



Government of Pakistan
Public Procurement Regulatory Authority
(Cabinet Division)



**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. FESCO
- FEDERAL / PROVINCIAL GOVT. -----
- TITLE OF CONTRACT 3-METER AND 06-METER LEG
EXTENSIONS FOR ZM-1 TYPE TOWERS
- TENDER NUMBER NCB-428/FESCO/PMU/GSC/2022-23
- BRIEF DESCRIPTION OF CONTRACT -----

S #	Item Description	Unit	Qty
1	3-Meter leg Extension for ZM-1 along with all allied accessories including nuts & bolts etc	Nos.	122
2	6-Meter leg Extension for ZM-1 along with all allied accessories including nuts & bolts etc	Nos.	31

- TENDER VALUE Rs.55,168,760/- without GST
- ENGINEER'S ESTIMATE N/A
(For civil Works only)
- ESTIMATED COMPLETION PERIOD 120 - 71 = 49-Days
- WHETHER THE PROCUREMENT WAS INCLUDED IN ANNUAL
PROCUREMENT PLAN? Yes Yes / No
- ADVERTISEMENT:
- (i) PPRA Website TS493716E dated 30.11.2022 Yes / No
(Federal Agencies) (If yes give date and PPRA's tender number)
- (ii) News Papers Yes Yes / No
(If yes give date and PPRA's tender number)

6 fesco 22623 ' 6

- TENDER OPENED ON (DATE & TIME) 18.11.2022 & 11:30 A.M.
- NATURE OF PURCHASE Local (National Competitive Bidding) Local / International
- EXTENSION IN DUE DATE (If Any) No Yes / No
- NUMBER OF TENDER DOCUMENTS SOLD 03 No. (M/s Specialist Group Inc., M/s M/s Siddique Sons Engineering (Pvt) Ltd, & M/s Associated Technologies (Pvt) Ltd, Lahore
(Attach list of Buyers)
- WHETHER QUALIFICATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENTS Yes Yes / No
(If yes enclose a copy)
- WHETHER BID EVALUATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENTS Yes Yes / No
(If yes enclose a copy)
- WHICH METHOD OF PROCUREMENT WAS USED:- (Tick one)
- | | |
|---|-------------------------------------|
| a) SINGLE STAGE-ONE ENVELOPE PROCEDURE _____ | <input checked="" type="checkbox"/> |
| b) SINGLE STAGE-TWO ENVELOPE PROCEDURE _____ | <input type="checkbox"/> |
| c) TWO STAGE BIDDING PROCEDURE _____ | <input type="checkbox"/> |
| d) TWO STAGE-TWO ENVELOPE BIDDING PROCEDURE _____ | <input type="checkbox"/> |
- PLEASE SPECIFY IF ANY OTHER METHOD OF PROCUREMENT WAS ADOPTED WITH BRIEF REASONS (i.e EMERGENCY, DIRECT CONTRACTING, NEGOTIATED TENDERING ETC)
- WHO IS THE APPROVING AUTHORITY C.E.O. FESCO
- WHETHER APPROVAL OF COMPETENT AUTHORITY WAS OBTAINED FOR USING A METHOD OTHER THAN COMPETITIVE BIDDING. N/A
- NUMBER OF BIDS RECEIVED 01 Nos.
- WHETHER THE SUCCESSFUL BIDDER WAS LOWEST BIDDER Yes / No
- WHETHER INTEGRITY PACT WAS SIGNED ----- Yes / No



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**PUBLIC PROCUREMENT REGULATORY
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(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 and Goods.

- NUMBER OF BIDDERS PRESENT AT THE TIME OF OPENING OF
BIDS 01 No.
- NAME AND ADDRESS OF THE SUCCESSFUL BIDDER M/s
Specialist Group Inc Limited (SGI), Suit No. 203-4, Saman Arcade,
1-J, Gulberg-III, Lahore, Pakistan
- RANKING OF SUCCESSFUL BIDDER IN EVALUATION REPORT
(i.e. 1st, 2nd, 3rd EVALUATION BID).
Lowest Evaluated Responsive Bidder
- NEED ANALYSIS (Why the procurement was necessary?)
To meet the requirement of Field Formation for completion of
Projects during 2022-23
- IN CASE EXTENSION WAS MADE IN REPOSE TIME, WHAT
WERE THE REASONS (Briefly describe) N/A



