

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 12.07.2019

COURT ROOM NO. (2)

I Before S/Shri Shamim Yahya, AM & C.N.Prasad, JM

1 MA 80/M/16 Kargil Holding Pvt. Ltd. H/JM

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

1 MA 127/M/19 Kaybee Pvt. Ltd. K/JM

2 MA 210/M/19 Nhava Sheva International Container Terminal Pvt. Ltd. J/AM

3 MA 319/M/19 Surendra D Shah G/AM

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

1-2 MA 196 & 197/M/19 Reliance Infrastructure Ltd. D/JM

3 MA 874/M/17 Glenmark Pharmaceuticals Ltd. G/JM

4 MA 136/M/19 Rex-tone Industries Ltd. D/JM

5 MA 267/M/19 Pankaj Jivraj Vaviya C/JM

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

1 SA 289/M/19 (ITA 7210/M/18) Red Hat India Pvt. Ltd. J/-

2 ITA 7299/M/17 Reliance Industries Ltd. (for clarification) J/-

3 ITA 136/M/18 Reliance Industries Ltd. (for clarification) J/-

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

1 MA 294/M/19 Deepak Awatram Valecha SMC/JM

2-3 MA 741 & 742/M/18 Manmal Metal Syndicate (for clarification) SMC/

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

1 SA 267/M/19 (ITA 2709/M/19) Windsor Machines Ltd. G/-

2-4 MA 719 to 721/M/18 M/s. Nat Steel Equipment Pvt. Ltd. (for clarification) B/-

ITA 225/M/18 Mrs Saloni Jhaveri (Pron) SMC/JM 28.6.19

ITA 649/M/17 Devbhumi Estates Pvt. Ltd. (Pron) D/JM 26.6.19

ITA 7253/M/17 Deesan Agro Tech Pvt Ltd. (Pron) D/JM 26.6.19

ITA 1725/M/18 Shri Dhansukh D. Mehta (Pron) D/JM 24.6.19

ITA 4900/M/17 Shri Mihir Nerurkar (Pron) D/JM 26.6.19

COURT ROOM NO. (3)**I Before Shri. Saktijit Dey, JM**

1	MA 317/M/19	Pankita Jatin Mehta	SMC/VP
---	-------------	---------------------	--------

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

1	SA 278/M/19 (ITA 7087/M/18)	Merck Specialities Pvt. Ltd.	D/-
2-3	SA 291/M/19 (ITA 977/M/19), 292/M/19 (ITA 978/M/19)	ACC Ltd.	A/-
4	ITA 1813/M/14	Star Asia Region (FZLLC) (PH)	J/-
5	ITA 1814/M/14	Star Television Entertainment Ltd. (PH)	J/-
6	ITA 1815/M/14	Star Television Asia Region Ltd. (PH)	J/-
7	ITA 1816/M/14	Star Asian Movies Ltd. (PH)	J/-
	ITA 1817/M/14	Star International Movies Ltd. (PH)	
8	ITA 1818/M/14	Channel V Music Network Ltd. (PH)	J/-

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

1	SA 273/M/19 (ITA 3128/M/19)	Solitaire Diamond Exports.	G/-
2	SA 269/M/19 (ITA 1817/M/19)	Mita Holding Pvt. Ltd.	D/-
3-7	SA 280/M/19 (ITA 4391/M/19), 281/M/19 (ITA 4392/M/19), 282/M/19 (ITA 4393/M/19), 283/M/19 (ITA 4394/M/19), 284/M/19 (ITA 4395/M/19)	Mumbai Metropolitan Region Development Authority	D/-
8	SA 286/M/19 (ITA 3745/M/19)	Kandivali Pritisangam Co-op. Hsg. Soc. Ltd.	H/-
9	SA 290/M/19 (ITA 4594/M/19)	M/s. Rewa Infrastructure Pvt. Ltd.	D/-
10-11	ITA 3333 & 3911/M/18	M/s. R.S. Estate Developers Ltd. (PH)	D/-
12	ITA 3177/M/18	MGN Agro Properties Pvt. Ltd. (PH)	D/-
	ITA 2692/M/16	Banctec TPS India Pvt. Ltd. (Pron)	K/-
	ITA 337/M/17	Reliance Enterprises (Pron)	D/-
	CO 287/M/18	Reliance Enterprises (Pron)	D/-
	ITA 3028/M/18	Dilip Hariprasad Sarawgi (Pron)	D/-
	ITA 1693/M/17 & 3703/M/19	Maharashtra Airport Development Co. Ltd. (Pron)	D/-
	CO 235/M/18	Maharashtra Airport Development Co. Ltd. (Pron)	D/-
	CO 107/M/18	Micro Penenumatics Pvt. Ltd. (Pron)	D/-

