

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 30.11.2018

COURT ROOM NO. (2)

I Before S/Shri G.S.Pannu, VP & C.N.Prasad, JM

ITA 2931/M/17	Shri Sanjay G. Chawla (Pron)	J/JM 4.9.18
ITA 3103/M/17	Jitendra J Mehta (Pron)	J/JM 4.9.18

II Before S/Shri G.S.Pannu, VP & Pawan Singh, JM

1-2 ITA 1489-1490/M/17	Krishnakumar Vijayshankar Dubey (for clarification)	H/-
3-6 ITA 1491-1494/M/17	Krishnakumar Vijayshankar Dubey (for clarification)	H/-
5554/M/16, 3994, ITA 4018, 4414, 4019/M/15	M/s. Future Consumer Enterprises Ltd. (Pron)	F/JM 8.10.18

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

1-4 ITA 2745-2746/M/15, 2452-2453/M/15	J.P Morgan India Pvt. Ltd. (for clarification)	K(TP) /-
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IV Before S/Shri G.S.Pannu, VP & Ram Lal Negi, JM

1 MA 144/M/18	Kohinoor Televideo Pvt. Ltd.	A/AM
2 ITA 298/M/14	Bennett Coleman & Co. Ltd.	K(TP)/-
3 ITA 4697/M/15	Aditya Birla Minacs BPO Pvt. Ltd. (for clarification)	A/-
4 ITA 4207/M/14	Arti R Kathatia (for clarification)	A/-
5 ITA 7580/M/14	Ajay C Mehta & Akshay J Doshi (for clarification)	A/-
6 ITA 7473/M/17	Shroff Textiles (for clarification)	SMC/-
7 ITA 5602/M/15	Sujata Resources Pvt. Ltd. (for clarification)	E/-
8 ITA 2998/M/11	Shyamsunder Dugal (for clarification)	E/-
9 ITA 7363/M/13	Mujeeb Alam Rajput (for clarification)	B/-
10 ITA 7599/M/12	Watson Pharma Pvt.Ltd. (for clarification)	J(TP)/-

V Before S/Shri G.S.Pannu, VP & Ravish Sood, JM

1 ITA 2741/M/17	Shree Siddhivinayak Nagari Sahakari Bank Ltd.	J(TP)/-
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COURT ROOM NO. (3)

I Before Shri R.C.Sharma, AM

1-2 MA 298 & 299/M/18	Royal Air Con Pvt. Ltd.	SMC/AM
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II Before S/Shri R.C.Sharma, AM & Pawan Singh, JM

1-2 ITA 6520 & 6543/M/10	Sudhir Jhunjhunwala (for clarification)	E/-
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III Before S/Shri R.C.Sharma, AM & Sandeep Gosain, JM

1	MA	861/M/17	Suparna Chemicals Ltd.	G/JM
2-3	ITA	4098 & 4064/M/16	Aarya 24 KT (PH)	D/-
4-5	ITA	945 & 793/M/17	Reliance Infrastructure Ltd. (for clarification)	D/-
6	ITA	2362/M/17	Dhiren P Nanda (for clarification)	D/-

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

1	SA	518/M/18 (ITA 6318/M/17)	UPS Express Pvt.Ltd.	J(TP)/-
2	SA	519/M/18 (ITA 7514/M/11)	Tata Communications Ltd.	J(TP)/-
3	SA	522/M/18 (ITA 6649/M/18)	Star India Pvt.Ltd.	J(TP)/-
4	MA	191/M/18	Asha Tilakraj Sharma	A/AM
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	4578 & 4885/M/17	Jhaverilal Bhansali (PH)	F/-

