

FORM - B

REGISTER OF PROVISIONAL MANAGERS AND OFFICIAL LIQUIDATORS EMPANELLED UNDER SECTION 315 OF THE COMPANIES ACT, 2017

SR NO.	PERSON ON NAME OF THE PANEL	ADDRESS	DATE OF EMPANELMENT	EMAIL	FAX	PHONE	QUALIFICATION	MEMBERSHIP/ AFFILIATION	EXPERIENCE	DATE OF REMOVAL (IF ANY)
1	2	3	4	5	6	7	9	10	11	12
1.	Waseem Ashfaq	2G - (2/7), Mushtaq Ahmad Gurmani Road, Gulberg - II, Lahore.	February 4, 2020	waseem@hamdca.com	042- 35710636	L: 042- 3578841- 2 M: 03005332284	CA (Pak), B.Com	ICAP	Since Sept. 1995 – till date (24 YEARS) (approx.)	Not applicable
2.	Mohammad Maqbool	47/48-A, C/3, Gulberg - III, Lahore.	February 4, 2020	omaqbool@hotmail.com	042- 35765061	L: 042- 35870645 M: 03008441242	CA (ICAEW), CA (Pak), ACCA (UK), ICAO (Ontario)	ICAEW, ICAP, ACCA, ICAO (Ontario)	Since Apr. 1986 – till date (33 YEARS) (approx.)	Not applicable
3.	Zahid Parvez	78-A, Street # 3, Askari-10, Cantt., Lahore.	February 4, 2020	zahidparvez106@gmail.com	042- 36501978	L: 04236501978 M: 0345- 4219927	LLB, MBA(Fin.), DAIBP	LBA, LHCBA	Since Feb. 1984 - Apr., 2017 & Oct. 2017 - till date (Private Practice) (35 YEARS) (approx.)	Not applicable

4.	Waqas Shabbir Ahmed	Office # 404, 4th Floor, Gulberg Business Centre, Gulberg Greens, Islamabad.	February 4, 2020	connect@waqasshabbir.com	051- 8489088	L-051- 8356038 M-03335666595	B.Com, CA(Pak.)	ICAP, PIPFA	Since Nov. 2007 - till date (12 YEARS) <i>(approx.)</i>	Not applicable
5.	Muhammad Sohaib	House No 322, Main Nazim ud din Road, F-11/1, Islamabad.	February 4, 2020	mssohaib@gmail.com	051- 2111841	L-051- 2111841 M-03335209262	LLB, LLM	IBC, IHCBA	Since Sep. 2001 till date (18 YEARS) <i>(approx.)</i>	Not applicable
6.	Ahmed Pervaiz	20-Sir Ganga Ram Mansions, The Mall, Lahore.	February 4, 2020	ahmed@ahmedandpansota.com	042- 37315303	L-042- 37313520 M-03214730000	LLB (Hons), Bar at- Law (UK)	PuBC, LBA, LHCBA, SCBA, HSLI, PBC	Since July 2001 to Sep. 2001 (3 - Months) and Sep. 2004 till date (15 YEARS) <i>(approx.)</i>	Not applicable
7.	Muhammad Mudasser	Office No. 1, 3 rd Floor, Islamabad Arcade, G -11 Markaz, Islamabad.	February 4, 2020	mm@mmca.com.pk	051- 8449367	L-051- 8356346 M-03005531982	B.Com, CMC, CPAP, CA (Pak)	CFCCPAP, RITBA ICAP,	Since Dec. 2003 - till date (16 YEARS) <i>(approx.)</i>	Not applicable

