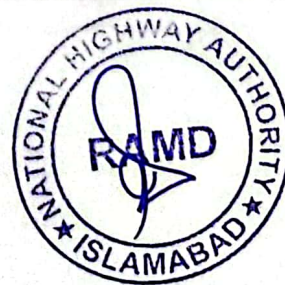
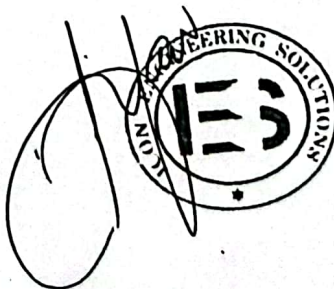


ANNEXURE-1

Declaration of Ultimate Beneficial Owners information for Public Procurement Contracts.

1. Name: IRFAN BASHIR
2. Father's Name/Spouse's Name: MIR BASHIR AHMAD
3. CNJC/NICOP/Passport No.: 35202-7547597-5
4. Nationality: PAKISTAN
5. Residential address: 226-G, PHASE V, DHA, LAHORE
6. Email address: ibashir@neits.com.pk, ibashir@iesits.com
7. Date on which shareholding, control or interest acquired in the business.:
January 1, 2020
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	Date of incorporation / registration	Name of Registration Authority	Business Address	Country	E-mail Address	Percentage of shareholding, control of interest of BO in the legal person or legal arrangement	Percentage of shareholding, control of interest of legal person or legal arrangement in the company	Identify of natural person who ultimately owns or controls the legal person or arrangement
Icon Engineering Solutions	Partnership	29 August 2005	Registrar of Firms, City District Govt., Lahore	136-N Block, Model Town Extension, Lahore	Pakistan	info@iesits.com	Irfan Bashir: 75% Munawara Begum: 25%	Not Applicable	Irfan Bashir



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ATTACHMENT - I
(See regulation 2)

PUBLIC PROCUREMENT REGULATORY AUTHORITY (PPRA)
CONTRACT AWARD PROFORMA - I

To Be Filled and Uploaded on PPRA Website In Respect of All Public Contracts of Works,
Services and Goods Worth Fifty Million or More

NAME OF THE ORGANIZATION/DEPTT FEDERAL / PROVINCIAL GOVT	National Highway Authority Federal Government (Autonomous Body)
TITLE OF CONTRACT	PROVISION OF TECHNICAL SUPPORT TO UPKEEP STATIC, MOBILE & SSWIM WEIGH STATIONS ON NATIONAL HIGHWAYS AND MOTORWAYS (PACKAGE-III)
TENDER NUMBER	SLAWS-01-22
BRIEF DESCRIPTION OF CONTRACT	As per SoP of contract, the Technical teams are required to be deployed by the Technical Support Provider (TSP) on strategic locations to provide technical support for rectification of faults/breakdown (if any) in weigh equipment during operations. The rectification will be done within the stipulated time limit prescribed in RFP for smooth functioning of weigh stations.
TENDER VALUE	178,845,478/-
ENGINEER'S ESTIMATE	185,703,147/-
ESTIMATED COMPLETION PERIOD	35 months
WHETHER THE PROCUREMENT WAS INCLUDED IN ANNUAL PROCUREMENT PLAN?	Yes
ADVERTISEMENT (i) PPRA Website (ii) News Papers	TS478808E 19-04-2022 19-04-2022 DAWN, DUNYA, JANG
TENDER OPENED ON (DATE & TIME)	11 th May 2022 11.30 am
NATURE OF PURCHASE	Services
NUMBER OF TENDER DOCUMENTS SOLD (Attach list of Buyers)	Nil Bidders applied through e-Bidding portal
WHETHER QUALIFICATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENTS (If yes enclose a copy).	Yes (Copy enclosed)
WHETHER BID EVALUATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENTS (If yes enclose a copy).	Yes (copy enclosed)
WHICH METHOD OF PROCUREMENT WAS USED	Single Stage Two Envelope
PLEASE SPECIFY IF ANY OTHER METHOD OF PROCUREMENT WAS ADOPTED WITH BRIEF REASONS (i.e EMERGENCY, DIRECT CONTRACTING, NEGOTIATED TENDERING ETC.)	NO
WHO IS THE APPROVING AUTHORITY	NHA Executive Board
NUMBER OF BIDS RECEIVED	3
WHETHER THE SUCCESSFUL BIDDER WAS LOWEST BIDDER	Yes
WHETHER INTEGRITY PACT WAS SIGNED	Yes

13.09.2022.

