

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 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	<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

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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

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	MRS SAJIDA SAMAD	House No.3/S-67, Street No.5, Block-10, Sargodha	Pakistan	3840321630850	28/10/2021	
2	ABDUL SAMAD	House No.3/S-67, Street No.5, Block-10, Sargodha	Pakistan	3840322624639	28/10/2021	

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	Holder's ID (if foreigner)
Members							
1	1	ABDUL SAMAD	HOUSE NO 3 S 67 STREET NO 5 BLOCK 1	Pakistan	55000		3840308469291
2	2	SAJIDA SAMAD	HOUSE NO 3 S 67 STREET NO 5 BLOCK 1	Pakistan	10000		3840308469291
3	3	Muhammad Irfan	H.No.2-s-27-a, Street No.2, Block-23, Sargodha	Pakistan	5000		3840308469291
4	4	Muhammad Irfan	House No.3/S-67, Street No.5, Block-10, Sargodha	Pakistan	5000		3840308469291
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.

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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 Iqbal	Muhammad Irfan	5000	03/03/2023
2	Sher Yar	Muhammad Taha	5000	28/10/2023
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

3.3 Signatures

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date

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INSTRUCTIONS FOR FILLING FORM-A



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