

**GOVERNMENT OF PAKISTAN
COOPERATIVE SOCIETIES DEPARTMENT
ISLAMABAD CAPITAL TERRITORY

SCRUTINY OF NOMINATION PAPERS OF CANDIDATES FOR ELECTIONS OF THE CBR EMPLOYEES COOPERATIVE HOUSING SOCIETY 2024, ISLAMABAD.

The election schedule for elections of Managing Committee of CBR Employees Cooperative Housing Society, Islamabad was advertised in daily "Jang" on 10th September 2024 and 8th October 2024 and last date for filing the Nomination Papers was 2nd October, 2024. The list of candidates who filed nomination papers to contest elections of the Society for nine (9) posts of Managing Committee of the Society are as under:-

S.No	Name of Candidate	Post
1	Muhammad Tahir / MS # 5290	President
2	Lt. Col (Retd) Imtiaz Ahmed / MS # 1771	President
3	Muhammad Anwar Ch / MS # 2967	President
4	Muhammad Nadeem Khan / MS # 172	President
5	Muhammad Nadir Mushtaq / MS # 7444/ 7250	President
6	Altaf Ahmed Bhatt / MS # 232	President
7	Syed Usman Ali / MS # 4283	President
8	Muhammad Bilal Khan /MS # 5119	Vice President
9	Ch. Nazir Ahmed / MS # 350	Vice President
10	Munazim Hussain / MS # 728	Vice President
11	Khalil Ahmed / MS # 342	Vice President
12	Javed Iqbal / MS # 651	Vice President
13	Muhammad Saleem Khan / MS # 5657	Vice President
14	Ch. Irshad Ahmed/ MS # 904	Vice President
15	Zahid Riaz / MS # 5013	Vice President
16	Muhammad Anwar Raza / MS # 6867	Secretary
17	Raftaj Hussain / MS # 921	Secretary
18	Munir Ahmed / MS # 2530	Secretary
19	Umer Farooq / MS # 4683	Secretary
20	Ata Ul Haq Shami / MS # 741	Secretary
21	Muhammad Saleem Ismail Kiyani / MS # 2987	Secretary
22	Fiaz Ahmed Shah / MS # 3503	Secretary
23	Muhammad Nawaz Gondal / MS # 1571	Treasurer
24	Syed Zakir Hussain Naqvi / MS # 3568	Treasurer
25	Syed Muhammad Adnan Shujaat / MS # 3661	Treasurer
26	Malik Muhammad Sarwar / MS # 7775	Treasurer
27	Muhammad Shamraiz / MS # 2642	Executive Members
28	Ihsan ul Haq Malik / MS # 2682	Executive Members
29	Zahid Naseer / MS # 11144	Executive Members
30	Syed Muhammad Adeel / MS # 11313	Executive Members
31	Syed Shakil Ahmed / MS # 2730	Executive Members
32	Amjad Nazeer / MS # 754	Executive Members
33	Muhammad Saeed Baig / MS # 4442	Executive Members
34	Habib Ur Rehman / MS # 306	Executive Members
35	Ghulam Mujtaba / MS # 6129	Executive Members
36	Habib Ur Rehman / MS # 9583	Executive Members
37	Muhammad Nakir Shah / MS # 8354	Executive Members
38	Muhammad Arshad Sultan / MS # 2560	Executive Members
39	Shafiq ur Rehman / MS # 9062	Executive Members
40	Muhammad Riaz Malik / MS # 4638	Executive Members
41	Saulat Bari Khan / MS # 6643	Executive Members
42	Raja Khadim Hussain Shaheen / MS # 12918	Executive Members
43	Shahzad Wasti / MS # 3081	Executive Members
44	Tahir Khan Khakwani / MS # 6638	Executive Members


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2. Nomination Papers of the contesting candidates were examined in the light of Cooperative Societies Act 1925, Islamabad Cooperative Societies Rules, 2018, Islamabad Capital Territory Cooperative Societies (Managing Committee Election) Rules 2019 and Byelaws of the Society on 7th October, 2024 at 9:00 AM (extended due to law and order situation in Islamabad till 10th October, 2024) in the office of Election Commissioner / Assistant Commissioner (Rural) in the presence of

contesting candidates. The General Manager and Director Finance of CBRECHS also called for verifying the candidates available record of the society. The candidates present on said dates, also signed the attendance sheet. The candidates were heard in person and also their objections were invited. Some candidates file objections against each other. Summary of the objections and decisions of the Election Commission are as under: -

