

5-C, 2nd Floor, Khayaban-e-Ittehad, Phase VII, Defence Housing Authority, Karachi. Tel: (92-21)-35390408, 35390409, Fax: 35390410 E-mail: ti.pakistan@gmail.com Website: www.transparency.org.pk

Mr. Muhammad Siddique Memon, Chief Secretary Sindh, Government of Sindh, Karachi.

Sub: Complaint by Syed Adil Gilani, Advisor Transparency International Pakistan Regarding
Illegal Scale of 350 Acers of KPT Land by Sindh Government.

Dear Sir,

Transparency International Pakistan refer to the Anti-Corruption Case filed by Abdul Jabbar Khan, Assistant Director, Anti-Corruption Establishment, South Zone, Karachi in the Anti-Corruption Court, Karachi, on 30-03-2015, regarding 1600 acres Karachi Port Trust (KPT) and Port Qasim land leased to DHA in 2007, 2013 and 2015, on which a CMA is filed in HRC No. 22978-S/2014 in the Supreme Court of Pakistan, CMA No 18-6/2015 on 13.4.2105 (Annexure A).

Supreme Court of Pakistan in the HRC No. 22978-S/2014 on 17.3.2015 has issued a notice for Contempt of Court of the Status Quo granted on 4.7.2012 against GoS, in CP No 47 of 2011, to Sajjad Saleem Hotiana, Chief Secretary, Government of Sindh, Karachi, Aftab Ahmed Memon, Secretary, Land Utilization department, Board of Revenue, Government of Sindh, Karachi, Malik Israr Hussain, Senior Member, Board of Revenue, Government of Sindh, Karachi, Javed Hanif Khan, Secretary, Government of Sindh, Karachi and KMC through dealing officer. (Annexure B).

TIP also refer to the news published in Dawn on 19th April, 2015 with the caption "Charge-sheet filed in 'illegal' land lease case" which states as under; Annexure C

The Anti-Corruption Establishment (ACE) submitted on Saturday a charge-sheet in court against a sub-registrar of Clifton Town in a case pertaining to alleged illegal lease of over 1,600 acres of provincial government land to Defense Hosing Authority.

The ACE booked Sikander Ali Qureshi, the then sub-registrar of Clifton Town, and two deceased sub-registrars Iqbal Ahmed and Afsar Main for their alleged involvement in making illegal leases from 2003 to 2007 of over 1, 600 acres of unclaimed/abandoned land of sea in favor of the DHA.

The investigating officer, Abdul Jabbar Khan, of the ACE through a prosecutor submitted the interim charge-sheet in the special provincial anti-corruption court.

The IO charge-sheet Sikander Qureshi and did not send up the other two nominated officials for trial stating ad they had been passed away.

The charge-sheet said that during an inquiry it was established from Article 172 of the Constitution read with Section 50 of the Sindh Land Revenue Act, 1967, as well as the decisions of higher and superior judiciary that the Sindh government was the lawful owner of unclaimed/abandoned land of sea.



The judge, Gulshan Ara Chandio, fixed the case for April 24 to decide the fate of the interim charge-sheet.

This action of Anti-Corruption Department, which has reportedly been taken after the approval has been given by the Chief Scrteatry Sindh to process with this complaint, in view of the above order of the honorable Supreme Court of Pakistan may amount to Contempt of Court.

Enclosed is the letter 166/73/- 8445 R-II of Government of Sindh, Land Utilization Department, Hyderabad dated 21-9-73, addressed to Director General of Ports & Shipping, Minister of Political Affairs and Communication, Government of Pakistan, which confirms that the land from Bed of Sea and the fore-shore area upto 50 yards is not Sindh Government Land. (Annexure D).

The High Court of Sindh order dated 22.9.2005 in the Suit No. 126 of 2001, Port Qasim versus Province of Sindh and DHA adjudicated the area within 50 yards of the high water mark is concerned, the Provincial Government has no right to interfere in it.

