



DETAIL OF FIRS REGISTERED AGAINST ILLEGAL PRIVATE HOUSING SCHEME

Sr. No.	Illegal Action against the illegal / irregular Housing Schemes	Name of illegal Housing Scheme	Name of Owner / Sponsor	Location Road / Mouza	Copy of FIRs	Date of FIR	Name of Police Station / FIR No.	Present Status
1.	Main Gate and 21 nos of advertisement boards were got demolished on 18.10.2018 & 24.06.2020 Site office was again sealed on 09.03.2021	Green Oaks Farm Houses Khanyal Homes Khanyal Homes (MIVIDA) Block	M/S. Khanial Builders FARMS (SMC-PRIVATE) LIMITED at office # 15, 1 st Floor Majeed Plaza, Bank Road Saddar Cantt Rawalpindi.	Sehal, Habtaal Chakri Road	Yes	10.10.2020	365/2020 In Police Station Chontra	Under Trial with Ilaqa / Judicial Magistrate
2.	1 st demolition operation was carried out on 18.10.2018 and Bill Boards were demolished. 2 nd demolition operation could not carried out due to non-availability of police force. 3 rd demolition operation carried out on 30.09.2020 and Front Elevation / Gate / Booking / site office in Containers and construction made at site were demolished. On 09.03.2021 Front Elevation, 03 x Huge Advertising Boards, 05 x temporary booking offices in containers were dismantled. On 11.08.2021 a operation was carried under the supervision of SP Saddar 07 x of security pickets were completely dismantled	Abdullah City	Mr. Asim Aziz, Chief Executive Officer, Abdullah Marketing Pvt. Ltd., Office No. T9-T10, 3rd Floor, Rizwan Arcade, near Pouch House, Adman Jee Road, Rawalpindi.	Rajjar, Chakri Road	Yes	10.10.2020 30.01.2021 10.03.2021 06.11.2021	364/2020 31/2021 106/2021 536/2021 In Police Station Chontra	FIR No.106/2021,31/2021 and 364/2021 are Under Trial with Ilaqa / Judicial Magistrate

3.	<p>Demolition / sealing operation was carried out on 06.09.2018 and under construction boundary wall & gate columns were demolished.</p> <p>Then another demolition / sealing operation was carried out on 07.02.2019, site office (containers) and constructed gate was damaged.</p> <p>Next operation was carried out 12.01.2020 and main gate was damage, removed the shuttering, advertisement boards and infrastructure was dismantled. During the operation strong resistance was faced from about 200 persons.</p> <p>On 09.03.2021 temporary store / labor room was also partially dismantled.</p> <p>On 05.08.2021 the office of old Megma City (now office of Blue World City) was sealed.</p> <p>On 11.08.2021 a grant operation was carried under the supervision of SP Saddar 09 x of security pickets were completely dismantled.</p>	Blue World City Blue Hills Awami Complex	Mr. Saad Nazir Ch. Nadeem Ejaz, Blue World City Housing Scheme, Cam Arcade, Main GT Road, Soan Camp near Bahria Town, Phase -07, Entrance Gate, Rawalpindi	Habtaal, Sehal, Chakri Road.	Yes	09.09.2020 30.01.2021 04.02.2021 10.03.2021	305/2020 30/2021 50/2021 105/2021 In Police Station Chontra	Challan submitted in Prosecution Branch
4.	Planning Permission is granted. LOP is not submitted. Bail granted by the Addd. Distt. & Session Judge Rawalpindi.	Rawal Farm Houses	Haji Ali Khaliq, Chief Executive, Rawalpindi Farms (SMC-PVT Ltd), 27 Mini Commercial Extension II, Phase VII, Bahria Town, Rawalpindi.	Hoon, Adyala Road	Yes	30.01.2021	35/2021 In Police Station Chontra	Challan submitted in Prosecution Branch

5.		Al-Miaraj Garden	Mr. Raja Hassan Din, Director Al-Mairaj Garden, Rwp, House No.1, Street No.1, Joriyan Chakri Road, Rawalpindi.	Gahi Sydian	Yes	04.02.2021	46/2021 In Police Station Chontra	Bail Granted by the learned ADJ
6.	Seal operation conducted on 18.10.2018 and sealed the site office which is still intact.	Magma City	Ch. Muhammad Iftikhar	Mouza Chahan	Yes	04.02.2021	45/2021 PS Chontra	Bail Granted
7.	Seal operation conducted on 18.10.2018 and sealed the site office which is still intact.	Islamabad Farm House Ph-3	Mr. Muhammad Naeem Asmat, LG-11, Umer Farooq Plaza Chandni Chowk, Rawalpindi.	Mouza Gai Syedan	Yes	30.01.2021	34/2021 PS Chontra	Challan submitted in Prosecution Branch
8.	Seal operation conducted on 18.10.2018 and sealed the site office which is still intact.	Gallop Green Farm Houses Scheme	Mr. Muhammad Kaleem, Chief Executive Officer, Gallop Greens (Pvt) Ltd, Office # 15, 16 2 nd Floor Rizwan Arcade, Adam Jee Road, Saddar, Rawalpindi	Mouza Gahi Sydian	Yes	04.02.2021	48/2021 in PS Chontra	Dropped by Concerned IO
9.	Now the area is purchased by Blue World City. FIR has been registered.	Khayaban-e- Iftikhar	Ch. Muhammad Iftikhar	Sangral, Rajjar, Chakri Road	Yes	04.02.2021	45/2021 PS Chontra	Bail granted by the Add. Distt. & Session Judge Rawalpindi. Challan submitted in Prosecution Branch
10.	Now, area is less than 100 kanal thus not fall in purview of RDA.	Magnolia Farm Houses Scheme	Mr. Naeem Akhtar Mr. Ejaz Ahmed etc Owner, Mangolia Farm Housing, Gahi Saydian, near NUST Montisorri & School System, Jorian Road Rawalpindi	Gahi Sydian	Yes	29.05.2021	244/2021 PS Chontra	Under Trial with Ilaqa / Judicial Magistrate
11.	Under construction site office was sealed on 03.05.2021.	Hamdard City	Muhammad Israr Baddar	Gahi Sydian, Jorian Road, Rawalpindi	Yes	29.05.2021	241/2021 PS Chontra	Trial of Drop report with Ilaqa Magistrate