S #	OBJECTION FILED / AGAINST	DETAILS OF OBJECTIONS	REPLY ON OBJECTIONS	REMARKS / DECISION OF ELECTION COMMISSION
1	Muhammad Nadir Mushtaq, Candidate for President M/s.7250 VS Syed Usman Ali, Candidate for President M/s.4283.	Syed Usman Ali is the beneficiary of the society and has received handsome amount on account of construction of his house.	Annexure "A"	As per agenda item No. 18 of AGM held on 17 May, 2016 approval of the incentive for construction of first ten house of CBR Town Phase-II was approved from AGM as well as from Cooperative department vide letter no. 3180 CR/ICT / B dated 5-12-2016. The incentive was not specific to any member and it was available to all members of possession-able area of CBR Town Phase-II. Therefore, the nomination papers of the candidate are accepted and Syed Usman Ali is eligible to contest the upcoming Election of CBRECHS.
2	Saeed Baig Candidate for Executive Member M/s.4442 VS Syed Usman Ali Candidated for President M/s.4283.	Syed Usman Ali is the beneficiary of the society and has received handsome amount on account of construction of his house.	Annexure "B"	As per agenda item No. 18 of AGM held on 17 May, 2016 approval of the incentive for construction of first ten house of CBR Town Phase-II was approved from AGM as well as from Cooperative department vide letter no. 3180 CR/ICT / B dated 5-12-2016. The incentive was not specific to any member and it was available to all members of possession-able area of CBR Town Phase-II. Therefore, Syed Usman Ali is eligible to contest the upcoming Election of CBRECHS.
3	Syed Usman Ali Candidated for President M/s.4283 VS Altaf Ahmed Bhatt candidate for President, M/s.232 and Mr. Nadeem Khan Candidated of President M/s.1725.	<ol style="list-style-type: none"> 1. He was involved in embezzlement of member funds through purchase of land. 2. Illegal allotments of thousands of memberships in CBR Residencia. 3. Violation of clause 1(d) of ICT Administration Registrar Cooperative Societies non-possession of land and issuance of allotment letters against said land. 4. Being President Payment made to Mushtaq Ahmad for 328 kanal land and failure of its procurement. 5. Being a part of MC legal proceeding against Mr. Mushtaq Ahmad was not taken seriously resulting deprived members of their rightful properties. 6. FIA has already launched FIR. 7. Fraudulent transfer of 252 kanal to M/s. Imperial Global and not recovered 450 kanal land as per agreement. 	Annexure "C"	<p>The objections raised on the candidates of the President had been examined in detail. And it is formed that these are only allegations supported by no evidences.</p> <p>Point No. 1 As per reply of the candidate All the land of the society has been purchased through proper agreements with land providers and after approval of AGM/ Registrar.</p> <p>Point No. 3 As per reply of the candidate, final Allotment letters and possession letters have not been issued to such members, only provisional allotment letters according to purchased land were issued to members.</p> <p>Point No. 2, 4, 5, 6 & 7 "As far as allegation on land matters are concerned the</p>



(Handwritten signature and name)
A. Zaheer
Election Officer

				<p>candidate has submitted his reply in detail."</p> <p>As per Rule 3 (i) -j of "Islamabad Cooperative Societies Election Rules-2019", if a person is convicted by a criminal court, only then he is not eligible to contest the elections. Whereas the candidate has not been convicted from any court of law".</p> <p>Therefore, the nominations papers of candidate for the post of President are accepted and he is allowed to contest the Election of the Society.</p>
4	<p>Muhammad Tahir Candidate for President M/s.5290 VS Altaf Ahmed Bhatt candidate for President, M/s.232.</p>	<ol style="list-style-type: none"> 1. He was involved in embezzlement of member funds through purchase of land. 2. Illegal allotments of thousands of memberships in CBR Residencia. 3. Violation of clause 1(d) of ICT Administration Registrar Cooperative Societies non-possession of land and issuance of allotment letters against said land. 4. Being President Payment made to Mushtaq Ahmad for 328 kanal land and failure of its procurement. 5. Being a part of MC legal proceeding against Mr. Mushtaq Ahmad was not taken seriously resulting deprived members of their rightful properties. 6. FIA has already launched FIR. 7. Fraudulent transfer of 252 kanal to M/s. Imperial Global and not recovered 450 kanal land as per agreement. 8. Failure to conduct the AGM 9. Illegal issuance of CBR Green allotments. 10. Handing over possession of 600 Kanals of land to Ch Majeed of Faisal Town 	Annexure "E"	<p>The objections raised on the candidates of the President had been examined in detail.</p> <p>Point No. 1. The objection is not sustainable as per Rule No. 3 of "Islamabad Cooperative Societies Election Rules, 2019".</p> <p>Point No.3 Final Allotment letter and possession letter has not been issued to such members. Only provisional allotment letters were issued by the MC.</p> <p>Point No. 8 As per reply of the candidate the society scheduled & advertised its AGM twice however, due to unavoidable circumstances the cooperative department did not permit to convene the AGM.</p> <p>Point no. 9 As per reply of the candidate the agreement for CBR Green was made after approval MC as well as approval of AGM -2018 but subsequently the same agreement was cancelled by the MC and no allotment letter was issued by the MC for CBR Greens Project.</p> <p>Point No. 10 As per reply of the candidate the approval of the agreement with M/s Faisal Town was solicited from the Registrar and accordingly AGM was called twice for approval of the said agreement from AGM. The letter No. 3675/CR/ICT/B dated 5-12-2023 issued by cooperatives department is attached with his reply. Additionally, as per reply no land has been transferred to M/s Faisal Town or Ch. Abdul Majeed.</p>



