

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI,  
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 21.04.17**

**COURT ROOM NO. (2)**

	<b><u>I</u></b>	<b><u>BEFORE S/Shri G.S.Pannu, AM &amp; Joginder Singh, JM</u></b>	
1 ITA 6754/M/12		L/H of Late Smt.Kusum Devendra Pandit (PH)	A/-
	<b><u>II</u></b>	<b><u>BEFORE S/Shri G.S.Pannu, AM &amp; Mahavir Singh, JM</u></b>	
1 MA 71/M/16		Pallavi Holding P Ltd;	C/AM
2 MA 130/M/16		Blackstone Advisors India P Ltd;	K/AM
	<b><u>III</u></b>	<b><u>BEFORE S/Shri G.S.Pannu, AM &amp; Pawan Singh, JM</u></b>	
1 SA 255/M/17		Next Gen Publishing P Ltd;	B/-
2 SA 257/M/17		M/s Network Construction Company	B/-
3 SA 260/M/17		J P Morgan India P Ltd;	K/-
4 SA 265/M/17		Ms. Noorjahan T Mujahid	B/-
	<b><u>IV</u></b>	<b><u>BEFORE S/Shri G.S.Pannu, AM &amp; Ram Lal Negi, JM</u></b>	
1TO3 ITA 5848 TO 5850/M/16		M/s Wellknown Polyester Ltd; (EH)(PH)	G/-

**COURT ROOM NO. (3)**

	<b><u>I</u></b>	<b><u>BEFORE S/Shri Joginder Singh, JM &amp; Rajendra, AM</u></b>	
1 SA 115/M/17		Aishloni Copper Alloys P Ltd; (Now Known as Brassco International P Ltd;)	A/-
	<b><u>II</u></b>	<b><u>BEFORE S/Shri Joginder Singh, JM &amp; Ramit Kochar, AM</u></b>	
1 ITA 4506/M/14		Mukesh M Patel (PH)	B/-
2 ITA 4608/M/14		Mumbai Dist. Co Op Bank Ltd; (For Clarification)	B/-
3 ITA 5500/M/13		Nirmal Industrial Controls P Ltd;(PH)	B/-
	<b><u>III</u></b>	<b><u>BEFORE S/Shri Joginder Singh, JM &amp; Manoj Kumar Aggarwal, AM</u></b>	
1-2 ITA 7370 -71/M/14		Gupta Gemhouse Pvt. Ltd. (For Clarification)	G/-
	<b><u>IV</u></b>	<b><u>BEFORE S/Shri Joginder Singh, JM &amp; N.K.Pradhan, AM</u></b>	
1 RA 218/BOM/90		Tata Exports Ltd; (Now Tata International Ltd;)	A/AM
2TO5 MA 10 TO 13/M/16		Nitin C Desai	B/JM .....2

**COURT ROOM NO. (4)**

1 MA 91/M/16

**I BEFORE Shri D.T.Garasia, JM**

Shivjyoti Sahakari Patpedhi Maryadit SMC/JM

**COURT ROOM NO. (5)**

1 MA 115/M/16

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

M/s Lakewood Construction Co. P Ltd; A/AM

1 ITA 3263/M/13

**II BEFORE S/Shri R.C.Sharma, AM  
& Saktijit Dey, JM**

Amarshi Nishar (PH) D/-

2 ITA 3264/M/13

Velji R Faira D/-

1&2 ITA 2751&3761/M/14

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

Gandhi Securities & Invt. P Ltd;  
(For Clarification) G/-

1 ITA 5063/M/14

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

Verjina Foods Ltd; (For Clarification) F/-

2 ITA 3331/M/15

Badri P Baldawa (For Clarification) F/-

3 ITA 3433/M/15

J M Financial Institutional Services Ltd;  
(For Clarification) F/-

4 ITA 3434/M/15

J M Financial Institutional Services Ltd;  
(For Clarification) F/-

5 ITA 1283/M/13

TCFC Securities Ltd;  
(For Clarification) F/-

6 ITA 1894/M/15

Jenburkt Pharmaceuticals Ltd;  
(For Clarification) J/-

1 MA 117/M/17

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

Jayant B Patel J/AM

2 MA 118/M/17

Jayant B Patel J/AM

3 MA 119/M/17

Jayant B Patel J/AM

4 MA 120/M/17

Jayant B Patel (HUF) J/AM

5 MA 121/M/17

Jayant B Patel (HUF) J/AM

6 MA 122/M/17

Jayant B Patel (HUF) J/AM

7 MA 123/M/17

Jayant B Patel (HUF) J/AM

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**COURT ROOM NO. (6)**

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

1	MA	15/M/17	Harsha Jitendra Sanghvi	F/AM
2	MA	34/M/17	Harsha Jitendra Sanghvi	F/AM

**II BEFORE Shri Mahavir Singh, JM & Ramit Kochr, AM**

1	MA	151/M/16	Crompton Greaves Ltd;	C/AM
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**III BEFORE Shri Mahavir Singh, JM & N.K.Pradhan, AM**

