

**Profile Scrutiny of Enrolled Companies for MORA & IH
Mark Sheet - Old Enrolled Companies**

Legends

* IT & F = I.T Facilities & Furniture
** N/A = Not Applicable
** EE = Employees / Operational Staff

S.No	HGO DETAILS				FILE STATUS (Received / Not Received)	BASIC CRITERIA									Eligible for further Evaluation (Yes / No)	STATUS
	ENR #	Name of HGO	District	Province		Paid up & Authorized Capital (SECP)	Mgt. Dispute (SECP)	DEFAULTER				Appropriate Office (Sufficient = "Yes" Not Sufficient = "No")				
								FBR	SBP	MORA	Insurance	Existence	IT & F	EE		
1	5106	MUZDALIFAH TRAVELS AND TOURS PVT LTD	Not Found	Not Found	File Not Received	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	No	File Not Submitted
2	1103	PIR INTERNATIONAL PVT LTD	PESHAWAR	KHYBER PAKHTUNKHWA (KPK)	File Received	Compliance	No	Yes	No	No	No	N/A	N/A	N/A	No	Non Active in Active Tax Payer List (FBR)
3	1104	AL NISMA HAJJ & UMRAH PVT LTD	Not Found	Not Found	File Not Received	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	No	File Not Submitted
4	1142	ALSABIL UL QABA HAJJ & UMRAH SERVICES PRIVATE LIMITED	LOWER DIR	KHYBER PAKHTUNKHWA (KPK)	File Received	Non Compliance	No	No	No	No	No	N/A	N/A	N/A	No	Not Meeting Capital Criteria of SECP
5	1160	FAHEEM HAJJ AND TRAVELS TOURS PVT LTD	TANK	KHYBER PAKHTUNKHWA (KPK)	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
6	1171	DAUJAR ENTERPRISES PVT LTD	BANNU	KHYBER PAKHTUNKHWA (KPK)	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
7	1189	SHAKIR TRAVELS AND TOURS PVT LTD	KARACHI	SINDH	File Received	Non Compliance	No	No	No	No	No	N/A	N/A	N/A	No	Not Meeting Capital Criteria of SECP
8	1202	ISRAR UL HUJJAJ HAJJ AND UMRAH SERVICE PVT LTD	PESHAWAR	KHYBER PAKHTUNKHWA (KPK)	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
9	2109	AL WALEED INTERNATIONAL PRIVATE LIMITED	ISLAMABAD	ISLAMABAD CAPITAL TERRITORY	File Received	Compliance	Yes	No	No	No	No	N/A	N/A	N/A	No	Management Dispute as per SECP
10	2112	KARWAN E SULTANIA PVT LTD	MIRPUR	AZAD JAMMU & KASHMIR (AJK)	File Received	Compliance	No	Yes	No	No	No	N/A	N/A	N/A	No	Non Active in Active Tax Payer List (FBR)
11	2122	HABIBI TRAVEL SERVICES PRIVATE LIMITED	ISLAMABAD	ISLAMABAD CAPITAL TERRITORY	File Received	Compliance	Yes	No	No	No	No	N/A	N/A	N/A	No	Management Dispute as per SECP
12	2131	AL HASHMI HAJJ & UMRAH SERVICES PVT LTD	Not Found	Not Found	File Not Received	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	No	File Not Submitted
13	2137	ABDULLAH BIN SULTAN HAJJ & UMRAH SERVICES (PVT) LIMITED	ISLAMABAD	ISLAMABAD CAPITAL TERRITORY	File Received	Compliance	No	Yes	No	No	No	N/A	N/A	N/A	No	Non Active in Active Tax Payer List (FBR)
14	2161	MADNI PVT LIMITED	ATTOK	PUNJAB	File Received	Compliance	Yes	No	No	No	No	N/A	N/A	N/A	No	Management Dispute as per SECP
15	2184	AL HURRIYA HAJJ AND UMRAH SERVICES PVT LTD	ISLAMABAD	ISLAMABAD CAPITAL TERRITORY	File Received	Compliance	Yes	No	No	No	No	N/A	N/A	N/A	No	Management Dispute as per SECP
16	2205	GUDAR TRAVELS PVT LTD	Not Found	Not Found	File Not Received	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	No	File Not Submitted
17	2145	SAFAR E MADINA HAJJ & UMRAH TOURS PVT LTD	RAWALPINDI	PUNJAB	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
18	2244	KARWAN-E-GULZAR-E-IBRAHIMI HAJJ & UMRA SERVICES (PRIVATE) LI	RAWALPINDI	PUNJAB	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
