

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 14.06.2019**

**COURT ROOM NO. ( 1 )**

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

1	SA 245/M/19 (ITA 114/M/19)	Ness Technologies (I) Pvt. Ltd.	J/-
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**COURT ROOM NO. ( 2 )**

**I Before S/Shri G.S.Pannu, VP & Saktijit Dey, JM**

1	MA 335/M/18	Aarey Drugs & Pharmaceuticals Ltd.	A/JM
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**II Before S/Shri G.S.Pannu, VP & Pawan Singh, JM**

1	MA 33/M/19	Marubeni Corporation	I/VP
2	MA 228/M/19	Velvet Holdings Pvt. Ltd.	F/JM
3	MA 239/M/19	Kalpavruksha Developers	H/JM
4-7	ITA 1812 to 1815/M/18	D Z Bank India Representative Office (SG) (PH)	I/-
8	ITA 1805/M/15	Krishna R Bhatt (for clarification)	H/-
9	ITA 4133/M/18	Shri Satinder Jainarayan Sharma (for clarification)	E/-
10-12	WTA 15 to 17/M/17	M/s. Valuable Properties Pvt. Ltd. (for clarification)	F/-

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

1	MA 237/M/19	Supermax Personal Care Pvt. Ltd.	J/JM
2	MA 181/M/19	Sony Picture Networks India Pvt. Ltd.	J/VP
3	MA 728/M/18	NTUC Income Insurance Co-op. Ltd.	B/VP
4	MA 271/M/19	Nitin M Shah	B/JM
5	ITA 3973/M/08	M/s. Indian Oil Corporation Ltd.(for clarification)	I/-

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

1	MA 389/M/18	Ganesh Trading Co.	A/JM
2	MA 857/M/17	Arch Phytochemicals Pvt. Ltd. (for clarification)	A/VP
3-5	MA 858 to 860/M/17	Arch Phytochemicals Pvt. Ltd. (for clarification)	A/VP
6	MA 178/M/19	Swiber Offshore Construction Pvt. Ltd.	I/JM
7	MA 175/M/19	L'oreal India Pvt.Ltd.	K/VP
8	MA 357/M/18	Mutha Markfin Pvt. Ltd.	SMC/JM
9	MA 356/M/18	Girish J Jain	SMC/VP
10	MA 164/M/17	Mobile 2 Win India Pvt. Ltd.	B/VP
11-13	ITA 2545/M/11, 2732 & 2734/M/14	Citicorp International Finance Corporation (for clarification)	C/-
14	ITA 1361/M/16	L & T MHI Boilers Pvt. Ltd. (for clarification)	A/-
15	ITA 1527/M/ 13	Mohamedali H Charania (for clarification)	B/-

**COURT ROOM NO. ( 3 )**

1 MA 709/M/17  
2-3 MA 277-278/M/19

**I Before Shri. Mahavir Singh, JM**

Poona Galvanizers Pvt. Ltd.(for clarification) SMC/JM  
Blast Carboblocks Pvt. Ltd. SMC/JM

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

1 MA 68/M/19 Mohd. Nisar Yunus Shaikh D/AM  
2 MA 316/M/18 Mukesh Mohan Patel B/AM  
3 ITA 6628/M/17 TUV India Pvt. Ltd.(for clarification) E/-  
4 ITA 3162/M/18 Thomas Cook (India) Ltd. (for clarification) E/-

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

1 MA 109/M/18 Vidyut Metallics Pvt. Ltd. F/AM

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

1-2 MA 171-172/M/18 Multi Commodity Exchange of (I) Ltd. D/JM  
3 ITA 1714/M/17 Fairbridge Capital Pvt. Ltd. (for clarification) K/-

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

1 MA 394/M/16 Sunita Textiles Ltd. D/JM  
2-5 MA 429 to 432/M/18 ALF Engineering Co. A/AM  
6 MA 84/M/17 SEAF Management LLC D/JM  
7-10 MA 202 to 205/M/17 Bharat R Ruia (HUF) B/AM

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

1 MA 280/M/19 Mehraj Merchant D/AM

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

1 SA 254/M/19 (ITA 2526/M/19) SBI Staff Chitralekha CHS. G/-  
2 SA 231/M/19 (ITA 1079/M/19) RTI Public Charitable Trust D/-  
3 SA 262/M/19 (ITA 6630/M/18) Sony Pictures Networks India Pvt. Ltd. (Successor of MSM Discovery Pvt. Ltd.) J/-  
4 SA 263/M/19 (ITA 850/M/16) Piramal Enterprises Ltd. J/-  
5 MA 247/M/19 Ladderup Finance Ltd. A/AM

