


## Beneficial Owner Information of Contract

PPRA Contract No	3911
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): 14,772,880/=

M/s Atison Vaccines & Pharma (Pvt.), Islamabad.

**DETAIL FOR REGISTRATION OF SUPPLIER**



<b><u>BUSINESS PROFILE</u></b>		
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
<b><u>REGISTRATION BODIES</u></b>		
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
<b><u>SUPPORTING DOCUMENTS</u></b>		
01.	CNIC Front	ATTACHED
02.	CNIC Back	ATTACHED
03.	FBR Tax Certificate	ATTACHED
<b><u>ADDRESS</u></b>		
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 راجندر

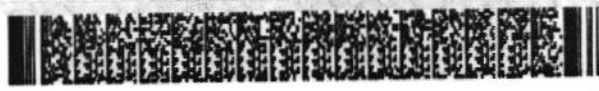
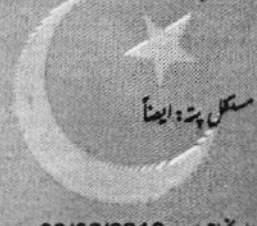


دستخط مال کارڈ




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 نمبر 217/F، راولپنڈی کینٹ، تحصیل  
 ضلع راولپنڈی

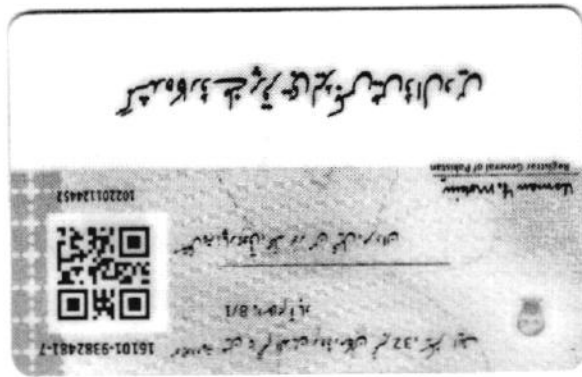
سندھ ایف ڈی آر، روڈ نمبر 217/F، راولپنڈی کینٹ، تحصیل  
 ضلع راولپنڈی



102011173151  
 211-56-138502

Usman K. Masani  
 Registrar General of Pakistan

گمشدہ کارڈ ملنے پر قریبی لیو ایکس 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			
<b>Type :</b> Industrial Property	<b>Capacity :</b> Owner	<b>Acquisition Date :</b>	
<b>Form :</b> Factory	<b>% Share :</b> 100	<b>Disposal Date :</b>	
<b>Owner Name :</b>		<b>Owner CNIC :</b>	
Plot No. 115,, Industrial Triangle,, Kahuta Road,, Islamabad Islamabad Urban			
<b>Type :</b> Industrial Property	<b>Capacity :</b> Owner	<b>Acquisition Date :</b>	
<b>Form :</b> Factory	<b>% Share :</b> 100	<b>Disposal Date :</b>	
<b>Owner Name :</b>		<b>Owner CNIC :</b>	

**Businesses:**

AMSON VACCINE & PHARMA (PRIVATE) LIMITED					
<b>Capacity :</b> Owner		<b>Acquisition Date :</b> 22-Nov-1996		<b>Disposal Date :</b>	
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	



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**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					
<b>Capacity :</b> Owner		<b>Acquisition Date :</b> 22-Nov-1996			
<b>Disposal Date :</b>					
<b>Activities</b>	<b>Principle</b>	<b>ST</b>	<b>FED</b>	<b>Start Date</b>	<b>End Date</b>
products/Manufacture of pharmaceuticals, medicinal chemical and botanical products	Yes			22-Nov-1996	
Importer/Exporter/Exporter/Exporter	No	Yes	No	22-Nov-1996	
<b>Address</b>		<b>Capacity</b>		<b>Start Date</b>	<b>End Date</b>
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



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**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	<a href="mailto:chairman@amson.org.pk">chairman@amson.org.pk</a>
Syed Saleem Asghar	Asghar Ali Sagheer	37405-0386356-5	Pakistani	House 21-F, Firdausi Road, Rawalpindi	<a href="mailto:managingdirector@amson.org.pk">managingdirector@amson.org.pk</a>
Abbas Khan	Dilawar Khan	16101-9382481-7	Pakistani	Village Par Hoti Mohallah Noor Man Khail, Mardan	<a href="mailto:abbaskhan@amson.org.pk">abbaskhan@amson.org.pk</a>

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
<b>Name</b>	<b>Legal form (Company / Limited Liability Partnership / Association of Persons / Single Member Company / Partnership Firm/Trust/Any other Individual, body corporate (to be specified)</b>	<b>Date of Incorporation / Registration</b>	<b>Name of Registering Authority</b>	<b>Business Address</b>	<b>Country</b>	<b>Email Address</b>	<b>Percentage of shareholding, control or interest of BO in the legal person or legal arrangement</b>	<b>Percentage of shareholding, control or interest of legal person or legal arrangement in the Company</b>	<b>Identify of natural person who ultimately owns or controls the legal person or arrangement</b>
<b><u>NOT APPLICABLE</u></b>									

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)
<b>TOTAL NUMBER OF SHARES TAKEN (IN FIGURES &amp; WORDS)</b>							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).**