
003	OPEN CHARGE	27 Dec 2006	AAAA BANK (MALAYSIA)	FULLY SATISFIED
004	1,750,000.00	11 May 2007	BBBB BANK BERHAD	UNSATISFIED
005	OPEN CHARGE	01 Aug 2013	CCC BANK BERHAD	UNSATISFIED

COMPANY FINANCIAL STATEMENT					
The following information has been extracted from SSM Computer printout search. We do not warrant as to its accuracy, correctness or completeness. In some cases, the financials may not reconcile. If there is any inconsistencies, inaccuracies or missing details or information, please contact RAMCI customer service for assistance.					
FINANCIAL SUMMARY					
Consolidated Accounts	N	Y	Y	Y	Y
Auditor's Name	DEF & CO.	DEF & CO.	DEF & CO.	DEF & CO.	DEF & CO..
Financial Year End	31 Dec 2014	31 Dec 2013	31 Dec 2013	31 Dec 2011	31 Dec 2010
UnQualified Reports (Y/N)	Y	Y	Y	Y	Y
Date of Tabling	26 Jun 2015	29 Jun 2014	29 Jun 2013	23 Jun 2012	30 Jun 2011
Units	(RM)	(RM)	(RM)	(RM)	(RM)

BALANCE SHEET					
Financial Year End	31 Dec 2014	31 Dec 2013	31 Dec 2012	31 Dec 2011	31 Dec 2010
Non Current Assets	1,989,835.00	1,706,281.00	1,624,505.00	1,902,087.00	2,034,252.00
Current Assets	24,061,099.00	22,468,319.00	25,492,809.00	26,025,468.00	24,394,878.00
Total Assets	<u>26,050,934.00</u>	<u>24,174,600.00</u>	<u>27,117,314.00</u>	<u>27,927,555.00</u>	<u>26,429,130.00</u>
Paid-up Capital	4,000,000.00	4,000,000.00	4,000,000.00	4,000,000.00	4,000,000.00
Share Application Account	0.00	89,356.00	0.00	0.00	0.00

Share Premium & Other Reserves	557,358.00	672,998.00	672,998.00	672,998.00	672,998.00
Accumulated Profit Carried Forward	2,078,168.00	2,311,219.00	4,302,597.00	3,598,125.00	5,002,738.00
Minority Interest	0.00	0.00	0.00	0.00	0.00
Total Equity	<u>6,635,526.00</u>	<u>7,073,573.00</u>	<u>8,975,595.00</u>	<u>8,271,123.00</u>	<u>9,675,736.00</u>
Non Current Liabilities	34,707.00	74,972.00	0.00	89,356.00	89,356.00
Current Liabilities	19,380,701.00	17,026,055.00	18,141,719.00	19,567,076.00	16,664,038.00
Total Liabilities	<u>19,415,408.00</u>	<u>17,101,027.00</u>	<u>18,141,719.00</u>	<u>19,656,432.00</u>	<u>16,753,394.00</u>
Total Equity & Liabilities	<u>26,050,934.00</u>	<u>24,174,600.00</u>	<u>27,117,314.00</u>	<u>27,927,555.00</u>	<u>26,429,130.00</u>

LEGEND:

NA: Information not available from SSM

PROFIT AND LOSS ACCOUNT

Financial Year End	31 Dec 2014	31 Dec 2013	31 Dec 2012	31 Dec 2011	31 Dec 2010
Revenue	15,443,508.00	9,021,851.00	12,010,909.00	9,765,713.00	8,406,857.00
Profit/(Loss) Before Tax	-404,627.00	-1,902,022.00	552,042.00	-1,404,613.00	-1,496,454.00
Profit/(Loss) After Tax	-322,407.00	-1,902,022.00	615,116.00	-1,404,613.00	-1,495,962.00
Minority Interest	0.00	0.00	0.00	0.00	0.00
Net Dividend	0.00	0.00	0.00	0.00	0.00

LEGEND:

