

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI

CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 11.08.2017

<u>COURT ROOM NO. (2)</u>		<u>Before S/Shri G.S.Pannu, AM & C.N.Prasad, JM</u>	
1 SA 356/M/17		M/s. Jardine Lloyds Thompsun India P.Ltd	K/-
		II <u>Before S/Shri G.S.Pannu, AM & Pawan Singh, JM</u>	
1 SA 337/M/17		M/s. J.P.Morgan India P.Ltd	K/-
2 SA 344/M/17		Eight Roads Inv.Advisors P.Ltd. (formerly known as FIL Capital Adv (I) P.Ltd.	K/-
3 ITA 3557/M/14		Shri Michael Jude Fernandes (for clarification)	B/-
4 ITA 942/JP/07		Rajasthan Bank Finance Services Ltd. (for clarification)	B/-
5 & 6 ITA 551 & 454 /JP/11		Rajasthan Bank Finance Services Ltd.(for clarification)	B/-
7 MA 327/M/16		Andromedia Marketing Pvt. Ltd.	A/JM
		III <u>Before S/Shri G.S.Pannu, AM & Amarjit Singh, JM</u>	
1 & 2 ITA 1325 & 1358/M/13		M/s. ICI Home Finance Co.Ltd	I/-
3 ITA 7436/M/12		M/s. PPD Pharmaceuticals India P.Ltd.(for clarification)	K/-
4 SA 358/M/17		M/s Bermaco Ind.Ltd	K /-
5 SA 359/M/17		M/sVodafone India Ser. P.Ltd.	K /-
		IV <u>Before S/Shri G.S.Pannu, AM & Ram Lal Negi, JM</u>	A/-
1 ITA 3389/M/14		Adishwar Jain (for clarification)	A/-
		V <u>Before S/Shri G.S.Pannu, AM & Ravish Sood, JM</u>	
1 & 2 ITA 1118-1119/M/13		M/s.Chennai Container Terminal Pvt. Ltd. (PH)	K/-
3&4 ITA 893-894/M/13		M/s. Chennai Container Terminal Pvt. Ltd.	K/-
5 SA 343/M/17		M/s. Temaseks Holdings Advisors P.Ltd	K/-
ITA 1580/M/13		Shri Kapil N.Shah (pron)	A/JM 22.05.17
ITA 7730/M/10		Shri Kishore Thakural (pron)	A/JM 24.05.17
ITA 2159/M/13		Mr. Kauntey M.Tanna (pron)	A/JM 23.05.17
ITA 5527 to 5531/M/10		M/s Keystone Realtors P.Ltd.(pron)	A/JM 01.06.17
ITA 4104/M/16		Rishabh Metal Supply (pron)	A/JM 23.05.17

Adi to
01.09.17

COURT ROOM NO. (3)		I	<u>Before Shri Joginder Singh ,JM & Manoj Kumar Aggarwal,AM</u>	
1	ITA 2235/M/16		M/s. Mahyco Seeds Ltd (pron)	A/AM 27.06.17
COURT ROOM NO. (4)		II	<u>Before Shri Joginder Singh ,JM & Manoj Kumar Aggarwal,AM</u>	
	ITA 3196/M/16		Sandip Masalia (pron)	B/AM 02.08.17
COURT ROOM NO. (4)		I	<u>Before Shri D.T.Garasia,JM & Rajesh Kumar,AM</u>	
1 & 2	ITA 2748 - 250/M/13		M/s Riveria Properties P.Ltd (PH)	D/-
3 & 4	ITA 4028 & 3765/M/14		Dharmesh Securities P.Ltd (for clarification)	D/-
COURT ROOM NO. (4)		II	<u>Before Shri D.T.Garasia,JM & G. Manjunatha AM</u>	
	ITA 4130/M/16		Shri Shyam K.Gyanchandani (pron)	A/AM 03.08.17
	ITA 5317/M/14		M/s. Mantri Reality Ltd(pron)	A/AM 03.08.18
	ITA 2271/M/14		Mukesh H.Sanghvi(pron)	A/AM 22.06.17
COURT ROOM NO. (4)		III	<u>Before S/Shri D.T.Garasia,JM & Manoj Kumar Aggarwal,AM</u>	
1	ITA 4857/M/14		M/s. Quadron Business Park Pvt. Ltd. (for clarification)	G/-
	ITA 5291/M/15		M/s. Briggs Tradg.Co.Pvt. Ltd (pron)	B/AM 09.08.17
	ITA 5303/M/15		Manju R.Yagnik(pron)	B/AM 09.08.18
	ITA 5440/M/16		Shri Multan Seva Samiti (pron)	B/AM 09.08.19
	ITA 5316/M/16		Shree Halrai Visa Oswal Samaj Trust(pron)	B/AM 09.08.20
	ITA 5227/M/15		National Refinery P.Ltd(pron)	B/AM 09.08.21
	ITA 2124/M/15		Shantilal L.Jain (pron)	B/AM 10.08.17

