

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 28.12.2018**

**COURT ROOM NO. ( 1 )**

**I Before S/Shri Justice P.P.Bhatt, President & G.S.Pannu, VP**

1	SA	558/M/18 (ITA 1191/M/16)	Swiber Offshore Construction Pte. Ltd.	I(IT)/-
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**COURT ROOM NO. ( 2 )**

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

1	MA	483/M/18	Nutrela Marketing Pvt. Ltd.	B/JM
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**II Before S/Shri G.S.Pannu, VP & Ram Lal Negi, JM**

1	SA	525/M/18 (ITA 6625/M/17)	Royal Western India Turf Club Ltd.	J(TP)/-
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**COURT ROOM NO. ( 3 )****I Before Shri. Joginder Singh, VP**

1 MA 287/M/18 Kabir Infosolution India Pvt. Ltd. SMC/-

**II Before S/Shri. Joginder Singh, VP & Shamim Yahya, AM**

1 MA 294/M/16 Chandani Gems Pvt. Ltd. C/JM

**III Before S/Shri. Joginder Singh, VP & Ramit Kochar, AM**

1 SA 556/M/18  
(ITA 4505/M/18) M/s S.S. Enterprises (Prop. Bholanath Shukla ) B/-  
2 SA 557/M/18  
(ITA 4506/M/18) M/s S.S. Enterprises (Prop. Bholanath Shukla ) B/-  
3 SA 559/M/18  
(ITA 4507/M/18) M/s S.S. Enterprises (Prop. Bholanath Shukla ) B/-  
4 SA 560/M/18  
(ITA 4508/M/18) M/s S.S. Enterprises (Prop. Bholanath Shukla ) B/-  
5 SA 561/M/18  
(ITA 4509/M/18) M/s S.S. Enterprises (Prop. Bholanath Shukla ) B/-  
6 MA 529/M/18 Sunil Great (HYK) Processors Pvt. Ltd. H/VP  
7 MA 135/M/18 Parmes Diamonds Exports Pvt. Ltd. C/JM  
8 MA 455/M/18 Hanumesh Realtors Pvt. Ltd. H/AM  
9 MA 320/M/18 Imtiaz Saftar Oomerbhoy H/AM  
10 MA 316/M/18 Mukesh Mohan Patel B/AM  
11-12 ITA 5328 & 6183/M/16 Wadia Ghandy & Co. (for clarification) G/-

**IV Before S/Shri. Joginder Singh, VP & Rajesh Kumar, AM**

1 MA 599/M/18 Mangala Capital Services Pvt. Ltd. B/AM  
2 MA 231/M/18 Salini Seekand C/VP  
3-4 MA 651-652/M/18 Uni Deritend Ltd. F/JM

**V Before S/Shri. Joginder Singh, VP & G.Manjunatha, AM**

1-2 MA 482 & 484/M/18 Asia Investments Pvt.Ltd. A/AM  
3 MA 443/M/18 Sulakshana Securities Ltd. D/JM

**VI Before S/Shri. Joginder Singh, VP & Manoj Kumar Aggarwal, AM**

1 MA 622/M/18 Shoppers Stop Ltd. E/VP  
2 MA 644/M/18 Rockline Developers Pvt.Ltd. A/VP  
3 ITA 4654/M/17 M/s. Terraco India Pvt. Ltd.(for clarification) E/-  
4 ITA 237/M/17 Sancheti Trading Pvt. Ltd. (for clarification) J(TP)/-  
5-6 ITA 385-386/M/18 Sunil Babulal Doshi B/AM

**VII Before S/Shri. Joginder Singh, VP & N. K. Pradhan, AM**

1 RA 218/BOM/90 M/s. Tata Exports ltd. A/AM  
2 MA 777/M/17 Horizon Co-op Hsg. Soc. Ltd. H/AM  
3 MA 286/M/18 Anil Bihani C/AM

**COURT ROOM NO. ( 4 )****I Before S/Shri R.C.Sharma, AM & Pawan Singh, JM**

1 MA 650/M/18 Alok Industries Ltd. K/AM

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

1 ITA 1797/M/17 Divine Developers (for clarification) D/-  
2 CO 226/M/17 Divine Developers (for clarification) D/-  
3 ITA 3399/M/17 Institutional Investor Advisory Ser. India Ltd. (for clarification) C/-  
4 ITA 2525/M/17 Dharmesh R Chokshi (for clarification) D/-  
5 ITA 1706/M/17 Destimoney India Services Pvt. Ltd. (for clarification) D/-  
6 ITA 6481/M/16 M/s. Rational Handloom Co. Pvt. Ltd. (for clarification) D/-  
7-8 ITA 1949 & 1950/M/16 M/s. Casby Logistics Pvt. Ltd. (for clarification) C/-

