

IN THE SUPREME COURT OF PAKISTAN
(Appellate Jurisdiction)

C.M.A /2015
IN
C.P.No. 252-Q/2010

Report by the Secretary Law and
Justice Commission of Pakistan

Commissioner Income Tax Sukkur etc

.....Petitioner

VERSUS

M/s Prudential Investment Bank Ltd. Quetta,

.....Respondent

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Certified that the paper book as bound is complete and correct

Date: 18-8-2015

Mohammed Sarwar Khan,
Secretary
Law and Justice Commission of Pakistan

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REPORT BY THE SECRETARY, LAW AND JUSTICE COMMISSION OF PAKISTAN

A. Background

The Federal Board of Revenue has provided details of cases involving revenue over PKR 50 million pending in different courts. No. of cases and total revenue involved is as under:

SR #	NAME OF THE COURT	NO. OF CASES	REVENUE INVOLVED (PKR in million)
1.	Supreme Court of Pakistan (Annexure-A)	36	17,567.673
2.	Islamabad High Court (Annexure-B)	134	62,366.63
3.	Lahore High Court (Annexure-C)	90	4,298.056
4.	High Court of Sindh (Annexure-D)	117	2,112.93
5.	Peshawar High Court (Annexure-E)	3	305.165
6.	High Court of Balochistan		No statistics
Total		380	86650.454 (86.6504 Billion)

B. Tax Administration Reform Project (TARP)

The World Bank in its implementation completion and result report dated 25 June 2012 observed that the FBR was responsible for establishing a M&E unit to monitor the key performance indicators (KPIs), "However, FBR did not set up a specific M & E / Coordination unit with oversight at a Member level, to adequately monitor progress of and follow up on the reform action plan, detect deviations and propose short-term responsive actions. This shortcoming had been consistently flagged in the Bank's supervision documents since 2009 as a major constraint to project implementation and follow up of actions of agreed during supervision missions. The creation of an M & E / Coordination unit for TARP, with supervision at a Member level, remained an unfulfilled commitment by FBR management unit the project's closing date." (Extract of the Report Annexure-F)

It was also observed that the legal constraints imposed in the Tax Acts limited FBR's ability to reorganize and to take computerize action and reallocate functions to different staff as this could only be done through appropriate amendments in the legislation.

Recommendation: As advised by the World Bank, FBR may create a Member M&E to effectively monitor and evaluate FBR functions generally and, in particular, litigation and legal matters.

C. Automation

In compliance with the directions of the Hon'ble Supreme Court of Pakistan, the FBR submitted a brief on the existing monitoring and evaluation system in the FBR (Annexure-G). As per provided information, to monitor the litigation and process of filing appeals the FBR has developed and deployed the following management systems to regulate and monitor the litigation:

Litigation Management System (LMS)

The legal Wing with the help of Pakistan Revenue Automation LTD (PRAL) has developed and deployed a Litigation Management System (LMS) in all Inland Revenue field formations with an Integrated Tax Management System (ITMS). This system aim at improving the process of filing of references in the superior Courts and effectively monitor the progress and

results of the litigation. As per M & E report this system ultimately would be able to develop a compatible data-base at FBR HQ) for the litigated cases, quality assurance and enhance the overseeing functions of the senior management.

Appeal Management and processing system (AMAPS)

Appeal Management and Processing System (AMAPS) is another extended application of ITMS implemented in offices of Commissioners Inland Revenue (Appeals) and Collectors (Appeals) throughout the country. Through this system, cause lists, appeal registers, monthly performance reports and other analysis, related to functions of Commissioners Inland Revenue Appeals can be seen / monitored from FBR (HQ). Daily cause lists have also been linked with the field formations. The field formations are now able to see online fixation of cases before the Commissioners Appeals on daily basis.

Recommendation: Despite the automation, it appears that there is no effective monitoring at the central level of the status of litigation and other legal matters pending before the Court. An effective M&E system needs to be developed and implemented for tracking/monitoring cases/litigation.

D. Interim Report for Fixing Responsibility

The Supreme Court of Pakistan vide its Order dated **11 November 2014** issued directions to the FBR to identify officers responsible for not pursuing revenue cases effectively. Pursuant to the directions of the Supreme Court of Pakistan a **fact finding committee** was constituted to probe in the matter and submitted its report on **11 February 2015** (Annexure-H). The committee after inquiry submitted its interim report wherein following officers of the Sukkur zone are held responsible for not exercising proper administrative control and not pursuing the cases of revenue in the High Court:

Sr.#	Name of the Office	Designation	Period of Stay
1.	Mr. Muhammad Fayyaz Khan (Now retired)	Commissioner Sukkur Zone, Sukkur	2000
2.	Mr. M. Ishaque Memon (Now retired)	Commissioner Sukkur Zone, Sukkur	2000-2002
3.	Mr. Khwas Khan Niazi (Now retired)	Commissioner Sukkur Zone, Sukkur	2002-2003

At Headquarter level the following officers are found responsible for displaying negligent behavior and gross indifference towards their duties as head of the company zone and RTO Islamabad:

Sr.#	Name of the Office	Designation	Period of Stay
1.	Mr. Abdul Rauf (Now retired)	Commissioner Company Zone Islamabad	8.9.2003 to 8.8.2005
2.	Mr. Aqil Usman (Now retired)	Commissioner Company Zone Islamabad	15.8.2005 to 29.7.2006
3.	Mr. Nasiruddin Mehboob (Now retired)	Director General, RTO Islamabad	28.8.2007 to 8.10.2008
4.	Mr. Aziz Ahmad Blour (Now retired)	Director General, RTO Islamabad	9.10.2008 to 9.5.2009
5.	Mr. Younas Khan (Now retired)	Chief Commissioner of Income Tax, RTO Islamabad	22.1.2010 to 26.1.11

Recommendation: The final report to be submitted in Court within 7 days from the date of the Court order making the final determination of responsibility.

Date: 18-8-2015

**Mohammed Sarwar Khan,
Secretary
Law and Justice Commission of Pakistan**

**List of Supreme Court cases involving revenue of Rs. 50
Million and above**

S.No	Title of the Case	CPLA/Civil Appeal	Name of the Taxpayer/ Registered Person	Name of Departmental Counsel	Amount of Revenue (Rs. In Million)	Pending before Supreme Court since (mention date)
1	CITIBANK N.A.	21-K/2014	CITIBANK N.A.	Syed Mohsin Imam	77	04.01.2014
2	MEEZAN BANK LIMITED KARACHI.	370-K/2013	MEEZAN BANK LIMITED KARACHI.	Muhammad Saleem Mangrio	87	1/8/2013
3	CIR vs Asia Petroleum Ltd	CPLA 139 of 2012	Asia Petroleum Ltd	Saleem Mangrio	638.35	14-02-2012
4	*CIR vs Pakistan Petroleum Ltd	CPLA 269 of 2014	Pakistan Petroleum Ltd	Siddiq Mirza	8,481.00	20-08-2014
5	CIR vs National Bank of Pakistan	CA 1333 of 2013	CIR vs National Bank of Pakistan	Saleem Mangrio	15	24-10-2013
6	CIR vs National Bank of Pakistan	CA 1332 of 2013	CIR vs National Bank of Pakistan	Saleem Mangrio	11	24-10-2013
7		CPLA. #1780/2008	Pakistan state Oil	Misbah Gulnar sharif	50	2008
8	M/s Creek Marina Pvt Ltd	Cp No. 937 & 938/ 2009	M/s Creek Marina Pvt Ltd	Dr Farhat Zafer	104.92	May,2009
9	CIR LTU Lahore Vs MCB Bank Limited	CPLA-1895-L/2014	MCB Bank Limited	Muhammad Ilyas K	1,684	30.09.2014
10	CIR LTU Lahore Vs Rupafil Limited	CPLA-349-L/2015	Rupafil Limited	Ibrar Ahmed	51	06.03.2015
11	CIR LTU Lahore Vs MCB Bank Limited	CPLA-976-L/2015	MCB Bank Limited	Ibrar Ahmed	370	08.06.2015
12	CIR LTU Lahore Vs MCB Bank Limited	CPLA-978-L/2015	MCB Bank Limited	Ibrar Ahmed	80	08.06.2015
13	CIR LTU Lahore Vs MCB Bank Limited	CPLA-979-L/2015	MCB Bank Limited	Ibrar Ahmed	56	08.06.2015
14	CIR LTU Lahore Vs MCB Bank Limited	CPLA-980-L/2015	MCB Bank Limited	Ibrar Ahmed	70	08.06.2015
15	CIR Zone-I, RTO, Lahore Vs M/s DHA Lahore Global Haly Venture	CPLA No. 822-L/2015	DHA Lahore Global Haly Venture	Muhammad Nawaz Waseer	216	26.04.2015
16	CIR Zone-I, RTO, Lahore Vs Ghousia Builders (Pvt) Limited	CPLA No. 412-L/2015	Ghousia Builders (Pvt) Limited	Sarfraz Ahmed Cheema	458	13.02.2015
17	CIR Zone-I, RTO, Lahore Vs LESCO	CPLA No. 14-L/2015	Lahore Electric Supply Co.	Ch. Zafar Iqbal	671	13.02.2015
18	CIR, Zone-I, RTO, Lahore Vs R.S. Developers (Pvt) Ltd	CPLA No. 853-L/2015	R.S. Developers (Pvt) Limited	Sarfraz Ahmed Cheema	74	25.04.2015
19	CIR Vs. Paul Leather etc	CPLA NO. 1035/L/2015	M/s Paul Leather, 13- KM Multan Road lahore	Mr. Sarfraz Ahmad Cheema Advocate	576.608	27.04.2015
20	CIR Vs M/S Crescent Textile Mills Limited, Faisalabad.	STA No.1424/L/2009	M/S Crescent Textile Mills Limited, Faisalabad.	Ms. Farhat Zafar.	347.95	30.05.2012
21	CIR VS Corn Products International INC C/O Rafhan Maize Products, Faisalabad	CPLA No.1471-L/2015	M/S Corn Products International INC	Mr. Sarfraz Ahmad Cheema	146.12	03.07.2015

22	M/s Super Asia Muhammad Din & Sons (Pvt)Ltd, GT Road, Gujranwala Vs. Federation	25-L/2008	M/s. Super Asia Muhammad Din & Sons (Pvt) Ltd.	Mr. Izhar-ul-Haque	809.668	12.01.2008
23	CIR Vs. M/s. GEPCO	CPLA No.13215-L/2014	M/s. GEPCO	Ch. M. Zafar	75.772	14.11.2014
24	CIR Vs. M/s. GEPCO	CPLA No.2178-L/2014	M/s. GEPCO	-do-	86.349	14.11.2014
25	CIR Vs. M/s. GEPCO	CPLA No.2043-L/2014	M/s. GEPCO	-do-	231.266	14.11.2014
26	CIR Vs. M/s. GEPCO	CPLA No.2044-L/2014	M/s. GEPCO	-do-	381.978	14.11.2014
27	CIR Vs. M/s. GEPCO	CPLA No.2045-L/2014	M/s. GEPCO	-do-	108.667	14.11.2014
28	Z&J Vs. FBR	CP No.1201/2015	Mehmood A Sheikh c/o Z&J Hygienic Products (Pvt)Ltd.	Mr. Sarfraz Ahmad Cheema	511.535	01.07.2015
29	Z-I v M/S Bank of Khyber, Saddar Road, Peshawar Cantt	CA 1075 to 1085/09	M/S Bank of Khybar, Saddar Road, Peshawar Cantt	Raja Abdul Ghafoor, AOR	368.962	28.02.2009
30	Chief Commissioner IR, RTO, Peshawar v Lucky Cement Ltd, Karachi	CA 1377/14	M/S Lucky Cement Ltd, Karachi	Ghulam Shoaib Jally, ASC	166.479	15.10.2014
31	Commissioner IR Zone-I, RTO, Peshawar v Bank of Khyber, Saddar Road, Peshawar Cantt	CA 83 & 84/2013	M/S Bank of Khyber Saddar Road, Peshawar Cantt	Ghulam Shoaib Jally, ASC	137.792	15.01.2013
32	M/s Ibrahim Fiber Vs Collector of Customs Appraisement	CA No. 802/2013	M/s Ibrahim Fiber	Raja Muhammad Iqbal / Mazhar Ali Chohan	116	07.09.2013
33	Collector of Customs Appraisement Vs M/s Yasin & Co	CPLA No. 332-K/2015	M/s Yasin & Co	Raja M. Iqbal / K.A Wahab	95	25.03.2015
34	Collector of Customs Appraisement Vs Mayo Hosotal	CA No. 1227/ 2013	Mayo Hosotal	Raja M. Iqbal / K.A Wahab	47.247	07.06.2013
35	M/s Aisha Steel mills Ltd	CA No. 567-569 of 2011	Mr. Kamran Niaz S/o Niaz Ahmad	Mr. Akhtar Ali Mehmood	83.01	07.07.2011
36	M/s Filter Pakistan Pvt Ltd	CPLA NO. 632 & 633-K / 2010	Mr. Raza M. Nensey S/o Mehmood Nensey (MD)	Mr. Akhtar Ali Mehmood	83	07.12.2011
				Grand Total	17,569	

