



NATIONAL HIGHWAY AUTHORITY

Procurement & Contract Administration Section

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

No. 2(546)/GM(P&CA)/NHA/2023/803

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 **CONSTRUCTION OF FLYOVER AT THE JUNCTION OF N-5 AND N-65 AT SUKKUR**

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 King Enterprises-Shamsher Khan & Co (JV) on the prescribed Performa for further necessary action, please.


(SAMI-UR-RAHMAN)

General Manager (P&CA)

Copy for Information:

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

ANNEXURE: I

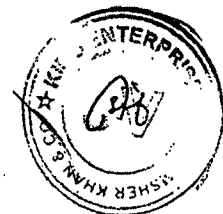
Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

1. Name **ABDUL SALEEM FAROOQUI**
2. Father's Name/Spouse's Name **ABDUL RAHEEM FAROOQUI**
3. CNIC/NICOP/Passport no. **42201-1737133-7**
4. Nationality **PAKISTANI**
5. Residential address **BUILDING 63 NEW A, STREET 25, ASKARI 4, GULISTAN-E-JOHAR, KARACHI.**
6. Email address **kingenterprises30@gmail.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, 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	Postal Address	Country	Shareholding	Percentage of shareholding, control or interest of 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

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	Occupation	Residential address in Pakistan or abroad, if applicable, and principal office address for a subscriber other than natural person	Number of shares taken by each subscriber (in figures and words)

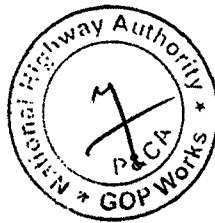


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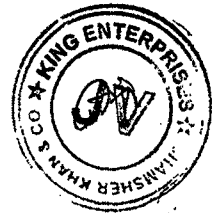
<u>NOT APPLICABLE</u>									
<small>Total number of shares taken (in figures and words)</small>									

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

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



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ANNEXURE-I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

1. Name **BAHADUR SHER**
2. Father's Name/Spouse's Name **SHAMSHER KHAN**
3. CNIC/NICOP/Passport no. **42201-2551189-3**
4. Nationality **PAKISTANI**
5. Residential address **D-147, BLOCK-7, GULSHAN-E-IQBAL, KARACHI**
6. Email address **shamsher.khan.sk@gmail.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, 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))	of incorporation/ registration	of registering authority	Address	Country	Company No.	Percentage of shareholding, control or interest of 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

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	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	Occupation	Number of shares taken by each subscriber (in figures and words)



<u>NOT APPLICABLE</u>							
<small>Total number of shares taken (in figures and words)</small>							

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

Name & signature

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

Baner




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