

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI

**Constitution of Benches from 23.09.2019 to 27.09.2019**

Bench	Court Room Number	Name of Hon'ble President/Vice-President & Members
C & J	2	S/Shri A.D Jain, VP (LZ) & Rajesh Kumar, AM
A & K	3	S/Shri Mahavir Singh, JM & M. Balaganesh, AM
SMC-I	4	Shri Shamim Yahya, AM (from 23 <sup>rd</sup> to 25 <sup>th</sup> Sept., 2019)
B & I	6	S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM
D	7	S/Shri C.N Prasad, JM & N.K Pradhan, AM
E	8	S/Shri, Pawan Singh, JM & G. Manjunatha, AM
SMC-I	8	S/Shri, Pawan Singh, JM & G. Manjunatha, AM (on 26 <sup>th</sup> Sept. 2019)
G & SMC-II	9	S/Shri S Rifaur Rahman, AM & Ram Lal Negi, JM

**Constitution of Benches from 30.09.2019 to 04.10.2019**

Bench	Court Room Number	Name of Hon'ble President/Vice-President & Members
C & J	2	S/Shri Pramod Kumar, VP & Ravish Sood, JM
A & K	3	S/Shri Mahavir Singh, JM & M. Balaganesh, AM
E & SMC-I	4	S/Shri Shamim Yahya, AM & Pawan Singh, JM
B & I	6	S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM
D	7	S/Shri C.N Prasad, JM & S. Rifaur Rehman, AM (on 30 <sup>th</sup> September & 1 <sup>st</sup> October, 2019)
G & SMC-II	8	S/Shri G. Manjunatha, AM & Ram Lal Negi, JM

Sd/-

(PRAMOD KUMAR)

VICE PRESIDENT

Mumbai, Date : 19.09.2019

Notes

1. Special Bench Case of "State Bank of India (Successor to State Bank of Patiala) bearing in ITA no. 1259/Chd/17, 510/Chd/2017, 538/Chd/2017, SA No. 50/Chd/2018 before S/Shri. Pramod Kumar (Vice President), Mahavir Singh (JM), Shamim Yahya, (AM) fixed on 30.09.2019 will be heard in Court Room no. 1 at 10.30 a.m.
2. Special Bench Case of M/s. Mashreq Bank in ITA No. 1342/Mum/2006 fixed on 23.09.2019 before S/Shri G.S. Pannu, Vice President, (DZ) Mahavir Singh, JM and Saktijit Dey, JM will be heard in Court Room No.1 at 10.30 a.m.
3. Stay granted matter fixed before "F" Bench during the period will be heard by S/Shri. Mahavir Singh, JM & M. Balaganesh, AM in Court no. 3.
4. Stay granted matters fixed before "H" Bench during the period will be heard by S/Shri. Saktijit Dey, JM & Manoj Kumar Aggarwal, AM in Court no. 6.

Mumbai, Date : 19.09.2019

Sd/-  
(PRAMOD KUMAR)  
VICE PRESIDENT

Bench not functioning :

- F & H Benches will not function for the period.
- D Bench will not function on 3<sup>rd</sup> October, 2019.

Leave :

- Shri. Shamim Yahya, AM on 26<sup>th</sup> & 27<sup>th</sup> September, 2019.
- Shri C.N. Prasad, JM from 3<sup>rd</sup> October to 11<sup>th</sup> October, 2019.
- Shri Vikas Awasthy, JM from 24<sup>th</sup> September to 4<sup>th</sup> October, 2019.
- Shri S. Rifaur Rehman, AM on 3<sup>rd</sup> & 4<sup>th</sup> October, 2019.
- Shri Ravish Sood, JM from 23<sup>rd</sup> to 27<sup>th</sup> September, 2019.

Tour:

- Shri. Pramod Kumar, Vice President from 23<sup>rd</sup> to 27<sup>th</sup> September, 2019.
- Shri. Amarjit Singh, JM from 23<sup>rd</sup> September to 4<sup>th</sup> October, 2019.

