



Although all efforts have 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**

Name :PEMBINAAN JAYA ZIRA SDN. BHD.

Last Old Name :Nil

Date Of Change :Nil

Registration No. :199401009176 (294855-M)

Incorporation Date :11-04-1994

Type :LIMITED BY SHARES  
PRIVATE LIMITED

Status :EXISTING

Registered Address :PUSAT PERDAGANGAN DANA 1  
D6-3A-1, BLOK D6  
JALAN PJU 1A/46, PJU 1A  
PETALING JAYA  
SELANGOR

Postcode :47301

Origin :MALAYSIA

Business Address :NO.14, JALAN PUTRA SULAIMAN SATU  
TAMAN PUTRA SULAIMAN  
AMPANG  
SELANGOR

Postcode :68000

Nature Of Business :CIVIL CONTRACTOR, GENERAL CONSTRUCTION AND  
ENGINEERING WORK, DEVELOPMENT INVESTMENT





SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
( Agensi di bawah KPDNHEP )

**SUMMARY OF SHARE CAPITAL**

Name : PEMBINAAN JAYA ZIRA SDN. BHD.  
Registration No. : 199401009176 (294855-M)

TOTAL  
ISSUED  
(RM)  
13,250,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	13,250,000	0
PREFERENCE	0	0
OTHERS	0	0





**SURUHANJAYA SYARIKAT MALAYSIA**  
**COMPANIES COMMISSION OF MALAYSIA**  
 ( Agensi di bawah KPDNHEP )

**DIRECTORS/OFFICERS**

Name : PEMBINAAN JAYA ZIRA SDN. BHD.

Registration No. : 199401009176 (294855-M)

Name/Address	IC/Passport	Designation	Date Of Appointment
ABD HELMI BIN MOHD ALI 27-1A, ALPHA ARENA, JALAN PUTRA PERDANA 5/1, PUTRA PERDANA, MALAYSIA 47100 PUCHONG SELANGOR	670123-10-5279	SECRETARY	11-04-1994
MOHD JOHARI BIN ASRIF NO. 20, LORONG BAHAGIA 5, KAMPUNG PANDAN, 55100 KUALA LUMPUR WILAYAH PERSEKUTUAN	670103-10-6389	DIRECTOR	30-05-2018
ADIMUNAWAR BIN MD DIN NO. 16, JALAN 4J, TAMAN AMPANG JAYA, MALAYSIA 68000 AMPANG SELANGOR	670112-04-5071	DIRECTOR	12-11-1994
NORAFIDA BINTI ABU SAMAH NO. 16, JALAN 4J, TAMAN AMPANG JAYA, MALAYSIA 68000 AMPANG SELANGOR	700602-10-5086	DIRECTOR	10-10-1998
NORANITA BINTI ABDUL MANAF NO 1, JALAN MELAWATI 5B, RIVERVIEW KEMENSAH, TAMAN MELAWATI, MALAYSIA 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	680712-08-5084	DIRECTOR	05-02-2018





SURUHANJAYA SYARIKAT MALAYSIA  
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**SHAREHOLDERS/MEMBERS**

Name : PEMBINAAN JAYA ZIRA SDN. BHD.  
Registration No. : **199401009176 (294855-M)**

IC/Passport/ Registration No	Name/Company Name	Total of share
700602-10-5086	NORAFIDA BT ABU SAMAH	3,342,500.00
670518-10-5003	BADERISHAM BIN JOLLY	1,325,000.00
670112-04-5071	ADIMUNAWAR BIN MD.DIN	7,982,500.00
670103-10-6389	MOHD JOHARI BIN ASRIF	300,000.00
670512-08-6577	ZAMRI BIN MOHD RAMLI	300,000.00





**SURUHANJAYA SYARIKAT MALAYSIA**  
**COMPANIES COMMISSION OF MALAYSIA**  
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**COMPANY CHARGES**

Name : PEMBINAAN JAYA ZIRA SDN. BHD.

