

**THE COMPANIES ACT, 2017****THE COMPANIES REGULATIONS, 2024**

[Section 70 & 465(4) and Regulations 39, 41 & 30]

RETURN OF ALLOTMENT OF SHARES & CHANGE OF MORE THAN TWENTY FIVE PERCENT IN SHAREHOLDING OR MEMBERSHIP OR VOTING RIGHTS**PART I***(Please complete in typescript or in bold block capitals.)*

1.1. CUIIN (Registration Number)

0	2	5	1	5	7	7
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1.2. Name of the Company

KHUDIJA MUNAZZAM (PRIVATE) LIMITED

1.3 Fee Payment Details

1.3.1 Challan No

24167844

1.3.2 Amount (Rs.)

2200

PART II*(Applicable in case of allotment of shares)***2. Share Capital****Number of Shares****Amount (Rs)**

2.1. Authorized capital

3,000

300,000

2.2. Paid up capital

2,253

225,300

(Inclusive of present allotment)

2.3. Kind of shares

(Check relevant checkbox)

Ordinary



Preference

2.4. Class of shares

(Check relevant checkbox)

☐

Class A

☐

Class B

☐

Preferred: Participatory:Redemable at companys option

☐

Preferred: Participatory:Redemable at Shareholders option

☐

Preferred:Non Participatory: Non Redemable

☐

Preferred:Non Participatory: Redemable at companys option

☐

Preferred:Non Participatory: Redemable at Shareholders option

☐

Any other Class,

2.5. Date of allotment

Day

Month

year

2	4
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1	0
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2	0	2	4
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(*If shares were allotted on different dates, then date of first allotment shall be mentioned)

2.6. Date of Passing of Special Resolution

Day

Month

Year

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(** In case of allotment of shares other than right, date of passing of special resolution shall be mentioned)

2.7. SECTION A- SHARES ALLOTTED AGAINST CASH CONSIDERATION

2.7.1.

No of Shares

indicating class,if any

1,709

Ordinary

2.7.2. Nominal amount

Per share (Rs)

Total Amount (Rs)

100

170,900

2.7.3. Premium

0

0

2.7.4. Discount

(0)

(0)

2.7.5. Total (Amount paid on each share 2.7.2 to 2.7.4)

100

170,900

2.7.6.	Consideration received against allotment in foreign currency (<i>equivalent amount in PKR included in total amount mentioned at 2.7.5</i>)	Specify currency	Total Amount of foreign currency

2.8. SECTION B- SHARES ALLOTTED FOR CONSIDERATION OTHERWISE THAN IN CASH

2.8.1.	No of Shares	indicating class,if any
	0	

2.8.2.	Nominal amount	Per share (Rs)	Total Amount (Rs)
			0

2.8.3.	Premium	0	0
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2.8.4.	Discount	(0)	(0)
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2.8.5.	Total (2.8.2 to 2.8.4)	0	0
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2.8.6. The consideration for which shares have been allotted is as follow:

a.	Property and assets acquired (give description)	Nature	Amount
b.	Good will		
c.	Services (give nature of services)		
d.	Other items (to be specified)		
e.	Total (a to d)		

2. 9. SECTION C- ALLOTMENT OF BONUS SHARES

2.9.1.	No of Shares	indicating class,if any
	0	

2.9.2.	Details of Bonus Shares	AllotmentRatio (Existing shares/bonus shares)	Total Amount (Rs)
			0

2.9.3. Particulars of resolution of Board of directors / shareholders

Resolution number

Day

Month

year

2.10. SECTION D- NAME, ADDRESS, AND OTHER PARTICULARS, OF THE ALLOTTEES

Date of allotment	Name of allottee in full	Nationality	Country of origin in case of foreign national	Address of the allottee	Number of shares allotted	NIC No/NICOP/Passport No of allottee Registration Number if any (in case of allottee other than natural person)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
24-10-2024	AL-HAMEED AIR SERVICES (PVT.) LIMITED		Pakistan	Al-Akhwan Trade Center, Near Shaheed Chowk, Balambat Bridge/Road, Timargara, Lower Dir. Lower Dir Khyber Pakhtunkhwa, Timergara, Lower Dir, Khyber Pakhtunkhwa, Pakistan	101	0055723
24-10-2024	LAWARI HAJJ UMRAH SERVICES (PVT.)		Pakistan	Block-B, Zeb City Centre, Timargara, Lower Dir.	115	0055466