Islamabad HIGH COURT, Islamabad

S.No	Title of the Case	WP/CP No/ Reference No	Name of the Taxpayer/ Registered Person	Name of Departmental Counsel	Amount of Revenue (Rs in Millions)	Name Of High Court	Pending before High Court Since (mention date)
1	Uch Power (Pvt) Ltd Vs CIR(L)	ITR No 35 of 2013	Uch Power (Pvt) Ltd	(Ch.M.Irshad)	113 878	Islamabd High Court	26.06.2013
2	Uch Power (Pvt) Ltd Vs CIR(L)	ITR No 35 of 2013	Uch Power (Pvt) Ltd	(Ch.M.Irshad)	124 294	Islamabd High Court	26.06.2013
3	Telenor LDI Communication (Pvt) Ltd VS FOP etc	WP No 2191 of 2014	Telenor LDI Communication (Pvt) Ltd	(Mr.Babar Bilal)	2 160 766	Islamabd High Court	06.05.2014
4	Pak Telecom Mobile Ltd	WP No 446, 447 & 448/2015	Pak Telecom Mobile Ltd	(Hafiz Munawar Iqbal)	481 421	Islamabd High Court	12.02.2015
5	Pak Telecom Mobile Ltd	ITR 68-2015	Pak Telecom Mobile Ltd	(Hafiz Munawar Iqbal)	3 513 211	Islamabd High Court	18.03.2015
6	Pak Telecom Mobile Ltd	ITR 69-2015	Pak Telecom Mobile Ltd	(Hafiz Munawar Iqbal)	1 568 949	Islamabd High Court	18.03.2015
7	Pak Telecom Mobile Ltd bill)	WP No 927/2015 WP No 1214/2015	Pak Telecom Mobile Ltd bill)	(Hafiz Munawar Iqbal)	579 582	Islamabd High Court	30.03.2015
8	Telenor Pakistan Pvt. Ltd	148, 149 & 150/2015	Telenor Pakistan Pvt Ltd.	(Hafiz Munawar Iqbal)	1,392 200	Islamabd High Court	17.01.2015
9	Telenor Pakistan Pvt. Ltd	WP No 834/2015 ITR No 92/2015	Telenor Pakistan Pvt Ltd.	(Hafiz Munawar Iqbal)	159 152	Islamabd High Court	18.03.2015
10	Wateen Telecom Limited	4454/2014	Wateen Telecom Limited	(Hafiz Munawar Iqbal)	2 295 635	Islamabd High Court	07.11.2014
11	Wateen Solution Limited	WP No.4449/2014	Wateen Solution Limited	(Hafiz Munawar Iqbal)	173 809	Islamabd High Court	07.11.2014
12	Ericsson Pakistan	ITR 12/2012, 13/2012 & 14/2012	Ericsson Pakistan	(Hafiz Munawar Iqbal)	391 467	Islamabd High Court	29.10.2014
13	Hub Power Company Limited	ITR No 46/2014	Hub Power Company Limited	(Dr.Farhat Zafar)	87 067	Islamabd High Court	03.09.2014
14	Hub Power Company Limited	ITR No 51/2014	Hub Power Company Limited	(Dr.Farhat Zafar)	111 742	Islamabd High Court	03.09.2014
15	Hub Power Company Limited	WP No 1015-2015	Hub Power Company Limited	(Babar Bilal)	191 450	Islamabd High Court	08.04.2015
16	Pakistan Mobile Communication Limited	WP No 1332/2015 WP NO.1936/2015	Pakistan Mobile Communication Limited	(Babar Bilal)	749 472	Islamabd High Court	07.05.2015
17	CM Pak Limited	WP No. 783/2015 WP No. 1143/2015 WP No. 1555/2015 WP No. 1653/2015	CM Pak Limited	(Babar Bilal)	138 237	Islamabd High Court	14.03.2015
18	Ocean Pakistan	ITR No.01/ 2013	Ocean Pakistan	Babar Bilal ASC	2 291 494	Islamabd High Court	12.01.2013
19	PPL Europe	ITR No 134/2014	PPL Europe		230 570	Islamabd High Court	11.01.2015
20	OGDCL	WP No. 96/2014	OGDCL	Saeed Ahmed Zaidi,	3,339 307	Islamabd High Court	04.11.2014
21	OGDCL	ITR Nos. 132, 133&134/20 15	OGDCL	Saeed Ahmed Zaidi,	8052 864	Islamabd High Court	02.03.2015
22	OGDCL	WP No. 1645/2015	OGDCL	Saeed Ahmed Zaidi,	465 529	Islamabd High Court	01.06.2015
23	Utility Store Corporation	WP No. 882/2015 wp No.1487/2015	Utility Store Corporation	Babar Bilal ASC	164 658	Islamabd High Court	25.03.2015
24	Wah Industries Ltd	WP No. 1182/2015	Wah Industries Ltd	Babar Bilal ASC	97 285	Islamabd High Court	24.04.2015
25	Fauji Fertilizer Bin Qasim Ltd VS FOP etc	WP No. 1888 & 1889/2015	Fauji Fertilizer Bin Qasim Ltd	Babar Bilal ASC	341 662	Islamabd High Court	11.6.2015
26	Supernet Ltd	WP No. 1918	Supernet Ltd	Babar Bilal ASC	86 752	Islamabd High Court	13.6.2015
27	CMPAK Ltd	WP No.1934/2015	CMPAK Ltd	Babar Bilal ASC	493 802	Islamabd High Court	15.6.2015
28	Fauji Fertilizer Bin Qasim Ltd VS FOP etc	WP 2071/2015	Fauji Fertilizer Bin Qasim Ltd	Babar Bilal ASC	131 761	Islamabd High Court	23.6.2015
29	Fauji Fertilizer Bin Qasim Ltd VS FOP etc	WP 2073/2015	Fauji Fertilizer Bin Qasim Ltd	Babar Bilal ASC	212 274	Islamabd High Court	23.6.2015
30	Khushali Bank	WP No. 2118/2015	Khushali Bank	Babar Bilal ASC	249 907	Islamabd High Court	25.6.2015
31	PTML	WP No. 1368/2015 WP No. 2121/2015	PTML	Hafiz Munawar Iqbal	4628 022	Islamabd High Court	25.6.2015
32	Linkdot Telecom Limited	WP No.2146/2015	Linkdot Telecom Limited	Babar Bilal ASC	480 109	Islamabd High Court	27.6.2015
33	Fauji Kabinwala Power Company Limited	S. T. R. No. 54	Fauji Kabinwala Power Company Limited	(Sikandar Naeem Qazi)	671 329	Islamabd High Court	28.03.2014
34	Foundation Power Company (Dharki) Limited	WP No 3212/2014	Foundation Power Company (Dharki) Limited	(Sh.Anwar ul Haq)	216 223	Islamabd High Court	24.02.2014

35	Habibullah Coastal Power Company (Private) Limited	S T R No 06/2014	Habibullah Coastal Power Company (Private) Limited	(Sikandar Naeem Qazi)	354 486	Islamabd High Court	28 03 2014
36	Orient Power Company (Private) Limited	S T R No. 12	Orient Power Company (Private) Limited	(Sikandar Naeem Qazi)	350 894	Islamabd High Court	28 03 2014
37	Rousch (Pakistan) Power Limited	S T R No 05/2014	Rousch (Pakistan) Power Limited	(Sikandar Naeem Qazi)	2000 160	Islamabd High Court	28 03 2014
38	Saba Power Company (Private) Limited	WP No 614/2014	Saba Power Company (Private) Limited	(Dr.Farhat Zafar)	697 333	Islamabd High Court	28 03 2014
39	Saba Power Company (Private) Limited	W P No 2946/2014	Saba Power Company (Private) Limited	(Hafiz Munawar Iqbal)	182 949	Islamabd High Court	17/06/2014
40	Southern Electric Power Company Limited	S T R No. 07/2014	Southern Electric Power Company Limited	(Sikandar Naeem Qazi)	552 051	Islamabd High Court	28 03 2014
41	TNB Liberty Power Limited	S. T. R. No. 08/2014	TNB Liberty Power Limited	(Sikandar Naeem Qazi)	103 230	Islamabd High Court	28 03 2014
42	Uch Power (Private) Limited	WP No 1260/2014	Uch Power (Private) Limited	(Sikandar Naeem Qazi)	1393 048	Islamabd High Court	28 03 2014
43	PTCL	W P 1350/2013 WP No 1147/2015	PTCL	(Dr.Farhat Zafar)	176 41	Islamabd High Court	29/03/2013
44	PTCL	W P 1351/2013 WP No 1148/2015	PTCL	(Dr.Farhat Zafar)	103 854	Islamabd High Court	29/03/2013
45	PTCL	W P 1352/2013 WP No 1148/2015	PTCL	(Dr.Farhat Zafar)	179 254	Islamabd High Court	29/03/2013
46	Huawei Technologies	STR No. 260/2011	Huawei Technologies	Saeed Ahmed Zaidi,	162 400	Islamabd High Court	7/1/2013
47	Alcatel Lucent Pakistan	W P 1044/2014	Alcatel Lucent Pakistan	(Dr.Farhat Zafar)	210 303	Islamabd High Court	6/3/2014
48	Telenor LDI Communication	W P 1092/2013	Telenor LDI Communication	Babar Bilal ASC	131 215	Islamabd High Court	14-3-2013
49	M/s Hub Power Company	STR No 17/2015	M/s Hub Power Company	Babar Bilal ASC	4001 4	Islamabd High Court	18 01 2015
50	Uch Power pvt Ltd	W.P 5034/2014	Uch Power pvt Ltd	(Sikander Naeem Qazi)	50 524	Islamabd High Court	17/12/2014
51	M/s PMCL	W P 389-2015	M/s PMCL	Babar Bilal ASC	537 581	Islamabd High Court	07 02 2015
52	Teradata Pakistan (Private) Limited	W P 4658/2014	Teradata Pakistan (Private) Limited	(Sikander Naeem Qazi)	231 348	Islamabd High Court	02/12/2014
53	Pak Telecom Mobile (PTML)	WP No 462/2015 WP No 888-2015 WP No 1288/2015	Pak Telecom Mobile (PTML)	Babar Bilal ASC	99 598	Islamabd High Court	12 02 2015
54	Pak Telecom Mobile	WP No 1282/2015 WP No 2210/2015	Pak Telecom Mobile	Babar Bilal ASC	182 061	Islamabd High Court	21 03 2015
55	Wateen Telecom	WP No.1183/2015	Wateen Telecom	(Hafiz Munawar Iqbal)	1,030 561	Islamabd High Court	26 12 2012
56	PTV	ST-No 27/ 2012	PTV	Sh. Anwar Ul haq	1127 652	Islamabd High Court	04 11 2014
57	Habibullah Coastal	WP No 1745/2015	Habibullah Coastal	Babar Bilal ASC	467 257	Islamabd High Court	03 6 2015
58	Wah Industries Ltd	WP No. 1184/2015	Wah Industries Ltd	Babar Bilal ASC	235 396	Islamabd High Court	24 04 2015
59	Uch-II Power Pvt Ltd	WP No 1413/2015 WP No 2157/2015	Uch-II Power Pvt Ltd	Babar Bilal ASC	100 737	Islamabd High Court	14 05 2015
60	Super net Ltd VS OIB	WP No 1870/2015	Super net Ltd	Babar Bilal ASC	61 875	Islamabd High Court	10 6 2015
61	Muhammad Zubair V	WP No 1797/2015	Muhammad Zubair	Babar Bilal ASC	184 976	Islamabd High Court	07 6 2015
62	Ricsson Pakistan	Wp No. 2140/2015	Ricsson Pakistan	Babar Bilal ASC	752 899	Islamabd High Court	01 7 2015
65	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	WP No 3066 of 2014	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	(Dr Farhat Zafar)	2403 606	Islamabd High Court	23 06 2014
66	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	WP No 3067 of 2014	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	(Dr Farhat Zafar)	3833 544	Islamabd High Court	23 06 2014
67	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	WP No 3068 of 2014	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	(Dr Farhat Zafar)	5857 455	Islamabd High Court	23 06 2014
69	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	WP No 2104/2015	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	Babar Bilal	361 000	Islamabd High Court	23 06 2014
70	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	WP No 2109/2015	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	Babar Bilal	214 000	Islamabd High Court	23 06 2014
71	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	WP No 2110/2015	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	Babar Bilal	136 000	Islamabd High Court	23 06 2014
72	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	WP No.2120/2015	Fauji Fertilizer Bin Qasim Ltd VS FOP etc.	Babar Bilal	88 000	Islamabd High Court	23 06 2014
73	Pak Tobacco Company Limited	3999/2012	Pak Tobacco Company Limited	Saeed Ahmed Zaidi	657 000	Islamabd High Court	23/11/2012
74	Pak Tobacco Company Limited	4000/2012	Pak Tobacco Company Limited	Saeed Ahmed Zaidi	1228 000	Islamabd High Court	23/11/2012
75	Pak Tobacco Company Limited	4001/2012	Pak Tobacco Company Limited	Saeed Ahmed Zaidi	208 000	Islamabd High Court	23/11/2012
76	Pak Tobacco Company Limited	1873/2013	Pak Tobacco Company Limited	Saeed Ahmed Zaidi	1419 000	Islamabd High Court	2/5/2013
77	Pak Tobacco Company Limited	2212/2013	Pak Tobacco Company Limited	Saeed Ahmed Zaidi	1081 000	Islamabd High Court	27/5/2013

