

BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 02-07-2024

DIVISION BENCH-I

BEFORE: Mr. Aijaz Ahmed Khan, Member

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Mr. Fakhar Ul Zaman Akhtar, Member

Sr. No	APPEAL/APPLICATION NUMBER	TAX YEAR	TITLE OF THE CASE
1	MA (Stay) 503 KB 2024		International Metal Industries (Pvt) Ltd Khi VS RTO Hyd
2	STA No. 501 KB 2024		International Metal Industries (Pvt) Ltd Khi VS RTO Hyd
3	MA (Stay) 502 KB 2024		International Metal Industries (Pvt) Ltd Khi VS RTO Hyd
4	STA No. 500 KB 2024		International Metal Industries (Pvt) Ltd Khi VS RTO Hyd
5	MA (Stay) 382 KB 2024		Sadaf Industries VS CIR Zone IV RTO I Khi
6	STA No. 361 KB 2024		Sadaf Industries VS CIR Zone IV RTO I Khi
7	MA (Stay) 410 KB 2024	2024	HNN Textile Khi VS CIR Zone I CTO Khi
8	STA No. 419 KB 2024	2024	HNN Textile Khi VS CIR Zone I CTO Khi
9	MA (Stay) 498 KB 2024	2016-17	Lucky Core Industries Ltd Khi VS CIR Zone II LTO Khi
10	STA No. 352 KB 2024	2016/17	Lucky Core Industries Ltd Khi VS CIR Zone II LTO Khi
11	MA (Stay) 2027 KB 2024	2017	Sabur Rehman Khi VS CIR Zone V RTO II Khi
12	ITA No. 1089 KB 2024	2017	Sabur Rehman Khi VS CIR Zone V RTO II Khi
13	MA (Stay) 2029 KB 2024	2017	Ilyas Khan Khi VS CIR Appeal IV MTO Khi
14	ITA No. 49 KB 2024	2017	Ilyas Khan Khi VS CIR Appeal IV MTO Khi
15	MA (Stay) 2030 KB 2024	2015	Khawaja Mustafa Zulqarnain Majid Khi VS LTO Khi
16	ITA No. 3067 KB 2023	2015	Khawaja Mustafa Zulqarnain Majid Khi VS LTO Khi
17	MA (Cond) 2043 KB 2024	2017	Naveedullah Khi VS CIR Zone II RTO II Khi
18	MA (Stay) 2042 KB 2024	2017	Naveedullah Khi VS CIR Zone II RTO II Khi
19	ITA No. 1249 KB 2024	2017	Naveedullah Khi VS CIR Zone II RTO II Khi
20	MA (Cond) 2036 KB 2024	2017	Imran Khan Khi VS CIR Zone II RTO Khi
21	MA (Stay) 2035 KB 2024	2017	Imran Khan Khi VS CIR Zone II RTO Khi
22	ITA No. 1246 KB 2024	2017	Imran Khan Khi VS CIR Zone II RTO Khi
23	MA (Cond) 1776 KB 2024	2020	Chinar Enterprises Khi VS CIR Zone II RTO I Khi
24	ITA No. 1098 KB 2024	2020	Chinar Enterprises Khi VS CIR Zone II RTO I Khi
25	ITA No. 3655 KB 2023	2015	Qais Mansoor Sheikh VS CIR Zone II RTO I Khi
26	ITA No. 813 KB 2022	2020	Mr. Abdul Aziz, Kar Vs. RTO-II, Kar
27	ITA No. 1317 KB 2023	2019	Salman Jamil Khi VS CIR Audit II CTO khi
28	ITA No. 359 KB 2017	2010	LTU Khi VS Central Depository Co. Of Pakistan Ltd Khi
29	ITA No. 232 KB 2024	2024	AA Mashood VS CIR Appeal III CTO Khi
30	ITA No. 2614 KB 2023	2016	Nasir Akram Faisalabad VS CIR Audit II CTO Khi
31	ITA No. 243 KB 2019	2013	Bhombal & Co Surveyors (Pvt) Ltd, Kar Vs CRTO, Kar
32	ITA No. 242 KB 2019	2013	Bhombal & Co Surveyors (Pvt) Ltd, Kar Vs CRTO, Kar

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FEDERAL APPELLATE TRIBUNAL, KARACHI

(BENAMI TRANSACTIONS)

