

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) 0055059

1.2 Name of the Company NUMAIR TRAVELS & TOURS (PVT.) LIMITED

1.3 Fee payment details

1.3.1 Challan No 1.3.2. Amount 1320.0

dd mm yyyy

1.4 Form A made upto 25/10/2022

1.5 Date of AGM 23/10/2022

PART - II

Section A

2.1 Registered Office Address SHOP 14/15 EDEN HEIGHTS, JAIL ROAD, 6-MAIN GULBERG, LAHORE
lahore Punjab

2.2 Email Address shahzad.ahmad@gmail.com

2.3 Office Tel. No. 35786712-13

2.4 Office Fax No. 35786714

2.5 Principle line of business SERVICES - ALLIED (OTHER)

2.6 Mobile No. of Authorized officer
(Chief Executive/ Director/
Company Secretary/
Chief Financial Officer) 03334297225

2.7 Authorized Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		10,000,000.00	

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		10,000,000.00	

2.9 Particulars of the holding /subsidiary company, if any

Name of Company	Holding/Subsidiary	% Shares Held

2.10 Chief Executive

Name SANAULLAH

Address MAN SINGH ROAD OPPOSITE GIRLS SCHOOL NO 3, MUNICIPAL COMMITTEE TEHSIL K

NIC No 3510205716377

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2.11 Chief Financial Officer

Name Mirza Raheel Ahmad

Address Deeranwala Dharianwal Dak Khana Khas Teh and District

NIC No 3450153922669

**2.12 Secretary**

Name

Address

NIC No

2.13 Legal Advisor

Name

Address

NIC No

2.14 Particulars of Auditors

Name M. AYUB AND CO

Address 3RD FLOOR MUMTAZ CENTRE, QUEENS ROAD, LAHORE

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 /election	Name of Member/Creditors nominating/appointing
1	SANAULLAH	MAN SINGH ROAD OPPISTE GIRLS SCHOOL NO 3, MUNICIPAL COMMITTEE TEHSIL KOT RADHA KISHAN, DISTT KASUR	Pakistan	3510205716377	28/10/2022	
2	MALIK JAVED IQBAL	AWAN HOUSE, HOUSE NO. 1, ST. NO. 1, OFFICERS COLONY, MASRIAL ROAD, RAWALPINDI	Pakistan	3740524201479	28/10/2022	

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

S#	Folio#	Name *	Address	Nationality	No of shares	Percentage	Passport if foreigner)
Members							
1		SANAULLAH	MAN SINGH ROAD OPP: GIRL MIDDLE S	Pakistan	75000		5716377
2		MALIK JAVED IQBAL	AWAN HOUSE NO. 1, ST. NO. 1, OFFICER C	Pakistan	25000		3740524201479
Debenture Holders							

In case the member or debenture holder is holding shares or debentures on behalf of other person(s), the name of such other person(s) shall be mentioned in parentheses alongwith the name of the member or debenture holder

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Entrepreneurs		

PART-3

Declaration:

I 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 hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules and regulations whichever is applicable.

Name of Authorized Officer with designation/ Authorized Intermediary: SANAULLAH

Signatures: Electronically signed by SANAULLAH

Registration No of Authorized Intermediary, if applicable: _____

Date: _____

..Digital Certified True Copy..
This Certified True Copy is not valid for purpose of bank account opening.
Banks may verify company's record through bank portal launched by the SECP.

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

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

(ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules and regulations and making such disclosures and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary SANAULLAH

3.3 Signatures Electronically signed by SANAULLAH

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date

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

(ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules and regulations and making such disclosures and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary SANAULLAH

3.3 Signatures Electronically signed by SANAULLAH

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date



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