

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**

**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 01.09.2017**

<b><u>COURT ROOM NO. ( 1 )</u></b>		<b>I</b>	<b><u>Before Shri. P.K.Bansal, (VP) &amp; Pawan Singh, JM &amp; _____</u></b>	
1	SA 373/M/17		Smt. Sarah Faisal Hawa	C/-
2	SA 374/M/17		Smt. Sarah Faisal Hawa	C/-
3	SA 375/M/17		Smt. Sarah Faisal Hawa	C/-
4	SA 376/M/17		Smt. Sarah Faisal Hawa	C/-
<b><u>COURT ROOM NO. ( 2 )</u></b>		<b>I</b>	<b><u>Before Shri. G.S. Pannu, AM &amp; Joginder Singh, JM &amp; _____</u></b>	
1	MA 63/M/17		Smt Rani M.Bajaj	D/AM
		<b>II</b>	<b><u>Before S/Shri G.S.Pannu, AM &amp; D.T.Garasia, JM</u></b>	
1	MA 16/M/16		East West Securities P.Ltd	E/JM
		<b>III</b>	<b><u>Before S/Shri G.S.Pannu , AM &amp; Mahavir Singh, JM</u></b>	
1	MA 31/M/17		Franklin Templeton Asset Management (I) P.Ltd	F/AM
		<b>IV</b>	<b><u>Before S/Shri G.S.Pannu, AM &amp; C.N.Prasad, JM</u></b>	
1	ITA 5490/M/16		M/s. Stepan Pvt. Ltd.(for clarification)	H/-
2	ITA 8858/M/10		M/s. Sainath Inds (for clarification)	E/-
3	ITA 9161/M/10		M/s. Sainath Inds (for clarification)	E/-
4	ITA 2043/M/15		M/s. Haldyn Glass Ltd (for clarification)	E/-
5&6	IT(SS) 362 & 371/M/04		Pradeep M.Dalvi	E/-
		<b>V</b>	<b><u>Before S/Shri G.S.Pannu, AM &amp; Pawan Singh, JM</u></b>	
1	SA 337/M/17		M/s. J.P.Morgan India P.Ltd	K/-
2	SA 370/M/17		M/s Diebold Systems Pvt. Ltd.	K/-
3	MA 327/M/16		M/s. Andromedia Marketing P.Ltd.	A/JM

**VI Before S/Shri G.S.Pannu,AM & Amarjit Singh,JM**

1 ITA 7436/M/12 M/s. PPD Pharmaceuticals India P.Ltd(for clarification) K/-

**VII Before S/Shri G.S.Pannu,AM & Ram Lal Negi,JM**

1 SA 386/M/17 Bennett Coleman and Co. Ltd. (As Successor to Times Infotainment Media Ltd. ) K/

2 SA 387/M/17 Bennett Coleman and Co. Ltd. (As Successor to Times Infotainment Media Ltd. ) K/-

**VIII Before S/Shri G.S.Pannu,AM & Ravish Sood,JM**

ITA 2372 -73/M/15 Prabhudas Liladhar Pvt. Ltd. (Pron.) A/JM 31.05.17

ITA 2500-01/M/15 Prabhudas Liladhar Pvt. Ltd. (Pron.) A/JM 31.05.17

ITA 04/M/17 Late Kalyanji Bhagat (Pron.) A/JM 31.05.17

**COURT ROOM NO. [ 3]**

**I Before Shri.Joginder Singh,JM**

1 MA 33/M/17 M/s. Rando Metal Systems Pvt. Ltd. SMC/JM

**II Before Shri.Joginder Singh,JM & R.C.Sharma ,AM**

1 to 4 MA 380 to 383/M/16 M/s. Reliance Communication Ltd D/JM

**III Before Shri.Joginder Singh,JM & Rajendra,AM**

1 MA 407/M/16 Pinakin G.Dalal. C/JM

**IV Before Shri.Joginder Singh,JM & Rajesh Kumar,AM**

1 SA 391/M/17 Land Mark Developers A/-

**COURT ROOM NO. ( 4)****I 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
5	MA	74/M/17	Badheka Paper Mfg.Co.P.Ltd.	B/AM

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

1	MA	290/M/16	Pravin G. Kadu	SMC/AM
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**II Before S/Shri R.C.Sharma, AM & Mahavir Singh ,JM**

1	MA	144/M/13	M/s.Standard Chartered Bank	L/AM
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**III Before S/Shri R.C.Sharma,AM & Saktijit Dey,JM**

