

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI,**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 31.03.17**

**COURT ROOM NO. (2)**

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

ITA 675/M/17	M/s Patel Pratibha JV. (Pron)	C/AM 21.03.17
ITA 676/M/17	M/s Patel Pratibha JV. (Pron)	C/AM 21.03.17
ITA 677/M/17	M/s Patel Pratibha JV. (Pron)	C/AM 21.03.17
ITA 678/M/17	M/s Patel Pratibha JV. (Pron)	C/AM 21.03.17
ITA 4253/M/15	M/s Patel Pratibha JV. (Pron)	C/AM 21.03.17

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

1 SA 193/M/17	Shekhar Singh	E/-
2 SA 227/M/17	Essel Corporate Resources P Ltd;	E/-
3 SA 229/M/17	Swatantrakumar G Kapoor	E/-

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

ITA 6528/M/10	M/s Strides Acrolabs Ltd; (Pron)	K/JM 20.01.17
ITA 8540/M/10	Strides Shasun Ltd; (Pron)	K/JM 20.01.17

**COURT ROOM NO. (3)**

**I** **BEFORE S/Shri D.T.Garasia, JM**  
**& D.K.Rao, AM**

1 MA 444/M/16	Mruda Finvest Pvt. Ltd.	B/JM
2-5 MA 411 to 414/M/16	Lucent Technologies GRL LLC (Since Merged with Alcatel Lucent USA info. )	L/AM

**COURT ROOM NO. (4)****I BEFORE S/Shri R.C.Sharma, AM  
& Pawan Singh, JM**

1	MA	350/M/16	Global Wool Alliance Pvt. Ltd.	G/AM
2-3	ITA	2731 & 3761/M/14	Gandhi Securities & Investment Pvt. Ltd. (For Clarification)	G/-
4-5	ITA	5065 & 5066/M/09	Green Valley Homes & Dev. P. Ltd. (For Clarification)	G/-
6-7	ITA	5111& 5112/M/09	Green Valley Homes & Dev. P. Ltd. (For Clarification)	G/-
8	ITA	2295/M/14	M Square Associates (For Clarification)	H/-

**II BEFORE S/Shri R.C.Sharma, AM  
& Sandeep Gosain, JM**

1-2	MA	442-443/M/16	Smt. Harsha Nilesh Sheth	H/JM
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**III BEFORE S/Shri R.C.Sharma, AM  
& Ravish Sood, JM**

1	MA	369/M/16	Procter & Gamble Home Products Ltd.	K/AM
2-3	MA	430-31/M/16	Rayoman Carriers Pvt. Ltd.	SMC/AM
4	ITA	4833/M/12	Albatross CFS P Ltd; (For Clarification)	A/-
5-6	ITA	4379&4361/M/12	Reliance Ind; Ltd; (For Clarification)	K/-
7	ITA	796/M/12	Reliance Ind; Ltd; (For Clarification)	K/-
8	ITA	815/M/13	Reliance Ind; Ltd; (For Clarification)	K/-
9	ITA	5770/M/13	Reliance Ind; Ltd; (For Clarification)	K/-
10	ITA	2549/M/14	Reliance Ind; Ltd; (For Clarification)	K/-
11	ITA	1892/M/14	Reliance Ind; Ltd; (For Clarification)	K/-
12	ITA	1723/M/12	M/s Labdhi Stocks & Derivatives Ser.P. Ltd. (For Clarification)	A/-
13-14	ITA	5249&5250/M/10	Akram Ali Qureshi (For Clarification)	A/-
15	ITA	2301/M/14	Ashita Parekh (For Clarification)	A/-
16	ITA	812/A/08	India Medtronic P Ltd;(For Clarification)	K/-
17	ITA	836/A/08	India Medtronic P Ltd;(For Clarification)	K/-
18	ITA	1245/A/08	India Medtronic P Ltd;(For Clarification)	K/-
19	ITA	1181/A/08	India Medtronic P Ltd;(For Clarification)	K/-
20	ITA	4132/M/13	M/s Karthik Financial Services Ltd; (For Clarification)	A/-
	ITA	4396/M/13	LML Ltd; (Pron)	A/JM 17.02.17

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**COURT ROOM NO. (5)**

1-3 MA 426 to 428/M/16

**I** **BEFORE Shri Mahavir Singh, JM & Ramit Kochar, AM**

Cipla Ltd.