12.	On 29.06.2021 demolition order was issued but non-availability of police force operation was not carried out.	Rabia Residency (Star Enclave)	Khalid Mehmood, Attorney Holder of M/s Memon Construction	Chahan, Chakri Road	Yes	28.06.2021	292/2021 PS Chontra	Dropped by Concerned IO
13.	Physically not exist.	New York Smart City	Mr. Kamran Sabzwari Mr. Amir Shahazad Main G.T road opposite DHA Gate No.I Near Abdullah City Head Office, Rawalpindi.	Gahi Sydian, Jorian Road	Yes	28.09.2021	293/2021 PS Saddar Beroni	Under Trial with Ilaqa / Judicial Magistrate
14.	Temporary office was sealed in year 2019. Owner has absconded after sale of land.	Kashmir Paradise	Naveed Ahmed, Ch. Muhammad Nasir	Gahi Sydian	Yes	30.01.2021	32/2021 PS Chontra	Challan submitted in Prosecution Branch
15.	Not exist at site.	Discovery Garden	M/s Rightway Marketing & Builders Discovery Garden Near Capital Smart City Mouza Mujahid Chakri Road Rawalpindi. Office Raja Haq Nawaz Plaza G-11 Markaz, Islamabad.	Mujahid	Yes	29.05.2021	242/2021 PS Chontra	Under Trial with Ilaqa / Judicial Magistrate
16.	Operation conducted on 18.10.2018 and 02 nos of gate columns were demolished.	CPEC	M. Imran Siddique	Mouza Habtal & Sehal	Yes	30.01.2021	36/2021 PS Chontra	Challan submitted in Prosecution Branch
17.	Operation conducted and demolished the boundary wall, removed containers, damaged the road and 02 nos of under constructions building demolished at site.	Waddiya Homes	Col. ® Muhammad Tariq Shah	Mouza Morgah	Yes	30.01.2021	39/2021 In Police Station Morgah	Bail granted by ADJ Challan submitted in Prosecution Branch
18.	Operation conducted on 18.10.2018 and demolished the site office. On 29.11.2018 demolished the roads, sewerage lines etc.	T&T Extension	Nazim Bashir S/o Ch. Muhammad Bashir Ch. Muhammad Bashir	Mouza Morgah	Yes	04.02.2021	49/2021 In Police Station Morgah	Bail granted by ADJ Challan submitted in Prosecution Branch
19.	Operation conducted on 18.10.2018 and demolished the site office. On 29.11.2018 demolished the roads, sewerage lines etc.	T&T Extension	Syed Abdul Wahid S/o Syed Sultan		Yes	04.02.2021	50/2021 Morgah	Bail granted by ADJ Challan submitted in Prosecution Branch

20.	Demolished the 05 Nos of Electric polls with LED lights.	Morgah Hills	Ch. Muhammad Jahangir	Mouza Morgah	Yes	04.02.2021	51/2021 PS Morgah	Arrest warrant was issued by Special Judicial Magistrate
21.	No development work at site is found.	Jabbar Colony	Jabbar Khan	Mouza Morgah	Yes	04.02.2021	52/2021 PS Morgah	Accused passed away
22.	Operation was conducted on 10.11.2018 and demolished the main gate columns.	French Housing Scheme. Illegal Sub-Division	Ch. Aurangzeb S/o Ch. Muhammad Akbar, Defense Road, Akbar Street, Rawalpindi	Dhaggal, Adyala Road	Yes	30.01.2021	134/2021 In Police Station Saddar Beroni	Under Trial with Ilaqa / Judicial Magistrate
23.	Now the area occupied by the RUDN Enclave, NAB investigation is also in process against the management of society.	Ideal City/Ideal Agro Farm / Gulshan-e-Farzand Ali	Muhammad Ashfaq	Mouza Khasalah & Dahla	Yes	30.01.2021 30.01.2021 30.01.2021	124/21 126/21 128/21 PS Saddar Beroni	Arrest warrant in 124 & 126. Bail granted by ADJ in 128
24.	office in Container was sealed	Safari Green Homes	Malik Ghullam Mehboob	Khasalah & Dahla	Yes	30.01.2021	125/2021 Saddar Beroni	Accused is in Adyala Jail
25.		Saphire Valley	Sheikh Abdul Waheed	Mouza Dhagal	Yes	30.01.2021	132/2021 PS Saddar Beroni	Arrest Warrant was issued by the Ilaqa Magistrate
26.	Site office and front elevation was demolished. Area is less 100 kanal,	City Town	Ch. Ghullam Rasool	Mouza Traia	Yes	04.02.2021	179/21 in PS Saddar Beroni	FIR dropped due to dispute of jurisdiction police station Rawat & Saddar Beroni
27.	DO/SO was carried out on 18.11.2020, the temporary was completely demolished.	Bank Colony Phase II	Malik Tariq	Mouza Misriot	Yes	04.02.2021	175/2021 PS Saddar Beroni	Arrest warrant issued by Ilaqa Magistrate
28.	03 x of columns were demolished on 07.05.2021.	Merry Land City	Mian Asif , Raja Shams Zaman	Mouza Gorakhpur	Yes	04.02.2021	170/2021 in PS Saddar Beroni	Arrest warrant issued by Ilaqa Magistrate
29.	office was sealed 02 times, FIA Cyber crime was also requested to check illegal advertisement.	New Royal Palm City	Syed Kousar Shah	Adyala, Adyala Road	Yes	16.09.2021	1514/2021 PS Saddar Beroni	After registration of FIR the case was submitted on 24.09.2021 with reference vide RDA-APH-220921 dated 24.09.2021. Case is under process.

