

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 15.06.2018

COURT ROOM NO. (2)

I Before Shri G.S.Pannu, AM

1 MA 67/M/18 Triveni & C.J. Group SMC/AM

II Before S/Shri. G.S.Pannu, AM, Joginder Singh, JM & B.R.Baskaran, AM

ITA 6304/M/12 M/s. Deepak Sales & Properties Pvt. Ltd.(Pron) D/AM 14.03.18
(Special Bench)

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

1 ITA 8858/M/10 M/s. Sainath Industries (for clarification) E/-
 2 ITA 9169/M/10 M/s. Sainath Industries (for clarification) E/-
 3 ITA 4948/M/15 Royal Twinkle Starclub Pvt. Ltd. (for clarification) D/-
 4 ITA 3107/M/15 L & T Infotech Pvt. Ltd.(for clarification) D/-

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

1 ITA 296/M/16 Ashok Ganpat Thakur (As son & Legal Heir of Late A/-
 2-3 ITA 204 & 205/RPR/14 Chhatishgarh State Power Distribution Company C/-
 Ltd. (for Clarification) (SG)

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

1-2 ITA 4833/M/12 & Albatross Inland Ports Pvt. Ltd. (Formerly M/s. A/-
 6205/M/14 Albatross CFS Pvt. Ltd.) (for Clarification)
 3-4 ITA 2410 & 3256/M/13 Knight Frank (I) Pvt. Ltd.(for clarification) A/-
 5 ITA 7363/M/13 Mujeeb Alam Rajput (for clarification) B/-
 6 ITA 298/M/14 Bennett Coleman & Co. Ltd.(As Successor to K/-

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

1 SA 318/M/18 American Chemical Society L/-
 2 SA 296/M/18 Mahesh Pandurand Naik A/-
 (ITA 253/M/18)
 3 SA 425/M/17 Maharashtra Industrial Development Corporation)(for Clarification) B/-
 4 ITA 4474/M/17 Maharashtra Industrial Development B/-
 ITA 79/M/16 Abdul Sayeed Samane (Pron.) A/JM 06.6.18
 ITA 6406/M/16 Laxmichand Dayabhai (Pron.) A/JM 12.6.18
 C.O. 49/M/18

COURT ROOM NO. (3)**I Before Shri Joginder Singh, JM**

1-3 MA 39-41/M/18 Roxy Theaters Pvt. Ltd. SMC/JM

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

1 MA 314/M/16 Mehta Sulfites (India) Ltd. B/AM

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

1-3 SA 315 to 317/M/18 Mustak Ahmed Mohammed Harif Khan I/- Fresh

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

1 MA 790/M/17 Manoj B. Mandavia C/AM
2 RA 218/BOM/90 M/s. Tata Exports ltd. A/AM
3-4 MA 713-714/M/17 Muchhala Magic Land E/JM
5 MA 812/M/13 Sarvesh Ramchandra Singh E/AM

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

1 ITA 7187/M/16 Dilipkumar B Jain (for Clarification) SMC/-
2 ITA 4450/M/17 Babachen M Joseph (for Clarification) SMC/-

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

1 SA 314/M/18 (ITA 6795/M/17) Capita India Pvt. Ltd. K/-
2 MA 44/M/18 Pankaj J Vaviya C/JM
3 ITA 7625/M/13 Stationery Point India Ltd. (for Clarification) E/-

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

1 MA 720/M/17 Jayant B Patel J/AM
2 ITA 1182/M/17 CLSA India Pvt. Ltd. (for Clarification) K/-
3 ITA 2927/M/17 Syntensia Networks Services India Pvt. Ltd. (for Clarification) E/-
4-5 ITA 4751 & 4752/M/16 Shri Dipandu B. Shah C/-

COURT ROOM NO. (6)

1	MA	747/M/17	Rajesh Ambalal Shah	D/AM
2-3	MA	772-773/M/17	Balasure Alloys Ltd.	B/JM
4-6	MA	83 to 85/M/18	Pravin D Jain	C/AM
7	MA	846/M/17	Gandhi Special Tubes Ltd.	G/AM
8	MA	37/M/18	Wellknown Polysters Pvt. Ltd.	G/JM

