

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI,
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 07.04.17

<u>COURT ROOM NO. (2)</u>			
	<u>I</u>	<u>BEFORE S/Shri G.S.Pannu, AM</u> <u>& Saktijit Dey, JM</u>	
1 SA 236/M/17		M/s Gayatri Films & Music P Ltd;	G/-
2 ITA 3679/M/15		Shri Khushail C Thakersey (PH)	C/-
	<u>II</u>	<u>BEFORE S/Shri G.S.Pannu, AM</u> <u>& C.N.Prasad, JM</u>	
1 SA 245/M/17		National Institute Of Bank Management	B/-
2 SA 246/M/17		National Institute Of Bank Management	B/-
3 SA 247/M/17		National Institute Of Bank Management	B/-
4 SA 193/M/17		Shekhar Singh	E/-
	<u>III</u>	<u>BEFORE S/Shri G.S.Pannu, AM</u> <u>& Sanjay Garg, JM</u>	
1 MA 224/M/15		M/s Apar Ind; Ltd;	A/AM
2 ITA 3927/M/06		Nicholas Piramal (I)Ltd; (For Clarification)	B/-
3 ITA 4066/M06		Nicholas Piramal (I)Ltd; (For Clarification)	B/-
4 ITA 7188/M/04		Piramal Glass Ltd; (Formerly Known as Gujarat Glass Ltd); (For Clarification)	B/-
5 ITA 7666/M/04		Piramal Glass Ltd; (Formerly Known as Gujarat Glass Ltd); (For Clarification)	B/-
	<u>IV</u>	<u>BEFORE S/Shri G.S.Pannu, AM</u> <u>& Ram Lal Negi, JM</u>	
1TO3 ITA 5848 TO 5850/M/16		M/s Wellknown Polyester Ltd; (EH)(PH)	G/-
	<u>V</u>	<u>BEFORE S/Shri G.S.Pannu, AM</u> <u>& Ravish Sood, JM</u>	
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/-

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COURT ROOM NO. (3)

	<u>I</u>	<u>BEFORE S/Shri Joginder Singh, JM & R.C.Sharma, AM</u>	
1TO3 MA 433TO435/M/16		Mohan H Khanchndani	B/AM
4-5 MA 248-249/M/16		LIC Housing Finance Ltd;	A/AM
	<u>II</u>	<u>BEFORE S/Shri Joginder Singh, JM & Shamim Yahya, AM</u>	
1TO5 MA 364TO368/M/16		P.K.Jashua	C/JM
	<u>III</u>	<u>BEFORE S/Shri Joginder Singh, JM & Ramit Kochar, AM</u>	
1 ITA 4506/M/14		Mukesh M Patel (PH)	B/-
	<u>IV</u>	<u>BEFORE S/Shri Joginder Singh, JM & Manoj Kumar Aggarwal, AM</u>	
1-2 ITA 7370 -71/M/14		Gupta Gemhouse Pvt. Ltd. (For Clarification)	G/-
3&4 ITA 3424&3425/M/14		Idea Cellular Ltd; (For Clarification)	I/-
5&6 ITA 3674&2285/M/14		Idea Cellular Ltd; (For Clarification)	I/-
7 ITA 2273/M/14		Idea Cellular Ltd; (For Clarification)	I/-
8&9 ITA 6908&6573/M/13		Idea Cellular Ltd; (For Clarification)	I/-

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

1	ITA	1918/BOM/86	Hotel Godwin (u/s 260)	E/JM
2	ITA	4073/BOM/86	Associated Capsules P Ltd; (u/s 260)	E/JM
3to6	ITA	4116TO4119/BOM/90	S D Rajan (u/s 260)	E/JM
7	ITA	4608/BOM/89	Shyam Ahuja (u/s 260)	E/JM

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

1	ITA	2162/M/16	Bitcon India Infrastructure Developers P Ltd; (For Clarification)	F/-
2	ITA	2163/M/16	Bitcon India Infrastructure Developers P Ltd; (For Clarification)	F/-
3	ITA	3273/M/16	Mrs. Vandana D Agarwal(For Clarification)	F/-

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

1	ITA	4420/M/14	GTL Technology India P Ltd; (Now merged with GTL Ltd;) (For Clarification)	G/-
2	MA	117/M/17	Jayant B Patel	J/AM
3	MA	118/M/17	Jayant B Patel	J/AM
4	MA	119/M/17	Jayant B Patel	J/AM
5	MA	120/M/17	Jayant B Patel (HUF)	J/AM
6	MA	121/M/17	Jayant B Patel (HUF)	J/AM
7	MA	122/M/17	Jayant B Patel (HUF)	J/AM
8	MA	123/M/17	Jayant B Patel (HUF)	J/AM

