



19.09.16 to 22.09.16

**Income Tax Appellate Tribunal**  
3<sup>rd</sup> & 4<sup>th</sup> Floor, Prathishtha Bhavan, 101 Maharshi Karve Marg,  
Mumbai – 400 020

**Constitution of Benches for the period from 29<sup>th</sup> August to 1<sup>st</sup> September, 2016**

Bench	Court Room Number	Name of Hon'ble Member
SB on 1 <sup>st</sup> Sept	1	S/Shri G S Pannu, AM, R C Sharma, AM & Sanjay Garg, JM
C & F	2	S/Shri Shailendra Kumar Yadav, JM & Jason P Boaz, AM
SMC	3	Shri Joginder Singh, JM
D & H	4	S/Shri R C Sharma, AM & C N Prasad, JM 29 <sup>th</sup> & 30 <sup>th</sup> Aug S/Shri R C Sharma, AM & Amit Shukla, JM 31 <sup>st</sup> Aug & 1 <sup>st</sup> Sept
B & E	5	S/Shri Mahavir Singh, JM & B R Baskaran, AM
A	6	S/Shri D Karunakara Rao, AM & Saktijit Dey, JM

**Constitution of Benches for the period from 6<sup>th</sup> to 22<sup>nd</sup> September, 2016**

Bench	Court Room Number	Name of Hon'ble President / Member
TM on 22 <sup>nd</sup> Sept, 2016	1	Justice Dev Darshan Sud, President
A	1	S/Shri G S Pannu, AM & Ram Lal Negi, JM 6 <sup>th</sup> to 8 <sup>th</sup> & 19 <sup>th</sup> to 22 <sup>nd</sup> Sept
SMC	2	S/Shri Joginder Singh, JM 6 <sup>th</sup> to 15 <sup>th</sup> Sept
E	3	S/Shri R C Sharma, AM & Amarjit Singh, JM
D	4	S/Shri Mahavir Singh, JM & Rajesh Kumar, AM
H	5	S/Shri Sanjay Arora, AM & Pawan Singh, JM
B	6	S/Shri D Karunakara Rao, AM & Ravish Sood, JM
K	7	S/Shri B R Baskaran, AM & Sandeep Gosain, JM 6 <sup>th</sup> to 8 <sup>th</sup> Sept. S/Shri B R Baskaran, AM & Ram Lal Negi, JM 13 <sup>th</sup> to 15 <sup>th</sup> Sept. S/Shri B R Baskaran, AM & C N Prasad, JM 19 <sup>th</sup> to 22 <sup>nd</sup> Sept.
F	8	S/Shri Jason P Boaz, AM & Sandeep Gosain, JM 13 <sup>th</sup> to 22 <sup>nd</sup> Sept
L	9	S/Shri Rajendra, AM & Amit Shukla, JM on 6 <sup>th</sup> Sept & 19 <sup>th</sup> to 22 <sup>nd</sup> Sept S/Shri Amit Shukla, JM & Nabin Kumar Pradhan 13 <sup>th</sup> to 15 <sup>th</sup> Sept
I & C	11	S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM 6 <sup>th</sup> to 22 <sup>nd</sup> Sept S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM 19 <sup>th</sup> to 22 <sup>nd</sup> Sept
J & C	12	S/Shri C N Prasad, JM & Ashwani Taneja, AM 6 <sup>th</sup> to 15 <sup>th</sup> Sept S/Shri C N Prasad, JM & Ashwani Taneja, AM 13 <sup>th</sup> to 15 <sup>th</sup> Sept
G	13	S/Shri Sanjay Garg, JM & Ramit Kochar, AM 13 <sup>th</sup> to 22 <sup>nd</sup> Sept

- A Bench will not function from 12<sup>th</sup> to 15<sup>th</sup> Sept.
- C Bench will not function from 6<sup>th</sup> to 8<sup>th</sup> Sept.
- F Bench will not function from 6<sup>th</sup> to 8<sup>th</sup> Sept.
- G Bench will not function from 29<sup>th</sup> Aug to 1<sup>st</sup> Sept. & 6<sup>th</sup> to 8<sup>th</sup> Sept.
- I Bench will not function from 29<sup>th</sup> Aug to 1<sup>st</sup> Sept.
- J Bench will not function from 29<sup>th</sup> Aug to 1<sup>st</sup> Sept, cases fixed are adjourned, 6<sup>th</sup> to 8<sup>th</sup> Sept, as per cause list
- J Bench will not function from 19<sup>th</sup> to 22<sup>nd</sup> September, 2016.
- K Bench will not function from 29<sup>th</sup> Aug to 1<sup>st</sup> Sept. 2016
- L Bench will not function from 29<sup>th</sup> Aug to 1<sup>st</sup> Sept. & 7<sup>th</sup> & 8<sup>th</sup> Sept.

Sd/-

[Justice Dev Darshan Sud]  
President

Mumbai : Dated : 23<sup>rd</sup> August, 2016.

**Note :**

SMC cases fixed from 19<sup>th</sup> to 22<sup>nd</sup> September, 2016 will be listed later on as per cause list before respective Members.

**Leave :**

- Shri Joginder Singh, JM from 19<sup>th</sup> to 30<sup>th</sup> Sept.
- Shri Jason P Boaz, AM from 6<sup>th</sup> to 9<sup>th</sup> Sept.
- Shri Rajendra, AM from 7<sup>th</sup> to 16<sup>th</sup> Sept.
- Shri Sanjay Garg, JM from 6<sup>th</sup> to 9<sup>th</sup> Sept.
- Shri Nabin Kumar Pradhan, AM from 6<sup>th</sup> to 9<sup>th</sup> Sept.

**Tour :**

- Shri Sanjay Arora, AM to Nagpur from 29<sup>th</sup> to 3<sup>rd</sup> Sept
- Shri Rajendra, AM to Nagpur from 29<sup>th</sup> to 3<sup>rd</sup> Sept
- Shri Ashwani Taneja, AM, Shri Pawan Singh, JM, Shri Sandeep Gosain, JM, Shri Ramit Kochar, AM, Shri Rajesh Kumar, AM, Shri Amarjit Singh, AM, Shri Ram Lal Negi, JM, Shri Ravish Sud, JM, Shri Manoj Kumar Aggrawal, AM & Shri Nabin Kumar Pradhan, AM to Nagpur from 29<sup>th</sup> to 3<sup>rd</sup> Sept.

**Chamber work:**

- Shri G S Pannu, AM from 29<sup>th</sup> to 31<sup>st</sup> Aug. & 12<sup>th</sup> to 15<sup>th</sup> Sept.
- Shri C N Prasad, JM on 31<sup>st</sup> Aug & 1<sup>st</sup> Sep.
- Shri Sanjay Garg, JM from 29<sup>th</sup> August to 1<sup>st</sup> September, 2016.
- Shri Amit Shukla, JM on 29<sup>th</sup>, 30<sup>th</sup> Aug and 7<sup>th</sup> & 8<sup>th</sup> Sept.
- Shri Ashwani Taneja, AM from 19<sup>th</sup> to 22<sup>nd</sup> Sept
- Shri Ramit Kochar, AM from 6<sup>th</sup> to 8<sup>th</sup> Sept.
- Shri Ram Lal Negi, JM from 12<sup>th</sup> to 15<sup>th</sup> Sept.
- Nabin Kumar Pradhan, AM from 19<sup>th</sup> to 22<sup>nd</sup> Sept



**Income Tax Appellate Tribunal**  
**3<sup>rd</sup> & 4<sup>th</sup> Floor, Prathishtha Bhavan, 101 Maharshi Karve Marg,**  
**Mumbai – 400 020**

## **NOTICE**

### **Revised constitution for the period** **19<sup>th</sup> to 22<sup>nd</sup> Sept. 2016**

- On 19<sup>th</sup> & 20<sup>th</sup> Sept., 2016 'I' & 'C' Benches will be constituted by S/Shri Saktijit Dey, JM & Anadi Nath Mishra, AM
- On 21<sup>st</sup> & 22<sup>nd</sup> Sept., 2016, 'G' Bench will be constituted by S/Shri Sanjay Garg, JM & Anadi Nath Mishra, AM.

**Sd/-**  
**[Justice Dev Darshan Sud]**  
**President**

**Dated : 15<sup>th</sup> September, 2016.**



**OFFICE OF THE  
COMMISSIONER OF INCOME TAX (DR)  
INCOME TAX APPELLATE TRIBUNAL (ADMN.)**  
Room No.328, 3<sup>rd</sup> Floor, Old CGO Building,  
M.K.Road, Mumbai-400020  
Tel. No. 22073375

No.CIT(DR)/ITAT(Admn.)/ITAT Duty/2016-17

Date: 15.09.2016

**OFFICE ORDER No.67B  
PERIOD 18.09.2016 to 23.09.2016**

In Supersession of all earlier orders passed in for the above mentioned period and Pursuant to the Orders of the Pr. Chief CIT, Mumbai bearing No. MUM/ PR.CCIT/ Admn/ Estt/ ITAT duty/ 2016-17/, dated September 15, 2016, the under mentioned Addl./Jt. CsIT are directed to argue the cases before the Hon'ble Benches indicated against their name:

Court Room No	Bench	Name of Officer (IRS Civil Code No.)	Designation of officers	Name, Address & Phone No. of the Inspector/TA from whom files may be collected
	A	Rajneesh Kumar Arvind X04084/ 9969238464	Addl./Jt.CIT Exe. Range-1, Mumbai	Smt. Rita S Das,(Insp.) 9169232591
		A Ramchandran	Sr. AR 'A' Bench	Shri.Mahendra Jadhav (TA)Mobile: 9969237790
	B	R.M. Madhavi 94096/ 9969238484	Addl./Jt. CIT,Audit Rg-2, Mumbai	Shri Rajendra Parab (Insp.) Mobile: 9969233564  Shri Sandeep Kumar Pandey (TA) Mobile: 9969298772
	C	C.S. Sharma, 9408792232	Addl./Jt.CIT. (OSD), Mumbai	Smt Smruti Rawool (INSP) Mobile : 9969234867  Shri B. F. Nisal (TA) Mobile : 9960376170
	D	B. S. Bist	Sr. AR D Bench	Smt. Divya Pednekar (Insp) Mobile :9969234352 Smt. Akansha Goel (Insp.) 9969235607 Shri Sandeep Kumar (TA) Mobile : 9969298773

<b>E</b>	Capt. Predeep S Arya, X04071/ 9969298417	Addl./Jt.CIT, IT, Rg-1(2), Mumbai	Shri. Krishna Ambekar (Insp) Mobile: 9969233618. Shri.Himanshu Deswal (Insp) Mobile: 9969235689 Shri Deepak Gamre (TA) Mobile : 9702848388
<b>F</b>	Dr. S. Pandian, X050CQ / 9176615561/ 9969298457	Addl./Jt.CIT, APA., Mumbai	Smt. Nikita Vesani (Insp). 9969232629 Shri Barunkumar Mishra Mobile: 9969236874  Smt. Rutuja Yerunkar (TA) Mobile: 9969237505
<b>G</b>	C. Srinivas Reddy, 9969235759	Addl./Jt. CIT, OSD APA,Mumbai	Ms. Vidya Pawar (Insp) Mobile: 9969232614 Shri Anil B. Kumbhar (TA) Mobile: 9769221376
<b>H</b>	G Nantha Kumar , X02040 / 9969230482	Addl./Jt. CIT, TDS Range -1(2) Mumbai	Shri Shyam Sonawane (INSP) Mobile: 9324221745 Smt. Neha Mehdi (Insp.) 9969234526 Shri Rajendra Kamble (TA) Mobile: 9969234308
<b>I</b>	H. M. wanare, X01755 / 9969235270	Addl./Jt. CIT Audit Range 1, Mumbai	Shri Shantaram Bagade (Insp.) Mobile: 9969235276 Shri Raju Joshi (TA) Mobile : 9969238055
<b>K</b>	Dr. Manjunath Karkihalli , 96029 / 9969238363	Addl./Jt.CIT IT,Rg-3(1), Mumbai	Shri Sunil Powale (INSP) Mobile: 9969235277 Shri. Ranjan Kumar Kunwar (Insp) 9969237857 Smt. Arati K Patil (TA) Mobile : 9969237405
<b>L</b>	T. Roumuan Paite, 98023/9969238182	Addl./Jt.CIT Int.tax.Range- 2(3), Mumbai	Shri Vidya Pinguiker (Insp) Mobile: 9969234011 Ms. Bhavika Budharani (Insp.) Mobile: 9969235262 Shri.Manohar Jagtap(T.A.) Mobile: 9969 233308

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 each 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 Nos. to above named officers for duty on Friday will be notified separately.

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 respective Pr.Cs.IT/CsIT(Admn) of City, Central and Other Charges in Mumbai are requested to direct their above referred concerned Jt./Addl. C.I.T. to report for duty to the concerned CIT(DR), ITAT, Mumbai of the respective Benches and take their files/briefs well in advance without any failure or excuse. In case the concerned Jt.CIT/Addl.CIT has been sanctioned any leave or is unable to attend duty for any reason, then the concerned Pr.Cs.I.T./CIT (Admn) shall depute some other Jt.CIT/Addl. CIT Rank Officer from his charge so that the Bench cases do not go unrepresented by the Department before the ITAT, Mumbai. Subject to the above, no request for any change/modification of duties will be entertained in respect of Work Allocation.*

**Note 2:**

*All the Jt.Cs.I.T./Addl. Cs.I.T being allocated 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 notings/directions may be forwarded in writing to the concerned CIT (DR) of the Bench.*

**Note 3:**

*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 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.

sd -  
(Ajit Kumar Srivastava)  
Commissioner of Income Tax (DR),  
ITAT (ADMN.), Mumbai

Copy to :-

1. The Concerned Pr.CIT/CIT(Admn.), Mumbai
2. The respective C&IT (DR) ITAT, Mumbai
3. The Registrar, ITAT, Mumbai.
4. The concerned Jt. / Addl.CIT.
5. The ITAT Bar Association Library, Mumbai
6. The DCIT(HQ)(Admn) with a request to upload on the webpage.

  
ITO, ITAT (ADMN.), Mumbai



**OFFICE OF THE  
COMMISSIONER OF INCOME TAX (DR)  
INCOME TAX APPELLATE TRIBUNAL (ADMN.)**  
Room No.328, 3<sup>rd</sup> Floor, Old CGO Building,  
M.K.Road, Mumbai-400020  
Tel. No. 22073375

No.CIT(DR)/ITAT(Admn.)/ITAT Duty/2016-17

Date: 09.09.2016

**OFFICE ORDER No.67A**  
**PERIOD 19.09.2016 to 23.09.2016**  
(Two weeks as per letter No. Pr. CCIT/Admn/Estt/revind-ITATduty/2016-17/202  
dated 03.08.2016 of the Pr.CCIT, Mumbai)

In Partial modification of the earlier office order No.67 and Pursuant to the Orders of the Pr. Chief CIT, Mumbai bearing No. MUM/ PR.CCIT/ ADMN/ ESTT/Revised- ITAT/ 2016-17/ 202, dated August 03, 2016, and as per the constitution dated 23/08/2016 and as per the request received from Addl./Jt.CIT through Pr.CIT for exemption of duty, the under mentioned Addl./Jt. CsIT are authorised and directed to argue the cases before the Hon'ble Benches Indicated against their name:

Court Room No	Bench	Name of Officer (IRS Civil Code No.)	Designation of officers	Name, Address & Phone No. of the Inspector/TA from whom Rls may be collected
	D	Surabhi Sharma X02010/9408791497	Addl./Jt. Cent. Range 5, Mumbai	Smt. Divya Pednekar (Insp) Mobile : 9969234352  Shri Sandeep Kumar (TA) Mobile : 9969298773
	E	Shri Vachaspati Tripathi, X055BY/9969298494	Addl./Jt.CIT.Range- 24(3), Mumbai	Shri. Krishna Ambekar (Insp) Mobile: 9969233618. Shri.Himanshu Deswal (Insp) Mobile: 9969235689 Shri Deepak Gamre (TA) Mobile : 9702848388
	H	Mehua Sarkar, 94090/9967912700	Addl./Jt. CIT OSD ITAT, Mumbai	Shri Shyam Sonawane (INSP) Mobile: 9324221745  Shri Rajendra Kamble (TA) Mobile: 9969234308 9298773



	K	Dr. Manjunath Karkihalli , X02059/9969238365	Addl./Jt. CIT, IT Rg-3(1), Mumbai	Shri Vidya Pingulkar (Insp) Mobile: 9969234011  Shri Manohar Jagtap(T.A.) Mobile: 9969 233308
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Sd/-

(Ajit Kumar Srivastava)  
Commissioner of Income Tax (DR),  
ITAT (ADMN.), Mumbai

Copy to :-

1. The Concerned Pr.CIT/CIT(Admn.), Mumbai
2. The respective CstT (DR) ITAT, Mumbai
3. The Registrar, ITAT, Mumbai.
4. The concerned Jt. / Addl.CIT.
5. The ITAT Bar Association Library, Mumbai
6. The DCIT(HQ)(Admn) with a request to upload on the webpage.

