

ESECP		ESECP Challan #	E-2021-450062
Bank Branch		Not valid later than	19/05/2021
Account Title		Challan Date	03/05/2021
Securities and Exchange Commission of Pakistan		Account No.	0516328121001417
Name of Company		Registration No.	0008462
Code No.		Head of Accounts	Amount (Rs)
91002	Office Bankout Fee		1800.00
92003	Bank Collection Charge		35.00
Other fees (Please specify)			
Total			1835.00
APPLICANT COPY			
Drawn (In) _____ Rupees (in words) _____ Name of Depositor _____ Branch Name _____			

E-Challan

<https://cservices.secp.gov.pk/eServices/EFormControllerServlet?mode=html&actio...> 03-May-2021

THE COMPANIES ACT, 2017  
 THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
 [Section 123A(1) and Regulation 19A(2)]

DECLARATION BY MEMBER ABOUT ULTIMATE BENEFICIAL OWNERS

(To be submitted to the company by every member as specified under regulation 19A(1) or regulation 19A(2))

Name of Company      Newage Cables (Pvt) Ltd.  
 CUIN                      0006460  
 Presented by           Amer Bakht Azam

I Amer Bakht Azam do solemnly declare as follows;

1. I am having CNIC/Passport No./Registration No. 35202-2548487-3 and having address at 110-B Model Town, Lahore am a person whose name is entered in the register of members of M/S Newage Cables (Pvt) Ltd. as the holder of (45.67% shares) in the company.

2. I became the holder of the shares in the company on the following date(s) and continue as such at the date of this declaration:

100 Ordinary shares:	March 01, 1988
3,100 Ordinary shares	January 23, 1989
5,200 Ordinary shares	June 01, 2001
2,000 Ordinary shares	September 22, 2008
3,300 Ordinary shares	April 07, 2012
Number and classes of shares/nature of control/interest in the company	Date of becoming a member of the company

3. I (myself hold/do not hold) 45.67% percentage in the said share(s) or controlling interest in the company.

4. The particulars of the ultimate beneficial owner(s), as defined<sup>1</sup> in the Companies (General Provisions & Forms) Regulations 2018, in respect of the aforesaid number of shares/control/ interests, is/are enclosed herewith containing following particulars:\*\*

<sup>1</sup> Sub-regulation (7) of regulation 19A defines an ultimate beneficial owner as a natural person who ultimately owns or controls a company, whether directly or indirectly, through at least twenty five percent shares or voting rights or by exercising effective control in that company through other means. 'Control through other means' may be exercised through a

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1. Name									
2. Father's Name/Spouse's Name									
3. CNIC/NICOP/Passport no. alongwith date of issue (copy attached)									
4. Nationality									
5. Country of origin (in case of foreign national or dual national)									
6. Usual residential address									
7. Email address									
8. Date on which shareholding, control or interest acquired in the company									
9. Date on which shareholding, control or interest acquired in the company from former ultimate beneficial owner									
10. 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, names and particulars are as follows:									
	Legal form (Company/LLP/ Partnership Firm/Trust/ Any other 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 UBO 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
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
11. Any other information incidental to or relevant to enable the company to evaluate this matter									

And I make this solemn declaration conscientiously believing the same to be true.

This 10<sup>th</sup> day of November, 2020

*Ame Bakht Azam*

Ame Bakht Azam

chain of ownership or through close relatives or associates having significant influence or control over the finances or decisions of the company.

*Ame Bakht Azam*

\*:Delete whichever is inapplicable

\*\* Please provide information required under para 4 if you are a:

- (i) Legal person, i.e. not an individual or natural person; or
- (ii) Natural person, but do not yourself hold percentage of shares or interest in the company.

*Note: 1. The form of declaration may be modified or adapted to the circumstances in which the non-beneficial owner is a body corporate or in which there is more than one non-beneficial owner in respect of a particular share.*

*2. Please add further columns to the table in para 4 above depending upon the number of ultimate beneficial owners of the company.*

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A handwritten signature in black ink, appearing to be 'S. A. Khan' or similar, located in the lower right quadrant of the page.

**THE COMPANIES ACT, 2017**  
**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018**  
 [Section 123A(2) and Regulations 19A(5)]

**DECLARATION OF COMPLIANCE WITH THE PROVISIONS OF SECTION 123A OF**  
**THE COMPANIES ACT, 2017**

**PART I**

1.1 CUIIN (Registration No.)

1.2 Name of the Company

1.3 Fee Payment Details

1.3.1 Challan  No.

1.3.2 Amount

**PART II**

2.1 Compliance against notice issued under sub-regulation (1) of Regulation 19A:

Sr. No.	Particulars	Response
i.	The Company in November, 2020 has issued, a notice as per Form 42 to every member directly holding at least twenty five percent of shares or voting rights in the company or to the representative of every legal person or legal arrangement which holds at least twenty five percent of shares or voting rights in the Company, to obtain information of its ultimate beneficial owners, in compliance with sub-regulation (1) of regulation 19A.  The total number of notices issued is TWO.	Yes/No
ii.	If reply to (i) is Yes. The Company has received declarations as per Form 43 from the members/persons to whom notices have, been issued, as required under sub-regulation (2) of regulation 19A:	Yes/No