1	SA	371/M/17	M/s ICICI Securities Ltd.	I/-
2 to 4	ITA	946 to 948/M/16	Rajkumari Singh (for clarification)	D/-
5 to 9	ITA	4167 to 70/M/16 4196/M/16	M/s. Pria Cept (India) Ltd.	D/-
11 & 12	ITA	3420-21/M/16	M/s. Pria Cept (India) Ltd.	D/-
13 & 14	ITA	4291 & 4304/M/16	M/s. Pria Cept (India) Ltd.	D/-
15 to 20	ITA	3926 to 3931/M/17	Hydroair Tectonics (PCD) Ltd	D/-
21	ITA	1442/M/17	Hydroair Tectonics (PCD) Ltd	
22 to 26	ITA	3949 to 3954/M/17	Hydroair Tectonics (PCD) Ltd	D/-
27 to 30	ITA	1434 to 1437/M/17	Hydroair Tectonics (PCD) Ltd	D/-
31 to 34	ITA	3095 to 3098/M/16	Harbhajan Singh	D/-
35	ITA	817/M/17	Harbhajan Singh	D/-
36	ITA	4171/M/16	Rajkumari Singh	D/-
37	ITA	4172/M/16	Ashish H. Singh	D/-

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

1	MA	439/M/16	Prabhudas Liladhar Pvt. Ltd	C/JM
2&3	ITA	2751 & 3761/M/14	M/s. Gandhi Securities & Inv. P.Ltd	G/-

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

1 to 4	SA	377 to 380/M/17	Shenzhen Shandong Nuclear Power Construction Co. Ltd.	L/-
5 to 8	ITA	2901-02/M/08 2479-80/M/11	L &T Hocchief Scabird Joint Venture (for clarification)	L/-
9 & 10	ITA	2735-36/M/15	M/s. Dsp Builders & Developers P.Ltd (for clarification)	J/-

**VI Before S/Shri R.C.Sharma,AM & Amarjit Singh ,JM**

1 to 11	MA	240 to 250/M/17	M/s. Nutech Corporate seruks Ltd. (formerly known as IIT Capital Ser Ltd	E/AM
12	ITA	293/M/16	Shabnam S.Gulati	E/JM
13	MA	408/M/16	Biren Shah	B/JM
14	ITA	3406/M/17	Astec Life Sciences Ltd. (PH)	A/-

**VII 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/-
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**VIII Before S/Shri R.C.Sharma,AM & Ravish Sood ,JM**

1	ITA	670/M/17	M/s.Rheal Software P.Ltd. (for clarification)	D /-
2	ITA	5782/M/14	M/s. Resource Reality P.Ltd	H/-
3	ITA	5185/M/15	M/s. Suvidha Dev. (for clarification)	H/-

**COURT ROOM NO. (6)****I Before S/Shri Mahavir Singh , JM & Rajesh Kumar ,AM**

1	MA	376/M/17	M/s.Celetronix India P.Ltd.	C/AM	
2 & 3	ITA	1807 & 2192/M/15	M/s. Growmore Leasing & Inv.Ltd (for Clarification)	G/-	
4	MA	124/M/17	M/s. DSP Investment Pvt. Ltd	D/AM	
	ITA	577/M/13	Mohd. Rafi. Gulam Rasul Shaikh (Pron.)	B/JM	22.08.17
	ITA	1338/M/16	Sunland Metal Recycling Industries (Pron.)	B/JM	22.08.17
	ITA	1197/M/17	Thakkar Chemicals Pvt. Ltd. (Pron.)	B/JM	23.08.17
	ITA	3272/M/14	Manoj M. Mehta (Pron.)	B/JM	23.08.17
	ITA	7017/M/14	Mangalsingh Brothers Pvt. Ltd. (Pron.)	B/JM	23.08.17
	ITA	7027-28/M/15	Madhavi S. Lad (Pron.)	B/JM	23.08.17
	ITA	300/M/14	Nirmala R. Wayle (Pron.)	B/JM	23.08.17

**II Before S/Shri. Mahavir Singh, JM & B.R.Baskaran , AM**

1	MA	400/M/16	M/s. C.S.Constructions	C/AM	
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**III Before S/Shri Mahavir Singh , JM & N.K.Pradhan ,AM**

