

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI,**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 24.03.17**

**COURT ROOM NO. (2)**

1 MA 351/M/16	<b><u>I BEFORE Shri G.S.Pannu, AM</u></b> Chitra Agarwal	SMC/AM
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**II BEFORE S/Shri G.S.Pannu, AM & Saktijit Dey, JM**

1 SA 175/M/17	M/s Powerloom Development & Export Promotion Council	C/-
2 SA 192/M/17	Vodafone India Ltd;	B/-
3 SA 204/M/17	Mr. Pravin Viram Satra	C/-
4 SA 205/M/17	Mr. Pravin Viram Satra	C/-
5 ITA 2217/M/13	Chandrabhushan R Singh	C/-

**III BEFORE S/Shri G.S.Pannu, AM & Sandeep Gosain, JM**

1 ITA 7141/M/10	ATV Projects India Ltd;	A/-
2 ITA 282/M/11	Avendus Capital P Ltd; (Formerly known as M/s Avendus Advisors P Ltd;)	A/-
3 ITA 1804/M/12	Avendus Capital P Ltd; (Formerly known as M/s Avendus Advisors P Ltd;)	A/-

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

1 SA 107/M/17	JSW Holdings Ltd;	J/-
2 SA 191/M/17	Dow Corning India P Ltd;	K/-

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**COURT ROOM NO. [3]****I BEFORE S/Shri Joginder Singh, JM  
& D.K.Rao, AM**

ITO3 MA 319TO321/M/16 Associated Earth Movers G/AM

**II BEFORE S/Shri Joginder Singh, JM  
& Ashwani Taneja, AM**

1 SA 05/M/16 IPSOS Research P Ltd; K/-  
2 SA 18/M/17 IPSOS Research P Ltd; K/-

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

1 SA 160/M/17 Shri Rama Sahebrao Waghmare D/-  
2 SA 176/M/17 Smt. Radhika Anand Agrawal D/-  
3 SA 207/M/17 D P Vora Securities P Ltd; D/-  
4 SA 208/M/17 Distributors (BOM) P Ltd; D/-  
5TO8 MA 10TO13/M/16 Nitin Chandrakant Desai B/AM

**COURT ROOM NO. [4]****I BEFORE S/Shri D.T.Garasia, JM  
& B.R.Baskaran, AM**

1 SA 58/M/17 K Lineship Management (I) P Ltd; K/-

**II BEFORE S/Shri D.T.Garasia, JM  
& Ramit Kochar, AM**

1 SA 177/M/17 Shri Anand Ramprasad Agrawal A/-  
2 SA 181/M/17 Andheri Recreation Club A/-  
3 SA 184/M/17 M/s Audit Bureau of Circulations A/-  
4 SA 188/M/17 Araska Diamond P Ltd; A/-  
5 SA 194/M/17 Kannu Priya Singh A/-  
6 SA 195/M/17 M/s Anmol International A/-  
7 SA 196/M/17 M/s Anmol International A/-

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**COURT ROOM NO. (5)**

1 MA 58/M/17	<b><u>I</u></b> <b><u>BEFORE Shri Mahavir Singh, JM</u></b> Usharani Shashi Dalmia	SMC/JM
1 IT(SS) 8/M/14	<b><u>II</u></b> <b><u>BEFORE S/Shri Mahavir Singh, JM</u></b> <b><u>&amp; Ashwani Taneja, AM</u></b> Natwar Parikh Inds. Ltd; (For Clarification)	B/-
1 SA 77/M/17	<b><u>III</u></b> <b><u>BEFORE S/Shri Mahavir Singh, JM</u></b> <b><u>&amp; Ramit Kochar, AM</u></b> M/s Videocon Oil Ventures Ltd;	K/-
1 SA 186/M/17	<b><u>IV</u></b> <b><u>BEFORE S/Shri Mahavir Singh, JM</u></b> <b><u>&amp; Rajesh Kumar, AM</u></b> Mr. Girirajprasad R Kahandelwal	G/-
2 SA 190/M/17	M/s Horizon Co OP Hsg. Soc. Ltd;	H/-
3&4 ITA 5977&6016/M/11	Bank of India (For Clarification)	B/-
1 SA 172/M/17	<b><u>V</u></b> <b><u>BEFORE S/Shri Mahavir Singh, JM</u></b> <b><u>&amp; N.K.Pradhan, AM</u></b> UBS Securities India P Ltd;	K/-

