

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI,
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 26.08.16

<u>COURT ROOM NO. (1)</u>	I	<u>BEFORE S/Shri Shallendra Kumar Yadav, JM & Rajesh Kumar, AM</u>	
1	ITA	05/M/04	Rajendra Agarwal (O.A.) J/-
2	ITA	1643/M/15	Sh. Parag V Mehta J/-
3	ITA	1644/M/15	Sh. Parag V Mehta J/-
4	ITA	1645/M/15	Sh. Parag V Mehta J/-
5	ITA	1646/M/15	Sh. Parag V Mehta J/-
6	ITA	1647/M/15	Sh. Parag V Mehta J/-
7	ITA	1648/M/15	Sh. Parag V Mehta J/-
8	ITA	1649/M/15	Sh. Parag V Mehta J/-
9	ITA	2507/M/15	Sh. Parag V Mehta J/-
10	ITA	2508/M/15	Sh. Parag V Mehta J/-
11	ITA	2509/M/15	Sh. Parag V Mehta J/-
12	ITA	2510/M/15	Sh. Parag V Mehta J/-
13	ITA	2511/M/15	Sh. Parag V Mehta J/-
14	ITA	2512/M/15	Sh. Parag V Mehta J/-
15	ITA	2513/M/15	Sh. Parag V Mehta J/-
16	ITA	368/M/15	NBZ Pharma Ltd; J/-

COURT ROOM NO. [2]

		<u>I</u>	<u>BEFORE Shri G.S.Pannu, AM</u>		
1	ITA 4964/M/13		Perfect Thread Mills Ltd;		
	ITA 1520/M/15		(Third Member Case)		
			Kenhans Shares & Stocks P Ltd; (Pron)	C/-	Adl. to 02.09.16
				SMC/AM	14.07.16
		<u>II</u>	<u>BEFORE S/Shri G.S.Pannu, AM & Saktijit Dey, JM</u>		
1	SA 285/M/16		Transocean Drilling Services (I) P Ltd;	K/-	
		<u>III</u>	<u>BEFORE S/Shri G.S.Pannu, AM & Amit Shukla, JM</u>		
1	SA 279/M/16		Goldman Sachs Asset Management India P Ltd;	K/-	
2	ITA 6835/M/08		Mangalore Refinery & Petrochemicals Ltd; (For Clarification)	F/-	
3	ITA 05/M/09		Mangalore Refinery & Petrochemicals Ltd; (For Clarification)	F/-	
4	ITA 6282/M/14		Credit Gurantee Fund Trust for Micro & Small Enterprises	C/-	
		<u>IV</u>	<u>BEFORE S/Shri G.S.Pannu, AM & Sandeep Gosain, JM</u>		
1	ITA 6959/M/11		Apurva Mahesh Shah (For Clarification)	A/-	
		<u>V</u>	<u>BEFORE S/Shri G.S.Pannu, AM & Amarjit Singh, JM</u>		
1	SA 276/M/16		AGM India Advisors P Ltd;	K/-	
2	ITA 7519/M/96		Whyeth Ltd; (Cynamid India Ltd;)	I/-	
	ITA 2080/M/15		ANZ Capital P Ltd; (Pron)	I/AM	20.07.16
	ITA 3379/M/15		M/s Vijaydnrg Ports P Ltd; (Pron)	I/AM	20.07.16
	ITA 5381/M/15		Smt. Prabha Vikram Sinha (Pron)	I/AM	20.07.16
		<u>VI</u>	<u>BEFORE S/Shri G.S.Pannu, AM & Ram Lal Negi, JM</u>		
1	ITA 3201/M/15		KSS Petron P Ltd; (For Clarification)	A/-	
2	ITA 6770/M/13		M/s Kanani Ind; Ltd; (For Clarification)	A/-	
3	ITA 246/M/15		Mrs. Asha M Marfatia (SG) (For Clarification)	A/-	
		<u>VII</u>	<u>BEFORE S/Shri G.S.Pannu, AM & Ravish Sood, JM</u>		
	ITA 2109/M/14		Agritrade India Services P Ltd; (Pron)	K/AM	24.08.16

