

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 25.05.2018

COURT ROOM NO. (2)

I Before S/Shri G.S.Pannu, AM & Mahavir Singh, JM

1	MA	71/M/16	Pallavi Holdings Pvt. Ltd. (for Clarification)	C/-
2	MA	1/0/M/17	Jansevak Co op Credit Soc. Ltd.	J/-
3	MA	130/M/16	Blackstone Advisors India Pvt. Ltd.	K/
4	MA	22/M/17	Baman KDB Mehta	SMC/-

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

1	ITA	1427/M/17	Goldman Sachs Asset Management (India Pvt. Ltd. (SG) (for Clarification)	K/-
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III Before S/Shri G.S.Pannu, AM & Amarjit Singh, JM

1	MA	2/M/17	Umaid Heritage Ent.	H/AM
2	ITA	6471/M/13	APL Logistics (I) Pvt. Ltd. (PH)	A/-
3	ITA	6473/M/13	APL Logistics (I) Pvt. Ltd. (PH)	A/-
4 5	ITA	6480 & 6482/M/13	API. Logistics (I) Pvt. Ltd (PH)	A/-
6	ITA	2917/M/15	APL Logistics (I) Pvt. Ltd. (PH)	A/

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

1	ITA	3725/M/15	Shri Mukesh M Parmar (for Clarification)	C/-
2	ITA	3295/M/16	Pfizer Limited (for Clarification)	C/-
3	ITA	208/M/16	K.S.Aiyar & Co. (for Clarification)	A/
4	ITA	4018/M/16	Essar Infrastructure Ser. Ltd.(for Clarification)	A/-
5	ITA	5102/M/16	Mridula Anoop Saxena (for Clarification)	A/-
6-7	ITA	3723 & 3725/M/13	Krystal Colloids Pvt. Ltd. (for Clarification)	A/-

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

1	ITA	3711/M/16	M/s. Cameron Australian Pvt. Ltd. (for Clarification)	L/-
2	CO	315/M/17	M/s. Cameron Australian Pvt. Ltd. (for Clarification)	L/-
3	ITA	7159/M/12	M/s. Renaissance Services BV (for Clarification)	L/-

COURT ROOM NO. (3)

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

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

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

1 MA 294/M/16 Chandani Gems Pvt. Ltd. C/JM

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

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

IV Before S/Shri. Joginder Singh, JM & G. Manjunatha, AM

1 ITA 2160/M/16 Sudarshan R Kharbanda (PH) G/-
2-3 ITA 3491 & 3614/M/16 Lavasa Corporation Ltd. (PH) G/-

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

1-4 ITA 7310 to 7313/M/17 Shree Global Tradefin Ltd. (PH) J/-
5 ITA 2879/M/14 JHB Construction (PH) J/-

COURT ROOM NO. (4)**I Before Shri. Mahavir Singh, JM**

1-2 MA 809-810/M/17 Bhinmal Contractors & Land Development Pvt. Ltd. SMC/JM

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

1 MA 67/M/17 American Express Bank Ltd. A/AM
2 4 MA 185 to 187/M/16 Sriram Maintenance Service H/JM

III Before S/Shri. Mahavir Singh, JM & Ramit Kochar, AM

1 MA 200/M/17 Archana Ajit Vaidya A/AM 09.05.18
ITA 488/M/16 Yusuf K Hamid (Pron) G/JM 09.05.18
ITA 3629/M/16 Aarti Industries Ltd. (Pron) G/JM 09.05.18
ITA 3754/M/16 Global E Services Pvt. Ltd.(Pron) G/JM 09.05.18
ITA 3620/M/16 Gangacharan Choudhary (Pron) G/AM 09.05.18

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

MA 717 & 718/M/17 M/s Patel Engineering Ltd. (Pron) B/JM 06.04.18
MA 836/M/17 Maheshkumar and Co. & Shantinathi Roadways (JV) (Pron) B/JM 11.05.18
ITA 1196/M/17 Maheshkumar and Co. & Shantinath Roadways (JV) (Pron) B/JM 11.05.18

