

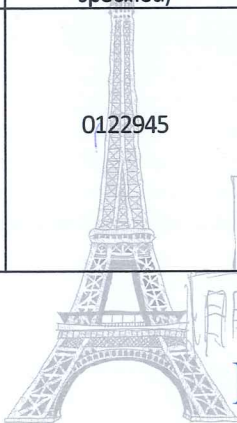


ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name MALIK ADEEL
2. Father's Name/Spouse's Name SALAH UD DIN
3. CNIC/NICOP/Passport No. 37406-9938388-7
4. Nationality Pakistani
5. Residential address Mohallah Kohsar Colony Taxila, District Rawalpindi.
6. Email address info@Eiffelcem.com.pk
7. Date on which shareholding, control or interest acquired in the business. 20-08-2018
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 provide&

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.
	0122945	20-08-2018	SECP	3 <sup>rd</sup> Floor Mundeer Square, G- 8 Markaz near UBL Bank, Islamabad	Pakistan	Info@Eiffelcem.com.pk	99.80%	99.80%	Malik Adeel (CEO)



EIFFEL  
CIVIL  
& EM  
PVT LTD



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 surenam (in .Block Letters)	CNIC No. (in case of foreigner, Passport No)	Father's/ Husband 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 cash. subscriber (in figures and Words)
Malik Adeel	374069938 3887	S/o Salah ud Din	Pakistan	Nil	Business	Mohallah Kohsar Colony Taxila, District Rawalpindi	99,800
SHAHEEN AKHTAR	3740659463 848	W/o Salah ud Din	Pakistan	Nil	Business	Mohallah Kohsar Colony Taxila, District Rawalpindi	100
NASEER UD DIN	3740608802 801	S/o Ali Muhammad	Pakistan	Nil	Business	Mohallah Kohsar Colony Taxila, District Rawalpindi	100
			Total numbers of shares taken (in figures and words)				100,000/-

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

Name and signature  
(Person authorized to issue notice on behalf of company).

EIFFEL  
CIVIL  
& EM  
PVT LTD



EIFFEL CIVIL & EMPVT LTD

— PARTNERS TO GROWTH —

# SECP REGISTRATION

EIFFEL CIVIL & EMPVT LTD

Plot 12-C/2, Third floor, Mandeer Square, G-8 Markaz, Islamabad 44000 info@eiffelcem.com.pk  
www.eiffelcem.com.pk facebook.com/eiffelcem



A045274

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
COMPANY REGISTRATION OFFICE

CERTIFICATE OF INCORPORATION

[Under section 16 of the Companies Act, 2017 (XIX of 2017)]


Corporate Universal Identification No. 0122945

I hereby certify that EIFFEL CIVIL & EM (PRIVATE) LIMITED is this day incorporated under the Companies Act, 2017 (XIX of 2017) and that the company is limited by shares.

Given under my hand at Islamabad this Twentieth day of August, Two Thousand and Eighteen

Incorporation fee Rs. 5500.0/= only

EIFFEL  
CIVIL  
& EM  
PVT LTD

  
(Shahzad Afzal Khan)  
Additional Registrar  
Islamabad



No. ADI 44486  
Dated 20/8/18

Form A  
THE COMPANIES ACT, 2017  
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
(Section 138(1) and Regulation 4)  
ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL

**PART-I**

(Please complete in typescript or in bold block capitals)

1.1 CLIN (Registration Number)

1.2 Name of the Company

1.3 Fee payment details  
1.3.1 Chetan No  1.3.2 Amount

1.4 Form A made upto

1.5 Date of AGM

**PART-II**

**RETURN A**

2.1 Registered Office Address

2.2 Email Address

2.3 Office Tel No

2.4 Office Fax No

2.5 Principle line of business

2.6 Mobile No. of Authorized officer (Chief Executive/Director/ Company Secretary/ Chief Financial Officer)

2.7 Authorized Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		1,000,000.00	

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		1,000,000.00	

2.9 Particulars of the holding /subsidiary company, if any

Name of Company	Holding/Subsidiary	% Shares Held

2.10 Chief Executive

Name

Address

NIC No

Next Page

**EIFFEL  
CIVIL  
& EM  
PVT LTD**

2.11 Chief Financial Officer

Name

Address

NIC No

2.12 Secretary

Name

Address

NIC No

2.13 Legal Advisor

Name

Address

NIC No

2.14 Particulars of Auditors

Name

Address

Zahid Jamil and Co

Office # 5, 2nd Floor; Block # 20, PHA Apartments, G-7/1, Islamabad

2.15 Particulars of Shares Registrar (if applicable)

Name

Address

E-mail

**Section-B**

2.16 List of Directors on the date Annual return is made

S#	Name of Director	Residential Address	Nationality	NIC (Passport No. if foreigner)	Date of appointment or election
1	SHAHEEN AKHTAR	MOHALLAH KOHSAR COLONY TAXILA TAXILA Punjab Pakistan 46000	Pakistan	3740659463848	16/09/2019
2	NASEER UD DIN	MOHALLAH KOHSAR COLONY TAXILA TAXILA Punjab Pakistan 46000	Pakistan	3740608802801	16/09/2019
3	MALIK ADEEL	MOHALLAH KOHSAR COLONY TAXILA TAXILA Punjab Pakistan 46000	Pakistan	3740699383887	16/09/2019

JEFFERSON  
EIFFEL  
CIVIL  
& EM  
PVT LTD

4

2.17 List of members & debenture holders on the date upto which this Form is made

S#	Folio#	Name	Address	Nationality	No of shares held/Debenture	NIC No(Passport if foreigner)
<b>Members</b>						
1	1	Malik Azael	Mohallah Kohaar Colony, Taxila, Rawalpindi	Pakistan	99800	3740699383887
2	2	Naseer Ud Din	Mohallah Kohaar Colony, Taxila, Rawalpindi	Pakistan	100	3740608802801
3	3	Shaheen Akhtar	Mohallah Kohaar Colony, Taxila, Rawalpindi	Pakistan	100	3740659463848
<b>Debenture Holders</b>						



J  
 EIFFEL  
 CIVIL  
 & EM  
 PVT LTD.

2.18 Transfer of shares (debentures) since last Form A was made

S#	Name of Transferor	Name of Transferee	No of Shares Transferred	Date of Registration of transfer
Members				
Debiture Holders				

**CERTIFIED TO BE TRUE COPY**

Additional Joint Registrar  
Company Registration Office Islamabad **PART-3**

3.1 Declaration: 31-1-2020

I do hereby solemnly, and sincerely declare that the information provided in the form is:  
(i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed, and  
(ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

MALIK ADEEL Chief Executive

3.3 Signatures

Electronically signed by MALIK ADEEL

3.4 Registration No of Authorized Intermediary, If applicable

Day Month Year

3.5 Date

28/11/2019

JEFFEL  
CIVIL  
& EM  
PVT LTD.

Previous Page

Next Page