

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 19.01.2018**

**COURT ROOM NO. ( 2 )**

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

1-2 MA 288 & 289/M/17 JSM Coporation Pvt. Ltd. J/AM

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

1-2 ITA 1464 & 1865/M/09 S.P. Corporation (PH) E/-  
 3-5 ITA 2594 to 2596/M/11 S.P. Corporation (PH) E/-  
 6-7 ITA 2747 & 6857/M/11 S.P. Corporation (PH) E/-  
 8-9 ITA 2626 & 6298/M/12 S.P. Corporation (PH) E/-  
 10 ITA 6916/M/12 Suresh Sheth (for clarification) E/-

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

1 SA 15/M/18 Astra Exim Pvt. Ltd. A/-  
 2 ITA 2498/M/17 Amazia Developers Pvt. Ltd. (PH) A/-

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

1 MA 301/M/17 Bayer Pharma. Pvt. Ltd. B/AM  
 2 MA 02/M/17 Umaid Heritage Enterprises H/AM  
 3 MA 06/M/17 M.J. Exports Pvt. Ltd. B/AM  
 4 ITA 740/M/16 Everest Kanto Cylinder Ltd. (for Clarification) K/-  
 5 ITA 857/M/16 Fedex Express Transportation & Supply Ser. K/-  
 6 ITA 6393/M/16 Audit Bureau of Circulations (for Clarification) A/-  
 7 ITA 5681/M/15 Audit Bureau of Circulations (for Clarification) A/-

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

1 SA 09/M/18 Bennett Coleman & Co. Ltd. ( Successor to K/-  
 (ITA 484/M/17) Time Infotainment Media Ltd.)  
 2-3 ITA 4278 & 5058/M/11 Suvikas Alloys Steel Pvt. Ltd. (PH) E/-

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

1 MA 786/M/17 Karl Pastonji Kerawalla A/AM

**COURT ROOM NO. ( 3 )****I Before Shri. Joginder Singh, JM & Rajendra, AM**

1	MA 14/M/17	Godrej Agravet Ltd.	G/JM
2	MA 261/M/17	Sheetal Diamonds Ltd.	E/AM

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

1	MA 397/M/17	Bimal V Pala (L/H Ranjana V. Pala)	B/JM
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**III Before Shri. Joginder Singh, JM & Rajesh Kumar, AM**

1	SA 488/M/17	M/s. Pony Infrastructure & Contractors Pvt. Ltd.	C/-
2	ITA 5060/M/17	M/s. Pony Infrastructure & Contractors Pvt. Ltd.	
3	SA 07/M/18 (ITA 216/M/17)	Vodafone India Ltd. ( formerly Vodafone Essar Ltd.)	B/-
4	SA 14/M/18	Bhupinder Singh Pritam Singh Ghumman	B/-
5	MA 213/M/17	Nitul B. Shah	B/JM
6	MA 03/M/17	Shroff Textiles Ltd.	E/AM
7	ITA 153/M/17	Reliance Utilitites Pvt. Ltd.	D/-

**IV Before Shri. Joginder Singh, JM & G. Manjunatha, AM**

ITA 2402 to 2406/M/15	Shri Lakamshi J Gala (Pron)	J/AM	04.01.17
ITA 2534 to 2537/M/15	Shri Lakamshi J Gala (Pron)	J/AM	04.01.17
ITA 2400 & 2401/M/15	Shri Bhavesh L. Gala (Pron)	J/AM	04.01.17
ITA 2540 to 2542/M/15	Shri Bhavesh L. Gala (Pron)	J/AM	04.01.17

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

1	MA 317/M/17	Pankaj Metals	C/AM
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**COURT ROOM NO. ( 4 )****I Before Shri. D.T.Garasia, JM**

1	ITA 6328/M/17	Eversmile Construtcton Co. Pvt. Ltd.	SMC/-
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**II Before Shri. D.T.Garasia, JM & Rajesh Kumar, AM**

