

ANNEXURE-I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name ; Haji Muhammad Ramzan Khan
2. Father Name ; Rehmat Ullah Khan
3. CNIC ; 12104-1191204-7
4. Nationality ; Pakistan
5. Residential address ; Multan Road Anjum Abad D I Khan,
6. Email address ; hajiaramzan@gmail.com
7. Date on which shareholding control or interest acquired in the business. ; 24-11-2021
8. In case of indirect shareholding control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangement in the chain of ownership or control, following additional particulars to be provided.

1	Name;	M/S New Zam Traders
2	Legal form company limited	-
3	Date of Incorporation	-
4	Name of registration authority	-
5	Business address	Office Khoi Bahara Gharbi, Tehsil Darazinda Tribal Area Dera Ismail Khan
6	country	Pakistan
7	Email address	hajiaramzan@gmail.com
8	Percentage of shareholding	NIL
9	Percentage of shareholding	1. Haji Muhammad Ramzan Khan 90% 2. Haji Baitullah Khan 10%
10	Identify of natural person who ultimately owns or control the legal person or arrangement	Haji Muhammad Ramzan Khan (Managing Director)

3. Information about the board of director (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

Haji Muhammad Ramzan Khan = 90%
Haji Baitullah Khan = 10%

Sr.	Name	CNIC	Father Name	Nationality	Occupation	Residential address	Number of Shares
1	Haji Muhammad Ramzan Khan	12104-1191204-7	Rehmat Ullah Khan	Pakistan	Contractor	Office Khoi Bahara Gharbi, Tehsil Darazinda Tribal Area Dera Ismail Khan	
1	Haji Bait Ullah Khan	22301-2249298-3	Sahar Gul	Pakistan	Contractor	Office Khoi Bahara Gharbi, Tehsil Darazinda Tribal Area Dera Ismail Khan	
Total Number of Share in Figures;							

4. Any other information incidental to or relevant to beneficial owners.

Signature;
Name;
Designation.

.....
Haji Muhammad Ramzan Khan
Managing Director M/S New Zam Traders



PCA 5112