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

1	SA	251/M/17	M/s Royal Enterprises	D/-
2	MA	369/M/16	Procter & Gamble Home Products Ltd.	K/AM
3&4	ITA	5249&5250/M/10	Akram Ali Qureshi (For Clarification)	A/-

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COURT ROOM NO. (5)**I BEFORE Shri Mahavir Singh, JM**

1 MA 58/M/17

Usharani Shashi Dalmia

SMC/JM

II BEFORE Shri Mahavir Singh, JM & B.R.Baskaran, AM

1TO7 MA 51TO57/M/17

Mukesh Chokshi

B/JM

8 ITA 1940/BOM/84

Bajaj Auto Ltd; (u/s 260)

C/-

III BEFORE Shri Mahavir Singh, JM & Rajesh Kumar, AM

1 ITA 1166/M/15

Balasore Alloys Ltd; (For Clarification)

B/-

2 ITA 621/M/15

Balasore Alloys Ltd; (For Clarification)

B/-

3 ITA 667/M/15

Balasore Alloys Ltd; (For Clarification)

B/-

IV 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 232/M/17

Smt. Vandana U Mishra

F/-

4 SA 233/M/17

Shri Umashankar P Mishra

F/-

5 SA 213/M/17

Urjankur Shree Datta Power Co. Ltd;

F/-

6 SA 214/M/17

Urjankur Shree Datta Power Co. Ltd;

F/-

7 SA 238/M/17

M/s Universal Education Foundation

F/-

8 SA 250/M/17

Fancy Fittings Ltd;

F/-

COURT ROOM NO. (6)**I BEFORE S/Shri Shamim Yahya, AM & Sandeep Gosain, JM**

ITA 3441/M/15

Mulki Y Varma (Pron)

J/JM 15.03.2017

COURT ROOM NO. (7)**I BEFORE S/Shri D.K.Rao, AM & Ravish Sood, JM**

1 SA 170/M/17

Mika Engineers

B/-

2 ITA 4690/M/12

Smt. Navneet R Mehra (For Clarification)

B/-

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COURT ROOM NO. (8)

	<u>I</u>	<u>BEFORE S/Shri B.R.Baskaran,AM</u> <u>& C.N.Prasad ,JM</u>	
1	ITA	7194/M/12	Jacobs Engg; India P Ltd; (For Clarification) K/-
	<u>II</u>	<u>BEFORE S/Shri B.R.Baskaran,AM</u> <u>& Sanjay Garg ,JM</u>	
1	MA	330/M/16	Amol C Shah (HUF) A/JM
	<u>III</u>	<u>BEFORE S/Shri B.R.Baskaran,AM</u> <u>& Pawan Singh,JM</u>	
1	SA	146/M/17	Aegis Ltd; K/-
2	SA	235/M/17	Hapag-Lloyd Global Services P Ltd; K/-
3	SA	237/M/17	GE Power India Ltd; K/-
4	SA	239/M/17	Actavis Pharma Development Centre P Ltd; K/-
5	SA	248/M/17	Carlyle India Advisors P Ltd; K/-
6	SA	244/M/17	DHL Logistics P Ltd; K/-
7	ITA	198/M/16	Eight Road Invst; Adv. P Ltd; (SG) K/-
8	ITA	750/M/15	Eight Road Invst; Adv. P Ltd; (SG) K/-
	<u>IV</u>	<u>BEFORE S/Shri B.R.Baskaran,AM</u> <u>& Sandeep Gosain,JM</u>	
1	ITA	2630/M/16	Shreechand Builders Pvt. Ltd. (For Clarification) D/-
2	ITA	2631/M/16	Shreechand Builders Pvt. Ltd. (For Clarification) D/-
	<u>V</u>	<u>BEFORE S/Shri B.R.Baskaran, AM</u> <u>& Ram Lal Negi, JM</u>	
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 Calrification) C/-
5	ITA	5798/M/15	MWV India Paperboard (For Clarification) E/-
	<u>VI</u>	<u>BEFORE S/Shri B.R.Baskaran, AM</u> <u>& Ravish Sood, JM</u>	
1	ITA	7422/M/13	Reliance Integrated Agri Solutions Ltd; (For Clarification) D/-
2	ITA	4519/M/12	Reliance Integrated Agri Solutions Ltd; (For Clarification) D/-
3	ITA	1024/M/08	Rajeev Bansal (For Clarification) D/-
4	ITA	56/M/13	Rajeev Bansal (For Clarification) D/-6

COURT ROOM NO. (9)

I BEFORE S/Shri Jason P. Boaz, AM & Saktijit 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&11	ITA	6778&5904/M/13	MSEB Holdings Co. Ltd; (For Clarification)	I/-

