

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 23.03.2018

COURT ROOM NO. (2)

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

1 ITA 6916/M/12 Suresh Sheth (for clarification) E/-

II Before S/Shri G.S.Pannu, AM & Sandeep Gosain, JM

1 ITA 3079/M/13 Tekla (I) Pvt. Ltd. (PH) L/-

2 ITA 7031/M/14 Tekla (I) Pvt. Ltd. (PH) L/-

3 ITA 4912/M/13 Johnson & Johnson Ltd. (for clarification) K/-

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

1 SA 199/M/18 Jardine Lloyd Thompson India Pvt. Ltd. K/-

2 ITA 1319/M/15 Jardine Lloyd Thompson India Pvt. Ltd. (for Clarification) K/-

3 MA 398/M/17 Kuoni Travels (India) Pvt. Ltd. K/AM

4 MA 274/M/15 M/s. Mehta Sulfitech India Ltd. B/AM

5 MA 365/M/17 Mahesh Ladha Karotra SMC/AM

6 MA 2/M/17 Umaid Heritage Ent. H/AM

7 CO 114/M/13 Applicom (India) Ltd. (for clarification) A/-

8 ITA 6580/M/14 Ace Derivatives & Commodity Exchange Investor (Client) Protection Fund Trust (for clarification) A/-

9 ITA 985/M/14 Cybertech Systems & Software Ltd. (for Clarification) K/-

10-12 ITA 6641/M/12, 7895/M/10, 6642/M/12 Clearwater Capital Partners (India) Pvt. Ltd. (for Clarification) K/-

14 ITA 3948 & 3949/M/16 M/s. Linfox Logistics (India) Pvt. Ltd. (for Clarification) A/-

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

1 SA 170/M/18 (ITA 1243/M/18) Dhanashree Infratech Pvt. Ltd. A/-

2 SA 169/M/18 (ITA 1135/M/18) Ameya Infrastructure Pvt. Ltd. A/-

3 SA 205/M/18 (ITA 1464/M/18) Laffans Petrochemicals Ltd. A/-

4-5 SA 213/M/18 (ITA 338/M/18) & 214/M/18 (ITA 339/M/18) Lakozy Motors Pvt. Ltd. A/

6 ITA 2896/M/15 Genuine Commercial Services Pvt. Ltd. (for clarification) C/

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

1 MA 425/M/16 Ranajagit sinha Patil D/JM

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

1-2 MA 154 & 155/M/15 Prashant Sharma C/AM

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

1 MA 339/M/17 ASB International Pvt. Ltd. A/JM
2-3 MA 734-735/M/17 Mrs. Priya Sanjeev Kothari H/AM

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

1 MA 44/M/17 Tata Communications Ltd. (formerly VSNL) E/AM

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

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

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

1 SA 88/M/18 Rehwa Corporation Pvt. Ltd. D/-
(ITA 1165/M/17)
2 SA 203/M/18 M/s. RTIL Ltd. D/-
(ITA 4144/M/13)
3 SA 204/M/18 M/s. S. Kumars Nationwide Ltd. D/-
(ITA 4143/M/13)
4 SA 224/M/18 Grafica Flextronica G/-
(ITA 295/M/18)
5 SA 128/M/18 Shri Kashinath Narayan Patil H/-
(ITA 6767/M/17)
6 SA 81/M/18 Solar Field Energy Pvt. Ltd. J/-
(ITA 7209/M/17)
7 SA 225/M/18 Sunder Manik Patil J/-
(ITA 2648/M/17)
208/M/18
8-9 SA (ITA 438/M/18), Sumangala Developers & Farms Pvt. Ltd. J/-
209/M/18
(ITA 437/M/18)
10 SA 211/M/18 Sanvij Exports J/-
(ITA 690/M/18)
11 MA 396/M/17 Prakash Auto C/AM
12 MA 740/M/17 ALD Automotive Pvt. Ltd. H/JM
13 RA 218/BOM/90 M/s. Tata Exports Ltd. A/AM

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

1	MA 237/M/17	Kaysons Agencies Pvt. Ltd.	SMC/AM
2	ITA 1925/M/17	ITD Pratibha Consortium (for clarification)	SMC/-
3	ITA 5790/M/17	Bahubali Metals (for Clarification)	SMC/-
4	ITA 3916/M/17	Rameti Devi Jain (for Clarification)	SMC

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

1	MA 144/M/13	M/s.Standard Chartered Bank	L/AM
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Before S/Shri R.C.Sharma, AM & C.N.Prasad, JM

1-2	MA 741-742/M/17	Z.V.Steel Pvt. Ltd.	E/AM
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III Before S/Shri R.C.Sharma, AM & Pawan Singh, JM

1	SA 130/M/18 (ITA 7001/M/16)	Spykar Lifestyles Pvt. Ltd.	E/-
2	MA 744/M/17	Creative Garments	C/AM
3	MA 737/M/17	Bhagwanji Khetsi Gada	B/JM
4	ITA 6459/M/14	Jain Sahakari Bank Ltd.	J/-

