

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 05.04.2019**

**COURT ROOM NO. ( 2 )**

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

1	SA	521/M/18 (ITA 1361/M/17)	IPSOS Research Pvt. Ltd. ( Synovate India Pvt. Ltd.)	K/-
2	SA	200/M/19 (ITA 6781/M/12)	Tata Communications Ltd.	J/-
3	SA	201/M/19 (ITA 8047/M/16)	Volkswagen Group Sales Pvt. Ltd.	J/-
4	SA	202/M/19 (ITA 1891/M/14)	MWH India Pvt. Ltd.	J/-
5	SA	204/M/19 (ITA 1140/M/15)	Wills Tower Watson India Pvt. Ltd.	J/-
6-7	SA	117/M/19 (ITA 2235/M/17), 118/M/19 (ITA 6765/M/17)	Thomson Reuters International Services Pvt. Ltd.(Successor in interest to Thomson Reuters I. Services Pvt. Ltd.) (PH)	J/-
8-9	SA	173/M/19 (ITA 1337/M/19) 174/M/19 (ITA 1336/M/19)	Conwood Agencies Pvt. Ltd.	C/-

**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
3-4	ITA	4041 & 3664/M/07	Tata Sons Ltd. (for clarification)	J/-
5	ITA	4948/M/15	Royal Twinkle Star Club (for clarification)	D/-

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

1	MA	33/M/19	Marubeni Corporation	I/VP
2	MA	34/M/19	Nipun I Thakkar (Prop. AMI Corporation)	B/VP
3	MA	96/M/19	RHJ Extrusion Pvt. Ltd.	D/JM
4	ITA	86/M/17	Chheda Housing Developers Corporation (for clarification)	C/-

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

1	ITA	3741/M/13	MRC Logistics Pvt. Ltd.(for Clarification)	B/-
2-5	ITA	2745-2746/M/15, 2452-2453/M/15	J.P Morgan India Pvt.Ltd. (PH for Clarification)	K/-
6-10	ITA	1224 to 1226/M/12, 4927-4928/M/13	Mohammed Farooque Sarang (for clarification)	B/-
11-12	ITA	5058 & 5208/M/12	Bajaj Hindustan Ltd. (for clarification)	B/-
13	ITA	2629/M/15	M/s. Embio Ltd (for clarification)	F/-

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

1-2	ITA 7673/M/12 & 1703/M/14	Greatship (I) Ltd. (for clarification)	K/-
3	ITA 226/M/08	Mr Nazim S Manekia (for clarification)	B/-
4-6	ITA 5778/M/15, 439 & 536/M/15	UPM Kymmene India Pvt. Ltd. (PH)	K/-
7-8	ITA 1174 & 1175/M/15	Bombay Chamber of commerce & Industry (for clarification)	B/-
9	ITA 1736/M/16	Mecon Pvt. Ltd. (for clarification)	D/-

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

1	ITA 255/M/14	Distinctive Realty Pvt. Ltd. (for clarification)	D/-
2-3	ITA 51 & 129/M/16	Manugraph India Ltd. (for clarification)	K/-

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

1-2	MA 165 & 166/M/19	Thomson Reuters International Services Pvt Ltd.	J/JM
3-5	ITA 2261, 2548, 3608/M/11	Glaxosmithkline Pharmaceuticals (for clarification)	K/-
6-7	ITA 1874-1875/M/17	Amardeo Plastic Industries (EH) (for clarification)	A/-

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

1	MA 197/M/18	Surendrakumar Chaplot (for clarification)	SMC/JM
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**II Before S/Shri. Mahavir Singh, JM & Ramit Kochar, AM**

1	MA 110/M/18	Doehle Dauntic India Pvt. Ltd.	D/AM
2	MA 68/M/19	Mohd. Nisar Yunus Shaikh	D/AM
3	MA 502/M/18	Vijay N Mehta (for clarification)	F/JM

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

1	SA 162/M/19 (ITA 1633/M/19)	M/s. Kathawala Relators LLP	H/-
2	SA 163/M/19 (ITA 1634/M/19)	M/s. Kathawala Relators LLP	H/-
3	MA 56/M/19	Dheeraj D Sanghvi	SMC/AM
4-5	MA 58 & 59/M/19	Nikhil P Chandan	SMC/AM
6-9	MA 199 to 202/M/19	Sodexo SVC I. Pvt. Ltd.	G/JM
10	MA 95/M/19	Toshvin Analytical Pvt. Ltd.	E/JM
11	MA 97/M/19	Palm Groove Beach Hotels Pvt. Ltd.	C/JM

