



Income Tax Appellate Tribunal

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

Constitution of Benches for the period from 12th to 16th June, 2017

| Bench | Court Room Number | Name of Hon'ble Vice-President & Members |
|--------------|-------------------|---|
| E & D | 1 | S/Shri P K Bansal, VP & Pawan Singh, JM |
| C | 3 | S/Shri G S Pannu, AM & , Ram Lal Negi, JM |
| A | 4 | S/Shri Joginder Singh, JM & Manoj Kumar Aggarwal, AM |
| SMC F | 5 | Shri D T Garasia, JM (on 12 th & 13 th) S/Shri D T Garasia, JM & G Manjunatha, AM |
| K | 6 | S/Shri R C Sharma, AM & Sandeep Gosain, JM |
| SMC G & J | 7 | Shri Mahavir Singh, JM (on 14 th & 15 th) S/Shri Mahavir Singh, JM & Rajesh Kumar, AM |
| L | 8 | S/Shri Shamim Yahya, AM & Ravish Sood, JM |
| B | 9 | S/Shri B R Baskaran, AM & Amarjit Singh, AM |
| H | 11 | S/Shri Rajendra, AM & C N Prasad, JM |
| I | 12 | S/Shri Saktijit Dey, JM & Nabin Kumar Pradhan, AM |

Dated : 30th May, 2017.

Sd/-
(P K Bansal)
Vice-President

Leave:

Shri Ramit Kochar, AM, on 12th & 13th June

Chamber Work:

Shri Ramit Kochar, AM on 14th & 15th June

**Income Tax Appellate Tribunal
3rd & 4th Floor, Prathishtha Bhavan,
101 Maharshi Karve Marg,
Mumbai - 400 020.**


NOTICE

- **“K” Bench will not function on 12-06-2017 & 13-06-2017.**
- **From 12-06-2017 to 14-06-2017 “H” Bench will be constituted by Shri Sanjay Garg, JM and first available AM.**
- **On 15-06-2017 “H” Bench will be constituted by S/Shri Rajendra, AM & Sanjay Garg, JM in Court Room No. 11.**
- **Shri Sandeep Gosain, JM will do chamber work on 12-06-2017 & 13-06-2017.**


ASSISTANT REGISTRAR

Mumbai

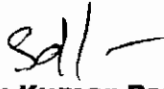
Dated 08-06-2017.

| | |
|---|--|
|  सत्यमेव जयते | OFFICE OF THE CHIEF COMMISSIONER OF INCOME TAX-5 Room No.386, 3 rd Floor, Aayakar Bhawan, M.K.Road, Mumbai-400 020 Tel. No. 2205 1453 |
| | No.CCIT-5/CIT(DR)/Work Allocation/ITAT Duty/2017-18 |

-: Work Allocation Order No. 31:-

In light of the order of the. MUM/Pr.CCIT/ADMN/CIT(DR)/2016-17/624 dated 17.03.2017, the following Officers is directed to argue the cases before the Hon'ble Bench indicated against his name for the period from **12.06.2017 to 16.06.2017**:

| 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. | B | Shri Shishir Dhamija CIT(A)-20 Mobile : 9969235335 | Shri Rajendra Parab (Insp.) Mobile: 9969233564 Shri Sandeep Kumar Pandey (TA) Mobile: 9969298772 |
| 2 | | C | Shri Rajesh Kumar CIT(A)-54 Mobile : 9969233833 | Smt. Neha Medhi (Insp) Mobile: 9969234526 Shri Chandra Shekhar (TA) Mobile : 9768283036 |
| 3 | | E | Shri Anand Mohan CIT(A)-33 Mobile : 9969233871 | Ms. Akansha Goel (Insp) Mobile: 9969235607 Shri Himanshu Deswal(Insp) Mobile: 9969235689 Shri Sunil Sharma (TA) Mobile: 9969230321 |
| 4 | | H | Shri Goli Srinivas Rao CIT(A)-05 9969237378 | Shri Barunkumar Mishra(Insp) Mobile: 9969236874 Shri Rajendra Kamble (TA) Mobile: 9969234308 |
| 5 | | SMC | Ms. Amrita Ranjan CIT(A)-46 Mobile : 8762300295 | Smt. Vijaya Veer (Insp.) 9969236784 Smt. Arati K Patil (TA) Mobile : 9969237405 |


(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.



**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. 42
PERIOD 12.06.2017 to 16.06.2017**

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 | Dr. Dipak P. Ripote X94087/9969236780 | Addl./Jt. CIT Range-6(2), 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 go unrepresented by the Department before the ITAT, Mumbai. Subject to the



**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: 01.06.2017

:- Work Allocation Order No. 34:-

In light of the order of the. MUM/Pr.CCIT/ADMN/CIT(DR)/2016-17/624 dated 17.03.2017, the following Officers is directed to argue the cases before the Hon'ble Bench indicated against his name for the period from **12.06.2017 to 16.06.2017**:

| 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. | I | Shri Santanu Kumar Saikia CIT(A)-50 Mobile : 9969235075 | Smt. Vidya B.Pawar (Insp) Mobile: 9969232614 Shri Raju Joshi (TA) Mobile: 9969238055 |

Sd/-

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

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4. The respective CsIT (DR) ITAT, Mumbai.
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DCIT (HQ) to CCIT-5, Mumbai.



**OFFICE OF THE
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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: 07.06.2017

**OFFICE ORDER No. 60
PERIOD 12.06.2017 to 16.06.2017**

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 is directed to argue the cases before the Hon'ble Bench indicated against his 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 |
|---------------|----------|---|---|---|
| | G | Shri. Ravi Ramchandran K. Ravi 94088/ 9969234898 | Addl./Jt. CIT Range-10(2), Mumbai | Ms. Vidya B Pawar (Insp) Mobile: 9969232614 Shri Sanoj Kumar (TA) Mobile: 9969298656 |

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***



**OFFICE OF THE
CHIEF COMMISSIONER OF INCOME TAX-5**
Room No.386, 3rdFloor, AayakarBhawan,
M.K.Road, Mumbai-400020
Tel. No. 2205 1453

No.CCIT-5/CIT(DR)/Work Allocation/ITAT Duty/2017-18

Date: 05.06.2017

-: Work Allocation Order No. 35:-

In partial modification to work allocation No.31 dated 23.05.2017 and work allocation No.34 dated 01.06.2017, 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 Bench indicated against his name for the period from **12.06.2017 to 16.06.2017**.

| 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. | I | Shri. Debashis Chanda CIT(A)-14 Mobile :9969235035 | Smt. Vidya B.Pawar (Insp) Mobile: 9969232614 Shri Raju Joshi (TA) Mobile: 9969238055 |
| 2 | | C | Ms. Amrita Ranjan CIT(A)-46 Mobile :8762300295 | Smt. Neha Medhi(Insp) Mobile: 9969234526 Shri Chandra Shekhar (TA) Mobile : 9768283036 |
| 3 | | SMC | Shri Rajesh Kumar CIT(A)-54 Mobile : 9969233833 | Smt. Vijaya Veer (Insp.) 9969236784 Smt. Arati K Patil (TA) Mobile : 9969237405 |

(Sanjay Kumar Patra)
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6. The Dy.CIT(HQ)(Admn.), Mumbai, with a request to upload on the

webpage.

DCIT-(HQ) to CCIT-5, Mumbai.

(4)

INCOME TAX APPELLATE TRIBUNAL, "A" MUMBAI**CAUSE LIST FOR THE PERIOD FROM 12/06/2017 TO 15/06/2017****Monday : 12/06/2017****BEFORE S/SHRI Joginder Singh (JM) & M.K. Agarwal, (AM)**

| | | |
|-----|------------------|--------------------------------------|
| 1-3 | ITA 650-652/M/03 | M/s Travel Corporation(I) P. Ltd |
| 4 | ITA 3992/M/04 | M/s Travel Corporation(I) P. Ltd |
| 5 | ITA 7685/M/04 | M/s Travel Corporation(I) P. Ltd |
| 6 | ITA 1807/M/11 | Aftaab Investment Co. Ltd. |
| 7 | ITA 1812/M/11 | Aftaab Investment Co. Ltd. |
| 8 | ITA 7355/M/14 | Aftaab Investment Co. Ltd. |
| 9 | ITA 4284/M/14 | Aftaab Investment Co. Ltd. |
| 10 | ITA 7069/M/13 | Af-Taab Investment Co. Ltd. |
| 11 | ITA 6546/M/14 | Af-Taab Investment Co. Ltd. |
| 12 | ITA 6573/M/14 | Af-Taab Investment Co. Ltd. |
| 13 | ITA 7128/M/14 | Af-Taab Investment Co. Ltd. |
| 14 | ITA 6689/M/14 | Amandeep Dilip Arora |
| 15 | ITA 6715/M/14 | AIG Offshore Systems Services Inc. |
| 16 | ITA 2344/M/14 | Late Shri. Ahsan Ahmed Shaik |
| 17 | ITA 7425/M/14 | Anil D. Agarwal |
| 18 | ITA 7435/M/14 | Axcel Global Services |
| 19 | ITA 7440/M/14 | Alkyl Amines Chemicals Ltd. |
| 20 | ITA 7441/M/14 | Alkyl Amines Chemicals Ltd. |
| 21 | ITA 7442/M/14 | Aarcy Drugs and Pharmaceuticals Ltd. |
| 22 | ITA 4251/M/14 | Avinash C. Rangnekar |
| 23 | ITA 3264/M/15 | Shoe crafters |
| 24 | ITA 2611/M/15 | Spice Islands apparels Ltd. |
| 25 | CO 95/M/16 | Anita Agarwal |

Tuesday : 13/06/2017**BEFORE S/SHRI Joginder Singh (JM) & M.K. Agarwal (AM)**

| | | |
|-------|--------------------|--|
| 1 | ITA 5280/M/11 | Kshitij Investment Advisory Com. Ltd. |
| 2 | CO 82/M/12 | Kshitij Investment Advisory Com. Ltd. |
| 3 | ITA 2794/M/12 | Smt. Archana Ajit Vaidya |
| 4 | ITA 2795/M/12 | Smt. Ajit A. Vaidya |
| 5 | ITA 3763/M/12 | Smt. Ajit A. Vaidya |
| 6 | ITA 1147/M/12 | ASREC India Ltd. |
| 7 | ITA 5187/M/ | Ambarnath Jai-Hind Co.Oprative Bank Ltd. |
| 8 | ITA 3806/M/13 | Mahesh K. Faria |
| 9 | ITA 5458/M/13 | Kanji Deva Patel |
| 10-13 | ITA 2494-97/M/13 | Ketan V. Shah |
| 14-17 | ITA 2118-2121/M/13 | Ketan V. Shah |
| 18 | ITA 2498/M/13 | Ketan V. Shah |
| 19 | ITA 2471/M/13 | Amoha Traders P. Ltd. |
| 20 | ITA 2472/M/13 | Amoha Traders P. Ltd. |

Wednesday : 14/06/2017

BEFORE S/SHRI Joginder Singh, JM & M.K. Aggarwal, AM

- 1-2 ITA 2740, 3308/M/11 K. Sera Sera Production Ltd.
3-5 ITA 5055-5057/M/11 M/s K Sera Sera Productions Ltd.
(Formerly known as- Garnet Paper Mills Ltd.)
6-7 ITA 5559-5560/M/11 M/s K Sera Sera Productions Ltd.

