



# Tandlianwala Sugar Mills Ltd.

Ref. No. TSML/CS/1029/2020

Dated: December 23, 2020

The Commissioner Enforcement  
Security & Exchange Commission of Pakistan  
NIC Building, 63-Junah Avenue  
Islamabad.

**EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2019-20 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2020-21 U/S 237 OF THE COMPANIES ACT 2017**

Dear Sir,

Please find enclosed herewith our application u/s 132 of the Companies Act 2017 for extension for a period of thirty days for holding annual general meeting of the company and submission of annual accounts for the year 2019-20 u/s 223 of the Companies Act 2017 and for further extension for a period of thirty days for submission of first quarter accounts for the year 2020-21 u/s 237 of the Companies Act 2017.

Copy of paid challan for Rs. 15,000/- being the prescribed fee for annual accounts, and copy of paid challan for Rs. 1,000/= being the fee for 1<sup>st</sup> quarterly accounts 2020-21, letter from auditors of the company M/s UHY Hassan Naeem & Company, Chartered Accountants in this regard and last audited accounts are also enclosed herewith.

In view thereto your goodself is requested to allow extension for a period of 30 days for holding of AGM of the company as well as submission of Annual Accounts for the year 2019-20 and also extension for submission of First Quarter Accounts for the year 2020-21.

We shall highly appreciate your kind cooperation to resolve the issue positively and request for an immediate response from your good office to proceed further.

Thanking you.

Yours truly,

For and on behalf of  
Tandlianwala Sugar Mills Limited

Ahmad Jehanzeb Khan  
Company Secretary



# Tandlianwala Sugar Mills Ltd.

**APPLICATION FOR EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2019-20 U/S 223 OF THE COMPANIES ACT 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2020-21 U/S 237 OF THE COMPANIES ACT 2017**

- (i) **NAME AND ADDRESS OF THE COMPANY** Tandlianwala Sugar Mills Limited  
66-L, Gulberg-II, Lahore
- (ii) **REGISTRATION NUMBER** L-01226
- (iii) **DATE OF LAST AGM** 18-02-2020  
**FINANCIAL YEAR** 2018-2019  
(For which the balance sheet, profit and loss account and other statements and reports relating to accounts were laid in last meeting) October 01, 2018 to September 30, 2019  
Date upto which the AGM is required to be held and the balance sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein 26-02-2021  
Date upto which the 'First Quarterly Accounts and other reports relating to accounts, is required to be submitted. 02-03-2021
- (iv) **REASON FOR NOT BEING HELD TO AGM**

The Auditors are conducting the annual audit of financial statements of the Company which is still in process. The finalization of audit will take time as per Auditors certificate attached. This reason renders us unable to finalize our annual audit within the stipulated time for the year ended 30<sup>th</sup> September 2020.

Under the circumstances you are requested to please allow extension to be held Company's Annual General meeting by February 26, 2021.

Thanking you.

Yours truly,

For and on behalf of

Tandlianwala Sugar Mills Limited

Ahmad Jehanzeb Khan

Company Secretary

193 - A, Shah Jamal,  
Lahore - 54000,  
Pakistan.

A/2020-2021/445

December 21, 2020

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+92 (0) 42 35403588

Fax: +92 (0) 42 35403599  
Email: info@uhy-hnco.com

✓ The Company Secretary  
Tandlianwala Sugar Mills Limited  
66-L, Gulberg-II  
Lahore.

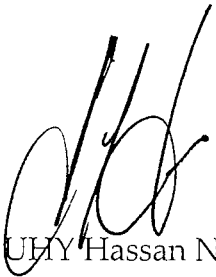
Subject: Annual Audit of Tandlianwala Sugar Mills ("the company") for the  
Year ended 30<sup>th</sup> September, 2020

