

**Form-9**

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024

[Section 14(1)(c), 167 & 197 and Regulations 50, 54 & 30]

**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF
EXECUTIVE, SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS, LEGAL ADVISER
AND IN CASE OF SINGLE MEMBER COMPANY, NOMINEE OF SOLE MEMBER OR OF
ANY CHANGE THEREIN**

PART I

1.1. CUIIN (Registration Number)

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1.2. Name of the Company

KHUDIJA MUNAZZAM (PRIVATE) LIMITED

1.3 Fee Payment Details 1.3.1 Challan No

25315353

1.3.2 Amount (Rs.)

2200

PART-II

2. Particulars*

Present Name in Full	NIC No for Pakistani or NICOP No for overseas Pakistanis or Passport No in case of a foreigner	Usual residential address	Designation	Nationality	Business Occupation****(if any)	Date of present appointment or change	Mode of appointment / change /any other Remarks**	Nature of directorship (nominee other)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2.1 New appointment/election								
NOOR	21104842	POST	Director	Pakistan	Business	28-10-	Elected	Nominated

JEHAN	10603	OFFICE INAYAT KALEY TEHSIL MAMUND DISTRICT BAJOUR, Mamund, Bajaur, Khyber Pakhtunkh wa, Pakistan				2024		
SAJJAD AHMAD	15306358 16687	MALIKAB AD BALAMBA T TIMERGA RAH LOWER DIR, Timergara, Lower Dir, Khyber Pakhtunkh wa, Pakistan	Director	Pakistan	Business	28-10- 2024	Elected	Nominated
Toti Rehman	15302098 35657	TIMERGA RAH LOWER DIR, Timergara, Lower Dir, Khyber Pakhtunkh wa, Pakistan	Director	Pakistan	Business	28-10- 2024	Elected	Nominated
Hashmat Ullah	15302099 51891	MORNAL PAYAN POST OFFICE REHANPU R TIMERGA RAH LOWER DIR, Timergara, Lower Dir, Khyber Pakhtunkh wa, Pakistan	Director	Pakistan	Business	28-10- 2024	Elected	Nominated

MASOOD KHAN	1560220709539	HAJIABAD KALAM TEHSIL BEHRAIN DISTRICT SWAT, Swat, Swat, Khyber Pakhtunkhwa, Pakistan	Director	Pakistan	Business	28-10-2024	Elected	Nominated
Said Daud	2120393356811	Pakistan	Director	Pakistan		28-10-2024	Re-elected	Nominated
Abdul Basit	1710299598741	Pakistan	Director	Pakistan		28-10-2024	Re-elected	Nominated
Muhammad Usman	1610272109623	Asar Qadima Road, Mazdoor Abad, Takht Bhai, District Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan	Director	Pakistan		28-10-2024	Re-elected	Nominated
Ashraf Ali	1610222726655	By Pass Road, Mohallah Bajaur Colony, Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan	Director	Pakistan		28-10-2024	Re-elected	Nominated
Ashraf Ali	1610222726655	By Pass Road, Mohallah Bajaur Colony, Mardan Mardan Khyber Pakhtunkhwa	Chief Executive	Pakistan		28-10-2024	Re-Appointed	Nominated

		Pakistan, Pakistan						
Sarbiland Khan	16101117 48895	Bicket Gunj, House No 11, Mardan Mardan Khyber Pakhtunkh wa Pakistan, Pakistan	Director	Pakistan		28-10- 2024	Re-elected	Nominated
Yousaf Ali	15402247 39251	Mohallah Malik Abad ,Peer Khushal Baba Serai, BatkheLa,T ehsil BatkheLa,D istrict Malakand BatkheLa Khyber Pakhtunkh wa Pakistan, Pakistan	Director	Pakistan		28-10- 2024	Re-elected	Nominated
2.2 Ceasing of Office/Retirement/Resignation/Removal/Death/Disqualification								
2.3 Anyother change in particulars relating to column (a) to (f) above:								

PART-III

3. Particulars of nominee in case of single member company for the purpose of section 14 or any change

Present Name in Full	NIC No for Pakistani or NICOP No for overseas Pakistanis or Passport No in case of a foreigner	Nationality	Usual residential address Telephone number & Email address	Date of present appointmen t or change	Relationshi p of Nominee with single member
(a)	(b)	(c)	(d)	(e)	(f)

PART-IV

4.1. Declaration

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.