"In this view of the matter and for what has been discussed above, no other opinion can be gathered but to hold that so far the area within 50 yards of the high water mark is concerned, the Provincial Government has no right to interfere in it. This application is, therefore, granted in the above terms and defendant No. 1 is restrained as prayed".

The Chief Secretary is requested to immediately take action against Anti-Corruption Department for violation of Supreme Court orders in as well as High Court judgment No. 126 of 2001 dated 22-09-20105 regarding mis-statement by Abdul Jabbar Khan, Assistant Director, Anti-Corruption Establishment, South Zone, Karachi that Sindh Court has decided that the land of KPT and Port Qasim belongs to province of Sindh.

Chief Secretary is requested to confirm the action taken by against the Anti-Corruption Establishment under Article 19-A of the Constitution.

Transparency International Pakistan is striving for across the board application of Rule of Law, which is the only way to stop corruption.

With Regards,

Syed Adil Gilani

Adviser

Copies forwarded for the information with request to take action under their mandate to:

- Secretary to Prime Minister, Islamabad.
- 2. Chairman, Prime Minister's Inspection Commission, Islamabad.
- 3. Chief Minister, Government of Sindh, Karachi.
- 4. Director General, NAB, Karachi.
- 5. Registrar, Supreme Court of Pakistan, Islamabad.
- 6. Administrator DHA, Karachi,
- 7. Chairman KPT, Karachi,
- 8. Chairman PQAA, Karachi

ANNNEX-A

New

IN THE HON, SUPREME COURT OF PAKISTAN ISLAMABAD (Original Jurisdiction)

CMA ON BEHALF OF THE COMPLAINANT

CMA No. 1806/2015 IN HRC No. 22978-8/2014

Complem By Syed Adil Gilani, Advisor Transparency International Pakistan Repairting illegal Sale of 350 Acers of KPT Land by Sindh Government

Counsel for the Complainant

Hashmat Ali Habib Advocate Supreme Court with Syod Raffaget H. Shah Advocate on Record

bunsol for the Respondents.

APPLICATION FOR PERMISSION TO PLACE ADDITIONAL EGOUMENTS ON RECORD ON BEHALF OF THE COMPLAINANT

INDEX

CMA ON BEHALF OF THE COMPLAINANT

CMA No. /2015 IN HRC No. 22978-S/2014

Complaint By Syed Adil Gilani, Advisor Transparency International Pakistan Regarding Illegal Sale of 350 Acers of KPT Land by Sindh Government

Counsel for the Complainant

Hashmat Ali Habib

Advocate Supreme Court with Syed Raffaqat H. Shah

Advocate on Record

Counsel for the Respondents

APPLICATION FOR PERMISSION TO PLACE ADDITIONAL DOCUMENTS ON RECORD ON BEHALF OF THE COMPLAINANT

INDEX

Description	Date	Page 01	
Memo of CMAr	13-04-2015		
URDU NEWS ITEM	09-04-2015	02	
Copy of FIR with English Translation	30-03-2015	3-4	
Affidavits of AOR	13-04-2015	5-6	
	Memo of CMAr URDU NEWS ITEM Copy of FIR with English Translation	Memo of CMAr 13-04-2015 URDU NEWS ITEM 09-04-2015 Copy of FIR with English Translation 30-03-2015	

Certified that the book as bound is complete and correct

(Syed Raffaqat Hussain Shah) Advocate on Record Supreme Court of Pakistan Islamabad

Islamabad: 13 April, 2015

CMA ON BEHALF OF THE COMPLAINANT

CMA No. /2015 IN HRC No. 22978-S/2014

Complaint By Syed Adil Gilani, Advisor Transparency International Pakistan Regarding Illegal Sale of 350 Acers of KPT Land by Sindh Government

APPLICATION FOR PERMISSION TO PLACE ADDITIONAL DOCUMENTS ON RECORD ON BEHALF OF THE COMPLAINANT

Humbly Sheweth;

- That the cited case is fixed for hearing on 14-04-2015 before Bench No. 1 of Apex Court.
- That the complainant request permission to place additional documents
 relevant and important for determination of the points involved in this H.R.C.
 as prima facie lodging of FIR during valid restraining order attracts action
 under Article 204 of Constitution of Islamic Republic of Pakistan -1973 read
 witcontempt of Court Ordinance.

