

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 CUI/VAT 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-2023-1700304 1.3.2. Amount 1000.0

dd mm yyyy

1.4 Form A made upto 27/10/2023

1.5 Date of AGM 27/10/2023

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) 00923008221346

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 & debenture holders on the date upto which this Form is made

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S#	Folio#	Name *	Address	Nationality	No of shares	Percentage	(Passport if foreigner)
Members							
1	1	EJAZ HUSSAIN	FLAT NO. 201, 2ND FLOOR. PEARL GARDI	Pakistan	25000		33330121
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
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.

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

25/11/2023

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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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