

**PLEA BARGAIN DATA
FROM 01-09-2021 TO 30-12-2024**

Sr.	Name & Father's Names	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
1	Khalid Hussain S/o Malik Bagh Hussain	State Vs Asif Rabbani, Ex-Secretary of Abad Coop Housing Society (ACHS) and others (Ref No. 16/2008) / Committed acts of corruption and corrupt practices by fraudulently and dishonestly allotting the plots of the Society	573,332	573,332	573,332	573,332	-	2021	Rawalpindi
2	Qurban Ali Channa S/o Qadir Bux Channa	Investigation regarding misappropriation of Sindh Tractor Subsidy Scheme	8,900,000	8,900,000	8,900,000	8,900,000	-	2021	Rawalpindi
3	Har Chand Rai S/o Gobind Ram	Investigation regarding misappropriation of Sindh Tractor Subsidy Scheme	1,860,000	1,860,000	1,860,000	1,860,000	-	2021	Rawalpindi
4	Deedar Ali Junejo S/o Karim Bux Junejo	Investigation regarding misappropriation of Sindh Tractor Subsidy Scheme	1,740,000	1,740,000	1,740,000	1,740,000	-	2021	Rawalpindi
5	Mumtaz Ali Abbasi S/o Muhammad Saleh	Investigation regarding misappropriation of Sindh Tractor Subsidy Scheme	3,720,000	3,720,000	3,720,000	1,500,000	2,220,000	2021	Rawalpindi
6	Azhar Hussain Mughal S/o Lala Nazir	Ref No. 03/2021 State Vs Ejaz Haroon & others regarding extending illegal allotment of plots of overseas cooperative housing society ltd (Kidney Hill) and payment from fake bank accounts	16,225,000	16,225,000	16,225,000	16,225,000	-	2021	Rawalpindi
7	Owais Moten S/o Muhammad Hanif	Ref No. 03/2021 State Vs Ejaz Haroon & others regarding extending illegal allotment of plots of overseas cooperative housing society ltd (Kidney Hill) and payment from fake bank accounts	3,500,000	3,500,000	3,500,000	3,500,000	-	2021	Rawalpindi
8	Prem Chand S/o Chinkoo Mal	Investigation regarding misappropriation of Sindh Tractor Subsidy Scheme.	1,543,000	1,543,000	1,543,000	1,543,000	-	2021	Rawalpindi
9	Muhammad Ayoub S/o Gohar Ali	Investigation regarding misappropriation of Sindh Tractor Subsidy Scheme.	3,612,000	3,612,000	3,612,000	3,612,000	-	2021	Rawalpindi
10	Ashraf Ali Shah S/o Syed Sakhawat Ali	State Vs Mussarat Saeed and others (Management of Askaria Town East West Developer Pvt Ltd and others regarding cheating public at large.	344,000	344,000	344,000	344,000	-	2021	Rawalpindi
11	Rana Muhammad Amjad S/o Rana Jan Muhammad	Reference No. 8/2014 State Vs M/s Karkey Karandenis Electric Uratim & others regarding contract awarded to M/s Karkey Karandenis Electric Uratim	4,419,561	4,419,561	4,419,561	4,419,561	-	2021	Rawalpindi
12	Amir Zaman Shinwari S/o Abdullah Shinwari	Amir Zaman Shinwari S/o Abdullah Shinwari, Ex-SE Pak PWD (Ref # 25/2007) regarding corruption and corrupt practices in repair of heat ventilation and air conditioning system	1,300,420	1,300,420	1,300,420	1,300,420	-	2022	Rawalpindi
13	Taimoor Saulat Mirza S/o Mirza Muhammad Aslam Baig	Investigation regarding misappropriation of Sindh Tractor Subsidy Scheme	5,736,000	5,736,000	5,736,000	5,736,000	-	2022	Rawalpindi
14	Sheikh Shakil Ahmed S/o Jamil Ahmed	Investigation regarding misappropriation of Sindh Tractor Subsidy Scheme	5,245,000	5,245,000	5,245,000	5,245,000	-	2022	Rawalpindi
15	Atta ur Rehman Mari S/o Muhammad Urs	Investigation regarding misappropriation of Sindh Tractor Subsidy Scheme	12,175,000	12,175,000	12,175,000	12,175,000	-	2022	Rawalpindi
16	Makhdoom Hussain S/o Chaudhary Ali Muhammad	Investigation against Major (R) Makhdoom Hussain, Owner of Arain City & others / The accused persons cheating public at large by illegal advertisement and sold of plots in Arain City (an unapproved housing scheme). The accused persons failed to deliver plot to affectees and deprived them of their hard earned money.	600,000,000	600,000,000	600,000,000	271,607,667	328,392,333	2023	Rawalpindi

OP

