

**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) 

0	0	5	4	5	6	5
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- 1.2 Name of the Company 

ZUMAR E HIRA TOURS (PVT.) LIMITED
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- 1.3 Fee Payment Details 1.3.1 Challan No 

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 1.3.2 Amount 

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- 1.4 Form A made up to 

dd	mm	yyy
2	8	1 0 2 3
- 1.5 Date of AGM 

2	8	1 0 2 3
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**PART-II**

**Section-A:**

- 2.1 Registered office address 

1-B, Zarrar Shaheed Road, Guldasht Town, Lahore
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- 2.2 Email Address: 

bukhari@bukharico.com
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- 2.3 Office Tel. No.: 

042-35789642
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- 2.4 Office Fax No.: 

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- 2.5 Principal line of business 

HAJJ AND UMRAH SERVICES
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- 2.6 Mobile No. of Authorized officer  
(Chief Executive/ Director/ Company Secretary/Chief Financial Officer) 

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2.7 Authorized Share Capital

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

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	75,000	7,500,000	100

2.9 Particulars of the holding /subsidiary company, if any

Name of company	Holding/Subsidiary	% of shares held

**2.10 Chief Executive Officer**

Name	Malik Wasim Zahoor												
Address	HOUSE NO. 16-C, Eden City, Defence, Lahore												
NIC No	3	5	2	0	1	8	5	4	5	6	2	9	5

**2.11 Chief Financial Officer**

Name													
Address													
NIC No													

**2.12 Secretary**

Name													
Address													
NIC No													

**2.13 Legal Advisor**

Name	FARHAN AND REHAN, LLP												
Address	SUITE NO. 1-2, 1ST FLOOR KASHIF CHAMBERS, 6-LODGE ROAD, NEAR OLD ANARKALI, LAHORE												
NIC No													

**2.14 Particulars of Auditor(s)**

Name	Address
Aamer Associates	Room No. 7 & 8, 2nd Floor, Wahid Chamber, Liberty Market, Gulberg III, Lahore.

**2.15 Particulars of Share Registrar (if applicable)**

Name	
Address	
e-mail	

**Section-B****2.16 List of Directors as on the date annual return is made**

S#	Name	Residential Address	Nationality	NIC No. (Passport No. if foreigner)													Date of appointment or election							
1	Malik Wasim Zahoor	House No.16-C, Eden City, Defence, Lahore.	Pakistani	3	5	2	0	1	-	8	5	4	5	6	2	9	-	5	2	9	0	3	2	3
2	Muhammad Umair Masood	House No.19-C, Press Club Housing Scheme, Harbanspura, Canal Road, Lahore	Pakistani	3	5	2	0	2	-	6	2	2	4	6	0	4	-	1	2	9	0	3	2	3

Use separate sheet, if necessary



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

S#	Folio #	Name of Members	Address	Nationality	No. of shares held/Debenture	NIC No. (Passport No. if foreigner)														
1	6	Malik Wasim Zahoor	House No.16-C, Eden City, Defence, Lahore.	Pakistani	59250	3	5	2	0	1	-	8	5	4	5	6	2	9	-	5
2	7	Muhammad Umair Masood	House No.19-C, Press Club Housing Scheme, Harbanspura, Canal Road, Lahore	Pakistani	750	3	5	2	0	2	-	6	2	2	4	6	0	4	-	1
3	8	Muhammad Ismail	House No. 13, Al-Shams Block, Phase-1, Medical Housing Scheme, Lahore	Pakistani	15000	3	5	4	0	2	-	9	3	4	8	9	2	8	-	1
Debenture holders																				

Use separate sheet, if necessary

2.18 Transfer of shares (debentures) since last Form A was made				
S#	Name of Transferor	Name of Transferee	Number of shares transferred	Date of registration of transfer
	<b>Members</b>			
1	Usama ur Rehman	Malik Wasim Zahoor	8287	26-09-2022
2	Zia ur Rehman	Malik Wasim Zahoor	14213	26-09-2022
3	Usama ur Rehman	Muhammad Umair Masood	750	29-03-2023
4	Usama ur Rehman	Malik Wasim Zahoor	176	29-03-2023
5	Khalid Rehman Khan	Malik Wasim Zahoor	27360	29-03-2023
6	Hafiz Muhammad Akhtar	Malik Wasim Zahoor	9214	29-03-2023
7	Usama ur Rehman	Muhammad Ismail	5000	29-03-2023
8	Khalid Rehman Khan	Muhammad Ismail	5000	29-03-2023
9	Hafiz Muhammad Akhtar	Muhammad Ismail	5000	29-03-2023
	<b>Debenture holders</b>			

Use separate sheet, if necessary

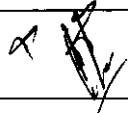
## PART-III

### 3.1

#### Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- 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
- 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	Malik Wasim Zahoor	Chief Executive/Director									
3.3	Signatures											
3.4	Registration No of Authorized Intermediary, if applicable											
3.5	Date	<div>Day</div> <table border="1"> <tr> <td>1</td> <td>3</td> </tr> </table>	1	3	<div>Month</div> <table border="1"> <tr> <td>1</td> <td>1</td> </tr> </table>	1	1	<div>Year</div> <table border="1"> <tr> <td>2</td> <td>0</td> <td>2</td> <td>3</td> </tr> </table>	2	0	2	3
1	3											
1	1											
2	0	2	3									

#### INSTRUCTIONS FOR FILLING FORM-A

1. The Form shall be made upto the date of last AGM of the Company or the last date of the calendar year where no AGM is held during the year.
2. Under S. No.2.17 above, the aggregate number of shares held by each member should be stated.
3. When the shares are of different classes the columns should be subdivided so that the number of each class held, is shown separately against S. Nos. 2.7, 2.8 and 2.17
4. If the space provided in the Form is insufficient, the required information should be listed in a separate statement attached to this return which should be similarly signed.
5. In case a body corporate is a member, registration number may be mentioned instead of NIC number.
6. In case of foreign nationals, indicate "passport number" in the space provided for "NIC No." Pakistani nationals will only indicate "NIC No."
7. This form is to be filed within 30 days of the date indicated in S.No.1.4.

Digitally Signed: Malik Wasim Zahoor True Copy..