1-2	MA 23 & 24/M/17	CNCS Facility Solutions Pvt. Ltd.	C/AM
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3-5	MA 32 to 34/M/18	M/s. Rialto Exim	D/JM
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**III Before Shri. D.T.Garasia, JM & G.Manjunatha, AM**

1	ITA 782/M/16	Bifora Watch Company Ltd. (for clarification)	B/-
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**IV Before Shri. D.T.Garasia, JM & Manoj Kumar Aggarwal, AM**

1	ITA 1506/M/12	Standard Chartered Securities (I) Ltd. (for Clarification)	E/-
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2	ITA 4729/M/15	Sunshine Import & Exports Pvt. Ltd. (for clarification)	E/-
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**V Before Shri. D.T.Garasia, JM & N.K. Pradhan, AM**

1	ITA 565/M/15	M/s. Shah Construction Co.	E/-
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**COURT ROOM NO. ( 6 )****I Before S/Shri R.C.Sharma, AM & Pawan Singh, JM**

1	MA 141/M/17	Paradigm Geophysical (I) Pvt. Ltd.	C/JM
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2	ITA 4585/M/15	Nerca Chemicals Pvt. Ltd. (SG) (PH)	B/-
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3	ITA 4423/M/14	Nerca Chemicals Pvt. Ltd.(PH)	B/-
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4	ITA 4850/M/16	Nerca Chemicals Pvt. Ltd.(PH)	B/-
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5	ITA 3113/M/15	Superior Financial Consoultancy Pvt. LTD. (for clarification)	J/-
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6	ITA 3355/M/15	Superior Financial Consoultancy Pvt. LTD. (for clarification)	J/-
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7	ITA 7501/M/16	Superior Financial Consoultancy Pvt. LTD. (for clarification)	J/-
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	ITA 5497/M/15	Jagdish Uttam Parab (Pron)	J/JM 08.01.17
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**II Before S/Shri R.C.Sharma, AM & Sandeep  
Gosain JM**

1	SA	562/M/17 (ITA 2235/M/17)	M/s. Thomson Reuters International Services Pvt. Ltd. ( Successor in Interest to Thomson Reuters India Services Pvt. Ltd. ) <b>(Not to be posted before Shri G.S. Pannu, AM)</b>	K/-
2	SA	577/M/17	Lionbridge Technologies Ltd.	K/-
3	SA	05/M/18 (ITA 7194/M/17)	M/s. L'oreal India Pvt. Ltd.	K/-
4	SA	10/M/18 (ITA 7145/M/17)	Firmenich Aromatics Production (India) Pvt. Ltd.	K/-
5	SA	11/M/18 (ITA 7271/M/17)	Red Hat India Pvt. Ltd.	K/-
6	SA	16/M/18 (ITA 1054/M/17)	Sabre Travel Network (India) Pvt. Ltd.	K/-
7	SA	17/M/18 (ITA 6749/M/17)	Aranex India Pvt. Ltd.	K/-
8	SA	22/M/18 (ITA 2096/M/17)	Unilever India Exports Ltd.	K/-
9	SA	23/M/18 (ITA 6648/M/17)	Unilever India Exports Ltd.	K/-
10	SA	19/M/18 (ITA 1113/M/16)	Royal Multisport Pvt. Ltd. (formerly Jaipur IPL Cricket Pvt. Ltd.)	K/-
11	SA	20/M/18 (ITA 1114/M/16)	Royal Multisport Pvt. Ltd. (formerly Jaipur IPL Cricket Pvt. Ltd.)	K/-
12	MA	867/M/17	Prateek Vijay Gupta	J/JM
13	ITA	1733/M/09	General Insurance Corporation of India (for clarification)	L/-
14-16	ITA	616-618/M/16	M/s. Blockwell Pvt. Ltd. (for Clarification)	E/-
17	ITA	5472/M/15	Sigtia Construction Pvt. Ltd. (for clarification)	E/-
18	ITA	740/M/13	Sicom Ltd. (for clarification)	E/-
19	ITA	7605/M/14	Sushilkumar Jain (HUF)(forClarification)	E/-
20	ITA	6640/M/14	The Thane Bharat Sahakari Bank Ltd. (for Clarification)	E/-
21	ITA	6639/M/14	The Thane Bharat Sahakari Bank Ltd. (for Clarification)	E/-
22	ITA	209/M/16	PMP Components Pvt. Ltd. (for Clarification)	K/-
23	ITA	236/M/16	Indian Aluminium Co. Ltd. (for clarification)	I/-
	ITA	3125/M/17	M/s. Indus Best Hospitality & Realtors Pvt. Ltd. (Pron)	I/AM 29.11.17

