HONORABLE MR ZIA PARVAIZ JUSTICE (RTD)
CHAIRMAN TRANSPARANCY INTERNATIONAL PAKISTAN
PLOT NO 72/2, 9 JAMIA STREET DHA KARACHI PHASE 7
NEAR AJWA RESTORENT BEACH SIDE
KARACHI
021-35311898

ABDULLAH MEMON
HOUSE NO B-90 UNIT NO: 2
MAKLI CO-OPERATIVE HOUSING SOCIETY

MAKLI THATTA

CNIC NO: 41409-1846973-7

APPLICANT/COMPLAINANT

CELL NO: 0333-2571626

VERSUS

ABDUL WAHID UQAILY
SON OF ABDUL JABBAR UQAILY
RESIDENT OF A-602 ZAM- ZAM TOWER CIVIL LINES
KARACHI & OTHER'S
CNIC NO. 24202 0718502 0

CNIC NO: 34202-0718502-9 CELL NO: 0300-5555149

DEFAULTER/OPPONENT

AFFIDIVATE

Subject: PRAYED FOR JUSTICE COMMITTEED CRIMINAL MISCODUCT CHEATING & FRAUD PUNSHABLE U/SECTION 420, 468, 471/34 PPC R/W SEC 5 (2) ACT-II OF 1947

Respected Sir,

1. Mr. Abdul Wahid Uqaily BS-20 officer of in land Revenue Chairman FBR Islamabad & dual jobs as Chairman Makli Cooperative Housing Society Makli Thatta during duties & Responsibilities misuse his power to illegally sale out of plot B-89 area 400 squire yards of Makli Hashimabad Housing Society of Deased lady owner MS ZAIB UN NISA Memon Ex-Primary

School Teacher GGP School Makli Thatta in Education Department in the year 1964 to 31.01.1995 and retired from Government Service from 01st August 1995 and got her pension up to 31.01.1999, She was died away on 25.02.1999 was transferred to her sister from 26.02.1999 to still date drawing from NBP Makli Branch Thatta said plot B-89 was transferred on 07 September 2014 while plot was already frudently transferred by Mr. Karam Ali Uqaily on 17.04.2006 and applicant also well informed through an application dated 22.04.2014 sent through TCS service NO 7007849604 dated 22.04.2014.

- 2. I Abdullah Memon applicant /complainant moved applications to Deputy Commissioner Thatta, Commissioner Hyderabad Division, Chief Secretory Sindh Karachi, Chairman Anti-Corruption Establishment Karachi, Home Secretory Sindh, IGP Sindh Karachi, Chairman FBR Islamabad, & Secretory Establishment Division Islamabad.
- 3. The Civil Bureaucracy of Sindh province and Centre protected to their Bureaucrat BS-20 of Inland Revenue service of FBR Islamabad.
- 4. The Defaulter Bureaucrat miss using his power & influence to anywhere in Sindh & Centre and obtained Order & decisions of his own choice to save from punishment from my first application dated 22.04.2014 where clear legal & lawful facts mentioned sent through TCS service NO 7007849604 dated 22.04.2014.
- 5. The defaulter misusing his power illegally to side line inquiry of Chairman E & ACE Sindh Karachi, Where he found guilty & defaulter of the case proved by IO & investigation ACE Karachi.
- 6. The defaulter misusing his power illegally to managed & issued fake death certificate with the connivance of Secretory Union Council Makli MR. Khair Muhammad Jhatial and Mr. Muhammad Yousif Junejo Clerk where date of death mentioned as 11.05.2009 of his own choice through third party application of MR ASGHAR ALI SHAH CNIC NO: 41308-3034075-2 R/o of alleged disputed plot B-89 unlawfully & illegally. That defaulter had received an application of third party neither relative nor concerned the matter on 31.01.2016 and fake death certificate issued on 07.11.2016 after passing of two years of sale out of plot B-89 on 07.09.2014.
 - That defaulter misusing his power illegally and issuing threats and causing harassment issuing legal notices time & again through advocate of Karachi first is 04 August 2017 second is 31 July 2019 responded on 12..08.2017 & 23.08.2019 sent though TCS service where he pressurizing and made a harassment to withdraw all complaints, applications moved to various departments of high ups, otherwise be ready for future consequence such as filling of illegal court cases etc.
- 8. That defaulter of the case file a suit No 69/2020 on 19 September 2020 at Additional Districts & Session Judge 6th city Court Karachi without any justification and jurisdiction as per case dairy 19 September 2020 to 17 February 2022 case was disposed of on MERIT and plaint of suit returned back / rejected his suit 69/2020 failed his misdeed.

July 100 miles

- 9. That occupier of plot B-89 PIR GHULAM JEELANI R/o Makli Through his follower / Mureed Namely MOHAMMAD RAHIM SAMMON lodged FIR on 07.02.2016 at 1630 hours about illegal unlawful ground of loan etc. Same was dispose of as MERIT on 08.04.2016 by judicial Magistrate Thatta, PIR GHULAM JEELANI is running madrasa at Makli area.
- 10. That MR. Abdul Wahid Uqaily was nominated as defaulter of the case in the minutes of meeting of Anti-Corruption committee 1 and Chief Secretory to Government of Sindh approved & signed on 04 June 2020 in the instant matter No 21-GO(T)2015/2166-67 dated 18.09.2018 due to involvement of white color crime under section 420, 468,471,34 PPC Cheating & fraud.
- 11. The defaulter of the case and Occupier of property B-89 both are close friends and associated with ruling party of sindh and got influence wrong & Right in their favor for save punishment from the rule of law of the land.
- 12. The District Management of Thatta and police Management of Thatta did not follow the rule of law of their jurisdiction of Makli office Thatta they are well informed through applications since long from 22.04.2014 to still date.

Sir

I applicant request for Justice one of the MERIT case follow-up Since long from 22.04.2014 to still date and causes losses of 20 Million of their illegal & unlawful misdeed / Corruption Forcibly Occupied by HITLERS FASCIM THEORY KEEPING IN MIND SET OF INFLUENTIALS BYEARUCRATE & RELIGIOUS MIND SET PIR GHULAM JEELANI OF THATTA VIOLATION of HUMAN RIGHT OF SENIOR CITIZEN bearing age of 70 years and legel & lawful applicant of the case.

MAKLI THATTA.

REGRADS

DATED: Thursday day 16th March-2023

DOCUMENTS ATTECHED

Annexure -A&B

(ABDULLAHMEMON)

APPLACANT

H/NO B-90 MAKLI SOCIETY THATTA

CELL 0333-2571626

ANNEXURE – A

INVOLED PERSONS / COMMITTED MIS CONDUCT (CHEATING & FRAUD) PUNISHABLE U /S 420, 468, 471, 34 PPC R/W SEC -5 (2) ACT - II OF 1947

Sr. No:	Description
01	Mr. Abdul Wahid Uqaili S/o Abdul Jabbar Uqaili R/o, House No: A-96 Makli Hashimabad Society Makli, Thatta (2 nd) G-4, Marine Drive Apartment, Flat No: 03,Block-7, Clifton Karachi CNIC No 34202-0718502-9 cell No 0300-5555149 Fake transaction of Plot No B-89 on 07-09-2014 Chairman Director& Honorary Secretary 01-12-2012 to 30-06-2017 Inland commissioner Income tax Karachi office of fake transaction period that is 07-09-2014 Gazetted officer of 20 grade CSS pass 1994 Master Mind of Case Current working as Director General Digital initiative chairmen FBR Islamabad
02	Mr. Karam Ali Uqaili S/o Ghulam Rasool Uqaili R/o Abbasi Muhallah Near Town Hall Ward No 02 Thatta CNIC No 41409- 8807686-3 Cell No 0301-2031280 Chairman 01-01-2002 to 31-12- 2008 fake transaction plot B-89 on 17-04-2006
03	Mr. Muzaffar Hussain Qureshi S/o Muhammad Laiq Qureshi office Secretary Makli Hashimabad Society R/o House B-145 Unit No II Makli Hashimabad Society Makli Thatta CNIC NO 41409- 8694972-9 Cell No 0321-3286242 / 0298-771374 plot B-89 Fake Transaction on 07-09-2014 jointly signed
04	Mr. Mudasir Abbas Khan S/o Muhammad Abbas Khan R/o House No B-16 Block National Center Gulshan e Iqbal Karachi CNIC NO 42000-0531131-9 Managed Fake power of attorney Dated: 04-02-2006
05	Mr. Muhammad Essa Memon S/o Late Muhammad Arif Memon Ex-Sub Registrar Thatta Period 2006 R/o Abdani Muhallah Near Khalifa Masjid New Hala Taluka District Matiyari CNIC No 41430-1029184-1 Cell No 0302-3939173 / 022-6331126 Fake power of attorney registered on 04-02-2006 fake sale deed registrar old NIC of Executants used
06	Mr. Ikram Nabi S/o Ghulam Nabi Jokhio Junior Clerk Sub Registrar Office Thatta BPS-07 R/o Makli Hashimabad Society Makli Thatta R/o Jan Muhammad Jokhio Jungshahi District Thatta CNIC No 41409 -9805579-7 Cell No 0300-2051321 resisted fake PA on 04-02-2006
07	Mr. Muhammad Usman Bashir S/o Allah Dino Bashir stamp Vendor / Bond Writer Thatta R/o House No A-111 Makli Hashimabad Society Makli Thatta CNIC No 41409-6737580-5 Cell No 0321-2786333 matter typed of fake power of attorney dated 04- 02-2006 bond of Rs 2500/= issued in the name of deceased Miss. Zaib un Nisa Memon died on 25-02-1999.

PAGE | 1

Sr. No:	Description
08	Mr. Ahsan Ali S/o Haji Allah Dino Bashir Brother Of bond Writer Witness of fake Power of attorney Dated: 04-02-2006 witness of fake lease deed dated 22-05-2018 R/o Makli Hashimabad Society Makli CNIC No 41409-08376624-9
09	Mr. Hosh Muhammad Bashir S/o Muhammad Bashir Second Witness of Alleged documents Son Of Stamp Vendor / Bond Writer CNIC No 41409-0829745-9
10	Ms. Feroz Umer Memon W/o Muhammad Umer Memon Purchaser of plot B-89 of Rs: 50000/= on 22-05-2006 receipt of Rs: 50000/= issued to deceased Miss. Zaib Un Nisa Memon on 17-06-2006 R/o House No B-11 Unit No II Makli Hashimabad Society Makli Thatta near Sui Gas Office Makli CNIC No 41409-6769268-8 Cell No 0321-2429646 / 0298-581555
11	Mr. Khair Muhammad Jhatiyal Secretary Union Council Makli now town Committee makli R/o Makli Colony Near Boys High School Makli Cell No 0303-3291022 issued latter to NADRA office thatta for cancellation of computerized dead certificate of third party application during departmental enquiry punishment for stoppage of two annual increments 2018-2019 by secretary local government department Karachi vide order No 2593 dated 27-03-2018.
12	Mr. Muhammad Yousif Junejo Clerk of Union Council Makli Now town Committee Makli Issued another fake death certificate on 17-11-2016 where mentioning of date of death 11-05-2009 date of entry in union council makli on 07-10-2016 fake transaction of plot B-89 was made on 07-09-2014 Gap of two year of issuance certificate R/o Junejo Muhallah Sujawal District Sujawal Cell No 0300-7033264.

16/03/8023 Senior Banker HBL H. No: B-90 Makli

Hashimabad Society Thatta Makli

Cell No: 0333-2571626

ANNEXURE - B

CHECK LIST OF EVIDANCE & PROOF DOCUMENT'S

S.NO DESCRIPTION

- 1. First Latter Dated 22.04.2014 Sent to Chairman
- 2. Fake & Forged Using Of Photo Copies of Allotment order Date 07.09.2014
- 3. Head Mistress GGP School Makli Thatta Issue the Certificate
- 4. Death Certificate issued by NADRA Thatta On 07/04/2014
- 5. Fake lease deed dated 27.01.2006
- 6. Fake VF-Foam II Issued on 31.01.2006
- 7. Fake Power of Attorney issued by Sub registrar Thatta on 04.02.2006
- 8. Fake Payment Receipt issued of Rs.50,000/- in the name of deased
- 9. Fake Registration Documents on 22.05.2006
- 10. Old NIC of owner Miss Zaib-Un-Nisa used in Execution of plot B-89
- 11. Original Document Title File is in a possession of one of the legal heir namely Ms. Mumtaz Memon w/o Abdullah Memon applicant of the case since 22.04.2014 to still date
- 12. Fraud case daily Kawish publication Notice 21.09.2015
- 13. Fraud Case daily Hifazat publication Notice dated 17.06.2022
- 14. Pension Certificate issued by District Account Officer Thatta
- 15. Heirshhip certificate issued by Mukhtiarkar Thatta
- 16. Fake & forged death certificate issued by Secretory Union Council Makli Thatta on 17/11/2016
- 17. Punishment awarded order No 6593 Dated 27/03/2018 issued by special Secretory local Government Sindh Karachi to Mr. Khair Muhammad Jhatiyal
- 18. Mr. Asghar Ali Shah Resident of Makli Thatta occupier of plot B-89 being the third party issued an application dated 22/01/2016 for managed fake death certificate of real owner of plot B-89 Miss Zaib- un-Nisa Memon
- 19. Mr. Muhammad Essa Memon Sub registrar Thatta was fund guilty by his department order No 227 Dated 04/12/2017
- 20. Chief Secretary Sindh SO latter CSS-Chairman E & ACE 2022
- 21. Court Order 17.02.2022
- 22. Fake FIR lodged by POR GHULAM JEELANI 07.02.2016 11:30 Hours
- 23. 2nd Civil Judge & Judicial Magistrate Thatta Judgment 08.04.2016
- 24. Enquiry of fake FIR through DIGP Hyderabad 16.03.2016
- 25. Chairman E&ACE Sindh Karachi NO SO(AC) E&ACE /02-24322022 dated 25.11.2022
- 26. Assistant Director Staff HQ Division ACE Sindh NO EW (13 J/2022 11291-92 07.12.20222

27.

Dated: - 16/03/2023

(Abdullah Memon)
Applicant

ABDUL WAHID UQAILY CHAIRMAN & HONORARY SECRETARY AKLI CO-OPERATIVE HOUSING SOCIETY GHULLAMULLAH ROAD MAKLI.

Dear Sir,

PLOT NO. B-89 UNIT-II IN THE NAME OF MISS ZEB-UN-NISA MEMON (LATE) RTD. ASSISTANT MISTRESS GOVT. PRIMARY SCHOOOL MAKLI FOUNDER MEMBER OF SOCIETY.

We would like to request to your kind office that we are the Legal Heirs of Miss Zeb-un-Nisa Memon D/o Mohammad Usman Memon Plot No. B-89 Unit- II Vide Allotment Order No. 191 Dated. 03-01-79 Original Society Receipt No. 373 Dated 17-03-1977 Member Ship Serial No.288 Rs.1000/= Rupees One Thousand. The Registered Sale Deed No.29 Serial No.40 Dated. 12-10-1986 at Sub - Registrar Thatta. Miss Zeb-un-Nisa D/o Mohammad Usaman Memon had expired on 25-02-1999 at House No. B-90 Unit -II Makli Hashimabad Society and Necessary Decesed case pre-caution may be marked in your kind office under intimation to the under signed. In this Regard you're Kind Co-operation shall be Highly Appreciated.

