

FEDERAL APPELLATE TRIBUNAL, KARACHI

(BENAMI TRANSACTIONS)

CAUSE LIST OF CASES FIXED FOR HEARING ON **04-02-2025**

(BENCH AT KARACHI)

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

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


Assistant Registrar (Roster)