Sr.	Name & Father's Names	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
17	Salim John S/o John Mubarak	Investigation regarding misappropriation of Sindh Tractor Subsidy Scheme	4,768,537	4,768,537	4,768,537	1,600,000	3,168,537	2023	Rawalpindi
18	(1) Fawad Bashir S/o Sheikh Muhammad Bashir (2) Shahzad Ali Kiani S/o Ali Asghar Kiani	Investigation against management of AAA Associates (Pvt) Limited and others on the allegations of cheating public at large / Cheating public at large by depriving number of persons of their amount invested for purchase of shops / offices in AAA Octa Project, Phase 8, Bahria Town, Rawalpindi	12,749,611,211	12,749,611,211	12,749,611,211	4,339,262,500	8,410,348,711	2024	Rawalpindi
19	Wali Khan S/o Abdul Sattar	Investigation against Shahid Slaeem Qureshi, Ex-Secretary Sports and Youth Affairs, Govt of Balochistan Case No. 159357(610) Embezzlement of Government funds from Bank account No. 105510159870 maintained at UBL Hali Road Branch Quetta	32,362,000	1,506,000	1,506,000	1,506,000	-	2021	Baluchistan
20	Najam ud Din S/o Muhammad Shafay	Investigation against Shahid Slaeem Qureshi, Ex-Secretary Sports and Youth Affairs, Govt of Balochistan Case No. 159357(610) Embezzlement of Government funds from Bank account No. 105510159870 maintained at UBL Hali Road Branch Quetta	32,362,000	425,000	425,000	425,000	-	2021	Baluchistan
21	Syed Abdul Manan S/o Syed Mosa Jan	Investigation against Shahid Slaeem Qureshi, Ex-Secretary Sports and Youth Affairs, Govt of Balochistan Case No. 159357(610) Embezzlement of Government funds from Bank account No. 105510159870 maintained at UBL Hali Road Branch Quetta	32,362,000	1,322,000	1,322,000	1,322,000	-	2021	Baluchistan
22	Syed Ahmed Ullah S/o Syed Abdul Manan	Investigation against Shahid Slaeem Qureshi, Ex-Secretary Sports and Youth Affairs, Govt of Balochistan Case No. 159357(610) Embezzlement of Government funds from Bank account No. 105510159870 maintained at UBL Hali Road Branch Quetta	32,362,000	1,288,000	1,288,000	1,288,000	-	2021	Baluchistan
23	Muhammad Usman S/o Muhammad Ayub	Ref No. 06/2019 State Vs Abdul Hameed & Others Case No. 103042 (554) Embezzlement of Government funds	8,845,000	132,785	132,785	132,785	-	2022	Baluchistan
24	Shumile Malik S/o Muhamamd Ramzan Zia	ACR No 87/2014, State Vs. Syed Iqbal Shah etc (Cheating public at large, Sharja City Housing Scheme) / Cheating public at large	2,028,010	2,028,010	2,028,010	2,028,010	-	2021	Lahore
25	Syed Arslan Shah s/o Syed Iqbal Shah	ACR No 87/2014, State Vs. Syed Iqbal Shah etc (Cheating public at large, Sharja City Housing Scheme) / Cheating public at large	9,244,592	9,244,592	9,244,592	9,244,592	-	2021	Lahore
26	Muhammad Ali Rasheed s/o Abdul Rasheed	ACR No. 88/2018 State Vs Mian Rauf Ex- LAC, Lahore and Others Brig (R) Arif Hussain, Construction of Road from Canal View Housing Society through Govt Engineering Academy to Multan Road, Lahore Project. Misappropriation of funds	11,280,000	11,280,000	11,280,000	11,280,000	-	2021	Lahore
27	Yasir Hayat Tarar S/o Khizer Hayat Tarar	ACR No 29/2020, State Vs. Ch. Shahid Mehmood etc (Professional Cooperative Housing Society) / misappropriation/ misuse of authority	637,342,000	637,342,000	637,342,000	322,719,166	314,622,834	2022	Lahore

Sr.	Name & Father's Names	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
28	Yasmeen Shahzad W/o Haji Shahzad Khan	ACR No 2/2010, State Vs. Khalid Rehman, Ex-Chairman MICCL and Others Directors of Muslim Industrial Cooperative Corporation Limited (MICCL) and Haji Shahzad Khan, Chairman MICCL (Coop Case) / <u>Wilful default</u>	4,483,972	4,483,972	4,483,972	4,483,972	-	2022	Lahore
