

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI,**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 03.03.17**

<b><u>COURT ROOM NO. (2)</u></b>		<b><u>I BEFORE Shri G.S.Pannu, AM</u></b>	
1	MA 351/M/16	Chitra Agarwal	SMC/AM
		<b><u>II BEFORE S/Shri G.S.Pannu, AM</u></b>	
		<b><u>Saktijit Dey, JM</u></b>	
1	SA 31/M/17	Bennet Coleman & Co. Ltd.	K/-
2	SA 118/M/17	Bennet Coleman & Co. Ltd.	K/-
		<b><u>III BEFORE S/Shri G.S.Pannu, AM</u></b>	
		<b><u>&amp; Ram Lal Negi, JM</u></b>	
1	SA 107/M/17	JSW Holdings Ltd;	J/-
2	SA 116/M/17	CWT India P Ltd;	K/-
3	SA 122/M/17	Globex Travels & Exchange Ltd.	G/-
4	MA 349/M/16	Smt. Reshma J Shetty	H/AM
		<b><u>IV BEFORE S/Shri G.S.Pannu, AM</u></b>	
		<b><u>&amp; Ravish Sood, JM</u></b>	
1	SA 92/M/17	Temasek Holdings Adv. I P Ltd;	K/-
2	ITA 477/M/16	Temasek Holdings Adv. I P Ltd; (SG) (For Clarification)	K/-
3	ITA 816/M/16	Temasek Holdings Adv. I P Ltd; (SG) (For Clarification)	K/-
4	ITA 6877/M/12	Willis Prossessing Service (I) Pvt. Ltd. (Clarification)	K/-
5-6	ITA 118&119/M/13	Chennai Container Terminals P Ltd;	K/-
7-8	ITA 893&894/M/13	Chennai Container Terminals P Ltd;	K/-
<b><u>COURT ROOM NO. (3)</u></b>		<b><u>I BEFORE S/Shri Joginder Singh, JM</u></b>	
		<b><u>&amp; Ramit Kochar, AM</u></b>	
1TO6	SA 257TO262/M/16	GTC Ind; Ltd;	E/-
		<b><u>II BEFORE S/Shri Joginder Singh, JM</u></b>	
		<b><u>&amp; Manoj Kumar Aggarwal, AM</u></b>	
1	SA 05/M/16	IPSOS Research P Ltd;	K/-
2	SA 18/M/17	IPSOS Research P Ltd;	K/-
3	ITA 6388/M/13	Vinit Kumar (For Clarification)	F/-
4	ITA 6386/M/13	Bhairavi Goswami (For Clarification)	F/-
5	ITA 2041/M/09	Guruswaroop Srivastava (PH)	G/-

.....2

COURT ROOM NO. [4]

1 SA 58/M/17	<b><u>I</u></b> <b><u>BEFORE S/Shri D.T.Garasia, JM</u></b> <b><u>&amp; B.R.Baskaran, AM</u></b> K Line Ship Management (I) P Ltd;	K/-
	<b><u>II</u></b> <b><u>BEFORE S/Shri D.T.Garasia, JM</u></b> <b><u>&amp; Rajesh Kumar, AM</u></b> Dunnimaa Engg. & Divers Enterprises P Ltd;	D/-
2 SA 98/M/17	Lionbridge Technologies P Ltd;	K/-
3 SA 99/M/17	Edwards Lifesciences (India) P Ltd;	K/-
4 SA 100/M/17	Prudential Global Services P Ltd;	K/-
5 SA 108/M/17	Lafarge India Ltd;	K/-

COURT ROOM NO. [5]

1 SA 104/M/17	<b><u>I</u></b> <b><u>BEFORE S/Shri R.C.Sharma, AM</u></b> <b><u>&amp; C.N.Prasad, JM</u></b> Shenzhen Shandong Nuclear Power Construction Co. Ltd;	L/-
2 SA 105/M/17	Shenzhen Shandong Nuclear Power Construction Co. Ltd;	L/-
	<b><u>II</u></b> <b><u>BEFORE S/Shri R.C.Sharma, AM</u></b> <b><u>&amp; Pawan Singh, JM</u></b> Vodafone India Services P Ltd;	K/-
1 SA 93/M/17	Vodafone India Services P Ltd;	K/-
2 SA 94/M/17	Atos Information Technology HK Ltd;	K/-
3 SA 95/M/17	Atos Information Technology HK Ltd;	K/-
4 SA 96/M/17	Atos Information Technology HK Ltd;	K/-
5 SA 97/M/17	Gandhi Securities & Invt; P Ltd;	G/-
6 ITA 2751/M/14	(For Clarification)	G/-
7 ITA 3761/M/14	Gandhi Securities & Invt; P Ltd;	G/-
	(For Clarification)	G/-

