

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

1. Name: **Maqbool Ahmed**
2. Father's Name/Spouse's Name: **Inayat Hussain**
3. CNIC/NICOP/Passport no.: **35201-4379892-9**
4. Nationality: **Pakistani**
5. Residential address: **H.# 302, Block-EE, DHA Phase-IV, Lahore, Cantt.**
6. Email address: **maqbool@spleenmanufacturing.com.pk**
7. Date on which shareholding, control or interest acquired in the business.
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
		"NOT APPLICABLE"							

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)
Maqbool Ahmed	35201-4379892-9	Inayat Hussain	Pakistani	None	CEO Director	H.No. 302, Block EE, Phase-IV, DHA, Lahore, Cantt.	50%

Per 5688 P



THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO SIGNATURE, ETC. ISSUED DATE : 13-02-2023 (VALIDITY 91 MONTHS)



Form A
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2013
 (Section 130(1) and Regulation 4)
ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL

PART I

(Where complete in type script or in bold block capitals)

1.1 CIN (Registrar's Number)

1.2 Name of the Company

1.3 Fee payment details
 1.3.1 Challen No. 1.3.2 Amount

1.4 Form A made upto dd mm yyyy

1.5 Date of AGM

PART - II

Section 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

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		100 000 000.00	

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		90 000 000.00	

2.9 Particulars of the holding /subsidiary company, if any

Name of Company	Holding/subsidiary	% Shares Held
<input type="text"/>	<input type="text"/>	<input type="text"/>

2.10 Chief Executive

Name

Address

NIC No.

Next Page

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				
Debenture Holders				



PART-3

3.1 Declaration:

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

MAQBOOL AHMAD Chief Executive

3.3 Signatures

Electronically signed by MAQBOOL AHMAD

3.4 Registration No. of Authorized Intermediary, if applicable:

3.5 Date

Day Month Year
08/02/2023

THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. ISSUED DATE: 13-02-2023 (VALIDITY 03 MONTH)

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

S#	Folio#	Name *	Address	Nationality	No of shares	Percentage	Passport # if foreign
Members							
1		MUHAMMAD AWAIS MAQBOOL	HOUSE NO. 302-EE PHASE-IV DHA LAHOI	Pakistan	180000		3520160627955
2		MAQBOOL AHMAD	302-EE PHASE IV DEFENCE HOUSING AU	Pakistan	450000	50	3520143798929
3		ZEBNAT JAWAD	E-84 PUNJAB HOUSING SOCIETY CANTT U	Pakistan	90000	10	3520105897470
4		ZARSHAN MAQBOOL	302-EE PHASE IV DEFENCE HOUSING AU	Pakistan	180000	20	3520160627955
Debenture Holders							

In case the member or debenture holder is holding shares or debentures on behalf of other person(s), the name of such other person(s) shall be mentioned in parentheses along with the name of the member or debenture holder.

Previous Page Next Page

THIS IS A DIGITALLY CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CITE ISSUED DATE: 13-02-2023 (VALIDITY 01 MONTH)

Number of shares (held)
Name of Transferor
Holders
Certified
Digital
Signatures may verify
Declaration:
I hereby solemnly, and
correctly to the
best of my knowledge
and belief reported after
verification of the
documents which ever

Name of Author
Signatures
Registration No

Date

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

Name of Transferor	Name of Transferee	No of Shares Transferred	Date of Registration of transfer



Signature of Holders

--	--	--	--

Passport if foreigner
 0723905
 143798929
 105897470
 60627955

PART-3

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

2 Name of Authorized Officer with designation / Authorized Intermediary: **FAKHAR UL ZAMAN SAIF** Chief Executive

3 Signatures: Electronically signed by FAKHAR UL ZAMAN SAIF

4 Registration No of Authorized Intermediary, if applicable: _____

1.5 Date: Day Month Year
 26/12/2022

Documents along with

This Certified True Copy is not valid for purpose of bank account opening. Banks may verify company's record through bank portal launched by the SECP.



Previous Page

THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CITE ISSUED DATE: 13-02-2023 (VALIDITY 01 MONTH)

[Faint, illegible text, possibly a watermark or bleed-through from the reverse side of the page]

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name *Mr. Fakhar-ul-Zaman Saif*
2. Father's Name/Spouse's Name *Abdul Aziz*
3. CNIC/NICOP/Passport No. *34/01-3287756-3*
4. Nationality *Pakistani*
5. Residential address *House # 347, Block E, Satellite Town Gujranwala.*
6. Email address *fn.enterprises@hotmail.com*
7. Date on which shareholding, control or interest acquired in the business.
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

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).

