

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 09.11.2018**

**COURT ROOM NO. ( 2 )**

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

1-2	MA 326-327/M/18	Ketan Lalitchand Shah	SMC/AM
3	MA 331/M/18	Lalit Kumar M Jain	SMC/AM
4	ITA 4293/M/17	Manoj Metal (for clarification)	SMC/-

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

1	ITA 1495/M/17	Mr Chandrah B Kalal (SG)(for clarification)	C/-
2	ITA 2993/M/17	Realstone Exports Ltd. (for clarification)	D/-
3	ITA 3910/M/15	Mr Colwin Thomas Fernandis (for clarification)	C/-
4-5	ITA 4261 & 4262/M/16	Faiery Estate Pvt. Ltd. (for clarification)	C/-
6	ITA 4134/M/16	Apar Industries Ltd. (for clarification)	K/-
7	ITA 225/M/18	Mrs Saloni Jhaveri (for clarification)	SMC/-
8	ITA 6960/M/16	Darshan Properties (For Clarification)	D/-

**COURT ROOM NO. ( 3 )**

**I Before S/Shri Shamim Yahya, AM & Ravish Sood, JM**

ITA 697/M/17	Ranjana R. Deshmukh (Pron.)	D/JM 31.10.18
ITA 4233/M/17	Dhruv Bishwa Tewari (Pron.)	D/JM 01.11.18
ITA 1558/M/15	Gia India Laboratory Pvt. Ltd. (Pron.)	K/JM 05.11.18
CO 112/M/15	Gia India Laboratory Pvt. Ltd. (Pron.)	K/JM 05.11.18

**COURT ROOM NO. ( 4 )**

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

1-2	MA 338-339/M/18	Nadeem Yusf Sara	SMC/AM
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**II Before S/Shri B.R.Baskaran, AM & Ravish Sood, JM**

ITA 6449/M/17	Udaipur Properties & Finance Ltd. (Pron.)	F/JM 23.08.18
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**COURT ROOM NO. ( 6 )****I Before S/Shri. Saktijit Dey, JM & Ramit Kochar, AM**

ITA 6120/M/16	Mumbailaxmi Enterprises (Pron.)	H/AM	23.08.18
MA 152 & 153/M/18	Sanjay Kashiram Goyal (Pron.)	E/JM	24.08.18

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

ITA 1831/M/17	Merrill Lynch Capital Market (Pron. )	I/JM	31.10.18
ITA 4134/M/17	Powergen Infrastructure (Pron.)	I/JM	31.10.18
ITA 4432/M/17	Korea Marine Transport Co. Ltd. (Pron.)	I/JM	30.10.18
ITA 4811/M/17	Orient Overseas Container Line Ltd. (Pron.)	I/JM	31.10.18
ITA 156/M/18	ICICI Bank Ltd.(Pron.)	D/JM	24.08.18
ITA 158/M/18	Rajani Automoblie (Pron.)	G/JM	24.08.18
MA 157/M/18	Bright Star Corporation (Pron. )	G/JM	24.08.18

**III Before S/Shri. Saktijit Dey, JM & N. K. Pradhan, AM**

1 SA 451/M/18 (ITA 5138/M/17)	Ayaz Kabadi	A/-
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**COURT ROOM NO. ( 7 )****I Before S/Shri C.N.Prasad, JM & A. L. Saini, AM**

1 SA 440/M/18 ( ITA 2814/M/18)	M/s. Opulent Trading & Invt. Pvt..Ltd.	C/-
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**II Before S/Shri.C.N.Prasad, JM & N.K.Pradhan, AM**

1 ITA 95/M/16	Boston Analytics Pvt. Ltd. (for clarification)	B/-
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The following cases are adjourned to 16.11..2018

1	MA	436/M/18	Anil Agarwal	A/AM
2	ITA	1135/M/18	Amaya Infrastructure Pvt. Ltd. (PH)	A/-
3	ITA	1243/M/18	Dhanshree Infratech Pvt. Ltd. (PH)	A/-
4	MA	861/M/17	Suparna Chemicals Ltd.	G/JM
5	MA	344/M/17	Hiren N Dharmshi (for clarification)	H/JM
6-7	ITA	4827-4828/M/16	Watermark Systems Pvt. Ltd. (for clarification)	D/-
8-9	ITA	4830-4834/M/16	Watermark Systems Pvt. Ltd. (for clarification)	D/-
10	ITA	4836/M/16	Watermark Systems Pvt. Ltd. (for clarification)	D/-
11	ITA	4764/M/16	Watermark Systems Pvt. Ltd. (for clarification)	D/-
12	ITA	2595/M/17	Dinesh H Valecha (for clarification)	D/-
13	ITA	4770/M/16	Subhan Venners Pvt. Ltd. (for clarification)	D/-
14	ITA	1912/M/17	Rinku I Patotia (for clarification)	D/
15	ITA	5996/M/16	Chirpal Poly films Ltd. (for clarification)	D/-
16-17	ITA	5692 & 5765/M/15	M/s Krishna Sagar Builders Ltd. (For Clarification )	H/-
18	ITA	3094/M/16	M/s Honest Security Services (for Clarification)	H/-
19-20	ITA	1661 & 1662/M/17	Reliable Paper (I) Ltd. (for clarification)	D/-
21	ITA	2707/M/16	Shruti Art Pvt. Ltd.(for clarification)	E/-
22	ITA	6481/M/16	M/s. Rational Handloom Co. Pvt. Ltd. (for clarification)	D/-
23	ITA	1797/M/17	Divene Developers (for clarification)	D/-
24	ITA	1706/M/17	Destimoney India Services Pvt. Ltd. (for clarification)	D/-
25	ITA	1783/M/17	Dhananjay N Shinde (for clarification)	D/-
26-27	ITA	4098 & 4064/M/16	Aarya 24 KT (PH)	D/-
28	MA	191/M/18	Asha Tilakraj Sharma	A/AM
29	ITA	2973/M/14	Epic Emyes Pharma & Ind. Chemicals (For Clarification)	E/-
30-33	MA	251 to 253/M/18	Hari Bachubhai Mujot	A/AM
34-36	MA	254 to 256/M/18	Akshar Developers	A/AM
37-39	MA	257 to 259/M/18	Bachubhai Patel	A/AM
40-41	MA	48 & 49/M/18	Anmol International	A/JM
42	MA	850/M/17	Jayantilal K Jain	F/JM
43	ITA	625/M/13	Associated Breweries & Distilleries Ltd. (Now Known as United Breweries Ltd.)(for clarification)	A/-
44	ITA	156/M/17	Prakash Engineers (for clarification)	C/-
45-46	ITA	5434-5435/M/11	LIC Housing Finance Ltd.(for clarification)	A/-
47	ITA	3733/M/13	M/s Sandoz Pvt. Ltd.(for Clarification)	E/-
48	ITA	3740/M/13	M/s Sandoz Pvt. Ltd.(for Clarification)	E/-
49-50	ITA	3870-71/M/13	M/s Sandoz Pvt. Ltd.(for Clarification)	E/-
51	ITA	5586/M/16	Paramshakti Steels Pvt. Ltd. (For Clarification)	C/-
52	MA	287/M/18	Kabir Infosolution India Pvt. Ltd.	SMC/-
53	MA	31/M/18	Maharashtra State Branch of India Radiological & Imaging Asso.	B/AM

*R. Ravande*  
for Assistant Registrar