

# Declaration of Ultimate Beneficial Ownership Information for Public Procurement Contracts

ANNEX-M

1. Name **M/S INDUS CONSTRUCTION CO [ PARTNERSHIP]**
2. Father's Name/Spouse's Name \_\_\_\_\_
3. CNIC/NICOP/Passport No. **-**
4. Email Address **icc\_hyd@hotmail.com**
5. Nationality **PAKISTANI**
6. Residential Address **A-53,PHASE-I QASIMABAD, HYDERBAD**
7. Date on which shareholding, control or interest acquired in the business. **03/05/2000**

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 legal person or legal arrangement in the Company	Identify of natural person who ultimately owns or controls the legal person or arrangement
INDUS CONSTRUCTION COMPANY	PARTNERSHIP FIRM	03/05/2000	REGISTRAR OF FIRMS HYD REGION	A-53, PHASE-I, QASIMABAD HYDERABAD	PAKISTANI	icc_hyd@hotmail.com	-	-	-

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	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)
1. Abdul Qadeer	41306-7978816-7	Ahmed ALi	Pakistani	Nil	Engineer	A-53, Phase-I, Qasimabad, Hyd.	34%
2. Mir Younas Aziz	51404-6530778-5	Mir Abdul Aziz	Pakistani	Nil	Engineer	Jhalawan Street Khuzdar	33%
3. Wasim Ahmed	41201-4838212-5	Ahmed Ali	Pakistani	Nil	Engineer	A-54, Phase-I, Qasimabad, Hyd.	33%
						Total numbers of shares taken (in figures and words)	100%

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

(Person authorized to issue notice on behalf of the company) **ABDUL QADEER [ MANAGING PARTNER]**