

BEFORE THE STATION HOUSE OFFICER (SHO) / DISTRICT POLICE OFFICER (DPO)

POLICE DEPARTMENT, DISTRICT SHEIKHUPURA / LAHORE, PUNJAB

Formal Application under Section 154 Cr.P.C. for Immediate Registration of Criminal Case / FIR

CASE: Fusion Developers vs Al-Barakah Events

POLICE REF: POL/FD-ABE/2026/01

INCIDENT DATE: 03 – 04 September 2026

OFFENCES: 342, 347, 348, 384, 386, 506, 34, 109 PPC

SPECIAL ACT: Sec 25-D Telegraph Act 1885 / PECA

EXTORTED CHEQUE: Meezan Chq C-86770295 (Rs. 10M)

COMPLAINANTS:

1. **USMAN FAROOQ** s/o Mian Muhammad Farooq, CNIC: 35202-5008060-7, Cell: 0332-2227426 (Director, Fusion Developers / Asian International)
 2. **MUHAMMAD SALEEM** s/o Ali Muhammad, CNIC: 35404-3745993-9, Cell: 0301-4458185 (Director, Fusion Developers)
- Both residents of Lahore, Pakistan.

NOMINATED ACCUSED PERSONS (ALL CO-OWNERS & MANAGEMENT OF AL-BARAKAH EVENTS):

1. **SOHAIL GONDAL** (Co-Owner / Partner, Al-Barakah Events) — Cell: 0317-4195529
2. **AKBAR GONDAL** (Co-Owner / Partner, Al-Barakah Events) — Cell: 0340-3592837
3. **HAFIZ ABDUL REHMAN** (Co-Owner / Partner, Al-Barakah Events — Residing in South Africa; Telephonic Death Threats) — Cell / WhatsApp: +27 84 663 7272
4. **ALI ZAIN GONDAL** (Co-Owner / Partner, Al-Barakah Events — South Africa / Project Bank Account Signatory) — Cell / WhatsApp: +27 84 474 5669
5. **JAFFAR GONDAL** (Co-Owner / Partner, Al-Barakah Events — Project Bank Account Signatory) — Cell: 0322-6904082
6. **MANAGER, AL-BARAKAH EVENTS / MARQUEE** (On-Site Accomplice) — Cell: 0300-1401053
7. **3 to 4 Unidentified Armed Accomplices** present at Al-Barakah Marquee site, Sheikhupura.

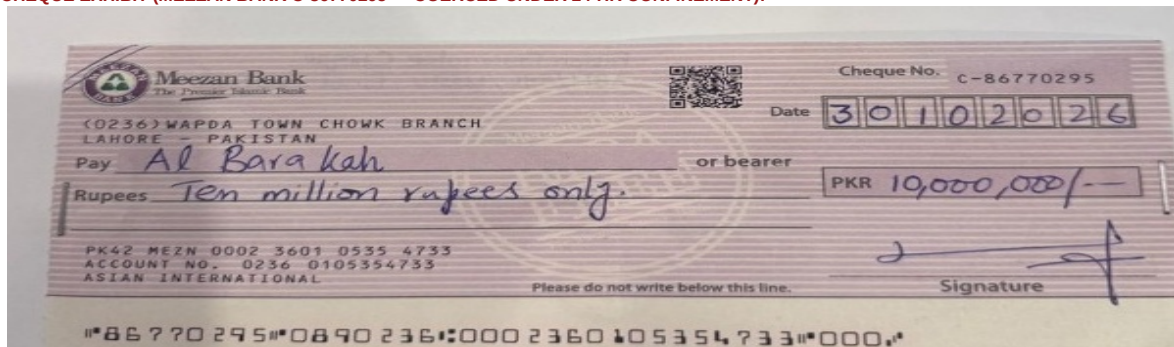
SUBJECT: FORMAL APPLICATION FOR REGISTRATION OF FIR UNDER SECTIONS 365-A, 342, 347, 348, 384, 386, 387, 506, 34, 109 PPC READ WITH SECTION 6(2)(k) & SECTION 7 OF THE ANTI-TERRORISM ACT 1997 (ATA) & SECTION 25-D OF TELEGRAPH ACT 1885 FOR PRE-MEDITATED ABDUCTION, 24-HOUR ARMED WRONGFUL CONFINEMENT, UNLAWFUL DETENTION OF COMPLAINANTS' WHITE CAR, CONTINUOUS TELEPHONIC DEATH THREATS, AND FORCED EXTORTION / TERROR-INDUCED EXTORTION OF A PKR 10,000,000.00 (TEN MILLION) SECURITY CHEQUE UNDER FEAR OF DEATH (TRIABLE BY SPECIAL ANTI-TERRORISM COURT - ATC).

