To

All Concerned members of List B-II (91) Listed attached

No: GCSTSI /EC-36 **Dated: 23 October, 2026**

SUBJECT: NOTICE OF PERSONAL HEARING, PHYSICAL SCRUTINY, AND ONSPOT EVIDENTIARY DETERMINATION IN COMPLIANCE WITH THE REMAND ORDER OF THE HON'BLE ISLAMABAD HIGH COURT DATED 01.10.2026 PASSED IN WRIT PETITION NO. 4914 OF 2026 READ WITH JUDGMENT DATED 30.06.2026 IN C.M.A. NO. 75 OF 2025 CONCERNING THE FINAL ELECTORAL ROLL OF GUJRAT CHAMBER OF SMALL TRADERS & SMALL INDUSTRY (GCSTSI)

Please find enclosed herewith Notice **No F.No : 6(39)/2026-TO Islambad,21th October,2026** against **WRIT PETITION NO. 4914/2026 By Muhammad faraz and Mr Shafiq ur Rehman But** along with list B-II.

You are hereby requested to attend the office of Director General Trade Organization Islamabad on 28-10-2026 along with Original Id card, membership card/Certificate and user name and password of your live portal verification from IRIS (FBR), reflecting commercial turnover of tax year 2024 and 2025.The members shall facilitate verification of their tax filings through the official FBR IRIS portal.

M. Arif 23/10/2026

Muhammad Arif
Interim Secretary General,
GCSTSI, Gujrat

MUHAMMAD ARIF
Secretary General Interim
GCSTSI - GUJRAT

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Government of Pakistan
Ministry of Commerce
Directorate General of Trade Organizations
(Office of Regulator of Trade Organizations)
State Life Building No. 7, 2nd Floor,
Jinnah Avenue, Blue Area,
Islamabad
*****

DGTO

F. No: 6(39)/2026-TO

Islamabad, 21th October, 2026

I. **The Contesting Appellants & Principal Parties:**

- **Chaudhary Muhammad Faraz** (Ex-President, GCSTSI) & **Mr. Shafique Ur Rehman Butt** (Petitioners in W.P. No. 4914/2026), 2nd Floor, Shield Marketing Plaza, Opposite AFC, Qamar Sialvi Road, Gujrat.
- **Mr. Muhammad Waqas Mirza** (Ex-Senior Vice President, GCSTSI) & **Mr. Rizwan Dildar**, 1st Floor, Building Dubai Islamic Bank, Opposite Pak Fan, G.T. Road, Gujrat.
- **Mr. Sufyan Haider** (Ex-Secretary General), 2nd Floor, Shield Marketing Plaza, Gujrat.
- **Mr. Yasar Mehmood Butt**, Advocate High Court (Appellant in Cross-Appeal No. 11/2026), Gujrat.
- **Mr. Muhammad Awais** (M# 90) & Appellants in Appeal No. 02/2026.

II. **The Election Administration:**

- **Mr. Mahmood Iqbal Gondal**, Election Commissioner, GCSTSI, 1st Floor, Safi Plaza, Near U-Bank, Opposite Small Industrial Estate, G.T. Road, Gujrat.
- **Mr. Muhammad Arif**, Interim Secretary General, GCSTSI, Gujrat.

III. **All Affected Members / Voters of GCSTSI as categorized in Lists A-I, A-II, B-I, B-II, and B-III annexed to Consolidated Order No. 80/2026 dated 21.09.2026.**

SUBJECT: NOTICE OF PERSONAL HEARING, PHYSICAL SCRUTINY, AND ON-SPOT EVIDENTIARY DETERMINATION IN COMPLIANCE WITH THE REMAND ORDER OF THE HON'BLE ISLAMABAD HIGH COURT DATED 01.10.2026 PASSED IN WRIT PETITION NO. 4914 OF 2026 READ WITH JUDGMENT DATED 30.06.2026 IN C.M.A. NO. 75 OF 2025 CONCERNING THE FINAL ELECTORAL ROLL OF GUJRAT CHAMBER OF SMALL TRADERS & SMALL INDUSTRY (GCSTSI)

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I. Statutory Context & Judicial Mandate

1. The High Court Mandate:

Pursuant to the judgment of the Hon'ble Islamabad High Court dated 30.06.2026 in C.M.A. No. 75 of 2025, fresh elections of the Executive Committee and Office Bearers of GCSTSI were directed to be conducted by an independent Election Commissioner under the statutory supervision of the Regulator of Trade Organizations. Following the pronouncement of Consolidated Order No. 80/2026 dated 21.09.2026 under Rule 18(7) of TOR 2013, the matter was assailed before the Hon'ble Islamabad High Court in W.P. No. 4914 of 2026 (*Chaudhary Muhammad Faraz and another v. The Regulator, DGTO and others*).

