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

O December 2023

Managing Director

Public Procurement Regulatory Authority (PPRA) Islamabad

Subject:

DECLARATION OF BENEFICIAL OWERS'S INFORMATION OF

PUBLIC PROCUREMENT COTRACTS AWARDED BY THE

DEPARTMENT UNDER ADMINISTRATVE 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

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 Society Main Shikarpur Road Sukkur 6 Email Address Li Jan@live.com U Jan@live.com 7 Control, or interest acquired in the business 21-08-2013 21-08-2013			kedi		i de di	dia	geite.	e i i i	ánur id	eg.	<u>6/-1</u>	2.5	
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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:

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Name	•	
Legal Form(Company/Lim ited Liability Partnership/Associa tion of Persons/Single Member Company/ Partnership Firm/Trust/Any other individual, body corporate (to be specified)	2	
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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	ð	
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Umer Jan & Compan) Engineers & Contractor

000 12 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	-	usinessman	House # A-18, Government	50% Fifty Percent
Tanveer Ahmed	54302- 88879497-7	Umer Jan	Pakistani	-	Busines	Housing Society Main Shikarpur Road Sukkur	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

