

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. 7700000208
- TENDER NUMBER 30/2022
- BRIEF DESCRIPTION OF CONTRACT SUPPLY OF Disc. Insulator
- TENDER VALUE Rs. 121,280,540/- 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
- ADVERTISEMENT:
- (i) PPRA Website
(Federal Agencies) TS489537E (Yes)
- (ii) News Papers Daily Shafat Islamabad dt.10.09.2022
Daily Nawa-e-Waqt Multan dt.10.09.22
- TENDER OPENED ON (DATE & TIME) 29.09.2022 (1100 Hrs)
- NATURE OF PURCHASE Local
- EXTENSION IN DUE DATE (If any) NIL

2 mepco 24723


Manager (Procurement)
PMU MEPCO Multan

- NUMBER OF TENDER DOCUMENTS SOLD **02**
M/S EMCO Industries Ltd. Lahore.
M/S Junaid (Pvt) 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 **MEPCO BOD**
- 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 EMCO Industries Ltd. Lahore.
M/S Junaid (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 EMCO Industries Ltd. Lahore.
M/S Junaid (Pvt) Ltd. Lahore.
- NAME AND ADDRESS OF THE SUCCESSFUL BIDDER
➤ **M/S EMCO Industries (Pvt) Ltd. Lahore.**
- RANKING OF SUCCESSFUL BIDDER IN EVALUATION REPORT
(i.e. 1st, 2nd, 3rd EVALUATED BID).
➤ **M/S EMCO Industries (Pvt) Ltd. Lahore (1st 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 MESCO Multan

- WHETHER NAMES OF THE BIDDERS AND THEIR PRICES WERE READ OUT AT THE TIME OF OPENING OF BIDS Yes
- DATE OF CONTRACT SIGNING 29.03.2023
(Attach a copy of agreement)
- CONTRACT AWARD PRICE Rs.121,280,540/-
- 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 MNFCO Multan

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



April 26, 2023

Chief Engineer (Development) PMU
Multan Electric Power Co. Ltd.
Khaniwal Road,
MULTAN.
TEL.061-9220238

O/O CE (Dev) EMU, MEPCO
Copy No. 2672 dt 27/4/23

Manager (Proc)	
Manager (P&S)	
Manager (P.F)	
Manager (GSC)	
Manager (Env)	
A.D (Production)	
Sec. B.E.C	
Office Supdt:	
A.P.S	
Seen	Dr:

SUBJECT: MEPCO PO# 7700000208 DATED: 29-03-2023

This is with reference to your letter No. 2884 of 17th April, 2023 received in our office on 18th April, 2023 regarding Beneficial ownership Information.

We would like to put it on record that Companies (General Provisions and Forms) Regulations, 2018 [Section 123A (2) and Regulations 19A (5)] states that;

"19A. Additional particulars of Ultimate Beneficial Owners.- (1) A company shall, within three months of coming into force of section 123A of the Act, take reasonable measures to identify and obtain the information of its ultimate beneficial owners, as per Form 42, by issuing a notice to every member who directly holds at least twenty five percent of shares or voting rights in the company or to the representative of every legal person or legal arrangement which holds at least twenty five percent of shares or voting rights in the company."

EMCO hereby state that there is no single member who directly holds twenty five percent of shares or voting rights in the Company "EMCO Industries Limited". Hence the attach/referred Proforma of Beneficial Ownership Information is not applicable to EMCO to be filled inn.

For the information and record of respective authority, a copy of latest Form-45 filed by EMCO Industries Limited is attached herewith.

Thanking you,
for EMCO Industries Limited,

Ali Haider
A.M. Sales

Saqib Aziz
General Manager (Sales & Marketing)

Approved

Forward to DEBRA for further advice.

Dr. 27/4/23

*Asst. Manager
Tillak MEPA
20/4/23*



Managing Director

F. No. 1(1)/PPRA Sect./PPRA/2022
PUBLIC PROCUREMENT REGULATORY AUTHORITY
CABINET DIVISION
GOVERNMENT OF PAKISTAN

Public

Islamabad, the 2nd June, 2022.

