

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 18.01.2019

COURT ROOM NO. (2)

I Before S/Shri G.S.Pannu, VP & Saktijit Dey, JM

1	SA 338/M/18 (ITA 720/M/15)	Van Oord India Pvt. Ltd.(for clarification)	J(TP)/-
2	ITA 7228/M/12	Van Oord India Pvt. Ltd.(for clarification)	J(TP)/-

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

1	SA 537/M/18	Vinay Ramchandra Somani	E/-
2	ITA 3642/M/17	Vinay Ramchandra Somani (for clarification)	E/-
3	SA 553/M/18	Shrilekha Vinay Somani	E/-
4	ITA 3888/M/17	Shrilekha Vinay Somani (for clarification)	E/-
5	MA 562/M/18	Accenture UK Ltd.	A/VP
6	MA 483/M/18	Nutrela Marketing Pvt. Ltd.	B/JM
7-8	ITA 2203 & 6248/M/16	Maharashtra State Board of Technical Education (for clarification)	H/-

III Before S/Shri G.S.Pannu, VP & Ram Lal Negi, JM

1	ITA 7599/M/12	Watson Pharma Pvt.Ltd. (for clarification)	J(TP)/-
2	ITA 3725/M/15	Mukesh M Parmar (for clarification)	C/-
3	ITA 1193/M/14	Shree Pushkar Chemicals & fertuilisers Ltd. (for clarification)	E/-

COURT ROOM NO. (3)**I Before S/Shri. Joginder Singh, VP & Ramit Kochar, AM**

1	MA 455/M/18	Hanumesh Realtors Pvt. Ltd.	H/AM
2	MA 372/M/17	Bank of India Retired Employees Medical Assistance Scheme	B/AM
3	ITA 1305/M/17	Sanjeev Mukhiji	G/-

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

1	MA 729/M/18	Musale Investments Pvt. Ltd.	B/AM
2	MA 750/M/18	Mohd. Hasan Abdul Gafoor Momin	B/VP

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

1-2	MA 482 & 484/M/18	Asia Investments Pvt.Ltd.	A/AM
3	MA 560/M/18	Chaganlal P. Parmar	D/VP
4	MA 472/M/18	Prathamesh Dream Properties Pvt. Ltd.	C/VP
5-7	ITA 946 to 948/M/16	Rajkumari Singh (PH)	D/-
8-12	ITA 4167 to 70/M/16 & 4196/M/16	M/s. Pria Cept (India) Ltd.(PH)	D/-
13-14	ITA 3420-21/M/16	M/s. Pria Cept (India) Ltd.(PH)	D/-
15-16	ITA 4291 & 4304/M/16	M/s. Pria Cept (India) Ltd.(PH)	D/-
17-23	ITA 3926 to 3931/M/17 & 1442/M/17	Hydroair Enireotech (P) Ltd (PH)	D/-
24-29	ITA 3949 to 3954/M/17	Hydroair Tectonics (PCD) Ltd (PH)	D/-
30-33	ITA 1434 to 1437/M/17	Hydroair Tectonics (PCD) Ltd (PH)	D/-
34-38	ITA 3095 to 3098/M/16 & 847/M/17	Harbhajan Singh	D/-
39	ITA 4171/M/16	Rajkumari Singh	D/-
40	ITA 4172/M/16	Ashish Harbhajan Singh	D/-

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

1	SA 587/M/18 (ITA 5188/M/18)	Shri Venkatesh Gopal Krishna Kamath	F/-
2	MA 556/M/18	Stainless India Pvt. Ltd.	E/VP
3	MA 558/M/18	Preeti Jhangiani	C/AM

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

1	MA 144/M/13	M/s.Standard Chartered Bank	I(IT)/AM
2-8	MA 664 to 670/M/18	Jhunjhunwala Distributors-Pvt. Ltd.	F/JM

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

1	MA 725/M/18	Oleofine Organics (India) Pvt. Ltd.	H/AM
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COURT ROOM NO. (6)**I Before S/Shri. Mahavir Singh, JM & B.R.Baskaran, AM**

1	MA	216/M/17	Kantilal G Kotecha	A/JM
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II Before S/Shri. Mahavir Singh, JM & Ramit Kochar, AM

1	MA	282/M/18	Omega Investment & Properties Ltd.	C/AM
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III Before S/Shri. Mahavir Singh, JM & Rajesh Kumar AM

