

# FORM-A



## Annual Return of a Company

[Pursuant to Section 130(1), 130(2), 424(5) of the Companies Act, 2017 read with Regulation 30 & 62 of the Companies Regulations, 2024]

### PART-I

(To be filled by All Companies)

(Please complete in typescript or in bold block capitals)

1.1. CUIIN (Corporate Unique Identification Number)

0	2	5	1	5	7	8
---	---	---	---	---	---	---

1.2. Name of the Company

ISMAIL MUNAZZAM (PRIVATE) LIMITED

1.3 Fee Payment Details 1.3.1 Challan No.

1.3.2 Challan Amount

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 a company other than inactive company)

2.1. Annual General Meeting held on

DD

MM

YYYY

2	8
---	---

1	0
---	---

2	0	2	5
---	---	---	---

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

DD

MM

YYYY

--	--	--	--	--	--	--	--

2.3. Registered office address

23-M1, Eden Towers, Main Boulevard, Gulberg III, Lahore, Lahore, Lahore, LAHORE, Punjab, Lahore, Lahore, Punjab, Pakistan

2.3A. Physical Address (Head Office) If any, address should not be PO Box address

23-M1, Eden Towers, Main Boulevard, Gulberg III, Lahore, Lahore, Lahore, LAHORE, Punjab, Lahore, Lahore, Punjab, Pakistan

2.4. Email Address

aklota@hotmail.com

2.5. Office Tel No.

92

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

+92 3004526227

2.7. **Authorized Share Capital**  
(Applicable in case of companies having share capital)

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	10,000	1,000,000	100

2.8.

<b>Paid up Share Capital</b> (Applicable in case of companies having share capital)			
Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary/Ordinary	2,012	201,200	100
Class A/Ordinary	2,136	213,600	100

2.8A.

<b>Financial Information:</b>		
a.	Annual Turnover in Rupees (for financial year 2025)	0
b.	Number of Employees (average on monthly basis for financial year 2025) along with	Number of Male Employees: 2 Number of Female Employees: 0

	gender data (number of individuals by gender)	Total Number of Employees: 2
c.	Classification of Company in terms of Third Schedule to the Act:	Public Interest Company Large Sized Company Medium Sized Company <input checked="" type="checkbox"/> Small Sized Company (tick relevant classification)
d.	Business Sector / Principal Line of Business	Tourism
e.	Nature of Business	Manufacturing <input checked="" type="checkbox"/> Other than Manufacturing both (tick relevant option)

## 2.9. Particulars of Officer(s) including, legal advisor(s), auditor(s) & Share Registrar

Sr. No.	Name(s)	Designation	CNIC/NICOP / Passport No./ Registration No.	Date of Issuance of CNIC	Date of Expiry of CNIC	Address as per CNIC	Usual Residential Address (if different than CNIC)	Gender
1	ANSAR IQBAL SHEIKH	Chief Executive	3740585173955	2016-11-23	2026-11-23	FIRST FLOOR, FLAT NO 3,4 MOHALLAH SARDAR PLAZA, 6th ROAD BUS STATION, RAWALPINDI., Rawalpindi, Rawalpindi, Punjab, Pakistan	FIRST FLOOR, FLAT NO 3,4 MOHALLAH SARDAR PLAZA, 6th ROAD BUS STATION, RAWALPINDI., Rawalpindi, Rawalpindi, Punjab, Pakistan	Male
2		Company Secretary						
3		Chief Financial Officer						
4		Legal Advisor						
5		Auditor						
6		Any Other Officer						
7		Share Registrar (if applicable)						

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

Sr. No.	Name(s)	Address as per CNIC/NICOP/Passport	Residential Address (if different than given in CNIC/NICOP/Passport)	Gender	Nationality	CNIC No. / NICOP No. / Passport No., as applicable	Date of Issuance of CNIC/NICOP/Passport	Date of Expiry of CNIC/NICOP/Passport	Date of Appointment or Election	Name of Member or Creditor Nominating or Appointing the Director
1	Awais Jamil	House no. 20, Block-A, Mohalla Green City, Barki Road, Lahore Cantonment, Lahore, Lahore, Punjab, Pakistan		Male	Pakistan	3520206988003			28-10-2025	

