ACCURATE INTERNATIONAL® Corporate Services (SMC-PVT) Ltd.

MARKET CHECK REPORT

Ravi Autos Sheikhupura (Pvt) Ltd

Exclusively prepared for:	Bank Alfalah Shahdara Branch, Lahore		
Reference No:	N.A		
Applicant:	N.A		
Report Date:	15-feb 2021		

Exclusively prepared by:

Accurate International Corporate Services







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ACCURATE INTERNATIONAL® Corporate Services (SMC-PVT) Ltd.

KEY FACTS

COMPANY	ABC PVT LIMITED
NAME IN LOCAL LANGUAGE	اے بی سی پر ائیویٹ لمیٹڈ
FORMER NAME	NON
ACRONYM	Not Available
INQUIRY ADDRESS	Thokar Niaz Baig, Lahore.
REGISTRATION ADDRESS	Thokar Niaz Baig, Lahore.
COUNTRY	PAKISTAN
TELEPHONE	042-XXXXXX
INCORPORATION DATE	25-11-2013
REGISTRATION NUMBER	00XXXXX
LEGAL FORM	PVT Limited Company
OPERATIONAL STATUS	Active
BUSINESS ACTIVITY	Auto and Allied
CHIEF EXECUTIVE	Muhammad Afzal
TITLE	Chief Executive Officer
NTN	250XXXX-7
SALES TAX	Not registered







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MISCELLANEOUS DETAILS

TELEPHONE NO.	042-XXXXXX
FAX NO.	042-XXXXXX
EMAIL	abc@gmail.com
WEB SITE	www.abc.com

Organization History / Background

Subject is a <u>Private limited</u> Company Incorporated / established on under the Registration Number: 0XXXXX in the state of Pakistan.

Business Operations

The main business of the concerned subject is Auto and Allied products assembling and manufacturing. The subject has been in this business for more than 10 years.

Capital Structure

CURRENCY	PKR
AUTHORIZED CAPITAL	250,000,000
PAID UP CAPITAL	130,655,450







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Board of Directors

SERIAL NUMBER	1
NAME	Kamran
APPOINTMENT DATE	-
CNIC/ PASSPORT	35201-4XXXXX-X
ADDRESS	1-D, DHA, Lahore.

SERIAL NUMBER	2
NAME	Muhammad Afzal
APPOINTMENT DATE	-
CNIC/ PASSPORT	35201-4XXXXXX-X
ADDRESS	H. #. 3, Al-Noor Garden, Sultan Town, Thokar Niaz Baig, Lahore.

SERIAL NOWIDER	5
NAME	Ch. Muhammad
APPOINTMENT DATE	-
CNIC/ PASSPORT	35201-4XXXXX-X
ADDRESS	55-60 Sultan Town Thokar Niaz Baig Lahore.

SERIAL NUMBER

SERIAL NUMBER

4

3

NAME	Ch. Haroon Arshad







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APPOINTMENT DATE

CNIC/ PASSPORT

35201-4XXXXX-X

ADDRESS

55-60 Sultan Town Thokar Niaz Baig Lahore.

Shareholders Information

SR.	NAME	NO. OF SHARE HELD	VALUE OF SHARE IN PKR	PERCENTAGE %
1-	Muhammad Afzal	12,804,235	-	-
2-	Kamran Afzal Nooruddin	261,310	-	-
3-	Muhammad Afzal Ch.	16,875	-	-
4-	Ch. Haroon Arshad	48,000	-	-
5-	Ch. Muhammad Arshad	15,000	-	-
6-	Ch. Kamran Afzal Noor Ud Din	38,750	-	-
7-	Noreen Manzar	19,375	-	-
8-	Atika Afzal	19,375	-	-
9-	Samreen Arshad	24,000	-	-
10-	Sajida Arshad	15,000	-	-
11-	Shamim Afzal	55,625	-	-
12-	Moosa Bilal Arshad	24,000	-	-
13-	Nosheen Raza	24,000	-	-







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Auditors of Company

M/s. Hassan Farooq & Company is the auditor of the company.

Legal Advisor of Company

Raja Mehmood Akhtar is the legal advisor of the company

Secretary

Not disclosed

Associated Businesses

Not disclosed

Office / Locations

CITY KARACHI

REGISTERED	Korangi, Karachi
ADDRESS	







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Local Customers

- ROAD PRINCE
- CROWN GROUP OF COMPANIES
- RAVI MOTORCYCLE
- METRO MOTORCYCLE
- NEW ASIA
- UNIQUE
- UNION STAR
- SUPER STAR
- ZXMCO
- MILAT TRACTOR
- ALSONS AUTO PARTS

International Customers

- UNITED MOTORCYCLE
- TOYO
- FIAT







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- SUZUKI
- ТОУОТО

Certifications

Not Availabe

Market Reputation

REFERENCE LIST

NAME OF ORGANIZATION	ADDRESS	CONTACT PERSON/DESIGNATION	TELEPHONE/MOBILE NUMBER
XYZ	LAHORE	MXXXXX	042-XXXX
XYZ	LAHORE	MXXXXX	042-XXXX

SUPPLIERS:









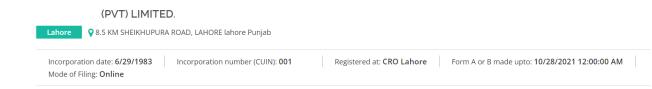
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ACCURATE INTERNATIONAL® Corporate Services (SMC-PVT) Ltd.

HEREWITH INTERNET - BASED LOG OF FEDERAL BOARD OF REVENUE (FBR)

Taxpayer Profile Inquiry				٢	10:35:46 AM	₽
Registration No						
Reference No						
Registered for Sales Tax	Yes. w.e.f. 19-MAY-22					
Name						
Category	Company formed and registered under the Co npanies Ordinance, 1984 or any other law repealed thereunder					
PP/REG/INC No.						
Email	inf****riz***harma					
Cell	00923**233**77					
Address						
Registered On						
Tax Office	LTO					
Registration Status	Income Tax: Active , Sales Tax: OPERATIVE					
Sr. Business/ Branch Na	ame	Business/ Branch Address	Principa	l Activity]
1			403000-1	mporter/Exporter/	Exporter/Distribute	r

HEREWITH INTERNET - BASED LOG OF SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN (SECP)









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PROFILE/ COMMENTS

CONLUSION

We reached out to a variety of sources in the same industry during the market research for "**ABC PVT LIMITED**." According to them, the company is a solid competitor in the market and a respected member of the industry. Market sources also stated that " **ABC PVT LIMITED** " is regarded as a successful company in the sector. Consequently, the report is rated as <u>Satisfactory</u>.

--End of Report--







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