

Income Tax Appellate Tribunal Mumbai Benches, Mumbai  
Constitution of Benches from 17<sup>th</sup> to 21<sup>st</sup> December, 2018

Bench	Court Room Number	Name of Hon'ble President/Vice-President & Members
I	1	Justice P P Bhatt, President & Shri G S Pannu, VP (19 <sup>th</sup> & 20 <sup>th</sup> Dec) S/Shri G S Pannu, VP & Amarjit Singh, JM (17 <sup>th</sup> & 18 <sup>th</sup> Dec)
B	2	S/Shri Joginder Singh, VP & M Balaganesh, AM (18 <sup>th</sup> to 20 <sup>th</sup> Dec)
	9	S/Shri M Balaganesh, AM & Ram Lal Negi, JM (on 17 <sup>th</sup> Dec)
E & SMC	3	S/Shri Mahavir Singh, JM & G Manjunatha, AM
A & C	4	S/Shri Shamim Yahya, AM & Ravish Sood, JM
J	6	S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM
K	7	S/Shri C N Prasad, JM & Rajesh Kumar, AM (on 17 <sup>th</sup> , 18 <sup>th</sup> & 20 <sup>th</sup> Dec)
	9	S/Shri Pawan Singh, JM & Rajesh Kumar, AM (on 19 <sup>th</sup> Dec)
F	8	Shri Sandeep Gosain, JM & First Available AM

Constitution of Benches from 24<sup>th</sup> to 28<sup>th</sup> December, 2018

Bench	Court Room Number	Name of Hon'ble President/Vice-President & Members
I	1	Justice P P Bhatt, President & Shri G S Pannu, VP (26 <sup>th</sup> & 27 <sup>th</sup> Dec)
B	2	S/Shri Joginder Singh, VP & Ramit Kochar, AM (26 <sup>th</sup> & 27 <sup>th</sup> Dec)
SMC		Shri Joginder Singh, VP
A & C	3	S/Shri Shamim Yahya, AM & Ravish Sood, JM
J	4	S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM
D	6	S/Shri Pawan Singh, JM & N K Pradhan, AM
F	7	Shri Sandeep Gosain, JM & First Available AM
G	8	S/Shri Rajesh Kumar, AM & Amarjit Singh, JM
H	9	S/Shri G Manjunatha, AM & Ram Lal Negi, JM

Sd/-  
(G S Pannu)  
Vice-President

Mumbai, Dated: 13<sup>th</sup> December, 2018.

Notes

1. Special Bench in the case of DHL Operation NV fixed on 17<sup>th</sup> December before S/Shri G S Pannu, V.P., Joginder Singh, VP & R C Sharma, AM is adjourned to 2<sup>nd</sup> Jan., 2019
2. Third Member in the case of Techno Shares & Stocks Ltd. fixed on 18<sup>th</sup> Dec. before Shri G S Pannu, Hon'ble VP, will be heard in Court Room No. 1 at 10.30 a.m.
3. Larger Bench in the case of M/s. J.P. Morgan Chase Bank fixed on 19<sup>th</sup> December, 2018 before Hon'ble Justice P P Bhatt, President, Shri G.S. Pannu, V.P., Mahavir Singh, JM, Shamim Yahya, A.M., and Saktijit Dey, J.M. will be heard in Court Room No.1 at 10.30 a.m.
4. Special Bench in the case of M/s Mashreq Bank fixed on 20<sup>th</sup> December before S/Shri G S Pannu, V.P., Mahavir Singh, JM & Saktijit Dey, JM, is adjourned to 8<sup>th</sup> Jan., 2019
5. Stay Granted matter in the case of China First Metalurgical Const. (I) Pvt. Ltd. fixed on 27<sup>th</sup> Dec. before 'K' Bench is transferred to 'J' Bench.

Mumbai, Dated: 13<sup>th</sup> December, 2018.

Sd/-  
(G S Pannu)  
Vice-President

### Benches not functioning

- 'D', 'G' & 'H' Benches will not function from 17<sup>th</sup> to 21<sup>st</sup> December, 2018
- 'E' & 'K' Benches will not function from 24<sup>th</sup> to 28<sup>th</sup> December, 2018
- 'B' & 'I' Benches will not function on 24<sup>th</sup> December, 2018

### Leave

- Shri Joginder Singh, VP, on 17<sup>th</sup> Dec.
- Shri Mahavir Singh, JM, 24<sup>th</sup> to 28<sup>th</sup> Dec.
- Shri C N Prasad, JM, 24<sup>th</sup> to 28<sup>th</sup> Dec.
- Shri M Balaganesh, AM, 24<sup>th</sup> to 28<sup>th</sup> Dec.
- Shri Ramit Kochar, AM 17<sup>th</sup> to 24<sup>th</sup> Dec.
- Shri N K Pradhan, AM, 17<sup>th</sup> to 21<sup>st</sup> Dec.

### Chamber Work

- Shri Pawan Singh, JM on 17<sup>th</sup>, 18<sup>th</sup> & 20<sup>th</sup> Dec.
- Shri Ram Lal Negi, JM from 18<sup>th</sup> to 20<sup>th</sup> Dec
- Shri Amarjit Singh, JM on 19<sup>th</sup> & 20<sup>th</sup> Dec.

Mumbai, Dated: 13<sup>th</sup> December, 2018.

Sd/-  
(G S Pannu)  
Vice-President



old case 1111

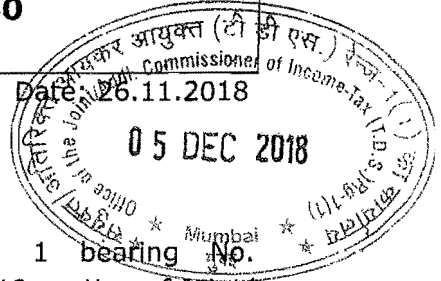
17

**OFFICE OF THE  
COMMISSIONER OF INCOME TAX (DR)  
INCOME TAX APPELLATE TRIBUNAL (ADMN.)  
ROOM NO.328, 3<sup>RD</sup> FLOOR, OLD CGO BUILDING,  
M.K.ROAD, MUMBAI-400020  
TEL. NO. 22073375**

NO.CIT(DR)/ITAT(Admn.)/Sr.AR/ITAT Duty/2018-19

Date: 26.11.2018

**OFFICE ORDER No. 74  
PERIOD 17.12.2018 to 21.12.2018**



In pursuance of Pr. Chief CIT, Mumbai's Order No. 1 bearing No. Pr.CCIT/Admn./AGT2018/Addl.CIT,JCIT/2018-19/271 dated 16.07.2018 posting of Joint/ Additional Commissioner of Income Tax as Sr. Authorized Representatives Vide order NO.CIT(DR)/ITAT(Admn.)/Bench Allocation/2018-19 dated 18.07.2018 and 17.09.2018 alongwith the officers in the grade of Jt. CIT/Addl.CIT on the roster provided vide order of the Pr. Chief CIT, Mumbai bearing No. Ref.No. MUM/Pr.CCIT/Admn./ITAT duty/2018-19/384 dated 24.08.2018, the following officers are directed to argue the cases before the Hon'ble Benches indicated against their name:

Court Room No	Bench	Period	Name of Officer	Designation of officers	Name, Address & Phone No. of the Inspector/TA from whom files may be collected
	A	17.12.2018 to 21.12.2018	Shri Rajore Satish Chandra Ramsevak 08130/7080855567	Sr. AR "A" Bench	Mr. Satyam Tripathi (Insp) Mobile: 9969298724 Shri Pankaj (Insp) Mobile: 9987403760 Mr. Mahendra Jadhav (TA) Mobile: 9969237790 Ms. Sunita R. Singh (TA) Mobile: 9969233720
	B	17.12.2018 to 21.12.2018	Shri V.K. Chaturvedi 08532 / 9408794004	JCIT, TDS Range 1(1), Mumbai	Ms. Purva Jadhav (Insp.) Mobile: 9969233563 Shri Pankaj (Insp) Mobile: 9987403760 Shri Raju Joshi (TA) Mobile : 9969238055 Shri Girish More (TA) Mobile : 9987678151
	C	17.12.2018 to 21.12.2018	Shri Abi Rama Karthikeyan S 08092/ 8762302626	Sr. AR "C" Bench	Smt. Lata S Nair (Insp) Mobile: 9969235387 Shri Sanjeev Kumar (Insp) Mobile: 9969235958 Shri Anil Govekar (TA) Mobile : 9869118906
	D	17.12.2018 to 21.12.2018	Shri Chaitanya S. Anjaria 011014/ 9714088666	Sr. AR "D" Bench	Ms. Arpita R. Lalla (Insp.) Mobile: 9969235605 Ms. Suja Jacob (Insp.) Mobile: 9969233620 Shri. Tukaram N. Ukarde (TA) Mobile: 9820490948
	E	17.12.2018 to 21.12.2018	Shri D G Pansari 07581/ 7926584743/ 9408792077	Sr. AR "E" Bench	Shri Deepak (Insp) Mobile: 9969298057 Ms Ambika Sashidaran (Ins) Mobile: 9766558452 Shri Sunil Sharma (TA) Mobile: 9969230321

*ofc*

	<b>F</b>	<b>17.12.2018</b> to <b>21.12.2018</b>	Shri Rajeev Krishan Gubgotra 08604/ 9419097552	Sr. AR "F" Bench	Shri Om Prakash (Insp) Mobile: 9969234408 Shri. Ravinder Dalvi (Insp) Mobile: 9969232179 Ms. Rutuja Yerunkar (TA) Mobile: 9969237505
	<b>G</b>	<b>17.12.2018</b> to <b>21.12.2018</b>	Shri Arun Kumar 08602/ 9415063273	Sr. AR "G" Bench	Smt. Vidya B.Pawar (Insp) Mobile: 9969232614 Shri Milind D Tambde (Insp) Mobile: 9969233708 Shri Devram Koli (TA) Mobile: 9969234982
	<b>H</b>	<b>17.12.2018</b> to <b>21.12.2018</b>	Shri Manoj Kumar Singh 08589/9477331797	Sr. AR "H" Bench	Shri D. P. Moundekar (Insp) Mobile: 9969233520 Shri Narayanan V. Iyer (Insp.) Mobile: 9969235616 Shri Rahul Kashattiwar (TA) Mobile: 9969232602
	<b>I</b>	<b>17.12.2018</b> to <b>21.12.2018</b>	Shri Nishant Samaiya 08060/ 9406717899	Sr. AR "I" Bench	Smt. Vidya Ramesh (Insp) Mobile: 9969236875 Shri Ram Hari Meena (Insp) Mobile: 9969298549 Shri Manohar Jagtap (T.A.) Mobile: 9969 233308
	<b>J</b>	<b>17.12.2018</b> to <b>21.12.2018</b>	Shri Manish Kumar Singh 04061/ 9930819777	Sr. AR "J" Bench	Smt. Sathi Pinjani (Insp) Mobile: 9969236317 Shri. Y.S. Bhonsale (Insp) Mobile: 9969298230 Shri Raman B. Yedre (TA) Mobile: 9969236747
	<b>K</b>	<b>17.12.2018</b> to <b>21.12.2018</b>	Shri MC Omi Ningshen 07120 / 9401991523	JCIT, CIT(TP)-3(1) Mumbai	Smt. Shanti Krishna Kumar (Insp) Mobile: 9969233537 Shri Ravi Shankar (Insp) Mobile: 9969235365 Shri. Jai Prakash (TA) Mobile : 9969238409 Shri. Deepak Kumar (TA) Mobile : 9969238402
	<b>SMC</b>	<b>17.12.2018</b> to <b>21.12.2018</b>	Shri Swapan Kumar Bepari 06637/ 9930275821	Sr. AR "SMC" Bench	Shri Govind Vage (ITO) Mobile: 9969233504 Ms. Gladys M D'Souza Mobile: 9969233977 Shri Abnesh Kumar (T.A.) Mobile: 7717750496

2. For each Friday, Courts for SA/MA matter and Directions of the Hon'ble High Court/Supreme Court, are constituted on Thursday. Final cause list/ constitution of the Court/ Bench are received only in Second Half of every Thursday. Therefore, all the Sr. ARs are directed not to leave office on Thursdays and Fridays before 6 p.m. without taking their files/briefs for next day/ week and without the prior permission of their respective CIT (DR) as well as CIT (DR), ITAT (Admn.), Mumbai before finalization of Work Allocation. The allocation of Court Room Nos. to above named officers for duty on Friday will be notified separately.9272278826

3. The appeal folders being made available in advance in order to facilitate better representation on behalf of the Department. Hence, the concerned Officers are directed to collect the Appeal folders immediately from the Inspector / TA of the Bench indicated above. **All the officers are required to keep their official mobile phone 'ON' on continuous basis** Irrespective of whether they have been assigned duties or not so as to meet any urgency.

