

FROM THE OFFICE OF THE ELECTION COMMISSION – FPCCI

Federation House, Tariq Sayeed Complex,
Main Clifton, Block 5, Abdullah Shah Ghazi Road, Karachi
T. 021-35873691-94, E. info@fpcci.org.pk, Website. www.fpcci.org.pk

FPCCI.Election.2024-25/2023-12244
18th November 2023

Through E-mail, Website

URGENT & IMPORTANT

MR. MUHAMMAD RAZIQ
Proprietor M/s. Zoqi Clearing Agency
Sost Gojal Hunza Gilgit Baltistan
Hunza
M: 03125440786
NOMINEES FROM HUNZA CHAMBER OF COMMERCE & INDUSTRY ----- APPELLANT

MR. EHTESHAM ZAMAN
CEO M/s. Benison Marketing (Private) Limited.
Teen Meela Chowk, Main Kamra Road, Near
J.(Dot), Attock City, Dist. Attock
T: 057-2365087 M: 03339444495
E: ehteshamzaman.co@gmail.com
NOMINEE FROM ATTOCK CHAMBER OF COMMERCE & INDUSTRY ----- RESPONDENT

HEARING # 51 (091 – 242)

HEARING CALLED BY THE ELECTION COMMISSION OF FPCCI (FPCCI ELECTIONS 2024-2025)

Please refer to the Appeal dated 17th November 2023 received through e-Mail on 17th November 2023 in FPCCI Head Office Karachi from Mr. Muhammad Raziq, representing Hunza Chamber of Commerce & Industry, to the Election Commission of FPCCI, against the decision of the Secretary General of FPCCI.

The Election Commission of FPCCI is pleased to grant the appellant(s) and the respondent(s) a hearing opportunity in person or through their authorized representative (with letter of authorization from the Appellant(s) / Respondent(s)) before the Election Commission of FPCCI alongwith all original / relevant documents, as per following schedule:

Day & Date: Monday, 20th November 2023
Time: Between 5:00 p.m. to 6:00 p.m.
Venue: Basement 2, FPCCI Head Office Karachi


FPCCI has arranged special Zoom link facility for the outstation Appellant(s) / Respondent(s). Those who are unable to attend physically may avail the hearing via Zoom Link, by the following link:


Zoom ID: 764 276 3799
Password: fpcci1214
Link: <https://us06web.zoom.us/j/7642763799>

Punctuality of time is requested. Also you are requested to be precise and brief.

In case of non- appearance, the case shall be decided ex-parte.


ARSHAD KHURSHID
Member of the Election Commission


ASHFAQ AHMED TUNIO
Member of the Election Commission


ANJUM RASHEED BAWA
Member of the Election Commission

Copy to: Directorate General of Trade Organizations, Islamabad
Secretary General FPCCI

91(242)

FPCCI HEAD OFFICE KARACHI

From: Hunza Chamber Of Commerce & Industry <hunza.chamber@gmail.com>
Sent: Friday, November 17, 2023 5:10 PM
To: OFFICIAL EMAIL ADDRESS FPCCI HEAD OFFICE KARACHI
Cc: info@dgto.gov.pk; dgtopk@gmail.com; info@hcci.com.pk
Subject: Re: DECISION NO. 091 (242) PASSED BY THE SECRETARY GENERAL FPCCI
Attachments: Appeal to FPCCI Election Commission.pdf; Statement 1.jpeg; Receipt HBL 11 Million.jpg; Statement 2.jpeg; Statement 3.jpeg; Receipt HBL 5 million .jpg

Dear OFFICIAL,

Please find the attached appeal from Muhammad Raziq nominee from Hunza CCI for Corporate Class against the decision of Secretary General HCCI with the evidences attached here for your reference

Regards,

Rehmat Karim
Secretary General
Hunza Chamber of Commerce and Industry
0333-5446761

On Thu, Nov 16, 2023 at 12:23 AM OFFICIAL EMAIL ADDRESS FPCCI HEAD OFFICE KARACHI <info@fpcci.org.pk> wrote:

