

SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

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SURUHANJAYA SYARIKAT
MALAYSIA (SSM) CHARGES
DIRECTOR OF DOXPORT E-
PROJECTS SDN BHD UNDER
THE COMPANIES ACT 1965**SURUHANJAYA SYARIKAT MALAYSIA (SSM) CHARGES DIRECTOR OF DOXPORT E-PROJECTS SDN BHD UNDER THE COMPANIES ACT 1965**

Gurmeet Kaur A/P Ajmer Singh, director of Doxport E-Projects Sdn Bhd was charged at the Sessions Court of Kuala Lumpur for committing an offence under section 364(2) of the Companies Act ('CA') 1965.

The charge against Gurmeet Kaur A/P Ajmer Singh alleged that she had made a false statement pertaining to a material particular in the Statement of Declaration by Applicant lodged to the Registrar in conjunction with section 308(1) of the Companies Act 1965 to strike off Doxport E-Projects Sdn Bhd's name from the register.

The offence under section 364(2) CA 1965 carries a maximum penalty of 10 years imprisonment or a maximum fine of RM250,000.00 or both.

The accused, represented by Chetan Jethwani and V. Varun, pleaded not guilty to the charge and claimed trial. The Kuala Lumpur Sessions Court Judge, Puan Rihaida binti Rafie released the accused with a bail bond of RM25,000.00 with one surety and his international passport was surrendered to the court as the additional condition to the bail bond. The case is now fixed for mention on 17th September 2013.

Prosecuting officer from SSM, Puan Lidia Fyrolliza binti Ishak prosecuted on behalf of the Public Prosecutor.

ISSUED BY : SURUHANJAYA SYARIKAT MALAYSIA (SSM)
DATED : 26 OGOS 2013

PENGARAH SYARIKAT DOXPORT E-PROJECTS SDN BHD DI DAKWA DI BAWAH KESALAHAN AKTA SYARIKAT 1965 OLEH SURUHANJAYA SYARIKAT MALAYSIA (SSM)

Gurmeet Kaur A/P Ajmer Singh, pengarah syarikat Doxport E-Projects Sdn Bhd telah didakwa di Mahkamah Sesyen Kuala Lumpur kerana melakukan kesalahan di bawah Seksyen 364 (2) Akta Syarikat ('AS') 1965.

Gurmeet Kaur A/P Ajmer Singh telah didakwa membuat pernyataan palsu berkenaan butir material di dalam Akuan Pernyataan Pemohon yang telah diserahkan kepada Pendaftar Syarikat untuk tujuan pemotongan nama syarikat Doxport E-Projects Sdn Bhd di bawah Seksyen 308(1) Akta Syarikat 1965.

Sabit kesalahan di bawah seksyen 364(2) AS 1965 boleh dikenakan hukuman penjara 10 tahun atau denda maksima RM250,000.00 atau kedua-duanya sekali.

Tertuduh diwakili oleh peguam, Chetan Jethwani dan V. Varun membuat pengakuan tidak bersalah dan minta dibicarakan. Hakim Mahkamah Sesyen, Puan Rihaida binti Rafie membenarkan tertuduh diikat jamin sebanyak RM25,000.00 dengan seorang penjamin. Tertuduh juga dikehendaki menyerahkan pasport antarabangsa kepada Mahkamah sebagai syarat tambahan kepada jaminan yang ditetapkan. Kes ditetapkan untuk sebutan pada 17 September 2013.

Pendakwaan dijalankan oleh Pegawai Pendakwa SSM, Puan Lidia Fyrolliza Ishak.

DIKELUARKAN OLEH : SURUHANJAYA SYARIKAT MALAYSIA (SSM)
TARIKH : 26 OGOS 2013.

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