

BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 04-11-2024

DIVISION BENCH-IV

BEFORE: Mr. Aijaz Ahmed Khan, Member

Mr. Sajjad Akber Khan, Member

| Sr. No | APPEAL/APPLICATION NUMBER | TAX YEAR | TITLE OF THE CASE |
|--|---------------------------|----------|-------------------|
| Cases Against DC Order New Act 2024 | | | |

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|---|-----------|--------------|------|--|
| 1 | MA (Rect) | 688 KB 2024 | 2023 | Elegant Fabrics Khi VS CTO Khi |
| 2 | ITA No. | 1315 KB 2024 | 2018 | Nafeesa Bhutto Khi VS RTO II Khi |
| 3 | ITA No. | 1638 KB 2024 | 2018 | Riaz Shahid Khi VS RTO I Khi |
| 4 | ITA No. | 1317 KB 2024 | 2017 | Linz Pharmaceutical (P) Ltd VS MTO Khi |
| 5 | ITA No. | 1573 KB 2024 | 2018 | AL Baraka Bank (pakistan) Ltd VS LTO Khi |
| 6 | ITA No. | 1678 KB 2024 | 2022 | Kufland Pakistan (P) Ltd khi VS CTO khi |
| 7 | ITA No. | 1677 KB 2024 | 2021 | Kufland Pakistan (P) Ltd khi VS CTO khi |
| 8 | ITA No. | 1821 KB 2024 | 2016 | Syed Amir Hussain VS LTO Khi |
| 9 | ITA No. | 1822 KB 2024 | 2017 | Syed Amir Hussain VS LTO Khi |

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| Cases Against CIR (A) Order | | | |
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|----|-----------|--------------|------|---|
| 10 | MA (Stay) | 3599 KB 2024 | 2016 | Faisal Al Ghaffar Khi VS CIR Zone IV RTO II Khi |
| 11 | ITA No. | 3024 KB 2023 | 2016 | Faisal Al Ghaffar Khi VS CIR Zone IV RTO II Khi |
| 12 | MA (Stay) | 3589 KB 2024 | 2022 | Asghar D Habib Khi VS CIR AEOI LTO Zone Khi |
| 13 | MA (Stay) | 3591 KB 2024 | 2022 | Abbas D Habib Khi VS CIR Zone AEOI LTO Khi |
| 14 | ITA No. | 7 KB 2024 | 2016 | Jan Muhammad Contractor Khi VS RTO I Khi |
| 15 | STA No. | 147 KB 2015 | | Glaxo smithkline Pak Ltd, Khi Vs LTU, Khi |
| 16 | STA No. | 552 KB 2017 | | Glaxo smithkline Pak Ltd, Khi Vs LTU, Khi |

Assistant Registrar (Roster)

BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 04-11-2024

DIVISION BENCH- II

BEFORE:

Mr. Aijaz Ahmed Khan, Member

Mr. Fakhar Ul Zaman Akhtar, Member

| Sr. No | APPEAL/APPLICATION NUMBER | TAX YEAR | TITLE OF THE CASE |
|--|---------------------------|----------|-------------------|
| Cases Against DC Order New Act 2024 | | | |

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|----|-----------|------|---------|---------|---|
| 1 | MA (Stay) | 925 | KB 2024 | | <i>Blue Sky Traders Khi VS CTO Khi (DN)</i> |
| 2 | STA No. | 728 | KB 2024 | | <i>Blue Sky Traders Khi VS CTO Khi (DN)</i> |
| 3 | MA (Stay) | 3582 | KB 2024 | 2018 | <i>Mohammad Asif Khi VS CIR Zone RTO I Khi</i> |
| 4 | MA (Stay) | 3584 | KB 2024 | 2018 | <i>Muhammad Ramzan Khi VS CIR Zone II MTO Khi</i> |
| 5 | MA (Cond) | 3196 | KB 2024 | 2018 | <i>Omair Ahmed Allahwala Khi VS Zone AEOI Khi</i> |
| 6 | ITA No. | 1972 | KB 2024 | 2018 | <i>Omair Ahmed Allahwala Khi VS Zone AEOI Khi</i> |
| 7 | ITA No. | 1834 | KB 2024 | 2022 | <i>Muhammad Azeem Zafarullah VS RTO I Khi</i> |
| 8 | ITA No. | 1940 | KB 2024 | 2019 | <i>Rao Muhammad Saghir Khan VS LTO Khi</i> |
| 9 | ITA No. | 1967 | KB 2024 | 2015 | <i>Samba Bank Ltd VS LTO Khi</i> |
| 10 | STA No. | 669 | KB 2024 | 2022 | <i>Hi Tech Pipe & Engineering (P) Ltd VS MTO Khi</i> |
| 11 | STA No. | 654 | KB 2024 | 2016-19 | <i>Sukkur Electric Power Co. VS RTO Sukkur</i> |
| 12 | STA No. | 658 | KB 2024 | 2017 | <i>Pakistan International AirLines Corporation VS LTO Khi</i> |
| 13 | STA No. | 659 | KB 2024 | 2011-13 | <i>Pakistan International AirLines Corporation VS LTO Khi</i> |
| 14 | STA No. | 660 | KB 2024 | 2007-08 | <i>Pakistan International AirLines Corporation VS LTO Khi</i> |
| 15 | STA No. | 661 | KB 2024 | 2007-08 | <i>Pakistan International AirLines Corporation VS LTO Khi</i> |