Dated:



S. K. Ghaffar
Signature & Official,
Stamp of Authorized

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PUBLIC PROCUREMENT REGULATORY AUTHORITY (PPRA)**CONTRACT AWARD PROFORMA - II**

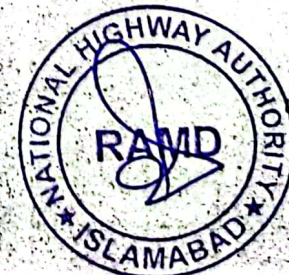
To Be Filled And Uploaded on PPRA Website In Respect of All Public Contracts of Works,
Services & Goods Worth Fifty Million Rupees or More

NUMBER OF BIDDERS PRESENT AT THE TIME OF OPENING OF BIDS	Technical: Two Financial: Two
NAME AND ADDRESS OF THE SUCCESSFUL BIDDER	M/s Tollink Pakistan Madina Arcade 1st Floor E11/3 Markaz Islamabad
RANKING OF SUCCESSFUL BIDDER IN EVALUATION REPORT (i.e. 1 st , 2 nd , 3 rd EVALUATED BID)	1 st Evaluated Bid
NEED ANALYSIS (Why the procurement was necessary?)	To safeguard NHA assets and their optimum operation, technical support teams will be deputed
IN CASE EXTENSION WAS MADE IN RESPONSE TIME, WHAT WERE THE REASONS (Briefly describe)	NO
WHETHER NAMES OF THE BIDDERS AND THEIR PRICES WERE READ OUT AT THE TIME OF OPENING OF BIDS	Yes
DATE OF CONTRACT SIGNING: (copy of agreement attached)	03-08-2022 (copy enclosed)
CONTRACT AWARD PRICE	273,334,396/-
WHETHER COPY OF EVALUATION REPORT GIVEN TO ALL BIDDERS (copy attached)	Copy attached
ANY COMPLAINTS RECEIVED (If yes result thereof)	NO
ANY DEVIATION FROM SPECIFICATIONS GIVEN IN THE TENDER NOTICE/DOCUMENTS (If yes give details)	NO
DEVIATION FROM QUALIFICATION CRITERIA (If yes give details)	NO
SPECIAL CONDITIONS, IF Any (Give Brief Description)	NO

13.09.2022

Dated:


Signature & Official
Stamp of Authorized
M Sarfraz Bhatti
Assistant Director (MIS)
National Highway Authority



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ANNEXURE: I

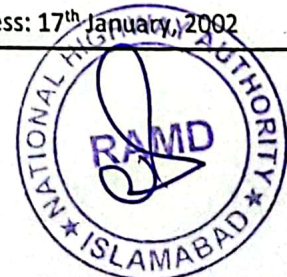
**DECLARATION OF ULTIMATE BENEFICIAL OWNERS INFORMATION FOR PUBLIC
PROCUREMENT CONTRACTS. (COMPANY NAME: TOLLINK PAKISTAN (PVT.) LIMITED)**

1. Name: Syed Hassan Hamid
2. Father's Name/Spouse's Name: Syed Shahid Hamid
3. CNIC/NICOP/Passport No: 61101-6023383-9
4. Nationality: Pakistani
5. Residential Address: House # 24, Street No 56, F-6/4, Islamabad
6. Email Address: hhamid@tollink.com.pk
7. Date on which shareholding, control or interest acquired in the business: 17th January, 2002

