

بىلەن بىللە



مەھكىمىنىڭ رەئىسلىكى
مەھكىمىنىڭ

قانونى سىستېمىنىڭ ئىشلىرى

• قانۇن سىستېمىسى: 2018/HC-A/44

• مەھكىمىنىڭ ئىشلىرى: دىيارىي رەئىسلىك / د. قانۇن / ۷. دۇ

- مەھكىمىنىڭ ئىشلىرى: 1. سىياسىي رەئىسلىك / قانۇن، سىياسىي / ۷. قانۇن
2. دىيارىي رەئىسلىك / قانۇن، قانۇن / ۷. قانۇن
3. دىيارىي رەئىسلىك / قانۇن، قانۇن / ۷. قانۇن

• مەھكىمىنىڭ ئىشلىرى: 08 مەھكىمىنىڭ ئىشلىرى 1439 / 26 مەھكىمىنىڭ ئىشلىرى 1442 / 07 مەھكىمىنىڭ ئىشلىرى 2020 / 22 مەھكىمىنىڭ ئىشلىرى

دەپتەرلىك قانۇن سىستېمىسى
قانۇن سىستېمىسى دىيارىي رەئىسلىك
قانۇن سىستېمىسى مەھكىمىنىڭ ئىشلىرى
قانۇن سىستېمىسى مەھكىمىنىڭ ئىشلىرى

• مەھكىمىنىڭ ئىشلىرى: قانۇن سىستېمىسى

• سىياسىي: 2449/Cv-C/2016

• مەھكىمىنىڭ ئىشلىرى: سىياسىي

• مەھكىمىنىڭ ئىشلىرى: مەھكىمىنىڭ ئىشلىرى

• مەھكىمىنىڭ ئىشلىرى: 10 مەھكىمىنىڭ ئىشلىرى 2016 * مەھكىمىنىڭ ئىشلىرى: 30 مەھكىمىنىڭ ئىشلىرى 2017



● **عَرَبِ دَوَىٰ دُخَانِ**

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د نېټودنډۍ ترڅو مخکې وروسته به . خوړونکو / ترخو، سره، سرج
رېږدتر (اړخه نه سره) (A037470) رېږدتر . خوړونکو / ترخو، سره، سرج
فېرتر (اړخه نه سره) (A009822) رېږدتر . خوړونکو / ترخو، سره، سرج
رېږدتر (اړخه نه سره) (A006902) رېږدتر .

● قُرْآنِ کَرِیْمَہٗ سِرِّ مَعْرِفَتِ:

[illegible]

[illegible][illegible]

[illegible][illegible][illegible]

2.3. **قوت رزو فارم 03** **فرم 1**، **قوت عتد مسو قمر ووت** **موت** **ناتر ووت**
واس **قوت رزو** **زبر ووت** **زبر ووت** **زبر ووت** **زبر ووت** **زبر ووت** **زبر ووت** **زبر ووت**
قوت عتد مسو قمر ووت **موت** **ناتر ووت** **موت** **ناتر ووت** **موت** **ناتر ووت** **موت** **ناتر ووت**
زبر ووت **زبر ووت** **زبر ووت** **زبر ووت** **زبر ووت** **زبر ووت** **زبر ووت** **زبر ووت**
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قَسَمْتُ لَكُمْ ذِكْرًا وَمَنْ يَعْصِ أَمْرِي فَقَدْ اتَّبَعَ مَا نَزَّلْتُ فِيهِ قَسَمْتُ لَكُمْ قَسَمًا بَرًّا بِرَبِّكُمْ
 سَوَّيْتُ لَكُمْ شَيْئًا

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2018/HC-A/43 ئۆزبېك تەركىبى مەقسەت تەكشۈرۈش خەلقئارە قوشما، رەئىس رەئىس

چەكلىنىش مەنئىيە ئاممىۋى ئاممىۋى ئاممىۋى ئاممىۋى ئاممىۋى

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With respect to the item No-4, accompanying schedule A, loss of Rf 23,173,947 has occurred as given below:

i. Sales proceeds totalling to Rf 15,472,012 has not been received from Waadhee Hardware No.03 located at Fuvahmulah Island.