LEGAL HEIRS

1. Mrs. Shams-un-Nisa Memon chic no. 41409-1791877-0	AGE	44	(SISTER)
2. MR. GHULLAM ALI MEMON CNIC NO. 41409-18469-9	AGE	66	(BROTHER)
3. MRS.MUMTAZ MEMON W/O ABDULLAH MEMON CNIC NO. 41409-1846973-7	AGE	61	(Sister)

H.No. BASO HAMII
HASHIMANAD BIDLIETY, MARLI
ETCL# 0298-770021
CELL#03332571626
DATED. APRIL, 6, 2014

TCS

700 7849604 MAKLITH
22.04.294 office

22.4.2014 CAMPENT

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GOVERNMENT OF PAKISTAN CABINET SECRETARIAT ESTABLISHMENT DIVISION

F. No. 14/02/2020-D-II

Islamabad, the 10 August, 2021

OFFICE MEMORANDUM

Subject:

INQUIRY AGAINST MR. ABDUL WAHID UQAILI BPS-20, EX-COMMISSIONER RTO ZONE-4 KARACHI & CHAIRMAN MALKI CO-OPERATIVE HOUSING SOCIETY MALKI TALUKA & DISTRICT THATTA SINDH

The undersigned is directed to enclose self-explanatory application / complaint received from Mr. Abdullah Memon, resident of House No. B-90 Malki, Cooperative Housing Society, Malki, District Thatta, Sindh against Mr. Abdul Wahid Uqaili a BS-20 officer of Inland Revenue Service. Mr. Abdul Wahid Uqaili is not officer of Establishment Division.

2. This complaint is being forwarded to Chairman Federal Board of Revenue being the cadre-administrator of officers of Inland Revenue Service for further necessary action under intimation to this Division please.

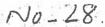
(Tahreen Akbar)
Section Officer (D-II)

Enclosed as above:

The Chairman, Revenue Division, Federal Board of Revenue, Islamabad.

Copy to:-

Mr. Abdullah Memon, House no. B-90 Malki, Co-operative Housing Society Malki, Taluka & District Thatta, Sindh.





Nankli Cooperative Monsing Society, Limited. Thatta Ghullamullah Road, Makli, Thatta. Phone: 0298-771374 (Websile: www.maklisociety.org)

No. MCHS/TA/352-2015

Dated: 31st March, 2015

The Assistant Commissioner Thatta

Subject:

Fraudulently Issued VF-II of Deh Makli of Plot No.B/89 of 400 Square Yards Favoring Miss. Zaib-un-Nisa Memon D/o. Muhammad Usman Memon on 31.01.2006, as she died on 25.02.1999

Please refer to your office letter No.AM/270/2014 dated 27.03.2015, on the

subject.

The query wise replies are as under:-

5//	Query	Reply
1	Verification of enclosed letter addressed to Registrar Cooperative Societies	The letter is verified to have been issued by this office
2	Verification of Record of Plot No. B/89	The file of Plot No. B/89, Category Register, Share Registe and Membership Register are produce for verification
3	To whom the Plot No. B/89 was allotted	i) Original Allottee; Ms. Zaib-un-Nisa D/o. Muhamma Usman Memon (03.01.1979)
		ii) 2 ^{nu} Allottee; Mrs. Feroze Umer Memon W/c Muhammad Umer Memon (02.02.2006)
		iii) 3 rd Allottee; Bibi Seema D/o. Syed Peer Ghulan Jeelani (06.09.2014)
		Note: The plot was transferred to 3 rd Allottee by Mr. Karan Ali Uqiali, the Ex-Chairman. However, the transfer wa allowed after seeking his signature verification and
		controversy raised by Mr. Abdullah Memon on General
		Power of Attorney. The said General Power of Attorney hanot been agitated before by the Civil Court till this date)
4	In whose possession the said plot is	3 rd Allottee, Bibi Seema D/o. Syed Peer Ghulam Jeelani
5	Who is the current owner of the plot	3 rd Allottee, Bibi Seema D/o. Syed Peer Ghulam Jeelani

This Tetter is issued with the approval of Chairman, MCHS.

(Muzaffar Hussain Qureshi) Office Secretary

CAMP OFFICE: G-4, Marine Drive Aparlment, Fl-3, Block-7, Clifton, Karachi, Phone: 021-99251101 & 0300-5555149

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HE MAKLI CO-OPERATIVE HOUSING SOCIETY LIMITED
Company of the second s
HAIRMAN Bane Housing Section 2018 THATTA DT. C. 1. 12 DT. C.
MAKHDOOM MOHAMMED HASHIM THATVI
ACCIONICIONATOR OPRIORIRE. $\frac{(2-2-2000)}{2(1-2)}$
Original Society Receipt No. (373) 3752
Dated: 77/3/1972 17-4-6-73 (). Membership Serial No. 288 3855 (4.57)
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aged years having made payment of Rs. 1000/= (Rupees One Thousand
Only.
towards the cost of land, is allotted Plot No. 3/89 (Sighty nine)
in Unit No. 1/40 mensuring 400 s. Sqr; Yards.
(75 × 48°) in HASHIMABAD-TOWNSHIP PROJECT OF HAKLI CO-BPERATIVE HOUSING SOCIETY LIMITED THATTA.
This Allotment Order is issued subject to the acceptance of conditions, printed on the reverse.
The dimensions of the plot are as under:
The buyer has Morth: - Lighty Join Loide Band
Contraversy of South: 10-40. 196 GPN device . Base: - Six 19 Jul- 10 de for
04.02. 2006. West:- 111- No. 90
Combagons .
(. G. A. UQAILI) GHAIRMAN
DATED 3/1/29 DATA LIMITED THATTA.
Sunday Berland 7. 2014



eller's Details

Ghullamullan Road, Makil, Thoma: 0398-771374 (Website: xxxx.makisociety.org)

Form-II(B)/2012/MCHS/YELLOW

Transfer Form (Open Plot)

lame	. Al ci are Al
ather / Husband's Name	Mec toros Times Memon-
INIC No.	Mr. Mahammad Omra Momon
* A &	91409-6769265-8
'lot No.	B/89 Leased Open Plot
ilembership No.	3855
Society Receipt No.	3952
Purchaser's Details Name	Bibi Seenne
Father / Husband's Name	Syel leed Elmlen Telais Phah-
° ?No.	41303-70581850
	11:20 2 - 10 28 182-6
2 N S	Undertaking by the Seller
2) That i agree to forfel3) That I shall not have	er my plot to the purchaser stated above (Alfidavit of Sale Agreement is attached). It my membership, share money and other rights. It any claims against Makif Cooperative Flousing Society. Ited above is true and correct tithe best of my knowledge and belief.
FOR OFFICE USE: Certified that the particulars at	Seller's Signature Seller's Signature ALSP MIKE The verified as pergygood, as under:
i) The SITE Plan ap	proved on.
ii) Dues (Payable):	Rs 20 12/10 1/4/67/10/10
i di	The buyer acknowledges. BIM Mine Secretary
000	that Mr. Anduluh Memori V
Director	has questioned the General Chairman
V:	Chairman 07.09.2015
<u> </u>	transplied from Original always to the Senw:
 This transfer form is not 	NG I NOTICE FOR LATE PAYMENT OF TRANSFER CHARGES valid, if the transfer fee is not paid within 15 days of Transfer all be levied @5% per month for Residential and 10% per month for Commercial Plot
	Buyer Signihire P
	D. W.

(Transfer of Registered Plot).

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e ime, trefacturati	or unsallidavit	ido Jieraty	declare my con	iblete details	assumptions.

Name

Father's/Husband's Name

CNIC No.-

Plot No.

Membership No.

Society Receipt No.

I do hereby solemnly affirm and declare as under:

- 1) That I am he absolute owner and having valid title of the above plot.
- 2) That the above plot has been leased/registered in my name.
- 3) That I wish to transfer the above plot to the purchaser mentioned below:

Father's /Husband's Name

CNIC No.

- 4) That I have not transferred the above plot to anyone else and he said plot is free from all encumbrances whatsoever prior to making this request to MakliCo-operative Housing Society for the transfer of my above registered Plot.
- 5) That I completely indemnity the Makli Co-operative Housing Society, its filing of false declaration through this Affidavit.
- 6) That I shall be bound to have a transfer deed registered with sub-Registrar, Thatto in the name of above mentioned purchaser within 30 days of transfer of plot/issuance of allotment order by the society in the name of above stated purchaser, failing which, I will be responsible for all consequences may emanate there form.
- 7) That whatever stated above is true and correct to the best of my knowledge and belief.

Signature/Thumb Impression

THE CHAIRMAN,
MAKLI CO-OPERATIVE HOUSING SOCIETY LTD.
THATTA AT MAKLI.

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SUBJECT: REQUEST FOR	TRANSFER OF P	OTNO	95 m 1
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a Plot NoB/89		77	b
your society.	E 8	4.7	150
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Now, I wish	io transfer th	is pluc in	the name
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Makli Cooperative Housing Society, Limited. Ghullamullah Road, Makli, Thallo, Phone: 0298-771374

I, the undersigned, having purchased a plot from a previous member, hereby apply for enrollment as a Member of the Makli Cooperative Housing Society Limited, Thatto.

I have read the bye-leve of the burlety. I hereby bound myself to ablue by the byelaws of the Society and the provisions of Co-operative Societies Act, 1925.

My particulars are as under:

Name .	
Father's/Husband's Name	Bibi Seema-
Occupation .	Bibi Seema- Byed Peer Chulam Jeclam Shale
CNIC No.	a thinking and are an area of the control of the co
Emall Address	<u>41303-70</u> \$8185-0
Mobile No.	
Landline (Home/Office) ,	0301-3626733
Postal Address Name of Nominee Whether already member of other Housing Society?	- Jeelan Hause, MCHS Makh: - - Syeel Peer Shale Laz Flowen Shal
Plot number (purchased)	□ No ☑ Yes, particulars: B / 89
Dated: 12-Aug -	
, , , , , , , , , , , , , , , , , , ,	ex-post-facto approval of the Managing Committee
a de la companya de	(CHAIRMAN)
Approved by the Managing Comn	2
4	A S
ा सर्वा	INFFICE SECRETARY

THE CHAIRMAN, MAKLI CO-OPERATI	VΕ	HOU	SIA	ig so	CIFT	Y 1.77).
THATTA AT MAKLL		٠	•	ř.,	•	•

REQUEST FOR TRANSFER OF PLOT NO. 3-89 WALTE 2

Dear Sir.

It is stated that I, MUHAMY	MED MUDDASIR	ABBAS KHAN_
S/O MUHAMMED ADBAS KATANI		THITE DEEN UNIONELL C
Plot No. B-89 UNIT #2.	The statement of the same temperature state of	by your society.

transfer Now, wish Mrs Feeroze which may kindly be approved.

Thanks.

Your faithfully

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OFFICE OF THE HEAD MISTRESS, GOVERNMENT GIRLS PRIMARY SCHOOL MAKLI, TALUKA & DISTRICT THATTA

16th October, 2019

TO WHOM IT MY CONCERN

This is to certify that Miss. Zaib Un Nisa Memon D/o Muhammad Usman Memon, Assistant Mistress, Government Girls Primary School Makli, Taluka & District Thatta appointed in this School as Assistant Mistress on 24.07.1964 after qualifying service of 31 years retired from Government Service from this School GGPS Makli on 01st August, 1995 and she was died away on 25.02.1999.

Miss. Zaib Un Nisa Memon was one of the bonafide school teacher of GPS Makli, she was obtained appreciation letter from the Deputy Commissioner, Thatta of that time Mr. Muhammad Ashique Siddiqui, CSP vide Letter Dated: April 15, 1972.

HEAD MISTRESS
GOVERNMENT GIRLS PRIMARY SCHOOL
MAKLI, DISTRICT THATTA





كومت سده پاكستان

THE GOVT OF SINDH PAKISTAN

دفات سر فمیغیکیٹ

DEATH CERTIFICATE

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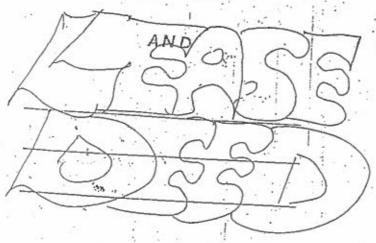
ABA DOS DESTRICTIONS OF THE PARTY OF THE PAR

INDENTURE OF LEASE

BETWEEN

alli (o-operative Housing Society Ltd.

THATTA



espect of Plot No.

Unit No.

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measuring to sq Yds., or thereabout be it a little more or a little less, as delineated upon the plan hereto nanexed and situate at the site of the LESSOR'S TOWN PROJECT in the Registration District, Sub-District of THATTA and butted and bounded as follows:

ON THE NORTH BY Eighty feel wide Road =

ON THE SOUTH BY Plot No. 1196 =

ON THE EAST BY Sorty feel wide Road =

ON THE WEST BY Plot No. 90 =

TO HOLD the said plot mote LESSEE for a term of 99 years commencing from—27 day of—202 19 6 EXCEPTING AND RESERVING unto LESSOR at all times hereafter the right of passage and running of water and soil, electricity gas, telephone or any other service from the adjoining or neighbouring and buildings and or erections thereon through sewers, drains, pipes and channels on or under the land hereby denised and to make connection with such sewer, drains, pipes and channel for the purpose of exercising the said right of running of water and soil.

THE LESSEE COVENANTS-AS FOLLOWS : 4 (** A season of the contract of the contr

- 1.(a) During the continuance of the lease hereby granted to pay the respective rents and other sums of money therein reserved and made payable at the times and in the manner herein reserved.
- (b) The LESSEE shall pay, in addition to the rent hereby reserved to LESSOR or to any local authority as the LESSOR may direct, all taxes, rates, assessment duties, charges, and impositions of every description, which now are or during the continuance of the terms may be charged, assessed or imposed upon by the LESSOR or by any lawful authority in respect of the demised land or any building erection, structure or any matter or thing thereon.
- (c) THAT if any time gas or any other additional amenity is provided or is proposed to be provided to the "HASHIMABAD TOWN", the LESSEE shall pay to the LESSOR such further sum of money and at such rate and in such a manner as may be reasonably fixed and determined by the LESSOR.
- (d) The said piet shall not be sub-divided or amalgamated with any other plot except with the previous consent in writing of the LESSOR, and subject to such terms as the LESSOR may from time to time impose.
- (a) The LESSEE shall not without the previous permission of the LESSOR obtain in writing, be entitled to any right of access of light or air or any other casement to the-building erected or to be erected by the LESSEE on the said land hereby demised which would restrict or interfere with the user of any adjoining or neighbouring land or building or any other purpose.

