

REVISED

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI

**Constitution of Benches from 09.09.2019 to 13.09.2019 &
from 16.09.2019 to 20.09.2019**

| Bench | Court Room Number | Name of Hon'ble President/Vice-President & Members |
|-----------------------|--------------------------|---|
| G & I | 2 | S/Shri Pramod Kumar, VP & Saktijit Dey, JM |
| J & SMC-I | 3 | S/Shri Mahavir Singh, JM & Manoj Kumar Aggarwal, AM |
| H | 4 | S/Shri Shamim Yahya, AM & Pawan Singh, JM |
| F | 6 | S/Shri C.N. Prasad, JM & N.K. Pradhan, AM (except on 9th September, 2019) |
| B & SMC-II | 7 | Shri Rajesh Kumar, AM & First available JM (on 9th Sept.) S/Shri Vikas Awasthy, JM & Rajesh Kumar, AM |
| E | 8 | S/Shri M. Balaganesh, AM & Ravish Sood, JM |
| C | 9 | S/Shri S Rifaur Rahman, AM & Ram Lal Negi, JM |

Mumbai, Date : 06.09.2019

**Sd/-
(PRAMOD KUMAR)
VICE PRESIDENT**

Notes

1. Larger Bench case of M/s. J.P. Morgan Chase Bank in ITA No. 9189/M/04 & CO 139/M/13 is fixed on 11.09.19 before S/Shri Hon'ble Justice P.P. Bhatt (President), G.S. Pannu (Vice President), Mahavir Singh (JM), Shamim Yahya (AM) and Saktijit Dey (JM) in Court Room no. 1 at 10.30 a.m.
2. Part heard matter in the case of M/s. Amoha Traders Pvt. Ltd. in ITA No. 2472/Mum/2013 before Hon'ble Justice P.P. Bhatt, President and Shri G.S. Pannu, Vice President fixed on 18.09.2019 will be heard in Court Room no. 1 at 10.30 a.m.
3. Part heard matter of M/s. Gemological Institute of America in ITA Nos. 386/Mum/2016, 1836/Mum/2015, 7174/Mum/2017 and in the case of M/s. Gemological Research (Thailand) Co. in ITA Nos. 1136/Mum/2015, 851/Mum/2016, 2309/Mum/2017, 2295/Mum/2017 & 7040/Mum/2017 before Hon'ble Justice P.P. Bhatt, President and Shri G.S. Pannu, Vice President will be heard in Court Room No.1 at 10.30 a.m. on 19.09.2019.
4. Third Member case of M/s. J.J. Trading Corporation in ITA 2463/Mum/2018 is fixed on 09.09.2019 before Shri Pramod Kumar, Vice-President in Court Room No. 2 at 10.30 a.m.
5. Third Member case of The West Coast Paper Mills Ltd. in ITA 3564 & 3746/Mum/2013 is fixed on 16.09.2019 before Shri Pramod Kumar, Vice President in Court Room No. 2 at 10.30 a.m.
6. Stay granted matters fixed before 'K' Bench during the period will be heard before 'J' Bench.
7. Stay granted matters fixed before 'D' Bench during the period will be heard before 'G' Bench.

Sd/-

(PRAMOD KUMAR)
VICE PRESIDENT

Mumbai, Date : 06.09.2019

Bench not functioning :

- 'A, D & K' Benches will not function for the period.
- 'F' Bench will not function on 9th September, 2019.

Leave :

- Shri C.N. Prasad, JM on 9th September, 2019.
- Shri Vikas Awasthy, JM on 9th September, 2019.
- Shri Amarjit Singh, JM on 9th September, 2019.
- Shri G. Manjunatha, AM from 9th to 20th September, 2019.

Chamber Work :

- Shri Amarjit Singh, JM for the period.

Mumbai, Date : 06.09.2019

Sd/-
(PRAMOD KUMAR)
VICE PRESIDENT

INCOME TAX APPELLATE TRIBUNAL

3rd & 4th Floor, Prathishtha Bhavan,

101 Maharshi Karve Marg,

Mumbai -400 020.

NOTICE

- On 16.09.19 "G" & "I" Benches will be constituted by S/Shri Saktijit Dey (JM) and M. Balaganesh (AM) in Court Room no 2.
- On 16.09.19 "E" Bench will be constituted by Shri Ravish Sood (JM) and First Available AM in Court Room no 8.
- On 19.09.19 "B" & "SMC-II" Benches will be constituted by Shri Rajesh Kumar (AM) and First Available JM in Court Room no 7.

By order

ASSISTANT REGISTRAR

Mumbai.

Dated: 13.09.2019

odd case-445



**OFFICE OF THE
COMMISSIONER OF INCOME TAX (DR)
INCOME TAX APPELLATE TRIBUNAL (ADMN.)
ROOM NO.328, 3RD FLOOR, OLD CGO BUILDING,
M.K.ROAD, MUMBAI-400020
TEL. NO. 22073375**

NO.CIT(DR)/ITAT(Admn.)/Sr.AR/ITAT Duty/2019-20

Date: 09.09.2019

**OFFICE ORDER No. 71
PERIOD 16.09.2019 to 20.09.2019**

In pursuance of Pr. Chief CIT, Mumbai's Order No. 1 bearing No. Pr.CCIT/Admn./AGT2018/Addl.CIT,ADDL./JT. CIT/2018-19/271 dated 16.07.2018 posting of Joint/ Additional Commissioner of Income Tax as Sr. Authorized Representatives Vide order NO.CIT(DR)/ITAT(Admn.)/Bench Allocation/2018-19 dated 18.07.2018 and 17.09.2018 alongwith the officers in the grade of Jt. CIT/Addl.CIT on the roster provided vide order of the Pr. Chief CIT, Mumbai bearing No. Ref.No. MUM/Pr.CCIT/Admn./ITAT duty/2018-19/617 dated 04.12.2018, the following officers are directed to argue the cases before the Hon'ble Benches indicated against their name:

| Court Room No | Bench | Period | Name of Officer | Designation of officers | Name, Address & Phone No. of the Inspector/TA from whom files may be collected |
|---------------|-------|--------------------------|--|--|---|
| | B | 16.09.2019 to 20.09.2019 | Shri S.K.Jain 08596/ 9530400072 | Add./Jt. CIT, Range 25(1), Mumbai | Bench assistance Shri Neeraj Kr. Srivastava (ITO) Mobile. 9082885902 |
| | | | Ms. Kavita Puneet Kaushik | Sr. A.R. "B" Bench, Mumbai | File and logistics assistance Mr. Mukesh Kr. Jha (Insp.) Mobile:9969235197 Mr. Sunder R. Balmiki (Insp) Mobile: 9969233779 Mr. Shashikant Kadam (TA) Mobile : 8657681097 |
| | C | 16.09.2019 to 20.09.2019 | Shri Abdul Hakeem M. 08065/ 8762301200 | Add./Jt. CIT, Range- 23(3), Mumbai | Bench assistance Shri. Shailesh V. Yadav (ITO) Mobile: 9969232894 |
| | | | Shri Kumar Padampani Bora | Sr. A.R. "C" Bench, Mumbai | File and logistics assistance Mr. Mithlesh Kumar (Insp) Mobile: 9969235692 Ms. Manisha Ajith T.(Insp) Mobile: 9969235077 Mr. Anil Govekar (TA) Mobile : 9869118906 |
| | E | 16.09.2019 to 20.09.2019 | Shri Amit Mohan Mittal 08064/ 9969237415 | Add./Jt. CIT - 17(1) Mumbai | Bench assistance Shri Naveen Kumar (ITO) Mobile.9969234478 |
| | | | Shri Amit Pratap Singh | Sr. A.R. "E" Bench, Mumbai | File and logistics assistance Mr. Ravinder Dalvi (Insp) Mobile:9969232179 Ms Ambika Sashidaran (Ins) Mobile: 9766558452 Mr. Abdul Yusuf M. Shah (TA) Mobile:9969236552 |
| | F | 16.09.2019 to 20.09.2019 | Shri Harkamal Sohi Sandhu 08031/ 9969298266/ 9167925054 | Add./Jt. CIT - 25(2) Mumbai | Bench assistance Shri Vijay Kr, Kohad(ITO) Mobile: 9969238150 |
| | | | Ms. Samatha Mullamudi | Sr. A.R. "F" Bench, Mumbai | File and logistics assistance Mr. Kunj Bihari A. Kr. (Insp) Mobile:9653292960 Mr. Kunal G. Kshrisagar (TA) Mobile: -- |

| | | | | |
|-----------|--------------------------------|--|---|--|
| G | 16.09.2019 to 20.09.2019 | Shri Hiwase Anoop Sadashiv 03022/7588181155 | Addl./Jt. CIT - Range 17(2), Mumbai | Bench assistance Shri. Shailesh V. Yadav (ITO) Mobile: 9969232894 File and logistics assistance Mr. Davendera N. Worlikar (Insp) Mobile: 9969236069 Mr. Atul H. Patil (Insp) Mobile: 7021683199 Mr. Ravi Shankar Pandit (TA) Mobile: 9969238501 |
| | | Shri V. Vinodkumar | Sr. A.R. "G" Bench, Mumbai | |
| H | 16.09.2019 to 20.09.2019 | Shri Rajesh Kumar Yadav 07099/9969298480 | Addl./Jt. CIT - Range- 25(3), Mumbai | Bench assistance Shri Neeraj Kr. Srivastava (ITO) Mobile. 9082885902 File and logistics assistance Mr. Rajesh Kr. Khobragade (Insp) Mobile: 9969234196 Mr. Narayanan V. Iyer (Insp.) Mobile: 9969235616 Sri Rahul Kashattiwar (TA) Mobile: 9969232602 |
| | | Shri Michael Jerald | Sr. A.R. "A" Bench, Mumbai | |
| I | 16.09.2019 to 20.09.2019 | Shri S. Anbuselvam (IT) 08125/ 9840533189/ 9604223938 | Addl./Jt. CIT - CCIT(IT)WZ/(IT) -4(1) Mumbai | Bench assistance Shri Ajit D. Tare (ITO) Mobile. 9969235050 File and logistics assistance Mr. Ram Hari Meena (Insp) Mobile: 9969298549 Ms. Vidya Ramesh (Insp) Mobile: 9969236875 Mr. Santosh D. Mengane (T.A.) Mobile: |
| | | Shri Avneesh Tiwari | Sr. A.R. "I" Bench, Mumbai | |
| J | 16.09.2019 to 20.09.2019 | Shri Rajneesh Yadav (IT/TP) 08095/9408792067 | Addl./Jt. CIT - Range- 21(3), Mumbai | Bench assistance Shri S.S. Vaity (ITO) Mobile: 9969235348 File and logistics assistance Mr. Sanjay R. Meshram (Insp) Mobile: 9969233702 Madan Y. Ambolikar (Insp) Mobile: 9969235268 Mr. Sunil T. Chandorkar (TA) Mobile: 9930978543 |
| SMC I | 16.09.2019 to 20.09.2019 | Shri V. Justin 07080/9445953074 | Addl./Jt. CIT - Range- 24(1), Mumbai | Bench assistance Shri Vijay V. Khadye (ITO) Mobile: 9967712197 File and logistics assistance Ms. Gladys M D'Souza Mobile: 9969233977 Shri Abnesh Kumar (T.A.) Mobile: 7717750496 |
| SMC II | 16.09.2019 to 20.09.2019 | Shri Ram Tiwari, 07054/7587190042 | Addl./Jt. CIT - Range- 20(1), Mumbai | Shri Vijay V. Khadye (ITO) Mobile: 9967712197 File and logistics assistance Ms. Gladys M D'Souza Mobile: 9969233977 Shri Abnesh Kumar (T.A.) Mobile: 7717750496 |
| | | Shri R. Bhoopathy | Sr. A.R. "SMC-II" Bench, Mumbai | |

2. For each Friday, Courts for SA/MA matter and Directions of the Hon'ble High Court/Supreme Court, are constituted on Thursday. Final cause list/ constitution of the Court/ Bench are received only in Second Half of every Thursday. Therefore, all the Sr. ARs are directed not to leave office on Thursdays and Fridays before 6 p.m. without taking their files/briefs for next day/ week and without the prior permission of their respective CIT (DR) as well as CIT (DR), ITAT (Admn.), Mumbai before finalization of Work Allocation. The allocation of Court Room Nos. to above named officers for duty on Friday will be notified separately.

3. The appeal folders being made available in advance in order to facilitate better representation on behalf of the Department. Hence, the concerned Officers are directed to collect the Appeal folders immediately from the Inspector / TA of the Bench indicated above. **All the officers are required to keep their official mobile phone 'ON' on continuous basis** irrespective of whether they have been assigned duties or not so as to meet any urgency.

Note 1:

All the Jt.Cs.I.T./Addl. Cs.I.T being allotted the above duty are required to note down whatever directions are given by the Hon'ble Members in respect of any case and do all the necessary follow up exercise on day to day basis and during the relevant period itself. When required, a copy of such noting/directions may be forwarded in writing to the concerned CIT (DR) of the Bench.

Note 2:

As per the directions of the Pr. CCIT vide letter No. MUM/Pr.CCIT/Co-ord/U-II/ITAT/2015-16/1162, dated 10.11.2015 adjournment should be taken only in exceptional circumstances. Before taking such adjournment the concerned CIT(DR) of the Bench should invariably be consulted.

Note 3:

All the Sr. A.Rs., who are assigned duty on roster basis with specific Benches are directed to seek clarification/ guidance from respective CIT(DR) if need arises.

Note 4:

The final cause list for the relevant period is yet to be received. The deployment of Sr. A.Rs. may be changed after receiving the final cause list which is usually made available on Friday of the preceding week.

Note 5:

Any request for exemption should be submitted to the CCIT- 5, Mumbai. Direct request to CIT(DR), ITAT(Admn) and ITO(HQ), ITAT(Admn) may be avoided.

Note 6:


Part heard cases will be argued by the Sr. ARs who has argued the case earlier.

Note 7:

I.T.O. of concerned bench will provide kutchra and final cause list and case files to officers on roster duty.

Note 8:

Last minute leave of officers on roster duty will not be entertained. If officer on roster duty applies for leave he will have to provide replacement himself.



(Anadi Varma)

Commissioner of Income Tax (DR),
ITAT (ADMN.), Mumbai

Copy to :-

1. Pr.CCIT, Mumbai
2. The Concerned Pr.CIT/CIT(Admn.), Mumbai
3. The respective CsIT (DR) ITAT, Mumbai
4. The Registrar, ITAT, Mumbai.
5. The concerned Jt. / Addl.CIT.
6. The ITAT Bar Association Library, Mumbai
7. The DCIT (HQ), (Admn), Mumbai

With a request to upload on the webpage.


ITO, ITAT (ADMN.), Mumbai



**OFFICE OF THE
COMMISSIONER OF INCOME TAX (DR)
INCOME TAX APPELLATE TRIBUNAL (ADMN.)
ROOM NO.328, 3RD FLOOR, OLD CGO BUILDING,
M.K.ROAD, MUMBAI-400020
TEL. NO. 22073375**

NO.CIT(DR)/ITAT(Admn.)/Sr.AR/ITAT Duty/2019-20

Date: 12.09.2019

**OFFICE ORDER No. 72
PERIOD-16.09.2019 to 20.09.2019**

In partial modification to office order no 71 dated 09.09.2019, the following officers are directed to argue the cases before the Hon'ble Benches indicated against their name:

| Court Room No | Bench | Period | Name of Officer | Designation of officers | Name, Address & Phone No. of the Inspector/TA from whom files may be collected |
|---------------|--------------|---------------------------------|---|--|--|
| | E | 16.09.2019 to 20.09.2019 | Smt. Arju Garodia 07013/ 9969233379/ 8828177108 | Addl./Jt. CIT - Range- 10(3), Mumbai | Bench assistance Shri Naveen Kumar (ITO) Mobile.9969234478 File and logistics assistance Mr. Ravinder Dalvi (Insp) Mobile:9969232179 Ms Ambika Sashidaran (Ins) Mobile: 9766558452 Mr. Abdul Yusuf M. Shah (TA) Mobile:9969236552 |
| | | | Shri Amit Pratap Singh 9459700837 | Sr. A.R. "E" Bench, Mumbai | |
| | SMC I | 16.09.2019 to 20.09.2019 | Shri Saurabh Kumar Rai 07047/ 9969235925 | Addl./Jt. CIT - Range- 15(2), Mumbai | Bench assistance Shri Vijay V. Khadye (ITO) Mobile.9967712197 File and logistics assistance Ms. Gladys M D'Souza Mobile: 9969233977 Shri Abnesh Kumar (T.A.) Mobile: 7717750496 |
| | | | Shri Akhtar Hussain Ansari 9599543274 | Sr. A.R. "SMC-I" Bench, Mumbai | |

- Duty of Shri V. Justin, Addl./Jt. CIT -24(1), Mumbai for the period from 16.09.2019 to 20.09.2019 is hereby withdrawn due to prepare a report for PMO monitoring cases and Shri Amit Mohan Mittal Addl./Jt. CIT -17(1), Mumbai is hereby withdrawn due to urgency in OCM cases.

sd
(Anadi Varma)
**Commissioner of Income Tax (DR),
ITAT (ADMN.), Mumbai**

Copy to :-

1. Pr.CCIT, Mumbai
2. The Concerned Pr.CIT/CIT(Admn.), Mumbai
3. The respective CsIT (DR) ITAT, Mumbai
4. The Registrar, ITAT, Mumbai.
5. The concerned Jt. / Addl.CIT.
- ✓ 6. The ITAT Bar Association Library, Mumbai
7. The DCIT (HQ), (Admn), Mumbai - With a request to upload on the webpage.

