

PUBLIC PROCUREMENT REGULATORY AUTHORITY (PPRA)
CONTRACT AWARD AND PROFORMA – I

TO BE FILLED AND UPLOADED ON PPRA WEBSITE IN RESPECT OF ALL PUBLIC CONTRACTS OF WORKS, SERVICES & GOODS WORTH RS 50 MILLION OR MORE

1. NAME OF THE ORGANIZATION/DEPTT : DGP (ARMY) RAWALPINDI
2. FEDERAL / PROVINCIAL GOVT : FEDERAL GOVT
3. TITLE OF CONTRACT : PROCUREMENT OF GREASE (AUTOMOTIVE ARTILLERY) LITHIUM BASE, QUANTITY 110,000 KGS
4. TENDER NUMBER : 25-1142-3-0-C
5. BRIEF DESCRIPTION OF CONTRACT : CONTRACT FOR PROCUREMENT OF GREASE (AUTOMOTIVE ARTILLERY) LITHIUM BASE, QUANTITY 110,000 KGS WAS REQUIRED TO BE CONCLUDED FOR ARMY VEHICLES AND AWARDED TO LOWEST QUOTEE FIRM
6. TENDER/CONTRACT VALUE : RS 162,250,000.00 (162.250 MILLION)
7. ENGINEER'S ESTIMATE (FOR CIVIL WORKS ONLY) : NOT APPLICABLE
8. ESTIMATED COMPLETION PERIOD : DEC 2024 OR EARLIER
9. WHETHER THE PROCUREMENT WAS INCLUDED IN ANNUAL PROCUREMENT PLAN? : YES
10. ADVERTISEMENT:-
 - a. PPRA WEBSITE (FEDERAL AGENCIES) : 07 AUG 2023 (TS517200E)
 - b. NEWS PAPERS : THE NATION AND NAWA-E-WAQAT BOTH DATED 06 AUG 2023
11. TENDER OPENED ON : 03 OCT 2023
12. NATURE OF PURCHASE (LOCAL/INTERNATIONAL) : LOCAL
13. EXTENSION IN DUE DATE (IF ANY) : NIL
14. NUMBER OF TENDER DOCUMENT SOLD : 6 (LIST OF BUYERS ATTACHED)
15. WHETHER QUALIFICATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENT : YES
16. WHETHER BID EVALUATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENTS : NOT APPLICABLE

3 DGP 10/24/23

PUBLIC PROCUREMENT REGULATORY AUTHORITY (PPRA)
CONTRACT AWARD AND PROFORMA – II

TO BE FILLED AND UPLOADED ON PPRA WEBSITE IN RESPECT OF ALL PUBLIC CONTRACTS OF WORKS, SERVICES & GOODS WORTH RS 50 MILLION OR MORE

1. NUMBER OF BIDDERS PRESENT AT THE TIME OF OPENING OF BIDS : 6
2. NAME AND ADDRESS OF THE SUCCESSFUL BIDDER : M/S MAL PAKISTAN LIMITED, D-46, BLOCK 5, KDA SCHEME 5, CLIFTON, KARACHI
3. RANKING OF SUCCESSFUL BIDDER EVALUATION REPORT (I.E. 1ST, 2ND, 3RD EVALUATED BID) : 1ST LOWEST QUOTE I.E. M/S MAL PAKISTAN LIMITED, D-46, BLOCK 5, KDA SCHEME 5, CLIFTON, KARACHI
4. NEED ANALYSIS (WHY THE PROCUREMENT WAS NECESSARY) : CONTRACT FOR PROCUREMENT OF GREASE (AUTOMOTIVE ARTILLERY) LITHIUM BASE, QUANTITY 110,000 KGS, REQUIRED TO BE PROCURED FOR ARMY VEHICLES
5. IN CASE EXTENSION WAS MADE IN RESPONSE TIME, WHAT WERE THE REASONS (BRIEFLY DESCRIBE) : NOT APPLICABLE
6. WHETHER NAMES OF THE BIDDERS AND THEIR PRICES WERE READ OUT AT THE TIME OF OPENING OF BIDS : YES
7. DATE OF CONTRACT SIGNING : 15 DEC 2023
8. CONTRACT AWARD PRICE : RS 1475.00 PER KG, INCL 18% GST
9. WHETHER COPY OF EVALUATION REPORT GIVEN TO ALL BIDDERS : NOT APPLICABLE
10. ANY COMPLAINTS RECEIVED : NIL
11. ANY DEVIATION FROM SPECIFICATIONS GIVEN IN THE TENDER NOTICE/ DOCUMENTS : NIL
12. DEVIATION FROM QUALIFICATION CRITERIA : NIL
13. SPECIAL CONDITIONS, IF ANY : NIL