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

1	ITA	213/M/18	Piramal Sense Hospital Entertainment Pvt. Ltd.(for clarification)	C/-
2-3	ITA	148 & 193/M/12	Premanditya Spinning Mills Ltd (for clarification)	C/-
4	ITA	4502/M/16	Audco India Ltd. (for clarification)	K(TP)/-
5	ITA	4503/M/16	L & T Valves Ltd. (for clarification)	K(TP)/-
6	ITA	7738/M/12	Bunge India Pvt. Ltd. (for clarification)	K(TP)/-
7	CO	234/M/14	Bunge India Pvt. Ltd. (for clarification)	K(TP)/-
8	ITA	7424/M/17	Rolls Royce Marine India Pvt. Ltd. (for clarification)	J(TP)/-
9	ITA	4852/M/17	Promise Securities Pvt. Ltd. (for clarification)	SMC/-
10	ITA	2579/M/13	The Malad Sahakari Bank Ltd. (for clarificaion)	B/-
11	ITA	813/M/15	The Malad Sahakari Bank Ltd. (for clarificaion)	B/-
12	ITA	2469/M/14	The Malad Sahakari Bank Ltd. (for clarificaion)	B/-
13	ITA	1182/M/17	CLSA India Pvt. Ltd. (for clarification)	K(TP)/-
14-15	ITA	3222 & 3223/M/14	Shri Chamanlal Awatney (for clarification)	C/-
16	ITA	5144/M/15	Man Equipment Co. Pvt. Ltd. (for Clarification)	B/-
17	ITA	4280/M/16	Omrican Steel Traders Pvt. Ltd. (for clarification)	C/-
18	ITA	6385/M/08	Star India (Pvt.) Ltd. (for clarification)	J(TP)/-
19	ITA	316/M/13	PBJ Industrial Electronics Pvt. Ltd. (for clarification)	C/-
20	ITA	3512/M/16	M/s. SRM Sites Pvt. Ltd.	F/-
21	ITA	979/M/15	M/s. SRM Sites Pvt. Ltd.	F/-
22	ITA	4269/M/16	Atcom Technologies Ltd. (for clarification)	C/-
23-24	ITA	4670 & 3336/M/16	Zydus Nycomed Healthcare Ltd.(for clarification)	C/-
25	ITA	4011/M/18	M/s. Saroj Print Arts (for clarification)	G/-
26	ITA	1495/M/17	Mr Chandrah B Kalal (SG)(for clarification)	C/-
27	ITA	6960/M/16	Darshan Properties (For Clarification)	D/-

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

1-2	ITA	7282 & 1765/M/17	ASB International Pvt. Ltd. (for clarification)	K(TP)/
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COURT ROOM NO. (4)**I Before S/Shri. Mahavir Singh, JM**

1 MA 276/M/18 Winsel Aquas Pvt. Ltd. SMC/JM

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

1 MA 216/M/17 Kantilal G Kotecha A/JM

III Before S/Shri. Mahavir Singh, JM & Ramit Kochar, AM

1 MA 110/M/18 Doehle Dauntic India Pvt. Ltd. D/AM
369 to 370/M/13,
ITA 721 & 722/M/13 Narangs International Hotel Pvt. Ltd. (Pron) B/AM 4.9.18

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

1 MA 747/M/17 Rajesh Ambalal Shah D/AM
2 MA 846/M/17 Gandhi Special Tubes Ltd. G/AM
3 MA 451/M/18 Metro Tunneling Group B/AM
4 MA 774/M/17 Mukesh V Panjwani B/AM
5-6 MA 290 & 291/M/17 Midas Events Pvt. Ltd. B/AM
ITA 4843 & 1228/M/18 Mr Ramprasad Agarwal (Pron) D/AM 13.11.18
ITA 4906/M/12 Ms. Sonal Kalpak Shah (Pron) E/AM 17.9.18
ITA 3710/M/14 M/s. Tricom Infotech Solutions Ltd. (Pron) E/AM 17.9.18
CO 188/M/15 M/s. Tricom Infotech Solutions Ltd. (Pron) E/AM 17.9.18
ITA 3062/M/11 M/s. Trinetramp Investment Pvt. Ltd.(Pron) E/AM 19.9.18
CO 29/M/12 M/s. Trinetramp Investment Pvt. Ltd.(Pron) E/AM 19.9.18
ITA 4455/M/11 M/s. Trinetramp Investment Pvt. Ltd.(Pron) E/AM 19.9.18

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

1-2 ITA 3733 & 3740/M/13 M/s Sandoz Pvt. Ltd.(for Clarification) E/-
3-4 ITA 3870-71/M/13 M/s Sandoz Pvt. Ltd.(for Clarification) E/-

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

1 ITA 7435/M/14 Axcel Global Services (PH) A/-

VII Before S/Shri. Mahavir Singh, JM & N.K.Pradhan, AM (at 2.30 PM)

1 MA 640/M/18 Satinder J Sharma E/JM
2 MA 122/M/18 Dewanchand Ramsaran Industries Pvt. Ltd. F/JM
3 ITA 2694/M/17 Chamunda Builders (for clarification) C/-
4 ITA 2671/M/16 Chiripal Poly Films Ltd. (for clarification) C/-

COURT ROOM NO. (6)

