

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 08.02.2019

<u>COURT ROOM NO. (2)</u>		<u>I Before S/Shri G.S.Pannu, VP & Saktijit Dey, JM</u>	
1	MA 335/M/18	Aarey Drugs & Pharmaceuticals Ltd.	A/JM
		<u>II Before S/Shri G.S.Pannu, VP & Pawan Singh, JM</u>	
1	SA 47/M/19	Diageo India Pvt. Ltd.	K/-
2-4	ITA 1439/M/15, 1701/M/14, 1995/M/16	Netcracker Technology Solutions (formerly Known as Convergys Information Management Group	I/-
		<u>III Before S/Shri G.S.Pannu, VP & Sandeep Gosain, JM</u>	
1	MA 728/M/18	NTUC Income Insurance Co-op. Ltd.	B/VP
		<u>IV Before S/Shri G.S.Pannu, VP & Ram Lal Negi, JM</u>	
1	FFA 6649/M/12	Ketan S. Jhaveri (for clarification)	A/-
2	FFA 592/M/13	Longulf Trading (I) Pvt. Ltd. (for clarification)	A/-
3	ITA 1217/M/17	Divine Holding Pvt.Ltd. (for clarification)	D/-
4	ITA 3371/M/10	RMC Readmix (I) Pvt. Ltd. (for clarification)	D/-
5	ITA 1682/M/11	RMC Readmix (I) Pvt. Ltd. (for clarification)	D/-
6	ITA 8048/M/10	RMC Readmix (I) Pvt. Ltd. (for clarification)	D/-
		<u>V Before S/Shri G.S.Pannu, VP & Ravish Sood, JM</u>	
1	MA 418/M/18	Richi Jewel	SMC/JM
2	MA 570/M/18	Praveen Kumar Gupta	I/JM
3	ITA 1257/M/14	Piramal Healthcare Ltd. (for clarification)	J(TP)/-
4	ITA 1486/M/14	Piramal Healthcare Ltd. (for clarification)	J(TP)/-

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

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

1	SA	03/M/19 (ITA 7269/M/18)	Shri Atul Singhi	A/-
2	SA	568/M/18 (ITA 6098/M/18)	Emerson Electric Company India Pvt. Ltd.	K(TP) /-
3	SA	576/M/18 (ITA 6081/M/18)	Firmenich Aromatics Pvt. Ltd.	K(TP) /-
4	SA	514/M/18 (ITA 6475/M/18)	Goldman Sachs (India) Securities Pvt. Ltd.	K(TP)/-
5	SA	26/M/18 (ITA) 7145/M/18)	M/s. Hapag-Lloyd India Pvt. Ltd.	K(TP)/-
6	SA	31/M/19 (ITA 7194/M/17)	Loreal India Pvt. Ltd	K/-
7-8	SA	35/M/19 (ITA 338/M/14), 36/M/19 (ITA 367/M/16)	Fulford (India) Ltd.	K/-
9-10	SA	48/M/18 (ITA 1002/M/16) 49/M/19 (ITA 1881/M/17)	Diageo India Pvt. Ltd.	K/-
11	SA	20/M/19 (ITA 283/M/19)	Asian Chemtech Pvt. Ltd.	A/-
12	SA	33/M/19 (ITA 2621/M/17)	Ajit Kumar Jogendra Prasad Singh	A/-
13	SA	38/M/19 (ITA 329/M/19)	Shri Ashish B Sanghavi	A/-
14	MA	674/M/18	Geeta A. Bhoir	G/AM
15	MA	451/M/18	Metro Tunneling Group	B/AM
16-17	MA	290 & 291/M/17	Midas Events Pvt. Ltd.	B/AM
18-20	MA	738 to 740/M/18	Pravin D Jain	C/AM
21	FA	1353/M/14	Shreeji Transport Services Pvt. Ltd. (for clarification)	E/-
22	FA	2195/M/11	Amplas Polmers Pvt. Ltd. (for clarification)	E/-

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

1-3	FA	2805 to 07/M/18	Khangaram K Dewasi (for clarification)	SMC/-
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IV Before S/Shri. Mahavir Singh, JM & N.K.Pradhan, AM

1	MA	149/M/18	Mohamedi Kanchwala	B/AM
2	MA	284/M/18	MWH India Pvt. Ltd.	J/AM
3	MA	454/M/18	L & T Finance Ltd.	A/JM
4	ITA	1033/M/18	Admn. Estate of Late E.F.Dinshaw (for clarification)	E/-

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

1	MA	45/M/18	Modern Abodes Pvt. Ltd.	SMC/AM
2	MA	413/M/18	Kavita Hule	SMC/AM

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

1-2	MA	697-698/M/18	Paton Fashion Pvt. Ltd.	F/JM
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III Before S/Shri Shamim Yahya, AM & Sandeep Gosain, JM

1-2	MA	516-517/M/18	Star India Pvt. Ltd.	I/JM
3-6	MA	760 to 763 /M/17	M/s. Atos Information Technology Hongkong Ltd. (for Clarification)	I/

