

SCHEDULE-I

Part L

[See rule 44]

APPLICATION FOR GRANT OF LICENCE TO THE NEW LUBRICANTS MARKETING COMPANY

Name of the Company						
Address of the Company						
Name of the Directors of the Company		Nationality			Share-Holding	
1.						
2.						
3.						
4.						
5.						
6.						
ATTACHMENTS						
PRE-REQUISITES OF THE COMPANY						
Certificate of Incorporation of the company under company ordinance 1984, provided that Articles of Association of the Company must indicate that the prospective company will not be affiliated in any manner with the existing oil marketing company operating in Pakistan.						
INVESTMENT PLAN OVER A PERIOD OF THREE YEARS						
Location	<u>Storages</u> 000 tons	Warehouses	Distribution outlets	1 st Year	2 nd Year	3 rd Year
<p>An affidavit confirming that:</p> <ul style="list-style-type: none">● None of the sponsors / Directors / Relatives of sponsors / Directors of the company are involved in any criminal case and or bank / loan and direct and indirect federal taxes default.● No case is pending in National or International Courts for recovery of loans / tax frauds etc. against the company and its Directors/sponsors. <p>(Bank default/criminal proceedings shall apply to sponsors/directors and other persons in accordance with the relevant law)</p> <p>Signature (s) of authorized signatory (applicant)-----</p> <p>Date and place -----</p>						

**Check List/ Documents to be attached along with Application Form to apply for
establishing New Lubricant Marketing Company**

- (i) Name and address of the Director(s) (along with Nationality & share holding)
- (ii) Certified true copies of the following documents issued by SECP:-
 - (a) Certificate of Registration. (Attested by any authorized person of SECP)
 - (b) Memorandum & Articles of Association. (Attested by any authorized person of SECP) (Article of Association must indicate that the prospective company will not be affiliated with any existing oil marketing company operating in Pakistan.
 - (c) Forms 29 of SECP (Attested by any authorized person of SECP)
- (iii) Details of investment plan as per format on application form
- (iv) Letter of support from source of supply.
- (v) Affidavit from each and all of company's Directors to the effect that:
 - None of the sponsors / Directors / Relatives of sponsors / Directors of the company are involved in any criminal case and or bank / loan and direct and indirect federal taxes default.
 - No case is pending in National or International Courts for recovery of loans / tax frauds etc. against the company and its Directors/sponsors.
- (vi) Letter of support from a scheduled bank/ financial institute to the effect that Applicant Company has minimum financial worth of Rs. 20 Million.
- (vii) Rs. 1 Million in the form of Demand Draft/Pay Order in favor of OGRA (Payable at Islamabad) as licence fee.

SCHEDULE-I

Part M

[See rule 46(1)]

APPLICATION FOR GRANT OF LICENCE TO THE EXISTING LUBRICANTS MARKETING COMPANY

Name of the Company			
Address of the Company			
Name of the Directors of the Company		Nationality	Share-Holding
1.			
2.			
3.			
4.			
5.			
6.			
Year of commencement of operation			
Details of source of supply and their mode of transportation (i.e. rail and road)			
Details of:-			
<u>Storages</u> 000 tons	Warehouses	Distribution outlets	Location
ATTACHMENTS			
Certificate of Incorporation of the company under company ordinance 1984, along with memorandum and articles of association.			
An affidavit to the effect that: The company shall provide such other information or documentation as the Authority, may from time to time, require, including without limitation, supplementary information or documentation required by the Authority to clarify the information contained in the application. Signature (s) of authorized signatory (applicant)----- Date and place -----			