COURT ROOM NO. (5)**I Before S/Shri Shamim Yahya ,AM**

1	SA	360/M/17	Jai Mataji Co.OP.Credit Soc.Ltd.	SMC/-
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II Before S/Shri Shamim Yahya ,AM & Sandeep Gosain ,JM

1 to 4	ITA	3582 to3584/M/15	M/s.Avon Corporation Ltd (for clarification)	F/-
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5	ITA	6942/M/16	The Bostan Consulting Group Inc (SG) (for clarification)	L/-
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	ITA	3799/M/17	M/s. Gurlia Enterprises(pron)	G/AM
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	ITA	1604/M/15	M/s.Five Vision(pron)	F/AM
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III Before S/Shri Shamim Yahya ,AM & Ram Lal Negi ,JM

1	ITA	687,2971/M/13	M/s. Wockhardt Ltd.(Part Heard)	K/-
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2	ITA	879/M/13	M/s. Wockhardt Ltd.(Part Heard)	K/-
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3	SA	352/M/17	M/s. Valmet Automation P.Ltd.	K/-
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4 & 5	SA	05 & 18/M/17	M/s. Ipsos Research P.Ltd (Not to be posted before Shri G.S.Pannu,AM)	K/-
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COURT ROOM NO. (6)**I Before S/Shri B.R.Baskaran,AM& Pawan Singh ,JM**

1	SA	351/M/17	M/s. Fulford (I) Ltd.	K/-
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2	SA	354/M/17	Supermax Personal Care	K/-
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3	SA	357/M/17	M/s. MWH India P.Ltd	K /-
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II Before S/Shri B.R.Baskaran,AM& Sandeep Gosain ,JM

1	ITA	3846/M/13	M/s. Netscope Software Ltd.(for clarification)	G/-
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2 & 3	ITA	646 & 649/M/14	M/s. Netscope Software Ltd.(for clarification)	G/-
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4 & 5	ITA	2067, 2069/M/13	M/s. Netscope Software Ltd.(for clarification)	G/-
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6	ITA	1716/M/09	M/s. Netscope Software Ltd.(for clarification)	G/-
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III Before S/Shri B.R.Baskaran,AM& Amarjit Singh ,JM

1	MA	399/M/16	M/s. Keystone Realtors P.Ltd	C/AM
2	MA	90/M/17	Amrutlal S.Gada	H/AM

IV Before S/Shri B.R.Baskaran,AM& Ravish Sood ,JM

ITA	6712,6844/M/12	M/s. Reliance Natural Resources Ltd (pron)	L/	07.08.17
ITA	1800/M/14	Haresh D.Gandhi (HUF) (pron)	H/	07.08.17

COURT ROOM NO. (7)**Before S/Shri Rajendra,AM & C.N.Prasad,JM**

1	ITA	3374/M/15	Ravindra B.Upelkar (pron)	G/JM	20.06.17
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I Before S/Shri Rajendra,AM & Amarjit Singh ,JM

1	ITA	1586/M/14	M/s. Aadhar Retailing Ltd	A/-
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II Before S/Shri Rajendra,AM & Ram Lal Negi,JM

1	ITA	815/M/07	Everest Industries Ltd	I/-
02& 03	ITA	1365, 1360/M/09	Everest Industries Ltd	I/-
4 & 5	ITA	1885-86/M/13	Everest Industries Ltd	I/-
6 & 7	ITA	3804,3849/M/15	Everest Industries Ltd	I/-
8 & 9	ITA	1971-72/M/13	Everest Industries Ltd	I/-
10 & 11	ITA	2589 & 1871/M/15	M/s. Sunraj Industries Mumbai	I/-
12	ITA	4276/M/06	Heaven Distilly P.Ltd.	I/-