A. J. Khan


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				<p>Point No 2 & Point No. 4 to 7 " As far as allegation on land matters are concerned the candidate has submitted his reply in detail. As per Rule 3 (i) -j of "Islamabad Cooperative Societies Election Rules-2019", if a person is convicted by a criminal court, only then he is not eligible to contest the elections. Whereas, the candidate has not been convicted from any court of law".</p> <p>----- In view of the reply of the candidate and documents attached with reply, the nominations papers of candidate for the post of President are accepted and he is allowed to contest the Election of the Society.</p>
5	<p>Muhammad Anwar Chaudhry Candidate for President M/s.2967 VS Altaf Ahmed Bhatt candidate for President, M/s.232.</p>  	<ol style="list-style-type: none"> 1. As per clause 31(2) Altaf Ahmed Bhatt is not eligible for 4th time Presidential Seat. 2. All office orders are illegal without conducting of AGM. 3. Illegal sale of 252 kanal land. 4. FIA launched FIR. 5. Illegal issuance of CBR Green allotments. 6. Illegal issuance of 20 million in the name of CDA. 7. Illegal booking of CBR Residencia. 8. Inclusion of 500 members of Residencia in voter list. 9. Illegal exchange of society land. 10. Issuance of illegal authority letter to Nakeer Shah, Shakeel Ahmed and Saeed Baig. 11. RDA letter for illegal allotments (CBR Greens) 	Annexure "F"	<p>The objections raised on the candidates of the President had been examined in detail.</p> <p>Point No. 1 The objection is not sustainable as per Rule No. 3 of "Islamabad Cooperative Societies Election Rules, 2019".</p> <p>Point No. 2 As per reply of the candidate the society scheduled & advertised its AGM twice however, due to unavoidable circumstances the cooperative department did not permit to convene the AGM.</p> <p>Point No. 5 and Point No. 11 As per reply of the candidate the agreement for CBR Green was made after approval MC as well as approval of AGM -2018 but subsequently the same agreement was cancelled by the MC and no allotment letter was issued by the MC for CBR Greens Project.</p> <p>Point No. 6. As per reply of the candidate the Green and Clean Islamabad Initiative was taken by then worthy Chief Commissioner, Islamabad cum Chairman CDA. Under the said program all the private/ cooperative housing societies were asked to participate in the program on account of Corporate Social responsibility.</p>

				<p>Point No. 8 The preparation/ publication of voters lists is pure mandate of election Commission and there is no role of previous MC or any candidate in preparation of voters list.</p> <p><u>Point No. 3, 4, 7, 9, 10 & 11</u> " As far as allegation on land matters are concerned the candidate has submitted his reply in detail.</p> <p>As per Rule 3 (i) -j of "Islamabad Cooperative Societies Election Rules-2019", if a person is convicted by a criminal court, only then he is not eligible to contest the elections. Whereas, the candidate has not been convicted from any court of law".</p> <p>- - - - -</p> <p>In view of the reply of the candidate and documents attached with reply, the nominations papers of candidate for the post of President are accepted and he is allowed to contest the Election of the Society..</p>
6	Munazzim Hussain, Candidate for Vice President M/s.728 VS Ch. Nazir Ahmed, Candidate for Vice President M/s.350.	<ol style="list-style-type: none"> 1. As per Clause 31(2) no one can hold the office for two consecutive time. Ch. Nazir Ahmed has been part of 2 management committees. 2. The appointment of Ch. Nazir Ahmed is not approved by AGM. 3. All office work is illegal without AGM as last AGM was held in 2018. 4. Illegal sale of 252 kanal land. 5. FIA has been launched FIR. 6. Illegal booking of CBR Residencia. 	Annexure "G"	<p>The objections raised on the candidates of the President had been examined in detail. And it is formed that these are only allegations supported by no evidences.</p> <ol style="list-style-type: none"> 1. The objection is not sustainable as per Rule No. 3 of "Islamabad Cooperative Societies Election Rules, 2019". 2. As per reply of the candidate the society scheduled & advertised its AGM twice however, due to unavoidable circumstances the society could not convene the AGM. 3. As per reply of the candidate No Holding of AGM has no nexus with the next Elections. <p><u>Point No. 4, 5 and 6</u> " As far as allegation on land matters are concerned the candidate has submitted his reply in detail.</p> <p>As per Rule 3 (i) -j of "Islamabad Cooperative Societies Election Rules-2019", if a person is convicted by a criminal court, only then he is</p>


