

# COMPANY PROFILE

## MAAJU KARUNAAH SDN BHD (197968-U)

27-A,Kompleks Taman Siakap, Tingkat siakap 3,13700 Seberang Jaya , Malaysia Tel:604-3999192

Mobile: 6017-2690830 (Mr.Karu) E-mail: karu@karunaah.com www.karunaah.com



STEVEDORING | CARGO HANDLING | LASHING COMPANY since 1975



### INTRODUCTION TO MAAJU KARUNAAH SDN BHD

**Maaju Karunaah Sdn Bhd** came into inception and was established in 1988 in Penang, Malaysia by the late Mr. Dorairaj. Maaju Karunaah Sdn Bhd is currently in the Second generation of his family and is still headquartered in Penang. Our company offers stevedoring services and terminal operations along west coast covering Penang Port and Lumut Port.

Led by a team of highly dedicated and experienced professionals, Karunaah continues to set new standards of excellence in stevedoring services , terminal operations and Cargo handling.

MKSB Stevedoring has maintained a rate of approximately 70 ships per year since 1988, and a mobilization of 50,000 annual tons of cargo: General cargo, Homogenous cargo, Exceptional cargo and Containers.

That is why our experience is a top reference of quality. Celebrating 24 years of continuous service to the Maritime Industry,MKSB Stevedoring is proud to be recognized as one of Penang leading total logistic support companies

### By: Founder

### Late Mr. Dorairaj Palaniveloo

"Since 1988, Karunaah has built a solid reputation for providing stevedoring services to a broad spectrum of customer's worldwide shippers and carriers - with one thing in common: the need to get goods to and from the market efficiently, responsibly and safely. We view our customer as partners and offer services to cater their different needs efficiently and provide solutions whenever possible. We are committed to meeting these needs and to earning the opportunity for you to choose us as your cargo handling operator."



• • • •	: MAAJU KARUNAAH SDN BHD
Company registration number	er : 193968-U
Established Year	: 23 MAY 1988
Registered State	: PULAU PINANG , MALAYSIA
Registered Address	: 27-A TINGKAT SIAKAP 3,KOMPLEKS TAMAN SIAKAP
	13800,SBG JAYA,P.PINANG,MY
Directors	: MR KARUUNA DORAIRAJ
Accountant	: MRS SUTHA KARUUNA
Associate Companies	: SRI KENCALA LOGISTICS
Official bank	: CIMB BANK BERHAD (RAJA UDA BRANCH)
Company Secretarial	: NOBLECARE SECRETARIAL (M) SDN BHD
Company Accountant firm	: CHEAM ASSOCIATE (M) SDN BHD
Company Legal Advisor	: AHMAD BAZARI & ADVOCATES
Licences	: STEVEDORING & CARGO HANDLING LICENCE
(Penang Port)	
(ASSOCIATE C	GROUP OF AMALGAMATED STEVEDORING CORPORATION SDN BHD )



Name	: MR.KARUUNA DORAIRAJ
Sex	: MALE
Race	: INDIAN
Nationality	: MALAYSIAN
NIRC No	: 850621-08-5547
Residential	: 6 LORONG PAYA KELADI 6 TAMAN PAYA KELADI 13700 KEPALA BATAS P.PINANG
Education level	: ADV DEG CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT
Post honoured	: OPERATION SUPERVISOR , SECURITY MANAGER , GENERAL MANAGER , DIRECTOR
Experience	: 15 YEARS IN WATERFRONT BASE OPERATIONS ,
	ABLE TO HANDLE ANY TYPE OF BULK AND HEAVY LIFT CARGOS

Name: MRS.SUTHA THANGARAJOOSex: FEMALERace: INDIANNationality: MALAYSIANNIRC No: 850109-10-5780Residential: 6 LORONG PAYA KELADI 6 TAMAN PAYA KELADI 13700 KEPALA BATAS P.PINANGEducation level: DIPLOMA IN HUMAN RESOURCESPost honoured: ADMIN CLERK, ASST MANAGER , DIRECTORExperience: 15 YEARS IN LEGAL FIRM





Mr.KARUUNA DORAIRAJ (Director)



Mrs Sutha Karuuna (Administration)

Tuan Hj Hanapi Othman (Operation manager)





Mr Rashid Othman Bin Malek (Port Supervisor)

SURUHANJAYA SYARIKAT MALAYSIA COMPANIES COMMISSION OF MALAYSIA (Agensi di bawah KPDNHEP)
COMPANIES ACT 2016 (ACT 777)
CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY
This is to certify that
MAAJUKARUNAAH SDN. BHD. 199001002403 (193968-U)
is, on and from the 24 <sup>th</sup> day of February 1990, incorporated under the Companies Act 1965, and that the company is a company limited by shares and that the company is a private company.
Dated at <b>KUALA LUMPUR</b> this 24 <sup>th</sup> day of February 1990.
WY2103151532736         Scan to verify
A copy or extract issued pursuant to Section 601(2).



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TEL : 03-2299 4400 FAX : 03-2299 4411



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Checker

1. Open internet browser and type <a href="https://ssm4u.com.my">https://ssm4u.com.my</a>.

- 2. Click "REGISTER" to register user ID.
  - 3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
  - 4. Click icon "DCTC READER & CHECKER"
  - 5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
  - 6. Ensure the Copy viewed in internet browser matches the printed copy.