(Not to be posted before Hon'ble S/Shri Rajendra (AM))

- 8 ITA 29/M/12 K Sera Sera Productions Ltd;
9-10 ITA 6961-6962/M/13 K-Sera Sera Productions Ltd.
11 ITA 7552/M/13 KSS Ltd
12 ITA 7553/M/13 KSS Ltd

(Not to be fixed before Shri. Rajendra, AM)

- 13 ITA 4614/M/13 Lovell Miranda
14 ITA 1201/M/13 Ajmera Housing Corporation
15 ITA 3311/M/14 Amazon Foods & Beverage P. Ltd
16 ITA 3516/M/14 Kunjan D. Parikh
17 ITA 6345/M/14 Akshar Developers
18 ITA 6164/M/14 Kunal Ashok Agarwal
19 ITA 4505/M/13 Ashok D. Jain

Thursday : 15/06/2017

BEFORE S/SHRI Joginder Singh, JM & M.K. Aggarwal, AM

- 1 ITA 256/M/17 Aishloni Copper Alloys P. Ltd.
2 SA 115/M/17 Aishloni Copper Alloys P. Ltd.
3 ITA 3181/M/11 Avista Advisory Associated P. Ltd.
4 ITA 528/M/14 Avista Advisory Associated P. Ltd.
5 ITA 58/M/11 Rusan Pharma Ltd.
6 ITA 4888/M/11 Karnani Export P. Ltd.
7 ITA 5075/M/11 Kiran Knit & Garment P. Ltd.
8 ITA 7578/M/11 Rameshchandra Chimanlal Shah Jain
9 ITA 3430/M/12 Abay Kumar Maskara
10 ITA 3706/M/12 Abay Kumar Maskara
11 ITA 4535/M/13 M/s Kitec Industries (India) Ltd.
12 ITA 1534/M/13 Ajit Sanghvi
13 ITA 1786/M/13 Killick Nixoc Ltd.
14-15 ITA 4306&4307/M/13 KSS Petron P. Ltd.
16 ITA 7659/M/13 Anchal S. Goenka
17 ITA 4288/M/13 Ambuja Cement India P. Ltd.
(Since Merged with the Holcim India P. Ltd.)
18 ITA 2600/M/14 Ambuja Cement India P. Ltd.
19 ITA 2601/M/14 Ambuja Cement India P. Ltd.

Bavank
For ASSISTANT REGISTRAR
k

| Monday | 12-06-17 | BEFORE S/SHRI B.R. Baskaran, AM & Amarjit Singh, JM |
|--------|----------------------|---|
| 1 | ITA 6821/M/08 | Navnitlal K Parikh |
| 2-3 | ITA 1423 & 2772/M/11 | National Commodities & Perivasion |
| 4 | ITA 8370/M/11 | National Commodities & Perivasion |
| 5 | ITA 8578/M/11 | National Commodities & Perivasion |
| 6 | ITA 4229/M/12 | National Commodities & Perivasion |
| 7 | ITA 4157/M/12 | National Commodities & Perivasion |
| 8 | ITA 6133/M/13 | National Commodities & Perivasion |
| 9 | ITA 5908/M/13 | National Commodities & Perivasion |
| 10-11 | ITA 2273 & 7254/M/12 | Mangal Keshav Holidays P Ltd |
| 12 | ITA 6779/M/13 | Mangal Keshav Holidays P Ltd |
| 13 | ITA 5135/M/11 | Mangal Keshav Holidays P Ltd |
| 14 | ITA 1751/M/11 | National Stock Exchange of India Ltd |
| 15 | ITA 2687/M/11 | National Stock Exchange of India Ltd |
| 16-17 | ITA 1738-39/M/13 | National Stock Exchange of India Ltd |
| 18 | ITA 7473/M/12 | Heina Mukesh Haria |
| 19 | ITA 7474/M/12 | Mahesh D Haria |
| 20 | ITA 5967/M/13 | Dr Madhavi S Bangera |
| 21 | ITA 3889/M/13 | Menz Retail P Ltd |
| 22 | ITA 836/M/15 | Magus Properties P Ltd |

| Tuesday | 13-06-17 | BEFORE S/SHRI B.R.Baskaran, AM & Amarjit Singh, JM |
|---------|--------------------|--|
| 1 | ITA 3596/M/16 | Nisrat Mustala Reslwala (u/s263) |
| 2 | ITA 4585/M/13 | Nerca Chemicals P. Ltd.(SG) |
| 3 | ITA 4423/M/14 | Nerca Chemicals P. Ltd. |
| 4 | ITA 4850/M/16 | Nerca Chemicals P. Ltd. |
| 5 | ITA 5636/M/06 | M.H. Patel |
| 6 | CO 185/M/08 | M.H. Patel |
| 7-8 | ITA 2126&1906/M/11 | Mahavir Prasad Attmaram Goel |
| 9 | ITA 241/M/11 | Nova Trading Co Ltd |
| 10 | ITA 1013/M/11 | Bank Of India |
| 11 | ITA 1153/M/11 | Bank Of India |
| 12 | ITA 4274/M/11 | Maharashtra Corpn. Ltd. |
| 13 | ITA 2727/M/12 | MTZ Polifilms Ltd. |
| 14 | ITA 3755/M/13 | Mani Exports |
| 15 | IT(SS) 01/M/13 | Manish M. Shah |
| 16 | ITA 173/M/13 | Mumbai Metropolitan Regn. Dev Authority. |
| 17 | ITA 3760/M/13 | Bhavani Gems |
| 18-19 | ITA 3143-44/M/14 | Narendra Mohan Singh |
| 20 | ITA 5729/M/14 | BFIL Finance Ltd. |
| 21 | ITA 5641/M/14 | Nirmal Industries Control P. Ltd. |
| 22 | ITA 3999/M/14 | Manjiri Stud Farm Ltd. |
| 23 | ITA 4127/M/14 | Mangri Stud Farm Ltd |
| 24 | ITA 4921/M/15 | Madhu Narpat Mehta |
| 25 | ITA 4922/M/15 | Madhu Narpat Mehta |
| 26 | ITA 4919/M/15 | Narpat Mehta |
| 27 | ITA 4918/M/15 | Narpat Mehta |
| 28 | ITA 2238/M/16 | Deepak Rajesh Bhandari |
| 29 | ITA 2251/M/16 | AD Space Mark P.Ltd |

Adj to
25-09-2017

| Wednesday | 14-06-17 | BEFORE S/SHRI B.R. Baskaran, AM & Amarjit Singh, JM |
|-----------|---------------------|---|
| 1 | SA 265/M/17 | Noorjahan T. Mujahid |
| 2 | ITA 1591/M/17 | Noorjahan T. Mujahid (EH) |
| 3 | ITA 1410/M/11 | Blue Star Infotech Ltd |
| 4 | ITA 4603/M/15 | Blue Star Infotech Ltd |
| 5-6 | ITA 4792-93/M/11 | Bue Star Ltd. |
| 7-8 | ITA 5550-5551/M/11 | Bue Star Ltd. |
| 9 | ITA 4875/M/12 | Marvel Life Science P. Ltd. |
| 10 | ITA 1709/M/12 | Mahendra A. Shah |
| 11 | ITA 3053/M/13 | Mema Engg. & Contractors P.Ltd |
| 12-15 | ITA 5923-26/M/13 | Bhupendra Dalal |
| 16-18 | ITA 188 to 190/M/14 | B.E. Billimovya & Co Ltd |
| 19 | ITA 5590/M/14 | Balaji Teli. Films Ltd. |
| 20 | ITA 5595/M/14 | Balaji Teli. Films Ltd. |
| 21-23 | ITA 3005-3007/M/14 | Manilal Purohit |
| 24 | ITA 3009/M/14 | Manilal Purohit |
| 25-27 | ITA 3470-72/M/14 | Menz Retail P Ltd |
| 28-30 | ITA 2139-41/M/15 | Parisha C. Vaira |
| 31 | ITA 4925/M/15 | Pollonji & Co P Ltd |

Agg + 0
26-09-2017

Thursday

15-06-17

BEFORE S/SHRI B.R. Baskaran, AM & Amarjit Singh, Jt

| | | | |
|-------|-----|----------------|--|
| 1 | ITA | 7524/M/11 | Balee Plastics Pvt. Ltd. |
| 2 | ITA | 7663/M/13 | Balee Plastics Pvt. Ltd. |
| 3 | ITA | 16/M/14 | Balee Plastics Pvt. Ltd. |
| 4 | ITA | 7760/M/11 | Naresh Vithlani |
| 5 | ITA | 7761/M/11 | Naresh Vithlani |
| 6-7 | CO | 245 & 246/M/13 | Naresh Vithlani |
| 8 | ITA | 4451/M/12 | Mulla & Mulla & Craigie Blunt & Caroe |
| 9 | ITA | 5217/M/13 | Mulla & Mulla & Craigie Blunt & Caroe |
| 10 | ITA | 248/M/14 | Mulla & Mulla & Craigie Blunt & Caroe |
| 11 | ITA | 249/M/14 | Mulla & Mulla & Craigie Blunt & Caroe |
| 12 | ITA | 1995/M/12 | Morya House Makers |
| 13 | ITA | 5264/M/13 | Morya House Makers |
| 14-15 | ITA | 5379 & 5684/12 | Nitin D. Samant |
| 16 | ITA | 3173/M/13 | Dr. Maro D'souza |
| 17 | ITA | 162/M/13 | Magic Premices P. Ltd. |
| 18 | ITA | 6067/M/13 | Melidious Movies |
| 19 | ITA | 1152/M/13 | Manish S. Mehta |
| 20 | ITA | 5254/M/14 | Bindu Mehra |
| 5 | ITA | 2403/M/14 | Bagri Foundation India |
| 26 | ITA | 5267/M/14 | Bhumiraj Construction |
| 27 | ITA | 5279/M/14 | Nazer Qureji Dastur |
| 28 | ITA | 5283/M/14 | Macrotech Construction P. Ltd |
| 29 | ITA | 5384/M/14 | Maharashtra Rajya Sahakari Dudh Mahasangh Maryadit |
| 30 | ITA | 1001/M/14 | New Mirmar Co-op Hsg. Society |
| 31 | ITA | 5288/M/14 | Bombay Rayon Fashion Ltd. |
| 32 | ITA | 1831/M/14 | Manish S. Mehta |
| 33 | ITA | 1832/M/14 | Manish S. Mehta |
| 34 | ITA | 3546/M/15 | Chanakya Technologies India P.Ltd |
| 35 | ITA | 3547/M/15 | Chanakya Technologies India P.Ltd |
| 36 | ITA | 2244/M/16 | Eleganza Jewellery Ltd(C/F) |
| 37 | ITA | 918/M/15 | Mahendra N. Shah |
| 38 | ITA | 4381/M/15 | PCP Chemcials P. Ltd. |
| 39 | ITA | 5790/M/15 | Proma Industries Ltd. |

Advt to
27-09-2017

P. B. Bhandarkar
for ASSISTANT REGISTRAR

(3)

INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES "C" BENCH
CAUSE LIST FOR THE PERIOD 12/06/2017 TO 15/06/2017

| MONDAY 12/06/2017 | | BEFORE S/SHRI <u>G.S. Pannu, AM & Ram Lal Negi, JM</u> | |
|---------------------------|------------------|---|-----------------------------|
| 1 | ITA 5857/M/03 | Supreme Telecommunications P.Ltd | <u>Hiro Rai</u> |
| 2 | ITA 3928/M/03 | Supreme Telecommunications P.Ltd. | |
| 3 | ITA 6746/M/03 | Supreme Telecommunications P.Ltd. | |
| 4 | ITA 6747/M/03 | Supreme Telecommunications P.Ltd. | |
| 5 | ITA 3942/M/04 | Supreme Telecommunications P.Ltd. | |
| 6 | ITA 3943/M/04 | Supreme Telecommunications P.Ltd. | |
| 7 | ITA 4165/M/04 | Supreme Telecommunications P.Ltd. | |
| 8 | ITA 6158/M/10 | Century Textile Industries | <u>S.M.Bandi</u> |
| 9-10 | ITA 3021-22/M/11 | Century Textile Industries | |
| 11-12 | ITA 3030-31/M/13 | Century Textile Industries | |
| 13 | ITA 6355/M/14 | Om Swami Smaran Development P.Ltd. | |
| 14 | ITA 16/M/15 | Cineyug | <u>Vipul Joshi</u> |
| 15 | ITA 2470/M/15 | K.Bhatia Corporation | |
| 16 | ITA 3982/M/15 | Etam Future Fashions Pvt.Ltd. | |
| TUESDAY 13/06/2017 | | BEFORE S/SHRI <u>G.S. Pannu, AM & Ram Lal Negi, JM</u> | |
| 1 | ITA 8048/m/11 | Prism Cement | <u>Nitesh oshi</u> |
| 2 | ITA 8554/M/11 | Prism Cement | |
| 3 | ITA 1776/M/13 | Prism Cement | |
| 4 | ITA 965/M/13 | Prism Ceme | |
| 5 | ITA 2545/M/15 | Prism Cement | |
| 6 | ITA 1757/M/15 | Prism Cement | |
| 7-8 | ITA 1742-43//14 | Punjab National Bank | <u>V.G.Ginde</u> |
| 9 | ITA 2057/M/14 | Punjab National Bank | |
| 10 | ITA 1348/M/14 | Punjab National Bank | |
| 11 | ITA 3717/M/15 | L&T Finance Ltd. | <u>T.Puran /Heena Doshi</u> |
| 12 | ITA 3725/M/15 | Mukesh Parmar | |
| 13 | ITA 3295/M/16 | Pfizer Ld. (U/S.263) | <u>S.R.B.C.Associates</u> |
| 14-16 | ITA 3436-39/M/15 | Sarah Faizal Hawa | <u>K.Gopal</u> |
| 17-19 | ITA 589-92/M/17 | Sarah Faizal Hawa | |
| 20 | ITA 4698/M/15 | Oscar Infra P.Ltd. | |

WEDNESDAY 14/6/2017

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

| | | | |
|-------|-----|--------------|--|
| 1 | ITA | 01/BLPR/13 | Chattisgarh State Electricity Board <u>(SG)</u> |
| 2 | ITA | 14/BLPR/13 | Chattisgarh State Electricity Board <u>(Madhur Agarwal)</u> |
| 3 | ITA | 353/M/17 | Pravinchand M.Jain <u>(SG)</u> <u>Bhupendra Shah</u> |
| 4-5 | ITA | 2625-26/M/16 | OTC Exchange Of India <u>(E.H)</u> <u>V.Mohan</u> |
| 6 | ITA | 3259/M/10 | Jayant Agro Organics Ltd. <u>Percy Pardiwala</u> |
| 7 | ITA | 3943/M/12 | Jayant Agro Organics Ltd. |
| 8 | ITA | 656/M/13 | Shree Bal Construction <u>Percy Pardiwala</u> |
| 9 | ITA | 2528/M/13 | Shree Bal Construction |
| 10 | ITA | 4787/M/13 | Shree Bal Construction |
| 11 | ITA | 6289/M/13 | Prime Time IP Media Services P.Ltd. <u>Percy Pardiwala</u> |
| 12 | ITA | 6958/M/13 | Prime Time IP Media Services P.Ltd. |
| 13 | ITA | 3587/M/13 | Prime Down Town Estate P.Ltd. <u>Sashi Tusiyani</u> |
| 14 | ITA | 5614/M/13 | Prime Down Town Estate P.Ltd. (Not To BE Before S/Shri Rajendra) |
| 15 | ITA | 6782/M/13 | Paras Sunderji Dedhia <u>Kailaschand Jain & Co.</u> |
| 16 | ITA | 4644/M/13 | Cheminto Technologies P.Ltd. <u>Mihir Naniwadeka</u> |
| 17-18 | ITA | 3222-23/M/14 | Chamanlal Awatney <u>R.C.Jain</u> |
| 19-20 | ITA | 5447-48/M/14 | Ms.Preeti Gobind Jagtiani <u>R.C.Jain</u> |
| 21 | ITA | 2517/M/15 | Siddesh Capital Markets P.Ltd. |
| 22 | ITA | 2489/M/15 | Siddesh Capital Markets P.Ltd. |
| 23 | ITA | 2328/M/15 | Orra Fine Jewellery P.Ltd. <u>Nitesh Joshi</u> |
| 24 | ITA | 4848/M/15 | Chemstar Organics India Ltd. |
| 25 | ITA | 4423/M/15 | Pankaj Saraiya |
| 26 | ITA | 1001/M/15 | Prothious Engg.ServicesPvt.Ltd. <u>Paras Savla</u> |

THURSDAY 15/06/2017

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

| | | | |
|-------|-----|--------------|---|
| 1 | ITA | 9145/M/10 | Pfizer Pharmaceuticals (I) Pvt.Lt. |
| 2 | ITA | 7601/M/13 | Chandrapur Ferro Alloy & Steel Authority |
| 3 | ITA | 7602/M/13 | Chandrapur Ferro Alloy & Steel Authority |
| 4 | ITA | 4690/M/13 | Pankaj Investment |
| 5-8 | ITA | 1578-81/M/15 | Provouge (INDIA) Ltd. <u>Rushabh Mehra</u> |
| 9-12 | ITA | 1584-87/M/15 | Provouge (INDIA) Ltd. |
| 13 | ITA | 1545/M/15 | Provouge (INDIA) Ltd. |
| 14 | ITA | 4604/M/15 | Prashant Projects Ltd. <u>Ajay Singh</u> |
| 15 | ITA | 4621/M/15 | Prashant Projects Ltd. |
| 16-17 | ITA | 3517-18/M/15 | HSR Whole sale & Retail Pvt.Ltd. (Earlier Known As Home Solutios Ref |
| 18-19 | C.O | 89-90/M/17 | HSR Whole sale & Retail Pvt.Ltd. (Earlier Known As Home Solutios Retail (India) Ltd. |

Parande
for ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, 'D' BENCH
CAUSE LIST FOR THE PERIOD OF 12/06/2017 to 15/06/2017**

①

MONDAY 12/06/2017

BEFORE S/SHRI. P.K. Bansal, VP & Pawan Singh, Jr

| | | | |
|---|---------------|------------------------------|--------------|
| 1 | ITA 5976/M/12 | Reliance Welfare Association | |
| 2 | ITA 6486/M/14 | Daisy Holdings P.ltd. | LA NOT FILED |
| 3 | ITA 1194/M/14 | Reliance Retail Ltd. | |
| 4 | ITA 1196/M/14 | Reliance Hypermart Ltd. | |
| 5 | ITA 839/M/16 | Anthea Aromatics P. Ltd. | LA NOT FILED |

TUESDAY 13/06/2017

BEFORE S/SHRI. P.K. Bansal, VP & Pawan Singh, Jr

| | | | |
|-----|--------------------|---|--------------|
| 1-2 | ITA 4144-4303/M/13 | Reid & Taylor India | |
| 3-4 | ITA 4304-4143/M/13 | S. Kumar Nation Wide Ltd. | |
| 5 | ITA 2473/M/15 | Simplex Castings Ltd. | LA NOT FILED |
| 6 | ITA 2748/M/16 | Rivera Properties P. Ltd. | |
| 7 | ITA 250/M/16 | Rivera Properties P. Ltd. | |
| 8 | ITA 3043/M/15 | The Thane Dist. Central Co-op Bank Ltd. | |

WEDNESDAY 14/06/2017

BEFORE S/SHRI. P.K. Bansal, VP & Pawan Singh, Jr

| | | | |
|---|---------------|---|------------------|
| 1 | ITA 6705/M/05 | The Board of Control For Cricket in India(OA) | Kavita Mehendale |
| 2 | ITA 7066/M/05 | The Board of Control For Cricket in India(OA) | Kavita Mehendale |
| 3 | ITA 616/M/05 | The Board of Control For Cricket in India(OA) | Kavita Mehendale |
| 4 | ITA 2244/M/05 | The Board of Control For Cricket in India(OA) | Kavita Mehendale |
| 5 | ITA 1443/M/05 | The Board of Control For Cricket in India(OA) | Kavita Mehendale |
| 6 | ITA 9272/M/04 | The Board of Control For Cricket in India(OA) | Kavita Mehendale |
| 7 | ITA 2348/M/02 | The Board of Control For Cricket in India(OA) | |
| 8 | ITA 3170/M/15 | DBOI Global Servies P. Ltd. | |

THURSDAY 15/06/2017

BEFORE S/SHRI. P.K. Bansal, VP & Pawan Singh, JM

| | | | | |
|--|-----|----------------|--|------------------|
| 1 | ITA | 5694/M/12 | Reliance Power Ltd. | Jitendra Sanghvi |
| 2 | ITA | 5975/M/12 | Reliance Power Ltd. | Jitendra Sanghvi |
| 3-4 | ITA | 5545&5743/M/13 | Reliance Power Ltd. | Jitendra Sanghvi |
| 5 | ITA | 5693/M/12 | Reliance Capital Ltd. | Jitendra Sanghvi |
| 6 | ITA | 5982/M/12 | Reliance Capital Ltd. | Jitendra Sanghvi |
| 7-8 | ITA | 5537&5764/M/13 | Reliance Capital Ltd. | Jitendra Sanghvi |
| Not to be Posted Before Sh. Rajendra (AM) | | | | |
| 9 | ITA | 2239/M/13 | Rashtriya Chemicals & Fertilizers Ltd. | |
| 10 | ITA | 4112/M/13 | Devendra K. Bidaye | Anil J. Sathe |
| 11 | ITA | 4113/M/13 | Mrs. Deepshree Bidaye | Anil J. Sathe |
| 12 | ITA | 3427/M/15 | Parle Biscuits P. Ltd. | |
| 13 | ITA | 4329/M/15 | Rahul S. Sanghavi | |
| 14 | ITA | 4294/M/15 | R. M. Mehta | |

P. Rajendra
for **ASSISTANT REGISTRAR**

1

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, "E" BENCH
CAUSE LIST FOR THE PERIOD FROM 12.06.2017 TO 15.06.2017

