



NATIONAL HIGHWAY AUTHORITY

(Engineering Coordination Wing)

General Manager (RAMD)

28 Mauve Area, G-9/1, Islamabad
Phone No. 051-9032815, Fax No. 051-9104609

No. 1(49) GM (RAMD)/NHA/2023/959

Islamabad 18th May 2023

Director (MIS),
Public Procurement Regulatory Authority (PPRA),
1st Floor FBC building near State Bank,
G-5/2, **Islamabad.**

Subject: **DECLARATION OF BENEFICIAL OWNER INFORMATION OF
PUBLICATION OF PUBLIC PROCUREMENT CONTRACT
AWARDED UNDER REGULATION NOTIFIED THROUGH S.R.O
NO. 592 (1) DATED 10TH MAY 2022**

Contract No. PM-2020-21-SN-02
RH-2020-21-SS-02

Reference: Letter No. NHA/Director (S.Z)/2023/8143 Dated 15th May 2023
Letter No. FEP-HO-NHA/RH/SS-02-22/0016 Dated 13th May 2023

Enclosed find herewith the beneficial owner information for
uploading on your website, please.

(MUHAMMAD NASEEM KHATTAK)
General Manager (RAMD)

Cc:

- Member (Engg-Coord) NHA, Islamabad.
- Member (South-Zone) NHA, Karachi
- Director (RAMS) NHA, Islamabad.
- Dy. Director (Structures) RAMS NHA, Islamabad.
- File

ANNEXURE: I**DECLARATION OF ULTIMATE BENEFICIAL OWNERS INFORMATION FOR THE PUBLIC
PROCUREMENT CONTRACTS.**

**CONTRACT NO.PM-2020-21-SN-02 FOR PERIODIC MAINTENANCE
FROM KM 383 - 400 (SBC) N-5 (KOTRI KABIR - RANIPUR)**

1. Name	MUSHTAB AHMED MEMON
2. Father's Name/Spouse's Name	MUHAMMAD ISMAIL MEMON
3. CNIC/NICOP/Passport No.	41408-6249509-1
4. Nationality	PAKISTANI
5. Residential address	ROYAL LUXURIA FIAT No 305 3 rd FLOOR FREER TOWN BLOCK-2 CLIFTON.
6. Email address	a.amemon@yahoo.com
7. Date of which shareholding, control or interest acquired in the business.	12/APRIL/2011
8. In case of indirect, 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
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 of interest of legal person or legal arrangement in the country	Identity of natural person who ultimately owns or controls the legal person or arrangement
M/S A A MEMON	SOLE Proprietor	12/APRIL/2011	-	ROYAL LUXURIA APARTMENT FREER TOWN KARACHI	PAKISTAN	a.amemon@yahoo.com	100%	100%	MUSHTAB AHMED MEMON



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.)	Fathers/ Husband's Name in full	Current nationality (ies)	Any other nationality (ies)	Occupation	Residential address in full or the registered/principal office address for a subscriber other than natural person	Number of taken by cash subscriber (in figures and words)
MUSHTAQ AHMED MEMON	41408-6249509-1	MUHAMMAD ISMAIL MEMON	PAKISTANI	-	OWNER	ROYAL LUXURIA APARTMENT FIAT #305, 3 rd FLOOR FAJR TOWN BIK-L KARACHI	100%
			Total numbers of shares taken (in figures and words)				

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

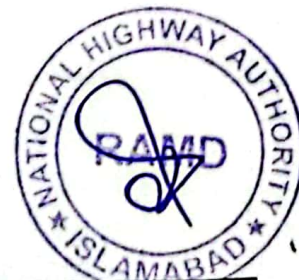
Name and Signature

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

M. A. Memon
M/s A A MEMON
MUSHTAQ AHMED MEMON
C. E. O

A.A MEMON

Proprietor



ANNEXURE: I

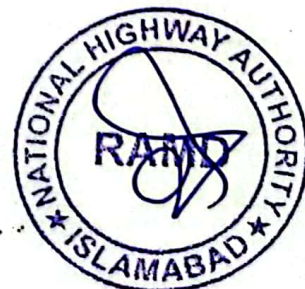
DECLARATION OF ULTIMATE BENEFICIAL OWNERS' INFORMATION FOR PUBLIC PROCUREMENT CONTRACTS

CONTRACT NO. RH-2020-21-SS-02 FOR REHABILITATION FROM KM 103 - 118 (N-120) MIRPURKHAS - UMERKOT

Sr. No	Description	Remarks
1	Name	Mr. Muncer Ahmed Arain
2	Father's Name/ Spouse's Name	Mr. Ahmed Ali Arain
3	CNIC/ NICOP / Passport No.	4520387049229
4	Nationality	Pakistani
5	Residential Address	Banglow No 74/2/2 Street no 17 Khayab-e- iqbal Phase 8 south Karachi
6	E- mail	www.f-e.co
7	Date on which shareholding, control or interest acquired in the business	05-July-2000
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:	Details Mentioned Below

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 corporation (to be specified)	Date of incorporation,	Name of Registering Authority	Business Address	Country	E-Mail Address	Percentage of shareholding, control or interest of BO in legal Person of legal arrangement	Percentage of shareholding, control or interest of legal Person of legal arrangement in the Company.	Identify of natural person who ultimately owns or controls the legal person or arrangement
M/S FRIENDS ENTERPRISES	Association of Persons	05 th July, 2000	Contractor	Plot# 116-c 3 rd floor Al murtaza commercial area Khayab-e-iqbal DIIA phase 8 karachi	Pakistan	email@f-e.co	45%	45%	Muncer Ahmed Arain

M. Ahmed

ANNEXURE: I



DECLARATION OF ULTIMATE BENEFICIAL OWNERS' INFORMATION FOR PUBLIC PROCUREMENT CONTRACTS

CONTRACT NO. RII-2020-21-SS-02 FOR REHABILITATION FROM KM 103 - 118 (N-120) MIRPURKHAS - UMERKOT

9 Information about the Board of Directors (Details shall be provided regarding number of Share 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	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscribe (in figures and words)
1	2	3	4	5	6	7	8
Muneeb Ahmed Arain	4520387049229	Ahmed Ali Arain	Pakistani		Chief Executive	Plot# 116-c 3 rd floor Al murtaza commercial area Khayab-e-iqbal DIIA phase 8 karaachi	45%
Abdul Majeed Arain	4520308696419	Ahmed Ali	Pakistani		Partner	Plot# 116-c 3 rd floor Al murtaza commercial area Khayab-e-iqbal DIIA phase 8 karaachi	35%
Yasir Younas Arain	4520320778975	Muhammad Younas Arain	Pakistani		Partner	Plot# 116-c 3 rd floor Al murtaza commercial area Khayab-e-iqbal DIIA phase 8 karaachi	20%
Total numbers of shares taken (in figures and words)					100% (one hundred Percent only)		

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



 Engr. Muhammad Ahmed Hafiz
 Authorized Signatory
 M/S FRIENDS ENTERPRISES

