

DETAIL OF FIRs REGISTERED AGAINST ILLEGAL HOUSING SCHEMES IN DIFFERENT POLICE STATIONS OF DISTRICT RAWALPINDI

Sr. No.	Name of Police Station with District	FIR Registered	Name of Illegal Housing Schemes Against Which Complaint Launched	Current Status
1	Chontra,	30/2021	<u>Blue World City</u> , Saad Nazir & Nadeem Ijaz, Mouza Sehal, Sangral, Habtaal main Chakri road Rawalpindi.	Bail Granted by Add & Distt. Session Judge. Trial Completed, Senior Civil Judge Criminal Div. Rawalpindi declared accused as innocent.
2	Chontra,	31/2021	Asim Aziz S/o Abdul Aziz, Saqib <u>Abdullah City</u> Mouza Sehal Head office, I-9, I-10, 3 rd Floor, Rizwan Arcade near Ponch House, Saddar, Rawalpindi.	Bail Granted by Add & Distt. Session Judge. Trial Completed, Senior Civil Judge Criminal Div. Rawalpindi declared accused as innocent.
3	Chontra,	32/2021	<u>Kashmir Paradise</u> Ch. Muhammad Naseer S/o Sher Khan Mouza Jharre, opposite Gallop Green Farm Houses, Agahi Syddian to Jorian raod	Bail application withdrawn after the statement of IO. Challan submitted and accused declared as innocent.
4	Chontra,	33/2021	Muhammad Toqeer Zafar S/o Zafar Iqbal <u>Imperial Garden</u> Mouza Chahan Chakri Road Office No.01, Khawaja Tower, near Al-Habib Baig, Main Commercial Area, Imran Khan Avenue, Chaklala Scheme-III, Rawalpindi	Bail rejected by ADJ, Bail application submitted in Lahore High Court, Rawalpindi Bench, Rawalpindi. Bail application was rejected by honorable High Court Judge due to non-prosecution. Pre-arrest bail again submitted in Lahore High Court Rawalpindi Bench, trial is completed and accused declared as innocent.
5	Chontra,	34/2021	Malik Naeem Asmat <u>Islamabad Farm House Phase-III</u> LG Office No. 11, Umar Farooq Plaza, Chandni Chowk, Murree Road, Rawalpindi	Bail Granted by Add & Distt. Session Judge. Trial Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.

6	Chontra,	35/2021	Haji Ali Khaliq Chief Executive <u>Rawal Farm House</u> 27-Mini Commercial Extension-II, Phase-VII, Bahria Town, Rawalpindi.	Bail Granted by Add & Distt. Session Judge. FIR dropped by the concerned Police Station, the same is accepted by the judicial magistrate.
7	Chontra,	36/2021	Imran Siddique <u>CPEC Resort</u> Mouza Sehal, Habtaal Chakri Road Office No. 2/27, 2 nd Floor Silk Center, Rehman Abad Chowk, Murree Road, Rawalpindi	Bail Granted by Add & Distt. Session Judge. FIR dropped by the concerned Police Station, the same is accepted by the judicial magistrate.
8	Chontra	48/2021	Malik Muhammad Kaleem Ullah S/o Malik Muhammad Aslam <u>Gallop Green Farm House</u> Office No.15 & 16. 2 nd Floor Rizwan Arcade Adam Jee road, sadder Rawalpindi.	FIR dropped by the concerned Police Station, the same is accepted by the judicial magistrate.
9	Chontra	50/2021	Ch. Nadeem Ijaz, Saad Nazir <u>Blue Hills</u> Mouza Sangral Habtaal main Chakri road, Rawalpindi	Bail rejected by Add & Distt. Session Judge and bail application has also rejected by the Lahore High Court Rawalpindi Bench Rawalpindi. Accused approached to Hon'ble Supreme Court of Pakistan and the bail application directed to appear before the ADJ Sb. Accused appeared and bail application rejected and accused again submitted bail application in Lahore High Court Rawalpindi Bench Rawalpindi, which is rejected and accused was arrested and after arrest bail granted by the judicial magistrate U/s-30. Challan is yet to be submitted.
10	Chontra	47/2021	Nazim Alam <u>Bin Alam City</u> Chief Executive Bin Alam Developers (Pvt) Ltd, Alam Residency Block C-1 Johar Town Lahore.	Accused arrest by NAB Lahore, no development and advertisement not found at site, therefore, FIR is dropped by the concerned PS.
11	Chontra	45/2021	Ch. Muhammad Iftikhar <u>Megma City</u> Khayaban-e-Tanvir Associates, near Abdullah City main	Bail application withdrawn after the statement of IO. Challan is submitted, trial is underway.

			Chakri road Rawalpindi.	
12	Chontra	46/2021	Raja Hassan Din <u>Al-Miraj Garden</u> Mouza Chakri near Chakri Interchange M-1, Agahi Sydian to Jorrian road,	Bail granted by Add & Distt. Session Judge. Trial Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent. Further, NAB reference is also under trial in NAB court Rawalpindi.
13	Chontra	49/2021	Sajid Nadeem <u>Al- Jannat Garden</u> Mouza Rajjar Chakri road Rawalpindi.	Bail rejected by Add & Distt. Session Judge. Bail Granted by honorable High Court Judge Rwp Bench, Rawalpindi. Challan submitted and trial is underway.
14	Chontra,	365/2020	Tajamal Hussain Khanyal S/o Noor Muhamamd <u>Khanyal Homes, Green oaks Farm Houses, MIVIDA Block</u> Office No. 05, 1 st Floor, Majeed Plaza, Bank Road Rawalpindi	Bail Granted by ADJ, Trial is under process in Ilaka Magistrate. Trial Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
15	Chontra,	364/2020	Asim Aziz S/o Abdul Aziz, Saqib <u>Abdullah City</u> Mouza Sehal Head office, I-9, I-10, 3 rd Floor, Rizwan Arcade near Ponch House, Saddar, Rawalpindi.	Bail granted by Add & Distt. Session Judge. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
16	Chontra,	305/2020	<u>Blue World City,</u> Saad Nazir & Nadeem Ijaz, Mouza Sehal, Sangral, Habtaal main Chakri road Rawalpindi.	Bail granted by Add & Distt. Session Judge. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
17	Chontra	105/2021	<u>Blue World City,</u> Saad Nazir & Nadeem Ijaz, Mouza Sehal, Sangral, Habtaal main Chakri road Rawalpindi.	Bail granted by Add & Distt. Session Judge. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
18	Chontra	106/2021	<u>Blue World City,</u> Saad Nazir & Nadeem Ijaz, Mouza Sehal, Sangral, Habtaal main Chakri road Rawalpindi.	Bail granted by Add & Distt. Session Judge. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
19	Chontra	244/21	Naeem Akhtar, Ejaz Ahmed & others <u>Mangolia Farm House</u>	Bail rejected by Add & Distt. Session Judge. Afterwards, bail Granted by

			<u>Mouza Gahi Sydian Jorian Road Rawalpindi</u>	honorable High Court Judge Rwp Bench, Rawalpindi. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
20	Chontra	241/21	Baddar Israr S/o Tariq Mehmood Hamdard City Mouza Gahi Sydian, Jorian Rawat Road near Al-Miaraj Garden	Bail granted by the Addl. District & Session Judge Rawalpindi. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
21	Chontra	243/21	Gulzar Shah / Imran Pathan <u>Al-Mizan City</u> Opposite Govt. Girls Degree Collage, near Motorway.	Bail rejected by Add & Distt. Session Judge. Afterwards, bail Granted by honorable High Court Judge Rwp Bench, Rawalpindi. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
22	Chontra	242/21	Zaheer Amin Malik & others Discovery Garden , Mouza Mujahid main Chakri Road, Rawalpindi.	Bail rejected by Add & Distt. Session Judge. Afterwards, bail Granted by honorable High Court Judge Rwp Bench, Rawalpindi. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
23	Chontra	293/2021	<u>New York Smart City</u> Mouza Chahan, Main Chakri Road Rawalpindi Raja Amir Hussain, Kamran Sabzwari	Bail granted by the Additional & District Session Judge Rawalpindi. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
24	Chontra	292/2021	Star Enclave (Rabia Residency) Opposite Capital Smart City Mouza Chahan, Khalid Mehmood S/o Raja Imtiaz Ali Special Attorney Holders.	FIR dropped by the concerned Police Station. Challan not submitted.
25	Chontra	598 / 2021	Ghulam Hussain Shahid, Masood Rizvi & Malik Ikram Kingdom Valley mouza Choorra	Bail granted by the ADJ Rawalpindi. Challan not submitted.
26	Chontra	536/2021	Tahir Aziz S/o Abdul Aziz and others etc <u>Abdullah City</u> Mouza Sehal	Bail granted by ADJ, Rawalpindi. Challan not submitted.

