

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 28.09.2018**

**COURT ROOM NO. ( 3 )**

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

1 MA 144/M/13 M/s.Standard Chartered Bank I(IT)/AM

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

1 MA 112/M/17 Nisrin Deesawala E/JM  
 2938/M/15, M/s. Matrix India Entertainment Consultants Pvt. G/-  
 2-7 ITA 3205 & 3207/M/15, Ltd. (for clarification)  
 2939 to 2941/M/15  
 8-10 CO 26 to 28/M/17

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

1 MA 166/M/18 Tolani Shipping Co. Ltd. E/JM

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

1 SA 428/M/18 Integron Managed Solutions (I) Pvt. Ltd. K(TP)/-  
 (ITA 1047/M/16)  
 2 MA 35/M/18 Vinodkumar ShyamSingh Yadav H/JM  
 3 MA 201/M/17 Cenevo Publisher Services Ltd. (For Clarification) B/JM  
 4-5 ITA 4290 & 3652/M/15 Karan Rajendrakumar Shah (for clarification) H/-  
 6 ITA 1228/M/18 Karan Rajendrakumar Shah (for clarification) H/-  
 7 ITA 2594/M/17 S.R. Fashion World (for clarification) H/-  
 8-9 ITA 5692 & 5765/M/15 M/s Krishna Sagar Builders Ltd. H/-  
 (For Clarification )  
 10 ITA 3094/M/16 M/s Honest Security Services (for Clarification) H/-  
 11 ITA 3950/M/16 Rajesh C. Savla (For Clarification) H/-  
 12 ITA 3721/M/16 Harsh Deep Construction (For Clarification) H/-  
 13-14 ITA 1661 & 1662/M/17 Reliable Paper (I) Ltd. (for clarification) D/-

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

1-2 MA 877-878/M/17 Diamond R'US D/JM  
 3-4 ITA 4770 & 4804/M/12 Asian Electronics Ltd. (for clarification) A/-  
 5-6 ITA 5110 & 5351/M/13 Lok Housing & Construction Ltd.(for Clarification) A/-  
 7-8 ITA 3426 & 3547/M/13 Lok Housing & Construction Ltd.(for Clarification) A/-  
 9-10 ITA 473 & 474/M/16 Grasim Inds. Ltd.(For Clarification) G/-  
 11-12 ITA 1120 & 1121/M/16 Grasim Inds. Ltd.(For Clarification) G/-  
 13 ITA 7259/M/14 AMR Investments Pvt. Ltd. (for clarification) A/-  
 14 ITA 561/M/15 AMR Investments Pvt. Ltd. (for clarification) A/-  
 15-16 ITA 1323 & 1324/M/17 Bhatia Pushpakhimji (for clarification) B/-  
 17 ITA 544/M/14 Neia Trust (for clarification) B/-

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

1	MA 229/M/17	Thakershi A Veera (for clarification)	E/JM
2	ITA 676/M/15	Subodh Menon (PH)	D/-
3	ITA 2776/M/15	P.N.Ramaswami (PH)	D/-
4	ITA 5144/M/15	Man Equipment Co. Pvt. Ltd. (for Clarification)	B/-
5	ITA 321/M/18	Deepak Awatram Valecha (for Clarification)	SMC/-
6	ITA 1840/M/17	Supermax Personal Care Pvt. Ltd. (for Clarification)	J(TP)/-
7	ITA 4280/M/16	Omrican Steel Traders Pvt. Ltd. (for clarification)	C/-
8-10	ITA 4030 to 4032/M/16	Sitara Builders Pvt. Ltd. (for clarification)	C/-
11	ITA 4029/M/16	Peccadily Estate Pvt. Ltd. (for clarification)	C/
12	ITA 4027/M/16	Mindset Estate Pvt. Ltd. (for clarification)	C/-

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

1-2	ITA 5972 & 5438/M/17	Mishka Gold Jewellery Ltd. (SREH) (for clarification)	B/-
3-4	ITA 5717 & 5917/M/11	Mahesh M Doshi (for Clarification)	B/-
5	ITA 5222/M/16	Manohar Capital Markets Ltd. (for Clarification)	B/-
6	ITA 3053/M/14	M/s. A.R. Developers (for clarification)	A/-
7-8	ITA 7282 & 1765/M/17	ASB International Pvt. Ltd. (for clarification)	K(TP)/-
9-10	ITA 2366 & 6321/M/17	Carlyle India Pvt. Ltd. (for clarification)	K(TP)/-

