FORM A & C

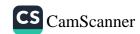
Form A

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 130(1) and Regulation 4]

ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL

PART-I

		299	Uritian H
CUIN (registration Number)	0 0 5	∨ ian	Walter Bangarang
Name of the Company	AL-RASHEED HAJJ LIMITED.	& UMRAH GR	PUP (PVT)
Fee Payment Details 1.3.1 Challan	n No	1.3.2 Amoun	PKARACHI.
Form A made up to			уууу 2 1
Date of AGM	2 8 1	0 2 0	2 1
	PART-II		
Email Address: ar@a	ılrasheedhajj.com		
Office Tel No.:	4		A-I
Office Fax No.:			
Principal line of business HAJ	J & UMRAH TOU	ROPERATOR	
Mobile o. of Authorized officer (Chief Executive / Director/ Compar Secretary/Chief Financial Officer)	0333 2321299		
Authorized Share Capital			
Classes and Kinds of Shares	No. of Shares	Amount	Face value
Ordinary Shares	1,000,000	10,000,000	10
Paid up Share Capital	TNo of Shares	Amount	Face value
		_	10
Ordinary Shares	750,000	7,500,000	1.0
•			
	Name of the Company Fee Payment Details 1.3.1 Challant Form A made up to Date of AGM ion-A Registered office address PLOT # 56/ Email Address: ar@a Office Tel No.: Office Fax No.: Principal line of business HAJ Mobile o. of Authorized officer (Chief Executive / Director/ Company Secretary/Chief Financial Officer) Authorized Share Capital Classes and Kinds of Shares Ordinary Shares	Name of the Company AL-RASHEED HAJJ LIMITED. Fee Payment Details 1.3.1 Challan No dd mm 2 8 1 Date of AGM PART-II ion-A Registered office address PLOT # FLT-1 SOOQ UL A # 56/3 BLOCK G, NORTH Email Address: Office Tel No.: Office Fax No.: Principal line of business Mobile o. of Authorized officer (Chief Executive / Director/ Company Secretary/Chief Financial Officer) Authorized Share Capital Classes and Kinds of Shares Ordinary Shares Paid up Share Capital Classes and Kinds of Shares No. of Shares	Name of the Company AL-RASHEED HAJJ & UMRAH GR LIMITED. Fee Payment Details 1.3.1 Challan No 1.3.2 Amount Form A made up to 2 8 1 0 2 0 Date of AGM 2 8 1 0 2 0 PART-II ion-A Registered office address PLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPARTM # 56/3 BLOCK G, NORTH NAZIMABAD, FLOT # FLT-1 SOOQ UL AMAN APPA





sidiary company, if any	
Holding / Subsidiary	% of shares held
NIL	

2.10 Chief Executive Officer

Name	RASHEED AHMED SIDDIQUI												
Address	FLA KAI			OT S	D-3	BLO	CK (3 IQ	BAL	MA	RKE	Т,	
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		127	Jr 12				-				
Address	9	S	100	-19					31		
NIC No.		ATT	1		100						

2.13 Legal Advisor

Name	SA	MINA	\ NA	EEM	1				111				
Address	RO CO	OM# MMI	6, P	LOT AL A	# 20 RE	C, ST	REE	T#:	32, T DHA	AUI , KA	HEEI RA(O CHI.	
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.
The fight of the second of the second	Mr John

2.15 Particulars of Share Registrar (if applicable)

Name	A	
Address		
e-mail	9 July 2 1 1 2 1	



Section-B 2.16 List

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

S#	Name	Residential Address	Natio nality	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	PAKI STA NI	42101-1426482-9	28.10.2021
2.	ASIA RASHEED	FLAT # 3 PLOT SD- 3 BLOCK G IQBAL MARKET, KARACHI	PAKI STA NI	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	Nati onal ity	No. of Shares held/De benture	Z	IC	No	. (P	ass	spo	n N	lo.	If i	ore	eigr	ier)	
Member 1.	RASHEED AHMED SIDDIQUI	FLAT#3 PLOT SD-3 BLOCK G IQBAL MARKET, KARACHI	PA KIS TA NI	375,000	4	2	1	0	1	1	4	2	6	4	8	2	9