2	SYED SIBTE HASSAN MEHDI	House no. 69, Sector-E, D.H.A. Phase-1, Lahore Cantonment, Lahore., Lahore, Lahore, Punjab, Pakistan		Male	Pakistan	3520299816687			28-10-2025	
3	EHSAN ULLAH	House no. 15-C2, Mohalla Mansura, Multan Road, Lahore, Lahore, Lahore, Punjab, Pakistan		Male	Pakistan	3520230170771			28-10-2025	
4	MUHAMMAD AMIN	House no. 7/4B, Street no. 19, Sector G-7/2, Islamabad, Islamabad Urban, Islamabad, Islamabad Capital Territory, Pakistan		Male	Pakistan	6110123480765			28-10-2025	
5	SYED MUHAMMAD ALI NAQVI	Dak Khana Khas, Oodhwal Kalan, Tehsil and District Gujrat, Gujrat, Punjab, Pakistan		Male	Pakistan	3420187702999			28-10-2025	
6	Aslam Wakeel	Shop No. 44-A, Main Road Karkhana Bazar, Vehari, Pakistan		Male	Pakistan	3660391004577			28-10-2025	
7	Tanveer Kousher Sheikh	14-LG, Eden Towers, Main Boulevard, Gulberg III, Lahore, Pakistan		Male	Pakistan	3630225846499			28-10-2025	
8	Muhammad Salman	1747-1/A, Adjacent Noor Law College, Kutchery Road, Multan, Pakistan		Male	Pakistan	3630203425927			28-10-2025	
9	MUHAMMAD AKRAM	House no. 1, Street no. 2, Mohalla Muslim Abad, Mughalpura, Lahore Cantonment, Lahore, Lahore, Lahore, Punjab, Pakistan		Male	Pakistan	3520113019389			28-10-2025	
10	Amjad Ali	Opposite Bata Factory		Male	Pakistan	3520114875643			28-10-2025	

		Gate no. 2, G.T. Road, Rampura, Dak Khana Batapur, Lahore Cantonment, Lahore, Lahore, Lahore, Punjab, Pakistan								
1 1	Arshad Ali	Office No. 43, Ground Floor, Khawaja Arcade, 17- Wahdat Road, Lahore, Pakistan		Male	Paki stan	35202677487 39			28-10- 2025	
1 2	ALI IMRA N	House no. 05, Faisal Park. Shahdara Town, Hussain Road, Lahore, Lahore, Lahore, Punjab, Pakistan		Male	Paki stan	35401176818 71			28-10- 2025	
1 3	JAM IQBAL HAID ER	House no. 673, Street no. 74, Sector G- 10/4, Islamabad, Islamabad Urban, Islamabad Capital Territory, Pakistan		Male	Paki stan	31202113916 01			28-10- 2025	
1 4	HUDA ADIL	House no. 316-B, Mohalla D.H.A Phase 5, Lahore Cantonment, Lahore, Lahore, Lahore, Punjab, Pakistan		Fema le	Paki stan	35201363713 78			28-10- 2025	
1 5	MALIK ABDU L KHALI Q	House no. 654, Block-A, Mohalla Mehtar Fayaz Colony, Fateh Garh, Lahore Cantonment, Lahore, Lahore, Lahore, Punjab, Pakistan		Male	Paki stan	35201168990 71			28-10- 2025	
1 6	Zeeshan Qamar Chaudhry	38-UG, Eden Towers, Main Boulevard, Gulberg III, Lahore, Pakistan		Male	Paki stan	35202634245 67			28-10- 2025	
1 7	SYED MUHA MMA	House no.715/1, Mohalla		Male	Paki stan	35202181889 85			28-10- 2025	