<u>COURT ROOM NO. [13]</u>		<u>I BEFORE S/Shri R.C.Sharma, AM & Amit Shukla, JM</u>		
ITA	620-610/M/13	Aditya Birla Minacs Worldwide Ltd; (Pron)	K/AM	22.06.16
ITA	4276-4790/M/15	Aditya Birla Minacs Worldwide Ltd; (Pron)	K/AM	22.06.16
		<u>II BEFORE S/Shri R.C.Sharma, AM & Sanjay Garg, JM</u>		
1	MA 118/M/16	Magnum Trading Corpn;	J/JM	
2	MA 119/M/16	Magnum Trading Corpn;	J/JM	
		<u>III BEFORE S/Shri R.C.Sharma, AM & Sandeep Gosain, JM</u>		
ITA	3707/M/15	Ms. Nargis S Shaikh (Pron)	B/JM	21.07.16
		<u>IV BEFORE S/Shri R.C.Sharma, AM & Amarjit Singh, JM</u>		
ITA	5721/M/10	Akbarali A Probunderwalla (Pron)	A/JM	12.05.16
ITA	1103/M/16	Shri Anthony John Pereira (Pron)	A/AM	25.05.16
		<u>V BEFORE S/Shri R.C.Sharma, AM & Ram Lal Negi, JM</u>		
1	ITA 5366/M/13	M/s Millenium Caribonum Ltd; (For Clarification)	B/-	
2	ITA 5293/M/13	M/s Metcraft Engg; Corpn; (For Clarification)	B/-	
3	ITA 4480/M/11	M/s Bhor Ind. Ltd; (For Clarificaiton)	B/-	
4	ITA 5575/M/13	Muller & Phipps (India) Ltd; (For Clarification)	B/-	
5	ITA 5213/M/13	Motiwala Upliftment Social Trust (For Clarification)	B/-	
<u>COURT ROOM NO. [3]</u>		<u>I BEFORE S/Shri Mahavir Singh, JM & Sanjay Arora, AM</u>		
1	ITA 5052/M/14	Praxis Internctive Services P Ltd; (For Clarification)	C/-	
		<u>II BEFORE S/Shri Sanjay Arora, AM & Sanjay Garg, JM</u>		
1to6	MA 81to86/M/16	Prolific Consultancy Services P Ltd; (Now Prolific Ventures P Ltd;)	C/AM	
		<u>III BEFORE S/Shri Sanjay Arora, AM & Pawan Singh, JM</u>		
1	ITA 2982/M/15	Sanjay C Munshi (SG)	E/-	
2	MA 107/M/16	Vijay Synthetic Prints P Ltd;	F/JM	
		<u>IV BEFORE S/Shri Sanjay Arora, AM & Amarjit Singh, JM</u>		
1	ITA 726/M/14	Akram Iliyas Bhimani (PH)	I/-	
2&3	ITA 2860&2861/M/12	Mr. Irshad Mohd. Siddiqui (PH)	I/-4

<u>COURT ROOM NO. (12)</u>		<u>I BEFORE S/Shri Joginder Singh, JM & D.K.Rao, AM &</u>	
1&2	MA 264&270/M/15	Jayesh D Goragandhi	J/AM
3	MA 157/M/16	Krupa Builders	J/AM
		<u>II BEFORE S/Shri D.K.Rao, AM & Sanjay Garg, JM</u>	
1&2	ITA 6191&6541/M/11	Garware Polyester	K/-
		<u>III BEFORE S/Shri D.K.Rao, AM & Pawan Singh, JM</u>	
1	MA 103/M/16	Guru Swarup Srivastava	G/AM
<u>COURT ROOM NO. (4)</u>		<u>I Before S/Shri B.R.Baskaran, AM & C.N.Prasad, JM</u>	
1	SA 280/M/16	M/s ICICI Securities Ltd;	I/-
2	SA 286/M/16	MIG Co GP Hsg. Soc. Group II Ltd;	B/-
		<u>II Before S/Shri B.R.Baskaran, AM & Pawan Singh, JM</u>	
1	MA 70/M/16	Vijay S Raheja	F/AM
	ITA 2812/M/14	Shri Ravindra Bisht Singh (Pron)	D/JM 25.07.16
	ITA 2681/M/15	Sir Hurkisonodus Nurrotumdas Hospital & Research Centre (Pron)	D/JM 28.07.16
		<u>III Before S/Shri B.R.Baskaran, AM & Sandeep Gosain, JM</u>	
1	SA 284/M/16	Temasek Holding Advisors (I) P Ltd;	K/-
		<u>IV Before S/Shri B.R.Baskaran, AM & Ram Lal Negi, JM</u>	
1	MA 110/M/16	Rustom Ice & Cold Storage P Ltd;	D/JM
2to4	ITA 2999to3001/M/14	Bank of India (For Clarification)	B/-

