

**THE COMPANIES ACT, 2017****THE COMPANIES REGULATIONS, 2024**

[Section 70 & 465(4) and Regulations 39, 41 & 30]

RETURN OF ALLOTMENT OF SHARES & CHANGE OF MORE THAN TWENTY FIVE PERCENT IN SHAREHOLDING OR MEMBERSHIP OR VOTING RIGHTS**PART I***(Please complete in typescript or in bold block capitals.)*

1.1. CUIN (Registration Number)

| | | | | | | |
|---|---|---|---|---|---|---|
| 0 | 2 | 5 | 1 | 5 | 9 | 2 |
|---|---|---|---|---|---|---|

1.2. Name of the Company

AL-MASHOOD MUNAZZAM (PRIVATE) LIMITED

1.3 Fee Payment Details

1.3.1 Challan No

24179749

1.3.2 Amount (Rs.)

2200

PART II*(Applicable in case of allotment of shares)***2. Share Capital****Number of Shares****Amount (Rs)**

2.1. Authorized capital

2,950

295,000

2.2. Paid up capital

2,723

272,300

(Inclusive of present allotment)

2.3. Kind of shares

(Check relevant checkbox)

Ordinary



Preference

2.4. Class of shares

(Check relevant checkbox)

☐

Class A

☐

Class B

☐

Preferred: Participatory:Redemable at companys option

☐

Preferred: Participatory:Redemable at Shareholders option

☐

Preferred:Non Participatory: Non Redemable

☐

Preferred:Non Participatory: Redemable at companys option

☐

Preferred:Non Participatory: Redemable at Shareholders option

☐

Any other Class,

2.5. Date of allotment

Day

Month

year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 5 | 1 | 0 | 2 | 0 | 2 | 4 |
|---|---|---|---|---|---|---|---|

(*If shares were allotted on different dates, then date of first allotment shall be mentioned)

2.6. Date of Passing of Special Resolution

Day

Month

Year

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

(** In case of allotment of shares other than right, date of passing of special resolution shall be mentioned)

2.7. SECTION A- SHARES ALLOTTED AGAINST CASH CONSIDERATION

2.7.1.

No of Shares

indicating class,if any

| | |
|--------------|-----------------|
| 2,172 | Ordinary |
|--------------|-----------------|

2.7.2. Nominal amount

Per share (Rs)

Total Amount (Rs)

| | |
|------------|----------------|
| 100 | 217,200 |
|------------|----------------|

2.7.3. Premium

| | |
|---|---|
| 0 | 0 |
|---|---|

2.7.4. Discount

| | |
|-------|-------|
| (0) | (0) |
|-------|-------|

2.7.5. Total (Amount paid on each share 2.7.2 to 2.7.4)

| | |
|-----|---------|
| 100 | 217,200 |
|-----|---------|

| | | | |
|--------|--|------------------|----------------------------------|
| 2.7.6. | Consideration received against allotment in foreign currency (<i>equivalent amount in PKR included in total amount mentioned at 2.7.5</i>) | Specify currency | Total Amount of foreign currency |
| | | | |

2.8. SECTION B- SHARES ALLOTTED FOR CONSIDERATION OTHERWISE THAN IN CASH

| | | |
|--------|--------------|-------------------------|
| 2.8.1. | No of Shares | indicating class,if any |
| | 0 | |

| | | | |
|--------|----------------|----------------|-------------------|
| 2.8.2. | Nominal amount | Per share (Rs) | Total Amount (Rs) |
| | | | 0 |

| | | | |
|--------|---------|---|---|
| 2.8.3. | Premium | 0 | 0 |
|--------|---------|---|---|

| | | | |
|--------|----------|-------|-------|
| 2.8.4. | Discount | (0) | (0) |
|--------|----------|-------|-------|

| | | | |
|--------|------------------------|---|---|
| 2.8.5. | Total (2.8.2 to 2.8.4) | 0 | 0 |
|--------|------------------------|---|---|

