

Federal Board of Revenue

Revenue Division - Government of Pakistan



Email: situkconsultants@gmail.com

Personal Info:

Registration No: 8253572 Formation Date: 26-Jul-2020

Incorporation No: 0154549 Person: Company

Company formed and registered under the Companies Ordinance, 1984 or any other law

Type: repealed thereunder

Name: SITUK CONSULTANTS (PRIVATE) LIMITED

Cell No.: 00923335068464

Accounting Period: 01st July - 30th June Registered for Sales Tax: No

Registered On: 27-Jul-2020 Liquidation Date:

Address: 04, 4th Floor, Adnan Heights, Scheme 3 Market, Chaklala, Rawalpindi Cantonement

Income Sources:

Source Name

Business

Addresses:

Office # 04, 4th Floor, Adnan Heights, Scheme 3 Market, Rawalpindi Cantonement

Type: Commercial Property Capacity: Benami / Lessee / Tenant / Franchisee Acquisition Date:

Form: Office / Occupant / Disposal Date:

Owner Name : Owner CNIC :

04, 4th Floor, Adnan Heights, Scheme 3 Market, Chaklala, Rawalpindi Cantonement

Type: Commercial Property Capacity: Benami / Lessee / Tenant / Franchisee Acquisition Date:

Form: Office / Chara : 100 Disposal Date :

Owner Name : 100 Owner CNIC :

House # 10, Dad Khan Colony, Scheme 3, Pakistan

Type: Residential Property Capacity: Benami / Lessee / Tenant / Franchisee Acquisition Date:

Form: House / Occupant Disposal Date:

Owner Name : 100 Owner CNIC :

Businesses:

| SITUK CONSL | ILTANTS (PRIVATE) LIMITED | | =50 | | |
|---|---------------------------|--------------------|--------------------|-------------|--|
| Capacity: | Owner | | Acquisition Date : | 26-Jul-2020 | |
| Activities | | Principle Activity | | Start Date | |
| Education/Educational support activities/Educational support activities | | Yes | | 26-Jul-2020 | |



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Businesses:

| SITUK CONSULTA | ANTS (PRIVATE) I | LIMITED | | | | | |
|--|--------------------|----------------------|----------------------|--------------------------|---------------|--|--|
| Capacity: | Owner | | Acquisition Date : | sition Date: 26-Jul-2020 | | | |
| Address | | | Capacity | Start Date | Start Date | | |
| 04, 4th Floor, Adnan Heights, Scheme 3 Market, | | Business Operated on | 12/25/23, 10:5 | 12/25/23, 10:50 PM | | | |
| Office # 04, 4th Flo | oor, Adnan Heights | s, Scheme 3 | Business Operated on | 3/28/21, 12:00 | AM | | |
| Туре | Form | Provider | Reference / Consumer | Connection Date | Disconnection | | |
| Residential Utility | Electricity | IESCO | 12146161266600U | 8/30/16, 12:00 AM | | | |
| Office # 04, 4th Flo | oor, Adnan Heights | s, Scheme 3 | Business Operated on | 3/28/21, 12:00 | AM | | |
| Туре | Form | Provider | Reference / Consumer | Connection Date | Disconnection | | |
| Residential Utility | Electricity | IESCO | 12146161266600U | 8/30/16, 12:00 AM | | | |

Directors:

| Registration No. | Name | Share | Link Start Date |
|------------------|---------------|-------|-----------------|
| 3730199514188 | DANIA MUSTAFA | 5 | 26-Jul-2020 |
| 3740510674519 | BILAL KHALID | 95 | 26-Jul-2020 |

Princial Officers:

| Registration No. | Name | Link Start Date |
|------------------|--------------|-----------------|
| 3740510674519 | BILAL KHALID | 26-Jul-2020 |

Bank Account

| Туре | Form | Account | IBAN | Bank | Currency | Capacity | Share |
|---------|--------------------|--------------------|---------------|--|--------------------------------|----------|-------|
| Account | Current Account | 080701050 92977 | 8070105092977 | Meezan Bank Limited Chaklala Scheme III Branch Plot No.38 Bazar Area Chaklala Housing Scheme No.III Rawalpindi | PKR Rs (Pakistani Rupee) | Owner | 100 |

Attachments

| File Name | Description |
|--|--|
| WhatsApp Image 2021-03-28 at 1.08.34 AM.jpeg | Paid utility bill of business premises not older than 3 months |
| Registration Form8253572.pdf | Evidence with 181 (Form of Registration filed for modification) (Income Tax) |
| rent agreement.jpeg | Evidence of tenancy / ownership of business premises |