

BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 09-05-2024

DIVISION BENCH- I

BEFORE: Mr. Fakhar Ul Zaman Akhtar, Judicial Member

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Mr. Shahid Mehmood Sheikh, Accountant Member

Sr. No	APPEAL/APPLICATION NUMBER	TAX YEAR	TITLE OF THE CASE
1	MA (Stay) 334 KB 2024		Arman Chemical VS CIR Zone I RTO I Khi
2	STA No. 324 KB 2024		Arman Chemical VS CIR Zone I RTO I Khi
3	MA (Stay) 1450 KB 2024	2016	Mumtaz Hassan Khan Khi VS CIR Appeal I Khi
4	ITA No. 420 KB 2017	2015	HSBC Bank (Middle East) Ltd Khi VS LTU Khi (DN)
5	ITA No. 413 KB 2017	2015	LTU Khi VS HSBC Bank (Middle East) Ltd Khi (DN)
6	ITA No. 572 KB 2017	2015	CIR Zone III LTU Khi VS Hascol Petroleum Ltd Khi (DN)
7	ITA No. 1018 KB 2016	2011	MTO Khi VS Pakistan Tanker Co. Khi (DN)
8	STA No. 535 KB 2023	2016-19	Adamjee Enterprises Khi VS CIR Appeal VII Khi (DN)
9	STA No. 169 KB 2024	2017-18	English Biscuit Manufacturers (Pvt) Ltd VS LTO Khi (DN)
10	STA No. 63 KB 2024		Carnelian (Pvt) Ltd Khi VS CIR Zone IV CTO Khi
11	ITA No. 145 KB 2024	2017	Saira Raza Wife Of Jamil Raza Khi VS RTO II Khi
12	ITA No. 3569 KB 2023	2017	Kamran Khi VS CIR Zone I RTO II Khi
13	ITA No. 1354 KB 2023	2022	Abdul Rauf Khi VS CIR Zone I CTO Khi
14	ITA No. 3312 KB 2023	2017	Daco International Transport (Pvt) Ltd Co. VS CTO Khi
15	ITA No. 705 KB 2024	2020	Mehak Hanif Khi VS CIR RTO I Khi
16	ITA No. 639 KB 2024	2011	Abu Dawood Trading Co. Pakistan (Pvt) Ltd VS LTO Khi
17	ITA No. 640 KB 2024	2013	Abu Dawood Trading Co. Pakistan (Pvt) Ltd VS LTO Khi
18	ITA No. 1158 KB 2017	2014	CIR Zone RTO Sukkur VS Saleem Ahmed Larkana
19	ITA No. 1159 KB 2017	2015	CIR Zone RTO Sukkur VS Saleem Ahmed Larkana

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DIVISION BENCH-II

BEFORE: Mrs. Rashida Siddiqua, Judicial Member

Mr. Sajjad Akber Khan, Accountant Member

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Sr. No	APPEAL/APPLICATION NUMBER	TAX YEAR	TITLE OF THE CASE
1	MA (Stay) 1455 KB 2024	2021	Muhammad Raheel Khan Khi VS RTO II Khi
2	ITA No. 704 KB 2024	2021	Muhammad Raheel Khan Khi VS RTO II Khi
3	MA (Stay) 1459 KB 2024	2016	Fahad Salahuddin Khi VS CIR Appeal V RTO II Khi
4	MA (Recall) 1109 KB 2024	2019	Dossani Travel (Pvt) Ltd Khi VS CTO Khi (DN)
5	MA (Rect) 269 KB 2024	2020-21	M.G Leather Khi VS CIR Zone I RTO II Khi
6	ITA No. 299 KB 2015	2012	RTO,Hyd Vs Dhabeji Salt Works (Pvt) Ltd, Dhabeji
7	ITA No. 9 KB 2024	2020	Shaikh Talha Mehboob Khi VS CIR Zone II RTO I Khi
8	ITA No. 2774 KB 2023	2017	Sohail Muhammad Hyd VS CIR Zone IV RTO I Khi
9	ITA No. 907 KB 2015	2014	United Energy Pakistan Ltd, Karachi Vs LTU,Karachi
10	ITA No. 906 KB 2015	2012	United Energy Pakistan Ltd, Karachi Vs LTU,Karachi
11	ITA No. 855 KB 2017	2012	CIR Zone IV LTU Khi VS Engro Foods Ltd Khi
12	ITA No. 1284 KB 2017	2011	CIR Zone II RTO Hyd VS Auto Bhan Tower Hyd
13	ITA No. 1285 KB 2017	2012	CIR Zone II RTO Hyd VS Auto Bhan Tower Hyd
14	ITA No. 1286 KB 2017	2013	CIR Zone II RTO Hyd VS Auto Bhan Tower Hyd
15	ITA No. 1287 KB 2017	2014	CIR Zone II RTO Hyd VS Auto Bhan Tower Hyd
16	ITA No. 1288 KB 2017	2015	CIR Zone II RTO Hyd VS Auto Bhan Tower Hyd
17	STA No. 135 KB 2022		BE Energy Ltd, Karachi Vs LTO,Karachi
18	STA No. 415 KB 2021		CIR Zone I RTO Hyd VS Texon Technologies Hyd