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

1	MA 545/M/18	Patel Engineering Ltd.	C/AM
2	MA 583/M/18	Wimco Ltd.	G/AM
3-10	MA 14 to 21/M/19	M/s. Free Trade Union Multipurpose Project Trust	F/AM
11-14	MA 47 & 52/M/19, 49 & 50/M/19	Ramesh P Budhwani	D/AM
15-16	MA 48 & 54/M/19	National Liquors	B/AM
17-18	MA 51 & 53/M/19	Shivam Liquors	G/AM
19	MA 62/M/17	Zoetis Pharmaceuticals Research Pvt. Ltd.	C/AM
20	MA 472/M/18	Prathamesh Dream Properties Pvt. Ltd.	C/AM
21	MA 388/M/18	Kantilal M Patel	C/JM
22-23	ITA 3214-3215/M/14	Tata Sky Ltd. (for clarification)	E/-
24-25	ITA 3971-3972/M/14	Tata Sky Ltd. (for clarification)	E/-

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

1	SA 209/M/19 (ITA 1048/M/17)	Star India Pvt. Ltd.	J/-
2	MA 43/M/19	Shruti Print Solutions Pvt. Ltd.	G/AM
3-4	MA 95 & 96/M/17	Essel Mktg. & Promotions Pvt. Ltd.	A/AM
5-6	MA 510 & 419/M/18	Achromatic Trading Pvt. Ltd.	H/AM
7-8	MA 473-474/M/18	Rakesh Khanna	H/AM
9-10	MA 475-476/M/18	Anita Khanna	H/AM
11	ITA 6918/M/17	Imtiyaz Palkar (for clarification)	C/-
12	ITA 236/M/16	Indian Aluminium Co. Ltd. (for clarification)	C/-

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

1	MA 374/M/17	Tam Media Research Pvt. Ltd.	E/JM
2	MA 213/M/18	Thakur Estate Development Pvt. Ltd.	E/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/-  
2 MA 632/M/18 Superior Financial Consultancy Services Pvt. Ltd. G/JM  
3 MA 161/M/17 SI Group (India) Ltd. J/JM  
ITA 6749/M/13 Scaffold Properties Pvt. Ltd. (Pron) E/AM 11.2.19

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

1 MA 673/M/18 KSM Securities & Finance Pvt. Ltd. H/JM  
2 MA 366/M/17 Nikhil U Singh F/JM  
3-4 MA 612-613/M/18 Interex Arch Design Pvt. Ltd. D/JM  
5 MA 485/M/18 Vijay Synthetic Prints Pvt. Ltd. F/JM  
6-8 MA 637 to 639/M/18 Blockwell Pvt. Ltd. E/JM  
9 MA 635/M/18 Madhukar Jain B/JM  
10 MA 91/M/19 Sadguru Management Consultancy Pvt. Ltd. G/JM  
11 ITA 211/M/18 Demong Delabal turbo machines Pvt. Ltd.(PH) D/-

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

1 SA 196/M/19 (ITA 1762/M/19) Ekta Shakti Developers (I) Ltd. E/-  
2 SA 193/M/19 (ITA 6001/M/18) Laxmi Shetty A/-  
3 SA 172/M/19 (ITA 826/M/19) M/s. Authentique Eye wear Pvt. Ltd. A/-  
4 SA 182/M/19 (ITA 884/M/16) Vodafone Idea Ltd. (Earlier Known as Vodafone India Ltd.) J/-  
5-6 SA 191/M/19 (ITA 5822/M/16) Vodafone India Services Pvt. Ltd. (formerly 3 Global Services Pvt. Ltd) J/-  
192/M/19 (ITA 5821/M/16)  
7 MA 363/M/18 Smt. Hansa P Patel H/JM  
8-11 MA 79 to 82/M/19 Anubhav Singha Production Pvt. Ltd. A/JM  
12 MA 155/M/19 CLSA India Pvt. Ltd. K/JM

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

1	MA 11/M/18	Hightech Realities Pvt. Ltd.	SMC/AM
2-3	MA 699-700/M/18	Glaxo Smithkline Pharmaceuticals Ltd.	K/JM
4	MA 45/M/18	Krishnan Arumungam Naiker	H/AM
5-6	MA 220-221/M/18	Hindustan Lever Ltd.	H/JM
7	MA 630/M/18	Manekchand Kothari	SMC/JM
8	MA 725/M/17	Garrison Pharma (India) Ltd.	G/JM
9	MA 64/M/19	Sea Princess Hotels & Properties Pvt.Ltd.	G/AM
10-11	MA 77 & 78/M/19	Ajay Trivedi	SMC/JM
12	MA 829/M/17	JSW Energy Ltd. (for clarification)	J/JM