CRIMINAL ACT 24-Hr Confinement & Car Seizure Rescued by Police in 30 mins	EXTORTED CHEQUE PKR 10,000,000.00 Meezan Bank C-86770295 (30-Oct-26)	TELEPHONIC THREATS Sec 25-D Telegraph Act Hafiz Abdul Rehman (+27846637272)	FINANCIAL AUDIT 100% Disbursed (14.94M) 39 Verified Banking Vouchers Attached
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1. Detailed Factual Statement & Criminal Sequence of Events

1. **Premeditated Invitation to Site:** On 03 September 2026, the Complainants (Usman Farooq and Muhammad Saleem, Directors of Fusion Developers) were invited by accused Sohail Gondal and Akbar Gondal to visit Al-Barakah Marquee project site at Sheikhupura under the false pretense of holding a routine tripartite coordination meeting.
2. **Abduction, 24-Hour Wrongful Confinement & Vehicle Seizure:** Upon entry into the marquee premises, the accused persons (Sohail Gondal, Akbar Gondal, the Marquee Manager, and 3-4 armed henchmen) locked all exit gates, unlawfully seized the Complainants' **White Car**, snatched mobile phones, and kept both Complainants in continuous wrongful confinement for **24 hours** under armed surveillance.
3. **Telephonic Life Threats by Hafiz Abdul Rehman (Sec 25-D Telegraph Act):** During the confinement, accused Hafiz Abdul Rehman repeatedly called over WhatsApp from South Africa (+27 84 663 7272) directly threatening the Complainants with death and murder if they did not surrender negotiable instruments and execute extortion papers.
4. **Forced Extortion of Rs. 10 Million Cheque under Duress:** Under severe fear of death, grievous hurt, and wrongful restraint, Complainant Usman Farooq was coerced into issuing a post-dated Meezan Bank Cheque No. C-86770295 (Dated: 30-10-2026, Branch: Wapda Town Chowk Branch [0236], Account Title: Asian International, Account No. 0236 0105354733) for PKR 10,000,000.00 (Rupees Ten Million / One Crore Only) in favour of Al-Barakah and forced to put signatures on papers.
5. **Police Rescue Operation:** Upon finding a window of opportunity to transmit an emergency distress message, police authorities were immediately mobilized. The police response team arrived at Al-Barakah Marquee and **rescued the Complainants along with their seized White Car within 30 minutes.**

EXTORTED CHEQUE EXHIBIT (MEEZAN BANK C-86770295 — COERCED UNDER 24-HR CONFINEMENT):



2. Audited Statement of Accounts & Fund Utilization (Proof of Zero Financial Default)

To decisively refute any fabricated narrative by the accused claiming financial misappropriation, the Complainants attach the complete 39-transaction audited financial register:

- **Total Client Advances Received:** PKR 14,402,000.00 (144.02 Lakh) across 11 direct bank transfers from Mr. Sohail Gondal.
- **Total Verified Disbursements:** PKR 14,942,000.00 (149.42 Lakh) paid directly to steel mills, cranes, civil, and labour across 39 verified banking receipts.
- **Net Surplus Disbursed by Fusion:** Fusion disbursed **PKR 540,000.00 more** on primary PEB works than received.
- **Outstanding Receivables Due to Fusion:** Al-Barakah Marquee owes **PKR 2,810,000.00** to Fusion Developers for auxiliary advances (furniture, cutlery, chandeliers).

