

**PUBLIC PROCUREMENT REGULATORY**  
**AUTHORITY (PPRA)**

**CONTRACT AWARD PROFORMA -I**

**(As per Rule 47 of PP Rules, 2004)**

**To Be Filled And Uploaded on PPRA Website In Respect of All**  
**Public Contracts of Works, Services and Goods.**

- NAME OF THE ORGANIZATION/DEPTT. MEPCO
- FEDERAL / PROGINICIAL GOVT. FEDERAL
- TITLE OF CONTRACT PURCHASE ORDER No. 7700000231
- TENDER NUMBER 11/2023-24
- BRIEF DESCRIPTION OF CONTRACT Supply of 132KV Tower Type ZM-1 & Tower Extensions
- TENDER VALUE Rs.161,616,960/- Excluding GST
- ENGINEER'S ESTIMATE (For civil Works only) N.A
- ESTIMATED COMPLETION PERIOD 90-Days
- WHETHER THE PROCUREMENT WAS INCLUDED IN ANNUAL PROCUREMENT PLAN? Yes
- (i) ADVERTISEMENT: Daily News Lhr dt.28.07.2023  
Daily Express Mn & Lhr dt. 28.07.23
- (ii) PPRA Website (Federal Agencies) TS516329E (Yes)
- (iii) News Papers
- TENDER OPENDED ON (DATE & TIME) 16.08.2023 (1130 Hrs)
- NATURE OF PURCHASE Local
- EXTENSION IN DUE DATE (If any) NIL

  
Manager (Procurement)  
PMU MEPCO Multan

2 mepco 8/123

①

- NUMBER OF TENDER DOCUMENTS SOLD 04
- 1- M/s Spleen Manufacturing (Pvt) Ltd.-FN Power (Pvt) Ltd. Lahore (JV)
  - 2- M/s Associated Technologies (Pvt) Ltd. Lahore.
  - 3- M/s Siddique Sons Engineering (Pvt) Ltd. Lahore.
  - 4- M/s Specialists Group Inc. Ltd. Lahore.
- WHETHER QUALIFICATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENTS (if yes enclose a copy) Yes
- WHETHER BID EVALUATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENTS (if yes enclose a copy) Yes
- WHICH METHOD OF PROCUREMENT WAS USED:- (Tick one)
- a) SINGLE STAGE – ONE ENVELOPE PROCEDURE \_\_\_\_\_
- b) SINGLE STAGE – TWO ENVELOPE PROCEDURE \_\_\_\_\_
- c) TWO STAGE BIDDING PROCEDURE \_\_\_\_\_
- d) TWO STAGE – TWO ENVELOPE BIDDING PROCEDURE \_\_\_\_\_
- PLEASE SPECIFY IF ANY OTHER METHOD OF PROCUREMENT WAS ADOPTED WITH BRIEF REASONS (i.e. EMERGENCY, DIRECT CONTRACTING, NEGOTIATED TENDERING ETC.) NIL
- WHO IS THE APPROVING AUTHORITY Board of Director (MEPCO)
- WHETHER APPROVAL OF COMPETENT AUTHORITY WAS OBTAINED FOR USING A METHOD OTHER THAN OPEN COMPETITIVE BIDDING. N.A.
- NUMBER OF BIDS RECEIVED 02  
M/s Spleen Manufacturing (Pvt) Ltd.-FN Power (Pvt) Ltd. Lahore (JV)  
M/s Associated Technologies (Pvt) Ltd. Lahore.
- WHETHER THE SUCCESSFUL BIDDER WAS LOWEST BIDDER Yes
- WHETHER INTEGRITY PACT WAS SIGNED Yes

  
Manager (Procurement)  
PMU MEPCO Multan

**PUBLIC PROCUREMENT REGULATORY  
AUTHORITY (PPRA)**

**(As per Rule 47 of PP Rules, 2004)**

**CONTRACT AWARD PROFORMA - II**

**To Be Filled And Uploaded on PPRA Website In Respect of All  
Public Contracts of Works, Services & Goods**

- NUMBER OF BIDDERS PRESENT AT THE TIME OF OPENING OF BIDS 02  
M/s Spleen Manufacturing (Pvt) Ltd.-FN Power (Pvt) Ltd. Lahore (JV)  
M/s Associated Technologies (Pvt) Ltd. Lahore
- NAME AND ADDRESS OF THE SUCCESSFUL BIDDER  
➤ M/s Spleen Manufacturing (Pvt) Ltd.-FN Power (Pvt) Ltd. Lahore (JV)
- RANKING OF SUCCESSFUL BIDDER IN EVALUATION REPORT  
(i.e. 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> EVALUATED BID).  
➤ M/s Spleen Manufacturing (Pvt) Ltd.-FN Power (Pvt) Ltd. Lahore (JV)  
(1<sup>st</sup> Lowest Bidder)
- NEED ANALYSIS (Why the procurement was necessary?)