Dear Sir,

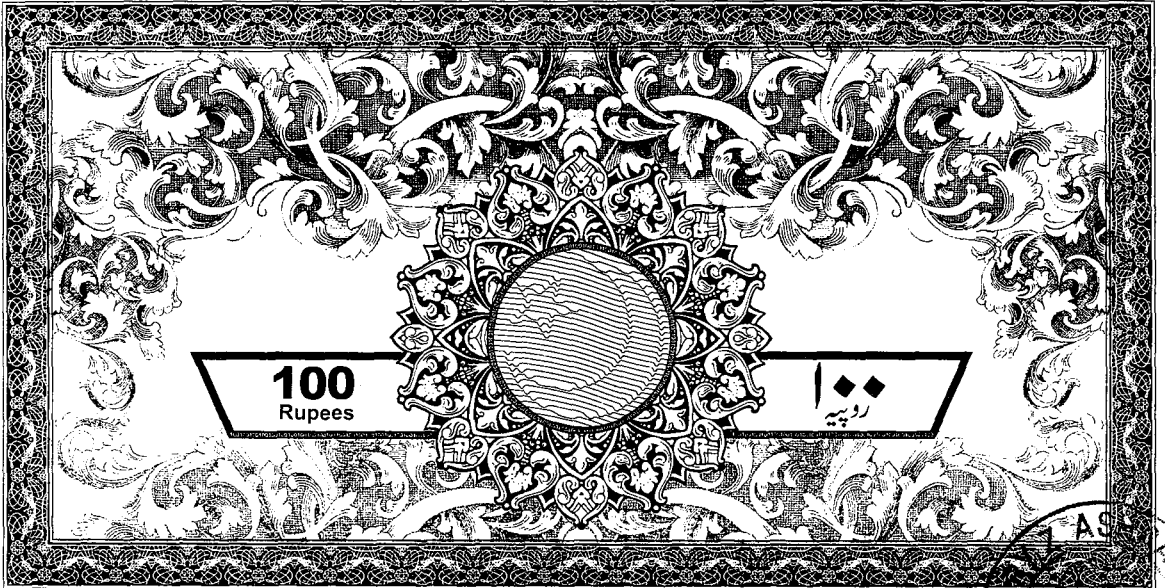
The above referred audit is in progress, subject to the availability of data required it is expected to be completed within a month's time.

Thanking you

Yours Truly



UHY Hassan Naeem & Co.  
Chartered Accountants

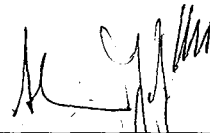


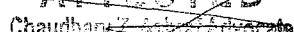
AFFIDAVIT



I, Mr. Ahmad Jehanzeb Khan s/o Ch. Ali Ahmad Khan, Company Secretary of Tandlianwala Sugar Mills Limited, 66-L, Gulberg-II, Lahore do hereby solemnly and sincerely state as under :

1. That I am the deponent of this affidavit and fully conversant with the facts of the case.
2. That the information furnished in the enclosed letter of extension for 30 days for holding of Annual General Meeting dated February 26, 2021 is true and correct to the best of my knowledge and belief.

  
DEPONENT

**ATTESTED**  
Chaudhary 



SECP Challan

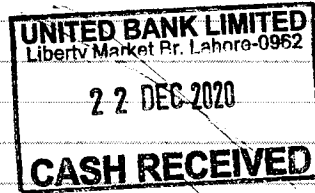
M-2020-236384

02

Bank Branch	LAHORE, UBL - Liberty Market[962]	Date	19-12-2020
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0239215228952
Name of Company	TANDLIANWALA SUGAR MILLS LIMITED	Registration No.	0018783

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	
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	15000.00
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)	35.00
Total		15035.00



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

Applicant Copy

- 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.



SECP Challan

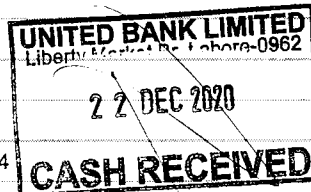
M-2020-236566

02

Bank Branch	LAHORE, UBL - Liberty Market[962]	Date	21-12-2020
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0239215228952
Name of Company	TANGLIANWALA SUGAR MILLS LIMITED	Registration No.	0018783

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee Ext in 1st quarter - 31.12.2020	1000.00
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	
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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)	35.00
Total		1035.00



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

Applicant Copy

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