LIST OF BUYERS

<u>S/NO</u>	<u>NAME OF FIRMS</u>	<u>STATUS</u>
1.	M/S MAL PAK, KCI	REGD
2.	M/s VEGA LUBS, LHR	REGD
3.	M/S TYFON (PVT) LTD, KCI	REGD
4.	M/S SERVO MOTOR OIL, MTN	REGD
5.	M/S PSO COY LTD, ISLD	REGD
6.	M/S EDGRO (PVT) LTD, KCI	REGD

MAL Pakistan Limited
ULTIMATE BENEFICIARY OWNER REGISTER
Section 123 A (1) of Companies Act 2017

MEMBER /Shareholder	Legal Status	Relation	Address	Shareholding above 25%	No Shares	Status
Army Welfare Trust	Company in FBR	Holding Company	The MALL Rawalpindi	100.00%	104,483,039	31 March 2023

Ultimate Beneficiary OWNER

Following are Members of Army Welfare Trust

Name	Legal Form Company or LLP /Partnership Firm/Trust or Any other Body Corporate	Date of Incorporation/Registration	Name of Registering Authority	Business Address	Country	email Address	Percentage of Shareholding or Control and	Percentage of Shareholding or Control or Interest	Identity of Natural Person Who are Ultimate Beneficiary
a	b	c	d	e	f	g	h	i	j
Lt.Gen Muhammad Anwar	Individual	Not Applicable	Not Applicable	AWT Plaza The Rawalpindi	Pakistan	Corporatecompliance@awt.com.pk	Not Applicable	Not Applicable	37405-9069055-5
Lt.Gen Naibullah Khan	Individual	Not Applicable	Not Applicable	AWT Plaza The Rawalpindi	Pakistan	Corporatecompliance@awt.com.pk	Not Applicable	Not Applicable	17301-7270519-9
Maj. Gen Shahid Mahmood Kiyani	Individual	Not Applicable	Not Applicable	AWT Plaza The Rawalpindi	Pakistan	Corporatecompliance@awt.com.pk	Not Applicable	Not Applicable	37405-0589031-9
Maj. Gen Imtiaz Hussain Sherazi	Individual	Not Applicable	Not Applicable	AWT Plaza The Rawalpindi	Pakistan	Corporatecompliance@awt.com.pk	Not Applicable	Not Applicable	37405-4233418-9
Maj. Gen Akhtar Iqbal	Individual	Not Applicable	Not Applicable	AWT Plaza The Rawalpindi	Pakistan	Corporatecompliance@awt.com.pk	Not Applicable	Not Applicable	35201-0811181-3
Maj. Gen Khan Tahir Javed Khan	Individual	Not Applicable	Not Applicable	AWT Plaza The Rawalpindi	Pakistan	Corporatecompliance@awt.com.pk	Not Applicable	Not Applicable	54400-5377726-3
Maj. Gen Taugeer Ahmed	Individual	Not Applicable	Not Applicable	AWT Plaza The Rawalpindi	Pakistan	Corporatecompliance@awt.com.pk	Not Applicable	Not Applicable	37405-0476545-9
Malik Riffat Mehmood	Individual	Not Applicable	Not Applicable	AWT Plaza The Rawalpindi	Pakistan	Corporatecompliance@awt.com.pk	Not Applicable	Not Applicable	37405-0608256-7
Brig Farooq Azam	Individual	Not Applicable	Not Applicable	AWT Plaza The Rawalpindi	Pakistan	Corporatecompliance@awt.com.pk	Not Applicable	Not Applicable	61101-1833680-3

MAL Pakistan Limited

Tariq Farooq
 CFO & Company Secretary



Tariq Farooq
Company Secretary
MAL Pakistan Limited

Tel : 051-9272400-4
Fax: 051-9272394

ARMY WELFARE TRUST

FOR THE BENEFIT OF EX-SERVICEMENT & FAMILIES OF SHUHADA OF PAKISTAN ARMY



(A Trust Registered under the
Societies Registration Act XXI 1860)

AWT Plaza
Shahra-e-Quaid-e-Azam
P.O. Box 366
Rawalpindi Cantt.

No: 624/FTM/1850/03

Date:

FORM 43

DECLARATION BY MEMBERS ABOUT ULTIMATE BENEFICIAL OWNERS UNDER
SEC. 123 A (1) OF THE COMPANIES ACT, 2017, READ WITH REG. 19 A (2) OF THE
COMPANIES (GENERAL PROVISIONS & FORMS) REGULATIONS, 2018

DECLARATION BY MEMBERS ABOUT ULTIMATE BENEFICIAL OWNERS

Name of Company: Mal Pakistan Limited

Corporate Unique Identification Numbers (CUIN)/Registration No. 0028937

Presented by: Brig. Mukhtar Ahmed (Retd.) - Secretary AWT

I, Mukhtar Ahmed do solemnly declare as follows:

1. I, Mukhtar Ahmed having CNIC No. 36603-1436180-3 and having address at 8th Floor, AWT Plaza, Mall Road, Saddar, Rawalpindi am the Secretary of Army Welfare Trust, a charitable public trust registered as a society under the Societies Registration Act, 1960 and having its principle place of business at AWT Plaza, Mall Road, Rawalpindi, whose name is entered in the register of members of Mal Pakistan Limited as the holder of 64,483,039, 100% and Ordinary shares in the company. I have been duly empowered by Army Welfare Trust and am its representative to make this declaration on its behalf.