Chamber Work :

- Shri. Vikas Awasthy, JM on 23<sup>rd</sup> September, 2019
- Shri. Rajesh Kumar, AM from 30<sup>th</sup> September to 3<sup>rd</sup> October, 2019
- Shri. N.K Pradhan, AM from 30<sup>th</sup> September to 3<sup>rd</sup> October, 2019.

Mumbai, Date : 19.09.2019

Sd/-  
(PRAMOD KUMAR)  
VICE PRESIDENT



**OFFICE OF THE  
CHIEF COMMISSIONER OF INCOME TAX-5**

Room No.386, 3<sup>rd</sup>Floor, Aayakar Bhawan,  
M.K.Road, Mumbai-400020  
Tel. No. 2205 1453

No.CCIT-5/CIT(DR)/Work Allocation/ITAT Duty/2019-20

Date: 20.09.2019

**:- Work Allocation Order No. 54:-**

In light of the order of the. MUM/Pr.CCIT/ADMN/ITAT & ITSC duty/2018-19/540 dated 01.11.2018, the following Officers are directed to argue the cases before the Hon'ble ITAT Bench indicated against their names for the period mentioned against their name:

Sr. No.	Court Room No.	Bench	Period	Name of the CIT (DR)	The Appeal folders may be collected from the following officials
1	3 <sup>rd</sup> and 4 <sup>th</sup> Floor Old CGO Bldg.	B	23.09.2019 to 27.09.2019	Shri Ajay Kumar CIT(A)- 16, Mumbai. Mobile: 7011171241	<b>Bench assistance</b> Shri Neeraj Kr. Srivastava (ITO) Mobile. 9082885902 <b>File and logistics assistance</b> Mr. Mukesh Kr. Jha (Insp.) Mobile:9969235197 Mr. Sunder R. Balmiki (Insp) Mobile: 9969233779 Mr. Shashikant Kadam (TA) Mobile : 8657681097
2	3 <sup>rd</sup> and 4 <sup>th</sup> Floor Old CGO Bldg.	D	23.09.2019 to 27.09.2019	Shri Abhijit Patankar CIT(A)- 28,Mumbai. Mobile: 9821330011	<b>Bench assistance</b> Shri Vijay V. Khadye (ITO) Mobile.9967712197 <b>File and logistics assistance</b> Ms. Manisha Ajith T.(Insp) Mobile: 9969235077 Mr. Narayan Singh Baliyan (Insp)Mobile:9967464332 Mr. Abhisekh Kumar (TA) Mobile:9969233178
3	3 <sup>rd</sup> and 4 <sup>th</sup> Floor Old CGO Bldg.	G	23.09.2019 to 27.09.2019	Shri Thaggoulien Kipgen CIT(A)-36, Mumbai. Mobile : 9911135915	<b>Bench assistance</b> Shri. Shailesh V. Yadav (ITO) Mobile: 9969232894 <b>File and logistics assistance</b> Mr. Devendera N. Worlikar (Insp)Mobile: 9969236069 Mr. Atul H. Patil (Insp) Mobile: 7021683199 Mr. Ravi Shankar Pandit (TA) Mobile:9969238501
4	3 <sup>rd</sup> and 4 <sup>th</sup> Floor Old CGO Bldg.	J	23.09.2019 to 27.09.2019	Dr. Rajeev Harit CIT(A)- 10, Mumbai. Mobile : 7709095551	<b>Bench assistance</b> Shri S.S. Vaity (ITO) Mobile.9969235348 <b>File and logistics assistance</b> Mr. Sanjay R. Meshram (Insp) Mobile: 9969233702 Madan Y. Ambolikar (Insp) Mobili: 9969235268 Mr. Sunil T. Chandorkar (TA) Mobile:9930978543
5	3 <sup>rd</sup> and 4 <sup>th</sup> Floor Old CGO Bldg.	K	23.09.2019 to 27.09.2019	Shri Jayant Kumar CIT(A)-02 Mobile: 9969235111	<b>Bench assistance</b> Shri Vikas Dhillon(ITO) Mobile. 9969234970 <b>File and logistics assistance</b> Mr. Madan Y. Ambolikar (Insp) Mobile: 9969235268 Smt. Shanti KrishnaKumar (Insp)Mobile: 9969233537 Shri. Jai Prakash (TA) Mobile : 9969238409 Shri. Deepak Kumar (TA) Mobile : 9969238402