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

ASHRAF ALI	Chief Executive, Director
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4.3. Signatures

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4.4. Registration No of Authorized Intermediary, if applicable

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4.5. Date

Day		Month		year			
2	4	0	2	2	0	2	5

Enclosure

1. Consent of each Director/Chief Executive upon their appointment/-reappointment/election on the prescribed appendix
2. Copy of nomination letter from the appointing authority in case the person is nominated under any of the provisions of the Act.
3. Copy of NOC/approval from concerned department (Ministries or Regulatory Authorities or SECP) is required for companies with licensing activities etc.
4. Consent of auditor, in case of appointment re-appointment of auditor
5. Copy of resignation letter (in case of resignation of a director or chief executive), duly signed by resigning director or chief executive, verified through an affidavit on stamp paper duly signed by the person who has signed this Form and attested by an oath commissioner and witnessed, be attached.
6. If the person appointed is a foreigner, please provide 9 sets of Bio-Data & valid Passport for onward submission to Ministry of Interior (MOI) for clearance along with undertaking in original
7. Sufficient evidence in case of removal/ death/disqualification of Director/ Chief Executive may be attached.
8. Any other documents, as required by the registrar.
9. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024

[Section 167]

(Applicable in case of appointment or election of director(s) or Chief Executive)

CONSENT TO ACT AS DIRECTOR / CHIEF EXECUTIVE

1. Name of the Company

KHUDIJA MUNAZZAM (PRIVATE) LIMITED

2. We, the undersigned, have consented to act as Director(s)/ Chief Executive of the above-named company pursuant to section 167 of the Companies Act, 2017, and certify that We are not ineligible to become Director(s)/ Chief Executive under section 153 or 177 of the Companies Act, 2017.

Name in full	Designation	Address	Occupation	NIC No or passport No in case of Foreign National	Signature
NOOR JEHAN	Nominee Director	POST OFFICE INAYAT KALEY TEHSIL MAMUND DISTRICT BAJOUR, Mamund, Bajaur, Khyber Pakhtunkhwa , Pakistan	Business	21104842106 03	This is an electronically generated document and doesnt require a physical signature
SAJJAD AHMAD	Nominee Director	MALIKABAD BALAMBAT TIMERGARA H LOWER DIR, Timergara, Lower Dir, Khyber Pakhtunkhwa , Pakistan	Business	15306358166 87	This is an electronically generated document and doesnt require a physical signature
Toti Rehman	Nominee Director	TIMERGARA H LOWER DIR, Timergara, Lower Dir, Khyber	Business	15302098356 57	This is an electronically generated document and doesnt require a

		Pakhtunkhwa , Pakistan			physical signature
Hashmat Ullah	Nominee Director	MORNAI PAYAN POST OFFICE REHANPUR TIMERGARA H LOWER DIR, Timergara, Lower Dir, Khyber Pakhtunkhwa , Pakistan	Business	15302099518 91	This is an electronically generated document and doesnt require a physical signature
MASOOD KHAN	Nominee Director	HAJIABAD KALAM TEHSIL BEHRAIN DISTRICT SWAT, Swat, Swat, Khyber Pakhtunkhwa , Pakistan	Business	15602207095 39	This is an electronically generated document and doesnt require a physical signature
Said Daud	Director	Pakistan		21203933568 11	This is an electronically generated document and doesnt require a physical signature
Abdul Basit	Director	Pakistan		17102995987 41	This is an electronically generated document and doesnt require a physical signature
Muhammad Usman	Director	Asar Qadima Road, Mazdoor Abad, Takht Bhai, District Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan		16102721096 23	This is an electronically generated document and doesnt require a physical signature
Ashraf Ali	Director	By Pass Road,		16102227266 55	This is an electronically

		Mohallah Bajaur Colony, Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan			generated document and doesnt require a physical signature
Ashraf Ali	Chief Executive	By Pass Road, Mohallah Bajaur Colony, Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan		16102227266 55	This is an electronically generated document and doesnt require a physical signature
Sarbiland Khan	Director	Bicket Gunj, House No 11, Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan		16101117488 95	This is an electronically generated document and doesnt require a physical signature
Yousaf Ali	Director	Mohallah Malik Abad ,Peer Khushal Baba Serai, Batkhela,Teh sil Batkhela,Distr ict Malakand Batkhela Khyber Pakhtunkhwa Pakistan, Pakistan		15402247392 51	This is an electronically generated document and doesnt require a physical signature