

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 09.08.2019

COURT ROOM NO. (1)

**I Before S/Shri Hon'ble 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	SA	303/M/19 (ITA 6848/M/17)	Nivea India Pvt. Ltd.	J/-
2	MA	335/M/18	Aarey Drugs & Pharmaceuticals Ltd.	A/JM

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

1	MA	33/M/19	Marubeni Corporation	I/VP
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III Before S/Shri G.S.Pannu, VP & Sandeep Gosain, JM

1	ITA	783/M/19	Amol Capital Markets Pvt. Ltd.(for clarification)	A/-
2	ITA	2278/M/15	M/s. Adhiraj Investment & Finance Pvt. Ltd. (for clarification)	A/-
3	ITA	568/M/17	M/s. Tanaya Enterprises Pvt.Ltd. (for clarification)	J/-
4	ITA	6602/M/11	Shri Ajay Indrajit Thakore (for clarification)	A/-

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

1	MA	09/M/19	Audit Bureau of Circulations	A/JM
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V Before S/Shri G.S.Pannu, VP & Ravish Sood, JM

1	MA	570/M/18	Praveen Kumar Gupta	I/JM
2	MA	357/M/18	Mutha Markfin Pvt. Ltd.	SMC/JM
3	MA	356/M/18	Girish J Jain	SMC/VP
4	MA	290/M/19	L & T Finance Ltd.	A/JM
5	ITA	691/M/19	M/s. Technimont SPA India Project (for clarification)	J/-

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

1 MA 144/M/13 M/s.Standard Chartered Bank I(IT)/AM

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

1 MA 748/M/17 TLG India Pvt. Ltd. J/AM
2 ITA 1763/M/19 M/s. Sale Mohd. Padamsee & Co. (G/-

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

1 MA 211/M/19 M/s. Shailaja Ganesh Tandel G/AM
2 MA 744/M/18 IVT Valves Pvt. Ltd. SMC/AM
3 MA 333/M/19 Siemens Ltd. J/JM
4 MA 368/M/19 Lehman Brothers Securities Pvt. Ltd. K/JM
5-6 MA 341 & 342/M/19 Tolani Shipping Co. Ltd. J/AM
7-13 ITA 695 to 701/M/11 Jhunjhunwala Distribution Pvt. Ltd. (PH) F/-

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

1 SA 320/M/19 Procter & Gamble Hygiene & Healthcare Ltd. J/-
(ITA 1366/M/17)
2 MA 222/M/19 Bhairav Metals B/JM

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

1 SA 316/M/19 Maritime Vanguard Pvt. Ltd. I/-
(ITA 6642/M/18)
2-3 MA 125-126/M/19 Bhavesh Ghanshyam Advani B/AM
4 MA 284/M/18 MWH India Pvt. Ltd. J/AM

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

1 MA 350/M/19 S.R.Fashion World G/JM

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

1 MA 352/M/19 Vodafone Idea Ltd. J/AM
2 MA 230/M/19 Mukund Engineers Ltd. D/JM
3 MA 279/M/19 Giriraj Speciality Pvt. Ltd. G/JM

