

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 29.09.2017

COURT ROOM NO. (2)

I Before S/Shri G.S.Pannu,AM

1 MA 22/M/17 Baman KDB Mehta SMC/AM

II Before S/Shri G.S.Pannu,AM & D.T. Garasia ,JM

1 MA 164/M/17 Mobile 2 Win India Pvt. Ltd. B/AM
 2 MA 16/M/16 East West Securities P.Ltd E/JM

III Before S/Shri G.S.Pannu, AM & C.N.Prasad,JM

1 ITA 552/M/04 H D F C (PH) D/-

IV Before S/Shri G.S.Pannu,AM & Pawan Singh JM

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
 ITA 422/M/17 Shri Viren Vini Ahuja (Pron) E/JM 22.08.17
 ITA 3993/M/17 Suresh Virendra Bhagat (Pron) E/JM 21.08.17
 ITA 5465/M/15 & Unique Estate Development Co. Ltd. E/JM 22.08.17
 ITA 314/M/17 (Pron)
 ITA 1569/M17 Control Print Ltd.(Pron) H/JM 24.08.17
 ITA 1169/M/17 Smt. Smita Narendra Panani(Pron) E/JM 23.08.17
 ITA 1419/M/17 M/s. Camelot Trading Pvt. Ltd.(Pron) H/JM 24.08.17
 ITA 1375 to 1377/M/17 Sushil Chhatrabhuj Raheja Darshan Bheda & Associates (Pron) H/JM 24.08.17
 ITA 6321 & 6125/M/14 STCI Finance Ltd.(Pron) E/JM 22.08.17

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

1	SA 417/M/17	Chhattigarh State Power Limited.	C/-
2	MA 302/M/16	Shri Nilay N Dalal	H/AM
3-4	ITA 4278 & 5058/M/11	Suvikas Alloys Steel Pvt. Ltd. (PH)	E/-

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

1	SA 365/M/17	M/s. Siemens Ltd.	K/-
2	SA 427/M/17	Clearwater Capital Partners (Cyprus) Ltd.	K/-
3	SA 426/M/17	Dow Corning India Pvt. Ltd.	K/-
4	SA 431/M/17	Dow Chemical International Pvt. Ltd.	K/-
5-6	SA 415/M/17 & 424/M/17	Piramal Enterprises Ltd.	K/-
7	ITA 850/M/16	Piramal Enterprises Ltd.	K/-
8	ITA 1799/M/16	Piramal Enterprises Ltd.	K/-
9	ITA 5471/M/16	Piramal Enterprises Ltd.	K/-
10	SA 432/M/17	DHL Logistics Pvt. Ltd.	K/-
11	SA 433/M/17	Procter & Gamble Hygiene	K/-
12	SA 337/M/17	J.P. Morgan India Pvt. Ltd.	K/-
13	ITA 1502/M/14	J.P. Morgan India Pvt. Ltd. (For Clarification)	K/-

COURT ROOM NO. | 3 |

I Before S/Shri Joginder Singh, JM & N.K. Pradhan, AM

1	SA 430/M/17	Astec Lifesciences Ltd	A/-
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COURT ROOM NO. (4)**I Before Shri.D.T.Garasia,JM & Ramit Kochar ,AM**

1-2 ITA 4514 & 4840/M/15 M/s. Riddhi Siddhi Bulions Ltd (for Clarification) D/-

II Before Shri.D.T.Garasia,JM & Rajesh Kumar ,AM

ITA 3672 & 4977/M/14 M/s. Satguru Capital and Finance Pvt. Ltd. (Pron) I/AM 27.07.17
 ITA 4564 & 4914/M/14 M/s. Satguru Capital and Finance Pvt. Ltd. (Pron) I/AM 27.07.17

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

1 ITA 7029/M/14 Mhalaxmi Engg. Co. Pvt. Ltd. (For Clarification) B/-

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

1 SA 425/M/17 Maharashtra Industrial Development Corporation B/-
 2 ITA 5624/M/12 Seagreen Marketing P.Ltd (PH) H/-
 3 ITA 5352/M/12 Kent Tradg Agencies P.Ltd(PH) H/-
 4 ITA 5353/M/13 Oryx Finance & Investment P.Ltd(PH) H/-
 5 ITA 5362/M/13 Midas Footwear P.Ltd (PH) H/-