**Note:**

- Due to deployment of CsIT(A) in ITSC, AAR and ITAT, duty is coming early on rotation basis.
- Final Bench allocation will be made after receiving final cause list.
- Part heard cases will be argued by the CIT(DR) who has argued the case earlier.

*Sd-*

**(B.P. Singh)**

**Chief Commissioner of Income Tax -5,  
Mumbai**

Copy to :-

1. The CCIT - 6, Mumbai
2. The Concerned Pr.CIT/CIT(Admn.), Mumbai
3. The Hon'ble President of ITAT, Mumbai.
4. The respective CsIT (DR) ITAT, Mumbai.
5. The ITAT Bar Association Library, Mumbai.
6. The Dy.CIT(HQ)(Admn.), Mumbai, with a request to upload on the webpage.

*V. Mahesh*

**DCIT (HQ) to CCIT-5, Mumbai.**

**INCOME TAX APPELLATE TRIBUNAL, "A" MUMBAI**

*Court Room 3*

**CAUSE LIST FOR THE PERIOD FROM 23/09/2019 TO 26/09/2019**

**Monday : 23/09/2019**

**BEFORE S/SHRI Mahavir Singh (Jm) & M.**  
*Balagamesh (Am)*  
**( u/s 263 )**

1	ITA	1964/M/19	Aditya Birla Nuvo Ltd.
2	ITA	2278/M/13	LIC Housing Finance Ltd.
3,4	ITA	2191 & 5227/M/13	LIC Housing Finance Ltd.
5-7	ITA	4002-4004/M/13	LIC Housing Finance Ltd.
8,9	ITA	3013 & 3120/M/13	LIC Housing Finance Ltd.
10	ITA	5190/M/15	Ashapura Minechem Ltd.
11,12	ITA	2056 & 5566/M/15	Antony Waste Handling Cell P. Ltd.
13	ITA	3079/M/15	L.L. Constructions
14	ITA	6610/DEL/15	Anil Kumar Jain
15	CO	78/DEL/16	Anil Kumar Jain
16	ITA	3678/M/17	Lovely Fab Print P. Ltd.
17,18	ITA	2150-2151/M/18	About V. Fashions P. Ltd.
19	ITA	4537/M/18	Awas Developers & Construction P. Ltd.

**Tuesday : 24/09/2019**

**BEFORE S/SHRI Mahavir Singh (Jm) & M.**  
*Balagamesh (Am)*  
**( SREH )**

1	ITA	4999/M/19	Arif Khan
2	ITA	1635/M/16	ASK Property Invst. Advisors P. Ltd.
3	ITA	1810/M/17	ASK Property Invst. Advisors P. Ltd.
4,5	ITA	2819-2820/M/18	Aarey Drugs & Pharma Ltd
6,7	ITA	2821-2822/M/18	Aarey Drugs & Pharma Ltd
8	ITA	2837/M/18	Tata Lockheed Martin Aerostructures Ltd
9	ITA	2918/M/18	Adhiraj Ventures P. Ltd.
10	ITA	2919/M/18	Adhiraj Constructions P. Ltd.
11	ITA	4476/M/18	Lafarge Aggregates & Concrete India P. Ltd.
12	ITA	4477/M/18	Lafarge Aggregates & Concrete India P. Ltd.
13,14	ITA	6147-6148/M/18	ATC Telecom Infra. P. Ltd.
15	ITA	6366/M/18	ATC Telecom Infra. P. Ltd.
16	ITA	6226/M/18	Ashwin S. Mehta

