BEFORE THE HON'BLE HIGH COURT OF SINDH
AT KARACHI

C.P. No. D-5343/2017

Muttahida Qaumi Movement(Pakistan) & others

vs.

Province of Sindh & others

REPORT AND PARAWISE COMMENTS ON BEHALF OF RESPONDENTS NO. 5 AND 6.

Respectfully Sheweth:

BRIEF FACTS:

1. That the brief facts of the case are that in order to curtail the working under the National Accountability Ordinance, 1999 (NAO, 1999) in Sindh, on 3.7.2017 the Provincial legislators hailing from Pakistan People's Party, *inter-alia*, introduced in the Provincial Assembly of Sindh, by-passing all the prescribed procedures, the National Accountability Ordinance 1999 Sindh Repeal Bill, 2017. Despite

hostile protest from the opposition benches, the said Bill was introduced and passed without proper debate, processing and permitting any discussion. The above Bill was totally ultra-vires of the Constitution and was against the established norms and procedure, which is explained here under as well.

2. The learned Governor of Sindh was also pleased to return the Bill Back to the Provincial Assembly with observations to reconsider the same i.e. dissenting note. Despite the position that the above Bill was unconstitutional and against the spirit of Article 143 of the Constitution, the Members of the Pakistan People's Party in the Sindh Assembly re-laid the same unconstitutional bill, without any amendment, modification or change before the Sindh Provincial Assembly, again bulldozing the established norms and procedure of the Assembly and again got it passed on 26.07.2017.

3. In view of the above, it is well established that the said Bill passed by the Sindh Assembly is ultra vires of the Constitution and against the established norms and procedure, therefore, the same is liable to be struck down and be declared as improper and not maintainable piece of legislation, which shall be in the interest of justice.

4. That the subject matter is pending adjudication before this Hon'ble Court in which vide order dated 11.08.2017 the learned Court was pleased to direct the Prosecutor General Accountability to appear and

assist the learned Bench as per the order, which is reproduced as follows:

> *"Through this petition, petitioners have challenged vires of the enactment of National Accountability Ordinance, 1999 Sindh Repeal Bill, 2017. Let notice be issued to the respondents No.1 to 6 as well as Attorney General for Pakistan, Advocate General Sindh and Prosecutor General, NAB for 16.08.2017."*

5. That on 16.08.2017 the Prosecutor General Accountability appeared before the learned Division Bench of the Sindh High Court wherein the court was pleased to direct the Prosecutor General to submit report and parawise comments and also directed to place on record complete list of the Members of Provincial Assembly, Sindh (both former and present), who are facing NAB proceedings, which includes inquiries and investigations as well as the functionaries of Government of Sindh (both former and present), alleged to have been involved in mega corruption scams.

6. That NAB is a Federal Anti Corruption Organization and primarily given role to conduct investigation and prosecution into specialized and organized crimes, white collar crimes, embezzlements and misappropriations of government/State exchequer etc.

7. That for assistance it is humbly submitted that under the provisions of National Accountability Ordinance, 1999 particularly Section 18 of

National Accountability Ordinance, 1999 deals with the jurisdiction in respect of offences:

> ***"18.*** *(a) The Court shall not take cognizance of any offence under this Ordinance except on a reference made by [the Chairman NAB or an officer of the NAB duly authorized by him.]*
>
> *(b) A reference under this Ordinance shall be initiated by the National Accountability Bureau on—*
>
> *(i) a reference received from the appropriate government; or*
>
> *(ii) receipt of a complaint; or*
>
> *(iii) its own accord.*
>
> *(c) Where the Chairman NAB, or an officer of the NAB duly authorized by him, is of the opinion that it is, or may be, necessary and appropriate to initiate proceedings against any person, he shall refer the matter for inquiry or investigation.*
>
> *(d) The responsibility for inquiry into and investigation of an offence alleged to have been committed under this Ordinance shall rest on the NAB to the exclusion of any other agency or authority, unless any such agency or authority is required to do so by the Chairman NAB or by an officer of the NAB duly authorized by him".*

8. That Section 18 of NAO, 1999 is very clear that NAB has the jurisdiction throughout Pakistan in respect of inquiring, investigating and prosecuting the specialized white collar crimes. Furthermore, appropriate Government includes the Provincial Governments as per the mandate of Section 18(b)(i).

9. That the preamble of the National Accountability Ordinance, 1999 is very clear which is as under:

> *"WHEREAS it is expedient and necessary to provide for effective measures for the detection, investigation, prosecution and speedy disposal of cases involving corruption, corrupt practices, misuse or abuse of power or authority, misappropriation of property, taking of kickbacks, commissions and for matters connected and ancillary or incidental thereto;*
>
> *AND WHEREAS there is an emergent need for the recovery of outstanding amounts from those persons who have committed default in the repayment of amounts to Banks, Financial Institutions, Governmental agencies and other agencies;*
>
> *AND WHEREAS there is a grave and urgent need for the recovery of state money and other assets from those persons who have misappropriated or removed such money or assets through corruption, corrupt practices and misuse of power or authority".*

10. To authorize inquiry/investigation or filing of Reference NAB needs no sanction from the government in view of the provisions of National Accountability Ordinance, 1999 as required in the cases of FIA and ACE. The law set up by the August Court in **PLD 2013 SC 594, 2014 SCMR 1567** wherein the Hon'ble Supreme Court of Pakistan held that NAB under the provisions of National Accountability Ordinance, 1999 can take action without prior sanction from Government or any Statutory Body, whereas FIR

lodged against public office holder and other senior officers under the FIA Act or other laws needs the sanction of the relevant government.

11. Furthermore, National Accountability Ordinance is distinct from the provisions of Prevention of Corruption Act, 1947 and FIA Act, 1974 qua Sindh Anti-Corruption Establishment Rules, where no mechanism of recovery is provided in law. But the provisions of National Accountability Ordinance 1999 provide categorically a mechanism to recover the amount through Voluntary Return (VR) and Plea Bargain (PB), which reflects also in the Preamble of the Statute. Furthermore, under the provisions of National Accountability Ordinance, the Chairman NAB has the power to get the cases transferred from any court to the Accountability Court under Section 16-A of National Accountability Ordinance, 1999, which has been upheld by the Hon'ble Supreme Court of Pakistan time and again recently through its judgment **2015 SCMR 588**.

12. That the National Accountability Ordinance is a special law and prevails over the other laws, general or special, whatever the case is and the Hon'ble Supreme Court held the same in **2014 SCMR 1567** and **2014 SCMR 1376.**

13. That the National Accountability Ordinance is a special law and has an advantage to execute functions under its own provisions rather under the provisions of CrPC.

14. That the jurisdiction of NAB is extended upto Federal Government, Provincial Governments, FATA and PATA, Gilgit Baltistan and Statutory Bodies created under the Federal/Provincial Legislation. In case of FIA and ACE, both the Agencies are restrained only to the extent of Public Office Holder and no mechanism of recovery is available with them.

15. That at present NAB is the focal agency with the United Nations Convention against Corruption (UNCAC) regarding anti-corruption matters.

16. That earlier vires of NAO, 1999 were challenged before the Hon'ble Supreme Court of Pakistan. The Apex Court in the case of Khan Asfandyar Wali **PLD 2001 SC 607** not only interpreted Articles 141, 142 & 143 of the Constitution dealing with (1) extent of Federal and Provincial Laws; (2) subject matter of Federal and Provincial Laws, and (3) inconsistency between Federal and Provincial Laws vide para 176 of the Judgment. The Hon'ble Court also examined the question regarding invasion of the Provincial Autonomy including the question whether NAO creates a parallel judicial system in this regard the provisions of Articles 175, 202 and 203 of the Constitution vide paras 180-189 of the said Judgment and held that "the NAB Ordinance has been competently promulgated and is

neither ultra vires the Constitution nor does it invade the Provincial Autonomy in any manner.

17. That Article 143 of the Constitution is very much clear about applicability of the laws enacted by the Parliament and the Provincial Assembly, which says that "if any provision of an Act of Provincial Assembly is repugnant to any Provision of an act of Parliament, which Parliament is competent to enact, then the Act of Parliament, whether passed before or after the Act of the Provincial Assembly, shall prevail and the Act of Provincial Assembly shall, to the extent of repugnancy, be void".

18. That the vires of NAO, 1999 had already been adjudicated by the Hon'ble Supreme Court of Pakistan in Khan Asfandyar Wali Khan case as discussed above. Besides, Article 142(c) as referred in the preamble is subject to paragraph (b) of Article 142, which gives ample powers to the Parliament to enact legislation with respect to the criminal law, criminal procedure and evidence, similar to the NAO, 1999.

ON MERITS

1. No comments.
2. No comments being formal.
3. That in respect of the contents of paras 3, 4 & 5 it is humbly submitted that Articles 142 and 143 of the Constitution of the Islamic Republic of Pakistan are very clear; thus agreed:

Article 142:

Subject-matter of Federal and Provincial laws.- Subject to the Constitution—

(a)[Majlis-e-Shoora (Parliament)] shall have exclusive power to make laws with respect to any matter in the Federal Legislative List;

(b)Majlis-e-Shoora (Parliament) and a Provincial Assembly shall have power to make laws with respect to criminal law, criminal procedure and evidence].

(c)Subject to paragraph (b), a Provincial Assembly shall, and Majlis-e-Shoora (Parliament) shall not, have power to make laws with respect to any matter not enumerated in the Federal Legislative List].

(d)Majlis-e-Shoora (Parliament) shall have exclusive power to make laws with respect to all matters pertaining to such areas in the Federation as are not included in any Province.]

Article 143:

Inconsistency between Federal and Provincial law.- If any provision of an Act of a Provincial Assembly is repugnant to any provision of an Act of Majlis-e-Shoora (Parliament) which Majlis-e-Shoora (Parliament) is competent to enact, then the Act of Majlis-e-Shoora (Parliament), whether passed before or after the Act of the Provincial Assembly, shall prevail and the Act of the Provincial Assembly shall, to the extent of the repugnancy, be void.]

4. The vires of NAO, 1999 had already been looked in by the Hon'ble Supreme Court of Pakistan in view of the provisions of the Constitution in Khan Asfandyar Wali case. Furthermore, recently after the enactment of Ehtesab Commission in Khyber

Pakhtunkhwa(KPK), the same matter was adjudicated before the learned Peshawar High Court (**PLD 2016 Peshawar 114**) wherein the Full Bench of learned Peshawar High Court observed in para 24 (pages 146, 147 & 148) as under:

> *"Provisions of National Accountability Ordinance, 1999 and that of Khyber Pakhtunkhwa Ehtesab Commission Act, 2014 were at par with each other, and in case of assuming parallel jurisdiction over a matter, the provision of S.35 of Khyber Pakhtunkhwa Ehtesab Commission Act, 2014 would be resorted. Provisions of Ss.35 and 56 of Khyber Pakhtunkhwa Ehtesab Commission Act, 2014 had left enough room for the Federal law, as the same provided the functionaries under the Khyber Pakhtunkhwa Ehtesab Commission Act, 2014 would not initiate proceedings in a matter for which the federal agency had already taken cognizance, unless said federal agency was convinced that the matter pertained to their jurisdiction and that in case of any conflict between the Khyber Pakhtunkhwa Ehtesab Commission Act, 2014 and Federal Law, the provisions of the Federal Law would prevail. Laws in question could very well be treated to be complementary to each other. Only keeping the two laws in juxtaposition was not safe idea to determine the question of 'occupied field', because that had also to be seen whether the two law could proceed side by side without blocking each other."*

5. Furthermore, in **2014 SCMR 535** (and other SC cases), the Hon'ble Supreme Court of Pakistan has categorically observed in respect of application of Article 143 qua the supremacy of Federal legislation over the Provincial legislation.

6. That in respect of the contents of paras 6, 7, 8 & 9 of the subject Constitution Petition, it is respectfully submitted that the same is a matter of record and true and factual position in this regard. During the course of proceedings on 16.08.2017 the learned Bench was pleased to direct NAB to place on record complete list of the Members of Provincial Assembly, Sindh (both former and present), who are facing NAB proceedings, which includes inquiries and investigations as well as the functionaries of Government of Sindh (both former and present), alleged to have been involved in mega corruption scams. In addition to above, the list of Federal Government Functionaries, serving with the Government of Sindh, facing proceedings of NAB is also attached. The lists are annexed as **Flags "A","B" & "C"** for the perusal of the court.

7. That in respect of paras 10, 11 & 12 of the subject Constitution Petition, it is humbly submitted that the same are matter of facts and need no comments of the answering respondents.

8. That para 13 is formal, hence needs no comments.

GROUNDS:

1. That grounds 'A', 'B', 'C', 'D' & 'E' are appropriate and are agreed.

2. That as regards ground 'F', it is an established norm of law in respect of overriding effect with provincial legislation that cannot override the provisions of the Constitution. Furthermore, it has been specifically held by the Hon'ble Supreme Court of Pakistan in Khan Asfandyar Wali case that the National Accountability Ordinance, 1999 is a valid

piece of legislation and shall apply to all persons in Pakistan. It is also held by the Apex Court in Asfandyar Wali's case (para-181) that NAB Ordinance have been competently promulgated and is neither ultra vires the Constitution nor does it invade the Provincial Autonomy in any manner.

3. That ground 'G' is true and in accordance with the facts at grounds.
4. That ground 'H' is formal.

In view of the above, the NAB being a Federal Statutory Body investigating and prosecuting rouge elements in the country to recover the embezzled, looted and misappropriated amounts through corruption and corrupt practices by any person including individuals and public office holders throughout Pakistan humbly submits and prays that the National Accountability Ordinance 1999 Sindh Repeal Act, 2017 may kindly be declared ultra vires to the Constitution of Pakistan and rights of the people of Pakistan in the interest of justice and to uphold the Constitution.

(Zahir Shah)
Director General (Operations)
National Accountability Bureau
Islamabad

Dated: 18 August, 2017.

Through

Deputy Prosecutor General
NAB (Karachi)

EXECUTIVE SUMMARY

List of Members of Provincial Assembly, Sindh (both former and present); who are facing NAB proceedings

INQUIRIES	NAB (Karachi)	09
	NAB (Sukkur)	10
INVESTIGATIONS	NAB (Karachi)	02
	NAB (Sukkur)	-
TRIAL	NAB (Karachi)	02
	NAB (Sukkur)	-

List of Functionaries of Government of Sindh (both former and present); who are facing NAB proceedings

INQUIRIES	NAB (Karachi)	87
	NAB (Sukkur)	253
INVESTIGATIONS	NAB (Karachi)	176
	NAB (Sukkur)	196
TRIAL	NAB (Karachi)	572
	NAB (Sukkur)	210

List of Functionaries of Federal Government working in Government of Sindh (both former and present); who are facing NAB proceedings

INQUIRIES	NAB (Karachi)	12
	NAB (Sukkur)	-
INVESTIGATIONS	NAB (Karachi)	22
	NAB (Sukkur)	3
TRIAL	NAB (Karachi)	13
	NAB (Sukkur)	-

ANNEX-A

LIST OF MEMBERS OF PROVINCIAL ASSEMBLY, SINDH (BOTH FORMER AND PRESENT); WHO ARE FACING NAB PROCEEDINGS

INQUIRIES:

At NAB Karachi:

S#	Name and designation of persons facing NAB proceedings
1.	Gian Chand Israni, Minister, Excise Dept Govt of Sindh and others
2.	Ghulam Qadir Palijo S/o Ai Muhammad Palijo, Ex-MPA District Thatta
3.	Dost Muhammad, Minister for Usher and Zakat, Sindh and others
4.	Ejaz Shah Shirazi, Ex-MPA District Thatta Sindh and others
5.	Rauf Siddiqui; Ex-Minister, MPA
6.	M.Adil Siddique, Ex-Minister, MPA
7.	Muhammad Ali Malkani, MPA
8.	Mustafa Kamal, Ex City Nazim Karachi & Ex-MPA
9.	Nawab Taimoor Talpur, MPA

At NAB Sukkur:

S#	Name and designation of persons facing NAB proceedings
1.	Inquiry against Zia-Ul-Hassan Lanjar & others
2.	Inquiry against Dr. Abdul Sattar Rajper, MPA PS-22 Naushahro Feroze
3.	Inquiry against Haji Abdul Rauf Khoso, MPA Sindh Assembly (PS-18) and others
4.	Inquiry against Nasrullah Baloch, Ex-MPA, Asghar Waseer supervisor, Revenue Department, Taluka Rohri & Others Nasrullah Baloch Aijaz Ali Halepoto Shahid Ali Shah Shahwaz Charan Irshad Ali Shaikh Nazeer Ahmed Mahar Nadeem Ali Jatoi

INVESTIGATIONS:

At NAB Karachi:

S#	Name and designation of persons facing NAB proceedings
1.	Dr. Asim Hussain Ex-Medical Director & Chief Trustee M/s Ziauddin Hospital, North Nazimabad Karachi, Ex-Advisor HEC-Sindh
2.	Sharjeel Inam Memon S/o Inam-ul-Haque Memon Ex-Minister L.G

At NAB Sukkur:

S#	Name and designation of persons facing NAB proceedings
	--- NIL ---

TRIAL:

At NAB Karachi:

S#	Name and designation of persons facing NAB proceedings
1.	Agha Tariq S/o Agha Gulam Nabi Khan, Ex- Minister Mineral Development, Government of Sindh
2.	Sharjeel Inam Memon S/o Inam Ul Haque Memon, Ex-Minister Information & Archives Department GOS

At NAB Sukkur:

S#	Name and designation of persons facing NAB proceedings
	--- NIL ---

SHAKEEL ANJUM NAGRA
Additional Director Ops Division
NAB HQ, Islamabad

18/8/17

ANNEX-B

LIST OF FUNCTIONARIES OF GOVERNMENT OF SINDH (BOTH FORMER AND PRESENT); WHO ARE FACING NAB PROCEEDINGS

INQUIRIES:

At NAB Karachi:

S#	Name and designation of persons facing NAB proceedings
1.	Zahid .K. Alvi Chairman Sind Land Regulization Committee BPS-22
2.	Agha Saifuddin Khan, Ex- Member LU Committee
3.	Shahzor Shamoon, the then Secretary Land Utilization Department.
4.	Shahzor Shamoon, Ex-Secretary Land Utilization, BPS-20
5.	Syed Ghulam Nabi Shah, BPS-21
6.	Shahid Gulzar Sheikh, Secretary Agriculture (BS-21)
7.	Noor Mohammd Laghari s/o Khan Mohammad, Secretary Special Education Govt. of Sindh, BS-21
8.	Syed Ghulam Ali Shah Pasha, SMBR (BPS-21)
9.	Syed Ghulam Nabi Shah Bps-21
10.	Muhammad Ali Shah, Ex-Secretary (LU), BPS-20
11.	Muhammad Ali Shah, Ex-Additional Secretary DC, West, BPS-18
12.	Aftab Ahmed Memon, the Secretary Land Utilization Department
13.	Manzoor Dhamrah, Ex-MD, BPS-20
14.	Abdul Subhan, Secertarly LU Dpt, (BPS-20)
15.	Ghulam Mustafa Phull, Ex-Secertry LU) (BPS-20)
16.	Ghulam Mustafa Phull, (BPS-20)
17.	Ghulam Mustafa Phull, Secretary (BPS-20)
18.	Abdul Wahab Abbasi, Ex-Director School's Education Karachi BPS-20
19.	Abid Qaim Khani, Ex-MD, BPS-20
20.	Agha Maqsood Abbas, DG Sindh Building Control Authority (SBCA) and Others
21.	Manzoor Qadir Kaka, DG Sindh Building Control Authority (SBCA), Karachi and Others
22.	Muhammad Qasim, Addl Dir, KDA
23.	Qadeer-ul-Hassan Warrich, (BPS-19)
24.	Ameerzada Kohati, PD, (BPS-19)
25.	Agha Zafar Durrani (DG Agriculture) BS-19
26.	Abdul Lateef Brohi, the then Mukhtiarkar Scheme-33
27.	Samiuddin Siddiqui, Municipal Commissioner (BPS-19) and others.
28.	Ameerzada Kohati, PD, (BPS-19)

S#	Name and designation of persons facing NAB proceedings
29.	Mr. Mushtaq Ahmed Abbasi s/o Sultan Ahmed Abbasi, Member Recruitment Committee, BS-19
30.	Habibullah Nizamani, Conservator of Forest
31.	Munawar Hussain Baloch, Deputy Director (Admin & Accounts) Directorate of Fisheries (inland) Sindh Hyderabad and Others
32.	Ayub Fazlani, DD (Land) (BPS-18)
33.	Nazir Ahmed Shaikh , Office Superintendent, Accounts Branch, Sindh University Jamshoro
34.	Maqbool Ahmed Memon, the then Mukhtiarkar Scheme-33
35.	Rafiq Qureshi, the then Mukhtiarkar Scheme-33
36.	Abdul Rehman Siddiqui the then Mukhtiarkar Scheme-33
37.	Hassan Ahmed Shaikh S/o Molaji, Officers / Officials of Board of Revenue and Others
38.	Mohsin Raza, Asst Dir, KDA
39.	Khalid Suleman Khashkelis S/o Mohammad Suleman, Member Recruitment Committee, BS-18
40.	Mr. Abdul Rehman Lander s/o Mohammad Bilawal, Member Recruitment Committee, BS-18
41.	Mohammd Qasim Kumbhar s/o Allah Warrayo, Member Recruitment Committee, BS-18
42.	Mohammd Ali Khaskheli s/o Faqeer Mohammad Yousuf, P.S to Secretary Special Education Govt. of Sindh, BS-14
43.	Nazir Ahmed Shaikh, SE, Local Govt, Organgi Town Karachi
44.	Aijaz Ul Hassan, Mukhtiarkar Ibrahim Hyderi Bin Qasim Town, Karachi
45.	Nusrat Hussain Wagan, IG Prisons Govt of Sindh and Others
46.	Abid Pervez, Inspector, Karachi Metropolitan Corporation,
47.	Abdul Malik Khan, Assistant Director, Anti Encroachment, Karachi Metropolitan Corporation
48.	Shoukat Jokhio the then DO (Revenue) Karachi
49.	Raja Basharat DSP, (BPS-17)
50.	Bakht Rehman, ASI (BPS-09)
51.	Wilayat Ali Data, the then District Officer MPGO currently Director Master Planning, SBCA
52.	Kamran Ali, Ex-Director / Chairman Makli Cooperative Housing Society Ltd Thata and Others
53.	Murad Ali Junejo, Ex Officer, MDA
54.	Imran Sheikh, Superintending Engineer RBOD Circle Hyderabad
55.	Farooq Ahmed Jamali (PSP) Ex- SSP Mirpurkhas
56.	Munir Ahmed Khoro, Ex-SP Umerkot
57.	Jam Zafarullah Dharejo, SSP Mirpurkhas
58.	Kazi Jan Muhammad, Ex-DC East Karachi, BPS-18

