



M/S EMPIRES BUILD

CONSTRUCTION COMPANY

Ref: ER/Kh/26
Date: 23/8/24

To

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

SUBJECT:

COMPLAINT AGAINST 1. SYED MASHOOQUE ALI SHAH (EXECUTIVE ENGINEER (W&S) COLLEGE EDUCATION DEPARTMENT SUKKUR) 2. SHUJAW MUHAMMAD PHUL (ASSISTANT ENGINEER (W&S) COLLEGE EDUCATION DEPARTMENT SUKKUR) 3. DOST MUHAMMAD QAZI (ASSISTANT ENGINEER EDUCATION WORKS SUB-DIVISION ROHRI) FOR COMMITTING MEGA CORRUPTION IN TENDERS OF ALMOST 590 (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 MILLIONS TO THE GOVERNMENT WITHOUT FOLLOWING THE SPP RULES AND REGULATIONS ON POLITICAL BASIS AND HAVE MADE MIS-PROCUREMENT IN THE BELOW NIT 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 NIT.

PROCURING AGENCIES NAMES AND NIT NUMBERS AS.

1. THE EXECUTIVE ENGINEER (W&S) COLLEGE EDUCATION DEPARTMENT SUKKUR.

REFERENCE: NIT No. XEN/CED/S/40

DATED: 13-05-2024

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 NIT 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 the day of opening of the above NIT 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 of SPP Rules 2010**, 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 1% 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 namely **Syed Mashooque ali Shah** is issuing threats of dire consequences and pressurizing the undersigned to withdraw the Complaints.
4. That, the **XEN Mashooque Shah** use to award the Works to some of his Partners Contractors and if the record of the above all NIT 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 NIT the Accused **XEN Mashooque Shah** 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 (590 Million) and the accused XEN Mashooque Shah and other accused persons have taken illegal gratification of 20% on each Contracts which became as almost (118



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Million) and this was not enough the Accused Mashooque Shah in Collusion with other Accused Persons have awarded all the Works in the above NIT on almost 10% Above/Highest Rates and after that it is crystal clear that they caused loss of almost (60 million) to the Government Exchequer/Account.

7. That, the XEN Mashooque Shah 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 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 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 Mashooque 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 Mashooque 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 Mashooque has illegally and unlawfully hoisted the BERs of the above NIT 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 NIT 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 NIT 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 NIT 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 committed misconduct being Public Servants and Misused their official



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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 expose 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 Sukkur.**
- 7. Mr. Mashooque Ali (XEN (W&S) College Education Department Sukkur).**
- 8. Mr. Shujaw M Phul (Assistant Engineer College Education Department Sukkur).**
- 9. Mr. Dost M Qazi (Assistant Engineer Education Works Sub-Division Rohri).**
- 10. The Master File.**

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