

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 12.01.2018

COURT ROOM NO. (2)

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

1	MA 173/M/17	Multi Act Trade & Invt. Pvt. Ltd.	B/AM
2	MA 49/M/17	M/S. Lupin Ltd.	A/JM
3	ITA 5981/M/17	M/s. Taxeworld Com Pvt. Ltd. (EH Application)	E/-

II Before Shri. Joginder Singh, JM & M.K Aggarwal, AM

1	MA 317/M/17	Pankaj Metals	C/AM
---	-------------	---------------	------

COURT ROOM NO. (3)

I Before Shri. D.T.Garasia, JM

1	MA 903/M/17	Ashok Daulatrao Jangam	SMC/JM
---	-------------	------------------------	--------

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

1	MA 304/M/17	Atul Sanghvi	A/AM
---	-------------	--------------	------

III Before Shri. D.T.Garasia, JM & G. Manjunatha, AM

ITA 6188/M/13	Shri Narayan Mannappa Kotain (Pron)	B/JM	05.12.17
ITA 6986/M/14	M/s. Mitoch Pharma Pvt. Ltd. (Pron)	B/JM	04.12.17
ITA 1205/M/17	M/s. Winsel Aquas Pvt. Ltd. (Pron)	B/JM	04.12.17

IV Before Shri. D.T.Garasia, JM & Manoj Kumar Aggarwal, AM

1	ITA 1506/M/12	Standard Chartered Securities (I) Ltd. (for Clarification)	E/-
---	---------------	--	-----

COURT ROOM NO. (4)**I Before S/Shri R.C. Sharma, AM & C.N.Prasad, JM**

1	SA	539/M/17 (ITA 5835/M/17)	Mr Paresh Shah	C/-
2	SA	540/M/17 (ITA 5836/M/17)	Mr Paresh Shah	C/-
3	SA	541/M/17 (ITA 5837/M/17)	Mr Paresh Shah	C/-

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

1	SA	557/M/17	JML Resources Pvt. Ltd.	J/-
2	ITA	7161/M/17	JML Resources Pvt. Ltd.	J/-
3	SA	558/M/17	JML Resources Pvt. Ltd.	J/-
4	ITA	7162/M/17	JML Resources Pvt. Ltd.	J/-
5	SA	559/M/17	JML Resources Pvt. Ltd.	J/-
6	ITA	7163/M/17	JML Resources Pvt. Ltd.	J/-
7-8	ITA	6737 & 6713/M/11	Parle Products (P) Ltd (PH)	J/-
9-10	ITA	6190 & 5946/M/12	Parle Products (P) Ltd (PH)	J/-
11-12	ITA	370 & 397/M/15	Parle Products (P) Ltd (PH)	J/-
	ITA	2192/M/16	M/s. Sadhana Nitro Chem Ltd. (Pron)	G/JM 27.12.17

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

1	MA	287/M/17	Juniper Hotels Pvt. Ltd.	J/JM
2	ITA	3290/M/17	Sudhamo G. Sewlani (for clarification)	E/-
3	ITA	2184/M/15	M/s Bombay Forgings Ltd. (for clarification)	J/-
4	CO	59/M/17	M/s Bombay Forgings Ltd. (for clarification)	J/-
5	ITA	803/M/15	M/s. Vazir Surface Protection Pvt. Ltd. (for Clarification)	F/-
6	ITA	7891/M/04	Standard Chartered Bank (for Clarification)	L/-
7	ITA	9229/M/04	Standard Chartered Bank (for Clarification)	L/-

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

1	ITA	532/M/17	Shri Prabhat V.Gupta (for clarification)	F/-
---	-----	----------	--	-----

COURT ROOM NO. (6)**I Before Shri. Mahavir Singh, JM & B.R.Baskaran, AM**

1	MA 421/M/16	Nitin G. Mudras	B/AM
2	MA 216/M/17	Kantilal G Kotecha	A/JM

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

1	MA 290/M/17	Midas Events Pvt. Ltd.	B/JM
2	MA 291/M/17	Midas Events Pvt. Ltd.	B/JM
3	MA 260/M/17	Usha C Shah	B/AM

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

1	ITA 1946/M/16	Alcon Bioscience Pvt. Ltd (PH)	H/-
---	---------------	--------------------------------	-----

COURT ROOM NO. (7)**I Before S/Shri Shamim Yahya, AM**

1	MA 311/M/17	Pankaj Kishor Shah	SMC/AM
---	-------------	--------------------	--------

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

	ITA 5380/M/15	Bluestar Infotech Ltd. (Pron)	B/JM 14.12.17
--	---------------	-------------------------------	---------------

