


Beneficial Owner Information of Contract

PPRA Contract No	3910
Beneficial Owner Name	
Beneficial Owner Father Name	
Beneficial Owner NIC No	
Beneficial Owner Nationality	
Beneficial Owner Residential Address	
Beneficial Owner Email	
Beneficial Owner Details	

Contract Award (PKR): 437,536,471.50/=

M/S. ANISON VACCINES & PHARMA (PVT), Islamabad.

DETAIL FOR REGISTRATION OF SUPPLIER



<u>BUSINESS PROFILE</u>		
01.	Business Name	Amson Vaccines & Pharma (Pvt.) Ltd
02.	Mobile No.	0092 - 333 - 5567062
03.	Email	naveed@amson.org.pk
04.	Business Category	Goods
05.	Business Industry	Manufacturer / Wholesale / Retailer
06.	City	Islamabad
07.	Date of Incorporation	March 23, 2003
<u>REGISTRATION BODIES</u>		
01.	NADRA	1. Mr. Shamim Ahmed Khan Chairman 37405-9227345-7 2. Mr. Syed Saleem Asghar Managing Director 37405-0386356-5 3. Mr. Abbas Khan Director 16101-9382481-7
02.	FBR (NTN)	1532992 - 5
03.	FBR (GSTN)	07 - 01 - 3000 - 016 - 28
04.	SECP Registration No. for Pvt Ltd Company	00000003213 / 20030101
<u>SUPPORTING DOCUMENTS</u>		
01.	CNIC Front	ATTACHED
02.	CNIC Back	ATTACHED
03.	FBR Tax Certificate	ATTACHED
<u>ADDRESS</u>		
01.	Head Office	Plot No. 115, Industrial Triangle Kahuta Road, Islamabad

حکومت پاکستان
قومی شناختی کارڈ
37405-9227345-7

نام: نسیم احمد خان
جنس: مرد
والد کا نام: عبدالحمید خان
شناختی طاقت: کوئی نہیں
تاریخ پیدائش: 28/03/1966

عثمان یوسف مبین
دستکار جسٹس راجنرل

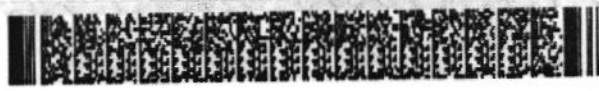
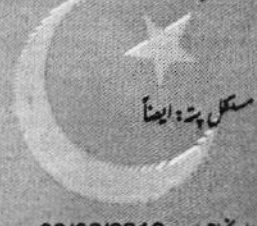


دستخط مال کارڈ




شناختی نمبر: 37405-9227345-7
خانہ نمبر: 5438YN
موجودہ پتہ: مکان نمبر 20، محلہ سول لائٹس، راولپنڈی
مستقل پتہ: ایضاً

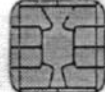
تاریخ اجراء: 02/06/2016
تاریخ ترمیم: تا صحت
گمشدہ کارڈ کے پر عرصی لیٹر بکس میں ڈال دیں

21006369728
شناختی نمبر




PAKISTAN National Identity Card
 ISLAMIC REPUBLIC OF PAKISTAN


Name
Syed Saleem Asghar


 Father Name
Asghar Ali Sagheer

Gender: **M** Country of Stay: **Pakistan**

Identity Number: **37405-0386356-5** Date of Birth: **03.08.1956**


Date of Issue: **24.12.2016** Date of Expiry: **Lifetime**



 Holder's Signature

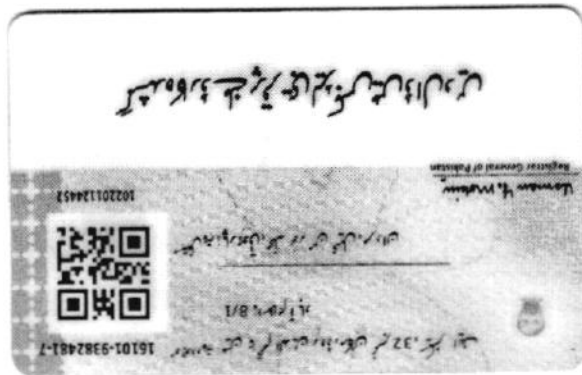
37405-0386356-5
 سندھ ایف ڈی آر، روڈ، مکان نمبر 217/F، راولپنڈی کینٹ، تحصیل
 ضلع راولپنڈی