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			<p>not eligible to contest the elections. Whereas, the candidate has not been convicted from any court of law".</p> <p>-----</p> <p>In view of the reply of the candidate and documents attached with reply, the nominations papers of candidate for the post of President are accepted and he is allowed to contest the Election of the Society.</p>
7	<p>Munazzim Hussain, Candidate for Vice President M/s.728 VS Ch Khalil Ahmad Candidate for Vice President M/s.342.</p> <p> A. Zaamir Ehsan Ghani</p>	<ol style="list-style-type: none"> 1. Business with Society. 2. Illegal office orders after 2018 without AGM. 3. Illegal agreement of Executive Block. 4. FIR registered by FIA. 5. Illegal booking of CBR Residencia. 6. Cancellation of CBR Residencia agreement. 	<p>Annexure "H"</p> <ol style="list-style-type: none"> 1. As per reply of the candidate he has never conducted any business with the society. The contesting candidate had relinquished the charge in year 2020 and more than 2 years have lapsed since then. 2. The candidate was not part of Last MC in addition as per Election Rules 2019 the holding of AGM has no nexus with the next elections. 3. The candidate is not signatory of the agreement and LOP of Executive Block stands approved from CDA. 4. Point no. 4, 5 & 6 " As far as allegation on land matters are concerned the candidate has submitted his reply in detail. As per Rule 3 (i) -j of "Islamabad Cooperative Societies Election Rules-2019", if a person is convicted by a criminal court, only then he is not eligible to contest the elections. Whereas, the candidate has not been convicted from any court of law". <p>-----</p> <p>In view of the reply of the candidate and documents attached with reply, the nominations papers of candidate for the post of President are accepted and he is allowed to contest the Election of the Society.</p>
8	<p>Raftaj Hussain, Candidate for Secretary M/s.921 VS Umer Farooq, Candidate for Secretary M/s.4683.</p>	<ol style="list-style-type: none"> 1. AGM. 2. Illegal appointment of Secretary 3. Illegal Sale of 252 Kanal land. 4. Issuance of 20 million cheque in the name of CDA. 5. Illegal booking of CBR Residencia. 6. Cancellation of Agreement of Al-Fajar Associates. 7. Issuance of Authority letter to Mr.Nakeer Shah, Syed Shakeel Ahmed and Saeed Baig for Exchange of Society Land. 	<p>Annexure "I"</p> <p>Point No. 1 As per reply of the candidate the society scheduled & advertised its AGM twice however, due to unavoidable circumstances the society could not convene the AGM.</p> <p>Point No. 2 As pe reply of the candidate the directions of the Circle Registrar were followed by the</p>

8. Illegal booking of CBR Green.
9. Notification C.Registrar.
10. RDA letter for illegal booking.
11. Merger of phase ii complete blocks in Faisal Town.
12. Fard Malkiat for sale of 203 kanal land to Imperial Global.
13. Excluding of Residencia members from voter list.

MC in appointment of the Secretary.

Point no. 4

As per reply of the candidate the Green and Clean Islamabad Initiative was taken by then worthy Chief Commissioner, Islamabad cum Chairman CDA. Under the said program all the private/ cooperative housing societies were asked to participate in program on account of Corporate Social responsibility.

Point No. 8

As per reply the candidate has no role in allotment of the CBR Greens.

Point no. 9

As per reply of the candidate the said notification was suspended by the DG cooperative Societies Department, Islamabad.

Point no. 10

As per reply of the candidate booking of CBR Greens was not made by the candidate. Also the agreement of CBR Greens was cancelled by the MC.

Point no. 11,

As reply of the Candidate the Merger has not been made.

Part No. 13

The preparation/ publication of voters lists is pure mandate of election Commission and there is no role of previous MC or any candidate in preparation of voters list.

Point No. 3, 5, 6, 7, 12,

" As far as allegation on land matters are concerned the candidate has submitted his reply in detail.




As per Rule 3 (i) -j of "Islamabad Cooperative Societies Election Rules-2019", If a person is convicted by a criminal court, only then he is not eligible to contest the elections. Whereas, the **candidate has not been convicted** from any court of law".