30.	Site was demolished completely on 07.05.2021.	Illegal Land Sub-Division	Faisal Qayum Malik	Adyala	Yes	06.05.2021	813/2021 PS Saddar Beroni	Bail Granted by ADJ
31.	Site office was also sealed in Bahria Town Phase-VII and at site, site office was sealed and boundary wall is demolished.	Rudn Enclave	Rahim-ud-Din Naeem Head office No. 1-2, Mezzanine Office, Plaza # 12, Wallayat Complex, Bahria Town, Phase-07, Islamabad.	Dhallah Khasala, Budehewal	Yes	16.03.2020 30.01.2021 24.03.2021	431/2020 123/2021 PS Saddar Beroni 237/2021 PS Rawat	Under Trial with Ilaqa / Judicial Magistrate
32.	Now the area occupied by the RUDN Enclave, NAB investigation is also in process against the management of society	Agro Farm Housing Scheme	Syed Saadat Shah	Dhallah khasala	Yes	16.03.2020	430 /2020 PS Saddar Beroni	Bail granted by ADJ
33.		Adyala Town	Muhammad Asid S/o Muhammad Aksar	Adyala	Yes	04.02.2021	172/2021 PS Saddar Beroni	FIR dropped
34.	office was sealed in 2020	Al-Rehman Colony	Raja Nasir	Ranyal, Chakri Road	Yes	04.02.2021	168/2021 PS Saddar Beroni	FIR dropped and trial is in progress
35.	Not exist at site	Gulf City / Khayaban-e- Quaid	Sajid Qureshi Branch Manager	Misriot	Yes	04.02.2021	169/2021 Saddar Beroni	Investigation is in process
36.	Office was also sealed and security check post is demolished. Site office of Danial Block is demolished 02 times. On 17.10.2020 demolish operation was carried out and dismantled the 03 x of check posts.	Al-Harram City (Danyal Block)	Iftikhar Ahmed Al-Rehman Plaza, Near Rehmanabad Chowk, Murree Road, Rawalpindi.	Kolian Perr, Chakri Road	Yes	09.10.2020 29.01.2021	1421/2020 113/2021 PS Saddar Beroni	Bail granted in FIR No.1421/20, arrest warrant was issued by Ilaqa Magistrate in FIR No.113/2021
37.	Office is sealed; FIR has been registered due to de-sealing of office without permission.	Paradise Enclave	Sardar Muhammad Nawaz Khan	Pillo, Pillo road	Yes	19.06.2021	1056/2021 PS Saddar Beroni	Bail granted
38.	Operation was carried out on 05.08.2021 and 05 x of Booking Containers, 27 x of Electric Pols and 02 x monuments were demolished.	Baroha Farm Housing Scheme	Musa Naveed Hashmi	Baroha, Murree	Yes	10.10.2020	565/2020 PS Murree	Bail granted
39.	On 26.08.2020 main advertising board, 02 x of security barriers are dismantled.	Sanam Garden	My. Qayam Olia Rasool	Mouza Kurlot Murree	Yes	10.10.2020	567/2020 PS Murree	Bail granted

40.		Federal Shariat Court Housing Scheme	Ch. Muhammad Azam Riaz	Kurlot Murree	Yes	10.10.2020	566/2020 PS Murree	Bail granted
41.	Demolition operation was carried out on 02.07.2020 and site was completely dismantled. The accused was arrested by the orders of justice Anwar-ul-Haq Pannu.	Margallah Hills Enclave	Malik Rifaqat Zaman Shahzad	Shahwali Shah Taxila	Yes	17.09.2019	605/2019 PS Taxila	Bail granted
42.	Notice 12(5), office was sealed	Taqwa Town	Qazi Naveed Ahmed Opposite police line G.T. road Rawat.	Mouza Bagga Sheikhha, Sangral & Bagga Miana,	Yes	30.01.2021	65/2021 Rawat, Rawalpindi	Bail granted
43.	Challan, Notice was served. office was sealed.	Al-Ameer City	Ameer Ahmed G.T. road Rawalpindi	Mouza Kalyam Mughal	Yes	30.01.2021	67/2021 Rawat,	Arrest Warrant issued by ADJ
44.	Challan, Notice was served	Green Stone	Ch. Muhammad Aftab, Malik Shakeel, Ch. Sameer Akbar Mouza Bagga Sheikhha Chak beli road, Rawalpindi	Mouza Bagga Sheikhha Chak beli road,	Yes	04.02.2021	82/2021 Rawat	Bail granted by Concerned Additional & Session Judge in favor of Ch. M. Aftab while other accused did not surrender in the court. by ADJ
45.	Challan, Notice was served, Office was dismantled.	Al-Buraq Enclave	Muhammad Yasin Head Office 305, 3 rd Floor, Golden Plaza, Ghori Garden, Islamabad.	Mohra Bartha	Yes	04.02.2021	83/2021 Rawat	FIR dropped by the concerned IO, appeal is submitted before CPO and Istaghasa is also submitted in Seccession Court.