Registration No. : **199401009176 (294855-M)**

- |    |                  |   |                               |
|----|------------------|---|-------------------------------|
| 1. | Charge Number    | : | 001                           |
|    | Total Of Charge  | : | 702,000.00                    |
|    | Date Of Creation | : | 05-09-1997                    |
|    | Name Of Chargee  | : | PERWIRA AFFIN BANK BERHAD     |
|    | Charge Status    | : | FULLY SATISFIED               |
| 2. | Charge Number    | : | 002                           |
|    | Total Of Charge  | : | 52,000.00                     |
|    | Date Of Creation | : | 05-09-1997                    |
|    | Name Of Chargee  | : | PERWIRA AFFIN BANK BERHAD     |
|    | Charge Status    | : | FULLY SATISFIED               |
| 3. | Charge Number    | : | 003                           |
|    | Total Of Charge  | : | 250,000.00                    |
|    | Date Of Creation | : | 18-03-1999                    |
|    | Name Of Chargee  | : | BANK OF COMMERCE M BERHAD     |
|    | Charge Status    | : | FULLY SATISFIED               |
| 4. | Charge Number    | : | 004                           |
|    | Total Of Charge  | : | 1,000,000.00                  |
|    | Date Of Creation | : | 14-09-2000                    |
|    | Name Of Chargee  | : | PERWIRA AFFIN BANK BERHAD     |
|    | Charge Status    | : | FULLY SATISFIED               |
| 5. | Charge Number    | : | 005                           |
|    | Total Of Charge  | : | 750,000.00                    |
|    | Date Of Creation | : | 21-05-2002                    |
|    | Name Of Chargee  | : | AMBANK (M) BERHAD             |
|    | Charge Status    | : | FULLY SATISFIED               |
| 6. | Charge Number    | : | 006                           |
|    | Total Of Charge  | : | 7,395,000.00                  |
|    | Date Of Creation | : | 12-07-2002                    |
|    | Name Of Chargee  | : | BANK MUAMALAT MALAYSIA BERHAD |
|    | Charge Status    | : | UNSATISFIED                   |
| 7. | Charge Number    | : | 007                           |
|    | Total Of Charge  | : | 7,395,000.00                  |
|    | Date Of Creation | : | 12-08-2002                    |
|    | Name Of Chargee  | : | BANK MUAMALAT MALAYSIA BERHAD |
|    | Charge Status    | : | UNSATISFIED                   |





**SURUHANJAYA SYARIKAT MALAYSIA**  
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**COMPANY CHARGES**

Name : PEMBINAAN JAYA ZIRA SDN. BHD.  
 Registration No. : **199401009176 (294855-M)**

8. Charge Number : 008  
 Total Of Charge : 7,756,000.00  
 Date Of Creation : 30-09-2002  
 Name Of Chargee : BANK MUAMALAT MALAYSIA BERHAD  
 Charge Status : UNSATISFIED

9. Charge Number : 009  
 Total Of Charge : 4,000,000.00  
 Date Of Creation : 12-03-2003  
 Name Of Chargee : MAYBANK ISLAMIC BERHAD  
 Charge Status : UNSATISFIED

10. Charge Number : 010  
 Total Of Charge : 4,000,000.00  
 Date Of Creation : 12-03-2003  
 Name Of Chargee : MAYBANK ISLAMIC BERHAD  
 Charge Status : UNSATISFIED

11. Charge Number : 011  
 Total Of Charge : 4,000,000.00  
 Date Of Creation : 12-03-2003  
 Name Of Chargee : MAYBANK ISLAMIC BERHAD  
 Charge Status : UNSATISFIED

12. Charge Number : 012  
 Total Of Charge : 40,000,000.00  
 Date Of Creation : 18-03-2003  
 Name Of Chargee : MAYBANK ISLAMIC BERHAD  
 Charge Status : UNSATISFIED

13. Charge Number : 013  
 Total Of Charge : 40,000,000.00  
 Date Of Creation : 18-03-2003  
 Name Of Chargee : MAYBANK ISLAMIC BERHAD  
 Charge Status : UNSATISFIED

14. Charge Number : 014  
 Total Of Charge : 2,900,000.00  
 Date Of Creation : 22-11-2005  
 Name Of Chargee : AFFIN BANK BERHAD  
 Charge Status : UNSATISFIED





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**COMPANY CHARGES**

Name : PEMBINAAN JAYA ZIRA SDN. BHD.