V. Kulkarni
ITO, ITAT (ADMN.), Mumbai

INCOME TAX APPELLATE TRIBUNAL, "A" MUMBAI

CAUSE LIST FOR THE PERIOD FROM 16/09/2019 TO 19/09/2019

Monday : 16/09/2019

BEFORE S/SHRI

| | | | | |
|-------|-----|------------------|---------------------------------------|---|
| 1 | ITA | 2199/M/18 | Laxmi Ventures (India) P. Ltd. |] (u/s 263) Adj. to 15-10-19 |
| 2 | ITA | 1731/M/17 | Laxmi Ventures (India) P. Ltd. | |
| 3,4 | ITA | 2674 & 1631/M/16 | Laxmi Ventures (India) P. Ltd. | |
| 5 | ITA | 2593/M/18 | Asian Homes P. Ltd. |] Adj. to (u/s 263) 17-10-19 (u/s 263) |
| 6 | ITA | 2212/M/19 | ARM Infra. & Utilities P. Ltd. | |
| 7 | ITA | 207/M/08 | Anish Metals P. Ltd. | } Adj. to 22-10-19 (RM) |
| 8 | ITA | 5332/M/15 | Abbasbhai A. Upletawala | |
| 9 | ITA | 3166/M/17 | Akbar Abdeali Mun. | |
| 10 | ITA | 3288/M/17 | Ajay R. Nensee | |
| 11,12 | ITA | 4336-4337/M/17 | Adeshwar Enterprises | |
| 13 | ITA | 6267/M/17 | Almega Paints P. Ltd. | |
| 14 | ITA | 6429/M/17 | Leena Haresh Harde | |
| 15 | ITA | 1879/M/18 | ABG International P. Ltd. | |
| 16 | ITA | 1970/M/18 | Azofen P. Ltd. | |
| 17 | ITA | 5568/M/18 | Abhishek Millennium Contracts P. Ltd. | |
| 18 | ITA | 5569/M/18 | Amartara P. Ltd. | |
| 19 | ITA | 5594/M/18 | Arysta Life Science India P. Ltd. | |

Tuesday : 17/09/2019

BEFORE S/SHRI

| | | | | |
|-------|-----|----------------|-------------------------------------|-----------------------|
| 1 | ITA | 422/M/16 | Ashwin S. Mehta | } Adj. to 23-10-19 |
| 2,3 | ITA | 2734-2735/M/17 | Ashwin S. Mehta | |
| 4 | ITA | 3734/M/17 | ASP Investments Consultants P. Ltd. | |
| 5,6 | ITA | 6176-6177/M/17 | Aryamaan Merchandise P. Ltd. | |
| 7-9 | ITA | 6462-6464/M/17 | Andhra Expressway Ltd. | |
| 10-16 | ITA | 6508-6514/M/17 | Andhra Expressway P. Ltd. | |
| 17-19 | CO | 61-63/M/19 | Andhra Expressway P. Ltd. | |
| 20 | ITA | 1710/M/18 | Asha Realtors | |
| 21 | ITA | 1711/M/18 | Asha Realtors | |
| 22 | ITA | 1719/M/18 | Asha Realty P. Ltd. | |
| 23 | ITA | 1721/M/18 | Asha Realty P. Ltd. | |
| 24 | ITA | 3478/M/18 | Arpita Enterprises | |
| 25 | CO | 143/M/19 | Ashok H. Jagdale | |
| 26 | ITA | 4343/M/18 | Amit Spinning Industries Ltd. | |

A - BENCH**Wednesday : 18/09/2019****BEFORE S/SHRI**

| | | | |
|-----|-----|------------------|---|
| 1,2 | ITA | 1266-1267/AHD/15 | Agarwal Metal & Alloys |
| 3,4 | CO | 116-117/AHD/15 | Agarwal Metal & Alloys |
| 5 | ITA | 107/M/16 | ATV Projects India Ltd. |
| 6 | ITA | 7041/M/16 | Lodha Constructions (Dombivali) |
| 7 | ITA | 7074/M/16 | Lodha Constructions (Dombivali) (Now merged with Lodha Developers P. Ltd.) |
| 8,9 | ITA | 1954-1955/M/18 | Leighton India Contractors P. Ltd. |
| 10 | ITA | 2152/M/19 | Leighton India Contractors P. Ltd. |
| 11 | ITA | 3541/M/18 | Avanti Resources P. Ltd |
| 12 | ITA | 3579/M/18 | Lauren Bharat Engg. P. Ltd. |
| 13 | ITA | 3404/M/18 | ABG International P. Ltd. (In Liquidation) |
| 14 | ITA | 5800/M/18 | Autograph Cars (I) P. Ltd. |
| 15 | ITA | 5827/M/18 | Arya Offshore Services P. Ltd. |
| 16 | ITA | 5952/M/18 | Avipro India P. Ltd. |
| 17 | ITA | 6097/M/18 | Shree Laxmi Developers |

Adj. to


24-10-19

Thursday : 19/09/2019**BEFORE S/SHRI**

| | | | |
|-------|-----|------------------|---|
| 1 | ITA | 6416/M/18 | Shree Laxmi Developers |
| 2 | ITA | 1642/M/03 | Zensar Technologies Ltd. (Old Appeal) |
| 3 | ITA | 2079/M/03 | Zensar Technologies Ltd. (Old Appeal) (Formerly known as - M/s Fujitsu ICIM Ltd.) |
| 4 | ITA | 3443/M/04 | Zensar Technologies Ltd. (Old Appeal) |
| 5 | ITA | 2259/M/06 | Zensar Technologies Ltd. (Old Appeal) |
| 6 | ITA | 3382/M/06 | Zensar Technologies Ltd. (Old Appeal) (Formerly known as - M/s International Computers (I) Ltd.) |
| 7 | ITA | 4137/M/07 | Zensar Technologies Ltd. (Old Appeal) (Formerly Known as - International Computers (India) Ltd.) |
| 8,9 | ITA | 1528 & 2447/M/13 | Zensar Technologies Ltd. (Old Appeal) |
| 10 | ITA | 2350/M/13 | Vodafone Idea Ltd. (Successor to Aditya Birla Telecom Ltd.) |
| 11 | ITA | 513/M/17 | Asis Global Ltd. |
| 12 | ITA | 894/M/17 | LIC Housing Finance Ltd. |
| 13,14 | ITA | 2008 & 3216/M/17 | LIC Housing Finance Ltd. |
| 15,16 | ITA | 3390 & 6631/M/17 | LIC Housing Finance Ltd. |
| 17 | ITA | 6750/M/17 | LIC Housing Finance Ltd |
| 18 | ITA | 2055/M/18 | ALF Engineering Co., |
| 19 | ITA | 2066/M/18 | Libra Realtors P. Ltd. |

Adj. to

29-10-19


ASSISTANT REGISTRAR
<http://www.itatonline.org>

INCOME-TAX APPELLATE TRIBUNAL MUMBAI BENCHES, MUMBAI 'B' BENCHCause list for the period from 16-09-2019 to -20-09-2019MONDAY 16-09-2019BEFORE S/SHRI Vikas Awasthy (JM) & Rajesh Kumar (Am)

| | | | |
|-----|-----|-------------|---|
| 1 | ITA | 738/M/18 | Navbhar AT Urban Co-op Credit Scty.(U/s263) |
| 2 | ITA | 5553/M/18 | Bansilal L.Jain (U/s 263) |
| 3 | ITA | 2284/M/16 | Mumbai Port Trust (U/s 263) |
| 4 | ITA | 1067/M/17 | Nazzer J.Irani (C/F) |
| 5 | ITA | 443/M/17 | Natasha Melvani(C/F) |
| 6 | ITA | 1235/M/17 | Naresh Hirani (C/F) |
| 7-8 | ITA | 336-37/M/13 | Bahar Builders (OA) |
| 9 | ITA | 3612/M/13 | Bahar Builders (OA) |
| 10 | ITA | 7363/M/13 | Mujeeb Alam Rajput (OA) |
| 11 | ITA | 201/M/13 | Balaji Infra Projects (OA) |
| 12 | ITA | 1066/M/17 | Balaji Infra Projects |
| 13 | ITA | 1466/M/14 | Morya House Makers |
| 14 | ITA | 2703/M/14 | Neelkanth I Palm Realty |
| 15 | ITA | 1019/M/15 | Mack Star Marketing P.Ltd |
| 16 | ITA | 3121/M/15 | Adinath Gems & Jewellery |
| 17 | ITA | 3397/M/18 | The Board for Cricket in India |
| 18 | ITA | 3398/M/18 | The Board for Cricket in India |
| 19 | ITA | 3399/M/18 | The Board for Cricket in India |
| 20 | ITA | 3400/M/18 | The Board for Cricket in India |
| 21 | ITA | 1061/M/18 | Nandkumar B.Soni |
| 22 | ITA | 6222/M/18 | Bayer Pharmaceuticals P.Ltd |
| 23 | ITA | 6244/M/18 | N.G.Group |
| 24 | ITA | 6297/M/18 | Bombay Rayan Fashions Ltd |
| 25 | ITA | 6299/M/18 | Bombay Rayan Fashions Ltd |
| 26 | ITA | 6363/M/18 | Batrt Hydro Power Ltd, |

TUESDAY 17-09-2019BEFORE S/SHRI Vikas Awasthy (JM) & Rajesh Kumar (Am)

| | | | |
|----|------|-----------|--|
| 1 | ITA | 7425/M/11 | Bombay Diocean Trust Association P.Ltd (O/A) |
| 2 | ITA | 5201/M/11 | Maylan India (P) Ltd (O/A) |
| 3 | ITA | 5064/M/11 | Maylan India (P) Ltd (O/A) |
| 4 | ITA | 5065/M/11 | Maylan India (P) Ltd (O/A) |
| 5 | ITA | 3301/M/13 | Maylan India (P) Ltd (O/A) |
| 6 | ITA | 2384/M/12 | Mukul H.Dalal (O/A) |
| 7 | ITSS | 01/M/13 | Manesh M.Shah (O/A) |
| 8 | ITA | 4733/M/15 | Bhaskar Gopinchand Gupta |
| 9 | ITA | 2942/M/16 | Nouveau Capital & Finance Ltd |
| 10 | ITA | 7152/M/17 | Nautica Clothing India P.Ltd |
| 11 | ITA | 1863/M/18 | Nautica Clothing India P.Ltd |
| 12 | ITA | 6404/M/18 | Nivedita Chemicals P.Ltd |
| 13 | ITA | 6422/M/18 | Numec Builders & Developers |

B' Bench

Wednesday 18-09-2019

1 ITA 589/M/19
2 ITA 931/M/18
3 ITA 7093/M/16
4-5 ITA 1465-66/M/18
6-9 ITA 4635-38/M/17
10 ITA 4641/M/17
11 ITA 3293/M/16
12 ITA 3258/M/16
13 ITA 3042/M/17
14 ITA 3807/M/18
15-17 ITA 2251-53/M/18
18 ITA 3786/M/18

BEFORE S/SHRI Vikas Awasthy (JM) & Rajesh Kumar (Am)
Bombay Surti Kansara Wadi Trust (12AA)
Narayan H.Ladha (U/s263)
Balasore Alloys Ltd (EH)
Balasotr Alloys Ltd (EH)
Naresh J.Kotak (C/F)
Naresh J.Kotak (C/F)
Bahr Ali Hikmat Foundation (RM)
Nav Cansec (I) Ltd
Mighty Construction Co.P.Ltd
Netal (I) Ltd
Bharat K.Sheth
Nitin Desai & Sandeep Shirke Associates

THURSDAY 19-09-2019

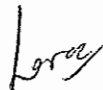
1 ITA 4172/M/13
2-3 ITA 5749-50/M/15
4-5 ITA 110-111/M/16
6 ITA 2890/M/17
7-9 ITA 3951-53/M/18
10 ITA 3948/M/18
11 ITA 948/M/18
12 ITA 1291/M/18
13 ITA 1292/M/18
14 ITA 4592/M/18
15 ITA 4764/M/18
16 CO 190/M/19
17-18 ITA 4808-09/M/18
19-20 ITA 4858-59/M/18
21-22 CO 185-186/M/19
23 ITA 4912/M/18
24 ITA 5039/M/18
25 ITA 5059/M/18

BEFORE S/SHRI Rajesh Kumar (Am) & first Available JM

Bajaj Electricals Ltd (O/A)
Bajaj Electricals Ltd
Bajaj Electricals Ltd
Nita Jajoo Veatares P.Ltd
Neo Sports Broadcast P.Ltd
Nimbus Communication P.Ltd
Neeta Vijay Udani
Balaji Bullion & Commodities (I) P.Ltd
Balaji Universal Tradelink P.Ltd
Bhimshi Karsan Satra, HUF
B.Braun Medical (I) P.Ltd
B.Braun Medical (I) P.Ltd
Niko (Nepio) Ltd
Bayline (Mauritius)
Bayline (Mauritius)
Naresh Bahi V.Patel
Nitin Chhatwal
Nilesh M.Agarwal

FRIDAY 20-09-2019

SA/MA


ASSISTANT REGISTRAR

Court Room 9

INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES "C" BENCH

CAUSE LIST FOR THE PERIOD 16/ 09/2019 to 20/09/2019

MONDAY 16/09/2019

BEFORE S/SHRI S Rifaat Rahman (Am) & Ram Lal Megi (JM)

| | | | | |
|---------------|----------------|----------------------|---|------------------|
| 1 | ITA | 4046/M/05 | CIFCO Finance lLtd. | (OA) |
| 2 | ITA | 4533/M/05 | CIFCO Finance lLtd. | |
| 3 | ITA | 2323/M/06 | CIFCO Finance lLtd. | |
| 4,5 | ITA | 2496-97/M/06 | CIFCO Finance lLtd. | |
| 6,7 | ITA | 2498-99/M/06 | CIFCO Finance lLtd. | |
| 8 | ITA | 2341/M/06 | CIFCO Finance Ltd. | |
| 9 | ITA | 490/M/08 | CIFCO Finance lLtd. | |
| 10 | ITA | 6075/M/09 | CIFCO Finance lLtd. | |
| 11 | ITA | 7547/M/12 | CIFCO Finance lLtd. | |
| 12 | ITA | 5462/M/06 | CIFCO Finance Ltd. | |
| 13 | ITA | 1919/M/06 | CIFCO Finance Ltd. | |
| 14 | ITA | 6146/M/11 | CIFCO Finance Ltd. | |
| 15 | ITA | 6147/M/11 | CIFCO Finance Ltd. | |
| 16-18 | ITA | 487-89/M/13 | CIFCO Finance Ltd. | |
| 19 | ITA | 1637/M/18 | International Cargo Terminal Rail Infra (U/s.263) | |
| 20 | ITA | 384/M/15 | ICICI prudential Life Insurance Co. | |
| 21 | ITA | 632/M/15 | ICICI prudential Life Insurance Co. | |
| 22 | ITA | 7329/M/16 | Shri Pramod Ratan Patil | |
| 23 | ITA | 3881/M/16 | Shri Pramod Ratan Patil | |
| 24 | ITA | 5998/M/17 | Pallavi Vijan Jhaveri | Fixed on 17/9/19 |
| 25 | C.O | 225/M18 | Pallavi Vijan Jhaveri | |
| 26 | ITA | 996/M/17 | Creation Publicity P.Ltd. | |
| 27 | C.O | 132/M/19 | Perfect Filaments Ltd. | |
| 28 | ITA | 5162/M/17 | Perfect Filaments Ltd. | |
| 29 | ITA | 680/M/18 | Internet & Mobile Association | |
| 31 | ITA | 4225/M/18 | Cineyug Worldwide | |
| 32 | ITA | 4254/M/18 | Purushottamdas Goenka | |
| 33 | ITA | 4265/M/18 | OOCI Ligistics (I) P.Ltd. | |

TUESDAY 17/09/2019

| | | | | |
|-------|-----|--------------|--|---------|
| 1*4 | ITA | 2396-99/M/15 | Infinity Industries Ltd. | (SR/EH) |
| 5-8 | ITA | 2929,32/M/15 | Infinity Industries Ltd. | (SR/EH) |
| 9 | ITA | 949/M/18 | Isha Vijay Udani | (E.H.) |
| 10 | ITA | 7323/M/12 | Chandani Gems P.Ltd | (R.M) |
| 11 | ITA | 4789/M/17 | Indian Corporate Loan Securities Trust 2008 | |
| 12 | ITA | 4791/M/17 | Indian Corporate Loan Securities Trust 2008 | |
| 13 | ITA | 4794/M/17 | India Commercial Loan Trust Loan Services III 2009 | |
| 14 | ITA | 2813/M/16 | Plumetti Exports Pvt.Ltd. | (R.M.) |
| 15 | ITA | 4312/M/17 | Cyquator Media Services P.Ltd | |
| 16 | ITA | 4472/M/17 | Cyquator Media Services P.Ltd | |
| 17 | C.O | 302/M/18 | Cyquator Media Services P.Ltd | |
| 18 | ITA | 3399/M/17 | Institutional Invest.Advisory Services | |
| 19 | ITA | 702/M/17 | Collective Heads | |
| 20-21 | ITA | 6532-33/M/18 | Indoco Remedies Ltd. | |

