



NATIONAL HIGHWAY AUTHORITY

Procurement & Contract Administration Section

28-Mauve Area, G-9/1, Islamabad Tel: 9032727, Fax: 9260419

No. 2(517)/GM(P&CA)/NHA/2023/-885

28 December 2023

Mr. Rizwan Mahmood

Director (MIS)

Public Procurement Regulatory Authority (PPRA)

Islamabad

Subject: **DECLARATION OF BENEFICIAL OWNERS'S INFORMATION OF PUBLIC PROCUREMENT CONTRACTS AWARDED BY THE NHA**

Project **Dualization of Kuchlak – Zhob Section of N-50 (Pack-I, II & III)**

Reference: Your Letter No. F. No. 1-4/Contract/IT/2023 dated 03-11-23.

The information desired vide above referred letter for subject Project Packages I, II & III has already been sent to PPRA office vide letter No. 2(517)/GM (P&CA)/NHA/2023/654 dated 20-11-2023 (copy attached).

(SAMI-UR-RAHMAN)

General Manager (P&CA)

Copy for Information:

- Member (Planning) NHA HQ.
- Managing Director (PPRA) Islamabad.
- Office File



NATIONAL HIGHWAY AUTHORITY

Procurement & Contract Administration Section

28-Mauve Area, G-9/1, Islamabad Tel: 9032727, Fax: 9260419

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No. 2(517)/GM(P&CA)/NHA/2023/-654

26 October 2023

✓ **Managing Director**
Public Procurement Regulatory Authority (PPRA)
Islamabad

Subject: **DUALIZATION OF KUCHLAC – ZHOB SECTION OF N-50 PACKAGE**
I, II & III.
PUBLIC PROCUREMENT REGULATION, 2009

Find enclosed herewith the duly filled and signed Beneficial Owner's Information on the prescribed Performa of successful bidder M/s SMC-ACE (JV) for Package I&II and M/s SMC for Package III of subject project for further necessary action, please.


(SAMI-UR-RAHMAN)
General Manager (P&CA)

Copy for Information:

- Member (Planning) NHA.
- Director P&CA (Works-IV), NHA.
- Office File

DUALIZATION OF KUHLAC - ZHOB PACKAGE I.



SULTAN MAHMOOD & COMPANY

ENGINEERS & CONTRACTORS

Mailing Address:
D-134, Ground Floor
Block-4, Clifton,
KDA Scheme No.5, Kahkishan
Karachi, Pakistan
Ph No. : +92-21-35822961-2
Fax No. : +92-21-35822963
Email : smc_pq@yahoo.com

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

1. Name: **Muhammad Masood Khan**
2. Father's Name /Spouse's Name: **Sultan Mahmood**
3. CNIC /NICOP /Passport No.: **42201-0785751-3**
4. Nationality: **Pakistani**
5. Residential Address: **Janan House, Jail Road, Zhob, Pakistan**
6. Email Address: **smc_pq@yahoo.com**
7. Date on which shareholding, control or interest acquired in the business:
18-09-2015 (Revised date as per Registrar of Firms Quetta, Balochistan)
8. In case of Indirect Shareholding, Control or Interest being exercised through intermediary companies, entries or other legal persons or legal arrangement in the chain of ownership or control, following additional particular to be involved:

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
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Masood Khan



Office: Bungalow E/451, Janan House, Jail Road, Post Office Zhob, Sheikhan,
Tehsil/District Zhob, Balochistan, Pakistan. Email: smc_khi@yahoo.com



SULTAN MAHMOOD & COMPANY

ENGINEERS & CONTRACTORS

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D-134, Ground Floor
Block-4, Clifton,
KDA Scheme No.5, Kahkshan
Karachi, Pakistan
Ph No. : +92-21-35822981-2
Fax No. : +92-21-35822983
Email : smc_pq@yahoo.com

9. Information about the Board of Directors (detail 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 Nationali ty (ies)	Occupation	Residential Address in full or the registered/ principal office address for subscribers other than natural persons	Number of shares taken by cash subscribers (in figures and words)
MUHAMMAD MASOOD KHAN	422201- 0785751-3	SULTAN MAHMOOD	PAKISTANI	N-A	CONSTRUCTION BUSINESS	JANAN HOUSE, JAIL ROAD, ZHOB	55% FIFTY FIVE PERCENT
SHAH MAQSOOD KHAN	42201- 0785716-5	SULTAN MAHMOOD	PAKISTANI	N-A	CONSTRUCTION BUSINESS	JANAN HOUSE, JAIL ROAD, ZHOB	45% FORTY FIVE PERCENT
Total numbers of share taken in figures and words							100% HUNDRED PERCENT

10. Any other information incidental to or relevant to Beneficial Owners:

For & on behalf of
M/s Sultan Mahmood & Company


Muhammad Masood Khan
Executive Director



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Asad Constructions & Engineering

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: Muhammad Suleman Khan
2. Father's Name /Spouse's Name: Sultan Mahmood
3. CNIC /NICOP /Passport No.: 42201-9885908-3
4. Nationality: Pakistani
5. Residential Address: Janan House, Jail Road, Zhob, Pakistan
6. Email Address: ace_khi@yahoo.com
7. Date on which shareholding, control or interest acquired in the business:
26-10-2017 (Revised date as per Registrar of Firms Quetta, Balochistan)
8. In case of Indirect Shareholding, Control or Interest being exercised through intermediary companies, entries or other legal persons or legal arrangement in the chain of ownership or control, following additional particular to be involved:

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



Head Office:
House # 434, Street # 1, F-11/1,
Islamabad
Tel: +92-51-2294086
Fax: +92-51-2294078
Email: ace_khi@yahoo.com

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Branch Office:
D-134, Block - 4,
Clifton, Karachi
Tel: +92-21-35822961-2
+92-21-35822744
Fax: +92-21-35822963
Email: ace_khi@yahoo.com



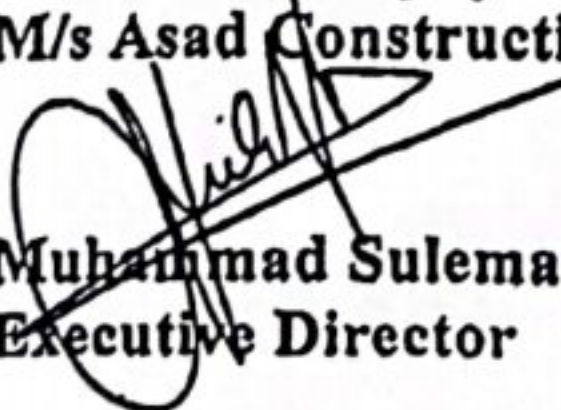
Asad Constructions & Engineering

9. Information about the Board of Directors (detail 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 subscribers other than natural persons	Number of shares taken by cash subscribers (in figures and words)
MUHAMMAD SULEMAN KHAN	42201-9885908-3	SULTAN MAHMOOD	PAKISTANI	N-A	CONSTRUCTION BUSINESS	JANAN HOUSE, JAIL ROAD, ZHOB	60% SIXTY PERCENT
ZEBA SULTAN	42201-0664448-2	SULTAN MAHMOOD	PAKISTANI	N-A	CONSTRUCTION BUSINESS	JANAN HOUSE, JAIL ROAD, ZHOB	40% FORTY PERCENT
			(Total numbers of share taken in figures and words)				100% HUNDRED PERCENT

10. Any other information incidental to or relevant to Beneficial Owners:

For & on behalf of
M/s Asad Constructions & Engineering


Muhammad Suleman Khan
Executive Director



Head Office:
House # 434, Street # 1, F-11/1,
Islamabad
Tel: +92-51-2294086
Fax: +92-51-2294078
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Clifton Karachi
Tel: +92-21-35822961-2
+92-21-35822744
Fax: +92-21-35822963
Email: ace_khi@yahoo.com

DUALIZATION OF KUCHLAC - ZHOB PACKAGE II.



SULTAN MAHMOOD & COMPANY

ENGINEERS & CONTRACTORS

Mailing Address:
 D-134 Ground Floor
 Block-4 C/Pan
 KDA Scheme No 5, Kahkhan
 Karachi, Pakistan
 Ph No: +92-21-35822981-2
 Fax No: +92-21-35822983
 Email: smc_pq@yahoo.com

ANNEXURE-I

Annexure-I: Details of Beneficial Owners Information for Public Procurement

1. Name: Muhammad Masood Khan
2. Father's Name / Spouse's Name: Sultan Mahmood
3. CNIC No. / Passport No: 42201-0785751-3
4. Nationality: Pakistani
5. Residential Address: Janan House, Jail Road, Zhob, Pakistan
6. Email Address: smc_pq@yahoo.com
7. Date on which shareholding, control or interest acquired in the business:
18-09-2015 / Revised date as per Registrar of Firms Quetta, Balochistan)
8. In case of Indirect Shareholding, Control or Interest being exercised through intermediaries, companies, entities or other legal persons or legal arrangement in the chain of ownership or control, following additional particular to be involved

Legal form (Company, Limited liability Partnership, Association of Persons, Single Member Company, Partnership Firm, Trust, etc. other individual both 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

Masood Khan



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SULTAN MAHMOOD & COMPANY

ENGINEERS & CONTRACTORS

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KDA Scheme No 8, Kalkishan
Karachi, Pakistan
Ph No : +92-21-35522951-2
Fax No : +92-21-35522953
Email : smc_pki@yahoo.com