8.	Muhammad Aslam Khan	11 Happy Homes, 38-A, Salman Ahmad Road, Main Gulberg, Lahore.	February 4, 2020	aslam.fca@gmail.com	042-36363550	L-04236363550 M-03218445673	B.Com, M.Com, FCA (Pak.), CFA (Canada)	ICAP, ICFA (Canada), PIPFA	Since 1994 - till date (25 Years) (approx.)	Not applicable
9.	Muhammad Asif Awan	Office # 9, First Floor, Raja Haq Nawaz Plaza, G - 11 Markaz, Islamabad.	February 4, 2020	info@asifawan.com asifshafiawan@gmail.com	051-2361418	L-051-2361418 M-03005395466	B.Com, ACMA (Pak.), CFC	ICMAP, PIPFA	Since July 2007 - till date (12 Years) (approx.)	Not applicable
10.	Muhammad Aurangzaib Khan	117-B-II, Street # 3, West G.O.C., Model Town - B, Bahawalpur.	February 13, 2020	zaiblaw@hotmail.com	062-2888728	L: 0622888728 M: 0300-8680306	LLB, MBA, M.A. (Eco.)	PuBC, BHCBA, BBA, DBAB, BTBA	Since 2001 - till date (approx. 19 years)	Not applicable
11.	Haseeb Ullah Khan	Sami Law Associates, Haseeb Law Chamber, 21B-1, Birdwood Road, Kacha Lawrence Road Lahore	February 13, 2020	haseeb8@hotmail.com	042-35464409	L-042-35464409 M-03227224532	MSc, LLB, DLL	LHCBA, LBA, LTBA, PuBC	Since 2001 till date (approx. 19 years)	Not applicable
12.	Asghar Imam Khalid	B-6, Block 20, Railway Society, Gulistan-eJohar, Karachi	February 13, 2020	asgharimamkhalid@gmail.com	021-35640414	L-02134612680 M-03351251393	B. Com, LLB, CA	ICAP, ICSP	Since 1993 till 2011 (approx. 19 years)	Not applicable

13.	Muhammad Akram	Office # 5, Hockey Stadium, Soosan Road, Faisalabad.	February 13, 2020	akramandco@gmail.com	041- 8724323	L-0418724323 M- 0300- 9663451	B. Com, CA (Pak.)	ICAP, PIPFA	Mar. 1997 - till date (approx. 23 years)	Not applicable
14.	Qaisar Perwaiz Mufti	U-162/F, 9A Street, Askari - IV, Rashid Minhas Road, Gulistan-eJohar, Karachi.	February 13, 2020	mufti1002001@yahoo.com	021- 35210535	L-02135210535 L- 02135215164 M- 0300- 2466766	M.A. (Eco.), LLB, DAIBP, FCMA (Pak.)	ICMAP, ICSP	Sept. 1963 - Oct. 1998 (approx. 35 years)	Not applicable
15.	Hussain Subhani	94-C, PCHS, Ghazi Road, Lahore Cantt, Lahore	February 13, 2020	hussain.subhani@gmail.com	42363645 44	L- 04236364544 M-03004802825	FCA.	ICAP, PIPFA	Sep 2001 to July 2018 (approx. 17 years)	Not applicable
16.	Shafiq Ur Rehman	1022/E, Block C, Canal View, Lahore	February 13, 2020	shafiq56@live.com	042- 35294801	L-042- 35294801 M-03004003035	B.Com, B.Com (Hons.), FCA	ICAP, ICSP, ICGP	May 1980 till date (approx. 39 years)	Not applicable
17.	Zuhaib-ur- Rahman Zubairi	Zubairi Law Associates, 1- Begum Road, Lahore	17 Feb 2020	mail@zlassociates.com	0092-42- 37237233	L- 04237244516,37 237233 M:0331- 42009000	B.Com, LLB, LLM	LTBA, LBA, LHCBA, PuBC	Since 2009 (approx. 11 years)	Not applicable
18.	Sultan Mazhar Sher Khan	House 31 (b), Street 63, F7/3, Islamabad	17 Feb 2020	sultan@ckrzia.com	051- 2610953	L-0512610952 M- 0300- 5557215	LLB, LLM	KPK Bar Council, PHC Bar Council, IHC Bar Council	Since 2001 (approx. 19 years)	Not applicable

