

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI,
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 23.09.16

<u>COURT ROOM NO. (2)</u>		<u>BEFORE S/Shri G.S.Pannu, AM & Saktijit Dey, JM</u>	
1 SA 328/M/16		Credit Gurantee Fund Trust for Micro and Small Enterprises	C/-
2 SA 333/M/16		L'oreal India P Ltd;	K/-
	<u>II</u>	<u>BEFORE S/Shri G.S.Pannu, AM & Amit Shukla, JM</u>	
1 SA 05/M/16		IPSOS Research P Ltd;	K/-
	<u>III</u>	<u>BEFORE S/Shri G.S.Pannu, AM & Sanjay Garg, JM</u>	
1 SA 334/M/16		M/s Dow Corning India P Ltd;	K/-
	<u>IV</u>	<u>BEFORE S/Shri G.S.Pannu, AM & Pawan Singh, JM</u>	
ITA 1513to1515/M/13		M/s Chinubhai Kalidas & Bros. (Pron)	C/AM 09.09.16
ITA 5459/M/13		M/s Chinubhai Kalidas & Bros. (Pron)	C/AM 09.09.16
	<u>V</u>	<u>BEFORE S/Shri G.S.Pannu, AM & Sandeep Gosain, JM</u>	
1 SA 337/M/16		M/s Simplex Casting Ltd;	A/-
	<u>VI</u>	<u>BEFORE S/Shri G.S.Pannu, AM & Amarjit Singh, JM</u>	
1 SA 338/M/16		Ness Technologies India P Ltd;	K/-
	<u>VII</u>	<u>BEFORE S/Shri G.S.Pannu, AM & Ram Lal Negi, JM</u>	
1 ITA 7191/M/12		Shri Aruna D Sawant	A/-
ITA 2301/M/11		M/s Loom India (Pron)	A/AM 21.09.16
ITA 5099/M/15		M/s Atharva Const. Co. (Pron)	A/AM 21.09.16
ITA 786/M/14		Anchor Electricals P Ltd; (Pron)	A/AM 20.09.16
	<u>VIII</u>	<u>BEFORE S/Shri G.S.Pannu, AM & Ravish Sood, JM</u>	
1&2 ITA 1118-19/M/13		Chennai Containers Terminals (PH)	K/-
3&4 ITA 893-894/M/13		Chennai Containers Terminals (PH)	K/-2

COURT ROOM NO. (3)

	I	<u>BEFORE S/Shri R.C.Sharma, AM & Saktijit Dev, JM</u>	
1 MA 92/M/16		Kodak India P Ltd;	I/AM
	II	<u>BEFORE S/Shri R.C.Sharma, AM & Pawan Singh, JM</u>	
1to3 SA 309 to311/M/16		M/s CJEX Biochem P Ltd;	C/-
	III	<u>BEFORE S/Shri R.C.Sharma, AM & Amarjit Singh, JM</u>	
ITA 4920/M/13		St. Anthony's Institute (Pron)	I/JM 17.08.16
ITA 2985/M/13		Shri Ashok Liladhar Shah (Pron)	A/JM 11.05.16
ITA 1426/M/15		M/s Mukesh U Udani Huf (Pron)	J/JM 03.06.16
ITA 2774/M/14		Annasaheb Patil Mathadi Kamgar Sahakari Patpedhi Maryadit (Pron)	A/JM 12.05.16
ITA 7581/M/15		M/s Kishens Accounting Solutions P Ltd; (Pron)	J/JM 03.06.16
ITA 5468/M/13		M/s Jyoti Control (Pron)	J/JM 03.06.16
ITA 1264/M/11		M/s Agra Engg; Co; (Pron)	A/JM 26.05.16
ITA 736/M/12		M/s Agra Engg; Co; (Pron)	A/JM 26.05.16
ITA 2176/M/13		M/s Agra Engg; Co; (Pron)	A/JM 26.05.16
ITA 5220/M/12		Kamat Holiday Resorts P ltd;(Pron)	A/JM 11.05.16
ITA 6600/M/14		M/s India Nivesh Ltd; (Pron)	I/JM 26.05.16
ITA 4723/M/14		Smt Jigna V Gala (Pron)	J/JM 03.06.16
ITA 7431/M/13		Shri Sunil M Motwani (Pron)	E/JM 14.09.16