2.8.6. The consideration for which shares have been allotted is as follow:

| | | | |
|----|---|--------|--------|
| a. | Property and assets acquired (give description) | Nature | Amount |
| b. | Good will | | |
| c. | Services (give nature of services) | | |
| d. | Other items (to be specified) | | |
| e. | Total (a to d) | | |

2. 9. SECTION C- ALLOTMENT OF BONUS SHARES

| | | |
|--------|--------------|-------------------------|
| 2.9.1. | No of Shares | indicating class,if any |
| | 0 | |

| | | | |
|--------|-------------------------|---|-------------------|
| 2.9.2. | Details of Bonus Shares | AllotmentRatio (Existing shares/bonus shares) | Total Amount (Rs) |
| | | | 0 |

2.9.3. Particulars of resolution of Board of directors / shareholders

Resolution number

Day

Month

year

2.10. SECTION D- NAME, ADDRESS, AND OTHER PARTICULARS, OF THE ALLOTTEES

| Date of allotment | Name of allottee in full | Nationality | Country of origin in case of foreign national | Address of the allottee | Number of shares allotted | NIC No/NICOP/Passport No of allottee Registration Number if any (in case of allottee other than natural person) |
|-------------------|---|-------------|---|---|---------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| 25-10-2024 | BAIT-U-LLAH TOURS (PVT.) LIMITED | | Pakistan | Office No.15-16, (First Floor) Asim Plaza, Chandni Chowk, Rawalpindi. Rawalpindi Punjab 43600, Rawalpindi, Rawalpindi, Punjab, Pakistan | 138 | 0051215 |
| 25-10-2024 | KARWAN-E-HERMAIN TRAVEL & TOUR OPERATORS (PVT.) LIMITED | | Pakistan | AFTAB CENTER 30 DAVIS ROAD LAHORE lahore Punjab 54000, Lahore, | 101 | 0051033 |

| | | | | | | |
|------------|--|--|----------|--|-----|---------|
| | | | | Lahore, Punjab, Pakistan | | |
| 25-10-2024 | DEEDAR -E- RAHAMAT INTERNATIONAL TRAVEL & TOURS (PVT.) LIMITED | | Pakistan | Office No. 51- 52, 2nd Floor, Aashiana Center, Rehmana bad Chowk, Murree Road, Rawalpindi rawalpindi Punjab 46000, Rawalpindi, Rawalpindi, Punjab, Pakistan | 101 | 0055007 |
| 25-10-2024 | GALAXY HAJJ AND UMERAH SERVICES (PVT.) LIMITED | | Pakistan | Office No. 06 (Basement), Feroz Centre, 14-D West, Fazal-e- Haq Road, Near Tabaq Hotel, Blue Area Islamabad Islamabad Islamabad Capital Territory (I.C.T.), Islamabad Urban, Islamabad, Islamabad Capital Territory, Pakistan | 138 | 0051218 |
| 25-10-2024 | H. NASEEM | | Pakistan | Office No. 2, | 123 | 0051165 |

| | | | | | | |
|------------|---|--|----------|--|-----|---------|
| | HASSAN (PVT.) LIMITED | | | Block No. 53, Near PIA Head Office, Fazal-e- Haq Road, Blue Area Islamaba d islamaba d Islamaba d Capital Territory (I.C.T.), Islamaba d Urban, Islamaba d, Islamaba d Capital Territory, Pakistan | | |
| 25-10-2024 | LALA GI TOURS (PVT.) LIMITED | | Pakistan | SHOP # 11, NOOR SHOPIN G CENTRE , NEAR TAXI STAND SARGOD HA., Sargodha , Sargodha , Punjab, Pakistan | 101 | 0055655 |
| 25-10-2024 | TAUHEE D ENTERP RISES (PVT.) LIMITED | | Pakistan | SHOP# 12, NOOR SHOPPI NG CENTRE , NEAR TAXI STAND, SARGOD HA, Sargodha , Sargodha , Punjab, Pakistan | 101 | 0055671 |
| 25-10-2024 | ABBAS | | Pakistan | LALA G | 101 | 0055629 |

