

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 22.02.2019

COURT ROOM NO. (2)

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

1 MA 335/M/16 Mishreelal Jindal (HUF) B/VP

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

1-2 MA 364-365/M/18 Pentagon Builders Pvt.Ltd. C/VP

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

1 MA 728/M/18 NTUC Income Insurance Co-op. Ltd. B/VP
2 ITA 819/M/14 Mahendra Popatlal Shah (for clarification) B/-
3 ITA 3741/M/13 MRC Logistics Pvt. Ltd.(for Clarification) B/-
4 ITA 3787/M/13 Mukesh S Parekh (for clarification) B/-
5 ITA 3126/M/11 Megraj Silk & Rayon Industries Pvt. Ltd.(for clarification) B/-
6 ITA 2797/M/17 Neelyog Builders Pvt. Ltd. (for clarification) B/-
7 ITA 6999/M/14 Myra Mall Management Pvt. Ltd. (for clarification) B/-
8 ITA 4759/M/15 Monarch Catalyst Pvt. Ltd. (for clarification) B/-

IV Before S/Shri G.S.Pannu, VP & Amarjit Singh, JM

1 MA 735/M/18 Linfox Logistics (India) Pvt. Ltd. A/JM

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

1 MA 312/M/16 Miles Software Solutions Pvt. Ltd. H/VP
2-7 MA 710 to 715/M/18 Wellknown Polyester Ltd. G/VP
8 ITA 7599/M/12 Watson Pharma Pvt.Ltd. (for clarification) J(TP)/-
9 ITA 4207/M/14 Arti R Kathatia (for clarification) A/-

COURT ROOM NO. (3)**I Before S/Shri Mahavir Singh, JM & Shamim Yahya, AM**

1-7 MA 664 to 670/M/18 Jhunjhunwala Distributors Pvt. Ltd. F/JM

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

1 MA 282/M/18 Omega Investment & Properties Ltd. C/AM
2 MA 135/M/18 Parmes Diamonds Exports Pvt. Ltd. C/AM
4 MA 578/M/18 Madhavi Raksha Sankalp B/AM

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

1 MA 674/M/18 Geeta A. Bhoir G/AM
2 MA 451/M/18 Metro Tunneling Group B/AM
3-4 MA 290 & 291/M/17 Midas Events Pvt. Ltd. B/AM
5 MA 288/M/18 Babulal K Bishnoi SMC/JM
6 MA 577/M/18 Guruvasta Properties Pvt. Ltd. C/AM
7-8 MA 708-709/M/18 Sandesh Mayekar G/JM
9 ITA 7414/M/17 Shelf Drilling J.T. Angel Ltd. (SG)(for clarification) I(IT)
10 ITA 7415/M/17 Shelf Drilling Ran Tappmeyer Ltd. (SG)(for clarification) I(IT)
11-14 MA 395 to 398/M/18 Hi-Point Services (India) Pvt. Ltd. H/AM

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

1 SA 73/M/19 (ITA 782/M/19) M/s. Geetanjali Spares Pvt. Ltd. G/-
2 MA 41/M/17 Abu Dhabi Commercial Bank Ltd. A/JM
3 MA 84/M/17 SEAF Management LLC D/JM
4 MA 62/M/17 Zoetis Pharmaceuticals Research Pvt. Ltd. C/AM
5-8 MA 202 to 205/M/17 Bharat R Ruia (HUF) B/JM
9 MA 174/M/18 Sunder Katwaru Rajbhar G/AM
10 MA 560/M/18 Chaganlal P. Parmar D/JM
11 MA 472/M/18 Prathamesh Dream Properties Pvt. Ltd. C/JM
12-13 ITA 4277 & 4387/M/09 M/s Bharat Homes Ltd. (Pron) B/AM 22.1.19

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

1 MA 284/M/18 MWH India Pvt. Ltd. J/AM

COURT ROOM NO. (4)**I Before Shri Shamim Yahya, AM**

1 MA 413/M/18 Kavita Hule SMC/AM

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

1-2 MA 516-517/M/18 Star India Pvt. Ltd. I/JM
3-15 MA 303 to 315/M/18 Bay Lines (Mauritius) I/JM
16 MA 675/M/18 Habib Azimullah Shah SMC/JM
17 MA 673/M/18 KSM Securities & Finance Pvt. Ltd. H/JM
18 MA 861/M/17 Suparna Chemicals Ltd. G/JM
19 MA 686/M/18 Asthavinayak Estate Co. Ltd. H/JM
20 MA 634/M/18 Kanihyalal Mistri SMC/JM
21 MA 732/M/18 Keynote Fincorp Ltd. C/JM
22 MA 04/M/19 Ram Builders D/JM
23 MA 366/M/17 Nikhil U Singh F/JM