NA: Information not available from SSM

KEY FINANCIAL RATIOS

Financial Year End	31 Dec 2014	31 Dec 2013	31 Dec 2012	31 Dec 2011	31 Dec 2010
Current Ratio [Times]	1.24	1.32	1.41	1.33	1.46
Profit Before Tax Margin[%]	NA	NA	4.60	NA	NA
Profit After Tax Margin[%]	NA	NA	5.12	NA	NA
Earnings Per Share [RM]	-0.08	-0.48	0.15	-0.35	-0.37
Dividend Per Share [RM]	0.00	0.00	0.00	0.00	0.00
Return On Equity[%]	-4.86	-27.23	6.85	-16.98	-15.46
Return on Assets[%]	-1.24	-7.87	2.27	-5.03	-5.66
Gearing Ratio (Times)	2.93	2.42	2.02	2.38	1.73

LEGEND:

NA: Information not available from SSM

INTEREST IN OTHER COMPANIES

NOTE: The following information relating to shareholding interest by the Subject may not be current. There may be changes which may not be currently available in our databank

Local No	Company	Shareholding	%	Remarks	As At
785###	SETIA XXXX SOLUTIONS SDN. BHD.	100,000.00	100.00		09 Jun 2015
###443	MY-PARTNERS XXXXX SDN. BHD.	100,000.00	100.00		09 Jun 2015

REMARK LEGEND

Company Status as per SSM record: **WU** - Winding-Up, **DS** - Dissolved**LEGAL ACTION**

Note: The following information on legal / winding up / bankruptcy proceedings may not be current. This Suit(s) may have been dismissed, withdrawn or struck off (eg: it may have been held that the subject is not liable as alleged in the claim, if at all or the case against a Defendant may have been struck off or the alleged debt may have been settled after the entry of the information in our database). The person or company listed as the litigant in the suit may have a similar name as the subject whom/which you seek information on. Whilst the Subject's IC number (if available) or Company Number (if available) or other identification may indicate that the person named in the action is the Subject, we cannot determine or confirm that the litigant is in fact the subject on whom/which information is sought. Please check with subject(s) concerned for confirmation.

LEGAL SUITS - SUBJECT AS DEFENDANT**Total: 1****1. JUDGEMENT / JUDGEMENT IN DEFAULT / JUDGEMENT IN CONSENT**

Defendant Name	ALAM XXXXX SDN. BHD.	Local No.	545### - K
Case No.	A72-####-04-2014 SESSIONS COURT SELANGOR		
Solicitor	ABC HONG & ABC		
Solicitor Address	LOT ABC,, BDR PUCHONG JAYA 47100 PUCHONG, SELANGOR		
Solicitor Tel	03-####1808	Solicitor Fax	03-####0805
Solicitor Email		Solicitor Ref.	ABCDEFG/P/DEFG/SWS/117/13/DD
Plaintiff	AAAAA LOGISTICS SDN BHD	Local No.	####727
Plaintiff Address			
Amount Claimed	37,765.00		
Nature of Claim	GDS SOLD & DELIVERED		
Case Status	SUMMONS	Summon Date	09 Apr 2014
Case Status	HEARING	Hearing Date	11 Oct 2014
Case Status	JUDGEMENT	Judgement Date	20 Sep 2014
Suit Ref.	COURT LIST / 20 Jun 2014		

LEGAL SUITS - SUBJECT AS PLAINTIFF**Total: 1**

Plaintiff Name	ALAM XXXXX SDN. BHD.	Local No.	545### - K
Case No.	NCC-XXX-3-07-2014 MAGISTRATE COURT SELANGOR		
Solicitor	ABC & PARTNERS		
Solicitor Address	1 JLN ABC 47300 PETALING JAYA, SELANGOR		
Solicitor Tel	03-7877####	Solicitor Fax	03-7877####
Solicitor Email	abc@streamyx.com	Solicitor Ref.	1001-#####/2/CKT/AR/RN/SL
Plaintiff Address	### JLN 2/50, XXX, GGGG 53000 KUALA LUMPUR		
Amount Claimed	18,000.00		
Nature of Claim	GDS SOLD & DELIVERED		
Case Status	HEARING	Hearing Date	17 Oct 2014
Suit Ref.	STAR / 03 Oct 2014		

