

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 Challen No 1.3.2. Amount

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" value="500,000,000.00"/>	<input type="text" value="500,000,000.00"/>	<input type="text" value=""/>
	<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value=""/>
	<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value=""/>

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	<input type="text" value="395,140,540.00"/>	<input type="text" value="395,140,540.00"/>	<input type="text" value=""/>
	<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value=""/>
	<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value=""/>

2.9 Particulars of the holding /subsidiary company, if any

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

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	MANZOOR AHMED	HOUSE NO. MR-4-66, ACHI QABAR, BOLTEN MARKET, KARACHI	Pakistan	42301-0968938-	30/08/2016
2	MOHAMMED MUNIR KHANAN	PLOT NO. B-18, NAVAL HOUSING SCHEME, PHASE - I, KARSAZ, KARACHI.	Pakistan	42301-2834311-	30/08/2016
3	MOHAMMED ARIF	G-12, GARDEN CENTRE, PLOT NO. 14, GARDEN, KARACHI	Pakistan	42201-0494615-	30/08/2016



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	MOHAMMED MUNIR	PLOT B-18, NAVAL HC	Pakistan	39513854	42301-2834311-9
2	2	MANZOOR AHMED	HOUSE NO. MR 4-66 /	Pakistan	100	42301-0968938-3
3	3	MOHAMMED ARIF	HOUSE NO. G-12, GAI	Pakistan	100	42201-0494615-7
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

MOHAMMED MUNIR KHANANI

Chief Executive

3.3 Signatures

Electronically signed by MOHAMMED MUNIR KHANANI

3.4 Registration No of Authorized Intermediary, if applicable

Day Month Year

3.5 Date

19/11/2018

Certified to be True Copy

Munir Khanani
Joint Registrar of Companies
29/11/2018

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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

PART-I

1.1 CUIN (Incorporation Number) 0054153

1.2 Name of Company MOHAMMAD MUNIR MOHAMMAD AHMED KHANANI SECURITIES (PRIVATE) LIMITED

1.3 Fee Payment Details

1.3.1 Challan Number E-2018-876331 1.3.2 Amount 1200.0

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/indepen- dent/additional/ other) (j)
RAHMAN SARFARAZ RAHIM IQBAL RAFIQ CHARTERED ACCOUNTANTS			PLOT NO. 180, BLOCK-A, S.M.C.H. S., KARACHI.	Auditor	Pakistan	CHARTERED ACCOUNTANTS	27/10/2018	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/indepen- dent/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/indepen- dent/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 MOHAMMED MUNIR KHANANI Chief Executive

3.3 Signature Electronically signed by MOHAMMED MUNIR

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date (DD/MM/YYYY) 19/11/2018

