

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI

CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 22.09.2017

<u>COURT ROOM NO. (2)</u>			
		I <u>Before S/Shri G.S.Pannu,AM & Saktijit Dey,JM</u>	
1	ITA	3679/M/15	Shri Khusaul C.Thakarey (for clarification) C/-
2	SA	416/M/17	M/s. SBI Macquarie Infra Mgt Ser.P Ltd K/-
		II <u>Before S/Shri G.S.Pannu, AM & C.N.Prasad,JM</u>	
1	ITA	552/M/04	HDFC (PH) D/-
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&5	IT(SS)	362 & 371/M/04	Pradeep M.Dalvi E/-
		III <u>Before S/Shri G.S.Pannu,AM & Pawan Singh,JM</u>	
1	MA	146/M/17	Shashikant G. Choubal (L/H Gautam S. Chaubal) C/JM
2	MA	147/M/17	Shaila S. Chaubal C/JM
		IV <u>Before S/Shri G.S.Pannu,AM & Ram Lal Negi,JM</u>	
1 to 4	SA	409 to 412/M/17	M/s. Bratrim U.K.Ltd L/-
5	SA	117/M/17	Chhatisgarh State Power Distribution Co.Ltd C/-
6	MA	302/M16	Shri Nilay N.Dalal H/Am
7	ITA	2562/M/17	Shri Laxmi Develpers (for Early Hearing Application) E/
8	ITA	5954/M/16	Shri Laxmi Estate Pvt. Ltd(for Early Hearing Application) E/

COURT ROOM NO. (4)**I Before Shri.Joginder Singh,JM**

1 MA 33/M/17 M/s. Rándo Metal Systems P.Ltd SMC/JM

Before Shri.Joginder Singh,JM & B.R.Baskaran,AM

1 MA 63/M/17 Rani M.Bajaj D/JM

II Before Shri.Joginder Singh,JM & Rajesh Kumar,AM

1 to 7 MA Sunil S.Jhunjhunwala & others A/JM

III Before Shri.Joginder Singh,JM & G. Manjunatha,AM

1 ITA 8806/M/11& 549/M/12 Saurashtra Ferros P.Ltd(PH) E/-

IV Before Shri.Joginder Singh,JM & Nabin Kumar Pradhan ,AM

1 ITA 6887/M/16 St.Anthony High School (PH) C/-

2&3 MA 165-166/M/17 M/s. Bhavya Construction Co. B/JM

COURT ROOM NO. (5)**I Before Shri.D.T.Garasia,JM**

1	ITA	1735/M/17	M/s. Rajee Patwa (for clarification)	SMC
2	ITA	7611/M/16	Shalini Kul;shereshta (for clarification)	SMC

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

1 to 4	MA	411 to 414/M/16	M/s. Lucen Technology CPC LL (since merged with Alegated Lucent USA Inds)	L/AM
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III Before S/Shri D.T.Garasia,JM & Rajesh Kumar,AM

1	SA	418/M/17	Shri Devvrat Moondhra	D/-
1 & 2	MA	23-24/M/17	M/s. CNS Facility Solutions Pvt. Ltd.	C/AM

IV Before S/Shri D.T.Garasia,JM & G.Manjunatha ,AM

1 & 2	ITA	3885 & 3886/M/12	Ramount Commodities Ltd	D/-
3	ITA	4193/M/12	Ramount Commodities Ltd	D/-
4	ITA	3612/M/15	Madhvi Raksha Sankalp (for clarification)	B/-
5	ITA	3247/M/14	Munir M.Khan (for clarification)	B/-
6	ITA	3766/M/15	Aditya Construction Co. (for clarification)	F/-

V Before S/Shri D.T.Garasia,JM & Manoj Kumar Agarwal ,AM

1	ITA	3090/M/17	Madhvi Raksha Sankalp (for clarification)	
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VI Before S/Shri D.T.Garasia,JM & N.K.Pradhan ,AM