S#	Name and designation of persons facing NAB proceedings
59.	Arif Kalwar,AC West, BPS-17
60.	Ghulam Haider Chandio, AC Malir, BPS-17
61.	Tufail Khaskheli, Mukhtiarkar, BPS-16
62.	Manzoor Dars, Mukhtiarkar, BPS-16
63.	Shoukat Ali Junejo, Mukhtiarkar, BPS-16
64.	Ghulam Shabbir Sahto, Ex-Mukhtiarkar, BPS-16
65.	Sikandar Qureshi, Sub-Registrar Gadap.
66.	Ghulam Shabbir Memon Executive Engineer Provincial Highways Divison Hyderbad, BPS-18
67.	Khuram Mughal Assistant Engineer Provincial Highways Division Hyderabad, BPS-17
68.	Irshad Memon Sub-Engineer, BPS-14
69.	Samiuddin Siddiqui, Ex-MD BPS19
70.	Mushtaq Ali Leghari, Ex-MD, BSP-19
71.	Pir Ghulam Haqani Administrator BPS-17
72.	Qurban Ali Magsi, TMO BPS-17
73.	Muhammad Anwar Panhwar, Ex-MukhtiarkarScheme-33
74.	Ghulam Hussain Samoo, BPS-17
75.	Younis Dahiri, Ex-MukhtiarkarScheme-33
76.	Riaz Ahmed, Executive Engineer BPS-18
77.	Eijaz Ali Sheikh Ex-TMO Talhar BPS-18
78.	Ammadin Chachar Bps-17
79.	Aftab Hussain Shah, Assistant Commissioner, Labour Welfare
80.	Aftab Ahmed Soomro, Ex-Deputy Commissioner Dadu Local Government
81.	Amin Lakhani, TMO Matiari
82.	Abdul Shakoor Abro, TMA Matiari Local Government
83.	Zulfiqar Ali Mirani , Superintendent Finance
84.	Amanullah Shaikh, District Officer C.D.G. Karachi / Local Government
85.	Faisal Ahmed Uqeli, Chief Program Manager, Reform Support Unit, Education Literacy Department Education
86.	Shahnawaz Soomro, Assistant Commissioner
87.	Ali Zulfiqar Memon, Mukhtiarkar Qasimabad, Local Government
	Note: Number of Senior Govt Functionaries are facing multiple inquiries

At NAB Sukkur:

S#	Name and designation of persons facing NAB proceedings	
1.	Inquiry against officials of Forest Department and Revenue Department of District Sanghar, Forest Department and	Officials of Forest Department and Revenue Department of District Sanghar

S#	Name and designation of persons facing NAB proceedings	
	Revenue Department	
2.	Inquiry against Niaz Khoso, Ex- Sr Superintendent of Police Sindh	Niaz Khoso & others
3.	Inquiry against Anwar Ali Syal Director SIDA Ghotki & others	Anwar Ali Siyal & others
4.	Inquiry against Qaisar Khan Unar, Ex-Food Incharge, Sukkur including Ghotki & others	Qaisar Khan Unar & others
5.	Inquiry against Mushtaq Jumani TMO Khairpur & others	Mushtaq Jumani & others
6.	Inquiry against Owners/ Proprietors / Partners of Khalique Flour Mills Gambat & Officers/ Officials of District Food Khairpur Mirs's and others	Officers/ Officials of Food Deptt
7.	Inquiry against Officers/ Officials of Regional Directorate of Food Department Sukkur Government of Sindh	Officers/ Officials of Regional Directorate of Food Department Sukkur
8.	Inquiry against Saeed Ahmed Jagerani, Ex-Director Nara Canal (SIDA) Mirpurkhas & Officers/ Officials of Nasrat Division Irrigation Department & others	Saeed Ahmed Jagerani, Ex-Director Nara Canal (SIDA) Mirpurkhas & Officers/ Officials of Nasrat Division Irrigation Department & others
9.	Inquiry against Officers/Officials of District Accounts Office Larkana Others regarding Creation of Fake IDs, pension and others	Officers/Officials of District Accounts Office Larkana Others regarding Creation of Fake IDs, pension and others
10.	Inquiry against Officers/Officials of REHB; DHQ/THQ Hospitals, Health Department Sindh & Others for misappropriation in procurement of Medical Equipment's and Furniture & Fixtures	Officers/Officials of REHB; DHQ/THQ Hospitals, Health Department Sindh & Others
11.	Inquiry against Manzoor Ahmed, Former Sheet Clerk, SSP Office Jacobabad	Khadim Hussain Rind Sain Rakhio Mirani Farooque Ahmed Jamali Nazar Hussain khoso Syed Noor Ali Shah Manzoor Ahmed Malik Abdul Waheeed Ansari Aijaz Ali Unar Arshad Ali Mangrio Khalil Ahmed Buriro Sajjad Hussain Fazlani Qaisar Hashmi
12.	Inquiry against Executive Engineer Of Shikarpur Drainage Division. & Others (Muhammad Younis Domki Executive Engineer, Nasir Ahmed Shaikh, Ex-Executive Engineers, Muhammad Nawaz Soomro, Ex- Executive Engineer , Shikarpur Drainage Division and Others	Muhammad Younis Domki Nisar Ahmed ShaikhMuhammad Nawaz Soomro & others
13.	Inquiry against Syed Muzamil Shah, Executive Engineer, Provincial Highways Division, Sukkur. (In CP. No. D- 670 of 2015) High Court of Sindh, Bench at Sukkur vide order dated 10 Mar 2015	Syed Muzamil Shah
14.	Inquiry against Syed Muzamil Shah, Executive Engineer, Provincial Highways	Syed Muzamil Shah

S#	Name and designation of persons facing NAB proceedings	
	Division, Sukkur. (In CP. No. D- 381 of 2015) High Court of Sindh, Bench at Sukkur vide order dated 30 Mar 2015	
15.	Inquiry against Syed Muzamil Shah, Executive Engineer, Provincial Highways Division, Sukkur. (In CP. No. D- 629 of 2015) High Court of Sindh, Bench at Sukkur vide order dated 30 Mar 2015	Syed Muzamil Shah
16.	Inquiry against Syed Muzamil Shah, Executive Engineer, Provincial Highways Division, Sukkur. (In CP. No. D- 631 of 2015) High Court of Sindh, Bench at Sukkur vide order dated 30 Mar 2015	Syed Muzamil Shah
17.	Inquiry against Abdul Sattar Lashari, T.O Mumtaz Zardari, T.O Finance and Other Officers/Officials of TMA Moro and Others	Abdul Sattar Lashari Mumtaz Zardari & others Officrs/ Officials of TMA Moro
18.	Inquiry against Sanitation Drainage, Sewerage Strategy and Prioritized Works (NSUSC) Khairpur Mir's, CP No. D/716 of 2014 Under Article 199 of the constitution of the Islamic Republic of Pakistan 1973, Larkana High Court	Tariq Mehmood Niaz Ali Shah Haji Siraj uddin Soomro Officers/ Officials of NSUSC Khairpur
19.	Inquiry against Sanitation Drainage, Sewerage Strategy and Prioritized Works (NSUSC) Larkana CP No. D/716 of 2014 Under Article 199 of the constitution of the Islamic Republic of Pakistan 1973, Larkana High Court	Tariq Mehmood
20.	Inquiry against Officers/Officials of NSUSC Taluka Rohri and Others , CP No. D/716 of 2014 Under Article 199 of the constitution of the Islamic Republic of Pakistan 1973, Larkana High Court	Officers/ Officials of NSUSC Taluka Rohri
21.	Inquiry against Sanitation Drainage, Sewerage Strategy and Prioritized Works (NSUSC) Sukkur City, CP No. D/716 of 2014 Under Article 199 of the constitution of the Islamic Republic of Pakistan 1973, Larkana High Court	Tariq MehmoodHaji Sirajuddin SoomroNoor Mohammad Baloch
22.	Inquiry against Officers/ Officials of DAD-II Division Shahadeed Benazirabad & Others (RD-645 to RD-680 of Rohri main Canal)	Wali Mohammad Naich Syed Sardar Ali Shah Zaheer Ahmed Memon Syed Hasnain Hyder Shah Shehzad Ali Jatoi & others
23.	Inquiry against Officers/ Officials of Irrigation Department, Khairpur Division (East & West) District Khairpur and Others (CP No. 6105/2014)	Ayaz Hussain Soomro Bahadur Khan Ujjan & others
24.	Inquiry against Officers/ Officials of Highway Division Larkano and other involved in Execution of Larkana Development Package Old Title (Inquiry against Officers/Officials involved in execution of Larkana Package)	Officers/ Officials of Highway Division Larkano and others

S#	Name and designation of persons facing NAB proceedings	
25.	Inquiry against Dr, Parveen Naeem Shah, VC Shah Abdul Latif University, Khairpur @ others	Parveen Naeem Shah
26.	Inquiry against Jawad Hussain Shah TMO Pano Akil & Others	Jawad Hussain Shah & others
27.	Inquiry against Officers/ Officials of TMA/LMC Larkano on the allegation of illegal appointments and TMA Rato Dero, Dokri and others on the allegations of Misappropriation of Funds/Misuse of authority and illegal appointments	Nisar Qureshi Saleem Jahangir & others
28.	STR against Parveen Naeem Shah, VC Shah Abdul Latif University Khairpur & Others approved in EBM dated 09-08-2016	Parveen Naeem Shah & others
29.	Inquiry against Officers / Officials of Irrigation Department Dad Division for Execution of M&R works and ADP Schemes of stone pitching of RMC & others	Officers / Officials of Irrigation Department Dad Division for Execution of M&R works and ADP Schemes of stone pitching of RMC & others
30.	Inquiry against Officers/ Officials of Revenue Department & National Highways Authority, Sardar Ashraf D. Baloch Government Contractor of Category-A and others (Larkana- Khairpur Road/ Bridige)	Officers/ Officials of Revenue Department & National Highways Authority, Sardar Ashraf D. Baloch Government Contractor of Category-A and others (Larkana-Khairpur Road/ Bridige)
31.	Inquiry against Wali Muhamamd Shaikh, Tender Clerk, Provincial Highways Division, Sukkur and others	Wali Muhammad Shaikh & others
32.	Inquiry against Officers/ Officials of TMA Khairpur Mir's and others	Officers/ Officials of TMA Khairpur Mir's and others
33.	Inquiry against Officers/ Officials of TMA Mehrabpur & others	Officers/ Officials of TMA Mehrabpur & others
34.	Inquiry against Jam Ghulam Qadir Dharejo & others	Jam Ghulam Qadir & others
35.	Inquiry against Akbar Shah Rashidi, Engineer, Chief Engineer/ Project Director, Foreign Aid Works & Services department Hyderabad	Akbar Shah Rashidi & others
36.	Inquiry regarding misappropriation/ embezzlement of funds by Officers/Officials of Health Department district Larkana in connivance with District Accounts office Larkana and Others	Officers/Officials of Health Department district Larkana in connivance with District Accounts office Larkana and Others
37.	Inquiry against Sadiq Laghari, DO (Monitoring), Local Government, Jacobabad	Sadiq Laghari & others
38.	Inqiury against Food Department Government of Sindh regarding Embezzlement of procured and others	Food Department and others
39.	Inquiry against Ghulam Abbas Komboh, Accounts Officer Ubaidullah Domki & Others , TMA, Sajawal @ Kambar	Ghulam Abbas Komboh Ubaidullah Domki and others

S#	Name and designation of persons facing NAB proceedings	
40.	Inquiry against Dhani Bux Brohi and his brother Ali Akbar, District Nawabshah	Dhani Bux Brohi and others
41.	Inquiry against Umer Bux Soomro, EX-Regional Director Sindh Small Industries Larkana	Umer Bux Soomro and others
42.	Inquiry against Allah Bux Korai, Suptd, Girls School, Taluka Moro	Allah Bux Korai
43.	Inquiry against Iqbal Ahmed Mirani, Assistant Commissioner (Revenue), Karachi	Iqbal Ahmed Mirani & others
44.	Inquiry against Sundar Ali Gugrani, T.O(Finance) TMA, District Kandhkot @ Kashmore	Sundar Ali Gugrani, and others
45.	Inquiry against DEO (Schools) Education Department District Jacobabad & Others	Officers Officials of DEO Schools Jacobabad
46.	Inquiry against Mukhtiar Ahmed Solangi, Assistant Director, Local Government and Others, District Khairpur Mir's	Mukhtiar Ahmed Solangi & others
47.	Inquiry against Abdul Hafeez Pirzado, Town Officer, Ahsan Memon, Accountant Taluka Muncipal Administration, Taluka Khanpur, District Shikarpur & Others	Abdul Hafeez Pirzado & others
48.	Inquiry against Pariyal Hingoro S/o Sher Muhammad Hingro, Surveyor Roads, Khipro District Sanghar & Others	Pariyal Hingoro and others
49.	Inquiry against Gohar Hussain Phulpholo , TMO, Taluka Jam Nawaz Ali District Sanghar	Gohar Hussain Phulphoto & others
50.	Inquiry against Alleged misappropriation of PWP-2 Funds District Khairpur Mir's	Officers / Officials of PWP-2 and others
51.	Inquiry against Mukhtiarkar Abdul Hameed Kato Mukhtiarkar Sardar Khan Qazi, EDO Munwar Ali mahesar Dy Commissioner Kashmore @ Khandkot, Munwar Mithani and others Revenue Officer and Office bears of PPP and their relatives	Mukhtiar Abdul Hameed Kato, Sardar Khan Qazi, Munawar Ali Mahesar Munawar Ali Mithani and others
52.	Inquiry against Revenue Authorities, District Kashmore @ Khandhkot and others	Officers/ Officials of Revenue Deptt and others
53.	Inquiry against Officers/Officials of Health Department District Ghotki & Others	Officers/Officials of Health Department & others
54.	Inquiry against Officers/Officials of Highways Divisions Jacobabad	Officers/Officials of Highways Divisions Jacobabad
55.	Inquiry against Officers/Officials of Assistant District Officer Education (Male) office Garhi Yasin District Shikarpur (Allah Dino Abro, Syed Karam Ali Shah, Mir Hassan Chuhan * others	Allah Dino Abro Syed Karam Ali Shah, Mir Hassan Chuhan and others Officers/ Officials of ADO Educaion Male Garhi Yasin
56.	Inquiry against Officers/ Officials of SSGC, SEPCO Sindh Coopreative Housing Society and others	Officers/ Officials of SSGC, SEPCO Sindh Coopreative Housing Society and others

S#	Name and designation of persons facing NAB proceedings	
57.	Inquiry against Umer Siyal, XEN, PHED, Moro & others	Umer Siyal
58.	Inquiry against Juman Rajar S/O Khushal Rajar Sub-Daroga Irrigation Department District Sanghar	Juman Rajar
59.	Inquiry against Ghulam Mustafa Memon, Zaffar Khokhar, Pervez Lashari & Ghulam Jaffar Soomro. SE, Engineer, AXEN Buildings, Works & Services Deptt Khairpur	Ghulam Mustafa Memon, Zafar Khokhar Parvez Lashari Ghulam Jaffar Soomro and others
60.	Inquiry against ashique Hussain Memon S/O Khuda Bux Memon Primary School Teacher in District Larkana & Others	Ashique Hussain memon and others
61.	Inquiry against Mirza Khan Sohriani & others	Mirza Khan Sohriani and others
62.	Inquiry against TMO, CMO, Nazim Municipal Committee Shahdadpur, District Sanghar	TMO, CMO, Nazim Municipal Committee and others
63.	Inquiry against Mushtaque Ahmed Memon, Office Superintendent, SSP Office, District Shaheed Benazirebad	Mushtaque Ahmed Memon, and others
64.	Inquiry against Ghulam Shabbir Abro, Ex-Food Inspector, Larkana Food Region	Ghulam Shabbir Abro, and others
65.	Inquiry against Muhammad Sharif Malik, Food Inspector , Food Department District Kashmore @ Kandhkot	Muhammad Sharif Malik and others
66.	Inquiry against Officers/ Officials of Highways Division Shikarpur, reconditioning of road sukkur to shikarpur	Officers/ Officials of Highways Division Shikarpur, reconditioning of road Sukkur to Shaikarpur and others
67.	Inquiry against Engineer Rafique Kalhoro, SDO, Sub Division Sukkur & Contractor Naseem Shah, Highway Department Sukkur& Others	Rafique Kalhoro, Naseem Shah and others
68.	Inquiry against Naveed Ahmed Abbasi, Assistant Registrar, Cooperative Housing Society Sukkur, Iqbal Anjum, Office Bearer, Sukkur Coop Housing Society	Naveed Ahmed Abbasilqbal Anjum and others
69.	Inquiry Against Soomro, Incharge at SITE Area & Others	Incharge SITE area Sukkur
70.	Inquiry against Irshad Ahmed Memon, the then XEN, Mirpur Division Irrigation Department at Mirpur Matheto, Presently Working as Chief Engineer Guddu barrage Sukkur	Irshad Ahmed Memon and others
71.	Inquiry against Ubedullah Domki, TMO Kashmore Sindh	Ubedullah Domki and others
72.	Inquiry against Abdul Latif Shaikh, Ex-Taluka Naib Nazim and officials of PHED Gambat	Abdul Latif Shaikh and others
73.	Inquiry against Officer/ Officials of Irrigation SCARP Division Naushahro	Officer/ Officials of Irrigation SCARP Division Naushahro Feroz

S#	Name and designation of persons facing NAB proceedings	
	Feroz	
74.	Inquiry against Sajid Mangi Govt Contractor , officers/ Officials of Irrigation & Power Deptt	Sajid Mangi and others Officers/ Officials of Irrigation department
75.	Inquiry against Bahadur Khan Ujjan, Engineer Irrigation Deptt, Tehsil Kingri	Bahadur Khan Ujjan and others
76.	Inquiry against Officers/ Officials of Begari Canal, Irrigaiton Division, Jacobabad	Officers/ Officials of Begari Canal, Irrigaiton Division, Jacobabad
77.	Inquiry against Hajan Ali Sahito, Head Tender Clerk Education & Works Department District Khaipur Mir's	Hajan Ali Sahito and others
78.	Inquiry against Regional Director SBCA Sukkur & Rao Muhamamd Shakir Builder, Proprietor of M/s Crystal Model Town, Rao & Rana Associates	Rao Muhammad Shakir and others
79.	Inquiry against Officers/ Officials of Irrigation Department and Contractors	Officers/ Officials of Irrigation Department
80.	Inquiry against Bhai khan Lakho, SE Saifullah Magsi Circle, Irrigation Department Shafquat Hussain Wadho, Javed Memon, CE, Munawar Bozdar, CE, Abdul Majeed XEN.	Bhai Khan Lakho Saifullah Magsi Shafquat Hassain Wadho Javed Memon Munawar Bozdar Abdul Majeed
81.	Inquiryagainst Farhatullah Phulpoto, SDO/ Executive Engineer, Highways Department Khairpur presently posted as XEN Provincial Buildings Department Khairpur and others	Farhatullah Phulpoto and others
82.	Inquiry against Jaleel Shaikh, XEN Buildings and others	Jaleel Shaikh and others
83.	Inquiry against Zulfiqar Ali Abro, Accountant , Municipal corporation Larkana, Noruddin Abro, Turab Abro and others	Zulfiqar Ali AbroNoruddin Abro,Zurab Abro & others
84.	Inquiry against XEN, Provincial Highway Division, Sanghar Gul Hassan Keerio Govt. Contractor	Gul Hassan Kerio, XEN Provincial Highway Division
85.	Inquiry against Ghulam Yasin Abbasi TMO Daharki, Imdad Mahar TO Finance and Nazir Chugtai Superintendent (Inq against Abdul Rehman Soomro, Ex-TMO, Daharki Distt Ghotki and other officials of Local Govt)	Ghulam Yasin Abbasi Imdad Mahar Nazir Chugtai Abdul Rehman Soomro and others
86.	Inquiry against Amjad Pervez Dawach, S.E Western Sindh Circle Larkana.	Amjad Pervez Dawch and others
87.	Inquiry against Officers/ Officials of TMA Kotdiji	Officers/ Officials of TMA Kotdiji
88.	Inquiry against Officers/ Officials of SCARP Khairrpur (S.E & XEN)	Officers/ Officials of SCARP Khairrpur (S.E & XEN)
89.	Inquiry against Muhammad Ali Depar, Eng. Fazal Mangi, SDO Mushtaque Ahmed Soomro and tender clerks Aijaz Ali	Muhammad Ali Depar Fazal Mangi Mushtaque Ahmed Soomro

S#	Name and designation of persons facing NAB proceedings	
	Shah, Nek Muhammad Talani, works and services Department Jacobabad	Aijaz Ali Shah Nek Muhammad Talani & others
90.	Inquiry against Officers/ Officials of TMA Thull, XEN PHED Works & Services Department and others	Officers/ Officials of TMA Thull, XEN PHED Works & Services Department and others
91.	Inquiry against TMO Badah District Larkana.	TMO Badah District Larkana.& others
92.	Inquiry against Muhammad Ali Depar, DO Education and Hidayat Ali Burero, DDO Education Jacobabad	Muhammad Ali Depar, Hidayat Ali Burero & others
93.	Inquiry against Administrator Municipal Committee Rohri	Administrator Municipal Committee Rohri
94.	Inquiry against Officers / Officials of Highways, Works & Services Department, Distt Jacobabad	Officers / Officials of Highways, Works & Services Department, Distt Jacobabad
95.	Inquiry against Muhammad Khan Sabhayo, Town Officer Khanpur, Asghar Ali Bijarani, Accountant, Shikarpur	Muhammad Khan Sabhayo Asghar Ali Bijarani
96.	Inquiry against Fazal Muhammad Bhangwar, District Food Controller Taluka Tangwani, Balakh Sher Sheikh, Incharge Food Deptt Kashmore, Sheikh Sahib, , Zulfiqar Khoso, Incharge Food Kashmore.	Fazal Muhammad Bhangwar, Balakh Sher Sheikh Zulfiqar Khoso & others
97.	Inquiry against Commissioner Municipal Corporation Sukkur	Commissioner Municipal Corporation Sukkur
98.	Inquiry against Officers/ Officials of TMA Lakhi, District Shikarpur	Officers/ Officials of TMA Lakhi, District Shikarpur
99.	Inquiry against Noor Ahmed Jalbani, XEN, PHE Naushahro Feroze.	Noor Ahmed Jalbani
100.	Inquiry against DEO (Education Naushahro Feroz, Manager NBP Branch, Naushahro Feroz	Officers / Officials of DEO Naushahro Feroz & Manager NBP Branch Naushahro Feroz
101.	Inquiry against Project Director/ Deputy Commissioner Sukkur & Others	Project Director/ Deputy Commissioner Sukkur & Others
102.	Inquiry against Nawaz Ali Domki, Chief Municipal Officer & Others (Nawab Shah)	Nawaz Ali Domki & others
103.	Inquiry against Imdad Khokhar TMO Dokri, Former Faheem Panhiar & Waheed Panhiar	Imdad Khokhar Faheem Panhiar & others
104.	Inquiry against Abdul Raheem Bahalkani Taluka Education Officer Education Department	Abdul Raheem Bahalkani
105.	Inquiry against D.O Revenue, Sanghar.	D.O Revenue, Sanghar
106.	Inquiry against Tahir Shah, Bill Clerk Auditor, Karim Bux Rajper , DAO Imdad Hussain Magsi, Executive Engineer (Retd) Machinery Maintenance division Khairpur at Shikarpur	Tahir Shah Karim Bux Rajper Imdad Hussain Magsi
107.	Inquiry against Ali Akbar S/o M. Yaqoob Depar Income Tax Officer (Retd) District	Ali Akbar Depar & others