SSM DCTC QR Code Reader

- le 1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
  - 2. Run the application.
  - 3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
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### COMPANIES ACT 2016 Section 68 AR1 - ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

FILING INFORMATION	
Name of company	MAAJUKARUNAAH SDN. BHD.
Company registration number	193968-U
Former name of the company	
Goods and services tax number	
Calendar year of annual return	2021
Date of annual return	2021-02-24
Origin of company	INCORPORATED IN MALAYSIA
Status of company	PRIVATE COMPANY
Type of company	COMPANY LIMITED BY SHARES
Type of submission	AR1   ANNUAL RETURN OF A COMPANY HAVING SHARE CAPITAL
Disclosure whether company is preparing annual return for first time since incorporation	NO
Disclosure whether shares of company are quoted on stock exchange	
Disclosure on number of members of company	COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS

dress of registered office	
Address line 1	282-C (LEVEL 3)
Address line 2	JALAN GURDWARA
Address line 3	
Postcode	10300
ſown	GEORGETOWN
State	PULAU PINANG
Country	MALAYSIA
dress of register of members is kept	
Address line 1	282-C (LEVEL 3)
Address line 2	JALAN GURDWARA
Address line 3	
Postcode	10300
Town	GEORGETOWN
State	PULAU PINANG
Country	MALAYSIA
dress of financial records are kept	
Address line 1	27-A
Address line 2	KOMPLEKS TAMAN SIAKAP
Address line 3	TINGKAT SIAKAP TIGA
Postcode	13700
ſown	SEBERANG JAYA
State	PULAU PINANG
Country	MALAYSIA
dress of principal place of business	
Address line 1	27-A
Address line 2	KOMPLEKS TAMAN SIAKAP
Address line 3	TINGKAT SIAKAP TIGA
Postcode	13700
ſown	SEBERANG JAYA
State	PULAU PINANG
Country	MALAYSIA
Felephone number	011-10567795
Fax number	

### Nature of business

TO CARRY ON THE BUSINESS OF GENERAL CONTRACTORS, FORWARDERS AND SUPPLIERS OF STEVEDORES, TALLY CLERKS AND CARGO HANDLERS AND DEALERS IN ALL TYPES OF SCRAP MATERIALS INCLUDING SCRAP METALS AND METAL PRODUCTS.

No.	MSIC Code	Description of business
1	52249	OTHER CARGO HANDLING ACTIVITIES N.E.C.
2		
3		

Company No: 193968-U

Branches and places of business								
No	Address	Telephone number	Fax number	Email	Website			

SECTION B: PARTICU	LARS OF SHAREHOLDI	NG STRUCTURE		
Type of currency of ar	nount of shares		MALA	AYSIAN RINGGIT (MYR
Disclosure of shares or	debentures			
Total amount of sums, commission in respect debentures since the da	if any, paid by way of of any shares or ate of last return			
	if any, allowed by way of any debentures since the			
Summary of sharehold	ing structure	'		
Type of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Number of shares subject to payments wholly in cash	10,004	0	0	10,004
Number of shares subject to payment otherwise than cash	0	0	0	
Total number of shares issued	10,004	0	0	10,00
Other details on share	capital			
Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total number of shares forfeited	0	0	0	
Total number of shares held as treasury shares	0	0	0	
Details of amount of sh	are capital			
Amount of Share Capital	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares issued as fully paid	10,004	0	0	10,00
Total amount of shares issued as partly unpaid	0	0	0	
Total amount of issued share capital	10,004	0	0	10,00

### Company No: 193968-U

Other details of amount	of share capital			
Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares has been called up	10,004	0	0	10,004
Total amount of calls received including payments on application and allotment	10,004	0	0	10,004
Total amount, if any, agreed to be considered as paid on shares which have been issued as fully paid up otherwise than in cash	0	0	0	0
Total amount, if any, agreed to be considered as paid on shares which have been issued as partly paid up otherwise than in cash	0	0	0	C
Total amount of calls unpaid	0	0	0	0
Total amount paid, if any, on shares forfeited	0	0	0	C

### Explanatory on shares and debentures

Explanatory notes on shares, if any

Explanatory notes on debentures, if any

SECTION C: PARTICULARS OF INDEBTEDNESS								
The particulars of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar of Companies.								
No.	Registered number	Date of registration	Nature of charge	Name of chargee	Amount of the indebtedness (MYR)			
Total amount of	the indebtedness							

### SECTION D: PARTICULARS OF THE DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

### Particulars of Directors

No	Title/Name	Designation /Alternate to (if any)	Name of registered director of alternate director	Type /Identificatio n number	Passport expiry date	Nationality /Race	Gender	Date of birth	Residential address	Service address /Email	Business occupation	Other directorship details
0001	KARUUNA A / L DORAIRAJ	DIRECTOR		MYKAD 850621085547		MALAYSIA INDIAN	MALE	1985-06-21	6A, TAMAN PAYA KELADI5, TAMAN PAYA KELADI, 13200 KEPALA BATAS PULAU PINANG MALAYSIA	27-A, KOMPLEKS TAMAN SIAKAP, TINGKAT SIAKAP TIGA, 13700 SEBERANG JAYA PULAU PINANG MALAYSIA	COMPANY DIRECTOR	
0002	SUTHA A/P THANGARA JOO	DIRECTOR		MYKAD 850109105780		MALAYSIA INDIAN	FEMALE	1985-01-09	NO. 46, J L N BENDAHAR A 58/KS7, TAMAN SEJATI, 41200 KLANG SELANGOR MALAYSIA	27-A, KOMPLEKS TAMAN SIAKAP, TINGKAT SIAKAP TIGA, 13700 SEBERANG JAYA PULAU PINANG MALAYSIA	COMPANY DIRECTOR	