1. Name: Muhammad Hassan Usmani
2. Father's Name/Spouse's Name: Shahid Hussain Usmani
3. CNIC/NICOP/Passport No: 37405-9562622-3
4. Nationality: Pakistani
5. Residential Address: House # 87, Asghar Mall Scheme, Rawalpindi
6. Email Address: husmani@tollink.com.pk
7. Date on which shareholding, control or interest acquired in the business: 17th January, 2002

1. Name: Riffat Ejaz Nur Chaudhry
2. Father's Name/Spouse's Name: Nur Ud Din Chaudhry
3. CNIC/NICOP/Passport No: 61101-4778243-7
4. Nationality: Pakistani
5. Residential Address: House # 17, Street No. 46, F-7/1, Islamabad
6. Email Address: rejaznur@tollink.com.pk
7. Date on which shareholding, control or interest acquired in the business: 17th January, 2002

1. Name: Muhammad Umar Aslam
2. Father's Name/Spouse's Name: Muhammad Aslam Zuberi
3. CNIC/NICOP/Passport No: 37405-0600167-3
4. Nationality: Pakistani
5. Residential Address: House # 2, Race Course Road, Westridge, Rawalpindi
6. Email Address: uaslam@tollink.com.pk
7. Date on which shareholding, control or interest acquired in the business: 17th January, 2002



Tollink Pakistan (Private) Limited

Road Management Systems and Engineering Specialists



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:

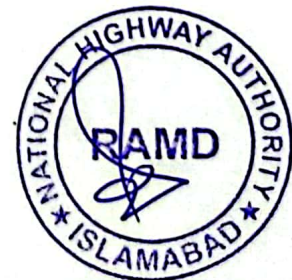
1	2	3	4	5	6	7	8	9	10
Name	Legal form(Company/ Limited Liability Partnership/Association of Persons/Single Member Company/Partnership Firm/Trust/Any other individual, body corporate (to be specified)	Date of Incorporation/registration	Name of Registering Authority	Business Address	Country	Email address	Percent age of share holding, control or interest of BO in the legal person or legal arrangement	Percenta ge of sharehol ding, control or interest of BO in the legal person or legal arrange ment in the compan y	Identify of natural person who ultimately owns or controls the legal person or arrangement
Efkon GmbH	Limited Liability Company	15 June 2000	Republic of Austria. Company Register	Dietrich-keller-Strase 20, 8074, Raaba	Austria	info@efkon.com	49%	49%	Strabag AG

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 Letter)	CNIC No. (in case 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 share taken by cash subscriber (in figures and words)
SYED HASSAN HAMID	61101-4778243-7	SYED SHAHID HAMID	PAKISTANI	NA	BUSINESS	House # 24, Street No 56, F-6/4, Islamabad	5292 (Five Thousand two Hundred and Ninety two only)
RIFFAT EJAZ NUR CHAUDHRY	61101-6023383-9	NUR UD DIN CHAUDHRY	PAKISTANI	NA	BUSINESS	House # 17, Street No. 46, F-7/1, Islamabad	2520 (Two Thousand Five Hundred and Twenty Only)
WOLFGANG BOH (Nominee)	P2477322	BOH	South African	NA	PRIVATE JOB	POBOX 36768, Pretoria, South Africa	Nil
Total numbers of shares taken (in figures and words)							7812 (Seven Thousand Eight Hundred and Twelve Only)

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

Name and Signature
(Person authorized to issue notice on behalf of the Company)



23, Street # E 3, Near Win Steel Mill, RCCI Industrial Estate Rawat, District Rawalpindi.
Tele:+92-51-4499464 I Fax:+92-51-4499465 I E-mail: info@tollink.com.pk I URL: www.tollink.com.pk
P.O. Box # 206, F-8 Markaz, Islamabad 44000

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ATTACHMENT - I
(See regulation 2)

PUBLIC PROCUREMENT REGULATORY AUTHORITY (PPRA)