S#	Name and designation of persons facing	NAB proceedings
	Qamber-Shehdadkot R/o Village Meenhon Khan	
108.	Inquiry against Iqbal Ahmed and Qurban Ali Mirani Director, DEO DO of Education Department Gholki	Iqbal Ahmed, Qurban Ali Mirani & others
109.	Inquiry against Amanullah Kalhoro Sheet Clerk SP Office Shikarpur	Amanullah Kalhoro & others
110.	Inquiry against Sajid Ali Mangi, TMO District Sanghar	Sajid Ali Mangi & others
111.	Inquiry against Faisal Memon, TMO Ghotki, Chanderban, Mehboob Ali, Kolachi, Irshad Ahmed Gul, TMA Ghotki	Faisal Memon, Chandeban, Mehboob Ali Kolachi, Irshad Ahmed Gul & others
112.	Inquiry against Muhammad Sharif Mugheri, XEN, Irrigation Department, Jacobabad & Others	Muhammad Shrif Mugheri & others
113.	Inquiry against District Admnistration of Jacobabad & Others	District Admnistration of Jacobabad & Others
114.	Inquiry against Officers and Officials of Works and Services Department District Jacobabad	Officers and Officials of Works and Services Department District Jacobabad
115.	Inquiry against Khalid Hussain Shaikh, Syed Sarkar Ali Shah, Mujeeb ur Rehman Khuhro Nazmins in TMO office, Anfida Hafeez T.O TMO Gambat, Inayatullah Ujjan & SDO Gambat Irrigation Department.	Khalid Hussain ShaikhSyed Sarkar Ali ShahMujeeb Rehman Khuhro Inayatullah Ujjan & others
116.	Inquiry against Abdul Haq Abro, Ex-Secretary Local Board, Zulfiqar Dahar . Secretary Local Board, Faisal memon Chief Muncipal Officer and others of Muncipal Ghotki	Abdul Haq Abro Zulfiqar Dahar Faisal Memon & others
117.	Inquiry against Ali Nawaz Rahpoto, Executive Engineer, Hidayatullah Lashari, Sub Engineer, Highways Department Distl Kashmore @ Kandhkot	Ali Nawaz Rahpoto Hidayatullah Lashari & others
118.	Inquiry against Aamir Zaib Jatoi Chairman LDA Larkana, Ghani Jatoi LDA, Tariq Awan Accounts Officer, Noushad Jatoi PA to Chairman, Asif Ali Tunio AD, Abbas Abro AD, Humair Memon clerk	Aamir Zaib Jatoi Ghani Jatoi Tariq Awan Noushad Jatoi Asif Ali Tunio Abbas Abro Humair Memon and others
119.	Inquiry against Officers/ Officials of Education department District Jacobabad	Officers/ Officials of Education department District Jacobabad
120.	Inquiry against Abdul Ghaffar Soomro Registrar Nominee and other Managerment of Sindh Cooperative Housing Society Sukkur.	Abdul Ghaffar Soomro & others
121.	Inquiry against Munawar Ali Mithiani, Deputy Commissioner & Ali Nawaz Chachar, Private Secretary & Others District Kashmore @ Kandhkot	Munawar Ali Mithiani, Ali Nawaz Chachar & others
122.	Inquiry against Ghulam Sarwar Kandhir	Ghulam Sarwar Kandhir

S#	Name and designation of persons facing NAB proceedings	
	Pro Vice Chancellor, Shahid Hussain Channa & Others	Shahid Hussain Channa & others
123.	Inquiry against Alleged misappropriation of billions of rupees in Special Development Package for Khairpur Mir's	Misappropriation of billions of rupees in Specia development package for Khairpur Mir's
124.	Inquiry against AC Taluka Nara District Khairpur Mirs Administrator, TMA Nara & others	AC Taluka Nara District Khairpur Mirs Administrator, TMA Nara & others
125.	Inquiry against Abu Bakar Sudhayo, Mukhtiarkar Jacobabad, Ahmed Bux Soomro Office Superintendent and Officers of Revenue Department	Abu Bakar Sudhayo Ahmed Bux Soomro & others
126.	Inquiry against Syed Yaseen Shah, Sub-Engineer Provincial Highway Sub Division, Khairpur & Agha Muhammad Pathan, Contractor	Syed Yaseen Shah Agha Muhammad Pathan & others
127.	Inquiry against Abdullah AEN, Amjad Jawaid Contractor & Others	Abdullah Amjad Jawaid & others
128.	Inquiry against Naseer Muhammad Dahri, Food Inspector , Taluka Faiz Ganj District Khairpur & Others	Naseer Muhammad Dahri & others
129.	Inquiry against Muhammad Qasim Chang Section Officer Sindh Secretariat Irrigation Department District Naushahro Feroze	Muhammad Qasim Chang & others
130.	Inquiry against Manzoor Laghari SDO Irrigation, Sub Division Tando Adam	Manzoor Laghari & others
131.	Inquiry against the Officers/ Officials of SCARP Department and SEPCO on the allegations of illegal billing against the closed tube wells and incurning substantial expenditure on the Tube wells on account of repair of maintenance	Officers/ Officials of SCARP Department, SEPCO and others
132.	Inquiry against Officers/ Officials of Revenue Department Naushahro Feroze and others	Officers/ Officials of Revenue Department Naushahro Feroze and others
133.	Inquiry against Sain Rakhio Meerani, DIG Larkana	Sain Rakhio Meerani,
134.	Inquiry against Sanitation Drainage, Sewerage Strategy and Prioritized Works (NSUSC)	Officers/ Officials of NSUSC
135.	Inquiry against Nazar Ali Jiskani, Assistant Food Controller / Incharge Haibat Shaheed, Food Department District Jacobabad	Nazar Ali Jiskani Haibat Shaheed & others
136.	Inquiry against Najaf Ali Kamario S/O Himat Ali Kamario Ex-Taluka Nazim Garhi Yasin District Shikarpur & Others	Najaf Ali Kamario & others
137.	Inquiry against Faheem Ahmed Memon, Ex- TMO, Naushehro Feroze.	Faheem Ahmed Memon & others
138.	Inquiry against Muhammad Ali Kalwar S/O Abdul Rehman Kalwar, Tapedar village Changlani, Taluka & District Ghotki	Muhammad Ali Kalwar & others

S#	Name and designation of persons facing NAB proceedings	
139.	Inquiry against Director Finance Mr. Fazal Shaikh (QUEST) & others	Director Finance Mr Fazal Shaikh (QUEST) & others
140.	Inquiry against Zameer Hussain Tunio Ex-DDO Finance Department Kambar Shahdadkot District currently Posted in Karachi	Zameer Hussain Tunio & others
141.	Inquiry against Officers / Officials of Local Government Taluka Kingri District Khairpur	Officers / Officials of Local Government Taluka Kingri District Khairpur
142.	Inquiry against Abdul Ghafoor Chief Engineer (R) Local Govt: Deptt: & Abdul Shakoor	Abdul Ghafoor & others
143.	Inquiry against Israr Ahmed Bajkani Junior Enineer The then SDO Operation Sub-Division Society Sukkur	Israr Ahmed Bajkani & others
144.	Inquiry against Irshad Ahmed Memon, Chief Engineer, irrigation Department Sukkur	Irshad Ahmed Memon and others
145.	Inquiry against Executive Engineer Johi Division Dadu & Others	xecutive Engineer & others
146.	Complaint against Abdul Wahid Khaskheli S/o Dado Khaskheli, Tender Clerk Works & Services Shikarpur	Abdul Wahid Khaskheli & others
147.	Inquiry gainst Deen Muhammad, Tapedar, Taluka Garhi Yaseen, District Shikarpur	Deen Muhammad and others
148.	Inquiry against Meer Ahmed Mahar, Constable At Crime Branch Sukkur	Meer Ahmed Mahar and others
149.	Nazir Ahmed, XEN Highways Division Aslam Khan Sirohi, Tender Clerk Works& Services	Aslam Khan Sirohi and others
150.	Inquiry against Khalid Mustafa Korai SP, Police Recently posted at Mirpur Khas	Khalid Mustafa Korai and others
151.	Inquiry against Officers/ Officials of District Administration Sukkur, Officers/ Officials o Irrigation Department & others	Officers/ Officials of District Administration Sukkur, Officers/ Officials o Irrigation Department & others
152.	Inquiry against Baqar Shah, Sub-Engineer (Grade-11) holding charege of XEN, AEN/ District Officer Building Khairpur, Ali Akbar Shah Driver & Officers/ Officials of District Khairpur	Baqar Shah Ali Akbar Shah & others
153.	Inquiry against Ghulam Ali Lakho Ex- Drug Inspector Ghotki & Others officers/ Officials of DHO Sukkur	Ghulam Ali Lakho & others
154.	Inquiry against Azizullah Hingoro, Syed Nazir Hussain Shah, Saifullah Awan & Others Education Department Naushahro Feroze	Azizullah Hingoro Syed Nazir Hussain Shah Saifullah Awan & others
155.	Inquiry against Noor Ahmed Jalbani, Executive Engineer Public Health Engineering Department Naushahro Feroze & Others	Noor Ahmed Jalbani & others

S#	Name and designation of persons facing NAB proceedings	
156.	Inquiry against TMAs Nasirababd, Miro khan, Sijawal Junejo of District Qamber Shahdadkot and others	Officers/ Officials TMAs Nasirababd, Miro khan, Sijawal Junejo of District Qamber Shahdadkot and others
157.	Inquiry against Officers/ Officials & contractors of Jacobabad	Officers/ Officials & contractors of Jacobabad
158.	Inquiry against Abdul Shakoor S/o Pehlwan Khan Tapedar/ Munshi UC Saneso Thari Mirwah & others	Abdul Shakoor & others
159.	Inquiry against Executive Engineer Provincial Highway Division Naushehro Feroze @ Khairpur, Habib Shaikh Machinery Maintenance Division (Hyderabad) Digri at Kotdlji	Executive Engineer Provincial Highway Division Naushehro & others
160.	Inquiry against Sikandar Ali Bhayo Sub-Engineer, SDO & XEN	Sikandar Ali Bhayo & others
161.	Inquiry against Officers / Officials of Irrigation Department, Rohri Division Moro	Officers / Officials of Irrigation Department, & others
162.	Inquiry against Officers/ Officials of Public Health Engineering Department Larkano and others involved in Execution of Larkana Development Package (Bifurcated from Inquiry Unique No. 720118 (Larkana Package) 09-05-2017).	Officers/ Officials of Public Health Engineering Department & others
163.	Inquiry against Officers/ Officials of Buildings Division Larkano and others involved in Execution of Larkana Development Package (Bifurcated from Inquiry Unique No. 720118 (Larkana Package) on on 09-05-2017).	Officers/ Officials of Buildings Division Larkano and others
164.	Inquiry against Officers/ Officials of Education Works Division Larkano and others involved in Execution of Larkana Development Package (Bifurcated from Inquiry Unique No. 720118 (Larkana Package) on 09-05-2017).	Inquiry against Officers/ Officials of Education Works Division Larkano and others
165.	Inquiry against Fasih ud din Shaikh, Riaz Ahmed Abbasi, Basheer Ahmed Dayo & other Officials of SP Office Ghotki	Fasih uddin Shaikh Riaz Ahmed Abbasi Basheer Ahmed Dayo & others
166.	Inquiry against Bashir Mallah XEN and Hameed Shaikh Tender Clerk Provincial Building Division Sukkur	Bashir Mallah Hameed Shaikh & others

INVESTIGATIONS:

At NAB Karachi:

S#	Name and designation of persons facing NAB proceedings
1.	Zahid K. Alavi Chairman Sindh Govt Land Regularization Committee
2.	Ghulam Abbas Somroo The then Secretary Land Utilization Department. (BS-22)
3.	Iftikhar Qaimkhani, Senior Dir, Master Plan (BPS-21)

S#	Name and designation of persons facing NAB proceedings
4.	Shahzar Shamoon, Ex-Secy LU (BPS-21)
5.	Manzoor Qadir Kaka S/o Shafi Muhammad BPS21, EX-DG SBCA
6.	Dr. Nazir Mughal, Vice Chancellor, University of Sindh, Jamshoro BPS-21
7.	Abdul Subhan Memon S/o Muhammad Ismail, BPS-21
8.	Manzoor Qadir Kaka S/o Shafi Muhammad BPS21, EX-DG SBCA (2nd Inv)
9.	Hashim Raza Zaidi, Ex-Secretary Health
10.	Mustafa Kamal, Ex-City District Government Nazim, & Ex-MPA
11.	Ghulam Nabi Shah, BS-20
12.	G. Mustaf Phull, Ex-Secy LU BPS-20
13.	Iftikhar Ahmed Former MD KWSB BS-20
14.	Ahmed Bux Narejo S/o Muhammad Ibrahim BPS-20
15.	Saqib Ahmed Soomro s/o Muhammad Ahmed Soomro BPS-20
16.	Mr. Muhammad Farooq Laghari, Commissioner SESSI BPS-20.
17.	Ali Ahmed Lund, Secretary Local Government Department GOS, BPS-20
18.	Shazia Rizvi, then Secretary Local Government Department GOS BPS-20
19.	Mumtazi Haider, Ex-DO, CDGK, Now DG SBCA
20.	Rafiq Ahmed Buriro, BS-19
21.	Abdul Qadir Memon the then Addl. Sec. L.U. Deptt.(BS-19)
22.	Ejaz Hussain, DO Revenue Karachi (BS-19)
23.	Muhammad Zafar Saleem, Ex-Director General (Works) Sindh Workers Welfare Board (BPS-19) General (Works) Sindh Workers Welfare Board
24.	Syed Matloob Ahmed S/o Syed Maroof Ali (Late), Former Secretary SWWB (BPS-19)
25.	Abdul Sattar Qureshi , Govt Servant, BS-19
26.	Muhammad Abid, Govt Servant, BS-19
27.	Beldev, Govt Servant, BS-19
28.	Gul Hassan Channa (Former Secretary RS&EP) BS-19
29.	Kazi Jan Muhammad S/o Kazi Hafeez-ur-Rehman Ex-DC Malir BPS-19
30.	Muhammad Sohail S/o M.G. Abdul Rasheed Ex-DG MDA 19
31.	Dr. Aslam Perwaiz Memon, Ex- Medical Superintendent BPS-19
32.	Dr. Saadat Ahmed Memon, MS Landhi Hospital, SESSI BPS-19
33.	Dr. Jawaid Ahmed Rajput, Ex-MS KVSS Hospital & Ex-CMO. BPS-19
34.	Dr. Mumtaz Ali Shaikh, Medical Advisor, BPS-19
35.	Muhammad Sadiq Raja, Ex-Liquidator, SPCB Current Director Minority Affair Department (GoS), BPS-19
36.	Umer Zaur, BPS-19
37.	Tanveer Ahmed Tahir, Ex-AIGP Logistics, CPO office Sindh, BPS-19
38.	Faisal Bashir Memon, Ex-AIGP Logistics, CPO office Sindh, BPS-19

S#	Name and designation of persons facing NAB proceedings
39.	Rizwan Hussain, Sub-Engineer Works & Services Department, BPS-19
40.	Qamaruddin Shaikh Director landrecord HMC, BPS-19
41.	Shahid Ali Khan Muncipal Commissioner HMC, BPS-19.
42.	Ghulam Abbas Soomro, Ex- Secy BPS- 19.
43.	Khuda dino Director, Rev Deptt Hyd BPS-19.
44.	Saif Abbas, KMC Officer BS-19
45.	Muhammad Waseem , KMC Officer BS-19
46.	Syed Nishat Ali Rizvi, Addl District Officer, CDGK
47.	Ghulam Mustafa Suhag section officer L.U Department. (BS-18)
48.	Syed Muhammad Musa Kazmi, Treasury Officer Karachi (BS-18).
49.	Ali Sher Mirani S/o Muhammad Qasim Additional Commissioner Sub-Division Bin Qasim / Defunct DDO (Rev), SITE Town (BS-18)
50.	Athar Hussain, Govt Servant, BS-18
51.	Aslam Pervaiz , Govt Servant, BS-18
52.	Gulzar Ahmed, Govt Servant, BS-18
53.	Abdul Shakoor, Govt Servant, BS-18
54.	Ansar Ali, Govt Servant, BS-18
55.	Muzaffar Ali shah Officer (BPS-18) sindh Workers Welfare Board
56.	Sabah Ul Islam, KMC Officer BS-18
57.	Ziauddin Sabir S/o Allauddin Sabir Ex-Dir land MDA 18
58.	Muhammad Siddiq Majid S/o Atta Muhammad Ex-Dir MP 18
59.	Dr. Ghulam Mustafa Abro, Ex-Medical Superintendent BPS-18
60.	Dr. Anis Qadir Mangi, Ex-MS Landhi Hospital & EX-CMO BPS-18
61.	Hassan Soomro HST, Thatta BPS-18
62.	Allah Dino HST, Thatta Kandhor BPS-18
63.	Sohail Adeeb Bachani Ex-EDO BPS-18
64.	Hadi Bux Khaloro Ex-DO BPS-18
65.	Abdul Jabbar Qureshi, BPS-17
66.	Ali Asghar Kalwar, Assistant Director , Finance & Development, BPS-17
67.	Nisar Ahmed Qureshi, then Section Officer Admin Local Government Department GOS BPS-17
68.	Fazul Rehman, Ex-DCO CDGK (Retired)
69.	Mumtaz Haider the then Senior Director (Planning &Urban Development)
70.	Ali Asghar Naich S/o Bahadar Khan Naich, Incharge Godowns. (BPS-16).
71.	Rashid Aqeel the then Director (Planning & Urban Development)
72.	Amjid Ahmed Additional Director MPGO
73.	Dilshad Mirza Deputy District Officer Master Plan.

S#	Name and designation of persons facing NAB proceedings
74.	Khawaja M. Badiuzzaman, Ex- Director Town Planning, SBCA
75.	Aslam Qureshi, Deputy Director SBCA
76.	Najam u Zaman the then Director Land Management, KDA Wing, KMC
77.	Anwer Abbasi the then Executive Engineer Clifton, KMC
78.	M. Aslam s/o Fateh Muhammad Assistant the then Executive Engineer Clifton, KMC.
79.	Sikandar Ali Mallah, Deputy Director (BPS-18) Literacy & Non Formal Education
80.	Saffar Channa, Ex-Mukhtiarkar Thano Bola Khan
81.	Jabbar Soomro, Ex-Tapedar Thano Bola Khan.
82.	Mohammad Soomar Kalhoro, the then Mukhtiarkar Thano Bola Khan.
83.	Zafar Ahmed Baloch, Ex-Tapedar Deh Hathal Buth, Taluka Thano Bola Khan.
84.	Sohail Adeeb Bachani S/o Fazal Ahmed, Ex-EDO Revenue, Jamshoro
85.	Badruddin Mangi s/o Dur Muhammad Mangi, the then Mukhtiarkar Thano Bola Khan
86.	Ali Akbar Parhyar Ex-Mukhtiarkar,Thano Bola Khan and other
87.	Jabbar Soomro Ex-Tapedar
88.	Saffar Channa,, Ex-Mukhtiarkar Thano Bola Khan
89.	Rasul Bux Solangi, Ex-DDO (Rev), BPS-18
90.	Abdul Aziz Qazi, Ex- Tapedar, BPS-9
91.	Latif Khoso, Assistant Accountant, Treasury Officer, Karachi. (BS-16)
92.	Abdul Jabbar Laghari, Tapedar of the Deh Bitti Amri Scheme 33 CDGK Karach (BS-7)
93.	Muntazir Mehdi Chandio, Ex-Sub Accountant, DAO Mirpurkhas.
94.	Faisal Panhwar, Ex-Junior Auditor DAO
95.	Ali Sher Mirani S/O Muhammad Qasim Mirani , Ex-Mukhtiarkar
96.	Syed Ghulam Hadi Shah, Honorary Secretary Officials of Cooperative Societies, Sindh
97	Munawer Sultan, Ex-Administrator
98.	Saeed Hassan builder of Saddar Cooperative Market Ltd Karachi, and others
99.	Nazir Amin Maqbool, Ex-Mukhtiarkar
100.	Arif Baloch, Sub-Inspector Cooperative, Office of the Assistant Registrar Cooperatives Sindh-II
101.	Mohsin Ansari, KMC Officer BS-17
102.	Mashkoor Khan, KMC Officer BS-17
103.	Shahzad Khan, KMC Officer BS-17
104.	Sohail Yar Khan, Ex-KMC Officer
105.	Abdul Qadeer Mangi, Director Anti Encroachment, KDA Karachi
106.	Anwar Farooqi, XEN, Mansoora North Nazimabad Karachi
107.	Ahmed Shah, Ex-XEN Mansoora, North Nazimabad Karachi
108.	Khawaja Muhammad Usman Ex-XEN Mansoora, North Nazimabad, Karachi