Particulars of M	Particulars of Manager											
No	Title/Name	Type /Identification number	Passport expiry date	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation			
0001	DORAIRAJ A/L PALANIVELOO	MYKAD 450426075279		MALAYSIA INDIAN	MALE	1945-04-26	6A, TAMAN PAYA KELADI 5, TAMAN PAYA KELADI, 13200 KEPALA BATAS	TAMAN	COMPANY DIRECTOR			

### Company No : 193968-U

		PULAU PINANG MALAYSIA	SEBERANG JAYA PULAU PINANG MALAYSIA
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Particulars of Secretary										
SR NO	Title/Name	Type /Identification number	Passport expiry date	Professional type/Licensed secretary number or membership number	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation
0001	TANG BOON CHIAN	MYKAD 590912075463		LICENSED SECRETARY (LS) 0009700	MALAYSIA CHINESE	MALE	1959-09-12	35, LORONG BUKIT JURU 16, TAMAN BUKIT JURU, 14100 SIMPANG AMPAT PULAU PINANG MALAYSIA	282-C, LEVEL 3, J A L A N GURDWARA, 10300 GEORGETOWN P U L A U PINANG MALAYSIA	COMPANY SECRETARY

Particulars of Auditors							
No.	Audit firm number	Name of audit firm	Address of audit firm				
0001	AF1402	CHEAM & ASSOCIATES	107B, JALAN RAJA UDA, PUSAT PERNIAGAAN RAJA UDA, 12300 BUTTERWORTH PULAU PINANG MALAYSIA				

0.	Reference number	Type of member/Type of trustee (if applicable)	Title/Name	Type /Identification number	Passport expiry date	Nationality/ Place of incorporation or origin/Race	Gender	Date of birth	Address	Number of shares held by members /Types of shares	Analysis of shareholdings
0001	0001	INDIVIDUAL	DORAIRAJ A / L PALANIVELO O	MYKAD 450426075279		MALAYSIA INDIAN	MALE	1945-04-26	6A, TAMAN PAYA KELADI5, TAMAN PAYA KELADI, 13200 KEPALA BATAS PULAU PINANG MALAYSIA	2004 ORDINARY SHARES	CITIZENS WHO ARE NON- MALAYS AND NON- NATIVES
0002	0002	INDIVIDUAL	KARUUNA A /L DORAIRAJ	MYKAD 850621085547		MALAYSIA INDIAN	MALE	1985-06-21	6A, TAMAN PAYA KELADI5, TAMAN PAYA KELADI, 13200 KEPALA BATAS PULAU PINANG MALAYSIA	6000 ORDINARY SHARES	CITIZENS WHO ARE NON- MALAYS AND NON- NATIVES
0003	0003	INDIVIDUAL	SUTHA A/P THANGARAJ OO	MYKAD 850109105780		MALAYSIA INDIAN	FEMALE	1985-01-09	NO. 46, J L N BENDAHARA 58/KS7, T A M A N SEJATI, 41200 KLANG SELANGOR MALAYSIA	2000 ORDINARY SHARES	CITIZENS WHO ARE N O N - MALAYS AND NON- NATIVES

SECTION F: PARTICULARS OF SHAREHOLDING ANALYSIS						
Particulars of shareholding analysis	Number of shares held by member	Percentage of shareholding held by member (%)				
Citizens who are Malays and natives	0	0.00				
Citizens who are non-Malays and non- natives	10,004	100.00				
Non-citizens	0	0.00				
Bodies corporate controlled by citizens who are Malays and natives	0	0.00				
Bodies corporate controlled by citizens who are non-Malays and non-natives	0	0.00				
Bodies corporate controlled by non- citizens	0	0.00				
Total number of shares held by members	10,004	100.00				

SECTION G: CERTIFICATE TO BE GIVEN BY ALL COMPANIES Particulars of certificate by director and/ or secretary after having made due inquiries certify					
(a) that the provisions of the Unclaimed Moneys Act 1965, relating to the unclaimed moneys have been complied with in relation to the company;					
(b) having made an inspection of the share register, that transfers have been registered since date of the last annual return;	YES				
(c) that the company has not since the date of the last annual return issued any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call;	YES				
(d) that the excess of members of the company above fifty (counting joint holders of shares as one person) consists only of persons who are in the employment of the company or of its subsidiary or persons who while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company;	NO				
(e) that the company is a public company which has more than five hundred members and the company provides reasonable opportunities and facilities for a person to inspect and take copies of its list of members and its particulars of shares transferred;	NO				
(f) that none of the members of the company is holding shares as a nominee; and	YES				
(g) that none of the members of the company is holding shares as a trustee.	YES				



Wednesday, April 14<sup>th</sup>, 2021.

### **To Whom It May Concern**

This is to certify that Messrs Maaju Karunaah Sdn Bhd as an Associate Member of the company.

Thank You. AMALGAMATED STEVEDORING N. SDN. BHD COF DATO' MOHIDEEN BATHUSHA BENERAL MANAGER



# STEVEDORE LICENCE

# 2021

# AMALGAMATED STEVEDORING CORPORATION SDN. BHD.

Chairman Penang Port Commission

#### LICENCE GRANTED PURSUANT TO SECTION 59(a) OF THE PENANG PORT COMMISSION ACT, 1955 TO CARRY OUT THE BUSINESS OF PROVIDING STEVEDORING SERVICES IN PENANG PORT.