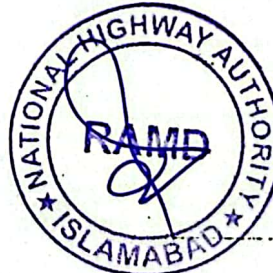
CONTRACT AWARD PROFORMA - I

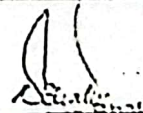
To Be Filled and Uploaded on PPRA Website, In Respect of All Public Contracts of Works,
Services and Goods Worth Fifty Million or More

NAME OF THE ORGANIZATION/DEPTT FEDERAL / PROVINCIAL GOVT	National Highway Authority Federal Government (Autonomous Body)
TITLE OF CONTRACT	PROVISION OF TECHNICAL SUPPORT TO UPKEEP STATIC, MOBILE & SSVMM WEIGH STATIONS ON NATIONAL HIGHWAYS AND MOTORWAYS (PACKAGE-I)
TENDER NUMBER	SLAWS-01-22
BRIEF DESCRIPTION OF CONTRACT	As per SoP of contract, the Technical teams are required to be deployed by the Technical Support Provider (TSP) on strategic locations to provide technical support for rectification of faults/breakdown (if any) in weigh equipment during operations. The rectification will be done within the stipulated time limit prescribed in RFP for smooth functioning of weigh stations.
TENDER VALUE	197,859,440/-
ENGINEER'S ESTIMATE	200,939,469/-
ESTIMATED COMPLETION PERIOD	35 months
WHETHER THE PROCUREMENT WAS INCLUDED IN ANNUAL PROCUREMENT PLAN?	Yes
ADVERTISEMENT (i) PPRA Website (ii) News Papers	TS478808E 19-04-2022 19-04-2022 DAWN, DUNYA, JANG
TENDER OPENED ON (DATE & TIME)	11 th May 2022 11.30 am
NATURE OF PURCHASE	Services
NUMBER OF TENDER DOCUMENTS SOLD (Attach list of Buyers)	Nil Bidders applied through NHA e-Bidding portal.
WHETHER QUALIFICATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENTS (If yes enclose a copy).	Yes (Copy enclosed)
WHETHER BID EVALUATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENTS (If yes enclose a copy).	Yes (copy enclosed)
WHICH METHOD OF PROCUREMENT WAS USED	Single Stage Two Envelope
PLEASE SPECIFY IF ANY OTHER METHOD OF PROCUREMENT WAS ADOPTED WITH BRIEF REASONS (i.e EMERGENCY, DIRECT CONTRACTING, NEGOTIATED TENDERING ETC.)	NO
WHO IS THE APPROVING AUTHORITY	NHA Executive Board
NUMBER OF BIDS RECEIVED	02
WHETHER THE SUCCESSFUL BIDDER WAS LOWEST BIDDER	Yes
WHETHER INTEGRITY PACT WAS SIGNED	Yes

13.09.2022

Dated:




 Signature & Official,
 Stamp of Authorized

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PUBLIC PROCUREMENT REGULATORY AUTHORITY
(PPRA)

CONTRACT AWARD PROFORMA - II

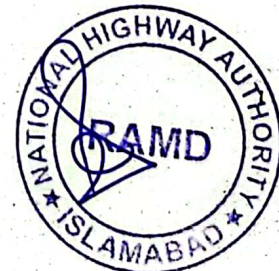
To Be Filled And Uploaded on PPRA Website In Respect of All Public Contracts of Works, Services & Goods Worth Fifty Million Rupees or More