FPCCI.EL2024-25/2023/

15th November 2023

THROUGH COURIER, EMAIL, WEBSITE

DECISION NO. 091 (242)
PASSED BY THE SECRETARY GENERAL FPCCI

MR. EHTESHAM ZAMAN
CEO M/s. Benison Marketing (Private) Limited.
Teen Meela Chowk, Main Kamra Road, Near
J.(Dot), Attock City, Dist. Attock

FPCCI HEAD OFFICE KHI	
DATE:	18-11-2023
REG. No.	22
	ASG
	DSG
	DIRECTOR
	CA
	CIA
	MANAGER
	PSO

Before the election commission of FPCCI, Karachi

Muhammad Raziq, Proprietor M/s Zoql Clearing Agency, Sost Gojal Hunza Gilgit Baltistan Hunza, Mobile number 03125440786.

(Appellant)

Vs

Mr. EHTHESHAM ZAMAN, CEO M/s. Bension marketing (private) limited, Teen Meela Chawk, Main Kamra Road, Near J. (Dot), Attock City, District Attock, Mobile Number 03339444495,

(Respondent)

Appeal against decision number 091 (242) passed by the Secretary General FPCCI

Respectfully Sheweth,

1. Brief fact of the matter is that the appellant has submitted his nomination paper as EC Corporate Member in upcoming Election of FPCCI 24-25. The respondent being nominee of Attock CCI, raised objections on the nominees of Hunza CCI. The Secretary General FPCCI, heard the parties and observed the followings:
 1. That the License issued to Hunza CCI valid till 2022.
 2. That the nominee on Corporate Class has provided documentary evidence that he is individual in his tax profile whereas no proof of Rs. 50 Million Turnover has been provided.
 3. That the nominee on Associate Class has provided with valid document that he is operating business from Hunza.

And consequently the nomination received from the Hunza CCI in respect of corporate class has been declined, whereas the nomination submitted on behalf of Hunza CCI on associate class has been considered as valid vide decision date November 15, 2023.

2. That the appellant being aggrieved from the decision number 091 (242) passed by the Secretary General FPCCI, is filing the instant appeal on the following grounds.


Grounds

- a. That the decision number 091 (242) passed by the Secretary General FPCCI is illegal, unlawful, unwarranted and erroneous hence not sustainable in the eyes of law, to the extent of appellant.

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- b. That the impugned decision is result of non-reading and misreading of record. More so, the impugned decision is also result of non-considering the valuable submissions/ground realities.
- c. That on one hand the learned Secretary General FPCCI is considering the nomination on associate class of Hunza CCI as valid but on the other hand declining the nomination on corporate class of Hunza CCI, which is not only against the principles of justice but also against the principle of parity.
- d. That the learned Secretary General FPCCI has not considered the submission of the appellant that file of the Hunza CCI has been submitted before DGTO (well before its expiry date) for its renewal and same is in process of renewal. Hence the License of Hunza CCI can't be treated as invalid.
- e. That the learned Secretary General FPCCI has also not considered the submission of the appellant that he is Sole Proprietor of his Business, hence the appellant is operating his both accounts (Company and Personal) for the purposes of business.
- f. That the learned Secretary General FPCCI ignored the fact that the appellant as well as his business belongs to a remote area (Hunza Sost Border) where Bank Facility is not available frequently and nearby, thus the inhabitants of the area (Hunza) including appellant use to retain their money/investments in the Societies (Cooperative Society etc) in order to run their routine business/life frequently.
- g. That the bank record (bank as well as Cooperative Societies) of the appellant is indicating that the appellant's annual turnover is more than 50 million PKR.
- h. That the appellant is eligible nominee for corporate class in the eyes of law and decision passed by the Secretary General FPCCI is against the facts and law.
- i. That if the instant appeal is not accepted, the appellant/Hunza CCI will suffer irreparable loss.

It is therefore respectfully prayed that instant appeal may kindly be accepted and the decision number 091 (242) passed by the Secretary General FPCCI may kindly be set aside. Further, the nomination of appellant on Corporate Class may kindly be considered as valid, in the best interest of justice, equity and fair play.

