

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 06.04.2018**

**COURT ROOM NO. ( 2 )**

**I Before S/Shri G.S.Pannu, AM**

1	ITA	3626/M/17	Techstar Infotech (I) Pvt. Ltd.(for clarification)	SMC/-
2	ITA	6140/M/16	Prayas Pen & Plastic Industries (for clarification)	SMC/-
3	ITA	1272/M/17	Vireshkumar P Naik. (for Clarification)	SMC/-

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

1	SA	254/M/18 (ITA 720/M/15)	VanOord India Pvt. Ltd.	K/-
---	----	----------------------------	-------------------------	-----

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

1	ITA	4209/M/16	Habib Umer Khan (for clarification)	D/-
---	-----	-----------	-------------------------------------	-----

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

1	SA	144/M/18 (ITA 213/M/18)	M/s. Piramal Senses Hospitality Ent. Pvt. Ltd.	C/-
2	ITA	7545/M/13	Sigfriede Infotech Pvt. Ltd. (for Clarification)	E/-

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

1	ITA	3691/M/11	Nilesh Natwarlal Dedhia (for clarification)	B/-
---	-----	-----------	---	-----

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

1	MA	365/M/17	Mahesh Ladha Karotra	SMC/AM
2-3	ITA	7673/M/12 & 1703/M/14	Greatship ( I) Ltd. (for clarification)	K/-
4	ITA	2872/M/17	Kots Information Technology Ltd. (for clarification)	A/-

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

1	SA	234/M/18 (ITA 1635/M/17), 235/M/18 (ITA 1636/M/17)	Dimension Data Asia Pacific Pvt. Ltd.	L/-
2	SA	249/M/18 (ITA 1/BLPR/13)	Chhatisgarh State Power Dist. CO.	C
3	ITA	1008/M/17	DSP Adiko Holdings Pvt. Ltd. <b>(for Withdrawal)</b>	L/-
4	ITA	1009/M/17	DSP HMK Holdings Pvt. Ltd. <b>(for Withdrawal)</b>	L/-
5	ITA	532/M/14	Everest Ind. Ltd. (for Clarification)	E/-
6	ITA	3102/M/14	Anita S Agarwal (For Clarification)	A/-

**COURT ROOM NO. ( 3 )****I Before S/Shri R.C.Sharma, AM**

1-4	ITA	764 to 767/M/17	Jasraj C Jain	SMC/AM
5	ITA	7187/M/16	Dilipkumar B Jain (for Clarification)	SMC/-

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

1	MA	779/M/17	Videocon Industries Ltd.	K/AM
---	----	----------	--------------------------	------

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

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

**IV 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	SA	571/M/17 (7282/M/17)	M/s. ASB International Pvt. Ltd.	K/-
3	SA	207/M/18 (ITA 7129/M/17)	Diageo India Pvt. Ltd.	K/-
4	SA	110/M/18 (ITA 956/M/18)	G.E. Power India Ltd.	K/-
5	SA	146/M/18 (ITA 1404/M/17)	CWT India Pvt. Ltd.	K/-
6	SA	236/M/18 (ITA 884/M/16)	Vodafone India Ltd.	K/-
7	SA	242/M/18 (ITA 2590/M/17)	Firmenich Aromatics (I) Pvt. Ltd.	K/-
8	SA	243/M/18 (ITA 5822/M/16)	Vodafone India Services Pvt. Ltd.	K/-
9	SA	244/M/18 (ITA 5821/M/16)	Vodafone India Services Pvt. Ltd.	K/-
10	SA	246/M/18 (ITA 6107/M/16)	Supermax Personal Pvt. Ltd.	K/-
11	SA	247/M/18 (ITA 850/M/16)	Piramal Enterprises	K/-
12	SA	251/M/18 (ITA 5471/M/17)	Piramal Enterprises Ltd. ( formerly Known as Piramal Healthcare Ltd.)	K/-
14	MA	757/M/17	Vananchal Properties Pvt. Ltd.	J/JM

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

1 2	ITA	6639-40/M/14	The Thane Bhurat Sahakari Bank Ltd. (for Clarification)	E/-
3	ITA	1683/M/15	Elsevier Information System (for clarification)	L/-

