

**THE COMPANIES ACT, 2017**  
**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018**  
 [Section 197 and Regulations 4 and 5B]  
**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.

CUIN (Incorporation Number)	0051590		
Name of Company	CARVAN-E-ABUZAR HAJI & USRAH SERVICES (PRIVATE) LIMITED		
<b>3 Fee Payment Details</b>			
3.1 Chq/tn Number	E-2021-778479	1.3.2 Amount	140.0

## PART-II

## 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/dependent/additional/other) (j)
ASGHAR ABBAS	4220103330703	GHULAM HUSSAIN	SUITE # 6 MEZZANINE FLOOR, AL- MUSTAFA TERRACE, GARDEN GAMB, AL-WARID, GALATI, CAIRO, EGYPT	Chief Executive	Pakistan		27/10/2021	Re-Appointment /	
MUHAMMAD BASHIR	4220138868433	RAJAB ALI	AMAR HOMES PLOT-195-C, FLATNO C-A, GARDEN GAMB, AL-WARID, GALATI, CAIRO, EGYPT	Director	Pakistan		27/10/2021	Re-Elected /	
ASGHAR ABBAS	4220103330703	GHULAM HUSSAIN	SUITE # 6, MEZZANINE FLOOR, AL- MUSTAFA TERRACE, GARDEN GAMB, AL-WARID, GALATI, CAIRO, EGYPT	Director	Pakistan		27/10/2021	Re-Elected /	
ABID HUSSAIN	4220102819463	RAZA HUSSAIN	H NO-5-A,GALI GARDEN GAMB, AL-WARID, GALATI, CAIRO, EGYPT	Director	Pakistan		27/10/2021	Re-Elected /	
RAZA SIDDIQUI AND CO.			ROOM # 402, ANDER ESTATE (E4), K. C. H. S. U., BLOCK # 7B, SHARBAH, GALATI, CAIRO, EGYPT	Auditor	Pakistan		27/10/2021	Re-Appointment /	

## 2.2. Cessing 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 directorship (nominee/dependent/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 directorship (nominee/dependent/additional/other) (j)

	(ii)					(iii)	(iv)	(v)	(vi)

\* 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 (v), and a copy of resolution from the nominating or appointing body be attached.

### 3.1 Declaration:

#### PART-III

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

10/110221

3.5 Date (DD/MM/YYYY)