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DIVISION BENCH-III

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BEFORE: Mr. Sardar M. Ajaz Khan, Judicial Member
Mr. Sajjad Akber Khan, Accountant Member

Sr. No	APPEAL/APPLICATION NUMBER	TAX YEAR	TITLE OF THE CASE
1	MA (Stay) 1463 KB 2024	2017	Irfan Trading Co. Khi VS CIR Zone III RTO II Khi
2	ITA No. 665 KB 2024	2017	Irfan Trading Co. Khi VS CIR Zone III RTO II Khi
3	MA (Stay) 1464 KB 2024	2022	Habibullah Khan Khi VS CIR Zone AEOI Khi
4	ITA No. 3573 KB 2023	2022	Habibullah Khan Khi VS CIR Zone AEOI Khi
5	MA (Stay) 1449 KB 2024	2019	Arshad Younus Khi VS CIR MTO Khi
6	ITA No. 67 KB 2023	2019	Arshad Younus Khi VS CIR MTO Khi
7	MA (Cond) 1050 KB 2024	2020	Iftexhar Ahmed Khi VS CIR Zone II RTO I Khi (DN)
8	ITA No. 675 KB 2024	2020	Iftexhar Ahmed Khi VS CIR Zone II RTO I Khi (DN)
9	ITA No. 264 KB 2016		RTO, Hyd Vs Executive Engineer Thar Coal Water (DN)
10	ITA No. 2519 KB 2023	2017	Adnan Shahid Baig VS CIR Appeal VI Khi (DN)
11	ITA No. 186 KB 2024	2019	Khuram Niaz Shaikh VS CIR (WHT) Zone RTO Hyd (DN)
12	ITA No. 187 KB 2024	2020	Khuram Niaz Shaikh VS CIR (WHT) Zone RTO Hyd (DN)
13	ITA No. 188 KB 2024	2021	Khuram Niaz Shaikh VS CIR (WHT) Zone RTO Hyd (DN)
14	ITA No. 189 KB 2024	2022	Khuram Niaz Shaikh VS CIR (WHT) Zone RTO Hyd (DN)
15	STA No. 382 KB 2018	2011-12	CIR Larkana Zone RTO Sukkur VS Babu Traders (DN)
16	ITA No. 687 KB 2023	2016	Leakhu Mal Hyd VS CIR Zone II RTO Hyd
17	ITA No. 2284 KB 2022	2020	Dewan Cotton Ginning Pressing Factory VS RTO Hyd
18	ITA No. 391 KB 2021	2018	Associated Constructor Ltd, Kar Vs. LTO, Kar
19	ITA No. 374 KB 2024	2016	Chander Lal Jamshoro VS CIR Zone LTO Khi
20	ITA No. 345 KB 2023	2017	Shaikh Shakil Ahmed Khi VS CIR Zone IV RTO I Khi
21	ITA No. 346 KB 2023	2018	Shaikh Shakil Ahmed Khi VS CIR Zone IV RTO I Khi
22	STA No. 136 KB 2024	2022-23	Soorty Enterprises (Pvt) Ltd Khi VS CIR Zone I MTO Khi
23	STA No. 620 KB 2023	2018	Popular Match Industries VS CIR Zone II RTO Hyd
24	STA No. 451 KB 2021		CIR Zone I RTO Hyd VS M.S Enterprises Hyd