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

1	MA 92/M/18	Smt. Pushpa Nareshkumar Dhanania	SMC/JM
2	MA 51/M/18	Rajhans Metals Pvt. Ltd.	D/JM
3	MA 104/M/19	Mukund Ltd.	D/JM
4	ITA 7678/M/16	Premium Transport Pvt. Ltd. (for clarification)	C/-
5	ITA 5975/M/17	C.J. Jewellers (for clarification)	C/-

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

ITA 2240/M/18	Shri Vinay D Gupta (Pron)	SMC/JM 26.2.19
ITA 2967 & 2968/M/18	Krishna Kumar & Co.(Pron)	SMC/JM 26.2.19
ITA 3183/M/18	Chothani Fibers Pvt. Ltd. (Pron)	SMC/JM 5.3.19

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

1 MA 71/M/19	Savatex Pvt. Ltd.	G/AM
2 MA 93/M/19	Chetan B Barawalia	C/AM
3 MA 103/M/19	Duflon Industries Pvt. Ltd.	D/AM

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

1 ITA 969/M/17	Linklaters LLP (for clarification)	I/-
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**IV Before S/Shri. Saktijit Dey, JM & G. Manjunatha, AM**

1 SA 205/M/19 (ITA 7098/M/18)	Elsevier Information Systems Co. MBH	I/-
2 SA 206/M/19 (ITA 7267/M/17)	Elsevier Information Systems Co. MBH	I/-
3 SA 207/M/19 (ITA 6573/M/16)	Elsevier Information Systems Co. MBH	I/-
4 MA 245/M/18	Mitesh Chimanlal Savla	C/AM
5-7 MA 541-543/M/18	Mahendra Brothers	C/AM
8-9 MA 366-367/M/18	Nisha P Shah	A/AM
10 MA 274/M/18	Diasqua India Pvt Ltd. (for clarification)	A/AM

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

1 MA 406/M/17	Mafatlal Fabrics Pvt. Ltd. (Mafatlal Techmed India Pvt. Ltd.)	B/AM
2 MA 644/M/18	Rockline Developers Pvt.Ltd.	A/AM
3 MA 733/M/17	Kalpesh B Jain	C/AM
4-5 MA 575 & 626/M/18	Infrastructure Leasing & Financial Services Ltd.	C/AM
6 MA 684/M/18	Ramesh Kumar Jawanmalji Sakaria	SMC/AM
7-9 MA 547 to 549/M/18	Mukesh M Chokshi	B/AM
10 MA 145/M/19	WNS Global Services Pvt. Ltd.	J/AM
11-13 MA 167 to 169/M/19	Thomson Reuters International Services Pvt Ltd.	J/AM
14 MA 92/M/19	Bliss Commercial Pvt. Ltd.	B/AM
15-16 MA 98 & 100/M/19	Udaipur Properties & Finance Ltd.	F/AM

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

1-3 MA 854 to 856/M/17	Jhaverilal D Bhansali	F/JM
4 MA 67/M/19	Prime Engineers & Essbee Enterprises	C/JM
5 MA 87/M/19	Mangalore Refinery & Petrochemicals Pvt. Ltd.	D/AM
6 ITA 1097/M/16	Universal Education Foundation (for clarification)	F/-

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

ITA 1892 & 1893/M/18	Shashi Kumar Singh (Pron)	SMC/JM
ITA 2222/M/18	M/s. Mehulkumar Rameshkumar & Co.(Pron)	SMC/JM

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

1 MA 623/M/18	Chemstar Organics (India) Ltd.	C/AM
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**III Before S/Shri.C.N.Prasad, JM & Rajesh Kumar, AM**

1 MA 25/M/19	Madanlal M Jain	D/AM
2 MA 94/M/19	Anand I-Power Ltd.	A/JM
3 MA 105/M/19	Ashik J Bhuta	A/JM
3438/M/18	M/s. Paradigm Properties (Pron)	SMC/JM
2121/M/17	M/s. Kabir Infosolution India Pvt. Ltd (Pron)	SMC/JM
6331/M/17	Shri Nizammudin F Shaikh (Pron)	B/JM
566/M/18 & 7397/M/17	M/s. Unitop Aquacare (Pron)	F/JM
2888/M/17	M/s Viswa Vyapar Trading Pvt. Ltd. (Pron)	F/JM
4931/M/17	M/s Veto Electropowers India Pvt. Ltd. (Pron)	F/JM
5638/M/17	Shri Joit Kumar B Jain (Pron)	F/JM
6881/M/17	Shri Jagdish Lalwani (Pron)	F/JM

