

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

Sr. No	Name	Address	Date of Empanelment	Email	Phone (Landline)	Phone (Mobile)	Qualification	Membership/Affiliation	Experience	Date of Removal	Area of Expertise as per application	Liquidation Experience as per application
1	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 approx.)	Not applicable	Audit, Taxation, Finance	none
2	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 2001 - till date (24 years approx)	Not applicable	Lawyer	Worked on draft companies act while at secp and since then have worked on winding up petitions
3	Muhammad Mudasser	Office No. 1, 3rd Floor, Islamabad Arcade, G-11 Markaz, Islamabad	February 4, 2020	mm@mmca.com.pk	051-8449367	L-051-8356346, M-03005531982	B.Com, CFC, CMC, CPAP, CA (Pak)	ICPAP, ICAP, RITBA	Since Dec. 2003 - till date (16 YEARS approx.)	Not applicable	Accountant, Finance, Audit, Management	none
4	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	Accounting, Finance, taxation, Costing, Corporate laws, Audit	Consultancy on Winding up and company exit process of various Pvt limited companies and the Companies Ordinance, 1984 and Companies Act, 2017
5	Sultan Mazhar Sher Khan	House 31 (b), Street 63, F-7/3, Islamabad	17-Feb-20	sultan@ckrizia.com	051-2610953	L-051-2610952, M-0300-5557215	LLB, LLM	KPK Bar Council, PHC Bar Council, IHC Bar Council	Since 2001 (approx. 19 years)	Not applicable	Lawyer	none
6	Muhammad Yousaf Khan	Office No. 306, Third Floor, Gulberg Business Center, Gulberg Greens, Islamabad	28-Feb-20	yusuf.myc@gmail.com / info@myconsulting.pk / secp@myconsulting.pk	051-8735405	L-051-2803231, 051-8735406, M-03215392797, 0308-5205208	Masters in Economics, FCMA	ICMAP, ICSP	2002 till date (approx. 18 years)	Not applicable	Cost & Management Accountants	none
7	Muhammad Rizwan	Office No. 3, 1st Floor, Al-Jannat Arcade, G-11 Markaz, Islamabad	19-Nov-20	rizwan@abc.org.pk		L-051-8731041, M-03345540737	ACMA	ICMAP	Since 2005 (approx. 15 years)	Not applicable	Cost & Management Accountants	none

8	Syed Ishfaq Hussain Shah	House No 6-A, Street No.12, Sector F-8/3, Islamabad	28-Sep-23	ishfaqnaqvi@hotmail.com	051-8430814	M-0333-2354476	LLB	Islamabad High Court Bar Association, Islamabad Bar Council	Since 2010	Not applicable	Corporate and Legal Consultants	Received in FBR as per applicant, Resume enclosed for further perusal.
9	Adil Jamal	House No. 17, Street No. 28, Sector F-8/1, Islamabad	13-Dec-23	adiljamal5@gmail.com	051-2262598	M-0302-5111754	LLB (Hons), Bar Vocational Course, Call to the Bar (Lincoln's Inn)	Islamabad High Court Bar Association, Lahore High Court Bar Association	Since 2008	Not applicable	Law, appellate bench, winding up	none
10	Barrister Babar Shahzad Imran	House No. 3, Street 30, F-8/1, Islamabad	11-Feb-25	barristerbabarchambers@gmail.com / baberimran@gmail.com		M-0322-5132574	LLB, LLM	SCBA of Pakistan, PBC, KP-Bar Council, PHCBA	Since 2008	Not applicable	Law	none
11	Waseem Ashfaq	2G - (2/7), Mushtaq Ahmad Gurmani Road, Gulberg-II, Lahore	February 4, 2020	waseem@hcmdca.com	042-35710636	L: 042-3578841-2 and M: 03005332284	CA (Pak), B.Com	ICAP	Since Sept. 1995 till date (24 years exp approx)	Not applicable	Cost & Management Accountants	None
12	Mohammad Maqbool	47/48-A, C/3, Gulberg - III, Lahore.	February 4, 2020	omaqbool@hotmail.com	4235765061	042-35870645 and M: 03008441242	CA (ICAEW), CA (Pak), ACCA (UK), ICAO (Ontario)	ICAEW, ICAP, ACCA. ICAO(Ontario)	Since Apr. 1986 till date 33 years exp approx	Not applicable	Cost & Management Accountants	None
13	Zahid Parvez	78-A, Street # 3, Askari-10, Lahore Cantt	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	Law	None