**COURT ROOM NO. ( 4 )****I Before Shri Shamim Yahya, AM**

1 MA 246/M/19 Ishwardas S Gupta SMC/-

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

1 SA 264/M/19  
(ITA 3064/M/19) Tridevh Construction Company E/-  
266/M/19  
(ITA 2710/M/19)  
2-3 SA 267/M/19 Windsor Machines Ltd. G/-  
(ITA 2709/M/19)  
4 SA 265/M/19 Lionbridge Technologies Pvt. Ltd. K/-  
(ITA 6791/M/18)  
5 MA 127/M/19 Kaybee Pvt. Ltd. K/JM  
6 MA 210/M/19 Nhava Sheva International Container Terminal Pvt. Ltd. J/AM  
7-8 MA 214-215/M/19 VPS Couriers Pvt. Ltd. SMC/JM  
9 MA 88/M/19 Shree Sai Steel Industries India (P) Ltd.. G/JM  
10-11 MA 225 & 226/M/19 Samangla Developers & Farms Pvt Ltd. G/JM  
12 MA 229/M/19 United Phosphorus Ltd. F/JM  
13 MA 234/M/19 Supermax Personal Care Pvt. Ltd. J/JM

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

1 MA 124/M/19 Estrella Batteries Ltd. E/JM  
2 MA 220/M/19 Shehzeen Z Siddique G/JM  
3 MA 217/M/19 Smruta Engineering Ind. Pvt. Ltd. G/JM  
4 MA 238/M/19 Johnson & Johnson Pvt. Ltd. F/JM  
5 MA 241/M/19 Phimetrics Technologies Pvt. Ltd. C/JM

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

1 MA 216/M/19 Sandeep Steels G/JM

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

1	MA 224/M/19	Late Hemchandra R. Gavankar	SMC/JM
2	MA 274/M/19	Hagwood Commercial Developers Pvt. Ltd.	SMC/JM

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

1	SA 261/M/19 (ITA 6577/M/18)	Dow Chemical International Pvt. Ltd.	K/-
2	ITA 2199/M/15	Rohm & Haas India Pvt. Ltd. (for clarification)	K/-
3	ITA 6577/M/18	Dow chemical International Pvt. Ltd. (for Clarification)	K/-
4	ITA 6318/M/17	UPS Express Pvt. Ltd.(Earlier Known as UPS Jetair Express Pvt. Ltd.)(for clarification)	J/-

**III Before S/Shri. Saktijit Dey, JM & G. Manjunatha, AM**

1	MA 245/M/18	Mitesh Chimanlal Savla	C/AM
2-4	MA 541-543/M/18	Mahendra Brothers	C/AM

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

1	MA 218/M/19	Lakshmi Builders & Developers	A/AM
2	MA 219/M/19	Franklin Templeton Asset Management (I) Pvt. Ltd.	F/AM
3-4	MA 66 & 114/M/19	Sodexo Food Solution India Pvt. Ltd.	G/AM

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

1	SA 268/M/19 (ITA 501/M/15)	Accenture Solutions Pvt. Ltd.	K/-
2	MA 244/M/19	Riteshkumar K Bafna	SMC/JM
3	MA 245/M/19	Vijendra H Jain	SMC/JM
4	MA 227/M/19	Milind Kishanchand Agarwal	D/AM

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

1	MA 417/M/18	Shubhangi P Totre	G/JM
2	MA 275/M/18	Sagar Jhaveri	G/JM

**II Before S/Shri.Pawan Singh, JM & Manoj Kumar Aggarwal, AM**

1-2	ITA 3616 & 3617/M/17	Sunil Hitech Engineering Ltd.(for clarification)	G/-
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**III Before S/Shri.Pawan Singh, JM & N.K.Pradhan, AM**

1-2	ITA 1585 & 1586/M/17	Devinder Singh Sahney (PH)	I/-
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**COURT ROOM NO. ( 8 )**

1 MA 544/M/18

Deutsche Bank AG

I/JM

**II Before S/Shri Sandeep Gosain, JM & Rajesh Kumar, AM**

1 ITA 2305/M/18

Hiranandani Industrial Enterprises (PH)

H/-

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

1 MA 221/M/19

Fairdeal Tradelink Co.

