

**Declaration of Ultimate Beneficial Owners Information for Public Contracts
S. R. O 592(I) 2022**

1. Name: Kashif Afzal
2. Father's Name/Spouse's Name: Muhammad Afzal Mirza
3. CNIC/NICOP/Passport No.: 35202-2632748-1
4. Nationality: Pakistani
5. Residential address: House No 564, Street No 34, Sector E -11/3, Islamabad
6. Email address: Kashif@apspk.com
7. Date on which shareholding, control or interest acquired in the business: N.A
8. 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 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
	ASTRO POWER SYSTEMS (Sole Proprietor)	29-05-2007	FBR	Flat 124 Block-B, 1 st Floor ABU DHABI TOWER, Sector F-11/1, Islamabad	Pakistan	Kashif@apspk.com	N.A	N.A	N.A

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).

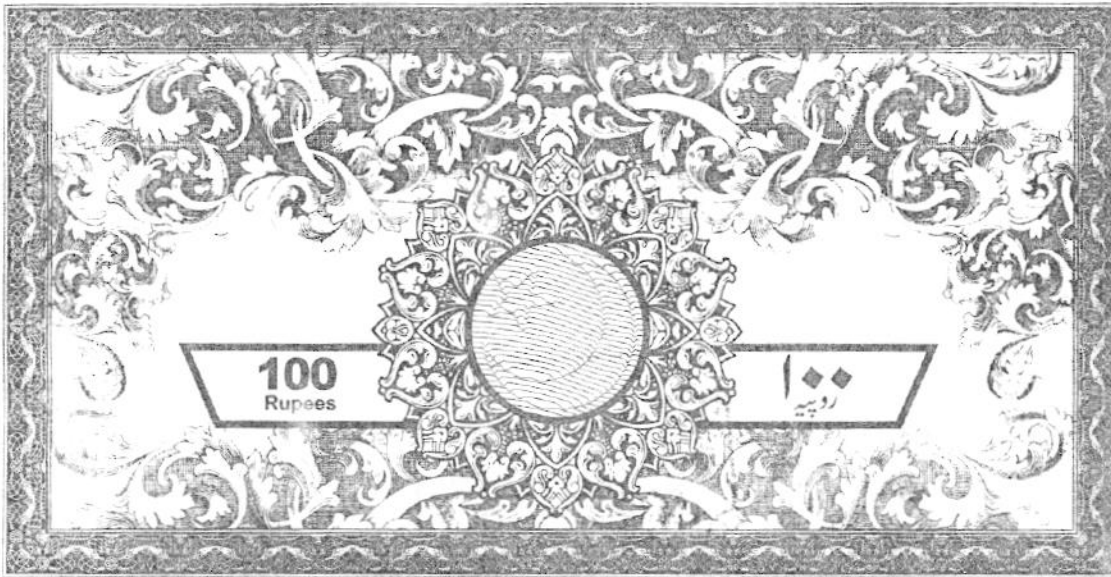
1	2	3	4	5	6	7	8
Name and Surname (in Block Letters)	CNIC NO. (in case of foreigner, Passport No.)	Father's/ husband's Name in full	Current Nationality	Any other Nationality (ies)	Occupation	Residential address in full or the registered/ principal office address for a subscriber other than natural person	Number of shares taken by cash subscriber (in figures and words)
Total numbers of shares taken (in figures and words)							N.A

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



Kashif Afzal
Name and signature
(Person authorized to issue notice on behalf of the company)

per 4988 - Per



SCHEDULE - H TO

BID

(INTEGRITY PACT)

DECLARATION OF FEES, COMMISSION AND BROKERAGE ETC.
PAYABLE BY THE SUPPLIERS OF GOODS, SERVICES & WORKS IN
CONTRACTS WORTH RS. 10.00 MILLION OR ABOVE

Contract No. _____ Dated: 27th October, 2022

Contract Value: PKR- 521,420,027/-

Contract Title: Procurement of HVAC Works (Package No. CCC-HVAC-07) in Cineplex & Commercial Complex (CCC - Building No. 2) at I-8 Markaz Islamabad


M/S ASTRO POWER SYSTEMS hereby declares that it has not obtained or induced the procurement of any contract, right, interest, privilege or other obligation or benefit from Government of Pakistan (GoP) or any administrative subdivision or agency thereof or any other entity owned or controlled by GoP through any corrupt business practice.

Without limiting the generality of the foregoing, M/S ASTRO POWER SYSTEMS represents and warrants that it has fully declared the brokerage, commission, fees etc. paid or payable to anyone and not given or agreed to give and shall not give or agree to give to anyone within or outside Pakistan either directly or indirectly through any natural or juridical person, including its affiliate, agent, associate, broker, consultant, director, promoter, shareholder, sponsor or subsidiary, any commission, gratification, bribe, finder's fee or kickback, whether described as consultation fee or otherwise, with the object of obtaining or inducing the procurement of a contract, right, interest, privilege or other obligation or benefit in whatsoever form from GoP, except that which has been expressly declared pursuant hereto.

M/S ASTRO POWER SYSTEMS certifies that it has made and will make full disclosure of all agreements and arrangements with all persons in respect of or related to the transaction with GoP and has not taken any action or will not take any action to circumvent the above declaration, representation or warranty.

M/S ASTRO POWER SYSTEMS accepts full responsibility and strict liability for making any false declaration, not making full disclosure, misrepresenting facts or taking any action likely to defeat the purpose of this declaration, representation and warranty. It agrees that any contract, right, interest, privilege or other obligation or benefit obtained or procured as aforesaid shall, without prejudice to any other rights and remedies available to GoP under any law, contract or other instrument, be voidable at the option of GoP.

Notwithstanding any rights and remedies exercised by GoP in this regard, M/S ASTRO POWER SYSTEMS agrees to indemnify GoP for any loss or damage incurred by it on account of its corrupt business practices and further pay compensation to GoP in an amount equivalent to the time the sum of any commission, gratification, bribe, finder's fee or kickback given by M/S ASTRO POWER SYSTEMS as aforesaid for the purpose of obtaining or inducing the procurement of any contract, right, interest, privilege or other obligation or benefit in whatsoever form from GoP.

Name of Buyer: umax Iqbal
Signature: _____
[Seal] 

Name of Seller/Supplier: M/S Astro Power Systems
Signature: _____
