

BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 15-11-2024

SPECIAL DIVISION BENCH

**BEFORE: Hon'ble Chairman &
Mr. Sajid Nazir Malik, Member**

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

1	MA (Cond)	3756 KB 2024	2018	Dad Karim Khi VS MTO Khi
2	MA (Stay)	3757 KB 2024	2018	Dad Karim Khi VS MTO Khi
3	ITA No.	2282 KB 2024	2018	Dad Karim Khi VS MTO Khi
4	MA (Stay)	3747 KB 2024	2023	Muhammad Shafiq Shakir Khi VS CTO Khi
5	MA (Stay)	999 KB 2024	2023	Tando Allayar Sugar Mills (Pvt) Ltd VS LTO Khi
6	MA (Stay)	3741 KB 2024	2018	The Hub Power Company VS MTO Khi
7	MA (Stay)	3742 KB 2024	2018	Narowal Energy Ltd Khi VS CIR CTO Khi
8	MA (Stay)	3743 KB 2024	2019	Narowal Energy Ltd Khi VS CIR CTO Khi
9	MA (Rect)	3568 KB 2024	2013	Byco Petroleum Pakistan Ltd VS LTU Khi
10	MA (Rect)	3569 KB 2024	2014	Byco Petroleum Pakistan Ltd VS LTU Khi
11	MA (Rect)	3570 KB 2024	2014	Byco Petroleum Pakistan Ltd VS LTU Khi
12	MA (Rect)	3773 KB 2024	2019	MTO Khi VS Habibullah Coastal Power Co.
13	ITA No.	1562 KB 2024	2018	Habibullah Khan Khi VS CIR Zone AEOI Khi (DN)
14	ITA No.	1334 KB 2024	2023	IT Consulting Services Khi VS CIR Appeal-IV Khi (DN)
15	ITA No.	1588 KB 2024	2015	Habib Bank Ltd Khi VS LTO Khi (DN)
16	ITA No.	1589 KB 2024	2018	Habib Bank Ltd Khi VS LTO Khi (DN)
17	ITA No.	1657 KB 2024	2017	Zeal Pak Cement Factory Ltd VS LTO Khi (DN)
18	ITA No.	1658 KB 2024	2018	Zeal Pak Cement Factory Ltd VS LTO Khi (DN)
19	ITA No.	1659 KB 2024	2019	Zeal Pak Cement Factory Ltd VS LTO Khi (DN)
20	MA (Cond)	2905 KB 2024	2018	Right Solution Khi VS CTO Khi
21	ITA No.	1799 KB 2024	2018	Right Solution Khi VS CTO Khi
22	MA (Cond)	2612 KB 2024	2018	Mehran Sugar Mills Ltd VS LTO Khi
23	ITA No.	1722 KB 2024	2018	Mehran Sugar Mills Ltd VS LTO Khi
24	ITA No.	1113 KB 2024	2022	LTO Khi Vs Muhammad Hussain Sheikh
25	ITA No.	1948 KB 2024	2019	Abdul Samad Khi VS LTO Khi
26	ITA No.	1846 KB 2024	2017	Muhammad Saleem Khi VS RTO II Khi
27	ITA No.	1719 KB 2024	2021	Raees Azam Khi VS RTO I Khi
28	ITA No.	1429 KB 2024	2018	Creek Marina (P) Ltd VS MTO Khi
29	ITA No.	2009 KB 2024	2018	Ahmed Shabbir Khi VS A/D CIR AEOI Zone Khi
30	ITA No.	1891 KB 2024	2021	Destiny (P) Ltd Khi VS MTO Khi
31	ITA No.	1401 KB 2024	2018	Mohammad Hanif Memon VS LTO Khi
32	ITA No.	1402 KB 2024	2018	Mohammad Hanif Memon VS LTO Khi
33	ITA No.	1824 KB 2024	2018	Fatima Ventures Khi VS RTO I Khi
34	ITA No.	1825 KB 2024	2019	Fatima Ventures Khi VS RTO I Khi
35	ITA No.	1826 KB 2024	2020	Fatima Ventures Khi VS RTO I Khi
36	STA No.	438 KB 2024	2017-18	Samad Enterprises Khi VS RTO III Khi
37	STA No.	459 KB 2024	2017-18	Muhammad Ehsan Khi VS CTO Khi
38	STA No.	647 KB 2024	2021-22	Pakistan Oil Mills (P) Ltd VS LTO Khi

Cases Against CIR (A) Order

39	ITA No.	112 KB 2024	2016	Muhammad Mehtab Khi VS CIR Zone III MTO Khi
40	ITA No.	2561 KB 2023	2019	Shaheen Freight Services (AOP) VS LTO Khi
41	ITA No.	66 KB 2024	2016-17	Hammad Lubricant VS CIR Zone II RTO I Khi
42	ITA No.	777 KB 2017	2015	CIR Zone I LTU II Khi VS Shaikh Wajahat Ali Khi
43	ITA No.	1546 KB 2019	2017	Rafique Mustafa Shah Khi VS CIR Zone II LTU Khi
44	ITA No.	1545 KB 2019	2016	Rafique Mustafa Shah Khi VS CIR Zone II LTU Khi
45	ITA No.	1544 KB 2019	2015	Rafique Mustafa Shah Khi VS CIR Zone II LTU Khi
46	ITA No.	1543 KB 2019	2014	Rafique Mustafa Shah Khi VS CIR Zone II LTU Khi
47	STA No.	100 KB 2017	2011-12	RTO II Khi VS Union Chemical Incorporate Khi

Assistant Registrar (Roster)

BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 15-11-2024

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
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Cases Against DC Order New Act 2024

1	MA (Stay)	3764 KB 2024	2018	Ravi Kumar Khi VS CIR Zone I RTO Hyd
2	MA (Stay)	3749 KB 2024	2018	Schlumberger Seaco Inc Khi VS LTO Khi
3	MA (Rect)	972 KB 2024	2020-23	Syed Muhammad Asim VS RTO II Khi
4	ITA No.	1759 KB 2024	2018	RTO II Khi VS Ghulam Mustafa Khi (DC)
5	ITA No.	1350 KB 2024	2022	Muhammad Usman Khi VS RTO I Khi
6	ITA No.	1797 KB 2024	2022	Kaneez Amir Ali Khi VS CTO Khi
7	ITA No.	1367 KB 2024	2016	Muhammad Khan VS RTO II Khi
8	STA No.	537 KB 2024	2011-14	Pakistan Steel Mills Corp, Pvt VS LTO Khi
9	STA No.	564 KB 2024		A.Z Packages (P) Ltd Khi VS CTO Khi

Cases Against CIR (A) Order

10	MA (Stay)	3754 KB 2024	2017	The Snack Bites Company VS RTO I Khi
11	ITA No.	590 KB 2024	2017	The Snack Bites Company VS RTO I Khi
12	MA (Stay)	1003 KB 2024		Gul Paper Industries VS CIR Zone II RTO Hyd
13	STA No.	579 KB 2023		Gul Paper Industries Khi VS CIR RTO Hyd
14	MA (Stay)	3755 KB 2024	2021	ACASUS Consultancy (SMC-PVT) Ltd VS CTO Khi
15	MA (Stay)	3768 KB 2024	2022	Mir Ibrahim Rahman Khi VS CIR Audit II CTO Khi
16	STA No.	117 KB 2022	2013-19	RTO I Khi VS Samag Corporation Khi (DN)
17	ITA No.	732 KB 2023	2018	Saify Cooperative Housing Society Ltd VS CTO Khi

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BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 15-11-2024

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) 3748	KB 2024 2018	Amina Maheen Naveed Khi VS RTO II Khi
2	ITA No. 1647	KB 2024 2018	Amina Maheen Naveed Khi VS RTO II Khi
3	MA (Stay) 3746	KB 2024 2015	Syed Nadeem Hussain VS CTO Khi
4	ITA No. 1720	KB 2024 2015	Syed Nadeem Hussain VS CTO Khi
5	MA (Stay) 3767	KB 2024 2018	Sarfraz Ahmed Malik Khi VS CIR Zone AEOI Khi
6	ITA No. 1461	KB 2024 2018	Sarfraz Ahmed Malik Khi VS CIR Zone AEOI Khi
7	MA (Imp) 747	KB 2024	A.H Textile Khi VS CTO Khi
8	ITA No. 1462	KB 2024 2018	Rubina Almas Riaz VS MTO Khi
9	STA No. 464	KB 2024 2018-23	Evergreen Dairy Products & Foods VS RTO II Khi
Cases Against CIR (A) Order			
10	MA (Stay) 3759	KB 2024 2019	Andleeb Firdous VS CIR Zone IV MTO Khi
11	ITA No. 70	KB 2024 2019	Andleeb Firdous VS CIR Zone IV MTO Khi
12	ITA No. 2540	KB 2023 2018	Alamgir Farooq Magoon VS CIR Appeal VII CTO Khi (DN)
13	STA No. 287	KB 2017 2013-16	CIR Zone IV RTO II Khi VS Imperial Trading Corporation Khi
14	STA No. 282	KB 2017 2014-15	LTU Khi VS Salman Paper Products (Pvt) Ltd Khi

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BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 15-11-2024

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			
1	MA (Stay) 3734	KB 2024	2016 Syed Amir Hussain VS LTO Khi
2	MA (Stay) 3735	KB 2024	2017 Syed Amir Hussain VS LTO Khi
3	ITA No. 1821	KB 2024	2016 Syed Amir Hussain VS LTO Khi
4	ITA No. 1822	KB 2024	2017 Syed Amir Hussain VS LTO Khi
5	MA (Stay) 3745	KB 2024	2018 OOCL Logistics Line Ltd VS LTO Khi
6	ITA No. 1192	KB 2024	2018 OOCL Logistics Line Ltd VS LTO Khi
7	MA (Stay) 3744	KB 2024	2018 Gerrys Dnata (P) Ltd VS LTO Khi
8	ITA No. 1289	KB 2024	2018 Gerrys Dnata (P) Ltd VS LTO Khi
9	MA (Stay) 3763	KB 2024	2014 Nazir Ahmed Khi VS CIR Zone III CRTO Khi
10	MA (Stay) 1000	KB 2024	2017-18 Kepler Petroleum (Pvt) Ltd Khi VS CTO Khi
11	ITA No. 1780	KB 2024	2023 Vectracom (Pvt) Ltd VS CTO Khi
12	ITA No. 1399	KB 2024	2020 Paxar Pakistan (P) Ltd VS LTO Khi
13	ITA No. 1398	KB 2024	2020 Paxar Pakistan (P) Ltd VS LTO Khi
14	STA No. 702	KB 2024	2024 Gamalux Oleo Chemicals (P) Ltd VS LTO Khi
Cases Against CIR (A) Order			
15	MA (Stay) 3765	KB 2024	2019 KSE Investors Protection Fund VS CIR Audit I CTO Khi
16	MA (Rect) 1567	KB 2024	2022 CIR Zone II LTO Khi VS TCS (Pvt) Ltd Khi

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