| | | | | | | |
|------------|--|--|----------|---|-----|---------|
| | TOURS (PVT.) LIMITED | | | PLAZA MAIN KHUSHA B ROADOP POSITE MAULA BAKHS HOSPIT AL NOORI GATE SARGOD HA Punjab, Sargodha , Sargodha , Punjab, Pakistan | | |
| 25-10-2024 | 7 SEAS HAJJ & UMRAH SERVIC ES (PVT.) LIMITED | | Pakistan | OFFICE NO. 10, 1ST FLOOR, AHMAD CENTRE , I-8 MARKAZ , ISLAMAB AD ISLAMAB AD Islamaba d Islamaba d Capital Territory (I.C.T.) 44000, Islamaba d Urban, Islamaba d, Islamaba d Capital Territory, Pakistan | 115 | 0051559 |
| 25-10-2024 | ZAM ZAM GROUP (PVT.) LIMITED | | Pakistan | 4, TAIMUR CHAMBE RS FAZAL UL HAQ ROAD, BLUE AREA, ISLAMAB | 49 | 0051269 |

| | | | | | | |
|------------|---|--|----------|--|-----|---------|
| | | | | AD, Islamaba d Urban, Islamaba d, Islamaba d Capital Territory, Pakistan | | |
| 25-10-2024 | KARWA N-E- SULTANI A (PVT.) LIMITED | | Pakistan | C/O 3-B, ATS CENTER , FAZAL- E-HAQ ROAD, BLUE AREA, ISLAMAB AD, Islamaba d Urban, Islamaba d, Islamaba d Capital Territory, Pakistan | 138 | 0051630 |
| 25-10-2024 | CARVAN - E - AZMAT (PVT.) LIMITED | | Pakistan | SHOP # 8, 9, 10, GROUN D FLOOR, ASIM CENTRE , B, BLOCK, SATELLI TE TOWN, MURREE ROAD, RAWALP INDI RAWALP INDI rawalpind i Punjab 46000, Rawalpin di, Rawalpin di, Punjab, Pakistan | 123 | 0051692 |
| 25-10-2024 | CARVAN -E- YOUSAF (PVT.) | | Pakistan | OFFICE NO 11, ASIM PLAZA, | 49 | 0055002 |

| | | | | | | |
|------------|---|--|----------|---|-----|---------|
| | LIMITED | | | NEAR MCB BANK, CHANDNI CHOWK, MURREE ROAD, Rawalpindi rawalpindi Punjab 46000, Rawalpindi, Rawalpindi, Punjab, Pakistan | | |
| 25-10-2024 | AL-FURQAN INTERNATIONAL (PVT.) LIMITED | | Pakistan | HOUSE NO. 1, 2 & 3 FIRST FLOOR, AASHIANA SHOPPING CENTER REHMAN ABAD CHOWK, MURREE ROAD, RAWALPINDI RAWALPINDI rawalpindi Punjab 46000, Rawalpindi, Rawalpindi, Punjab, Pakistan | 138 | 0051442 |
| 25-10-2024 | KARWAN-E- ZAITOON TRAVEL & TOURS (PVT.) LIMITED | | Pakistan | G-13, HILL VIEW ARCADE , 5- DAVIS ROAD, LAHORE lahore Punjab, Lahore, | 49 | 0055234 |

| | | | | | | |
|------------|---|--|----------|--|-----|---------|
| | | | | Lahore, Punjab, Pakistan | | |
| 25-10-2024 | MAYFAIR TRAVEL LERS (PVT.) LIMITED | | Pakistan | 11- GROUN D FLOOR MAKKAH HEIGHT S, 11- ABBOT ROAD, LAHORE , Lahore, Lahore, Punjab, Pakistan | 49 | 0053776 |
| 25-10-2024 | FAQEER ULLAH (PVT.) LIMITED | | Pakistan | G-30, SHIMLA TOWER, 5-DAVIS ROAD, LAHORE LAHORE PUNJAB, Lahore, Lahore, Punjab, Pakistan | 49 | 0056783 |
| 25-10-2024 | S. G INTERN ATIONAL TOURS (PVT.) LIMITED | | Pakistan | OFFICE # 49, OLD G.T ROAD, CHOWK RAH-E- AZIZ, JEHLUM CANTT. JHELUM jhelum Punjab 49600, Jhelum, Jhelum, Punjab, Pakistan | 49 | 0056736 |
| 25-10-2024 | PAN ISLAMIC TOURS & TRAVEL S (PRIVAT E) LIMITED | | Pakistan | OFFICE NO. 1, MAKKAH HEIGHT S, 11- ABBOTT ROAD, LAHORE lahore Punjab, Lahore, Lahore, | 123 | 0051018 |