*[Handwritten Signature]*

	<p>Total no. of members directly holding at least twenty five percent of shares or voting rights in the company and representatives of legal persons or legal arrangements holding twenty five percent of shares or voting rights in the company, as on the date of Form 45: TWO</p> <p>No. of members submitting the declarations against the notice(s) issued is: TWO</p> <p>No. of members or representatives who have failed to submit the declaration against the notice(s) issued is: NIL</p>	
iii. If reply to (ii) is Yes,	The Company has noted accurate particulars of its ultimate beneficial owners, received from the persons vide declaration as per Form 43, in a register of ultimate beneficial owners, as specified under sub-regulation (4) of regulation 19A, and in compliance with the provisions of sub-section (2) of section 123A of the Act.	Yes/No
iv.	The board of directors of the Company has authorized its chief executive officer or one of its directors or officers to provide the information required under sub-regulation (6) of regulation 19A to the registrar or any other authority or agency pursuant to the powers to call for information entrusted by law to such authority or agency, and to provide further assistance as may be required.	Yes/No
v. If reply to (iv) is yes.	The Company has nominated the following officer, as required in terms of sub-regulation (6) of regulation 19A:	<p>1. Name: Asim Jalil Azam</p> <p>2. Father's Name: Mir Mohammad Azam</p> <p>3. Designation: Chief Executive</p> <p>4. NIC No.: 35202-2549669-3</p> <p>5. Cell No.: 0300-4334304</p> <p>6. Email address: asim@newagecables.com</p> <p>7. Usual residential address: 87-B Model Town, Lahore</p>



PART III

3.1 Compliance in respect of induction of new members in terms of sub-regulation (2) or changes in particulars of ultimate beneficial owners in terms of sub-regulation (3) of Regulation 19A:

Sr. No.	Particulars	Response
i.	The Company has received, during the <year>, declaration filed by the new members in Form 43, or declaration(s) for changes in the beneficial ownership or controlling interest from the member(s) in Form 44, as required under sub-regulation (2) or sub-regulation (3) of regulation 19A, respectively.	Yes/No
ii. If reply to (i) is Yes.	The Company has noted the accurate and updated particulars of its ultimate beneficial owners received through declaration(s) during the <year> in the register of ultimate beneficial owners, as specified under sub-regulation (4) of regulation 19A, and in compliance with the provisions of sub-section (2) of section 123A of the Act.	Yes/No
iii.	The board of directors of the Company has authorized its chief executive officer or one of its directors or officers to provide the information required under sub-regulation (6) of regulation 19A to the registrar or any other authority or agency pursuant to the powers to call for information entrusted by law to such authority or agency, and to provide further assistance as may be required.	Yes/No
iv. If reply to (iii) is yes.	The Company has nominated the following officer, as required in terms of sub-regulation (6) of regulation 19A	1. Name _____ 2. Father's Name _____ 3. Designation _____ 4. NIC No. _____ 5. Cell No. _____ 6. Email address. _____ 7. Usual residential address _____



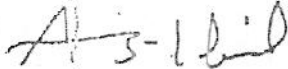
4.1 Declaration:

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.

5.1 Asim Jalil Azam (Chief Executive)

5.2 Signatures



5.3 Date

07 April

2021

\* For the first time the company issues notice to its members in form 42, the month during which such notices have been issued shall be mentioned.





**NEWAGE CABLES (PVT) LTD.**  
**REGISTER OF ULTIMATE BENEFICIAL OWNERSHIP**

Percentage of shares, voting rights, ownership or controlling interest held by UBO in the Company	S4.33%
Full Name of UBO	Asim Jalil Azam
Father's/Husband's Name	Mir Mohammad Azam
NIC/NICOP/Passport Number	35202-2549669-3
Date of Issue of NIC/NICOP/Passport No.	27-Feb-2014
Nationality	Pakistan
Country of Origin (in case of foreign national or dual national)	N/A
Usual Residential Address	87-B Model Town, Lahore
Email Address	asim@newagecables.com
Date on which shareholding, control or interest acquired in the company	March 01, 1988 January 23, 1989 June 01, 2001 September 22, 2008 April 07, 2012
Date on which shareholding, control or interest acquired in the company from former ultimate beneficial owner	N/A
Date of Entry in UBO Register	01-Nov-18



Asim Jalil



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 (incase of foreigner. Passport No.	Father's/ Husbands 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)
ASIM JALIL AZAM	35202-2549669-3	Mir Mohammad Azam	Pakistani	N.A.	Business	87-B Model Town Lahore	16300
AMER BAKHT AZAM	35202-2548487-3	Mir Mohammad Azam	Pakistani	N.A.	Business	110-B Model Town Lahore	13700
ADNAN JALIL AZAM	35202-2548468-1	Asim Jalil Azam	Pakistani	N.A.	Business	87-B Model Town Lahore	01
			<b>Total Numbers of Shares taken (30001 (Thirty Thousand One)</b>				

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)

Declaration of Ultimate beneficial Owners for Public Procurement Contracts.

1. Name: = Asim Jalil Azam
2. Father's Name /Sponsor's Name = Mir Mohammad Azam
3. CNIC/NICOP/Passport No. = 35202-2549669-3
4. Nationality = Pakistan
5. Residential Address = 87-B Model Town, Lahore.
6. E-mail address = asim@newagecables.com
7. Date on which shareholding, Control or interest Acquired in the business = March 01, 1988  
January 23, 1989  
June 01, 2001  
September 22, 2008  
April 07, 2012

8. In case of indirect shareholding, control or interest being exercised through intermediary companies, neither or other legal persons or legal a agreements in he 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	E-Mail 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
N.A.									