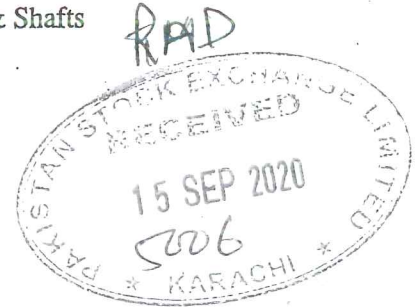




BELA AUTOMOTIVES LIMITED

Manufacturers of Bolt (Flange, Hex, Allen, High-tensil etc.) Nuts cap, Flange, Hex, Weld, etc),
Bicycle Parts, Motor Cycle Gears & Shafts

BAL/207/2020
September 3, 2020



The Joint Registrar of the Companies
M/s Securities & exchange commission of Pakistan,
Company Registration Office, Ground Floor, Alwan -e- Mashriq,
Plot No. 4-A, Opp: FC Headquarterss, Shahra -e- Hali, Model Town, Quetta.
Tel: 081-2844/36 Fax : 081-2827538

Ref: Direction Under Section 147 of the Companies Act, 2017 (Direction Under Section 170 of the companies ordinance 1984,) Bela Automotives Ltd Annual General Meeting For The Year Ended 30th June, 2019

Dear Sir,

I, Abdul MATEEN Allawala, Chief Executive of Bela Automotives Ltd, Would be draw your kind attention to the direction under section 147 of the Companies Act, 2017,(provisions of Section 170 of the companies Ordinance,1984) and request you to kindly issue a direction for the holding the Annual General Meeting of the company.

The brief facts for not holding the Annual General Meeting upto now are as under:

- a. Please refer to our letter no. BAL/115/2020 dated February 14,2020 ,
BAL/125/2020 dated March 4, 2020 and your letter no EMD/233/441/2002-354 dated 9 March, 2020 sent by email and reply through our letter no. .
BAL/133/2020 dated March 16,2020.
- b. We have come to know that you have already sent us the approval for holding the AGM for the year 2019 and your permission was received by someone named "Sahid". We are sorry to inform you that neither we have received any such permission nor we have anyone by the name of "Sahid in our office. You are kindly requested to send us the permission again for holding AGM for the year 2019 for 15 October , 2020 with 21 days notice time including. Please send us your permission by email also to the following email addresses:

belaautomotive@gmail.com

bela2010.automotives@yahoo.com

Contd...P/2



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Please also recheck our postal address just to make sure it reaches us this time. This has never happened before. We always receive your mail. We feel that either the address mentioned on the envelope was incorrect or it reached the wrong place.

- c. The Income Tax Department had frozen our Vendor's Bela Automotives Ltd's bank accounts through their ORDER D.C.No. 01/40 DT 31 OCT 2014 for your reference, This matter was resolved and letter from the Income Tax Deptt. Dated 22-09-2015 informed banks that our Vendor Company's Accounts were detached, Income Tax Order No.DCIR/ENF/UNIT-05/ZONE -IV/RTO-II/2015/168 of detachment of our Vendor's Accounts.

This order of freezing of accounts by the Income Tax was certainly illegal as it had added entries of 14 years old. The said order was also illegal as he denied our Company Depreciation. The said Order was passed exparte, without giving the Company to be heard. This entire Order was illegal and it took us about one year to have the illegal add backs and depreciation to be allowed During this period, Besides monetary loss it was a loss of good will of our Company and we lost our customers.

- d. That due to carrying out of various Audit by the Government Department, the accounts of the company remained to be finalized within due time.
- e. That AGM for the year 2019 is being delayed due to some unavoidable circumstances as we were stuck up with settlement of HBL Finance Accountants, Negotiation with HBL regarding final settlement, which is still in process.
- f. That the Company is left with no other option, but apply for a direction under section 147 of the Companies Act, 2017,(direction under section 170 of the Companies Ordinance, 1984) for issuing direction in this behalf.

Under the circumstances stated above, it is requested that a direction be issued for holding the Annual General Meeting of the company permitting the company to hold its Annual General Meeting year 2019 at the 15th of October 2020.

Contd...P/3



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Affidavit in support of application as required in terms of Regulation 5 (c) (i) of the
Companies (General Provisions and Forms) Regulations, 2018.

We are pleased to enclose here with a copy of paid challan for Rs. 15,000/-being application
fees and affidavit.

Thanks and regards,
Yours truly,
For Bela Automotives Ltd


Abdul Mateen
Chief Executive

Enclose: 1. Affidavit
2. Paid Challan

CC: The Deputy Director (E&M)
Securities & exchange commission of Pakistan,
NIC Building , 63 Jinnah Avenue, Blue Area, Islamabad.
Tel: 051- 9207091-94


The Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Tel: 021-32425502-4



KASHIF RAZA STAMP VENDOR
Licence No. 02 G-14, Spanish Homes
Phase 2, D.H.A., Karachi.

01 SEP 2020

No. Date
Issued To With Address
Through With Address
Purpose
Value Rs.
Stamp Vendor's Signature
NOT USE FOR FREE WILL & DIVORCE PURPOSE

MUHAMMAD SABIR
Advocate: HC/8309/Khi



(RUPEES FIFTY ONLY)

AFFIDAVIT

I, Abdul Mateen Allahwala S/o S.M. Saeed, Muslim, Adult, resident of 47/II Khayaban-e-Hafiz B Street Phase 5 D.H.A Karachi, Cell number 0300-8271368, Email belaautomotive@gmail.com do here by solemnly affirm and do state on oath as under:

1. That I am the Chief Executive of Bela Automotives Ltd (Company) and am fully conversant with all the facts of this company.
2. That an application for issuing direction under section 147 of the Companies Act, 2017 (direction under section 170 of the Companies Ordinance, 1984,) is being filed, the contents of which be for the sake of brevity, be treated as part and parcel of this affidavit.
3. I, hereby solemnly affirm and state on oath that whatever is stated above is true and correct to the best of my knowledge and belief.

Karachi September 3, 2020

DEPONENTS

Omer Mateen Director of Bela Automotives Ltd and verified by an affidavit.

ATTESTED
S. RIZWAN ADVOCATE
B.A.L.L.B. NOTARY PUBLIC
KARACHI-PAKISTAN
3/9/20



SECP Challan

M-2020-192619

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Bank Branch	KARACHI, MCB - Maryam Center[1397]	Date	02-09-2020
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	BELA AUTOMOTIVES LIMITED	Registration No.	0010889

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee <i>AGM 2019 U/S 147 of Co. Act 2017</i>	15000.00
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	
24071	CLD Penalty	
24075	Penalty Imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00



Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.