

INCOME TAX APPELLATE TRIBUNAL, MUMBAI

Constitution of Benches from 17.04.2017 to 20.04.2017

BENCH	COURT ROOM	PRESIDENT/VICE PRESIDENT/MEMBERS
B	2	S/Shri G.S. Pannu, AM & Pawan Singh, JM
A	3	S/Shri Joginder Singh, JM & Rajendra, AM
G & H	4	S/Shri D.T. Garasia, JM & N.K. Pradhan, AM
SMC	5	Shri R.C. Sharma, AM
C & I	6	S/Shri Mahavir Singh, JM & Ramit Kochar, AM
L & K	7	S/Shri Shamim Yahya, AM & Sandeep Gosain, JM
E	8	S/Shri D. Karunakara Rao, AM & Ram Lal Negi, JM
F & J	9	S/Shri B.R. Baskaran, AM & C. Nagendra Prasad, JM
D	10	S/Shri Saktijit Dey, JM & Ashwani Taneja, AM

Date : 12.04.2017

Sd/-
(R.S. SYAL)
VICE PRESIDENT

ITAT
MUMBAI
12.04.2017

Chamber Work :

- (i) Shri R.S. Syal, VP from 17.04.2017 to 20.04.2017.
- (ii) Shri Manoj Kumar Aggarwal, AM on 17.04.2017.

Leave :

- (i) Shri Jason P. Boaz, AM from 17.04.2017 to 21.04.2017.
- (ii) Shri Rajesh Kumar, AM from 17.04.2017 to 21.04.2017
- (iii) Shri Amarjit Singh, JM from 17.04.2017 to 21.04.2017
- (iv) Shri Manoj Kumar Aggarwal, AM from 18.04.2017 to 20.04.2017.
- (v) Shri Ravish Sood, JM from 17.04.2017 to 21.04.2017.



**OFFICE OF THE
COMMISSIONER OF INCOME TAX (DR)
INCOME TAX APPELLATE TRIBUNAL (ADMN.)
ROOM NO.328, 3RD FLOOR, OLD CGO BUILDING,
M.K.ROAD, MUMBAI-400020
TEL. NO. 22073375**

NO.CIT(DR)/ITAT(Admn.)/Sr.AR/ITAT Duty/2017-18

Date: 10.04.2017

**OFFICE ORDER No. 1
PERIOD 17.04.2017 to 21.04.2017**

In view of new roster of Sr. /ARs provided vide order of the Pr. Chief CIT, Mumbai bearing No. Ref.No. MUM/Pr.CCIT/Admn./ITAT duty/2016-17/645 dated 29.03.2017, the under mentioned Addl./Jt. CsIT are directed to argue the cases before the Hon'ble Benches indicated against their name:

Court Room No	Bench	Name of Officer (IRS Civil Code No.)	Designation of officers	Name, Address & Phone No. of the Inspector/TA from whom files may be collected
	C	G. N. Makwana X02563/ 9969238467	Addl./Jt. CIT Range-7(3), Mumbai	Smt. Neha Mehdi (Insp.) 9969234526 Smt Smruti Rawool (INSP) Mobile : 9969234867 Shri Chandra Shekhar (TA) Mobile : 9768283036
	E	Airiju Jaikaran X94093/ 9969238370	Addl./Jt. CIT Central Rg.-4, Mumbai	Ms. Akansha Goel (Insp) Mobile: 9969235607 Shri Himanshu Deswal(Insp) Mobile: 9969235689 Shri Nishant Gahlawat (TA) Mobile: 9958693468
	I	Kusum Bansal X02588/ 9969235720	Addl./Jt. CIT Central Rg.-2, Mumbai	Shri Shantaram Bagade (Insp.) Mobile: 9969235276 Shri Raju Joshi (TA) Mobile : 9969238055
	K	Dr. Dipak P. Ripote X94087/9969236780	Addl./Jt. CIT Range-6(2), Mumbai	Shri Sunil Powale (INSP) Mobile: 9969235277 Shri. Ranjan Kumar Kunwar (Insp) 9969237857 Smt. Arati K Patil (TA) Mobile : 9969237405

2. For each Friday, Courts for SA/MA matter and Directions of the Hon'ble High Court/Supreme Court, are constituted on Thursday. Final cause list/ constitution of the Court/ Bench are received only in Second Half of each Thursday. Therefore, all the Sr. ARs are directed not to leave office on Thursdays and Fridays before 6 p.m. without taking their files/briefs for next day/ week and without the prior permission of their respective CIT (DR) as well as CIT (DR), ITAT (Admn.), Mumbai before finalization of Work Allocation. The allocation of COURT Nos. to above named officers for duty on Friday will be notified separately.

3. The appeal folders being made available in advance in order to facilitate better representation on behalf of the Department. Hence, the concerned Officers are directed to collect the Appeal folders immediately from the Inspector / TA of the Bench indicated above. All the officers are required to keep their official mobile phone 'ON' on continuous basis irrespective of whether they have been assigned duties or not so as to meet any urgency.

Note 1:

All the Jt.Cs.I.T./Addl. Cs.I.T being allotted the above duty are required to note down whatever directions are given by the Hon'ble Members in respect of any case and do all the necessary follow up exercise on day to day basis and during the relevant period itself. When required, a copy of such noting/directions may be forwarded in writing to the concerned CIT (DR) of the Bench.

Note 2:

As per the directions of the Pr. CCIT vide letter No. MUM/Pr.CCIT/Co-ord/U-II/ITAT/2015-16/1162, dated 10.11.2015 adjournment should be taken only in exceptional circumstances. Before taking such adjournment the concerned CIT(DR) of the Bench should invariably be consulted.

Note 3:

All the Sr. A.Rs., who are assigned duty on roster basis with specific Benches are directed to seek clarification/ guidance from respective CIT(DR) if need arises.

Note 4:

The final cause list for the relevant period is yet to be received. The deployment of Sr. A.Rs. may be changed after receiving the final cause list which is usually made available on Friday of the preceding week.


(Alok Johri)

Commissioner of Income Tax (DR),
ITAT (ADMN.), Mumbai

Copy to :-

1. Pr.CCIT, Mumbai
2. The Concerned Pr.CIT/CIT(Admn.), Mumbai
3. The respective CsIT (DR) ITAT, Mumbai
4. The Registrar, ITAT, Mumbai.
5. The concerned Jt. / Addl.CIT.
6. The ITAT Bar Association Library, Mumbai
7. The DCIT (HQ), (Admn), Mumbai - With a request to upload on the webpage.


ITO, ITAT (ADMN.), Mumbai



**OFFICE OF THE
CHIEF COMMISSIONER OF INCOME TAX-5**
Room No.386, 3rd Floor, Aayakar Bhawan,
M.K.Road, Mumbai-400 020
Tel. No. 2205 1453

No.CCIT-5/CIT(DR)/Work Allocation/ITAT Duty/2016-17

Date: 27.03.2017

-: Work Allocation Order No. 149:-

In light of the order of the. MUM/Pr.CCIT/ADMN/CIT(DR)/2016-17/624 dated 17.03.2017, the following Officers are directed to argue the cases before the Hon'ble Benches indicated against their name for the period from **17.04.2017 to 21.04.2017**:

Sr. No.	Court Room No.	Bench	Name of the CIT (DR)	The Appeal folders may be collected from the following officials
1	3 rd and 4 th Floor Old CGO Bldg.	C	Shri Shishir Dhamija CIT(A)-20 Mobile : 9969235335	Smt. Neha Medhi (Insp) Mobile: 9969234526 Shri Chandra Shekhar (TA) Mobile : 9768283036
2		E	Smt. Savita Bundas CIT(A)-38 Mobile : 9969233940	Ms. Akansha Goel (Insp) Mobile: 9969235607 Shri Himanshu Deswal(Insp) Mobile: 9969235689 Shri Nishant Gahlawat (TA) Mobile: 9958693468

(Sanjay Kumar Patra)
Chief Commissioner of Income Tax -5,
Mumbai

Copy to :-

1. The CCIT - 6, Mumbai
2. The Concerned Pr.CIT/CIT(Admn.), Mumbai
3. The Hon'ble President of ITAT, Mumbai.
4. The respective CsIT (DR) ITAT, Mumbai.
5. The ITAT Bar Association Library, Mumbai.
6. The Dy.CIT(HQ)(Admn.), Mumbai, with a request to upload on the webpage.

DCIT (HQ) to CCIT-5, Mumbai.

INCOME TAX APPELLATE TRIBUNAL, "A" MUMBAI**CAUSE LIST FOR THE PERIOD FROM 17/04/2017 TO 20/04/2017****Monday : 17/04/2017****BEFORE S/SHRI Joginder Singh, JM & Rajendra, AM**

1	ITA	5039/M/16	Aditi Dhanraj Dighe (SG)	Rajesh Athavale
2	ITA	718/M/17	M/s Apple Gems(SG)	A.L.Sharma
3-7	ITA	394-398/M/17	M/s Asiatic Stores & Fountain(SG)	
8	ITA	1405/M/16	Smt. Asha M. Sayani(SREH)	Yogesh Thar
9	ITA	2794/M/12	Smt. Archana Ajit Vaidya	F.V.Irani
10	ITA	2795/M/12	Shri. Ajit A. Vaidya	F.V.Irani
11	ITA	3763/M/12	Shri. Ajit A. Vaidya	
12	ITA	4415/M/13	M/s Aqdas Maritime Agency	Prakash Jhunjhunwala
13	ITA	1559/M/13	M/s Aqdas Maritime Agency	
14	ITA	5998/M/14	M/s Lion Mercantile Pvt. Ltd.	L.A.not filed
15	ITA	4503/M/14	KPMG	L.A.not filed
16	ITA	4479/M/13	KPMG	Sunil Lala
17	ITA	2195/M/11	M/s Amplas Polymers P. Ltd.(C/F)	M.Subramanian
18-19	ITA	3786-87/M/14	Kantilal V. Vakharia(C/F)	
20	ITA	4462/M/15	Krishaan Ramanujam(C/F)	K.Gopal
21	ITA	2305/M/14	Atul Madhsing Raimaiya	B.V,Jhaveri
22	ITA	1862/M/15	Anand Shah	L.A.not filed
23	ITA	4938/M/12	Aqua Logistics Ltd.	L.A.not filed
24	ITA	6295/M/12	Mr. Kailash P. Karmachandani	L.A.not filed
25	ITA	4444/M/13	Abbas Mohd. Shaikh	L.A.not filed
26	ITA	2229/M/13	Kish Realty P. Ltd.	L.A.not filed
27	ITA	6233/M/14	Lovable Lingerie Ltd.	Subodh Ratnaparkhi
28	ITA	6234/M/14	Lovable Lingerie Ltd.	
29	ITA	3912/M/14	Awadhinarayan Laxmi Singh	Vimal Punmiya