**Note 1:**

*All the Jt.Cs.I.T./Addl. Cs.I.T being allotted the above duty are required to note down whatever directions are given by the Hon'ble Members in respect of any case and do all the necessary follow up exercise on day to day basis and during the relevant period itself. When required, a copy of such noting/directions may be forwarded in writing to the concerned CIT (DR) of the Bench.*

**Note 2:**

*As per the directions of the Pr. CCIT vide letter No. MUM/Pr.CCIT/Co-ord/U-II/ITAT/2015-16/1162, dated 10.11.2015 adjournment should be taken only in exceptional circumstances. Before taking such adjournment the concerned CIT(DR) of the Bench should invariably be consulted.*

**Note 3:**

**All the Sr. A.Rs., who are assigned duty on roster basis with specific Benches are directed to seek clarification/ guidance from respective CIT(DR) if need arises.**

**Note 4:**

**The final cause list for the relevant period is yet to be received. The deployment of Sr. A.Rs. may be changed after receiving the final cause list which is usually made available on Friday of the preceding week.**

**Note 5:**

**Any request for exemption should be submitted to the Pr.CCIT, Mumbai.**

**Note 6:**

**Part heard cases will be argued by the Sr. ARs who has argued the case earlier.**

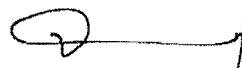


**(Anadi Varma)  
Commissioner of Income Tax (DR),  
ITAT (ADMN.), Mumbai**

Copy to :-

1. Pr.CCIT, Mumbai
2. The Concerned Pr.CIT/CIT(Admn.), Mumbai
3. The respective CsIT (DR) ITAT, Mumbai
4. The Registrar, ITAT, Mumbai.
5. The concerned Jt. / Addl.CIT.
6. The ITAT Bar Association Library, Mumbai
7. The DCIT (HQ), (Admn), Mumbai -

With a request to upload on the webpage.



**ITO, ITAT (ADMN.), Mumbai**

old cno-445



**OFFICE OF THE  
CHIEF COMMISSIONER OF INCOME TAX-5**

Room No.386, 3<sup>rd</sup>Floor, Aayakar Bhawan,  
M.K.Road, Mumbai-400020  
Tel. No. 2205 1453

No.CCIT-5/CIT(DR)/Work Allocation/ITAT Duty/2018-19

Date: 14.12.2018

**-: Work Allocation Order No. 98:-**

In partial modification to work allocation order no. 92 dated 30.11.2018, in light of the order of the. MUM/Pr.CCIT/ADMN/ITAT & ITSC duty/2018-19/540 dated 01.11.2018, the following Officers are directed to argue the cases before the Hon'ble ITAT Bench indicated against their names for the period mentioned against their name:

Sr. No.	Court Room No.	Bench	Period	Name of the CIT (DR)	The Appeal folders may be collected from the following officials
1	3 <sup>rd</sup> and 4 <sup>th</sup> Floor Old CGO Bldg.	B	17.12.2018 to 21.12.2018	Shri B. B. Rajender Prasad CIT(DR) "G" Bench Mobile :9182290599	<b>Bench assistance</b> Shri Mahesh Kumar Variava Mobile. 9969235820 <b>File and logistics assistance</b> Ms. Purva Jadhav (Insp.) Mobile: 9969233563 Shri Pankaj (Insp) Mobile: 9987403760 Shri Raju Joshi (TA) Mobile : 9969238055 Shri Girish More (TA) Mobile : 9987678151

- Duty of Ms. Jacinta Zimic Vashai, CIT(A) 15 and Shri Ajit Kumar Srivastava, CIT(A)- 17 for the period from 17.12.2018 to 21.12.2018 is hereby withdrawn.

**Note:**

- Final Bench allocation will be made after receiving final cause list.
- Any request for exemption should be submitted to the Pr.CCIT, Mumbai.
- Part heard cases will be argued by the CIT(DR) who has argued the case earlier.

Sd/-  
(G. V. Gopala Rao)  
Chief Commissioner of Income Tax -5,  
Mumbai

Copy to :-

1. The CCIT - 6, Mumbai
2. The Concerned Pr.CIT/CIT(Admn.), Mumbai
3. The Hon'ble President of ITAT, Mumbai.
4. The respective CsIT (DR) ITAT, Mumbai.
5. The ITAT Bar Association Library, Mumbai.
6. The Dy.CIT(HQ)(Admn.), Mumbai, with a request to upload on the webpage.

**DCIT (HQ) to CCIT-5, Mumbai.**



OFFICE OF THE  
CHIEF COMMISSIONER OF INCOME TAX-5

Room No.386, 3<sup>rd</sup>Floor, Aayakar Bhawan,  
M.K.Road, Mumbai-400020  
Tel. No. 2205 1453

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No.CCIT-5/CIT(DR)/Work Allocation/ITAT Duty/2018-19

Date: 30.11.2018

**-: Work Allocation Order No. 92:-**

In light of the order of the. MUM/Pr.CCIT/ADMN/ITAT & ITSC duty/2018-19/540 dated 01.11.2018, the following Officers are directed to argue the cases before the Hon'ble ITAT Bench indicated against their names for the period mentioned against their name:

Sr. No.	Court Room No.	Bench	Period	Name of the CIT (DR)	The Appeal folders may be collected from the following officials
1		B	17.12.2018 to 21.12.2018	Ms. Jacinta Zimik Vashai CIT(A)-15 Mobile : 9969298411	<b>Bench assistance</b> Shri Mahesh Kumar Variava Mobile. 9969235820 <b>File and logistics assistance</b> Ms. Purva Jadhav (Insp.) Mobile: 9969233563 Shri Pankaj (Insp) Mobile: 9987403760 Shri Raju Joshi (TA) Mobile : 9969238055 Shri Girish More (TA) Mobile : 9987678151
2	3 <sup>rd</sup> and 4 <sup>th</sup> Floor Old CGO Bldg.	D	17.12.2018 to 21.12.2018	Shri Ajit Kumar Srivastava CIT(A)-17 Mobile : 9969298443	<b>Bench assistance</b> Shri S.S. Vaity (ITO) Mobile.9969235348 <b>File and logistics assistance</b> Ms. Arpita R. Lalla(Insp.) Mobile: 9969235605 Ms. Suja Jacob (Insp.) Mobile: 9969233620 Shri. Tukaram N. Ukarde (TA) Mobile: 9820490948
3		J	17.12.2018 to 21.12.2018	Shri Sanjay Singh CIT(A)- 53 Mobile : 9969298281	<b>Bench assistance</b> Shri S.S. Vaity (ITO) Mobile.9969235348 <b>File and logistics assistance</b> Smt. Sathi Pinjani(Insp) Mobile: 9969236317 Shri. Y.S. Bhonsale (Insp) Mobile: 9969298230 Shri Raman B. Yedre (TA) Mobile: 9969236747

**Note:**

- Final Bench allocation will be made after receiving final cause list.
- Any request for exemption should be submitted to the Pr.CCIT, Mumbai.
- Part heard cases/Clarification/ Recalled matters will be argued by the CIT(DR) who has argued the case earlier.

(G. V. Gopala Rao)

Chief Commissioner of Income Tax -5,  
Mumbai

Copy to :-

1. The CCIT - 6, Mumbai
2. The Concerned Pr.CIT/CIT(Admn.), Mumbai
3. The Hon'ble President of ITAT, Mumbai.
4. The respective CsIT (DR) ITAT, Mumbai.
5. The ITAT Bar Association Library, Mumbai.
6. The Dy.CIT(HQ)(Admn.), Mumbai, with a request to upload on the webpage.

<http://www.itatonline.org>



**INCOME TAX APPELLATE TRIBUNAL, "A" MUMBAI**  
**CAUSE LIST FOR THE PERIOD FROM 17/12/2018 TO 20/12/2018**

**Monday : 17/12/2018**

**BEFORE S/SHRI Shamim Yahya (Am) & Kavish Soel CPM**

1	ITA	6667/M/17	A. K. Motiwala	(For Withdrawal)
2	ITA	7618/M/07	Anchor Dwewoo Industries Ltd	
3	ITA	6424/M/13	Ajay Doshi	
4	ITA	2963/M/14	Aditya Birla Nuvo Ltd.	
5	ITA	2525/M/14	Grasim Industries Ltd.	
			(Successor to the business of - Aditya Birla Nuvo Ltd.)	
6	ITA	2950/M/14	Akruti SMC Joint Venture	
7,8	ITA	3968 & 5067/M/14	Akruti SMC Joint Venture	
9	ITA	6905/M/14	Anil Nanatty Chandran	
10	ITA	5332/M/15	Abbasbhai A. Upletawala	
11	ITA	5516/M/15	Anand Keshav Shejwal	
12	ITA	721/M/16	Anant N. Kathe	
13	ITA	1169/M/16	Lalitkumar R. Goel	
14,15	ITA	1850-1851/M/16	A. Owe Venture Commercial (P) Ltd.	
16,17	CO	143-144/M/18	A. Owe Venture Commercial (P) Ltd.	
18	ITA	7570/M/16	Anand Automotive P. Ltd.	
		(Formerly known as - Anand Automotive Ltd. )		
19	ITA	193/M/17	Agra Engg. Co.,	
20	ITA	385/M/17	L & T Fincorp Ltd.	
21	ITA	403/M/17	Abraham M. Kadakketh	} Adj.to. 21-1-19
22	ITA	420/M/17	Lavasa Diamonds	
23	ITA	1229/M/17	Akansha Ispat P. Ltd.	
24	ITA	2827/M/17	Aum Shiv Enterprises	
25	ITA	2829/M/17	Avijit Moitra	
26	ITA	4559/M/17	Amirashmi Finstocks P. Ltd.	
27	CO	306/M/18	Amirashmi Finstocks P. Ltd.	
28	ITA	4569/M/17	Amit G. Vanani	
29	ITA	4577/M/17	Atul Shirodkar & Associates	

A - BENCH

Tuesday : 18/12/2018

BEFORE S/SHRI Shammim Yahya (Am) & Ranish Sood (Am)

1	ITA	6889/M/17	ANJ Turnkey Projects P. Ltd. ( E.H. )
2	ITA	3076/M/18	ANJ Turnkey Projects P. Ltd. ( E.H. )
3	ITA	6723/M/12	Atul C.Vyas
4	ITA	5017/M/13	Atul C. Vyas
5	ITA	5018/M/13	Atul C. Vyas
6	ITA	7376/M/13	Atul C. Vyas
7	ITA	6754/M/12	L/H OF Late Smt Kusum Pandit
8	ITA	3998/M/13	Anidhi Impex P. Ltd.
9,10	ITA	5995 & 329/M/14	M/s Lotus Ornaments P. Ltd.
11	ITA	3311/M/14	Amazon Foods & Beverage P. Ltd
12	ITA	3638/M/14	Aristo Realty Developers Ltd.
13	ITA	5190/M/15	M/s Ashapura Minechem Ltd.
14	ITA	434/M/17	Arcil CPS 002 XIII Trust
15	ITA	489/M/17	AMBFS P. Ltd.
16	ITA	769/M/15	Anand M. Shetty
17	ITA	1044/M/16	Aurohi Developers Ltd
18	ITA	6719/M/16	Ascent Advisory Services P. Ltd.
19	ITA	6803/M/16	Anshul Speciality Molecules P. Ltd. ( Formerly known as - Anshul Speciality Molecules Ltd. )
20	ITA	6822/M/16	Shri Ashwin S. Bhalekar
21	ITA	6854/M/16	Ambhe Ferro Metal Processor P. Ltd.
22	ITA	877/M/17	Amateur Riders Club

Wednesday : 19/12/2018

BEFORE S/SHRI Shammim Yahya (Am) & Ranish Sood (Am)

1	ITA	3711/M/14	Laxmi Finance & Leasing Companies Com. Premises Co-Op. Society Ltd.
2-7	ITA	3712-3717/M/14	Laxmi Finance & Leasing Companies Com. Premises Co-Op. Society Ltd.
8,9	ITA	4521-4522/M/15	Laxmi Finance & Leasing Companies Com. Premises Co-Op. Society Ltd.
10-16	ITA	4138-4144/M/14	Laxmi Finance & Leasing Companies Com. Premises Co-Op. Society Ltd.
17,18	ITA	4708-4709/M/15	Laxmi Finance & Leasing Companies Com. Premises Co-Op. Society Ltd.
19	ITA	3250/M/17	Laxmi Les. & Les. Co. Comm. Co-Op. Hsg. Society
20	ITA	<b>2056/M/15</b>	<b>Antony Waste Handling Cell P. Ltd.</b> ( Not to be posted before s/shri Joginder Singh ( VP )
21	ITA	<b>5566/M/15</b>	<b>Antony Waste Handling Cell P. Ltd.</b>
22	ITA	5829/M/15	Asia Investment P. Ltd.
23	ITA	916/M/16	Asia Investments P. Ltd.
24	ITA	4529/M/17	Asia Investments P. Ltd.
25	ITA	107/M/16	ATV Projects India Ltd.
26	ITA	952/M/16	Astec Life Science Ltd.
27	ITA	5665/M/16	Akshar Anshul Construction LLP
28	ITA	6762/M/16	Smt Anushree Khetan
29	ITA	488/M/17	A. K. Capital Services Ltd.

} Adj. to  
24-1-19

**A - BENCH**

**Thursday : 20/12/2018**

**BEFORE S/SHRI Shamim Khan (AM) & Ravishood**

1	ITA	6656/M/17	M/s Arch Pharmalabs Ltd.	( E. H. )
2	ITA	3752/M/12	M/s Arch Pharmalabs Ltd.	
3,4	ITA	8089-8090/M/11	M/s Arch pharmalabs Ltd.	
5,6	ITA	7595 & 7597/M/11	M/s Arch pharmalabs Ltd.	
7 to 10	ITA	3748-3751/M/12	M/s Arch Impex P. Ltd	
11	ITA	4050/M/18	Amit Agarwal	(u/s 263)
12	ITA	6501/M/08	Alstom Projects India Ltd. (Now known as G.E.Power India Ltd.)	
13	CO	83/M/13	Alstom Projects India Ltd. (Now known as - Alstom India Ltd.)	
14	ITA	6960/M/14	GE Power India Ltd.	
15,16	ITA	5259 & 4895/M/09	M/s ACC Ltd.	
17	ITA	1185/M/09	M/s ACC Ltd.	
18	ITA	3490/M/09	M/s ACC Ltd.	
19	ITA	3786/M/09	M/s ACC Ltd.	
20	ITA	4669/M/12	M/s ACC Ltd.	
21	ITA	4556/M/11	M/s ACC Ltd.	
22	ITA	5655/M/11	M/s ACC Ltd.	
23	ITA	5692/M/11	M/s ACC Ltd.	
24	ITA	417/M/14	M/s ACC Ltd.	
25	ITA	7578/M/13	M/s ACC Ltd.	
26	ITA	6082/M/14	M/s ACC Ltd.	
27	ITA	2827/M/14	Lilavati Kirtilal Mehta Medical Trust	} Adj. to 24+19
28	ITA	4731/M/15	Avnet Technology Solutions (I) P. Ltd.	
29	ITA	650/M/16	Avnet Technology Solutions (I) P. Ltd.	
30	ITA	2885/M/17	Ashajyot Mercantile P. Ltd.	
31	ITA	5526/M/17	AMR Investments P. Ltd.	