I Before S/Shri Shamim Yahya, AM

1-6 MA 379 to 384/M/18 Prolific Ventures Pvt. Ltd. SMC/AM

II Before S/Shri Shamim Yahya, AM & Saktijit Dey, JM

ITA 6711 & 6159//M/16 Dhaval Exim Pvt. Ltd. (Pron) K/JM 22.11.18

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

1 MA 237/M/18 Nuevo Consultancy Services Pvt. Ltd. B/AM

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

1-3 MA 446 to 448/M/18 Chirag Rajendra Shah D/AM

4 ITA 7271/M/14 SBI Capital Markets Ltd.(for clarification) E/-

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

1 MA 569/M/18 Ramona Pinto D/AM

2 MA 829/M/17 JSW Energy Ltd. F/JM

3 ITA 5873/M/16 Prabhadevi Properties & Trading Co. Ltd.(for clarification) C/-

4 ITA 1943/M/16 Anand I Power Ltd. (for clarification) H/-

COURT ROOM NO. (7)**I Before S/Shri B.R.Baskaran, AM**

1 MA 449/M/18 CJ Group & Gajras Builders & Developers SMC/AM

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

1 MA 481/M/18 Infrastructure Leasing & Financial Services Ltd. E/AM
2 MA 693/M/18 Infrastructure Leasing & Financial Services Ltd. E/AM
3-5 MA 478 to 480/M/18 Infrastructure Leasing & Financial Services Ltd. G/AM
6-8 MA 690 to 692/M/18 Infrastructure Leasing & Financial Services Ltd. G/AM
9 MA 468/M/18 Infrastructure Leasing & Financial Services Ltd. A/JM
10 MA 588/M/18 SGS India Pvt. Ltd. J(TP)/JM

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

1-2 SA 506/M/18 (Int.Tax 1/M/13) Nutech Corporate Services Ltd. B/-
507/M/18 (Int.Tax 2/M/13)
3 MA 445/M/18 Ramshankar B Kabra SMC/JM
ITA 216 & 217/M/14 Baun Foundation Trust (Pron) B/AM 19.11.18

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

1 ITA 3736/M/16 ECI Telecom India Pvt. Ltd. (for clarification) K(TP)/-
2 CO 222/M/16 ECI Telecom India Pvt. Ltd. (for clarification) K(TP)/-
ITA 460/M/17 Mr Padmakar Nagesh Gaikar (Pron) C/AM 05.09.18

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

1 ITA 2944/M/18 Glenmark Pharmaceuticals Ltd. (for clarification) G/-

COURT ROOM NO. (8)**I Before S/Shri.Saktijit Dey, JM**

ITA 1089/M/17	Beond Textile Pvt. Ltd.(Pron)	SMC/JM 26.9.18
ITA 7451/M/17	Hem Chandra R Gavankar (Pron)	SMC/JM 27.9.18
ITA 1574/M/15	R Meenakshi (Pron)	SMC/JM 25.9.18
ITA 732/M/18	M/s. Indiclay (Pron)	SMC/JM 26.9.18
ITA 788/M/18	Milan Plast Pvt. Ltd.(Pron)	SMC/JM 26.9.18
ITA 4392/M/18	Captain V.K. Raichand (Pron)	SMC/JM 24.9.18

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

ITA 1197/M/15	Sheeba Murli Panicker (Pron)	G/JM 12.1.18
1705 & 1707/M/17	Shri Suresh Shivilal Bhasin(Pron)	J/JM 13.11.18
3116/M/17	Gagan Enterprises (Pron)	G/JM 15.11.18
4459/M/17	Sorabh Devraj Chagti (Pron)	G/JM 15.11.18

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

1 SA 470/M/18 (ITA 5928/M/18)	American Chemical Society	I(IT)/-
2 SA 489/M/18 (ITA 501/M/15)	Accenture Solutions Pvt. Ltd.	K(TP)/-
3-4 SA 494 /M/18 (ITA 2182/M/17), 495/M/18 (ITA 2841/M/18)	Dharmesh P Bhatt	K(TP)/-
ITA 2291/M/17	UPS SCS (Asia) Ltd.(Pron)	I/JM 20.11.18
ITA 2710/M/17	Marubeni Corporation (Pron)	I/JM 27.11.18
ITA 928 & 1370/M/16	Blackstone Advisors (I) Pvt. Ltd. (Pron)	K/JM 20.11.18

