

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI.

CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 28.04.17

COURT ROOM NO. (2)

I BEFORE S/Shri G.S.Pannu, AM

1	MA	351/M/16	Chitra Agarwal	SMC/AM
2	ITA	1574/M/15	R Meenakshi (For Clarification)	SMC/-
3	ITA	3878/M/16	Shika Sanghavi (For Clarification)	SMC/-
4	ITA	3879/M/16	Hemanshu Sanghavi (For Clarification)	SMC/-

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

1	SA	257/M/17	M/s Network Construction Company	B/-
2	SA	265/M/17	Ms. Noorjahan T Mujahid	B/-
	ITA	5234&5235/M/11	M/s Model Industrial Colony (Pron)	B/JM 12.04.17
	ITA	1399/M/17	Nitin Radheshyam Agarwal (Pron)	B/JM 12.04.17
	ITA	7127/M/13	Nizarnoorali Govani (Pron)	B/JM 11.04.17
	ITA	1170/M/15	Balasore Alloys Ltd; (Pron)	B/JM 13.04.17
	ITA	1903/M/14	Dr. Mukesh Daftary (Pron)	B/JM 12.04.17
	ITA	7953/M/10	Naresh Kr. Malhotra (Pron)	B/JM 17.04.17

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

1TO4	SA	267TO270/M/17	Braitrim UK Ltd;	L/-
5	SA	107/M/17	JSW Holdings Ltd;	J/-
6	ITA	939/M/15	Victorinox India P Ltd; (For Clarification)	K/-
7&8	ITA	342&595/M/14	Lehman Brothers (For Clarification)	K/-
9	ITA	6686/M/14	Technocraft Ind; (I) Ltd; (For Clarification)	K/-
10	ITA	4824/M/15	CLSA India P Ltd; (For Clarification)	K/-

**IV BEFORE S/Shri G.S.Pannu, AM
& Ram Lal Negi, JM**

1	MA	87/M/16	Sudheer Omprakash Bahl (For clarification)	E/AM
2	MA	88/M/16	Sudheer Omprakash Bahl (For clarification)	E/AM

.....2

COURT ROOM NO. (3)

I **BEFORE S/Shri Joginder Singh, JM & Shamim Yahya, AM**
 ITO5 MA 364 TO 368/M/16 P K Jashua C/JM

II **BEFORE S/Shri Joginder Singh, JM & Ramit Kochar, AM**
 1&2 SA 225&226/M/17 Chetak Horse Racing P Ltd; C/-
 3 ITA 4608/M/14 Mumbai Dist. Co Op Bank Ltd; B/-
 (For Clarification)

III **BEFORE S/Shri Joginder Singh, JM & Manoj Kumar Aggarwal, AM**
 1 ITA 4541/M/14 Puranmal Delhiwala (For Clarification) C/-
 2 ITA 6937/M/14 Cricket Club Of India (For Clarification) C/-

COURT ROOM NO. (4)

I **BEFORE Shri D.T.Garasia, JM**
 1 MA 91/M/16 Shivjyoti Sahakari Patpedhi Maryadit SMC/JM

II **BEFORE Shri D.T.Garasia, JM & Rajesh Kumar, AM**
 ITA 3264/M/12 M/s DHFL Venture Capital Fund (Pron) D/JM 09.03.17
 ITA 3179/M/14 M/s DHFL Venture Capital Fund (Pron) D/JM 09.03.17
 ITA 734/M/15 M/s DHFL Venture Capital Fund (Pron) D/JM 09.03.17

III **BEFORE Shri D.T.Garasia, JM & Manoj Kumar Aggarwal, AM**
 1&2 ITA 765&766/M/15 Indogulf Corporation Ltd; (For Clarification) I/-
 ITA 2562/M/13 Mr. Nishith M Desai (Pron) B/JM 23.02.17
 ITA 4852/M/15 Mr. Nishith M Desai (Pron) B/JM 23.02.17
 ITA 2439/M/13 Mr. Nishith M Desai (Pron) B/JM 23.02.17

