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

(Please complete in typescript or in bold	d block capitals)			
1.1 CUIN (Registration Number)	0051511	1		
1.2 Name of the Company	KARWAN-E-OURESH HAJJ	SERVICES (PVT.) UMITED		
1.3 Fee payment details	1.3.1 Challan No	1.3.2. Amount	440.0 EXCHANGE COM	
1 4 Form A made upto	dd mm yyyy 25/10/2021	Relits &	ON OF PANIS	
1.5 Date of AGM	25/10/2021 PART	. /\$	\$ \$ \$ \$ \	
Section A	W			
2.1 Registered Office Address	NEW JAN MOTORS, UNIVE	RSITY ROAD, PESHAWAR	REGISTRA	
2.2 Email Address	sakassociates@mail.comsa		PESHAWATION OFFICE	1
2.3 Office Tel. No.	915842624	Kath C		
2.4 Office Fax No.	915701875			
2.5 Principle line of business	HAJJ AND UMRAH SERVIC	ES		
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 /subs	sidiary company, if any			
Name of Company		Holding/Subsidiary	% Shares Held	
	· · · · · · · · · · · · · · · · · · ·			Ţ.
				1. 3. 7.
2.10 Chief Executive				
Name	FAROOQ JAN			
Address	MOHALLAH NEW JAN MO	DTORS, UNIVERSITY ROAD, PE	SHAWAR	
NIC No	1730114657403			
		The state of the s	Next Page	
			Laterana na hakara na na na d	
		· ·		

Name	9				
Addr	ess	+			
VIC 1					
	11				
2.12	Secretary				
Vame					
Addre	ess				
VIC N	lo				
2.13	Legal Advisor				
lame		MUHAMMAD ARSHAD FARID			
Addre	ss	KANDI PAYAN, PUSH TAKHARA BA	LA, BARA ROAD, I	PESHAWAR	
IIC N	o				
2.14 [Particulars of Auditors				
Name		AAMIR KHAN AND CO CHARTERED	ACCOL		
Addre	ss	SUITE 12 AND 13 3RD FLOOR DEAN	IS TRADE CENTER	2 550111115	
		SOIL 12 AND 15 SKD FEOOR DEAT	NS TRADE CENTER	R, PESHAWAR CANT	
		Still 23 AND MAINSTAN			
15 6	Particulars of Shares Registra	() () () () () () () () () ()			
	articulars of Shares Registra	ar (if applicable)			
lame	ss X				
Addre	99	AND THE PROPERTY OF THE PARTY O			
	ంద	The wall of the of			
Email					
Email	ంద				
	000				
Section	on-B	The second secon			
Section	000	Annual return is made	Nationality	NIC (Passnot	Data of appointment or
Section 2.16 I	on-B List of Directors on the date A	The second secon	Nationality	NIC (Passport No. if foreigner)	Date of appointment or election
Section 2.16 I	on-B	Annual return is made	Nationality Pakistan		
Section 2.16 I	on-B List of Directors on the date A	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS		No. if foreigner)	
2.16 L S#	on-B List of Directors on the date A	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN		No. if foreigner)	25/10/2021
2.16 L S#	on-B List of Directors on the date A Name of Director	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY ROAD, PESHAWAR UNIVERSITY TOWN	Pakistan	No. if foreigner)	25/10/2021
2.16 I	on-B List of Directors on the date A Name of Director	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY ROAD, PESHAWAR UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS	Pakistan	No. if foreigner) 1730114657403 1730114657189	25/10/2021 25/10/2021
2.16 I	Name of Director FAROOQ JAN MUHAMMAD JAN DURRANI	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY ROAD, PESHAWAR UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT	Pakistan	No. if foreigner)	25/10/2021 25/10/2021
Section 2.16 (Name of Director FAROOQ JAN MUHAMMAD JAN DURRANI	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY ROAD, PESHAWAR UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS	Pakistan	No. if foreigner) 1730114657403 1730114657189	25/10/2021 25/10/2021
2.16 I S#	Name of Director FAROOQ JAN MUHAMMAD JAN DURRANI	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY ROAD, PESHAWAR UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT	Pakistan	No. if foreigner) 1730114657403 1730114657189	25/10/2021 25/10/2021
2.16 I	Name of Director FAROOQ JAN MUHAMMAD JAN DURRANI	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY ROAD, PESHAWAR UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT	Pakistan	No. if foreigner) 1730114657403 1730114657189	25/10/2021 25/10/2021
2.16 I	Name of Director FAROOQ JAN MUHAMMAD JAN DURRANI	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY ROAD, PESHAWAR UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT	Pakistan	No. if foreigner) 1730114657403 1730114657189	25/10/2021 25/10/2021
2.16 I	Name of Director FAROOQ JAN MUHAMMAD JAN DURRANI	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY ROAD, PESHAWAR UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT	Pakistan	No. if foreigner) 1730114657403 1730114657189	25/10/2021 25/10/2021
2.16 I	Name of Director FAROOQ JAN MUHAMMAD JAN DURRANI	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY ROAD, PESHAWAR UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT	Pakistan	No. if foreigner) 1730114657403 1730114657189	25/10/2021 25/10/2021
2.16 I	Name of Director FAROOQ JAN MUHAMMAD JAN DURRANI SHAHID JAN	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR	Pakistan	No. if foreigner) 1730114657403 1730114657189	25/10/2021 25/10/2021
2.16 I	Name of Director FAROOQ JAN MUHAMMAD JAN DURRANI SHAHID JAN	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR	Pakistan	No. if foreigner) 1730114657403 1730114657189	25/10/2021 25/10/2021
2.16 I	Name of Director FAROOQ JAN MUHAMMAD JAN DURRANI SHAHID JAN	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR	Pakistan	No. if foreigner) 1730114657403 1730114657189	25/10/2021 25/10/2021
2.16 I	Name of Director FAROOQ JAN MUHAMMAD JAN DURRANI SHAHID JAN	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR	Pakistan	No. if foreigner) 1730114657403 1730114657189	25/10/2021 25/10/2021
2.16 I	Name of Director FAROOQ JAN MUHAMMAD JAN DURRANI SHAHID JAN	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR	Pakistan	No. if foreigner) 1730114657403 1730114657189	25/10/2021 25/10/2021
1.16 I	Name of Director FAROOQ JAN MUHAMMAD JAN DURRANI SHAHID JAN	Annual return is made Residential Address MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY TOWN COMMITTEE, TEHSIL MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA, TEHSIL DISTRICT PESHAWAR	Pakistan	No. if foreigner) 1730114657403 1730114657189	25/10/2021 25/10/2021