V Before S/Shri. Mahavir Singh, JM & G. Manjunatha, AM

1 SA 299/M/18 Robust Transportation Pvt. Ltd. D/-
(ITA 3195/M/18)
ITA 5437 & Vishwakarma Enterprises (Pron) G/AM 17.05.18

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

1 MA 224/M/17 Pangea 3 Legal Database System Pvt. Ltd. K/JM
MA 235/M/17 M/s Siroya Developers (Pron) E/JM 04.05.18

VII BEFORE S/Shri Mahavir Singh, JM & N.K.Pradhan, AM

MA 207/M/17 KBLPIL Constrcution (Pron) A/JM 09.02.18

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

1-4	MA	69 to 72/M/18	Bhavana Steel	SMC/AM
5-7	MA	89 to 91/M/18	Bharat Bright Bars Pvt. Ltd.	SMC/AM

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

1	ITA	3317/M/16	Rustamji Knowledge City Pvt. Ltd.(for Clarification)	D/-
2	ITA	4072/M/16	Venkatesh Inv. & Trading Pvt. Ltd. (for Clarification)	D/-
3	ITA	4674/M/16	Dharmesh D Bhavani (for Clarification)	D/-
4	ITA	355/M/16	Degustibus Hospitality Pvt. Ltd. (for Clarification)	D/-
5	ITA	2041/M/16	Raju S Mandavkar (for Clarification)	D/-
6	ITA	1498/M/16	Quintiles Transnational Corporation (for Clarification)	D/-
7	ITA	3008/M/16	Abdul Hamaid M Hussain Shaikh (for Clarification)	D/-
8	ITA	3413/M/16	Tata Teleservices (Mah) Ltd.(for Clarification)	D/-

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

1	ITA	5482/M/14	M/s. S S Construction (PH)	E/-
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IV Before S/Shri Shamim Yahya, AM & Ravish Sood, JM

ITA	3763 & 3764/M/16	M/s Vesta India Ltd. (Pron)	H/JM	05.04.18
ITA	2854 & 2961/M/16	Highlight Pictures (India) Pvt. Ltd. (Pron)	H/JM	03.04.18
ITA	860/M/16	M/s Lubrizol Corporation (Pron)	L/JM	21.05.18

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

1-2	MA	844-845/M/17	Manish Kanji Patel	H/JM
	ITA	5215/M/16	Smt. Padmavati Enterprises (Pron)	I/AM 18.05.18

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

ITA	836/M/14	M/s. Kamal Kumar Jalan Securities Pvt. Ltd. (Pron)	H/AM	02.05.18
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III Before S/Shri B.R.Baskaran, AM & Ram Lal Negi, JM

1	SA	110/M/18 (ITA 956/M/18)	G.E. Power India Ltd.	K/
2	SA	298/M/18 (ITA 6318/M/17)	UPS Jetair Express Pvt. Ltd.	K/-
3	SA	300/M/18 (ITA 1361/M/17)	IPSOS Research Pvt. Ltd.	K/-

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

1-3 MA 854 to 856/M/17

Jhaverilal D Bhansali

I/JM

II Before S/Shri Rajendra, AM & Pawan Singh, JM1 MA 850/M/17
2 ITA 959/M/12Jayantilal K Jain
Sanjay Gems (PH)J/JM
E/-**III Before S/Shri Rajendra, AM & Amarjit Singh, JM**1-2 MA 780-781/M/17
3 ITA 13/M/16Tansy Investment Pvt. Ltd.
Mahindra Gescro Developers Ltd.(for Clarification)E/AM
B/-**IV Before S/Shri Rajendra, AM & Ravish Sood, JM**

1 ITA 489/M/16

Purankar Projects Ltd. (PH)

