

Income Tax Appellate Tribunal Mumbai Benches, Mumbai
Constitution of Benches from 14th to 18th January, 2019

Bench	Court Room Number	Name of Hon'ble President/Vice-President & Members
2	F	S/Shri Joginder Singh, VP & N.K.Pradhan, AM
3	B & G	S/Shri Mahavir Singh, JM & Rajesh Kumar, AM
4	J & SMC	S/Shri Shamim Yahya, AM & Ram Lal Negi, JM
6	K & I	S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM
7	C	Shri Pawan Singh, JM & Ramit Kochar, AM
8	A	S/Shri Sandeep Gosain, JM & G. Manjunatha, AM
9	D	Shri Amarjit Singh, JM & First Available AM (15 th to 18 th Jan)

Constitution of Benches from 21st to 25th January, 2019

Bench	Court Room Number	Name of Hon'ble President/Vice-President & Members
2	E	S/Shri G S Pannu, VP & Shri Pawan Singh, JM
3	F	S/Shri Joginder Singh, VP & N.K.Pradhan, AM
4	B & G	S/Shri Mahavir Singh, JM & Rajesh Kumar, AM
6	J	S/Shri Shamim Yahya, AM & Ram Lal Negi, JM
7	K & I	S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM
8	SMC	S/Shri C N Prasad, JM
	C	Shri C N Prasad, JM & First Available AM
9	A	S/Shri Sandeep Gosain, JM & G. Manjunatha, AM (22 nd to 25 th Jan)
11	H	S/Shri Ramit Kochar, AM & Ravish Sood, JM
12	D	S/Shri M Balaganesh, AM & Amarjit Singh, JM

Mumbai, Dated: 10th January, 2019

Sd/-
(G S Pannu)
Vice-President

Notes

1. Special Bench in the case of DHL Operation NV fixed on 14th January before S/Shri G S Pannu, V.P., Joginder Singh, VP & R C Sharma, AM will be heard in Court Room No. 1 at 2.30 p.m.
2. Third Member case of Techno Shares & Stocks Ltd. on 15th January fixed before Shri G S Pannu, VP, will be heard in Court Room No. 2 at 10.30 a.m.

Mumbai, Dated: 10th January, 2019.

Sd/-
(G S Pannu)
Vice-President

Benches not functioning

- 'A' Bench will not function on 21st Jan. 2019
- 'D' Bench will not function on 14th Jan. 2019
- 'E' & 'H' Benches will not function from 14th to 18th Jan 2019

Tour

- Shri Ravish Sood, JM to Jalandar Circuit Bench from 7th to 18th Jan. 2019

Leave

- Shri C N Prasad, JM & Shri M Balaganesh, AM from 14th to 18th Jan.2019
- Shri Amarjit Singh, JM on 14th Jan.2019
- Shri G Manjunatha, AM on 21st Jan., 2019.

Chamber Work

- Shri Sandeep Gosain, JM, on 21st Jan. 2019

Mumbai, Dated: 10th January, 2019

Sd/-
(G S Pannu)
Vice-President



**OFFICE OF THE
COMMISSIONER OF INCOME TAX (DR)
INCOME TAX APPELLATE TRIBUNAL (ADMN.)
ROOM NO.328, 3RD FLOOR, OLD CGO BUILDING,
M.K.ROAD, MUMBAI-400020
TEL. NO. 22073375**

NO.CIT(DR)/ITAT(Admn.)/Sr.AR/ITAT Duty/2018-19

Date: 04.01.2019

**OFFICE ORDER No. 86
PERIOD 14.01.2019 to 18.01.2019**

In pursuance of Pr. Chief CIT, Mumbai's Order No. 1 bearing No. Pr.CCIT/Admn./AGT2018/Addl.CIT,ADDL./JT. CIT/2018-19/271 dated 16.07.2018 posting of Joint/ Additional Commissioner of Income Tax as Sr. Authorized Representatives Vide order NO.CIT(DR)/ITAT(Admn.)/Bench Allocation/2018-19 dated 18.07.2018 and 17.09.2018 alongwith the officers in the grade of Jt. CIT/Addl.CIT on the roster provided vide order of the Pr. Chief CIT, Mumbai bearing No. Ref.No. MUM/Pr.CCIT/Admn./ITAT duty/2018-19/384 dated 24.08.2018, the following officers are directed to argue the cases before the Hon'ble Benches indicated against their name:

Court Room No	Bench	Period	Name of Officer	Designation of officers	Name, Address & Phone No. of the Inspector/TA from whom files may be collected
	A	14.01.2019 to 18.01.2019	Shri Rajore Satish Chandra Ramsevak 08130/ 7080855567	Sr. AR "A" Bench	Bench assistance Smt. Sunita R. Dhyani (ITO) Mobile: 9969234143 File and logistics assistance Mr. Satyam Tripathi (Insp) Mobile: 9969298724
		15.01.2019 to 18.01.2019	Shri Manoj Kumar 03044/ 9969238366	Addl./Jt. CIT (IT) Range- 3(1), Mumbai	Shri Sachin Kumar (Insp) Mobile: 9969298521 Mr. Mahendra Jadhav (TA) Mobile: 9969237790 Ms. Sunita R. Singh (TA) Mobile: 9969233720
	B	14.01.2019 to 18.01.2019	Shri Sunil Kumar Agarwala 04084/ 9969298441	Addl./Jt. CIT Rg.- 3(2), Mumbai	Bench assistance Shri Mahesh Kumar Variava Mobile. 9969235820 File and logistics assistance Ms. Purva Jadhav (Insp.) Mobile: 9969233563
		14.01.2019 to 18.01.2019	Shri Ashish V. Pophare 04074/ 9423680004	Addl./Jt. CIT Central Rg.- 6, Mumbai	Shri Pankaj (Insp) Mobile: 9987403760 Shri Raju Joshi (TA) Mobile : 9969238055 Shri Girish More (TA) Mobile : 9987678151
	C	14.01.2019 to 18.01.2019	Shri Durga Dutt 04071/ 9771754168	Addl./Jt. CIT Rg.- 10(1), Mumbai	Bench assistance Mr. Govind Vage (ITO) Mobile: 9969233504 File and logistics assistance Smt. Lata S Nair (Insp) Mobile: 9969235387 Shri Sanjeev Kumar (Insp) Mobile: 9969235958 Shri Anil Govekar (TA) Mobile : 9869118906
	D	14.01.2019 to 18.01.2019	Shri Vijay Kumar Soni 04057/ 9969298448	Addl./Jt. CIT Central Rg.- 8, Mumbai	Bench assistance Shri S.S. Vaity (ITO) Mobile.9969235348 File and logistics assistance Ms. Arpita R. Lalla (Insp.) Mobile: 9969235605 Ms. Suja Jacob (Insp.) Mobile: 9969235605 http://www.itatonline.org 4 Shri. Tukaram N. Ukarde (TA)

	E	14.01.2019 to 18.01.2019	Shri D G Pansari 07581/ 7926584743/ 9408792077	Sr. AR "E" Bench	Bench assistance Shri Naveen Kumar (ITO) Mobile.9969234478 File and logistics assistance Shri Deepak (Insp) Mobile: 9969298057 Ms Ambika Sashidaran (Ins) Mobile: 9766558452 Shri Sunil Sharma (TA) Mobile: 9969230321
	F	14.01.2019 to 18.01.2019	Shri B.Satyanarayana Raju 04046/ 9969298418	Addl./Jt. CIT Rg.- 5(3), Mumbai	Bench assistance Shri M.O. Benson(ITO) Mobile: 9969233526 File and logistics assistance Shri Om Prakash (Insp) Mobile: 9969234408 Shri. Ravinder Dalvi (Insp) Mobile: 9969232179 Shri Girish More (TA) Mobile : 9987678151
	G	14.01.2019 to 18.01.2019	Shri Arun Kumar 08602/ 9415063273	Sr. AR "G" Bench	Bench assistance Shri S.S. Vaity (ITO) Mobile: 9969235348 File and logistics assistance Smt. Vidya B.Pawar (Insp) Mobile: 9969232614 Shri Milind D Tambde (Insp) Mobile: 9969233708 Shri Devram Koli (TA) Mobile: 9969234982
	H	14.01.2019 to 18.01.2019	Shri Manoj Kumar Singh 08589/9477331797	Sr. AR "H" Bench	Bench assistance Shri Mahesh K. Veriava (ITO) Mobile: 9969235820 File and logistics assistance Shri D. P. Moundekar(Insp) Mobile: 9969233520 Shri Narayanan V. Iyer (Insp.) Mobile: 9969235616 Shri Rahul Kashattiwar (TA) Mobile: 9969232602
	I	14.01.2019	Shri Manoj Kumar 03044/ 9969238366	Addl./Jt. CIT (IT) Range- 3(1), Mumbai	Bench assistance Shri Ashok K. Shinde (ITO) Mobile.9969232163 File and logistics assistance Smt. Vidya Ramesh (Insp) Mobile: 9969236875 Shri Ram Hari Meena (Insp) Mobile: 9969298549 Shri Manohar Jagtap(T.A.) Mobile: 9969 233308
		15.01.2019 to 18.01.2019	Shri Nishant Samaiya 08060/ 9406717899	Sr. AR "I" Bench	
	J	14.01.2019 to 18.01.2019	Shri Manish Kumar Singh 04061/ 9930819777	Sr. AR "J" Bench	Bench assistance Smt. Sunita R. Dhyani (ITO) Mobile.9969234143 File and logistics assistance Smt. Sathi Pijnani(Insp) Mobile: 9969236317 Shri. Y.S. Bhonsale (Insp) Mobile: 9969298230 Shri Raman B. Yedre (TA) Mobile: 9969236747
			Shri Bare Ganesh Sudhakar 03004/ 7506256615	Addl./Jt. CIT (IT) Range- 3(2), Mumbai	
	K	14.01.2019 to 18.01.2019	Dr. Manjunath Karkihalli 02059/ 9969238365	Addl./Jt. CIT Rg.- 11(1), Mumbai	Bench assistance Smt. Sunita Tayde (ITO) Mobile.9969234901 File and logistics assistance Smt. Shanti KrishnaKumar (Insp)

			Shri Manish Kanojia 98031/ 9969238892	Addl./Jt. CIT Rg.- 1(1), Mumbai	Mobile: 9969233537 Shri Ravi Shankar (Insp) Mobile: 9969235365 Shri. Jai Prakash (TA) Mobile : 9969238409 Shri. Deepak Kumar (TA) Mobile : 9969238402
	SMC	14.01.2019 to 18.01.2019	Shri Chaitanya S. Anjaria 011014/ 9714088666	Sr. AR "SMC" Bench	Bench assistance Mr. Govind Vage (ITO) Mobile: 9969233504 File and logistics assistance Ms. Gladys M D'Souza Mobile: 9969233977 Shri Abnesh Kumar (T.A.) Mobile: 7717750496

2. For each Friday, Courts for SA/MA matter and Directions of the Hon'ble High Court/Supreme Court, are constituted on Thursday. Final cause list/ constitution of the Court/ Bench are received only in Second Half of every Thursday. Therefore, all the Sr. ARs are directed not to leave office on Thursdays and Fridays before 6 p.m. without taking their files/briefs for next day/ week and without the prior permission of their respective CIT (DR) as well as CIT (DR), ITAT (Admn.), Mumbai before finalization of Work Allocation. The allocation of Court Room Nos. to above named officers for duty on Friday will be notified separately.9272278826

3. The appeal folders being made available in advance in order to facilitate better representation on behalf of the Department. Hence, the concerned Officers are directed to collect the Appeal folders immediately from the Inspector / TA of the Bench indicated above. **All the officers are required to keep their official mobile phone 'ON' on continuous basis** irrespective of whether they have been assigned duties or not so as to meet any urgency.