PENANG PORT COMMISSION, a body corporate established under the PENANG PORT COMMISSION ACT, 1955 and having its headquarters at P.O. Box 143, 10710 Penang, Malaysia (hereinafter referred to as "the Licensor") in exercise of its powers and authority conferred to it under the Penang Port Commission Act, 1955 HEREBY GRANTS a licence to Amalgamated Stevedoring Corporation Sdn. Bhd., a company incorporated under the Companies Act 1965 and having its registered office at 47-04-01, Mutiara 1 & P, 47 Green Hall, 10200 Pulau Pinang (hereinafter referred to as "the Licensee") to carry out the business of providing stevedoring services in the port subject to the conditions set out below.

This Licensee shall come into force on the 1st. day of January, 2021 and the Licensee is valid for a year or part thereof, ending 31 December of each year.

In this Licence unless the context otherwise requires:-

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- (a) "Stevedore" means a worker who loads or unloads goods in a ship, lighters, hash barges and on the shore side and includes a worker engaged in the movement or storage of cargoes and puts cargo into and removes cargo from containers within the customs-controlled area of Swettenham Pier, Butterworth Wharf, Prai Wharf and North Butterworth Container Terminal;
- (b) "Licence" means the licence granted under Section 59(a) of the Penang Port Commission Act, 1955;
- (c) "Licensee" means Amalgamated Stevedoring Corporation Sdn. Bhd.;
- (d) "Licensor" means PENANG PORT COMMISSION;
- (e) "Port" means the Port of Penang as specified within the limits declared under Section 6 of the Merchant Shipping Ordinance 1952;
- (f) Port Operator means Penang Port Sdn Bhd;
- (g) "Registered Worker" means local worker of the Licensee.

In this Licence where the context so admits, words importing the masculine gender shall be deemed to include the feminine and neuter genders and words importing the singular number shall include the plutal and vice versa and words applicable to natural persons include any body of persons, company, corporation firm or partnership corporated or unincorporated.

This Licence shall be personal to the Licensee and the Licensee shall not either wholly or partly assign any right or obligation granted to the Licensee under this Licence without prior written consent of the Licensor

The Licensee shall at all times provide adequate and efficient stevedore services and shall ensure that the stevedores provided by the Licensee are competent to carry out stevedoring services.

The stevedoring services shall only be carried out by their registered worker and /or registered worker from other licensed companies.

The Licensee shall comply with the Key Performance Indicator as determined by the Licensor Appendix 1 attached hereto and any amendment made to the Key Performance Indicator from time to time

The Licensee shall pay the Licensor an annual license fee of RM5,000.00 only for the grant of this license and the payment shall be made upon issuance of the License and thereafter on renewals of this Licence.

- 40. Application for renewal of the Licence shall be submitted three (3) months before expiration of the present Licence. The Licensor may all its absolute discretion renew the Licence for a further term and such grant of Licence shall be subject to licence fees and on such terms and conditions as may be determined by the Licensor.
- 11. Notwithstanding the payment of the aforesaid annual licence fee, the License hereby and herein granted may be revoked by the Commission at any time and without assigning any reason and on such revocation no compensation should be payable by the Commission nor shall any part of the said annual licence fee be refunded.
  - The Licensee shall obtain and maintain insurance policies with a licensed local insurance company acceptable to the Licensor and the Licensee shall ensure that such insurance policies shall be acceptable to the Licensor for a coverage of not less than Ringgit Malaysia five hundred thousand (RM500,000.00) in respect of:-
    - (a) comprehensive liability insurance, and other broad form endorsements including contractor's all risks, workers' compensation scheme and workers' hospital and surgical scheme, personal injury liability and workmen's compensation;
    - (b) all risks insurance on the structure, wharives, equipment and machinery which are employed for the purpose of the Licence; and
    - (c) such other risks as the Licensor may deem necessary (on such conditions, endorsements and exclusions as acceptable to or required by the Licensor or the Port Operator).
  - The Licensee shall maintain safety and harmony of all persons employed by the Licensee and comply with all labour and employment laws, rules and regulations in force in Malaysia. The Licensee shall be wholly responsible for the safety of the workers and at all time ensure that the worker or anyone for whom it vicariously liable to comply with all safety, security and fire guideline in the port and or any other policies communicated by the Licensor from time to time.

The Licensee shall comply with the policies of the Government and the Licensor as may from time to time be specified by the Licensor and any other relevant Government authorities applicable to the stevedoring services, all relevant laws, by-laws, regulations.

