


DECLARATION OF ULTIMATE BENEFICIAL OWNER'S INFORMATION FOR PUBLIC PROCUREMENT CONTRACTS

ANNEXURE 1

1. Name: Faiz Ahmad Shuja
2. Father's Name: Shujaudin Ahmad
3. CNIC : 42101-7571005-3
4. Nationality: Pakistani
5. Residential Address: House no 34 Street 3, DOHS near National Stadium Karachi East.
6. Email Address: info@rewterz.com
7. Date on which shareholding control or interest acquired in business: 04-AUG-2017

In case of indirect shareholding control or interest being exercised through intermediary companies, entities or other legal person or legal arrangement in the chain of ownership or control, following additional particulars to be provided: None


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1	2	3	4	5	6	7	8	9	10
Name	Legal form	Date of Incorporation	Business Address	Name of Registering Authority	Country	Email Address	% of shareholding control or interest of BO in legal person or legal arrangement	% of shareholding control or interest of legal person or legal arrangement	Identity of Natural person who ultimately? owns or controls the legal person or arrangement
Rewterz Information Security	Association of Persons	04-AUG-2017	205, Asia Pacific Trade Center Rashid Minhas Road Karachi	Registrar of Firms FBR	Pakistan	info@rewterz.com			
Faiz Ahmad Shuja	-	-	-	-	-	-	80%	80%	Chairman Board
Aisha Faiz	-	-	-	-	-	-	20%	20%	



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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 & Surname in Block Letters	CNIC in case of foreigner Passport	Father's Husband's Name	Current Nationality	Any other nationality	occupation	Residential address in full of the registered / principal office address for a subscriber other than natural person	Numbers of shares taken by each subscribers on figures and words
FAIZ AHMAD SHUJA	42101-7571005-3	Shujaudin Ahmad	Pakistani	-	Private Service	205, Asia Pacific Trade Center Rashid Minhas Road Karachi	80% (Eighty Percent P&L)
AISAH FAIZ	42101-3824338-6	Faiz Ahmad Shuja	Pakistani	-	Private Service	205, Asia Pacific Trade Center Rashid Minhas Road Karachi	20% (Twenty Percent P&L)
Total number of shares taken (in figures and words) Please refer to partnership deed attached for Association of Persons (AOP) Firm							

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

Name of consultant [Rewterz Information Security]

Name of Authorized Person & Title: [Asad Tariq, Head of Sales]

Dated: 16-Feb-2023

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L262492



HAMID A SHAKOOR STAMP - VENDOR
Ticket No. 19 Seat No. P SHED A 26 JUL 2017
011107

Hamid Qureshi
Advocate
Stamp and Signature

REGISTER OF FIRMS
FIRM NO. 2017-18/0202

NAME: M/S. REWTERZ INFORMATION SECURITY

BUSINESS: Information Technology, Information Security Services and Business related to other Information Security products and Services

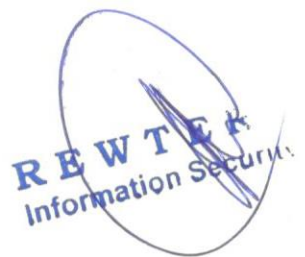
NO. OF ENTRY	DATE OF ENTRY	NATURE OF ENTRY	REMARKS
01	21-08-2017	Principal Place:- 205, Asia Pacific Trade Centre, Rashid Minhas Road, Karachi.	
02	-do-	Other Place:- NIL.	
03	-do-	Partners and their Addresses:- Mr. Faiz Ahmad Shuja S/O Shuja Uddin Ahmad, House # 34, Street # 3, Defense Officers Housing Society (DOHS), Near National Stadium, Karachi, Pakistan. Mrs. Aisha Faiz W/O Faiz Ahmad Shuja, House # 34, Street # 3, Defense Officers Housing Society (DOHS), Near National Stadium, Karachi, Pakistan. Both Joined on:- 11-07-2017.	
04	-do-	Duration of Partnership:- 'AT WILL'.	