19.	Naved Ayaz	House # R-25, Block-D, Gulshan- e- Jamal, Opposite Askari-4, Karachi.	28 Feb 2020	navedayaz@gmail.com navedsddq@hotmail.com	021- 34587861	L: 02134587861 M: 0346- 2145122	CIMA Advance Diploma, MBA - Fin.	---	Since Apr. 2006 - 14 years (approx.)	Not applicable
20.	Haris Ahmed	Office No 405, 4th Floor, Continental Trade Centre, Scheme No. 5, Kehkashan Block 8, Clifton , Saddar Town, Karachi South.	28 Feb 2020	crocompliance@kancocom.pk	021- 35303262	L- 02135303264 M-03003735374	B. Com, M.Com, ACMA, AFA, MIPA	ICMAP, IFA(UK), IPA(AUS)	Since August 2009 till date (approx. 10 years)	Not applicable
21.	S. Muhammad Haider Javaid	No. 9, Defence Garden Block 50, DHA Phase 1, Near Tooba Apartments, Main Korangi Road, Karachi.	28 Feb 2020	gudtobegud@gmail.com	Not available	M- 03222249764	LLB, Certificate of Insurance (Chartered Insurance Institute, UK)	PuBC, SBC	1991 till date (approx. 19 years)	Not applicable
22.	Tabindah Islam	Abdullah Chambers 1, Turner Road, Lahore	28 Feb 2020	tabindahlaw@gmail.com	Not available	L-042- 37356168, M-0333- 4300865	LLB, Diploma Labour Laws	LBA, LHCBA, SCBA	Since 1991(appro x. 19 years)	Not applicable

23.	Muhammad Yousaf Khan	M. Yousaf & Co. Cost & Management Accountants Office No. 306, Third Floor, Gulberg Business Center, Near Meezan Bank Limited, Gulberg Greens Islamabad.	28 Feb 2020	yusuf.myc@gmail.com info@myconsulting.pk secp@myconsulting.pk	Not available	L-0512803231, 051-8735405, 051-8735406 M-03215392797, 0308- 5205208	Masters in Economics, FCMA	ICMAP, ICSP	2002 Till date (approx. 18 years)	Not applicable
24.	Sarjeel Mowahid	Ahmer Bilal Soofi & Co, 9 Fane Road, Lahore	28 Feb 2020	sarjeel@gmail.com , sarjeel@absco.pk	042-37246393	L-042-37324148 M-03334400371	LLB Hons, LLM Commercial Law	PuBC	Aug 2005 till date (approx. 14 years)	Not applicable
25.	Muhammad Zulfiqar Khan	House # E-371/4, Muhammadi Street # 2, Yasin Town, Ghazi Road, Lahore.	19 May 2020	zulfiqar189@hotmail.com	Not available	L: 03218449994 M: 0300- 8870189	ACMA (Pak)	ICMAP	Since July 2004 - Oct. 2019 - (approx. 15 years)	Not applicable
26.	Saba Saeed	2nd Floor, Green Heights Plaza, AG Office Chowk 1, Mozang Road, Lahore	19 May 2020	saba_lawyer@yahoo.com	Not available	L-042- 37323095 M-03004289427	LB, Diploma Taxation Laws	PuBC, Advocate Supreme Court of Pakistan	Since 2003 till date (approx. 17 years)	Not applicable
27.	Muhammad Yaseen	510, 5th Floor, PSX-LSE Plaza, 19 Khayaban-e-Aiwan-e-Iqbal, Lahore	19 May 2020	muhhammad.yaseenhmw@gmail.com	042-36366192	L-04235302841 M-03008630934	LLB, EMBA(HR)	PuBC	Since Feb 1992 till date (approx. 28 years)	Not applicable