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DIVISION BENCH-V

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BEFORE: Mr. Qazi Anwar Kamal, Judicial Member
Mr. Aijaz Ahmed Khan, Accountant Member

Sr. No.	APPEAL/APPLICATION NUMBER	TAX YEAR	TITLE OF THE CASE
1	MA (Stay) 1460 KB 2024	2015	Mohsin Ibrahim Khi VS CIR Zone I RTO II Khi
2	MA (Stay) 1458 KB 2024	2020	Younus Associates Khi VS CIR Zone V RTO I Khi
3	MA (Imple) 318 KB 2024	2020-21	Haber Engineering (Pvt) Ltd Khi VS CTO Khi (DN)
4	MA (A.G) 501 KB 2023	2011-12	Perfect International Khi VS CIR Zone I RTO III Khi
5	MA (A.G) 502 KB 2023	2012-14	Perfect International Khi VS CIR Zone I RTO III Khi
6	STA No. 123 KB 2020		Perfect International Khi VS CIR Zone I RTO III Khi
7	STA No. 124 KB 2020		Perfect International Khi VS CIR Zone I RTO III Khi
8	MA (A.G) 202 KB 2024	2016	Sultan Ahmed Baghpati Khi VS CIR Zone VI CTO Khi
9	MA (A.G) 203 KB 2024	2017	Sultan Ahmed Baghpati Khi VS CIR Zone VI CTO Khi
10	ITA No. 3062 KB 2023	2016	Sultan Ahmed Baghpati Khi VS CIR Zone VI CTO Khi
11	ITA No. 3063 KB 2023	2017	Sultan Ahmed Baghpati Khi VS CIR Zone VI CTO Khi
12	ITA No. 1459 KB 2021	2020	ENI Pakistan Ltd Khi VS CIR Zone III LTU Khi
13	ITA No. 2252 KB 2023	2016	Razi Ahmed Nasir Khi VS CIR Zone II RTO I Khi
14	ITA No. 516 KB 2017	2016	Searle Pharmaceutical (Pvt) Ltd Khi VS LTO Khi
15	STA No. 86 KB 2017		CIR Zone II RTO Khi VS Hassan Ali & Co. (Pvt) Ltd Khi
16	STA No. 87 KB 2017	2009-10	CIR Zone II RTO II Khi VS Eastern Textile (Pvt) Ltd Khi

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DIVISION BENCH-VI

(5)

BEFORE: Mr. Aminullah Siddiqui, Judicial Member
Mr. Aijaz Ahmed Khan, Accountant Member

Sr. No.	APPEAL/APPLICATION NUMBER	TAX YEAR	TITLE OF THE CASE
1	MA (Stay) 1457 KB 2024	2021	Abdul Rehman Malik Khi VS CIR Zone I RTO I Khi
2	ITA No. 848 KB 2024	2021	Abdul Rehman Malik Khi VS CIR Zone I RTO I Khi
3	MA (Stay) 1456 KB 2024	2022	Waqar A Malik Khi VS CIR Appeal I Khi
4	ITA No. 1624 KB 2022	2019	Shoaib Ahmed Khi VS CIR Zone II RTO I Khi
5	ITA No. 2860 KB 2023	2017	CIR Zone IV LTO Khi VS Abid Fida Paracha
6	ITA No. 3319 KB 2023	2017	Shakeel Ahmed S/O Hamid Ali VS CIR Zone II RTO I Khi
7	ITA No. 2585 KB 2023	2021	CIR Zone I MTO Khi VS Ora Tech System (Pvt) Ltd
8	ITA No. 3086 KB 2023	2016	Bilal Khan Afridi Khi VS CIR Appeal III CTO Khi
9	ITA No. 1817 KB 2022	2020	Muhammad Kamran Khan Khi VS RTO I Khi
10	ITA No. 1931 KB 2022	2018	Pinnacle Fiber (Pvt) Ltd Khi VS CIR Audit III LTO Khi
11	ITA No. 924 KB 2017	2015	RTO II Khi VS Shujauddin Prop Shujauddin & Brothers
12	ITA No. 1416 KB 2022	2004	Dawood Lawrancepur Ltd, Lahore Vs LTO, Karachi
13	ITA No. 1417 KB 2022	2005	Dawood Lawrancepur Ltd, Lahore Vs LTO, Karachi
14	ITA No. 1418 KB 2022	2005	Dawood Lawrancepur Ltd, Lahore Vs LTO, Karachi
15	ITA No. 1413 KB 2022	2004	LTO, Karachi Vs Dawood Lawrancepur Ltd, Lahore
16	ITA No. 1414 KB 2022	2005	LTO, Karachi Vs Dawood Lawrancepur Ltd, Lahore
17	ITA No. 1415 KB 2022	2005	LTO, Karachi Vs Dawood Lawrancepur Ltd, Lahore
18	ITA No. 982 KB 2016	2015	Kufpec Pakistan B.V., Kar Vs. LTO, Kar
19	ITA No. 692 KB 2017	2016	Kufpec Pakistan B.V., Kar Vs. LTO, Kar
20	ITA No. 757 KB 2018	2017	Kufpec Pakistan B.V., Kar Vs. LTO, Kar
21	ITA No. 542 KB 2019	2018	Kufpec Pakistan B.V., Kar Vs. LTO, Kar
22	ITA No. 994 KB 2016	2015	LTO Khi VS Kufpec Pakistan B.V Khi