			Head office, I-9, I-10, 3 rd Floor, Rizwan Arcade near Ponch House, Saddar, Rawalpindi.	
27	Chontra	416/2022	Muhammad Saleem Khan Levish Residencia Sehal, Chakri Road Rawalpindi	Bail granted by ADJ, Rawalpindi. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
28	Chontra	417/2022	FAHA Fatima Malik Muhammad Afzal Rajjar, Chakri Road	Bail granted by ADJ, Rawalpindi, Challan submitted and trial is under way.
29	Chontra	418/2022	Avalon City Asim Aziz & Tahri Aziz Rajjar Chakri Road	Bail granted by ADJ, Rawalpindi, Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
30	Chontra	425/22	Budget Town / Budget Agro Farms Ghullam Muhammad Ramdee, Gahi Syadian TO Jorian Road	Bail granted by ADJ, Rawalpindi, trial is under process.
31	Chontra	426/22	Shahbaz Nasim Mirza & Danish Khan Niazi Freedom Smart Homes Tatraal Gahi Syadian TO Jorian Road	Bail granted by ADJ, Rawalpindi, Challan submitted and trial is under process
32	Chontra	446/2022	CIGU Country Farms Malik Muhammad Arif Syed Rashid Bukhari Moeed Farooqi Chak Cigu	Bail granted by ADJ, Rawalpindi, Challan is submitted and trial is under process.
33	Chontra	383/2023	Theme Park View Mr. Haji Khushi Muhammad & Abdul Smad Khan Cegu, chontra to chak beli road	Bail granted by ADJ, Rawalpindi, Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
34	Chontra	382/2023	Al-Imran Homes Mr. Imran Ahmed S/o Haq Nawaz Sehal Chakri Road Opposite BWC main gate	Bail granted by ADJ, Rawalpindi, Trial is Completed, Senior declared as innocent.
35	Chontra	377/2023	Khan Builders Baber Khan S/o Sabir Khan Khan Builders Opposite Multi-Garden Ph-II Chakri Road Mouza Chahan	Bail rejected by ADJ, Rawalpindi, After this honorable highcourt Rawalpindi bench Rawalpindi decided that accused compensate all the 24 affectees, the need full has been done. Droppage report is submitted, the same is accepted by the

				Civil Judge Criminal Div. Rawalpindi
36	Chontra	436/2023	<u>Hurtas Green Farm Houses</u> CEO, Tajamul Hussain Khanial Bhall	Challan U/s-512 is under process in concerned police station. Accused appeared before the
37	Chontra	437/2023	CIGU Country Farms Malik Muhammad Arif S/o Ashraf Khan Chak Cigu	Bail granted by ADJ, Rawalpindi, Challan is submitted and trial is under process.
38	Chakri	10/2024 19.01.2024	Shah Kharasan Valley Mr. Saeed Rizvi, CEO Chakrain, near Al-Makkah City / Qurta City	Challan U/s-512 is under process in concerned police station. ADJ and bail before arrest granted. Challan is submitted and trial is underway.
39	Chontra	49/2024 14.03.2024	Mannan City Mohsin Ishaq S/o Muhammad Ishaq Chahan	Bail granted by ADJ, Rawalpindi, challan is not submitted.
40	Chontra	50/2024 14.03.2024	Aman Developers (Pvt) Ltd Mr. Ghullam Shabbir S/o Abdul Hameed, Ibrar Hussain Rajjar, near Abdulla City	Bail granted by ADJ, Rawalpindi. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
41	Chontra	48/2024 14.03.2024	Multi Garden Ph-II Rao Muhammad Aslam, President Ch. Zafar Ali, Vice President Chahan	Bail application was withdrawn after the statement of IO that accused was declared innocent due to non-prosecution of legal branch of RDA and no development work is at site. Challan is not submitted.
42	Chontra	47/2024 14.03.2024	<u>Khayaban-e-Iftikhar</u> Ch. Muhammad Iftikhar S/o Ch. Kamal Khan Sangral, Khinger, Rajar, Chahan,	Bail granted by ADJ, Rawalpindi. Challan is submitted and trial is underway.
43	Rawat	65/2021	Qazi Naveed Ahmed <u>Taqwa Town</u> Mouza Bagga Sheikha, Sangral & Bagga Miana, opposite police line G.T. road Rawat.	Bail granted by Add & Distt. Session Judge. Challan is not submitted.
44	Rawat	66/20121	Malik Naeem Asmat <u>Hobby Town</u> Chakbali Khan road Rawat.	Challan is not submitted.
45	Rawat	67/2021	Ameer Ahmed <u>Al-Ameer City</u>	Challan is not submitted.

			Mouza Kalyam Mughal G.T. road Rawat	
46	Rawat	82/2021	Ch. Muhammad Aftab, Malik Shakeel, Ch. Sameer Akbar <u>Green Stone</u> Mouza Bagga Sheikha Chak beli road, Rawalpindi	Challan is not submitted.
47	Rawat	83/2021	Muhammad Yasin <u>Al-Buraq Enclave</u> Head Office 305, 3 rd Floor, Golden Plaza, Ghori Garden, Islamabad.	FIR dropped by the concerned IO, appeal is submitted before CPO and Istaghasa is also submitted in Secession Court. Challan is not submitted.
48	Rawat	84/2021	Mr. Jawad <u>Lake Garden / Green Farm</u> Kuri Khuda Bakhas Chak-belli road, Rawalpindi.	Bail application withdrawn after the statement of IO. Challan is not submitted.
49	Rawat	85/2021	Mr. Saqib Javed, CEO <u>Salaar Residencia</u> House No.09/2A, Block-A, Satellite Town, Rawalpindi	FIR dropped by the concerned IO, challan is not submitted.
50	Rawat	86/2021	Ch. Fayaz Ahmed S/o Muhammad Yaqoob, Syed Sabtain Shah S/o Ghullam Abbas, Sajid Mehmood S/o Sarfraz Abbasi, Ishrat Hussain Shah S/o Ghullam Abbas Shah <u>Sheraz City Mouza Bagga Sheikha</u> Bahria Town Phase-VII	Challan is not submitted.
51	Rawat	87/2021	Haji Rashid <u>City Homes</u> Mouza Bagga Miana, Head office City Villas main High Court road Rawalpindi.	No development at site, owner of the scheme submitted an application in RDA which is in process. Challan is not submitted.
52	Rawat	88/2021	Syed Azeem Abbas <u>Gulberg Garden</u> Gulberg Garden Kuri Khuda Bakash chakbeli khan raod Rawalpindi.	Challan is not submitted.
53	Rawat	89/2021	Rauf Kiyani S/o Aurangzeb Kyani <u>New Rawal Garden (Al-Karim Builders)</u> Mouza Bagga Miana, Bagga Sangral Behind police training center Rawat.	Bail application withdrawn after the statement of IO. Challan is not submitted.

54	Rawat	237/21	Usman Qureshi S/o Shahid Qureshi (General Manager) <u>Ruden Enclave, Head office situated at Wallayat Complex Behind Moonlight Bakery, Bahria Town Phase-07</u> Mouza Dhalla Khasala, near primary school, Adyala Road Rawalpindi	Bail granted by the Addl. District & Session Judge Rawalpindi. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
55	Rawat	563/2021	Mr. Hammad Jamil, CEO of M/s Ozsaphire <u>Ample Living</u> Project of M/s, main chakbeli khan road, near PARC Housing Scheme	Challan is not submitted.
56	Rawat	1205/2021	Raja Nazir Ahmed Khan and others etc <u>Ample Living</u> Project of M/s, main chakbeli khan road, near PARC Housing Scheme	. Challan is not submitted.
57	Rawat	1170/2022	<u>The Country Side Farm House</u> Muhammad Irfan, CEO Ch. Atif Khan Mohra Koian & Rattyal	Bail granted by ADJ, Rawalpindi Challan submitted, Trial is underway.
58	Rawat	1169/2022	<u>Turkish Smart City</u> Muhammad Imran CEO Turkish Smart City Mera Bartha	Bail granted by ADJ, Rawalpindi Challan is not submitted.
59	Rawat	1210/2022	<u>TAB City</u> Muhammad Taimoor & Muhammad Manzoor Channi Alam Sher	After the approval of competent authority, RDA FIR is dropped. Challan is not submitted.
60	Rawat	1230/2022	<u>Nishan-e-Mustafa</u> Raja Tahir Zaman & Mr. Meher Abbas Gora Bhartha & Bagga Miana	Bail granted by ADJ, Rawalpindi Challan is submitted, Trial is underway.
61	Rawat	1231/2022	<u>Agro Park Farm Houses</u> Luqman Saeed, Muhammad Haroon Rasheed, Muhammad Nadeem Ralla Gujrain	Bail granted by ADJ, Rawalpindi Challan is submitted. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
62	Rawat	1253/22	<u>Tokyo Smart City</u> Raja Majid Shabbir, CEO Rizwan Akbar Mughal, Director Toqueer Ahmed, Land Director Takhat Pari Navi Road	Bail granted by ADJ Challan is submitted and trial is in under process

