



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

PROGRAM DIALOG TAHUNAN
SURUHANJAYA SYARIKAT
MALAYSIA 2020

ISU OPERASI DAN PENGUATKUASAAN



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

DIALOG TAHUNAN SSM ISU – OPERASI



MyCoID 2016
Malaysia Corporate Identity

MBRS
Malaysian Business Reporting System

e-Info

MYDATA
SSM

ezbiz
ONLINE

Format Nombor Pendaftaran 12 Digit.

MAKLUMBALAS SSM

- Nombor pendaftaran 12 digit diselaraskan menggunakan format yang sama dan perbezaan adalah berdasarkan kod entiti.
- SSM memperuntukan dua (2) format nombor (iaitu format lama dan baharu) seperti contoh berikut:

Nama: **AMS Setia Jaya Sdn. Bhd.**

No. Pendaftaran : **201901000005 (1312525-A)**

- Kedua-dua nombor tersebut adalah sah dan boleh digunapakai.

KENALI FORMAT BAHARU 12 DIGIT NOMBOR PENDAFTARAN ENTITI PERNIAGAAN



FORMAT BAHARU



Jenis Entiti Pendaftaran	Kod Entiti
Syarikat Tempatan	01
Syarikat Asing	02
Perniagaan	03
Perkongsian Liabiliti Terhadap Tempatan	04
Perkongsian Liabiliti Terhadap Asing	05
Perkongsian Liabiliti Terhadap Amalan Profesional	06

Bagaimanakah entiti perniagaan sedia ada hendak mendapatkan format baharu ini?

Semakan format baharu nombor pendaftaran boleh dilakukan di portal SSM menerusi perkhidmatan e-search, e-info dan MyData secara percuma mulai tarikh pelaksanaan.



FAQs Untuk maklumat lanjut, layari laman rasmi / portal SSM di bahagian 'FAQs'

SSM Contact Centre
Tel: 03 7721 4000 | Fax: 03 7721 4001
E-mel: enquiry@ssm.com.my



🔍 Semakan Nombor Baru boleh dibuat melalui **e-Search, Mydata** dan **e-Info**

EZBIZ – Cetakan Sijil Dan Maklumat



MAKLUMBALAS SSM

Bagi pendaftaran perniagaan, pendaftaran perubahan dan pembaharuan perniagaan yang dibuat melalui sistem **EZBIZ**. Sijil dan maklumat perniagaan perlu di 'download' dalam masa 14 hari.

Selepas 14 hari tiada lagi 'button download' dan sijil serta maklumat boleh dibeli melalui **MYDATA** atau **e-Info**.



DIALOG TAHUNAN SSM ISU – OPERASI

Digital CTC – Sijil Atau Maklumat

MAKLUMBALAS SSM

- Bekalan sijil dan maklumat secara digital CTC boleh diperolehi melalui E-Info atau MYDATA.
- Kedua-dua cetakan digital CTC adalah sah dan boleh diterima pakai oleh mana-mana agensi atau pihak ketiga dan tidak terhad kepada Digital CTC yang dibeli dari MYDATA sahaja.



shahrizan81 Date : Tue May 07 06:13:23 +08 2019
 This certificate is generated from SSM e-Info Services as at 07-05-2019 06:13:23
 MENARA SSM@SENTRAL, NO. 7, JALAN SISEEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
 Tel: 03-2299 4400 Fax: 03-2299 4411



viamoothi al mahalingam Date: Tue Aug 29 07:43:10 2017
 This certificate of registration is generated from MYDATA SSM service as at 29/08/2017 07:43:10
 MENARA SSM@SENTRAL, NO. 7, JALAN SISEEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
 TEL: 03-2299 4400 FAX: 03-2299 4411

Printing Date: 21

Permohonan Maklumat Korporat Secara Atas Talian – Melibatkan Kementerian, Jabatan Dan Agensi Kerajaan.