S#	Name and designation of persons facing NAB proceedings
109.	Sohail Ahmed Memon S/o Muhammad Hussain Memon Mukhtiarkar BPS-16
110.	Tufail Khaskheli S/o Muhammad Ismail Khaskhelli BPS-16
111.	Mir Muhammad Gahro S/o Haji Garho BPS-16
112.	Rana Shakeel Ahmed S/o Muhammad Afzal Rana BPS-16
113.	Dr. Zaheer Abbas Khawaja, Ex- MS Landhi Hospital and Ex-CMO SITE Circle, SESSI BPS-18
114.	Mr. Muhammad Yousuf Jumani, Ex- officiating Dy. Director Finance, SESSI
115.	Mr. Qazi Abdul Wahab, Account Assistant (BS-15) - Ex officiating Audit Officer of KVSS Hospital, Landhi Hospital and SITE Circle, SESSI
116.	Mr. Nafees Ahmed Saeedi, Ex Audit Officer of KVSS Hospital and Ex- Audit Officer & Account Officer of SITE Circle, SESSI
117.	Mr. Syed Abdul Wajid Hussaini, Ex Account Officer of Landhi Hospital, SESSI
118.	Mr. Arif Khalil Hashmi, Ex Account Officer of KVSS Hospital, SESSI
119.	Mr. Muhammad Touseef, Ex Cashier of KVSS Hospital, SESSI
120.	Mr. Naveed Ahmed, Ex Store Keeper, Landhi & KVSS Hospitals, SESSI
121.	Abdul Sattar Laghari, Ex-Liquidator, SPCB, BPS-17
122.	Maqbool Ahmed Shah S/o Mehmood Shah, Food Grain Inspector, (BPS-17).
123.	Dawood Mansoori S/o Abdul Karim Mansoori, Food Grain Inspector, (BPS-7).
124.	Ali Anwar Bhatti S/o Gull Hassan Bhatti, Food Grain Inspector, (BPS-7).
125.	Fida Ali Angiani S/o Muhammad Bux (Late), Food Grain Inspector, (BPS-7).
126.	Muhammad Ismail Patni S/o Abdul Rehman Food Grain Inspector, (BPS-7)
127.	Ghulam Sarwar Bhutto S/o Muhammad Usman Bhutto, Food Grain Inspector, (BPS-7).
128.	Naresh Kumar S/o Maharaj Kewal Ram, Food Grain Inspector, (BPS-7).
129.	Bashir Ahmed Channa S/o Muhammad Hashim, Food Grain Supervisor, (BPS-7).
130.	Agha Nazeer Ahmed S/o Ali Nawaz Pathan, Food Grain Inspector, (BPS-7).
131.	Makhdoom Ashfaq Ahmed S/o Ali Nawaz, Assistant Food Controller, (BPS-7).
132.	Muhammad Ramzan S/o Umer Din Jatt, Assistant Food Controller, (BPS-10).
133.	Aziz-ur-Rehman S/o Abdul Rehman, Junior Clerk, (BPS-7).
134.	Atique Ahmed S/o Abdul Aziz, Junior Clerk, (BPS-7).
135.	Shafi Muhammad Dahri S/o Muhammad Ramzan Food Grain Supervisor, (BPS-7).
136.	Shahabuddin Dahar S/o Muhammad Sadiq Dahar (Late), Senior Clerk, (BPS-7).
137.	Maqsood Alam S/o Maqbool Yousuf Zai, Chowkidar,
138.	Muhammad Nawaz Narejo Registrar University of Jamshoro
139.	Nazeer Bhutto (BPS-17) DAO
140.	Ghulam Mustafa Lund (BPS-17) ADAO
141.	Abdul Fateh Memon, Accountant, SP Office Matiari, BPS-12

S#	Name and designation of persons facing NAB proceedings
142.	Dr. Jameel Ahmed Bhurgari-Ex-District Health Officer Mithi
143.	Rashida Soomro, District Officer (Education) Hyderabad)
144.	Aijaz Zardari Addl. DAO Thatta BPS-17
145.	Abdul Hafeez Rahoojo Ex-Auditor DAO Thatta BPS-16.
146.	Gadda Hussain Abro S/o Nawab Khan Abro, Mukhtiarkar, BPS-16
147.	Imtiaz Solangi S/o Sher Mohd Solangi, Sub Tapedar, BPS-11
148.	Salik Nukrich S/o Qazi Ahmed, Deputy Dir, BPS-18
149.	Mushtaq Ali Solangi, Ex-Assistant Commissioner, BPS-17
150.	Sikandar Ali Qureshi, Ex-Sub Registrar, BPS-16
151.	M. Ibrahim Junejo Mukhtiarkar BPS-16
152.	Ghulam Hyder Kalwar, Tapedar, BPS-7
153.	Bachu Mal Superintendent BPS-16
154.	Wajid Ali Head Constable BPS-7
155.	Irshad Kalamani Mukhtiarkar, Revenue Deptt BPS-17
156.	Javed Soomro Assistant Commissioner Rev Deptt BPS-17
157.	Zulfiqar Ali Ass Commiss BPS-17
158.	Abdul Rahim Burfat Tapedar BPS-7
159.	Ghulam Mustafa Dawach Tapedar BPS-7
160.	Ghulam Muhammad Memon, Mukhtiarkar, Reve Deptt BPS-16
161.	Muhammad Saleem Jahangir, then Section Officer Admin Local Government Department GOS BPS-17
162.	Intezar Jaffery, BPS-17
163.	Abu Tali BPS-17
164.	Abdul Jabbar Shahani, Ex-Assistant (Commissioner House) , Revenue, SITEBPS-17
165.	Muhammad Yousuf , Ex-Head Constable,
166.	Arif Yousuf, Police Constable
167.	Irshad Yousuf, Junior Clerk, Revenue
168.	Dr. Saif Ahmed, M.S Civil Hospital Karachi
169.	Nisar Ahmed Jan Memon Alias Nisar Moral, Ex-Chairman, Fishermen Cooperative Society
170.	Sultan Qamar Siddiqui, Ex-Vice Chairman Fishermen Cooperative Society
171.	Mushtaq Ahmed Shaikh, Ex-District Account Officer, Hyderabad
172.	ZulqarnainShaikh, Data Processing Assistant, Treasury Office Karachi
173.	Safooran Sehar, Jr School Teacher, Hala, Matiari
174.	Sanobar Abro, Jr. School Teacher, Hala New, Dist Matiari
175.	Jan Muhammad Memon, Accountant, Irrigation
176.	Latif Brohi, Mukhtiarkar, Gulshan-e-Iqbal Town Karachi. Local Govt.

S#	Name and designation of persons facing NAB proceedings
	Note: Number of Senior Govt Functionaries are facing multiple investigations

At NAB Sukkur:

S#	Name and designation of persons facing NAB proceedings	
1.	Investigation against Irshad Hussain Khaskhali, Town Officer, Ameer Ali Phulpoto, T.O (Finance), TMA ThariMirwah, District Khairpur & Others	Irshad HussaiN Khaskheli Ameer Ali Phulpolo Mohammad Farooq Butt Qurban Ali Khaskheli Nadeem Abbas Mohammad Imran Farooq and others
2.	Investigation against Bashir Ahmed lashari Ex-TMO, Saeed Hussain Mangi Ex- TO (infrastructure) Waheed Ali Lashari, Ex-To Infrastructure, of TMA Bhiria District Naushahro Feroze	Bashir Ahmed Lashari, saeed Hussain Mangi, Waheed Ali Lashari, Syed Tanvir Raza Israr Ahmed Ghulam Shabbir, Abdul Sattar Mumtaz Shah, Nadir Ali Mangi
3.	Investigation against Abdul Shakoor Mahar, TO (Infrastructure, Zahoor Ahmed Dharejo Sub-Engineer, Yar Muhammad Junejo, Ex-TMO Fayaz Ahmed Memon EX-TMO of TMA New Sukkur & Others	Abdul Shakoor Mahar Zahoor Ahmed Dharejo Muhammad Junejo Fayaz Ahmed Memon Abdul Razzak Hakim Ali others
4.	Investigation against M/s Kaleem Enterprises, Qaisar Khan Unar Deputy Director Food & Others	Qaisar Khan Unar M/s Kaleem Enterprises & others
5.	Investigation against Syed Muzamil Shah, Executive Engineer, Provincial Highways Division, Sukkur. (In CP. No. D- 545 of 2015)	Syed Muzamil Shah
6.	Investigation against Abdul Ghaffar Kalwar Ex-Food Inspector, District Jacobabad and others	Abdul Ghaffar Kalwar
7.	Investigation against Suleman Mahar, Food Supervisor PRC Ghulam Mustafa Plot Daharki and Others	Suleman Mahar Ghulam Mustafa & others
8.	Investigation against Badi-uz-Zaman Abbasi, Ex-Executive Engineer, Warrah Division, District Larkana, Irrigation Department Government of Sindh and Others	Badi uz zaman Abbasi Liaquat Ali Rajput Shabir Khan Dasti & others
9.	Investigation against Ahmed Khan Abro, Executive Engineer, Public Health Engineering Division, Khairpur	Ahmed Khan Abro Muhammad Anwar Abdullah Memon Sajan Mal Abdul Latif Bhutto Ghulam Hyder Shaikh Khalid Ahmed Mangi Muhammad Nawaz Khand
10.	Investigation against Ashiq Lakhan, EX-XEN Hala Division Irrigation Department, Arshad Wahab Shah, SDO, Hala Division	Ashiq Lakhan Arshad Wahab Shah Abdul Jabbar

S#	Name and designation of persons facing NAB proceedings	
	Shahdadpur Irrigation Department and others	Mohammad Hassan Javed Ahmed Shabbir Ahmed Khan Dasti
11.	Investigation against Mukhtiar Ahmed Abro (XEN), Ghulam Mujtaba Dhamrah (XEN), Syed Habibullah Shah (AXEN) of Shahdadkot Irrigation Division @ Contractor & Others	Mukhtiar Ahmed Abro Ghulam Mujtaba Dhamrah Habibullah Syed Habibullah Shah Bashir Magsi & others
12.	Investigation against Altaf Hussain Buriro, Ex-Sub Accountant District Accounts Office Jacobabad	Altaf Hussain Buriro Manzoor Ahmed Jalbani Alam Soomro Tasleem Dayo & others
13.	Investigation against Muhammad Moosa Kazmi, Ex- Additional District Accounts Officer Jacobabad and others	Muhammad Moosa Kazmi Mushtaque Soomro & others
14.	Investigation against Aijaz Ali Solangi (Ex-DHO Naushahro Feroze), Ali Gohar Dahri (Ex-DHO Naushahro Feroze), Muhammad Malook Lund (Ex-ADAO Naushahro Feroze), Officers/ Officials of Irrigation Department, Education & Literacy Department, Health Department and District Accounts Office, District Naushahro Feroze and others	Aijaz Ali Solangi
15.	Investigation against Liaquat Ali Bhatti, SDEO Education Department, Officers/ Officials of DAO Kamber-Shahdadkot & Others	Liaquat Ali Bhatti Hamid Ali Abro Muhammad han Shaikh Zulqarnain Shah Gul Hassan Abbasi Ghulam Abbas Dahani Ali Hyder Siyal
16.	Investigation against Muhammad Suleman Mirani Ex-ADAO District Accounts Office Larkana, Officers/ Officials of Education Departement and DAO Larkana and Others	Muhammad Suleman Mirani
17.	Investigation against Ellahi Bux Babhan (Ex-TMO), Nisar Ahmed Jagirani (TO I&S), Officers & Officials of TMA Faiz Gunj and others	Anwar Manghar, Ayaz Odho Faiz Muhammad Junejo Gohar Phulpoto Imtiaz Lund Naeem Akhtar Khamito Rameez Thaheem Saleem Akhtar Memon Zafar Ullah Jaffari Akram Shar Khalil Memon Mukhtiar Jamali Syed Yateem Shah Zulfiqar Jatoi Abdul Satar Lashari Akram Shahr Anwar Balouch Fazalullah Ghulam Sarwar Shah Illahi Bux Latif Dino Khaskheli Mukhtiar Solangi Nisar Jagirani

S#	Name and designation of persons facing NAB proceedings	
		Qazi Khalid
18.	Investigation against Abdul Khalique Panhyar Ex-Executive Engineer, Highways Division, Kashmore, at Kandhkot/ District Officer Roads District Jacobabad and others	Abdul Khaliq Panhyar Late Ghulam Asghar Abro Khadim Hussain Panhyar Syed Essab Shah Nisar Ahmed Soomro Hakim Ali Nindwani Nazir Ahmed Malik Agha Qamar Shahbaz Ghulam Rasool Lashari Syed Sadique Ali Shah Manjhi Khan Mazari Barkat Ali bhangwar Bashir Ahmed Khoso Abdul Qayoom Suhiryani Tarique Hussain Bakhmir Mazari Sarwan Kumar Azizullah Solangi Ajeet Kumar M. Arif Pathan Munir Ahmed Bajkani
19.	Investigation against Abdul Qadir Shaikh, Ex-Town Officer/ Administrator, Officers/ Officials & contractors of Town Committee Bakrani and others	Masood Bhutto Ghoux Bux Abdul Qadir Shaikh Ahsan Ali Siyal Shahab Mangi Javed Baloch Zakir Mangi Dileep Kumar Hidayatullah Memon Niaz Hussin Magsi Rizwan Ali Shaikh Waheed Ali Soomro Zulfiqar Ali Shaikh Muhammad Yousuf Jokhio Ghulam Ali Jakhar Ghulam Mustafa Saeed Ali Channo Khalid Hussain Shaikh Muhammad Saleem Lakhair Khadim Hussain Abdul Latif Jakhro Amjad Ali Abro Mansoor Ali Memon Fahad Khan Zakir Hussain Mazhar Ali Gopang Akhtar Ali Abro Zafar Ali Lakhair Imam Bux Gopang Abdul Sattar Shaikh Abdul Raheem Ghanghro Khadim Hussain Bhutto Rustam Ali Soomro Ghulam Mustafa Solangi Tahir Aziz Alias Abdl Rub Mangi
20.	Investigation against Abdul Aziz Bullo, DAO Kashmore, Officers/ Officials of Education Department and others	Abdul Aziz Bullo Ghulam Sarwar Chachar Abdul Rahim
21.	Investigation against Gohar Hussain Phulpoto, Malik Rasheed TMA Garhi	Agha Shuja Hidayatullah

S#	Name and designation of persons facing NAB proceedings	
	Yaseen and others	Jamil Ahmed Jamil Khadim Hussain Nadeem Ahmed Abbasi Fayaz Ahmed Channa Mohamad Aslam Dayo Muhammad Rafiq Khokhar noor Ahmed Shiekh Zakir Hussain Mangi Abdul Qayoom Masan Abdul Rasheed Malik Agha Jahangir Agha Khaliq Bilawal Hussain Jamr Gohar Hussain Phulpoto Majid Anwar Sehar Maqsood Ali Mallah Muhammad Rafique Khokhar Sabir Ali Magri
22.	Investigation against Officer/ Officials of TMA Garhi Yasin District Shikarpur contractor and others	Sarwar Hussain Ghumro Abid Hussain Abro Tarique Hussain Bughio Nihal Shaikh Mushtaque Mangi Imtiaz Ali Mangi Noor Ahmed Zulifqar Jatoi Fayaz Ahmed Channo Muhamamd Aslam Dayo Muhammad Budhal Madad Ali Laghari
23	Investigation against Sikandar Ali Abro, Ex- District Accounts Officer, Hyderabad and others.	Sikandar Ali Abro and others
24.	Investigation against Ahmed Junaid Memon, Ex-Chief Engineer, Saeed Ahmed Jagirani, Ex-Project Director, Amjad Ahmed Memon, Ex-XEN, DAD Division, District Shaheed Benazirabad, Syed Hasnain Hyder Shah, Assistant Executive Engineer, Sindh, Shehzad Ali Jatoi, Contractor, Director, of M/s Sardar Mohammad Ashraf D. Baloch and Company, and others	Ahmed Junaid Memon Saeed Ahmed Amjad Ahmed Syed Hasnain Hyder Shehzad Ali
25.	Investigation against Shabbir Ahmed Panhyar Engineer Provincial Buildings Division Larkana	Shabbir Ahmed Mushtaq Soomro Syed Muzafar Khair Mohammad Unar Sundar Mal Inder Kumar Arshad Ali Awan Abdul Hadi Bhutto Niaz Ali Soho
26.	Investigation against Wali Muhammad Naich, Superintending Engineer, Khairpur Irrigation Circle Sukkur, Habibullah Memon, XEN and Others Irrigation Sub-Division Khairpur Mirs	Wali Muhammad Naich Agha Aijaz Ahmed Khan Ayaz Ahmed Soomro Ali Gul Phul

TRIAL:

At NAB Karachi:

S#	Name and designation of persons facing NAB proceedings	
1.	Feroz Jah Karwani S/o Asif Jah Karwani	Ex- Director, Pakistan Swedish Institute of Technology, Karachi
2.	Abdul Majeed Memon S/o Ch. Fazal Din	Ex- Account Officer, Pakistan Swedish Institute of Technology, Karachi
3.	Ramesh M. Udeshi S/o Moolchand	Ex- Secretary Land Utilization Department, Govt. of Sindh
4.	Ramesh M. Uddeshi S/o Moolchand Udeshi	Ex- Secretary (L & U) BOR
5.	Ramesh M. Umeshi S/o	Ex- Secretaruy (L&U), Board of Revenue, Govt. of Sindh at Karachi
6.	Mangharam Sharma S/o Chandiram Sharma	The then Land Acquisition Officer (L.A.O), LBOD WAPDA Mirpurkhas Project, at present Recovery Mukhtiarkar, Operation Circle HESCO WAPDA, Nawabshah
7.	Akhlaq Ahmed S/o Muhammad Awais	Excise Taxation Officer, Excise & Taxation Officer, Govt. of Sindh, Karachi
8.	Saleh Muhammad Rahu S/o Khaliq Dino	Excise Taxation Officer, Excise & Taxation Officer, Govt. of Sindh, Karachi
9.	Ali Sher Sheikh S/o Muhammad Piral Sheikh	Ex- Secretary Land Utilization, Board of Revenue, Govt. of Sindh
10.	Shahid Noor S/o Noor Muhammad	the then SVP-South/WCF-TFF,
11.	Salim I.Kapoorwala S/o Ibrahim Ismail	Director
12.	Nadeem-ul-Haq S/o Syed Walayat Hussain	Played the leading role in arranging the documents used in the criminal activity.
13.	Mukhtiar Ali S/o Ghulam Abbass Solangi	Ex- Assistant Engineer, Shah Abdul Latif University Khairpur, now posted AEN, Quaid-e-Awam Engineering University, Nawabshah
14.	Fazal Rehman S/o Abdul Rehman Abbassi	Sub- Engineering/ Assistant Electrical Wing, Shah Abdul Latif University, Khairpur
15.	Habib Ahmed Khan S/o Latif Ahmed Khan	Office Superintendent Finance, KPT
16.	Muhammad Ishaq Lashari S/o Imam Bukhsha Lashari (Late)	Inspector, Ex- Town, Investigation Officer, ACLC, Saddar Town, Artillery Maidan, Karachi
17.	Muhammad Ismail Lashari S/o Imam Bukhsh Lashari (Late)	Inspector, Ex- Town, Investigation Officer, ACLC, Lyari Townl Sharifabad, Karachi
18.	Mushtaq Ahmed Dahri S/o Khianto Khan Dahri	Sub- Inspector, ACLC Lyari Town, Sharifabad Karachi
19.	Mukhtiar Ali Mangi S/o Mehboob Ali	Assistant Sub-Inspector, Anti Car Lifting Cell (ACLC) Liyari Town at Sharifabad, Karachi
20.	Manzoor Ahmed Bhutto S/o Sher Muhammad Bhutto	Acting Assistant Engineer, Phones, Pano Aqil
21.	Ali Akbar Bozdar S/o Shah Ali Bozdar	Purchase Officer

S#	Name and designation of persons facing NAB proceedings	
22.	Nawaz Ali Samjeo S/o Abdul Rahim Samejo,	Ex- Chief Engineer, TPS, Guddu
23.	Khuda Bux Khushk S/o Allah Rakhio	Senior Engineer
24.	M.A. Saleem S/o M.A. Jalil	Ex- District Superintendent, Post Office Thatta
25.	Muhammad Boota S/o Barkat Ali	Sr. Engineer
26.	Ghulam Haider Jamro S/o Ghulam Hussain	Accountant/ Superintendent, DAO, Sukkur
27.	Badaruddin Makhdoom S/o Abdul Haq	Accountant/ Superintendent, DAO, Sukkur
28.	Ghulam Sarwar Soomro S/o Allah Dino Soomro	Sr. Auditor/ Delaing Clerk, DAO, Sukkur
29.	Zahoor Ahmed Dayo S/o Nek Muhammad Dayo	Primary School Teacher
30.	Gada Hussain Shaikh S/o Imdad Hussain Shaikh	Primary School Teacher
31.	Muhammad Alam Solangi S/o Ghulam Rasool Solangi	Jr. Clerk, GHS Bachal Shah Sukkur
32.	Hosh Muhammad Bhatti S/o Nabi Bux Bhatti	Jr. Clerk, GHS Sukkur
33.	Nisar Ahmed Jatoi S/o Allah Wadhayo	Primary School Teacher
34.	Zahoor Ahmed Shaikh S/o Abdul Rahim	Jr. School Teacher, GHS No.1 Sukkur
35.	Muneer Ahmed Solangi S/o Niaz Ahmed	Primary School Teacher
36.	Muhammad Suleman Pirzado S/o Jan Muhammad Pirzado	Jr. School Teacher, GHS No.1 Sukkur
37.	Rab Nawaz Lungh S/o Muhammad Usman	Jr. Clerk, District Office Khairpur (Education Elementary)
38.	Ghulam Shabbir Sahito S/o Ghulam Hyder Sahito	Clerk, Post Office Moro, District Nawabshah
39.	Salahuddin Mughal S/o Haji Deen IMuha,a,d	Former Secretary Sindh Workers Welfare Board, Karachi
40.	Syed Muhammad Irfan S/o Syed Maqsood Hussain	Former Welfare Officer, Shah Workers Welfare Board, Karachi
41.	Muhammad Anis S/o Mehboob Ali	Stenographer, EPZZA, Karachi
42.	Fazullah Mallah	Ex-Secretary Market Committee Karachi
43.	Lal Bux Baloch	Ex-Secretary Market Committee Karachi
44.	Waseem Hyder Memon	Ex-Secretary & Planning Officer Karachi
45.	Ghulam Muhammad Memon S/o Abdul Latif	Inspector/ Incharge Allotment Cell, Market Committee, New subzi Mandi, Karachi
46.	Aziz ur Rehman Sheikh (Retd) S/o Abdul Rehman Sheikh	Ex- Incharge Allotment Cell, Market Committee, New Subzi Mandi, Karachi
47.	Muhammad Ayaz Khan S/o Shehbaz Khan	Accounts Officer, Market Committee, New Subzi Mandi, Karachi
48.	Khadim Hussain S/o Kazim Hussain	Accountant, Market Committee, New