46.	Case is under process for approval of sub-division .	Salaar Residencia	Mr. Saqib Javed, CEO House No.09/2A, Block-A, Satellite Town, Rawalpindi	Abn Chak	Yes	04.02.2021	85/2021 Rawat	Concerned IO of Police Station Rawat Dropped the FIR
47.	No process	Sheraz City	Ch. Fayaz Ahmed S/o Muhammad Yaqoob, Syed Sabtain Shah S/o Ghullam Abbas, Sajid Mehmood S/o Sarfraz Abbasi, Ishrat Hussain Shah S/o Ghullam Abbas ShahBahria Town Phase-VII	Mouza Bagga Sheikha	Yes	04.02.2021	86/2021 Rawat	Arrest warrant was issued
48.	Not exist at site	City Homes	Haji Rashid Head office City Villas main High Court road Rawalpindi.	Mouza Bagga Miana,	Yes	04.02.2021	87/2021 Rawat	FIR dropped
49.		Gulberg Garden	Syed Azam Abbas	Kuri Khuda Bakhsh	Yes	04.02.2021	88/2021 Rawat	Arrest warrant was issued
50.	Office was sealed.	New Rawal Garden (Al-Karim Builders)	Rauf Kiyani S/o Aurangzeb Kyani Behind police training center Rawat.	Mouza Bagga Miana, Bagga Sangral	Yes	04.02.2021	89/2021 Rawat	Bail application withdrawn after the statement of IO
51.	Notice 12(5), 04 x of houses are dismantled partially.	Ample Living	Mr. Hammad Jamil, CEO of M/s Ozsaphire Project of M/s, main chakbeli khan road, near PARC Housing Scheme	Mouza Bagga Sheikha	Yes	08.06.2021	563/2021 Rawat	Arrest Warrant has been issued by the concerned Ilaqa Magistrate / Judicial Magistrate.

52.	Office was sealed; operation date was fixed during the operation protested heavily.	Hawk Melbourne	Sardar Haider Ali Project of M/s, main chakbeli khan road, near PARC Housing Scheme	Mouza Bagga Sheikha	Yes	11.11.2021	1205/2021 Rawat	Bail granted by ADJ, Rawalpindi. RDA has requested to add further sections in FIR which is still under process.
53.		Palm City	Malik Ghullam Mehboob, Malik Atta, Rao Samee & Raja Zamir House No. 106, Kyani Street Ayoub Colony Khayaban-e-Tanvir, Chaklala, Rawalpindi.	Kot Jabbi	Yes	04.02.2021	139/2021 Airport	Case has already been taken by the NAB and accused is in NAB custody.
54.	No process	Fazal Town-II	Haji Fazal-ul-Rehman R/o Fazal Town Phase-II, near Tabish House, Airport Link Road, Chaklala	Chaklala	Yes	04.02.2021	140/2021 Airport	FIR dropped
55.	stay order granted by the High Court.	Airport Employees Cooperative Society	Muhammad Saad Ullah Khan Bangash Gulzar-e-Quaid Main Khayam road Rawalpindi.	Kot Jabbi	Yes	04.02.2021	141/2021 Airport	Bail application withdrawn after the statement of IO
56.		Rasool Town	Azhar Rasool Qureshi 2 nd Floor Askari Plaza, 266 kashmir road Rawalpindi.	Kotha Kalan	Yes	05.02.2021	142/2021 Airport	Complete copy of record is handed over to IO; Arrest warrant is under process with Ilaqa Magistrate.

57.	Notice 12(5) was served.	Executive Villas	Atta-ur-Rehman Qureshi, Malik Irfan House No.253-E, Block-A, Sector-IV, Airport Society, Rawalpindi	Mouza Chaklala, Kot Jabbi	Yes	05.02.2021	143/2021 Airport	Case has already been taken by the NAB and accused is in NAB custody.
58.		Shahbaz Villas	Ch.Khalid Mehmood Office Attock oil Company, Rawalpindi	Mouza Kotha Kalan	Yes	05.02.2021	144/2021 Airport	Complete copy of record is handed over to IO; Arrest warrant is under process with Ilaqa Magistrate.
59.	Notice 12(5) was served.	Usman Block Sector IV	Haji Fazal Rehman R/o Fazal Town Phase-II, near Tabish House, Airport Link Road, Chaklala	Mouza Kot Jabbi	Yes	04.02.2021	207/2021 PS Saddar Beroni.	FIR dropped by the concerned police station.
60.	On 10.11.2018 office was again sealed and boundary wall partially demolished. Again on 09.03.2019 site office was partially demolished. On 16.01.2020 main entrance was completely demolished and passage towards society was blocked.	Marryam Green City	Ch. Amir, Shakil Ahmed House No. 01, Street No., Jhanda Chichi, Rawalpindi	Dhagal	Yes	28.01.2021 30.01.2021	112/2021 & 140/2021 Saddar Beroni	Bail Granted in FIR No. 112/2021
61.	No development at site	Rehber Colony	Muhammad Zeshan Shahkaff Choki, main chakri road, Rawalpindi	Mouza Ranyal,	Yes	30.01.2021	118/2021 Saddar Beroni,	FIR is dropped

62.	office was sealed, 02 x of Security barriers were dismantled completely.	Rawal Enclave	Nayyar Shah Shahkaff Choki, main chakri road, Rawalpindi	Mouza Ranyal,	Yes	30.01.2021	119/2021 Saddar Beroni,	Dropped by Concerned IO
63.	site office was sealed 02 times despite of heavy resistance.	Metro Homes	Malik Naem Asmat LG Office No. 11, Umar Farooq Plaza, Chandni Chowk, Murree Road, Rawalpindi	Kalyal & Kalri	Yes	30.01.2021	120/2021 Saddar Beroni,	An arrest warrant is in under process. FIR is dropped by the concerned PS.
64.	temporary site office was sealed.	Safari Enclave, Executive Homes / Abad Pearl Villas	Malik Ghulam Mehboob, Malik Irfan Mouza Dhagal, Adyala Road Rawalpindi	Mouza Dhagal	Yes	30.01.2021	121/2021 Saddar Beroni,	Case has already been taken by the NAB and accused is in NAB custody.
65.	Security barriers / blocks were dismantled completely.	Silver City	Muhammad Iqbal S/o Sher Muhammad, Raja Abdul Jabbar Khan I-15, I-16, 3 rd Floor, Rizwan Arcade, Adam Jee Road, Saddar Beroni, Rawalpindi	Ranyal, Jattal	Yes	30.01.2021	129/2021 Saddar Beroni,	Bail Granted by Add & Distt. Session Judge, FIR is dropped.
66.	Notice, Challan was served.	Al-Madina Valley	Malik Akram, Malik Raheel, Raja Nisar Girja Road, near Akbar Chowk, Mouza Ranyal, Mouza Girja	Mouza Girja	Yes	30.01.2021	131/2021 Saddar Beroni,	Bail Granted by Add & Distt. Session Judge also submitted application of qhashment of FIR but the same dismissed by the Honorable High Court, Rawalpindi

