

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 123A(2) and Regulations 48(5) & 30]

**DECLARATION OF COMPLIANCE WITH THE PROVISIONS OF SECTION 123A
OF THE COMPANIES ACT, 2017**

PART I

1.1 CUIN (Registration Number)

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1.2 Name of the Company

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1.3 Fee Payment Details

1.3.1 Challan No

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1.3.2 Amount

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PART II

2.1 Compliance against notice issued under sub-regulation (1) of Regulation 48;

Sr. No.	Particulars	Response
i.	<p>The Company in <month> has issued, a notice as per Form-16 to every member directly holding at least twenty five percent of shares or voting rights in the company or to the representative of every legal person or legal arrangement which holds at least twenty five percent of shares or voting rights in the Company, to obtain information of its ultimate beneficial owners, in compliance with sub-regulation (1) of regulation 48.</p> <p>The total number of notices issued is _____.</p>	Yes/No

ii. If reply to (i) is Yes,	<p>The Company has received declarations as per Form-17 from the members/persons to whom notices have been issued, as required under sub-regulation (2) of regulation 48:</p> <p>Total no. of members directly holding at least twenty five percent of shares or voting rights in the company and representatives of legal persons or legal arrangements holding twenty five percent of shares or voting rights in the company, as on the date of Form-19: _____</p> <p>No. of members or submitting the declarations against the notice(s) issued is: _____</p> <p>No. of members or representatives who have failed to submit the declaration against the notice(s) issued is: _____</p>	Yes/No
iii. If reply to (ii) is Yes,	<p>The Company has noted accurate particulars of its ultimate beneficial owners, received from the persons vide declaration as per Form-17, in a register of ultimate beneficial owners, as specified under sub-regulation (4) of regulation 48, and in compliance with the provisions of sub-section (2) of section 123A of the Act.</p>	Yes/No
iv.	<p>The board of directors of the Company has authorized its chief executive officer or one of its directors or officers to provide the information required under sub-regulation (6) of regulation 48 to the registrar or any other authority or agency pursuant to the powers to call for information entrusted by law to such authority or agency, and to provide further assistance as may be required.</p>	Yes/No
v. If reply to (iv) is yes,	<p>The Company has nominated the following officer, as required in terms of sub-regulation (6) of regulation 48:</p>	1. Name _____ 2. Father's Name _____ 3. Designation _____ 4. CNIC No. _____ 5. Cell No. _____ 6. Email address _____ 7. Usual residential address _____

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PART III

3.1 Compliance in respect of induction of new members in terms of sub-regulation (2) or changes in particulars of ultimate beneficial owners in terms of sub-regulation (3) of Regulation 48:

Sr. No.	Particulars	Response
i.	The Company has received, during the <year>, declaration filed by the new members in Form-17, or declaration(s) for changes in the beneficial ownership or controlling interest from the member(s) in Form-18, as required under sub-regulation (2) or sub-regulation (3) of regulation 48, respectively.	Yes/No
ii. If reply to (i) is Yes,	The Company has noted the accurate and updated particulars of its ultimate beneficial owners received through declaration(s) during the <year> in the register of ultimate beneficial owners, as specified under sub-regulation (4) of regulation 48, and in compliance with the provisions of sub-section (2) of section 123A of the Act.	Yes/No
iii.	The board of directors of the Company has authorized its chief executive officer or one of its directors or officers to provide the information required under sub-regulation (6) of regulation 48 to the registrar or any other authority or agency pursuant to the powers to call for information entrusted by law to such authority or agency, and to provide further assistance as may be required.	Yes/No
iv. If reply to (iii) is yes,	The Company has nominated the following officer, as required in terms of sub-regulation (6) of regulation 48	1. Name _____ 2. Father's Name _____ 3. Designation _____ 4. CNIC No. _____ 5. Cell No. _____

		6. Email address <hr/> 7. Usual residential address <hr/> <hr/>
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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

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4.3 Signatures

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4.4 Date

Day		Month		Year			
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* For the first time the company issues notice to its members in Form-16, the month during which such notices have been issued shall be mentioned.