2	ITA	2018/M/12	State Bank of India (For Clarification)	A/-
3	ITA	8704/M/11	Ashwin S Mehta (For Calrification)	A/-

**COURT ROOM NO. (7)**

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

1	SA	05/M/16	IPSOS Research P Ltd;	K/-
2	SA	18/M/17	IPSOS Research P Ltd;	K/-
3&4	SA	93&94/M/17	Vodafone India Services Pvt. Ltd.	K/-
5	SA	209/M/17	Supermax Personal Care P Ltd;	K/-
6	SA	132/M/17	DHL Air Ltd;	L/-
7	SA	234/M/17	Lubrizol Advanced Materials India P Ltd;	K/-
8	SA	145/M/17	L'Oreal India P Ltd;	K/-
9	SA	259/M/17	L'Oreal India P Ltd;	K/-
10	SA	197/M/17	Diageo India P Ltd;	K/-
11	SA	216/M/17	Heinz India P Ltd;	K/-
12	SA	258/M/17	M/s Powertel India P Ltd;	K/-
13	SA	264/M/17	Tata Communications Ltd;	K/-

**COURT ROOM NO. (8)**

**I** **BEFORE S/Shri D.K.Rao, AM**  
**& C.N.Prasad, JM**

1	RA	1672/BOM/90	Bajaj Auto Ltd; (H.C.D.)	C/AM
2	RA	1673/BOM/90	Bajaj Auto Ltd; (H.C.D.)	C/AM

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

1	ITA	7741/M/14	Essel Propack Ltd; (For Clarification)	E/-
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**III** **BEFORE S/Shri D.K.Rao, AM**  
**& Ram Lal Negi, JM**

1	SA	262/M/17	M/s Shree Mangal Associates	E/-
2	SA	263/M/17	M/s Shree Mangal Associates	E/-
	ITA	4455/M/14	M/s Tata Chemical Ltd; (Pron)	E/JM 17.04.17
	ITA	5404/M/15	M/s Richline Leasing & Finance P Ltd;(Pron)	E/JM 18.04.17

**COURT ROOM NO. (9)**

**I** **BEFORE S/Shri B.R.Baskaran, AM**  
**& C.N.Prasad, JM**

1	SA	261/M/17	Smt. Jai Naraindas Kalani	J/-
2	SA	250/M/17	Fancy Fittings Ltd;	F/-

**II** **BEFORE S/Shri B.R.Baskaran, AM**  
**& Ram Lal Negi, JM**

1	ITA	212/M/08	Kansai Nerolac Paints Ltd; (For Clarification)	B/-
2	ITA	4470/M/15	Shree Ganesh Developers (PH)	E/-
	ITA	5798/M/15	M/s MWV India Paperboard Packaging P Ltd; (Pron)	E/AM 07.04.17

**COURT ROOM NO. (11)**

**I** **BEFORE S/Shri Jason P Boaz, AM**  
**& Saktijit Dey, JM**

	ITA	2406/M/11	MSEB Holding Co. Ltd; (Pron)	I/JM
	ITA	7725TO7727/M/11	MSEB Holding Co. Ltd; (Pron)	I/JM
	ITA	5904/M/13	MSEB Holding Co. Ltd; (Pron)	I/JM
	ITA	6178/M/13	MSEB Holding Co. Ltd; (Pron)	I/JM
	ITA	2493/M/11	MSEB Holding Co. Ltd; (Pron)	I/JM
	ITA	7831/M/11	MSEB Holding Co. Ltd; (Pron)	I/JM
	ITA	7830/M/11	MSEB Holding Co. Ltd; (Pron)	I/JM
	ITA	7563/M/12	MSEB Holding Co. Ltd; (Pron)	I/JM

