



M/S EMPIRES BUILD

CONSTRUCTION COMPANY

Ref: EB/KCI/142
Date: 15/8/24

To

1. The Chairman,
Enquiries and Anti-Corruption,
Establishment Karachi, Sindh.
2. The Deputy Director,
Anti-Corruption Establishment,
Hyderabad.
3. The Circle Officer,
Anti-Corruption Establishment,
Hyderabad.

SUBJECT:

COMPLAINT AGAINST 1. AZHARUDDUN SHAIKH (EXECUTIVE ENGINEER (W&S) COLLEGE EDUCATION DEPARTMENT HYDERABAD) 2. JAVED HUSSAIN (ASSISTANT ENGINEER (W&S) COLLEGE EDUCATION DEPARTMENT HYDERABAD-II) 3. ANSAR AHMED (ASSISTANT ENGINEER EDUCATION WORKS SUB-DIVISION CITY HYDERABAD) FOR COMMITTING MEGA CORRUPTION OF ALMOST 220 (MILLION) IN NITS OF AMOUNT RS. 1200 (MILLION), MAKING HUGE BLACK MONEY BY ILLEGAL MEANS AS THEY ARE INVOLVED IN CORRUPT AND COLLUSIVE PRACTICES IN COLLUSION WITH SOME CONTRACTORS AS THEY HAVE AWARDED CONTRACTS/WORKS ON ABOVE RATES BY CAUSING LOSS OF ALMOST 120 (MILLION) TO THE GOVERNMENT WITHOUT FOLLOWING THE SPP RULES AND REGULATIONS ON POLITICAL BASIS AND HAVE MADE MIS-PROCUREMENT IN THE BELOW NITS BY BRUTALLY VIOLATING RULES, REQUEST TO MAKE A FAIR AND IMPARTIAL ENQUIRY/INVESTIGATION OF THIS MEGA CORRUPTION SCANDAL AND RECOVER THE AMOUNT OF CORRUPTION COMMITTED IN BELOW MENTIONED NITS.

PROCURING AGENCIES NAMES AND NIT NUMBERS AS.

- | | |
|---|-------------------|
| 1. THE EXECUTIVE ENGINEER (W&S) COLLEGE EDUCATION DEPARTMENT HYDERABAD. | |
| REFERENCE: NIT No. XEN/EST/HYD/07 | DATED: 15-01-2024 |
| NIT No. XEN/ESTT/COLLEGE HYD/164 | DATED: 09-05-2024 |
| NIT No. XEN/EST/COLLEGE HYD/175 | DATED: 16-05-2024 |
| NIT No. XEN/ESTT/COLLEGE HYD/190 | DATED: 29-06-2024 |

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Address: Flat # 401, Sanobar Pride, SB-6, Sector X-2, Gulshan-e-Maymar, Karachi.
Cell # 0312-1126216 Email: empiresbuildcc@gmail.com



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The Complainant respectfully submits that:-

1. The Complainant is a Professional Government Contractor and dully registered with Pakistan Engineering Council. The above XEN had called the above mentioned NITs and being the interested the undersigned participated in the bidding by dropping the bids filled in below Rates in accordance with SPP Rules 2010.
2. That, the undersigned attended each and every day of opening of the above NITs but it is very painful to disclose that the XEN alongwith other accused persons Neither conducted Dropping and opening of the Bids under Rule-41 Nor he fulfilled any legal formality of the bidding process and had made illegal deals with the Contractors and not any bidding Competition took place as the XEN induced the contractors by offering (POOL/CASH MONEY) money of 2% of the works and made corrupt and Collusive Practice in term of SPP Rules and Regulations.
3. That, the undersigned had made several Complaints to his Higher Authorities which are pending for the adjudication but meanwhile the above mentioned Accused No. 1 is offering to the undersigned that is the undersigned will withdraw the Complaint against him then he will be awarded the Contract/Work in the Next NITs but the undersigned refused his illegal offer and contended to fight for his rights.
4. That, the **XEN Azharuddin Shaikh** use to award the Works to some of his Partners Contractors and if the record of the above all NITs be checked then it will be clear that how this corrupt XEN has made Millions of **Black Money** by managing his own illegal business in the College Education Department.
5. That, in the above all NITs the Accused **Azharuddin Shaikh** illegally and unlawfully has return the Bid Securities to the Contractors and has issued **Advance Payments** to them and on the other hand the Works on the Sites are not procured as per the Bills given by him and are of Poor Quality which is totally a Corrupt Practice.
6. That, the Estimated Costs of the above NITs are almost (1200 Million) and the accused Azharuddin Shaikh and other accused persons have taken



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illegal gratification of 18% on each Contracts which became as almost (220 Million) and this was not enough the Accused Azharuddin Shaikh in Collusion with other Accused Persons have awarded all the Works in the above NITs on almost 10% Above/Highest Rates and after that it is crystal clear that they caused loss of almost (120 million) to the Government Exchequer/Account.