C/-

COURT ROOM NO. (9)**I Before S/Shri Saktijit Dey, JM & Ramit Kochar, AM**1 MA 745/M/17
2 ITA 3769/M/17Ajay Gupta (HUF)
The J.K. Trust (for Clarification)I/AM
J/-**II Before S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM**1 ITA 5205/M/16
ITA 551/M/14
ITA 686/M/17
ITA 4357 & 4491/M/16Palace Gardens Chennai Sez Pvt. Ltd. (PH)
ASB International (Pron)
Nova Havn Systems (Pron)
Bank of India (Pron)I/-
A/JM 22.05.18
SMC/JM 22.05.18
I/JM 03.04.18**III Before S/Shri Saktijit Dey, JM & N.K.Pradhan, AM**1 MA 322/M/17
2-3 ITA 5761-62/M/16
4 ITA 260/Chd/16
5 ITA 5478/M/16Digital Electronics Ltd.
Mahinder Sona Ltd.(PH)
Tata Chemicals Ltd.
Damask Projects (P) Ltd.D/AM
J/-
J/-
J/-**COURT ROOM NO. (11)****I Before S/Shri Pawan Singh, JM & Rajesh Kumar, AM**1 SA 301/M/18
(ITA 3157/M/18)

Neha Home Builders Pvt. Ltd.

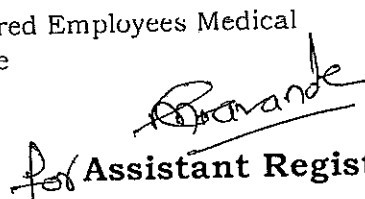
B/-

The following cases are adjourned to 01.06.2018

1-2	MA	248 & 249/M/16	LIC Housing Finance Ltd. (for Clarification)	A/-
3	MA	144/M/13	M/s.Standard Chartered Bank	L/AM
4	MA	263/M/17	Dharmik Exim Pvt. Ltd.	D/AM
5	MA	112/M/17	Nisrin Deesawala	E/JM
6	MA	873/M/17	Ashok G Chauhan	A/JM
7	ITA	6913/M/12	Af-taab Investment Co. Ltd. (PH)	A/-
8	ITA	4538/M/12	Khagol Mandal (PH)	A/-
9	ITA	1795/M/16	Bajinath Melaram (for Clarification)	B/-
10	ITA	5840/M/14	Motilal Oswal Financial Services Ltd. (for Clarification)	B/-
11	ITA	2136/M/09	Nozaki Finance & Investment Pvt. Ltd. (for Clarification)	B/-
12	ITA	6166/M/12	Nozaki Finance & Investment Pvt. Ltd. (for Clarification)	B/-
13	ITA	1151/M/13	Sajjid S Nadiadwala (for Clarification)	E/-
14	ITA	1411/M/14	Sajjid S Nadiadwala (for Clarification)	E/-
15-17	ITA	2196 to 2198/M/16	Mumbai Pune Motors Malak Shram Jivan (for Clarification)	G/-
18-19	ITA	3874-3875/M/12	M/s. Shimnit Utsch I. Pvt. Ltd. (for Clarification)	E/-
20	ITA	3923/M/17	Nerka Chemicals Pvt. Ltd. (for Clarification)	SMC/-
21-26	ITA	4252-4254/M/17, 4573-4575/M/17	Caprihans India Ltd. (for Clarification)	C/-
27	ITA	6758/M/16	M/s. Sunraj Diamonds Exports Pvt. Ltd. (for Clarification)	F/-
28	ITA	6757/M/16	M/s. Sunraj Diamonds Exports Pvt. Ltd (for Clarification)	F/-
29-30	ITA	6730-31/M/16	M/s. Sunraj Diamonds Exports Pvt. Ltd. (for Clarification)	F/-
31	ITA	2994/M/12	Syntex Corporation Ltd. (for Clarification)	E/-
32	ITA	7738/M/12	Bunge India Pvt. Ltd. (for Clarification)	K/-
33	CO	234/M/14	Bunge India Pvt. Ltd. (for Clarification)	K/-
34	ITA	3053/M/14	M/s. A.R. Developers (for clarification)	A/-
35	ITA	1169/M/14	Kesar Petro Products Ltd.	A/-
36	ITA	1170/M/14	Kesar Petro Products Ltd.	A/-
37-38	ITA	3244-3245/M/14	Kesar Petro Products Ltd.	A/-
39	ITA	4727/M/11	Devsharda Developers Pvt. Ltd. (PH)	D/-
40	ITA	8070/M/11	Devsharda Developers Pvt. Ltd. (PH)	D/-

The following case is adjourned to 08.06.2018

1	MA	372/M/17	Bank of India Retired Employees Medical Assistance Scheme	B/AM
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Assistant Registrar