

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 21.06.2019

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 & C.N.Prasad, JM

1-2	MA 364-365/M/18	Pentagon Builders Pvt.Ltd.	C/VP
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II Before S/Shri G.S.Pannu, VP & Pawan Singh, JM

1	SA 564/M/18	Eight Roads Investment & Advisors Pvt.ltd.(PH)	K/-
2	ITA 1415/M/17	Eight Roads Investment & Advisors Pvt.ltd.(PH)	K/-
3	MA 70/M/19	Lyka Labs Pvt. Ltd.	A/JM
4	MA 239/M/19	Kalpavruksha Developers	H/JM
5	MA 283/M/19	Teoco Ltd. (formerly TTI Team Telecom Invt.)	I/JM
6-9	ITA 127 to 130/M/17	M/s. Sahajanand Hi-Tech Construction Pvt. Ltd. (for clarification)	J/-
10-12	ITA 1701/M/14, 1439/M/15, 1995/M/16)	Netcracker Technology Solutions Inc. (formerly Known as Convergys Information Management Group Inc.)(for clarification)	I/-
13	ITA 919/M/14	(Late) Mrs. Alexander A.E. Through Executor (for clarification)	A/-
14	ITA 3306/M/17	M/s. Credit Sussine Business Analytics (I) Pvt. Ltd. (for clarification)	C/-
15	ITA 190/M/17	IDBI Capital Markets & Securities Ltd. (for clarification)	C/-
16	ITA 487/M/15	M/s. The Kapol Co-op Bank Ltd. (for clarification)	H/-
17	ITA 3400/M/17	M/s. Charbuja Industries Pvt. Ltd.	C/-
	ITA 2179/M/19	Goldcity Properties Pvt. Ltd. (Pron)	G/JM 06.06.19
	ITA 3626/M/01	Industrial Development Bank of India (Pron)	C/JM 23.4.19

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

1	ITA 5310/M/10	National Bank for Agriculture & Rural Development (for clarification)	B/-
2	ITA 857/M/16	Fedex Express Transportation & Supply Chain Services (I) Pvt. Ltd. (for clarification)	K/-

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

1	MA 09/M/19	Audit Bureau of Circulations	A/JM
2	ITA 4636/M/15	M/s. M. Suresh Jewellery Pvt. Ltd. (for clarification)	B/-

COURT ROOM NO. (3)**I Before S/Shri. Mahavir Singh, JM & Ramit Kochar, AM**

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

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

1 SA 251/M/19
(ITA 3018/M/19) Ajay Gopikisan Piramal A/-
2 MA 211/M/19 M/s. Shailaja Ganesh Tandel G/AM
3-4 MA 171-172/M/18 Multi Commodity Exchange of (I) Ltd. D/JM

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

1 MA 222/M/19 Bhairav Metals B/JM
2 MA 233/M/19 Excellhone Mfg. (I) Pvt. Ltd. E/JM
3-4 MA 41-42/M/19 Dharmesh P Bhatt D/AM

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

1-2 MA 473-474/M/18 Rakesh Khanna H/AM
3-4 MA 475-476/M/18 Anita Khanna H/AM
5 ITA 5914/M/17 DHFL Venture Capital Fund (for clarification) D/-

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

1 SA 231/M/19
(ITA 1079/M/19) RTI Public Charitable Trust D/-
2 MA 73/M/18 Pentagon Builders Pvt. Ltd. C/AM
3-4 MA 125-126/M/19 Bhavesh Ghanshyam Advani B/AM
5 MA 194/M/19 Sony Pictures Networks India Pvt.Ltd. J/AM
6 MA 205/M/19 Aristo Realty Developers Ltd. A/AM
7-8 ITA 1850 & 1851/M/16 A. One Venture Commercial Pvt. Ltd. (PH) A/-
9-10 CO 143-144/M/18 A. One Venture Commercial Pvt. Ltd. (PH) A/-

COURT ROOM NO. (4)

1-4 MA 285 to 288/M/19

I Before Shri. Saktijit Dey, JM

Ishwarsingh Balwant Singh Deora

SMC/JM

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

1-2 MA 281-282/M/19

Solo Hardware Pvt.Ltd.