- 15. The Licensee may only use materials, equipment, tools and machinery as are necessary for the stevedoring and services PROVIDED ALWAYS that all such materials, equipment, tools and machinery shall be at the risk of the Licensee PROVIDED FURTHER that the Licensee shall remove such materials, equipment, tools and machinery which in the reasonable opinion of the Licensor are dangerous, hazardous or unfit.
- 16. The Licensee shall indemnify and keep indemnified and save harmless the Licensor from and against all actions. suits, claims, demands, costs, losses, damages, penalties and expenses which may be brought against or made upon the Licensor or which the Licensor may pay, sustain or put to by reason of any matter whatsoever as a result of any omission or act by the Licensee, its employees, agents or any person authorised by the Licensor's non compliance of any laws, by-laws, regulations and directives.
- 17. The Licensee shall give due consideration to any matter which relates to or in connection with the stevedoring services and facilities and which is the subject of a representation or complaint made to the Licensee or the Licensor by any user or a body representing the interest of users. The Licensee shall, if requested by the Licensor or if it sees fit, furnish to the Licensor particulars of any matter considered by the Licensee under this condition. In this respect, the Licensor may establish a committee to deliberate on the views expressed in the representation or complaint affecting in particular the conduct and the servicing of the business, the adequacy of the facilities and efficiency of the services and facilities provided by the Licensee.
- 18. Neither licensor nor licensee shall be liable for any failure to perform hereunder where such failure is caused by a Force Majeure Occurrence. A "Force Majeure Occurrence" shall mean an occurrence beyond the control and without the fault or negligence of the party affected and which by exercise or reasonable diligence the said party is unable to prevent or provide against. Without limiting the generality of the foregoing, force majeure occurrences shall include: acts of nature (including fire, flood, earthquake, storm, hurricane or other natural disaster), war, invasion, acts of foreign combatants, terrorists acts, military or other usurped political power or confiscation, nationalization, government sanction or embargo, or the prolonged failure of electricity or other vital utility service.
- 19. Any breach of the term of this licence shall be a ground for the Licensor to revoke this Licence without further reference to the Licensee.
- 20. The Licensor may, at any time, terminate the Licence, with immediate effect without further reference to the Licensee. The Licence will automatically terminate in the event of the Licensee ceases to carry on business or is insolvent.
- Licensee ceases to carry on business or is insolvent. 21. The Licensee shall at all times during the term hereby created comply with all such requirements, directives, rules and regulations as may be imposed by the Licensor or Port Operator or by any Ordinance or Act of Parliament now or hereinafter in force.
- 22. The conditions of this Licence shall be subject to review from time to time by the Licensor. The Licensor may add to, vary or revoke any conditions herein as it may thinks fit.



# **CARGO HANDLING LICENCE**

2021

# AMALGAMATED STEVEDORING CORPORATION SDN. BHD.

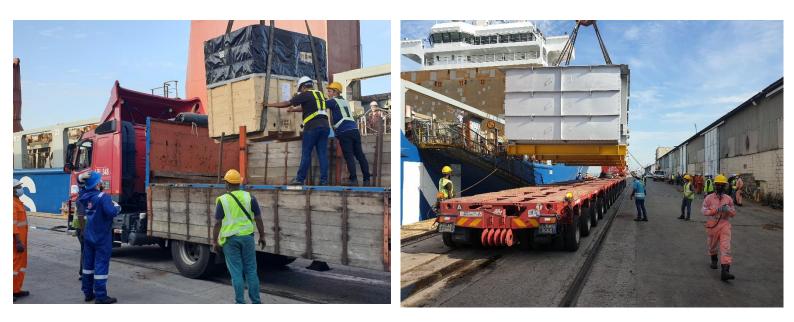
Chairman Penang Port Commission

#### LICENCE GRANTED PURSUANT TO SECTION 59(a) OF THE PENANG PORT COMMISSION ACT, 1955 TO CARRY OUT THE BUSINESS OF PROVIDING CARGO HANDLING SERVICES IN PENANG PORT

