

Inc. Form - II

COMPANIES (INCORPORATION) REGULATIONS, 2017
[See Section 16 of the Act and Regulation 5]

Please Complete in typescript or in bold block capitals



APPLICATION FOR COMPANY INCORPORATION

PART- I

1.1 Name of the Company	AL-MASHOOD MUNAZZAM (PRIVATE) LIMITED		
1.2 Fee Payment Details	1.2.1 Challan No	E-2024-1789133	
	1.2.2. Challan Amount (Rs.)	1000.0	

PART- II

Section - A - Company Information

2.1 Correspondence Address*	Office No. 4, 1st Floor., Al-Rayan Plaza, Police Foundation., Islamabad, Islamabad Islamabad Rural, ISLAMABAD, Islamabad Capital Territory (I.C.T.)				
City	Islamabad	District	ISLAMABAD	Province	Islamabad Capital Territory (I. C.T.)
Telephone Number	03005248461		Email Address	chamanabbas7@gmail.com	
Mobile Number	03005248461				

* Information regarding Correspondence address is to be provided only if company does not have a place at its registered office at the time of incorporation of the company

2.2 Registered office Address, if any					
City	Islamabad	District		Province	
Telephone Number			Website (if any)		
Mobile Number			Email Address		

2.3 Principal line of business (Brief object as per clause 3(i) of the Memorandum may be mentioned)	--HAJJ AND UMRAH SERVICES			
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Section - B - Capital Structure

	Class / Kind	Face Value	No of Shares	Total Amount
2.4 Authorised Capital	Ordinary	100	2,000	200,000
2.5 Paid Up Capital	Ordinary	100	551	55,100

Section - C - Special Business Information*

(Applicable in case of Banking Company, Non-banking Finance Company, Insurance company, Modaraba management company, Stock Brokerage business, forex, real estate business, managing agency, business of providing the services of security guards and any other business restricted under any other law or as may be notified by the commission)

2.6 Nature of business in case of specialized business requiring licence / permission / approval (please specify and also attach NOC / approval of the relevant authority)

N/A

*(Additional documents will be required by the registrar)

THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CTC ISSUED DATE : 19-02-2024 (VALIDITY 01 MONTH)

Section - D - Company subscribers, directors, chief executive officer and in case of single member company, nominee



2.7 State Number of directors fixed by subscribers:

[Please note that as per law a company must have minimum director as follows:]

Kind of company	Minimum number of directors required by law	No. of proposed directors
Single Member Company	01	
Private Limited Company	02	7
Public Limited Company	03	

2.8 Details of subscribers, directors and chief executive officer *

Name And Surname (Present and former) In Full	Father/Husband and Name in Full	ONIC/NICOP (In Case of Pakistani National) or Passport No (In Case of Foreigner)	**Incorporation/Registration No	Nationality (with former nationality and nationality of the origin, if different)	***Occupation	Residential Address/Registered Office Address Or Principle Office (In Case of a Subscriber Other Than A Natural Person)	NTN (In Case of Director Where Applicable)	Designation (Director/Subscriber/CEO) Please	Nature of Directorship (appointed, nominee/independent/other)	Name of Entity Nominating the Director	No. of Shares Subscribed (For Subscribers)	****Signatures
Tariq Javed	S/O Abdul Rasheed	3740504484231		Pakistan	Business	Behria Town Phase-3, House No:712, Street No:33, Islamabad Islamabad		Chief Executive				
Zia Masoud Ahmed Toor	S/O Chaudhary Nek Muhammad	3740571754611		Pakistan	Business	House No: 675, Sector D, Mohallah Askari 10 Lahore Cantt District Lahore		Director	Nominee	Multi Faith International		Electronically signed by Zia Masoud
Arshad Mahmood	S/O Abdul Khaliq	3740558202317		Pakistan	Business	House No:19-H, Mohallah Chaklala Railway Scheme-1, Rawalpindi		Director	Nominee	Dar Ul Ateeq		Electronically signed by Arshad Mahmood
Tariq Javed	S/O Abdul Rasheed	3740504484231		Pakistan	Business	Behria Town Phase-3, House No:712, Street No:33 Islamabad Islamabad		Director	Nominee	Karwan-E-Shahzeb Hajj		Electronically signed by Tariq Javed
Abbas Ali	S/O Abdul Rasheed	3740504484283		Pakistan	Business	Behria Town Phase-3, House No:712, Street No:33 Islamabad Islamabad		Director	Nominee	Allah-U-Akbar Hajj		Electronically signed by Abbas Ali
Munir Ahmed	S/O Abdul Khaliq	3740557251367		Pakistan	Business	House No:19-H, Mohallah Railway Scheme-1, Chaklala Rawalpindi		Director	Nominee	Qafila-e-Madienah Hajj		Electronically signed by Munir Ahmed
Muhammad Ayaz Tariq	S/O Tariq Javed	3740556447345		Pakistan	Business	House No:712, Street No:33, Phase-3, Behria Town Islamabad Islamabad		Director	Nominee	Karwan-E-Taibba		Electronically signed by Muhammad
Waseem Iqbal	S/O Chaudhry Muhammad	6110109094161		Pakistan	Business	Iqbal Villa Lane-4, Lake View Lanes, Korang Road Bani		Director	Nominee	Meraj Un Nabi Travels		Electronically signed by

