



NATIONAL HIGHWAY AUTHORITY

Procurement & Contract Administration Section

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

Ref: 2(532-03)/GM (P&CA)/NHA/2023/-319

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-2C: KM: 260+000 TO KM: 314+000.

Reference:

- i. MD (PPRA) letter No. 5(6)/Admn/PPRA/2011/PCN4419 dated 28-03-2023 regarding the subject matter (Copy enclosed).
- ii. M/s M/s Habib – Matracon (JV) Letter No. CEO -60/G-04/2023 dated 14-05-2023.

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



MATRACON- HABIB JOINT VENTURE

A JOINT VENTURE OF MATRACON PAKISTAN (PVT.) LIMITED &
HABIB CONSTRUCTION SERVICES LIMITED

17, Street No. 89, G-6/3, Islamabad, Ph- 051-111-025-025, Fax- 051-2101183, Email:matracon@gmail.com



Ref. No. CEO-60/G-04/2023

Dated 14/05/2023

General Manger (P & CA)
National Highway Authority
Islamabad.

SUBJECT:- DECLARATION OF BENEFICIAL OWNER'S INFORMATION OF PUBLIC PROCUREMENT CONTRACT AWARDED BY THE DEPARTMENT UNDER ADMINISTRATIVE CONTROL. CONSTRUCTION OF HOSHAB-AWARAN-KHUZDAR SECTION OF M-8 PROJECT SECTION-II AWARAN-NALL (168 KM). PACKAGE-2C: KM 260+000 TO KM: 314+000.

Respected Sir,

This is with reference to your letter No. (532-01)/GM (P&CA)/NHA/2023/-256 and MD(PPRA) 's letter No. 5(6)/ Admn/PPRA/2011/PNC4419 dated 03-04-2023 wherein we were asked to provide the beneficial owner's information for the captioned Contract contract.


In this regard, we are hereby submitting the mandatory information of M/s. Matracon –Habib JV members regarding Beneficial Owner of subject awarded project as per Annex-A of PPRA notification dated 10-05-2022 for your record and further necessary action please.

Thanking you
For and on behalf of
M/s. MATRACON –HABIB JV


JEHAN ZEB SAULAT
Authorized Representative of JV

For further w.a, please,

Ambr
18.05.23

DD-PPRA


Dy # 153
DD (P&CA)
17-05-23

842
18/5/22

893
No. GM (P&CA)/NHA
Dated 17-5-23

DECLARATION OF ULTIMATE BENEFICIAL OWNERS INFORMATION FOR PUBLIC PROCUREMENT CONTRACTS

1. **Name:** Shahid Saleem
2. **Father's Name/Spouse's:** Chaudhry Habib Ur Rahman
3. **CNIC/NICOP/Passport No:** 35200-1524008-7
4. **Nationality:** Pakistani
5. **Residential Address:** House No 21/115 near Tech Society Main Canal Bank Road, Lahore.
6. **Email Address:** shahid@hcs.com.pk
7. **Date on which shareholding, control or interest acquired in the business:** 26 February 2009 (Date of incorporation of the company)
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	Email Address	Percentage of shareholding, control or interest of BO in the legal arrangement	Percentage of shareholding, control or interest of legal person or arrangement in the company	Identity of natural person who ultimately owns or control the legal person or arrangement

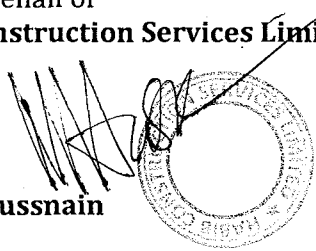
Not Applicable

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 / Husbands Name in Full	Current Nationality	Any Other National (ies)	Occupation	Residential Address in full or the registered / Principle office address for a subscriber other than natural person	Number of Shares taken by each subscriber (in figures and words)
SHAHID SALEEM	35200-1524008-7	Chaudhry Habib Ur Rahman	Pakistani	N/A	Chief Executive	House No 21/115 near Tech Society Main Canal Bank Road, Lahore.	62,700,000 Sixty-Two Million Seven Hundred Thousand Only
MOHSIN HUSSNAIN	35401-1823329-5	Muhammad Shafi	Pakistani	N/A	Director	House No 329, Eden Canal Villas, Lahore.	9,300,000 Nine Million Three Hundred Thousand Only
MOHAMMAD SHABIR	37405-6565731-9	Mohammad Fazal	Pakistani	United Kingdom	Director	House No. 2-C, Circular Avenue, Safari Villas 1, Bahria Town, Rawalpindi	14,400,000 Fourteen Million Four Hundred Thousand Only
Total number of shares taken (in figures and words)							86,400,000 Eighty Six Million Four Hundred Thousand Only

For & on behalf of
Habib Construction Services Limited

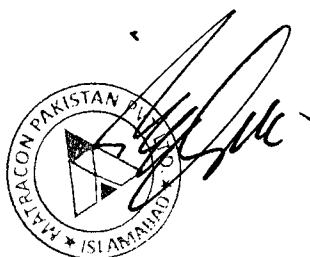
Mohsin Hussnain
Director



Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: Mohammad Abdul Qadir
2. Father's Name/Spouse's Name: Mohammad Ayub
3. CNIC/NICOP/Passport No: 54400-5182771-9
4. Nationality: Pakistani
5. Residential Address: House no 12, Street 25, F-8/2, Islamabad
6. Email Address matracon@gmail.com
7. Date on which shareholding control or interest acquired in the business. 23rd January 2006.
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: NA

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	Address	Percentage of shareholding, control or interest of BP 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



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	Number of shares taken by cash subscriber (in figures and words)
MOHAMMAD ABDUL QADIR	15440051827719	Mohammad Ayub	Pakistani		business	House no 12, Street 25, F-8/2, Islamabad	3,996,000 (Three Million Nine Hundred Ninety Six Thousand Only)
Mohammad Ayub	544001544427	Mohammad saeed	Pakistani		business	House no 12, Street 25, F-8/2, Islamabad	4000 (Four thousand Only)
			Total Numbers of Share Taken (in figures and words)				4,000,000 (Four Million Only)

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

For and on behalf of
Matracon Pakistan Private Limited


Jehan Zeb Saadat
Chief Executive Officer



-120-
256

No. 5(6)/Admn/PPRA/2011/PCN4419
PUBLIC PROCUREMENT REGULATORY AUTHORITY
CABINET DIVISION
GOVERNMENT OF PAKISTAN

Islamabad, the 28th March, 2023.

Managing Director

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.

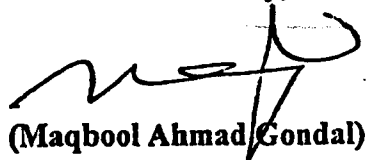
2. The above requirement is mandatory and shall be complied with in all circumstances. It is pertinent to mention that during the procurement process, the Department National Highway Authority (NHA) has entered in to contract worth Rs.8,088,836,798/- with M/s Habib Construction Services Pvt Ltd (copy 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

AS/Dir (R+PB)
05/04/23

Yours sincerely,


(Maqbool Ahmad Gondal)

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

SO (R/L)

PU
6/4/23
Asst (R-2)