

COMPANY PROFILE



RANCANG BIJAK CONSTRUCTION SDN. BHD.

**Contractor Of Civil & Engineering Building
(959756-T)**

*No.261-1, Jalan Haruan 5/7,
Oakland Commercial Center 2,
70300 Seremban,
Negeri Sembilan Darul Khusus*

**In all we do,
We build it right...**

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SECTION 1

COMPANY INFORMATION



**RANCANG BIJAK CONSTRUCTION
SDN BHD (959756-T)**

COMPANY INFORMATION

Company Name	:	RANCANG BIJAK CONSTRUCTION SDN BHD
Company No.	:	959756-T
Address	:	No 261-1, Jalan Haruan 5/7, Oakland Commercial Center 2, 70300 Seremban, Negeri Sembilan.
Tel / Fax	:	06-632 6333
Email	:	rbsb@yahoo.com
Date Incorporation	:	09hb September 2011
Paid-Up Capital	:	RM 100,000.00
Authorized Capital	:	RM 100,000.00
Bank 1	:	Maybank Islamic Berhad (Cawangan Seremban 2) No Akaun : 555171006896
Bank 2	:	Public Bank Berhad (Cawangan Seremban) No Akaun : 3182894023
Auditor Company	:	RW WILLIAM SHASHI KUMAR No. 323-1A, Jalan Haruan 5/7, Oakland Commercial Centre 2, 70300 Seremban, Negeri Sembilan D.K.
Company Secretary	:	PKT SECRETARIAL SERVICES 612, Jalan Haruan 4/8, Oakland Commercial Centre, 70300 Seremban, Negeri Sembilan D.K.



SECTION 2

REGISTRATION INFORMATION



**RANCANG BIJAK CONSTRUCTION
SDN BHD (959756-T)**

REGISTRATION INFORMATION

GST REGISTRATION (CUSTOM)

GST NO.	:	000398761984
STATION	:	SEREMBAN

C.I.D.B REGISTRATION

REGISTRATION NO.	:	0120180713-NS014119
GRED	:	G3

PERAKUAN PENDAFTARAN

DATE	:	30/06/2020 – 11/07/2021
CATEGORY & CODE	:	B – B04
		CE – CE21
		ME – M01, M15



SECTION 3

BOARD OF DIRECTOR, MANAGEMENT & EQUITY MEMBER



RANCANG BIJAK CONSTRUCTION
SDN BHD (959756-T)

BOARD OF DIRECTOR, MANAGEMENT & EQUITY MEMBER

BOARD OF DIRECTOR	EQUITY	%
TAN YIT CHEONG (<i>Director</i>)	RM 65,000.00	65
TAN YIT HIONG (<i>Director</i>)	RM 35,000.00	35

MANAGEMENT

TAN YIT CHEONG

(*Diploma Building In Technology - Experience in Construction
20 Years*)

TAN YIT HIONG

(*Diploma In IT – Experience in Construction 18 Years*)





Suruhanjaya Syarikat Malaysia
Companies Commission of Malaysia

SALINAN DIAKUI SAH
(Certified True Copy)

PANG JI NENG (MAGS 01800)
Setiausaha Syarikat
(Certified Company Secretary)

18 SEP 2020

BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

959756	T
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PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

RANCANG BLJAK CONSTRUCTION SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 09 haribulan September 2011, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 09 haribulan September 2011.



AZAHARI BIN AB RAHMAN
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

FORM 24

Companies Act, 1965
Section 54(1)

Company No.

959156	T
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SALINAN DIAKUI SAH
(Certified True Copy)



PANG JI NENG (MAMPS 01800)
Setiausaha Syarikat
(Certified Company Secretary)

18 SEP 2020

RETURN OF ALLOTMENT OF SHARES
RANCANG BILIAK CONSTRUCTION SDN. BHD.

