



NATIONAL HIGHWAY AUTHORITY

Procurement & Contract Administration Section

28 Mauve Area, G-9/I, Islamabad ☎ 051-9032727, 📠 051-9260419

Ref: 2(537)/GM (P&CA)/NHA/2023/- 358

June, 2023

Director (MIS)

National Highway Authority
Islamabad.

Subject: DECLARATION OF BENEFICIAL OWNER'S INFORMATION OF PUBLIC PROCUREMENT CONTRACTS AWARDED BY THE DEPARTMENT UNDER ADMINISTRATIVE CONTROL. REHABILITATION & UPGRADATION OF 54.80 KM LONG AWARAN – JHALJAO ROAD.

Reference: (i) MD (PPRA) letter No. 5(6)/Admn/PPRA/2011/PCN4348 dated 03-04-2023 regarding the subject matter (Copy enclosed).
(ii) M/s ZIEC – PTA (JV) letter No. PM-ZIEC-PTA/AJRP/Pakg-2/2023/41, dated 31-05—2023.

Kindly find attached herewith the mandatory information regarding Beneficial Owner of subject project awarded to M/s ZIEC – PTA (JV) as per **Annexure-A** of PPRA notification dated 10-05-2022 under PPRA Rule-47 and Regulation 4 of Declaration of Beneficial Owner's information of Public Procurement Contract Awarded Regulations-2022 (submitted by concerned Contractor), for uploading on NHA & PPRA websites, please.

(SAMI UR REHMAN)

General Manager (P&CA)

Encl: Beneficial Owner's information proforma as per PPRA Rule-47 and Regulation 4

Copy for Kind information to:

- Secretary, Ministry of Communication (MOC), Islamabad.
- Member (Planning) NHA, Islamabad.
- General Manager (RAMD), NHA, Islamabad.
- SPS to Chairman NHA, Islamabad.
- Managing Director (PPRA), 1st Floor, FBC Building, Ataturk Aveue Sector G-5/2, Islamabad. (w.r.t your above referred letter, please)
- M/s ZIEC – PTA (JV)

482-



No. 5(6)/Admn/PPRA/2011/PCN3809
PUBLIC PROCUREMENT REGULATORY AUTHORITY
CABINET DIVISION
GOVERNMENT OF PAKISTAN

Managing Director

Islamabad, the 7th April, 2023.

Subject: DECLARATION OF BENEFICIAL OWNER'S INFORMATION OF PUBLIC PROCUREMENT CONTRACTS AWARDED BY THE DEPARTMENTS UNDER ADMINISTRATIVE CONTROL

Dear Sir,

Declaration of Beneficial Owners' Information of Public Procurement Contract Awarded Regulations have been notified vide S.R.O. 592(1)/2022 dated May 10, 2022 and the same is available on Public Procurement Regulatory Authority (PPRA) website www.ppra.org.pk for information of the general public and compliance by the procuring agencies. In terms of Regulation 4 of the said Regulations, all procuring agencies while engaging in public procurement contracts of 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 the given Performa in accordance with annexures to the Regulations. The procuring agencies while entering into such contracts shall provide the beneficial ownership information of the company to PPRA and PPRA shall place this information on its website.

OFFICE OF THE SECRETARY (G)
Diary No. 200
Date 13-4-23

2. The above requirement is mandatory and shall be complied with in all circumstances. It is pertinent to mention that during the procurement process, the Department **National Highway Authority (NHA)** has entered in to contract worth **Rs.5,146,410,630/-** with M/s ZIEC-PTA (copy of contract enclosed) and the Department has not provided information of beneficial owners to the PPRA.

3. In view of above, it is requested that all the departments mentioned may be directed to comply with the above mentioned mandatory requirements. In case the departments under your administrative control fails to provide above Beneficial Owner's Information of the bidder required under Regulation 4 and these departments enters into the contract with bidders then the undersigned have to take action in accordance with these Regulations. In pursuance of these Regulations, undersigned is authorized to declare such procurement process as mis-procurement and blacklist all the bidder who have entered into a contract with the department without disclosure of mandatory information required under these Regulations.

Encl:- As above

1461
14/4/23

SJS/CA

Yours sincerely,

(Maqbool Ahmad Gondal)

Capt (R) Mohammad Khurram Agha
Secretary
Ministry of Communications
Islamabad.

14/04/23
SJS/CA

14/4/23
Agha (R-3)



ZIEC-PTA JV

PM-ZIEC-PTA/AJRP/Pakg-2/2023/41

Dated: 31/05/2023

Sami Ur Rehman
General Manager(P&CA),
National Highway Authority,
Islamabad.

