

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 15.03.2019

COURT ROOM NO. (2)

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

1-2	SA	130/M/19 (ITA 3382/M/16), 131/M/19 (ITA 5431/M/15)	National Payments Corporation of India	B/-
3	SA	112/M/19 (ITA 298/M/14)	Bennett Coleman & Co. Ltd.(As successor to Times Infotainment Media Ltd.)	K/-
4	SA	521/M/18 (ITA 1361/M/17)	IPSOS Research Pvt. Ltd. (Synovate India Pvt. Ltd.)	K/-
5	SA	123/M/19 (ITA 7281/M/18)	Prothious Engineering Services Pvt. Ltd.	J/-
6-7	SA	127/M/19 (ITA 1114/M/16), 128/M/19 (ITA 1113/M/16)	Royal Multisport Pvt. Ltd. (formerly Known as Jaipur IPL Cricket Pvt. Ltd.)	J/-
8	SA	97/M/19 (ITA 1073/M/19)	Vodafone M-Pesa Ltd.	F/-
9	SA	70/M/19 (ITA 117/M/19)	Fazal Haque Mohammed Yunus Khan	F/-
10	SA	75/M/19 (ITA 118/M/19)	Fazal Haque Mohammed Yunus Khan	F/-
11	MA	160/M/19	Fulford (I) Ltd.	K/-
12	MA	163/M/19	Fulford (I) Ltd.	K/-
13	MA	164/M/19	Fulford (I) Ltd.	K/-
14	MA	161/M/19	Vinay Ramchandra Somani	E/-
15	MA	162/M/19	Shrilekha Vinay Somani	E/-

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

1	SA	563/M/18	Eight Roads Investment Advisors Pvt. Ltd.	K/-
2	ITA	198/M/16	Eight Roads Investment Advisors Pvt. Ltd.	K/-
3	MA	33/M/19	Marubeni Corporation	I/VP
4	MA	34/M/19	Nipun I Thakkar (Prop. AMI Corporation)	B/VP

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

1	ITA	4207/M/14	Arti R Kathatia (for clarification)	A/-
2	ITA	5107/M/11	Ramchandra Dashrath & Co. (for clarification)	D/-
3	ITA	1235/M/16	Rahul Chheda (for clarification)	D/-
4	ITA	255/M/14	Distinctive Realty Pvt. Ltd. (for clarification)	D/-
5-7	ITA	1019/M/16, 35-36/M/17	K.J. Khilanani Education Trust (for clarification)	A/-

IV Before S/Shri G.S.Pannu, VP & Ravish Sood, JM

1	MA	39/M/19	Jyothy Laboratories Ltd.	F/VP
2-3	ITA	6482 & 6822/M/10	M/s. State Bank of India (for clarification)	A/-

COURT ROOM NO. (3)**I Before Shri. Mahavir Singh, JM**

1	MA 197/M/18	Surendrakumar Chaplot (for clarification)	SMC/-
2	MA 709/M/17	Poona Galvanizers Pvt. Ltd.(for clarification)	SMC/-

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

1	MA 144/M/13	M/s.Standard Chartered Bank	[(IT)/AM
2-3	MA 324 & 369/M/18	Co-operative Robobank U.A.(formerly Known Co-operative Centrale Raiffiesen Boerenleenbank BA)	I/AM (High Court Direction)

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

1	MA 578/M/18	Madhavi Raksha Sankalp	B/AM
2	MA 110/M/18	Doehle Dauntic India Pvt. Ltd.	D/AM
3	MA 316/M/18	Mukesh Mohan Patel	B/AM

IV Before S/Shri. Mahavir Singh, JM & M. Balaganesh, AM

1-2	SA 139/M/19 (ITA 619/M/19), 140/M/19 (ITA 620/M/19),	Sodexo SVC India Pvt. Ltd.	G/-
3-6	SA 141/M/19 (ITA 932/M/19), 142/M/19 (ITA 933/M/19 143/M/19 (ITA 934/M/19) 144/M/19 (ITA 935/M/19)	Sodexo SVC India Pvt. Ltd.	G/-
	ITA 1343/M/16	Granada Investments & Finance Pvt. Ltd. (Pron)	G/AM 28.2.19