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

1 SA 82/M/19 (ITA 827/M/19) M/s. Samarth Development Corporation G/-
2 MA 722/M/18 Abhinandan Lodha A/JM
3 MA 723/M/18 Abhishek Lodha A/JM
4 MA 724/M/18 Sheetal Lodha A/JM
5 MA 161/M/16 Ramani Hotels Ltd. D/JM
6 MA 7478/M/16 Dharmanand Diamonds Pvt. Ltd. D/-
7 MA 658/M/18 Cavalier Trading Pvt. Ltd. A/JM
8 MA 657/M/18 Kalpit Trading Pvt. Ltd. A/JM
9 MA 470/M/18 Entertainment Network (I) Ltd. E/JM
10 MA 05/M/19 Samira Reality Projects Pvt. Ltd. SMC/JM
11 MA 61/M/17 Abhi Man Steel Ltd. A/JM

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

1 MA 236/M/15 Ekta Shakti Developers G/AM
2 MA 186/M/15 Ness Technologies (I) Pvt. Ltd. J/JM
3-4 MA 699-700/M/18 Glaxo Smithkline Pharmaceuticals Ltd. K/JM
5-6 ITA 741-742/M/18 Manmal Metal Syndicate SMC/JM
7 MA 11/M/18 Hightech Realities Pvt. Ltd. SMC/AM
8 MA 725/M/17 Garrison Pharma (India) Ltd. G/JM
9-10 MA 06 & 07/M/19 Chemstar Organics (I) Ltd. C/JM

COURT ROOM NO. (6)**I Before S/Shri.Saktijit Dey, JM & Ramit Kochar, AM**

1-2 ITA 3036 & 3080/M/09 Tata Power Co. Ltd. (for clarification) E/-

II Before S/Shri. Saktijit Dey, JM & M. Balaganesh, AM

1 SA 514/M/18
(ITA 6475/M/18) Goldman Sachs (India) Securities Pvt. Ltd. K(TP)/-
2 SA 580/M/18
(ITA 7404/M/18) Mondelez India Foods Pvt. Ltd. J(TP)/-
3 SA 60/M/19
(ITA 1075/M/15) J.P.Morgan India Pvt. Ltd. K/-
4 SA 61/M/19
(ITA 217/M/19) BLA Power Holdings Pvt. Ltd. B/-
ITA 1964 & 1858/M/16 Jacobs Engg. (I) Pvt. Ltd.(Pron) K/- 11.2.19
ITA 1428/M/17 Goldman Sachs (India) Securities Pvt. Ltd.(Pron) K/- 12.2.19

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

ITA 119 & 368/M/06,
1804/M/07 Nagase and Co. Ltd. (Pron) I/- 27.11.18
ITA 1655/M/16 Everest Kanto Cylinder Ltd. (Pron) K/- 29.11.18

III Before S/Shri. Saktijit Dey, JM & G. Manjunatha, AM

1-3 MA 541-543/M/18 Mahendra Brothers C/AM
4-5 MA 366-367/M/18 Nisha P Shah A/AM
6 MA 274/M/18 Diasqua India Pvt Ltd. (for clarification) A/-
7 MA 01/M/19 Madhavi Raksha Sankalp D/AM

COURT ROOM NO. (7)**I Before S/Shri.C.N.Prasad, JM & Ramit Kochar, AM**

| | | | |
|---|-------------|--------------------------------|------|
| 1 | MA 623/M/18 | Chemstar Organics (India) Ltd. | C/AM |
|---|-------------|--------------------------------|------|

II Before S/Shri. C.N.Prasad, JM & M.Balaganesh, AM

| | | | |
|---|-------------|---|------|
| 1 | MA 707/M/18 | Bhalaria Steel Corporation | B/AM |
| 2 | MA 167/M/17 | Tirupati (Mahalaxmi) Co op. Hsg. Society Ltd. | E/JM |
| 3 | MA 405/M/17 | Manraj Trading Pvt. Ltd. | D/JM |
| 4 | MA 690/M/17 | Sunil R Shirodkar | E/JM |