*For*  
*Pr.*  
*Rawande*  
**ASSISTANT REGISTRAR**  
*SA*

**INCOME-TAX APPELLATE TRIBUNAL MUMBAI BENCHES, MUMBAI 'B' BENCH****Cause list for the period from 17-12-2018 to 20-12-2018**

<b>MONDAY</b>	<b>17-12-2018</b>	<b>BEFORE S/SHRI M Balagamesh (Am) &amp; Kamal Negi (RM)</b>
1	ITA 4811/M/18	Narayan R.Rathi (SREH)
2	ITA 4277/M/17	Nityanand Industries P.Ltd (EH)
3	ITA 4278/M/17	Nityanand Industries P.Ltd (EH)
4	ITA 419/M/10	Maharashtra State Electricity Transmission Co Ltd (RM)
5	ITA 5794/M/10	Bharat Berral & DruLtd
6	ITA 2454/M/13	Bharat Berral & DruLtd
7	ITA 4804/M/11	Maharashtra Steel Rolling Mills P. Ltd.
8	ITA 7524/M/12	Balee Plastics Pvt. Ltd.
9	ITA 7663/M/13	Balee Plastics Pvt. Ltd.
10	CO 16/M/14	Balee Plastics Pvt. Ltd.
11	ITA 5983/M/13	M.J.Exports P.Ltd (RM)
12-13	ITA 1133&99/M/13	B.R,Films
14	ITA 1338/M/13	Multi Act Trade & Investment P.Ltd. (RM)
15	ITA 6808/M/14	Murarilal Mittal
16	ITA 1466/M/14	Morya House Makers
17	ITA 5735/M/14	Maharashtra Airport Dev.Co Ltd
18	ITA 2797/M/15	Navalben Dedhia (RM)
19	ITA 817/M/15	Nitin Prakash (RM)
20-21	ITA 1224-25/M/15	M.Abbas & CO
22	ITA 7576/M/16	NYK Line (India ) P>Ltd
23	ITA 7581/M/16	Marudhar Foods P.Ltd
24	ITA 8584/M/16	Mihir Ashok Sampat
25	ITA 2786/M/16	Noverties Heathcare P.Ltd
26	ITA 2590/M/16	Noverties Heathcare P.Ltd
27-28	ITA 3846-3847/M/1'	Nimbus Communication Ltd.

Court Room 2

**TUESDAY 18-12-2018**

BEFORE S/SHRI Joginder Singh (VP) & M Balagamesh  
(Am)

1	ITA	3159/M/16	Menz Retail P.Ltd	(U/s 263)
2-4	ITA	3470-72/M/14	Menz Retail P.Ltd	
5	ITA	2051/M/15	Menz Retail P.Ltd	
6	ITA	1827/M/15	Menz Retail P.Ltd	
7	ITA	1824/M/17	Menz Retail P.Ltd	
8	ITA	4179/M/17	Menz Retail P.Ltd	
9	ITA	4180/M/17	Menz Retail P.Ltd	
10	ITA	868/M/17	Menz Retail P Ltd	
11	ITA	2384/M/12	Mukul H.Dalal	
12	ITA	939/PN/13	Shridhar Mukund Jadhav	
13	ITA	940/PN/13	Shridhar Mukund Jadhav	
14	ITA	2056/PN/13	Shridhar Mukund Jadhav	
15	ITA	2241/PN/13	Shridhar Mukund Jadhav	
16-22	ITA	2981-87/M/14	Mahindra kumar Patodia	
23	ITA	5472/M/14	Mumbai Sez Ltd	
24	ITA	4939/M/14	Mumbai Sez Ltd	
25	ITA	4453/M/15	Mohd.Farooq Sarand	
26	ITA	4454/M/15	Mohd.Farooq Sarand	
27	ITA	7587/M/16	Smt.Mamta Saraf	
28	ITA	1235/M/17	Naresh Hiren	
29	ITA	3911/M/17	Birla Sunlife Insurance Co. Ltd.	
30	ITA	3994/M/17	N.H, Harsora Pvt. Ltd.	
31	ITA	3995/M/17	N.H, Harsora Pvt. Ltd.	
32	ITA	3998/M/17	M/s. Nivedita Chemical Pvt. Ltd.	
33	ITA	4127/M/17	M/s. Bandar Properties	
34	ITA	4128/M/17	M/s. Bandar Properties	
35	ITA	4129/M/17	M/s. Bandar Properties	
36	ITA	3654/M/17	Bhoomi Realtors	
37	ITA	4114/M/17	M/s. Bhoomi Realtors	

**Wednesday 19-12-2018**

BEFORE S/SHRI Joginder Singh (VP) & M. Balagomest,  
(Com)

1-3	ITA	2752-7154/M/17	Nishita Infrastructure P.Ltd	(U/s 263)
4-7	ITA	5223-26/M/13	Bhupendra C Dalal	
8-9	ITA	2941-42/M/14	Borsad Tabacco Co.P.Ltd	
10	ITA	3120/M/15	Rina S. Mehta	
11	ITA	3121/M/15	Adinath Gems & Jewellers	
12	ITA	5397/M/16	Nimesh R. Mehta	
13	ITA	471/M/16	Balaji Engineering P.Ltd	
14	ITA	7601/M/16	Bhandar Power Ltd	
15	ITA	7600/M/16	Madhavi Raksha Sankalp	
16	ITA	7607/M/16	Bhavi Plating Systems P.Ltd	
17	ITA	7608/M/16	The Mehli Mehta Mucsic .Production	
18	ITA	3442/M/17	Bellissimo Hi Rise Builders P.Ltd	
19	ITA	413/M/17	Natasha Melvani	
20-22	ITA	5631-33/M/17	Nanavati Construction	
23	ITA	1163/M17	Bharat Petroleum Corpn.Ltd	
24	ITA	1067/M/17	Nazzer J.Irani	
25	ITA	2061/M/17	Blue Squire Corporate Services P.Ltd	
26	ITA	273/M/18	Blue Squire Corporates Service Ltd.	
27	IT(SS	2/M/17	Bimal Bhatt	
28	ITA	2092/M/17	Benco Finance & Investments P.Ltd	
29	ITA	2255/M/17	Nityanand Infrastructure Ltd.	
30	CO	266/M/18	Nityanand Infrastructure Ltd.	
31	ITA	2424/M/17	Nanavati Construction	
32	ITA	2475/M/17	Neia Trust	
33	ITA	2542/M/17	Nikhil S Goklancy	
34	ITA	2564/M/17	Blue Circle Organic P.Ltd	
35	ITA	2582/M/17	Bright Gold Construction P Ltd	

**THURSDAY 20-12-2018**

BEFORE S/SHRI Joginder Singh VP & M Balagamesh

1	ITA	2637/M/13	Mantra Exports	(U/s 263)	(Am)
2	ITA	7248/M/14	Mantra Exports		
3	ITA	2832/M13	Nayna Kirit Parekh		
4	ITA	2806/M/14	Monika India		
5	ITA	2627/M/14	Monika India		
6	ITA	1919/M/14	Mahendra P Angara		
7	ITA	7277/M/14	Music Broadcast P. Ltd.		
8	CO	88/M/16	Music Broadcast P. Ltd.		
9	ITA	7593/M/14	Music Broadcast P. Ltd.		
10-12	ITA	5334-36/M/16	Mehul C. Choksi		
13	ITA	7634/M/16	M.T.N.L. Mumbai Employees Co-op Credit Sct		
14	ITA	7623/M/16	Nimmi K.Chhabria		
15	ITA	2565/M/17	Bank of Baroda		
16	ITA	1646/M/17	Bank of Baroda		
17	ITA	4182/M/17	Navin Shantilal Mehta		
18	ITA	4183/M/17	Navin Shantilal Mehta		
19	ITA	4184/M/17	Navin Shantilal Mehta		
20	ITA	4191/M/17	Blue Berry Treading Co. P. Ltd.		
21	ITA	4203/M/17	Balaji Textile Mills P. Ltd.		
22	ITA	4205/M/17	Nasirali A. Madraswada		
23	ITA	4240/M/17	M/s. New Ruby Sand Suppliers		
24	ITA	4485/M/17	M/s.Bobcards Ltd		
25	ITA	4297/M/17	M/s. Bobcards Ltd.		
26	ITA	5871/M/17	M/s. Nicco Securities P. Ltd.		
27	ITA	5872/M/17	M/s. Nicco Securities P. Ltd.		
28	ITA	5873/M/17	M/s. Nicco Securities P. Ltd.		

*Pravank*  
**ASSISTANT REGISTRAR**  
*y*

## INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES "C" BENCH

CAUSE LIST FOR THE PERIOD 17/12/2018 to 20/12/2018

## MONDAY 17/12/2018

BEFORE S/SHRI

Shamim Yahya (Am) & Ravish Sood (Jm)  
(S.G.)

1	ITA	5420/M/18	Pacific Organics Pvt.Ltd.
2	ITA	3669/M/18	Praful Tank (U/s.263)
3	ITA	6727/M/13	Owens Corning (I) P.Ltd.
4	ITA	7582/M/16	Owens Corning INC
5	ITA	7583/M/16	Owens Corning Insulating Systems Canada LP
6	ITA	3828/M/14	Plus Paper Foodpack Ltd.
7	ITA	3679/M/15	Kushal Thackersey
8	ITA	3683/M/16	Shri Srinivas V.Srigiri
9	ITA	3277/M/16	Empire Industries
10	ITA	6331/M/16	Onix Enclave P.Ltd.
11	ITA	6893/M/16	Consultshah Financial Services
12	ITA	7577/M/16	Positive Industries
13	ITA	7578/M/16	Positive Industries
14	ITA	4023/M/16	Goodwill Properties P.Ltd.
15	ITA	4026/M/16	Goodwill Properties P.Ltd.
16	ITA	3894/M/17	Concord Enviro Systems P.Ltd.
17	ITA	4030/M/17	Cavalcade Properties PLtd.
18	ITA	4115/M/17	Palm Tech P.Ltd.
19	ITA	1059/M/17	CGU Logisitics Ltd.
20	ITA	4385/M/17	Pheonix Foils Pvt.Ltd.
21	ITA	2333/M/17	CONCORDE MOTORS (I) LTD.
22	ITA	2416/M/17	CONTOUR ENTERTAINMENT INC.
23	ITA	2050/M/17	Ornate Multi Model Courier P.td.
24	ITA	1431/8M/17	ICICI Home Finance Co.Ltd.
25			

Adjourned to  
4/2/19

## TUESDAY 18/12/2018

BEFORE S/SHRI

Shamim Yahya (Am) &amp; Ravish Sood (Jm)

1	ITA	7417/M/10	Cable Corporation Of India
2	ITA	7369/M/14	Cable Corporation Of India
3	ITA	4942/M/16	Narottam Manji Patel
4*5	ITA	445,46/M/09	Parle Product Pvt.Ltd. (R.M.)
6*7	ITA	6734,35/M/11	Parle Product Pvt.Ltd. (R.M.)
8	ITA	6737/M/11	Parle Product Pvt.Ltd. (R.M.)
9	ITA	6190/M/12	Parle Product Pvt.Ltd. (R.M.)
10	ITA	4902/M/06	Parle Product Pvt.Ltd. (R.M.)
11	ITA	842/KOL/16	Bates India Pvt.Ltd.
12	C.O	37/KOL/16	Bates India Pvt.Ltd.
13	ITA	1045/KOL/16	Bates India Pvt.Ltd.
14	ITA	1046/KOL/16	Bates India Pvt.Ltd.
15	ITA	1199/KOL/16	Bates India Pvt.Ltd.
16	ITA	1200/KOL/16	Bates India Pvt.Ltd.
17	ITA	1201/KOL/16	Bates India Pvt.Ltd.
18	ITA	3038/CHNY/16	Covidien Health Care Pvt.Ltd.
19	C.O	03/CHNY/17	Covidien Health Care Pvt.Ltd.
20	ITA	3652/M/17	P.G.Glass P.Ltd.
21	ITA	196/M/18	Prithviraj Kothari
22	ITA	1901/M/17	3 I Infotech Consultancy Services Ltd.
23	ITA	2349/M/17	Ispat Energy Ltd.
24	ITA	3115/M/17	Chetan P.Shah



WEDNESDAY 19/12/2018

BEFORE S/SHRI Shamim Yahya (Am) & Parish Sood (Jm)

1	ITA 933/M/18	CNP Cotton (U/s.263)
2	ITA 1475/A/05	ICICI Bank Ltd
3	ITA 1403/A/05	ICICI Bank Ltd
4	ITA 6999/M/07	ICICI Bank Ltd
5	ITA 7000/M/07	ICICI Bank Ltd
6	ITA 3165/M/11	Infrastructure Leasing & Finance Ltd.
7*9	ITA 3339-41/M/11	Infrastructure Leasing & Finance Ltd.
10	ITA 2841/M/11	Infrastructure Leasing & Finance Ltd.
11	ITA 2860/M/11	Infrastructure Leasing & Finance Ltd.
12	ITA 4753/M/16	Mahendra Kumar Jain
13	ITA 5955/M/16	Realty Check Properties
14	C..O 23/M/18	Realty Check Properties
15	ITA 7604/M/16	Crisil Risk & Infrastructure Solutions Ltd.
16	ITA 3495/M/17	Crisil Risk & Infrastructure Solutions Ltd.
17	ITA 6922/M/16	Institute Of Chemical Technology
18	ITA 6111/M/16	Institute Of Chemical Technology
19	ITA 2813/M/17	Pushpak Housieries (Export)P.Ltd.
20	ITA 2879/M/17	Ebrahim Sopariwala
21	ITA 3751/M/17	Chetan R.Shah
22	ITA 2771/M/17	Oberoi Realty Ltd.
23	ITA 2793/M/17	Oberoi Realty Ltd.
24	ITA 3258/M/17	Oberoi Realty Ltd.
25	ITA 2850/M/17	Oberoi Realty Ltd.
26	ITA 2470/M/17	PIK Studios P.Ltd.