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

1-4	MA 368 to 371/M/17	Late Vallabh Damani (L/H Saroj Damani)	F/JM
-----	--------------------	--	------

IV Before S/Shri Shamim Yahya, AM & Ravish Sood, JM

1	MA 316/M/17	Kaytee Corporation Pvt. Ltd.	A/AM
---	-------------	------------------------------	------

COURT ROOM NO. [8]**I Before S/Shri B.R. Baskaran, AM & Amarjit Singh, JM**

1	SA	570/M/17 (ITA 6676/M/17)	MSM Discovery Pvt. Ltd.	K/-
2	SA	546/M/17 (ITA 6972/M/12)	The Proctor & Gamble Co.	K/-
3	SA	547/M/17 (ITA 6973/M/17)	The Proctor & Gamble Co.	K/-
4	SA	10/M/18 (ITA 7145/M/17)	Firmenich Aromatics Production (India) Pvt. Ltd.	K/-
5	MA	380/M/17	Jawaharlal Nehru Port Trust	J/AM
6-7	ITA	1547 & 1280/M/16	Reliance Industries Ltd.(PH)	K/-
8-9	ITA	2414 & 2733/M/17	Reliance Industries Ltd.(PH)	K/-
10-11	ITA	5556 & 5842/M/17	Reliance Industries Ltd.(PH)	K/-

II Before S/Shri B.R. Baskaran, AM & Ram Lal Negi, JM

1	MA	278/M/17	Shreechand Builders & Developers Ltd.	E/AM
2	MA	279/M/17	Shreechand Builders & Developers Ltd.	E/AM
3	MA	280/M/17	Shreechand Builders & Developers Ltd.	E/AM
4	MA	281/M/17	Shreechand Builders & Developers Ltd.	E/AM

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

1	MA	334/M/17	SGS India Pvt. Ltd.	K/JM
---	----	----------	---------------------	------

II Before S/Shri Rajendra, AM & Pawan Singh, JM

1	MA	315/M/17	TML Drivelines Ltd. (Formerly H.V. Transmissions Ltd.)	E/AM
---	----	----------	--	------

III Before S/Shri Rajendra, AM & Sandeep Gosain, JM

1	MA	284/M/17	Pantaloon Industries Ltd.	F/JM
---	----	----------	---------------------------	------

IV Before S/Shri Rajendra, AM & Amarjit Singh, JM

1	MA 332/M/17	Sardar Madan Singh Bharara	B/JM
2	MA 333/M/17	Sardar Madan Singh Bharara	B/JM
3	ITA 1182/M/17	CLSA India Pvt. Ltd. (SG) (PH)	K/-
4-5	ITA 6961 & 5533/M/12	Mahindra & Mahindra Ltd.(for clarification)	K/-
6-7	ITA 5575 & 7184/M/12	Mahindra & Mahindra Ltd.(for clarification)	K/-
8	ITA 336/Bang/13	Tech Mahindra Ltd. [Erstwhile Known as Tech Mahindra (R & D) Ser. Ltd.(for clarification)]	K/-
9	ITA 2392/M/13	Tech Mahindra Ltd. [Erstwhile Known as Tech Mahindra (R & D) Ser. Ltd.(for clarification)]	K/-
10	ITA 6074/M/13	Tech Mahindra Ltd. [Erstwhile Known as Tech Mahindra (R & D) Ser. Ltd.(for clarification)]	K/-
11	ITA 6360/M/13	Tech Mahindra Ltd. [Erstwhile Known as Tech Mahindra (R & D) Ser. Ltd.(for clarification)]	K/-

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

1	SA 560/M/17 (ITA 588/M/15)	Safilo India Pvt. Ltd.	K/-
2	MA 789/M/17	Tata Communication Ltd.	K/AM
3-4	ITA 588 & 4940/M/15	Safilo India Pvt. Ltd. (Pron)	K/AM 18.10.17

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

1	SA 08/M/18 (ITA 7099/M/17)	Unipack	F/-
2	ITA 3821/M/09	Dena Bank (for clarification)	D/-
3	ITA 3324/M/16	K.K. Industries (for clarification)	D/-
4	ITA 3788/M/16	Dawood Abdul Husain Gandhi (PH)	F/-
5-6	ITA 1396-1397/M/16	M/s. Vandana Properties (PH)	F/-

COURT ROOM NO. (11)

I **Before S/Shri Saktijit Dey, JM & Rajesh Kumar, AM**

1-3 ITA 353 to 355/M/12 Dilip Patel (for clarification) D/-

II **Before S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM**

1	MA 259/M/17	Jatin P. Thapar	SMC/AM
2	MA 274/M/17	Phoolvasi Heera Singh	J/JM
3	MA 275/M/17	Jagat Singh	J/JM
4	ITA 5168/M/17	M/s. Mahesh Agri Exim Pvt. Ltd. (For Early Hearing Application)	I/-

