

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 17.05.2019**

**COURT ROOM NO. ( 1 )**

**I Before S/Shri Justice P.P.Bhatt, President & G.S.Pannu, VP**

1	SA	241/M/19 (ITA 1138/M/15)	Gemological Institute of America	I/
2-3	SA	240/M/19 (ITA 1836/M/17), 242/M/19 (ITA 386/M/16)	Gemological Institute of America	I/-
4	SA	238/M/19 (ITA 3929/M/18)	M/s. Bhairav Tube (I)	B/-
5	SA	245/M/19 (ITA 114/M/19)	Ness Technologies (I) Pvt. Ltd.	J/-
6	SA	246/M/19 (ITA 1440/M/19)	Gee Square Exports (India) Pvt. Ltd.	G/-

**COURT ROOM NO. ( 2 )**

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

1	SA	231/M/19 (ITA 1079/M/19)	RTI Public Charitable Trust	D/-
2	SA	449/M/18 (ITA 1140/M/15)	Wills Tower Watson (I) Pvt.Ltd.	J/-
3	SA	204/M/19 (ITA 1140/M/15)	Wills Tower Watson (I) Pvt.Ltd.	J/-

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

1	MA	33/M/19	Marubeni Corporation	I/VP
2-3	ITA	5540 & 5636/M/11	Forbes & Co. (PH)	F/-
4-5	ITA	2371/M/14 & 5347/M/15	M/s. Brother International (India) Pvt. Ltd. (for clarification)	B/-
6	ITA	4362/M/15	Nielsen Co. (US) LLC (PH)	I/-
7-9	ITA	7216 to 7218/M/17	A.C. Nielsen Corporation (PH)	I/-

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

1	MA	09/M/19	Audit Bureau of Circulations	A/JM
2	MA	365/M/17	Mahesh Lodha Karotra	SMC/VP
3	MA	398/M/17	Kuoni Travel (India) Pvt. Ltd.	K/-
4	MA	301/M/17	Bayer Pharmaceuticals Pvt. Ltd.	B/VP
5	ITA	3072/M/14	Maharashtra Airport Development Company Ltd. (for clarification)	B/-

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

1-2	ITA 2136/M/09 & 6166/M/12	Nozaki Finance & Investment Pvt.Ltd. (for clarification)	B/-
3-4	ITA 5789 & 6001/M/10	M/s ICICI Securities Services Ltd. (for clarification)	C/-
5	ITA 255/M/14	Distinctive Realty Pvt. Ltd. (for clarification)	D/-
6	ITA 7636/M/13	Dow Agrosiences India Pvt. Ltd. (for clarification)	K/-

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

1	MA 857/M/17	Arch Phytochemicals Pvt. Ltd. (for clarification)	A/VP
2-4	MA 858 to 860/M/17	Arch Phytochemicals Pvt. Ltd. (for clarification)	A/VP
5	MA 178/M/19	Swiber Offshore Construction Pvt. Ltd.	I/JM
6	MA 175/M/19	L'oreal India Pvt.Ltd.	K/VP
7	ITA 8002/M/10	Lloyds Register Asia (India Branch Office) (for clarification)	K/-
8-10	ITA 2545/M/11, 2732 & 2734/M/14	Citicorp International Finance Corporation (for clarification)	C/-

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

1 MA 207 & 208/M/19 M/s. Ralf Jems Pvt. Ltd. SMC/-

**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 110/M/18 Doehle Dauntic India Pvt. Ltd. D/AM  
2 MA 68/M/19 Mohd. Nisar Yunus Shaikh D/AM  
3 ITA 1763/M/19 M/s. Sale Mohd. Padamsee & Co. G/-  
4 ITA 6628/M/17 TUV India Pvt. Ltd.(for clarification) E/-  
5 ITA 4663/M/17 Top Class Capital Markets Pvt. Ltd.(for clarification) E/-

