



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 132KV ZM-1 TYPE TOWERS
- TENDER NUMBER NCB-427/FESCO/PMU/GSC/2022-23(LOT-I,II&III)
- BRIEF DESCRIPTION OF CONTRACT 200 No. 132KV ZM-1 Type  
Towers for (LOT-II) and 212 No. 132KV ZM-1 Type Towers for (LOT-III)
- TENDER VALUE Rs.735,000,000/- without GST
- ENGINEER'S ESTIMATE N/A  
(For civil Works only)
- ESTIMATED COMPLETION PERIOD 120-Days 493716
- WHETHER THE PROCUREMENT WAS INCLUDED IN ANNUAL  
PROCUREMENT PLAN? Yes Yes / No
- ADVERTISEMENT:
- (i) PPRA Website Yes 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)

3 fesco ~~1000~~ 6723

- TENDER OPENED ON (DATE & TIME) 18.11.2022 & 11:45 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 Siddique Sons Engineering (Pvt) Ltd, M/s SPLEEN-FN Power (JV) and M/s Associated Technologies, 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 B.O.D. FESCO
- WHETHER APPROVAL OF COMPETENT AUTHORITY WAS OBTAINED FOR USING A METHOD OTHER THAN COMPETITIVE BIDDING. N/A
- NUMBER OF BIDS RECEIVED 03 Nos.
- WHETHER THE SUCCESSFUL BIDDER WAS LOWEST BIDDER Yes / No
- WHETHER INTEGRITY PACT WAS SIGNED ----- Yes / No



Government of Pakistan  
Public Procurement Regulatory Authority  
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**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 and Goods.

- NUMBER OF BIDDERS PRESENT AT THE TIME OF OPENING OF BIDS 03 No.
  
- NAME AND ADDRESS OF THE SUCCESSFUL BIDDER M/s SPLEEN-FN POWER (JV), 20-Km, Ferozepur Road, Off ¼ Km, Aisf Town # 02, Lahore, Pakistan
  
- RANKING OF SUCCESSFUL BIDDER IN EVALUATION REPORT (i.e. 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> 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 03.03.2023  
(Attach a copy of agreement)
  
- CONTRACT AWARD PRICE Rs.735,008,000/- 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  
\_\_\_\_\_  
\_\_\_\_\_

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

**ANNEXURE: I**

**Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts**

1. Name: **Fakhar-ul-Zaman Saif**
2. Father's Name/Spouse's Name: **Abdul Aziz**
3. CNIC/NICOP/Passport no.: **34101-3287756-3**
4. Nationality: **Pakistani**
5. Residential address: **H.# 347, Block-E, Satellite Town, Gujranawala.**
6. Email address: **fn.enterprizes@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, 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)
<b>Fakhar-ul-Zaman Saif</b>	<b>34101-3287756-3</b>	<b>Abdul Aziz</b>	<b>Pakistani</b>	<b>None</b>	<b>CEO Director</b>	<b>4-Km GT Road Muridke,</b>	<b>201,000</b>

FESCO PO # 368 DATED: 03-03-2023

*PCN 5261*



Najam Qadeer	34101-2419709-5	Abdul Aziz	Pakistani	None	CEO Director	4-Km GT Road, Muridke	201,000
			Total number of shares taken (in figures and words)				402,000

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

Name & signature

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



Shahid Nadeem  
Manager (B.Dev) JV Rep.

