

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 06.07.2018**

**COURT ROOM NO. ( 2 )**

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

1	MA	71/M/16	Pallavi Holdings Pvt. Ltd.	C/AM
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**II Before S/Shri G.S.Pannu, AM & Pawan Singh, JM**

1	SA	326/M/17 (ITA 1937/M/18)	M/s. Kantaben B Kubadia	H/-
2	ITA	296/M/16	Ashok Ganpat Thakur (As son & Legal Heir of Late Bamibai Ganpat Thakur) (PH)	A/-
3	ITA	5166/M/10	Madhukar Choube (for Clarification)	B/-

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

1	MA	271/M/18	Nitin Prakash	B/JM
2	ITA	4286/M/17	Michael Edrich Desa (for Clarification)	B/-
3	ITA	6844/M/13	Bank of India Retired Employees Medical Assistance Scheme (for Clarification)	B/-
4	ITA	3787/M/13	Mukesh Suryakant Parikh (for Clarification)	B/-
5	ITA	3499/M/17	Bharumal & Co.(for Clarification)	B/-

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

1	ITA	7436/M/12	M/s. PPD Pharmaceutical Dev. India Pvt. Ltd. (for Clarification)	K/-
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**V Before S/Shri G.S.Pannu, AM & Ram Lal Negi, JM**

1	ITA	4833/M/12 & 6205/M/14	Albatross Inland Ports Pvt. Ltd. (Formerly M/s. Albatross CFS Pvt. Ltd.) (for Clarification)	A/-
3	ITA	298/M/14	Bennett Coleman & Co. Ltd.(As Successor to Times Infotainment Media Ltd)(for Clarification)	K/-
4	ITA	6889/M/16	Muez Hest India Pvt. Ltd. (for Clarification)	B/-
5	ITA	6890/M/16	Muez Hest India Pvt. Ltd. (for Clarification)	B/-

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

1-4	MA	857 to 860/M/17	Arch Phytochemicals Pvt. Ltd.	A/AM
5	MA	145/M/18	Late Kalyani Bhagat (L/H Vinod Bhagat)	A/JM

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

13	MA	39-41/M/18	Roxy Theaters Pvt. Ltd.	SMC/JM
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**II Before Shri. Joginder Singh, JM & R.C.Sharma, AM**

1	MA	304/M/17	Atul Sanghvi	A/AM
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**III Before S/Shri. Joginder Singh, JM & Ramit Kochar AM**

1	MA	36/M/18	Praxis Interactive Services Pvt. Ltd	C/AM
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**IV Before S/Shri. Joginder Singh, JM & Rajesh Kumar, AM**

1	MA	314/M/16	Mehta Sulfites (India) Ltd.	B/AM
2	MA	03/M/17	Shroff Textiles Ltd.	E/AM

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

1	MA	234/M/17	Next Services Healthcare Sourcing Solutions Pvt. Ltd.	H/JM
2-4	ITA	946 to 948/M/16	Rajkumari Singh (PH)	D/-
5 to 9	ITA	4167 to 70/M/16 4196/M/16	M/s. Pria Cept (India) Ltd.(PH)	D/-
10-11	ITA	3420-21/M/16	M/s. Pria Cept (India) Ltd.(PH)	D/-
12-13	ITA	4291 & 4304/M/16	M/s. Pria Cept (India) Ltd.(PH)	D/-
14-18	ITA	3926 to 3931/M/17 1442/M/17	Hydroair Tectonics (PCD) Ltd (PH)	D/-
19	ITA	3949 to 3954/M/17	Hydroair Tectonics (PCD) Ltd (PH)	D/-
20-30	ITA	1434 to 1437/M/17	Hydroair Tectonics (PCD) Ltd (PH)	D/-
31-35	ITA	3095 to 3098/M/16 847/M/17	Harbhajan Singh (PH)	D/-
36	ITA	4171/M/16	Rajkumari Singh (PH)	D/-
37	ITA	4172/M/16	Ashish Harban Singh (PH)	D/-

**VI Before S/Shri. Joginder Singh, JM & Manoj Kumar Aggarwal, AM**

1	MA	80/M/18	Ashok N Mehta	B/JM
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**VII Before S/Shri. Joginder Singh, JM & N. K. Pradhan, AM**

1	MA	790/M/17	Manoj B. Mandavia	C/AM
2-3	MA	713-714/M/17	Muchhala Magic Land	E/JM
4	MA	812/M/13	Sarvesh Ramchandra Singh	E/AM
5	MA	143/M/18	Sandeep K Mehta	E/AM
6	RA	218/BOM/90	M/s. Tata Exports ltd.	A/AM
7-9	ITA	7310-7313/M/17	Shree Global Tradefin Ltd. (PH)	J/-

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

1 MA 148/M/18 Mahindra C/E Automative Ltd. C/JM

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

1 MA 35/M/18 Vinodkumar Shyamsingh Yadav H/JM  
2 ITA 3923/M/17 Nerka Chemicals Pvt. Ltd. (for Clarification) SMC/-  
3 ITA 3290/M/17 Sudhamo G. Sewlani (for clarification) E/-  
4 ITA 515/M/16 M/s. Kesar Realty Pvt. Ltd. (for Clarification) H/-  
5-6 ITA 513-514/M/16 M/s. Kesar Housing & Development Co. (for Clarification) H/-  
7 ITA 6133/M/17 Savanah Trading Pvt. Ltd. (for clarification) SMC/-  
8 ITA 3423/M/14 Kiran Mehta (for clarification) H/-  
9 ITA 637/M/16 M/s. K.K. Welding Ltd. (for cLarification) H/-