29	Dr Anjum Amjad w/o Dr Muhammad Amjad (late)	ACR No. 64/2019 State Vs Dr Muhammad Amjad, Anjum Amjad, Murtaza Amjad, Mustafa Amjad, Management of Eden Housing & Developers and others, Lahore <u>Cheating public at large</u>	16,000,000,000	16,000,000,000	16,000,000,000	7,977,847,705	8,022,152,295	2022	Lahore
30	Yasir Mukhtar s/o Mukhtar Ahmed	ACR No. 10/PB/22 State Vs Yasir Mukhtar Nadeem Ahmed Proprietor of Home Land Real Estate & Buildings and others case <u>Cheating public at large</u>	13,050,000	13,050,000	13,050,000	8,750,000	4,300,000	2022	Lahore
31	Umar Saleem Zahid S/o Zahid Abbass	ACR No. 44/2013 State Vs. Ikhtiar Hussain Proprietor of M/s Huraira Enterprises, Nasir Aziz Proprietor M/s Nasir Cloth House Lahore and Mehmood Anwar Zubairi and Others <u>Allegation: Bank Fraud</u>	1,000,000	1,000,000	1,000,000	1,000,000	-	2022	Lahore
32	Muhammad Shafeeq Ur Rehman S/o Muhammad Ismail	ACR No. 08/2021 ACR No. 09/PB/2022, State Vs. Shafeeq Ur Rehman, property dealer of Grand Avenue Housing Developers of Grand Avenue Housing Scheme, Lahore and Others <u>Cheating Public at Large</u>	14,403,800	14,403,800	14,403,800	14,403,800	-	2022	Lahore
33	Saleem Hanif S/o Muhammad Hanif Khan Sheraz Khan S/o Umar Ayaz Khan Hafeez Khan S/o Muhammad Hanif Khan	ACR No. 19/2020 State Vs. Saleem Hanif etc (Cheating Public at large Fazia Housing Scheme M/s Pearl De gulf (PAF) / Cheating public at large	2,286,000,000	2,286,000,000	2,286,000,000	4,000,000,000	-	2023	Lahore
34	Ashfaq Ahmad Choudary s/o Inayat Ullah Choudhary	ACR No. 6/2023 State Vs Ch. Pervaiz Elahi, Ex-Chief Minister Punjab and others 05/PB/23) Caused loss to National Exchequer by Misusing of authority	50,000,000	50,000,000	50,000,000	50,000,000	-	2023	Lahore
35	Zaheer Ahmad S/o Muhammad Hanif	ACR No. 02/PB/2023 ACR 74/2007 State Vs. Syed Tasawar Hussain Gillani, Syed Mauzzam Hussain Gillan, Munawar Hussain Gillani, Syeda Farhat Gillani, Chan Peer, Shaukat Ali Ghuman and others Cheating public at large	100,688,401	100,688,401	100,688,401	100,688,401	-	2023	Lahore
36	Muhammad Riaz s/o Muhammad Nawaz	ACR No. 6/2023 State Vs Ch. Pervaiz Elahi, Ex-Chief Minister Punjab and others 05/PB/23) Caused loss to National Exchequer by Misusing of authority	47,492,000	47,492,000	47,492,000	47,492,000	-	2024	Lahore
37	Khubaib Qasim s/o Muhammad Anwar	ACR No. 6/2023 State Vs Ch. Pervaiz Elahi, Ex-Chief Minister Punjab and others 05/PB/23) Caused loss to National Exchequer by Misusing of authority	6,711,700	6,711,700	6,711,700	6,711,700	-	2024	Lahore

Sr.	Name & Father's Names	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
38	Nazeer Ahmed S/o Jalaluddin Jokhio	Ref No.1/2019/H - Officers/Officials of Revenue Department, Thano Bola Khan, District Jamshoro, regarding Na Kabuli State land illegally shown in record of rights as private land and sold/transferred in favour of DHA Karachi - Case No. NABK2015111019865	1,083,000	1,083,000	1,083,000	1,083,000	-	2021	Karachi
39	Muhammad Sohail S/o Abdul Razzak CNIC No.42301-7084435-3	Reference No. 06/2021, State VS Khalid Hussain Solangi and Others / Cheating Public at Large through Impersonation	9,400,000	9,400,000	9,400,000	9,400,000	-	2021	Karachi
40	Ishrat Aftab Soomro	Investigation against Officers / Officials of Culture, Tourism & Antiquities Department Govt. of Sindh, Advertising Agencies and Others	8,480,000	8,480,000	8,480,000	8,480,000	-	2021	Karachi
41	Azam Husain S/o Zahid Hussain	Ref No. 09/2020 - The State V/s Muhammad Yousuf Abbasi & Others	2,450,000	2,450,000	2,450,000	2,450,000	-	2021	Karachi
42	Mehboob Ali Zardari S/o Mola Bux	Ref No. 06/2017/H - The State V/s Agha Jahangir & Others	4,767,000	4,767,000	4,767,000	4,767,000	-	2021	Karachi