Adjourned
to
24/8/17

Tuesday :18/04/2017

BEFORE S/SHRI Joginder Singh, JM& Rajendra, AM

1&2	ITA	1657&1929/M/13	Kotak Mahindra Bank Ltd.
3-4	ITA	3491-92/M/13	Kotak Mahindra Bank Ltd.
5	ITA	6217/M/13	Kotak Mahindra Bank Ltd.
6	ITA	6394/M/13	Kotak Mahindra Bank Ltd.
7	ITA	3592/M/13	Kotak Mahindra Bank Ltd.
8	ITA	3593/M/13	Kotak Mahindra Bank Ltd.
9	ITA	6589/M/13	Larsen & Toubro Ltd.
10	ITA	5042/M/13	Kantilal Prabhudas Shah
11	ITA	6023/M/14	M/s Keshvji Bhuralal Gala
12	ITA	68/M/13	Kulwant Singh Siddhu
13	ITA	6162/M/14	Lexi P. Ltd.
14	ITA	4502/M/15	M/s Lekhraj H. Doshi
15	ITA	4503/M/15	M/s Lekhraj H. Doshi
16	ITA	4494/M/15	Abhinav Electrical Industries
17	ITA	2074/M/15	Karamshi Jethabhai Somaiya Medical Trust
18	ITA	2052/M/15	Lyke Exports P. Ltd.
19	ITA	2046/M/15	Kalpana Khandelwal
20	CO	214/M/16	Smt. Kalpana Khandelwal
21	ITA	3453/M/16	Zoom Entertainment Net Ltd.
22	ITA	3384/M/16	Zoom Entertainment Net Ltd.
23	ITA	1906/M/14	Attev V. Gala(C/F)

Wednesday : 19/04/2017

BEFORE S/SHRI Joginder Singh, JM & Rajendra, AM

- | | | |
|----|----------------|---|
| 1 | ITA 6492/M/16 | M/s Arceli Realty Ltd.(SG) |
| 2 | ITA 7415/M/16 | Smt Lalita Anup Anand(SG) |
| 3 | IT(SS) 61/M/11 | Shri. Deepak Jasumal Bijlani |
| 4 | IT(SS) 60/M/11 | Shri. Anil Jasumal Bijlani |
| 5 | IT(SS) 59/M/11 | Shri. Madhukant Jasumal Bijlani |
| 6 | ITA 8377/M/11 | Mrs. Aloo N. Davar |
| 7 | ITA 6789/M/12 | Aristo Pharmaceuticals |
| 8 | ITA 5553/M/14 | Aristo Pharmaceuticals |
| 9 | ITA 6129/M/14 | Aristo Pharmaceuticals |
| 10 | ITA 5772/M/12 | Lovely Fragrance |
| 11 | ITA 2688/M/13 | Amit Tandon |
| 12 | ITA 4519/M/13 | Ajay S. Dhumal |
| 13 | ITA 2333/M/14 | Ajit Chokshi |
| 14 | ITA 6068/M/14 | Kunal N. Shah |
| 15 | ITA 6067/M/14 | Kunal N. Shah |
| 16 | ITA 6202/M/14 | Anup Madhu Karnik |
| 17 | ITA 6164/M/14 | Kunal Ashok Agarwal |
| 18 | ITA 2079/M/15 | Anushkti Chemicals & Drugs Ltd. |
| 19 | ITA 2056/M/15 | Antony Waste Handling Cell P. Ltd. |
| 20 | ITA 4521/M/15 | M/s Laxmi finance & Leasing Companies
Commerical Premises Co-Operative Society
Ltd. |
| 21 | ITA 4522/M/15 | M/s Laxmi finance & Leasing Companies
Commerical Premises Co-Operative Society
Ltd. |

Thursday :20/04/2017

BEFORE S/SHRI Joginder Singh, JM& Rajendra, AM

1	ITA	2323/M/09	Shri. K.Ashok Kumar	G.P.Mehta
2	ITA	3462/M/11	Shri. K.Ashok Kumar	
3	ITA	2755/M/11	Adi D. Vachha	
4	ITA	1659/M/12	M/s Akruti Builders And Developers	
5	ITA	5028/M/13	Loop Mobile (I) Ltd.	
6	ITA	7097/M/13	Latif Ebrahim Patel	
7	ITA	4458/M/14	Hinduja Group Of India Ltd. (Now Known as Asia Advisory Ser. Ltd.)	
8	ITA	2466/M/14	Hinduja Group Of India Ltd. (Now Known as Asia Advisory Ser. Ltd.)	
9	ITA	6133/M/14	Kishore Popatlal Shah	
10	ITA	6143/M/14	Kishore Popatlal Shah	
11	ITA	2407/M/14	Aramax International Ltd.	
12	ITA	2408/M/14	Aramax International Ltd.	
13	ITA	2409/M/14	Aramax International Ltd.	
14	ITA	2749/M/14	ACG Arts & Properties P. Ltd.	
15	ITA	6054/M/14	Aha Holding P. Ltd. (formerly known as Idream Holding P. Ltd.)	
16	ITA	6753/M/14	Alumilite Architectural P. Ltd.	
17	ITA	6776/M/14	Ananda film & Telecommunications P. Ltd.	
18	ITA	1999/M/15	Amar Timber Trading Co.	
19	ITA	2015/M/15	Lachhman M. Rijhwani Prop M/s Ashoka Builders	
20	ITA	4528/M/15	Life Insurance Corporation Of India	
21	ITA	2349/M/15	M/s Life Insurance Corporation of India(C/F)	
22	ITA	4533/M/15	Shri. Khaja Mohiaddin G. Syed	
23	ITA	7603/M/11	Kishore Kumar Kataruka(C/F)	
24	ITA	4929/M/12	Akash Enterprises(C/F)	
25	ITA	4489/M/12	M/s Akash Enterprises	
26	ITA	4930/M/12	Akash Construction	


ASSISTANT REGISTRAR

Monday 17-04-2017

BEFORE S/SHRI G.S. Pannu, (AM) & Pawan Singh, (JM)

.1-2	ITA	3633-34/M/02	Alta Leasing P Ltd
,3-4	ITA	3686-87/M/02	Alta Leasing P Ltd
,5-6	ITA	801-1806/M/03	Alta Leasing P Ltd
7	ITA	7953/M/10	Narendra Kumar Malhotra
8	ITA	2386/M/12	Muthu Engg P. Ltd
9	ITA	3011/M/12	Bhupendra D. Goradia
10	ITA	300/M/12	Brown Kraft Industries Ltd
11	ITA	4047/M/12	Metro Tunneling Group
12	ITA	3360/M/12	M. N. Finance Corporation
13	ITA	111/M/13	M. N. Finance Corporation
14	ITA	4430/M/13	Naresh B. Vora

Tuesday 18-04-2017

BEFORE S/SHRI G.S. Pannu, (AM) & Pawan Singh, (JM)

1	ITA	7363/M/13	Mujeeb Alam Rajput
2	ITA	5511/M/13	Nayan Builders & Developers P Ltd
.3-6	ITA	5340-41/M/13	Maharashtra State Co-op Bank Ltd
.7-8	ITA	5654-26/M/13	Maharashtra State Co-op Bank Ltd
9	ITA	5129/M/12	Bhubiti K. Dasagupta
10	ITA	1435/M/14	Bhubiti K. Dasagupta
11	ITA	6101/M/13	Martand Properties
12	ITA	6103/M/13	Martand Properties
13	CO	205/M/14	Martand Properties
14	ITA	6860/M/14	Michel Domnic Culuco
15	ITA	4351/M/15	Ms. Sushmita Sen
16	ITA	4352/M/15	Ms. Sushmita Sen
17	ITA	4496/M/15	Bhavani Gems
18	ITA	4504-05/M/15	Nocil Steel
.19-20	ITA	4491/M/15	N.M. Residency
21	ITA	4506/M/15	Babulal U. Munot

Wednesday 19-04-2017

BEFORE S/SHRI G.S. Pannu, (AM) & Pawan Singh, (AM)

1	ITA	94/M/08	Narang International Hotels
2	ITA	942/Jai/07	Rajasthan Bank Financial Services Ltd
3	ITA	454/Jai/11	Rajasthan Bank Financial Services Ltd
4	ITA	551/Jai/11	Rajasthan Bank Financial Services Ltd
5	ITA	3520/M/12	Mobile 2 win India P Ltd
6	ITA	4744/M/12	Mobile 2 win India P Ltd
7	ITA	3070/M/12	Manvdevi J. Bhansali
8	ITA	3262/M/12	Make Films Ltd
9	ITA	2573/M/12	Mehrjee Cussneth Holding Ltd
10	ITA	5154/M/13	Neeta Bhaskar Parekh
11	ITA	6472/M/13	Maharashtra State Electricity Trms Mission

Thursday

20-04-17

BEFORE S/SHRI G.S. Pannu, (AM) & Pawan Singh, (AM)

1	ITA	4776/M/15	Balaji Singh Tekka (EH)
2	ITA	3511/M/14	Neelkant Tech Park (U/s263)
3	ITA	2424/M/12	Mangal Kusha Patil (RM)
4	ITA	8098/M/10	B. G. Agarwal Charitable Trust
5	ITA	387/M/12	B. G. Sharma (Deed) L/H Mukesh
6	ITA	1536/M/13	B. G. Sharma (Deed) L/H Mukesh
7	ITA	3657/M/12	B. Jeejeebhoy Vakaria & Associates
8	ITA	4249/M/13	Dr. Mansukh D. Vnakant
9	ITA	3736/M/13	Narendra A. Sheth
10	ITA	2131/M/13	Bhiwandiwalla & Sons
11-12	ITA	7049-50/M/14	Neel Construction
13	ITA	3537/M/14	Nisha Batra
14	ITA	3448/M/14	Nisha Batra
15-16	ITA	2445-46/M/14	Bipin Batra
17	ITA	3572/M/14	Bipin Batra
18	IT(SS)	06/M/14	Bijay Singh Baid
19-20	ITA	216-217/M/14	Bavn Foundation Trust

B. G. Agarwal

ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES "C" BENCH

CAUSE LIST FOR THE PERIOD 17/04/2017 TO 20/04/2017

MONDAY 17/04/2017

		BEFORE S/SHRI Mahavir Singh, (JM) & Ramit Kochan, (AM)	
1	ITA 197/M/06	CMC Ltd.	
2	ITA 922/M/06	CMC Ltd.	
3	ITA 4062/M/07	CMC Ltd.	
4	ITA 4190/M/07	CMC Ltd.	
5	ITA 7402/M/07	CMC Ltd.	
6	ITA 7141/M/07	CMC Ltd.	
7	ITA 7917/M/07	CMC Ltd.	
8	ITA 08/M/11	CMC Ltd.	
9	ITA 6605/M/11	CMC Ltd.	
10	ITA 6824/M/11	CMC Ltd.	
11	ITA 5864/M/11	CMC Ltd.	
12	ITA 5903/M/11	CMC Ltd.	
13	ITA 7072/M/14	CMC Ltd.	
14	ITA 6831/M/14	CMC Ltd.	
15	ITA 3603/M/15	Hilti Mfg.India P.Ltd.	