G/AM

3 MA 55/M/19

Tata Lockheed Martin Aerostructures Ltd.

E/AM

III Before S/Shri. Saktijit Dey, JM & Rajesh Kumar, AM1 SA 188/M/19
(ITA 1837/M/17)

Celltick Technologies Ltd.

I/-

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

1 ITA 1248/M/18

Anil P. Hotchandani (PH)

A/-

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

1 MA 219/M/19

Franklin Templeton Asset Management (I) Pvt.
Ltd.

F/AM

2-3 MA 377 & 378/M/16

Germanischer Lloyd India Branch

G/JM

4 MA 318/M/16

Transasia Bio-Medicals Ltd.

C/AM

5 MA 644/M/18

Rockline Developers Pvt.Ltd.

A/AM

6 MA 733/M/17

Kalpesh B Jain

C/AM

7 MA 462/M/18

Devendra C Vibhakar (Clarification)

SMC/-

8 ITA 2020/M/16

Moti Govind Bhatia (Pron)

C/JM 8.4.19

9-10 ITA 5261 & 5027/M/17

IIML Asset Advisors Ltd. (Pron)

K/JM 4.4.19

11 ITA 3068/M/17

TPG Capital India Pvt. Ltd. (Pron)

J/JM 10.6.19

12 ITA 10/M/18

VanOord India Pvt. Ltd. (Pron)

J/JM 6.6.19

VI Before S/Shri. Saktijit Dey, JM & N.K.Pradhan, AM1 SA 269/M/19
(ITA 1817/M/19)

Mita Holding Pvt. Ltd.

D/-

2 SA 270/M/19
(ITA 1716/M/19)

Jacobs UK Ltd.

I/-

3 SA 271/M/19
(ITA 175/M/19)

Shri Ravjibhai L Kakadia

D/-

4 SA 273/M/19
(ITA 3128/M/19)

Solitaire Diamond Exports.

G/-

5 MA 298/M/19

Vega Jewellery

F/AM

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

1 ITA 2838/M/18 Srichand Agicha (for clarification) 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 MA 173/M/18 Jitendra Mansukhlal Shah F/JM
2 ITA 43/M/17 Rohan Developers (for clarification) D/-

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

1 SA 272/M/19 GE Power India Ltd. (formerly Known as Alstom India Ltd.) K/-
(ITA 7189/M/18)
2 MA 240/M/19 Vikrant Jaywant Sankhe F/AM
3 ITA 3424/M/16 Kotak Mahindra Asset Management Co. Ltd. (for clarification) K/-
4 ITA 2195/M/14 Essar Investment Ltd. (for clarification) K/-

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

1 ITA 6593/M/17 Shri Jagganath Steel Co. (for clarification) F/-

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

1-2 MA 231 & 232/M/19 Saif Marine G/AM
3-4 ITA 3778 & 3779/M/17 Triveni Construction (for clarification) E/-
5-6 ITA 4357 & 4457/M/17 Triveni Construction (for clarification) E/-
7-8 ITA 3781 & 4455/M/17 Triveni Homes (for clarification) E/-
9-10 ITA 3783 & 4456/M/17 Triveni Realtors (for clarification) E/-
11-12 ITA 3785 & 4453/M/17 Triveni Spaces (for clarification) E/-
13-14 ITA 4912 & 4942/M/17 Triveni Properties (for clarification) E/-
15 ITA 3156/M/18 Essar Shipping Ltd. (for clarification) E/-

COURT ROOM NO. (7)

1 MA 295/M/19
ITA 1646/M/18

I Before S/Shri Sandeep Gosain, JM & Ramit Kochar, AM

Shripal Builder
TD Toll Road Pvt. Ltd. (Pron) G/JM
E/AM 25.3.19

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

1 ITA 3586/M/14

The Kapole Co-operative Housing Soc. Ltd. (for
clarification) H/-

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

1 ITA 5709/M/15

M/s. Arnav Gruh Ltd. (for clarification) C/-

COURT ROOM NO. (8)

1 MA 362/M/17
1 MA 289/M/19
2-4 MA 291 to 293/M/19

I Before S/Shri Ramit Kochar, AM & Amarjit Singh, JM

Nico Extractions Ltd. B/JM
Amritlal Kanaji Purohit A/AM
Micro Pneumatic Pvt.Ltd. D/AM