- PENANG PORT COMMISSION, a body corporate established under the PENANG PORT COMMISSION ACT. 1955 and having its headquarters at P.O. Box 143, 10710 Penang, Malaysia (hereinafter referred to as "the Licensor") in exercise of its powers and authority conferred to it under the Penang Port Commission Act, 1955 HEREBY GRANTS a licence to Amalgamated Stevedoring Corporation Sdn. Bhd., a company incorporated under the Companies Act 1965 and having its registered office at 47-04-01, Mutiara I & P, 47 Green Hall, 10200 Pulau Pinang (hereinafter referred to as "the Licensee") to carry out the business of providing cargo handling services in the port subject to the conditions set out below.
- 2. This Licensee shall come into force on the 1st, day of January 2021 and the Licensee is valid for a year or part thereof, ending 31 December of each year.
- 3. In this Licence unless the context otherwise requires:-
  - (a) "Cargo handler" means a worker who loads or unloads goods on the shore side and includes a worker engaged in the movement or storage of cargoes and puts cargo into and removes cargo from containers within the customs-controlled area of Swettenham Pier, Butterworth Wharf, Prai Wharf and North Butterworth Container Terminal;
  - (b) "Licence" means the licence granted under Section 59(a) of the Penang Port Commission Act, 1955;
  - (c) "Licensee" means Amalgamated Stevedoring Corporation Sdn. Bhd.;
  - (d) "Licensor" means PENANG PORT COMMISSION;
  - (e) "Port" means the Port of Penang as specified within the limits declared under Section 6 of the Merchant Shipping Ordinance 1952;
  - (f) Port Operator means Penang Port Sdn Bhd;
  - (g) "Registered Worker" means local worker of the Licensee.
- 4. In this Licence where the context so admits, words importing the masculine gender shall be deemed to include the feminine and neuter genders and words importing the singular number shall include the plural and vice versa and words applicable to natural persons include any body of persons, company, corporation, firm or partnership corporated or unincorporated.
- This Licence shall be personal to the Licensee and the Licensee shall not either wholly or partly assign any right or obligation granted to the Licensee under this Licence without prior written consent of the Licensor.
- The Licensee shall at all times provide adequate and efficient cargo handling services and shall ensure that the cargo handler provided by the Licensee are competent to carry
  out cargo handling services.
- 7. The cargo handling services shall only be carried out by their registered worker and /or registered worker from other licensed companies.
- 8. The Licensee shall comply with the Key Performance Indicator as determined by the Licensor in Appendix 1 attached hereto and any amendment made to the Key Performance Indicator from time to time.
- 9. The Licensee shall pay the Licensor an annual license fee of RM5,000.00 only for the grant of this license and the payment shall be made upon issuance of the License and thereafter on renewals of this Licence.
- 10. Application for renewal of the Licence shall be submitted three (3) months before expiration of the present Licence. The Licensor may at its absolute discretion renew the Licence for a further term and such grant of Licence shall be subject to licence fees and on such terms and conditions as may be determined by the Licensor.
- 11. Notwithstanding the payment of the aforesaid annual licence fee, the License hereby and herein granted may be revoked by the Commission at any time and without assigning any reason and on such revocation no compensation should be payable by the Commission nor shall any part of the said annual licence fee be refunded.
- 12. The Licensee shall obtain and maintain insurance policies with a licensed local insurance company acceptable to the Licenser and the Licensee shall ensure that such insurance policies shall be acceptable to the Licenser for a coverage of not less than Ringgit Malaysia live hundred thousand (RM500,000.00) in respect of:-
  - (a) comprehensive liability insurance, and other broad form endorsements including contractor's all risks, workers' compensation scheme and workers' hospital and surgical scheme, personal injury liability and workmen's compensation;
  - (b) all risks insurance on the structure, wharves, equipment and machinery which are employed for the purpose of the Licence; and
  - (c) such other risks as the Licensor may deem necessary (on such conditions, endorsements and exclusions as acceptable to or required by the Licensor or the Port Operator).
- 13. The Licensee shall maintain safety and harmony of all persons employed by the Licensee and comply with all labour and employment laws, rules and regulations in force in Malaysia. The Licensee shall be wholly responsible for the safety of the workers and at all time ensure that the worker or anyone for whom it vicariously liable to comply with all safety, security and fire guideline in the port and or any other policies communicated by the Licensor from time to time.
- 14. The Licensee shall comply with the policies of the Government and the Licensor as may from time to time be specified by the Licensor and any other relevant Government authorities applicable to the cargo handling services, all relevant laws, by-laws, regulations
- 15. The Licensee may only use materials, equipment, tools and machinery as are necessary for the cargo handling and services PROVIDED ALWAYS that all such materials, equipment, tools and machinery shall be at the risk of the Licensee PROVIDED FURTHER that the Licensee shall remove such materials, equipment, tools and machinery which in the reasonable opinion of the Licensor are dangerous, hazardous or unfit.
- 16. The Licensee shall indemnify and keep indemnified and save harmless the Licensor from and against all actions, suits, claims, demands, costs, losses, damages, penalties and expenses which may be brought against or made upon the Licensor or which the Licensor may pay, sustain or put to by reason of any matter whatsoever as a result of any omission or act by the Licensee, its employees, agents or any person authorised by the Licensor's non compliance of any laws, regulations and directives.
- 17. The Licensee shall give due consideration to any matter which relates to or in connection with the cargo handling services and facilities and which is the subject of a representation or complaint made to the Licensee or the Licensor by any user or a body representing the interest of users. The Licensee shall, if requested by the Licensor or if it sees fit, furnish to the Licensor particulars of any matter considered by the Licensee under this condition. In this respect, the Licensor may establish a committee to deliberate on the views expressed in the representation or complaint affecting in particular the conduct and the servicing of the business; the adequacy of the facilities and efficiency of the services and facilities provided by the Licensee.
- 18. Neither licensor nor licensee shall be liable for any failure to perform hereunder where such failure is caused by a Force Majeure Occurrence. A "Force Majeure Occurrence" shall mean an occurrence beyond the control and without the fault or negligence of the party affected and which by exercise or reasonable diligence the said party is unable to prevent or provide against. Without limiting the generality of the foregoing, force majeure occurrences shall include: acts of nature (including fire, flood, earthquake, storm, hurricane or other natural disaster), war, invasion, acts of foreign combatants, terrorists acts, military or other usurped political power or confiscation, nationalization, government sanction or embargo, or the prolonged failure of electricity or other vital utility service.
- 19. Any breach of the term of this licence shall be a ground for the Licensor to revoke this Licence without further reference to the Licensee.
- 20 The Licensor may, at any time, terminate the Licence, with immediate effect without further reference to the Licensee. The Licence will automatically terminate in the event of the Licensee ceases to carry on business or is insolvent.
- 21. The Licensee shall at all times during the term hereby created comply with all such requirements, directives, rules and regulations as may be imposed by the Licensor or Port Operator or by any Ordinance or Act of Parliament now or hereinafter in force.
- 22. The conditions of this Licence shall be subject to review from time to time by the Licensor. The Licensor may add to, vary or revoke any conditions herein as it may thinks fit.



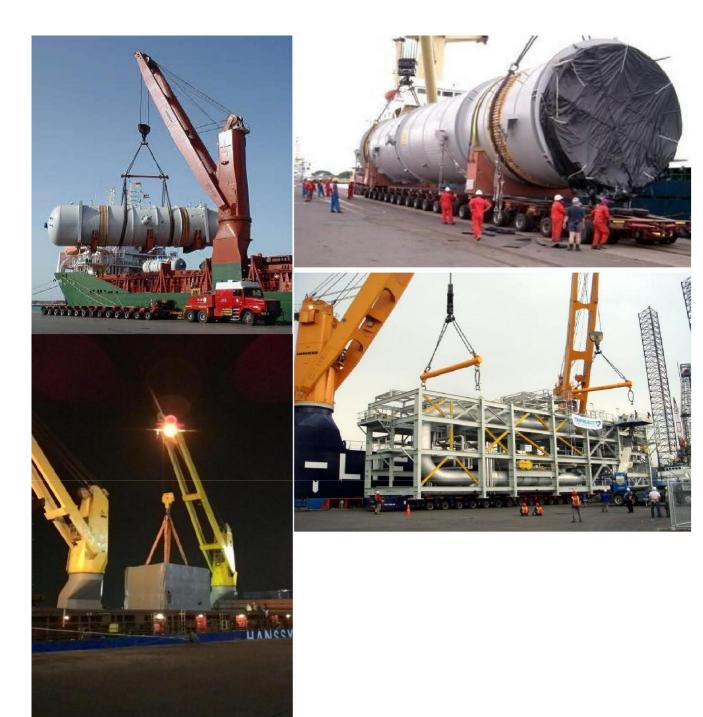
AT BUTTERWORTH, BAGAN DALAM PORT (BWCT)







AT BUTTERWORTH, BAGAN DALAM PORT (BWCT)







































We Specialize In Buying And Selling Of All Post Industrial Plastics. We Buy Ldpe, Lldpe, Pp, Nylons, Jumbo Bags.