43	Khuwaja Shujat Hussain S/o Khuwaja Basharat Hussain	Ref No.05/2018 State V/s Nasar Hayat and Others Investigation against Nasar Hayat, Ex-Secretary Labour Govt of Sindh, Syed Matloob Ahmed Former Secretary SWWB, Ali Sher Mirani, Addl Commissioner Sub Division Bin Qasim / Defunct DDO (Rev), SITE Town, Qamoos Gul Khattak Workers Representative SWWB, Zubair Motiwala Employers Representative SWWB, Khuwaja Shujat Hussain, Muhammad Afzal, Abdul Basit and others	41,644,375	41,644,375	41,644,375	41,644,375	-	2021	Karachi
44	Faheem Ahmed S/o Nazeer Ahmed	Investigation against Munawar Ali Bozdar, the then Chief Engineer / Project Director, RBOD Project, Officers / Officials of RBOD Project Irrigation Department, Govt. of Sindh, Contractors and Others	4,610,385	4,610,385	4,610,385	4,610,385	-	2021	Karachi
45	Zain-ul-Abdin S/o Muhammad Khan	Inv against Zain-ul-Abdin, APS NAB(K) & others	22,000,000	22,000,000	22,000,000	18,350,000	3,650,000	2021	Karachi
46	Osama Younus S/o Muhammad Younus	Inv against Zain-ul-Abdin, APS NAB(K) & others	63,000,000	63,000,000	63,000,000	37,250,000	25,750,000	2021	Karachi
47	Irfan Alam S/o Muhammad Alam	Ref No. 06/2020 - The State Vs Muhammad Adil Siddiqui & others (SSIC)	34,650,000	34,650,000	34,650,000	34,650,000	-	2022	Karachi
48	Rehan Ali Talpur S/o Allah Bux Khan Talpur	Ref No. 12/2016/H (Old No. 03/2015) - State Vs Ashkaran & others - Officers of TMA Talhar, district Badin and others	1,500,000	1,500,000	1,500,000	1,500,000	-	2022	Karachi
49	Syed Nadeem Ali Shahzad S/o Sved Shahzad Ali	Investigation against Officers / Officials of Culture, Tourism & Antiquities Department, Govt. of Sindh	13,000,000	13,000,000	13,000,000	13,000,000	-	2022	Karachi
50	Umer Sharif Rajput S/o Muhammad Sharif	Investigation against Officers / Officials of Culture, Tourism & Antiquities Department, Govt. of Sindh	11,985,962	11,985,962	11,985,962	11,985,962	-	2022	Karachi
51	Syed Ahsan Muntazim Hyder Rizvi S/o Syed Asad Haider Rizvi	Investigation against Officers / Officials of Culture, Tourism & Antiquities Department, Govt. of Sindh	33,500,000	33,500,000	33,500,000	33,500,000	-	2022	Karachi
52	Rukhsana Abbas S/o Muhamamd Raza	Reference No.13-A/2015 State Vs Manzar Abbas & Others	15,295,287	15,295,287	15,295,287	15,295,287	-	2022	Karachi
53	Syed Khadim Hussain Shah S/o Syed Sheral Shah	Ref No. 02/2018/H - State V/s Peer Bus Samoon & others	17,210,500	17,210,500	17,210,500	17,210,500	-	2022	Karachi
54	Shabbir Ismail S/o Ismail Abdul Shakoor	Ref No. 33/2015 - State Vs Shabbir Ismail and others	90,470,000	90,470,000	90,470,000	90,470,000	-	2022	Karachi
55	Farooq Ismail S/o Ismail Abdul Shakoor	Ref No. 33/2015 - State Vs Shabbir Ismail and others	90,470,000	90,470,000	90,470,000	90,470,000	-	2022	Karachi
56	Ramchand S/o Dhalo	Ref No. 06/2017/H - The State V/s Agha Jahangir & Others	383,100	383,100	383,100	383,100	-	2022	Karachi
57	Ramchand S/o Ghansham	Ref No. 06/2017/H - The State V/s Agha Jahangir & Others	392,097	392,097	392,097	392,097	-	2022	Karachi

PK

Sr.	Name & Father's Names	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
58	Muhammad Ibrahim	Inv against Muhammad Iqbal Muhammad Arif (Partners of M/s Marhaba Properties), Syed Aamir Ali Shah (M/s Axis Constructions) for project namely Premier Regency Villas, Karachi and others	53,013,500	53,013,500	53,013,500	53,013,500	-	2022	Karachi
59	Muhammad Arif S/o Muhammad Bashir	Inv against Muhammad Iqbal Muhammad Arif (Partners of M/s Marhaba Properties), Syed Aamir Ali Shah (M/s Axis Constructions) for project namely Premier Regency Villas, Karachi and others	3,845,000	3,845,000	3,845,000	3,845,000	-	2022	Karachi
60	Nasar Zia S/o Muhammad Ziaullah	Investigation against Officers / Officials of Culture, Tourism & Antiquities Department, Govt. of Sindh	9,250,000	9,250,000	9,250,000	9,250,000	-	2022	Karachi
