

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 CUIA (Registration Number)

1.2 Name of the Company

1.3 Fee payment details

1.3.1 Challan No	<input type="text" value="E-2023-1700340"/>	1.3.2. Amount	<input type="text" value="1000.0"/>
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dd mm yyyy

1.4 Form A made upto

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	<input type="text"/>	10,000,000.00	<input type="text"/>
	<input type="text"/>		<input type="text"/>
	<input type="text"/>		<input type="text"/>

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	<input type="text"/>	7,500,000.00	<input type="text"/>
	<input type="text"/>		<input type="text"/>
	<input type="text"/>		<input type="text"/>

2.9 Particulars of the holding /subsidiary company, if any

Name of Company	Holding/Subsidiary	% Shares Held
<input type="text"/>	<input type="text"/>	<input type="text"/>

2.10 Chief Executive

Name

Address

NIC No

Next Page

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2.11 Chief Financial Officer

Name

Address

NIC No



2.12 Secretary

Name

Address

NIC No

2.13 Legal Advisor

Name

FARZANA SULTAN PIRZADA

Address

FLAT NO. 73 BLOCK-6 HUSSAIN D SILVA MARKAZ ARAMBAGH KARACHI

NIC No

2.14 Particulars of Auditors

Name

RAZA SIDDIQUI AND CO.,

Address

ROOM NO. 402, AMBER ESTATE (EXT.), KCHSU, BLOCK NO. 7/8, SHAHRAH-E-FAISAL, I

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	ZAKIA BANO MAMDANI	Banglow No. 143-B/2, Block 2, PECHS, Karachi	Pakistan	4220102987296	27/10/2022	
2	HAIDER ABBAS	FLAT NO. E-3, MAISAM APARTMENT, PLOT NO. 213, AMIL COLONY NO. 1, JAMSHED QUARTERS, KARACHI	Pakistan	4200025336417	27/10/2022	
3	NASREEN SIBTE HASSA	FLAT NO. E-3, MAISAM APARTMENT, PLOT NO. 213, AMIL COLONY NO. 1, JAMSHED QAURATERS, KARACHI	Pakistan	4220159894268	27/10/2023	

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	(Passport if foreigner)
Members							
1	3	HAIDER ABBAS	FLAT NO. E-3, MAISAM APARTMENT, PLO	Pakistan	500		5336417
2		ZAKIA BANO MAMDANI	BANGLOW NO. 143-B/2, BLOCK II, PECHS	Pakistan	70750		4220102987296
3	1	NASREEN SIBTE HASSAN	FLAT NO. E-3, MAISAM APARTMENT, PLO	Pakistan	3750		4220159894268
Debenture Holders							

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 along with the name of the member or debenture holder.

[Previous Page](#)
[Next Page](#)

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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
Members				
1	MUHAMMAD JAWWAD	NASREEN SIBTE HASSAN	3750	27/10/2023
Debenture Holders				



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 HAIDER ABBAS Chief Executive

3.3 Signatures Electronically signed by HAIDER ABBAS

3.4 Registration No of Authorized Intermediary, if applicable

Day Month Year

3.5 Date 25/11/2023

Previous Page

Next Page

INSTRUCTIONS FOR FILLING FORM-A



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Previous Page

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