

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 30.08.2019

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

II Before S/Shri G.S.Pannu, VP & C.N.Prasad, JM

1-2 MA 364-365/M/18 Pentagon Builders Pvt.Ltd. C/VP

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

1 MA 70/M/19 Lyka Labs Pvt. Ltd. A/JM
2 MA 239/M/19 Kalpavruksha Developers H/JM
3 MA 283/M/19 Teoco Ltd. I/JM
4 MA 354/M/19 Taj TV Limited I/JM
5 MA 367/M/19 Gemological Institute of America Inc. I/VP
6-7 MA 371 & 372/M/19 Gemological Institute of America Inc. I/VP
8 MA 33/M/19 Marubeni Corporation I/VP

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

1 MA 381/M/19 Vodafone India Ltd. F/VP
2 ITA 6602/M/11 Shri Ajay Indrajit Thakore (for clarification) A/-

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

1 MA 09/M/19 Audit Bureau of Circulations A/JM

COURT ROOM NO. (3)

<u>I Before S/Shri. Mahavir Singh, JM & Rajesh Kumar, AM</u>		
1	SA 334/M/19 (ITA 6475/M/18)	} Goldman Sachs (India) Securities Pvt. Ltd. K/-
2	SA 335/M/19 (ITA 1075/M/15)	} J.P.Morgan India Pvt. Ltd. K/-
3	SA 344/M/19 (ITA 6848/M/17)	} Nivea India Ltd. J/-
4	SA 345/M/19 (ITA 827/M/17)	} M/s. Samartha Development Corporation G/-
5	SA 340/M/19 (ITA 4999/M/19)	} Arif Khan A/-
6-7	MA 341 & 342/M/19	Tolani Shipping Co. Ltd. J/AM
8	MA 361/M/19	Tolani Shipping Co. Ltd. J/AM
9	MA 370/M/19	Tolani Shipping Co. Ltd. J/AM

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

1	MA 380/M/19	SBI Staff Chitralekha CHS. Ltd. G/AM
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COURT ROOM NO. (4)

<u>I Before S/Shri. Shamim Yahya, AM</u>		
1	MA 358/M/19	Advance Compseals Pvt. Ltd. SMC/AM

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

1	ITA 1989/M/18	Shri Ketan R Chokshi (for clarification) H/-
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III Before S/Shri Shamim Yahya, AM & Sandeep Gosain, JM

1	ITA 405/M/18	Nobel Biocare India Pvt Ltd.(PH) B/-
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IV Before S/Shri Shamim Yahya, AM & Amarjit Singh, JM

1-2	MA 338 & 339/M/19	Jayprakash D Barbhaya F/JM
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V Before S/Shri. Shamim Yahya, AM & Ram Lal Negi, JM

1	MA 68/M/16	Linklaters I/AM
2	MA 294/M/19	Deepak Awatram Valecha SMC/JM
3-4	MA 364 & 412/M/19	Red Hat India Pvt. Ltd. J/AM
5-6	ITA 1942 & 2128/M/17	Neelkamal Realtors & Erectors (I) Pvt. Ltd. (for clarification) B/-

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

MA 317/M/19

Pankita Jatin Mehta (Pron)

SMC/JM 23.8.19

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

1	SA 294/M/19 (ITA 2214/M/14),	}	Mondelez India Foods Pvt. Ltd.	J/-
2	SA 342/M/19 (ITA 6714/M/18)			
3	MA 299/M/19		Nilesh Rameshchand Shah	B/AM
4	MA 318/M/16		Transasia Bio-Medicals Ltd.	C/JM
	ITA 690/M/16		Willis Processing Ser. India Ltd.(Pron)	J/JM 3.6.19
	ITA 5157 & 5434/M/12		AGC Network Ltd. (Pron)	A/JM 19.7.19
	ITA 5833/M/11		AGC Network Ltd. (Pron)	A/JM 19.7.19
	ITA 8674 to 8676/M/11		AGC Network Ltd. (Pron)	A/JM 19.7.19
	ITA 7834 & 7835/M/11		AGC Network Ltd. (Pron)	A/JM 19.7.19
	ITA 5607 & 5362/M/14		AGC Network Ltd. (Pron)	A/JM 19.7.19
	ITA 2495/M/17		SHL India Pvt. Ltd. (Pron)	K/JM 4.6.19