**PG-3**

**COURT ROOM NO. [6]**

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

1	SA	102/M/17	Nilesh Rameshchandra Shah	B/-
2	SA	109/M/17	M/s China First Metallurgical Const. India P Ltd;	K/-
3	SA	110/M/17	M/s China First Metallurgical Const. India P Ltd;	K/-
4	SA	114/M/17	M/s A W Faber Castell (India) P Ltd;	K/-

**II** **BEFORE S/Shri Mahavir Singh, JM**  
**& Ramit Kochar, AM**

1	MA	275/M/16	Mrs. Shalini Seekond	L/AM
---	----	----------	----------------------	------

**III** **BEFORE S/Shri Mahavir Singh, JM**  
**& Rajesh Kumar, AM**

1-2	ITA	2954&2955/M/12	Rajesh Builders (For Clarification)	D/-
3-4	ITA	3454&6131/M/12	Rajesh Builders (For Clarification)	D/-
5-6	ITA	1422&1480/M/15	Reliance Infra Ltd; (For clarification)	D/-
7-8	ITA	6266&6452/M/11	Reliance Infra & Cons. P Ltd; (For Clarification)	D/-

**COURT ROOM NO. [7]**

**I** **BEFORE S/Shri Shamim Yahya,AM**  
**& Ravish Sood, JM**

1	SA	76/M/17	Smt. Lalita Anup Anand	A/-
2	SA	115/M/17	Aishloni Copper Alloys P Ltd; (Now Known as Brassco International P Ltd;)	A/-
3	SA	117/M/17	Arun Kumar Shah (HUF)	A/-
4	SA	119/M/17	Amol Capital Markets Pvt. Ltd.	A/-
5	SA	123/M/17	Lakshya Level Marketing Pvt. Ltd.	A/-
	ITA	1582/M/15	ALFA Distilleries P Ltd; (Pron)	A/AM 28.02.2017
	ITA	4146/M/13	Kripa Shanankar Singh (Pron)	A/AM 02.03.2017
	ITA	2646/M/13	Atlas Export (Pron)	A/AM 01.03.2017
	ITA	2760/M/14	Ashtavinayak Steel P Ltd; (Pron)	A/AM 01.03.2017
	ITA	4921/M/14	Lata Naresh Kuruwa (Pron)	A/AM 01.03.2017

.....4

**COURT ROOM NO. (8)**

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

1	MA 303/M/16	Sardar Madan Singh Bharana	G/JM
	ITA 3086/M/15	M/s Parul Roy (Pron)	J/JM 16.02.2017
	ITA 8671/M/10	DBS Bank Ltd; (Pron)	L/JM 05.12.2016
	ITA 434/M/11	DBS Bank Ltd; (Pron)	L/JM 05.12.2016
	CO 250/M/12	DBS Bank Ltd; (Pron)	L/JM 05.12.2016

**II BEFORE S/Shri D.K.Rao , AM  
& Sandeep Gosain, JM**

1	SA 120/M/17	Thakor Electronics Ltd.	E/-
2	SA 121/M/17	Thakor Electronics Ltd.	E/-

**III BEFORE S/Shri D.K.Rao , AM  
& Ravish Sood, JM**

1	ITA 4690/M/12	Smt. Navneet R Mehra (For Clarification)	B/-
	ITA 302&418/M/10	Maharashtra State Power Generation Co. Ltd; (Pron)	B/JM 06.12.2016