It is therefore respectfully prayed that the permission to file additional documents may be allowed in the interest of justice.

(Syed Raffaqat Hussain Shah) Advocate on Record

Dated: 13-04-2015



-2-

ڈی ایج اے کوفروخت کھر بول کی زمین کامعاملہ نیب کے حوالے کیا جائے گا

كراچى (ريورث: آغاطارق) كراچى بورد راست اور بورث قاسم اتفار أى كى جانب س ڈی ایج اے کوفروخت کی جانے والی کھر بول رویے کی 1616 ایکڑ زمین کا معاملہ اپنٹی کریشن تحقیقات کے بعد نیب کے حوالے کیا جائے گا،سندھ حکومت نے زمین ڈی ایج اے کے حق میں لیز کرنے والے دورجسٹراروں کےخلاف مقدمہورج کرنے کے بعدمزیدافسران کوہھی شامل تفتیش کرنے کا فیصلہ کیا ہے ۔ سمندری حدود میں جب سمندر بیجھیے ہوکر جو زمین جھوڑ تا ہے وہ سندھ لینڈ رایو نیوا یکٹ 1967 کے تحت سندھ جکومت کی ملکیت ہوتی ہے لیکن کے لی ٹی اور یورٹ قاسم اتھارٹی نے آئین اور قانون کو بالائے طاق رکھتے ہوئے سندر کی 1616 ایکرزمین ا بنی دکھا کرسندھ حکومت کے محکمہ رپونیو کے ماتحت دورجسٹراروں کے ذریعے قانونی دستاویزات کے بغیرا بے نام کروالی تھی جس کے باعث سندھ حکومت کوفیتی اراضی ہے حاصل ہونے والے کھر بول روپے کے نقصان کا سامنا ہے۔معلوم ہوا ہے کہ 1616 ایکر زمین جوڈی ایچ اے کے حق میں لیز ڈیڈ پر دی گئی ہے اس کی ملکیت اور الاشمنات کی کوئی قانو ٹی دستاویز ات موجود میں ہیں۔اس کے باوجود 2003ء سے لے کر 2007ء تک سب رجسٹرار کیاڑی میاں افسراورسب رجسٹرارٹی ڈویژن ۱۱ سکندرعلی قریش نے سازمین ڈیا بچ اے بحق میں لیز ڈیڈ کر کے ان کے حوالے کر دی۔سندھ حکومت جانب سے تحقیقات کے حکم کے بعد اپنٹی کریشن، اسلیبلشمن نے مقدمہ 14/2015 دورجسٹراروں کیخلاف درج کرنے کے بعد تحقیقات شروع کردی ہیں۔دو رجسٹراروں کےعلاوہ مزیدافسران کی گرفتاری متوقق ہے۔حاصل کردہ معلومات کےمطابق اگست 2007 میں کراچی پورٹ ٹرسٹ نے 1881 میز اراضی ڈی ایج اے کوفروخت کی جبکہ تمبر 2003ء میں بورٹ قاسم اتھارٹی نے 190 کڑ، جولائی 2005 میں بورٹ قاسم اتھارٹی نے 600 يكڑاورستمبر 2007 مميں 45 يكڑاراضي ڈي انتجائے وفروخت كى گئے ہے۔

(ENGLISH TRANSLATION)

IN THE COURT OF HON'BLE JUDGE ANTI CORRUPTION IN KARACHI

No.