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development charges as the LESSOR may demand from time to time and shall fully co-operate with the LESSOR in the execution of such development work,

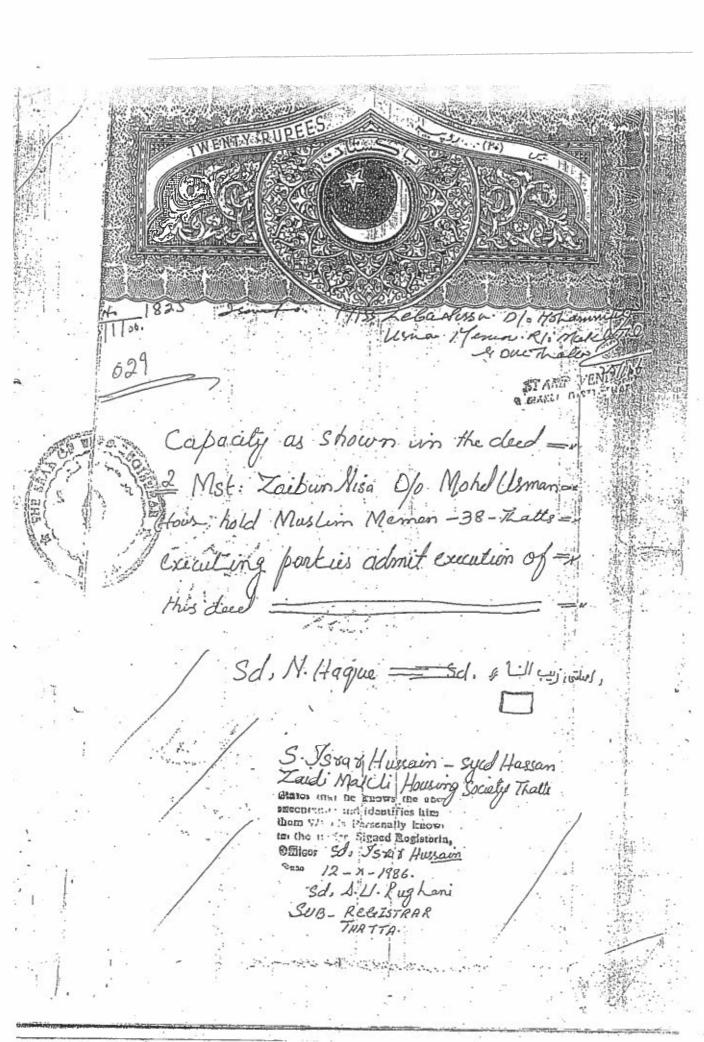
(o) THAT the LESSEE is entitled to raise construction over the said plot at their own expenses and such constructed Building will be Sole properly of the LESSEE.

(p) THAT the LESSOR is not entitled to terminate the lease till 99 (ninety Nine)

2. The LESSOR hereby covenants with the LESSEE that the LESSEE on paying the rent herein reserved and observing and performing the several covenants and stipulations; herein on his part to be observed and performed, may peacefully hold and enjoy the said plot hereby leased during the continuance of the terms granted without interruption or eviction provided that nothing herein contained shall limit or restrict the rights of the LESSOR to the use of any land or building in the neighbourhood of the demised plot or to the exercising of its powers and functions herein above mentioned.

PROVIDED ALWAYS, and it is hereby agreed and declared as follows :---

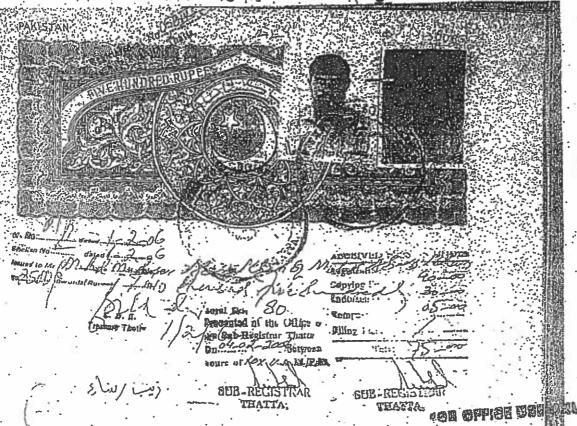
- (a) THAT the LESSEE shall always pay in time ground rent, development charges and any other charges or levies and if the same remains in arear 60 days after due date or if the LESSEE fails to observe and comply with or contravents the covenants herein contained or such rules and regulations enforced by the LESSOR at any subsequent date then it shall be lawful for LESSOR or his authorised representatives to take possession of the demised land with any building or erection thereon.
- (b) The LESSEE shall be entitled to a renewal of leasehold rights after the expiry of this lease on such revised terms and conditions as the LESSOR may determine and if such terms are not acceptable to the LESSEE, the LESSOR shall resume possession of the demised plot and the LESSEE shall be allowed a period of 3 months to remove any building or erection thereon after which period any such building or erection shall become the absolute property of the LESSOR free from all circumbrances and the LESSEE shall not be entitled to any compensation or Claim whatsoever in respect of the same.
- delivered by hand at the said plot shall be considered to have been served on the LESSEE



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Photograph of the Original



IRREVOCABLE GENERAL POWER ATTORNEY.

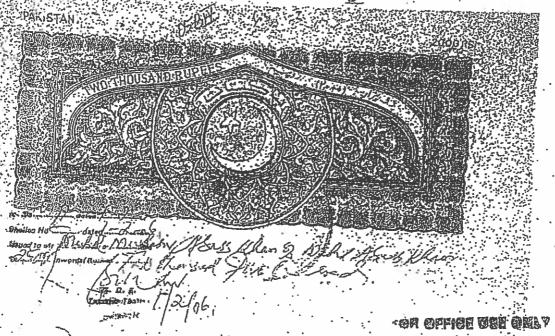
BY THIS IRREVOCABLE GENERAL POWER ATTORNEY I, Miss. Zaibnissa Dio Muhammad Usman by caste Memon, Muslim adult, age about 58 years, N.I.C No. 491-48-006073, resident of Third Type P.O Makli, Hashimabad Society Makli, Taluka and District Thatta, as my true and Lawful Attorney in respect of Residential Plot No.B/89, Measuring 400-0 Sq: Yards, situated in Unit-2 MAKLI COLOPERATIVE HOUSING SOCIETY (HASHIMABAD) MAKLI, TALUKA & DISTRUCT THATTA, do hereby make, nominate, constitute and appoint Mr. Muhammad Mudassar Abbas Khan S/o Muhammad Abbas Khan Muslim, adult, age about 38 years, holding N.LC No. 42000-0531 i 31-9. R/o House No. B-16 Block-2, National Centre Gulshan-o-Iqbal Karachi, the above plot io do the following acts, deeds and things for me and on my behalf as under.

- 1-. To appear act defend and represent on my behalf in all the matter of courts, civil, session, revenue, registration, offices and all others offices on my behalf.
- 2- To sell, gill, sub-lease, the above Plot or any part thereof at any price and he thinks proper and to execute absolute Sale-Deed and to present and admit before the sub-registrar for validity conveying the after said Plot.
- 3- To engage, appoint advocate, Vakil, pleaser concerning all matters of above Piol. He also authorized to appoint agent or Sub-Attorney for the purpose.
- 4- To mortgage, Charge and transfer the Plot to any Schedule Bank, private Agency as Secretary for the procurement of loan and future advances for all my share and interests in the said Plot.

Cont... P/

MING OFFICER
OTO RECEDENARY
ETEVENUE BINDNO
STERADAD.

Photograph of the Original



- That this General Power of Attorney is irrevocable and I would no cancel in hereinafter.
- That I have executed this General Power of Attorney my own Sweet will in the proper Sense without any force compulsion. Coercion and without any state of
- 7- In short whatever my said attorney shall lawfilly, do, I do hereby rectify and confirm the same.

IN WITNESS WHEREOF, I have put my Signatures on this General Power of Attorney to this 1st Day of February 2006 at Thatta in the presence of winess

(Miss Zaibnissa D/o Muhammad Usman Memon)
EXECUTANT
N.L.C. No. 491-48-006073

Ahsan Ali So Allah Dino Bashir. R/o Islampur Mohalla, Thatta Town. N.I.C No. 491-79-150504.

Javed Bava S/o Wahid rvo Gulshan-e-Iqbal Karachi

(USMAN BASHIR)

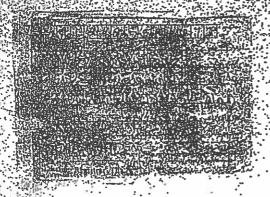
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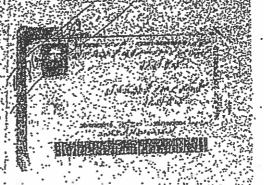
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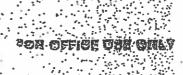
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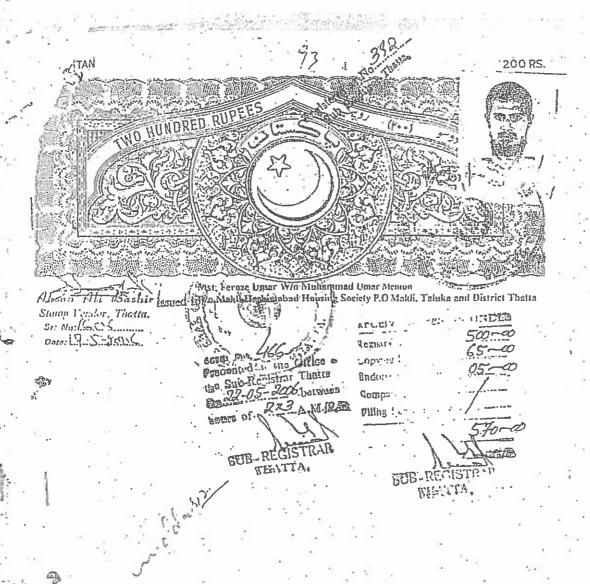




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SALE DEED FOR SIKESI PLOT FOR RS. 50,000/-AVITH LEASE-HOLD RIGHTS

THIS SALE DEED OF SIKNI PLOT is made in Thatta town to this 17th day of May 2006 between Mst. Zaibnissa D/o Muhammad Usman by caste Memon, Muslim, adult, Age About 58 years, N.I.C. No. 491-48-006073, R/o Third Type P.O Makli Hashimabad Housing Society Makli Taluka and District Thatta, (through his Attorney Mr. Muhammad Mudassar Abbas Khari S/o Muhammad Abbas Khari Muslim adult age about 38 years, N.I.C. No. 42000-0531131-9, R/o Haus No. B-16 Block-2, National Centre Gulslian-e-lqbal Karachi, vide Registered Power No. 05 Book No. IV M.F. Roll. No. 287/2567 dated 16-02-2006), hereinafter is called the vendor of the first part ANID Mst. Ferore Umar W/o Muhammad Umar by caste. Memon Muslim adult, age about 45 years, holding N.I.C. No. 41409-6769268-8, R/o Makli Hashimabad Housing Society P.O Makli, Taluka and District Thatta, hereinafter is called the vendee of the second part which expression in both the cases include their respective hands, legal representatives, successors, administratures, executors, assignees etc.

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PREE HUNDRED RUPE ES

Mss. 193-bze Umar Van Abanmadt Umar Memon
The Issued Sho Maldi Hosticrafted Flouring Speigty P.O. Maldi, Taluka and District Thatta

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- i that, the Vendor has handed-over vacant physical possession all benefits thereof
- That, there is no case, dispute, suit, litigation pending against this plot in any court of law
- That, the plot under sale is the sole, absolute, exclusive property of the Vendor who sells with all leasehold rights to the Vendee of the second part.
- 7. That, the Vendor executes this sale deed with free will, in proper senses, without force, compulsion, intimidation, and without stats of intoxication of mind etc.

IN WITNESS WHEREOF the Vendor has set her Hand hereunto on the presence of witnesses on the day & year first above written

ATTORNEY

(Muhammad Mudassar Abbas Khan)

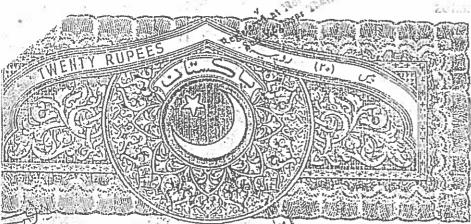
S/o Muhammad Abbas Khan N.I.C No. 42000-0531431-9

WITNESSES

1. Ahsan XI; S/o Allah Dino Bashir R/o Islampur Mohallah Thatta N.I.C No. 491-79-150504

2. Hosh Muhammad S/o Muhammad Usman R/o Islampur Mohallah Thatta N.I.C No. 41409-6829745-9 (TYPED & DRAFTED BY ME)

USMAN BASHIR



Mst. Feruze Umar Wo Muhammad Unfar, Memon

Bushin Issued to: No-Makis Lastimated Housing Society P.O Makis, Taluka and District Thatta

Thettu.

VALIDITY OF POWER OF ATTORNEY

1, Muhammad Mudassar Abbas Khan S/o Muhammad Abbas Khan Muslim adult age about 38 years, N.I.C No. 42000-0531131-9, R/o Hous No. B-16 Block-2, National Centre Gulshan-e-lqbal Karachi do here by state on solema affirmation as under.-

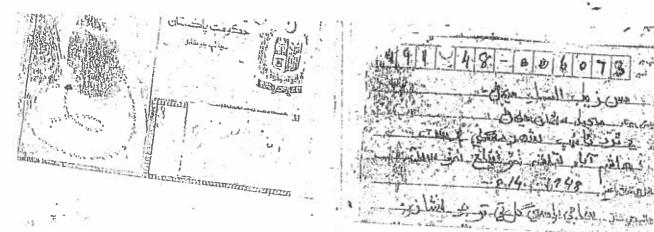
- That, I am Attorney of Mst. Zaibnissa D/o Muhammad Usman by caste Memon, Muslim, adult, Age About 58 years, N.I.C No. 491-48-000073, iVo Third Type P.O Makli Hashimabad Housing Society Makli Taluka and District Thatta, in Respect, of Plot bearing No. B/89 measuring area 400 Sq. Yards Unit No. 2 Makli Housing Society Makli District Thatta.
- That, the executants of Atterney is alive and I have paid him the cost of the Plot in the presence of witnesses.
- That, since the executants of Power is alive, the Attorney Power executed by him is valid in the eyes of law.

WHATEVER stated above is true and correct to the best of my knowledge and belief.

(Muhammad Mudassar Abbas Khan)

. S/o Muhammad Abbas Khan

N.I.C No. 42000-0531131-9



(26)



ALLOTHEN'S ORDER

Certificate Registered No. 191 Dated 3-1-79
Original Society Receipt No. 373
(3446) 1 - 151-3-169
Membership Serial No. 288
Mr./Mrs./Miss Zabu wiga Hemon
-S/o D/o W/o Muhammad Usman Memon
25
aged i years having made payment of its. 1000/-(Rupoes Guy)-vium Amid
only
towards the cost of land, is allotted Plot No. B/89 (Eighty nine) in Unit No. Two measuring 400 Sqr; Yards. (75' x 48') in HASHIMABAD TOWNSHIP PROJECT OF
This Allotment Order is issued subject to the acceptance of conditions, printed on the reverse
The dimensions of the plot are as under:

North: Eighty foet wide Road.
South: Plot No. 196.
East: Sixty foot wide Road.