22 ITA 4198/M/18

23 - 5998/M/17

24 C.O 2217/M/17

WEDNESDAY 18/09/2019

| | | | | |
|----|-----|-----------|--|-----------|
| 1 | ITA | 2665/M/19 | Chomu Mahla Toll Road P.Ltd. | (U/S.263) |
| 2 | ITA | 3073/M/19 | Osho Minerals India P.Ltd. | (U/S.263) |
| 3 | ITA | 3248/M/16 | Triko Estate P.Ltd. | |
| 4 | ITA | 2770/M/17 | Pramod R Shah | |
| 5 | ITA | 4390/M/17 | Premier Capital Services Ltd. | |
| 6 | ITA | 3773/M/17 | Pankaj Enterprises | |
| 7 | ITA | 4875/M/17 | Pankaj Enterprises | |
| 8 | ITA | 4876/M/17 | Pankaj Enterprises | |
| 9 | C.O | 312/M/18 | Pankaj Enterprises | |
| 10 | C.O | 313/M/18 | Pankaj Enterprises | |
| 12 | C.O | 140/M/19 | PID Pvt.Ltd. | |
| 13 | ITA | 3574/M/18 | Credence Property Developers P.Ltd. | |
| 14 | ITA | 3587/M/18 | PFL Ventures P.Ltd. | |
| 15 | ITA | 3641/M/18 | Oricon Enterpirses Ltd. | |
| 16 | ITA | 3879/M/18 | Oricon Enterpirses Ltd. | |
| 17 | ITA | 3652/M/18 | Corenerview Construction & Developers P.Ltd. | |
| 18 | ITA | 2084/M/18 | Phiroj Rustom Mody | |
| 19 | ITA | 4295/M/15 | S.J.Studios & Entertainment P.Ltd. | |
| 20 | ITA | 4716/M/16 | Bhavesh R.Vora (HUF) | |
| 21 | ITA | 1540/M/17 | Parimal M.Patel | |

BEFORE S/SHRI S.Rifaar Rahman (Am) & Ram Lal Negi (JM)Isaac A.Mendonca
Pankaj Vijay Jhaveri**BEFORE S/SHRI S.Rifaar Rahman (Am) & Ram Lal Negi (JM)**

THURSDAY 19/09/2019/

BEFORE S/SHRI S. Rifaqat Rahman (Am) & Ram Lal Negi (Jm)

| | | | |
|-------|-----|--------------|---|
| 1 | ITA | 2840/M/19 | City & Industrial Development Corpn Of Maharashtra (SR/ E.H.) |
| 2 | ITA | 5540/M/12 | Mrs.Cheryl Jayant Patel (HCD) |
| 3 | ITA | 5541/M/12 | Mrs.Cheryl Jayant Patel (HCD) |
| 4 | ITA | 5544/M/12 | Punit J.Patel (HCD) |
| 5 | ITA | 3157/M/19 | Shree Chheda & Chheda Enterprises (U/S.263) |
| 6 | ITA | 3317/M/19 | Privilage Industries Ltd. (U/s.263) |
| 7 | ITA | 3683/M/16 | Shri Srinivas V,Srigiri |
| 8 | ITA | 3712/M/18 | Pooja Hardware P.Ltd. |
| 9 | ITA | 1912/M/18 | India First Life Insurance Co. |
| 10 | ITA | 5542/M/18 | Pradeep M.Dodhia |
| 11 | ITA | 5552/M/18 | Panvelkar Classia Investment |
| 12 | ITA | 5606/M/18 | Opera Inra Projects P.Ltd. |
| 13 | ITA | 5680/M/18 | PKSS Infrastruture P./Ltd. |
| 14 | ITA | 5681/M/18 | PKSS Infrastruture P./Ltd. |
| 15 | ITA | 5802/M/18 | PKSS Infrastruture P./Ltd. |
| 16 | ITA | 5726/M/18 | Cineyug Entertainment P.Ltd. |
| 17 | ITA | 5869/M/18 | ITD Cementation India Ltd, |
| 18 | ITA | 5870/M/18 | ITD Cementation India Ltd, |
| 19 | ITA | 5885/M/18 | Omnivore Capital Management Advisors P.Ltd. |
| 20-21 | ITA | 5972-73/M/18 | Concord Motors (I) Ltd. |
| 22-23 | C.O | 204-05/M/19 | Concord Motors (I) Ltd. |
| 24 | ITA | 6028/M/18 | Priyamvada H.Merchant |
| 25 | ITA | 457/M18 | Cikura Properties Ltd. |
| 26 | C.O | 181/M/18 | Cikura Properties Ltd. |

FRIDAY 20/09/2019

SA/MA


ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, 'D' BENCH
CAUSE LIST FOR THE PERIOD OF 16/09/2019 TO 20/09/2019

MONDAY 16/09/2019

BEFORE S/SHRI.

| | | | |
|-------|------|----------------|--|
| 1 | ITA | 7413/M/17 | Mohan Thakur (SREH) |
| 2 | ITA | 2240/M/19 | Rooplaxmi Steel (EH) |
| 3 | ITSS | 713/M/02 | Sanghi Corporate Ser. Ltd. |
| 4 | ITA | 2771/M/07 | Rakesh Kumar Goyal |
| 5 | ITA | 2317/M/18 | Deghi Port Ltd. (u/s. 263) |
| 6 | ITA | 211/M/08 | Demong Delabal Intl. turbo. Mach. |
| 7 | ITA | 2560/M/10 | Demong Delabal Intl. turbo. Mach. |
| 8 | ITA | 4319/M/16 | Neeta Ashok Shah |
| 9 | ITA | 3402/M/18 | Ravi R. Ahuja |
| 10 | ITA | 3510/M/18 | Rajendra S. Bhate |
| 11 | ITA | 5075/M/17 | Maharastra State Electricity Dist. |
| 12 | ITA | 2043/M/18 | M.M. Corp,n |
| 13 | CO | 80/M/19 | M.M. Corp,n |
| 14 | ITA | 3025/M/18 | Rakesh Kumar Wadhawan |
| 15-16 | ITA | 5789-6524/M/17 | Maquet Medical India P. Lta. |
| 17 | ITA | 5822/M/17 | MOBILE REPAIR SERVICES CITY INDIA LTD. |
| 18 | ITA | 5528/M/17 | MEDIACOM COMMUNICATION PVT. LTD. |
| 19 | ITA | 5529/M/17 | MEDIACOM COMMUNICATION PVT. LTD. |
| 20-21 | ITA | 4264&4265/M/17 | Manek Metal (I) P. ltd. |
| 22 | ITA | 4770/M/16 | Subhnen Veneers P. Ltd. |
| 23 | ITA | 5683/M/17 | RELIANCE TRANSPORT & TRAVELS PVT. LTD. |

Add to
13.11.19.

TUESDAY 17/09/2019

BEFORE S/SHRI.

| | | | |
|------|-----|--------------|------------------------------------|
| 1 | ITA | 1817/M/19 | Mita Holding P. Ltd. (SREH) |
| 2 | ITA | 6477/M/16 | RIALTO EXIM PVT. LTD. |
| 3 | ITA | 6478/M/16 | RIALTO EXIM PVT. LTD. |
| 4 | ITA | 5589/M/16 | Asain Homes P. Ltd. |
| 5 | ITA | 7379/M/16 | Meera Hiranandani Sanyal |
| 6-7 | ITA | 7676-77/M/16 | Dhanterash Tie Up P. Ltd. |
| 8 | ITA | 3095/M/17 | Ramesh R. Jindal (RM) |
| 9-10 | ITA | 5746-47/M/17 | MAHAVIR ENTERPRISIES |
| 10 | ITA | 5745/M/17 | MAHAVIR ENTERPRISIES |
| 11 | ITA | 5137/M/17 | MAHAVIR ENTERPRISIES |
| 12 | ITA | 5572/M/17 | MAHAVIR ENTERPRISIES |
| 13 | ITA | 5573/M/17 | MAHAVIR ENTERPRISIES |
| 14 | ITA | 5574/M/17 | MAHAVIR ENTERPRISIES |
| 15 | ITA | 5502/M/17 | MHK PROJECT |
| 16 | ITA | 4784/M/17 | Dhudhwala Real Estate & Investment |
| 17 | ITA | 5589/M/16 | Asain Homes P. Ltd. |
| 18 | ITA | 3320/M/18 | Mahan Inds. Ltd. |
| 19 | ITA | 3321/M/18 | Mahan Inds. Ltd. |
| 20 | ITA | 3322/M/18 | Mahan Inds. Ltd. |
| 21 | ITA | 3323/M/18 | Mahan Inds. Ltd. |
| 22 | ITA | 485/M/18 | Diamond 'R' US |

Add to
14.11.19

WEDNESDAY 18/09/2019

BEFORE S/SHRI.

| | | | |
|------|-----|-----------------|---|
| 1--5 | ITA | 4391to4395/M/19 | Mumbai Metro polition ev. (SG) TR. TO'G'BENCH |
| 6 | ITA | 1875/M13 | Mehraj R. Merchant (RM) |
| 7-8 | ITA | 3405-3406/M/16 | Jawaharlal Nehru Port trust |
| 9 | ITA | 3271/M/18 | Ritesh K. Agarwal |
| 10 | ITA | 3363/M/18 | Ravinder Singh (Disposed off L.T.) |
| 11 | ITA | 78/M/18 | Doshion Waters Solutions P Ltd. |
| 12 | ITA | 5092/M/18 | Macleods Pharma Ltd. |
| 13 | ITA | 5093/M/18 | Macleods Pharma Ltd. |
| 14 | ITA | 5168/M/18 | Macleods Pharma Ltd. |
| 15 | ITA | 5169/M/18 | Macleods Pharma Ltd. |
| 16 | ITA | 5159/M/18 | Dinshow Trapinex Builders P. Ltd. |
| 17 | ITA | 5210/M/18 | Maharashtra urben Infra . Dev. Co. Ltd |
| 18 | ITA | 5281/M/18 | Dicitex Furnishing P. ltd. |
| 19 | ITA | 5370/M/18 | Ram B. Salve |
| 20 | ITA | 5463/M/18 | Devshibhai P. Dungrani |
| 21 | ITA | 5480/M/18 | Raj Petro Specialities p. Ltd. |
| 22 | ITA | 5497/M/18 | Radheshyam S. Agrawal |
| 23 | ITA | 5507/M/18 | Minal B. Patel |

Adj to
18.11.19

THURSDAY 19/09/2019

BEFORE S/SHRI.

| | | | |
|-------|-----|---------------|--|
| 1 | ITA | 5370/M/98 | BEC Impex International P. Ltd. |
| 2 | CO | 365/M/04 | BEC Impex International P. Ltd. |
| 3 | ITA | 297/M/05 | Sun Earth Ceramics Ltd |
| 4 | CO | 220/M/15 | Sun Earth Ceramics Ltd |
| 5 | ITA | 1444/M/16 | Rialto Exim |
| 6 | ITA | 6174/M/14 | Rialto Exim (RM) |
| 7 | ITA | 6561/M/14 | Bombay Real Estate Dev. Co. P. Ltd. |
| 8 | ITA | 2973/M/17 | Bombay Real Estate Dev. |
| 9 | ITA | 355/IND/14 | M.P.Toll Roads Ltd. |
| 10 | ITA | 7410/M/16 | DROP CLOTHING CO. |
| 11 | ITA | 2905/M/17 | Maia Intelligence Pvt Ltd |
| 12 | ITA | 2962/M/17 | Maharastra State co-op Agri Rural |
| 13 | ITA | 2171/M/17 | Multipurpose Dev.Bank Ltd |
| 14 | ITA | 2394/M/18 | M/S.DREAMZ DWELLERS LLP (|
| | | | LEGAL REPRESENTATIVE OF M/S.MEGACORP DEVELOPERS PRIVATE LIMITED) |
| 15 | ITA | 582/M/18 | Ramona Pinto |
| 16 | ITA | 536/M/18 | Diamond 'R'US |
| 17 | ITA | 537/M/18 | Diamond 'R'US |
| 18 | ITA | 538/M/18 | Diamond 'R'US |
| 19 | ITA | 539/M/18 | Diamond 'R'US |
| 20 | ITA | 2533/M/17 | Devan A. Sanghai |
| 21 | ITA | 2534/M/17 | Devan A. Sanghai |
| 22 | ITA | 2535/M/17 | Devan A. Sanghai |
| 23-25 | ITA | 2679to81/M/17 | Devan A. Sanghai |

Adj to
19.11.19

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ASSISTANT REGISTRAR

Court Room 8

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, "E" BENCH

CAUSE LIST FOR THE PERIOD FROM 16/09/2019 to 20/09/2019

MONDAY 16/9/2019

BEFORE S/SHRI *Ravish Sood (Jm) & first Available Am.*

| | | | |
|--------|-----|----------------|-----------------------------------|
| 1 | ITA | 2150/M/15 | Shri Ram Nagar Trust No.1(HCD) |
| 2 | ITA | 3759/M/17 | Esssar Capital Ltd (U/s263) |
| 3,4 | ITA | 6520,6543/M/10 | Sudhir S.Junjhunwala (C.F.) |
| 5 | ITA | 5643/M/10 | Shripat S.Pandit |
| 6,7 | ITA | 67-68/M/18 | Tata Industries Ltd |
| 8,9 | ITA | 278-279/M/18 | Tata Industries Ltd |
| 10,11 | ITA | 2127-2128/M/18 | Total Oil India Ltd |
| 12 | ITA | 5587/M/18 | Edelweisse Commodity Services Ltd |
| 13 | ITA | 5811/M/18 | Trimurti Films P.Ltd |
| 14to17 | ITA | 5924-5927/M/18 | Ess Dee Aluminium Ltd |
| 18 | ITA | 6050/M/18 | Essel Infraprojects Ltd |

E'Bench

TUESDAY 17/09/2019

BEFORE S/SHRI M. Balagamesh (Am) & Parish Sood (Jm)

| | | | |
|-------|-----|----------------|--|
| 1 | ITA | 3262/M/19 | Transfright Containers Ltd (SG) |
| 2to4 | ITA | 1568-1570/M/19 | Tata Petrodyne Ltd (EH) |
| 5,6 | ITA | 7359,7543/M/13 | Tata Motors Ltd (C.F.) |
| 7 | ITA | 3676/M/09 | Tata Industries Ltd |
| 8,9 | ITA | 3157,4109/M/12 | Tata Industries Ltd |
| 10 | CO | 144/M/16 | Tata Industries Ltd |
| 11 | ITA | 5690/M/15 | Tata Industries Ltd |
| 12 | ITA | 3632/M/14 | Tal manufacturing Solutions Ltd |
| 13,14 | ITA | 941-942/M/16 | Tal manufacturing Solutions Ltd |
| 15,16 | ITA | 1411-12/M/16 | Tal manufacturing Solutions Ltd |
| 17,18 | ITA | 6639-40/M/14 | The Thane Bharat sahakari Bank |
| 19 | ITA | 6611/M/14 | Eurobond Inds Ltd |
| 20 | ITA | 1471/M/16 | Eurobond Inds Ltd |
| 21 | CO | 156/M/16 | Eurobond Inds Ltd |
| 22 | ITA | 4071/M/16 | Eurobond Inds Ltd |
| 23 | ITA | 904/M/16 | Swastika Investments |
| 24 | ITA | 2810/M/16 | Silver Oak Finestock P.Ltd |
| 25 | ITA | 2816/M/16 | M/s Tanna Builders P.Ltd |
| 26 | ITA | 7617/M/16 | M/s Essar Power Transmission Co |
| 27 | ITA | 4611/M/17 | SMS Taxicabs P.Ltd |
| 28 | ITA | 3795/M/17 | Tirath Exports |
| 29,30 | ITA | 5277-5278/M/17 | Teerth Mercantiles P.Ltd |