Adj to 11/2/19

THURSDAY 20/12/2018

BEFORE S/SHRI Shamim Yahya (Am) & Parish Sood (Jm)

1	ITA 4062/M/07	CMC Ltd.
2	ITA 4190/M/07	CMC Ltd.
3	ITA 7402/M/07	CMC Ltd.
4	ITA 7141/M/07	CMC Ltd.
5	ITA 7917/M/10	CMC Ltd.
6	ITA 08/M/11	CMC Ltd.
7	ITA 6605/M/11	CMC Ltd.
8	ITA 6824/M/11	CMC Ltd.
9*10	ITA 586&5962/M/11	CMC Ltd.
11*12	ITA 7072 & 6831/M/14	CMC Ltd.
13*14	ITA 612*619Kol/11	Indian Aluminium Company Ltd.
15*16	ITA 619*742/Kol11	Indian Aluminium Company Ltd.
17	ITA 4896/KOL/11	Indian Aluminium Company Ltd.
18	ITA 402/M/14	Owens Corning(I) Ltd.
19	ITA 4988/M/12	Owens Corning(I) Ltd.
20	ITA 4850/M/12	Pawan Rajkumar Drolia (R.M.)
21	ITA 5709/M/15	Arnav Gruh Ltd.
22-24	ITA 2139-41/M/15	Parisha .Varia
25	ITA 4266/M/16	Dinesh Dattatrey Bourde
26	ITA 4358/M/16	Suresh G.Hundia
27	ITA 3279/M/16	Vijay Grihnirman P.Ltd.
28	ITA 4477/M/16	Vijay Grihnirman P.Ltd.
29	ITA 4606/M/16	Bhupesh Sevantilal Shah
30	ITA 7614/M/16	Crescent Realtors P.Ltd:
31	C.O. 05/M/17	Crescent Realtors P.Ltd.
32	ITA 244/M/17	Pranav D.Patel
33	ITA 1883/M/17	Chaturbhuja Batra
34	ITA 4043-44/M/17	PawanKumar Nagraj.Mehta
35*36	ITA 4889-90/M/17	PawanKumar Nagraj Mehta
37	ITA 3810/M/17	Prime Developers

Adj TO 12/2/19

For ASSISTANT REGISTRAR  
S

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, 'D' BENCH**  
**CAUSE LIST FOR THE PERIOD OF 17/12/2018 TO 20/12/2018**

**MONDAY 17/12/2018**

**BEFORE S/SHRI.**

1	ITA	5321/M/11	Marvel Drugs P. Ltd.
2	ITA	1089/M/10	Marvel Drugs P. Ltd.
3	ITA	1167/M/10	Marvel Drugs P. Ltd. (Not to be posted before Shri. Joginder Sing (VP)
4	ITA	2645/M/17	M/s. Divinity
5	ITA	2732/M/17	D. V. Realtors
6	ITA	3703/M/17	Maharashtra Airport Development Co. Ltd.
7	ITA	3704/M/17	Maharashtra Airport Development Co. Ltd.
8	ITA	3682/M/17	Maharashtra Airport Development Co. Ltd.
9	ITA	1444/M/16	Rialto Exim
10	ITA	6174/M/14	Rialto Exim (RM)
11	ITA	5764/M/12	Rialto Exim (RM)
12	ITA	5800/M/12	Rialto Exim (RM)
13	ITA	7575/M/16	M/s.Deloitte Haskins & Sells LLP

ADD TO  
19.02.19

D'Bech

**TUESDAY 18/12/2018**

**BEFORE S/SHRI.**

1	ITA	2771/M/07	Rakesh Kumar Goyal (OA)
2	ITA	2943/M/18	Motial Salecha HUF (uls 263)
3	ITA	3591/M/18	Matoshree Arts & sports Trust (u/S 263)
4	ITA	1122/M/18	The Mills Store company (Bombay) Pvt Ltd U/S 263
5	ITA	1181/M/18	MSEB Holdings Company Ltd U/S 263
6	ITA	23/SRT/18	Metal Organics
7	ITA	3069/M/17	Maharastra Agri Ind. Dev. Corp. Ltd
8	ITA	3070/M/17	Madhavi R. Pawar
9-10	ITA	3072,3073/M/17	Mumbai Sez Ltd
11	ITA	2830/M/17	Mumbai Sez Ltd
12-13	ITA	3136,3137/M/17	Manba Inv & securities Pvt Ltd
14	ITA	2447/M/17	Matunga Gymkhana
15	ITA	2457/M/17	Mukesh C.Sanghvi
16	ITA	3663/M/17	Smt. Rina Jain
17	ITA	3664/M/17	Smt. Rina Jain
18	ITA	3675/M/17	Rajesh Vishwanathan
19	ITA	3728/M/17	Radhakrishna Roadways P. Ltd.
20	ITA	3736/M/17	Dindayal Jalan Textile P. Ltd.
21	ITA	3742/M/17	Rama Pulp & Papers Ltd.
22	ITA	4906/M/17	Rama Pulp & Papers Ltd.
23	ITA	3745/M/17	Rane Prakashan P. Ltd.
24	ITA	3771/M/17	Estate of Late. Shri. Ramniklal Mehta
25	ITA	4146/M/17	Redaint Gems
26	ITA	4056/M/17	Redaint Gems
27	CO	152-153/M/18	Redaint Gems
28	ITA	5075/M/17	Maharastra State Electricity Dist.
29	ITA	5798/M/17	Readymade Steel India P.Ltd
30	ITA	3655/M/17	Mumbai Sez Ltd
31	ITA	1847/M/16	Dicittex Lifestyle (I) Ltd.
32	ITA	5784/M/16	Deela Schin Sonke
33	ITA	3893/M/17	Smt. Rina Jain
34	ITA	3844/M/17	Smt. Rina Jain
35	ITA	4095/M/17	Estate of Late Ramniklal Mehta
36	ITA	2348/M/02	The Bombay Of Control for Cricket in India

AJ to  
20/2/19

AJ to  
19/02/19

^ D' Bench

**WEDNESDAY 19/12/2018**

**BEFORE S/SHRI.**

1	ITA	4647/M/16	Rajeshri Production (EH)
2	ITA	2911/M/18	Smt. Ritu Berani (u/s. 263)
3	ITA	3756/M/16	Devan A. Sanghai
4	ITA	3916/M/16	Devan A. Sanghai
5	ITA	2533/M/17	Devan A. Sanghai
6	ITA	2534/M/17	Devan A. Sanghai
7	ITA	2535/M/17	Devan A. Sanghai
8	ITA	1152/M/17	RISHI REALCON P. LTD
9	ITA	1659/M/17	RISHI REALCON P. LTD
10	ITA	3354/M/17	Mody Interiors Pvt Ltd
11	ITA	3439/M/17	Mansukhalal M. Metha
12	ITA	1980/M/17	RCC (SALES)PVT. LTD.
13-14	ITA	6807-7536/M/16	M/S.DNYANESHWAR TRADING & INVESTMENT PVT.LTD
15	ITA	3715/M/07	Mangalore Refinery & Petrochemicals
16	ITA	18/M/11	Mangalore Refinery & Petrochemicals
17	ITA	2962/M/17	Maharastra State co-op Agri Rural Multipurpose Dev.Bank Ltd
18	ITA	3268/M/17	Millionaire Commodities Pvt Ltd
19	ITA	2905/M/17	Maia Intelligence Pvt Ltd
20	ITA	2954/M/17	Mahalaxmi Rops Works Ltd
21	ITA	2171/M/17	Maharastra State Co-op Agricultural Rural Multipurpose Dev. Bank Ltd.

ADD to  
21/2/19

D' Bench.

**THURSDAY 20/12/2018**

**BEFORE S/SHRI.**

1	WTA	215/M/97	Mr. Dharnidhar K. shah
2	WTA	216/M/97	Mr. Dharnidhar K. shah
3	ITA	6561/M/14	Bombay Real Estate DVP
4	ITA	5980/M/16	Arch Phramalab Ltd.
5	ITA	3088/M/17	Ratna Priya Holding & Estate P. Ltd.
6	ITA	3335/M/16	Jayem Properties P.Ltd.
7	ITA	2881/M/16	Jayem Properties P.Ltd.
8	ITA	6655/M/16	Merritt Magnum Construction
9	ITA	6657/M/16	Merritt Magnum Construction
10	ITA	826/M/17	R.M. INVESTMENT & TRADING P. LTD
11	ITA	837/M/17	DHIRAJ NAROTTAM SHAH
12	ITA	951/M/17	Matoshree Realtores
13	ITA	1409/M/17	RAVI BHASKAR BANGAR
14	ITA	1693/M/17	Maharastra Airport Develop Co Ltd
15	CO	235/M/18	Maharastra Airport Develop Co Ltd
16	ITA	168/M/17	Mohammed Farred Abdul Gani Memon
17	ITA	5805/M/16	Mukesh T. Jaisinghani
18	ITA	5806/M/16	Raju T. Jaisinghani
19	ITA	6928/M/16	Mukesh T. Jaisinghani
20	ITA	6929/M/16	Raju T. Jaisinghani
21	ITA	7616/M/16	Dahej Infrastruture P. Ltd.
22	ITA	7615/M/16	Rational Art & Press P. Ltd.

Aj to  
25.2.19

**FRIDAY 21/12/2018**

**SA-MA**

*for* *Bavande*  
**ASSISTANT REGISTRAR**  
*or*

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, "E" BENCH**  
**CAUSE LIST FOR THE PERIOD FROM 17/12/2018 to 21/12/2018**

**MONDAY 17/12/2018**

**BEFORE S/SHRI Mahavir Singh (JM) & G.  
Manjunatha (JM)**

1,2	ITA	5053,8131/M/10	Tata Teleservice (Mah) Ltd
3,4	ITA	5596-5597/M/10	Tata Teleservice (Mah) Ltd
5,6	ITA	803,990/M/12	Tata Teleservice (Mah) Ltd
7,8	ITA	6430,6840/M/12	Tata Teleservice (Mah) Ltd
9to11	ITA	2416-2418/M/11	Tata Motors Ltd
12to14	ITA	2737-2739/M/11	Tata Motors Ltd
15	ITA	637/M/13	Tata Motors Ltd
16	ITA	1016/m/15	Shan Apartments CHS Ltd.
17	ITA	632/M/16	Tilak Nagar Industries
18	ITA	5818-19/M/16	Tilak Nagar Industries
19	ITA	852/M/16	Entertainment Network (I) Ltd
20	ITA	812/M./16	Entertainment Network (I) Ltd
21	ITA	1168/M/16	Sejal Glass Ltd
22	ITA	7569/M/16	Supertech Constructions Co.
23	ITA	3358/M/17	Eastern Intl Hotels Ltd
24	ITA	4290/M/17	The Liquidators Memon Co-op Bank Ltd
25	ITA	4548/M/17	SJR Commodities & Consl.P.Ltd
26	ITA	5701/M/17	Eleganza Furnishing P.Ltd
27	ITA	6259/M/17	SVC Resources Ltd

**E'BENCH**

**TUESDAY 18/12/2018**

**BEFORE S/SHRI**

*Mahavir Singh (Om) & G.  
Mamjuna (Am)*

1	ITA	3202/M/18	Essel Mining & Ind Ltd (u/s 263)
2,3	IT(SS)A	13,14/M/12	Suresh Makhija
4	ITA	3238/M/12	Mahant Mahatygi
5	ITA	3662/M/13	Mahant Mahatygi
6	ITA	1016/M/13	Mahant Mahatygi
7	ITA	1932/M/14	Shri Satish Mandowara
8to15	ITA	5556-5563/M/14	Surendra M.Khandhar
16	ITA	6089/M/14	Tropical Builders P.Ltd
17	ITA	2519/M/15	Tata Teleservices (MAH) LTd
18,19	ITA	3214-3215/M/16	Tata SKY Ltd
20,21	ITA	3971-3972/M/16	Tata SKY Ltd
22	ITA	6611/M/14	Eurobond Ind P.Ltrd
23	ITA	1471/M/16	Eurobond Ind P.Ltrd
24	co	156/m/16	Eurobond Ind P.Ltrd
25	ITA	7599/M/16	Tata Macropolo Motors Ltd
26	ITA	326/M/17	Tata Macropolo Motors Ltd
27	ITA	3206/M/17	Tool Troncis
28	ITA	3317/M/17	Essel Corporate Resources P.Ltd
29	ITA	3623/m/17	Ewart Investments P.Ltd
30	ITA	5148/M/17	Tata Investments Corpn Ltd
31to35	ITA	5180-5184/M/17	Team Int.Exports (I) P.Ltd

