

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

(Annexure - B)

1. Name: Jawad Adil
 2. Father's Name/Spouse's Name: Adil Jawad Mansoor
 3. CNIC/NICOP/Passport No: 35201-1661724-7
 4. Nationality: Pakistani
 5. Residential address: House # 52-A STREET# 04 MUHALA NISAR ROAD LAHORE CANTT.
 6. Email address: JAWAD@EXCELENGG.COM
 7. Date on which shareholding, control or interest acquired in the business: 27th June 2007

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:

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	E-Mail Address	Percentage of shareholding, control or interest of BO in the legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the Company	Identify of natural person who ultimately owns or controls the legal person or arrangement
EXCEL CARDS PVT. LTD	LIMITED LIABILITY COMPANY	27th June 2007	SECP	131/4 QAUID E AZAM INDUSTRIAL ESTATE KOT LAKHPAT, LAHORE	PAKISTAN	JAWAD@EXCELENGG.COM	Not applicable	Not applicable	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)	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 for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
Mr. Adil Javed Mansoor	35201-1596100-1	Muhammad Shafi Chaudhry	Pakistani		Businessman	52-A, Nisar Road, Lahore Cantt.	120,000
Mr. Jawad Adil	35201-1661724-7	Adil Javed Mansoor	Pakistani		Businessman	52-A, Nisar Road, Lahore Cantt.	66,000
Mr. Jawad Mirza	35202-6744491-5	Asghar Mirza	Pakistani		Businessman	100-H Gulberg - III, Lahore	14,000
Total numbers of shares taken (in figures and words) 200,000 Two Hundred Thousand							

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

Jawad Adil
 Name and Signature
 Jawad Adil



PCA 4965 Rev