E'Bench

WEDNESDAY 18/09/2019

BEFORE S/SHRI *M. Balagamesh (Am) & Ranish Sood (Jm)*

| | | | |
|-------|-----|----------------|--|
| 1 | ITA | 7249/M/17 | Tech mahindra Ltd (U/s263) |
| | ITA | 6167/M/18 | Tech mahindra Ltd (U/s263) (C.F.) |
| 2 | ITA | 2495/M/09 | Tata Chemicals Ltd |
| 3,4 | ITA | 5523,2243/M/13 | Sureprep (India) P.Ltd |
| 5 | ITA | 8818/M/11 | Sureprep (India) P.Ltd |
| 6 | ITA | 5855/M/14 | Sureprep (India) P.Ltd |
| 7 | ITA | 5328/M/12 | Solid Machinery Co.P.Ltd |
| 8 | ITA | 3267/M/13 | Sabara Impex P.Ltd |
| 9 | ITA | 404/M/16 | Sabara Impex P.Ltd |
| 10 | ITA | 6434/M/16 | Third Eye Estate (I) P.Ltd |
| 11 | ITA | 7550/M/16 | Tata Motors Finance Ltd |
| 12 | ITA | 244/M/19 | TMF Holdings Ltd |
| 13 | ITA | 2640/M/19 | TMF Holdings Ltd |
| 14 | ITA | 219/M/18 | Teksons Cooling Systems P.Ltd |
| 15 | ITA | 1705/M/18 | Tulsiyat Tek P.Ltd |
| 16,17 | ITA | 2325.2970/M/18 | Tanu G.Agarwal |
| 18 | ITA | 3152/M/18 | Tata Social Welfare Trust |
| 19 | ITA | 3153/M/18 | Tata Educations Trust |
| 20 | ITA | 3332/M/18 | Edge Steels P.Ltd |
| 21 | ITA | 3536/M/18 | Emerald Realtors P.Ltd |
| 22 | ITA | 2424/M/18 | Eskay Consultants P.Ltd |

E'Bench

THURSDAY 19/9/2019

BEFORE S/SHRI *M. Balagamesh (Am) & Ravish Sood (Am)*

| | | | |
|--------|-----|----------------|---|
| 1 | ITA | 4846/M/18 | Extension System Foundation International (12A/A) |
| 2,3 | ITA | 7394,7140/M/14 | Excel Corp Care Ltd |
| 4,5 | ITA | 3906,4762/M/15 | Excel Corp Care Ltd |
| 6,7 | ITA | 6775,6665/M/16 | Excel Corp Care Ltd |
| 8 | ITA | 395/M/18 | Excel Corp Care Ltd |
| 9,10 | ITA | 3192,3508/M/15 | Tata sons Ltd |
| 11 | ITA | 3468/M/16 | Tata sons Ltd |
| 12TO17 | ITA | 2644-2649/M/16 | Shruti Art P.Ltd |
| 18TO23 | CO | 340-345/M/18 | Shruti Art P.Ltd |
| 14,15 | ITA | 570-572/JP/16 | Tarun Jain(Prop.Tarun Metals) |
| 16,17 | CO | 27-29/JP/16 | Tarun Jain(Prop.Tarun Metals) |
| 28 | ITA | 7517/M/16 | Shubh Enterprises |
| 29,30 | ITA | 7084-7085/m/17 | Tata Communications Ltd |
| 31 | ITA | 3834/M/17 | Essar Offshore Ltd |
| 32 | ITA | 1768/M/18 | Triveni Bialetti Inds P.Ltd |
| 33 | ITA | 1873/M/18 | Triumph Securities Ltd |
| 34,35 | ITA | 1877-1878/M/18 | Total Oil India p.ltd |
| 36,37 | ITA | 2392,2393/M/18 | Emerald Realtors P.Ltd |

FRIDAY 20/9/2019

S.A.M.A.


ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES 'F' BENCH
CAUSE LIST FOR THE PERIOD FROM -16/09//2019 TO 20 20-09-2019

601 Room 6

MONDAY

16-09-2019 BEFORE S/SHRI (N Prasad (JM) & N.K. Pradhan (Am))

| | | | |
|-------|-----|------------------|---|
| 1,2 | ITA | 4695,4699/M/05 | United phouphours Ltd |
| 3,4 | ITA | 3456,4099/M/04 | Now Merged with Uniphous enter |
| 5 | ITA | 5676/M/18 | VijayKumar P. Kheria |
| 6 | ITA | 5677/M/18 | VijayKumar P. Kheria |
| 7 | ITA | 5678/M/18 | VijayKumar P. Kheria |
| 8 | ITA | 5829/M/18 | UTV Management Co Ltd |
| 9 | ITA | 5830/M/18 | UTV Management Co Ltd |
| 10 | ITA | 6006/M/18 | Jagdish singh K. Bhati |
| 11 | ITA | 2576/M/17 | M/S Varadvinayak Township Development Pvt Ltd |
| 12,14 | ITA | 1483-84-85/M/18 | Vibgyor textotech Pvt Ltd |
| 15 | ITA | 1514/M/18 | Vibgyor textotech Pvt Ltd |
| 16,18 | ITA | 487,488,189/M/19 | Vibgyor textotech Pvt Ltd |
| 19 | ITA | 2051/M/18 | Vishal R.Suchek |
| 20 | CO | 104/M/19 | Vishal R.Suchek |

TUESDAY

17-09-2019 BEFORE S/SHRI (N Prasad (JM) & N.K. Pradhan (Am))

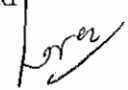
| | | | |
|-----|-----|--------------|---|
| 1 | ITA | 4103/M/18 | Faiyaz S. Rangwalla C/F |
| 2,3 | ITA | 5196-97/M/16 | Jitendra Ahwad |
| 4 | ITA | 3678/M/16 | Raoul Thakersey |
| 5 | ITA | 6307/M/17 | Forbes & Co |
| 6 | ITA | 2215/M/18 | Vakrangee Ltd |
| 7 | CO | 158/M/19 | Vakrangee Ltd |
| 8 | ITA | 4032/M/17 | Vertex Spg Ltd |
| 9 | ITA | 256/M/18 | Vertex Spg Ltd |
| 10 | ITA | 7461/M/17 | Jasani Realty Pvt Ltd |
| 11 | ITA | 6098/M/17 | Jaimin Jewellery Exports Pvt Ltd |
| 12 | ITA | 6200/M/18 | Vipul Impex & Infra Build Ltd |
| 13 | ITA | 6246/M/18 | Jayantilal t. Dodhia |
| 14 | ITA | 6327/M/18 | Future Generali India Life Insurance co Ltd |
| 15 | ITA | 6362/M/18 | JM Fianancial Services Pvt Ltd |
| 16 | ITA | 3562/M/18 | Unilazer Ventures Pvt Ltd |
| 17 | ITA | 4233/M/18 | Vendantha Entertainment Ltd |
| 18 | ITA | 4297/M/18 | Jimeet V. Modi |
| 19 | ITA | 2443/M/19 | Universal Infra Projects |

WEDNESDAY 18-09-2019 BEFORE S/SHRI C N Prasad (Jm) & NK Pradhan (Am)

| | | | |
|-------|-----|------------------|--|
| 1 | ITA | 1085//M/19 | Vritti Developers LLP (U/S 263) |
| 2 | ITA | 2558/M/19 | Urvil D. Vakharia (U/S 263) |
| 3 | ITA | 5607/M/15 | M/S Unilever India pvt Ltd |
| 4,5 | ITA | 510,511,512/M/18 | Jaswantlal J. Shah |
| 6 | ITA | 6419/M/17 | M/S Farey Estate Pvt Ltd |
| 7,8 | ITA | 3933-34/M/17 | Jaya B. Kadam |
| 9 | ITA | 6203/M/17 | Uzuri Jewellers Pvt Ltd |
| 10 | ITA | 1473/M/17 | M/S Vaoved Dredging & Marine Contractors |
| 11 | ITA | 4540/M/17 | F.M. Land Developers Pvt Ltd |
| 12 | ITA | 3361/M/17 | J.K. Industries |
| 13,14 | ITA | 2761-2762/M/18 | Jayesh M. Shah |
| 15 | ITA | 2763/M/18 | Jayesh M. Shah |
| 16,17 | ITA | 1530-1531/M/18 | Jawaharlal Nehru Port Trust |
| 18,19 | ITA | 1564,1560/M/18 | Ultratech Cement Ltd |
| 20 | ITA | 4738/M/18 | Jaimait Ulama Halal Foundation |
| 21 | ITA | 3908/M/18 | Vijaya N. Thakkar |
| 22 | ITA | 353/M/18 | Vertex Spining Ltd |
| 23 | ITA | 543/M/18 | Frohar Trading Pvt Ltd |
| 24 | ITA | 544/M/18 | Fultron Corporate Ser Pvt Ltd |

THURSDAY 19-09-2019 BEFORE S/SHRI C N Prasad (Jm) & NK Pradhan (Am)

| | | | |
|-------|-----|----------------|-------------------------------|
| 1 | ITA | 7324/M/17 | Varad Ventures Ltd C/F |
| 2 | ITA | 2973/M/18 | Vipul Diamonds C/F |
| 3 | CO | 121/M/19 | Vipul Diamonds |
| 4 | ITA | 5533/M/16 | Vitrag Metal |
| 5,6 | ITA | 6015-16/M/16 | Vitrag Metal |
| 7 | ITA | 1711/M/17 | Vitrag Metal |
| 8 | CO | 297/M/18 | Vitrag Metal |
| 9 | ITA | 6345/M/18 | Vinod H. Sanghvi |
| 10 | ITA | 2288/M/19 | Vagashiya Exports (U/S 263) |
| 11 | ITA | 1261/M/16 | Mr Vijaykumar S. Saokar |
| 12 | ITA | 1142/M/17 | M/S Jajoo Enterprises Ltd |
| 13 | ITA | 7004/M/17 | M/s VGC Diamonds Pvt Ltd |
| 14 | ITA | 3321/M/17 | Jayvik Forsight Innovation |
| 15,16 | ITA | 5283,4944/M/17 | Virtous Shopping Centre Ltd |
| 17 | ITA | 6315/M/16 | Virtous Shopping Centre Ltd |
| 18 | ITA | 4818/M/17 | Jairam Prishayani |
| 19 | ITA | 5279/M/17 | Varad Vinatyak Realty Pvt Ltd |
| 20 | CO | 50/M/19 | Varad Vinatyak Realty Pvt Ltd |
| 21 | ITA | 5495/M/18 | Vadraj cement Ltd |
| 22 | ITA | 5495/m/18 | Vodraj Cement Ltd |


ASSISTANT REGISTRAR

Court Room 2

INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES
CAUSE LIST FOR THE PERIOD FROM 16.09.2019 to 19.09.2019 'G' BENCH

Monday 16.09.2019

Before S/Shri Saktijit Dey (Jm) & M. Balagamesh (Am)

| | | | | |
|----|------|-------------|--|-------------|
| 1 | ITA | 1472/M/17 | Satya Securities Ltd | (SG) |
| 2 | ITA | 6670/M/16 | Satya Securities Ltd | |
| 3 | ITA | 6671/M/16 | Satya Securities Ltd | |
| 4 | ITA | 6673/M/16 | Satya Securities Ltd | |
| 5 | ITA | 6674/M/16 | Satya Securities Ltd | |
| 6 | ITA | 6669/M/16 | Satya Securities Ltd | |
| 7 | ITA | 3175/M/17 | Satya Securities Ltd | |
| 8 | ITA | 1491/M/19 | Satya Securities Ltd | |
| 9 | ITA | 969/M/19 | Sai Kiran Clearing Co. Pvt. Ltd. | (u/s. 263) |
| 10 | ITA | 1074/M/19 | Shree Malgangadevi Sahakari Patpedhi Maryadit | (u/s. 263) |
| 11 | ITA | 3042/M/19 | Mohammed Salim Yusuf | (u/s. 263/) |
| 12 | ITA | 3653/Del/15 | Golden Falcon Pacific Ltd. | |
| 13 | ITA | 3895/Del/15 | Golden Falcon Pacific Ltd. | |
| 14 | ITA | 3657/M/16 | Wimco Ltd. | (RM) |
| 15 | ITA | 3970/M/16 | Situ Sastri | |
| 16 | ITA | 3146/M/17 | Situ Sastri | |
| 17 | ITA | 5038/M/16 | Mindset Estates P. Ltd. | |
| 18 | ITA | 7596/M/16 | M/s. You Broadband & Cable India Ltd | |
| 19 | ITA | 7612/M/16 | M/s. You Broadband & Cable India Ltd | |
| 20 | ITA | 1503/M/17 | Windsor Realty P. Ltd. | |
| 21 | ITA | 1504/M/17 | Windsor Realty P. Ltd. | |
| 22 | C.O. | 255/M/18 | Windsor Realty P. Ltd. | |
| 23 | ITA | 1485/M/17 | Solo Hardware Pvt. Ltd. | (RM) |
| 24 | ITA | 1486/M/17 | Solo Hardware Pvt. Ltd. | (RM) |
| 25 | ITA | 1843/M/17 | Satish S. Prabhu | |
| 26 | ITA | 4757/M/17 | Gammon Constructor Cidade Tensaccial Joint Venture | |
| 27 | ITA | 4953/M/17 | Suncap Commodities P. Ltd. | |
| 28 | ITA | 4976/M/17 | SNB Infra P. Ltd. | |
| 29 | ITA | 6436/M/17 | Sabero Organics Gujarat Ltd. | |
| 30 | ITA | 6609/M/17 | Glamour Entertainment P. Ltd. | |

Tuesday 17.09.2019

Before S/Shri Pramod Kumar (V.P) & Saktijit Dey (Jm)

| | | | | |
|----|------|-----------|--|-------|
| 1 | ITA | 827/M/19 | Samartha Development Corpn. (SG) | |
| 2 | ITA | 1053/M/18 | Grasim Inds. Ltd. (EH) | |
| 3 | ITA | 1054/M/18 | Grasim Inds. Ltd. | |
| 4 | ITA | 1055/M/18 | Grasim Inds. Ltd. | |
| 5 | ITA | 1056/M/18 | Grasim Inds. Ltd. | |
| 6 | ITA | 1057/M/18 | Grasim Inds. Ltd. | |
| 7 | ITA | 1557/M/18 | Grasim Inds. Ltd. | |
| 8 | ITA | 1559/M/18 | Grasim Inds. Ltd. | |
| 9 | ITA | 1561/M/18 | Grasim Inds. Ltd. | |
| 10 | ITA | 1562/M/18 | Grasim Inds. Ltd. | |
| 11 | ITA | 1563/M/18 | Grasim Inds. Ltd. | |
| 12 | ITA | 3166/M/18 | Saifee Burhani Upliftment Trust (EH) | |
| 13 | ITA | 6849/M/18 | Sale Mohd. Padmsee & Co. (EH) | (C/F) |
| 14 | ITA | 2369/M/19 | Golden Realty & Infra. Ltd. (u/s. 263) | (C/F) |
| 15 | ITA | 2848/M/19 | Shree Bal Properties & Fin. P. Ltd. (u/s. 263) | |
| 16 | ITA | 3315/M/19 | Galaxy InfraProjects & Dev. P. Ltd. (u/s. 263) | |
| 17 | ITA | 5795/M/16 | Susheela Devi R. Somani | |
| 18 | ITA | 3242/M/17 | Gulshan Mohd. Arif Tase | |
| 19 | ITA | 3640/M/17 | Shemaroo Ent. Ltd | |
| 20 | ITA | 5524/M/17 | Gammon OJSC Mosmetrostroy Joint Venture | (C/F) |
| 21 | ITA | 5991/M/17 | Green Habitats P. Ltd. | |
| 22 | ITA | 6452/M/17 | Green Habitats P. Ltd. | |
| 23 | ITA | 6678/M/17 | Y.J. Reality & Aviation P. Ltd. | |
| 24 | ITA | 6679/M/17 | Y.J. Reality & Aviation P. Ltd. | |
| 25 | ITA | 6680/M/17 | Y.J. Reality & Aviation P. Ltd. | |
| 26 | ITA | 7141/M/17 | Sanjay Lalchand Bathija | |
| 27 | ITA | 7448/M/17 | Sigfriede Infortech P. Ltd | |
| 28 | ITA | 1697/M/18 | Sunder K. Rajbhor | |
| 29 | ITA | 1669/M/18 | Sushil Gupta | |
| 30 | ITA | 2263/M/18 | Shreyas Anil Talpade | |
| 31 | C.O. | 160/M/19 | Shrinivas A. Pawar | |

Wednesday 18.09.2019

Before S/Shri Pramed Kumar (P) & Saktijit Dey (TM)

| | | | |
|----|-----|-----------|---|
| 1 | ITA | 4391/M/19 | Mumbai Metropolitan Region Dev. (SG) |
| 2 | ITA | 4392/M/19 | Mumbai Metropolitan Region Dev. (SG) |
| 3 | ITA | 4393/M/19 | Mumbai Metropolitan Region Dev. (SG) |
| 4 | ITA | 4394/M/19 | Mumbai Metropolitan Region Dev. (SG) |
| 5 | ITA | 4395/M/19 | Mumbai Metropolitan Region Dev. (SG) |
| 6 | ITA | 5086/M/17 | Slum Rehabilitation Authority |
| 7 | ITA | 2240/M/16 | Slum Rehabilitation Authority |
| 8 | ITA | 1806/M/15 | Slum Rehabilitation Authority |
| 9 | ITA | 2436/M/16 | Slum Rehabilitation Authority |
| 10 | ITA | 409/M/17 | Siroya developers |
| 11 | ITA | 2661/M/17 | Sentia Developers |
| 12 | ITA | 6361/M/17 | Godrej Properties Ltd. |
| 13 | ITA | 6256/M/17 | M/s. SPH Agro Farm & Estates P. Ltd. |
| 14 | ITA | 6323/M/17 | Sadguru Management Consultancy P. Ltd. (RM) |
| 15 | ITA | 7335/M/17 | Shankala Realtors |
| 16 | ITA | 7302/M/17 | Goswami Infratech |
| 17 | ITA | 7283/M/17 | Goswami Infratech |
| 18 | ITA | 1179/M/18 | Shreeji Enterprises |
| 19 | ITA | 1180/M/18 | Shreeji Enterprises |
| 20 | ITA | 3244/M/18 | Sonata Information Technology Ltd. |
| 21 | ITA | 3245/M/18 | Sonata Information Technology Ltd. |
| 22 | ITA | 3249/M/18 | Shardul Securities Ltd. |
| 23 | ITA | 3264/M/18 | Samsonite South Asia P. Ltd. |
| 24 | ITA | 4478/M/18 | Smt. Suchita Santosh Varma |