79	Fauji Fertilizer Company Ltd VS FOP	WP No.1813/2015	Fauji Fertilizer Company Ltd VS FOP	Muhammad Habib Qureshi	201 000	Islamabd High Court	08.06.2015
81	Fauji Fertilizer Company Ltd VS FOP	WP No.2404/2015	Fauji Fertilizer Company Ltd VS FOP	Babar Bilal	2665 000	Islamabd High Court	16.05.2015
82	Fauji Fertilizer Company Ltd VS FOP	WP No.2405/2015	Fauji Fertilizer Company Ltd VS FOP	Babar Bilal	3378 000	Islamabd High Court	16.05.2015
83	Attock Gen Vs. FOP	WP 4046/2012	Attock Gen Vs. FOP	(Dr. Farhat Zafar)	802 483	Islamabd High Court	28-11-2012
84	Attock Gen Vs. FOP	W P 1940/2014	Attock Gen Vs. FOP	(Dr. Farhat Zafar)	540 598	Islamabd High Court	23/04/2014
85	Fauji Kabinwala Power Company Limited	WP No.683/2014	Fauji Kabinwala Power Company Limited	(Babar Bilal)	295 419	Islamabd High Court	20-02-2014
86	Fauji Kabinwala Power Company Limited	WP No 1302/2015	Fauji Kabinwala Power Company Limited	(Babar Bilal)	149 074	Islamabd High Court	06.05.2015
87	Foundation Power Company (Dharki) Limited	WP No 370/2013	Foundation Power Company (Dharki) Limited	(Sh. Anwar Ul Haq)	86 232	Islamabd High Court	30-01-2013
88	Foundation Power Company Vs CIR etc	W P 756/2014	Foundation Power Company Vs CIR etc	(Dr. Farhat Zafar)	684.000	Islamabd High Court	W P 756/ 2014
89	Halmore Power Generation Company Vs DCIR	W P 1469/2013	Halmore Power Generation Company Vs DCIR	(Dr. Farhat Zafar)	297.217	Islamabd High Court	8/4/2013
90	Rousch Power Ltd Vs DCIR	W P 4193/2013	Rousch Power Ltd Vs DCIR	(Sikander Naeem Qazi)	675 977	Islamabd High Court	12/11/2013
91	Saba Power Company Vs DCIR	W P 2395/2014	Saba Power Company Vs DCIR	(Sikander Naeem Qazi)	135 870	Islamabd High Court	16/05/2014
92	Southern Electric Power VS CIR (L)	W.P 580/2014	Southern Electric Power VS CIR (L)	(Sikander Naeem Qazi)	104 209	Islamabd High Court	14/02/2014
93	Southern Electric Power VS DCIR	W P 4260/2013	Southern Electric Power VS DCIR	(Sikander Naeem Qazi)	150 300	Islamabd High Court	20/11/2013
94	Uch Power Company Vs CIR	WP 539/2014	Uch Power Company Vs CIR	(Sikander Naeem Qazi)	1041 854	Islamabd High Court	12/2/2014
95	Uch Power pvt Ltd Vs DCIR	W.P 4378/2013	Uch Power pvt Ltd Vs DCIR	(Sikander Naeem Qazi)	448 444	Islamabd High Court	28/11/2013
96	Hub Power Company Ltd	W P 1874/2014	Hub Power Company Ltd	(Sh. Anwar Ul Haq)	4044 323	Islamabd High Court	21.04.2014
97	Hub Power Company Ltd	W P 408/2015	Hub Power Company Ltd	(Sh. Anwar Ul Haq)	5007 699	Islamabd High Court	07.4.2015
98	M/s PTCL	WP No 3427/2013	M/s PTCL	(H.Munawar Iqbal)	699 381	Islamabd High Court	11.09.2013
99	M/s CM Pak Limited,	WP No. 3402/2013	M/s CM Pak Limited	(H.Munawar Iqbal)	935 503	Islamabd High Court	10.09.2013
100	M/s PTML	WP No. 3445/2013	M/s PTML	(H.Munawar Iqbal)	5943 891	Islamabd High Court	12.09.2013
101	M/s Telenor Pakistan	WP No. 3425/2013	M/s Telenor Pakistan	(H.Munawar Iqbal)	8305 242	Islamabd High Court	12.09.2013
102	M/s PMCL	WP 3426/2013	M/s PMCL	(H.Munawar Iqbal)	8182 061	Islamabd High Court	11/9/2013
103	Telenor Pakistan,	WP 2281/2014	Telenor Pakistan,	(H.Munawar Iqbal)	3210 708	Islamabd High Court	12.05.2014
104	PMCL	WP 2246/2014 Misc CM 1 & 2/2014	PMCL	(H.Munawar Iqbal)	1155 485	Islamabd High Court	9/5/2014
105	PTML	WP 2309/2014	PTML	(H.Munawar Iqbal)	497 451	Islamabd High Court	13-05-2014
106	CM Pak	WP 2585/2014	CM Pak	(H.Munawar Iqbal)	212 606	Islamabd High Court	26/05/2014
107	M/s Pakistan telecom Mobile Limited,	WP 3391/2013	M/s Pakistan telecom Mobile Limited,	(H.Munawar Iqbal)	503 221	Islamabd High Court	9/9/2013
108	PMCL,	WP 3399/2013	PMCL,	(H.Munawar Iqbal)	1023 914	Islamabd High Court	9/9/2013
109	M/s Telenor & others	WP 3786/2014	M/s Telenor & others	(H.Munawar Iqbal)	609 800	Islamabd High Court	22.08.2014
110	M/s PMCL,	ICA 401/2014 WP 1173/2013	M/s PMCL,	(H.Munawar Iqbal)	1315 250	Islamabd High Court	30/06/2014
111	M/s Wand Telecom,	ICA 28, in WP 2957/2012	M/s Wand Telecom,	(H.Munawar Iqbal)	1692 891	Islamabd High Court	27/01/2014
112	M/s Wand Telecom	W P 18035/2013	M/s Wand Telecom	(Sarfraz Ahmad Cheema)	328 702	Islamabd High Court	N/A
113	Telenor Pakistan	W P 18289/2013	Telenor Pakistan	(Sarfraz Ahmad Cheema)	5137 535	Islamabd High Court	N/A
114	M/s PTML	W P 18382/2013	M/s PTML	(Sarfraz Ahmad Cheema)	2482 066	Islamabd High Court	N/A
115	M/s PMCL	W P 18572/2013	M/s PMCL	(Sarfraz Ahmad Cheema)	5170 545	Islamabd High Court	N/A
117	Zaver Petroleum	WP No 768/2015	Zaver Petroleum	Babar Bilal	229 000	Islamabd High Court	19.03.2015

118	PKP Exploration	WP No 886-2015	PKP Exploration	Babar Bilal	437 000	Islamabd High Court	25.03.2015
119	Govt. Holding Pvt. Ltd	W.P No 905/2015	Govt. Holding Pvt. Ltd	Babar Bilal	2166 000	Islamabd High Court	16.04.2015 27.03.2015 06.04.2015
120	Mari Petroleum	WP No 1008-2015	Mari Petroleum	Babar Bilal	1043 000	Islamabd High Court	08.04.2015
121	BHP Petroleum Pakis	WP No 1077-2015	BHP Petroleum Pakistan	Babar Bilal	1850 000	Islamabd High Court	16.04.2015
122	The Attock Oil Coy Ltd	WP No 1041-2015	The Attock Oil Coy Ltd.	Babar Bilal	371 000	Islamabd High Court	13.04.2015
123	OGDCL	WP No 805,805/ 2015	OGDCL	Saeed Ahmed Zaidi	2480 000	Islamabd High Court	19.3.2015
124	Pakistan Oil Limited	WP No 826/2015	Pakistan Oil Limited	Babar Bilal	593 000	Islamabd High Court	19.3.2015
125	Telenor Pakistan,	WP No 1618-2015	Telenor Pakistan,	(H.Munawar Iqbal)	17117 318	Islamabd High Court	28.05.2015
126	M/s PMCL	WP No 1810/2015	M/s PMCL	(H.Munawar Iqbal)	26115 477	Islamabd High Court	08.06.2015
127	M/s CMPak Limited Vs FOP	WP No.1863/2015	M/s CMPak Limited Vs FOP	Waris Khokhar	8470 671	Islamabd High Court	11.06.2015
128	M/s IESCO	ITR-54/2015	M/s IESCO	Mr Saeed Ahmed Zaidi Advocate High Court	395 831	Islamabd High Court	02.03.2015
129	M/s Augere Pakistan PVT Ltd	W.P.No 1803/2015	M/s Augere Pakistan PVT Ltd	Mr. Baber Bilal ASC	79 540	Islamabd High Court	08.06.2015
130	M/s PTDC	730/2015	M/s PTDC	Mr Saeed Ahmed Zaidi Advocate High Court	63 788	Islamabd High Court	Til the decision of ATIR ibd
131	National Testing Services Pakistan Vs The Commissioner Appeal-II, G-9/1, Islamabad	1341/2015	National Testing Services (Pvt) Ltd	Adv.Saeed Ahmed Zaidi	898	Islamabad High Court	07.05.2015
132	M/s Pak China Fertilizer (PVT) Limited Hattar, Haripur	Privatization Commission Vs Schoon Group	M/s Pak China Fertilizer (PVT) Limited Hattar, Haripur	Mr. Khurram Ghias Khan Advocate	85	Islamabd High Court, Islamabad	2/6/2014
133	Muhammad Zubair Vs Colector of Customs	Customs Reference No. 16/2015	Muhammad Zubair S/o Abdul Hannan R/O T-698, Purana Qila, Bhabra Bazar Rawalpindi	Mr. Muhammad Shakil Awan Advocate	102	Islamabad High Court Islamabad	08.03.2015
134	M/s Gadoon Synthetic Mills Ltd Vs The Deputy Collector Customs Bonds Mcc, Islamabad	Customs Reference No. 02/2015	Muhammad Zubair S/o Abdul Hannan R/O T-698, Purana Qila, Bhabra Bazar Rawalpindi	Mr. Mujeeb-ur-Rehman Warriach, Advocate	90	Islamabad High Court Islamabad	20.09.2012
				Grand Total	200,541.690		

