

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 16.02.2018

<u>COURT ROOM NO. (2)</u>	<u>I</u>	<u>Before S/Shri G.S.Pannu, AM & C.N.Prasad, JM</u>	
1-9	ITA	1464 & 1865/M/09, 2594 to 2596/M/11, 2747 & 6857/M/11, 2626 & 6298/M/12,	S.P. Corporation (PH) E/-
10	ITA	6916/M/12	Suresh Sheth (for clarification) E/-
	<u>II</u>	<u>Before S/Shri G.S.Pannu, AM & Pawan Singh, JM</u>	
1	SA	90/M/18 (ITA 1814/M/17)	Agnel Corporation A/-
2	MA	324/M/17	Free Trade Union Multipurpose Trust F/JM
3	ITA	1228 & 1813/M/15	Diageo India Pvt. Ltd. (SG) K/-
	<u>III</u>	<u>Before S/Shri G.S.Pannu, AM & Sandeep Gosain, JM</u>	
1	ITA	2629/M/15	Embio Ltd. (for clarification) F/-
	<u>IV</u>	<u>Before S/Shri G.S.Pannu, AM & Amarjit Singh, JM</u>	
1	ITA	4695/M/15	Kiritkumar Shantilal Mehta (For Clarification) A/-
2	CO	64/M/17	Kiritkumar Shantilal Mehta (For Clarification) A/-
3	ITA	4236/M/13	Arvind R Mehta (For Clarification) A/-
4	ITA	7519/M/16	Whyeth Ltd. (Cynamid India Ltd) (for clarification) I/-
5-7	ITA	5778/M/15, 439 & 536/M/15	UPM- Kymmene India Pvt. Ltd. (for clarification) K/-
8-9	ITA	502 & 835/M/16	Goldman Sachs Asset Management (India) Pvt. Ltd. (for Clarification) K/-
10	ITA	1567/M/14	SAS Institute (India) Pvt. Ltd.(for clarification) K/-
11	ITA	5788/M/16	M/s. Shreenox Synthetics (for Clarification) H/-

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

1 ITA 5602/M/15 Sujata Resources Pvt. Ltd.(for Clarification) E/-

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

1-2 SA 73/M/18
(ITA 1381/M/17) &
74/M/18
(ITA 564/M/18) KIIL Investment Company L/-

COURT ROOM NO. (3)

I Before Shri. Joginder Singh, JM & Ramit Kochar, AM

1 SA 70/M/18
(ITA 1598/M/17) M/s. Bulls & Bears Finance Ltd. B/-

2 SA 87/M/18
(ITA 252/M/18) Narendra M. Ruia B/-

3 SA 92/M/18
(ITA 4498/M/17) M/s. Navnit L Kachalia & Ors. B/-

4 SA 75/M/18
(ITA 6966/M17) Marathon Era Co-operative Housing Society Ltd. I/-

5-8 SA 27/M/18
(ITA 2396/M/15),
28/M/18
(ITA 2397/M/15),
29/M/18
(ITA 2398/M/15) &
30/M/18
(ITA 2399/M/15) Infinity Industries Pvt. Ltd. I/-

9 SA 89/M/18 MSEB Holding Co. Ltd. I/-

10 SA 101/M/18 MSEB Holding Co. Ltd. I/-

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

1 MA 222/M/17 Rohit S Vishwasrao D/JM

III Before Shri. Joginder Singh, JM & N. K. Pradhan, AM

1 MA 342/M/17 Procter & Gamble Hygiene & Health Care C/JM

COURT ROOM NO. (4)

I Before S/Shri R.C.Sharma, AM

1 MA 237/M/17 Kaysons Agencies Pvt. Ltd. SMC/VP

II Before S/Shri R.C.Sharma, AM & C.N.Prasad, JM

1 MA 112/M/17 Nisrin Deesawala E/JM

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

1 MA 359/M/17 Edelweiss Securities Ltd. E/JM

2-4 MA 353 to 355/M/17 ING Bewaar Maatschappiji B.V. as Trustee of ING Emerging Markets Equity Funds L/JM