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

1 MA 575/M/18	Infrastructure Leasing & Financial Services Ltd.	C/AM
2 MA 626/M/18	Infrastructure Leasing & Financial Services Ltd.	C/AM
3 MA 576/M/18	Infrastructure Leasing & Financial Services Ltd.	C/JM
4 MA 625/M/18	Infrastructure Leasing & Financial Services Ltd.	C/JM
5 MA 469/M/18	Infrastructure Leasing & Financial Services Ltd.	C/AM
6 ITA 6787/M/14	Deloitte Toucha Thomatsu India Pvt. Ltd. (for clarification)	D/-
7 ITA 6489/M/14	Deloitte Touch Thomatsu India Pvt. Ltd. (for clarification)	D/-
8 ITA 6033/M/16	First Future Agri & Development Ltd. (for clarification)	D/-
9-10 ITA 6238 & 6453/M/16	Ravi Mohan Gehi	D/-
ITA 5797/M/15	Napord Life sciences Pvt. Ltd.(Pron)	B/JM 1.10.18

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

1-2	ITA	597 & 614/M/17	Lodha Builder Pvt. Ltd.	A/-
3-4	ITA	6614-6615/M/16	Lodha Builders Pvt. Ltd.	A/-
5-6	ITA	6616-6617/M/16	Lodha Builders Pvt. Ltd.	A/-
7-8	CO	159-160/M/18	Lodha Builders Pvt. Ltd.	A/-
9	ITA	6610/M/16	Adinath Builders Pvt. Ltd.	A/-
10	CO	155/M/18	Adinath Builders Pvt. Ltd.	A/-
11-12	ITA	3145 & 3152/M/17	Adinath Builders Pvt. Ltd.	A/-
13	ITA	601/M/17	Lodha Estates Pvt. Ltd.	A/-
14-16	ITA	608-610/M/17	Lodha Estates Pvt. Ltd.	A/-
17	ITA	6611/M/16	Ajinath Hitech Builders Pvt. Ltd.	A/-
18	CO	156/M/18	Ajinath Hitech Builders Pvt. Ltd.	A/-
19	ITA	6613/M/16	Lodha Properties Development Pvt.Ltd.	A/-
20	CO	158/M/18	Lodha Properties Development Pvt.Ltd.	A/-
21-23	ITA	136 to 138/M/17	Lodha Building & Constructions Pvt.Ltd.	A/-
24	ITA	603/M/17	Aashthavinayak Estate Co. Pvt. Ltd.	A/-
25-26	ITA	604 & 607/M/17	Lodha Home Developers Pvt.Ltd.	A/-
27	ITA	617/M/17	Lodha Home Developers Pvt.Ltd.	A/-
28	ITA	605/M/17	Lodha Palazzo	A/-
29-31	ITA	611-613/M/17	Lodha Designer Constructions Pvt. Ltd.	A/-
32	ITA	616/M/17	Ananthnath Construction & Farms Pvt. Ltd.	A/-
33-35	ITA	2577-2579/M/17	Lodha Finstocks Pvt. Ltd.	A/-
36-38	ITA	3140-3142/M/17	Lodha Land Developers Pvt. Ltd.	A/-
39	ITA	3146/M/17	Lodha Land Developers Pvt. Ltd.	A/-
40	ITA	3151/M/17	Lodha Hi-Rise Builders Pvt. Ltd.	A/-
	ITA	233 to 237/M/11, 239/M/11, 4738 to 4743/M/13	M/s. Topline Writing Instruments (P) Ltd.(Pron)	E/JM 26.10.18

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

ITA	5113/M/17	Oriental Fabritech Pvt. Ltd. (Pron)	C/AM 15.11.18
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III Before S/Shri C.N.Prasad, JM & M.K.Aggarwal, AM

1	MA	452/M/18	Charak Pharma Pvt. Ltd.	B/AM
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**IV Before S/Shri.C.N.Prasad, JM & N.K.Pradhan,
AM (at 2.30 PM)**

1-2	ITA	6786-6787/M/16	Asianet News Network Pvt.Ltd. (PH)	A/-
3-4	CO	72-73/M/18	Asianet News Network Pvt.Ltd. (PH)	A/-
5	ITA	6169/M/16	Akbar Hasanali Padamsee (for clarification)	H/-
6	ITA	4444/M/16	Mandara N Developers (for clarification)	H/-
		814/M/15,		
	ITA	4903/M/16,	M/s. Lokhandwala Shelters (I) Pvt. Ltd. (Pron)	A/JM 31.10.18
		4387/M/15,		
		3730/M/16		
	ITA	5959-60/M/14	Shri Anita L Ghadge (Pron)	A/JM 31.10.18
	CO	95/M/16	Shri Anita Agarwal (Pron)	A/JM 31.10.18
	ITA	3380/M/17	M/s. J.M.Realty (P.) Ltd.(Pron)	F/JM 25.10.18
	ITA	576/M/17	M/s. Partners Medical International Inc.(Pron)	I/JM 11.09.18
	ITA	1920/M/16	M/s. Agfa Gevaert NV (Pron)	I/JM 10.09.18

