

GOLDEN CONSTRUCTION

Government Contractor

Ref:

13

Date:

6/6/23

To

The Director General,
National Accountability Bauru,
Karachi.

The Chairman,
Enquires and Anti-Corruption Establishment,
Karachi.

The Director,
Federal Investigation Agency,
Karachi.

SUBJECT:

COMPLAINT AGAINST ACCUSED PERSON MR. SHAMSHAD SHAIKH (THE EXECUTIVE ENGINEER EDUCATION WORKS ELECTRICAL DIVISION-I KARACHI) FOR COMMITTING MEGA CORRUPTION SCANDLE OF XEN IN GOVERNMENT TENDERS IN EDUCATION DEPARTMENT AND MAKING HUGE BLACK MONEY BY ILLEGAL MEANS AS HE IS INVOLVED IN CORRUPT AND COLLUSSIVE PRACTICES IN COLLUSION WITH SOME CONTRACTORS AS THEY HAVE AWARDED CONTRACTS/WORKS ILLEGALLY WITHOUT FOLLOWING THE SPP RULES AND REGULATIONS ON HIS OWN WISH BY ILLEGAL QUATATIONS AND HAVE MADE MIS-PROCUREMENT BY BRUTALLY VIOLATING RULES, REQUEST TO MAKE A FAIR AND IMPARTIAL ENQUIRY/INVESTIGATION OF THIS MEGA CORRUPTION SCANDAL AND FOR CHECKING THE RECORD OF LAST FIVE YEARS AND LODGE FIR AGAINST ACCUSED PERSON.

PROCURING AGNECIES NAMES AND NIT NUMBERS AS:-

1. THE EXECUTIVE ENGINEER EDUCATION WORKS ELECTRICAL DIVISION-I KARACHI.

REFERENCE: NIT No. XEN/EWED-I/NIT/2023-24/129

DATED: 08-11-2023

The Complainant respectfully submits that:-

1. The Complainant is a professional government contractor and dully

Registered with Pakistan engineering council. The Accused had called the above

mentioned NIT for the **Electrification of the Schools which were to be used as**

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Polling Stations and being the interested the undersigned participated in the bidding by dropping the bids but the above Accused person illegally and unlawfully cancelled the above NIT without any valid reason.

2. That, after Cancellation of the above NIT the Accused informed the Bidders that it will be Re-Invited after some time but it was never Re-invited and Now it has come to the Knowledge of the undersigned that the above accused person namely Shamshad Shaikh has issued illegal Quotations to his chosen Contractors and has usurped all the above 45 Millions of the above NIT by issuing Advance Bills to his chosen Contractors and by taking huge Commission (Illegal Gratification) on highest/above rates which has given loss of Millions to the Government and on the other hand there is no any work done at sites.

3. That, The above Accused Person did not have any Authority to convert the proper NIT into the Quotations as the has split the amounts and Works and has raised serious Quotations regarding the fairness and Transparency of the above Works for which the undersigned had made several Complaints to his Higher Authorities which are pending for the adjudication but meanwhile the above mentioned Accused is offering to the undersigned that is the undersigned will withdraw the Complaints against him then he will be awarded the

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Contract/Work in the Next NITs but the undersigned refused his illegal offer and contended to fight for his rights.

4. That, the **XEN Shamshad Shaikh** use to award the Works to some of same Contractors who are recommended by the local Politicians and if the record of the above all NIT and the last three years 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 Irrigation Department and awarding the Contracts to same Contractors.
5. That, in the above all NIT the Accused **XEN Shamshad Shaikh** illegally and unlawfully issued huge number of Quotations to his Chosen Contractors and on issued Advanced Bills and it is also a fact that on the Sites **there is no any Work available at sites** only they have withdrawn Millions of Rupees showing that the Electric Works were done at the Schools but in reality only Millions of Rupees are withdrawn and Works are done only in Government Papers.
6. That, the Estimated Costs of the above NIT was almost (50 Million) and the accused **XEN Shamshad Shaikh** and other accused persons have taken illegal gratification of 20% on each Contract which became as almost (9 Million) and this was not enough the Accused **XEN Shamshad Shaikh** in collusion with other Accused Persons have awarded all the Quotations in the

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above NIT on almost 10% Above/Highest Rates and after that it is crystal clear that they caused loss of almost (5 million) to the Government Account.

7. That, the XEN Shamshad Shaikh has sold out the all the works/Quotations of the above NIT in return of illegal gratification of 20% of the Works and had made Millions of Black Money and awarded the works to their chosen contractors, on above Rates from the Government Estimates which has given the Loss of Millions to the Government.
8. That, the above accused person has broken all the records of Corruption, The accused XEN Shamshad Shaikh 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, FIA 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 and FIA 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, also his travel history must be checked.

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10. That, the XEN Shamshad Shaikh is famous for Corruption in whole of Sindh and still he is enjoying the important public posts of Education Department and he has support of high-ups So that nobody is taking any action against Him.

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 Anti-Corruption against this Corrupt Accused Person namely Shamshad Shaikh by Taking into custody the record of last five years (CASH BOOKS, CDRS, MEASUREMENT BOOKS, ESTIMATES AND NITS) and by Terminating him from Service as it is crystal clear that he has committed misconduct being Public Servant and Misused his official Powers and Authority Awarded Illegal Quotations on above Rates and gain Illegal gratification and issued bogus Bills by giving Huge Loss to the Public account 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 person.

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Copy for Information and necessary action:-

1. The Prime Minister of Pakistan.
2. The Chief Justice of Supreme Court of Pakistan.
3. The Chief Justice Sindh High Court Karachi.
4. The Home Minister of Pakistan.
5. The Chief Minister of Sindh.
6. The Home Minister of Sindh.
7. The Chairman NAB Islamabad.
8. The DG FIA Islamabad.
9. The DG Rangers Sindh.
10. The Director General Transparency International Karachi.
11. The Chief Secretary Sindh.
12. The Secretary, Education and Literacy Department Karachi.
13. The Commissioner Karachi.
14. The Chief Engineer Education Works Karachi.
15. The Superintending Engineer Education Works Circle-I/II Karachi.
16. The Chief Investigative Reporter, 92 NEWS Karachi.
17. Accused Shamshad Shaikh (XEN Education Works Electrical Division-I Karachi).
18. The Master File.


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