19	2163	BROTHERS INTERNATIONAL TRAVELS HAJJ & UMRA SERVICES PVT LTD	RAWALPINDI	PUNJAB	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
20	2176	MULTI FAITH INTERNATIONAL PVT LTD	RAWALPINDI	PUNJAB	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
21	2196	CARVAN E AMAN PRIVATE LIMITED	ISLAMABAD	ISLAMABAD CAPITAL TERRITORY	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
22	3139	KARWAN-E-ABDULLAH PVT LTD	SAHIWAL	PUNJAB	File Received	Compliance	No	No	YES	No	No	N/A	N/A	N/A	No	Defaulter as per SBP
23	3141	KARWAN-E-QAMAR-UL-ISLAM PVT LTD	LAHORE	PUNJAB	File Received	Compliance	Yes	No	No	No	No	N/A	N/A	N/A	No	Management Dispute as per SECP
24	3189	Al-Huffaz Group of Travel & Tours Pvt Ltd	Not Found	Not Found	File Not Received	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	No	File Not Submitted
25	3224	ZUMAR E HIRA TOURS PVT LTD	SAHIWAL	PUNJAB	File Received	Compliance	Yes	No	No	No	No	N/A	N/A	N/A	No	Management Dispute as per SECP
26	3250	AL NISA TRAVELS PVT LTD	SAHIWAL	PUNJAB	File Received	Compliance	No	No	YES	No	No	N/A	N/A	N/A	No	Defaulter as per SBP
27	3252	KARWAN-E-SIRAJIA PVT LTD	SARGODHA	PUNJAB	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
28	3209	HURMAT-E-RASOOL TRAVELS PVT LTD	LAHORE	PUNJAB	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
29	3261	MOTO TRAVELS PVT	LAHORE	PUNJAB	File Received	Compliance	No	No	YES	No	No	N/A	N/A	N/A	No	Defaulter as per SBP
30	3280	NASEEM TRAVELS AND TOURS PVT LTD	LAHORE	PUNJAB	File Received	Compliance	No	No	YES	No	No	N/A	N/A	N/A	No	Defaulter as per SBP
31	4230	AL HUDAIBIYAH PVT LTD	ISLAMABAD	ISLAMABAD CAPITAL TERRITORY	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
32	4236	DWYNE TRAVEL PVT LTD	KARACHI	SINDH	File Received	Compliance	No	No	YES	No	No	N/A	N/A	N/A	No	Defaulter as per SBP
33	4243	THE HOLY HAJJ SERVICES PRIVATE LIMITED	KARACHI	SINDH	File Received	Non Compliance	No	No	No	No	No	N/A	N/A	N/A	No	Not Meeting Capital Criteria of SECP
34	4246	KARWAN-E-JAMAL HAJJ & UMRAH SERVICES PRIVATE LIMITED	LAHORE	PUNJAB	File Received	Compliance	No	No	YES	No	No	N/A	N/A	N/A	No	Defaulter as per SBP
35	4289	HARAM HARMAN TRAVELS AND TOURS PRIVATE LIMITED	Not Found	Not Found	File Not Received	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	No	File Not Submitted
36	4309	PAK SAUDI AVIATION PVT LTD	KARACHI	SINDH	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
37	4318	MAKKI HAJJ O UMRA COMPANY PVT LTD	LAHORE	PUNJAB	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
38	5117	AL SHAMS HAJJ SERVICES PVT LTD	QUETTA	BALUCHISTAN	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
39	5137	AL QASIMI HAJJ AND UMRAH SERVICES PVT LTD	QUETTA	BALUCHISTAN	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
40	5145	MANZOOR AHMED CONFIDENCE HAJJ SERVICES PVT LTD	QUETTA	BALUCHISTAN	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
41	6122	SOHAIL WAQAS PVT LTD	LODHRAN	PUNJAB	File Received	Compliance	No	No	YES	No	No	N/A	N/A	N/A	No	Defaulter as per SBP
42	6124	HUSSNAIN MOON HOLY TOURS PRIVATE LIMITED	MULTAN	PUNJAB	File Received	Compliance	No	No	No	No	Yes	N/A	N/A	N/A	No	Debarred by KSA Authority
43	3170	FAIZ E MADINA PVT LTD	SAHIWAL	PUNJAB	File Received	Compliance	No	No	No	No	No	No	No	No	No	Inappropriate Place (Address not as per SECP)
44	4182	TCS Private Limited	Not Found	Not Found	File Not Received	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	No	File Not Submitted