TUESDAY 18/04/2017

		BEFORE S/SHRI Mahavir Singh, (JM) & Ramit Kochan, (AM)	
1	ITA 4363/M/15	Chetak Co.Op Hsg Society Ltd. <u>(S.G.)</u>	
2	ITA 372/M/11	Patodia Filaments P.Ltd.	
3	ITA 6008/M/13	Plastibends India Ltd. (R.M.)	
4	ITA 4359/M/14	Plastibends India Ltd. (R.M.)	
5	ITA 5573/M/14	Popular Brass P.Ltd.	
6	ITA 4671/M/14	Paras Steel Corporation	
7	ITA 6788/M/14	O.K.Sushila Nambiar	
8	ITA 4692/M/14	Pipavav Shipyard Ltd.	
9	ITA 372/M/15	Piavav Defence Offshore Engineering Co.Ltd.	
10	ITA 1267/M/15	The Sahyadri Sahakari Bank Ltd.	
11	ITA 2710/M/15	Coimtor Integrated waste mManagement P.Ltd	
12	ITA 1263/M/15	PER Arself A/S	
13	ITA 1661/M/15	Puja C.Khandelwal	
14	ITA 3720/M/15	Gold Mohur Design Appareal Park P.Ltd.	
15	ITA 4498/M/15	Champak Steel & Engg.Co.	
16	ITA 4500/M/15	C.J.Exports	

WEDSDAY 19/4/2017

1 ITA 353/M/17
2 ITA 6278/m/10
3 ITA 6035/M/10
4-5 ITA 1422-23/M/10
6 ITA 4655/M/12
7 ITA 3479/M/14
8 ITA 5521/M/11
9 ITA 648/M/12
10 ITA 1551/M/15
11 ITA 1552/M/15
12 ITA 1047/M/14
13 ITA 2029/M/14
14 ITA 245/M/16
15 ITA 3060/M/16
16-18 ITA 2608-10/M/15
19-21 C.O 06-08/M/17

BEFORE S/SHRI Mahavir Singh, (JM) & Ramit Kochan, (AM)

Pravenchand Manmal Jain (S.G.)
Crest Animation Studios
Crest Animation Studios
Pratiksha Shah Shashi Tulsian
Pratiksha Shah
Pratiksha Shah
Puramal Delhiwala Nitesh Joshi
Otters Club A.H.Dalal
Otters Club
Otters Club
Paresh Shah
Paresh Shah
Kirit R.Ajmera
Rare Enterprises
Bharat Kumar Nagraj Jain
Bharat Kumar Nagraj Jain

THURSDAY 20/04/2017

1 ITA 3532/M/14
2 ITA 5409/M/11
3 ITA 2545/M/11
4 ITA 2732/M/14
5 ITA 2734/M/14
6 ITA 6111/M/11
7 ITA 6448/M/14
8 ITA 402/M/14
9 ITA 4988/M/12
10 ITA 7752/M/14
11 ITA 7763/M/14
12 ITA 478/M/15
13 ITA 3124/M/15
14 ITA 389/M/15
15 ITA 4473/M/15
16 ITA 3919/M/15
17 ITA 3921/M/15
18 ITA 3925/M/15
19 ITA 4524/M/15

BEFORE S/SHRI Mahavir Singh, (JM) & Ramit Kochan, (AM)

Proctor & Gamble Distribution Co. (FOB)
Canon Industries Ltd. V.Ktulsian
Citicorp International Financial Copr A.V.Sonde
Citicorp International Financial Coproration
Citicorp International Financial Coproration
Prescy Menages
Capricon Realty Ltd.
Owens Corning (I) Ltd.
Owens Corning (I) Ltd.
Pooja Developers
Pooja Developers
Credit Analysis & Research
Riya Tours & Travels
Paradise Textiles P.Ltd.
Paradise Textiles P.Ltd.
Lloyds Register
Nish Developers P.Ltd.
J.M.Financial Ltd.
Chetan Pravin Chitalia


ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, 'D' BENCH
CAUSE LIST FOR THE PERIOD OF 17/04/2017 to 20/04/2017**

MONDAY 17/04/2017

BEFORE S/SHRI. Sanchit Dey, (JM) & Ashwari Taneja, (AM)

1	ITA 2637/M/16	M/s. Ray Construction (EH)	
2	IT(SS) 42/M/06	Shah Rupchand Meghraj & Co.(RM)	Dharmesh Shah
3	ITA 5583/M/13	Dilip S. Dhanukar	
4	ITA 3153/M/11	Deccan Enterprises (RM)	
5-6	ITA 3610-3611/M/11	M/s. Deccan Enterprises	K.Gopal
7	ITA 3137/M/13	M/s. Deccan Enterprises	K.Gopal
8	ITA 3193/M/13	M/s. Deccan Enterprises	K.Gopal
9-10	ITA 1610&1681/M/13	RG's Consumer Services Pvt. Ltd.	Jayant Bhatt
11	ITA 1856/M/14	Dimple Lodha	Vipuloshi
12-13	ITA 1805-4996/M/14	Deepak Sitlani	Bhupendra Shah
14	ITA 3630/M/16	Deutsche Investment India Ltd.(U/S 263)	
15	ITA 3665/M/14	Deutsche Inv. India P.Ltd.	

TUESDAY 18/04/2017

BEFORE S/SHRI. Sanchit Dey, (JM) & Ashwari Taneja, (AM)

1	IT(SS)A 106/M/07	Revati Organics (OA)	
2	ITA 6690/M/12	Reliance Michgan JV-Mithi River	Arti Vissanji
3	ITA 6706/M/14	Reliance Michgan JV-Mithi River	Arti Vissanji
4-5	ITA 3885-3886/M/12	Reymount Commodities Pvt. Ltd.	
6	ITA 4193/M/12	Reymount Commodities Pvt. Ltd.	
7	ITA 1676/M/13	Daksha Cable Industries Pvt. Ltd.	
8-9	ITA 4144-4303/M/13	Reid & Taylor India	
10-11	ITA 4304-4143/M/13	S. Kumar Nation Wide Ltd.	
12	ITA 2365/M/14	Diamonds 'R' US	
13	ITA 3490/M/14	Diamonds 'R' US	
14-15	ITA 4124-25/M/15	Destimoney Enterprises	
16	ITA 4134/M/15	Dombivali Nagri Sahakari Bank Ltd.	
17	ITA 4501/M/15	Dinesh C. Shah	
18	ITA 4488/M/15	Deepak D. Mehta	
19	ITA 4112/M/13	Devendra K. Bidaye	Anil J. Sathe
20	ITA 4113/M/13	Mrs. Deepshree Bidaye	Anil J. Sathe
21	ITA 4099/M/15	DHFL Venture Capital fund	

WEDNESDAY 19/04/2017

1 ITA 2209/M/12
 2 IT(SS) 669/M/03
 3 IT(SS) 666/M/03
 4 ITA 2771/M/07
 5-6 ITA 7224-7225/M/12
 7-8 ITA 7388-7389/M/12
 9 ITA 7027/M/13
 10 ITA 4255/M/13
 11-12 ITA 5122-4835/M/14
 13 ITA 6840/M/14
 14 ITA 6712/M/14
 15 ITA 6728/M/14
 16 ITA 1559/M/14
 17 ITA 2803/M/14
 18 ITA 849/M/14
 19 ITA 6486/M/14
 20 ITA 309/M/14
 21 ITA 342/M/15
 22 ITA 782/M/15
 23 ITA 258/M/15
 24 ITA 3043/M/15
 25 ITA 4086/M/15
 26 ITA 1908/M/15
 27 ITA 4514/M/15
 28 ITA 4520/M/15
 29 ITA 4515-4516/M/15
 30 ITA 4051/M/15

BEFORE S/SHRI. Sachjit Dey, (JM) & Ashwani Taneja, (AM)

Reliance General Insurance Co. Jitendra Singhvi
 M/s. Punjabi Ghasitram Halwai (PG) (OA) V.K.Tulsiyan
 M/s. Punjabi Ghasitram Halwai (PG) (OA) V.K.Tulsiyan
 Rakeshkumar Goyal (OA)
 Sh. Ramesh Soni K.K.Jhunjhunwala
 Ramanlal Vithaldas & Co. Apurva Shah
 Ramanlal Vithaldas & Co. Apurva Shah
 Rupee Finance & Management Pvt. Ltd. Hitendra Bhandari
 Rupee Finance & Management Sanjiv M.Shah
 Raj Petro Specialities P. Ltd. Vijay Mehta
 Raj Petro Specialities P. Ltd. Vijay Mehta
 Rajeskumar Arora LA NOT FILED
 Reliable Disposal Glass Containers Pvt. Ltd.
 Drishti Marine Solutions Pvt. Ltd.
 Dipenkar Steel P. Ltd. LA NOT FILED
 Daisy Holdings P.ltd. LA NOT FILED
 Radha Madhav Investments Ltd. (Vijay Mehta)
 Radha Manav Investments Ltd. Jay Bhansali
 (Not to be posted Before N.K.Pradhan (AM))
 Dhadda Diamonds P. Ltd.
 Dhadda Diamond P.Ltd
 The Thane Dist. Central Co-op Bank Ltd.
 Saurabh Naval Kishor Garg
 DJSA Creative Unit
 Riddhi Siddhi Builders Ltd.
 Deutsche Bank AG
 Destimoney Securtries P. Ltd.
 (Formerly Known as Dewang Day A. V. Securities P. Ltd.)
 Gauri Vinayak builders & dev. P. Ltd.