Thursday 19.09.2019

Before S/Shri Pramod Kumar (VP) & Saktijit Dey (Jm)

| | | | | |
|----|-----|-----------|---|------|
| 1 | ITA | 10/M/19 | Shamrock Infosys Ltd. | (SG) |
| 2 | ITA | 2709/M/19 | M/s. Windsor Machines Ltd. | (SG) |
| 3 | ITA | 2710/M/19 | M/s. Windsor Machines Ltd. | (SG) |
| 4 | ITA | 4696/M/19 | M/s. Windsor Machines Ltd. | |
| 5 | ITA | 4697/M/19 | M/s. Windsor Machines Ltd. | |
| 6 | ITA | 3208/M/15 | Matrix (I) Entertainment Consultants P.Ltd. | |
| 7 | ITA | 3209/M/15 | Matrix (I) Entertainment Consultants P.Ltd. | |
| 8 | ITA | 3210/M/15 | Matrix (I) Entertainment Consultants P.Ltd. | |
| 9 | ITA | 2938/M/15 | Matrix (I) Entertainment Consultants P.Ltd. | |
| 10 | ITA | 2939/M/15 | Matrix (I) Entertainment Consultants P.Ltd. | |
| 11 | ITA | 2940/M/15 | Matrix (I) Entertainment Consultants P.Ltd. | |
| 12 | ITA | 2941/M/15 | Matrix (I) Entertainment Consultants P.Ltd. | |
| 13 | ITA | 26/M/17 | Matrix (I) Entertainment Consultants P.Ltd. | |
| 14 | ITA | 27/M/17 | Matrix (I) Entertainment Consultants P.Ltd. | |
| 15 | ITA | 28/M/17 | Matrix (I) Entertainment Consultants P.Ltd. | |
| 16 | ITA | 1077/M/18 | Slum Reehabilitation Authority | |
| 17 | ITA | 14/M/17 | Sequent Scientific Ltd | |
| 18 | ITA | 5049/M/17 | Shakti Property Dev. P. Ltd. | |
| 19 | ITA | 1/M/18 | Shakti Property Dev. P. Ltd. | |
| 20 | ITA | 7079/M/17 | Shankarlal and Sons | |
| 21 | ITA | 7080/M/17 | Shankarlal and Sons | |
| 22 | ITA | 2665/M/18 | Yati Enterprises | |
| 23 | ITA | 2887/M/18 | Sandhu Builders | |
| 24 | ITA | 3196/M/18 | Sandhu Builders | |
| 25 | ITA | 3174/M/18 | Welspun Enter P. Ltd. | |
| 26 | ITA | 3176/M/18 | Welspun Enter P. Ltd. | |
| 27 | ITA | 3236/M/18 | Yes Bank Ltd. | |
| 28 | ITA | 3237/M/18 | Yes Bank Ltd. | |
| 29 | ITA | 3238/M/18 | Yes Bank Ltd. | |
| 30 | ITA | 3239/M/18 | Yes Bank Ltd. | |
| 31 | ITA | 3497/M/18 | Yes Bank Ltd | |
| 32 | ITA | 3498/M/18 | Yes Bank Ltd | |
| 33 | ITA | 3499/M/18 | Yes Bank Ltd | |
| 34 | ITA | 3500/M/18 | Yes Bank Ltd | |
| 35 | ITA | 3501/M/18 | Yes Bank Ltd | |
| 36 | ITA | 3250/M/18 | Gautam B. Bafna | |
| 37 | ITA | 3346/M/18 | Sicom Investment & Finance Ltd. | |
| 38 | ITA | 3496/M/18 | Goenka Diamonds & Jewels Ltd | |


 Assistant Registrar

Court Room 4

**INCOME TAX APPELLATE TRIBUNAL MUMBAI 'H' BENCH, MUMBAI
CAUSE LIST FOR THE PERIOD FROM 16/09/2019 TO 20/09/2019**

MONDAY : 16/09/2019

BEFORE S/SHRI. Shamim Yahya (Am) & Pawan Singh (Jm)

| | | |
|----|---------------|------------------------------------|
| 1 | ITA 4389/M/15 | Knight Riders Sports P. Ltd. |
| 2 | ITA 6675/M/16 | Knight Riders Sports P. Ltd. |
| 3 | ITA 3863/M/16 | Ghansham D. Pahlajani |
| 4 | ITA 2238/M/17 | Keltech Energies |
| 5 | ITA 2579/M/18 | Keltech Energies |
| 6 | ITA 6696/M/17 | Hazaribaugh Ranchi Expressway Ltd. |
| 7 | ITA 1664/M/18 | Kedia Finvest Consultant P. Ltd. |
| 8 | ITA 3262/M/18 | Kady Mercantile P. Ltd. |
| 9 | ITA 4259/M/18 | Khalid Mustafa Vasaiwala |
| 10 | ITA 5065/M/18 | Hitesh Chhatwal |

TUESDAY : 17/09/2019

BEFORE S/SHRI. Shamim Yahya (Am) & Pawan Singh (Jm)

| | | |
|-------|----------------------|--------------------------------------|
| 1 | ITA 3863/M/18 | Krosslink Infra Ltd. (C/F) |
| 2 | ITA 3122/M/18 | Krosslink Infra Ltd. (C/F) |
| 3 | C.O. 134/M/19 | Krosslink Infra Ltd. (C/F) |
| 4 | ITA 1999/M/18 | Krish Developers (C/F) |
| 5-6 | ITA 5089 & 4928/M/10 | TCS e-Serve Ltd. (Old Appeal) (C/F) |
| 7 | ITA 7446/M/10 | TCS e-Serve Ltd. (Old Appeal) (C/F) |
| 8 | ITA 5090/M/10 | TCS e-Serve Ltd. (Old Appeal) (C/F) |
| 9 | ITA 4929/M/10 | TCS e-Serve Ltd. (Old Appeal) |
| 10 | ITA 7447 /M/10 | TCS e-Serve Ltd. (Old Appeal) |
| 11 | ITA 4583/M/13 | TCS e-Serve Ltd. |
| 12 | ITA 5478/M/14 | TCS e-Serve Ltd. |
| 13 | ITA 6770/M/17 | Hitech Corpn. Ltd. |
| 14 | ITA 7342/M/17 | Hitech Plast Ltd. |
| 15 | ITA 4027/M/17 | Kamini Enterprises |
| 16-17 | ITA 4730-5523/M/16 | Harshvardhan Construction |
| 18-19 | ITA 5912-5913/M/17 | Harshvardhan Construction |
| 20 | ITA 5225/M/17 | Harshvardhan Constn |
| 21 | ITA 5660/M/17 | HDFC Bank Ltd. |
| 22 | ITA 5672/M/17 | HDFC Bank Ltd. |
| 23 | ITA 5682/M/17 | Hema Dyeing & Printing Mills P. Ltd. |
| 24 | C.O. 327/M/18 | Hema Dyeing & Printing Mills P. Ltd. |
| 25 | ITA 4274/M/18 | Harsora Engg. P.Ltd. |

WEDNESDAY : 18/09/2019

- 1 ITA 2275/M/18
- 2 ITA 5701/M/18
- 3 ITA 5719/M/18
- 4 ITA 4475/M/16
- 5 ITA 368/M/13
- 6 ITA 2980/M/15
- 7 ITA 2783/M/16
- 8 ITA 6329/M/16
- 9 ITA 6003/M/16
- 10 ITA 2201/M/16
- 11 ITA 2904/M/17
- 12 ITA 3233/M/17
- 13 ITA 5307/M/17
- 14-15 ITA 728-729/M/18
- 16-17 ITA 730-731/M/18

BEFORE S/SHRI. Shamim Yahya (Am) & Pawan Singh (Am)

- Hindustan Petroleum Corporation Ltd(U/s263)
Kohinoor Planet Constns. P. Ltd. (C/F)
Kohinoor Planet Constns. P. Ltd. (C/F)
Ricoh India Ltd. (C/F)
Kamlesh Kanugo (RM)
KSM Securities & Finance Pvt. Ltd. (RM)
Golden Computer Pvt. Ltd.(RM)
Kirti Murlidhar Muni (RM)
Shri. Haresh Natvarlal Sanghvi
Shri. Haresh Natvarlal Sanghvi
Kalpana M Dadia
Khanna Rayon Inds. P. Ltd.
H.K. Pujara Builders
Kotak Mahindra Bank Ltd.
Kotak Mahindra Bank Ltd.

THURSDAY : 19/09/2019


- 1 ITA 2543/M/18
- 2 ITA 2406/M/19
- 3 ITA 7542/M/16
- 4-7 ITA 450-453/M/18
- 8 ITA 504/M/18
- 9 ITA 999/M/18
- 10-11 ITA 2877-2878/M/18
- 12 ITA 2951/M/18
- 13-14 ITA 2905-2906/M/18
- 15 ITA 2932/M/18

BEFORE S/SHRI. Shamim Yahya (Am) & Pawan Singh (Am)

- KBA Infrastructure P. Ltd. (U/S.263)
Smt. Kiran R. Talwar (U/s. 263)
M/s. Haffkine Bio Pharm. Corpn. Ltd.
Heggade Seva Sangh
Kalash Metal P. Ltd.
Kanga & Co.
Hinglas Metals & Alloys P. Ltd.
Hinglas Metals & Alloys P. Ltd.
Hindalco Inds. Ltd.
Kaushal Kiran Zaveri

FRIDAY : 20/09/2019

SA/MA


ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI "I" BENCH MUMBAI
CAUSE LIST FOR THE PERIOD FROM 16/09/2019 TO 20/09/2019
(INTERNATIONAL TAXATION BENCH)

Court Room 2

MONDAY 16/09/2019

BEFORE S/SHRI *Sekhjit Dey (Am) & M. Balaganesh (Am)*

| | | |
|----|--------------------|---|
| 1 | SA 270/M/19 | Jacobs UK Limited |
| 2 | ITA 1716/M/19 | Jacobs UK Limited |
| 3 | ITA 1815/M/18 | DZ Bank India Representative Office (S.G.) |
| 4 | ITA 1670/M/19 | Boskalis International -Dredging internaionl CV E.H. |
| 5 | ITA 4632/M/06 | Co-Operative Central Redifferen (HCD) |
| 6 | ITA 3633/M/07 | Co-Operative Central Redifferen |
| 7 | ITA 5788/M/07 | Co-Operative Central Redifferen |
| 8 | ITA 5056/M/10 | Cooperative centrale raiffeisen Boerenleen B. |
| 9 | ITA 8149/M/10 | Cooperative centrale raiffeisen Boerenleen B. |
| 10 | ITA 6983/M/11 | Cooperative centrale raiffeisen Boerenleen B. |
| 11 | ITA 2428/M/14 | Cooperative centrale raiffeisen Boerenleen B. |
| 12 | ITA 6036/M/14 | Cooperative centrale raiffeisen Boerenleen B. |
| 13 | ITA 1534/M/15 | Cooperative centrale raiffeisen Boerenleen B. |
| 14 | ITA 5506/M/17 | Cooperative centrale raiffeisen Boerenleen B. |
| 15 | ITA 8937/M/04 | Standard Chartered Bank |
| 16 | ITA 9045/M/04 | Standard Chartered Bank |
| 17 | ITA 3345/M/04 | Standard Chartered Bank |
| 18 | ITA 803/M/09 | Standard Chartered Bank |
| 19 | ITA 850/M/09 | Standard Chartered Bank |
| 20 | ITA 1926/M/15 | Speak Asia Online P. Ltd. |
| 21 | ITA 1297/M/17 | Haren Venture Pte, Ltd. |
| 22 | ITA 1298/M/15 | Haren Venture Pte, Ltd. |
| 23 | ITA 6445/M/16 | M/s. IMS AG |
| 24 | ITA 7291/M/16 | M/s. IMS AG |
| 25 | ITA 3248/M/17 | Thomson Reuters Corp. OIG Limit |
| 26 | ITA 6005/M/17 | Edenred Pte. Ltd. |
| 27 | ITA 7171/M/17 | UPS Asia Group Pte. Ltd. |
| 28 | ITA 2070/M/17 | BASF SE |
| 29 | ITA 5492/M/17 | The Board of Control for Cricket in India |
| 30 | ITA 5493/M/17 | The Board of Control for Cricket in India |

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I- BENCH**TUESDAY 17/09/2019****BEFORE S/SHRI Pramed Kumar (VP) & Saktijit Dey (JM)**

| | | | |
|----|---------------|---|-----|
| 1 | ITA 5976/M/17 | Clearwater Capital Partner (Cyprus)Ltd.(SREH) | |
| 2 | ITA 6074/M/17 | Cable & Wireless (India) Ltd. | C/F |
| 3 | ITA 6075/M/17 | Cable & Wireless (India) Ltd. | |
| 4 | ITA 3199/M/17 | Cable & Wireless (India) Ltd | |
| 5 | ITA 3199/M/17 | Cable & Wireless (India) Ltd | |
| 6 | ITA 5527/M/18 | Kelly Services Inc. | C/F |
| 7 | ITA 63/M/18 | Abu Dhabi Commercial Bank PJSC | C/F |
| 8 | ITA 1882/M/18 | Abu Dhabi Commercial Bank PISC | |
| 9 | ITA 2094/M/16 | M/s. MWH Global Inc. | |
| 10 | ITA 2095/M/16 | M/s. MWH America Inc. | |
| 11 | ITA 960/M/16 | M/s. MWH Consultant UK Limited | |
| 12 | ITA 2544/M/14 | M/s. MWH Global Inc. | |
| 13 | ITA 2543/M/17 | MWH UK Ltd. | |
| 14 | ITA 2545/M/17 | MWH America Inc. | |
| 15 | ITA 2607/M/17 | MWH Consultant (I) Pte. Ltd.America Inc. | |
| 16 | ITA 6880/M/17 | MWH Global Inc. | |
| 17 | ITA 6025/M/17 | MWH America Inc. | |
| 18 | ITA 7300/M/16 | Reliance Corporate | |
| 19 | ITA 7301/M/16 | Reliance Corporate | |
| 20 | ITA 6172/M/18 | Niko (Nelpio) Ltd | |
| 21 | ITA 6173/M/18 | Niko (Neco) Ltd. | |

WEDNESDAY 18/09/2019**BEFORE S/SHRI Pramed Kumar (VP) & Saktijit Dey (JM)**

| | | | |
|----|---------------|--|-----|
| 1 | ITA 6880/M/16 | Audi AG | C/F |
| 2 | ITA 743/M/15 | Audi AG | |
| 3 | ITA 538/M/16 | Audi AG | |
| 4 | ITA 6108/M/18 | Merrill Lynch Capital Market Espana | C/F |
| 5 | ITA 6109/M/18 | Merrill Lynch Capital Market Espana | |
| 6 | ITA 7144/M/17 | Atos Information Technology Singapore P.Ltd. | |
| 7 | ITA 7109/M/17 | Atos International | |
| 8 | ITA 184/M/17 | M/s. Four Season Hotels & resorts Asia Pacific Pte. Ltd. | |
| 9 | ITA 4781/M/18 | M/s. Four Season Hotels & resorts Asia Pacific Pte. Ltd. | |
| 10 | ITA 3015/M/18 | Iqvia RDS Inc. (Formerly known as Quintiles Inc.) | |
| 11 | ITA 3016/M/18 | Iqvia RDS Inc. | |
| 12 | ITA 4939/M/18 | Hapag loyds AG | |
| 13 | ITA 6195/M/18 | Rackspace US Inc. | |
| 14 | ITA 6202/M/18 | HSBC Bank PLC | |
| 15 | ITA 6203/M/18 | HSBC Bank PLC | |
| 16 | ITA 6240/M/18 | Merill Lyunch International | |
| 17 | ITA 6241/M/18 | Merill Lyunch International | |

I- BENCH

THURSDAY 19/09/2019

BEFORE S/SHRI Pramod Kumar (VP) & Saktijit Dey(JM)

| | | | |
|----|---------------|--|-----|
| 1 | ITA 6481/M/17 | Trimble Solution Corpn. | C/F |
| 2 | ITA 6482/M/17 | Trimble Solution Corpn. | C/F |
| 3 | ITA 5918/M/18 | MWH America Inc. | C/F |
| 4 | ITA 6095/M/18 | CMA CGM SA | C/F |
| 5 | ITA 5115/M/17 | Mobilean Inc. | |
| 6 | ITA 6498.M.17 | Netcracker Technology Solution Inc. | |
| 7 | ITA 1859/M/17 | Standard Chartered Securities (I) Ltd. | |
| 8 | ITA 2363/M/17 | M/s. Marriott International INC. | |
| 9 | ITA 2364/M/17 | M/s. Marriott International INC. | |
| 10 | ITA 6331/M/18 | Reliance Jio Infocomm Ltd. | |
| 11 | ITA 6332/M/18 | Reliance Jio Infocomm Ltd. | |
| 12 | ITA 6333/M/18 | Reliance Jio Infocomm Ltd. | |
| 13 | ITA 6334/M/18 | Reliance Jio Infocomm Ltd. | |
| 14 | ITA 6380/M/18 | Gemological Research (Thailand) Co, Ltd. | |
| 15 | ITA 6381/M/18 | Gemological Institute International Inc. | |

FRIDAY 20/09/2019

S.A./M.A.


ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES 'J' BENCH
CAUSE LIST FOR THE PERIOD 16/09/2019 To 19/09/2019

Court Room 3

MONDAY 16/09/2019

BEFORE S/SHRI *Mohavir Singh (Jm) & Manoj Kumar Aggarwal (Am)*

| | | | | | |
|----|-----|-----------|--|----|-------|
| 1 | ITA | 6718/M/12 | Vodafone India Ltd | SG | |
| 2 | ITA | 1121/M/14 | Vodafone India Ltd | SG | |
| 3 | ITA | 1573/M/15 | Vodafone India Ltd | SG | |
| 4 | ITA | 1885/M/15 | Vodafone India Ltd | SG | |
| 5 | ITA | 2344/M/15 | Vodafone India Ltd | SG | |
| 6 | ITA | 1228/M/15 | Diageo India Pvt Ltd | SG | |
| 7 | ITA | 1813/M/15 | Diageo India Pvt Ltd | | |
| 8 | ITA | 1881/M/17 | Diageo India Pvt Ltd | SG | |
| 9 | ITA | 1002/M/16 | Diageo India Pvt Ltd | SG | |
| 10 | ITA | 2858/M/16 | Diageo India Pvt Ltd | SG | |
| 11 | ITA | 7129/M/17 | Diageo India Pvt Ltd | SG | |
| 12 | ITA | 5773/M/18 | Diageo India Pvt Ltd | SG | |
| 13 | ITA | 664/M/17 | Sabre Asia Pacific Pte Ltd | | |
| | | | (Earlier Abacus International pte Ltd) | | |
| 14 | | 56/M/18 | UnileverIndia Pvt Ltd | | |
| 15 | ITA | 2301/M/17 | Red Bull India Pvt Ltd | | |
| 16 | ITA | 1315/M/15 | Red Bull India Pvt Ltd | | |
| 17 | ITA | 1355/M/16 | Red Bull India Pvt Ltd | | |
| 18 | ITA | 691/M/16 | Wills Processing Ser India P Ltd | | |
| 19 | ITA | 1589/M/16 | Tata Chemicals Ltd | | (E.H) |
| 20 | ITA | 1480/M/16 | Tata Chemicals Ltd | | (E.H) |
| 21 | ITA | 1946/M/17 | Tata Chemicals Ltd | | (E.H) |
| 22 | ITA | 7025/M/12 | Pioneer Property Zone (S) Ltd | | |
| 23 | ITA | 431/M/16 | Pangea 3 Legal Database Sys Pvt Ltd | | |
| 24 | CO | 24/M//16 | Pangea 3 Legal Database Sys Pvt Ltd | | |
| 25 | ITA | 484/M/16 | Pangea 3 Legal Database Sys Pvt Ltd | | |
| 26 | ITA | 5406/M/17 | Pangea 3 Legal Database Sys Pvt Ltd | | |
| 27 | ITA | 968/M/16 | S.Vinod Kumar Diamond Pvt Ltd | | |
| 28 | ITA | 846/M/16 | VVF Ltd | | |
| 29 | ITA | 6074/M/13 | Mahindar & Mahindra Ltd | | |

TUESDAY 17/09/2019

BEFORE S/SHRI *Mahavir Singh (M)* & *Manoj Kumar Aggarwal (Am)*

| | | | |
|----|-----|-----------|-------------------------------------|
| 1 | ITA | 7087/M/18 | Merck Specialities SG |
| 2 | ITA | 1947/M/14 | Merck Specialities |
| 3 | ITA | 1761/M/15 | Merck Specialities |
| 4 | ITA | 2056/M/16 | Merck Specialities Pvt Ltd |
| 5 | ITA | 1727/M/17 | Merck Specialtis Pvt Ltd |
| 6 | ITA | 2757/M/17 | Patel Engineering Ltd |
| 7 | ITA | 2758/M/17 | Patel Engineering Ltd |
| 8 | ITA | 1838/M/16 | Softdel Systems Pvt Ltd |
| 9 | CO | 290/M/17 | Softdel Systems Pvt Ltd |
| 10 | ITA | 3315/m/13 | Twinkle Diamonds |
| 11 | ITA | 2261/M/17 | UBS AG |
| 12 | ITA | 842/M/16 | UBS AG |
| 13 | ITA | 1347/M/16 | UBS AG |
| 14 | ITA | 5122/M/17 | UBS AG |
| 15 | ITA | 7596/M/12 | Tata Autocom Sys Ltd |
| 16 | ITA | 2807/M/16 | SPE Network India Pvt Ltd |
| 17 | ITA | 2130/M/17 | Sony Picture Network India Pvt Ltd |
| 18 | ITA | 565/M/15 | Symentec Software Solutions Pvt Ltd |
| 19 | ITA | 1906/M/17 | Symentec Software Solutions Pvt Ltd |
| 20 | ITA | 2512/M/17 | SGS India Pvt Ltd |
| 21 | ITA | 4637/M/16 | Tata Sons Ltd. |
| 22 | ITA | 4360/M/16 | Tata Sons Ltd. |
| 23 | ITA | 1214/M/15 | Travelex India P Ltd. |
| 24 | ITA | 3602/M/15 | Travelex India P Ltd. |
| 25 | ITA | 979/M/16 | Travelex India P Ltd. |
| 26 | ITA | 2147/M/17 | Travelex India P Ltd. |
| 27 | ITA | 2019/M/16 | Oetiker India Private Limited |

WEDNESDAY 18/09/2019


BEFORE S/SHRI Mahavir Singh (Jm) & Manoj Kumar Aggarwal (Am)

| | | | |
|-------|-----|----------------|--|
| 1 | ITA | 1366/M/17 | Proctor & Gamble Hygine (SG) |
| 2 | ITA | 6610/M/17 | Proctor & Gamble Hygine & Healthcare Ltd (SG) |
| 3 | ITA | 7237/M/18 | Procter & Gamble Hygine Healthcare Ltd (SG) |
| 4 | ITA | 2298/M/14 | Proctor & Gamble Hygine |
| 5-6 | ITA | 4399,4488/M/09 | Proctor & Gamble Hygine |
| 7 | ITA | 4483/M/09 | Proctor & Gamble Hygine |
| 8-9 | ITA | 6549,6591/M/10 | Proctor & Gamble Hygine |
| 10-11 | ITA | 2780,2849/M/10 | Proctor & Gamble Hygine |
| 12-13 | ITA | 2277,2167/M/12 | Proctor & Gamble Hygine |
| 14-15 | ITA | 3518,3566/M/12 | Proctor & Gamble Hygine |
| 16-17 | ITA | 1735,2446/M/13 | Proctor & Gamble Hygine |
| 18 | ITA | 5195/M/16 | Proctor & Gamble Hygine |
| 19-20 | ITA | 1095,1187/M/16 | Proctor & Gamble Hygine & Healthcare Ltd |
| 21 | ITA | 1240/M/14 | Proctor & Gamble Home Products Ltd |
| 22 | ITA | 4191/M/14 | Proctor & Gamble Home Products Ltd |
| 23 | ITA | 2876/M/15 | Proctor & Gamble Home Products Ltd |
| 24 | ITA | 575/M/15 | Proctor & Gamble Home Products Ltd. |
| 25 | ITA | 1231/M/15 | Proctor & Gamble Home Products Ltd. |
| 26 | ITA | 2211/M/15 | Prothious Engg Ser. P. Ltd. (SG) |
| 27 | ITA | 2212/M/15 | Prothious Engg Ser. P. Ltd. (SG) |
| 28 | ITA | 845/M/16 | Prothious Engg Ser. P. Ltd. (SG) |
| 29 | ITA | 561/M/17 | Prothious Engg Ser. P. Ltd. (SG) |
| 30 | ITA | 7281/M/18 | Prothious Engg. Ser Pvt LTd |
| 31 | ITA | 7250/M/17 | Prothious Engg Ser. P. Ltd. |
| 32 | ITA | 114/M/19 | Ness Technologies Pvt Ltd (C/F) |
| 33 | ITA | 8377/M/16 | Standard Chartered Fin. Ltd |
| 34 | ITA | 1178/M/14 | Multiscreen Media P Ltd. |
| 35 | ITA | 1429/M/14 | Multiscreen Media P Ltd. |
| 36 | ITA | 1949/M/15 | Truetschler India Pvt Ltd. |
| 37 | ITA | 1464/M/17 | L&T Scorni Engineering India Ltd |
| 38 | ITA | 183/B/14 | Kotak Mahindra Bank Formerly in Vyasya Bank Ltd |
| 39 | ITA | 215/B/14 | Kotak Mahindra Bank Formerly in Vyasya Bank Ltd |
| 40 | ITA | 3728/M/16 | Kotak Mahindra Bank |
| 41 | ITA | 4076/M/16 | Kotak Mahindra Bank |
| 42 | ITA | 1796/M/17 | Perstop Chemical India P Ltd |
| 43 | ITA | 2137/M/17 | Perstrop Chemicals India Private Limited |

THURSDAY 19/09/2019

BEFORE S/SHRI Mahanir Singh (Dm) & Manoj Kumar Aggarwal

| | | | | |
|----|-----|-----------|--|-------|
| 1 | ITA | 6676/M/17 | Sony Picture Network (I)Pvt Ltd | (SG) |
| 2 | ITA | 6630/M/18 | Sony Picture Network (I)Pvt Ltd | (SG) |
| 3 | ITA | 2039/m/16 | Sony Picture Network (I)Pvt Ltd | |
| 4 | ITA | 1935/M/17 | Sony Pictures Network India Pvt Ltd (RM) | |
| | | | (MSM Discovery Pvt Ltd) | |
| 5 | ITA | 971/M/16 | MSM Discovery Pvt Ltd | (HCD) |
| 6 | ITA | 4911/M/18 | Shell India Mkt Pvt Ltd | E.H |
| 7 | ITA | 2594/M/12 | Schott Glass Ser P Ltd. | |
| 8 | ITA | 7356/M/14 | Schott Glass Ser P Ltd. | |
| 9 | ITA | 1904/M/16 | Sundoz Pvt Ltd | |
| 10 | ITA | 2633/M/15 | Wockhardt Ltd. | |
| 11 | ITA | 2738/M/15 | Wockhardt Ltd. | |
| 12 | ITA | 5378/M/13 | Wockhardt Ltd. | |
| 13 | ITA | 4866/M/13 | Wockhardt Ltd. | |
| 14 | ITA | 2832/M/16 | NOV India Pvt Ltd | |
| 15 | ITA | 4098/M/15 | Qad India Pvt Ltd | |
| 16 | ITA | 766/M/16 | Tech Mahindra Business (S) Ltd | |
| 17 | ITA | 6363/m/14 | Starlite | |
| 18 | ITA | 1735/M/16 | Thermax Balcock & Wikox Energy | |
| 19 | ITA | 1497/M/18 | Pfizer Ltd | |
| 20 | ITA | 2152/M/16 | Wild Flavours India P Ltd | |
| | | | (A D M Agro Industries Pvt Ltd) | |
| 21 | ITA | 5866/M/17 | Sonata Software Ltd | |
| 22 | ITA | 5369/M/17 | Sonata Software Ltd | |


Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES 'K' BENCH
CAUSE LIST FOR THE PERIOD 16/09/2019 To 20/09/2019

MONDAY 16/09/2019

BEFORE S/SHRI

| | | | | |
|----|---------------|--|------|--|
| 1 | ITA 1228/M/15 | Diageo India Pvt. Ltd. | (SG) | } Fix before J' Bench on 16.9.19 |
| 2 | ITA 1813/M/15 | Diageo India Pvt. Ltd. | | |
| 3 | ITA 1881/M/17 | Diageo India P. Ltd. | (SG) | |
| 4 | ITA 1002/M/16 | Diageo India P. Ltd. | (SG) | |
| 5 | ITA 2858/M/16 | Diageo India P. Ltd. | (SG) | |
| 6 | ITA 7129/M/17 | Diageo India P. Ltd. | (SG) | |
| 7 | ITA 5773/M/18 | Diageo India P. Ltd. | (SG) | |
| 8 | ITA 2408/M/15 | The Indian Hotels Co. Ltd. | | } Adj. to 9.12.19 |
| 9 | ITA 2348/M/15 | The Indian Hotels Co. Ltd. | | |
| 10 | ITA 1049/M/16 | Henkal Chmebond Surface Techno | | |
| 11 | ITA 3714/M/16 | ebay India Pvt. Ltd. (Mintkart India Pvt Ltd) | | |
| 12 | CO 259/M/17 | ebay India Pvt. Ltd. | | |
| 13 | ITA 1065/M/17 | Aditya Birla Nuvo Ltd | | |
| 14 | ITA 1248/M/17 | Aditya Birla Nuvo Ltd | | |
| 15 | ITA 1010/M/17 | Essar Steel India Ltd. | | |
| 16 | ITA 1260/M/17 | Essar Steel India Ltd. | | |
| 17 | ITA 1125/M/17 | Lanxess India Pvt Ltd | | |
| 18 | ITA 544/M/17 | Bank of America | | |
| 19 | ITA 251/M/17 | HSEC Professional Services Pvt Ltd. | | |
| 20 | ITA 1232/M/17 | Bank Of America N.A. | | |
| 21 | ITA 7371/M/17 | Essar Shipping Ltd | | |
| 22 | ITA 7450/M/17 | Ingram Micro India Pvt Ltd | | |
| 23 | ITA 1370/M/17 | Larsen & Toubro Ltd | | |
| 24 | ITA 1498/M/18 | Larsen & Toubro Ltd | | |
| 25 | ITA 7168/M/17 | Abbott India Ltd | | |
| 26 | ITA 1416/M/17 | Emerson Electric Co (I) Pvt Ltd | | |
| 27 | ITA 294/M/18 | IPSOS Research Pvt Ltd | | |
| 28 | ITA 744/M/18 | Indian Oil Corporation Ltd | | |
| 29 | ITA 4951/M/18 | Kaybee Pvt Ltd | | |
| 30 | ITA 4952/M/18 | Kaybee Pvt Ltd | | |

TUESDAY 17/09/2019

BEFORE S/SHRI

| | | |
|-------|---------------------|---|
| 1 | ITA 991/M/16 | Dow Corning India P. Ltd. |
| 2 | ITA 920/M/14 | Fairfield Atlas Ltd |
| 3 | ITA 5743/M/14 | Avana Integrated Sys Ltd. |
| 4 | CO 37/M/16 | Avana Integrated Sys Ltd. |
| 5 | ITA 2628/M/14 | Lanxess India P. Ltd. |
| 6 | ITA 2788/M/14 | Lanxess India P. Ltd. |
| 7 | ITA 3894/M/15 | Bank of America NA |
| 8 | ITA 3895/M/15 | Bank of America NA |
| 9 | ITA 4781/M/15 | Bank of America NA |
| 10 | ITA 4782/M/15 | Bank of America NA |
| 11 | ITA 4724/M/16 | Basell Polyolefin India P Ltd |
| 12 | ITA 4725/M/16 | Basell Polyolefin India P Ltd |
| 13 | ITA 4941/M/17 | Danio Oro Jewellery Pvt. Ltd. |
| 14 | ITA 6329/M/14 | Idhassoft Ltd |
| 15 | ITA 1218/M/15 | Idhassoft Ltd |
| 16 | ITA 3980/M/15 | Canvasm Technologies Ltd (Merged with Tech Mahindra Ltd) |
| 17 | CO 11/M/17 | Canvasm Technologies Ltd |
| 18 | ITA 5564/M/15 | Helix Invst Adv India P. Ltd. |
| 19 | CO 172/M/16 | Helix Invst Adv India P. Ltd. |
| 20 | ITA 5563/M/15 | Helix Invst Adv India P. Ltd. |
| 21-22 | ITA 3743, 3642/M/16 | Kansai Nerolac Paints Ltd. |
| 23 | ITA 912/M/17 | Livia India Ltd |
| 24 | ITA 1623/M/15 | Golden Source India P. Ltd. |
| 25 | ITA 1641/M/15 | Golden Source India P. Ltd. |
| 26 | ITA 1148/M/15 | Frost & Sullivan India Pvt Ltd |
| 27 | ITA 1259/M/15 | Frost & Sullivan India Pvt Ltd |
| 28 | ITA 3616/AHD/15 | China Corporation India Pvt Ltd |
| 29 | ITA 7548/M/16 | AJE India Pvt Ltd |
| 30 | ITA 2927/M/18 | IL&FS Transportation & Networks Ltd |
| 31 | ITA 2928/M/18 | IL&FS Transportation & Networks Ltd |
| 32 | ITA 3145/M/18 | IL&FS Transportation & Networks Ltd |
| 33 | ITA 3146/M/18 | IL&FS Transportation & Networks Ltd |