The shares referred to in this return were allotted⁽¹⁾ on the 17TH DAY OF SEPTEMBER, 2013/*between the _____ day of _____, 20____ and the _____ day of _____, 20____

Shares allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify class)
1. For cash consideration :			
(a) Number of shares	-	50,000	-
(b) Nominal amount of each share RM	-	1.00	-
(c) Amount (if any) paid on each share RM	-	1.00	-
(d) Amount (if any) due and payable on each share..... RM	-	-	-
(e) Amount of premium paid or payable on each share RM	-	-	-
2. For consideration other than cash :			
(a) Number of shares	-	-	-
(b) Nominal amount of each share RM	-	-	-
(c) Amount to be treated as paid on each of the share so allotted..... RM	-	-	-
(d) Amount of premium treated as paid up on each share RM	-	-	-
(e) The consideration for which the shares have been so allotted is as follows :	Nil		

Company No.

959756 T


3. Particulars of the allottees of the shares so allotted and the numbers and classes of shares allotted to them are as follows :

Full Name and Address	Nationality/ Race	NRIC No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
TAN YIT CHEONG No. 877, Jalan TBK 3-2, Taman Bukit Kepayang, 70200 Seremban, N.S.D.K.	Malaysian/ Chinese	751204-05-5001	-	-	35,000	-	-	-
TAN YIT HIONG 1033, Lorong Harnan 10/2, Taman Oakland, 70300 Seremban, N.S.D.K.	Malaysian/ Chinese	781017-05-5011	-	-	15,000	-	-	-
			-	-	50,000	-	-	-

Dated this : 17TH DAY OF SEPTEMBER, 2013


Director
TAN YIT CHEONG




Secretary
ONG SHAW FOO
(MIA 17573)

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

CERTIFICATE

We hereby certify, in relation to RANCANG BIJAK CONSTRUCTION SDN. BHD. that -

- (a) the share referred to in this return were allotted pursuant to a resolution of the ~~directors~~ / *members made on 17-09-2013.
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM100,000.00 divided into 100,000 ordinary shares of RM1.00 each;
- (c)* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- ~~(c)* the shares were allotted to the allottees on applications received from them for shares in the company;~~
- (c) the shares were allotted as fully paid bonus shares to the existing shareholders;
- (d) the total issued capital of the company now stands at 100,000 ordinary shares of RM1.00 each and the paid up capital is RM100,000.00; and
- ~~(e)* by virtue of section 54(2) paragraph 3 of this form is not completed as -~~
- (i) the company has more than five hundred members;
- (ii) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies (⁷) _____;
- (iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;
- * (iv) the shares referred to in this return were allotted for cash;
- * (iv) the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and
- (v) (a) the number of shares allotted to citizens who are Malays and Native _____
- (b) the number of shares allotted to citizens who are non-Malays and non-Natives _____
- (c) the number of shares allotted to non-citizens _____
- (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives _____
- (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives _____
- (f) the number of shares allotted to bodies corporate controlled by non-citizens _____

TOTAL _____

Dated this: 17TH DAY OF SEPTEMBER, 2013

Director
TAN YIT CHEONG

Secretary
ONG SHA W FOO
(MIA 17573)



Lodged by :

DP Consulting Services

Suite A, 9-3A, Mayang Plaza, Jalan SS26/4, Taman Mayang Jaya, 47301 Petaling Jaya, Selangor.

Tel : 603-78053859 Fax : 603-78053871

* Strike out whichever is inapplicable.

Form 49Companies Act, 1965
Section 141(6)

Company No.

959756 T

SALINAN DIAKUI SAH
(Certified True Copy)PANG JI NENG (No. S 018001)
Sekretaria Syarikat
(Company Secretary)

18 SEP 2020

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

RANCANG BIJAK CONSTRUCTION SDN. BHD.

