



FORM-3

Return of allotments of shares & change of more than twenty five percent in shareholding or membership or voting rights

[Pursuant to Section 70 & 465(4) of the Companies Act, 2017 read with Regulation 30, 39 & 41 of the Companies Regulations, 2024]



PART-I

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

1.1. CUIIN (Corporate Unique Identification Number)

0	2	5	0	4	6	9
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1.2. Name of the Company

AL KAFEEL MUNAZZAM (PRIVATE)
LIMITED

1.3 Fee Payment Details

1.3.1 Challan No

25446667

1.3.2 Challan Amount

2420

PART-II

(Applicable in case of allotment of shares)

2. Share Capital

Number of Shares

Amount (Rs.)

2.1. Authorized capital

5,000

500,000

2.2. Paid up capital

3,065

306,500

(Inclusive of present allotment)

2.3. Kind of shares

(Check relevant checkbox)



Ordinary



Preference

2.4. Classes of shares (if applicable)

(Check relevant checkbox)

☐

Class A

☐

Class B

☐

Preferred: Participatory:Redemable at companys option

☐

Preferred : Participatory:Redemable at Shareholders option

☐

Preferred : Non Participatory: Non Redemable

☐

Preferred : Non Participatory: Redemable at companys option

☐

Preferred : Non Participatory : Redemable at Shareholders option

☐

Any other Class, (please specify)

DD

MM

YYYY

2.5. Date(s) of allotment*

0	9
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0	8
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2	0	2	5
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(*If shares were allotted on different dates, then date of first allotment shall be mentioned)

DD

MM

YYYY

2.6. Date of Passing of Special Resolution**

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(** where allotment of shares is subject to passing of special resolution)

2.7. SECTION A- SHARES ALLOTTED AGAINST CASH CONSIDERATION

2.7.1.

No of Shares

indicating class,if any

911

Ordinary

2.7.2. Nominal amount

Per share (Rs)

Total Amount (Rs)

100

91,100

2.7.3. Premium

0

0

2.7.4. Discount

(0)

(0)

2.7.5.	Total (Amount paid on each share 2.7.2 to 2.7.4)	100	91,100
2.7.6.	Consideration received against allotment in foreign currency (equivalent amount in PKR included in total amount mentioned at 2.7.5)	Specify currency	Total Amount of foreign currency

2.8. SECTION B- SHARES ALLOTTED FOR CONSIDERATION OTHERWISE THAN IN CASH

2.8.1.	No of Shares	indicating class,if any
	0	
2.8.2.	Per share (Rs)	Total Amount (Rs)
Nominal amount		0
2.8.3.		
Premium	0	0
2.8.4.		
Discount	(0)	(0)
2.8.5.		
Total (2.8.2 to 2.8.4)	0	0

2.8.6. The consideration for which shares have been allotted is as follow:

	Nature	Amount (Rs.)
a.	Property and assets acquired (give description)	
b.	Good will	
c.	Services (give nature of services)	
d.	Other items (to be specified)	
e.	Total (a to d)	

Date of allotment	Name of allottee(s)	Nationality	Country of origin	Address of the	Number of	Kind(s) &	CNIC No./NICOP/Passport
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2.9. SECTION C- ALLOTMENT OF BONUS SHARES

2.9.1. Details of Bonus Shares

No of Shares	indicating class,if any
0	

Allotment Ratio (Existing shares/bonus shares)	Total Amount (Rs.)
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	0
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2.9.2. Particulars of resolution of Board of directors / shareholders

Resolution number	DD	MM	YYYY

2.10. SECTION D- NAME, ADDRESSES AND OTHER PARTICULARS OF THE ALLOTTEES

	in full		in case of foreign national	allottee(s)	shares allotted	class(es) of shares	No. of allottee/ Registration Number, if any (in case of allottee other than natural person)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)

DD MM YYYY							Please enter CNIC No. without (-)
09-08-2025	QAFAL A-E-HIJAZ HAJJ UMERAH AND SERVICES (PVT.) LIMITED		Pakistan	Office No. 7 & 8, First Floor, Fazal Din Plaza, Main GT Road, Rawalpindi rawalpindi Punjab 460000, Rawalpindi, Rawalpindi, Punjab,	101	- kindClass-	0055244

				Pakistan			
09-08-2025	TALBIA SERVICES (PVT.) LIMITED		Pakistan	BLOCK NO. 7, SHOP NO. 14, CIVIC CENTRE, MELODY MARKET, ISLAMABAD., Islamabad Urban, Islamabad, Islamabad Capital Territory, Pakistan	138	- kindClass-	0050665
09-08-2025	MUZDA LIFAH TRAVELS & TOURS (PRIVATE) LIMITED		Pakistan	UPPER STORY HAMDRAD MEDICAL STORE, MANAN CHOWK, QUETTA, Zarghoon Town, Quetta, Balochistan, Pakistan	115	- kindClass-	0050910
09-08-2025	GULZADA TRAVEL AND TOURS (PVT.) LIMITED		Pakistan	G-8 MALL TOWER MALL ROAD PESHAWAR CANTT PESHAWAR peshawar Khyber Pakhtunkhwa 25000,	49	- kindClass-	0061645

