

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 23.02.2018

<u>COURT ROOM NO. (2)</u>		<u>I Before S/Shri G.S.Pannu, AM & Saktijit Dey, JM</u>	
1	MA 365/M/17	Mahesh Ladha Karotra	SMC/AM
		II Before S/Shri G.S.Pannu, AM & Sandeep Gosain, JM	
1	ITA 2629/M/15	Embio Ltd. (for clarification)	F/-
2-3	ITA 1804 & 1698/M/18	General Mills India Pvt. Ltd. (for Clarification)	K/-
4	ITA 2366/M/17	Carlyle India Advisors Pvt. Ltd. (SG) (for clarification)	K/-
5	ITA 5521/M/14	Shrin Uday Kashinath Patil (PH)	F/-
		III Before S/Shri G.S.Pannu, AM & Amarjit Singh, JM	
1	MA 2/M/17	Umaid Heritage Ent.	H/AM
2	ITA 5788/M/16	M/s. Shreenox Synthetics (for Clarification)	H/-
3-4	ITA 7673 & 1703/M/14	Greatship (I) Ltd. (for clarification)	K/-
		IV Before S/Shri G.S.Pannu, AM & Ram Lal Negi, JM	
1	SA 111/M/18 (ITA 7523/M/14)	Bennett Coleman & Co. Ltd.	K/-
2-4	ITA 1019/M/16, 35-36/M/17	K.J.Khilnani Education Trust (SREH) (for clarification)	A/-
5	ITA 3905/M/14	Kewal Kiran Enterprises	A/-
6	ITA 6464/M/14	Ashok Narayanan (for Clarification)	A/-
7	ITA 6649/M/12	Ketan S Jhaveri (for clarification)	A/-
8	ITA 6142/M/11	Kalpesh B Jain (for clarification)	A/-
9	ITA 2998/M/11	Shyam Sunder Dugal (HUF) (for clarification)	E/-
10	ITA 1193/M/14	M/s. Shree Pushkar Chemicals & Fertilizers Ltd. (for clarification)	E/-
		V Before S/Shri G.S.Pannu, AM & Ravish Sood, JM	
1	ITA 2459/M/17	General Computer Services Int. (for Clarification)	K/-
2	ITA 8002/M/10	Lloyds Register Asia (India Branch Office) (for clarification)	K/-
3	ITA 2025/M/15	Kaizan Global Services India Pvt. Ltd. (for Clarification)	C/-

COURT ROOM NO. [3]**I Before S/Shri Joginder Singh, JM**

1	MA	402/M/16	Allied Engg. & Elastomers	SMC/JM
2-3	MA	208 & 304/M/17	Cosmos Brand Distributors Pvt. Ltd.	SMC/JM

II Before Shri. Joginder Singh, JM & R.C.Sharma, AM

1-4	MA	69 to 72/M/17	Mutha Parasam Dhanaji & Co.	J/AM
5-7	MA	255 to 257/M/17	Jain V. Savla	J/JM
8	MA	304/M/17	Atul Sanghvi	A/AM
9	MA	76/M/18	Amore Jewels Pvt. Ltd.	A/AM

III Before S/Shri Joginder Singh, JM & B.R.Baskaran, AM

1	MA	234/M/17	Next Services Heathcare Sourcing Solutions Pvt. Ltd.	H/JM
2	MA	145/M/17	Dipesh S. Shah	D/JM
3	MA	219/M/17	Aum Developers	A/AM

IV Before Shri. Joginder Singh, JM & Rajendra, AM

1-2	MA	154 & 155/M/15	Prashant Sharma	C/AM
3	MA	168/M/17	Citicorp Finance (I) Ltd.	C/AM

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

1	MA	03/M/17	Shroff Textiles Ltd.	E/AM
2	ITA	5981/M/16	M/s. Taxeworld Com Pvt. Ltd. (EH Application)	E/-

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

1	MA	19/M/17	Ashram Harun Menon	SMC/JM
	ITA	7539/M/13, 4779 & 62/M/14	M/s. Asia Investments Pvt. Ltd. (Pron)	A/AM 29.01.18