28.	Muhammad Safdar	71-C 3, Gulberg III, Lahore	19 May 2020	safdar@msafdar.com	042-35759504	L-04235759501 M-03008485843	FCA	ICAP	Since 1999 till date (approx. 21 years)	Not applicable
29.	Usman Ali Khan	58-N, Phase 8, DHA, Lahore	19 May 2020	usman@usmanalikhan.com	Not available	L-04235690566 M-0321-4495594	FCA, ACCA(UK), CIA (The Institute of Internal Auditors US)	ICAP, ACCA, Lahore Tax Bar Association	March 2002 till date (approx. 18 years)	Not applicable
30.	Rana Sajjad Ahmad	Rana Ijaz Partners, RA Tower, 7-A Turner Road, Lahore.	19 May 2020	r.sajjad@ranaijaz.com	042-37321664	L-04237312828 M-03034444072	BSc Eco. LLB, LLM	Chartered Institute of Arbitrators, LHCBA, New York Bar Association	Aug. 2008 till date 11 years (Approx.)	Not applicable
31.	Rao Muhammad Nasir Jamil	2G, (2/7) Mushtaq Ahmed Gurmani Road, Block G, Gulberg 2, Lahore.	17 Aug 2020	nicol@hotmail.com	Not available	L- 04235788342, M-03008400323	FCA	ICAP	Since 1989 (approx. 31 years)	Not applicable
32.	Ghulam Muhammad	House No 130 H, Adjacent Waqas Market, Gillani Street, Nadirabad no 1, Bedian Road, Cantt, Lahore.	17 Aug 2020	gmchoudhry9@gmail.com	042-365501978	L-04236501978, M-03224243958	LLB	LHCBA, PuBC	since 2002 to date (approx. 19 years)	Not applicable
33.	Muhammad Imran Nawazish	9-Muslimabad, Sami Town, Noori Darbar Road, Fateh Garh, Lahore.	17 Aug 2020	imranaliimran234@gmail.com	042-35750857	L- 04235750870 M-03364409073	LLB	LHCBA, PuBC	October 2008 till date (approx. 12 years)	Not applicable

34.	Tanveer Zehra	Office No 12, Ground Floor, Fatima Jinnah Block II, Behind District Bar Room, District Courts Bahawalpur	17 Aug 2020	tanveerzahra5@gmail.com tanveerzahra1@yahoo.Com	Not Available	M- 03009682314	LLB	SCBA, HCBA	Since 22 years	Not applicable
35.	Muhammad Imran Akhtar	147 Shadman Colony 1, Shadman 1, Lahore.	17 Aug 2020	mimranakhtarca@gmail.com	042- 37426774	L-04237426772, M03004181014	M.Com,LLB, FCA	ICAP, Punjab Bar Council	since 1997 to date (approx.23 years)	Not applicable
36.	Syed Ahmad Ashraf	135, Pak Block, Allama Iqbal Town, Lahore	17 Aug 2020	syed_ahmad_ashraf@hotmail.com	042- 35442642	L- 04237812874, M- 033648517101	LLB, MBA, Diploma Taxation, ACMA	ICMAP, ICSP, LHCBA, LTBA	Since 1982 till date (approx. 39 years)	Not applicable
37.	Hasnain Adam Ali	Room No. 103, 1st Floor, Regency Plaza, Mini Market, Gulberg II, Lahore.	17 Aug 2020	hasnain@hac.com.pk	Not available	L-04235755212, M- 03224185440	[CA (Finalist) , HEC equivalency to M.Com] CFC(USA), FA (UK)	PIPFA, IFA (UK), IFC(USA)	Since 1996 (approx. 24 years)	Not applicable
38.	Basharat Rasool	1104, 11th floor, Uni Tower, I.I. Chundrigar Road, Karachi	17 Aug 2020	basharat.rasool@jasb.associates	021- 32468157	L-02132468154-5, M03202436993	FCA	ICAP	Since 2003 till date (approx. 17 years)	Not applicable