2. The Remand Directive:

Vide consent order dated 01.10.2026, the Hon'ble Islamabad High Court remanded the matter to the Regulator with the following specific directions:

i. To re-examine the deviations and deficiencies with particular reference to the exclusions in Paragraph 1(b) of Consolidated Order No. 80/2026 (affecting members in Lists A-II and B-III);

ii. To re-examine the voters in Lists A-I and B-I annexed to Consolidated Order No. 80/2026 dated 21.09.2026;

iii. To resolve the evidentiary status of the 91 voters placed in List B-II (which were allowed subject to conditional FBR verification);

iv. To conduct this exercise after affording a reasonable opportunity of personal hearing to each affected member/voter, record specific, objective findings, identifying the precise legal provisions on which each determination is founded, and pass a reasoned, speaking order in accordance with law.

II. Specific Issues for Determination by Category

Each affected member/voter is hereby required to appear before the Regulator on the date and time specified in the schedule set out in Section IV below, to satisfy the statutory criteria governing their voting eligibility to be included in the final electoral roll of the Gujrat Chamber of Small Traders & Small Industry (GCSTSI). The scrutiny shall be undertaken category-wise, strictly in accordance with the applicable statutory provisions, the Chamber's Articles of Association and the available contemporaneous record.

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Category I: Voters in Lists A-I and B-I

i. **Governing Provisions:** Rule 11(4), Rule 11(5)(a), and Rule 15(1)(b) of the Trade Organizations Rules, 2013 (TOR 2013), read with Article 11 of the Articles of Association of GCSTSI.

ii. **Issues for Determination:** Verification of the validity and continuity of membership, timely payment of the requisite membership and renewal dues, and fulfilment of the applicable statutory and constitutional requirements for inclusion in the electoral roll.

iii. **Requisite Evidence:** Each affected member shall produce the documentary record establishing payment of the requisite membership and renewal dues within the prescribed period, including, where applicable:

a) Deposit slips, challans, or other verifiable proof of payment of renewal dues;
b) Receipts, payment vouchers, or membership-fee counterfoils issued by the Chamber;
c) Relevant entries in the Chamber's original cash book, membership register, ledger, or other contemporaneous accounts maintained in the ordinary course of business; and
d) Any other relevant record necessary to establish the validity, continuity, and timely renewal of membership.

iv. **Opportunity to Substantiate Eligibility:** Every affected member shall be afforded an opportunity to produce any additional documents, records, or written explanation upon which they intend to rely in support of their eligibility. Any objection or discrepancy concerning the relevant record shall be identified and put to the concerned member for an explanation. The determination shall thereafter be made on the basis of the evidence produced, the contemporaneous record available with the Chamber, and the applicable legal provisions, with specific findings recorded in respect of each affected member.

Category II: The 91 Conditional / Contested Voters in List B- II (Tax Return Integrity & IRIS Audit)

i. **Governing Provisions:** Section 2(s), 2(t), and Section 10 of TOA 2013, read with Rule 11(5)(b) and Rule 15 of TOR 2013.

ii. **Issue Under Inquiry:** Bilateral physical scrutiny revealed that the tax returns attached to the 91 members files exhibited visible physical tampering (crumpled front acknowledgment pages conjoined with fresh inner schedules) and identical financial figures replicated across disparate business entities.

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iii. **Requisite Evidence:** Live portal verification, watermarked IRIS-generated Income Tax Returns and Wealth Statements for Tax Years 2024 and 2025 proving genuine filing, reflecting commercial turnover strictly between PKR 2 Million and PKR 20 Million.

iv. **On-the-Spot Electronic Verification:** The members shall facilitate verification of their tax filings through the official FBR IRIS portal, in their presence, to the extent access to the relevant records is lawfully available. The verification shall ascertain the genuineness of the electronic filings, the relevant tax years, the declared business turnover, and any material discrepancies between the portal record and the documents contained in the Chamber's membership files.