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

1	MA 201/M/17	Cenveo Publisher Services Ltd. (formerly Knowledge Works Global Ltd.)	B/JM
2	MA 344/M/17	Hiren N Dharamshi	J/JM

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

1	SA	206/M/18 (ITA 5972/M/17)	M/s. Mishka Gold Jewellery Ltd. (Now Known as Bangla Int. Pvt. Ltd.)	B/-
2	SA	200/M/18 (ITA 1593/M/18)	Manoj Patel	I/-
3	SA	216/M/18 (ITA 4326/M/17)	Maharashtra Industrial Development Corporation	I/-
4	SA	217/M/18 (ITA 4327/M/17)	Maharashtra Industrial Development Corporation	I/-
5	SA	218/M/18 (ITA 4329/M/17)	Maharashtra Industrial Development Corporation	I/-
6	SA	219/M/18 (ITA 4331/M/17)	Maharashtra Industrial Development Corporation	I/-
7	SA	220/M/18 (ITA 4332/M/17)	Maharashtra Industrial Development Corporation	I/-
8	SA	221/M/18 (ITA 4427/M/18)	Maharashtra Industrial Development Corporation	I/-
9	SA	222/M/18 (ITA 4476/M/17)	Maharashtra Industrial Development Corporation	I/-
10	SA	210/M/18 (ITA 5333/M/16)	Pritesh Champaklal Haria	I/-
11	SA	116/M/18 (ITA 1739/M/17)	Mumbai Pune Motor Malak Shramjivan Premises Co-op Soc. Ltd.	I/-
12	MA	432/M/16	Kothari Pharma	A/AM
13	MA	716/M/17	Amit Babulal Harsora	H/JM
14	MA	102/M/17	Agra Engineering Co.	A/JM
15	MA	08/M/17	Praful M Shah	C/JM
16	ITA	4380/M/15	Sai Developers (for Clarification)	E/-

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

1	MA	349/M/17	Niharika M Jhangiani (L/H Bina B Ramchandani)	B/JM
2	MA	736/M/17	Liladhar Majethia	A/AM
3	MA	743/M/17	Abhideep Chemicals Pvt. Ltd.	A/AM

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

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

1	SA	148/M/18 (ITA 1048/M/17)	Star India Pvt. Ltd.	K/-
2	MA	397/M/16	Amitabh Bachchan	F/AM
3	MA	379/M/17	Mr Amit Bholanath Mishra	I/JM
4	MA	200/M/17	Archana Ajit Vaidya	A/AM
5	MA	748/M/17	TLG India Pvt. Ltd.	K/AM

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

1	MA	351/M/17	Citybase Multitrade Pvt. Ltd.	C/AM
2	MA	747/M/17	Rajesh Ambalal Shah	D/AM

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

1-3	SA	122/M/18 (ITA 1040/M/16) 123/M/18 (ITA 1039/M/16), 124/M/18 (ITA 511/M/17)	Pransukhlal Mafatlal	C/-
4	SA	142/M/18 (ITA 1495/M/17)	Mr. Chandraiah K Kalal	C/-
5	SA	105/M/18 (ITA 6917/M/17)	Pankaj Bhargawa	C/-
6	SA	212/M/18 (ITA 3653/M/18)	Ostwal Diamond Pvt. Ltd.	C/-
7	SA	408/M/17 (ITA 7329/M/16)	Pramod R Patil	C/-
	ITA	3760/M/17	Pranjivan Krishnadas Mistry (Pron)	C/AM 14.03.1
	ITA	3340/M/16	Shri Jagat Lodha (Pron)	C/AM 14.03.1
	ITA	4672/M/16	Twenty First Shares & Securities Ltd.(Pron)	C/AM 14.03.1

V BEFORE S/Shri Mahavir Singh, JM & Manoj Kumar Aggarwal, AM

1	MA	224/M/17	Pangea 3 Legal Database System Pvt. Ltd.	K/JM
2	MA	348/M/17	Piramal Glass Ltd.	K/AM
3-4	ITA	173-174/M/16	Smt. Anita Khanna (PH)	H/-
5-6	ITA	175-176/M/16	Smt. Anita Khanna (PH)	H/-
7-8	ITA	169-170/M/16	Shri Rakesh Khanna (PH)	H/-
9-10	ITA	171-172/M/16	Shri Rakesh Khanna (PH)	H/-

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

1	MA	86/M/17	Bhagaram P. Mali	H/JM
2	MA	75/M/18	Lionbridge Technologies Ltd.	K/AM
3	MA	340/M/17	Alpa Kheraj Bhanushali	A/AM

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

1 MA 78/M/18 Yogesh Suresh Kabra SMC

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

1 SA 223/M/18 (ITA 532/M/18) M/s Vora Financial Services Pvt. Ltd. F/-

2 SA 215/M/18 (ITA 822/M/18) M/s. Unitech Marketing Services F/-

3 SA 230/M/18 (ITA 1835/M/18) Vodafone India Ltd. F/-

4 MA 739/M/17 Makrupa Chemicals Pvt. Ltd. B/AM

5-7 ITA 2131/M/14, 5526/M/15 Prudential Process Management Ser. India (for clarification) K/-

