

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 02.02.2018

<u>COURT ROOM NO. (2)</u>		<u>I Before S/Shri G.S.Pannu, AM & D.T.Garasia, JM</u>	
1	MA 170/M/17	Jansevak Co-op. Credit Society Ltd.	J/AM
		<u>II Before S/Shri G.S.Pannu, AM & Pawan Singh, JM</u>	
1	SA 54/M/18	Shrilekha Vinay Somani	E/-
2	ITA 3888/M/17	Shrilekha Vinay Somani (for clarification)	E/-
3	SA 55/M/18	Vinay Somani	E/-
4	ITA 3642/M/17	Vinay Somani (for Clarification)	E/-
5-11	4045,4047,4219,40 ITA 48, 4220/M/11, 3708 & 4462/M/12	Small Industries Development Bank of India (for clarification)	E/-
		<u>III Before S/Shri G.S.Pannu, AM & Ram Lal Negi, JM</u>	
1	ITA 6464/M/14	Ashok Narayanan (for Clarification)	A/-
		<u>IV Before S/Shri G.S.Pannu, AM & Ravish Sood, JM</u>	
1	SA 56/M/18 (ITA 1819/M/16)	UBS Securities India Pvt. Ltd.	K/-
2	SA 60/M/18 (ITA 1050/Ahd/14)	Shenzhen Shandoug Nuclear Power ConstructionCo. Ltd.	L/-
3	SA 61/M/18 (ITA 2053/M/15)	Shenzhen Shandoug Nuclear Power ConstructionCo. Ltd.	L/-
4	SA 62/M/18 (ITA 1052/M/16)	Shenzhen Shandoug Nuclear Power ConstructionCo. Ltd.	L/-
5	SA 63/M/18 (ITA 1053/M/16)	Shenzhen Shandoug Nuclear Power ConstructionCo. Ltd.	L/-
6-9	SA 409 to 412/M/18 (ITA 1750 to 1753/M/15)	Braitium UK Ltd.	L/-
10-14	ITA 1107/M/15, 1118- 1119/M/13, 893- 894/M/13	Chennai Containers Terminals Pvt. Ltd. (SG) (PH)	K/-
15	ITA 2459/M/17	General Computer Services International (for clarification)	K/-
16	ITA 2060/M/16	Production Testing Services (Pron)	L/JM 29.01.18
17	ITA 7484/M/16	Praveen Kumar Gupta (Pron)	L/JM 30.01.18

I Before Shri. Joginder Singh, JM

1	MA 402/M/16	Allied Engineers & Elastomers	SMC/JM
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II Before Shri. Joginder Singh, JM & Rajendra, AM

1	MA 168/M/17	Citicorp Finance (I) Ltd.	C/AM
2-3	MA 154 & 155/M/15	Prashant Sharma (Not to be Posted before S/Shri. R.C.Sharma, AM & C.N.Prasad, JM)	C/AM

III 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	MA 213/M/17	Nitul B. Shah	B/JM
4	MA 03/M/17	Shroff Textiles Ltd.	E/AM
5	ITA 5981/M/17	M/s. Taxeworld Com Pvt. Ltd. (EH Application)	E/-

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

1	SA 37/M/17 (ITA 505/M/18)	Amolika Constructions Pvt. Ltd.	A/-
2	SA 38/M/17 (ITA 506/M/18)	Amolika Constructions Pvt. Ltd.	A/-
3	MA 19/M/17	Ashram Harun Menon	SMC/VP
4	ITA 6944/M/17	Lokhandwala Estates & Development Co. Pvt. Ltd. (EH Application)	A/-

COURT ROOM NO. (4)**I Before Shri. D.T.Garasia, JM & Ramit Kochar, AM**

1-2 ITA 4574 & 4840/M/15 M/s. Riddhi Siddhi Bullions Ltd. (for Clarification) D/-

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

1-2 MA 23 & 24/M/17 CNCS Facility Solutions Pvt. Ltd. C/AM

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

1 ITA 782/M/16 Bifora Watch Company Ltd. (for clarification) B/-

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

1 SA 12/M/18 (ITA 4913/M/17) Shailesh D Mehta E/-
2 SA 36/M/18 (ITA 2927/M/17) Syntensia Network Security India Pvt. Ltd. E/-
3 ITA 6259/M/14 Nayeem Noor Khan Memin (PH) H/-
4 ITA 565/M/15 M/s. Shah Construction (for Clarification) E/-
5 ITA 3549/M/16 Deena Ashit Mehta (for clarification) D/-

