

**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 **Contract Agreement No. MEPCO-WB-1**
- TENDER NUMBER **PK-MEPCO-323976-GO-RFB**
- BRIEF DESCRIPTION OF CONTRACT **Procurement of 80 No. Insulated**  
**Bucket Mounted Trucks (Under**  
**World Bank Loan)**
- TENDER VALUE **Rs. 1,653,914,530.6 Including GST**
- ENGINEER'S ESTIMATE  
(For civil Works only) **N.A**
- ESTIMATED COMPLETION PERIOD **270-Days**
- WHETHER THE PROCUREMENT WAS INCLUDED IN ANNUAL PROCUREMENT  
PLAN? **Yes**
- (i) ADVERTISEMENT: **Daily Express Multan & Rwp dt.08.12.22**  
**Daily Multan dt. 08.12.22, MEPCO Website**  
**/PPRA Website / World Bank Website**
- (ii) PPRA Website  
(Federal Agencies) **TS497408E (Yes)**
- (iii) News Papers
- TENDER OPENDED ON (DATE & TIME) **23.01.2023 (1100 Hrs)**
- NATURE OF PURCHASE **Local**
- EXTENSION IN DUE DATE (If any) **NIL**

*1 mepcw 2023 . pd*

Manager (Procurement)  
PMU MEPCO Multan

8369

- NUMBER OF TENDER DOCUMENTS SOLD 09  
M/S Meraj Ltd. Karachi.  
M/S Techno Mechanical & Civil Eng.  
M/S Al-Haj Faw Motors  
M/S Javaid Indus. Com. Lahore.  
M/S Junaid Pvt. Ltd. Lahore  
M/S Multiline Enterprises Lahore  
M/S Afzal Motors Pvt. Ltd. Karachi  
M/S RTCC Pct. Ltd.  
M/S Good top, Pakistan
- 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 World Bank and MEPCO BOD
- WHETHER APPROVAL OF COMPETENT AUTHORITY WAS OBTAINED FOR USING A METHOD OTHER THAN OPEN COMPETITIVE BIDDING. N.A.
- NUMBER OF BIDS RECEIVED 01  
M/S Meraj Limited Karachi
- 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 01
- M/S Meraj Limited Karachi
- NAME AND ADDRESS OF THE SUCCESSFUL BIDDER
- M/S Meraj Limited Karachi
- 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 Meraj Limited Karachi (Single Bidder)
- NEED ANALYSIS (Why the procurement was necessary?)
- Material Demanded by Field Formations and is part of World Bank Loan Project.**
- IN CASE EXTENSION WAS MADE IN RESPONSE TIME, WHAT WERE THE REASONS  
(Briefly describe). N.A.

  
Manager (Procurement)  
PMU MTRCO Multan

- WHETHER NAMES OF THE BIDDERS AND THEIR PRICES WERE READ OUT AT THE TIME OF OPENING OF BIDS Yes
- DATE OF CONTRACT SIGNING 10.07.2023  
(Attach a copy of agreement)
- CONTRACT AWARD PRICE Rs.1,653,914,530.6  
Including GST
- 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 METCO Multan

Ref: MPD-17052023  
May.17, 2023

Chief Engineer (Development)  
PMU, MEPCO  
Multan

**Subject: BENEFICIAL OWNERSHIP DISCLOSER Tender No. PK-MEPCO-323976-GO-RFB supply of Insulated Bucket Mounted Vehicle category 'C'.**

Dear Sir,

with reference to your letter No.3562-66/proc/CE(Dev) dated:15-05-2023, please find enclosed here with BENEFICIAL OWNERSHIP DISCLOSER form for further proceeding.

Thanks.