Dear Secretary,

PPRA Board has approved the following two regulations:-

- i. Manner of Advertisement Regulations, 2022 (S.R.O. No.591(I)/2022 dated 10th May, 2022);
- ii. Declaration of Beneficial Owners' Information of Public Procurement Contract Awarded Regulations, 2022 (S.R.O. No.592(I)/2022 dated 10th May, 2022)

2. The regulations on Manner of Advertisement require that all procuring agencies shall publish their bidding documents, as prescribed in Rule-23 of the Public procurement Rules, 2004, on Procuring Agency's website or PPRA's website. The bidders shall be at liberty to download the bidding documents from Procuring Agency's website or PPRA's website and submit the bids on the said bidding documents.

3. The "Declaration of Beneficial Owners' Information of Public Procurement Contract Awarded Regulations, 2022" require that all procuring agencies while engaging in public procurement contracts worth Rs. 50 Million and above shall make a mandatory provision of beneficial ownership information of the company in the said contracts as prescribed in Performa attached as Annexure-I to these regulations. The procuring agencies while entering into such contracts shall publicize the beneficial ownership information of the company on PPRA's website. The procuring agency shall forward all such contracts containing the beneficial ownership information to the Authority for placing it on PPRA's website.

4. The above referred Regulations (attached as Annex-I and Annex-II) are being issued for information and compliance. These regulations are also available on PPRA website. It is requested that this information may be circulated to all the public sector agencies under the administrative control of your Division.

Kind regards,

Yours sincerely,

Encl: as above

All Federal Secretaries

[Signature]
Chairman, Board of Directors

3. Please share with all concerned agencies.

Annex - I

REGISTERED No. M-502
L-7645

The Gazette



of Pakistan

EXTRAORDINARY
PUBLISHED BY AUTHORITY

ISLAMABAD, SATURDAY, MAY 14, 2022

PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

PUBLIC PROCUREMENT REGULATORY AUTHORITY

(Cabinet Secretariat

Cabinet Division)

NOTIFICATIONS

Islamabad, the 10th May, 2022

S. R. O. 591(I)/2022.—In exercise of powers conferred by Section 27 of Public Procurement Regulatory Authority Ordinance, 2002 (No. XXII of 2002), read with rule 12 of Public Procurement Rules, 2004, the Public Procurement Regulatory Authority is pleased to make the following regulations, namely:—

1. Short title and commencement.—(1) The regulations may be called as "Manner of Advertisement Regulations, 2022".

(2) They shall come into force at once.

2. Scope.—These Regulations shall extend to the whole of Pakistan and shall be applicable to all the procuring agencies within or outside Pakistan.

(1141)

Price: Rs 10.00

[7770(2022)/Ex. Gaz.]

(c) "Public Procurement Contract (PPC)" means the contract awarded under Public Procurement Regulatory Authority Ordinance, 2002, Public Procurement Rules, 2004 and the Regulations.

(2) The expressions used but not defined in these Regulations shall have the same meaning as are assigned to them in the Public Procurement Regulatory Authority Ordinance, 2002, Public Procurement Rules, 2004 and the Regulations.

3. Scope.—These Regulations shall extend to the whole of Pakistan and shall be applicable to all the procuring agencies within or outside Pakistan.

4. Declaration of Beneficial Ownership Information.—All procuring agencies while engaging in public procurement contracts worth Rs. 50 Million and above shall make a mandatory provision of beneficial ownership information of the company in the said contracts as per prescribed Proforma (Annexure-I) in accordance with provisions of Forms-42, 43 and 44 of the Securities & Exchange Commission of Pakistan.

5. Enforcement Mechanism of Beneficial Ownership Information.—(1) Subject to regulation 4, the procuring agencies while engaging in public procurement contract awards shall publicise the beneficial ownership information of the company on PPRAs website.

(2) In case of failure to provide the required information of the beneficial ownership by the company or submission of false or partial information, the procuring agency shall:

- i. Blacklist the said company in accordance with rule 161(a) of Public Procurement Rules, 2004,
- ii. Reject the bid of the said company.

