



NATIONAL HIGHWAY AUTHORITY

Procurement & Contract Administration Section

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

Ref: 2(532-02)/GM (P&CA)/NHA/2023/- 318

26 May, 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. CONSTRUCTION OF HOSHAB – AWARAN – KHUZDAR SECTION OF M-8 PROJECT; SECTION-02, AWARAN – NAAL (168 KM), PACKAGE-2B: KM: 200+000 TO KM: 260+000.

Reference:

- i. MD (PPRA) letter No. 5(6)/Admn/PPRA/2011/PCN4385 dated 03-04-2023 regarding the subject matter (Copy enclosed).
- ii. M/s SPGEC – HRK – SB (JV) Letter No. Nil dated 24-05-2023.

Kindly find attached herewith the mandatory information regarding Beneficial Owner of subject project awarded to M/s SPGEC – HRK – SB (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 SPGEC – HRK – SB (JV)

M/S SPGEC – HRK – SB JV

Mr. Sami-ur-Rehman
General Manager (P&CA)
National Highway Authority
Islamabad.

Subject: **DECLARATION OF BENEFICIAL OWNER'S INFORMATION OF PUBLIC PROCUREMENT CONTRACTS AWARDED BY THE DEPARTMENT UNDER ADMINISTRATIVE CONTROL: Construction of Hoshab – Awaran -Khuzdar Section of M-8 Project Section-II (Awaran–Naal) (168 Kms) Package-2B: Km 200+000 to Km 260+000**

Reference: Your letter No.2(532-02)/GM(P&CA)/NHA/2023/255 dated 04-05-2023

Dear Sir,

With reference to your above letter, the Declaration of Beneficial Owner's Information are enclosed from each partner of our JV (M/s SPGEC, M/s HRK & Co. and M/s Shah Builders) for your information and necessary action.

We assure you our best services at all time.

Thanking you,

Yours faithfully,


Li Qi
Authorized Representative



Encl: Declaration of Beneficial Owner's Information from M/s SPGEC, M/s HRK & Co. and M/s Shah Builders

*For further action
24/5*

Dir (P&CA)-30

25.05.23

DD-III (W).

Dy. No. 859 Dir-3 (Works)
Date 25-5-23

925
Dated 24/5/23

(DECLARATION OF BENEFICIAL OWNERSHIP INFORMATION- SPGEC)

Project Name: Project Name: CONSTRUCTION OF HOSHAB – AWARAN -KHUZDAR SECTION OF M-8 PROJECT; SECTION-II (AWARAN-NAAL); PACKAGE-2B:KM 200+000 TO KM 260+000

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: People Republic of China
2. Father's Name: --
3. CNIC: --
4. Nationality: China
5. Residential Address: House 3, street 29, F-6/1, Islamabad.
6. Email Address: salmon5194@gmail.com 2793044031@qq.com
7. Date on which shareholding, control or interest acquired in the business: 2006
8. In case of Indirect Shareholding, Control or Interest being exercised through intermediary companies, entries or other legal persons or legal arrangement in the chain of ownership or control, following additional particular to be involved:



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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 ty	Business s	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
NIL									

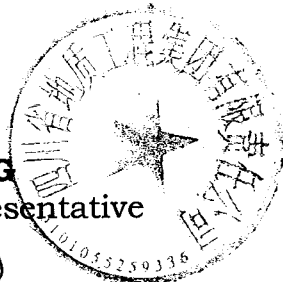
9. Information about the Board of Directors (detail shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and surname (In Block Letters)	CNIC No.(in case of foreigner, Passport No)	Father's/Husband's name in full	Current Nationality	Any other Nationality (ies)	Occupation	principal office address for subscribers other than natural persons	Number of shares taken by cash subscribers (in figures and words)
STATE OWNED ENTITY							
Total numbers of share taken in figures and words)							100%

10. Any other information incidental to or relevant to Beneficial Owners:

DUOCHUN WANG
Authorized Representative


(m/s SPGEC)



9. 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 Letters)	CNIC No. (in case of foreigner, Passport No)	Father's/ Husband's name in full	Current Nationality	Any other Nationality (ies)	Occupation	principal office address for subscribers other than natural persons	Number of shares taken by cash subscribers (in figures and words)
Mir Rabnawaz Bugti	53201-5805725-1	Haji Mir Ranjha Khan	Pakistan	Nil	Business	House No. 66, Street No. 3, Mapple Homes, Muhammad Palace Road, near Bilal Masjid, Banigala, Islamabad	100%
Total numbers of share taken in figures and words)							100%

10. Any other information incidental to or relevant to Beneficial Owners:


Mir Rabnawaz Bugti
 Managing Director



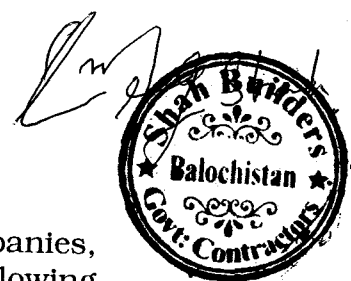
(DECLARATION OF BENEFICIAL OWNERSHIP INFORMATION)

Project Name: CONSTRUCTION OF HOSHAB - AWARAN -KHUZDAR SECTION OF M-8 PROJECT SECTION-II (AWARAN-NAAL); PACKAGE-2B: KM 200+000 TO KM 260+000

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: Mehboob Shah
2. Father's Name: Syed Nadir Shah
3. CNIC: 54400-9839509-9
4. Nationality: Pakistan
5. Residential Address: Killi Ismail, Syed Hazoor Shah Street, Quetta
6. Email Address: shahbuilderspk@yahoo.com
7. Date on which shareholding, control or interest acquired in the business: 1987

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

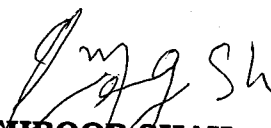


Name	Legal form (company/ limited liability Partnership/ Association of Persons/Single Member Company/ partnership/ Firm/Trust/Any other individual, body corporate (to be specified)	Date of incorporation / registration	Name of registering	Business	Country	Email Address	Percentage of shareholding , control 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
		N	I	L	L				

9. 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 Letters)	CNIC No. (in case of foreigner, Passport No)	Father's/ Husband's name in full	Current Nationality	Any other Nationality (ies)	Occupation	principal office address for subscribers other than natural persons	Number of shares taken by cash subscribers (in figures and words)
Mehboob Shah	54400-9838609-9	Syed Nadir Shah	Pakistan	Nil	Business	Killi Ismail, Syed Hazoor Shah Street, Quetta	33.34%
Syed Wazir Shah	54400-8948200-3	Syed Nadir Shah	Pakistan	Nil	Business	Killi Ismail, Syed Hazoor Shah Street, Quetta	33.33%
Syed Jahangir Shah	54400-2874773-9	Syed Nadir Shah	Pakistan	Nil	Business	Killi Ismail, Syed Hazoor Shah Street, Quetta	33.33%
Total numbers of share taken in figures and words)							100%

10. Any other information incidental to or relevant to Beneficial Owners:


MEHBOOB SHAH
 Managing Director



-154- 255

No. 5(6)/Admn/PPRA/2011/PCN4385
PUBLIC PROCUREMENT REGULATORY AUTHORITY
CABINET DIVISION
GOVERNMENT OF PAKISTAN



Managing Director

Islamabad, the 3rd 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.

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.9,184,294,222/- with M/s HRK and Company (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

Yours sincerely,

(Maqbool Ahmad Gondal)

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

AS/ST/CA
10/04/23
SO (R1)

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