

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 197 and Regulations 4 and 20]
**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE,
SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL ADVISER OR OF
ANY CHANGE THEREIN**

FORM 29

**PART-I**

Please Complete in typescript or in bold block capitals.

1. CUIIN (Incorporation Number)	0051593
2. Name of Company	CARVAN-E-MUSLIM HAJJ & UMRAH SERVICES (PRIVATE) LIMITED
3. Fee Payment Details	
3.1 Challan Number	EE-2021-779363
1.3.2 Amount	440.0

PART-II**Particulars*:**

1. New Appointment/Election

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/indepen- dent/additional/ other) (j)
SYED MUSA RAZA	3210210048713	MUHAMMAD ATA NAQVI	FLAT NO: G-1, GROUND FLOOR, FATIMA PALACE, PLOT NO. 3/165-C, BLOCK 3, PECHS, F-7/3	Chief Executive	Pakistan		27/10/2021	Re- Appointment /	
MUHAMMAD ASGHAR	4220175228153	EJAZ HUSSAIN	FLAT NO.201,2ND FLOOR, PEARL GARDEN, PLOT NO 171 E-I, BLOCK III PECHS F-7/3	Director	Pakistan		27/10/2021	Re-Elected /	
SYED MUSA RAZA	3210210048713	MUHAMMAD ATA NAQVI	FLAT NO: G-1, GROUND FLOOR, FATIMA PALACE, PLOT NO. 3/165-C, BLOCK 3, PECHS, F-7/3	Director	Pakistan		27/10/2021	Re-Elected /	
EJAZ HUSSAIN	4220103330121	GHULAM ABBAS	FLAT NO.201,2ND FLOOR, PEARL GARDEN, PLOT NO 171 E-I, BLOCK III PECHS F-7/3	Director	Pakistan		27/10/2021	Re-Elected /	
RAZA SIDDIQUI AND CO.	4220186782747	ALI RAZA	ROOM 402 AMBER ESTATE (EXT) KCHSU BLOCK 7/8 SHAHRAH-E- FAISAL KARACHI.	Auditor	Pakistan		27/10/2021	Re- Appointment /	

2.2. Ceasing of Officer/Retirement/Resignation

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/indepen- dent/additional/ other) (j)

2.3. Any other change in particulars relating to columns (a) to (g) above

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** ** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/indepen- dent/additional/oth- er) (j)
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	(b)					(g)	(h)	(i)	er)

* In the case of a firm, the full name, address and above mentioned particulars of each partner, and the date on which each became a partner.

** In case the nationality is not the nationality of origin, provide the nationality of origin as well.

*** Also provide particulars of other directorships or offices held, if any."

**** In case of resignation of a director, the resignation letter and in case of removal of a director, member's resolution be attached

***** In case of a director nominated by a member or creditor the name of such nominating or appointing body shall also be mentioned in column (j), and a copy of resolution from the nominating or appointing body be attached.

3.1 Declaration:

PART-III

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 Signature	Electronically signed by EJAZ HUSSAIN	
3.4 Registration No of Authorized Intermediary, if applicable	05/11/2021	
3.5 Date (DD/MM/YYYY)		