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

1	MA	364/M/17	Shivshankar Agarwal	H/AM
---	----	----------	---------------------	------

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

1	RA	218/BOM/90	M/s. Tata Exports Ltd.	A/AM
2	ITA	6887/M/16	St.Anthony High School (PH)	C/-

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

1	MA	237/M/17	Kaysons Agencies Pvt. Ltd.	SMC/VP
2	ITA	3916/M/17	Rameti Devi Jain (for Clarification)	SMC

II Before S/Shri R.C.Sharma, AM & Saktijit Dey, JM

1	MA	263/M/17	Dharmik Exim Pvt. Ltd.	D/AM
---	----	----------	------------------------	------

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

1	MA	377/M/17	Edelweiss Finance & Investment Ltd.	E/JM
2-4	MA	335 to 337/M/17	Bhupat M Patel	I/JM
5	MA	363/M/17	Salecha Tubes & Pipes Pvt. Ltd.	E/JM
6	ITA	1017/M/17	Alok Industries Ltd. (for clarification)	K/-
7-9	ITA	3113 & 3355/M/15, 7501/M/16	Superior Fin. Con. Pvt. Ltd. (for Clarification)	J/-
10- 12	ITA	4585/M/15, 4423/M/14, 4850/M/16	Nerca Chemicals Pvt. Ltd. (PH)	B/-
	ITA	2639/M/14	M/s. JSK Industries Pvt.Ltd. (Pron)	J/JM 13.02.18

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

1-2	MA	282-283/M/17	Niraj Mukesh Patel	F/JM
3	MA	344/M/17	Hiren N Dharamshi	J/JM
4	MA	201/M/17	Cenveo Publisher Services Ltd.	B/JM
5	ITA	6817/M/14	Shri Sonu Nigam (for Clarification)	E/-

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

1	MA	102/M/17	Agra Engineering Co.	A/JM
2	MA	08/M/17	Praful M Shah	C/JM
3-4	ITA	5052-53/M/11	Trimurti Developers (for Clarification)	E/-
5	ITA	4380/M/15	Sai Developers (for Clarification)	E/-

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

1-3	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. (for Clarification)	K/-
4	SA	78/M/18 (ITA 2074/M/17)	Banctec TPS India Pvt. Ltd.	K/-
5	SA	79/M/18 (ITA 7303/M/17)	Banctec TPS India Pvt. Ltd.	K/-
6	SA	106/M/18 (ITA 203/M/16)	Dow Agro Science India Pvt. Ltd.	K/-
7	SA	108/M/18 (ITA 6933/M/17)	Rosoboron Services India Ltd.	K/-
8	SA	110/M/18 (ITA 956/M/18)	G.E. Power India Ltd.	K/-
9	SA	113/M/18 (ITA 2132/M/16)	M/s China First Metallurgical Construction (India) Pvt. Ltd.	K/-
10	SA	114/M/18 (ITA 1226/M/17)	M/s China First Metallurgical Construction (India) Pvt. Ltd.	K/-
11	MA	83/M/17	Sonata Realty Pvt. Ltd.	E/JM.
12- 13	ITA	6461, 1582/M/12	Sarat M Dalal (for Clarification)	E/-
14	ITA	5449/M/13	Sarat M Dalal (for Clarification)	E/-
15	ITA	440/M/15	Sarat M Dalal (for Clarification)	E/-
16- 17	ITA	3782 & 4356/M/17	Triveni Realities (for clarification)	H/-

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

1	MA	114/M/17	Abode Builders & Dev. Ltd.	A/AM
2	MA	349/M/17	Niharika M Jhangiani (L/H Bina B Ramchandani)	B/JM

COURT ROOM NO. (6)**I Before Shri. Mahavir Singh, JM**

ITA 4871/M/17	Kaizen Engineering Pvt. Ltd.(Pron)	SMC/JM	15.02.18
ITA 6543/M/17	Neo West Coast Pictures (Pron)	SMC/JM	15.02.18
ITA 29/M/17	Ashok Daulatrao Jangam (Pron)	SMC/JM	14.02.18
ITA 426/M/17	Brahmanand Pandey (Pron)	SMC/JM	14.02.18
ITA 4511/M/15	Rajkumar B Muthreja (Pron)	SMC/JM	14.02.18
CO 92/M/16	Rajkumar B Muthreja (Pron)	SMC/JM	14.02.18
ITA 4816/M/17	Uttam Prakash Agarwal Shiksha Pariwar (Pron)	SMC/JM	14.02.18
ITA 5847/M/17	Indrakumar Saraf (Pron)	SMC/JM	15.02.18
ITA 6057/M/17	Ramesh C Salecha (Pron)	SMC/JM	15.02.18
ITA 6227/M/17	For overseas Plastic Moulders India Limited (Pron)	SMC/JM	14.02.18
ITA 6529/M/17	Ramesh Bhurmal Jain (Pron)	SMC/JM	15.02.18

