

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	SA 409 to 412/M/17	M/s. Bratrim U.K.Ltd	L/-
1	MA 302/M16	Shri Nilay N.Dalal	H/Am
2	ITA 2562/M/17	Shri Laxmi Developers (for Early Hearing Application)	E/
3	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. Rando 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	3887 & 3880/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 Sahakari Bank Ltd	D/-
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COURT ROOM NO. (6)**I Before S/Shri R.C.Sharma,AM & D.T.Garsia ,JM**

1	MA	74/M/17	M/s. Badheka Paper Mfg.Co.P.Ltd	
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II Before S/Shri R.C.Sharma,AM & Pawan Singh,JM

2 to 7	MA	75 to 81/M/17	Central Bank Of India	C/JM
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8	ITA	1017/M/17	M/s. Alok Inds Ltd. (for clarification)	K/-
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9 &10	ITA	2751 & 3761/M/14	M/s Gandhi Securities & Inv . P.Ltd (for clarification)	G/-
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III Before S/Shri R.C.Sharma,AM & Sandeep Gosain,JM

18&2	ITA	209 & 229/M/16	M/s. PMP Components P.Ltd (for clarification)	K/-
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1	MA	155/M/17	Mahindra Lifespace Developers Ltd.	B/AM
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IV Before S/Shri R.C.Sharma,AM & Amarjit Singh,JM

1	SA	415/M/17	M/s. Piramal Enterprises Ltd	K/-
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2	SA	424/M/17	M/s. Piramal Enterprises Ltd	K/-
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3	SA	421/M/17	M/s. Vodafone India Ltd	K/-
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4	SA	423/M/17	M/s. NBC Fashion India P.Ltd	K/-
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4	ITA	3636/M/14	Sampani Steels P.Ltd (for clarification)	E/-
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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/
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8	SA	346/M/17	M/s. CWT India P.Ltd	K/-
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9	SA	280/M/17	M/s. Fireminch Aromatics (I) P.Ltd.	K/
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10	ITA	2590/M/17	M/s. Fireminch Aromatics (I) P.Ltd.	K/-
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13	MA	102/M/16	M/s. Otters Club , Mumbai	C/JM
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14	ITA	2658/M/12	M/s. Otters Club , Mumbai	C/JM
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15	ITA	118/M/14	Suresh Mehta	E/-
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V Before S/Shri R.C.Sharma,AM & Ravish SoodJM

1 to 3	MA	308 to 310/M/17	M/s. Reliance Industries Ltd.	K/AM
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4	ITA	5185/M/15	M/s Suvidha Developers (for clarification)	H/
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5	ITA	670/M/17	M/s Rheal Software P.Ltd (for clarification)	D/
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6	ITA	1727/M/11	Devsharda Dev.P.Ltd (PH)	D/
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COURT ROOM NO. [7]**I Before S/Shri Mahavir Singh,JM & B.R.Baskaran,AM**

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 Before S/Shri Mahavir Singh,JM & Rajendra ,AM

1	MA	63/M/16	Morta Finlease & Inv. P.Ltd	B/AM
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III Before S/Shri Mahavir Singh,JM & Ramit Kochar,AM

1	ITA	3132/M/16	M/s. Proctor & Gamble Distribution CO. P.Ltd (for clarification)	C/-
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IV Before S/Shri Mahavir Singh,JM & Rajesh Kumar ,AM

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 Before S/Shri Mahavir Singh,JM & Manoj Kumar Aggrawal,AM

1 & 2	MA	59 & 60/M/17	Suresh Gaggar	J/JM
3	ITA	7019 50/M/14	M/s. Neel Construction (Part Heard)	B/

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

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

ITA 1023/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

ITA 20651/M/13

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

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11 08 17

ITA 1716/M/09

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

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11 08 18

COURT ROOM NO. (11)

			<u>I</u>	<u>Before S/Shri Rajendra , AM & C.N.Prasad,JM</u>	
1&2	MA	142&143/M/17		M/s. Tata Motors Ltd	E/AM
			<u>II</u>	<u>Before S/Shri Rajendra , AM & Sandeep Gosain,JM</u>	
5 & 6	SA	419 &420/M/17		M/s. Hungama Digital Media Ent.P.Ltd	L/-
7	SA	404/M/17		M/s. Iijin Electric Co.Ltd	L/-
8to11	SA	377 to 380/M/17		M/s. Shenzhen Shandong Nuclear Power Construction Co.Ltd	L/-
12&13	SA	413 & 414/M/17		M/s. Dimension Data Asia Pacific Pvt.Ltd	L/-
	ITA	883/M/16		M/s.Celltick Technologies Ltd(PH)	L/-
			<u>III</u>	<u>Before S/Shri Rajendra , AM & Ram Lal Negi, JM</u>	
1 to 3	ITA	3813 & 3814/M/15 3816/M/15		M/s. Techno Solution (India) Ltd	L/-

COURT ROOM NO. (12)

			<u>I</u>	<u>Before S/Shri Saktijit Dey , JM & G.Manjunatha,AM</u>	
1	SA	408/M/17		Pramod R.Patil	C/-
2	SA	117/M/17		Chhatisgarh State Power Distribution Co.Ltd	C/-
			<u>II</u>	<u>Before S/Shri Saktijit Dey , JM & N.K.Pradhan,AM</u>	
1	ITA	4530/M/16		Kalavati Surani	J/-
2&3	ITA	4511&4513/M/16		Jivraj P.Surani	J/-
4&5	CO	68 &69/M/17		Jivraj P.Surani	J/-
6	ITA	4527/M/16		Vallabh Surani	J/-
7	CO	77/M/17		Vallabh Surani	J/-
8	ITA	4529/M/16		Bhagwanbhai K.Kukodia	J/-
9	CO	78/M/17		Bhagwanbhai K.Kukodia	J/-
10	ITA	4526/M/16		Vrijbhai K.Kukodia	J/-
11	CO	76/M/17		Vrijbhai K.Kukodia	J/-
12	ITA	4523/M/16		Suresh V.Kukodia	J/-
13	CO	75/M/17		Suresh V.Kukodia	J/-

COURT ROOM NO. (13)**Before S/Shri C.N.Prasad, JM &
Ramit Kochar,AM**

1 to 3	ITA	6090,6624,6154/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	4581 to 4588/M/16	Gopaldas V.& Co.Ltd (pron)	G/JM	23.6.18

The following cases are adjourned to 29.09.2017

1 to 3	ITA	4656 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/-	
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/-	
1&2	ITA	5678 & 5701/M/13	M/s. MHADA (for clarification)	B/-	


for ASSISTANT REGISTRAR