

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 03.11.17**

**COURT ROOM NO. ( 2 )**

**I Before S/Shri P.K.Bansal, VP & Pawan Singh (JM)**

1 SA 487/M/17 Surya Treasure Island Pvt. Ltd. E/-

**COURT ROOM NO. ( 3 )**

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

1 MA 274/M/15 M/s. Mehta Sulfitech India Ltd. B/AM

**II Before S/Shri G.S.Pannu, AM & Saktijit Dey, JM**

1 MA 95/M/17 Canbara Construction Pvt. Ltd. C/JM  
 ITA 3835 & 4745/M/11 Amersey Exports Pvt. Ltd. (Pron) A/JM  
 ITA 6704/M/11 Lok Housing & Const.(Pron) A/JM  
 ITA 4285/M/14 Kuoni Travel (I) Pvt. Ltd.(Pron) A/JM  
 ITA 6815/M/14 Aarey Drugs & Pharma(Pron) A/JM  
 ITA 6746/M/12 Kienzaid's Contamination Control Pvt. Ltd.(Pron) A/JM  
 ITA 7385/M/14 Aaruit Inv. Ltd.(Pron) A/JM  
 ITA 7471/M/13 Smt. Leena H Dalal (Pron) A/JM  
 ITA 5867/M/15 Amit Agarwal(Pron) A/JM

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

1 ITA 5558/M/16 M/s. Tulsi Shipping Pvt. Ltd. (for Clarification) H/-  
 2 ITA 5708/M/15 M/s. Tulsi Shipping Pvt. Ltd. (for Clarification) H/-

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

1 SA 370/M/17 Diebold Systems Pvt. Ltd. K/-  
 2 ITA 1060/M/17 Diebold Systems Pvt. Ltd. K/-

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

1	ITA 740/M/16	Everest Kanto Cylinder Ltd. (for Clarification)	K/-
2	ITA 580/M/17	Commenzbank A.G. (for Clarification)	K/-
3	CO 112/M/13	Commenzbank A.G. (for Clarification)	K/-
4	ITA 77/M/15	Apurva India Pvt. Ltd. (for Clarification)	H/-
5	ITA 673/M/15	Apurva India Pvt. Ltd. (for Clarification)	H/-
6-8	ITA 2913 to 2915/M/16	National Institute of Bank Management (for clarification)	B/-
9	ITA 2506/M/14	National Institute of Bank Management (for clarification)	B/-
10	Co 182/M/15	National Institute of Bank Management (for clarification)	B/-

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

1	SA 494/M/17	Volkswagen Group Sales India Pvt. Ltd.	K/-
2	ITA 1874/M/17	Amardeo Plastics Inds. (for EH Application)	A/-
3	ITA 1875/M/17	Amardeo Plastics Inds. (for EH Application)	A/-

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

1	SA 493/M/17	UBS Securities India Pvt. Ltd.	K/-
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**COURT ROOM NO. ( 4 )****I Before S/Shri Joginder Singh, JM & Rajendra, AM.**

1 MA 82/M/17 Rockline Developers Pvt. Ltd. A/AM

**II Before S/Shri Joginder Singh, JM & Ramit Kochar AM**

1-2 ITA 3197 & 3198/M/17 Oswal Associates (PH) H/-

3-4 ITA 3284 & 3285/M/17 Oswal Associates (PH) H/-

5-6 ITA 3940-3941/M/16 Tirupati Commodities Iron & Impex Ltd. (PH) H/-

7-8 ITA 4399-4400/M/16 Tirupati Commodities Iron & Impex Ltd. (PH) H/-

**III Before S/Shri Joginder Singh, JM & Rajesh Kumar, AM.**

1 SA 488/M/17 M/s. Pony Infrastructure & Contractors Pvt. Ltd. C/-

2 MA 173/M/17 Multi Act Trade & Invt. Pvt. Ltd. B/AM

3 ITA 3523/M/17 Ramona Pinto (for EH Application) D/-

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

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

**COURT ROOM NO. ( 5 )****I Before Shri. D.T.Garasia ,JM & Manoj Kumar Aggarwal ,AM**

1 SA 495/M/17 Nerka Chemicals Pvt. Ltd. B/-

2 ITA 47/M/17 Fancy Diamond India Pvt. Ltd. (for Clarification) A/-

3 ITA 167/M/17 Fancy Diamond India Pvt. Ltd. (for Clarification) A/-

**COURT ROOM NO. [ 6 ]****I Before S/Shri. Mahavir Singh, JM & B.R. Baskaran, AM**

1	MA 183/M/17	Kaypan Vanijya Pvt. Ltd.	A/AM
2	MA 184/M/17	Kaypan Exports Pvt. Ltd.	A/AM
3	MA 400/M/16	M/s. C.S. Constructions	C/AM