61	Muhammad Ahmar Aslam S/o Ch. Muhammad Aslam	Investigation against Officers / Officials of Culture, Tourism & Antiquities Department, Govt. of Sindh	9,250,000	9,250,000	9,250,000	9,250,000	-	2022	Karachi
62	Syed Abid Abbass Naqvi S/o Atta Abbass S/o Atta Abbas Naqvi	Reference No. 30/2007 State V/s Shariq Ilyas & Others (Saiid Welfare Society North Karachi)	1,160,000	1,160,000	1,160,000	1,160,000	-	2022	Karachi
63	Muhammad Arif S/o Muhammad Siddiq	Inv against Muhammad Iqbal Muhammad Arif (Partners of M/s Marhaba Properties), Syed Aamir Ali Shah (M/s Axis Constructions) for project namely Premier Regency Villas, Karachi and others	49,338,723	49,338,723	49,338,723	49,338,723	-	2022	Karachi
64	Muhammad Jawaid S/o Muhammad Zakariya	Inv against Muhammad Iqbal Muhammad Arif (Partners of M/s Marhaba Properties), Syed Aamir Ali Shah (M/s Axis Constructions) for project namely Premier Regency Villas, Karachi and others	7,770,000	7,770,000	7,770,000	7,770,000	-	2022	Karachi
65	Sohail Abbas S/o Ghulam Abbas	Ref No. 22-A/2007 - State Vs Sohail Abbas	904,427	904,427	904,427	904,427	-	2022	Karachi
66	Sohail Abbas S/o Ghulam Abbas	Ref No. 29-A/2007 - State Vs Sohail Abbas	950,066	950,066	950,066	950,066	-	2022	Karachi
67	Muhammad Asif S/o Muhammad Yousuf	Investigation against Muhammad Iqbal and Muhammad Arif (Partners, M/s Marhaba Properties) and Syed Aamir Ali Shah (M/s Axis Constructions) for project namely Premier Regency Villas, Karachi and Others	797,000	797,000	797,000	797,000	-	2023	Karachi
68	Allah Bachayo Jatoi S/o Ali Murad Khan	Ref No. 02/2018/H - The State V/s Peer Bux Samoon & Others	17,517,838	17,517,838	17,517,838	17,517,838	-	2023	Karachi
69	Abdul Qadir Jhangda S/o Abdul Razzak CNIC No.42301-5862447-7 S/o Abdul Razzak	Ref No. 17/2011 State V/s Abdul Qadir Jangda MES 2015120227649 Abdul Qadir Jhangda S/o Abdul Razzak, Proprietor of M/s. Bukhari Commercial Exporter - CNIC No 42301-5862447-7	28,809,000	28,809,000	28,809,000	10,403,250	18,405,750	2023	Karachi
70	Allah Bachayo Jatoi S/o Ali Murad Khan	Ref No. 02/2023-H - State Vs Mushtaq Ahmed Shaikh, Muhammad Nazir Bhutto, Ex-Additional District Accounts Officers, District Accounts Office Hyderabad and others	13,426,000	13,426,000	13,426,000	13,426,000	-	2023	Karachi
71	Ashique Hussain Kaleri S/o Imam Bux Kaleri	Ref No. 01/2023/H - State Vs Adnan Rasheed Qureshi, DC Matiari and others - Investigation against Adnan Rashid, DC Matiari, Mansoor Ali Abbassi, AC Saeedabad, Officers/Officials of Sindh Bank & Others	1,247,030,000	1,247,030,000	1,247,030,000	1,247,030,000	-	2023	Karachi
72	Ikhlaque Hussain Shah S/o Ali Muhammad Shah	Ref No. 01/2023/H - State Vs Adnan Rasheed Qureshi, DC Matiari and others - Investigation against Adnan Rashid, DC Matiari, Mansoor Ali Abbassi, AC Saeedabad, Officers/Officials of Sindh Bank & Others	54,000,000	54,000,000	54,000,000	54,000,000	-	2023	Karachi
73	Shah Mairaj Momin S/o Sadruddin Momin (In Cash Rs. 10.853 M) (In Kind Rs. 673.2 M)	Investigation against Officers and Officials of KPT and others regarding illegal allotment of Plot No. 5-C and 17-C to M/s SPATHODIA (Pvt) Ltd.	684,052,505	684,052,505	684,052,505	684,052,505	-	2024	Karachi

Sr.	Name & Father's Names	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
74	Riaz Ahmed s/o Shamsheer Khan	Investigation against Muhammad Hasnain s/o Sajjad Ahmed & others regarding cheating public at large on pretext of Hajj	4,830,000	4,830,000	4,830,000	4,830,000	-	2021	KPK
75	Ashraf Alis/o Shams ul Tabraiz	Investigation Against Officers / Officials of Auqaf Deptt KP and others regarding Misuse of authority / corruption and corrupt practices in the auction of commercial and Agricultural Waqf properties in Peshawar and Marjan etc	456,000,000	456,000,000	456,000,000	456,000,000	-	2021	KPK