DIRECTORS

Full Name	Nationality /Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or change and Relevant Date	Identity Card No. /Passport No.
TAN YIT CHEONG	Malaysian Chinese	04/12/1975	No. 793, Jalan Haruan 12, Taman Oakland, 70200 Seremban, Negeri Sembilan.	Company Director	NIL	Change of Address w.e.f 16 MAY 2016	751204-05-5001
TAN YIT HIONG	Malaysian Chinese	17/10/1978	No. 1033, Lorong Haruan 107, Taman Oakland, 70300 Seremban, Negeri Sembilan.	Company Director	NIL	No Change	781017-05-5011
TAN YEE MOY (f)	Malaysian Chinese	19/04/1977	No. 2, Jalan Permai Jaya 1, Taman Permai Jaya, 70200 Seremban, Negeri Sembilan.	Company Director	NIL	No Change	770419-05-5002



PANG JI NENG (STAFSA 018012)
Setiausaha Syarikat
(Certified Company Secretary)

18 SEP 2020

Company No.

959756	T
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MANAGERS AND SECRETARIES

Office In Company	Full Name	Nationality /Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No. /Passport No.
Managers	NIL	NIL	NIL	NIL	NIL	NIL
Secretaries	ONG SHAW FOO (MLA 17573)	Malaysian Chinese	No. 7, Jalan Midah 11B, Taman Midah, 56000 Kuala Lumpur, Wilayah Persekutuan.	-	Resigned On 16 MAY 2016	730301-14-5559
	LEONG SOOK WAI (f) (MAJCSA 7051935)	Malaysian Chinese	No. 1070, Jalan S2 A29, Central Park, Seremban 2, 70300 Seremban, Negeri Sembilan.	-	Appointed On 16 MAY 2016	760519-08-5672

Dated this **16 MAY 2016**



TAN YIT CHEONG
Director

Lodged by :
JASA SEMAJU MANAGEMENT SERVICES SDN. BHD. (475185-K)
82-A & 83-B, Lorong Haruan 5/4, Oakland Commerce Square, 70300 Seremban, Negeri Sembilan.
Tel : 06-631 8118 Fax : 06-633 7188

SECTION 4

CREDIT & FINANCIAL GUARANTEE



**RANCANG BIJAK CONSTRUCTION
SDN BHD (959756-T)**

CREDIT GUARANTEE

BIL	COMPANY NAME	CREDIT (RM)
1	IPMUDA SELATAN SDN BHD	500,000.00
2	CHOP BEE SIN	200,000.00
3	LOONG SENG ALUM TRDG SDN BHD	300,000.00
4	YEE HING FURNITURE & RENOVATION	500,000.00
5	KENWEALTH TRADING SDN BHD	500,000.00
6	SOON HUAT TIMBER & HARDWARE S/B	300,000.00
7	UNIPITI CONCRETE SDN BHD	50,000.00
8	LABU CONCRETE SDN BHD	50,000.00
9	RICH MIX CONCRETE (M) SDN BHD	50,000.00
10	COMBO MIX SDN BHD	50,000.00



