

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 20.04.2018

COURT ROOM NO. (2)

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

1 ITA 1272/M/17 Vireshkumar P Naik. (for Clarification) SMC/-

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

1 MA 837/M/17 S H Kelkar & Co. Ltd. E/JM

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

1 MA 398/M/17 Kuoni Travels I. Pvt. Ltd. K/AM

2 MA 02/M/17 Umaid Heritage Ent. H/AM

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

1 SA 257/M/18 All India Rubber Industries A/-

2 ITA 3994/M/16 All India Rubber Industries (for Clarification) A/-

3 SA 258/M/18 All India Rubber Industries A/-

4 ITA 1368/M/16 All India Rubber Industries (for Clarification) A/-

5 SA 259/M/18 All India Rubber Industries A/-

6 ITA 247/M/17 All India Rubber Industries (for Clarification) A/-

7-10 MA 857 to 860/M/17 Arch Phytochemicals Pvt. Ltd. A/AM

11 MA 879/M/17 Acme Housing India Pvt. Ltd. A/JM

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 & B.R.Baskaran, AM

1 MA 234/M/17 Next Services Heathcare Sourcing Solutions Pvt. Ltd. H/JM

2 MA 219/M/17 Aum Developers A/AM

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

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

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

3 MA 339/M/17 ASB International Pvt. Ltd. (.for Clarification) A/JM

4-5 MA 734-735/M/17 Mrs. Priya Sanjeev Kothari H/AM

6 MA 372/M/17 Bank of India Retired Employees Medical Assistance Scheme B/AM

7 ITA 3836/M/13 Meenakumari Ranka (PH) B/-

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

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

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

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

3 MA 396/M/17 Prakash Auto C/AM

4 MA 740/M/17 ALD Automotive Pvt. Ltd. H/JM

5 MA 790/M/17 Manoj B. Mandavia C/AM

6 MA 812/M/13 Sarvesh Ramchandra Singh E/AM

7-8 MA 713-714/M/17 Muchhala Magic Land E/JM

9 RA 218/BOM/90 M/s. Tata Exports ltd. A/AM

10 ITA 2879/M/14 JHB Construction (PH) J/-

11-14 ITA 3025/M/16, 2731/M/16, 4682/M/16, 5030/M/16 Loot India (I) Ltd. (for Clarification) J/-

15-17 ITA 4019 to 4021/M/16 Essar Power Gujarat Ltd.(PH) J/-

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

1	MA	324/M/16	National Society for Equal Opportunities for the handicapped	SMC/AM
2	ITA	3916/M/17	Rameti Devi Jain (for Clarification)	SMC/-
3	ITA	4293/M/17	Manoj Metals (for clarification)	SMC/-

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

1-2	ITA	6520 & 6543/M/16	Sudhir JhunJhunwala (for clarification)	E/-
3	ITA	7625/M/13	Stationery Point India Ltd. (for clarification)	E/-
4-6	ITA	2196 to 2198/M/16	Mumbai Pune Motors Malak Shram Jivan (for Clarification)	G/-
7	ITA	2193/M/16	Sunshine Communications Pvt. Ltd. (for Clarification)	G/-
8	ITA	7781/M/11	Sola Hakim Medical Res. Trust (for Clarification)	E/-

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

1	SA	68/M/18 (ITA 6339/M/17)	Hiten Mahimtura	H/-
2	MA	874/M/17	Glenmark Pharmaceuticals Ltd.	G/AM
3	MA	818/M/17	Vivil Investment Pvt. Ltd.	F/JM
4	MA	201/M/17	Cenveo Publisher Services Ltd. (formerly Knowledge Works Global Ltd.)	B/JM
5	MA	344/M/17	Hiren N Dharamshi	J/JM
6	ITA	236/M/16	Indian Aluminium Co. Ltd. (for clarification)	I/-
7	ITA	1718/M/14	M/s. Edenred Pvt. Ltd. (for Clarification)	L/-
8	ITA	254/M/15	M/s. Edenred Pvt. Ltd. (for Clarification)	L/-
9	ITA	4888/M/15	Soleil Trading Pvt. Ltd.(PH)	SMC