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

1	MA 602/M/18	Alfa Properties & Investment Pvt. Ltd.	A/JM
2-7	MA 677 to 682/M/18	Dilipkumar Bikamchand Jain	SMC/AM
8-9	MA 610-611/M/18	MBM Tubes Pvt. Ltd.	B/AM
10	MA 633/M/18	Mahavir Minerals Ltd.	B/AM
11	MA 37/M/19	Enrich RD Infraprojects Pvt. Ltd.	E/AM
12-13	MA 35-36/M/19	Godrej Investment Ltd.	G/JM
14-15	ITA 7168 & 7544/M/11	SKF Bearing India Ltd.(for clarification)	E/-

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

1-2	MA 95 & 96/M/17	Essel Mktg. & Promotions Pvt. Ltd.	A/AM
3	MA 376/M/16	Germanischer Lloyd AG Indian Branch	G/JM
4	MA 450/M/18	Western Express Industries Ltd.	C/JM
5	MA 43/M/19	Shruti Print Solutions Pvt. Ltd.	G/AM

VII 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 891/M/17 Vardhsingh B Parmar SMC/AM

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

1 SA 33/M/19
(ITA 2621/M/17) Ajit Kumar Jogendra Prasad Singh A/-
91/M/19
2-3 SA (ITA 1761/M/18), Pankaj Sabharwal C/-
92/M/18
(ITA 1762/M/18)
4 SA 94/M/19 Remi Sales & Engineering Ltd. D/-
(ITA 3650/M/18)
5 SA 95/M/19 Shri Ramchandra Ananthan Pothi D/-
(ITA 1088/M/19)
6 SA 100/M/19 Prakash Ramji Gavali C/-
(ITA 1087/M/18)
7 SA 111/M/19 M/s. Shamrock Infosys Ltd. G/-
(ITA 10/M/19)
8 SA 113/M/19 Mr Santosh Moreshwar Rackvi G/-
(ITA 2021/M/18)
114/M/19
9-10 SA (ITA 708/M/19), Moraj Realty Pvt. Ltd. D/-
115/M/19
(ITA 709/M/19)
11-12 MA 30-31/M/19 Hitesh Tilokchand Bohra SMC/AM
13 MA 632/M/18 Superior Financial Consultancy Services Pvt. Ltd. G/JM

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

1 SA 520/M/18 M/s. Monarch & Qureshi Builders D/-
(ITA 2714/M/18)
2 MA 05/M/19 Samira Reality Projects Pvt. Ltd. SMC/JM
3 MA 722/M/18 Abhinandan Lodha A/JM
4 MA 723/M/18 Abhishek Lodha A/JM
5 MA 724/M/18 Sheetal Lodha A/JM
6 MA 428/M/18 Latin Manharlal Securities Pvt. Ltd. A/JM

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

1-2 MA 741-742/M/18 Manmal Metal Syndicate SMC/JM
3-4 MA 699-700/M/18 Glaxo Smithkline Pharmaceuticals Ltd. K/JM
5 MA 725/M/17 Garrison Pharma (India) Ltd. G/JM
6-7 MA 06 & 07/M/19 Chemstar Organics (I) Ltd. C/JM
8-9 MA 27 & 28/M/19 Monsoon Trading Co. Ltd. D/JM
10 MA 40/M/19 Rajkumar Purohit D/AM
11 MA 630/M/18 Manekchand Kothari SMC/JM

COURT ROOM NO. (6)

1-2 MA 249-250/M/18

I Before S/Shri. Saktijit Dey, JM & Ramit Kochar, AM

HDFC Standard Life Insurance Co. Ltd.

C/JM

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

1 SA 29/M/19

Unilever India Export Ltd.(PH)

J/-

2 SA 30/M/19

Unilever India Export Ltd.(PH)

J/-

3 ITA 6648/M/17

Unilever India Export Ltd.(SG) (PH)

J/-

4 ITA 2096/M/17

Unilever India Export Ltd.(PH)

J/-

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

1 ITA 507/M/15

Randox Lab (I) Pvt Ltd.(PH)

J/-

2 ITA 1568/M/15

Randox Lab (I) Pvt Ltd.(PH)

J/-

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

ITA 933/M/16

Tata Asset Management Ltd. (Pron)

J/JM 20.12.18

ITA 5630 & 6030/M/09

Star India Pvt. Ltd. (Pron)

J/JM 20.12.18

V Before S/Shri. Saktijit Dey, JM & N.K.Pradhan, AM1 SA 116/M/19
(ITA 831/M/19)

Selftech Phosphate Pvt. Ltd.

