



Income Tax Appellate Tribunal

3rd & 4th Floor, Prathishtha Bhavan, 101 Maharshi Karve Marg,
Mumbai – 400 020

Revised Constitution of Benches for the period from 5th to 9th June, 2017

Bench	Court Room Number	Name of Hon'ble Vice-President & Members
C & I	2	S/Shri G S Pannu, AM & Ravish Sood, JM
K	3	S/Shri R C Sharma, AM & Amarjit Singh, JM
SMC A	4	Shri Mahavir Singh, JM (on 5 th & 6 th) S/Shri Mahavir Singh, JM & N K Pradhan, AM
L	5	Shri Shamim Yahya, AM & Smt Beena Pillai, JM
SMC B	6	Shri B R Baskaran, AM (on 7 th & 8 th) S/Shri B R Baskaran, AM & Sandeep Gosain, AM
F & G	7	S/Shri Rajendra, AM & Saktijit Dey, JM
E & H	8	S/Shri C N Prasad, JM & Manoj Kumar Aggarwal, AM
J & D	9	S/Shri Sanjay Garg, JM & Rajesh Kumar, AM

Sd/-

(P K Bansal)
Vice-President

Dated : 31st May, 2017.

Note : --

Tour:


Shri Manjunatha G, AM to ITAT, Visakhapatnam

Leave:

Shri P K Bansal, VP during the period
Shri Joginder Singh, JM on 5th & 6th June
Shri D T Garasia, JM during the period
Shri Ramit Kochar, AM, during the period

Chamber Work:

Shri Joginder Singh, JM on 7th & 8th June
Shri Pawan Singh, JM, during the period
Shri Ram Lal Negi, JM, during the period

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

Date: 23.05.2017

**OFFICE ORDER No. 57
PERIOD 05.06.2017 to 09.06.2017**

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
	A	Shri Purushottam Kashyap 95023/9530401111	Addl./Jt. CIT Range-9(3), Mumbai	Smt. Rita S. Das, (Insp.) Mobile: 9969232591 Shri.Mahendra Jadhav (TA) Mobile: 9969237790.
	C	Shri Ashok Babu Koli X02596/ 9167439684	Addl./Jt. CIT Range-1(2), Mumbai	Smt. Neha Mehdi (Insp.) 9969234526 Smt Smruti Rawool (INSP) Mobile : 9969234867 Shri Chandra Shekhar (TA) Mobile : 9768283036
	G	Shri Dharam Veer Singh X01002/ 9408791013	Addl./Jt. CIT Range-12(3), Mumbai	Ms. Vidya Pawar (Insp) Mobile: 9969232614 Shri Anil B. Kumbhar (TA) Mobile: 9769221376
	SMC	Shri Rakesh Ranjan X03039/ 9431118403/ 9969238381	Addl./Jt. CIT Range-14(1), Mumbai	Smt. Vijaya Veer (Insp.) 9969236784 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.



**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: 08.05.2017

**OFFICE ORDER No. 41
PERIOD 05.06.2017 to 09.06.2017**

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
	K	Shri Peeyush Sonkar 94091/ 9969238170	Addl./Jt. CIT Range-10(1), Mumbai	Shri Sunil Powale (INSP) Mobile: 9969235277 Shri. Ranjan Kumar Kunwar (Insp) Mobile: 9969237857

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 respective Pr.Cs.IT/CsIT(Admn) of City, Central and Other Charges in Mumbai are requested to direct their above referred concerned Jt./Addl. C.I.T. to report for duty to the concerned CIT(DR), ITAT, Mumbai of the respective Benches and take their files/briefs well in advance without any failure or excuse. **In case the concerned Jt.CIT/Addl.CIT has been sanctioned any leave or is unable to attend duty for any reason, then the concerned Pr.Cs.I.T./CIT (Admn) shall depute some other Jt.CIT/Addl. CIT Rank Officer from his charge so that the Bench cases do not***



**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/2017-18

Date: 31.05.2017

-: Work Allocation Order No. 32:-

In partial modification to work allocation no 25 dated 12.05.2017, In light of the order of the. MUM/Pr.CCIT/ADMN/CIT(DR)/2016-17/624 dated 17.03.2017, the following Officer is directed to argue the cases before the Hon'ble Bench indicated against his name for the period from **05.06.2017 to 09.06.2017:**

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.	E	Shri Samuel Darse CIT(A)-56 9969234884	Ms. Akansha Goel (Insp) Mobile: 9969235607 Shri Himanshu Deswal(Insp) Mobile: 9969235689 Shri Sunil Sharma (TA) Mobile: 9969230321

(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 05/06/2017 TO 08/06/2017****Monday : 05/06/2017****BEFORE S/SHRI Mahavir Singh, (TM) & N.K. Pradhan, (AM)**

1	ITA	9704/M/11	Lok Housing & Constructions Ltd (Not to be fixed before Rajendra,AM)
2-3	ITA	8089-90/M/11	M/s Arch Pharmalabs Ltd
4&5	ITA	7595 & 7597/M/	M/s Arch Pharmalabs Ltd
6	ITA	4760/M/11	Agricultural finance Corporation Ltd.
7	ITA	8751/M/11	A.C. Kamdar & Co.
8	ITA	3561/M/14	A.C. Kamdar & Co.
9	ITA	5212/M/13	Khetan Industries P. Ltd.
10-14	ITA	1590-94/M/14	K.V.Abdul Nazar
15	ITA	3105/M/14	K.V.Abdul Nazar
16-19	ITA	3552-55/M/14	K.V.Abdul Nazar
20-24	CO	173-177/M/15	K.V.Abdul Nazar
25	ITA	2175/M/14	M/s Akbar Travels Of India
26-29	ITA	3089-92/M/14	M/s Akbar Travels Of India
30	ITA	3106/M/14	M/s Akbar Travels Of India
31-35	CO	150-154/M/15	M/s Akbar Travels Of India
36	ITA	3301/M/14	Kabir Sudhir Mulji
37	ITA	7165/M/14	M/s Koch Chemical Technology Group India P. Ltd.
38	ITA	7173/M/14	Atlas ConsultancyLtd.

Tuesday :06/06/2017

BEFORE S/SHRI Mahavir Singh, (JM) & N.K. Pradhan, (AM)

1	ITA 7618/M/07	Anchor Daewoo Industries Ltd.
2	ITA 4888/M/10	Abraxas Media Pvt.Ltd. (Formerly Known as W.D.India Pvt.Ltd)
3	ITA 4672/M/10	Abrax Media Pvt.Ltd. (Formerly Known as W.D.India Pvt.Ltd)
4	ITA 2688/M/11	Master Anosh Fouzdar, represented by Legal Guardian Mr. Percy Fouzdar
5	ITA 5387/M/11	Master Anosh Fouzdar, represented by Legal Guardian Mr. Percy Fouzdar
6	ITA 2686/M/11	Master Farzan Fouzdar, represented by Legal Guardian Mr. Percy Fouzdar
7	ITA 2689/M/11	Master Farzan Fouzdar, represented by Legal Guardian Mr. Percy Fouzdar
8	ITA 5388/M/11	Master Farzan Fouzdar, represented by Legal Guardian Mr. Percy Fouzdar
9	ITA 4510/M/16	Master Farzan Fouzdar
10	ITA 6654/M/13	M/s Aptech Ltd.
11	ITA 5077/M/13	Accutest Reasearch Laboratories (I) P.ltd.
12-13	ITA 4305-06/M/13	Kisan Ratilal Choksey shares & Sec. P. Ltd.
14	ITA 1079/M/14	Lakshmiwadi Mines & Minerals P. Ltd.
15	ITA 545/M/15	Kale Entertainment & Resort P. Ltd.
16	ITA 4132/M/14	Associated Breweries & Distilleries Ltd. (since merged with United Breweries Ltd.)
17-18	ITA 4117-18/M/14	Agility Logistics P. Ltd.
19	ITA 2356/M/15	Agility Logistics P. Ltd.
20	CO 22/M/16	Agility Logistics P. Ltd.
21	ITA 3380/M/15	Dandvati Investment & Trading Co. P. Ltd.
22	ITA 3416/M/16	Arch Pharmalabs Ltd.