Note 1:

All the Jt.Cs.I.T./Addl. Cs.I.T being allotted the above duty are required to note down whatever directions are given by the Hon'ble Members in respect of any case and do all the necessary follow up exercise on day to day basis and during the relevant period itself. When required, a copy of such noting/directions may be forwarded in writing to the concerned CIT (DR) of the Bench.

Note 2:

As per the directions of the Pr. CCIT vide letter No. MUM/Pr.CCIT/Co-ord/U-II/ITAT/2015-16/1162, dated 10.11.2015 adjournment should be taken only in exceptional circumstances. Before taking such adjournment the concerned CIT(DR) of the Bench should invariably be consulted.

Note 3:

All the Sr. A.Rs., who are assigned duty on roster basis with specific Benches are directed to seek clarification/ guidance from respective CIT(DR) if need arises.

Note 4:

The final cause list for the relevant period is yet to be received. The deployment of Sr. A.Rs. may be changed after receiving the final cause list which is usually made available on Friday of the preceding week.

Note 5:

Any request for exemption should be submitted to the Pr.CCIT, Mumbai.

Note 6:

Part heard cases will be argued by the Sr. ARs who has argued the case earlier.



**(Anadi Varma)
Commissioner of Income Tax (DR),
ITAT (ADMN.), Mumbai**

Copy to :-

1. Pr.CCIT, Mumbai
2. The Concerned Pr.CIT/CIT(Admn.), Mumbai
3. The respective CsIT (DR) ITAT, Mumbai
4. The Registrar, ITAT, Mumbai.
5. The concerned Jt. / Addl.CIT.
- ✓ 6. The ITAT Bar Association Library, Mumbai
7. The DCIT (HQ), (Admn), Mumbai -

With a request to upload on the webpage.



ITO, ITAT (ADMN.), Mumbai

INCOME TAX APPELLATE TRIBUNAL, "A" MUMBAI
CAUSE LIST FOR THE PERIOD FROM 14/01/2019 TO 17/01/2019

Monday : 14/01/2019**BEFORE S/SHRI Sandeep Gosain (JM) & G. Manjunatha (AM)**

1	ITA	6581/M/10	Artson Engineering Ltd. (RM)
			(Not to be posted before s/shri Joginder Singh (VP)
2	ITA	3451/M/13	Larsen & Toubro Ltd
3	ITA	3190/M/13	Larsen & Toubro Ltd
4	ITA	6908/M/13	Larsen & Toubro Ltd
5,6	ITA	6878 & 3076/M/12	Larsen & Toubro Ltd
7,8	ITA	3573 & 6972/M/12	Larsen & Toubro Ltd
9,10	ITA	7223 & 2284/M/13	Larsen & Toubro Ltd
11,12	ITA	2117 & 6589/M/13	Larsen & Toubro Ltd
13	ITA	262/M/16	Larsen & Toubro Ltd.
14-20	ITA	289-295/M/16	Atul A. Sanghvi
21	ITA	7192/M/16	Arun Ravindranath Sawhney
22	ITA	5105/M/17	Allauddin Noormohamed Kadiwala
23	ITA	5111/M/17	Airport Retail P. Ltd.
24	ITA	5142/M/17	Altico Capital India P. Ltd.
25	ITA	5147/M/17	Ashok W. Wesavkar

Tuesday : 15/01/2019**BEFORE S/SHRI Sandeep Gosain (JM) & G. Manjunatha (AM)**

1	ITA	5480/M/15	Affordable Housing welfare Org. of India (12AA)
2	ITA	2350/M/13	Aditya Birla Telecom Ltd.
3	ITA	2472/M/13	Amoha Traders P. Ltd.
4	ITA	1417/M/14	Lotus Investments Ltd.
5	ITA	4790/M/14	Asianet T.V.Holdings (P) Ltd.
6	ITA	5302/M/14	Adinath Builders P. Ltd.
7	ITA	7236/M/16	Advertising Club Bombay
8	ITA	3604/M/17	ACG Arts & Properties P. Ltd.
9	ITA	3678/M/17	Lovely Fab Print P. Ltd.
10	ITA	5241/M/17	Anjali Millenium Tours & Travels P. Ltd.
11	ITA	5258/M/17	Actif Corporation Ltd
12	ITA	5298/M/17	Agarwal Textiles Industries P. Ltd.
13	ITA	5366/M/17	Amrise Infracreators P. Ltd.
14	ITA	5371/M/17	Ashok Organic Industries Ltd.
15	ITA	7176 /M/17	Atlanta Ltd.
16,17	ITA	7256-7257/M/17	Atlanta Ltd.
18,19	CO	22-23/M/19	Atlanta Ltd.
20	ITA	7188/M/17	Aevitas Pharmagro Ltd
21	ITA	7189/M/17	Afcons Infra. Ltd.
22	ITA	7386/M/17	Alchemie Dye Chem P. Ltd.
23	ITA	387/M/17	Kishco.Ltd.

A - BENCH**Wednesday : 16/01/2019****BEFORE S/SHRI Sandeep Gosain (TM) & G. Manjorathal (Am)**

1	ITA	4846/M/15	A. Surti Developers Pvt. Ltd.
2	ITA	1278/M/16	Ajabnarayan S. Pandey
3	ITA	1466/M/17	Ashapura Developers
4	ITA	3565/M/16	Ashapura Developers
5	ITA	1676/M/17	Ambika Metal Chem Impex P. Ltd.
6	ITA	3645/M/17	Lucas Meyer Industries P. Ltd.
7	ITA	3688/M/17	Anita Kanwar L/H OF Shri Raj J. Kanwar
8	ITA	6106/M/17	Ashok H. Tanna
9	ITA	6166/M/17	Ankit Gems
10	ITA	6386/M/17	ALD Automotive P. Ltd
11	ITA	6654/M/17	Archway Investment Co. Ltd.
12	ITA	6807/M/17	Arch Pharmalabs Ltd
13	ITA	7197/M/17	Abhishek Millenium Contracts P. Ltd.
14	ITA	7252/M/17	Arup Trading P. Ltd.
15	ITA	7255/M/17	Associate Holdings P. Ltd.
16	ITA	7456/M/17	Anand S. Shetty
17	ITA	12/M/18	Ajcon Finance Ltd
18	ITA	23/M/18	Arihant Aksh Realty LLP
19	ITA	24/M/18	Arihant Enterprises
20	ITA	25/M/18	Arihant Builders

Thursday : 17/01/2019**BEFORE S/SHRI Sandeep Gosain (TM) & G. Manjorathal (Am)**

1	ITA	6274/M/08	M/s Anish Metals Pvt. Ltd. (RM)
2	ITA	207/M/08	M/s Anish Metals Pvt. Ltd.
3	ITA	1093/M/10	M/s Anish Metals Pvt. Ltd.
4,5	ITA	5474-5475/M/11	M/s Anish Metals Pvt. Ltd.
6	ITA	5676/M/12	Alkesh K. Patel (RM)
7,8	ITA	1826 & 1268/M/14	Ashok Rasiklal Shah
9	ITA	1269/M/14	Nayan Rasiklal Shah
10	ITA	750/M/15	Ahimsa Hospitality P. Ltd.
11	ITA	517/M/17	Ahimsa Hospitality P. Ltd.
12	ITA	2926/M/16	AMI Housing & Developers P. Ltd.
13	CO	310/M/17	AMI Housing & Developers P. Ltd.
14	ITA	5369/M/16	Anand Jitendra Shah
15	ITA	7284/M/16	Aspire Oral Care P. Ltd.
16	ITA	3990/M/17	Ahinsa Infrastructure & Developers Ltd.
17	ITA	3735/M/17	Ahinsa Infrastructure & Developers Ltd.
18	CO	282/M/18	Ahinsa Infrastructure & Developers Ltd.
19	ITA	3739/M/17	ASP Investments Consultants P. Ltd.

S. Gosain
Per ASSISTANT REGISTRAR
S

INCOME-TAX APPELLATE TRIBUNAL MUMBAI BENCHES, MUMBAI 'B' BENCHCause list for the period from 14-01-2019 to 18-01-2019

<u>MONDAY</u>	<u>14-01-2019</u>	<u>BEFORE S/SHRI Mahavir Singh (Jm) & Rajesh Kumar (Am)</u>
1	ITA 4277/M/17	Nityanand Industries P. Ltd., (EH)
2	ITA 3278/M/17	Nityanand Industries P. Ltd., (EH)
3-4	ITA 3824-25/M/11	New Egg Centre
5	ITA 2102/M/14	BST Textile Mills Pvt. Ltd
6-7	ITA 2851-52/M/17	Board of Control for Cricket in India
8-9	ITA 2913-14/M/17	Board of Control for Cricket in India
10	ITA 1545/M/17	Naksh Corporate Securities Ltd
11	ITA 6504/M/17	B S E Ltd
12	ITA 6573/M/17	Naushad Ahmed Khan
13	ITA 6580/M/17	Bombay Rayan Fashions Ltd
14	ITA 6683/M/17	Neelkanth Tech Park P.Ltd
15	ITA 7140/M/17	Bipin Bihari Jalani
16-22	ITA 7236-42/M/17	Nirav S.Gandhi
<u>TUESDAY</u>	<u>15-01-2019</u>	<u>BEFORE S/SHRI Mahavir Singh (Jm) & Rajesh Kumar (Am)</u>
1	ITA 2057/M/15	Media Research Research Counsel
2-3	ITA 5001-02/M/15	Media Research Research Counsel
4	ITA 6953/M/16	Balbir Ispat Ltd
5-6	ITA 4780, 4781/M/17	Bunge India Pvt Ltd
7	CO 322/M/18	Bunge India Pvt Ltd
8	CO 324/M/18	Bunge India Pvt Ltd
9	ITA 2170/M/17	Bayer sheets India Ltd
10	ITA 1507/M/17	Bipin N.Sagar
11	ITA 5002/M/17	Nirjay Securities P.Ltd
12-17	ITA 5252to5257/M/17	Navneet Prakashan Kendra
18	ITA 7152/M/17	Nautica Cloting Pvt.Ltd
19	ITA 7170/M/17	Balraj P.Bansal
20	ITA 7244/M/17	Nishigandha Trading Co., Ltd