Category III: Excluded Members in Lists A-II (363 Members) and B-III (330 Members)

A. Curable / Documentary Omissions:

i. The members whose names appear in Lists A-II and B-III were excluded from the electoral roll on the grounds identified in Consolidated Order No. 80/2026 dated 21.09.2026. In compliance with the remand order of the Hon'ble Islamabad High Court, the relevant deficiencies shall be re-examined individually to determine whether they constitute curable documentary omissions or substantive legal disqualifications. Each affected member shall be afforded a reasonable opportunity to produce the relevant record, explain the discrepancy, and establish eligibility in accordance with the applicable law.

ii. The members whose names appear in Lists A-II and B-III were excluded from the electoral roll on the grounds identified in Consolidated Order No. 80/2026 dated 21.09.2026. In compliance with the remand order of the Hon'ble Islamabad High Court, the relevant deficiencies shall be re-examined individually to determine whether they constitute curable documentary omissions or substantive legal disqualifications. Each affected member shall be afforded a reasonable opportunity to explain the discrepancy, and establish eligibility in accordance with the applicable law.

iii. Membership Forms / absence of Proposer or Seconder: Governed by Rule 11(1)(c) of TOR 2013 and Article 3 of Chamber Articles.

iv. *Missing Tax Returns in Chamber Physical Archives:* Governed by Rule 11(5)(b) of TOR 2013. In cases where affected members assert that the requisite income tax returns were duly filed within the prescribed period but physical copies are missing, unavailable, or were not retained in the Chamber's files, the member shall be afforded an opportunity to establish timely filing through independently verifiable FBR records. For this purpose, the member shall

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produce certified copies, where available, and watermarked Income Tax Returns and Wealth Statements for Tax Years 2024 and 2025, generated from the official FBR IRIS portal, together with the relevant electronic filing acknowledgments. The authenticity and filing particulars shall, where practicable, be verified electronically against the official FBR record. The absence of a physical copy shall be treated as conclusive proof that the member failed to file the requisite return; the matter shall be determined on the basis of verified evidence and the applicable statutory requirements.

B. **Substantive Ineligibility (Non-Curable Threshold Bars):**

i. *Turnover Outside Prescribed Bracket (< PKR 2M or > PKR 20M):* Section 2(s) and 2(t) of TOA 2013 establish mandatory statutory thresholds for small traders. Members declaring annual turnover below PKR 2,000,000 or exceeding PKR 20,000,000 must show why they should not be excluded from a Chamber of Small Traders.

ii. *Salaried Individuals / Non-Business NTNs:* Section 2(s), 2(t), and Section 10 of TOA 2013 require engagement in trade, commerce, or industry. Individuals whose NTNs are registered under salaried income (Code 3000) or pure professional legal practice without a registered trade establishment must establish genuine trade status.

iii. *Lack of Two-Year Statutory Standing:* Rule 15(1)(a) of TOR 2013 mandates two continuous years of valid membership preceding the announcement of the election schedule. Members enrolled post-announcement or lacking continuity must produce counterfoils and renewal logs.

iv. *Individual Determination and Recording of Finding:;* No member included in Lists A-II or B-III shall be treated as finally ineligible merely because their name appears in an excluded list. The remand proceedings shall determine, on an individual basis, whether the ground for exclusion is supported by the contemporaneous record, whether the alleged deficiency is capable of lawful rectification, and whether any substantive statutory disqualification is established. Following the personal hearing and examination of the available evidence, a reasoned finding shall be recorded for each affected member, identifying the relevant facts, the applicable legal provision, and the resulting determination of electoral eligibility.

III. Documentary Requisitions

Every member, authorized representative appearing before the Regulator MUST bring and present the following original records:

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1. **Identification & Corporate Authority:**

   i. Original Computerized National Identity Card (CNIC) of the proprietor, managing partner, or authorized director.

   ii. Valid Chamber Membership Identity Card and original Certificate of Membership if available.

   iii. In the case of a partnership firm or company, a formal Board Resolution or Authority Letter on business letterhead.

The production of the aforesaid documents shall be for the purposes of identification, verification of membership, and confirmation of representative authority. The absence or deficiency of any particular document shall be examined in the context of the applicable legal requirements and the other available evidence, and the concerned member shall be afforded a reasonable opportunity to explain or substantiate the relevant particulars before any adverse determination is made.