MONDAY 12.06.2017

BEFORE S/SHRI P.K.Bansal, VP & Pawan Singh, JA

| | | | | |
|-------|-----|-------------------|---------------------------------------|-------------------------|
| 1 | ITA | 273/M/09 | B Arvindkumar & co; (O.A.) | |
| 2-3. | ITA | 5899&5979/M/09 | B Arvindkumar & co; (O.A.) | |
| 4 | ITA | 8263/M/10 | Siddhi Auto (O.A.) | Mr. Manojkumar Makhania |
| 5-7. | ITA | 7166 TO 7168/M/10 | Tata Motors Ltd; | |
| 8-12. | ITA | 1484 TO 1488/M/12 | Tata Motors Ltd; | |
| 13 | ITA | 1722/M/12 | Tata Motors Ltd; | |
| 14 | ITA | 3523/M/13 | Tata Motors Ltd; | |
| 15 | ITA | 3524/M/13 | Tata Motors Ltd; | |
| 16 | ITA | 4095/M/13 | Tata Finance Ltd; | |
| 17 | ITA | 4462/M/14 | Tata Motors Ltd. | |
| 18-19 | ITA | 6909-10/M/14 | European Aviation Holding Co. P. Ltd. | |
| 20 | ITA | 7565/M/16 | European Aviation Holding Co. P. Ltd. | |
| 21-22 | ITA | 2313&2314/M/14 | Soham Data Processing And Finance | Mr. S.C. Tiwari |
| 23 | ITA | 7196/M/14 | Sumangal Silk Mills P. Ltd. | |
| 24-25 | ITA | 623-24/M/15 | Soir Jewellery Pl. Ltd. | |
| 26-28 | ITA | 1167-69/M/15 | Balasore Alloys Ltd. | |
| 29-31 | ITA | 4913-15/M/15 | Satra Properties (I) Ltd. | |
| 32 | ITA | 2736/M/16 | Rise Infinity Foundation | |

TUESDAY 13.06.2017

BEFORE S/SHRI P.K.Bansal, VP & Pawan Singh, JM

| | | | | |
|-------|-----|----------------|--|--|
| 1 | ITA | 1835/M/17 | Essel Corporate Resources P. Ltd. (SG) | |
| 2 | ITA | 3364/M/17 | Essel Corporate Resources P. Ltd. (SG) | |
| 3 | ITA | 4100/M/11 | Tata Motors Ltd; | |
| 4-5. | ITA | 7412&7437/M/11 | Essar Teleholding Ltd. | |
| 6-8. | ITA | 1227-1229/M/12 | Sarang & Associates | |
| 9-11. | ITA | 1958-60/M/15 | Sarang & Assocc. | |
| 12 | ITA | 4906/M/12 | Sonal Kalpak Shah | |
| 13 | ITA | 7712/M/12 | Shrikant G Sawant | |
| 14 | ITA | 4061/M/14 | Saksham | |
| 15 | ITA | 2785/M/15 | Nutrine Confectionery Co. P. Ltd. | |
| 16 | CO | 216/M/16 | Nutrine Confectionery Co. P. Ltd. | |
| 17 | ITA | 379/M/16 | Sahakar Developers | |
| 18 | ITA | 3497/M/16 | Ramshrungar R. Tiwari | |

...2/-

WEDNESDAY 14.06.2017**BEFORE S/SHRI P.K. Bansal, VP & Pawan Singh, JM**

| | | | |
|-------|--------|----------------|---------------------------------------|
| 1-2. | IT(SS) | 13-14/M/12 | Suresh Makhija |
| 3 | ITA | 7513/M/13 | Summit Securities Ltd; |
| 4 | ITA | 4376/M/13 | Swastik Value Enterprises |
| 5 | ITA | 418/M/14 | Saraswati Menon |
| 6 | ITA | 679/M/14 | Shri Swastik Homeland Agencies P |
| 7 | ITA | 2848/M/14 | Shalubai A Arkeri |
| 8 | ITA | 4396/M/14 | ENSO P. Ltd. |
| 9-10. | ITA | 4105&4128/M/14 | State Bank of India |
| 11 | ITA | 4019/M/14 | Shashikiran Shetty |
| 12 | ITA | 5767/M/14 | Shah Rukh Khan |
| 13 | ITA | 626/M/15 | Supreme Offshore Constr. & Tech |
| 14 | ITA | 968/M/15 | Tata AIG General Ins. Co. Ltd. |
| 15 | ITA | 5855/M/15 | Shree Sidhivinayak Sahakari Bank Ltd. |

THURSDAY 15.06.2017**BEFORE S/SHRI P.K. Bansal, VP & Pawan Singh, JM**

| | | | | |
|------|-----|----------------|--|-----------------|
| 1 | ITA | 6359/M/12 | Sameer Sampat | Mr. Vipul Joshi |
| 2 | ITA | 6630/M/13 | Suresh Janardan Raut | |
| 3 | CO | 52/M/15 | Suresh Janardan Raut | |
| 4-5. | ITA | 1245&1256/M/13 | Suyash Laboratories Ltd; | |
| 6 | ITA | 1009/M/14 | Suresh Janardan Raut | |
| 7 | ITA | 1216/M/14 | Sunil Karara (RM) | |
| 8 | ITA | 5345/M/14 | Silver Oak Infrastructure & Developers | |
| 9 | ITA | 7045/M/14 | Time Technoplast Ltd. | |
| 10 | ITA | 7008/M/14 | Time Technoplast Ltd. | |
| 11 | ITA | 5486/M/14 | Santogen Textile Mills Ltd. | |
| 12 | ITA | 5488/M/14 | Silver Oak Infrastructure & Developers (Firm) | |
| 13 | ITA | 978/M/15 | Elixir Financial Services P. Ltd. | |
| 14 | ITA | 1559/M/15 | Sunil Kumar H. Dokania | |
| 15 | ITA | 4538/M/15 | Sanatan Bhatt | |
| 16 | ITA | 1575/M/15 | Sunidhi Sec. & Fin. Ltd. | |
| 17 | ITA | 4499/M/16 | Shri Naminath Jain Mandir Trust | |
| 18 | ITA | 6569/M/16 | Shri Yashwantrao Chavan Shikshan Prasarak Mandal | |

P. K. Bansal
 for ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES 'F' BENCH
CAUSE LIST FOR THE PERIOD FROM - 12.06.2017 TO 15.06.2017**

MONDAY 12.06.2017

BEFORE S/SHRI D.T. Garasia, JM & G. Manjunatha
AM

| | | | |
|----|-----|-----------|-------------------------------------|
| 1 | ITA | 2877/M/17 | Vinodkumar Bajaj & Co. (SG) |
| 2 | ITA | 2878/M/17 | Ramniwas Bajaj & Co. (SG) |
| 3 | ITA | 1045/M/13 | Venkateshwara Securities Pvt. Ltd. |
| 4 | ITA | 1569/M/14 | Vijay N Mehta |
| 5 | ITA | 3730/M/14 | Vidya Vardhini |
| 6 | ITA | 4180/M/14 | Krishna V. Kamath |
| 7 | ITA | 3171/M/15 | Shehab S Bohra |
| 8 | ITA | 3692/M/15 | Shehab S Bohra |
| 9 | ITA | 3179/M/15 | Avadhut Wagh |
| 10 | ITA | 4354/M/15 | Firestorm Electronics Corp. P. Ltd. |
| 11 | ITA | 4057/M/15 | Faigoli India Pvt. Ltd. |
| 12 | ITA | 4058/M/15 | Faigoli India Pvt. Ltd. |

TUESDAY 13.06.2017

BEFORE S/SHRI D.T. Garasia, JM & G. Manjunatha
AM

| | | | | |
|-----|-----|------------------|--------------------------------|------------------------|
| 1 | ITA | 4829/M/16 | Vivek Vinod Vaid (SG) | |
| 2-3 | ITA | 2881-2882/M/11 | Vali M. Kasim (RM) | Vatsaraj & Co. & LA no |
| 4 | ITA | 5158/M/11 | Vali Kasim | Vatsaraj & Co. |
| 5 | ITA | 4371/M/13 | Vama Apparels (I) Pvt. Ltd. | LA not Filed |
| 6-7 | ITA | 2407 & 2703/M/15 | Siddharth Praful Mehta | |
| 8 | ITA | 4413/M/15 | M/s. Future Venture India Ltd. | |

WEDNESDAY 14.06.2017

BEFORE S/SHRI D.T. Garasia, JM & G. Manjunatha
AM

| | | | | |
|-----|-----|------------------|---|------------------|
| 1-2 | ITA | 2537 & 2658/M/11 | Firstsource Solutions Ltd. | Deloitte Haskins |
| 3 | ITA | 4159/M/13 | Universal Chemicals and Industries Pvt. Ltd. (Recalled) | |
| 4 | ITA | 3330/M/15 | Asian Electronics Ltd. | |
| 5 | ITA | 4090/M/15 | The L/H of Raj Vithaldas Thakkar | |
| 6 | ITA | 4137/M/15 | Vulvan Traders P. Ltd. | |
| 7 | ITA | 4144/M/15 | Vulvan Traders P. Ltd. | |
| 8 | ITA | 4281/M/15 | Vinod Kumar S Yadav | |
| 9 | CO | 92/M/17 | Vinod Kumar S Yadav | |
| 10 | ITA | 4658/M/15 | Future Corporate Resources Ltd. | |
| 11 | ITA | 4923/M/15 | Fellowship of Physically Handicapped | |
| 12 | ITA | 4924/M/15 | Fellowship of Physically Handicapped | |

THURSDAY 15.06.2017

BEFORE S/SHRI D.T. Garajia JM & G. Manjunatha
AM

1 ITA 4370/M/13
2 ITA 4518/M/13
3-6 ITA 5711 to 5714/M/13
7 ITA 1098/M/15
8-9 ITA 2411 & 2578/M/15
10 ITA 3160/M/15
11 ITA 3315/M/15
12 ITA 3766/M/15

Shri Uttam Mulchand Amarnani (FOB)
Fardee Ali Umed Ali Khan
Velji Dharmshi Vavia
Ravi Real Estate Dev. Pvt. Ltd.
Paton Fashions Pvt. Ltd.
Rohan P Shah
Ramparvesh R. Mishra
Aditya Construction Company

Vishwas Mehenda
Hari S Raheja


for ASSISTANT REGISTRAR
G.

INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES
CAUSE LIST FOR THE PERIOD OF 12.06.2017 to 15.06.2017 'G' BENCH

Monday 12.06.2017 **Before S/Shri Mahavir Singh, JM & Rajesh Kumar, AM**

| | | | |
|----|---------------|--------------------------------|------------------|
| 1 | ITA 5204/M/12 | Genam Biotech P. Ltd. | Jitendra Sanghvi |
| 2 | CO 211/M/13 | Genam Biotech P. Ltd. | Jitendra Sanghvi |
| 3 | ITA 1087/M/15 | Genom Biotech P.Ltd. | |
| 4 | ITA 3210/M/12 | Godavari Corporation P.Ltd. | |
| 5 | ITA 767/M/14 | Bombay Oxygen Corporation Ltd. | Yogesh Thar |
| 6 | ITA 5841/M/14 | Gandhi Special Tubes Ltd. | |
| 7 | ITA 7712/M/14 | Govardhan P.Shah | |
| 8 | ITA 163/M/15 | Axis Carriers & Logistics Ltd. | Rakesh Milkani |
| 9 | ITA 7448/M/14 | Axis Carriers & Logistics Ltd. | |
| 10 | ITA 2254/M/16 | Smt. Vijayaben Kanji Ashra | Rahul Hakani |

Tuesday 13.06.2017 **Before S/Shri Mahavir Singh, JM & Rajesh Kumar, AM**

| | | | |
|--------|------------------|------------------------------------|---------------|
| 1 | ITA 7589/M/13 | Spaco Technologies (I) P. Ltd. | |
| 2 | ITA 408/M/14 | Eversmile Properties P. Ltd. | D.V.Lakhani |
| 3 | ITA 3444/M/14 | Realstone Exports Ltd. | |
| 4 | ITA 6130/M/14 | Bharat Petroleum Corporation Ltd. | J.D.Mistry |
| 5 | ITA 4268/M/16 | Bharat Petroleum Corporation Ltd. | |
| 6 | ITA 243/M/15 | Zakaullah Siddiqui | Ajay R. Singh |
| 7 TO 9 | ITA 302-304/M/15 | Zakaullah Siddiqui | |
| 10 | ITA 4092/M/15 | Laxmanbhai Construction (I) P.Ltd. | |
| 11 | ITA 4409/M/15 | Green Infra Ltd. | |
| 12 | ITA 4744/M/15 | Yug Developers Ltd. | |
| 13 | ITA 4745/M/15 | Yug Developers Ltd. | |
| 14 | ITA 4746/M/15 | Yug Developers Ltd. | |

Wednesday 14.06.2017

Before S/Shri Mahavir Singh, JM & Rajesh Kumar, AM

| | | | |
|-------|---|------------------------------------|---------------------|
| 1 | ITA 4700/M/09 | Lotus Investments Ltd. (RM) | |
| 2 | ITA 7016/M/07 | Lotus Investments Ltd. | |
| 3 | ITA 7006/M/12 | Sandeep B. Ghate | |
| 4 | ITA 3545/M/14 | Shirish M. Dalvi | |
| 5 | ITA 4317/M/14 | Shirish M. Dalvi | |
| 6 | ITA 1807/M/15 | Growmore Leasing & Investment Ltd. | |
| 7 | ITA 2192/M/15 | Growmore Leasing & Investment Ltd. | |
| 8 | ITA 3300/M/15 * | Concast (I) Ltd. | Bharath Janarthanan |
| 9 | ITA 3301/M/15 * | Concast (I) Ltd. | |
| | (Not to be posted before Hon'ble s/shri N.K.Pradhan (AM)) | | |
| 10 | ITA 4035/M/16 | Ms Geeta Mehra | |
| 11 | ITA 4036/M/16 | Ms Geeta Mehra | |
| 12 | ITA 4037/M/16 | Ms Geeta Mehra | |
| 12 | ITA 4038/M/16 | Ms Geeta Mehra | |
| 14 | ITA 4039/M/16 | Ms Geeta Mehra | |
| 15 | ITA 4065/M/16 | Ms Geeta Mehra | |
| 16 | ITA 4273/M/16 | Indusind Bank Ltd. | |
| 17,18 | ITA 4274-4275/M/16 | Indusind Bank Ltd. | |
| 19-21 | ITA 4653-4655/M/16 | Indusind Bank Ltd. | |

Thursday 15.06.2017

Before S/Shri Mahavir Singh, JM & Rajesh Kumar, AM

| | | | |
|----|---------------|-------------------------|--------------|
| 1 | ITA 998/M/13 | Mahavir Construction | |
| 2 | ITA 5704/M/14 | Vipul C. Shah | Dr. P.Daniel |
| 3 | ITA 3440/M/14 | Vipul C. Shah | |
| 4 | ITA 5705/M/14 | Vaishali V.Shah | |
| 5 | ITA 3524/M/14 | Vimal C. Shah | |
| 6 | ITA 7342/M/14 | Usha Girish Jain | V.K.TULSIAN |
| 7 | ITA 2744/M/15 | DSL Hydrowatt Ltd. | |
| 8 | ITA 3607/M/15 | Rajani Automobiles | |
| 9 | ITA 3609/M/15 | Bright Star Corporation | |
| 10 | ITA 3610/M/15 | Nehal Corporation | |
| 11 | ITA 4381/M/16 | Siddarth Praful Mehta | |
| 12 | ITA 3946/M/16 | Siddarth Praful Mehta | |


for ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, 'H' BENCH MUMBAI
CAUSE LIST FOR THE PERIOD 12/06/2017 TO 16/06/2017**

Monday 12/06/2017

Before S/Shri Sanjay Garg, JM & First Available AM

| | | | | |
|---|-----|-----------|--------------------------|-----------------|
| 1 | ITA | 5936/M/12 | Essenture Tradg. P. Ltd. | Vishwas Mehenda |
| 2 | ITA | 1911/M/13 | Sanjay D. Sharma | S.R. Parikh |
| 3 | ITA | 7302/M/14 | Lyka Labs Ltd. | Jayesh Dadia |
| 4 | ITA | 7343/M/14 | Lyka Labs Ltd. | |
| 5 | ITA | 4022/M/15 | Mangalsingh M. Rathod | |
| 6 | ITA | 5516/M/16 | Pawankumar D. Saraf | |

TUESDAY 13/06/2017

Before Shri. Sanjay Garg, JM & First Available AM

| | | | | |
|-----|------|------------------|--------------------------------|-------------|
| 1 | ITA | 461/M/10 | Multi Screen Media P. Ltd. | Niraj Sheth |
| 2 | C.O. | 162/M/10 | Multi Screen Media P. Ltd. | |
| 3 | ITA | 5378/M/10 | M/s. Hindustan Petroleum Corpn | Arati Sahte |
| 4-5 | ITA | 5702 & 5705/M/10 | M/s. Hindustan Petroleum Corpn | Arati Sahte |
| 6 | ITA | 4946/M/11 | M/s. Hindustan Petroleum Corpn | |
| 7 | ITA | 5537/M/11 | M/s. Hindustan Petroleum Corpn | |
| 8-9 | ITA | 2679 & 2663/M/12 | M/s. Hindustan Petroleum Corpn | |
| 10 | ITA | 4802/M/13 | M/s. Hindustan Petroleum Corpn | |
| 11 | C.O. | 220/M/14 | M/s. Hindustan Petroleum Corpn | |

WEDNESDAY 14/06/2017

Before Shri. Sanjay Garg, JM & First Available AM

| | | | | |
|---|-----|-----------|---------------------------|--|
| 1 | ITA | 4998/M/12 | Kapil A. Suneja | |
| 2 | ITA | 509/M/13 | Kejriwal Papers Ltd. | |
| 3 | ITA | 4957/M/14 | Bikram Mohanty | |
| 4 | ITA | 373/M/15 | Essel Mining & Inds. Ltd. | |
| 5 | ITA | 3633/M/15 | Forjet Leasing Ltd. | |
| 6 | ITA | 3634/M/15 | Forjet Leasing Ltd. | |
| 7 | ITA | 2302/M/15 | Pradeep G. Sinha | |
| 8 | ITA | 2593/M/15 | Pradeep G. Sinha | |

THURSDAY 15/06/2017**Before Shri. Rajendra, AM & Sanjay Garg** JM

| | | | | |
|-------|-----|-------------------|---|---------------|
| 1-2 | ITA | 2439 & 2440/M/11 | Tata Chemicals Ltd. | |
| 3-4 | ITA | 2733 & 2734/M/11 | Tata Chemicals Ltd. | |
| 5-6 | ITA | 2553 & 2692/M/12 | Tata Chemicals Ltd. | |
| 7-9 | ITA | 2273 to 2275/M/13 | Hind Lever Chemicals (merged with Tata Chemicals Ltd.) | |
| 10 | ITA | 3548/M/13 | Hind Levr Ltd. (since amalgated with Tata Chemicals Ltd.) | |
| 11-12 | ITA | 3550 & 3554/M/13 | Hind Lever Chemicals (merged with Tata Chemicals Ltd.) | |
| 13-14 | ITA | 7021 & 7022/M/11 | Total Lubricants (I) P. Ltd. | Niraj Sheth |
| 15-16 | ITA | 6749 & 6794/M/11 | Total Lubricants (I) P. Ltd. | |
| 17 | ITA | 1271/M/13 | Total Lubricants (I) P. Ltd. | |
| 18 | ITA | 336/M/15 | Total Lubricants (I) P. Ltd. | |
| 19-20 | ITA | 7023 & 6782/M/11 | Total Finleaf India Ltd. | |
| 21 | ITA | 6259/M/14 | Nayeem N. Momin | L/A Not Filed |
| 22 | ITA | 2702/M/15 | Parminder Singh Thapar | |
| 23 | ITA | 4818/M/15 | Golden Source India P. Ltd.(Now known as Golden Source India P.Ltd) | |

FRIDAY 16/06/2017**SA/MA**

for  **ASSISTANT REGISTRAR**

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**"I" Bench CAUSE LIST FOR THE PERIOD FROM 12/06/2017 TO 15/06/2017****MONDAY 12/06/2017****Before Shri. Saktijit Dey, JM & N.K. Pradhan, AM**

| | | | |
|-----|------|--------------|----------------------------------|
| 1 | ITA | 742/COCHI/07 | Cochi Refineries Ltd |
| 2 | ITSS | 03/M/11 | Mangatram Arora Finance Ltd (RM) |
| 3 | ITA | 5242/M/14 | NereageniX India Pvt Ltd |
| 4,7 | ITA | 5243-46/M/14 | NereageniX India Pvt Ltd |
| 8 | ITA | 5735/M/13 | NereageniX India Pvt Ltd |
| 9 | ITA | 3599/M/15 | Mahindra Mahindra Ltd |
| 10 | ITA | 3806/M/15 | Mahindra Mahindra Ltd |
| 11 | ITA | 991/M/15 | Shri Avadh Narayan K. Yadav |
| 12 | ITA | 2324/M/15 | M/S PNNJ Industries Pvt Ltd |
| 13 | ITA | 128/M/15 | Talent Infoways Ltd |
| 14 | ITA | 5075/M/16 | Nikunj Educaion Trust |
| 15 | ITA | 4061/M/16 | WSA Engineering India Pvt Ltd |
| 16 | ITA | 4062/M/16 | WSA Engineering India Pvt Ltd |

TUESDAY 13/06/2017**Before Shri. Saktijit Dey, JM & N.K. Pradhan, AM**

| | | | |
|-----|-----|----------------|-----------------------------------|
| 1 | ITA | 739/M/16 | ICICI Securities Ltd (SG) |
| 2,3 | ITA | 2437,2701/M/11 | ICICI Securities Ltd |
| 4,5 | ITA | 2346,1906/M/12 | ICICI Securities Ltd |
| 6 | ITA | 4269/M/13 | ICICI Securities Ltd |
| 7 | ITA | 5700/M/14 | M/S Iraisaa Hotels Pvt Ltd |
| 8 | ITA | 9034/M/15 | Shriram Assets Managements Co Ltd |
| 9 | ITA | 3923/M/15 | Shriram Assets Managements Co Ltd |
| 10 | ITA | 5076/M/16 | Soldfaird Energy TWO Pvt Ltd |
| 11 | ITA | 2772/M/16 | Ganesh J. Modi |
| 12 | ITA | 1969/M/16 | Ganesh J. Modi |
| 13 | ITA | 1970/M/16 | Ganesh J. Modi |
| 14 | ITA | 2771/M/16 | Ganesh J. Modi |
| 15 | ITA | 1967/M/16 | Ganesh J. Modi |
| 16 | ITA | 1968/M/16 | Ganesh J. Modi |
| 17 | ITA | 4880/M/16 | Raj Doshi Exports Pvt Ltd |