Adj to
10.12.2019

WEDNESDAY 18/09/2019

BEFORE S/SHRI

| | | | |
|----|---------------|--------------------------------------|-------|
| 1 | ITA 3246/M/19 | KKR India Advisers Pvt Ltd (U/s 263) | |
| 2 | ITA 528/M/19 | Tata Consultancy Ser. Ltd. | |
| 3 | ITA 529/M/19 | Tata Consultancy Ser. Ltd. | |
| 4 | ITA 4062/M/07 | Tata Consultancy Ser. Ltd. | (OLD) |
| 5 | ITA 4190/M/07 | Tata Consultancy Ser. Ltd. | (OLD) |
| 6 | ITA 7141/M/07 | Tata Consultancy Ser. Ltd. | (OLD) |
| 7 | ITA 7402/M/07 | Tata Consultancy Ser. Ltd. | (OLD) |
| 8 | ITA 7917/M/10 | Tata Consultancy Ser. Ltd. | (OLD) |
| 9 | ITA 8/M/11 | Tata Consultancy Ser. Ltd. | (OLD) |
| 10 | ITA 6605/M/11 | Tata Consultancy Ser. Ltd. | (OLD) |
| 11 | ITA 6824/M/11 | Tata Consultancy Ser. Ltd. | (OLD) |
| 12 | ITA 5903/M/12 | Tata Consultancy Ser. Ltd. | |
| 13 | ITA 5864/M/12 | Tata Consultancy Ser. Ltd. | |
| 14 | ITA 7072/M/14 | Tata Consultancy Ser. Ltd. | |
| 15 | ITA 6831/M/14 | Tata Consultancy Ser. Ltd. | |
| 16 | ITA 270/M/13 | Diversey India P. Ltd. | |
| 17 | ITA 605/M/13 | Hindalco Ind. Ltd. | |
| 18 | ITA 781/M/13 | Hindalco Ind. Ltd. | |
| 19 | ITA 2993/M/15 | Hindalco Ind. Ltd | |
| 20 | ITA 3580/M/15 | Hindalco Ind. Ltd | |
| 21 | ITA 5769/M/17 | Hindalco Ind. Ltd | |
| 22 | ITA 5770/M/17 | Hindalco Ind. Ltd | |
| 23 | ITA 5796/M/17 | Hindalco Ind. Ltd | |
| 24 | ITA 5302/M/13 | Hindalco Ind. Ltd | |
| 25 | ITA 5242/M/13 | Hindalco Ind. Ltd | |
| 26 | ITA 632/M/13 | Hindalco Ind. Ltd | |
| 27 | ITA 3708/M/13 | Hindalco Ind. Ltd | |
| 28 | ITA 4108/M/13 | Hindalco Ind. Ltd | |
| 29 | ITA 5559/M/17 | Hindalco Ind. Ltd | |
| 30 | ITA 5560/M/17 | Hindalco Ind. Ltd | |
| 31 | ITA 5576/M/17 | Hindalco Ind. Ltd | |
| 32 | ITA 1400/M/18 | Hindalco Industries | |
| 33 | ITA 1401/M/18 | Hindalco Industries | |
| 34 | ITA 862/M/13 | EOS Power India P Ltd. | |
| 35 | ITA 6881/M/13 | EOS Power India P Ltd. | |

Adj - TO

11.12.2019

Continue to next page.....

WEDNESDAY 18/09/2019

continue from pre-page.....

| | | |
|-------|------------------|------------------------------------|
| 36 | ITA 7496/M/12 | Cabot India Ltd |
| 37 | ITA 2539/M/14 | Cabot India Ltd |
| 38 | ITA 6318/M/14 | Cabot India Ltd. |
| 39 | ITA 2108/M/16 | Cabot India Ltd |
| 40 | ITA 2586/M/16 | Cabot India Ltd |
| 41 | ITA 2595/M/16 | Cabot India Ltd |
| 42 | ITA 1842/M/16 | Cabot India Ltd |
| 43 | ITA 1381/M/14 | Ciba India Ltd. |
| 44 | ITA 1823/M/15 | Ciba India Ltd. |
| 45-46 | ITA 509-510/M/16 | CMC Ltd. |
| 47 | ITA 3955/M/15 | Chiron Behring Vaccines Pvt Ltd. |
| 48 | ITA 3957/M/15 | Chiron Behring Vaccines Pvt Ltd. |
| 49 | ITA 2262/M/16 | Kellog India P. Ltd. |
| 50 | ITA 1906/M/16 | Kellog India P. Ltd. |
| 51 | ITA 2314/M/17 | Kellog India P. Ltd. |
| 52 | ITA 2213/M/17 | Aker Powergas Pvt Ltd |
| 53 | ITA 4228/M/17 | Diagno Serach Life Science Pvt Ltd |
| 54 | ITA 4315/M/17 | Diagno Serach Life Science Pvt Ltd |

Adj. to
12.12.2019

K' - BENCH

THURSDAY 19/09/2019

BEFORE S/SHRI

| | | |
|----|---------------|-----------------------------------|
| 1 | ITA 8842/M/10 | First Source Solutions Ltd. |
| 2 | ITA 1300/M/12 | First Source Solutions Ltd. |
| 3 | ITA 1443/M/12 | First Source Solutions Ltd. |
| 4 | ITA 1258/M/14 | First Source Solutions Ltd. |
| 5 | ITA 902/M/17 | First Source Solutions Ltd. |
| 6 | ITA 1329/M/17 | First Source Solutions Ltd. |
| 7 | ITA 7592/M/14 | Atos India Pvt Ltd |
| 8 | ITA 1212/M/16 | Atos India Pvt Ltd |
| 9 | ITA 865/M/16 | Atos India Pvt Ltd |
| 10 | ITA 1795/M/17 | Atos India Pvt Ltd |
| 11 | ITA 1806/M/17 | Atos India Pvt Ltd |
| 12 | ITA 2705/M/15 | Chiron Behring Vaccines P. Ltd. |
| 13 | ITA 4155/M/15 | Gea Process Engg India P. Ltd. |
| 14 | ITA 4338/M/15 | Gea Process Engg India P. Ltd. |
| 15 | CO 148/M/15 | Gea Process Engg India P. Ltd. |
| 16 | ITA 6494/M/16 | Gea Process Engg India P. Ltd. |
| 17 | CO 127/M/17 | Gea Process Engg India P. Ltd. |
| 18 | ITA 4728/M/16 | CGG Services India Pvt Ltd |
| 19 | ITA 621/M/17 | J P Morgan Advisors India Pvt Ltd |
| 20 | ITA 7163/M/16 | Canvasm Technologies Ltd |
| 21 | ITA 2040/M/16 | KSB Pumps Ltd |
| 22 | ITA 1107/M/17 | KSB Pumps Ltd |

(OLD)

Adj. to
16.12.2019

ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
"SMC " Bench CAUSE LIST FOR THE PERIOD FROM 16/09/2019 to 19/09/2019

MONDAY 16.09.2019

Before Shri.

| | | |
|----|---------------|---|
| 1 | ITA 4991/M/18 | Master Homes |
| 2 | ITA 5041/M/18 | Vipul C. Doshi (Prop. VIP Industries) |
| 3 | ITA 5042/M/18 | Vipul C. Doshi (Prop. VIP Industries) |
| 4 | ITA 5044/M/18 | Hemanshu Harilal Mehta |
| 5 | ITA 5047/M/18 | Homa Engineering Works |
| 6 | ITA 5048/M/18 | Bharat Trading Co. |
| 7 | ITA 5060/M/18 | Yogesh Chaterlal Jain |
| 8 | ITA 5061/M/18 | Sachin Ramesh Behare |
| 9 | ITA 5062/M/18 | Radheshyam Babulal Vyas |
| 10 | ITA 5063/M/18 | Team Engineers Pvt. Ltd. |
| 11 | ITA 5077/M/18 | Laxmi Iron & Steel Manufacturing Company |
| 12 | ITA 5139/M/18 | Vandana V. Agarwal |
| 13 | ITA 5160/M/18 | Durriya Ebrahim Khambhati |
| 14 | ITA 5417/M/18 | Tarapur Synthetics Pvt. Ltd. |
| 15 | ITA 5444/M/18 | Gopalkrishna Narla rao |
| 16 | ITA 5951/M/18 | Sunil Hingorani |
| 17 | ITA 5955/M/18 | Virmabhai A. Patel |
| 18 | ITA 5956/M/18 | Prabhuram V. Prajapati |
| 19 | ITA 5957/M/18 | Prabhuram V. Prajapati |
| 20 | ITA 5960/M/18 | Abhishek Acharya |
| 21 | ITA 5961/M/18 | K.L.Industries |
| 22 | ITA 5962/M/18 | Mitul Enterprises |
| 23 | ITA 5963/M/18 | Mitul Enterprises |
| 24 | ITA 5964/M/18 | Jugal Sedulal Khetan |
| 25 | ITA 5965/M/18 | Ajay Shivram Kalan |
| 26 | ITA 5967/M/18 | Gala Coatings |
| 27 | ITA 5968/M/18 | Pradeep Kriplani |
| 28 | ITA 5970/M/18 | Khajanchi Sohanraj Kanak (HUF) |
| 29 | ITA 5971/M/18 | Anand Prabhakar Khanolkar |
| 30 | ITA 5974/M/18 | Industrial Engineers Distributors Pvt. Ltd. |

SMC - I
in
Court Room
No. 3

SMC - II
in
Court Room
No. 7

TUESDAY 17.09.2019

Before Shri.

| | | |
|----|---------------|--|
| 1 | ITA 792/M/17 | Chirag R. Shah (RM) |
| 2 | ITA 4465/M/17 | Darshan R.Mehta (RM) |
| 3 | ITA 3874/M/18 | Ashwin J. Sanghvi |
| 4 | ITA 5071/M/18 | Alaram Rajuram Prajapat |
| 5 | ITA 5072/M/18 | Anand Govind Vyas |
| 6 | ITA 5074/M/18 | Automatic Engineering Works |
| 7 | ITA 5079/M/18 | Bhadresh Jayantilal Shah |
| 8 | ITA 5080/M/18 | Bhadresh Jayantilal Shah |
| 9 | ITA 5082/M/18 | Kalpsaru Diamonds |
| 10 | ITA 5087/M/18 | Jawataram S. Dewasi |
| 11 | ITA 5137/M/18 | Jawataram S. Dewasi |
| 12 | ITA 5089/M/18 | Piyushri Diamonds |
| 13 | ITA 5090/M/18 | Prakash M. Jain |
| 14 | ITA 5091/M/18 | Prakash M. Jain |
| 15 | ITA 5094/M/18 | Isha Agro Developers Pvt. Ltd. |
| 16 | ITA 5095/M/18 | Tarun Punshi Gosar HUF |
| 17 | ITA 5975/M/18 | Maniben Laxmichand Dedhia (W/H of Laxmichand Dedhia) |
| 18 | ITA 5976/M/18 | Sharad C. Shah |
| 19 | ITA 5977/M/18 | Rameshwar Saran Mathur |
| 20 | ITA 5978/M/18 | Bab Developers Pvt. Ltd. |
| 21 | ITA 5981/M/18 | Manohar S. Ali |
| 22 | ITA 5982/M/18 | Maker Tower LCHS |
| 23 | ITA 5983/M/18 | Mafatlal Devaji Mehta |
| 24 | ITA 5984/M/18 | Mafatlal Devaji Mehta |
| 25 | ITA 5985/M/18 | Mafatlal Devaji Mehta |
| 26 | ITA 5901/M/18 | Prasad Engineering Works |
| 27 | ITA 5902/M/18 | Prasad Engineering Works |
| 28 | ITA 5903/M/18 | Boon Petro Chem House |
| 29 | ITA 5904/M/18 | Boon Petro Chem House |
| 30 | ITA 5905/M/18 | Boon Petro Chem House |

SMC - I

in

Court Room

No. 3

SMC - II

in

Court Room

No. 7

WEDNESDAY 18.09.2019

Before Shri.

| | | |
|----|---------------|--|
| 1 | ITA 4722/M/17 | Navkar Enterprises (RM) |
| 2 | ITA 898/M/18 | Royal Metals |
| 3 | ITA 2527/M/18 | Ramila Jethamal Bothra |
| 4 | ITA 2588/M/18 | Krez Hotel & Reality Ltd (formerly Jaykaydee Inds. Ltd.) |
| 5 | ITA 3936/M/18 | Ashok Omprakash Chaudhari |
| 6 | ITA 3937/M/18 | Ashok Omprakash Chaudhari |
| 7 | ITA 4985/M/18 | Kapil D. Mehta |
| 8 | ITA 4986/M/18 | Kapil D. Mehta |
| 9 | ITA 6091/M/18 | Growmore Leasing & Investment Ltd. |
| 10 | ITA 6092/M/18 | Growmore Leasing & Investment Ltd. |
| 11 | ITA 6093/M/18 | Growmore Leasing & Investment Ltd. |
| 12 | ITA 6213/M/18 | Growmore Leasing & Investment Ltd. |
| 13 | ITA 6215/M/18 | Growmore Leasing & Investment Ltd. |
| 14 | ITA 5096/M/18 | Mahendra Nandkishor Shah |
| 15 | ITA 5097/M/18 | Mahendra Nandkishor Shah |
| 16 | ITA 5098/M/18 | Mukesh Dipchand |
| 17 | ITA 5099/M/18 | Mukesh Dipchand |
| 18 | ITA 5100/M/18 | Milan Natwarlal Bhayani |
| 19 | ITA 5101/M/18 | Kapil D. Mehta |
| 20 | ITA 5102/M/18 | Kolshet Ispat Udyog Ltd. |
| 21 | ITA 5103/M/18 | Srushti Enterprises |
| 22 | ITA 5104/M/18 | Siddhi Corporation |
| 23 | ITA 5105/M/18 | Siddhi Corporation |
| 24 | ITA 5186/M/18 | Designer World Pvt. Ltd. |
| 25 | ITA 5909/M/18 | Shield Tradelinks Pvt. Ltd. |
| 26 | ITA 5914/M/18 | Himanshu Dharendra Shah |
| 27 | ITA 5915/M/18 | Himanshu Dharendra Shah |
| 28 | ITA 5916/M/18 | Himanshu Dharendra Shah |
| 29 | ITA 5919/M/18 | Vilayti Tube India |
| 30 | ITA 5920/M/18 | Vilayti Tube India |
| 31 | ITA 5921/M/18 | Vilayti Tube India |
| 32 | ITA 5922/M/18 | Jayshree Metal |
| 33 | ITA 5923/M/18 | Unitex Products Pvt. Ltd. |
| 34 | ITA 5929/M/18 | H P Associates |
| 35 | ITA 5930/M/18 | Manohar Shambu Suvarna |
| 36 | ITA 5931/M/18 | Manohar Shambu Suvarna |
| 37 | ITA 5936/M/18 | Shantidevi C. Jain (Prop. Antriksh Metal Corporation) |
| 38 | ITA 5937/M/18 | Shantidevi C. Jain (Prop. Antriksh Metal Corporation) |

SMC-I

in
Court Room
NO. 3

SMC-II

in
Court Room
NO. 7

THURSDAY 19.09.2019

Before Shri.