F/JM

2 ITA 6727/M/13

Owens Corning India Pvt Ltd.(for clarification)

C/-

3 ITA 4266/M/16

Dinesh Dattatray Bourde (for clarification)

C/-

**COURT ROOM NO. ( 9 )**

1 MA 141/M/19

Minaxi K Mehta

D/JM

**II Before S/Shri M. Balaganesh, AM & Ravish Sood, JM**

1-2 MA 434-435/M/18

Rajiv I Gandhi

D/JM

3 MA 302/M/18

Vinod Hariram Narsinghani

F/JM

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

1-2 ITA 6928 &amp; 6929/M/16

Mukesh T. Jaisinghani (for clarification)

D/-

3-4 ITA 5805 &amp; 5806/M/16

Mukesh T. Jaisinghani (for clarification)

D/-

ITA 2085/M/18

m/S Kwaloty tubes (Pron)

H/JM 12.6.19

**COURT ROOM NO. ( 11 )**

1 MA 191/M/19

Grimson Property Pvt. Ltd.

C/JM

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

1-4 ITA 317 to 320/M/19

Pawansut Dwellers Pvt. Ltd. (for clarification)

C/-

**The following cases are adjourned to 21.06.19**

1-2	MA	364-365/M/18	Pentagon Builders Pvt.Ltd.	C/VP
3	MA	09/M/19	Audit Bureau of Circulations	A/JM
4	MA	80/M/16	Kargil Holding Pvt. Ltd.	H/JM
5-6	MA	150-151/M/18	Iqbal Ahmed Khalil Ahmed Subedar (for clarification)	C/AM
7	MA	173/M/18	Jitendra Mansukhlal Shah	F/JM
8	ITA	43/M/17	Rohan Developers (for clarification)	D/-
9	MA	240/M/19	Vikrant Jaywant Sankhe	F/AM
10-11	MA	231 & 232/M/19	Saif Marine	G/AM
12-13	MA	591 & 592/M/18	Mahindra & Mahindra Ltd.	J/JM
14	ITA	7123/M/16	M/s. Simtools Pvt. Ltd. (for clarification)	G/-
15	CO	207/M/18	M/s. Simtools Pvt. Ltd. (for clarification)	G/-
16-19	ITA	7130 to 7133/M/16	Siddharth Residential Paradise Pvt. Ltd. (for clarification)	G/-
20	ITA	2399/M/17	M/s. Ispat Energy Ltd. (for clarification)	C/-

**The following cases are adjourned to 28.06.19**

1	MA	380/M/17	Jawaharlal Nehru Port Trust	F/AM
2	MA	152/M/19	CWT India Pvt. Ltd.	K/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	129/M/19	Aishwarya Rai Bachhan	A/JM
7	MA	230/M/19	Mukund Engineers Ltd.	D/JM
8	MA	279/M/19	Giriraj Speciality Pvt. Ltd.	G/JM
9-11	ITA	4392 to 4394/M/16	Hiranandani Palace Gardens Pvt. Ltd.(for clarification)	H/-

  
**Assistant Registrar**

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CAUSE LIST FOR EARLY HEARING/CONSOLIDATION/TRANSFER APPLICATION FIXED ON 14/06/2019**

**COURT ROOM NO. 03**

**BEFORE S/SHRI MAHAVIR SINGH (JM)**  
**& NABIN KUMAR PRADHAN (AM)**

<b>Sr. No</b>	<b>E.H.No.</b>	<b>ITA No.</b>	<b>Name of the Assessee</b>	<b>Bench</b>
1	205/M/19	2421/M/19	MR. KUMAR ANIL AGGARWAL	H
2	219/M/19	925/M/16 6682/M/17	HINO MOTORS SALES ( I ) P. LTD	K
3	220/M/19	2216/M/17 7024 & 7123/M/18	AXENS [HEURTEY PETROCHEM SA ( PROJECT OFFICE ) ]	I
4	228/M/19	5389/M/10	BHARTI AIRTEL LTD	B
5	231/M/19	976/M/16	JGS FINVEST SECURITIES LTD	F

  
**ASSISTANT REGISTRAR**