Wednesday 16-01-2019

1	ITA	729/M/16	BMI Wholesale & Trading Ltd
2	ITA	780/M/16	Brand Marketing P.Ltd
3	ITA	360/M/16	Bonanza Online Co. Ltd
4	ITA	7048/M/16	Jitendra M.Kitawat
5	ITA	7101/M/16	Jitendra M.Kitawat
6	ITA	5023/M/17	BSR & Co → Transfer to 'D' Bench
7-8	ITA	4961-62/M/17	Neel Construction
9	ITA	4984/M/17	Best Paper Mills P.Ltd
10	CO	351/M/18	Best Paper Mills P.Ltd
11	ITA	7319/M/17	Netel (India) Ltd
12	ITA	7320/M/17	Netel (India) Ltd
13	ITA	7431/M/17	Naresh Fibers Ltd
14	ITA	274/M/17	Brahan Mumbai Krida & Lalit Kala kendra
15	ITA	4286/M/17	Michael Edrich Desa

BEFORE S/SHRI Mahavir Singh (JM) & Rajesh Kumar (AM)

THURSDAY 17-01-2019

1	ITA		The Mulund Real Estate Agent Association (EH)
2	ITA	2402/M/06	Indian Oil Tanking Ltd
3	ITA	02/M/12	Indian Oil Tanking Ltd
4	ITA	5201/M/11	Maylan India (P) Ltd
5	ITA	5064/M/11	Maylan India (P) Ltd
6	ITA	5065/M/11	Maylan India (P) Ltd
7	ITA	3301/M/13	Maylan India (P) Ltd
8	ITA	7473/M/12	Hema Mahesh Haria
9	ITA	7474/M/12	Mahesh Haria
10	ITA	5734/M/14	Megestic Infocom P.Ltd
11	ITA	5139/M/17	Balaji Trust
12	ITA	4995/M/17	Bell Pepper Animation Pvt.Ltd
13	ITA	5140/M/17	Best Sletter Fashion India Ltd → Transfer to 'K' Bench
14	ITA	5039/M/17	Navkar Enterprises

BEFORE S/SHRI Mahavir Singh (JM) & Rajesh Kumar (AM)

FRIDAY 18-01-2019

SA/MA

Ravande
for ASSISTANT REGISTRAR

Court Room 7
INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES "C" BENCH
CAUSE LIST FOR THE PERIOD 14/01/2019 to 17/01/2019

MONDAY 14/01/2019

1 ITA 2813/M/18
2 ITA 2814/M/18
3 ITA 6469/M/17
4 ITA 6470/M/17
5 ITA 6497/M/17
6 ITA 6525/M/17
7 ITA 6526/M/17
8 ITA 6532/M/17
9 ITA 6533/M/17
10 ITA 6542/M/17
11 ITA 6558/M/17
12 ITA 6561/M/17
13 ITA 6562/M/17
14 ITA 6564/M/17
15 ITA 6620/M/17
16 ITA 6657/M/17
17 ITA 6661/M/17
18 ITA 6674/M/17
19 ITA 6687/M/17
20 ITA 6698/M/17
21 ITA 6433/M/17
22 ITA 6434/M/17
23 ITA 5701/M/17

BEFORE S/SHRI

Rawan Singh (JM) & Ramir Koelbar (Am)
Opulent Trading & Investment P.Ltd. (S.G.)
Opulent Trading & Investment P.Ltd.
PURVANKARA PRJECTS LTD.
PURVANKARA PRJECTS LTD.
PRABHUDAS LILADHAR
PANKAJ WADHWA
PANKAJ WADHWA
INDOCO REMEDIES
INDOCO REMEDIES
MOHMD. FIRDOUS KHAN
CABLE CORPORATION OF INDIA LTD
CALVIN PROPERTIES
CALVIN PROPERTIES
CALVIN PROPERTIES
OWAIS SHAKIR NUR
SHRI PARAS H. SHAH
OIL FIELD INSTRUMENTATION (I) P. LTD
PUNE SOLAPUR ROAD DEV. CO. LTD
PPFAS ASSET MANAGEMENT P LTD
PERSPECTIVE BUSINESS SYSTEM P. LTD.
PARTH TRADELINE P. LTD
PARTH TRADELINE P. LTD
Industrial X-Ray Allied Radiographers I P.Ltd.

TUESDAY 15/01/2019

1 ITA 4637/M/15
2 ITA 377/M/17
3 ITA 381/M/17
4 ITA 4498/M/17
5 ITA 6435/M/17
6 ITA 6454/M/17
7 ITA 6460/M/17
8 ITA 6703/M/17
9 ITA 6744/M/17
10 ITA 6756/M/17
ITA 6763/M/17
11
12 ITA 6768/M/17
ITA 6796/M/17
13
14 ITA 6813/M/17
15 ITA 6849/M/17
16 ITA 6872/M/17
17 ITA 6913/M/17
18 ITA 6928/M/17
19 ITA 6931/M/17
20 ITA 6932/M/17
21 ITA 6939/M/17
22 ITA 6940/M/17
23 ITA 6823/M/17
24 ITA 6921/M/17

BEFORE S/SHRI *Pawan Singh (pm) & Ramvir Kochhar (Am)*

Praxis Interactive Services P.Ltd. (R.M)
Parikshit Mandhar Sial
Pankaj J.Shah
Confence Project Marketing P.Ltd.
IOT ENGINEERING P. LTD
CITILIGHT ESTATES
CENTURY APPLIANCES
IMC CHAMBER OF COMMERCE & IND.
CHANDAN NAGRAJ PARMAR
ISRAR MONUDDIN KHAN
THE INDIAN INSTITUTE OF BANKING FINANCE
CONDRETE IDEAS REALTORS P. LTD.

Padmashree Amasaheb Jadhav Bharatiya Samaj Unnati Mandal
PANKAJ ANILKUMAR PITALE
CHITRALEKHA
PURVAG COMMODITIES & DERIVATIVES
India Index Services & Products
PRAMUKH OPTICALS
PASSIONATE INVESTMENT MANAGEMENT
PASSIONATE INVESTMENT MANAGEMENT
PRATIBHA INDUSTRIES LTD
PRATIBHA INDUSTRIES LTD
121 TELESOURCE P. LTD.
INDIA FASHION LTD

WEDNESDAY 16/01/2019

1 ITA 4034/M/16
2 ITA 6126/M/17
3 ITA 6089/M/17
4 ITA 6222/M/17
5 ITA 6348/M/17
6 ITA 6246/M/17
7 ITA 6247/M/17
8 ITA 6428/M/17
9 ITA 6350/M/17
10 ITA 6948/M/17
11 ITA 6970/M/17
12 ITA 6943/M/17
13 ITA 7014/M/17
14 ITA 7015/M/17
15 ITA 7034/M/17
16 ITA 7035/M/17
17 ITA 7036/M/17
18 ITA 5426/M/17
19 ITA 5578/M/17
20 ITA 515/M/17
21 ITA 170/M/17

BEFORE S/SHRI *Pawan Singh (PM) & Ramit Kachar (AM)*
C.R.Retail Mall (I) Ltd. (E.H.)
CREST PAPER MILLS LTD
ISS FACILITY SERVICES I. P. LTD
PHARMED LTD
CHARBHUJA INDUSTRIES P. LTD
PUNJAB SIND DAIRY PRODUCTS P. LTD
PUNJAB SIND DAIRY PRODUCTS P. LTD
SHRI. PSALM SOLI DASTUR
PEEPUL TREE PROPERTIES P. LTD
IDBI FEDERAL LIFE INSURANCE
IDBI FEDERAL LIFE INSURANCE
PHE CONSULTANTS
SHRI PARESH JASHWANT SHAH
SHRI PARESH JASHWANT SHAH
ORBIT CORPORATION LTD
ORBIT CORPORATION LTD
ORBIT CORPORATION LTD
Plastibends India Ltd.
Punjab Kesari Charitable Trust
Capri Global Advisory Ser.P.Ltd.
Capri Global Advisory Ser.P.Ltd.

THURSDAY 17/01/2019

BEFORE S/SHRI Pawan Singh (DM) & Ranjit Kochra
(Am)

1	ITA	6001/M/17	Pravinchandra Jethalal & Co.
2	ITA	6002/M/17	Pravinchandra Jethalal & Co.
3	ITA	6477/M/17	PARSONS OVERSEAS
4	ITA	6632/M/17	PAWANRAJ N. SHAH
5	ITA	6705/M/17	PARSONS OVERSEAS
6	ITA	6688/M/17	PRINCE MARINE TRANSPORT SERVICES P. LTD
7	ITA	6741/M/17	PLAZA SECURITIES P. LTD
8	ITA	6758/M/17	ISSAR MONUDDIN KHAN
9	ITA	7449/M/17	PRABHA PROJECTS P. LTD
10	ITA	7265/M/17	OSIAN CONNOISSEURS OF ART PVT. LTD
11	ITA	7433/M/17	CAPITAL CONTROLS P. LTD
12	ITA	7434/M/17	CAPITAL CONTROLS P. LTD
13	ITA	6693/M/17	OMEGA SHIPPING PVT. LTD
14	ITA	7148/M/17	PREMIER NITRACEUTICAL P. LTD
15	ITA	7125/M/17	CLARIANT CHEMICALS (I) LTD
16	ITA	7229/M/17	PRANAV SUNIL GANDHI
17	ITA	7230/M/17	PRANAV SUNIL GANDHI
18	ITA	7231/M/17	PRANAV SUNIL GANDHI
19	ITA	7232/M/17	PRANAV SUNIL GANDHI
20	ITA	7233/M/17	PRANAV SUNIL GANDHI
21	ITA	7234/M/17	PRANAV SUNIL GANDHI
22	ITA	7235/M/17	PRANAV SUNIL GANDHI

P. S. Ghande
ASSISTANT REGISTRAR
SE

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, 'D' BENCH
CAUSE LIST FOR THE PERIOD OF 14/01/2019 to 18/01/2019

MONDAY 14/01/2019

BEFORE S/SHRI.