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

1	MA	719/M/17	Ezeego One Travels & Tours Ltd.	E./JM
2	MA	253/M/17	JM Financial Institutional Ltd.	J/JM
3	ITA	4001/M/12	Asahi Infrastructure Projects Ltd. (PH)	A/-
4	ITA	910/M/15	Arvind Kumar Agarwal (at 11.00 A.M.)	A/-
5	CO	147/M/16	Arvind Kumar Agarwal (at 11.00 A.M.)	A/-

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

1	MA	83/M/17	Sonata Realty Pvt. Ltd.	E/JM
2-3	MA	799-800/M/17	Stulz CHSPL (India) Pvt. Ltd.	E/JM
4-5	ITA	191/M/17 & 1598/M/16	Indian Institute of Packaging (for Clarification)	H/-
6	ITA	3914/M/11	Shri Anil Purshottam Kakad L/H of Late Shri Laxmiben N Kakad	H/-
7	CO	20/M/12	Shri Anil Purshottam Kakad L/H of Late Shri	H/-
8-11	ITA	522-525/M/15	Sun Investment Pvt. Ltd. ( for Clarification)	E/
12	ITA	527/M/15	Sun Investment Pvt. Ltd. ( for Clarification)	E/
13-15	ITA	577-579/M/15	Sun Investment Pvt. Ltd. ( for Clarification)	E/-

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

1	MA	768/M/17	Alliance Media & Entertainment Ltd.	A/JM
2	ITA	1417/M/14	Lotus Investments Ltd. (for clarification)	A/-

**COURT ROOM NO. ( 4 )**

**I Before Shri. Mahavir Singh, JM**

1	MA	775/M/17	Pushpadevi Santkumar Tola	SMC/JM
2	MA	758/M/17	Palm Court Building Pvt. Ltd.	SMC/JM

**II Before Shri. Mahavir Singh, JM & Shamim Yahya, AM**

1	MA	759/M/17	Bhavin Jayantilal Shah	B/JM
---	----	----------	------------------------	------

**III Before Shri. Mahavir Singh, JM & B.R.Baskaran, AM**

1	MA	117/M/15	Punit K Shah	C/AM
2	MA	239/M/17	Mumbai International Airport Pvt. Ltd.	B/JM

**IV Before Shri. Mahavir Singh, JM & Rajendra, AM**

1	MA	391/M/12	Ramesh D Tainwala	D/JM
---	----	----------	-------------------	------

**V Before Shri. Mahavir Singh, JM & Ramit Kochar, AM**

1-4	SA	238/M/18 (ITA 2211/M/15), 239/M/18 (ITA 2212/M/15), 240/M/18 (ITA 845/M/16), 241/M/18 (ITA 561/M/17)	Prothious Enggineering Services Pvt. Ltd.	K/
-----	----	---	---	----

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

1-2	MA	717 & 718/M/17	Patel Engineering Ltd.	B/JM
3	MA	251/M/17	Banglore Shirt Co. Pvt. Ltd.	B/AM
4-5	MA	772-773/M/17	Balasore Alloys Ltd.	B/JM
6	MA	290/M/17	Midas Events Pvt. Ltd.	B/JM
7	MA	291/M/17	Midas Events Pvt. Ltd.	B/JM

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

1	MA	708/M/17	Nandish Construction Co.	B/JM
	ITA	5137/M/15	Shivalik Ventures Pvt. Ltd.(Pron)	E/AM 27.03.18
	ITA	4361/M/15	Shreepal Trade Impex (Pron)	E/AM 27.03.18
	ITA	6453/M/13	Subodh R Nemlekar (Pron)	E/AM 28.03.18
	ITA	1216 & 1217/M/16	Centrum Broking Ltd. (Pron)	C/AM 13.03.18

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

1-2	MA	59 & 60/M/17	Suresh Gaggar	J/JM
-----	----	--------------	---------------	------

**COURT ROOM NO. ( 6 )****I Before S/Shri Shamim Yahya, AM**

1 MA 788/M/17 Pilar Craft Exporters Pvt. Ltd. SMC/ AM

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

1 MA 783/M/17 Blue foods Pvt. Ltd. B/AM  
2-6 MA 791 to 795/M/17 Spectrum Coal & Power Ltd. E/JM  
ITA 5705/M/16 Bhagirath C Arya (Pron) F/JM 15.03.18

