



# Ansari Sugar Mills Ltd.

Dated: 03/05/2023

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

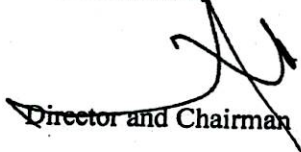
Subject: **APPLIED FOR DIRECTION FOR HOLDING AGM FOR THE YEAR  
ENDED SEPTEMBER 30, 2018**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for Direction of time for holding our Annual General Meeting for the year ended 30-09-2018 upto 06-06-2023 i.e. one month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Yours Sincerely

  
Director and Chairman



Encl: As above

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Corporate Office: CL-5/4, State Life Building # 10, Main Abdullah Haroon Road, Karachi - 75350 Pakistan.

UAN: 111-666-447, Fax: 92-21-35680533 , 35657788, Email: omnigroup@cyber.net.pk Web: www.omnigroup.com.pk

**RAO & COMPANY**

CHARTERED ACCOUNTANTS

TELEPHONES

021-32412778 & 021-32412779  
raoandco.corporate@gmail.com

4, Karachi Chambers  
Nasrat Molkani Road  
P.O. Box 5061  
Karachi-2  
PAKISTAN

Ref: No.101824/K

The Deputy Registrar,  
Company Registration Office,  
Securities and Exchange Commission of Pakistan,  
Karachi.

Subject: M/S ANSARI SUGAR MILLS LIMITED -  
APPLICATION UNDER SECTION 147 OF THE COMPANIES ACT, 2017  
- REQUEST REGARDING

Dear Sir,

We are enclosing herewith following documents for your persual and record:-

1. Direction under section 147 of the Companies Act, 2017.
2. Affidavit duly signed and attested by Oath Commissioner.
3. Original paid challan No. M-2023512672 of Rs. 15025/-

Thanking You,

Yours faithfully,  
for Rao & Company,

  
(NISAR AHMED) FCA

Encl: As above

ok

1568415  
Securities & Exchange  
Commission of Pakistan  
Diary No. 02 May 2023

02 MAY 2023

CRD KARACHI



# Ansari Sugar Mills Ltd.

Dated: 27 April, 2023

The Joint Registrar of Companies,  
Securities and Exchange Commission of Pakistan,  
Company Registration Office,  
Karachi.

Subject: **ANSARI SUGAR MILLS LIMITED - APPLICATION UNDER  
SECTION 147 OF THE COMPANIES ACT, 2017 - REQUEST  
REGARDING.**

Dear Sir,

It is submitted that Company was required to hold Annual General Meeting and laying therein Annual Audited Accounts for the year ended 30<sup>th</sup> Sept 2018 whereas Company failed to hold the said AGM.

It is therefore requested to kindly issue Direction for 30 days in terms of Section 147 of the Companies Act, 2017 to hold AGM and laying therein Annual Audited Accounts of the Company for the year ended 30-09-2018.

Thanking You

Yours faithfully,  
for Ansari Sugar Mills Ltd

  
(Muhammad Aurangzeb Khan)  
Director and Chairman







SECP Challan

M-2023-512672  
07

Bank Branch	KARACHI, MCB - Uni Tower[1105]	Date	10-04-2023
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	ANSARI SUGAR MILLS LIMITED	Registration No.	0019909

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
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	15000.00
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	
61070	Data Sharing (Banks) Fee	
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	Applicant Copy

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.  
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.  
c. Cutting and erasing of any field on challan is not allowed.  
d. Challan number and amount of money deposited must be clearly legible on a printed challan.  
e. 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.





Mr. ABDUL KALEEM STAMP VENDOR  
LICENCE # 16.

Plot No: 217, Shop No: 02, Near 100 Bed  
Hospital, Capital Town Karachi

SR. NO. 183233 DATE.....

ISSUED TO WITH ADDRESS MR. TARIK SIDDIQUI

THROUGH WITH ADDRESS MR. ADVOCATE

PURPOSE.....

VALUE RS. 176/LC/1 ATTACHED.

STAMP VENDOR'S SIGNATURE.....

### AFFIDAVIT

BEFORE THE SECURITIES & EXCHANGE COMMISSION OF PAKISTAN,  
KARACHI

#### **M/S ANSARI SUGAR MILLS LIMITED**

Deh Jagsiyani, Taluka Tando Ghulam Hayder, District Tando Muhammad  
Khan, Hyderabad, Sindh

1. I Muhammad Aurangzeb Khan, Director and Chairman of M/s Ansari Sugar Mills Limited Karachi on behalf of the Company do hereby state on solemn affirmation as under:
2. That I am Director and Chairman of the Company and fully conversant with the facts of the case.
3. That the accompanying application under section 147 of the Companies Act, 2017 has been drafted under my instruction and I say that statements made therein are correct to the best of my knowledge and belief.
4. That whatever stated above is true and correct to the best of my knowledge and belief.

DEPONENT

(Muhammad Aurangzeb Khan)  
Director and Chairman