

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) 0051511

1.2 Name of the Company KARWAN-E-OURESH HAJJ SERVICES (PVT.) LIMITED

1.3 Fee payment details
1.3.1 Challan No. 1.3.2. Amount 440.0

1.4 Form A made upto dd mm yyyy 25/10/2021

1.5 Date of AGM 25/10/2021

PART - II

Section A

2.1 Registered Office Address NEW JAN MOTORS, UNIVERSITY ROAD, PESHAWAR

2.2 Email Address sakassociates@mail.comsats.net.pk

2.3 Office Tel. No. 915842624

2.4 Office Fax No. 915701875

2.5 Principle line of business HAJJ AND UMRAH SERVICES

2.6 Mobile No. of Authorized officer (Chief Executive/ Director/ Company Secretary/ Chief Financial Officer) 03005909702

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 FAROOQ JAN

Address MOHALLAH NEW JAN MOTORS, UNIVERSITY ROAD, PESHAWAR

NIC No 1730114657403

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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

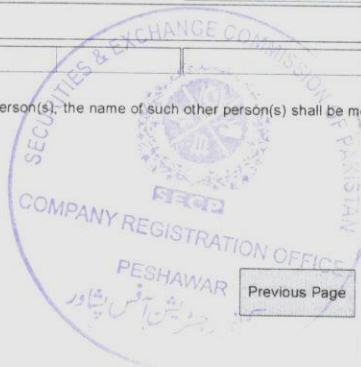
Section-B**2.16 List of Directors on the date Annual return is made**

S#	Name of Director	Residential Address	Nationality	NIC (Passport No. if foreigner)	Date of appointment or election
1	FAROOQ JAN	MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR	Pakistan	1730114657403	25/10/2021
2	MUHAMMAD JAN DURRANI	MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY ROAD, PESHAWAR UNIVERSITY TOWN COMMITTEE, TEHSIL	Pakistan	1730114657189	25/10/2021
3	SHAHID JAN	MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR	Pakistan	1730114880655	25/10/2021

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

S#	Folio#	Name *	Address	Nationality	No of shares held/Debenture	NIC No(Passport if foreigner)
Members						
1	01	FAROOQ JAN	MOHALLAH NEW JAN MOTORS. UNIVERS	Pakistan	37493	1730114657403
2	02	MUHAMMAD JAN DURRANI	MOHALLAH NEW JAN MOTORS. UNIVERS	Pakistan	07	1730114657189
3	03	SHAHID JAN	MOHALLAH NEW JAN MOTORS. UNIVERS	Pakistan	37500	1730114880655
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 alongwith 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				
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 **FAROOQ JAN** Chief Executive

3.3 Signatures **Electronically signed by FAROOQ JAN**

3.4 Registration No of Authorized Intermediary, if applicable

Day Month Year

3.5 Date **28/10/2021**

Certified to be True Copy

(Faiyaz Ali)
Assistant Registrar of Companies
Securities and Exchange Commission of Pakistan
CRO, Peshawar

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