8 CO 102/M/14 Prudential Process Management Ser. India (for clarification) K/-

COURT ROOM NO. (8)**I Before S/Shri Rajendra, AM & C.N.Prasad, JM**

1 MA 738/M/17 Ajaykant R Ruia A/AM

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

1 SA 231/M/18 (ITA 4913/M/17) Shailesh D Mehta E/-

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

1 SA 201/M/18 (ITA 7250/M/17) Prothoius Engineering Services P. Ltd. K/-

2 SA 202/M/18 (ITA 1756/M/17) NBC Fashion India Pvt. Ltd. K/-

3 SA 110/M/18 (ITA 956/M/18) G.E. Power India Ltd. K/-

SA 232/M/18 (ITA 204/M/16) Dow Chemical International K/-

MA 438/M/16 Vaibhav Industries F/JM

MA 440/M/16 The Vallabhnagar CHS Ltd. F/JM

MA 441/M/16 The Vitthalnagar CHS Ltd. F/JM

ITA 5496/M/14 Aban 7 Pvt. Ltd. (for clarification) L/-

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

ITA 2956/M/15 Hercules Hoists Ltd. (for Clarification) E/-

COURT ROOM NO. (9)**I Before S/Shri C.N.Prasad, JM & Ramit Kochar, AM**

1	MA	746/M/17	Well Known Textile Ind. Pvt. Ltd.	H/AM
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II Before S/Shri C.N.Prasad, JM & Manoj Kumar Aggarwal, AM

1	SA	226/M/18 (ITA 1812/M/18)	DZ Bank India Representative Office	L/-
2	SA	227/M/18 (ITA 1813/M/18)	DZ Bank India Representative Office	L/-
3	SA	228/M/18 (ITA 1815/M/18)	DZ Bank India Representative Office	L/-
4	SA	229/M/18 (ITA 1814/M/18)	DZ Bank India Representative Office	L/-
5	MA	422/M/16	Muralilal S Mody	B/JM
6	ITA	6665/M/17	Mohsin Iltija H Khan (PH)	SMC/-
	ITA	7412/M/16	Sunil Pravinchandra Joshi (Pron)	SMC/AM 20.03.1
	ITA	6087/M/17	Alkam Licence Products Pvt. Ltd. (Pron)	SMC/AM 19.03.1
	ITA	5368/M/17	Ramesh Manshankar Joshi (Pron)	SMC/AM 21.03.1
	ITA	6848/M/16	Rajesh D Nandu (Pron)	SMC/AM 21.03.1

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

1	SA	233/M/18 (ITA 739/M/16)	M/s. ICICI Securities Ltd.	I/-
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COURT ROOM NO. (11)**Before Shri. Pawan Singh, JM & Rajesh Kumar, AM**

	ITA	754/M/16	Fouress Engg (I) Ltd. (Pron)	F/JM 19.03.18
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The following cases are adjourned to 06.04.2018

1	SA	207/M/18 (ITA 7129/M/17)	Diageo India Pvt. Ltd.	K/-
2	MA	401/M/16	Raythem Ebasco Overseas Ltd.	L/AM
3-6	MA	749 to 752/M/17	Lloyd's Register Quality Assurance Ltd.	L/AM
7	MA	745/M/17	Ajay Gupta (HUF)	I/AM
8	MA	268/M/17	Rajendra B Patel	D/AM
9	MA	322/M/17	Digital Electronics Ltd.	D/AM
10-11	ITA	7673/M/12 & 1703/M/14	Greatship (I) Ltd. (for clarification)	K/-
12	ITA	532/M/14	Everest Ind. Ltd. (for Clarification)	E/-
13-14	ITA	191/M/17 & 1598/M/16	Indian Institute of Packaging (for Clarification)	H/-
15	ITA	3914/M/11	Shri Anil Purshottam Kakad L/H of Late Shri Laxmiben N Kakad	H/-
16	CO	20/M/12	Shri Anil Purshottam Kakad L/H of Late Shri Laxmiben N Kakad	H/-
17-20	ITA	522-525/M/15	Sun Investment Pvt. Ltd. (for Clarification)	E/-
21	ITA	527/M/15	Sun Investment Pvt. Ltd. (for Clarification)	E/-
22-24	ITA	577-579/M/15	Sun Investment Pvt. Ltd. (for Clarification)	E/-
25	ITA	6721/M/10	Frost & Sullivan India Pvt. Ltd. (for clarification)	K/-
26	ITA	3769/M/17	The J.K. Trust (for Clarification)	J/-

The following case is adjourned to 13.04.2018

1	MA	769/M/17	MSM Discovery Pvt. Ltd.	K/AM
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B. S. D. D. S.
Assitant Registrar