

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 04.08.2017**

<b>COURT ROOM NO. [ 2 ]</b>		<b>I</b>	<b><u>Before S/Shri G.S.Pannu, AM &amp; C.N.Prasad, JM</u></b>	
1	ITA	8858/M/10	M/s.Sainath Industries (for Clarification)	E/-
2	ITA	9161/M/10	M/s.Sainath Industries (for Clarification)	E/-
3	ITA	6730/ M/2014	Sanjay N.Bhanushali (for clarification)	E/-
4	ITA	5968/M/2013	Sonal A.Zaveri	E/-
5	ITA	5490/M/2016	Stepan Pvt. Ltd (for clarification)	H/-
6	ITA	2043/M/50	M/s. Haldyn Glass Ltd. (for clarification)	H/-
7	IT(SS)	362/M/04 & 371/M/04	Pradeep M.Dalvi	E/-
8	SA	355/M/2017	Shri Deependra Singh	D/-
9	SA	356/M/17	Jardine Lloyd Thompson India Pvt.Ltd.	K/-
			<b>II</b>	<b><u>Before S/Shri G.S.Pannu,AM &amp; Pawan Singh, JM</u></b>
1 to 4	SA	339 to 342/M/17	M/s. Electromac Industries	E/-
5	SA	344/M/17	M/s. Eight Roads Inv.Advisors P.Ltd. (formerly known as FIL Capital Adv(l) P.Ltd.	K/-
6	SA	337/M/17	M/s. J.P.Morgan India P.Ltd	K/-
			<b>III</b>	<b><u>Before S/Shri G.S.Pannu, AM &amp; Ram Lal Negi, JM</u></b>
1	ITA	3389/M/14	Adhishwar Jain (for Clarification)	A/-
			<b>IV</b>	<b><u>Before S/Shri G.S.Pannu,AM &amp; Ravish Sood, JM</u></b>
1	SA	343/M/17	M/s. Temasek Holdings Advisors India P.Ltd.	K/-

**COURT ROOM NO. ( 3 )****Before S/Shri Joginder Singh, JM & Manoj Kumar Aggarwal, AM**

1	SA	336/M/17	<b>I</b>	M/s. Mahul Construction Corporation	B/-
2	SA	353/M/17		Naresh K. Shah	B/-
		6818/M/14		Merisant India P.Ltd (Pon)	B/AM 01.08.1
		4484/M/13		Masumi Overseas P.Ltd(Pon)	B/AM 01.08.1
		3182-83/M/16		Sunil B.Doshi(Pon)	B/AM 02.08.1
		3161/M/16		Benite Steels Ltd.(Pon)	B/AM 02.08.1

**COURT ROOM NO. ( 4 )****I Before Shri D.T.Garasia, JM**

1	ITA	840/M/17		M/s. Trend Electronics (for clarification)	SMC/-
---	-----	----------	--	--	-------

**II Before Shri D.T.Garasia, JM & R.C.Sharma, AM**

1 to 4	MA	411 to 414/M/16		Lucent Technology GRC LLC (since merged with Alegated Lucent USA Ind)	L/AM
--------	----	-----------------	--	---	------

**III Before S/Shri D.T.Garasia, JM & N.K.Pradhan, AM**

1	ITA	5782/M/14		M/s. Resouree Reality P.Ltd (for clarification)	H/-
		5432/M/11		<b>Before S/Shri D.T.Garasia, JM &amp; Manjunatha ,AM</b> Lexicon Fin.Ltd(pron )	<b>G.</b> J/- 31.07.
		2088/M/13		Lexicon Fin.Ltd(pron )	J/- 31.07.
		345/M/11		Lexicon Fin.Ltd(pron )	J/- 31.07.
		2241/M/16		Bhavesh Steels (pron )	A/- 01.08.
		2243,2608/M/16		Shri Deepak C.Bajaj(pron )	A/- 01.08.
		2591/M/16		M/s. Detection Inst.India P.Ltd.(pron )	A/- 01.08.