West:- Plot No.90

DATED 3-1-1079

CHAIRMAN . IAKLI CO-OP: HOUSING SOCIETY LIMITED THATTA.



يلات جي جعلسازي ڊريعني وڪري بابت. عالم إطالا م

بالات 89 ما جار سر گرابراشي منهن مي اسل مالحك من رب المدار بيت و معدد شدار سبب گروسيند برالسري رب المدار بيت و معدد شدار سبب گروسيند برالسري ليم المرا بيت و معدد شدار سبب گروسيند برالسري سرخيج فران مي المواني و شريع في محتواني مرد و المحال و شريع في محتواني مرد و المحال المواني و المحال المحال المحال المحال و المحال المحال و المحا

مڪلي ٺٽو تاريخ 17.09.2015

عام اطلاع

پُلاتْ ٰ89 ٰB ايريا 400 گز جعلسازي ذريعي وكري بابت

پلات B-89 چار سئو گزا ایریا اصل مالک مس زیبِ النساءِ میمن بنت محمد عثمان ميمڻ رهندر هائوس نمبر B-90 مڪلي هائوسنگ سوسائيٽي نٽو هڪ مڃيل پرائمري اسكول ٽيچر. گورنمينٽ پرائمري اسكول مكلي ٽيچر طور سال 1972 كان سال ,01.08.1995 قائين پرائمري اسكول مكلي م سروس كئي سال 25.02.1999 تي هن فائي دنيا مان وفات كري ويئي آهي اهڙو فوتي سرٽيفكيٽ نادرا آفيس کان جاري ٿيل آهي. جيئن تہ گورنمينٽ پرائمري اسڪول ٽيچر هئي ان جو وارثي سرٽيفڪيٽ مختيارڪار آفيس ٺٽو کان جاري ٿيل آهي. مرحوم زيب النساءِ ميمڻ كي فائونڊر ميمبر طور هڪ پلاٽ 89-B ايريا 400 وال يونٽ نمبر 2 مكلي سوسائيتي يراسال 03.01.1979 ير الات ٿيو. اهڙو اصل الانمينٽ آرڊر هن وقت بہ موجود آهي، پلاٽ جي سيل ڊيڊ رجسٽريشن سال 12.10.1986 ۾ سب رجسٽرار ٺٽو آفيس ۾ داخل ٿيل آهي. پلات جي زر خريدي رسيد روپيہ هڪ هزار سال 29.05.1978 ير نيشنل بئنك لميكلي ير اجمع كرايل آهي جيكا اڄ به موجود آهي. انهي كان علاوه بيا به لصلي دستاويز پلات B-89 جا موجود آهن. جيئن ته سال 25.01.2006 ۾ سابق چيئرمين مڪلي سوسائيٽي ڪرم علي عقيلي رهندر ٽائون هال نزد شاهي مسجد نتو جعلسازي دستاويزن ذريعي غلط درخواستون تاريخ 25.01.2006، جعلي پاور آف الارني جاري كيل تاريخ 04.02.2006 سابق سب رجسترار آفيس نتو مستر ملحمد عيسي ميمن رهندڙ نيو هالا خليف محله نيو هالا حيدرآباد جاري ڪيو. ساڳئي سب رجسٽرار رجسٽرڊ سيل ڊيڊ 27.01.2006 ۽ ٽيون دفعو جعلسازي دستاويزن ذریعی 500,000 جو رجسترد سیل دید فیروز عمر میمن زوج عمر میمن رهنداز مكلي سوسائيتي كي سال 2006 تاريخ 22.05.2006 ۾ جاري كيو. سابق چيئرمين ڪرم علي عقيلي جعلسازي دستاويزن ذريعي سوسائيٽي جي رڪارڊ ۾ هٿ چراند كري اصل مالك زيب النساء كي قيرائي فيروز ميمڻ جي نالي كيو جيكو هك وائيٽ ڪالر. ڪرائعر آهي. مختيارڪار آفيس ٺٽو Form VF-11 سال 31.01.2006 ۾ جاري ڪيو، جنهن جي بنياد تي جعلي پاور آفيس اٽارني 04.02.2006 تي جاري ٿيو.

جيئن تہ مٿين آفيسرن ملي ڀڳت ۽ ڪرپشن ڪري اصل مالڪ جو پلاٽ 89-B ايريا 400 گز کي بدلائي ٻين ڌرين کي الاٽ ڪيو ويو جيڪو هڪ وڏو وائيٽ ڪالر ڪرائر آهي ۽ ساڳئي وقت پلاٽ جي وارثن کي ذهني توڙي مالي نقصان ڏنو آهي.

موجود چيئرمين مسٽر عبدلواحيد عقيلي پنهنجي چيئرمين شپ دوران ساڳئي پلاٽ B-89 ايريا 400 گز يونٽ نمبر 2 مڪلي کي وري جعلسازي ڪري 06.09.2014 نئين پارٽي کي ٽرانسفير ڪيو جيڪو هن ليٽر ذريعي ليٽر نمبر No. MCHS/TA/352/2015 تاريخ 31.03.2015۾ سوسائيٽي جي رڪارڊ ۾ داخلا رکي آهي. هاڻي واضح ٿو ڪجي تہ جڏهن 06.04.2014 تي TCS ڊاڪ ذريعي ليٽر موڪليو ۽ مڪلي سوسائيٽي آفيس ۾ تفصيل سان پلاٽ جي باري ۾ ڳالهہ ٻولهہ ڪئي ۽ ليٽر جي جواب ۾ موصوف هڪ ليٽر جاري ڪيو جيڪو ليٽر نمبر No. MCHS/2014/426 dated 29.06.2014 جنهن ۾ واضح ڪيوويو تہ پلاٽ B-89 جعلسازي كري سابق چيئرمين مسٽر كرم علي عقيلي ٽرانسفر كري ويو آهي تہ پوءِ پوري معلومات ، ڄاڻ هوندي ۽ مڪلي آفيس مان مٿيون ليٽر ڪڍندي اهڙي كهڙي نوبت آئي يا قانون آهي تہ هڪ اڳئي فراڊ ذريعي پلاٽ ٽرانسفر ٿيل آهي تہ پوءِ پاڻ ان ۾ پنهنجي آفيس چيئرمن شپ دوران ٿرڊ پارٽي يعني ٽيون دفعو جلعلسازي ذريعي ٽرانسفر ڪيو جيڪو قانون جي نظر ۾ پنهنجي چيئرمين شپ اٿارٽي کي غلط استعمال ڪيو آهي ۽ اصل مالڪ جي وارثن کي ڏهني توڙي مالي پريشاني ۾ وڌو ويو آهي. اها بہ حقيقت آهي تہ لکپڙه تاريخ 06.04.2014 کان وٺي اڄ ڏينهن تائين واسطيدار اختيارن کي ڪارروائي لاءِ موڪليل آهي جهڙوڪ رجسٽرار ڪوآپريٽو سوسائيٽي ڪراچي ۽ سينئر ميمبر بورڊ آف روينيو حيدرآباد/ ڪراچي، چيئرمن ايانٽي ڪرپشن اسٽبلشمينٽ ڪراچي ۽ ٻين وس وارن عملدارن ڏانهن.

اعام و خاص، سركاري توري نير سركاري بئنك ۽ بين واسطيدار ادارن كي اطلاع كجي ٿو ته پلات 89-8 ايريا400 گز يونٽ نمبر 2 غير قانونيء جعلسازي دستاويزن ذريعي بين، ماڻهن جي نالي تي ترانسفر ٿيو آهي ۽ اهڙي قانوني كارروائي, لاءِ جعلساز، كريك ماڻهن كي قانون جي گرفت ۾ آڻن لاءِ جناب چيف سيكريٽري گورنمينٽ آف سنڌ كراچي، سيكريٽري كوآرڊينيشن ڊپارٽمينٽ كراچي ۽ رجسٽرار كوآپريٽو سوسائيٽي سنڌ كراچي جن كي گذارش آهي ته جعلساز، كريٽ عملدارن كي قانون جي گرفت ۾ آڻي كين گرفتار كري، انصاف جي تقاضا ۽ ذهني پريشانيء مالي نقصانات كان نجات ڏياري وڃي ته جيئن هڪ باعزت، پرامن شهريء قانون جو پابند شهري كي پنهنجو حق ۽ انصاف ملي.

عبدالله ميمن ولد محمد اسحاق ميمن

R/6 H. No. B-90 Makli Hashimabad-Society

Unit-H Makli- Thatta

CNIC No. 41409-1846973-7

Cell No. 0333-2571626



دُ سَنَك سوسائنی منصی میں ہوئے والی بیدضا ابطالیوں اور کرپیشن پر تحکیدا بیٹی کرپیشن کی اتکوا ٹر تی

. تن دایکا و تنتگ کرانے کیلئے کورٹ میں پیٹینٹن واقیل چیکر بیٹری سوسائٹ کواسٹ ووتواں ما تحد سے لوٹا ہے۔

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ليكن باخرورات ف جايا ب كالفت كالوابية سوسائنی ک یا اش ملدار ک قرار این قران کی یا تنی ورد بری بین دران کے سے مینایق 10 جوان کو شہبار بلا تھے۔ حبيدية باويس متعني سوسائني كي كريبتن يس بيس آي چوسٹنا سابقہ پھیڑھن ایچی کے شیریٹری کی میٹنے۔ سلمانی گنی جسب علیا قریل سرانی گئی ہے کہ اس کو وال أتكوانترنى تليس كليس ويبشاخ البائش سريتي سريق كراك وبال سيمى ليتر دوي سوسائن کے میرز نے سے قدشات کا اظہار کیا ہے معطاليد كياب سي ايها تداية فيسر بصارين الخواري مر بیائے تو ہر یا سے واشق دو اور سیسائی جاتی ہے تی جائے باورستبہ کے ایوری سوسائی اوجاہ کرنے تھی سابتہ المنافر ملت كالباشور بيداب وه الداول دويها والراسان مالك ب يرسمانى ك عفرت في ك المد كريش ك ورسيع بريد جلدى ارب ين ان ستها در از باآتی بیدات استرشل بیداند بعلی رستان - الرحورة والمست كمراحة التي عله قب أن حوث عن البنك تمييزات کی جا شيد سنت بخت الفاعد پيس تدسي آئي گئي بادرای ها سال مای کی فقات یا فی الرائد العجمي بينا بينا التي أمر الحيا التينة الرائن أو الن أه شخت وه لیمن روط اورانت کا اصطالید کی است. او وابرای جانب وهم آباه بالأسكب موسائتي كأنسي اور يو يتجهو برغوو منا وعلى حكام المنتشر الصاحب تتير ايدي سأحسب مجسسرار صاحب أكواتيه ينيق أحوماي سے من لیک رست جی کرسوسائٹی کے معاملات اُواملیت كسيق يس الينا تطبيري كروار اوا كررس اور شفاف التبغيقات ك كيدايها تدادرا فيسركواته وادى التبيره تترن الكريك بعوام كواصل حقائق يسته الأوكرين يا

محسب لاربيارت بخليراسم قفريني لاستحليب ي باشم یا، یا توستاک سوستانتی منگلی میں جو نے والی کے ما ایفننیون اور کرنیشن پیمنفسه پنتل کماییشن دور نو آیر بینتک منتسب سوسائق کی آنجوائری اور انتبطن ریجادیتقاب معاسية الهيئية كورسه التها يتبيش واظل آنسينا ساسية عَا إِنَّ بِاحْسُمْ } يَا وَبِا وَسِكَ لِسُوسِ أَنْتُنْ مُسَكِيلٌ لِسُدُ يَارِيدُ مِينِ شل سالتیا مرحمی وال اور اقوا موال کی تجربال کے بعد ۔ يل والركيلتر المنتى كرناش التميلني وساعتوره وبول غا لیهتر جیارتی که شکه سرادیته چینر تین اور سبکر نری کو 26 ف توصلسيد كي متماسا يا در سبه السهوسائي بين سالون للند سنة واف مان سبة شايقكيات، صارفين سند بيرسي المياسك قند، چاندن كل يندر باست، حيات كتفك. سرهشل کو تان کشرنشش بیلاست میش تنیدیی کرد: « ریانیتی نواب ہے ہتری یا رکھیے۔ ، دستول و کا لین کا تم کرہ اود البيُّكُاب مال معاملاً من الوال كل المجتر المشن أور خريد روجست میں قرمیں رہنے وہروں کو تواڑہ ، 5 واکھ رسيه كل متى لرت ك المتارك و 50 للا كالواكا على الكالواكس ١١٦ كوروسية بحاثريات تنياست كالخار لياعلياء وتن دوي رنیٹن کرنے والے سوسائٹی کے سابقہ تابینز میں رسكريتري سوساكي كواسينة ووتوان باتين سندنون خذر ينة يشيريت سنيط مور عدمة تعل موكوان كوييا ثواب يمي ربابية بنامان أمريت كي تترغيب وتتارسوسيا أبي يحي جراليكيش بالهجي يبشد سكندة الأكيشره ودجينترعت بينوان متسود سبيد مرفسات كالبناب كسوساتي في الكشن بس مور ن وصاحرى كدفناه قد يجهاد ميدواران كي ب وب سيد رمان المستار النوات أنها ألها المتناز الأن المتناطأ أووا كلير الناسب مستنين تظروق وتوقوها فيمناك وكاريب ال أنه سنة سنة ياوجودان كا كوفي از الديمة كرتا الزامات باشائل ہیں۔ موری 19 می 2022 ت شند آیک السب الله والحق المائز كما المنتى الميكن المتبلطمات منفور والزوان سنة مهالظ فينغر تتن كولتيك يغرى مسيلت ک چوکر ع<u>ل</u>ان مکا رو کراسٹ کی جائےسے جاری کروی ہے۔ دوسری جامیہ سارفین کا کہتا سیٹاک باشم آتا ہا ہ متخلب سوسائق سكاد ميقود معاطات بيراس سنديق تتر ل مختلف و الدول المنظ الماس معاون التحوارزيار المسية سلوب کی مشتشر میں سام ب سرارے میں بصلے میں کوآ ہے بیٹو سائنين ويارتست سنك وين والزيكترسا بيدسومره برا بياد شد آيك اليترسك ورسيه سيساني سند يانوان بالرائسفراورو وسرستاكا ساكرت يربايترى الماتداروي

Dated: ADAO/ 13 81

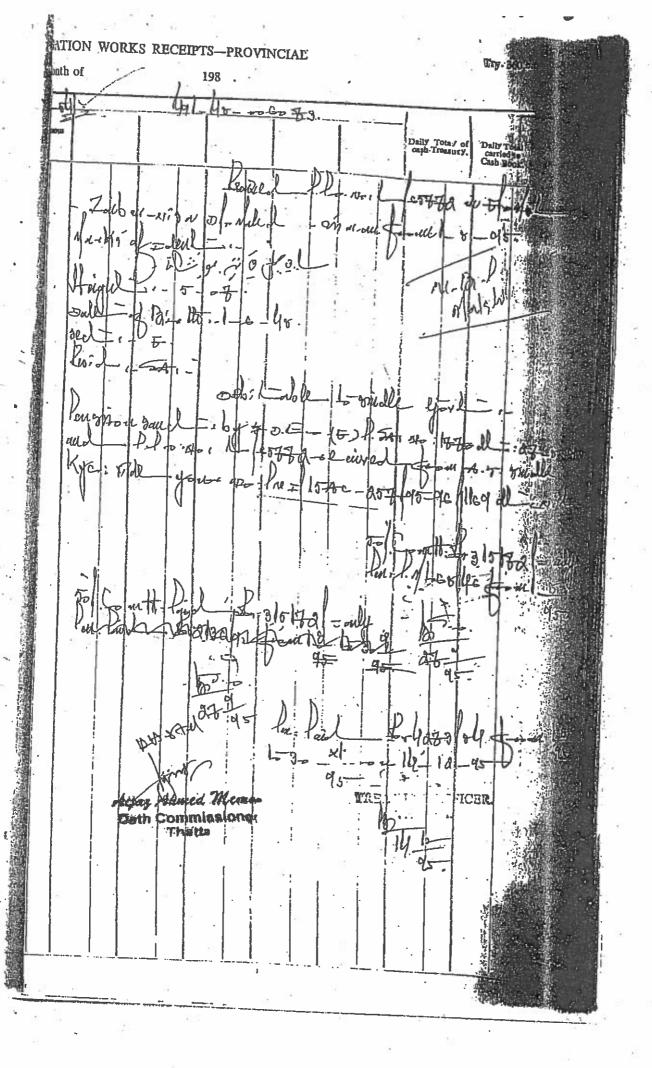
TO WHOM IT MY CONCERN

This is to certify that Family Pension of Miss. Zaib Un Nisa Memon, Ex-Primary School Teacher, Government Girls Primary School Makli, Taluka & District Thatta of Rs: 10311-72 is drawing through Account No: 4112549230 maintain at National Bank of Pakistan, Makli Branch Code No: 0081 with effect from 1st March, 2018 pensioner name Mst. Shamis Un Nisa Memon as per Additional District Accounts Officer, Thatta pension invoice Dated: 12.03.2018.

