


CERTIFIED TRUE COPY

FORM 49  
COMPANIES ACT 1965  
[SECTION 141(6)]

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

  
Siwa A/L Velayuthan (MIA 13413)  
Company Secretary

Ref : ROC19012017000211

MYCOID NO : 1216269-U

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

RISHRACK SDN. BHD.

(NAME OF COMPANY)

DIRECTORS.

Full Name <sup>2</sup>	Nationality/ Race <sup>3</sup>	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships <sup>4</sup>	Nature of Appointment, or Change and Relevant Date <sup>5</sup>	Identify Card No./ Passport No. <sup>6</sup>
CHANDRA KANTH A/L MARKANDU	MALAYSIA INDIAN	26/02/1982	B3-14-11, PARK AVENUES 1120 JALAN PJS 1/52 TAMAN PETALING UTAMA 46150 PETALING JAYA SELANGOR	COMPANY DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 820226055455
KUMUDHA A/P MUNUSAMY(I)	MALAYSIA INDIAN	05/01/1984	B3-14-11, PARK AVENUES 1120 JALAN PJS 1/52 TAMAN PETALING UTAMA 46150 PETALING JAYA SELANGOR	COMPANY DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 840105075108

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**COMPANY NAME** : RISHRACK SDN. BHD.

**MANAGERS AND SECRETARIES**

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Data	Identify Card No. / Passport No.
<b>Managers</b>						
<b>Secretaries</b>	SIWA A/L VELAYUTHAN	MALAYSIA INDIAN	NO 26 JALAN SS 17/3B 47500 SUBANG JAYA SELANGOR		FIRST SECRETARY NAMED IN THE ARTICLE.	NEW IC 700205085851

**Dated this** : 19/01/2017  
**SUBMISSION DATE** : 19/01/2017

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**Footnotes:**

1. Where a director is also a manager or secretary, his particulars are to be given under each of the headings "Directors" and "Managers and Secretaries"
2. Insert full name and any former name of the officer concerned. If the director is of the female gender insert "(f)" against her name. In the case of a person appointed as an alternate to another director insert "alternate to (name of director)" against his name.
3. If Malaysian, state whether the officer is Malay, Chinese, Indian or others.
4. Insert particulars of any other directorship of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that is a related corporation of that company. Where a person is a director in on or more subsidiaries of the same holding company. It is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships, state so.
5. Insert in relation to a new officer "Appointed w.e.f....." or "In place of (name of former officer)". Insert in relation to a former officer "Died on.....". "Resigned w.e.f.....". "Removed on ....." or as the case may be "Retired on ....." RELEVANT DATE SHOULD BE INSERTED. If there is a change in the other prescribed particulars, state nature of change and relevant date.
6. State also the relevant type code of the Identity card/passport after the relevant numbers i.e. Blue I/C (B), Red I/C (R), Military I/D (Z), Police I/D (M), Passport (P).
7. Strike out whichever is inapplicable

NOTE - A complete list of directors or managers shown as existing in the last particulars delivered should always be given. A note of the changes since the last list should be made in column

**INFORMATION OF LODGER**

<b>NAME</b>	SIWA A/L VELAYUTHAN
<b>PRESCRIBED BODY</b>	MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA)
<b>LICENSE NO / MEMBERSHIP NO</b>	MIA13413
<b>ADDRESS</b>	NO 10-5, LEVEL 5, WISMA BANGSAR UTAMA JALAN BANGSAR UTAMA 9
<b>POSTCODE</b>	59000
<b>TOWN</b>	KUALA LUMPUR
<b>STATE</b>	W.P. KUALA LUMPUR
<b>EMAIL</b>	svc5270@gmail.com
<b>TEL NO</b>	603-22835633
<b>FAX NO</b>	603-22834633