14	Ahmed Pervaiz	20-Sir Ganga Ram Mansions, The Mall, Lahore.	February 4, 2020	ahmed@ahmedandpan.sota.com	042-37315303	L-042-37313520 and M-032147300 00	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 exp approx)	Not applicable	Law	None
15	Muhammad Aslam Khan	11 Happy Homes, 38-A, Salman Ahmad Road, Main Gulberg Lahore	February 4, 2020	aslam.fca@gmail.com	042-36363550	L-042363635 50 M-032184456 73	B.Com, M.Com, FCA (Pak) CFA (Canada)	ICAP, ICFA, (Canada) PIPFA	Since 1994 till date (25 years exp approx)	Not applicable	Cost & Management Accountants	Through Court appointed As Local Commission in Many Cases in Last 30 Years
16	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: 062288872 8 and 0300-8680306	LLB, MBA, M.A. (Eco)	PuBC, BHCBA, BBA, DBAB, BTBA	Since 2001 - till date (approx. 19 years)	Not applicable	Law	None
17	Haseeb Ullah Khan	Sami Law Associates, Haseeb Law Chamber, 21B-1, Birdwood Road, Lahore	February 13, 2020	haseeb8@hotmail.com	042-35464409	L-042-35464409 and 322722453 2	MSc, LLB, DLL	LHCBA, LBA, LTBA, PuBC	Since 2001 till date (approx. 19 years)	Not applicable	Law	None
18	Asghar Imam Khalid	B-6, Block 20, Railway Sociwty, Gulistan e Johar, Karachi	February 13, 2020	asgharimamkhalid@gmail.com	021-35640414	L-021346126 80 M-033512513 93	B. Com, LLB, CA	ICAP, ICSP	Since 1993 till 2011 (approx. 19 years)	Not applicable	Cost & Management Accountants	None
19	Muhammad Akram	Office # 5, Hockey Stadium, Soosan Road, Faisalabad	February 13, 2020	akramandco@gmail.com	041-8724323	L-041872432 3 and M-0300-9663451	B. Com, CA (Pak.)	ICAP, PIPFA	Mar. 1997 - till date (approx. 23 years)	Not applicable	Cost & Management Accountants	None
20	Qaisar Perwaiz Mufti	SU-162/F, 9A Street, Askari - IV, Rashid Minhas Road, Gulistan e Johar, Karachi	February 13, 2020	mufti1002001@yahoo.com	021-35210535	L-021352105 35 L-213521516 4 and M-0300-2466766	M.A. (Eco.), LLB, DAIBP, FCMA (Pak)	ICMAP, ICSP	Sept. 1963 - Oct 1998 (approx 35 years)	Not applicable	Cost & Management Accountants	None
21	Hussain Subhani	94-C, PCHS, Ghazi Road, Lahore Cantt	February 13, 2020	hussain.subhani@gmail.com	423636454 4	L-423636454 4 and M-030048028 25	FCA.	ICAP, PIPFA	Sep 2001 to July 2018 (Approx 17 years)	Not applicable	Cost & Management Accountants	None

