



**Form-A**

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

[Section 130(1),130(2),424(5) read with Regulations 62 & 30]

**ANNUAL RETURN OF A COMPANY**

**PART I**

**(To be filled by All Companies)**

1.1. CUIN (Registration Number)

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

KHUDIJA MUNAZZAM (PRIVATE) LIMITED
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1.3 Fee Payment Details 1.3.1 Challan No

25315353
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1.3.2 Amount (Rs.)

2200
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**1.4 Particulars of---**

**Please tick the  
relevant box**

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

**(To be filled by an Active Company)**

2.1. Annual General Meeting held on

Day

Month

year

2	8	1	0	2	0	2	4
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2.2. Form-A made up to (applicable in case  
no AGM was held/concluded during the  
year)

Day

Month

year

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2.3. Registered office address

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

2.4. Email Address

m.kashif@sscca.com.pk

2.5. Office Tel No

9203005892329

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

+92 3149020902

2.7. **Authorized Share Capital (If applicable)**

Classes and kinds of Shares	No of Shares	Amount	Face Value
Ordinary Shares	3,000	300,000	100

2.8. **Paid up Share Capital (If applicable)**

Classes and kinds of Shares	No of Shares	Amount	Face Value
Ordinary/Ordinary	2,253	225,300	100

2.9. **Particulars of Officer(s) including Share Registrar**

S#.	Name	Designation	CNIC No.	Address
1	Ashraf Ali	Chief Executive	161022272 6655	By Pass Road, Mohallah Bajaur Colony, Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan
2		Company Secretary		
3		Chief Financial Officer		
4		Legal Advisor		
5		Auditor		
6		Share Registrar (if applicable)		
7		Any Other Officer		

2.10. **List of Directors as on the date up to which the Form is made.**

S #	Name	Residential Address	Nationality	CNIC No for Pakistanis, or NICOP No for Overseas Pakistanis, or Passport No for foreigners	Date of appointment or election	Name of member or creditor nominating or appointing the director
1	Yousaf Ali	Mohallah Malik Abad ,Peer Khushal Baba Serai, Batkhela, Tehsil Batkhela, District Malakand Batkhela Khyber Pakhtunkhwa Pakistan, Pakistan	Pakistan	1540224739251	28-10-2024	
2	Sarbiland Khan	Bicket Gunj, House No 11, Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan	Pakistan	1610111748895	28-10-2024	
3	Ashraf Ali	By Pass Road, Mohallah Bajaur Colony, Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan	Pakistan	1610222726655	28-10-2024	
4	Muhammad Usman	Asar Qadima Road, Mazdoor Abad, Takht	Pakistan	1610272109623	28-10-2024	

		Bhai, District Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan				
5	Abdul Basit	Pakistan	Pakistan	1710299598741	28-10-2024	
6	Said Daud	Pakistan	Pakistan	2120393356811	28-10-2024	
7	MASOOD KHAN	HAJIABAD KALAM TEHSIL BEHRAIN DISTRICT SWAT, Swat, Swat, Khyber Pakhtunkhwa, Pakistan	Pakistan	1560220709539	28-10-2024	
8	Hashmat Ullah	MORNAI PAYAN POST OFFICE REHANPUR TIMERGA RAH LOWER DIR, Timergara, Lower Dir, Khyber Pakhtunkhwa, Pakistan	Pakistan	1530209951891	28-10-2024	
9	Toti Rehman	TIMERGA RAH LOWER DIR, Timergara, Lower Dir, Khyber Pakhtunkhwa, Pakistan	Pakistan	1530209835657	28-10-2024	
10	SAJJAD AHMAD	MALIKABAD	Pakistan	1530635816687	28-10-2024	

		BALAMBA T TIMERGA RAH LOWER DIR, Timergara, Lower Dir, Khyber Pakhtunkh wa, Pakistan				
1 1	NOOR JEHAN	POST OFFICE INAYAT KALEY TEHSIL MAMUND DISTRICT BAJOUR, Mamund, Bajaur, Khyber Pakhtunkh wa, Pakistan	Pakistan	2110484210 603	28-10- 2024	

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

S #	Folio # (if any)	Name	Address	Nationality	No of shares /debentures held	Percentage of shareholdin g of member having 25% or more shareholdin g	CNIC No for Pakistanis, or NICOP No for Overseas Pakistanis, or Passport No for foreigners, or CUIN No. for pakistani company , or Registration No. for foreign company
Shareholders/member							
1		Yousaf Ali	Mohalla h Malik Abad ,Peer	Pakista n	101	4.48	154022473 9251

			Khusha I Baba Serai, Batkhe a, Tehsil Batkhe a, Distri ct Malaka nd Batkhe a Khyber Pakhtu nkhwa Pakista n, Pakista n				
2		Sarbila nd Khan	Bicket Gunj, House No 11, Mardan Mardan Khyber Pakhtu nkhwa Pakista n, Pakista n	Pakista n	96	4.26	161011174 8895
3		Ashraf Ali	By Pass Road, Mohalla h Bajaur Colony, Mardan Mardan Khyber Pakhtu nkhwa Pakista n, Pakista n	Pakista n	101	4.48	161022272 6655
4		Muham mad Usman	Asar Qadima Road, Mazdo or Abad,	Pakista n	49	2.17	161027210 9623