| Cases Against CIR (A) Order | | | | | |
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| 16 | MA (Stay) | 3590 | KB 2024 | 2022 | <i>Tahera Ali Asghar Khi VS CIR Zone AEOI LTO Khi</i> |
| 17 | MA (Stay) | 955 | KB 2024 | 2021 | <i>Nasir Juma Cotton Waste Khi VS CIR Appeal VII Khi</i> |
| 18 | MA (Stay) | 3595 | KB 2024 | 2017 | <i>APL Logistics Pakistan (Pvt) Ltd VS CIR Zone II MTO Khi</i> |
| 19 | ITA No. | 520 | KB 2017 | 2013 | <i>Naveed Ur Rehman (Disable) Khi VS RTO III Khi</i> |
| 20 | ITA No. | 1260 | KB 2017 | 2015 | <i>RTO II Khi VS Zaver Enterprises (AOP) Khi</i> |

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BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 04-11-2024

DIVISION BENCH-I

BEFORE:

Mr. Fakhar Ul Zaman Akhtar, Member

Mr. Shahid Mehmood Sheikh, Member

| Sr. No | APPEAL/APPLICATION | NUMBER | TAX YEAR | TITLE OF THE CASE |
|--|--------------------|--------|----------|--|
| Cases Against DC Order New Act 2024 | | | | |
| 1 | MA (Cond) | 592 | KB 2024 | 2019-20 Abdul Samad Gada VS LTO Khi (DN) |
| 2 | MA (Stay) | 942 | KB 2024 | 2019-20 Abdul Samad Gada VS LTO Khi (DN) |
| 3 | STA No. | 559 | KB 2024 | 2019-20 Abdul Samad Gada VS LTO Khi (DN) |
| 4 | MA (Stay) | 3567 | KB 2024 | 2018 Abdul Majeed Ghazlani Khi VS CTO Khi (DN) |
| 5 | MA (Stay) | 3585 | KB 2024 | 2020 The Resources Export (Pvt) Ltd VS CIR Appeal VII Khi (DN) |
| 6 | MA (Stay) | 3587 | KB 2024 | 2020 Arif Hashwani Khi VS CIR Zone IV LTO Khi (DN) |
| 7 | MA (Stay) | 944 | KB 2024 | 2024 Gamalux Oleochemical (Pvt) Ltd VS LTO Khi (DN) |
| 8 | MA (Stay) | 943 | KB 2024 | 2024 Gamalux Oleochemical (Pvt) Ltd VS LTO Khi (DN) |
| 9 | MA (Cond) | 3182 | KB 2024 | 2019 DHA Cogen Ltd Khi VS CTO Khi (DN) |
| 10 | MA (Stay) | 3152 | KB 2024 | 2019 DHA Cogen Ltd Khi VS CTO Khi (DN) |
| 11 | ITA No. | 1986 | KB 2024 | 2019 DHA Cogen Ltd Khi VS CTO Khi (DN) |
| 12 | MA (Cond) | 3614 | KB 2024 | 2022 Business System Khi VS RTO I Khi |
| 13 | MA (Stay) | 3605 | KB 2024 | 2022 Business System Khi VS RTO I Khi |
| 14 | ITA No | 2216 | KB 2024 | 2022 Business System Khi VS RTO I Khi |
| 15 | MA (Cond) | 3414 | KB 2024 | 2018 Muhammad Ahmed Khi VS RTO I Khi |
| 16 | MA (Stay) | 3492 | KB 2024 | 2018 Muhammad Ahmed Khi VS RTO I Khi |
| 17 | ITA No. | 2137 | KB 2024 | 2018 Muhammad Ahmed Khi VS RTO I Khi |