Registration No. : **199401009176 (294855-M)**

15.	Charge Number	:	015
	Total Of Charge	:	2,900,000.00
	Date Of Creation	:	22-11-2005
	Name Of Chargee	:	AFFIN BANK BERHAD
	Charge Status	:	UNSATISFIED
16.	Charge Number	:	016
	Total Of Charge	:	2,900,000.00
	Date Of Creation	:	22-11-2005
	Name Of Chargee	:	AFFIN BANK BERHAD
	Charge Status	:	UNSATISFIED
17.	Charge Number	:	017
	Total Of Charge	:	112,385,000.00
	Date Of Creation	:	07-08-2007
	Name Of Chargee	:	AFFIN BANK BERHAD
	Charge Status	:	UNSATISFIED
18.	Charge Number	:	018
	Total Of Charge	:	112,385,000.00
	Date Of Creation	:	07-08-2007
	Name Of Chargee	:	AFFIN BANK BERHAD
	Charge Status	:	UNSATISFIED
19.	Charge Number	:	019
	Total Of Charge	:	112,385,000.00
	Date Of Creation	:	07-08-2007
	Name Of Chargee	:	AFFIN BANK BERHAD
	Charge Status	:	UNSATISFIED
20.	Charge Number	:	020
	Total Of Charge	:	112,385,000.00
	Date Of Creation	:	07-08-2007
	Name Of Chargee	:	AFFIN BANK BERHAD
	Charge Status	:	UNSATISFIED
21.	Charge Number	:	021
	Total Of Charge	:	5,500,000.00
	Date Of Creation	:	27-08-2007
	Name Of Chargee	:	AFFIN BANK BERHAD
	Charge Status	:	UNSATISFIED





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**COMPANY CHARGES**

Name : PEMBINAAN JAYA ZIRA SDN. BHD.

Registration No. : **199401009176 (294855-M)**

22. Charge Number : 022  
 Total Of Charge : 5,500,000.00  
 Date Of Creation : 27-08-2007  
 Name Of Chargee : AFFIN BANK BERHAD  
 Charge Status : UNSATISFIED

23. Charge Number : 023  
 Total Of Charge : 5,500,000.00  
 Date Of Creation : 27-08-2007  
 Name Of Chargee : AFFIN BANK BERHAD  
 Charge Status : UNSATISFIED

24. Charge Number : 024  
 Total Of Charge : 584,242.08  
 Date Of Creation : 09-07-2008  
 Name Of Chargee : MAYBANK ISLAMIC BERHAD  
 Charge Status : FULLY SATISFIED

25. Charge Number : 025  
 Total Of Charge : 13,980,000.00  
 Date Of Creation : 17-09-2009  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : UNSATISFIED

26. Charge Number : 026  
 Total Of Charge : 13,980,000.00  
 Date Of Creation : 17-09-2009  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : UNSATISFIED

27. Charge Number : 027  
 Total Of Charge : 14,155,000.00  
 Date Of Creation : 13-11-2009  
 Name Of Chargee : AMBANK (M) BERHAD  
 Charge Status : FULLY SATISFIED

28. Charge Number : 028  
 Total Of Charge : 49,000,000.00  
 Date Of Creation : 09-12-2009  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : UNSATISFIED





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**COMPANY CHARGES**

Name : PEMBINAAN JAYA ZIRA SDN. BHD.