THURSDAY 20/04/2017

1-5 ITA 7310-7314/M/16
 6 ITA 4145/M/13
 7 ITA 250/M/13
 8 ITA 1968/M/14
 9 ITA 7363/M/14
 10 ITA 261/M/15
 11-12 ITA 7725-7213/M/14
 13 ITA 3521/M/15
 14 ITA 962/M/15

BEFORE S/SHRI. Sachjit Dey, (JM) & Ashwani Taneja, (AM)

Dhadda Gems Ltd. (SG)
 Rama Newsprint & Papers Ltd. (Narayan Atal)
 Riveria Properties P. Ltd. LA NOT FILED
 Dinesh Kiran Aggarwal
 Roop Rachna LA NOT FILED
 Roop Rachana Vipul Joshi
 Ritu Sanjay Toshinwal Chaturvedi & Shah
 BSN Medical P. Ltd.
 (Not to posred before Shri. N. k. Pradhan (AM))
 R. J. Construction LA NOT FILED

ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, "E" BENCH

CAUSE LIST FOR THE PERIOD FROM 17.04.2017 TO 20.04.2017

MONDAY 17.04.2017

BEFORE S/SHRI D.K. Rao, (AM) & Ram Lal Negi, (JM)

1	ITA	1573/M/17	The Synthetic & Rayon Textile Export Pramotion Counsel (SG)	
2-5.	ITA	1575-78/M/17	The Synthetic & Rayon Textile Export Pramotion Counsel (SG)	
6*	ITA	2528/M/12	Sanghavi Jewellery mfg. co. P Ltd;	
7*	ITA	3868/M/13	State Bank of India	
8-9.	ITA	4951&4952/M/13	State Bank of India	
10	ITA	3685/M/13	State Bank of India	
11	ITA	4757/M/13	Shirpur Gold Refinery Ltd.	B.S. Sharma & Co.
12	ITA	675/M/14	Twinstar Jupiter CHS Ltd.	
13	ITA	3073/M/14	Spartacus Farms P Ltd;	
14	ITA	3307/M/14	Tejaskiran Pharmachem Ind; P Ltd;	
15	ITA	3321/M/14	Shree Krishna Chaitanya	
16-19	ITA	4280-83/M/14	Satellite Developers Ltd.	
20	ITA	4455/M/14	Tata Chemicals Ltd.	
21	ITA	5781/M/14	Shree Mukund Assocc.	
22	ITA	5791/M/14	Surendra S. Gupta	
23	ITA	1449/M/15	Sweety Reniwal	
24	ITA	1489/M/15	Shanti S. Reniwal	
25	ITA	5404/M/15	Richline Leasing & fin. P. Ltd.	
26	ITA	5410/M/15	Atman Overseas P. Ltd.	
27	ITA	4484/M/15	Emirates	

TUESDAY 18.04.2017

BEFORE S/SHRI D.K. Rao (AM) & Ram Lal Negi, (JM)

1	ITA	6360/M/09	Mrs Sarojbala A Jain	S.K. Tulsian & Co.
2	ITA	846/M/10	Mrs Sarojbala A Jain	
3	ITA	3488/M/12	Small Ind; Development Bank of	Khandelwal Jain & Co.
4	ITA	4111/M/13	Small Ind; Development Bank of	
5	ITA	3290/M/14	Small Ind; Development Bank of	
6	ITA	3380/M/16	Small Ind; Development Bank of	
7-8.	ITA	4852&4853/M/12	Standard Tin Works P Ltd;	Mr. Pramod C. Shah
9	ITA	1842/M/14	Shivkumar Bhardwaj	
10	ITA	2058/M/14	Shriniwas Shriteju Sharma	Mr. Snehal R. Shah
11	ITA	2063/M/14	Shivkumar Devidutt Saraf (HUF)	V.G. Ginde & Co.
12-13.	ITA	2313&2314/M/14	Soham Data Processing And Finance	Mr. S.C. Tiwari
14	ITA	4725/M/14	Silver Complex P. Ltd.	Ms. Arati Sathe
15	ITA	2460/M/15	Time Technoplast Ltd;	Mr. N.L. Shah
16	ITA	1506/M/15	Sterling Electr. Enterprises P. LTD.	
17	CO	175/M/16	Sterling Electr. Enterprises P. LTD.	
18	ITA	1509/M/15	Tata Invst. Corporation Ltd.	
19	ITA	1684/M/15	M/s Shree Krishna Developers	
20	ITA	4492/M/15	Safe Enterprises	
21	CO	21/M/17	Safe Enterprises	

WEDNESDAY 19.04.2017**BEFORE S/SHRI D.K. Rao, (AM) & Ram Lal Negi, (JM)**

1	ITA	2254/M/14	Shree Nallasopara Station Achalgachha Jain Sanchalit Sanghmata Jayaben Visanji Palan Mane Charitable Trust (EH) Shree Nallasopara Station	Navinchandra Dedhia
2	ITA	3753/M/15		
3-4.	ITA	1464&1865/M/09	S.P.Corp; (O.A.)	Kalyaniwala & Mistry
5-7.	ITA	2594TO2596/M/11	S.P.Corp;	
8-9.	ITA	2747 & 6857/M/11	S.P.Corp;	
10-11.	ITA	2626&6298/M/12	S.P.Corp;	
12-14.	ITA	2128-2130/M/12	The Shipping corp; of India Ltd;	Shri Nitesh Joshi
15	ITA	2548/M/12	The Shipping corp; of India Ltd;	
16-17	ITA	2550-2551/M/12	The Shipping corp; of India Ltd;	
18-19	ITA	6933&6934/M/12	Supreme Capital Management Ltd;	Shri Nitesh Joshi
20	ITA	1510/M/15	Tolani Education Foundation	
21	ITA	1514/M/15	STULZ CHSPL (I) P. L.	
22	ITA	1515/M/15	STULZ CHSPL (I) P. L.	
23	ITA	4518/M/15	Truman Consultants Solution P. Ltd.	

THURSDAY 20.04.2017**BEFORE S/SHRI D.K. Rao, (AM) & Ram Lal Negi, (JM)**

1	ITA	2041/M/17	Sudha R. Agarwal (SREH)	
2	ITA	3929/M/13	Tata Realty & Infrastructure Ltd;	Mr. Niraj Sheth
3	ITA	4689/M/13	S M Holding & Finance P Ltd;	
4	ITA	1955/M/14	Subhash P Wagh	
5	ITA	2395/M/14	Dr Sudhanshu Bhattacharya	
6	ITA	2397/M/14	Sanghvi Premises P Ltd;	
7	ITA	2418/M/14	Sulzer Pumps India Ltd;	
8	CO	155/M/15	Sulzer Pumps India Ltd;	
9	ITA	1910/M/15	Sulzer Pumps India Ltd.	
10	ITA	2436/M/14	Slum Rehabilitation Authority	
11	ITA	2439/M/14	Emco Ltd;	
12	ITA	2441/M/14	Schreiber Dynamix Dairies Ltd;	
13-14	ITA	2753 & 3365/M/14	Synchem Chemicals (I) P Ltd;	
15-16.	ITA	3847-48/M/14	TAL Manufacturing Solutions Ltd;	P.B. Chapghar
17	ITA	4083/M/14	Tal Manufacturing Solutions Ltd;	
18	ITA	3632/M/14	Tal Manufacturing Solutions Ltd;	
19	ITA	6273/M/14	Shyam Shankar Chandel	
20	ITA	6410/M/14	Tejas N. Ambavi	
21	ITA	4530/M/15	Sahakar Enterprises	

(Signature)
ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES 'F' BENCH
CAUSE LIST FOR THE PERIOD FROM - 17.04.2017 TO 21.04.2017

MONDAY 17.04.2017

1 ITA 2762/M/12
 2 ITA 3107/M/12
 3 ITA 167/M/13
 4 ITA 721/M/15
 5 ITA 722/M/15
 6 ITA 3179/M/15
 7-8 ITA 3193 & 3194/M/15
 9 ITA 4111/M/13
 10 ITA 4482/M/15
 11 ITA 4483/M/15

BEFORE S/SHRI B.R. Baskaran, (AM) &
C.N. Prasad, (JM)

Shri Vishwajit C. Chindarkar (Prop. Jayant R Bhatt
 Vertex Manufacturing Co. Ltd.
 Future Realtors Pvt. Ltd. Vipul Joshi
 Future Realtors India Pvt Ltd.
 Future Realtors India Pvt Ltd.
 Avadhut Wagh
 Dr. Batra Positive Health Clinic Pvt. Ltd.
 United Phosphorus Ltd. (Now UPL Ltd.)
 M/s. Fino Fintech Foundation
 M/s. Fino Paytech Ltd.