	LIMITED			Lower Dir lower dir Khyber Pakhtunk hwa, Timergar a, Lower Dir, Khyber Pakhtunk hwa, Pakistan		
24-10-2024	ADNAN HAJJ & UMRAH SERVIC ES (PVT.) LIMITED		Pakistan	ADNAN HAJJ UMRAH, BLOCK - 5, SHOP -10, ZEB CITY CENTER . T.GARA DISTRIC T DIR LOWER, Timergar a, Lower Dir, Khyber Pakhtunk hwa, Pakistan	123	0050754
24-10-2024	IMRAN HAJJ UMRAH & TOURIS M SERVIC ES (PVT.) LIMITED		Pakistan	BLOCK- B, ZEB CITY CENTRE , TIMARG ARA, LOWER DIR. LOWER DIR LOWER DIR KHYBER PAKHTU NKHWA, Timergar a, Lower Dir, Khyber Pakhtunk hwa, Pakistan	101	0054018
24-10-2024	FALCON HAJJ SERVIC ES		Pakistan	SHOP NO. 2, CHOWK NAMAK	49	0056216

	(PRIVATE) LIMITED			MANDI OPPOSITE GPO NEAR EMARAT HOTEL PESHAWAR PESHAWAR KHYBER PAKHTUNKHWA 25000, Peshawar, Peshawar, Khyber Pakhtunkhwa, Pakistan		
24-10-2024	ILAF HAJJ & UMRA SERVICES (PRIVATE) LIMITED		Pakistan	OFFICE NO 1, 2ND FLOOR BANGASH PLAZA, NEAR NEHAR PULL BANNU ROAD KOHAT kohat Khyber Pakhtunkhwa 25000, Bannu, Bannu, Khyber Pakhtunkhwa, Pakistan	101	0055191
24-10-2024	AL-BAITH HAJJ SERVICES (PVT.) LIMITED		Pakistan	Qoami Market, Edak Bazar, North Waziristan Agency North Waziristan Federally Administered	123	0051062

				Tribal Areas (F.A.T.A.) , Upper, North Waziristan, Khyber Pakhtunkhwa, Pakistan		
24-10-2024	DAUUAR ENTERPRISES (PVT.) LIMITED		Pakistan	Opposite NADRA Office, Katcheri Road, Bannu City. Bannu bannu Khyber Pakhtunkhwa, Bannu, Bannu, Khyber Pakhtunkhwa, Pakistan	101	0051188
24-10-2024	KARWAN-E-ASIA HAJJ & UMRA SERVICES (PVT.) LIMITED		Pakistan	Office No. 7 - 8 First Floor Khan Khel Plaza Radio Pakistan Mansehra Road Abbottabad abbottabad Khyber Pakhtunkhwa 22010, Abbottabad, Abbottabad, Khyber Pakhtunkhwa, Pakistan	96	0055316
24-10-2024	AL-HAQ (PVT.) LIMITED		Pakistan	OFFICE NO 12-B GROUND	115	0051279

				D FLOOR BUKHTA WAR ARCADE ASGHAR MALL ROAD Rawalpin di rawalpind i Punjab 46000, Rawalpin di, Rawalpin di, Punjab, Pakistan		
24-10-2024	SHARF- E- MADINA (PVT.) LIMITED		Pakistan	OFFICE NO B-06 2ND FLOOR JK SHOPPI NG MALL MAIN UNIVER SITY ROAD PESHAW AR peshawar Khyber Pakhtunk hwa 25000, Peshawa r, Peshawa r, Khyber Pakhtunk hwa, Pakistan	101	0056744
24-10-2024	JAMIL TOURS HAJJ & UMRA SERVIC ES (PVT.) LIMITED		Pakistan	SHAHID PLAZA 2ND FLOOR OFFICE NO.22 UNIVER SITY ROAD PESHAW AR PESHAW AR	138	0051609