COURT ROOM NO. (9)

1-2 MA 591 & 592/M/18
ITA 1958/M/18
ITA 2236/M/18

I Before S/Shri M. Balaganesh, AM & Amarjit Singh, JM

Mahindra & Mahindra Ltd. J/JM
M/s. Essar Teleholdings Ltd. (Pron) E/AM 30.4.19
M/s. Essar Teleholdings Ltd. (Pron) E/AM 30.4.19

COURT ROOM NO. (11)

1 ITA 7123/M/16
2 CO 207/M/18
3-6 ITA 7130 to 7133/M/16
7 ITA 2399/M/17

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

M/s. Simtools Pvt. Ltd. (for clarification) G/-
M/s. Simtools Pvt. Ltd. (for clarification) G/-
Siddharth Residential Paradise Pvt. Ltd. (for
clarification) G/-
M/s. Ispat Energy Ltd. (for clarification) C/-

COURT ROOM NO. (12)

1 ITA 1030/M/16
2 ITA 6032/M/17
3 ITA 5946/M/17
4 ITA 3003/M/17

I Before S/Shri Pawan Singh, JM & M. Balaganesh, AM

M/s. Savatex Pvt. Ltd.(Pron) G/AM 11.6.19
M/s. Shreecure Pharmaceuticals Pvt. Ltd.(Pron) G/AM 13.6.19
M/s. Shivyash Developers (Pron) G/AM 13.6.19
M/s. Siddhivinayak Filaments Pvt. Ltd. (Pron) G/AM 11.6.19

The following cases are adjourned to 28.06.19

1	MA 290/M/19	L & T Finance Ltd.	A/JM
2	MA 144/M/13	M/s.Standard Chartered Bank	I(T)/AM
3	MA 80/M/16	Kargil Holding Pvt. Ltd.	H/JM
4-6	MA 637 to 639/M/18	Blockwell Pvt. Ltd.	E/JM
7	MA 26/M/19	Twenty First Century Iron & Steel Ltd.	E/JM
8	MA 136/M/19	Rex-tone Industries Ltd.	D/JM
9	MA 267/M/19	Pankaj Jivraj Vaviya	C/JM
10	MA 296/M/19	Kaka Rayon	H/JM
11	MA 284/M/19	Mulji Devshi & Co.	D/AM
12	MA 294/M/19	Deepak Awatram Valecha	SMC/JM
13	MA 297/M/19	Hanjin Shipping Co. Ltd.	I(T)/JM


Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING/CONSOLIDATION APPLICATION FIXED ON 21/06/2019

COURT ROOM NO. 03

BEFORE S/SHRI MAHAVIR SINGH (JM)
& RAJESH KUMAR (AM)

Sr. No	E.H.No.	ITA No.	Name of the Assessee	Bench
1	205/M/19	2421/M/19	MR. KUMAR ANIL AGGARWAL	H
2	213/M/19	6530/M/18	CHANDRAKUMAR JAIN	C
3	221/M/19	3872/M/18 4238/M/18	NATIONAL INSTITUTE OF BANK MANAGEMENT	B
4	222/M/19	3873/M/18 4239/M/18	NATIONAL INSTITUTE OF BANK MANAGEMENT	B
5	223/M/19	2852 TO 2854/M/18 3749 TO 3752/M/18	M/S BERMACO ENERGY SYSTEMS LTD	B
6	224/M/19	7361/M/17 7366/M/18	AKTIEBOLAGET SKF	K I
7	225/M/19	605,606/M/18 1476,1479/M/18	MENTOR CAPITAL LTD	D
8	226/M/19	1760/M/18 2245/M/18	ANJALI BHOOMI DEVELOPERS	A
9	229/M/19	2496/M/2009 8423/M/10 5670/M/13 C.O. 12/M/15	DELMAS (UK) LTD PREVIOUSLY KNOWN AS OT AFRICA LINE LTD)	L
10	230/M/19	2252 & 2253/M/17 727/M/19	VANITA SAMAJ	F SMC
11	232/M/19	2361/M/18	GALAXY SURFACTANTS LTD	G


ASSISTANT REGISTRAR