Expenditure Category / Head	Primary Beneficiaries & Proofs	Amount Disbursed (PKR)	Fund Status
1. Primary Steel Purchases (Ittefaq Steel & Bazar Al-Hadeed)	Direct Mill Invoices & Scale Weight Slips (18 Vouchers)	Rs. 8,988,000.00	100% Disbursed
2. SBW Engineering Labour & Site Wage Bailouts	17 Bank Transfers to Mazhar + Direct Labour Bailouts	Rs. 2,782,728.00	100% Disbursed
3. Banquet Furniture Advances & Fabrication	Chiniot & Gujranwala Furniture Vendors (2 Vouchers)	Rs. 1,925,000.00	100% Disbursed
4. Solar System & Site Landscaping	Solar Plantations & Landscaping Nursery (3 Vouchers)	Rs. 1,141,000.00	100% Disbursed
5. Fusion Technical Coordination & Supervision	Architectural Vetting, Travel Fuel & Site Admin (13 Vouchers)	Rs. 182,300.00	Direct Expense
TOTAL VERIFIED PROJECT EXPENDITURE	39 Audited Banking Transactions & Receipts	PKR 14,942,000.00	Fully Disbursed (+Rs. 540k Surplus)

3. Applicable Provisions of Law & Cognizable Offences

- **Section 342 PPC:** Punishment for wrongful confinement of Complainants for 24 hours.
- **Section 347 & 348 PPC:** Wrongful confinement for extorting property, valuable security, and signed instruments.
- **Section 384 & 386 PPC:** Extortion by putting person in fear of death or grievous hurt (extorting Rs. 10M cheque).
- **Section 506 PPC:** Criminal intimidation and life threats.
- **Section 25-D Telegraph Act 1885 / PECA 2016:** Penalties for sending threatening, abusive, or obscene telephonic/electronic messages (Hafiz Abdul Rehman).
- **Section 34 & 109 PPC:** Common intention and abetment of pre-meditated criminal conspiracy.

4. Formal Prayers / Legal Demands

It is most respectfully prayed that:

1. **Registration of FIR:** A formal First Information Report (FIR) be registered forthwith against nominated accused Sohail Gondal, Akbar Gondal, Hafiz Abdul Rehman, Marquee Manager, and accomplices under Sections 342, 347, 348, 384, 386, 506, 34, 109 PPC read with Section 25-D Telegraph Act 1885.
2. **Seizure of Extorted Cheque:** Police authorities immediately recover, seize, and take into official case custody the extorted **Meezan Bank Cheque No. C-86770295 (Rs. 10,000,000.00)** and all forcefully signed papers to prevent unauthorized banking presentation.
3. **Arrest & Life Protection:** All accused persons be arrested and prosecuted in accordance with law, and adequate security be provided to Complainants Usman Farooq and Muhammad Saleem.

5. Verification & Attestation on Solemn Oath

COMPLAINANT 1: USMAN FAROOQ s/o Mian Muhammad Farooq CNIC: 35202-5008060-7 Cell: 0332-2227426 Director, Fusion Developers Date: 04 September 2026	COMPLAINANT 2: MUHAMMAD SALEEM s/o Ali Muhammad CNIC: 35404-3745993-9 Cell: 0301-4458185 Director, Fusion Developers Date: 04 September 2026
LEGAL COUNSEL / ADVOCATE: ADVOCATE HIGH COURT Counsel for Complainants Lahore / Sheikhpura, Punjab Date: 04 September 2026	POLICE STATION RECEIVING OFFICER: DUTY OFFICER / SHO Police Station Concerned, Sheikhpura Diary / DD No.: Date & Official Seal:

VERIFICATION ON OATH: We, Usman Farooq and Muhammad Saleem, do hereby solemnly affirm and state on oath that the contents of paragraphs 1 to 5 above are true and correct to the best of our knowledge, belief, and documented banking evidence, and nothing has been concealed. Verified at Lahore/Sheikhpura on 04 September 2026.