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

1-2	MA	48-49/M/18	Anmol International	A/JM
	ITA	6422/M/16	Palava Dwellers Pvt. Ltd.(Pron)	C/JM 22.05.18
	CO	111/M/18	Palava Dwellers Pvt. Ltd.(Pron)	C/JM 22.05.18
	ITA	4957/M/16	Hotel Commerce Solutions Pvt. Ltd.(Pron)	D/JM 24.05.18
	ITA	4321/M/13	Chirag Construction Co.(Pron)	C/JM 31.05.18
	ITA	4822/M/16	Ravi Rajkumar Valecha(Pron)	D/JM 31.05.18
	ITA	2610/M/16	RG Manudhane (Pron)	D/JM 31.05.18
	ITA	768 & 769/M/16	Parkar Markwel Industries Pvt. Ltd.(Pron)	C/JM 23.05.18
	ITA	7137/M/13	DSP Investment Pvt. Ltd.(Pron)	D/JM 24.05.18
	ITA	2658/M/12	Otters Club(Pron)	C/JM 22.5.18

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

1	MA	875/M/17	Arch Pharma Labs Ltd.	A/AM
	MA	75/M/18	Lionbridge Technologies Pvt. Ltd.(Pron)	K/AM 23.03.18

COURT ROOM NO. (7)

1	MA	81/M/18	Roopali Ashok Tike	D/AM
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II Before S/Shri Shamim Yahya, AM & Ram Lal Negi, JM

1	ITA	108/M/16	Smt. Heena P Chheda (for Clarification)	H/-
2	ITA	1943/M/16	M/s. Anand I Power Ltd. (for Clarification)	H/-

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

1	ITA	8972/M/10	DBOI Global Services Pvt. Ltd.(Deutsche Network Ser. Pvt. Ltd.)	K/-
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COURT ROOM NO. (8)**I Before S/Shri B.R.Baskaran, AM & Pawan Singh, JM**

1-2	MA	841 & 842/M/17	Manish Kanji Patel	H/JM
3-4	MA	844-845/M/17	Manish Kanji Patel	H/JM
5-6	MA	819-820/M/17	Balbir Singh Bansal	H/JM
7	ITA	391/M/14	A.G.Developers (PH)	A/-
8-9	ITA	5207 & 5208/M/16	M/s. Rare Enterprises (for Clarification)	I/-
	ITA	3494/M/16	The Executive Board of the Methodist Church in India(Pron)	F/AM 12.06.18
	ITA	5449/M/14	M/s. Space HVAC System Pvt. Ltd.(Pron)	E/AM 11.06.18

COURT ROOM NO. (11)

I Before S/Shri Saktijit Dey, JM & Rajesh Kumar, AM

1	MA	29/M/17	Iraisaa Hotels Pvt. Ltd.	I/JM
2,3	MA	162-163/M/18	Jayprakash D Bharbhaya	F/AM

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

1	MA	724/M/17	Devan A Patel	D/AM
2	MA	322/M/17	Digital Electronics Ltd.	D/AM
3	ITA	5478/M/16	Damask Projects (P) Ltd.	J/-
4	ITA	4530/M/16	Kadavati Surani (for Clarification)	J/-
	ITA	2586 & 3290/M/15	Lloyd's Register Quality Assurance Ltd.(Pron)	L/JM 11.06.18
	ITA	6865/M/12, 6037 & 6038/M/14, 4949 & 6948/M/14	DBS Bank Ltd.(Pron)	L/JM 13.06.18
	CO	8/M/14		

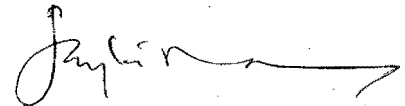
COURT ROOM NO. (12)

I Before S/Shri C.N.Prasad, JM & Rajesh Kumar, AM

1	MA	258/M/17	Warburg Pincus India Pvt. Ltd.	K/JM
2	ITA	4427/M/16	Raptakos Brett & Co. Ltd. (for Clarification)	H/-

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

1	MA	290/M/18	Matoshree Realtors	H/AM
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The following cases are adjourned to 22.06.2018