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

1TO4	SA	240TO243/M/17	Canara Bank	C/-
5	SA	249/M/17	PSD Exports P Ltd;	C/-
6&7	ITA	6721&6550/M/12	Future Ventures India Ltd (For Clarification)	F/-
8&9	ITA	5475&5476/M/13	M/s Future Retail Ltd; (Now Pantaloon Retail Ltd); (For Clarification)	F/-
10&11	ITA	5593&5594/M/13	M/s Future Retail Ltd; (Now Pantaloon Retail Ltd); (For Clarification)	F/-
12&13	ITA	2077&2686/M/13	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
14	ITA	5306/M/11	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
15&16	ITA	5138&5139/M/11	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
17	ITA	5305/M/11	M/s Pantaloon Retail Ltd; (For Clarification)	F/-
18	ITA	3061/M/16	Future Corporate Resources Ltd. (For Clarification)	F/-
19	ITA	3062/M/16	Future Ideas Co. Ltd. (For Clarification)	F/-
20	ITA	4747/M/11	Briggs Tdg; India P Ltd; (For Clarification)	F/-
21&22	ITA	3744&3416/M/09	Briggs Tdg; India P Ltd; (For Clarification)	F/-
23&24	ITA	3960&3961/M/11	Briggs Tdg; India P Ltd; (For Clarification)	F/-
25&26	ITA	1911&2596/M/08	Briggs Tdg; India P Ltd; (For Clarification)	F/-
27	ITA	1518/M/02	United Phosphrous Ltd; (For Clarification)	F/-
28&29	ITA	4073&4342/M/03	United Phosphrous Ltd; (For Clarification)	F/-7

COURT ROOM NO. (11)

	<u>I</u>	<u>BEFORE S/Shri Rajendra,AM</u>	
		<u>& C.N.Prasad,JM</u>	
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 144/M/17		Fulford (I) Ltd.	K/-
6 SA 209/M/17		Supermax Personal Care P Ltd;	K/-
7 SA 231/M/17		Samsonite South Asia P Ltd;	K/-
8 SA 228/M/17		MSM Discovery P Ltd;	K/-

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

1 SA 135/M/17		Goldman Sachs (India) Securities P Ltd;	K/-
2 SA 136/M/17		Goldman Sachs (India) Securities P Ltd;	K/-
3 SA 137/M/17		Goldman Sachs (India) Securities P Ltd;	K/-
4 SA 138/M/17		Temasek Holdings Advisors India P Ltd;	K/-
5 SA 143/M/17		Hempel Paints (India) P Ltd;	K/-

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

1 ITA 7983/M/11		Shirpur Gold Refinery Ltd;	E/-
2 ITA 2917/M/12		Shirpur Gold Refinery Ltd;	E/-
3&4 ITA 389&390/M/13		M/s Lloyds Register Quality Insurance Ltd; (PH)	L/-
5&6 ITA 519&520/M/13		M/s Lloyds Register Quality Insurance Ltd; (PH)	L/-

COURT ROOM NO. (12)

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

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/-

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

1 SA 252/M/17		All India Rubber Ind; Association	A/-
2 SA 253/M/17		All India Rubber Ind; Association	A/-
3 SA 254/M/17		All India Rubber Ind; Association	A/-

COURT ROOM NO. (13)

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

1 SA 64/M/17 Sundari Khubchand Thawani E/-

**II BEFORE S/Shri C.N.Prasad, JM
& Manoj Kumar Aggarwal, AM**

1 ITA 5073/M/11 Sh. A V Bukhari (For Clarification) A/-

The following cases are adjourned to 21.04.2017

1	MA 15/M/17	Harsha Jitendra Sanghvi	F/JM
2	MA 34/M/17	Harsha Jitendra Sanghvi	F/JM
3	MA 40/M/17	Sumitomo Chemical India P Ltd;	E/JM
4	ITA 1986/M/15	Galaxy Surfactants Ltd; (For Clarification)	G/-
5	ITA 4251/M/12	Yatish Impex P Ltd; (For Clarification)	G/-
6	ITA 5426/M/15	Jeetendra Devnani (For Clarification)	G/-
7&8	ITA 5201&5064/M/11	Mylan India P Ltd; (For Clarification)	B/-
9&10	ITA 5065&3307/M/11	Mylan India P Ltd; (For Clarification)	B/-
11	ITA 5293/M/14	Babubhai Jagjivandas(For Clarification)	B/-
12	ITA 5062&3400/M/14	Mohd. Aslam Ryain (For Clarification)	B/-
13	ITA 1460/M/15	Dynamic Associates (For Clarification)	B/-
14	ITA 6917/M/14	Mehta Infocom P Ltd; (For Clarification)	B/-

The following cases are adjourned

1 ITA 6678/M/13 Maharashtra Housing Area Dev. Authority (SG)
2 ITA 5701/M/13 Maharashtra Housing Area Dev. Authority (SG)


ASSISTANT REGISTRAR