/AC/ Karachi

Date & time (Year)

Year 2003-2007



Date and time of Report	30-3-2015 at 15:10 hrs.		
Date and time of Departure from Police Station			
Name & Address of the Complainant	Abdul Jabbar Khan Assistant Director ACE South Zone Karachi (on behalf of State)		
Offence under Section	U/s 420/468/471/34 PPC R/W Section 5 (2) Act - II 1947		
Distance from Police Station	Distance from Police Station at 4/5 Kilometer Southern Site		
If any delay cause of its explanation	No delay		
Nam of the I.O	Abdul Jabbar Khan Assistant Director ACE South Zone Karachi (on behalf of State)		

Chairman ACC-I South Karachi dated 26-2-2015 as a result of Inquiry Officer 34/2014 of ACE Karachi taken up on receipt of Report from Deputy Commissioner Karachi vide No.DC/South/ARMS/265/2014 dated 18-3-2014 conveyed Deputy Dir./ACE South Zone Karachi vie letter No. DY:D/ACE/Kyc/2015/658 dated 18-3-2015.

It is alleged that Sub Registrar Kemail Town and Sub Registrar T-Division-II-A Karachi illegally registered the following leases without any title documents of allotment and cause huge financial loss worth trillions of rupees to the Sindh Government Exchequer.

SI	Land leased by	Lease deed No. & dale	Area
1.	Karachi Port Trust	No.555, dated 2.8.2007	881-00 acres
2	Part Gasim Authority	No.5949, dated 2.7.2005	600-94 acres
3.	Port Qasim Authority	NO. 5749 dated 24.9.2003	90-00 actes
4	Port Qosim Authority	No.744, dated 2.9.2007	, 45-80 acres

During enquiry it has been established from the Article 172 of Constitution of the Islamic Republic of Pakistan read with Section 50 of Sindh Land Revenue Act 1967 and the decision of the Hoharable Supreme Gourt of Pakistan in Suo Motor case No. 16/2011 and High Court case No. HCA236/2009 and restriction orders Issued by the Deputy Commissioner South Karachi vide No.DC(5)648/2013 dated 25.10.2013, Commissioner Karachi vide No. CK/ACR/RB/313/2014, dated 27.5.2014, that Government of Sindh is taytul owner of the unclaimed/abandoned land of sea.

 Despite of knowing the facts, the Sub-Registrar Kemari / Cliffon Town Karachi had registered lilegal lease deeds in respect of above Sindh Government land in favour of Pakistan Defence Officer Housing Authority-without any title documents, altotment. For this illegal way Government sustained huge financial losses.

and the second second

From the documentary evidence brought on record a prima facile case U/S 420/468/471/34 PPC R/W Section 5(2) Act-It 1947 is made out against tabal Ahmed Sub Registrar T-Division-II-A, Sikandar All Quresti, Sub Registrar T-Division-II-A and Afsar Mian Sub Registrar Kemati Town and others.

(ABOUL JABBAR KHAN)
ASSISTANT DIRECTOR
ANII Corrupilon Establishmoni
South zone Korochi

Police Proceedings

The compliance of the provision of section 157 Cr.PC are being made by sending copies of FiRs to the Competent Court of law and Higher concerned Authorities. Investigation of the case is in hand of the undersigned.

ABDUL JABBAR KHAN)
ASSISTANT DIRECTOR
Anti Corroption Establishment
South zone Karachi

- > -

CMA No.

/2015

IN

HRC No. 22978-S/2014

Complaint By Syed Adil Gilani, Advisor Transparency International Pakistan Regarding Illegal Sale of 350 Acers of KPT Land by Sindh Government

APPLICATION FOR PERMISSION TO PLACE ADDITIONAL DOCUMENTS ON RECORD ON BEHALF OF THE COMPLAINANT

Affidavit of Facts

Syed Raffaqat Hussain Shah Advocate on Record Supreme Court of Pakistan Islamabad

I, the above named deponent do hereby solemnly affirm and declare as under:

That the facts contained in the accompanying CMA in HRC No 22978-S/2014 for permission to place Additional Documents on behalf of Complainant are true and correct to the best of my knowledge and belief.

Sworn at Islamabad, this the 13th day of April, 2015.

-6-

CMA No.