67.	office was sealed	Sapphire Villas	Mr. Ahmed Sheikh Waheed Shahpur Road, Adyala Road, Rawalpindi.	Shahpur	Yes	30.01.2021	132/2021 Saddar Beroni,	Arrest Warrant is in process at Ilaqa Magistrate Court
68.	office was sealed, notice was served.	Mian Muhammad Bukhsh City	Waheed Akhtar Office No. 14, 2 nd Floor Majeed Plaza Bank road Saddar Rawalpindi.	Jattal, Ranyal, Pilo	Yes	04.02.2021	166/2021 Saddar Beroni	FIR is dropped.
69.	office was sealed	Gulshan-e- Bahar	Muhammad Asif S/o Muhammad Ayoub	Pilo	Yes	04.02.2021	167/2021	Arrest warrant was issued
70.	Notice was served.	Jinnah Town	Tariq Mehmood Toor Chief Executive Khyber Housing (Pvt) Ltd mouza Adyala main adyala road Rawalpindi.	Adyala	Yes	04.02.2021	171/2021 Saddar Beroni	Arrest warrant is in process with Ilaqa Magistrate.
71.	Notice was served.	Adyala Town	Muhammad Asif S/o Muhammad Aksar Mouza Adyala near Summerzar Housing Scheme, Adyala road Rawalpindi.	Mouza Adyala	Yes	04.20.2021	172/2021 Saddar Beroni	Accused submitted an application that he is owner of land measuring 13 k and proposed building plan is also submitted and case is under process in RDA. FIR dropped by the concerned PS.
72.	does not exist at site.	National Town	Mian Muhammad Waseem (Film star Laki) Mouza Jattal Girja Road, House No.CB-28 near Khawja Corporation Chowk, Rawalpindi	Mouza Jattal	Yes	04.02.2021	173/2021 Saddar Beroni	Accused is under custody of NAB.Accused is under custody of NAB

73.	No site office and development at site.	Gulbrag Town	Maqbool Ahmed International Housing (Pvt) Ltd. 1 st Floor Al-Amin Plaza The Mall Rawalpindi.	Dhagal	Yes	04.02.2021	176/2021 Saddar Beroni	Arrest Warrant is issued
74.	Site is located behind the Adayala Jail and no development is underway at site.	Al-Falah Town	Syed Amjad Mouza Gorakhpur	Mouza Gorakhpur	Yes	04.02.2021	178/2021 Saddar Beroni	Arrest Warrant is issued
75.	Development is complete at site, people are residing with private ownership / registries. There is no sole owner.	Sammarzar Housing Scheme	Sardar Farooq Jahandad Villas, Main Boulevard Sammarzar Adyala Road, Rawalpindi. House No.626, I-10/4 Islamabad.	Kalyal	Yes	04.02.2021	181/2021 Saddar Beroni	Arrest Warrant is issued
76.	Since 2012 no development work at site has been made.	OGDC Cooperative Housing Society	Dr. Abdul Rehman Paracha Masood Mansion, E-8 markaz Islamabad	Dhagal	Yes	04.02.2021	182/2021 Saddar Beroni	Arrest Warrant is issued
77.	Office was sealed. Owner died.	Gulshan-e-Ali Housing Scheme	Sheikh Muhammad Ali, MD Wattan Builders (Pvt) Ltd M-21, Murree Road, Rawalpindi	Adyala	Yes	04.02.2021	183/2021 Saddar Beroni	No process because case is already in NAB and accused is in NAB custody. Bail application withdrawn after the statement of IO

78.	office was sealed	Hassan Home	Wajid Tanoli S/o Ijaz Akram Zia Plaza Shahpur Stop main Adyala Road, Rawalpindi	Shahpur	Yes	04.02.2021	184/2021 Saddar Beroni	Bail application withdrawn after the statement of IO, no development / advertisement has been made by the application. A detailed report has been submitted in concerned Police Station after the letter. FIR is dropped
79.	office was sealed	Sphire Valley	Abdul Waheed Sheikh S/o Meer Zaman Mouza Dhagal, Adyala Road, Shahpur, Rawalpindi	Mouza Dhagal	Yes	04.02.2021	185/2021 Saddar Beroni	Arrest warrant is in process with Ilaqa Magistrate. FIR dropped by the SHO on the direction of DSP legal.
80.	office was sealed	Sardar Town	Sardar Khan Malik Dhoke Paharian near Summerzar Housing Scheme main Adyala road Rawalpindi.	Dhoke Paharian	Yes	04.02.2021	186/2021 Saddar Beroni	Accused died and his son claimed that there is no relation with the matter.
81.	office was sealed	Paras Villas / Abad Homes	Mr. Sardar Naseem / Mr. Raja Abid Hussain Mouza Kalyal, Kalyal Dhamyal Road, Rawalpindi	Kalyal	Yes	04.02.2021	187/2021 Saddar Beroni	Bail granted by the Addl. District & Session Judge.
82.	Scheme is not exist at site. land is occupied by the management of AL-Harram City.	City Model Town Chakri Road	Raja Muhammad Azad Khan S/o Raja Muhammad Hayat Khan	Misriot	Yes	04.02.2021	188/2021 Saddar Beroni	Under Trial with Ilaqa / Judicial Magistrate