C/JM

**II** **BEFORE Shri Mahavir Singh, JM & N.K.Pradhan, AM**

1 SA 218/M/17

First Advantage Indian Holdings LLC

F/-

2 SA 219/M/17

First Advantage Quest Research Ltd;

F/-

3 SA 230/M/17

U.B.Steels

F/-

4 SA 232/M/17

Smt. Vandana U Mishra

F/-

5 SA 233/M/17

Shri Umashankar P Mishra

F/-

6 MA 58/M/17

Usharani Shashi Dalmia

SMC/JM

**COURT ROOM NO. (6)**

ITA 2779&amp;2780/M/14

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

M/s Hicons Constructions (Pron)

H/JM 12.01.17

ITA 2781&amp;2782/M/14

M/s Hicons Constructions (Pron)

H/JM 12.01.17

ITA 7448/M/12

Tejaram Balotia (Pron)

H/JM 24.03.17

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

1 SA 170/M/17

Mika Engineers

B/-

2 ITA 7074/M/11

Mahindra & Mahindra Ltd.  
(For Clarification)

B/-

**COURT ROOM NO. (7)**

1 ITA 8767/M/10

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

Snehal Saigal (PH)

E/-

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

1 ITA 2630/M/16

Shreechand Builders Pvt. Ltd. (For Clarification)

D/-

2 ITA 2631/M/16

Shreechand Builders Pvt. Ltd. (For Clarification)

D/-

**III** **BEFORE S/Shri B.R.Baskaran, AM & Amarjit Singh, JM**

1 MA 94/M/17

Luminent Investment Pvt. Ltd.

A/AM

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**COURT ROOM NO. (8)****I BEFORE S/Shri Jason P. Boaz, AM  
& Sakti Dey, JM**

1	ITA	2493/M/11	MSEB Holdings Co. Ltd; (For Clarification)	I/-
2&3	ITA	2406&7729/M/11	MSEB Holdings Co. Ltd; (For Clarification)	I/-
4&5	ITA	7726&7727/M/11	MSEB Holdings Co. Ltd; (For Clarification)	I/-
6&7	ITA	7830&7831/M/11	MSEB Holdings Co. Ltd; (For Clarification)	I/-
8	ITA	7563/M/12	MSEB Holdings Co. Ltd; (For Clarification)	I/-
9	ITA	334/M/13	MSEB Holdings Co. Ltd; (For Clarification)	I/-
10	ITA	6778/M/13	MSEB Holdings Co. Ltd; (For Clarification)	I/-
11	ITA	5904/M/13	MSEB Holdings Co. Ltd; (For Clarification)	I/-

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

1	SA	225/M/17	Chetak Horse Racing P Ltd;	C/-
2	SA	226/M/17	Chetak Horse Racing P Ltd;	C/-
3to6	MA	403 to 406/M/16	Vardharam J. Patel	F/AM
7	MA	374/M/16	Birendra Kumar Jhanwar	F/JM
8	MA	371/M/16	F A Builders & Developers	F/JM
9&10	ITA	6721&6550/M/12	Future Ventures India Ltd (For Clarification)	F/-
11&12	ITA	1826&1435/M/15	Future Retail Ltd; (For Clarification)	F/-
13&14	ITA	5475&5476/M/13	M/s Future Retail Ltd; (Now Pantaloon Retail Ltd); (For Clarification)	F/-
15&16	ITA	5593&5594/M/13	M/s Future Retail Ltd; (Now Pantaloon Retail Ltd); (For Clarification)	F/-
17	ITA	2077/M/13	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
18	ITA	2686/M/13	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
19	ITA	5306/M/11	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
20	ITA	5139/M/11	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
21	ITA	5138/M/11	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
22	ITA	5305/M/11	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
23	ITA	3061/M/16	Future Corporate Resources Ltd. (For Clarification)	F/-
24	ITA	3062/M/16	Future Ideas Co. Ltd. (For Clarification)	F/-