COURT ROOM NO. (5)

I Before S/Shri Saktijit Dey, JM & Jason P Boaz,AM

1 SA 277/M/16 Shri Dwarka Prasad Agarwal D/-
2 SA 278/M/16 Shri Dwarka Prasad Agarwal D/-

II Before S/Shri Jason P Boaz,AM & Amit Shukla, JM

1&2 ITA 4851&4898/M/13 Zinser Textiles Systems P Ltd; K/-
(For Clarification)
3&4 ITA 6350&6999/M/11 Sharekhan Ltd; (For Clarification) H/-

III Before S/Shri Jason P Boaz,AM & Sandeep Gosain, JM

1 MA 67/M/16 M/s PMT Machines Ltd; C/JM

COURT ROOM NO. (6)

I BEFORE S/Shri. Rajendra,AM & C.N.Prasad, JM

1 MA 225/M/15 Ramesh N Thakkar J/AM

II BEFORE S/Shri. Rajendra,AM & Amarjit Singh, JM

1to3 MA 142 to144/M/15 M/s Jaya Marketing J/AM

III BEFORE S/Shri. Rajendra,AM & Ram Lal Negi, JM

1 ITA 1792/M/11 Mehta Equities Ltd; (PH) G/-
2 ITA 7130/M/14 Grishna Securities P Ltd;(PH) G/-
ITA 539/M/14 M/s G R Pandya Share Broking Ltd; (Pron) G/AM 17.08.16

COURT ROOM NO. (7)

I BEFORE S/Shri. Mahavir Singh, JM & Ashwani Taneja, AM

1 MA 109/M/16 Syngenta Biosciences P Ltd; K/JM
2&3 MA 77&78/M/16 Maya A Rohra (Indira A Rohra) SMC/JM

II BEFORE S/Shri. C.N.Prasad, JM & Ashwani Taneja, AM

1 MA 114/M/16 DBS Financial Services P Ltd; J/JM

III BEFORE S/Shri. Amit Shukla, JM & Ashwani Taneja, AM

1 SA 234/M/16 Tata Inds.Ltd; L/-

IV BEFORE S/Shri. Sanjay Garg, JM & Ashwani Taneja, AM

1&2 SA 281-282/M/16 M/s Cherokee India P Ltd; K/-

COURT ROOM NO. (8)

1 SA 283/M/16

I Before S/Shri C.N.Prasad, JM & Rajesh Kumar, AM

Shantivijay Jewels Ltd;

E/-

COURT ROOM NO. (9)

ITA 3485/M/13

ITA 4253/M/14

ITA 4888/M/14

CO 05/M/16

ITA 4890/M/13

ITA 6856/M/13

ITA 6857/M/13

I Before S/Shri Saktijit Dey, JM & Nabin Kumar Pradhan, AM

Rajeshwar P Dubey (Pron)

Dresdner Bank AG (Pron)

DBS Bank Ltd; (Pron)

DBS Bank Ltd; (Pron)

The Dubaria Parivar Charitable Trust (Pron)

M/s Danmet Chemicals P Ltd; (Pron)

M/s Danmet Chemicals P Ltd; (Pron)

D/JM

D/JM

D/JM

D/JM


D/AM

D/AM

D/AM

The following cases are adjourned to 09.09.16

1	ITA	2952/M/10	Clough Projects International P Ltd;(For Clarification)	L/-
2	CO	06/M/11	Clough Projects International P Ltd;(For Clarification)	L/-
3	ITA	4930/M/14	Clough Projects International P Ltd;(For Clarification)	L/-
4	ITA	4931/M/14	Clough Projects International P Ltd;(For Clarification)	L/-
5	CO	61/M/14	Clough Projects International P Ltd;(For Clarification)	L/-
6	CO	62/M/14	Clough Projects International P Ltd;(For Clarification)	L/-
7	MA	111/M/16	Atos Information Technology HK Ltd;	L/AM
8	ITA	6004/M/13	M/s Tata Finance Ltd; (For Clarification) (Now merged with Tata Motors Ltd;)	E/-
9&10	ITA	632&633/M/14	M/s Radio Component & Transistors Co. Ltd; (For Clarification)	D/-



ASSISTANT REGISTRAR