

ANNEXUTE: I

Declaration of Ultimate Beneficial Owner Information for Public Procurement Contracts.

1.	Name	SYED M. ABBAS
2.	Father's Name / Spouse's Name	REHMAT JAN
3.	CNIC/NICOP/Passport No.	17301-3231101-1
4.	Nationality:	PAKISTANI
5.	Residential Address:	PESHAWAR
6.	Email Address:	SMABBAS85@GMAIL.COM
7.	Date of which shareholding, control or interest acquired in the business	16-09-2010
8.	In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons of legal arrangement in the chain of ownership or control, following additional particulars to be provided:	NIL

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
RENEWABLE POWER (PVT.) LIMITED	PRIVATE LIMITED (PARTNERSHIP)	16-09-2010	SECP	INDUSTRIAL ESTATE PSH	PAKISTAN	renewablepower@live.com.			

PC 5391 . G

PLOT # 3-A, INDUSTRIAL ESTATE PSH
renewablepower@live.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).

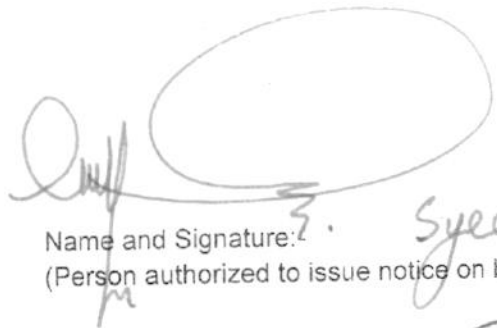
- ① - SYED MUHAMMAD ABBAS 50% shares.
- ② - PALWASHA KHAN 50% shares.

1145 THE GAZETTE OF PAKISTAN, EXTRA, MAY 14, 2022 [PART II]

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 subscribers other than natural person	Number of shares taken by cash subscriber (in figures and works).
SYED MUHAMMAD ABBAS	17301-3231101-1	Rehmat Jan	PAKISTANI	NIL	ENGR	PESHAWAR	50%
PALWASHA KHAN	17301-3293982-6	SYED MUHAMMAD ABBAS	PAKISTANI	NIL	BFA	PESHAWAR	50%

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

NIL


 Name and Signature:
 (Person authorized to issue notice on behalf of the company)

Syed Muhammad Abbas
 CEO
 RENEWABLE POWER
 (Pvt.) LTD.



THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
 [Section 197 and Regulations 4 and 20]
**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE,
 SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL ADVISER OR OF
 ANY CHANGE THEREIN**

FORM 29



PART-I

1. CUIIN (Incorporation Number)

2. Name of Company

3. Fee Payment Details

3.1 Chalan Number 1.3.2 Amount

PART-II

Particulars*:
 1. New Appointment/Election

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/other) (j)
SYED MUHAMMAD ABBAS	1730132311011	REHMAT JAN	HOUSE NO 13 SECTOR E-4, PHASE-7 HAYATABAD PESHAWAR	Chief Executive	Pakistan		28/10/2022	Re-Appointment /	
PALWASHA KHAN	1730132938826	W/O SYED MUHAMMAD ABBAS	HOUSE NO 13 SECTOR E-4, PHASE-7 HAYATABAD PESHAWAR	Director	Pakistan		28/10/2022	Re-Elected /	
SYED MUHAMMAD ABBAS	1730132311011	REHMAT JAN	HOUSE NO 13 SECTOR E-4, PHASE-7 HAYATABAD PESHAWAR	Director	Pakistan		28/10/2022	Re-Elected /	
MUSMAN ZULFIQAR AND CO			23 C. PARK AVENUE ROAD, SKANS SCHOOL OF ACCOUNTANCY	Auditor	Pakistan		28/10/2022	Re-Appointment /	

2.2 Ceasing of Officer/Retirement/Resignation

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/other) (j)

2.3 Any other change in particulars relating to columns (a) to (g) above

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/other) (j)



THIS IS ORIGINAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. TIC ISSUED DATE: 19-03-2023 (VALIDITY 01 MONTH)

* In the case of a firm, the full name, address and above mentioned particulars of each partner, and the date on which each became a partner.

** In case the nationality is not the nationality of origin, provide the nationality of origin as well.

*** Also provide particulars of other directorships or offices held, if any "

**** In case of resignation of a director, the resignation letter and in case of removal of a director, member's resolution be attached

***** In case of a director nominated by a member or creditor the name of such nominating or appointing body shall also be mentioned in column (j), and a copy of resolution from the nominating or appointing body be attached

3.1 Declaration:

PART-III

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 SYED MUHAMMAD ABBAS Chief Executive

3.3 Signature Electronically signed by SYED MUHAMMAD

3.4 Date (DD/MM/YYYY) 15/05/2023

3.5 Registration No of Authorized Intermediary, if applicable