CAUSE LIST OF CASES FIXED FOR HEARING ON 02-07-2024

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(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	B.T.A.No 5	KB 2020	Plaza Enterprises (Pvt) Ltd, Karachi Vs BTP Zone-III,Karachi
4	B.T.A.No 6	KB 2020	Khawaja Anwar Majid , Karachi Vs BTP Zone-III,Karachi
5	B.T.A.No 7	KB 2020	Khawaja Abdul Ghani Majid , Karachi Vs BTP Zone-III,Karachi
6	B.T.A.No 11	KB 2020	Khawaja Abdul Ghani Majid , Karachi Vs BTP Zone-III,Karachi
7	B.T.A.No 8	KB 2020	Khawaja Muhammad Salman Younis, Khi Vs BTP Zone-III,Khi
8	B.T.A.No 9	KB 2020	M/s Golden Globe Holding (Pvt) Ltd, Khi Vs BTP Zone-III,Khi
9	B.T.A.No 10	KB 2020	Fazal Ur Rehman ,Karachi Vs BTP Zone-III,Karachi

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BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 02-07-2024

SPECIAL DIVISION BENCH

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

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Sr. No	APPEAL/APPLICATION NUMBER	TAX YEAR	TITLE OF THE CASE
1	MA (Stay) 2016 KB 2024	2017	CORE Khi VS CIR Zone RTO I Khi
2	ITA No. 1661 KB 2022	2017	CORE Khi VS CIR Zone RTO I Khi
3	MA (Stay) 2022 KB 2024	2018	Abdul Ghafar Chesti Khi VS CIR Zone II RTO II Khi
4	ITA No. 1229 KB 2024	2018	Abdul Ghafar Chesti Khi VS CIR Zone II RTO II Khi
5	MA (Stay) 501 KB 2024		Muhammad Owais / Owais Enterprises Khi VS CTO Khi
6	STA No. 502 KB 2024		Muhammad Owais / Owais Enterprises Khi VS CTO Khi
7	MA (Stay) 496 KB 2024	2024	Muhammad Fahim Khi VS CIR Zone V CTO Khi
8	STA No. 491 KB 2024	2024	Muhammad Fahim Khi VS CIR Zone V CTO Khi
9	MA (Stay) 499 KB 2024	2016-19	Tata Energy Ltd, Karachi Vs LTO Karachi
10	STA No. 179 KB 2022	2016-19	Tata Energy Ltd, Karachi Vs LTO Karachi
11	MA (Cond) 1917 KB 2024	2022	Masters Changan Motors Ltd VS CIR Zone I MTO Khi
12	MA (Stay) 1966 KB 2024	2022	Masters Changan Motors Ltd VS CIR Zone I MTO Khi
13	ITA No. 1181 KB 2024	2022	Masters Changan Motors Ltd VS CIR Zone I MTO Khi
14	ITA No. 1065 KB 2024	2018	Amina Abdullah Hashwani Khi VS LTO Khi (DN)
15	ITA No. 1044 KB 2024	2023	Faizan Steel Khi VS CIR Zone IV LTO Khi (DN)
16	ITA No. 2658 KB 2023	2015	Khawaja Abdul Ghani Majid VS CIR Zone AEOI Khi
17	ITA No. 79 KB 2018	2015	General Tyre & Rubber Co. Of Pakistan Ltd VS LTU Khi
18	ITA No. 36 KB 2020	2018	Premier Mercantile Services (Pvt) Ltd Khi VS LTU Khi
19	ITA No. 37 KB 2020	2014	Muhammad Saleem Khi VS CIR Zone IV RTO III Khi
20	ITA No. 2270 KB 2022	2021	G One Enterprises Khi VS CIR Zone II RTO I Khi
21	ITA No. 125 KB 2018	2016	Procon Engineering (Pvt) Ltd Khi VS CIR Zone II LTO Khi
22	ITA No. 1293 KB 2016	2009	CIR Zone II LTU Khi VS ARY Communication Ltd Khi
23	ITA No. 1306 KB 2016	2010	LTU Khi VS Fauji Akbar Portia Marine Terminal Ltd Khi
24	ITA No. 833 KB 2024	2015	Sadiqa Hafeez VS CIR Zone IV Khi
25	ITA No. 834 KB 2024	2017	Sadiqa Hafeez VS CIR Zone IV Khi
26	ITA No. 1598 KB 2019	2014	Dalda Foods Ltd Khi VS CIR Zone II LTU II Khi
27	ITA No. 1592 KB 2019	2014	CIR Zone IV LTU II Khi VS Dalda Foods (Pvt) Ltd Khi
28	ITA No. 1128 KB 2016	2011	CIR Zone II LTU Khi VS Faysal Bank Ltd Khi
29	ITA No. 360 KB 2017	2011	CIR Zone V LTU Khi VS Faysal Bank Ltd Khi
30	ITA No. 586 KB 2017	2013	CIR Zone V LTU Khi VS Faysal Bank Ltd Khi
31	ITA No. 585 KB 2017	2012	CIR Zone V LTU Khi VS Faysal Bank Ltd Khi
32	ITA No. 497 KB 2017	2012	Faysal Bank Ltd Khi VS CIR Zone V LTU Khi
33	ITA No. 498 KB 2017	2013	Faysal Bank Ltd Khi VS CIR Zone V LTU Khi
34	ITA No. 1340 KB 2017	2015	Faysal Bank Ltd Khi VS CIR Zone V LTU Khi
35	ITA No. 1341 KB 2017	2016	Faysal Bank Ltd Khi VS CIR Zone V LTU Khi
36	ITA No. 576 KB 2016	2013	Byco Petroleum Pakistan Ltd Karachi Vs LTU Karachi
37	ITA No. 516 KB 2016	2013	Byco Petroleum Pakistan Ltd Karachi Vs LTU Karachi
38	ITA No. 688 KB 2019	2014	Byco Petroleum Pakistan Ltd Karachi Vs LTU Karachi
39	ITA No. 198 KB 2019	2014	Byco Petroleum Pakistan Ltd Karachi Vs LTU Karachi
40	STA No. 425 KB 2023	2019	Upfield Pakistan (PVT) Ltd Khi VS CIR LTO Khi