Provided that any object or class of objects procured in contravention of any provision of these regulations shall amount to mis-procurement.

(3) In case the procuring agency fails to obtain the required information as per prescribed proforma (Annex-I) from prospective bidder during procurement process and the procuring agency enters into a contract with the said bidder then the managing Director (PPRA) may declare such procurement process as mis-procurement and blacklist the said bidder.

[No. 7(51)/PPRA.sect./PPRA/2022.]

ALI TEMUR,
Director (Coord. & Int'l.)

3. Manner of advertisement.—Save as otherwise provided in Rule 12 of Public Procurement Rules, 2004, for procurements over five hundred thousand Pakistani Rupees the procuring agencies shall advertise the bidding documents, duly signed by the authorized person, as prescribed in Rule-23 of the Rules *ibid* on procuring agency's or PPRA's website to ensure transparency, open competition and equal opportunities;

Provided that any object or class of objects procured in contravention of these regulations shall amount to mis-procurement.

4. Bid submission on the bidding documents available on procuring agency's or PPRA's website.— Save as otherwise provided in Rule-22 of Public Procurement Rules, 2004, the prospective bidders may download the bidding documents from procuring agency's or PPRA's website and submit the bids on the said bidding documents in accordance with tender requirements.

5. Regulations.—In exercise of powers conferred by Section 27 of Public Procurement Regulatory Authority Ordinance, 2002 (No. XXII of 2002), the Public Procurement Regulatory Authority is pleased to make the following regulations, namely:—

1. Short title and commencement.—(1) The regulations may be called as Declaration of Beneficial Owners Information of Public Procurement Contract Awarded Regulations, 2022.

(2) They shall come into force at once.

2. Definitions.—(1) In these Regulation unless, there is anything repugnant in the subject or context:

(a) "Company" means a company formed and registered under the company law and includes but not limited to private limited company, public limited company, firm, association of persons or sole proprietorship or any other form of business organization.

(b) "Beneficial Owner (BO)" means,—

(i) natural person who ultimately owns or controls the bidder's company and / or the natural person on whose behalf a transaction is being conducted; or

(ii) natural person who exercise ultimate effective control over a legal person or legal arrangement.

¹ The definition of "Beneficial owner" adopted from the Zimbabwean Licensing Act, 2016

1	2	3	4	5	6	7	8
Name and surname (in Block Letters)	CMC No. (in case of foreigner; Passport No)	Federal/Provincial/Local Name in (a)	Current Nationality	Any other Nationality (if any)	G W E C	Residential address or full or the registered principal office address for a subscriber, other than natural person	Number of shares taken by each person (in figures and words)
			Total number of shares taken (in figures and words)				

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)

CUIN

28-E

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ANNEXURE-I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name
2. Father's Name/Spouse's Name
3. CNIC/NICOP/Passport No.
4. Nationality
5. Residential address
6. Email address
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
1	Legal form (company/limited liability Partnership/ Association of Persons/Sole Proprietorship/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 SO in the legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the Company	Identity of legal 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 a opposite respective names).



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
Company Registration Office, Lahore

ACKNOWLEDGEMENT OF FILING

[See-regulation-13 (1)]

CUIN 0000691

Dated:13/10/2022

In the matter of EMCO INDUSTRIES LIMITED - 4th-Floor, National Tower,
28-Egerton Road. Lahore Lahore Punjab 54000

The receipt of the under mentioned document(s) filed, registered and recorded
pursuant to the provisions of the Companies Act, 2017 (XIX of 2017), is hereby
acknowledged.

1. Form 45 dated 13-10-2022

(REGISTRAR)

3rd and 4th Floor, Associated House, 7
Egerton Road, Lahore

Fee. Rs. 660/-

Process ID:4579999



Verification Link

- This is computer generated acknowledgment and does not requires any signature.