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Wednesday : 07/06/2017

1	ITA	2080/M/17	Shri. Amit Probhudas Mistry(SG)
2	ITA	8729/M/10	Kavita J. Patel
3	ITA	3835/M/11	Amersey Exports P. Ltd.
4	ITA	4745/M/11	Amersey Exports P. Ltd.
5-6	ITA	6097-6098/M/14	Arpit S. Bajla
7	ITA	4990/M/12	Karunakar Shetty
8	ITA	4086/M/13	Aditya Birla Retail Ltd.
9	ITA	4326/M/13	Aditya Birla Retail Ltd. (formerly known as Pushpak finance Inv. Ltd.)
10	ITA	3572/M/12	Aditya Birla Retail Ltd.
11	ITA	3718/M/12	Aditya Birla Retail Ltd.
12	ITA	4206/M/14	Lily Jewellery P. Ltd.
13	ITA	4607/M/14	Lily Jewellery P. Ltd.
14	ITA	5653/M/14	Lily Jewellery P. Ltd.
15	ITA	5756/M/14	Lily Jewellery P. Ltd.
16	ITA	7294/M/14	Kayfab Enterprises P. ltd.
17	ITA	7148/M/14	Krishna Filaments Ltd.
18-19	ITA	7150-51/M/14	Krishna Filaments Ltd.
20	ITA	7149/M/14	Krishna Filaments Ltd.
21	ITA	7288/M/14	Kashinath Tapuriah
22	ITA	4903/M/15	Mr. Ashwini Dhir
23	ITA	520/M/15	Amulakh Hatichand Vora

Thursday :08/06/2017

1	ITA	8106/M/10	Late Alhaj Saiduddin Muslauddin Legal heir: Smt. Qamarjahan Saiduddin Syed)
2	ITA	6746/M/12	Klenzaid's contamination controls P. Ltd.
3	ITA	7471/M/13	Leena H. Dalal
4	ITA	7489/M/13	Leena H. Dalal
5	ITA	6699/M/13	Adam A. Sorathia
6-8	ITA	3528-30/M/14	Accord Advertising P. Ltd.
9-14	ITA	6722-27/M/14	Lilavati Kirtilal Mehta Medical Trust
15	ITA	4285/M/14	Kuoni Travel (India) P. Ltd.
16	ITA	4287/M/14	Akash Ashish Realtors.
17	ITA	6251/M/14	Akshar Devlopers
18	ITA	7385/M/14	Aakruti Investment Ltd.
19	ITA	6835/M/14	M/s Kshitij Invst Advisory Company Ltd. (Now known as Capital First Investment Advisory Ltd.)
20	ITA	6800/M/14	Keyline Solutions P. Ltd.
21	ITA	391/M/15	Keyline Solutions P. Ltd.
22	ITA	6815/M/14	Aarey Drugs and Pharmaceuticals Ltd.
23	ITA	3233/M/15	Chandrikaben K. Shah

ASSISTANT REGISTRAR

INCOME-TAX APPELLATE TRIBUNAL MUMBAI BENCHES, MUMBAI 'B' BENCH

Cause list for the period FROM 05/06/2017 TO 08/06/2017

Monday		05-06-17	<u>BEFORE S/SHRI B.R. Baskaran, (AM) & Sandeep Gosain, (JM)</u>
1	SA	265/M/17	Noorjahan T. Mujahid
2	ITA	1591/M/17	Noorjahan T. Mujahid (EH)
3	ITA	6821/M/08	Navrital K Parikh
4	ITA	6212/M/11	Bombay Gas Co Ltd
5	ITA	725/M/13	Bombay Gas Co Ltd
6	ITA	1187/M/13	Bombay Gas Co Ltd
7	ITA	4955/M/13	Bajaj Finserv Ltd
8	ITA	4223/M/12	Bajaj Finserv Ltd
9	ITA	5058/M/12	Bajaj Hindustan Ltd
10	ITA	5208/M/12	Bajaj Hindustan Ltd
11	ITA	3714/M/13	Bajaj Hindustan Ltd
12	ITA	4446/M/12	Bajaj Hindustan Ltd
13	ITA	1710/M/13	Neha S Saney
14	ITA	7349/M/14	Neha S Saney
15	ITA	7314/M/14	Bharat Udyog Ltd
16	CO	93/M/16	Bharat Udyog Ltd
17	ITA	4890/M/15	Nandkumar Jagannath Kale

Tuesday		06-06-17	<u>BEFORE S/SHRI B.R. Baskaran, (AM) & Sandeep Gosain, (JM)</u>
1	ITA	2279/M/17	Network Construction Co., (EH)
2	ITA	241/M/11	Nova Trading Co Ltd
3	ITA	2823/M/12	Niyaman Mall Management P Ltd
4	ITA	2742/M/13	Niyaman Mall Management P Ltd
5	ITA	2744/M/12	Niyaman Mall Management P Ltd
6	CO	141/M/16	Niyaman Mall Management P Ltd
7	ITA	2384/M/12	Mukul H Dalal
8	ITA	7473/M/12	Hema Mukesh Haria
9	ITA	7474/M/14	Mahesh D Haria
10	ITA	4434/M/14	Biharilal u Wadhwa
11	ITA	2751/M/15	Anil Subodri Gidh
12	ITA	5515/M/15	Bhavisha Alliance & Child Nutrician Centre
13	ITA	5666/M/15	Harsha Land P Ltd
14	ITA	690/M/15	Megha Fine Pharma P Ltd
15	ITA	726/M/15	Monitron Security P Ltd
16	ITA	3236/M/15	JSM Corporation P Ltd

Wednesday


07-06-17

BEFORE S/SHRI B.R. BASKARAN, (AM) & Sandeep Gosain, (AM)
Brightstar Infrastructure P Ltd (u/s 263)
Megus Estate Hotels P Ltd
Bombay Samachar P Ltd
Bombay Samachar P Ltd
Bombay Samachar P Ltd
Blue Star Infotech Ltd
Blue Star Infotech Ltd
Bombay Chemicals P Ltd
Meena C.Dhuria
Hydro Penumatic Accessories India
Bharat Cable Industries
Maked sahakari bank Ltd
Maked sahakari bank Ltd
Mehek Construction
Nayan M Shah

Thursday

08-06-17

BEFORE S/SHRI B.R. BASKARAN, (AM) & Sandeep Gosain, (AM)
Bharat Sanchar Nigam Ltd (RM)
Indian Seamless Steel Alloys P Ltd
Indian Seamless Steel Alloys P Ltd
Mahesh M Doshi
Mahesh M Doshi
Murlborgh Finance P Ltd
Bhuhariwala Logistics
Nisha P Shah
Nisha P Shah
Mid India Power & Steel Ltd
Shreeram Power Steel Industries
Pinakin L Shah
Manuben L Shah
Manuben L Shah
Rinku Shan


ASSISTANT REGISTRAR
for

INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES "C" BENCH

CAUSE LIST FOR THE PERIOD 05/06/2017 TO 08/06/2017

MONDAY 05/06/2017

BEFORE S/SHRI

G.S. Pannu, (AM) & Ravish Sood, (JM)

1	ITA 9407/M/04	Western Express Industries Ltd. (Formerly GTC Global Ltd.)	<u>V.K.Bindal</u>
2	ITA 9395/M/04	Western Express Industries Ltd.	
3	IT(SS 107/M/08	Premier Iron & Metal Industries	<u>Deepak Tralshawala</u>
4	C.O 176/M/11	Premier Iron & Metal Industries	
5	ITA 756/M/11	Carol Info Services	<u>Rahul Hakani</u>
6	ITA 757/M/11	Carol Info Services	
7	ITA 1596/M/14	Orbit Enterperises	<u>Ramesh vora</u>
8	ITA 1597/M/14	Orbit Enterperises	
9-11	ITA 4188-90/M/14	PBA Infrastructure Ltd.	<u>Y.P.Trivedi</u>
12	ITA 4567/M/15	Pancard Club Ltd.	
13	ITA 1535/M/15	Pfizer Products (I) P.Ltd.	<u>S.R.B.C. & Associates</u>
14	ITA 1457/M/15	Pfizer Products (I) P.Ltd.	
15	ITA 244/M/16	Hitesh .Kochar	<u>M.Subramanian</u>
16	ITA 3983/M/15	Tatva Global Environment (deoner) Ltd.	

