

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI,
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 10.02.17

<u>COURT ROOM NO. (2)</u>		<u>I BEFORE Shri G.S.Pannu, AM</u>	
1	ITA 4634/M16	Kumari Priti Suraj Kumar Alias, Priti J Kadakia (PH)	SMC/-
		<u>II BEFORE S/Shri G.S.Pannu, AM & Saktijit Dey, JM</u>	
1	SA 59/M/17	Vodafone India Services P Ltd;	K/-
		<u>III BEFORE S/Shri G.S.Pannu, AM & Amarjit Singh, JM</u>	
1	ITA 2474/M/12	Nirmaladevi Poongalia (Clarification)	B/-
2	ITA 1358/M/14	Modi Special Purpose Machines P. Ltd. (Clarification)	B/-
3	CO 85/M/15	Modi Special Purpose Machines P. Ltd. (Clarification)	B/-
4	ITA 3313/M/13	Indman Media Services Pvt. Ltd. (Clarification)	I/-
5	ITA 985/M/14	Cybertech System & Software Ltd. (Clarification)	K/-
		<u>IV BEFORE S/Shri G.S.Pannu, AM & Ram Lal Negi, JM</u>	
1	MA 349/M/16	Smt. Reshma J Shetty	H/AM
2	MA 32/M/17	Smt. LiIa Y Aundhe	A/AM
3	ITA 4420/M/12	Smt. Likiya Dilip Kannath (Clarification)	A/-
4	ITA 8729/M/11	Anil R. Chhabria (Clarification)	A/-
5	ITA 4207/M/14	Smt. Arti Kathodia (Clarification)	A/-
6	ITA 4631/M/11	Sulphur Mills Ltd. (Clarification)	E/-
7	ITA 107/M/13	Sulphur Mills Ltd. (Clarification)	E/-
8	ITA 6617/M/08	Amit K. Desai (Clarification)	A/-
9	ITA 4249/M/09	Amit K. Desai (Clarification)	A/-
10	ITA 473/M/10	Amit K. Desai (Clarification)	A/-
11	ITA 6051/M/10	Amit K. Desai (Clarification)	A/-
		<u>BEFORE S/Shri G.S.Pannu, AM & Ravish Sood, JM</u>	
1	ITA 6877/M/12	Willis Prossessing Service (I) Pvt. Ltd. (Clarification)	K/-
2	ITA 3406/M/14	Zee Entertainment Enterprises Ltd. (Clarification)	K/-

COURT ROOM NO. (3)**I BEFORE S/Shri D.T.Garasia, JM & D.K.Rao, AM**

1	SA 60/M/17	Fulford (India) Ltd;	K/-
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II BEFORE S/Shri D.T.Garasia, JM & B.R.Baskaran, AM

1	SA 58/M/17	K Line Ship Management (India) P Ltd;	K/-
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2	SA 61/M/17	Synergy Properties & Investments India P Ltd;	E/-
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3	SA 62/M/17	Praveenchand Manmal Jain	C/-
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III BEFORE S/Shri D.T.Garasia, JM & Jason P. Boaz, AM

1	SA 51/M/17	Procter & Gamble Home Products P Ltd;	K/-
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COURT ROOM NO. (4)**I BEFORE S/Shri R.C.Sharma, AM & Pawan Singh, JM**

1	ITA 3447/M/14	Premkumar T. Batra (Clarification)	C/-
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II BEFORE S/Shri R.C.Sharma, AM & Amarjit Singh, JM

1	MA 238/M/16	Citicorp International Finance Corpn;	C/AM
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III BEFORE S/Shri R.C.Sharma, AM & Ram Lal Negi, JM

1	MA 332/M/16	Kamal Kishore Agarwal	A/AM
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2	ITA 4420/M/14	M/s GTL Technology Investment Ltd; (Now Merged with M/s GTL Ltd); (For Clarification)	G/-
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IV BEFORE S/Shri R.C.Sharma, AM & Ravish Sood, JM

