



FORM-A



Annual Return of a Company

[Pursuant to Section 130(1), 130(2), 424(5) of the Companies Act, 2017 read with Regulation 30 & 62 of the Companies Regulations, 2024]

PART-I

(To be filled by All Companies)

(Please complete in typescript or in bold block capitals)

1.1. CUIIN (Corporate Unique Identification Number)

0	0	5	1	5	9	3
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1.2. Name of the Company

CARVAN-E-MUSLIM HAJJ & UMRAH SERVICES (PRIVATE) LIMITED

1.3 Fee Payment Details 1.3.1 Challan No

25587028

1.3.2 Challan Amount

1210

1.4 Particulars of---

Please tick the relevant box

Part-II	Annual Return of a company other than inactive company	✓
Part-III	Annual Return of Inactive Company	

PART-II

(To be filled by a company other than inactive company)

2.1. Annual General Meeting held on

DD

MM

YYYY

2	7
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1	0
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2	0	2	5
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2.2. Form-A made up to (Applicable in case no AGM was held/concluded during the year)

DD

MM

YYYY

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2.3. 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 east Sindh 74400, Karachi,
Karachi East, Sindh, Pakistan

2.4. Email Address

carvanemuslim8@gmail.com

2.5. Office Tel No

+92

2.6. Mobile No. (Preferably WhatsApp enabled number) of authorized officer (Cheif Executive/Director/Company Secretary/Cheif Financial Officer)

+92 3008221346

2.7. **Authorized Share Capital**
(Applicable in case of companies having share capital)

Classes and kinds of Shares	No of Shares	Amount	Face Value
Ordinary Shares	100,000	10,000,000	100

2.8. **Paid up Share Capital**
(Applicable in case of companies having share capital)

Classes and kinds of Shares	No of Shares	Amount	Face Value
Ordinary/Ordinary	75,000	7,500,000	100

2.9. Annual Turnover

171800000

2.10. Number of employees

2

2.11. **Particulars of Officer(s) including, legal advisor, auditor & Share Registrar**

S#.	Name(s)	Designation	CNIC/NICO P No. / Passport	Address
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			No./Registration No.	
1	SYED MUSA RAZA	Chief Executive	3210210048713	FLAT NO: G-1, GROUND FLOOR, FATIMA PALACE, PLOT NO. 3/165-C, BLOCK 3, PECHS, KARACHI, Pakistan
2		Company Secretary		
3		Chief Financial Officer		
4	ASGHAR ABBAS	Legal Advisor	4220103330103	PALACE,, PLOT NO. 3/165-C, BLOCK 3,, PECHS,, Pakistan
5	RAZA SIDDIQUI & CO.	Auditor	N/A	ROOM # 402, AMBER ESTATE (Ext.), K.C.H.S.U., BLOCK # 7/8, SHAHRAH-E-FAISAL, KARACHI-75350, Gulshan Town, Karachi East, Sindh, Pakistan
6		Any Other Officer		
7		Share Registrar (if applicable)		

2.12. List of Directors as on the date up to which this Form is made.

Sr. No	Name(s)	Residential Address	Nationality	CNIC No. / NICOP No. / Passport No. (as applicable)	Date of appointment or election	Name of member or creditor nominating or appointing the director
1	EJAZ HUSSAIN	FLAT NO.201,2ND FLOOR, PEARL GARDEN, PLOT NO 171 E-I, BLOCK III PECHS KARACHI,, Pakistan	Pakistan	4220103330121	27-10-2024	
2	MUHAMMAD ASGHAR	FLAT NO.201,2ND FLOOR,	Pakistan	4220175228153	27-10-2024	

		PEARL GARDEN, PLOT NO 171 E-I, BLOCK III PECHS KARACHI,, Pakistan				
3	SYED MUSA RAZA	FLAT NO: G-1, GROUND FLOOR, FATIMA PALACE, PLOT NO. 3/165-C, BLOCK 3, PECHS, KARACHI, Pakistan	Pakistan	3210210048713	27-10-2024	

