

COMPANIES (INCORPORATION) REGULATIONS, 2017
[See Section 16 of the Act and Regulation 5]

Please Complete in typescript or in bold block capitals.

APPLICATION FOR COMPANY INCORPORATION

PART- I

1.1 Name of the Company

KHUDIJA MUNAZZAM (PRIVATE) LIMITED

1.2 Fee Payment Details

1.2.1 Challan No

E-2024-1800697

1.2.2. Challan Amount (Rs.)

1000.0

PART- II

Section - A - Company Information

2.1 Correspondence Address*

City

District

Province

Telephone Number

Email Address

Mobile Number

* Information regarding Correspondence address is to be provided only if company does not have a place at its registered office at the time of incorporation of the company

2.2 Registered office Address, if any

Shope No 4-5,, Wadan Shopping Center No-04,, D1 Malakand Chowk Mardan, Mardan, Mardan, MARDAN, Khyber Pakhtunkhwa

City

Mardan

District

MARDAN

Province

Khyber Pakhtunkhwa

Telephone Number

03005892329

Website (if any)

Mobile Number

03005892329

Email Address

m.kashif@ssca.com.pk

2.3 Principal line of business (Brief object as per clause 3(i) of the Memorandum may be mentioned)

--HAJJ AND UMRAH SERVICES

Section - B - Capital Structure

	Class / Kind	Face Value	No of Shares	Total Amount
2.4 Authorised Capital	Ordinary	100	3,000	300,000
2.5 Paid Up Capital	Ordinary	100	544	54,400

Section - C - Special Business Information*

(Applicable in case of Banking Company, Non-banking Finance Company, Insurance company, Modaraba management company, Stock Brokerage business, forex, real estate business, managing agency, business of providing the services of security guards and any other business restricted under any other law or as may be notified by the commission)

2.6 Nature of business in case of specialized business requiring licence / permission / approval (please specify and also attach NOC / approval of the relevant authority)

NIL

*(Additional documents will be required by the registrar)



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Section - D - Company subscribers, directors, chief executive officer and in case of single member company, nominee



2.7 State Number of directors fixed by subscribers:

[Please note that as per law a company must have minimum director as follows:]

Kind of company	Minimum number of directors required by law	No. of proposed directors
Single Member Company	01	
Private Limited Company	02	6
Public Limited Company	03	

2.8 Details of subscribers, directors and chief executive officer *

Name And Surname (Present and former) In Full	Father/Husband and Name in Full	ONIC/NICOP (in Case of Pakistani Nationality) or Passport No (In Case of Foreigner)	**Incorporation/Registration No	Nationality (with former nationality and nationality of the origin, if different)	***Occupation	Residential Address/Registered Office Address Or Principle Office (In Case of a Subscriber Other Than A Natural Person)	NTN (In Case of Director Where Applicable)	Designation (Director/Subscriber/CEO) Please	Nature of Directorship (appointed, nominee/independent/other)	Name of Entity Nominating the Director	No. of Shares Subscribed (For Subscribers)	****Signatures
Ashraf Ali	S/O Hussain Ur Rahman	1610222726655		Pakistan	Business	By Pass Road, Mohallah Bajaur Colony, Mardan Mardan Khyber Pakhtunkhwa		Chief Executive				
Abdul Basit	S/O Hasbunullah	1710299598741		Pakistan	Business	Mohallah D'rah Khel, P/O Sherpao, Tehsil Tangi, District Charsada		Director	Nominee	Al-Saadat Tourism Services		Electronically signed by Abdul Basit
Ashraf Ali	S/O Hussain Ur Rahman	1610222726655		Pakistan	Business	By Pass Road, Mohallah Bajaur Colony, Mardan Mardan Khyber Pakhtunkhwa		Director	Nominee	Mulla International		Electronically signed by Ashraf Ali
Muhammad Usman	S/O Ghulam Muhammad	1610272109623		Pakistan	Business	Asar Qadima Road, Mazdoor Abad, Takht Bhai, District Mardan Mardan Khyber Pakhtunkhwa		Director	Nominee	Sagar Hajj and Umrah Services		Electronically signed by Muhammad
Sarbiland Khan	S/O Mir Ghazan Khan	1610111748895		Pakistan	Business	Bicket Gunj, House No 11, Mardan Mardan Khyber Pakhtunkhwa		Director	Nominee	Karwan-e-Abdul Rahim		Electronically signed by Sarbiland
Said Daud	S/O Masood Khan	2120393356811		Pakistan	Business	Asraf Khel, Hoka Khel, Shinwari, P/O Landi Kotal Asraf Kallay, Tehsil Landi		Director	Nominee	Jamrud Lil Hajj		Electronically signed by Said Daud
Yousaf Ali	S/O Haji Muhammad Jabbar	1540224739251		Pakistan	Business	Mohallah Malik Abad, Peer Khushal Baba Serai, Batkhela, Tehsil Batkhela, District		Director	Nominee	Jabbar Batkhela		Electronically signed by Yousaf Ali
Al-Saadat Tourism Services (Private)	S/O Hasbunullah	1710299598741	0050962	Pakistan	Company	Sherpao Adda Tehsil Tangi District Charsada		Subscriber (Company)	Other		101	Electronically signed by Al-