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

1	SA 537/M/17	VanOord Dredging & Marine Contractors B.V. (for Clarification)	K/-
2	ITA 2029/M/16	VanOord Dredging & Marine Contractors B.V. (for Clarification)	K/-
3	MA 08/M/17	Praful M Shah	C/JM
4-5	ITA 532 & 798/M/17	Shri Prabhat V.Gupta (for clarification)	F/-
6	ITA 118/M/14	Suresh Mehta (for Clarification)	E/-

**IV Before S/Shri R.C.Sharma, AM & Ram Lal Negi, JM**

1	MA 83/M/17	Sonata Realty Pvt. Ltd.	E/JM
2	ITA 3780/M/17	Triveni Homes ( for clarification)	H/-
3	ITA 4355/M/17	Triveni Homes ( for clarification)	H/-
4	ITA 4401/M/16	Ketankumar J Patel (for clarification)	H/-
5	ITA 4868/M/16	Ketankumar J Patel (for clarification)	H/-

**V Before S/Shri R.C.Sharma, AM & Ravish Sood, JM**

1-2	ITA 756-757/M/11	Carol Info Services Ltd. (for Clarification)	C/-
3	ITA 7320/M/14	Patel KNR Infrastructure Ltd. Co. (for clarification)	C/-
4	ITA 3627/M/17	Mangalam Drugs & Organics Ltd. (for clarification)	C/-
5	CO 214/M/17	Mangalam Drugs & Organics Ltd. (for clarification)	C/-

**COURT ROOM NO. ( 7 )****I Before S/Shri Mahavir Singh, JM & B.R.Baskaran, AM**

1	MA	16/M/17	Marshal Multitrade Pvt. Ltd.	B/AM
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**II Before Shri. Mahavir Singh, JM & Rajendra, AM**

1	MA	67/M/17	American Express Bank Ltd.	A/AM
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**III Before Shri. Mahavir Singh, JM & Ramit Kochar, AM**

1	SA	01/M/18 (ITA 2211/M/15)	Prothious Engineering Services Ltd.	K/-
2	SA	02/M/18 (ITA 2212/M/15)	Prothious Engineering Services Ltd.	K/-
3	SA	03/M/18 (ITA 845/M/16)	Prothious Engineering Services Ltd.	K/-
4	SA	04/M/18 (ITA 561/M/17)	Prothious Engineering Services Ltd.	K/-
5	SA	13/M/18	Chandulal Shyamsunder Bangar	C/-
6	MA	151/M/16	Crompton Greaves Ltd.	C/AM
7	ITA	944/M/16	Maersk Global Service Center (I) Pvt. Ltd. (for clarification)	K/-
8	CO	50/M/16	Maersk Global Service Center (I) Pvt. Ltd. (for clarification)	K/-
9	ITA	1048/M/17	Star India Pvt. Ltd. (for clarification)	K/-
	ITA	1979/M/16	Shri Pawan Shridhar Jadhav (Pron)	C/JM
	ITA	5445/M/15	Cipla Ltd. (Pron)	C/JM
	ITA	889/M/16	P.D. Warehousing Corporation (Pron)	C/JM
	ITA	2899/M/16	The Bassein Catholic Co-op.Bank Ltd. (Ltd.) (Pron)	C/JM
	ITA	4923/M/17	Vardhaman Wires & Polymers Ltd.(Pron)	SMC/JM
	ITA	1206/M/17	Winsel Aquas Pvt. Ltd.(Pron)	SMC/JM
	ITA	620/M/17	Surendrakumar H. Chaplot (Pron)	SMC/JM
	ITA	5263/M/17	Nincro Eternal Resources Pvt. Ltd. (Pron)	SMC/JM