201,000

Form A  
THE COMPANIES ACT, 2017  
(GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
(Section 136(1) and Regulation 4)  
ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL

PART I

1. Name of the company: **PN POWER (PRIVATE) LIMITED**

2. CIN: **0120422**

3. Date of incorporation: **09 Jun 2022**

4. Date of AGM: **23/06/2022**

5. Class of AGM: **1100 0**

PART II

6. Registered Office Address: **4 KM O.T. ROAD MURIDKE, NEAR TAJ FOOD PRIVATE LIMITED  
OPPPOSITE DAVAT AURGEE MURIDKE Punjab 12210**

7. Email Address: **corporate@pnpower.com**

8. Office Tel No: **054271920**

9. Office Fax No:

10. Principle line of business: **-STEEL AND ALLIED**

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

12. Authorized Share Capital

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

13. Paid up Share Capital

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

14. Particulars of the holding/subsidiary company, if any

Name of Company	Holding/Subsidiary	% Share Held

15. Chief Executive

Name: **FAKHAR UL ZAMAN SAIF**

Address: **House No. 347 Block E Salsitla Town Gujranwala GUJRANWALA N/A Pakistan**

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: 3410126653909



**2.12 Secretary**

Name: [Blank]  
 Address: [Blank]  
 NIC No: [Blank]

**2.13 Legal Advisor**

Name: MARGAR ABUOL MAJID ARIF  
 Address: 558-E SATELLITE TOWN GUJRANWALA  
 NIC No: [Blank]

**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: [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/re-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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FAKHAR UL ZAMAN SAIF  
 Signature  
 Date: 12/12/2022



Members & debenture holders on the date upto which this Form is made

Name *	Address	Nationality	No of shares	Percentage	Passport if foreigner
FAK-HAR UL ZAMAN SAIF	House No. 347 Block E Satellite Town Gujrat	Pakistan	201000		2877503
NAJAM GADEER	House No. 331 Block B Satellite Town Gujrat	Pakistan	201000		3410124197095

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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MEMBER INFORMATION AND RECORDS DIVISION/SECURITIES, CTS ISSUED DATE: 28-12-2022 (QUALITY 01 WORKS)

**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

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).

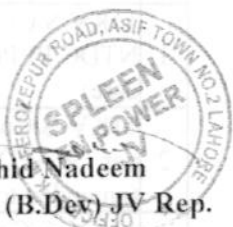
1	2	3	4	5	6	7	8
Name and surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No)	Father's/ Husband's Name in full	Current Nationality	Any other Nationality (ies)	Occupation	Residential address in full or the registered/ principal office address for a subscriber other than natural person	Number of shares taken by each subscriber (in figures and words)
<b>Maqbool Ahmed</b>	35201-4379892-9	<b>Inayat Hussain</b>	<b>Pakistani</b>	<b>None</b>	<b>CEO Director</b>	20km Ferozpur Road, Off 3/4 km, Asif Town-II, Lahore.	<b>50%</b>



M. Awais Maqbool	35201-6072390-5	Maqbool Ahmed	Pakistani	None	Director	20km Ferozepur Road, Off 3/4 km, Asif Town-II, Lahore.	20%
Total number of shares taken (in figures and words)							

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

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

  
**Shahid Nadeem**  
**Manager (B.Dev) JV Rep.**

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**

Complete in typescript or in bold block capitals.

1.1 (DIN) Registration Number:

1.2 Name of the Company:

1.3 Fee payment details:

1.3.1 Chalan No	<input type="text" value="E-2023-1373793"/>	1.3.2 Amount	<input type="text" value="550.0"/>
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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	<input type="text"/>	100,000,000.00	<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"/>	90,000,000.00	<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

20%

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Please refer to the instructions on stamp attachments. File return date: 31-03-2023 (VALIDITY PERIOD)

**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

MUHAMMAD SAAD KHAN AND CO GARDEE TRUST BUILDING THORNTON ROAD, LAHORE

NIC No

**2.14 Particulars of Auditors**

Name

ZAHHEER BABAR AND CO

Address

58/B, GROUND FLOOR, 62, 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**

Sr	Name of Director	Residential Address	Nationality	NIC (Passport No if foreigner)	Date of appointment /election	Name of Member/Creditors nominating/appointing
1	MAQBOOL AHMAD	302-EE, PHASE-IV, DEFENCE HOUSING AUTHORITY, LAHORE	Pakistan	3520143798929	28/10/2021	
2	MUHAMMAD AWAIS MAC	302-EE, PHASE-IV, DEFENCE HOUSING AUTHORITY, LAHORE	Pakistan	3520160723906	28/10/2021	

