

IN THE COURT OF JUDGE ACCOUNTABILITY COURT-I,

ISLAMABAD.

Committal Warrant

**The State vs Imran Ahmed Khan Niazi and others.
(Reference No.19/2023)**

To

**The Superintendent
Central Jail, Adyala
Rawalpindi.**


WHEREAS at the sessions held and concluded on this 17th day of January, 2025, by me (Nasir Javed Rana, Judge, Accountability Court-I, Islamabad). The accused **Bushra Imran wife of Imran Ahmed Khan Niazi R/o Khan House, Banigala, Mohra Noor, Chak Shahzad, Islamabad** in above cited Reference stands convicted and sentenced as under;

- i. the accused Bushra Imran is hereby held guilty for commission of offence of aiding, assisting, and abetting etc as defined u/s 9(a)(xii) of the National Accountability Ordinance, 1999. Therefore, she is hereby convicted. Her role is only to the extent of aiding and abetting of the offences of corruption and corrupt practices, which is considered to be a mitigating circumstance. She is sentenced under Section 10(a) of the National Accountability Ordinance, 1999 for Rigorous Imprisonment (RI) for 07 (seven) years and fine amounting to Rs. 500000/- (five lac), in default whereof to undergo for Simple Imprisonment (SI) for a period of further three months.

This is to authorize and require you, the said Superintendent Jail to receive the said convict into your custody in the said Jail, together with this warrant and there carry the aforesaid sentence into execution in accordance with law.

Given under my hand and seal of the Court on this 17th day of January, 2025.




(Nasir Javed Rana)
Judge
Accountability Court-I,
Islamabad.

beyond any shadow of doubt, up to the hilt of the guilt of both the accused Imran Ahmed Khan and Bushra Imran, therefore:-

- i. the accused Imran Ahmed Khan is hereby held guilty for commission of offence of corruption and corrupt practices as defined u/s 9(a)(ii)(iv)(vi) of the National Accountability Ordinance, 1999. He is hereby convicted. There is no mitigating circumstance. He is sentenced u/s 10(a) of the National Accountability Ordinance, 1999 to undergo Rigorous Imprisonment (RI) for 14 (fourteen) years and fine amounting to Rs. 1000000/- (ten lac), in default whereof to undergo for Simple Imprisonment (SI) for a period of further six months. The convict is also entitled to the benefit u/s 382 (B) Cr.P.C.
- ii. the accused Bushra Imran is also hereby held guilty for commission of offence of aiding, assisting, and abetting etc as defined u/s 9(a)(xii) of the National Accountability Ordinance, 1999. Therefore, she is also hereby convicted. Her role is only to the extent of aiding and abetting of the offences of corruption and corrupt practices, which is considered to be a mitigating circumstance. She is sentenced under Section 10(a) of the National Accountability Ordinance, 1999 for Rigorous Imprisonment (RI) for 07 (seven) years and fine amounting to Rs. 500000/- (five lac), in default whereof to undergo for Simple Imprisonment (SI) for a period of further three months.


JUDGE
Accountability Court-1
Islamabad

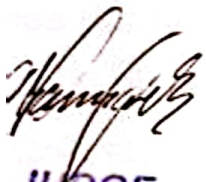
134. Property of the sham trust 'the Al-Qadir University Project Trust' is hereby forfeited to the Federal Government within the meaning of Section 10(a) of the National Accountability Ordinance, 1999. Both the convicts shall also face the consequences under Section 15 of the National

crimes by signing the "Acknowledgement of Donation" deed dated March 24, 2021 and also being signatory to the joint account of the Al-Qadir University Project Trust, maintained at the HBL Civic Centre branch Islamabad.

131. The testimony of the prosecution witnesses could not be discredited by the defence side. The prosecution case mainly hinges upon the documentary evidence, which is proved patiently. In this view of the matter, it can be safely concluded that the prosecution has successfully proved its case against both the accused Imran Ahmed Khan and Bushra Imran, through production of cogent, credible, coherent, irrebuttable, reliable and confidence inspiring evidence. Although, some of the witness including I.O / PW-35 had to undergo lengthy and exhaustive cross examination yet the same could not even shake the creditability of these witnesses. During the appreciation, their deposition were found consistent and coherent as a whole. There might be certain minor discrepancies and contradictions in the prosecution evidence which are but natural in such like cases of white collar crimes. Despite availing convenient and flexible opportunities, the defence remained failed to create any reasonable dent or doubt fatal for the prosecution case. Even the documents got exhibited in the defence are of hardly any value for it. Similarly, the esteemed case law put forth by the learned defence counsel is hardly relevant under the peculiar facts and circumstances of this case.

132. In view of my findings after appreciation of evidence in this case, both the applications u/s 265-K Cr.P.C filed during the trial by both the accused Imran Ahmed Khan and Bushra Imran separately are hereby dismissed and disposed of accordingly.

133. For what has been discussed above, the prosecution has successfully proved its case within the four corners of law,




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Accountability Ordinance, 1999. Both the convicts are present before the Court, they be taken into custody in this case and be handed over to the Superintendent Jail along with the Committal Warrant to serve the sentences so awarded. Attested copies of this judgment be delivered free of cost to both of the convicts separately, so that they may file appeal etc before the proper forum, if they so desire.

135. File be consigned to record room by Ahlmad M. Shakeel after its due completion.

Announced:
17.01.2025


(Nasir Javed Rana)
Judge
Accountability Court-I,
Islamabad.

(Proceedings are conducted in the Court established at Central Jail, Rawalpindi)

Certified that this order consists of 148x pages each of which has been dictated, read over, corrected where necessary and initialed / signed by me.