**E'BENCH**

**WEDNESDAY 19/12/2018**

**BEFORE S/SHRI** Mahant Singh (Drs) & G.  
Manjumatha  
(Am)

1,2	ITA	2466-67/M/18	Tata Steel Ltd (U/s263)
3	ITA	2794/M/18	Tata Consultancy Ser Ltd (U/s263)
4	ITA	1030/M/93	Lakme Ltd
5	ITA	904/M/16	Swastik Investments
6	ITA	982/M/16	Sanjay Badani
7	ITA	1402/M/16	Express Airtronics P.Ltd
8,9	ITA	4016-4017/M/16	Tatva Global Enviornment
10	ITA	2810/M/16	Silver Oak Finestock P.Ltd
11,12	ITA	3450-3451/M/16	S.I.group India P.Ltd
13	ITA	6434/M/16	Third Eye Estate (I) P.Ltd
14	ITA	334/M/17	Admn of the Estate of Late Shri E.F.Donshaw
15	ITA	3643/M/17	Tarz Distributors Ind. P.Ltd
16	ITA	3831/M/17	Essar Capital Ltd
17	ITA	4454/M/17	Triveni Builders
18,19	ITA	4520-4521/M/17	Exxon Mobil Co. India P.Ltd
20	ITA	4531/M/17	Thomas Cook (I) Ltd



**E" BENCH**

**THURSDAY 20/12/2018**

**BEFORE S/SHRI Mohan Singh (Jm) & G. (Mm) Vankar**

1	ITA	2799/M/18	The Cricket Culb Of India (u/s263)
2	ITA	3145/M/09	State Bank Of India (RM)
3	ITA	2498/M/09	Tata Chemicals Ltd
4,5	ITA	7325,7377/M/09	Tata Chemicals Ltd
6	ITA	3037/M/09	Tata Power Co.Ltd (O.A.)
7,8	ITA	3081-82/M/09	Tata Power Co.Ltd (O.A.)
9	ITA	3038/M/09	Tata Power Co.Ltd (O.A.)
10,11	ITA	3452-53/M/12	Tata Power Co.Ltd
12,13	ITA	4058,4070/M/12	Tata Power Co.Ltd
14,15	ITA	2506-,07/M/12	Tata Power Co Ltd
16	ITA	5691/M/13	Tata Power Co.ltd
17	ITA	7617/M/16	M/S Essar Power Transmission Co.Ltd.
18	ITA	7618/M/16	Shaan Apartments CHS
19	ITA	7620/M/16	Savita Oil Technologies Ltd
20	ITA	4535/M/17	Terrain Properties P.Ltd
21	ITA	4866/M/17	Terrain Properties P.Ltd
22	ITA	4663/M/17	Top Class Capital Mkt P.Ltd
23	ITA	4707/M/17	Trimurti Films P.Ltd
24	ITA	4716/M/17	Eros International Media Ltd
25,26	ITA	4136-37/M/17	Tolani Shipping Co.Ltd
27,28	ITA	4742-4743/M/17	Tolani Shipping Co.Ltd
29	ITA	4769/M/17	Essar Infra Service Ltd
30	ITA	4799/M/17	Essar Agrotech Ltd

**FRIDAY 21/12/2018**

**S.A.M.A.**

*for*  
*PD*  
*Barande*  
**ASSISTANT REGISTRAR**

**INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES 'F' BENCH**  
**CAUSE LIST FOR THE PERIOD FROM - 17/12/2018 TO 21/12/2018**

**MONDAY 17/12/2018**

**BEFORE S/SHRI Sandeep Gossain (Jm) & first**  
**Available Am**

1	ITA	7401/M/16	M/s. Videocon Reality & Inf. Ltd
2	CO	215/M/16	M/s. Videocon Reality & Inf. Ltd
3	ITA	5900/M/17	M/s. Viraj Profile Ltd
4	ITA	5933/M/17	Vinod K.Faria
5	ITA	5951/M/17	M/s. JVD Fuel Systems P.Ltd
6	ITA	5958/M/17	M/s. UTV Entertainment Television Ltd
7	ITA	5960/M/17	Jyotsna Vikram Sinh
8	ITA	5984/M/17	Famy Care P.Ltd
,9-12	WTA	04 to 07/M/18	M/s. Forbes & Co.
,13-16	CO	229 to 232/M/18	M/s. Forbes & Co.
,17-18	ITA	836.5060/M/17	M/s. Jager Gammon Joint Venture
19	ITA	1547/M/18	M/s. Vivil Investment P.Ltd
20	ITA	5440/M/17	M/s. VHN Diamonds
21	ITA	3436/M/12	m/S. Jawaharlal Nehru Port Trust
22	ITA	955/PN/12	m/S. Jawaharlal Nehru Port Trust

**TUESDAY 18/12/2018**

**BEFORE S/SHRI Sandeep Gossain (Jm) & first**  
**Available (Am)**

1	ITA	4655/M/15	Jiger V.Shah
2	CO	118/M/17	Jiger V.Shah
,3-5	ITA	874 to 876/M/15	JSW Steel Ltd
,6-7	ITA	1338-39/M/15	JSW Steel Ltd
8	ITA	5067/M/16	Jyoti Ajit Kulkarni
,9-13	ITA	5069 to 5073/M/16	Jyoti Ajit Kulkarni
,14-16	ITA	5118 -5120/M/16	Jyoti Ajit Kulkarni
,17-19	ITA	6391 to 6393/M/95	Jitendra Ahwad
20	ITA	5388/M/15	Jitendra Ahwad
,21-22	ITA	5196 -97/M/16	Jitendra Ahwad
,23-24	ITA	4091-92/M/17	Uttam Value Steels P.Ltd
,25-27	ITA	7280,7282-83/M/16	Jyothi Laboratories Ltd
,28-29	CO	78-79/M/18	Jyothi Laboratories Ltd
30	ITA	114/M/18	Jyothi Laboratories Ltd
31	ITA	5554/M/17	M/s. Frischmann Prabhu (I) P.Ltd
32	ITA	5637/M/17	M/s. Jainam Investments
33	ITA	4214/M/16	Uhde India Ltd
34-35	ITA	3775/M/16,1245/M/14	Uhde India Ltd
36	ITA	1964/M/12	Uhde India Ltd

**WEDNESDAY 19/12/2018**

**"F" Bench**  
**BEFORE S/SHRI Sandeep Gosain (Jm) & first Available Am**

1-2	ITA	3007,3008/M/18	Vaswani Chambers (EH)
3-5	ITA	3005-06,3009/M/18	Vaswani Trust (EH)
6	ITA	4925/M/18	M/s. Fleet Estate P.Ltd U/s. 263
7	ITA	4281/M/17	M/s. UTV Software Commn Ltd
8	ITA	3286/M/17	Urja Investments P.Ltd
9	ITA	3361/M/17	M/s. J.K.Industries
10	ITA	5197/M/17	Vijay C. Nayar
11	ITA	5229/M/17	Furgo Survey India P.Ltd
12	ITA	4424/M/17	Firoz A. Nadiadwala
13	ITA	4494/M/17	Food Pharma Ind. Ltd
,14-15	ITA	2950-51/M/17	Late Jitendra N.Mehta L/H. Rohan Mehta
16	ITA	4179/M/18	Jatin S. Thakkar
17	ITA	5095/M/17	M/s. Jewel Hsg. Construction P.Ltd
18	ITA	5117/M/17	M/s. V. Bird Shipping Agencies Ltd

**THURSDAY 20/12/2018**

**BEFORE S/SHRI Sandeep Gosain (Jm) & first Available Am**

1	ITA	3038/M/17	M/s. Vacation Exotica Dest. P.Ltd
2	ITA	3367/M/17	M/s. Jaybharat Tex & Real Estate P. Ltd
,3-4	ITA	1678,4977/M/17	M/s. Vindhyavasini Corporation P.Ltd
5	ITA	1679/M/17	M/s. Vindhyavasini Iron P.Ltd
6	ITA	1680/M/17	M/s. Vindhyavasini Steel Corporation P.Ltd
7	ITA	1681/M/17	M/s. Vindhyavasini Industries
8	ITA	5533/M/16	M/s. Virgo Metal P.Ltd
,9-10	ITA	6015-16/M/16	M/s. Virgo Metal P.Ltd
11	ITA	1811/M/17	M/s. Vitrag Metal P.Ltd
12	CO	297/M/18	M/s. Vitrag Metal P.Ltd
13	WTA	02/M/18	M/s. J.K.Investo Trade (I) Ltd
14	WTA	05/M/10	M/s. J.K.Investo Trade (I) Ltd
15-17	WTA	86,109-110/M/00	M/s. J.K.Investo Trade (I) Ltd
18-19	ITA	3830-31/M/16	Vinay R.Sapte
20	ITA	5594/M/17,	Vinay R.Sapte
21-22	ITA	4546,3287/M/16	Vinay R.Sapte
23-24	ITA	3432-33/M/16	Vinay R.Sapte

**FRIDAY 21/12/2018**

**S.A. /M.A.**

*Sarande*  
ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES**  
**CAUSE LIST FOR THE PERIOD FROM 17.12.2018 to 20.12.2018 'G' BENCH**

**Monday 17.12.2018**

**Before S/Shri**

1	ITA 2723/M/17	Yasham Bio Science P. Ltd. (EH)
2	ITA 3015/M/17	Vivek Dattatray Sawant (EH)
3	ITA 2964/M/18	Gold Star Diamond Pvt. Ltd. (u/s. 263)
4	ITA 2965/M/18	Gold Star Diamond Pvt. Ltd.
5	ITA 3545/M/14	Shirish M. Dalvi
6	ITA 4317/M/14	Shirish M. Dalvi
7	ITA 4640/M/16	Shirish M. Dalvi
8	ITA 2811/M/15	Ms. Sheela Daniel
9	ITA 5317/M/15	Godfrey Phillips India Ltd.
10	ITA 5370/M/15	M/s. Welspun Corpn. Ltd.
11	ITA 5722/M/15	M/s. Welspun Corpn. Ltd.
12	ITA 730/M/16	M/s. Goldman Sachs(I) Finance
13	ITA 3562/M/16	RMC Readymix (I) P. Ltd.
14	ITA 4217/M/16	Vrisa Infotech Ltd.
15	ITA 6145/M/16	Scrabble Entertainment Ltd.
16	ITA 6425/M/16	Sheena Textiles
17	ITA 6426/M/16	Sheena Textiles
18	ITA 6443/M/16	Smart Sensors Trasducers
19	ITA 6465/M/16	Sunvin Industries
20	ITA 6682/M/16	Sunderram Developers
21	ITA 6684/M/16	Starbiz Consulting Pvt. Ltd.
22	ITA 14/M/17	Sequent Scientific Ltd.
23	ITA 22/M/17	Saigal Sea Trade
24	ITA 752/M/17	The Gem & Jewellery Export Promotion Council
25	ITA 963/M/17	Shri Global Tredfine Ltd.
26	ITA 6557/M/17	Shree Laxmi Estate Pvt. Ltd.

AJ to

21.02.19

AJ to

28.2.19

Tuesday 18.12.2018

Before S/Shri

1	ITA 3105/M/18	Gordon Bruce Serrao	(u/s. 263)
2	ITA 2302/M/16	Hasmukh J. Visaria	
3	ITA 2303/M/16	Hasmukh J. Visaria	
4	ITA 1601/M/18	Hasmukh J. Visaria	
5	ITA 3575/M/16	Parsh Corporation	
6	ITA 3753/M/16	Cannon Industries P. Ltd.	
7	ITA 4219M/16	Moraj Building Concept Pvt. Ltd.	
8	ITA 4582/M/16	Moraj Building Concept Pvt. Ltd.	
9	ITA 4402/M/16	Savitaben J. Patel	
10	ITA 4869/M/16	Savitaben J. Patel	
11	ITA 4500/M/16	S.Kumars Ltd.	
12	ITA 4501/M/16	S.Kumars Ltd.	
13	ITA 4911/M/16	Pradnya Munde	(RM)
14	ITA 5867/M/16	Sharan Hospitality & Trading P. Ltd.	
15	ITA 6283/M/16	Gramos Chemicals India Pvt. Ltd.	
16	ITA 7069/m/16	Standared Chartered Inv. Loans	
17	ITA 7070/M/16	Standared Chartered Inv. Loans	
18	ITA 7088/M/16	Standared Chartered Inv. Loans	
19	ITA 7089/M/16	Standared Chartered Inv. Loans	
20	ITA 7285/M/16	Samarth Lifters Pvt. Ltd.	
21	ITA 7286/M/16	Samarth Lifters Pvt. Ltd.	
22	ITA 7287/M/16	Samarth Lifters Pvt. Ltd.	
23	ITA 7319/M/16	Satyam Computera Ser. Ltd.	
24	ITA 7334/M/16	S. Narendrakumar & Co.	
25	ITA 7348/M/16	Sarovar Hotels Pvt. Ltd.	
26	ITA 2384/M/17	Sarovar Hotels Pvt. Ltd.	
27	ITA 7354/M/16	Shailesh J. Jogani	
28	ITA 7409/M/16	Sona Organics Farms Pvt. Ltd.	
29	ITA 7414/M/16	Society of Applied Microwave Electronic	
30	ITA 7422/M/16	Shree Madhutextiles	
31	ITA 6271/M/16	State Bank Of India	
32	ITA 6273/M/16	State Bank Of India	
33	ITA 7596/M/16	M/s. You Broadband & Cable India Ltd	
34	ITA 214/M/17	Sharekhan Ltd.	
35	ITA 328/M/17	West Coast Paper Mills Ltd.	
36	ITA 547/M/17	West Coast Paper Mills Ltd.	
37	ITA 1179/M/17	Sunil Kumar Gumbani	
38	ITA 1183/M/17	Giriraj Civil Developers P. Ltd.	