				PESHAWAR KHYBER PAKHTU NKHWA 25000, Peshawa r, Peshawa r, Khyber Pakhtunk hwa, Pakistan		
24-10-2024	ZOYOUNG -UL- HARAMA IN HAJJ AND UMRAH SERVIC ES (PVT.) LIMITED		Pakistan	OFFICE NO FF - 621, DEANS TRADE CENTRE , PESHAWAR CANTT PESHAWAR Peshawar Khyber Pakhtunk hwa, Peshawa r, Peshawa r, Khyber Pakhtunk hwa, Pakistan	44	0050902
24-10-2024	AKA KHEL HAJJ SERVIC ES (PRIVAT E) LIMITED		Pakistan	OFFICE NO. 8, C. B. COMME RCIAL MARKET KHADIM HUSSAI N ROAD, PESHAWAR CANTT PESHAWAR Peshawar North- West Frontier Province (N.W.F.P .), Peshawa	49	0052592

				r, Peshawa r, Khyber Pakhtunk hwa, Pakistan		
24-10-2024	ABU HAMID TRAVEL & TOURS (PVT.) LIMITED		Pakistan	OFFICE NO B-15, 1ST FLOOR, J.K SHOPPI NG MALL, ARBAB ROAD UNIVER SITY ROAD PESHAW AR KHYBER PAKHTU NKHWA 25000, Peshawa r, Peshawa r, Khyber Pakhtunk hwa, Pakistan	115	0050828
24-10-2024	SHUHDA -E- BALAKO T (PVT.) LIMITED		Pakistan	OFFICE # 1, 1ST FLOOR, MUKHTI AR PLAZA, OPP. THE BANK OF KHYBER , ABBOTT ABAD ROAD, MANSEH RA mansehr a Khyber Pakhtunk hwa, Mansehr a, Mansehr a, Khyber Pakhtunk	92	0056652

				hwa, Pakistan		
24-10-2024	MADINA INTERN ATIONAL TRAVEL S (PRIVAT E) LIMITED		Pakistan	UG-458 DEANS TRADE CENTER ISLAMIA ROAD PESHAW AR peshawar Khyber Pakhtunk hwa 25000, Peshawa r, Peshawa r, Khyber Pakhtunk hwa, Pakistan	49	0052549
24-10-2024	TAZKER A AL- HARMAI N AL- SHARIFA IN HAJ & UMRA SERVIC ES (PRIVAT E) LIMITED		Pakistan	BAGH REHMAT ABAD VILLAGE SEWAI, P O INAYAT QILA, BAJURE AGENCY , Khar, Bajaur, Khyber Pakhtunk hwa, Pakistan	96	0054446

PART III

(Applicable in case of change of more than twenty five percent in shareholding or membership or voting rights)

3.1. Change in share holding

3.1.1. Total Number of paid up shares

3.1.2. Particulars of change in shareholding

Name of Transferrer	NIC Passport No of Transferrer if applicable	Name of Transferee / Allottee	NIC Passport No of Transferee Allottee, if applicable	Address of Transferee / Allottee	No of shares transferred / Allotted	Kind/ Class of Shares	Date of transfer / Allotment
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Use separate sheet, if necessary.

3. 2. Change in voting right

3. 2. 1. Reason & details of change in voting rights

3. 2. 2. Effective date of change in voting right

Day	Month	year
<input type="text"/>	<input type="text"/>	<input type="text"/>

3. 3. Change in membership

3. 3. 1. Total Number of members prior to change

3. 3. 2. Particulars of change in members

Particulars of Outgoing Member(s),if any			Particulars of New Member(s)		
Name	CNIC Passport No	Date of cessation	Name	CNIC Passport No	Date of Admission

Use separate sheet, if necessary.

PART IV

4.1 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.

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

ASHRAF ALI	"Chief Executive, Director"
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4.3. Signatures

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

4.4. Registration No of Authorized Intermediary, if applicable

4.5. Date

Day		Month		year			
2	5	1	0	2	0	2	4

CERTIFIED TRUE COPY