IV **BEFORE S/Shri R.C.Sharma, AM & Ram Lal Negi, JM**

1to4 SA 319to322/M/16 Mondelez India Foods P Ltd; K/-

COURT ROOM NO. (4)

	I	<u>BEFORE S/Shri Sanjay Arora, AM & Amarjit Singh, JM</u>	
1 ITA 742/COH/08		Cochin Refineries	I/-
	II	<u>BEFORE S/Shri Sanjay Arora, AM & Ram Lal Negi, JM</u>	
1&2 MA 87&88/M/16		Sudheer O Bahl	E/JM
3 ITA 4631/M/11		Sulphur Mills Ltd; (For Clarification)	E/-
4 ITA 107/M/13		Sulphur Mills Ltd; (For Clarification)	E/-

.....

COURT ROOM NO. (5)

	I	<u>BEFORE S/Shri Mahavir Singh, JM & D.K.Rao, AM</u>		
ITA 575/M/08		Jivesh Developers & Properties P Ltd; (Pron)	J/AM	02.08.16
	II	<u>BEFORE S/Shri D.K.Rao, AM & Saktijit Dey, JM</u>		
ITA 6782/M/12		Shri Archibald D Ferreira (Pron)	A/JM	01.09.16
ITA 4372/M/14		Kahatriya Union Club (Pron)	A/JM	01.09.16
ITA 4782/M/14		A Surti Developers P Ltd; (Pron)	A/AM	31.08.16
ITA 472/M/15		Mrs. Anupama Agarwal (Pron)	A/AM	31.08.16
ITA 3017/M/14		M/s Allied Media Network P Ltd; (Pron)	A/AM	29.08.16
ITA 2947/M/13		Abdul Aziz Merchant (Pron)	A/AM	29.08.16
ITA 310/M/12		M/s Ashish Builders P Ltd; (Pron)	A/AM	01.09.16
ITA 1566/M/11		M/s Ashish Builders P Ltd; (Pron)	A/AM	01.09.16
ITA 7317/M/13		M/s Ashish Builders P Ltd; (Pron)	A/AM	01.09.16
ITA 433/M/12		M/s Ashish Builders P Ltd; (Pron)	A/AM	01.09.16
ITA 658/M/13		M/s Ashish Builders P Ltd; (Pron)	A/AM	01.09.16
	III	<u>BEFORE S/Shri D.K.Rao, AM & Sanjay Garg, JM</u>		
ITA 6120/M/14		Mr. Jackie Shroff (Pron)	J/AM	27.07.16
ITA 140/M/15		Smt. Rina S Mehta (Pron)	J/AM	27.07.16
ITA 333/M/15		Shri Sudhir S Mehta (Pron)	J/AM	27.07.16
	IV	<u>BEFORE S/Shri D.K.Rao, AM & Sandeep Gossain, JM</u>		
1 ITA 7833/B/88		Hindustan Conductors P Ltd;(u/s 260(1)	B/AM	
2 ITA 1043/B/94		Sudhir S Mehta (u/s 260(1)	E/JM	
	V	<u>BEFORE S/Shri D.K.Rao, AM & Pawan Singh, JM</u>		
1 MA 150/M/16		Wadhwa Construction	G/JM	
	VI	<u>BEFORE S/Shri D.K.Rao, AM & Ravish Sood, JM</u>		
ITA 5817/M/11		M/s Bonafide Exporters (Pron)	B/AM	08.09.16
ITA 2366/M/12		Bernhard Schnlte Shipping (I) P Ltd; (Pron)	B/AM	08.09.16
ITA 657/M/12		Mrs. Minal Deepak Mehta (Pron)	B/AM	07.09.16
ITA 5587/M/14		The Bhatia General Hospital (Pron)	B/AM	08.09.16
ITA 2331/M/11		Manish G Mehta (Pron)	B/AM	08.09.16
ITA 5238/M/14		M/a Nakshatra Jewellers P Ltd; (Pron)	B/AM	07.09.16
ITA 6002/M/14		M/s Neeta Enterprises (Pron)	B/AM	21.09.16