2. **Tax Compliance & Turnover Records (Tax Years 2024 & 2025):**

   i. **Production of Tax Returns and Wealth Statements:** Each affected member shall produce certified copies of, or otherwise facilitate direct electronic verification of, the Income Tax Returns and Wealth Statements electronically filed with the Federal Board of Revenue (FBR) for Tax Year 2024 and Tax Year 2025. The documents shall, wherever available, comprise watermarked copies generated directly from the official FBR IRIS portal, together with the relevant electronic filing acknowledgments and particulars necessary to verify the date and authenticity of filing.

   ii. **Verification Protocols:** To eliminate controversy regarding cloned or fabricated returns, members are directed to facilitate on-the-spot electronic verification via the official FBR IRIS portal in their presence.

   iii. **On-the-Spot Electronic Verification:** To ascertain the authenticity of the tax documents submitted and to address any discrepancy arising from suspected alteration, duplication, or fabrication, the concerned member shall facilitate on-the-spot verification of the relevant returns and Wealth Statements through the official FBR IRIS portal, in their presence and to the extent that the relevant records are lawfully accessible. The verification shall be directed towards confirming the tax year, taxpayer particulars, filing status, acknowledgment details, and relevant declared business turnover.

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iv. **Reconciliation of Discrepancies:** Where any discrepancy is found between the documents produced by a member and the records available through the official FBR portal, the nature of the discrepancy shall be brought to the member's notice, and a reasonable opportunity shall be afforded to provide an explanation and supporting documentary evidence. Any adverse finding shall be based on verified material and recorded with reasons in accordance with the applicable law.

v. **Cooperation and Consequences of Non-Production:** Each affected member shall extend reasonable cooperation in the verification process and produce the relevant records within their possession or control. The member's eligibility shall be determined on the basis of the available evidence, the contemporaneous record, and the relevant statutory requirements.

3. **Financial Trail:**

   - Deposit slips/vouchers, receipts or counterfoils and renewal logs evidencing payment of membership and renewal fees on or before March 31, 2024, and March 31, 2025 (20 April, 2026). The final determination shall be based on the verified record and the statutory deadline applicable to the relevant membership or renewal period.

IV. Staggered Hearing & Verification Schedule

To ensure an orderly, transparent, and manageable process in compliance with natural justice, hearings will be held at the Conference Room, Directorate General of Trade Organizations (DGTO), 2nd Floor, State Life Building No. 7, Blue Area, Islamabad, according to the following schedule:

Date & Day	Time Session	Target Voter Category & List Reference	Governing Focus of Scrutiny
Day 1 Tuesday, 27-10-2026	10:00 AM – 01:00 PM	List A-I (143 Members): Waqas Group Verified Voters	Verification of renewal fee bank deposit slips, Chamber ledger entries, and signature status.
	02:00 PM – 05:00 PM	List B-I (16 Members): Faraz Group Verified Voters	Verification of renewal fee deposits, Chamber accounts, and tax returns.

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Date & Day	Time Session	Target Voter Category & List Reference	Governing Focus of Scrutiny
Day 2 Wednesday, 28-10-2026	10:00 AM – 01:00 PM	**List B-II (Sr. 1 to 45):** Contested Faraz Group Voters	On-spot IRIS tax verification, turnover threshold checks, and physical file inspection.
	02:00 PM – 05:00 PM	**List B-II (Sr. 46 to 91):** Contested Faraz Group Voters	On-spot IRIS tax verification, turnover threshold checks, and physical file inspection.
Day 3 Thursday, 29-10-2026	10:00 AM – 01:00 PM	**List A-II (Sr. 1 to 180):** Excluded Waqas Group Members	Curing documentary omissions (missing returns, unsigned forms) & hearing substantive objections.
	02:00 PM – 05:00 PM	**List A-II (Sr. 181 to 363):** Excluded Waqas Group Members	Curing documentary omissions (missing returns, unsigned forms) & hearing substantive objections.
Day 4 Friday, 30-10-2026	10:00 AM – 01:00 PM	**List B-III (Sr. 1 to 165):** Excluded Faraz Group Members	Curing documentary omissions (missing returns, unsigned forms) & hearing substantive objections.
	02:00 PM – 05:00 PM	**List B-III (Sr. 166 to 330):** Excluded Faraz Group Members	Curing documentary omissions (missing returns, unsigned forms)