	D KAZI M	Haveli Mian Khan, Rung Mehal, Lahore, Lahore, Punjab, Pakistan								
18	JAVED AKHTAR BALOCH	House no. 1167, B-IV, Ganj Sharif, Bahawalpur, Bahawalpur City, Bahawalpur, Punjab, Pakistan		Male	Pakistan	3120205923177				28-10-2025
19	ABDUL KHALIQ	POST OFFICE KHAS, RODA SINGH WALA, BAHAWALNAGAR., Bahawal Nagar, Bahawal Nagar, Punjab, Pakistan	POST OFFICE KHAS, RODA SINGH WALA, BAHAWALNAGAR R., Bahawal Nagar, Bahawal Nagar, Punjab, Pakistan	Male	Pakistan	3110199457005	2025-02-28	Life Time		28-10-2025
20	ABDUL SATTAR SIDDIQUE	MAIN ROAD SHADAB TOWN, BAHAWALPUR, Bahawalpur City, Bahawalpur, Punjab, Pakistan	AL-DEEN MAIN ROAD SHADAB TOWN, BAHAWALPUR, Bahawalpur, Punjab, Pakistan	Male	Pakistan	3120516329423	2024-11-27	Life Time		28-10-2025
21	AFZAL ALI TAYYAB	PHASE 02, HOUSE NO 05, GUJRANWALA CANTT, TEHSIL & DISTRICT GUJRANWALA, Khiali Shahpur, Gujranwala, Punjab, Pakistan	PHASE 02, HOUSE NO 05, GUJRANWALA CANTT, TEHSIL & DISTRICT GUJRANWALA, Khiali Shahpur, Gujranwala, Punjab, Pakistan	Male	Pakistan	3460271713299	2021-03-04	2031-03-04		28-10-2025
22	MUHAMMAD ALI NAWAZ	TARIQ ABAD COLONY, HOUSE NO 114, DERA ISMAIL KHAN, Dera Ismail Khan, Dera Ismail Khan, Khyber Pakhtunkhwa, Pakistan	TARIQ ABAD COLONY, HOUSE NO 114, DERA ISMAIL KHAN, Dera Ismail Khan, Dera Ismail Khan, Khyber Pakhtunkhwa, Pakistan	Male	Pakistan	1210164573045	2026-01-19	2036-01-19		28-10-2025
23	AAMIR AKRAM SOOMRO	PIR QAIM SHAH COLONY, HOUSE NO A-8/1732 STREET NO 13, MOHALLAH QADEERABAD, MULTAN, Shah Rukn E Alam Town, Multan Cantt.,	PIR QAIM SHAH COLONY, HOUSE NO A-8/1732 STREET NO 13, MOHALLAH QADEERABAD, MULTAN, Shah Rukn E Alam Town, Multan Cantt., Punjab, Pakistan	Male	Pakistan	3630265400331	2021-07-12	2031-07-12		28-10-2025

		Punjab, Pakistan								
2 4	ANSA R IQBAL SHEIK H	FIRST FLOOR, FLAT NO 3,4 MOHALLAH SARDAR PLAZA, 6th ROAD BUS STATION, RAWALPIND I., Rawalpindi, Rawalpindi, Punjab, Pakistan	FIRST FLOOR, FLAT NO 3,4 MOHALLAH SARDAR PLAZA, 6th ROAD BUS STATION, RAWALPINDI., Rawalpindi, Rawalpindi, Punjab, Pakistan	Male	Paki stan	37405851739 55	2016-11- 23	2026- 11-23	28-10- 2025	
2 5	Muha mmad Arham Malik	HOUSE NO 16-C, MOHALLAH EDEN CITY, DEFENCE PHASE 08, LAHORE CANTT, DISTRICT LAHORE, Lahore, Lahore, Punjab, Pakistan	HOUSE NO 16- C, MOHALLAH EDEN CITY, DEFENCE PHASE 08, LAHORE CANTT, DISTRICT LAHORE, Lahore, Lahore, Punjab, Pakistan	Male	Paki stan	35201751067 87	2019-12- 17	2029- 12-17	28-10- 2025	
2 6	AZIB ALI	HOUSE NO 1/21, MOHALLAH R-H LASANI STREET DAVIS ROAD, LAHORE, Lahore, Lahore, Punjab, Pakistan	HOUSE NO 1/21, MOHALLAH R-H LASANI STREET DAVIS ROAD, LAHORE, Lahore, Lahore, Punjab, Pakistan	Male	Paki stan	35202706226 41	2023-02- 18	2033- 02-18	28-10- 2025	
2 7	IJAZ AHMA D	MODEL TOWN B NEAR EIDGAH ROAD, HOUSE NO 17, STREET NO 05, BAHAWALP UR., Bahawalpur City, Bahawalpur, Punjab, Pakistan	MODEL TOWN B NEAR EIDGAH ROAD, HOUSE NO 17, STREET NO 05, BAHAWALPUR., Bahawalpur City, Bahawalpur, Punjab, Pakistan	Male	Paki stan	36202122276 87	2022-02- 11	2032- 02-11	28-10- 2025	
2 8	Fahad Afzal	HOUSE NO 02/306, STREET NO 19, MOHALLAH RACE COURSE, VALLEY ROAD, RAWALPIND I CANTT, Rawalpindi, Rawalpindi, Punjab, Pakistan	HOUSE NO 02/306, STREET NO 19, MOHALLAH RACE COURSE, VALLEY ROAD, RAWALPINDI CANTT, Rawalpindi, Rawalpindi, Punjab, Pakistan	Male	Paki stan	37405653598 11	2019-02- 03	2029- 02-03	28-10- 2025	
2 9	Gulba z Jang	HOUSE NO G-211, MOHALLAH LIAQAT ROAD, RAWALPIND I.,	HOUSE NO G- 211, MOHALLAH LIAQAT ROAD, RAWALPINDI., Rawalpindi, Rawalpindi, Punjab, Pakistan	Male	Paki stan	37405154722 21	2017-11- 28	2027- 11-28	28-10- 2025	