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

1 MA 649/M/18 National Commodities & Derivatives Ex. Ltd. B/AM  
2 MA 262/M/18 Acme Dwellers Pvt. Ltd. A/AM

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

1-2 ITA 3222 & 3223/M/14 Chamanlal Awatney C/-  
3 ITA 1358/M/16 M/s. Premier Ltd.(for clarification) C/-  
4 ITA 5942/M/16 Patan Solar Pvt. Ltd. (for clarification) C/-  
5 ITA 4852/M/17 Promise Securities Pvt. Ltd. (for clarification) SMC/-

**COURT ROOM NO. ( 6 )****I Before S/Shri Shamim Yahya, AM**

1	MA 457/M/18	Kailash A Kothari	SMC/AM
2	MA 219/M/18	Sejal Gems Pvt. Ltd.	SMC/AM
3	MA 401/M/18	Society of the congregation of franciscam bro	SMC/AM
4	MA 408/M/18	Ritu Sanjay Mantri	SMC/AM
5	MA 500/M/18	Bonifacio D'souza	SMC/AM

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

1	MA 237/M/18	Nuevo Consultancy Services Pvt. Ltd.	B/AM
2	MA 273/M/18	Overseas Plastics Moulders India Ltd.	C/JM
3-4	MA 539-540/M/18	Tata Consultancy Services Ltd.	F/JM

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

1	MA 642/M/18	Kanungo Ferromet Pvt. Ltd.	G/JM
2	MA 641/M/18	Priyanka Chopra	H/AM
3	MA 393/M/18	GCIL Finance Ltd.	I/JM
4	MA 284/M/17	Pantaloon Ind. Ltd.	F/JM
5-6	MA 247-248/M/18	Hungama Digital Media Entertainment Pvt. Ltd.	I/AM
7	MA 514/M/18	Arandi Investments Pvt. Ltd.	I/AM
8	ITA 3643/M/18	Ambuja Cements Ltd. (for clarification)	A/-

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

1	MA 513/M/18	Five Star Bulk Carriers Pvt. Ltd. (Now merged with B.G.Shirke Construction Tech. Pvt. Ltd.)	F/JM
2	MA 503/M/18	Systematic Steel Industries Ltd.	E/JM

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

1	MA 569/M/18	Ramona Pinto	D/AM
2	MA 296/M/18	Strides Shashun Ltd.	G/JM
3	MA 319/M/18	Janak Dilip Dwarkadas	F/JM
4	ITA 1474/A/05	ICICI Bank Ltd. (for clarification)	C/-
5	ITA 1402/A/05	ICICI Bank Ltd. (for clarification)	C/-

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

ITA 6754/M/12	Legal Heir of late Smt. Kusum (Pron)	A/JM	18.12.18
ITA 5653/M/17	In Entertainment India Ltd. (Pron)	C/JM	24.12.18
ITA 1081/M/16	M/s ABG International (Pron)	A/JM	24.12.18
ITA 3914/M/16	Shri Amit Babulal Harsora (Pron)	A/JM	24.12.18
ITA 5851/M/17	Shri Praneel Bhaskaran (Pron)	C/JM	24.12.18

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

1-13 MA 303 to 315/M/18  
14-15 MA 511-512/M/18

Bay Lines (Mauritius)  
Nandraj Developers Pvt. Ltd.

I/JM  
F/JM

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

1-2 MA 736-737/M/18

Reliance Industries Ltd.

J/AM

**COURT ROOM NO. ( 8 )****I Before S/Shri Pawan Singh, JM & Rajesh Kumar, AM**

1 MA 490/M/18  
2 MA 501/M/18

Abhay Ramesh Kumar Aggarwal  
Rajmani R Singh L/H Rajesh R Singh

H/AM  
D/AM

**II Before S/Shri. Pawan Singh, JM & G. Manjunatha, AM**

1 MA 498/M/18  
2-3 ITA 2820 & 2841/M/17

Nivo Controls Pvt. Ltd.  
Motilal Oswal Securities Ltd. (for clarification)

B/AM  
D/-

**III Before S/Shri. Pawan Singh, JM & N.K.Pradhan, AM**

1 SA 552/M/18  
(ITA 6848/M/18)  
2 MA 390/M/18

M/s L'oreal India Pvt. Ltd.  
Ambuja Cements Ltd.