*Manali Qudus*  
ITO, ITAT (ADMN.), Mumbai

(1)

**INCOME TAX APPELLATE TRIBUNAL, "A" MUMBAI**  
**CAUSE LIST FOR THE PERIOD FROM 19/09/2016 TO 22/09/2016**

**Monday : 19/09/2016**

**BEFORE S/SHRI G.S. Pannu, (AM) & Rao Lal Negi, (JM)**

1	ITA	3389/M/14	Adishwar K. Jain (u/s 263)	Deepak Tralshaw
2	ITA	3319/M/16	Alpex Holding Pvt. Ltd.(C/F)	
3	SA	249/M/16	Alpex Holding Pvt. Ltd.	Yogesh Thar
4,5	ITA	4598 & 4736/M/10	State Bank Of India	C.C.Chokshi & Co
6,7	ITA	6482 & 6822/M/10	State Bank Of India	C.C.Chokshi & Co
8,9	ITA	4408-4409/M/11	State Bank Of India	C.C.Chokshi & Co
10,11	ITA	4655-4656/M/11	State Bank Of India	C.C.Chokshi & Co
13	ITA	2018/M/12	State Bank Of India	C.C.Chokshi & Co
14,15	ITA	3779&3780/M/12	State Bank Of India	C.C.Chokshi & Co
16,17	ITA	4097&4098/M/12	State Bank Of India	C.C.Chokshi & Co
18	ITA	3657/M/09	The Kargil Holding P. Ltd.	K.Shivaram
19	ITA	3658/M/09	The Kargil Holding P. Ltd.	K.Shivaram
20	ITA	3655/M/09	M/s Leh Holding P. Ltd.	K.Shivaram
21	ITA	3656/M/09	M/s Leh Holding P. Ltd.	K.Shivaram
22-24	ITA	243-245/M/13	Alembic Securities P. Ltd.(C/F)	L.A.not filed
25	ITA	836/M/14	Karnal Kumar Jalan Sec. P. Ltd.C/F	L.A.not filed
26	ITA	7938/M/10	Legal Heirs of Late A.R.S. Shenoi	Nitesh Joshi
27-28	ITA	6138-39/M/11	Kishor J. Janani	Bhumnika Vora
29	ITA	6381/M/11	Afcons Infrastructure Ltd.	J.D.Mistri
30	ITA	6697/M/11	Afcons Infrastructure Ltd	J.D.Mistri
31	ITA	4070/M/11	Anu D. Lohana	N.Vaze
32	ITA	5819/M/12	Alchemie Industries	Madan Dedhia
33	ITA	1396/M/13	Amforge Industries Ltd.	Sanjiv Joshi
34	ITA	6413/M/13	Arjunlal Khemraj Kothari	Devendra Jain
35	ITA	4687/M/14	Kanchanjunga Impex P. Ltd.	Ashwin S. Chang
36	ITA	2859/M/14	K. K. Enterprises	Priyanka Srivast
37	ITA	90/M/15	Aqua Mech Engineering Ltd.	V.C.Shah
38	ITA	750/M/15	Ahimsa Hospitality P. Ltd.	L.A.not filed
39	ITA	769/M/15	Anand M. Shetty	L.A.not filed
40	ITA	770/M/15	Ajay Agarwal HUF	L.A.not filed
41	ITA	771/M/15	Kotak Securities Ltd.	L.A.not filed

Adj. to  
14/3/17

**From SMC:-**

1	ITA	7434/M/14	Hicons Developers
2	ITA	7443/M/14	Aurey Drugs and Pharmaceuticals Ltd.
3	ITA	1333/M/15	Lokhandwala Infrastructure P. Ltd.

**Tuesday :20/09/2016**

**BEFORE S/SHRI G.S. Pannu (AM) & Raj Lal Negi (GM)**

1	ITA	786/M/14	Anchor Electricals P. Ltd.(SG)	J.D.Mistry
2	ITA	1845/M/16	Anil Kumar Garg (SG)	Naveet Kumar /
3	ITA	8380/M/10	Kennington Fabrics Pvt. Ltd.	Satish Mody
4	ITA	2323/M/09	Shri. K. Ashok Kumar	G.P.Mehta
5	ITA	3462/M/11	Shri. K. Ashok Kumar	
6	IT(SS)	61/M/11	Shri. Deepak Jasumal Bijlani	Ashok Patil
7	IT(SS)	60/M/11	Shri. Anil Jasumal Bijlani	Ashok Patil
8	IT(SS)	59/M/11	Shri. Madhukant Jasumal Bijlani	Ashok Patil
9	ITA	3465/M/11	M/s Lifecycle Software Pvt. Ltd.	Prakash Jhunjhu
9-A	ITA	1741/M/13	M/s Lifecycle Software Pvt. Ltd.	Prakash Jhunjhu
10	ITA	8729/M/11	Anil R. Chabria	S.C.Tiwari
11	ITA	7291/M/11	Archana Syntex Pvt. Ltd.	Bhumika Vora
12	ITA	2393/M/11	M/s Mecord Systems & Services P. Ltd.	Dhupendra Shah
13	ITA	5075/M/13	Aub Singh Dharamsingh Chouhan(C/F)	L.A.not filed
14	ITA	4207/M/14	Arti R. Kathoties(C/F)	Sanjay Parikh
15	ITA	2552/M/15	Anil M. Waghedkar	
16	ITA	2751/M/11	Shri. Ketur M Bhavsar	M.Subramanian
17	ITA	1099/M/12	Kisan Ratilal Choksey Shares & Sec. P. Ltd	Vipul Joshi
18	ITA	2836/M/12	Ashish B. Trivedi	H.N.Motiwalla
19	ITA	3231/M/12	Amit Tandan	R.C.Jain
20-21	ITA	6320-21/M/12	Akashdeep Sabir	Vipul Joshi
22,23	ITA	4770,4804/M/12	Asian Electronics Ltd.	L.A.not filed
24	ITA	1425/M/13	M/s Kaizen Plastomould P. Ltd.	Sanjay Parikh
25	ITA	4181/M/14	Kanta Krishnamurthy	Chetan Karia
26	ITA	795/M/15	Amod Shivlal Shah	L.A.not filed

Adj. to  
15/09/17

**From SMC:-**

1	ITA	5193/M/15	IL&IF Maritime Infrastructure Co.Ltd.
2	ITA	5229/M/15	Sonpanki Shares & Securities Pvt. Ltd
3	ITA	5246/M/15	Oleander Farms Pvt. Ltd.

Wednesday : 21/09/2016

1 ITA 4062/M/08  
2 ITA 7487/M/10  
3 ITA 6142/M/11  
4 ITA 2301/M/11  
5 ITA 4833/M/11  
6 ITA 1569/M/12  
7 ITA 7191/M/12  
8 ITA 999/M/12  
9 ITA 5028/M/12  
10 ITA 980/M/12  
11 ITA 2811/M/13  
12 ITA 2688/M/13  
13 ITA 4969/M/14  
14 ITA 5099/M/15  
15 ITA 2423/M/15  
16 ITA 814/M/15  
17 ITA 837/M/15  
18 ITA 863/M/15

From SMC:-

1 ITA 7776/M/14  
2 ITA 323/M/15  
3 ITA 324/M/15  
4 ITA 325/M/15

BEFORE S/SHRI G.S.PANNU, (AM) & RAO LAL MEH  
(TM)

KPMG(RM) C.N.Ananthan  
Aman Agencies & Textiles (I) P. Ltd. R.C.Jain  
Shri. Kalpesh Ehanwarlal Jain N.M.Porwal  
Looms India(RM) M.Subramanian  
Albatross CFS P. Ltd. M.Subramanian  
Kaujan Marketing L.A.not filed  
Shri. Arun D. Sawant Bhupendra Shah  
M/s Advance Construction Co P. Ltd. Milin Mehta  
Smt. Ambereen Kahir Dharmsey Keshav Bhujle  
L&T Finance Ltd. T.Pouran  
Shri. Adarsh Kaul(C/F) M.N.Nadgaonkar  
Amit Tandon R.C.Jain  
Arvind Jain L.A.not filed  
Atharva Construction C.N.Vaze  
Smt. Aruna Baid H.P.Gochala  
Lokhandwala Shellors (I)P. Ltd. } Adj. to  
Konark Structural Engg. P. Ltd. } 15/09/17  
M/s Asit C.Mehta Inv. Intermediates Ltd. L.A.not filed  
L.A.not filed

Vinanti Organics Ltd.  
IRPHAN MOGUL  
IRPHAN MOOUL  
IRPHAN MOOUL

Thursday : 22/09/2016

BEFORE S/SHRI G.S. PANNY, (AM) & RAJ LAL NEGI, (AM)

1,2	ITA	3000-01/M/11	Late Shri Lauriano Mendonca (C/F)	Amar Gehlot
3	ITA	2575/M/12	Abu Jani Sandeep Khosla	Stany Saldana&
4,5	ITA	5858&5984/M/11	Abu Jani Sandeep Khosla	
6	ITA	2491/M/12	Abu Jani Sandeep Khosla	
7	ITA	704/M/13	Abu Jani Sandeep Khosla	
8	ITA	05/M/11	KJMC Capital Market Services P. Ltd.	Khandekwal&Jair
9	ITA	15/M/11	Ms K. Vrushali	M.N.nandgoanka
10	ITA	4420/M/12	Likhiya D.Kanath	Vijay Mehta
11	ITA	1103/M/12	Avias Corporate Sevices P. Ltd.	L.A.not filed
12	ITA	987/M/12	Mrs. Kasturben V. Faria	D.G.Sejpal
13	ITA	1070/M/12	Ashish Balram Nagpal	R.T.Mehta
14	ITA	5T04/M/13	M/s Linfox Logistics Pvt. Ltd.	Paras Salva
15	ITA	5643/M/13	M/s Linfox Logistics Pvt. Ltd.	
16	ITA	5677/M/13	Leighton Welspun Contractors P. Ltd.(C/F)	L.A.not filed
17	CO	150/M/16	Leighton Welspun Contractors P. Ltd.(C/F)	L.A.not filed
18	ITA	2502/M/14	Allied Oems Corporation Bombay(C/F)	Jignesh R.Shah
19	ITA	869/M/15	Aramex International Ltd.	L.A.not filed
20	ITA	870/M/15	Kishore Kumar Agarwal	SARADA&
21	ITA	871/M/15	Kishore Kumar Agarwal	L.A.not filed
22-23	CO	132-133/M/16	Kishore Kumar Agarwal	L.A.not filed
24	ITA	872/M/15	Kesar Petroproducts Ltd.	
25	ITA	882/M/15	Amol Capital Markets P. Ltd.	
26	ITA	883/M/15	Apoorva L. Sanghvi	
27	ITA	902/M/15	Arun Damji Gatta	
28	ITA	904/M/15	Khimji Visram & Sons	
29	ITA	905/M/15	Khimji Visram & Sons	
30	ITA	906/M/15	Khimji Visram & Sons	
31	ITA	910/M/15	Arvind Kumar Agarwal	L.A.not filed
32	CO	147/M/16	Arvind Kumar Agarwal	
33	ITA	321/M/15	Ashok H. Takkar	L.A.not filed
34	ITA	462/M/15	Kamlesh V. Dubey	L.A.not filed

(6)

INCOME-TAX APPELLATE TRIBUNAL MUMBAI BENCHES, MUMBAI 'B' BENCH

Cause list for the period FROM 19/09/2016 TO 22/09/2016

Monday 19/9/2016

BEFORE S/SHRI D.K. Rao, (AM) & Ravish Sood, (TM)

1	ITA 216/Chd/11	Vodaphone India Ltd (SG)
2	ITA 1173/Chd/11	Vodaphone India Ltd (SG)
3	ITA 2840/M/16	Nilesh Chandrakant Barde (SG)
4	ITA 2841/M/16	Nilesh Chandrakant Barde
5	ITA 2842/M/16	Nilesh Chandrakant Barde
6	ITA 394/M/16	Narayan H. Lodha (U/s 263)
7	ITA 2624/M/09	Milian S. Dani
8	ITA 2958/M/13	Milian S. Dani
9	ITA 76/M/09	Manish Lubricants
10	ITA 4498/M/10	Magnus Estate Hotels Pvt. Ltd.
11	ITA 8097/M/11	Bombay Chemicals P. Ltd
12	ITA 8098/M/11	Bombay Chemicals P. Ltd
13	ITA 8196/M/11	Balkrishna Keshwani Perumpadly
14	ITA 227/M/13	Balkrishna Keshwani Perumpadly
15	ITA 7949/M/11	Balkrishna Keshwani Perumpadly
16	ITA 7516/M/12	Balkrishna Keshwani Perumpadly
17	ITA 2677/M/12	Maharashtra Housing Area Dev. Area
18	ITA 2909/M/12	Maharashtra Housing Area Dev. Area
19	ITA 2714/M/12	Mula K. Mody
20	ITA 2741/M/12	MSE IT Ltd.
21	ITA 7312/M/12	Meena C. Dhura
22	ITA 59/M/13	Nesco Ltd
23	ITA 5473/M/13	Bombay Modi Bazar Karia Merchant
24	ITA 625/M/12	Mumbai Metropolitan Regn. Dev. Authority
25	ITA 763/M/15	Naresh Kumar Singhania
	FROM SMC	
26	ITA 2206/M/15	Netmagic Solutions P. Ltd
27	ITA 2250/M/15	Deepak Education Ltd
28	ITA 2779/M/15	One Stop Shop India P. Ltd

Advt 001-02-2017

Tuesday 20/9/2016

BEFORE S/SHRI D.K.Rao, (AM) & Ravish Sood, (GM)

1	ITA	7120/M/11	Bujnath Melaram (U/s263)
2	ITA	6132/M/07	M. R. Industries (RM)
3	ITA	7171/M/10	Bombay Samachar P.Ltd
4	ITA	7141/M/10	Bombay Samachar P.Ltd
5-6	ITA	6819 & 7049/M/11	Nasimuddin A. Shaikh
7	ITA	7120/M/11	Milton Plastic Ltd.
8	ITA	2970/M/13	Milton Plastic Ltd.
9-10	ITA	7001&7002/M/12	Mirah Hospitality & Food Solutions P.Ltd.
11	ITA	7010/M/12	Mirah Hospitality & Food Solutions P.Ltd.
12	ITA	7757/M/11	BRCM Ltd.
13	ITA	3837/M/12	Neshta Trading & Commerce P. Ltd.
14	ITA	7735-36/M/12	Hydro Pneumatic accessories India P. Ltd.
15	ITA	6232-33/M/12	Metcraft Engg Corpn
16	ITA	392/M/13	MAX Alert Systems P. Ltd.
17	ITA	727/M/13	Madhureen Vyas (Dead)
18	ITA	3272/M/13	Mahakesh Holding P. Ltd.
19	ITA	5020/M/14	Bimal Kumar Agrawal
20	ITA	998/M/13	Mahavir Construction
21	ITA	7619/M/13	Bayer Corp.Science Ltd
22-23	ITA	4453-54/M/13	Bensai ExtateP.Ltd
24	ITA	4034/M/14	Bensai ExtateP.Ltd
25	ITA	784/M/15	Muniwar Abad Charitable Trust
26	ITA	785/M/15	Muniwar Abad Charitable Trust
27	ITA	788/M/15	Bangalore Shirt Co. P. Ltd.
28	ITA	789/M/15	Bajaj Capital Ventures P. Ltd.