S#	Name and designation of persons facing NAB proceedings	
		Subzi Mandi, Karachi
49.	Sheikh Ejaz Ahmed S/o Sheikh Baboo (Late),	Counter Clerk, Al- Haidery General Post Office Karachi
50.	Azeem Shahab S/o Shahbuddin	Lower Division Clerk (LDC), Al- Haidery, General Post Office Karachi
51.	Nisar Ahmed S/o Shah Jahan	The then Auditor
52.	Akhtar Hussain S/o Noor Muhammad	The then Auditor
53.	Dilber Shah S/o Rehmat Shah	Constable, Excise & Taxation Department Kci
54.	Huzoor Bux Shaikh S/o Allah Dino Shaikh	ADAO, Shikarpur
55.	Muhammad Rashid Umar S/o Qari Yasin Ahmed	ADAO, Shikarpur
56.	Abdul Qasim Lakho S/o Dur Muhammad	Clerk, GGHS Shikarpur
57.	Irshad Ahmed Mughal S/o Naseer Ahmed	Ex- HM, GHS. Noor M. Shujrah
58.	Noor Ali Shah S/o Ahmed Shah	Ex- HM/ DDO, GHS Education Dept. Shikarpur
59.	Abdul Rehman S/o Ali Muhammad Soomro	Ex- XEN, Drainage Div Shikarpur
60.	Abdul Majeed Brohi S/o Shah Nawaz Brohi	ADOE (M) Khanpur (Rtd)
61.	Mujeeb-ur-Rehman S/o Din Muhammad Soomro	ADOE (M) Shikarpur (Rtd)
62.	Azam Solangi S/o Allah Dino Solangi	ADOE (M) Garhi Yasin
63.	Badaruddin Ahmed Shujrah S/o Allahdad Shujrah	HM, GHS Jhali Kalwari, DDO/ HM ®
64.	Abdul Fateh S/o Muhammad Hussain Memon	Primary School Teacher
65.	Bashir Ahmed S/o Hadi Bux Channa	Retired High School Teacher
66.	Abdul Qayum S/o Abdul Haq Soomro	High School Teacher
67.	Gulshan S/o Muhammad Mureed Solangi	Retd. Govt. Servant Population Welfare Office Shikarpur
68.	Ahsan Ahmed S/o Jan Muhammad	Head Clerk, Education Department
69.	Muhammad Umar S/o Haroon	Sr. Clerk, Service Center for blind Jacobabad
70.	Muhammad Hassan Solangi S/o Muhammad Makhan Solangi	Assistant Engineer, Rural Development Department
71.	Shabbir Ahmed Dr. S/o Mubarik Ali Shaikh	DDO, (RHO) Health Shikarpur
72.	Ali Anwar S/o Ali Nawaz Bhatti	Drafts Man
73.	Khursheed Ali S/o Ghulam Nabi Abro	Primary School Teacher
74.	Irfan Ahmed Shaikh S/o Khan Muhammad Shaikh	Temporary Clerk, Ushar Zakat Committee
75.	Jamaluddin S/o Qadir Bux Soomro	High School Teacher

S#	Name and designation of persons facing NAB proceedings	
76.	Ghulam Haider Sanjrani S/o Karim Bux Sanjrani	Mosque School Teacher
77.	Javed Ahmed Hakro S/o Ahmed Ali Hakro	Mosque School Teacher
78.	Rajab Ali Raz S/o JalaluddinKakepoto	Retired Head Master
79.	Muhammad Ishaque Lashari S/o Muhammad Ayub Lashari	Mosque School Teacher
80.	Pervaiz Ali Hakro S/o Ahmed Ali Hakro	Police Constable
81.	Abdul Haleem S/o Ghulam Haider	Retd. High School Teacher
82.	Shoaib Ahmed S/o Muhammad Bux Abbassi	Subject Specialist
83.	Muhammad Khan S/o Muhammad Hashim	Primary School Teacher
84.	Rasool Bux Soomro S/o Muhammad Ibrahim	Retd. Head Master
85.	Shaukat Ali Lohar S/o Muhammad Bux	Retd. Head Master
86.	Irshad Ahmed Memon S/o Muhammad Bux	Ex- AXEN Drainage Sub- Division Lakhi
87.	Shafi Muhammad S/o Khan Muhammad Channa	Retd. Head Master
88.	Ghulam Nabi Abbassi S/o Muhammad Chuttal	Retd. Office Superintendent
89.	Sultan Ahmed Lashari S/o Allah Dad Lashari	Primary School Teacher
90.	Shafiq Ahmed Soomro S/o Abdul Wahab	Assistant, DOE (E) Shikarpur
91.	Naushad Ali Shaikh S/o Muhammad Muqeem	Accounts Officer
92.	Manzoor Ahmed Solangi S/o Mashooque Ali Machi	Primary School Teacher
93.	Sikandar Ali Memon S/o Allah Bux	Sub-Registrar BPS-14 Revenue Department Tando Muhammad Khan
94.	Ali Nawaz Bhatti S/o Muhammad Hussain	Mukhtiarkar Revenue BPS-16 Tando Muhammad Khan
95.	Nazeer Ahmed Rind S/o Muhammad Umer Rind	Mukhtiarkar Revenue BPS-16 Tando Muhammad Khan
96.	Zulfiqar Ali Abbassi S/o Muhamamd Paryal Abbassi	Ex-Mukhtiarkar Ghulshan-e-Iqbal Town
97.	Allah Rakhio Sipio S/o Abbass Ali Sipio	Ex-Tapedar Deh Safooran
98.	Abdul Aziz Qazi S/o Abdul Rasheed Qazi	Ex-Tapedar Deh Safooran
99.	Muhammad Zafar Baloch S/o Abdullah D. Baloch (Late)	Ex- Sub-Registrar
100.	Rasool Bux Solangi S/o Dargahi Khan Solangi	Ex-Survey Superintendent & Deputy District Officer (Revenue), Gulshan-e-Iqbal
101.	Sohail Ahmed Soomro S/o Muhammad Akram	Ex-Assistant Mukhtiarkar, Gulshan-e-Iqbal Karachi

S#	Name and designation of persons facing NAB proceedings	
102.	Nadeem Qadir Khokhar S/o Abdul Qadir Khokhar	Ex- Assistant Mukhtiarkar, Korangi Town, Karachi
103.	Khalil-ur-Rehman Khor S/o Haji Ilyas Khor	Ex- Tapedar, Korangi Town Karachi
104.	Altaf Ahmed Sehto S/o Nazar Muhamamd	Ex- Tapedar, Korangi Town Karachi
105.	Dr. Mirza Raza Ali S/o Rahat Ali	Ex- Medical Superintendent Civil Hospital Karachi
106.	Muhammad Ismail Junejo S/o Muhammad Yousuf Junejo	The then Senior Clerk, Purchase & Supply, Civil Hospital Karachi
107.	Mehboob Karim S/o Fazal Karim	The then Incharge Injection & Tablet/ Capsule Receipt Section, Civil Hospital Karachi
108.	Imran Mehdi Memon S/o Ghulam Mehdi Memon	Deputy Registrar Audit, Cooperation Department Sindh, Karachi, Ex- District Officer Cooperative Societies,CDGK
109.	Muhammad Akhtar Pathan S/o Muhammad Yousuf	District Officer Cooperative Societies CDGK, Ex- Deputy District Officer - VI Cooperative Societies, CDGK
110.	Imdad Ali Mughal S/o Mirza Qurban Ali	Asistant Registrar Audit (East)
111.	Munshi Sheruddin Lashari S/o Soomar Khan,	Ex- Tapedar, Deh Safooran, Malir Town, Karachi
112.	Asadullah Abbassi S/o Gul Muhammad	Ex- Mukhtiarkar, Malir Town
113.	Muhammad Salik Nukraich S/o Qazi Ahmed Nukraich	Ex- Mukhtiarkar, Talir Town, Now DDO (Revenu) HQ-1, EDO (Revenue) Office
114.	Muhammad Ashraf S/o Hussain Bukhsh Bhutto	Ex- Survey Superintendent Krachi Division
115.	Ghulam Muhammad Brohi S/o Faqir Muhammad Brohi	Ex- Additional District Accounts Officer-III, Hyderabad
116.	Ghulam Qadir Memon S/o Abdul Latif Memon,	Ex- Sub- Accountant, District Accounts Office Hyderabad, Now Sub- Accountant, District Accounts Office, Tando Muhammad Khan
117.	Shamsuddin Khaskheli S/o Gul Muhammad	Sub-Accountant, District Accounts Office Hyderabad.
118.	Sardar Ahmed S/o Shah Muhammad	Sub-Accountant, District Accounts Office Hyderabad.
119.	Sarang Ram S/o Punjo Mal	District Food Controller (BPS-16), Food Department Mirpurkhas
120.	Ehsan Ali Jarwar S/o Muhammad Aslam	Assistant Food Controller
121.	Ahmed Khan Abro S/o Arbab Jumma Khan	Ex- Administrator/ TMO, Taluka Municipal Adminstration, Thul District Jacobabad
122.	Barkat Ali Ujajn S/o Niamatullah Ujan	Section Officer (Retd.), Local Govt. Department, Govt. of Sindh
123.	Shafi Muhammad Pathan S/o Habibullah Pathan	The then Section Auditor, District Accounts Officer Shikarpur
124.	Farooq Ahmed (alias) Punjabi	The then Senior Auditor, District Accounts Office, Shikarpur

S#	Name and designation of persons facing NAB proceedings	
125.	Munir Ahmed Soomro S/o Noor Ahmed Soomro	The then Senior Auditor, District Accounts Office, Shikarpur
126.	Muhammad Hanif Pirani S/o Hashim Peerani	Flat No.D-1001, 10th Floor, Mehran Square, Clifton, Karachi
127.	Syed Manzoor Ahmed Shah S/o Ibrahim Shah,	Sub- Accountant, District Accounts Office, Umerkot
128.	Ashfaque Ahmed Sheikh S/o Gul Hassan Shaikh	Ex- Additional District Accounts Officer, Umerkot
129.	Gul Muhammad S/o Muhammad Hussain Patejo	Assistant, District Accounts Office, Umerkot
130.	Muhammad Ramzan S/o Shafiq Ahmed	PIFRA Contract Employee
131.	Ali Akbar S/o Muhammad Bux Parhiar	Ex- Mukhtiarkar Thana Bola Khan,
132.	Abdul Jabbar Soomro S/o Abdul Qadir	Tapedar
133.	Suleman Ghani S/o Malik Amjad Hussain	Secretary Commerce
134.	Muhammad Zahoor S/o Abdul Shakoor	Executive Director Finance, NICL
135.	Zahid Hussain S/o Yousuf Hussain	G. M Real Estate, NICL
136.	Aijaz Ahmed Shaikh S/o Muhammad Saeed,	G. M (Law), NICL
137.	Akbar Haider Soomro S/o Ghulam Haider Soomro	Ex- Principal Sindh Medical College
138.	Professor Dr. Syed Naseeruddin S/o Syed Sirajuddin	Ex- Vice Principal Sindh Medical College (presently Retired)
139.	Inkisra-ul-Haq S/o Syed Anzar-ul-Haq	Ex- Controller of Examination, Karachi University (presently Retired)
140.	Wakeel-ur-Rehman S/o Waqi-ur-Rehman	Assistant Controller Enrollment, Karachi University
141.	Bashir Ahmed Memon S/o Muhammad Pariyal Memon	Ex- Admin Officer, Sindh Medical College
142.	Abdul Hadi Siddiqui S/o Abdul Qayoom Siddiqui	Ex- Programme Coordinator/ Incharge of Student Section, Sindh Medical College
143.	Aleemuddin S/o Allauddin	Ex- Office Assistant, Admin Section, Sindh Medical College
144.	Aijaz Siddiqui S/o M. Azeem Siddiqui	Junior Clerk, Sindh Medical College
145.	Dr. Shamsher Ali S/o Amir Zada	Ex- Student of Sindh Medical College
146.	Mohammad Azam Brohi S/o Ghulam Hussain	Ex- Administrator, Central Information Employees Cooperative Housing Society Karachi
147.	Iqbal Hussain S/o Fida Ali	Ex- Operational Manager, FABM) in ABL
148.	Noor Muhammad Ujjan S/o Muhammad Punjal	Ex- Auditor, Accounts Office, Shikarpur
149.	Muhammad Rashi Umer S/o Qari Yasin Ahmed	Ex- District Accounts Officer, Shikarpur,
150.	Abdul Ghaffar Daudpota	Assistant Professor

S#	Name and designation of persons facing NAB proceedings	
151.	Abdul Fateh Jamro S/o Muhammad Bux	Ex- Head Master, Govt. High School, Rahimabad, Shikarpur
152.	Sajida Lohar	Ex- Head Mistress, Govt. Girls High School Chak
153.	Mumtaz Ali Kalhoro S/o Jamaluddin	Ex- DDO Male Shikarpur
154.	Noorjehan Mangi W/o Ghulam Dastagir Mangi	Ex- ADOE, Garhi Yaseen, District Shikarpur
155.	Qamaruddin Pirzado	Ex- ADOE Elementary (Male), Lakhi
156.	Murad Ali Brohi S/o Umeed Ali Brohi	Police Constable, Buckle No.2007
157.	Allah Dino Gahoti S/o Muhammad Khan	Ex- Executive District Officer (Revenue), District Ghotki
158.	Muhammad Alsam Lund S/o Haji Sahib Khan Lund	Ex- District Officer (Revenue & Estate), District Ghotki
159.	Gulsher Ahmed Solangi S/o Pir Bux Solangi	Ex- Deputy District Officer (Revenue) (Now Retired), Land Acquisition Officer, Rainee Canal, Ubaro, District Gholki @ Mirpur Mathelo
160.	M. Ayaz Rana (S.M Ayaz Rana) S/o Muhammad Shafi Rajput	Deputy District Officer (Revenue)/ Land Acquisition Officer, Dahirki) Presently posted as Deputy District Officer, Salehpat, District Sukkur
161.	Muhammad Hussain Mugahl S/o Muhammad Luqman	Ex- Mukhtiarkar (Estate), District Gholki
162.	Abdul Sattar Kalwar S/o Allah Rakhio Kalwar	Supervising Tapedar, Tapa Gulu Pitafi, Taluka Daharki, District Ghotki
163.	Muhammad Ali Joyo S/o Abdul Khaliq Joyo	Ex- Food Supervisor, PRC Arain Road, Sukkur
164.	Ali Asghar Ghanghro S/o Abdul Haq Ghanghro	Section Officer, Anticorruption Establishment, Government of Sindh at Karachi
165.	Zulfiqar Ali Kaleri S/o Muhammad Sachal Kaleri,	Ex- Food Supervisor/ Centre Incharge, WPC Dalipota and Tharushah, District Naushero Feroze
166.	Khan Muhammad Mari S/o Faizullah Mari	Sub Accountant, District Accounts Office, Sukkur
167.	Aftab Ahmed Lakho S/o Shahnawaz Lakho	Joint Custodian (OG-I),
168.	Mirza Sanaullah Baig Chaghtai S/o Mirza Salimullah Baig Chughtai	Ex- Senior Vice President, National Investment Trust Ltd (NITL), 6th Floor, I.I. Chundrigar Road, Kh
169.	Shaikh Muhammad Nadeem S/o Shaikh Muhammad Hanif	Assistant Vice President (NIT), Clifton Branch, Karachi
170.	Afzal Yasir S/o Fakhar-uz-Zaman Khan	Assistant, ISS Department
171.	Omar Zaman Safvi	Ex- Relationship Manager, NIB, Defence Branch, GF-3, Block-18 Seaview Town Ship, DHA Phase V, Karachi
172.	Abdul Wahab Abbassi S/o Mazhar Uddin	Ex- DOE (Male) Karachi, now Director

S#	Name and designation of persons facing NAB proceedings	
	Abbassi	Schools Education, Karachi
173.	Adnan Sheerazi S/o Muhammad Mohsin Sheerazi	Director & Guarantor, A. H International (Pvt.) Ltd.
174.	Malik Ali Zain S/o Malik Naseem Akhter	Director & Guarantor, A. H International (Pvt.) Ltd.
175.	Muhammad Aqeel Munawar Abro S/o Abdul Qadir Abro	Ex- DDO (Revenue), Hala
176.	Abdul Rasheed Kaka S/o Jumon Kaka,	Ex- Mukhtiarkar (Revenue) Hala
177.	Ashkaran S/o Teerath Das alias Chandar Mal	Contractor TMA Talhar
178.	Muhammad Ibrahim S/o Khair Muhammad	Contractor TMA Talhar
179.	Ranjho S/o Gul Muhamamd	Contractor TMA Talhar
180.	Muhamamd Akhlaq Sheikh S/o Arz Muhammad Sheikh	Incharge Audit Officer, Local Fund Audit, District Badin
181.	Muhammad Hassan S/o Muhammad Siddiq Soomro	Clerk TMA Talhar
182.	Farooq Ahmed Jamali S/o Mukhtiar Ahmed	Ex- Town Officer (Finance) TMA Talhar District Badirn
183.	Nizamuddin Shahani S/o Haji Kamaluddin	Ex- TMO Samaro, District Umerkot
184.	Dleep Kumar S/o Lalchand	Junior Clerk, TMA Samaro,
185.	Aziz-ur-Rehman Kalhoro S/o Muhammad Suleman	Ex- Mukhtiarkar Umerkot
186.	Muhammad Ismail Abro S/o Allah Dino Abro	Ex- City Surveyor Umerkot
187.	Ali Akbar Babar S/o Haji Sarwan Khan Babar	Ex- Sub- Registrar Kotri
188.	Sham Puri S/o Budh Puri	Stock Assistant, Live Stock Department
189.	Liaquat Ali Solangi	Accounts & Audit Officer, Education Department, City District Government Karachi
190.	Muhammad Ibrahim Kumbhar	Ex- Executive District Officer (Education) Schools, Education Department, City District Govt. Karachi
191.	Tahir Imam Rizvi,	C.E.O. Science & Computer Link
192.	Muhammad Ibrahim Laghari S/o Rasool Bux	Ex Drawing Disbursement Officer District Education Department Dadu
193.	Aftab Mallah S/o Yaqoob Mallah	Ex-Accounts Assistant District Education Department Dadu
194.	Noorullah Samejo S/o Ghulam Muhammad	Deputy Superintendent Sales Tax Department
195.	Barkat Ali Junejo S/o Ibrahim Junejo	Ex- Administrator Sindh University Employees Cooperative Housing Society Jamshoro,
196.	Asghar Abbass Sheikh	Ex- DG SDA

S#	Name and designation of persons facing NAB proceedings	
197.	Imran Mehdi Memon	Ex- Managing Director, Sindh Cooperative Housing Authority, presently posted as Joint Registrar Hyd:
198.	Iqbal Shafique S/o Shafiquddin Khan	Deputy Superintendent Sales Tax Department
199.	Syed Naeem Akhtar S/o Syed Tehzeeb Akhtar	Deputy Collector Sales Tax Department
200.	Hussain Bux Narejo S/o Abdul Raheem Narejo	Ex- Store Assistant, Incharge Store, OGDCL
201.	Abdul Lateef S/o Asmatullah	Technical Officer, OGDCL
202.	Dr. Jawaid Ahmed Rajput S/o Sarfaraz Ali Khan	CMO (Procurement), Sindh Employees Social Securily Institution, Head Office, ST-17, Block-6, Rashid Minhas Road, Gulshan-e-Iqbal, Kci
203.	Hussain Bux S/o Karim Bux	Ex- Special Prosecutor, NAB Sindh at Karachi
204.	Salman Akhtar Faridi S/o Salim Akhtar Faridi	Ex- D.O (Enforcement) Lyari Expressway Resettlement Project
205.	Syed Barkat Ahmed Rizvi S/o Syed Muhamamd Ali Rizvi	Ex- DDO (Revenue), Gulshan Town
206.	Khadim Hussain Kutrio S/o Buxail Khan Kutrio	Mukhtiarkar (Revenue) Malir
207.	Mushtaq Ali S/o Abdul Qadir Solangi	Ex- Mukhtiarkar
208.	Nisar Ahmed Ansari S/o Wali Muhammad Ansari	Ex- Director/ Controller, Sindh Building Control Authority (SBCA)
209.	Fareed Ahmed Yousufani	Ex- PD Deputy Director Engineering, Lines Area Redevelopment Project (LARP) Employee of KBCA
210.	Tahir Jameel Durrani	The then Project Director, Lines Area Redevelopment Project
211.	Fareed Nasim S/o Nasimuddin	Deputy Director Engineering, Lines Area Redevelopment Project Employee of KBCA
212.	Atta Abbas Zaidi S/o Syed Kaleem	Additional Director, Lines Area Redevelopment Project Employee of KBCA
213.	Rashid Hussain Rizvi S/o Syed Willayat,	Deputy Director Planning, Lines Area Redevelopment Porject (LARP),Employee of KBCA
214.	Waseem Iqbal S/o Sh. Nooruddin	Deputy Director Administration, Lines Area Redevelopoment Project (LARP), Employee of KBCA
215.	Shahid Umer S/o Ch. Umerdin	Additional Director, Finance, Lines Area Redevelopment Project (LARP), Employee of KBCA
216.	Khadim Hussain Channa S/o Rasool Bux Channa	Ex- Director, Miniorities Affaris Department, Govt. of Sindh
217.	Shamsuddin Shaikh S/o Muhammad	Presently working as Deputy Secretary, Governor Secretarial, Govt. of Sindh,

