

**THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 197 and Regulations 4 and 20]
PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE,
SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL ADVISER OR OF
ANY CHANGE THEREIN**

FORM 29

Please Complete in *typewritten* or in *bold blue ink*.

PART-I

1.1 CUIN (Incorporation Number)

1.2 Name of Company

1.3 Fee Payment Details

1.3.1 Challan Number 1.3.2 Amount

PART-II

2. Particulars*:

2.1. New Appointment/Election

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/other) (j)
IECNET S.K.S.S.S			11 happy Home, 38/A, Main Gulberg Ahmad Road, Lahore	Auditor	Pakistan		31/10/2018	Re-Appointment	

2.2. Ceasing of Officer/Retirement/Resignation

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/other) (j)

2.3. Any other change in particulars relating to columns (a) to (g) above

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/other) (j)

* 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 resignation of a director, the resignation letter and in case of removal of a director, member's resolution be attached

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 Director

3.3 Signature

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date (DD/MM/YYYY)



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

(Please complete in typescript or in bold block capitals)

1.1 CUIN (Registration Number)

1.2 Name of the Company

1.3 Fee payment details

1.3.1 Challan No	<input type="text" value="E-2018-867980"/>	1.3.2 Amount	<input type="text" value="1000.0"/>
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dd mm yyyy

1.4 Form A made upto

1.5 Date of AGM

PART - II

Section A

2.1 Registered Office Address

2.2 Email Address

2.3 Office Tel. No.

2.4 Office Fax No.

2.5 Principle line of business

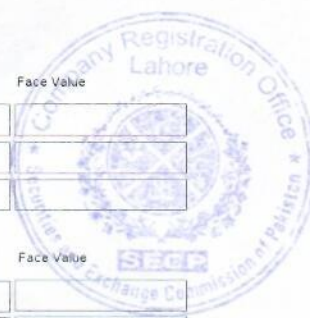
2.6 Mobile No. of Authorized officer
 (Chief Executive/ Director/
 Company Secretary/
 Chief Financial Officer)

2.7 Authorized Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	<input type="text"/>	36,000,000.00	<input type="text"/>
	<input type="text"/>		<input type="text"/>
	<input type="text"/>		<input type="text"/>

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	<input type="text"/>	25,000,000.00	<input type="text"/>
	<input type="text"/>		<input type="text"/>
	<input type="text"/>		<input type="text"/>



2.9 Particulars of the holding /subsidiary company, if any

Name of Company	Holding/Subsidiary	% Shares Held
<input type="text"/>	<input type="text"/>	<input type="text"/>

2.10 Chief Executive

Name

Address

NIC No

Next Page

2.11 Chief Financial Officer

Name

Address

NIC No

2.12 Secretary

Name

Address

NIC No

2.13 Legal Advisor

Name

Address

NIC No

2.14 Particulars of Auditors

Name

Address

2.15 Particulars of Shares Registrar (if applicable)

Name

Address

Email



Section-B

2.16 List of Directors on the date Annual return is made

S#	Name of Director	Residential Address	Nationality	NIC (Passport No if foreigner)	Date of appointment or election
1	SAJID MASOOD	H NO 92-A AHMED BLOCK NEW GARDEN TOWN LAHORE LAHORE Punjab Pakistan 54000	Pakistan	9150601206457	31/10/2016
2	MAJID MASOOD KHAN	H NO 92-A AHMED BLOCK NEW GARDAN TOWN LAHORE LAHORE Punjab Pakistan 54000	Pakistan	3520225047401	31/10/2016

2.17 List of members & debenture holders on the date upto which this Form is made

S#	Folio#	Name	Address	Nationality	No of shares held/Debenture	NIC No(Passport if foreigner)
Members						
1	1	SAJID MASOOD	HOUSE NO 92-A, AHMED BLOCK, NEW G/	Pakistan	2250000	9150601206457
2	2	MAJID MASOOD	HOUSE NO 92-A, AHMED BLOCK, NEW G/	Pakistan	250000	35202-2504740-1
Debenture Holders						

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2.18 Transfer of shares (debentures) since last Form A was made

S#	Name of Transferor	Name of Transferee	No of Shares Transferred	Date of Registration of transfer
Members				
Debenture Holders				

PART-3

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

MAJID MASOOD KHAN

Director

3.3 Signatures

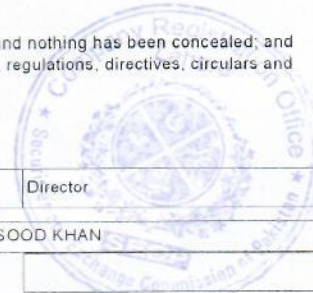
Electronically signed by MAJID MASOOD KHAN

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date

Day Month Year

07/01/2019



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