



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 |
|---|---|---|---|---|---|---|

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

| 1.4 Particulars of--- | | Please tick the relevant box |
|------------------------------|--|-------------------------------------|
| Part-II | Annual Return of a company other than inactive company | ✓ |
| Part-III | Annual Return of Inactive Company | |

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 |
|---|---|---|---|---|---|---|---|

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

Day

Month

year

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

2.3. Registered office address

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

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 (Cheif Executive/Director/Company Secretary/Cheif 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 | 1540224739 251 | 28-10-2024 | |
| 2 | Sarbiland Khan | Bicket Gunj, House No 11, Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan | Pakistan | 1610111748 895 | 28-10-2024 | |
| 3 | Ashraf Ali | By Pass Road, Mohallah Bajaur Colony, Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan | Pakistan | 1610222726 655 | 28-10-2024 | |
| 4 | Muhammad Usman | Asar Qadima Road, Mazdoor Abad, Takht | Pakistan | 1610272109 623 | 28-10-2024 | |

| | | | | | | |
|----|---------------|---|----------|-------------------|----------------|--|
| | | Bhai, District Mardan Mardan Khyber Pakhtunkhwa Pakistan, Pakistan | | | | |
| 5 | Abdul Basit | Pakistan | Pakistan | 1710299598 741 | 28-10- 2024 | |
| 6 | Said Daud | Pakistan | Pakistan | 2120393356 811 | 28-10- 2024 | |
| 7 | MASOOD KHAN | HAJIABAD KALAM TEHSIL BEHRAIN DISTRICT SWAT, Swat, Swat, Khyber Pakhtunkhwa, Pakistan | Pakistan | 1560220709 539 | 28-10- 2024 | |
| 8 | Hashmat Ullah | MORNAI PAYAN POST OFFICE REHANPUR TIMERGA RAH LOWER DIR, Timergara, Lower Dir, Khyber Pakhtunkhwa, Pakistan | Pakistan | 1530209951 891 | 28-10- 2024 | |
| 9 | Toti Rehman | TIMERGA RAH LOWER DIR, Timergara, Lower Dir, Khyber Pakhtunkhwa, Pakistan | Pakistan | 1530209835 657 | 28-10- 2024 | |
| 10 | SAJJAD AHMAD | MALIKABAD | Pakistan | 1530635816 687 | 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 MAMIUND DISTRICT BAJOUR, Mamund, Bajour, 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 | Nation ality | 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, Batkhel a,Tehsil Batkhel a,Distri ct Malaka nd Batkhel 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,Di strict Mardan Mardan Khyber Pakhtu nkhwa Pakista n, Pakista n | | | | |
| 5 | | Abdul Basit | Pakista n | Pakista n | 101 | 4.48 | 171029959 8741 |
| 6 | | Said Daud | Pakista n | Pakista n | 96 | 4.26 | 212039335 6811 |
| 7 | | AL- HAME ED AIR SERVI CES (PVT.) LIMITE D | Timerg ara, Lower Dir, Khyber Pakhtu nkhwa, Pakista n | | 101 | 4.48 | 0055723 |
| 8 | | LAWA RI HAJJ UMRA H SERVI CES (PVT.) LIMITE D | Timerg ara, Lower Dir, Khyber Pakhtu nkhwa, Pakista n | | 115 | 5.1 | 0055466 |
| 9 | | ADNAN HAJJ & UMRA H SERVI CES (PVT.) LIMITE D | Timerg ara, Lower Dir, Khyber Pakhtu nkhwa, Pakista n | | 123 | 5.46 | 0050754 |
| 10 | | IMRAN HAJJ UMRA H & TOURI SM SERVI CES | Timerg ara, Lower Dir, Khyber Pakhtu nkhwa, Pakista n | | 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, Pakistan | | | | |
| 17 | | SHARF -E- MADIN A (PVT.) LIMITE D | Pesha war, Pesha war, Khyber Pakhtu nkhwa, Pakistan | | 101 | 4.48 | 0056744 |
| 18 | | JAMIL TOURS HAJJ & UMRA SERVI CES (PVT.) LIMITE D | Pesha war, Pesha war, Khyber Pakhtu nkhwa, Pakistan | | 138 | 6.13 | 0051609 |
| 19 | | ZOYO UF-UL- HARA MAIN HAJJ AND UMRA H SERVI CES (PVT.) LIMITE D | Pesha war, Pesha war, Khyber Pakhtu nkhwa, Pakistan | | 44 | 1.95 | 0050902 |
| 20 | | AKA KHEL HAJJ SERVI CES (PRIVA TE) LIMITE D | Pesha war, Pesha war, Khyber Pakhtu nkhwa, Pakistan | | 49 | 2.17 | 0052592 |
| 21 | | ABU HAMID TRAVE L & TOURS (PVT.) LIMITE D | Pesha war, Pesha war, Khyber Pakhtu nkhwa, Pakistan | | 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 (Applicable 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

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(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 | Residenti al Address | Nationalit y | 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 nominatin g or appointin g 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" |
|------------|-----------------------------|

3.7. Signatures

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

3.8. Registration No of Authorized Intermediary, if applicable

| |
|--|
| |
|--|

3.9. Date

Day

Month

year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 4 | 0 | 2 | 2 | 0 | 2 | 5 |
|---|---|---|---|---|---|---|---|

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)