

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 01.03.2019

COURT ROOM NO. (2)

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

1	MA 559/M/18	Mohd. Javed Mohd. Rafique Shaikh	SMC/VP
2	MA 387/M/18	M. P. Beer Products Ltd.	B/VP
3 5	MA 745 to 747/M/18	Ramila P Kothari (L/H Prabhodhani Kothari)	C/VP

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

1	MA 09/M/19	Audit Bureau of Circulations	A/JM
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III Before S/Shri G.S.Pannu, VP & Ravish Sood, JM

1	MA 357/M/18	Mutha Markfin Pvt. Ltd.	SMC/VP
2	MA 356/M/18	Girish J Jain	SMC/VP
3	MA 590/M/18	Akbar Bawa Patel	A/JM
4	MA 570/M/18	Praveen Kumar Gupta	I/JM
5	ITA 6956/M/12	Videojet Technologies (I) Pvt. Ltd.(for clarification)	J/-
6	ITA 4776/M/15	Mr. Balaji Singh Teeka (for clarification)	B/-

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

1 MA 144/M/13 M/s.Standard Chartered Bank ((IT)/AM

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

1-4 SA 77/M/19
(ITA 932/M/19),
78/M/19
(ITA 933/M/19)
79/M/19
(ITA 934/M/19)
80/M/19
(ITA 935/M/19)
Sodexo SVC India Ltd. G/-

5 SA 82/M/19
(ITA 827/M/19)
M/s. Samarth Development Corporation G/-

6 SA 87/M/19
(ITA 146/M/19)
Superstar Exports Pvt. Ltd. G/-

7 SA 98/M/19
(ITA 1080/M/19)
M/s. General Insurance Corporation of India G/- Fresh

8 ITA 1634/M/16 Rockspace US Inc.(for clarification) I/-

9 ITA 3507/M/17 Rockspace US Inc.(for clarification) I/-

10 ITA 1075/M/17 Rockspace US Inc.(for clarification) I/-

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

1 MA 883/M/17 ABC Tube Company A/JM

2-9 MA 14 to 21/M/19
3733/M/13,
M/s. Free Trade Union Multipurpose Project Trust F/AM

10-13 ITA 3870/M/13,
3740/M/13,
3871/M/13
Sandoz Pvt. Ltd. (for clarification) E/-

ITA 4799/M/17 M/s. Essar Agrotech Ltd.(Pron) E/AM 21.12.18

IV 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

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

1 MA 149/M/18 Mohamedi Kanchwala B/AM

2 MA 117/M/15 Punit K Shah C/AM

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

1	MA	901/M/17	Ruby Polyplast Pvt. Ltd.	SMC/-
2	MA	891/M/17	Vardhsingh B Parmar	SMC/-
3	MA	13/M/19	Ashok J Thakkar (thr L/H Smt. Smita A Thakkar)	SMC/-

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

1	MA	154/M/18	Bahr Al Hikman Foundation	B/JM
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III Before S/Shri Shamim Yahya, AM & Sandeep Gosain, JM

1	SA	71/M/19 (ITA 783/M/19)	M/s. Amol Capital Markets Pvt. Ltd.	A/-
2-3	SA	89/M/19 (ITA 977/M/19), 90/M/19 (ITA 978/M/19)	ACC Limited	A/- Fresh
4	MA	641/M/18	Priyanka Chopra	H/AM
5	MA	687/M/18	Priyanka Chopra	H/AM
6-9	MA	463 to 466/M/18	Studio Aesthetique Health & Hospitality P. Ltd.	H/AM
10	MA	04/M/19	Ram Builders	D/JM
11	ITA	211/M/18	Demong Delabal turbo machines Pvt. Ltd.(PH)	D/-
	ITA	2714/M/18	M/s. Monarch & Qureshi Builders (Pron)	D/AM 5.12.18

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

1	MA	301/M/16	Deepak Jain	D/JM
2	MA	92/M/18	Smt. Pushpa Nareshkumar Dhanania	SMC/JM
3	MA	733/M/18	Sumermal P Shanklesha	SMC/JM
4	MA	727/M/18	Arun D Gada	A/JM
5	MA	704/M/18	Lionbridge Technologies Pvt. Ltd.	K/AM
6-9	MA	718 to 721/M/18	Nat Steel Equipment Pvt. Ltd.	B/JM
10	ITA	457/M/17	Eliokem India Pvt. Ltd. (Apcotex Industries Ltd.) (for clarification)	K/-

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

1	SA	84/M/19 (ITA 3312/M/18)	Kishin Gobind Wadhvani	H/-
2	ITA	1774/M/13	Shamrock Pharnachemi Pvt. Ltd. (for clarification)	E/-