COURT ROOM NO. (8)**I Before S/Shri Saktijit Dey, JM & Ramit Kochar ,AM**

ITA	6888/M/12	Triveni & C.J.Group (pron)	E/-	27.07.17
ITA	16/M/2015	Cineyug(pron)	C/-	02.08.17
ITA	3803/M/16	Balrajeshwar S.Khatorda(pron)	C/-	02.08.17
ITA	4473/M/16	Steller Developers P.Ltd(pron)	C/-	03.08.17
ITA	4446/M/16	Vinodkumar S.Bhojania(pron)	C/-	03.08.17
ITA	5203/M/16	Oricon Enterprises Ltd(pron)	C/-	03.08.17
ITA	2707/M/15	Seco Warwick Allied P.Ltd(pron)	C/-	12.07.17
ITA	3057/M/13	Shakti Pratap L.Parmar(pron)	E/-	27.07.17

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

1	ITA	3191/M/13	M/s. Alliance Hospitality Ser.P.Ltd.	A/-
2to 5	ITA	3327-28/M/16 3393/M/16 5604/M/11	M/s. Meditab Specialities Pvt. Ltd. (Part Heard)	D/-

COURT ROOM NO. (9)

1	MA	295/M/16	M/s. Synergy Art Foundatuion Ltd.	E/AM
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Before S/Shri C.N. Prasad, JM & Manoj KumarAggarwal ,JM

ITA	4007-08/M/14	Suresh K.Jain (pron)	E/JM	7.0617
ITA	1447/M/17	Shekhar Singh(pron)	E/JM	5.0617
ITA	7469/M/13	Transasia Bio-Medicals Ltd(pron)	E/JM	7.0617
ITA	7310/M/14	Transasia Bio-Medicals Ltd(pron)	E/JM	7.0617
ITA	1998/.M/14	Suresh C. Modi(pron)	E/JM	8.0617

Before S/Shri C.N. Prasad, JM & G. Manjunatha,JM

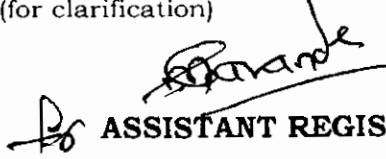
ITA	5481/M/16	Metro Ispat P.Ltd	H/JM
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The following cases are adjourned to 18.08.2017

1 to 3	ITA	946 to 948/M/16	Rajkumari Singh (for clarification)	D/-
1 to 5	ITA	4167 to 70/M/16 4196/M/16	M/s. Pria Cept (India) Ltd.	D/-
6 & 7	ITA	3420-21/M/16	M/s. Pria Cept (India) Ltd.	D/-
8 & 9	ITA	4291 & 4304/M/16	M/s. Pria Cept (India) Ltd.	D/-
10 to 16	ITA	3926 to 3931/M/17 1442/M/17	Hydroair Tectonics (PCD) Ltd	D/-
17 to 22	ITA	3949 to 3954/M/17	Hydroair Tectonics (PCD) Ltd	D/-
23 to 26		1434 to 1437/M/17	Hydroair Tectonics (PCD) Ltd	D/-
27 to 30		3095 to 3098/M/16 847/M/17	Harbhajan Singh	D/-
28		4171/M/16	Rajkumari Singh	D/-
29	MA	290/M/16	Pravin Ganpat Kadu	SMC/AM
30 & 31	ITA	2735-36/M/15	M/s. Dsp Builders & Developers P.Ltd (for clarification)	J/-
32 to 42	MA	240 to 250/M/17	M/s. Nutech Corporate seruks Ltd. (formerly known as IIT Capital Ser Ltd	E/AM
43	ITA	293/M/16	Shabnam S.Gulati	E/JM
44	MA	398/M/16	Laqshya Media Pvt. Ltd	A/AM
45-46	ITA	7168 & 7544/M/11	M/s. SKF Bearing India Ltd.	E/-
47	MA	302/M/16	Nilay Nailesh Dalal	H/AM

The following case is adjourned to 01.09.2017

1 & 2	ITA	6678 & 5701/M/13	M/s. MHADA (for clarification)	B/-
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ASSISTANT REGISTRAR