**A - BENCH****Wednesday : 25/09/2019****BEFORE S/SHRI Mahavir Singh (DM) & M<sup>r</sup> Balagamash (Am)**From  
F-Bench

1	ITA	4418/M/16	Universal Medicare P. Ltd	( SG )
2	CO	268/M/17	Universal Medicare P. Ltd	( SG )
3	ITA	5862/M/18	Uber Systems India Ltd .	( SG )
4	ITA	5863/M/18	Uber Systems India Ltd .	
5	ITA	4815/M/18	Nuclear Power Corporation of India Ltd.	( u/s 263 )
6	ITA	2856/M/17	Anubhav Sinha Production P. Ltd.	( RM )
7-9	ITA	2858-2860/M/17	Anubhav Sinha Production P. Ltd.	( RM )
10	ITA	5298/M/17	Agarwal Textiles Ind. P. Ltd.	
11	CO	176/M/19	Agarwal Textiles Ind. P. Ltd.	
12	ITA	750/M/15	Ahimsa Hospitality P. Ltd.	
13	ITA	517/M/17	Ahimsa Hospitality P. Ltd.	
14,15	ITA	2642-2643/M/18	Aakanksha Creative Consultancy P. Ltd.	
16	ITA	2716/M/18	ABJ Developers P. Ltd.	
17	CO	171/M/19	ABJ Developers P. Ltd.	
18,19	ITA	2742-2743/M/18	Alliance Mall Developers Co.,	
20	ITA	2766/M/18	Anand Rathi Advisors P. Ltd.	
21	CO	181/M/19	Anand Rathi Advisors P. Ltd.	
22	ITA	2767/M/18	Akruti City Ltd	
23,24	ITA	6426-6427/M/18	Ascent Hydro Projects P. Ltd.	

**Thursday : 26/09/2019****BEFORE S/SHRI Mahavir Singh (DM) & M<sup>r</sup> Balagamash (Am)**

(Am)

1	ITA	1664/M/19	Avani Premises P. Ltd.	( SG )
2	ITA	1993/M/19	Aha Holdings P. Ltd.	( u/s 263 )
3	ITA	3241/M/19	Atul M. Ramaiya	( u/s 263 )
4	ITA	2978/M/16	Loop Telecom Ltd.	
5	ITA	3188/M/16	Loop Telecom Ltd.	
6,7	ITA	3496-3497/M/17	Liebherr India P. Ltd.	
8	ITA	4213/M/17	Liebherr India P. Ltd.	
9,10	ITA	1856-1857/M/18	Liebherr India P. Ltd.	
11	ITA	420/M/17	Lavasa Diamonds	
12	ITA	4473/M/17	Ava Metallica P. Ltd.	
13	ITA	4559/M/17	Amirashmi Finstocks P. Ltd.	
14	CO	306/M/18	Amirashmi Finstocks P. Ltd.	
15	ITA	2288/M/18	Apricot Capital P. Ltd.	
16	ITA	4369/M/18	Anjana Rathi	