Members & debenture holders on the date upto which this Form is made

Sr. No.	Name *	Address	Nationality	No. of shares	Percentage	Passport if fore igner
1	MUHAMMAD AWAIS MAQBOOL	HOUSE NO 302-EE PHASE-IV DHA LAHO	Pakistan	180000		0723905
2	MAQBOOL AHMAD	302-EE PHASE IV DEFENCE HOUSING AU	Pakistan	450000	50	3520143798929
3	ZESNAT AWAD	E-84 PUNJAB HOUSING SOCIETY CANTT L	Pakistan	90000	10	3520105897470
4	ZESNAN MAQBOOL	302-EE PHASE IV DEFENCE HOUSING AU	Pakistan	180000	20	3520160627955

Debenture Holders

Sr. No.	Name *	Address	Nationality	No. of shares	Percentage	Passport if fore igner

If 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.

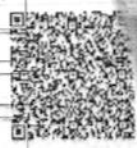
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STAMP/REGISTRATION FEE ISSUED DATE: 15.07.2023 (VALIDITY: 01-01-2025)

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
<b>Members</b>				
<b>Debenture Holders</b>				



**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  Chief Executive

3.3 Signatures

3.4 Registration No of Authorized Intermediary, if applicable:

3.5 Date  Day Month Year

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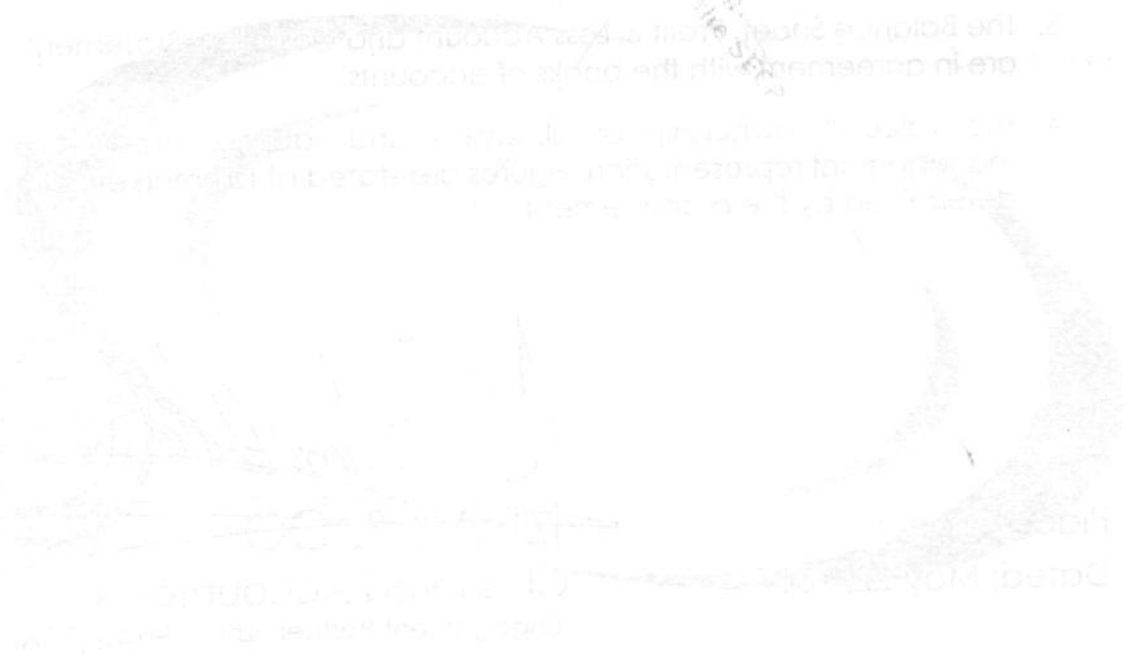
Registration



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