Adj to  
25.02.19

Adj to  
26.02.19

Wednesday 19.12.2018

Before S/Shri

1	ITA 1886/M/18	Standard Industries Ltd.(u/s. 263)
2	ITA 4181/M/16	German Express Shipping Agency (I) Pvt. Ltd.
3	ITA 4182/M/16	German Express Shipping Agency (I) Pvt. Ltd.
4	ITA 4183/M16	German Express Shipping Agency (I) Pvt. Ltd.
5	ITA 4184/M/16	German Express Shipping Agency (I) Pvt. Ltd.
6	ITA 4185/M/16	German Express Shipping Agency (I) Pvt. Ltd.
7	ITA 4186/M/16	German Express Shipping Agency (I) Pvt. Ltd.
8	ITA 4187/M/16	German Express Shipping Agency (I) Pvt. Ltd.
9	ITA 7609/M/16	Shri Ghanshyam A. Dubey
10	ITA 650/M/17	Sub Registrar Thane
11	ITA 651/M/17	Sub Registrar Thane
12	ITA 1861/M/17	Savitri Omprakash Ruia
13	ITA 1602/M/17	Sanjay Dev Sharma
14	ITA 2926/M/17	Shaileja H. Hemdev
15	ITA 3053/M/17	Shell International Petrpleum Co. Ltd.
16	ITA 4159/M/17	Sitel India P. Ltd.
17	ITA 4160/M/17	Sitel India P. Ltd.
18	ITA 4061/M/17	Sai Mahavir Developers
19	ITA 4333/M/17	Sai Mahavir Developers
20	ITA 4325/M/17	Shahrukh Khan
21	ITA 4497/M/17	Subhash Ghai

Asst  
27.2.19

Thursday 20.12.2018

Before S/Shri

1	ITA	3953/M/15	Archway Investment Co. Ltd.
2	ITA	3954/M/15	Archway Investment Co. Ltd.
3	ITA	6193/M/16	Archway Investment Co. Ltd.
4	ITA	1343/M/16	M/s. Granada Investment & Finance Pvt. Ltd.
5	ITA	2594/M/16	M/s. Granada Energy Systems Pvt. Ltd. (Presently M/s. Granada Investment & Finance Pvt. Ltd.)
6	ITA	6619/M/16	Goldman Sachs (I) Investment (Singapore) PTE Ltd.
7	ITA	6732/M/16	Zubin J. Gandevia
8	ITA	6733/M/16	Zubin J. Gandevia
9	ITA	7023/M/16	Wisdom Global Ent. Ltd.
10	ITA	7612/M/16	You Broadband India Ltd. [Formerly Known As You Broadband & Cable india Ltd.
11	ITA	384/M/17	Grauer & Well (I) Ltd.
12	ITA	1144/M/17	Guru Ashish Texfab Ltd.
13	ITA	1145/M/17	Guru Ashish Texfab Ltd.
14	ITA	1496/M/17	Samir S. Doshi
15	ITA	2024/M/17	S. Ganesh
16	ITA	2025/M/17	S. Ganesh
17	ITA	2032/M/17	S. Ganesh
18	ITA	2745/M/17	Sunshine Comm. P. Ltd.
19	ITA	2886/M/17	Ganesh Benzoplast Ltd.
20	ITA	3102/M/17	Mohd. Yasim Mohd. Arif Patel
21	ITA	3903/M/17	Shree Mother Capfin & Securities P. Ltd.
22	ITA	3943/M/17	Shailesh M. Chaudhari
23	ITA	4048/M/17	Ganraj Developers
24	ITA	4057/M/17	Govind Agarwal
25	ITA	4097/M/17	Shree Vaishnav Casting Pvt. Ltd.
26	ITA	4098/M/17	Shree Vaishnav Casting Pvt. Ltd.
27	ITA	4100/M/17	Shakti Share Shopee P. Ltd.
28	ITA	4101/M/17	Shakti Share Shopee P. Ltd.
29	ITA	4282/M/17	Genx Entertainment Ltd.
30	ITA	4358/M/17	Zenal Jainam Developers
31	ITA	4602/M/17	Genx Entertainment Ltd.

As per  
28/2/19  
28/2/19

As per  
04/03/19

*Baronde*  
Assistant Registrar

**INCOME TAX APPELLATE TRIBUNAL MUMBAI 'H' BENCH, MUMBAI  
CAUSE LIST FOR THE PERIOD FROM 17/12/2018 TO 21/12/2018**

**MONDAY : 17/12/2018**

**BEFORE S/SHRI.**

1	ITA 6813/M/11	Krishna Life Style Tech. Ltd.
2-3	ITA 6820-6821/M/11	Krishna Life Style Tech. Ltd.
4-6	ITA 7418-7420/M/11	Krishna Life Style Tech. Ltd.
7	ITA 4389/M/15	Knight Riders Sports P. Ltd.
8	ITA 6675/M/16	Knight Riders Sports P. Ltd.
9	ITA 5092/M/17	Knight Riders Sports P. Ltd.
10	ITA 5237/M/17	Knight Riders Sports P. Ltd.
11	ITA 4665/M/15	Kalyani Mukund Ltd.
12	ITA 7249/M/16	Kalyani Mukund Ltd.

*Adjourned to  
17/01/2019*

**TUESDAY : 18/12/2018**

**BEFORE S/SHRI.**

1	ITA 5386/M/12	Hikal Ltd.
2	ITA 5387/M/12	Hikal Ltd.
3	ITA 5388/M/12	Hikal Ltd.
4	ITA 5372/M/12	Hikal Ltd.
5	ITA 4590/M/13	L/h of Late Smt. Kusum Pandit
6	ITA 3586/M/14	The Kapole Co-op Hsg. Soc. Ltd.
7	ITA 3504/M/15	Matoshree Realtors <b>(RM)</b>
8	ITA 1510/M/16	K. Anand Construction P. Ltd.
9	ITA 3091/M/16	GREEN INFRA LTD
10	ITA 6776/M/16	M/s. K. Patel & Co.
11	ITA 1121/M/17	Shri Kamlesh S. Patil
12	ITA 1263/M/17	Hiren Bechar Patel
13	ITA 1674/M/17	Kala Kosh Auctions P. Ltd.
14	C.O. 217/M/18	Kala Kosh Auctions P. Ltd.
15	ITA 2238/M/17	Keltech Energies Ltd.
16	ITA 3055/M/17	Khimji M. Patel

*Adjourned to  
21/01/2019*

*Adjourned to  
22/01/2019*



**WEDNESDAY : 19/12/2018**

**BEFORE S/SHRI.**

- 1 ITA 5362/M/13
- 2 ITA 5352/M/12
- 3 ITA 5353/M/13
- 4 ITA 5624/M/12
- 5 ITA 3824/M/13
- 6 ITA 5242/M/16
- 7 ITA 3087/M/17
- 8 C.O. 270/M/18
- 9 ITA 1611/M/17
- 10 ITA 4465/M/17
- 11 ITA 4736/M/17
- 12-13 ITA 4983-5103/M/17
- 14-15 ITA 7051-7052/M/17
- 16 ITA 6816/M/17

- M/s. Midas Foot Wear Pvt. Ltd.
- Kent Trading Agencies Pvt. Ltd.
- Oryx Finance & Invst. P. Ltd.
- Seagreem Marketing Pvt. Ltd.
- Hikal Ltd. **(RM)**
- Hakman Financial & Services Pvt. Ltd.
- Heckyl Technologies P. Ltd.
- Heckyl Technologies P. Ltd.
- Hussaini Fakruddin Nalwalla
- HDFC Edu. & Devp. Ser. P. Ltd.
- Kabra Extrusion Technik Ltd.
- Housing Devp & Infrastr. Ltd.
- Halan International
- Halan International

Adjourned to  
23/01/2019

Adjourned to  
24/01/2019

**THURSDAY : 20/12/2018**

**BEFORE S/SHRI.**

- 1 ITA 2543/M/18
- 2-5 ITA 5671 To 5674/M/10
- 6-9 ITA 5652 To 5655/M/10
- 10-13 ITA 5659 To 5662/M/10
- 14-17 ITA 5663 To 5666/M/10
- 18-21 ITA 5667 To 5670/M/10
- 22-24 ITA 5656-5658/M/10
- 25 ITA 3539/M/16
- 26 ITA 7619/M/16
- 27 ITA 4452/M/17
- 28 ITA 4539/M/17
- 29 ITA 5439/M/17

- KBA Infrastructure P. Ltd. **(U/s. 263)**
- Srikrishna Security Services **(RM)**  
(Thr. Ex. Partner Hemendra R. Merchant)
- Sriram Warehousing Corpn. **(RM)**
- Sriram Krishna Security Services **(RM)**
- Sriram Security Agency **(RM)**
- Sriram Security & Consul. Services **(RM)**
- Sriram Maintenance Service **(RM)**
- Firstsource Solution Ltd.
- Shri. Haresh N. Mehta
- Kellogg India P. Ltd.
- Haware Constn. P. Ltd.
- Heatex Products P. Ltd.

Adjourned to  
30/01/2019

**FRIDAY : 21/12/2018**

**SA/MA**

*Gavande*  
for ASSISTANT REGISTRAR  
*[Signature]*

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI "I" BENCH MUMBAI**

**CAUSE LIST FOR THE PERIOD FROM 17/12/2018 TO 21/12/2018**

( INTERNATIONAL TAXATION BENCH) *Court Room ①*

**MONDAY 17/12/2018**

**BEFORE S/SHRI** *C.S. Pannu (VP) & Anwarjit Singh (m)*

1	<b>SA</b>	304/M/17	Quintiles INC.
2	<b>SA</b>	305/M/17	Quintiles INC.
3	<b>SA</b>	306//17	Quintiles IMS Incorporates (as Sucessor to Quintiles Transnational Corpn.)
4	<b>SA</b>	307/M/17	Quintiles IMS Incorporates (as Sucessor to Quintiles Transnational Corpn.)
5	ITA	3109/M/15	Quantiles Transnational Corpn. <b>(S.G.)</b>
6	ITA	3112/M/15	Quantiles Transnational Corpn. <b>(S.G.)</b>
7	ITA	3110/M/15	Quantiles Inc. <b>(S.G.)</b>
8	ITA	3111/M/15	Quantiles Inc. <b>(S.G.)</b>
9	ITA	567/M/13	Quantiles Transnational Corpn.
10	ITA	568/M/13	Quantiles Transnational Corpn.
11	ITA	569/M/13	Quantiles Inc.
12	ITA	570/M/13	Quantiles Inc.
13	ITA	1148/M/14	Quantiles Transnational Corpn.
14	ITA	1149/M/14	Quantiles Inc.
15	ITA	469/M/15	Quintiles INC.
16	ITA	470/M/15	Quintiles INC.
17	ITA	2104/M/16	Quantiles Transnational Corpn.
18	ITA	2105/M/16	Quantiles Transnational Corpn.
19	ITA	1190/M/17	Tata Steel Ltd.
20	ITA	1191/M/17	Tata Steel Ltd.
21	ITA	3247/M/17	Reuters Ltd.
22	ITA	3248/M/17	Thomson Reuters Corp. OIG Limit

**...2.**

TUESDAY 18/12/2018

BEFORE S/SHRI G.S. Pannu (VP) & Anandjit Singh (JM)

1	ITA 2161/M/14	Global Cricket Corporation Pte. Ltd. (S.G.)
2	ITA 2162/M/14	Global Cricket Corporation Pte. Ltd. (S.G.)
3	ITA 8743/M/11	Global Cricket Corporation Pte. Ltd. (S.G.)
4	ITA 8818/M/10	Global Cricket Corporation Pte. Ltd. (S.G.)
5	ITA 3785/M/06	Link Laters & Pains
6	ITA 3250/M/06	Link Laters & Pains
7	ITA 3280/M/08	Link Laters & Pains
8	ITA 2768/M/12	Link Laters & Pains
9	ITA 2296/M/14	Link Laters & Pains
10	ITA 6095/M/16	M/s. Amrita Jhaveri
11	ITA 6096/M/16	M/s. Amrita Jhaveri
12	ITA 6128/M/16	M/s. Powergian Holding B.V.
13	ITA 1891/M/17	World Sport Group (Mauritius)Ltd.
14	ITA 5240/M/17	World Sport Group (India)Ltd.
15	ITA 2201/M/17	Goldman Satche Investment (Mauritius) Ltd.
16	ITA 3816/M/17	Hyva Holding B.V.

WEDNESDAY 19/12/2018

BEFORE S/SHRI Justice P.P. Bhatt (President) & G.S. Pannu (VP)

1	ITA 5976/M/17	Clearwater Capital Partner (Cyprus)Ltd.(SREH)
2	ITA 2049/M/16	Owens Corning (Singapore) Pvt. Ltd.
3	ITA 2050/M/16	Owens Corning (Singapore) Pvt. Ltd.
4	ITA 783/M/17	Netcracker Technology Solutions LLC.
5	ITA 3824/M/17	Kaieav Chemofarbe Industries Ltd.
6	ITA 4773/M/17	Owens Corning Inc.

...3.

