



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN
SPECIALIZED COMPANIES DIVISION
POLICY, REGULATION AND DEVELOPMENT DEPARTMENT
(MODARABA WING)

No. SC/M/RW/SCRS/MMC/2012-496

December 31, 2012

Circular No. 42 of 2012

Subject: Filing of Monthly Returns through Specialized Companies Return System (SCRS)

Dear Sir,

This has reference to the SECP (Modaraba Wing) Circular # 2 of 2010 issued on January 15, 2010, regarding filing of monthly returns by the Modaraba Management Companies through online portal of Specialized Companies Return System (SCRS), whereby Modaraba Management companies are required to submit monthly returns by the 10th of every month. Currently Modaraba Companies are filing returns of Modaraba(s) under their management, however the returns for the Modaraba Companies are not being filed.

2. Please note that in SCRS the folder pertaining to Modaraba Company has now been enabled and can be viewed by the SCRS users of the respective Modaraba(s), which is to be used henceforth for filing of monthly return of Modaraba Company.

3. You are, therefore, advised to ensure that monthly returns pertaining to Modaraba Management Company are also filed, besides monthly return of the Modaraba, latest by the 10th of every month. The first monthly return for the month of Jan-2013 must be submitted latest by February 10, 2013.

4. Should you require any clarification, please contact any of the following officers:

- Ahmed Majeed Fareedi, Joint Director, Email: ahmer.fareedi@secp.gov.pk
- Aamir Qureshi, Deputy Director, Email: aqureshi@secp.gov.pk
- Mubeen Ashraf, Deputy Director, Email: mubeen.ashraf@secp.gov.pk

(Jawed Hussain)

Registrar

Modaraba Companies and Modarabas

Distribution:

1. The Chief Executive of all Modaraba Companies.
2. The Chairman, NBFI & Modaraba association of Pakistan.
3. The Organization Effectiveness Division – SECP, for posting on website.
4. Executive Director (Surveillance Department - Karachi)
5. Office Copy.