

URGENT/THROUGH TCS

Date: 16-02-2018

Ref. No.: PPRA01/1/18

To,

M/s. Rizwan Ikram & Co (NTN: 2743591-1)
House No. 14, Street No: 7,
Mohalla Jinnah park Wahdat Colony,
Gujranwala, Cell: 0306-1950509

Subject: **BLACK LISTING OF THE M/S. RIZWAN IKRAM & CO. UNDER RULE 21 OF PPRA AGAINST THE SUBMISSION OF FAKE CDRS**


This is in reference to the captioned subject matter and in reference to this office letters dated: 6th February, 2018, 25th January, 2018, 15th January, 2018 and 10th January, 2018 on the subject cited above and in response to your letter bearing no number dated: 14th February, 2018. Brief facts of the matter are that, the Tender dated: 6th December, 2017 for hiring of firm for provision of sanitation/cleanliness services floated by Punjab Model Bazaars Management Company (hereinafter referred as PMBMC), the firm i.e. **M/s. Rizwan Ikram & Co** had submitted Fake Earnest Money through CDR No: 6087676 dated: 21st December, 2017 amounting Rs. 50,000/- issued by United Bank Limited when the Same CDR was presented in the concerned Bank the Bank confirmed to the undersigned on 29th December, 2017 that aforesaid CDR is Fake and fictitious. (Copy of letter dated 29-012-18 of United Bank limited is enclosed herewith).

It is most pertinent to mention here that you along with other officials of M/s. Rizwan Ikram & Co had visited the office of the PMBMC for personal hearing on 31st January, 2018 in pursuance and in compliance of the directions/orders dated 25-01-2018 passed by His Lordship Justice Sajid Mehmood Sethi Honorable judge Lahore High Court Lahore in the writ petition filed by you through W.P # 152567/2018 titled Rizwan Ikram vs Company Secretary PMBMC Etc. That on 31st January 2018 you along with other accomplices have threatened the senior officials of the Company and furthermore used abusive and derogatory language in the office premises furthermore you claimed in front of the officials of PMBMC that you have very close links with Ministry of Defence, Press club officials/ media, NAB etc. and if Company will still keep writing letter to PPRA for blacklisting your company for submitting the forged and fictitious instrument then you will approach NAB, media etc and threatened for dire consequences for doing the same.

It is most relevant to mention here that you retained original CDR with you and presented color copy of the same to the Company deliberately and intentionally and the same was being confirmed by the concerned bank (Copy enclosed).

In due consideration of the facts and circumstances of the case the Competent Authority has finally decided to submit and refer your case to PPRA for further determination as per sub rule 2(a) of Rule 21 of PPRA Rules for the blacklisting of the firm i.e Rizwan Ikram and Co for at least ten (10) years for supreme in the interest of Public at large as per requirement of Law.

Furthermore, the PMBMC shall reserve the right to initiate both civil and criminal appropriate legal remedies if required for submitting fake and bogus CDR as well as threatening to the senior officials of PMBMC in the office premises.


(Company Secretary)
PMBMC

C.C.: