

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

1. Name : Mr. Sohail Feroze
2. Father's Name/Spouse's Name : Mr. Hafiz Ferozuddin
3. CNIC/NICOP/Passport no. : 42301-0841143-9
4. Nationality : Pakistan
5. Residential address : House # 160 Block 7/8 Justice Inamullah Road, KMCH, Karachi, Pakistan.
6. Email address : sohail.feroze@ferozepower.com
7. Date on which shareholding, control or interest acquired in the business.
17th March' 2017
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
Feroze Power Pvt Ltd	Pvt Ltd Company	17/03/2017	FBR	42'DARULAMAN HOUSING SOCIETY, SHAHRA-E-FAISAL, KARACHI	PAKISTAN	info@ferozepower.com	100%	100%	Sohail Feroze

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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)
Mr. Sohail Feroze	42301-0841143-9	Hafiz Ferozeuddin	Pakistan	Canadian	Business	House # 160 Block 7/8 Justice Inamullah Road, KMCHS, Karachi, Pakistan	43,120 (Forty Three Thousand One Hundred Twenty)
Mr. Yahya Feroze	42000-0546630-5	Hafiz Ferozeuddin	Pakistan	-	Business	House # 70, Faran Society Haider Ali Road, Karachi	43,120 (Forty Three Thousand One Hundred Twenty)
Mr. Mehtabuddin Feroze	42201-1613369-5	Hafiz Ferozeuddin	Pakistan	-	Business	House # 323 Block 7, Haider Ali Road, Dehli Merchantile Society, Karachi, Pakistan	11,760 (Eleven Thousand Seven Hundred Sixty)
			Total number of shares taken (in figures and words)				98,000 (Ninety Eight Thousand)

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


Feroze Power (Pvt) Ltd
Muhammad Usman
NIC: 37405-7520640-3

For, & On Behalf of Feroze Power Pvt Ltd.
 Muhammad Usman
 Feroze Power Pvt Ltd