For and behalf of Meraj Limited

Yours faithfully  
For MERAJ LIMITED

*M. Zaidi*



O/o CE (Dev) PMU, MEPCO

Diary No. 3280 Dt 17/5/23

Manager (Proc)	
Manager (PS&C)	
Manager (P.F)	
P.D (GSC)	
Dy. Manager (E.V)	
A.D (HR/Admn)	
Sec.B.E.C	
Office Supdt:	
A.P.S	
Seen	Dt:

*18-5-27*

*DM Cover 20/3  
19/5/23*



## Beneficial Ownership Disclosure Form

RFB No.: PK-MEPCO-323976-GO-RFB

Request for Bid No.: Supply of 80 Nos. insulated bucket mounted Trucks

To: Multan Electric Power Company

In response to your request in the Letter of Acceptance dated: 15-05-2023 to furnish additional information on beneficial ownership: [select one option as applicable and delete the options that are not applicable]

(i) we hereby provide the following beneficial ownership information.

### Details of beneficial ownership

Identity of Beneficial Owner	Directly or indirectly holding 25% or more of the shares (Yes / No)	Directly or indirectly holding 25 % or more of the Voting Rights (Yes / No)	Directly or indirectly having the right to appoint a majority of the board of the directors or an equivalent governing body of the Bidder (Yes / No)
QURESHI NASEEB MUHAMMAD, PAKISTANI, PAKISTAN.	NO	NO	NO
SHARIQUE WARDA PAKISTANI, PAKISTAN.	NO	NO	NO
QURESHI HAJRA PAKISTANI, PAKISTAN.	NO	NO	NO
ANSARI AYAZ TAYYABA PAKISTANI, PAKISTAN.	NO	NO	NO
QURESHI YASMEEN TAHIRA PAKISTANI, PAKISTAN.	NO	NO	NO

*M. S. Ghani*  


QURESHI HUSSAIN KHIZER PAKISTANI, PAKISTAN.	NO	YES	YES
QURESHI HUSSAIN SIKENDER PAKISTANI, PAKISTAN.	NO	YES	YES
QURESHI HUSSAIN WAQAR PAKISTANI, PAKISTAN.	NO	YES	YES
QURESHI HUSSAIN IFTIKHAR PAKISTANI, PAKISTAN.	NO	YES	YES

Name of the Bidder: \* M/s Meraj limited

Name of the person duly authorized to sign the Bid on behalf of the Bidder: \*\* Syed Khuram Abbas Zaidi

Title of the person signing the Bid: Regional Manger sales Multan

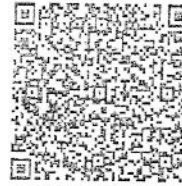
Signature of the person named above: \_\_\_\_\_

*[Handwritten Signature]*



Date signed 16 May 2023 day of Tuesday

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 CIN (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		600,000,000.00	

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		458,363,600.00	

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

Next Page

*Imogen*

THIS IS OFFICIAL REGISTERED COPY AND NEEDS NO STAMP/SIGNATURE. FEE ISSUED DATE: 30-01-2023 (VALIDITY 91 MONTHS)





THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. ETC ISSUED DATE: 30-01-2023 (VALIDITY 01 MONTH)

**2.11 Chief Financial Officer**

Name

Address

NIC No

**2.12 Secretary**

Name

Address

NIC No

**2.13 Legal Advisor**

Name

Address

NIC No

**2.14 Particulars of Auditors**

Name

Address

**2.15 Particulars of Shares Registrar: (if applicable)**

Name

Address

Email

**Section-B**

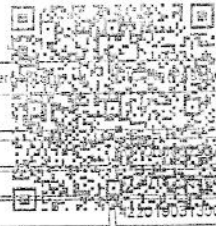
**2.16 List of Directors on the date Annual return is made**