LAHORE HIGH COURT, LAHORE							
S.No	Title of the Case	WP/CP No/ Reference No	Name of the Taxpayer/ Registered Person	Name of Departmental Counsel	Amount of Revenue (Rs in Millions)	Name Of High Court	Pending before High Court Since (mention date)
1	M/s Pak Arab Fertilizers Ltd. Vs. GOP	WP-24444/2014	M/s Pak Arab Fertilizers Ltd.	Mr. Noor Muhammad Khan Chaudia.	500.000	Lahore High Court, Lahore	13.09.2014
2	M/s Fatima Fertilizers Ltd. Lahore Vs FOP	WP-24447/2014	M/s Fatima Fertilizers Ltd.	Mr. Noor Muhammad Khan Chaudia.	690.000	Lahore High Court, Lahore	13.09.2014
3	M/s ACRO Spinning Mills Ltd. Lahore Cantt Vs FOP	WP-12217/2013	M/s ACRO Spinning Mills Ltd.	Ch.Imtiaz Elahi.	252.488	Lahore High Court, Lahore	16.05.2013
4	M/s Fatima Sugar Mills Ltd. Lahore Vs FOP	WP-30161/2014	M/s Fatima Sugar Mills Ltd.	Sarfratz Ahmad Cheema.	251.030	Lahore High Court, Lahore	18.11.2014
5	M/s Fatima Fertilizers Ltd. Multan Vs FOP	WP-9524/2013	M/s Fatima Fertilizers Ltd.	Syed Khalid Javed Bukhari	121.750	Lahore High Court, Multan Bench Multan	12.08.2013
6	M/s Pak Arab Fertilizers Ltd. Multan Vs FOP	WP-9525/2013	M/s Pak Arab Fertilizers Ltd.	Syed Khalid Javed Bukhari	380.217	Lahore High Court, Multan Bench Multan	12.08.2013
7	M/s Mahmood Textile Mills Ltd. Mehar Manzil Lohari Gate, Multan	WP-11652/2013	M/s Mahmood Textile Mills Ltd.	Syed Khalid Javed Bukhari	54.825	Lahore High Court, Multan Bench Multan	28.09.2013
8	M/s Multan Electric Power Company Multan VS. FOP etc	W.P.No. 7080/2014	M/s Multan Electric Power Company Multan VS FOP etc	Agha Muhammad Akmal Khan	352.283	Lahore High Court, Multan Bench Multan	29.05.2014
9	M/s Multan Electric Power Company Multan VS FOP etc	W.P.NO. 8521/2014	M/s Multan Electric Power Company Multan VS FOP etc	Agha Muhammad Akmal Khan	494.232	Lahore High Court, Multan Bench Multan	20.06.2014
10	Sarwar & Co. Vs ATIR Etc.	PTR Nos. 69,708, 71/14	Sarwar & Co.	Muhammad Ilyas Khan	54.228	Lahore High Court, Lahore	12.03.2014
11	Lahore Electric Supply Co. Vs CIR Zone-I, RTO, Lahore.	TIR No.2/2015	Lahore Electric Supply Company, Tax Year 2008	Muhammad Yahya Johar	22	Lahore High Court, Lahore	21.01.2015
12	CIR Zone-IV vs M/s Black Gold Industry	PTR-158,159/2011	M/s Black Gold Industry	Ehsan ur Rehman	70	Lahore High Court, Lahore	23.08.2011
13	CIR Zone-IV vs N.H.Industries Pvt. Ltd	STR 162/2012	N.H.Industries Pvt. Ltd.	Khadim Hussqain Zahid	82	Lahore High Court, Lahore	25.06.2012
14	M/s Tayyab Brothers (Pvt) Ltd.	PTR-39/2014	M/s Tayyab Brothers (Pvt) Ltd.	Imran Rasool	68	Lahore High Court, Lahore	20.02.2014
15	M/s Munir Foundry	PTR-76/2015	M/s Munir Foundry	Ch. Imtiaz Elahi	28	Lahore High Court, Lahore	17.03.2015
16	M/s Jamal Steel Re-Rolling Mills, Lahore	PTR- /2015	M/s Jamal Steel Re-Rolling Mills, Lahore	Sarfratz Ahmed Cheema	25	Lahore High Court, Lahore	20.04.2015
17	M/s Badami Bagh Steel, Lahore	PTR-172/2015	M/s Badami Bagh Steel, Lahore	Shahid Sarwar	13	Lahore High Court, Lahore	20.04.2015
18	M/s Zain Steel Industries, Lahore.	PTR-94/2015	M/s Zain Steel Industries, Lahore.	M. Yahya Johar	15	Lahore High Court, Lahore	25.04.2015
19	CIR Vs Pioneer Gas (PVT) Ltd	STR 4/2015	M/s Pioneer Gas (Pvt) Ltd	Sh. Nadeem Anwar	997.773	Lahore High Court, Lahore	26.12.2014
20	Pessi Vs ATIR	PTR 194/2012	M/s Pessi	Mr Ehsan ur Rehman Sh	717.51	Lahore High Court, Lahore	18.06.2012
21	CIR Vs M/s Stylo Shoes	Diary No. 23262. The Legal Advisor Intimated That case yet not Fixed	M/s Style Shoes 161-M Quaid Azam Industrial Estate Lahore	Mr. Sarfratz Ahmad Cheema	192.06	Lahore High Court, Lahore	07.03.2015
22	CIR Vs T.U.Plastic Industries (Pvt) Ltd	ITR.126/2015	M/s T.U.Plastic Industries (Pvt) Ltd.	Mr Ehsan ur Rehman Sh	162.23	Lahore High Court, Lahore	10/3/2015

23	CIR Vs T.U Plastic Industries (Pvt) Ltd	STR 68/2015	M/s T.U Plastic Industries (Pvt) Ltd	Mian Youf Umar	✓	62,174	Lahore High Court, Lahore	14-03-2015
24	CIR Vs Trafco Tracking (Pvt) Ltd	ITR.66/2013	M/s Trafco Tracking (Pvt) Ltd	Imran Rasool	✓	52,505	Lahore High Court, Lahore	20.03.2013
25	CIR Vs Quality Casting PVT Ltd	STR 45/ 2015	M/s Quality Casting (Pvt) Ltd	Mr. Javed Athar	✓	51,75		06.02.2015
26	CIR Vs. Pure Food Company	STR 94/2014	M/s Pure Food Company	Sh. Nadeem Anwar	✓	51,338	Lahore High Court, Lahore	05.08.2014
27	Sapphire Electric CoVs FOP etc	W.P NO. 33556/2014	Sapphire Electric Co.	Javed Athar	✓	260	Lahore High Court	22.12.2014
28	Orient Electronics Pvt Ltd Vs FOP etc	W.P NO. 32331/2014	Orient Electronics Pvt Ltd	Ch. Zafar Iqbal	✓	4,032	Lahore High Court	05.12.2014
29	PEL Vs FOP etc	W.P NO. 12272/2013	Pak Elektron	Ch. Zafar Iqbal	✓	187	Lahore High Court	17.05.2013
30	Javed Intl. Vs FOPetc	W.P NO. 22074/2012	Javed Intl. Vs FOPetc	Ch. Zafar Iqbal	✓	55	Lahore High Court	03.07.2013
31	Nishat Dairy Pvt Ltd Vs FOP etc	W.P NO. 1268/2015	Nishat Dairy Pvt Ltd	Tariq Saleem Sh	✓	57	Lahore High Court	20.01.2015
32	PEL Vs FOP etc	W.P NO. 16866/2015	Pak Elektron	Ch. Zafar Iqbal	✓	3,113	Lahore High Court	08.06.2015
33	CIR Vs Descon Engineering Ltd	STR.NO. 28 of 2012	Descon Engineering Ltd	Ehsan ur Rehman Sh.	✓	421	Lahore High Court	27.02.2012
34	CIR Vs Pioneer Cement Ltd	ETR No. 01 of 2012	Pioneer Cement Ltd	Ehsan ur Rehman Sh.	✓	770	Lahore High Court	19.01.2012
35	CIR Vs Dandot Cement Ltd	F.E.R.No.---2012	Dandot Cement	Ehsan ur Rehman Sh.	✓	114	Lahore High Court	17.07.2012
36	CIR Vs BBJ Pipe Industries Pvt. Ltd	STR No. 128 of 2013	BBJ Pipe Industries Pvt Ltd	Mian Qamarud Din Ahmad	✓	80	Lahore High Court	25.11.2013
37	CIR Vs Muslim Commercial Bank	F.E.R.No.04 & 05 2014	MCB	Mian Qamarud Din Ahmad	✓	248	Lahore High Court	18.06.2014
38	Ittefaq Sugar Mills Vs FOP	W.P No.27266/2012	Ittefaq Sugar Mills	Sarfraz Ahmed Cheema	✓	222	Lahore High Court	31.10.2012
39	Kashmer Sugar Mills Vs FOP	W.P No.27267/2012	Kashmer Sugar Mills	Sarfraz Ahmed Cheema	✓	162	Lahore High Court	31.10.2012
40	Kot Addu Power Co. Ltd. Vs FOP	STR No. 121/2015	Kot Addu Power Co. Ltd.	Muhammad Ejaz	✓	10,168	Lahore High Court	25.05.2015
41	Kohinoor Energy Ltd. Vs FOP	STR No. 123/2015	Kohinoor Energy Ltd.	Sarfraz Ahmad Chee	✓	520	Lahore High Court	25.05.2015
42	Altern Energy Vs FOP	STR No. 120/2015	Altern Energy	Sarfraz Ahmad Chee	✓	157	Lahore High Court	25.05.2015
43	Pepsi Cola International Vs FOP	W.P No.24827/12	Pepsi Cola International	Mr. Ilyas Khan,	✓	4,878	Lahore High Court	08.10.2012
44	Nestle Pakistan Vs FOP	W.P No.30126/2013	Nestle Pakistan	Sarfraz Ahmad Chee	✓	700	Lahore High Court	26.06.2014
45	Nestle Pakistan Limited Vs FOP	STA No. 1010/LB/12	Nestle Pakistan Limited	Tariq Saleem Sheikh	✓	260	Lahore High Court	06.06.2014
46	Coca Cola Beverages Pakistan Ltd. Vs FOP	STA No. 505 & 506/LB/12	Coca Cola Beverages Pakistan Ltd.	Sarfraz Ahmad Chee	✓	77	Lahore High Court	27.02.2015
47	Pak Hero Industries (Pvt) Ltd. Vs FOP	STA No. 937/LB/14	Pak Hero Industries (Pvt) Ltd.	Sarfraz Ahmad Chee	✓	76	Lahore High Court	07.05.2015
48	Sefam (Pvt) Limited Vs FOP	STA No. 22/LB/12	Sefam (Pvt) Limited	Khawaja Farooq Sae	✓	56	Lahore High Court	07.08.2012
49	Millat Tractors Ltd. Vs FOP	W.P.No.3334/2014	Millat Tractors Ltd.	Sarfraz Ahmad Chee	✓	100	Lahore High Court	10.02.2014
50	CIR LTU Lahore Vs National Engineering Services Pakistan Pvt. Limited	PTR No.300/2014	National Engineering Services Pakistan Pvt. Limited	Liaquat Ali Ch.	✓	81	Lahore High Court	12.12.2014
51	CIR LTU Lahore Vs Haier Pakistan Pvt. Limited	PTR No.119/2015	Haier Pakistan Pvt. Limited	Liaquat Ali Ch.	✓	182	Lahore High Court	12.03.2015