1	MA	66/M/18	Reach Network India Pvt. Ltd.	G/AM
2	MA	840/M/17	Maharashtra State Electricity Transmission Co. Ltd.	B/AM
3	MA	80/M/18	Ashok N Mehta	B/JM
4	MA	807/M/17	Elel Hotels & Investments Ltd.	E/JM
5-7	MA	854 to 856/M/17	Jhaverilal D Bhansali	I/JM
8	MA	334/M/17	SGS India Pvt. Ltd.	K/JM
9	MA	52/M/18	Apollo Heat Exchanges Pvt. Ltd.	A/AM
10	MA	732/M/17	Novartis India Ltd.	I/AM
11	MA	21/M/17	Karan R Shah	K/AM
12	MA	298/M/16	Rama Industries Ltd. (HCD)	D/AM
13	MA	299/M/16	Rama Petrochemicals Ltd. (HCD)	D/AM
14	MA	300/M/16	Rama Phosphates Ltd.(HCD)	D/AM
15	MA	62/M/18	Neha Home Builders Pvt. Ltd.	H/AM
16	MA	63/M/18	Rolls Royce Marine India Pvt. Ltd.	K/AM
17	MA	391/M/12	Ramesh D Tainwala	D/JM
18-20	MA	185 to 187/M/16	Sriram Maintenance Service	H/JM
21	MA	294/M/16	Chandani Gems Pvt. Ltd.	C/JM
22-23	MA	154 & 155/M/15	Prashant Sharma	C/AM
24	MA	811/M/17	Lexi Pvt. Ltd.	A/JM
25	MA	261/M/17	Sheetal Diamonds Ltd.	E/AM
26	ITA	6889/M/16	Muez Hest India Pvt. Ltd. (for Clarification)	B/-
27	ITA	6890/M/16	Muez Hest India Pvt. Ltd. (for Clarification)	B/-
28	ITA	2809/M/17	Salasar Balaji Ship Breakers Pvt. Ltd.(for Clarification)	E/-
29	ITA	6634/M/17	M/s. Wooden Boxes Manufacturers CO-op Industrial Estate Ltd.	G/-
30-31	ITA	7259/M/14 & 561/M/15	AMR Investments Pvt. Ltd.(for Clarification)	A/-
32	ITA	3317/M/16	Rustamji Knowledge City Pvt. Ltd.(for Clarification)	D/-
33	ITA	3413/M/16	Tata Teleservices (Mah) Ltd.(for Clarification)	D/-
34	ITA	355/M/16	Degustibus Hospitality Pvt. Ltd. (for Clarification)	D/-
35	ITA	6991/M/08	BSI Securities Ind. Ltd. (for Clarification)	F/-
36	ITA	4354/M/15	Firestrom Electronics Corporation Pvt. Ltd. (for Clarification)	F/-
37	ITA	3285/M/15	Zoeteis India Ltd. (for clarification)	I/-
38	ITA	489/M/16	Purankar Projects Ltd. (PH)	C/-

The following cases are adjourned to 29.06.2018

1	MA	36/M/18	Praxis Interactive Services Pvt. Ltd	C/AM
2	MA	25/M/18	Chetak Co-op. Hsg. Soc. Ltd.	C/AM
3	MA	47/M/18	Amol Capital Markets Pvt. Ltd.	A/JM
4	MA	164/M/17	Mobile 2 Win India Pvt. Ltd.	B/AM
5	ITA	6779/M/16	M/s. Kanak Impex Ltd. (for Clarification)	G/-

The following cases are adjourned to 06.07.2018

1	MA	271/M/18	Nitin Prakash	B/JM
2	MA	35/M/18	Vinodkumar Shyamsingh Yadav	H/JM
3	MA	284/M/17	Pantaloon Industries Ltd.	F/JM
4-10	MA	193 to 199/M/17	Uday Namdeo Salunkhe	F/JM
11	ITA	4286/M/17	Michael Edrich Desa (for Clarification)	B/-
12	ITA	3290/M/17	Sudhamo G. Sewlani (for clarification)	E/-
13	ITA	515/M/16	M/s. Kesar Realty Pvt. Ltd. (for Clarification)	H/-
14-15	ITA	513-514/M/16	M/s. Kesar Housing & Development Co. (for Clarification)	H/-
16	ITA	4727/M/11	Devsharda Developers Pvt. Ltd. (PH)	D/-
17	ITA	8070/M/11	Devsharda Developers Pvt. Ltd. (PH)	D/-
18	ITA	6889/M/12	Star International Network Pvt. Ltd.	K/-
19	ITA	7043/M/12	One Entertainment Networks Pvt. Ltd.	K/-
20	ITA	7044/M/12	Gold Movies India Pvt. Ltd.	K/-
21	ITA	7045/M/12	V Music & Interestive Channel (Amalgated with Star Pvt. Ltd.)	K/-
22	ITA	7629/M/12	Star India Pvt Ltd.	K/-


Assitant Registrar