

PUBLIC PROCUREMENT REGULATORY
AUTHORITY (PPRA)

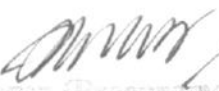
CONTRACT AWARD PROFORMA - I

(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. 7700000218
- TENDER NUMBER 40/2022
- BRIEF DESCRIPTION OF CONTRACT Supply of Landative Type Tower ZM-60
- TENDER VALUE Rs. 79,480,000/- Excluding GST
- ENGINEER'S ESTIMATE
(For civil Works only) N.A
- ESTIMATED COMPLETION PERIOD 120-Days
- WHETHER THE PROCUREMENT WAS INCLUDED IN ANNUAL PROCUREMENT PLAN?
Yes
- (i) ADVERTISEMENT: Daily Pakistan Mn dt.13.01.23
Daily Express Lhr dt. 13.01.23
- (ii) PPRA Website
(Federal Agencies) TS500371E (Yes)
- (iii) News Papers
- TENDER OPENDED ON (DATE & TIME) 15.02.2023 (1200 Hrs)
- NATURE OF PURCHASE Local
- EXTENSION IN DUE DATE (If any) NIL

1 mep 1024723 . ✓


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 Spleen Manufacturing Pvt. Ltd.


➤ NAME AND ADDRESS OF THE SUCCESSFUL BIDDER
M/S Spleen Manufacturing Pvt. Ltd.

➤ RANKING OF SUCCESSFUL BIDDER IN EVALUATION REPORT
(i.e. 1st, 2nd, 3rd EVALUATED BID).
M/S Spleen Manufacturing Pvt. Ltd. (Single Bidder for Item No.2)

➤ 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/PPRA/2011/1111

- WHETHER NAMES OF THE BIDDERS AND THEIR PRICES WERE READ OUT AT THE TIME OF OPENING OF BIDS Yes
- DATE OF CONTRACT SIGNING 25.05.2023
(Attach a copy of agreement)
- CONTRACT AWARD PRICE Rs.78,480,000/-
- 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)
PMC/01/2023 Sultan

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 10th 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 Care
6/4/23
Assn
4/4/23

D/o CE (Dev. JV)	
Dy. No.	2018 3/4/23
Manager (Proc)	
Manager (P.S.)	
Manager (P.F.)	
P.D (GSC)	
Dy. Manager	
A.D (HR/Admin)	
Sec. B.E.C.	
Office Supdt	
A.P.S	
Asstt.	

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

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

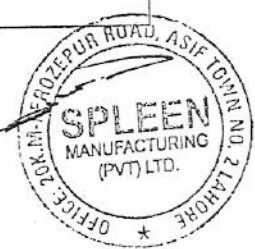
1. Name: **Maqbool Ahmed**
2. Father's Name/Spouse's Name: **Inayat Hussain**
3. CNIC/NICOP/Passport no.: **35201-4379892-9**
4. Nationality: **Pakistani**
5. Residential address: **H.# 302, Block-EE, DHA Phase-IV, Lahore, Cantt.**
6. Email address: **maqbool@spleenmanufacturing.com.pk**
7. Date on which 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%

per 5380 *per*



Form A
 THE COMPANIES ACT, 2017
 THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2012
 (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.I. Registration Number: 0066514

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

1.3 Fee payment details:

1.3.1 Chalan No: E-2023-1373783 1.3.2 Amount: 5500

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: 34KM ASIF TOWN NO 2, 20 KM FERQ2PUR ROAD, LAHORE

2.2 Email Address: accounts@spitnmanufacturing.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 Authorized 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: 3520143798929

Next Page

MIS-15 DIGITAL CERTIFIED COPY AND MEMO NO SIGNATURE ETC ISSUED DATE: 13-02-2023 (VALIDITY 90 DAYS)

THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CTC ISSUED DATE: 13-02-2023 (VALIDITY 01 MONTH)

2.11 Chief Financial Officer

Name: KASHIF AMIN HASHMI
 Address: HOUSE NO. 26-D SUFI STREET ITTEHAD COLONY IQBAL TOWN, LAHORE
 NIC No: 3520223063457



2.12 Secretary

Name: KASHIF AMIN HASHMI
 Address: HOUSE NO. 26-D SUFI STREET ITTEHAD COLONY IQBAL TOWN, LAHORE
 NIC No: 3520223063457

2.13 Legal Advisor

Name: MUHAMMAD SAAD KHAN
 Address: TAYLUM KHAN AND CO GARDEE TRUST BUILDING THORNTON ROAD, LAHORE
 NIC No:

2.14 Particulars of Auditors

Name: ZAHEER BABAR AND CO.
 Address: 58/B, GROUND FLOOR, #2-MOZANG 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 /election	Name of Member/Creditors nominating/appointing
1	MAQBOOL AHMAD	307-EE, PHASE-IV, DEFENCE HOUSING AUTHORITY, LAHORE	Pakistan	3520143798925	28/10/2021	
2	MUHAMMAD AWAIS MA	307-EE, PHASE-IV, DEFENCE HOUSING AUTHORITY, LAHORE	Pakistan	3520160723905	28/10/2021	