WEDNESDAY 14/06/2017Before Shri. Saktijit Dey, JM & N.K. Pradhan, AM

| | | | |
|-----|-----|----------------|-----------------------------------|
| 1,2 | ITA | 3291,3292/M/13 | Induja Traders Pvt Ltd |
| 3,4 | ITA | 4075,4076/M/14 | Induja Traders Pvt Ltd |
| 5 | ITA | 5773/M/14 | Induja Traders Pvt Ltd |
| 6 | ITA | 5772/M/14 | Induja Traders Pvt Ltd |
| 7 | ITA | 3026/M/15 | Advanced Enzyme Technologies Ltd |
| 8 | ITA | 4597/M/15 | <u>M/S ISA Enterprises</u> |
| 9 | ITA | 4576/M/15 | M/S IL & FS ITDC Trust |
| 10 | ITA | 4034/M/15 | Shri Ram Assets Management Co Ltd |
| 11 | ITA | 3923/M/15 | Shri Ram Assets Management Co Ltd |
| 12 | ITA | 4880/M/16 | Raj Doshi Exports Pvt Ltd |

THURSDAY 15/06/2017Before Shri. Saktijit Dey, JM & N.K. Pradhan, AM

| | | | |
|-------|------|--------------|--|
| 1 | ITA | 4274/M/06 | Heaven Distillary Pvt Ltd |
| 2 | ITSS | 50/M/08 | Nirmal C. Jhurani |
| 3 | ITSS | 05/M/14 | Nirmal C. Jhurani |
| 4 | ITA | 3339/M/11 | Infrastruture Leasing Fin Services Ltd |
| 5 | ITA | 2841/M/11 | Infrastruture Leasing Fin Services Ltd |
| 6 | ITA | 2860/M/11 | Infrastruture Leasing Fin Services Ltd |
| 7 | ITA | 3760/M/12 | Blueberry Tradings Co Pvt Ltd |
| 8 | ITA | 3340/M/15 | Infrastruture Leasing Fin Services Ltd |
| 9 | ITA | 2318/M/16 | Shri Ajay H. Gupta |
| 10,11 | ITA | 2316-17/M/16 | Shri Ajay H. Gupta |
| 12,13 | ITA | 3259-61/M/16 | Shri Ajay H. Gupta |
| 14 | ITA | 2148/M/16 | Shri Ajay H. Gupta |

P. G. Gonde
 P. G. Gonde
ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, "J" BENCH
CAUSE LIST FOR THE PERIOD OF 12.06.2017 TO 15.06.2017

MONDAY (12.06.2017)

- 1 ITA 3838/M/13
- 2 ITA 3198/M/15
- 3 ITA 3485/M/15
- 4 ITA 3471/M/15
- 5 ITA 3472/M/15
- 6 ITA 3473/M/15
- 7 ITA 2822/M/15
- 8 ITA 2823/M/15
- 9 ITA 2824/M/15
- 10-12 ITA 3548-3550/M/15

BEFORE S/Shri Mahavir Singh, JM & Rajesh Kumar

- Jayantilal C Jain
- Mumbai Dist Central Co Op Bank
- Poona Galvanizer Ltd
- Harish K Chandak
- Harish K Chandak
- Harish K Chandak
- Dinesh H Kotadia
- Dinesh H Kotadia
- Dinesh H Kotadia
- Surendra A Kotadia

AM

TUESDAY (13.06.2017)

- 1 ITA 2197/M/14
- 2 ITA 2198/M/14
- 3 ITA 7062/M/14
- 4 ITA 3938/M/5
- 5 ITA 1732/M/15
- 6 ITA 7194/M/14
- 7 ITA 2316/M/15
- 8 ITA 2829/M/14

BEFORE S/Shri Mahavir Singh, JM & Rajesh Kumar

- Aditya Birla Nuvo Ltd.
- Aditya Birla Nuvo Ltd.
- Aditya Birla Nuvo Ltd.
- Aditya Birla Nuvo Ltd.
- Jyothi H Mehta
- Deepak Shambhu Das Bhalla
- Convergys Infowavz P Ltd.
- JHB CONSTRUCTION CO. LTD.

AM

WEDNESDAY (14.06.2017)

- 1-3 ITA 7699-7701/M/14
- 4 ITA 879/M/15
- 5 ITA 1167/M/13
- 6 ITA 1171/M/13
- 7 ITA 3529/M/15

BEFORE S/Shri Mahavir Singh, JM & Rajesh Kumar

- Pawan Steels P.Ltd.
- Vijay Joglekar
- Mahindra Life Space P. Ltd.
- Mahindra Life Space P. Ltd.
- Sara Reserach & Development Centre

AM

THURSDAY [15.06.2017]

**BEFORE S/Shri Mahavir Singh, JM & Rajesh Kumar
AN**

| | | |
|-------|---------------------|-----------------------|
| 1 | ITA 4023/M/02 | Parle Products P.Ltd. |
| 2 | ITA 3806/M/03 | Parle Products P.Ltd |
| 3-4 | ITA 445-446/M/09 | Parle Products P.Ltd |
| 5-7 | ITA 6713-6715/M/11 | Parle Products P.Ltd |
| 8 | ITA 6737/M/11 | Parle Products P.Ltd |
| 9-10 | ITA 6734-6735/M/11 | Parle Products P.Ltd |
| 11-12 | ITA 5946 -6190/M/12 | Parle Products P.Ltd |
| 13 | ITA 363/M/15 | Jivraj V Jain |
| 14 | ITA 1255/M/15 | Mahendra Jivaraj Jain |


Per Assistant Registrar

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

CAUSE LIST FOR THE PERIOD 12/06/2017 To 15/06/2017

MONDAY 12/06/2017

BEFORE S/SHRI

| | | | |
|-------|--------------------|-------------------------------------|-------------------|
| 1 | ITA 1228/M/15 | Diageo India P.Ltd.(SG) | → Adj to 07.08.17 |
| 2 | ITA 1813/M/15 | Diageo India P.Ltd. | |
| 3 | ITA 902/M/16 | CLSA India P.Ltd.(SG) | Adj to 19.7.17 |
| 4 | ITA 1182/M/17 | CLSA India P.Ltd.(SG) | |
| 5,6 | ITA 6263,6232/M/14 | CLSA India P.Ltd. | |
| 7,8 | ITA 6286,1957/M/14 | CLSA India P.Ltd. | |
| 9 | ITA 2016/M/14 | CLSA India P.Ltd. | |
| 10 | ITA 1189/M/17 | Edwards Life science (I) P.Ltd.(SG) | Adj to 29.6.17 |
| 11 | ITA 1334/M/09 | Quinox Consulting Ser Ltd | Adj to 23.11.17 |
| 12 | ITA 169/M/09 | Quinox Consulting Ser Ltd | |
| 13 | ITA 3094/M/14 | First Source Solutions Ltd. | |
| 14 | ITA 6072/M/14 | Ferring Pharma P.Ltd. | |
| 15,16 | ITA 2408,2348/M/15 | The Indian Hotels Co.Ltd. | |
| 17 | ITA 63/M/16 | IOT Design & Engg | |
| 18 | ITA 228/M/16 | G.S.Caltex India P.Ltd | |
| 19,20 | ITA 294,423/M/16 | Guggenheim Capital Mang Adv P.Ltd. | |
| 21 | ITA 389/M/16 | Swiss Re-Service India P.Ltd. | |
| 22 | ITA 402/M/16 | Capital Invst & Res Ser P.Ltd. | |
| 23 | ITA 424/M/16 | Lord India P.Ltd. | |
| 24 | ITA 432/M/16 | Unilever Ind.P.Ltd. | |

TUESDAY 13/06/2017

BEFORE S/SHRI

| | | | |
|-------|--------------------|---|-----------------|
| 1 | ITA 7294/M/16 | M/s Siro Clinpharm P.Ltd.(SG) - Adj to 6.7.17 | |
| 2 | ITA 689/M/17 | Rolls Royce Marine India P.Ltd(SG) → Adj to 18.7.17 | |
| 3 | ITA 1934/M/17 | Samsonite South Asia P.Ltd (SG) → Adj to 12.7.17 | |
| 4 | ITA 3678/M/09 | Barclays Bank Ltd. | Nishant Thakkar |
| 5 | ITA 3433/M/09 | Barclays Bank Ltd. | Nishant Thakkar |
| 6 | ITA 5739/M/09 | Glaxo Smithkline Pharma Ltd. | Nitesh Joshi |
| 7 | ITA 6029/M/09 | Glaxo Smithkline Pharma Ltd. | Nitesh Joshi |
| 8 | ITA 2261/M/11 | Glaxo Smithkline Pharma Ltd. | Nitesh Joshi |
| 9 | ITA 3608/M/11 | Glaxo Smithkline Pharma Ltd. | Nitesh Joshi |
| 10 | ITA 2548/M/11 | Glaxo Smithkline Pharma Ltd. | Nitesh Joshi |
| 11 | ITA 8590/M/11 | Siemens Informations Sys Ltd | |
| 12 | ITA 7719/M/12 | Siemens Tech & Service P.Ltd | |
| 13 | ITA 1814/M/15 | Siemens Tech & Service P.Ltd | |
| 14 | ITA 7725/M/12 | Dimension Data India P.Ltd | |
| 15 | ITA 4365/M/12 | Morgan Stanley Asia Singapore | |
| 16 | ITA 8595/M/10 | Morgan Stanley Asia Singapore | |
| 17,18 | ITA 2579,2596/M/14 | Stryolutions India P.Ltd | |
| 19 | ITA 1906/M/15 | BNP Paribas India Solutions P.Ltd | |
| 20 | ITA 278/M/16 | SI Group India P.Ltd | |
| 21 | ITA 766/M/16 | Tech Mahindra Business Service Ltd | |
| | ITA | (Formerly known as Hutschison 3 Global ser Ltd.) | |
| 22 | ITA 777/M/16 | V2 Tech Venture P.Ltd. | |
| 23 | ITA 791/M/16 | Viacom 18 Media P.Ltd. | |
| 24 | ITA 795/M/16 | Zenta P.Ltd. | |
| 25 | CO 85/M/16 | Zenta P.Ltd. | |
| | | (Now Accenture Service P.Ltd.) | |
| 26 | ITA 796/M/16 | Kitara Capital P.Ltd. | |