2. Army Welfare Trust became holder of the 64,483,039 which is equal to 100% of shares in the company on December 29, 1996 and continues as such at the date of this declaration.

3. I myself do not hold 25 percent of the share(s) or controlling interest in the company.

4. The particulars of the ultimate beneficial owner(s), as defined in the Companies (General Provisions & Forms) Regulations 2018, in respect of the aforesaid number of shares/control/ interests, are:



MAL Pakistan Limited

CEO & Company Secretary

1. Name: Lt. Gen Muhammad Aamer, HI(M), Adjutant General, Pakistan Army, Chairman, Army Welfare Trust
2. Father's Name: Allah Din
3. CNIC along with date of issue: 37405-9069056-5, DOI November 26, 2015
4. Nationality: Pakistani
5. Country of Origin (in case of foreign national or dual national): N/A
6. Usual Residential Address: House No. 2, St. No. 15, Sector E, DHA Phase - II, Islamabad
7. Email Address: corporatecompliance@awt.com.pk
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: N/A

Name	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. N/A



MAL Pakistan Limited

CEO & Company Secretary

1. Name: Lt Gen. Najib Ullah Khan, (Retd) HI(M), Vice Chairman & Managing Director, Army Welfare Trust
2. Father's Name: Habib Ullah Khan
3. CNIC along with date of issue: 17301-7270519-9, DOI March 18, 2017
4. Nationality: Pakistani
5. Country of Origin (in case of foreign national or dual national): N/A
6. Usual Residential Address: House No. 8, Street No. 11, Sector D, Phase I, DHA, Islamabad.
7. Email Address: corporatecompliance@awt.com.pk
8. Date on which Shareholding, Control or Interest Acquired in the Company: January 16, 2018
9. Date on which Shareholding, Control or Interest Acquired in the Company from Former Ultimate Beneficial Owner: January 16, 2018
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: N/A

Name	Legal form (Company/L.P. Partnership Firm/Trust/Any other body corporate (to be specific))	Date of incorporation/ registration	Name of registering authority	Business Address	Country	Email address	Percentage of shareholding, control or interest of UBC 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: N/A



MAL Pakistan Limited
 Company Secretary

1. Name: Maj Gen. Shahid Mahmood Kayani, HI(M), Director General Welfare & Rehabilitation, GHQ, Director, Army Welfare Trust
2. Father's Name: Raja Lorasah Khan
3. CNIC along with date of issue: 37405-0589031-9, DOI October 29, 2015
4. Nationality: Pakistani
5. Country of Origin (in case of foreign national or dual national): N/A
6. Usual Residential Address: PO Khas, Dadhocha, Rawalpindi
7. Email Address: corporatecompliance@awt.com.pk
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: N/A

Name	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. N/A



MAL Pakistan Limited

CFO & Company Secretary

1. Name: Maj Gen. Imtiaz Hussain Sherazi, (Retd) HI(M), Chief Operating Officer & Director, Army Welfare Trust
2. Father's Name: Syed Sardar Shah
3. CNIC along with date of issue: 37405-4233418-9, DOI January 13, 2020
4. Nationality: Pakistani
5. Country of Origin (in case of foreign national or dual national): N/A
6. Usual Residential Address: House No. 249, St. No. 1-A, Bahria Springs, Phase VII, Rawalpindi
7. Email Address: corporatecompliance@awf.com.pk
8. Date on which Shareholding, Control or Interest Acquired in the Company: January 18, 2018
9. Date on which Shareholding, Control or Interest Acquired in the Company from Former Ultimate Beneficial Owner: January 18, 2018
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: N/A

Name	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 USO 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. N/A



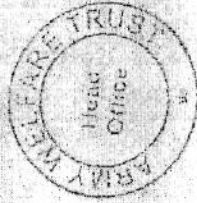
MAL Pakistan Limited

Company Secretary

1. Name: Maj Gen. Akhtar Iqbal, (Retd) FI(M) ED (A&F), Director, Army Welfare Trust
2. Father's Name: Malik Muhammad Iqbal
3. CNIC along with date of issue: 35201-0811181-3, DOI, January 10, 2014
4. Nationality: Pakistani
5. Country of Origin (in case of foreign national or dual national): N/A
6. Usual Residential Address: House No. 42, St. No. 14, Sector - H, Phase II, DHA Islamabad
7. Email Address: corporatecompliance@awt.com.pk
8. Date on which Shareholding, Control or Interest Acquired in the Company: January 18, 2018
9. Date on which Shareholding, Control or Interest Acquired in the Company from Former Ultimate Beneficial Owner: January 18, 2018
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: N/A