Act to 02-02-2017

1-2	ITA	5977&6016/M/11	Bank Of India
3	ITA	1013/M/11	Bank Of India
4	ITA	1153/M/11	Bank Of India
5	ITA	7074/M/11	Mahindra & Mahindra
6	ITA	4690/M/12	Smt Navneeta R. Mehra
7	ITA	7278/M/13	Multipurpose Edu.Scty.Radio Electric
8	ITA	7278/M/13	Bharat Cable Institute
9	ITA	6002/M/14	Necta Enterprises
10	ITA	6004/M/14	Manjula S.Shah
11	ITA	810/M/15	Blinta Investment P. Ltd.
12	ITA	813/M/15	Malad Sahakari Bank Ltd.
13	ITA	817/M/15	Nitin Prakash
14	ITA	824/M/15	Natraj Mohan Kanchan
15	ITA	834/M/15	B. K. Sharma
16	ITA	836/M/15	Magnus Properties P. Ltd.
17	ITA	853/M/15	Mckinsey & Company Inc. Switzerland
18	ITA	854/M/15	Mckinsey & Company Inc. Russia
19	ITA	855/M/15	Mckinsey & Company Inc. United States
20	ITA	856/M/15	Mckinsey Pacific Rim Inc.
21	ITA	857/M/15	Mckinsey & Company Inc. The Netherlands
22	ITA	858/M/15	Mckinsey & Company Inc. France
23	ITA	859/M/15	Mckinsey & Company International Inc
24	ITA	860/M/15	Mckinsey & Company Co. Inc. Hongkong
25	ITA	861/M/15	Mckinsey & Company Inc. International
26	ITA	862/M/15	Mckinsey & Company Inc. Italy

Act to 06-02-2017

## FROM SMC

27	ITA	5389/M/15	Jitendra Satish Ahwad
28	ITA	5390/M/15	Jitendra Satish Ahwad



Thursday 22/9/2016

BEFORE S/SHRI D.K. Rao, (AM) & Ravish Sood, (JM)

1	ITA	896/M/11	MIG Co-Op Housing Society Ltd(SG)
2	ITA	1099/M/16	MIG Co-Op Housing Society Ltd
3	ITA	931/M/16	Bhagrith C.Arya (u/s 263)
4-6	ITA	460-62/M/10	Multi Screen Media P. Ltd.
7-9	ITA	162-164/M10	Multi Screen Media P. Ltd.
10-11	ITA	22738&7254/M/12	Mangal Keshav Hldg Ltd.
12	ITA	6779/M/13	Mangal Keshav Hldg Ltd.
13	ITA	5135/M/11	Mangal Keshav Hldg Ltd.
14	ITA	3125/M/11	Bharat Ruia
15-16	ITA	7132-33/M/11	Bharat Ruia (HUF)
17	ITA	4713/M/11	Meenal D. Shah
18	ITA	7189/M/11	Bharat J. Patel
19	ITA	1237/M/12	Nepean Hldg P. Ltd.
20	ITA	2971/M/12	Maharashtra Jeevan Padhikaran
21	ITA	5868/M/15	Maharashtra Jeevan Padhikaran
22	ITA	4694/M/12	Brajesh Thakkar Prop. Thakkar & Th.
23	ITA	4875/M/12	Marvel Life Science P. Ltd.
24	ITA	6659/M/12	Niranjani D. Parekh
25	ITA	932/M/13	Niraj Mukesh Patel
26	ITA	933/M/13	Nikhil Mukesh Patel
27-29	ITA	2139-41/M/15	Parisha C. Vaira
30	ITA	5768/M/14	Naresh B.Raval
31	ITA	4219-20/M/14	Mine Stone
32	ITA	5590/M/14	Balaji Teli Films Ltd
33	ITA	5595/M/14	Balaji Teli Films Ltd

Ad 1007-02-2017

FROM SMC

34	ITA	5599/M/15	Parvez Musa Khan
35	CO	127/M/16	Parvez Musa Khan

*(Signature)*  
ASSISTANT REGISTRAR

(11)

**INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES MUMBAI  
CAUSE LIST FOR THE PERIOD OF 19/09/2016 TO 22/09/2016 OF "C" BENCH**

**MONDAY 19/09/2016**

**BEFORE S/SHRI Sakshit Dey, (JM) & Anand Nath Mishra (AM)**

1	ITA	4406/M/15	Corcon Institue Of Corrison (12AA) L.A. Not Filed	
2	ITA	9407/M/04	Wesrtern Epress Industries Ltd. (Formerly GTC Global Ltd.)	
3	ITA	9395/M/04	Wesrtern Epress Industries Ltd.	
4	ITA	2406/M/14	Panch Kutir Developers	
5	ITA	648/M/12	Otters Club	
6	ITA	4644/M/13	Cheminto Technologies	Mihir Naniwadekar
7	ITA	2247/M/14	Pritamlal L.Doshi	
8	ITA	1993/M/14	Pritamlal L.Doshi	
9	ITA	5573/M/14	Popular Brass P.Ltd.	
10	ITA	3346/M/14	Pankaj Metals	
11-12	ITA	1050-51/M/14	COL Amarjit Negi	
13	ITA	7068/M/14	Pradeep Thampi	
14	ITA	370/M/15	Parle Products Ltd.	Deloitte Huskins
15	ITA	397/M/15	Parle Products Ltd.	
16-17	ITA	1422-1423/M/10	Pratiksha Shah	Shashi Tulsian
18	ITA	4655/M/12	Pratiksha Shah	
19	ITA	3479/M/14	Pratiksha Shah (Not To Be Posted Honble Shri Rajendra(AM))	

Adj. to  
24/10/16

**FROM SMC**

1	ITA	2790/M/15	Maharashtra Steel Traders (INDIA)
2	ITA	3059/M/15	Parbat M,Chamriya
3	ITA	3063/M/15	Adhivitiya Properties Ltd.

**TUESDAY 20/09/2016**

1 ITA 1039/M/16  
2 ITA 1040/M/16  
3 ITA 5313/M/11  
4 ITA 1568/M/11  
5 ITA 865/M/14  
6 ITA 658/M/14  
7 ITA 2706/M/14  
8 ITA 7106/M/14  
9 ITA 7107/M/14  
10 ITA 7108/M/14  
11 ITA 4093/M/13  
12 ITA 4407/M/12  
13-14 ITA 3016-17/M/13  
15 ITA 151/M/14  
16-17 ITA 7159-60/M/14  
18-19 ITA 494-95/M/14  
20 ITA 496/M/14  
21 ITA 793/M/15

**BEFORES/SHRI Saktijit Dey, (JM) & Anadi Nath Mishra (AM)**  
Th Pransukhlal Mafatlal Hindu Swimming Bath (S.G.)  
& Boat Trust **Nishant Thakkar**  
Th Pransukhlal Mafatlal Hindu Swimming Bath  
& Boat Trust  
One Stop Shop  
Pinebridge Investment & Asset Management  
Crescent Construction  
Crescent Construction  
Omprakash Hurgundas Puruswami  
Prayas K.Goyal  
Prerak K.Goyal  
Pushpa Goyal  
Philip Capital India Ltd.  
(Formerly M.F.Global Commodities P>Ltd.)  
Philip Capital India Ltd.  
Philip Commodities India Ltd.  
Praful B.Shah  
Om Anand Exports  
Deepak C.Menezes **M.Subramanian**  
Prescy Menezes **M.Subramanian**  
Citicorp Investment Bank (singapore) Ltd.

Adj. to  
25/10/16

**WEDNESDAY 21/09/2016**

1-2 ITA 7103-04/M/06  
 3 ITA 6876/M/08  
 4 IT(SS) 107/M/08  
 5 C.O 176/M14  
 6 ITA 2172/M/09  
 7 ITA 4353/M/09  
 8 ITA 2545/M/11  
 9 ITA 2732/M/14  
 10 ITA 2734/M/14  
 11 ITA 1612/M/12  
 12-13 ITA 1614-15/M/12  
 14 ITA 7594/M/12  
 15 ITA 2831/M/14  
 16 ITA 4692/M/14  
 17 ITA 5651/M/14  
 18 ITA 558/M/14  
 19 ITA 804/M/15  
 20 ITA 820/M/15  
 21 ITA 852/M/15

Before S/SHRI **Sachinjit Deo, (AM) & Manoj Kumar Aggarwal, (AM)**  
 ChandraGupta Traders Ltd.  
 Classic Shares & Stock Brokers **Rajiv Khandelwal**  
 Premier Iron & Metal Alloys Indust. **Deepak Traishwala**  
 Premier Iron & Metal Alloys Indust.  
 CPPI Grishma GJV/ **Vipul Joshi**  
 CPPI Grishma GVI  
 Citicorp International Fincorp  
 Citicorp International Fincorp  
 Citicorp International Fincorp  
 Panchratna Co-Op Hsg Society **L.A. Not Filed**  
 Panchratna Co-Op Hsg Society  
 Panchratna Co-Op Hsg Society  
 Panchratna Co-Op Hsg Society  
 Pipavav Shipyard Ltd.  
 Pantaloon Industries Ltd. **Vipul Joshi**  
 Pantaloon Industries Ltd. **Adj. to**  
 Pravin Pharma **26110116**  
 Oriental Decorators  
 Panchratna Plastic

**FROM SMC**

1 ITA 1487/M/15 Sanjeev S Renival  
 2 ITA 2025/M/15 Kaizen Global Services India P.Ltd.  
 3 ITA 4048/M/15 Vallabh Hirji Patel

**THURSDAY 22/09/2016**

1 ITA 3536/M/16  
2 ITA 6278/M/10  
3 ITA 6035/M/10  
4 ITA 6111/M/11  
5 ITA 3586/M/11  
6 ITA 3587/M/11  
7 ITA 5614/M/13  
8 ITA 4458/M/13  
9 C.O. 178/M/14  
10 ITA 6850/M/12  
11 C.O. 07/M/13  
12 ITA 6710/M/12  
13 ITA 4850/M/13  
14 ITA 6636/M/13  
15 ITA 6469/M/13  
16 ITA 528/M/15  
17 ITA 529/M/15  
18 ITA 2577/M/14  
19 ITA 2546/M/14  
20 ITA 888/M/15  
21 ITA 903/M/15  
22 ITA 510/M/15  
23 ITA 604/M/15

**FROM SMC**

1 ITA 628/M/15  
2 ITA 2097/M/15  
3 ITA 1267/M/15

**Before S/SHRI Sathijit Dey, GM) & Manoj Kumar Aggarwal (AM)**  
Piramal Enterprises Ltd. (S.G.) J.D.Mistry  
(As Successor of PHL Holdings)  
Crest Animation Studios P.Ltd.  
Crest Animation Studios P.Ltd.  
Prescy Menezes M.Subramanian  
Prime Down Town Estate P.Ltd.  
Prime Down Town Estate P.Ltd.  
(Not To Be Before Honble Shri Rajendra AM)  
Prime Down Town Estate P.Ltd.  
Prabhakar T.Bhandary  
Prabhakar T.Bhandary  
Paresh Construction And Foundation P.Ltd.  
Paresh Construction And Foundation P.Ltd.  
Parul Kapil Jain  
PawanKumar Rajkumar Drolia  
Pratapsing Deshmukh Vijay Mehta  
Pratapsing Deshmukh Vijay Mehta  
Core Jewellers P.Ltd. Biharilal  
Core Jewellery P.Ltd.  
On Track Media P.Ltd.  
Prajma Trading Co.Ltd.  
Pratibhuti Viniyog Ltd.  
Prakash Estate  
Chankaya International P.Ltd.  
Pallavi V. Goradia

Adj. to  
07/11/16

Deepak Subhalal Mody  
Rondo Metal System P.Ltd.  
The Sahyadri Sahakari Bank Ltd.

*(Signature)*  
**ASSISTANT REGISTRAR**

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, 'D' BENCH  
CAUSE LIST FOR THE PERIOD OF 19/09/2016 to 22/09/2016**

(4)

**MONDAY 19/09/2016**

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

1	ITA	3330/M/16	Reliance Money Infrastructure Ltd.(U/S263)	
2	ITA	3331/M/16	Reliance Capital Ltd. (U/S263)	
3-7	ITA	2984-2988/M/16	Refrigerated Distributors P. Ltd.(SG)	
8	ITA	781/M/15	Refrigerated Distributors P. Ltd.	LA NOT FILED
9	ITA	4424/M/09	Ramjas Upadhyay	Pradeep P. Kapasi
10	ITA	5179/M/11	Ramesh D. Shah	Ajay Klsnadawala
11-12	ITA	3022&379/M/11	Rita Rajkumar Kochar	Pareesh Shaparia
13-14	ITA	3526-3527/M/12	M/s. D. S. Corporation	Jignesh Shah
15-16	ITA	3882-3883/M/12	M/s. D. S. Corporation	Jignesh Shah
17	ITA	3594/M/12	Sh. Devji N. Palani	K.Gopal
18	ITA	7362/M/13	Devji Nenshi Palani	K.Gopal
19	ITA	5083/M/13	Dotex International Ltd.	K.Jain
20	ITA	12/M/12	Rizwanullah J. Chowdhary	K.Gopal
21	ITA	5019/M/15	Rajul Arun Bhansali C/F	
22	ITA	849/M/14	Dipenkar Steel P. Ltd.	LA NOT FILED
23-24	ITA	255&938/M/14	Distinctive Realty Pvt. Ltd.	Pavan Ved
25	ITA	2301/M/15	Distinctive Realty Pvt. Ltd.	Pavan Ved
26	ITA	5411/M/12	M/s. Den Satelite Network Pvt. Ltd.	K.P.Kapadia
27	ITA	4643/M/13	M/s. Den Satelite Network Pvt. Ltd.	K.P.Kapadia
28	ITA	6548/M/13	Ratanben J. Chopra	Mehul Shah
29	ITA	4054/M/13	Ramesh C. Shah	Sanjay C. Shah
30	ITA	2803/M/14	Drishti Marine Solutions Pvt. Ltd	
31	ITA	6486/M/14	Daisy Holdings P. ;ltd.	LA NOT FILED
32	ITA	381/M/16	Akruti Steelfab Corpn.	Viral Doshi
33	ITA	772/M/15	Datamani Teehnologies India Ltd.	LA NOT FILED
34	ITA	782/M/15	Dhadda Diamonds P. Ltd.	LA NOT FILED
35	ITA	258/M/15	Dhadda Diamond P.Ltd	Yogesh Ther
36	ITA	309/M/14	Radha Madhav Investments Ltd.	(Vijay Mehta)
37	ITA	342/M/15	Radha Manav Investments Ltd.	Jay Bhansali
38	ITA	1519/M/13	(Not to be posted Before N.K.Pradhan (AM) Royal Nursing Home	Sanjay B. Vora

Adj to  
23/11/16

**FROM SMC**

1	ITA	3647/M/15	Hiranandani Healthcare P. Ltd
2	ITA	5054/M/15	Guradex Five Systems (I) P. Ltd.
3-4	ITA	5069-70/M/15	Deepak B. Shah

**TUESDAY 20/09/2016**

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

1 ITA 1214/M/13  
2 ITA 6425/M/13  
3-4 ITA 4115-4116/M/12  
5-8 ITA 3830-3833/M/09  
9 ITA 874/M/14  
10 ITA 7243/M/14  
11 ITA 7247/M/14  
12 ITA 7260/M/14  
13 ITA 7268/M/14  
14 ITA 7269/M/14  
15 ITA 7273/M/14  
  
16 IT(SS)A 106/M/07  
  
17 ITA 7281/M/14  
18 ITA 3452/M/14  
19 ITA 791/M/15  
20 ITA 4028/M/14  
21 ITA 3765/M/14  
22 ITA 6919/M/14  
23 ITA 2998/M/14  
24 ITA 7254/M/14  
25-26 ITA 2508-3204/M/14

Rama News Print & Papers Ltd. (SREH)  
Dharmen Doshi  
Dhanraj Mills Pvt. Ltd.  
Dhanraj Mills Pvt. Ltd.  
R. Tribhovandas Jewellers  
Quick Builders  
Deepak Aggarwal  
Ramu S. Deora  
Rustamjee Buildcon P. Ltd.  
Rustamjee Construction P. Ltd.  
Deepak Subhalal Mody