Adj to 27.11.17

| | | | | |
|--|--------------------|---------------------------------------|------------------|------------------|
| | ITA 7686/M/12 | Accentena Ser. P. Ltd.(SG) | SRBC & Assoc | |
| 2 | ITA 1110/M/14 | Accentena Ser. P. Ltd. | SRBC & Assoc | |
| 3 | ITA 1671/M/14 | Accentena Ser. P. Ltd. | SRBC & Assoc | |
| 4,5 | ITA 4099,4100/M/09 | Accentena Ser. P. Ltd. | SRBC & Assoc | |
| 6,7 | C.O 131-132/M/10 | Accentena Ser. P. Ltd. | SRBC & Assoc | |
| 8 | ITA 2366/M/17 | Carlyle India Adv P.Ltd.(SG) | | |
| 9 | ITA 2190/M/12 | Mercator Lines Ltd | | |
| 10 | ITA 2286/M/12 | Mercator Lines Ltd | | |
| 11 | ITA 2935/M/12 | Nhavasheva Container Terminals P.Ltd. | Deliotte &Haskin | |
| 12.1 | ITA 2936/M/12 | Nhavasheva Container Terminals P.Ltd. | LA Not Filed | |
| 14,15 | ITA 3092-3093/M/12 | Nhavasheva Container Terminals P.Ltd. | LA Not Filed | |
| 15 | ITA 705/M/13 | Nhavasheva Container Terminals P.Ltd. | LA Not Filed | |
| 16 | ITA 3364/M/14 | Nhavasheva Container Terminals P.Ltd. | LA Not Filed | |
| <u>(Not to be posted before Shri Joginder singh)</u> | | | | |
| 17 | ITA 565/M/13 | <u>The Indian Hotels Co.Ltd</u> | | |
| 18 | ITA 484/M/14 | Frost & Sullivan India P.Ltd. | | |
| 19 | ITA 1124/M/ | Frost & Sullivan India P.Ltd. | | |
| 20 | ITA 920/M/14 | Fairfield Ltd | | |
| 21 | ITA 1853/M/16 | M.Suresh Kumar Co.P.Ltd. | | |
| 22,23 | ITA 1465,1493/M/14 | Swiss Re-India P.Ltd. | Karishma Phatar | |
| 24 | ITA 6445/M/14 | M/s Aurinpro Solution Ltd. | Adj to 28.11.17 | |
| 25 | ITA 580/M/15 | Elcome Tech P.Ltd | | |
| 26 | ITA 992/M/15 | D.B.International (Asia) Ltd. | | |
| 27,28 | ITA 1069,1466/M/15 | Varian India P.Ltd | | |
| 29 | ITA 1591/M/15 | UPS Jetair Express P.Ltd | | |
| 30 | ITA 1622/M/15 | UPS Jetair Express P.Ltd | | |
| 31 | CO 66/M/15 | UPS Jetair Express P.Ltd | | |
| 32 | ITA 1157/M/15 | Deutsche Investor Ser P.Ltd. | | |
| 33 | ITA 1385/M/14 | Tara Jewels Exports P.Ltd | | C.B.Chajjed & Co |
| 34 | ITA 1232/M/15 | Barclays Bank Ltd. | | SRBC & Assoc |
| 35 | ITA 1691/M/15 | Barclays Bank Ltd. | | |
| 36 | ITA 2204/M/15 | Larsen & Toubro Infotech Ltd. | P.Pardiwala | |
| 3 | | | | |

THURSDAY 15/06/2017

BEFORE S/SHRI R.G.Sharma, AM & Sandeep Gosain
JM

| | | | |
|--------------|-------------------|-------------------------------------|-----------------|
| <u>1</u> | ITA 149/M/17 | Videocon Ind. Ltd(SG) | |
| <u>2</u> | ITA 6630/M/16 | Videocon Oil Ventures Ltd(SG) | |
| <u>3</u> | ITA 7376/M/10 | S.G.Asia Holdings (I) P.Ltd | |
| <u>4</u> | ITA 4291/M/11 | S.G.Asia Holdings (I) P.Ltd | |
| <u>5</u> | ITA 4442/M/15 | S.G.Asia Holdings (I) P.Ltd | |
| <u>6</u> | ITA 7472/M/10 | Frankline Templeton Intl Ser P.Ltd. | F.V.Irani |
| <u>7</u> | ITA 6986/M/11 | Frankline Templeton Intl Ser P.Ltd. | F.V.Irani |
| <u>8</u> | ITA 7216/M/12 | Frankline Templeton Intl Ser P.Ltd. | F.V.Irani |
| <u>9</u> | ITA 9057/M/10 | Tata Chemicals Ltd. | |
| <u>10</u> | ITA 8710/M/11 | Tata Chemicals Ltd. | A.T.Suriya |
| <u>11</u> | ITA 6900/M/12 | Tata Chemicals Ltd. | |
| <u>12</u> | ITA 120/M/13 | Tata Chemicals Ltd. | |
| <u>13</u> | ITA 1558/M/14 | Tata Chemicals Ltd. | A.T.Suriya |
| <u>14</u> | ITA 2151/M/14 | Tata Chemicals Ltd. | |
| <u>15</u> | ITA 1522/M/15 | Tata Chemicals Ltd. | |
| <u>16</u> | ITA 1762/M/15 | Tata Chemicals Ltd. | |
| <u>17</u> | ITA 520/M/13 | Infor Global Solutions | |
| <u>18</u> | ITA 209/M/16 | PMP Autocomponents P.Ltd (C.F.) | |
| <u>19</u> | ITA 229/M/16 | PMP Autocomponents P.Ltd (C.F.) | |
| <u>20</u> | ITA 5002/M/13 | Warstila India Ltd. | Bhupendra Shah |
| <u>21,22</u> | ITA 804,1078/M/14 | M/s RGA Ser India P.Ltd | Adj to 29.11.17 |
| <u>23</u> | ITA 1837/M/14 | Deutsche Investor Ser. P.Ltd | |
| <u>24</u> | ITA 565/M/15 | Symentec Software Solutions P.Ltd | |

for Gravande
ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, "L" MUMBAI
CAUSE LIST FOR THE PERIOD FROM 12/06/2017 TO 15/06/2017**

MONDAY 12/06/2017

BEFORE S/SHRI Shamim Yahya, AM & Ravish Sood, JM

| | | | | |
|----|----------------|--|--------|----------------|
| 1 | SA 266/M/17 | Swiss Reinsurance Co. Ltd. | | |
| 2 | ITA 2759/M/17 | Swiss Reinsurance Co. Ltd. | | |
| 3 | ITA 1510/M/09 | Global Cricket Croperation Pte.Ltd. | (S.G.) | P.J.Pardiwalla |
| 4 | ITA 4182/M/11 | Global Cricket Croperation Pte.Ltd. | (S.G.) | |
| 5 | ITA 2161/M/14 | Global Cricket Corporation Pte. Ltd. | (S.G.) | |
| 6 | ITA 2162/M/14 | Global Cricket Corporation Pte. Ltd. | (S.G.) | |
| 7 | ITA 8743/M/11 | Global Cricket Croperation Pte.Ltd. | (S.G.) | |
| 8 | ITA 8818/M/10 | Global Cricket Croperation Pte.Ltd. | (S.G.) | |
| 9 | ITA 3135 /M/06 | Global Cricket Croperation Pte.Ltd. | | |
| 10 | ITA 3130/M/06 | Global Cricket Croperation Pte.Ltd. | | |
| 11 | CO 324/M/06 | Global Cricket Croperation Pte.Ltd. | | |
| 12 | ITA 171/M/08 | Global Cricket Croperation Pte.Ltd. | | |
| 13 | ITA 1444/M/09 | Global Cricket Croperation Pte.Ltd. | | P.J.Pardiwalla |
| 14 | CO 160/M/09 | Global Cricket Croperation Pte.Ltd. | | |
| 15 | ITA 4990/M/11 | Global Cricket Croperation Pte.Ltd. | | |
| 16 | CO 83/M/12 | Global Cricket Croperation Pte.Ltd. | | |
| 17 | ITA 4464/M/09 | Sun Pharmaceuticals Industries Ltd. | | P.J.Pardiwala |
| 18 | ITA 4625/M/09 | Sun Pharmaceuticals Industries Ltd. | | P.J.Pardiwala |
| 19 | ITA 4626/M/09 | Sun Pharmaceuticals Industries Ltd. | | |
| 20 | ITA 5496/M/14 | Aban T Pte. Ltd, | | P.J.pardiwala |
| 21 | ITA 9067/M/10 | M/s DBS Bank Ltd. | | P.J.Pardiwala |
| 22 | ITA 6865/M/12 | M/s DBS Bank Ltd. | | |
| 23 | CO 08/M/14 | M/s DBS Bank Ltd. | | |
| 24 | ITA 6037/M/14 | DBS Bank Ltd. | | |
| 25 | ITA 6038/M/14 | DBS Bank Ltd. | | |
| 26 | ITA 4948/M/14 | DBS Bank Ltd. | | |
| 27 | ITA 4949/M/14 | DBS Bank Ltd. | | |
| 28 | ITA 4644/M/15 | DBS Bank Ltd. | | |
| 29 | ITA 3079/M/13 | Tekla India Pvt. Ltd. | | Divesh Chawlk |
| 30 | ITA 7031/M/14 | Tekla India Ltd. | | Divesh Chawlk |
| 31 | ITA 1986/M/14 | General Motors Overseas Corpn. | | L/A Not Filed |
| 32 | ITA 1978/M/15 | Transamerica DirectMktg. Consultant P.Ltd. | | L/A Not Filed |

TUESDAY 13/06/2017

BEFORE S/SHRI Shamim Yahya, AM & Ravish Sood, JM

| | | | |
|-------|--------------------|--------------------------------|----------------|
| 1-3 | ITA 52to54/Del/01 | Reuters India Ltd | P.J.Pardiwala |
| 4 | ITA 4415/M/04 | Reuters Ltd | |
| 5-6 | ITA 4996&4997/M/04 | Reuters Ltd | |
| 7-8 | ITA 5024&5025/M/04 | Reuters Ltd | |
| 9 | ITA 5092/M/04 | Reuters Ltd | |
| 10 | ITA 5228/M/04 | Reuters Ltd | |
| 11 | ITA 7242/M/04 | Reuters Ltd | |
| 12 | ITA 8348/M/04 | Reuters Ltd | |
| 13-14 | ITA 8463&8464/M/04 | Reuters Ltd | |
| 15 | ITA 3366/M/06 | Reuters Ltd | |
| 16 | ITA 3422/M/06 | Reuters Ltd | |
| 17 | ITA 5379/M/05 | Reuters Online SA | |
| 18 | ITA 8221/M/10 | Reuters Ltd | |
| 19 | ITA 7766/M/12 | Reuters Ltd | |
| 20 | ITA 3617/M/10 | M/s Reuters Ltd. | |
| 21 | ITA 4575/M/10 | M/s Reuters Ltd. | |
| 22-23 | ITA 1708&1709/M/08 | Reuters Ltd | L/A Not Filed |
| 24 | ITA 1978/M/08 | Reuters Ltd | |
| 25 | ITA 1979/M/08 | Reuters Ltd | |
| 26 | ITA 1287/M/09 | Reuters Ltd | |
| 27 | ITA 5155 /M/09 | Reuters Ltd | |
| 25 | ITA 5182/M/09 | Reuters Ltd | |
| 29 | ITA 4550/M/13 | Reuters Ltd | |
| 30 | ITA 1094/M/15 | Reuters Ltd | |
| 31 | ITA 3250/M/06 | Link laters & pains | Niraj Sheth |
| 32 | ITA 3785/M/06 | Link laters & pains | |
| 33 | ITA 3280/M/08 | Link laters & pains | |
| 34 | ITA 2768/M/12 | Link laters & pains | |
| 35 | ITA 2296/M/14 | Linklater | Niraj Sheth |
| 36 | ITA 1673/M/15 | Vitkovice Heavy Machinery A.S. | Milind Kothari |