SECTION 5

COMPLETED PROJECTS



**RANCANG BIJAK CONSTRUCTION
SDN BHD (959756-T)**

COMPLETED PROJECT

BIL	PROJECT NAME	AGENCY	AMOUNT CONTRACT (RM)	CONTRACT PERIOD
1	Pembinaan Baru Sekolah Rendah Agama (SRA) JAIM, Ujong Pasir Padang Mukim Sungai Ilir, Masjid Tanah Melaka	JKR Melaka (<i>Matangbina Sdn Bhd</i>)	2,112,898.00	72 Weeks (Jan 2020)
2	Proposed 3 Sets (Male and Female) of New Prayer Rooms and Upgrading 15 Sets of the Existing Prayer Rooms at KLIA2, KL International Airport, Sepang, Selangor	Malaysia Airports (Sepang) Sdn Bhd (<i>Primapaint (M) Sdn Bhd</i>)	916,660.00	6 Months (March 2019)
3	Projek Baikpulih Rumah Semi-D di No. 403 Lorong Saujanan Prima 8/1 S2 Height	Hj. Zulkifli Bin Mohamad	86,920.00	12 Weeks (Nov 2017)
4	Proposed New Security Fencing and Other Associated Works at Sandakan Airport, Sabah	Malaysia Airport Holding Berhad (<i>Matangbina Sdn Bhd</i>)	653,600.00	4 Months (Apr 2018)
5	Cadangan Meroboh dan Membina Semula Arked Mara 2 Tingkat kepada 3 Tingkat di atas Lot 1800, 1801, 1802, 1803 yang Mengandungi 19 Unit Kedai Medan Selera, Ruang Legar dan Ruang Gunasama di Jalan Tuanku Munawir 70000 Seremban Negeri Sembilan D.K.	Majlis Amanah Rakyat (Ken Reach Builder Sdn Bhd)	5,133,345.10	56 Weeks (Nov 2015)
6	Cadangan Membina Gelanggang Bola Keranjang Berbumbung Di Tanah Lapang Sedia Ada, Jalan Saga Indah 5/5, Taman Saga Indah, Mukim Mentakab, Temerloh, Pahang Darul Makmur	Kem. Belia & Sukan (<i>Eastland Jaya Enterprise</i>)	498,004.40	18 Weeks (June 2014)
7	Office Renovation for 30-1, Jalan TKS 7, Taman Komersial Senawang, N.S.D.K	Hj. Zulkifli Bin Mohamad (<i>Jannah Insani</i>)	63,000.00	4 Weeks (May 2013)
8	Kerja Membaiki Bumbung di Kompleks Sukan di Atas Lot-Lot 484-490, 952, 964, 965, 1012, 1078-1080, 102, 1161-1163, 1244, 1289, 1411 dan 1412 Mukim Rasah, Daerah Seremban, Negeri Sembilan Darul Khusus untuk Tetuan Seremban Two Sdn Bhd	Jannah Insani (JKR)	19,980.00	2 Weeks (Oct 2013)



COMPLETED PROJECT

BIL	PROJECT NAME	AGENCY	AMOUNT CONTRACT (RM)	CONTRACT PERIOD
9	Propose extension Factory, No.21,Jalan Lombong Emas 12, Kawasan Perindustrian Ringan, Jalan Tun Dr.Ismail, 70200 Seremban, N.S.D.K.	L&T Corporation (M) Sdn Bhd	490,000.00	3 Months (Oct 2013)
10	Membina&Menyiapkan 1 Blok Bangunan 1 Tingkat, Tandas, Kantin & Lain-lain kerja Berkaitan di SJK (T) Ladang Kubang, Daerah Seremban N.S.D.K.	JKR (Zic Zac Power Enterprise)	1,375,000.00	32 Weeks (Nov 2013)
11	Renovation of Exam and Certificate Unit Office for Malaysian Maritime Academy Sdn Bhd	Akademi Laut Malaysia (<i>Ken Reach Builders Sdn Bhd</i>)	61,700.00	6 Weeks (July 2013)
12	Replace Toilet Doors at Pacific Block for Malaysian Maritime Academy Sdn Bhd	Akademi Laut Malaysia (<i>Ken Reach Builders Sdn Bhd</i>)	44,050.00	3 Weeks (March 2013)
13	Pelaksanaan Projek-Projek Kementerian Kesihatan Malaysia Bernilai Tidak Melebihi RM5 Juta Di Bawah Rancangan Malaysia Ke-10 Zon Selatan-Negeri Sembilan Pakej 2 Klinik Desa/Naik Taraf Klinik Kesihatan/Kuarters	Kementerian Kesihatan Malaysia (<i>KH Sepakat Sdn Bhd</i>)	4,932,500.00	72 Weeks (Jan 2013)
14	Proposed Upgrading of Workshop Zone 5 for Malaysian Maritime Academy Sdn Bhd	Akademi Laut Malaysia (<i>Ken Reach Builders Sdn Bhd</i>)	58,780.00	6 Weeks (Aug 2012)
15	Proposed Renovation Works of Kesura Block into 'Med' Trainers Office for Malaysian Maritime Academy Sdn Bhd	Akademi Laut Malaysia (<i>Ken Reach Builders Sdn Bhd</i>)	89,000.00	6 Weeks (June 2012)
16	Kerja-kerja Membaiki Dinding Bocor untuk Bangunan Asrama	Akademi Audit Negara (<i>Ken Reach Builders S/B</i>)	46,700.00	4 Weeks (June 2012)



