

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 15.02.2019

COURT ROOM NO. (2)

I Before S/Shri Mahavir Singh, JM & Shamim Yahya, AM

1	MA	144/M/13	M/s.Standard Chartered Bank	I(TT)/JM
2-8	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	316/M/18	Mukesh Mohan Patel	B/AM
3	MA	135/M/18	Parmes Diamonds Exports Pvt. Ltd.	C/AM
4	MA	372/M/17	Bank of India Retired Employees Medical Assistance Scheme	B/AM
5-6	ITA	704 & 684/CHD/16	Agilyst Consulting Pvt. Ltd. (Now merged with eclerx Services Ltd.)	K/-
7-8	ITA	6789 & 7196/M/13	Kansai Nerolac Paints Ltd. (for clarification)	K/-

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

1	MA	461/M/18	Thakkar Chemicals Pvt. Ltd.	B/JM
2	MA	393/M/16	Murtuza Kutubuddin Khambati	B/VP
3	MA	286/M/16	Bennett Coleman & Co. Ltd.	B/AM
4	MA	744/M/18	IVT Valves Pvt. Ltd.	SMC/AM
5	ITA	6980/M/16	M/s. Essar House Ltd. (for clarification)	E/-
6	ITA	7332/M/16	M/s. Essar House Ltd. (for clarification)	E/-

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

1	SA	33/M/19 (ITA 2621/M/17)	Ajit Kumar Jogendra Prasad Singh	A/-
2	SA	04/M/18 (ITA 48/M/19)	Heenaben Hirenbbhai Shah	H/-
3	MA	600/M/18	Loop Mobile Holdings India Ltd.	A/AM
4	MA	391/M/12	Ramesh D Tainwala	D/JM
5	MA	545/M/18	Patel Engineering Ltd.	C/AM
6	MA	565/M/18	Geltec Pvt. Ltd.	G/AM
7	MA	394/M/16	Sunita Textiles Ltd.	D/VP
8	MA	583/M/18	Wimco Ltd.	G/AM
9	MA	688/M/18	Dhruva Wollen Mills Pvt. Ltd.	H/AM
	ITA	5818 & 5819/M/16, 6321/M/16	Tilak Nagar Industires Ltd. (Pron)	E/AM 17.12.18

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

1	MA	376/M/16	Germanischer Lloyd AG Indian Branch	G/JM
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VI Before S/Shri. Mahavir Singh, JM & N.K.Pradhan, AM

1	RA	218/BOM/90	M/s. Tata Exports Ltd.	A/AM
2	MA	571/M/18	Pathik Construction	D/AM
3	MA	149/M/18	Mohamedi Kanchwala	B/AM
4	MA	286/M/18	Anil Bihani	C/AM
5	MA	589/M/18	A/s Bros	E/AM
6	MA	117/M/15	Punit K Shah	C/JM
7	MA	374/M/17	Tam Media Research Pvt. Ltd.	E/JM

COURT ROOM NO. (3)**I Before Shri Shamim Yahya, AM**

1-2	MA	605-606/M/18	Rayoman Carriers Pvt. Ltd.	SMC/-
3	MA	413/M/18	Kavita Hule	SMC/AM

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

1-2	SA	55/M/19 (ITA 619/M/19), 56/M/19 (ITA 620/M/19)	Sodexo SVC India Pvt. Ltd.0	G/-
3	SA	58/M/19 (ITA 1052/M/18)	Surendra Badriprasad Verma	G/-
4-5	MA	697-698/M/18	Paton Fashion Pvt. Ltd.	F/JM
6	MA	154/M/18	Bahr Al Hikman Foundation	B/JM
7	ITA	5375/M/16	Manoj Shivyug Singh (for clarification)	F/-
	ITA	5696/M/17	Eversmile Construction Co. Pvt. Ltd.(Pron)	E/JM 10.1.19

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

1	MA	609/M/18	RA Biotech Pvt. Ltd.	E/AM
2	MA	734/M/18	J.M.Financial Institutional Securities Ltd.	F/AM
3-15	MA	303 to 315/M/18	Bay Lines (Mauritius)	I/JM

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

1	SA	62/M/19 (ITA 7271/M/17)	Red Hat India Pvt. Ltd.	J/-
2	MA	676/M/18	Amandeep Singh Arora	A/AM
3-4	MA	597 & 598/M/18	Wind World Wind Farms (Karnataka) Ltd.	H/JM
5	MA	236/M/15	Ekta Shakti Developers	G/AM
6	MA	186/M/15	Ness Technologies (I) Pvt. Ltd.	J/JM
7	MA	550/M/18	Zee Entertainment Enterprises Ltd.	J(TP)/JM
8	MA	246/M/18	Capri Global Advisory Services Pvt. Ltd.	B/JM
9-10	ITA	699-700/M/18	Glaxo Smithkline Pharmaceuticals Ltd.	K/JM
11-12	ITA	741-742/M/18	Manmal Metal Syndicate	SMC/JM
13	ITA	4729/M/15	M/s. Sunshine Import & Export Pvt. Ltd. (for clarification)	E/-

