



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

CORPORATE INFORMATION

Company Name : TNB REPAIR AND MAINTENANCE SDN. BHD.

Last Old Name : TENAGA NASIONAL REPAIR AND MAINTENANCE SDN. BHD.

Date of Change : 30-06-1998

Company Number : **360318-P**

Registration Date : 20-09-1995

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : TINGKAT 2  
IBU PEJABAT TENAGA NASIONAL BERHAD  
NO 129 JALAN BANGSAR  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 59200

Origin : MALAYSIA

Business Address : LEVEL 23 & 23A  
PJX-HM SHAH TOWER  
NO 16A PERSIARAN BARAT  
PETALING JAYA  
SELANGOR

Postcode : 46050

Nature of Business : PROVIDING REPAIR AND MAINTENANCE SERVICES TO HEAVY  
INDUSTRIES AND OTHER RELATED SERVICES



SUMMARY OF SHARE CAPITAL

Company Name : TNB REPAIR AND MAINTENANCE SDN. BHD.  
Company Number : 360318-P

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
100,000,000.00			
ORDINARY	100,000,000.00	100,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
17,000,000.00			
ORDINARY	1,891,891	15,108,109	100
PREFERENCE	0	0	0
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : TNB REPAIR AND MAINTENANCE SDN. BHD.  
Company Number : 360318-P

Name/Address	IC/Passport	Designation	Date of Appointment
FUAD BIN JAAFAR, DATO ' 63, JALAN 9/19A 40000 SHAH ALAM SELANGOR	431219-02-5419	DIRECTOR	13-05-1999
HARI NARAYANAN A/L GOVINDASAMY, TAN SRI DATO ' NO. 2, JALAN 14/55 46100 PETALING JAYA SELANGOR	500722-02-5519	DIRECTOR	15-01-1998
MOHD NAZRI BIN SHAHRUDDIN, DATO ' 13, JALAN POLO 10/6 KOTA DAMANSARA 47810 PETALING JAYA SELANGOR	561027-08-6685	DIRECTOR	01-07-2008
AZMAN BIN MOHD, DATUK SERI IR TBG 996, JALAN TEPI SUNGAI 41000 KLANG SELANGOR	570926-11-5181	DIRECTOR	01-07-2012
NOR AZMAN BIN MUFTI @ JAAFAR NO 20 JALAN SUASANA 3/1A BANDAR TUN HUSSEIN ONN BATU 9 CHERAS 43200 CHERAS SELANGOR	600719-10-5719	DIRECTOR	01-02-2010
JAMEL BIN IBRAHIM NO. 41 JALAN BUNGA ANGGERIK 2/4 40000 SHAH ALAM SELANGOR	641204-07-5689	DIRECTOR	03-03-2009
FIKRI ABAZAH BIN HAJI JAFFAR 21, JALAN MARGOSA SD 10/5F BANDAR SRI DAMANSARA 52200 K.L	641203-01-5457	SECRETARY	20-09-1995



**SHAREHOLDERS / MEMBERS**

Company Name : TNB REPAIR AND MAINTENANCE SDN. BHD.  
Company Number : 360318-P

IC/Passport/ Company No	Name/Company Name	Total of Share
200866-W	TENAGA NASIONAL BERHAD	17,000,000



**SURUHANJAYA SYARIKAT MALAYSIA**  
**COMPANIES COMMISSION OF MALAYSIA**

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**COMPANY CHARGES**

Company Name : TNB REPAIR AND MAINTENANCE SDN. BHD.  
Company Number : 360318-P

NO INFORMATION

Printing Date : 27-06-2013

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MENARA SSM@SENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.  
Tel: 03-2299 4400 Fax: 03-2299 4411



SUMMARY OF FINANCIAL INFORMATION

Company Name : TNB REPAIR AND MAINTENANCE SDN. BHD.  
Company Number : 360318-P  
Auditor : PRICEWATERHOUSECOOPERS  
Auditor Address : LEVEL 15, 1 SENTRAL  
JALAN TRAVERS, K.L. CENTRAL  
P.O. BOX 10192  
50706  
KUALA LUMPUR

Exempt Private Company : N/A

Financial year end : 31-08-2012  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 17-12-2012

**BALANCE SHEET ITEMS**

Non-current assets : 35,487,440.00  
Current assets : 249,082,582.00  
Non-current liabilities : 10,142,138.00  
Current liabilities : 205,067,317.00  
Share capital : 17,000,000.00  
Reserves : 52,360,567.00  
Minority interests : 0.00

**INCOME STATEMENT ITEMS**

Revenue : 543,191,013.00  
Profit/(loss) before tax : 41,653,561.00  
Profit/(loss) after tax : 26,781,232.00  
Net dividend : -15,300,000.00  
Minority interests : 0.00

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

This information are from the company's document registered as at 09-01-2013

Registrar of Companies

Dated : 27-06-2013

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