83.	Stay granted by Civil Court.	Babar Homes	Khan Baber Khan Mouza Kalyal, Khan Builders, near MDS Shadi Hall, Rawalpindi	Kalyal	Yes	04.02.2021	189/2021 Saddar Beroni	Bail granted by the Addl. District & Session Judge.
84.	Completely build up.	Janjua Town Phase 1 & 2	Nayar Islam	Jarahi	Yes	04.02.2021	192/2021 Saddar Beroni	Completely developed, applicant is absconded.
85.	Notice 12(5) was issued, office was sealed 02 times.	Park Sar Zameen Town / The University View City	Mr. Rizwan Bhatti S/o Muhammad Aslam Bhatti Near Fatima Jinnah University, Chakri Road Campus	Mouza Misriot	Yes	12.11.2020	1555/2020 Saddar Beroni,	Bail granted by the Addl. Distt. & Session Judge. Challan is submitted in Ilaqa Magistrate Court. Application U/S-249-A is under process.
86.	Notice 12(5), letter to Cyber Crime FIA to check illegal advertisement.	Al-Madina Valley	Malik Akram, Malik Raheel, Raja Nisar Girja Road, near Akbar Chowk, Mouza Ranyal, Mouza Girja	Girja	Yes	20.08.2020	1176/2020 Saddar Beroni,	Bail Granted by Add & Distt. Session Judge also submitted application of qhashment of FIR but the same dismissed by the Honorable High Court, Rawalpindi

87.	Temporary site office was demolished on 21.09.2021. Applicant submitted an application that he is the owner of only 06 kanal land. Bail application is rejected by the ADJ in Lahore High Court Bench; Justice Ch. Abdul Aziz granted the bail based upon some direction. In this writ petition at least 07 x times hearing is called and complete record is submitted in said writ petition.	Abid Homes Ph-III	Raja Abid Hussain Mouza Dhoke Abdullah, Dahmial Road, Rawalpindi.	Mouza Dhoke Abdullah	Yes	21.09.2021	1539/2021 Saddar Beroni,	Bail Granted
88.	Notice 12(5), letter to Cyber Crime FIA to check illegal advertisement, office was sealed 02 tiems. FIR registered. Now, case is under process with RDA approval.	Al-Qaim Mentions	Amir Shahzad S/o Ali Akber Adyala road to Misriot Dam road,	Mouza Adyala	Yes	30.09.2021	1653/2021 Saddar Beroni,	Investigation is under process and accused challenged FIR in Police Station
89.	does not exit at site	Hamdan Villas	Muhammad Taimoor S/o Muhammad Sadiq & Ryasat Shah etc Near Union Council Adyala Office, Adyala Road to Misriot Dam road.	Mouza Adyala	Yes	11.11.2021	1961/2021 Sadar Beronie	FIR is dropped
90.	Temporary site office was sealed	Ahmed Garden	Muhammad Azeem Satti & Malik Sajid office No.1 Basement, Bismilla Plaza near Noorani Shadi Hall, Chakri Road Rawalpindi	Kolian Par	Yes	01.12.2021	1993/2021 Sadar Beronie	Investigation is under process

91.	Notice 12(5), letter to Cyber Crime FIA to check illegal advertisement	Kashmir Valley	Mr. Amir Iqbal, Iftikhar Ahmed Danish & others Mouza Misriot near misriot village chakri road to Misriot Dam road	Mouza Misriot	Yes	07.12.2021	2018/2021 Sadar Beronie	Investigation is under process, after this Mr. Sheikh Danish Iftikhar submitted documents in RDA for approval, but the same has been returned due to the some reservations.
92.	Notice 12(5), office was sealed.	The Avenue	Mehmood Nawaz Saleem Mouza Pind Nasrara, near New Islamabad International Airport, Rawalpindi	Mouza Pind Nasrara	Yes	30.01.2021	124/2021 Naseerabad	Bail application is withdrawn after the statement of IO. Case is also pending in High Court, last date of hearing 12.07.2021; a detail report is also submitted in Lahore High Court Rawalpindi bench Rawalpindi.
93.	Site office of sealed by 02 times as per orders of Competent Authority. Notice 12(5) was issued.	CBR Residencia	Mr. Altaf Ahmed Butt 20 Adjacent to Lohi Bher Police Station, CBR House, CBR Town Phase-I, Zone-V, Islamabad		Yes	04.02.2021	155/2021 Naseerabad	Complete record is handed over the concerned IO.
94.	Operation was carried out and completely demolished with the NAB team. Now no more exist.	Kings Town	Malik Saeed Mouza Sheikhpur Misrial road near bhatta chowk, Rawalpindi.	Mouza Sheikhpur	Yes	04.02.2021	157/2021 Naseerabad	FIR dropped by the concerned PS because site was not visited by the IO and the statement of witness was not recorded

95.	office was sealed, after sealing office owner appeared in RDA and showed the documents that areas falls in Islamabad District.	Al-Mustafa Residencia	Ch. Muhammad Jahangir Near Taj Residencia Mouza Sheikhpur & Kaak Rawalpindi	Mouza Sheikhpur & Kaak	Yes	04.02.2021	158/2021 Naseerabad	FIR is dropped by the concerned Police Station because area fall in ICT limits. A detail report was also submitted in concerned police station.
96.	Office was sealed as per orders of Competent Authority.	University Town	Abdul Aziz Khan S/o Shafoor Khan	Bajnial & Phamra	Yes	29.04.2021	586/21 Naseerabad	Bail granted by the Addl. District & Session Judge Rawalpindi. Revised LOP is approved by RDA.
97.	Site does not exist. Owner is absconded.	Overseas Enclave	Dr. Jamil Aslam Office No.45, First Floor, Jan Plaza, Beside Friends CNG, Chakri Road, Rawalpindi	Mouza Misriot	Yes	30.01.2021	122/2021 Saddar Beroni	An arrest warrant is in under process
98.	Notice 12(5) is issued.	<u>Imperial Garden</u>	Muhammad Toqeer Zafar S/o Zafar Iqbal Office No.01, Khawaja Tower, near Al-Habib Baig, Main Commercial Area, Imran Khan Avenue, Chaklala Scheme-III, Rawalpindi	Mouza Chahan Chakri Road	Yes	30.01.2021	33/2021 Chontra, Rawalpindi	Bail rejected by ADJ, Bail application submitted in Lahore High Court, Rawalpindi Bench, Rawalpindi. Bail application was rejected by honorable High Court Judge due to non-prosecution
99.	Site does not exist.	<u>Bin Alam City</u>	Nazim Alam Chief Executive Bin Alam Developers (Pvt) Ltd, Alam Residency Block C- 1 Johar Town Lahore.	Chontra	Yes	04.02.2021	47/2021 Chontra	Accused arrest by NAB Lahore, no development and advertisement not found at site, therefore, FIR is dropped by the concerned PS.