**II Before S/Shri Mahavir Singh, JM & G. Manjunatha (AM)**

1	ITA 964/M/17	Sheetal Shelters Pvt. Ltd. (EH) (PH)	E/-
2	ITA 5954/M/16	Shree Laxmi Estate Pvt. Ltd. (EH) (PH)	E/-
3	ITA 2562/M/17	Shree Laxmi Developers (EH) (PH)	E/-
4	ITA 3924/M/14	Shringeri Technologies Pvt. Ltd. (PH)	E/-

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

1	ITA 1710/M/13	Neha S. Seney (For clarification)	B/-
2	ITA 7344/M/14	Neha S. Seney (For clarification)	B/-
3	ITA 7375/M/13	M/s. Shiv Gopal Tdg. Co. Pvt. Ltd. (for Clarification)	E/-

**COURT ROOM NO. [ 7 ]****I Before S/Shri. Shamim Yahya, AM & Pawan Singh, JM**

1	MA 721/M/17	Blue Star Infotech Pvt. Ltd.	B/JM
2	MA 722/M/17	Blue Star Infotech Pvt. Ltd.	B/JM

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

1	MA 303/M/17	Universal Education Foundation	F/AM
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**COURT ROOM NO. ( 8 )****I Before S/Shri B.R.Baskaran, AM & Saktijit Dey, JM**

1- 113	MA	139-251/M/14	M/s Reliance Communications Ltd;	L/AM
114- 118	MA	252-256/M/14	Reliance Communication Infrastructure Ltd;	L/AM
119	MA	257/M/14	Reliance BPO Ltd;	L/AM
120- 123	MA	258 to 261/M/14	Reliance Telecome Ltd;	L/AM
124- 125	MA	461 & 409/M/13	M/s Reliance Communications Ltd;	L/AM
126- 127	MA	411 & 419/M/13	M/s Reliance Communications Ltd;	L/AM
128	ITA	837/M/07	M/s Reliance Communications Ltd;	L/AM
129	ITA	3340/M/08	M/s Reliance Communications Ltd;	L/AM
130 - 138	ITA	3431 to 3439/M/08	M/s Reliance Communications Ltd;	L/AM
139-	ITA	3441 to 3444/M/08	M/s Reliance Communications Ltd;	L/AM
143- 160	ITA	4244 to 4261/M/08	M/s Reliance Communications Ltd;	L/AM
161- 163	ITA	4278 to 4280/M/08	M/s Reliance Communications Ltd;	L/AM
164- 170	ITA	4281 to 4287/M/08	M/s Reliance Communications Ltd;	L/AM
171	ITA	4291/M/08	M/s Reliance Communications Ltd;	L/AM
172- 177	ITA	4305 to 4310/M/08	M/s Reliance Communications Ltd;	L/AM
178- 183	ITA	4672 to 4677/M/07	M/s Reliance Communications Ltd;	L/AM
184- 189	ITA	4873 to 4878/M/07	M/s Reliance Communications Ltd;	L/AM
190- 201	ITA	4899 to 4910/M/07	M/s Reliance Communications Ltd;	L/AM
202- 214	ITA	4916 to 4928/M/07	M/s Reliance Communications Ltd;	L/AM
215- 236	ITA	5071 to 5092/M/08	M/s Reliance Communications Ltd;	L/AM
237	ITA	5373/M/07	M/s Reliance Communications Ltd;	L/AM
238	ITA	5467/M/08	M/s Reliance Communications Ltd;	L/AM
239- 240	ITA	5469 & 5470/M/08	M/s Reliance Communications Ltd;	L/AM
241- 244	ITA	5474 to 5477/M/08	M/s Reliance Communications Ltd;	L/AM

**COURT ROOM NO. ( 9 )****I Before S/Shri Rajendra (AM) & Saktijit Dey, JM**

ITA 5440/M/09 Stanrose Mafatlal Investments and Finance Ltd. (Pron) I/AM 01.09.17

