

BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 14-11-2024

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			
1	MA (Stay) 2827	KB 2024	2022 Abdullah Khi VS RTO I Khi (DN)
2	ITA No. 1792	KB 2024	2022 Abdullah Khi VS RTO I Khi (DN)
3	MA (Cond) 3713	KB 2024	2019 Wadood Engineering Service (P) Ltd VS CTO Khi
4	MA (Stay) 3714	KB 2024	2019 Wadood Engineering Service (P) Ltd VS CTO Khi
5	ITA No. 2267	KB 2024	2019 Wadood Engineering Service (P) Ltd VS CTO Khi
6	MA (Stay) 3739	KB 2024	2021 Bhojraj Manglani Khi VS CIR Zone VI LTO Khi
7	MA (Rect) 3581	KB 2024	2022 Haji Anis Khi VS RTO I Khi
8	ITA No. 1782	KB 2024	2017 Hydrochina Dawood Power (P) Ltd VS CTO Khi (DN)
9	STA No. 662	KB 2024	2023 Haresh Kumar Khi VS RTO Hyd (DN)
10	MA (Cond) 2732	KB 2024	2014 Syed Mubashir Imam VS CRTO Khi
11	ITA No. 1749	KB 2024	2014 Syed Mubashir Imam VS CRTO Khi
12	MA (Cond) 2733	KB 2024	2016 Syed Mubashir Imam VS CRTO Khi
13	ITA No. 1750	KB 2024	2016 Syed Mubashir Imam VS CRTO Khi
14	MA (Cond) 2734	KB 2024	2021 Syed Mubashir Imam VS CRTO Khi
15	ITA No. 1751	KB 2024	2021 Syed Mubashir Imam VS CRTO Khi
16	ITA No. 1553	KB 2024	2018 Isra Islamic Foundation (Guarantee) Ltd Khi VS RTO Hyd
17	ITA No. 1485	KB 2024	2020 National Petrocarbon (P) Ltd Khi VS LTO Khi
18	ITA No. 1609	KB 2024	2017 University Of Sindh Jamshoro VS RTO Hyd
19	ITA No. 1608	KB 2024	2016 University Of Sindh Jamshoro VS RTO Hyd
20	STA No. 577	KB 2024	Pegasus Mills (P) Ltd VS CTO Khi

Cases Against CIR (A) Order

21	MA (Stay) 3732	KB 2024	180 Farhan Khan Rajar VS CIR Zone II RTO Hyd
22	ITA No. 525	KB 2024	2018 MTO Khi VS MSC Mediterranean Shipping Co. Khi (DN)
23	ITA No. 526	KB 2024	2019 MTO Khi VS MSC Mediterranean Shipping Co. Khi (DN)
24	ITA No. 527	KB 2024	2020 MTO Khi VS MSC Mediterranean Shipping Co. Khi (DN)
25	ITA No. 1284	KB 2016	2014 CIR Zone I LTU II Khi VS Dairy Land (PVT) Ltd Khi
26	ITA No. 1321	KB 2021	2014 Ahmed Nabi Khi VS CIR Zone II CTO Khi

Assistant Registrar (Roster)

BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 14-11-2024

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 (Stay) 3733	KB 2024	2023 Shahid (Shahid Majeed & Brothers) VS RTO Hyd
2	ITA No. 2139	KB 2024	2023 Shahid (Shahid Majeed & Brothers) VS RTO Hyd
3	MA (Stay) 3718	KB 2024	2019 Muhammad Bilal Sidiki Khi VS LTO Khi
4	ITA No. 1534	KB 2024	2019 Muhammad Bilal Sidiki Khi VS LTO Khi
5	MA (Stay) 3760	KB 2024	2018 Manish Kumar Khi VS CIR Zone IV RTO Khi
6	MA (Stay) 3761	KB 2024	2019 Manish Kumar Khi VS CIR Zone IV RTO Khi
7	MA (Stay) 3762	KB 2024	2020 Manish Kumar Khi VS CIR Zone IV RTO Khi
8	ITA No. 1108	KB 2024	2018 Manish Kumar Khi VS CIR Zone IV RTO Khi
9	ITA No. 1109	KB 2024	2019 Manish Kumar Khi VS CIR Zone IV RTO Khi
10	ITA No. 1110	KB 2024	2020 Manish Kumar Khi VS CIR Zone IV RTO Khi
11	MA (Stay) 3717	KB 2024	2018 UBL Liquidity Plus Fund Khi VS CIR Zone II CTO Khi
12	MA (Stay) 3731	KB 2024	2018 Ahmed Ali Khi VS CIR Zone I RTO II Khi
13	MA (Stay) 3729	KB 2024	2022 Jabbar Steel Industry Khi VS CIR Zone IV LTO Khi
14	MA (Cond) 2529	KB 2024	2018 Muhammad Saquib Khawaja VS RTO I Khi (DN)
15	MA (Stay) 3704	KB 2024	2018 Muhammad Saquib Khawaja Khi VS RTO II Khi
16	ITA No. 1691	KB 2024	2018 Muhammad Saquib Khawaja VS RTO I Khi (DN)
17	ITA No. 1805	KB 2024	2019 Afeef Packages (P) Ltd VS CTO Khi (DN)
18	STA No. 612	KB 2024	2022 Mansoor Store Prop: Mansoor Ahmed Khi VS MTO Khi (DN)
19	MA (Cond) 3309	KB 2024	2023 Farzana Wasiq Khi VS MTO Khi (DC)
20	ITA No. 2051	KB 2024	2023 Farzana Wasiq Khi VS MTO Khi (DC)
21	MA (Cond) 3060	KB 2024	2016 Manoj Kumar Khi VS RTO I Khi (DC)
22	ITA No. 1931	KB 2024	2016 Manoj Kumar Khi VS RTO I Khi (DC)
23	MA (Cond) 2253	KB 2024	2022 Muhammad Salman Khi VS RTO I Khi
24	ITA No. 1340	KB 2024	2022 Muhammad Salman Khi VS RTO I Khi
25	MA (Cond) 732	KB 2024	2020-21 O & M Trading Co. Jamshoro VS RTO Hyd
26	STA No. 643	KB 2024	2020-21 O & M Trading Co. Jamshoro VS RTO Hyd
27	ITA No. 1150	KB 2024	2023 Habib MetroLition Bank Ltd VS LTO Khi
28	ITA No. 920	KB 2024	2022 Karachi International Container Terminal Ltd VS LTO Khi
29	ITA No. 1285	KB 2024	2018 Ghouse Akbar Khi VS CTO KHI
30	ITA No. 1419	KB 2024	2018 Mid Pakistan Coil Center (P) Ltd VS LTO Khi
31	ITA No. 1539	KB 2024	2018 Tariq Iqbal Hyd VS RTO Hyd
Cases Against CIR (A) Order			
32	ITA No. 397	KB 2024	2017 Shaukat Farooq Khi VS CIR Zone III RTO I Khi
33	ITA No. 398	KB 2024	2018 Shaukat Farooq Khi VS CIR Zone III RTO I Khi
34	ITA No. 399	KB 2024	2019 Shaukat Farooq Khi VS CIR Zone III RTO I Khi
35	ITA No. 400	KB 2024	2020 Shaukat Farooq Khi VS CIR Zone III RTO I Khi
36	ITA No. 401	KB 2024	2021 Shaukat Farooq Khi VS CIR Zone III RTO I Khi

Assistant Registrar (Roster)

FEDERAL APPELLATE TRIBUNAL, KARACHI

(BENAMI TRANSACTIONS)

CAUSE LIST OF CASES FIXED FOR HEARING ON 14-11-2024

(BENCH AT KARACHI)

BEFORE: **Hon'ble Chairman &
Mr. Shahid Mehmood Sheikh, Member**

S No	APPEAL/APPLICATION NUMBER	T/Y	TITLE OF THE CASE
1	MA (Stay) 1 KB 2023		Abdul Saboor & Others VS CIR Investigation Office I Anti Benami Zone III Khi
2	B.T.A.No 5 KB 2023		CIR Investigation Office I Anti Benami Zone III Khi VS Abdul Saboor & Others
3	MA (Cond) 1 KB 2024		Princeton Builders & Developers (Pvt) Ltd VS CIR Br III Benami Khi
4	B.T.A.No 1 KB 2024		Princeton Builders & Developers (Pvt) Ltd VS CIR Br III Benami Khi
5	B.T.A.No 5 KB 2020		Plaza Enterprises (Pvt) Ltd, Karachi Vs BTP Zone-III,Karachi
6	B.T.A.No 6 KB 2020		Khawaja Anwar Majid , Karachi Vs BTP Zone-III,Karachi
7	B.T.A.No 7 KB 2020		Khawaja Abdul Ghani Majid , Karachi Vs BTP Zone-III,Karachi
8	B.T.A.No 11 KB 2020		Khawaja Abdul Ghani Majid , Karachi Vs BTP Zone-III,Karachi
9	B.T.A.No 8 KB 2020		Khawaja Muhammad Salman Younis, Khi Vs BTP Zone-III,Khi
10	B.T.A.No 9 KB 2020		M/s Golden Globe Holding (Pvt) Ltd, Khi Vs BTP Zone-III,Khi
11	B.T.A.No 10 KB 2020		Fazal Ur Rehman ,Karachi Vs BTP Zone-III,Karachi
12	B.T.A.No 12 KB 2021		Abdul Majid S/o Nooruddin Moosa Karachi Vs BTP Zone-III,Karachi