G/- Fresh

2 SA 119/M/19
(ITA 116/M/19)

Alok Navinchandra Kubadia

A/- Fresh

3 SA 121/M/19
(ITA 588/M/19)

GTL Limited

G/- Fresh

4 SA 122/M/19
(ITA 951/M/19)

Manish Kumar Jajoo

D/- Fresh

5 SA 124/M/19
(ITA 6004/M/18)

M/s. Rajeshri Realtors

D/- Fresh

6 SA 125/M/19
(ITA 7026/M/18)

Mousmi Ventures Ltd. (Liquidator)

D/- Fresh

7 SA 126/M/19
(ITA 692/M/19)

Shri Devang Vijay Mehta

D/- Fresh

8 SA 129/M/19
(ITA 7163/M/18)

IMG Media Ltd.

I/- Fresh

9 SA 135/M/19
(ITA 190/M/19)

Shri Nitin Ashok Kumar Saraf

B/- Fresh

10 SA 136/M/18
(ITA 1162/M/19)

M/s. Winsel Aquas Pvt. Ltd.

G/- Fresh

11 SA 150/M/19
(ITA 1487/M/19)

M/s. Meta Tiles Pvt. Ltd.

D/- Fresh

12 MA 372/M/18

Siddique Ahmed Abbasali Choudhary

H/AM

COURT ROOM NO. (7)1-4 ITA 3526-3527/M/12,
3882-3883/M/12

5-6 MA 150-151/M/18

I Before S/Shri.C.N.Prasad, JM & Ramit Kochar, AMM/s. D.S. Corporation (for passing
confirmatory order)

D/-

Iqbal Ahmed Khalil Ahmed Subedar (for
clarification)

C/-

II Before S/Shri.C.N.Prasad, JM & M. Balaganesh, AM1 SA 137/M/18
(ITA 7198/M/17)

Edwards Lifescience (India) Pvt. Ltd.

K/-

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

1 ITA 2004/M/17

Bhupendra Surani (PH)

B/-

IV Before S/Shri.C.N.Prasad, JM & N.K.Pradhan, AM1 MA 32/M/19
2-3 ITA 6909-6910/M/14
4 ITA 7565/M/16
ITA 5289/M/11

Shujauddin S Kapasi

G/AM

European Aviations (PH)

E/-

European Aviations (PH)

E/-

M/s. Sheetal Diamonds Ltd. (Pron)

E/gm 28.2.19

COURT ROOM NO. (8)

1 MA 410/M/18

Prashant Jaipal Reddy

C/JM

2 MA 433/M/18

Arvind Jain

A/JM

II 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/-

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

1 MA 445/M/16

Hathway Investment Pvt. Ltd.

H/JM

2 MA 660/M/18

Skyline Prashanti (Sky Star)

F/JM

3 MA 38/M/19

Navkar Realtors

B/JM

4 ITA 2742/M/16

The Hindustan Co-op Bank Ltd. (for clarification)

G/-

5 ITA 5498/M/18

Sujauddin Kasimsab Sayyed (for clarification)

G/-

6-7 ITA 3083 & 3084/M/14

Supershaw Construction (PH)

E/-

8 ITA 3758/M/18

Marshal Multitrade Pvt Ltd.(PH)

D/-

9 ITA 3759/M/18

Mineral Trade link Pvt. Ltd.(PH)

D/-

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

1	MA 725/M/18	Oleofine Organics (India) Pvt. Ltd.	H/JM
2	MA 748/M/18	Sarthak Dinesh Agarwal	SMC/JM
3	MA 749/M/18	Deepesh Dinesh Agarwal	SMC/JM
4	MA 593/M/18	Mahindra & Mahindra Ltd.	J/JM

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

5417 to ITA 5422/M/17, 5825 to 5830/M/17	Shri Has Mukh G. Mehta (Pron)	H/AM 28.1.19
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III Before S/Shri M Balaganesh, AM & Ravish Sood , JM