1	ITA 6866/M/13	Kirit D. Sanghvi & 2 Others (Clarification)	A/-
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2	ITA 4833/M/12	Albatross CFS P. Ltd(Clarification)	A/-
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3	ITA 6632/M/12	Lifetime Realty P. Ltd. (Clarification)	A/-
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4	ITA 5835/M/12	Aarson Eng. Construction (I) P. Ltd. (Clarification)	A/-
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5	ITA 797/M/16	Abhideep Chemicals P. Ltd. (Clarification)	A/-
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6	ITA 5413/M/14	Loyal Co. Op. Hsg. Soc. (Clarification)	A/-
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7	ITA 5249/M/10	Akram Ali Qureshi (Clarification)	A/-
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8	ITA 5250/M/10	Akram Ali Qureshi (Clarification)	A/-
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9	ITA 5697/M/14	AFL Pvt. Ltd. (Clarification)	A/-
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10	ITA 1986/M/06	Mafatlal Industries Ltd. (Clarification)	A/-
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11	ITA 2763/M/15	Arch Impex P. Ltd. (Clarification)	A/-
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12	ITA 4254/M/13	Alumilite Architechtural Pvt. Ltd. (clarification)	A/-
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13	ITA 4803/M/13	Alumilite Architechtural Pvt. Ltd. (clarification)	A/-
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<u>COURT ROOM NO. (5)</u>		<u>I BEFORE S/Shri Shamim Yahya, AM & C.N.Prasad , JM</u>	
	ITA 9162/M/10	UHDE GMBH (Pron.)	D/AM
		<u>II BEFORE S/Shri Shamim Yahya, AM & Sanjay Garg, JM</u>	
1	SA 56/M/17	Nivea India P Ltd;	K/-
		<u>III BEFORE S/Shri Shamim Yahya, AM & Pawan Singh, JM</u>	
1to5	MA 356TO360/M/16	Air India Ltd; (As an Agent of Carbijet Inc.)	L/JM
		<u>IV BEFORE S/Shri Shamim Yahya, AM & Ravish Sood, JM</u>	
	ITA 3736/M/12	Dorf Ketel Chemicals (I) Pvt. Ltd. (Pron.)	D/AM
	ITA 7532/M/12	Citi Group Global Mkt. India p. Ltd. (pron.)	D/AM
<u>COURT ROOM NO. (6)</u>		<u>I BEFORE S/Shri D.K.Rao, AM & Pawan Singh, JM</u>	
	ITA 7823/M/10	Gujrat Pipavav Port Ltd. (Pron.)	L/JM 29.11.1 08.12.1
	ITA 7628/M/14	Jigar Palm Resorts Pvt. Ltd. (Pron.)	I/JM
		<u>II BEFORE S/Shri D.K.Rao, AM & Amarjit Singh, JM</u>	
1	ITA 1193/M/14	Shree Pushkar Chemicals & Fer. Ltd. (For Clarification)	E/- 09.01.1
	ITA 6001/M/13	Smt. Mala R. Chanda (Pron.)	H/JM
		<u>III BEFORE S/Shri D.K.Rao, AM & Ravish Sood, JM</u>	
1	ITA 7074/M/11	Mahindra & Mahindra Ltd; (For Clarification)	B/-
<u>COURT ROOM NO. (7)</u>		<u>I BEFORE S/Shri B.R.Baskaran, AM & Ram Lal Negi, JM</u>	
1	MA 331/M/16	Mehraj R Merchant	B/AM
2	MA 370/M/16	Smt. Manisha K Mehta	B/AM
3	ITA 1153/M/15	E-City Invst. & Hldgs. Co. P. Ltd. (Clarification)	E/-
4	ITA 4273/M/14	Global Mkt; Cent. P Ltd; (For Clarification)	K/-
<u>COURT ROOM NO. (8)</u>		<u>I BEFORE S/Shri Jason P. Boaz , AM & Ram Lal Negi, JM</u>	
1	ITA 5555/M/12	Sony Mony Electronics Ltd; (For Clarification)	E/-

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

1-3	MA 361 to 363/M/16	Sanjay K. Gupta (HUF)	E/JM
	ITA 621/M/13	Sunil R. Tirodkar (Pron.)	E/JM 16.11.16
	ITA 6674/M/14	Imperial Procurement Services Ltd. (pron.)	E/JM 15.11.16
	ITA 1241/M/14	Empire Industries Ltd/. (Pron.)	E/JM 16.11.16
	ITA 3210/M/16	EPC Industries Ltd. (Pron.)	I/JM 15.11.16

