

**ANNEXURE: I**

## Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name *Mr. Fakhar-ul-Zaman Saif*
2. Father's Name/Spouse's Name *Abdul Aziz*
3. CNIC/NICOP/Passport No. *34/01-3287756-3*
4. Nationality *Pakistani*
5. Residential address *House # 347, Block E, Sattellite Town Gujranwala.*
6. Email address *fn.enterprises@hotmail.com*
7. Date on which shareholding, control or interest acquired 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:

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 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

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).

*Pa 4977 P*

**FIN POWER**  
PRIVATE LIMITED

*[Signature]*

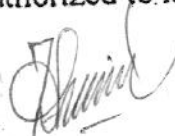
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1	2	3	4	5	6	7	8
Name and surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No)	Father's/Husband's Name in full	Current Nationality	Any other Nationality (es)	Occupation	Residential address in full or the registered/ principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
FARHAR-UL-ZAMAN SAIF		Abdul Aziz	Pakistan			4-KAM AT ROAD MURIDKE	20/000
NAJAM BADEER		Abdul Aziz	Pakistan			N	20/000
			Total numbers of shares taken (in figures and words)				402000

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)

  
Zahid Mahmood

FIN POWER  
PRIVATE LIMITED

**Form A**  
**THE COMPANIES ACT, 2017**  
**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018**  
 [Section 130(1) and Regulation 4]  
**ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL**



**PART-I**

(Please complete in typescript or in bold block capitals)

1.1 CUN (Registration Number)

1.2 Name of the Company

1.3 Fee payment details

1.3.1 Challan No  1.3.2. Amount

1.4 Form A made upto

1.5 Date of AGM

**PART - II**

**Section A**

2.1 Registered Office Address

2.2 Email Address

2.3 Office Tel. No.

2.4 Office Fax No.

2.5 Principle line of business

2.6 Mobile No. of Authorized officer (Chief Executive/ Director/ Company Secretary/ Chief Financial Officer)

2.7 Authorized Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	<input type="text"/>	50,000,000.00	<input type="text"/>
	<input type="text"/>		<input type="text"/>
	<input type="text"/>		<input type="text"/>

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	<input type="text"/>	40,200,000.00	<input type="text"/>
	<input type="text"/>		<input type="text"/>
	<input type="text"/>		<input type="text"/>

2.9 Particulars of the holding /subsidiary company, if any

Name of Company	Holding/Subsidiary	% Shares Held
<input type="text"/>	<input type="text"/>	<input type="text"/>

2.10 Chief Executive

Name

Address

NIC No

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**2.11 Chief Financial Officer**

Name:

Address:

NIC No:



**2.12 Secretary**

Name:

Address:

NIC No:

**2.13 Legal Advisor**

Name:

Address:

NIC No:

**2.14 Particulars of Auditors**

Name:

Address:

**2.15 Particulars of Shares Registrar (if applicable)**

Name:

Address:

Email:

**Section-B**

**2.16 List of Directors on the date Annual return is made**

S#	Name of Director	Residential Address	Nationality	NIC (Passport No. if foreigner)	Date of appointment /election	Name of Member/Creditors nominating/appointing
1	NAJAM QADEER	House No. 331, Block - B, Satellite Town, Gujranwala GUJRANWALA N/A Pakistan 52250	Pakistan	3410124197095	28/10/2022	<input type="text"/>
2	FAKHAR UL ZAMAN SAIF	House No. 347 Block E Satellite Town Gujranwala GUJRANWALA N/A Pakistan 52250	Pakistan	3410132877563	28/10/2022	<input type="text"/>

2.17 List of members & debenture holders on the date upto which this Form is made

S#	Folio#	Name *	Address	Nationality	No of shares	Percentage	Passport if foreigner)
<b>Members</b>							
1		FAKHAR UL ZAMAN SAIF	House No. 347 Block E Satellite Town Gujral	Pakistan	201000		2877563
2		NAJAM QADEER	House No. 331 Block B Satellite Town Gujral	Pakistan	201000		3410124197065
<b>Debenture Holders</b>							

In case the member or debenture holder is holding shares or debentures on behalf of other person(s), the name of such other person(s) shall be mentioned in parentheses alongwith the name of the member or debenture holder

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2.18 Transfer of shares (debentures) since last Form A was made

S#	Name of Transferor	Name of Transferee	No of Shares Transferred	Date of Registration of transfer
Members				
Debenture Holders				



**PART-3**

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/Authorized Intermediary

FAKHAR UL ZAMAN SAIF	Chief Executive
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3.3 Signatures

Electronically signed by FAKHAR UL ZAMAN SAIF
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3.4 Registration No of Authorized intermediary, if applicable

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3.5 Date

Day	Month	Year
28	12	2022

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