COURT ROOM NO. (6)I Before S/Shri B.R.Baskaran (AM) & Pawan Singh, JM

1-3 MA 186 to 188/M/17 Shiv Kumar Daga (L/H Sushma S Daga) I/AM

II Before S/Shri B.R.Baskaran (AM) & Ravish Sood, JM

1 SA 428/M/17 Hapoz-Lloyd AG I/-

COURT ROOM NO. (7)I Before S/Shri Rajendra (AM) & Sandeep Gosain, JM

1 SA 429/M/17 M/s. Shree Sai Steel Industries India Pvt. Ltd. E/-

1-7 MA 193 to 199/M/17 Uday Namdeo Salunkhe F/JM

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

1-2 MA 115-116/M/17 Godrej & Boyce Mfg. Co. Ltd. G/AM

III Before S/Shri Rajendra , AM & Ravish Sood ,JM

1 ITA 1787/M/17 Ashik Hussian Ali Unnawala (PH) I/-

2 CO 204/M/17 Ashik Hussian Ali Unnawala (PH) I/-

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

ITA 4087/M/15

Kamala Ernterprises (For Clarification)

E/-

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

ITA 6772 & 6773/M/16

M/s. Vardhaman Remedies Pvt. Ltd.(Pron)

G/AM 13.09.17

ITA 1004/M/16

M/s. Vardhaman Remedies Pvt. Ltd.(Pron)

G/AM 13.09.17

ITA 1494 & 1495/M/16

M/s. Vardhaman Remedies Pvt. Ltd.(Pron)

G/AM 13.09.17

ITA 142/M/17

M/s. Vardhaman Remedies Pvt. Ltd.(Pron)

G/AM 13.09.17

COURT ROOM NO. (9)I Before S/Shri C.N.Prasad, JM &
Rajesh Kumar AMITA 2201 &
2110/M/15M/s. Premier Industrial Corporation
(Pron)

J/AM 27.09.17

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The following cases are adjourned to 06.10.2017

4	MA	411 to 414/M/16	M/s. Lucen Technology GPC LL (since merged with Alegated Lucent USA Inds.)	L/AM
5	SA	434/M/17	Rheal Software Pvt. Ltd.	D/-
6	ITA	670/M/17	M/s Rheal Software P.Ltd (for clarification)	D/-
7	MA	290/M/16	Pravin G. Kadu	SMC/AM
8	MA	144/M/13	M/s.Standard Chartered Bank	L/AM
9-10	RA	1672 & 1673/BOM/90	M/s. Bajaj Holdings & Invt. Ltd. (D.Stt.)	C/ AM
11	ITA	3960/M/15	M/s. Anchar Daewoo Industries Ltd. (PH)	H/-
12	MA	408/M/16	Biren Shah	B/JM
13	MA	293/M/16	Shabnam S.Gulati	E/JM
14	ITA	310/M/16	Pankaj B. Shah (For Clarification)	A/-
15-17	MA	308 to 310/M/17	M/s. Reliance Industries Ltd.	K/AM
18	ITA	4727/M/11	Devsharda Dev.P.Ltd (PH)	D/-
19	ITA	5185/M/15	M/s Suvidha Developers (for clarification)	H/-
20-21	MA	65 to 66/M/17	Simplex Reatly Ltd.	E/JM
22	MA	90/M/17	Amrutlal S. Gada	H/AM
23	ITA	3049/M/16	Shri Anil Jaggi (SG) (For Clarification)	A/-
24	ITA	1307/M/13	Knight Riders Sports Pvt. Ltd. (for Clarification)	A/-
25	ITA	21/M/15	Ashish Ranwala (For Clarification)	A/-
26	ITA	3498/M/17	Anil Todarwal (For Clarification)	A/-
27	ITA	3531/M/17	Ashish Gems (For Clarification)	A/-
28	ITA	1871/M/12	Ashok M Wadhwa (for Clarification)	A/-
29	ITA	2560/M/12	Ashok M Wadhwa (for Clarification)	A/-
30	ITA	476/M/15	Gurera Synthetics Pvt. Ltd. (for Clarification)	G/-
31	ITA	4902/M/13	Sequent Scientific Ltd.(For Clarification)	G/-
32	ITA	5263/M/13	Sequent Scientific Ltd.(For Clarification)	G/-

The following cases are adjourned to 13.10.2017

1-2	ITA	6678 & 5701/M/13	M/s. MHADA (for Clarification)	B/-
3	MA	25/M/17	M/s G.Shoe Export	G/AM


Assistant Registrar