COURT ROOM NO. (4)**I Before Shri. C.N.Prasad, JM**

1 ITA 3670/M/18 Mukund Ltd. (for clarification) SMC/-

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

1 ITA 7445/M/18 Vyanjan Hotels Pvt. Ltd.(for clarification) F/-
2 ITA 2994/M/18 Ashok Vakharia A/-
3-5 ITA 2995 to 2997/M/18 Ashok Vakharia A/-
6-7 ITA 3223-3224/M/18 Ashok Vakharia A/-

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

1 MA 405/M/17 Manraj Trading Pvt. Ltd. D/JM

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

1 MA 240/M/19 Vikrant Jaywant Sankhe F/AM
2-3 MA 895 & 896/M/17 Kshitij Interiors Pvt. Ltd. A/AM
4-8 MA 107 to 111/M/19 Dorf Ketal Chemcials-LLC D/AM
9 MA 325/M/19 Leading Age Integrated Marketing Services Ltd. A/JM
10 MA 326/M/19 Tata Power Trading Co. Ltd. E/JM
11 ITA 902/M/16 CLSA India Pvt. Ltd. (for clarification) K/-
12-13 ITA 3431-3432/M/18 Sakun Gems (for clarification) SMC/-
14-16 ITA 3462 to 3464/M/18 Laxman D Daware (for clarification) SMC/-
1801 to
ITA 1803/M/18, 2231 M/s. Union Bank of India (Pron) F/JM
to 2234/M/18

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

1-7 MA 349 to 355/M/18 Mafatlal R Mehta B/AM
8 MA 904/M/17 Orix Auto Infrastructure Services Ltd. G/AM
ITA 5215 & 5358/M/17 M/s. Ami Riddhi Chem Pvt. Ltd. (Pron) A/JM
ITA 3249/M/17 Shri Ashok M Shah (Pron) A/JM
ITA 2244/M/18 M/s. Ashoka Builders (Pron) A/JM

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

1 MA 257/M/19 Travel Mart India Pvt. Ltd. E/AM
2 MA 564/M/18 Elegant Creations Pvt. Ltd. F/AM

COURT ROOM NO. (6)

1 SA 285/M/19
(ITA 3262/M/19)
2 MA 275/M/18

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

Transfreight Container Ltd. E/- Fresh
Sagar Jhaveri G/JM

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

1 MA 379/M/19
2-5 ITA 932 to 935/M/19
6 ITA 5367/M/16

Sujauddin Kasimsab Sayyed G/-
Sodexo SVC (I) Pvt. Ltd. (for clarification) G/-
M/S. Ashtavinayak Constuction (for clarification) G/-

COURT ROOM NO. (7)

1 ITA 2305/M/18

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

Hiranandani Industrial Enterprises (PH) H/-

COURT ROOM NO. (8)

1 MA 251/M/19

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

M.J.Exports Pvt. Ltd. D/AM

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

1-2 MA 182 & 183/M/15

Twinkle Enviro-Tech Ltd. E/AM

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

1	MA 321/M/19	J.M.Financial Products 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/-
9	ITA 2492/M/17	M/s. Parag Engineering Products Pvt. Ltd.(for clarification)	C/-
10-11	ITA 677 & 678/M/14	ICICI Bank Ltd. (formerly Known as Bank of Madhura Ltd.)	C/-

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

1-3	ITA 4392 to 4394/M/16	Hiranandani Palace Gardens P.Ltd. (for clarification)	H/-
4-5	ITA 4770 & 4504/M/17	Konkan Barge Builders P. Ltd. (for clarification)	H/-
6-7	ITA 132 & 133/M/18	Raymond Ltd. (for clarification)	D/-
8-9	ITA 200 & 201/M/18	Raymond Ltd. (for clarification)	D/-
10-11	ITA 1217-1218/M/18	Triumph Securities Ltd. (PH)	E/-
12	ITA 7096/M/16	Tata Communications Ltd. (PH)	E/-
13	ITA 2199/M/17	Essar House (I) Ltd. (PH)	E/-
14	ITA 2347/M/17	Essar House (I) Ltd. (PH)	E/-

III Before S/Shri Rajesh Kumar, AM & Ravish Sood, JM

1	MA 301/M/19	Suresh M. Sheth	G/AM
2	MA 302/M/19	Habibullah M.H. Mullajiwala	H/JM
3	MA 308/M/19	Habibullah M.H. Mullajiwala	H/AM
4	MA 303/M/19	Deepak Kumar Mangilal Jain	D/AM
5	MA 304/M/19	Ismailbhai M. Lokhandwala	C/AM
6	MA 318/M/19	Mohanlal Silk Mills	D/AM
7	MA 320/M/19	Kalpana S Mardia	H/AM

COURT ROOM NO. (11)**I Before S/Shri Ravish Sood, JM & N.K.Pradhan, AM**

1	ITA 6101/M/18	Pooja Exports (SG) (for clarification).	C/-
2	ITA 354/M/17	Om Gurukrupa Realtors (for clarification)	C/-
3	ITA 180/M/18	Interon Real Estate Development Pvt. Ltd. (for clarification)	C/-