Miss. Zaib Un Nisa, GPS Teacher's Makli date of appointment on 24.07.1964, date of retirement on 01.08.1995, date of death on 25.02.1999, date of pension commence from 26.02.1999.

The family pension was revalidated vide AG Sindh Order No: AGS/PEN/COORD/2013-14/679 Dated: 22.09.2014 from 26.02.1999 to 25.02.2009.

ADDITIONAL DISTRICT ACCOUNTS OFFICER
MUISANMADATARIQ
Add: District Accounts Officer



HE MUKHTIARKAR TALUKA 1

HEIRSHIP CERTIFICATE

Certified that deceased Mst. Zaib-Un-Nisa Memon D/o Late Muhammad Usman, By Caste Memon, Ex-Employee of Education Department R/o House No. B-90, Unit No.2 Makli Hashimabad Housing Society, Makli Taluka & District Thatta expired on 25-02-1999 as certified by the two notable persons of the locality namely 1)- Mr. Eijaz Ahmed Qureshi S/o Late Manzoor Ahemd Qureshi, Holding CNIC No: 41409-7153885-3 and 2)- Mr. Yousif S/o Hashim Shaikh, Holding CNIC No. 41409-7485024-9, both are resident of Makli Colony Taluka & District Thatta. She has left behind the following legal heirs:

Mr. Ghulam Ali Memon S/o Muhammad Usman Memon (Brother) 1. 69 Years

Mst. Mumtaz Memon D/o Muhamamd Usman Memon (Sister) 2.

66 Years

Mst. Shams-Un-Nisa D/o Muhamamd Usman Memon (Sister) 3.

49 Years

This certificate has been issued on the basis of the statement of two notable persons of the locality, after getting report of Tapedar concerned in his behalf.

This is not succession certificate to be issued under Civil Procedure code. This certificate is issued only to receive payment of pension of the deceased.

Note: The Heirship Certificate Vide No: 67 dated 21-05-2014 is Submitted by the Applicant which is

عكوست سنده اكتال THE GOVT OF SINDH PAKISTAN

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ولا مران وين لوس شي

491.48.000077

11-May-2009

اندراج وفات سر فيفكث

[0414021-14-0030[,]

Death Registration Certificate

Deceased Person's Details

23.23

TAIR UN NISA

Pakistani *

.491-48-006073

Of January 1954 Female -Sickness Period.

Religion:

15LAM

Date of Death, 11-May-2009

Date of Buriat/Last rite: 13-May-2009

Place of Death: HOUSE

Ecoson of Death: Naturat

Nature of Death:

Runed/Last rite at : MAKU

Parental Information الدين كي مطوعات

MOHAMMAD USMAN (o:

Mother's Name : FARINA

Chile her.

Address

Applicant's Details

iddress: HOUSE B 90 HASHIM ABAD SOCIETY MAKE, VIIIBER MAKE,

hail:

THATTA

me. ABOULLAH MEMON .

TC No : 41409-1846973-7

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Information of Burial and rite by the factor of fire of

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وها نبر نې 90 ماخر آ پارسان مني ، کانل

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41409-1846973-7

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07-October-2016 17 November 2015

Status: Late .

heal Information, VERIFIED BY LIC

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QOVERNMENINOF SINDH LOCAL GOVERNMENT DEPARTMENT (SINDH LOCAL GOVERNMENT) BOARD NO.SLGB/SCUG/AO (U.A)/4(171)/2018/ Karnchi, dated the 27 - MAR

ORDER:

Whereas show cause notice under the Sindh Civil Servants (Efficiency & Discipline) Rules 1973 was issued vide this office No: SLGB/SCUG/AO(UA-1)/4(171)/ 2016/ 2936 dated 06.03.2017 to Mr. Khair Muhammad Jhatini (BPS-07/SCUG) Secretary Union

"Being a Secretary Union Council, Makli, you have un-authorizedly wrote a letter to Nadra authorities for cancellation of computerized death certificate of Mst; Zaib-un-nisa. This act on your part is un-justified and without any cogent

- AND WHEREAS, after considering the reply to the show cause notice under Sindh Civil Servants (Efficiency & Discipline) Rules 1973 submitted by the said Mr. Khair Muhammad Jhatial (BPS-07/SCUG) Secretary Union Council Makli District Thatta, I Niaz Ahmed Soomro, Special Secretary (Tech) LG, vice Chairman, Sindh Local Government Board / Competent Authority satisfied that the charges of misconduct shown in the Show Cause Notice have been proved against Mr. Khair Muhammad Jhatial (BPS-07/SCUG) Secretary Union
- NOW THEREFORE, I Niaz Ahmed Soomro, Special Secretary (Tech), LG, Vice Chairman, Sindh Local Government Board / Competent Authority do hereby impose Minor Penalty to Mr. Khair Muhammad Jhatial (BPS-07/SCUG) Secretary Union Council Makli District Thatta of "Stoppage of Two Annual Increments commencing from 1 12:2018 and 1.12.2019" under section 4(1) (a) the of the Sindh Civil Servants (Efficiency & Discipline) Rules, 1973.

MHAZ AHMED SOOMRO) EPECIAL SECRETARY (TECH), LG, E CHAIRMAN SINDH LOCAL GOVERNMENT BOARD / COMPETENT AUTHORITY

<u>C.C.</u>

- 1. The Director, Local Fund Audit Sandh Saidh Karachi.
- 2. The Director, Local Government Hyderabad
- 3. The Chairman, Lown Committee Makh, District Thana
- 4. The Deputy Director, Local Government District Thatta. 5. P.S. Minister, LG.
- 6. P.S, Secretary, LGD.
- 7. P.A to S.S.T. Local Government.
- 8. P.A. Secretary, SLGB.
- 9. Official Concerned
- 10. Office order file / personal file.



OFFICE OF LINION COUNCIL MAKE, DISTRICT THATTA.

Ref: No: 03

Date: 7-0, - 2016

The Superintendent NADRA District Thatta

Subject: Cancellation of Death Certificate of Mct. Zaib-un-Nisa d/o Muhammad Usman

Syed Ali Asghar Shah holding MIC.41308-3034075-1. has given me application for cancellation of Death Certificate No.CRMS-D414051-14-0030 of Mst.Zaib-unn-Misa d/o Muhammad Usman showing her date of death 25.2.1999

In this respect I have verified the record of our office which shows that we have not issued this death certificate of Mst.Zaib-un-Nissa nor it bears by signature. The certificate appears false/bogus.Apart from this, Abdullah Memon who had applied for death certificate is not near relative of deceased Zaib-un-Nissa.

I have also recorded statement of persons of the locality who have also confirmed that Zaib-un-Nisa d/o Muhammad Usman was not expired on 25.2.1999.

In view of the above facts it is requested that the above death certificate of Zaib-un-Nissa d/o Muhammad Usman may kindly be cancelled.

As regards issue of Death Certificate of Emil-1 - Nissa there is no such record in our office.

Copy-Apchicant
Syed Asgrav Alishah

SECRHTARY

UNION COUNCIL WALL

DISTRICT THATY

معلی کوانم بیوهالی شاک سوالیک into insing cities الساء محيل عبي الله ميعن جي طفان بيش ڪيل ميمات ريات دوي عبر جو کوئے دیں سرموی میں موکی کے میں استوکی کاریڈ الريادة المواتر الموات على المواتر الم عرا دراسانجوان مهد منصای کوان سان الي الي الي الهي <u>81 - 8 لونت 2 جمعن كي فالوند لوي</u> قبائل لا ٤ عبد الله ميمل صمات عيد السادي ما عبداد ع کور دیت سر تبخیت شو سائنی کمنی پر مخلف عاب ني ين على محن جي ويريفي أنكل مري معلى لوني الفَسَلُ الله عَمْنَ وَإِنْ كَ كَا اللَّهِ عَمْنَ وَإِنْ كَا كَا اللَّهِ اللَّهِ اللَّهِ اللَّهِ اللَّهِ اللَّ 31/1/2016 العالمي اجمعن لين جي عابي هن درجواست سان تذ دُهانَى بم يېنى كالحين تا. اسانای اقعان کی تن سی اهی نه عب الله می هد. الموتمام ع فرادي ماله الله مالي جهد فراد دريعي ماله عا وَاتّاع ملكسِّن قَباسُنِه و حي لدّ. اسان لق حالك تنا باناه له نامون کا نبوی برجیکساعن عبوران کھی بہ فرج بھی کرٹ سے کا کا رہائے کا اولی کا رہائے M& ely ine esz. :Blo MAKLI Stastings & Society Maker Society Thatta. DATED: 22-01-2016



OFFICE OF THE INSPECTOR GENERAL OF REGISTRATION NO/IGR/KHI/CAMP OFFICE/2017-227 DATED: 04.12.2017

To,

Mr. Abdullah Memon, Senior Banker of HBL H.No.B-90. Makli, Hashimabad Society, THATTA

SUBJECT:- REGISTRATION OF POWER OF ATTORNY BASED ON FORGED DOCUEMNT DATED 04.02.2006 VLUME NO.V. AT SUB-REGISTRAR THATTA BOOK NO.IV, MF ROLL NO.278, DATED 16.02.2006

With reference to your various letters sent to this office in past and regular telephonic conversations from time to time and your recent letter dated 28.11.2017 on the subject noted above, you were advised by the Directorate of E&I, Board of Revenue, Sindh vide their office letter No.D(E&I)(04)/2015/782, and administrative No.08/Misc/Thatta/2015/Rev-I(II)1037, dated 09.11.2017 that you may approach to the competent court of law for seeking remedy in the matter.

As far as disciplinary proceedings against retired Sub-Registrar, Muhammad Essa Memon (The then Sub-Registrar, Thatta) is concerned, he was retired from government service in 2008 and at present he is not government employee therefore, disciplinary proceedings against him cannot be initiated by the department. However, you are once again advised to approach the competent court of law for seeking relief and remedy in the matter.

> (ALI AHMED BALOCH) Inspector General of Registration Sindh

The Section Officer (Revenue), Board of Revenue, Sindh w/r to letter 1. No.08/Misc/Thatta/2015/Rev-I(II)1037, dated 09.11.2017. 2.

The Deputy Director (E&I), Board of Revenue, Sindh, Hyderabad w/r to letter No.D(E&I)(04)/2015/782, dated 12.08.2015.

3. Office record/File

> (ALI AHMED BALOCH) Inspector General of Registration Sindh



90 50 (SPSOX:-II)/SGANCD/CSS-Chairman.E&ACE(Manual)/2022-il

GOVERNMENT OF SINDH SERVICES, GENERAL ADMINISTRATION AND CO-ORDINATION DEPARTMENT (I&C WING)

Karachi, dated the 87% November, 2022 "SAY NO TO CORRUPTION"

The Chalman, Enquiries & Anti-Corruption Establishment, Government of Sindh, Karachi.

SUBJECT:

REPORT ABOUT REDRESSAL OF GRIEVANCES.

I am directed to forward herewith copy of a self explanatory complaint of infr. Abdullah Memon r/o District Thatta received-from the office of the Chief Secretary Sindh vide dairy No: 24968 dated 25-10-2022.

I am further directed to request you to take necessary action in the 2. Subject matter for redressal of grievance of the complainant, as per rules / Government policy, within one week of the receipt of this letter, under intimation to above named applicant and to this department as well.

SECTION OFFICER (SPSDC-II)

C, c .:o: -

The Deputy Secretary (Staff) to Chief Secretary, Sindh, Karachi.

P.S to Additional Secretary (I&C) SGA&CD.

P.S to Deputy Secretary (SPSDC) SGA&CD.

Applicant: Mr. Abdullah Memon r/o House No. B-90, Makli Society District Thatta. (Cell No. 0333-2571626)

HONORABLE DR. SOHAIL AHMED RATTUT CHIEF SECRETARY GOVERNMENT OF SINDH NEW SINDH SECRETARATI BUILDING 4BTECT RE-DRESSAL OF ERIFLYANCES STILL NOT KESOLVED FEN QUIRED & INVESTIGATED CASE OF CRIMINAL MIS CONDUCT CHEPTINGS FRAUD 4/5 420, 468, 471/ 34 PPC CASE NO: 21-90 (T) /2015/2166-67 DATIED: 18-09-2018 APROVED BY CHIEF SECRETARY 211 DATIED SECRETARY ACC-1 VIDE CS DIARY NO: RIESPECTIED SIR 9+ 15 therefore Reguested your Kind office Thorn of Sim bot Sinevances Still Mot (Esolved as get of week on survey I muestigated the case of criminal of CRESTINGS FORUD LY MA. ABOUL WATHIN ZIGAILY P 11 offer defoultant of the Montemand of Malchi Avor 400 Squiro Voyde of Morcod Miss - ZEB-UN-NISA Avor 400 Squire yarde of Boasod MISE-ZEB-UN-NISA MEMON EX. PST SSPSCHOOL MAKLI THATTA She Was died award in 95-02-1999 After her death bogus document-The original Documents of Plot B-89 are available to and Logice here of DEared, Sir. Boing a chief Jecnetry Government of Simoling and in Your administration discharge of Duties of Responsibility to take appropriate action afrimis chiminale Defaulte queey imple one med Rev Lown orders of Provide / Justice to the immo cent Law abiding extized of takistem -9 Abdullah Memon complainment of the case pursuing P FOLCON Up Since first detta that - 22.4:2014 to DOCUMENT ATTACHED 1- FIRST DETTER DATED 22.4 2014 BESTREGADO FAKE PHOTO COPY OF ALLOTMENT DT: 7-9-2014 959SCHOOL CERTIFICATE 3/-Men 20/10/3012 DIEAT CERTIFICATE ABILICCAN MEDON HINO B-90 MAKL1 SOCIETY THATTA SINDI

DEAT CERTIFICATE

S. HEIR SHIP CERTIFICATE

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TO APROVAL OF CASE CHIEF SECRETARY SINDE 0333-2571626

9- ENDURY DINNESTIGATED CIRCLE OFFICIAL ACE THATTA

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1 ATED 2000 TOBER - 2022

RESISTERED

NO. 532 RGL 89867411 NOT- 9-5-7-1

Abdullah Memon,

House No. B-90, GhulamRasoolUqaily Road,

Unit No.2, Makli Co-Operative Housing society

Near Jilani House, Makli, Thatta. **DEFENDANT.**

ORDER.