I - BENCH

THURSDAY 20/12/2018

BEFORE S/SHRI Justice P.P. Bhatt (President) & C's Partner (VP)

1	ITA 587/M/16	International Air Transport Association
2	ITA 964/M/11	International Air Transport Association
3	ITA 2094/M/16	M/s. MWH Global Inc.
4	ITA 2095/M/16	M/s. MWH America Inc.
5	ITA 2096/M/16	M/s. MWH UK Limited
6	ITA 960/M/16	M/s. MWH Consultant UK Limited
7	ITA 961/M/16	M/s. MWH Consultant UK Limited
8	ITA 2544/M/14	M/s. MWH Global Inc.
9	ITA 2543/M/17	MWH UK Ltd.
10	ITA 2545/M/17	MWH America Inc.
11	ITA 2607/M/17	MWH Consultant (I) Pte. Ltd.America Inc.
12	ITA 6619/M/16	Goldman Sachs India Investment(Singapore) P. Ltd
13	ITA 2484/M/17	M/s. Mizuha Corporates Bank Ltd.
14	ITA 3906/M/17	Elara Securities (I) Pvt. Ltd.
15	ITA 3907/M/17	Elara Securities (I) Pvt. Ltd.

FRIDAY 21/12/2018

S.A./M.A.

*For* *g* *gawande*  
**ASSISTANT REGISTRAR** *g*

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES 'J' BENCH**  
**CAUSE LIST FOR THE PERIOD 17/12/2018 To 21/12/2018**

**MONDAY 17/12/2018**

**BEFORE S/SHRI Saktijit Dey (JM) & Manoj Kumar Aggarwal (JM)**

1	ITA	6718/M/12	Vodafone India Ltd	SG
2	ITA	1121/M/14	Vodafone India Ltd	SG
3	ITA	1573/M/15	Vodafone India Ltd	SG
4	ITA	1885/M/15	Vodafone India Ltd	SG
5	ITA	2344/M/15	Vodafone India Ltd	SG
6	ITA	5821/M/16	Vodafone India Ser.P. Ltd	SG
7	ITA	5822/M/16	Vodafone India Ser.P. Ltd	SG
8	ITA	1119/M/16	Vodafone India Ser.P. Ltd	SG
9	Co	130/M/17	Vodafone India Ser.P. Ltd	SG
10	ITA	4037/M/17	Teekay Shipping india Pvt Ltd	
11	ITA	3126/M14	Wyeth Pharma I ndia Lts	
12-13	ITA	1784,1884/M/14	Wyeth Pharma I ndia Lts	
14	ITA	2635/M/15	Oracle (OESS)Processing Ser Ltd	
15	ITA	2837/M/15	Oracle (OESS)Processing Ser Ltd	
16	ITA	2658/M/15	Sybase Software (I) Ltd	
17	ITA	5416/M/16	Uni Design Jewellery P Ltd.	
18	ITA	2042/M/16	Zycus Infotech P Ltd	
19	ITA	1796/M/17	Perstop Chemical India P Ltd	
20	ITA	2137/M/17	Perstrorp Chemicals India Private Limited	
21	ITA	2126/M/17	Varun Shipping Co. Ltd	
22	ITA	2131/M/17	Viacom 18 Media Pvt Ltd	
23	ITA	2133/M/17	Tenova Hypertherm India Pvt Ltd	
24	ITA	2147/M/17	Travelex India Pvt Ltd	
25	ITA	2152/M/17	Technimont India Pvt Ltd	
26	ITA	2159/M/17	Siemens Aktienge sell schaft	
27	ITA	2162/M/17	UCB India Pvt Ltd	
28	ITA	2009/M/17	MWH India Pvt Ltd	
29	ITA	266/M/06	J M Morgan Stanley Securities P Ltd	
30	ITA	7057/M/08	Morgan Stanley India Co P Ltd	
31	CO	215/M/08	Morgan Stanley India Co P Ltd	

Adj-To  
22.1.2019

**TUESDAY 18/12/2018**

**J' - BENCH**

**BEFORE S/SHRI**

*Saktijit Dey (Jm) + Manoj Kumar Aggarwal (Am)*

1 ITA 1048/M/17  
2 ITA 1631/M/15  
3 ITA 1874/M/15  
4 ITA 7460/M/14  
5 ITA 507/M/15  
6 ITA 1568/M/15  
7 ITA 1067/M/16  
8 ITA 2199/M/15  
9 ITA 6135/M/14  
10 ITA 7760/M/12  
11 ITA 1812/M/14  
12 ITA 1944/M/14  
13 ITA 5254/M/16  
14 ITA 5290/M/16  
15 ITA 2082/M/16  
16 ITA 1609/M/14  
17 ITA 1994/M/14  
18 ITA 462/M/16  
19 ITA 588/M/17  
20 ITA 1949/M/15  
21 ITA 1537/M/16  
22 ITA 1709/M/16  
23 ITA 2152/M/16  
  
24 ITA 3713/M/16  
25 ITA 4372/M/16

Star India Pvt Ltd **SG**  
I ennova Hyprotherm Pvt Ltd  
I ennova Hyprotherm Pvt Ltd  
T ennova Hyprotherm Pvt Ltd  
Randoy Lab India Ltd  
Randoy Lab India Ltd  
SNC Lavalan Engg. Pvt Ltd  
Rohm & Hass Pvt Ltd  
Virgo Engg Ltd  
Sara Lee TTK Prod Ltd  
Yahoo ! India P Ltd.  
Yahoo ! India P Ltd.  
Yahoo ! India P Ltd.  
Yahoo ! India P Ltd.  
Yahoo ! India P Ltd.  
Toepfer India Pvt Ltd.  
Publicans Comm Pvt ltd.  
Publicans Comm Pvt ltd.  
Publicis Communications Pvt Ltd  
Truetschler India Pvt Ltd.  
Roche Diagnostics I. P. Ltd.  
Varian Medical SYS India Pvt Ltd.  
Wild Flavours India P Ltd  
( A D M Agro Industries Pvt Ltd)  
Shreya Life Sciences P Ltd.  
Shreya Life Sciences P Ltd.



J. Borch

**THURSDAY 20/12/2018**

**BEFORE S/SHRI** *Sattijit Dey (Jm) & Manoj Kumar Aggarwal (Jm)*

1-2 ITA 7271,1456/M/17  
3 ITA 7539/M/12  
4 ITA 2214/M/14  
5 ITA 1492/M/15  
6 ITA 1240/M/16  
7 ITA 4225/M/14  
8 ITA 1518/M/17  
9 ITA 7104/M/17  
10 ITA 490/M/15  
11 ITA 1150/M/11  
12 ITA 1724/M/16  
13 ITA 5630/M/09  
14 ITA 6030/M/09  
15-16 ITA 1591,1622/M/15  
17 Co 66/M/15  
18 ITA 1904/M/16  
19 ITA 431/M/16  
20 Co 24/M/16  
21 ITA 484/M/16  
22-23 ITA 7336,7512/M/12  
24 ITA 1785/M/14  
25 ITA 1793/M/14  
26 ITA 266/M/14  
27 ITA 5764/M/15  
28 ITA 830/M/16  
29 ITA 933/M/16  
30-31 ITA 5666,5841/M/16  
  
32 ITA 5710/M/16  
33 ITA 3470/M/17  
34 ITA 587/M/17  
35 ITA 209/M/16  
36 ITA 229/M/16  
37 ITA 7675/M/12  
38-39 ITA 1714,2720/M/16  
40 CO 218/M/16  
41-42 ITA 1018,1235/M/14  
43 ITA 1952/M/14  
44 ITA 2637/M/14

Red Hat India Pvt Ltd SG  
 Mondelez (I) Foods Ltd SG  
 Mondelez (I) Foods Ltd SG  
 Mondelez (I) Foods Ltd SG  
 Mondelez (I) Foods Ltd SG  
 Mondelez (I) Foods Ltd SG  
 Mondelez (I) Foods Ltd SG  
 Mondelez (I) Foods Ltd SG  
 Mondelez (I) Foods Ltd SG  
 Prudential Process Mfg. Ser. P. Ltd (SREH)  
 Prudential Process Mfg. Ser. P. Ltd  
 Star India Pvt LTd  
 Star India Pvt LTd  
 Star India Pvt LTd  
 UPS Jetair Express Pvt Ltd  
 UPS Jetair Express Pvt Ltd  
 Sundoz Pvt Ltd  
 Pangea 3 Legal Database (sys) Pvt Ltd  
 Pangea 3 Legal Database (sys) Pvt Ltd  
 Pangea 3 Legal Database (sys) Pvt Ltd  
 Onward Technologies Ltd  
 Onward Technologies Ltd  
 Onward Technologies Ltd  
 Onward Technologies Ltd  
 Onward Technologies Ltd  
 Sumitone Chemical India Pvt Ltd  
 Tata Communication Ltd.  
 Tata Asset Management Ltd.  
 Zinser Textile Systems Pvt. Ltd.

S Vinodkumar Diamonds P Ltd.  
 Micro Pneumatics P Ltd.  
 PMP Auto Components Pvt Ltd.  
 PMP Components Pvt Ltd  
 PMP Components Pvt Ltd  
 Morgan Stanley India P. Ltd.  
 Morgan Stanley I. Co. P. Ltd.  
 Morgan Stanley India Co. P Ltd.  
 Morgan Stanley India Co P Ltd  
 Morgan Stanley India Co. P. Ltd  
 Morgan Stanley India Co. P. Ltd

Adj. to  
 6.3.2019

*Pravande*  
**ASSISTANT REGISTRAR**  
*sq*



Court Room 7

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES 'K' BENCH**  
**CAUSE LIST FOR THE PERIOD 17/12/2018 To 21/12/2018**

**MONDAY 17/12/2018**

**BEFORE S/SHRI**

*CN Prasad (JM) & Rajesh  
Kumar (Don)*  
(SG)

1 ITA 956/M/2018  
2 ITA 4984/M/07  
3 ITA 4985/M/07  
4 ITA 4879/M/07  
5 ITA 4880/M/07  
6 ITA 7025/M/10  
7 ITA 7107/M/10  
8 ITA 4110/M/08  
9 ITA 4170/M/08  
10 ITA 7571/M/12  
11 ITA 5075/M/14  
12 ITA 5499/M/14  
13 ITA 6825/M/10  
14 ITA 8493/M/10  
15 ITA 2195/M/14  
16 ITA 2156/M/17

G E Power India Ltd  
American Express Bank Ltd.  
American Express Bank Ltd.  
American Express Bank Ltd.  
American Express Bank Ltd.  
American Express Bank Ltd.  
American Express Bank Ltd.  
American Express Bank Ltd.  
American Express Bank Ltd.  
American Express Bank Ltd.  
American Express Bank Ltd.  
American Express Bank Ltd.  
American Express Bank Ltd.  
American Express Bank Ltd.  
American Express Bank Ltd.  
Essar Investements Ltd.  
Ingredion India Pvt Ltd

1 ITA 2042/M/16  
2 ITA 1796/M/17  
3 ITA 2137/M/17  
4 ITA 2126/M/17  
5 ITA 2131/M/17  
6 ITA 2133/M/17  
7 ITA 2147/M/17  
8 ITA 2152/M/17  
9 ITA 2159/M/17  
10 ITA 2162/M/17

Zycus Infotech P Ltd  
Perstop Chemical India P Ltd  
Perstrorp Chemicals India Private Limited  
Varun Shipping Co. Ltd  
Viacom 18 Media Pvt Ltd  
Tenova Hypertherm India Pvt Ltd  
Travelex India Pvt Ltd  
Technimont India Pvt Ltd  
Siemens Aktiengesellschaft  
UCB India Pvt Ltd

*Transfer  
to J Bench*

TUESDAY 18/12/2018

BEFORE S/SHRI

(N Prasad (JM) &amp; Rajesh Kumar (JM))

1	ITA 902/M/16	CLSA India Pvt Ltd	(SG)
2	ITA 4824/M/15	CLSA India Pvt Ltd	
3	ITA 1576/BANG/13	3 DPLM Software Solutions Ltd.	
4	ITA 6732/M/13	Delmia Solutions P Ltd.	
5	ITA 2754/M/14	Asian Paints Ltd.	
6	ITA 4203/M/14	Asian Paints Ltd.	
7	ITA 3290/M/15	Asian Paints Ltd.	
8	ITA 4675/M/15	Asian Paints Ltd.	
9	ITA 5035/M/16	Bristol Myers Squibb India P Ltd.	
10	ITA 5157/M/16	Bristol Myers Squibb India P Ltd.	
11	ITA 1969/M/14	Bristol Myers Squibb India P Ltd.	
12	ITA 4732/M/15	DBS Bank Ltd.	
13	ITA 4644/M/15	DBS Bank Ltd.	
14	ITA 1554/M/16	Atos Solutions & Ser P Ltd.	
15	ITA 2288/M/17	Covestro (I) Pvt Ltd.	
16	ITA 2591/M/17	Firmenich Aromatics Production (I) P Ltd	
1	ITA 7760/M/12	Sara Lee TTK Prod Ltd	
2	ITA 1812/M/14	Yahoo ! India P Ltd.	
3	ITA 1944/M/14	Yahoo ! India P Ltd.	
4	ITA 5254/M/16	Yahoo ! India P Ltd.	
5	ITA 5290/M/16	Yahoo ! India P Ltd.	
6	ITA 2082/M/16	Yahoo ! India P Ltd.	
7	ITA 1609/M/14	Toepfer India Pvt Ltd.	
8	ITA 1994/M/14	Publicans Comm Pvt ltd.	
9	ITA 462/M/16	Publicans Comm Pvt ltd.	
10	ITA 588/M/17	Publicis Communications Pvt Ltd	
11	ITA 1949/M/15	Truetschler India Pvt Ltd.	
12	ITA 1537/M/16	Roche Diagnostics I. P. Ltd.	
13	ITA 1709/M/16	Varian Medical SYS India Pvt Ltd.	
14	ITA 2152/M/16	Wild Flavours India P Ltd ( A D M Agro Industries Pvt Ltd)	
15	ITA 3713/M/16	Shreya Life Sciences P Ltd.	
16	ITA 4372/M/16	Shreya Life Sciences P Ltd.	

