



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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Corporate Services (SMC-PVT) Ltd.

KEY FACTS

COMPANY	ABC PVT LIMITED
NAME IN LOCAL LANGUAGE	اے بی سی پرائیویٹ 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	250XXXXX-7
SALES TAX	Not registered





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Corporate Services (SMC-PVT) Ltd.

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 **Private limited** Company Incorporated / established on under the Registration Number: 0XXXXXX 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

35201-4XXXXXX-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 NUMBER

3

NAME

Ch. Muhammad

APPOINTMENT DATE

-

CNIC/ PASSPORT

35201-4XXXXXX-X

ADDRESS

55-60 Sultan Town Thokar Niaz Baig Lahore.

SERIAL NUMBER

4

NAME

Ch. Haroon Arshad



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APPOINTMENT DATE

-

CNIC/ PASSPORT

35201-4XXXXXX-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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Corporate Services (SMC-PVT) Ltd.

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
ADDRESS**

Korangi, Karachi



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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
- TOYOTO

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:

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



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

Taxpayer Profile Inquiry



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 Companies 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 Name	Business/ Branch Address	Principal Activity
1			403000-Importer/Exporter/Exporter/Distributor

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

(PVT) LIMITED.

Lahore

8.5 KM SHEIKHUPURA ROAD, LAHORE Lahore Punjab

Incorporation date: 6/29/1983

Incorporation number (CUIN): 001

Registered at: CRO Lahore

Form A or B made upto: 10/28/2021 12:00:00 AM

Mode of Filing: Online

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PROFILE/ COMMENTS

CONCLUSION

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 Satisfactory.

--End of Report--



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