76	Abdul Rehman shoais/o Shehzada Shoaib	State Vs Qazi Abu Bakr & Others regarding Cheating public at large	4,703,000	4,703,000	4,703,000	4,703,000	-	2024	KPK
77	Khalil Ahmed S/o Muhammad Anwar Alias Fida Hussain, Fida Hussain Flour Mills Multan	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	20,296	20,296	20,296	20,296	-	2021	Multan
78	Syed Hammad Hussain S/o Syed Shamshad Hussain, Al Asar Flour Mills Khanewal	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	376,250	376,250	376,250	376,250	-	2021	Multan
79	Haider Ali Javed S/o Akbar Ali, New Mailsi Flour Mills Vehari	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	510,360	510,360	510,360	510,360	-	2021	Multan
80	Muhammad Abdul Khaliq S/o Abdul Raheem, Bismillah Flour Mills Burewala, Vehari	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	1,023,810	1,023,810	1,023,810	1,023,810	-	2022	Multan
81	Abdul Majeed S/o Hafiz Ghulam Qadir, Hafiz Flour Mills Bahawalpur	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	916,624	916,624	916,624	916,624	-	2021	Multan
82	Tanveer Akhter S/o Abdul Haq, Aziz Flour Mill Bahawalpur	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	48,494	48,494	48,494	48,494	-	2021	Multan
83	Imran Afzal Chaudhary S/o Muhammad Afzal Chaudhary, Al Mizan Flour Mills Bahawalnagar	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	282,322	282,322	282,322	282,322	-	2021	Multan
84	Hassan Bin Ali S/o Zulfiqar Ali, Al Aziz Flour Mill Bahawalnagar	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	998,369	998,369	998,369	998,369	-	2022	Multan
85	Shahzad Saleem, National Flour Mills Multan	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	1,264,250	1,264,250	1,264,250	1,264,250	-	2021	Multan
86	Muhammad Arshad Javaid S/o Ghulam Rasool, Wajid Flour Mills Khanewal	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	1,598,958	1,598,958	1,598,958	1,598,958	-	2021	Multan
87	Muhammad Aslam S/o Muhammad Yaqoob, Yes Flour Mills Lodhran	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	71,250	71,250	71,250	71,250	-	2021	Multan

Sr.	Name & Father's Names	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
88	Muhammad Waqas Malik S/o Malik Muhammad Aslam, Madina Flour Mills Bahawalpur	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	1,972,365	1,972,365	1,972,365	1,972,365	-	2021	Multan
89	Habib Ahmed S/o Muhammad Ali, Ghulab Flour Mills Bahawalpur	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	1,413,286	1,413,286	1,413,286	1,413,286	-	2021	Multan
90	Suniya D/o Muhammad Khurshid, Sutluj Mini Flour Mills Bahawalpur	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	1,284,749	1,284,749	1,284,749	1,284,749	-	2022	Multan
91	Iftikhar Ali S/o Bashir Ahmed, Haris Flour Mills Bahawalpur	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	1,521,832	1,521,832	1,521,832	1,521,832	-	2021	Multan
92	Zaid ur Rehman S/o Zaheer Ahmed, Hudebia Flour Mills Bahawalpur	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	5,090,875	5,090,875	5,090,875	5,090,875	-	2021	Multan
93	Abdul Waheed S/o Hajid Abdul Aziz, Chaman Flour Mills Rahim Yar Khan	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	2,685,153	2,685,153	2,685,153	2,685,153	-	2021	Multan
94	Salman Hanif S/o Ch. Muhammad Hanif, Suleman Flour Mills Rahim Yar Khan	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	2,614,206	2,614,206	2,614,206	2,614,206	-	2021	Multan
95	Liaqat Ali S/o Abdul Majeed, Rukn-ud Din Pakiza Flour Mill Lodhran	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	5,951,111	5,951,111	5,951,111	5,951,111	-	2022	Multan
96	Muhammad Guffran S/o Ch. Ghulam Muhammad, Neelam Flour Mill Lodhran	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	7,143,056	7,143,056	7,143,056	7,143,056	-	2022	Multan