		Rawalpindi, Rawalpindi, Punjab, Pakistan								
30	Hanza la Afzal	FLAT NO 1, BLOCK FF1, MOHALLAH KASHMIR ROAD SADDAR, RAWALPINDI CANTT, Rawalpindi, Rawalpindi, Punjab, Pakistan	FLAT NO 1, BLOCK FF1, MOHALLAH KASHMIR ROAD SADDAR, RAWALPINDI CANTT, Rawalpindi, Rawalpindi, Punjab, Pakistan	Male	Paki stan	37405841677 51	2022-03- 20	2032- 03-20	28-10- 2025	
31	IQBAL AHMA D SHEIK H	HOUSE NO 684, STREET NO 77, SECTOR I, ISLAMABAD, Islamabad Urban, Islamabad, Islamabad Capital Territory, Pakistan	HOUSE NO 684, STREET NO 77, SECTOR I, ISLAMABAD, Islamabad Urban, Islamabad, Islamabad Capital Territory, Pakistan	Male	Paki stan	37405068554 99	2015-08- 17	Life Time	28-10- 2025	
32	Malik Muha mmad Asif	HOUSE NO 05, STREET NO 04, MOHALLAH YOUNUS PURA, BAGHBANP URA, LAHORE, Lahore, Lahore, Punjab, Pakistan	HOUSE NO 05, STREET NO 04, MOHALLAH YOUNUS PURA, BAGHBANPURA , LAHORE, Lahore, Lahore, Punjab, Pakistan	Male	Paki stan	35201428474 97	2021-06- 13	2031- 06-13	28-10- 2025	
33	Muha mmad Ishaq	PHAE 01, HOUSE NO 28, MOHALLAH GULSHAN REHMAN, BUREWALA, DISTRICT VEHARI, Burewala, Vehari, Punjab, Pakistan	PHAE 01, HOUSE NO 28, MOHALLAH GULSHAN REHMAN, BUREWALA, DISTRICT VEHARI, Burewala, Vehari, Punjab, Pakistan	Male	Paki stan	42000044600 61	2019-11- 26	2029- 11-26	28-10- 2025	
34	Muha mmad Sohail Siddiq ue	WARD NO 3/6, NEAR MADRASSA H BAB-UL- ULOOM, KAROR PAKKA, Kahrora Pakka, Lodhran, Punjab, Pakistan	WARD NO 3/6, NEAR MADRASSAH BAB-UL- ULOOM, KAROR PAKKA, Kahrora Pakka, Lodhran, Punjab, Pakistan	Male	Paki stan	36202476987 39	2022-12- 04	2032- 12-04	28-10- 2025	
35	Naeem Ahmad	HOUSE NO 01, STREET NO 03, MOHALLAH GULSHAN SHAHBAZ PARK, BAGHBANP URA, LAHORE CANTT, Lahore, Lahore,	HOUSE NO 01, STREET NO 03, MOHALLAH GULSHAN SHAHBAZ PARK, BAGHBANPURA , LAHORE CANTT, Lahore, Lahore, Punjab, Pakistan	Male	Paki stan	35201129170 71	2026-03- 02	2036- 03-02	28-10- 2025	