1-2	SA	574/M/18 (ITA 5911/M/18), 575/M/18 (ITA 5910/M/18)	M/s. NRS Developers	B/-
3	MA	461/M/18	Thakkar Chemicals Pvt. Ltd.	B/JM
4	MA	674/M/18	Geeta A. Bhoir	G/AM
5	ITA	1353/M/14	Shreeji Transport Services Pvt. Ltd. (for clarification)	E/-
6	ITA	2195/M/11	Amplas Polmers Pvt. Ltd. (for clarification)	E/-

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

1-2	MA	48 & 49/M/18	Anmol International	A/JM
3	MA	400/M/18	Nirlon Ltd.	B/AM
4	MA	301/M/18	Laxmi Diamond Pvt.Ltd.	A/AM
5	MA	391/M/12	Ramesh D Tainwala	D/JM
6	MA	545/M/18	Patel Engineering Ltd.	C/AM
7	MA	565/M/18	Geltec Pvt. Ltd.	G/AM
	ITA	2890/M/18	M/s. Kashmita Properties Pvt. Ltd.(Pron)	F/AM 19.12.18
	ITA	2882/M/18	Mohd Arif Hamidullah Khan (Pron)	F/AM 19.12.18
	ITA	2326/M/18	M/s. Recon Engineers (Pron)	SMC/AM20.12.18

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

1-2	MA	510 & 419/M/18	Achromatic Trading Pvt. Ltd.	H/AM
3-4	MA	473-474/M/18	Rakesh Khanna	H/AM
5-6	MA	475-476/M/18	Anita Khanna	H/AM

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

1	MA	205/M/18	Kale Entertainment & Resorts Pvt. Ltd.	A/AM
2	MA	454/M/18	L & T Finance Ltd.	A/JM
3-4	MA	567-568/M/18	Ambit Corporate Finance Pvt. Ltd.	A/JM
5	MA	73/M/18	Pentagon Builders Pvt. Ltd.	C/AM
6	ITA	3862/M/18	Tata Motors Ltd. (for clarification)	E/-
7	ITA	2519/M/09	Tata Sons Ltd. (for clarification)	E/-
8	ITA	2639/M/09	Tata Sons Ltd. (for clarification)	E/-

COURT ROOM NO. (7)**I Before S/Shri Shamim Yahya, AM**

1	MA	408/M/18	Ritu Sanjay Mantri	SMC/AM
2	MA	500/M/18	Bonifacio D'souza	SMC/AM
3	MA	219/M/18	Sejal Gems Pvt. Ltd.	SMC/AM
4	MA	456/M/18	Navkar Enterprises	SMC/AM

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

1	MA	273/M/18	Overseas Plastics Moulders India Ltd.	C/JM
2-3	MA	539-540/M/18	Tata Consultancy Services Ltd.	F/JM
4	ITA	5375/M/16	Manoj Shiviyug Singh (for clarification)	F/-

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

1	SA	578/M/18 (ITA 6668/M/18)	Ramling Shinde	D/-
2	MA	513/M/18	Five Star Bulk Carriers Pvt. Ltd. (Now merged with B.G.Shirke Construction Tech. Pvt. Ltd.)	F/JM
3	MA	503/M/18	Systematic Steel Industries Ltd.	E/JM

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

1	SA	513/M/18 (ITA 1990/M/17)	Volkswagen Group Sales India Pvt. Ltd.	J(TP)/-
2	SA	580/M/18 (ITA 7404/M/18)	Mondelez India Foods Pvt. Ltd.	J(TP)/-
3-8	SA	581/M/18 (ITA 7539/M/12), 582/M/18 (ITA 2214/M/14), 583/M/18 (ITA 1492/M/15), 584/M/18 (ITA 1240/M/16), 585/M/18 (ITA 1518/M/17), 586/M/18 (ITA 7104/M/17)	Mondelez India Foods Pvt. Ltd.	J(TP)/-
9-11	SA	590/M/18 (ITA 6136/M/18), 591/M/18 (ITA 6137/M/18), 592/M/18 (ITA 6138/M/18)	Komal Malhotra	H/-
12	SA	04/M/18	Heenaben Hirenbbhai Shah	H/-
13	MA	296/M/18	Strides Shashun Ltd.	G/JM
14	MA	319/M/18	Janak Dilip Dwarkadas	F/JM
15-17	MA	493 to 495/M/18	Tata Motors Finance Ltd. (formerly Known as Sheba Prop. Ltd.)	E/AM
18	MA	553/M/18	SNB Infrastructure Pvt. Ltd.	E/AM
19	MA	526/M/18	Credit Agricole Corporate & Invt. Bank	K/JM
20	MA	676/M/18	Amandeep Singh Arora	A/AM