S#	Name and designation of persons facing NAB proceedings	
	Nizamuddin	Karachi
218.	Reham Ali Bugti S/o Dadan Khan	Ex- Section Officer (General), Miniorities Affairs Department, Govt. of Sindh, presently working as SO Culture & Tourism, Govt. of Sindh
219.	Saifullah Bullo S/o Hidayatullah Bullo	Deputy Secretary (Admn:), Sindh Workers Welfare Board Faisal Marine, Nursery Stop, Shahrah-e-Faisal, Karachi
220.	Mazhar Ali S/o Anwar Ali	Ex- TMO, Mirpur Bathoro District Sujawal
221.	Ghulam Hussain Samo S/o Kareem Bux	Ex- TMO, Mirpur Bathoro District Sujawal
222.	Muhammad Wasif Malik S/o Muhammad Aslam	Ex- TMO, Mirpur Bathoro District Sujawal
223.	Mumtaz Ali Channa S/o Daim Ali Channa	Ex- Accountant, TMA Mirpur Bathoro District Sujawal
224.	Ms. Lubna Salahuddin D/o Muhammad Salahuddin	Ex- M.D, SITE
225.	Muhammad Rafiq Memon S/o Haji Muhammad Ismail Memon	Ex- Mukhtiarkar (Revenue) Taluka Thatta
226.	Hamood-ur-Rehman Qazi S/o Ahmed Farooqui	Ex- Mukhtiarkar (Revenue) Taluka Thatta
227.	Uzair Durrani S/o Ashiq Hussain Durrani	Ex- Sub- Registrar, District Thatta
228.	Rasool Bux Soho S/o Muhammad Moosa Soho	Ex- Office Superintendent, Deputy Commissioner Office, District Thatta
229.	Hafeez-ur-Rehman Palejo S/o Noor Hassan Palejo	Ex- Tapedar, Jungshahi
230.	Ashraf Parhari S/o Allah Dino	Ex- Tapedar, Jungshahi
231.	Ali Ahmed Lund S/o Noor Muhammad,	Ex- Secretary, Local Government, Government of Sindh,
232.	Mumtaz-ul-Haq S/o Late Zahoor-ul-Haq	Additional Director, KDA
233.	Abdul Qavi Khan S/o Abdul Hayi Khan	Director, KDA
234.	Shah Muhamamd Misbah S/o Shah Muhammad Sahibi	Ex- Director General, KDA, Karachi
235.	Munir Ahmed Khan S/o Muhamamd Qasim Khan	Assistant Director, Master Plan, KDA
236.	Muhammad Nasir Shaikh S/o Abdul Rasheed	Additional Director, KDA
237.	Akhlaq Ahmed S/o Bashir Uddin	Ex- Director Planning & Urban Design, Master Plan, KDA, Karachi
238.	Rashid Aqeel S/o Aqeel Ahmed	Director Planning of Master Plan, KDA, Karachi
239.	Ghulam Mohiuddin Qadri S/o Ghulam Jabbar Qadri	Ex- Superintending Engineer KDA, Karachi
240.	Muhammad Anwar Farooqui S/o Muhamamd Farooq	The then Sub- Engineer, Now EXEN KDA, Karachi
241.	Syed Abdul Jaleel S/o Syed Abdul Kareem	Sub- Engineer, Taiser Town, Division II,

S#	Name and designation of persons facing NAB proceedings	
	(Late)	MDA, Karachi
242.	Syed Muhammad Aijaz S/o Syed Imtiaz Hussain	Executive Enginer, Jamshed Town, Karachi Water & Sewerage Board, Karachi
243.	Syed Shah Yousuf Imam S/o Syed Shah Zafar Imam	Assistant Engineer, Tunnel Sub-Division of Karachi
244.	Muhammad Nasir S/o Abdul Rasheed	Additional Director, KDA, Karachi
245.	Muhammad Aman-ul-Haq S/o Muhammad Inam-ul-Haq	Ex-Assistant Director, KDA, Karachi
246.	Fayyaz Ahmed Alvi S/o Nazeer Ahmed Alvi	Depury Director, Sindh Building Control Authority, Karachi
247.	Akhlaque Ahmed Khanzada S/o Abdul Qadeer Khanzada	Ex-Principal appraiser
248.	Iqbal Ahmed Bablani S/o Sher Muhammad	Ex- Secretary Transport & Mass Transit Department, Govt. of Sindh
249.	Mazhar Ali Mangi s/o Abdul Mangi	Ex- Section Officer, Transport & Mass Transit Department, Govt. of Sindh
250.	Ram Chand S/o Partab Rai	Accounts Work on Look After Charge, Transport & Mass Transit Department, Govt. ofSIndh
251.	Mansab Ali Khawaja S/o Alay Nabi Khawaja	Head Draftsman, Irrigation Department, Govt. of Sindh
252.	Sarwar Khan S/o Qalandar Khan	Ex- Project Coordinator, Transport & Mass Transit Department, Govt. of Sindh,
253.	Gohar Khan S/o Bahadur Kha	The then Town Officer Town Municipal Administration Tando Ghulam Hyder
254.	Saifullah Soomro	The Then Accountant Town Municipal Administration Tando Ghulam Hyder
255.	Ashfaq Ahmed Sheikh S/o Gul Hassan	Ex- ADAO, District Accounts Office, Umerkot
256.	Sharif Ahmed S/o Rehmatullah	Ex- ADAO, District Accounts Office, Umerkot
257.	Abdul Rauf Shaikh S/o Haji Mir Muhammad	Ex-Tapedar Gharo, Mirpur Sakro, District Thatta, Sindh
258.	Muhammad Iqbal S/o Edoo	Ex-Secretary, Mirpurkhas Railway Cooperative Housing Society
259.	Nizamuddin S/o Immamuddin	Ex-Vice President / Member Managing Committee Mirpurkhas Railway Cooperative Housing Society
260.	Mir Khan S/o Abdullah	Ex-Tapedar
261.	Asif Haroon Memon S/o Haji Muhamamd Haroon Memon	Ex-Administrator of Hyderabad Development Authority Employees Cooperative Housing Society Ltd Hyderabad
262.	Tasawar Ali Khan S/o Asghar Ali Khan	XEN Central Civil Division VI Pak PWD Karachi (Retired from Govt. Service)
263.	Matin Gadit S/o Haji Moosa	XEN/ Superintending Engineer, Central E&M Div-I, Pak PWD, Karachi

S#	Name and designation of persons facing NAB proceedings	
264.	Muhammad Jameel S/o Abul Hassan	Ex-Honorary Secretary LCHS
265.	Muhammad Yameen S/o Muhammad Khauwaja	Honorary Secretary LCHS
266.	Qazi Mushtaq Ahmed S/o Qazi Nazar Muhammad	Ex- Land Acquisition Officer, Right Bank Outfall Drain (RBOD) Project
267.	Badaruddin Mangi S/o Durr Muhammad Mangi	Ex- Commissioner Kotri District Larkano
268.	Salim Baloch S/o Per Muhammad	Ex-Mukhtiarkar, Kotri Presently Additional Deputy Commissioner, Tharparkar at Mithi'
269.	Aijaz Ahmed S/o Shah Muhammad	Tapedar Kotri
270.	Allah Dino Mirbahar S/o Khuda Bux	Ex- Jr. Clerk, Sub- Registrar Office, Kotri
271.	Abdul Jabbar S/o Haji Khuda Bux	Ex-Sub Registrar Kotri
272.	Tariq Hameed Memon S/o Abdul Hameed Memon	Ex- Transition Officer/ Chief Officer, TMA Matli
273.	Irshad Khaskheli S/o Sakhi Dino Khaskheli	Ex- T.O. Finance/ Accounts Officer TMA Matli
274.	Latif Dino S/o Muhammad Bux	Ex- T.O. (I&S) TMA Matli
275.	Khalid Hussain Arain S/o Muhamamd Din Arain	Sub- Engineer, TMA Matli
276.	Muhammad Aslam Korejo S/o Ahmed Khan Korejo	Ex- Sub-Engineer, TMA Matli
277.	Muhamamd Akhlaq Shaikh S/o Arz Muhamamd	Ex-Incharge Audit Officer District Badin
278.	Habibullah Memon S/o Muhammad Yaseen Memon	Ex- Incharge Audit Officer District Badin,
279.	Munwar Zareef S/o Ameer Bukhash	Ex- CMO/ Administrator TMA Matli
280.	Muhammad Ali Khawaja S/o Imdad Ali Khawaja	Ex- T.O (Finance)/ Accounts Officer TMA Matli
281.	Liaquat Ali Khawaja S/o Ghulam Hanif Khawaja	Ex- T.O. (Finance)/ Accounts Officer TMA Matli
282.	Muneer Ahmed Khawaja S/o Moula Bux Khawaja	Ex- T.O (Finance)/ Accounts Officer TMA Matli
283.	Ghulam Mustafa Jahejo S/o Muhammad Yousuf	Ex- Accounts Officer/ T.O (Finance),
284.	Haq Nawaz Laghari S/o Soff Khan	Ex- Accounts Officer, TMA Matli
285.	Rahim Bux Soomro S/o Muhammad Siddique Soomro	Ex- District Officer (Roads), Tando Muhammad Khan
286.	Saleem Ahmed Siddiqui S/o Jameel Hussain	Inspector Registration, Sales Tax Department
287.	Syed Athar Hussain S/o Late Syed Tahir Hussain	Ex- Director Land, KDA
288.	Masood Haider Jaffery S/o Ali Azhar Jaffery	Ex- Director Land, KDA

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289.	Ali Bux Memon S/o Abdul Ghani Memon	Ex-Additional District Accounts Officer District Accounts Office, Dadu
290.	Meer Murtaza S/o Abdul Majeed Khushk	Naib Qasid, Government Primary School Village Hamzo Khan Khudabad, Education Department, Dadu
291.	Ghulam Mujataba S/o Abdul Majeed Khaushk	Chowkidar, Government Primary School Village Hamzo Khan Khudabad, Education Department, Dadu
292.	Rafiq Ahmed S/o Noor Muhammad Khushk	Naib Qasid, Government Primary School Village Hamzo Khan Khudabad, Education Department, Dadu
293.	Badar Jamil Mendhro S/o Abdul Majid	Ex- Secretary of Women Development Department, Govt. of Sindh
294.	Asghar Abbas Shaikh S/o Maqbool Ahmed	Ex-Director General, Sehwan Development Authority
295.	Iqbal Baloch S/o Ali Buksh	Ex-Deputy Director Accounts Sehwan Development Authority
296.	Muzaffar Hussain memon S/o Shafi Muhammad	Ex-Superintending Engineer, Sehwan Development Authority
297.	Suleman Khero S/o Saeed Ahmed	XEN Special Division, Sehwan Development Authority Jamshoro
298.	Syed Aftab Shah Bukhari S/o Ahmed Shah	XEN Special Division, Sehwan Development Authority Jamshoro
299.	Ashraf Suhaag S/o Kamal Khan	AEN Development, Sehwan Development Authority Jahmshoro
300.	Umair Ahmed Memon S/o Sirajuddin Memon	AEN Development, Sehwan Development Authority Jahmshoro
301.	Muhammad Rafay S/o Muhammad Latif	Ex-AEN Development Division, Sehwan Development Authority
302.	Irfan Iqbal Shiekh S/o Iqbal Ahmed Shiekh	AEN Development Division, Sehwan Development Authority Jamshoro
303.	Muhammad Aslam Shiekh S/o Hadi Bux	AEN Development Division, Sehwan Development Authority Jamshoro
304.	Dr. Asghar Abbas Sheikh S/o Maqbool Ahmed Sheikh	Ex- Director Karachi Field Office (KFO), Sindh Katchi Abadis Authority (SKAA), Govt. of Sindh
305.	Muhammad Shaharyar Khan Afridi S/o Muhamamd Aali Waqar Khan	Ex- Deputy Director Karachi Field Office (KFO), Sindh Katchi Abadis Authority (SKAA), Govt. of Sindh
306.	Syed Imran Ahmed S/o Muhamamd Shoaib Iqbal	Ex- Accounts/ Audit Officer, Sindh Katchi/ Abadis Authority (SKAA), Govt. of Sindh
307.	Dr. Kamran S/o Rafique Ahmed Awan	Ex- Incharge Land Management Cell, Karachi Field Office (KFO), Sindh Katchi Abadies Authority (SKAA), Govt. of Sindh
308.	Muhammad Waseem S/o Muhamamd Ishaque	Ex- Site Incharge, Karachi Field Office (KFO) Sindh Katchi Abadis Authority (SKAA), Govt. of Sindh
309.	Attaullah Bhutto S/o Ghulam Sarwar	Ex-District Education Officer Matiari

S#	Name and designation of persons facing NAB proceedings	
	Bhutto	
310.	Safia Ameer Arbab S/o Ameer Buksh	Ex-District Officer Education Elementary Matiari
311.	Rajab Khaskheli S/o Muhammad Bachal Khaskheli	Ex-Duply District Officer Education Secondary & High Secondary Matiari Government Higher Secondary School Palijani Matiari
312.	Rasheed Ahmed Memon S/o Haji Yar Muhammad Memon	Ex-Dupty District Officer Education Elementary Matiari
313.	Bashir Ahmed Qureshi S/o Khair Muhammad	Ex-ADAO-II Matiari
314.	Yousuf Sammo S/o Late Allah Bachayo	Accountant Education Department Matiari
315.	Gulzar Memon S/o Meer Muhammad Memon	Ex-Head Clerk Education Department Matiari
316.	Mushtaq Ali Solangi S/o Abdul Qadir Solangi	Ex- Mukhtiarkar Gadap Town
317.	Tila Muhammad S/o Zaid Muhammad Khan	Senior Auditor
318.	Nazeer Channa S/o Wahid Bux Channa	Auditor
319.	Bashir Bismil S/o Ghulam Mehdi	Auditor
320.	Mureed Abbas S/o Mian Riaz Hussain	Audit Officer (R) Bs-18 Audit and Evaluation South Revenue and Receipts GoP
321.	Muhammad Suleman Mallah S/o Muhammad Usman Mallah	Ex Town Officer Town Committee Sujawal
322.	Muhammad Ali Shah S/o Ibrahim Shah	Ex Accountant Town Committee Sujawal
323.	Shahbuddin Mangi S/o Qaimuddin Mangi	Ex Town Officer Town Committee Sujawal
324.	Abul Qasim S/o Jaffar Ali	Ex Town Officer Town Committee Sujawal
325.	Shoukat Hussain Jokhio S/o Shamsuddin	Ex-Deputy Commissioner Sajawal
326.	Javed Ali Baloch S/o Qadir Bux	Ex Town Officer Town Committee Sujawal
327.	Naeem Akhtar Shoro S/o Haji Muhammad Siddique Shoro	Ex Accountant Town Committee Sujawal
328.	Shah Hussain Shaikh S/o Abdul Rauf Shaikh	Ex Accountant Town Committee Sujawal
329.	Ali Saleem S/o Muhammad Saleem	Sub Engineer Town Committee Sujawal
330.	Muhammad Yaseen S/o Abdullah Palejo	Ex- Sub Engineer Town Committee Sujawal
331.	Javed Ahmed Shaikh S/o Nek Muhammad	Ex-AD Local Fund Office Thatta
332.	Mir Aftab Shahani S/o Tokall Shahani	Ex-AD Local Fund Office Thatta
333.	Bashir Ahmed S/o Bakhshal Khan Chandio	Ex-Auditor Local Fund Office Thatta
334.	Imtiaz Ahmed Birhamani S/o Illahi Bux Birhamani	Ex-Auditor Local Fund Office Thatta
335.	Muhammad Suhail Shaikh S/o Abdul	RFO Forest Department

S#	Name and designation of persons facing NAB proceedings	
	Ghani	
336.	Muhammad Waqas S/o Abdul Ghani	Fake RFO Forest Department
337.	Muhammad Anwar Baloch S/o Muhammad Ismail Buledi	Ex-DFO Tando Muhammad Khan
338.	Riaz Ahmed Wagan S/o Khaliq Dino	Conservator of Forest Department GOS
339.	Saeed Akhtar Baloch S/o Haji Nabi Bux	Conservator of Wildlife Department GOS
340.	Jan Muhammad Soomro S/o Haju Muhammad	DFO Forest Department GOS
341.	Niaz Ahmed S/o Sanwal Khan Khaskheli	Ex-DFO Forest Department GOS
342.	Ghulam Hyder Chandio S/o Sheer Muhammad Chandio	DFO Forest Department GOS
343.	Irsahd Ali Jessar S/o Muhammad Hussain	DFO Forest Department GOS
344.	Kashif Raza S/o Mazhar Hussain	Ex-Consultant Forest Department
345.	Nayab Mirza S/o Abdus Salam Baig	Ex-Dy. Superintendent (Sales Tax and Central Excise)
346.	Tanveer Ahmed Siddiqui S/o Ijaz Ahmed Siddiqui	Ex-Dy. Superintendent (Sales Tax and Central Excise)
347.	Jamil Akhtar S/o Abdul Hayat	Inspector (Sales Tax and Central Excise)
348.	Muntazir Mehdi Chandio S/o Mushtaq Hussain Chandio	Ex-Sub-Accountant, District Account Office (DAO) Mirpurkhas
349.	Saeedur Rehman S/o Aziz Rehman	Then Key Punch Operator at DAO Mirpurkhas Presently working at District Accounts Office Umerkot
350.	Muhammad Faisal Panhwar S/o Shafi Muhammad Panhwar	Ex-Junior Auditor (BPS-11) DAO Mirpurkhas
351.	Syed Muhammad Zulfiqar Ali S/o Syed Muhammad Mehfooz Ali	Ex-Senior Auditor at DAO Mirpurkhas
352.	Muhammad Yousuf S/o Fateh Muhammad Ex-Senior Auditor	Ex-Senior Auditor at DAO Mirpurkhas
353.	Nadeem Sheikh S/o Allah Dito	Ex-Sub-Accountant DAO Umerkot
354.	Allah Dad S/o Muhammad Ismail	Sub-Accouontant DAO Umerkot
355.	Muhammad Iqbal Khan S/o Nany Khan	District Accountas Officer Umerkot
356.	Muhammad Khan S/o Mohammad Ismail Ghuriani	Data Processing Assistant at DAO Mirpurkhas
357.	Amir Khan Qaimkhani S/o Maqsood Ali Khan	Data Processing Assistant DAO Tando Allah Yar
358.	Muhammad Mohsin Khan S/o Dawood Ali Khan	Ex-Sub-Accountant DAO Mirpurkhas
359.	Anwar Ali thebo S/o Mubarak Ali Thebo	Ex-Accountant (BPS-17) at DAO Mirpurkhas
360.	Muhammad Alam Soomro S/o Muhammad Ibrahim Soomro	Additional District Account Officer at DAO Mirpurkhas
361.	Bachu Mal S/o Chatru Mal	Office Superintendent (BPS-16) at DEO

S#	Name and designation of persons facing NAB proceedings	
		(Secondary) Education Office Taluka Mirpurkhas
362.	Mst. Nasim Akhtar W/o Musrrat Hussain Qureshi	Ex-ADOE (Female) Taluka Mirpurkhas
363.	Mst. Khadija Memon W/o Aijaz Ahmed Abbasi	Ex-ADOE (Female) Taluka Mirpurkhas
364.	Mst. Seema Talpur W/o Haji Idrees	Ex-ADOE (Female) Taluka Mirpurkhas
365.	Khuda Bux Lashari R/o Imam Bux	ExADOE (Male) Taluka Mirpurkhas Currently DOE Primary, Mirpurkhas
366.	Hakim Ujjan S/o Juma Khan	Office Superintendent (BPS-16) at EX-ADEO/TEO (Male) Primary Education Office Mirpurkhas
367.	Anwar Hussain S/o Muhammad Umer Panhwar	Office Superintendent (BPS-16) at EX-ADoE/TEO primary Education Office (F) Taluka Mirpurkhas,
368.	Syed Ayaz ul Hassan Shah S/o Tahzeeb Ul Hassan	Assistant at TEO (F) PRI Mirpurkhas
369.	Nayyer Nadeem Khan S/o Abdul Rauf Khan	Office Superintendent Govt. Comprehensive College Latifabad Hyderabad
370.	Abdul Hafeez Solangi S/o Abdul Sattar Solangi	Ex-Town Officer Sindhri
371.	Gohar Hussain Phulphoto S/o Muhamamd Hassan Phulphoto	Ex-Accountant Town Committee sindhri District Mirphurkhas
372.	Niaz Ahmed Solangi S/o Allah Bux Khan Solangi	Ex-Accountant Town Committee sindhri District Mirphurkhas
373.	Muhammad Ramzan S/o Sikandar Ali	Ex-Town Officer Town Committee sindhri District Mirphurkhas
374.	Abbas Hussain S/o Munawar Hussain Mangi	Ex-Accountant Town Committee sindhri District Mirphurkhas
375.	Mehboob Ali Burio S/o Ghulam Hadi	Ex-Town Officer TMA sindhri District Mirphurkhas
376.	Abdul Hafeez Laghari S/o Yaar Muhammad	Ex-Administrator Town Committee Sindhri
377.	Jhanzeb Baber S/o Ghos Bux Mangrejo	Ex-Town Officer Town Committee sindhri District Mirphurkhas
378.	Muhamamd Murad Khan Langha S/o Amanullah	Ex-Accountant Town Committee sindhri District Mirphurkhas
379.	Syed Mehdi Ali Shah S/o Muhamamd Ali Shah	Ex-Administrator Town Committee Sindhri / Drpuly Commissioner Mirpurkhas
380.	Sanaullah S/o Momin Junejo	Sub-Engineer (Civil) TMA Sindhri (Defunce) Distt Mirpurkhas
381.	Muhammad Bux Pathan	Ex-Assistant Director, Local Fund Audit Mirpurkhas
382.	Javed Ahmed Shaikh	Ex-Assistant Director, Local Fund Audit Mirpurkhas
383.	Ghulam Hussain S/o Sher Khan	Senior Auditor Local Fund Audit