		Punjab, Pakistan								
36	QAISER BILAL	BUCH EXECUTIVE VILLAS, BOSAN ROAD, B-59, MULTAN, Bosan Town, Multan Cantt., Punjab, Pakistan	BUCH EXECUTIVE VILLAS, BOSAN ROAD, B-59, MULTAN, Bosan Town, Multan Cantt., Punjab, Pakistan	Male	Pakistan	3610272609055	2017-12-01	2027-12-01	28-10-2025	
37	Saqib Abeer	BLOCK D, BUCH EXECUTIVE VILLAS, HOUSE NO 215, MULTAN, Bosan Town, Multan Cantt., Punjab, Pakistan	BLOCK D, BUCH EXECUTIVE VILLAS, HOUSE NO 215, MULTAN, Bosan Town, Multan Cantt., Punjab, Pakistan	Male	Pakistan	3630273479399	2022-02-22	2032-02-22	28-10-2025	
38	Syed Farhan Ahmad Shah	GILLANI COLONY, NEAR HIGH COURT, HOUSE NO 20, MULTAN, Sher Shah Town, Multan Cantt., Punjab, Pakistan	GILLANI COLONY, NEAR HIGH COURT, HOUSE NO 20, MULTAN, Sher Shah Town, Multan Cantt., Punjab, Pakistan	Male	Pakistan	3210287527139	2021-12-06	2031-12-06	28-10-2025	
39	TAUSEEF AHMAD	CHUNGI NO 01, JAMIL ABAD ROAD, HOUSE NO 12/134, MOHALLAH CHAH BAGH WALA, MULTAN, Shah Rukn E Alam Town, Multan Cantt., Punjab, Pakistan	CHUNGI NO 01, JAMIL ABAD ROAD, HOUSE NO 12/134, MOHALLAH CHAH BAGH WALA, MULTAN, Shah Rukn E Alam Town, Multan Cantt., Punjab, Pakistan	Male	Pakistan	3630231272889	2022-06-03	2032-06-03	28-10-2025	
40	zahoor ahmad	QASIM ROAD NEAR CIRCULAR ROAD, HOUSE NO 113, BAHAWALNAGAR, Bahawal Nagar, Bahawal Nagar, Punjab, Pakistan	QASIM ROAD NEAR CIRCULAR ROAD, HOUSE NO 113, BAHAWALNAGAR, Bahawal Nagar, Bahawal Nagar, Punjab, Pakistan	Male	Pakistan	3110115938073	2016-12-30	2026-12-30	28-10-2025	

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

Sr. No.	Folio # (if any)	Name(s)	Gender	Address as per CNIC/NICOP /Passport	Usual Residential Address (if different than CNIC /NICOP/Passport)	Nationality	Kind & Class of Share(s) (Applicable in case of companies having share capital)	No. of Shares / Debentures Held (Applicable in case of company)	Percentage of Shareholding of Member (Applicable in case of)	CNIC No. for Pakistanis / NICOP No. for Overseas Pakistanis / Passport	Date of Issuance of CNIC/ NICOP /Passport	Date of Expiry of CNIC /NICOP /Passport
---------	------------------	---------	--------	-------------------------------------	--	-------------	---	---	--	--	---	---

								s having share capital)	companies having share capital)	No. for Foreigners / Registration No. for Body Corporate		ort
Shareholders / Members												
1		JADEED AL-RAEE HAJJ SERVICES (PVT.) LIMITED		MZ-1-14, AL-HAFEEZ SHOPPING MALL, MAIN BOULEVARD, GULBERG-III, LAHORE LAHORE Punjab, Lahore, Punjab, Pakistan				92	2.22	0073520		
2		HARRAM-UL-HAJJAZ TRAVELS & TOURS (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan				101	2.43	0053888		
3		AL-HAMAD TOURS (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan				49	1.18	0055296		
4		ARFAH TRAVELS & TOURS (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan				49	1.18	0051107		
5		EVERGREEN TRAVELS (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan				49	1.18	0050678		
6		EVERSHINE TRAVELS (PVT) LTD.		Lahore, Lahore, Punjab, Pakistan				49	1.18	0035186		
7		GENEVA TRAVELS AND TOURS (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan				115	2.77	0050396		
8		KARWAN-E-HAIDERI PAKISTAN (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan				101	2.43	0056798		
9		KARWAN-E-HAJJ VALI AL ASAR (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan				225	5.42	0050908		
10		KARWAN-E-HAJJ HUSSAINI A (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan				101	2.43	0056799		
11		KARWAN-E-KHAIR-AL-WARA (PVT.) LIMITED		Bahawalpur City, Bahawalpur, Punjab, Pakistan				101	2.43	0055752		
12		KARWAN MALAK-E-ASHTAR (PVT.)		Islamabad Rural, Islamabad, Islamabad				101	2.43	0052860		

