

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 CUIN (Registration Number)

1.2 Name of the Company

1.3 Fee payment details
1.3.1 Chellan No 1.3.2 Amount

1.4 Form A made upto

1.5 Date of AGM

PART - II

Section A

2.1 Registered Office Address

2.2 Email Address

2.3 Office Tel. No.

2.4 Office Fax No.

2.5 Principle line of business

2.6 Mobile No. of Authorized officer (Chief Executive/ Director/ Company Secretary/ Chief Financial Officer)

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		9,000,000.00	

2.9 Particulars of the holding /subsidiary company, if any

Name of Company	Holding/Subsidiary	% Shares Held

2.10 Chief Executive

Name

Address

NIC No

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Certified to be true copy
18/3/22
Asstt./Deputy Registrar of Companies



2.11 Chief Financial Officer

Name: AMANULLAH
 Address: HOUSE NO. D-419, NEW HAJI CAMP M.T. KHAN ROAD, SULTANABAD, SECTOR D, KARACHI
 NIC No: 1420124565727

2.12 Secretary

Name: MUHAMMAD NADEEM
 Address: HOUSE NO. 676/306 JAMSHED ROAD NEW TOWN KARACHI
 NIC No: 4220103241801

2.13 Legal Advisor

Name:
 Address:
 NIC No:

2.14 Particulars of Auditors

Name: SYED HASAN AND CO
 Address: OFFICE NO 113 1ST FLOOR PLOT 12 A BLOCK 06 PECHS KARACHI

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	MR. M. ARIF DOSSANI	FLAT NO.9 6TH FLOOR APWA COMPLEX GARDEN KARACHI	Pakistan	4210131274637	27/10/2021	
2	MRS. RUKHSANA DOSSANI	78/2, STREET-32, PHASE-3, KHYABAN-	Pakistan	4230190478572	27/10/2021	
3	MR. M. HANIF DOSSANI	HOUSE NO. 78/2 S STREET 32 PHASE 5 KHAYABAN-E-SEHAR DEFENCE KARACHI	Pakistan	4230150176561	27/10/2021	



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

S#	Folio#	Name *	Address	Nationality	No of shares	Percentage	NIC No.(Passport if foreigner)
Members							
1		MR. M. HANIF DOSSANI	HOUSE NO.78/2 S STREET 32 PHASE 5 K	Pakistan	53064		4230150176561
2		MRS. RUKHSANA DOSSANI	78/2, STREET-32, PHASE-5, KHYABAN-	Pakistan	22500		4230190478572
3		MR. M. ARIF DOSSANI	FLAT NO.9 6TH FLOOR APWA COMPLEX I	Pakistan	14436		4210131274637
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

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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

MR. MOHAMMAD HANIF DOSSANI	Chief Executive
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3.3 Signatures

Electronically signed by MR. MOHAMMAD HANIF DOSSANI

3.4 Registration No of Authorized Intermediary, if applicable

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3.5 Date

Day	Month	Year
07	03	2022

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