

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR Low Tax Cases (Monetary Limit 50 Lakh Tax Effect)

Court Room No. 2 at 12:00 PM

FRIDAY 16.08.2019

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

1	ITA	1349/M/17	Amba Ent. Ltd.
2	ITA	1712/M/18	Ashar Realtors
3	ITA	1713/M/18	Ashar Realtors
4	ITA	1714/M/18	Ashar Realtors
5	ITA	1715/M/18	Ashar Realtors
6	ITA	1716/M/18	Ashar Realtors
7	ITA	2768/M/18	Anand Rathi Share & Stock Brokers
8	ITA	2899/M/17	Aftab Constns.
9	ITA	6585/M/17	Aftab Constns.
10	ITA	686/M/18	Aditya M. Anand
11	ITA	7041/M/16	Lodha Constns
12	ITA	1658/M/18	L.S.Developers
13	ITA	3733/M/17	A.D.E. Electronics P. Ltd.
14	ITA	1659/M/18	Lata Deshmukh
15	ITA	4301/M/18	ALD Automotive
16	ITA	6426/M/18	Ascent Hydro Projects P. Ltd.
17	ITA	5705/M/18	Attractive Exports (P) Ltd.
18	ITA	4810/M/17	Laxmi Constn.
19	ITA	4341/M/18	Attreya Bhav Poojan
20	ITA	5012/M/17	Aviv Developers P. Ltd.
21	ITA	3478/M/18	Arpita Enterprises
22	ITA	7271/M/16	Alkesh Parikh
23	ITA	3573/M/18	Ashok Haridas H. Jagdale
24	C.O.	143/M/19	Ashok Haridas H. Jagdale
25	ITA	5713/M/18	Naresh K. Mehta
26	ITA	260/M/18	Manekchand Kothari
27	ITA	5049/M/18	Vijay N. Mehta
28	ITA	5550/M/18	Frontline Realty P. Ltd.
29	ITA	487/M/18	Samira Realty Projects P. Ltd.
30	ITA	6538/M/18	Sagorika V. Kantharia
31	ITA	5668/M/18	Narang Overseas P. Ltd.
32	ITA	5892/M/18	Pops Entertainment
33	ITA	5622/M/18	Mocha Trading P. Ltd.
34	ITA	5642/M/18	Lucky Diamonds

35	ITA	5635/M/18	Kumari C. Warriar
36	ITA	6223/M/18	Bayer Pharma. Pvt. Ltd.
37	ITA	3414/M/18	Bhupesh B. Jain HUF
38	ITA	3415/M/18	Bhupesh B. Jain HUF
39	ITA	6340/M/18	Neeta M. Puri
40	ITA	4247/M/18	Colourtech Coating (I) P. Ltd.
41	ITA	4260/m/18	Priyesh S. Nanavati
42	ITA	4790/M/17	India Commercial Loan Trust Series 2010
43	ITA	4795/M/17	India Commercial Loan Trust Series 2008
44	ITA	4793/M/17	IDL Loan Trust
45	ITA	2723/M/18	Prakash Jha
46	ITA	546/M/16	Infro Alliance Tdg. P. Ltd.
47	ITA	2083/M/18	Pheroz Rustom Mody
48	ITA	1186/M/18	PID Pvt. Ltd.
49	C.O.	140/M/19	PID Pvt. Ltd.
50	ITA	842/Kol/16	Bates India Pvt. Ltd.
51	ITA	5369/M/18	Ihsedu Agrochem P. Ltd.
52	ITA	4280/M/16	Omicron Steek Traders P. Ltd.
53	ITA	5159/M/17	Perfect Filament Ltd.
54	ITA	5780/M/17	Chetan R. Shah HUF
55	ITA	5781/M/17	Chetan R. Shah HUF
56	ITA	6201/M/11	Iqbal M. Sayed
57	ITA	2044/M/18	ITD ITD CEM JV
58	ITA	4920/M/17	Pioneer Investarp Ltd.
59	ITA	5518/M/15	CNCS Facility Solutions P. Ltd.
60	ITA	7215/M/17	Omega Realtech Ltd.
61	ITA	5322/M/17	C.R. Rajesh Nair
62	ITA	6698/M/17	Perspective Busines System Pvt. Ltd.
63	ITA	6296/M/18	Poonam Infra
64	ITA	864/M/18	Pegasis Properties P. Ltd.
65	ITA	3701/M/18	Pria CETP (India)Ltd.
66	ITA	2331/M/17	The Cricket Club of India Ltd.
67	ITA	1587/M/18	Pankaj V. Kiravat L/H Vasantala Kiravat
68	ITA	1586/M/18	Pankaj V. Kiravat L/H Vasantala Kiravat
69	ITA	1584/M/18	Pankaj V. Kiravat L/H Vasantala Kiravat
70	ITA	5941/M/17	Eskay Infra. Devlopment P. Ltd.


Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR Low Tax Cases (Monetary Limit 50 Lakh Tax Effect)

Court Room No. 2 at 2:30 PM

MONDAY 19.08.2019

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

1	ITA	6234/M/17	Techno Equisearch India P. Ltd.
2	ITA	6239/M/17	Techno Equity Broking P.Ltd.
3	ITA	5343/M/17	Trident Marbles Pvt. Ltd.
4	ITA	6201/M/17	Transtrite Telematics P. Ltd.
5	ITA	3978/M/17	Unibios Lab. Ltd.
6	ITA	7208/M/17	Jagdish J. Mansukhani
7	ITA	6290/M/18	Vishal A. Bhansali
8	ITA	6291/M/18	Vishal A. Bhansali
9	ITA	566/M/17	Raj Doshi Exports P. Lts.
10	ITA	4871/M/16	Raj Doshi Exports P. Lts.
11	ITA	4902/M/16	Hema Haresh Mehta
12	ITA	4882/M/16	Hema M. Mehta
13	ITA	1933/M/17	Shakti Property Developers P. LTd.
14	ITA	1936/M/17	Shakti Property Developers P. LTd.
15	ITA	1937/M/17	Shakti Property Developers P. LTd.
16	ITA	5655/M/18	Shapoorji Pallonji Energy (Guj) Pvt. Ltd.
17	ITA	6896/M/17	Siddhesh Capital Market Services P. Ltd.
18	ITA	6897/M/17	Siddhesh Capital Market Services P. Ltd.
19	ITA	4197/M/17	Singhal General Traders P. Ltd.
20	ITA	5320/M/18	Sayaji Uba Khin Memorial Trust
21	ITA	3450/M/18	SLS Stainless P. Ltd.
22	ITA	5820/M/16	Varad Vinayak Estates P. Ltd.
23	C.O.	166/M/19	Varad Vinayak Estates P. Ltd.
24	ITA	4834/M/18	Grindwell Norton Ltd.
25	ITA	6756/M/16	Sterling Jewels P.Ltd.
26	ITA	6754/M/16	Sterling Jewels P.Ltd.
27	ITA	5735/M/18	Gigaplex Estate Pvt. Ltd.
28	ITA	5734/M/18	Gigaplex Estate Pvt. Ltd.
29	ITA	5733/M/18	Gigaplex Estate Pvt. Ltd.
30	ITA	3205/M/15	Matrix Entertainment Con. P.Ltd.
31	ITA	3207/M/15	Matrix Entertainment Con. P.Ltd.
32	ITA	3211/M/15	Matrix Entertainment Con. P.Ltd.
33	ITA	4730/M/17	Shrinivas A. Pawar
34	C.O.	160/M/19	Shrinivas A. Pawar