TUESDAY 06/06/2017

BEFORE S/SHRI

G.S. Pannu, (AM) & Ravish Sood, (JM)

1	ITA 01/BLPR/13	Chattisgarh State Electricity Board (SG)	
2	ITA 14/BLPR/13	Chattisgarh State Electricity Board (SG)	
		<u>(Madhur Agarwal)</u>	
3	ITA 2406/M/14	Punch Kutir Developers Ltd.	
4	ITA 2896/M/15	Genune Commercial services P.Ltd.	<u>Prakash Jhunjunwala</u>
5	ITA 3842/M/15	Deutsche Bank AG	<u>L.A.Not Filed</u>
6	ITA 4029/M/515	Deutsche Bank AG	
7	ITA 3683/M/15	Shri Srinivas Serigiri	<u>D.C.Bothra & Co.</u>
8	ITA 4565/M/15	Priyanka Chopra	<u>L.A.Not Filed</u>
9	ITA 4650/M/15	Cheaper Plastics P.Ltd.	<u>L.A.Not Filed</u>
10	ITA 4784/M/15	Priti Construction	<u>V.C.Shah</u>
11	ITA 4785/M/15	Priti Construction Corp. (Tirupati Construction Corpn.)	
12	ITA 2862/m/15	Platinum Communications Pvt.Ltd.	<u>Deep Sanyal</u>
13	ITA 2025/M/15	Kaizen Global Services P.Ltd.	<u>Vimal Punmiya</u>
14-15	ITA 4498-99/M/15	Champak Steel & Engg.Co.	<u>N.M.Surana</u>

WEDNESDAY 7/6/2017

1 ITA 197/M/06
2 ITA 922/M/06
3 ITA 4062/M/07
4 ITA 4190/M/07
5 ITA 7402/M/07
6 ITA 7141/M/07
7 ITA 7917/M/07
8 ITA 08/M/11
9 ITA 6605/M/11
10 ITA 6824/M/11
11 ITA 5864/M/11
12 ITA 5903/M/11
13 ITA 7072/M/14
14 ITA 6831/M/14
15 ITA 370/M/15
16 ITA 397/M/15
17 ITA 3603/M/15

BEFORE S/SHRI G.S. Pannu, (AM) & Ravish Sood, (AM)

CMC Ltd. **P.J.Pardiwala**

CMC Ltd.

CMC Ltd.

CMC Ltd.

CMC Ltd.

CMC Ltd.

CMC Ltd.

CMC Ltd.

CMC Ltd.

CMC Ltd.

CMC Ltd.

CMC Ltd.

CMC Ltd.

CMC Ltd.

Parle Products ltd.

Deloitte & Huskins and Sells

Parle Products ltd.

Hilti Mfg.India P.Ltd.

Hiren Bhatt

THURSDAY 08/06/2017

1 ITA 2545/M/11
2 ITA 2732/M/14
3 ITA 2734/M/14
4 ITA 7285/M/14
5 ITA 4093/M/13
6 ITA 4407/M/12
7-8 ITA 3016-17/M/13
9 ITA 348/M/15
10 ITA 2808/M/15
11 ITA 1742/M/16
12 ITA 4698/M/15
13 ITA 4701/M/15
14 ITA 4702/M15

BEFORE S/SHRI G.S. Pannu, (AM) & Ravish Sood, (AM)

Citicorp International Financial Coporation
(A.V.Sonde)

Citicorp International Financial Coporation

Citicorp International Financial Coporation

Citicorp Maruti Finance Ltd.(Formerly Citicorp International
Finance Corporation)

Philip Capital India Ltd. **Nishant Thakkar**
(Foremerly M.F.Global Commodities P.LTd)

Philip Capital India Ltd.

Philip Commodities India Ltd.

Philip Commodities India Ltd.

Scrabbles Entrtainment Ltd.


Nitesh Joshi

Scrabbles Entrtainment Ltd.

Oscar Infra P.Ltd.

Credit Agricole Corporate & Agricole Investemnt Bank
(Formerly Caylon Bank)

Credit Agricole Corporate & Agricole Investemnt Bank
(Formerly Caylon Bank)


ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, 'D' BENCH
CAUSE LIST FOR THE PERIOD OF 05/06/2017 to 08/06/2017

MONDAY 05/06/2017

1 ITA 3069/M/17
2 ITA 2802/M/17
3 ITA 3610/M/10
4 ITA 3235/M/10
5 ITA 7177/M/13
6 ITA 6931/M/13
~~7-9 ITA 7540-7542/M/14~~
10 ITA 4444/M15
11 ITA 3413/M/15
12 ITA 3301/M/16
13 ITA 3302/M/16

BEFORE S/SHRI. Sanjay Gaseg, (JM) & Rajesh Kumar, (AM)

Distributors (Bombay) P. Ltd. (SG)
Dhansukh R. Patel
DBS Financial Services Pvt. Ltd. R.C.Jain
DBS Financial Services Pvt. Ltd. R.C.Jain
Crest Logistics & Engineers Pvt. Ltd. Jitendra Sanghvi
Crest Logistics & Engineers Pvt. Ltd. Jitendra Sanghvi
~~Shanraj Mills P. Ltd.~~
Ravi Foundation
Tata Teleservices (MAH) Ltd.
Headway capital Advisors Ltd.
Headway capital Advisors Ltd.

TUESDAY 06/06/2017

1 ITA 4326/M/12
2 ITA 4794/M/12
3 ITA 2803/M/14
4 ITA 1886/M/14
5 ITA 3043/M/15
6-7 ITA 2366-67/M/15
8 ITA 2615/M/15
9 ITA 2748/M/16

BEFORE S/SHRI. Sanjay Gaseg, (JM) & Rajesh Kumar, (AM)

Reliance Capital Ltd.
Reliance Capital Ltd.
Drishiti Marine Solutions Pvt. Ltd.
Quality Apparels Sampat&Mehta
The Thane Dist. Central Co-op Bank Ltd.
Allana Cold Storage LA NOT FILED
Madhukant V. Shah
Rivera Properties P. Ltd.

WEDNESDAY 07/06/2017

1 ITA 552/M/04
2 ITA 7532/M/04
3 ITA 7447/M/04
4-5 ITA 724&286/M/05
6-7 ITA 287&337/M/05
8 ITA 4442/M/10
9 ITA 6489/M/11
10 ITA 2365/M/14
11 ITA 3490/M/14

BEFORE S/SHRI. Sanjay Gaseg, (JM) & Rajesh Kumar, (AM)

Housing Development Fin. Corp. (OA) S.E.Dastur
Housing Development Fin. Corp. (OA) S.E.Dastur
Housing Development Fin. Corp. (OA) S.E.Dastur
Housing Development Fin. Corp. (OA) S.E.Dastur
Housing Development Fin. Corp. (OA) S.E.Dastur
Divya Kohli M.Subramanian
RBS Foundation India (ABN Amro Foundation) Niraj Sheth
Diamonds 'R' US
Diamonds 'R' US

THURSDAY 08/06/2017

BEFORE S/SHRI.

*Sanjay Garg, (JM) &
Rajesh Kumar, (AM)*

1-3	ITA	3840-3842/M/11	R. Keshavlal Traders Pvt. Ltd.
4-7	ITA	3953-3956/M/11	R. Keshavlal Traders Pvt. Ltd.
8-9	ITA	2795-2796/M/13	R. Keshavlal Traders Pvt. Ltd.
10	ITA	3425/M/13	R. Keshavlal Traders Pvt. Ltd.
11	ITA	3907/M/13	De Beers India Pvt. Ltd.
12	ITA	4086/M/15	Saurabh Naval Kishor Garg
13	ITA	4728/M/15	Saurabh Naval Kishor Garg
14	ITA	6878/M/14	Dharmesh Patel

S.S.Phadkar

(Signature)
ASSISTANT REGISTRAR

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

CAUSE LIST FOR THE PERIOD FROM 05.06.2017 TO 08.06.2017

MONDAY 05.06.2017

BEFORE S/SHRI

*C.N. Prasad, (JM) &
Manoj Kumar Aggarwal, (AM)*

1	ITA	1447/M/17	Shekhar Singh (SREH)	
2-3.	ITA	4288&3550/M/12	Thermo Fishers Scientific (I) P Ltd;	Deloitte Haskin
4-5.	ITA	3870 & 3871/M/13	Sandoz P Ltd;	
6-7.	ITA	3733 & 3740/M/13	Sandoz P Ltd;	
8-9.	ITA	3339&3340/M/14	Standard Chartered Bank	
10	ITA	6052/M/14	Standard Chartered Bank	
11	ITA	2958/M/15	Axis Capital Ltd.	
12	ITA	7079/M/13	Taj Agro Commodities P Ltd;	
13	ITA	6620/M/14	Shree Meenakshi Food Products P. Ltd.	
14-15	ITA	2996 & 2997/M/15	Small Ind; Dev. Bank of India	
16	ITA	3450/M/15	Small Ind; Dev. Bank of India	Khandelwal Jain & Co.