Assistant Registrar (Roster)

BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 14-11-2024

SPECIAL DIVISION BENCH

BEFORE: Hon'ble Chairman &

Mr. Sajid Nazir Malik, Member

Sr. No	APPEAL/APPLICATION NUMBER	TAX YEAR	TITLE OF THE CASE
Cases Against DC Order New Act 2024			
1	MA (Stay) 3633	KB 2024	2022 Amroz Pharmaceuticals Khi Vs MTO Khi (DN)
2	ITA No. 2215	KB 2024	2022 Amroz Pharmaceuticals Khi Vs MTO Khi (DN)
3	MA (Stay) 3737	KB 2024	2020 Mecom Gas (Pvt) Ltd Khi VS MTO Khi
4	ITA No. 1810	KB 2024	2020 Mecom Gas (Pvt) Ltd Khi VS MTO Khi
5	MA (Cond) 3726	KB 2024	2017 Nouman Nabi Ahmed VS RTO I Khi
6	MA (Stay) 3727	KB 2024	2017 Nouman Nabi Ahmed VS RTO I Khi
7	ITA No. 2277	KB 2024	2017 Nouman Nabi Ahmed VS RTO I Khi
8	MA (Cond) 3752	KB 2024	2016 Zafar ullah Khan Khi VS CTO Khi
9	MA (Stay) 3753	KB 2024	2016 Zafar ullah Khan Khi VS CTO Khi
10	ITA No. 2280	KB 2024	2016 Zafar ullah Khan Khi VS CTO Khi
11	MA (Stay) 3730	KB 2024	2017 UDL Distribution (Pvt) Ltd Khi VS LTO Khi
12	MA (Stay) 3728	KB 2024	2018 Javedan Corporation Khi VS MTO Khi
13	MA (Stay) 992	KB 2024	2023 Faizan Steel Khi VS DCIR Zone IV LTO Khi
14	MA (Stay) 993	KB 2024	2020-23 Faizan Steel Khi VS DCIR Zone IV LTO Khi
15	MA (Stay) 994	KB 2024	2023 Faizan Steel Khi VS DCIR Zone IV LTO Khi
16	MA (Stay) 995	KB 2024	2021-23 Faizan Steel Khi VS DCIR Zone IV LTO Khi
17	MA (Cond) 2788	KB 2024	2017 Irshad Lone Khi VS CTO Khi (DN)
18	ITA No. 1773	KB 2024	2017 Irshad Lone Khi VS CTO Khi (DN)
19	ITA No. 2170	KB 2024	2019 Haseeb-ur-Rahman Shaikh VS RTO Hyd (DN)
20	ITA No. 1515	KB 2024	2016 Muhammad Kamran VS LTO Khi (DN)
21	ITA No. 1815	KB 2024	2019 Muhammad Jawed M. Dawood VS MTO Khi (DN)
22	MA (Cond) 2584	KB 2024	2018 Eijaz /Khan Petroleum Khi Vs RTO I Khi
23	ITA No. 1703	KB 2024	2018 Eijaz /Khan Petroleum Khi Vs RTO I Khi
24	MA (Cond) 2737	KB 2024	2018 Naveed Ullah Quetta VS RTO Quetta
25	ITA No. 1753	KB 2024	2018 Naveed Ullah Quetta VS RTO Quetta
26	ITA No. 1744	KB 2024	2022 Haris Multani Khi VS RTO II Khi
27	ITA No. 1890	KB 2024	2022 Master Changan Motors Ltd VS MTO Khi
28	STA No. 637	KB 2024	2023 M. Akbar Nasir & Bros Dukki VS RTO Quetta
29	STA No. 726	KB 2024	2012-13 Hascol Petroleum Ltd VS LTO Khi
30	STA No. 648	KB 2024	2020-21 Wasim Akhtar Sukkur VS RTO Khi
Cases Against CIR (A) Order			
31	MA (A.G) 28	KB 2024	2017 Engro Corporation Ltd VS LTO Khi
32	ITA No. 2626	KB 2023	2017 Engro Corporation Ltd VS LTO Khi
33	ITA No. 100	KB 2024	2020 Bawany Builders & Developers VS CIR Appeal IV Khi
34	ITA No. 884	KB 2014	2011 LTU Khi VS Halliburton World Wide Ltd Khi
35	ITA No. 885	KB 2014	2012 LTU Khi VS Halliburton World Wide Ltd Khi
36	ITA No. 886	KB 2014	2013 LTU Khi VS Halliburton World Wide Ltd Khi
37	ITA No. 931	KB 2014	2012 Halliburton World Wide Ltd VS LTU Khi
38	ITA No. 603	KB 2014	2008 LTU Khi VS Halliburton World Wide Ltd Khi
39	ITA No. 604	KB 2014	2009 LTU Khi VS Halliburton World Wide Ltd Khi
40	ITA No. 930	KB 2014	2011 Halliburton World Wide Ltd VS LTU Khi
41	ITA No. 1231	KB 2014	2014 LTU Khi VS Halliburton World Wide Ltd Khi
42	ITA No. 932	KB 2014	2013 Halliburton World Wide Ltd VS LTU Khi
43	ITA No. 1269	KB 2014	2014 Halliburton World Wide Ltd VS LTU Khi
44	F.E.A No. 39	KB 2015	2008-12 LTU Khi VS Halliburton World Wide Ltd Khi
45	F.E.A No. 40	KB 2015	2008-12 Halliburton World Wide Ltd VS LTU Khi
46	F.E.A No. 47	KB 2015	2013 Halliburton World Wide Ltd VS LTU Khi
47	F.E.A No. 49	KB 2015	2013 LTU Khi VS Halliburton World Wide Ltd Khi