In view of the reply of the candidate and documents attached with reply. the nominations papers of candidate for the post of President are accepted and he

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				is allowed to contest the Election of the Society.
9	Fiaz Ahmed Shah Candidate for Secretary M/s.3503 VS Umer Farooq, Candidate for Secretary M/s.4683.	<ol style="list-style-type: none"> 1. Embezzlement of Member's fund. 2. Created Thousands of effectees in various blocks. 3. Created thousands of effectees in CBR Residencia from 2014-2017. 4. Addendum agreement of CBR Residencia 2017. 5. Issued CBR Residencia Allotments letters without land in Violation of clause 1(d) of Islamabad Capital Territory Administration, Registrar Cooperative Societies dated 3.3.2017 6. Access amount paid to Mr.Mushtaq Ahmad M/s.Alfajar Associates without transfer of 328 kanal land. 7. Illegal Transfer of 252 kanal land. 8. FIR registered by FIA. 	Annexure "J"	<p>Point No. 1 As per reply the candidate was not member of the MC during the tenure when alleged agreements were made.</p> <p>Point No. 2, 3, 5, 6 & 8 As per his reply the candidate was not member of the MC during the tenure when these agreements/allotments were made.</p> <p>Point No. 7, Point no. 4 "As far as allegation on land matters are concerned the candidate has submitted his reply in detail. As per Rule 3 (i) -j of "Islamabad Cooperative Societies Election Rules-2019", if a person is convicted by a criminal court, only then he is not eligible to contest the elections. Whereas, the candidate has not been convicted from any court of law".</p> <p>----- In view of the reply of the candidate and documents attached with reply, the nominations papers of candidate for the post of President are accepted and he is allowed to contest the Election of the Society.</p>
10	Raftaj Hussain Candidate for Secretary M/s.921 VS Muhammad Anwar Raza Candidate for Secretary M/s.6857.	Mr. Muhammad Anwar Raza is not eligible as contesting election as secretary as he is a contractor of CBRECHS and receive huge amount in shape of advance.	Annexure K	<p>Reply of candidate has been examined. No proof of any payment toward his contracts has been provided by the objecting candidate.</p> <p>In view of the reply of the candidate, the nominations papers of candidate for the post of President are accepted and he is allowed to contest the Election of the Society</p>
11	Haji Anwar Raza, Candidate for Secretary M/s.6867 VS Raftaj Hussain candidate for Secretary M/s.921.	<ol style="list-style-type: none"> 1. Raftaj Hussain is a Property Dealer. 2. In M/s.921 Raftaj Hussain is only 25 % shareholder and 75 % share belong to Ms. Shamim Kamal. 3. As member ship No.7305 Raftaj Hussain is a beneficiary. The beneficiary can't contest the Election of the Society. 	Annexure "L"	The contesting candidate is not fully owner of the mention membership. However as per his reply and affidavit of co-owner his nomination papers are accepted and Mr. Raftaj Hussain is allowed to participate in the election of the society for the post of Secretary.
12	Fiaz Ahmed Shah Candidate for Secretary M/s.3503 VS Raftaj Hussain Candidated for Secretary, M/s.921.	Mr.Raftaj Hussain is not eligible for contesting election as secretary, as he is holding only 25 % share of Membership No.921.	Annexure "M"	The contesting candidate is not fully owner of the mention membership. However as per his reply and affidavit of co-owner his nomination papers are accepted and Mr. Raftaj Hussain is allowed to participate in the election of the society for the post of Secretary.