**COURT ROOM NO. ( 4 )****I Before Shri. Mahavir Singh, JM & Shamim Yahya, AM**

1	MA 759/M/17	Bhavin Jayantilal Shah	B/JM
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**II Before S/Shri. Mahavir Singh, JM & Ramit Kochar, AM**

1	MA 748/M/17	TLG India Pvt. Ltd.	J(TP)/AM
2-3	MA 01-02/M/18	Trans Conduct India Ltd.	E/AM
	ITA 2724/M/17	Bapa Real Estate Pvt. Ltd.(Pron)	B/JM 06.09.18
	ITA 2360/M/17	Benninger India Pvt. Ltd. (Pron)	B/JM 06.09.18
	ITA 6931/M/16	Kansha Manufacturing LLP (Pron)	B/JM 06.09.18
	ITA 2902/M/17	Shri Nabeel Ebrahim Abbas Epigram Advertising (Pron)	B/JM 05.09.18
	ITA 2826/M/17	Nath Capital Financial Services Ltd. (Pron)	B/JM 05.09.18
	CO 247/M/18	Nath Capital Financial Services Ltd. (Pron)	B/JM 05.09.18
	ITA 4024 to 4027/M/14	Shree Raj Exports Pvt. Ltd. (Pron)	E/JM 19.09.18
	ITA 1036/M/17	Tata Motors Ltd.(Pron)	E/JM 24.09.18
	ITA 1137/M/17	TML Driveline Ltd. (Pron)	E/JM 24.09.18
	ITA 1160/M/17	TML Driveline Ltd. (Pron)	E/JM 24.09.18

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

1-2	MA 290 & 291/M/17	Midas Events Pvt. Ltd.	B/JM
3-6	ITA 183 & 957/M/16, 1071 & 1036/M/15	Aker Powergas Pvt. Ltd. (for clarification)	K/-
	ITA 5707/M/15	Salasar Dwellers Pvt. Ltd.(Pron)	E/JM 17.09.18
	CO 257/M/17	Salasar Dwellers Pvt. Ltd.(Pron)	E/JM 17.09.18
	ITA 1283/M/16	Shah Steel Corporation (Pron)	E/JM 11.09.18
	ITA 2635 & 2638/M/17	Edelweiss Investments Advisors Ltd. (Pron)	E/JM 18.09.18
	ITA 2636/M/17	ECAP Equities Ltd. (Pron)	E/JM 18.09.18
	ITA 2637/M/17	Edelweiss Capital Markets Ltd. (Pron)	E/JM 18.09.18
	ITA 1267/M/16	Shree Chamunda Construction	E/JM 11.09.18
	ITA 257/M/14	Echjay Industries Pvt. Ltd. (Pron)	E/JM 17.09.18
	ITA 273 & 5979/M/09	B Arvindkumar & Co.(Pron)	E/JM 17.09.18
	ITA 5899/M/09	B Arvindkumar & Co.(Pron)	E/JM 17.09.18

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

1-2	MA 48 & 49/M/18	Anmol International	A/JM
3-5	MA 185 to 187/M/16 7595/M/13, 1855/M/15, ITA 612/M/14 & 1763/M/15	Sriram Maintenance Service  Tata Industries Ltd.(Pron)	H/JM  E/AM 08.08.18

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

1	MA 238/M/18	Mrs Deena Asif Mehta	D/AM
2	MA 182/M/18	Patel Engineering Ltd.	C/AM
3	MA 164/M/18	Manish Vastimal Jain	H/AM
4	MA 165/M/18	Vikas Jayantilal Solanki	H/AM
5	MA 211/M/18	Keppel Fels Offshore & Enggn. Ser. Mum Pvt. Ltd.	A/JM
6	MA 496/M/18	Kapishek Films Pvt. Ltd.	A/AM
7-8	ITA 515/M/17 & 170/M/17	M/s. Capri Global Advisory Services Pvt. Ltd.(PH)	C/-

**COURT ROOM NO. [ 6 ]****I Before S/Shri Shamim Yahya, AM & Pawan Singh, JM**

1-2	SA	431/M/18 5822/M/16), 432/M/18 5821/M/16)	(ITA (ITA	Vodafone India Services Pvt. Ltd.	J/-
3	SA	434/M/18 (ITA 7250/M/17)		Prothious Engineering Services	J/-
4	SA	435/M/18 (ITA 977/M/18)		Tata Communication Limited	J/-

