

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI,**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 18.11.16**

**COURT ROOM NO. (3)**

**I BEFORE S/Shri G.S.Pannu, AM & Joginder Singh, JM**

ITA 4295/M/05 Calyon Bank (Pron) L/AM 14.07.16

**II BEFORE S/Shri G.S.Pannu, AM & Amit Shukla, JM**

1 ITA 6282/M/14 Credit Guarantee Fund Trust for Micro & Small Enterprises (PH) C/-

**III BEFORE S/Shri G.S.Pannu, AM & Amarjit Singh, JM**

1 ITA 6994/M/10 The HSBC Banking Corpn; Ltd; (For Clarification) K/-  
 ITA 4507&4735/M/12 Malabar Hill Club Ltd; (Pron) B/AM 20.10.16  
 ITA 3140&3169/M/15 Shri IKG Associates (Pron) I/JM 20.07.16

**IV BEFORE S/Shri G.S.Pannu, AM & Ram Lal Negi, JM**

1 ITA 3389/M/14 Adishwar K Jain (u/s263) (PH) A/-

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

1-2 ITA 1075&1502/M/14 J P Morgan I P Ltd; (SG) K/-  
 3 ITA 165/M/15 DHL Express (India) P Ltd; (For Clarification) I/-  
 ITA 5379/M/14 M/s Ibexi Solutions P Ltd; (Pron) I/JM 28.07.16  
 ITA 3125/M/11 Shri Bharat R Ruia (HUF) B/JM 22.09.16  
 ITA 7132&7133/M/11 Shri Bharat R Ruia (HUF) B/JM 22.09.16

**COURT ROOM NO. (4)**

**I BEFORE S/Shri R.C.Sharma, AM & Amit Shukla, JM**

1 ITA 383/M/16 Thomas Cook India Ltd; (SG) (For Clarification) K/-

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

2 ITA 3763/M/14 Alka Securities Ltd; ( For Clarification) A/-

**III BEFORE S/Shri R.C.Sharma, AM & Ravish Sood, JM**

ITA 3639TO3644/M/13 M/s Ashok Vatika P Ltd; (Pron) A/AM 10.11.16

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**COURT ROOM NO. (5)****I BEFORE S/Shri D.K.Rao, AM & C.N.Prasad, JM**

ITA 403/M/16	Surjit Singh Bagga HUF (Pron)	E/AM 09.11.16
ITA 3185/M/12	M/s Edicon Pneumatic Tools Co P Ltd; (Pron)	E/AM 09.11.16
ITA 1578/M/12	M/s Simto Property Developers (Pron)	E/AM 07.11.16
ITA 1579/M/12	M/s Simto Property Developers (Pron)	E/AM 07.11.16
ITA 555/M/13	Toshniwal Ind; P Ltd; (Pron)	E/AM 07.11.16
ITA 1659/M/15	M/s Saurashtra Fuels P Ltd; (Pron)	E/AM 09.11.16
ITA 2561/M/14	Sagar Construction (Pron)	E/AM 09.11.16
ITA 5985/M/14	M/s Tata Consultancy Ser. Ltd; (Pron)	E/AM 09.11.16

**II BEFORE S/Shri D.K.Rao, AM & Pawan Singh, JM**

ITA 300/M/16	M/s Rahul Urban Co OP Credit Soc. (Pron)	E/AM 08.11.16
ITA 301/M/16	M/s Rahul Urban Co OP Credit Soc. (Pron)	E/AM 08.11.16

**III BEFORE S/Shri D.K.Rao, AM & Amarjit Singh, JM**

ITO7	ITA 7392TO7398/M/13	Mathakia Investment P Ltd;(PH)	B/-
8TO14	CO 25 TO 31/M/15	Mathakia Investment P Ltd;(PH)	B/-

**IV BEFORE S/Shri D.K.Rao, AM & Ram Lal Negi, JM**

1	ITA 5451/M/14	Rina Mehta (For Clarification)	D/-
2	ITA 5658/M/13	Daga Global Chemicals Ltd; (For Clarification)	D/-
3	ITA 553/M/13	Dhiren Khimjibhai Patel (For Clarification)	D/-
4	ITA 1170/M/13	Dhiren Khimjibhai Patel (For Clarification)	D/-