100.	Office was sealed 02 times. At site one big bill was dismantled 02 times.	<u>Al- Jannat Garden</u>	Sajid Nadeem Mouza Rajjar Chakri road Rawalpindi.	Chontra	Yes	04.02.2021	49/2021	Bail rejected by Add & Distt. Session Judge. Bail Granted by honorable High Court Judge Rwp Bench, Rawalpindi.
101.	Challan, Notice was issued, In September 2022 site office was completely dismantled.	<u>Al-Mizan City</u>	Gulzar Shah / Imran Pathan Opposite Govt. Girls Degree Collage, near Motorway.	Chontra	Yes	29.05.2021	243/21	Bail rejected by Add & Distt. Session Judge. Bail Granted by honorable High Court Judge Rwp Bench, Rawalpindi.
102.	Notice 12(5), FIA cyber-crime. Road was dismantled 02 times.	<u>T&T Colony / National Colony</u>	Nazim Bashir & Ch. Muhammad Bashir Mouza Morgah besides Askari 14, Defense road, Rawalpindi	Mouza Morgah	Yes		49/2021 Morgah	Bail rejected by Add & Distt. Session Judge. Bail Granted by honorable High Court Judge Rwp Bench, Rawalpindi. Accused is arrested, SHO granted the bail on surety bond, challan submitted in Ilaqa Magistrate.

103.	No site office and development at site.	<u>Dhoola Scheme</u>	Iftikhar Ahmed, Mumtaz Ahmed Mouza Dhamyal, Estate Pvt) Ltd. Office No.11, 1 st Floor Mashallah Plaza, besides Pilot High School.	Mouza Dhamyal,	Yes	04.02.2021	177/2021 Saddar Beroni	
104.	Notice 12(5) was served	<u>Khyaban-e-Millat</u>	Sheikh Mukhtar Ahmed S/o Sheikh Bashir Ahmed House No.B-145, saidpur road Rawalpindi	Adyala	Yes	04.02.2021	180/2021 Saddar Beroni	Arrest warrant is underway with Ilaka Magistrate.
105.	Notice 12(5) was served	Kingdom Valley	Ghulam Hussain Shahid, Masood Rizvi & Malik Ikram	mouza Choorra	Yes	06.12.2021	598 / 2021 Chontra	Bail granted by the ADJ Rawalpindi.
106.	Notice 12(5) was served, office was sealed by 02 times and office was also dismantled partially.	Airport Town	Shahid Mehmood S/o Shahid Yousaf Kak Road, Thallian near New Islamabad International Airport, Rawalpindi	Katarian	Yes	30.01.2021 12.11.2021	130/2021 1916/2021 Saddar Beroni, Rawalpindi	FIR dropped by the IO & SHO because Accused is the son of Ex-CTO/SSP.

107.	No process	Hobby Town	Malik Naeem Asmat Chakbali Khan road Rawat.	Rawalpindi	Yes	30.01.2021	66/2021 Rawat,	
108.	Notice 12(5) was issued	Airport Residencia	Muhammad Iqbal Mouza Thallian near FWO Camp Thallian road Rawalpindi.	Thallain	Yes	04.02.2021	156/2021 Naseerabad	FIR dropped by the concerned PS because site was not visited by the IO and the statement of witness was not recorded.
109.	Notice 12(5) was issued	Zaryab City	Nawaz Mughal Dhaka Sweets main Peshawar Road, near Choor Chowk, Rawalpindi	Ghurbal	Yes	04.02.2021	190/2021 Saddar Beroni	Applicant submitted an application that he is the owner of only 02 kanal land and agreement of land 90 kanal, area is less than 100 kanal. The case is in process in RDA for final decision.
110.	Notice 12(5) was issued	Chitral Town	Sultan Wali S/o Sultan Ali	Ghariba, Pilo Road	Yes	04.02.2021	191/2021 Saddar Beroni	Application submitted in RDA that total area is built at site and people are residing there. FIR is in process to drop.
111.	Notice 12(5) was issued, office was sealed. FIA Cyber Crime was also requested to take action against illegal advertisement.	Life Residencia	Mr. Barkat Ali S/o Inayat Ali Director, The Life Residencia (Pvt). Ltd. Apartment # 04,Block-21, P.H.A Flats, G-7/1, Islamabad	Mohri Khatrain	Yes	15.07.2022	986/2022 Naseerabad	Investigation is under process.

112.		ABAD Cooperative Housing Society	ABAD Cooperative HS Main Markaz Adyala Road Rawalpindi	Kalri	Yes	01.08.2022	1045/2022 Saddar Beroni	
113.	Notice 12(5) was issued. FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	New Metro City, Gujar Khan	The Chief Executive Officer, M/s. BSM Developers (Pvt) Ltd, Office No.03, 1 st Floor, Park Lane Tower, 172- Tufail Road Lahore, Cantt, Lahore	Matial, Pindora & Bhai Khan	Yes	22.07.2022	776 / 2022 Gujar Khan	Bail rejected by ADJ by Gujar Khan session court.
114.	Notice 12(5) was issued. FIA Cyber Crime was also requested to take action against illegal advertisement. After registration of FIR case was submitted in PHATA.	Prism Town, Gujar Khan	Mr. Masood Al-Hassan Alvi, CEO Alvi & Alvi Associates (Pvt) Ltd, Head office Prism Heights, Plot # 8, Block-A Gulberg Greens Islamabad	Pharwal Doual	Yes	06.08.2022	865 /2022 Gujar Khan	FIR registered but the LOP is approved by PHATA. Thus FIR is dropped.
115.	Notice 12(5) was issued, office was sealed. FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	Capital Valley	Mr. Sohail Nawaz Cheem, CEO, Capital Valley, 3 rd Flood Ali Plaza Jinnah Avenue Blue Area Islamabad.	Thallian, Katarain	Yes	06.08.2022	388/2022 Dhamyal	FIR Dropped by Concerned IO.
116.	Notice 12(5) was issued, office was sealed two times. FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	Islamabad Golf City	Muhammad Usman Khan, CEO, Islamabad Golf City Al-Rehman Mall, office No.33 G-11 Markaz Islamabad.	Pilo, Ghariba & Thallian	Yes	06.08.2022	389 /2022 Dhamyal	FIR Dropped by Concerned IO

