

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
 (Section 197 and Regulations 4 and 38)
**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**

* Please Complete in typescript or in bold block capitals.

CIN (Incorporation Number)	0051590
Name of Company	CARYAH-E-ABUZAR HAJI & UMRAH SERVICES (PRIVATE) LIMITED
Fee Payment Details	
3.1 Chalan Number	2021-778479
1.3.2 Amount	480.0

PART-II**Particulars*:****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 disclosure (nominee/indepen- dent/additional other) (j)
ASGHAR ABBAS	4220403330132	GHULAM HUSAIN	SUITE # 6, MEZZANINE FLOOR, AL- MUSTAFA TERRACE, PLOT-196-C, PLATNO C-A,	Chief Executive	Pakistan		27/10/2021	Re- Appointment /	
MUHAMMAD BASHIR	4220438868433	RAJAB ALI	AMAR HOMES PLOT-196-C, PLATNO C-A,	Director	Pakistan		27/10/2021	Re-Elected /	
ASGHAR ABBAS	4220403330132	GHULAM HUSAIN	SUITE # 6, MEZZANINE FLOOR, AL- MUSTAFA TERRACE,	Director	Pakistan		27/10/2021	Re-Elected /	
ASID HUSSAIN	4220402619482	RAZA HUSSAIN	HNO S-A,GALI GARDEN GARBI, AL-MARIUM,	Director	Pakistan		27/10/2021	Re-Elected /	
RAZA SIDDIQUI AND CO.			ROOM # 402, AMBER ESTATE (Ext.), K.C.H.S.U., BLOCK # 7B, SHAHRAH-E-	Auditor	Pakistan		27/10/2021	Re- Appointment /	

2.2. Ceasing of Office/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 disclosure (nominee/indepen- dent/additional other) (j)

2.3. Any other change in particulars relating to columns (a) to (j) 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 disclosure (nominee/indepen- dent/additional other) (j)
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	(b)					(c)	(d)	(e)

* 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.

***** In case of a director nominated by a member or creditor the name of such nominating or appointing body shall also be mentioned in column (d), and a copy of resolution from the nominating or appointing body 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

ASGHAR ABBAS

Chief Executive

3.3 Signature

Electronically signed by ASGHAR ABBAS

3.4 Registration No of Authorized Intermediary, if applicable

10115/2021

3.5 Date (DD/MM/YYYY)