35	ITA	2260/M/18	Dr. Sanjana Anne
36	ITA	4907/M/14	Germanischer Lloyd AG Indian Branch
37	ITA	1521/M/18	Sanjay Co.Op. Credit Society Ltd.
38	ITA	545/M/18	Sunbeam Facilities P. Ltd.
39	ITA	4579/M/16	Prabhudas Lilladhar P. Ltd.
40	ITA	6465/M/16	Sunvin Inds. P. Ltd.
41	ITA	6335/M/17	SSS Sai Shipping Services P. Ltd.
42	ITA	6336/M/17	SSS Sai Shipping Services P. Ltd.
43	ITA	6338/m/17	SSS Sai Shipping Services P. Ltd.
44	ITA	1973/M/18	Shreedham Constn. P. Ltd.
45	ITA	5194/M/17	Sapphire Land Development p. Ltd.
46	ITA	5302/M/17	Swastik Reality Pvt. Ltd.
47	ITA	5114/M/17	Shri Prashant Exports
48	ITA	4257/m/17	Govind Agarwal
49	ITA	3276/M/18	M/s. S.B. & T International Ltd.
50	ITA	3274/M/18	Sky Gourmet Catering P. Ltd.
51	ITA	3083/M/18	Stillwater Defence Textile Tech P. Ltd.
52	ITA	4164/M/17	Supertech Constns. P. Ltd.
53	ITA	3188/M/18	Gujarat Pipavav Ports Ltd.
54	ITA	3060/M/18	Simplex Renewable Resources P. Ltd.
55	ITA	6125/M/17	Godrej Properties Ltd.
56	ITA	2975/M/17	Ghanshyam A. Dubey
57	ITA	3575/M/16	Parsh Corporation
58	ITA	226/M/18	Son Metallics & Alloys P. Ltd.
59	ITA	2630/M/18	Son Metallics & Alloys P. Ltd.
60	C.O.	364/M/18	Son Metallics & Alloys P. Ltd.
61	ITA	3097/M/17	Shri Simandharswami Tdg. Pvt. Ltd.
62	ITA	2143/M/18	Shankeshwar Paraswanath Dev. & Farm P.Ltd.
63	ITA	2142/M/18	SunVilla Estate P.Ltd.
64	ITA	2145/M/18	Suvidhinath Quality Const. P.Ltd.
65	ITA	4160/M/17	Sitel India P. Ltd.
66	ITA	6324/M/17	Sadguru Management Consultancy P.Ltd.
67	C.O.	60/M/19	Sadguru Management Consultancy P.Ltd.
68	ITA	7117/M/17	Shamrock Industrial Co. Ltd.
69	ITA	6278/M/17	SPH Agro Farm & Estates P. Ltd.
70	ITA	3217/M/18	Sudarshan R. Kharbanda

1	ITA	2347/M/16	DMA Yellow Works Ltd.
2	ITA	6053/M/16	DMA Yellow Works Ltd.
3	ITA	164/M/18	Saryu Properties & Hotels P. Ltd.
4	C.O.	39/M/19	Saryu Properties & Hotels P. Ltd.
5	ITA	3629/M/18	Wockhardt Hospitals Ltd.
6	ITA	3072/M/18	Welspun Enterprises Ltd.
7	ITA	6134/M/17	Saraf Corpn. India P. Ltd.
8	ITA	1583/M/17	Dilip m. Jindal
9	ITA	5557/M/16	Mangesh R. Sapte
10	ITA	2478/M/18	Rolta Ltd.
11	ITA	2479/M/18	Rolta Ltd.
12	ITA	1319/M/18	Mahendra N. Bafna
13	ITA	2940/M/18	Metakaps Engg.
14	ITA	3630/M/18	Romell Properties P. Ltd.
15	ITA	2991/M/17	Realstone Exports Ltd.
16	ITA	2992/M/17	Realstone Exports Ltd.
17	C.O.	177/M/19	Realstone Exports Ltd.
18	C.O.	178/m/19	Realstone Exports Ltd.
19	ITA	3363/M/18	Ravinder Singh Sethi
20	ITA	5045/M/18	M. Suresh Co. P. Ltd.
21	ITA	4765/M/18	RMG Alloy Steel Ltd.
22	ITA	4766/M/18	RMG Alloy Steel Ltd.
23	ITA	4510/M/18	Navjeevan Sahakari Patpedhi Maryadit
24	ITA	6233/M/18	Samarth Lifeters P. Ltd.
25	ITA	6300/M/18	Manoj M. Desai
26	ITA	6230/M/18	Rina Jain
27	ITA	6232/M/18	Rajendra H. Ghag
28	ITA	6540/M/18	Quantum Equipment Co. P. Ltd.
29	ITA	918/M/18	Dicitex Furnishings Ltd.
30	ITA	4836/M/17	Rashtriya Mazdoor Madhyawarti Sah.Grahak
31	ITA	3136/M/17	Manba Investment & Securities P. Ltd.
32	ITA	3137/M/17	Manba Investment & Securities P. Ltd.
33	ITA	2778/M/15	One Stop Shop India Pvt. Ltd.
34	ITA	4770/M/16	Subhnen Veneers P.Ltd
35	ITA	2043/M/18	M.M. Corpn.
36	ITA	4264/M/17	Manak Metal (I) P. Ltd.
37	ITA	4351/M/18	TEEKAY TUBES P. LTD.