COURT ROOM NO. (11)

I Before S/Shri Pradip Kumar Kedia, AM & Ravish Sood , JM

ITA	5394 to 5398/M/17	Oil and Natural Gas Corporation (Pron)	C/JM 27.11.18
ITA	4418/M/17	Chamber Construction Pvt. Ltd.(Pron)	C/JM 27.11.18

**II Before S/Shri. Pawan Singh, JM &
N.K.Pradhan, AM (at 2.30 PM)**

1	ITA	4287/M/14	Akash Ashish Realtors Ltd. (for clarification)	A/-
	ITA	3178 to 3182/M/18	Sanghavi Diamonds Ltd. & Sanghavi Exports International Pvt. Ltd. (Pron)	F/JM 26.11.18

COURT ROOM NO. (12)

I Before S/Shri Sandeep Gosain, JM & G. Manjunatha, AM

ITA	4391/M/17	M/s Prahit Trading Pvt. Ltd. (Pron)	C/AM 15.10.18
CO	296/M/18	M/s Prahit Trading Pvt. Ltd. (Pron)	C/AM 15.10.18

**II Before S/Shri Sandeep Gosain, JM &
N.K.Pradhan, AM (at 2.30 PM)**

1-2	ITA	4727 & 8070/M/11	Devsharda Developers Pvt. Ltd. (PH)	D/-
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COURT ROOM NO. (13)

I Before S/Shri G Manjunatha, AM & Ravish Sood, JM

1	ITA	5586/M/13	Paramshakti Steels Pvt. Ltd. (For Clarification)	C/-
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II Before S/Shri Manoj Kumar Aggarwal, AM & Ravish Sood, JM

1-2	ITA	2629/M/12 & 236/M/14	Kutch Development Organisation 1000 (PH)	H/-
3-4	ITA	3112 & 3275/M/16	Mr Jaikishan S Vaswani (PH)	H/-

The following cases are adjourned to 07.12.18

1	MA 287/M/18	Kabir Infosolution India Pvt. Ltd.	SMC/-
2	MA 294/M/16	Chandani Gems Pvt. Ltd. (Not to be posted before Shri Joginder Singh, VP)	C/JM
3	MA 455/M/18	Hanumesh Realtors Pvt. Ltd.	H/AM
4-5	ITA 5328 & 6183/M/16	Wadia Ghandy & Co. (for clarification)	G/-
6	MA 599/M/18	Mangala Capital Services Pvt. Ltd.	B/AM
7	MA 443/M/18	Sulakshana Securities Ltd.	D/JM
8	MA 622/M/18	Shoppers Stop Ltd.	E/VP
9	ITA 4654/M/17	M/s. Terraco India Pvt. Ltd.(for clarification)	E/-
10	ITA 237/M/17	Sancheti Trading Pvt. Ltd. (for clarification)	J(TP)/-
11	MA 777/M/17	Horizon Co-op Hsg. Soc. Ltd.	H/AM


Assistant Registrar

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING /CONSOLIDATION APPLICATION FIXED ON 30/11/2018

COURT ROOM NO. 2

BEFORE S/SHRI. G.S. PANNU (VP)
& SHRI. RAVISH SOOD , JM

SR. NO	E.H. NO	ITA NO.	NAME OF THE ASSESSEE	BENCH
1	208/M/18	WTA 2/M/18 WTA 5/M/10 WTA 86,109 & 110/M/2000	M/S J.K. INVESTO TRADE (I) LTD	F
2	232/M/18	6188/M/18	SMT. RAJLAKSHMI B	D
3	233/M/18	3830-31/M/16 4546 & 3287/M/16 3432 & 3433/M/16 5594/M/17	MR. VINAY R. SAPTE	D
4	234/M/18	5042 TO 5044/M/17 5144 TO 5146/M/17	SUBHASH D. CHAUDHARY	G
5	235/M/18	6528/M/18	SHAIENDRA BHANDARI	G
6	236/M/18	2528 & 2529/M/18	SHANTISTAR BUILDERS	SMC/G
7	237/M/18	5417 TO 5422/M/17 5825 TO 5830/M/17	HASMUKH G. MEHTA	H


ASSISTANT REGISTRAR