| | | | |
|----|---------------|---|---------------------------------------|
| 1 | ITA 2272/M/18 | Mansi Mukesh Nagda | } SMC-I in Court Room NO. 3 |
| 2 | ITA 4441/M/18 | Late Ramniklal S. Shah (Malvia) Thr. I/H Hitesh R. Malvia | |
| 3 | ITA 4360/M/18 | Dream Enterprises | |
| 4 | ITA 5117/M/18 | Maganlal M. Patel | |
| 5 | ITA 5118/M/18 | Maganlal M. Patel | |
| 6 | ITA 5119/M/18 | Priti Jayesh Gandhi | |
| 7 | ITA 5125/M/18 | Lalit Silk Industries | |
| 8 | ITA 5126/M/18 | Kay Kay Synthetics | |
| 9 | ITA 5127/M/18 | Kamlesh Kumar G. Sanghvi | |
| 10 | ITA 5134/M/18 | Charulata Nikesh Doshi | |
| 11 | ITA 5135/M/18 | Chetan Bachubhai Doshi | |
| 12 | ITA 5136/M/18 | Adarsh Aluminium Centre | |
| 13 | ITA 5156/M/18 | Narpat H. Mehta | |
| 14 | ITA 5161/M/18 | Milan Kantilal Shah | |
| 15 | ITA 5162/M/18 | Milan Kantilal Shah | |
| 16 | ITA 5164/M/18 | Harakchand P. Shah (HUF) | |
| 17 | ITA 5941/M/18 | Leena Anthony Machado | } SMC-II in Court Room NO. 7 |
| 18 | ITA 5945/M/18 | Paresh P. Sanghavi | |
| 19 | ITA 5948/M/18 | Milind Madan Mestry (Prop. Harsh Metal) | |
| 20 | ITA 5842/M/18 | Yunus Mohd. Ansari | |
| 21 | ITA 5843/M/18 | Yunus Mohd. Ansari | |
| 22 | ITA 5846/M/18 | Relishman Lifestyle Pvt. Ltd. (Emaco Engineering Pvt. Ltd.) | |
| 23 | ITA 5848/M/18 | Late Karianna M. Shetty | |
| 24 | ITA 5852/M/18 | Ravi R. Agarwal | |
| 25 | ITA 5854/M/18 | Anil M. Kadakia | |
| 26 | ITA 5855/M/18 | Sarojdevi S. Jain | |
| 27 | ITA 5864/M/18 | Indu Hashmukh Panchal | |
| 28 | ITA 5871/M/18 | Regal Sales Corporation | |
| 29 | ITA 5873/M/18 | Rajesh Krishna Patil | |
| 30 | ITA 5878/M/18 | Sanghvi Metals | |
| 31 | ITA 5879/M/18 | Sanghvi Metals | |

graz
ASSISTANT REGISTRAR

Court Room 3

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
"SMC " Bench CAUSE LIST FOR THE PERIOD FROM 16/09/2019 to 19/09/2019

SMC - I

MONDAY 16.09.2019

Before Shri. Mahavir Singh (JM) & Manoj Kumar Aggarwal (JM)

| | | | |
|----|-----|-----------|--|
| 1 | ITA | 4991/M/18 | Master Homes |
| 2 | ITA | 5041/M/18 | Vipul C. Doshi (Prop. VIP Industries) |
| 3 | ITA | 5042/M/18 | Vipul C. Doshi (Prop. VIP Industries) |
| 4 | ITA | 5044/M/18 | Hemanshu Harilal Mehta |
| 5 | ITA | 5047/M/18 | Homa Engineering Works |
| 6 | ITA | 5048/M/18 | Bharat Trading Co. |
| 7 | ITA | 5060/M/18 | Yogesh Chaterlal Jain |
| 8 | ITA | 5061/M/18 | Sachin Ramesh Behare |
| 9 | ITA | 5062/M/18 | Radheshyam Babulal Vyas |
| 10 | ITA | 5063/M/18 | Team Engineers Pvt. Ltd. |
| 11 | ITA | 5077/M/18 | Laxmi Iron & Steel Manufacturing Company |
| 12 | ITA | 5139/M/18 | Vandana V. Agarwal |
| 13 | ITA | 5160/M/18 | Durriya Ebrahim Khambhati |
| 14 | ITA | 5417/M/18 | Tarapur Synthetics Pvt. Ltd. |
| 15 | ITA | 5444/M/18 | Gopalkrishna Narla rao |

TUESDAY 17.09.2019

Before Shri. Mahavir Singh (JM) & Manoj Kumar Aggarwal (JM)

| | | | |
|----|-----|-----------|--------------------------------|
| 1 | ITA | 792/M/17 | Chirag R. Shah (RM) |
| 2 | ITA | 4465/M/17 | Darshan R.Mehta (RM) |
| 3 | ITA | 3874/M/18 | Ashwin J. Sanghvi |
| 4 | ITA | 5071/M/18 | Alaram Rajuram Prajapat |
| 5 | ITA | 5072/M/18 | Anand Govind Vyas |
| 6 | ITA | 5074/M/18 | Automatic Engineering Works |
| 7 | ITA | 5079/M/18 | Bhadresh Jayantilal Shah |
| 8 | ITA | 5080/M/18 | Bhadresh Jayantilal Shah |
| 9 | ITA | 5082/M/18 | Kalpsaru Diamonds |
| 10 | ITA | 5087/M/18 | Jawataram S. Dewasi |
| 11 | ITA | 5137/M/18 | Jawataram S. Dewasi |
| 12 | ITA | 5089/M/18 | Piyushri Diamonds |
| 13 | ITA | 5090/M/18 | Prakash M. Jain |
| 14 | ITA | 5091/M/18 | Prakash M. Jain |
| 15 | ITA | 5094/M/18 | Isha Agro Developers Pvt. Ltd. |

WEDNESDAY 18.09.2019

1 ITA 4722/M/17
2 ITA 898/M/18
3 ITA 2527/M/18
4 ITA 2588/M/18
5 ITA 3936/M/18
6 ITA 3937/M/18
7 ITA 4985/M/18
8 ITA 4986/M/18
9 ITA 6091/M/18
10 ITA 6092/M/18
11 ITA 6093/M/18
12 ITA 6213/M/18
13 ITA 6215/M/18
14 ITA 5096/M/18
15 ITA 5097/M/18
16 ITA 5098/M/18
17 ITA 5099/M/18
18 ITA 5100/M/18
19 ITA 5101/M/18

Before Shri. Mahavir Singh (JM) & Manoj Kumar Aggarwal (AM)

Navkar Enterprises (RM)
Royal Metals
Ramila Jethamal Bothra
Krez Hotel & Reality Ltd (formerly Jaykaydee Inds. Ltd.)
Ashok Omprakash Chaudhari
Ashok Omprakash Chaudhari
Kapil D. Mehta
Kapil D. Mehta
Growmore Leasing & Investment Ltd.
Growmore Leasing & Investment Ltd.
Growmore Leasing & Investment Ltd.
Growmore Leasing & Investment Ltd.
Growmore Leasing & Investment Ltd.
Mahendra Nandkishor Shah
Mahendra Nandkishor Shah
Mukesh Dipchand
Mukesh Dipchand
Milan Natwarlal Bhayani
Kapil D. Mehta

THURSDAY 19.09.2019

1 ITA 2272/M/18
2 ITA 4441/M/18
3 ITA 4360/M/18
4 ITA 5117/M/18
5 ITA 5118/M/18
6 ITA 5119/M/18
7 ITA 5125/M/18
8 ITA 5126/M/18
9 ITA 5127/M/18
10 ITA 5134/M/18
11 ITA 5135/M/18
12 ITA 5136/M/18
13 ITA 5156/M/18
14 ITA 5161/M/18
15 ITA 5162/M/18
16 ITA 5164/M/18

Before Shri. Mahavir Singh (JM) & Manoj Kumar Aggarwal (AM)

Mansi Mukesh Nagda
Late Ramniklal S. Shah (Malvia) Thr. I/H Hitesh R. Malvia
Dream Enterprises
Maganlal M. Patel
Maganlal M. Patel
Priti Jayesh Gandhi
Lalit Silk Industries
Kay Kay Synthetics
Kamlesh Kumar G. Sanghvi
Charulata Nikesh Doshi
Chetan Bachubhai Doshi
Adarsh Aluminium Centre
Narpat H. Mehta
Milan Kantilal Shah
Milan Kantilal Shah
Harakchand P. Shah (HUF)


ASSISTANT REGISTRAR

Court Room 7

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
"SMC" Bench CAUSE LIST FOR THE PERIOD FROM 16/09/2019 to 19/09/2019

SMC - II

MONDAY 16.09.2019

Before Shri. Vikas Awasthy (Jm) & Rajesh Kumar (Jm)

| | | | |
|----|-----|-----------|---|
| 1 | ITA | 5951/M/18 | Sunil Hingorani |
| 2 | ITA | 5955/M/18 | Virmabhai A. Patel |
| 3 | ITA | 5956/M/18 | Prabhuram V. Prajapati |
| 4 | ITA | 5957/M/18 | Prabhuram V. Prajapati |
| 5 | ITA | 5960/M/18 | Abhishek Acharya |
| 6 | ITA | 5961/M/18 | K.L.Industries |
| 7 | ITA | 5962/M/18 | Mitul Enterprises |
| 8 | ITA | 5963/M/18 | Mitul Enterprises |
| 9 | ITA | 5964/M/18 | Jugal Sedulal Khetan |
| 10 | ITA | 5965/M/18 | Ajay Shivram Kalan |
| 11 | ITA | 5967/M/18 | Gala Coatings |
| 12 | ITA | 5968/M/18 | Pradeep Kriplani |
| 13 | ITA | 5970/M/18 | Khajanchi Sohanraj Kanak (HUF) |
| 14 | ITA | 5971/M/18 | Anand Prabhakar Khanolkar |
| 15 | ITA | 5974/M/18 | Industrial Engineers Distributors Pvt. Ltd. |

TUESDAY 17.09.2019

Before Shri. Vikas Awasthy (Jm) & Rajesh Kumar (Jm)

| | | | |
|----|-----|-----------|--|
| 1 | ITA | 5095/M/18 | Tarun Punshi Gosar HUF |
| 2 | ITA | 5975/M/18 | Maniben Laxmichand Dedhia (L/H of Laxmichand Dedhia) |
| 3 | ITA | 5976/M/18 | Sharad C. Shah |
| 4 | ITA | 5977/M/18 | Rameshwar Saran Mathur |
| 5 | ITA | 5978/M/18 | Bab Developers Pvt. Ltd. |
| 6 | ITA | 5981/M/18 | Manohar S. Ali |
| 7 | ITA | 5982/M/18 | Maker Tower L CHS |
| 8 | ITA | 5983/M/18 | Mafatlal Devaji Mehta |
| 9 | ITA | 5984/M/18 | Mafatlal Devaji Mehta |
| 10 | ITA | 5985/M/18 | Mafatlal Devaji Mehta |
| 11 | ITA | 5901/M/18 | Prasad Engineering Works |
| 12 | ITA | 5902/M/18 | Prasad Engineering Works |
| 13 | ITA | 5903/M/18 | Boon Petro Chem House |
| 14 | ITA | 5904/M/18 | Boon Petro Chem House |
| 15 | ITA | 5905/M/18 | Boon Petro Chem House |

WEDNESDAY 18.09.2019

1 ITA 5102/M/18
2 ITA 5103/M/18
3 ITA 5104/M/18
4 ITA 5105/M/18
5 ITA 5186/M/18
6 ITA 5909/M/18
7 ITA 5914/M/18
8 ITA 5915/M/18
9 ITA 5916/M/18
10 ITA 5919/M/18
11 ITA 5920/M/18
12 ITA 5921/M/18
13 ITA 5922/M/18
14 ITA 5923/M/18
15 ITA 5929/M/18
16 ITA 5930/M/18
17 ITA 5931/M/18
18 ITA 5936/M/18
19 ITA 5937/M/18

Before Shri. Vikas Awasthy (JM) & Rajesh Kumar (JM)


Kolshet Ispat Udyog Ltd.
Srushti Enterprises
Siddhi Corporation
Siddhi Corporation
Designer World Pvt. Ltd.
Shield Tradelinks Pvt. Ltd.
Himanshu Dharendra Shah
Himanshu Dharendra Shah
Himanshu Dharendra Shah
Vilayti Tube India
Vilayti Tube India
Vilayti Tube India
Jayshree Metal
Unitex Products Pvt. Ltd.
H P Associates
Manohar Shambu Suvarna
Manohar Shambu Suvarna
Shantidevi C. Jain (Prop. Antriksh Metal Corporation)
Shantidevi C. Jain (Prop. Antriksh Metal Corporation)

THURSDAY 19.09.2019

1 ITA 5941/M/18
2 ITA 5945/M/18
3 ITA 5948/M/18
4 ITA 5842/M/18
5 ITA 5843/M/18
6 ITA 5846/M/18
7 ITA 5848/M/18
8 ITA 5852/M/18
9 ITA 5854/M/18
10 ITA 5855/M/18
11 ITA 5864/M/18
12 ITA 5871/M/18
13 ITA 5873/M/18
14 ITA 5878/M/18
15 ITA 5879/M/18

Before Shri. Rajesh Kumar (JM) & first Available JM

Leena Anthony Machado
Paresh P. Sanghavi
Milind Madan Mestry (Prop. Harsh Metal)
Yunus Mohd. Ansari
Yunus Mohd. Ansari
Relishman Lifestyle Pvt. Ltd. (Emaco Engineering Pvt. Ltd.)
Late Karianna M. Shetty
Ravi R. Agarwal
Anil M. Kadakia
Sarojdevi S. Jain
Indu Hashmukh Panchal
Regal Sales Corporation
Rajesh Krishna Patil
Sanghvi Metals
Sanghvi Metals


ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
MONDAY TO THURSDAY 16.09.19 to 19.09.2019

PART-HEARD MATTERS

COURT ROOM NO.1

LARGER-BENCH CASE

THURSDAY: 19.09.19
"I" BENCH at 10.30 AM

Before S/Shri. Hon'ble Justice P.P.Bhatt, President &
G.S.Pannu (VP) & Mahavir Singh, JM & Shamim Yahya
(AM) and Saktijit Dey (JM)

1 ITA 9189/M/04

M/s J.P.Morgan Chase Bank

2 CO 139/M/13

M/s J.P.Morgan Chase Bank

(Formerly Known as the chase Manthaten Bank)

INTERVENOR

1-2 ITA 2997 &
3224/Del/17

Inter Globe Aviation Ltd.

COURT ROOM NO. 1

WEDNESDAY :18.09.19
"A" Bench at 10.30 AM

Before S/Shri Hon'ble Justice P.P. Bhatt, President and
G.S.Pannu, Vice-President

1 ITA 2472/M/13

Amoha Traders Pvt. Ltd.(PH)

COURT ROOM NO.1

THURSDAY: 19.09.19 "I"
BENCH at 10.30 AM

Before S/Shri Hon'ble Justice P.P. Bhatt, President and
G.S.Pannu, Vice-President

1 ITA 386/M/16

Gemological Institute of America (SG) (PH)

2 ITA 1836/M/15

Gemological Institute of America (SG)

3 ITA 7174/M/17

Gemological Institute of America (SG)

4 ITA 1136/M/15

Gemological Research (Thailand) Co.

5 ITA 851/M/16

Gemological Research (Thailand) Co.

6 ITA 2309/M/17

Gemological Research (Thailand) Co.

7 ITA 2295/M/17

Gemological Research (Thailand) Co.

8 ITA 7040/M/17

Gemological Research (Thailand) Co.

COURT ROOM NO. 2

THIRD MEMBER CASE

MONDAY : 16.09.19
"G"-Bench at 10.30 AM

Before S/Shri. Pramod Kumar, Vice-President

1-2 ITA 3564 & 3746/M/13 M/s The West Coast Paper Mills Ltd;

COURT ROOM NO. 2

THIRD MEMBER CASE

WEDNESDAY: 18.09.19

"F" Bench at 2.30 PM

Before S/Shri. Pramod Kumar, Vice-President

1 ITA 2463/M/18 M/s. J.J.Trading Corporation

PART-HEARD MATTERS

MONDAY : 16.09.19

"F"- BENCH

Before S/Shri Mahavir Singh (JM) & Rajesh Kumar (AM)

1 ITA 7280/M/16 M/s Jyothy Laboratories Ltd. (PH)
2 CO 114/M/18 M/s Jyothy Laboratories Ltd. (PH)
3-4 ITA 3875 & 3876/M/18 M/s Jyothy Laboratories Ltd. (PH)
5-6 ITA 149 & 150/M/19 M/s Jyothy Laboratories Ltd. (PH)
7 ITA 4984/M/16 Rosy Blue India Ltd.(PH)
8 ITA 5829/M/16 Rosy Blue India Ltd.(PH)

TUESDAY : 17.09.19

"B"- BENCH

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

1-3 ITA 2725 to 2727/M/17 Bajaj Hindustan Sugar Ltd.(PH)
4-6 CO 262 to 264/M/18 Bajaj Hindustan Sugar Ltd.(PH)

WEDNESDAY :18.09.19

"C" Bench at 2.30 PM

Before S/Shri Pawan Singh, JM & Rajesh Kumar, AM

1 ITA 6928/M/17 Pramukh Optical

THURSDAY : 19.09.19

"I" Bench at 2.30 PM

Before S/Shri Pramod Kumar, VP & Saktijit Dey, JM

1 ITA 2267/M/14 De-Beers UK Ltd.
2 ITA 6509/M/16 De-Beers UK Ltd.
3 ITA 5733/M/15 De-Beers UK Ltd.
4 ITA 5734/M/15 De-Beers UK Ltd.

"A" BENCH

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

1 ITA 6656/M/17 Arch Pharmalabs Ltd. (EH) (PH)
2 ITA 3752/M/12 Arch Pharmalabs Ltd.(PH)
3-4 ITA 8089 & 8090/M/11 Arch Pharmalabs Ltd.(PH)
5-6 ITA 7595 & 7597/M/11 Arch Pharmalabs Ltd.(PH)
7 ITA 6807/M/17 Arch Pharmalabs Ltd.(PH)
8-11 ITA 3748-3751/M/12 Arch Impex Pvt. Ltd.(PH)
12-13 ITA 7008-7009/M/16 Arch Impex Pvt. Ltd.(PH)
14 ITA 7475/M/16 Arch Impex Pvt. Ltd.(PH)


ASSISTANT REGISTRAR