| 18 | MA (Stay) | 3042 | KB 2024 | 2021 South Asia Pakistan Terminals Ltd VS LTO Khi |
| 19 | ITA No. | 1905 | KB 2024 | 2021 South Asia Pakistan Terminals Ltd VS LTO Khi |
| 20 | MA (Stay) | 3583 | KB 2024 | 2016 Manoj Kumar Khi VS CIR Zone IV RTO I Khi |
| 21 | MA (Stay) | 3601 | KB 2024 | 2023 Farzana Wasiq Khi VS CIR Zone IV MTO Khi |
| 22 | MA (Stay) | 951 | KB 2024 | 2018-19 Muhammad Nauman Irshad Khi VS RTO I Khi |
| 23 | MA (Imp) | 613 | KB 2024 | Al Haram Traders VS RTO II Khi |
| 24 | MA (Cond) | 699 | KB 2024 | 2020 Abdul Ali Paracha Quetta VS RTO Quetta |
| 25 | STA No. | 629 | KB 2024 | 2020 Abdul Ali Paracha Quetta VS RTO Quetta |
| 26 | ITA No. | 1759 | KB 2024 | 2018 RTO II Khi VS Ghulam Mustafa Khi |
| 27 | ITA No. | 1335 | KB 2024 | 2021 Gomajee Agri Science (P) Ltd Khi VS CTO Khi |
| 28 | ITA No. | 1730 | KB 2024 | 2024 EZY Intellect (pvt) Ltd VS MTO Khi |
| 29 | ITA No. | 1738 | KB 2024 | 2022 Saadullah Quetta VS RTO Quetta |
| 30 | ITA No. | 1554 | KB 2024 | 2016 Deluxe Packages (Pv) Ltd VS MTO Khi |
| 31 | STA No. | 618 | KB 2024 | 2020-21 Shan Foods Pvt Ltd Khi VS LTO Khi |
| 32 | STA No. | 608 | KB 2024 | AZ Corp Engineering Services VS RTO I Khi |
| Cases Against CIR (A) Order | | | | |
| 33 | MA (Stay) | 3559 | KB 2024 | 2023 Qais Mansoor Sheikh Khi VS CIR Zone II RTO I Khi (DN) |
| 34 | MA (A.G) | 2178 | KB 2024 | 2015 Qais Mansoor Sheikh Khi VS CIR Zone II RTO I Khi (DN) |
| 35 | ITA No. | 3655 | KB 2023 | 2015 Qais Mansoor Sheikh Khi VS CIR Zone II RTO I Khi (DN) |
| 36 | MA (Stay) | 3562 | KB 2024 | 2016 Jay Parkash VS CIR RTO I Khi (DN) |
| 37 | ITA No. | 1801 | KB 2023 | 2016 Jay Parkash VS CIR RTO I Khi (DN) |
| 38 | MA (Stay) | 3602 | KB 2024 | 2014 Credit Suisse AG Singapore Branch VS CTO Khi |
| 39 | ITA No. | 152 | KB 2024 | 2014 Credit Suisse AG Singapore Branch VS CTO Khi |
| 40 | MA (Stay) | 956 | KB 2024 | 2022-23 Marco Tex Khi VS CIR Zone I CTO Khi |
| 41 | MA (Stay) | 3592 | KB 2024 | 2020 Staffshaw (Pvt) Ltd VS CIR Audit III CTO Khi |
| 42 | ITA No. | 13 | KB 2023 | 2018 Mehar Associates (Aman Orchid Residency) VS MTO Khi (DN) |
| 43 | STA No. | 117 | KB 2022 | 2013-19 CIR Zone I RTO I Khi VS Samag Corporation Khi (DN) |
| 44 | ITA No. | 1301 | KB 2017 | 2013 CIR Zone II LTU Khi VS Bawany Sugar Mills Ltd Khi |

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