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Date & Day	Time Session	Target Voter Category & List Reference	Governing Focus of Scrutiny
			& hearing substantive objections.
Day 5 Monday, 02-11-2026	10:00 AM – 01:00 PM	Contesting Parties & Legal Counsel: Ch. M. Faraz, M. Waqas Mirza, Yasar Mehmood	Final arguments on legal interpretations, turnover bounds and consolidated findings.
	02:30 PM – 05:00 PM	Election Commission & Interim Secretariat: Mr. M. I. Gondal & Mr. Muhammad Arif	Final reconciliation of verified rosters and preparation of Final Voters List.

V. Evidentiary Presumptions & Warning of Default

1. **Personal Appearance and Legal Representation:**

Every member shall be entitled to appear before the Regulator either in person or through a duly instructed counsel/Advocate holding a valid Vakalatnama, accompanied by original supporting documents. The person appearing shall produce the original identification documents, proof of authority to represent the concerned member, and all relevant original documents required to establish the member's eligibility for inclusion in the final electoral roll.

Appearance through counsel or an authorized representative shall not dispense with the requirement to produce the relevant documentary evidence or facilitate electronic verification, wherever required. The Regulator may require the personal attendance of the concerned member where necessary for identification, clarification of material facts, verification of records, or resolution of a specific discrepancy, while ensuring a reasonable opportunity of hearing in accordance with the directions of the Hon'ble Islamabad High Court and the principles of natural justice.

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2. **Consequence of Non-Appearance or failure to produce Verifiable Record:**

In view of the directions of the Hon'ble Islamabad High Court for expeditious conclusion of the remand proceedings, every affected member shall appear on the date and at the time specified in the hearing schedule and produce the relevant documents and verifiable evidence in support of their eligibility.

In the event of non-appearance, or failure to produce the requisite verifiable record without sufficient cause, the learned Regulator shall be at liberty to proceed ex parte against the concerned member and determine their eligibility on the basis of the available contemporaneous record and other legally admissible evidence, in accordance with the applicable law and the directions contained in the remand order. The determination shall be founded upon the material available on record and the applicable statutory criteria.

All members are, therefore, directed to avail themselves of the opportunity of hearing within the stipulated schedule. No adjournment or extension shall be granted as a matter of right, and any request for an extension shall be considered only where sufficient cause is demonstrated and where such extension is consistent with the requirement of expeditious disposal of the remanded proceedings.

3. **Legal Effect of Document Tampering:**

Any party or member submitting forged, cloned, or fabricated documents will face immediate permanent disqualification from the electoral roll and penal action under Sections 192, 193, and 471 of the Pakistan Penal Code, read with Section 25 of TOA 2013.

BY ORDER OF THE REGULATOR OF TRADE ORGANIZATIONS

(Pir Shah Gul Ahmad)
Deputy Director (TOs)
Directorate General of Trade Organizations (DGTO)
Ministry of Commerce, Islamabad

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Copy forwarded for immediate compliance, wide publicity, and service to:

1. The Registrar, Islamabad High Court, Islamabad (for information with reference to W.P. No. 4914/2026).
2. Mr. Mahmood Iqbal Gondal, Election Commissioner GCSTSI, Safi Plaza, G.T. Road, Gujrat (with the direction to display this notice conspicuously on the Chamber's official notice board and website, and coordinate logistics).
3. The Interim Secretary General, GCSTSI, Gujrat (directed to serve this notice upon every individual member via registered post, courier, WhatsApp, and SMS, and submit a service compliance report on Day 1).
4. Chaudhary Muhammad Faraz (Petitioner No. 1), 2nd Floor, Shield Marketing Plaza, Gujrat.
5. Mr. Shafique Ur Rehman Butt (Petitioner No. 2), Gujrat.
6. Mr. Muhammad Waqas Mirza (Respondent No. 11), Dubai Islamic Bank Building, G.T. Road, Gujrat.
7. Mr. Sufyan Haider, Shield Marketing Plaza, Gujrat.