**COURT ROOM NO. (9)**

1 MA 375/M/16 **I BEFORE Shri B.R.Baskaran, AM**  
Vijayan P Nair SMC/AM

**II BEFORE S/Shri B.R.Baskaran , AM**  
**& Saktijit Dey, JM**  
1 SA 106/M/17 Iljin Electric Co. Ltd; L/-  
2 SA 112/M/17 The Lubrizol Corpn; USA L/-  
3 SA 113/M/17 The Lubrizol Corpn; USA L/-  
4 SA 103/M/17 Gemological Institute of America,INC L/-

**III BEFORE S/Shri B.R.Baskaran , AM**  
**& C.N.Prasad, JM**  
1 SA 90/M/17 MIG Co Operative Hsg; Society Group-II Ltd; B/-

**IV BEFORE S/Shri B.R.Baskaran , AM**  
**& Pawan Singh, JM**  
ITA 3600/M/16 M/s Tata Motors Ltd; (Pron) E/JM 25.01.2017  
CO 170/M/11 M/s Tata Motors Ltd; (Pron) E/JM 25.01.2017

**V BEFORE S/Shri B.R.Baskaran, AM**  
**& Sandeep Gosain, JM**  
1 ITA 3914/M/12 Raju Vijay Manwani (PH) D/-

**VI BEFORE S/Shri B.R.Baskaran , AM**  
**& Ram Lal Negi, JM**  
1 ITA 1298/M/13 Multimodel Storage Solutions P Ltd;  
(For Clarification) B/-  
2 ITA 3353/M/14 Nishi Choubey (For Clarificaiton) B/-  
3 ITA 1565/M/13 Muller & Phipps (India) Ltd;  
(For Clarification) B/-  
4 ITA 6854/M/14 Neptune Developers Ltd;  
(For Clarificaiton) B/-

<u>COURT ROOM NO. (11)</u>	<u>I</u>	<u>BEFORE S/Shri Jason P. Boaz , AM &amp; Sandeep Gosain, JM</u>	
1 MA 374/M/16		Birendra Kumar Jhanwar	F/JM
2-3 ITA 3707&4073/M/08		M/s First Source Solutions Ltd;	F/-
4 ITA 4752/M/09		M/s First Source Solutions Ltd;	F/-
5-6 ITA 6914-6915/M/13		VidyaVihar Containers (For Clarification)	F/-
7-8 ITA 7029-7030/M/13		VidyaVihar Containers (For Clarification)	F/-
9 ITA 3061/M/16		Future Corporate Resources Ltd;(For Clarification)	F/-
10 ITA 3062/M/16		Future Ideas Co. Ltd; (For Clarification)	F/-

<u>COURT ROOM NO. (12)</u>	<u>I</u>	<u>BEFORE S/Shri Saktijit Dey, JM &amp; Ashwani Taneja, AM</u>	
1 SA 69/M/17		Fullford India Ltd;	K/-
2 SA 111/M/17		CLSA India P Ltd;	K/-

	<u>II</u>	<u>BEFORE S/Shri Saktijit Dey, JM &amp; Ramit Kochar, AM</u>	
1 ITA 4431/M/04		Lakshmiwadi Mines & Minerals P Ltd; (Formerly Lakshmiwadi Sugar Factory Ltd;)	H/-
2 ITA 726/M/16		M/s Strides Arcolab Ltd; (For Clarification)	J/-
3 CO 128/M/16		M/s Strides Arcolab Ltd; (For Clarification)	J/-

**The following cases are adjourned to 10.03.2017**

1 ITA 960/M/13	Bombay Slum Redevelopment Corpn; Ltd; (For Clarification)	B/-
2 ITA 2493/M/14	Balumal Wadhmal Dhingreja (For Clarification)	B/-
3 ITA 1193/M/14	Shree Pushkar Chemicals & Fertilisers Ltd; (For Clarification)	E/-
4 ITA 3782/M/14	Sanjay Sharma (For Clarification)	E/-
5 ITA 3621/M/16	Fedex Express Transportation & Supply Chain Services (India) P Ltd; (For Clarification)	F/-
6 ITA 504/M/16	Alphab Dynamics P Ltd; (For Clarification)	I/-
7 ITA 322/M/15	Shri Irphan Mogul (For Clarification)	I/-
8 ITA 326/M/15	Shri Irphan Mogul (For Clarification)	I/-
9 ITA 6887/M/14	India Medtronic P Ltd;	I/-

  
**ASSISTANT REGISTRAR**