TUESDAY 06.06.2017

BEFORE S/SHRI

*C.N. Prasad, (JM) &
Manoj Kumar Aggarwal, (AM)*

1	ITA	3753/M/12	Sky Gourmet Catering P Ltd;	
2-3.	ITA	7450&7451/M/12	Shree Jewels	Mr. Reepal Tralshwala
4-5.	ITA	7579&7580/M/12	Shree Jewels	
6	ITA	2379/M/14	Shree Jewels	
7	ITA	2422/M/14	Shree Jewels	
8	ITA	6175/M/14	Shree Jewels	
9	ITA	427/M/13	Sabina Huseinally Bhanvaty	
10	ITA	3996/M/14	Shah Alam Khan	
11-14.	ITA	4024-4027/M/14	Shree Raj Exports P Ltd;	
15	ITA	28/M/15	Shaitansingh M. Rathod	
16	ITA	2956/M/15	Hercular Hoists Ltd	
17	ITA	3497/M/16	Ramshrungar R. Tiwari	
18-19	ITA	3537-38/M/16	Kamal Agrawal	
20	ITA	3540/M/16	Kamal Agrawal	
21	ITA	6371/M/16	Shrenik Jain	
22	ITA	6130/M/16	Alpesh D. Mehta	
23-24	ITA	1887-88/M/17	Alpesh D. Mehta	
25	ITA	2553/M/17	Alpesh D. Mehta	
26-27	ITA	1470-1471/M/17	Rajul Doshi	
28-29	ITA	1736-37/M/17	Rajul Doshi	

...2/-

WEDNESDAY 07.06.2017

1	ITA	4926/M/11	Summit Securities Ltd;
2-3.	ITA	2282 & 2336/M/12	Summit Securities Ltd;
4	ITA	6315/M/11	Mahant Mahatyagi
5	ITA	3238/M/12	Mahant Mahatyagi
6	ITA	6316/M/11	Mahant Mahatyagi
7	ITA	2366/M/14	Mahant Mahatyagi
8	ITA	1016/M/13	Mahant Mahatyagi
9	ITA	3662/M/13	Mahant Mahatyagi
10	ITA	1074/M/13	Sunanda Ind; Machinery Ltd;
11-12.	ITA	181 & 238/M/13	Entertainment Network (I) Ltd;
13-14	ITA	1864 & 1910/M/13	Entertainment Network (I) Ltd;
15	ITA	7469/M/13	Transasia Bio-Medicals Ltd;
16	ITA	7310/M/14	Transasia Bio Medicals Ltd.
17	ITA	7475/M/13	Shapoorji Pallonji Infrastructure
18	ITA	162/M/14	Thermoguard Engg;
19	ITA	4042/M/14	Excel Crop Care Ltd;
20-21.	ITA	4007&4008/M/14	Suresh Kantilal Jani

BEFORE S/SHRI C.N. Prasad, (JM) &
Manoj Kumar Aggarwal, (AM)

THURSDAY 08.06.2017

1	ITA	584/M/13	Taruna Kataria
2	ITA	2106/M/13	Seher Exim P Ltd;
3	ITA	1457/M/14	Siddhivinayak Homes
4	ITA	4932/M/14	Siddhivinayak Homes
5	ITA	1998/M/14	Suresh C Modi
6	ITA	1193/M/14	Shree Pushkar Chemicals &
7	ITA	5357/M/14	T.M. Mohamedally
8	ITA	7009/M/14	Sri Sri Radha Damodar Charitable Trust
9	ITA	7040/M/14	Sezal Glass Ltd.
10	ITA	7041/M/14	Sezal Realty & Infra. Ltd.
11	ITA	191/M/15	Sicom Invst. & Fin. Ltd.
12	ITA	4909/M/15	Sunita Borasia
13	ITA	2783/M/15	Lafarge Aggre. & Concrete P. Ltd.
14	ITA	2905/M/16	Darbar Dubash P. Ltd.
15	ITA	2736/M/16	Rise Infinity Foundation

BEFORE S/SHRI C.N. Prasad, (JM) &
Manoj Kumar Aggarwal, (AM)

(Signature)
ASSISTANT REGISTRAR

Court Room NO. 7

INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES 'F' BENCH
CAUSE LIST FOR THE PERIOD FROM - 05.06.2017 TO 08.06.2017

MONDAY 05.06.2017

1 ITA 7036/M/14
2 ITA 1550/M/15
3 ITA 1795/M/15
4 ITA 1593/M/15
5 ITA 3297/M/15
6 ITA 2159/M/16

BEFORE S/SHRI Rajendra, (AM) & Sachjit Dey, (JM)

UPS Freight Services India Pvt. Ltd. LA not Filed
Five Network Solution (I) Ltd.
Pherwani Construction
Sundip R Atit
Acolyte Properties Ltd.
Avazy Realcon Pvt. Ltd.

TUESDAY 06.06.2017

1-2 ITA 1691 & 1904/M/12
3 ITA 3730/M/15
4 ITA 4792/M/16
5 ITA 4793/M/16
6 ITA 4794/M/16
7 ITA 4795/M/16
8 ITA 4797/M/16
9 ITA 4885/M/16
10 ITA 4886/M/16

BEFORE S/SHRI Rajendra, (AM) & Sachjit Dey, (JM)

Uhde India Pvt. Ltd. M.M. Govala
Dhanraj Mills Pvt. Ltd.
Raj Doshi Exports Pvt. Ltd.
Raj Doshi Exports Pvt. Ltd.
Raj Doshi Exports Pvt. Ltd.
Raj Doshi Exports Pvt. Ltd.
Raj Doshi Exports Pvt. Ltd.
Raj Doshi Exports Pvt. Ltd.
Raj Doshi Exports Pvt. Ltd.
Raj Doshi Exports Pvt. Ltd.

WEDNESDAY 07.06.2017

1-3 ITA 155 to 157/M/10
4 ITA 4997/M/11
5 ITA 5536/M/11
6 ITA 5540/M/11
7 ITA 4685/M/14
8 ITA 4960/M/14
9 ITA 7120/M/11
10 ITA 2970/M/13
11 ITA 3650/M/15
12 ITA 3767/M/15
13 ITA 3768/M/15

BEFORE S/SHRI Rajendra, (AM) & Sachjit Dey, (JM)

M/s Vodafone Essar Ltd. SRBC & Asso. & L
Forbs & Co. M/s. Deloitte Hasl
Forbs & Co. M/s. Deloitte Hasl
Forbs & Co. M/s. Deloitte Hasl
M/s. Forbes & Co. Ltd. Deloitte Haskins
Forbs & Co. Ltd. LA not Filed
Milton Plastics Ltd.
Milton Plastics Ltd.
Milton Plastics Ltd.
Yash Developers
Yash Developers

THURSDAY 08.06.2017

1-2 ITA 1924 & 2075/M/07
3-4 ITA 1851 & 1128/M/13
5-6 ITA 3321 & 2706/M/08
7 ITA 7685/M/10
8 ITA 368/M/09
9 ITA 5377/M/12
10-11 ITA 2269 & 2270/M/14
12 ITA 2136/M/14
13-14 ITA 3029 & 3452/M/15
15 ITA 2116/M/2015
16 ITA 3031/M/15
17 ITA 3678/M/15

BEFORE S/SHRI Rajendra, (AM) & Sanjiv Dey, (JM)

Kyoni Travels (I) Pvt. Ltd. Sanjiv M. shah
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
Briggs Trading. Co. P. Ltd. B.S.Sharma & As
Briggs Trading. Co. P. Ltd.
Galaxy Surfactants Ltd.
Sharekhan Financial Services Pvt. Ltd.
Nazneen F. Sarang
Raoul S. Thackersey


ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES
CAUSE LIST FOR THE PERIOD OF 05.06.2017 to 08.06.2017 'G' BENCH

Monday 05.06.2017**Before S/Shri Rajendra, (AM) & Sachjit Dey, (JM)**

1	ITA 1658/M/11	Sardar Madan Singh Bharara (RM)
2	ITA 5446/M/14	Tata Chemicals Ltd.
3	ITA 6366/M/14	Tata Chemicals Ltd.
4	ITA 6443/M/14	Tata Chemicals Ltd.
5	ITA 2965/M/15	Tata Chemicals Ltd.
6	ITA 3383/M/15	Tata Chemicals Ltd.
7	ITA 2966/M/15	Shantilal C. Sheth
8	ITA 533/M/15	Yogesh R. Mehta
9	ITA 3640/M/15	Raina Engineers
10	ITA 3641/M/15	Osians Connoisseurs of Art P. Ltd.
11	ITA 3642/M/15	SCIL Capital India P. Ltd.