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

1	ITA	2028/M/16	Smith Nephew Healthcare (P) Ltd.(for clarification)	J/-
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III Before S/Shri. Saktijit Dey, JM & G. Manjunatha , AM

1	ITA	7336 & 7356/M/16	United Metal & Wire Industries (Pron)	F/AM 11.12.18
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IV Before S/Shri. Saktijit Dey, JM & Manoj Kumar Aggarwal, AM

1	SA	68/M/19 (ITA 7263/M/18)	India Medtronic Pvt. Ltd.	K/-
2	SA	72/M/19 (ITA 6714/M/18)	M/s. Hapag Loyd (I) Pvt Ltd.	K/-
3	SA	70/M/19 (ITA 117/M/19)	Fazal Haque Mohammed Yunus Khan	F/-
4	SA	75/M/19 (ITA 118/M/19)	Fazal Haque Mohammed Yunus Khan	F/-
5	MA	406/M/17	Mafatlal Fabrics Pvt. Ltd. (Mafatlal Techmed India Pvt. Ltd.)	B/AM
6	MA	662/M/18	Late Harshad S Mehta (Jyoti H Mehta)	E/AM
7	MA	644/M/18	Rockline Developers Pvt.Ltd.	A/AM
8	MA	359/M/18	Indokem Ltd.	C/AM
9	MA	733/M/17	Kalpesh B Jain	C/JM
10	MA	11/M/19	Laqshya Media Pvt. Ltd.	K/AM

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

1-2 MA 895 & 896/M/17 Kishitij Interiors Pvt. Ltd. A/AM

II Before S/Shri.C.N.Prasad, JM & Manoj Kumar Aggarwal, AM

1 ITA 2004/M/17 Bhupendra Surani (PH) B/-
2 MA 834/M/17 Bhumesh Chandra B/AM
3 MA 904/M/17 Orix Auto Infrastructure Services Ltd. G/AM

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

1 SA 50/M/19
(ITA 166/M/19) Supermax Personal Care Pvt. Ltd. J/-
2 SA 51/M/19
(ITA 7220/M/18) Tata Communications Ltd. J/-
3 SA 76/M/19
(ITA 572/M/14) Tata Communications Ltd. J(TP)/-
4 SA 86/M/19
(ITA 7041/M/17) Supermax Personal Care Pvt. Ltd. J/-
5 SA 88/M/19
(ITA 6671/M/17) Vodafone Idea Ltd. (Earlier Known as Vodafone India Ltd.) J/-
6 MA 08/M/19 Direct Internet Solutions Pvt. Ltd. D/JM
7-8 MA 881-882/M/17 Dimpy Enterprises D/AM
9 MA 852/M/17 Envision Investment & Finance Pvt. Ltd. F/AM
10-12 MA 803 to 805/M/17 Associated Earth Movers G/AM

COURT ROOM NO. (8)

I Before S/Shri.Pawan Singh, JM & Rajesh Kumar, AM

1 MA 490/M/18 Abhay Ramesh Kumar Aggarwal H/AM

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

1-3 MA 862 to 864/M/17 Smt. Sushma Dag L/H of Late Shivkumar Daga G/JM

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

1 ITA 1061/M/17 Santosh Dnyaneshwar Chavan (for clarification) G/-

2-3 ITA 4883 & 4891/M/17 Sameer Nerurkar (for clarification) G/-

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

1 MA 445/M/16 Hathway Investment Pvt. Ltd. H/JM

2 ITA 3149/M/17 Rupesh Corporation & Infraprojects (for clarification) D/-

3 ITA 2742/M/16 The Hindustan Co-op Bank Ltd. (for clarification) G/-

4 ITA 5498/M/18 Sujauddin Kasimsab Sayyed (for clarification) G/-

COURT ROOM NO. (9)

I Before S/Shri Sandeep Gosain, JM & G. Manjunatha, AM

1 MA 912/M/17 Videocon Industries Ltd. J/JM

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

1 SA 69/M/19
(ITA 1937/M/18) Ms. Kantaben B Kubadia H/-

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

1	SA	83/M/19 (ITA 1495/M/17)	Mr Chandraiah B Kalal	C/-	
2-3	SA	91/M/19 (ITA 1761/M/18), 92/M/18 (ITA 1762/M/18)	Pankaj Sabharwal	C/-	Fresh
4-5	MA	22 & 23/M/19	Uber India Systems Pvt. Ltd.	F/AM	

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

1	MA	876/M/17	Jalaj J Sahai	F/JM	
2	MA	806/M/17	Exciting Merchantile Pvt. Ltd.	E/AM	

III Before S/Shri G. Manjunatha, AM & Ravish Sood, JM

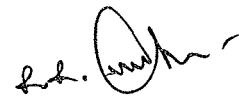
1	SA	81/M/19 (ITA 845/M/19)	Mrs. Madhu Hasmukh Mehta	D/-	
2	SA	85/M/19 (ITA 795/M/19)	M/s. M.L. Realty	D/-	
3	MA	726/M/18	Ashok G Chauhan	A/JM	