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

1	SA 336/M/19 (ITA 6101/M/19)	}	Pooja Exports	C/-
2	SA 319/M/19 (ITA 1119/M/16)			
	329/M/19 (ITA 2211/M/15),	}	Prothious Engineering Services Pvt. Ltd.	J/-
	330/M/19 (ITA 2212/M/15),			
3-6	SA 331/M/19 (ITA 845/M/16),			
	332/M/19 (ITA 561/M/17)			
	343/M/19 (ITA 6671/M/18)			
7	SA 343/M/19 (ITA 6671/M/18)	}	Vodafone Idea Ltd. (Earlier Known as Vodafone India Ltd.)	J/-
8	ITA 6154/M/11			
9-10	ITA 609 & 6624/M/11		Fullford (India) Ltd.(for clarification)	K/-
11	ITA 5185/M/17		Shri Shujauddini S Kapasi (for clarification)	G/-
	ITA 3507 & 3508/M/18		Suresh Maneklal Sheth (Pron)	G/JM 8.8.19
	ITA 1629/M/14		Alan Dick & Co. India Pvt. Ltd. (Pron)	K/JM 21.8.19
	ITA 3865/M/18		Flamingo Pharmaceuticals Ltd.(Pron)	F/JM 14.8.19
	ITA 520/M/18		Huntsman International India Pvt. Ltd. (Pron)	K/JM 14.8.19

COURT ROOM NO. (7)

ITA 43/M/17

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

M/s. Rohan Developers Pvt. Ltd.(Pron)

D/AM 3.7.19

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

1	SA	346/M/19 (ITA 903/M/16)	} CLSA India Pvt. Ltd.	K/-
2	MA	776/M/17		Welspun Syntex Ltd.
3	MA	731/M/17	Jain Naraindas Kalani	F/AM
4	MA	213/M/19	ACE Property Developers	A/AM
5-6	ITA	5442 & 5443/M/17	Bhavesh R Gokal (for clarification)	B/-
7	ITA	5477/M/17	Bhavesh R Gokal (for clarification)	B/-
8	ITA	1709/M/14	Medley Pharmaceuticals Ltd.(for clarification)	B/-
9-10	ITA	185 & 186/M/18	Nitin Fire Protection Industries (for clarification)	B/-
11-12	CO	18 & 19/M/19	Nitin Fire Protection Industries (for clarification)	B/-

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

1	MA	834/M/17	Bhuvnesh Chandra	B/AM
2-8	MA	349 to 355/M/18	Mafatlal R Mehta	B/AM
9	MA	377/M/19	STUP Consultants Pvt. Ltd.	G/AM

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

1-2	SA	338/M/19 (ITA 7220/M/18), 339/M/19 (ITA 572/M/14)	} Tata Communication Ltd.	J/-
3	SA	341/M/19 (ITA 1754/M/15)		Piramal Enterprises Ltd. (formerly Known as Piramal Healthcare Ltd.)
4-6	MA	803 to 805/M/17	Associated Earth Movers	G/AM
7	MA	257/M/19	Travel Mart India Pvt. Ltd.	E/AM
8	MA	564/M/18	Elegant Creations Pvt. Ltd.	F/AM

COURT ROOM NO. (8)**I Before S/Shri.Pawan Singh, JM & Rajesh Kumar, AM**

1 ITA 3785/M/16

Idea Cellular Ltd. (for clarification)

F/-

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

1 ITA 3686/M/15 M/s. Fino Fintech Foundation (for clarifiation) B/-

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

1-2 ITA 6205 & 5316/M/17 I.A. & I.C. Pvt. Ltd.(PH) C/-

The following cases are adjourned to 03.09.19 at 2.30 PM

1 SA 337/M/19 M/s. Cleared Secured Services Pvt. Ltd. K/-
2 ITA 7302/M/18 Clear Secured Services Pvt. Ltd.(SG)(PH) K/-

The following cases are adjourned to 06.09.19

1 MA 290/M/19 L & T Finance Ltd. A/JM
2 MA 570/M/18 Praveen Kumar Gupta I/JM
3 MA 357/M/18 Mutha Markfin Pvt. Ltd. SMC/JM
4 MA 356/M/18 Girish J Jain SMC/VP
5 MA 378/M/19 Harshadrai K Doshi SMC/AM
6-7 ITA 5116 & 5262/M/17 Money Matter Properties Pvt. Ltd. (PH) D/-
8 MA 277/M/18 R.R. Enterprises A/AM
9 MA 351/M/19 Nandlal Tolani Charitable Trust B/AM
10 ITA 1613/M/17 Mitesh I Gadhia (for clarification) D/-

Jora
Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING APPLICATION FIXED ON 30/08/2019 at 10.30 A.M

COURT ROOM NO. 02

BEFORE S/SHRI. G.S.PANNU (V.P)
MAHAVIR SINGH (JM)