TUESDAY 18.04.2017

1-2 ITA 1851 & 1128/M/13
 3-4 ITA 3321 & 2706/M/08
 5 ITA 7685/M/10
 6 ITA 368/M/09
 7 ITA 5377/M/12
 8 ITA 2699/M/14
 9 ITA 803/M/15
 10 ITA 2277/M/15
 11 ITA 2279/M/15
 12 ITA 2634/M/15
 13 ITA 3818/M/15
 14 CO 23/M/17
 15 ITA 3820/M/15
 16 ITA 3821/M/15
 17 ITA 3824/M/15
 18 ITA 3825/M/15
 19 ITA 3827/M/15
 20 ITA 3828/M/15
 21 ITA 15/M/17
 22 ITA 3829/M/15
 23 ITA 3834/M/15
 24 ITA 4258/M/16
 25 ITA 4257/M/16
 26 ITA 4681/M/16
 27 to a/m/17

BEFORE S/SHRI B.R. Baskaran, (AM) &
C.N. Prasad, (JM)

Kyoni Travels (I) Pvt. Ltd. Sanjiv M. shah
 Kuoni Travel (I) Pvt. Ltd. Sanjiv M. shah
 Kuoni Travel (I) Pvt. Ltd. Sanjiv M. shah
 Kuoni Travel (I) Pvt. Ltd. Sanjiv M. shah
 Kuoni Travel (I) Pvt. Ltd. Sanjiv M. shah
 Vijay Alloys P. Ltd. Nitesh Joshi
 Vazir Surface Protection Sanjay Kapadia
 Seto Tecknolog Pvt. Ltd.
 Seth Industries Pvt. Ltd.
 Rushail Pharmadin Pvt. Ltd.
 Citi Bank
 Citi Bank
 Ashit Mallick
 Ashtavinayaka Construction
 Shilpkars Clothing Co.
 Veendeep Oiltek Exports
 India Innovation Fund
 BFIL Finance Ltd.
 BFIL Finance Ltd.
 L & T Power Development Ltd
 Prabhodhan Prakashan
 Bharat Enterprises
 Bholanath Developers Ltd.
 Urmila Gala
 Ashit mallick.

Adj to
 24/5/17.

WEDNESDAY 19.04.2017

BEFORE S/SHRI B.R. Baskaran, (AM) &

C.N. Prasad, (JM)

1-2	ITA	517 & 865/M/06	M/s Synergy Log-in Systems Ltd.	J. Prabhakar
3-4	ITA	1519 & 1620/A/02	M/S. United Phosphorus Ltd.	SRBC & Associates
5-6	ITA	4695 & 4699/M/05	M/S. United Phosphorus Ltd.	SRBC & Associates
7-8	ITA	3456 & 4099/M/04	M/S. United Phosphorus Ltd.	SRBC & Associates
9	ITA	2990/M/05	M/S. United Phosphorus Ltd.	SRBC & Associates
10	ITA	3251/M/09	M/S. United Phosphorus Ltd.	SRBC & Associates
11-12	ITA	1787 & 1822/M/06	M/S. United Phosphorus Ltd.	SRBC & Associates
13	CO	257/M/06	M/S. United Phosphorus Ltd.	SRBC & Associates
14	ITA	2516/M/10	M/S. United Phosphorus Ltd.	SRBC & Associates
15-16	ITA	6224 & 6236/M/10	M/S. United Phosphorus Ltd.	SRBC & Associates
17-18	ITA	8375 & 8387/M/11	M/S. United Phosphorus Ltd.	SRBC & Associates
19	ITA	3878/M/14	Uniphos Enterprises Ltd.	SRBC & Associates
20	ITA	3534/M/14	M/s. Uniphos Enterprises Ltd. (Earlier United Phosphorus)	SRBC & Associates

21	ITA	6991/M/08	BSI Securities International (Recalled)	} Adj to 25/5/17
22	ITA	6992/M/08	BSI Securities International (Recalled)	
23	ITA	4260/M/16	Concast (India) Ltd.	
24	ITA	4350/M/16	Contfreight Shipping Agency (I) Pvt. Ltd.	
25	ITA	4392/M/16	Mohan Hotchand Khanchandani	

THURSDAY 20.04.2017

BEFORE S/SHRI B.R. Baskaran, (AM) &

C.N. Prasad, (JM)

1-2	ITA	1208 & 1254/M/12	Mrs. Vinaya S. Shenoi	Nitesh Joshi
3-5	ITA	5656 to 5658/M/12	Universal Foundry Pvt. Ltd.	LA. Not filed
6	ITA	5710/M/12	Universal Foundry Pvt. Ltd.	LA. Not filed
7	ITA	4371/M/13	Vama Apparels (I) Pvt. Ltd.	LA not Filed
8	ITA	2322/M/14	Vashdev G Adnani	Prakash Pandit
9-11	ITA	2400 to 2402/M/14	Vizag Seaport Pvt. Ltd.	Vinod Modi
12	ITA	3078/M/14	Faisal Yunus Fazlani	K Shivaram
13	ITA	5712/M/14	Vijay Ramji Prasad Sharma (Recalled)	
14	ITA	6442/M/14	Tata Steel Ltd	Raj A Kapadia and
15	ITA	6755/M/14	Tata Steel Ltd	Raj A Kapadia and
16	ITA	7201/M/14	Vighneshwar Airconditioner Pvt. Ltd.	V Mohan & Others
17	CO	217/M/16	Vighneshwar Airconditioner Pvt. Ltd.	
18	ITA	7644/M/14	Vidhi Ramesh Shah	LA. Not filed
19	ITA	643/M/15	First Sources Solutions	LA Not Filed
20	ITA	1602/M/15	United Home Entertainment Pvt. Ltd.	L.A. not filed
21-26	ITA	3092 to 3097/M/16	Katrina Rosemary Turcotte fixed before	6 on 18/5/17.
21 to	"	4167 to	Pria (left (India) Ltd.	
24	"	4180/M/16		

Assistant Registrar
ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES
CAUSE LIST FOR THE PERIOD OF 17.04.2017 to 20.04.2017 'G' BENCH

Monday 17.04.2017		Before S/Shri <u>D.T. Gaoasia, (JM) & N.K. Pradhan, (AM)</u>	
1	ITA 4749/M/11	Adroit Tele Solution P.Ltd.	
2	ITA 82/M/12	Adroit Tele Solution P.Ltd.	
3,4	ITA 6108-6109/M/14	Adroit Tele Solution P.Ltd.	
5	ITA 5494/M/12	Late Shri Gokuldas H. Parekh	Pradip Kapasi
		Represented By L/H Shri Rasesh Gokuldas Parikh (son)	
6	ITA 7197/M/13	Shri Rasesh Gokuldas Parikh	
		L/H Of Late Shri Gokuldas H. Parekh	Pradip Kapasi
7	ITA 767/M/14	Bombay Oxygen Corporation Ltd.	
8	ITA 591/M/15	Gunvantraj Shivilal Gupta	
9	ITA 2978/M/15	The Liquidator, The Memon Co-Op. Bank Ltd.	
10	ITA 2979/M/15	Girdharilal Agrawal	
11	ITA 4008/M/15	Bright Outdoor Media P. Ltd.	
12	ITA 4009/M/15	Deutsche Equities India P. Ltd.	
13	ITA 4012/M/15	Hanuman Realtors P. Ltd.	
14	ITA 4013/M/15	Sarang Property Developers P. Ltd.	
15	ITA 4015/M/15	Metro Shoes Ltd	
16	ITA 4018/M/15	Future Consumer Ltd	
		(Earlier known as - Future Venture India Ltd)	
17	ITA 4019/M/15	Future Consumer Ltd	
		(Earlier known as - Future Venture India Ltd)	
18	ITA 4020/M/15	Future Media (India) Ltd.	

Tuesday 18.04.2017		Before S/Shri <u>D.T. Gaoasia, (JM) & N.K. Pradhan, (AM)</u>	
1	ITA 1279/M/10	Gautam Kumar & Co.	
2	ITA 1008/M/11	Gautam Kumar & Co.	
3	ITA 8533/M/11	Greaves Cotton Ltd.	
4	ITA 5204/M/12	Genam Biotech P. Ltd.	Jitendra Sanghvi
5	CO 211/M/13	Genam Biotech P. Ltd.	Jitendra Sanghvi
6	ITA 1087/M/15	Genom Biotech P.Ltd.	
7	ITA 1800/M/13	M/s Somaiya Properties & Investments P.Ltd.	
8	ITA 3270/M/15	Late Shri Harshad S. Mehta	
		Through L/H Smt Jyoti H. Mehta	
9	ITA 4493/M/15	Ganesh R. Yadav	

Wednesday 19.04.2017

Before S/Shri D.T. Gogasia, (JM) & N.K. Pradhan, (AM)

1	ITA 3657/M/16	M/s Wimco Ltd. (u/s 263)	K.K.Ved
2	ITA 4902/M/13	Sequent Scientific Ltd.	H.P.Mahajani
3	ITA 5263/M/13	Sequent Scientific Ltd.	
4	ITA 7527/M/13	Survi Chatterji	
5,6	ITA 4774 & 5116/M/14	Suman Gupta	Vijay Mehta
7,8	ITA 784-785/M/15	Muniwar Abad Charitable Trust	
9,10	ITA 2137-2138/M/15	Buniyad Chemicals Ltd.	
11	ITA 2149/M/15	Frest Investment & Leasing Co. P.Ltd.	
12,13	ITA 3300-3301/M/15	Concast (I) Ltd.	
14	ITA 3156/M/15	S I Investment & Broking P.Ltd.	
15	CO 221/M/16	S I Investment & Broking P.Ltd.	
16	ITA 4377/M/16	Axis Securities Ltd.	
17	ITA 4378/M/16	Axis Securities Ltd.	
18	ITA 5704 10/14	Vipul C. Shah	
19	ITA 3440 10/14	— —	
20	ITA 5705 10/14	Vaishali V. Shah	
21	ITA 3524 10/14	Vimal C. Shah	

Thursday 20.04.2017

Before S/Shri D.T. Gogasia, (JM) & N.K. Pradhan, (AM)

1,2	ITA 2710-2711/M/12	Timms Corporate Alliance & Strategic Marketing Services	
3	ITA 5879/M/12	M/s Godrej Investments Ltd. (RM)	
4	ITA 1178/M/13	Godrej Investment P. Ltd.	M.M.Golvala
5	ITA 1906/M/13	Shyam Chemicals P.Ltd.	
6	ITA 2108/M/13	Shri Ganpati Swamiji Construction	
7	ITA 2109/M/13	Shri Ganpati Swamiji Construction	
8	ITA 4776/M/14	Yogen D.Sanghvi	Dr K.Shivaram
9	ITA 5220/M/14	Bimal Kumar Agrawal	
10	ITA 3320/M/15	Anil J. Gorasia	
11,12	ITA 3321-3322/M/15	Anil J. Gorasia	
13	ITA 3953/M/15	Archway Investment Co. Ltd.	
14	ITA 3954/M/15	Archway Investment Co. Ltd.	


ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, 'H' BENCH MUMBAI
CAUSE LIST FOR THE PERIOD 17/04/2017 TO 21/04/2017**

Monday 17/04/2017

Before S/Shri D.T. Garasig, (JM) & N.K. Pradhan, (AM)
A, Counsel

1	ITA	394/M/16	Narayan H. Lodha (U/s 263)	
2	ITA	3966/M/15	Mohameedi Z. Kanchwala	Rajesh Gupte
3	ITA	4474/M/15	Mohameedi Z. Kanchwala	
4	ITA	5505/M/16	Ananthnath Const. & Farms P. Ltd.	
5	ITA	5506/M/16	Lodha Designer Constr. Pvt. Ltd.	
6	ITA	5507/M/16	Lodha Designer Constr. Pvt. Ltd.	
7	ITA	5508/M/16	Lodha Designer Constr. Pvt. Ltd.	
8	ITA	5511/M/16	Lodha Designer Constr. Pvt. Ltd.	
9	ITA	5510/M/16	Astavinay Estate Co. Pvt. Ltd.	

TUESDAY 18/04/2017

Before Shri D.T. Garasig, (JM) & N.K. Pradhan, (AM)

1	ITA	5782/M/14	Resource Realty P. Ltd.	
2	ITA	3278/M/15	Mumbai Shelter Hsg. Devp. P. Ltd.	
3	ITA	2693/M/15	Shell India Market P. Ltd.	BSR & ASSO.
4	C.O.	22/M/17	Shell India Market P. Ltd.	
5	ITA	3403/M/15	Bhanwarlal M. Shah	
6	ITA	167/M/16	Kamal Kishore Rathi	
7	ITA	168/M/16	Kamal Kishore Rathi	
8	ITA	4926/M/15	Kamal Kishore Rathi	
9	ITA	5516/M/16	Pawankumar D. Saraf	

WEDNESDAY 19/04/2017

Before Shri D.T. Garasig, (JM) & N.K. Pradhan, (AM)

1	ITA	4989/M/11	Harshit Finlease & Invst. P. Ltd.	S.E. Dastur
2	ITA	4991/M/11	Harshit Finlease & Invst. P. Ltd.	
3	ITA	5495/M/11	Harshit Finlease & Invst. P. Ltd.	
4	ITA	3638/M/12	Dandvati Invst. Trdg. Co. P. Ltd.	S.E. Dastur
5	ITA	1916/M/14	Dandvati Invst. Trdg. Co. P. Ltd.	
6	ITA	3538/M/12	M/s.Firestorm Electronics Corpn.Ltd.	
7	ITA	3635/M/12	M/s.Firestorm Electronics Corpn.Ltd.	
8	ITA	1915/M/14	M/s.Firestorm Electronics Corpn.Ltd.	
9	ITA	832/M/16	Asia Investment P. Ltd.	
10	ITA	3510/M/16	Shree Ram Urban Infra. Ltd.	
11	ITA	4588/M/15	Kshirsagar Constn .Co. P. Ltd. (C/F)	Shailesh Parmar

THURSDAY 20/04/2017

1	ITA	1760/M/17
2	ITA	6132/M/07
3	ITA	5936/M/12
4	ITA	1911/M/13
5	ITA	1606/M/15
6	ITA	2873/M/15
7	ITA	3312/M/15
8	ITA	4818/M/15
9	ITA	4568/M/16
10	ITA	3416/M/15
11	C.O.	05/M/17
12	ITA	3626/M/16
13	ITA	3641/M/16

Before Shri. D.T. Ganesiq, (JM) & N.K. Pradhan,
(AM)

M/s.Horizon Co-op Hsg. Soc.Ltd(SG)
M.R. Industries (Old Appeal)
Essenture Trdg. P. Ltd.
Sanjay D. Sharma
Sukh Hotels Motels Pvt. Ltd.
National Standard India P. LTd.
Ramesh Salecha HUF
Golden Source India P. Ltd.(Now
known as Golden Source India P.Ltd
Samir H. Kothari
Agio Pharmaceuticals Ltd. (C/F)
Agio Pharmaceuticals Ltd. (C/F)
Ganesh Medicament Pvtr. Ltd. (C/F)
Namrata Dilip Mukkawar (C/F)

M.Subramanian

Haridas Bhat
Dinkle Haria**FRIDAY 21/04/2017****SA/MA****ASSISTANT REGISTRAR**

Court Room No. 6

INCOME TAX APPELLATE TRIBUNAL, "I" BENCH, MUMBAI

CAUSE LIST FOR THE PERIOD 19/04/2017 to 20/04/2017

MONDAY 17/04/2017

BEFORE S/SHRI Mahavir Singh, (JM) & Rashi Kochhar, (AM)

1,2	ITA 3973,6784/M/08	The Indian Oil Corporation Ltd
3	ITA 6650/M/08	The Indian Oil Corporation Ltd
4	ITA 2968/M/10	The Indian Oil Corporation Ltd
5,6	ITA 3340,3504/M/10	The Indian Oil Corporation Ltd
7,8	ITA 525,526/M/13	The Indian Oil Corporation Ltd
9,10	ITA 527,528/M/13	The Indian Oil Corporation Ltd
11	ITA 1390/M/13	The Indian Oil Corporation Ltd
12,13	ITA 1392,1391/M/13	The Indian Oil Corporation Ltd
14	ITA 1380/M/13	The Indian oil corp. Ltd

TUESDAY 18/04/2017

BEFORE S/SHRI Mahavir Singh, (JM) & Rashi Kochhar, (AM)

1	ITA 4499/M/15	M/S Champak Steel & Engg. Co Mumbai
2	ITA 2258/M/15	Ashok Bholanath Mishra
3	ITA 1912/M/15	Ashok Bholanath Mishra
4	ITA 3420/M/15	Indage wines
5	ITA 3259/M/15	RPS Chirag NT (Construm)
6	ITA 2878/M/15	SME Growth Fund

WEDNESDAY 19/04/2017

BEFORE S/SHRI

Mahavir Singh, (JM) & Raajit Kochhar,
(AM)

1	ITA 5820/M/07	ICICI Bank Ltd
2	ITA 5821/M/07	ICICI Bank Ltd
3	ITA 5191/M/09	ICICI Bank Ltd
4	CO 127/M/10	ICICI Bank Ltd
5	ITA 8420/M/10	ICICI Bank Ltd
6	ITA 8435/M/10	ICICI Bank Ltd
7	ITA 5396/M/13	ICICI Bank Ltd
8	ITA 5792/M/13	ICICI Bank Ltd
9	ITA 4305/M/14	ICICI Bank Ltd
10	ITA 1762/M/13	ICICI Bank Ltd
11,12	ITA 285,286/M/15	SAF YEAST CO PVT Ltd
13,14	ITA 652,653/M/15	SAF YEAST CO PVT Ltd
15,18	ITA 1634 TO 1637/M/14	SAF YEAST CO PVT Ltd
19,22	ITA 1777 TO 1780/M/14	SAF YEAST CO PVT Ltd

THURSDAY 20/04/2017

BEFORE S/SHRI

Mahavir Singh, (JM) & Raajit Kochhar, (AM)

1	ITA 1097/M/12	Late Mr. Nazim S. Manekia
2	ITA 6446/M/14	IDFC Capital Ltd (Now Merged with IDFC Sec Ltd)
3	ITA 7758/M/14	Ideal Toll & Infrastructure Pvt Ltd
4	ITA 4914/M/14	Suntec Wealth Capital
5	ITA 4977/M/14	Suntec Wealth Capital
6	ITA 4564/M/15	Suntec Wealth Capital
7	ITA 3672/M/15	Suntec Wealth Capital
8,9	ITA 105,106/M/15	Trans Conducts India
10,11	ITA 606,607/M/15	Trans Conducts India
12	ITA 491/M/15	Pioneer Foundation Engineers
13	ITA 2587/M/15	Milestone Real Estate Fund
14	ITA 2589/M/15	Sunraj Industries Regd to 0810817
15	ITA 3652/M/15	Karan R. Shah
16	ITA 3655/M/15	J.M. Mahtre
17	ITA 3656/M/15	Harshad V. Sheth
18	ITA 4878/M/16	Nirav V. Sheth
19	ITA 3658/M/15	Bodyarthm Enterprises

(Signature)
ASSISTANT REGISTRAR

Court Room No. 9

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, "J" BENCH

CAUSE LIST FOR THE PERIOD OF 17.04.2017 TO 20.04.2017

MONDAY (17.04.2017)

- 1 ITA 555/M/17
- 2-4 ITA 7699-7701/M/14
- 5 ITA 7194/M/14
- 6-10 ITA 3398- 3402/M/15
- 11 ITA 3404/M/15
- 12 ITA 2503/M/15
- 13 ITA 3933/M/15
- 14 ITA 3792/M/16
- 15 ITA 4485/M/15

BEFORE S/Shri B.R. Baskaran, (AM) & C.M. Pasad, (JM)

- Junior Chamber International India (SG)
- Pawan Steels P.Ltd.
- Deepak Shambhu Das Bhalla
- Bhanwarlal M Harsh
- Bhanwarlal M Harsh
- Vikram D Shah
- Jet Airways (India) Ltd
- Jet Airways (India) Ltd.
- Jupier Lifeline Hospitals

TUESDAY (18.04.2017)

- 1 ITA 3908/M/15
- 2 ITA 3930/M/15
- 3 ITA 3931/M/15
- 4 ITA 3935/M/15
- 5 CO 20/M/17
- 6 ITA 3944/M/15
- 7 ITA 3943/M/15
- 8 ITA 2184/M/15
- 9 CO 59/M/17

BEFORE S/Shri B.R. Baskaran, (AM) & C.M. Pasad, (JM)

- Priyadarshan Comtech & Developers Ltd
- Mumbai Port Trust
- Bharuch Enviro Infrastructure Ltd
- Music Broadcast P Ltd
- Music Broadcast P Ltd
- Roop Kishanchand Khemani
- Roop Kishanchand Khemani
- Bombay Forgings Ltd
- Bombay Forgings Ltd