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

1-2	SA	182 & 183/M/17	Gemological Institute of America Inc.	L/-
3&4	SA	93&94/M/17	Vodafone India Services Pvt. Ltd.	K/-
5	SA	132/M/17	DHL Air Ltd.	L/-
6	SA	144/M/17	Fulford (I) Ltd.	K/-
7	SA	197/M/17	Diageo India P Ltd;	K/-
8	SA	209/M/17	Supermax Personal Care P Ltd;	K/-
9	SA	216/M/17	Heinz India P Ltd;	K/-
10	SA	231/M/17	Samsonite South Asia P Ltd;	K/-
11	SA	234/M/17	Lubrizol Advanced Materials India P Ltd;	K/-
12	SA	220/M/17	Shenzhen Shandong Nuclear Power Construction Co. Ltd.	L/-
13	SA	221/M/17	Shenzhen Shandong Nuclear Power Construction Co. Ltd.	L/-
14	SA	223/M/17	Dow Chemical International Pvt. Ltd.	K/-
15	SA	224/M/17	Vodafone India Ltd.	K/-
16	SA	215/M/17	Chennai Container Terminal P Ltd;	K/-
	ITA	4426/M/16	M/s Pinstorm Technologies P Ltd; (Pron)	C/JM 06.01.17

IIBEFORE S/Shri Rajendra, AM  
& Pawan Singh, JM

1	ITA	7574/M/12	New Hollard Fiat (I) P Ltd;	K/-
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IIIBEFORE S/Shri Rajendra, AM  
& Amarjit Singh, JM

1	ITA	267/M/12	Miltons P. Ltd. (For Clarification)	B/-
2	ITA	153/M/11	Mukat Pipes Ltd. (For Clarification)	B/-
3	ITA	330/M/12	Blue Dart Express Ltd. (For Clarification)	B/-
4	ITA	1782/M/13	Blue Bugget Jewels Pvt. Ltd. (For Clarification)	B/-
	ITA	4321/M/12	M/s Trimurti Polymers (Pron)	E/AM 23.03.17
	ITA	3097/M/14	M/s Supreme Real Estate Developers P Ltd;(Pron)	E/AM 23.03.17
	ITA	3185/M/14	M/s Supreme Real Estate Developers P Ltd;(Pron)	E/AM 23.03.17
	ITA	1035/M/14	Sachindev N Pendse (Pron)	E/AM 23.03.17
	ITA	7464/M/13	Sukhsagar Traders P Ltd; (Pron)	E/AM 21.03.17
	ITA	5268/M/14	M/s Shivraj Sahakari Patsanstha Maryadit (Pron)	E/AM 22.03.17
	ITA	5243/M/13	Shri Sanjay Hirachand Dhokad (Pron)	E/JM 20.03.17

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**COURT ROOM NO. (11)**

	<b>I</b>	<b><u>BEFORE S/Shri Saktijit Dey, JM &amp; Ramit Kochar, AM</u></b>	
1 SA 210/M/17		Ms. Kavita Godbole	A/-
2 SA 211/M/17		Ms. Kavita Godbole	A/-
3 SA 212/M/17		Ms. Kavita Godbole	A/-
4 SA 217/M/17		Shri Ashok Govindji Chauhan	A/-
5 SA 222/M/17		Shri. Amit Prabhudas Mistry	A/-
	<b>II</b>	<b><u>BEFORE S/Shri Saktijit Dey, JM &amp; Manoj Kumar Aggarwal, AM</u></b>	
1 ITA 1261/M/11		Mr. Jahangir H C Jahangir	I/-
	<b>III</b>	<b><u>BEFORE S/Shri Saktijit Dey, JM &amp; N.K.Pradhan, AM</u></b>	
1 ITA 4856/M/14		Overseas Plastics Moulders India Ltd; (For Clarification)	C/-

**The following cases are adjourned to 07.04.2017**

1TO3 MA 433TO435/M/16	Mohan H Khanchndani	B/AM
4-5 MA 248-249/M/16	LIC Housing Finance Ltd;	A/AM
6-7 ITA 7370 -71/M/14	Gupta Gemhouse Pvt. Ltd. (For Clarification)	G/-

  
**ASSISTANT REGISTRAR**