Revati Organics (OA) → A.S. 40 10.10.16

DTD Consultants P. Ltd.  
Rajeev C. Batra  
Qmruddin A. Kazi  
Dhatamshi Securities P. Ltd.  
Dhatamshi Securities P. Ltd.  
Rishab Impex  
Ravindra A. Sonawane  
Rasik Vershi Savla  
Dawat-E-Hadiyah

A.S. 40  
24/11/16

L.A. Not Filed  
Anil Sathe

**FROM SMC**

1 ITA 5302/M/15  
2 ITA 5314/M/15

Rajesh A Yagnik  
Devilal Chunilal Jain

**WEDNESDAY 21/09/2016**

**BEFORE S/SHRI. Mahavir Singh, (TM) & Rajesh Kumar, (AM)**

1	IT(SS) 669/M/03	M/s. Punjabi Ghasitram Halwai (PG) (OA)	Reepal Traishawala
2	IT(SS) 666/M/03	M/s. Punjabi Ghasitram Halwai (PG) (OA)	Reepal Traishawala
3	ITA 6191/M/09	Sh. Ashok Pandurang Gaikwad	Dr. P. Daniel
4	ITA 22/M/10	Sh. Ashok Pandurang Gaikwad	Dr. P. Daniel
5	ITA 440/M/10	Sh. Rajesh R. Doshi	
6	ITA 442/M/10	Sh. Rajesh R. Doshi	
7	ITA 4654/M/12	Sh. Rajesh R. Doshi	
8	ITA 438/M/10	Sh. Dilip J. Doshi	
9	ITA 4712/M/11	Sh. Dilip Doshi	
10-11	ITA 7768-8417/M/10	Devika C. Rao	
12	ITA 4140/M/13	Rekha Pravin Shah	
13	CO 172/M/14	Rekha Pravin Shah	
14	ITA 3891/M/13	Pravin N. Shah	
15	ITA 4141/M/13	Pravin N. Shah	
16	CO 173/M/14	Pravin N. Shah	
17	ITA 4814/M/13	Dorf Ketel Chemicals LLC	
18-22	ITA 4815-4819/M/13	Dorf Ketel Chemicals LLC	
23-24	ITA 3192-3194/M/11	Renuka Ajay Maroo	
25	ITA 7725/M/14	Ritu Sanjy Toshinwal	
26	ITA 3198/M/13	Ratanlal Maradia	
27	ITA 3901/M/12	Sh. Ramesh L. Patel	
28	ITA 3903/M/14	Diamond Tool Industries	
29	ITA 815/M/15	Quaruddin A. Kazi	
30	ITA 822/M/15	Domus Enterprises	
31	ITA 844/M/15	Rameshwarprasad Agarwal	
32	ITA 847/KM/15	Deep Water Services Ltd.	
33	ITA 2716/M/14	Rajhans Metals Pvt. Ltd.	

As to 6/12/16

Deloitte



**THURSDAY 22/09/2016**

**BEFORE S/SHRI. Mahavir Singh, (M) & Rajesh Kumar, (AM)**

1-2	ITA	6615-6616/M/11	Rajmata Jijabai Co-op. Hsg. Soc. Ltd.	
3	ITA	7641/M/12	Rajmata Jijabai Co-op. Hsg. Soc. Ltd.	
4	ITA	7812/M/11	Rajmata Jijabai Co-op. Hsg. Soc. Ltd.	
5	ITA	5373/M/11	Sh. Rajkumar L. Daryani	
6-7	ITA	1182-1183/M/13	Rochem Separation Systems (I) Pvt. Ltd.	
8-9	ITA	1203-1204/M/13	Rochem Separation Systems (I) Pvt. Ltd.	
10	ITA	1566/M/12	Rochem Separation Systems (I) Pvt. Ltd.	
11-12	ITA	6463-7063/M/12	M/s. Ramniklal S. Gosalia & Co.	L/A Not Filed
13	ITA	3853/M/12	Rakesh Badrinath Mishra (RM)	
14	ITA	3480/M/14	Dhano B. Vaswani	
15	ITA	3481/M/14	ranjeet G. Vaswani	
16	ITA	5198/M/14	Rajendra Developers	
17	ITA	7071/M/14	Devesh Jani	
18	ITA	6391/M/14	Devesh Jani	
19	ITA	6591/M/12	Darshan Hosiery Industries Ltd.(D. V. Lakhani)	
20	ITA	4184/M/08	Rosette Leasing & Infotech Pvt. Ltd.	F.A. Khasgiwala
21	CO	146/M/09	Rosette Leasing & Infotech Pvt. Ltd.	F.A. Khasgiwala
22	ITA	6323/M/12	M/s. Dolphin Offshore Shipping Ltd.	(M.Subramanian)
23-26	ITA	5101-5104/M/11	Rohit Pulp & Paper Mills Ltd. (Now known as Citadel Realty & amp Dev p. Ltd.)	R.Muridhar
27	ITA	4782/M/12	Rohit Pulp & Paper Mills Ltd.	R.Muridhar
28	ITA	1901/M/12	The Daniel Investments Pvt. Ltd.	LA NOT FILED
29	ITA	2256/M/15	The Daniel Investments Pvt. Ltd.	LA NOT FILED
30	ITA	2365/M/14	Diamonds 'R' US	
31	ITA	3490/M/14	Diamonds 'R' US	
32	ITA	3478/M/14	Rashtriya chemicals & Fertilizer Ltd.	
33	ITA	891/M/15	Rare Enterprises	
34-36	ITA	3840-3842/M/11	R. Keshavlal Traders Pvt. Ltd.	Vijay Kothari
37-40	ITA	3953-3956/M/11	R. Keshavlal Traders Pvt. Ltd.	Vijay Kothari
41-42	ITA	2795-2796/M/13	R. Keshavlal Traders Pvt. Ltd.	Vijay Kothari
43	ITA	3425/M/13	R. Keshavlal Traders Pvt. Ltd.	Vijay Kothari

Adj to  
07/12/16

*[Signature]*  
**Assistant Registrar**

IN THE APPELLATE TRIBUNAL, MUMBAI BENCHES, 'E' BENCH  
 LISTING FOR THE PERIOD FROM 19.09.2016 TO 22.09.2016

3

MAY 19.09.2016

BEFORE S/MSR

R.C. Sharma, (AM) & Anwarjit Singh, (JM)

1	ITA	2982/M/15	Sanjay Munshi (SG)	Mr. Bhavin Parekh
2	ITA	413/M/16	Sanjay Munshi (SG)	Mr. Bhavin Parekh
3	ITA	1846/M/09	Sujan Parikh	Mr. Hariom Tulsian
4	ITA	2987/M/09	Sujan Parikh	
5	ITA	8836/M/10	Late Mr. Santkumar Jhunjhunwala	L.A. Not Filed
6	IT(SS)A	26/M/11	Sandhya P Vakil	Mr. Ramesh Ghilare
7	ITA	383/M/12	Tarun P Gupta	Khandelwal Jain & Co.
8	ITA	1264/M/12	Tushaco Pumps P Ltd;	Mr. Deepak Tikekar
9	ITA	2729/M/12	Sunshine Oleochem Ltd;	
10	ITA	175/M/12	Srinath Investments	Shri Sanjay Parikh
11	ITA	3830/M/13	Sukhpreet Singh (HUF)	L.A. Not Filed
12	ITA	3831/M/13	Sukhpreet B Singh	
13	ITA	5917/M/13	Siddhi Ind;	L.A. Not Filed
14	ITA	5918/M/13	Siddhi Ind;	
15	ITA	590/M/14	Triumph International Finance India	Rajiv Khandelwal
16	ITA	1510/M/14	M/s Triumph Int; Finance (I) Ltd;	
17	ITA	1112/M/14	Triochem Laboratories P Ltd;	Mr. Vipul Joshi
18	ITA	3073/M/14	Spartacus Farms P Ltd;	L.A. Not Filed
19	ITA	3074/M/14	SVC Resources Ltd;	L.A. Not Filed
20	ITA	3161/M/14	Triton Communication P Ltd;	Mr. Beharilal
21	ITA	5159/M/14	Sunil Mantri Reactors Ltd.	L.A. Not Filed
22	ITA	2507/M/14	Narasaiah L. Byndla	L.A. Not Filed
23-24	ITA	17779/M/15	Sun Investment P Ltd.	L.A. Not Filed
25	ITA	130/M/15	The Tata Power CO. Ltd.	L.A. Not Filed
26	ITA	2436/M/13	The Tata Power Co; Ltd;	L.A. Not Filed
27	ITA	5078/m/15	Maharashtra steel fabricators & Erecting Firm	SMC
28	ITA	5081/m/15	Nevitad Distillers P. Ltd.	

TUESDAY 20.09.2016

BEFORE SHRI R.C. Sharma, (AM) & Anrajit Singh,  
(TM)

	ITA	2129/M/15	Shrikala G. Patkar (u/s.264)	L.A. Not Filed
	ITA	1522&1685/M/09	Sicom Ltd; (O.A.)	Mr. Rajan Vora
	ITA	3871/M/10	Travel Corpn; (I) P Ltd; (O.A.)	Mr. Prem Bhagat
	ITA	3871/M/10	Tata Motors Ltd;	Mr. Dinesh Vyas
	ITA	3871&3558/M/11	Edelweiss Finance & Invt; Ltd;	Mr. Arvind Sonde
	ITA	1793/M/13	Edelweiss Finance & Invt; Ltd;	
	ITA	4651/M/14	Edelweiss Finance & Invt. Ltd.	
	ITA	4328/M/14	Edelweiss Finance & Invt. Ltd.	
11-12.	ITA	6611&7662/M/11	Edelweiss Commodities Ltd;	
13	ITA	1793/M/13	Edelweiss Commodites Ltd;	
14	ITA	4653/M/14	Edelweiss Tradg & Holding Ltd.	
15	ITA	4654/M/14	Edelweiss Securities Ltd.	
16	ITA	7721/M/11	M/s Excelsior Design & Projects	Mr. Kiran Mehta
17	ITA	8453/M/11	Edit Systems P Ltd;	Vidhi Partners
18	ITA	4288&3550/M/12	Thermo Fishers Scientific (I) P Ltd;	Deloitte Haskin
19	ITA	3921/M/13	Sudhir B Mehta	Mr. Dharmesh Shah
20	ITA	3921/M/13	Tata Realty & Infrastructure Ltd;	Mr. Niraj Sheth
21	ITA	4116/M/13	Easel Propack Ltd;	MGB & Co.
22	ITA	4256/M/13	Subhas Hastimal Kothari	Dr. K Shivrani
23	ITA	3537/M/13	M/s Twenty Twenty Television Co; Ltd;	L.A. Not Filed
24	ITA	6010/M/13	Swastik Group	L.A. Not Filed
25	ITA	2978/M/14	S C Brothers	Mr. Kuldeep Mehta
26	ITA	2978/M/14	S C Brothers	
27-28	ITA	2992-93/M/14	Shree Krishna Chaitanya Enterprises	Mr. Vijay Kothari
29	ITA	3321/M/14	Sharepro Services (I) P. Ltd.	Mr. Kirit J. Sheth
30-32	ITA	5186-88/M/14	Subhashchandra Punja	Mr. Jitendra Singh
33	ITA	5370/M/14	Shah Construction Co.	Mr. Prakash Bohra
34	ITA	565/M/15	Saturn Advisory Services P. Ltd.	L.A. Not Filed
35	ITA	802/M/15	Saturn Advisory Services P. Ltd.	L.A. Not Filed
36	ITA	5140/m/15	Swadeshi Textile P Ltd	] From 'SMC'
37	ITA	5152/m/15	Century Appliances P Ltd	
38	ITA	5181/m/15	Dinesh B Sutar	

WEDNESDAY 21.09.2016

		<u>BEFORE S/SHRI R.C. SHARMA, (AM) &amp; Anandjit Singh (JM)</u>	
1-4	ITA 1613 to 1616/M/14	State Bank of India	Mr. C. Naresh
5	ITA 3809/M/10	Shekhar K Shah (O.A.)	Adv. V. Mohan
6	ITA 8438/M/11	Sumraj Sea Foods P Ltd;	L.A. Not Filed
7	CO 249/M/12	Sumraj Sea Foods P Ltd;	
8	ITA 1247/M/12	Shree Sai Developers	
9	ITA 6786/M/12	Tata Consulting Engg; Ltd;	L.A. Not Filed
10	ITA 3595/M/13	Tata Consulting Engg; Ltd;	
11-12	ITA 5090&5572/M/12	Tata Sons Ltd;	Mr. Dinesh Vyas
	ITA 5006/M/12	Smita N Panani	Dr. K. Shivram
	ITA 1850/M/13	Simplex Casting Ltd;	
	ITA 1789 & 2134/M/13	Tesla Technologies & Oxidation P Ltd;	Mr. S.C. Tiwari
	ITA 3571 & 3664/M/14	Tesla Technologies & Oxidation P Ltd;	
	ITA 3309&3340/M/14	Standard Chartered Bank	L.A. Not Filed
	ITA 7183&7184/M/13	Sarudha Ind;	Mr. Madhur Agrawal
23	ITA 6003/M/14	Shailesh K. Sharma	L.A. Not Filed
24	CO 65/M/15	M/s S Lal Enterprises	L.A. Not Filed
25	ITA 812/M/15	Suresh Gaggar	L.A. Not Filed
26	ITA 833/M/15	Suresh Gaggar (HUF)	L.A. Not Filed
27	ITA 823/M/15	Shailesh Dhairyavan	L.A. Not Filed
28-29	ITA 825-26/M/15	SRS Pharmaceuticals P. Ltd.	L.A. Not Filed
30	ITA 5404/m/15	Richline Leasing & Fin. P Ltd	From 'SMC'
31	ITA 5410/m/15	Atman Overseas P Ltd	
32	ITA 5417/m/15	Hindia Infra. Fin. Ltd.	