Tuesday 06.06.2017**Before S/Shri Rajendra, (AM) & Sachjit Dey, (JM)**

1	ITA 3043/M/13	Suresh C. Sakariya
2	ITA 7668/M/13	Trigent Software Ltd
3	CO 14/M/17	Trigent Software Ltd
4	ITA 3629/M/15	Trigent Software Ltd
5	CO 13/M/17	Trigent Software Ltd
6	ITA 3901/M/14	Goldstar Diamond P.Ltd.
7	ITA 4212/M/14	Goldstar Diamond P.Ltd.
8	ITA 4679/M/15	Group M.Media India P. Ltd.
9	ITA 4672/M/15	WNS Global Services (UK) Ltd.
10	ITA 4673/M/15	Whessoe Oil & Gas Ltd.
11	ITA 4535/M/15	Shri Girish Trimbak Vaity
12	ITA 4901/M/15	Late Davendra Ahuja
13	ITA 4897/M/15	Late Davendra Ahuja
14-16	ITA 4898-4900/M/15	Late Davendra Ahuja

Wednesday 07.06.2017

Before S/Shri Rajendra, (AM) & Saktijit Dey, (JM)

1	ITA 1402/M/11	M/s Godrej & Boycee Mfg. Co. Ltd. (RM)	Nitesh Joshi
2	ITA 3815/M/12	Wimco Ltd.	Deloitte Haskins & Sells
3	ITA 5574/M/14	Wimco Ltd.	K.K.Ved
4	ITA 2818/M/16	Wimco Ltd.	
5	ITA 43/M/15	Gopal Lalchand Talreja	Nilesh Joshi
6	ITA 537/M/15	Gopal Lalchand Talreja	
7	ITA 3676/M/15	Shripal K.Shah	
8,9	ITA 1365-1366/M/16	M/s Gitanjali Infratech Ltd.	
10	ITA 3486/M/16	M/s Gitanjali Infratech Ltd.	
11	ITA 3487/M/16	M/s Gitanjali Infratech Ltd.	
12	ITA 3136/M/16	Navin J. Doshi	
13	ITA 4911/M/16	Pradyna Munde	

Thursday 08.06.2017

Before S/Shri Rajendra, (AM) & Saktijit Dey, (JM)

1	ITA 6206/M/04	Tata Chemicals Ltd. (old appeals) (FOB)	Atul Suraiya/Dinesh Vyas
2	ITA 7036/M/04	Tata Chemicals Ltd. (old appeals)	
3	ITA 5013/M/11	Tata Chemicals Ltd. (old appeals)	
4	ITA 5153/M/11	Tata Chemicals Ltd. (old appeals)	
5	ITA 3392/M/13	Gammon Neelkant Realty Corpn.	Nitesh Joshi
6	ITA 1881/M/15	M/s Gayatri Films & Music P. Ltd.	
7,8	ITA 2137-2138/M/15	Buniyad Chemicals Ltd.	
9	ITA 3197/M/15	Das Patel Land Developers P.Ltd.	K.K.Lalkaka


ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, 'H' BENCH MUMBAI
CAUSE LIST FOR THE PERIOD 05/06/2017 TO 09/06/2017**

Monday 05/06/2017

1	ITA	3262/M/15
2	ITA	3929/M/15
3	ITA	3945/M/15
4	ITA	3946/M/15
5	ITA	3947/M/s15
6	ITA	4537/M/16

Before S/Shri C.N. Prasad, (JM) & Manoj Kumar Aggarwal, (AM) A, Counsel
 Ambuja Cement Ltd.
 (Formerly known as Gujrat Ambuja Cement Ltd.)
 Larsen & Toubro Ltd. (E&C Division)
 Larsen & Toubro Ltd. (E&C Division)
 Larsen & Toubro Ltd. (E&C Division)
 Larsen & Toubro Ltd. (E&C Division)
 Roopam Bhartiya

TUESDAY 06/06/2017

1-3	ITA	2780-2782/M/17
4	ITA	2330/M/15
5	ITA	2329/M/15
6-7	ITA	2331-2332/M/15
8-9	ITA	5785-5786/M/15
10-11	ITA	1725-1726/M/15
12-14	ITA	1727-1729/M/13

Before Shri. C.N. Prasad, (JM) & Manoj Kumar Aggarwal, (AM)
 Housing Devp. & Infrs. Ltd. (U/s. 263)
 M/s. Centaur Mercantile Pvt. Ltd.
 M/s. Centaur Mercantile Pvt. Ltd.
 M/s. Centaur Mercantile Pvt. Ltd.
 Shankarlal P. Mali
 Shankarlal P. Mali
 Shankarlal P. Mali

WEDNESDAY 07/06/2017

1	ITA	4684/M/16
2	ITA	4902/M/16

Before Shri. C.N. Prasad, (JM) & Manoj Kumar Aggarwal, (AM)
 Hema Haresh Mehta (C/F)
 Hema Haresh Mehta (C/F)

THURSDAY 08/06/2017

1-2	ITA	5384-5385/M/12
3-5	ITA	5386 To 5388/M/12
6	ITA	5372/M/12
7	ITA	3225/M/16
8-9	ITA	2855-1747/M/16
10	ITA	4726/M/16

Before Shri. C.N. Prasad, (JM) & Manoj Kumar Aggarwal, (AM)
 S.R. Parikh
 Hikal Ltd.
 Hikal Ltd.
 Hikal Ltd.
 Shrenu Impex Pvt. Ltd. Sanghvi & Kapad
 Drisha Impex P. Ltd.
 Sharad Haribhau Jadhav

FRIDAY 09/06/2017

SA/MA

(Signature)
ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI

"I" Bench CAUSE LIST FOR THE PERIOD FROM 05/06/2017 TO 08/06/2017

MONDAY 05/06/2017

1,2	ITA	2396,2397/M/15	M/S Infinity Industries Pvt Ltd
3,4	ITA	2398,2399/M/15	M/S Infinity Industries Pvt Ltd
5,6	ITA	2927,2928/M/15	M/S Infinity Industries Pvt Ltd
7,8	ITA	2929,2930/M/15	M/S Infinity Industries Pvt Ltd
9,10	ITA	2931,2932/M/15	M/S Infinity Industries Pvt Ltd
11	ITA	2933/M/15	M/S Infinity Industries Pvt Ltd
12,13	ITA	3064,3065/M/15	Dr. Sandesh M. Mayekar
14	ITA	2732/M/16	Maheshkumar D. Chandak

Before Shri. G.S. Pannu, (AM) & Ravish Sood, (JM)

TUESDAY 06/06/2017

1	ITA	815/M/07	Everest Endustries LTd
2	ITA	1365/M/09	Everest Endustries LTd
3	ITA	1360/M/09	Everest Endustries LTd
4	ITA	1885,1886/M/13	Everest Endustries LTd
5	ITA	1971,1972/M/13	Everest Endustries LTd
6	ITA	3804,3849/M/15	Everest Endustries LTd
7	ITA	5612/M/14	India Infoline Ltd
8	ITA	5182/M/14	India Infoline Ltd
9	ITA	3914/M/15	Krishna Developers
10	ITA	3420/M/15	Indage Wines
11	ITA	3259/M/15	RPS Chirag NT (Consum)
12	ITA	2231/M/15	Vijay Propinvest Pvt Ltd
13	ITA	754/M/15	M/S Indo Saudi Sarvices Cariers Pvt Ltd
14	ITA	1122/M/16	M/S Indo Saudi Sarvices Cariers Pvt Ltd
15	ITA	4583/M/16	Moraj Finance Pvt Ltd
16	ITA	4873/M/16	Satelite Developers Pvt Ltd
17	ITA	4874/M/16	Satelite Developers Pvt Ltd

Before Shri. G.S. Pannu, (AM) & Ravish Sood, (JM)

WEDNESDAY 07/06/2017

Before Shri. G.S. Pannu, (AM) & Ravish Sood, (AM)

1	ITA	3937/M/15	Foresight Holdings Mumbai
2	ITA	3815/M/15	Mackinon Mackenize Co Ltd
3	ITA	4440/M/15	M/s Maharashtra Power Generation Co Ltd
4	ITA	4553/M/15	Smt Indira A. Rohra
5	ITA	4560/M/15	Smt Indira A. Rohra
6	ITA	2258/M/16	Harish Majethia/ Thakkar
7	ITA	2964/M/16	M/S Neha Home Builders Pvt Ltd
8	ITA	2737/M/16	Tokhaim India Pvt Ltd
9	ITA	2668/M/16	Tokhaim India Pvt Ltd
10	CO	81/M/17	Tokhaim India Pvt Ltd

THURSDAY 08/06/2017

Before Shri. G.S. Pannu, (AM) & Ravish Sood, (AM)