Material Demanded by Field Formations and Procurement Plan approved by  
BOD

- IN CASE EXTENSION WAS MADE IN RESPONSE TIME, WHAT WERE THE REASONS  
(Briefly describe). N.A.

  
Manager (Procurement)  
PMU MEPCO Multan

- WHETHER NAMES OF THE BIDDERS AND THEIR PRICES WERE READ OUT AT THE TIME OF OPENING OF BIDS Yes
- DATE OF CONTRACT SIGNING 23.10.2023  
(Attach a copy of agreement)
- CONTRACT AWARD PRICE Rs.161,616,960/-
- WHETHER COPY OF EVALUATION REPORT GIVEN TO ALL BIDDERS Yes  
(Attach copy of the bid evaluation report)
- ANY COMPLAINTS RECEIVED No
- ANY DEVIATION FROM SPECIFICATIONS GIVEN IF THE TENDER NOTICE/DOCUMENTS No  
(if yes give details)
- DEVIATION FROM QUAIFICATION CRITERIS No  
(if yes give details)
- SPECIAL CONDITIONS, IF ANY NIL  
(Give Brief Description)

  
Manager (Procurement)  
PMU MEPCO Multan

# SPLEEN- FN POWER JOINT VENTURE

Address : 20-Km, Ferozepur Road,  
Off ¼ Km Asif Town # 2, Lahore,  
Phone : (+92 42) 35274991-4, 35950692  
Fax : (+92 42) 35950691

No. SFJV-35/MEPCO/1422  
Dated: 01-04-2023

The Director (Procurement) PMU, MEPCO,  
1st Floor MEPCO Circle Building,  
Opposite RC Cola Factory,  
Khanewal Road, Multan.

Sub: DECLARATION OF BENEFICIAL OWNER INFORMATION OF PUBLIC  
PROCUREMENT CONTACT AWARDED UNDER REGULATION NOTIFIED  
THROUGH S.R.O NO. 592(1)2022 Dated 10<sup>th</sup> MAY, 2022 AGAINST PO. NO.  
7700000189 DATED 16-12-2022

Dear Sir,

In response to your letter No. 1795/Proc Dated: 06-03-2023 & 2343-49/PMU-T-40/2022-23 Dated: 29-03-2023 regarding declaration of beneficial owner information. So, please find enclosed herewith the filled Performa by the M/s Spleen Manufacturing Pvt. Ltd. Owner & M/s FN Power Pvt. Ltd Owner are attached as per PPRA requirement for your ready reference.

Yours truly,  
for Spleen-FN Power Joint Venture

(SHAHID NADEEM)  
MANAGER BUSINESS DEV. JV/Rep.  
CELL NO. 0300-8464133



*DM Spleen*  
*6/4/23*  
*Asst*  
*4/4/23*

S/o CE (Deputy)	
Nary No.	2218 3/4/23
Manager (Proc)	
Manager (Inv)	
Manager (PFI)	
PD (GSC)	
Op. Manager	
A.D (HR/Adm)	
Sec. B.E.C	
Office Supr	
Asst	
Asst	

Spleen Manufacturing (Pvt) Limited-FN Power (Pvt.) Limited Joint Venture

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

1. Name: Maqbool Ahmed
2. Father's Name/Spouse's Name: Inayat Hussain
3. CNIC/NICOP/Passport no.: 35201-4379892-9
4. Nationality: Pakistani
5. Residential address: H.# 302, Block-EE, DHA Phase-IV, Lahore, Cantt.
6. Email address: maqbool@spleenmanufacturing.com.pk
7. Date on which shareholding, control or interest acquired in the business.
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entities or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided:

1	2	3	4	5	6	7	8	9	10	
Name	Legal form (Company/Limited Liability Partnership/Association of Persons/Single Member Company/ Partnership Firm/ Trust/Any other individual, body corporate (to be specified))	Date of incorporation/ registration	Name of registering authority	Business Address	Country	Email address	Percentage of shareholding, control or interest of BO in the legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the Company	Identity of Natural Person who ultimately owns or controls the legal person or arrangement	
			"NOT APPLICABLE"							

9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No)	Father's/ Husband's Name in full	Current Nationality	Any other Nationality (ies)	Occupation	Residential address in full or the registered/ principal office address for a subscriber other than natural person	Number of shares taken by each subscriber (in figures and words)
Maqbool Ahmed	35201-4379892-9	Inayat Hussain	Pakistani	None	CEO Director	H.No. 302, Block EE, Phase-IV, DHA, Lahore, Cantt.	50%

pcr 5623



Form A  
THE COMPANIES ACT, 2017  
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
(Section 130(1) and Regulation 4)  
ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL



PART - I

(Please complete in typescript or in bold block capitals)

1.1 C.O.B. / Registrar Number: 0066514

1.2 Name of the Company: SPLEEN MANUFACTURING (PVT.) LIMITED

1.3 Fee payment details: 1.3.1 Chetan No: E-2023-1373783, 1.3.2 Amount: 550.0

1.4 Form A made upto: dd mm yyyy, 01/02/2023

1.5 Date of AGM: 03/02/2023

PART - II

Section A

2.1 Registered Office Address: 3/4KM ASIF TOWN NO 2, 20 KM FEROPUR ROAD LAHORE

2.2 Email Address: accounts@splicanmanufacturing.com.pk

2.3 Office Tel No: 042-35274991

2.4 Office Fax No: 042-35274994

2.5 Principle line of business: SERVICES - ALLIED (OTHER)

2.6 Mobile No. of Authorised officer (Chief Executive/Director/Company Secretary/Chief Financial Officer): 03004507481

2.7 Authorized Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		100,000,000.00	

2.8 Paid-up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		90,000,000.00	

2.9 Particulars of the holding/subsidiary company, if any

Name of Company	Holding/Subsidiary	% Shares Held

2.10 Chief Executive

Name: MAQBOOL AHMAD

Address: 302-EE, PHASE-IV DEFENCE HOUSING AUTHORITY LAHORE

NIC No: 3520143756829

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THIS DOCUMENT CONTAINS CONFIDENTIAL INFORMATION AND SHOULD BE KEPT SECRET. DATE OF ISSUANCE: 13/02/2023 (VALIDITY 31/03/2024)

2.18 Transfer of shares (debentures) since last Form A was made

S#	Name of Transferor	Name of Transferee	No of Shares Transferred	Date of Registration of transfer
Members				
Debenture Holders				



PART-3

3.1 Declaration

I do hereby solemnly, and sincerely declare, that the information provided in the form is:  
 (i) true and correct to the best of my knowledge in consonance with the record as maintained by the Company and nothing has been concealed; and  
 (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

MAQBOOL AHMAD Chief Executive

3.3 Signatures

Electronically signed by MAQBOOL AHMAD

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date

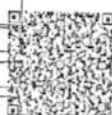
Day Month Year  
 08/02/2023

ISSUED DATE : 13-02-2023 (VALIDITY 6 MONTH)



Transfer of shares (debentures) since last Form A was made

Name of Transferor	Name of Transferee	No of Shares Transferred	Date of Registration of transfer



Signature of Holders

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PART-3

Declaration: I hereby solemnly and sincerely declare that the information provided in the form is true and correct to the best of my knowledge in consonance with the record as maintained by the Company and nothing has been concealed; and I hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

2 Name of Authorized Officer with designation/Authorized Intermediary

FAKHAR UL ZAMAN SAIF	Chief Executive
----------------------	-----------------

3 Signatures

Electronically signed by FAKHAR UL ZAMAN SAIF
---

4 Registration No of Authorized Intermediary, if applicable

Day	Month	Year
-----	-------	------

26/12/2022
------------

5 Date

Passport if foreigner  
 0723905  
 143798926  
 105897470  
 160627955

These alongwith

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ANNEXURE: I

## Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name *Mr. Fakhar-ul-Zaman Saif*
2. Father's Name/Spouse's Name *Abdul Aziz*
3. CNIC/NICOP/Passport No. *34/01-3287756-3*
4. Nationality *Pakistani*
5. Residential address *House # 347, Block E, Satellite Town  
Gujranwala.*
6. Email address *fn.enterprises@hotmail.com*
7. Date on which shareholding, control or interest acquired in the business.
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided:

1	2	3	4	5	6	7	8	9	10
Name	Legal form (company/limited liability Partnership/ Association of Persons/Single Member Company/partnership firm/Trust/Any other individual, body corporate (to be specified)	Date of incorporation/ registration	Name of registering authority	Business Address	Country	Email address	Percentage of shareholding, control or interest of BO in the legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the Company	Identify of natural person who ultimately owns or controls the legal person or arrangement

9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

**FIN POWER**  
PRIVATE LIMITED

	2	3	4	5	6	7	8
Name and surname (In Block Letters)	CHIC No. (in case of foreigner, Passport No)	Father's/Husband's Name in full	Current Nationality	Any other Nationality (es)	Occupation	Residential address in full or the registered/ principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
FAKHAR-UL-ZAMAN SAIF		Abdul Aziz	Pakistan			4-KM GT ROAD MURIDKE	20/000
NASIM QADEER		Abdul Aziz	Pakistan			N.	20/000
			Total numbers of shares taken (in figures and words)				402000