39.	Shahid Mohsin Shaikh	201-Regency Plaza, MM Alam Road, Block P, Gulberg II, Lahore	17 Aug 2020	shahidshaikh16@gmail.com	042-3764959	L: 04235876893, M:03008497372	FCA	ICAP	Since 1978 (approx. 42 years)	Not applicable
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40.	Mohammad Hanif Razzak	Kreston Hyder Bhimji & Co., Chartered Accountants, Suite No. 1601, Kashif Centre, Main Shahrah-e-Faisal Karachi	21 Oct., 2020	hyderbhimji@yahoo.com	Not available	L-0213564005052, M:0322-2900161	B Com, CA (ICAP)	ICAP	Since 1979 (approx. 41 years)	Not applicable
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41.	Shaikh Mohammad Tanvir	Kreston Hyder Bhimji & Co., Chartered Accountants, Suite No. 1601, Kashif Centre, Main Shahrah-e-Faisal Karachi	21 Oct., 2020	Shaikhmtanvir@yahoo.com	Not available	L 021-35640050 M-03232149782	B Com, CA (ICAP)	ICAP	Since 1987 (approx. 33 years)	Not applicable
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42.	Muhammad Rizwan	Office No. 3, 1st Floor, Al- Jannat Arcade, G- 11 Markaz, Islamabad	November 19, 2020	rizwan@abc.org.pk	Not available	L-051-8731041 M:03345540737	ACMA	ICMAP	since 2005 (approx. 15 years)	Not applicable
43.	Fazal Mahmood	147 Shadman Colony 1, Lahore	November 19, 2020	fazalm@live.com , fazal@fmc.com.pk	042- 3742677 4	L- 042-37426775 M-03008477383	FCA, BCom	ICAP, Institute of Chartered Accountant s in England and Wales, PIPFA, LTBA	Since 1984 (approx. 36 years)	Not applicable
44.	Vijay Kumar	Flat 704, Falak Residency, Fram Rose Road, Bath Islands Clifton Karachi	April 12, 2021	vk19661224@gmail.Com	Not available	L-021- 35682540 M-03343659250	BCOM, CA	ICAP	since 1992	Not applicable
45.	Musa Kaleemullah	305, Block A, City Towers, University Road, Peshawar	September 5, 2022	Kaleemandco@comsats.net.pk	Not available	L-091- 5844237 M: 0333-9000617	MBA, MS	Peshawar Tax Bar Association	Since 2003	Not applicable

46.	Rahat Aziz	S.A. Associates, Flat No#1, First Floor, Plot No#37-C, Commercial Area A, Phase II, Pakistan Defence Officer Housing Authority, Karachi	September 5, 2022	Rahataziz9@gmail.com	Not available	L- 021-35897225 M: 0300-2267225	LLB, LLM	SBC, ICSP, PIPFA	Since 1987	Not applicable
47.	Syed Ishfaq Hussain Shah	House No 6-A, Street No.12, Sector F-8/3, Islamabad	28 September, 2023	ishfaqnaqvi@hotmail.com	Not available	L: 051-8430814 M: 0333-2354476	LLB	Islamabad High Court Bar Association, Islamabad Bar Council	Since 2010	Not applicable
48.	Adil Jamal	House No. 17, Street No. 28, Sector F-8/1, Islamabad	13 December, 2023	adiljamal5@gmail.com	Not available	L: 051-2262598 M: 0302-5111754	LLB (Hons) Bar Vocational Course, Call to the Bar (Called to the Bar at Lincoln's Inn)	Islamabad High Court Bar Association, Lahore High Court Bar Association	Since 2008	Not applicable

49.	Muhammad Samiullah	Apptt # 902, Greens Two Residency, Block 2 PECHS, Sir Syed Road Off, Khalid Bin Waleed Road, Karachi.	19 March, 2024	sami_map@yahoo.com sami@nbfi-modaraba.com.pk	Not available	M: 0333-2133893	LLB, MA Economics	Member Arbitration Panel Pakistan Stock Exchange (PSX)	Since 1974	Not Applicable
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