The following cases are adjourned to 08.03.19

1-2	MA	699-700/M/18	Glaxo Smithkline Pharmaceuticals Ltd.	K/JM	
3	MA	725/M/17	Garrison Pharma (India) Ltd.	G/JM	
4-5	MA	06 & 07/M/19	Chemstar Organics (I) Ltd.	C/JM	
6	MA	624/M/18	The Executive Board of Methodist Church in India	F/JM	
7	MA	18/M/17	Vinay Bhasin (HUF)	F/JM	
8	ITA	5969/M/17	Runwal Developers (PH)	D/-	
9	ITA	3758/M/18	Marshal Multitrade Pvt Ltd. (at 12.30 PM)	D/-	
10	ITA	3759/M/18	Mineral Trade link Pvt. Ltd. (at 12.30 PM)	D/-	

The following cases are adjourned to 22.03.19

1	MA	348/M/16	Zaireen Travel Services	A/JM	
2	MA	336/M/16	Malabar Hill Club Ltd.	D/JM	
3-8	MA	342 to 347/M/18	Clough Projects International Pvt. Ltd.	I/JM	

**ASSISTANT REGISTRAR**

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING / CONSOLIDATION APPLICATION FIXED ON 01/03/2019

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	50/M/19	1849,5872/M/18	PLUTO SECURITIES P. LTD	C
2	64/M/19	2580-2581/M/17 C.O. 275 & 276/M/18	M/S KESARINANDAN TOWNSHIP P. LTE (MAA PADMAVATI TOWNSHIP P. LTD)	H
3	66/M/19	2719 TO 2722/M/18	KSB LTD	H
4	67/M/19	5078, 5157/M/18	M/S RISHABH STEEL (HOUSE).	SMC/D
5	68/M/19	1693 & 1694/M/18	POOJA BULANI	SMC
6	69/M/19	1017 TO 1023/M/18 1548 TO 1554/M/18	ESSEL MINING & INDUSTRIES LTD	E
7	70/M/19	6849/M/18	M/S. SALE MOHD PADAMSEE & CO.	G
8	71/M/19	1324,2439/M/18	M/S. FIRST FLIGHT COURIERS LTD	F
9	72/M/19	607/M/19	KRISHNAPING MINERALS P. LTD	H
10	73/M/19	608/M/19	KRISHNAPING ALLOYS LTD	H
11	74/M/19	7523/M/18	MANOJKUMAR AGARWAL (HUF)	D
12	75/M/19	M.A 84 & 99/M/19 (S.A 418, 522/M/18)	M/S STAR INDIA P. LTD	J
13	76/M/19	654 TO 656/M/19	VIPUL DOSHI PROP. POOJA ENT.	SMC
14	77/M/19	7392 & 7393/M/16	JAGMANDRI FINVEST P. LTD	F
15	78/M/19	M.A 72 TO 75/M/19 (1855, 1763/M/15 7595/M/13, 612/M/14)	TATA INDUSTRIES LTD	E

SR. NO	E.H. NO	ITA NO.	NAME OF THE ASSESSEE	BENCH
16	79/M/19	1754,1832/M/15 850,1799/M/16	M/S PIRAMAL ENTERPRISE LTD	J
17	80/M/19	1232,1689/M/18	BNP PARIBAS SA	B/I
18	81/M/19	70 & 71/M/18 1044 & 1045/M/18 6970 & 6948/M/17	IDBI FEDERAL LIFE INSURANCE CO P. LTD	I/C
19	82/M/19	3503,3670/M/16 6694/M/17	EAST HYDERBAD EXPRESS HIGHWAY LTD	E/F
20	88/M/19	6834/M/11 6472/M/13,419/M/10	MAHARASHTRA STATE ELECTRICITY	E/B
21	90/M/19	WTA 215 & 216/M/17 WTA 05/M/10, 02/M/18 WTA 36 TO 41/M/18 WTA 42 TO 44/M/18 WTA 45 & 46/M/18	EXECUTORS OF THE ESTATE OF LATE MR. DHARNIDHAR K. SHAH J.K. INVESTO TRADE (I) LTD NIRMAL LIFESTYLE LTD NIRMAL LIFESTYLE (KALYAN) P. LTD MODELLA TEXTILE IND. P. LTD	D F B B B
22	91/M/19	M.A. 90/M/19 (ITA 3762/M/17)	BANK OF INDIA	B


ASSISTANT REGISTRAR