IV **BEFORE S/Shri D.T.Garasia, JM & N.K.Pradhan, AM**
 ITA 4588/M/15 M/s Kshirsagar Construction Co. P Ltd; (Pron) H/JM 19.04.17

.....3

COURT ROOM NO. (5)

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

1	ITA	3447/M/14	Premkumar T Batra (For Clarification)	C/-
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II BEFORE S/Shri R.C.Sharma, AM & Sandeep Gosain, JM

1	ITA	5063/M/14	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	5567/M/13	Sabero Organics Gujarat Ltd; (For Clarification)	F/-
7	ITA	5568/M/13	Sabero Organics Gujarat Ltd; (For Clarification)	F/-
8	ITA	1833/M/13	Shri Amit Kumar Bagri (For Clarification)	F/-
9	ITA	1835/M/13	Shri Amit Kumar Bagri (For Clarification)	F/-
10	ITA	1210/M/15	M/s Visaria Securities P Ltd; (For Clarification)	F/-
11	ITA	1894/M/15	Jenburkt Pharmaceuticals Ltd; (For Clarification)	J/-

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

1	MA	313/M/16	Indiawin Sports P Ltd;	I/AM
2	ITA	5313/M/11	One Stop Shop P Ltd; (For Clarification)	C/-

COURT ROOM NO. (6)

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

	ITA	449/M/17	APL Co. Pte. Ltd; (Pron)	L/AM 17.04.17
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COURT ROOM NO. (7)

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

1	SA	237/M/17	GE Power India Ltd;	K/-
2	ITA	4656/M/14	Genom Biotech P Ltd;	G/-
3&4	ITA	4657-4658/M/14	Genom Biotech P Ltd;	G/-
5TO8	ITA	4661TO 4664/M/14	Genom Biotech P Ltd;	G/-
9TO15	ITA	5336 TO 5342/M/14	Genom Biotech P Ltd;	G/-

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

1	IT(SS)A	05/M/14	Triumph Securities Ltd;(PH)	G/-
2	ITA	4156/M/14	Triumph Securities Ltd;(PH)	G/-

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

1	MA	40/M/17	Sumitomo Chemical India P Ltd;	E/JM
2	MA	94/M/17	Luminent Investment P Ltd;	A/AM

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

1	ITA	2487/M/15	Mohd. Shamim Badgular (For Clarification)	D/-
2	ITA	1246/M/13	Mohd. Asgar Shaikh (For Clarification)	B/-
3	ITA	3539/M/14	Mekan Jethalal Gala Family Trust (For Clarification)	B/-
4	ITA	8443/M/10	Nasir Hussain Films P Ltd; (For Clarification)	B/-
5	ITA	1933/M/13	Mahindra Water Utilities Ltd;(For Clarification)	B/-

COURT ROOM NO. (8)

			<u>I</u>	<u>BEFORE S/Shri Jason P Boaz,AM & Saktijit Dey,JM</u>	
1	ITA	684/M/16		Dimension Data Asia Pacific Pte Ltd; (Formerly Known as Datacraft Asia Pte Ltd;) (SG) (For Clarification)	L/-
			<u>II</u>	<u>BEFORE S/Shri Jason P. Boaz,AM & Sandeep Gosain,JM</u>	
1to4	SA	240TO243/M/17		Canara Bank	C/-
5	MA	153/M/17		Varsity Education Management P Ltd;	F/JM
6to9	MA	403TO406/M/16		Vardhman J Patel	F/AM
10	MA	374/M/16		Birendra Kumar Jhanwar	F/JM

III **BEFORE S/Shri Jason P. Boaz,AM
& Ram Lal Negi,JM**

1	SA	266/M/17		Swiss Reinsurance Company Ltd;	L/-
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COURT ROOM NO. (9)