**IV Before S/Shri.C.N.Prasad, JM & G. Manjunatha, AM**

1 SA 198/M/19 (ITA 290/M/18)	Housing Development & Infrastructure Ltd.	H/-
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**V Before S/Shri.C.N.Prasad, JM & Manoj Kumar Aggarwal, AM**

1 MA 416/M/18	Sugarchem	D/JM
2 MA 90/M/19	Bank of India	B/JM
3-9 MA 349 to 355/M/18	Mafatlal R Mehta	B/AM
10 MA 834/M/17	Bhumesh Chandra	B/AM
11 MA 904/M/17	Orix Auto Infrastructure Services Ltd.	G/AM
12-15 ITA 772 to 775/M/17	Best Paper Mills Pvt. Ltd. (PH)	B/-
16-21 ITA 984 to 989/M/17	Best Paper Mills Pvt. Ltd. (PH)	B/-
22 ITA 975/M/17	Best Paper Mills Pvt. Ltd. (PH)	B/-
23-28 ITA 125 to 130/M/18	Best Paper Mills Pvt. Ltd. (PH)	B/-

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

1 MA 552/M/18	Ajay Narayan Bhoir	G/AM
2 MA 585/M/18	Ramesh Ramswarupdas Jindal	D/JM

**COURT ROOM NO. ( 8 )**

1 MA 501/M/18

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

Rajmani R Singh L/H Rajesh R Singh

D/AM

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

1-2 ITA 3083 &amp; 3084/M/14

Supershaw Construction (PH)

E/-

3 ITA 1028/M/18

Girish P Rupani (PH)

G/

4 ITA 1271/M/17

Realstone Entertainment Pvt. Ltd. (for clarification)

D/-

**COURT ROOM NO. ( 9 )**

1 ITA 2926/M/16

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

Ami Housing &amp; Developers Pvt. Ltd. (for clarification)

A/-

2 CO 310/M/17

Ami Housing &amp; Developers Pvt. Ltd. (for clarification)

A/-

**COURT ROOM NO. ( 11 )**

1-2 MA 22 &amp; 23/M/19

**I Before S/Shri Rajesh Kumar, AM & Amarjit Singh, JM**

Uber India Systems Pvt. Ltd.

F/AM

**II Before S/Shri Rajesh Kumar, AM & Ram Lal Negi , JM**

1 ITA 4437/M/17

Perspective Business Systems Pvt. Ltd. (for clarification)

C/-

**COURT ROOM NO. ( 12 )**

1-2 MA 101 &amp; 102/M/19

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

Suresh L Wadhwa

G/AM

**II BeforeS/Shri G. Manjunatha, AM & Ram Lal Negi, JM**

1-6 MA 342 to 347/M/18

Clough Projects International Pvt. Ltd.

I/JM

**III BeforeS/Shri Ravish Sood, JM & N.K.Pradhan, AM**

1 ITA 4589/M/17

City Maker Builders Pvt. Ltd.(PH)

C/-

**The following cases are adjourned to 12.04.19**

1 MA 167/M/17

Tirupati (Mahalaxmi) Co-op. Hsg. Society Ltd.

E/JM

2 MA 690/M/17

Sunil R Shirodkar

E/JM

3 ITA 1338/M/13

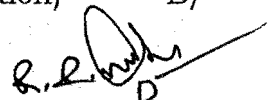
Multiact Trade &amp; Investments Pvt. Ltd. (for clarification)

B/-

4 ITA 4811/M/18

Narayan Ramchandra Rathi ( for clarification)

B/-

  
ASSISTANT REGISTRAR



INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI

CAUSE LIST FOR EARLY HEARING/CONSOLIDATION APPLICATION FIXED ON 05/04/2019

COURT ROOM NO.2

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

Sr. No	E.H.No.	ITA/MA No.	Name of the Assessee	Bench
1	148/M/19	5064/M/18	SHRI. RAJENDRA R. CHATURVEDI	SMC
2	152/M/19	619/M/18 738/M/18	RELIANCE COMMUNICATIONS INFRASTRUCTURE LTD	D J
3	153/M/19	1535/M/18 1423 & 1424/M/18	TATA EDUCATION & DEVELOPMENT TRUST	E
4	154/M/19	98 TO 104/M/18 108 TO 114/M/18 2669/M/18	BHANWARLAL M. JAIN	B
5	155/M/19	7241/M/18	SOFINA S.A	I
6	160/M/19	4947/M/18	JOHNSON & JOHNSON P. LTD	F



ASSISTANT REGISTRAR