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DIVISION BENCH - VII

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BEFORE: Mr. Aamir Maqsood, Judicial Member

Mr. Shahid Mehmood Sheikh, Accountant Member

Sr. No.	APPEAL/APPLICATION NUMBER	TAX YEAR	TITLE OF THE CASE
1	MA (Stay) 1462 KB 2024	2020	Sarwani (Pvt) Ltd Khi VS CIR Zone I CTO Khi
2	ITA No. 899 KB 2024	2020	Sarwani (Pvt) Ltd Khi VS CIR Zone I CTO Khi
3	MA (Stay) 1454 KB 2024	2020	Khuda Noor Quetta VS CIR Audit III MTO Khi
4	MA (Stay) 1453 KB 2024	2022	Zambeel Partners (Pvt) Ltd Khi VS CIR Zone VI CTO Khi
5	ITA No. 642 KB 2017	2012	RTO Hyd VS College Of Excellence For Girls Hyd (DN)
6	ITA No. 931 KB 2023	2022	Noman Yaqoob Khi VS CIR Audit II CTO Khi (DN)
7	MA (A.G) 3158 KB 2023	2019	Pacific Exim (Pvt) Ltd, Karachi Vs LTO, Karachi (DC)
8	ITA No. 588 KB 2022	2019	Pacific Exim (Pvt) Ltd, Karachi Vs LTO, Karachi (DC)
9	ITA No. 692 KB 2024	2021	Abdul Wahab Khi VS CIR Zone I RTO II Khi (DC)
10	ITA No. 348 KB 2017	2015	RTO Hyd VS Sujnani Wine Store Prop Ramesh Kumar (DC)
11	ITA No. 2109 KB 2022	2016	Bashir Ahmed Vs. CIR Audit III MTO Khi (DC)
12	ITA No. 2108 KB 2022	2015	Bashir Ahmed Vs. CIR Audit III MTO Khi (DC)
13	ITA No. 3588 KB 2023	2017	Muhammad Fayyaz Khi VS CIR RTO I Khi
14	ITA No. 480 KB 2024	2022	Muhammad Saeed Khi VS CIR Zone III CTO Khi
15	ITA No. 502 KB 2024	2018	Haji Khushi Mohammad & Co. Khi VS RTO I Khi
16	ITA No. 229 KB 2024	2019	Hammad Saud Khi VS CIR Enf II MTO Khi
17	ITA No. 1213 KB 2016	2015	LTU II Khi VS Brainchild Communication Pakistan (Pvt) Ltd
18	ITA No. 361 KB 2017	2015	CIR Zone III RTO II Khi VS Shahid Bashir Khi
19	ITA No. 1374 KB 2023	2022	Javed Iqbal Khi VS CIR Audit II CTO khi
20	ITA No. 430 KB 2024	2017	Abdul Sahib Khi VS CIR Zone II RTO II Khi
21	ITA No. 369 KB 2017	2013	RTO Khi VS Asim Arshad C/O M/S Sukkur Grain (Pvt) Ltd

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