				Peshawar, Peshawar, Khyber Pakhtunk hwa, Pakistan			
09-08-2025	KARVA N ALKHA SAIS (PVT.) LIMITE D		Pakistan	OFFICE # 12, PLOT # 58, FIRST FLOOR, EMPIRE PLAZA, G-10/4, ISLAMA BAD ISLAMA BAD ISLAMA BAD CAPITA L TERRIT ORY (I.C.T.), Islamabad Urban, Islamabad , Islamabad Capital Territory, Pakistan	49	- kindCla sss-	0056935
09-08-2025	SARBA N TRAVE LS (PVT.) LIMITE D		Pakistan	IQBAL SHOPPI NG COMPLE X THE MALL ABBOTT ABAD, Abbottab ad, Abbottab ad, Khyber Pakhtunk hwa, Pakistan	49	- kindCla sss-	0026038
09-08-2025	TAJDAR -E- DAWAL		Pakistan	I-789 1st Floor Maharaja	115	- kindCla sss-	0051548

	INTERNATIONAL TRAVELS & TOURS (PVT.) LIMITED			Hotel Building Committee Chowk Murree Road, Rawalpindi. Rawalpindi rawalpindi Punjab 46000, Rawalpindi, Rawalpindi, Punjab, Pakistan			
09-08-2025	QADRI TRAVEL & TOURS (PVT.) LIMITED		Pakistan	OFFICE # 1, 1ST FLOOR, AL-REHMAN ARCADE, MAIN ROAD, KHAYABAN-E-SIR SYED, RAWALPINDI, Rawalpindi, Rawalpindi, Punjab, Pakistan	49	- kindClass-	0055703
09-08-2025	MELODY SERVICES (PVT.) LIMITED		Pakistan	12, MEZZANINE, MUHAMMADI PLAZA, BLUE AREA, ISLAMABAD islamabad islamabad Islamabad Capital	101	- kindClass-	0056943

				Territory (I.C.T.) 44000, Islamabad Urban, Islamabad , Islamabad Capital Territory, Pakistan			
09-08-2025	SAIF SUPER STAR HAJJ SERVIC ES (PRIVA TE) LIMITE D		Pakistan	KARARI MASJID ROAD, LORALA I, Bori (Loralai), Loralai, Balochist an, Pakistan	96	- kindCla sss-	0055383
09-08-2025	PATHF OUNDE R TRAVE L (PRIVA TE) LIMITE D		Pakistan	41, BLOCK- A, MAIN BOULEV ARD, JOHAR TOWN, LAHORE LAHORE PUNJAB 0, Lahore, Lahore, Punjab, Pakistan	49	- kindCla sss-	0054675

PART-III

(Applicable in case of change of more than twenty five percent in shareholding or membership or voting rights)

3.1. Change in shareholding

3.1.1. Total Number of paid up
shares

3.1.2. Particulars of change in shareholding

Name of Transferor	CNIC No./Passport No./Registration No. of Transferor, as applicable	Name of Transferee(s)	CNIC No./Passport No./Registration No. of Transferee, as applicable	Address of Transferee	No. of shares transferred	Kind/Class of Shares	Date of transfer
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)

Use separate sheet, if necessary.

3.2. Change in voting right

3.2.1. Reason & details of change in voting rights

3.2.2. Effective date of change in voting right

DD		MM		YYYY			

3.3. Change in membership

3.3.1. Total Number of members prior to change

3.3.2. Particulars of change in members

Particulars of Outgoing Member(s),if any			Particulars of New Member(s)		
Name	CNIC/ NICOP/ Passport No./ Registration No , as applicable	Date of cessation	Name	CNIC/ NICOP/ Passport No./ Registration No , as applicable	Date of Admission
(a)	(b)	(c)	(d)	(e)	(f)

Use separate sheet, if necessary.

PART-IV

4.1. 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

4.2. Name of Authorized Officer with designation/Authorized Intermediary (if appointed)

Muhammad Ilyas Khan	"Director"
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4.3. Signatures

This is an electronically generated document and doesn't require a physical signature

4.4. Registration No of Authorized Intermediary, if applicable

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4.5. Date

DD		MM		YYYY			
1	1	0	8	2	0	2	5

Enclosures:

1. In case shares are allotted against cash consideration, a report from Auditor of the Company in terms of section 70(1)(b) of the Act as per Appendix attached herewith, to the effect that the amount of consideration has been received in full.
2. In case shares are allotted against consideration otherwise than in cash, a copy of the document evidencing the transfer of non-cash asset to the company, or a copy of the contract for technical and other services, intellectual property or other consideration, along with copy of the valuation report (verified in the specified manner) for registration in respect of which that allotment was made;
3. In case bonus shares are issued, copies of the resolution of Board of Directors authorizing the issue of such shares.
4. In case the shares are issued at discount, a copy of the special resolution passed by the members authorizing such issue along-with copy of the order of the Commission permitting the issue at discount as required under section 82(1)(d).
5. In case of allotment of shares in consequence of the exercise of the option for conversion in terms of an agreement for participation term certificates, term finance certificates, redeemable capital, musharika or hire-purchase shall be reported in Section-B of Part-II and copies of the relevant documents submitted with the return.

6. In case of allotment of shares other than right, attach evidence of filing of Form-26 (special resolution) and in case of public companies also copy of the approval of the Commission.
7. In case the allottee/transferee is a foreign company or a foreign body corporate, the profile of the foreign company, detail of its directors, their nationality and country of origin, certified copy of its charter, statute or memorandum and articles, copy of the certificate of incorporation, Board resolution by the foreign company for authorization to acquire shares in the company as well appointment of nominee/authorized person and an undertaking on stamp paper of requisite value duly signed, notarized and witnessed;
8. In case the allottee/transferee is an individual of foreign nationality, five sets of copies of bio data, copies of valid passport and an undertaking on stamp paper of requisite value duly signed, notarized and witnessed;
9. Any other document, certificate, report etc. required under any regulation pertaining to issuance of shares.
10. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act will be submitted with this form (not applicable in case of online filing)

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