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

1-4 MA 760 to 763/M/17 Atos Information Technology HongKong Ltd. L/JM

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

1 SA 252/M/18  
(ITA 1935/M/17) MSM Discovery Pvt. Ltd. K/-  
2-3 ITA 5296-5889/M/17 Daga Global Chemicals ( for clarification) D/-

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

1 SA 208/M/18  
(ITA 438/M/18),  
209/M/18  
(ITA 437/M/18) Sumangala Developers & Farms Pvt. Ltd. J/-  
2 SA 211/M/18  
(ITA 690/M/18) Sanvij Exports J/-  
3 SA 245/M/18  
(ITA 6277/M/17) Sonam Builders J/-  
4 SA 250/M/08  
(ITA 1303/M/18) SMO Developers J/-  
5 SA 255/M/18  
(ITA 447/M/18) Shree Harshad Jewellers J/-  
6 ITA 694/M/18 Shashikant B Mhatre (for E.H. Application) J/-

**VI Before S/Shri Shamim Yahya, AM & Ravish Sood, JM**

1 SA 68/M/18  
(ITA 6339/M/17) Hiten Mahimtura H/-

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

1 MA 715/M/17 Rashmi Anurag Tibrewala SMC/AM

**II Before S/Shri B.R.Baskaran, AM & Saktijit Dey , JM**

ITA 6714/M/16 Vieta Schroff Oliver (Pron) F/JM 26.03.18

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

1 MA 417/M/16 State Bank of India E/JM

**IV Before S/Shri B.R.Baskaran, AM & Sandeep Gosain , JM**

1 SA 88/M/18  
(ITA 1165/M/17) Rehwa Corporation Pvt. Ltd. D/-

2 SA 203/M/18  
(ITA 4144/M/13) M/s. RTIL Ltd. D/-

3 SA 204/M/18  
(ITA 4143/M/13) M/s. S. Kumars Nationwide Ltd. D/-

4-6 ITA 557/M/13,  
1639/M/13,  
7116/M/13 M/S. NVS Brokerage Pvt. Ltd.(for clarification) B/-

7 ITA 1695/M/14 Mascot Constructions Pvt. Ltd.(for clarification) B/-

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

1 ITA 6721/M/10 Frost & Sullivan India Pvt. Ltd. (for clarification) K/-

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

1 MA 796/M/17 Diwakar N Shetty D/JM

ITA 741/M/16 M/s. Federal Brands Ltd. (Pron) F/JM 07.01.1

**COURT ROOM NO. ( 8 )****I Before S/Shri Rajendra, AM & Saktijit Dey, JM**

1 MA 778/M/17 Smt. Pradnya Munde G/JM

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

1-2 MA 797-798/M/17 Mahindra & Mahindra Ltd. B/AM

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

1 MA 21/M/17 Karan Rajendrakumar Shah K/AM

2 MA 755/M/17 Valentine Maritime (Gulf) LLC L/JM

**IV Before S/Shri Rajendra, AM & Sandeep Gosain, JM**

1 ITA 438/M/16 Vaibhav Industries F/JM

**V Before S/Shri Rajendra, AM & Amarjit Singh, JM**

1 SA 191/M/18  
(ITA 1540/M/18) Nitin Prakash B/-

2 SA 237/M/18  
(ITA 1173/Chd/11) Vodafone India Ltd. B/-

3 SA 248/M/18  
(ITA 3186/M/17) Bluestar Construction Co. B/-

4 ITA 780-781/M/17 Tansy Investment Pvt. Ltd. E/AM

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

1 MA 401/M/16 Raythem Ebasco Overseas Ltd. L/AM

2-5 MA 749 to 752/M/17 Lloyd's Register Quality Assurance Ltd. L/AM

6 ITA 1696/M/15 Spencer Staurt International (PH) L/-

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

1 MA 782/M/17 ITD Cementation India Ltd. I/AM

ITA 3324/M/16 M/s. K.K.Infrastructure ( Pron) D/JM 23.02.1

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

1	MA	745/M/17	Ajay Gupta (HUF)	I/AM
2	ITA	5463/M/15	His Holiness Dr. Syedna Taher Saifuddin Memorial Foundation ( for Clarification)	H/-
3	ITA	3769/M/17	The J.K. Trust (for Clarification)	J/-
4	ITA	258/M/14	SC Enviro Agro India Pvt. Ltd. (for clarification)	K/-
5	ITA	3094/M/14	First Source Solutions Ltd. (for Clarification)	K/