SR. NO	E.H. NO	MA No.	NAME OF THE ASSESSEE	BENCH
1	311/M/2019	6576/M/12 8553/M/11	Navsari Oil Products Pvt. Ltd.	B
2	312/M/2019	7370/M/2018	Strides Pharma Science Limited Earlier known as Strides Shasun Ltd./Strides Arcolab Ltd.)	J
3	313/M/2019	2887/M/2018 3196/M/2018	Sandhu Builders	G
4	314/M/2019	5207/M/2017 5584/M/2017 3205/M/2019 3206/M/2019	M/S.Empower India Ltd.	E
5	315/M/2019	2325/M/2018 2970/M/2018	Smt. Tanu G. Agarwal	E
6	316/M/2019	7550/M/2016 244/M/2019	TMF Holdings Limited (Formerly known as Tata Motors Finance Ltd.)	E


ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING APPLICATION FIXED ON 30/08/2019 at 10.30 A.M

Refund of excess appeal Fee

COURT ROOM NO. 06 **BEFORE S/SHRI. SAKTIJIT DEY, (JM) &**
NABIN KUMAR PRADHAN (AM)

SR. NO	E.H. NO	NAME OF THE ASSESSEE	BENCH
1	1613/M/2016	Jagdish Dodeja	G
2	1614/M/2016	Jagdish Dodeja	G
3	2003/M/2016	Devand Dodeja , HUF	G
4	2005/M/2016	Late Jiwatmai Dodeja L/H Chuilal Dodeja	G
5	2014/M/2016	Rani Dodeja	G
6	1607/M/2016	Dhamandas Dodeja	G
7	1608/M/2016	Dhamandas Dodeja	G
8	1609/M/2016	Anjali Dodeja	G
9	1610/M/2016	Aarti Dodeja	G
10	1611/M/2016	Jagdish Dodeja , HUF	G
11	1612/M/2016	Jagdish Dodeja , HUF	G
12	1615/M/2016	Sarita Dodeja	G
13	1616/M/2016	Krishno Dodeja	G
14	1617/M/2016	Rajesh Dodeja	G
15	1618/M/2016	Rajesh Dodeja	G
16	1619/M/2016	Sarita Dodeja	G
17	1620/M/2016	Chandan Dodeja , HUF	G
18	1621/M/2016	Gopibai Dodeja	G
19	1622/M/2016	Umesh Dodeja	G
20	1623/M/2016	Tolaram Dodeja	G
21	1624/M/2016	Vanita Dodeja	G
22	1625/M/2016	Preeti Dodeja	G
23	1626/M/2016	Umesh Dodeja	G
24	2002/M/2016	Chunilal Dodeja	G
25	2004/M/2016	Jiwatmal Dodeja	G
26	2006/M/2016	Sanjay Dodeja, HUF	G
27	2007/M/2016	Bhagwandas Dodeja	G
28	2008/M/2016	Bhagwandas Dodeja, HUF	G
29	2009/M/2016	Anju Dodeja	G
30	2010/M/2016	Kajal Dodeja	G
31	2011/M/2016	Jaya Dodeja	G
32	2012/M/2016	Kajal Dodeja	G
33	2013/M/2016	Jaya Dodeja	G
34	2015/M/2016	Laxman Dodeja	G

35	1889/M/2016	Hiranand Dodeja	F
36	1896/M/2016	Lekharajmal Dodeja L/H of Pushpa Dodeja	F
37	1890/M/2016	Hiranand Dodeja	F
38	3734/M/2016	Chandan Dodeja	SMC
39	3735/M/2016	Umesh Dodeja, HUF	SMC
40	3733/M/2016	Pramod Dodeja	I
41	2001/M/2016	Devand Dodeja	C
42	1897/M/2016	Murli Dodeja	F
43	1895/M/2016	Lekhrajmal Dodeja	F
44	1893/M/2016	Pushpa Dodeja	F
45	1892/M/2016	Pramod Dodeja	F
46	1891/M/2016	Pramod Dodeja	F
47	1888/M/2016	Jhanvi Dodeja	F
48	1887/M/2016	Jhanvi Dodeja	F
49	1886/M/2016	Rajkumari Dodeja	F
50	1900/M/2016	Anita Dodeja	F
51	1899/M/2016	Roma Dodeja	F
52	1898/M/2016	Roma Dodeja	F
53	1894/M/2016	Pushpa Dodeja	F
54	3848/M/2016	Murli Dodeja	F
55	3847/M/2016	Murli Dodeja	F


ASSISTANT REGISTRAR