

Elite Engineering Pvt. Ltd.

Engineering, Procurement & Construction



| ANNEXURE-I | | | | | | | | | | | | | | | | |
|---|---|------------------------|-----------------|---------------------|---|--|--|--|----------------------------|-------------------------------|-------------------------------|----------|--|---|--|--|
| Disclosure of Ultimate Beneficial Owners Information for Public Procurement Contracts | | | | | | | | | | | | | | | | |
| 1 | Name | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | | | | | | |
| | Father's Name/ Spouse's Name | CMIC/NICOP/Passport No | Nationality | Residential Address | Email Address | 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 internship or 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 cooperate (to be specified) | date of incorporation/regi | Name of registering authority | Business address | Country | Email Address | Percentage of shareholding, control or interest of BO in the legal person | Percentage of shareholding, control or interest of the legal person or legal | Identify of natural person who ultimately owns or controls the legal person or arrangement |
| | Dur Muhammad Ayub | Abdul Qayyum warris | 36401-3326790-7 | Pakistani | R-128 DHA Phase 2, UHR P, 31 Valencia town, LHR | | | Private Limited Company | 1/Jan/13 | SECP | 113 LL, Valencia Town, Lahore | Pakistan | ayuh@eliteengshahzad@eliteengineering.com.pk | 33% | 33% | As per Companies Act, 2017 |
| | Muhammad Ayub | | | | | | | Private Limited Company | 1/Jan/13 | SECP | 113 LL, Valencia Town, Lahore | Pakistan | | 67% | 67% | As per Companies Act, 2017 |
| 9 | Information about the Board of Directors(details shall be provided regarding number of shares in the capital of companies set opposite respective name) | | | | | | | | | | | | | | | |

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 www.eliteengineering.com.pk

Office of P & D

28 JUN 2022

Air University, Islamabad



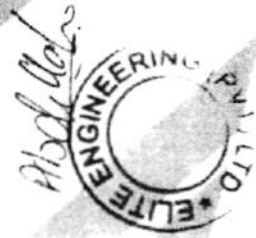
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| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|---|--|-------------------------------------|---------------------|--------------------------|------------|--|---|
| Name and surname (in block letters) | CNIC No. (in case of foreigner, Passport No) | Father's/ Husband's Name in full | Current Nationality | Any other Nationality | Occupation | Residential address in full or the registered principal office address for a subscriber, other than natural person | Number of shares taken by subscriptions, figures and words |
| Shahzad Ayub | 35202-5083142-5 | Muhammad Ayub | Pakistani | N/A | Business | P-31 Valencia Town, Lahore | 33% (Thirty Three Percent) 660,000 |
| Dur Muhammad Ayub | 36401-3326790-7 | Abdul Qayyum Waris | Pakistani | N/A | Business | R-128 DHA Phase-2, Lahore | 67% (Sixty seven Percent) 1,340,000 |
| | | | | | | | |
| Total numbers of shares taken (in figures and words.) | | | | | | | |

10 Any other information incidental to or relevant to Beneficial Owners



Muhammad Abdullah
Bidding Officer
0309-8885525