COURT ROOM NO. (6)**I Before Shri. Mahavir Singh, JM & Rajesh Kumar, AM**

1	SA	21/M/18 (ITA 253/M/18)	Mahesh Pandurang Naik	1/-
2	SA	25/M/18 (ITA 1373/M/17)	Mavani & Sons	1/-
3	SA	26/M/18 (ITA 1374/M/17)	Mavani & Sons	1/-
4	SA	27/M/18 (ITA 2396/M/15)	Infinity Industries Pvt. Ltd.	1/-
5	SA	28/M/18 (ITA 2397/M/15)	Infinity Industries Pvt. Ltd.	1/-
6	SA	29/M/18 (ITA 2398/M/15)	Infinity Industries Pvt. Ltd.	1/-
7	SA	30/M/18 (ITA 2399/M/15)	Infinity Industries Pvt. Ltd.	1/-
8	SA	48/M/18 (ITA 484/M/18)	The MIG Co-op. Housing. Society	1/-
9	SA	49/M/18 (ITA 492/M/18)	Middle Income Group Co-op Hsg. Socceity Ltd.	1/-
10	SA	31/M/18 (ITA 6728/M/16)	M/s. Janavi Builders & Developers	J/-
11	SA	41/M/18 (ITA 7313/M/17)	Shree Global Tradefin Ltd.	J/-
12	SA	42/M/18 (ITA 7312/M/17)	Shree Global Tradefin Ltd.	J/-
13	SA	43/M/18 (ITA 7311/M/17)	Shree Global Tradefin Ltd.	J/-
14	SA	44/M/18 (ITA	Shree Global Tradefin Ltd.	J/-
15	SA	51/M/18 (ITA	Satya Securities Ltd.	J/-
16	SA	57/M/18 (ITA 6244/M/17)	ICPA Health Products Ltd.	1/-
17	SA	58/M/18 (ITA 6245/M/17)	ICPA Health Products Ltd.	1/-

II Before Shri. Mahavir Singh, JM & Manoj Kumar Aggarwal, AM

1	MA	224/M/17	Pangea 3 Legal Database System Pvt. Ltd.	K/JM
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III Before Shri. Mahavir Singh, JM & N.K Pradhan, AM

1	MA 86/M/17	Bhagaram P. Mali	H/JM
2	ITA 6257/M/11	Larsen & Toubro Ltd. (for clarification)	A/-
3	ITA 7004/M/11	Larsen & Toubro Ltd. (for clarification)	A/-
4	ITA 125/M/12	Mehta Jaisingh Builders (for clarification)	B/-
5	ITA 6651/M/12	Niru Impex (for clarification)	B/-
6	ITA 6652/M/12	Niru Impex (for clarification)	B/-

COURT ROOM NO. (7)

I Before S/Shri B.R.Baskaran, AM & Pawan Singh, JM

1	SA 14/M/18 (ITA 1214/M/17)	Bhupinder Singh Pritam Singh Ghumman	B/-
2	SA 34/M/18 (ITA 1392/M/17)	Nikhil J Shah	B/-
3	SA 35/M/18 (ITA 4404/M/13)	Nikhil J Shah	B/-
4	SA 33/M/18	M/s. Housing Development & Inf. Ltd.	H/-
5	MA 96/M/17	Deepak Clifford Menezes	C/JM

COURT ROOM NO. (8)

I Before S/Shri Rajendra, AM & Saktijit Dey, JM

1	MA 769/M/17	MSM Discovery Pvt. Ltd.	K/AM
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II Before S/Shri Rajendra, AM & C.N.Prasad, JM

1	MA 182/M/17	Tata Investment Corporation Ltd.	E/AM
2	MA 47/M/17	Gharda Chemicals Ltd.	K/AM

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

1	MA 171/M/17	Rajmudra Real Estate Pvt. Ltd.	J/AM
2	MA 21/M/17	Karan Rajendrakumar Singh	K/AM

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

1	SA 45/M/18 (ITA 2622/M/16)	Precise Electricals	C/-
2	SA 46/M/18 (ITA 2623/M/16)	Precise Electricals	C/-
3	SA 47/M/18 (ITA 6230/M/16)	Precise Electricals	C/-
4	SA 13/M/18	Chandulal Shyamsunder Bangar	C/-
5	SA 50/M/18	Padmakar N Gaikar	C/-
6	ITA 4763/M/16	M/s. Brima Sagar Maharashtra Distilleries Ltd	C/-