2.13. List of members/shareholders & debenture holders on the date up to which this Form is made

Sr. No	Folio # (if any)	* Name(s)	Address	Nationality	Kind & Class of share(s) (Applicable in case of companies having share capital)	No. of shares / debentures held (Applicable in case of companies having share capital)	Percentage of shareholding of member having 25% or more shareholding (Applicable in case of companies having share capital)	CNIC No. for Pakistanis, or NICOP No. for Overseas Pakistanis, or Passport No. for foreigners, or Registration No. for body corporate
Shareholders/Member								
1		EJAZ HUSSAIN	FLAT NO.201, 2ND FLOOR, PEARL GARDEN, PLOT NO 171 E-I,	Pakistan	Ordinary and Ordinary	25000	33.33	4220103330121

			BLOCK III PECHS KARACHI,, Pakistan					
2		MUHAMMAD ASGHAR	FLAT NO.201, 2ND FLOOR, PEARL GARDEN, PLOT NO 171 E-I, BLOCK III PECHS KARACHI,, Pakistan	Pakistan	Ordinary and Ordinary	25000	33.33	422017 522815 3
3		SYED MUSARAZA	FLAT NO: G-1, GROUND FLOOR, FATIMA PALACE, PLOT NO. 3/165-C, BLOCK 3, PECHS, KARACHI, Pakistan	Pakistan	Ordinary and Ordinary	25000	33.33	321021 004871 3
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 along with the name of the member or debenture holder.*

** In case the member or debenture holder is holding interest or exercising voting or control rights in the company 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.*

2.14. **Transfer of shares/ debentures since last Form-A was made (Applicable for companies having share capital)**

Sr. No.	Name(s) of Transferor	CNIC No./NIC OP No./Passport No./Registration No. of Transferor	Name(s) of Transferee(s)	CNIC No./NIC OP No./Passport No./Registration No. of Transferee	Nationality of Transferee(s)	Correspondence Address of Transferee(s)	Number of shares transferred	Kind & Class of shares	Date of registration of transfer
	Shareholders								
	Debenture holders								

PART-III

(To be filled by an Inactive Company)

3.1. Correspondence Address

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3.2. Contact Details

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3.3. **List of Directors and members as on the date this Form is made.**

Sr. No.	Name(s)	Designation (Director and / or Shareholder)	Residential Address	Nationality	No of shares held (if any)	CNIC No for Pakistani s, or NICOP No for Overseas Pakistani s, or Passport No for foreigners	Date of becoming member/director	Name of member or creditor nominating or appointing the director

3.4. Confirmation about inactive status of Company

It is hereby stated and confirmed that the Company has :

- i. not carried out any business or operation since grant of status as an inactive company;
- ii. no substantial assets;

- iii. not made any significant accounting transaction during the last two financial years;

Declaration

- 3.5. I do hereby solemnly and sincerely declare that the information provided in the form and the enclosures 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.

3.6. Name of Authorized Officer with designation/Authorized Intermediary (if appointed)

EJAZ HUSSAIN	"Director"
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3.7. Signatures

This is an electronically generated document and doesnt require a physical signature

3.8. Registration No of Authorized Intermediary, if applicable

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3.9. Date

DD	MM	YYYY
0 5	1 2	2 0 2 5

INSTRUCTIONS FOR FILLING THIS FORM

1. This Form shall be made up to the date of AGM of the Company or the last date of the calendar year where no AGM is held/concluded during the year.
2. If shares are of different classes the columns should be subdivided, so that the number of each class held, is shown separately against S. No. 2.7 and 2.8
3. If space provided is insufficient, the required information should be listed in a separate sheet attached to this return which should also be signed.
4. This form is to be filed within 30 days of the date indicated in Sr. No. 2.1 or 2.2 (as the case may be). If the form is filed after 30 days, additional fee as per section 468 shall be applicable.
5. An inactive company or a company which held its AGM but the same was not concluded shall file Form-A within a period of 30 days from the close of calendar year.
6. This form is not applicable on single member companies & private companies having paid-up capital not exceeding 3.0 million in case there is no change of particulars since last annual return filed with the registrar.
7. A company, other than a single member company or a private company having paid up capital of not more than three million rupees, shall inform the registrar on Form-24 that there is no change of particulars in the last annual return filed with the registrar.

8. In Serial No. 2.11 mention registration number of auditor & legal advisor that is body corporate registered with relevant authority
9. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act will be submitted with this form (not applicable in case of online filing)

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