63	Rawat	1464/2022	<u>Countryside Residencia</u> Mr. Ejaz Jhangir CEO, M/s Countryside Residencia Kalyam Mughal	Bail granted by ADJ Challan is submitted and trial is in under process
64	Rawat	1465/2022	<u>Shah Zain Town</u> Sarfraz Khan, Naeem Kazmi, Syed Razaqat Hussain Shah Veryama Chakbele Khan Road	Bail granted by ADJ, Rawalpindi. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
65	Rawat	160/2023	<u>Shaheen Garden</u> Shoaib Shaheen, Sardar Shahid Fazal Hussain Plaza near Shahi Qilla Rawat Mouza Takhat Pari Java Road Rawat	Bail rejected by ADJ, accused did not surrender before the court, Challan U/S 512 is Submitted.
66	Mandra	149/2023	<u>Shaheen Garden</u> Shoaib Shaheen, Sardar Shahid Fazal Hussain Plaza near Shahi Qilla Rawat Mouza Jajja / Mangot Jajja to Budihal Road	Bail granted by the ADJ. Department submitted an application before the CPO for re-investigation. After investigation Mr. Raja Ikhlaq Ahmed is also nominated as a accused person. Challan is not submitted.
67	Rawat	597/2023	<u>Atlantic City</u> Malik Muhammad Haroon, CEO Atlantic City Main G.T road opposite PSO Petrol Pump DHA –II Gate No.I	Accused did not surrender before the court, Challan U/S 512 is submitted.
68	Rawat	598/2023	<u>Century Town</u> Malik Muhammad Own, Shahzad Baig, Rauf Kyani Bagga Sheikh, Bagga Miana, Bagga Sangral, behind Rawat Police Training Center	Bail granted by ADJ Challan is not submitted
69	Rawat	581/2023	<u>High Capital City</u> Ch. Muhammad Kashif Mouza Loser, Chak Beli Khan Road	Accused was arrested by the police station Rawat and after arrestment bail granted by the judicial magistrate. Challan is submitted and trial is underway
70	Rawat	1853/2023	<u>(Riser Marketing) Ahmed Real Estate & Property Advisor</u> Mr. Zahoor Akbar, Malik Arshad CEO Banya, Chak Beli Khan	Bail accepted by the ADJ sb, challan is not submitted.
71	Rawat	1854/2023	<u>Green Lake City</u> Raja Naveed Younas Kuri Khuda Bakhash, Dhoke Bhattian	Bail rejected by the ADJ sb, , challan is not submitted.

72	Rawat	1855/2023	<u>Attar Farm Houses Banda,</u> Mr.Naseer Khan Jajja to Dhoke Budihal Road	Bail rejected by the ADJ sb, accused surrendered in the high court, therefore, bail has been granted by the court, however, challan is not submitted.
73	Rawat	1856/2023	<u>Green Enclave Rawat</u> Mr. Muhammad Imran Khokher Gora Bhartha	Accused did not surrender in the court. Challan is not submitted
74	Rawat	01.01.2024 01./2024	<u>Ahmed Agro Farm</u> Muhammad Nadeem, Muhammad Harood Rashid, Luqman Saeed, Usman Saeed Ralla Gujran	Bail accepted by ADJ and accused Mr. Usman Saeed & Luqman Saeed were declared innocent. Challan is submitted, trial is under way.
75	Rawat	56/2024	<u>Ring Road Town</u> Malik Umar Awan, Asim Malik Haraka	Bail accepted by ADJ sb, challan is not submitted.
76	Morghah	39/2021	Col ® Muhammad Tariq <u>Waddya Homes</u> Caltax Road, New Lala Zar Defense Road, Rawalpindi.	Bail granted by Add & Distt. Session Judge. Challan is not submitted.
77	Morgha	49/2021	Nazim Bashir & Ch. Muhammad Bashir <u>T&T Colony / National Colony</u> Mouza Morgah besides Askari 14, Defense road, Rawalpindi	Bail rejected by Add & Distt. Session Judge. Then Bail is Granted by honorable Lahore High Court Judge Rwp Bench, Rawalpindi. Accused is arrested, SHO granted the bail on surety bond, challan submitted in Ilaqa Magistrate. Trial is underway.
78	Morgha	50/2021	Syed Abdul Wahid S/o Syed Sultan <u>T&T Extension / Defense Road</u> House No.765, C-15 new Sabzazar Rawalpindi	Bail rejected by Add & Distt. Session Judge. Bail Granted by honorable High Court Judge Rwp Bench, Rawalpindi. Challan submitted in Ilaqa Magistrate.
79	Morgha	51/2021	Ch. Muhammad Jahngir <u>Morgha Hills</u> Besides Askari 14, main defense road Rawalpindi	No process. Accused is in USA, application is submitted by the dwellers of the scheme which is in under process in RDA. FIR dropped, challan is not submitted.
80	Morgha	52/2021	Jabbar Khan S/o Ameer Khan (Late) <u>Jabbar Colony</u> Mouza Chaklala	No process due to death of the owner of the scheme. FIR dropped after the approval of competent authority.

			House No.33,34 Chaklala Scheme-III, Rawalpindi	
81	Airport	139/2021	Malik Ghullam Mehboob, Malik Atta, Rao Samee & Raja Zamir <u>Palm City</u> House No. 106, Kyani Street Ayoub Colony Khayaban-e-Tanvir, Chaklala, Rawalpindi.	Challan is not submitted, accused declared as absconded U/s-512.
82	Airport	140/2021	Haji Fazal-ul-Rehman <u>Fazal Town-II</u> R/o Fazal Town Phase-II, near Tabish House, Airport Link Road, Chaklala	Challan is not submitted, owner is died.
83	Airport	141/2021	Muhammad Saad Ullah Khan Bangash <u>Airport Employees Cooperative Society</u> Gulzar-e-Quaid Main Khayam road Rawalpindi.	Bail application withdrawn after the statement of IO. Challan is not submitted.
84	Airport	142/2021	Azhar Rasool Qureshi <u>Rasool Town</u> 2 nd Floor Askari Plaza, 266 kashmir road Rawalpindi.	Challan is not submitted, accused declared as absconded U/s-512.
85	Airport	143/2021	Atta-ur-Rehman Qureshi, Malik Irfan <u>Executive Villas</u> Mouza Chaklala, Kot Jabbi House No.253-E, Block-A, Sector-IV, Airport Society, Rawalpindi	Challan is not submitted, accused declared as absconded U/s-512.
86	Airport	144/2021	Ch.Khalid Mehmood <u>Shahbaz Villas</u> Mohra Dheri, Mouza Kotha Kalan Office Attock oil Company, Rawalpindi	Challan is not submitted, accused declared as absconded U/s-512.
87	Airport	313/2024	<u>City Villas / Estridge Housing Scheme</u> Raja Musadiq, Rasheed Ahmed Awan, Mali Adnan Kotha Kalan	Bail accepted by ADJ sb only up to extent of Mali Adnan, whereas, other accused did not surrender but challan is not submitted.
88	Saddar Beroni.	207/2021	Haji Fazal Rehman <u>Usman Block Sector IV</u> Mouza Kot Jabbi R/o Fazal Town Phase-II, near Tabish House, Airport Link Road, Chaklala	FIR dropped by the concerned police station. Challan is not submitted.
89	Saddar Beroni,	112/2021	Ch. Amir, Shakil Ahmed <u>Marryam Green City</u> House No. 01, Street No., Jhanda Chichi, Rawalpindi	Bail granted by Add & Distt. Session Judge. Challan is submitted, trial is under process.