3.5

Date

	ASIA RASHEED	BLO IQBA MAR	r SD-3 CK G	PA KIS TA NI	375,000	4	2	1	0	1	1	4	6	9	2	2	5	6	
holder					Ē.														
T						\Box			1										
	0. 4				1		_	_	_	_	_			_			_	_	
		2		· ·	1					1.		_				_	_		
2.18 S#	Transfer of sh Name of Trans		Name		e last Forn						-	D	ate	of	re	gis	tra	tio	1
5"	of and the second	A ST	Transf		trans								tra						
	Members	-	132	-				_	_	_	-		_	_	-	_	_	_	_
			- 100	V			_	_	_				_	_	_	_	_	-	
	Debenture hol	-	198																
			1																
					Part-II	<u> </u>													
3.1	maint	and contained b	rect to the	ne best ompany	Vo	wle	dg nas	e, in	n c	on	son	an	ce ed;	wi an	th t	he	red	cor	d as
3.1	I do hereby s (i) True : maint (ii) hereb	and contained b	rect to the y the Co	compl	of my kno	wle	dg nas	e, in	n c en	on: co	son nce	aneale	ce ed;	an eme	th t	the s u	rec	er t	d as
3.1	I do hereby s (i) True : maint (ii) hereb	and contained by reportant provented is	rect to the y the Conted after risions of applications	complete from the complete com	of my kno of my kno of and nothing ying with a rules, regul	wle mg l	dge nas ful ons	be be lifill	ing	ons con g al	sor nce	aneale	ce ed; uire	wii an eme	th to	s u	nde no	er t	d as
	I do hereby s (i) True a maint (ii) hereb releva which Name of Aut	and contained by reportant provented is	rect to the y the Conted after risions of applications	complete from the complete com	of my kno of my kno of and nothing ying with a rules, regul	wle mg l	dge nas ful ons	be be lifill	ing	ons con g al	sor nce	aneale	ce ed; uire	wii an eme	th to	s u	nde no	er t	d as

Month NOV 2024 Year

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018

Form C

THE COMPANIES (GENERAL PROVISI	ONS AND FORMS) REGULATIONS, 2018 and Regulation 4]
-	NIES IN CASE THERE IS NO CHANGE OF WUAL RETURN FILED WITH THE REGISTRAR
PAR	<u>T-I</u>
Pieese Complete in typescolor in hold block capitals	
51.1 CUIN (Registration Number)	
	OUP (PRIVATE) LIMITED
01.3 Fee Payment Details 1.3.1 Ci ellan No E-2023-166592	5 1.3.2 Amount 1000
PAR 1.3.1 Cellan No E-2023-166592 PAR PAR 1.3.1 Cellan No E-2023-166592 PAR PAR 1.3.1 Cellan No E-2023-166592 PAR PAR PAR 1.3.1 Cellan No E-2023-166592 PAR PAR PAR 1.3.1 Cellan No E-2023-166592 PAR PAR PAR (i) Add of Annual General Meeting 28/10/2023 PAR (i) AGM of the company has been held on the date given above in therefore, filing of annual return for the current financial year therefore, filing of annual return for the current financial year therefore, filing of annual return for the current financial year.	
5 1 Declaration:	
A 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 we therefore, filing of annual return for the current financial year.	
I further declare that the information provided in the form is:	
(iii) true and correct to the best of my knowledge, in consonance we been concealed; and $% \left(\frac{1}{2}\right) =\frac{1}{2}\left(\frac{1}{2}\right) =\frac{1}{2}$	rith the record as maintained by the Company and nothing ha
(iv) hereby reported after complying with and fulfilling all requirement directives, circulars and notifications whichever is applicable.	ents under the relevant provisions of law, rules, regulations,
3.2 Name of Authorized Officer with designation/ Authorized Intermediary	RASHEED AHMED SIDDIQUI / CEO
3.3 Signatures	Electronically singed by RASHEED AHMED SIDDIQU
3.4 Registration No of Authorized Intermediary, if applicable	
3.5 Date	08/11/2023