5-7 ITA 4423/M/14, 4585/M/15, 4850/M/16 Nerca Chemicals Pvt. Ltd. (for Clarification) B/-

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

1-2 MA 282-283/M/17 Niraj Mukesh Patel F/JM

3 ITA 6817/M/14 Shri Sonu Nigam (for Clarification) E/-

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

1	SA	522/M/17 (ITA 6671/M/17)	Vodafone India Ltd.	K/-
2	SA	10/M/18 (ITA 7011/M/17)	Supermax Personal Care Pvt. Ltd.	K/-
3	SA	82/M/18	Edwards Lifesciences (India) Pvt. Ltd.	K/-
4	SA	83/M/18 (ITA 237/M/18)	Dow Agro Sciences India Pvt. Ltd.	K/-
5	SA	85/M/18 (ITA 338/M/14)	Fulford India Ltd.	K/-
6	SA	86/M/18 (ITA 367/M/16)	Fulford India Ltd.	K/-
7-8	SA	93/M/18 (ITA 572/M/14), 94/M/18 (ITA 1106/M/15)	Tata Communication Ltd.	K/-
9-11	SA	98/M/18 (ITA 7504/M/13), 99/M/18 (ITA 7503/M/13), 100/M/18 (ITA 99/M/16)	Vishay Semiconductor India Pvt. Ltd.	K/-
12	SA	101/M/18	Accenture Solutions Pvt. Ltd.	K/-
13	SA	96/M/18	Jabil Circuit India Pvt. Ltd.	K/-
14	SA	97/M/18 (ITA 2200/M/17)	Jabil Circuit India Pvt. Ltd.	K/-
15	MA	229/M/17	Thakershi A. Veera	E/JM
16-17	ITA	1663 & 1923/M/15	Pangea 3 Legal Database Systems Pvt. Ltd. (for EH Application)	K/-

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

1	ITA	670/M/17	Rheal Software Pvt. Ltd. (for clarification)	D/-
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COURT ROOM NO. (6)**I Before Shri. Mahavir Singh, JM & B.R. Baskaran, AM**

1	MA 16/M/17	Marshal Multitrade Pvt. Ltd.	B/AM
2	MA 216/M/17	Kantilal G Kotecha	A/JM
3	MA 233/M/17	PBJ Industrial Electronics Pvt. Ltd.	C/AM

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	MA 151/M/16	Crompton Greaves Ltd.	C/AM
	ITA 4059/M/16	Sharayu Developers Pvt. Ltd.(Pron)	I/JM 06.02.18
	ITA 2194/M/16	Vijay Mehta (Pron)	J/JM 05.02.18
	ITA 1394/M/16	Vijay Mehta (Pron)	J/JM 05.02.18

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

1	MA 356/M/17	Gaurav Triyugi Singh	G/AM
2	MA 351/M/17	Citybase Multitrade Pvt. Ltd.	C/AM
	ITA 5345/M/16	Garware Charitable Trust (Pron)	J/JM 07.02.18
	ITA 5341/M/16	Choice Corporation (Pron)	J/JM 07.02.18
	ITA 430/M/15	Five Star Shipping Co. Pvt. Ltd. (Pron)	I/JM 29.12.17
	ITA 2709/M/15	Five Star Shipping Co. Pvt. Ltd. (Pron)	I/JM 29.12.17

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

1	SA 91/M/18	Sunil Mohan Lahori	J/-
2	MA 348/M/17	Piramal Glass Ltd.	K/AM

VI Before Shri. Mahavir Singh, JM & N.K Pradhan, AM

1-7	MA 16 to 22/M/18	Saf Yeast Co. Pvt. Ltd.	I/JM
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COURT ROOM NO. (7)**I Before S/Shri Shamim Yahya, AM & Sandeep Gosain, JM**

1 SA MA 26 to 30/M/18

Miki Industries & Companies Pvt. Ltd.