90	Saddar Beroni,	113/2021	Sheikh Iftikhar Ahmed Adil <u>Al-Harram City, Phase-I, Part-II</u> Head office 27-B, Rehman Abad Plaza, Rehman Abad Chowk, Rawalpindi.	An arrest warrant issued but accused was not arrested, therefore, challan is not submitted.
91	Saddar Beroni,	118/2021	Muhammad Zeshan <u>Rehber Colony</u> Mouza Ranyal, Shahkaff Choki, main chakri road, Rawalpindi	FIR dropped because scheme is approved by RDA. Challan is not submitted.
92	Saddar Beroni,	119/2021	Nayyar Shah <u>Rawal Enclave</u> Mouza Ranyal, Shahkaff Choki, main chakri road, Rawalpindi	FIR dropped by the concerned police station but rejected by the Judicial magistrate, challan is submitted. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared as innocent.
93	Saddar Beroni,	120/2021	Malik Naeem Asmat <u>Metro Homes</u> LG Office No. 11, Umar Farooq Plaza, Chandni Chowk, Murree Road, Rawalpindi	An arrest warrant is issued. Challan U/s-512 is submitted.
94	Saddar Beroni,	121/2021	Malik Ghulam Mehboob, Malik Irfan <u>Safari Enclave, Executive Homes / Abad Pearl Villas</u> Mouza Dhagal, Adyala Road Rawalpindi	Bail application is rejected by the ADJ Sb. Then pre-arrest bail is submitted in Lahore High Court Rawalpindi Bench, Rawalpindi. Challan is submitted, trial is underway.
95	Saddar Beroni,	122/2021	Dr. Jamil Aslam <u>Overseas Enclave</u> Office No.45, First Floor, Jan Plaza, Beside Friends CNG, Chakri Road, Rawalpindi.	An arrest warrant is issued. Challan U/s-512 is submitted.
96	Saddar Beroni,	123/2021	Rahim-ud-Naeem <u>Ruden Enclave</u> Mouza Dhalla Khasala, near primary school, Adyala Road Rawalpindi	Bail rejected by Add & Distt. Session Judge accused surrender in Lahore High Court Bench Rawalpindi after this FIR was dropped by the concerned Police station. Challan is not submitted.
97	Saddar Beroni,	124/2021	Raja Ishfaq <u>Ideal Agro Farm.</u> Dhala Stop, Adyala Road,	FIR was dropped by the police station, challan is not submitted.

98	Saddar Beroni,	125/2021	Malik Ghullam Mehboob <u>Safari Green Homes</u> Mouza Dhalla Khasala, Adyala road Rawalpindi	No process due to arrestment of accused in different NAB cases. Bail was granted by the ADJ sb, challan is submitted and trial is under process
99	Saddar Beroni,	126/2021	Raja Ishfaq Raja Faiz Akbar Janjua (project Director) <u>Ideal City</u> Office No.27 2 nd Floor, Faisal Shopping Mall, near GPO Saddar, Rawalpindi	FIR was dropped by the police station, challan is not submitted.
100	Saddar Beroni,	128/2021	Raja Abuzar, Raja Ishfaq, Raja Shams <u>Gulshan-e-Farzand Ali</u> Zar Builders & Developers, office No.27, Second Floor, Faisal Shopping Mall near GPO Saddar, Rawalpindi	Bail granted by the Addl. District and session judge. Challan is not submitted.
101	Saddar Beroni,	129/2021	Muhammad Iqbal S/o Sher Muhammad, Raja Abdul Jabbar Khan <u>Silver City</u> I-15, I-16, 3 rd Floor, Rizwan Arcade, Adam Jee Road, Saddar Beroni, Rawalpindi	Bail Granted by Add & Distt. Session Judge, Challan is under way in prosecution branch. Challan is submitted in Ilaqa Magistrate. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared accused as innocent.
102	Saddar Beroni,	130/2021	Shahid Mehmood S/o Shahid Yousaf <u>Airport Town</u> Kak Road, Thallian near New Islamabad International Airport, Rawalpindi	FIR dropped by the IO, challan is not submitted.
103	Saddar Beroni,	131/2021	Malik Akram, Malik Raheel, Raja Nisar <u>Al-Madina Valley</u> Girja Road, near Akbar Chowk, Mouza Ranyal, Mouza Girja	Bail Granted by Add & Distt. Session Judge also submitted application of qhashment of FIR but the same dismissed by the Honorable High Court, Rawalpindi. Challan is submitted and Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared accused as innocent.
104	Saddar Beroni,	132/2021	Mr. Ahmed Sheikh Waheed <u>Sapphire Villas</u> Shahpur Road, Adyala Road, Rawalpindi.	Arrest Warrant is issued. Challan U/s-512 is submitted.
105	Saddar Beroni,	134/2021	Ch. Aurangzeb <u>Akbar Villas (French Housing Scheme)</u>	Bail Granted by Add & Distt. Session Judge, Challan is under way in

			Mouza Daghal, Adyala Road, Sipra CNG, near Shahpurt Stop	prosecution branch. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared accused as innocent.
106	Saddar Beroni,	140/2021	Ch. Amir, Shakil Ahmed <u>Marryam Green City</u> House No. 01, Street No., Jhanda Chichi, Rawalpindi	Bail Granted by Add & Distt. Session Judge. FIR is dropped but challan is not submitted.
107	Saddar Beroni	166/2021	Waheed Akhtar <u>Mian Muhammad Bukhsh City</u> Office No. 14, 2 nd Floor Majeed Plaza Bank road Saddar Rawalpindi.	FIR is dropped but challan is submitted. Which was accepted by the Ilaka Magistrate.
108	Saddar Beroni	167/2021	Muhammad Asif S/o Muhmmad Ayoub <u>Gulshan-e-Bahar</u> Pilo Road office No.03, 1 st Floor, Din Plaza opposite WAPDA gate Dhmyal road Rawalpindi.	Bail Granted by Add & Distt. Session Judge. Challan is submitted, trial is under process.
109	Saddar Beroni	168/2021	Nisar Ahmed, Raja Abid <u>Al-Rehman Colony</u> Mouza Hayal Ranyal, Chakri Road, Rawalpindi.	Bail Granted by Add & Distt. Session Judge. Challan is submitted, trial is under process.
110	Saddar Beroni	169/2021	Sajid Qureshi <u>Gulf City / Khayaban-e-Quaid</u> AGP office No.1 & 2. 1 st Floor Rafique Plaza near WAPDA office main Adayla road Rawalpindi.	Challan is U/s-512 is submitted.
111	Saddar Beroni	170/2021	Mian Asif & Raja Shams <u>Merry Land City</u> Mouza Gorakhpur, near PIA Housing Scheme, Adyala Road, Rawalpindi	FIR is dropped, challan is not submitted.
112	Saddar Beroni	171/2021	Tariq Mehmood Toor <u>Jinnah Town</u> Chief Executive Khyber Housing (Pvt) Ltd mouza Adyala main adyala road Rawalpindi.	Bail Granted by Add & Distt. Session Judge. Challan is submitted, trial is under process.
113	Saddar Beroni	172/2021	Muhammad Asif S/o Muhammad Aksar <u>Advala Town</u> Mouza Kalyal near Summerzar Housing Scheme, Adyala road Rawalpindi.	Accused submitted an application that he is owner of land measuring 13 k and proposed building plan is also submitted and case is under process in RDA. FIR dropped by the concerned PS. Challan is not submitted.
114	Saddar Beroni	173/2021	Mian Muhammad Waseem (Film star Laki) <u>National Town</u>	When FIR was registered the accused was in the NAB custody. No

