

FORM 3
THE COMPANIES ORDINANCE 1984
[Section 73(1)]

RETURN OF ALLOTMENTS

Please complete in typescript

449493
16/6/12

1. Incorporation Number: 0 0 5 1 1 5 8

2. Name of the company: SUKHERA TRAVEL & TOURS (PRIVATE) LIMITED

3. Fee paid (Rs.) Name & Branch Of the Bank

4. Receipt No. (Bank challan to be attached in original) Dated Day Month Year 2 0 1 2

5. Authorized Capital: 7,500,000

6. Paid up capital: 7,500,000 (Inclusive of present allotment)

7. Kind of Shares (Strike out which is not applicable) Ordinary

8. Class of Shares
Ordinary Class A
Ordinary class-B
Preferred- Participatory: Redeemable at company's option
Preferred- Non-Participatory: Non-redeemable
Preferred- Non-Participatory: Redeemable at Company's option
Preferred- Non-Participatory: Redeemable at share holders option
Participatory: Redeemable at share holders option

9. Date of allotment Day Month Year 1 9 0 3 2 0 1 2

10. PART-A- SHARES ALLOTTED PAYABLE IN CASH

10.1 No. of shares (indicating class, if any)	250,000/-	
10.2 Nominal amount	Per share (Rs.)	Total Amount (Rs.)
10.3 Premium	10/-	2,500,000
10.4 Discount	N/A	N/A
10.5 Total (10.2 to 10.4)	N/A	N/A
10.6 Allotment in foreign currency	10/-	2,500,000
10.7 Allotment in local currency	N/A	N/A
	10/-	2,500,000

11. PART B- SHARES ALLOTTED FOR A CONSIDERATION OTHERWISE THAN IN CASH

11.1 No. of shares (indicating class, if any)	N/A	
11.2 Nominal amount	Per share (Rs.)	Total Amount (Rs.)
11.3 Premium	N/A	N/A
11.4 Discount	N/A	N/A
11.5 Total (11.2 to 11.4)	N/A	N/A



11.6 The consideration for which shares have been allotted is as follow:-

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

11.7 Amount, if any, received in cash against shares partly for allotted consideration other than cash

Rs.

N/A

12. PART C- ALLOTMENT OF BONUS SHARES

12.1 No. of shares (including class, if any)

N/A

12.2 Nominal amount

12.3 Amount treated as paid up

Per share(Rs.)

N/A

Total Amount (Rs.)

N/A

12.4 Particulars of resolution Of Board of director/ Shareholders

Resolution No. N/A Date

Day Month Year

N	A	N	A	N/A
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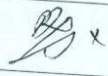


(An attested copy of the resolution authorizing the issue of the bonus shares should be attached)

13. PART D- NAMES, ADDRESS, OCCUPATION, ETC OF THE ALLOTTEES

Date of allotment	Name of allottee in Full	Father's/ Husband's Name	Occupation of the allottee	Address of the allottee	Number of shares allotted	N.I.C.No./ Passport No.
(1)	(2)	(3)	(4)	(5)	(6)	(7)
19-03-12	Mr. Noor Muhammad Sukhera.	Mr. Hashim Ali Sukhera	Business	House No. 21, S-60, Babar Colony 2, Kot Lakhpat, Lahore.	237,500	35201-0558600-3
19-03-12	Mr. Muhammad Ahmad Sukhera	Mr. Muhammad Shafi Sukhera	Business	House No. 59, Babar Colony 2 Rohi Nala, Kot Lakhpat, Lahore.	12,500	35301-1870933-5

14. Signature of Chief Executive/ Secretary



15. Name of Signatory

NOOR MUHAMMAD SUKHERA

16. Designation of Signatory

CHIEF EXECUTIVE

17. N.I.C.No. of signatory

3 5 2 0 1 - 0 5 5 8 6 0 0 - 3

18. Date

Day		Month		Year			
1	9	0	3	2	0	1	2

Note 1: When a return includes several allotments made on different dates, of all such allotments should be entered at the top of the front page and return should be filed within one month of the first date of allotment.

Note 2: Where allotment of shares at a discount is reported, a duly authenticated copy of the resolution for the issue of shares at a discount with a copy of authorization by the Securities & Exchange Commission of Pakistan, wherever required, should be attached.

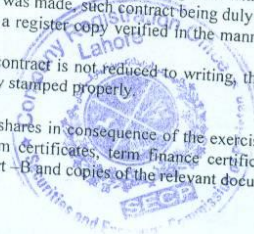
Note 3: where share have been allotted for a consideration otherwise than in cash, there shall, at the time of filing of return of allotment:-

(i) be produce for the inspection and examination by the Registrar of contract in writing constituting the title of the allottee to the allotment together with a contract of sale, or other consideration in respect of which that allotment was made, such contract being duly stamped; and

(ii) be filed with a register copy verified in the manner prescribed in rule 13 for the verification of such contracts ; or

(iii) Where such contract is not reduced to writing, there shall be filed with the register, particulars of such contracts in Form 4 duly stamped properly.

Note 4: 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 part -B and copies of the relevant documents submitted with the return.



CERTIFIED TO BE TRUE COPY OF THE DOCUMENT
 FILED BY THE COMPANY HOWEVER THIS OFFICE
 ACCEPTS NO RESPONSIBILITY AS TO THE
 CORRECTNESS OF THE DETAILS GIVEN
 IN THE DOCUMENT


 26/3/18
 DEPUTY REGISTRAR OF COMPANIES
 COMPANY REGISTRATION OFFICE
 LAHORE.