  
**ASSISTANT REGISTRAR**

INCOME-TAX APPELLATE TRIBUNAL MUMBAI BENCHES, MUMBAI 'B' BENCH

Cause list for the period from 23-09-2019 to -27-09-2019

MONDAY 23-09-2019BEFORE S/SHRI *Sakhjit Dey (Jm) & Manoj Kumar Aggarwal (Am)*

1	ITA	6834/M/11	Maharashtra State Transmission Co.Ltd (EH) OA)
2-3	ITA	1224-25/M/15	M.Abbas & CO (SR)
4	ITA	6537/M/06	M/s M. M. Poonjiaji Spices Limited (OA)
5-6	ITA	4987-4988/M/08	M/s M. M. Poonjiaji Spices Limited (OA)
7-8	ITA	2942-2943/M/08	M/s M. M. Poonjiaji Spices Limited (OA)
9	ITA	5539/M/09	M/s M. M. Poonjiaji Spices Limited (OA)
10	ITA	5047/M/09	M/s M. M. Poonjiaji Spices Limited (OA)
11	ITA	6523/M/08	M/s M. M. Poonjiaji Spices Limited (OA)
12	ITA	755/M/12	M/s M. M. Poonjiaji Spices Limited (OA)
13	ITA	3409/M/11	M/s M. M. Poonjiaji Spices Limited (OA)
14	ITA	5413/M/11	Musale Investment Pvt.Ltd(RM) (OA)
15	ITA	4357/M/11	Brawn Textile Processors (OA)
16	ITA	5734/M/14	Mejestic Infocom P.Ltd (OA)
17	ITA	7584/M/16	Mihir Ashok Sampat

TUESDAY 24-09-2019BEFORE S/SHRI *Sakhjit Dey (Jm) & Manoj Kumar Aggarwal (Am)*

1-5	ITA	4006-4010/M/18	National Bank of Aggricultural & Rural Dev. (EH)
6-8	ITA	4188-90/M/18	National Bank of Aggricature & Rural Dev.
9	ITA	3344/M/16	National Bank of Aggricature & Rural Dev.
10	ITA	3650/M/16	National Bank of Aggricature & Rural Dev.
11-13	ITA	4277-79/M/16	National Bank of Aggricature & Rural Dev.
14	ITA	3442/M/17	Bellission Hi Rise Builders P.Ltd
15	ITA	2953/M/18	Neminath Jain
16	ITA	3109/M/18	Neminath Jain
17	ITA	3063/M/18	Nova Trading P.Ltd



13 Bench

<u>Wednesday</u>	<u>25-09-2019</u>	<u>BEFORE S/SHRI SAKHJIT Dey (Jm) &amp; Manoj Kumar Aggarwal (Am)</u>
1	ITA 2711/M/19	B.E.Bellimorya & Co (U/s 263)
2-3	ITA 3346-47/M/19	Bank of Baroda (U/s 263)
4	ITA 4328/M/11	Bharat Petroleum Corpn.(Kochi Refinery Ltd)(RM) ((OA)
5	ITA 299/M/12	Bharat Petroleum Corpn.(Kochi Refinery Ltd)(RM) (OA)
6	ITA 2873/M/15	National Standard India Ltd
7	ITA 2683/M/15	Navkar Realtors (RM)
8	ITA 7196/M/16	Navkar Realtors
9	ITA 2686/M/18	Navkar Realtors
10	ITA 817/M/15	Nitin Prakash (RM)
11	ITA 1540/M/18	Nitin Prakash
12	ITA 1413/M/16	Grandious Jewellery P.Ltd
13	ITA 3698/M/18	Brech Cnady Hospital Trust
14	ITA 3699/M/18	Bank of India
15	ITA 2072/M/18	Benco Finance & Investments P.Ltd
16	ITA 885/M/18	Berry Calebaut India P.Ltd
7-18	ITA 2514,3490/M/18	Nish Developers P.Ltd
20-23	ITA 3127,29-31/M/18	Nish Developers P.Ltd
24-25	ITA 2440,3103/M/18	Nish Developers P.Ltd
27-29	ITA 3523-25/M/18	Nish Developers P.Ltd
30	ITA 1908/M/18	Bhander Power Ltd
31	ITA 3340/M/18	Nippon Investment & Finance Co P.Ltd
32	ITA 2053/M/18	Bhavin R.Patel

B' Bench

HURSDAY 26-09-2019

BEFORE S/SHRI Saktijit Dey (Jm) & Manoj Kumar Aggarwal (Am)

