

**PUBLIC PROCUREMENT REGULATORY**  
**AUTHORITY (PPRA)**  
**CONTRACT AWARD PROFORMA-I**

**To be filled and uploaded on PPRA Website in respect of all Public Contracts of Works, Services and Goods Worth Fifty Million or More**

1	Name of the organization/Deptt	HQ DW & CE (PAF) Chaklala
2	Federal / provincial Govt	Federal
3	Title of contracts	Solar Work
4	Tender Number	TS498475E dt 19-12-2022
5	Brief Description of Contract	Solar Work
6	Tender Value	Rs. 59 623 Million
7	Engineer's Estimate	Rs. 44.631 Million
8	Estimated Completion Period	Four (04) Months
9	Whether the procurement was included in Annual procurement plan	yes
10	Advertisement:	Yes
	(a) PPRA website (Federal Agencies)	PPRA was informed vide letter dt 15-12-2022
	(b) News Papers	Nawa-e-Waqt (Urdu) and The Nation both Recorder dt 19-12-2022
11	Tender opened on (Date & time)	04-01-2023 ( 1200 Hrs)
12	Nature of Purchase	Solar Works
13	Extension in due date (if any)	No
14	Number of Tender documents sold	Six (06) (copy attached)
15	Whether qualification criteria was included in Bidding/Tender documents	yes
16	Whether Bid evaluation Criteria was included in bidding/tender documents	Yes
17	Which Method of Procurement was used -	
	(a) Single stage- one Envelope procedure	yes
	(b) Single stage – Two Envelope Procedure	No
	(c) Two stage Bidding Procedure	No
	(d) Two stage- Two envelope Bidding procedure	No
18	Please specify if any other method of procurement was adopted with brief reasons (i.e emergency, direct contracting, negotiated tendering etc)	No
19	Who is the approving authority	Director of Works & Chief Engineer (PAF)
20	Whether approval of competent authority was obtained for using a method other than open competitive bidding	Not applicable
21	Number of Bids received	SIX (06)
22	Whether the successful Bidder was Lowest Bidder	yes
23	Whether integrity pact was signed	yes

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**PUBLIC PROCUREMENT REGULATORY**  
**AUTHORITY (PPRA)**  
**CONTRACT AWARD PROFORMA-II**

**To be filled and uploaded on PPRA Website in respect of all Public Contracts of Works, Services and Goods Worth Fifty Million or More**

1	Number of bidders present at the time of opening of bids	Six (06)
2	Name and address of the successful bidder	M/S Renewable Power (Pvt) Ltd Plot No. 85-4, Industrial Estate Hayatabad Peshawar
3	Ranking of successful bidder in evaluation report (i.e 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> evaluated bid)	Lowest bidder
4	Need analysis (why the procurement was necessary?)	Due to shortage of Solar Works
5	In case extension was made in response time, what were the reasons (briefly describe)	No
6	Whether names of the bidders and their prices was read out at the time of opening of bids	Yes
7	date of contract signing	___-06-2023 (copy attached)
8	Contract award price	Rs. 59,623,809/-
9	Whether copy of evaluation report given to all bidders	No
10	Any complaints received	No
11	Any Deviation from qualification given in the tender notice/documents	No
12	Deviation from Qualification Criteria	No
13	Special conditions, if any	No

## ANNEXUTE: I

## Declaration of Ultimate Beneficial Owner Information for Public Procurement Contracts.

1.	Name	SYED M. ABBAS
2.	Father's Name / Spouse's Name	REHMAT JAN
3.	CNIC/NICOP/Passport No.	17301-3231101-1
4.	Nationality:	PAKISTANI
5.	Residential Address:	PESHAWAR
6.	Email Address:	SMABBAS85@GMAIL.COM
7.	Date of which shareholding, control or interest acquired in the business	16-09-2010
8.	In case of indirect shareholding, control or interest being exercised through intermediary companies, entities or other legal persons of legal arrangement in the chain of ownership or control, following additional particulars to be provided:	NIL

RENEWABLE  
POWER (PVT.)  
LIMITED

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
	PRIVATE LIMITED (PARTNERSHIP)	16-09-2010	SECP	INDUSTRIAL ESTATE PSH	PAKISTAN	renewablepower@live.com			

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PLOT # 3-A, INDUSTRIAL ESTATE PSH  
renewablepower@live.com



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).

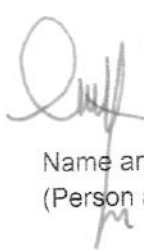
- ① - SYED MUHAMMAD ABBAS 50% shares.  
 ② - PALWASHA KHAN 50% shares.

1145 THE GAZETTE OF PAKISTAN, EXTRA, MAY 14, 2022 [PART II]

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	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 works).
SYED MUHAMMAD ABBAS	17301-3231101-1	Rehmat Jan	PAKISTANI	NIL	ENGR	PESHAWAR	50%
PALWASHA KHAN	17301-3293982-6	SYED MUHAMMAD ABBAS	PAKISTANI	NIL	BFA	PESHAWAR	50%

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

NIL

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

Syed Muhammad Abbas  
 CEO  
 RENEWABLE POWER  
 (Pvt.) LTD.



**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 29



**PART-I**

1. CUIIN (Incorporation Number)

2. Name of Company

3. Fee Payment Details

3.1 Challan Number  1.3.2 Amount

**PART-II**

**Particulars\*:**

**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)
SYED MUHAMMAD ABBAS	1730132311011	REHMAT JAN	HOUSE NO 13 SECTOR E-4 PHASE-7 HAYATABAD PESHAWAR	Chief Executive	Pakistan		28/10/2022	Re-Appointment /	
PALWASHA KHAN	1730132939828	W/O SYED MUHAMMAD ABBAS	HOUSE NO 13 SECTOR E-4 PHASE-7 HAYATABAD PESHAWAR	Director	Pakistan		28/10/2022	Re-Elected /	
SYED MUHAMMAD ABBAS	1730132311011	REHMAT JAN	HOUSE NO 13 SECTOR E-4 PHASE-7 HAYATABAD PESHAWAR	Director	Pakistan		28/10/2022	Re-Elected /	
MUSMAN ZULFIQAR AND CO			23 C. PARK AVENUE ROAD, SKANS SCHOOL OF ACCOUNTANCY	Auditor	Pakistan		28/10/2022	Re-Appointment /	

**2.2 Ceasing 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)



THIS IS ORIGINAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CIRCULAR ISSUED DATE: 19-05-2023 (VALIDITY 01 MONTH)

\* 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 (j), 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:

(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 SYED MUHAMMAD ABBAS Chief Executive

3.3 Signature Electronically signed by SYED MUHAMMAD

3.4 Date (DD/MM/YYYY) 15/05/2023

3.5 Registration No of Authorized Intermediary, if applicable

