Form 3

THE COMPANIES ACT, 2017

THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018

[Section 70 and Regulations 4 & 12]

RETURN OF ALLOTMENTS OF SHARES

PART - I

Please complete in typescript or in bold block capitals

1.1 CUIN (Registration Number): 0051169

1.2. Name of the Company: KARWAN-E-BABUL ISLAM TRAVEL AND TOURS HAJ GROUP (PVT.)

1.3 Fee Payment Details 1.3.1. Challan No.: M-2019-066463 1.3.2. Challan Amount: 0.00

PART - II

2. Share Capital

2.1. Authorized Capital: 10,000,000.00

2.2. Paid up Capital: 7,500,000.00

Inclusive of present allotment

2.3. Kind of Shares (*Check relevant checkbox*)

- [x] Ordinary (Uncheck which is not applicable)
- [ ] Preference

2.4. Class of Shares (*Check relevant checkbox*)

- [ ] Ordinary Class A
- [ ] Ordinary Class B
- [ ] Preferred: Participatory: Redeemable at company's option
- [ ] Preferred: Non Participatory: Non Redeemable (Uncheck which is not applicable)
- [ ] Preferred: Non Participatory: Redeemable at company's option
- [ ] Preferred: Non Participatory: Redeemable at Shareholder's option
- [ ] Preferred: Participatory: Redeemable at Shareholder's option

2.5. Date of Allotment * (Day Month Year): 24/07/2018

(if share were allotted on different dates, the date of first allotmanet shall be mentioned)*

2.6 SECTION A - SHARES ALLOTTED AGAINST CASH CONSIDERATION

	No of Shares	Incdicating class, if any
2.6.1	197000	Ordinary

	Per share (Rs.)	Total Amount (Rs.)
2.6.2 Nominal Amount	10.00	1,970,000.00
2.6.3 Premimum		
2.6.4 Discount		0.00
2.6.5 Total (Amount paid on each share 2.6.2 to 2.6.4)	10.00	1,970,000.00

	Specify Currency	Total Amount of Foreign Currency
2.6.6 Consideration recieved against allotment in foreign current		

(equivalent amount in PKR included in total amount mentioned at 2.6.5)

2.7 SECTION B - SHARES ALLOTTED FOR CONSIDERATION OTHERWISE THAN IN CASH

	No of Shares	indicating class if any
2.7.1 No. of Shares (indicating class, if any)		Ordinary
	Per Share (Rs.)	Total Amount (Rs.)
2.7.2 Nominal Amount	10.00	0.00
2.7.3 Premium		
2.7.4 Discount		0.00
2.7.5 Total (2.7.2 to 2.7.4)	10.00	0.00

2.7.6 The consideration for which shares have been allotted is as follows:-

	Amount (Rs.)
a) Property and Assets Acquired (give description)	
b) Good will	
c) Services (give nature of services)	
d) Other Items (to be specified)	
e) Total (a to d)	0.00

2.8 SECTION C - ALLOTMENT OF BONUS SHARES

	No of Shares	indicating class if any
2.8.1 No. of Shares (indicating class, if any)		Ordinary
	Allotment ratio (existating share / bonus shares)	Total Amount (Rs.)
2.8.2 Details of Bonus Shares		0.00
	Resolution No.	Day Month Year
2.8.3 Particulars of Resolution of Board of Directors / Shareholders		

2.9 SECTION D - NAMES, ADDRESSES, OCCUPATIONS, ETC. OF THE ALLOTTEES

Date of Allotment	Name of the Allotee in Full	Father/Husband's Name	Nationality	Country of origin in case of foreign national	Occupation of the Allotee	Address of the Allotee	No of Shares	CNIC

PART III

3.1 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/ Atuhorized	RAO MUHAMMAD ANUS	Chief Executive
3.3. Signatures	Electronically sign by RAO MUHAMMAD ANUS	
3.4. Reg No. of Authoized Intermediary (if		
		Day Month Year
3.5. Date		16/03/2020

Enclosures:
1. In case shares are allotted against cash consideration, a report from Auditor of the Company in terms of section 70(1)(b) of the Act as per Appendix attached herewith, to the effect that the amount of consideration has been received in full.
2. In case shares are allotted against consideration otherwise than in cash, a copy of the contract in writing constituting the title of the allottee to the allotment together with a contract of sale, or for services or other consideration in respect of which that allotment was made, such contract being duly stamped.
3. In case bonus shares are issued, copies of the resolution of Board of Directors /members authorizing the issue of such shares.
4. In case the shares are issued at discount, a copy of the special resolution passed by the members authorizing such issue and where the maximum rate of discount exceeds limits specified in the Act, a copy of the order of the Commission permitting the issue at the higher percentage.
5. In case of allotment of shares in consequence of the exercise of the option for conversion in terms of an agreement for participation term certificates, term finance certificates,