THURSDAY 22.09.2016

		<u>BEFORE S/SHRI R.C. SHARMA, (AM) &amp; Anandjit Singh, (JM)</u>	
	ITA 6501/M/08	M/s Alstone Projects India Ltd;	Bansi Mehta & Co.
2	CO 83/M/13	M/s Alstone Projects India Ltd;	
3-4	ITA 716&717/M/12	Sarojbala A Jain	
5-7	ITA 6492 to 6494/M/12	SBI Life Insurance Co; Ltd;	Mr. F.V. Irani
8-11	ITA 6943 to 6946/M/12	SBI Life Insurance Co; Ltd;	
12-14	ITA 7415 to 7417/M/12	SBI Life Insurance Co; Ltd;	
15-18	ITA 7328 to 7331/M/12	SBI Life Insurance Co; Ltd;	
	ITA 6579/M/12	S M Steels	Mr. I. P. Rathi
	ITA 2539/M/13	S M Steels	
	ITA 4168/M/13	Siddhi Home Makers	Ir. Subodh Ratnaparakhi
	ITA 4108 to 4110/M/13	Shanudeep P Ltd;	Deloitte Haskin & Co
	ITA 956/M/14	Shanji Narshi Dand	Mr. Bhunendra Shah
	ITA 844-849/M/15	Total Lubricants India Ltd.	L.A. Not Filed
	ITA 898-899/M/15	Total Lubricants India Ltd.	L.A. Not Filed
31	ITA 5549/m/15	Skate Traders & Agencies P. Ltd	From 'SMC'
32	ITA 5558/m/15	Sayed F Abbas	
33	ITA 5561/m/15	Hcena A Chheda	

*(Signature)*  
ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES 'F' BENCH  
CAUSE LIST FOR THE PERIOD FROM - 19.09.2016 TO 22.09.2016**

8

**MONDAY 19.09.2016**

**BEFORE S/SHRI Jason P. Boag, (AM) &  
Dhandeep Gosal, (JM)**

1	ITA	3986/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
2	ITA	3987/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
3	ITA	3988/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
4	ITA	4034/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
5	ITA	4035/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
6	ITA	4036/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
7	ITA	4037/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
8	ITA	4038/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
9	ITA	4039/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
10	ITA	4040/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
11	ITA	4041/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
12	ITA	4341/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
13	ITA	1187/M/14	Loan Receivable Trust (SG) S.E. Dastur
14	ITA	1611/M/14	ITBL Loan Trust (SG) S.E. Dastur
15	ITA	3618/M/14	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
16	ITA	4333/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
17	ITA	4334/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
18	ITA	4335/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
19	ITA	4336/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
20	ITA	4337/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
21	ITA	4338/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
22	ITA	4339/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
23	ITA	4340/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
24	ITA	4342/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
25	ITA	4343/M/13	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
26	ITA	1189/M/14	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
27	ITA	1185/M/14	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
28	ITA	1436/M/14	India Structured Asset Trust 2008 Series S.E. Dastur
29	ITA	1437/M/14	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
30	ITA	1438/M/14	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
31	ITA	1439/M/14	India Structured Asset Trust Series III (S) S.E. Dastur
32	ITA	1442/M/14	India Structured Asset Trust Series VIII (S) S.E. Dastur
33	ITA	5760/M/14	Long Bond Receivables Trust 2007 Series S.E. Dastur
34	ITA	3693/M/14	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
35	ITA	3701/M/14	India Commercial Loan Trust Series II 200 S.E. Dastur
36	ITA	3776/M/14	India Commercial Loan Trust Series IX 200 S.E. Dastur
37	ITA	3951/M/14	India Commercial Loan Trust Series VIII 20 S.E. Dastur
38	ITA	3952/M/14	India Commercial Loan Trust Series IV 20 S.E. Dastur
39	ITA	3953/M/14	India Commercial Loan Trust Series VI 20 S.E. Dastur
40	ITA	4089/M/14	ITBL Loan Trust (SG) S.E. Dastur

41	ITA	4091/M/14	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
42	ITA	4094/M/14	India Structured Assesst Trust Series - V (S S.E. Dastur
43	ITA	4096/M/14	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
44	ITA	3702/M/14	India Commercial Loan Trust Series V 200 S.E. Dastur
45	ITA	3775/M/14	Indian Corporate Loan Sec. Trust 2008 Ser S.E. Dastur
46	ITA	3779/M/14	Indian Loan Receivable Trust April II 2009 S.E. Dastur
47	ITA	3778/M/14	India Commercial Loan Trust Series II 201 S.E. Dastur
48	ITA	3954/M/14	India Commercial Loan Trust Series III 201 S.E. Dastur
49	ITA	4104/M/14	India Commercial Loan Trust Series VII 20 S.E. Dastur
50	ITA	5721/M/14	Bond Receivable Trust 2006 Series I (SG) S.E. Dastur
51	ITA	5722/M/14	Bond Receivable Trust 2006 Series II (SG) S.E. Dastur
52	ITA	4095/M/14	M/s. SME Retails Pool II Trust (SG)
53	ITA	4099/M/14	M/s. SME Retail Pool II Trust (SG)
54	ITA	4098/M/14	M/s. SME Loan Receivables Trust August,2007(SG)
55	ITA	4100/M/14	SME Retails Pool IV Trust (SG)
56	ITA	5067/M/13	India Structured Assesst Trust Series- IV
57	ITA	4948/M/13	India Structured Assesst Trust Series- IV
58	ITA	447/M/14	Loan Receivable Trust April 2008
59	ITA	464/M/14	Indian Corporate Loan Sec. Trust 2008 Series 13
60	ITA	465/M/14	Indian Corporate Loan Sec. Trust 2008 Series XI
61	ITA	466/M/14	Indian Corporate Loan Sec. Trust 2008 Series VII
62	ITA	467/M/14	Indian Corporate Loan Sec. Trust 2008 Series XI
63	ITA	468/M/14	Indian Corporate Loan Sec. Trust 2008 Series 3.3
64	ITA	471/M/14	Indian Loan Receivable Trust Feb- 2008
65	ITA	472/M/14	Indian Loan Receivable Trust Feb- 2008
66	ITA	1186/M/14	Indian Corporate Loan Sec. Trust 2008 Series 13
67	ITA	1184/M/14	Indian Corporate Loan Sec. Trust 2008 Series 13
68	ITA	1182/M/14	Indian Corporate Loan Sec. Trust 2008 LVI
69	ITA	1190/M/14	Indian Corporate Loan Sec. Trust 2008 LXI
70	ITA	1183/M/14	Indian Corporate Loan Sec. Trust 2008 XVII
71	ITA	1188/M/14	Indian Loan Receivable Trust Feb- 2008
72	ITA	1191/M/14	Indian Loan Receivable Trust May-2008
73	ITA	942/M/14	Indian Corporate Loan Sec. Trust 2008 Series I
74	ITA	943/M/14	Indian Corporate Loan Sec. Trust 2008 Series I
75-79	ITA	1138 to 1142/M/14	Indian Corporate Loan Sec. Trust 2008 Series I
80	ITA	541/M/14	Indian Corporate Loan Sec. Trust 2008 Series I
81	ITA	542/M/14	Indian Corporate Loan Sec. Trust 2008 Series I
82	ITA	1440/M/14	Indian Corporate Loan Sec. Trust 2008 Series I
83	ITA	1441/M/14	Indian Corporate Loan Sec. Trust 2008 Series I
84	ITA	1621/M/14	Indian Corporate Loan Sec. Trust 2008 Series I
85	ITA	3330/M/14	Indian Corporate Loan Sec. Trust 2008 Series I
86	ITA	3331/M/14	Indian Corporate Loan Sec. Trust 2008 Series I
87	ITA	3332/M/14	Indian Corporate Loan Sec. Trust 2008 Series I
88	ITA	3333/M/14	Indian Corporate Loan Sec. Trust 2008 Series I
89	ITA	3334/M/14	Indian Corporate Loan Sec. Trust
90	ITA	3335/M/14	Indian Corporate Loan Sec. Trust

91	ITA	3336/M/14	Indian Corporate Loan Sec. Trust	
92	ITA	3731/M/14	Indian Corporate Loan Trust	
93	ITA	3734/M/14	Indian Corporate Loan Trust	
94	ITA	3739/M/14	Indian Corporate Loan Trust	
95	ITA	3742/M/14	Indian Corporate Loan Trust	
96	ITA	3743/M/14	Indian Corporate Loan Trust	
97	ITA	3744/M/14	Indian Corporate Loan Trust	
98	ITA	3745/M/14	Indian Corporate Loan Trust	
99	ITA	3747/M/14	Indian Corporate Loan Trust	
100	ITA	3774/M/14	Indian Corporate Loan Trust	
101	ITA	3777/M/14	Indian Corporate Loan Trust	
102	ITA	3780/M/14	Indian Corporate Loan Trust	
103	ITA	3625/M/14	Bond Receivable Trust 2006 Series I	
104 to 125	ITA	3925 to 3946/M/14	Indian Corporate Loan Sec. Trust 2008 Series VII	
126	ITA	3955/M/14	Indian Corporate Loan Sec. Trust 2008	dup
127-129	ITA	4101 to 4103/M/14	Long Bond Receivable Trust 2006	
130	ITA	3607/M/14	Indian Corporate Loan Sec. trust 2008	
131 to 138	ITA	3610 to 3617/M/14	Indian Corporate Loan Sec. trust 2008	
139	ITA	3620/M/14	Indian Corporate Loan Sec. trust 2008	
140	ITA	3619/M/14	Indian Corporate Loan Sec. trust 2008	
141- 142	ITA	3691 & 3692/M/14	India Structed Asset Trust Series Ltd. Series II	
143- 148	ITA	3694 to 3699/M/14	India Structed Asset Trust Series Ltd. Series II	
149	ITA	3700/M/14	India Structed Asset Trust Series Ltd. Series II	
150	ITA	4097/M/14	India Structed Asset Trust Series Ltd. Series II	
151	ITA	4088/M/14	ITCCC Loan Trust	
152	ITA	5514/M/14	Long Bond Receivable Trust 2006 Series IV	
153	ITA	5516/M/14	Long Bond Receivable Trust 2006 Series III	
154	ITA	5762/M/14	Long Bond Receivable Trust 2006 Series IV	
155	ITA	5739/M/14	Long Bond Receivable Trust 2006 Series III	
156	ITA	2721/M/14	Long Bond Receivable Trust 2006 Series V	
157	ITA	2720/M/14	Long Bond Receivable Trust 2006 Series IV	
158	ITA	3733/M/14	Long Bond Receivable Trust 2007 Series V	

159	ITA	3732/M/14	Long Bond Receivable Trust 2006 Series IV
160	ITA	3746/M/14	Long Bond Receivable Trust 2006 Series III
161	ITA	5576/M/14	Bond Receivable Trust 2006 Series I
162	ITA	5577/M/14	Bond Receivable Trust 2006 Series II
163	ITA	4113/M/14	SME Retails Pool II Trust
164	ITA	4112/M/14	SME Retails Pool II Trust
165	ITA	4111/M/14	SME Retails Pool IV Trust
166	ITA	4114/M/14	SME loan Receivables Trust August 2007
167	ITA	5270/M/14	India Structured Asset Trust Series- IV
168	ITA	5272/M/14	Indian Corporate Loan Securitisation Trust 2008 Series 13
169	ITA	5271/M/14	Indian Corporate Loan Securitisation Trust 2008 Series XLVII
170	ITA	5273/M/14	Indian Corporate Loan Securitisation Trust 2008 Series 24
171	ITA	5274/M/14	Indian Corporate Loan Securitisation Trust 2008 Series II
172	ITA	5275/M/14	Indian Corporate Loan Securitisation Trust 2008 Series IX
173	ITA	5724/M/14	India Structured Asset Trust Series- IV
174	ITA	5725/M/14	Indian Corporate Loan Securitisation Trust 2008 Series 13
175	ITA	5726/M/14	Indian Corporate Loan Securitisation Trust 2008 Series XLVII
176	ITA	5723/M/14	Indian Corporate Loan Securitisation Trust 2008 Series 24
177	ITA	5717/M/14	Indian Corporate Loan Securitisation Trust 2008 Series II
178	ITA	5719/M/14	Indian Corporate Loan Securitisation Trust 2008 Series IX
179	ITA	5979/M/14	Indian Corporate Loan Securitisation Trust 2008 Series III
180	ITA	5980/M/14	Indian Corporate Loan Securitisation Trust 2008 Series VI
181	ITA	3735/M/14	India Commercial Loan Sec. Trust 2008 Series
182	ITA	3736/M/14	India Commercial Loan Sec. Trust 2008 Series
183	ITA	3737/M/14	India Commercial Loan Sec. Trust 2008 Series
184	ITA	3738/M/14	India Commercial Loan Sec. Trust 2008 Series
185	ITA	2717/M/14	India Commercial Loan Sec. Trust 2008 Series



186	ITA	2718/M/14	India Commercial Loan Sec. Trust 2008 Series
187	ITA	2719/M/14	Indian Loan Receivable Trust May 2008
188	ITA	2722/M/14	Indian Loan Receivable Trust May 2009
189	ITA	2723/M/14	Indian Loan Receivable Trust Feb 2010
190	ITA	2724/M/14	IBH Loan Trust
191	ITA	2725/M/14	IKR Loan Trust
192	ITA	3947/M/14	KAG Loan Trust
193	ITA	3948/M/14	KSE Loan Trust (SG)
194	ITA	3609/M/14	Loan Bond Receivable Trust 2006 Ser IV
195	ITA	3626/M/14	Loan Bond Receivable Trust 2006 Ser IV
196	ITA	3180//14	Bond Receivable Trust 2006 Series I
197	ITA	5512/M/14	IGHCC Loan Trust
198	ITA	944/M/14	KSE Loan Trust

## **INTERVENER**

199	ITA	5742/M/14	IGHCC 2 Loan Trust (SG)
200	ITA	5741/M/14	IGHCC Loan Trust (SG)
201	ITA	5740/M/14	IGHCC 3 Loan Trust
202	ITA	5759/M/14	IPGE Loan Trust (SG)
203	ITA	5758/M/14	IRE Loan Trust (SG)
204	ITA	5737/M/14	KGE Loan Trust (SG)
205	ITA	5761/M/14	KJS Loan Trust (SG)
206	ITA	4785/M/13	IML Loan Trust (SG)
207	ITA	4783/M/13	IWH Loan Trust (SG)
208	ITA	1443/M/14	IBH Loan Trust (SG)
209	ITA	4781/M/13	IEL Loan Trust (SG)
210	ITA	4786/M/13	KBA Loan Trust (SG)
211	ITA	3608/M/14	KUL Loan Trust (SG)
212	ITA	1444/M/14	KSE Loan Trust (SG)
213	ITA	4092/M/14	PSE Loan Trust
214	ITA	3624/M/14	PES Loan Trust
215	ITA	4784/M/13	PFL Loan Trust (SG)
216	ITA	4782/M/13	IKR Loan Trust (SG)
217	ITA	4093/M/14	KAG Loan Trust (SG)
218	ITA	3623/M/14	IBH Loan Trust (SG)
219	ITA	3703/M/14	IEL Loan Trust (SG)
220	ITA	3621/M/14	KBA Loan Trust
221	ITA	3704/M/14	KSE Loan Trust (SG)
222	ITA	5718/M/14	PSE Loan Trust
223	ITA	5716/M/14	PSE Loan Trust
224	ITA	3771/M/14	IPL Loan Trust (SG)
225	ITA	3772/M/14	KEC Loan Trust
226	ITA	3772/M/14	IOP Loan Trust (SG)

227	ITA	5715/M/14	ISH Loan Trust	
228	ITA	3622/M/14	Indian Corporate Loan Sec. trust 2008	
229	ITA	3956/M/14	KAG Loan Trust (SG)	
230	ITA	5720/M/14	PFL Loan Trust	
231	ITA	7677/M/13	KES Loan Trust (SG)	
232	ITA	4871/M/13	PFL Loan Trust	
233	ITA	4943/M/13	IEL Loan Trust	
234	ITA	4944/M/13	IKR Loan Trust	
235	ITA	4945/M/13	IWH Loan Trust	
236	ITA	4946/M/13	IML Loan Trust	
237	ITA	4947/M/13	KBA Loan Trust	
238	ITA	3178/M/14	PES Loan Trust	
239	ITA	4066/M/14	PSE Loan Trust	
240	ITA	5515/M/14	IPGE Loan Trust	
241	ITA	5517/M/14	KGE Loan Trust	
242	ITA	2727/M/14	KUL Loan Trust	
243	ITA	2726/M/14	KBA Loan Trust	
244	ITA	3741/M/14	KEC Loan Trust	
245	ITA	5455/M/14	PSE Loan Trust	
246	ITA	5453/M/14	PSE Loan Trust	
247	ITA	5454/M/14	PFL Loan Trust	
248	ITA	5513/M/14	IRE Loan Trust	
249	ITA	5510/M/14	IGHCC 3 Loan Trust	
250	ITA	5511/M/14	IGHCC 2 Loan Trust	
251	ITA	1080/M/16	G E Capital Services India	
252-283	ITA	1665 to 1696/M/16	G E Capital Services India	
284	ITA	2762/M/12	Shri Vishwajit C. Chindarkar (Prop. M/s. C. H. Jayant R Bhatt	
285	ITA	5901/M/12	Fiat India Pvt.Ltd.(Now known as New Holland (I) P. L.)	
286	CO	256/M/13	Fiat India Pvt.Ltd.(Now as New Holland Fiat (I) P. Ltd.)	
287	ITA	126/M/14	Vipul S. Mehta	Kirti D Shah & Asso.
288	ITA	171/M/14	Farid Sabuwala	Yogesh Patki
289	ITA	3524/M/14	Vimal C Shah	L.A. not filed
290	ITA	5847/M/14	Falguni Sanghvi	Shah & Taparia
291-294	ITA	09 to 12/M/15	Vrindavan Services P. Ltd.	
295	ITA	15/M/15	Vrindavan Services P. Ltd.	
296	ITA	231/M/15	Vrindavan Services Pvt. Ltd.	LA. Not filed
297	ITA	232/M/15	Vrindavan Services Pvt. Ltd.	LA. Not filed
298	ITA	7761/M/15	Vipul P Dalal	
299	ITA	753/M/15	Fourways Travels Pvt. Ltd.	