<u>17-02-2022.</u>

By this order, I intend to dispose of the application U/O VII Rule 10 CPC filed by the defendant with prayer to return the plaint to the plaintiff being barred by jurisdiction under section 19 and 20 of CPC therefore this Court lacks jurisdiction to entertain the instant suit and as such it may be returned to the plaintiff to present the same before the Court of competent jurisdiction.

On notice, the plaintiff has filed objections in shape of counter affidavit.

Heard defendant in person whereas learned senior counsel for the plaintiff has chosen to remain absent as always junior counsel marked attendance in the morning and left the court as such the contents of counter affidavit to instant application is treated as arguments on behalf of plaintiff side.

I have given careful consideration to the submissions made by the defendant and gone through the contents of plaint of this suit as well as counter affidavit filed by the plaintiff side.

The plaintiff has filed the present suit for permanent injunction and damages with the following prayers:

a. Permanent injunction restraining the defendant, his servants, agents, employees and / or subordinates from writing complaints / correspondence, any defamatory material whatsoever so also to adversely effect the reputation of the plaintiff professionally and ethically.

- b. Direct the defendant, to pay to the plaintiff a sum of Rs.100,000,00/= (Rupees Ten Million Only) towards the damages for the loss of reputation professionally and ethically, goodwill and mental agony caused t the plaintiff due to illegal acts of the defendants.
- c. Cost of the suit.
- d. Any other relief this Hon'ble Court deems proper in the circumstances of the case.

It is an admitted position that at the time of filing of this suit the plaintiff was residing at Lahore whereas at present he is residing at USA whereas the defendant is residing at Makli District Thatta and all the alleged defamatory letters and communication to the authorities mentioned in para 15 of the plaint are to be made by the defendant from District Thatta. It is also pertinent to mention here that most of correspondence as detailed in para 15 of the plaint are not annexed with the plaint.

Section 19 of Code of Civil Procedure 1908 speaks that:

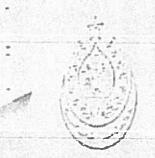
"Whereas suit is for compensation for wrongs done to the person or to movable property, if the wrong was done within the local limits of the jurisdiction of one Court and the defendant resides, or carries on business, or personally works for gain, within the local limited of the jurisdiction of another court, the suit may be instituted at the option of the plaintiff in either of the said courts."

Section 20 of Code of Civil Procedure 1908 speaks that:

"Other suits to be instituted where defendants reside or cause of action arises."

In view of above stated facts and circumstances of this suit the cause of action accrued to the plaintiff at Thatta other than Karachi as such it is beyond the territorial jurisdiction of this Court, therefore, I find that this Court lacks jurisdiction to entertain the above suit and grant the relief claimed by the plaintiff. Resultantly, by allowing this application, the plaint of this suit is hereby returned U/o. VII Rule 10 CPC to the plaintiff to present the same before the Court of competent jurisdiction if so desired. There is no order as to costs.

Announced in open Court, on this 17th day of February 2022.



NO.SO(AC)/E&ACE/02-2432/2022 GOVERNMENT OF SINDH

ENQUIRIES & ANTI-CORRUPTION ESTABLISHMENT SERVICES, GENERAL ADMINISTRATION & COORDINATION DEPARTMENT

Karachi, dated the 25th November, 2022

the Director.

Anti-Corruption Establishment, Sindh,

KARACHI.

SUBJECT: REPORT ABOUT REDRESSAL OF GRIEVANCES.

I am directed to forward herewith a copy of complaint of Mr. Abdullah Memon r/o District Thatta duly forwarded by the Section Officer (SPSDC-II) SGA&C Department (1&C WING) vide letter No.SO(SPSDS-II)SGA&ACE/CS-Chairman.E&ACE (Manual)/2022-i dated 08-11-2022, on the subject noted-above, the contents of which are self-explanatory.

It is requested to please furnish report/ comments into matter within a week for onward transmission to Services General Administration and Coordination Department Govt. of Sindh (as desired)

D.A.....As above.

(TAHIR JAMAL MANGI) SECTION OFFICER (Anti-Corruption)

C.C to:-

- 1. The Section Officer (SPSDC-II) SGA&CD (I&C WING) W/r to his letter dated
- 2. The PS to Special Assistant to CH for ES/ACE.
- The PSO to Chairman, E&ACE, Sindh,
 The PS to Special Secretary E&ACE.
- Office file.



NO.SO(AC)/E&ACE/9-343/2015 GOVERNMENT OF SINDH ENQUIRIES & ANTI-CORRUPTION ESTABLISHMENT SERVICES, GENERAL ADMINISTRATION & COORDINATION DEPARTMENT

Karachi, dated the ... May, 2019.

To.

The Director.

Anti-Corruption I stablishment, Sindh.

Kirnshi Z

Subject:

COMPLAINT AGAINST MANAGEMENT OF M/S MAKLI COOPERATIVE HOUSING SOCIETY, LTD. THATTA AND OTHERS.

I am directed to refer to your letter No.21-GO(1)/2015/2166-67, dated 18-09-2018 on the subject noted above and to state that the Competent Authority i.e. Chairman, E&ACF, Smdh, Karachi has passed following orders in the instant case:

1. 2 mmer 5

"Discussed with Dir (Legal) & S/S. The matter is to be placed in the meeting with other cases for discussion prior to convening of ACC-I".

Sd/-Chairman, E&ACE, Sindh Dated 11-03-2019

Accordingly, relevant papers / documents are returned herewith for taking further

Cnecessary action.

Leaves (469)

SECTION OFFICER (Anticorruption)

NO.SO(AC)/E&ACE/9-343/2015

Karachi date the May, 2019

A copy is forward for information to the Director Enquiries-II, Enquiries & Anti-Corruption Establishment, Sindh, Karachi.

8/5 10508

SECTION OFFICER (Allicon) 5/2



GOVERNMENT OF SINDH ANTI-CORRUPTION ESTABLISHMENT I-IEAD QUARTER Barrack No. 14, Gourt Road, Saddar Karachi



Confidential No.21:-GO(T)/2015/12166-67 Dated: 18 / 9/ -2018

To.

The, Section Officer (AC), Enquiries & Anti-Corruption Establishment, Government of Sindh Karachi.

SUBJECT:

DISCREET ENQUIRY AGAINST MANAGEMENT IF M/S MAKLI COOPERATIVE HOUSING SOCIETY KTV THATTA AND OTHERS.

Background:

The subject matter was initiated on the complaint of Abdullah Memon.

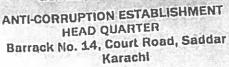
Allegation:

It alleged by the applicant that plot no. B-89 Makli Cooperative Housing Society was allotted to Mrs. Zaib-un-Nisa D/O Muhammad Usman Memon (teacher in Education Department in year 1979 and died in 25-02-1999 and her pension was transferred to be sister in 01-08-1995 and died in 25-02-1999. The management of Makli Cooperative housing society in connivance of private parties obtained true copy of said lease from sub-register Thatta on 27-01-2006 on the basis of such true copy of power of Attorney was prepared managed from the name of Ms Zaib-u-Nisa to Mr. Muddasir Abbas Khan registered by Sub-Registrar Thatta on 04-02-2006 thill she died ion year 1999) on the basis of such fake power of attorney sale deed if the property was registered in the name of Mrs. Feroze Umer w/o Muhammad Umer Memon on 22-05-2006 thereafter transferred in society record Again in 13-08-2014 said property stands transferred in the name of Mrs. Bibi Seema D/O Syed purious distance in the name of Mrs. Bibi Seema D/O Syed purious distance in the name of Mrs. Bibi Seema D/O Syed purious distance in the name of Mrs. Bibi Seema D/O Syed purious distance in the name of Mrs. Bibi Seema D/O Syed purious distance in the name of Mrs. Bibi Seema D/O Syed purious distance in the name of Mrs. Bibi Seema D/O Syed purious distance in the name of Mrs. Bibi Seema D/O Syed purious distance in the name of Mrs. Bibi Seema D/O Syed purious distance in the name of Mrs.

Enquiry:

During the course of discreet enquiry E.O collected relevant record of plot No. B-89 Makli C.H.S Thatta and found that alleged persons Mr. Karam All Uqaily

GOVERNMENT OF SINDH







Abdul Wahid Uqaily and office secretary Muzalar Hussain Qureshi of Makli CHS Thatta in connivance of Mudasar Abbas Kahn (P.P.) Muhammad Essa Memon Sub-Registrar Thatta and Mr. Akram Nabi Peshkar / clerk got registered fake power of attorney through stamp vender Usman Bashir and witnessed by Hosh Muhammad attorney through stamp vender Usman Bashir and witnessed by Hosh Muhammad Bashir and Ahsan Bashir then transferred the alleged plot to Mrs. Feroze Umer Memon and then got registered such sale deed Thereafter on the appeal correspondence of applicant Abdullah the alleged Khair Muhammad jhatiyal correspondence of applicant Abdullah the alleged Khair Muhammad jhatiyal Secretary UC Makli and clerk Muhammad Yousuf Junejo in connivance of management of Society issued fake death certificate of Mst. Zaib Nisaa mentioning thered ate of death as 11-05-2009 to spoil the evidence with mala fide intention Thus they committee criminal misconduct (Cheating & fraud) punishable US 420, 400, 400, 471/34 PPC r/w Sec 5 (2) Act-II of 1947.

Comment:

Prime a facie case of obtained illegal sale deed, is made out of fraud & cheating.

Recommendation:

It is therefore requested that permission may kindly be accorded for placing the matter before ACC-I Sindh Karachi as provided under Rule 2(1)(g) of Sindh Enquiries & Anti-Corruption Rules 1993 seeking approval to register a caraginat he following accused persons.

- 1. Mr. Karam Ali Uqaily (Ex-Chairman Makli CHS Thatta).
- Mr. Abdul Wahid Uqaily (Ex- Chairman Makli CHS Thatta).
- 3. Mr. Muzafar Hussain Qureshi Secretary Makli CHS Thatta.
- 4. Mr. Muhammad Essa Memon Ex- Sub Registrar Thatta.
- 5. Mr. Akram Nabi Jokhio Clerk Peshkar Sub Registrar office Thatta.
- 6. Mr. Usman Bashir Stamp Vender Thatta.
- 7. Mr. Hosh Muhammad Bashir Witness of alleged documents.

PX 62 0/t

GOVERNMENT OF SINDH



ANTI-CORRUPTION ESTABLISHMENT HEAD QUARTER Barrack No. 14, Court Road, Saddar Karachi

- 8. Mr. Ahsan Bashir (witness of alleged documents).
- 9. Khair Muhammad jhatiyal Secretary U.C Makli.
- 10.Muhammad Yousuf Junejo Clerk U.C Makli.
- 11. Mudasar Abbas Khan (Beneficiary).
- 12. Mrs. Feroze Umer Memon (Beneficiary).

9+CFR Relevant enquiry papers are enclosed herewith

(ZAMEER AHMED ABBASI)
Deputy Director (HQ-I)
For Director A.C.E Sindh
Karachi

Copy forwarded to:-

- 1. Assistant Director (Staff) Directorate of ACE Sindh for information.
- 2. Master file 2018.



GOVERNMENT OF SINDH ANTI-CORRUPTION ESTABLISHMENT HEAD QUARTERS

Barrack No. 14, Sindh Secretariat A-A, Court Read, Saddar, Karacht - Tol: 021-29204253 Fax: 021-99204252

CONFIDENTIAL. NO.EW(613)J/2022/// > 91 - 9)_ Dated: 07-12 - 2022.

To.

The Deputy Director, Anti-Corruption Establishment, Jamshoro.

SUBJECT:

REPORT ABOUT REDRESSAL OF GRIEVANCES - APPLICATION OF ABDULLAH MEMON R/O DISTRICT THATTA

I am directed to forward herewith a copy of letter No.50(AC)/EGACE/02-2432/2022, dated: 25-11-2022 along with its enclosures received from Section Officer (Anti-Corruption) EGACE, Government of Sindh, Karachi for verification and to submit report as per AC rules 1993 for onward transmission to EGACE.

Encl: () - Leaves

ZAHOOR ILL AHI MEMON ASSISTANT DIFECTOR (STAFF) HO FOR DIRECTOR ACE SHIDH KARACHI

Copy forwarded to the Section Officer (AC) EGACE Government of Sindh Karachi w/r to his letter No. quoted above for information.



No.SO (IS-II)/HD/Misc-19/2023 GOVERNMENT OF SINDH HOME DEPARTMENT Karachi dated the 06.03.2023

The Commissioner Hyderabad Division, Hyderahad.

SUBJECT: PUBLIC GRIEVANCES.

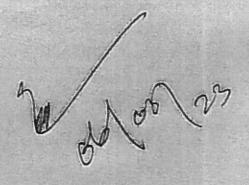
I am directed to enclose herewith a copy of an application dated 01.02.2023, received from Mr. Abdullah Memon, R/o House No.B-90 Makli Society Thatta on the subject noted above.

It is therefore, requested to take necessary action in the subject matter and furnish the comments / views as per rules / policy / law.

(MUHAMMAD HANIF NOHRIO). SECTION OFFICER (IS-II)

A copy is forwarded for information:-

1. The PS to Home Secretary, Govt. of Sindh, Karachi. 2. Mr. Abdullah Memon, R/o House No.B-90 Makli Society Thatta.



OFFICE OF THE MEDICAL SUPERINTENDENT / CIVIL SURGEON SERVICES HOSPITAL HYDERABAD

NO: CS/HYD/(Injured No. 2213)/- 7/58/3-

/- Hyderabad Dated 108 €4 - 2016

To,

The Director General, Health Services Sindh, @ Hyderabad.

SPECIAL MEDICAL BOARD IN RESPECT OF INJURED MUHAMMAD SUBJECT: ABDUL RAHEEM S/O HAJI SAMOO.

Reference: i

Health Directorate General Order No: DGHSS/G-1V/MLC-2/Inj/- 5506/16 Dated 26.02.2016.