			Mouza Jattal Girja Road, House No.CB-28 near Khawja Corporation Chowk, Rawalpindi	development / advertisement is ongoing at site. Challan is not submitted and now the area is purchased by the Silver City.
115	Saddar Beroni	175/2021	Mr. Malik Muhammad Tariq <u>Bank Colony Phase-II</u> Mouza Misriot, Hayal Shareef, Dhamyal Road, Rawalpindi	The site office was demolished by the RDA after this no development work at site. The accused is mantel distorted; he submitted application in RDA which was rejected.
116	Saddar Beroni	176/2021	Maqbool Ahmed <u>Gulbrag Town</u> International Housing (Pvt) Ltd. 1 st Floor Al-Amin Plaza The Mall Rawalpindi.	No site office and development at site. Challan is not submitted U/s-512
117	Saddar Beroni	177/2021	Iftikhar Ahmed, Mumtaz Ahmed <u>Dhoola Scheme</u> Mouza Dhamyal, Estate Pvt) Ltd. Office No.11, 1 st Floor Mashallah Plaza, besides Pilot High School.	No site office and development at site. The accused was arrested and after arrest the Ilaka Magistrate granted the bail. Challan is not submitted.
118	Saddar Beroni	178/2021	Syed Amjad <u>Al-Falah Town</u> Mouza Gorakhpur	Site is located behind the Adayala Jail and no development is underway at site. Challan is not submitted.
119	Saddar Beroni	179/2021	Ghullam Rasool / S/o Meer Zaman <u>City Town</u> Mouza Traia Abdullah Plaza near Punjab Housing Society, Hascol Petrol pump.	Area is less 100 kanal, 28 kanal area is in Ring Road, owner has left only 34 kanal, case for final decision is under process in RDA. FIR dropped because site falls in the jurisdiction of Police Station Rawat but the FIR was registered in police station saddar beroni, challan is not submitted.
120	Saddar Beroni	180/2021	Sheikh Mukhtar Ahmed S/o Sheikh Bashir Ahmed <u>Khyaban-e-Millat</u> House No.B-145, saidpur road Rawalpindi	Arrest warrant was issued by Ilaka Magistrate challan is U/S-512 is submitted.
121	Saddar Beroni	181/2021	Sardar Farooq <u>Sammarzar Housing Scheme</u> Jahandad Villas, Main Boulevard Sammarzar Adyala Road, Rawalpindi. House No.626, I-10/4 Islamabad.	Development is completed at site, people are residing with private ownership / registries. There is no sole owner. Bail is granted by the ADJ sb, challan is submitted, trial is under process.

122	Saddar Beroni	182/2021	Dr. Abdul Rehman Paracha <u>OGDC Cooperative Housing Society</u> Masood Mansion, E-8 markaz Islamabad	Since 2012 no development work at site has been made. Challan U/s-512 is not submitted and other FIR in ACE was also registered.
123	Saddar Beroni	183/2021	Sheikh Muhammad Ali, MD Wattan Builders (Pvt) Ltd <u>Gulshan-e-Ali Housing Scheme</u> M-21, Murree Road, Rawalpindi	No process because case is already in NAB and accused is in NAB custody when the FIR was registered. Challan U/s-512 is not submitted.
124	Saddar Beroni	184/2021	<u>Hassan Home</u> Wajid Tanoli S/o Ijaz Akram Zia Plaza Shahpur Stop main Adyala Road, Rawalpindi	Bail application withdrawn after the statement of IO, no development / advertisement has been made by the application. A detailed report has been submitted in concerned Police Station after the letter. Bail accepted, challan is submitted.
125	Saddar Beroni	185/2021	Abdul Waheed Sheikh S/o Meer Zaman <u>Sphire Valley</u> Mouza Dhagal, Adyala Road, Shahpur, Rawalpindi	Arrest warrant is in process with Ilaqa Magistrate. FIR dropped by the SHO on the direction of DSP legal. Challan is not submitted.
126	Saddar Beroni	186/2021	Sardar Khan Malik <u>Sardar Town</u> Dhoke Paharian near Summerzar Housing Scheme main Adyala road Rawalpindi.	Accused died and his son claimed that there is no relation with the matter. Challan U/s-512 is not submitted.
127	Saddar Beroni	187/2021	Mr. Sardar Naseem / Mr. Raja Abid Hussain <u>Paras Villas / Abad Homes</u> Mouza Kalyal, Kalyal Dhamyal Road, Rawalpindi	Bail granted by the Addl. District & Session Judge. Challan is not submitted.
128	Saddar Beroni	188/2021	Raja Muhammad Azad Khan S/o Raja Muhammad Hayat Khan <u>City Model Town</u> House No.301, Sector G-10/1, main road Islamabad.	Bail granted by the Addl. District & Session Judge and Owner claimed that his land is occupied by the Al-Harram City, a Civil Suit is also in process. Challan is submitted. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared accused as innocent.
129	Saddar Beroni	189/2021	Khan Baber Khan <u>Babar Homes</u> Mouza Kalyal, Khan Builders, near MDS Shadi Hall, Rawalpindi	Bail granted by the Addl. District & Session Judge. Challan is not submitted.

130	Saddar Beroni	190/2021	Nawaz Mughal <u>Zaryab City</u> Dhaka Sweets main Peshawar Road, near Choor Chowk, Rawalpindi	Applicant submitted an application that he is the owner of only 02 kanal land and agreement of land 90 kanal, area is less than 100 kanal. The case is in process in RDA for final decision. and another FIR has also been registered by ACE.
131	Saddar Beroni	191/2021	Sultan Wali S/o Sultan Ali <u>Chitral Town</u> Street No.01, 1 st Floor, United Plaza, Service Road near Askari Bank Bridge.	An application submitted by the accused and claimed that he is not the owner of the land. FIR dropped, Challan is not submitted.
132	Saddar Beroni	192/2021	Nayar Islam <u>Janjua Town Phase 1 & 2</u>	Completely developed, applicant is absconded. Challan U/s-512 is submitted.
133	Saddar Beroni,	1421/2020	Sheikh Iftikhar Ahmed Adil <u>Al-Harram City, Phase-I, Part-II</u> Head office 27-B, Rehman Abad Plaza, Rehman Abad Chowk, Rawalpindi.	Bail rejected by Add & Distt. Session Judge. Bail Granted by honorable High Court Judge Rwp Bench, Rawalpindi. Challan submitted but accused did not appear before the judicial magistrate court, therefore, Ilaka Magistrate declared him as absconded.
134	Saddar Beroni,	431/2020	Rahim-ud-Naeem <u>Ruden Enclave</u> Mouza Dhalla Khasala, near primary school, Adyala Road Rawalpindi	Bail granted by the Add. Distt. & Session Judge. Challan is submitted in Ilaqa Magistrate Court. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared accused as innocent.
135	Saddar Beroni,	430/2020	Syed Saadat Shah <u>Ideal Agro Farm.</u> Dhala Stop, Adyala Road,	Bail granted by the Add. Distt. & Session Judge. Challan is submitted in Ilaqa Magistrate Court. Case U/s 512 is also under process and accused was arrested. After arrest bail is granted, challan is submitted Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared

				accused as innocent.
136	Saddar Beroni,	1555/2020	Mr. Rizwan Bhatti S/o Muhammad Aslam Bhatti <u>Pak Sar Zameen Town / The University View</u> Mouza Misriot & Kolian Par, Near Fatima Jinnah University, Chakri Road Campus	Bail granted by the Addd. Distt. & Session Judge. Challan is submitted in Ilaqa Magistrate Court. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared accused as innocent.
137	Saddar Beroni,	1176/2020	Malik Akram, Malik Raheel, Raja Nisar <u>Al-Madina Valley</u> Girja Road, near Akbar Chowk, Mouza Ranyal, Mouza Girja	Bail Granted by Add & Distt. Session Judge also submitted application of qhashment of FIR but the same dismissed by the Honorable High Court, Rawalpindi. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared accused as innocent.
138	Saddar Beroni	1056/21	Sardar Muhammad Nawaz, Managing Director <u>Paradise Enclave,</u> Mouza Pilo near Gulshan-e-Bahar Housing Scheme, Pilo road Rawalpindi.	Investigation is under process in concerned Police station. Challan U/s-512 is not submitted.
139	Saddar Beroni,	813/2021	Faisal Qayum Malik (Sub-Division of Property) opposite Commercial Market, near Gorakhpur	Bail granted by the Addl. District & Session Judge Rawalpindi. Challan is not submitted.
140	Saddar Beroin	1514/2021	Rawal Palm City, mouza Adyala main Adyla Road Rawalpindi syed Kousar abbas kazmi S/o Syed Bashir Hussain Kazmi	After registration of FIR the case was submitted on 24.09.2021 with reference vide RDA-APH-220921 dated 24.09.2021. Case is under process. FIR dropped which was also endorsed by the Ilaka Magistrate.
141	Saddar Beroni	1916/2021	Shahid Mehmood S/o Shahid Yousaf <u>Airport Town</u> Kak Road, Thallian near New Islamabad International Airport, Rawalpindi	Bail application is withdrawn after the statement of IO. Challan is not submitted.
142	Saddar Beroni	1653/2021	Amir Shahzad S/o Ali Akber Al-Qaim Mentions mouza Adyala, Adyala road to Misriot Dam road,	The case is submitted in RDA, which is under process. Bail granted by the ADJ sb. Challan is submitted, trial is under way.
143	Sadar Beronie	1961/2021	Muhammad Taimoor S/o Muhammad Sadiq & Ryasat Shah etc mouza Adyala near Union Council Adyala Office, Adyala	Challan U/s-512 is submitted