MAKLUMBALAS SSM

1. Kementerian, jabatan atau agensi kerajaan boleh membuat permohonan ID kepada SSM (Ibu pejabat) bagi membolehkan akses kepada maklumat yang diperlukan dan tertakluk kepada pakej yang di mohon.
2. Bagi ID yang telah tamat tempoh, perlu diperbaharui dengan mengemukakan surat permohonan yang ditandatangani oleh ketua jabatan.
3. Permohonan boleh dikemukakan melalui e-mel kepada ubmhq@ssm.com.my

Pakej Yang Ditawarkan

PAKEJ 1 *VIEW ONLY*

Profil Syarikat
TANPA Maklumat
Gadaian &
Penyata
Kewangan

PAKEJ 2 *VIEW ONLY*

Profil Syarikat
DENGAN
Maklumat
Gadaian &
Penyata
Kewangan

PAKEJ 3 *DOWNLOADABLE*

Profil Lengkap
Syarikat & Imej
Dokumen Tanpa
Pengesahan

ONE OFF *VIEW ONLY*

Profil Syarikat
TANPA Maklumat
Gadaian &
Penyata
Kewangan

- **Fi Serahsimpan Dokumen Dan Fi Lewat Serahsimpan.**
- **Masih terdapat fi dokumen yang diserahkan tidak mengikut jenis dokumen dan kategori syarikat.**

MAKLUMBALAS SSM

- Bagi fi serahsimpan dokumen boleh dirujuk di dalam Companies Regulation (regulation 8). Manakala bagi fi lewat serahsimpan ianya boleh dirujuk di dalam PD1/2017.
- Berdasarkan kedua-dua jadual tersebut ianya boleh dijadikan panduan bagi penyediaan bayaran serta mengelakkan dokumen gagal diserahkan disebabkan jumlah fi yang dikemukakan terkurang atau terlebih .

17. If a document is lodged later than the prescribed timeframe,

the following late lodgment penalty shall apply:

Description	Penalty
For late lodgement of document under s 609(2) by –	
(a) a public company or foreign company	<p>(i) More than 7 days but not more than 3 months RM150</p> <p>(ii) More than 3 months but not more than 6 months RM250</p> <p>(iii) More than 6 months but not more than 12 months RM300</p>
(b) a private company	<p>(iv) More than 12 months RM500</p> <p>(i) More than 7 days but not more than 3 months RM50</p> <p>(ii) More than 3 months but not more than 6 months RM100</p> <p>(iii) More than 6 months but not more than 12 months RM150</p> <p>(iv) More than 12 months RM200</p>

PD1/2017

JADUAL

(Peraturan 8)

FI

(1) Bil.	(2) Perkara	(3) Fi (RM)
1.	Permohonan bagi pemerbadanan di bawah seksyen 14 Akta: (a) syarikat berhad menurut syer (b) syarikat berhad menurut jaminan (c) syarikat tidak berhad	1,000.00 3,000.00 1,000.00
2.	Rayuan kepada Menteri di bawah seksyen 27 atau 28 Akta	300.00
3.	Permohonan bagi perizaban nama syarikat di bawah seksyen 27 Akta	50.00 bagi setiap tiga puluh hari atau sebahagiannya dengan tempoh maksimum 180 hari
5.	Penyerahsmpinan perubahan atau pindaan perlembagaan di bawah seksyen 36 Akta	30.00
6.	Penyerahsmpinan notis bagi penukaran daripada syarikat tidak berhad kepada syarikat berhad di bawah seksyen 40 Akta	500.00
7.	Penyerahsmpinan notis bagi penukaran daripada syarikat awam kepada syarikat persendirian atau daripada syarikat persendirian kepada syarikat awam di bawah 41 Akta	500.00

COMPANIES REGULATIONS 2017

Kesilapan Lazim Serahsimpan Dokumen Ke SSM :

- Nombor syarikat yang dinyatakan pada borang dan cover letter berbeza.
- Saiz dan jenis tulisan tidak mengikut apa yang telah ditetapkan.
- Tiada tandatangan, tiada tarikh dan tiada nombor lesen setiausaha dinyatakan pada borang.
- Borang yang dimukakan tidak mengikut format yang betul.
- Tiada 'Lodger Information' pada mukasurat akhir borang

MAKLUMBALAS SSM

1. Semakan perlu di buat terlebih dahulu sebelum sesuatu dokumen diserahkan.
2. Sila pastikan dokumen yang disediakan mengikut format yang betul dan mematuhi PD1/2017
3. Dokumen akan ditolak jika tidak lengkap atau bayaran tidak mencukupi.