COURT ROOM NO. (8)**I Before S/Shri B.R.Baskaran, AM & Amarjit Singh , JM**

1	MA	471/M/18	Jacob Engineering India Pvt. Ltd.	K/JM
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COURT ROOM NO. (9)**I Before S/Shri. Saktijit Dey, JM & Rajesh Kumar, AM**

1	MA	561/M/18	Blossom Developers	B/JM
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II Before S/Shri. Saktijit Dey, JM & G. Manjunatha, AM

1	SA	03/M/19 (ITA 7269/M/18)	Shri Atul Singhi	A/-
2-4	MA	541-543/M/18	Mahendra Brothers	C/AM
5	MA	297/M/18	K. Rajnikant & Co.	H/JM
6-7	MA	366-367/M/18	Nisha P Shah	A/AM

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

1	SA	568/M/18 (ITA 6098/M/18)	Emerson Electric Company India Pvt. Ltd.	K(TP) /-
2	SA	576/M/18 (ITA 6081/M/18)	Firmenich Aromatics Pvt. Ltd.	K(TP) /-
3	SA	589/M/18 (ITA 1047/M/16)	Integron Managed Solutions (I) Pvt. Ltd.	K(TP) /-
4	SA	02/M/18 (ITA 7411/M/18)	Fulford (India) Ltd.	K(TP) /-
5	SA	577/M/18 (ITA 6601/M/18)	Hempal Singapore Pvt. Ltd.	I(IT)/-
6	SA	05/M/19 (ITA 6642/M/18)	Maritime Vanguard Pvt. Ltd.	I(IT)/-
7	MA	671/M/18	D Ketan and Co.	D/AM
8	MA	672/M/18	Pina Dipesh Shah	SMC/AM
9	MA	462/M/18	Devendra C Vibhakar	SMC/JM
10	ITA	1691/M/17	M/s. Uhde India Pvt. Ltd. (for clarification)	F/-

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

1	MA	647/M/18	ITSS Loan Trust IDBI	C/AM
2	MA	372/M/18	Siddique Ahmed Abbasali Choudhary	H/AM
3	MA	563/M/18	Harry Inder Dhaul	F/AM
4	MA	663/M/18	Akash Petrochem Pvt. Ltd.	A/AM
5	MA	453/M/18	Deependra Singh	D/AM

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

1	MA 490/M/18	Abhay Ramesh Kumar Aggarwal	H/AM
2	MA 501/M/18	Rajmani R Singh L/H Rajesh R Singh	D/AM

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

IT(SS) 20/M/12	M/s. Tridoss Laboratories Pvt. Ltd. (Pron)	B/AM 3.12.18
ITA 7665/M/16	Shri Shrinivas Reddy Pichhi Mukku (Pron)	E/AM 3.12.18

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

1	MA 390/M/18	Ambuja Cements Ltd.	A/AM
2	ITA 6528/M/16	Shrey Technologies Pvt. Ltd.(PH)	G/-
3	ITA 4287/M/14	Akash Ashish Realtors Ltd. (for clarification)	A/-
4-7	ITA 3827 to 3830/M/17	Shankala Realtors Pvt. Ltd. (PH at 11.30 AM)	G/-

COURT ROOM NO. (12)**I Before S/Shri Rajesh Kumar, AM , JM & Ram Lal Negi, JM**

1	ITA 5969/M/17	Runwal Developers (PH)	D/-
2-3	ITA 6214-6215/M/16	Ramesh Krishnani	H/-
4	ITA 6216/M/16	Ramesh Krishnani	H/-
5	ITA 6208/M/16	Girison Traders	H/-

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

1-2	MA 655-656/M/18	Painterior (India)	C/AM
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The following cases are adjourned to 25.01.19