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

1	SA	27/M/19 (ITA 354/M/19)	Mitesh Ilesh Gadhia	D/-
2	SA	52/M/19 (ITA 3893/M/18)	Shri Manoj Kumar Parasmal Chandan	D/-
3	SA	53/M/19 (ITA 7273/M/18)	Divya Shailesh Bhadalia	D/-
4	MA	731/M/18	Sony Pictures Networks India Pvt. Ltd.	J/AM

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

1	ITA	4729/M/15	M/s. Sunshine Import & Export Pvt. Ltd. (for clarification)	E/-
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VI Before S/Shri Shamim Yahya, AM & Ravish Sood, JM

1	ITA	5719/M/16	Rikosh Fashions Pvt. Ltd. (for clarification)	D/-
2-3	ITA	1480 & 1481/M/17	Mahavir Build Estate Pvt. Ltd. (for clarification)	D/-
4	ITA	3168/M/16	Ravi Real Estate Pvt. Ltd. (for clarification)	D/-
5	ITA	382/M/17	Mahindra & Mahindra Ltd. (for clarification)	D/-

COURT ROOM NO. (6)**I Before Shri.Saktijit Dey, JM**

ITA 2059/M/18	Kamlesh Manohar Kanungo (Pron)	SMC/- 11.12.18
ITA 2362/M/18	Pradeep N Shah (Pron)	SMC/- 10.12.18

II Before S/Shri.Saktijit Dey, JM & Ranjit Kowbar, AM

1-2 ITA 3036 & 3080/M/09	Tata Power Co. Ltd. (for clarification)	E/-
ITA 3386/M/18	M/s. Solaris Speciality Chemicals Pvt. Ltd. (Pron)	G/AM 15.11.18
ITA 2778/M/17	M/s Gabriel India Ltd. (Pron)	G/AM 14.11.18

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

1-2 MA 575 & 626/M/18	Infrastructure Leasing & Financial Services Ltd.	C/AM
3 MA 572/M/18	AKM Enterprises Pvt. Ltd.	A/AM
4 MA 689/M/18	ITD Pratibha Consortium	SMC/AM
5 MA 684/M/18	Ramesh Kumar Jawanmalji Sakaria	SMC/AM
6-7 MA 705 & 706/M/18	Vikram Parasmal Doshi	F/JM
8-9 MA 486-487/M/18	Nikhil Vinod Agarwal	C/JM
10-12 MA 547 to 549/M/18	Mukesh M Chokshi	E/AM

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

1 SA 577/M/18 (ITA 6601/M/18)	Hempal Singapore Pvt. Ltd.	(IT)/-
2 SA 513/M/18 (ITA 1990/M/17) 29/M/19	Volkswagen Group Sales India Pvt. Ltd.	J(P)/-
3-4 SA (ITA 2096/M/17), 30/M/19 (ITA 6648/M/17)	Unilever India Exports Ltd.	J/-
5 SA 32/M/19 (ITA 1119/M/16)	Vodafone India Services Pvt. Ltd.	J/-
6 SA 37/M/19 (ITA 1366/M/17) 43/M/19 (ITA 221/M/15), 44/M/19	Procter & Gamble Hygiene	J/-
7-10 SA (ITA 2212/M/15) 45/M/18 (ITA 845/M/16) 46/M/18 (ITA 561/M/17)	Prothious Engineering Services Pvt. Ltd.	J/-
11 SA 50/M/19 (ITA 166/M/19)	Supermax Personal Care Pvt. Ltd.	J/-
12 SA 51/M/19 (ITA 7220/M/18)	Tata Communications Ltd.	J/-
13 MA 647/M/18	ITSS Loan Trust IDBI	C/AM
14 MA 372/M/18	Siddique Ahmed Abbasali Choudhary	H/AM
15 MA 663/M/18	Akash Petrochem Pvt. Ltd.	A/AM
16 MA 453/M/18	Deependra Singh	D/AM

COURT ROOM NO. (7)**I Before S/Shri. Pawan Singh, JM & Ramit Kochar, AM**

ITA 5575/M/17

M/S. Kaivalya Education Foundation (Pron)

H/AM 12.12.18

II Before S/Shri. Pawan Singh, JM & Manoj Kumar Aggarwal, AM

1-2	SA	501/M/18 (ITA 6189/M/18) 502/M/18 (ITA 6190/M/18)	Smt. Sushila S. Malge	G/-
3	SA	28/M/18 (ITA 2438/M/18)	Supreme Sukhdham & Associates	G/-
4	SA	25/M/19 (ITA 128/M/19)	M/s. Sunil Construction Co.	G/-
5-6	SA	34/M/19 (ITA 6658/M/16), 41/M/19 (ITA 6659/M/16)	M/s. Shakti Developers	G/-

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

1-2 ITA 3083 & 3084/M/14 Supershaw Construction (PH) E/-

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

1	ITA	1417/M/14	Lotus Investments Ltd.(for clarification)	A/-
	ITA	5241/M/17	M/s Anjali Millenium Tours & Travels Pvt Ltd. (Pron)	A/AM 15.1.19
	ITA	4925/M/18	M/s Fleet Estates Pvt. Ltd. (Pron)	F/AM 19.12.18

