

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 12.04.2019

COURT ROOM NO. (2)

I Before S/Shri. Mahavir Singh, JM

1	MA 276/M/18	Winsel Aquas Pvt. Ltd.	SMC/JM
2	MA 709/M/17	Poona Galvanizers Pvt. Ltd.(for clarification)	SMC/JM

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

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

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

1	MA 648/M/18	Shanti Kutir CHS. Ltd.	E/AM
---	-------------	------------------------	------

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

1	MA 216/M/17	Kantilal G Kotecha	A/JM 27.2.19
---	-------------	--------------------	--------------

V 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	SA 185/M/19 (ITA 6610/M/17)	Procter & Gamble Hygiene & Healthcare Ltd.	J/-
4	SA 216/M/19 (ITA 7129/M/17)	Diageo India Pvt. Ltd.	K/-
5	MA 393/M/16	Murtuza Kutubuddin Khambati	B/JM
6	MA 744/M/18	IVT Valves Pvt. Ltd.	SMC/AM
7-8	MA 290 & 291/M/17	Midas Events Pvt. Ltd.	B/AM
9	MA 112/M/19	Cox & Kings Ltd.	K/JM
10-11	ITA 7168 & 7544/M/11	SKF Bearing India Ltd.(for clarification)	E/-
12	ITA 7152/M/17	Navtica Clothing India Pvt. Ltd. (for clarification)	B/-

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

1-2	MA	370-371/M/18	Export Import Bank of India	E/JM
3 6	MA	72 to 75/M/19	Tata Industries Ltd.	E/AM
7	MA	683/M/18	Asit Mehta	F/AM
8	MA	391/M/12	Ramesh D Tainwala	D/JM
9	MA	233/M/18	Thakkar & Co. Ltd.	E/AM
10-13	MA	47 & 52/M/19, 49 & 50/M/19	Ramesh P Budhwani	D/AM
14-15	MA	48 & 54/M/19	National Liquors	B/AM
16-17	MA	51 & 53/M/19	Shivam Liquors	G/AM
18-19	MA	119 & 120/M/19	Libra Techon Ltd.	A/AM
20-21	ITA	3214-3215/M/14	Tata Sky Ltd. (for clarification)	E/-
22-23	ITA	3971-3972/M/14	Tata Sky Ltd. (for clarification)	E/-
24-27	ITA	3733/M/13, 3870/M/13, 3740/M/13, 3871/M/13	Sandoz Pvt. Ltd. (for clarification)	E/-

VII 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	376/M/16	Germanischer Lloyd AG Indian Branch	G/JM
3	MA	43/M/19	Shruti Print Solutions Pvt. Ltd.	G/AM
4-5	MA	95 & 96/M/17	Essel Mktg. & Promotions Pvt. Ltd.	A/AM
6-7	MA	473-474/M/18	Rakesh Khanna	H/AM
8-9	MA	475-476/M/18	Anita Khanna	H/AM
10	MA	117/M/19	Roche Diagnostics india Pvt. Ltd.	K/AM
11-13	ITA	5679 to 5681/M/17	Megafine Pharma Pvt. Ltd. (PH)	D/-

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

1	RA	218/BOM/90	M/s. Tata Exports Ltd.	A/AM
2	MA	284/M/18	MWH India Pvt. Ltd.	J/AM
3-4	MA	223-224/M/18	Angel Global Captial Pvt. Ltd.	A/JM

COURT ROOM NO. (3)**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
3-10 MA 518 to 525/M/18 Parle Products Pvt. Ltd. C/JM
11 MA 586/M/18 Madhavi Raksha Sankalp B/JM
12 MA 88/M/19 Shree Sai Steel Industries India (P) Ltd. G/JM

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

1 MA 641/M/18 Priyanka Chopra H/AM
2 MA 687/M/18 Priyanka Chopra H/AM
3-6 MA 463 to 466/M/18 Studio Aesthetic Health & Hospitality P. Ltd. H/AM
7-255 MA 430 to 464/M/17, 477/M/17, 478 to 499/M/17, 500 to 571/M/17, 573 to 599/M/17, 601 to 689/M/17, 423/M/17 Loan Trust & Group F/JM
255-288 MA 407 to 422/M/17, 424 to 429/M/17, 465 to 475/M/17 G.E. Capital Services India F/JM
289 MA 26/M/19 Twenty First Century Iron & Steel Ltd. E/JM
290 MA 113/M/19 Bates India Pvt.Ltd. B/JM
291 MA 121/M/19 Savani Construction Co. Pvt. Ltd. G/JM
292 MA 118/M/19 Akashdeep Agarwal A/JM