WEDNESDAY (19.04.2017)**BEFORE S/Shri B.R. Baskaran, (AM) & C.N. Prasad,
(AM)**

1	ITA 3485/M/15	Poona Galvanizers P Ltd.
2	ITA 3942/M/15	Shri Kumar Satur Nathani
3	ITA 3952/M/15	Arshiya Ltd
4	ITA 3951/M/15	Arshiya Ltd
5	ITA 3533/M/15	Aryan Toll Road P Ltd
6	ITA 3534/M/15	ATR Infrastructure P Ltd
7	ITA 879/M/15	Vijay Joglekar
8	ITA 1467/M/15	Ashok kumar C. Lodha (HUF)
9	ITA 2254/M/15	Vikas Digambar Patkar
10-12	ITA 3964 to 3966/M/16	King Metal Works

THURSDAY (20.04.2017)**BEFORE S/Shri B.R. Baskaran, (AM) & C.N. Prasad,
(AM)**

1	ITA 2960/M/15	Star Gold P Ltd
2	ITA 2339/M/15	Urban Infrastructure Holdings P Ltd.
3	ITA 2382/M/15	Inox Lesiure Ltd
4	ITA 955/M/12	Jawaharlal Nehru Port Trust
5	ITA 3436/M/12	Jawaharlal Nehru Port Trust
6	ITA 3025/M/15	Loot India P Ltd


Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES 'K' BENCH (Transfer Pricing)

CAUSE LIST FOR THE PERIOD 17/04/2017 To 20/04/2017

MONDAY 17/04/2017

**BEFORE S/SHRI Shaji Shamim Yahya, (AM) &
Sandeep Gosain, (JM)**

i	ITA 1256/M/15	Sony Picture Network India P.Ltd(SG)	
2	ITA 8926/M/10	Tata Motors Ltd.	LA not filed
3	ITA 5599/M/11	Tata Motors Ltd.	LA not filed
4	ITA 245/M/15	Tata Motors Ltd.	LA not filed
5	ITA 908/M/15	Tata Motors Ltd.	LA not filed
6	ITA 5600/M/11	Tata Motors Ltd.	LA not filed
7	ITA 631/M/14	Tata Motors Ltd.	LA not filed
8	ITA 441/M/16	Tata Motors Ltd.	LA not filed
9,10	ITA 967,1308/M/14	Tata Motors Ltd.	LA not filed
11	ITA 1555/M/12	BASF India Ltd	
12	ITA 761/M/13	BASF India Ltd	
13,14	ITA 2080-82/M/14	BASF India Ltd	
15	ITA 278/M/13	BASF India Ltd	
16	ITA 1954/M/14	BASF India Ltd	
17	ITA 452/M/	BASF India Ltd	
18	ITA 7670/M/12	Mercator Ltd	
19	CO 183/M/13	Mercator Ltd	
20	ITA 991/M/13	Mercator Ltd	
21,22	ITA 2866,2888/M/14	Kellogg's India P.Ltd	Adj to 25.9.17
23	ITA 2126/M/15	Munich Re- India Ser P.Ltd	
24	ITA 1245/M/16	NGC Network (I) P.Ltd	
25	ITA 1246/M/16	India Medtronic P.Ltd	
26	ITA 1254/M/16	Newedge Broker India P.Ltd	
27	ITA 1265/M/16	Neo Sports Broadcast P.Ltd	
28	ITA 1273/M/16	Vredit Agricole Corporate & Investment Bank	
29	ITA 1274/M/16	Thyssenkrupp Industrial Solutions (I) P.Ltd	
30	ITA 1276/M/16	Nomu Structured Finance Ser P.Ltd	
31	ITA 1280/M/16	Reliance Ind/. Ltd	
32	ITA 1288/M/16	Progress Software Solutions (I) P.Ltd	
33	ITA 1311/M/16	Star Den Media Ser P.Ltd	
34	ITA 1313/M/16	Siro Clinpharm P.Ltd	
35	ITA 1328/M/16	Sanchez Capital Ser P.Ltd	

TUESDAY 18/04/2017

BEFORE s/SHRI Shamim Yahya, (AM) & Sandeep Goswami, (AM)

1	ITA 6820/M/16	IOT Design & Engg Ltd (SG)
2	ITA 536/M/16	IOT Design & Engg Ltd
3	ITA 7367/M/10	Abacus International Pte Ltd.
4	ITAI 8479/M/11	Abacus International Pte Ltd.
5	ITA 7400/M/12	Abacus International Pte Ltd.A
6	ITA 2120/M/14	Abacus International Pte Ltd.A
7	ITA 2352/M/14	Abacus Intlernational Pte Ltd
8	ITA 1704/M/15	Abacus International Pte Ltd
9,10	ITA 4780,4882/M/15	Abacus International Pte Ltd
11	ITA 486/M/16	Abacus International Pte Ltd
12	ITA 7117/M/12	Spencer Stuart (I) P.Ltd
13	ITA 1680/M/14	Spencer Stuart (I) P.Ltd
14	ITA 4921/M/13	Bajaj Auto Ltd
15	ITA 4998/M/13	Bajaj Auto Ltd
16	ITA 1342/M/16	Boehringer Ingelheim India P.Ltd.
17	ITA 1355/M/16	Red Bill India P.Ltd
18	ITA 1364/M/16	Premier Medical Corpn Ltd
19	ITA 1369/M/16	Solvay Specialities Inda P.Ltd
20	ITA 1376/M/16	Blackstone Advisors India P.Ltd.
21	ITA 1383/M/16	Navteq India P.Ltd
22	CO 79/M/16	Navteq India P.Ltd
23	ITA 1388/M/16	Essar Power Ltd

Adj to 26.9.17

WEDNESDAY 19/04/2017

BEFORE S/SHRI

श्रीमान् लहया, (AM) &
सन्दीप गोसायन, (JM)

1	ITA 6107/M/16	Supermax Personal Core P.Ltd(SG)	
2	ITA 1060/M/17	Diebold Sys P.Ltd.(SG)	
3	ITA 1283/M/12	M/s Mylan Dev Cent P.Ltd	
4	CO 50/M/13	M/s Mylan Dev Cent P.Ltd	
5	ITA 1467/M/12	M/s Mylan Dev Cent P.Ltd	
6	ITA 1812/M/12	The Tata Power Co.Ltd.	Dinesh Vyas
7	ITA 753/M/13	The Tata Power Co.Ltd.	Dinesh Vyas
8,9	ITA 2018,2169/M/14	The Tata Power Co.Ltd.	Dinesh Vyas
10	ITA 1833/M/15	The Tata Power Co.Ltd.	Dinesh Vyas
11	ITA 6706/M/12	Credit Agricole Corpn Invst Bank	
12	ITA 6682/M/12	Credit Agricole Corpn Invst Bank	
13	ITA 6522/M/14	Morgan Stanley Solutions India P.Ltd	
14	ITA 6523/M/14	Morgan Stanley Adv Ser P.Ltd	
15	ITA 1401/M/16	The Boston Consultins Group (I) P.Ltd	
16	ITA 1418/M/16	Smart Stream Technologies India P.Ltd	
17	ITA 1423/M/16	Accenture Ser P.Ltd	
18	ITA 1425/M/16	Kodak India P.Ltd	
19	ITA 1437/M/16	Thyssenkrupp Ind. India P.Ltd	
20	ITA 1439/M/16	Bajaj Auto Ltd	
21	ITA 1446/M/16	ICICI Bank Ltd	
22	ITA 1450/M/16	JBF Ind Ltd.	

Adj to
27.9.17

THURSDAY 20/04/2017

BEFORE S/SHRI Shyam Lal Yadav, (AM) & Sandeep Goswami, (AM)

1	ITA 2132/M/16	China First Metallogical (SG)	
2	ITA 1226/M/17	China First Metallogical (SG)	
3	ITA 1024/m/17	Fractal Analytics P.Ltd(SG)	
4,5	ITA 3839,3784/M/06	J.P.Morgan Chase Bank	SRBC & Assoc
6,7	ITA 3452,3687/M/09	J.P.Morgan Chase Bank	SRBC & Assoc
8,9	ITA 3934,4471/M/09	J.P.Morgan Chase Bank	SRBC & Assoc
10,11	ITA 6707,6681/M/12	J.P.Morgan Chase Bank	SRBC & Assoc
12,13	ITA 3407,3408/M/09	J.P.Morgan Chase Bank	SRBC & Assoc
14	ITA 2107/M/14	J.P.Morgan Chase Bank	SRBC & Assoc
15	ITA 3155/M/14	J.P.Morgan Chase Bank	SRBC & Assoc
16	ITA 7831/M/10	Serdia Pharmaceuticals (I) P.Ltd.	BMR & Assoc
17	ITA 6567/M/11	Serdia Pharmaceuticals (I) P.Ltd.	BMR & Assoc
18	ITA 6444/M/13	Serdia Pharmaceuticals (I) P.Ltd.	BMR & Assoc
19	ITA 6622/M/13	Serdia Pharmaceuticals (I) P.Ltd.	BMR & Assoc
20,21	ITA 1362,1188/M/12	Serdia Pharmaceuticals (I) P.Ltd.	BMR & Assoc
22	ITA 1324/M/15	Serdia Pharmaceuticals (I) P.Ltd.	BMR & Assoc
23	ITA 1448/M/16	Mahindra & Mahindra Ltd	
24	ITA 1449/M/16	Mahindra & Mahindra Ltd	
25	ITA 1467/M/16	Jyoti Structures Ltd	
26	ITA 1468/M/16	Jyoti Structures Ltd	
27	ITA 1472/M/16	UT Worldwide (I) P.Ltd	
28	ITA 1484/M/16	CWT India P.Ltd	
29	ITA 1487/M/16	Siemens Technology & Ser P.Ltd	

Adj to
28.9.17*Sandeep Goswami*

ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, "L" MUMBAI
CAUSE LIST FOR THE PERIOD FROM 17/04/2017 TO 20/04/2017

MONDAY 17/04/2017

BEFORE S/SHRI Shamim Yahya, (AM) &
Sandeep Gosain, (JM)

1	ITA 6942/M/16	The Boston Consulting Group Inc. (S.G.)	L/A Not Filed
2	ITA 449/M/17	M/s. APL Co. Pte. Ltd. (S.G.)	L/A Not Filed
3	ITA 1536/M/05	M/s Star India Pvt Ltd	Manish Kant
4	ITA 6448/M/07	M/s Star India Pvt Ltd	
5	ITA 3506/M/14	Aveva Information Teck. India P. Ltd.	L/A Not Filed
6	ITA 3507/M/14	Aveva Information Teck. India P. Ltd.	
7	ITA 3508/M/14	Aveva Information Teck. India P. Ltd.	
8	ITA 3509/M/14	Aveva Information Teck. India P. Ltd.	
9	ITA 3510/M/14	Aveva Information Teck. India P. Ltd.	
10	ITA 2757/M/16	Aveva Information Teck. India P. Ltd.	
11	ITA 2758/M/16	Aveva Information Teck. India P. Ltd.	
12	ITA 1978/M/15	Transameriaa DirectMktg. Consultant P.Ltd.	L/A Not Filed