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

1	SA	39/M/19 (ITA 2107/M/18)	Kashmira Modi	H/-
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The following cases are adjourned to 15.02.19 for Nomination

1-2	MA	434-435/M/18	Rajiv I Gandhi	D/JM
3	MA	154/M/18	Bahr Al Hikman Foundation	B/JM
4	MA	659/M/18	Bank of India Retired Employees Medical Assistance Trust	B/JM
5	MA	727/M/18	Arun D Gada	A/JM
6	MA	645/M/18	Jainam Construction	F/JM
7	MA	654/M/18	V.K. Industries	F/JM
8	MA	653/M/18	Advance Construction Co. Pvt. Ltd.	A/JM
9	MA	660/M/18	Skyline Prashanti (Sky Star)	F/JM
10	MA	372/M/17	Bank of India Retired Employees Medical Assistance Scheme	B/AM
11	MA	92/M/18	Smt. Pushpa Nareshkumar Dhanania	SMC/JM
12	MA	733/M/18	Sumermal P Shanklesha	SMC/JM
13	MA	117/M/15	Punit K Shah	C/JM
14	MA	374/M/17	Tam Media Research Pvt. Ltd.	E/JM
15-16	ITA	699-700/M/18	Glaxo Smithkline Pharmaceuticals Ltd.	K/JM
17-19	MA	854 to 856/M/17	Jhaverilal D Bhansali	F/JM
20	MA	586/M/17	Madhvi Raksha Sankalp	B/JM
21-33	MA	303 to 315/M/18	Bay Lines (Mauritius)	I/JM
34	MA	550/M/18	Zee Entertainment Enterprises Ltd.	J(TP)/JM
35	MA	246/M/18	Capri Global Advisory Services Pvt. Ltd.	B/JM
36	MA	730/M/18	Maharashtra State Power Generation Co. Ltd.	D/JM
37-38	MA	716-717/M/18	Maharashtra Shramik Sah. Patpedhi Maryadit	D/JM

The following case is adjourned to 22.02.19

1	SA	42/M/19 (ITA 902/M/16)	CLSA India Pvt. Ltd.	K/-
2	MA	77/M/18	Eastern Oceanic Impex Pvt. Ltd.	G/AM

The following cases are adjourned to 22.02.19 for Nomination

1	MA 455/M/18	Hanumesh Realtors Pvt. Ltd.	H/AM
2	MA 658/M/18	Cavalier Trading Pvt. Ltd.	A/JM
3	MA 657/M/18	Kalpiti Trading Pvt. Ltd.	A/JM
4	MA 470/M/18	Entertainment Network (I) Ltd.	E/JM
5-8	MA 395 to 398/M/18	Hi-Point Services (India) Pvt. Ltd.	H/AM
9	MA 174/M/18	Sunder Katwaru Rajbhar	G/AM
10	MA 11/M/18	Hightech Realities Pvt. Ltd.	SMC/-
11	MA 662/M/18	Late Harshad S Mehta (Jyoti H Mehta)	E/AM
12	MA 644/M/18	Rockline Developers Pvt.Ltd.	A/AM
13	MA 359/M/18	Indokem Ltd.	C/AM
14	MA 675/M/18	Habib Azimullah Shah	SMC/JM
15	MA 673/M/18	KSM Securities & Finance Pvt. Ltd.	H/JM
16	MA 861/M/17	Suparna Chemicals Ltd.	G/JM
17	MA 685/M/18	Kamlesh Kanungo	H/JM
18	MA 686/M/18	Asthavinayak Estate Co. Ltd.	H/JM
19	MA 634/M/18	Kanihyalal Mistri	SMC/JM
20	MA 732/M/18	Keynote Fincorp Ltd.	C/JM

The following cases are adjourned to 01.03.19 for Nomination

1-6	MA 342 to 347/M/18	Clough Projects International Pvt. Ltd.	I/JM
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ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING /CONSOLIDATION APPLICATION FIXED ON 08/02/2019

COURT ROOM NO. 3

BEFORE S/SHRI. MAHAVIR SINGH, JM
& SHRI. RAMIT KOCHAR, AM

SR. NO	E.H. NO	ITA NO.	NAME OF THE ASSESSEE	BENCH
1	44/M/19	6519/M/18	MANUGRAPH I. LTD	D
2	45/M/19	7436 TO 7438/M/14 6974/M/14 2513/M/17	S.G.S. I. P. LTD	I/J
3	46/M/19	7269/M/18	ATHUL SINGHI (S.A. NO 03/M/19FIXED ON 08/02/2019)	A
4	47/M/19	108/M/19	ECOFRIENDLY HOTEL I. P. LTD	E
5	48/M/19	2225/M/17	ROTHSHIELD HEALTH CARE (TPA) SERVICES LTD	D


ASSISTANT REGISTRAR