

Form 29

Form 29

**THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 197 and Regulations 4 & 20]**

**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF
EXECUTIVE, SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL
ADVISER OR OF ANY CHANGE THEREIN**

PART-I

(Please complete in typescript or in bold block capitals.)

1.1 CUIN (Registration Number)

0 0 5 1 2 4

1.2 Name of the Company

**AL-RASHEED HAJJ & UMRAH GROUP(PVT)
LIMITED.**

1.3 Fee Payment Details

1.3.1 Challan No

1.3.2 Amount

PART-II

2. Particulars*:

Present Name in Full	NIC No or passport No. in case of Foreign National	Father's / Husband's Name	Usual residential address	Designation	Nationality**	Business Occupation*** (if any)	Date of present appointment or change	Mode of appointment / change / any other Remarks ****	Nature of directorship (nominee/ independent/additional/other)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
2.1 New appointment/election:									
A.R. KHAN & COMPANY	N/A	N/A	M-2, Building No. 103-C Jami Commercial Street, Phase VII, D.I.I.A, Karachi.	Auditors	Pakistan	Chartered Accountants	28.10.2021	Re-appointed	N/A
RASHEED AHMED SIDDIQUI	42101-1426482-9	Saeed Ahmed Siddiqui	Flat # 3 Plot Sd-3 Block G Iqbal Market, Karachi.	Chief Executive / Director	Pakistan	Tour Operator	28.10.2021	Re-Elected	independent
ASIA RASHEED	42101-1469225-6	Rasheed Ahmed Siddiqui	Flat # 3 Plot Sd-3 Block G Iqbal Market, Karachi.	Director	Pakistan	Tour Operator	28.10.2021	Re-Elected	independent
2.2 Ceasing of office/Retirement/Resignation:									

2.3 Any other change in particulars relating to columns (a) to (g) above:									

- * 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:

- 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

RAHEED AHMED
SIDDIQUI

CHIEF EXECUTIVE

3.3 Signatures



3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date

Day Month Year
10 NOV 2021