V 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/-
6	ITA	457/M/17	Eliokem India Pvt. Ltd. (Apcotex Industries Ltd.) (for clarification)	K/-
7	MA	301/M/16	Deepak Jain	D/JM
8	MA	92/M/18	Smt. Pushpa Nareshkumar Dhanania	SMC/JM
9	MA	733/M/18	Sumermal P Shanklesha	SMC/JM
10	MA	659/M/18	Bank of India Retired Employees Medical Assistance Trust	B/JM
11	MA	727/M/18	Arun D Gada	A/JM

COURT ROOM NO. (4)**I Before S/Shri. Saktijit Dey, JM & Ramit Kochar, AM**

1 ITA 1774/M/13 Shamrock Pharnachemi Pvt. Ltd. (for clarification) E/-

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

1 SA 589/M/18
(ITA 1047/M/16) Integron Managed Solutions (I) Pvt. Ltd. K(TP) /-

2 SA 580/M/18
(ITA 7404/M/18) Mondelez India Foods Pvt. Ltd. J(TP)/-

3 SA 513/M/18
(ITA 1990/M/17) Volkswagen Group Sales India Pvt. Ltd. J(TP)/-

4 SA 60/M/19
(ITA 1075/M/15) J.P.Morgan India Pvt. Ltd. K/-

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

1 MA 753/M/18 Bayer Cropscience Ltd. B/AM

2 MA 388/M/16 Nilesh R Talsania B/AM

ITA 6122/M/16 Galatea Ltd. (Pron) K/JM 26.11.19

ITA 1947/M/15 Fox International channel Asia Pecific Ltd. (Pron) K/JM 19.11.18

ITA 306/M/17 A.P.Moller Maersk A/S (Pron) I/JM 26.11.18

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

1-2 MA 377 & 378/M/16 Germanischer Lloyd India Branch G/JM

3 MA 318/M/16 Transasia Bio-Medicals Ltd. C/JM

4-5 MA 333-334/M/16 Waize M Ali G/JM

6 ITA 6074/M/17 Cable & Wireless (India) Ltd. (PH) 1/-

7 ITA 6075/M/17 Cable & Wireless (India) Ltd. (PH) 1/-

8 ITA 3199/M/17 Cable & Wireless (India) Ltd. (PH) 1/-

9 ITA 756/M/17 Cable & Wireless (India) Ltd. (PH) 1/-

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

1 MA 663/M/18 Akash Petrochem Pvt. Ltd. A/AM

2 MA 453/M/18 Deependra Singh D/AM

3-5 MA 854 to 856/M/17 Jhaverilal D Bhansali F/JM

6 MA 586/M/17 Madhvi Raksha Sankalp B/JM

7-8 MA 716-717/M/18 Maharashtra Shramik Sah. Patpedhi Maryadit D/JM

1576/M/06,
ITA 2136/M/07,
3297/M/09 Stock Traders Pvt. Ltd. (Pron) 1/JM 5.2.19

ITA 614/M/18 Merrill Lynch Capital Market (Pron) 1/JM 5.2.19

COURT ROOM NO. (6)**I Before Shri.C.N.Prasad, JM**

1-3	ITA 2192 to 2194/M/18	Ashok Kumar Banthia (PH)	SMC/-
4-6	ITA 2196 to 2198/M/18	Ashok Kumar Banthia (PH)	SMC/-

II Before S/Shri.C.N.Prasad, JM & Ramit Kochar, AM

1-2	MA 150-151/M/18	Iqbal Ahmed Khalil Ahmed Subedar (for clarification)	C/-
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III Before S/Shri.C.N.Prasad, JM & M Balaganesh, AM

1	MA 730/M/18	Maharashtra State Power Generation Co. Ltd.	D/JM
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IV Before S/Shri C.N.Prasad, JM & Rajesh Kumar, AM