FIN POWER
(PRIVATE) LIMITED

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 subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
FAKHAR-UL-ZAMAN SAIF		Abdul Aziz	Pakistan			4-KM GT ROAD MURIDKE	20/000
NAJAM QADEER		Abdul Aziz	Pakistan			N	20/000
			Total numbers of shares taken (in figures and words)				402000

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

Name and signature

(Person authorized to issue notice on behalf of the company)



Zahid Mahmood

FIN POWER
PRIVATE LIMITED

Form A
THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
 [Section 130(1) and Regulation 4]
ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL



PART-I

This is a digital certified copy of the company's record for bank account opening by the SECP. The copy is not valid for any other purpose.

Complete in typescript or in bold block capitals)

1.1 CNIC/Registration Number: 0130422

1.2 Name of the Company: FN POWER (PRIVATE) LIMITED

1.3 Fee payment details:
 1.3.1 Chalan No: [] 1.3.2 Amount: 1100.0

1.4 Form A made upto: 31/03/2022

1.5 Date of AGM: 31/03/2022

PART - II

Section A

2.1 Registered Office Address: 4 KM P.O. ROAD MURIDKE, NEAR TAJ FOOD PRIVATE LIMITED, OPPOSITE WAT AURQEE MURIDKE Murdke Punjab 52250

2.2 Email Address: corporateclerk@work@gmail.com

2.3 Office Tel. No.: 554271920

2.4 Office Fax No.: []

2.5 Principle line of business: -STEEL AND ALLIED

2.6 Mobile No. of Authorized officer (Chief Executive/ Director/ Company Secretary/ Chief Financial Officer): 03327474170

2.7 Authorized Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	[]	50,000,000.00	[]
[]	[]	[]	[]
[]	[]	[]	[]

2.8 Paid-up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	[]	40,200,000.00	[]
[]	[]	[]	[]
[]	[]	[]	[]

2.9 Particulars of the holding /subsidiary company, if any

Name of Company	Holding/Subsidiary	% Shares Held
[]	[]	[]

2.10 Chief Executive

Name: FAKHAR UL ZAMAN SAIF

Address: House No. 347 Block E Satai/ta Town Gujranwala GUJRANWALA N/A Pakistan 52250

NIC No: 341013287563

Next Page

THIS IS A DIGITAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CTC ISSUED DATE: 28-12-2022 (VALIDITY 01 MONTH)

2.11 Chief Financial Officer

Name: BABAR SHARIF
 Address: FAISAL TOWN STREET NO. 04 POST OFFICE BOARD CAMPUS GUJRANWALA
 NIC No: 3410126053909



2.12 Secretary

Name: [Redacted]
 Address: [Redacted]
 NIC No: [Redacted]

2.13 Legal Advisor

Name: SAJJAD ABDUL MAJID ARIF
 Address: 488-E SATLITE TOWN GUJRANWALA
 NIC No: [Redacted]

2.14 Particulars of Auditors

Name: MUBARIK ALI KHAN AND CO.
 Address: 2/C BLOCK, 1ST FLOOR TRUST PLAZA, G.T. ROAD, GUJRANWALA

2.15 Particulars of Shares Registrar (if applicable)

Name: [Redacted]
 Address: [Redacted]
 Email: [Redacted]

Section-B

2.16 List of Directors on the date Annual return is made

Sd	Name of Director	Residential Address	Nationality	NIC (Passport No. if foreigner)	Date of appointment /election	Name of Member/Creditors nominating/appointing
1	NAJAM QADEER	House No. 331, Block - B, Satellite Town, Gujranwala GUJRANWALA N/A Pakistan-52250	Pakistan	3410124197095	28/10/2022	
2	FAKHAR UL ZAMAN SAIF	House No. 347 Block E Satellite Town Gujranwala GUJRANWALA N/A Pakistan 52250	Pakistan	3410132877563	28/10/2022	

This Certified True Copy is not valid for purpose of bank account opening. The banks may verify company's record through their portal launched by the SECP.

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

Sr	Folio#	Name *	Address	Nationality	No of shares	Percentage	(Passport if foreigner)
Members							
1	IV	FAKHAR UL ZAMAN SAIF	House No. 347 Block E Satellite Town Gujral	Pakistan	201000		2877563
2		NAJAM QADEER	House No. 331 Block B Satellite Town Gujral	Pakistan	201000		3110124197095
Debenture Holders							

In case the member or debenture holder is holding shares or debentures on behalf of other person(s), the name of such other person(s) shall be mentioned in parentheses alongwith the name of the member or debenture holder.

Previous Page Next Page

Digital Certified True Copy..
 This copy is not valid for purpose of bank account opening.
 May verify company's record through bank portal launched by the SECP.

THIS FORM IS TO BE FILLED BY THE COMPANY AND NEEDS NO SIGNATURE. CIRC ISSUED DATE: 18-12-2012 (VALIDITY 90 MONTHS)

ES

INSTRUCTIONS FOR PBA BY CIBIL



..Digital Certified True Copy..
This Certified True Copy is not valid for purpose of bank account opening.
The banks may verify company's record through bank portal launched by the SECP.

Previous Page

THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO STAMP/SIGNATURE. CITE ISSUED DATE : 28-1-2024 (VALIDITY 03 MONTHS)