13	<p>Malik Muhammad Sarwar Awan Candidate for Treasurer, M/s.7775 VS Syed Zakir Hussain Naqvi Candidate for Treasurer M/s.3668.</p>	<ol style="list-style-type: none"> 1. He was involved in member funds through purchase of land in his own name and sold said land to society at higher rates. 2. He fails to explain bank transactions in his FBR Department. 3. Disqualify to contest the elections for the period 2022-2024. 4. Violation of clause 1(d) of ICT Administration Registrar Cooperative Societies non-possession of land and issuance of allotment letters against said land. 5. Being part of MC in which payment was made to Mushtaq Ahmad for 328 kanal land and failure of its procurement. 6. No actual steps taken against Land provider Mr. Mushtaq Ahmad. 7. Awarding contract to defaulter land provider (Mr Mushtaq Ahmad) 8. FIR launched by FIA 9. Fraudulent transfer of 252 kanal to M/s.Imperial Global and not recovered 450 kanal land as per agreement. 10. Excessive/illegal allotments in CBR residencia 	Annexure "N"	<p>The objections raised by Malik Muhammad Sarwar Awan are beyond the mandate of Election Commission.</p> <p>However, Clause 2 (i) (d) of the Islamabad Cooperative Societies Election Rules, 2019 stipulates that "Candidate" means any member of the society who is not disqualified to contest elections under these rules.</p> <p>Since the candidate has been disqualified from elections vide 3 ii (g&m) of Islamabad Cooperatives Societies Election Rules, 2019 as stated in the order dated 05.03.2021 by Secretary Cooperative department, and the same clauses do not specify the limiting period of disqualification.</p> <p>Therefore, the nomination papers of the candidate are rejected.</p>
14	<p>Mr.Nawaz Gondal candidate for Treasurer M/s.1571 VS Syed Zakir Hussain Naqvi candidate for Treasurer M/s.3668.</p> 	<ol style="list-style-type: none"> 1. AGM 2024 2. Illegal appointment of Secretary CBR 2021-2024 3. Illegal sale of 252 kanal land. 4. Illegal Agreement of Executive Block. 5. FIR launched by FIA. 6. RDA Letter of illegal Allotments. 7. Illegal booking of CBR residencia 8. Illegal advertisement of CBR Residencia. 9. Cancellation of agreement CBR Residencia 10. 20 Million Payment CDA 11. Illegal Allotment CBR Greens 12. Circle Registrar notification 13. Illeegal Authority letter to Saeed Baig, Nakeer shah, Shakeel Shah for land 14. Exchange of Society Owned Land 	Annexure "O"	<p>The objections raised by Mr. Nawaz Gondal are beyond the mandate of Election Commission.</p> <p>However, Clause 2 (i) (d) of the Islamabad Cooperative Societies Election Rules, 2019 stipulates that "Candidate" means any member of the society who is not disqualified to contest elections under these rules.</p> <p>Since the candidate has been disqualified from elections vide 3 ii (g&m) of Islamabad Cooperatives Societies Election Rules, 2019 as stated in the order dated 05.03.2021 by Secretary Cooperative department, and the same clauses do not specify the limiting period of disqualification.</p> <p>Therefore, the nomination papers of the candidate are rejected.</p>
15	<p>Syed Muhammad Adnan Shujaat M/s. 3661 VS Mr.Nawaz Gondal candidate for Treasurer M/s.1571 VS</p>	<p>Mr.Nawaz Gondal is Defaulter of Society he may not allowed to contest the election.</p>	Annexure "P"	<p>The member has deposited and cleared the requisite dues in the society office hence the objection is not sustainable and the candidate is allowed to participate in the elections.</p>
16	<p>Ahsan ul Haq, Candidate for Executive Member M/s.2682 VS Syed Shakeel Ahmed</p>	<ol style="list-style-type: none"> 1. AGM is not conducted after 2018. 2. Illegal agreement of CBR Phase-II. 3. FIR of FIA. 	Annexure "Q"	<p>Point no. 1 As per reply of the candidate the society scheduled & advertised its AGM twice</p>

	Candidate for Executive Member M/s.2730.	<ol style="list-style-type: none"> 4. Illegal payment of 20 million to CDA. 5. Illegal booking of CBR Residencia. 6. Illegal booking of CBR Greens. 7. Illegal Exchange of Executive Block land. 8. RDA letter on illegal allotments. 9. Illegal Cancellation of CBR Residencia agreement. 		<p>however, due to unavoidable circumstances the society could not convene the AGM.</p> <p>Point No. 4 As per reply of the candidate the Green and Clean Islamabad Initiative was taken by then worthy Chief Commissioner, Islamabad cum Chairman CDA. Under the said program all the private/ cooperative housing societies were asked to participate in program on account of Corporate Social responsibility.</p> <p>Point No. 2, 3, 5, 6, 7, 9, "As far as allegation on land matters are concerned the candidate has submitted his reply in detail."</p> <p>As per Rule 3 (i) -j of "Islamabad Cooperative Societies Election Rules-2019", if a person is convicted by a criminal court, only then he is not eligible to contest the elections. Whereas, the candidate has not been convicted from any court of law".</p> <p>-----</p> <p>In view of the reply of the candidates and documents attached with their replies, the nominations papers of candidates for their respective posts are accepted and they are allowed to contest the Election of the Society.</p>
17	Mr.Saulat Bari Khan, Candidate for Executive Member M/s.6643 VS Syed Shakel Ahmed, Muhammad Nakeer Shah and Muhammad Saeed Baig candidate for Executive Member M/s.2730, 8354 and 4442.	<ol style="list-style-type: none"> 1. Embezzlement of Member's fund. 2. Created Thousands of effectees in various blocks. 3. Created thousands of effectees in CBR Residencia from 2014-2017. 4. Addendum agreement of CBR Residencia 2017. 5. Issued CBR Residencia Allotments letters without land in Violation of clause 1(d) of Islamabad Capital Territory Administration, Registrar Cooperative Societies dated 3.3.2017 6. Access amount paid to Mr.Mushtaq Ahmad M/s.Alfajar Associates without transfer of 328 kanal land. 7. Illegal Transfer of 252 kanal land. 8. FIR registered by FIA. 	Annexure "R"	<p>Point No. 1 to 8 "The candidates have submitted their detailed reply on allegations of land matters"</p> <p>As per Rule 3 (i) -j of "Islamabad Cooperative Societies Election Rules-2019", if a person is convicted by a criminal court, only then he is not eligible to contest the elections. Whereas, the candidate has not been convicted from any court of law".</p> <p>-----</p> <p>In view of the reply of the candidates and documents attached with reply, the nominations papers of candidate for the respective posts are accepted and they are allowed to contest the Election of the Society.</p>
18	Muhammad Riaz Malik Candidate for Executive Member M/s.4638 and Mr.Habib ur Rehman	<ol style="list-style-type: none"> 1. Embezzlement of Member's fund. 2. Created Thousands of effectees in various blocks. 	Annexure "5"	<p>Point No. 1 to 8 "The candidates have submitted their detailed reply on allegations of land matters"</p>