COURT ROOM NO. (6)

1 MA 291/M/16	I	<u>BEFORE S/Shri Mahavir Singh, JM & B.R.Baskaran, AM</u> Infomedia Press Ltd; (Earlier TATA Press Ltd;)	A/AM
	II	<u>BEFORE S/Shri B.R.Baskaran, AM & Sanjay Garg, JM</u>	
1 ITA 7274/M/14		Lupin Ltd;	A/-
2 ITA 7513/M/14		Lupin Ltd;	A/-
ITA 2418/M/10		Dr. Keki H Gharda (Pron)	A/JM 16.08.16
ITA 6656/M/13		Dr. Keki H Gharda (Pron)	A/JM 16.08.16
	III	<u>BEFORE S/Shri B.R.Baskaran, AM & Pawan Singh, JM</u>	
1 SA 335/M/16		M/s SKF India Ltd;	K/-
	IV	<u>BEFORE S/Shri B.R.Baskaran, AM & Amarjit Singh, JM</u>	
1-2 ITA 3829 & 3830/M/12		Simplex Realty Ltd;	E/-
3-9 ITA 4291TO4297/M/12		Simplex Realty Ltd;	E/-
10-14 CO 151 TO 155/M/14		Simplex Realty Ltd;	E/-
ITA 1783/M/15		City Centre Mall Nashik (Pron)	C/AM 10.06.16
	V	<u>BEFORE S/Shri B.R.Baskaran, AM & Ravish Sood, JM</u>	
1 ITA 1752/PN/87		Sesa Goa Ltd; (u/s 260(1))	A/JM
2 ITA 137/B/85		NRC Ltd; (u/s 260(1))	A/AM

COURT ROOM NO. (7)

1 SA 329/M/16	I	<u>BEFORE S/Shri Jason P Boaz, AM & Amit Shukla, JM</u> Shri Anandasayanam P Pillai	A/-
	II	<u>BEFORE S/Shri Jason P Boaz, AM & Sandeep Gosain, JM</u>	
ITA 1246/M/14		Vinod Khimji Dedhia (Pron)	F/AM 28.09.16
ITA 5847/M/14		Falguni Sanghavi (Pron)	F/AM 20.09.16