| | | | | | | |
|------------|--|--|----------|--|-----|---------|
| | | | | Punjab, Pakistan | | |
| 25-10-2024 | SAFINA- E- HARAM (PVT.) LIMITED | | Pakistan | LGF-7, CENTUR Y TOWER, KALMA CHOWK, LAHORE lahore Punjab, Lahore, Lahore, Punjab, Pakistan | 49 | 0054100 |
| 25-10-2024 | TAIBA HARAMA YN (PVT.) LIMITED | | Pakistan | NEAR HILTON HOTEL EAST CIRCUL AR ROAD, D. I. KHAN, Dera Ismail Khan, Dera Ismail Khan, Khyber Pakhtunk hwa, Pakistan | 138 | 0051179 |
| 25-10-2024 | ARAB- ON-LINE SERVIC ES (PVT.) LIMITED | | Pakistan | OFFICE NO.GF- 07, EMPRES S TOWER, 46- EMPRES S ROAD, LAHORE LAHORE Punjab 54000, Lahore, Lahore, Punjab, Pakistan | 101 | 0055729 |
| 25-10-2024 | AL- TEHAMA H HAJJ & UMRAH SERVIC ES (PVT.) | | Pakistan | Flat No.14, 1st Floor, Plot No. 13, Rose One Plaza, I-8 | 49 | 0055831 |

| | | | | | | |
|--|---------|--|--|--|--|--|
| | LIMITED | | | Markaz, Islamaba d Islamaba d islamaba d Islamaba d Capital Territory (I.C.T.), Islamaba d Urban, Islamaba d, Islamaba d Capital Territory, Pakistan | | |
|--|---------|--|--|--|--|--|

PART III

(Applicable in case of change of more than twenty five percent in shareholding or membership or voting rights)

3.1. Change in share holding

3.1.1. Total Number of paid up shares

3.1.2. Particulars of change in shareholding

| Name of Transferor | NIC Passport No of Transferor if applicable | Name of Transferee / Allottee | NIC Passport No of Transferee Allottee, if applicable | Address of Transferee / Allottee | No of shares transferred / Allotted | Kind/ Class of Shares | Date of transfer / Allotment |
|--------------------|---|-------------------------------|---|----------------------------------|-------------------------------------|-----------------------|------------------------------|
|--------------------|---|-------------------------------|---|----------------------------------|-------------------------------------|-----------------------|------------------------------|

Use separate sheet, if necessary.

3.2. Change in voting right

3.2.1. Reason & details of change in voting rights

3.2.2. Effective date of change in voting

| | | |
|----------------------|----------------------|----------------------|
| Day | Month | year |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

right

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

3. 3. Change in membership

3.3.1. Total Number of members prior to change

| |
|--|
| |
|--|

3.3.2. Particulars of change in members

| Particulars of Outgoing Member(s),if any | | | Particulars of New Member(s) | | |
|--|------------------|-------------------|------------------------------|------------------|-------------------|
| Name | CNIC Passport No | Date of cessation | Name | CNIC Passport No | Date of Admission |

Use separate sheet, if necessary.

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)

| | |
|-------------|-----------------------------|
| Tariq Javed | "Chief Executive, Director" |
|-------------|-----------------------------|

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

| Day | | Month | | year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 1 | 1 | 1 | 2 | 0 | 2 | 4 |