

REFERENCES IN KP EHTESAB COURT

28 February, 2017

S.#	Ref Date in the Court	Reference	Amount Involved
1	30-11-2015	Misappropriation of Govt. fund through corruption and corrupt practice in purchase of electric stabilizers for EPI Store & other purchase / repairs like cold chain etc (Dr Janbaz Afridi DD EPI & Clerk Zahid Ali)	2,93,58,369
2	22-12-2015	Illegal grant of contract of General Bus Stand Peshawar for year 2012-13 (1).Ex Secretary Atth UI Haq (LCB) (2).Deputy Secretary Ayub Jan (LG) (3). Muhammad Javed Government Contractor	61,66,5000
3	14-03-2016	Illegal grant of contract Charsadda Bus Stand at Peshawar for year 2012-13 (1). Ex Secretary Atta UI Haq (LCB) (2). Ex Secretary Aurangzeb (LG) (3). Contractor Saeed Ullah	1,49,68,334
4	14-03-2016	Text Book Board (Part-1) Over location of Papers / over printing of books without reason. (1). Islam ud Din Ex Member E&P (2). Abdul Rahim Fayaz Ex Deputy Secretary E&P (3). Alamzeb Khan Kakar Ex Text Book Examiner	46,33,340
5	30-09-2015	Working women Hostel (Miss Tahira) 1. Fake rent assessment report 2. Fake purchase receipt 3. Embezzlement in security fund	21,10,852
6	01-10-2015	ITCs (Ex –Director Imtiaz Ayub) sustained loss to Govt. exchequer due to appointment of staff without purchasing machinery and equipments.	14,400,000
7	30-09-2015	Illegal Appointments , Posting , Transfer in Mines & Mineral Department (Ex Minister Zia Ullah Afridi and Ex Director General Liaqat Ali and others)	26,181,311
8	30-09-2015	TMA Nowshera (CCO Asad Gul) Misuse of power, corruption & corrupt practices	28,964,682
9	02-11-2015	Illegal changing of plots KDA Kohat (Atta ullah Jan and others)	58,864,999

10	15-10-2015	Against Liaqat Ali Shabab illegal Assets case	79,228,114
11	23-12-2015	Sardar Muhammad assets case Account officer	177,304,811
12	11-12-2015	Mama Khel Latrite Nizam Pur (Ex Minister Zia Ullah Afridi and Ex Director General Liaqat Ali and others) due to illegal Mining the provincial exchequer sustained huge losses	328,619,434
13	30-09-2015	Town 1 & 3 (Noor Daraz Khattak) corruption & corrupt practices	87,851,984
14	21-02-2016	Sahara minor mineral case (Ex Minister Zia Ullah Afridi , Ex Director General Liaqat Ali , Naheed and others) due to illegal Mining the provincial exchequer sustained huge losses	666,297,626
15	02-02-2016	Illegal allotment of provincial land in mouza jarma (Noor Daraz Khattak , Tehsildar , Muhammad Ghulam and others)	120,000,000
16	19-02-2016	Against officers / officials of TMA / CCO Kohat (Noor Daraz and others) embezzlement in construction of Jinnah plaza on TMA land in Kohat. illegal appointments / promotion of different cadres in TMA Kohat	6,82,78,837
17	01-04-2016	AG Office Peshawar Umar Hayat DAO Shangla, Accumulation of Assets beyond means	86,500,000
18	20-04-2016	1. Assistant Director 2. M. Nazir	64000000
19	24-05-2016	Against Chromites Mines at Tangi District Charsadda	1,06,45,44000
20	16-06-2016	Sajid Khan Jadoon	5,63,94,665.36
21	01-12-2016	Babu Zai Lime Stone	6,42,76,160
22	19-12-2016	Karim Nawaz District Agriculture Administration D.I Khan Misappropriation of Insaf Food Program	5,57,79,106
23	29-12-2016	Ex VC Ajmal Khan Islamia College Peshawar	32,003,038

24	29-12-2016	Sartaj Clerk, Saleem and Others	4,58,14,060
25	03-03-2017	Insaf Food Security Program Part 2	4,08,77,902
26	11-08-2017	Illegal Assets/Properties of Sartaj Khan S/O Akbar Khan Dept. Local Govt	3,52,20,340
27	18-08-2017	Corruption/Corrupt Practices in Elementary Education Foundation Department Education Dist. Peshawar	11,69,30,000
28	21-09-2017	Sher Ayaz & Others (Illegal Mines/Mineral Gawari Case)	8,47,96,140
29	13-12-2017	Ex-MNA PML (N) Sardar Mushtaq alongwith 14 others, charges of corruption and corrupt practices involving more than Rs.13 Crore in the acquisition of land for Worker Welfare Board (WWB) for the construction of Labour Complex Haripur	137271220

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