Name	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 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: N/A



MAL Pakistan Limited

CEO & Company Secretary

1. Name: Maj Gen. Khan Tahir Javed Khan, (Retd) HI(M), ED(IF&I), Director, Army Welfare Trust
2. Father's Name: Soofi Saghir Ahmed Chishti
3. CNIC along with date of issue: 54400-5377726-3, DOI July 19, 2018
4. Nationality: Pakistani
5. Country of Origin (in case of foreign national or dual national): N/A
6. Usual Residential Address: House No. 109 St. No. 24, Spring North, Phase VII, Bahria Town, Islamabad
7. Email Address: corporatecompliance@awt.com.pk
8. Date on which Shareholding, Control or Interest Acquired in the Company: March 22, 2019
9. Date on which Shareholding, Control or Interest Acquired in the Company from Former Ultimate Beneficial Owner: March 22, 2019
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: N/A

Name	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: N/A



MAL Pakistan Limited

(FO) Secretary

1. Name: Maj Gen. M. Tauqeer Ahmad, (Retd) HI(M), ED(S), Director, Army Welfare Trust
2. Father's Name: Muhammad Qadeer Khan
3. CNIC along with date of issue: 37405-0476545-9, DOI September 18, 2019
4. Nationality: Pakistani
5. Country of Origin (in case of foreign national or dual national): N/A
6. Usual Residential Address: House No. 1, St No. 13-A, Sector - C, DHA Phase I, Islamabad.
7. Email Address: corporatecompliance@awt.com.pk
8. Date on which Shareholding, Control or Interest Acquired in the Company: March 22, 2019
9. Date on which Shareholding, Control or Interest Acquired in the Company from Former Ultimate Beneficial Owner: March 22, 2019
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: N/A

Name	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. N/A



MAL Pakistan Limited
 CFO & Company Secretary

1. Name: Malik Riffat Mahmood, Director, Army Welfare Trust
2. Father's Name: Malik Siparas Khan
3. CNIC along with date of issue: 37405-0608256-7, DOI June 23, 2014
4. Nationality: Pakistani
5. Country of Origin (in case of foreign national or dual national): N/A
6. Usual Residential Address: House No. 214, St. No. 13, Bahria Town Phase II, Rawalpindi.
7. Email Address: corporatecompliance@awt.com.pk
8. Date on which Shareholding, Control or Interest Acquired in the Company: June 20, 2006
9. Date on which Shareholding, Control or Interest Acquired in the Company from Former Ultimate Beneficial Owner: June 20, 2006
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: N/A

Name	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 or 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. N/A



MAL Pakistan Limited
[Signature]
 CFO & Company Secretary

1. Name: Brig. Farooq Azam, (Retd) SI(M), Director, Army Welfare Trust
2. Father's Name: Muhammad Azam Chaudhary
3. CNIC along with date of issue: 61101-1833680-3, DOI February 19, 2014
4. Nationality: Pakistani
5. Country of Origin (in case of foreign national or dual national): N/A
6. Usual Residential Address: House No. 563, St. No. 13, Sector G-10/1, Islamabad
7. Email Address: corporatecompliance@awt.com.pk
8. Date on which Shareholding, Control or interest Acquired in the Company: December 17, 2018
9. Date on which Shareholding, Control or Interest Acquired in the Company from Former Ultimate Beneficial Owner: December 17, 2018
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: N/A

Name	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
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11. Any other information incidental to or relevant to enable the company to evaluate this matter. N/A



MAL Pakistan Limited

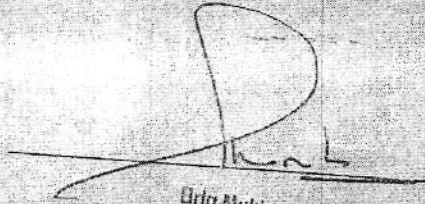
CFD & Company Secretary

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

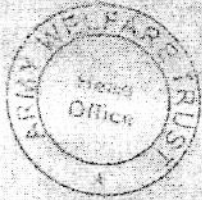
Thus _____ day of _____, 20____

Name: Brig. Mukhtar Ahmed, (Retd) SI(M), Secretary, Army Welfare Trust

Signature:



Brig Mukhtar Ahmed (Retd), SI(M)
Secretary
Army Welfare Trust



MAL Pakistan Limited
CEO & Company Secretary