COMPANIES ACT 2016:
AMENDMENT OF PRACTICE DIRECTIVE NO. 1/2017

**DOCUMENTS UNDER THE COMPANIES ACT 2016, THE
LODGEMENT REQUIREMENTS AND RELATED MATTERS**

Paragraph 12(b) of the Practice Directive No. 1/2017 is amended and replaced as follows:

'(b) the document must be clearly printed, typewritten or otherwise produced in a manner that is permanent and will make possible a reproduction by photographic means and shall be in type of a size not less than the type known as ten point font, Arial unless otherwise approved by the Registrar; ...'.

**REGISTRAR OF COMPANIES
COMPANIES COMMISSION OF MALAYSIA
18 April 2017**

PD1/2017 AMENDED



DIALOG TAHUNAN SSM ISU – OPERASI

Perubahan Dan Kemaskini Maklumat Di Dalam Penyata Tahunan.

MAKLUMBALAS SSM

Sebarang perubahan atau kemaskini maklumat perlu dibuat melalui borang yang disediakan bukan melalui Penyata Tahunan. Sebarang perubahan yang dibuat melalui Penyata tahunan tidak akan tertera di dalam maklumat korporat.

Contoh jika melibatkan jenis perniagaan atau alamat perniagaan perlu dikemaskini melalui PD2/2017. Jika melibatkan kemaskini maklumat pemegang saham perlu melalui ROM (**MYCOID**).

Practice Directive 5/2018 – Lodgement of Annual Return and Changes or Updates of Particulars of a Company to be Lodged in the Annual Return

COMPANIES ACT 2016: PRACTICE DIRECTIVE NO. 5/2018

LODGMET OF ANNUAL RETURN AND CHANGES OR UPDATES OF PARTICULARS OF A COMPANY TO BE LODGED IN THE ANNUAL RETURN

This Practice Directive is issued pursuant to section 20C of the Companies Commission of Malaysia Act 2001 and section 610 of the Companies Act 2016.

OBJECTIVE

2. This Practice Directive serves to clarify and streamline the lodgement of annual return and the lodgement of changes or updates of particulars of a company to the Registrar.

BACKGROUND

3. A company is required to lodge with the Registrar an annual return for each calendar year not later than thirty days from the anniversary of its incorporation date or its registration date respectively as provided in subsections 68(1) and 576(3) of the Companies Act 2016. The company is required to furnish all the

information specified under subsection 68(3) and must be reflective of all information as at the anniversary date.

4. However, there are also specific provisions in the Companies Act 2016 which require the updating of information within a certain timeframe from the date of event. For example, to update the changes in particulars of directors, manager or secretaries within fourteen days from the date of such changes as stated under section 58 of the Companies Act 2016.

5. As such, it is envisaged that there could be situations where a company will have an overlapping timeframe for the submission of the annual return and updates of information.

LODGEMENT OF CHANGES OR UPDATES OF PARTICULARS OF A COMPANY BEFORE OR AFTER THE ANNIVERSARY DATE OF THE COMPANY

6. For the purposes of lodgement of changes or updates of particulars of a company, the following requirements shall be observed:

- (a) any change or update of particulars relating to the company which is required to be lodged with the Registrar **before** the date of the anniversary date of the incorporation of the company, such updates shall be lodged using the respective forms as specified in Schedule A and Schedule B of the Practice Directive 1/2017 **before** the annual return is lodged; and
- (b) any change or update of particulars relating to the company made **after** the date of the anniversary date of the incorporation of the company, the company shall lodge the annual return **prior** to lodging such changes or updates.