(Private) Limited through						Charsadda Khukher		(Company)				by Al-Saadat Taurie
Mulla International (Private) Limited through Ahsan Ali	S/O Hussain Ur Rahman	1610222726655	0056557	Pakistan	Company	Office No 1 Ground Floor Wadan Shopping Mall 2 New Adda Malakand		Subscriber (Company)	Other		101	Electronically signed by Mulla International
Jabbar Batkhela Travel & Tours (Private) Limited	S/O Haji Muhammad Jabbar	1540224739251	0055749	Pakistan	Company	Office No. 06 Haji Muhammad Jabbar Market Near Zafar Park Batkhela		Subscriber (Company)	Other		101	Electronically signed by Jabbar Batkhela
Sagar Hajj & Umrah Services (Private) Limited through	S/O Ghulam Muhammad	1610272109623	0056739	Pakistan	Company	Office at 45 46 47 Wadan Shopping Center No.4 D2 Malakand Chak Mardan		Subscriber (Company)	Other		49	Electronically signed by Sagar Hajj & Umrah
Jamrud Lilhaj (Private) Limited through Said David	S/O Masood Khan	2120393356811	0051497	Pakistan	Company	Office No B7 2nd Floor JK Shopping Mall University Road Peshawar		Subscriber (Company)	Other		96	Electronically signed by Jamrud Lilhaj
Karwan-e-Abdul Rahim Travel and Tours (Private)	S/O Mir Ghazan Khan	1610111748895	0054929	Pakistan	Company	House No 11 Mohalah Bicket Gunj Mardan Mardan Khyber Pakhtunkhwa		Subscriber (Company)	Other		96	Electronically signed by Karwan-e-Abdul Rahim

*Add details as applicable

** Applicable on subscribers other than natural persons

***Please also mention names of other companies where directorship is held.

**** Signature of subscribers and consent to act as director or chief executive as the case may be. In case of online submission, the document will be signed electronically

2.9 Details of Nominee (only in case of single member company- Nominee shall not be a person other than relatives of the member- namely, a spouse, father, mother, brother, sister and son or daughter)

Name of Nominee	<input type="text"/>
NIC of Nominee	<input type="text"/>
Residential address of Nominee	<input type="text"/>
Telephone number of Nominee	<input type="text"/>
Email address of Nominee	<input type="text"/>
Relationship of Nominee with subscriber	<input type="text"/>
Signature of nominee	<input type="text"/>

Section - E - If the company intends to adopt tables contained in First Schedule to the Companies Act, 2017 (XIX of 2017) as its articles of association

- ☐ Table A- Part I (Articles of association of company limited by shares)
- ☐ Table A- Part II (Articles of association of single member company limited by shares)

Section - F - The company limited by shares in case it has not adopted articles contained in First Schedule to the Act company limited by guarantee and unlimited company shall attach the articles of association.

PART- III

Declaration under section 15

3.1 Declarant's Name	Mr Ashraf Ali
3.2 Declarant Profession / Designation	<input type="checkbox"/> Authorized Intermediary <input checked="" type="checkbox"/> a person named in the articles as Director of the proposed company
3.3 Declaration	I do hereby solemnly and sincerely declare that: a) I have been authorized as declarant by the subscribers; b) all the requirements of the Companies Act, 2017, and the regulations made there under in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with c) necessary information about the ultimate beneficial owners of the proposed company, if any, as specified in regulation 9, has been obtained and is available on record. d) I make this solemn declaration conscientiously believing the same to be true.
3.4 Declarant Signature	
3.5 Registration No of authorized intermediary, if applicable	
3.6 Date(dd/mm/yyyy)	16/02/2024

ENCLOSURES

- (i) Original paid bank challan evidencing payment of fee;
- (ii) Memorandum of Association;
- (iii) Articles of Association, where applicable;
- (iv) Copies of valid CNIC/NICOP of the subscribers/directors/chief executive officer or copy of Passport in case of a foreigner;
- (v) Copy of valid CNIC/NICOP of Nominee only in case of single member company or copy of Passport in case of a foreigner;
- (vi) Copy of valid CNIC of witness in case of physical filing;
- (vii) NOC/Letter of Intent/ License (if any) of the relevant regulatory authority in case of specialized business;
- (viii) Authority letter for filing of documents for the proposed company on behalf of the subscribers as per requirement of clause (vi) of sub-regulation (2) of regulation 5.
- (ix) Copy of valid CNIC/Passport of person duly authorized by the Board of directors of a body corporate which is a subscriber. Further, along with copy of Board resolution along with and attendance sheet duly authorizing the representative. In case of a subscriber which is a limited liability partnership, copy of valid NIC/ Passport of designated partner empowered to act as such, along with copy of instrument empowering him;
- (x) In case the subscriber is a foreign company or a foreign body corporate, the profile of the company, detail of its directors, their nationality and country of origin, certified copy of its charter, statute or memorandum and articles etc.
- (xi) In case of foreign subscriber/ officer, an undertaking on stamp paper of requisite value duly signed, notarized and witnessed to the effect that in case name of subscriber/officer is not security cleared by Mol, the subscriber/officer and the company, shall take immediate steps for replacement and shall transfer shares if any, held by the subscriber.



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