102011173151
 211-56-138502



Registrar General of Pakistan

گمشدہ کارڈ ملنے پر قریبی لیو بکس میں ڈال دیں





Federal Board of Revenue
Revenue Division - Government of Pakistan



181 (ORDER TO GRANT / REFUSE MODIFICATION TO REGISTRATION ON APPLICATION)

Name: AMSON VACCINE & PHARMA (PRIVATE) LIMITED
Address: PLOT # 115, INDUSTRIAL TRIANGLE, KAHUTA ROAD,
Islamabad Islamabad Urban



Registration No 1532992
Tax Year : 2019
Period : 01-Jul-2018 - 30-Jun-2019
Medium : System
Due Date : 28-Mar-2019
Document Date : 28-Mar-2019

Personal Info:

Person : Company **CNIC / CNICOP :** 1532992

Type : Company formed and registered under the Companies Ordinance, 1984 or any other law repealed thereunder

Name : AMSON VACCINE & PHARMA (PRIVATE) LIMITED

Cell No. : 00923218550740 **Email :** fayyaz@amson.org.pk

Nationality : Pakistan **Accounting Period :** 01st July - 30th June

Incorporation Date : 29-Jan-2003 **Liquidation Date :**

Registered Address

STRN : 0701300001628

Addresses:

PLOT # 115, INDUSTRIAL TRIANGLE, KAHUTA ROAD, Islamabad Islamabad Urban			
Type : Industrial Property	Capacity : Owner	Acquisition Date :	
Form : Factory	% Share : 100	Disposal Date :	
Owner Name :		Owner CNIC :	
Plot No. 115,, Industrial Triangle,, Kahuta Road,, Islamabad Islamabad Urban			
Type : Industrial Property	Capacity : Owner	Acquisition Date :	
Form : Factory	% Share : 100	Disposal Date :	
Owner Name :		Owner CNIC :	

Businesses:

AMSON VACCINE & PHARMA (PRIVATE) LIMITED					
Capacity : Owner		Acquisition Date : 22-Nov-1996		Disposal Date :	
Activities	Principle	ST	FED	Start Date	End Date
Importer/Exporter/Importer/Importer	No	Yes	No	22-Nov-1996	
Manufacturing/Manufacture of pharmaceuticals, medicinal chemical and botanical	Yes	Yes	No	22-Nov-1996	



Federal Board of Revenue
Revenue Division - Government of Pakistan



181 (ORDER TO GRANT / REFUSE MODIFICATION TO REGISTRATION ON APPLICATION)

Name: AMSON VACCINE & PHARMA (PRIVATE) LIMITED
Address: PLOT # 115, INDUSTRIAL TRIANGLE, KAHUTA ROAD,
Islamabad Islamabad Urban



100000048969172

Registration No 1532992
Tax Year : 2019
Period : 01-Jul-2018 - 30-Jun-2019
Medium : System
Due Date : 28-Mar-2019
Document Date : 28-Mar-2019

Businesses:

AMSON VACCINE & PHARMA (PRIVATE) LIMITED					
Capacity : Owner		Acquisition Date : 22-Nov-1996			
Disposal Date :					
Activities	Principle	ST	FED	Start Date	End Date
products/Manufacture of pharmaceuticals, medicinal chemical and botanical products	Yes			22-Nov-1996	
Importer/Exporter/Exporter/Exporter	No	Yes	No	22-Nov-1996	
Address		Capacity		Start Date	End Date
PLOT # 115, INDUSTRIAL TRIANGLE, KAHUTA ROAD, Islamabad Islamabad Urban		Business Operated on		09-Feb-2018	

Links:

