

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 CUIIN (Registration Number)

1.2 Name of the Company

1.3 Fee payment details

1.3.1 Challan No	<input type="text" value="E-2022-1194637"/>	1.3.2. Amount	<input type="text" value="440.0"/>
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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		5,000,000.00	

**2.8 Paid up Share Capital**

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		5,000,000.00	

**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

Next Page

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**2.11 Chief Financial Officer**

Name SYED MUHAMMAD WAHEED-UD-DIN  
 Address H # 8, Mohallah Preem nagar sanda road, block 8, Lahore  
 NIC No 3520299454417

**2.12 Secretary**

Name SYED MUHAMMAD WAHEED-UD-DIN  
 Address H # 8, Mohallah Preem nagar sanda road, block 8, Lahore  
 NIC No 3520299454417

**2.13 Legal Advisor**

Name  
 Address  
 NIC No

**2.14 Particulars of Auditors**

Name INAAM UL HAQ AND CO  
 Address 99-A, Behind Queens Centre, Shahrah-e-Fatima Jinnah Road, Lahore

**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	MARGHOOB SHAKIR IZHAR	264-C Tech Society Canal Road Lahore	Pakistan	3520292351301	28/10/2022	
2	YAQOOB TAHIR IZHAR	264-C Tech Society Canal Road Lahore	Pakistan	3520229295189	28/10/2022	

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	(Support if foreigner)
<b>Members</b>							
1		Marghoob Shakir Izhar	264-C Tech Society Canal Road Lhr	Pakistan	25000		01
3		Yaqoob Tahir Izhar	264-C Tech Society Canal Road Lhr	Pakistan	25000		89
<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 along with the name of the member or debenture holder

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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
<b>Members</b>				
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Debenture Holders</b>				
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>



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**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

3.3 Signatures

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date

Previous Page

Next Page

INSTRUCTIONS FOR FILLING FORM-A



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Previous Page