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**COURT ROOM NO. [6]**

1	ITA 3153/M/15	<b><u>I</u></b> <b><u>BEFORE S/Shri D.K.Rao , AM</u></b> <b><u>&amp; Pawan Singh, JM</u></b> M/s Narayanswami Jayakumar (Pron)	J/JM	23.02.17
1	SA 187/M/17	<b><u>II</u></b> <b><u>BEFORE S/Shri D.K.Rao , AM</u></b> <b><u>&amp; Sandeep Gosain, JM</u></b> VEMF-A, LP	F/-	
1	ITA 1193/M/14	<b><u>III</u></b> <b><u>BEFORE S/Shri D.K.Rao , AM</u></b> <b><u>&amp; Amarjit Singh, JM</u></b> Shree Pushkar Chemicals & Fertilisers Ltd; (For Clarification)	E/-	
2	ITA 3782/M/14	Sanjay Sharma (For Clarification)	E/-	
3	ITA 7448/M/12	Tejram R Balotia	E/-	
1	SA 169/M/17	<b><u>IV</u></b> <b><u>BEFORE S/Shri D.K.Rao , AM</u></b> <b><u>&amp; Ravish Sood, JM</u></b> The Bombay Dyeing & Mfg; Co. Ltd;	B/-	
2	SA 170/M/17	Mika Engineers	B/-	
3	ITA 4690/M/12	Smt. Navneet R Mehra (For Clarification)	B/-	
<b><u>COURT ROOM NO. [7]</u></b>				
1	ITA 7194/M/12	<b><u>I</u></b> <b><u>BEFORE S/Shri B.R.Baskaran, AM</u></b> <b><u>&amp; C.N.Prasad, JM</u></b> Jacobs Engg; India P Ltd; (For Clarification)	K/-	
1	MA 94/M/17	<b><u>II</u></b> <b><u>BEFORE S/Shri B.R.Baskaran, AM</u></b> <b><u>&amp; Amarjit Singh, JM</u></b> Luminant Invt; P Ltd;	A/AM	
<b><u>COURT ROOM NO. [8]</u></b>				
1&2	SA 182&183/M/17	<b><u>I</u></b> <b><u>BEFORE S/Shri Jason P. Boaz , AM</u></b> <b><u>&amp; Pawan Singh, JM</u></b> Gemological Institute of America ,INC	L/-	
1	MA 191/M/16	<b><u>II</u></b> <b><u>BEFORE S/Shri Jason P. Boaz , AM</u></b> <b><u>&amp; Sandeep Gosain, JM</u></b> Umang Housing P Ltd;	F/AM	
1	ITA 3621/M/16	<b><u>III</u></b> <b><u>BEFORE S/Shri Jason P. Boaz , AM</u></b> <b><u>&amp; Amarjit Singh, JM</u></b> Fedex Express Transportation & Supply Chain Services (India) P Ltd; (For Clarification)	F/-	.....5

<u>COURT ROOM NO. (9)</u>	<u>I</u>	<u>BEFORE S/Shri Rajendra, AM</u> <u>&amp; C.N.Prasad, JM</u>	
1 ITA 1251/M/15		M/s Tolani Shipping Co. Ltd;	E/-
2 ITA 1778/M/15		Saraswati Vidya Bhawan	E/-
3 ITA 2358/M/16		Nuclear Power Corpn; of India Ltd;	I/-
4&5 ITA 384&632/M/15		ICICI Prudential Life Insurance Co. Ltd;	I/-
	<u>II</u>	<u>BEFORE S/Shri Rajendra, AM</u> <u>&amp; Pawan Singh, JM</u>	
1 SA 143/M/17		Hempel Paints (India) P Ltd;	K/-
2 MA 298/M/16		Rama Inds; Ltd;	D/AM
3 MA 299/M/16		Rama Petrochemicals Ltd;	D/AM
4 MA 300/M/16		Rama Phosphates Ltd;	D/AM
5 ITA 7574/M/12		New Hollard Fiat (I) P Ltd;	K/-
	<u>III</u>	<u>BEFORE S/Shri Rajendra, AM</u> <u>&amp; Amarjit Singh, JM</u>	
1 SA 178/M/17		Smt. Sudha Ramprasad Agrawa	E/-
2 SA 185/M/17		Sea Green Co Op Hsg;Soc. Ltd;	E/-
3 SA 193/M/17		Shekhar Singh	E/-
4TO8 SA 199TO203/M/17		The Synthetic & Rayon Textiles Export Promotion Council	E/-
9 SA 206/M/17		Tower Watson India P Ltd;	K/-
10 MA 116/M/16		Ashok P Shah	A/AM
11 ITA 41/M/14		Nenshi L Shah (For Clarification)	B/-
12 ITA 414/M/14		Natu Paranjape Developers (For Clarification)	B/-
13 ITA 2223/M/13		Malti M Mehta Through L/H (For Clarification)	B/-
14 ITA 2759/M/14		Manish Lalwani (For Clarification)	B/-
15 ITA 7061/M/13		Nova Digital Services (For Clarification)	B/-
16 ITA 2988/M/14		Mohd. Salim Halim Shaikh (For Clarification)	B/-
17 ITA 5974/M/13		Samudra Developers P Ltd;	E/-
18 ITA 5349/M/14		SNC Jewels P Ltd;	E/-
19&20 ITA 4324-25/M/12		Suresh Kumar Hundia	E/-
21&22 ITA 5304&6975/M/14		Ester Lub Technologies	E/-
23 ITA 3626/M/13		Ester Lub Technologies	E/-
24&25 ITA 7432&7433/M/14		GSB Capital Markets Ltd; (For Clarification)	G/-
26&27 ITA 2148&4374/M/15		Dicitex Furnishing Ltd; (For Clarification)	G/-
28&29 ITA 2132&2133/M/15		Growmore Leasing & Invst; Ltd; (For Clarification)	G/-
30 ITA 2193/M/15		Safe Clearing & Forwarding P Ltd; (For Clarification)	G/-