**TUESDAY 20.09.2016**

1-2 ITA 2580 & 2581/M/11  
 3-4 ITA 3071 & 5497/M/12  
 5 ITA 5755/M/13  
 6 ITA 1246/M/14  
 7 ITA 2322/M/14  
 8 ITA 2699/M/14  
 9 ITA 3440/M/14  
 10 ITA 5216/M/14  
 11 ITA 7723/M/14  
 12 ITA 7251/M/14  
 13 ITA 30/M/15  
 14 ITA 181/M/15  
 15 ITA 794/M/15  
 16 ITA 803/M/15

**BEFORE S/SHRI Jagan P. Bora (AM) & Sandeep Gosain, (JM)**

Vidyut Metallics P. Ltd. M Subramanian  
 Unity Pratibha Consortium Harshvardhana Datar  
 Mr Vijay Kumar G.P. Kapadia & Co  
 Vinod Khimji Dedhia Bupendra P. Kshatriya  
 Vashdev G Adnani Prakash Pandit  
 Vijay Alloys P. Ltd. Nitesh Joshi  
 Vipul C Shah M Subramanian  
 Falguni A Sanghavi Shah & Taparia  
 Vinod S Deora Haresh P Shah  
 Vinod S Deora Haresh P Shah  
 Usha K Singhanian L.A. not filed  
 Focus Comtrade Pvt. Ltd. L.A. not filed  
 Vaman International Pvt. Ltd. L.A. not filed  
 Vazir Surface Protection L.A. not filed

**WEDNESDAY 21.09.2016****BEFORE S/SHRI Jagan P. Bora (AM) & Sandeep Gosain, (JM)**

1 ITA 6261/M/14  
 2 ITA 6550/M/12  
 3 ITA 6721/M/12  
 4-7 ITA 5711 to 5714/M/13  
 8 ITA 1434/M/14  
 9 ITA 3730/M/14  
 10 ITA 4256/M/14  
 11 ITA 4257/M/14  
 12 ITA 6540/M/14  
 13 ITA 7393/M/14  
 14 ITA 251/M/15  
 15 ITA 314/M/15

Vijay Rauji Gajra (FOB) L.A. not filed  
 Future Venture India Ltd. Vipul Joshi  
 Future Ventures India Ltd. Vipul Joshi  
 Velji Dharmshi Vavia Hari S Raheja  
 Vijay Omkarmal Jain Haresh Joshi  
 Vidyavardhini Subodh Ratnapark  
 The Vithalnagar Co-op. Hsg. Soc. Ltd. Shalin Divatia  
 The Vallabh Nagar Co-op. Hsg. Soc. Ltd. Shalin Divatia  
 Unisynth Chemicals Vimal Punmiya  
 Vishwakarta Build Solutions Pvt. Ltd. Nilesh Joshi  
 Vasant Construction Company (I) Ajay Singh  
 Vishal A. Ramsinghani L.A. not Filed

**THURSDAY 22.09.2016**

**BEFORE S/SHRI** Jason P. Boaz, (AM) &  
Sandeep Gosal, (JM)

1	ITA	1481/M/13	Uma Krishnakumar Mittal	Ms. Arti sathe
2	ITA	2686/M/13	Pantaloon Retail (I) Ltd	Vipul Joshi
3	ITA	5475/M/13	Pantaloon Retail (I) Ltd	Vipul Joshi
4	ITA	2077/M/13	Pantaloon Retail (I) Ltd	Vipul Joshi
5	ITA	5593/M/13	Pantaloon Retail (I) Ltd	Vipul Joshi
6	ITA	5476/M/13	Pantaloon Retail (I) Ltd	Vipul Joshi
7	ITA	5594/M/13	Pantaloon Retail (I) Ltd	Vipul Joshi
8	ITA	5112/M/14	M/s. First Advantage Pvt. Ltd.	S.S. Jhunjhunwala & Co.
9	ITA	5967/M/14	Unisynth Chemicals	Vimal Punmiya
10	ITA	897/M/15	Varsha Pritam Rewari	LA not Filed
11	CO	130/M/16	Varsha Pritam Rewari	LA not Filed
12	ITA	5313/M/13	Vishal P. Mehta	Rajiv Khandelwal

*Sandeep Gosal*  
**ASSISTANT REGISTRAR**

**INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES  
CAUSE LIST FOR THE PERIOD OF 19.09.2016 to 22.09.2016 'G' BENCH**

**Monday 19.09.2016**

**Before S/Shri Sanjay Gaseg (JM) & Ramit Kochhar, (AM)**

1	ITA 1800/M/13	M/s Somaiya Properties & Investments P.Ltd. (Formerly known as - Godavari Sugar Mills Ltd.)	Vipul Joshi
2	ITA 5421/M/13	Zenriba Estate & Investments P.Ltd.	B.V.Jhaveri
3	CO 239/M/14	Zenriba Estate & Investments P.Ltd.	B.V.Jhaveri
4	ITA 6693/M/14	GAD Logistics (I) P. Ltd.	L. A. NOT FILED
5	ITA 7489/M/14	Global World Power Projects P.Ltd.	L. A. NOT FILED
6	ITA 151/M/15	Godrej Industries Ltd.	Falee Bilimoria
7	ITA 164/M/15	Godrej Industries Ltd.	Falee Bilimoria

**Tuesday 20.09.2016**

**Before S/Shri Sanjay Gaseg (JM) & Ramit Kochhar, (AM)**

1	ITA 7496/N/13	Goldgerg Finance P. Ltd.	L. A. NOT FILED
2	ITA 4952/M/14	Abbas Abdul Patel	Satish Nagre
3	ITA 5957/M/14	Writer Logistica P. Ltd	Harshad Shah/
4	ITA 6333/M/14	Ganjam Trading Co. P. Ltd.	Dalpat Shah/Pooja Kaku
5	ITA 7759/M/14	Ganjam Trading Co. P. Ltd.	Dalpat Shah/Pooja Kaku
6	ITA 296/M/15	Faisal Siddiqui	Ajay Singh
7	ITA 301/M/15	Faisal Siddiqui	
8	ITA 150/M/15	Hemant S. Vakil	} From SMC - Bench
9	ITA 265/M/15	Amritlal B. Sahu	
10	ITA 266/M/15	mohanlal B. Sahu.	

**Wednesday 21.09.2016**

**Before S/Shri Sanjay Gaseg, (JM) & Anadi Nath Mishra, (AM)**

1 & 2	ITA 7759-7760/M/14	XTP Design Furniture Ltd.	L. A. NOT FILED
3	ITA 818/M/15	M/s Galaxy Chemicals	L. A. NOT FILED
4	ITA 827/M/15	M/s Girish C. Sangani	L. A. NOT FILED
5	ITA 829/M/15	M/s Girish C. Sangani, HUF	L. A. NOT FILED
6	ITA 830/M/15	M/s Girish C. Sangani	L. A. NOT FILED
7	ITA 831/M/15	M/s Girish C. Sangani	L. A. NOT FILED
8	ITA 848/M/15	M/s Gupshup Technology India P.Ltd.	L. A. NOT FILED
9	ITA 850/M/15	M/s Gupshup Technology India P.Ltd.	L. A. NOT FILED
10	ITA 5357/M/15	Bharat R. Valia.	} From SMC-Bench
11	ITA 5383/M/15	Vikram Ahuja	

**Thursday 22.09.2016**

**Before S/Shri Sanjay Gaseg, (JM) & Anadi Nath Mishra, (AM)**

1	ITA 5897/M/04	Tata Chemicals Ltd. (old appeals)	Anil Suraiya/Dinesh Vyas
2	ITA 6206/M/04	Tata Chemicals Ltd. (old appeals)	
3	ITA 7035/M/04	Tata Chemicals Ltd. (old appeals)	
4	ITA 7036/M/04	Tata Chemicals Ltd. (old appeals)	
5	ITA 5013/M/11	Tata Chemicals Ltd. (old appeals)	
6	ITA 5153/M/11	Tata Chemicals Ltd. (old appeals)	
7	ITA 1109/M/14	Globex Energia P. Ltd	Nishant Trakker
8	ITA 5583/M/14	Zahir Aziz Shaikh	
9	ITA 7370/M/14	Gupta Gemhouse P.Ltd.	F.V.Irani
10	ITA 7371/M/14	Gupta Gemhouse P.Ltd.	
11	ITA 912/M/15	Girish J. Gada	
12	ITA 913/M/15	Girish J. Gada	
13	ITA 914/M/15	Girish J. Gada	
14	ITA 4481/M/15	Maharashtra Hsg. & Area Development Authority (MHADA)	} From SMC-Bench
15	ITA 5426/M/15	Jeetendra Devani	
16	ITA 5433/M/15	Eco Recycling Ltd. <i>(S. K. G. Desai)</i>	

**ASSISTANT REGISTRAR**

5

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, 'H' BENCH MUMBAI  
CAUSE LIST FOR THE PERIOD 19/09/2016 TO 23/09/2016**

**Monday 19/09/2016 Before S/Shri. Sanjay Arora, (AM) & Pawan Singh, (JM)** A, Counsel

1	ITA	4431/M/04	Lakshmiwadi Mines & Mineral P. Ltd. (Old Appeal) (Formerly Known as Lakshmiwadi Sugar Fact. Ltd.)
2-4	ITA	7444To7446/M10	TCS e.Serve Ltd. (Old Appeals)
5-6	ITA	7447&7448/M10	TCS e.Serve Ltd. (Old Appeals)
7-10	C.O.	90-93/M/12	TCS e.Serve Ltd.
11	ITA	193/M/11	TCS e.Serve Ltd.
12	ITA	4228/M/14	TCS e.Serve Ltd.
13	ITA	3244/M/13	TCS e.Serve Ltd.
14	ITA	5478/M/14	TCS e.Serve Ltd.
15	ITA	7542/M/13	TCS e.Serve Ltd.
16	ITA	4862/M/11	Hatch Associates India P. Ltd.
17	ITA	6424/M/14	Hindustan Oil Exploration Co. Ltd.
18	ITA	6425/M/14	Hindustan Oil Exploration Co. Ltd.
19	ITA	6118/M/14	Hindustan Oil Exploration Co. Ltd.
20	ITA	5085/M/15	International Book House P. Ltd.
21	ITA	7152/M/15	Lakhan Bansidhar Gupta (RM)
22	ITA	3595/M/16	Gateway Terminals India Pvt. Ltd.

**Tuesday 20/09/2016**

**Before S/Shri. Sanjay Arora, (AM) & Pawan Singh, (JM)**

1	ITA	4789/M/12	Hanil Era Textiles Ltd.	Madhur Agarwal
2	ITA	414/M/15	Himedia Laboratories P. Ltd (covered)	L/A Not Filed
3	ITA	2523/M/15	Priyanka Chopra	L/A Not Filed
4	ITA	2524/M/15	Priyanka Chopra	L/A Not Filed
5-7	ITA	2769-2771/M/15	Priyanka Chopra	
8	ITA	4601/M/15	Priyanka Chopra	
9-10	ITA	2525-2526/M15	Studio Aesthetic Health & Hosp. P. Ltd.	
11	ITA	5103/M/15	Shree Krishna Bhoja Merchant Club	
12	ITA	5108/M/15	Ruchi Aeroni Industries Ltd.	
13	ITA	5129/M/15	Almath Textiles Pvt. Ltd.	

Wednesday 21/09/2016 Before S/Shri Sanjay Arora, (AM) & Pawan Singh (JM)

1	ITA	5796/M/13	Thakkar Popatlal Velji Sales Ltd.	Manish Sanghvi
2	ITA	208/M/15	Mansukhlal Laxmichand Sheth	L/A Not Filed
3	ITA	5747/M/12	Mansukhlal Laxmichand Sheth	Keshav Bhujale
4	ITA	4497/M/12	Mansukhlal Laxmichand Sheth	Keshav Bhujale
5	ITA	5604/M/14	Mansukhlal Laxmichand Sheth	
6	ITA	5605/M/14	Mansukhlal Laxmichand Sheth	
7	ITA	5265/M/14	Mansukhlal Laxmichand Sheth	
8	ITA	5266/M/14	Mansukhlal Laxmichand Sheth	
9	ITA	541/M/15	Mansukhlal Laxmichand Sheth	
10	ITA	2807/M/14	Saroj Sudhir Kothari	Anant Pai
11	ITA	7707/M/14	M/s. Pride Steel P. Ltd.	
12	ITA	7711/M/14	M/s. Pride Steel P. Ltd.	
13	ITA	845/M/15	Harvinder Singh D. Lamba	
14	ITA	4507/M/15	Babulal U. Manot	
15	ITA	4523/M/15	Chandranand Mishra	
16	ITA	5036/M/15	Dattatray Babu Gharat	

Thursday 22/09/2016 Before S/Shri Sanjay Arora, (AM) & Pawan Singh, (JM)

1	ITA	7242/M/14	Harsha L. Tahilramani	L/A Not Filed
2	ITA	7571/M/14	Hind Filters Ltd.	Bansi Mehta & Co.
3	ITA	01/M/15	Hiren C. Shah	
4	ITA	06/M/15	Hydac (INDIA) P. Ltd.	
5	ITA	872/M/15	Kesar Petroproducts Ltd.	
6	ITA	909/M/15	Heeralal Meghraj Doshi	
7	C.O,	129/M/16	Heeralal Meghraj Doshi	
8	ITA	911/M/15	Haresh Chunilal Rajani	
9	ITA	4818/M/15	Golden Source India P. Ltd. (Now Known as Golden Source Inter P.Ltd)	
10	ITA	5447/M/15	His Holiness Dr. Syedna Taher Saifuddin M.F.	
11	ITA	5498/M/15	Vora Homes Markets Pvt. Ltd.	
12	ITA	5507/M/15	Joyous Housing Ltd	

Friday 23/09/2016

SA/MA

*Sanjay Arora*  
ASSISTANT REGISTRAR



(11)

**INCOME TAX APPELLATE TRIBUNAL, "I" BENCH, MUMBAI**

**CAUSE LIST FY PERIOD OF 19/09/2016 TO 22/09/2016**

**MONDAY 19/09/2016**

**BEFORE S/SHRI**

**Saktijit Dey, (JM) & Anadi Nath Mishra, (A)**

1	ITSS 50/M/08	Nirmal Jhurani
2	ITSS 05/M/14	Nirmal Jhurani
3,4	ITA 538,539/M/10	Investrik Securities India Pvt Ltd
5	ITA 3547/M/14	International Home Tax Ltd
6	ITA 2180/M/14	L & T Transco Pvt Ltd
7	ITA 754/M/15	M/S Indo Saudi Services Carriers Pvt Ltd
8	ITA 765/M/15	Indo Gulf Corporation Ltd
9	ITA 766/M/15	Indo Gulf Corporation Ltd
10	ITA 764/M/15	Indo Gulf Corporation Ltd
11	ITA 767/M/15	Indo Gulf Corporation Ltd
12	ITA 360/M/16	Idea Cellular Ltd
13,14	ITA 283,284/M/15	SAF Yeast Co Pvt Ltd
15,16	ITA 652,653/M/15	SAF Yeast Co Pvt Ltd
17,20	ITA 1634 TO 1637/M/14	SAF Yeast Co Pvt Ltd
21,24	ITA 1777 TO 1780/M/14	SAF Yeast Co Pvt Ltd
22	ITA 189/M/15	M/S ING Investment Management India Pvt Ltd
27	CO 120/M/15	M/S ING Investment Management India Pvt Ltd
28	ITA 154/M/15	Rosboro Services Ltd

Adj to 06/10/16

**TUESDAY 20/09/2016**

**BEFORE S/SHRI**

**Saktijit Dey, (JM) & Anadi Nath Mishra, (A)**

1	ITA 128/M/11	Jahangir H.C. Jangir
2	ITA 340/M/15	Forbers Concept Hospitality Ser. Pvt Ltd
3	ITA 798/M/15	M/S I & E Trade Consultants Pvt Ltd
4	CO 140/M/16	M/S I & E Trade Consultants Pvt Ltd
5	ITA 96/M/15	Talwalkar Bestar Value Fitness Ltd
6	ITA 237/M/15	sangita Jindal
7	ITA 230/M/15	Sinapparji Pallanji Forbes Shipping Ltd
8	ITA 2812/M/15	sharad Const Pvt Ltd
9	ITA 2813/M/15	sharad Const Pvt Ltd
10	ITA 2814/M/15	sharad Const Pvt Ltd
11	ITA 1827/M/16	Shri Ajay Gupta (HUF)
12	ITA 1828/M/16	Shri Ajay Gupta (HUF)
13	CO 88/M/16	Shri Ajay Gupta (HUF)
14	CO 87/M/16	Shri Ajay Gupta (HUF)
15	ITA 2145/M/16	Shri Ajay Gupta (HUF)
16	ITA 2147/M/16	Shri Ajay Gupta (HUF)
17	ITA 2148/M/16	Shri Ajay Gupta (HUF)
18	ITA 2149/M/16	Shri Ajay Gupta (HUF)