38	ITA	4375/M/18	SMT. GEETA P. SHAH
39	ITA	4397/M/18	KISHOR RATILAL SHAH
40	ITA	4541/M/18	SHRI ASHOK DAYALDAS MAHTANI
41	ITA	4643/M/18	INTL. CARGO TERMINALS & INFR. P. LTD
42	ITA	4658/M/18	SHREE NAMAN SECURITIES FINANCE
43	ITA	4789/M/18	SHRI NAMN SECURITIES FINANCE
44	ITA	4816/M/18	ALLIANCE HOTELS
45	ITA	4817/M/18	ALLIANCE HOTELS
46	ITA	4878/M/18	M/S. S. MANSUKHLAL & CO.
47	ITA	4919/M/18	TATA MOTELS LTD.
48	ITA	4929/M/18	SMT. VINA VIREN AHIYA
49	ITA	5037/M/18	M/S. SAURASHTRA FUEL P. LTD.
50	ITA	5155/M/18	FAISAL ZAKAULLAH SIDDIQUI
51	ITA	5207/M/18	MIRAH DEKOR P. LTD.
52	ITA	5209/M/18	KRYPTON INVESTMENT CONSULTANCY
53	ITA	5476/M/18	VIJAY ENTERPRISES
54	ITA	5602/M/18	M/S. VINET FURNISHING P. LTD.
55	ITA	5777/M/18	M/S. ESSAR INFRASTRUCTURE SER.
56	ITA	5778/M/18	SHRI PARESH N. BHAGAT
57	ITA	5779/M/18	SHRI PARESH N. BHAGAT
58	ITA	5791/M/18	M/S SHREKHAN LTD.
59	ITA	5795/M/18	ATAUL USMANGANI MEMON
60	ITA	5797/M/18	ANJANA VIVEK NAGARAJAN
61	ITA	6107/M/18	M/S. SAMEER KISHORE KOTECHA
62	ITA	6260/M/18	NERKA CHEMICAL P. LTD
63	ITA	6262/M/18	SHRI HARSH ANANDKUMAR JAIN
64	ITA	6265/M/18	HITEMP FURNACES LTD.
65	ITA	6271/M/18	GLOBATRONIX (BOMBAY) P. LTD.
66	ITA	6294/M/18	BRINDABAN BUILDERS P. LTD.
67	ITA	6328/M/18	SUNTECK REALTY LTD.
68	ITA	6341/M/18	ROSELAB FINANCE LTD.