Subject: SUBMISSION OF DECLARATION OF BENEFICIAL OWNERS INFORMATION OF PUBLIC PROCUREMENT CONTRACTS AWARDED BY THE DEPARTMENT UNDER ADMINISTRATIVE CONTROL.

Project: REHABILITATION OF AWARAN-JHALJAO ROAD SECTION (BELA-JHALJAO) LENGTH 54.8 KM

Dear Sir,

For your reference letter No.2(537)/GN(P&VA)/NHA/2023/312, We are hereby submitting the Declaration of Beneficial Owners Information for Public Procurement Contrats.

Best Regards,

For & on behalf of M/s ZIEC-PTA (Pvt.) Ltd. (JV)

Mr. Ahsan Jamshad Abbasi

Authorized Representative

For: M/s ZIEC-PTA (Pvt.) Ltd. (JV)



Copy to:

Member (Planning) NHA, Islamabad.

Managing Director (PPRA).

GM(RAMD),NHA, Islamabad.

pl report
Su
1/6/23
Dipw-2
Samud 2/6/23
Dy. Dir (P&CA)

2/6/23

DD (P&CA) Fahad 46
For Head Person/ Sir

For further in. a plz
Chito
06.06.23
Dir-P&CA

DD (W)

M/s. ZIEC-PTA JV

House 169, Street 67, Sector F-10/3, Islamabad

Tel: 0300-5318666, Email: progressivegroup15@gmail.com

6/6/2023

1004 G&C (P&CA) NHA
1-6-23
No. 46 - Dir (P&CA) - I
02-06-2023
Dr. No. 826 Dir-3 (Works)
Date 6-6-23

(DECLARATION OF BENEFICIAL OWNERSHIP INFORMATION)

Rehabilitation & Up-Gradation of Bela Awaran Road (Section Awaran-Jhaljao) Length 54.8 Km

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1	Name	Sardar Mukhtar Ahmed Khan
2	Father Name	Sardar Fareed Khan Abbasi
3	CNIC	61101-9513052-1
4	Nationality	Pakistani
5	Residential Address	Street No.67, House No 169, Sector F-10/3 Islamabad
6	Email Address	<u>progressivegroup15@gmail.com</u>
7	Date on which shareholding, Control or intrest acquired in the business	2022

**PROGRESSIVE TECHNICAL
ASSOCIATES (PVT) LTD
H.# 169, St.#67, Sector F-10/3,
Islamabad**

In case of Indirect Shareholding, Control or Interest being exercised through intermediary companies, entires or other legal persons or legal arrangement in the chain or ownership or control, following additional particular to be involed:

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
Sardar Mukhtar Ahmed Khan	Chief Executive Officer	21-07-2000	Deputy Registrar of Companies Company Registration Office Mirpur AJ&K	St# 67, H#169, Sector F-10/3 Islamabad	Pakistan	progressivegroup15@gmail.com	70%	70%	Sardar Mukhtar Ahmed Khan
Ahmer Mukhtar Abbasi	Director	21-07-2000	Deputy Registrar of Companies Company Registration Office Mirpur AJ&K	St# 67, H#169, Sector F-10/3 Islamabad	Pakistan	progressivegroup15@gmail.com	10%	10%	Sardar Mukhtar Ahmed Khan

**PROGRESSIVE TECHNICAL
 ASSOCIATES (PVT) LTD
 H# 169, St.#67, Sector F-10/3,
 Islamabad**

Husnat Abbasi	Director	21-07-2000	Deputy Registrar of Companies Company Registration Office Mirpur AJ&K	St# 67, H#169, Sector F-10/3 Islamabad	Pakistan	progressivegroup15@gmail.com	10%	10%	Sardar Mukhtar Ahmed Khan
Mrs Tahira Mukhtar Abbasi	Director	21-07-2000	Deputy Registrar of Companies Company Registration Office Mirpur AJ&K	St# 67, H#169, Sector F-10/3 Islamabad	Pakistan	progressivegroup15@gmail.com	10%	10%	Sardar Mukhtar Ahmed Khan

PROGRESSIVE TECHNICAL
 ASSOCIATES (PVT) LTD
 H.# 169, St #67, Sector F-10/3,
 Islamabad