II Before Shri. Mahavir Singh, JM & Rajendra, AM

1-4 MA 165 to 168/M/16	Sriram Security & Consultancy Ser.	H/JM	
5-8 MA 169 to 172/M/16	Sriram Warehousing Corporation	H/JM	
9-12 MA 173 to 176/M/16	Sriram Krishna Security Services	H/JM	
13-16 MA 177 to 180/M/16	Sri Krishna Security Agency	H/JM	
17-20 MA 181 to 184/M/16	Sri Krishna Security Services	H/JM	
21-23 MA 185 to 187/M/16	Sriram Maintenance Services	H/JM	
24 MA 214/M/17	Gagan Khemka	G/JM	

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

1 MA 338/M/17	Mahindra Construction Co. Ltd.	B/JM	
2 MA 290/M/17	Midas Events Pvt. Ltd.	B/JM	
3 MA 291/M/17	Midas Events Pvt. Ltd.	B/JM	
ITA 179/M/16	Kunal G Kataria (Pron)	I/JM	07.02.18

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

IT(SS) 03/M/11	Mangatram Arora Finance Ltd. (Pron)	I/JM	28.12.17
----------------	-------------------------------------	------	----------

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

1	SA	34/M/18 (ITA 1392/M/17)	Nikhil J Shah	B/-	
2	SA	35/M/18 (ITA 4404/M/13)	Nikhil J Shah	B/-	
3	SA	112/M/18 (ITA 6933/M/17)	Sahyadri Renewable Energy Pvt. Ltd.	J/-	
4	SA	115/M/18 (ITA 980/M/18)	Sodexo SVC India Pvt. Ltd.	J/-	
5	SA	117/M/18 (ITA 980/M/18)	Keyur S. Mehta	H/-	
6	SA	118/M/18 (ITA 980/M/18)	Keyur S. Mehta	H/-	
7	SA	120/M/18	Jayneer Infrapower & Multiventures Pvt. Ltd.	J/-	
8	MA	348/M/17	Piramal Glass Ltd.	K/AM	
9	ITA	1772/M/17	Solidity Developers Pvt. Ltd. (for Early Hearing Application)	J/-	
	ITA	1737/M/13	Kamlesh Parwani (Pron)	H/AM	21.02.18
	ITA	3762/M/16	Trigent Software Limited (Pron)	H/AM	20.02.18
	WTA	18 & 19/M/17	Hitesh J Parikh (Pron)	H/JM	14.02.18
	ITA	1485/M/16	Piem Hotels Ltd. (Pron)	H/JM	20.02.18
	ITA	555/M/16	Hi Pack (Pron)	H/JM	20.02.18

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

1	MA	340/M/17	Alpa Kheraj Bhanusali	A/AM	
2	ITA	3165/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-	
3-5	ITA	3339 to 3341/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-	
6	ITA	2841/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-	
7	ITA	2860/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-	
8	ITA	3340/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-	
9	ITA	3341/M/11	Infrastructure Leasing & Finance Ltd. (PH)	I/-	

I Before S/Shri Shamim Yahya, AM

1	MA	343/M/17	Delta Mechcons India Ltd.	SMC/AM
2	MA	373/M/17	Hitesh R. Shah	SMC/AM

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

1-5	MA	26 to 30/M/18	Miki Industries & Companies Pvt. Ltd.	F/JM
-----	----	---------------	---------------------------------------	------

III Before S/Shri Shamim Yahya, AM & Amarjit Singh, 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	105/M/18 (ITA 6917/M/17)	Pankaj Bhargawa	C/-
5	SA	50/M/18	Padmakar N Gaikar	C/-

IV Before S/Shri Shamim Yahya, AM & Ram Lal Negi, JM

1	ITA	666/M/16	SNB Infrastructure Pvt. Ltd. (PH)	E/-
---	-----	----------	-----------------------------------	-----

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

1	MA	378/M/17	Soleil Trading Pvt. Ltd.	SMC/AM
---	----	----------	--------------------------	--------

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

1	SA	121/M/18	Swiber Offshore Construction Pvt. Ltd.	L/-
2	SA	104/M/18 (ITA 6399/M/17)	Dominos Pizza International Franchising Inc.	L/-
3	SA	109/M/18	IHI Corporation	L/-
4	ITA	7410/M/12	Madhu Sarda	B/-
	ITA	363/M/12	M/s. Mumbai Port Trust (Pron)	B/JM 01.02.18