The following cases are adjourned to 15.07.19

1-2	ITA 3371 & 8048/M/10	RMC Readmix (I) Pvt. Ltd. (for Clarification)	D/-
3	ITA 7682/M/11	RMC Readmix (I) Pvt. Ltd. (for Clarification)	D/-

The following case is adjourned to 22.07.19

1	ITA 3107/M/16	Larsen & Toubro Infotech Ltd. (for clarification)	D/-
---	---------------	---	-----

The following cases are adjourned to 19.07.19

1	MA 335/M/18	Aarey Drugs & Pharmaceuticals Ltd.	A/JM
2	MA 33/M/19	Marubeni Corporation	I/VP
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.	I/JM
6	MA 728/M/18	NTUC Income Insurance Co-op. Ltd.	B/VP
7	MA 09/M/19	Audit Bureau of Circulations	A/JM
8	MA 357/M/18	Mutha Markfin Pvt. Ltd.	SMC/JM
9	MA 356/M/18	Girish J Jain	SMC/VP
10	MA 290/M/19	L & T Finance Ltd.	A/JM
11	MA 144/M/13	M/s. Standard Chartered Bank	(IT)/AM
12	MA 744/M/18	IVT Valves Pvt. Ltd.	SMC/AM
13-14	MA 290 & 291/M/17	Midas Events Pvt. Ltd.	B/JM
15-17	MA 311 to 313/M/19	Shantistar Builders	G/JM
18	MA 315/M/19	L'Oreal India Pvt. Ltd.	K/JM
19	MA 316/M/19	Leila Trading Ltd.	A/JM
20	ITA 1714/M/17	Fairbridge Capital Ltd. (for clarification)	K/-
21	MA 222/M/19	Bhairav Metals	B/JM
22	MA 233/M/19	Excellhone Mfg. (I) Pvt. Ltd.	E/JM
23-24	MA 41-42/M/19	Dharmesh P Bhatt	D/AM
25	MA 391/M/12	Ramesh D Tainwala	D/JM
26	MA 260/M/19	Bharat T Mehta	B/JM
27-29	MA 322 to 324/M/19	N.N. Chemicals	SMC/AM
30	ITA 5527/M/17	M/s. Prabhav Properties Pvt. Ltd. (for clarification)	C/-
31	ITA 868/M/18	IDL Speciality Chemcials Ltd. (for clarification)	C/-
32	RA 218/BOM/90	M/s. Tata Exports Ltd.	A/AM
33	MA 205/M/19	Aristo Realty Developers Ltd.	A/AM
34-35	ITA 1850 & 1851/M/16	A. One Venture Commercial Pvt. Ltd. (PH)	A/-
36-37	CO 143-144/M/18	A. One Venture Commercial Pvt. Ltd. (PH)	A/-
38	MA 245/M/18	Mitesh Chimanlal Savla	C/AM
39-40	ITA 1200 & 1201/M/18	Unnikrishnan Vadakkedath Sugathan (for clarification)	I/-
41	MA 806/M/17	Exciting Merchantile Pvt. Ltd.	E/AM
42	ITA 1997/M/18	India Meditronic Pvt. Ltd. (for clarification)	K/-

The following cases are adjourned to 26.07.19

1-2	MA 364-365/M/18	Pentagon Builders Pvt.Ltd.	C/VP
3	MA 277/M/18	R.R. Enterprises	A/AM

The following case is adjourned to 16.08.19

1	ITA 3162/M/18	Thomas Cook India (Ltd.)	E/-
---	---------------	--------------------------	-----


Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING/CONSOLIDATION APPLICATION FIXED ON 12/07/2019

COURT ROOM NO. 02

BEFORE S/SHRI SHAMIM YAHYA (AM)
& AMARJIT SINGH (JM)

Sl. No	E.H.No.	ITA No.	Name of the Assessee	Bench
1	228/M/19	5389/M/10	BHARTI AIRTEL LTD	B
2	230/M/19	2252 & 2253/M/17 727/M/19	VANITA SAMAJ	F SMC
3	239/M/19	3097/M/19	LUPIN LTD	A
4	241/M/19	2240/M/19	M/S ROOPLAXMI STEEL	D
5	245/M/19	2433/M/18 2735/M/18	IMCD GROUP B.V. INDIA BRANCH	C
6	246/M/19	7060/M/16 7061/M/16	SHRI. NATHMAL M. SHARMA AMRUT HOTELS P. LTD	B A
7	247/M/19	3950/M/16	RAJESH SAVLA	H
8	248/M/19	2809,2826/M/14	VIDEOJET TECHNOLOGIES (I) P. LTD	J
9	253/M/19	INT.TAX 37/M/01 3423 TO 3426/M/18 4041 TO 4043/M/18	IDBI BANK	C


ASSISTANT REGISTRAR