1	ITA	7413/M/17	Mohan Thakur (SREH)
2-3	ITA	7224-25/M/12	Ramesh Soni
4	ITA	5618/M/16	Divakar N. Shetty
5	ITA	3372/M/16	Amalgamated Commercial Traders P. Ltd.
6	ITA	4297/M/16	Thane Zilla Madhyamik Shishak Sangh
7	ITA	5983/M/17	Thane Zilla Madhyamik Shishak Sangh
8	ITA	403/M/18	Thane Zilla Madhyamik Shishak Sangh
9	ITA	2987/M/17	Reliance Communications Infra Ltd.
10	ITA	2988/M/17	Reliance Communications Infra Ltd.
11	ITA	2991/M/17	Realstone Exports Ltd.
12	ITA	2992/M/17	Realstone Exports Ltd.
13	ITA	2994/M/17	Realstone Exports Ltd.
14	ITA	2644/M/17	Mahavir Realty
15	ITA	4314/M/17	Dilligent Media Corp'n Ltd.
16	ITA	4296/M/16	Thane Zilla Madhyamik Shishak Sangh
17	ITA	4440/M/15	Maharashtra State Power Gen. Co. Ltd.
18	ITA	2778/M/15	One Stop Shop India P. Ltd.
19	ITA	3220/M/17	Reliance Capital Partners
20	ITA	4600/M/17	M/s. 9X Media P. Ltd.
21	ITA	3606/M/17	M/s. 9X Media P. Ltd.
22	ITA	7477/M/17	M/s. 9X Media P. Ltd.
23	ITA	7052/M/17	M/s. 9X Media P. Ltd.
24	ITA	2986/M/17	Rajiv Plasto Tech P. Ltd.
25	ITA	2143/M/17	D.R.COATS INK & RESINS P.LTD.
26	ITA	2144/M/17	D.R.COATS INK & RESINS P.LTD.
27-28	CO	238-239/M/18	D.R.COATS INK & RESINS P.LTD.

ADD to -29.1.19

ADD to
26.3.19

TUESDAY 15/01/2019

BEFORE S/SHRI. Amarjit Singh (sm) & first Available Am

1	ITA	5370/M/98	BEC Impex International P. Ltd.
2	CO	365/M/04	BEC Impex International P. Ltd.
3	ITA	2174/M/17	DHANRAJ MILLS P.LTD.
4	ITA	2175/M/17	DHANRAJ MILLS P.LTD.
5	ITA	6025/M/17	MWH AMERICAS INC.
6	ITA	6027/M/17	RUNWAL PROJECTS P. LTD.
7	ITA	6034/M/17	M/S. RED HAT INDIA P. LTD.
8	ITA	6035/M/17	M/S RED HAT INDIA P. LTD.
9	ITA	6036/M/17	M/S. RED HAT INDIA P. LTD.
10	ITA	6037/M/17	M/S. RED HAT INDIA P. LTD.
11	ITA	6060/M/17	RELIANCE MICHIGAN JV MITHI RIVER
12	ITA	6100/M/17	MADHUKAR PANDURANG BHOIR
13	ITA	6103/M/17	SHRI DILIP R. SHRINGARPURE
14	ITA	6109/M/17	MUMBAI VIDI TAMBAKHU VYAPARI SAH. PAT.LTD.
15	ITA	6110/M/17	LTD.
16	ITA	6124/M/17	SHRI MADHUKAR PANDURANG BHOIR
17	ITA	6168/M/17	MUMBAI VIDI TAMBAKHU VYAPARI SAH. PAT.LTD.
18	ITA	6169/M/17	MUMBAI VIDI TAMBAKHU VYAPARI SAH. PAT.LTD.
19	ITA	6170/M/17	MUMBAI VIDI TAMBAKHU VYAPARI SAH. PAT.LTD.
20	ITA	6056/M/17	DORF KETAL CHEMICALS(I) P. LTD.
21	ITA	6059/M/17	RELIANCE MICHIGAN JV MITHI RIVER
22	ITA	6014/M/17	SHRI RAMESH P. BUDHWANI
23	ITA	6086/M/17	Mahesh Pithawala
24	ITA	5970/M17	RUNWAL PROJECTS PVT. LTD.
25	CO	348/M/18	RUNWAL PROJECTS PVT. LTD.
26	ITA	2623/M/17	Marparia & ranka confn. Co
27	ITA	1198/M/17	Renuka B. shah

Added
18/3/19

WEDNESDAY 16/01/2019

BEFORE S/SHRI. Amarjit Singh (M) & first Available
Am

1 ITA 2930/M/18
2 ITA 3697/M/16
3 ITA 3698/M/16
4 ITA 82/M/17
5 ITA 1532/M/17
6 ITA 3398/M/17
7 ITA 2646/M/17
8 CO 245/M/18
9 ITA 4670/M/17
10 ITA 4676/M/17
11 ITA 4678/M/17
12 ITA 4681/M/17
13 ITA 4445/M/17
14 ITA 4682/M/17
15 ITA 4683/M/17

Mags Finvest Pvt Ltd (u/s 263)
M. Visvesvaraya Ind'l Res. & Dev. Centre
M. Visvesvaraya Ind'l Res. & Dev. Centre
RIDDHI PETROCHEM P. LTD
Ruchi Soya Ind. Ltd.
Rockfort Estate Developers P. Ltd.
Marchant Agri India Pvt Ltd
Marchant Agri India Pvt Ltd
Ramdev Construction
Rihen Harshad Mehta
Rusell A. Mehta
Raymond Ltd.
Raymond Ltd.
Droft Ketal Chemicals I. Ltd.
Droft Ketal Chemicals I. Ltd.

16 ITA 4703/M/17
17 ITA 4704/M/17
18 ITA 4709/M/17
19 ITA 4714/M/17
20 ITA 2527/PUN/16
21 ITA 2542/PUN/16
22 ITA 2543/PUN/16
23 ITA 983/PUN/16
24 ITA 3640/PUN/16
25 ITA 889/M/17
26 ITA 4658/M/17

Meghraj S. Jain
Ramesh B. Jain
Review Ventures LLP
Mumbai Educational Trust
Raina Engineers
Raina Engineers
Raina Engineers
Raina Engineers
Raina Engineers
The Marg Foundation
D. B Hospitality P. Ltd

As per
20.03.19

THURSDAY 17/01/2019

BEFORE S/SHRI. Amarjit Singh (Im) 4 first Available
Am

1	ITA	4319/M/16	Neeta Ashok Shah
2	ITA	2687/M/17	Rajshree Realties P. Ltd.
3	ITA	2694/M/17	Deepak Kumar Kanjibhai Patel
4	ITA	2839/M/17	Royal Reach Developers P. Ltd.
5	ITA	2840/M/17	Royal Reach Developers P. Ltd.
6	ITA	1316/M/17	Royal Reach Developers P. Ltd.
7	ITA	1317/M/17	Royal Reach Developers P. Ltd.
8	ITA	4724/M/17	The Revdanda Co-op . Urban Bank Ltd.
9	ITA	4727/M/17	Rashna N. Talati
10	ITA	4744/M/17	Royal Star Jewellery Ltd.
11	ITA	4749/M/17	Raj Eng. P. Ltd.
12	ITA	4758/M/17	RRC International Freight Ser. Ltd.
13	ITA	4775/M/17	Munna B. Rein
14	ITA	4784/M/17	Dhudhwala Real Estate & Investment
15	ITA	4785/M/17	Dimple Y. Visaria
16	ITA	4788/M/17	Dosu A. Bhiwandiwalla
17	ITA	4821/M/17	Mohd. Gafooruddin F. Siddiqui
18	ITA	4822/M/17	Reliances Capital Partners
19	ITA	4836/M/17	Rashtriya Mazdoor Madhyavarti Sah. Grahak Sangh Mar.
20	ITA	4837/M/17	Raj Realtors
21	ITA	1255/M/15	Mahindra Jivraj Jain
22	ITA	363/M/15	Jivraj V. Jain

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for *Ravande*
ASSISTANT REGISTRAR
[Signature] *[Signature]*

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, "E" BENCH
CAUSE LIST FOR THE PERIOD FROM 14/01/2019 to 18/01/2019

MONDAY 14/1/2019

BEFORE S^rSHRI

1	ITA	1623/M/13	Sunrise Ind Traders Ltd
2	ITA	2523/M/14	Sunita Singh
3	ITA	1709/M/18	Sunita Singh
4	ITA	3850/M/14	Tata Sons Ltd
5	ITA	7394/M/14	Excel Crop Care Ltd
6	ITA	7140/M/14	Excel Crop Care Ltd
7	ITA	3906/M/15	Excel Crop Care Ltd
8	ITA	4762/M/15	Excel Crop Care Ltd
9,10	ITA	6775,6665/M/16	Excel Crop Care Ltd
11	ITA	7514/M/14	Etisalat Telecom P.Ltd
12	CO	101/M/16	Etisalat Telecom P.Ltd
13	ITA	351/M/16	Exind Trading
14	ITA	1550/M/17	Tata AIG Life Insurance Co.Ltd
15	ITA	6049/M/17	Techno Process Equipment (I) P.Ltd
16	ITA	6375/M/17	Techno Process Equipment (I) P.Ltd
17	ITA	6172/M/17	Time Technoplast Ltd
18	ITA	6188/M/17	ESP (Asia) P.Ltd
19	ITA	6346/M/17	Trans Conduct
20	ITA	6535/M/17	Echjay Inds P.Ltd
21	ITA	7221/M/17	Triumph International Finance India Ltd
22	ITA	7293/M/17	Timex Art Décor P.Ltd
23	ITA	7294/M/17	Timex Art Décor P.Ltd

Adjourned to
20.2.19

Adjourned
to
21.2.19

E'Bench

TUESDAY 15/1/2019

BEFORE S/SHRI

1	ITA	2972/m/12	L/H Of Late Shri Sunil Dutt	Adjourned to 25.2.19
2	ITA	1112/M/13	L/H Of Late Shri Sunil Dutt	
3	ITA	7109/M/12	Shri Sanjay Dutt	
4	ITA	2414/M/15	Shri Sanjay Dutt	
5	ITA	2271/M/14	Shivaji S.Desai	
6	ITA	5778/M/15	Sarawati Vidya Bhavan	
7	ITA	2612/M/16	Sarawati Vidya Bhavan	
8	ITA	656/M/16	Shardha Tradelink P.Ltd	
9	CO	323/M/17	Shardha Tradelink P.Ltd	
10	ITA	5551/M/16	Society For Applied Micro Electroysis	Adjourned to 26.2.19
11	ITA	7055/M/16	Esense Learning P.Ltd	
12	ITA	5609/M/17	Ewart Investments Ltd	
13	ITA	3320/M/17	Tarapur Transformers Ltd	
14	ITA	3323/M/17	Tarapur Transformers Ltd	

WEDNESDAY 16/1/2019

BEFORE S/SHRI

1	ITA	2096/M/13	Tansy Investments P.Ltd.	Adjourned to 27.2.19
2	ITA	762/M/15	Tansy Investments P.Ltd	
3	ITA	640/M/16	Equifax Credit Informations Service P.Ltd	
4	ITA	2345/M/17	Equifax Credit Informations Service P.Ltd	
5	ITA	6788/M/16	ETC Networks Ltd	
6	CO	74/M/18	ETC Networks Ltd	
7	ITA	7517/M/16	Shubh Enterprises	Adjourned to 5.3.19
8	ITA	7530/M/16	M/s Shairu Gems P.Ltd	
9	ITA	6893/M/17	Tata Steel Ltd	
10	ITA	7046/M/17	Ecstasy Constn P.Ltd	
11to13	ITA	7058-7060/M/17	Tata Capital Ltd	
14,15	ITA	7069-7070/M/17	Echjay Inds P.Ltd	
16	ITA	7083/M/17	Euroflax Inds Ltd	