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

1	ITA 3332/M/16	Dosti Realty Ltd.	D/-
2	ITA 5090/M/08	Relaince Communication Ltd, (For Clarification)	L/-
	ITA 4874 & 4877/M/07	M/s. Reliance Communication Ltd.	L/AM 11.11.17
	ITA 4902/M/07	(formerly Known as M/s. Reliance Infocomm Ltd.) (Pron)	L/AM 11.11.17
	ITA 4904 to 4906/M/07	M/s. Reliance Communication Ltd.	L/AM 11.11.17
	ITA 4909 & 4910/M/07	(formerly Known as M/s. Reliance Infocomm Ltd.) (Pron)	L/AM 11.11.17
	ITA 4916/M/07	M/s. Reliance Communication Ltd.	L/AM 11.11.17
	ITA 4919/M/07	(formerly Known as M/s. Reliance Infocomm Ltd.) (Pron)	L/AM 11.11.17
	ITA 4924 to 4926/M/07	M/s. Reliance Communication Ltd.	L/AM 11.11.17
	ITA 4928/M/07	(formerly Known as M/s. Reliance Infocomm Ltd.) (Pron)	L/AM 11.11.17
	ITA 3438 to 3439/M/08	M/s. Reliance Communication Ltd.	L/AM 11.11.17
	ITA 4244/M/08	(formerly Known as M/s. Reliance Infocomm Ltd.) (Pron)	L/AM 11.11.17
	ITA 4246/M/08	M/s. Reliance Communication Ltd.	L/AM 11.11.17
	ITA 4248 & 4254/M/08	(formerly Known as M/s. Reliance Infocomm Ltd.) (Pron)	L/AM 11.11.17
	ITA 4256 to 4260/M/08	M/s. Reliance Communication Ltd.	L/AM 11.11.17
	ITA 4280 to 4283/M/08	(formerly Known as M/s. Reliance Infocomm Ltd.) (Pron)	L/AM 11.11.17
	ITA 4291 & 4307/M/08	M/s. Reliance Communication Ltd.	L/AM 11.11.17
	ITA 4310/M/08	(formerly Known as M/s. Reliance Infocomm Ltd.) (Pron)	L/AM 11.11.17
	ITA 5071 to 5073/M/08	M/s. Reliance Communication Ltd.	L/AM 11.11.17
	ITA 5077/M/08	(formerly Known as M/s. Reliance Infocomm Ltd.) (Pron)	L/AM 11.11.17
	ITA 5081 & 5083/M/08	M/s. Reliance Communication Ltd.	L/AM 11.11.17
	ITA 5086 to 5087/M/08	(formerly Known as M/s. Reliance Infocomm Ltd.) (Pron)	L/AM 11.11.17
	ITA 5091 to 5092/M/08	M/s. Reliance Communication Ltd.(Pron)	L/AM 11.11.17
	ITA 5474 & 5476/M/08	Reliance Communication Inf. Ltd. (Pron)	L/AM 11.11.17
	ITA 5468/M/08	Reliance Communication Inf. Ltd. (Pron)	L/AM 11.11.17
	ITA 5471 to 5473/M/08	Reliance Communication Inf. Ltd. (Pron)	L/AM 11.11.17
	ITA 4501/M/09	Reliance BPO Pvt. Ltd. (Pron)	L/AM 11.11.17
	ITA 730/M/09	Reliance Communication Inf. Ltd. (Pron)	L/AM 11.11.17
	ITA 837/M/07	Reliance BPO Pvt. Ltd. (Pron)	L/AM 11.11.17
	ITA 3431 to 3437/M/08	Reliance Communication Ltd. (RM)	L/AM 10.11.17
	4245 & others	(formerly Known as M/s. Reliance Infocomm Ltd.) (Pron)	L/AM 10.11.17
	ITA 837/M/16	Shri Vikram Parasmal Doshi (Pron)	G/JM 08.11.17