- 9 Information about the Board of Directors (detail 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 subscribers other than natural persons	Number of shares taken by cash subscribers (in figures and words)
MUHAMMAD MASOOD KHAN	422201-0785751-3	SULTAN MAHMOOD	PAKISTANI	N-A	CONSTRUCTION BUSINESS	JANAN HOUSE, JAIL ROAD, ZHOB	55% FIFTY FIVE PERCENT
SHAH MAQSOOD KHAN	42201-0785716-5	SULTAN MAHMOOD	PAKISTANI	N-A	CONSTRUCTION BUSINESS	JANAN HOUSE, JAIL ROAD, ZHOB	45% FORTY FIVE PERCENT
Total numbers of share taken in figures and words							100% HUNDRED PERCENT

10. Any other information incidental to or relevant to Beneficial Owners:

For & on behalf of
M/s Sultan Mahmood & Company

Muhammad Masood Khan
Executive Director





Asad Constructions & Engineering

ANNEXURE-I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

1. Name: **Muhammad Suleman Khan**
2. Father's Name /Spouse's Name: **Sultan Mahmood**
3. CNIC/NICOP/Passport No.: **42201-9885908-3**
4. Nationality: **Pakistani**
5. Residential Address: **Janan House, Jail Road, Zhob, Pakistan**
6. Email Address: **ace_khl@yahoo.com**
7. Date on which shareholding, control or interest acquired in the business: **26-10-2017 (Revised date as per Registrar of Firms Quetta, Balochistan)**
8. In case of Indirect Shareholding, Control or Interest being exercised through intermediary companies, entries or other legal persons or legal arrangement in the chain of ownership or control, following additional particular to be involved:

Name	Legal form (company/ limited liability Partnership/ Association of Persons/ Single Member Company/ partnership/ Firms/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



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 Clifton, Karachi
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 Email: ace_khi@yahoo.com



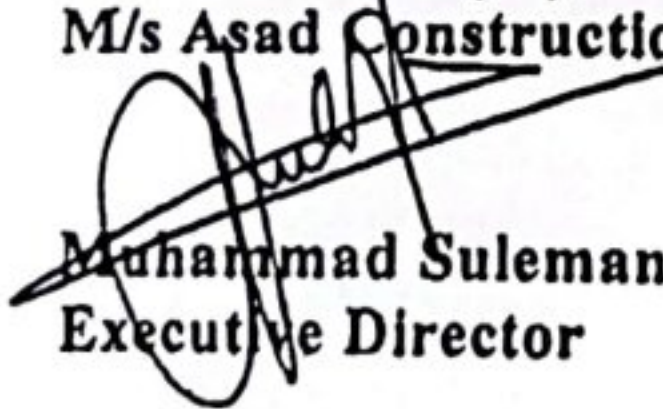
Asad Constructions & Engineering

Information about the Board of Directors (detail 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 subscribers other than natural persons	Number of shares taken by cash subscribers (in figures and words)
MUHAMMAD SULEMAN KHAN	42201-9885908-3	SULTAN MAHMOOD	PAKISTANI	N-A	CONSTRUCTION BUSINESS	JANAN HOUSE, JAIL ROAD, ZHOB	60% SIXTY PERCENT
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(Total numbers of share taken in figures and words)							100% HUNDRED PERCENT

10. Any other information incidental to or relevant to Beneficial Owners:

For & on behalf of
M/s Asad Constructions & Engineering


Muhammad Suleman Khan
Executive Director



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Email: ace_khi@yahoo.com

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Clifton, Karachi
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Fax: +92-21-35822963
Email: ace_khi@yahoo.com

DUALIZATION OF KUHLAC - ZHOB PACKAGE III.



SULTAN MAHMOOD & COMPANY

ENGINEERS & CONTRACTORS

Mailing Address:
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KDA Scheme No.6, Kahkshan
Karachi, Pakistan
Ph No. : +92-21-36822961-2
Fax No. : +92-21-36822963
Email : smc_pq@yahoo.com

ANNEXURE I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: Muhammad Masood Khan
2. Father's Name /Spouse's Name: Sultan Mahmood
3. CNIC/NICOP/Passport No.: 42201-0785751-3
4. Nationality: Pakistani
5. Residential Address: Jannan House, Jail Road, Zhob, Pakistan
6. Email Address: smc_pq@yahoo.com
7. Date on which shareholding, control or interest acquired in the business:
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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
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Masood Khan



SULTAN MAHMOOD & COMPANY

ENGINEERS & CONTRACTORS


Mailing Address:
 O-134, Ground Floor
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 FIDA Scheme No 5, Faisalabad
 Karachi, Pakistan
 Ph No: +92 21 35822981-3
 Fax No: +92 21 35822983
 Email: smo_pki@yahoo.com

9. Information about the Board of Directors (detail 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 subscribers other than natural persons	Number of shares taken by cash subscribers (in figures and words)
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Total numbers of share taken in figures and words							100% HUNDRED PERCENT

10. Any other information incidental to or relevant to Beneficial Owners:

For & on behalf of
M/s Sultan Mahmood & Company


 Muhammad Masood Khan
 Executive Director



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