52	CIR LTU Lahore Vs National Engineering Services Pakistan Pvt. Limited	PTR No.157/2015	National Engineering Services Pakistan Pvt. Limited	Liaquat Ali Ch.	✓	209	Lahore High Court	10.04.2015
53	CIR LTU Lahore Vs MCB Bank Limited	Reference ITA No.2115/LB/2013	MCB Bank Limited	Liaquat Ali Ch.	✓	766	Lahore High Court	29.05.2015
54	CIR LTU Lahore Vs The Bank of Punjab	Reference.	The Bank of Punjab	Liaquat Ali Ch.	✓	5817	Lahore High Court	17.05.2013
55	CIR LTU Lahore Vs Soneri Bank Limited	Reference.	Soneri Bank Limited	Ehsan ur Rehman S	✓	700	Lahore High Court	27.04.2013
56	CIR LTU Lahore Vs Descon Engineering Ltd.	Reference.	Descon Engineering Ltd.	Liaquat Ali Ch.	✓	184	Lahore High Court	20.05.2014
57	CIR LTU Lahore Vs Descon Engineering Ltd.	Reference.	Descon Engineering Ltd.	Raja Skindar Khan	✓	77	Lahore High Court	25.03.2013
58	Gharibwal Cement Ltd. Vs FOP	W.P No. 32048/2014	Gharibwal Cement Ltd.	Liaquat Ali Ch.	✓	135	Lahore High Court	04.12.2014
59	Maple Leaf Cement Factory Ltd. Vs FOP	W.P No. 32061/2014	Maple Leaf Cement Factory Ltd.	Liaquat Ali Ch.	✓	159	Lahore High Court	04.12.2014
60	D.G Khan Cement Co. Ltd. Vs FOP	W.P No.33560/2014	D.G Khan Cement Co. Ltd.	Liaquat Ali Ch.	✓	366	Lahore High Court	19.12.2014
61	Pioneer Cement Ltd. Vs FOP	W.P No.1423/2015	Pioneer Cement Ltd.	Liaquat Ali Ch.	✓	114	Lahore High Court	22.01.2015
62	Jamshoro Joint Venutre Vs FOP	PTR No.188/14	Jamshoro Joint Venutre	Tariq Saleem Sheikh	✓	227	Lahore High Court	14.09.2014
63	Reshmatex Limited Vs FOP	PTR No. 250/13	Reshmatex Limited	Ehsan ur Rehman S	✓	57	Lahore High Court	25.07.2013
64	Kot Addu Power Co. Vs FOP	ITA No. 1144 to 1146 & 994 to 996/LB/2012	Kot Addu Power Co.	Raja Sikandar khan	✓	1027	Lahore High Court	09.08.2013
65	Sefam (Pvt) Limited Vs FOP	ITA No. 2565/LB/14	Sefam (Pvt) Limited	Sarfraz Ahmad Che	✓	73	Lahore High Court	20.03.2015
66	Manaras Khan Vs FOP	CP.No.D1275/2013	Manaras Khan, Chairman of Industries Vs FOP & others	Mr. Kafeel Ahmed A	✓	2900	SINDH HIGH COURT	15.03.2013
67	PARCO Vs FOP	CP No. 2745/2013	PARCO Vs FOP	Mr. Kafeel Ahmed A	✓	1500	SINDH HIGH COURT	15.03.2013
68	M/s. Nisbahar Bottling Co. (Pvt) Ltd, Gujranwala Vs FOP	CA No.343/2013 in WP No.1457/2007	M/s. Nisbahar Bottling Co (Pvt) Ltd, GC	Mr. Ithar-ul-Haq Sheikh & Mr. Tariq Saleem Sheikh	✓	1000	Lahore High Court	11.02.2014
69	CIR Vs. M/s. Ibrahim Steel Casting	185/2012	M/s. Ibrahim Steel Casting	Mr. M. Asif Hashmi	✓	391,951	do	21.08.2012
70	CIR Vs M/s. Makka Steel	487/2012	M/s. Makka Steel	Mr. Ehsan-ur-Rehman Sheikh	✓	101,338	do	09.10.2012
71	CIR Vs. M/s. Shaheen Steel	233,234,235/2012	M/s. Shaheen Steel Mills	Mr. M. Asif Hashmi	✓	219,137	do	19.09.2012
72	CIR Vs M/S Dawood Textile Printing Industries (Pvt) Ltd, Faisalabad	STR No.16/2010	M/S Dawood Textile Printing Industries (Pvt) Ltd, Faisalabad.	Mr. Sultan Mehmood	✓	147.28	Lahore High Court, Lahore.	11.02.2010
73	CIR Vs. M/S Fateh Yarn (Pvt) Ltd, Faisalabad	STR No.74/2010	M/S Fateh Yarn (Pvt) Ltd, Faisalabad.	Mr. Sultan Mehmood	✓	75.813	Lahore High Court, Lahore.	14.10.2010
74	CIR Vs. M/S Punjab Beverage Company Limited, Faisalabad	STA No.215-216/LB/2010	M/S Punjab Beverage Company Limited, Faisalabad.	Mr. Sarfraz Ahmad Cheema	✓	66.419	Lahore High Court, Lahore.	07.02.2012
75	CIT Vs. M/S Faisalabad Electric Supply Company (FESCO) Limited, Faisalabad.	PTR No.423/2010	M/S Faisalabad Electric Supply Company (FESCO) Limited, Faisalabad.	Mr. Muhammad Asif Hashmi	✓	126.923	Lahore High Court, Lahore.	11.05.2010
76	CIR Vs. M/S Farooq Fiaz Textile Mills (Pvt) Ltd, Sargodha Road, Faisalabad.	PTR NO.208/2013	M/S Farooq Fiaz Textile Mills (Pvt) Ltd, Sargodha Road, Faisalabad.	Mr. Afzal Hussain	✓	75.128	Lahore High Court, Lahore.	30.05.2013
77	CIR Vs. M/S Faisalabad Electric Supply Company (FESCO) Limited, Faisalabad.	STR No.113/2014	M/S Faisalabad Electric Supply Company (FESCO) Limited, Faisalabad.	Mr. Muhammad Asif Hashmi	✓	12828	Lahore High Court, Lahore.	03.09.2014

78	M/S Punjab Beverage Co. Limited, Faisalabad Vs. FBR/ICR/DCR	WP No.2394/2014	M/S Punjab Beverage Co. Limited, Faisalabad	Mr. Sarfraz Ahmed Cheema	195.827	Lahore High Court, Lahore.	30.01.2014.
79	National Logistic Cell (NLC) Vs. D.R. etc	1810/2015	National Logistic Cell (NLC)	Muhammad Inshad Ch	779.53	Lahore High Court, Rawalpindi Bench.	25.06.2015
80	M/s Duty Free Shop Vs. Federation of Pakistan	31194/14	M/s Duty Free Shop	Ch. Muhammad Zafar Iqbal	148.571	Lahore High Court	
81	do	31195/14	do	do	68.398	do	
82	do	31196/14	do	do	121.833	do	
83	do	31197/14	do	do	248.135	do	
84	Bashir Pipe Indus, Pvt. Ltd	WP.29373/14	Bashir Pipe Indus, Pvt. Ltd	Izhar-ul-Haque	65.42	Lahore High Court	5/11/2014
85	Oyster Fiber glass	CR.136/13	Oyster Fiber glass	sArfraz Ahmed Cheema	94.76	Lahore High Court	9/10/2013
86	Paramount Steel Traders	WP.8694/15	Paramount Steel Traders	Ch. Muhammad Zafar Iqbal	63.02	Lahore High Court	23-04-15
87	Collector Customs MCC, Faisalabad Vs. Appellate Tribunal & Maple Leaf Cement Factory	WP No.19676/2015	M/s Maple Leaf Cement Factory	Ch Zafar Iqbal	1382	Lahore High Court	26-06-2015
88	Collector Customs Vs D.G Khan Cement Co.	CR No. 18/2013, CR No.20/2013 & No.21/2013	D.G. Khan Cement Co. D.G. Khan	Mr. Ahmad Raz	245.562	Lahore High Court	29.10.2013
89	M/s Coca Cola Export Corp Lahore	STA No. 62/2004 & CEA.No. 54/2001	-	Mrs. Kausar Pervcen, Advocate	292	Lahore High Court	2004
90	M/s Excel Tobacco Company (Pvt) Ltd, Chakwal	STR No. 06/2014	-	Dr. Farhat Zafar, Advocate	593	Lahore High Court Rawalpindi Bench	2014
				Grand Total	66381.299		

SINDH HIGH COURT, KARACHI

S.No	Title of the Case	WP/CP No/ Reference No	Name of the Taxpayer/ Registered Person	Name of Departmental Counsel	Amount of Revenue (Rs in Millions)	Name Of High Court	Pending before High Court Since
1	M/S ARTISTIC DENIM MILLS LIMITED, KARACHI.	C.P.NO.D-3143/2010	M/S.ARTISTIC DENIM MILLS LIMITED, KARACHI.	Muhammad Altaf Mun	82	Sindh High Court Karachi	1/4/2014
2	INDUS MOTOR COMPANY LTD	D-4182 OF 2014	INDUS MOTOR COMPANY LTD	MUHAMMAD SIDDIQ MIRZA	87	Sindh High Court Karachi	16-08-2014
3	ENGRO FERTILIZER LIMITED VS COMMISSIONER IR, ZONE-4, LTU KARACHI & OTHERS	C.P.NO.D-5051 OF 2014	ENGRO FERTILIZER LIMITED	MUHAMMAD SIDDIQ MIRZA	51	Sindh High Court Karachi	1/10/2014
4	MERCK (PRIVATE) LIMITED, KARACHI/ VS FEDERATION OF PAKISTAN & OTHERS.	SUIT NO.365/2015 (WWF)	MERCK (PRIVATE) LIMITED, KARACHI/	Syed Irshad-ur-Rehman.	82	Sindh High Court Karachi	9/3/2015
5	MEEZAN BANK LIMITED, KARACHI. VS FEDERATION OF PAKISTAN & OTHERS.	C.P.NO.D-966/2015	MEEZAN BANK LIMITED, KARACHI.	Sarfaraz Ali Metto	86	Sindh High Court Karachi	24-02-2015
6	MEEZAN BANK LIMITED, KARACHI. VS FEDERATION OF PAKISTAN & OTHERS.	C.P.NO.15/2015	MEEZAN BANK LIMITED, KARACHI	Sarfaraz Ali Metto	91	Sindh High Court Karachi	24-02-2015
7	NEW ALLIED ELECTRONICS INDUSTRIES (PRIVATE) LIMITED, KARACHI.	ITRA No.05/2014	NEW ALLIED ELECTRONICS INDUSTRIES (PRIVATE) LIMITED, KARACHI.	KAFIL AHMED ABBASI	68	Sindh High Court Karachi	09.01.2014
8	MEEZAN BANK LIMITED KARACHI.	CP NO.D-372/2013	MEEZAN BANK LIMITED KARACHI.	KAFIL AHMED ABBASI	87	Sindh High Court Karachi	30-01-2013
9	KASB BANK LIMITED KARACHI.	C.P.NO.D-128 OF 2014	KASB BANK LIMITED KARACHI.	MUHAMMAD SIDDIQ MIRZA	57	Sindh High Court Karachi	20-01-2014
10	M/s. Metari Sugar Mills v/s. Pakistan & Others	Suit No.05/2014	M/s. Metari Sugar Mills	Mr. Amjad Javaid Hashmi	71	SHC	02-01-2014
11	M/s. Shah Murad Sugar Mills v/s. Pakistan & Others	Suit No.1655/2013	M/s. Shah Murad Sugar Mills	Mr. Amjad Javaid Hashmi	99	SHC	31-12-2013
12	M/s. Sanghar Sugar Mills Limited v/s.FOP & Others	SUIT NO. 152/2014	M/s. Sanghar Sugar Mills Limited	Mr.saddiq Mirza	78	SHC	20-01-2014
13	M/s. Al-Noorr Sugar Mills Limited v/s Pakistan and others	Suit.No.1654/2013	M/s. Al-Noorr Sugar Mills Limited	Mr.Amjad Javaid Hashmi	81	SHC	31-12-2013
14	M/s. Al-Noorr Sugar Mills Limited v/s FOP	S.No.1654/2014	M/s. Al-Noorr Sugar Mills Limited	Mr.Amjad Javaid Hashmi	118	SHC	30-12-2013
15	M/s. Al-Noorr Sugar Mills Limited V/s FOP	S.No.1654/2014	M/s. Al-Noorr Sugar Mills Limited	Mr.Amjad Javaid Hashmi	45	SHC	12-11-2012
16	M/s. FOTCO v/s. Commissioner IR	S.T.R.A.No.324 of 2012	M/s.FOTCO	Mr.Amjad Javaid Hashmi	45	SHC	12-11-2012
17	M/s. FOTCO v/s. Commissioner IR	S.T.R.A.No.325 of 2012	M/s.FOTCO	Mr.Amjad Javaid Hashmi	58	SHC	12-11-2012
18	M/s. FOTCO v/s. Commissioner IR	S.T.R.A.No.326 of 2012	M/s.FOTCO	Mr.Amjad Javaid Hashmi	74	SHC	12-11-2012
19	M/s. FOTCO v/s. Commissioner IR	S.T.R.A.No.327of 2012	M/s.FOTCO	Mr.Amjad Javaid Hashmi	82	SHC	12-11-2012