**II Before S/Shri Rajendra (AM) & Amarjit Singh, JM**

1 SA 437/M/17 Omniactive Health Technologies Ltd. (Not to be posted before Shri G.S.Pannu, AM) K/-

2 SA 438/M/17 Omniactive Health Technologies Ltd. (Not to be posted before Shri G.S.Pannu, AM) K/-

3 SA 454/M/17 M/s. Johnson & Johnson Pvt. Ltd. K/-

4 SA 473/M/17 Owens Corning (India) Pvt. Ltd. K/-

5 SA 479/M/17 Carlyle India Advisors Pvt. Ltd. K/-

6 SA 480/M/17 UPS Jetair Express Pvt. Ltd. K/-

7 SA 485/M/17 India Medtronic Pvt. Ltd. K/-

8 SA 486/M/17 G.E. Power India Ltd. K/-

9 SA 490/M/17 Tata Power Solar Systems Ltd. K/-

10 SA 491/M/17 Tata Communication Ltd. K/-

11 SA 492/M/17 DHL Logistics Pvt. Ltd. K/-

12- ITA 7141 & 7157/M/12 Captial Offshore Services Pvt. Ltd. (PH) K/-

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**III Before S/Shri Rajendra (AM) & Ram Lal Negi, JM**

ITA 2637/M/15 M/s. Chiron Behring Vaccines Pvt. Ltd.(Pron) K/AM 08.09.17

ITA 3813-3814/M/15 Techno Solutions (India) Ltd. (Pron) I/AM 22.09.17

ITA 3816/M/15 Techno Solutions (India) Ltd. (Pron) I/AM 22.09.17

**IV Before S/Shri Rajendra (AM) & Ravish Sood, JM**

1	SA 489/M/17	Temasek Holding India Pvt. Ltd.	K/-	
2	ITA 7539/M/12	Mondeleze India Foods Ltd. (SG) (PH)	K/-	
3	ITA 2214/M/14	Mondeleze India Foods Ltd. (SG) (PH)	K/-	
4	ITA 1492/M/15	Mondeleze India Foods Ltd. (SG) (PH)	K/-	
5	ITA 1240/M/16	Mondeleze India Foods Ltd. (SG) (PH)	K/-	
6	ITA 4225/M/14	Mondeleze India Foods Ltd. (PH)	K/-	
7	ITA 1578/M/13	Mondeleze India Foods Ltd. (PH)	K/-	
8	ITA 1512/M/13	Mondeleze India Foods Ltd. (PH)	K/-	
9	ITA 1518/M/17	Mondeleze India Foods Ltd. (PH)	K/-	
10	ITA 1519/M/02	M/s. United Phosphorus Ltd. (for clarification)	F/-	
11	ITA 1620/M/02	M/s. United Phosphorus Ltd. (for clarification)	F/-	
	ITA 3325/M/16	Standard Chartered Masterband Licensing Ltd. (Pron)	L/AM	07.09.17
	ITA 4673/M/15	M/s. Whessoe Oil & Gas Ltd. (Pron)	L/AM	06.09.17

**COURT ROOM NO. ( 11 )**

**I Before S/Shri Saktijit Dey (JM) & Ramit Kochar (AM)**

ITA 3877/M/15	Dr Narendra M Rege (Pron)	J/JM	26.10.17
ITA 4293/M/16	Meritus Analytics India (Pron)	H/JM	26.10.17

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

ITA 5276/M/13	ICICI Bank Ltd.(Pron)	D/JM	09.08.17
ITA 3841/M/15	ICICI Bank Ltd.(Pron)	D/JM	09.08.17
ITA 6217/M/08	ICICI Bank Ltd.(Pron)	D/JM	09.08.17
ITA 6137/M/08	ICICI Bank Ltd.(Pron)	D/JM	09.08.17

**III Before S/Shri C.N.Prasad (JM) & N.K.Pradhan (AM)**

1-7	ITA 4331 to 4337	Sterling Bio-tech Ltd.	I/-	
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**The following cases are adjourned to 10.11.2017**

1-2	SA 471 & 472/M/17	WNS Global Services Pvt. Ltd.	K/-
3	SA 476/M/17	VanOord Dredging & Marine Contractors	L/-
4	SA 477/M/17	VanOord Dredging & Marine Contractors	L/-
5	MA 144/M/13	M/s. Standard Chartered Bank	L/AM
6	MA 91/M/17	Samosaran Yarns Pvt. Ltd.	B/AM
7	MA 144/M/17	Indusind Bank Ltd.	I/JM
8	ITA 5185/M/15	M/s Suvidha Developers (for clarification)	H/-
9	MA 117/M/16	Technimont Pvt. Ltd. ( Previously Known as Technimont ICB Pvt. Ltd.)	K/AM
10-11	ITA 4278 & 5058/M/11	Suvikas Alloys Steel Pvt. Ltd. (PH)	E/-

**The following cases are adjourned to 17.11.2017**

1	MA 86/M/17	Bhagaram P. Mali	H/JM
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**ASSISTANT REGISTRAR**