		LIMITED		Capital Territory, Pakistan								
13		NAJAFI HAJJ & UMRAH TRAVELS & TOURS (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan			Ordinary and Ordinary	101	2.43	0056812		
14		SUFA INTERNATIONAL TRAVEL & TOURS (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan			Ordinary and Ordinary	138	3.33	0051058		
15		KARWAN-E-AMINULLAH (PVT.) LIMITED		Shigar, Skardu, Gilgit-Baltistan, Pakistan			Ordinary and Ordinary	101	2.43	0051388		
16		AKLOTA TRAVELS & TOURS OPERATORS (PVT.) LIMITED Through Zeeshan Qamar Chaudhary		38-UG, Eden Towers, Main Boulevard, Gulberg III, Lahore, Pakistan			Ordinary and Ordinary	101	2.43	0056388		
17		SAUDI-PAK HAJJ & UMRAH SERVICES (PVT.) LIMITED THROUGH TANVEER KOUSAR SHEIKH		14-LG, Eden Towers, Main Boulevard, Gulberg III, Lahore, Pakistan			Ordinary and Ordinary	138	3.33	0051750		
18		AL-KAREEM INTERNATIONAL TRAVEL TOURISM SERVICES (PVT.) LIMITED THROUGH ARSHAD ALI		Office No. 43, Ground Floor, Khawaja Arcade, 17-Wahdat Road, Lahore, Pakistan			Ordinary and Ordinary	49	1.18	0054299		
19		FATIMA INTERNATIONAL HAJJ & UMRAH SERVICES (PVT.) LIMITED THROUGH MUHAMMAD SALMAN		1747-1/A, Adjacent Noor Law College, Kutchery Road, Multan, Pakistan			Ordinary and Ordinary	101	2.43	0054327		
20		AL WASAM INTERNATIONAL (PVT.) LIMITED THROUGH ASLAM WAKEEL		Shop No. 44-A, Main Road Karkhana Bazar, Vehari, Pakistan			Ordinary and Ordinary	101	2.43	0051348		
21		MILLAT TRAVELS & TOURS (PVT.)		9-BAHAWALPUR SHOPPING CENTRE,			Ordinary and Ordinary	49	1.18	0051402		

		LIMITED		CHOWK FAWARA, BAHAWALPUR ., Bahawalpur City, Bahawalpur, Punjab, Pakistan								
22		CARVAN-E-MAKKAH MADINA INTERNATIONAL (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan			Ordinary and Class A	133	3.21	0051592		
23		ARHAM INTERNATIONAL HAJJ & UMRAH (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan			Ordinary and Class A	101	2.43	0054575		
24		RAUF IBRAHIM TRAVELS & TOURS (HAJ & UMRAH SERVICES ) (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan			Ordinary and Class A	96	2.31	0054099		
25		AL-SHAGHAF HAJJ & UMRA SERVICES (PRIVATE) LIMITED		Bosan Town, Multan Cantt., Punjab, Pakistan			Ordinary and Class A	104	2.51	0051287		
26		KARWAN-E-ALSAIM HAJJ SERVICES (PVT.) LIMITED		Shah Rukn E Alam Town, Multan Cantt., Punjab, Pakistan			Ordinary and Class A	101	2.43	0054087		
27		R. R. HAJJ & UMRAH SERVICES (PVT.) LIMITED		Haronabad, Bahawal Nagar, Punjab, Pakistan			Ordinary and Class A	101	2.43	0054980		
28		SOHAIL WAQAS (PVT.) LIMITED		Lodhran, Lodhran, Punjab, Pakistan			Ordinary and Class A	96	2.31	0056653		
29		MAKKAH AIR INTERNATIONAL TRAVELS (PVT.) LIMITED		Burewala, Vehari, Punjab, Pakistan			Ordinary and Class A	49	1.18	0053460		
30		TALAH USMAN TRAVELS & TOURS (PVT.) LIMITED		Bahawal Nagar, Bahawal Nagar, Punjab, Pakistan			Ordinary and Class A	49	1.18	0060441		
31		MASHHAD BILAL HAJJ & UMRAH SERVICES (PVT.) LIMITED		Khanewal, Khanewal, Punjab, Pakistan			Ordinary and Class A	96	2.31	0055605		
32		KARWAN-E-AL-SUGHRAN TRAVEL		Dera Ghazi Khan, Dera Ghazi Khan, Punjab,			Ordinary and Class A	101	2.43	0053251		