**II Before S/Shri Shamim Yahya, AM & Sandeep Gosain, JM**

1	SA	414/M/18 (ITA 2200/M/17)		Jabil Circuit India Pvt. Ltd.	K(TP)/-
2	SA	415/M/18 (ITA 867/M/18)		Jabil Circuit India Pvt. Ltd.	K(TP)/-
3	MA	284/M/17		Pantaloon Inds. Ltd.	F/JM
4	MA	438/M/16		Vaibhav Inds.	F/JM
5-11	MA	193 to 199/M/17		Uday Namdeo Salunkhe	F/JM

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

1	ITA	355/M/16		Degustibus Hospitality Pvt. Ltd. (for Clarification)	D/-
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**IV Before S/Shri Shamim Yahya, AM & Ram Lal Negi, JM**

1	MA	62/M/18		Neha Home Builders Pvt. Ltd.	H/JM
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**COURT ROOM NO. ( 7 )****I Before S/Shri B.R.Baskaran, AM & Pawan Singh , JM**

1	MA 850/M/17	Jayantilal K Jain	F/JM
2	MA 298/M/16	Rama Inds. Ltd. (HCD)	D/JM
3	MA 299/M/16	Rama Petrochemicals Ltd. (HCD)	D/JM
4	MA 300/M/16	Rama Phosohates Ltd. (HCD)	D/JM

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

1	SA 430/M/18 (ITA 240/M/16)	Dow Chemicals International Ltd.	K(TP)/-
2-8	MA 905 to 911/M/17	Taj Exim International Ltd.	E/AM
	1547 & 1280/M/16, ITA 2733 & 5842/M/17, 2414 & 5556/M/17	M/s. Reliance Industries Ltd. (Pron)	K/AM 30.07.18

**III Before S/Shri B.R.Baskaran, AM & Ram Lal Negi , JM**

1-2	ITA 489 & 732/M/14	Sitara Diamond Pvt. Ltd.(for Clarification)	J(TP)/-
3	ITA 6059/M/13	Sulzer Pumps India Pvt. Ltd. (for clarification)	J(TP)/-
4	ITA 1015/M/15	Anchor Electricals Pvt. Ltd. (for clarification)	K(TP)/-
5	ITA 3736/M/16	ECI Telecom India Pvt. Ltd. (for clarification)	K(TP)/-
6	CO 222/M/16	ECI Telecom India Pvt. Ltd. (for clarification)	K(TP)/-
7-8	ITA 4809-4810/M/15	Aurinpro Souldtions Ltd. (for clarification)	K(TP)/-

**IV Before S/Shri B.R.Baskaran, AM & Ravish Sood , JM**

1	SA 433/M/18 (ITA 2961/M/18)	Shri Sunil Shamlal Mishra	G/-
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**COURT ROOM NO. ( 8 )****I Before S/Shri Saktijit Dey, JM**

ITA 773 to 776/M/18	Ishwarsingh Balwant Singh Deora (Pron)	SMC/JM 07.08.18
ITA 3099/M/17	Sanjay A Shah (Pron)	SMC/JM 25.09.18
ITA 1979/M/17	Hansaben A Shah (Pron)	SMC/JM 25.09.18
ITA 2107/M/17	Aress Trading Co. Pvt. Ltd. (Pron)	SMC/JM 25.09.18

**II Before S/Shri Saktijit Dey, JM & Ramit Kochar, AM**

ITA 4887 & 5571/M/12	Tata Petrodyne Ltd. (Pron)	E/JM 04.07.18
ITA 4914/M/12	Tata Petrodyne Ltd. (Pron)	E/JM 04.07.18
ITA 2791 & 2469/M/13	Tata Petrodyne Ltd. (Pron)	E/JM 04.07.18

**III Before S/Shri Saktijit Dey, JM & G. Manjunathan, AM**

1 MA 239/M/18	Vali Kasim L/H Iqbal Kasim	F/AM
ITA 6816-6817/M/11, 7416-7417/M/11	Eskay Knit (I) Ltd.(Pron)	E/AM 20.07.18

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

1-2 ITA 4214 & 3775/M/16	M/s. Uhde India Ltd. (PH)	F/-
3 ITA 1245/M/14	M/s. Uhde India Ltd. (PH)	F/-
4-5 ITA 1904 & 1691/M/17 ITA 4641/M/16	M/s. Uhde India Ltd. (PH) Positive Packaging (Pron)	F/- K/- 06.07.18