1	ITA	8140/M/10	Numura India Investment Fund (OA)
2	ITA	9063/M/10	Narendra Mohan Singh (OA)
3-4	ITA	3143-44/M/14	Narendra Mohan Singh (OA)
5-6	ITA	3824-25/M/11	New Egg Centre (OA)
7	ITA	3657/M/12	BJeejiboy Vakharia & Associates (OA)
8	ITA	6491/M/13	Bunkim Investment & Finance (OA)
9	ITA	6160/M/13	Bunkim Investment & Finance (OA)
10	ITA	2057/M/15	Media Research Useres Counsel
11	ITA	5001/M/15	Media Research Useres Counsel
12	ITA	5002/M/15	Media Research Useres Counsel
13	ITA	6412/M/16	Blue Star Engg & Electronic Ltd
14	ITA	5242/M/17	Blue Star Engg & Electronic Ltd
15	ITA	1177/M/16	Mohd.Farooq Sarang
16	ITA	2279/M/17	Network Construction Company
17	ITA	4203/M/17	Balaji Textile Mills P. Ltd.
18	ITA	4847/M/17	Nailesh S.Mehta
19	ITA	5139/M/17	Balaji Trust
20	ITA	2770/M/18	Nalanda Securities Ltd
21	ITA	1414/M/18	Bhakti Polymers
22	ITA	3087/M/18	Nirmal Lifestyle Fund P.Ltd
23	ITA	3088/M/18	Nirmal Lifestyle Fund P.Ltd
24	ITA	3089/M/18	Nirmal Lifestyle Fund P.Ltd
25	ITA	357/M/18	Nirmal Bot Ltd

FRIDAY 27-09-2019

SA/MA

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ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES "C" BENCH****CAUSE LIST FOR THE PERIOD 23/ 09/2019 to 27/09/2019**

<b>MONDAY 23/09/2019</b>		<b>BEFORE S/SHRI A.D. Jain (VP) (L2) &amp; Rajesh Kumar (Am)</b>	
ITA	2489/M/19	Piramal Enterprtses Ltd. (Formerly Piramal healthcare Ltd.)	(S.G.)
ITA	3983/M/15	Tatva Global Environment (Denor)	
ITA	570/M/16	Infro Allaince Trading Co.	
ITA	4254/M/17	Pine Tree Packaging P.Ltd.	
ITA	1398/M/17	Power House Fitness P,Ltd.	
ITA	244/M/17	Hitesh Kochar	
ITA	1325/M/17	Cricket Club Of India	
ITA	2146/M/17	Cricket Club Of India	
ITA	4716/M/16	Bhavesh R.Vora (HUF)	
ITA	107/M/18	India Tourist & Heritage Village P.Ltd.	
ITA	1524/M/17	Chandra Financial Services	
ITA	5015-16/M/17	C.R.Rajesh Nair	
ITA	3633/M/17	IDFC Capital Ltd.	
ITA	724/M/18	Iqbal Usmangiri Khatri	
ITA	7125/M/18	Clariant Chemicals Ltd.	
ITA	786-87/M/18	Ishkrupa Mall Marketing Co.	
ITA	5295/M/17	Crompton Greaves Ltd.	
ITA	5390/M/17	Crompton Greaves Ltd.	
ITA	5998/M/17	Pallavi Vijan Jhaveri	
C.O	225/M18	Pallavi Vijan Jhaveri	
ITA	5985/M/16	Parin Gems	(R.M.)
ITA	512/M/17	Parin Gems	
<b>TUESDAY 24/09/2019</b>		<b>BEFORE S/SHRI A.D. Jain (VP) (L2) &amp; Rajesh Kumar (Am)</b>	
ITA	6784,6650/m/0	Indian Oil Corporation Ltd.	(OA)
ITA	2968/M/10	Indian Oil Corporation Ltd.	
ITA	3340,3504//M/	Indian Oil Corporation Ltd.	
ITA	1380/M/13	Indian Oil Corporation Ltd.	
ITA	525-528/M/13	Indian Oil Corporation Ltd.	
ITA	1390-92/M/13	Indian Oil Corporation Ltd.	
ITA	2659/M/19	Purandar Taluka Nagri Sahakari Patpedhi Maryadit (U/s.263)	
ITA	4732/M/16	Wenceslaus Joseph Dsouza	
ITA	746/M/17	Phulchand Exports P.Ltd.	
C.O	221/M/18	Phulchand Exports P.Ltd.	
ITA	7212-14/M/17	Phulchand Exports P.Ltd.	
ITA	2773-74/M/17	Pan Card Clubs Ltd.	
ITA	1439/M/17	International Cargo Terminal Rail Infra	
ITA	1440/M/17	International Cargo Terminal Rail Infra	
ITA	1114/M/17	Praval Engineering LLP	
ITA	5085/M/17	Chembond Chemicals Ltd.	
ITA	5292/M/17	CPFC Ltd.	
ITA	622/M/18	Code Engineering Ltd.	
ITA	2777/M/18	Parental Drugs (I) Ltd.	
ITA	3522/M/18	Institute Of Chemical Technology	