19 ITA 546/M/15 Milan D. Sheeh

20 " 1197/M/15 Sheeba musli panicker

21 " 2010/M/15 vidya k Gaonkar

WEDNESDAY 21/09/2016

BEFORE SHRI

Saptijit Dey, (JM) &amp; Manoj Kumar Aggarwal

(AM)

- 1 ITA 1059/M/15 Atul Shantilal Maradia
- 2 ITA 2602/M/15 Atul Shantilal Maradia
- 3 ITA 2603/M/15 Atul Shantilal Maradia
- 4 ITA 809/M/15 Smt Indra Gaggar
- 5 ITA 808/M/15 Smt Indra Gaggar
- 6 ITA 991/M/15 Shri Avadh Narayan Yadav  
(Not to be fixed before shri G. S. Pannu (AM))
- 7 ITA 326/M/15 Irfhan Mogul
- 8 ITA 322/M/15 Irfhan Mogul
- 9 ITA 6498/M/14 IL & FS Fin Services Ltd
- 10 ITA 5485/M/14 IL & FS Employee Welfare Trust
- 11 ITA 5334/M/15 Bhepat m. pal et
- 12 " 5331/M/15
- 13 " 5356/M/15

THURSDAY 22/09/2016

BEFORE SHRI

Saptijit Dey, (JM) &amp; Manoj Kumar Aggarwal, (AM)

- 1 ITA 4278/M/13 Idrakumar Patodia
- 2 ITA 7426/M/14 Intelenet Global Services Pvt Ltd
- 3 CO 99/M/16 Intelenet Global Services Pvt Ltd
- 4 ITA 6887/M/14 India Medronic Pvt Ltd
- 5 ITA 1859/M/14 Indage Engg. Pvt Ltd
- 6 ITA 5531/M/15 worldwide ship management pvt ltd
- 7 " 5532/M/15 All India Gems & Jewellery Trade F.
- 8 " 5511/M/15 Shreegopal Ramrakh maheshkumar

*(Signature)*  
ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, "J" BENCH**  
**CAUSE LIST FOR THE PERIOD OF 19.09.2016 TO 22.09.2016**

**MONDAY 19.09.2016**

**BEFORE S/SHRI**

1-2 ITA 6821, 6964/M/04  
 3 ITA 6529/M/05  
 4 ITA 6305/M/05  
 5-7 ITA 4900 TO 4902/M/06  
 8-10 ITA 5362 TO 5364/M/06  
 11 ITA 2801/M/07  
 12 ITA 3891/M/07  
 13-14 ITA 1156 & 1157/M/09  
 15-16 ITA 4458 & 446/M/09  
 17 ITA 6713/M/11  
 18-19 ITA 6714 & 6715/M/11  
 20 ITA 6737/M/11  
 21-22 ITA 6734 & 6735/M/11  
 23 ITA 5946/M/12  
 24 ITA 6190/M/12  
 25 ITA 955/PN/12  
 26 ITA 3436/M/12  
 27-29 ITA 758 - 760/M/15  
 30 ITA 768/M/15

Parle Products Pvt. Ltd. (Old Appeals)  
 Parle Products Pvt. Ltd. (Old Appeals)  
 Parle Products Pvt. Ltd. (Old Appeals)  
 Parle Products Pvt. Ltd. (Old Appeals)  
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 Parle Products P ltd;  
 Parle Products P ltd;  
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 Parle Products P ltd;  
 Parle Products P ltd;  
 Parle Products P ltd;  
 Parle Products P ltd;  
 Parle Products P ltd;  
 Parle Products P ltd;  
 Parle Products P ltd;  
 Jahawarlal Nehru Port Trust  
 Jahawarlal Nehru Port Trust  
 Set Anand (P) Ltd  
 Jagdish Khakhar

C.C.Choksi & Co:

*Adj to  
05/10/2016*

Bhumika Vora &  
Mani Jain

*5/10*

**TUESDAY 20.09.2016**

**BEFORE S/SRI**

1 ITA 5089/M/07  
 2 ITA 5090/M/07  
 3 ITA 5091/M/07  
 4 ITA 4198/M/07  
 5 CO 261/M/07  
 6 ITA 3786/M/11  
 7 ITA 3763/M/11  
 8 ITA 2377/M/12  
 9 ITA 3223/M/12  
 10 ITA 7609/M/12  
 11 ITA 37/M/13  
 12 ITA 773/M/14  
 13 ITA 781/M/14  
 14 ITA 5099/M/14  
 15 ITA 5771/M/14  
 16 ITA 5772/M/14  
 17 ITA 269/M/15  
 18 ITA 390/M/15  
 19 ITA 6459/M/14  
 20 ITA 797/M/15

Amrit Mali (O.A.)  
 Jalaram Dewasi (O.A.)  
 Suresh Valchand Jain (O.A.)  
 Suresh Valchand Jain (O.A.)  
 Suresh Valchand Jain (O.A.)  
 J.V.Chem (India)  
 J.V.Chem (India)  
 J.V.Chem (India)  
 J.V.Chem (India)  
 J.V.Chem (India)  
 J.V.Chem (India)  
 Nadeem Abdul Sattar Lakhwala  
 Moti Mani Singh  
 Manish S Ajmera  
 J R Diamonds P Ltd;  
 J R Diamonds P Ltd;  
 Mount Keller Capital Management India P Ltd;  
 M/s JSW Energy Ltd;  
 Jain Sahakar Bank Ltd.  
 JSW Energy Ltd

*Adj to  
10/10/2016*

.....2

*10/10*

**WEDNESDAY 21.09.2016**

- 1 ITA 7073/M/14
- 2 ITA 7074/M/14
- 3 ITA 265/M/14
- 4 ITA 515/M/15

17/10

**BEFORE S/SHRI**

J M Financial Institutional Securities  
 J M Financial Institutional Securities  
 Jyoti Kishore Gala  
 Vimal S Jajoo

} Adj to  
 17/10/2016

**THURSDAY 22.09.2016**

- 1-2 ITA 7132&7133/M/13
- 3 ITA 1450/M/14
- 4 ITA 3086/M/14
- 5 ITA 3385/M/15
- 6 ITA 3386/M/15
- 7 ITA 874/M/15
- 8 ITA 875/M/15
9. 99A 876/M/15

18/10/16

**BEFORE S/SHRI**

Mr. Jayantilal M Tandeswar  
 Jignesh L Chheda  
 Jaydeep Devji Palani  
 Rajni Castelino  
 Brain Hilary Castelino  
 M/s J S W Steel Ltd;  
 M/s J S W Steel Ltd;  
 JSW Steel Ltd.

M Subramanian

K Gopal/  
Jitendra Singh

} Adj to  
 18/10/2016

*(Signature)*  
**ASSISTANT REGISTRAR**

7

01/09/2016

BEFORE S/SHRI B.R. BASKARAN, (AM) & C.N. PRASAD, (JM)

ITA 198/M/16	Eight Roads Invest. Adv. P.Ltd.(SG)	
ITA 750/M/16	Eight Roads Invest. Adv. P.Ltd.	
ITA 4379,4361/M/12	Reliance Ind. Ltd. (F+B)	A.V.Sonde
ITA 796/M/12	Reliance Ind. Ltd.	A.V.Sonde
ITA 815/M/13	Reliance Ind. Ltd.	A.V.Sonde
ITA 5770/M/13	Reliance Ind. Ltd.	A.V.Sonde
ITA 2549/M/14	Reliance Ind. Ltd.	A.V.Sonde
ITA 1892/M/14	Reliance Ind. Ltd.	
ITA 156/M/14	Morgan Stanley India Co. Ltd.	A.V.Sonde
ITA 111/M/14	Morgan Stanley India Co. Ltd.	A.V.Sonde
ITA 111/M/14	Morgan Stanley India Co. Ltd.	A.V.Sonde
ITA 111/M/14	J.M. Moragan Stanley Sec.P.Ltd	A.V.Sonde
ITA 2205,2320/M/11	J.M. Moragan Stanley Sec. P. Ltd.	A.V.Sonde
ITA 7376/M/10	S.G. Asia Holdings (I) P. Ltd.	A.V.Sonde
ITA 4291/M/11	S.G. Asia Holdings (I) P. Ltd.	A.V.Sonde
ITA 2778/M/11	Colgate Palmolive I.Ltd.	P.Pardiwala
CO 126/M/11	Colgate Palmolive I.Ltd.	P.Pardiwala
ITA 509-510/M/16	CMC Ltd.	
ITA 7314/M/12	Jabil Circuit India P.Ltd.	
ITA 3627/M/15	Jabil Circuit India P.Ltd.	
ITA 374/M/15	Vishay Semiconductor India P.Ltd.	
ITA 1599/M/15	State Bank Of India	C.C. Choksi & Co.
ITA 1599/M/15	State Bank Of India	
ITA 1599/M/15	Standard Chartered P.Ltd. Equity Advisory India P.Ltd.	
ITA 1599/M/15	Everest Kanto Cylinder Ltd.	
ITA 743/M/16	Credit Suisse Consulting (I) P.Ltd.	
ITA 751/M/16	Credit Suisse Consulting (I) P.Ltd.	
ITA 766/M/16	Tech Mahindra Business Service Ltd.	
ITA	(Formerly known as Hutschison 3 Global ser Ltd.)	
ITA 777/M/16	V2 Tech Venture P.Ltd.	
ITA 791/M/16	Viacom 18 Media P.Ltd.	
ITA 795/M/16	Zenta P.Ltd.	
ITA 796/M/16	Kitara Capital P.Ltd.	

Adj to  
30.1.17

C.C. Choksi & Co.

1	ITA 6718/M/12	Vodafone India Co.Ltd.(SG)	P.Pardiwala
2	ITA 1121/M/14	Vodafone India Co.Ltd.(SG)	P.Pardiwala
3	ITA 807/M/16	Volkswagen Gr. Sales India P.Ltd.(SG)	
4	ITA 4971/M/07	Deutsche Bank AG	
5	ITA 4980/M/07	Deutsche Bank AG	
6	ITA 279/M/07	Deutsche Bank AG	
7	ITA 311/M/10	Dow Agrosience India P.Ltd.	SRBC & Assoc.
8	ITA 312/M/10	Dow Agrosience India P.Ltd.	
9	ITA 3665/M/11	Dow Agrosience India P.Ltd.	
10	ITA 8092/M/11	Dow Agrosience India P.Ltd.	
11	ITA 7895/M/10	M/s Clearwater Capital Power I.P.Ltd.	Niraj Sheth
12,13	ITA 6641-42/M/12	M/s Clearwater Capital Power I.P.Ltd.	
14	ITA 7194/M/12	Jacobs Engg India P.Ltd.	P.Pardiwala
15	ITA 476/M/16	Reliance Communications Ltd	LA Not Filed
16	ITA 479/M/16	Reliance Communications Ltd	LA Not Filed
17	ITA 644/M/16	Reliance Communications Ltd	LA Not Filed
18	ITA 1502/M/16	Reliance Communications Ltd	
19	ITA 654/M/16	Reliance Communications Infrastructure Ltd.	LA Not Filed
20	ITA 480/M/16	Reliance Communications Infrastructure Ltd.	
21	ITA 311/M/12	Infiniti Wholesale Ltd.	Nitesh Joshi
22	ITA 312/M/12	Infiniti Wholesale Ltd.	Nitesh Joshi
23	ITA 313/M/13	Indian Hotels Co.Ltd.	Adj to 31.1.17
24	ITA 484/M/14	Frost & Sullivan India P.Ltd.	
25	ITA 1124/M/14	Frost & Sullivan India P.Ltd.	
26	ITA 1385/M/14	Tara Jewels Exports P.Ltd	C.B.Chajjed & Co
27	ITA 1232/M/15	Barclays Bank Ltd.	
28	ITA 1691/M/15	Barclays Bank Ltd.	
29	ITA 2204/M/15	Larsen & Toubro Infotech Ltd.	

WEDNESDAY 21/09/2016

BEFORE S/SRI B.R. BASKARAN, (AM) & C.N. Prasad, (JM)

ITA 927/M/16	Goldmansachs (I) Sec. P.Ltd.(SG)
ITA 14488/M/09	Proctor & Gamble Hygine & Healthcare Ltd.
ITA 14489/M/09	Proctor & Gamble Hygine & Healthcare Ltd.
ITA 14490/M/10	Proctor & Gamble Hygine & Healthcare Ltd.
ITA 6591/M/10	Proctor & Gamble Hygine & Healthcare Ltd.
ITA 2780,2849/M/10	Proctor & Gamble Hygine & Healthcare Ltd.
ITA 6508/M/10	Excuilt Client Ser. (I) P.Ltd.
ITA 7513/M/10	Tata Consultancy Ser. Ltd.(RM)
ITA 4364/M/12	Perstorp Chemicals Ind. P.Ltd.
ITA 2195-96/M/15	Perstorp Chemicals Ind. P.Ltd.
ITA 804/M/14	M/s RGA Service India P.Ltd.
ITA 1078/M/14	M/s RGA Service India P.Ltd.
ITA 892/M/14	Kuoni Travels P.Ltd.
ITA 1465,1493/M/14	Swiss Rr-India P.Ltd.
ITA 1501/M/14	Bharati Axa Life Insurance Co.
ITA 1502/M/15	Elcome Tech P.Ltd.
ITA 1503/M/15	Varian India P.Ltd.
ITA 1591/M/15	UPS Jetair Express P.Ltd.
ITA 1622/M/15	UPS Jetair Express P.Ltd.
ITA 1666/M/15	UPS Jetair Express P.Ltd.
ITA 1906/M/15	BNP Paribas I. Solutions P.Ltd.

Adj to 1.2.17

1	SA 05/M/16	Ipsos Res.P.Ltd.	A.V.Sonde
2	ITA 1177/M/15	Ipsos Res.P.Ltd.(SG)	A.V.Sonde
3	ITA 1762/M/14	Airport Retail P.Ltd.(SG)	
4	ITA 158/M/14	Airport Retail P.Ltd.	
5	ITA 4108/M/08	Zenser Technologies Ltd.	LA Not filed
6	ITA 2882/M/08	Zenser Technologies Ltd.	Deloitte & Hassk
7	ITA 1177/M/15	Zenser Technologies Ltd.	Deloitte & Hassk
8	ITA 1177/M/15	Zenser Technologies Ltd.	LA Not filed
9	ITA 1177/M/15	Zenser Technologies Ltd.	
10	ITA 5633/M/09	Zenser Technologies Ltd.	
11	ITA 5397/M/09	Zenser Technologies Ltd.	Deloitte & Hassk
12	ITA 3342/M/10	Zenser Technologies Ltd.	LA Not filed
13	ITA 8389/M/10	Zenser Technologies Ltd.	LA Not filed
14	ITA 8870/M/10	Zenser Technologies Ltd.	Deloitte & Hassk
15	ITA 8868/M/11	Zenser Technologies Ltd.	Deloitte & Hassk
16	ITA 282/M/12	Zenser Technologies Ltd.	Deloitte & Hassk
17	ITA 481/M/13	Zenser Technologies Ltd.	Deloitte & Hassk
18	ITA 3492/m/10	Zenser Technologies Ltd.	
19	CO 31/m/11	Zenser Technologies Ltd.	
20	ITA 8406/M/10	Viacom 18 Media PLtd.	F.V.Irani
21	ITA 7337,7147/M/12	Viacom 18 Media PLtd.	F.V.Irani
22	ITA 9033/M/10	UBS Securities India P.Ltd.	Dhaivat Anjaria
23	ITA 179/M/11	UBS Securities India P.Ltd.	Dhaivat Anjaria
24	ITA 4365/M/12	Morgan Stanley Asia Singapore	A.V.Sonde
25	ITA 5083/M/12	Beckman Colter India P.Ltd.	Karishma Phatar
26	ITA 505,781/M/13	Hindalco Ind. Ltd.	
27	ITA 5242/M/13	Hindalco Ind. Ltd.	
28	ITA 5302/M/13	Hindalco Ind. Ltd.	
29	ITA 920/M/14	Fairfield Ltd.	
30	ITA 1045/M/14	Christian Dior Tdg. P.Ltd.	B.V.Jhaveri
31	ITA 1084/M/14	Christian Dior Tdg. P.Ltd.	B.V.Jhaveri
32	ITA 1546/M/14	New Holland Fiat India P.Ltd.	
33	ITA 1952/M/14	Morgan Stanley India Co.P.Ltd.	A.V.Sonde
34	ITA 2537/M/14	J.P.Morgan Stanley Sec. P.Ltd.	A.V.Sonde
35	ITA 2575/M/14	Sitel India P.Ltd.	
36	ITA 1156,1187/M/15	Lintas India P.Ltd.	Kanchann Kausha
37	ITA 1156,1187/M/15	Shell India Mkt.P.Ltd.	BMR & Assoc.
38	ITA 1156,1187/M/15	Shell India Mkt.P.Ltd.	BMR & Assoc.
39	ITA 1156,1187/M/15	Shell India Mkt.P.Ltd.	BMR & Assoc.
40	ITA 4814/M/14	Shell India Mkt.P.Ltd.	BMR & Assoc.