20	M/s FOTCO v/s Pakistan & Others	C.P.No. D-1766/2014	M/s. FOTCO	Mr. Amjad Javid Hashmi	✓	12	SHC	12-04-2014
21	M/s Standard Chartered Bank v/s FOP	C.P.No D-2315 of 2012	M/s. Standard Chartered Bank	Mr. Siddiq Mirza	✓	49	SHC	06-06-2012
22	M/s Hamza Sugar Mills Ltd v/s FOP	C.P.No. 427 of 2014	M/s. Hamza Sugar Mills Ltd	Mr. Amjad Javid Hashmi	✓	58	SHC	07-04-2014
23	M/s Tameer Microfinance Bank Ltd v/s FOP	C.P.No. D-1711/2014	M/s. Tameer Microfinance Bank Ltd.	Mr. Sarfraz A. Metlo	✓	80	SHC	03-04-2014
24	M/s Al-Baraka Bank (Pak) Ltd v/s FOP	C.P.No. D-3859/2014	M/s. Al-Baraka Bank (Pak) Ltd.	Mr. Sarfraz A. Metlo	✓	55	SHC	2/8/2014
25	Mirpurkhas Sugar Mills Ltd v/s FOP	C.P.No. D- 759 of 2014	M/s. Mirpurkhas Sugar Mills Ltd	Mr. Amjad Javid Hashmi	✓	81	SHC	20-02-2014
26	PWSC v/s FOP	ITRO No.61 to 66 /2015	M/s. Pakistan National Shipping Corporation	Mr. Sarfraz A. Metlo	✓	165	SHC	20-05-2015
27	Sui Southern Gas Co vs Fed of Pakistan	CP 1093 of 2013	Sui Southern Gas Co.	Siddiq Mirza	✓	1725	Sindh High Court	30-08-2013
28	PPL vs Fed of Pakistan	Suit 1682 of 2014	Pakistan Petroleum Limited	Amjad Javid Hashmi	✓	700 649	Sindh High Court	8/9/2014
29	Kirihar	Suit No 574 of 2012	Kirihar	Saleem Mangrio	✓	10,000	Sindh High Court	13-05-2012
30	Pakistan BV vs Fed of Pakistan		Pakistan BV					
31	Chevron Pakistan Ltd vs CIR	Spl FERA 289 to 293 of 2013	Chevron Pakistan Ltd	Siddiq Mirza	✓	181	Sindh High Court	11/10/2013
32	Pakistan Reinsurance Corporation vs Fed of Pakistan	CP 5419 of 2014	Pakistan Reinsurance Corporation	Sarfraz Metlo	✓	469	Sindh High Court	22-10-2014
34	CIR vs PPL	ITRA 71, 72, 73, 75 of 2014	Pakistan Petroleum Limited	Amjad Javid Hashmi	✓	1,681	Sindh High Court	20-08-2014
35	Kirihar Pakistan BV vs Fed of Pakistan	CP 2591 of 2015	Kirihar Pakistan BV	Sarfraz Metlo	✓	396	Sindh High Court	11/5/2015
36	ICI Pakistan Ltd vs Fed of Pakistan	Suit 1793 of 2014	ICI Pakistan Ltd	Kafeel Abbasi	✓	968.752	Sindh High Court	30-09-2014
37	Muller & Phipps vs Fed of Pakistan	CP 5304 of 2014	Muller & Phipps	Sarfraz Metlo	✓	2,805	Sindh High Court	16-10-2014
39	Multinet Pakistan Ltd vs Fed of Pakistan	Suit 620 of 2015	Multinet Pakistan Ltd	Sarfraz Metlo	✓	476 455	Sindh High Court	17-04-2015
40	Multinet Pakistan Ltd vs Fed of Pakistan	Suit 620 of 2015	Multinet Pakistan Ltd	Sarfraz Metlo	✓	804 293	Sindh High Court	17-04-2015
41	Port Qasim Authority vs Fed of Pakistan	CP 3811 of 2015	Port Qasim Authority	Sarfraz Metlo	✓	1,500	Sindh High Court	27-06-2015
42	SHELL VS CIR	CP # 4218/2013	Shell Pakistan Limited	Kafeel Ahmed Abbasi	✓	108 922	Sindh	10.10.2013
43	PSO Vs CIR	CP # 1457/2011	Pakistan State Oil Limited	Amjad Javid Hashmi	✓	682 968	Sindh	10.05.2011
44	CIR Vs PSO	STRA # 282/2013	Pakistan State Oil Limited	Amjad Javid Hashmi	✓	82 265	Sindh	04.10.2013
45	CIR Vs SHELL	Sp STRA # 106/2014	Shell Pakistan Limited	Amjad Javid Hashmi	✓	2,660	Sindh	25.02.2014
46	PSO Vs CIR	Suit # 753/2014	Pakistan State Oil Limited	Amjad Javid Hashmi	✓	5,427	Sindh	08.05.2014
47	SHELL VS CIR	Suit # 2075/2014	Shell Pakistan Limited	Kafeel Ahmed Abbasi	✓	2,558	Sindh	20.10.2014
48	PSO Vs CIR	CP # D-2279 of 2014	Pakistan State Oil Limited	Kafeel Ahmed Abbasi	✓	7,930	Sindh	17.12.2014
49	CIR Vs PSO	SSTRA #13/2012	Pakistan State Oil Limited	Syed Mohsin Imam	✓	881	Sindh	2012
50	CIR Vs SHELL	FERA /2012	SHELL PAKISTAN	Siddiq Mirza	✓	88	Sindh	2012
51	CIR Vs BYCO	STRA /2015	Byco Petroleum Pakistan Ltd.	Kafeel Abbasi	✓	499	Sindh	2015
52	CIR Vs PEARL	FERA /2014	Pearl Securities	Amjad Javid Hashmi	✓	70	Sindh	2014
53	PBL Vs CIR	CP.NO 4483/2012	PAKISTAN BEVERAGES LTD.	Siddiq Mirza	✓	106	Sindh	2012
54	VENUS Vs CIR	CP.NO 4871/2014	VENUS CHEMICAL (PCT.) LTD.	SARFARAZ METLO	✓	300	Sindh	2014
55	PL Vs CIR	Suit# 68/2010	Packages Ltd	Amjad Javid Hashmi	✓	1,500	Sindh	12.03.2010

56	FBL Vs CIR	Suit# 42/2014	Packages Ltd	Amjad Jawaid Hashmi	✓	1,500	Sindh	16.01.2014
57	PPCL Vs CIR	Suit # 929/2015	Pioneer Cable (Pvt) Ltd	Syed Irshad ur Rehman	✓	93	Sindh	3/6/2015
58	BAL Vs CIR	CP # 3264/2015	Bank Al Falah Limited	Sarfaraz A Mello	✓	418	Sindh	9/6/2015
59	FBL Vs CIR	CP # 2182/2015	Faysal bank Limited	Kafeel ahemed Abbasi	✓	1213	Sindh	13.05.2015
60	FBL Vs CIR	CP# 1747/2015	Schlemberger Seaco Inc	Kafeel ahemed Abbasi	✓	527	Sindh	6/4/2015
61	FBL Vs CIR	CP # 919/2015	Faysal bank Limited	Kafeel ahemed Abbasi	✓	20	Sindh	2015
62	FBL Vs CIR	CP # 925/2015	Faysal bank Limited	Kafeel ahemed Abbasi	✓	23	Sindh	2015
63	FBL Vs CIR	CP # 926/2015	Faysal bank Limited	Kafeel ahemed Abbasi	✓	19	Sindh	2015
64	FBL Vs CIR	CP # 927 /2015	Faysal bank Limited	Kafeel ahemed Abbasi	✓	25	Sindh	2015
65	FBL Vs CIR	CP # 928/2015	Faysal bank Limited	Kafeel ahemed Abbasi	✓	26	Sindh	2015
66	BAL Vs CIR	CP # 915/2015	Bank Al Falah Limited	Kafeel ahemed Abbasi	✓	24	Sindh	2015
67	BAL Vs CIR	CP # 922/2015	Bank Al Falah Limited	Kafeel ahemed Abbasi	✓	26	Sindh	2015
68	BAL Vs CIR	CP # 921/2015	Bank Al Falah Limited	Kafeel ahemed Abbasi	✓	23	Sindh	2015
69	BAL Vs CIR	CP # 922/2015	Bank Al Falah Limited	Kafeel ahemed Abbasi	✓	28	Sindh	2015
70	BAL Vs CIR	CP # 923/2015	Bank Al Falah Limited	Kafeel ahemed Abbasi	✓	30	Sindh	2015
71	BAL Vs CIR	CP # 924/2015	Bank Al Falah Limited	Kafeel ahemed Abbasi	✓	49	Sindh	2015
72	ITR # 139/2012	ITR # 139/2012	M/s Dawood Jan Muhammad	M/s Tax Pulse (Mr Amjad Javed Hashmi)	✓	98,808	Sindh High Court, Karachi	2/10/2012
73	ITR # 198/2011	ITR # 198/2012	M/s National Commodity Exchange Ltd (Now M/s Pakistan Mercantile Exchange Ltd.	M/s Tax Pulse (Mr Amjad Javed Hashmi)	✓	83,312	Sindh High Court, Karachi	22/08/2011
74	M/s SSGC LPG (PVT) Limited	CP No. D- 1324 of 2015	M/s SSGC LPG (PVT) Limited	Mr. Muhammad Aqeel Qureshi Advocate	✓	114,337	Sindh High Court, Karachi	17-03-2015
75	M/s Transasia Refinery (Pvt) Ltd Vs FBR	173 of 2014	M/s Transasia Refinery (Pvt) Ltd	Mr. Muhammad Aqeel Qureshi Advocate	✓	1,388.82	Sindh High Court, Karachi	15.05.2015
76	M/s Transasia Refinery (Pvt) Ltd Vs FBR	D-305 of 2015	M/s Transasia Refinery (Pvt) Ltd	Mr. Muhammad Aqeel Qureshi Advocate	✓	429,309	Sindh High Court, Karachi	04.06.2014
77	Pak Qatar Family Takaful LTD Vs FBR	D-3174	Pak Qatar Family Takaful LTD	Amjad Jawaid Hashmi	✓	353,229	Sindh High Court, Karachi	12.06.2014
78	M/s Sigma Enterprises Vs FBR	D-2439 of 2015	M/s Sigma Enterprises	Mr. Muhammad Aqeel Qureshi Advocate	✓	98,677	Sindh High Court, Karachi	30.04.2015
79	M/s Creek Marina Pvt Ltd	D-467 & 468/2009	M/s Creek Marina Pvt Ltd	Sarfaraz Ali Matlo	✓	184,142	Sindh High Court, Karachi	10.12.2013
80	M/s D.J Builder	D-5188 of 2013	M/s D.J Builder	Sarfaraz Ali Matlo	✓	222.6	Sindh High Court, Karachi	02.05.2009
81	Jamshoro power Company Limited Mohra Jabal Jamshoro	C.P.NO.D-1081of 2015	Jamshoro Power Company Limited	Mr Amjad Jawaid Hashmi, Land mark plaza,M.Bin Qasim road, Karachi	✓	570.69	Sindh high court, Karachi	3/3/2015
82	Port Qasim Author	SCRA No.324/2015	Muhammad Saqib Bhatti s/o Nawab Gul Bhatti	Masooda Siraj	✓	705.23	Sindh High Court	10.06.2015
83	Port Qasim Authority	SCRA No.334/2013	Muhammad Saqib Bhatti s/o Nawab Gul Bhatti	Kashif Nazeer	✓	591.08	Sindh High Court	
84	Meskyay Femtee Trading Company	CP No.328/2015	Naseer Ahmed s.o Abdul Khaliq	Kashif Nazeer	✓	57.17	Sindh High Court	02.02.2015
85	Garishons (Pvt.) Ltd	CP No.330/2015	Pervez Akhtar s.o Yar Mohd Khan	Kashif Nazeer	✓	54.67	Sindh High Court	02.02.2015