			<u>I</u>	<u>BEFORE S/Shri Rajendra,AM & Pawan Singh,JM</u>	
1TO3	SA	135TO137/M/17		Goldman Sachs (I) Services P Ltd;	K/-
4	SA	138/M/17		Temasek Holdings Advisors (I) P Ltd;	K/-
5	SA	143/M/17		Hempel Paints (I) P Ltd;	K/-
			<u>II</u>	<u>BEFORE S/Shri Rajendra,AM & Amarjit Singh,JM</u>	
1TO3	SA	252 TO 254/M/17		All India Rubber Ind. Association	A/-
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	ITA	1272/M/14		Zenith Engg; Corpn;(For Clarification)	G/-
8&9	ITA	5201&5064/M/11		Mylan India P Ltd; (For Clarification)	B/-
10&11	ITA	5065&3307/M/11		Mylan India P Ltd; (For Clarification)	B/-
12	ITA	5293/M/14		Babubhai Jagivandas(For Clarification)	B/-
13&14	ITA	5062&3400/M/14		Mohd. Aslam Ryain (For Clarification)	B/-
15	ITA	1460/M/15		Dynamic Associates (For Clarification)	B/-
16	ITA	6917/M/14		Mehta Infocom P Ltd; (For Clarification)	B/-
17	ITA	414/M/14		Natu Paranjpe Developers (For Clarification)	B/-
18	ITA	2600/M/14		Ambuja Cement India P Ltd;	A/-
19	ITA	2601/M/14		Ambuja Cement India P Ltd;	A/-
20	ITA	4288/M/14		Ambuja Cement India P Ltd;	A/-

.....6

COURT ROOM NO. (11)**I BEFORE S/Shri Saktijit Dey, JM
& Ramit Kochar, AM**

1	ITA	4431/M/04	Lakshmiwadi Mines & Minerals P Ltd; (Formerly Lakshmiwadi Sugar Factory Ltd;)	H/-
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**II BEFORE S/Shri Saktijit Dey, JM
& Rajesh Kumar, AM**

18&2	MA	310&311/M/16	Nutech Corporate Services Ltd;	I/AM
3	ITA	3455/M/15	Mangal Prabhat Lodha	A/-
4&5	ITA	3460-61/M/15	Abhinandan Lodha	A/-
6&7	ITA	3463-64/M/15	Manjula Lodha	A/-
8	ITA	2135/M/14	Alok Infrastructure P Ltd;	A/-
9	CO	114/M/15	Alok Infrastructure P Ltd;	A/-
10	ITA	2304/M/14	Alok Infrastructure P Ltd;	A/-
	ITA	5683/M/12	Famous Dredging Corpn; (Pron)	F/JM 23.02.17

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

1	SA	262/M/17	M/s Shree Mangal Associates	E/-
2	SA	263/M/17	M/s Shree Mangal Associates	E/-

The following cases are adjourned to 05.05.2017

1	MA	115/M/16	M/s Lakewood Construction Co. P Ltd;	A/AM
2	ITA	4132/M/13	M/s Karthik Financial Services Ltd; (For Clarification)	A/-
3	RA	1672/BOM/90	Bajaj Auto Ltd; (H.C.D.)	C/AM
4	RA	1673/BOM/90	Bajaj Auto Ltd; (H.C.D.)	C/AM
5	MA	444/M/16	Mruda Finvest P Ltd;	B/JM
6	MA	391/M/12	Ramesh D Tainwala	D/JM
7TO10	MA	192TO195/M/10	M/s Dynavant Air Systems	D/AM

The following case is adjourned to 19.05.2017

1	ITA	2084/M/14	Thyssenkrupp Ind; (I) P Ltd; (PH)	K/-
2	CO	94/M/14	Thyssenkrupp Ind; (I) P Ltd; (PH)	K/-

The following case is adjourned to 01.08.2017

1	ITA	5938/M/12	Techno Shares & Stock Ltd; (Third-Member Case)	H/-
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ASSISTANT REGISTRAR