

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 17.08.2018**

**COURT ROOM NO. ( 2 )**

**I Before S/Shri Joginder Singh, JM & Rajesh Kumar, AM**

1 MA 209/M/18 Ritesh Kantilal Bafna C/AM

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

1	ITA	5274/M/15	Smt. Sarita S Mantri (for clarification)	E/-
2	ITA	5346/M/15	Smt. Sarita S Mantri (for clarification)	E/-
3-9	ITA	4298-4304/M/17	Sharp Realtors (PH)	J/-
10-14	ITA	4081-4085/M/17	Sharp Realtors (PH)	J/-
15-20	ITA	6153-6158/M/17	Swastik Spaces Ltd.(PH)	J/-
21-26	ITA	6079-6084/M/17	Swastik Spaces Ltd.(PH)	J/-
27-33	ITA	5724-5730/M/17	Deepak Shah (PH)	J/-
34-40	ITA	5565-5571/M/17	Deepak Shah (PH)	J/-
41-46	ITA	4267-4272/M/17	Viva Swastik Developers (PH)	J/-
47-52	ITA	4075-4080/M/17	Viva Swastik Developers (PH)	J/-
53	ITA	6711/M/17	Jivdani Housing Projects Ltd. (PH)	J/-
54-58	ITA	6712-6716/M/17	Kishor Naik (PH)	J/-
59-60	ITA	6867-6868/M/17	Kishor Naik (PH)	J/-
61-63	ITA	6717-6719/M/16	Smt. Rupali Mhatre (PH)	J/-
64-65	ITA	6861-6862/M/17	Smt. Rupali Mhatre (PH)	J/-
66-69	ITA	6720-6723/M/17	Viva Swastik Developers (PH)	J/-
70	ITA	6724/M/17	Swastik Estate (PH)	J/-
71	ITA	6854/M/17	Swastik Estate (PH)	J/-
72-78	ITA	6724-6730/M/17	Pratibha Naik (PH)	J/-
79	ITA	6864/M/16	Pratibha Naik (PH)	J/-
80-81	ITA	7016-7011/M/17	Shri Kishor Naik (PH)	J/-
82-86	ITA	6731-6735/M/17	Viva Swastik Developers (PH)	J/-
87-88	ITA	6865-6866/M/17	Viva Swastik Developers (PH)	J/-
89-93	ITA	6771-6775/M/17	Shri Hemant Mhatre (PH)	J/-
94-99	ITA	6855-6860/M/17	Shri Hemant Mhatre (PH)	J/-
100	ITA	6803/M/17	Shri Hemant Mhatre (PH)	J/-
101-106	ITA	6776-6781/M/17	Smt. Beena Shah (PH)	J/-
107	ITA	6863/M/17	Smt. Beena Shah (PH)	J/-
108-111	ITA	6538-6541/M/17	Viva Shelter (PH)	J/-
112	ITA	6383/M/17	Viva Shelter (PH)	J/-
113-114	ITA	7009-7010/M/17	Shri Deepak (PH)	J/-
115	ITA	7017/M/17	Shri Deepak (PH)	J/-
116-117	ITA	7012-7013/M/17	Shri Pankaj Thakur (PH)	J/-

**COURT ROOM NO. ( 3 )**

1 MA 709/M/17  
2 MA 192/M/18

**I Before S/Shri. Mahavir Singh, JM**

Poona Galvonizers Pvt. Ltd. SMC/ JM  
Raj Files and Stationers Pvt. Ltd. SMC/ JM

**II Before Shri. Mahavir Singh, JM & Shamim Yahya, AM**

1 MA 324/M/18  
2 MA 369/M/18

Co-Operative Robobank Ltd. L/AM  
Co-Operative Robobank Ltd. L/AM

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

1 MA 747/M/17  
2-4 MA 83 to 85/M/18  
5-9 MA 57 to 61/M/18  
10 ITA 1452/M/17

Rajesh Ambalal Shah D/AM  
Pravin D Jain C/AM  
Dorf Ketel Chemicals LLC D/AM  
Aries Agro Ltd.(for clarification) K/-

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

1 MA 875/M/17  
2 MA 164/M/18  
3 MA 165/M/18  
4 MA 182/M/18

Arch Pharma Labs Ltd. A/AM  
Manish Vastimal Jain H/AM  
Vikas Jayantilal Solanki H/AM  
Patel Engineering Ltd. C/AM

**COURT ROOM NO. ( 4 )**

1 ITA 5593/M/15

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

Iqbal M Chagla (Low Tax Case) I/-

**COURT ROOM NO. ( 6 )**

1 MA 142/M/18

**I Before S/Shri B.R.Baskaran, AM**

Unity Developers SMC/-

**II Before S/Shri B.R.Baskaran, AM & Saktijit Dey, JM**

1-2 MA 328 & 329/M/18

Dedicated Healthcare Services (TPA) India Pvt. Ltd. D/-

**COURT ROOM NO. ( 7 )**

1 ITA 1733/M/18  
2 ITA 1734/M/18  
3 ITA 1735/M/18  
4 ITA 1736/M/18  
5 ITA 1737/M/18

**I Before S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM**

Inter carat Jewellery Pvt. Ltd.(Low Tax Case) F/-  
Inter carat Jewellery Pvt. Ltd.(Low Tax Case) F/-  
Inter carat Jewellery Pvt. Ltd.(Low Tax Case) F/-  
Inter carat Jewellery Pvt. Ltd.(Low Tax Case) F/-  
Inter carat Jewellery Pvt. Ltd.(Low Tax Case) F/-