FORM-9

Particulars of directors and officers, including the chief executive, secretary, chief financial officer, auditors, legal adviser and in case of single member company, nominee of sole member or of any change therein

[Pursuant to Section 14(1)(c), 167 & 197 of the Companies Act, 2017 read with Regulation 30, 50 & 54 of the Companies Regulations, 2024]

SECP

PART-I

(Please complete in typescript or in bold block capitals)

1.1.	CUIN (Corporate Unique Identification Number)	0 0 5 1 1 6 9
1.2.	Name of the Company	KARWAN-E-BABUL ISLAM TRAVEL AND TOURS HAJ GROUP (PVT.) LIMITED

1.3 Fee Payment Details 1.3.1 Challan No 26681128 1.3.2 Challan Amount 2420

PART-II

2. **Particulars***

Present Name in Full	CNIC No for Pakistani or NICOP No for overseas Pakistanis or Passport No in case of a foreigner	Usual residential address	Designation	Nationality **	Bussiness Occupation***(if any)	Date of present appointment or change	Mode of appointment / change /any other Remarks****	Nature of directorship (nominee other) *****
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2.1 New appointment/election								

MAHMOOD AKHTAR HAROON		11/1 HAJI SUITE NO.87-K GROUND FLOOR PECHS BLOCK-2 KARACHI, Karachi, Karachi, Sindh, Pakistan	Auditor		Audit Firm	28-10-2025	Re-Appointed	N/A
2.2 Ceasing of Office/Retirement/Resignation/Removal/Death/Disqualification								
2.3 Anyother change in particulars relating to column (a) to (f) above:								

* *In the case of a firm, the full name, address and above-mentioned particulars of each partner, and the date on which each became a partner.*

** *In case the nationality is not the nationality of origin, provide the nationality of origin as well.*

*** *Also provide particulars of other directorships or offices held, if any.*

**** *In case of listed company also mention whether the person was appointed as independent or executive or non-executive or female director quota*

***** *In case of a director nominated by a member or creditor the name of such nominating or appointing body shall also be mentioned in column (i), and a copy of resolution from the nominating or appointing body be attached.*

PART-III

3. **Particulars of nominee in case of single member company for the purpose of section 14 or any change therein :**

Present Name in Full	CNIC No for Pakistani or NICOP No for overseas Pakistanis or Passport No in case of a foreigner	Nationality	Usual residential address	Telephone No. / Mobile No	Email Address	Date of present appointment or change	Relationship of Nominee with single member
(a)	(b)	(c)	(d)	(g)	(h)	(e)	(f)

(Nominee shall not be a person other than relatives of the member – namely a spouse, father, mother, brother, sister and son or daughter)

PART-IV

4.1. **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.

4.2. Name of Authorized Officer with designation/Authorized Intermediary (if appointed)	RAO MUHAMMAD ANAS	Director, Chief Executive
4.3. Signatures	This is an electronically generated document and doesnt require a physical signature	
4.4. Registration No of Authorized Intermediary, if applicable		

4.5. Date

DD		MM		YYYY			
0	2	0	3	2	0	2	6

Enclosure

1. Consent of each Director / Chief Executive upon their appointment/re-appointment/election on the prescribed appendix
2. Copy of nomination letter from the appointing authority in case the person is nominated under any of the provisions of the Act.
3. Copy of NOC/approval from concerned department (Govt./Ministries or Regulatory Authorities or SECP) is required for companies with licensing activities etc.
4. Consent of auditor, in case of appointment/re-appointment of auditor.
5. Copy of resignation letter (in case of resignation of a director or chief executive), duly signed by resigning director or chief executive, verified through an affidavit on stamp paper duly signed by the person who has signed this Form and attested by an oath commissioner and witnessed, be attached. If the person appointed is a foreigner, please provide 5 sets of Bio-Data & valid Passport for onward submission to Ministry of Interior (MOI) for clearance along with undertaking in original.
6. Copy of Board resolution in case of appointment/cessation of an alternate director.
7. Sufficient evidence in case of removal/ death / disqualification of Director/ Chief Executive may be attached.
8. If the person appointed is a foreigner, please provide 9 sets of Bio-Data & valid Passport for onward

submission to Ministry of Interior (MOI) for clearance along with undertaking in original

9. In case of incoming director and CEO in a Security Services / Security guard companies, documents required as per standing instructions i.e. copies of 11 sets of passport size photographs duly attested, attested copy of bank statement and bank certificate and copy of MOA/AOA for onward submission to Ministry of Interior (MOI) for prior clearance.
10. Any other documents, as required by the registrar.
11. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing).