1-2	MA 402-403/M/18	Swiber Offshore Pvt. Ltd.	I/JM
3	MA 1422/M/18	Production Testing Services Inc.(Pron)	I/JM 13.3.19
4	MA 3761/M/18	Suresh Devji Vaviya (Pron)	SMC/JM 11-
	ITA 1147/M/18	M/s. Diners Club International Ltd. (Pron)	I/AM 12.3.19

IV Before S/Shri Manoj Kumar Aggarwal, AM & Ravish Sood, JM

1	MA 29/M/19	Kailash Brothers	H/AM
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COURT ROOM NO. (12)**I Before S/Shri R.C.Sharma, AM & Pawan Singh, JM**

ITA 3968/M/17	M/s. SAVVIS Communication LLC (Pron)	I/JM 28.2.19
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II Before S/Shri B.R.Baskaran, AM & Amarjit Singh, JM

ITA 1928/M/16	M/s. Celio Future Fashion Pvt. Ltd. (Pron)	K/AM 11.3.19
ITA 2482 & 575/M/12	Greaves Cotton Ltd. (Pron)	K/AM 12.3.19
ITA 2299/M/17	Clear Info Analytics Pvt. Ltd. (Pron)	K/AM 11.3.19

The following cases are adjourned to 22.03.19

1-2	MA 41-42/M/19	Dharmesh P Bhatt	D/AM
3-4	MA 612-613/M/18	Interex Arch Design Pvt. Ltd.	D/JM
5	MA 44/M/19	Khandwala Securities Ltd.	H/JM
6-13	MA 14 to 21/M/19	M/s. Free Trade Union Multipurpose Project Trust	F/AM
14	MA 391/M/12	Ramesh D Tainwala	D/JM
15	ITA 6735/M/16	M/s. Skylark Build (for clarification)	G/-
16	MA 636/M/18	Alliance Finstock Ltd.	D/AM

The following cases are adjourned to 29.03.19

1	MA 743/M/18	Pegasus Asset Reconstruction Pvt. Ltd.	C/AM
2	MA 628/M/18	Alliance Finstock Ltd.	C/JM



ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING/CONSOLIDATION APPLICATION FIXED ON 15/03/2019

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	79/M/19	1754,1832/M/15 850,1799/M/16	PIRAMAL ENTERPRISES LTD	J
2	91/M/19	M.A 90/M/19 (ITA 3762/M/17)	BANK OF INDIA	B
3	99/M/19	125/M/19	AEGIS LTD	K
4	100/M/19	993,1468/M/18	RELIANCE NATURAL RESOURCES LTD	D
5	101/M/19	M.A 143/M/19 (S.A 453/M/18)	M/S PIRAMAL ENTERPRISES LTD (I.T.A 850/M/16 FIXED ON 03/04/2019)	J
6	102/M/19	1839, 1840/M/18 C.O. 82 & 83/M/19	RELIANCE INFRASTRUCTURE LTD	D
7	104/M/19	536/M/19	SHREE VISHWESHWAR SAHAKARI PATPEDHI	G
8	111/M/19	1250/M/19	M/S JASRAJ KALIANJI & CO.	F
9	112/M/19	3145/M/09 4105,2784/M/14 6271,6273/M/16 3717,4431/M/17 5908 TO 5910/M/10 5916, 6004/M/17 1093,1094/M/18	STATE BANK OF INDIA	A G G
10	117/M/19	2827/M/14	LILAVATI KIRTILAL MEHTA	A
11	118/M/19	1216/M/18 1653 & 1654/M/18	ADITYA BIRLA RETAIL LTD TRINETHRA SUPER RETAIL P. LTD	A E
12	119/M/19	802 & 803/M/18	SCORODITE STAINLESS I. P. LTD	G


ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
ADDITIONAL PART-HEARD LIST OF FRIDAY 15.3.19

FRIDAY 15.3.19

"F" Bench at 2.30 PM

Before S/Shri R.C.Sharma, AM & Ram Lal Negi, JM

1 ITA 3512/M/16
2 ITA 979/M/15

M/s. SRM Sites Pvt. Ltd. (PH)
M/s. SRM Sites Pvt. Ltd.



ASSISTANT REGISTRAR