

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 29.06.2018**

**COURT ROOM NO. ( 2 )**

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

1 MA 170/M/17 Jansevak Co-op Credit Soc. Ltd. J/AM

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

1 ITA 4948/M/15 Royal Twinkle Starclub Pvt. Ltd. (for clarification) D/-

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

1 MA 47/M/18 Amol Capital Markets Pvt. Ltd. A/JM  
2-5 MA 857 to 860/M/17 Arch Phytochemicals Pvt. Ltd. A/AM  
6 MA 164/M/17 Mobile 2 Win India Pvt. Ltd. B/AM

**COURT ROOM NO. ( 3 )**

**I Before S/Shri R.C.Sharma, AM**

1-2 ITA 2062-2063/M/17 Dineshkumar D Yadav (for Clarification) SMC/-

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

1 MA 305/M/16 Grasim Bhiwani Textiles Ltd. G/AM  
2 MA 144/M/13 M/s.Standard Chartered Bank L/AM

**III Before S/Shri R.C.Sharma, AM & C.N.Prasad, JM**

1 MA 112/M/17 Nisrin Deesawala E/JM

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

1 MA 757/M/17 Vananchal Properties Pvt. Ltd. J/JM  
2 MA 130/M/18 Nazneen Farooq Sarang B/JM  
3-4 ITA 3874-3875/M/12 M/s. Shimnit Utsch I. Pvt. Ltd. (for Clarification) E/-  
5 ITA 4585/M/15 Nerca Chemcials Pvt. Ltd. (for Clarification) B/-  
6 ITA 4423/M/14 Nerca Chemcials Pvt. Ltd. (for Clarification) B/-  
7 ITA 4850/M/16 Nerca Chemcials Pvt. Ltd. (for Clarification) B/-

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

1-2	MA	877-878/M/17	Diamond R'US	D/JM
3	ITA	5555/M/13	Asahi Infrastructure & Projects Ltd. (for Clarification)	A/-
		3476 & 4353/M/13,		
4-8	ITA	4860 & 3119/M/13, 1226/M/16	Tata Motors Finance Limited (for Clarification)	E/-
9-10	ITA	3426 & 3547/M/13	Lok Housing & Construction Ltd.(for Clarification)	A/-
11	ITA	2973/M/14	Epic Enzymes Pharmaceuticals Ind. Chemicals Ltd.(for Clarification)	E/-
12-13	ITA	473 & 474/M/16	Grasim Industries ltd	G/-
14-15	ITA	1120 & 1121/M/16	Grasim Industries ltd	G/-
16	ITA	59/M/14	Mr Sunil C Shah (for Clarification)	E/-
17-18	ITA	2705 & 2706/M/12	Triumph International Finance India Ltd.	G/-
19-20	ITA	4770 & 4804/M/12	Asian Electronics Ltd. (for clarification)	A/-
21	ITA	4938/M/17	Devisingh Manana (for Clarification)	SMC/-

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

1	SA	110/M/18 (ITA 956/M/18)	G.E. Power India Ltd.	K/-	Fresh
2	ITA	3053/M/14	M/s. A.R. Developers ( for clarification)	A/-	
3	ITA	1169/M/14	Kesar Petro Products Ltd.	A/-	
4	ITA	1170/M/14	Kesar Petro Products Ltd.	A/-	
5-6	ITA	3244-3245/M/14	Kesar Petro Products Ltd.	A/-	
7	ITA	623/M/14	Dr. Biswajeet S Naidu (for Clarification)	B/-	

**COURT ROOM NO. ( 4 )****I Before Shri. Mahavir Singh, JM & B.R.Baskaran, AM**

1	MA	374/M/17	Tam Media Research Pvt. Ltd.	E/JM
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**II Before S/Shri. Mahavir Singh, JM & Rajesh Kumar, AM**

1	MA	101/M/17	Otmal V Purohit	C/AM
2	MA	125/M/18	Navlaben Dedhia	I/AM
3-4	ITA	7168 & 7544/M/11	SKF Bearing India Ltd. (for Constitution of <b>Special Bench</b> )	E/-
	ITA	4598/M/05	Mafatlal Industries Ltd. (Pron)	I/JM 11.05.18

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

1-6	ITA	4418/M/16, 2967-2971/M/16	M/s. Universal Medicare Pvt. Ltd. (Application filed by Ld DR dated 22.06.18 in ITA No 4418/M/17 & CO 268/M/17)	F/-
7	CO	268/M/17		
	ITA	920/M/17	Shri Vijay T Arban (Pron)	F/AM 20.06.18
	ITA	3011/M/17	Eon Aviation Pvt. Ltd. (Pron)	F/AM 19.06.18
	ITA	520/M/17	M/s Frogorifico Allana Ltd (Pron)	F/AM 19.06.18
	ITA	1246/M/17	Flender Ltd. (Pron)	F/AM 21.06.18
	ITA	357/M/17	Ferari Investments & Trading Co. Pvt. Ltd.(Pron)	F/JM 27.06.18
	ITA	660/M/17	Late Shri Vaidianathan G Iyer (Pron)	F/JM 27.06.18