III Before S/Shri.C.N.Prasad, JM & Rajesh Kumar, AM

| | | | |
|---|------------------------------|---|------|
| 1 | SA 42/M/19 (ITA 902/M/16) | CLSA India Pvt. Ltd. | K/- |
| 2 | MA 701/M/18 | KDD India Pvt. Ltd. | H/AM |
| 3 | MA 77/M/18 | Eastern Oceanic Impex Pvt. Ltd. | G/AM |
| 4 | MA 776/M/17 | Welspun Syntex Ltd. | G/JM |
| 5 | MA 731/M/17 | Jain Naraindas Kalani | F/AM |
| 6 | MA 152/M/17 | Nihar Equipment Pvt. Ltd. | B/AM |
| 7 | MA 694/M/17 | Maharashtra State Electricity Distribution Co. Ltd. | G/JM |

IV Before S/Shri.C.N.Prasad, JM & N.K.Pradhan, AM

| | | | |
|---|----------------------|---------------------------------|--------------|
| 1 | MA 552/M/18 | Ajay Narayan Bhoir | G/AM |
| 2 | MA 564/M/18 | Elegant Creations Pvt. Ltd. | F/AM |
| 3 | MA 585/M/18 | Ramesh Ramswarupdas Jindal | D/JM |
| | ITA 2795 & 3763/M/12 | Shri Ajit A Vaidya (Pron) | A/JM 19.2.19 |
| | ITA 2794/M/12 | Shri Archana Ajit Vaidya (Pron) | A/JM 19.2.19 |
| | ITA 5797/M/13 | Shri Archana Ajit Vaidya (Pron) | A/JM 19.2.19 |

COURT ROOM NO. (8)**I Before S/Shri Sandeep Gosain, JM & M Balaganesh, AM**

| | | | |
|---|-------------|---------------------|------|
| 1 | MA 544/M/18 | Deutsche Bank AG | I/JM |
| 2 | MA 685/M/18 | Kamlesh Kanungo | H/JM |
| 3 | MA 07/M/17 | Futura Polyesters | F/JM |
| 4 | MA 172/M/17 | Unnikrishnan N Nair | F/JM |

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

| | | | |
|-----|-----------------------------|---|-----|
| 1 | ITA 29/M/12 | K. Sera Sera Production Ltd.(for clarification) | H/- |
| 2-3 | ITA 6205/M/17, 5316/M/17 | I.A. & I.C. Pvt. Ltd.(PH) | C/- |

COURT ROOM NO. (9)**I Before S/Shri M Balaganesh, AM & Amarjit Singh , JM**

| | | | |
|---|-------------|-------------------------------------|--------|
| 1 | MA 471/M/18 | Jacob Engineering India Pvt. Ltd. | K/JM |
| 2 | MA 725/M/18 | Oleofine Organics (India) Pvt. Ltd. | H/JM |
| 3 | MA 113/M/16 | Patel Engineering Ltd. | C/JM |
| 4 | MA 748/M/18 | Sarthak Dinesh Agarwal | SMC/JM |
| 5 | MA 749/M/18 | Deepesh Dinesh Agarwal | SMC/JM |
| 6 | MA 591/M/18 | Mahindra & Mahindra Ltd. | J/JM |

II Before S/Shri M. Balaganesh, AM & Ram Lal Negi , JM

| | | | |
|-----|-----------------|--------------------|------|
| 1-2 | MA 02 & 03/M/19 | Raviraj Relampaddu | D/JM |
|-----|-----------------|--------------------|------|

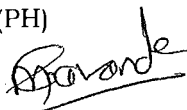
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|---|-----|----------------------------|--|-----|
| 1 | SA | 64/M/19 (ITA 3453/M/18) | Motilal D Jhaveri | D/- |
| 2 | SA | 67/M/19 (ITA 6572/M/18) | Devendra Goyal (HUF) | D/- |
| 3 | SA | 74/M/19 (ITA 6670/M/18) | Marsh Insurance Brokers Pvt. Ltd. | D/- |
| 4 | ITA | 4437/M/17 | Perspective Business Systems Pvt. Ltd. (for clarification) | C/- |