COMPLETED PROJECT

BIL	PROJECT NAME	AGENCY	AMOUNT CONTRACT (RM)	CONTRACT PERIOD
17	Proposed Premix Work (Resurface) Infront Atlantic Block for Malaysian Maritime Academy Sdn Bhd	Akademi Laut Malaysia (<i>Ken Reach Builders Sdn Bhd</i>)	34,100.00	2 Weeks (May 2011)
18	Membina dan Menyiapkan 2 Blok Gantian 4 Tingkat, 1 Blok Makmal Komputer 2 Tingkat dan Lain-lain Kerja-Kerja yang berkaitan di Sekolah Kebangsaan LKTP Bukit Permai, Johor	JKR (<i>Ken Reach Builders Sdn Bhd</i>)	6,846,575.00	80 Weeks (Feb 2011)
19	Renovation Works for ECDIS, Room and GMDSS Lab at Melaka Campus for Malaysian Maritime Academy Sdn Bhd	Akademi Laut Malaysia (<i>Ken Reach Builders Sdn Bhd</i>)	258,431.00	8 Weeks (Feb 2011)
20	Various Repairs Works at Alam Melaka Campus for Malaysian Maritime Academy Sdn Bhd	Akademi Laut Malaysia (<i>Ken Reach Builders Sdn Bhd</i>)	9,500.00	4 Weeks (Dec 2010)
21	Cadangan Menaiktaraf Sekolah Menengah Agama Nilai, Negeri Sembilan yang mengandungi Dewan Makan untuk 300 Pelajar dan Lain-lain Kemudahan Berkaitan di Bawah Pakej Rangsangan Ekonomi Negara 2009	Kem. Pelajaran Malaysia (<i>Tripple Action Builders Sdn Bhd</i>)	1,222,629.80	9 Months (June 2010)
22	Supply and fix New Floor Finish at Classroom 3.9&3.10 for Malaysian Maritime Academy Sdn Bhd, Melaka	Akademi Laut Malaysia (<i>Ken Reach Builders Sdn Bhd</i>)	14,990.00	4 Weeks (March 2010)
23	Membekal dan Memasang Perabot Sekolah di Sekolah Menengah SAINS Seremban, Daerah Seremban, Negeri Sembilan D.K.	JKR (<i>Ken Reach Builders Sdn Bhd</i>)	312,451.00	4 Weeks (March 2010)
24	Membina dan Menyiapkan Bangunan Tambahan dan Bilik Kebal di Sek.Keb. LB Johnson, Daerah Seremban, Negeri Sembilan (Fasa 3)	JKR (<i>NSIBA Engineering Construction S/B</i>)	6,760,750.00	50 Weeks (Apr 2009)