E'Bench

THURSDAY 17/1/2019

BEFORE S/SHRI

1	ITA	492/M/11	Summit Securities Ltd
2	ITA	5289/M/11	Sheeta Diamond(RM)
3,4	ITA	6909-6910/M/14	European Aviations
5	ITA	7565/M/16	European Aviations
6,7	ITA	5200-5201/M/16	Sushil J.Choksey
8,9	ITA	5695-5696/M/16	Sushil J.Choksey
10to13	ITA	5935-5938/M/16	Leesa R.desai
14	ITA	6305/M/16	Techstar Electronics LTd
15	ITA	6588/M/16	The West Coast Paper Mills Ltd
16	ITA	7508/M/16	Sanskruiti Dev. P.Ltd
17	ITA	2199/M/17	Essar House P.Ltd
18	ITA	2347/M/17	Essar House P.Ltd
19,20	ITA	7084-7085/M/17	Tata Communications Ltd
21	ITA	7121/M/17	Empire Foundation
22	ITA	7169/M/17	Tata Petrodyne Ltd
23,24	ITA	7186-7187/M/17	Trinethra Super Retail P.Ltd
25	ITA	7200/M/17	Evita Constn P.Ltd
26,27	ITA	7260-7261/M/17	Elcome Properties P.Ltd
28	ITA	7285/M/17	Eskays Constn P.Ltd

Adjourned
to
28.2.19

Adjourned to
6.3.19

FRIDAY 18/1//2019

S.A.M.A.

for
Sarande
ASSISTANT REGISTRAR
ff

Court Room 2

INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES 'F' BENCH
CAUSE LIST FOR THE PERIOD FROM -14/01/2019 TO 18/01/2019

MONDAY 14/01/2019

BEFORE S/SHRI Jaginder Singh (VP) & N.K. Pradhan (Am)

1,2	ITA	5540 & 5536/M/11	M/s. Forbes & Co.
3,4	ITA	4685 & 4960/M/14	M/s. Forbes & Co.
5	ITA	5797/M/16	M/s. Forbes & Co.
6,7	ITA	6013 & 6853/M/16	M/s. Forbes & Co.
8,9	ITA	1002 & 3873/M/17	M/s. Forbes & Co.
10	ITA	4493/M/17	M/s. Forbes & Co.
11,12	ITA	7359-60/M/17	Jitendra V. Shah
13	ITA	7397/M/17	M/s. Unitop Aquqcare
14	ITA	6900/M/17	Just Dial Ltd
15	ITA	6961/M/17	M/s. JM Financial Institutional Sec. P.Ltd
16	CO	04/M/19	M/S JM Financial Institutional Sec. P.Ltd
17,18	ITA	7023,7026/M/17	Value Added Fashion Fabric P.Ltd
19	ITA	7021/M/17	Value Added Fashion Fabric P.Ltd
20,21	CO	360-361/M/18	Value Added Fashion Fabric P.Ltd
22,24	ITA	7043 to 7045/M/17	M/s. JAC Air Services P.Ltd

TUESDAY 15/01/2019

BEFORE S/SHRI Jaginder Singh (VP) & N.K. Pradhan (Am)

1	ITA	4418/M/16	M/s. Universal Medicare P.Ltd (SG)
2	CO	268/M/17	M/s. Universal Medicare P.Ltd (SG)
3	ITA	7075/M/17	M/s. Unity Infra Projects Ltd
4	ITA	7122/M/17	J RD Tata Trust
5	ITA	7208/M/17	jagdish J. Mansukhani
6	ITA	7123/M/17	Faber Castle Aktiengesell Scaff
7	ITA	7160/M/17	Universal Chemical & Inds P.Ltd
8	ITA	7270/M/17	Unity Infraprojects ltd
9,10	ITA	7321-22/M/17	Viditi Investments P.Ltd
11	ITA	4931/M/17	M/s. Veto Electro Power I.P.Ltd
12	ITA	1127/M/16	Vinay Agarwal
13	ITA	4285/M/16	Vinay R.Somani
14,15	ITA	1153,1154/M/16	M/S Jawahar Lal Nehru Port Trust
16	ITA	1155/M/16	M/S Jawahar Lal Nehru Port Trust

"F" Bench PAGE--2

WEDNESDAY 16/01/2019

1	ITA	7324/M/17
2	ITA	7367/M/17
3	ITA	7461/M/17
4-6	ITA	466 to 468/M/18
7-9	CO	190 to 192/M/18
10-12	ITA	469 to 471/M/18
13-15	CO	193 to 195/M/18
16	ITA	5197/M/17

BEFORE S/SHRI *Joginder Singh (VD) & N.K. Pradhan (Am)*
Vaarad Ventures Ltd
Venus Portfolio & Finance P.Ltd
Jasani Reality P.Ltd
Vedisa Properties Ltd
Vedisa Properties Ltd
M/s. Jogia Properties Ltd
M/s. Jogia Properties Ltd
Vijay C. Nayar

THURSDAY 17/01/2019

1	ITA	2/M/18
2	ITA	10/M/18
3	co	02/M/19
4	ITA	77/M/18
4	ITA	79/M/18
5	ITA	129/M/18
6-7	ITA	139-140/M/18
8	ITA	141/M/18
9	ITA	7358/M/17
10-11	ITA	4984 & 5829/M/16
12	ITA	3978/M/17
13	ITA	5123/M/17
14	ITA	5048,5270/M/17
15	ITA	5283/M/17

BEFORE S/SHRI *Joginder Singh (VD) & N.K. Pradhan (Am)*
Vini Containers Lines P.Ltd
Vanoord India P.Ltd
Vanoord India P.Ltd
Vipul R.Shah
Unity Reality & Dev Ltd
Flemingo Duty Free Shop P.Ltd
Unity Infra Projects Ltd
Vijay Dwellers P.Ltd
Jitendra V. Shah
M/s. Rosy Blue India P.Ltd
Unibios Lab Ltd
Virji Lodhabhai KDO Jain Vidyarthi. Grih
M/s. V. R.Construction P.Ltd
M/s. Virtous Shopping Center Ltd

FRIDAY 18/01/2019

S.A. / M.A.

for *Barande*
ASSISTANT REGISTRAR
52 *6*

INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES
CAUSE LIST FOR THE PERIOD FROM 14.01.2019 to 17.01.2019 'G' BENCH

Monday 14.01.2019

Before S/Shri Mahavir Singh (Jm) & Rajesh Kumar (Am)

1	ITA 3815/M/18	Shree Gajanand Associates (u/s263)
2	ITA 7272/M/11	Maximus Securities Ltd.
3	ITA 5038/M/16	Mindset Estates P. Ltd.
4	ITA 5451/M/16	Malad Sah. BK. Ltd.
5	ITA 6061/M/16	Bhandar Power Ltd.
6	ITA 6062/M/16	Bhandar Power Ltd.
7	ITA 2615/M/17	Golani Brothers
8	ITA 3184/M/17	Gujrat Estate
9	ITA 4133/M/17	Shreepati Infra Reality Ltd.
10	ITA 4610/M/17	Shreepati Infra Reality Ltd.
11	ITA 4586/M/17	Sanjay B. Jain
12	ITA 5710/M/17	Shantanu Sheorey Aquukult Ltd.
13	ITA 5988/M/17	Shantanu Sheorey Aquukult Ltd.
14	ITA 5866/M/17	Sonata Software Ltd.
15	ITA 5867/M/17	Greeksoft Institute Of Financial Mkt. P. Ltd.
16	ITA 5870/M/17	SDS Shipping Pvt. Ltd.
17	ITA 5908/M/17	State Bank of India
18	ITA 5909/M/17	State Bank of India
19	ITA 5910/M/17	State Bank of India
20	ITA 5916/M/17	State Bank of India
21	ITA 6004/M/17	State Bank of India
22	ITA 5936/M/17	Garron Tdg. Co. P.Ltd.
23	ITA 5938/M/17	Sidel India Pvt. Ltd.
24	ITA 5946/M/17	Shivyash Developers
25	ITA 5961/M/17	Gutsiness Hospitality P. Ltd.

Tuesday 15.01.2019

G - Bench
Before S/Shri Mahavir Singh (JM) & Rajesh Kumar (AM)

1	ITA	4635/M/18	Zoom Rerality Ltd.	(EH)
2	ITA	4636/M/18	Zoom Rerality Ltd.	(EH)
3	ITA	3146/M/17	Situ Sastri	
4	ITA	3970/M/16	Situ Sastri	
5	ITA	3039/M/17	Shankaran B. Nair	
6	ITA	3054/M/17	Saroj Home Makers & Fin. Ltd.	
7	ITA	3059/M/17	Salent Traders P. Ltd.	
8	ITA	3097/M/17	Simadhar Swami Tdg. P. Ltd.	
9	ITA	3112/M/17	Samadhan Krishna Katekar	
10	ITA	3105/M17	Sanjay Khetan (HUF)	
11	ITA	3256/M/17	Shubhalaxmi Dyetex P. Ltd.	
12	ITA	5452/M/17	Gennx Entertainment Ltd.	
13	ITA	5659/M/17	Genex Entertainment Ltd.	
14	ITA	5668/M/17	General Mills Iondia P. Ltd.	
15	ITA	5670/M/17	Shivaji Lalji Hirani	
16	ITA	5692/M/17	Sura Securities P. Ltd.	
17	ITA	6006/M/17	Sunshakti Oil Refinery P. Ltd.	
18	ITA	6010/M/17	Sankalpana Infra. P. Ltd.	
19	ITA	6024/M/17	Sangeeta Ashok Kumar Chhajar	
20	ITA	6031/M/17	Surela Inv. & Tdg. P. Ltd.	
21	ITA	6032/M/17	Shreecure Pharmaceuticals P. Ltd.	
22	ITA	6053/M/17	Gundecha Builders	
23	ITA	6055/M/17	Sharda Electricals	
24	ITA	6072/M/17	Shoppers Stop Ltd.	
25	ITA	6549/M/17	Shoppers Stop Ltd.	
26	ITA	6073/M/17	Shoppers Stop Ltd.	
27	ITA	6550/8M/17	Shoppers Stop Ltd.	
28	ITA	6528/M/18	Shailendra Bhandari	

Adj-to 27/3/19

Wednesday 16.01.2019

G - Bench

Before S/Shri Mahavir Singh (JM) & Rajesh Kumar (AM)

1	ITA 6606/M/18	M/s. Scintillating Jewellery (U/s. 263)
2	ITA 2146/M/16	Ajay Gupta
3	ITA 2150/M/16	Ajay Gupta
4	ITA 2145/M/16	Ajay Gupta
5	ITA 1824/M/16	Ajay Gupta
6	ITA 1825/M/16	Ajay Gupta
7	ITA 1826/M/16	Ajay Gupta
8	ITA 2147/M/16	Ajay Gupta
9	ITA 2149/M/16	Ajay Gupta
10	ITA 1829/M/16	Ajay Gupta
11	ITA 1830/M/16	Ajay Gupta
12	ITA 1831/M/16	Ajay Gupta
13	ITA 4579/M/16	Prabhudas Liladhar Pvt. Ltd.
14	ITA 4202/M/16	Prabhudas Liladhar Pvt. Ltd.
15	ITA 1823/M/17	Godrej Industries Ltd.
16	ITA 1858/M/17	Godrej Industries Ltd.

