

NATIONAL HIGHWAY AUTHORITY

Procurement & Contract Administration Section

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

No. 2(549)/GM(P&CA)/NHA/2023/799

04 December 2023

Managing Director

Public Procurement Regulatory Authority (PPRA)

Islamabad

Subject: **DECLARATION OF BENEFICIAL OWNERS'S INFORMATION OF PUBLIC PROCUREMENT CONTRACTS AWARDED BY THE DEPARTMENT UNDER ADMINISTRATIVE CONTROL**

Project **D.I KHAN ROAD DEVELOPMENT PACKAGE: REHABILITATION AND UPGRADATION OF PEZU-TANK ROAD (LENGTH 38 KM)**

Reference: PPRA S.R.O 592(1) 2022 dated 10-05-22.

Find enclosed herewith the duly filled and signed Beneficial Owner's Information of M/s Umer Jan & Company on the prescribed Performa as desired, please.


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

Copy for Information:

- Member (Planning) NHA HQ.
- Director (Works-IV) NHA HQ.
- Office File

**DECLARATION OF ULTIMATE BENEFICIAL OWNERS INFORMATION FOR THE PUBLIC
PROCUREMENT CONTRACTS**

1	Name	Muhammad Akram Khan	Tanveer Ahmad
2	Father/Spouse Name	Umer Jan	Umer Jan
3	CNIC/NICOP/Passport #	54302-1439296-5	54302-88879497-7
4	Nationality	Pakistani	Pakistani
5	Residential Address	House # A-18, Government Housing Society Main Shikarpur Road Sukkur	House # A-18, Government Housing Society Main Shikarpur Road Sukkur
6	Email Address	u.jan@live.com	u.jan@live.com
7	The date on which shareholding, control or interest acquired in the business	21-08-2013	21-08-2013

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))	Place of Incorporation / registration	Name of registering authority	Business Address		Email address	Percentage of share holding, control or interest of BO in the legal person or legal arrangement	Percentage of share holding, 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



Umer Jan & Company
Engineers & Contractor



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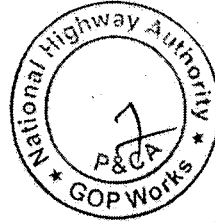
1. Information about the Board of Directors (detail shall be provided regarding number of shares in the capital of the company as set opposite respective names).

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 a subscriber other than natural person	Number of shares taken by each subscriber (in figures and words)
Muhammad Akram Khan	54302-1439296-5	Umer Jan	Pakistani	-	Businessman	House # A-18, Government Housing Society Main Shikarpur Road Sukkur	50% Fifty Percent
Tanveer Ahmed	54302-88879497-7	Umer Jan	Pakistani	--			50% Fifty Percent

2. Any other information incidental to or relevant to Beneficial Owners (s).


M/s Umer Jan & Company

Umer Jan & Company
Engineers & Contractor



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