1	ITA	2597/M/17	M/S ICL Lions Pvt Ltd (SREH)
2	ITA	3596/M/17	M/S ICL Lions Pvt Ltd
3	ITSS	297/M/05	Roof Industries Ltd (O.A)
4	ITA	298/M/05	Sun Earth Ceramics Ltd (O.A.)
5	CO	220/M/15	Roof Industries Ltd
6	ITA	4914/M/14	Suntech Weath Capital
7	ITA	4977/M/14	Suntech Weath Capital
8	ITA	4564/M/14	Suntech Weath Capital
9	ITA	3672/M/14	Suntech Weath Capital
10	ITA	491/M/15	Pioneer Foundation Engineers
11	ITA	3652/M/15	Karan R. Shah
12	ITA	3655/M/15	J. M. Mahtre


ASSISTANT REGISTRAR

Court Room No. 9

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

CAUSE LIST FOR THE PERIOD OF 05.06.2017 TO 08.06.2017

MONDAY (05.06.2017)

- 1 ITA 4098/M/15
- 2 ITA 3113/M/15
- 3 ITA 3355/M/15
- 4 ITA 7501/M/16
- 5 ITA 2879/M/14

BEFORE S/Shri Sanjay Gaseg, (JM) & Rajesh Kumar, (AM)
QAD India P Ltd
Super Financial Consultancy
Super Financial Consultancy
Super Financial Consultancy
JHB Construction Co. Ltd.

TUESDAY (06.06.2017)

- 1 ITA 3666/M/15
- 2 ITA 1281/M/17
- 3 ITA 714/M/15
- 4 ITA 3671/M/15

BEFORE S/Shri Sanjay Gaseg, (JM) & Rajesh Kumar, (AM)
Neha Enterprises
Neha Enterprises
JSW Holding Ltd
Manjiri Madan Bhoir

WEDNESDAY (07.06.2017)

- 1-2 ITA 445-446/M/09
- 3-5 ITA 6713-6715/M/11
- 6 ITA 6737/M/11
- 7-8 ITA 6734-6735/M/11
- 9-10 ITA 5946 & 6190/M/12

BEFORE S/Shri Sanjay Gaseg, (JM) & Rajesh Kumar, (AM)
Parle Products P.Ltd
Parle Products P.Ltd
Parle Products P.Ltd
Parle Products P.Ltd
Parle Products P.Ltd

THURSDAY (08.06.2017)

- 1 ITA 4907/M/15
- 2-3 ITA 1132-1133/M/16
- 4 ITA 1137/M/16
- 5 ITA 2316/M/15

BEFORE S/Shri Sanjay Gaseg, (JM) & Rajesh Kumar, (AM)
Jewel Art
Gigaplex Estate P. Ltd.
Gigaplex Estate P. Ltd.
Convergys Infowavz P Ltd.


Assistant Registrar

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

CAUSE LIST FOR THE PERIOD 05/06/2017 To 08/06/2017

MONDAY 05/06/2017

BEFORE S/SHRI R.C. Sharma, (AM) & Amarjit Singh, (M)

<u>1</u>	ITA 1256/M/15	Sony Picture Networks (I) P.Ltd.(SG)		
<u>2</u>	ITA 807/M/16	Volkswagen Group Sales India P.Ltd.(SG)		
<u>3</u>	ITA 689/M/17	Rolls Royce Marine India P.Ltd.(SG)		
<u>4</u>	ITA 3857/M/06	Hongkong & Shanghai Bank		
<u>5</u>	ITA 3401/M/06	Hongkong & Shanghai Bank		
<u>6</u>	ITA 3996,4565/M/09	Hongkong & Shanghai Bank		
<u>7</u>	ITA 7336/M/10	Hongkong & Shanghai Bank		
<u>8</u>	ITA 7824/M/10	Hongkong & Shanghai Bank		
<u>9</u>	ITA 8377/M/10	Standard Chartere Fin. Ltd.		
<u>10</u>	ITA 6977/M/12	Howden Insurance Brokers P.Ltd.		
<u>11</u>	ITA 1097/M/14	Schriber Dynamic Database	M.A.Parikh	
<u>12</u>	ITA 1682/M/14	Apax Partners India P.Ltd.	Porus Kaka	
<u>13</u>	ITA 1738/M/14	Apax Partners India P.Ltd.	Porus Kaka	
<u>14</u>	ITA 1963/M/14	Bristole Myres Squibb India P.Ltd.	P.Pardiwala	
<u>15,16</u>	ITA 2129,5636/M/14	Macquire Capital India P.Ltd	Adj to 20.11.17	
<u>17</u>	ITA 5709/M/14	Macquire Capital India P.Ltd		
<u>18</u>	ITA 6073/M/14	Colgate Palmolive (I) P.Ltd.		
<u>19</u>	CO 243/M/14	Colgate Palmolive (I) P.Ltd.		
<u>20</u>	ITA 6329/M/14	Idhasoft Ltd.		Paras Savia
<u>21</u>	ITA 1218/M/15	Idhasoft Ltd.		
<u>22</u>	ITA 6796/M/14	Western Refrigeration P.Ltd.		
<u>23</u>	ITA 7460/M/4	Tenova Hypertherm P.Ltd.		Desai Haribhakti & Co
<u>24</u>	ITA 7687/M/14	JBF Ind. Ltd.		K.Gopal
<u>25</u>	ITA 431/M/15	JBF Ind. Ltd.		
<u>26</u>	ITA 1893/M/13	Thysenkrupp Ind. India P.Ltd.		
<u>27</u>	ITA 2126/M/15	Munich-RE India Ser, P.Ltd.		
<u>28</u>	ITA 2969/M/15	Softdeal Adv. P.Ltd.		

TUESDAY 06/06/2017

BEFORE S/SHRI R.C. Sharma, (AM) & Anandjit Singh, (M)

<u>1</u>	ITA 5927/M/15	Times Infotainment Media Ltd.(SG)
<u>2</u>	ITA 7523/M/15	Times Infotainment Media Ltd.(SG)
<u>3</u>	ITA 1119/M/16	Vodafone India Ser P.Ltd.(SG)
<u>4</u>	ITA 8595/M/10	Morgan Stanley Asia Singapore P.Ltd
<u>5</u>	ITA 4365/M/12	Morgan Stanley Asia Singapore P.Ltd
<u>6</u>	ITA 6753/M/12	Tata International Ltd
<u>7</u>	ITA 6464/M/12	Tata International Ltd
<u>8</u>	ITA 537/M/13	Tata International Ltd
<u>9</u>	ITA 1195/M/15	Tata International Ltd
<u>10</u>	ITA 7007/M/12	Sanchez Capita Ser.P.Ltd.
<u>11</u>	ITA 7503/M/12	Vishay Semiconductor India P.Ltd.
<u>12</u>	ITA 7417/M/13	Vishay Semiconductor India P.Ltd
<u>13</u>	ITA 7504/M/13	Vishay Semiconductor India P.Ltd
<u>14</u>	ITA 374/M/15	Vishay Semiconductor India P.Ltd
<u>15</u>	ITA 393/M/14	Golden Source (I) P.Ltd.
<u>16</u>	ITA 667/M/14	Golden Source (I) P.Ltd.
<u>17</u>	ITA 1383/M/14	Viacom 18 Media P.Ltd.
<u>18</u>	ITA 2055/M/14	Viacom 18 Media P.Ltd.
<u>19</u>	ITA 5412/M/14	Dresser Rand India P.Ltd.
<u>20</u>	ITA 5435/M/15	Dresser Rand India P.Ltd.
<u>21</u>	ITA 5609/M/14	Pelicans Automotive & Promotional Prod. P.Ltd.
<u>22</u>	ITA 922/M/15	Spencer Stuart (I) P.Ltd.
<u>23</u>	ITA 1554/M/15	Diversey India P.Ltd.
<u>24</u>	ITA 1631/M/15	Tennova Hyprothern P.Ltd.
<u>25</u>	ITA 1874/M/15	Tennova Hyprothern P.Ltd.
<u>26</u>	ITA 463/M/16	Fedrai Mogal Anand Behring Ltd
<u>27</u>	ITA 736/M/16	Standard Chartered Equity Adv India P.Ltd
<u>27</u>		

Adj to
21.11.17

WEDNESDAY 07/06/2017

BEFORE S/SHRI R.C.Sharma, (AM) & Anojit Singh, (AM)