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

1	MA	95/M/17	Canbara Constrution 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/
	ITA	4342/M/14	Mrs. Sonal Parag Shah (Pron)	E/AM 26.03.18
	ITA	6138/M/14	Taan Products (Pron)	E/AM 26.03.18
	ITA	6387/M/14	M/s. Sicom Ltd.(Pron)	E/AM 26.03.18
	CO	275/M/14	M/s. Sicom Ltd.(Pron)	E/AM 26.03.18

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

1	SA	89/M/18 (ITA 852/M/18)	MSEB Holding Co. Ltd.	I/
2	SA	101/M/18 (ITA 853/M/18)	MSEB Holding Co. Ltd.	I/
	ITA	4490/M/16	Balaji Homes (Pron)	I/AM 03.04.18
	ITA	4483/M/16	Saidutta Transport & Developers Pvt. Ltd. (Pron)	I/AM 03.04.18
	ITA	1782/M/16	Murad Ibrahim Khan (Pron)	I/AM 03.04.18

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

1	MA	724/M/17	Devan A Patel	D/AM
2-3	MA	729-730/M/17	Premier Ltd	D, AM
4	MA	268/M/17	Rajendra B Patel	D/AM
5	MA	322/M/17	Digital Electronics Ltd.	D/AM
6	ITA	1903/M/16	Geetanjali Trading & Investment	J/-
7	CO	28/M/17	Geetanjali Trading & Investment	J/-
8-9	ITA	5761-62/M/16	Mahinder Sona Ltd.	J/-
10	ITA	3111/M/16	Shri Rajesh Atalram Rupani (for Clarification)	H/-
11	ITA	3137/M/16	Deege Software Pvt. Ltd.(for clarification)	H/-
	MA	699/M/17	R. Tribhuvandas Jewellers (Pron)	D/JM 09.03.18



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

1-2	ITA	3858 & 3859/M/17	Sejal Exports (India) (PH)	H/-
3-9	ITA	4685 to 4691/M/17	Sejal Exports (India) (PH)	H/-
10	ITA	3864/M/17	Sejal Exports (India) (PH)	H/-
11-14	ITA	3854 to 3857/M/17	Sejal Exports (India) (PH)	H/-
15	ITA	3871/M/17	Sejal Gems Pvt. Ltd. (PH)	H/-
16-21	ITA	3865 to 3870/M/17	Ariha Diamond Jewellery Pvt. Ltd.	H/-
22-26	ITA	4692 to 4696/M/17	Ariha Diamond Jewellery Pvt. Ltd.	H/-

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

1	SA	224/M/18 (ITA 295/M/18)	Grafica Flextronica	G/-
---	----	----------------------------	---------------------	-----

**The following case is adjourned to 20.04.2018**

1	SA	253/M/18 (ITA 127/M/18)	M/s. Hoya Lens India Pvt. Ltd.	K/-
2	MA	425/M/16	Ranajagit sinha Patil	D/JM
3	MA	234/M/17	Next Services Healthcare Sourcing Solutions Pvt. Ltd.	H/JM
4	MA	219/M/17	Aum Developers	A/AM
5-6	MA	154 & 155/M/15	Prashant Sharma	C/AM
7-8	MA	734-735/M/17	Mrs. Priya Sanjeev Kothari	H/AM
9	MA	314/M/16	Mehta Sulfites (India) Ltd.	B/AM
10	ITA	2998/M/16	Jalgaon Franchise Pvt. Ltd.(PH)	D/-
11	ITA	235/M/15	Vrindavan Services Pvt. Ltd.(for clarification)	A/-
12	MA	364/M/17	Shivshankar Agarwal	H/AM
13-14	MA	149 & 150/M/17	B4U Broad Band India Pvt. Ltd.	B/JM
15	MA	396/M/17	Prakash Auto	C/AM
16	MA	740/M/17	ALD Automotive Pvt. Ltd.	H/JM
17	MA	790/M/17	Manoj B. Mandavia	C/AM
18	RA	218/BOM/90	M/s. Tata Exports ltd.	A/AM
19	ITA	2879/M/14	JBH Construction (PH)	J/-
20-21	ITA	5139 & 5338/M/16	Idha Soft Ltd (PH)	J/-

  
**Assitant Registrar**