

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI,
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 17.03.17

COURT ROOM NO. (2)

I BEFORE S/Shri G.S.Pannu, AM
& Saktijit Dey, JM

1 SA 162/M/17 SBI Macsuarie Infrastructure Management P Ltd; K/-

II BEFORE S/Shri G.S.Pannu, AM
& Amit Shukla, JM (AT 12.00 P.M.)

1 ITA 6678/M/13 MAHADA (For Clarification) B/-

2 ITA 5701/M/14 MAHADA (For Clarification) B/-

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

1 MA 349/M/16 Smt. Reshma J Shetty H/AM

2 ITA 1920/M/12 Kalpak Development Corpn; (For Clarification) A/-

3 ITA 58/M/13 Kalpak Development Corpn; (For Clarification) A/-

COURT ROOM NO. (3)

I BEFORE S/Shri Joginder Singh, JM
& Shamim Yahya, AM

ITO5 MA 364TO368/M/16 P K Jashua C/JM

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

ITO6 SA 257TO262/M/16 GTC Ind; Ltd; E/-

III BEFORE S/Shri Joginder Singh, JM
& Manoj Kumar Aggarwal, AM

1&2 ITA 3424&3425/M/14 Idea Cellular Ltd; (For Clarification) I/-

3&4 ITA 3674&2285/M/14 Idea Cellular Ltd; (For Clarification) I/-

5 ITA 2273/M/14 Idea Cellular Ltd; (For Clarification) I/-

6&7 ITA 6908&6573/M/13 Idea Cellular Ltd; (For Clarification) I/-

8 ITA 7370/M/14 Gupta Gemhouse P Ltd;(For Clarification) G/-

9 ITA 7371/M/14 Gupta Gemhouse P Ltd;(For Clarification) G/-

IV BEFORE S/Shri Joginder Singh, JM
& N.K.Pradhan , AM

1 SA 160/M/17 Shri Rama Sahebrao Waghmare D/-

2 SA 161/M/17 Shri Devadatta Chandrakant Patil D/-

3 RA 218/BOM/90 TATA Exports Ltd; (Now Tata International Ltd;) A/AM

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COURT ROOM NO. (4)

1 MA 91/M/16

I BEFORE Shri D.T.Garasia, JM

Shivjyoti Sahakari Patpedhi Maryadit

SMC/JM

**II BEFORE Shri D.T.Garasia, JM
& Manoj Kumar Aggarwal, AM**

1 SA 123/M/17

Lakshya Level Mktg; P Ltd;

A/-

COURT ROOM NO. (5)

1 MA 149/M/16

**I BEFORE S/Shri R.C.Sharma, AM
& Pawan Singh, JM**

Bharat Bijlee Ltd;

B/JM

2&3 ITA 2751&3761/M/14

Gandhi Securities & Invt; P Ltd;
(For Clarificaiton)

G/-

4&5 ITA 5065&5066/M/09

Green Valley Homes & Developers P Ltd;
(For Clarification)

G/-

6&7 ITA 5111-5112/M/09

Green Valley Homes & Developers P
Ltd; (For Clarification)

G/-

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

1 ITA 4420/M/14

M/s GTL Technology Invt; Ltd;
(Now merged with M/s GTL Ltd;)
(For Clarification)

G/-

2&3 ITA 5591&5170/M/13

M/s ARS Systems & Comm. Ltd;
(For Clarification)

A/-

4 ITA 4151/M/14

Manilal J Wadhwa (For Clarification)

B/-

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

1&2 ITA 7242&7850/M/11

Lakshmiwadi Mines & Minerals P Ltd;
(RM) (For Clarification)

A/-

3 ITA 2763/M/15

M/s Arch Impex P Ltd; (For Clarification)

A/-

4&5 ITA 5249&5250/M/10

Akram Ali Qureshi (For Clarification)

A/-

6 ITA 797/M/16

Abhideep Chem. P Ltd; (For Clarification)

A/-

7 ITA 2301/M/14

Ashita Parekh (For Clarification)

A/-

8 ITA 7467/M/12

Arjav Diamonds (India) P Ltd;
(For Clarification)