(Not To Be Posted Before Shri Ramit Kocher (AM))

17	ITA 6041/M/17	Smt. Soignee Rajiv Kothan
18	ITA 6061/M/17	Suntek Realty Ltd.
19	ITA 6062/M/17	Suntek Realty Ltd.
20	ITA 6065/M/17	Pankaj D. Dubey
21	ITA 6094/M/17	Sungold Packaging P. Ltd.
22	ITA 6101/M/17	Surlux Health Centre Ltd.
23	ITA 6107/M/17	Gold Seal Engg. Products P. Ltd.

Adj. to 28-3-19

Thursday 17.01.2019

G - Bench
Before S/Shri Mahavir Singh (SM) & Rajesh Kumar (AM)

1	ITA 2357/M/17	Goodyeild Farming Ltd.
2	ITA 4462/M/17	Grander Properties P. Ltd.
3	ITA 4256/M/17	Giltec Pvt. Ltd.
4	ITA 5125/M/17	Sahakar Global Ltd.
5	ITA 5126/M/17	Sahakar Global Ltd.
6	ITA 5127/M/17	Sahakar Global Ltd.
7	ITA 5128/M/17	Sahakar Global Ltd.
8	ITA 5340/M/17	Sahakar Global Ltd.
9	ITA 5341/M/17	Sahakar Global Ltd.
10	ITA 5968/M/17	Sahakar Global Ltd.
11	ITA 5957/M/17	Salman Khan
12	ITA 5966/M/17	Suidhir S. Mehta
13	ITA 5974/M/17	Sangeeta Ashok Kumar Chhajjer
14	ITA 5982/M/17	White House Productions Ltd.
15	ITA 6116/M/17	Saloni Ramani Maru
16	ITA 6134/M/17	Saraf Corpn. India P. Ltd.
17	ITA 6143/M/17	Sugee Developers P. Ltd.
18	ITA 6181/M/17	Speed O Controls Ltd.
19	ITA 6197/M/17	Sangam India Ltd.
20	ITA 6198/M/17	Sangam India Ltd.
21	ITA 6199/M/17	Sangam India Ltd.
22	ITA 6204/M/17	Sweet Memories Property Pvt. Ltd.
23	ITA 6214/M/17	Syngenta Crop Protection P. Ltd.
24	ITA 6256/M/17	SPH Agro Farm & Estates P. Ltd.
25	ITA 6257/M/17	Syndrome Technologies P. Ltd.

Adj. to 28.3.19
Bavande
Asst. Registrar

**INCOME TAX APPELLATE TRIBUNAL MUMBAI 'H' BENCH, MUMBAI
CAUSE LIST FOR THE PERIOD FROM 14/01/2019 TO 18/01/2019**

MONDAY : 14/01/2018

BEFORE S/SHRI.

1	ITA 5378/M/10	Hindustan Petroleum Corpn. (OLD)
2-3	ITA 5702-5705/M/10	Hindustan Petroleum Corpn. (OLD)
4-5	ITA 4946& 5537/M/11	M/sHindustan Petroleum Corpn(Old)
6-7	ITA 2673 & 2663/M/12	M/s. Hindustan Petroleum Corpn.
8	ITA 4802/M/13	M/s. Hindustan Petroleum Corpn.
9	C.O. 220/M/14	M/s. Hindustan Petroleum Corpn.
10	ITA 2325/M/17	Hindustan Petroleum Corpn.
11	ITA 4435/M/16	Hindustan Petroleum Corporation
12	ITA 3401/M/16	Hindustan Petroleum Corporation
13	ITA 7339/M/16	Hindustan Petroleum Corporation
14	ITA 7551/M/16	Hindustan Petroleum Corpn. Ltd.
15	ITA 4110/M/15	Uniphos Enterprises
16	ITA 4851/M/15	Uniphos Enterprises
17	ITA 5541/M/17	Kidderpore Holdings Ltd.
18	ITA 5542/M/17	Kidderpore Holdings Ltd.
19	ITA 5543/M/17	Kidderpore Holdings Ltd.
20	ITA 5559/M/17	Hindalco Inds Ltd.
21	ITA 5560/M/17	Hindalco Inds Ltd.
22	ITA 5576/M/17	Hindalco Inds Ltd.

*Adjourned
to 11/02/2019*

*Adjourned
to 12/02/2019*

TUESDAY : 15/01/2019

BEFORE S/SHRI.

1-3	ITA 2273-2275/M/13	Hind Lever Chemicals (Merged with Tata Chemicals Ltd.
4	ITA 3548/M/13	Hind Lever Chemicals (Merged with Tata Chemicals Ltd.
5-6	ITA 3550 & 3554/M/13	Hind Lever Chemicals (Merged with Tata Chemicals Ltd.
7-8	ITA 2439-2440/M/11	Tata Chemicals Ltd.
9-10	ITA 2733-2734/M/11	Tata Chemicals Ltd.
11-12	ITA 2553 & 2692/M/11	Tata Chemicals Ltd.
13	ITA 2718/M/17	Krishna Murthy Rajagopalan
14	ITA 2904/M/17	Kalpna P. Dadia
15	ITA 4027/M/17	Kamini Enterprises
16-17	ITA 5817-5818/M/17	Horizon Country Wide Logistics Ltd.
18-19	ITA 5912-5913/M/17	Harshvardhan Constns

*Adjourned
to 13/02/2019*

*Adjourned
to 14/02/2019*

WEDNESDAY : 16/01/2019

BEFORE S/SHRI.

- 1 ITA 1004/M/15
- 2 ITA 7463/M/16
- 3 ITA 767/M/16
- 4 C.O. 54/M/19
- 5 ITA 7460/M/16
- 6 ITA 3031/M/17
- 7 ITA 3372/M/17
- 8 ITA 4480/M/17
- 9 ITA 5210/M/17
- 10 ITA 5225/M/17
- 11-12 ITA 6319-6320/M/17
- 13 ITA 6702/M/17
- 14-16 ITA 6404-6406/M/17
- 17-19 ITA 6407-6409/M/17
- 20-21 ITA 6410-6411/M/17

- K. Raheja Corpn. P. Ltd.
- K. Raheja Corpn. P. Ltd.
- Keshma Impex Pvt. Ltd.
- Keshma Impex Pvt. Ltd.
- Shri. Harish Dalmia
- Khetan Twist Net P. Ltd.
- KDL Biotech Ltd.
- Ketan L. Shah
- Hitech Engineers
- Harshvardhan Constn
- HDFC Ergo General Insurance Co. Ltd.
- HDFC Trustee Co. Ltd.
- Kiran Gulab Bhatia
- Kiran Gulab Bhatia
- Kiran Gulab Bhatia

*Adjourned to
19/02/2019*

*Adjourned to
20/02/2019*

THURSDAY : 17/01/2019

BEFORE S/SHRI.

- 1 ITA 6813/M/11
- 2-3 ITA 6820-6821/M/11
- 4-6 ITA 7418-7420/M/11
- 7 ITA 4389/M/15
- 8 ITA 6675/M/16
- 9-10 ITA 5092-5237/M/17
- 11 ITA 4665/M/15
- 12 ITA 7249/M/16
- 13 ITA 5304/M/17
- 14 C.O. 328/M/18
- 15 ITA 5854/M/17
- 16 ITA 5857/M/17
- 17 ITA 5877/M/17
- 18 ITA 5892/M/17
- 19 C.O. 330/M/18

- Krishna Life Style Tech. Ltd.
- Krishna Life Style Tech. Ltd.
- Krishna Life Style Tech. Ltd.
- Knight Riders Sports P. Ltd.
- Knight Riders Sports P. Ltd.
- Knight Riders Sports P. Ltd.
- Kalyani Mukund Ltd.
- Kalyani Mukund Ltd.
- Karan Builders & Associates
- Karan Builders & Associates
- Harsha Rajan Mehrotra
- Hotel Sahil P. Ltd.
- Hi Tech Engineers
- Krishna Mobile Accessories P. Ltd.
- Krishna Mobile Accessories P. Ltd.

*Adjourned to
21/02/2019*

FRIDAY : 18/01/2019

SA/MA

P. S. Gawande
ASSISTANT REGISTRAR

Call Room 6
INCOME TAX APPELLATE TRIBUNAL, MUMBAI "I" BENCH MUMBAI
CAUSE LIST FOR THE PERIOD FROM 14/01/2019 TO 18/01/2019
(INTERNATIONAL TAXATION BENCH)

MONDAY 14/01/2019

BEFORE S/SHRI *Saktijit Dey (TM) & Manoj Kumar Aggarwal (AM)*

1	ITA 7119/M/14	ING Bewaar Maatschappij B.V. (RM)
2	ITA 7120/M/14	ING Bewaar Maatschappij B.V.
3	ITA 7121/M/14	ING Bewaar Maatschappij B.V.
4	ITA 7891/M/04	Standard Chartered Bank
5	ITA 9229/M/04	Standard Chartered Bank
6	ITA 8937M/04	Standard Chartered Bank
7	ITA 9045/M/04	Standard Chartered Bank
8	ITA 3345/M/04	Standard Chartered Bank
9	ITA 803/M/09	Standard Chartered Bank
10	ITA 850/M/09	Standard Chartered Bank
11	ITA 940/M/15	ABB Switzerland Ltd.
12	ITA 2180/M/14	ABB Switzerland Ltd.
13	ITA 790/M/16	ABB Switzerland Ltd.

TUESDAY 15/01/2019

BEFORE S/SHRI *Saktijit Dey (TM) & Manoj Kumar Aggarwal (AM)*

1	ITA 7410/M/17	Trimble Solution Corporation
2	ITA 7464/M/17	Dimension Data Asia Pacific Pte. Ltd.
3	ITA 126/M/18	General Milks India P. Ltd.
4	ITA 143/M/18	Beekman castter Inc.
5	ITA 167/M/18	Gartner Ireland Ltd.
6	ITA 224/M/18	Idol Home Makers P. Ltd.
7	ITA 32/M/18	Commonwealth Bank of
8	ITA 33/M/18	Commonwealth Bank of
9	ITA 34/M/18	Citibank Overseas Investment Corpn.
10	ITA 276/M/18	Citibank Overseas Investment Corpn.

...2..