	<p>Candidate for Executive Member M/s.9583 VS Syed Shakeel Ahmed, Muhammad Nakeer Shah and Muhammad Saeed Baig candidate for Executive Member M/s.2730, 8354 and 4442.</p>	<ol style="list-style-type: none"> 3. Created thousands of effectees in CBR Residencia from 2014-2017. 4. Addendum agreement of CBR Residencia 2017. 5. Issued CBR Residencia Allotments letters without land in Violation of clause 1(d) of Islamabad Capital Territory Administration, Registrar Cooperative Societies dated 3.3.2017 6. Access amount paid to Mr.Mushtaq Ahmad M/s.Alfajar Associates without transfer of 328 kanal land. 7. Illegal Transfer of 252 kanal land. 8. FIR registered by FIA. 	<p>As per Rule 3 (i) -j of "Islamabad Cooperative Societies Election Rules-2019", if a person is convicted by a criminal court, only then he is not eligible to contest the elections. Whereas, the candidate has not been convicted from any court of law".</p> <p>-----</p> <p>In view of the reply of the candidates and documents attached with reply, the nominations papers of candidate for the respective posts are accepted and they are allowed to contest the Election of the Society.</p>
19	<p>Arshad Sultan Candidate for Executive Member M/s.2560 VS Saeed Baig Candidate for Executive Member M/s.4442.</p>	<ol style="list-style-type: none"> 1. AGM. 2. FIR launched by FIA. 3. Illegal appointment of Secretary CBR. 4. Illegal sale of 252 kanal land. 5. Illegal issuance of 20 million payment to CDA. 6. Illegal allotments of CBR Residencia. 7. ----- ADD. 8. Cancellation of agreement of Al-Fajar Associate. 9. Illegal booking of CBR Green. 10. Authority Letter. 11. Illegal exchange of Executive Block land. 12. RDA letter for illegal allotments. 13. Cancellation of Residencia Agreement. 	<p>Annexure "T"</p> <p>Point No. 1 As per reply of the candidate the society scheduled & advertised its AGM twice however, due to unavoidable circumstances the society could not convene the AGM.</p> <p>Point No. 3. As per reply of the candidate due procedure and letter of the Circle Registrar was followed in this matter.</p> <p>Point No. 5 As per reply of the candidate the Green and Clean Islamabad Initiative was taken by then worthy Chief Commissioner, Islamabad cum Chairman CDA. Under the said program all the private/ cooperative housing societies were asked to participate in program on account of Corporate Social responsibility.</p> <p>Point No. 2, 4, 6, 7, 8, 11,12 & 13 "The candidate has submitted detailed reply on allegations of land matters "</p> <p>As per Rule 3 (i) -j of "Islamabad Cooperative Societies Election Rules-2019", if a person is convicted by a criminal court, only then he is not eligible to contest the elections. Whereas, the candidate has not been convicted from any court of law".</p> <p>-----</p> <p>In view of the reply of the candidate and documents attached with reply, the nominations paper of</p>