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

1 MA 459/M/18 Kailash A Kothari H/AM
2 MA 05/M/19 Samira Realty 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 115/M/19 Tata Sons Ltd. E/JM

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

1	SA 213/M/19 (ITA 2150/M/19)	Vodafone Idea Ltd.	F/-
2	SA 210/M/19 (ITA 1191/M/16)	Swiber Offshore Construction Pvt. Ltd.	I/-
3	SA 211/M/19 (ITA 4418/M/16)	Universal Medicare Pvt. Ltd.	F/-
4-5	MA 699-700/M/18	Glaxo Smithkline Pharmaceuticals Ltd.	K/JM
6	MA 45/M/18	Krishnan Arumungam Naiker	H/AM
7-8	MA 220-221/M/18	Hindustan Lever Ltd.	H/JM
9	MA 630/M/18	Manekchand Kothari	SMC/JM
10	MA 725/M/17	Garrison Pharma (India) Ltd.	G/JM
11	MA 64/M/19	Sea Princess Hotels & Properties Pvt.Ltd.	G/AM
12	MA 829/M/17	JSW Energy Ltd. (for clarification)	J/JM

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

1	MA 51/M/18	Rajhans Metals Pvt. Ltd.	D/JM
2	ITA 7678/M/16	Premium Transport Pvt. Ltd. (for clarification)	C/-

COURT ROOM NO. (4)

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

1	SA 214/M/19 (ITA 2224/M/19)	M/s. Gujarat Agrochem Pvt. Ltd.	G/-
2	SA 215/M/19 (ITA 1449/M/19)	Pushpak Homes Pvt. Ltd.	C/-
	ITA 2572/M/17	Maquet Holdings BV & Co.(Pron)	I/JM 16.1.19
	ITA 629/M/11	Stock Traders Pvt. Ltd. (Pron)	I/JM 17.1.19
	ITA 7891/M/04	Standard Chartered Bank (Pron)	I/JM 14.1.19

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

ITA 2315/M/18	M/s. Bhoomi Realtors (Pron)	SMC/JM
ITA 2709/M/18	Shri Mangilal Ranka (Pron)	SMC/JM
ITA 725/M/18	Shri Iqbal Usmangani Khatri (Pron)	SMC/JM
ITA 2840/M/18	Shri Nitesh Chunilal Shah (Pron)	SMC/JM
ITA 2255/M/18	Shri Durgaram H Desai (Pron)	SMC/JM

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/AM
---------------------	--	------

III Before S/Shri. C.N.Prasad, JM & M.Balaganesh, AM

1 SA 567/M/18	Edwards Lifesciences (India) Pvt. Ltd.	K/-
2-3 ITA 1189 & 7198/M/17	Edwards Lifesciences (India) Pvt. Ltd.	K/-
4 MA 707/M/18	Bhalaria Steel Corporation	B/AM
5 MA 405/M/17	Manraj Trading Pvt. Ltd.	D/JM
6 MA 167/M/17	Tirupati (Mahalaxmi) Co-op. Hsg. Society Ltd.	E/JM
7 MA 690/M/17	Sunil R Shirodkar	E/JM
8 MA 394/M/18	Radan Multimedia Ltd.	D/JM
9 ITA 5611/M/15	KEC Interantional Ltd.	K/-

IV Before S/Shri. C.N.Prasad, JM & Rajesh Kumar, AM

1-5 MA 107 to 111/M/19	Dorf Ketal Chemcials LLC	D/AM
ITA 347 & 404/M/17	M/s Grindwell Norton Ltd. (Pron)	K/JM

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

ITA 5563/M/17	Banwarilal Maheshwari (Pron)	B/JM
---------------	------------------------------	------

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

1 MA 624/M/18 The Executive Board of Methodist Church in India F/JM

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

ITA 6472 & 6473/M/16 M/s John Galt International (Pron) F/AM 4.4.19
ITA 588/M/17 M/s. FA International Ltd.(Pron) F/AM 4.4.19