 Appellant
Muhammad Raziq

Nominee for Corporate Class

Hunza Chamber of Commerce and Industry

Dated: November 17, 2023

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YOUR ACCOUNT STATEMENT
 FOR THE PERIOD ENDING: SEP01, 2022 TO OCT10, 2021
 2001 CUSTOMS CLEARING AGENCY,
 VILLAGE & POST OFFICE SANSI, TENSU
 SOUTH DISTRICT HUNDA, GA

ACCOUNT NO: 2246700000
 ACCOUNT TYPE: SAV. DEPOSIT
 CURRENCY: INR
 POLICY NO: 1000000000
 EXPIRY DATE: 31-03-2025
 PASS NO: 12345678
 NOTE: 13

DATE	VALUE	PARTICULARS	DEBIT	CREDIT	BALANCE
18SEP23		BROUGHT FORWARD			132,237.37
11SEP23		ATM SWITCH TRANS 198237125260918	3.13		132,234.24
		Cash Withdrawal Receipt Fee			
18SEP23		ATM Cash Paid 198237125260918	20,000.00		112,234.24
		ATM 1104 125626 1809 5391600			
25SEP23		ATM Cash Paid 603000304310918	20,000.00		92,234.24
		ATM 2005 130431 1809 5391600			
25SEP23		ATM SWITCH TRANS 072594103076925	3.13		89,101.11
		Cash Withdrawal Receipt Fee			
07OCT23		ATM Cash Paid 072594103076925	20,000.00		69,101.11
		ATM 0520 103026 2509 5391600			
		Funds Transfer 106141112951007	15,000.00		54,101.11
		RS SON 00252860146806 32801106141			
		THRU ATM			
10OCT23		PK2450800252000146065 NASRA			54,101.11
		ATM SWITCH TRANS 8651125231010	3.13		50,971.98
		Cash Withdrawal Receipt Fee			
10OCT23		ATM Cash Paid 8651125231010	20,000.00		30,971.98
		ATM 2403 125236 1010 5391600			
14OCT23		Debit Card/FOS 59543623333	10,027.00		20,944.98
		5391600-****1406 03/10 10130024033			
		PKF 10027.00 223333 1310 5391600			
16OCT23		SAFERON FMMIN RESHA RANMAFINDI			20,944.98
		CFO Paid-Cash 00000378	15,000.00		5,944.98
		2366			
		REMAT			
		PK2366700004403			2,960.98
		103449/95926			
		Opening balance			2,960.98
		Total Debit Transactions			131
		Total Amount Debited			2,052,246.14
		Total Credit Transactions			2,051,503.13
		Total Amount Credited			12,217.98
		Closing Balance			11,217.98

-End of statement-
 This is a system generated account statement and does not require a signature.

23-09-2023

FUNDS TRANSFER REQUEST

Branch: 2095 Account No. (Origin): 2010998888
 International Bank Account No. (SWIFT): 2010998888 Order No. (Origin): 2010998888

Please process the following Funds Transfer Request against debit to my account. Wherever possible, please use the following details:
 Beneficiary reference is required for all transactions of Rs. 100,000/- and above. Beneficiary reference is required for all transactions of Rs. 100,000/- and above.

Amount in Rupees (Origin): 11,500,000 Amount in words (Origin): Eleven million five hundred thousand only

Pay Order (Origin) RTGS NEFT Other (Origin) Other (Origin)
 Other (Origin) Other (Origin) Other (Origin) Other (Origin) Other (Origin)

Beneficiary Details (Origin):
 Account No. 2095
 Address: HANZA
 City: Patna

Beneficiary Bank Details:
 Account No. 2095
 Bank Name & Address: NBL
EAST BORDER BRANCH
HANZA NAQAR
 City: HANZA State: Patna

CNIC: SILKBANK
 NTN: SILKBANK LIMITED
 Tax No.: 17112023

Pay to the order of: Silkbank
 Amount: Eleven million five hundred thousand only
 Amount in words: 11,500,000/-
 IBAN: PK33 3400 0000 0320 1084 8884
 City: MUMBAI

Signature: [Signature]
 Customer's Name & Signature: [Signature]