**IV Before S/Shri. Mahavir Singh, JM & Manoj Kumar Aggarwal, AM**

1	MA	224/M/17	Pangea 3 Legal Database System Pvt. Ltd.	K/JM
2-3	MA	95-96/M/18	Essel Marketing & Promotions Pvt. Ltd.	A/AM
	ITA	4365 & 8595/M/10	Morgan Stanley Asia (Singapore) Pt. (Pron)	K/JM 19.04.18
	ITA	939/M/15	Victorinox India Pvt. Ltd. (Pron)	K/JM 16.04.18

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

1	MA	65/M/18	Neeleshwar Developers	SMC/AM
2-4	MA	101 to 103/M/18	John's Pack	SMC
5-6	MA	104 & 105/M/18	Kalasikal Mathew John	SMC

**II 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. ( 7 )**

		<b>I <u>Before S/Shri B.R.Baskaran, AM &amp; Saktijit Dey, JM</u></b>		
1	ITA	6991/M/16	M/s. Varsity Education Management Pvt. Ltd.	F/-
		<b>II <u>Before S/Shri B.R.Baskaran, AM &amp; Pawan Singh, JM</u></b>		
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	ITA	2230-31/M/14	Syed Ahmed Abas Nagvi	E/-
	ITA	532/M/18	Vora Financial Services Pvt. Ltd. (Pron)	F/AM 16.05.18
		<b>III <u>Before S/Shri B.R.Baskaran, AM &amp; Amarjit Singh, JM</u></b>		
1	MA	380/M/17	Jawaharlal Nehru Port Trust	J/AM

**COURT ROOM NO. ( 8 )**

		<b>I <u>Before S/Shri Saktijit Dey, JM &amp; Dr. A.L.Saini, AM</u></b>		
1-3	SA	315 to 317/M/18	Mustak Ahmed Mohammed Harif Khan	I/- Fresh
		<b>II <u>Before S/Shri Saktijit Dey, JM &amp; Manoj Kumar Aggarwal, AM</u></b>		
1	ITA	5205/M/16	Palace Gardens Chennai Sez Pvt. Ltd. (PH)	I/-
	ITA	5607/M/12	Aren Pharmaceuticals (Pron)	A/AM 22.05.18
	ITA	5124/M/14	AKM Enterprises Pvt. Ltd. (Pron)	A/AM 22.05.18
	ITA	5090/M/14	All India Handloom Fabrics Marketing Co-op Soc. Ltd. (Pron)	A/AM 21.05.18
		<b>III <u>Before S/Shri Saktijit Dey, JM &amp; N.K.Pradhan, AM</u></b>		
1	MA	378/M/18	G.N.Resound India Pvt. Ltd.	H/AM

**COURT ROOM NO. ( 9 )**

		<b>I <u>Before S/Shri C.N.Prasad, JM &amp; N.K.Pradhan, AM</u></b>		
1	ITA	2662/M/16	M/s. GMP Technical Solutions Pvt. Ltd. (for Clarification)	G/-

**COURT ROOM NO. ( 11 )**

		<b>I <u>Before S/Shri. Amarjit Singh, JM &amp; G. Manjunatha, AM</u></b>		
1-2	ITA	7661/M/16 & 1299/M/17	M/s Paintefior (India) (Pron)	C/AM 17.04.18

The following cases are adjourned to 06..07.2018

1	MA	271/M/18	Nitin Prakash	B/JM
2-4	MA	39-41/M/18	Roxy Theaters Pvt. Ltd.	SMC/JM
5	MA	304/M/17	Atul Sanghvi	A/AM
6	MA	36/M/18	Praxis Interactive Services Pvt. Ltd	C/AM
7	ITA	3923/M/17	Nerka Chemicals Pvt. Ltd. (for Clarification)	SMC/-
8	MA	200/M/17	Archana Ajit Vaidya	A/AM
9	MA	748/M/17	TLG India Pvt. Ltd.	K/AM
10-11	MA	50 & 43/M/18	Novartis India Ltd.	D/JM
12	MA	25/M/18	Chetak Co-op. Hsg. Soc. Ltd.	C/AM
13	ITA	6779/M/16	M/s. Kanak Impex Ltd. (for Clarification)	G/-
14	MA	745/M/17	Ajay Gupta (HUF)	I/AM
15	MA	150-151/M/18	Iqbal Ahmed Khalil Ahmed Subedar	I/AM

The following cases are adjourned to 20.07.2018

1-5	MA	373 to 377/M/18	Nivea India Pvt. Ltd.	K/AM
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Assistant Registrar