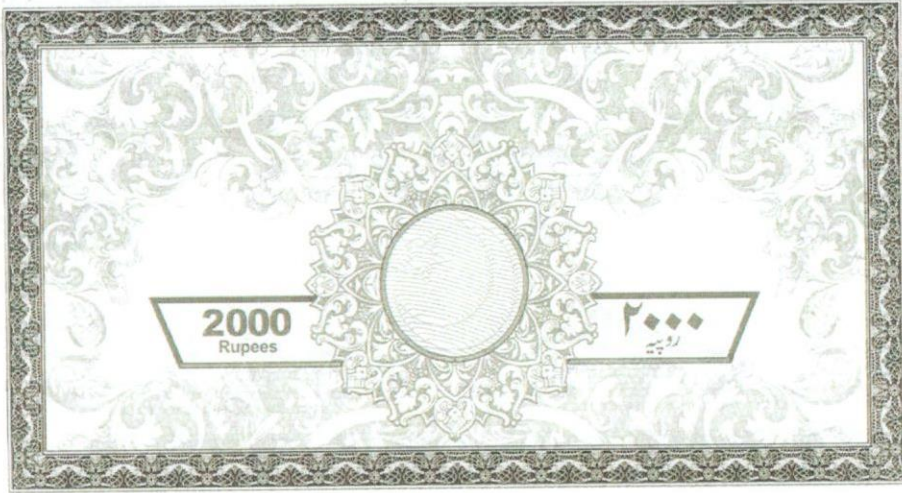


TRUE COPY

Sd/-
(JUNAID AHMED)
REGISTRAR OF FIRMS FOR KARACHI.

REGISTRAR OF FIRMS
KARACHI.
21/9/17
21/8/17





Plot No. 66, Old No. 66, Shum No. 1, Karim Plaza,
Orangi Extension, Block-14, Karachi.

22 JUN 2017

146399 DATE
 Registered Address
 Registered With Address
 S. HAYAJISH ALI
 M.A.L.L.B. Advocate

PARTNERSHIP DEED



This Deed of Partnership is made at Karachi this day of July 11, 2017

Between

(1) Mr. Faiz Ahmad Shuja S/o Shuja Uddin Ahmad holding CNIC No. 42101-7571005-3, Muslim, Adult resident of (House# 34, Street # 3, Defense Officers Housing Society (DOHS), Near National Stadium, Karachi), hereinafter referred to as party of the first part

And

(2) Mrs. Aisha Faiz w/o Faiz Ahmad Shuja holding CNIC No. 42101-3824338-6, Muslim, Adult resident of (House# 34, Street # 3, Defense Officers Housing Society (DOHS), Near National Stadium, Karachi), hereinafter referred to as party of the second part

NOW therefore this deed of Partnership Witnesseth and parties hereto hereby mutually covenant and agree as follows:

1. NAME AND PRINCIPAL OFFICE

That the Partnership business shall be to carried on under the name and style of "Rewterz Information Security" and that principle office and place of business of the firm shall be at (205, Asia Pacific Trade Centre, Rashid Minhas Road, Karachi).

2. BUSINESS NATURE

That the nature of Partnership business shall be to carry on the business in the field of Information Technology, Information Security Services and business related to other information security products and services or such other business as mutually agreed and decided by the partners.

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3. **TERM**

That the Partnership business shall be deemed to have commenced from July 11, 2017 and the duration of the Partnership shall be at will.

4. **CAPITAL**

That the capital of the Partnership business shall be as mutually agreed amongst the partners which is as mentioned below. They may increase or decrease the capital from time to time looking to the exigencies of the business,

- | | |
|-------------------------|-----|
| 1) Mr. Faiz Ahmad Shuja | 80% |
| 2) Mrs. Aisha Faiz | 20% |

Further;

1. A separate capital account books shall be maintained for each partner.
2. Neither partner shall withdraw any part of their capital account.

1. **Profit & Loss:**

This category comprises of the business generated through firm's goodwill in the market. After the distribution of project profits between the partners, the management will maintain annually profit and loss account on yearly basis and record partner's share in profit / loss in their capital accounts as per respective ratios;

- | | |
|-------------------------|-----|
| 1) Mr. Faiz Ahmad Shuja | 80% |
| 2) Mrs. Aisha Faiz | 20% |

5. **BOOKS**

That proper and regular book of accounts will be maintained and will be ordinarily closed and adjusted on 30th June, 2018 for the first time and on 30th June every year thereafter.

That all transactions will be made through books of accounts and the same shall be kept at the business premises and every partner, at reasonable time shall have access and power to take copies whereof but not to remove any original documents.

6. **BANKING**

That the accounts of the Partnership business will be opened in any schedule bank or banks approved by the partners and the bank account or accounts may be operated by either of partners.

7. **MANAGEMENT DUTIES AND RESTRICTIONS**

That all the partners shall be just and faithful to each other in the conduct of the business of the Partnership and shall give true account and full information of all things, relating to the same as they shall reasonably be required to do so.