NUMBER OF BIDDERS PRESENT AT THE TIME OF OPENING OF BIDS	Technical: Three Financial: Two
NAME AND ADDRESS OF THE SUCCESSFUL BIDDER	M/s Progressive Multi Engineers JV Waleed Associates 80-C Block Model Town Lahore.
RANKING OF SUCCESSFUL BIDDER IN EVALUATION REPORT (i.e. 1 st , 2 nd , 3 rd EVALUATED BID)	1 st Evaluated Bid
NEED ANALYSIS (Why the procurement was necessary?)	To safeguard NHA assets and their optimum operation, technical support teams will be deputed
IN CASE EXTENSION WAS MADE IN RESPONSE TIME, WHAT WERE THE REASONS (Briefly describe)	NO
WHETHER NAMES OF THE BIDDERS AND THEIR PRICES WERE READ OUT AT THE TIME OF OPENING OF BIDS	Yes
DATE OF CONTRACT SIGNING: (copy of agreement attached)	03-08-2022 (copy enclosed)
CONTRACT AWARD PRICE	178,845,478/-
WHETHER COPY OF EVALUATION REPORT GIVEN TO ALL BIDDERS (copy attached)	Copy attached
ANY COMPLAINTS RECEIVED (If yes result thereof)	NO
ANY DEVIATION FROM SPECIFICATIONS GIVEN IN THE TENDER NOTICE/DOCUMENTS (If yes give details)	NO
DEVIATION FROM QUALIFICATION CRITERIA (If yes give details)	NO
SPECIAL CONDITIONS, IF Any (Give Brief Description)	NO

13.09.2022

Dated:

Shahid
Signature & Official
Stamp of Authorized
National Highway



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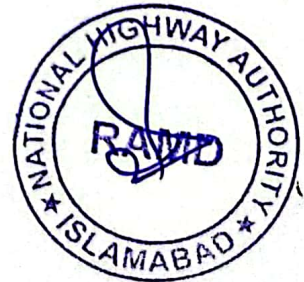
ANNEXURE: I

Declaration of Ultimate Beneficial Owners information for Public Procurement Contracts.

1. Name: Muhammad Imran Hanif
2. Father Name/Spouse Name: Muhammad Hanif
3. CNIC/NICOP/Passport No: 91506-0134453-9
4. Nationality: PAKISTAN/CANADA
5. Residential Address: H.NO 208 Street.74, Sector F-11/1, Islamabad
6. Email. Address: info@pmepk.com
7. Date of which shareholding, control of interest acquired in the business: 13-08-2008
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	Date of incorporation / registration	Name of Registration Authority	Business Address	Country	E-mail Address	Percentage of shareholding, control of interest of BO in the legal person or legal arrangement	Percentage of shareholding, control of interest of legal person or legal arrangement in the company	Identify of natural person who ultimately owns or controls the legal person or arrangement
M/s Progressive Multi Engineers (Pvt) Ltd	Individual	13-08-2008	Registrar of Firms, PEC	Suit 302 3 rd floor Alladin residency apartment G-11/3 Islamabad	Pakistan/Canada	info@pmepk.com	Muhammad Imran Hanif 90% Tahira Imran 10%	Not Applicable	Muhammad Imran Hanif


PME JV WA



ANNEXURE: II

Declaration of Ultimate Beneficial Owners information for Public Procurement Contracts.

9. Name: Mr.Sheharyar Ali / Mr.Waleed Sarfaraz
10. Father Name/Spouse: Muhammad Sarfaraz Khan / Muhammad Sarfaraz Ali
11. CNIC/NICOP/Passport No: 34401-7201614-3/35202-9152759-7
12. Nationality: PAKISTAN
13. Residential Address: Katchery Road malakwal Distt.Mandi Bahauddin /Block (E) Moh,Model town Lahore
14. Email. Address: waleedassociates@hotmail.com
15. Date of which shareholding, control of interest acquired in the business: 01-02-2016
16. 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	Date of incorporation / registration	Name of Registration Authority	Business Address	Country	E-mail Address	Percentage of shareholding, control of interest of BO in the legal person or legal arrangement	Percentage of shareholding, control of interest of legal person or legal arrangement in the company	Identify of natural person who ultimately owns or controls the legal person or arrangement
M/s Waleed Associates	Individual	01-02-2016	Registrar of Firms, Mandi bahauddin	103/2,E Block Model Town, Lahore	Pakistan	waleedassociates@hotmail.com	Sheharyar Ali 50% Waleed sarfaraz 50%	Not Applicable	Sheharyar Ali/waleed Sarfaraz

Waleed Sarfaraz
PME JV WA