I- BENCH

WEDNESDAY 16/01/2019

BEFORE S/SHRI Saktijit Dey (JM) & Manoj Kumar Aggarwal (JM)

- | | | |
|----|---------------|--|
| 1 | ITA 507/M/16 | Edeneral Pte. Ltd. |
| 2 | ITA 2363/M/17 | M/s. Marriott International INC. |
| 3 | ITA 2364/M/17 | M/s. Marriott International INC. |
| 4 | ITA 2365/M/17 | M/s. Marriott International Licensing Co. BV |
| 5 | ITA 2513/M/17 | SGS India (P) Ltd. |
| 6 | ITA 2572/M/17 | Maquet Holdings BV & Co. |
| 7 | ITA 5023/M/17 | BSR & Company |
| 8 | ITA 63/M/18 | Abu Dhabi Commercial Bank PJSC |
| 9 | ITA 70/M/18 | IDBI Federal Life Insurance Co. Pvt. Ltd. |
| 10 | ITA 71/M/18 | IDBI Federal Life Insurance Co. Pvt. Ltd. |
| 11 | ITA 271/M/18 | India First Life Insurance Co. Ltd. |

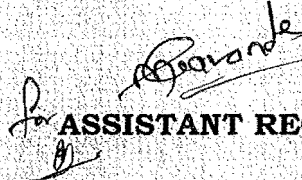
THURSDAY 17/01/2019

BEFORE S/SHRI Saktijit Dey (JM) & Manoj Kumar Aggarwal (JM)

- | | | |
|---|---------------|---|
| 1 | ITA 1683/M/15 | M/S ELSEVIER Information systems GMBH (SG)
Pte. Ltd. |
| 2 | ITA 4681/M/18 | Procter & Gamble Company USA (S.G.) |
| 3 | ITA 629/M/11 | Stock Traders Pvt Ltd |
| 4 | ITA 184/M/17 | M/s. Four Season Hotels & resorts Asia Pacific
Pte. Ltd. |
| 5 | ITA 2051/M/17 | M/s Delta Airline ING, |
| 6 | ITA 5121/M/17 | Reuters Transaction Service Ltd. |

FRIDAY 18/01/2019

S.A./M.A.


ASSISTANT REGISTRAR

Court Room 4

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES 'J' BENCH
CAUSE LIST FOR THE PERIOD 14/01/2019 To 17/01/2019

MONDAY 14/01/2019

1 ITA 1756/M/17
2 ITA 2453/M/14
3 ITA 2547/M/14
4 ITA 594/M/15
5 ITA 595/M/15
6 CO 64/M/16
7 CO 65/M/16
8 ITA 446/M/17
9 ITA 28/M/16
10 ITA 1777/M/16
11 ITA 6013/M/17
12 ITA 6069/M/17
13 ITA 6070/M/17
14 ITA 6289/M/17
15 ITA 6342/M/17
16 ITA 6394/M/17
17 ITA 6478/M/17
18 ITA 6502/M/17
19 ITA 6570/M/17
20 ITA 2286/M/17

BEFORE S/SHRI

Shamim Yahya (Am) & Ram Lal Negi (Am)
NBC Fashion (I) Pvt Ltd SG
Sanofi Posture (I) Pvt Ltd
Saofi Posture (I) Pvt Ltd
Technip India Ltd
Technip India Ltd
Technip India Ltd
Technip India Ltd
Technip India Ltd
Technip India Ltd
MC Retail Pvt Ltd
Suulzer Pumps (i) pvt Ltd
VCB (i) Pvt Ltd
Vinca Developers (P) Ltd
Technip E&L India Ltd
Safilo (I) Pvt Ltd
Mearsk Global (S) Centere
MSCI Service Pvt Ltd
MWH India Pvt Ltd
Skillnet Solutions (I) Pvt Ltd
Vertiv Energy Pvt Ltd

Tuesday 15/01/2019

1 ITA 1449/M/16
2 ITA 1797/M/16
3 ITA 7382/M/17
4 ITA 1676/M/15
5 ITA 1739/M/15
6 ITA 1956/M/14
7 ITA 6857/M/10
8 ITA 197/M/11
9 ITA 3467/M/15
10 ITA 6601/M/17
11 ITA 6798/M/17
12 ITA 6808/M/17
13 ITA 6810/M/17
14 ITA 6814/M/17
15 ITA 6815/M/17
16 ITA 5214/M/16

BEFORE S/SHRI

Shamim Yahya (Am) & Ram Lal Negi (Am)
Mahindra & Mahindra Ltd SG
Mahindra & Mahindra Ltd
Mahindra & Mahindra Ltd SG
Mahindra & Mahindra Ltd
Mahindra & Mahindra Ltd
Mahindra & Mahindra Ltd EH
Prudential Process Mgmt (s) I.Pvt LTd
Prudential Process Mgmt (s) I.Pvt LTd
RBS Busness (S) Pvt Ltd
Tokheim (I) Pvt Ltd
Volkswagen Graup Sale (I) Pvt Ltd
Procter & Gamble Home products Pvt Ltd
Sony Pictures Network (I) Pvt Ltd
SVB Financial Group
Sandoz Pvt Ltd
Tenova Hypertherm Pvt Ltd

Wednesday 16/01/2019

BEFORE S/SHRI *Shamim Yahya (Am) & Kamal Regim*

1	ITA	1582/M/11	Morgan Stanley Co. Pvt Ltd
2	ITA	1164/M/11	Morgan Stanley Co. Pvt Ltd
3	ITA	8590/M/11	Siemens International Sys Ltd
4	ITA	7719/M/12	Siemens International Sys Ltd
5	ITA	1814/M/15	Siemens International Sys Ltd
6	ITA	605/M/15	Mahindra Heavy Engg. Pvt Ltd
7	ITA	827/M/16	Mahindra Heavy Engg. Pvt Ltd
8	ITA	3340/M/15	Sandoz Pvt Ltd
9	ITA	3371/M/15	Sandoz Pvt Ltd
10	ITA	4275/M/15	Minacs Ltd
11	ITA	4789/M/15	Minacs Ltd
12	ITA	6879/M/17	Tata Communications Ltd
13	ITA	6882/M/17	MSM satellite (Singapore) Pvt Ltd
14	ITA	7076/M/17	Torreid India Pvt Ltd
15	ITA	7090/M/17	Vishay Semiconductor (I) Pvt Ltd
16	ITA	2239/M/17	Millward Brown Market Research (s)
17	ITA	932/M/16	Millward Brown Market Research (s)

Thursday 17/01/2019

1	ITA	1366/M/17
2	ITA	6610/M/17
3	ITA	2298/M/14
4-5	ITA	4399,4488/M/09
6	ITA	4483/M/09
7-8	ITA	6549,6591/M/10
9-10	ITA	2780,2849/M/10
11-12	ITA	2277,2167/M/12
13-14	ITA	3518,3566/M/12
15-16	ITA	1735,2446/M/13
17	ITA	5195/M/16
18-19	ITA	1095,1187/M/16
20	ITA	7271/M/17
21	ITA	1456/M/17
22	ITA	2772/M/16
23	ITA	1772/M/15
24	ITA	1907/M/11
25	Co	158/M/16
26	ITA	7157/M/17
27	ITA	7190/M/17
28	ITA	1016/M/16
29	ITA	645/M/15
30	ITA	1785/M/16

BEFORE S/SHRI Shamin Yaluga (M) & Kamal Megi (M)

Proctor & Gamble Hygiene (SG)
Proctor & Gamble Hygiene & Healthcare Ltd (SG)
Proctor & Gamble Hygiene
Proctor & Gamble Hygiene
Proctor & Gamble Hygiene
Proctor & Gamble Hygiene
Proctor & Gamble Hygiene
Proctor & Gamble Hygiene
Proctor & Gamble Hygiene
Proctor & Gamble Hygiene
Proctor & Gamble Hygiene & Healthcare Ltd
Red Hat (I) Pvt Ltd SG
Red Hat (I) Pvt Ltd SG
Siemens Ltd SREH
Siemens Power engg. Pvt Ltd
Siemens Power engg. Pvt Ltd
Siemens Power engg. Pvt Ltd
Sabmiller India Ltd
Mahindra Heavy Engg Ltd
Pall (I) Pvt Ltd
UCB India Pvt LTd
UCB India Pvt LTd

P. S. S. S. S.
Assistant Registrar

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES 'K' BENCH
CAUSE LIST FOR THE PERIOD 14/01/2019 To 18/01/2019**

MONDAY 14/01/2019

BEFORE S/SHRI *Sakhjit Dey (Jm) + Manoj Kumar Aggarwal (Am)*

- 1 ITA 984/M/16
- 2 ITA 5228/M/16
- 3 ITA 6313/M/17
- 4 ITA 6352/M/17
- 5 ITA 6393/M/17

- Deutsche Equities India Ltd.
General Mills India Private Limited
Jardine Lloyd Thompson India Pvt Ltd
Core Education & Technologies Ltd
Lubrizol India P Ltd

- 1 ITA 1756/M/17
- 2 ITA 594/M/15
- 3 ITA 595/M/15
- 4 CO 64/M/16
- 5 CO 65/M/16
- 6 ITA 28/M/16
- 7 ITA 446/M/17
- 8 ITA 1777/M/16
- 9 ITA 2286/M/17

- NBC Fashion India P. Ltd. (SG)
Technip India Ltd.
Technip India Ltd.
Technip India Ltd.
Technip India Ltd.
Technip E&C India Ltd.
Technip E&C India Ltd.
M C Retail Private Limited
Vertiv Energy Pvt Ltd
(Emerson Networks Power (I) P Ltd.)