7. The lodgement of annual return does not absolve a company from its obligations to update any changes as required under other provisions in the Companies Act 2016 through the lodgement of forms as specified in Schedule A or B of Practice Directive 1/2017.

8. This Practice Directive is to reiterate the importance of updating any change occurring before the anniversary date with the Registrar under the respective provisions of the Companies Act 2016 before lodging the annual return.

**REGISTRAR OF COMPANIES
COMPANIES COMMISSION OF MALAYSIA
3 December 2018**

Serahsimpan Penyata Tahunan/EPC/Akaun Tidak Beraudit Melalui Kaunter.

MAKLUMBALAS SSM

- Serahsimpan Penyata Tahunan/EPC/Unaudited account melalui kaunter hanya boleh dilakukan setelah mendapat kelulusan atau kebenaran pegawai SSM pejabat negeri atau pegawai MBRS support berdasarkan justifikasi yang diberi.
- E-mel kelulusan atau kebenaran serahsimpan Penyata Tahunan/EPC/Unaudited account melalui kaunter perlu dilampirkan bersama dokumen tersebut ketika serahan dibuat.



Permohonan lanjutan masa (EOT)

MAKLUMBALAS SSM

Permohonan EOT boleh di buat melalui MBRS dan serahan melalui kaunter.

Sdn. Bhd. - Permohonan perlu dikemukakan 7 hari sebelum tarikh akhir circulation.

Berhad – Permohonan perlu dikemukakan 30 hari sebelum tarikh akhir AGM

Practice Note No. 3/2018: Clarification on Application for Extension of Time under the Companies Act 2016



COMPANIES ACT 2016: PRACTICE NOTE NO. 3/2018

CLARIFICATION ON APPLICATION FOR EXTENSION OF TIME UNDER THE COMPANIES ACT 2016

This Practice Note is issued pursuant to section 20C of the Companies Commission of Malaysia Act 2001.

OBJECTIVE

2. This Practice Note serves to clarify on the application for extension of time under subsections 609(2), 259(2) and 340(4) of the Companies Act 2016 ('CA 2016').

BACKGROUND

3. There is a need to lodge documents in a timely manner. As such, the CA 2016 prescribes the timeframe in which documents are to be lodged with the Registrar.

4. Where a document is required to be lodged but there is no timeframe prescribed, subsection 609(1) of the CA 2016 will apply.

5. The CA 2016 takes cognisance of situations or circumstances where companies may not be able to lodge within the prescribed timeline. To this end, subsection 609(2) of the CA 2016 empowers the Registrar to extend any prescribed timeline on an application and upon payment of fees. The Registrar may also impose terms and conditions if necessary.

6. This provision is important to ensure that the Registrar has the power to extend the period for lodgement of documents to ensure that information are kept updated in SSM's database.

7. For the purpose of this practice note, documents lodged with the Registrar after the lodgement due date shall be deemed to be lodged within the prescribed period if it is lodged within the approved extended period of time.

CIRCUMSTANCES WHERE COMPANY CAN APPLY FOR EXTENSION OF TIME (EOT) UNDER THE COMPANIES ACT 2016

A. Initial Application and Subsequent Approvals for EOT

8. Application must be received by the Registrar at least seven (7) days before the end of the event to which the document relates. Any subsequent EOT by the company must be made at least seven (7) days before the last day of the extended period of time for consideration of the Registrar.

9. In the case where the prescribed lodgement period is seven (7) days or less, the application must be received by the Registrar

at least three (3) days before the end of the event to which the document relates.

B. EOT Application for Circulation and/or Lodgment of Financial Statements and Reports

10. In the circumstances that an application for extension is made before the expiry of the period referred to in paragraph 259(1)(a) or (b) of the CA 2016, the Registrar may, as he considers fit, extend the period to such period as specified in the notice of extension pursuant to subsection 259(2) of the CA 2016.