**COURT ROOM NO. (6)****I** **BEFORE S/Shri B.R.Baskaran, AM & C.N.Prasad, JM**

1	ITA 3031/M/10	M/s First Advantage P Ltd; (For Clarification)	L/-
2	ITA 3032/M/10	M/s First Advantage P Ltd; (For Clarification)	L/-

**II** **BEFORE S/Shri B.R.Baskaran, AM & Pawan Singh, JM**

1	ITA 7598/M/14	Rameshkumar & Co;	D/-
2	ITA 608/M/15	Rameshkumar & Co;	D/-
3	ITA 3901/M/14	Goldstar Diamond P Ltd; (For Clarification)	G/-
4	ITA 4212/M/14	Goldstar Diamond P Ltd; (For Clarification)	G/-
	ITA 7359&7520/M/14	Parul L Shah (Pron)	C/JM 16.11.16
	ITA 1476/M/15	M/s Cenvo Publisher Services Ltd; (Pron)	C/JM 09.11.16
	ITA 729/M/15	M/s Pfizer Products (I) P Ltd; (Pron)	C/JM 27.10.16

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

1	MA 147/M/16	Ricky Lamba	D/JM
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**COURT ROOM NO. (7)****I** **BEFORE S/Shri Jason P Boaz, AM & Sandeep Gosain, JM**

	ITA 1472/M/15	M/s FDC Ltd; (Pron)	F/JM 27.10.16
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**COURT ROOM NO. (8)****I** **BEFORE S/Shri Rajendra, AM & C.N.Prasad, JM**

	ITA 1956&1957/M/11	M/s Accurate Mercantile P Ltd; (Pron)	I/JM 01.11.16
	ITA 2095/M/11	M/s Accurate Mercantile P Ltd; (Pron)	I/JM 01.11.16
	ITA 1473&1478/M/11	M/s Accurate Mercantile P Ltd; (Pron)	I/JM 01.11.16

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**COURT ROOM NO. (9)****I BEFORE S/Shri C.N.Prasad, JM & Ashwani Taneja,AM**

1TO42 MA 195TO237/M/16 Reliance Ind; Ltd; L/JM

**II BEFORE S/Shri Amit Shukla, JM & Ashwani Taneja,AM**

ITA 4122/M/13 Orient Shipping Services LLC (Pron) L/AM 7.11.16  
 ITA 1109/M/14 Globex Energia P Ltd; (Pron) D/AM 09.11.16  
 ITA 5433/M/15 Eco Recycling Ltd; (Pron) D/AM 09.11.16  
 ITA 827/M/15 Girish C Sangani (Pron) D/AM 03.11.16  
 ITA 829TO831/M/15 Girish C Sangani (Pron) D/AM 03.11.16  
 ITA 6410&6411/M/12 WNS North America & WNS Global S Ltd; (Pron) L/AM 03.11.16  
 ITA 1407/M/14 WNS North America & WNS Global S Ltd; (Pron) L/AM 03.11.16  
 ITA 1406&1408/M/12 WNS North America & WNS Global S Ltd; (Pron) L/AM 03.11.16

**III BEFORE S/Shri Sanjay Garg, JM & Ashwani Taneja,AM**

ITA 5572/M/14 Rishi K Rajani (Pron) D/AM 17.10.16

**COURT ROOM NO. (11)****I BEFORE S/Shri Saktijit Dey, JM & Ramit Kochar , AM**

1 SA 364/M/16 K.J.Khilnani Education Trust A/-  
 2 SA 365/M/16 Supermax Personal Care P Ltd; K/-

**COURT ROOM NO. (12)****I BEFORE S/Shri Joginder Singh, JM & Rajesh Kumar, AM**

1 SA 383/M/16 DHL Logistics P Ltd; K/-

**II BEFORE S/Shri Amit Shukla, JM & Rajesh Kumar, AM**

1 ITA 7055/M/10 Owens Corning (I) P Ltd; (For Clarification) C/-

**COURT ROOM NO. (13)****I BEFORE S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM**

ITA 4956/M/15 Anjani Steel (Pron) H/AM 03.11.16

**II BEFORE S/Shri Saktijit Dey, JM & N.K.Pradhan, AM**

ITA 3258/M/14 Digital Electronics Ltd; (Pron) D/AM  
 ITA 5451/M/13 Digital Electronics Ltd; (Pron) D/AM

  
 ASSISTANT REGISTRAR