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018 [Section 123A(2) and Regulation 19A(5)]
DECLARATION OF COMPLIANCE WITH THE PROVISIONS OF SECTION 123A OF THE COMPANIES ACT, 2017

PART-I

1.1 CMIN (Registration Number)

1.2 Name of the Company

1.3 Fee Payment Details

1.3.1 Challan No	<input type="text" value="E-2022-1191762"/>	1.3.2 Amount	<input type="text" value="660"/>
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PART-II

2.1 Compliance administration issued tender sub-regulation (1) of Regulation 19A

i. The Company in has issued, a notice as per Form 47 to every member directly holding at least twenty five percent of shares or voting rights in the Company or to the representative of every legal person or legal arrangement which holds at least twenty five percent of shares or voting rights in the Company, to obtain information of its ultimate beneficial owners, in compliance with sub-regulation (1) of regulation 19A. The total number of notices issued is .

ii. If reply to (i) is Yes, The Company has received declarations as per Form 43 from the members/persons to whom notices have been issued, as required under sub-regulation (2) of regulation 19A. Total no. of members directly holding at least twenty five percent of shares or voting rights in the company and representatives of legal persons or legal arrangements holding twenty five percent of shares or voting rights in the company was on the date of Form 45, .

No. of members or submitting the declarations against the notice(s) issued is:
No. of members or representatives who have failed to submit the declaration against the notice(s) issued is:

iii. If reply to (ii) is Yes, The Company has noted accurate particulars of its ultimate beneficial owners, received from the persons who declaration as per Form 43, in a register of ultimate beneficial owners, as specified under sub-regulation (4) of regulation 19A, and in compliance with the provisions of sub-section (2) of section 123A of the Act.

iv. The board of directors of the Company has authorized its chief executive officer or one of its directors or officers to provide the information required under sub-regulation (3) of regulation 19A to the registrar or any other authority or agency pursuant to the powers to call for information entrusted by law to such authority or agency, and to provide further assistance as may be required.

v. If reply to (iv) is Yes, The Company has nominated the following officer, as required in terms of sub-regulation (5) of regulation 19A

1. Name	Ahsan Suhail Mannan	2. Father's Name	Suhail Mannan
3. Designation	Secretary	4. CNIC No	3520110274557
5. Cell No	03334215926	6. Email address	ahsan.mannan@emco.com.pk
7. Residential Address	19-D, Saint Johns Park, Meera Khan Road, Lahore Cantt., Lahore Pakistan		

PART-III

3.1 Compliance in respect of election of new members in terms of sub-regulation (2) or changes in particulars of ultimate beneficial owners in terms of sub-regulation (3) of Regulation 19A

i. The Company has received, during the declaration filed by the new members in Form 43, or declaration of for change in its beneficial ownership or controlling interest in the members in Form 43, as required under sub-regulation (2) or sub-regulation (3) of regulation 19A, respectively.

ii. If reply to (i) is Yes, The Company has noted the accurate and updated particulars of its ultimate beneficial owners received through declarations during the in the register of ultimate beneficial owners, as specified under sub-regulation (4) of regulation 19A, and in compliance with the provisions of sub-section (2) of section 123A of the Act.

iii. The board of directors of the Company has authorized its chief executive officer or one of its directors or officers to provide the information required under sub-regulation (3) of regulation 19A to the registrar or any other authority or agency pursuant to the powers to call for information entrusted by law to such authority or agency, and to provide further assistance as may be required.

iv. If reply to (iii) is Yes, The Company has nominated the following officer, as required in terms of sub-regulation (5) of regulation 19A

1. Name	Ahsan Suhail Mannan	2. Father's Name	Suhail Mannan
3. Designation	Secretary	4. CNIC No	3520110274557
5. Cell No	03334215926	6. Email address	ahsan.mannan@emco.com.pk
7. Residential Address	19-D, Saint Johns Park, Meera Khan Road, Lahore Cantt., Lahore Pakistan		

4. Declaration

I do 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 my duty remains after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, notices, orders and notifications whichever is applicable.

1.2 Name of Authorized Officer with designation/ Authorized Intermediary

2.1 Signature

2.2 Date Day Month Year