A/-

9 ITA 4132/M/13

M/s Karthik Financial Services Ltd;
(For Clarification)

A/-

10 ITA 812/A/08

India Medtronic P Ltd;(For Clarification)

K/-

11 ITA 836/A/08

India Medtronic P Ltd;(For Clarification)

K/-

12 ITA 1245/A/08

India Medtronic P Ltd;(For Clarification)

K/-

13 ITA 1181/A/08

India Medtronic P Ltd;(For Clarification)

K/-

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COURT ROOM NO. (6)

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

ITA 1617/M/14	Navi Mumbai Municipal Corpn; (Pron)	B/AM 09.03.17
ITA 1618/M/14	Navi Mumbai Municipal Corpn; (Pron)	B/AM 09.03.17
ITA 1619/M/14	Navi Mumbai Municipal Corpn; (Pron)	B/AM 09.03.17
ITA 1620/M/14	Navi Mumbai Municipal Corpn; (Pron)	B/AM 09.03.17
ITA 5473/M/13	Bomaby Mudibazar Kariana Merchants (Pron)	B/AM 09.03.17

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

1&2 MA 372&373/M/16	Liva Healthcare Ltd;	A/AM
3 MA 151/M/16	Crompton Greaves Ltd;	C/AM

COURT ROOM NO. (7)

I **BEFORE S/Shri Shamim Yahya, AM**
& Sandeep Gosain, JM

1 SA 115/M/17	Aishloni Copper Alloys P Ltd; (Now Known as Brassco International P Ltd;)	A/-
2 SA 164/M/17	M/s Visaria Securities P Ltd;	F/-
ITA 6599/M/16	Mr.Jagmohan S Dhowan (Pron)	J/AM 15.03.17

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

1 SA 117/M/17	Arun Kumar Shah (HUF)	A/-
ITA 2950/M/13	M/s Ashtavinayaka Developers (Pron)	A/AM 28.02.17
ITA 4863/M/13	Asahi Infrastructure Projects Ltd; (Pron)	A/AM 28.02.17
ITA 5652/M/13	Abhilasha C.H.S. Ltd; (Pron)	A/AM 07.03.17
ITA 2651/M/12	Kalyanji J. Tanna (DECD) (Pron)	A/AM 07.03.17
ITA 6071/M/11	Kanji Deva Patel (Pron)	A/AM 07.03.17
ITA 2015/M/14	Anil Kumar Shroff (Pron)	A/AM 07.03.17
ITA 504TO517/M/14	Atul A Sanghvi (Pron)	A/AM 07.03.17
ITA 2186/M/11	Aspire M (Pron)	A/AM 28.02.17

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COURT ROOM NO. (8)

I BEFORE Shri D.K.Rao, (AM)

ITA 5566/M/16	Bhagwatilal B Mandovra (HUF) (Pron)	SMC/AM 09.02.17
ITA 5690/M/16	Elcon Pipe & Fittings P Ltd; (Pron)	SMC/AM 09.02.17

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

ITA 4939/M/16	M/s Abhay Automotive Company (Pron)	I/AM 23.02.17
ITA 4996/M/15	M/s Vananchal Properties P Ltd; (Pron)	J/AM 22.02.17
ITA 2386/M/15	Essel Infra Project Ltd; (Pron)	E/AM 23.02.17

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

ITA 559/M/15	Late Shri Satish Waman Bhide Through his legal heir Shri Shantanoo Bhide (Pron)	E/AM 02.03.17
ITA 6693/M/13	Suhas S Haldipurkar (Pron)	E/AM 01.03.17
ITA 3156/M/13	Sindhu Resettlement Corpn; Ltd; (Pron)	E/AM 02.03.17
ITA 4740/M/14	Mr. Shahzaad S Dalal (Pron)	E/AM 28.02.17
ITA 4103/M/16	Synergy Infrastructures (Pron)	E/AM 01.03.17
ITA 7692/M/14	M/s Shah Family Trust (Pron)	E/AM 02.03.17
ITA 6040/M/13	Sarvesh Mercantile P Ltd; (Pron)	E/AM 06.03.17
ITA 8453/M/11	Edit Systems P Ltd; (Pron)	E/AM 06.03.17
ITA 7817/M/11	Emarso Exports P Ltd; (Pron)	E/AM 01.03.17
ITA 5546/M/13	Shri Shankar M Fatnani (Pron)	E/AM 09.03.17
ITA 6590/M/11	Shri Suresh K Nagre (Pron)	E/AM 09.03.17
ITA 1108/M/14	M/s Esjay International P Ltd; (Pron)	E/AM 08.03.17