K(TP) /-  
A/AM

**COURT ROOM NO. ( 9 )****I Before S/Shri Sandeep Gosain, JM & Manoj Kumar Aggarwal, AM**

1 MA 404/M/18

Bank of India

I/JM

**II Before S/Shri Sandeep Gosain, JM & N.K.Pradhan, AM**

1 MA 509/M/18  
2 ITA 2570/M/16

Jalaram Enterprises Co. Pvt. Ltd.  
Kothari Fabrics (for clarification)

F/JM  
H/-

**COURT ROOM NO. ( 11 )****I Before S/Shri Rajesh Kumar, AM & Amarjit Singh , JM**

1	SA	555/M/18 (ITA 4478/M/17)	Smt. Shuchita Santosh Verma	G/-
2	ITA	7234/M/16	M/s. Sonata Software Ltd.(PH)	G/-

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

1	MA	538/M/18	Tishman Speyer India Pvt. Ltd.	G/JM
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**II Before S/Shri G. Manjunatha, AM & Ravish Sood, JM**

	ITA	3060/M/16	M/s Rare Enterprises (Pron)	C/JM	12.10.18
	ITA	4249/M/10 & 3350/M/14	Parle Pet Pvt. Ltd (Pron)	C/JM	12.10.18
	ITA	1013 & 2708/M/16	Mecords India Ltd. (Pron)	C/AM	12.10.18

**III Before S/Shri Ram Lal Negi, JM & Manoj Kumar Aggarwal, AM**

1	MA	467/M/18	DZ Bank India Representative Office	I/JM
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**IV Before S/Shri Manoj Kumar Aggarwal, AM & Ravish Sood, JM**

1	MA	497/M/18	Hindustan Unilever Ltd.	K/JM
2	MA	515/M/18	Mukund Global Finance Ltd.	D/JM
3	ITA	4132/M/13	Karthik Financial Services Ltd.(for clarification)	H/-

**The following cases are adjourned to 04.01.19**

1	MA	356/M/18	Girish J Jain	SMC/AM
2	MA	748/M/17	TLG India Pvt. Ltd.	J(TP)/AM
3	MA	502/M/18	Vijay N Mehta	F/JM
4	MA	648/M/18	Shanti Kutir CHS. Ltd.	E/AM
5	MA	282/M/18	Omega Investment & Properties Ltd.	C/AM
6	ITA	4161/M/16	Ushdev International Ltd. (for clarification)	B/-
7	MA	491/M/18	Your Lifestyle Pvt. Ltd.	J/AM
8-9	MA	510 & 419/M/18	Achromatic Trading Pvt. Ltd.	H/AM
10-11	MA	95 & 96/M/17	Essel Mktg. & Promotions Pvt. Ltd.	A/AM
12-13	MA	486-487/M/18	Nikhil Vinod Agarwal	C/JM
14	MA	647/M/18	ITSS Loan Trust IDBI	C/AM
15	MA	505/M/18	Gujarat Ambuja Cements Ltd. (Now known as Ambuja Cement Ltd.)	G/AM
16	ITA	7271/M/16	Alkesh S Parekh (for clarification)	A/-
		1256/M/15,		
17-19	ITA	7721/M/12, 1237/M/15	Multiscreen Media Pvt. Ltd. (SG) (Sony Pictures Network (I) Pvt. Ltd.) (PH)	J(TP)/-
20	ITA	568/M/17	Tanoya Enterprises Pvt. Ltd. (for clarification)	J(TP)/-
21	ITA	3531/M/14	Procter & Gamble Home Products Ltd. (for clarification)	J(TP)/-
22	ITA	3072/M/14	Maharashtra Airport Development Co. Ltd.(PH)	B/-
23	ITA	7599/M/12	Watson Pharma Pvt.Ltd. (for clarification)	J(TP)/-


  
**Assistant Registrar**

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CAUSE LIST FOR EARLY HEARING /CONSOLIDATION APPLICATION FIXED ON 28/12/2018**

**COURT ROOM NO.1**

**BEFORE SHRI. JUSTICE P.P. BHATT, PRESIDENT  
& SHRI. G.S. PANNU ( V.P )**

<b>SR. NO</b>	<b>E.H. NO</b>	<b>ITA NO.</b>	<b>NAME OF THE ASSESSEE</b>	<b>BENCH</b>
1	241/M/18	4513,4318/M/17	M/S IDEA CELLULAR LTD	C
2	260/M/18	5807, 6223/M/17	ARISTO PHARMA P. LTD	A
3	262/M/18	5991,6452/M/17	GREEN HABITATS P. LTD	G
4	263/M/18	6666/M/17 5363/M/18	SPENCER STUART INTERNATIONAL BV	I
5	264/M/18	4190,6138/M/17	SHANTIVIJAY JEWELS LTD	G
6	265/M/18	3990, 3735/M/17 C.O. 282/M/18	AHINSA INFRASTRUCTURE & DEV. LTD	A

  
**ASSISTANT REGISTRAR**