Information about the Board of Directors (detail 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 Letter)	CNIC No. (In Case of foreigner, Passport No)	Father's / Husband Name in full	Current Nationality	Any Other Nationality (ies)	Occupation	Residential Address in full or the registered / principle office address for subscribers other than natural persons	Numbers of shares taken by cash subscribers (In figures and words)
Sardar Mukhtar Ahmed Khan	61101-9513052-1	Sardar Fareed Khan Abbasi	Pakistan	Nil	Business	St #67, H# 169, Sector F-10/3 Islamabad	70%
Ahmer Mukhtar Abbasi	61101-9958670-7	Sardar Mukhtar Ahmed Khan	Pakistan	Nil	Business	St #67, H# 169, Sector F-10/3 Islamabad	10%
Husnat Abbasi	61101-7697292-1	Sardar Mukhtar Ahmed Khan	Pakistan	Nil	Business	St #67, H# 169, Sector F-10/3 Islamabad	10%
Mrs Tahira Mukhtar Abbasi	61101-4936141-8	Sardar Mukhtar Ahmed Khan	Pakistan	Nil	Business	St #67, H# 169, Sector F-10/3 Islamabad	10%
Total Numbers of share taken in figures and words							100%

Any other information incidental to or relevant to Beneficial Owners:

Name and Signature

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

Sardar Mukhtar Ahmed Khan
Chief Executive Officer

**PROGRESSIVE TECHNICAL
ASSOCIATES (PVT) LTD**
H.# 169, St.#67, Sector F-10/3,
Islamabad

(DECLARATION OF BENEFICIAL OWNERSHIP INFORMATION)

REHABILITATION & UPGRADATION OF 54.80 KM LONG AWARAN JHALJAO ROAD

Declaration of ultimate beneficial owner information for Public procurement contractor

1. Name **Zhao Guisheng**
2. Passport Number **E27382500**
3. Nationality **Chinese**
4. Residential Address **No 409 Building 1, Zhongding international courtyard, Gaocin 2nd road, High tech Zone Nanchang Jiangxi, china**
5. Email Address **zhao.guisheng8500@gmail.com**
6. Date of which shareholding,
Control or interest acquired in the business **2022**

In case of indirect shareholding, controlee or interest being exercised through intermediary companies, enters or other legal person or legal arrangement in the chair or ownership or controlee, following additional particular to be involve

Full Name	Status / Designation (Director / Chief Executive, Principal officer, Authorized person resident in Pakistan	Usual residential address	Email	Nationality	Date of incorporation	Percentage of shareholding control or interest of BO in the legal Person or legal	Percentage of shareholding control or interest of BO in the legal Person or legal arrangement	N.I.C Number or Passport Number (Whichever is applicable)	Identity of natural person who ultimately owner or controls the legal person or Arrangements
(a)	(b)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(l)
Zhao Guisheng	Director	No 409, Building 1, Zhongding International Courtyard, Gaoxin 2nd Road, High-tech Zone, Nanchang, Jiangxi, China	Zhao. Guisheng8500@ gmail.com	China	Business	70	70	E27328500	Liu Jingjing

Hu Lijian	Director	No 509, Building 1, Zhongding International Courtyard, Gaoxin 2nd Road, High-tech Zone, Nanchang, Jiangxi, China	<u>Hu.lijian785@ gmail.com</u>	China	Business	15	15	E06409250	Liu Jingjing
Liu Jingjing	Authorized Person Principal Officer	Royal Enclave Mayfair Suites no 5 Diplomatic Enclave G-5 Islamabad	Liu.jingjing785 @gmail.com	China	Business	15	15	PE1683526	Liu Jingjing

Information about the board of directors (detail shall be provided regarding number of shares in the capital of the company as set opposite respective name

1	2	3	4	5	6	7	8
Name and Surname (in Block Letter)	Passport Number	Father Husband name in full	Current Nationality	Any other nationality (ies)	Occupation	Resieentional address in full or the registered/principal office address for subscribes other than natural persons	Numbers of shares taken by cash subscribes (in figure s and words
Zhao Guisheng	E27328500	Xiao Dan	Chinese	Nil	Business	No 409, Building 1, Zhongding International Courtyard, Gaoxin 2nd Road, High-tech Zone, Nanchang, Jiangxi, China	70
Hu Lijian	E06409250	Yuxuan	Chinese	Nil	Business	No 509, Building 1, Zhongding International Courtyard, Gaoxin 2nd Road, High-tech Zone, Nanchang, Jiangxi, China	15

Liu Jingjing	EG7536865	Jianping	Chinese	Nil	Business	Royal Enclave Mayfair Suites no 5 Diplomatic Enclave G-5 Islamabad	15
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Any other information incidental to or relevant to beneficial owner:

Name and signature

(Person authorize to issue notices on behalf of the company)



Zhao Guisheng

E27328500

Director