(a) Private Company

11. In the case of a private company, the circulation of financial statements and reports must be made within six (6) months of its financial year end as provided under paragraph 258(1)(a) of the CA 2016.

12. Thereon, by virtue of paragraph 259(1)(a) of the CA 2016, the duty of the private company to lodge with the Registrar its financial statements must be made within thirty (30) days from the financial statements and reports are circulated to its members under section 258 of the CA 2016.

13. For the purposes of an application for EOT by a private company, in event the circulation of financial statements and reports cannot be made within the specified time, the company is required to submit the EOT application at least seven (7) days before the last day of circulation period.

14. In event the lodgment of financial statements and reports cannot be made within the specified time, the company is required to submit the EOT application at least seven (7) days before the last day of lodgment period.

15. Payment for each EOT application by a company respectively is for the sum of RM100 upon submission of such application.


16. In event the lodgment of financial statements and reports cannot be made within the extended time under paragraph 14, a payment for a sum of RM100 shall be made upon subsequent submission of an application of an extension period for such lodgment.

(b) Public Company

17. In the case of a public company, the circulation of financial statements and reports must be made at least twenty-one (21) days before the date of its annual general meeting as provided under paragraph 258(1)(b) of the CA 2016.

18. Thereon, by virtue of paragraph 259(1)(b) of the CA 2016, the duty of the public company to lodge with the Registrar its financial statements must be made within thirty (30) days from its annual general meeting.

19. Paragraph 340(1)(a) of the CA 2016 states that every public company must hold an annual general meeting within six (6) months of the company's financial year end and not more than



fifteen (15) months after the last preceding annual general meeting.

20. Under section 340(4) of the CA 2016, the company may apply to the Registrar to extend the periods referred to in this section, and the Registrar may extend such periods as he considers appropriate, upon being satisfied with the reasons provided.

21. In event the circulation of financial statements and reports cannot be made within the specified time, the company is required to submit the EOT application at least thirty (30) days before the last day to hold its annual general meeting.

22. SSM acknowledges that there are instances where the public company is unable to hold the annual general meeting and to lay the audited financial statements within the specified time. In this instance, the company is required to submit the EOT application to lodge its financial statements and reports at least thirty (30) days before its last day to hold its annual general meeting.

23. Payment for each EOT application by a company respectively is for the sum of RM100 upon submission of such application.

24. In event the lodgement of financial statements and reports cannot be made within the extended time under paragraph 22, a payment for a sum of RM100 shall be made upon subsequent submission of an application of an extension period for such lodgement.

EFFECT OF THIS PRACTICE NOTE

25. This Practice Note serves to clarify the various circumstances for the application of EOT under the relevant provisions stated above under the CA 2016.

REGISTRAR OF COMPANIES

COMPANIES COMMISSION OF MALAYSIA

26 July 2018

FAQs on Companies Act 2016 and Transitional Issues

PART M

ANNUAL RETURNS AND FINANCIAL REPORTING

10. If there is a change in the financial year of a company, is the company required to apply for an extension of time? *(updated on 18 December 2019)*

Answer:

In circumstances where a company changed its financial year end (FYE) and the new circulation or lodgement due date is at a later date than the original due date, the company is required to apply for an extension of time (EOT).

The application for EOT must be made before the expiry of the original due date and it must be in accordance with Practice Note 3/2018.

Therefore, a private company is required to submit the EOT application at least seven (7) days before the last day of the original circulation period whilst a public company is required to submit the EOT application at least thirty (30) days before the original last day to hold its annual general meeting.

In the event the change in FYE did not result with a new circulation due date that is later than the original due date, then the company need not apply for an EOT.

The same timelines must be observed if the company is unable to lodge the financial statements with the Registrar with thirty (30) days from the new circulation date or in the case of a public company, within thirty (30) days from its annual general meeting.