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]

SECP

PART-I

(To be filled by All Companies)

(Please complete in typescript or in bold block capitals)

1.1. CUIN (Corporate Unique Identification Number): 0 0 5 1 1 6 9

1.2. Name of the Company: KARWAN-E-BABUL ISLAM TRAVEL AND TOURS HAJ GROUP (PVT.) LIMITED

1.3 Fee Payment Details 1.3.1 Challan No: 26681128 1.3.2 Challan Amount: 2420

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

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

2.3.	Registered office address	M-10, PANAMA CENTRE, BLOCK-13/D, GULSHAN-E-IQBAL, KARACHI., Karachi, Karachi, Sindh, Pakistan
2.4.	Email Address	ab@hotmail.com
2.5.	Office Tel No	+92
2.6.	Mobile No. (Preferably WhatsApp enabled number) of authorized officer (Cheif Executive/Director/Company Secretary/Cheif Financial Officer)	+92 3456179325

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	1,000,000	10,000,000	10

2.8. **Paid up Share Capital**
(Applicable in case of companies having share capital)

Classes and kinds of Shares	No of Shares	Amount	Face Value
Ordinary/Ordinary	750,000	7,500,000	10

2.9.	Annual Turnover	0
2.10.	Number of employees	0

2.11. **Particulars of Officer(s) including, legal advisor, auditor & Share Registrar**

S#.	Name(s)	Designation	CNIC/NICOP No. / Passport No./ Registratio	Address

			n No.	
1	RAO MUHAMMAD ANAS	Chief Executive	4220156188535	705/178, FATIMA JINNAH COLONY, KARACHI., Pakistan
2	MUHAMMAD AZHARUDDIN	Company Secretary	4220110814255	132 BLOCK-13/D/2 GULSHAN-E-IQBAL KARACHI, Pakistan
3		Chief Financial Officer		
4		Legal Advisor		
5	MAHMOOD AKHTAR HAROON	Auditor	N/A	11/1 HAJI SUITE NO.87-K GROUND FLOOR PECHS BLOCK-2 KARACHI, Karachi, Karachi, Sindh, Pakistan
6		Any Other Officer		
7		Share Registrar (if applicable)		

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

Sr. No	Name(s)	Residential Address	Nationality	CNIC No. / NICOP No. / Passport No. (as applicable)	Date of appointment or election	Name of member or creditor nominating or appointing the director
1	MUHAMMAD AZHARUDDIN	132 BLOCK-13/D/2 GULSHAN-E-IQBAL KARACHI, Pakistan	Pakistan	4220110814255	28-10-2024	
2	RAO MUHAMMAD ANAS	705/178, FATIMA JINNAH COLONY, KARACHI., Pakistan	Pakistan	4220156188535	28-10-2024	
3	WASEEM UDDIN	705/178, FATIMA JINNAH COLONY, KARACHI., Pakistan	Pakistan	4220125787467	28-10-2024	

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

Sr. No.	Folio # (if any)	* Name(s)	Address	Nationality	Kind & Class of share(s) (Applicable in case of companies having share capital)	No. of shares / debentures held (Applicable in case of companies having share capital)	Percentage of shareholding of member having 25% or more shareholding (Applicable in case of companies having share capital)	CNIC No. for Pakistanis, or NICOP No. for Overseas Pakistanis, or Passport No. for foreigners, or Registration No. for body corporate
Shareholders/Member								
1		MUHAMMAD AZHAR UDDIN	132 BLOCK-13/D/2 GULSHAN-E-IQBAL KARACHI, Pakistan	Pakistan	Ordinary and Ordinary	109166	14.56	4220110814255
2		RAO MUHAMMAD ANAS	705/178, FATIMA JINNAH COLONY, KARACHI., Pakistan	Pakistan	Ordinary and Ordinary	348667	46.48	4220156188535
3		WASEEMUDDIN	705/178, FATIMA JINNAH COLONY, KARACHI., Pakistan	Pakistan	Ordinary and Ordinary	292167	38.96	4220125787467
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.*

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

Sr. No.	Name(s) of Transferor	CNIC No./NICOP No./Passport No./Registration No. of Transferor	Name(s) of Transferee (s)	CNIC No./NICOP No./Passport No./Registration No. of Transferee	Nationality of Transferee(s)	Correspondance Address of Transferee(s)	Number of shares transferred	Kind & Class of shares	Date of registration of transfer
	Shareholders								
	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 and / or Shareholder)	Residential Address	Nationality	No of shares held (if any)	CNIC No for Pakistanis, or NICOP No for Overseas Pakistanis, or Passport	Date of becoming member/director	Name of member or creditor nominating or appointing the director

						No for foreigners		

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)

RAO MUHAMMAD ANAS	"Director, Chief Executive"

3.7. Signatures

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

3.8. Registration No of Authorized Intermediary, if applicable

3.9. Date

DD		MM		YYYY			
0	2	0	3	2	0	2	6

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)