COURT ROOM NO. (12)

I **Before S/Shri C.N.Prasad, JM & Rajesh Kumar, AM**

ITA 7386/M/14	M/s. Pennzoil Quaker State India Ltd. (Pron)	C/JM	08.01.18
ITA 7503/M/14	M/s. Pennzoil Quaker State India Ltd. (Pron)	C/JM	08.01.18

The following cases are adjourned to 19.01.2018

1	SA	07/M/18 (ITA 216/M/17)	Vodafone India Ltd. (formerly Vodafone Essar Ltd.)	B/-
2	SA	09/M/18 (ITA 484/M/17)	Bennett Coleman & Co Ltd (Successor to Time Infotainment Media Ltd.)	K/-
3-4	MA	288 & 289/M/17	JSM Coporation Pvt. Ltd.	
5	MA	238/M/17	Linklaters Ltd.	L/AM
6	MA	294/M/17	Ghanshyam L. Bodani	G/AM
7	MA	301/M/17	Bayer Pharmaceuticals Pvt. Ltd.	B/AM
8	MA	397/M/17	Bimal V Pala (L/H Ranjana V. Pala)	B/JM
9	MA	314/M/17	Seth Properties	H/AM
10-11	ITA	1464 & 1865/M/09	S.P. Corporation (PH)	E/-
12-14	ITA	2594 to 2596/M/11	S.P. Corporation (PH)	E/-
15-16	ITA	2747 & 6857/M/11	S.P. Corporation (PH)	E/-
17-18	ITA	2626 & 6298/M/12	S.P. Corporation (PH)	E/-
19	ITA	740/M/16	Everest Kanto Cylinder Ltd. (for Clarification)	K/-
20	ITA	857/M/16	Fedex Express Transportation & Supply Ser. India Pvt. Ltd. (for clarification)	K/-
21	ITA	6393/M/16	Audit Bureau of Circulations (for Clarification)	A/-
22	ITA	5681/M/15	Audit Bureau of Circulations (for Clarification)	A/-
23-24	ITA	4278 & 5058/M/11	Suvikas Alloys Steel Pvt. Ltd. (PH)	E/-

The following cases are adjourned to 02.02.2018

1-2	ITA	1326 & 1327/M/15	Kaviraj Construction (for clarification)	A/-
3-4	ITA	1190-1191/M/15	Kaviraj Construction (for clarification)	A/-
5	ITA	3516/M/12	Applicomp (India) Ltd.(for clarification)	A/-
6	CO	114/M/13	Applicomp (India) Ltd.(for clarification)	A/-
7	ITA	7209/M/17	Manavkumar M Mehta (for clarification)	A/-
8	ITA	1042/M/13	Arthur Andersen & Co. (for clarification)	A/-
9	ITA	1647/M/14	Ashoka Builders (for clarification)	A/-
10	ITA	6283/M/17	Krishna Enterprises (for clarification)	A/-
11	ITA	2551/M/13	Amrut Gada (for clarification)	A/-
12	ITA	3673/M/14	Amforge Industries Ltd. (for clarification)	A/-

The following cases are adjourned to 09.02.2018

1	MA 312/M/17	Spykar Lifestyles Pvt. Ltd.	E/JM
2	MA 306/M/17	Bharat Enterprises	B/JM
3	MA 307/M/17	Bharat Enterprises	B/JM
4	MA 207/M/17	KBI PIL Consortium	A/JM
5	MA 268/M/17	Rajendra B Patel	D/AM
6	MA 252/M/17	Devesi Jani	D/AM
7	RA 218/BOM/90	M/s. Tata Exports ltd.	A/AM
8	ITA 6887/M/16	St.Anthony High School (PH)	C/-
9	ITA 5624/M/12	Seagreen Marketing P.Ltd (PH)	H/-
10	ITA 5352/M/12	Kent Tradg Agencies P.Ltd (PH)	H/-
11	ITA 5353/M/13	Oryx Finance & Investment P.Ltd (PH)	H/-
12	ITA 5362/M/13	Midas Footwear P.Ltd (PH)	H/-
13	ITA 3549/M/16	Deena Asit Mehta (for clarification)	D/-
14	ITA 6259/M/14	Nayeem Noor Khan Memin (PH)	H/-
15	ITA 2720/M/17	Jay Maa Durga Builtech Pvt. Ltd. (for clarification)	J/-


Assitant Registrar