Example 1

Original

FYE : 30/06/2019

Original Circulation due date : 31/12/2019

New

FYE : 31/03/2019 (9 months financial statements)

New Circulation due date : 30/09/2019 (earlier than 31/12/2019 – need not apply for EOT)

Example 2

Original

FYE : 30/06/2019

Original Circulation due date : 31/12/2019

New

FYE : 30/09/2019 (15 months financial statements)

New Circulation due date : 31/03/2020 (later than 31/12/2019 – must apply for EOT)

Permohonan EOT Melalui Portal MBRS

	Taxonomy	Applicable to Companies
Exemption Application (EA) Taxonomy	EA1 - Application for exemption from coinciding foreign subsidiary financial year end with holding company	Public - Local
	EA2 - Application for exemption from filing financial statements in full XBRL format	Public or Private
	EA3 - Application to waive lodgment of financial statements by foreign company	Public - Foreign
	EA4A - Application for relief from requirements as to form and contents of directors' report	Public or Private
	EA4B - Application for relief from requirements as to form and contents of financial statements	Public or Private
	EA5A - Application for extension of time for circulation of financial statements and reports	Public or Private
	EA5B - Application for extension of time to lodge financial statements and reports	Public or Private
	EA6 - Application for extension of time for holding annual general meeting	Public
	EA7 - Application for extension of time to lodge annual return	Public or Private
EA8 - Application to Minister (with relation to Financial Statements and Reports or Annual Return)	Public or Private	

Pembetulan Daftar (S. 602) - Penyata Tahunan Yang Telah Diserahsimpan Ke SSM.

MAKLUMBALAS SSM

Penyata tahunan yang diserahkan melalui kaunter, dokumen pembetulan daftar perlu diserahkan melalui kaunter dan dokumen yang diperlukan adalah:

- Statutory declaration (SD)
- Borang S.602 + fi RM300
- Penyata tahunan pindaan + fi RM150

Penyata tahunan yang diserahkan melalui MBRS, dokumen pembetulan daftar perlu disediakan adalah:

- Statutory declaration (SD) + borang S. 602 + fi RM300 – serahsimpan di kaunter
- Upload SD & Borang S. 602 di dalam MBRS – emel kelulusan
- Upload penyata tahunan pindaan + fi RM150 di dalam MBRS.



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

DIALOG TAHUNAN SSM

ISU – PENGUATKUASAAN



Bermula 1 Julai 2019 Suruhanjaya Syarikat Malaysia (SSM) telah melaksanakan kaedah pengurangan kadar kompaun secara automatik sebagai pemudah cara penyelesaian kompaun dalam tempoh yang ditetapkan.

Pendekatan ini juga adalah bertujuan untuk memberi dorongan kepada komuniti korporat di dalam mematuhi peruntukan Akta Syarikat 1965 dan Akta Syarikat 2016.





*JUMLAH KADAR
PENGURANGAN

85%

TEMPOH
TAWARAN
PENGURANGAN

**1 hingga 40 hari
dari tarikh kompaun
ditawarkan**

*JUMLAH KADAR
PENGURANGAN

75%

**41 hingga 60 hari
dari tarikh kompaun
ditawarkan**

60%

TEMPOH
TAWARAN
PENGURANGAN

**61 hingga 90 hari
dari tarikh kompaun
ditawarkan**

30%

**91 hingga 180 hari
dari tarikh kompaun
ditawarkan**



DIALOG TAHUNAN SSM ISU – PENGUATKUASAAN

Tawaran pengurangan kompaun secara automatik ini adalah tertakluk kepada Seksyen 38A(1) Akta Suruhanjaya Syarikat Malaysia 2001. Apabila tindakan mahkamah telah diambil, semua rayuan tidak akan dilayan.