The following cases are adjourned to 01.03.19

| | | | | |
|-------|-----|-----------------|--|--------|
| 1 | MA | 559/M/18 | Mohd. Javed Mohd. Rafique Shaikh | SMC/VP |
| 2 | MA | 387/M/18 | M. P. Beer Products Ltd. | B/AM |
| 3 | MA | 357/M/18 | Mutha Markfin Pvt. Ltd. | SMC/AM |
| 4 | MA | 356/M/18 | Girish J Jain | SMC/VP |
| 5 | MA | 590/M/18 | Akbar Bawa Patel | A/JM |
| 6 | MA | 570/M/18 | Praveen Kumar Gupta | I/JM |
| 7-8 | MA | 510 & 419/M/18 | Achromatic Trading Pvt. Ltd. | H/AM |
| 9-10 | MA | 473-474/M/18 | Rakesh Khanna | H/AM |
| 11-12 | MA | 475-476/M/18 | Anita Khanna | H/AM |
| 13 | MA | 154/M/18 | Bahr Al Hikman Foundation | B/JM |
| 14 | MA | 301/M/16 | Deepak Jain | D/JM |
| 15 | MA | 92/M/18 | Smt. Pushpa Nareshkumar Dhanania | SMC/JM |
| 16 | MA | 733/M/18 | Sumermal P Shanklesha | SMC/JM |
| 17 | MA | 727/M/18 | Arun D Gada | A/JM |
| 18 | MA | 704/M/18 | Lionbridge Technologies Pvt. Ltd. | K/AM |
| 19-22 | MA | 718 to 721/M/18 | Nat Steel Equipment Pvt. Ltd. | B/JM |
| 23 | ITA | 457/M/17 | Eliokem India Pvt. Ltd. (Apcotex Industries Ltd.) (for clarification) | K/- |
| 24 | ITA | 2004/M/17 | Bhupendra Surani (PH) | B/- |
| 24 | ITA | 3758/M/18 | Marshal Multitrade Pvt Ltd. (at 12.30 PM) | D/- |
| 25 | ITA | 3759/M/18 | Mineral Trade link Pvt. Ltd. (at 12.30 PM) | D/- |
| 26-28 | MA | 745 to 747/M/18 | Ramila P Kothari (L/H Prabhodhan Kothari) | C/VP |
| 29 | MA | 406/M/17 | Mafatlal Fabrics Pvt. Ltd. (Mafatlal Techmed India Pvt. Ltd.) | B/AM |
| 30 | MA | 662/M/18 | Late Harshad S Mehta (Jyoti H Mehta) | E/AM |
| 31 | MA | 644/M/18 | Rockline Developers Pvt.Ltd. | A/AM |
| 32 | MA | 359/M/18 | Indokem Ltd. | C/AM |
| 33 | MA | 733/M/17 | Kalpesh B Jain | C/JM |
| 34 | MA | 18/M/17 | Vinay Bhasin (HUF) | F/JM |

The following cases are adjourned to 08.03.19

| | | | | |
|-------|-----|-----------------|---------------------------------|-----|
| 1-4 | ITA | 772 to 775/M/17 | Best Paper Mills Pvt. Ltd. (PH) | B/- |
| 5-10 | ITA | 984 to 989/M/17 | Best Paper Mills Pvt. Ltd. (PH) | B/- |
| 11 | ITA | 975/M/17 | Best Paper Mills Pvt. Ltd. (PH) | B/- |
| 12-17 | ITA | 125 to 130/M/18 | Best Paper Mills Pvt. Ltd. (PH) | B/- |


 For **ASSISTANT REGISTRAR**

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING /CONSOLIDATION APPLICATION FIXED ON 22/02/2019

COURT ROOM NO. 2

BEFORE S/SHRI. G.S. PANNU (VP)
& SHRI.MAHAVIR SINGH ,JM

| 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 | 50/M/19 | 1849,5872/M/18 | PLUTO SECURITIES P. LTD | C/SMC |
| 3 | 58/M/19 | 4515/M/18 | MR. PINASH ANRAJ SHAH | SMC |
| 4 | 60/M/19 | 3756/M/18 | M/S SUMGO ENGINEERING P. LTD | G |
| 5 | 61/M/19 | 6779, 7152/M/16 | M/S KANAK IMPEX INDIA LTD | B/G |
| 6 | 62/M/19 | S.A. 501 & 502/M/18 ITA. 6189 & 6190/M/18 | SMT SUSHILA SURESH MALGE | G |
| 7 | 63/M/19 | 1626, 2110/M/18 | INTERCARAT JEWELLARY P,LTD | C |
| 8 | 64/M/19 | 2580-2581/M/18 Co.275-276/M/18 | M/S KESARINANDAN TOWNSHIP P. LTC (MAA PADMAVATI TOWNSHIP P. LTD) | H |
| 9 | 65/M/19 | 3981/M/18 | SHRI. SAIFULLAH A. KHAN | G |


ASSISTANT REGISTRAR