**COURT ROOM NO. ( 9 )****I Before S/Shri C.N.Prasad, JM & Ramit Kochar AM**

1-2 MA 150-151/M/18	Iqbal Ahmed Khalil Ahmed Subedar	C/AM
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**II Before S/Shri.C.N.Prasad, JM & Rajesh Kumar , AM**

1 ITA 1039/M/17	Ashish C Singhania (PH)	A/-
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**III Before S/Shri.C.N.Prasad, JM & G. Manjunatha, AM**

1 MA 290/M/18	Matoshree Realtors (for clarification)	H/AM
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**IV Before S/Shri C.N.Prasad, JM & Manoj Kumar Aggarwal, AM**

1-2 ITA 4731/M/15 & 650/M/16	Avnet Technology Solutions (I) Pvt. Ltd.(for clarification)	A/-
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**V Before S/Shri C.N.Prasad, JM & N.K.Pradhan, AM**

1-2 ITA 2965 & 3383/M/15	Tata Chemicals Ltd. (PH)	H/-
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**COURT ROOM NO. ( 11 )****I Before S/Shri Sandeep Gosain, JM & N.K. Pradhan, AM**

1-2	ITA 4727 & 8070/M/11	Devsharda Developers Pvt. Ltd. (PH)	D/-
3	ITA 1286/M/16	Diamond Exporters Association Ltd.(for clarification)	D/-

**COURT ROOM NO. ( 12 )****I Before S/Shri Rajesh Kumar, AM & Amarjit Singh, JM**

1-2	SA 436/M/18 (ITA 5862/M/18) 437/M/18 (ITA 5863/M/18)	Uber India System Pvt. Ltd.	F/-
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**The following cases are adjourned to 05.10.2018**

1-3	MA 39 to 41/M/17	Roxy theatre Pvt. Ltd.	SMC/-
4	MA 294/M/16	Chandani Gems Pvt. Ltd.	C/JM
5-6	MA 154-155/M/15	Prashant Sharma ( <b>Not to be Posted before S/Shri. R.C.Sharma, AM &amp; C.N.Prasad, JM</b> )	C/AM
7	MA 316/M/18	Mukesh Mohan Patel	B/AM
8	MA 135/M/18	Parmes Diamonds Exports Pvt. Ltd.	C/JM
9	MA 314/M/16	Mehta Sulfites (India) Ltd.	B/AM
10	MA 209/M/18	Ritesh Kantilal Bafna	C/AM
11	MA 222/M/18	Pratap U. Purohit	H/JM
12	MA 3/M/17	Shroff Textiles Ltd.	E/AM
13	MA 436/M/18	Anil Agarwal	A/AM
14	MA 234/M/18	Santosh B. Powle	B/AM
15	ITA 1838/M/15	Sushant Malekar (PH)	E/-
16	ITA 2835/M/14	Sushant Malekar (PH)	E/-
17	ITA 296/M/16	Ashok G. Thakur (as Son L/H of Late Bamibai G. Thakur )	A/-
18	ITA 7105/M/14	Macauferrri Environmental Solutions Pvt Ltd. (for clarification)	B/-
19	ITA 5521/M/14	Shri Uday Kashinath Patil (for clarification)	F/-
20	ITA 740/M/16	Everest Kanto Cylinder (for clarification)	K(TP)/-
21	ITA 580/M/17	Commzenbank AG (for clarification)	K(TP)/-
22	CO 112/M/13	Commzenbank AG (for clarification)	K(TP)/-
23	ITA 7519/M/96	Whyeth Ltd. (for clarification)	G/-
24-27	456/M/12, ITA 600/M/12, 299 & 225/M/11	Darashaw & Co. Pvt. Ltd. (for clarification)	D/-
28-29	ITA 6507 & 6508/M/12	Ajit Sanghvi (HUF) (for clarification)	A/-
30	ITA 4535/M/13	M/s.Kitec Industries (Ind.) Ltd.(for clarification)	H/- GSP/SGo.
31-32	ITA 5274 & 5346/M/15	Sarita S. Mantri (For Clarification)	E/-
33-36	ITA 915-918/M/12	Sabras Investment & Trading Co. Ltd. (PH)	E/-
37-40	ITA 869-872/M/13	Sabras Investment & Trading Co. Ltd. (PH)	E/-

