

ZEEESHAN STAMP VENDOR
 Licence No 14 Shop No A-5 Block-17 Ruffi Heights
 Phase-I Gulistan-e-Johar Karachi

29 DEC 2022

S No 52948 Date
 Is supplied to With Address
 Through With Address A. T. MOOSA MEMON
 Purpose Advocate High Court
 Value Rs. 5000/-
 Stamp Vendor's Signature Muhammad Asif B.A.L.L.B. Karachi

Form of Declaration for Ultimate Beneficial Owners Information

IFB No: GSD (PROC-I)/074434/Supply/ IT Equipment /2021 – Pkg II Laptops
 Title: Supply, Installation, Maintenance & Support of Desktop IT Equipment (2021-22) – Package II Laptops
 Supplier: M/s Mega Plus Pakistan

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

1. Name Syed Muhammad Arshad Bukhari & Syed Muhammad Rashid Bukhari
2. Father's Name/Spouse's Name: Syed Abdul Manan Shah Bukhari
3. CNIC/NICOP/Passport no. 17301-1508073-7 | 17301-1508072-3
4. Nationality: Pakistani
5. Residential address: 86/I Saddar Lane Saddar Road, Peshawar Cantt
6. Email address: rashid@megaplus.com.pk arshad@megaplus.com.pk
7. Date on which shareholding, control or interest acquired in the business. 9th August 2002
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entities 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 | mail 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 |
| NA | | | | | | | | | |



ATTESTED
 MUHAMMAD ASIF
 B.A.L.L.B. Advocate
 NOTARY PUBLIC
 Karachi-Pakistan



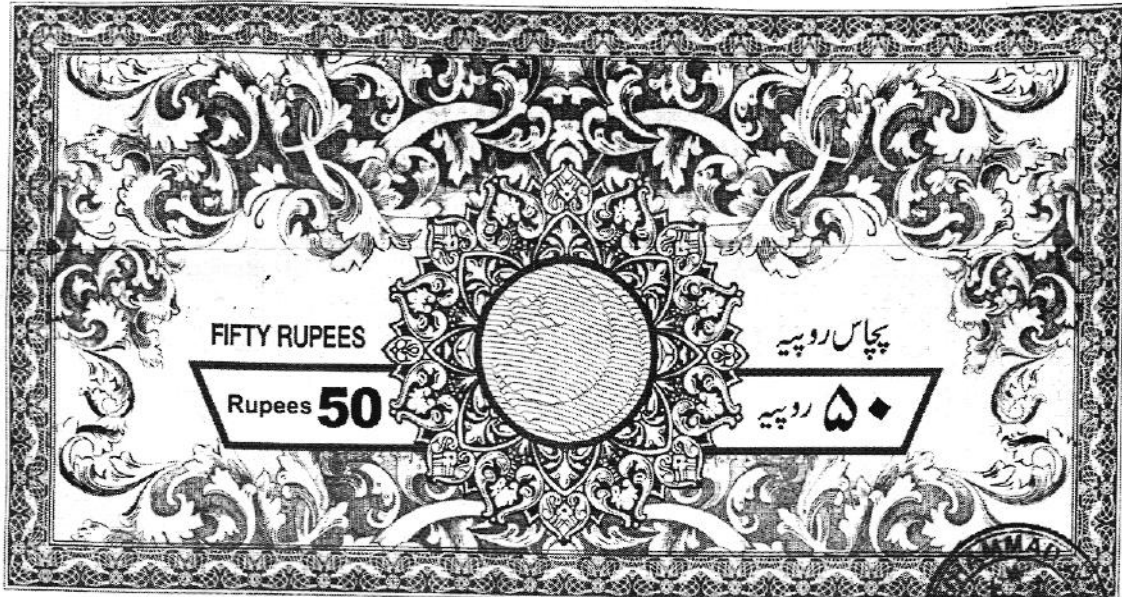
per 4415 . per

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 subscriber other than natural person | Number of shares taken by each subscriber (in figures and words) |
| SYED MUHAMMAD ARSHAD BUKHARI | 17301-1508073-7 | SYED ABDUL MANAN SHAH BUKHARI | PAKISTAN | NA | BUSINESS | 86/I Saddar Lane Saddar Road, Peshawar Cantt | 50% |
| SYED MUHAMMAD RASHID BUKHARI | 17301-1508072-3 | SYED ABDUL MANAN SHAH BUKHARI | PAKISTAN | NA | BUSINESS | 86/I Saddar Lane Saddar Road, Peshawar Cantt | 50% |
| | | | Total number of shares taken (in figures and words) | | | | 100% |

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





ZEEESHAN STAMP VENDOR
 Licence No. 14 Shop No. 2-6, Block-17, Riffi Heights
 Phase-I, Gulistan-e-Johar, Karachi



29 DEC 2022

S No. 52949 Date
 Issued to With Address A. T. MOOSA MEMON
 Through With Address Advocate High Court
 Purpose Reg. No. 617 H.C. Karachi.
 Value Rs.
 Stamp Vendor's Signature

**Form of Declaration for Ultimate Beneficial Owners
 Information**

IFB No: GSD (PROC-I)/074434/Supply/ IT Equipment /2021 – Pkg I PCs
 Title: Supply, Installation, Maintenance & Support of Desktop IT Equipment (2021-22) – Package I PCs
 Supplier: M/s Mega Plus Pakistan

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

- Name Syed Muhammad Arshad Bukhari & Syed Muhammad Rashid Bukhari
- Father's Name/Spouse's Name: Syed Abdul Manan Shah Bukhari
- CNIC/NICOP/Passport no. 17301-1508073-7 | 17301-1508072-3
- Nationality: Pakistani
- Residential address: 86/I Saddar Lane Saddar Road, Peshawar Cantt
- Email address: rashid@megaplus.com.pk arshad@megaplus.com.pk
- Date on which shareholding, control or interest acquired in the business.
- In case of indirect shareholding, control or interest being exercised through intermediary companies, entities 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 | Identity of Natural Person who ultimately owns or controls the legal person or Company |
| | NA | | | | | | NA | NA | NA |

ATTESTED
 MUHAMMAD ASIF
 NA INB Advocate
 NOTARY PUBLIC
 Karachi-Pakistan



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 subscriber other than natural person | Number of shares taken by each subscriber (in figures and words) |
| SYED MUHAMMAD ARSHAD BUKHARI | 17301-1508073-7 | SYED ABDUL MANAN SHAH BUKHARI | PAKISTAN | NA | BUSINESS | 86/I Saddar Lane Saddar Road, Peshawar Cantt | 50% |
| SYED MUHAMMAD RASHID BUKHARI | 17301-1508072-3 | SYED ABDUL MANAN SHAH BUKHARI | PAKISTAN | NA | BUSINESS | 86/I Saddar Lane Saddar Road, Peshawar Cantt | 50% |
| | | | | | | | |
| | | | Total number of shares taken (in figures and words) | | | | 100% |

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