**COURT ROOM NO. ( 5 )****I Before Shri R.C.Sharma,AM**

1 ITA 663/M/17 Manish Mahipatrai Shah (for Clarification) SMC/-

**II Before S/Shri R.C.Sharma,AM & Pawan Singh ,JM**

1& 2 ITA 8798/M/11 & CO 260/M/12 M/s. Exxon Mobil Co.P.Ltd (for clarification) K/-

3 SA 323/M/17 M/s. Estate of late Vrajlal Mehta E/-

**III Before S/Shri R.C.Sharma,AM & Sandeep Gosain,JM**

1 & 2 ITA 3396-97/M/15 M/s. B.E.Bilimoria & Co.Ltd (PH) (for clarification) H/-

3 ITA 3960/M/15 M/s.Anchor Daewoo Ind Ltd (PH) (for clarification) H/-

4 ITA 2366/M/17 Caryle India Advisors Pvt. Ltd. (PH) K/-

**IV Before S/Shri R.C.Sharma,AM & Ram Lal Negi ,JM**

1 ITA 4420/M/14 M/s. GTL Technology India P.Ltd (Now merged with GTL Ltd.) G/-

**V Before S/Shri R.C.Sharma,AM & Ravish Sood ,JM**

1 ITA 5185/M/15 M/s. Suvidha Developers (for clarification) H/-

2 ITA 5421/M/16 Shri Atmaram N.Patil H/-

3 ITA 1782/M/15 Production Testing Services Inc(for clarification) L/-

4 ITA 3278/M/15 M/s. Mumbai Shelter Dev.P.Ltd.(for clarification) H/-

5 ITA 180/M/15 M/s. Mulchand & Chedda (for clarification) H/-

**COURT ROOM NO. [ 6 ]****I Before S/Shri Mahavir Singh, JM & Ramit Kochar, AM**

1	ITA	3532/M/14	M/s. Proctor & Gamble Distributor Company (for clarification)	C/-
---	-----	-----------	--	-----

**II Before S/Shri Mahavir Singh, JM & Nabin Kumar Pradhan, AM**

1	SA	345/M/17	M/s. UBS Securities India P.Ltd.	K/-
2	SA	346/M/17	M/s. CWT India P.Ltd.	K/-
3	SA	347 to 350/M/17	M/s. Nivea India Pvt. Ltd	K/-
4	SA	351/M/17	M/s. Fulford (India) Ltd	K/-
5	SA	352/M/17	M/s. Valmmet Automation P.Ltd	K/-
6 & 7	SA	05/M/16 & 18/M/17	M/s. Ipsos Research P.Ltd	K/-
8	SA	354/M/17	Supermax Personal Care	K/-
	ITA	3322/M/16	M/s. Nishhotech Systems P.Ltd (Pron)	K/-
	ITA	2714/M/16	M/s. Axis AD Print Media (I) Ltd	K/-
	CO	172/M/17	M/s. Axis AD Print Media (I) Ltd	K/-
	ITA	6097/M/14	Ms Arpita S.Bhajla	A
	ITA	3398/M/16	M/s. Nenava Metal Corpn	K/-
	ITA	2450 & 2765/M/112	Ms. Savita Oil Tech Ltd.	E/-
	ITA	155/M/14	Ms. Savita Oil Tech Ltd.	

**III Before S/Shri Mahavir Singh, JM & G.Manjunatha, AM**

		3924 to 3927/M/11	American Hotel & Ladging Edu Institute (pro A	02.08.
		3000-01/M/11	Late Shri Lauriano Mendonca(pron)	A 02.08.
		3721/M/16	M/s. ABC Tube Co.(pron)	A 02.08.
		5124/M/15	Shri KS Aiyar & Co.(pron)	A 02.08.
		3434-35/M/16	M/s. Anmol Int.(pron)	A 02.08.
		5193/M/15	IL & FS Maritime Infra Co.Ltd(pron)	A 02.08.
		315/M/16	Nikhil Kishore Gandhi(pron)	A 02.08.
		5625/M/16	M/s. Kapstone Construction P.Ltd(pron)	A 02.08.
		1103/M/12	M/s. Avias Corporate Ser.P.Ltd. (pron)	A 02.08.

