



ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL

SECRET

Gomul 14	2
Diary No.	

- | | | | | | | | | | | |
|-----|----------------------------|---|---|---|-------|---|---------------------------|------|---|----|
| 1.1 | CUIN (registration Number) | | 0 | 0 | 5 | 1 | Form No. 14
Date Recd. | 2 | XXXX | HA |
| 1.2 | Name of the Company | <div style="border: 1px solid black; padding: 5px;">AL-RASHEED HAJJ & UMRAH GROUP (PVT) LIMITED.
17 NOV 2021</div> | | | | | | | | |
| 1.3 | Fee Payment Details | 1.3.1 | Challan No | | 1.3.2 | Amount | CRO KARACHI. | | | |
| 1.4 | Form A made up to | dd | <div style="border: 1px solid black; padding: 2px;">2 8</div> | | mm | <div style="border: 1px solid black; padding: 2px;">1 0</div> | | yyyy | <div style="border: 1px solid black; padding: 2px;">2 0 2 1</div> | |
| 1.5 | Date of AGM | | <div style="border: 1px solid black; padding: 2px;">2 8</div> | | | <div style="border: 1px solid black; padding: 2px;">1 0</div> | | | <div style="border: 1px solid black; padding: 2px;">2 0 2 1</div> | |

Section-A

- | | | |
|-----|---|---|
| 2.1 | Registered office address | PLOT # FLT-1 SOOQ UL AMAN APPARTMENTS, FLAT # 56/3 BLOCK G, NORTH NAZIMABAD, KARACHI. |
| 2.2 | Email Address: | ar@alrasheedhaji.com |
| 2.3 | Office Tel No.: | |
| 2.4 | Office Fax No.: | |
| 2.5 | Principal line of business | HAJJ & UMRAH TOUR OPERATOR |
| 2.6 | Mobile o. of Authorized officer
(Chief Executive / Director/ Company
Secretary/Chief Financial Officer) | 0333 2321299 |

2.7	Authorized Share Capital			
	Classes and Kinds of Shares	No. of Shares	Amount	Face value
	Ordinary Shares	1,000,000	10,000,000	10

2.8	Paid up Share Capital			
	Classes and Kinds of Shares	No. of Shares	Amount	Face value
	Ordinary Shares	750,000	7,500,000	10

2.9 Particulars of the holding / subsidiary company, if any

Name of Company	Holding / Subsidiary	% of shares held
	NIL	

2.10 Chief Executive Officer

Name	RASHEED AHMED SIDDIQUI												
Address	FLAT # 3 PLOT SD-3 BLOCK G IQBAL MARKET, KARACHI												
NIC No.	4	2	1	0	1	1	4	2	6	4	8	2	9

2.11 Chief Financial Officer

Name													
Address													
NIC No.													

2.12 Secretary

Name													
Address													
NIC No.													

2.13 Legal Advisor

Name	SAMINA NAEEM												
Address	ROOM # 6, PLOT # 2C, STREET # 32, TAUHEED COMMERCIAL AREA, PHASE V, DHA, KARACHI.												
NIC No.	4	2	2	0	1	9	4	3	0	1	9	1	0

2.14 Particulars of Auditor(s)

Name	Address
A.R. KHAN & COMPANY CHARTERED ACCOUNTANTS	M-2, BUILDING # 103-C, 11 TH JAMI COMMERCIAL STREET, PHASE VII, DHA, KARACHI.

2.15 Particulars of Share Registrar (if applicable)

Name	
Address	
e-mail	

**Section-B**

2.16 List of Directors as on the date annual return is made

S#	Name	Residential Address	Nationality	NIC No. (Passport No. if foreigner)	Date of appointment or election
1.	RASHEED AHMED SIDDIQUI	FLAT # 3 PLOT SD-3 BLOCK G IQBAL MARKET, KARACHI	PAKISTANI	42101-1426482-9	28.10.2021
2.	ASIA RASHEED	FLAT # 3 PLOT SD-3 BLOCK G IQBAL MARKET, KARACHI	PAKISTANI	42101-1469225-6	28.10.2021

2.17 List of members & debenture holders on the date up to which this form is made

S#	Folio	Name	Address	Nationality	No. of Shares held/Debtenture	NIC No. (Passport No. If foreigner)														
Member																				
1.		RASHEED AHMED SIDDIQUI	FLAT # 3 PLOT SD-3 BLOCK G IQBAL MARKET, KARACHI	PAKISTANI	375,000	4	2	1	0	1	1	4	2	6	4	8	2	9		

2.	ASIA RASHEED	FLAT # 3 PLOT SD-3 BLOCK G IQBAL MARKET, KARACHI	PA KIS TA NI	375,000	4	2	1	0	1	1	4	6	9	2	2	5	6	
Debentur e holders																		

2.18 Transfer of shares (debentures) since last Form A was made				
S#	Name of Transferor	Name of Transferee	Number of Shares transferred	Date of registration of transfer
	Members			
	Debenture holders			

Part-III**3.1 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.

3.2 Name of Authorized Officer with designation / Authorized Intermediary

RASHEED AHMED
SIDDIQUI

CHIEF EXECUTIVE

3.3 Signature



3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date

Day Month Year
10 NOV 2024

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Form C

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2019
[Section 130(5) and Regulation 4]



ANNUAL RETURN OF COMPANIES IN CASE THERE IS NO CHANGE OF
PARTICULARS SINCE LAST ANNUAL RETURN FILED WITH THE REGISTRAR

PART-I

Please Complete in typescript or in bold block capitals

1. CUN (Registration Number)
2. Name of the Company
3. Fee Payment Details
1.3.1 Challan No 1.3.2 Amount

PART-II

1. Date of Annual General Meeting

PART-III

1. Declaration:

I do hereby solemnly and sincerely declare that:

- (i) AGM of the company has been held on the date given above in accordance with the provisions of the Companies Act.
- (ii) since there is no change in particulars of annual return which was filed with the registrar as per date given above, therefore, filing of annual return for the current financial year is not required as per law.

I further declare that the information provided in the form is:

- (iii) 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
- (iv) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary
3.3 Signatures
3.4 Registration No of Authorized Intermediary, if applicable
3.5 Date

THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CTC ISSUED DATE : 07-10-2024

..Digital Certified True Copy..