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BEFORE APPELLATE TRIBUNAL INLAND REVENUE, KARACHI

CAUSE LIST OF CASES FIXED FOR HEARING ON 02-07-2024

DIVISION BENCH-IV

BEFORE: Mr. Sajjad Akber Khan, Member

Mr. Fakhar Ul Zaman Akhtar, Member

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Sr. No	APPEAL/APPLICATION NUMBER	TAX YEAR	TITLE OF THE CASE
1	MA (Cond) 2041 KB 2024	2016	Murssaleen Travel (Pvt) Ltd Khi VS CTO Khi
2	MA (Stay) 2040 KB 2024	2016	Murssaleen Travel (Pvt) Ltd Khi VS CTO Khi
3	ITA No. 1248 KB 2024	2016	Murssaleen Travel (Pvt) Ltd Khi VS CTO Khi
4	MA (Cond) 2039 KB 2024	2017	Syed Manzoor Ali Khi VS CIR RTO II Khi
5	MA (Stay) 2038 KB 2024	2017	Syed Manzoor Ali Khi VS CIR RTO II Khi
6	ITA No. 1247 KB 2024	2017	Syed Manzoor Ali Khi VS CIR RTO II Khi
7	MA (Stay) 2025 KB 2024	2016	Faisal Al Ghaffar Khi VS CIR Zone IV RTO II Khi
8	ITA No. 3024 KB 2023	2016	Faisal Al Ghaffar Khi VS CIR Zone IV RTO II Khi
9	MA (Stay) 2026 KB 2024	2016	Hakimuddin Hormusji & Sons VS CIR Audit II CTO Khi
10	ITA No. 1285 KB 2022	2016	Hakimuddin Hormusji & Sons VS CIR Audit II CTO Khi
11	MA (Stay) 495 KB 2024	2018-19	Image Industries Khi VS CIR Audit II CTO Khi
12	MA (Stay) 2028 KB 2024	2016	Shahid Saeed Siddiqui Khi VS CIR Zone I RTO II Khi
13	MA (Stay) 500 KB 2024	2014-15	Basit Brothers Khi VS CIR Audit II CTO Khi
14	MA (Rect) 1794 KB 2024	2018	Bilal Ali Lakhani VS CIR Zone AEOI LTO Khi (DN)
15	ITA No. 734 KB 2022	2018	Bilal Ali Lakhani VS CIR Zone AEOI LTO Khi (DN)
16	MA (Rect) 469 KB 2024	2011-12	Babu Traders VS CIR Zone RTO Sukkur
17	MA (Cond) 753 KB 2024	2017	Adil Khan Ghouri Khi VS CIR Zone I RTO I Khi
18	ITA No. 478 KB 2024	2017	Adil Khan Ghouri Khi VS CIR Zone I RTO I Khi
19	ITA No. 1913 KB 2022	2016	M/s Regent Properties Pvt Limited Khi Vs. MTO, Khi
20	ITA No. 1101 KB 2024	2017	Kamran Anwar Khi VS CIR Zone I RTO II Khi
21	ITA No. 380 KB 2016	2014	Pakistan Gum Industries (Pvt) Ltd, Khi Vs LTU, Khi
22	ITA No. 1081 KB 2016	2013	Jaag Broadcasting System (Pvt) Ltd Khi VS RTO I Khi
23	ITA No. 3595 KB 2023	2018	LTO Khi VS Pakistan Defence Officer Housing Authority Khi
24	ITA No. 2320 KB 2022	2016	Digicom Technologies Pvt. Ltd. Khi. Vs. CTO Khi
25	ITA No. 113 KB 2023	2016	Princess Hina Mohyuddin, Khi Vs RTO II, Khi

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