*Transfer to
'J' Bench*

K' - BENCH

TUESDAY 15/01/2019

BEFORE S/SHRI *Sakhjit Dey (Jm) + Manoj Kumar Aggarwal (Am)*

- 1 SA 565/M/18
- 2 ITA 6082/M/18
- 3 ITA 6177/M/14
- 4 ITA 4664/M/15
- 5 ITA 2199/M/15
- 6 ITA 985/M/16
- 7 ITA 925/M/16
- 8 ITA 6682/M/17
- 9 ITA 6660/M/17
- 10 ITA 6701/M/17
- 11 ITA 6748/M/17
- 12 ITA 6822/M/17
- 13 ITA 6825/M/17

- Firmenich Aromatics Production (India) P Ltd
Firmenich Aromatics Production (India) P Ltd
ANZ Capital Ltd.
ANZ Capital Ltd.
Dow Chemical International (P) Ltd
Deutsche Investor Services P Ltd.
Hino Motors Sales India P. Ltd.
Hino Motors Sales India P. Ltd.
DLF Info Park (Pune) Ltd
Integreon Managed Solutions (India) P Ltd
CLSA India Pvt Ltd
Ambica Exports & Imports Pvt Ltd
KSB Pumps Ltd

- 1 ITA 1956/M/14
- 2 ITA 5214/M/16

- Mahindra & Mahindra Ltd (EH)
Tenova Hypertherm P Ltd

*Transfer to
'J' Bench*

WEDNESDAY 16/01/2019

- 1 ITA 1219/M/17
- 2 ITA 930/M/16
- 3 ITA 6875/M/17
- 4 ITA 6947/M/17
- 5 ITA 6999/M/17
- 6 ITA 7019/M/17
- 7 ITA 7071/M/17

- 8 ITA 7086/M/17

- 1-2 ITA 1582,1164/M/11
- 3 ITA 8590/M/11
- 4 ITA 7719/M/12
- 5 ITA 1814/M/15
- 6 ITA 932/M/16

BEFORE S/SHRI Saktijit Dey (JM) & Manoj Kumar Aggarwal (Am)

- Lionbridge Technologies Pvt. Ltd (RM)
- Here Solutions India Private Limited
- Deutsche Equities India P Ltd
- Aries Agro Ltd
- Henkel Chembond Surface Technologies Ltd
- Jyoti Structures Ltd
- Brinks India Pvt Ltd
- (Brinks Arya (I) Pvt Ltd)
- D B S Bank Ltd

- Morgan Stanley I. Co. P. Ltd.
- Siemence Information SYS Ltd.
- Siemence Information SYS Ltd.
- Siemence Information SYS Ltd.
- Millward Brown Market Research Ser

Transfer to 'J' Bench

K' - BENCH

THURSDAY 17/01/2019

- 1 ITA 6848/M/18
- 2 ITA 7194/M/17
- 3 ITA 530/M/18
- 4-5 ITA 5416,5425/M/10
- 6-7 ITA 5335,5343/M/13
- 8 ITA 3581/M/15
- 9 CO 202/M/13
- 10-11 ITA 2579,2596/M/14
- 12 ITA 1812/M/16
- 13 ITA 1232/M/17
- 14 ITA 5140/M/17
- 15 ITA 7118/M/17
- 16 ITA 7143/M/17
- 17 ITA 7147/M/17
- 18 ITA 7153/M/17
- 19 ITA 7166/M/17
- 20 ITA 7175/M/17
- 21 ITA 7199/M/17
- 22 ITA 7211/M/17
- 23 ITA 7220/M/17
- 24 ITA 7245/M/17

- 1 ITA 1016/M/16

BEFORE S/SHRI Saktijit Dey (JM) & Manoj Kumar Aggarwal (Am)

- L'Oreal India Pvt Ltd (SG)
- L'Oreal India Pvt Ltd (SG)
- Accenture Solutions Pvt Ltd (EH)
- DSP Merill Lynch Ltd.
- A C Nielson ORG Mag P Ltd.
- A C Nielson ORG Mag P Ltd.
- A C Nielson ORG Mag P Ltd.
- Ineos Styrolution India P Ltd
- Crane Worldwide Logistics India P Ltd
- Bank of America NA
- Best Seller Fashion India Pvt Ltd
- Fundtech India Pvt Ltd
- Dow Corning India Pvt Ltd
- Asus India Pvt Ltd
- Firstsource Solutions Ltd
- Greaves Cotton Ltd
- Cox & Kings (India) Ltd
- Agility Logistics Pvt Ltd
- Aker Powergas Pvt Ltd
- Lanxess India Pvt Ltd
- Konecranes Pvt Ltd

Pall India Pvt Ltd } Transfer to 'J' Bench

Ar ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
"SMC " Bench CAUSE LIST FOR THE PERIOD FROM 14/01/2019 to 17/01/2019

MONDAY 14.01.19

Before Shri. *Shamim Yahya (AM) & Ram Lal Negi (JM)*

1	ITA 2382/M/18	Manekchand Mundhra HUF
2	ITA 2826/M/18	Rajendra Ladakchand Jain
3	ITA 2829/M/18	Vijay Project Consultant & Land Developers P.Ltd
4	ITA 2828/M/18	Vijay Project Consultant & Land Developers P.Ltd
5	ITA 2842/M/18	Girish Kumar Pungalia
6	ITA 2844/M/18	Satish saraf
7	ITA 2876/M/18	Ossian Exports
8	ITA 2884/M/18	Trium Info Solution Pvt Ltd
9	ITA 2883/M/18	Trium Info Solution Pvt Ltd

TUESDAY 15.01.19

Before Shri. *Shamim Yahya (AM) & Ram Lal Negi (JM)*

1	ITA 7187/M/16	Dilipkumar Bikamchand Jain
2	ITA 1285/M/18	Manav Steel & Engg. Co
3	ITA 2364/M/18	Super Tech Industries
4	ITA 2365/M/18	Jatin Vasant Madani
5	ITA 2588/M/18	Krez Hotel & Reality Ltd (formerly Jaykaydee Inds. Ltd.)
6	ITA 2591/M/18	Neminath Associates

WEDNESDAY 16.01.19

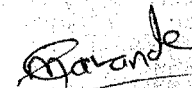
Before Shri. *Shamim Yahya (AM) & Ram Lal Negi (JM)*

1	ITA 792/M/17	Chirag R. Shah (RM)
2	ITA 1484/M/17	Mehta Emporium Jewellery (RM)
3	ITA 898/M/18	Royal Metals
4	ITA 2003/M/18	Usha Umesh Mishra
5	ITA 2272/M/18	Mansi Mukesh Nagda
6	ITA 2491/M/18	Connexions Air Travel Services Pvt Ltd
7	ITA 2492/M/18	Connexions Air Travel Services Pvt Ltd
8	ITA 2493/M/18	Connexions Air Travel Services Pvt Ltd
9	ITA 2782/M/18	Welspun Investment and Commercial Pvt Ltd
10	ITA 2801/M/18	Kaushik D. Mistry

THURSDAY 17.01.19

Before Shri. *Shamim Yahya (AM) & Ram Lal Negi (JM)*

1	ITA 2599/M/18	Vickey Venilal Shah
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AS

ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
MONDAY TO THURSDAY 14.01.19 to 17.01.19

COURT ROOM NO.1

SPECIAL-BENCH CASE

MONDAY: 14.01.19

"B" BENCH at 02.30 AM

**S/SHRI. G.S.Pannu (VP), Joginder Singh (VP),
R.C.Sharma (AM)**

5568 &
1-3 ITA 5569/M/95,
6448/M/94

DHL Operations B V Netherlands

COURT ROOM NO.2

THIRD MEMBER CASE

TUESDAY: 15.01.19

"H" BENCH at 10.30 AM

BEFORE SHRI G.S.Pannu, VP

1 ITA 5938/M/12

Techno Shares & Stock Ltd.

PART-HEARD MATTERS

MONDAY: 14.01.19

"J" BENCH at 2.30 PM

BEFORE S/Shri G.S.Pannu, VP & Ravish Sood, JM

1 ITA 2741/M/17

Shree Siddhivinayak Nagri Sahakari Bank (PH)

"SMC" BENCH at 3.00 PM

BEFORE SHRI R.C.Sharma, AM

1-2 ITA 2062 & 2063/M/17

Shri DineshKumar Darshan Yadav (for clarification)

"I" BENCH at 3.00 PM

BEFORE S/SHRI R.C.Sharma, AM & Sandeep Gosain, JM

1 ITA 1718/M/14

M/s. Edenred Pvt. Ltd. (for clarification)

2 ITA 254/M/15

M/s. Edenred Pvt. Ltd. (for clarification)

TUESDAY :15.01.19

"K"- BENCH at 3.00 PM

BEFORE S/SHRI. R.C.Sharma, AM & Pawan Singh, JM

1 ITA 7600/M/12

The Boston Consulting Group (India) Pvt. Ltd. (for clarification)

"E" BENCH at 3.00 PM

BEFORE S/SHRI R.C.Sharma, AM & Sandeep Gosain, JM

1 ITA 740/M/13

SICOM Ltd. (for clarification)

WEDNESDAY:16.01.19 "
A " BENCH

- 1 ITA 1135/M/18
- 2 ITA 1243/M/18

Before S/Shri. Joginder Singh, VP & G.Manjunatha, AM

Amaya Infrastructure Pvt. Ltd. (PH)
Dhanshree Infratech Pvt. Ltd. (PH)

"H" BENCH at 2.30 PM

- 1 ITA 4684/M/13

BEFORE S/SHRI R.C.Sharma, AM & Sandeep Gosain, JM

Success Developers Pvt.Ltd. (for clarification)

"H" Bench

- 1 ITA 4184/M/09
- 2-3 ITA 4185-4186/M/09
- 4-5 ITA 4187-4188/M/09

Before S/Shri B.R.Baskaran, AM & Amarjit Singh, JM

Karnataka Strips Ltd. (PH)
Karnataka Strips Ltd. (PH)
Karnataka Strips Ltd. (PH)

"E" Bench at 2.30 PM

- 1 ITA 6959/M/13
- 2 ITA 1856/M/13

Before S/Shri. Pawan Singh, JM & Manoj Kumar Aggarwal, AM

Tata Petrodyne Ltd. (PH)
Tata Petrodyne Ltd. (PH)

THURSDAY: 17.01.19
"J"- BENCH at 2.30 PM

- 1256/M/15,
- 1-3 ITA 7721/M/12,
- 1237/M/15

Before S/Shri G.S.Pannu, VP & Sandeep Gosain, JM

Multiscreen Media Pvt. Ltd. (SG) (PH) (Now Sony Picture Network I. Pvt. Ltd.)

"A" BENCH at 2.30 PM

- 1 ITA 6656/M/17
- 2 ITA 3752/M/12
- 3-4 ITA 8089 & 8090/M/11
- 5-6 ITA 7595 & 7597/M/11
- 7-8 ITA 3748-3751/M/12

BEFORE S/SHRI Joginder Singh, VP & N.K.Pradhan, AM

Arch Pharmalabs Ltd. (EH) (PH)
Arch Pharmalabs Ltd.
Arch Pharmalabs Ltd.
Arch Pharmalabs Ltd.
Arch Impex Pvt. Ltd.

" J " BENCH

- 1 ITA 1891/M/14
- 2 ITA 1009/M/15

S/SHRI. Mahavir Singh, JM & Rajesh Kumar, AM

MWH (I) Pvt. Ltd.(PH)
MWH (I) Pvt. Ltd.(PH)

"H" Bench

- 1 ITA 5752/M/18
- 2 ITA 2472/M/18
- 3 ITA 2473/M/18

Before S/Shri Rajesh Kumar, AM & Ram Lal Negi, JM

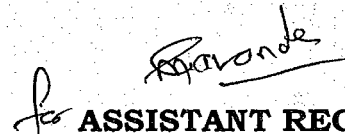
Karanja Terminal & Logistics Pvt. Ltd.
Karanja Terminal & Logistics Pvt. Ltd.
Karanja Terminal & Logistics Pvt. Ltd.

"H" BENCH

- 1 ITA 1591/M/16

BEFORE S/Shri G. Manjunatha, AM & Ram Lal Negi, JM

Vinod Kumar Anand (PH)


ASSISTANT REGISTRAR