WEDNESDAY 14/06/2017

BEFORE S/SHRI Shamim Yahya, AM & Ravish Sood, JM

| | | | |
|----|-----------------|------------------------------------|---------------|
| 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 | |
| 7 | ITA 3377/M/06 | M/s Standard Chartered Bank | |
| 8 | ITA 1536/M/05 | M/s Star India Pvt Ltd | Manish Kant |
| 9 | ITA 6448/M/07 | M/s Star India Pvt Ltd | |
| 10 | ITA 5095/M/11 | Deloitte Haskins & Sells LLP | Vasanti Patel |
| 11 | ITA 4844/M/11 | Deloitte Haskins & Sells | |
| 12 | ITA 6786/M/11 | Deloitte Haskins & Sells | |
| 13 | ITA 2221/M/13 | Deloitte Haskins & sells | |
| 14 | ITA 2768/M/13 | Deloitte Haskins & sells | |
| 15 | ITA 926/Bang/12 | M/s Shell India Markets P. Ltd. | |
| 16 | ITA 927/Bang/12 | M/s Shell India Markets P. Ltd. | |
| 17 | ITA 4554/M/13 | K.P.M.G. India P,Ltd., | Sunil M. Lala |
| 18 | ITA 4556/M/13 | K.P.M.G. Advisory Services P.Ltd., | |
| 19 | ITA 4918/M/13 | K.P.M.G, India P.Ltd | |
| 20 | ITA 4862/M/13 | K.P.M.G. Advisory Services P.Ltd., | |

THURSDAY 15/06/2017

BEFORE S/SHRI Shamim Yahya, AM & Ravish Sood, JM

| | | | |
|-------|---------------------|---|---------------|
| 1 | ITA 4346/M/09 | M/s Asia Today Ltd. | Dinesh Vyas |
| 2 | CO 32/M/10 | M/s Asia Today Ltd. | |
| 3 | ITA 4237/M/14 | Asia Today Ltd. | |
| 4 | ITA 4238/M/14 | Asia Today Ltd. | |
| 5 | ITA 4239/M/14 | Asia Today Ltd. | M.P.Lohia |
| 6-8 | ITA 109 to 111/M/16 | Asia Today Ltd. | |
| 9 | ITA 4269/M14 | M/s. Asia Today Ltd. | Hintendra Bhu |
| 10 | ITA 4270/M/14 | M/s. Asia Today Ltd. | |
| 11 | ITA 4271/M/14 | M/s. Asia Today Ltd. | |
| 12 | ITA 4272/M/14 | M/s. Asia Today Ltd. | |
| 13-16 | CO 50 to 53/M/17 | M/s. Asia Today Ltd. | |
| 17 | ITA 1671/M/15 | Societe Generale | B.P.Agarwal |
| 18 | ITA 4542/M15 | Societe Generale | |
| 19 | ITA 3435/M/15 | Mangalore Refinery & Petrochemical Ltd. | |
| 20 | ITA 3588/M/15 | Mangalore Refinery & Petrochemical Ltd. | |
| 21 | ITA 3776/M/15 | Viacom 18 Media P. Ltd. | Farookh Irani |
| 22 | ITA 4566/M/15 | Abu Dhabi Commercial Bank Ltd., | |
| 23 | ITA 4970/M/15 | Platinum Investment Management Ltd. | |


for ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
"SMC " Bench CAUSE LIST FOR THE PERIOD FROM 12/06/2017 TO 15/06/2017

MONDAY 12/06/2017

Before Shri. D.T. Garasia, JM

| | | | |
|----|-----|-----------|---|
| 1 | ITA | 6140/M/16 | Prayas Pen & Plastic Industries |
| 2 | ITA | 1/M/17 | Lauren Software Pvt. Ltd. |
| 3 | ITA | 10/M/17 | Gaurika Multitrade Pvt. Ltd. |
| 4 | ITA | 19/M/17 | Dharmendra Mansukhlal Parikh |
| 5 | ITA | 26/M/17 | Bela Suresh Agarwal |
| 6 | ITA | 29/M/17 | Ashok Daulatrao Jangam |
| 7 | ITA | 30/M/17 | Vijatjyot Seats Pvt. Ltd.(Now Natroyal Industries Pvt. Ltd.) |
| 8 | ITA | 32/M/17 | Kashi Impex |
| 9 | ITA | 38/M/17 | Covert Trading Pvt. Ltd. |
| 10 | ITA | 45/M/17 | Binod Kumar Singh |
| 11 | ITA | 55/M/17 | Prakashmal G. Arnaiya |
| 12 | ITA | 56/M/17 | Prakashmal G. Arnaiya |
| 13 | ITA | 763/M/17 | Yash Fiscal Services Pvt. Ltd. |
| 14 | ITA | 2487/M/17 | Sudhakar S. Shetty |
| 15 | ITA | 2496/M/17 | Nilesh Parekh (HUF) |
| 16 | ITA | 2508/M/17 | Pushpak Metal Industries |
| 17 | ITA | 2519/M/17 | Balkan Chemicals Pvt. Ltd. |
| 18 | ITA | 2523/M/17 | Avdhoot Finance & Investment Pvt. Ltd. |
| 19 | ITA | 2536/M/17 | Indian Forge & Fittings |
| 20 | ITA | 2538/M/17 | Bhanumati M. Savla |
| 21 | ITA | 2546/M/17 | Glenmark Pharmaceuticals Ltd. |
| 22 | ITA | 2548/M/17 | Karuna Virendra Singh |
| 23 | ITA | 2556/M/17 | Champaklal D. Mehta |

TUESDAY 13/06/2017

Before Shri. D. T. Garasia, JM

| | | | |
|----|-----|-----------|--|
| 1 | ITA | 78/M/17 | Benezoin Traders & Agencies Pvt. Ltd. |
| 2 | ITA | 79/M/17 | Benezoin Traders & Agencies Pvt. Ltd. |
| 3 | ITA | 90/M/17 | Vishal Kantilal Kanuga |
| 4 | ITA | 94/M/17 | Arun Babu Shelar |
| 5 | ITA | 97/M/17 | Sara Logistics Services Pvt. Ltd. |
| 6 | ITA | 104/M/17 | Gul Sukhdev Rochlani |
| 7 | ITA | 145/M/17 | Sumit J. Jain |
| 8 | ITA | 148/M/17 | Adinath Jewellery Exports |
| 9 | ITA | 160/M/17 | Rajesh Ratilal Joshi |
| 10 | ITA | 162/M/17 | Bombay Gowrakshak Mandali |
| 11 | ITA | 840/M/17 | Trend Electronics |
| 12 | ITA | 2563/M/17 | Atul Trading Corpn. Ltd. |
| 13 | ITA | 2567/M/17 | Bank Of India |
| 14 | ITA | 2569/M/17 | Pushpa N. Dhanania |
| 15 | ITA | 2584/M/17 | Ratnram K. Choudhary |
| 16 | ITA | 2585/M/17 | Ratnram K. Choudhary |
| 17 | ITA | 2587/M/17 | Jechand Jasraj Vora |
| 18 | ITA | 2598/M/17 | Balkan Chemicals Pvt. Ltd. |
| 19 | ITA | 2606/M/17 | Late Kamlaben V. Parekh By Ex. Ashok V. Parekh |
| 20 | ITA | 2619/M/17 | Saikripa Foods Services Pvt. Ltd. |

WEDNESDAY 14/06/2017**Before Shri. Mahavir Singh, JM**

| | | | |
|----|-----|-----------|--|
| 1 | ITA | 2888/M/16 | Ramchandra Nair |
| 2 | ITA | 2887/M/16 | Akash Construction |
| 3 | ITA | 2889/M/16 | Akash Construction |
| 4 | ITA | 6456/M/16 | Fellowship of Physically Handicapped |
| 5 | ITA | 163/M/17 | S.M.Industries |
| 6 | ITA | 164/M/17 | S.M.Industries |
| 7 | ITA | 165/M/17 | The Plastic Export Promotion Council |
| 8 | ITA | 169/M/17 | Tirath Singh Ajmani |
| 9 | ITA | 425/M/17 | Chittu B. Narsey |
| 10 | ITA | 2620/M/17 | Classic Shares & Stock Broking Services Ltd. |
| 11 | ITA | 2627/M/17 | Kalpataru Ferro Alloys Ltd. |
| 12 | ITA | 2639/M/17 | Global World Power Projects Pvt. Ltd. |
| 13 | ITA | 2650/M/17 | Hansraj L. Shah |
| 14 | ITA | 2658/M/17 | Roopa S. Shah |
| 15 | ITA | 2659/M/17 | Liyakat Ibrahim Shaikh |
| 16 | ITA | 2667/M/17 | Renovo Consulting Group |
| 17 | ITA | 2668/M/17 | Yogi Dye Chem Pvt. Ltd. |
| 18 | ITA | 2669/M/17 | Syncom Healthcare Ltd. |
| 19 | ITA | 2672/M/17 | Hari Bachubhai Mujat |
| 20 | ITA | 2675/M/17 | Bachubhai Patel |

THURSDAY 15/06/2017

Before Shri. Mahavir Singh, JM

| | | | |
|----|-----|-----------|---|
| 1 | ITA | 3226/M/16 | Shrenu Impex Pvt. Ltd. |
| 2 | ITA | 3850/M/16 | Amar Immunodiagnosics |
| 3 | ITA | 4496/M/16 | Jindal Steel & Alloys Ltd. |
| 4 | ITA | 4566/M/16 | Apna Foods Pvt. Ltd. |
| 5 | ITA | 6019/M/16 | Say India Jewellers Pvt. Ltd. |
| 6 | ITA | 6668/M/16 | Vandana D. Shetty |
| 7 | ITA | 6677/M/16 | Rukiyabanu Gulam Mohiuddin Ahmedji |
| 8 | ITA | 6678/M/16 | Ahmedmiya G. Ahmedji |
| 9 | ITA | 6681/M/16 | Mushtaque Ahmed Son (L/H of Razia Abdul Gafoor Mukri) |
| 10 | ITA | 6753/M/16 | Sterling Jewels Pvt. Ltd. |
| 11 | ITA | 7434/M/16 | Ram Baburao Salve |
| 12 | ITA | 426/M/17 | Brahmanand Pandey |
| 13 | ITA | 427/M/17 | Champion Tubes & Alloys Pvt. Ltd. |
| 14 | ITA | 436/M/17 | Mona Piyush Jhaveri |
| 15 | ITA | 438/M/17 | Jabil Circuit India Pvt. Ltd. |
| 16 | ITA | 439/M/17 | Jaimalhar Sahyadri Nagri Sahakari Patpedhi Maryadit |
| 17 | ITA | 759/M/17 | Jiten S. Motia |
| 18 | ITA | 788/M/17 | Rajesh Metal Industries Pvt. Ltd. |
| 19 | ITA | 941/M/17 | Bruhad Mumbai Gujrathi |
| 20 | ITA | 942/M/17 | Bruhad Mumbai Gujrathi |
| 21 | ITA | 1940/M/17 | Milind Chaudhary |


P. ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
MONDAY TO THURSDAY 12.06.2017 TO 15.06.2017

MATTERS FOR CLARIFICATION

MONDAY : 12.06.2017

NIL

TUESDAY : 13.06.2017
"K" BENCH at 2:30,PM

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

1-2 ITA 342& 595/M/14

Lehman Brothers (Clarification)

WEDNESDAY : 14.06.2017

NIL

THURSDAY : 15.06.2017

NIL


for ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
MONDAY TO THURSDAY 12.06.2017 TO 15.06.2017

PART-HEARD MATTERS

MONDAY : 12.06.2017

NIL

TUESDAY : 13.06.2017

NIL

WEDNESDAY : 14.06.2017

NIL

THURSDAY : 15.06.2017
"K" BENCH at 2:30 PM

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

1 ITA 298/M/14

Times Infotainment Media Pvt. Ltd.


P. Sarande
for ASSISTANT REGISTRAR