86	Collector of Customs V/s Shoghad Agro Ind	HCA No.208/2014	Collector of Customs	Sarfraz Ali Metlo	✓	145	Sindh High Court	06.08.2014
87	Shaheen Air International V/s Fed of Pakistan & Others	Suit No.1744/2014	Abraiz Ali Khan Khalid Javed Khan	Kashif Nazeer	✓	4145	Sindh High Court	12.09.2014
88	PIA V/s Fed of Pakistan & Others	Suit No.1512/2013	Syed Ali Shah Rizvi / Khalid Javed Khan	Ghulam Haider Sheikh	✓	296.9	Sindh High Court	29-11-2013
89	Vicos Pakistan V/s Fed of Pakistan & Others	SCRA No.30 TO 39/2012	Issac Ali Kazi / Mansoor Ahmed	Khalid Doger	✓	117.93	Sindh High Court	10/3/2012
90	Air Blue V/s Fed of Pakistan & Others	SUIT No.1543/2013	AIR BLUE	Sohail Muzafar	✓	76.93	Sindh High Court	5/12/2013
91	Ibrahim Fiber V/s Fed of Pakistan & Others	SUIT No.02/2013	Ibrahim Fiber	Ghulam Haider Sheikh	✓	66.257	Sindh High Court	1/1/2013
92	Sindh Trading Co V/s Fed of Pakistan & Others	SCRA No.21/2013	Sindh Trading Co	Masooda Siraj	✓	90	Sindh High Court	13-08-2013
93	Javed Sultan & Others V/s Muhammad	Suit No.612/2007	M/s Mercury Garments	M.Sarfraz A. Metlo (Advocate)	✓	172	Sindh High Court	May-07
94	M/s QICT (Qasim International Container Terminal)	SCRA No.599 to 610/2014, No.611 to 629/2014 & 681 to 723/2014	Mr.Shahid Iqbal (Director QICT) Authorized Person	Mr.Shakeel Ahmed	✓	1403.08	Sindh High Court	Dec-14
95	M/s M.Z Agency & 24 Others	SCRA No.70 to 94/2010 C.P No.D-3056/2010	Mr.Muhammad Bashir S/o Rajab Ali(Proprietor) & 24 Others	Mr.Kashif Nazeer	✓	150	Sindh High Court	Oct-10
96	M/s Lucky Cement V/s Collector of Customs	CP No D-2033/2014	M/s Lucky Cement	Masooda Siraj	✓	942.11		Jun-14
97	M/s Fauji Cement Company Ltd V/s Federation of Pakistan & Others	Suit No 517/2014 HCA No 172/2014	M/s Fauji Cement Company Ltd	Masooda Siraj	✓	808		31-03-2014
98	Collector of Customs V/s Indus Motor Company	SPRA No 243/2008	Indus Motor Company	Sarfraz Ali Metlo	✓	70.373		4/7/2008
99	Collector of Customs Appraisement V/s M/s China International Water	SPRA No 292/2011	M/s China International Water	Shakeel Ahmed	✓	332.64		18-04-2011
100	M/s K-Electric Limited V/s Federation of Pakistan & Others	Suit No.1002/2014	M/s K-Electric Limited	Sarfraz Ali Metlo	✓	221.73		26-06-2014
101	Collector of Customs V/s Dewan Farooq Motors	SCRA No 242/2008	Dewan Farooq Motors	Sarfraz Ali Metlo	✓	115.073		4/7/2008
102	Collector of Customs Appraisement V/s Bibo Jee Services	SPRA No 13/2013	Bibo Jee Services	Syed Mohsin Isam	✓	114.8		7/1/2013
103	M/s China Guangxi Corporation V/s Collector of Customs	SCRA No.283/2013	M/s China Guangxi Corporation	Shakeel Ahmed	✓	94.63		18-09-2013
104	Collector of Customs Appraisement V/s M/s Huawei Technologies (Pvt) Ltd	SCRA No.-----/2013	M/s Huawei Technologies (Pvt) Ltd	Sarfraz Ali Metlo	✓	66.06		12/12/2013
105	M/s Bewany Metals V/s Federation of Pakistan & Others	SPRA No.152/2013	M/s Bewany Metals	Kashif Nazeer	✓	54.717		2/8/2013

106	M/s Foundation Power Co. Vs Federation of Pakistan & Others	Suit No 958/2015	M/s Foundation Power Co.	Masooda Siraj	51.17		
107	Collector of Customs Vs M/s Dewan Farooq Motors	Customs Reference Application No.287 of 2014	M/s Dewan Farooq Motors	Mr.Mohsin Imam Advocate of High Court	309.657	Sindh High Court	10/6/2015 16-06-2014
108	M/s D.S Motor Hyderabad Vs Federation of Pakistan & Others	Suit No. 1121/2013 dated 09-09-2013	M/s D.S Motor Hyderabad	Mr.Mohsin Imam Advocate of High Court	143.203	Sindh High Court	
109	M/s Dewan Farooq Motors Limited Thatta Vs Federation of Pakistan & Others	CP D-656 dated 20-06-2005	M/s Dewan Farooq Motors Limited Thatta	do	88.985	do	9/9/2013 20-06-2005
110	M/s D.S Motor Hyderabad Vs Federation of Pakistan & Others	Suit No.2778/2014 dated 16-05-2015	M/s D.S Motor Hyderabad	do	84.44	do	16-05-2015
111	M/s Dewan Farooq Motors Limited Thatta Vs Federation of Pakistan & Others	CP D-926 dated 25-05-2009	M/s Dewan Farooq Motors Limited Thatta	do	67.95	do	
112	Collector of Customs Vs M/s Atlas Cable (pvt) Ltd, Kotri	SCRA -603/2011 dated 22-11-2011	M/s Atlas Cable (pvt) Ltd, Kotri	do	62.691	do	22-01-2009 22-11-2011
113	Memon Motors, Hyderabad Vs Federation of Pakistan & Others	Suit No.7553/2015 dated 16-05-2015	M/sMemon Motors, Hyderabad	do	54.857	do	16-05-2015
114	Collector of Customs Vs M/s Dewan Farooq Motors	Cus Appeal SCR-125/08 dated 02-07-2008	M/s Dewan Farooq Motors	do	54.99	do	2/7/2008
115	M.s. PTCL Vs Federation of Pakistan & Others	D-3875 / 2011	M/s PTCL (Pvt) Ltd	Mr. Zain A Jatoi Advocate	441.65	High Court of Sindh at Karachi	Since December, 2011
116	M.s. PTCL Vs Federation of Pakistan & Others	D-4120 of 2015	M/s PTCL (Pvt) Ltd	Kashif Nazir, (Advoc)	637.337	High Court of Sindh at Karachi	July, 2015
117	M.s. PTCL Vs Federation of Pakistan & Others	D-4119 of 2015	M/s PTCL (Pvt) Ltd	Kashif Nazir, (Advoc)	116	High Court of Sindh at Karachi	July, 2015
Grand Total					67,237		

PESHAWAR HIGH COURT, PESHAWAR							
S.No	Title of the Case	WP/CP No/ Reference No	Name of the Taxpayer/ Registered Person	Name of Departmental Counsel	Amount of Revenue (Rs in Millions)	Name Of High Court	Pending before High Court Since (mention date)
1	M/s Pak China Fertilizer (PVT) Limited Hattar, Haripur	WP NO.269-A/2015	M/s Pak China Fertilizer (PVT) Limited Hattar, Haripur	Mr. Khurram Ghias Khan Advocate	85	Peshawar High Court Abbottabad Bench Abbottabad	27-05-2015
2	Commissioner IR Zone-III v Lucky Cement Ltd, Karachi	TR/2015	M/S Lucky Cement Ltd, Karachi	Ghulam Shoaib Jally, ASC	166.479	Peshawar	27.07.15
3	CIR zone-II VS Associated Industries	TR 43,44,45 & 46/12	M/S Associated Industries Pvt Ltd, Nowshera	Ishtiaq Ahmad, AHC	53.686	Peshawar	15.10.12
Grand Total					305.165		

Extract from "Implementation Completion and Results Report"
on Tax Administration Reform Project by World Bank dated June 25 2012

FBR's PMU was responsible for establishing M & E sub-component of TARP to monitor the original key performance indicators (KPIs). The project management team prepared a baseline scenario with qualitative and quantitative performance indicators. Following the approval of the project restructuring, TARP's performance was assessed against the revised KPIs. Especially since September 2008, FBR regularly provided data against the KPIs to Bank implementation review and TA missions. **However, FBR did not set up a specific M & E / Coordination unit with oversight at a Member level, to adequately monitor progress of and follow up on the reform action plan, detect deviations and propose short-term responsive actions.** This shortcoming had been consistently flagged in the Bank's supervision documents since 2009 as a major constraint to project implementation and follow up of actions of agreed during supervision missions. The creation of an M & E / Coordination unit for TARP, with supervision at a Member level, remained an unfulfilled commitment by FBR management unit the project's closing date.

BRIEF ON MONITORING AND EVALUATION

HISTORY OF CENTRAL BOARD OF REVENUE (CBR)/ FEDERAL BOARD OF REVENUE (FBR)

- The Central Board of Revenue (CBR) was created on April 01, 1924 through enactment of the Central Board of Revenue Act, 1924.
- In 1944, a full-fledged Revenue Division was created under the Ministry of Finance. After independence, this arrangement continued up to 31st August 1960 when on the recommendations of the Administrative Re-organization Committee, FBR was made an attached department of the Ministry of Finance. In 1974, further changes were made to streamline the organization and its functions. Consequently, the post of Chairman FBR was created with the status of ex-officio Additional Secretary and Secretary Finance was relieved of his duties as ex-officio Chairman of the FBR.
- FBR has workforce of around twenty four thousand employees, working all over Pakistan.
- In order to remove impediments in the exercise of administrative powers of a Secretary to the Government and effective formulation and implementation of fiscal policy measures, the status of FBR as a Revenue Division was restored under the Ministry of Finance on October 22, 1991.
- The Revenue Division was abolished in January 1995, and FBR reverted back to the pre-1991 position.
- The Revenue Division continues to exist since from December 01, 1998.
- By the enactment of FBR Act 2007 in July 2007 the Central Board of Revenue has now become Federal Board of Revenue.

POWERS AND FUNCTIONS F THE BOARD HAVE BEEN ENUMERATED IN SECTION 4 OF THE FBR ACT, 2007

"4. Powers and functions of the Board.- (1) The Board shall exercise powers and perform all such functions that are necessary to achieve the objects and purposes of this Act and include the following, namely:-

(a) to implement the tax administration reforms;

(b) to promote voluntary tax compliance and to make the Board a service oriented organization; and to implement comprehensive

policies and programs for the education and facilitation of taxpayers, stakeholders and employees, etc., in order to develop the Board into a modern efficient authority;

(c) to adopt modern effective tax administration methods, information technology systems and policies in order to consolidate assessments; improve processes, organize registration of tax payers, widen the tax base, and make departmental remedies more efficient including enforcement of, or reduction or remission in, duty, penalty or tax, in accordance with the relevant law for the time being in force;

(d) to improve the productivity through a comprehensive and effective human resource strategy;

(e) to identify and select through Internal Job Posting process the employees for designated jobs;

(f) to grant additional allowances or any other incentives and rewards to the employees and members of the Board;

(g) to take appropriate measures including internal controls to combat corruption within the organizations under the Board and provide checks to ensure the integrity of employees that is verified periodically through applicable procedure which shall be made one of the criterion for promotion and incentives;

(h) to re-designate existing posts within its jurisdiction, prepare job description of any post and create posts in accordance with the rules;

(i) to direct or advise, where necessary, investigation or inquiry into suspected duty tax evasion, tax and commercial fraud, money-laundering, financial crimes cases and to coordinate with the relevant law enforcement agencies;

(j) to introduce and maintain a system of accountability of performance, competence and conduct of the employees.

(k) to implement the provisions of all the fiscal laws for the time being in force and to exercise all powers provided under the provisions of the fiscal laws and to take any action, make policy, issue rules or guidelines for the purpose to make the implementation of the fiscal laws clearer, transparent, effective and convenient;

(l) to implement international obligations pursuant to a treaty, resolution or any international commitment;

(m) to establish a Foundation and Fund relating thereto so as to provide support and facilities to the employees and for the welfare of

serving and retired employees and their families, and to create, establish, organize, assist in the social and cultural activities;

(n) to create a surplus pool of employees as and when required;

(o) to make regulations, policies, programs, strategies in order to carry out the purposes of this Act;

(p) to engage any person or entity on contract basis to carry out assignments or for the consultancy in accordance with the rules of the Federal Government;

(q) to regulate and enter into any agreement, contract understanding, with any international organization or institution or donor agency or counterpart entity with approval of the Federal Government;

(r) to create field formations of Board for greater efficiency in implementation of fiscal laws and refer to them with appropriate titles;

(s) to set up mechanism and processes that facilitate removal of grievances and complaints of the tax payers;

(t) to carry out any other function, activity and acts, etc., as decided and determined by the Board;

(u) to enable electronic communication in respect of all taxation matters such as e-filing, e-payments, e-notice, e-notification, digital imaging, protocols or agreements as may be prescribed; and

(v) to perform any other functions entrusted from time to time by the Federal Government.

(2) The Board may, where appropriate, issue statutory rules and orders (SROs), orders, circulars and instructions for the enforcement of any of the provisions of fiscal law and the provision of this Act.

(3) The Board shall perform all other functions assigned by the Federal Government for the purpose of implementation of this Act.

ROLE AND SIGNIFICANCE OF FBR

- Collects revenue and administers Federal Taxes, 93% of national tax revenue;
- FBR tax revenues cater for about 63% of Government expenditure needs;
- Implements Fiscal Policy regulations;

- Fulfills International Tax obligations; and
- Enforces multiple laws related to international trade.

NATIONAL NETWORK OF FIELD OFFICES

- 3 Large Taxpayer Units (LTUs) at Karachi, Lahore and Islamabad;
- 18 Regional Tax Offices (RTOs) in major cities for domestic taxes;
- 11 Model Customs Collectorates (MCC) for handling international trade for administering the Customs Laws; and
- Customs Stations at Wagha, Torkham, Chaman, Gawader, Taftan and Sust etc.