	Iqbal Majid					Road Bahi Gala Islamabad						by Wasee m Iqbal
MERAJ UN NABI TRAVELS (PVT.) LIMITED through	S/O Chaudhry Muhammad Iqbal Majid	61101090941 61	0055239	Pakistan	Busine ss	2nd FLOOR, IQBAL GROUP BUILDING,1 MAIN SERVICE ROAD 1 8/4		Subscriber (Company)	Other		101	Electro nically signed by MERAJ UN NABI
KARWAN-E- TAIBBA (PVT.) LIMITED through Muhammad	S/O Tariq Javed	37405564473 45	0051391	Pakistan	Busine ss	OFFICE NO:4, 1ST FLOOR, AL-MUSTAFA PLAZA, CHANDANI CHOWK		Subscriber (Company)	Other		49	Electro nically signed by KARW AN E
QAFLA-E- MADIENAH HAJJ UMRAH SERVICES (PVT.)	S/O Abdul Khaliq	37405572513 67	0054341	Pakistan	Busine ss	OFFICE NO:3, FIRST FLOOR, FALCON ARCADD, PLAZA NO:54- 55 SOBINI		Subscriber (Company)	Other		49	Electro nically signed by QAFLA E
MULTI FAITH INTERNATIO NAL (PVT.) LIMITED through Zia	S/O Chaudhary Nek Muhammad	37405717546 11	0052601	Pakistan	Busine ss	OFFICE NO:36- A, 2nd Floor, Block 2, Sevice Plaza, The Mall Road Saddar		Subscriber (Company)	Other		101	Electro nically signed by MULTI FAITH
ALLAH-U- AKBAR HAJJ & UMRAH SERVICES (PVT.)	S/O Abdul Rasheed	37405044842 83	0055582	Pakistan	Busine ss	OFFICE NO:5, 1ST FLOOR, AL-MUSTAFA PLAZA, CHANDANI CHOWK		Subscriber (Company)	Other		101	Electro nically signed by ALLAH- U
KARWAN-E- SHAHZEB HAJJ AND UMERAH SERVICES (PVT.)	S/O Abdul Rasheed	37405044842 31	0055089	Pakistan	Busine ss	OFFICE NO. 2,3 1ST FLOOR, ALRAYAN PLAZA, POLICE		Subscriber (Company)	Other		101	Electro nically signed by KARW AN E
DAR-UL- ATEEQ (PVT.) LIMITED through Arshad	S/O Abdul Khaliq	37405582023 17	0054395	Pakistan	Busine ss	OFFICE NO:3, 1ST FLOOR, ZENITH PLAZA MINI EXTENSION, PHASE 7		Subscriber (Company)	Other		49	Electro nically signed by DAR- U

*Add details as applicable

** Applicable on subscribers other than natural persons

***Please also mention names of other companies where directorship is held.

**** Signature of subscribers and consent to act as director or chief executive as the case may be. In case of online submission, the document will be signed electronically

2.9 Details of Nominee (only in case of single member company- Nominee shall not be a person other rhan relatives of the member- namely, a spouse, father, mother, brother, sister and son or daughter)

Name of Nominee	<input type="text"/>
NIC of Nominee	<input type="text"/>
Residential address of Nominee	<input type="text"/>
Telephone number of Nominee	<input type="text"/>
Email address of Nominee	<input type="text"/>
Relationship of Nominee with subscriber	<input type="text"/>
Signature of nominee	<input type="text"/>

Section - E - If the company intends to adopt tables contained in First Schedule to the Companies Act, 2017 (XIX of 2017) as its articles of association

- ☒ Table A- Part I (Articles of association of company limited by shares)
- ☐ Table A- Part II (Articles of association of single member company limited by shares)



Section - F - The company limited by shares in case it has not adopted articles contained in First Schedule to the Act company limited by guarantee and unlimited company shall attach the articles of association.

PART- III

Declaration under section 15

3.1 Declarant's Name

3.2 Declarant Profession / Designation ☐ Authorized Intermediary
☒ a person named in the articles as Director of the proposed company

3.3 Declaration I do hereby solemnly and sincerely declare that:
a) I have been authorized as declarant by the subscribers;
b) all the requirements of the Companies Act, 2017, and the regulations made there under in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with
c) necessary information about the ultimate beneficial owners of the proposed company, if any, as specified in regulation 9, has been obtained and is available on record.
d) I make this solemn declaration conscientiously believing the same to be true.

3.4 Declarant Signature

3.5 Registration No of authorized intermediary, if applicable

3.6 Date(dd/mm/yyyy)

ENCLOSURES

- (i) Original paid bank challan evidencing payment of fee;
- (ii) Memorandum of Association;
- (iii) Articles of Association, where applicable;
- (iv) Copies of valid CNIC/NICOP of the subscribers/directors/chief executive officer or copy of Passport in case of a foreigner;
- (v) Copy of valid CNIC/NICOP of Nominee only in case of single member company or copy of Passport in case of a foreigner;
- (vi) Copy of valid CNIC of witness in case of physical filing;
- (vii) NOC/Letter of Intent/ License (if any) of the relevant regulatory authority in case of specialized business;
- (viii) Authority letter for filing of documents for the proposed company on behalf of the subscribers as per requirement of clause (vi) of sub-regulation (2) of regulation 5.
- (ix) Copy of valid CNIC/Passport of person duly authorized by the Board of directors of a body corporate which is a subscriber. Further, along with copy of Board resolution along with and attendance sheet duly authorizing the representative. In case of a subscriber which is a limited liability partnership, copy of valid NIC/ Passport of designated partner empowered to act as such, along with copy of instrument empowering him;
- (x) In case the subscriber is a foreign company or a foreign body corporate, the profile of the company, detail of its directors, their nationality and country of origin, certified copy of its charter, statute or memorandum and articles etc.
- (xi) In case of foreign subscriber/ officer, an undertaking on stamp paper of requisite value duly signed , notarized and witnessed to the effect that in case name of subscriber/officer is not security cleared by Mol, the subscriber/officer and the company, shall take immediate steps for replacement and shall transfer shares if any, held by the subscriber.