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

1 IT(SS) 22/M/08 Midastouch Dyes & Intermediaries Ltd. B/-  
2 CO 154/M/11 Midastouch Dyes & Intermediaries Ltd. B/-

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

1 ITA 6766/M/14 Mrs. Minani K Mehta (for Clarification) B/-

**COURT ROOM NO. ( 6 )****I Before Shri. Mahavir Singh, JM & Ramit Kochar, AM**

1	MA	200/M/17	Archana Ajit Vaidya	A/AM
2	MA	748/M/17	TLG India Pvt. Ltd.	K/AM
3	MA	50 & 43/M/18	Novartis India Ltd.	D/JM
4	MA	25/M/18	Chetak Co-op. Hsg. Soc. Ltd.	C/AM
5	ITA	6779/M/16	M/s. Kanak Impex Ltd. (for Clarification)	G/-

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

1	MA	101/M/17	Otmai V Purohit	C/AM
2	MA	106/M/18	Destimoney Enterprises Ltd.	D/AM
3	MA	37/M/18	Wellknown Synthetics Pvt. Ltd.	G/JM
4	MA	747/M/17	Rajesh Ambalal Shah	D/AM
5	MA	83 to 85/M/18	Pravin D Jain	C/AM
30	ITA	7168 & 7544/M/11	SKF Bearing India Ltd. (for Constitution of Special Bench)	E/-

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

ITA	4365/M/12	Morgan Stanley Asia (Singapore) Pte.(Pron)	K/JM	19.04.18
ITA	8595/M/10	Morgan Stanley Asia (Singapore) Pte.(Pron)	K/JM	19.04.18

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

1	MA	875/M/17	Arch Pharma Labs Ltd.	A/AM
2	MA	131/M/18	Sansui Steel Pvt. Ltd.	A/AM

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

1	SA	110/M/18 (ITA 956/M/18)	G.E. Power India Ltd.	K/-	Fresh
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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/-
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**III Before S/Shri Shamim Yahya, AM & Ravish Sood, JM**

ITA	5747 & 6088/M/15	M/s Kodak Polychrome Graphics India Pvt. Ltd. (Pron)	K/JM	01.06.18
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**COURT ROOM NO. [ 8 ]****I Before S/Shri B.R.Baskaran, AM & Pawan Singh, JM**

1	MA	139-140/M/18	Nutech Co-operate Services Ltd.	I/AM	
2	ITA	5125/M/16	M/s. Rockline Developers Pvt. Ltd. (Pron)	F/AM	13.06.18
3	ITA	3786/M/16	Mithalal Vagtaji Mali (Pron)	F/AM	14.06.18

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

1	ITA	3709/M/16 & 3817/M/16	Rajendra Mineral Resources Pvt. Ltd. (for Clarification)	D/-	
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**III Before S/Shri B.R.Baskaran, AM & Amarjit Singh, JM**

1	ITA	1547 & 1280/M/2016	Reliance Industries Ltd. (for Clarification)	K/-	
2	ITA	2414, 2733, 5556 & 5842/M/17	Reliance Industries Ltd. (for Clarification)	K/-	

**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	MA	137/M/18	V.M. Construction	F/AM	
3	ITA	1289/M/17	Emco Ltd. (Pron)	E/AM	02.07.18
4	ITA	1312/M/17	Techno Process Equipments (Pron)	E/JM	02.07.18

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

1	MA	162 & 163/M/18	Jayprakash D Bharbhaya	F/AM	
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**III Before S/Shri Saktijit Dey, JM & G. Manjunatha, AM**

1	MA	133/M/18	Lyka Labs Ltd.	J/AM	
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**IV Before S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM**

1	ITA	4641/M/16	Positive Packaging Industries Ltd. (for Clarification)	K/-	
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**V Before S/Shri Saktijit Dey, JM & N.K.Pradhan, AM**

1	MA	724/M/17	Devan A Patel	D/AM	
2	ITA	4530/M/16	Kadavati Surani (for Clarification)	J/-	

**COURT ROOM NO. [11]****I Before S/Shri Sandeep Gosain, JM & N.K.Pradhan, AM**

1	ITA	4727/M/11	Devsharda Developers Pvt. Ltd. (PH)	D/-	
2	ITA	8070/M/11	Devsharda Developers Pvt. Ltd. (PH)	D/-	

**The following cases are adjourned to 13.07.2018**

1	2	MA	150-151/M/18	Iqbal Ahmed Khalil Ahmed Subedar	I/AM
3	5	MA	693/M/17, 695- 696/M/17	Meena Vaswani	H/AM
6		MA	258/M/17	Warburg Pincus India Pvt. Ltd.	K/JM
7		ITA	2662/M/16	M/s. GMP Technical Solutions Pvt. Ltd. (for Clarification)	G/-
8		ITA	4948/M/15	Royal Twinkle Starclub Pvt. Ltd. (for clarification)	D/-

**The following cases are adjourned to 20.07.2018**

1		MA	284/M/17	Pantaloon Industries Ltd.	F/JM
2	5	MA	193 to 199/M/17	Uday Namdeo Salunkhe	F/JM
9		MA	438/M/16	Vaibhav Industries	F/JM
10		MA	97/M/18	Paresh B Vora	F/JM
11		MA	62/M/18	Neha Home Builders Pvt. Ltd.	H/AM
12		MA	63/M/18	Rolls Royce Marine India Pvt. Ltd.	K/AM
13		MA	98/M/18	Kaushik N Tanna	I/JM
14		ITA	6991/M/08	BSI Securities Ind. Ltd. (for Clarification)	F/-
15		ITA	4354/M/15	Firestrom Electronics Corporation Pvt. Ltd. (for Clarification)	F/-
16		ITA	3283/M/15	Zoeteis India Ltd. (for clarification)	I/-
17		ITA	1778/M/15	M/s Saraswati Vidya Bhavan (for Clarification)	E/-

  
Assistant Registrar