/2015

IN

HRC No. 22978-S/2014

Complaint By Syed Adil Gilani, Advisor Transparency International Pakistan Regarding Illegal Sale of 350 Acers of KPT Land by Sindh Government

APPLICATION FOR PERMISSION TO PLACE ADDITIONAL DOCUMENTS ON RECORD ON BEHALF OF THE COMPLAINANT

Affidavit of Facts

Syed Raffaqat Hussain Shah Advocate on Record Supreme Court of Pakistan Islamabad

I, the above named deponent do hereby solemnly affirm and declare as under:-

That I did serve the notice of filing CMA in HRC No 22978-S/2014 for Additional Documents on behalf of Complainant in the Hon. Supreme Court of Pakistan.

Sworn at Islamabad, this the $13^{\text{th}}\,$ day of April , 2015.

Deponent

- t-

CMA No.

/2015

IN

HRC No. 22978-S/2014

Complaint By Syed Adil Gilani, Advisor Transparency International Pakistan Regarding Illegal Sale of 350 Acers of KPT Land by Sindh Government

APPLICATION FOR PERMISSION TO PLACE ADDITIONAL DOCUMENTS ON RECORD ON BEHALF OF THE COMPLAINANT

Notice

To,

M. S. Khatlas AoR Suhne event Igalod

Please take notice that today I have filed CMA in HRC No 22978-S/2014 for Permission to Place Additional Documents on Record on behalf of Complainant in the Hon. Supreme Court of Pakistan.

(Syed Raffaqat Hussain Shah) Advocate on Record Supreme Court of Pakistan Islamabad

Islamabad: 13 April ,2015

IN THE SUPREME COURT OF PAKISTAN (APPELLATE JURISDICTION)

PRESENT:

MR. JUSTICE NASIR-UL-MULK, HCJ MR. JUSTICE IJAZ AHMED CHAUDHRY MR. JUSTICE IQBAL HAMEEDUR RAHMAN

CIVIL PETITION NOS. 322-K & 354-K OF 2013, H.R.C. NO. 22978-S OF 2014, CONSTITUTION PETITION NO. 47 OF 2011, H.R.M.A. NO. 87 OF 2014 IN H.R.C. NO. 22978-S OF 2014 AND CRIMINAL ORIGINAL PETITION NO. 11 OF 2015

S.No.	Petitioner	Respondent	Case No.		
1.	M/s Pakistan Services Ltd	Asif Baig Mohamed and other	CP No. 322-K of 2013		
2.	M/s Pakistan Services Ltd	Accountability Court No. II Sindh and others	CP No. 354-K of 2013		
3.	Application by Syed Adil Gillani, Advisor Transparency International Pakistan		H.R.C. No. 22978-S of 2014		
4.	Trustees of Port of Karachi and another	Province of Sindh	Cnst. P. No. 47 of 2011		
5.	Application by Syed Adil Gillani, Advisor Transparency International Pakistan		H.R.M.A. No. 87 of 2014 in H.R.C. No. 22978-S of 2014		
6.	Trustees of Port of Karachi	Sajjad Saleem Hotiana and others	Cr.O.P. No. 11 of 2015		

In Attendance:

Mr. Hashmat Ali Habib, ASC a/w applicant in person [In HRC No. 22978-S/14 & HRMA 87/14]

Mr. Naeem-Ur-Rehman, ASC for Amjad Hussain (In HRMA No. 162/15)

Mr. Khalid Anwar, Sr.ASC for KPT

Mr. Wagas Qadeer Dar, P.G.NAB

Mr. Saeed-ur-Rehman, Addl. DPG NAB

Mr. Anwar Mansoor Khan, Sr. ASC

Mr. Ahmed Pirzada, Sr.ASC for BOR Sindh

Mr. Rasheed A Rizvi, Sr.ASC for Pakistan Services Ltd (In HRMA 107/14)

Mr. Khurram Hashmi, ASC

ATTESTED

Superintendent Supreme/Court of Pakistan

Raja Abdul Ghafoor, AOR (In CMA 1248/15)

For Ptr/Applicants:

Mr. Rashid A Rizvi, Sr.ASC

(in CP 322-K/2013)