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

1 SA 165/M/17	Shri Narottam Morarji Bhanushali	B/-
2 SA 169/M/17	The Bombay Dyeing & Mfg; Co. Ltd;	B/-
3 SA 170/M/17	Mika Engineers	B/-
4 ITA 4690/M/12	Smt. Navneet R Mehra (For Clarification)	B/-

COURT ROOM NO. (9)

I **BEFORE S/Shri Jason P. Boaz , AM
& Amit Shukla, JM**

1TO4	MA	192TO195/M/10	M/s Dynavant Air Systems P Ltd;	D/JM
5	MA	391/M/12	Ramesh D Tainwala	D/JM

II **BEFORE S/Shri Jason P. Boaz , AM
& Sandeep Gosain, JM**

1	MA	374/M/16	Birendra Kumar Jhanwar	F/JM
2	MA	371/M/16	F A Builders & Developers	F/JM
3&4	ITA	1826&1435/M/15	Future Retail Ltd; (For Clarification)	F/-
5&6	ITA	6721&6550/M/12	Future Ventures India Ltd (For Clarification)	F/-
7&8	ITA	5475&5476/M/13	M/s Future Retail Ltd; (Now Pantaloon Retail Ltd); (For Clarification)	F/-
9&10	ITA	5593&5594/M/13	M/s Future Retail Ltd; (Now Pantaloon Retail Ltd); (For Clarification)	F/-
11	ITA	2077/M/13	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
12	ITA	2686/M/13	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
13	ITA	5306/M/11	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
14	ITA	5139/M/11	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
15	ITA	5138/M/11	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
16	ITA	5305/M/11	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
17	ITA	4747/M/11	Briggs Trading India P Ltd; (For Clarification)	F/-
18	ITA	3744/M/09	Briggs Trading India P Ltd; (For Clarification)	F/-
19&20	ITA	3960&3961/M/11	Briggs Trading India P Ltd; (For Clarification)	F/-
21&22	ITA	1911&2596/M/08	Briggs Trading India P Ltd; (For Clarification)	F/-
23	ITA	1518/M/02	United Phosphrous Ltd; (For Clarification)	F/-
24&25	ITA	4073&4342/M/03	United Phosphrous Ltd; (For Clarification)	F/-

COURT ROOM NO. (11)

**I BEFORE S/Shri Rajendra, AM
& C.N.Prasad, JM**

1&2	ITA	1240&1241/M/07	M/s Allied Instruments P Ltd; (PH)	A/-
3	ITA	1315/M/07	M/s Allied Instruments P Ltd; (PH)	A/-
4	ITA	1351/M/07	M/s Allied Instruments P Ltd; (PH)	A/-
5	ITA	1297/M/09	M/s Allied Instruments P Ltd; (PH)	A/-
6	ITA	3970/M/09	M/s Allied Instruments P Ltd; (PH)	A/-
	ITA	3812/M/14	Kaysons Agencies P Ltd; (Pron)	A/AM 09.02.17

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

1	ITA	4518/M/11	K P Power P Ltd; (PH)	A/-
	ITA	6029/M/12	M/s Atlas Equifin P Ltd;(Pron)	A/AM 07.02.17
	ITA	1470/M/13	M/s Litolier Properties Holdings P Ltd; (Pron)	A/AM 06.02.17
	ITA	1979/M/13	M/s Litolier Properties Holdings P Ltd; (Pron)	A/AM 06.02.17
	ITA	1982/M/13	M/s Litolier Properties Holdings P Ltd; (Pron)	A/AM 06.02.17
	ITA	5091/M/12	Angular Tdg; P Ltd; (Pron)	A/AM 24.01.17