				candidate for the respective post are accepted and he is allowed to contest the Election of the Society.
20	Arshad Sultan Candidate for Executive Member M/s.2560 VS Muhammad Nakeer Shah candidate for Executive Member M/s.8354.	<ol style="list-style-type: none"> 1. AGM is not conducted after 2018. 2. FIR launched by FIA. 3. Issuance of illegal allotment letters of Executive Blocks. 4. Illegal issuance of 20 million in the name of CDA. 5. Illegal sale of 252 kanal land. 6. Illegal allotments of CBR Residencia. 7. Illegal booking of CBR Green. 8. Authority Letter. 9. RDA letter for illegal allotments. 10. Cancellation of Residencia Agreement. 	Annexure "U"	<p>Point No. 1 As per reply of the candidate the society scheduled & advertised its AGM twice however, due to unavoidable circumstances the society could not convene the AGM.</p> <p>Point No. 4 As per reply of the candidate the Green and Clean Islamabad Initiative was taken by then worthy Chief Commissioner, Islamabad cum Chairman CDA. Under the said program all the private/ cooperative housing societies were asked to participate in program on account of Corporate Social responsibility.</p> <p>Point No. 2,3, 5,6, 7, 8,9,10 "The candidate has submitted detailed reply on allegations of land matters "</p> <p>As per Rule 3 (i) -j of "Islamabad Cooperative Societies Election Rules-2019", if a person is convicted by a criminal court, only then he is not eligible to contest the elections. Whereas, the candidate has not been convicted from any court of law".</p> <p>In view of the reply of the candidate and documents attached with reply, the nominations paper of candidate for the respective post are accepted and he is allowed to contest the Election of the Society.</p>
21	Mr.Khalil Ahmad Candidate for Vice President M/s.342 VS Mr.Munazzim Hussain, Candidate for Vice President M/s.728.	Munazzim Hussain is an employee of Registered NGO which falls under SEP and he need to submit NOC otherwise his papers may kindly reject.	Annexure "V"	<p>Since Mr. Munazzim Hussain is a private employee and not a Gov. Employee, the requirement of NOC does not apply to him.</p> <p>Therefore, the nomination papers of the candidate are accepted and he is allowed to contest the elections.</p>
22	Mr.Raftaj Hussain Candidate for Secretary M/s.921 Vs Muhammad Saleem Khan Candidate for Vice President M/s.6657.	Muhammad Saleem Khan issued illegal allotment in CBR Residencia	Annexure "W"	<p>Clause 2 (i) (d) of the Islamabad Cooperative Societies Election Rules, 2019 stipulates that "Candidate" is any member of the society who is not disqualified to</p>

				<p>contest elections under these rules.</p> <p>Since the candidate has been disqualified from elections vide 3 ii (g&m) of Islamabad Cooperatives Societies Election Rules, 2019 as stated in the order dated 05.03.2021 by Secretary Cooperative department, and the same clauses do not specify the limiting period of disqualification.</p> <p>Therefore, the nomination papers of the candidate are rejected.</p>
23	<p>Malik Muhammad Sarwar Awan Candidate for Treasurer, M/s.7775 General Application</p>	<p>NOC of all candidate may kindly be check. Violation of ICT Rules. Payments made to Mushtaq Askari. Most Candidates are Property Dealers. Illegal deletion of CBR Residencia from voter list.</p>	Annexure "X"	<p>NOCs have been checked. Specific Proofs have been submitted by Malik Muhamamd Sarwar for two candidates namely Mr. Amjad Nazir Meer (MS 714) candidate and Hafiz Shafiq Ur Rehman (MS 9062) both candidates for Executive Member. Hence, nomination paper of both the said members are being rejected and they are not allowed to contest the elections of the society under clause 3 (ii) -i of the Islamabad Cooperative Societies Election Rules 2019".</p> <p>The preparation/ publication of voters lists is pure mandate of election Commission and there is no role of previous MC or any candidate in preparation of voters list. All other allegations are beyond the mandate of Election Commission</p>

3. Moreover, the enhanced election fee has not been submitted by the following contesting candidate despite newspaper advertisement, in-person instructions, and repeated reminders:

- a. M. Saleem Khan s/o Sahib Khan
- b. Zahid Riaz s/o Ghulam Rasool
- c. M. Anwar Raza s/o Muhammad Tajammul Raza
- d. M. Saleem Ismail Kiyani s/o Muhammad Ismail Kyani
- e. M. Shamraiz s/o M. Nazir Tariq
- f. Zahid Naseer s/o Naseer Ahmed
- g. M. Arshad Sultan s/o M. Rashid
- h. Raja Khadim Shaheen s/o Raja Ali Jan Khan

Thus, they are not allowed to contest the elections.

4. However, any aggrieved candidate may file an appeal against this order before the Deputy Commissioner / Registrar Cooperative Societies, ICT, Islamabad as per provision of Islamabad Capital Territory Cooperative Societies (Managing Committee Election) Rules 2019.

Dated: October, 2024.


(Kamran Saghir)
Assistant Commissioner (Rural) /
Election Commissioner
CBRECHS Islamabad


(Ihsan Turabi)
MS # 1806
Member (Election Commission)


(Abdul Shakoor Butt)
MS # 2986
Member (Election Commission)