**WEDNESDAY 25/09/2019** **BEFORE S/SHRI A. D. Jain (VP) (L2) & Rajesh Kumar (Am)**

ITA 855/M/13	Oracle Financial Services Software Ltd.
ITA 5496/M/09	Oracle Financial Services Software Ltd. (OA)
ITA 5455/M/09	Oracle Financial Services Software Ltd.
ITA 920/M/12	Oracle Financial Services Software Ltd.
ITA 5957/M/16	Alcatel Lucent Management Services P.Ltd.
ITA 5909-10/M/16	ThomasCook India Ltd.
ITA 6455/M/16	Pranik Land Mark Association
ITA 7042/M/16	Pranik Land Mark Association
ITA 6126/M/17	Crest Paper Mills Ltd.
ITA 4754/M/17	Idea Tradecom P.Ltd.
ITA 4755/M/17	Instant Holding Ltd.
ITA 3529/M/18	Imperial Consultants Securities Ltd.
ITA 2797/M/18	Imperial Consultants Securities Ltd.
ITA 6296/M/18	Poonam Infra
ITA 6330/M/18	Indian Hume Pipe Co.Ltd,
ITA 6388/M/18	Credit Suisse Securities India P.Ltd.
ITA 6390/M/18	M/s.CLASA Ltd.
ITA 2433/M/18	IMCD Group B.V. Branch
ITA 2735/M/18	IMCD Group B.V. Branch
ITA 3403/M/18	IMCD India P.Ltd.
ITA 3078/M/18	IMCD India P.Ltd.
ITA 6432/M/18	Ira Infrastructure
ITA 6134/M/18	Indokem Electronic System

**THURSDAY 26/09/2019/** **BEFORE S/SHRI A. D. Jain (VP) (L2) & Rajesh Kumar (Am)**

ITA 8794-8797/M/11	Ingram Micro India Ltd.
ITA 2268/M/16	Ingram Micro India Ltd.
ITA 1980/M/14	Ingram Micro India Ltd.
ITA 876/CHNY/16	Chennai Network Infrastrucure Ltd.
ITA 295/CHNY/16	Chennai Network Infrastrucure Ltd.
ITA 629/CHNY/16	Chennai Network Infrastrucure Ltd.
C.o 57/chny/16	Chennai Network Infrastrucure Ltd.
C.o 62/CHNY/16	Chennai Network Infrastrucure Ltd.
ITA 2708/M/15	Natwar Parikh & Co.
ITA 2082/M/15	Natwar Parikh & Co.
ITA 5854/M/15	Apurva Natwar Parikh
ITA 5034/M/16	Apurva Natwar Parikh
ITA 1400/M/17	Apurva Natwar Parikh
ITA 1702/M/18	Procter & Gamble Hygiene & Healthcare Ltd.
ITA 3147/M/18	Idea Cellular Ltd.
ITA 2350/M/18	Idea Cellular Ltd.
ITA 3639-40/M/18	ITD Cementation India Ltd.
ITA 3278-79/M/18	ITD Cementation India Ltd.