22	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 (Hons), FCA	ICAP, ICSP, ICGP	May 1980 till date (approx. 39 years)	Not applicable	Cost & Management Accountants	None
23	Zuhaib-ur-Rahman Zubairi	Zubairi Law Associates, 1-Begum Road, Lahore	17 Feb 2020	mail@zlassociates.com	0092-42-37237233	L-04237244516,37237233 and M:0331-42009000	B.Com, LLB, LLM	LTBA, LBA, LHCBA, PuBC	Since 2009 (approx. 11 years)	Not applicable	Law	None
24	Naved Ayaz	House # R-25, Block D Gulshan e Jamal, Opposite Askari-4, Karachi	28-Feb-20	navedayaz@gmail.com navedsddq@hotmail.com	021-34587861	L: 02134587861 and M: 0346-2145122	CIMA , Advance Diploma, MBA - Fin.	---	Since Apr. 2006-14 years (approx)	Not applicable	CIMA	None
25	Haris Ahmed	Office No 405, 4th Floor, Continental Trade Centre, Scheme No 5 Kehkashan Block 8, Clifton, Sadar, Karachi	28-Feb-20	crocompliance@kanco.com.pk	021-35303262	L-2135303264 and M-03003735374	B. Com, M.Com, ACMA, AFA, MIPA	ICMAP, IFA (UK), IPA (Aus)	Since August 2009 till date (Approx 10 years)	Not applicable	Cost & Management Accountants	None
26	S. Muhammad Haider Javaid	No. 9, Defence, Garden Block, 50, DHA, Phase-1, Near Tooba Apartments, Main Korangi Road, Karachi	28-Feb-20	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	LLB, Certificate of Insurance(Chartered Insurance Institute, UK)	None
27	Tabindah Islam	Abdullah Chambers 1, Turner Road, Lahore	28-Feb-20	tabindahlaw@gmail.com	Not available	L-042-37356168, and M-03334300865	LLB, Diploma Labour Laws	LBA, LHCBA, SCBA	Since 1991 (approx 19 years)	Not applicable	Law	None
28	Sarjeel Mowahid	Ahmer Bilal Soofi & Co, 9 Fane Road, Lahore	28-Feb-20	sarjeel@gmail.com , sarjeel@absco.pk	042-37246393	L-042-37324148 and M-3334400371	LLB Hons, LLM, Commercial Law	PuBC	Aug 2005 till date (approx. 14 years)	Not applicable	Law	None
29	Muhammad Zulfiqar Khan	House # E-371/4, Muhammadi Street No. 2, Yasin	19-May-20	zulfiqar189@hotmail.com	Not available	L: 03218449994 and M: 0300-8870189	ACMA (Pak)	ICMAP	Since July 2004 - Oct. 2019 - (approx. 15 years)	Not applicable	Cost & Management Accountants	None

		Town, Ghazi Road, Lahore										
30	Saba Saeed	2nd Floor, Green Heights Plaza, AG Office Chowk 1, Mozang Road, Lahore	19-May-20	saba_lawyer@yahoo.com	Not available	L-042-37323095 and 3004289427	LLB, Diploma Taxation Laws	PuBC, Advocate Supreme Court of Pakistan	Since 2003 till date (approx. 17 years)	Not applicable	Law	None
31	Muhammad Yaseen	510, 5th Floor, PSX-LSE Plaza, 19 Khayaban e Aiwan e Iqbal, Lahore	19-May-20	muhammad.yaseenhmw@gmail.com	042-36366192	L-04235302841 and 3008630934	LLB, EMBA (HR)	PuBC	Since Feb 1992 till date (approx 28 years)	Not applicable	Law	None
32	Muhammad Safdar	71-C 3, Gulberg-III, Lahore	19-May-20	safdar@msafdar.com	042-35759504	L-4235759501 and M-3008485843	FCA	ICAP	Since 1999 till date (approx. 21 years)	Not applicable	Cost & Management Accountants	None
33	Usman Ali Khan	58-N, Phase 8, DHA, Lahore	19-May-20	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	Cost & Management Accountants	none
34	Rana Sajjad Ahmad	Rana Ijaz & Partners, RA Tower, 7-A Turner Road, Lahore.	19-May-20	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	Law	None
35	Rao Muhammad Nasir Jamil	2G, (2/7) Mushtaq Ahmed Gurmani Road, Block G, Gulberg 2, Lahore.	17-Aug-20	njco1@hotmail.com	Not available	L-04235788342, M-03008400323	FCA	ICAP	Since 1989 (approx. 31 years)	Not applicable	Cost & Management Accountants	None
36	Ghulam Muhammad	House No 130 , H, Adjacent Waqas Market, Gillani Street, Nadirabad no 1, Bedian Road , Cantt, Lahore.	17-Aug-20	gmchoudhry9@gmail.com	042-36550197	L-04236501978, M-03224243958	LLB	LHCBA, PuBC	Since 2002 to-date (approx. 19 years)	Not applicable	Law	None