F/JM

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

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.

COURT ROOM NO. (8)**I Before S/Shri B.R.Baskaran, AM & Joginder Singh, JM**

1 MA 234/M/17

Next Services Heathcare Sourcing Solutions Pvt. Ltd.

H/JM

II Before S/Shri B.R.Baskaran, AM & Mahavir Singh, JM

1 MA 239/M/17

Mumbai International Airport Pvt. Ltd.

B/AM

III Before S/Shri B.R.Baskaran, AM & Pawan Singh, JM1 MA 350/M/17
ITA 7818/M/11Seascan Marine Servivces Pvt. Ltd.
Bayer Crop Science Ltd. (Pron)

E/AM

B/AM 08.02.18

IV Before S/Shri B.R.Baskaran, AM & Amarjit Singh, JM

1 MA 46/M/17

Subodh R. Nemlekar

E/JM

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

1 MA 162/M/17

Tulsiani Builders & Textiles Pvt. Ltd. (for Clarification)

E/JM

VI Before S/Shri B.R.Baskaran, AM & Ravish Sood, JM1 SA 95/M/18
(ITA 1540/M/16)

Linklaters

L/-

2 ITA 4149/M/16

Smt. Anita Pravinkumar Bhansali (for clarification)

F/-

COURT ROOM NO. (9)		I	<u>Before S/Shri Rajendra, AM & Saktijit Dey, JM</u>	
1	MA 769/M/17		MSM Discovery Pvt. Ltd.	K/AM
		II	<u>Before S/Shri Rajendra, AM & Sandeep Gosain, JM</u>	
1	SA 24/M/18 (ITA 5558/M/17)		Riteplaza Trading Company Ltd.	D/-
2	SA 84/M/18 (ITA 3267/M/17)		M/s. Devgiri Transport	D/-
3	SA 88/M/18 (ITA 1165/M/17)		Rehwa Corporation Pvt. Ltd.	D/-
4	MA 9/M/17		Vivek Shyam Johri	F/JM
5-11	MA 193 to 199/M/17		Uday Namdeo Salunkhe	F/JM
		III	<u>Before S/Shri Rajendra, AM & Ram Lal Negi, JM</u>	
1	MA 156/M/17 (ITA 3104/M/15)		West Pioneer Properties (India) Pvt. Ltd. (for Clarification)	C/-
		IV	<u>Before S/Shri Rajendra, AM & Ravish Sood, JM</u>	
1	ITA 3324/M/16		K.K.Infrastructure India Ltd. (For Clarification)	D/-
COURT ROOM NO. (11)		I	<u>Before S/Shri Saktijit Dey, JM & Ramit Kochar, AM</u>	
1	MA 230/M/17		Dhananjay F Shah	I/AM
2	ITA 2047/M/17		Paresh Ambalal Patel (for clarification)	C/-
3-5	ITA 353 to 355/M/12		Dilip Patel (for clarification)	D/-
		II	<u>Before S/Shri Saktijit Dey, JM & N.K.Pradhan, AM</u>	
1	SA 103/M/18		Fine Jewellery Mfg. Ltd.	F/-

COURT ROOM NO. (12) I Before S/Shri C.N.Prasad, JM & Ramit Kochar, AM
1 MA 18/M/17 LIP Advisory Pvt. Ltd. (formerly Mount Kellett Capital Man. i. Pvt. Ltd. E/JM
2-4 MA 382 to 384/M/17 Rahul L. Sanghvi H/AM

II Before S/Shri C.N.Prasad, JM & Rajesh Kumar, AM
1-4 MA 884 to 887/M/17 Choron Diamond (I) Pvt. Ltd. H/JM

COURT ROOM NO. (13) I Before S/Shri Pawan Singh, JM & Ramit Kochar, AM
MA 154/M/17 Tanna Financial Services Ltd. E/JM

B. Lal Danks
Assitant Registrar