**IV Before Shri. Mahavir Singh, JM & Rajesh Kumar, AM**

1	ITA	3637/M/15	Celerity Power Ltd. (PH)	J/-
2	CO	02/M/15	Celerity Power Ltd. (PH)	J/-

**V Before Shri. Mahavir Singh, JM & G. Manjunatha, AM**

1	MA	238/M/17	Linklaters Ltd.	L/AM
2	MA	294/M/17	Ghanshyam L. Bodani	G/AM

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

I MA 311/M/17 Pankaj Kishor Shah SMC/AM

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

1-2 ITA 6785 & 6860/M/16 M/s. UTV Entertainment Tel. Ltd. (PH) F/-

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

ITA 1924 & 2075/M/07 M/s. SOTC Travel Services Pvt. Ltd. (Pron) F/JM 15.12.17

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

1 SA 21/M/18 Mahesh Pandurang Naik I/- Fresh  
2 ITA 4101/M/16 Shri Ashok P. Shah F/JM 16.01.18

<b>COURT ROOM NO. ( 11 )</b>			
	<b>I</b>	<b><u>Before S/Shri Rajendra, AM &amp; Saktijit Dey, JM</u></b>	
1	MA 769/M/17	MSM Discovery Pvt. Ltd.	K/AM
	<b>II</b>	<b><u>Before S/Shri Rajendra, AM &amp; C.N.Prasad, JM</u></b>	
1	MA 47/M/17	Gharda Chemicals Ltd.	K/AM
	<b>III</b>	<b><u>Before S/Shri Rajendra, AM &amp; Pawan Singh, JM</u></b>	
1	MA 21/M/17	Karan Rajendrakumar Shah	K/AM
	<b>IV</b>	<b><u>Before S/Shri Rajendra, AM &amp; Sandeep Gosain, JM</u></b>	
1	MA 09/M/17	Vivek Shyam Johri	F/JM
2	ITA 4909/M/15	Ms. Sunita Shrigopal Barasia ( for clarification)	E/-
	<b>V</b>	<b><u>Before S/Shri Rajendra, AM &amp; Amarjit Singh, JM</u></b>	
1	MA 223/M/17	Hikal Ltd.	H/JM
2-12	MA 385 to 395/M/17	Topline Writing Instruments Pvt. Ltd.	E/AM
13-14	ITA 6961 & 5533/M/12	Mahindra & Mahindra Ltd.( for clarification)	K/-
15-16	ITA 5575 & 7184/M/12	Mahindra & Mahindra Ltd.( for clarification)	K/-
17	ITA 6074/M/13	Tech Mahindra Ltd. [ Erstwhile Known as Tech Mahindra (R & D) Ser. Ltd.(for clarification)]	K/-
18	ITA 6360/M/13	Tech Mahindra Ltd. [ Erstwhile Known as Tech Mahindra (R & D) Ser. Ltd.(for clarification)]	K/-
	ITA 1818/M/15	M/s. Billion Wealth Minerals Pvt. Ltd.(Pron)	K/AM 01 11.17
	<b>VI</b>	<b><u>Before S/Shri Rajendra, AM &amp; Ram Lal Negi, JM</u></b>	
1	MA 302/M/17	PAN Insurance Brokerage Co. Pvt. Ltd.	J/JM
2	ITA 2967/M/16	M/s. Universal Medicare Pvt. Ltd. (for Clarification)	F/-
3-6	ITA 2968 to 2971/M/16	M/s. Universal Medicare Pvt. Ltd. (for Clarification)	F/-