This office letter No. CS/HYD/(injured No.2213)/- 6201/10 Dated 17.03.2016.

I have the honour to submit that the meeting of Special Medical Board was held in this office on 06.04.2016 to examine the above named injured person.

1. Concerned Dr. Ramesh Kumar, Senior Medical Officer Civil Hospital Thatta

2. Injured Muhammad Abdul Raheem S/o Haji Samoo Did not appear.

3. Complainant Mr Abdullah Memon S/o Muhammad Ishaque Memon Appeared.

In this regard it is to inform that, Special Medical Board in respect of Injured Muhammad Abdul Raheem S/o Haji Samoo was constituted by your good office order number cited above, on the request of Complainant Mr Abdullah Memon S/o Muhammad Ishaque Memon. The meetings of Special Medical Board to examine above named injured person were held on 02.03.2016, 16.03.2016 & 06.04.2016 in the office of undersigned. But the police authorities failed to produce the above named injured person before the members of Special Medical Board on all dates / times. Hence the Medico legal Certificate in respect of above named injured person is kept in abeyance/ suspended Medico-legal Certificate has lost its legal validity till the appearance of injured person before the members of Special Medical Board, as per Government Order No: SO-VI (H) 6-7-2000 Dated 23-8-2001.

> MEDICAL SUPERINTENDENT/CIVIL SURGEON SERVICES HOSPITAL HYDERABAD

Copy submitted / forwarded for information: -

1. The Secretary Government of Sindh Health Department Karachi.

- 2. The Vice Chancellor LUM&HS Jamshoro C/O Registrar LUM&HS Jamshoro with request to inform concerned Members of Special Board to attend the Meeting.
- 3. Dr. Ramesh Kumar, Senior Medical Officer Civil Hospital Thatta.

4. The SHO P S Makli District Thatta.

- 5. Injured Muhammad Abdul Raheem S/o Haji Samoo R/o Near Jilani House Makli District
- 6. Complainant Mr Abdullah Memon S/o Muhammad Ishaque Memon R/o H. No. B-90 Makli Society Thatta.

MEDICAL SUPERINTENDENT/CIVIL SURGEON SERVICES HOSPITAL HYDERABAD

MAKC, 14977A MARCH 16,2016

HONORABLE DEPLITY PUSPECION GENERAL OF VOGER SYDERABAD RANGE SHAFI BAZ BUILBING STYDER ABEN

SUBJECT:

FAKEN FORGED FOR KODGED BY ASIRAZIGBUX ASIMAKL, PO4CA STATION THATTA

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(Sing Emilia) As Makli 13

نوٽ ا۔ پهرين خبر هيٺ لکڻ گهرجي ۽ انجي سنجائي ۽ لاءِ التي خبر ڏينادڙ جي صغيح ۽ نشاني يا آگولي جي ڇاپ وائن كهرجي عنديت عملدار اها لكي داخل كري سو التي صعيع وجهي تصديق كري- دي داد ع حرى رادادت اهمي ته

: - اطلار كي في اطلاع دهنده كاو تخط ما مريان الكوها وقاح الم الرقر ريكنده (ايتراق اطلاع) كور تخط ما بطور تعمد لل موناج أيس -وستى ايدرس فى مسور ميان ير الكو كم كسور تعيان عالى عسوالله بين الله الله بين الله ما عن Can (000000) 1: 1- 1- 1000 Bents the work of the contract of Deso & d & was see ون عي ظراهم وللا معبر ع بينج وا مو وقت كنارك الله اوع المرين و مسان مو مون في آمسال د مدوم سے عبد اللہ معید کے سا سس دن معید کی ہے خات علی معید عمید کر میں ماروں سیل والے مصنعی کے محی آبان کھنٹی میں بالے می یا تیب و چاک لائے کی عہی مردیا ہو آ دیے مصنعی جا سٹی میں فسٹن و قت سادی یا رصین ہے کہ مجمعی

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March 2016

EN COURT OF GALD CIVIL JUDGE & J.M CHATTA Cr. Case No, 26/2016 State __ Versus __ Abd whah & others US. 337 Az, SOY, BY PPZ CIV.A27 EXHIBIT NO.4

DEPOSÍTION OF WITNESS NO. 01 FOR THE PROSECUTION

JM NO.26/2016

FIR NO-15/2016

Police Station: Makli

I do hereby on oath/affirmation state as that:-

My name is

Muhammad Rahim

Father Name

Haji

Religion

Islam

Caste

Samoon

Age

65 years

Occupation District Mason

Residence

Jilani House, Makli Society District

Thatta

EXAMINATION-IN-CHIEF TO ADDP FOR STATE

On 07-02-2016 at about 1130 hours, I along with Khuda Bux and Allah Warayo, was present near Jilani House, adjacent to the House of accused Abdullah. Accused Abdullah, Abdullah's Son, Muhammad Ali & Imran were digging in street to lay a water line. I went to them and demanded back the loan amount which was advanced to accused Abdullah. Accused Abdullah replied that he will not return the money, and do whatever you want to do against him. Meanwhile, accused Abdullah took spade from street and inflicted same on my left side of the head and due to impact of hurt I fell down. Meanwhile, Allah Warayo & Khuda Bux took me from the ground. They took me to Police Station Makli 1200 hours and my FIR was registered and thereafter I went to Hospital along with Police letter. I produce carbon copy of Police letter No.91/2016 dated 07-02-2016 at Exhibit No.4/A which is same, correct & bears my signature. In hospital I was given first aid & bandage on my injury and thereafter I returned to Police Station Makli on next day i.e. 08-02-2016 and then my FIR was registered against accused persons. I produce FIR No.15/2016 under Sections 337-A(ii), 504/34 PFC at Exhibit No.4/B, which is same, correct & bears my signature. I don't remember the date, however, accused Abdullah & Muhammad Ali were arrested by Police. Accused Abdullah was arrested near Dubai Store Makli and accused Muhammad Ali was arrested from his house. Complainant could not identify accused Imran & Muhammad Ali present in Court, however, he identified accused Abdullah present in Court.

CROSS TO MR.AIJAZ JUMANI, ADVOCATE FOR ACCUSED

I am wearing cap of Saien Ghulam Jillani, who is my Murshid. It is correct that I am follower of Sien Ghulam Jillani. It is correct that other witnesses are also followers & workers of Sieen Ghulam Jillani. It is correct that I offer prayer, led by Sieen Ghulam Jillani. It is correct that I obey all commands of Sieeen Ghulam Jillani. I am Mason by profession. I am still engaged in same profession and ear Rs.1000/- to Rs.1200/- per day. It is correct that accused Abdullah and Sieen Ghulam Jillani has dispute over a plot of land. It is incorrect that Sieen Ghulam Jillani pursue my present case. Amount was outstanding against accused Abdullah. I delivered cash amount to accused in presence of Nazir. I don't remember at which place I handed over cash mount to accused Abdullah. It is correct that many people from locality gathered at the time ncident. It is correct that witnesses Allah Warayo and Khuda Bux reached at spot after I on ground due to impact of injury. Allah Warayo & Khuda Bux took me to Police Station in Caar (Black color) owned by Shabbir Samoon. We remained at Police Station makli tor apput 30 minutes. Allah Waryo & Khuda Bux were present with me in Police Station. We reached at Police Station at 1200 hours and we reached in Hospital at 1300 hours. It is correct that contents of FIR were read over to me. It is correct that only Police letter was issued on our First visit to Police Station Makli. It is correct that I was not present at the time of arrest of accused Abdullah. It is correct that I was present at the time of arrest of accused Muhammad Ali. I remained admitted in Hospital for four days. I become unconscious after sustaining injuries. I gained consciousness in Hospital. It is incorrect that i have received notice from Medical Board, where accused has challenged Medical Certificate. It is correct that Sieen

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Ghulam Jillani is an influential person of the locality. It is correct that SSP, DIG & other officers visits Pir Syed Ghulam Jillani. It is incorrect that officials do not disobey the commands of Pir Jillani. It is incorrect that no such incident took place. It is incorrect to suggest that I deposed falsely I lodged FIR non 08-02-2016. I along with Allah Warayo, Khuda Bux and Nazir were present at the time of registration of my FIR. It is incorrect that I deposed falsely that I gave advanced loan to registration of my FIR. It is incorrect that I deposed falsely that I gave advanced loan to registration of my FIR. It is incorrect that I deposed falsely that I gave advanced loan to registration of my FIR. It is incorrect that I coused Abdullah is an officer grade person. It is correct that Acquised Abdullah is a wealthy person. Accused was laying water line adjacent to his louise in Street (on right side of house of accused Abdullah). It is incorrect that I have not sustained any injury. It is propriet that I lodged false FIR on behest of Saieen Ghulam fillahi. It is incorrect that Medical Certificate is managed under the influence of Saieen Jilland. It is incorrect that I am deposing thely.

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IN THE COURT OF 2ND CIVIL JUDGE & JUDICIAL MAGISTRATE, THATTA

J.M. (Crl.Case No. 26 OF 2016

The state

Complainant

Versus

(1) Abdullah son of Muhammad Ishaque, By caste Memon, resident of House No.B-90 Makli Hashimabad Society Makli Taluka & District Thatta.

(2) Muhammad Ali son of Ghulam Ali, By caste Memon resident of village Allah Bux Gandro near Society Park Opposit Jeelani House Makli Taluka And District Thatta.

(3) Imran son of Ghulam Ali, By caste Memon, resident of House No.65 Nareja village Makli Taluka & District Thatta.

Accused

U/S 337-A(ii),504,34 Pakistan Penal Code, 1860 Crime No.15/2016 Police Station, Makli.

Ms. Sajid Ali, ADPP for state; Mr. Aijaz Ahmed Jumani, advocate for accused persons.

JUDGMENT 08.4.2016

This judgment will dispose of criminal case against accused, namely (1) Abdullah son of Muhammad Ishaque, By caste Memon, resident of House No.B-90 Makli Hashimabad Society Makli Taluka & District Thatta, (2) Muhammad Ali son of Ghulam Ali, By caste Memon resident of village Allah Bux Gandro near Society Park aposit Jeelani House Makli Taluka and District Thatta, (3) Imran son of Ghulam Ali, by caste Memon, resident of House No.65 Nareja village Makli Taluka & District Thatta, who have been booked in FIR No.15/2016 under Sections 337-A(ii),504, 34 Palysian Penal Code, 1860, Police Station: Makli.

Succinctly, the complainant namely Muhammad Rahim Samoon lodged FIR 1.2016 at 1630 hours stating therein that complainant is meson by profession, one in dullah son of Ishaque Memon reside in his neighbourhood, about 7/8 months ago odullah obtained loan worth Rs.1,00,000/-for one month in presence of Khuda Liv and Nazir Ahmed, but he failed to repay the loan within due time, complainant continued demanding his outstanding amount from Abdullah but was kept on hopes.

On 7.2.2016 at 1630 hours Abdullah Memonn alongtwith Muhammad Ali son of Ghulam Ali Memon and Imran son of Unknown Memon were digging pipe line infront house of complainant, when he and his nephew Khuda Bux at 11-30 a.m went to Abdullah Memon and demanded the money whereupon Abdullah, Muhammad Ali and Imran abused and said they have no money, he do whatever he likes, whereupon Muhammad Ali and Imran while abusing captured complainant whereas accused Abdullah Memon caused Belcha blow on the head of complainant, his head was fractured and blood started, witnesses Khuda Bux and Allahwarayo intervened and rescued complainant from accused persons, thereafter, accused went to their houses, abusing him. Thereafter, complainant came at police station Makli, collected letter, got himself treated from Civil Hospital Makli and on issuance of Medical Certificate, he lodged the FIR, hence, this FIR.

LTI of complainant Muhammad Rahim.

Sd/- ASIP Police Station, Makli.

Police action: Contents of above shows non-cognizable offence, as such entry is made under Section 157 Cr. P. C., and same is referred to Court. Copy of the FIR is distributed under the law.

- On completion of investigation, the Investigating Officer submitted charge-3. sheet No.17/2016, under Section 173 Cr. P. C., regarding offence under Sections 337-A(2),504,34 Pakistan Penal Code,1860, against the present accused persons. Cognizance of offences was taken for offence under Section 337-A(ii),504,34 Pakistan Penal Code, 1860 and copies of statements under Section 161 Cr. P. C., and other relevant documents viz FIR, Challan, mashirnama, and statement of witnesses were supplied to the accused persons, as required under Section 241-A Cr. P. C, at Exhibit No.1. Charge against present accused was framed on 05.3.2016 at Exhibit No.2 to which they pleaded not guilty vide Exhibit No.2/A to Exhibit No.2/C respectively. Statement of process server ASI Razik Bux regarding non appearance of complainant & his P.Ws at Exhibit No.3, having produced un-served due to complainant and his P.Ws concealed themselves and avoiding to attend the court at Exhibit No.3/A and endorsement of process server at Exhibit No.3/B.
- At trial, prosecution examined Muhammad Rahim Samoon, being complainant at Exhibit No.4, having produced police letter at Exhibit No.4/A, FIR being crime No.15 of 2016 at Exhibit No.4/B. P.W-2 Allah Warrayo9 Katiyar, being eye witness, was examined at Exhibit No.5. P.W-3 Nazeer Ahmed was examined at Exhibit No.6, being eye witness. P.W-4 HC Amjad Hussain was examined at Exhibit

No.7. P.W-5 ASI Razik Bux was examined at Exhibit No.8 being Investigation r, having produced roznamcha entry No.08 at Exhibit No.8/A, Memo of at Exhibit No.8/B, Provisional Medicolegal Certificate at Exhibit No.8/C, Richard Licolegal certificate at Exhibit No.8/D, memo of place of incident at Exhibit Memo of arrest at Exhibit No.8/F. P.W-6 PC Ghulam Qadir Shahani was d at Exhibit No.9. P.W-7 Dr.Ramesh Kumar Bansari(Hindu) Senior Medical , Civil Hospital Thatta was examined at Exhibit No.10, having produced police letter at Exhibit No.10/A. Thereafter, the prosecution vide statement dated 02.4.2016 at Exhibit No.11, closed its evidence.

- 5. Statements of accused was recorded under Section 342 Cr. P. C., at Exhibit No.12 and Exhibit No.14, wherein accused prayed for innocence and prayed for justice, no accused examined themselves on oath under Section 340(2) Cr.P.C. nor defence evidence.
- 6. Heard the learned Assistant District Public Prosecutor and learned counsel for both accused persons.
- 7. From the evidence, the following points for determination was framed:
 - (i) Whether on 07.2.2016 at 1130 hours, near Jillani House Makli, accused Abdullah son of Ishaque Memon, Imran Memon & Muhammad Ali Memon in furtherance of common intention attacked complainant Muhammad Rahim, and accused Abdullah hit belcha below upon the head of complainant, on which P.Ws Khuda Bux and Allahwarayo and used to filthy language, hence accused have committed offence Under Section 337-A(ii),504,34 Pakistan Penal Code, 1860?
 - (ii) What offences if any the accused, have committed?
- 8. Findings qua Points for determinations are:

Point No.(i) : Not established beyond reasonable

doubt.