117.	Notice 12(5) was issued, office was dismantled by 02 times. FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	The Country Side Farm House	Muhammad Irfan, CEO Ch. Atif Khan	Mohra Koian & Rattyal	Yes	08.09.2022	1170/2022 Rawat	Bail confirmed by the ADJ.
118.	Notice 12(5) was issued, office was sealed 09 boards were dismantled. FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	Turkish Smart City	Muhammad Imran CEO Turkish Smart City	Mera Bartha	Yes	08.09.2022	1169/2022 Rawat	Mr. Imran applied for Bail in court of ADJ, during the arguments it came into notice that Mr. Abdul Ghaffar and Mr. Shah Wali are owner of said scheme. Thus they are also nominated in FIR.
119.	Notice 12(5) was issued; FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	Kashmir Valley	Molana Ilyas Farooqi	Jholhe, Chak Dolat	Yes	09.10.2022	399/2022 Mandra	Bail rejected by ADJ by Gujar Khan session court
120.	Notice 12(5) was issued, demolition operation was carried out. FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	TAB City	Muhammad Taimoor & Muhammad Manzoor	Channi Alam Sher	Yes	12.09.2022	1210/2022 Rawat	The site is vacant after the operation of RDA and accused absconded. FIR is intact.

121.	Notice 12(5) was issued, In first operation 08 x of housing are demolished and in 2 nd operation 18 x houses are demolished. FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	Nishan-e-Mustafa	Raja Tahir Zaman & Mr. Meher Abbas	Gora Bhartha & Bagga Miana	Yes	20.09.2022	1230/2022 Rawat	Bail granted by the ADJ.
122.	Notice 12(5) was issued; FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	Agro Park Farm Houses	Luqman Saeed, Muhammad Haroon Rasheed, Muhammad Nadeem	Ralla Gujrain	Yes	20.09.2022	1231/2022 Rawat	Bail granted by the ADJ.
123.	Notice 12(5) was issued; FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	Levish Residencia	Muhammad Saleem Khan	Sehal, Chakri Road Rawalpindi	Yes	18.09.2022	416/2022 Chontra	Bail granted by the ADJ.
124.	Notice 12(5) was issued, Advertising board was dismantled. FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	FAHA Fatima	Malik Muhammad Afzal	Rajjar, Chakri Road	Yes	18.09.2022	417/2022 Chontra	Bail application is under process by the session judge Rawalpindi Next date of hearing 01.12.2022.
125.	Notice 12(5) was issued; FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	Avalon City	Asim Aziz & Tahri Aziz	Rajjar Chakri Road	Yes	18.09.2022	418/2022 Chontra	Investigation is under process.

126.	Notice 12(5) was issued; FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	Budget Town / Budget Agro Farms	Ghullam Muhammad	Ramdee, Gahi Syadian TO Jorian Road	Yes	24.09.2022	425/22 Chontra	Investigation is under process.
127.	Notice 12(5) was issued; FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	Freedom Smart Homes	Shahbaz Nasim Mirza & Danish Khan Niazi	Tatraal Gahi Syadian TO Jorian Road	Yes	20.09.2022	426/22 Chontra	Bail confirmed by the ADJ
128.	Notice 12(5) was issued; FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered due to advertisement on social media.	Tokyo Smart City	Raja Majid Shabbir, CEO Rizwan Akbar Mughal, Director Toqueer Ahmed, Land Director	Takhat Pari Navi Road	Yes	24.09.2022	1253/22 Rawat	Not exist at site. Thus bail is granted by the ADJ.
129.	Notice 12(5) was issued; FIA Cyber Crime was also requested to take action against illegal advertisement office was sealed on 21.09.2022. FIR has been got registered.	Pine Garden Housing Society	Mr. Abdullah CEO Mr. Ishfaq GM	Lakoot Tehsil Murree	Yes	26.09.2022	583/2022 Muree	Bail application is under process in ADJ Murree
130.	Notice 12(5) was issued; FIA Cyber Crime was also requested to take action against illegal advertisement. FIR has been got registered.	CIGU Country Farms	Malik Muhammad Arif Syed Rashid Bukhari Moed Farooqi	Chak Cigu	Yes	10.11.2022	446/2022 Chontra	Bail application is under process in ADJ.

131.	Notice 12(5) was issued.	Al-Fajar Town (Land Sub-Division)	Mr. Muhammad Aftab S/o Mr. Muhammad Riaz Numberdar	Dhoke Karam Bakash	Yes	12.10.2022	1337/2022 Saddar Beroni	Bail application is under process by the session judge Rawalpindi Next date of hearing 01.12.2022
132.	Notice 12(5) was issued	Countryside Residencia	Mr. Ejaz Jhangir CEO, M/s Countryside Residencia	Kalyam Mughal	Yes	16.11.2022	1464/2022 Rawat	Investigation is under process.
133.	Notice 12(5) & FIA Cyber Crime was issued.	Shah Zain Town	Sarfraz Khan, Naeem Kazmi, Syed Rifaqat Hussain Shah	Veryama Chakbele Khan Road	Yes	16.11.2022	1465/2022 Rawat	Investigation is under process.

Total FIRs = 146