Assistant Registrar (Roster)

BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 14-11-2024

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
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Cases Against DC Order New Act 2024

1	MA (Stay)	3710	KB 2024	2018	Muhammad Imran Khi VS CTO Khi
2	ITA No.	2248	KB 2024	2018	Muhammad Imran Khi VS CTO Khi
3	MA (Stay)	3700	KB 2024	2023	Prime Pakistan Ltd Khi VS LTO Khi
4	ITA No.	1325	KB 2024	2023	Prime Pakistan Ltd Khi VS LTO Khi
5	MA (Stay)	989	KB 2024	2019	Eiffel Industries Ltd VS CIR Zone III LTO Khi
6	STA No.	703	KB 2024	2018-19	Eiffel Industries Ltd VS LTO Khi
7	MA (Stay)	3719	KB 2024	2018	Eiffel Industries Ltd VS CIR Zone III LTO Khi
8	MA (Stay)	997	KB 2024		Tando Allayar Sugar Mills (Pvt) Ltd VS LTO Khi
9	MA (Stay)	3738	KB 2024	2018	Lucky Landmark (Pvt) Ltd Khi VS MTO Khi
10	MA (Stay)	990	KB 2024	2018	Genesis International (Pvt) Ltd Khi VS CTO Khi
11	MA (Cond)	2615	KB 2024	2018	Hazrat Ali Quetta VS RTO Quetta (DN)
12	ITA No.	1723	KB 2024	2018	Hazrat Ali Quetta VS RTO Quetta (DN)
13	ITA No.	1598	KB 2024	2018	Searle Laboratories (Pvt) Ltd khi VS MTO Khi (DN)
14	ITA No.	1595	KB 2024	2014	Oxford University Press Khi VS LTO Khi (DN)
15	ITA No.	1187	KB 2024	2017	RTO Sukkur VS New Raja Cotton Ginning Press
16	ITA No.	1219	KB 2024	2019	Bilal Raza Khan Khi VS RTO II Khi
17	ITA No.	1201	KB 2024	2021	Jamshoro Power Company Ltd VS LTO Khi
18	ITA No.	1709	KB 2024	2018	Mohammad Hanif Arain Sukkur VS RTO Sukkur
19	ITA No.	1188	KB 2024	2017	RTO Sukkur VS Abdul Saboor Shahdad Kot
20	ITA No.	1582	KB 2024	2016	Jahangir Siddiqui & Co. Ltd VS MTO Khi
21	ITA No.	1892	KB 2024	2019	Bahria Foundation P.N Khi VS MTO Khi
22	ITA No.	1893	KB 2024	2022	Bahria Foundation P.N Khi VS MTO Khi
23	STA No.	541	KB 2024	2020-21	Deal Metal (P) Ltd Khi VS CTO Khi

Cases Against CIR (A) Order

24	MA (Stay)	996	KB 2024	2016-18	Salma's & Sons Khi VS CIR Appeal III CTO Khi
25	STA No.	293	KB 2024	2016-18	Salma's & Sons Khi VS CIR Appeal III CTO Khi
26	ITA No.	7	KB 2024	2016	Jan Muhammad Contractor Khi VS RTO I Khi (DN)
27	ITA No.	1083	KB 2018	2015	Magnacrete (Pvt) LTd Khi VS LTO Khi
28	ITA No.	1258	KB 2017	2014	CIR Zone IV RTO II Khi VS Umerkot Automobile Khi
29	ITA No.	502	KB 2023	2015	Masood Ahmed Khi VS CIR Zone II RTO I Khi

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