37	Muhammad Imran Nawazish	9-Muslimabad, Sami Town, Noori Darbar Road, Fateh Garh, Lahore.	17-Aug-20	imranaliimran234@gmail.com	042-35750857	L-04235750870 M-03364409073	LLB	LHCBA, PuBC	October 2008 till date (approx. 12 years)	Not applicable	Law	None
38	Tanveer Zehra	Office No 12, Ground Floor, Fatima Jinnah Block II, Behind District Bar Room, District Courts Bahawalpur	17-Aug-20	tanveerzahr5@gmail.com tanveerzahr51@yahoo.com	Not Available	M-03009682314	LLB	SCBA, HCBA	Since 22 years	Not applicable	Law	None
39	Muhammad Imran Akhtar	147 Shadman Colony 1, Shadman 1, Lahore.	17-Aug-20	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	Law	Completed liquidation and winding up of Everest Pharmaceuticals
40	Syed Ahmad Ashraf	135, Pak Block, Allama Iqbal Town, Lahore	17-Aug-20	syed_ahmadd_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	Law	None
41	Hasnain Adam Ali	Room No. 103, 1st Floor, Regency Plaza, Mini Market, Gulberg II, Lahore.	17-Aug-20	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	Cost & Management Accountants	Have carried out voluntary liquidation of private charitable trusts etc
42	Basharat Rasool	1104, 11th floor, Uni Tower, I.I. Chundrigar Road, Karachi	17 Aug 2020	basharat.rasool@jasbassociates	021-32468157	L-02132468154-5, M03202436993	FCA	ICAP	Since 2003 till date (approx. 17 years)	Not applicable	Cost & Management Accountants	Determination of liability on the order of Supreme Court of Pakistan in Chenab Textile Vs PICIC and many cases
43	Shahid Mohsin Shaikh	201-Regency Plaza, MM Alam Road, Block P, Gulberg II, Lahore	17-Aug-20	shahidshaikh16@gmail.com	042-3764959	L: 04235876893, M:03008497372	FCA	ICAP	Since 1978 (approx. 42 years)	Not applicable	Cost & Management Accountants	None
44	Mohammad Hanif Razzak	Kreston Hyder Bhimji & Co., Chartered Accountants, Suite No. 1601, Kashif Centre, Main	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	Cost & Management Accountants	None

		Shahrah-e- Faisal Karachi										
45	Shaikh Mohammad Tanveer	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	Cost & Management Accountants	Corporate Compliance including providing assistance to various companies for Voluntary winding up including Greaves Air-Conditioners Ltd, Secretarial Management (Pvt.) Ltd. Habib Microfin (Pvt.) Ltd, Habib , Form Corp (Pvt.) Marvel Garments (Pvt.) Ltd.
46	Fazal Mahmood	147 Shadman Colony 1, Lahore	November 19, 2020	fazalm@live.com , fazal@fmc.com.pk	042-37426774	L-042-37426775 M-03008477383	FCA, BCom	ICAP, Institute of Chartered Accountants in England and Wales, PIPFA, LTBA	Since 1984 (approx. 36 years)	Not applicable	Cost & Management Accountants	Appointed as Inspector under Companies Ordinance 1984 by Security Exchange commission of Pakistan in many cases. • Engaged by Banking Court Lahore. • Appointed to investigate affairs of companies by Lahore High Court. • Services being provided to the schedule bank in case of dispute resolution Section 15 of the financial institution recovery of Financial Ordinance 2001 • Appointed by FBR as auditor in income tax and sale tax cases. • Member Board of Governance PIPFA for 8 years.
47	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	Cost & Management Accountants	None
48	Musa Kaleemullah	305, Block A, City Towers, University Road, Peshawar	September 5, 2022	Kaleemandco@comsat.net.pk	Not available	L-091-5844237 M: 0333-9000617	MBA, MS	Peshawar Tax Bar Association	Since 2003	Not applicable		None