			Road to Misriot Dam road.	
144	Sadar Beroni	1993/2021	Ahmed Garden Muhammad Azeem Satti & Malik Sajid office No.1 Basement, Bismilla Plaza near Noorani Shadi Hall, Chakri Road Rawalpindi	Challan U/s-512 is submitted
145	Saddar Beroni	2018/2021	Mr. Amir Iqbal Kashmir Valley Mouza Misriot near misriot village chakri road to Misriot Dam road	Challan U/s-512 is submitted
146	Sadder Beroni	1539/2021	Raja Abid Hussain <u>Abid Homes Ph-III,</u> mouza Dhoke Abdullah, Dahmial Road, Rawalpindi.	Temporary site office was demolished on 21.09.2021. Applicant submitted an application that he is the owner of only 06 kanal land. Bail application was rejected by the ADJ sb, afterwards bail application is submitted in Lahore High Court which is accepted, challan is not submitted.
147	Saddar Beroni	132/2021	Saphire Valley Sheikh Abdul Waheed Mouza Dhagal	challan is not submitted.
148	Saddar Beroni	179/21	City Town Ch. Ghullam Rasool Mouza Traia	FIR registered in PS Saddar Beroni, whereas, area falls in the jurisdiction of Rawat PS. Thus FIR was dropped. Now land owned by Ring Road.
149	Saddar Beroni	171/2021	Khyber Housing Scheme Jinnah Town Tariq Mehmood Toor Mouza Adiala	Challan U/S. 512 is under process
150	Saddar Beroni	1260/2023	Rudn Enclave Rahim-ud-Din Naeem Head office No. 1-2, Mezzanine Office, Plaza # 12, Wallayat Complex, Bahria Town, Phase-07, Islamabad. Usman Shahid , Rahim-ud-Din Dhallah Khasala, Budehewal	Bail granted by the ADJ Sb, challan is submitted. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared accused as innocent.
151	Saddar Beroni	1045/2022	ABAD Cooperative Housing Society Main Markaz Adyala Road Rawalpindi Kalri	Total 13 accused was nominated in FIR most of them bail granted by the concerned Judicial Magistrate, one accused was arrested by the

				concerned Police Station, now the trial is under process, accused submitted application U/s.249-A,
152	Saddar Beroni	1337/2022	Al-Fajar Town (Land Sub-Division) Mr. Muhammad Aftab S/o Mr. Muhammad Riaz Numberdar Dhoke Karam Bakash	Bail granted by the ADJ, challan is not submitted.
153	Saddar Beroni	1249/23	Chinar Enclave Waseem Mazhar & Mr. Saqib Mehmood Mouza Khasala Kalan	Bail granted by the ADJ Sb, challan is not submitted.
154	Saddar Beroni	1250/23	Eman Garden Mr. Muhammad Saleem Khasala Kalan	Bail granted by the ADJ Sb, challan is not submitted.
155	Saddar Beroni	1307/2023	Gulshan-e-Abbas Ch. Muhammad Sarwar Khasala Kalan	Bail granted by the ADJ Sb, challan is not submitted
156	Saddar Beroni	1308/2023	Potohar Valley Raja Muhammad Zahid Khasala Kalan	Bail granted by the ADJ Sb, challan is submitted, trial is under process.
157	Saddar Beroni	1309/2023	Dua Garden Sajid Mehmood Khan Khasala Kalan	Challan is not submitted.
158	Naseerabad,	124/2021	Mehmood Nawaz Saleem The Avenue Mouza Pind Nasrala, near New Islamabad International Airport, Rawalpindi	Bail application is withdrawn after the statement of IO. Case is also pending in High Court, last date of hearing 12.07.2021, a detail report is also submitted in Lahore High Court Rawalpindi bench Rawalpindi. Challan is not submitted.
159	Naseerabad	155/2021	Mr. Altaf Ahmed Butt CBR Residencia 20 Adjacent to Lohi Bher Police Station, CBR House, CBR Town Phase-I, Zone-V, Islamabad	FIR dropped by the concerned police station, challan is not submitted.
160	Naseerabad	156/2021	Muhammad Iqbal Airport Residencia Mouza Thallian near FWO Camp Thallian road Rawalpindi.	FIR dropped by the concerned PS because site was not visited by the IO and the statement of witness was not recorded. Challan is not submitted.
161	Naseerabad	157/2021	Malik Saeed Kings Town	FIR dropped by the concerned PS because site was not visited by the IO

			Mouza Sheikhpur Misrial road near bhatta chowk, Rawalpindi.	and the statement of witness was not recorded. Challan is not submitted.
162	Naseerabad	158/2021	Ch. Muhammad Jahangir <u>Al-Mustafa Residencia</u> Near Taj Residencia Mouza Sheikhpur & Kaak Rawalpindi	FIR is dropped by the concerned Police Station because area fall in ICT limits. A detail report was also submitted in concerned police station.
163	Naseerabad	586/21	Abdul Aziz Khan S/o Shafoor Khan <u>University Town</u>	Bail granted by the Addl. District & Session Judge Rawalpindi. Revised LOP is approved by RDA. Trial completed and Ilaka Magistrate declared as innocent and another FIR No. 597 / 2025 registered in PS Naseerabad U/s-420, 468, 471.
164	Naseerabad	986/2022	<u>Life Residencia</u> Mr. Barkat Ali S/o Inayat Ali Director, The Life Residencia (Pvt). Ltd. Apartment # 04,Block-21, P.H.A Flats, G-7/1, Islamabad Mohri Khatrain	Challan U/S 512 submitted and arrest warrant is issued.
165	Murree	565/2020	Naveed Musa Hashmi S/o Musa Hashmi <u>Baroha Farm Houses</u> Baroha Chowk, near Chattar Park, G.T. Road Murree	Bail granted by the Addl. Distt. & Session Judge Murree. Challan is submitted in Ilaqa Magistrate Court Murree. Challan is not submitted.
166	Murree	566/2020	Azam Riaz S/o Riaz Ahmed <u>Federal Shariat Court Employees Cooperative Housing Society,</u> Mouza Karlot Baroha Chowk, near Chattar Park, G.T. Road Murree	Bail granted by the Addl. Distt. & Session Judge Murree. Challan is submitted in Ilaqa Magistrate Court Murree. Challan is not submitted.
167	Murree	567/2020	Qyuam Olia Rasool S/o Peer Abdul Qayyuam <u>Sanam Garden Housing Scheme,</u> mouza Silla Baroha Chowk, near Chattar Park, G.T. Road Murree	Bail granted by the Addl. Distt. & Session Judge Murree. Challan is submitted in Ilaqa Magistrate Court Murree. Site office was sealed on 26.09.2020, which is still sealed. A WP-3114/2020 is also pending in Lahore High Court, Rawalpindi.
168	Murree	583/2022	<u>Pine Garden Housing Society</u> Mr. Abdullah CEO Mr. Ishfaq GM	Bail granted by the ADJ Murree, Challan is not submitted.

			Lakoot Tehsil Murree	
169	Wahdat Colony, Taxila,	605/2019	Malik Rifaqat Zaman Shahzad S/o Ghulam Jillani <u>Margalla Hills Enclave</u> Mouza Shahwali Shah Butt Motors, Opposite Barrier No. 2, wah cantt. Main G.T road	Bail rejected by the Addl. District & Session Judge Taxila. After this accused submitted bail application in Lahore High Court which was also rejected by the honorable Judge, after judicial at Adyala Jail the bail application re-submitted before the Addl. District & Session Judge and bail was granted. Challan is also submitted in Ilaqa Magistrate Taxila which is in process in prosecution branch. Trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared accused as innocent.
170	Wahdat Colony Taxila	762/2024 23.03.2024	Kohsar Extension Malik Fakhar-ud-Din Pind Gonda	Bail is granted by the ADJ Sb Taxila, Challan is not submitted
171	Wahdat Colony Taxila	761/2024 23.03.2024	Near Kohsar Extension Furrakh Mehmood Chongia / Dhoke Saidoo,	Bail is granted by the ADJ Sb Taxila, Challan is not submitted
172	Wahdat Colony Taxila	764/2024 23.03.2024	Kohsar Extension (Nabeel Block) Sardar Jawad Ahmed Khan Sardar Naseer Ahmed Khan Chongia / Dhoke Saidoo, Pind Gondal	Bail is granted by the ADJ Sb Taxila, Challan is not submitted
173	Wahdat Colony Taxila	765/2024 23.03.2024	Kohsar Extension (near F-Block) project of Ch. Real Estate & Builders Muhammad Ahsan Sardar Chongia / Dhoke Saidoo, Pind Gondal	Bail is granted by the ADJ Sb Taxila, Challan is not submitted
174	Wahdat Colony	763/2024 23.03.2024	Orbit International (Top View City-D-17) near Gulshan-e- Sehat Mr. Asif Perwaiz Wani, Piswal Taxila	Bail is granted by the ADJ Sb Taxila, Challan is not submitted
175	Wah-Cantt	04.01.2024 09/2024	Aroura Housing Scheme (Ph-II) Malik Fakhar-ud-Din Lab Thatho (N-35)	During operation resistance was made by accused, 06 number of accused were arrested. After arrestment bail was granted by ADJ Taxila and other