- WHETHER NAMES OF THE BIDDERS AND THEIR PRICES WERE READ OUT AT THE TIME OF OPENING OF BIDS Yes Yes / No
- DATE OF CONTRACT SIGNING 25.05.2023
(Attach a copy of agreement)
- CONTRACT AWARD PRICE Rs.55,168,760/- without GST
- WHETHER COPY OF EVALUATION REPORT GIVEN TO ALL BIDDERS Yes, Uploaded on PPRA and FESCO Website Yes / No
(Attach copy of the bid evaluation report)
- ANY COMPLAINTS RECEIVED No. Yes / No
(If yes result thereof)
- ANY DEVIATION FROM SPECIFICATIONS GIVEN IN THE TENDER NOTICE/DOCUMENTS Nil Yes / No
(If yes give details)
- DEVIATION FROM QUALIFICATION CRITERIA Nil Yes / No

- SPECIAL CONDITIONS, IF Any
(Give Brief Description)
N/A

[F.No.2/12008PPRA-RA.III]

(ANNEXURE-I)

**(AS PER PPRA REGULATION NO.1(1)/PPRA Sectt./PPRA/2022 DATED 02.06.2022)
(FOR CONTRACTS WORTH Rs.50 MILLIONS AND ABOVE)**

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: Hasan Ali Barq
2. Father's Name: Mian Sultan Ali Barq
3. CNIC/NICOP/Passport No: 35202-8882926-9
4. Nationality: Pakistani
5. Residential Address: 118-A, Garden Block, New Garden Town, Lahore
6. Email Address: syi.hasan@gmail.com
7. Date on which shareholding, control or interest 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 of 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
Specialist Group (If any)	Public Limited (Non-listed)	02-01-1983 06-07-2023	SECP	103-H, Garden Block, New Garden Town, Lahore	Pakistan	syi.hasan@gmail.com	Document Attached	Attached	Page - 29 Attached

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)

NCB- 428 /FESCO/PMU/Name of Formation/Year

Procurement of Material

Pen 5200

Director (Procurement)
PMU, FESCO, Faisalabad

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)	Business/ 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)
Hasan Ali Barq	SS203-38821209	Mian Sultan Ali Barq	Pakistan		Business/ Occupation	7, New Road, Faisalabad, Punjab, Pakistan	Form - 29 (Attached)
Total numbers of shares taken (in figures and words)							

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

Name and Signature: Hasan Ali Barq
(Person authorized to issue notice on behalf of the company)

NCB- 428 /FESCO/PMU/Name of Formation/Year

Procurement of Material

Director (Procurement -
PMU, FESCO, Faisalabad

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 respect of its paid block capitals)

1.1 CMIN (Registration Number)

1.2 Name of the Company

1.3 Fee payment details
 1.3.1 Chalan No 1.3.2 Amount

1.4 Form A made upto

1.5 Date of AGM

PART - II

Section A

2.1 Registered Office Address

2.2 Email Address

2.3 Office Tel. No

2.4 Office Fax No

2.5 Principle line of business

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

2.7 Authorized Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		10,000,000.00	

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		10,000,000.00	

2.9 Particulars of the holding (subsidiary) company, if any

Name of Company	holding/subsidiary	% Shares held

2.10 Chief Executive

Name

Address

NIC No



2.11 Chief Financial Officer

Name _____
 Address _____
 NIC No _____

2.12 Secretary

Name _____
 Address _____
 NIC No _____

2.13 Legal Advisor

Name **KASHIF SAIED UL HASSAN**
 Address **F-4 FIRST FLOOR SHABNUM CENTER SHALIMAR LINK ROAD LAHORE**
 NIC No _____

2.14 Particulars of Auditors

Name **SHAFIQ AND CO**
 Address **OFFICE NO 234-235, 2ND FLOOR LANDMARK PLAZA JAIL ROAD LAHORE**



2.15 Particulars of Shares Registrar (if applicable)

Name _____
 Address _____
 Email _____

Section-B

2.16 List of Directors on the date Annual return is made

S#	Name of Director	Residential Address	Nationality	NIC (Passport No. if foreigner)	Date of appointment/selection	Name of Member/Creditors nominating/appointing
1	GUL-E-RANA	116-A GARDEN BLOCK GARDEN TOWN LAHORE	Pakistan	3520261602332	31/10/2020	
2	HASSAN ALI BARQUE	116-A GARDEN BLOCK GARDEN TOWN LAHORE	Pakistan	3520238029209	31/10/2020	
3	MIAN SULTAN ALI BARQI	116-A GARDEN BLOCK GARDEN TOWN LAHORE	Pakistan	3520246500023	31/10/2020	

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

Sr	Folio	Name	Address	Nationality	No of shares	Percentage	NIC No (Passport if foreigner)
Members							
1	3	HABIB ALI BARGUE	118-A, GARDEN BLOCK, GARDEN TOWN	Pakistan	30000		3520238829268
2	2	MRS GUL-E-RANA	118-A, GARDEN BLOCK, GARDEN TOWN	Pakistan	30000		3520261582332
3	1	MIAN SULTAN A. I BARGUE	118-A, GARDEN BLOCK, GARDEN TOWN	Pakistan	40000		3520246500023
Debenture Holders							

* In case the member or debenture holder is holding shares or debentures on behalf of other persons, the name of such other persons, shall be mentioned in parentheses alongwith the name of the member or debenture holder.