Adj. to  
2.2.17

*(Signature)*

ASSISTANT REGISTRAR



9

**INCOME TAX APPELLATE TRIBUNAL, "L" MUMBAI**

**CAUSE LIST FOR THE PERIOD FROM 19/09/2016 TO 22/09/2016**

**MONDAY 19/09/2016**

**BEFORE S/SPR: Rajendra, (AM) & Amit Shukla, (JM)**

1	ITA 5156/M/09	M/s Sprint Communications Company LP	(D) M.P.Ishia
2	ITA 74/M/10	M/s Sprint Communications Company LP	(A)
3	ITA 569/M/10	M/s Sprint Communications Company LP	(D)
4	ITA 3808/M/10	M/s Sprint Communications Company LP	(D)
5	ITA 1744/M/12	Sprint Comm. Co. & LP.	(A)
6-7	ITA 5094/M/11	Deloitte Haskins & Sells LLP	(A) Vasant Patel
7	ITA 5095/M/11	Deloitte Haskins & Sells LLP	(A)
8	ITA 5096/M/11	Deloitte Haskins & Sells LLP	(A)
9	ITA 5097/M/11	Deloitte Haskins & Sells LLP	(A)
10	ITA 4844/M/11	Deloitte Haskins & Sells	(D)
11	ITA 6786/M/11	Deloitte Haskins & Sells	(A)
12	ITA 2221/M/13	Deloitte Haskins & Sells	(A)
13	ITA 2488/M/13	Deloitte Haskins & Sells	(D)
14	ITA 6214/M/13	M/s SPE Networks India Inc.	(A) P.J.pardiwalla
15	ITA 510/M/13	M/s SPE Networks India Inc.	(D)
16	ITA 511/M/13	M/s SPE Networks India Inc.	(D)
17	ITA 522/M/13	M/s SPE Networks India Inc.	(A)
18	ITA 523/M/13	M/s SPE Networks India Inc.	(A)
19	ITA 2296/M/14	Linklater	(A) Nirak Sherni

**TUESDAY 20/09/2016**

**BEFORE S/BHR: Rajendra, (AM) & Amit Shukla, (JM)**

1	ITA 1708/M/16	HSBC Bank (Mauritius) Ltd. (S.G.)	(A) P.J.Pardiwalla
2	ITA 3139/M/08	State Bank of Mauritius Ltd.	(A) P.J.Pardiwalla
3	ITA 3140/M/08	State Bank of Mauritius Ltd.	(A)
4	ITA 3141/M/08	State Bank of Mauritius Ltd.	(A)
5	ITA 3194/M/10	State Bank of Mauritius Ltd.	(A)
6	ITA 6162/M/10	State Bank of Mauritius Ltd.	(A) Farooq Imani
7	ITA 3131/M/11	State Bank of Mauritius Ltd.	(A) Farooq Imani
8	ITA 3132/M/11	State Bank of Mauritius Ltd.	(D) Farooq Imani
9	ITA 3133/M/11	State Bank of Mauritius Ltd.	(A) Farooq Imani

WEDNESDAY 21/09/2016

BEFORE S/SHRI Rajendra, (AM) & Amit Shukla, (GM)

1	ITA 4473/M/03	Stock Traders Pvt Ltd	(D) P.J.Pardiwala
2	ITA 4493/M/03	Stock Traders Pvt Ltd	(D)
3	ITA 4707/M/03	Stock Traders Pvt Ltd	(A)
4	ITA 4738/M/03	Stock Traders Pvt Ltd	(A)
5	ITA 1501/M/04	Stock Traders Pvt Ltd	(D)
6	ITA 1820/M/04	Stock Traders Pvt Ltd	(A)
7	ITA 8942/M/04	Stock Traders Pvt Ltd	(D)
8	ITA 9029/M/04	Stock Traders Pvt Ltd	(A)
9	ITA 1576/M/06	Stock Traders Pvt Ltd	(D)
10	ITA 1687/M/06	Stock Traders Pvt Ltd	(D)
11	ITA 2108M/06	Stock Traders Pvt Ltd	(A)
12	ITA 2183/M/06	Stock Traders Pvt Ltd	(D)
13	ITA 229/M/07	Stock Traders Pvt Ltd	(A)
14	ITA 2136/M/07	Stock Traders Pvt Ltd	(D)
15	ITA 629/M/11	Stock Traders Pvt Ltd	(A)
16	ITA 687/M/11	Stock Traders Pvt Ltd	(A)
17	ITA 2254/M/11	Stock Traders Pvt Ltd	(A)
18	ITA 2732/M/11	Stock Traders Pvt Ltd	(D)
19	ITA 4403/M/11	Stock Traders Pvt Ltd	(A)
20	ITA 6414/M/12	M/s. Valente Maritime (GULF) LLC.	(D) Hiro Rai
21	ITA 7159/M/12	M/s. Renaissance Services B.V.	(A) Niraj Shelth
22	ITA 1637/M/14	General Electric Capital Corpn.	(A) Fereshte sethn
23	ITA 7177/M/14	M/s. Vinati Organic Ltd.	(A) L.A.Not Filed
24	ITA 7776/M/14	M/s. Vinati Organic Ltd.	
25	ITA 3170/M/15	DRO Global Services P. Ltd.	(A) P.J.Pardiwala

THURSDAY 22/09/2016

BEFORE S/SHRI Rajendra, (AM) & Amit Shukla, (GM)

1	ITA 1683/M/15	M/s. Eisewer Information System GmbH. (S.O.	(A) L.A.Not Filed
2	ITA 8937M/04	Standard Chartered Bank	(D) Dinesh Vyas
3	ITA 9045/M/04	Standard Chartered Bank	(A)
4	ITA 3345/M/04	Standard Chartered Bank	(A)
5	ITA 803/M/09	Standard Chartered Bank	(A)
6	ITA 850/M/09	Standard Chartered Bank	(D)
7	ITA 7113/M/11	Standard Chartered Bank	(A)
8	ITA 1716/M/11	Standard Chartered Bank	(A)
9	ITA 3248/M/16	Standard Chartered Bank (Mauritius) Ltd.	(A) Rajan Vora

  
ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**"SMC" Bench CAUSE LIST FOR THE PERIOD FROM 19/09/2016 TO 22/09/2016**

**MONDAY 19/09/2016**

**Before Shri.**

1	ITA 7434 /M/14	HICONS DEVELOPERS	Trans. to 'A' Bench
2	ITA 7443 /M/14	AAREY DRUGS AND PHARMACEUTICALS LTD	
3	ITA 1333 /M/15	LOKHANDWALA INFRASTRUCTURE P.LT	
4	ITA 2206 /M/15	NETMAGIC SOLUTIONS P.LTD	Trans. to 'B' Bench
5	ITA 2550 /M/15	DEEPAK EDUCATION LTD	
6	ITA 2779 /M/15	ONE STOP SHOP INDIA P.LTD	
7	ITA 2790 /M/15	MAHARASHTRA STEEL TRADERS (INDIA)	Trans. to 'C' Bench
8	ITA 3059 /M/15	PARBAT M CHAMRIYA	
9	ITA 3063 /M/15	ADHIVITIYA PROPERTIES LTD	
10	ITA 3647/M/15	Hiranandani Healthcare Pvt. Ltd.	Trans. to 'D' Bench
11	ITA 5054/M/15	Guradex Five Systems (I) P. Ltd.	
12	ITA 5069/M/15	Deepak B. Shah	
13	ITA 5070/M/15	Deepak B. Shah	Trans. to 'E' Bench
14	ITA 5078/M/15	Maharashtra Steel Fabricators & Erectors	
15	ITA 5081/M/15	Nevitad Distillers Pvt. Ltd.	
16	ITA 5085/M/15	International Book House P. Ltd.	Trans. to 'H' Bench
17	ITA 7152/M/15	Lakhan Bansidhar Gupta (RM)	
18	ITA 3595/M/16	Gateway Terminals India Pvt. Ltd.	

**TUESDAY 20/09/2016**

**Before Shri.**

1	ITA 150 /M/15	HEMANT S VAKIL	Trans. to 'G' Bench
2	ITA 265 /M/15	AMRITLAL B SAHU	
3	ITA 266 /M/15	MOHANLAL B SAHU	
4	ITA 546/M/15	MILAN D SHAH	Trans. to 'I' Bench
5	ITA 1197 /M/15	SHEEBA MURLI PANICKER	
6	ITA 2014 /M/15	VIDYA K GAONKAR	
7	ITA 5103/M/15	Shree Krishna Hindu Merchant Club	Trans. to 'H' Bench
8	ITA 5108/M/15	Ruchi Acroni Industries Ltd.	
9	ITA 5129/M/15	Almath Textiles Pvt. Ltd.	
10	ITA 5140/M/15	Swadeshi Textiles Pvt. Ltd.	Trans. to 'E' Bench
11	ITA 5152/M/15	Century Appliances Pvt. Ltd.	
12	ITA 5181/M/15	Dinesh Bhagji Sutar	
13	ITA 5193/M/15	IL & FS Maritime Infrastructure Co. Ltd.	Trans. to 'A' Bench
14	ITA 5229/M/15	Sonpankhi Shares & Securities Pvt. Ltd.	
15	ITA 5246/M/15	Oleander Farms Pvt. Ltd.	
16	ITA 5302/M/15	Rajesh A. Yagnik	Trans. to 'D' Bench
17	ITA 5314/M/15	Devilal Chunilal Jain	

**WEDNESDAY 21/09/2016**

**Before Shri.**

1	ITA 7776/M/14	Vinanti Organics Ltd.	
2	ITA 323 /M/15	IRPHAN MOGUL	Trans. to 'A' Bench
3	ITA 324 /M/15	IRPHAN MOGUL	
4	ITA 325 /M/15	IRPHAN MOGUL	
5	ITA 1487 /M/15	SANJEEV S RENIWAL (HUF)	
6	ITA 2025 /M/15	KAIZEN GLOBAL SERVICES INDIA P.LTD	Trans to 'C' Bench
7	ITA 4048/M/15	Vallabh Hirji Patel	
8	ITA 4507/M/15	Babulal U. Manot	
9	ITA 4523/M/15	Chandranand Mishra	Trans. to H Bench
10	ITA 5036/M/15	Dattatray Bapu Gharat	
11	ITA 5354/M/15	Bhupat M. Patel	
12	ITA 5355/M/15	Bhupat M. Patel	Trans to I Bench
13	ITA 5356/M/15	Bhupat M. Patel	
14	ITA 5357/M/15	Bharat R. Valia	
15	ITA 5383/M/15	Vikram Ahuja	Trans. to G Bench
16	ITA 5389/M/15	Jitendra Satish Ahwad	
17	ITA 5390/M/15	Jitendra Satish Ahwad	Trans to B Bench
18	ITA 5404/M/15	Richline Leasing & Finance Pvt. Ltd.	
19	ITA 5410/M/15	Atman Overseas Pvt. Ltd.	Trans to E Bench
20	ITA 5417/M/15	Windia Infrastructure Finance Ltd.	

**THURSDAY 22/09/2016**

**Before Shri.**

1	ITA 62B /M/15	DEEPAK SUBHALAL MODY	
2	ITA 1267 /M/15	THE SAHYADRI SAHAKARI BANK LTD	Trans. to 'C' Bench
3	ITA 2097 /M/15	RONDO METAL SYSTEM P.LTD	
4	ITA 4481/M/15	Maharashtra Housing & Area Development Authority (MHADA)	Trans to 'G' Bench
5	ITA 5426/M/15	Jeetendra Devani	
6	ITA 5433/M/15	ECO Recycling Ltd.	
7	ITA 5447/M/15	His Holiness dr. Syedna Taher Saifudin M. F.	
8	ITA 5498/M/15	Vora Homes Makers Pvt. Ltd.	Trans to H Bench
9	ITA 5507/M/15	Joyous Housing Ltd.	
10	ITA 5525/M/15	Worldwide Ship Management Pvt. Ltd.	
11	ITA 5532/M/15	All India Gems & Jewellery Trade F.	Trans to I Bench
12	ITA 5541/M/15	Shreegopal Ramrakh Maheshwari	
13	ITA 5549/M/15	Skate Traders & Agencies Pvt. Ltd.	
14	ITA 5558/M/15	Sayed Fazle Abbas	Trans. to E Bench
15	ITA 5561/M/15	Smt. Heena Parag Chheda	
16	ITA 5599/M/15	Parvez Musa Khan	Trans. to B Bench
17	CO 127/M/16	Parvez Musa Khan	

*[Signature]*  
**ASSISTANT REGISTRAR**

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**MONDAY TO THURSDAY 19.09.2016 TO 22.09.2016**

**\*THIRD-MEMBER CASE**

**THURSDAY : 22.09.16**

**"C" BENCH**

1 ITA 1742/M/14  
2 ITA 1743/M/14  
3 ITA 1348/M/14  
4 ITA 2057/M/14

**BEFORE Justice (Retd.) Shri Dev  
Darshan Sud, (Hon'ble President)**

Punjab National Bank  
Punjab National Bank  
Punjab National Bank  
Punjab National Bank

**"G" BENCH**

1 ITA 3564/M/13  
2 ITA 3746/M/13

**BEFORE Justice (Retd.) Shri Dev  
Darshan Sud, (Hon'ble President)**

M/s The West Coast Paper Mills Ltd;  
M/s The West Coast Paper Mills Ltd;

**PART-HEARD MATTERS**

**MONDAY : 19.09.16**

**NIL**

**TUESDAY : 20.09.16**

**"K" BENCH at 2.30 P.M.**

1 ITA 1075/M/14  
2 ITA 1502/M/14

**BEFORE S/SHRI G.S.Pannu,AM &  
Ravish Sood, JM**

J P Morgan India P Ltd; (SG)  
J P Morgan India P Ltd; (SG)

**WEDNESDAY : 21.09.16**

**"K" BENCH**

1 ITA 537/M/16  
2 ITA 1199/M/16

**BEFORE S/SHRI B.R.Baskaran,AM &  
Sandeep Gosain, JM**

AGM India P Ltd; (SG)  
AGM India P Ltd; (SG)

**THURSDAY : 22.09.16**

**"E" BENCH at 2.30 P.M.**

1 ITA 7440/M/13

**BEFORE S/SHRI Sanjay Arora,AM &  
Pawan Singh, JM**

Shavo Norgren (I) P Ltd;

  
**ASSISTANT REGISTRAR**

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**MONDAY TO THURSDAY 19.09.2016 TO 22.09.2016**

**MATTER'S FOR CLARIFICATION**

**MONDAY: 19.09.2016**

**NIL**

**TUESDAY : 20.09.16**

**NIL**

**WEDNESDAY : 21.09.16**

**"A" BENCH at 3.00 P.M.**

1 ITA 8860/M/11

**BEFORE S/SHRI Sanjay Arora,AM &**  
**Pawan Singh, JM**

Shri Ameet S Gandhi (For Clarification)

**THURSDAY : 22.09.16**

**NIL**

  
**ASSISTANT REGISTRAR**