We Fully Capable Of Handling Your Plastic Scrap No Matter How Large The Amount. Our Material Handling And Recycling Processes Maximize Your Return Of Your Plastic Scrap With The Least Amount Of Man Hours (On Your End) Possible.

In Addition To Our Prompt Pickup And Rock Solid Plastic Recycling Process, We Also Can Assist In Compounding, Pelletizing And Shredding Of All Post Industrial Plastics. We Will Support Any Special Requests If Buying Material From Us.





Oil sludge is generally less varied and the quantities are more predictable, provided the quality of the fuel oil remains constant. Sludge waste is much heavier than bilge water.

As a general rule of thumb, approximately 1-2% of the heavy fuel oil burned in a vessel's main engine and generators ends up as sludge. The quantity could vary depending on the fuel's quality, its compatibility with previous shipboard fuels and the condition of the equipment used to store, transfer and heat it.

Main and auxiliary engine lubricating oil is similarly processed. The equipment may be self-cleaning, and the resultant sludge and waste fluids enter a sludge tank. The waste quantities produced in this process are normally less than the quantities resulting from fuel oil. Depending on the engine type, the area between the pistons and cylinders may also be lubricated by a separate system. The waste gravitates to a separate sludge oil tank known as a stuffing box or lantern ring drain tank.



Ban Hoe Shipping Co. 44, WELD QUAY, (2nd. FLOOR) 10300 PENANG. Tel. No: 614416, 628708 & 627435 (TELEX MA 41330 - SURIA)

Date, 22ND MARCH 9 95

### TO WHOM IT MAY CONCERN

WE WOULD LIKE TO CONFIRM THAT M/S.KARUNAAH IS A WELL ESTABLISHED CONCERNED IN PENANG AS FAR AS STEVEDORING, SUPPLYING OF TALLY CLERKS, GANG LABOURERS, GENERAL SUPERVISION OF WORKS AT WHARFS ARE NEEDED.

WE HAVE BEEN RELYING ON THEIR SERVICES FOR THE PAST 10 (TEN) YEARS AND HAVE NO REASON TO COMPLAIN. -WE STRONGLY RECOMMEND THAT YOU TRY THEIR SERVICES.

BAN HOE SHIPPING CO., aner = 

M. DIRECTOR MR. CHEW TATT SENG



WHOLLY OWNED SUBSIDIARY OF YEAN BEER & CO. YEAU ENG HOCK HOLDING SON BHD (SHIPPING DEPARTMENT)

470. (Level-2), Beach Street, 10300/Penang, Malaysia, Telephone No. (04)-611443 Cable Address "LYBIC" Telex MA40317 Fax (04)-627743 A O.Bax B51, 106:10 Penang,

OUR NEW TEL: 604-261 [443 OUR NEW FAX: 604-262 7743 Your Hef:

Our Ref: HSH/313/95

Date: 22nd March 1995

The General Manager Lumut Maritime Terminal Sdn Bhd Unit 906-907, 9th Floor Mayban Trust Building Ipoh Jalan Tun Sambanthan 30000 IPOH Perak Darul Ridzuan

Dear Sirs

M/S KARUNAAH

As the shipping agent of Advance Container Lines (Pte) Ltd / Pacific International Lines (Pte) Ltd, Singapore, we have the pleasure to inform you that M/s Karunaah is our stevedore, shore labour and tally works supplier in Penang (Butterworth) and Lumut, Perak ports.

We have known the abovementioned for many years and in respect to tallying, we believe that his vast experiences in handling all types of cargoes i.e containerise, bulk, heavy lift, steel and general products is of definite advantage.

Their services rendered are to our satisfaction in accordance to our expectations, and we therefore would recommend to any party that requires their services.