Implementation Directives for the Interim Secretary General

1. **Service and Public Notice:**

Because the High Court emphasized natural justice for *each affected member/voter*, individual dispatch by post alone may be delayed. The Interim Secretary General must be directed to:

- Publish a concise version of this notice in two leading newspapers (Urdu and English) circulating in Gujrat Division.
- Upload the complete notice along with Lists A-I, A-II, B-I, B-II, and B-III to the Chamber's website.
- Send broadcast messages via WhatsApp and SMS to the registered mobile numbers of all 900+ members.

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ANNEX – B – II

List of 91 non-conclusive members from Faraz Group pending FBR Determination

Sr. No.	Membership Number	Tax returns 2024-2025	Fee	Returns 2024/ Objections Yasir
1.	120	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
2.	158	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
3.	161	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
4.	163	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
5.	173	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
6.	245	2024 (OK) 2025 (OK)	Paid	Prima Facie Edited / Fabricated returns
7.	249	2024 (OK) 2025 (OK)	Paid	Prima Facie Edited / Fabricated returns
8.	271	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
9.	289	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
10.	308	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
11.	314	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
12.	344	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
13.	348	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
14.	417	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
15.	436	2024 (OK) 2025 (OK)	Paid	Prima Facie Edited / Fabricated returns
16.	454	2024 (OK) 2025 (OK)	Paid	Prima Facie Edited / Fabricated returns
17.	457	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns

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Sr. No.	Membership Number	Tax returns 2024-2025	Fee	Returns 2024/ Objections Yasir
18.	458	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
19.	462	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
20.	463	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
21.	465	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
22.	472	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
23.	483	2024 (OK) 2025 (OK)	Paid	Prima Facie Edited / Fabricated returns
24.	522	2024 (OK) 2025 (OK)	Paid	Prima Facie Edited / Fabricated returns
25.	523	2024 (OK) 2025 (OK)	Paid	Prima Facie Edited / Fabricated returns
26.	577	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
27.	592	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
28.	692	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
29.	716	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
30.	717	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
31.	734	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
32.	735	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
33.	737	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
34.	739	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
35.	744	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
36.	748	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
37.	777	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns

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Sr. No.	Membership Number	Tax returns 2024-2025	Fee	Returns 2024/ Objections Yasir
38.	820	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
39.	835	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
40.	838	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
41.	845	2024 (OK) 2025 (OK)	Paid	Prima Facie Edited / Fabricated returns
42.	849	2025-2025 OK	Paid	Prima Facie Edited / Fabricated returns
43.	851	2025-2025 OK	Paid	Prima Facie Edited / Fabricated returns
44.	865	2024 (OK) 2025 (OK)	Paid	Prima Facie Edited / Fabricated returns
45.	867	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
46.	868	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
47.	883	2025-2025 OK	Paid	Prima Facie Edited / Fabricated returns
48.	1008	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
49.	1009	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
50.	1010	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
51.	1026	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
52.	1027	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
53.	1033	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
54.	1076	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
55.	1246	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
56.	1281	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
57.	1297	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns

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Directorate General of Trade Organisations
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Sr. No.	Membership Number	Tax returns 2024-2025	Fee	Returns 2024/ Objections Yasir
58.	1306	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
59.	1319	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
60.	1364	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
61.	1378	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
62.	1392	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
63.	1404	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
64.	1405	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
65.	1406	2024 (OK) 2025 (OK)	Paid	Prima Facie Edited / Fabricated returns
66.	1414	2024-2025 (OK)	Paid	Prima Facie Edited / Fabricated returns
67.	1422	2024 -2025 OK	Paid	Prima Facie Edited / Fabricated returns
68.	1426	2024 -2025 OK	Paid	Prima Facie Edited / Fabricated returns
69.	1435	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
70.	1450	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
71.	1455	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
72.	1462	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
73.	1465	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
74.	1466	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
75.	1470	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
76.	1471	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
77.	1474	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns

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Sr. No.	Membership Number	Tax returns 2024-2025	Fee	Returns 2024/ Objections Yasir
78.	1476	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
79.	1477	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
80.	1478	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
81.	1482	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
82.	1489	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
83.	1514	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
84.	1525	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
85.	1527	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
86.	1528	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
87.	1530	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
88.	1532	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
89.	1533	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
90.	1554	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns
91.	1672	2024-2025 OK	Paid	Prima Facie Edited / Fabricated returns

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