Registration No. : **199401009176 (294855-M)**

29. Charge Number : 029  
 Total Of Charge : 49,000,000.00  
 Date Of Creation : 09-12-2009  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : UNSATISFIED

30. Charge Number : 030  
 Total Of Charge : 582,501.00  
 Date Of Creation : 25-03-2010  
 Name Of Chargee : CIMB BANK BERHAD  
 Charge Status : UNSATISFIED

31. Charge Number : 031  
 Total Of Charge : OPEN CHARGE  
 Date Of Creation : 16-04-2013  
 Name Of Chargee : AFFIN BANK BERHAD  
 Charge Status : UNSATISFIED

32. Charge Number : 032  
 Total Of Charge : OPEN CHARGE  
 Date Of Creation : 16-04-2013  
 Name Of Chargee : AFFIN BANK BERHAD  
 Charge Status : UNSATISFIED

33. Charge Number : 033  
 Total Of Charge : OPEN CHARGE  
 Date Of Creation : 18-02-2015  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : UNSATISFIED

34. Charge Number : 034  
 Total Of Charge : 154,820,000.00  
 Date Of Creation : 31-07-2015  
 Name Of Chargee : BANK PEMBANGUNAN MALAYSIA BERHAD  
 Charge Status : UNSATISFIED

35. Charge Number : 035  
 Total Of Charge : 154,820,000.00  
 Date Of Creation : 31-07-2015  
 Name Of Chargee : BANK PEMBANGUNAN MALAYSIA BERHAD  
 Charge Status : UNSATISFIED





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**COMPANY CHARGES**

Name : PEMBINAAN JAYA ZIRA SDN. BHD.

Registration No. : **199401009176 (294855-M)**

36. Charge Number : 036  
 Total Of Charge : 154,820,000.00  
 Date Of Creation : 31-07-2015  
 Name Of Chargee : BANK PEMBANGUNAN MALAYSIA BERHAD  
 Charge Status : UNSATISFIED

37. Charge Number : 037  
 Total Of Charge : 154,820,000.00  
 Date Of Creation : 31-07-2015  
 Name Of Chargee : BANK PEMBANGUNAN MALAYSIA BERHAD  
 Charge Status : UNSATISFIED

38. Charge Number : 038  
 Total Of Charge : 154,820,000.00  
 Date Of Creation : 31-07-2015  
 Name Of Chargee : BANK PEMBANGUNAN MALAYSIA BERHAD  
 Charge Status : UNSATISFIED

39. Charge Number : 039  
 Total Of Charge : OPEN CHARGE  
 Date Of Creation : 04-04-2017  
 Name Of Chargee : MAYBANK ISLAMIC BERHAD  
 Charge Status : UNSATISFIED

40. Charge Number : 040  
 Total Of Charge : OPEN CHARGE  
 Date Of Creation : 09-01-2018  
 Name Of Chargee : AMBANK (M) BERHAD  
 Charge Status : UNSATISFIED





**SURUHANJAYA SYARIKAT MALAYSIA**  
**COMPANIES COMMISSION OF MALAYSIA**  
 ( Agensi di bawah KPDNHEP )

**SUMMARY OF FINANCIAL INFORMATION**

Name : PEMBINAAN JAYA ZIRA SDN. BHD.  
 Registration No. : 199401009176 (294855-M)  
 Auditor : Z.AMIN (AF002057)  
 Auditor Address : 06-15, KENWINGSTON SQUARE GARDEN  
 PERSIARAN BESTARI, CYBER 9  
 63000, CYBERJAYA  
 SELANGOR  
 Exempt Private Company : N/A  
 Financial Year End : 30-06-2019  
 Unqualified Reports (Y/N) : Y  
 Consolidated Accounts (Y/N) : N  
 Date of Tabling : 30-12-2019

**BALANCE SHEET ITEMS**

Non-Current Assets	:	55,830,992.00
Current Assets	:	267,253,187.00
Non-Current Liabilities	:	239,183,100.00
Current Liabilities	:	62,597,140.00
Share Capital	:	13,250,000.00
Reserve	:	400,000.00
Retain Earning	:	7,630,625.00
Minority Interest	:	23,314.00

**INCOME STATEMENT ITEMS**

Revenue	:	61,447,741.00
Profit/(loss) before tax	:	1,173,710.00
Profit/(loss) after tax	:	-235,236.00
Net dividend	:	0.00
Minority Interest	:	1,313.00

\*\* END OF REPORT \*\*

This information are from the company's document registered as at 09-12-2020

Registrar of Companies

Dated : 31-01-2022

This information is computer generated. No signature is required.

