

**FEDERAL INVESTIGATION AGENCY
FEDERAL GOVERNMENT OF PAKISTAN**

FIRST INFORMATION REPORT

FIRST INFORM OF A COGNIZABLE CRIME REPORTED UNDER
SECTION 154 CODE OF CRIMINAL PROCEDURE

0023179

Police Station FIA Corporate Crime Circle

Circle/Sub-Circle Islamabad

No. 29/2023

Date and hour of occurrence 2015-2018

1. Date and hour when reported.	01.12.2023 at 12:20 PM
2. Name and residence of informant and complaint.	State through Asghar Khan Niazi CR Cooperative Societies Deptt. ICT, Islamabad
3. Brief description of offence (with section) and of property carried off, if any.	109, 409, 420 PPC r/w 5(2)47 PCA
4. Place of occurrence and distanced and direction from Police Station.	Islamabad
5. Steps taken regarding investigation, explanation of delay in recording information.	Nasir Mehmood Awan AD (I.O)
6. Date and hour of despatch from Police Satation.	---

Consequent upon the conclusion of the Enquiry No. 45/2019 registered in the Corporate Crime Circle, Federal Investigation Agency Islamabad Zone Islamabad, it transpired that the Management Committee of Civilian Employees Cooperative Housing Society (CECHS) Islamabad (Soan Garden) elected for the period from 2015 to 2018 executed a agreement Dated 27-11-2015 with M/s Maplin .Com for road carpeting of CECHS Phase-1 against total cost of Rs 218,160,519/- with malafide and criminal intention to misappropriate the funds of society as the financial capability of the firm was C-6 (cannot exceed Rs. 25 Million) as per PEC categorization, whereas the awarded amount is almost 8 to 9 times in excess to the approved financial limit of the firm. M/S Maplin Communications is not registered with SECP as reported vide SECP letter No. ADR-I/1495 Dated 27/7/2023. Though MC granted approval of road carpeting contract to M/s Maplin on 06-03-2017 which is 01 year 03 Months later than of contract execution by Mr Ansar Gondal President of MC CECHS and witnessed by Ramzan Laghari Executive Member MC, but yet no approval of Circle registrar CHS and AGM is available on record. No official payment record is found on books of accounts of society to any consultant for vetting of the work done by the contractor but the payment of Rs 260,589,000/- was made to M/s Maplin .Com which shows collusion and connivance of CECHS management and M/s Maplin.

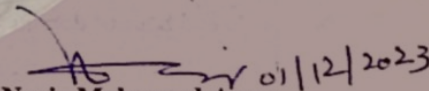
SA Builders were awarded a contract for development of CECHS Phase -II. Mr Ansar Gondal President of MC CECHS to misappropriate and embezzle the funds of society executed/signed contract Dated 10-10-2017 without approval of competent Authority i.e Registrar /Circle Registrar CHS, and AGM. At the time of contract neither LOP was made nor any NOC and approval of Town Planner was taken. As per society record Builders was allotted total 662 plot files (167 Sq Yds 316 files + 311 Sq Yds 315 Files + 500 Sq yds 31 files) amounting to total Rs. 36,21,50,000 as payment of

development work. The management of CECHS in connivance and collusion of SA Builders made said advance payments without adopting formal procedure to appoint third party consultant for verification/vetting of work done and bills submitted by the contractor M/S SA Builders. As per the acquired record of SECP M/S SA Builders was not registered with the SECP at the time of execution of said contract.

The contract executed between CECHS and Nasir Khan land provider is another instance to gain personal benefits at the cost of society funds. The land provision agreement against Rs 675000/- per Kanal was made without any approval of competent authority. The documents of 68 Kanal transferred to society are provided which means that Nasir Khan was entitled for payment of Rs 459,00,000/- however he was paid Rs 420,00,000/- alongwith allotment of 308 plot files worth of 123 Million at least. The audit report 2018 of CECHS clearly speaks regarding allotment of 308 files. MC of the society failed to protect the rights of members of the society for their personal gains.

The Management Committee illegally and unauthorisedly bifurcated/sub-divided the 21 plots in different blocks of CECHS phase-1 without approval of competent authority. All payments in lieu of bifurcation and subdivision were received in cash by the then MC. The MC of the society namely Ansar Gondal President and others (2015-2018) converted 28 Residential Plots into Commercial Plots without approval of competent Authority for their nefarious and ulterior motives. In light of above mentioned facts it is concluded that prima facie MC caused a colossal loss of approximately Rs.622,739,000/- by illegal accommodation of contractor SA Builders and Maplin by misusing and abusing their position and causing loss to public exchequer for wrongful gain.

The competent authority has granted approval for registration of case. Therefore, at Police Station FIA CCC Islamabad, Prima Facie, a criminal case under section 109,409,420, PPC r/w 5(2) 1947 PCA is registered against (1) Mr Ansar Gondal Ex President CECHS (2015-2018) (2) Mirza Iqbal Partner M/S SA Builders (03) Syed Asad partner M/S SA Builders (04) Khalid Hussain partner M/S SA Builders (05) Mehdi Raza Proprietor M/s Maplin and (6) Nasir Khan Bangu. Whereas the role of other members of MC (2015-2018) along with the owners of plots who benefited from the bifurcation and commercialization of plots, will be determined during investigation.


Nasir Mehmood Awan
Assistant Director
FIA CCC Islamabad