

Form A  
THE COMPANIES ACT, 2017  
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
[Section 130(1) and Regulation 4]  
ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL

**PART - I**

(Please complete in typescript or in bold block capitals)

1.1 CUIN ( Registration Number)

1.2 Name of the Company

1.3 Fee payment details

1.3.1 Challan No  1.3.2. Amount

1.4 Form A made upto dd mm yyyy

1.5 Date of AGM

**PART - II**

**Section A**

2.1 Registered Office Address

2.2 Email Address

2.3 Office Tel. No.

2.4 Office Fax No.

2.5 Principle line of business

2.6 Mobile No. of Authorized officer (Chief Executive/ Director/ Company Secretary/ Chief Financial Officer)

2.7 Authorized Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		10,000,000.00	

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		7,500,000.00	

2.9 Particulars of the holding /subsidiary company, if any

Name of Company	Holding/Subsidiary	% Shares Held

2.10 Chief Executive

Name

Address

NIC No



**2.11 Chief Financial Officer**

Name

Address

NIC No

**2.12 Secretary**

Name

Address

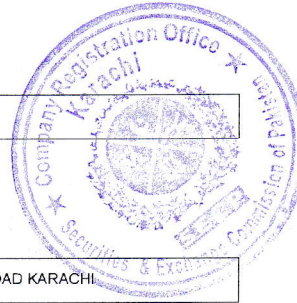
NIC No

**2.13 Legal Advisor**

Name

Address

NIC No

**2.14 Particulars of Auditors**

Name

Address

**2.15 Particulars of Shares Registrar (if applicable)**

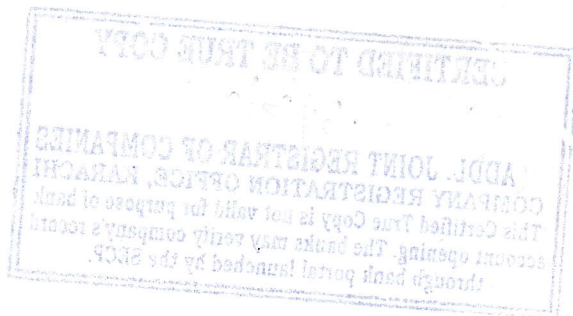
Name

Address

Email

**Section-B****2.16 List of Directors on the date Annual return is made**

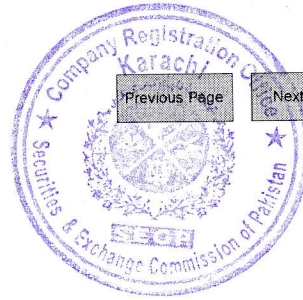
S#	Name of Director	Residential Address	Nationality	NIC (Passport No. if foreigner)	Date of appointment /election	Name of Member/Creditors nominating/appointing
1	MUHAMMD ZAHID KHAN	HOUSE NO. B-9, BLOCK-3, JINNAH SOCIETY, SHAHEED-E-MILLT ROAD, KARACHI.	Pakistan	4220110073051	29/10/2021	
2	LUBNA ZAHID	H.NO.9-B, JINNAH HOUSING SOCIETY, BLOCK-3	Pakistan	4220145622448	29/10/2021	
3	HASAN ZAFAR KHAN	B-54, BLOCK-N, NORTH NAZIMABAD KARACHI.	Pakistan	4210134704955	29/10/2021	



2.17 List of members & debenture holders on the date upto which this Form is made

S#	Folio#	Name *	Address	Nationality	No of shares	Percentage	NIC No(Passport if foreigner)
<b>Members</b>							
1	1	MUHAMMAD ZAHID KHAN	HOUSE NO.B-9, BLOCK-3, JINNAH SOCIET	Pakistan	18750		4220110073051
2	2	LUBNA ZAHID	HOUSE NO.B-9, BLOCK-3, JINNAH SOCIET	Pakistan	18750		4220145622448
3	3	HASSAN ZAFAR	B-54, BLOCK-N, NORTH NAZIMABAD, KAR	Pakistan	18750		4210134704955
4	4	UMER ZAFAR KHAN	B-54, BLOCK-N, NORTH NAZIMABAD, KAR	Pakistan	18750		4210177121395
<b>Debenture Holders</b>							

\* In case the member or debenture holder is holding shares or debentures on behalf of other person(s), the name of such other person(s) shall be mentioned in parentheses alongwith the name of the member or debenture holder



2.18 Transfer of shares (debentures) since last Form A was made

S#	Name of Transferor	Name of Transferee	No of Shares Transferred	Date of Registration of transfer
<b>Members</b>				
<b>Debenture Holders</b>				

**PART-3**

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.



3.2 Name of Authorized Officer with designation/ Authorized Intermediary

MUHAMMAD ZAHID KHAN Chief Executive

3.3 Signatures

Electronically signed by MUHAMMAD ZAHID KHAN

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date

Day      Month      Year  
14/11/2022

Previous Page

Next Page