			Takht Bhai, District Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan				
5		Abdul Basit	Pakistan	Pakistan	101	4.48	1710299598741
6		Said Daud	Pakistan	Pakistan	96	4.26	2120393356811
7		AL-HAMEED AIR SERVICES (PVT.) LIMITED	Timergara, Lower Dir, Khyber Pakhtunkhwa, Pakistan		101	4.48	0055723
8		LAWARI HAJJ UMRAH SERVICES (PVT.) LIMITED	Timergara, Lower Dir, Khyber Pakhtunkhwa, Pakistan		115	5.1	0055466
9		ADNAN HAJJ & UMRAH SERVICES (PVT.) LIMITED	Timergara, Lower Dir, Khyber Pakhtunkhwa, Pakistan		123	5.46	0050754
10		IMRAN HAJJ UMRAH & TOURISM SERVICES	Timergara, Lower Dir, Khyber Pakhtunkhwa, Pakistan		101	4.48	0054018

		(PVT.) LIMITE D	n				
1 1		FALCO N HAJJ SERVI CES (PRIVA TE) LIMITE D	Pesha war, Pesha war, Khyber Pakhtu nkhwa, Pakista n		49	2.17	0056216
1 2		ILAF HAJJ & UMRA SERVI CES (PRIVA TE) LIMITE D	Bannu, Bannu, Khyber Pakhtu nkhwa, Pakista n		101	4.48	0055191
1 3		AL- BAITH HAJJ SERVI CES (PVT.) LIMITE D	Upper, North Waziris tan, Khyber Pakhtu nkhwa, Pakista n		123	5.46	0051062
1 4		DAUUA R ENTER PRISE S (PVT.) LIMITE D	Bannu, Bannu, Khyber Pakhtu nkhwa, Pakista n		101	4.48	0051188
1 5		KARW AN-E- ASIA HAJJ & UMRA SERVI CES (PVT.) LIMITE D	Abbotta bad, Abbotta bad, Khyber Pakhtu nkhwa, Pakista n		96	4.26	0055316
1 6		AL- HAQ (PVT.) LIMITE	Rawalp indi, Rawalp indi,		115	5.1	0051279

		D	Punjab, Pakista n				
1 7		SHARF -E- MADIN A (PVT.) LIMITE D	Pesha war, Pesha war, Khyber Pakhtu nkhwa, Pakista n		101	4.48	0056744
1 8		JAMIL TOURS HAJJ & UMRA SERVI CES (PVT.) LIMITE D	Pesha war, Pesha war, Khyber Pakhtu nkhwa, Pakista n		138	6.13	0051609
1 9		ZOYO UF-UL- HARA MAIN HAJJ AND UMRA H SERVI CES (PVT.) LIMITE D	Pesha war, Pesha war, Khyber Pakhtu nkhwa, Pakista n		44	1.95	0050902
2 0		AKA KHEL HAJJ SERVI CES (PRIVA TE) LIMITE D	Pesha war, Pesha war, Khyber Pakhtu nkhwa, Pakista n		49	2.17	0052592
2 1		ABU HAMID TRAVE L & TOURS (PVT.) LIMITE D	Pesha war, Pesha war, Khyber Pakhtu nkhwa, Pakista n		115	5.1	0050828

2 2		SHUH DA-E- BALAK OT (PVT.) LIMITE D	Manse hra, Manse hra, Khyber Pakhtu nkhwa, Pakista n		92	4.08	0056652
2 3		MADIN A INTER NATIO NAL TRAVE LS (PRIVA TE) LIMITE D	Pesha war, Pesha war, Khyber Pakhtu nkhwa, Pakista n		49	2.17	0052549
2 4		TAZKE RA AL- HARM AIN AL- SHARI FAIN HAJ & UMRA SERVI CES (PRIVA TE) LIMITE D	Khar, Bajaur, Khyber Pakhtu nkhwa, Pakista n		96	4.26	0054446
Debenture holders							

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

S#.	Name of Transferor	Name of Transferee	Number of shares transferred	Date of registration of transfer
	Shareholder s/member			
	Debenture holders			

**PART III**

3.1. Correspondence Address

**(To be filled by an Inactive Company)**

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**3.2. Contact Details**

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**3.3. List of Directors as on the date up to which the Form is made.**

S #	Name	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/d irector	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 operation since grant of status as inactive company.
- ii. no substantial assets or Accounting transactions.

**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)**

ASHRAF ALI	"Chief Executive, Director"
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**3.7. Signatures**

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

**3.8. Registration No of Authorized Intermediary, if applicable**

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3.9. Date

Day

Month

year

2	4	0	2	2	0	2	5
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**INSTRUCTIONS FOR FILLING THIS FORM**

1. This Form shall be made up to the date of last 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 S.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 Forms-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. 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)