S#	Name of Director	Residential Address	Nationality	NIC (Passport No. if foreigner)	Date of appointment /relaction	Name of Member/Creditors nominating/appointing
1	KHIZER HUSSAIN	PLOT 11 SECTOR 15 KORANGI INDUSTRIAL AREA KARACHI	Pakistan	4220103689471	31/12/2022	
2	M.R. SPANDER H. QURESHI	PLOT 11 SECTOR 15 KORANGI INDUSTRIAL AREA KARACHI	Pakistan	4230186971931	31/12/2022	
3	M.R. IFTIKHAR HUSSAIN	PLOT 11 SECTOR 15 KORANGI INDUSTRIAL AREA KARACHI	Pakistan	4230185537299	31/12/2022	
4	MUHAMMAD NASIB QURI	HOUSE NO. 97, BLOCK A-2, FDA CITY, FAISALABAD	Pakistan	3310006825073	31/12/2022	

*Singemans*



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



Sl. No.	Police#	Name *	Address	Nationality	No of shares	Part	Port if foreigner)
<b>Members</b>							
10		MUHAMMAD NASIB QURESHI	PLOT 11 SECTOR 15 KORANGI INDUSTRIAL	Pakistan	1		4230110615266
8		WARDA SHARIQUE	PLOT 11 SECTOR 15 KORANGI INDUSTRIAL	Pakistan	1		4220129383936
7		HAJRA QURESHI	PLOT 11 SECTOR 15 KORANGI INDUSTRIAL	Pakistan	1		4230190373502
6		TAYYARA AZIZ ANSARI	PLOT 11 SECTOR 15 KORANGI INDUSTRIAL	Pakistan	1		4230110615266
2		TAHIRA YASMIN QURESHI LATE	PLOT 11 SECTOR 15 KORANGI INDUSTRIAL	Pakistan	7639391		4220129383936
5		KHIZER HUSSAIN QURESHI	PLOT 11 SECTOR 15 KORANGI INDUSTRIAL	Pakistan	10185855		4220103688471
4		SIKENDER HUSSAIN QURESHI	PLOT 11 SECTOR 15 KORANGI INDUSTRIAL	Pakistan	10185855		4230196971931
3		WAQAR HUSSAIN QURESHI	PLOT 11 SECTOR 15 KORANGI INDUSTRIAL	Pakistan	10185855		4230107301097
1		IFTIKHAR HUSSAIN QURESHI	PLOT 11 SECTOR 15 KORANGI INDUSTRIAL	Pakistan	7639390		4230185537299
<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 alongwith the name of the member or debenture holder

MEMBER INFORMATION SHEET TO BE FILLED BY MEMBER THROUGH BANK PORTAL LAUNCHED BY THE SECURITIES AND EXCHANGE BOARD OF PAKISTAN (SECP) ISSUED DATE: 30-01-2023 (VALIDITY 01 NOV 2024)

MEMBER INFORMATION SHEET TO BE FILLED BY MEMBER THROUGH BANK PORTAL LAUNCHED BY THE SECURITIES AND EXCHANGE BOARD OF PAKISTAN (SECP) ISSUED DATE: 30-01-2023 (VALIDITY 01 NOV 2024)

Previous Page

Next Page

*Handwritten signature*





THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CTC ISSUED DATE: 30-03-2023 (VALIDITY 21 MONTH)

Digital Certified True Copy -  
 This Certified True Copy is not valid for purpose of bank account opening.  
 The bank may verify company's record through bank portal furnished by the SECP.

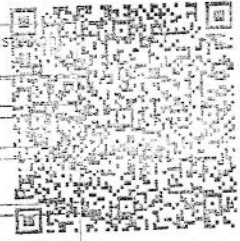
Previous Page

*Signature*



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				



THIS IS ORIGINAL REGISTERED COPY AND NEEDS NOT BE STAMPED / SIGNATURE. CTC ISSUED DATE: 30-01-2023 (VALIDITY 01 MONTH)

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: MR. IFTEKHAR H. QURESHI Chief Executive

3.3 Signatures: Electronically signed by MR. IFTEKHAR H. QURESHI

3.4 Registration No of Authorized Intermediary, if applicable: Day Month Year 17/01/2023

3.5 Date

Previous Page Next Page

*ing*