1	MA 751/M/18	Nivo Controls Pvt. Ltd.	B/JM
2-3	ITA 597 & 614/M/17	Lodha Builder Pvt. Ltd. (for clarification)	A/-
4-5	ITA 6614-6615/M/16	Lodha Builders Pvt. Ltd. (for clarification)	A/-
6-7	ITA 6616-6617/M/16	Lodha Builders Pvt. Ltd. (for clarification)	A/-
8-9	CO 159-160/M/18	Lodha Builders Pvt. Ltd. (for clarification)	A/-
10	ITA 6610/M/16	Adinath Builders Pvt. Ltd. (for clarification)	A/-
11	CO 155/M/18	Adinath Builders Pvt. Ltd. (for clarification)	A/-
12-13	ITA 3145 & 3152/M/17	Adinath Builders Pvt. Ltd. (for clarification)	A/-
14	ITA 601/M/17	Lodha Estates Pvt. Ltd. (for clarification)	A/-
15-17	ITA 608-610/M/17	Lodha Estates Pvt. Ltd. (for clarification)	A/-
18	ITA 6611/M/16	Ajinath Hitech Builders Pvt. Ltd. (for clarification)	A/-
19	CO 156/M/18	Ajinath Hitech Builders Pvt. Ltd. (for clarification)	A/-
20	ITA 6613/M/16	Lodha Properties Development Pvt.Ltd. (for clarification)	A/-
21	CO 158/M/18	Lodha Properties Development Pvt.Ltd. (for clarification)	A/-
22-24	ITA 136 to 138/M/17	Lodha Building & Constructions Pvt.Ltd. (for clarification)	A/-
25	ITA 603/M/17	Aashthavinayak Estate Co. Pvt. Ltd. (for clarification)	A/-
26-27	ITA 604 & 607/M/17	Lodha Home Developers Pvt.Ltd. (for clarification)	A/-
28	ITA 617/M/17	Lodha Home Developers Pvt.Ltd. (for clarification)	A/-
29	ITA 605/M/17	Lodha Palazzo (for clarification)	A/-
30-32	ITA 611-613/M/17	Lodha Designer Constructions Pvt. Ltd. (for clarification)	A/-
33	ITA 616/M/17	Ananthnath Construction & Farms Pvt. Ltd. (for clarification)	A/-
34-36	ITA 2577-2579/M/17	Lodha Finstocks Pvt. Ltd. (for clarification)	A/-
37-39	ITA 3140-3142/M/17	Lodha Land Developers Pvt. Ltd. (for clarification)	A/-
40	ITA 3146/M/17	Lodha Land Developers Pvt. Ltd. (for clarification)	A/-
41	ITA 3151/M/17	Lodha Hi-Rise Builders Pvt. Ltd. (for clarification)	A/-

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

1	MA 595/M/18	Mohsin Itija Hussain Khan	SMC/AM
2	ITA 5563/M/17	Banwarilal Maheshwari (for clarification)	B/-

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

1	MA 596/M/18	Zenobia H Bhamgara	G/JM
2-3	MA 607-608/M/18	Akash Purochem Pvt. Ltd.	G/AM
4	ITA 6397/M/12	Kamla Hardasani (for clarification)	H/-
5	ITA 2794/M/12	Archana Ajit Vaidya (for clarification)	A/-
6	ITA 3763/M/12	Ajit A Vaidya (for clarification)	A/-
7	ITA 2795/M/12	Ajit A Vaidya (for clarification)	A/-
8	ITA 5797/M/13	Archana Ajit Vaidya (for clarification)	A/-
9-10	ITA 4837 & 5122/M/16	Ahutosh V Jhaveri (for clarification)	F/-
11	ITA 4567/M/17	AJM & Co. (EH) (for clarification)	A/-

COURT ROOM NO. (7)

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

1	MA 501/M/18	Rajmani R Singh L/H Rajesh R Singh	D/AM
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II Before S/Shri.Pawan Singh, JM & N.K.Pradhan, AM

1	MA 579/M/18	Prajwal Arvind Kamath	A/AM
2	MA 645/M/18	Jainam Construction	F/JM
3	MA 654/M/18	V.K. Industries	F/JM
4	MA 653/M/18	Advance Construction Co. Pvt. Ltd.	A/JM
5	MA 660/M/18	Skyline Prashanti (Sky Star)	F/JM
6	MA 445/M/16	Hathway Investment Pvt. Ltd.	H/JM
7	MA 752/M/18	Jainam Construction	F/JM
8	ITA 4287/M/14	Akash Ashish Realtors Ltd. (for clarification)	A/-
9-10	ITA 3083 & 3084/M/14	Supershaw Construction (PH)	E/-

COURT ROOM NO. (8)

I Before S/Shri Sandeep Gosain, JM & M. Balaganesh, AM

1	MA 348/M/16	Zaireen Travel Services	A/JM
2	MA 336/M/16	Malabar Hill Club Ltd.	D/JM
3	MA 10/M/19	Crystal Packaging Industries (EH)	C/JM

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

ITA 6755/M/17	Noble Foundation (Pron)	B/AM 10.1.19
ITA 6273/M/17	Shri Biren Suresh Karani (Pron)	B/AM 15.11.18
ITA 1713/M/13	M/s N.R.Corporation (Pron)	F/AM 10.1.19