* TERPAKAI KEPADA KOMPAUN-KOMPAUN YANG DITAWARKAN BAGI KESALAHAN DI BAWAH AKTA SYARIKAT 1965 DAN AKTA SYARIKAT 2016 SAHAJA SERTA TERTAKLUK KEPADA TERMA & SYARAT YANG DITETAPKAN OLEH SSM

**SEMAKAN KOMPAUN BOLEH
DIBUAT MELALUI:**

www.ssm.com.my/e-compound

ezbiz.ssm.com.my

ar_compliance@ssm.com.my

**PEMBAYARAN KOMPAUN
BOLEH DIBUAT MELALUI:**

Pejabat SSM yang berdekatan

Pejabat UTC SSM yang berdekatan



**KEMPEN PEMATUHAN
TAHUN 2020
AKTA SYARIKAT 2016**

**PENGURANGAN
KOMPAUN SEHINGGA**

90%

**DARIPADA NILAI
KOMPAUN ASAL**

- 
- 1. Mendorong patuh kepada
Akta Syarikat 1965 & 2016**
 - 2. Memastikan syarikat
aktif dalam rekod SSM**
 - 3. Memastikan
maklumat yang
dibekalkan merupakan
maklumat terkini**

SIAPAKAH YANG LAYAK ?

01

SYARIKAT AKTIF yang telah serahsimpan Penyata Tahunan (PT) dan Penyata Kewangan (PK) sehingga tahun terkini;

02

SETIAUSAHA SYARIKAT yang telah memberi maklum balas bertulis terhadap notis di bawah seksyen (s) 7(11)(b) AS 1965.; dan

03

SYARIKAT DORMAN & TIDAK AKTIF yang telah membuat permohonan pembatalan nama syarikat menurut Seksyen 550 AS 2016.

**JOM BERTINDAK!!!
SEBELUM**

30 APRIL 2020

90%

HANYA TERPAKAI BAGI SEKSYEN KESALAHAN LAZIM BERIKUT:

Akta Syarikat 1965

S 7(11)(b)

Gagal beri maklum
balas notis SSM

S 143(1)

Gagal adakan
AGM

S 165(4)/(5)

Gagal serahsimpan
P/Tahunan

S 169(1)

Gagal serahsimpan
P/Kewangan

Akta Syarikat 2016

S 68(1)

Gagal serahsimpan
P/Tahunan

S 248(1)

Gagal sediakan
P/Kewangan

S 258(1)

Gagal edarkan
P/Kewangan

S 259(1)

Gagal serahsimpan
P/Kewangan

S 340(1)

Gagal adakan AGM
(Syarikat Awam)

KESALAHAN LAZIM YANG TIDAK DIPATUHI OLEH SETIAUSAHA SYARIKAT SEMASA PEMERIKSAAN SSM DI PEJABAT PENDAFTAR



Buku Daftar (Maklumat "director shareholding" tidak direkod) S59(1) AS2016

-Kesalahan <500 ribu, dipenjarakan <10 tahun @ kedua-dua



Butiran gadaian tidak disimpan di pejabat berdaftar S362(3) AS2016

-Kesalahan <50 ribu



Tidak papar senarai S30(1) AS2016

-Kesalahan <50 ribu, dipenjarakan <3 tahun @ kedua-dua

Sila pastikan dokumentasi syarikat direkod hendaklah dalam bentuk bertulis atau apa-apa bentuk atau cara lain, elektronik atau selainnya (S49(1) Akta Syarikat 2016)

01 PERINGATAN

02 NASIHAT

03 CADANGAN

01

Memberi peringatan kepada pengarah-pengarah syarikat berhubung **KEWAJIPAN** menyerahkan Penyata Tahunan dan Penyata Kewangan

- simpan salinan notis peringatan sebagai bukti

02

Menasihatkan pengarah syarikat untuk patuh kepada peruntukan Akta walaupun syarikat berstatus **DORMAN**

03

Memberi saranan kepada pengarah untuk memohon pembatalan nama di bawah S.550 AS 2016 sekiranya syarikat **TIDAK AKTIF** dan pengarah tidak berminat untuk meneruskan operasi



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

TERIMA KASIH

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