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

1	MA	825/M/17	Kotak Securities Ltd.	L/AM
2	MA	716/M/17	Amit Babulal Harsora	H/JM
3	MA	102/M/17	Agra Engineering Co.	A/JM
4	ITA	4001/M/12	Asahi Infrastructure Projects Ltd. (PH)	A/-
5	ITA	2973/M/14	Epic Enzymes Pharmaceuticals Ind. Chemicals Ltd.(for Clarification)	E/-
6	ITA	3636/M/14	Samdani Steel Pvt. Ltd. (for Clarification)	E/-
7	ITA	6297/M/17	Sahib Warehousing & Logistics (for Clarification)	E/-
8	ITA	3519/M/16	Gopaldas Visram & Co. Ltd.(for clarification)	G/-
9	ITA	3788/M/17	Shri Chandrakant N Mane (for Clarification)	C/-
10-15	ITA	4252-4254/M/17, 4573-4575/M/17	Caprihans India Ltd. (for Clarification)	C/-
16-19	ITA	3635 to 3638/M/6	Win Cable Data Comm. Pvt. Ltd. (for Clarification)	G/-

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

1-3	MA	869-871/M/17	Sunita Omprakash Singh	H/JM
4	MA	743/M/17	Abhideep Chemicals Pvt. Ltd.	A/AM
5	MA	736/M/17	Liladhar Majethia	A/AM
6	ITA	670/M/17	Rheal Software Pvt. Ltd. (for Clarification)	D/-
7	ITA	3053/M/14	M/s. A.R. Developers (for clarification)	A/-
		3627/M/17,		
8-		5273/M/17,		
11	ITA	5275/M/17,	Mangalam Drugs & Organics Ltd. (Clarification)	C/-
		5276/M/17		
12-		214/M/17, 41 &		
14	CO	42/M/18	Mangalam Drugs & Organics Ltd. (Clarification)	C/-
15	ITA	1417/M/14	Lotus Investments Ltd. (for clarification)	A/-

COURT ROOM NO. (6)

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

1	MA	400/M/16	M/s. C.S. Construction	C/AM
2	MA	374/M/17	Tam Media Research Pvt. Ltd.	E/JM

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

1	SA	236/M/18 (ITA 884/M/16)	Vodafone India Ltd.	K/-
2	SA	253/M/18 (ITA 127/M/18)	M/s. Hoya Lens India Pvt. Ltd.	K/-
3	MA	754/M/17	Leila Trading Ltd.	A/AM
4	MA	235/M/17	Siroya Developers	E/JM
	ITA	1835/M/16	Sai Anand Construction (Pron)	I/JM 08.02.18
	CO	26/M/18	Sai Anand Construction (Pron)	I/JM 08.02.18
	ITA	7555/M/12	India Medtronic Pvt. Ltd.(Pron)	K/AM 17.04.18
	ITA	7566/M/12	Roche Diagnostics India Pvt. Ltd. (Pron)	K/AM 12.04.18
	ITA	956/M/15	Apar Industries Ltd. (Pron)	K/AM 16.04.18
	ITA	6073/M/14	Colgate Palmolive (India) Ltd. (Pron)	K/AM 09.04.18
	ITA	2778/M/11	Colgate Palmolive (India) Ltd. (Pron)	K/AM 09.04.18
	ITA	243/M/14	Colgate Palmolive (India) Ltd. (Pron)	K/AM 09.04.18
	ITA	126/M/11	Colgate Palmolive (India) Ltd. (Pron)	K/AM 09.04.18

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

1	MA	875/M/17	Arch Pharma Labs Ltd.	A/AM
	ITA	2720/M/17	Jay Maa Durga Buildtech Pvt. Ltd. (Pron)	J/JM 20.02.18

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

1 MA 880/M/17 Darshan R Mehta SMC/AM

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

ITA 660 to
664/M/16, Tata Motors Finance Limited (formerly Known as E/AM 08.02.18
699 to 703/M/16 Sheba Properties Ltd.) (Pron)

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

1-4 SA 269/M/18
(ITA 1372/M/18),
270/M/18 (ITA
1373/M/18),
271/M/18 Shri Rajendra K Biyani D/- Fresh
(ITA 1374/M/18),
272/M/18
(ITA 1375/M/18).