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

1	SA	95/M/17	Atos Information Technology HK Ltd;	K/-
2	SA	96/M/17	Atos Information Technology HK Ltd;	K/-
3	SA	97/M/17	Atos Information Technology HK Ltd;	K/-
4	SA	132/M/17	DHL Air Ltd;	L/-
5	SA	144/M/17	Fulford (India) Ltd;	K/-
6	MA	285/M/14	Shah Roopchand Meghraj & Co;	D/AM

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

1	SA	166/M/17	M/s Shaheen Enterprises	E/-
	ITA	3083/M/15	Shri Balkrishna Ashok Dhadam (Pron)	H/AM

COURT ROOM NO. (12)

	<u>I</u>	<u>BEFORE S/Shri Saktijit Dey, JM & Ashwani Taneja, AM</u>	
1 SA 168/M/17		Piramal Enterprises Ltd; (Formerly Known as Piramal Healthcare Ltd;)	K/-

	<u>II</u>	<u>BEFORE S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM</u>	
1 ITA 1261/M/11		Mr. Jahangir H C Jahangir	I/-

	<u>III</u>	<u>BEFORE S/Shri Saktijit Dey, JM & N.K.Pradhan, AM</u>	
1 ITA 6323/M/11		Dolphin Offshore Shipping Ltd; (For Clarification)	D/-

COURT ROOM NO. (13)

	<u>I</u>	<u>BEFORE S/Shri C.N.Prasad, JM & Ashwani Taneja, AM</u>	
ITO5 SA 149TO153/M/17		Mondelez India Foods P Ltd; (Formerly known as Cadbury India Ltd;)	K/-
6 SA 163/M/17		M/s Phoenix Comtrade P Ltd;	K/-
7 SA 167/M/17		Diageo India P Ltd;	K/-
8 SA 171/M/17		Sony Pictures Networks India P Ltd;	K/-

	<u>II</u>	<u>BEFORE S/Shri C.N.Prasad, JM & Rajesh Kumar, AM</u>	
1 SA 64/M/17		Sundari Khubchand Thawani	E/-
2 ITA 3514/M/16		M/s Gopaldas Visram & Co; Ltd; (EH) (For Clarification)	G/-
3 ITA 3513/M/16		M/s Gopaldas Visram & Co; Ltd; (For Clarification)	G/-
4 ITA 3515/M/16		M/s Gopaldas Visram & Co; Ltd; (For Clarification)	G/-
5TO7 ITA 3516-3518/M/16		M/s Gopaldas Visram & Co; Ltd; (For Clarification)	G/-
8to12 ITA 4584-4588/M/16		M/s Gopaldas Visram & Co; Ltd; (For Clarification)	G/-

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The following cases are adjourned to 24.03.2017

1	ITA	1193/M/14	Shree Pushkar Chemicals & Fertilisers Ltd; (For Clarification)	E/-
2	ITA	3782/M/14	Sanjay Sharma (For Clarification)	E/-
3	MA	390/M/16	N.H. Securities Ltd;	D/AM
4	ITA	7024/M/14	The Motwane Manufacturing Co. P Ltd; (For Clarification)	B/-
5	ITA	212/M/08	Kansai Nerolac Paints Ltd; (For Clarification)	B/-
6	ITA	6992/M/14	M/s Piramal Glass Ltd; (Formerly Gujarat Glass Ltd;) (For Clarification)	C/-
7	ITA	5798/M/15	MWV India Paperboard (For Clarification)	E/-
8	ITA	3621/M/16	Fedex Express Transportation & Supply Chain Services (India) P Ltd; (For Clarification)	F/-

The following cases are adjourned to 07.04.2017

1	ITA	477/M/16	Temasek Holdings Adv. I P Ltd; (SG) (For Clarification)	K/-
2	ITA	816/M/16	Temasek Holdings Adv. I P Ltd; (SG) (For Clarification)	K/-
3&4	ITA	118 & 119/M/13	Chennai Container Terminals P Ltd; (For Clarification)	K/-
5&6	ITA	893 & 894/M/13	Chennai Container Terminals P Ltd; (For Clarification)	K/-



ASSISTANT REGISTRAR