1	ITA 6718/M/12	Vodafone India Co.Ltd(SG)
2	ITA 1121/M/14	Vodafone India Co.Ltd(SG)
3	ITA 1002/M/16	Diageo India P.Ltd.(SG)
4	ITA 2588/M/16	Diageo India P.Ltd
5	ITA 5821/M/16	Vodafone India Services P Ltd(SG)
6	ITA 5822/M/16	Vodafone India Services P Ltd(SG) (Formerly 3 Global Ser P.Ltd)
7	ITA 1235/M/15	M/sMinacs Ltd. (Not to be posted Before Shri G.S.Pannu(AM))
8	ITA 6706/M/12	Credit Agricole Corpn Invst Bank
9	ITA 6682/M/12	Credit Agricole Corpn Invst Bank
10	ITA 3512/M/15	Tata AIG Gen Insurance Co.Ltd
11	ITA 5683/M/15	Tata Autocomp Ltd
12	ITA 5743/M/15	Avana Intergrated Sys Ltd
13	CO 37/M/16	Avana Intergrated Sys Ltd
14	ITA 5746/M/15	Sterling Oil Resources Ltd.
15	ITA 5764/M/15	Sumitomo Chemicals I.P.Ltd
16	ITA 28/M/16	Technip E&C India Ltd.
17	ITA 209/M/16	PMP Components P.Ltd.
18	ITA 229/M/16	PMP Components P.Ltd.
19	ITA 228/M/16	G.S.Coltex India P.Ltd
20	ITA 211/M/16	Tekla India P.Ltd.

THURSDAY 08/06/2017

BEFORE S/SHRI R.C. Sharma, (AM) & Anurajit Singh, (AM)

<u>1</u>	ITA 963/M/16	L'oreal India P.Ltd.(SG)	
<u>2</u>	ITA 1264/M/16	L'oreal India P.Ltd.	
<u>3</u>	CO 139/M/16	L'oreal India P.Ltd	
<u>4</u>	ITA 977/M/16	Tata Communications Ltd (SG)	
<u>5</u>	ITA 3406/M/10	Kodak India P.Ltd.	P.Pardiwala
<u>6</u>	ITA 4398/M/10	Kodak India P.Ltd.	P.Pardiwala
<u>7</u>	Co 65/M/11	Kodak India P.Ltd.	P.Pardiwala
<u>8</u>	ITA 1997/M/14	Kodak India P.Ltd.	P.Pardiwala
<u>9</u>	ITA 5008/M/10	Celetronix India P.Ltd.	Shailesh Monani
<u>10</u>	CO 85/M/11	Celetronix India P.Ltd.	
<u>11</u>	ITA 6867/M/10	Celetronix India P.Ltd.	
<u>12</u>	CO 195/M/11	Celetronix India P.Ltd.	
<u>13</u>	ITA 1763/M/11	Celetronix India P.Ltd.	
<u>14</u>	ITA 2227/M/11	City Bank N.A.	A.V.Sonde
<u>15</u>	ITA 2577/M/11	City Bank N.A.	A.V.Sonde
<u>16</u>	ITA 4974/M/11	City Bank N.A.	A.V.Sonde
<u>17</u>	CO 168/M/11	City Bank N.A.	A.V.Sonde
<u>18</u>	CO 89/M/12	City Bank N.A.	A.V.Sonde
<u>19</u>	ITA 4308/M/11	City Bank N.A.	A.V.Sonde
<u>20</u>	ITA 5027/M/12	Siddhayu Ayurvedic Res Foundation	
<u>21</u>	ITA 7378/M/12	WNS Global Service P.Ltd.	
<u>22</u>	ITA 7520/M/12	Huschison Global ser P.Ltd	
<u>23</u>	ITA 7602/M/12	CA (I) Tech P.Ltd.	
<u>24</u>	ITA 4703/M/13	Bericap India P.Ltd.	
<u>25</u>	ITA 1888/M/15	Minimax GMBH & Co.	
<u>26</u>	ITA 1889/M/15	MX System Intl P.Ltd.	
<u>27</u>	ITA 314/M/16	Your Lifestyle P.Ltd.	

Adj to
22-11-17

(Signature)

ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, "L" MUMBAI
CAUSE LIST FOR THE PERIOD FROM 05/06/2017 TO 08/06/2017

MONDAY 05/06/2017

BEFORE S/SHRI Shamim Yahya, (AM) &
Smt. Beena Pillai, (JM)

1	ITA 3329/M/06	M/s FAG Kugelfischer GmbH (Formerly known as- FAG Kugelfischer AG)	Girish Dave
2	ITA 6658/M/06	M/s FAG Kugelfischer GmbH (Formerly known as- FAG Kugelfischer AG)	
3	ITA 1930/M/08	M/s FAG Kugelfischer AG (Now changed to FAG Kugelfischer GMBH)	
4	ITA 2679/M/09	M/s FAG Kugelfischer GmbH	
5	ITA 5156/M/09	M/s Sprint Communications Company LP	M.P.lohia
6	CO 74/M/10	M/s Sprint Communications Company LP	
7	ITA 569/M/10	M/s Sprint Communications Company LP	
8	ITA 3808/M/10	M/s Sprint Communications Company LP	
9	ITA 2744/M/12	Sprint Comm. Co. & LP.	
10	ITA 6294/M/12	M/s SPE Networks India Inc.	P.J.pardiwala
11	ITA 510/M/13	M/s SPE Networks India Inc.	
12	ITA 511/M/13	M/s.SPE Networks India Inc.	
13	ITA 522/M/13	M/s SPE Networks India Inc.	
14	ITA 523/M/13	M/s SPE Networks India Inc.	
15	ITA 8976/M/10	SPE Networks-India INC	P.J.Pardiwala
16	ITA 5566/M/11	SPE Networks-India INC	
17	ITA 652/M/14	SPE Networks-India INC	
18	ITA 1389/M/13	Administrater of the Estate of E.F.Dinshaw	
19	ITA 1253/M/14	Shell International Petro Co. Ltd.	

TUESDAY 06/06/2017

BEFORE S/SHRI Shamim Yahya, (AM) &
Smt. Beena Pillai, (JM)

1	ITA 3776/M/15	Viacom 18 Media P. Ltd.	L/A Not Filed
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WEDNESDAY 07/06/2017

BEFORE S/SHRI

**Shamim Yahya, (AM) &
Smt. Beena Pillai, (JM)**

1	ITA 8205/M/11	Nagase & Co. Ltd.	Rajan Vora
2	ITA 8598/M/11	Nagase & Co. Ltd.	
3	ITA 1798/M/07	Nagase & Co. Ltd.	
4	ITA 1799/M/07	Nagase & Co. Ltd.	
5-9	ITA 1801 to 1805/M/07	Nagase & Co. Ltd.	
10	ITA 340/M/06	Nagase & Co. Ltd.	
11	ITA 343/M/06	Nagase & Co. Ltd.	
12-13	ITA 113 & 114/M/06	Nagase & Co. Ltd.	
14-17	ITA 116 to 119/M/06	Nagase & Co. Ltd.	
18-20	ITA 366 to 368/M/06	Nagase & Co. Ltd.	
21	ITA 370/M/06	Nagase & Co. Ltd.	
22	ITA 2312/M/07	Nagase & Co. Ltd.	
23	ITA 134/M/09	Nagase & Co. Ltd.	
24	ITA 412/M/09	Nagase & Co. Ltd.	
25	ITA 7432/M/12	Standard Chartered Bank	
26	ITA 4346/M/09	M/s Asia Today Ltd.	Dinesh Vyas
27	CO 32/M/10	M/s Asia Today Ltd.	
28	ITA 4237/M/14	Asia Today Ltd.	
29	ITA 4238/M/14	Asia Today Ltd.	
30	ITA 4239/M/14	Asia Today Ltd.	M.P.Lohia
31-33	ITA 109 to 111/M/16	Asia Today Ltd.	
34	ITA 4269/M14	M/s. Asia Today Ltd.	Hintendra Bh
35	ITA 4270/M/14	M/s. Asia Today Ltd.	
36	ITA 4271/M/14	M/s. Asia Today Ltd.	
37	ITA 4272/M/14	M/s. Asia Today Ltd.	
38-41	CO 50 to 53/M/17	M/s. Asia Today Ltd.	
42	ITA 1978/M/15	Transameriaa DirectMktg. Consultant P.Ltd.	L/A Not Filed

THURSDAY 08/06/2017

BEFORE S/SHRI

**Shamim Yahya, (AM) &
Smt. Beena Pillai, (JM)**

1	ITA 1276/M/14	Infotal Broadband Services Ltd.	Sunil Motilala
2	ITA 1277/M/14	Infotal Broadband Services Ltd.	
3	ITA 1154/M/15	Goldie International Ltd. UK	L/A Not Filed
4	ITA 1673/M/15	Vitkovice Heavy Machinery A.S.	Milind Kothari
5	ITA 1671/M/15	Societe Generale	
6	ITA 4542/M15	Societe Generale	


ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
"SMC " Bench CAUSE LIST FOR THE PERIOD FROM 05/06/2017 TO 08/06/2017

MONDAY 05/06/2017

Before Shri. Mahavir Singh, (JM)

1	ITA	6119/M/16	Shri Rangji Realities Pvt. Ltd.
2	ITA	65/M/17	Prakash Amrutlal Shah
3	ITA	67/M/17	NRC Classic Trade Link Pvt. Ltd.
4	ITA	68/M/17	Universal Education Foundation
5	ITA	77/M/17	Empeef Chemicals Pvt. Ltd.
6	ITA	195/M/17	Paxchem Ltd.
7	ITA	197/M/17	Yamini Rao
8	ITA	199/M/17	Nikhil Jaykumar Rao
9	ITA	213/M/17	Ratan Plastic Industries
10	ITA	222/M/17	Lalchand A.Tahilramani
11	ITA	1877/M/17	Glumex Pharma Mfg. Pvt. Ltd.
12	ITA	1880/M/17	Apollo Logisolutions Ltd.
13	ITA	1896/M/17	GNM Realtors Pvt. Ltd.
14	ITA	1899/M/17	Pravin D. Mehta
15	ITA	1911/M/17	Vishnu Textiles Trade Pvt. Ltd.
16	ITA	1914/M/17	Karsan Tele Trading Pvt. Ltd.
17	ITA	1925/M/17	ITD Pratibha Consortium
18	ITA	1943/M/17	Innovative Automobiles Pvt. Ltd.
19	ITA	1944/M/17	Rajendra Prasad Mourya
20	ITA	1947/M/17	Ankur Extrusion Pvt. Ltd.
21	ITA	2157/M/17	Palm Court Buildings Pvt. Ltd.
22	ITA	2151/M/17	Rooplaxmi Steel
23	ITA	2124/M/17	Pravin J. Seth
24	ITA	2319/M/17	Sudheer O. Bahl

TUESDAY 06/06/2017

Before Shri. Mahavir Singh, (JM)

1	ITA	5945/M/16	Harsora Hotels Pvt. Ltd.
2	ITA	7553/M/16	Raj Files & Stationers Pvt. Ltd.
3	ITA	5994/M/16	Raj Files & Stationers Pvt. Ltd.
4	ITA	223/M/17	Sadruddin Bhikhabi Lalani
5	ITA	363/M/17	Sajid Arif Mithani
6	ITA	367/M/17	Urai Impex Pvt. Ltd.
7	ITA	379/M/17	Pushpadevi Santkumar Tola
8	ITA	384/M/17	Grauer & Weil (I) Ltd.
9	ITA	391/M/17	Tuffware Industries
10	ITA	402/M/17	Suresh Auto Deal
11	ITA	2121/M/17	Kabir Infosolution India Pvt. Ltd.
12	ITA	2134/M/17	Santosh Builders
13	ITA	2138/M/17	Late Devendra A. Gandhi L/H Smt. C.D.Gandhi
14	ITA	2139/M/17	Late Devendra A. Gandhi L/H Smt. C.D.Gandhi
15	ITA	2140/M/17	Late Devendra A. Gandhi L/H Smt. C.D.Gandhi
16	ITA	2141/M/17	Mangu Singh Chauhan
17	ITA	2145/M/17	Nilesh N. Shah
18	ITA	2148/M/17	Ventura Textiles
19	ITA	2158/M/17	Saflow Products
20	ITA	2166/M/17	Nikapas Engg. Pvt. Ltd.
21	ITA	2172/M/17	Burhani Education Society
22	ITA	2149/M/17	Bapuji Enterprises
23	ITA	2150/M/17	Bapuji Enterprises
24	ITA	2334/M/17	CIFCO Ltd.
25	ITA	2336/M/17	Niwas Iron & Steel Co. Pvt. Ltd.

Collect Room No. 6

WEDNESDAY 07/06/2017

Before Shri. B.R. Baskaran, (AM)

1	ITA	3720/M/16	Sahayog Microfinance Ltd.
2	ITA	6250/M/16	Ashok Jain
3	ITA	405/M/17	Shabinaa Khan
4	ITA	406/M/17	Shabinaa Khan
5	ITA	411/M/17	Siroya Developers
6	ITA	412/M/17	Bina Sanghavi
7	ITA	413/M/17	Rashmi A. Tibrewala
8	ITA	671/M/17	Ghatkopar Jaimangal Co -Op Hsg. Soc. Ltd.
9	ITA	2340/M/17	Bhoomi Developers
10	ITA	2343/M/17	Kailash T. Sangoi
11	ITA	2353/M/17	Ramesh H. Bhansali
12	ITA	2359/M/17	Ravi K. Goyal
13	ITA	2383/M/17	Kantaben C. Vohra
14	ITA	2503/M/17	Jamunabai Mutha
15	ITA	2505/M/17	Pratik Enterprises
16	ITA	2385/M/17	Jay Mhg. Co. Pvt. Ltd.
17	ITA	2392/M/17	Eskay Knit (I) Ltd.
18	ITA	2393/M/17	Krishna Knitwear Technology Ltd.
19	ITA	2394/M/17	Global Softtech Ltd.
20	ITA	2395/M/17	K. Lifestyle & Ind. Ltd.
21	ITA	2397/M/17	Alka N. Madhani
22	ITA	2401/M/17	Ashok K. Jalan
23	ITA	2404/M/17	Vaswani Trust
24	ITA	2405/M/17	Deepak Shah
25	ITA	2406/M/17	Deepak Shah

Court Room No. 6

THURSDAY 08/06/2017

Before Shri. B.R. Baskaran, (AM)

1	ITA	3738/M/16	Vinod M.Patel
2	ITA	4888/M/15	Soleil Trading Pvt. Ltd.
3	ITA	4954/M/15	Sukesh Vinod Goel
4	ITA	5325/M/16	Ramchand M. Raimalani
5	ITA	6043/M/16	Sri Visanji kanji Shah
6	ITA	6377/M/16	Gaurav Hitendra Shah
7	ITA	6140/M/16	Prayas Pen & Plastic Industries
8	ITA	6141/M/16	Amrit Dye Chem Industries
9	ITA	6154/M/16	Sterling Jewel Pvt. Ltd.
10	ITA	6155/M/16	Sterling Jewel Pvt. Ltd.
11	ITA	6730/M/16	Sunraj Diamonds Export Ltd.
12	ITA	6757/M/16	Sunraj Diamonds Export Pvt. Ltd.
13	ITA	6737/M/16	Ramesh Krishna Bhior
14	ITA	2417/M/17	M. P. Mansinghka Charities
15	ITA	2423/M/17	Vidya S. Joshi
16	ITA	2439/M/17	Saurabh Plasto Products Pvt. Ltd.
17	ITA	2440/M/17	Chandrakant Khimji Mota (HUF)
18	ITA	2444/M/17	Jayeei Real Estate Pvt. Ltd.
19	ITA	2448/M/17	Pravin B. Kanugo
20	ITA	2450/M/17	Laxmibai Bapna
21	ITA	2461/M/17	Purandar Taluka Nagari Sah. Pat. Marya.
22	ITA	2464/M/17	Global Softech Ltd.
23	ITA	2469/M/17	S.A. Enterprises
24	ITA	2474/M/17	Pragnesh J. Patel
25	ITA	2477/M/17	Alka P. Agarwal
26	ITA	2478/M/17	Alka P. Agarwal
27	ITA	2483/M/17	Land End Co. Op. Hsg. Soc. Ltd.


ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
MONDAY TO THURSDAY 05.06.2017 TO 08.06.2017

PART-HEARD MATTERS

MONDAY : 05.06.2017

NIL

TUESDAY : 06.06.2017

NIL

WEDNESDAY : 07.06.17

"K" BENCH

1-2 ITA 118 & 119/M/13
3-4 ITA 893 & 894/M/13

BEFORE S/Shri G.S.Pannu, AM

& Ravish Sood, JM

Chennai Container Terminals P Ltd
Chennai Container Terminals P Ltd

THURSDAY : 08.06.17

"D" BENCH

1-2 ITA 4591-92/M/16
3 ITA 1055/M/16

BEFORE S/Shri D.T.Garasia, JM

& Rajesh Kumar, AM

Dwarka Prasad Agarwal
Kiran Agarwal



ASSISTANT REGISTRAR