1 & 2	ITA	2513 & 3203/M/12	Dombivili Nagri Sahakar Bank Ltd	D/
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<u>COURT ROOM NO. [6]</u>					
			I	<u>Before S/Shri D.T.Garsia ,JM & R.C.Sharma,AM</u>	
1	MA	74/M/17		M/s. Badheka Paper Mfg.Co.P.Ltd	
			II	<u>Before S/Shri R.C.Sharma,AM & Pawan Singh,JM</u>	
2 to 7	MA	75 to 81/M/17		Central Bank Of India	C/JM
8	ITA	1017/M/17		M/s. Alok Inds Ltd. (for clarification)	K/-
9 &10	ITA	2751 & 3761/M/14		M/s Gandhi Securities & Inv . P.Ltd (for clarification)	G/-
			III	<u>Before S/Shri R.C.Sharma,AM & Sandeep Gosain,JM</u>	
1&2	ITA	209 & 229/M/16		M/s. PMP Components P.Ltd (for clarification)	K/-
1	MA	155/M/17		Mahindra Lifespace Developers Ltd.	B/AM
			IV	<u>Before S/Shri R.C.Sharma,AM & Amarjit Singh,JM</u>	
1	SA	415/M/17		M/s. Piramal Enterprises Ltd	K/-
2	SA	424/M/17		M/s. Piramal Enterprises Ltd	K/-
3	SA	421/M/17		M/s. Vodafone India Ltd	K/-
4	SA	423/M/17		M/s. NBC Fashion India P.Ltd	K/-
4	ITA	3636/M/14		Sampani Steels P.Ltd (for clarification)	E/-
5 to 7	SA	381 to 383/M/17		M/s. Sabre Travel Network (I) P.Ltd (earlier known as Abacus Distribution Systems P. Ltd)	K/-
8	SA	346/M/17		M/s. CWT India P.Ltd	K/-
9	SA	280/M/17		M/s. Fireminch Aromatics (I) P.Ltd.	K/-
10	ITA	2590/M/17		M/s. Fireminch Aromatics (I) P.Ltd.	K/-
13	MA	102/M/16		M/s. Otters Club , Mumbai	C/JM
14	ITA	2658/M/12		M/s. Otters Club , Mumbai	C/JM
15	ITA	118/M/14		Suresh Mehta	E/-

<u>COURT ROOM NO. (7)</u>				
			I	<u>Before S/Shri Mahavir Singh,JM & B.R.Baskaran,AM</u>
1	MA	400/M/16		M/s. C.S. Confins C/AM
2	MA	183/M/17		Kaypan Vanijya P.Ltd A/AM
3	MA	184/M/17		Kaypan Exports P Ltd A/AM
4	ITA	1940/B/84		M/s. Bajaj Auto Ltd u/s.260 C/JM
			II	<u>Before S/Shri Mahavir Singh,JM & Rajendra ,AM</u>
1	MA	63/M/16		Morta Finlease & Inv. P.Ltd B/AM
			III	<u>Before S/Shri Mahavir Singh,JM & Ramit Kochar,AM</u>
1	ITA	3132/M/16		M/s. Proctor & Gamble Distribution CO. P.Ltd (for clarification) C/-
			IV	<u>Before S/Shri Mahavir Singh,JM & Rajesh Kumar ,AM</u>
1	MA	124/M/17		M/s. DSP Investments P Ltd D/AM
1 & 2	MA	87-88/M/17		Rahul Motilal Sheth D/AM
			V	<u>Before S/Shri Mahavir Singh,JM & Manoj Kumar Aggrawal,AM</u>
1 & 2	MA	59 & 60/M/17		Suresh Gaggar J/JM
3	ITA	7049-50/M/14		M/s. Neel Construction (Part Heard) B/-
			VI	<u>Before S/Shri Mahavir Singh,JM & Nabin Kumar Pradhan,AM</u>
1	SA	422/M/17		Vodafone India Ltd B/-
2	SA	371/M/17		M/s. ICICI Securities Ltd I/-
3	ITA	739/M/16		M/s. ICICI Securities Ltd I/-
4	ITA	4269/M/13		M/s. ICICI Securities Ltd I/-
5	ITA	5620& 5622/M/15		Indubhai P.Vora (for clarification) B/-
	ITA	647 & 648/M/16		Indubhai P.Vora (for clarification) B/-

COURT ROOM NO. (8)**I Before S/Shri Shamim Yahya , AM & Pawan Singh ,JM**

1 to 4 SA 373 to 376/M/17

Shri Sorah Faisal Hawa

C/

II Before S/Shri Shamim Yahya , AM & Amarjit Singh ,JM

1 MA 25/M/17

M/s. G.Shoe Export

G/AM

Before S/Shri Shamim Yahya , AM & Ram Lal Negi ,JM

17A 1024/M/17

Fractal Analytics P.Ltd(pron)