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

1-2 ITA 5116 & 5262/M/17 Money Matter Properties Pvt. Ltd. (PH) D/-

COURT ROOM NO. (6)**I Before S/Shri. Saktijit Dey, JM & Rajesh Kumar, AM**

1 ITA 5710/M/16 S. Vinod Kumar (for clarification) J/-

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

1-3	SA	293/M/19 (ITA 7539/M/12), 294/M/19 (ITA 2214/M/14), 295/M/19 (ITA 1492/M/15)	Mondelez India Foods Pvt. Ltd.	J/-
4-6	SA	296/M/19 (ITA 1240/M/16), 297/M/19 (ITA 1518/M/17), 298/M/19 (ITA 7104/M/17)	Mondelez India Foods Pvt. Ltd.	J/-
7	SA	327/M/19 (ITA 7404/M/18)	Mondelez India Foods Pvt. Ltd. (formerly Known as Cadbury India Ltd.)	J/-
8	SA	328/M/19 (ITA 7145/M/18)	M/s Hapag Lloyd India Pvt. Ltd.	K/-
9-10	MA	575 & 626/M/18	Infrastructure Leasing & Financial Services Ltd.	C/AM
11-12	MA	468 & 469/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/AM
13-14	MA	478 & 481/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/AM
15	MA	576/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/AM
16	MA	625/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/AM
17-20	MA	690 to 693/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/AM
21-23	MA	547 to 549/M/18	Mukesh M Chokshi	B/AM
24-25	ITA	977 & 978/M/19	ACC Ltd. (for clarification)	A/-
		ITA 1699 & 1572/M/18	Parle Products Ltd. (Pron)	C/JM 14.5.19
		ITA 7442 to 7444/M/17	Indigo Edutainment Pvt. Ltd. (Pron)	C/JM 13.5.19
		ITA 5869/M/17	Shri Prakash Gulabrai Chawla (Pron)	C/JM 16.5.19

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

1	SA	321/M/19 (ITA 1228/M/15)	Diageo India Pvt. Ltd.	K/-
2-3	SA	322/M/19 (ITA 1002/M/16) 323/M/19 (ITA 1881/M/17)	Diageo India Pvt. Ltd.	K/-
4-7	SA	329/M/19 (ITA 2211/M/15), 330/M/19 (ITA 2212/M/15), 331/M/19 (ITA 845/M/16), 332/M/19 (ITA 561/M/17)	Prothious Engineering Services Pvt. Ltd.	J/-
8	SA	319/M/19 (ITA 1119/M/16)	Vodafone India Servies Pvt. Ltd.	I/-
9	MA	447/M/19 (SA 32/M/19)	M/s. Vodafone India Services Pvt. Ltd.	J/JM
10-12	ITA	1848 to 1850/M/19 ITA 2285/M/18 ITA 2291/M/18	M/s. Shree Bhavani Developers (SG) (PH) Sprint Advisory Services Pvt. Ltd.(Pron) Srushti Sangam Enterprises Pvt. Ltd. (Pron)	G/- G/JM 31.7.19 G/JM 31.7.19

COURT ROOM NO. (7)

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

1-2	MA	321-322/M/18	Kamlesh Manohar Kanungo	D/AM
3-7	MA	107 to 111/M/19	Dorf Ketal Chemcials LLC	D/AM
8-10	MA	343 to 345/M/19	Navin Jaichand Doshi	B/AM
11-13	ITA	3462 to 3464/M/18	Laxman D Daware (for clarification)	SMC/-
14	ITA	4824/M/17	National Standard India Ltd. (for clarification)	B/-

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

1	SA	315/M/19 (ITA 4617/M/19)	Shri Kailash P Shah	H/-
2	SA	318/M/19 (ITA 4646/M/19)	M/s. Doshi Holdings Pvt. Ltd.	D/-

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

1	MA	349/M/19	Amirashmi Finstock Pvt. Ltd.	A/AM
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COURT ROOM NO. (8)

1 ITA 200/Chd/06

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

Tata Chemicals Ltd.(for clarification)

E/-

II Before S/Shri.Pawan Singh, JM & G. Manjunatha, AM

1 ITA 1949/M/18

M/s. Venkatesh Securities Ltd. (for clarification)

F/-

WTA 05/M/10

JK Investo Trade (India) Ltd.(Pron)

F/AM 3.7.19

WTA 02/M/18

JK Investo Trade (India) Ltd.(Pron)

F/AM 3.7.19

COURT ROOM NO. (9)

1 ITA 2092/M/17

I Before S/Shri Sandeep Gosain, JM & Rajesh Kumar, AMBenco Finance and Investment Pvt. Ltd.(for
Clarification)

B/-

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

1 MA 351/M/19

Nandlal Tolani Charitable Trust

B/AM

III Before S/Shri Sandeep Gosain, JM & N.K.Pradhan, AM1-2 ITA 6205/M/17,
5316/M/17

I.A. & I.C. Pvt. Ltd.(PH)

