

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)	0051593		
1.2 Name of the Company	CARVAN-E-MUSLIM HAJJ & UMRAH SERVICES (PRIVATE) LIMITED		
1.3 Fee payment details	1.3.1 Challan No	E-2022-1268533	1.3.2. Amount
		440.0	
1.4 Form A made upto	dd mm yyyy	27/10/2022	
1.5 Date of AGM	dd mm yyyy	27/10/2022	

PART - II

Section A

2.1 Registered Office Address	OFFICE NO. M-17, MEZZANINE FLOOR, AVANTI PARK VIEW, PLOT NO. 2/141-A, SURVEY SHEET NO. 35-1, BLOCK 2, PECHS, KARACHI karachi
2.2 Email Address	carvanemuslims@gmail.com
2.3 Office Tel. No.	4558002
2.4 Office Fax No.	4558003
2.5 Principle line of business	TOURISM
2.6 Mobile No. of Authorized officer (Chief Executive/ Director/ Company Secretary/ Chief Financial Officer)	03008221346

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	SYED MUSA RAZA
Address	FLAT NO: G-1, GROUND FLOOR, FATIMA PALACE, PLOT NO. 3/165-C, BLOCK 3, PECHS,
NIC No	3210210048713

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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	MUHAMMAD ASGHAR	FLAT NO.201,2ND FLOOR, PEARL GARDEN, PLOT NO 171 E-I, BLOCK III PECHS KARACHI,	Pakistan	4220175228153	27/10/2021	
2	SYED MUSA RAZA	FLAT NO: G-1, GROUND FLOOR, FATIMA PALACE, PLOT NO. 3/165-C, BLOCK 3, PECHS, KARACHI	Pakistan	3210210048713	27/10/2021	
3	EJAZ HUSSAIN	FLAT NO.201,2ND FLOOR, PEARL GARDEN, PLOT NO 171 E-I, BLOCK III PECHS KARACHI,	Pakistan	4220103330121	27/10/2021	

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

S#	Folio#	Name *	Address	Nationality	No of shares	Percentage	(Passport if foreigner)
<b>Members</b>							
1	4	EJAZ HUSSAIN	FLAT NO. 201, 2ND FLOOR. PEARL GARDI	Pakistan	25000		3330121
2	4	SYED MUSA RAZA	FLAT NO. G-1, GROUND FLOOR, FATIMA I	Pakistan	25000		3210210048713
3	5	MUHAMMAD ASGHAR	FLAT NO. 201, 2ND FLOOR. PEARL GARDI	Pakistan	25000		4220175228153
<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
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	EJAZ HUSSAIN	Director
3.3 Signatures	Electronically signed by EJAZ HUSSAIN	
3.4 Registration No of Authorized Intermediary, if applicable		
3.5 Date	Day	Month Year
	24/11/2022	

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INSTRUCTIONS FOR FILLING FORM-A



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**--Digital Certified True Copy--**  
This Certified True Copy is not valid for purpose of bank account opening.  
The banks may verify company's record through bank portal launched by the SECP.

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