## (ANNEXURE-I)

## (AS PER PPRA REGULATION NO.1(1)/PPRA Scett./PPRA/2022 DATED 02.06.2022) (FOR CONTRACTS WORTH Rs.50 MILLIONS AND ABOVE)

Declaration of Ultimate Beneficial Owners Information for Public Procurement

| 1. | Name:                   | SYED ZULNURAIN SHAH  |
|----|-------------------------|--|
| 2. | Futher's Name:          | SYED FULFIQAR ALI SHAH   |
| 3. | CNIC NICOP/Passport No: | 35202-2825156-3  |
| 4. | Nationality:            | PAKISTANI  |
| 5. | Residential Address:    | Shah House, Hadees Road, Near Munsh<br>Hospital, Ring Road, Lahore |
| 6. | Email Address:          | ZULNUGAIN 75@ HOTMAIL. COM   |

- 7. Date on which shareholding, control or interest in the business.
- 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.

| Legal form (company/limited) Liability/Partnership/ Association of Persons/Single Member Company/Partnership Firm/Trust/Any other individual, body corporate (to be specified)  Legal form (company/limited) Liability/Partnership/ Association of Persons/Single Member Company/Partnership Firm/Trust/Any other individual, body corporate (to be specified)  Legal form (company/limited) Liability/Partnership/ Association of Persons/Single Member Company/Partnership Firm/Trust/Any other individual, body corporate (to be specified)  Remain Percentage of shareholding, control or interest of BO in the legal person of legal arrangement in the Company  Identify natural properties owns or of the legal arrangement in the Company |
|---|
| Member Company/Partnership Firm/Trust/Any other individual, body corporate (to be specified)  Member Company/Partnership Firm/Trust/Any other individual, body corporate (to be specified)  Member Company/Partnership Firm/Trust/Any other individual, body corporate (to be specified)  Member Company/Partnership Firm/Trust/Any other individual, body corporate (to be specified)  Member Company/Partnership Firm/Trust/Any other individual, body corporate (to be specified)  Member  Solution  Solution  No  No  No  No  No  No  No  No  No  |

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

FESCO/PMU/Name of Formation/Year

Procurement of Material

por 4911



Director (Procurement - PMU, FESCO, Fa. Jalabad

|   | 2   | .3                                    | 4                      | 5                                 | 6              | 7   | 8   |
|---|---|---------------------------------------|------------------------|-----------------------------------|----------------|---|---|
| Some<br>and<br>and<br>annear<br>an Black<br>leners) | CNIC<br>No. (in<br>case of<br>foreigner<br>Passport<br>No.) | Father's<br>Husband's Name<br>in full | Current<br>Nationality | Any other<br>Nationality<br>(ies) | Man Occupation | Residential Address in full or the registered/prin cipal office address for a subscribers other than natural person | Number of<br>shares<br>taken by<br>cash<br>subscriber<br>(in figures<br>and<br>words) |
| ULNURAIN  | 35202-  | Zul hans                              | Pak istani             | None                              | 3              | Shay House  |   |
| SHAH  | 2825156   | No Sheh                               |                        |                                   | 1              | Hafee Kond  | 1   |
|   | -3  | THE STATE OF                          |                        |                                   | 100            | Munsh Haspon  | Lahone  |
|   |   |                                       | Total numb             | 100%.                             |                |   |   |

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

Name and Signature: N. Zaluwan SYED

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

SYED ZULNURAIN SHAH



FESCO PMU/Name of Formation Year

Procurement of Material

Director (Procurement -