				03 accused were granted bail before arrest by ADJ Taxila. Challan is submitted and trial is underway, challan is underway.
176	Wah-Cantt	04.01.2024 09/2024	Al-Khan Enclave Malik Muhammad Zubair & Malik Fakhar-ud-Din Lab Thatho (N-35)	During operation resistance was made by accused, 06 number of accused were arrested. After arrestment bail was granted by ADJ Taxila and other 03 accused were granted bail before arrest by ADJ Taxila. Challan is submitted and trial is underway, challan is underway.
177	Dhamyal	388/2022	Capital Valley Mr. Sohail Nawaz Cheem, CEO, Capital Valley, 3 rd Flood Ali Plaza Jinnah Avenue Blue Area Islamabad. Thallian, Katarain	FIR dropped by the concerned Police Station but concerned Judicial was not agreed the droppage of FIR. Challan U/s-512 is submitted, arrest warrant is issued.
178	Dhamyal	411/2023	Capital Valley Sohail Nawaz Cheema, Ejaz Khan, Umar Farooq Thallian, Katarain	Accused surrendered by the court of ADJ Sb but due to non-prosecution bail was rejected, now the challan and arrest warrant of the accused is under process. Challan U/s-512 is submitted, arrest warrant is issued.
179	Dhmyal	1175/2023	Capital Valley Sohail Nawaz Cheema, Ejaz Khan, Umar Farooq Thallian, Katarain	No process, the challan and arrest warrant of the accused is under process. Challan U/s-512 is submitted, arrest warrant is issued.
180	Dhamyal	389 /2022	Islamabad Golf City Muhammad Usman Khan, CEO, Islamabad Golf City, Al-Rehman Mall, office No.33 G-11 Markaz Islamabad. Pilo, Ghariba & Thallian	FIR dropped by the concerned Police Station but concerned Judicial was not agreed the droppage of FIR. Challan is submitted and trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared accused as innocent.
181	Dhamyal	1151/2023	Kashmir Homes / Imam Hassan Towns Dr. Iftikhar Ahmed & Mr. Muhammad Naveed Misriot	No process, the challan and arrest warrant of the accused is under process. Challan U/s-512 is

				submitted.
182	Dhamyal	1150/2023	Behram Villas Mr. Muhammad Ayoub & Namatulla Khan Katarian near New Islamabad International Airort	Application U/S-22-A against the Officers / Official of RDA was dismissed by ADJ, now the case is under process in Lahore High Court Rawalpindi Bench, Rawalpindi. In registered FIR by RDA No process, the challan and arrest warrant of the accused is under process. Challan is not submitted.
183	Dhamyal	1149/2023	Usmania Fort Housing Scheme Mr. Shahzad Ashraf Afridi Thallian Pilo	No process, the challan and arrest warrant of the accused is under process.
184	Dhamyal	1168/2023	Haider Residencia Mr. Osama Abbasi, Raja Shoaib Tanveer & Raja Rizwan Chiragh Kohala Chakri Road	Bail granted by the ADJ challan is submitted. Trial is underway.
185	Dhamyal	1166/2023	Khalid Colony Ph-IV Waqas Khalid S/o Khalid Mehmood Misriot	Bail granted by the ADJ challan is submitted. Trial is underway.
186	Dhmyal	1167/2023	Zam Zam Villas Malik Shafqat & Mian Rauf Misriot, Near Misriot Dam	Bail granted by the ADJ challan is submitted..
187	Dhamyal	1270/2023	Anmol Garden Shabeer Ameen Misriot Beside Misriot Village	The challan and arrest warrant of the accused is under process. Trial is underway
188	Dhmayal	1269/2023	Cargo Village Malik Muhammad Ramzan Katarain near new Islamabad International Airport	Bail granted by the ADJ challan is not submitted.
189	Dhamyal	154/2024 20.02.2024	Rawal Enclave Rawal Town & Housing Enclave Nayer Raza CEO Rawal Enclave Mr. Muhammad Rizwan, CEO Rawal Town & Housing Enclave Ping Lar, Ranyal	Bail granted by the ADJ challan is not submitted.

190	Dhamyal	213/2024 11.03.2024	Faisal Town Ph-II Zahid Sarwar, Mirrian Bakhash, Fazal Dad Thallian, Pilo, Kolian Par	FIR was dropped by the concerned Police Station, which was accepted by Senior Civil Judge Criminal Div. Rawalpindi
191	Dhamyal	153/2024 20.02.2024	Gulshan-e-Kashmir (Asia Housing Scheme) Ibadat Hussain, Sheikh Iftikhar Adil, Sheikh Serosh Iftikhar, Misriot, Kolian Par	Bail granted by the ADJ sb in the name of Mr. Shoaib Khalid and other accused did not surrender in the court, challan is not submitted.
192	Gujar Khan	776 / 2022	New Metro City, Gujar Khan The Chief Executive Officer, M/s. BSM Developers (Pvt) Ltd, Office No.03, 1 st Floor, Park Lane Tower, 172-Tufail Road Lahore, Cantt, Lahore Matial, Pindora & Bhai Khan	Bail rejected by the ADJ Gujar Khan after re-investigation concerned IO visited the RDA office and requested for record verification and after record verification FIR dropped by the Police Station. Challan is not submitted.
193	Gujar Khan	865 /2022	Prism Town, Gujar Khan Mr. Masood Al-Hassan Alvi, CEO Alvi & Alvi Associates (Pvt) Ltd, Head office Prism Heights, Plot # 8, Block-A Gulberg Greens Islamabad Pharwal Doulat	FIR was registered but the case was under process in PHATA, after the approval of Competent Authority of RDA FIR was dropped. Challan is not submitted.
194	Mandra	399/2022	Molana Ilyas Farooqi Jholhe, Chak Dolat	Accused surrendered by the court of ADJ Sb but due to non-prosecution bail was rejected, now the challan and arrest warrant of the accused is submitted and accused declared as absconded. Challan U/s-512 was also submitted.
195	Mandra	645/2023	Sardar Shoaib Shaheen Jajja	Accused surrendered by the court of ADJ Sb but due to non-prosecution bail was rejected, now the challan and arrest warrant of the accused is under process.
196	Mandra	646/2023	Shakir Farm Raja Muhammad Naveed Manghot	Bail rejected by the ADJ Gujar Khan. Bail application is submitted in Lahore High Court Rawalpindi Bench, Rawalpindi and bail has been granted. Challan is not submitted.

197	Mandra	754/2023	Javaid Amjad Bhatti, Waseem Abbasi, Mr. Shahid, Mazhar Serwar Shaheed Garden Jam Sangori	Bail rejected by the ADJ Gujar Khan. Bail application is submitted in Lahore High Court Rawalpindi Bench, Rawalpindi and bail has been granted. Challan is not submitted.
198	Mandra	755/2023	Heaven Valley Green Residencia Qazi Smad & Qazi Usman Representative Sang, Mandra Chakwal Road	Bail rejected by the ADJ Gujar Khan. Bail application is submitted in Lahore High Court Rawalpindi Bench, Rawalpindi and bail has been granted. Challan is not submitted.
199	Mandra	756/2023	Holy Residencia Mr. Muhammad Musa Kalyam Mughal	Bail rejected by the ADJ Gujar Khan. Bail application is submitted in Lahore High Court Rawalpindi Bench, Rawalpindi and bail has been granted. Challan is not submitted.
200	Chakri	09/2024 19.01.2024	Rehber Joshowa Block Arshad Mehmood Rahi, Nabeel Shahzad, Azhar Ali Khan Malokal, Badhral	Bail accepted by ADJ to extent of Mr. Nabeel Shahzad, other two accused are declared innocent, thus bail application accepted due to non-prosecution of RDA. Challan is submitted, trial is under process.
201	Chakri	11/2024 19.01.2024	New Iqra City / Residencia Mian Muhammad Arshad Saqi Chakri	Bail rejected by the ADJ, no bail application submitted in High Court Rawalpindi bench, challan U/S-512 is submitted in concerned Ilaka Magistrate. The bail application submitted in the court of Senior Civil Judge Criminal Div. Rawalpindi which was acceted and challan was submitted, trial is under process.
202	Chakri	12/2024 19.01.2024	Moon Galaxy Mr. Haq Nawaz Kolian Hameed	Bail accepted by ADJ Sb, Challan is submitted, trial is under process.
203	Chakri	73/2023	Royal Farm / Residencia / Apna Ghar Ch. Zeshaan Aslam Mouza Pariyal Jorian Rawat Road	Bail rejected by the ADJ, no bail application submitted in High Court Rawalpindi bench, challan U/S-512 is submitted in concerned Ilaka Magistrate and accused declared as