5 SA 273/M/18
(ITA 1944/M/18) Perior Trading Co. Pvt. Ltd. C/- Fresh

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

1-2	MA	819-820/M/17	Balbir Singh Bansal	H/JM
3	MA	417/M/16	State Bank of India	E/JM
4-5	MA	844-845/M/17	Manish Kanji Patel	H/JM
		495/M/16,		
6-8	ITA	4916/M/16,	Sumer Corporation (SG) (PH)	E/-
		6801/M/17		
9	ITA	4225/M/15	M/s. ITD Cem India JV (for Clarification)	I/-
	ITA	1236/M/17	Shri Naresh Hiran (Pron)	SMC/AM 28.02.18
	ITA	5327/M/15	Sundaram Multipap Ltd. (Pron)	E/AM 16.04.18
	CO	272/M/17	Sundaram Multipap Ltd. (Pron)	E/AM 16.04.18
		4355-4356/M/16,		
		4504-5602/M/16,		
	ITA	5366 &	Bank of Baroda (Pron)	I/JM 06.03.18
		5082/M/16,		
		5020/M/15		

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

1	MA	873/M/17	Ashok G Chauhan	A/JM
2	ITA	1695/M/14	Mascot Constructions Pvt. Ltd.(for clarification)	B/-
	ITA	7018/M/17	Lokhandwala Residency Towers CHS Ltd. (Pron)	SMC/AM 05.04.18
	ITA	408/M/18	Aqua Co-op Housing Soc. Ltd.(Pron)	SMC/AM 05.04.18

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

1	MA	796/M/17	Diwakar N Shetty	D/JM
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The following cases are adjourned to 27.04.2018

1-2	MA	154 & 155/M/15	Prashant Sharma	C/AM
3	MA	811/M/17	Lexi Pvt. Ltd.	A/JM
4	MA	314/M/16	Mehta Sulfites (India) Ltd.	B/AM
5	MA	902/M/17	Alumilite Architectural Pvt. Ltd.	A/AM
6	MA	846/M/17	Gandhi Special Tubes Ltd.	G/AM
7	MA	836/M/17	Mahesh Kumar & Co. and Shantinath Roadways	B/JM
8	MA	849/M/17	Five Network Solutions (I) Ltd.	F/AM
9-11	MA	854 to 856/M/17	Jhaverilal D Bhansali	I/JM
12-14	MA	701 to 703/M/17	SBI Capital Markets Ltd.	I/AM
15	MA	732/M/17	Novartis India Ltd.	I/AM
16	MA	853/M/17	Societe Generale	K/AM
17	MA	850/M/17	Jayantilal K Jain	J/JM
18	MA	21/M/17	Karan R Shah	K/AM
19	MA	284/M/17	Pantaloon Industries Ltd.	F/JM
20-26	MA	193 to 199/M/17	Uday Namdeo Salunkhe	F/JM
27	MA	840/M/17	Maharashtra State Electricity Transmission Co. Ltd.	B/AM
28	MA	839/M/17	Tata Communication Ltd.	E/JM
29	MA	872/M/17	Hershey India Pvt. Ltd.	J/AM
30	MA	787/M/17	Shakti Cable Industries	E/AM
31	MA	178/M/18	Ramnik Sushil Choudhary	G/AM
32	MA	217/M/17	Rajesh D Dedhia	D/AM
33	MA	693/M/17, 695 696/M/17	Meena Vaswani	H/AM
34	MA	746/M/17	Well Known Textile Ind. Pvt. Ltd.	H/AM
35-36	MA	865 866/M/17	Bombay Sealink Builders Pvt. Ltd.	G/JM
37-38	MA	741-742/M/17	Z.V.Steel Pvt. Ltd.	E/AM
39	ITA	3425/M/15	SI Group (I) Ltd. (for Clarification)	D/-
40	ITA	2998/M/16	Jalgaon Franchise Pvt. Ltd.(PH)	D/-
41	ITA	235/M/15	Vrindavan Services Pvt. Ltd.(for clarification)	A/-
42	ITA	4598/M/05	Mafatlal Industries Ltd. (PH)	I/-
43-45	ITA	251 to 253/M/18	Hari Bachubhai Mujot	A/AM
46-48	ITA	254 to 256/M/18	Akshar Developers	A/AM
49-51	ITA	257 to 259/M/18	Bachubhai Patel	A/AM
52-53	ITA	7335 & 1782/M/14	M/s. Audi AG (for Clarification)	L/-
54-55	ITA	780-781/M/17	Tansy Investment Pvt. Ltd.	E/AM

The following cases are adjourned to 11.05.2018

1-2	ITA	5139 & 5338/M/16	Idha Soft Ltd (PH)	J/-
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Assitant Registrar
 For