2.18 Transfere
 S# N
 Members
 Debit
 3.1 De
 I do h
 (i) tru
 (ii) h
 notif
 THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CTC ISSUED DATE: 13-02-2023 (VALIDITY 01 MONTH)

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

Previous Page

Next Page

THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CTC ISSUED DATE: 13-02-2023 (VALIDITY 01 MONTH)

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

S#	Folio#	Name *	Address	Nationality	No of shares	Percentage	(Passport if foreign)
Members							
1	2	MUHAMMAD AWAIS MAQBOOL	HOUSE NO. 302-EE PHASE-IV DHA LAHOI	Pakistan	180000		3520143798929
2		MAQBOOL AHMAD	302-EE PHASE IV DEFENCE HOUSING AU	Pakistan	450000	50	3520105897470
5		ZEBNAT JAWAD	E-84 PUNJAB HOUSING SOCIETY CANTT L	Pakistan	90000	10	3520160627955
4		ZAFER ANWAR MAQBOOL	302-EE PHASE IV DEFENCE HOUSING AU	Pakistan	180000	20	
Debenture Holders							

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.

THIS IS DIGITALLY CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CTC ISSUED DATE: 13-02-2023 (VALIDITY 01 MONTH)

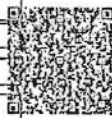
Previous Page Next Page

Number of shares
Name of Transferor
Holders
Certified
This may be
Declaration:
I hereby solemnly, a
and correct to t
by reported af
ditions which are

Name of Auth
Signatures
Registration
Date

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



Multiple Holders

--	--	--	--

(Passport if foreigner)
 0723905
 143798929
 05897470
 50627955

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 have 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: Chief Executive

3 Signatures:

4 Registration No of Authorized Intermediary, if applicable:

1.5 Date: Day Month Year

Documents along with

This Certified True Copy is not valid for purpose of bank account opening through bank portal launched by the SECP.

THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CTC ISSUED DATE: 13-01-2023 (VALIDITY 61 MONTH)



Previous Page

[Faint, illegible text, possibly a watermark or bleed-through from the reverse side of the page]

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).

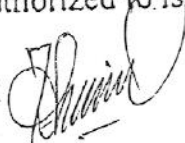
FIN POWER
PRIVATE LIMITED

	2	3	4	5	6	7	8
Name and surname (in Block Letters)	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 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, 2019
 [Section 120(1) and Regulation 4]
 ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL



PART-I

(Please complete in typescript or in bold block capitals)

1.1 CNIC/Recd. No. (Number)

1.2 Name of the Company

1.3 Fee payment details

1.3.1 Chetan No	<input type="text"/>	1.3.2 Amount	<input type="text" value="1100.0"/>
-----------------	----------------------	--------------	-------------------------------------

1.4 Form A made upto dd mm YYYY

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	<input type="text"/>	<input type="text" value="50,000,000.00"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	<input type="text"/>	<input type="text" value="40,200,000.00"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>

2.9 Particulars of the holding /subsidiary company, if any

Name of Company	Holding/Subsidiary	% Shares Held
<input type="text"/>	<input type="text"/>	<input type="text"/>

2.10 Chief Executive

Name

Address

NIC No

Next Page

This is a Digital Certified Copy of the record of the company's record for a bank account opening portal launched by the SECP.

THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO SIGNATURE, ETC ISSUED DATE: 23-12-2022 (VALIDITY 01 MONTH)

2.11 Chief Financial Officer

Name: BABAR SHARIF
 Address: FAISAL TOWN STREET NO. 04 POST OFFICE BOARD CAMPUS GUJRANWALA
 NIC No: 3410126653909



2.12 Secretary

Name: [Redacted]
 Address: [Redacted]
 NIC No: [Redacted]

2.13 Legal Advisor

Name: FARUK ABDUL MAJID ARIF
 Address: 33-E SATELLITE TOWN GUJRANWALA
 NIC No: [Redacted]

2.14 Particulars of Auditors

Name: MUBARIK ALI KHAN AND CO.
 Address: 2/C BLOCK, 1ST FLOOR TRUST PLAZA, G. T. ROAD, GUJRANWALA

2.15 Particulars of Shares Registrar (if applicable)

Name: [Redacted]
 Address: [Redacted]
 Email: [Redacted]

Section-B

2.15 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 /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	

This Certified True Copy is not valid for purpose of Mark account opening portal launched by the SECP. This is a digital certified copy and needs no signature, etc. Issued date: 23-12-2022 (Validity 01 month)

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

Sr	Color	Name	Address	Nationality	No of shares	Percentage	Passport if foreigner)
Members							
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
Debenture Holders							

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.



Digital Certified True Copy..
 This copy is not valid for purpose of bank account opening.
 This copy is not valid for purpose of bank portal launched by the SECP.

THE SECURITIES AND EXCHANGE COMMISSION (SEC) IS ISSUING THIS FORM TO THE PUBLIC FOR INFORMATION ONLY. IT IS NOT A CONTRACT AND DOES NOT REPRESENT AN OFFER OF ANY SECURITY. (VALIDITY 31 MARCH 2025)

INSTRUCTIONS FOR BANK ACCOUNTS

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

THIS IS A DIGITAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CTC ISSUED DATE : 28-1-2024 (VALIDITY 21 MONTHS)