Mr. Adnan Iqbal Chaudhry, ASC

(in CP 354-K/2013)

Khalid Anwar Sr. ASC (in Const.P No. 47/2011)

For Respondents:

Mr. Sohail Mehmood, DAG

(on Court Notice in Const.P.47/11)

Syed Ahsan Raza, ASC

(For respondent No. 1 in CP 322-K/13 and

for respondent No. 4 in 354 K/13)

Mr. Abdul Hafeez Pirzada Sr.ASC

(in Const.P 47/11)

Mr. Anwar Mansoor Khan, Sr.ASC

Mr. Ahmed Pirzada, Sr.ASC for BOR Sindh

(in CP No. 322 & 354-K/2013)

Mr. Waqas Qadeer Dar P.G.NAB Mr. Saeed-r-Rehman, Addl. DPG NAB

(in CP No. 322 & 354-K/2013)

· Date of Hearing:

17.03.2015

ORDER

There is an application for adjournment on behalf of Mr. Makhdoom Ali Khan, learned senior counsel for the intervenor Associated Builders (Pvt) Limited on the ground that he is on general adjournment till 26.03.2015.

2. Criminal Original Petition No. 11/2015 has been filed by the Trustees of Port of Karachi and another for initiating proceedings of contempt of Court against the respondents Chief Secretary, Government of Sindh and other officials, as it is alleged that in violation of the order passed by this Court to the effect that no allotments shall be made, a number of allotments have already been made, instances whereof have been mentioned in the application. Notice is given to all the respondents, who shall be present in Court on the next date of hearing.

Superintendent Supreme Court of Pakistan Sislamabad 3. The respondent, Government of Sindh shall file reply to C.M.A. Nos. 549 and 1232 of 2015 in H.R.C. No. 22978-S of 2014 relating to allotment of some other lands situated respectively in Karachi and Hyderabad. Re-list for 14.04.2015.

SEAKISTAN

SUPREMEC

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Sd/- Nasir-ul-Mulk,HCJ Sd/- Ijaz Ahmed Chaudhry,J Sd/- Iqbal Hameedur Rahman,J

Certified to be True Copy

Supreme Court of Pakistan Supreme Court of Pakistan Islamabad

Present:

MR. JUSTICE NASIR-UL-MULK MR. JUSTICE ASIF SAEED KHAN KHOSA

CONSTITUTION VETITION NO. 47 OF 2011

stees of Port of Karachi and another

... Petitioners.

VERSUS

Province of Sindh

...Respondents.

For the Petitioners:

Mr. Khalid Anwar, Sr. ASC.

For the Respondents:

Mr. Shafi Muhammad Chandio, DAG. Mr. Qasim Mir Jat, Add. AG, Sindh.

Raja Abdul Ghafoor, AOR.

Date of Hearing:

04.07.2012.

ORDER

There is an application for adjournment on behalf of the lear ed counsel for the respondent. On the last date of hearing, it was directed that order of status quo shall continue till the next date of

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Sd-Nasir ve Mulks J Sd-Asif Saced Khan Khosas

Certified to be True Copy

me Court of Pakistan

ISLAMABAD

'IN THE SUPREME COURT OF PAKISTAN (APPELLATE JURISDICTION)

PRESENT
MR. JUSTICE MIAN SHAKIRULLAH JAN
MR. JUSTICE NASIR-UL-MULK
MR. JUSTICE EJAZ AFZAL KHAN

CONSTITUTION PETITION NO. 47 OF 2011

The Trustees of the Port of Karachi & another

Petitioners

Versus

Province of Sindh

Respondent

For the Petitioners:

Mr. Khalid Anwar, Sr. ASC

On Court's Notice:

Mr. Qasim Mir Jat, Addl. A. G. Sindh Raja Hassan Abbas, Chief Secretary, Sindh Mr. Shahzar Shamoop, Sr. Member, BOR

Raja Abdul Ghafoor, AOR

Date of Hearing:

13.3.2012.