Point No.(ii) : Accused personsnamely (1) Abdullah son

of Muhammad Ishaque, By caste Memon, resident of House No.B-90 Makli Hashimabad Society Makli Taluka & District Thatta, (2) Muhammad Ali son of Ghulam Ali, By caste Memon resident of village Allah Bux Gandro near Society Park opposit Jeelani House Makli Taluka and District Thatta, (3) Imran son of Ghulam Ali, by caste Memon, resident of

House No.65 Nareja village Makli Taluka & District Thatta are acquitted Under Section 245(i) Cr.P.C, on extending

benefit of doubt.

POINT NO.(i): Conscientiously examined the oral testimonics & designments produced in evidence in the shape of Memorandum of Site Inspection & Memorandum of Arrest, Provisional & Final Medical Certificates and considered the reuments advanced by learned counsel of the prosecution & accused. Careful approximation & thrashing of evidence led by the prosecution transpire that witnesses have made material contradictions in regard to their presence at spot, time & place of exact discident, seat of injuries, time of reporting incident to police & time of arrival at hospital, etc. Accused Abdullah & others have been charged with offence of intentional insult & hurt/injuries, to complainant Muhammad Rahim & such charge with denied by the accused in their pleas. The complainant, Muhammad Rahim, in his evidence described the incident that on 07-02-2016 at about 1130 hours, he along

with Khuda Bux & Allah Warayo were present near Jilani House, situated adjacent to accused Abdullah's house, where he along with his son and Muhammad Ali & Imran were busing laying a waterline. Complainant deposed that he went to them and demanded return of loan amount from Abdullah, but he refused to return the amount instead inflicted spade blow on left side of his head, consequently he fallen on ground and meanwhile Allah Warayo & Khuda Bux took him to Police Station Makli at 1200 hours where his FIR was lodged & Police letter No.91/2016 was issued. Complainant further deposed that in Hospital, he was given first aid & bandage and thereafter he returned to Police Station Makli on 08-02-2016 and his FIR No.15/2016 under Sections 337-A(ii) & 504/34 PPC was registered. P.W.-1 deposed that accused Abdullah & Muhammad Ali were arrested by Police from Dubai Store & House respectively. P.W.-1 could not identify accused Imran & Muhammad Ali present in Court. Perusal further reveals that in cross examination, complainant Muhammad Rahim admitted that his is staunch devotee of spiritual leader Pir Jilani and further stated that he don't know where & on which date he extended loan to accused Abdullah. In contradiction to his statement in examination in chief, complainant in cross examination stated that witnesses Allah Warayo & Khuda Bux reached to rescue him after he fallen on ground. In cross examination, complainant stated that witnesses Allah Warayo & Khuda Bux took him to Police Station in Black Color (Car) owned by Shabbir Samoon and they remained in Police Station for 30 minutes and further stated that they reached at Police Station Makli at 1200 hours and they reached Hospital at 1300 hours. The complainant, in contradiction to his statement that he returned to Police Station Maldi on 08-02-2016, stated that he remained admitted in Civil Hospital Makli for four days and in cross examination further admitted that he was not present at the time of arrest of accused Abdullah and Muhammad Ali.

10. To strengthen the case, prosecution examined Allah Warayo son of Ahmed Ali, as P.W.-2 at Exhibit No.5, wherein, he deposed that on 07-02-2016 at 1130 hours, he along with Khuda Bux were working as labourer adjacent to Jilani House and on seeing rush of people they went there and saw that Abdullah Memon is standing and accused Muhamamd Ali Ali and other persons were holding Muhammad Rahim and meanwhile accused Abdullah caused Balcha/Spade blow to Muhammad Rahim on left side of his head and at the time of attack, they were standing at a distance of 20 feet. P.W.-2 deposed that he along with Khuda Bux took to Police Station Makli and Police issued Police letter only for medical treatment and no other document was prepared at Police Station. P.W.-2 deposed that the pook injured to Civil Hospital Makli and on 11-02-2016 injured Muhammad Rahim was discharged from hospital and thereafter they went to Police Station and the state of Police Inspected place of incident but

and the complainant, P.W.-2 admitted that he is devotee of Pir Jillani. P.W.-2 stated that no other person from locality was present at the time of incident, except accused and he saw accused while attacking Muhammad Rahim from some distance. P.W.-2 stated that they took

injured to Police Station in a Rikshaw and further stated that injured was unconscious in Police Station Makli, although, in reply to any other question he stated that he don't know that at the time of incident was conscious or not. P.W.-2 further stated that injured gained consciousness after two hours in Hospital.

- 11. In regard to advancement of loan to accused Abdullah by complainant Muhammad Rahim, prosecution examined one Nazeer Ahmed son of Misri as P.W.-3 at Exhibit No.6, stated therein that on 07-02-2016 at about 1130 hours, Muhammad Rahim came to him and he demanded Rs.100,000/- from accused Abdullah. Due to said dispute, Abdullah, Muhammad Rahim had altercation and during scuffle Muhammad Rahim sustained injury and Khuda Bux & Allah Warayo took injured to Police Station and on 12-02-2016 at 1200 hours Police came at place of incident and recorded his statement. In cross examination, P.W.-3 Nazeer admitted that he is devotee of Pir Jillani and obey his commands. In reply to suggestion, he denied that injured Muhammad Rahim did not sustain any injury in his presence.
- 12. To substantiate arrest of accused Abdullah, prosecution examined Amjad Hussain Head Constable, as P.W.-4 at Exhibit No.7, wherein, he denied arrest of accused Abdullah from Makli Park, rather, stated that accused Abdullah was called from his house over phone and was arrested in Police Station and mashirnama of arrest was prepared at Police Station. The prosecution declared witness as hostile, and in cross examination prosecutor could not shake the credit of the witness/mashir.
- 13. ASI Razik Bux Jokhio was examined as P.W.-5 at Exhibit No.8, being Investigating Officer, wherein, he deposed that on 07-02-2016 at 1200 hours, complainant Muhammad Rahim Samoon came at Polcie Station and he examined injuries, prepared Memo of Injuries & issued Police letter for medical examination and made entry No.6 in the Roznamcha. P.W.-5 deposed that on 11-02-2016 injured Muhammad Rahim again reported at Police Station with Provisional Medical Certificate, Exhibit No.8/C and Final Medical Certificate, Exhibit No.8/D and on his statement he lodged FIR No.15/2016 under Sections 337-A(ii), 504/34 PPC, Exhibit No.4/B. P.W.-5 deposed that on 12-02-2016 at about 1030 hours, he inspected place of incident & prepared Memoranducm of Site Inspection, Exhibit No.8/E and on 14-

2016 accused Abdullah was arrested from Makli park in presence of HC Amjad & Julam Qadir under Memo of Arrest, Exhibit No.8/F.

To substantiate arrest of accused Abdullah, prosecution also examined P.C. Children Qadir, as P.W.-6 at Exhibit No.9, wherein he deposed that on 14-02-2016 coursed Abdullah was arrested near Makli Park, in presence of HC Amjad Hussain and be verified contents of Mashirnama of arrest, Exhibit No.8/F.

15 Hastly, prosecution examined Dr. Ramesh Kumar as P.W.-7 at Exhibit No.10, wherein he stated that on 07-02-2016 at about 1155 hours, injured Muhammad Ramin came at Civil Hospital Makli along with Police letter No.91 and he examined

injured and found a lacerated wound on left frontal bone of skull at about 4cmx1cm partially exposing bone with irregular margin and he advised x-ray and he issued provisional & final medical certificates qua injuries. In cross examination, he admitted that medical certificates have been challenged before Medical Board where injured did not appear on two dates.

The juxtaposition analysis of evidence of complainant & eye-witnesses shows that they have contradicted each other on material aspects & broad features of the prosecution story. The complainant in FIR stated that he has advanced Rs.100,000/to accused Abdullah son of Ishaque Memon about 7/8 months ago in presence of Allah Dino Samoon & Nazeer Ahmed Misri Bhatti, however, in his statement before this Court, he has skipped said features of the case. In support of loaning to accused Abdullah Memon, one Nazeer Ahmed son of Ishaque Memon was examined as P.W.-3 at Exhibit No.6, and P.W.-2 in his evidence has not uttered a single word qua advancement of Rs.100,000/- by complainant to accused Abdullah, rather, he portrayed himself as eye-witness of the incident dated 07-02-2016, although, he has not been cited as eye-witness of the incident by complainant or eye-witnesses, therefore, presumption would that he is deposing falsely before this court & has made conflicting statement viz-a-viz his statement under Section 161 Cr. P. C. It is settled cannon of criminal jurisprudence that witness making conflicting statement is not a witness of truth, in this regard I am fortified with case of Qazi @ Dost Muhammad Versus the State reported as 2014 P.Cr. L. J, page 611, wherein, Hon'ble High Court of Sindh, held that"

"One who is held to be telling lie may not be believed to be speaking truth when his such statement is in a single breath unless otherwise proves else as the same may take away the golden rule of benefit of doubt on which safe criminal administration of justice rests."

17. The perusal reveals that complainant deposed that accused Abdullah took a spade from street & inflicted same on his left side of the head and such attack was made in presence of Allah Warayo & Khuda Bux. The complainant in examination in chief deposed that he along with Khuda Bux & Allah Warayo were present near Jillani house when accused attacked him, whereas, in cross examination he stated that witnesses Allah Warayo and Khuda Bux reached at spot after he fell on ground due to impact of injury. The above fact show that the complainant has made condicting statements with regard to presence of eye-witnesses Allah Warayo & Rhada Bux, thus, creating doubt in the prosecution story.

In regard to shifting of injured to Police Station & then to Civil Hospital Mull, complainant Muhammad Rahim, stated that Allah Warayo & Khuda Bux took higher Police Station in Black Color Car, whereas, witness Allah Warayo stated that their shifted injured Muhammad Rahim to Police Station in a Rikshaw, owned by Jahima & arranged from locality. Both complainant & witness Allah Warayo, has given different account & different kind of vehicle wherein complainant was shifted

to Police Station Makli, but to add further insult to injury, witness Nazeer Ahmed stated that injured Muhammad Rahim was shifted to Police Station Makli on a motorcycle, thus, this aspect of the prosecution story makes case as doubtful & unbelievable.

- 19. Insofar as time of incident, time of reaching at Police Station Makli & time of arrival at Civil Hospital Makli, complainant deposed that incident took place at 1130 hours, and they reached at Police Station Makli at 1200 hours and then reached at Civil Hospital Makli at 1300 hours. The eye-witness Allah Warayo, deposed that incident took place at 1130 hours, they reached at Police Station Makli at 1200 hours and they remained at Police Station Makli for 30 minutes. On the contrary, Provisional Medical Certificate No.1424 dated 08-02-2016, Exhibit No.8/C shows that incident took place at 1100 hours, and injured arrived at Civil Hospital Makli at 1155 hours, thus, material contradictions are floating on surface of the evidence.
- In regard to seat of injuries, complainant Muhammad Rahim deposed that he sustained injury of left side of the head and stated that no mashirnama of injuries was prepared on 07-02-2016 when he arrived at Police Station Makli, and such non preparation of Memorandum of Injuries is corroborated by eye-witness Allah Warayo, who per column-6 of the charge-sheet is also a mashir of the Memorandum of Injuries. The said Memorandum of Injuries is produced by Investigating Officer, ASI Razik Bux at Exhibit No.8/B, however, factum of such preparation of Mashirnama of Injuries has been denied by complainant & mashir, who's LTI has been affixed on Exhibit No.8/B. In the circumstances, the veracity of Mashirnama of Injuries, Exhibit No.8/B is not proved through reliable & confidence inspiring material as well as evidence. Although, memorandum of Injuries, Exhibit No.8/B & Provisional & Final Medical Certificates, Exhibit No.8/C & Exhibit No.8/D are corroboratory form of evidence, and same cannot be alternate to the oral testimony of injured, but, such material documents are vital to establish the prosecution story. Moreso, Medical evidence, could never be primary source of evidence for the crime itself, but was only corroborative which could confirm the ocular evidence with regard to the seat of injury, nature of injury and kind of weapons used in the occurrence; and it could not connect accused with commission of crime, and in observing this, I am fortified with the case of Allah Diwayo versus The State, reported at 2012 P.Cr. L.J. 1089.

The oral testimonies of complainant & eye-witness Allah Warayo, itself are contradictory and same also do not tally with time of incident, time of arrival at landage Station, Time of Arrival at Civil Hospital & consciousness & unconsciousness arrival at thus, no reliance could be placed on un-corroborative evidence of control linant & witnesses. It is settled law that credibility of witness which matters mere injuries of his person to give him status of truthful witness. In this regard, I am guided by case of Qazi @ Dost Muhammad Versus the State reported as 2014 P.Cr. L. J., page 611, wherein, Hon'ble High Court of Sindh, placing reliance on case of Muhammad Pervez & others V.The State (2007 SCMR 670), held that"

"Witness---Injured witness---Credibility---Principle---Credibility of witness which matters and not mere injuries on his person to give him status of truthful witness."

- 22. There are so many contradictions in between the evidence of complainant as well as eye witnesses. In view of above discussion reflect that the evidence is full of contradictions, inconsistencies, improvements & exaggerations, thus I am of considered view that there is no iota of evidence, regarding the happening of incident as such, the Point No.(i), as such, is answered as "not proved".
- 23. Point No.(ii): Upshot of the above discussion and decision, is that the prosecution has not been able to establish its case establish its case beyond reasonable doubt, as such, the accused, as the prosecution story is full of contradictions, inconsistencies, discrepancies and lacunas and it is settled law that a single infirmity creating reasonable doubt in the mind of a reasonable and prudent person regarding the truth of charge, would make whole case doubtful in the prosecution. In this regard, I am fortified by judgment of Hon'ble Division Bench of Sindh High Court, comprising of Justice Shahid Ali Bajwa and Justice Muhammad Ali Mazhar, in case of Tanveer @ Rabail versus The state reported as 2012 YLR 2026, held as"

"Rule of benefit of doubt, described as the golden rule, was essentially a rule of prudence which could not be ignored while dispensing justice in accordance with law. Rule was based on maxim "it was better that ten guilty persons be acquitted rather that one innocent person be convicted". Said rule occupied a pivotal place in the Islamic Law and that was enforced rigorously, in the saying of the Holy Prophet (PBUH) "than the mistake of Qazi (Judge) in releasing a criminal was better than his mistake in punishing an innocent". Both the expressions "proof beyond a reasonable doubt" and "presumption of innocence", were to be read together as one unit. Single infirmity, if creating reasonable doubt in the mind of a reasonable and prudent person regarding the truth of charge, would make whole case doubtful. Accused was the most favourable child of law and every benefit of doubt would go to him regardless of fact whether he had taken any such plea or not"

as such, the accused (1) Abdullah son of Ishaque Memon (2) Muhammad Ali son of Ghulam Ali Memon, are acquitted from the

nder Section 245(i) Cr. P. C. The accused are present on Bail, their bail

no inrged.

MNOWHEED IN OPEN COURT.

iverlunder my hand and Seal of this Court on this 80 day of April, 2016.

(OFIULAM MURTAZA)
2nd Civil Judge & Judicial Magistrate

Thatta

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