Defendant(s) mentioned in the case above: NCC-XXX-3-07-2014 MAGISTRATE COURT SELANGOR

Name	IC/PP No/Local No/RegNo		
YONG XXXX XXX	####206 / 621###-13-####		

WINDING-UP ACTION**Total: 1****1. CASE WITHDRAWN / SETTLED**

Defendant Name	ALAM XXXXX SDN. BHD.		
Local No	545### - K		
Type/Court	HIGH COURT		
Case No	##-99-2010 SELANGOR		
Petitioner	MEDIA XXX SDN BHD (###276)		
Petitioner's Solicitor	TTTTT ASSOCIATES		
Solicitor Address	25B JLN WAN KAAAA2ND FLR 68000 KUALA LUMPUR		
Solicitor Tel	03-7710####	Solicitor Fax	03-7710####

Solicitor Email	tttt@streamyx.com	Solicitor Ref.	T&T/11/LIT/33/10/55
Petition Date	19 Mar 2014	Petition Ref.	SUN / 15 Apr 2014
Hearing Date	04 Jun 2014		
Case Status	CASE WITHDRAWN		

TRADE BUREAU / CREDIT REFERENCE

NOTE: The following information is provided by third party sources for your reference. Searched Subject will also be listed if he/she is in Guarantor capacity. RAMCI does not guarantee the accuracy of the information. Please check with the Creditors for confirmation as alleged debts may have been settled since recorded. Users should NOT treat the information as conclusive factor for evaluation purpose.

Subject Name	ALAM XXXXX SDN. BHD.	Subject ID	545### - K
Creditor's Name	XXX EXPRESS (MALAYSIA) SDN. BHD. (F.K.A ABC SDN BHD)	Amount Due	148,998.91
Creditor's Contact	7806####	Aging Days	
Ref No	L3 13726	Debt Type	SERVICES RENDERED
Industry	LOGISTICS	LOD/NOD Date (if any)	LOD (20 MAY 2014)
Solicitor's Name	WONG & LIN	Solicitor's Contact	03-2938####
Guarantor	NIL	Remark	

FINANCIAL RELATED SEARCH COUNT

(The number of times that the Subject has been searched by Financial Institutions via Credit Track)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2015	4	2	0	1	1	0	0	0	0	0	0	0	0
2014	2	0	0	1	0	0	0	0	0	0	0	0	1
2013	1	0	0	0	0	0	0	0	0	0	1	0	0

COMMERCIAL RELATED SEARCH COUNT

(The number of times that the Subject has been searched by Business Corporations via Credit Track)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2015	0	0	0	0	0	0	0	0	0	0	0	0	0
2014	3	0	0	0	0	0	0	2	0	1	0	0	0
2013	1	0	1	0	0	0	0	0	0	0	0	0	0

-END OF REPORT-

SUBSCRIBER NAME: RAM CREDIT INFORMATION SDN. BHD.

ORDER DATE: 2015-06-20

USER NAME: SAMPLE REPORT

ORDER TIME: 17:15:17

RAM Credit Information Sdn Bhd (532271-T)

NOTICE: The information provided by RAMCI in this report is based on information which has been compiled from public sources and third parties. We do not guarantee the accuracy of the information provided by RAMCI. While we have used our best endeavours to ensure that the data is complete and accurate, we do not accept any liability for errors, omissions, incomplete information or non-current data and a purchaser or user of the information in this Report shall verify the accuracy of the information on its own. The information furnished is **STRICTLY CONFIDENTIAL** and should not be disclosed to any party including the subject concerned. The information in this report is not for evaluation or a comment on the credit-worthiness of the subject nor is it any advice, analysis, observation, representation or comment on the credit risk of the subject person or company/business or any other entity on whom/which the information is provided. RAMCI shall not be liable for any conclusions drawn by you/the user of any of the information found in this report. Please notify & contact RAMCI promptly of any questions regarding the accuracy of the information contained in this report to the Customer Service Division at: No 17-9 & 19-9, 9th Floor, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia or call: +60326151128.