S#	Name and designation of persons facing NAB proceedings	
384.	Saiful Malook s/o Qadir Bux	Auditor, Local Fund Audit
385.	Dr Abdul Majeed Chutto S/o Muhammad Umar Chutto Govt. of Sindh	Ex-Program Manger Hepatitis Prevention & Control Program
386.	Dr. Ayyaz Ali Memon s/o Aman Ullah Memon	Ex-Program Manger Hepatitis Prevention & Control Program
387.	Barkat Ali Qureshi S/o Muhammad Ayub	Ex-Secretary, BISE Mirpurkhas
388.	Mst Kausar Shah D/o Jurial Shah	Public Relations Officer, BISE Mirpurkhas
389.	Jalil Ahmed Lashari S/o Haji Ahmed	Executive District Officer (Education) Mirpurkhas
390.	Khawaja Misbahuddin S/o Khawaja Syed Shahbuddin	Ex-Secretary, BISE Mirpurkhas
391.	Haji Muhammad Rahu S/o Shafi Muhammad	Executive District Officer (Education) Mirpurkhas
392.	Muhammad Zahid Qureshi S/o Ahmed Ali	Ex-District Officer (Schools) Mirpurkhas
393.	Dr Khalid Qureshi S/o Abdullah Qureshi	Ex-Medical Superintendent Liaquat University Hospital Hyderabad
394.	Dr Khalid Hussain Shaikh S/o Mir Mohammad Shaikh	Ex-Medical Superintendent Liaquat Universlly Hospital Hyderabad
395.	Dr Syed Kazim Raza Shah S/o Ghulam Shah	Ex-Medical Superintendent Liaquat University Hospital Hyderabad
396.	Dr Muhammad Nawaz Abbasi S/o Makhum Din	Ex-Medical Superintendent Liaquat University Hospital Hyderabad
397.	Ghulam Mustafa Abbasi S/o Pandhi Khan	Ex-Medical Superintendent Liaquat University Hospital Hyderabad
398.	Ghulam Qadir Rajper S/o Khuda Bux Rajper	Ex-Incharge Bulk Store Liaquat Medical Hospital Hyderabad
399.	Nasreen Farooq W/o Farooq Junejo	Ex-incharge Bulk Store Liaquat Medical Hospital Hyderabad
400.	Ghulam Haider Chandio S/o Punhal Khan Chandio	Ex-AC Bin Qasim Town Malir Karachi
401.	Tufail Ahmed Khaskhali S/o Muhammad Ismail Khaskhali	Ex-Mukhtiarkar Gothabad District Mlair Karachi
402.	Mir Mohammad Garo S/o Haji Garo	Ex-Mukhtiarkar Gothabad District Mlair Karachi
403.	Dr. Atta Muhammad Panhwar S/o Shah Muhammad Panhwar	Ex-Secretary(BPS-20) Information & Archives Department Govt. of Sindh
404.	Noor Muhammad Leghari S/o Khan Muhammad Leghari	Ex-Secretary(BPS-20) Information & Archives Department Govt. of Sindh
405.	Agha Maqsood Abbas S/o Kalb-e-Muhammad	Director General Lyari Development Authority
406.	Abdul Ghani Jokhio S/o ali Muhammad Jokhio	Director Accounts & Finance Lyari Development Authority
407.	Muhammad Jaffar Khan S/o Sher Muhammad Khan	Honorary Secretary PPOECHS Ltd

S#	Name and designation of persons facing NAB proceedings	
408.	Abdul Aleem Khan S/o Abdul Jabbar Khan	Ex-Honorary Secretary PPOECHS Ltd
409.	Khuda Bux Lashari Baloch s/o Abdullah Lashari Baloch	Ex-Tapedar Songal
410.	Manzar Abbass S/o Agha Adil Abbass,	Chairman, Project Director, Director Technical & Drawing & Disbursement Officer, Benazir Housing Cell
411.	Agha Muhammad Zarar S/o Noor Nabi	Deputy Director Engineering & Joint Signatory, Benazir Housing Cell
412.	Ashiq Ali Shaikh S/o Mushtaq Ali	Deputy Director Arch and Planning Benazir Housing Cell
413.	Aftab Ahmed Memon S/o Muhammad Hashim	Secretary, Land Utilization (LU) Department, GoS Karachi
414.	Rauf Akhtar Farooqui S/o Abdul Waheed Farooqui	Ex-Administrator Karachi Metrppolitan Corporation(KMC)
415.	Najam-Uz-Zaman S/o Fateh Muhammad	Ex-Director Land Management -I (KDA Wing), KMC
416.	Dr Muhammad Suleman Shaikh S/o Muhamamd Hussan	Secretary Board of Trustess SZABIST Karachi
417.	Muneer ahmed s/o Muhammad Bashir	Ex-Inspector, Sazles Tax & Central Excise Karachi
418.	Anwar Ali S/o Rajab Ali Rind	Incharge (Recovery & Encroachment New Sabzi Mandi Karachi
419.	Faisal Ahmed Uquaili S/o Jamil Ahmed	Ex-DDO Gadap and LAO Progaram Coordinator Landless Haris Program Boad of Revenue GOS Karachi
420.	Ashfaq Ali Ansari S/o Noor Muhammad Ansari	Then The Additional Director (Land) Saddar Town KMC Karachi
421.	Syed Zeeshan Haider S/o Javed Ali Naqvi	The then Deputy Director (Record)
422.	Najeeb ur Rehman S/o Mir Mujeeb ur Rehman Jakhrani	The then Sub-Registrar Clifton Town Karachi
423.	Muhammad Sajjan Mallah S/o Muhammad Hashim Mallah	Ex-Director of Schools Karachi
424.	Hafiz-ul-Hassan S/o Syed Ali Jan	Ex-Secretary Market Committee
425.	Anita Baloch D/o Muhammad Umar Baloch	Deputy Director Information (Advertisement) Information & Archives Department GOS
426	Altaf Hussain Memon S/o Muhammad Ramzan	Section Officer (G) Information & Archives Department GOS
427.	Sarang Latif Chandio S/o Ameer Bux Chandio	Information Officer Information & Archives Department GOS
428.	Zulfiqar Ali Shalwani S/o Pir Muhammad Shalwani	Then The Secretary Information & Archives Department GOS
429.	Mansoor Ahmed Rajput S/o Ghulam Muhammad Rajput	Deputy Director Information (Advertisement) Information & Archives Department GOS
430.	Muhammad Yousuf Kaboro S/o Fateh	Deputy Director Information (Advertisement) Information & Archives

S#	Name and designation of persons facing NAB proceedings	
	Muhammad Kaboro	Department GOS
431.	Allah Bachayo Chandio S/o Nasir Khan	Ex-District Officer Revenue
432.	Ali Akber Hingoro S/o Muhammad Hashim Hingoro	Ex-District Officer Revenue
433.	Shoukar Hussain Jokhio S/o Shamsuddin Jokhil	Ex-Deputy District Officer Revenue Bin Qasim Town Karachi
434.	Sabir Hussain S/o Muhammed Saleh	Ex-Assistant Mukhtiarkar Bin Qasim Town Karachi District Malir Karachi
435.	Ali Sher Mirani S/o Muhammad Qasim Mirani	Ex-Mukhtiarkar Bin Qasim Town Karachi
436.	Nazeer Maqbool Amin Memon S/o Muhammad Khan	Ex-Mukhtiarkar Bin Qasim Town Karachi
437.	Khair Muhammad Dahairi S/o Gohram Khan	Ex-Assistant Mukhtiarkar Bin Qasim Town Karachi District Malir Karachi
438.	Muhammad Younas S/o Deen Mohamamd Memon	Ex-Tapedar Bin Qasim Town Karachi District Malir Karachi
439.	Abdul Rehman S/o Ali Muhammad	Ex-Tapedar Ibrahim Hyderi Bin Qasim Town Karachi District Malir Karachi
440.	Muhamamd Arif Khan S/o Muhammad Yousuf Khan	The Then DDO (Shifting) KDA
441.	Nisar Hussain S/o Ghaffar Hussain	The Then DDO (Recovery) KDA
442.	Pervez Akhtar S/o humayun Akhtar	The Then DDO (Recovery) KDA
443.	Syed Asif Ali Shah S/o Syed Shaukat Ali Shah	Superintendent (Recovery) KDA
444.	Muhammad Akhtar Pathan S/o Muhammad Yousif Pathan	The Then Deputy Registrar Cooperation Department
445.	Younis Blaoch S/o Muhammad Usman Baloch	The Then Deputy Registrar Cooperation Department
446.	Sohail Akbar Shah S/o Muhammad Hussain Shah	Additional Secretary (BPS-21), GOP Ex Secretary of CM Sindh & Ex-DG Mines & Mineral Development Dpl GOS
447.	Abdul Rasheed Solangi	Ex-Director General, Mines & Mineral Development Department GOS
448.	Ghulam Mustafa Phul S/o Umed Ali	Ex-Secretary Land Utilization Department Board of Revenue Sindh Karachi
449.	Karamuddin Panhyar s/o Koral Khan Panhyar	The Then Assistant Commissioner Mirpur Sakro
450.	Gada Hussain Abro S/o Nawab Khan	The then Mukhtiarkar Revenue Mirpur Sakro
451.	Nisar Ahmed Wagan S/o Khaliq Dino	The then Supervising Tapedar
452.	Abdul Sattar Leghari S/o Abdul Majeed Leghari	The Then Liquidator Cooperative Farm Service Centre Tando Allahyar & D.O Cooperative Societies Sindh
453.	Karam Din Panhyar	The Then Assistant Commissioner Mirpur Sakro

S#	Name and designation of persons facing NAB proceedings	
454.	Nisar Ahmed Wagan	The Then Supervising Tapedar Circle Mirpur Sakro
455.	Imdad Hussain Kutrio S/o Rasool Bux Kutrio	Ex-Mukhtiarkar
456.	Wali Dad Khoso S/o Khano Khoso	Ex-Tapedar
457.	Mushtaq Ahmed Qureshi S/o Muhammad Dawood	Ex-Tapedar
458.	Muhammad Ayaz Abro S/o Muhammad Yaqoob	Ex-Accountant DAO Hyderabad
459.	Ahsanullah Abro S/o Muhammad Usman	Ex-Sub-Accountant DAO Hyderabad
460.	Muhammad Yousuf Khanzada S/o Ameen Khan	Head Constable (Retd) District Police (SSP) Office Hyderabad
461.	Shafi Muhammad Shah S/o Ali Mardan Shah	Ex Additional Accounts Officer DAO Hyderabad
462.	Abu Bakar Otho S/o Dato	Head Constable (Terminated) Sindh Reserve Police Hyderabad
463.	Asadullah Solangi S/o Abdul Hameed Solangi	The Then Mukhtiarkar Thano Bola Khan District Jamshoro
464.	Sohail Adeeb Bachani S/o Fazal Ahmed	The Then EDO (Rev) Jamshoro
465.	Qadir Bux Bhatti S/o Jan Muhammad	The Then Mukhtiarkar Thano Bola Khan District Jamshoro
466.	Ghulam Muhammad Memon S/o Haji Muhammad Pinyal Memon	The Then Mukhtiarkar Thano Bola Khan
467.	Walidad Khan Khoso S/o Lakhano Khan Khoso	The Then Tapedar Tapo Hathal Buth Thano Bola Khan District Jamshoro
468.	Karam Din Panhyar S/o Koral Pahnyar	The Then Assistant Commissioner Mirpur Sakro
469.	Amanullah Solangi S/o Haji Shah Muhammad	Ex- Town Officer Committee Mirpur Sakro
470.	Muhammad Hanif Memon S/o Muhammad Moosa	Ex- Town Officer Committee Mirpur Sakro
471.	Abdul Nabi Palijo S/o Abdul Hakeem	Ex Accountant Town Committee Mirpur Sakro
472.	Abdul Hameed Suhag S/o Ghulam Mustafa Suhag	Ex Accountant Town Committee Mirpur Sakro
473.	Zulfiqar Ali Abbasi S/o Allah Abbasi	Ex Accountant Town Committee Mirpur Sakro
474.	Sanaullah Abro S/o Abdullah Abro (absconder)	Ex Accountant Town Committee Mirpur Sakro
475.	Imtiaz Solangi S/o Sher Muhammad	Ex-Supervising Tapedar, Qasimabad Hyderabad
476.	Ali Zulfiqar s/O Abdul Qayum	Ex-Mukhtiarkar Qasimabad Hyderabad
477.	Shahnawaz Soomro S/o Haq Nawaz	Ex-Assistant Commissioner Qasimabad Hyderabad
478.	Fayyaz Hussain Channa S/o Chatal	District Tharparkar Accountant TMA

S#	Name and designation of persons facing NAB proceedings	
	Channa	Chachre
479.	Imtiaz Ali S/o Pyaro	Clerk TMA Chachro District Tharparkar
480.	Muhammad Akhtar Pathan S/o Muhammad Yousuf Pathan	Ex-District Officer Cooperative City District Government Karachi
481.	Agha Jahangir S/o Agha Haq Nawaz	Ex-Town Officer / Administrator Diplo
482.	Muhammad Yousuf Malik S/o Muhammad Amin	Ex-To (Finance) Accountant Diplo
483.	Menghraj Malhi S/o Kishan Chand	Ex-Assistant Director Local Government Audit District Tharparkar Mithi
484.	Manzoor Hussain Talpur S/o Muhammad Khan Talpur	Ex-To (Finance) Accountant Diplo
485.	Partab Rai S/o Kaisar Lal	Ex-TO (I&S)/Engineer Town Committee Diplo
486.	Ali Akbar Bhurt S/o Muhammad Ishaque Bhurt	Ex-TMO Diplo
487.	Mehboob Ali Zardari S/o Mola Bux	Ex-Town Officer Diplo
488.	Aijaz Ali Khaskheli S/o Imam Bux	Ex-Town Officer, Town Committee Manjhand
489.	Mirza Qurban Ali Baig S/o Mirza Shah Jahan Baig	Ex-Accountant, Taluka Municipal Administration Manjhand
490.	Nizamuddin Shahani S/o Haji Kamaluddin Shahani	Ex- TMO Samaro, District Umerkot
491.	Abdul Rasheed S/o Abdul Majeed	Ex-Accountant
492.	Kashif Aziz S/o Azizullah	Ex-Accountant
493.	Khurshed Anwar S/o Ali Ahmed	Ex-Engineer
494	Abid Wali Khoso S/o Wali Dad Khoso	Ex-Town Officer
495.	Abdul Salaam Malik S/o Muhammad Saleh Malik	Ex-Accountant, Town Committee Manjhand
496.	Muzafar Hussain Katpar S/o Rehmatullah Katpar	Ex-Administrator
497.	Mumtaz Ali Korkani S/o Imdad Hussain Korkani	Ex-Town Officer Manjhand
498.	Pervaiz Dawood Rahpoto S/o Muhammad Dawood Rahpoto	Ex-Accountant
499.	Syed Malook Shah S/o Misri Shah	Recovery Clerk
500.	Imran Ahmed S/o Yar Muhammad	Computer Operator
501.	Muhammad Hassan Soomro S/o Muhammad Umar Soomro	District Officer Secretary Education Tando Muhammad Khan
502.	Anwar Din S/o Qadir Bux	District Education Officer (DEO) District Badin
503.	Abdul Wahab Nizamani S/o Abdul Razzaque Nizamani	Taluka Education Officer (Primary) District Tando Muhammad Khan
504.	Barkat Rizvi S/o Syed Muhammad Ali Rizvi	Ex-Deputy Commissioner Officer (Rtd) Tando Muhammad Khan

S#	Name and designation of persons facing NAB proceedings	
505.	Sharif Ahmed Malik S/o Rahmatullah	Ex-ADAO-I (Rtd) Tando Muhammad Khan
506.	Muhammad Hussain Baloch S/o Hassan Ali Baloch	Ex-ADAO-I (Rtd) District Tando Allahyaar
507.	Khuram Karim S/o Abdul Kareem Soomro	Ex-Sub Accountant District Accounts Office Tando Muhammad Khan
508.	Zeeshan Memon S/o Dil Shad Ali Memon	Sub Accountant District Accounts Office Tando Muhammad Khan
509.	Saeed Maqbool S/o Maqbool Hussain	Sub Accountant District Accounts Office Matiari
510.	Muhammad Saleem S/o Muhammad Zaman	Sub Accountant District Accounts Tando Muhammad Khan
511.	Shahnawaz Bozdar S/o Ali Akber Bozdar	Sub Accountant District Accounts Tando Muhammad Khan
512.	Allah Bachayo Khaskheli S/o Moula Bux	The Then District Education Officer Jamshoro
513.	Masroor Ahmed Khanzada S/o Manzoor Ahmed Khanzada	The Then ADAO Jamshoro dealing with Education Department
514.	Noor Ahmed Shah S/o Syed Dost Muhammad Shah	The Then District Education Officer Jamshoro (Secondary Higher Secondary)
515.	Muhammad Saffar Kachhaar S/o Haji Soomar	The Then District Education Officer Jamshoro (Elementary)
516.	Qurban Noonari S/o Hadi Bux	The Then Accounts Officer for High Schools at District Accounts Office Jamshoro
517.	Anwar Ali Halepota S/o Muhammad Urs	Sub Accountant (Auditor) DAO Jamshoro
518.	Faheem Hyder Memon s/o Muhammad Hashim Memon	The Then Sub Accountant (Auditor) at DAO Jamshoro
519.	Hafeezullah Abbasi S/o Shamsuddin Abbassi	Ex-Managing Director (STEVTA)
520.	Muneer Ahmed Shaikh S/o Haji Wali Muhammad Shaikh	Ex-Director Admin (STEVTA)
521.	Abdul Hafeez Abbasi S/o Atta Muhammad Abbassi	Deputy Director (STEVTA) / Focal Person Recruitment
522.	Muhammad Yousuf " Baloch S/o Muhammad Hassan Baloch	Director Finance (STEVTA)
523.	Syed Nazar Ali S/o Syed Wajid Ali	Ex-Director Operations (STEVTA)
524.	Zulfiqar Ali Dahott S/o Barkat Ali Dahott	Ex-Deputy Diretor (STEVTA)
525.	Shamsuddin Dal S/o Haji Ghulam Hussain Dal	Ex-Regional Directors Schools Hyderabad
526.	Iqbal Ahmed S/o Ghulam Nabi Memon	District Education Officer Education & Literacy Dept.
527.	Abdul Azeem S/o Asmat Yar Khan	Section Officer Education & Literacy Dept
528.	Sharif Baig Leghari S/o Budhal Baig Leghari	DAO Matiari
529.	Altaf Hussain Mangi S/o Muhammad	Ex-District Accounts Officer

S#	Name and designation of persons facing NAB proceedings	
	Hassan Mangi	
530.	Ghulam Nabi Keerio S/o Nehal Khan	Ex-SP SRP Hyderabad
531.	Mir Muhammad Abrejo S/o Allah Bachayo	Ex-DSP SRP Hyderabad
532.	SIP Ghulam Raza Solangi S/o Khuda Bux	Ex-Line Officer SRP Hyderabad
533.	SIP Raja Ishtiaq Ahmed S/o Raja Muhammad Ishaque	Ex-RI SRP Hyderabad
534.	SIP Abdul Qadir Katohar S/o Jan Muhammad	Ex-MTO SRP Hyderabad
535.	Ayaz Hussain Memon S/o Wali Muhammad Memon	Ex-Jr Clerk / Accountant SRP Hyderabad
536.	Muhammad Yousuf Khanzada S/o Amin Khan	Ex-Head Constable
537.	Arif Yousuf S/o Muhammad Yousuf	Police Constable
538.	Irshad Yousuf S/o Muhammad Yousuf	Junior Clerk Sindh Board of Revenue
539.	Sultan Qamar Siddiqui S/o Qamar Ul Hassan Siddqui	Ex-Vice Chairman Fishermen Cooperative Society
540.	Mushtaq Ahmed Shaikh S/o Allah Dino Shaikh	Ex Additional District Accounts Officer (Retd) District Account Office DAO Hyderabad
541.	Zulqarnian Shaikh S/o Mushtaq Ahmed Shaikh	Data Processing Assistant Treasury Office Karachi
542.	Mst Sanobar Abro W/o Ali Murtaza Abro D/o Mushtaq Ahmed Shaikh	Drawing Teacher / Junior School Teacher GGHC Hala New Tehsil Hala District Matiari
543.	Mst Safoora Sehar W/o Nouman Aftab D/o Mushtaq Ahmed Shaikh	Drawing Teacher / Junior School Teacher GGHC Hala New Tehsil Hala District Matiari
544.	Mirza Abrar Baig S/o Mirza Iqbal Baig	Ex-EVP/Group Chief HR
545.	Kausar Iqbal Malik S/o Mahboob Khan	SEVP/Group Chief HRM
546.	Muhammad Nasir Sheikh S/o Abdul Rasheed	Then The Additional Director (Shifting KDA
547.	Muhammad Shakir Alias Shakir Langra S/o Muhammad Shafi	The Then DDO (Shifting) KDA
548.	Muhammad Arif Khan S/o Muhammad Yousuf Khan	The Then DDO (Shifting) KDA
549.	Syed Atif Hussain Naqvi S/o Syed Abid Hussain Naqvi	The Then DDO (Shifting) KDA
550.	Rashid Ali Khan S/o Syed Safdar Mian	The Then DDO (Shifting) KDA
551.	Irfan Khan Yousaf Zai S/o Dilawar Khan Yousaf Zai	DDO (Shifting) KDA
552.	Syed Rizwan Ahmed S/o Syed Nabi Ahmed Azad	DDO (Recovery) KDA
553.	Nasir Hussain S/o Ghaffar Hussain	The Then DDO (Recovery) KDA
554.	Muhammad Kamran Warsi S/o Yaseen	The Then DDO (Recovery) KDA

S#	Name and designation of persons facing NAB proceedings	
	Warsi	
555.	Wasif Jaleel S/o Jafeel Ahmed Siddiqui	The Then DDO (Recovery) KDA
556.	Akhter Rasheed S/o Muhamma Abdul Rasheed	Superintendent (Recovery) KDA
557.	Khuda Bux Soomro S/o Gul Muhammad Soomro	The Then Superintendent (Recovery) KDA
558.	Sarfaraz Ahmed S/o Bashir Ahmed	Superintendent (Recovery) KDA
559.	Muhammad Hanif Khan S/o Asghar Ali Khan	The Then Superintendent (Recovery) KDA
560.	Muhammad Jumman S/o Lal Bakhsh	Clerk (Recovery) KDA
561.	Sagheer Ahmed S/o Salamat Ali	Clerk (Recovery) KDA
562.	Jahanzaib Iqbal S/o Muhammad Iqbal	Clerk (Recovery) KDA
563.	Sheikh Fareed S/o Sheikh Yousuf	The Then Clerk (Recovery) KDA
564.	Syed Nasir Hussain Kazmi S/o Syed Ghaffar Hussain Kazmi	Clerk (Recovery) KDA
565.	Shahzar Shamoon S/o Khursheed K Din	Ex-Secretary Land Utilization Department Sindh
566.	Mustafa Jamal S/o Ahmed Muhammad Qazi	Ex-AEDO (Rev-I) CDGK Govt of Sindh Karachi
567.	Obaidullah Pahore	Ex-Mukhtiarkar Korangi Town
568.	Abdul Lateef Brohi	AC Sindhri Mirpurkhas (Ex-Mukhtiarkar Scheme-33 Karachi)
569	Aftab Ahmed Memon S/o Muhammad Hashim Memon	Secretary, Land Utilization (LU) Department, GoS Karachi
570.	Muhamamd Salik Nukrich S/o Qazi Ahmed	Ex-Mukhtiarkar Deh Dih District Malir (Now Korangi) Karachi
571.	Abdul Aziz S/o Alam Khan	Ex-Tapedar Tapo Ibrahim Hyderi Deh Dih District Malir (Now Korangi) Karachi
572.	Shahid Raza Shah S/o Syed Israr Hussain Shah	Ex-Sub Registrar Agricultural Land (East) Karachi