ROLE OF FIELD OFFICES IN LEGAL/LITIGATION MATTERS

- Field offices are primarily entrusted the functions of administration of Inland Revenue as well as Customs Tax Laws;
- In Inland Revenue Taxing Statutes i.e. Income Tax Ordinance, 2001, Sales Tax Act, 1990, Federal Excise Act, 2005, Commissioner Inland Revenue is the focal authority around whom all the powers and functions in these statutes revolves;
- Collector Customs is the focal authority for administration of Customs Act, 1969;
- All the actions are initiated under the authority conferred to the Commissioner Inland Revenue/Collector Customs by the respective statutes;
- Action initiated or orders passed by the Commissioner Inland Revenue/Collector Customs under the respective Taxing Statutes are impugned by the Taxpayers before the Appellate Authorities by invoking appellate jurisdictions and before the High Courts by invoking constitutional jurisdiction;
- If an order is passed against the revenue by an appellate authority or the Court the Commissioner Inland Revenue/Collector of Customs has been entrusted the functions of filing of appeal against these orders;

- Commissioner Inland Revenue / Collector Customs is primarily responsible to defend a case / appeal / petition filed against or by the department in cases falling under their jurisdiction

FUNCTIONS OF THE LEGAL WING:

Legal Wing in FBR was established in 2004 and at present performing following functions:-

1. Grant approval for filing of appeals/ references before High Courts and CPLAs before the Supreme Court;
2. Coordinate with field offices to ensure representation, filing of Para-wise comments, and pursuing
3. Coordinate with field offices and FTO office to ensure submission of reports to FTO, implementation of FTO recommendation, filing of representation before the President and review before the FTO;
4. Coordinate with Law Division and Attorney General of Pakistan;
5. Coordinate with field offices in matters relating to recommending names of advocates to the Ministry of Law for their nomination on FBR Panel, appointment of ASCs and AORs in tax cases, assigning cases to and monitor performance of Legal Advisors and Advocates on panel and their fee matters;
6. Maintain and update list of pending cases before the Supreme Court and High Courts through Appeal Management Processing System and Litigation Management System;
7. Monitor performance of Task Forces constituted for the purpose of liquidation of sub-judice cases before the Supreme Court and High Courts;
8. Monitor performance of CIR (A) and Collector (A) and rationalize their work load;
9. Circulate important judgments of courts to the field offices and place the same on web;
10. Exercise powers and perform functions of the Board under the provisions of Customs Act 1969, Sales Tax Act 1990, Income Tax Ordinance 2001 and Federal Excise Act 2005, as delegated by the Board.

11. Perform any other duty or task assigned by the Chairman, FBR. To Exercise powers and functions of the Board under section 214B of the Income Tax Ordinance, 2001 in respect of Orders made by CIR (Appeals).

DEVELOPMENT OF LITIGATION MANAGEMENT SYSTEM

Legal Wing has implemented Litigation Management System (LMS) in all Inland Revenue field formations. LMS, indigenously developed by Legal Wing with the help of Pakistan Revenue Automation Ltd (PRAL) is an application of Integrated Tax Management System (ITMS). This system aims at improving the process of filing of references in the High Courts and Civil Petitions for leave to appeal in the Supreme Court and to effectively monitor the progress / results of litigation. This system ultimately would be able to develop a compatible data base at FBR (HQ) for the litigated cases. It will also enhance the capacity of human resource deployed at various field formations coupled with improving the quality of representation before the Courts of law. Furthermore this system would enable senior management with instant access to position on litigated cases and bring improvement in monitoring of litigation.

APPEAL MANAGEMENT AND PROCESSING SYSTEM (AMAPS)

Software on Appeal Management and Processing System (AMAPS), another extended application of ITMS, has been prepared with the help of PRAL and implemented in offices of Commissioners Inland Revenue (Appeals) and Collectors (Appeals) throughout the country. Through this system, cause lists, appeal registers, monthly performance reports and other analysis, related to functions of Commissioners Inland Revenue Appeals can be seen / monitored from FBR (HQ). Daily cause lists have also been linked with the field formations. The field formations are now able to see online fixation of cases before the Commissioners Appeals on daily basis.

AUTOMATION AND INFORMATION TECHNOLOGY

Automation in FBR began in 1980. Initially, automation was outsourced but after several failures, it was realized that in view of the complications and frequent changes in laws and procedures of tax, it was neither efficient nor cost-effective to entrust software development and maintenance to third parties. Hence, Pakistan Revenue Automation (Private) Limited (PRAL) was established in 1994. PRAL is a private limited company wholly owned by FBR.

From 1994 to 2014, PRAL developed numerous software applications for FBR and its achievements during this time include:

- Development and implementation of Once Customs and WeBOC (Web-Based One Customs) for Custom.
- Introduction of Electronic Filing of returns.
- Automation of Revenue Collection.
- Establishment of FBR's own Data Centre.

FBR's management conducted a gap analysis in 2014 and concluded that there were many issues related to Information Technology that needed to be addressed. These issues included:

1. ICT investment was not tied to business results;
2. Business domain was not driving ICT, in fact I was other way around;
3. There was no defined methodology for proper monitoring and evaluation of PRAL's performance, due to which service delivery was not up to the mark;
4. There was excessive over-employment of unskilled and non-professional personnel in PRAL which negatively affecting its efficiency and output;
5. Piecemeal automation had resulted in the development of various ill-conceived and poorly executed silo systems with inconsistent architectural designs;
6. Serious data redundancies and errors making any accurate analysis impossible;

7. Absence of a Business Intelligence System which prevented data from being converted to useful information;
8. Functional duplication and workforce redundancy.

To solve these issues and bridge the gaps, FBR decided that the business domain should not only be directly involved in automation but should lead and oversee PRAL and its activities to ensure proper delivery in line with the requirements and vision of the Board. Hence, Member IT FBR was given the charge of Chief Executive Officer (CEO) of PRAL in February, 2014. The Board of Directors through the new CEO became actively involved in PRAL's operations and as a result, over the past one and a half year, a number of achievements were made, including but not limited to:

- a) Service Levels for PRAL were defined to ensure quality and timeliness of services;
- b) Consolidated, updated PRAL rules were prepared to ensure transparency and efficiency;
- c) Human Resource in PRAL was rationalized bringing down the workforce from 1619 to 1048;
- d) Financial discipline was implemented in PRAL, reducing a number of expenses, which resulted in the company reporting a profit of PKR 300 million after many years of continuous losses;
- e) PRAL personnel were withdrawn from business operations, which were handed over to FBR people;
- f) Development of Iris, a highly configurable, end-to-end solution covering all business processes of Income Tax and Sales Tax was started and Income Tax portion of the software implemented. Iris will eventually replace all 39 silo systems that were working simultaneously prior to 2014;
- g) Open source technologies were used wherever possible to avoid huge licensing costs;
- h) New revenue system was developed allowing for tax payments through alternate delivery channels.

FBR's future plan in IT includes complete roll out of Iris for Income Tax and Sales Tax and complete roll out of WeBOC on all locations by the end of this year, development of a state-of-the-art BI (Business Intelligence) system, data center and data warehouse.

The introduction of Iris has greatly enhanced the monitoring and evaluation function in FBR at various levels. The system works on the basis of system-defined jurisdiction and business processes that do not allow an officer to perform any task that is outside the law, his authority or jurisdiction. There are detailed business rules working at the back-end of the system that ensure proper calculation of tax and do not allow any taxpayer or tax collector to make calculation errors. Also, there is a built-in system of performance benchmarking and evaluation in Iris allowing an objective and efficient monitoring and evaluation of the human resource.

GOVERNMENT OF PAKISTAN
REVENUE DIVISION
FEDERAL BOARD OF REVENUE

CMA-991/15
Rabif

C.No.770/S/Lita/2013/2170-R

Islamabad, the 11th February, 2015

The Additional Registrar,
High Court of Balochistan,
Quetta.

SUBJECT:- CIVIL PETITION NO.252-Q & 267-Q OF 2010 COMMISSIONER OF INCOME TAX SUKKUR ETC VERSUS M/S PRUDENTIAL INVESTMENT BANK LTD AND OTHERS.

In continuation of this office letter of even number dated 10.12.2014, it is submitted that in compliance of the Honourable Supreme Court's order dated 11.11.2014 (certified copy issued on 14.11.2014) a fact finding committee comprising senior officers of Federal Board of Revenue was constituted to probe in the subject matter.

2. It will be appreciated that the committee had a herculean task before it, issue being very old i.e. pertaining to the assessment year 1992,1993,1996 and 1997. The record supplied by the Chief Commissioners, RTO, Sukkur and RTO Quetta was put together to have some semblance of order in the sequence of events, spanning over ten long years, culminating in the decision of the Honourable Baluchistan High Court to dismiss the Department's appeals.

3. The examination of the documents provided to the Committee, transpires that appeals u/s 136(1) of the Income Tax Ordinance, 1979 were filed against a consolidated order of the Income Tax Appellate Tribunal (ITAT) dated 30.4.2000 for Assessment Years 1992-93 to 1995-96, wherein the ITAT directed the Income Tax Department to apply rates applicable to a public company and not a banking company in the subject mentioned case.

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4. The committee further divulged that from perusal of the available record in the case, despite several adjournments allowed to the department, the case was neither properly attended nor the relevant record was produced before the said Court. It has also been observed that during the pendency of the appeal, the case record was transferred from Sukkur Zone, via, Regional Commissioner of Income Tax, Southern Region, Karachi on 1.1.2003 to Companies Zone Islamabad through the Regional Commissioner of Income Tax, Northern Region Islamabad. Thereafter, the jurisdiction of the case remained with Company Zone, Islamabad and subsequently was transferred to RTO, Islamabad upon its Creation on 28th August, 2007. It can therefore, be said that the following officers of Sukkur Zone were responsible for not exercising proper administrative control and for not pursuing the interest of revenue before the Honourable High Court in this case:-

Sr.#	Name of the office	Designation	Period of Stay
1	Mr. Muhammad Fayyaz Khan (Now retired from service)	Commissioner Sukkur Zone, Sukkur	2000
2	Mr. M. Ishaque-Merrion (Now retired from service)	Commissioner Sukkur Zone, Sukkur	2000-2002
3	Mr. Khwas Khan Niazi (Now retired from Service)	Commissioner Sukkur Zone, Sukkur	2002-2003

5. The documents referred to above clearly show that although the jurisdiction over the case was transferred to Company Zone, Islamabad and later to RTO, Islamabad after January 2003, the authorities at Islamabad did not show any interest in pursuing the case and continued to rely on the services of their colleagues at Quetta and Sukkur. The Committee is of the view that after the transfer of the case in January 2003 to Islamabad, it was the primary responsibility of Commissioner of Income Tax, Companies Zone and later of Director General/Chief Commissioner of Income Tax, RTO Islamabad to pursue the case before the Baluchistan High Court. These officers had shirked from their primary responsibility and displayed negligent behaviour and gross indifference towards their duties as heads of Companies Zone and RTO Islamabad. Their names, designations and period of stay are as follows:-

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S.No.	Name of the office	Designation	Period of Stay
1	Mr. Abdul Rauf (Now retired from service)	Commissioner Company Zone Islamabad	8.9.2003 to 8.8.2005
2	Mr. Aqil Usman (Now retired from service)	Commissioner Company Zone Islamabad	15.8.2005 to 29.7.2008
3	Mr. Nasiruddin Mehboob (Now retired from service)	Director General, RTO Islamabad	28.8.07 to 8.10.08
4	Mr. Aziz Ahmad Blour (Now retired from service)	Director General, RTO Islamabad	9.10.08 to 9.5.09
5	Mr. Younas Khan (Now retired from service)	Chief Commissioner of Income Tax, RTO Islamabad	22.1.2010 to 26.1.11

6. The Committee which has carried out the inquiry has asked for some more time to conduct an in depth probe into fixing of responsibility thereof at lower tiers also, if any. A detailed report will be submitted based on the final recommendations of the Committee.

7. This issues with the approval of Chairman, FBR/Secretary Revenue Division, Islamabad.

(Ahmad Durrani)
Member (Legal)

12 Feb. 2015

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Officer/IC

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IN THE SUPREME COURT OF PAKISTAN
(Appellate Jurisdiction)

C.M.A /2015
IN
C.P.No. 252-Q/2010

Commissioner Income Tax Sukkur etc

.....Petitioner

VERSUS

M/s Prudential Investment Bank Ltd. Quetta,

.....Respondent

List of cases pending in different courts involving revenue over PKR 50 million

AFFIDAVIT OF THE FACTS

I, Mohammed Sarwar Khan, Secretary Law and Justice Commission of Pakistan take oath and state as under:

1. That the facts as stated in the report are true and correct to the best of my knowledge and belief; and
2. That the report is based on the information provided by the Federal Board of Revenue.

Sworn at Islamabad 18th day of August 2015

DEPONENT