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

1 MA 211/M/19 M/s. Shailaja Ganesh Tandel G/AM

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

1-2 MA 41-42/M/19 Dharmesh P Bhatt D/AM  
3-4 MA 119 & 120/M/19 Libra Techon Ltd. A/AM

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

1 SA 239/M/19  
(ITA 2489/M/19) Piramal Enterprises Ltd. C/-  
2-3 SA 243/M/19  
(ITA 542/Bang/15), M/s. Thomson Reuters International Services Extn ITA  
244/M/19 Pvt.Ltd. (Sucessor or in interest to Thomson J/- on  
(ITA 266/Bang/14) Reuters I. Services Pvt. Ltd.) 11.7.19  
4 ITA 236/M/16 Indian Aluminium Co. Ltd. (for clarification) C/-

**COURT ROOM NO. ( 4 )****I Before S/Shri Shamim Yahya, AM & Pawan Singh, JM**

1	MA 127/M/19	Kaybee Pvt. Ltd.	K/JM
2	MA 88/M/19	Shree Sai Steel Industries India (P) Ltd.	G/JM
3	MA 586/M/18	Madhavi Raksha Sankalp	B/JM
4	MA 210/M/19	Nhava Sheva International Container Terminal Pvt. Ltd.	J/AM

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

1	MA 124/M/19	Estrella Batteries Ltd.	E/JM
2	MA 366/M/17	Nikhil U Singh	F/JM
3	MA 206/M/19	Anand Bal Dhuri	A/JM

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

1	MA 380/M/17	Jawaharlal Nehru Port Trust	F/AM
2	MA 05/M/19	Samira Realty Projects Pvt. Ltd.	SMC/JM
3	MA 152/M/19	CWT India Pvt. Ltd.	K/JM
4	MA 722/M/18	Abhinandan Lodha	A/JM
5	MA 723/M/18	Abhishek Lodha	A/JM
6	MA 724/M/18	Sheetal Lodha	A/JM
7	MA 129/M/19	Aishwarya Rai Bachhan	A/JM
8	MA 209/M/19	Mrs. Chanderkala Goenka	SMC/JM
9	MA 212/M/19	The Bombay Presidency Gold Club Ltd.	B/JM
10-11	ITA 2983 & 2984/M/15	Rajwest Power Pvt. Ltd. (PH)	D/-
12	ITA 580/M/16	Rajwest Power Pvt. Ltd. (PH)	D/-

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

ITA 1192/M/18	M/s Ameya Logistics Pvt. Ltd. (Pron)	A/JM	5.3.19
CO 51/M/19	M/s Ameya Logistics Pvt. Ltd. (Pron)	A/JM	5.3.19
ITA 4839/M/17	The Mulund Real Estate Agents Association(Pron)	B/JM	19.3.19
ITA 5956/M/17	M/s. National Film Development Corporation (Pron)	B/JM	11.3.19

**COURT ROOM NO. ( 6 )**

1-2	MA 249-250/M/18	HDFC Standard Life Insurance Co. Ltd.	C/JM
3	MA 93/M/19	Chetan B Barawalia	C/AM
4	MA 103/M/19	Duflon Industries Pvt. Ltd.	D/AM
5-6	MA 281-282/M/19	Solo Hardware Pvt.Ltd.	G/AM
7	MA 55/M/19	Tata Lockheed Martin Aerostructures Ltd.	E/AM

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

1-2	ITA 1745 & 1307/M/14	S.I.Group (I) Pvt. Ltd.(for clarification)	J/-
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**III Before S/Shri. Saktijit Dey, JM & Rajesh Kumar, AM**

1	SA 188/M/19 (ITA 1837/M/17)	Celltick Technologies Ltd.	I/-
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**COURT ROOM NO. ( 7 )**

1	MA 707/M/18	Bhalaria Steel Corporation	B/AM
2	MA 167/M/17	Tirupati (Mahalaxmi) Co-op. Hsg. Society Ltd.	E/JM
3	MA 690/M/17	Sunil R Shirodkar	E/JM