10. Any other information incidental to or relevant to Beneficial Owner(s).

Name and signature

(Person authorized to issue notice on behalf of the company)



Zahid Mahmood

WIN POWER  
PRIVATE LIMITED

Form A  
THE COMPANIES ACT, 2017  
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
(Section 132(1) and Regulation 4)  
ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL



**PART - I**

(Please complete in typescript or in bold block capitals)

1.1 Current Registration Number: 0130422

1.2 Name of the Company: FN POWER (PRIVATE) LIMITED

1.3 Fee payment details: 1.3.1 Chetan No. [ ] 1.3.2 Amount: 1100.0

1.4 Form A made upto: dd mm YYYY 08/10/2022

1.5 Date of AGM: 23/02/2022

**PART - II**

**Section A**

2.1 Registered Office Address: 4 KM ON T-2 ROAD MURIDKE, NEAR TAJ FOOD PRIVATE LIMITED, OPPOSITE DAVAT AURCEE MURIDKE Muridke Punjab 52750

2.2 Email Address: corporateterritory@gmail.com

2.3 Office Tel. No: 554271920

2.4 Office Fax No: [ ]

2.5 Principle line of business: --STEEL AND ALLIED

2.6 Mobile No. of Authorized officer (Chief Executive/Director/Company Secretary/Chief Financial Officer): 03327474170

**2.7 Authorized Share Capital**

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	[ ]	50,000,000.00	[ ]
[ ]	[ ]	[ ]	[ ]
[ ]	[ ]	[ ]	[ ]

**2.8 Paid up Share Capital**

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	[ ]	40,200,000.00	[ ]
[ ]	[ ]	[ ]	[ ]
[ ]	[ ]	[ ]	[ ]

**2.9 Particulars of the holding/subsidiary company, if any**

Name of Company	Holding/Subsidiary	% Shares Held
[ ]	[ ]	[ ]

**2.10 Chief Executive**

Name: FAKHAR UL ZAMAN SAIF

Address: House No. 347 Block E Satellite Town Gujranwala GUJRANWALA N/A Pakistan 52250

NIC No: 3410132877563

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2.11 Chief Financial Officer

Name: BABAR SHARIF

Address: FAISAL TOWN STREET NO. 04 POST OFFICE BOARD CAMPUS GUJRANWALA

NIC No: 3410126553909



2.12 Secretary

Name: [Blank]

Address: [Blank]

NIC No: [Blank]

2.13 Legal Advisor

Name: FARUK ABDUL MAJID ARIF

Address: 668 GATEWAY TOWN GUJRANWALA

NIC No: [Blank]

2.14 Particulars of Auditors

Name: MUBARIK ALI QIYAS AND CO.

Address: 2/C BLOCK, 1ST FLOOR, TRUST PLAZA, G.T. ROAD, GUJRANWALA

2.15 Particulars of Shares Registrar (If applicable)

Name: [Blank]

Address: [Blank]

Email: [Blank]

Section-B

2.16 List of Directors on the date Annual return is made

Sr	Name of Director	Residential Address	Nationality	NIC (Passport No. if foreigner)	Date of appointment /election	Name of Member/Creditors nominating/appointing
1	NAJAM QADEER	House No. 331, Block - B, Satellite Town, Gujranwala GUJRANWALA N/A Pakistan-52250	Pakistan	3410124197095	28/10/2022	
2	FAKHAR UL ZAMAN SAIF	House No. 347 Block E Satellite Town Gujranwala GUJRANWALA N/A Pakistan 52250	Pakistan	3410132877563	28/10/2022	

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2.17 List of members & debenture holders on the date upto which this Form is made

Sr	Follow	Name	Address	Nationality	No of shares	Percentage	(Passport if foreigner)
<b>Members</b>							
1		FAKHAR UL ZAMAN SAIF	House No. 347 Block E Satellite Town Gujran	Pakistan	201000		2877563
2		NAJAM QADEER	House No. 331 Block B Satellite Town Gujran	Pakistan	201000		3110124197095
<b>Debenture Holders</b>							

In case the member or debenture holder is holding shares or debentures on behalf of other person(s), the name of such other person(s) shall be mentioned in parentheses along with the name of the member or debenture holder.

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REGD. NO. 30447/REGD. DATE: 21-12-2017 (VALIDITY 21 MONTHS)

INSTRUCTIONS FOR BANKS/CREDITORS



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