**Contd.../-**

41-47 ITA 4298-4304/M/17	Sharp Realtors (PH)	G/-
48-52 ITA 4081-4085/M/17	Sharp Realtors (PH)	G/-
53-58 ITA 6153-6158/M/17	Swastik Spaces Ltd.(PH)	G/-
59-64 ITA 6079-6084/M/17	Swastik Spaces Ltd.(PH)	G/-
65-71 ITA 5724-5730/M/17	Deepak Shah (PH)	G/-
72-78 ITA 5565-5571/M/17	Deepak Shah (PH)	G/-
79-84 ITA 4267-4272/M/17	Viva Swastik Developers (PH)	G/-
85-90 ITA 4075-4080/M/17	Viva Swastik Developers (PH)	G/-
91 ITA 6711/M/17	Jivdani Housing Projects Ltd. (PH)	G/-
92-96 ITA 6712-6716/M/17	Kishor Naik (PH)	G/-
97-98 ITA 6867-6868/M/17	Kishor Naik (PH)	G/-
99-10 ITA 6717-6719/M/16	Smt. Rupali Mhatre (PH)	G/-
01-10 ITA 6861-6862/M/17	Smt. Rupali Mhatre (PH)	G/-
66-69 ITA 6720-6723/M/17	Viva Swastik Developers (PH)	G/-
70 ITA 6724/M/17	Swastik Estate (PH)	G/-
71 ITA 6854/M/17	Swastik Estate (PH)	G/-
72-78 ITA 6724-6730/M/17	Pratibha Naik (PH)	G/-
79 ITA 6864/M/16	Pratibha Naik (PH)	G/-
80-81 ITA 7016-7011/M/17	Shri Kishor Naik (PH)	G/-
82-86 ITA 6731-6735/M/17	Viva Swastik Developers (PH)	G/-
87-88 ITA 6865-6866/M/17	Viva Swastik Developers (PH)	G/-
89-93 ITA 6771-6775/M/17	Shri Hemant Mhatre (PH)	G/-
94-99 ITA 6855-6860/M/17	Shri Hemant Mhatre (PH)	G/-
100 ITA 6803/M/17	Shri Hemant Mhatre (PH)	G/-
101-106 ITA 6776 6781/M/17	Smt. Beena Shah (PH)	G/-
107 ITA 6863/M/17	Smt. Beena Shah (PH)	G/-
108-111 ITA 6538-6541/M/17	Viva Shelter (PH)	G/-
112 ITA 6383/M/17	Viva Shelter (PH)	G/-
151-152 ITA 7009-7010/M/17	Shri Deepak (PH)	G/-
153 ITA 7017/M/17	Shri Deepak (PH)	G/-
154-155 ITA 7012-7013/M/17	Shri Pankaj Thakur (PH)	G/-

**The following case is adjourned to 12.10.2018**

12 ITA 298/M/14                      Bennett Coleman & Co. Ltd.                      K(TP)/-

**The following case is adjourned to 02.11.2018**

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

  
**Assistant Registrar**



**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CAUSE LIST FOR EARLY HEARING APPLICATIONS FIXED ON 28/09/2018**

**COURT ROOM NO. 3**

**BEFORE S/SHRI. R.C.SHARMA,AM &**  
**SANDEEP GOSAIN, JM**

<b>Sr. No</b>	<b>E.H No.</b>	<b>ITA NO.</b>	<b>NAME OF THE ASSESSEE</b>	<b>BENCH</b>
1.	173 to 179/M/18	2373 TO 2379/M/18	HIRANANDANI REALTORS PVT. LTD.	H
2.	180/M/18	2135/M/18	SUDHIR M.AMLANI	SMC
3.	181/M/18	2723/M/17 3015/M/17	YASHAM BIO-SCIENCE PVT. LTD. & VIVEK DATTATRAY SAMNT	G & F
4.	182/M/18	4316 /M/17	DISH TV INDIA PVT. LTD.	F
5.	183/M/18	5433/M/17	MS. SHILPA SHETTY	G
6.	184/M/18	7348/M/17	AEGIS LTD	K
7.	185/M/18	701 & 702/M/18	M/S JBF INDUSTRIES LTD	F

  
**ASSISTANT REGISTRAR**