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

1 MA 116/M/19 Alco Company Pvt. Ltd. A/AM
2 ITA 3758/M/18 Marshal Multitrade Pvt Ltd.(PH) D/-
3 ITA 3759/M/18 Mineral Trade link Pvt. Ltd.(PH) D/-
4 ITA 7342/M/08 Indagro Foods Ltd. (for clarification) D/-
5-6 ITA 7343-7344/M/08 Indagro Foods Ltd. (for clarification) D/-

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
4 MA 544/M/18 Deutsche Bank AG I/JM
5 MA 07/M/17 Futura Polyesters F/JM

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

1 MA 912/M/17 Videocon Industries Ltd. J/JM
2 IT(S&O3/M/14 M.G. Rathi (for clarification) B/-
3 ITA 7474/M/14 Manish P Gandhi (for clarification) B/-

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

1-2 ITA 6205/M/17, I.A. & I.C. Pvt. Ltd.(PH) C/-
5316/M/17

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

1 MA 591/M/18 Mahindra & Mahindra Ltd. J/JM

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

1-2 MA 02 & 03/M/19 Raviraj Relampaddu D/JM
3 ITA 2797/M/15 Navalben Javahar Dedhia (for clarification) B/-
4 ITA 1338/M/13 Multiact Trade & Investments Pvt. Ltd. (for clarification) B/-
5 ITA 4811/M/18 Narayan Ramchandra Rathi (for clarification) B/-

III 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
5 MA 302/M/18 Vinod Hariram Narsinghani F/JM

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

1 SA 212/M/19 CWT India Pvt. Ltd. K/-
(ITA 1404/M/17)
2 MA 242/M/19 Dnyaneshwar Trading & Investments Pvt. Ltd. D/AM

II Before S/Shri G. Manjunatha, AM & Ram Lal Negi, JM

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

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

1 MA 743/M/18 Pegasus Asset Reconstruction Pvt. Ltd. C/AM
ITA 2258/M/17 Firstsource Solutions Limited (Pron) K/JM 8.4.19
ITA 900/M/17 General Atlantic Pvt. Ltd. (Pron) K/JM 4.4.19

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

1 ITA 6704/M/17 BASP Chemcial Products Ltd.(for clarification) B/-

V Before S/Shri Ravish Sood, JM & N.K.Pradhan, AM

ITA 316/M/13 M/s PBJ Industrial Electronics (Pron) C/JM 03.04.19

The following cases are adjourned to 16.04.19 at 2.30 PM

1	SA	201/M/19 (ITA 8047/M/16)	Volkswagen Group Sales Pvt. Ltd.	J/-
2	SA	204/M/19 (ITA 1140/M/15)	Wills Tower Watson India Pvt. Ltd.	J/-
3-4	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/-

The following cases are adjourned to 26.04.19

1	MA	335/M/18	Aarey Drugs & Pharmaceuticals Ltd.	A/JM
2	MA	85/M/19	EMGEM Engineering & Consultants Pvt. Ltd.	E/VP
3	MA	63/M/19	Smt. Kavita Ramesh Hule	H/VP
4	MA	70/M/19	Lyka Labs Pvt. Ltd.	A/JM
5	MA	106/M/19	Motilal Laxminarayan Construction Pvt. Ltd.	D/VP
6-7	ITA	204-205/M/14	Chhathishgarh State Electricity Board Trust CG State Power Holding Co. Ltd. (for clarification)	C/-
8	ITA	7396/M/17	M/s. Bhoomivijay Properties Pvt. Ltd. (for clarification)	B/-
9	MA	09/M/19	Audit Bureau of Circulations	A/JM
10-11	ITA	3335 & 3751/M/08	Multiscreen Media Pvt. Ltd. (for clarification)	K/-
12	ITA	7519/M/96	Whyeth Ltd. (Cynamid (I) Ltd.)(for clarification)	G/-
13	ITA	4301/M/16	Egon Software Pvt. Ltd. (for clarification)	D/-
14	ITA	3928/M/13	Housing Development Finance Corporation (for clarification)	H/-
15	ITA	5107/M/11	Ramchandra Dashrath & Co. (for clarification)	D/-
16-17	ITA	01 & 14/BLPR/13	Chhathishgarh State Power Distribution Co. Ltd.(for clarification)	C/-
18	ITA	1151/M/13	Sajid Nadiadwala (for clarification)	E/-
19	ITA	1411/M/14	Sajid Nadiadwala (for clarification)	E/-
20-21	ITA	2136/M/09 & 6166/M/12	Nozaki Finance & Investment Pvt.Ltd. (for clarification)	B/-
22-23	ITA	5789 & 6001/M/10	M/s ICICI Securities Services Ltd. (for clarification)	C/-
24-30	MA	530 to 534/M/18, 535 & 536/M/18	Sabre Asia Pacific Pvt. Ltd. (Earlier Abacus International Pvt. Ltd.)	J/JM
31	MA	389/M/18	Ganesh Trading Co.	A/JM
32	MA	570/M/18	Praveen Kumar Gupta	I/JM
33	ITA	8002/M/10	Lloyds Register Asia (India Branch Office) (for clarification)	K/-
34	ITA	2545/M/11	Citicorp International Finance Corporation (for clarification)	C/-
35-36	ITA	2732 & 2734/M/14	Citicorp International Finance Corporation (for clarification)	C/-