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ITA 6859/M/12	M/s Sushrut Surgicals P Ltd;(Pron)	E/AM 20.03.17
ITA 5470/M/13	M/s Sharekhan Ltd; (Pron)	E/AM 21.03.17
ITA 2729/M/14	M/s Sharekhan Ltd; (Pron)	E/AM 21.03.17
ITA 5581/M/13	M/s Sharekhan Ltd; (Pron)	E/AM 21.03.17
ITA 3027/M/14	M/s Sharekhan Ltd; (Pron)	E/AM 21.03.17
ITA 863/M/09	Milan Laboratories (India)	E/AM 07.12.16
ITA 823/M/15	Shri Shailesh P Dhairyawan (Pron)	E/AM 22.03.17
ITA 4280/M/15	Seth Construction Co. (Pron)	E/AM 22.03.17

**COURT ROOM NO. (11)**

**I BEFORE S/Shri Saktijit Dey, JM  
& Ramit Kochar, AM**

1 ITA 726/M/16	M/s Strides Arcolab Ltd; (For Clarification)	J/-
2 CO 128/M/16	M/s Strides Arcolab Ltd; (For Clarification)	J/-

**II BEFORE S/Shri Saktijit Dey, JM  
& Rajesh Kumar, AM**

1&2 MA 310-311/M/16	Nutech Corporate Services Ltd;	I/AM
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**III BEFORE S/Shri Saktijit Dey, JM  
& N.K.Pradhan, AM**

1 ITA 4856/M/14	Overseas Plastics Moulders India Ltd; (For Clarification)	C/-
2 ITA 1779/M/16	Shri Praveenchand Manmal Jain (For Clarification)	C/-
3 ITA 1780/M/16	Shri Praveenchand Manmal Jain (For Clarification)	C/-
4 ITA 6323/M/11	Dolphin Offshore Shipping Ltd; (For Clarification)	D/-
5 ITA 3192/M/11	Renuka Ajay Maru (For Clarification)	D/-
6 ITA 3194/M/11	Renuka Ajay Maru (For Clarification)	D/-
7 ITA 2/M/15	Daulat Lutharia (For Clarification)	D/-
8 CO 20/M/16	Daulat Lutharia (For Clarification)	D/-
9 ITA 3480/M/14	Dhano B Vaswani (For Clarification)	D/-
10 ITA 3481/M/14	Ranjeet D Vaswani (For Clarification)	D/-
11 ITA 3430/M/13	RPG Enterprises (For Clarification)	D/-

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

1 SA 174/M/17	UPM-Kymmene India P Ltd;	K/-
2 SA 173/M/17	Procter & Gamble Hygiene and Healthcare Ltd;	K/-
3 SA 179/M/17	Dimension Data Asia Pacific Pte.Ltd;	K/-
4 SA 180/M/17	Dimension Data Asia Pacific Pte.Ltd;	K/-
5 SA 189/M/17	NBC Fashion India P Ltd;	K/-
6 SA 198/M/17	Hapag-Lloyd AG	K/-
7 MA 296/M/16	Arun Kumar Synthetics P Ltd;	A/JM
8 MA 297/M/16	Ardin Fabrics P Ltd;	A/JM
9 ITA 1037/M/17	A.W.Faber Castell (I) P Ltd; (For Clarification)	K/-

**The following cases are adjourned to 31.03.2017**

1TO3 MA 433TO435/M/16	Mohan H Khanchndani	B/AM
4 ITA 2295/M/14	M Square Associates (For Clarification)	H/-
5&6 MA 248-249/M/16	LIC Housing Finance Ltd;	A/AM
7 ITA 4833/M/12	Albatross CFS P Ltd; (For Clarification)	A/-
8&9 ITA 4379&4361/M/12	Reliance Ind; Ltd; (For Clarification)	K/-
10 ITA 796/M/12	Reliance Ind; Ltd; (For Clarification)	K/-
11 ITA 815/M/13	Reliance Ind; Ltd; (For Clarification)	K/-
12 ITA 5770/M/13	Reliance Ind; Ltd; (For Clarification)	K/-
13 ITA 2549/M/14	Reliance Ind; Ltd; (For Clarification)	K/-
14 ITA 1892/M/14	Reliance Ind; Ltd; (For Clarification)	K/-

**The following cases are adjourned to 07.04.2017**

1 MA 390/M/16	N.H. Securities Ltd;	D/AM
2 ITA 7024/M/14	The Motwane Manufacturing Co. P Ltd; (For Clarification)	B/-
3 ITA 212/M/08	Kansai Nerolac Paints Ltd; (For Clarification)	B/-
4 ITA 6992/M/14	M/s Piramal Glass Ltd; (Formerly Gujarat Glass Ltd;) (For Clarification)	C/-
5 ITA 5798/M/15	MWV India Paperboard (For Clarification)	E/-

  
**ASSISTANT REGISTRAR**