TUESDAY 18/04/2017

BEFORE S/SHRI Shamim Yahya, (AM) &
Sandeep Gosain, (JM)

1	ITA 1540/M/16	Linklaters LLA (S.G.)	L.A. Not Filed
2	ITA 4473/M/03	Stock Traders Pvt Ltd	Nitish Joshi
3	ITA 4493/M/03	Stock Traders Pvt Ltd	
4	ITA 4737/M/03	Stock Traders Pvt Ltd	
5	ITA 4738/M/03	Stock Traders Pvt Ltd	
6	ITA 1501/M/04	Stock Traders Pvt Ltd	
7	ITA 1820/M/04	Stock Traders Pvt Ltd	
8	ITA 8942/M/04	Stock Traders Pvt Ltd	
9	ITA 9029/M/04	Stock Traders Pvt Ltd	
10	ITA 1576/M/06	Stock Traders Pvt Ltd	
11	ITA 1687/M/06	Stock Traders Pvt Ltd	
12	ITA 2108/M/06	Stock Traders Pvt Ltd	
13	ITA 2183/M/06	Stock Traders Pvt Ltd	
14	ITA 229/M/07	Stock Traders Pvt Ltd	
15	ITA 2136/M/07	Stock Traders Pvt Ltd	
16	ITA 629/M/11	Stock Traders Pvt Ltd	
17	ITA 687/M/11	Stock Traders Pvt Ltd	
18	ITA 2254/M/11	Stock Traders Pvt Ltd	
19	ITA 2732/M/11	Stock Traders Pvt Ltd	
20	ITA 4403/M/11	Stock Traders Pvt Ltd	
21	ITA 1696/M/15	Spencer Stuart International	Mukesh Butan
22	ITA 3510/M/15	Factal Analytics Pvt. Ltd. (formerly known as Factal Analytics Ltd.)	Paras Savia
23	ITA 3511/M/15	Factal Analytics Pvt. Ltd.	
24	ITA 574/M/15	MISC. Berhad	

WEDNESDAY 19/04/2017

BEFORE S/SHRI

*Shamim Yahya, (AM) &
Sandeep Gosal, (TM)*

1	ITA 7891/M/04	M/s Standard Chartered Bank	Dinesh Vyas
2	ITA 9229/M/04	M/s Standard Chartered Bank	
3	ITA 3458/M/09	M/s Standard Chartered Bank	
4	ITA 3810/M/09	M/s Standard Chartered Bank	
5	ITA 3364/M/06	M/s Standard Chartered Bank	
6	ITA 3365/M/06	M/s Standard Chartered Bank	
7	ITA 3377/M/06	M/s Standard Chartered Bank	
8	ITA 3378/M/06	M/s Standard Chartered Bank	
9	ITA 2833/M/15	Bank Of India	C. Naresh
10	ITA 3082/M/15	Bank Of India	

THURSDAY 20/04/2017

BEFORE S/SHRI

*Shamim Yahya, (AM) &
Sandeep Gosal, (TM)*

1	ITA 4154/M/04	M/s Bank of America N.A.	P.J.Pardiwala
2	ITA 4090/M/04	M/s Bank of America N.A.	
3	ITA 2283/M/05	M/s Bank of America N.A.	
4	ITA 2284/M/05	M/s Bank of America N.A.	
5	ITA 7705/M/10	M/s Bank of America N.A.	
6	ITA 8898/M/10	M/s Bank of America N.A.	
7	ITA 6993/M/12	Shinhan Bank	Kanchan Kaus
8	ITA 6994/M/12	Shinhan Bank	
9	CO 113/M/16	Shinhan Bank	
10	CO 114/M/16	Shinhan Bank	
11	ITA 2399/M/14	Airline Rotables Ltd.	Farrokh Irani
12	ITA 3325/M/16	Standard Chartered Masterband Licensing Ltd.	L.A.Not Filed

(Signature)
ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
"SMC " Bench CAUSE LIST FOR THE PERIOD FROM 17/04/2017 TO 20/04/2017

MONDAY 17/04/2017

Before Shri. R.C. Sharma, (AM)

1	ITA 6293/M/16	Manas Paints
2	ITA 6311/M/16	Vipul D. Shah
3	CO 71/M/17	Vipul D. Shah
4	ITA 6317/M/16	Kay Kay Art Pvt. Ltd.
5	ITA 6337/M/16	Shree Krishna Silk Industries Pvt. Ltd.
6	ITA 6342/M/16	Ahinsa Exports
7	ITA 6353/M/16	Ali's Travel Trends Pvt. Ltd.
8	ITA 6354/M/16	Vishal Ravindra Mukane
9	ITA 6355/M/16	Arya Investment & Construction Co.
10	ITA 6363/M/16	Direct Information Pvt. Ltd.
11	ITA 6369/M/16	Shyam K. Gyanchandani

TUESDAY 18/04/2017

Before Shri. R.C. Sharma, (AM)

1	ITA 7143/M/14	Vijayan P. Nair (RM)
2	ITA 3734/M/16	Chandan Dodeja
3	ITA 3735/M/16	Umesh Dodeja Karta Of Umesh Dodeja HUF
4	ITA 4270/M/16	Robin Bipin Mehta
5	ITA 6420/M/16	Jaydeep Devji Palani
6	ITA 6456/M/16	Fellowship of Physically Handicapped
7	ITA 6462/M/16	Wasi Ahmed Ali Ahmed Khan
8	ITA 6553/M/16	Topnotech Chemicals Pvt. Ltd.
9	ITA 6554/M/16	Mitool Equipments Pvt. Ltd.
10	ITA 6555/M/16	Mitool Equipments Pvt. Ltd.
11	ITA 6556/M/16	Mitool Equipments Pvt. Ltd.
12	ITA 6557/M/16	Meena S. Siroya
13	ITA 6559/M/16	Gopal Ramashish Tripathi
14	CO 61/M/17	Gopal Ramashish Tripathi
15	ITA 6561/M/16	Gopal Ramashish Tripathi
16	CO 62/M/17	Gopal Ramashish Tripathi

WEDNESDAY 19/04/2017

Before Shri. R.C. Sharma, (AM)

1	ITA 6562/M/16	Vishal Ram Khakal
2	ITA 6563/M/16	Vishal Ram Khakal
3	ITA 6567/M/16	Sri Sathya Sai Trust
4	ITA 6568/M/16	Sri Sathya Sai Trust
5	ITA 6569/M/16	Shri Yashwantrao Chavan Shikshan Prasarak Mandal
6	ITA 6574/M/16	Rupali Bhavesh Gandhi
7	ITA 6575/M/16	Rupali Bhavesh Gandhi
8	ITA 6576/M/16	Rupali Bhavesh Gandhi
9	ITA 6578/M/16	Rupali Bhavesh Gandhi
10	ITA 6582/M/16	Rupali Bhavesh Gandhi
11	ITA 6580/M/16	Bhavesh P. Gandhi
12	ITA 6577/M/16	Montana Infrastructure Ltd.
13	ITA 6583/M/16	Montana Infrastructure Ltd.

THURSDAY 20/04/2017

Before Shri. R.C. Sharma, (AM)

1	ITA 3850/M/16	Amar Immunodiagnosics
2	ITA 6622/M/16	Shree Gurudev Traders
3	ITA 6623/M/16	Shree Gurudev Traders
4	ITA 6624/M/16	Shree Gurudev Traders
5	ITA 6636/M/16	Padmashree Dr. D.Y.Patil University
6	ITA 6637/M/16	The Santa Cruz Resident's Association
7	ITA 6661/M/16	Renuka B.Shah
8	ITA 6668/M/16	Vandana D. Shetty
9	ITA 6677/M/16	Rukiyabanu Gulam Mohiuddin Ahmedji
10	ITA 6678/M/16	Ahmedmiya G. Ahmedji
11	ITA 6681/M/16	Mushtaque Ahmed Son (L/H of Razia Abdul Gafoor Mukri)



ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
MONDAY TO THURSDAY 17.04.2017 TO 20.04.2017

THIRD MEMBER CASE

THURSDAY: 20.04.2017

"H" BENCH at 10.30 A.M.

1 ITA 5938/M/12

BEFORE SHRI G.S.Pannu, AM

Techno Shares & Stock Ltd;

PART-HEARD MATTERS

MONDAY: 17.04.2017

"B" BENCH AT 2.30 P.M.

1 ITA 5500/M/13

BEFORE S/SHRI Joginder Singh, JM & Ramit Kochar, AM

Nirmal Industrial Controls Ltd;

TUESDAY: 18.04.2017

"G" BENCH at 2.30 P.M.

1 ITA 6874/M/08

BEFORE S/SHRI B.R.Baskaran, AM & Sandeep Gosain, JM

Saimangal Investrade Ltd;

WEDNESDAY: 19.04.2017

"G" BENCH at 2.30 P.M.

1 IT(SS) 05/M/14
2 ITA 4156/M/14
3 ITA 242/M/11
4 ITA 428/M/11
5 ITA 7570/M/13
6 ITA 4913/M/04
7 ITA 4155/M/14

BEFORE S/SHRI B.R.Baskaran, AM & Sandeep Gosain, JM

Triumph Securities Ltd;
Triumph Securities Ltd;
Triumph International Finance India Ltd;
Triumph International Finance India Ltd;
Panther Fincap & Management Ser. Ltd;
Triumph Securities Ltd;
Triumph Securities Ltd;

THURSDAY: 20.04.2017

"K" BENCH at 2.30 P.M.

1 ITA 298/M/14

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

Times Infotainment Media P Ltd;

"B" BENCH AT 2.30 P.M.

1 ITA 6418/M/12
2 CO 290/M/13
3 CO 295/M/13

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

Smt. Maya C Mehta
Smt. Maya C Mehta
Smt. Maya C Mehta


ASSISTANT REGISTRAR