That no partner shall become surety for any person whatsoever nor lend, spend, give or accept or endorse any cheque, bill of exchange promissory note, bill bond or other undertaking except to the extent specifically mentioned herein before or stand surety of whatsoever kind in the name of the partnership firm.

8. **VOLUNTARY TERMINATION**

The partnership may be dissolved at any time by agreement of the partners, in which event the partners shall proceed with reasonable promptness to liquidate the business of the partnership.

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The partnership name shall be sold with the other assets of the business. The choice of sale will be given first to any of the partners.

The assets of the partnership business shall be used and distributed in the following order:

- (a) To pay or provide for the payment of all partnership liabilities and liquidating expenses and obligations;
- (b) To equalize the income accounts of the partners as per partner's share ratio;
- (c) To discharge the balance of the income accounts of the partners as per partner's share ratio;
- (d) To equalize the capital accounts of the partners as per partner's share ratio; and
- (e) To discharge the balance of the capital accounts of the partners as per partner's share ratio.
- (f) To settle any liability against the company/partners/partnership as per partner's share ratio.

9. CHANGE IN THE TERMS OF PARTNERSHIP DEED:

That any of the terms aforesaid may be varied, altered or changed to suit or serve the best interest of the partnership business with the consent of the partners which shall be in writing in the form of Supplementary Deed.

10. DRAWING OF THE PARTNERS:

That all the partners shall be entitled to draw a reasonable amount for their personal expenses with each other mutual consent and as per conditions of existing business from the funds of the partnership business which shall be debited to their accounts maintained in the books of accounts of the partnership business.

11. APPLICABILITY OF THE PARTNERSHIP ACT:

That any other matter for which no provision has been made in these presents shall be decided in accordance with the provisions contained in the partnership Act, 1932 as applicable in the Islamic Republic of Pakistan and modified from time to time.

12. RETIREMENT:

As per mutual consent of both party.

13. DISSOLUTION BY NOTICE OF PARTNERSHIP-AT-WILL:

Where the partnership is at will, the firm may be dissolved by any partner giving notice in writing to all the other partners of his intention to dissolve the firm.

14. DEATH:

That in the event of death of any of the partner, the amount due to such partner, after making up the accounts immediately; shall be paid without delay to his heirs or legal representative within one year / or mutual consent of legal heirs.

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15. **ARBITRATION:**

That any dispute or difference which may arise between the partners or their representatives with regard to the construction, meaning and effect of this deed or any part thereof or relating to the amount of profit and loss or the rights and liabilities of the partners under this deed or the dissolution or winding up of the business or any other matter relating to the firm shall be referred to Arbitrator, for Arbitration proceedings under the Arbitration Act.

That in the event of any dispute or disputes arising amongst the parties in respect of any clause or interpretation of any clause of the deed of Partnership the same shall be referred to and decided by an arbitrator / Civil courts to be appointed by mutual consent of the partners and his decision shall be final and binding on the partners.

That the partners mentioned above shall not be allowed to do any of the following things:


- a) To give any loan or loans to any person or persons of firms on account of the partnership business.
- b) To take the responsibility for the payment of any amount due on any person or persons or firms etc.
- c) To mortgage the share capital of the Partnership business to any other person or persons or firms without the written consent of the other partner. No. partner shall be entitled to sell or transfer his interest to any other person or persons or firms etc. without the consent of the other partners.

That the partners with their mutual consent in writing can raise fund based and non-fund based facilities from any Scheduled Bank or financial Institution in the name of the firm for meeting the business requirements of the firm and can pledge, hypothecate or mortgage the assets and property(s) of the firm to secure the such facilities and can sign/execute all charge documents and papers required for the said facilities with both parties' signatures or Power of attorney.

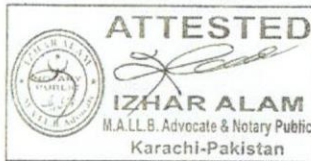
16. Executed this 11th day of JULY, 2017 in Karachi.