The following cases are adjourned to 24.08.2018

1-2	SA	367/M/18 (ITA 6972/M/17) , 368/M/18 (ITA 6973/M/17)	M/s. Procter and Gamble Co.	L/-
3	SA	347/M/18 (ITA 1819/M/16)	UBS Securities India Pv. Ltd.	K/-
4	MA	164/M/17	Mobile 2 Win India Pvt. Ltd.	B/AM
5	MA	145/M/18	Late Kalyani Bhagat (L/H Vinod Bhagat)	A/JM
6	MA	176/M/18	J.N. Investment & Trading Co. Pvt. Ltd.	G/JM
7	MA	46/M/18	Kamat Hotels (India) Ltd.	A/AM
8	MA	212/M/18	Siemens Ltd.	H/JM
9	MA	436/M/18	Anil Agarwal	A/AM
10	MA	210/M/18	Ghisulal Hamermal & Co.	SMC/-
11	MA	160/M/18	Konark Strauctural Engineers Pvt. Ltd.	A/JM
12	MA	391/M/12	Ramesh D Tainwala	D/JM
13-15	MA	185 to 187/M/16	Sriram Maintenance Service	H/JM
16	MA	114/M/18	Sharad Kumar Saraf	J/AM
17-21	MA	373 to 377/M/18	Nivea India Pvt. Ltd.	K/JM
22	MA	97/M/18	Paresh B Vora	F/JM
23-24	MA	152-153/M/18	Sanjay Kashiram Goyal	E/JM
25	MA	422/M/16	Murarilal S Mody (For Clarification)	B/-
26	IT(SS)	25/M/11	Merind Ltd. (for Clarification)	B/-
27	ITA	1850/M/17	Kewal Kiran Finance Pvt. Ltd. (for clarification)	SMC/-
28	ITA	4301/M/16	Egon Software Pvt. Ltd.(for clarification)	D/-
29	ITA	3080/M/17	A.K & I Advertising Pvt. Ltd.(for clarification)	SMC/-
30	ITA	7385/M/17	Alchemic Dye Chem Pvt. Ltd.(for clarification)	SMC/-
31	ITA	7470/M/17	Rajendra Godshalwar (for clarification)	SMC/-
32	ITA	7264/M/17	Pravin D Mehta (for clarification)	SMC/-
33	ITA	3700/M/06	Monsanto India Pvt. Ltd.(for Clarification)	K/-
34	CO	338/M/06	Monsanto India Pvt. Ltd.(for Clarification)	K/-
35	ITA	7472/M/17	HDFC Property Fund (SG)(for Clarification)	A/-
36- 39	ITA	473 & 474/M/16, 1120 & 1121/M/16	Grasim Industries Ltd. (for Clarification)	G/-
40	ITA	1404/M/17	CWT India Pvt. Ltd. (for Clarification)	K/-
41	ITA	23/M/15	CWT India Pvt. Ltd. (for Clarification)	K/-
42-43	ITA	1588 & 1484/M/14	CWT India Pvt. Ltd. (for Clarification)	K/-
44	ITA	3053/M/14	M/s. A.R. Developers ( for clarification)	A/-
45	ITA	623/M/14	Dr. Biswajeet S Naidu (for Clarification)	B/-
46	ITA	6766/M/14	Mrs. Minaxi K Mehta (for Clarification)	B/-
47	ITA	5221/M/16	Highland Industries Ltd. (for Clarification)	B/-
48	ITA	5222/M/16	Manohar Capital Markets Ltd. (for Clarification)	B/-
49-50	ITA	5972 & 5438/M/17	Mishka Gold Jewellery Ltd. (SREH) (for clarification)	B/-
51-52	ITA	5717 & 5917/M/11	Mahesh M Doshi (for Clarification)	B/-
53	ITA	679/M/11	Mukund Limited (for clarification)	B/-
54	ITA	5354/M/12	B.T.Global Communication India Ltd. (for clarification)	B/-
55	ITA	4818/M/15	Golden Source India Pvt. Ltd.(for clarification)	H/-
56	ITA	4398/M/16	M/s. Aarti Industries Ltd. (for clarification)	F/-
57	ITA	4251/M/16	M/s. Aarti Industries Ltd. (for clarification)	F/-

**The following cases are adjourned to 31.08.2018**

1	SA	327/M/18 (ITA 7104/M/17)	Mondelez India Foods Pvt. Ltd.	K/-
2	SA	376/M/18 (ITA 5827/M/15)	Bennett Coleman & Co. Ltd.	K/-
3	SA	377/M/18 (ITA 6671/M/17)	Vodafone India Ltd.	K/-
4	SA	378/M/18 (ITA 2228/M/17)	G.E.Power India Ltd.	K/-
5	ITA	298/M/14	Bennett Coleman & Co. Ltd.(As Successor to Times Infotainment Media Ltd)(for Clarification)	K/-
6	ITA	1527/M/13	Mohamedali H Charania (for clarification)	B/-
7	ITA	5310/M/10	National Bank for Agriculture & Rural Development, Mumbai (for clarification)	B/-
8	ITA	236/M/16	Indian Aluminium Co. Ltd. (Since Merged with Hindalco Industries Ltd.)(for clarification)	I/-
9	ITA	1286/M/16	Diamond Exporters Association Ltd.(for clarification)	D/-
10	ITA	3214/M/15	Aditya Birla Retail Ltd. (for clarification)	A/-

**The following case is adjourned to 28.09.2018**

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