

**ANNEXURE:I**

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

1. Name Muhammad Shahzad
2. Father's Name/Spouse's Name Muhammad Irshad
3. CNIC/NICOP/Passport No. 35401-6534981-3
4. Nationality Pakistani
5. Residential address 24-km Lahore-Sheikhupura Road, Lahore.
6. Email address ksftrizone56@yahoo.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 BO in the legal person or legal arrangement in the company	Identify of natural person who ultimately owns or controls the legal person or arrangement
	----NA----								

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 subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
Muhammad Farid	35401-8324087-1	Muhammad Irshad	Pakistani	N/A		24-km Lahore-Sheikhupura Road, Lahore	1,024,710 One Million Twenty Four Thousand Seven Hundred & Ten Only
Wahab Javed	35202-3001679-5	Muhammad Javed	Pakistani	N/A	Nil	House No. 10, Safia Street, Old Muslim Town, Lahore	1500 Fifteen Hundred Only
Hafiz Zafeer Ahmad	35202-2498056-7	Sheikh Aziz Ahmad	Pakistani	N/A	Nil	House No. 59, Garden Block, Garden Town, Lahore	1290 Twelve Hundred Ninety Only
Muhammad Sraahzad	35401-6534981-3	Muhammad Irshad	Pakistani	N/A	Nil	24-km Lahore-Sheikhupura Road, Lahore	1,252,500 One Million Two Hundred Fifty two thousand & Five Hundred Only
Total numbers of shares taken (in figures and words) – 2,280,000/- Two Million Two Hundred Eighty Thousand.							

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)

RSE Tri Zone Industries (Pvt) Ltd