97	Sh. Abdul Ghaffar S/o Sh. Kareem Baksh, Gillani Flour Mill Dera Ghazi Khan	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	5,112,877	5,112,877	5,112,877	5,112,877	-	2021	Multan
98	Tahir Sarwar S/o Muhammad Sarwar, Owner of Tariq Flour Mill Multan	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	1,110,149	1,110,149	1,110,149	1,110,149	-	2022	Multan
99	Muhammad Shahid S/o Rasheed Ahmed, Owner of Golden Flour Mills Bahawalpur	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	47,830	47,830	47,830	47,830	-	2022	Multan
100	Muhammad Iqbal S/o Bashir Ahmed, Owner of Punjab Flour Mills Bahawalpur	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	1,316,954	1,316,954	1,316,954	1,316,954	-	2022	Multan

Sr.	Name & Father's Names	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
101	Muhammad Zeeshan Hussain S/o Qazi Muhammad Abdullah, Owner of Koh-e-Noor Flour Mill Bahawalpur	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	5,221,383	5,221,383	5,221,383	5,221,383	-	2022	Multan
102	Naqeeb Ullah S/o Haji Abdul Wadood, Lessee of Ghareeb Nawaz Flour Mill Multan	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	2,959,811	2,959,811	2,959,811	2,959,811	-	2022	Multan
103	Mushtaq Ahmed S/o Siraj Din, Owner of Rustum Flour Mills Multan	Inv against Officers / Officials of Food Department, Flour Mill Owners of Bahawalpur, Dera Ghazi Khan, Multan Divisions and Others / Misuse of authority, obtaining illegal gains	325,361	325,361	325,361	325,361	-	2022	Multan
104	Abdul Razzaq S/o Pehlwan Behrani	Ref.No.23/2020 The State vs Aijaz Hussain Jakhri and others Misuse of authority Embezzlement of funds	311,566,000	311,566,000	32,358,802	32,358,802	-	2021	Sukkur
105	Hidayatullah S/o Habibullah Memon	Ref No. 03/2019 The State vs Abdul Rasheed Malik, TMA Garhi yaseen and Others / Embezzlement of Funds	111,318,000	111,318,000	2,136,179	2,136,179	-	2021	Sukkur
106	Mst. Almas Parveen Mangi D/o Maqbool Ahmed	Ref No.69/2007, 33/2010 & 07/2014, The State vs Noor Muhammad Ujjan and others / Embezzlement of GP Funds	222,092,000	222,092,000	505,373	505,373	-	2022	Sukkur
107	Ghulam Qadir Aheer s/o Ahmed Bux	Ref. No. 08/2016, The State Vs Asif Sardar Arain and others / Misappropriation of Government Funds	64,507,000	64,507,000	635,677	635,677	-	2022	Sukkur
108	Tufail Ahmed Aheer s/o Manzoor Ahmed	Ref. No. 08/2016, The State Vs Asif Sardar Arain and others / Misappropriation of Government Funds	64,507,000	64,507,000	458,981	458,981	-	2022	Sukkur
109	Muhammad Rafique s/o Muhammad Hanif Panhwar	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	142,302	142,302	-	2022	Sukkur
110	Gul Hassan Khan s/o Mehmood Khan	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others / Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	262,292	262,292	-	2022	Sukkur
111	Mansoor Ahmed s/o Abdul Ghaffar	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others / Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	43,602	43,602	-	2022	Sukkur
112	Himat Ali s/o Mian Khan Bugti	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others / Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	256,991	256,991	-	2022	Sukkur
113	Lal Khan s/o Imam Bux	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others / Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	283,735	283,735	-	2022	Sukkur
114	Qaim Ali s/o Ghariwa Khan	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others / Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	311,161	311,161	-	2022	Sukkur
115	Samiullah Kalhoro s/o Asadullah Kalhoro	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others / Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	50,911	50,911	-	2022	Sukkur
116	Manzoor Ahmed s/o Abdul Rehman Mahar	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others / Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	54,618	54,618	-	2022	Sukkur