Signature of Party 1
Mr. Faiz Ahmad Shuja
CNIC # 42101-7571005-3



Signature of Party 2
Aisha Faiz
CNIC # 42101-3824338-6



WITNESSES:

05 AUG 2017

1) Anam Tahir 

Name
1. PARTY OF THE FIRST PART.
CNIC NO. 42501-5044203-2

2) Faisal ARSALAN 

Name
2. PARTY OF THE SECOND PART.
CNIC NO. 42101-5247343-7





GOVERNMENT OF SINDH

SINDH REVENUE BOARD

Sindh Sales Tax Registration Certificate

Issued under section 24, 24A & 24B of the Sindh Sales Tax on Services Act, 2011 read with rules 5 & 6 of the Sindh Sales Tax on Services Rules, 2011

7552951-7

Sindh Sales Tax Registration No. _____

Name REWTERZ INFORMATION SECURITY

Business / Firm / Company Name: REWTERZ INFORMATION SECURITY

Description And Tariff heading of the Principal Service Activity: SOFTWARE AND IT SYSTEM DEVELOPMENT CONSULTANT

Individual / AOP / Company : AOP

CNIC / Firm Reg. / Company Inc. Number: N/A

Business Address: SUITE# 205,2ND FLOOR,ASIA PACIFIC TRADE CENTRE,RASHID
MINHAS ROAD, GULISTAN E JOHAR, KARACHI

Effective Date of Registration: 21/09/2017 OR From the date it provided any Taxable Service, whichever is earlier

Date of Issue: 07/05/2018

Signature 

This Certificate shall be prominently displayed at a conspicuous place of the premises in which business is carried on.



SRB *Generating Revenue for People*

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TAXPAYER REGISTRATION CERTIFICATE

(Under Section 181C of the Income Tax Ordinance 2001)

Registration No. 7552951



7552951

Date of Registration 04-Aug-2017

Type of Person Association of Persons

Formation Date 11-Jul-2017

Name REWTERZ INFORMATION SECURITY

Address 205, ASIA PACIFIC TRADE CENTRE, RASHID MINHAS ROAD, Karachi East Gulshan Town

Tax Office RTO-II KARACHI

Activity Type Business

**This is a computer generated certificate and,
hence, no signatures are required.**

Displaying of Taxpayer Registration Certificate is mandatory as provided under section 181C of Income Tax Ordinance 2001.

This is not a valid evidence of being a "filer" for the purposes of clauses (23A) and (35C) of sections 2 and 181A of the Income Tax Ordinance 2001.



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Date of Print 15-Mar-2021

PAKISTAN National Identity Card
 ISLAMIC REPUBLIC OF PAKISTAN

Name
 Asad Tariq

Father Name
 Tariq Aziz

Gender: M Country of Stay: Pakistan

Identity Number: 42201-0686099-7 Date of Birth: 08.09.1981

Date of Issue: 20.05.2017 Date of Expiry: 20.05.2027

Holder's Signature

*For CONS
 Signatory*

Asad

REWTERZ
 Information Security

REWTERZ
 Information Security

FOR CONS

آسڈ تریق کے پتہ پر رجسٹرڈ ہے

103791648K 510-81-9902K

Urdu text: *Urdu text regarding registration details*

English text: *Urdu text regarding registration details*

42201-06860



Federal Board of Revenue
Revenue Division - Government of Pakistan

ONLINE
VERIFICATION
SYSTEM

Online NTN/STRN Inquiry

Printed On: 7/31/2018 12:20:41 PM

Registration No 7552951
Reference No 7552951-7
STRN 3277876144200
Name REWTERZ INFORMATION SECURITY
Category Association of Persons
PP/REG/INC No.
Address 205, ASIA PACIFIC TRADE CENTRE, RASHID MINHAS ROAD, Karachi East Gulshan Town
Registered On 04-AUG-2017
Tax Office RTO-II KARACHI
Registration Status Income Tax: Active , Sales Tax: OPERATIVE

Sr.	Business/ Branch Name	Business/ Branch Address	Principal Activity
1	REWTERZ INFORMATION SECURITY.	205, ASIA PACIFIC TRADE CENTRE, RASHID MINHAS ROAD, Karachi East Gulshan Town	620900-Information and communication/Computer programming, consultancy and related activities/Other information technology and computer service activities

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PAKISTAN National Identity Card
ISLAMIC REPUBLIC OF PAKISTAN

Name
Aisha Faiz
عائشہ فیض

Husband Name
Faiz Ahmad Shuja
فیض احمد شجاعت

Gender: F Country of Stay: Pakistan

Identity Number: 42101-3824338-6 Date of Birth: 19.08.1986

Date of Issue: 26.03.2019 Date of Expiry: 26.03.2029

Holder's Signature

42101-3824338-6

مقام نمبر 34، سرٹ نمبر 3، محلہ ڈی او پی
ایس نیو ہسٹل اسلام آباد، کراچی مشرقی

مقام نمبر 34، سرٹ نمبر 3، محلہ ڈی او پی
ایس نیو ہسٹل اسلام آباد، کراچی مشرقی

505441609979

گمشدہ کارڈ ملنے پر قریبی لیڈ بکس میں ڈال دیں