**VII Before S/Shri Rajendra, AM & Ravish Sood, JM**

ITA 3324/M/16	K.K. Industries (for clarification)	D/-
ITA 3788/M/16	Dawood Abdul Husain Gandhi (PH)	F/-
ITA 1396-1397/M/16	M/s. Vandana Properties (PH)	F/-
ITA 1389/M/16	MISC Bernhard (PH)	L/-
CO 291/M/17	MISC Bernhard (PH)	L/-
ITA 3818/M/16	M/s. Pampac Machines Pvt. Ltd. (PH)	F/-
ITA 1519/A/02	M/s. United Phosphorus	F/-
ITA 1620/A/02	M/s. United Phosphorus	F/-
ITA 3804/M/16	Sharda Worldwide Exports Pvt. Ltd. (PH)	F/-
ITA 3805/M/16	Sharda Worldwide Exports Pvt. Ltd. (PH)	F/-
CO 115/M/16	Sharda Worldwide Exports Pvt. Ltd. (PH)	F/-

**COURT ROOM NO. ( 12 ) I Before S/Shri Saktijit Dey, JM & Ramit Kochar, AM**

1 MA 285/M/17	Mahesh M Gandhi	I/AM
2 ITA 2047/M/17	Paresh Ambalal Patel (For Clarification)	C/-

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

1 MA 29/M/17	Iraisaa Hotels Pvt. Ltd.	I/JM
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**III Before S/Shri Saktijit Dey, JM & G.Manjunatha, AM**

1 SA 12/M/18	Shailesh D Mehta	E/-	Fresh
2 ITA 6355/M/14	Om Swami Samaran Developers Pvt. Ltd.(for clarification)	C/-	
3 ITA 7325/M/15	Oracle Offs Processing Service Pvt. Ltd.(for clarification)	C/-	
ITA 1679-1682/M/15	M/s Dhanraj Mills P. Ltd (Pron)	H/AM	1-117
ITA 1255-1258/M/17			

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

1 ITA 566/M/16	Kusegaon Realty Pvt. Ltd. (for clarification at 2.30.P.M.)	C/-
2 ITA 5012/M/12	Kusegaon Realty Pvt. Ltd. (for clarification at 2.30.P.M.)	C/-
ITA 1339/M/16	Mrs. Indrani Sunil Pillai (Pron)	I/JM
ITA 2737 & 2668/M/16	Tokheim India Pvt. Ltd.(Pron)	I/JM 10.03.17
CO 81/M/17	Tokheim India Pvt. Ltd. (Pron)	I/JM 10.01.17
ITA 1432/M/16	ICICI Lonardo Gen. Ins. (Pron)	I/JM 11.01.17

<b>COURT ROOM NO. ( 13 )</b>		
	<b>I</b>	<b><u>Before S/Shri C.N.Prasad, JM &amp; Ramit Kocher, AM</u></b>
1	MA 314/M/17	Seth Properties H/AM
	<b>II</b>	<b><u>Before S/Shri C.N.Prasad, JM &amp; Manoj Kumar Aggarwal, AM</u></b>
1	SA 18/M/18	Hempal Singapore Pvt. Ltd. L/-

**The following cases are adjourned to 24.01.2018**

1	ITA 4855/M/15	Anita A Gupta (for clarification at <b>2.30 P.M.</b> )	A/-
2	CO 45/M/17	Anita A Gupta (for clarification at <b>2.30 P.M.</b> )	A/-

**The following cases are adjourned to 02.02.2018**

1	MA 86/M/17	Bhagaram P. Mali	H/JM
2	ITA 3165/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-
3	ITA 3339/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-
4	ITA 2841/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-
5	ITA 2860/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-
6	ITA 3340/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-
7	ITA 3341/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-
8	ITA 6257/M/11	Larsen & Toubro Ltd. (for clarification)	A/-
9	ITA 7004/M/11	Larsen & Toubro Ltd. (for clarification)	A/-

  
**Assitant Registrar**