For Bank Use Only (Origin):
 Principal Amount: _____
 Bank Commission: _____
 SWIFT Charges: 100000
 Postage/Currency Fee Charges: _____
 VHT: _____
 FED: _____
 Total Deductions: _____
 Exchange Rate (if applicable): _____
 Processed By: [Signature]
 Authorized By: [Signature]
 Branch Manager: [Signature]
 Branch Address: [Address]

YOUR ACCOUNT STATEMENT
 FOR THE PERIOD ENDING: SEP01,2022 TO OCT01,2023
 MUHAMMAD RAJIB
 SO SOST KUDA ARAB
 JESSIE GOJAL HUNDA
 DISTRICT HUNDA
 GILGIT-BALTIKAN

ACCOUNT NO : 0388-0000000000000000
 ACCOUNT TYPE : 0000-0000000000000000
 CURRENCY : PKR
 PRINTING DATE : 14-11-23
 FREQUENCY : INTERIM / 30-DAY
 PAGE NO : 72
 USER : 10000

DATE	VALUE	PARTICULARS	DEBIT	CREDIT	BALANCE
NOCT23		BROUGHT FORWARD			2,155,418.69
		Debit Card/POS 0790422211341			2,253,819.69
		4904710-+++8514 31/10 330415079042	5,300.00		
		PAR 5300.00 211341 3110 4904710			
		LASANIA RESTAURANT RAWALPINDI			
		Opening balance		2,008,141.66	
		Total Debit Transactions		771	
		Total Amount Debited		23,625,522.80	
		Total Credit Transactions		43	
		Total Amount Credited		23,871,199.83	
		Closing Balance		2,253,819.69	

End of statement
 This is a system generated account statement and does not require a signature.

Account No: 14000000000000000000
 Branch: ALL INDIA F-2003
 Account Type: CURRENT A/C
 Product Type: EFTS WITHDRAWAL AT WITHDRAWAL POINT
 Currency: PAKISTANI RUPEE
 Balance: 579,000,000 PKR
 As of: 12-NOV-2023

Bank Code No: 14000000000000000000
 Trans Ref: FICIS 14000000000000000000 (TYPE: 00000000)

Date	Description	Debit	Credit	Balance
31-MAY-2023	** OPENING BALANCE **			579,000,000 PKR
31-MAY-2023	INITIAL XFR TO 29622731			579,000,000 PKR
30-JUL-2023	CASH WITHDRAWAL - ATM (BR: 0372)	20,000.00		559,000,000 PKR
31-JUL-2023	NADKA BIOMETRICS AUTH FEE	15.00		558,985,000 PKR
20-SEP-2023	INCOMING RTGS FUNDS (REF # 202352068523) RECEIVED FROM HBL REMOTE (BANK CODE: HABBPA) CHEQUE # 27687703 IS TRANSFERRED TO NON NFT SD PARKING INWARD CLEARING (A/C # 0002****834) IN UBL BANK		5,000,000.00	563,985,000 PKR
25-SEP-2023	** CLOSING BALANCE **			563,985,000 PKR
12-NOV-2023	** CLOSING BALANCE **			579,000,000 PKR
Total Withdrawals & Total Deposits		4,520,015.00	5,000,000.00	
Total number of Transactions			5	

IBL

ISLAMIC BANKING
S.A. (Public Company Limited)

Deposit Slip
Customer Copy

Branch	AL-KHAYMA BRANCH												
Account Type	SAVINGS ACCOUNT												
IBAN	P	K	H	A	B	B	0	0	0	0	0	0	
Currency	<input type="checkbox"/> PKR	<input type="checkbox"/> USD	<input type="checkbox"/> EURO	<input type="checkbox"/> GBP	<input type="checkbox"/> JPY	<input type="checkbox"/> OTHER	Account Type: <input type="checkbox"/> Current <input type="checkbox"/> Savings						
Credit Card No.													
<input type="checkbox"/> CASH													
IBAN BRANCH	AL-KHAYMA BRANCH												
TOTAL AMOUNT													AMOUNT
IN WORDS													3000000
Depositor's Name	DAMIR KHALIL												
Customer's Name	DAMIR KHALIL												
Signature of Depositor	[Signature]												
Signature of Branch	[Signature]												
Received By	[Signature]												

13471616

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