1	SA	357/M/17	M/s. MWH India P.Ltd.	K/-	
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**COURT ROOM NO. (7)****I Before S/Shri Shamim Yahya ,AM &**

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

	ITA	737 - 738/M/17	Vishal V. Sanchety (Pron.)	G/JM	28.07.17
	ITA	769/M/17	Sujeet Y. Singh (Pron.)	G/JM	27.08.17
	ITA	5520& 5832/M/16	Kiran A. Hotchandani (Pron.)	G/JM	21.08.17

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

1	ITA	6942/M/16	The Bostan Consulting Group Inc,(SG) (For Clarification)	G/-	
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**IV Before S/Shri Shamim Yahya ,AM & Ram Lal Negi ,JM**

1	SA	05/M/16	M/s. Ipsos Research P.Ltd	K/-	
2	SA	18/M/17	M/s. Ipsos Research P.Ltd	K/-	

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

1	ITA	5440/M/09	Stanrose Mafatlal Investment & Finance(PH)	1/-
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**II Before S/Shri Rajendra , AM & Sandeep Gosain,JM**

1	MA	436/M/16	M/s. Centrum Capital Ltd	C/AM
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**III Before S/Shri Rajendra , AM & Ravish Sood ,JM**

1	SA	369/M/17	M/s. Veronica Corporate Consultant P.Ltd	F/-
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2	ITA	1787/M/17	Ashik Hussian Ali Unnawala (PH)	1/-
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3	CO	204/M/17	Ashik Hussian Ali Unnawala (PH)	1/-
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**COURT ROOM NO. (9 )****I Before S/Shri Saktijit Dey, JM & Ramit Kochar ,AM**

1	ITA	4087/M/15	Kamala Enterprises (Clarification)	E /
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	ITA	7596/M/14	Eldred Pereira (Pron.)	E/AM	27.07.17
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**II Before S/Shri Saktijit Dey, JM & Rajesh Kumar ,AM**

2 to 4	ITA	2276 to 2278/M/17	M/s. Shri Ameya Public Charitable Trust (EH)	E/-
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5 to 9	ITA	2280 to 2284/M/17	M/s. Shri Ameya Public Charitable Trust (EH)	E/-
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**COURT ROOM NO. [11]****I Before S/Shri C.N.Prasad, JM & Ramit  
Kochar, AM**

1	SA	372/M/17	CLSA India Pvt. Ltd.	K/-	
2	SA	389/M/17	CLSA India Pvt. Ltd.	K/-	
3	SA	381/M/17	Sabre Travel Network (India) Pvt. Ltd. (Earlier Known as Abacus Distribution	K/-	
4	SA	382/M/17	Sabre Travel Network (India) Pvt. Ltd. (Earlier Known as Abacus Distribution Systems (I) P. Ltd.	K/-	
5	SA	383/M/17	Sabre Travel Network (India) Pvt. Ltd. (Earlier Known as Abacus Distribution Systems (I) P. Ltd.	K/-	
6	SA	384/M/17	China First Metallurgical Construction India Pvt. Ltd.	K/-	
7	SA	385/M/17	China First Metallurgical Construction India Pvt. Ltd.	K/-	
8	SA	388/M/17	CWT India Pvt. Ltd.	K/-	
9	SA	390/M/17	Fractal Analytics Pvt. Ltd.	K/-	
10	ITA	6090/M/11	Fulford India Pvt. Ltd.	K/-	
11	ITA	6624/M/11	Fulford India Pvt. Ltd.	K/-	
12	ITA	6154/M/11	Fulford India Pvt. Ltd.	K/-	
	ITA	1884/M/17	Dilip Singh (Pron.)	K/AM	24.08.17
	ITA	1520/M/17	Montex Glass Fibre Industries Pvt. Ltd.(Pron.)	K/AM	23.08.17

**The following cases are adjourned to 08.09.2017**

1&2	ITA	1118 & 1119/M/13	M/s. Chennai Container Terminal (for clarification)	K/-	
3&4	ITA	893 & 894/M/13	M/s. Chennai Container Terminal (for clarification)	K/-	
5 & 6	ITA	6678,5701/M/13	M/s. M H A D A (for clarification)	B/-	
7 & 8	MA	59 &60/M/17	Suresh Gaggar (HUF)	J/JM	

**The following case is adjourned to 15.09.2017**

1	ITA	3339/M/15	Damodar Sadashiv & Others	F/-	
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*Ramit Kochar*  
for ASSISTANT REGISTRAR