Based on the system generated information, we observed that Rf12,370,063/- worth of cash sales and Rf3,101,949/- worth of credit sales have been made during the period 1 June 2007 to 10 March 2014 through Waadhee Hardware No-03 Fuvahmulah Island.

As explained by the management all the sales made through the Waadhee Hardware No-03 should be deposited to the bank of Maldives branch located in Fuvahmulah bearing the account No 7711100191001. Thereafter the deposited funds are transferred to the Waadhee head office bank accounts. The management explained that Waadhee Hardware No-03 is one of the outlet of hardware division managed by Mr. Nizar Ahmed.

Report of factual findings on specific transactions of Waadhee Traders Pvt.Ltd. (28 April 2014).



We did not observe the said sales collections banked to company bank account.

Ser.No	Duration	Net Cash Sales.	Net Credit Sales.
1	From 1 June 2007 to 31 December 2007	317,024	98,591
2	From 1 January 2008 to 31 December 2008	1,381,339	251,348
3	From 1 January 2009 to 31 December 2009	611,602	114,503
4	From 1 January 2010 to 31 December 2010	1,406,156	347,707
5	From 1 January 2011 to 31 December 2011	2,350,840	596,707
6	From 1 January 2012 to 31 December 2012	2,880,154	752,918
7	From 1 January 2013 to 31 December 2013	2,962,402	764,371
8	From 1 January 2014to 31 December 2014	460,545	175,804
Total Sales as per management information systmen		12,370,062	3,101,949

Conclusions:

Money received from the sales has not been tranfered to the Waadhee bank account.

- ii. Loss of Rf 7,701,935 worth of goods tranfered from Waadhee Hardware No.1 (Male') to Waadhee Hardware No.3 (Fuvahmulah Island).

Per management information system, we observe that Rf8,586,668 worth of Hardware items have been transferred from Waadhee Hardware No-1 to Waadhee Hardware No-3 as at 23 March 2014. Waadhee Hardware No-3 had settled up to Rf884,733 of the goods transferred. We did not observe evidence of payment for the balance Rf7,701,935 as at the date of our report.

Ser No	Duration of goods transfers	Value of supplied goods
1	Before 01 April 2009	2,653,560
2	From 01 April 2009 - 31 March 2010	1,073,314
3	From 01 April 2010 - 31 March 2011	985,904
4	From 01 April 2011 - 31 March 2012	2,388,252
5	From 01 April 2012 - 31 March 2013	1,030,057
6	From 01 April 2013 - 31 March 2014	455,581
Total value of goods		8,586,668

conclusions

Waadhee Hardware No.3 at Fuvahmulah is an outlet owned by Waadhee Traders Pvt.Ltd. The business belongs to the owners of Waadhee Traders Pvt.Ltd. Sales of the said shop has not banked to



company's bank account. Further goods transferred from Hardware No-1 belonging to Waadhee Traders Pvt Ltd. to Hardware No-3 have not been fully settled for. Mr. Nizar Ahmed has been managing the said sales outlet belonging to Waadhee Traders Pvt.Ltd. However we did not observe any authorization or approval of the owners of Waadhee Traders Pvt.Ltd for the aforementioned transactions.

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2 سُرْمَهَمَ: T10/F/07/00077 "مَدْعُوجٌ ذُرٌّ وَمَدْعُوزٌ زُرٌّ" اَمْرٌ سُرْمَهَمَ: A-R1/2010/49 "مَدْعُوجٌ ذُرٌّ وَمَدْعُوزٌ زُرٌّ".

3 سُرْمَه سَر: T10-F/03/0151 "اِرْمَه سَر" و اِرْمَه سَر سَرْمَه سَر.

4 سُرْمَهَكُم: T10/F/11/00153 "اروځيچ دُتر وړاندې زړه".

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2449/Cv-C/2016: سَمْعُوْنُ بْنُ جَعْفَرٍ سَمْعُوْنُ بْنُ جَعْفَرٍ

تَنْسُوهُنَّ فِي سُرُورٍ ۖ لَكُمْ فِي ذَلِكَ آيَةٌ لِّكُلِّ عَالِمٍ ۚ
 فَسَبِّحْ بِحَمْدِ رَبِّكَ قَائِمًا وَقَائِمًا ۖ وَسَبِّحْهُ فِي الْبُكُورِ ۖ



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