1	MA	470/M/18	Entertainment Network (I) Ltd.	E/JM
2	MA	675/M/18	Habib Azimullah Shah	SMC/JM
3	MA	673/M/18	KSM Securities & Finance Pvt. Ltd.	H/JM
4	MA	641/M/18	Priyanka Chopra	H/AM
5-8	MA	463 to 466/M/18	Studio Aesthetique Health & Hospitality P. Ltd.	H/AM
9-21	MA	303 to 315/M/18	Bay Lines (Mauritius)	I/JM
22-25	ITA	772 to 775/M/17	Best Paper Mills Pvt. Ltd. (PH)	B/-
26-31	ITA	984 to 989/M/17	Best Paper Mills Pvt. Ltd. (PH)	B/-
32	ITA	975/M/17	Best Paper Mills Pvt. Ltd. (PH)	B/-
33-38	ITA	125 to 130/M/18	Best Paper Mills Pvt. Ltd. (PH)	B/-
39	MA	552/M/18	Ajay Narayan Bhoir	G/AM
40	MA	564/M/18	Elegant Creations Pvt. Ltd.	F/AM
41	ITA	6169/M/16	Akbar Hasanali Padamsee (for clarification)	H/-
42	ITA	6397/M/12	Kamla Hardasani (for clarification)	H/-
43	ITA	3541/M/16	Jagson Carriers Pvt. Ltd. (for clarification)	H/-
44	ITA	2794/M/12	Archana Ajit Vaidya (for clarification)	A/-
45	ITA	3763/M/12	Ajit A Vaidya (for clarification)	A/-
46	ITA	2795/M/12	Ajit A Vaidya (for clarification)	A/-
47	ITA	5797/M/13	Archana Ajit Vaidya (for clarification)	A/-
48	ITA	2965/M/15	Tata Chemicals Ltd. (for clarification)	H/-
49	ITA	3383/M/15	Tata Chemicals Ltd. (for clarification)	H/-
50	MA	404/M/18	Bank of India	I/JM
51-52	ITA	4727 & 8070/M/11	Devsharda Developers Pvt. Ltd. (PH)	D/-
53	ITA	2107/M/18	Smt. Kashmira Modi (SG) (For clarification)	H/-
54	ITA	4207/M/14	Arti R Kathatia (for clarification)	A/-
55	ITA	6649/M/12	Ketan S. Jhaveri (for clarification)	A/-
56	ITA	592/M/13	Longulf Trading (I) Pvt. Ltd. (for clarification)	A/-


Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING /CONSOLIDATION APPLICATION FILED ON 18/01/2019

COURT ROOM NO. 26

BEFORE S/SHRI. MAHAVIR SINGH ,JM
& SHRI. RAJESH KUMAR , AM

SR. NO	E.H. NO	ITA NO.	NAME OF THE ASSESSEE	BENCH
1	01/M/19	1367 TO 1369/M/18 1341 TO 1344/M/18	KSL AND INDUSTRIES LTD	H
2	03/M/19	M.A 414/M/18 (1379/M/16)	KANTI BEVERAGES P. LTD	H
3	04/M/19	M.A 284/M/18 (792/M/13)	MWH INDIA P. LTD	D
4	05/M/19	6004/M/18	RAJESHRI REALTORS	D
5	07/M/19	5336,6180/M/17	SPEED O CONTROLS P. LTD	G
6	10/M/19	5892/M/17 C.O. 330/M/18 2459/M/18	KRISHNAAM MOBILE & ACCESSORIES P. LTD	H A
7	11/M/19	5494/M/18	ARVIND MEHTA	A
8	12/M/19	5492/M/18	NAYNA MEHTA	B
9	13/M/19	5493/M/19	NAYNA MEHTA	B
10	14/M/19	7236 TO 7242/M/17 7272 -73/M/17	MR. NIRAV SUNIL GANDHI	B
11	15/M/19	1997/M/18	INDIA MEDTRONIC P. LTD	K
12	16/M/19	7445/M/18	VYANJAN HOTELS P. LTD	F
13	17/M/19	7229 TO 7235/M/17 7274 & 7275/M/17	PRANAV SUNIL GANDHI	C
14	18/M/19	671 & 836/M/18	ADITYA BIRLA & INDUSTRIES LTD	I
15	19/M/19	819 TO 821/M/18 418 TO 420/M/18	AMIT B. MODY	A
16	20/M/19	7219/M/17 704/M/18	SHARDA CROPCHEM LTD	G
17	21/M/19	M.A 10/M/19 (2005/M/18)	CRYSTAL PACKAGING INDUSTRIES	C
18	22/M/19	6979 TO 6998/M/17	LAKSHYA GLOBAL LOGISTIS	A
19	24/M/19	IT(TP) 1450/M/16 IT(TP) 431/M/15 ITA 838, 7687/M/14	JBF INDUSTRIES LTD	K
20	26/M/19	6061 & 6062/M/16	BHANDAR POWER LTD	G


ASSISTANT REGISTRAR