C/-

3 ITA 5709/M/15

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

C/-

IV Before S/Shri. Ramit Kochar, AM & Ravish Sood, JMITA 6950/M/17 &
167/M/18

Garter Ireland Ltd. (Pron)

I/JM 7.8.19

COURT ROOM NO. (11)**I Before S/Shri Rajesh Kumar, AM & Amarjit Singh JM**

1 ITA 2278/M/18

Prakash S Shah (for clarification)

C/-

2 ITA 5758/M/17

Glint Infraprojects Pvt. Ltd. (PH)

G/-

3 CO 133/M/19

Glint Infraprojects Pvt. Ltd. (PH)

G/-

II Before S/Shri Rajesh Kumar, AM & Ram Lal Negi, JM1 SA 324/M/19
(ITA 5995/M/18)

Pradip Kumar Dwivedi

C/-

2-3 SA (ITA 338/M/14),
326/M/19
(ITA 367/M/16)

Fulford (I) Ltd.

K/-

COURT ROOM NO. (12)**I Before S/Shri G. Manjunatha, AM & Ram Lal Negi, JM.**

ITA 1839/M/16	Adarsh Hegde (Pron)	A/AM 25.7.19
ITA 2755/M/11	Adi D Vachha (Pron)	A/AM 22.7.9
ITA 2969/M/17	Agarwal Cloth Agency Pvt. Ltd. (Pron)	A/AM 24.7.19
ITA 4631/M/17	Anees Ahmed Bazmee (Pron)	A/AM 23.7.19
ITA 6674/M/17	Pune Sholapur Dev. Co. Ltd.(Pron)	C/AM 18.7.19

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

ITA 2470-2471/M/18, 5813/M/17,	Horizon Infrastructure Ltd. (Now Known as SKIL Infrastructure Ltd.)(Pron)	H/AM 12.6.19
ITA 5817 & 5818/M/17	Horizon Country Wide Logistics Ltd. (Now succeeded an amalgamation by SKIL Infrastructure Ltd.)(Pron)	H/AM 12.6.19
ITA 844 & 855/M/18, 5979/M/17	Horizon Infrastructure Ltd.(Pron)	H/AM 12.6.19

The following cases are adjourned to 23.08.19

1 MA 707/M/18	Bhalaria Steel Corporation	B/AM
2 ITA 1030/M/15	DHL Logistics Pvt. Ltd. (for clarification)	K/-


Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING/CONSOLIDATION APPLICATION FIXED ON 09/08/2019

COURT ROOM NO. 03

BEFORE S/SHRI. MAHAVIR SINGH (JM) &
MANOJ KUMAR AGGARWAL (AM)

Sr.No.	E.H.No.	ITA /M.A No.	Name of the Assessee	Bench
1	267/M/19	788/M/16 7445,922/M/17	BAJAJ HINDUSTAN SUGAR LTD	B
2	270/M/19	1777,2180/M/18	VODAFONE IDEA LTD (IDEA CELLULAR LTD)	I/C
3	288/M/19	3966,4278/M/18	M/S ORCHID BUILDCON P. LTD	C
4	289/M/19	1848 TO 1850/M/19	M/S SHREE BHAVANI DEVELOPERS	G
5	290/M/19	1049/M/17	JBF INDUSTRIES LTD	K
6	291/M/19	6823/M16	TEJAS IMPES P. LTD	F
7	292/M/19	1050/M/17	JBF INDUSTRIES LTD	K
8	293/M/19	4999/M/19	ARIF KHAN	SMC
9	294/M/19	6479/M/18	WARNER BROS P. LTD	I
10	295/M/19	3384/M/18	PARMAR BUILDTECH	C
11	296/M/19	2110 TO 2113/M/16 2115, 2117/M/16	RAJESH GAURISHANKAR PODDAR	A
12	297/M/19	M.A 229/M/18 (230/M/15)	SHAPOORJI PALLONJI FORBES SHIPPING LTD	I
13	298/M/19	2148/M/18 2147/M/18 2348 & 2349/M/18	LODHA DEVELOPERS P. LTD	A C
14	299/M/19	1140/M/15	TOWERS WATSON I. P. LTD	J


ASSISTANT REGISTRAR