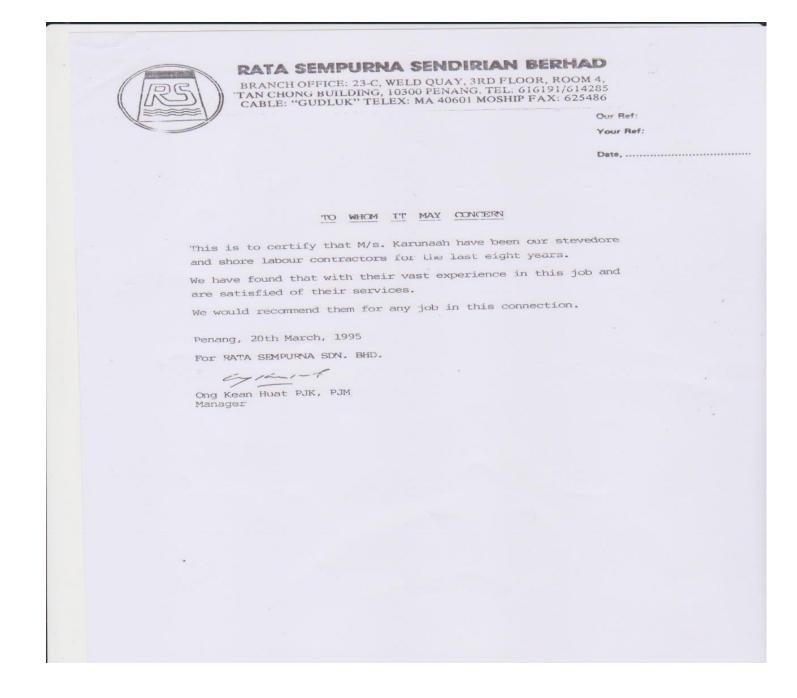
Regards .-

Yours faithfully for LEAN BEE & CO (SHIPPING DEPT)

sami

MICHAEL C S KOH Director of Operations







TAS Delivering Solutions

### TAS AGENCY SDN. BHD. (474887-T)

No. 21, Jalan Mewah 2, Taman Mewah, 12100 Butterworth, Penang, Malaysia. Tel: 6 04-331 2922 Fax: 6 04- 323 6922, 332 9992

Mr Karuuna Dorairaj Karunaah 27-A Kompleks Taman Siakap Tingkat Siakap 3 Seberang Jaya, 13700 Perai Penang

29th August 2015

Dear Sir,

### RE : STEVEDORING OPERATIONS FOR RAW SUGAR DISCHARGE

We thank you for your letter dated 26th August 2015.

As agreed, we confirmed your appointment as Stevedoring. On the terms and conditions as per your above stated letter.

We look forward to a mutually beneficial relationship with you.

Your kind assistance in this respect is very much appreciated.

Thanking You

Yours sincerely, TAS AGENCY SDN BHD



R.ON-29/8/15



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		<u>N</u>	CORPORATE	OFFICES
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	<u>ungeroury</u>		Tel :603/3325/2926 Fax 6	41200 Klang
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	Maaju Karunaah Sdn Bhd			
	27-A. Kompleks Taman Siakap Tingkat Siakap 3		1997 - 1997 -	
	Seberang Jaya			
	13700 Perai			
	Butterworth			
	Athir: Mr. D. Raju / Mr. Karu		P* Oct 2009	
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18 A.	Res Appointment of Steverdooring Service			
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### BEN LINE AGENCIES (MALAYSIA) SDN. BHD. (261487-W)

19th Floor, Unit-B, Menara BHL Bank, No. 51, Jalan Sultan Ahmad Shah, 10050 Penang. Phone : (60) 4 226 4688. Fax: (60) 4 227 5080 E-mail : pen.management@benline.com.my. Website : www.benlineagencies.com

### TO WHOM IT MAY CONCERN.

27<sup>th</sup> September 2011

### RE: STEVEDORING CONTRACTOR APPOINTMENT LETTER.

We hereby officially appoint KARUNAAH with the full details as per below. As our Stevedoring, Cargo Handling and Tally Clerk Contractor for handling our Vessel under our Agencies.

Karunaah. 27-A, Kompleks Taman Siakap, Tingkat Siakap Tiga, 13700, Seberang Jaya, Perai,

We hope that your Company will follow our requirements when handling our Vessels.

Thank You,



Yours Sincerely,

GIES 01 10 A 251487-W

BEN LINE AGENCIES (M) SDN, BHD, Branch Manager Peter Steven Ooi





#### NS (IVI)U

SHIPPING & TRAVEL AGENTS MANUFACTURERS REPRESENTATIVE AND MERCHANTS 82 BISHOP STREET, WISMA RAJAB, PENANG 10200, MALAYSIA. G.P.O. BOX NO. 467, PENANG 10760, MALAYSIA. TELEX: MA 40111 RAJAB, TELEFAX: 04-628816 TELEGRAMS GENERAL : RAJABJUMA SHIPPING : JUMASHIP SHIPINDIA

TELEPHONES SHIPPING : 04-629 TRAVEL : 04-629 RES (MD) : 04-3761

CHAIRMAN M. DIRECTOR DIRECTOR

TUAN HAJI R. JUMABHOY C.B.E., J.P. MUSTAFA R. JUMABHOY B.S.B.A. TENGRO AZLAN IBNI ALMARHUM SULTAN ABU BAKAR I. IBNA M. JUMABHOY WAR ALI MUSTAFA ALI B.S.C. M.B.A. LZALI MUSTAFA ALI B.S.B.A. M.P.S.

AGENCIES THE SHIPPING CORP. OF INDIA L' ODFJELL TANKENS AS PETER DEILMANN REEDEREI INDIA STEAMSHIP CO, LTD. GAZOCEAN PARIS MALAYSIAN AIRLINES SYSTEM SINGAPORE AIRLINES

Penang, 22nd March, 1995

#### TO WHOM IT MAY CONCERN

This is to certify that M/s. Karunaah have been handling all the conventional and container vessels of The Shipping Corporation of India Ltd. which is under our agency.

They have been contractors for Stevedore, Shore labour (cargo handling) all Tallyclerks.

We and the owners are satisfied for the services rendered to our company.

We strongly recommended them for supplying similar services.

N Managing Director Dato' Mustafa R. Jumabhoy

ALL TRANSACTIONS CUDICCT TO JURISDICTION IN PENANG THONGSIA BUILDING # 05-00 - BIDEFORD ROAD SINGAPORE 0922 : BRANCH OFFICE : 7 JALAN TOH PUAN CHAH, IPOH 30300, PERAK.