				absconded.
204	Taxila	1635/2023	Al-Baraka Garden Mr. Saif Ullah Choker, Taxila	Bail accepted by ADJ sb, challan is not submitted.
205	Kalar Syedian	105/2024 16.01.2024	Organic Meadows Farm Houses Ayaz Sabir, Umair Sultan Joian Basanta	Bail accepted by ADJ sb Kallar Syedain, challan is not submitted
206	Rawat	01./2024 01.01.2024	Agro Park Farm Muhammad Nadeem, Muhammad Harood Rashid, Luqman Saeed, Usman Saeed	Bail accepted by ADJ sb, Rawalpindi. Challan is submitted in the court of Senior Civil Judge Criminal Div. Rawalpindi. Trial is in progress
207	Mandra	24/2024 10.01.2024	G.B Valley Shareef Khan	Bail rejected by the ADJ Sb Gujar Khan. Bail application is submitted in Lahore High Court Rawalpindi Bench, Rawalpindi and bail has been granted. Challan is not submitted.
208	Mandra	23/2024 10.01.2024	Pak Kashmir Housing Project Sardar Maqsood Khan, Sardar Idrees	Bail rejected by the ADJ Sb Gujar Khan. Bail application is submitted in Lahore High Court Rawalpindi Bench, Rawalpindi and bail has been granted. Challan is not submitted.
209	Mandra	21/2024 10.01.2024	Kashmir View Residencia Malik Tariq & Qazi Naveed	Challan is not submitted
210	Mandra	53/2024 16.01.2024	Kashmir Green City Muhammad Nadeem	Challan is not submitted
211	Mandra	25/2024 10.01.2024	Sain Sangori Sajid Ch.	Bail rejected by the ADJ Gujar Khan. Bail application is submitted in Lahore High Court Rawalpindi Bench, Rawalpindi and bail has been granted. Challan is submitted and trial is in progress.
212	Mandra	55/2024 28.01.2024	Imperial City Masood Azmat	Bail rejected by the ADJ Gujar Khan. Bail application is submitted in Lahore High Court Rawalpindi Bench, Rawalpindi and bail has been granted. Challan is not submitted.

213	Mandra	54/2024 16.01.2024	National Gold Enclave Sardar Niaz Khan, Sardar Jhangir Akbar etc	Bail rejected by the ADJ Gujar Khan. Bail application is submitted in Lahore High Court Rawalpindi Bench, Rawalpindi and bail has been granted. Challan is not submitted.
214	Rawat	56/2024 23.01.2024	Ring Road Town Malik Umar Awan, Asim Malik	Bail accepted by ADJ Sb. Bail application is submitted in Lahore High Court Rawalpindi Bench, Rawalpindi and bail has been granted. Challan is not submitted.
215	Saddar Beroni	417/2024 11.05.2024	Rudn Enclave Rahim-ud-Din Naeem Head office No. 1-2, Mezzanine Office, Plaza # 12, Wallayat Complex, Bahria Town, Phase-07, Islamabad. Usman Shahid , Rahim-ud-Din Dhallah Khasala, Budehewal	Bail is granted by the ADJ Sb, Challan is submitted and trial is Completed, Senior Civil Judge Criminal Div. Rawalpindi declared accused as innocent.
216	Dhmial	461/2024	Bani Mehboob / Mehboob Associates Near Thallian Interchange Kaak Road Rawalpindi (FEO Camp office)	Bail is granted by the ADJ Sb, Challan is submitted, trial is underway.
217	Kallar Syedain	676/2023 05.12.2023	Qaswa Town Thoha Khalsa Road Kahuta to Kallar By pass	Bail Granted by the ADJ sb, Tehsil Kallar Syedain, challan is submitted, trial is underway.
218	Rawat	756/2024 07.07.2024 Rawat	Pakistan Atomic Energy ECHS PAE ECHS Sector-C, near overhead water tank muoza Abn Chak main G.R road Rawalpindi	Bail Granted by the ADJ sb, to some accused persons. challan is submitted and trial is under way.
219	Gujar Khan	961/2024 01.08.2024	New Metro City, Mouza Mattyal, Bhai Khan & Pindora G.T Road Tehsil Gujar Khan District Rawalpindi.	Investigation is under process
220	Gujar Khan	960/2024 01.08.2024	Mega City Gujar Khan Opposite New Metro City Main G.T Road Gujar Khan	Investigation is under p
221	Chontra	288/2024 02.10.2024	Ring Road Enclave Mouza Choker, Chak CIGHU to Choker Link Road, near Govt. Primary School Chak CIGHU	Bail Granted by the ADJ sb, challan is not submitted
222	Chakri	236/2024 30.11.2024	Country Farm Houses & Resorts Gahi Sydian to Jorian Road Office at LG-11, Umer Farooq Plaza Chandni Chowk, Rawalpindi.	Bail Granted by the ADJ sb, challan is not submitted

223	Chakri	237/2024 30.11.2024	Hurts Florea Gahi Sydian to Jorian Road Office at G-11 Markaz Fazelat Arcade G-11 Markaz. Islamabad	Bail Granted by the ADJ sb, challan is not submitted
224	Naseerabad	597/2025	University Town Mouza Bajnial G-11 Markaz Islamabad.	Bail rejected by the ADJ sb, bail application is submitted in Lahore High Court Rawalpindi Bench Rawalpindi.
225	Wah Saddar Taxila	346/2025	New City Ph-II Ch. Qmer-Zama, Ch. Saad Zaman and Rab Nawaz Khan	FIR dropped after the approval of competent authority, challan is not submitted.
226	Chontra	306/2025 22.07.2025	Capital Smart Ph-III Muhammad Baqir Raza Qazmi, Company Secretary, Mr. Tasawar Hussain, Director Land, Malik Muhammad Azam Awan, Assistant Director Land	IO visited the site, statement of 161 recorded and accused person requested to drop the FIR which is under process.
227	Chontra	309/2025 28.07.2025	Abdullah City Asim Aziz, CEO Abdullah City, Saqib Shahzad S/o Ghullam Nabi, Manager Head Officer	IO visited the site, statement of 161 recorded
228	Taxila	1633/2025 29.07 2025	Faisal Hills Malik Muhammad Parvaiz, Company Secretary Mr. Fazal Dad, GM Estate-III Waqar Header Administrator Fills Hills Project of M/s. Faisal Town	IO visited the site, statement of 161 recorded
229	Wah-Cantt	705/2025 30.07.2025	Malik Muhammad Zubair Al-Khan Enclave Mouza Lab Thatho N-35 Road	IO visited the site, statement of 161 recorded
230	Rawat	1386/2025 01.08.2025	Ali Riaz, Chief Executive Muhammad Illyas, Dy. Chief Executive Engr. Muhammad Saleem, Ch. Muhammad Jameel GM Customer Support Center Planning & Design Office Bahria Town Ph-VIII, Mouza Gali	Mr. Muhammad Saleem arrested, after arrest bail has been granted by the ADJ sb, while bail before arrest is in the court of Shams Husnain Sehla ADJ Sb on 04.08.2025, 05.08.2025, 06.08.2025.
231	New Airport	44/2025 10.08.2025	Mr. Mateen-ul-Hassan Shabbir Ahmed Pappo Golden City Mouza Mohri Khatran	
232	New Airport	43/2025 10.08.2025	PECHS Mr. Gohar Rabbani Awan CEO Extol	

			Engr. Pervaiz Gull, President PECHS Mr. Muhammad Yasin, General Secretary PECHS	
233	Morgah	08.08.2025	Ch. Muhammad Mohsin Illegal LSD Mouza Morgha near Main Gate Askari-14 Defense Road, Morgah	
234	Dhamiyal	11.08.2025	Syed Ali Raza Bukhari (Ali Shah) Ham Watan Enclve Misriot Near Misriot Dam	