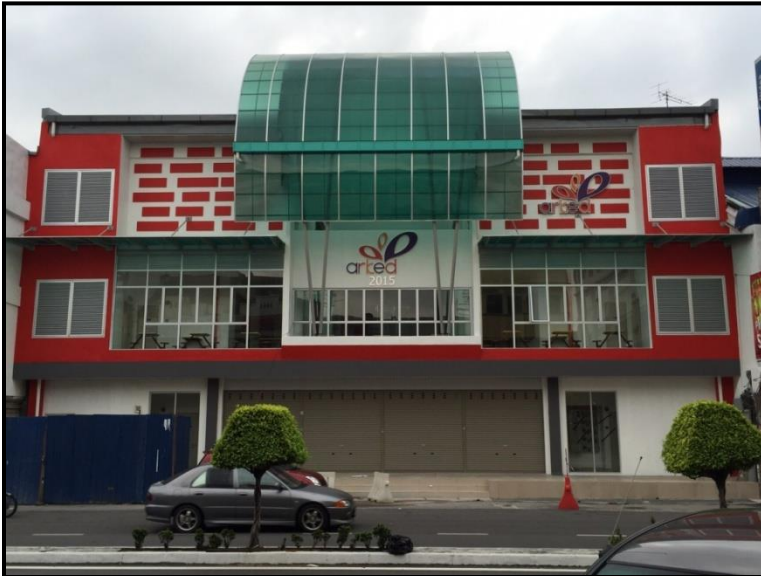


COMPLETED PROJECT

BIL	PROJECT NAME	AGENCY	AMOUNT CONTRACT (RM)	CONTRACT PERIOD
25	Membina dan Menyiapkan 1 Blok 4 Tingkat Bangunan Tambahan, 1 Blok Bangunan Pra Sekolah dan Lain-lain yang Bersangkutan di Sekolah Kebangsaan Kampai, Jelebu, Negeri Sembilan D.K.	JKR(<i>KH Sepakat Sdn Bhd</i>)	3,525,900.00	70 Weeks (Oct 2009)
26	Cadangan Pembinaan Dewan dan Kuarters Guru Kelas C & D di SMKA Sheikh Hj Mohd Said, Seremban, Negeri Sembilan D.K.	JKR (<i>Ken Reach Builders Sdn Bhd</i>)	4,987,194.00	40 Weeks (Aug 2008)
27	Cadangan Membina & Menyiapkan Kediaman Rasmi Presiden Perbadanan Putrajaya di atas Lot P.T 2037. Presint 10, Wilayah Persekutuan Putrajaya	Perbadanan Putrajaya (<i>Ken Reach Builders Sdn Bhd</i>)	4,170,399.96	March 2007
28	Pembinaan Rumah Guru Kelas F dan lain-lain kerja berkaitan di SK Nyatoh, Seremban, N.S.D.K.	JKR(<i>Impian Wawasan Mega Sdn Bhd</i>)	667,300.00	30 Weeks (Oct 2002)



Cadangan Meroboh Dan Membina Semula Arked Mara 2 Tingkat Kepada 3 Tingkat di Atas Lot 1800, 1801, 1802 & 1803 yang Mengandungi 19 Unit Kedai, Medan Selera, Ruang Legar dan Ruang Gunasama di Jalan Tuanku Munawir, 70000 Seremban, Negeri Sembilan.



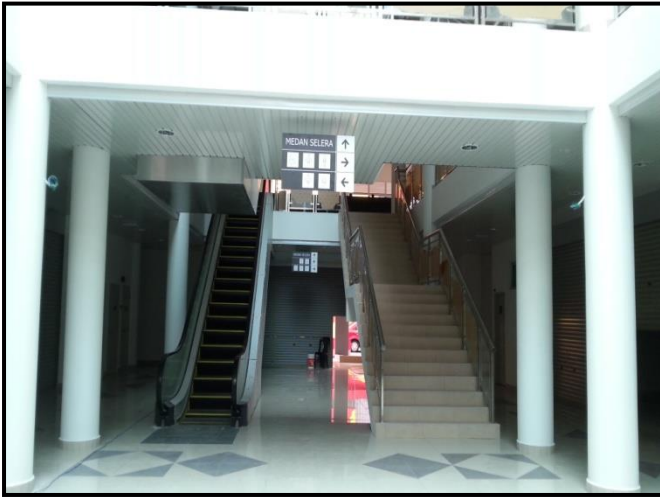
PANDANGAN HADAPAN

PANDANGAN BELAKANG



Cadangan Meroboh Dan Membina Semula Arked Mara 2 Tingkat Kepada 3 Tingkat di Atas Lot 1800, 1801, 1802 & 1803 yang Mengandungi 19 Unit Kedai, Medan Selera, Ruang Legar dan Ruang Gunasama di Jalan Tuanku Munawir, 70000 Seremban, Negeri Sembilan.