II BEFORE S/Shri Rajendra, AM & Sanjay Garg, JM

	ITA 3574/M/13	Kamla Nevatia Charitable Trust (Pron.)	A/AM 18.01.17
	ITA 4108/M/14	Kamlesh N. Shah (Pron.)n	A/AM 24.01.17
	ITA 4267/M/14	Lanxess India Pvt. Ltd. (Pron.)	A/AM 30.01.17
	ITA 7316/M/14	Aar Aar Arts Pvt. Ltd. (pron.)	A/AM 24.01.17
	ITA 1705/M/13	Khanna Hotels Pvt. Ltd. (Pron.)	A/AM 30.01.17
	ITA 6783-84/M/14	Aarti Drugs L:td. (Pron.)	A/AM 18.01.17
	ITA 7979/M/11	Aditya Birla Worldwide Ltd. (Pron.)	A/AM 30.01.17
	ITA 8461/M/10	Archway Investment Company Ltd. (Pron.)	A/JM 17.01.17
	ITA 5598/M/11	Archway Investment Company Ltd. (Pron.)	A/JM 17.01.17
	ITA 948/M/11	Archway Investment Company Ltd. (Pron.)	A/JM 17.01.17
	ITA 7215/M/12	Archway Investment Company Ltd. (Pron.)	A/JM 17.01.17
	ITA 6013/M/11	Archway Investment Company Ltd. (Pron.)	A/JM 17.01.17

III BEFORE S/Shri Rajendra, AM & Pawan Singh , JM

	ITA 2319/M/15	Amol Financial Services Pvt. Ltd. (Pron.)	J/JM 02.01.17
	ITA 7220-21/M/12	Sterlite Infra Ltd. (Pron.)	E/JM 11.01.17

IV BEFORE S/Shri Rajendra, AM & Amarjit Singh, JM

1	ITA 1279/M/10	Gautam Kumar & Co; (PH)	G/-
2	ITA 1008/M/111	Gautam Kumar & Co; (PH)	G/-
3	ITA 863/M/09	Milan Laboratories (Clarification)	B/-
	ITA 6833/M/10	Merit Health Care Pvt. Ltd. (Pron.)	B/JM 29.11.17
	ITA 5634/M/15	Samsonite South Asia Pvt. Ltd. (Pron.)	B/JM 30.11.17

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

1	ITA 4963/M/14	Archway Investment Co. Ltd; (For Clarification)	G/-
2	ITA 144/M/15	Anand Babulal Mehta (For Clarification)	G/-
3	CO 119/M/16	Anand Babulal Mehta (For Clarification)	G/-
4	ITA 6102/M/14	Gundecha Builders (For Clarification)	G/-
5	CO 122/M/16	Gundecha Builders (For Clarification)	G/-

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COURT ROOM NO. (11)**I BEFORE S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM**

1-2	ITA 3156&3203/M/08	M/s Infrastructure Leasing & Finance Ser. Ltd; (For Clarification)	I/-
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II BEFORE S/Shri Saktijit Dey, JM & N.K.Pradhan, AM

1	SA 30/M/07	The Boston Consulting Group Inc.	L/-
2	SA 37/M/17	Chetak Co Op Hsg. Soc. Ltd;	C/-

COURT ROOM NO. (12)**I BEFORE S/Shri C.N.Prasad, JM & Rajesh Kumar, AM**

1	SA 64/M/17	Sundari Khubchand Thawani	E/-
2	SA 65/M/17	Vimal Enterprises	F/-

The following cases are adjourned to 17.02.2017

1 to 5	MA 364TO368/M/16	P K Jashua	C/JM
6	MA 275/M/16	Mrs. Shalini Seekond	L/AM
7	MA 111/M/16	Atos Information Technology HK Ltd; (For Clarification)	L/-
8	ITA 726/M/16	M/s Strides Arcolab Ltd;(For Clarification)	J/-
9	CO 128/M/16	M/s Strides Arcolab Ltd;(For Clarification)	J/-
10	ITA 1851/M14	V Hotels Ltd. (Clarification)	F/-
11	ITA 1112/M/08	ICICI Bank Ltd. (Clarification)	D/-
12	ITA 1422/M/15	Reliance Infrastructure Ltd. (Clarification)	D/-
13	ITA 1480/M/15	Reliance Infrastructure Ltd. (Clarification)	D/-
14-15	ITA 2954-55/M/12	Rajesh Builders (Clarification)	D/-
16	ITA 3454/M/12	Rajesh Builders (Clarification)	D/-
17	ITA 6131/M/12	Rajesh Builders (Clarification)	D/-

The following case is adjourned to 24.02.2017

1	ITA 3483/M/15	Mr. Kaleem M Khan (For Clarification)	H/-
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ASSISTANT REGISTRAR