.....5

<u>COURT ROOM NO. (8)</u>		<u>I</u>	<u>BEFORE S/Shri Rajendra, AM & Amit Shukla, JM</u>	
1	SA 331/M/16		3i India P Ltd;	K/-
2	SA 336/M/16		Chennai Container Terminal P Ltd;	K/-
		<u>II</u>	<u>BEFORE S/Shri Rajendra, AM & Amarjit Singh, JM</u>	
1to3	MA 142TO144/M/15		M/s Jaya Marketing	J/AM
		<u>III</u>	<u>BEFORE S/Shri Rajendra, AM & Ram Lal Negi, JM</u>	
1	MA 99/M/16		Hygienic Research Institute P Ltd;	H/AM
2	ITA 7005/M/12		Zee Entertainment Enterprises Ltd; (PH)	G/-
<u>COURT ROOM NO. (9)</u>		<u>I</u>	<u>BEFORE S/Shri C.N.Prasad, JM & Ashwani Taneja, AM</u>	
1	MA 114/M/16		DBS Financial Services P Ltd;	J/JM
		<u>II</u>	<u>BEFORE S/Shri C.N.Prasad, JM & Ramit Kochar, AM</u>	
1&2	ITA 3682&3533/B/85		Bajaj Auto Ltd; (u/s 260(1)	E/JM
3	ITA 6266/B/94		Narhari Steel Ltd; (u/s 260(1)	B/AM
	ITA 42&6865/M/13		M/s Suashish Diamonds Ltd; (Pron)	E/JM 10.08.16
	ITA 301&6867/M/13		M/s Suashish Diamonds Ltd; (Pron)	E/JM 10.08.16
<u>COURT ROOM NO. (11)</u>		<u>I</u>	<u>BEFORE S/Shri Saktijit Dey, JM & Rajesh Kumar, AM</u>	
1	SA 330/M/16		Wills Processaing Services (India) P Ltd;	K/-
2	ITA 5994/B/91		D C Synthetics P Ltd; (u/s 260(1)	E/JM
3	WTA 247/B/96		Rajesh Mehra (u/s 260(1)	E/AM
4	ITA 5212/B/87		Travel Agents Association of India (u/s 260(1)	A/JM
5-6	ITA 1636-37/B/88		Travel Agents Association of India (u/s 260(1)	A/JM
7	ITA 6219/B/89		Travel Agents Association of India (u/s 260(1)	A/JM
		<u>II</u>	<u>BEFORE S/Shri Sanjay Garg, JM & Rajesh Kumar, AM</u>	
1	SA 332/M/16		Nobel Biocare India P Ltd;	K/-

.....6

COURT ROOM NO. (12)

1 ITA 6415/M/11
2 ITA 6416/M/11

I BEFORE S/Shri Mahavir Singh, JM & Manoj Kumar Aggarwal, AM

Pomono Exports (For Clarification) C/-
Pomono Tdg; Co. P Ltd; (For Clarificaion) C/-

II BEFORE S/Shri Sanjay Garg, JM & Manoj Kumar Aggarwal, AM

1 ITA 1755/B/86
2-8 WTA 696TO702/B/89
9 ITA 8854/B/98

The Swastik Co Op Hsg; Soc. Ltd;
(u/s 260(1) A/AM
Balaram Jankidas Agarwal
(u/s 260(1) A/JM
Siddhivinayak Chemicals P Ltd;
(u/s 260(1) B/AM

COURT ROOM NO. (13)

ITA 4375/M/15
ITA 2147/M/15
ITA 5360/M/09
ITA 5261/M/09
ITA 1260/M/13
ITA 1261/M/13
ITA 1668&2420/M/14
ITA 5161/M/14
ITA 7034/M/14
ITA 3592/M/12
ITA 5831/M/12
ITA 5095/M/15
ITA 4424/M/14

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

Dicitex Home Furnishing Ltd; (Pron) D/AM
Dicitex Home Furnishing Ltd; (Pron) D/AM
Shri Sunil Kumar O Kochhar (Pron) D/AM
Smt Renu S Kochhar (Pron) D/AM
Ritu Chaudhry D/O Surendra Pal (Pron) D/AM
Ritu Chaudhry D/O Surendra Pal (Pron) D/AM
Quest Portfolio Services P Ltd; (Pron) D/JM 25.08.16
R M Investment & Trading Co. P Ltd; (Pron) D/JM 25.09.16
Ravishankar (Pron) D/JM
Deepak Bhalla HUF (Pron) D/JM
Deepak Bhalla HUF (Pron) D/JM
Rastogi Estate & Construction (Pron) D/JM
Rajnikant D Shroff (Pron) D/JM

II BEFORE S/Shri Amit Shukla, JM & Nabin Kumar Pradhan, AM

1-2 ITA 8854-8855/BOM/88
3 ITA 2473/B/85

Grasim Ind; Ltd; (u/s 260(1) C/AM
Siemens Aktiengensallschal
(u/s 260(1) A/AM


ASSISTANT REGISTRAR