

Project Name:- Construction of 6-Lane over head Bridge at Imamia Colony Railway Crossing Shahdara. ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

1. Name National Logistics cell Engineers
2. Father's Name/Spouse's Name Not Applicable
3. CNIC/NICOP/Passport no. Not Applicable
4. Nationality Pakistani
5. Residential address HQ Quarter Engineers NLC Soum Camp Rwp
6. Email address nlc.the.cnbc@gmail.com
7. Date on which shareholding, control or interest acquired in the business. Not Applicable
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	Identity of Natural Person who ultimately owns or controls the legal person or arrangement
NLC Engg	12 Aug 1978 GLOVI ORGANISATION	12-8-1978	Glovi of Pakst Cabinet Secretary	HQ Soum Camp Rwp	Pakis tan	nlc.the.cnbc@gmail.com		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 each subscriber (in figures and words)
NOT APPLICABLE							



pcr 5150 P

				N/A			
			Total number of shares taken (in figures and words)				

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

Name & signature

(Person authorized to issue notice on behalf of the company)

**Brig**  
**Dir Proj Dte Centre NLC**  
**Umar Farooqui (Retd)**





Government of Pakistan  
Public Procurement Regulatory Authority  
(Cabinet Division)



F. No. 1-4/Contract/IT/2023/

Islamabad, 3 Nov, 2023

Subject: DECLARATION OF BENEFICIAL OWNER INFORMATION OF PUBLIC PROCUREMENT CONTRACT AWARDED UNDER REGULATION NOTIFIED THROUGH S.R.O NO. 592(1)/2022 DATED 10<sup>TH</sup> MAY, 2022

Reference you Contract (copy enclosed) received by this Authority through email No.2(504) for uploading at PPRA's website on 14-Jun-23.

2. It is pointed out that that details of beneficial owners of said Procurement Contract is found missing. In terms of Regulation 4 of Declaration of Beneficial Owners' Information of Public Procurement Contract Awarded Regulations, 2022 "All procuring agencies while engaging in public procurement contracts worth Rs.50 Million and above shall make a mandatory provision of beneficial ownership information of the company in the said contracts as per prescribed Performa in accordance with provisions of Form-42, 43 and 44 of the Securities & Exchange Commission of Pakistan."

3. In terms of Regulation 5(3) of Regulations ibid, "in case the procuring agency fails to obtain the required information as per prescribed format from prospective bidder during procurement process and the procuring agency enters into a contract with the said bidder then the Managing Director (PPRA) may declare such procurement process as mis-procurement and blacklist the said bidder".

4. Keeping in view the above, it is the mandatory requirement to provide Beneficial Owner's Information of the specific bidder / company under Regulation 4 of Regulations ibid for uploading on its website. A copy of the proforma is enclosed.

(Rizwan Mahmood)  
Director (MIS)

Sami Ur Rehman, GM (P&CA),  
National Highways Authority (NHA),  
28-Mauve Area, G-9, Islamabad.

For. Compliance *initials*

*27/12/23*

*28/12*  
*for n-o please.*

*28.12.23*  
*(10)*

Dy. No. *1120* Dir-3 (Works)  
Date *28/12/23*

*146*  
*27/12/23*