I Before S/Shri Saktijit Dey, JM &
Ramit Kochar, AM

1 MA 169/M/17 Sea Princess Realty E/JM

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

1 SA 32/M/18 Procter & Gamble Hygiene Healthcare Ltd. K/-
(ITA 1366/M/17)

2 SA 39/M/18 Roll Royce Marine India Pvt. Ltd. K/-
(ITA)

3 SA 40/M/18 Supermax Personal Care Pvt. Ltd. K/-
(ITA)

7 SA 59/M/18 Exxon Mobil Company India Pvt. Ltd. K/-
(ITA 3601/M/14)

8 SA 64/M/18 Diageo India Pvt. Ltd. K/-
(ITA 1228/M/15)

9 SA 65/M/18 Diageo India Pvt. Ltd. K/-
(ITA 1002/M/16)

10 SA 66/M/18 Diageo India Pvt. Ltd. K/-
(ITA 1881/M/17)

11 SA 521/M/17 Thomson Reuters International Ser. P. Ltd. K/-

12 SA 561/M/17 Thomson Reuters International Ser. P. Ltd. K/-

13 SA 562/M/17 Thomson Reuters International Ser. P. Ltd. K/-

14 SA 432/M/17 DHL Logistics Pvt. Ltd. K/-
(ITA 1030/M/15)
(Not to be Posted before S/Shri.
G.S.Pannu, AM)

15 SA 67/M/18 Firmenich Aromatics (India) Pvt. Ltd. K/-
(ITA 7330/M/17)

16 MA 274/M/17 Phoolvasi Heera Singh J/JM

17 MA 275/M/17 Jagat Singh J/JM

COURT ROOM NO. (11)**I Before S/Shri C.N.Prasad, JM & Ramit Kochar, AM**

1	SA	24/M/18 (ITA 5558/M/17)	Riteplaza Trading Company Ltd.	D/-
2	MA	313/M/17	Manjari P Shah	I/AM
3	MA	314/M/17	Seth Properties	H/AM

II Before S/Shri C.N.Prasad, JM & N.K.Pradhan, AM

ITA	212/M/08	Kansai Nerolac Paint Ltd. (for clarification)	B/-
ITA	9184/M/10	Kansai Nerolac Paint Ltd. (for clarification)	B/-
ITA	4175/M/10	Kansai Nerolac Paint Ltd. (for clarification)	B/-
ITA	726/M/14	Ikram Liysel Bimani (for clarification)	I/-
ITA	5326/M/15	Indian Alluminium Co. Ltd. (for Clarification)	I/-
ITA	739/M/16	ICICI Securities Ltd. (for Clarification)	I/-
ITA	4269/M/13	ICICI Securities Ltd. (for Clarification)	I/-

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

MA	154/M/17	Tanna Financial Services Ltd.	E/JM
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The following cases are adjourned to 09.02.2018

1	ITA 3079/M/13	Tekla (I) Pvt. Ltd. (PH)	I/-
2	ITA 7031/M/14	Tekla (I) Pvt. Ltd. (PH)	I/-
3	ITA 6283/M/17	Krishna Enterprises (for clarification)	A/-
4	ITA 1647/M/14	Ashoka Builders (for clarification)	A/-
5	ITA 2551/M/13	Amrut Gada (for clarification)	A/-
6	ITA 3516/M/12	Applicomp (India) Ltd.(for clarification)	A/-
7	CO 114/M/13	Applicomp (India) Ltd.(for clarification)	A/-
8	ITA 3673/M/14	Amforge Industries Ltd. (for clarification)	A/-
9	ITA 1326 & 1327/M/15	Kaviraj Construction (for clarification)	A/-
10	ITA 1190-1191/M/15	Kaviraj Construction (for clarification)	A/-
11	ITA 7209/M/17	Manavkumar M Mehta (for clarification)	A/-
12	ITA 1042/M/13	Arthur Andersen & Co. (for clarification)	A/-
13	ITA 1358/M/13	M/s. ICICI Home Finance Co. Ltd.	I/-
14	ITA 1325/M/13	M/s. ICICI Home Finance Co. Ltd.	I/-
15	SA 52/M/18	MHADA	B/-
16	SA 53/M/18	MHADA	B/-
17	MA 263/M/17	Dharmik Exim Pvt. Ltd.	D/AM
18	MA 112/M/17	Nisrin Deesawala	E/JM
19	ITA 1017/M/17	Alok Industries Ltd.	K/-
20	ITA 5063 to 5065/M/17	Sanjay H Shah (for clarification)	E/-
21	ITA 6817/M/14	Shri Sonu Nigam (for Clarification)	E/-
22	ITA 3290/M/17	Sudhamo G. Sewlani (for clarification)	E/-
23	MA 102/M/17	Agra Engineering Co.	A/JM
24	MA 293/M/16	Shabnam S. Gulati	E/JM
25	MA 114/M/17	Abode Builders & Developers Pvt. Ltd.	A/AM
26	MA 380/M/17	Jawaharlal Nehru Port Trust	J/AM
27	MA 284/M/17	Pantaloon Inds. Ltd.	F/JM
28	ITA 4909/M/15	Ms. Sunita S Barasia (for Clarification)	E/-
29	MA 223/M/17	Hikal Ltd.	H/JM
30	MA 4/M/17	Padamashree Annasaheb Jadhav Bharatiya Samaj Unnati Mandal	C/JM

The following cases are adjourned to 23.02.2018

1	ITA 3165/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-
2	ITA 3339/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-
3	ITA 2841/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-
4	ITA 2860/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-
5	ITA 3340/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-
6	ITA 3341/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-

The following case is adjourned to 09.03.2018

ITA 742/Coc/07

Cochi Refineries Ltd. (PH)

1/-


Assitant Registrar
for