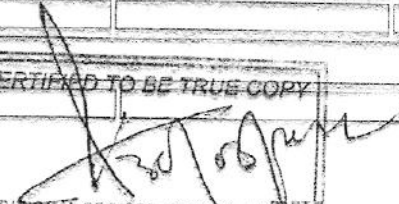
Electronic Copy



2.18 Transfer of shares (debentures) since last Form 8 was made

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

CERTIFIED TO BE TRUE COPY



ADDITIONAL REGISTRAR OF COMPANIES
COMPANY REGISTRATION OFFICE
LAHORE



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: HASSAN ALI BARQUE

Director

3.3 Signatures

Electronically signed by HASSAN ALI BARQUE

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date

Day Month Year

31/03/2022

Previous Page

Next Page

2.11 Chief Executive Officer

Name

Address

NIC No

2.12 Secretary

Name

Address

NIC No

2.13 Legal Advisor

Name

Address

NIC No

2.14 Principals of Auditors

Name

Address

2.15 Principals of Shares Register (if applicable)

Name

Address

Email

Section-B

2.16 List of Directors on the date Annual return is made

Sl	Name of Director	Residential Address	Nationality	NIC (Passport No if foreigner)	Date of appointment	Name of Member/Creditor nominating/appointing
1	GUL-B-RANA	118-A GARDEN BLOCK GARDEN TOWN LAHORE	Pakistan	3520261602332	31/10/2020	
2	HASSAN ALI BARQUE	118-A GARDEN BLOCK GARDEN TOWN LAHORE	Pakistan	3520236029269	31/10/2020	
3	MIAN SULTAN ALI BARQUE	118-A GARDEN BLOCK GARDEN TOWN LAHORE	Pakistan	3520246500029	31/10/2020	



SHAFIQ AND CO
OFFICE NO.234-235, 2ND FLOOR LAHORE MARKAZA JAIL ROAD LAHORE

KASHIF SAIED UL HASAN
F-1 FIRST FLOOR SHAHJAHAN CENTER SHAHJAHAN LINK ROAD LAHORE

THE COMPANIES ACT, 2017
 THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
 [Section 197 and Regulations 4 and 20]
**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE,
 SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL ADVISER OR OF
 ANY CHANGE THEREIN**

FORM 28



PART-I

1.1 CNRN (Incorporation Number) 9910006
 1.2 Name of Company SPECIALISTS GROUP INC LIMITED
 1.3 Fee Payment Details
 1.3.1 Chalan Number E-2021-750007 1.3.2 Amount 13000

PART-II

2. Particulars:
 2.1 New Appointment/Election

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/ other) (j)
SHAFIQ AND CO.			OFFICE NO 234-235 2ND FLOOR LANDMARKS PLAZA JAIL ROAD LAHORE	Auditor			30/10/2021	Re-Appointment /	
MIAN SULTAN ALI BARQUE	9920246500093	MIAN MUHAMMAD IBRAHEEM	118 A GARDEN BLOCK GARDEN TOWN LAHORE	Director	Pakistani		31/10/2020	Appointed /	

2.2 Cessing of Officer/Retirement/Resignation

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/ other) (j)

2.3 Any other change in particulars relating to columns (a) to (g) above

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/ other) (j)

CERTIFIED TO BE TRUE COPY
 ADDITIONAL REGISTRAR OF COMPANIES
 COMPANY REGISTRATION OFFICE
 LAHORE

* In the case of a firm, the full name, address and above mentioned particulars of each partner, and the date on which each became a partner.
 ** In case the nationality is not the nationality of origin, provide the nationality of origin as well.
 *** Also provide particulars of other directorships or offices held, if any.
 **** In case of resignation of a director, the resignation letter and in case of removal of a director, member's resolution be attached.
 ***** In case of a director nominated by a member or creditor the name of such nominating or appointing body shall also be mentioned in column (i), and a copy of resolution from the nominating or appointing body be attached.

3.1 Declaration:

PART-III

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

(b) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, orders, circulars and notifications whichever is applicable

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

HASSAN ALI BARQUE Director

3.3 Signature

Electronically signed by HASSAN ALI BARC

3.4 Date (DD/MM/YYYY)

01/03/2022

3.5 Registration No of Authorized Intermediary, if applicable