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

1	MA	46/M/17	Subodh R. Nemlekar	E/JM
2	ITA	6721/M/10	Frost & Sullivan (India) Pvt. Ltd.	K/-

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

1	MA	769/M/17	MSM Discovery Pvt. Ltd.	K/AM
---	----	----------	-------------------------	------

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

2	MA	21/M/17	Karan Rajendra Kumar Singh	K/AM
---	----	---------	----------------------------	------

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

1	MA	9/M/17	Vivek Shyam Johri	F/JM
2-8	MA	193 to 199/M/17	Uday Namdeo Salunkhe	F/JM
9-10	ITA	7049 & 7050/M/16	Jitendra Kitwat	D/-
11	ITA	7047/M/16	Jitendra Kitwat	D/-
12-13	ITA	7099 & 7100/M/16	Jitendra Kitwat	D/-
14	ITA	7102/M/16	Jitendra Kitwat	D/-

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

1	MA	360/M/17	Akash Purochem Ltd.	I/JM
2	MA	223/M/17	Hikal Ltd.	H/JM

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

1	ITA	3324/M/16	K.K.Infrastructure India Ltd. (For Clarification)	D/-
		1105/M/15, 1792/M/14,		
2-6	ITA	903/M/16, 674/M/17, 7744/M/12	Nivea India Pvt. Ltd. (For clarification)	K/-

COURT ROOM NO. (11) **I** Before S/Shri Saktijit Dey, JM & Rajesh Kumar, AM

1	SA	21/M/18 (ITA 253/M/18)	Mahesh Pandurang Naik	I/-
2	SA	107/M/18 (ITA 307/M/18)	Intercarat Jewellery Pvt. Ltd.	I/-
3	SA	31/M/18 (ITA 6728/M/16)	M/s. Janavi Builders & Developers	J/-
4	SA	91/M/18	Sunil Mohan Lahori	J/-
5	SA	81/M/18 (ITA 7209/M/17)	Solar Field Energy Pvt. Ltd.	J/-
6-7	SA	89/M/18 & 101/M/18	MSEB Holdings Co. Ltd.	I/-
8-9	ITA	2279/M/15 & 4094/M/13	M/s. Seth Industries Pvt. Ltd.(PH)	F/-

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

1	MA	95/M/17	Canbara Consrtuction Pvt..Ltd.	C/JM
2-3	ITA	6816-17/M/11	Eskay Knit India Ltd. (PH)	E/-
4-5	ITA	7416-17/M/11	Eskay Knit India Ltd. (PH)	E/-

III Before S/Shri Saktijit Dey, JM & N.K. Pradhan, AM

1	MA	322/M/17	Digital Electronics Ltd.	D/AM
---	----	----------	--------------------------	------

COURT ROOM NO. (12)

I Before S/Shri C.N.Prasad, JM & G. Manjunatha, AM

1- ITA 5370 to 5372/M/15, 5717/M/15, 5720 & 5722/M/15 Welspun Corporation Ltd. (PH) G/-

1- ITA 5373 to 5379/M/15, 5716/M/15, 5718-19/M/15, 5721/M/15, 5723 to 5725/M/15 Welspun India Ltd.(PH) G/-

II Before S/Shri C.N.Prasad, JM & Dr. A.L.Saini AM

1- ITA 5453 to 5458/M/16 Balaji Singh Teeka (PH) G/-

III Before S/Shri C.N.Prasad, JM & Manoj Kumar Aggarwal, AM

1- 20 ITA 1748 to 1767/M/16 Mckinsey & Co. (for clarification) L/-

IV Before S/Shri Ravish Sood, JM & N.K. Pradhan, AM

1 SA 119/M/18 Shri Sanil Sunil Mane E/-

The following cases are adjourned to 09.03.2018


1	SA	116/M/18 (ITA 1739/M/17)	Mumbai Pune Motor Malak Shramjivan Premises Co-op Soc. Ltd.	I/-
2	MA	339/M/17	ASB International Pvt. Ltd.	A/JM
3	MA	372/M/17	Bank of India Retired Employees Medical Assistance Scheme	B/AM
4	ITA	3836/M/13	Meenakumari Ranka (PH)	B/-
5	MA	200/M/17	Archana Ajit Vaidya	A/AM

The following cases are adjourned to 16.03.2018

1-2	MA	149 & 150/M/17	B4U Broad Band India Pvt. Ltd.	B/JM
-----	----	----------------	--------------------------------	------

The following cases are adjourned

1-3	ITA	1256/M/15, 7721/M/12, 1237/M/15	Multiscreen Media Pvt. Ltd. (SG) (PH) (Now Sony Picture Network I. Pvt. Ltd.)	B/-
-----	-----	---------------------------------------	--	-----


Assistant Registrar