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

S#		The same of the sa		-			
5#	Folio#	Name *	Address		Nationality	No of shares held/Debenture	NIC No(Passport if foreigner)
Mem	bers		× 20 ⁻¹		-		
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
Debe	nture H	olders			JEY.	ANGECO	
					1586	13.4- 19/5	

* 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

PESHAWAR Previous Page

Next Page

S#	Name of Transferor		Name of Transferee		No of Shares T	ransferred	Date of Registration of transfer
embers	3						
				4			
ebentur	re Holders						
			7				
			JL				
true and hereby	solemnly, and sincere correct to the best of	my knowledge, in ng with and fulfillin	information provided in consonance with the re	cord as maintai			ng has been concealed; ai ns, directives, circulars ai
		S	The state of the s	13 To			
.2 Name	of Authorized Officer	with designation/ A	Authorized Intermediary	FAROOQ JAN	1	Chief	Executive
.3 Signa	tures	1 /2		Electronically	signed by FARC	OQ JAN	
.4 Regis	tration No of Authorize	d Intermediary, if	applicable	747			
.5 Date			The same	4		Day	Month Year
				2		1	
			Assis Securitie	(Fan tant Regi es and Excha CRO	be True Ali	i) companie	es
			Assis Securitie	(Fan tant Regi es and Excha CRO	Alinge Commission, Pestawai	Companie	es
			Assis Securitie	(Fan tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es
			Assis Securitie	(Fan tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securitie	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	ompanio ompanion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	companie ion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	companie ion of Pakis	es tan
			Assis Securities	(Fant tant Regi es and Excha CRO	Alinge Commission, Pestawai	companie ion of Pakis	es tan

https://eservices.secp.gov.pk/eServices/EFormControllerServlet?mode=html&action=open&from...