**COURT ROOM NO. (12)**

1&amp;2 ITA 328&amp;329/M/14

**I** **BEFORE S/Shri Rajendra,AM**  
**& C.N.Prasad,JM**  
 Star India P Ltd; (For Clarification)

K/-

**COURT ROOM NO. (13)**

1 ITA 726/M/16

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

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**  
**& Manoj Kumar Aggarwal,AM**

1 MA 103/M/17

Hifa Land P Ltd;

J/AM

2 MA 104/M/17

Ganraya Land P Ltd;

J/AM

3 MA 105/M/17

Arpit Land P Ltd;

J/AM

4 MA 106/M/17

Krutika Land P Ltd;

J/AM

5 MA 107/M/17

Krishna Land Realty P Ltd;

J/AM

6 MA 108/M/17

Lavanya Land P Ltd;

J/AM

7 ITA 1261/M/11

Mr. Jahangir H C Jahangir

I/-

**III** **BEFORE S/Shri Saktijit Dey,JM**  
**& N.K.Pradhan,AM**

1 ITA 1779/M/16

Sh. Praveenchand M Jain  
(For Clarification)

C/-

2 ITA 1780/M/16

Sh. Praveenchand M Jain  
(For Clarification)

C/-

**IV** **BEFORE S/Shri C.N.Prasad,JM**  
**& Ashwani Taneja,AM**

1 SA 163/M/17

M/s Phoenix Comtrade P Ltd;

K/-

2 SA 256/M/17

M/s Phoenix Comtrade P Ltd;

K/-

3 MA 296/M/16

Arun Kumar Synthetics P Ltd;

A/AM

4 MA 297/M/16

Ardin Fabrics P Ltd;

A/AM

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**The following cases are adjourned to 28.04.2017**

1	ITA	939/M/15	Victorinox India P Ltd; (For Clarification)	K/-
2&3	ITA	342&595/M/14	Lehman Brothers (For Clarification)	K/-
4	ITA	6686/M/14	Technocraft Ind; (I) Ltd; (For Clarification)	K/-
5	ITA	4824/M/15	CLSA India P Ltd; (For Clarification)	K/-
6	MA	313/M/16	Indiawin Sports P Ltd;	I/AM
7	ITA	5313/M/11	One Stop Shop P Ltd; (For Clarification)	C/-
8	MA	40/M/17	Sumitomo Chemical India P Ltd;	E/JM
9	MA	94/M/17	Luminent Investment P Ltd;	A/AM
10	ITA	684/M/16	Dimension Data Asia Pacific Pte Ltd; (Formerly Known as Datacraft Asia Pte Ltd); (SG) (For Clarification)	L/-
11	MA	391/M/12	Ramesh D Tainwala	D/JM
12to15	MA	192TO195/M/10	M/s Dynavant Air Systems	D/JM
16to19	MA	403TO406/M/16	Vardhman J Patel	F/AM
20	MA	374/M/16	Birendra Kumar Jhanwar	F/JM
21	ITA	1986/M/15	Galaxy Surfactants Ltd; (For Clarification)	G/-
22	ITA	4251/M/12	Yatish Impex P Ltd; (For Clarification)	G/-
23	ITA	5426/M/15	Jeetendra Devnani (For Clarification)	G/-
24	ITA	1272/M/14	Zenith Engg; Corpn;(For Clarification)	G/-
25&26	ITA	5201&5064/M/11	Mylan India P Ltd; (For Clarification)	B/-
27&28	ITA	5065&3307/M/11	Mylan India P Ltd; (For Clarification)	B/-
29	ITA	5293/M/14	Babubhai Jagjivandas(For Clarification)	B/-
30&31	ITA	5062&3400/M/14	Mohd. Aslam Ryain (For Clarification)	B/-
32	ITA	1460/M/15	Dynamic Associates (For Clarification)	B/-
33	ITA	6917/M/14	Mehta Infocom P Ltd; (For Clarification)	B/-
34	ITA	414/M/14	Natu Paranjpe Developers (For Clarification)	B/-
35&36	MA	310&311/M/16	Nutech Corporate Services Ltd;	I/AM
37	ITA	2084/M/14	Thyssenkrupp Ind. I P Ltd;	K/-
38	CO	94/M/14	Thyssenkrupp Ind. I P Ltd;	K/-

**The following cases are adjourned to 05.05.2017**

1&2	ITA	5977&6016/M/11	Bank of India (For Clarification)	B/-
3	ITA	4132/M/13	M/s Karthik Financial Services Ltd; (For Clarification)	A/-

*[Signature]*  
**ASSISTANT REGISTRAR**