PANDANGAN BAHAGIAN DALAM



TINGKAT BAWAH



TINGKAT SATU



TINGKAT SATU

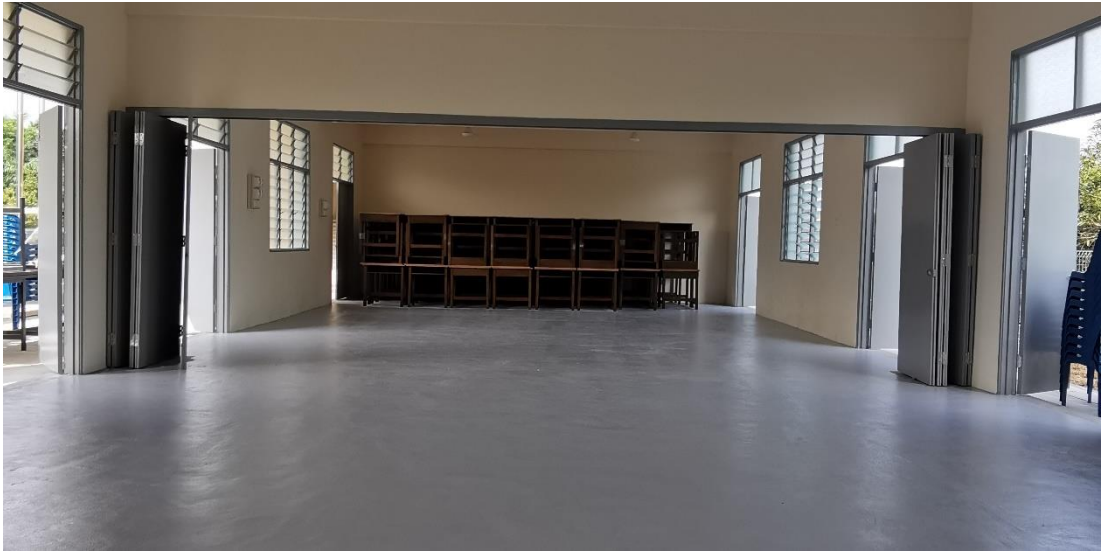


TINGKAT DUA

PEMBINAAN BARU SEKOLAH RENDAH AGAMA (SRA) JAIM, UJONG PADANG, MUKIM SUNGAI BARU ILIR, MASJID TANAH, MELAKA



PEMBINAAN BARU SEKOLAH RENDAH AGAMA (SRA) JAIM, UJONG PADANG, MUKIM SUNGAI BARU ILIR, MASJID TANAH, MELAKA



**PEMBINAAN BARU SEKOLAH RENDAH AGAMA (SRA) JAIM, UJONG
PADANG, MUKIM SUNGAI BARU ILIR, MASJID TANAH, MELAKA**



SECTION 6

REGISTRATION CERTIFICATE



**RANCANG BIJAK CONSTRUCTION
SDN BHD (959756-T)**

PERAKUAN PENDAFTARAN

Adalah dengan ini diperakui bahawa kontraktor yang dinyatakan di bawah ini telah mendaftar dengan Lembaga mengikut Bahagian VI Akta Lembaga Pembangunan Industri Pembinaan Malaysia 1994. Pendaftaran ini adalah tertakluk kepada syarat-syarat yang telah ditetapkan bersama perakuan ini.

No. Pendaftaran : 0120180713-N8014119
Nama Kontraktor : RANGANG BIJAK CONSTRUCTION SDN. BHD.
Alamat Berdaftar : 612, JALAN HARUAN 4/8, OAKLAND COMMERCIAL CENTRE,
70300 SEREMBAN
NEGERI SEMBILAN
Daerah : SEREMBAN
Tarikh Mula Berdaftar : 13/07/2018

<u>GRUP</u>	<u>KATEGORI</u>	<u>PENGGHUSUSAN</u>
03	B	B04
03	CE	CE21

Tarikh Mula Berkuatkuasa : 30/06/2020

Tarikh Habis Tempoh Perakuan : 11/07/2021

STATUS: DORMAN



Ketua Eksekutif
Lembaga Pembangunan Industri Pembinaan Malaysia
Tarikh: 30/06/2020