		AND TOURS (PVT.) LIMITED		Pakistan								
33		DAR-AL-SALAM (PVT.) LIMITED		Rawalpindi, Rawalpindi, Punjab, Pakistan			Ordinary and Class A	270	6.51	0051074		
34		LABBAIK SERVICES (PVT.) LIMITED		Rawalpindi, Rawalpindi, Punjab, Pakistan			Ordinary and Class A	270	6.51	0051091		
35		A. K. INTERNATIONAL HAJJ & UMRAH SERVICES (PVT.) LIMITED		Lahore, Lahore, Punjab, Pakistan			Ordinary and Class A	49	1.18	0053796		
36		KISWA TRAVELS & TOURS (PVT.) LIMITED		Bahawalpur City, Bahawalpur, Punjab, Pakistan			Ordinary and Class A	49	1.18	0053458		
37		AL-HARMAIN SERVICES (PVT.) LIMITED		Rawalpindi, Rawalpindi, Punjab, Pakistan			Ordinary and Class A	216	5.21	0051238		
38		MADNI (PVT.) LIMITED		Attock, Attock, Punjab, Pakistan			Ordinary and Class A	50	1.21	0051725		
39		AL-WALEED INTERNATIONAL (PVT.) LIMITED		Islamabad Urban, Islamabad, Islamabad Capital Territory, Pakistan			Ordinary and Class A	104	2.51	0051578		
40		MAKKA TOURS & TRAVEL S (PVT.) LIMITED		Islamabad Rural, Islamabad, Islamabad Capital Territory, Pakistan			Ordinary and Class A	101	2.43	2872006		
Debenture Holders												

\* In case the member or debenture holder is holding shares or debentures on behalf of other person(s), the name of such other person(s) shall be mentioned in parentheses along with the name of the member or debenture holder.

\* In case the member or debenture holder is holding interest or exercising voting or control rights in the company on behalf of other person(s), the name of such other person(s) shall be mentioned in parentheses along with the name of the member or debenture holder.

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

Sr. No.	Name(s) of Transferor	CNIC No./NIC OP No./Passport	Name(s) of Transferee(s)	CNIC No./NIC OP No./Passport	Nationality of Transferee(s)	Correspondence Address of	Number of shares transferred	Kind & Class of shares	Date of registration of transfer
---------	-----------------------	------------------------------	--------------------------	------------------------------	------------------------------	---------------------------	------------------------------	------------------------	----------------------------------

		No./Registration No. of Transferor		No./Registration No. of Transferee		Transfer ee(s)			
	Shareholders								
1	UMM-UL-QURATRAVELS & TOURS (PVT.) LIMITED	0054680	MILLAT TRAVELS & TOURS (PVT.) LIMITED	0051402			49	Ordinary and Ordinary	19-08-2025
	Debenture holders								

### PART-III

(To be filled by an Inactive Company)

3.1. Correspondence Address

--

3.2. Contact Details

--

3.3. List of Directors and members as on the date this Form is made.

Sr. No.	Name (s)	Designation (Director or Shareholder)	Address as per CNIC/NICOP /Passport	Residential Address (if different than given in CNIC/NICOP /Passport)	Gender	Nationality	No. of Shares (if any)	CNIC No. / NICOP No. / Passport No., as applicable	Date of Issuance of CNIC/NICOP/Passport	Date of Expiry of CNIC/NICOP /Passport	Date of Becoming Member/Director	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 business or operation since grant of status as an inactive company;
- ii. no substantial assets;
- iii. not made any significant accounting transaction during the last two financial years;

### 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)

--	--

3.7. Signatures

This is an electronically generated document and doesn't require a physical signature
---

3.8. Registration No. of Authorized Intermediary, if applicable

--

3.9. Date

DD	MM	YYYY

**INSTRUCTIONS FOR FILLING THIS FORM**

1. This Form shall be made up to the date of 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 Sr. 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 Form-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. In Serial No. 2.11 mention registration number of auditor & legal advisor that is body corporate registered with relevant authority
9. 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)