ORDER

In pursuance of this Court's order, the Government of Sindh, through the Additional Advocate General, submitted a written reply which is not comprehensive, rather, it is ambiguous. The Additional Advocate General, Sindh, is directed to submit a detailed reply for which he requests for four week's time as the same will be prepared within three weeks, copy of which shall be given to the learned counsel for the petitioners after three weeks. The same shall also be filed within three weeks in this case. Adjourned to 10.4.2012. The interim relief, already granted, is extended till 10th April, 2012. To be fixed in regular cause list. —

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Certified o be True Com

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Surjevintendent Surjevine Court of Pakistan SULAMABAD

IN THE SUPREME COURT OF PAKISTAN

(Original Jurisdiction)

PRESENT:

Mr. Justice Mian Shakirullah Jan Mr. Justice Anwar Zaheer Jamali

Const. Petition No.47/2011

The Trustees of the Port of Karachi and another

Petitioners

Versus

Province of Sindh, Karachi

Respondent

For the Petitioners:

Mr. Khalid Anwar, Sr. ASC

On Court's Notice:

Mr. Maulvi Anwar-ul-Haq, A.G. for Pakistan

For the Respondent:

N.R.

Date of Hearing:

01.03.2012

ORDER

On the last date of hearing notices were issued to the respondent i.e. Province of Sindh through Chief Secretary, Sindh, Attorney General for Pakistan as well as Advocate General, Sindh for today's date. It is very regrettable on the part of the respondent i.e. Province of Sindh through Chief Secretary and Advocate General, Sindh that despite the service of notices none is in attendance and also have not complied with order by not filing the concise statement as directed.

- The needful i.e. filing of concise statement be made before the date fixed. The Chief Secretary, Sindh as well as Advocate General, Sindh are directed to personally appear and to explain the non-compliance and non-representation in the case. Adjourned to 13.3.2012.
- In the meantime, the interim order passed by this Court on the last date Pel: Anway Delices Talmail: J. Certified to be True Copy, 1 of hearing shall continue till 13th of March, 2012. -

SUPREME

Superintendent he Court of Pakistan





Charge-sheet filed in 'illegal' land lease case 19 April 2015

KARACHI: The Anti-Corruption Establishment (ACE) submitted on Saturday a charge-sheet in court against a sub-registrar of Clifton Town in a case pertaining to alleged illegal lease of over 1,600 acres of provincial government land to Defence Housing Authority.

The ACE booked Sikandar Ali Qureshi, the then sub-registrar of Clifton Town, and two deceased sub-registrars Iqbal Ahmed and Afsar Main for their alleged involvement in making illegal leases from 2003 to 2007 of over 1,600 acres of unclaimed/abandoned land of sea in favour of the DHA.

The investigating officer, Abdul Jabbar Khan, of the ACE through a prosecutor submitted the interim chargesheet in the special provincial anti-corruption court.

The IO charge-sheeted Sikandar Qureshi and did not send up the other two nominated officials for trial stating that they had been passed away.

The charge-sheet said that during an inquiry it was established from Article 172 of the Constitution read with Section 50 of the Sindh Land Revenue Act, 1967, as well as the decisions of higher and superior judiciary that the Sindh government was the lawful owner of unclaimed/abandoned land of sea.

Regardless of the fact, it added that the sub-registrars had registered illegal lease deeds in respect of land in question in favour of the DHA without any documentation that caused huge financial lose to the exchequer.

However, public prosecutor Arif Sitai forwarded the interim charge-sheet to court with a scrutiny note which said that apparently the officials of the Karachi Port Trust and the Port Qasim Authority were involved in fraudulent and illegal lease of the Sindh government in the collusion with sub-registrars.

However, the note said that the IO had neither examined the officials of the KPT and the PQA nor made any effort to collect evidence/record against them.

Moreover, the prosecutor questioned the jurisdiction of the ACE and maintained that the KPT and the PQA were under the administrative control of the federal government, thus the Federal Investigation Agency or the National Accountability Bureau had exclusive jurisdiction to investigate the case.