**I Before S/Shri. C.N.Prasad, JM & M.Balaganesh, AM****II Before S/Shri.C.N.Prasad, JM & Rajesh Kumar, AM**

1-2	MA 321-322/M/18	Kamlesh Manohar Kanungo	D/AM
3	MA 776/M/17	Welspun Syntex Ltd.	G/JM
4	MA 731/M/17	Jain Naraindas Kalani	F/AM
5	MA 213/M/19	ACE Property Developers	A/AM

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

1	ITA 5095/M/17	Jewel Housing & Construction Pvt. Ltd. (PH)	F/-
2	ITA 5302/M/14	Adinath Builders Pvt. Ltd. (for clarification)	A/-
	ITA 4146/M/17	M/s. Radiant Gems (Pron)	D/AM 2.5.19
	CO 153/M/18	M/s. Radiant Gems (Pron)	D/AM 2.5.19

**COURT ROOM NO. ( 8 )****I Before S/Shri M. Balaganesh, AM & Amarjit Singh, JM**

1-2	MA 99-100/M/18	G.S. Entertainment	G/JM
3	MA 591/M/18	Mahindra & Mahindra Ltd.	J/JM

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

1	ITA 5076/M/17	Kama Schachter Jewellery Pvt. Ltd. (for clarification)	H/-
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**III Before S/Shri M. Balaganesh, AM & Ravish Sood, JM**

1-2	MA 434-435/M/18	Rajiv I Gandhi	D/JM
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**COURT ROOM NO. ( 9 )****I Before S/Shri Rajesh Kumar, AM & Amarjit Singh JM**

1	MA 203/M/19	M/s. Universal Medicare Pvt. Ltd.	F/AM
2	ITA 7123/M/16	M/s. Simtools Pvt. Ltd. (for clarification)	G/-
3	CO 207/M/18	M/s. Simtools Pvt. Ltd. (for clarification)	G/-
4-7	ITA 7130 to 7133/M/16	Siddharth Residential Paradise Pvt. Ltd. (for clarification)	G/-
8	ITA 2399/M/17	M/s. Ispat Energy Ltd. (for clarification)	C/-

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

1	ITA 962/M/17	M/s. Hubtown Ltd.(for clarification)	H/-
2	CO 278/M/18	M/s. Hubtown Ltd.(for clarification)	H/-

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

1-2	ITA 4027 & 4029/M/16	Mindset Estate Pvt. Ltd. (for clarification)	C/-
3-5	ITA 4030 to 4032/M/16	Sitara Builders Pvt. Ltd. (for clarification)	C/-

**The following cases are adjourned to 07.06.19**

1	MA 205/M/19	Aristo Realty Developers Ltd.	A/AM
2	RA 218/BOM/90	M/s. Tata Exports Ltd.	A/AM
3	ITA 1546/M/14	New Holland Fiat (for clarification)	J/-
4	ITA 6958/M/17	M/s. Golden Bella Holding Ltd. (for clarification)	I/-
5	MA 69/M/19	Power Mech. Engg. Coproation	C/AM
6	MA 204/M/19	Shree Vinod K Naik	F/AM
7	ITA 3827/M/17	Shankala Realtors (P) Ltd.(for clarification)	G/-
8	ITA 3830/M/17	Shankala Realtors (P) Ltd.(for clarification)	G/-
9	ITA 3828/M/17	Shankala Realtors (P) Ltd.(for clarification)	G/-
10	ITA 3829/M/17	Shankala Realtors (P) Ltd.(for clarification)	G/-
11	ITA 1585 & 1586/M/17	Devinder Singh Sahney (PH)	I/-
14	ITA 7637/M/16	People Infocom Pvt.Ltd. (for clarification)	C/-

  
**ASSISTANT REGISTRAR**