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCH, MUMBAI
CAUSE LIST FOR EARLY HEARING/CONSOLIDATION APPLICATION FIXED ON 12/04/2019

COURT ROOM NO.2

BEFORE S/SRI MAHAVIR BINGH, JM &
RAJESH KUMAR, AM

Sr. No	E.H.No.	ITA/MA No.	Name of the Assessee	Bench
1	156/M/19	3041/M/17 4830 TO 4832/M/16 4764/M/16	M/S. WATERMARK CAPITAL LTD	G D
2	157/M/19	3174/M/17 4827 & 4828/M/16 4833 & 4834/M/16 4836/M/16	M/S WATERMARK SYSTEMS (I) P. LTD	G D
3	158/M/19	1440/M/19	M/S. GEE SQUARE EXPORTS I. P. LTD	G
4	159/M/19	M.A 223/M/19 (S.A. 111/M/19)	SHAMROCK INFOSYS LTD	G
5	161/M/19	1763/M/19	M/S SALE MOHD PADAMSEE & CO	G
6	162/M/19	M.A 333/M/18 (I.T.A 4528/M/2008)	TATA CONSULTANCY SERVICES LTD (UPON MERGER OF CMC LTD)	E
7	163/M/19	1259, 1369/M/18 1341 TO 1344/M/18 1367 & 1368/M/18 1257 & 1258/M/18 1335 TO 1340/M/18 1345 TO 1348/M/18 1517/M/18 1266 TO 1269/M/18 1325 TO 1329/M/18 1249 & 1250/M/18 1264 & 1265/M/18 1349 TO 1356/M/18 1515 & 1516/M/18 1260 & 1261/M/18 1362 TO 1365/M/18 1262 & 1263/M/18 1357 TO 1361/M/18 1366,1263/M/18 1270 & 1271/M/18 1330 TO 1334/M/18	KSL & INDUSTRIES LTD ACTIF CORPORATION LTD ESKAY KNIT (I) LTD GLOBAL SOFTECH LTD JAY BHARAT TEXTILES & REAL ESTATE LTD KG CORPORATION LTD K-LIFESTYLE & INDUSTRIES LTD KRISHNA KNITWEAR TECHNOLOGY LTD SHREE GINGER ENTERPRISES LTD	H A E G F H H H G

8	164/M/19	1889/M/19	MR. ISMAIL M. SHAM	C
9	165/M/19	5366/M/15 7025/M/16 4916/M/17	ASUS TECHNOLOGY P. LTD	K
10	166/M/19	5664,5878/M/17 1078 & 1223/M/18 3673 & 3674/M/18 3739 & 3740/M/18	CENTRAL BANK OF INDIA	C
11	167/M/19	2210/M/19	GULICK NETWORK DISTRIBUTION	G
12	168/M/19	2179/M/19	GOLDCITY PROPERTIES P. LTD	G
13	169/M/19	7483/M/16 5522/M/18 6400/M/18	BAJRANGLAL BHIKARAM MITTAL	B

kgv
ASSISTANT REGISTRAR