49	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	Septemb er 5, 2022	Rahataziz9@gmail.com	Not available	L- 021- 35897225 M: 0300- 2267225	LLB, LLM	SBC, ICSP, PIPFA	Since 1987	Not applicable	Law	Horizon- Consultant during their winding-up through company South Asia Geophysical Habib Construction- Legal Counsel- Represented the defendant in the winding up case Services v. New Horizon Exploration & Production) 4 IDBD Limited- Corporate Consultant- Voluntary winding up initiated by the SECP 5 Razo Private Limited- Corporate Consultant- Voluntary winding up
50	Muhammad Samiullah	Apptt # 902, Greens Two Residency, Block 2 PECHS, Sir Syed Road Off, Khalid Bin Waleed Road, Karachi.	19-Mar- 24	sami_map@yahoo.com msami@nbfi-modaraba.com.pk	Not available	M: 0333- 2133893	LLB, MA Economics	Member Arbitration Panel Pakistan Stock Exchange (PSX)	Since 1974	Not Applicable	Law	None
51	Muhammad Ali Latif	House number 35, Cavalary Greens. Opposite DHA phase 7, Barki road, Lahore.	10-Oct- 24	m.a.latif@mzcopk.com	Not available	M: 0300- 8474-868	FCA	ICAP, PIPFA, ISACA, LTBA	Since 2005	Not Applicable	Cost & Management Accountants	None
52	Ikhtiar Ali Channa	Suite No. 31-B, Fareed Chambers, Abdullah Haroon Road, Saddar, Karachi.	18-Nov- 24	channaikhtiar@gmail.com	Not available	M. 0300- 3603-374	LLB	SBC, KBA and HCBA Karachi	Since 2008	Not Applicable	Law	None
53	Muhammad Arsalan	Suite No.2, Lower Ground Floor, LDA Plaza, Egerton Road, Lahore.	14 th March, 2025	arsalan.nazar@live.com	Not available	M : 0321- 8456781 Phone: 042363619 13	LLB, Bar at Law	Society of Lincoln's Inn. Lahore High Court Bar Association., Lahore Bar Association, Punjab Bar Association.	Since 2009	Not Applicable	Law	None

54	Syed Bulent Sohail	House No.3, Street 30, Sector F-8/1 Islamabad	14 th June, 2025	bulent@sohailco.org	Not available	M: 0300 9845534Ph: 051-8744709	LLB	Sindh Bar Council, Sindh High Court Bar Association, International Bar Association	Since 2003	Not Applicable	Law	<p>1. Advisory to SECP on regulatory compliance, insolvency frameworks, and AML/UBO risk assessments</p> <p>2. Drafting of liquidation protocols assisting SECP amend liquidation laws including but not limited to CRA and CRC to improve insolvency frameworks in Pakistan.</p> <p>3. Company law litigation on administrator, winding up and investigations on shareholder disputes, director fiduciary duties, winding-up petitions (Continental Insurance, GEIP Marketing (Pvt) Limited, Callmate Tellips, KAPCO, Saudi Pak Agricultural & Investment Company, legal counsel for Penningtons LLC for BCCI related recovery proceedings in Pakistan</p> <p>4. Design and implementation of training for SECP-regulated entities on Insolvency and Bankruptcy reforms including arranging Symposia with SECP and World Bank Group.</p> <p>5. Representation in courts and tribunals on liquidation, corporate rescue, and dissolution (as per para 3 above).</p> <p>6. Extensive drafting experience of restructuring instruments, compromise agreements, and dissolution documentation</p> <p>7. Legal Consultant, Federal Public Defenders, USA – Cross-border insolvency and fraud investigation</p>
----	--------------------	---	-----------------------------	---------------------	---------------	--------------------------------	-----	--	------------	----------------	-----	--

													8. World Bank Group: Senior Consultant Country ROSC Report on Insolvency Reforms 2024-2025. Advisor World Bank group for Pakistan Insolvency Reforms Program 2025-2026.
--	--	--	--	--	--	--	--	--	--	--	--	--	---

55	Mohammad Yasin Raza Khan	House No.60-C, 2nd Street, Defence Colony, Khyber Road, Peshawar	15 th July, 2025	yaseenraza@gmail.com	Not available	M. 030059966 16 P. . 031393681 85	MSc.Int. BusinessGr aduate Diploma in LawCalled to the Bar by Society of Inner Temple	Supreme Court Bar Association of Pakistan Peshawar High Court Bar Association Peshawar Bar Association	Since 2013	Not Applicable	Law	Experience of assisting the Official Liquidator for Islamic Investment Bank Ltd. Peshawar
----	--------------------------	--	--------------------------------	--	---------------	---	---	---	------------	-------------------	-----	---