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

1	SA 54/M/19 (ITA 7302/M/18)	M/s. Cleared Secured Services Pvt. Ltd.	C/-
2	SA 65/M/19 (ITA 6101/M/18)	Pooja Exports Ltd.	C/-
3-4	ITA 4727 & 8070/M/11	Devsharda Developers Pvt. Ltd. (PH)	D/-

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

1-2	MA	182 & 183/M/15	Twinkle Enviro-Tech Ltd.	E/AM
3-4	MA	434-435/M/18	Rajiv I Gandhi	D/JM

COURT ROOM NO. (11)**I Before S/Shri Rajesh Kumar, AM & Ram Lal Negi , JM**

1	SA	578/M/18 (ITA 6668/M/18)	Ramling Shinde	D/-
2	SA	52/M/19 (ITA 3893/M/18)	Shri Manoj Kumar Parasmal Chandan	D/-
3	SA	64/M/19 (ITA 3453/M/18)	Motilal D Jhaveri	D/-

COURT ROOM NO. (12)**I BeforeS/Shri G. Manjunatha, AM & Ravish Sood, JM**

1-4	SA	21/M/19 (ITA 317/M/19), 22/M/19 (ITA 318/M/19), 23/M/19 (ITA 319/M/19), 24/M/19 (ITA 320/M/19)	Pawansut Dwellers Pvt. Ltd.(PH)	C/-
5	MA	743/M/18	Pegasus Asset Reconstruction Pvt. Ltd.	C/AM

II BeforeS/Shri Manoj Kumar Aggarwal, AM & Ravish Sood, JM

1	SA	40/M/19 (ITA 174/M/19)	B.P.Marine Academy	B/-
2	SA	61/M/19 (ITA 217/M/19)	BLA Power Holdings Pvt. Ltd.	B/-
3	SA	66/M/19 (ITA 137/M/15)	Navbharat Global Services Pvt. Ltd.	H/-

The following cases are adjourned to 22.2.19

1	MA 735/M/18	Linfox Logistics (India) Pvt. Ltd.	A/JM
2	MA 312/M/16	Miles Software Solutions Pvt. Ltd.	H/VP
3	MA 591/M/18	Mahindra & Mahindra Ltd.	J/JM
4-6	MA 745 to 747/M/18	Ramila P Kothari (L/H Prabhodhan Kothari)	C/VP
7	MA 161/M/16	Ramani Hotels Ltd.	D/JM
8	MA 335/M/16	Mishreelal Jindal (HUF)	B/VP
9	MA 725/M/18	Oleofine Organics (India) Pvt. Ltd.	H/JM
10	MA 113/M/16	Patel Engineering Ltd.	C/JM
11	MA 748/M/18	Sarthak Dinesh Agarwal	SMC/JM
12	MA 749/M/18	Deepesh Dinesh Agarwal	SMC/JM

The following case is adjourned

1	SA 59/M/18 (ITA 1464/M/18)	Laffans Petrochemicals Ltd.	A/-
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ASSISTANT REGISTRAR

REVISED

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING / CONSOLIDATION APPLICATION FIXED ON 15/02/2019

COURT ROOM NO. 2

BEFORE S/SHRI. MAHAVIR SINGH, JM
& SHRI. G. MANJUNATHA, AM

SR. NO	E.H. NO	ITA NO.	NAME OF THE ASSESSEE	BENCH
1	49/M/19	6308,6435/M/17	IOT ENGINEERING PROJECT LTD	C
2	50/M/19	1849,5872/M/18	PLUTO SECURITIES P. LTD	C/SMC
3	51/M/19	514,1749/M/18	WESTEX INFOTECH P. LTD	G
4	52/M/19	4505 TO 4509/M/18 5590 TO 5593/M/18 5737/M/18	BHOLANATH SHUKLA PROP. S.S ENTERPRISES	B
5	53/M/19	7454/M/17 642/M/18	NIKO (NECO) LTD	B
6	54/M/19	7455/M/17 643/M/18	NIKO (NECO) LTD	B
7	55/M/19	M.A 450/M/18 (ITA 9407/M/2004)	WESTERN EXPRESS INDUSTRIES LTD	GC
8	56/M/19	M.A 551/M/18 (ITA 9127/M/2004)	GOLDEN TOBACCO LTD	GC
9	57/M/19	137/M/15	NAVBHARAT GLOBAL SERVICES P. LTD	H
10	59/M/19	6292, 6224/M/17 693/M/19	BSE LTD	B
11	62/M/19	S.A. 501 & 502/M/18 ITA. 6189 & 6190/M/18	SMT SUSHILA SURESH MALGE	G


ASSISTANT REGISTRAR