1	ITA	6343/M/18	PAL FASHION P. LTD.
2	ITA	6344/M/18	PAL FASHION P. LTD.
3	ITA	6358/M/18	ORBIT EXPORT LTD.
4	ITA	6376/M/18	DEDHIA HOUSING CORPN.
5	ITA	6359/M/18	ORBIT EXPORTS LTD.
6	ITA	6415/M/18	AJAY V. PRASAD
7	ITA	6449/M/18	AXIS CARRIERS & LOGESTIC LTD.
8	ITA	6450/M/18	AXIS CARRIERS & LOGESTIC LTD.
9	ITA	6457/M/18	SEASONS ENT.
10	ITA	6458/M/18	SODEXO FOOD SOLUTION INDIA
11	ITA	6472/M/18	VINAY RAMAKANT SAPTE
12	ITA	6474/M/18	GROUP M. MEDIA
13	ITA	6488/M/18	MYRA THE DIAMOND STUDIO
14	ITA	6515/M/18	OBEROI SPRING CO-OP HSG SOC.
15	ITA	6581/M/18	PZ CUSSONS INDIA P. LTD.
16	ITA	6582/M/18	CITY SCAP CO-OP HSG SOC.LTD.
17	ITA	6611/M/18	SHANTABEN L. SHAH
18	ITA	6699/M/18	WOODEN BOXES CO-OP INDL. ESTATE
19	ITA	6707/M/18	VASHU BHAGNANI
20	ITA	6711/M/18	VELVET HOLDING P. LTD.
21	ITA	6712/M/18	VELVET HOLDING P. LTD.
22	ITA	6713/M/18	VELVET HOLDING P. LTD.
23	ITA	6728/M/18	PANKAJ K. MEHTA INVESTMENT
24	ITA	6738/M/18	EXPERTEASE (INDIA) P. LTD.
25	ITA	6739/M/18	EXPERTEASE (INDIA) P. LTD.
26	ITA	6740/M/18	EXPERTEASE (INDIA) P. LTD.
27	ITA	6741/M/18	EXPERTEASE (INDIA) P. LTD.
28	ITA	6744/M/18	INDIAN GALVANICS CYRIUM FOILS
29	ITA	6758/M/18	PRATIK SURESH KOTHARI
30	ITA	6810/M/18	EXULT IT SERVICES P. LTD.
31	ITA	6904/M/18	PUSHPA VERMA
32	ITA	6907/M/18	PRABHAT KUMAR SAXENA
33	ITA	6976/M/18	BIJEN CHETAN SHAH
34	ITA	6984/M/18	ASHOK S. JAIN
35	ITA	6911/M/18	VASANT AMRUTLAL PARIKH
36	ITA	6912/M/18	VASANT AMRUTLAL PARIKH
37	ITA	6913/M/18	VASANT AMRUTLAL PARIKH

38	ITA	7040/M/18	INVENTIA HEALTHCARE P. LTD.
39	ITA	7103/M/18	SANDIP M. GOPANI
40	ITA	7244/M/18	MERCATOR LTD.
41	ITA	7266/M/18	TAPI ENERGY PROJECT LTD
42	ITA	7267/M/18	TAPI ENERGY PROJECT LTD
43	ITA	7355/M/18	SACHIN R. TENDULKAR
44	ITA	7356/M/18	SACHIN R. TENDULKAR
45	ITA	7367/M/18	KEDIA SHARES & STOCK BROKERS
46	ITA	7387/M/18	BOMBAY PRESIDENCY GOLD CLUB
47	ITA	7388/M/18	BOMBAY PRESIDENCY GOLD CLUB
48	ITA	7441/M/18	MANOJ RAMESHCHANDRA SHAH
49	ITA	7460/M/18	YASHVANTRAO CHAVAN PRATISHTHAN
50	ITA	7470/M/18	SATYAM ROLLER FLOWER MILLS LTD.
51	ITA	7479/M/18	KALPARAJ DAMJI DHARAMSHI
52	ITA	78/M/19	RISHI KRISHNA CHS LTD.
53	ITA	89/M/19	PRAVIN HARVINDERPAL MERHTA
54	ITA	97/M/19	TULSI MARKETING P. LTD.
55	ITA	144/M/19	DEFENCE LAND SYSTEM
56	ITA	159/M/19	MORE MAULI CO-OP CREDIT SOC.
57	ITA	163/M/19	MIRAH DÉCOR P. LTD.
58	ITA	243/M/19	CHAITANYA S. JOSHI
59	ITA	293/M/19	VEEKAYLAL INVESTMENT CO. P. LTD.
60	ITA	303/M/19	WADHWA GROUP HOLDING P. LTD.
61	ITA	372/M/19	SATYAM ROLLER FLOUR MILLS LTD.
62	ITA	374/M/19	SATYAM ROLLER FLOUR MILLS LTD.
63	ITA	376/M/19	ANUPAMA G. MITTAL
64	ITA	378/M/19	SHRI YASHBIR SINGH
65	ITA	399/M/19	GALA TRADING P. LTD.
66	ITA	411/M/19	SARYAM CONCOST P. LTD.
67	ITA	486/M/19	MUMBAI METRO ONE P. LTD.
68	ITA	485/M/19	MUMBAI METRO ONE P. LTD.


Assistant Registrar