The IO was also required to collect evidence about current status of the land whether any effort was made by the provincial government to cancel the illegal leases, he concluded.

The judge, Gulshan Ara Chandio, fixed the case for April 24 to decide the fate of the interim charge-sheet.

A case was registered under Sections 420 (cheating and dishonestly inducing delivery of property), 468 (forgery for purpose of cheating), 471 (using as genuine a forged document) and 34 (common intention) of the Pakistan Penal Code read with Section 5 (2) of the Prevention of Anti-Corruption Act-II 1947.

Published in Dawn, April 19th, 2015

ANNEX-D

From:

Mr ALLAH BACHAIO M.JAKHRO, Deputy Secretary to Govt of Sindh,

Land Utilization Department

To:

The Director of Projects, Government of Pakistan, Ministry of Political Affairs and Communication, (Directorate General of Ports & Shipping), Karachi.

Subject:

LAND PROJECTED FOR BUNDAR

Reference: Your Letter No. FB-7/7/73 dated 07-05-1973 on the subject noted

above addressed to the Chief Secretary to the Government of

Sindh, Karachi

The Government of Sindh has agreed to transfer the following state land situated in Deh Dih and 5 other of taluka Karachi at the minimum price of Rs. 5/- per sq yds in favour of Bundar Qasim Authority for the specific purpose cited in the above subject as shown below: -

Ser	Deh	Land available for sale	Rate per Sq Yds	Total Amount	
1	Dih	200-00 acres			
2	Ibrahim Hyderi	820-00 acres			
3	Nehri	219-03 acres			
4		757-26 acres	Rs. 5/-	Rs. 30,99,79,100/-	
5		2893-01 acres		37.	
6	Pipri	8745-28 acres			
	Total	13,635-20 acres			

- 1/3rd of the total cost mentioned above will have to be credited 2. immediately before issue of sanction order and the remaining amount will be payable in 4 equal annual installments with simple interest there on.
- You are, therefore, requested to kindly arrange to credit the amount then regular sanction order alongwith terms and condition will be issued.

- 4. Meanwhile the Deputy Commissioner, Karachi has been written to ensure that no state land out of the Project area is disposed of or leased out to anybody.
- 5. As regards Bed of Sea and the fore-shore area upto 50 yards, the Provincial Government has no concern as it is not within its jurisdiction.
- 6. As regard the area under existing villages, salt work and private land, the Deputy Commissioner, Karachi has reported that the Directorate of Port and Shipping has no intention to acquire the same. Thus the Government of Sindh, has agreed to transfer in principle only purely the aforementioned state land to the Project Authority.

DEPUTY SECRETARY TO GOVT. OF SINDH, LAND UTILIZATION DEPARTMENT

No. 186/73/-8446 P-II

A copy is submitted to the Chief Secretary to the Government of Sindh, Karachi for information.

DEPUTY SECRETARY TO GOVT. OF SINDH, LAND UTILIZATION DEPARTMENT

No. 186/73/-8447 P-II

A copy is forwarded with compliments to the Deputy Commissioner, Karachi for information.

> DEPUTY SECRETARY TO GOVT. OF SINDH, LAND UTILIZATION DEPARTMENT

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The Director of Projecto, Covernment of Pekinten, Endetry of Pelitical Affairs and Communication, (Direcorate General of Torte & Shipping), K-unphis.

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Inter letter No. FD-1/1/73, dated 7.5.1973, on the cubject noted above addressed to the Chief Brownlaw . to the Covernment of Sind, Kerreit.

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OF DEFUTY SECRETARY TO GOVE. OF SIND,

No. 186/73/-8446 P.JI 71/9

A copy is submitted to the Chief Secretary to the Covernment of Sind, Karachi for information.

DEJUTE GEORETARY TO GOVE. OF SIND

No 106/12/- 8/14 2 P. II . 3

A copy is forwarded with compliments to the Deputy Commissioner, Karachi for information.

DEFUTY SECRETARY TO GOVE, OF SUID,

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