117	Syed Muzafar Ali Shah s/o Syed Mumtaz Ali Shah	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others / Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	125,837	125,837	-	2022	Sukkur

Sr.	Name & Father's Names	Title of the case / Allegations	Amounts alleged / involved	Amount determined	Amount agreed	Amount recovered	Amount balance	Year	Regions
118	Atta Muhammad s/o Muhammad Bux Mahar	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others / Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	101,618	101,618	-	2022	Sukkur
119	Junaid-ur-Rehman s/o Bashir Ahmed	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others / Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	11,820	11,820	-	2022	Sukkur
120	Hafiz Muhammad Ishaq s/o Khuda Bux	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others / Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	158,175	158,175	-	2022	Sukkur
121	Yar Muhammad Junejo s/o Muhammad Sachal	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others / Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	778,765	778,765	-	2022	Sukkur
122	Muhammad Hassan Chohan S/o Gulsher Chohan	Reference No. 10/2017, The State VS Abdul Shakoor Mahar & others / Misappropriation of Govt Funds in TMA (New Sukkur)	7,433,000	7,433,000	206,463	206,463	-	2022	Sukkur
123	Muhammad Younis S/o Ghulam Nabi Solangi	Ref No.69/2007, 33/2010 & 07/2014, The State vs Noor Muhammad Ujian and others / Embezzlement of GP funds	222,092,000	222,092,000	625,013	625,013	-	2022	Sukkur
124	Shabir Ahmed s/o Mubarak Ali Sheikh	Ref No.69/2007, 33/2010 & 07/2014, The State vs Noor Muhammad Ujian and others / Embezzlement of GP funds	222,092,000	222,092,000	364,800	364,800	-	2022	Sukkur
125	Aijaz Ahmed Magsi S/o Haroon Khan Magsi	Ref No.07/2019, State vs Muhammad Abid Arain and others Embezzlement of funds, Corruption & Corrupt Practices	123,500	123,500	123,500	123,500	-	2022	Sukkur
126	Shahid Ali s/o Shafi Muhammad	Ref No.15/2019, State vs Aijaz Memon and others Misuse of Authority, misappropriation of funds	4,713,540	4,713,540	4,713,540	4,713,540	-	2022	Sukkur
127	Muzafar Ali S/o Muhammad Panial Shaikh	Ref No.20/2020, State vs Aghar Abbas Shaikh and others Misappropriation of Govt funds Misuse of Authority.	250,000	250,000	250,000	250,000	-	2022	Sukkur
128	Naziruddin Qazi S/o Amiruddin Qazi	Ref No.07/2019, State vs Muhammad Abid Arain and others Embezzlement of funds, Corruption & Corrupt Practices	117,650	117,650	117,650	117,650	-	2023	Sukkur
129	Azhar Uddin S/o Hassan	Ref No.15/2019, State vs Aijaz Memon and others Misuse of Authority, misappropriation of funds	313,250	313,250	313,250	313,250	-	2024	Sukkur
130	a. Muhammad Umer S/o Zahoor Ahmed b. Muhammad Nasir S/o Zahoor Ahmed	Investigation against Asif Javed (Alias Molvi Ibrahim) Director M/s Elixir Group Ref No. 06/2014	502,215,000	502,215,000	502,215,000	170,798,000	331,417,000	2024	Rawalpindi
131	Muhammad Usama S/o Zia ul Hassan	Investigation against Asif Javed (Alias Molvi Ibrahim) Director M/s Elixir Group Ref No. 06/2014	424,324,000	424,324,000	424,324,000	43,259,000	381,065,000	2024	Rawalpindi
132	Kainat Masood W/o Haider Habib M/s Shaukat Marwat Group	Investigation against Management of M/s Ismart Group of companies, Shaukat Marwat Group of Companies and others	3,500,000,000	3,500,000,000	3,500,000,000	242,875,625	3,257,124,375	2024	Rawalpindi
133	Kamran Mufti S/o Mufti Shafi Ullah	Investigation against Imran Ali CEO, Shehzad, GM Hafiz Afzal Prime Zone Enterprises. Office	185,000	185,000	185,000	185,000	-	2024	Lahore
			28,112,868,161	41,533,970,007	40,251,607,122	20,862,990,287	12,358,487,254		
			gold weighted 1403.3	gold weighted 1403.3	gold weighted 1403.3	gold weighted 1403.3			