Registration No.	Name	Capacity	% Share	Link Start Date	Link End Date
1610114849819	MUSHTAQ AKBAR	Advisor / Attorney / Consultant	00.00	02-Feb-2017	
1610193824817	ABBAS KHAN	Director	25.00	01-Sep-2018	
1610192880455	DILAWAR KHAN	Director	25.00	02-Feb-2017	
3740503863565	SYED SALEEM ASGHAR	Director	14.89	29-Jan-2003	
3740592273457	SHAMIM AHMED KHAN	Director	35.11	29-Jan-2003	
1610193824817	ABBAS KHAN	Principal Officer	00.00	28-Mar-2019	

Attributes

Attribute	Value
Decision	Granted / Accepted

Attachments

ntn.xlsx
ntn.xlsx
ntn.xlsx

Adnan Jabbar
Assistant / Deputy Commissioner
Inland Revenue, Unit-VIII, Range-III, Zone-II
LTU ISLAMABAD, 20 KHAYABAN E SUHRAWARDY SERVICE ROAD SOUTH G-9 MOUVE AREA G-9/1
ISLAMABAD



Federal Board of Revenue
Revenue Division - Government of Pakistan



181 (ORDER TO GRANT / REFUSE MODIFICATION TO REGISTRATION ON APPLICATION)

Name: AMSON VACCINE & PHARMA (PRIVATE) LIMITED
Address: PLOT # 115, INDUSTRIAL TRIANGLE, KAHUTA ROAD,
Islamabad Islamabad Urban



100000048969172

Registration No 1532992
Tax Year : 2019
Period : 01-Jul-2018 - 30-Jun-2019
Medium : System
Due Date : 28-Mar-2019
Document Date : 28-Mar-2019

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1	2	3	4	5	6
Name	Father's Name / Spouse Name	CNIC / NICOP / Passport No.	Nationality	Residential Address	Email Address
Shamim Ahmed Khan	Abdul Majeed Khan	37405-9227345-7	Pakistani	House 20, Civil Lines, Rawalpindi	chairman@amson.org.pk
Syed Saleem Asghar	Asghar Ali Sagheer	37405-0386356-5	Pakistani	House 21-F, Firdausi Road, Rawalpindi	managingdirector@amson.org.pk
Abbas Khan	Dilawar Khan	16101-9382481-7	Pakistani	Village Par Hoti Mohallah Noor Man Khail, Mardan	abbaskhan@amson.org.pk

7. Date on which shareholding, control or interest acquired in the business.
27.10.2018
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
<u>NOT APPLICABLE</u>									

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 subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
Shamim Ahmed Khan	37405-9227345-7	Abdul Majeed Khan	Pakistani	NO	Businessman	House 20, Civil Lines, Rawalpindi	4,084,080 (Four Million Eighty Four Thousand & Eighty)
Syed Saleem Asghar	37405-0386356-5	Asghar Ali Sagheer	Pakistani	NO	Businessman	House 21-F, Firdausi Road, Rawalpindi	1,732,460 (One Million Seven Hundred Thirty Two Thousand Four Hundred & Sixty)
Dilawar Khan	16101-9288045	Rosham Khan	Pakistani	No	Businessman	Mohallah Noor Man Khail Parhoti, Mardan	2,908,540 (Two Million Nine Hundred Eight Thousand Five Hundred and Forty)
Abbas Khan	16101-9382481-7	Dilawar Khan	Pakistani	NO	Pakistani	Village Par Hoti Mohallah Noor Man Khail, Mardan	2,908,000 (Two Million Nine Hundred And Eight Thousand)
TOTAL NUMBER OF SHARES TAKEN (IN FIGURES & WORDS)							11,633,080 (Eleven Million Six Hundred Thirty Three Thousand & Eighty)

10. Any other Information Incidental to or relevant to Beneficial Owner(s).
NOT APPLICABLE



Naveed Ahmed Khan
Company Secretary
Amson Vaccines & Pharma (Pvt.) Ltd.,

(Person Authorized to issue notice on behalf of the Company).