At NAB Sukkur:

S#	Name and designation of persons facing NAB proceedings
	State Vs Nek Muhammad Dayo & Others
1.	Nek Muhammad Dayo S/o Abdul Sattar Dayo
2.	Ghulam Haider Jamro S/o Ghulam Hussain
3.	Badaruddin Makhdoom S/o Abdul Haq
4.	Ghulam Sarwar Soomro S/o Allah Dino Soomro
5.	Zahoor Ahmed Dayo S/o Nek Muhammad Dayo
6.	Gada Hussain Shaikh S/o Imdad Hussain Shaikh
7.	Muhammad Alim Solangi S/o Ghulam Rasool Solangi

S#	Name and designation of persons facing NAB proceedings
8.	Hosh Muhammad Bhatti S/o Nabi Bux Bhatti
9.	Nisar Ahmed Jatoi S/o Allah Wadhayo
10.	Zahoor Ahmed Shaikh S/o Abdul Rahim
11.	Muneer Ahmed Solangi S/o Niaz Ahmed
12.	Muhammad Suleman Pirzado S/o Jan Muhammad Pirzado
13.	Rab Nawaz Lungh S/o Muhammad Usman
	State Vs Noor Muhammad Ujjan & others(Reference No.07/2014 amalgamated vide order dated)
14.	Noor Muhammad Ujjan S/o Muhammad Punjal
15.	Huzoor Bux Shaikh S/o Allah Dino Shaikh
16.	Muhammad Rashid Umar S/o Qari Yasin Ahmed
17.	Shafi Muhammad Pathan S/o Habibullah Pathan
18.	Abdul Qasim Lakho S/o Dur Muhammad
19.	Nazir Ahmed Memon S/o Abdul Razak Memon
20.	Abdul Fateh Jamro S/o Muhammad Bux
21.	Irshad Ahmed Mughal S/o Naseer Ahmed
22.	Noor Ali Shah S/o Ahmed Shah
23.	Abdul Rehman S/o Ali Muhammad Soomro
24.	Ghulam Sarwar Dayo S/o Abdul Majeed
25.	Abdul Majeed Brohi S/o Shah Nawaz Brohi
26.	Mujeeb-ur-Rehman S/o Din Muhammad Soomro
27.	Jalaluddin Bhutto S/o Inayatullah Bhutto
28.	Azam Solangi S/o Allah Dino Solangi
29.	Mumtaz Ali Kalhoro S/o Jamaluddin
30.	Badaruddin Ahmed Shujrah S/o Allahdad Shujrah
31.	Abdul Fateh S/o Muhammad Hussain Memon
32.	Bashir Ahmed S/o Hadi Bux Channa
33.	Abdul Qayum S/o Abdul Haq Soomro
34	Gulshan S/o Muhammad Mureed Solangi
35.	Ahsan Ahmed S/o Jan Muhammad
36.	Muhammad Umar S/o Haroon
37.	Muhammad Hassan Solangi S/o Muhammad Makhan Solangi
38.	Shabbir Ahmed Dr. S/o Mubarik Ali Shaikh
39.	Ali Anwar S/o Ali Nawaz Bhatti
40.	Khursheed Ali S/o Ghulam Nabi Abro
41.	Irfan Ahmed Shaikh S/o Khan Muhammad Shaikh

S#	Name and designation of persons facing NAB proceedings
42.	Jamaluddin S/o Qadir Bux Soomro
43.	Ghulam Haider Sanjrani S/o Karim Bux Sanjrani
44.	Javed Ahmed Hakro S/o Ahmed Ali Hakro
45.	Rajab Ali Raz S/o JalaluddinKakepoto
46.	Muhammad Ishaque Lashari S/o Muhammad Ayub Lashari
47.	Pervaiz Ali Hakro S/o Ahmed Ali Hakro
48.	Abdul Haleem S/o Ghulam Haider
49.	Shoaib Ahmed S/o Muhammad Bux Abbassi
50.	Muhammad Khan S/o Muhammad Hashim
51.	Abdul Karim Malano S/o Muhammad Soomar Malano
52.	Rasool Bux Soomro S/o Muhammad Ibrahim
53.	Shaukat Ali Lohar S/o Muhammad Bux
54.	Irshad Ahmed Memon S/o Muhammad Bux
55.	Shafi Muhammad S/o Khan Muhammad Channa
56.	Ghulam Nabi Abbassi S/o Muhammad Chuttal
57.	Sultan Ahmed Lashari S/o Allah Dad Lashari
58.	Shafiq Ahmed Soomro S/o Abdul Wahab
59.	Naushad Ali Shaikh S/o Muhammad Muqeem
60.	Manzoor Ahmed Solangi S/o Mashooque Ali Machi
61.	Muhammad Anees S/o Badarddin Mangrio
62.	Ghulam Haider Ujjan S/o Ghulam Hussain
63.	Muhammad Younus S/o Ghulam Nabi Solangi
64.	Nisar Ahmed S/o Hidayatullah Pathan
65.	Khadim Hussain S/o Abdul Hayee Solangi
66.	Allah Warayo Mahar S/o Shamsuddin Mahar
67.	Abdul Jabbar S/o Muhammad Malook Jokhio
68.	Mumtaz Ali S/o Khan Muhammad Sheikh
69.	Rasheed Ahmed Bhutto S/o Muhammad Sachal Bhutto
70.	Rahim Bux S/o Rasool Bux
71.	Imamuddin S/o Haji Ghuda Khan
72.	Ghous Bux S/o Rasool Bux
73.	Jamaluddin Malano S/o Mahboob Malano
74.	Shabbir Ahmed S/o Akhtar Ahmed Mughal
75.	Mst. Almas Parveen Mangi D/o Maqbool Ahmed
76.	Syed Mir Muhammad Shah S/o Abdul Ghafoor Shah
77.	Ziauddin Mughal S/o Abdul Qadir Mughal Vs NAB through its Chairman & Others

S#	Name and designation of persons facing NAB proceedings
78.	Inayatullah S/o Ali Nagar Soomro
79.	Ghulam Rasool S/o Muhammad Ilyas Soomro
80.	Abdul Qadir S/o Gul Muhammad
81.	Muhammad Hanif S/o Ghulam Muhammad
82.	Muhammad Rashid Umar S/o Qari Yasin Ahmed
83.	Abdul Ghaffar Daudpota
84.	Munir Ahmed Sailro S/o Muhammad Jumman Sailro
85.	Abdul Faleh Jamro S/o Muhammad Bux
86.	Sajida Begum Lohar S/o Irshad Ali
87.	Jalauddin Bhutto S/o Inayatullah Bhutto
88.	Mumtaz Ali Kalhoro S/o Jamaluddin
89.	Noor Jehan Mangi W/o Ghulam Dastagir Mangi
90.	Qamaruddin Pirzado
91.	Murad Ali Brohi S/o Ahmed Ali Khan
	State Vs Ahmed Khan Abro & Others
92.	Ahmed Khan Abro S/o Arbab Jumma Khan
93.	Barkat Ali Ujajn S/o Niamatullah Ujan
	State Vs Ali Dino Gahoti & Others
94.	Ali Dino Gahoti S/o Muhammad Khan
95.	Muhammad Aslam Lulnd S/o Haji Sahib Khan Lund
96.	Gulsher Ahmed Solangi S/o Pir Bux Solangi
97.	Muhammad Ayaz Rana S/o Muhammad Shafi Rajput
98.	Muhammad Hussain Mughal S/o Muhammad Luqman
99.	Muhammad Shoban S/o Arab Diwayo Kalwar
100.	Abdul Sattar Kalwar S/o Allah Rakhio Kalwar
	State Vs Zulfiqar Ali Kaleri
101.	Zulfiqar Ali Kaleri S/o Muhammad Sachal Kaleri,
	State Vs Ghulam Abbas Sadhayo & others
102.	Ghulam Abbas Sadhayo S/o Ghulam Mustafa Sadhayo
103.	Ghulam Asghar Sarki S/o Haji Pathan Khan Sarki
104.	Abdul Hameed Katto S/o Muhammad Yousuf
105.	Mumtaz Ali S/o Muhammad Nawab
106.	Ghulam Yassen Mehar S/o Molvi Ghulam Murtaza Mehar
	State Vs Muhammad Siddique Magsi (Ex-Food Inspector/Incharge WPC Bandhi, Dadu & Shah Latif Flour Mill, District Shaheed Benazirabad)
107.	Muhammad Siddique Magsi S/o Ghulam Ali

S#	Name and designation of persons facing NAB proceedings
	State Vs Ghulam Hussain Kalwar (Ex-Food Inspector / Incharge WPC, New Jatoi and Sunhari, Distlrct Naushoro Feroze)
108.	Ghulam Hussain Kalwar S/o Roshan Ali Kalwar
	State Vs Rajab Ali Shah & Others
109.	Khalil Ahmed Shaikh S/o Abdul Qadir Shaikh,
110.	Jawed Aftab Tanwari S/o Noor Ahmed Tanwari
111.	Aijaz Ali S/o Habibullah Memon
112.	Nisar Ahmed S/o Koro Khan Shaikh
113.	Nabi Bux S/o Ali Bux Mehar
114.	Abdul Ghani S/o Abdul Razaq Mangi
115.	Roshan Ali S/o Rajab Ali Kandhro
116.	Agha Faiz Rasool S/o Agha Muhammad Hassan Khan
	State Vs Tariq Ali Zardari
117.	Tariq Ali Zardari S/o Mohammad Laiq
118.	Zamir Ali Rajpar S/o Mohammad Urs Rajpar
119.	Ali Asghar Ujjan S/o Mohammad Moosa
120.	Farhan Ali Memon S/o Khamiso Khan Memon
	State Vs Din Muhammad Surhiyani & Others
121.	Din Muhammad S/o Eid Muhammad
122.	Abdul Aziz S/o Abdul Wahid Khan Bullo
123.	Himat Ali S/o Mohammad Issa Soomro
124.	Hazoor Bux S/o Rahim Dad Burio
125.	Mohammad Adil S/o Mohammad Zaman Awan
126.	Adnan Ahmed S/o Manzoor Ahmed Qazi
127.	Sarfraz Ali Ghanghro S/o Ameer Bux
128.	Gul Muhammad S/o Muhammad Zaman
129.	Khuda Bux Oghai S/o Muhammad Hayat
130.	Amber D/o Hyder Ali
131.	Deena Laila D/o Din Muhammad
132.	Raja Naseebullah S/o Malik Engineer
133.	Abdul Samad Pathan S/o Abdul Rahim
134.	Mir Hassan S/o Din Muhammad
135.	Safeer Ahmed S/o Noor Hassan
136.	Irfan Ahmed Khoso S/o Qurban Ahmed
137.	Fakh-ur-Nissa D/o Jalaluddin
138.	Abdul Hadi S/o Abdul Jabber

S#	Name and designation of persons facing NAB proceedings
139.	Irshad Ahmed Khoso S/o Muhammad Panah
140.	Allah Dino Khoso S/o Muhammad Bux
141.	Ali Hassan S/o Mir Hassan
142.	Islam Ud Din S/o Ghulam Mudasar Khoso
143.	Imran Khan S/o Muhammad Punhal
144.	Sikandar Ali S/o Mehboob Ali
145.	Allah Diwayo S/o Guno Khan
146.	Rehmatullah S/o Baqa Muhammad
147.	Allah Dad S/o Sher Muhammad
148.	Saifuddin S/o Muhammad Arif
149.	Akbar Ali S/o Dur Muhammad Malik
150.	Zamir Ahmed S/o Abdul Razzaque
151.	Fayaz Ali S/o Himat Ali
152.	Junaid Ahmed S/o Mehmood Khan
153.	Uma Raman D/o Muhammad Yaqoob
154.	Mehran S/o Abdul Rasool
155.	Dur Muhammad S/o Muhammad Younis
156.	Abdul Rasheed S/o Qadir Bux Bahalkani
157.	Fahad Hussain S/o Talib Hussain Awan
158.	Liaquat Ali Panhyar S/o Ali Muhammad
159.	Sabir Ali Chachar S/o Ghulam Shabir
160.	Farooque Ahmed S/o Nazir Muhammad Golo
161.	Abdul Rauf Ogahi S/o Rasool Bux
162.	Goutam Kumar S/o Kamal Kumar
163.	Abdul Khalique S/o Ali Bux
164.	Ghulam Sarwar S/o Soomar Khan
165.	Amir Ali S/o Abdul Shakoor
166.	Abdul Raheem Mazari S/o Ali Muhammad
167.	Muhammad Aslam S/o Imdad Ali
168.	Wali Muhammad S/o Ali Sher
169.	Abdul Karim S/o Abdul Sattar
170.	Attaullah S/o Khawand Bux
171.	Awais Ahmed S/o Azizullah
172.	Muhammad Khan S/o Wahid Bux
173.	Safdar Ali Chachar S/o Amanullah
	State Vs Muhammad Arif Teenvo & others

S#	Name and designation of persons facing NAB proceedings
174.	Muhammad Ali Panhwar S/o Mohammad Paryal
175.	Nizamuddin Solangi S/o Muhammad Mithal Solangi
176.	Imtiaz Ali Sahito S/o Wazir Ahmed
177.	Syed Sadat Shah S/o Syed Bux Ali Shah, ,
178.	Abdullah Nagore S/o Wazir Ahmed,
179.	Mumtaz Ali Solangi S/o Abdul Hadi Solangi,
180.	Mashooque Ali Memon S/o Abdul Bari Memon
181.	Syed Sabul Shah S/o Syed Mangial Shah
182.	Imtiaz Ali S/o Sher Khan Kalhoro
183.	Mr Wazeer Ali S/o Nazeer Ahmed
	The State Vs Jameel Ahmed Qureshi & others
184.	Jameel Ahmed Qureshi S/o Latif Ahmed
185.	Gul Hassan Shaikh S/o Abdul Qayoom Sheikh
186.	Ghulam Shabir Kalwar S/o Muhammad Ismail Kalwar
187.	Jaweed Ali Sheikh S/o Atta Muhammad Sheikh
188.	Khadim Hussain Kalwar, S/o Muhammad Ayub
189.	Syed Ali Naseer Shah Jafferi S/o Syed Akbar Ali Shah Jafferi
190.	Abdul Rab Sheikh S/o Sheikh Abdul Ghani
191.	Abdul Rehman Katper S/o Muhammad Shahban
192.	Ghulam Shabir Solangi s/o Muhammad Jeal
	The State Vs Asil Sardar Arain & others
193.	Asif Sardar Arain S/o Sardar Muhammad,
194.	Ghulam Mustafa Hulio S/o Zawar Muhammad Ibrahim Hulio,
195.	Zameer Hussain Abro S/o Abdul Hakeem,
196.	Abdul Qadir Shaikh S/o Muhammad Tagiyal
197.	Javed Ali Jagirani S/o Muhammad Panah,
198.	Inayatullah Abro S/o Haji Rehmatullah
199.	Qurban Ali Abro S/o Ali Muhammad Abro,
200.	Abdul Sattar S/o Muhammad Qasim Shaikh
	The State Vs Mumtaz Ali & 4x Others
201.	Mumtaz Ali S/o Muhammad Urs Shaikh
202.	Abdul Karim S/o Jan Lutfullah Sahito
	The State Vs Mehboob Ali Shah
203.	Dr. Syed Mehboob Ali Shah S/o Syed Jahan Shah
	State Vs Qamar Raza Baloch
204.	Qamar Raza Baloch S/o Imtiaz Hussain

S#	Name and designation of persons facing NAB proceedings
205.	Khadim Hussain Kutrio S/o Bakshal Khan
206.	Farman Ali Abbasi S/o Qurban Ali Abbasi
	State Vs Abdul Hameed Pathan & 12x Others
207.	Shahzado Khokhar S/o Ghulam Hussain
208.	Rameez Thaheem S/o Fateh Khan
209.	Javed Ahmed Khuhro S/o Ali Dino
	State Vs Khadim Hussain Shah
210.	Khadim Hussain Shah S/o Ali Anwar Shah

SHAKEEL ANJUM NA[illegible]
Additional Director Ops [illegible]
NAB HQ, Islamabad
10/8/17

ANNEX-C

LIST OF FUNCTIONARIES OF FEDERAL GOVERNMENT WORKING IN GOVERNMENT OF SINDH (BOTH FORMER AND PRESENT): WHO ARE FACING NAB PROCEEDINGS

INQUIRIES:

At NAB Karachi:

S#	Name and designation of persons facing NAB proceedings
1.	Ghulam Shabbir Sheikh, Ex-Acting IGP Sindh and Others
2.	Raja Muhammad Abbas, Ex- Chief Secretary Sindh, BPS-21
3.	Gulab Khan, Secretary KPTOCHS
4.	Ghulam Akbar Sohu, Ex Director General Audit Sindh
5.	Mr Pervez Younsi, Chairman KPTOCHS
6.	Pir Fareed Jan Sarhandi (PSP), then SSP District Hyderabad
7.	I. A Baloch (PSP), then SSP District Hyderabad
8.	Fll. Lt. (R) Chullal Khan Chachar Ex-DIG/ PSP, Sindh Police
9.	Jam Zafarullah Dharejo, SSP Mirpurkhas
10.	Farooq Ahmed Jamali (PSP) Ex- SSP Mirpurkhas
11.	Pir Fareed Jan Sarhandi (PSP), then SSP District Hyderabad
12.	Munir Ahmed Khoro, Ex-SP Umerkot
	Note: Number of Senior Govt Functionaries are facing multiple inquiries

At NAB Sukkur:

S#	Name and designation of persons facing NAB proceedings
	--- NIL ---

INVESTIGATIONS:

At NAB Karachi:

S#	Name and designation of persons facing NAB proceedings
1.	Muhammad Siddique Memon, the then Secretary Land Utilization Department (BS-22)
2.	Ghulam Abbas Somroo The then Secretary Land Utilization Department. (BS-22)
3.	Nasar Hayat S/o Ghulam Murtaza Ex- Secretary Labour, Govt. of Sindh (BPS-22) Secretary Labour, Govt. of Sindh
4.	Hassan Bhutto, BPS-22
5.	Ghulam Ali Shah Pasha, (Retd) BPS-22
6.	Javed Hanif S/o Muhammad Hanif Khan BPS-22
7.	Ghulam Hyder Jamali, Ex-IGP Sindh, BPS-21
8.	Muhammad Siddique Memon, the then Secretary Land Utilization Department (BS-22)

S#	Name and designation of persons facing NAB proceedings
	2nd Inv
9.	Lala Fazulur Rehman, then Secretary Local Government Department GOS BPS-20
10.	Roshan Ali Shaikh, _____(BPS-20)
11.	Abdul Qadir Memon the then Addl. Sec. L.U. Deptt.(BS-19)
12.	Syed Fida Hussain Shah, AIGP (Finance, BPS-18)
13.	Kamran Rasheed,, Ex-AIGP Logistics, CPO office Sindh. BPS-18
14.	Syed Midhat Mohsin Kazmi, Ex-AIGP MT, BPS-18
15.	Amjad Ahmed Shaikh, Ex- SP Matiari, BPS-18
16.	Gulab Khan, Secretary KPTOCHS
17.	Mr Pervez Younasi, Chairman KPTOCHS
18.	Ghulam Mustafa Suhag section officer L.U. Department. (BS-18)
19.	Syed Muhammad Musa Kazmi, Treasury Officer Karachi (BS-18)
20.	Latif Khoso, Assistant Accountant, Treasury Officer, Karachi. (BS-16)
21.	Ejaz Hussain, DO Revenue Karachi (BS-19)
22.	Abdul Jabbar Laghari, Tapedar of the Deh Bitti Amri Scheme 33 CDGK Karach (BS-7)
	Note: Number of Senior Govt Functionaries are facing multiple investigations

At NAB Sukkur:

S#	Name and dosignation of persons facing NAB proceedings
1.	Gohar Hussain Phulpoto *(Investigation against Gohar Hussain Phulpoto, Malik Rasheed TMA Garhi Yaseen and others Jameel Ahmed Jameel Ex ADC-II Garhi Yasin)*
2.	Malik Rasheed TMA Garhi Yaseen *(Investigation against Gohar Hussain Phulpoto, Malik Rasheed TMA Garhi Yaseen and others Jameel Ahmed Jameel Ex-ADC II Garhi Yasin)*
3.	Jameel Ahmed Jameel Ex-ADC-II Garhi Yasin *(Investigation against Gohar Hussain Phulpoto, Malik Rasheed TMA Garhi Yaseen and others Jameel Ahmed Jameel Ex-ADC-II Garhi Yasin)*

TRIAL:

At NAB Karachi:

S#	Name and designation of persons facing NAB proceedings
1.	Col. (Retd.) Aftab Ahmed, The then Station Commander, Cantonment Board, Hyderabad
2.	Qazi Muhammad Shamim S/o Zainuddin, UDC, Cantonment Board, Faisal
3.	Muhammad Adil Khan S/o Hakim Ghulam Abbass, UDC, Cantonment Board, Faisal
4.	Arshad Ali S/o Haji Nazeer Ahmed, Secretary, PAKSEA, Karachi
5.	Muhammad Ejaz Chaudhary, Ex- Secretary Petroleum & Natural Resources
6.	Saqib Ahmed Soomro S/o Akhtar Muhammad Soomro, Ex-Administrator(BPS-20)
7.	Naeem Ahmed Chaudhry S/o Nazeer Hussain Choudhary, Ex-Military Estate Officer (MEO)
8.	Din Muhammad Baloch S/o Muhammad Hassan Baloch (Late), Ex-DIG Police

S#	Name and designation of persons facing NAB proceedings
9.	Tanveer Ahmed Tahir S/o Zafaryab Tahir, the then AIGP Logistics, CPO Sindh Karachi
10.	Syed Fida Hussain S/o Syed Ibrar Hussain Shah, the then AIGP Finance, CPO Sindh Karachi
11.	Ghualm Haider Jamali S/o Noor Muhammad Jamali, Ex-Inspector General of Police (IGP) Sindh
12.	Syed Fida Hussain Shah S/o Syed Ibrar Hussain Shah, Ex-AIGP Finance Central Police Office Karachi
13.	Dr. Agha Aijaz Ali Pathan S/o Nadir Ali Pathan, Deputy Secretary (PAS Group), Anticorruption Establishment, Govt. of Sindh at Karachi

At NAB Sukkur:

S#	Name and designation of persons facing NAB proceedings
	---NIL ---

SHAHEEL ANJUM NAGAR
Additional Director Ops Division
NAB HQ, Islamabad
18/8/17