Transfer  
to 'J' Bench

WEDNESDAY 19/12/2018

BEFORE S/SHRI *Ranjan Singh (Jm) & Rajesh Kumar (Am)*

1	ITA 1075/M/15	J P Morgan India P. Ltd. (SG)
2	ITA 1754/M/10	J P Morgan Adv P. Ltd.
3	ITA 990/M/14	J P Morgan Adv P. Ltd.
4	ITA 1597/M/15	J P Morgan Adv P. Ltd.
5	ITA 7194/M/17	Loreal India Pvt Ltd (SG)
6	ITA 1417/M/17	Lóreal India P Ltd. (SG)
7	ITA 1102/M/15	Godrej Household Prod
8	ITA 1211/M/15	Godrej Household Prod
9	ITA 1219/M/16	Lafarge India P. Ltd.
10	ITA 3985/M/16	First Source Solutions Ltd.
11	CO 32/M/17	First Source Solutions Ltd.
12	ITA 3986/M/16	First Source Solutions Ltd.
13	CO 31/M/17	First Source Solutions Ltd.
14	ITA 2112/M/17	Larsen & Toubro Ltd
1	ITA 1176/M/14	Rabo India Finance Ltd.
2	ITA 1177/M/14	Rabo India Finance Ltd.
3	ITA 1584/M/14	Rabo India Finance Ltd.
4	ITA 1569/M/14	Rabo India Finance Ltd.
5	ITA 1583/M/14	Rabo India Finance Ltd.
6	CO 73/M/14	Rabo India Finance Ltd.
7-8	ITA 3976-4343/M/14	Rabo India Finance Ltd.
9-10	ITA 2173-2357/M/14	Rabo India Finance Ltd.
11	ITA 119/M/16	Rabo India Finance Ltd.
12	ITA 1116/M/16	Rabo India Finance Ltd
13	ITA 211/M/16	Tekla India P Ltd. (Trimble Solu.)
14	ITA 1215/M/16	Morgan Stanley Advantage Ser P. Ltd.
15	CO 55/M/16	Morgan Atanley Advantage Ser P. Ltd.
16	ITA 2022/M/16	Nuvoco Vistas Corporation Ltd (Formerly known as Lafarge India P Ltd)

Transfer to  
J' Bench

THURSDAY 20/12/2018

BEFORE S/SHRI (A) Prasad (JM) & Rajesh Kumar  
(Don)

1 ITA 2181/M/14  
2 ITA 4720/M/16  
3 ITA 4721/M/16  
4 ITA 1467/M/16  
5 ITA 1468/M/16  
6 ITA 5643/M/16

Jardine Lloyd Thompson Reuters P. Ltd.  
Jyoti Structures Ltd  
Jyoti Structures Ltd  
Jyoti Structure Ltd.  
Jyoti Structure Ltd.  
Eurostar Diamonds India P. Ltd.

1 ITA 490/M/15  
2 ITA 1150/M/11  
3 ITA 7675/M/12  
4 ITA 1714/M/16  
5 ITA 2720/M/16  
6 CO 218/M/16  
7 ITA 1018/M/14  
8 ITA 1235/M/14  
9 ITA 5764/M/15  
10 ITA 830/M/16  
11 ITA 933/M/16  
12 ITA 5666/M/16  
13 ITA 5841/M/16  
14 ITA 5710/M/16  
15 ITA 3470/M/17  
16 ITA 587/M/17  
17 ITA 209/M/16  
18 ITA 229/M/16

Prudential Process Mfg. Ser. P. Ltd (SREH)  
Prudential Process Mfg. Ser. P. Ltd  
Morgan Stanley India P. Ltd.  
Morgan Stanley I. Co. P. Ltd.  
Morgan Stanley India Co. P Ltd.  
Morgan Stanley India Co. P Ltd.  
Morgan Stanley India Co P Ltd  
Morgan Stanley India Co P Ltd  
Sumitone Chemical India Pvt Ltd  
Tata Communication Ltd.  
Tata Asset Management Ltd.  
Zinser Textile Systems Pvt. Ltd.  
Zinser Textile Systems Pvt. Ltd.  
S Vinodkumar Diamonds P Ltd.  
Micro Pneumatics P Ltd.  
PMP Auto Components Pvt Ltd.  
PMP Components Pvt Ltd  
PMP Components Pvt Ltd

Transfer to  
J' Bench

*For* *Ravande*  
**ASSISTANT REGISTRAR**  
*Ra* *SR*

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**"SMC " Bench CAUSE LIST FOR THE PERIOD FROM 17/12/2018 TO 20/12/2018**

**MONDAY 17/12/2018**Before Shri. Mahavir Singh (RM) & G. Manjunatha (AM)

1	ITA	3178/M/17	Shri Jaydeep c. Shah (RM)
2	ITA	3379/M/17	Shri Jaydeep c. Shah
3	ITA	1484/M/17	Mehta Emporium Jewellery (RM)
4	ITA	2314/M/18	Babulal Jain
5	ITA	2310/M/18	Mintu Sayermal Jain
6	ITA	2017/M/18	Kamlesh C. Sanghavi
7	ITA	2409/M/18	Mohammed Sharif
8	ITA	2781/M/18	Chandrakant L. Nishar
9	ITA	2782/M/18	Wekspun Investment and Commercial Pvt Ltd
10	ITA	2788/M/18	Hardik Ramesh Bakhai
11	ITA	2801/M/18	Kaushik D. Mistry
12	ITA	2805/M/18	Khangaram K. Dewasi
13	ITA	2806/M/18	Khangaram K. Dewasi
14	ITA	2807/M/18	Khangaram K. Dewasi
15	ITA	2810/M/18	Bharat T. Mehta
16	ITA	4281/M/18	N.N. Chemicals
17	ITA	4282/M/18	N.N. Chemicals
18	ITA	4283/M/18	N.N. Chemicals

**TUESDAY 18/12/2018**Before Shri. Mahavir Singh (RM) & G. Manjunatha (AM)

1	ITA	2816/M/18	Chetan Ramniklal Shah
2	ITA	2817/M/18	Dilip vastimal Vanigata
3	ITA	2818/M/18	Chetan Ramniklal Shah
4	ITA	2823/M/18	Harshadra K. Doshi
5	ITA	2826/M/18	Rajendra Ladakchand Jain
6	ITA	2828/M/18	Vijay Projest Consutash & Land Dev. Pvt Ltd
7	ITA	2829/M/18	Vijay Projest Consutash & Land Dev. Pvt Ltd
8	ITA	2838/M/18	Srichand Agicha
9	ITA	2839/M/18	Eckhardt Steel & Alloys
10	ITA	2842/M/18	Girish Kumar Pungalia
11	ITA	2844/M/18	Satish Saraf
12	ITA	2876/M/18	Ossian Export
13	ITA	2401/M/18	Chandaben Dilip Haria
14	ITA	2422/M/18	Uni Design Jewellery India Pvt Ltd

WEDNESDAY 19/12/2018

Before Shri. Mahavir Singh (Om) & G. Manjunatha (Am)

1	ITA	2850/M/18	Sanjivani Steel Centre
2	ITA	2851/M/18	Sanjivani Steel Centre
3	ITA	2880/M/18	R.D. Jain & Co
4	ITA	2881/M/18	R.D. Jain & Co
5	ITA	2882/M/18	Mohd Arif Hamidullah Khan
6	ITA	2883/M/18	Trium Infosolution Pvt Ltd
7	ITA	2884/M/18	Trium Infosolution Pvt Ltd
8	ITA	2889/M/18	International Construction Co.
9	ITA	2890/M/18	Kashmita Properties PVT Ltd
10	ITA	2899/M/18	Boroon Shankar Ghosh
11	ITA	2900/M/18	Boroon Shankar Ghosh
12	ITA	2901/M/18	Boroon Shankar Ghosh
13	ITA	2382/M/18	Manekchand Mudhra (HUF)

THURSDAY 20/12/2018

Before Shri. Mahavir Singh (Om) & G. Manjunatha (Am)

1	ITA	1169/M/18	Narshi Nenshi & Sons
2	CO	323/M/18	Narshi Nenshi & Sons
3	ITA	1111/M/18	Palm Court Building Pvt Ltd
4	ITA	2269/M/18	Sanjay Naraindas Bherwani
5	ITA	2274/M/18	Mehul Prakash Mehta
6	ITA	2324/M/18	Kathivaram Ponraj Nadar
7	ITA	2326/M/18	Recon Engineers
8	ITA	2320/M/18	Moolchand H. Sheth
9	ITA	2931/M/18	Kaushal Kiran Zaveri
10	ITA	2933/M/18	Kaushal Kiran Zaveri
11	ITA	2934/M/18	Kaushal Kiran Zaveri
12	ITA	2398/M/18	Srinivasulu Sulu

*for* Assistant Registrar  
*Gavande*

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**MONDAY TO THURSDAY 17.12.18 to 20.12.18**

**COURT ROOM NO.1**

**THIRD MEMBER CASE**

**TUESDAY: 18.12.2018**

**"H" BENCH at 10.30 A.M.**

**BEFORE SHRI G.S.Pannu, VP**

1 ITA 5938/M/12

Techno Shares & Stock Ltd.

**COURT ROOM NO.1**

**SPECIAL-BENCH CASE**

**WEDNESDAY:19.12.2018**

**"I" BENCH at 10.30 AM**

**S/SHRI. Hon'ble Justice P.P.Bhatt, President & G.S.Pannu (VP) & Mahavir Singh,(JM)& Shamim Yahya (AM) and Saktijit Dey (JM)**

1 ITA 9189/M/04

M/s J.P.Morgan Chase Bank

2 CO 139/M/13

M/s J.P.Morgan Chase Bank

(Formerly Known as the chase Manthaten Bank)

**INTERVENOR**

1-2 ITA 2997 &  
3224/Del/17

Inter Globe Aviation Ltd.

**PART-HEARD MATTERS**

**MONDAY :17.12.2018**

**"J"- BENCH at 2.30 PM**

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

1 ITA 691/M/13

Technimont SPA India Project

**" G "BENCH at 2.30 PM**

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

1-6 ITA 2938/M/15, 3205  
& 3207/M/15,  
2939 to  
2941/M/15

M/s. Matrix India Entertainment  
Consultants Pvt. Ltd. (for clarification)

7-9 CO 26 to 28/M/17

M/s. Matrix India Entertainment  
Consultants Pvt. Ltd. (for clarification)

**"C" Bench at 2.30 PM**

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

1-2 ITA 320 & 322/M/16

IL & FS Investments Trust (PH)

3 ITA 3740/M/14

IL & FS Investments Trust (PH)

4-5 CO 82 & 83/M/18

IL & FS Investments Trust (PH)

6 CO 04/M/10

IL & FS Investments Trust (PH)

**"H" Bench at 2.30 PM**

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

1 ITA 3186/M/14

Kanakia Hospitality Pvt. Ltd.(for clarification)

2 ITA 3098/M/14

Kanakia Hospitality Pvt. Ltd.(for clarification)

**" J " BENCH**

- 1 ITA 1891/M/14
- 2 ITA 1009/M/15

**S/SHRI. Mahavir Singh, JM & Rajesh Kumar, AM**

MWH (I) Pvt. Ltd.  
MWH (I) Pvt. Ltd.

**TUESDAY: 18.12.2018****"A" BENCH**

- 1 ITA 3905/M/14

Kewal Kiran Enterprises (for clarification))

**S/SHRI. G.S.Pannu, VP & Ram Lal Negi, JM****"J" BENCH**

- 1 SA 528/M/18
- 2 ITA 1819/M/16

UBS Securities (I) Pvt. Ltd.  
UBS Securities (I) Pvt. Ltd.

**BEFORE S/Shri G.S.Pannu, VP & Ravish Sood, JM****"C" BENCH at 2.30.PM**

- 1 ITA 2626/M/18

Shri Irtesh Mishra (SG) (clarification)

**BEFORE S/Shri R.C.Sharma, AM & Sandeep Gosain, JM****" B "- BENCH**

- 1 ITA 4507/M/14

Mohan Velji Patel (PH)

**BEFORE S/Shri R.C.Sharma, AM & Amarjit Singh, JM****"C" BENCH**

- 1 ITA 316/M/13

PBJ Industrial Electronics Pvt. Ltd. (for clarification)

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

- 1 ITA 3512/M/16
- 2 ITA 979/M/15

M/s. SRM Sites Pvt. Ltd. (PH)  
M/s. SRM Sites Pvt. Ltd.

**Before S/Shri R.C.Sharma, AM & Ram Lal Negi, JM****WEDNESDAY: 19.12.18 "****J " BENCH**

- 1 ITA 2741/M/17

Shree Siddhivinayak Nagri Sahakari Bank (PH)

**BEFORE S/Shri G.S.Pannu, VP & Ravish Sood, JM****"D" BENCH at 2.30 PM**

- 1 ITA 5826/M/16

Rajnis Chamanlal Bharti (for Clarification)

**BEFORE S/Shri R.C.Sharma, AM & Pawan Singh, JM****THURSDAY: 20.12.18****NIL**

*for*  **ASSISTANT REGISTRAR**