7. That, the **XEN Azharuddin Shaikh** in collusion with other members of procurement committee (Accused No. 2 and 3) mentioned above have sold out the all the works of the above NITs in return of illegal gratification of 18% of the Works and had made **Millions of Black Money** and awarded the works to their chosen contractors on the instance of local politicians, on above Rates from the Government Estimates which has given the Loss of Millions to the Government.
8. That, the above accused persons have broken all the records of Corruption, The **accused Azharuddin** is busy in making Properties by illegal means and their Properties are more than known source of income which proves their Corruption and they should be tried by the **NAB** or **ANTI-CORRUPTION** as this offence of making **Properties or Money** are is tried under **Section 10 of National Accountability Ordinance 1999**.
9. That, the undersigned requests **NAB** and **ANTI-CORRUPTION** Authorities to make immediate Enquiry of this **Mega Corruption Scandal**, and put them behind the Bars who are doing this Corrupt practices freely by awarding the Contracts/Works by taking huge illegal gratification.
10. That, the **XEN Azharuddin** is Posted on **OPS Basis** which is also Violation of **Lawful Orders of Honourable Supreme Court of Pakistan and High Court of Sindh** and he is famous for Corruption in whole of Sindh and still he is enjoying the important public posts of College Education Department as he has support of his Higher Authorities So that nobody is taking any action against Him.
11. That, the Conditions required in the above NITs are of discriminatory in nature, hence violating the Rule-44 of SPP Rules 2010.
12. That, unnecessary delay in uploading the Agreements of Contracts has furnished the grounds for **Mis-Procurement**.



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13. That, the infirmities/observations was also imposed by the SPPRA (PPMS) assessment system when the NITs were hoisted by the above procuring agency but the same are not complied with yet which is totally against Rules and Regulations.
14. That, Now Accused Persons have illegally and unlawfully hoisted the BERs of the above NITs by Recommending the award of the Contract/Works at Non-Competitive Rates and managed Highest Rates, these are recommended as **Above Rates from the Government estimates** which makes clear that in the instant NITs they have committed Collusive Practice which is defined under the SPP Rules 02010, in **Rule NO. 2 (q)(ii)** which is as under:-
Collusive Practice :- denotes any arrangement between two and more parties to the procurement process or contract execution, designed to achieve with or without the knowledge of the procuring agency to establish prices at artificial, Non-Competitive levels for any wrongful gain.
15. That, after seeing the BERs of the Contracts it is crystal Clear that the above accused persons have managed the Bidding of the above NITs and caused loss to the Government by awarding the Contracts on the highest/Above Rates this is the cogent proof of the Mega Corruption of them. The XEN unlawfully sabotaged the process of bidding and had not followed any rules which has amount the NITs as the case of **Mis-Procurement**.

In view of the above facts and circumstances it is the need of time that a fair and an impartial Enquiry/Investigation may kindly be conducted by NAB or Anti-Corruption against these Corrupt Accused Persons by Taking into custody the record of last five years (CASH BOOKS, CDRS, MEASUREMENT BOOKS, ESTIMATES AND NITS) and by Terminating them from Service as it is crystal clear that they have



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committed misconduct being Public Servants and Misused their official Powers and Authority Awarded Works on above Rates and gain Illegal gratification for them by giving Huge Loss to the Public Funds and if the Enquiry will be made then Huge Corruption will come on the surface. The Authorities are also requested to recover the loss given to the government by accused persons.

Your Prompt Action is needed.

Note: The Undersigned will provide all the cogent proofs in support of his Case to exposed the Corruption of the above accused persons at the time of Recording the Statement.

(Complainant)
(M/S EMPIRES BUILD CONSTRUCTION)
Government Contractor

Copy for information and necessary action.

1. The Chief Secretary Government of Sindh.
2. The Secretary College Education Department Karachi.
3. The Managing Director SPPRA Karachi.
4. The Managing Director Transparency International Karachi.
5. The Chief Engineer (W&S) College Education Works Karachi.
6. The Superintending Engineer (W&S) College Education Department Hyderabad.
7. Mr. Azharuddin (XEN (W&S) College Education Department Hyderabad).
8. Mr. Javed (Assistant Engineer College Education Department Hyderabad-II).
9. Mr. Ansar (Assistant Engineer Education Works Sub-Division City Hyderabad).
10. The Master File.

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