K/AM

25.7.17

COURT ROOM NO. (9)**I Before S/Shri B.R.Baskaran , AM & Amarjit Singh ,JM**

1 MA 380/M/17

Jawaharlal Nehru Port Trust

J/AM

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

1 MA 210/M/17

Smt. Vaishali V.Shah

J/AM

17A 2069/M/13

M/s. Netscape Software P.Ltd(Pron)

G

11.08.17

17A 1716/M/09

M/s. Netscape Software P.Ltd (pron)

G

11.08.18

COURT ROOM NO. (11)**I Before S/Shri Rajendra , AM & C.N.Prasad,JM**

1&2	MA	112&143/M/17	M/s. Tata Motors Ltd	E/AM
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II Before S/Shri Rajendra , AM & Sandeep Gosain,JM

5 & 6	SA	419 & 420/M/17	M/s. Hungama Digital Media Ent.P.Ltd	L/-
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7	SA	404/M/17	M/s. Iijin Electric Co.Ltd	L/-
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8 to 11	SA	377 to 380/M/17	M/s. Shenzhen Shandong Nuclear Power Construction Co.Ltd	L/-
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12&13	SA	413 & 414/M/17	M/s. Dimension Data Asia Pacific Pvt.Ltd	L/-
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ITA	883/M/16	M/s.Celltick Technologies Ltd(PH)	L/-
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III Before S/Shri Rajendra , AM & Ram Lal Negi, JM

1 to 3	ITA	3813 & 3814/M/15 3816/M/15	M/s. Techno Solution (India) Ltd	1/-
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COURT ROOM NO. (12)**I Before S/Shri Saktijit Dey , JM & G.Manjunatha,AM**

1	SA	408/M/17	Pramod R.Patil	C/-
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II Before S/Shri Saktijit Dey , JM & N.K.Pradhan,AM

1	ITA	4530/M/16	Kalavati Surani	J/-
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2&3	ITA	4541 & 4543/M/16	Jivraj P.Surani	J/-
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4&5	CO	68 & 69/M/17	Jivraj P.Surani	J/-
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6	ITA	4527/M/16	Vallabh Surani	J/-
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7	CO	77/M/17	Vallabh Surani	J/-
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8	ITA	4529/M/16	Bhagwanbhai K.Kukodia	J/-
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9	CO	78/M/17	Bhagwanbhai K.Kukodia	J/-
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10	ITA	4526/M/16	Vrijbhai K.Kukodia	J/-
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11	CO	76/M/17	Vrijbhai K.Kukodia	J/-
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12	ITA	4523/M/16	Suresh V.Kukodia	J/-
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13	CO	75/M/17	Suresh V.Kukodia	J/-
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COURT ROOM NO. (13)**Before S/Shri C.N.Prasad, JM &
Ramit Kochar,AM**

1 to 3	ITA	6090,6624 615-11/M/11	M/s. Fulford India Pvt. Ltd	K/-	
	ITA	3513 to 3517/M/16	Gopaldas V.& Co.Ltd (pron)	G/JM	23.6.17
	ITA	4584 to 4588/M/16	Gopaldas V.& Co.Ltd (pron)	G/JM	23.6.17

The following cases are adjourned to 29.09.2017

1	ITA	1107/M/15	M/s. Chennai Container Terminal P.Ltd (SG)	K/-	
2&3	ITA	1118-19/M/13	M/s. Chennai Container Terminal P.Ltd	K/-	
4&5	ITA	893-894/M/13	M/s. Chennai Container Terminal P.Ltd	K/-	
6&7	ITA	6678 & 5701/M/13	M/s. MHADA (for clarification)	B/-	
8 to 10	MA	308 to 310/M/17	M/s. Reliance Industries Ltd.	K/AM	
11	ITA	5185/M/15	M/s Suvidha Developers (for clarification)	H/-	
12	ITA	670/M/17	M/s Rheal Software P.Ltd (for clarification)	D/-	
13	ITA	4727/M/11	Devsharda Dev.P.Ltd (PH)	D/-	

The following cases are adjourned to 09.10.2017 at 2:30 PM

1 to 3	ITA	1656 to 4658/M/14	M/s. Genam Biotech P.Ltd	G/-	
4 to 7	ITA	4661 to 4664/M/14	M/s. Genam Biotech P.Ltd	G/-	
8 to 14	ITA	5336 to 5342/M/14	M/s. Genam Biotech P.Ltd	G/-	


for ASSISTANT REGISTRAR