**COURT ROOM NO. (7)****I **Before S/Shri B.R.Baskaran,AM& Pawan Singh ,JM****

1	MA	125/M/17	Rajendra R.Patil	D/JM
2	MA	126/M/17	Popat S.Salunkhe	D/JM
3	MA	127/M/17	Ramesh C.Patil	D/JM
4	MA	128/M/17	Santosh N.Rane	D/JM
5	MA	129/M/17	Shrihari G.Palwankar	D/JM
6	MA	130/M/17	Suryakant B.Patil	D/JM
7	MA	131/M/17	Sadashiv D.Mulye	D/JM
8	MA	132/M/17	Shantaram B.More	D/JM
9	MA	133/M/17	Prabhakar Mhatre	D/JM
10	MA	134/M/17	Pramod D.Vichare	D/JM
11	MA	135/M/17	Vikas D.Sonalkar	D/JM
12	MA	136/M/17	Ram J.Kabadi	D/JM
13	MA	137/M/17	Rajabahadur B.Singh	D/JM
14	MA	138/M/17	Pandurang B.Sawant	D/JM
15	MA	139/M/17	Vishnu Patil	D/JM
16	MA	140/M/17	Ramesh R.Bhoir	D/JM

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

1	ITA	2690/M/15	M/s. Swizer Hazira P.Ltd.(for clarification)	A/-
2	MA	63/M/16	M/s. Morta Finlease & Inv. P.Ltd	B/AM

**COURT ROOM NO. ( 8 )****I Before S/Shri Rajendra,AM & C.N.Prasad,JM**

1 & 2	ITA	3193-94/M/95	Dr.Batra Positive Health Clinic P.ltd.(for clarification)	F/-
		3244/M/17	Jagmohan Kabra (HUF) (pron)	J/-, 13.07.

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

1 & 2	ITA	3603 & 5850/M/14	M/s.Jas Trading P.Ltd	J/-
3	ITA	07/M/13	M/s.Jas Trading P.Ltd	J/-

**III Before S/Shri Rajendra,AM & Sandeep Gosain,JM**

1&2	ITA	1596-97/M/16	M/s. Fancy Wear (Part Heard)	H/-
-----	-----	--------------	------------------------------	-----

**IV Before S/Shri Rajendra,AM & Ram Lal Negi,JM**

2	ITA	726/M/16	M/s.Strides Arcolab Cord.	J/-
3	CO	128/M/16	M/s.Strides Arcolab Cord.	J/-
		4509/M/14	Samsara Hospitality P.Ltd(pron)	E/- 29.05.

**COURT ROOM NO. ( 9 )****Before S/Shri Saktijit Dey,AM & Ramit Kochar,JM**

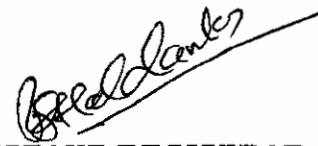
1	MA	379/M/16	Shri Ram Nagar Trust No. 1	E/AM
2	MA	111/M/16	Atos Information Technology Hsg Ltd	L/AM

**Before S/Shri Saktijit Dey,AM & G.Manjunatha,JM**

		1814/M/16	Peejay Silk Mills(pron)	J/- 03.07.
--	--	-----------	-------------------------	------------

**The following cases are adjourned to 11.08.2017**

1 & 2	ITA	6678 & 5701/M/13	M/s. MHADA (for clarification)	D/-
3 & 4	ITA	1358 & 1325/M/13	M/s. ICICI Home Finance Co. Ltd	I/-
5 & 6	ITA	1118 & 10, M, 13	M/s. Chennai Containers Terminal P Ltd (PH)	
7 & 8	ITA	893 - 894/M/13	M/s. Chennai Containers Terminal P Ltd (PH)	
9	ITA	6942/M/16	M/s. The Boston Consulting Group INC (SG) (For Clarification)	L/-
10 to 16	ITA	3582 to 3588/M/15	M/s Avon Corporation Ltd (for clarification)	F/-
17	MA	90/M/17	Amrutlal S.Gada	H/AM
18	ITA	1586/M/14	M/s. Aadhar Retailing Ltd.	A/-



**ASSISTANT REGISTRAR**