**FRIDAY 27/09/2019** **SA/MA**

  
**ASSISTANT REGISTRAR**

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, 'D' BENCH**  
**CAUSE LIST FOR THE PERIOD OF 23/09/2019 TO 27/09/2019**

**MONDAY 23/09/2019**

**BEFORE S/SHRI. (N) Prasad (Jm) & N K Pradhan**  
 (Am)

1	ITA	954/M/19	Ahmad Sadat (EH)
2	ITA	953/M/19	Mohammad Aamar (EH)
3	ITA	1219/M/19	Mohammad Aanwar (EH)
4	ITA	2140/M/02	Bharat K. Sheth
5	ITA	1527/M/05	Bharat K. Sheth
6	ITA	1235/M/06	Bharat K. Sheth
7	ITA	8547/M/10	Bharat K. Sheth
8-11	ITA	2746to2749/M/12	Bharat K. Sheth
12	ITA	4648/M/15	Bharat K. Sheth
13	ITA	5719/M/14	Rikosh Fashions P.Ltd
14	<del>ITA</del>	<del>1583/M/17</del>	<del>Dilip M. Jindal</del> Disposed of. L.T.
15	ITA	2302/M/18	Monsanto India Ltd.
16	ITA	2124/M/18	Monsanto India P. Ltd,
17	ITA	3771/M/17	Estate of Late. Shri. Ramniklal Mehta
18	ITA	4095/M/17	Estate Of Ramniklkl Mehta
19	ITA	82/M/17	RIDDHI PETROCHEM P. LTD
20	ITA	5540/M/18	Mansukhlal M. Dodhia
21	ITA	5541/M/18	Ritesh M. Dodhia
22	ITA	5770/M/18	R.J.Trade Wings P. Ltd.
23	ITA	5702/M/18	Meera Pandit Venketraman
24	ITA	5756/M/18	Ramesh K. Vadyanathan
25	ITA	5754/M/18	Ramesh K. Vadyanathan
26	ITA	5755/M/18	Ramesh K. Vadyanathan
27	ITA	5757/M/18	Ramesh K. Vadyanathan
28	ITA	7558/M/18	Ramesh K. Vadyanathan
29	ITA	5759/M/18	Ramesh K. Vadyanathan
30	ITA	5760/M/18	Ramesh K. Vadyanathan
31	ITA	5761/M/18	Ramesh K. Vadyanathan
32	ITA	5762/M/18	Ramesh K. Vadyanathan

**TUESDAY 24/09/2019**

1 ITA 5203/M/11  
 2 ITA 72/M/12  
 3 ITA 6357/M/11  
 4-5 ITA 4596,4369/M/13  
 6 ITA 6085/M/11  
 7 ITA 5268/M/11  
 8-9 ITA 6855,6963/M/12  
 10 ITA 1907/M/17  
 11 CO 204/M/18  
 12 ITA 3439/M/17  
 13 ITA 639/M/18  
 14 ITA 5704/M/18  
 15 ITA 5717/M/18  
 16 ITA 5718/M/18  
 17 ITA 5856/M/18  
 18 ITA 5859/M/18  
 19 ITA 5858/M/18  
 20 ITA 5874/M/18  
 21 ITA 5875/M/18  
 22 ITA 5876/M/18

**BEFORE S/SHRI. (N/Prasad (JM) & NK Pradhan (AM))**

Mafatlal Industries Ltd  
 Mafatlal Industries Ltd  
 Mafatlal Industries Ltd  
 Mafatlal Industries Ltd  
 Mafatlal Industries Ltd  
 Mafatlal Industries Ltd  
 Mafatlal Industries Ltd  
 M. Pallanji Enterprises Pvt Ltd  
 M. Pallanji Enterprises Pvt Ltd  
 Mansukhalal M. Metha  
 Manhattaan Impex P. Ltd.  
 Mangalkalash Tdg. P. Ltd.  
 Ramnathan Krishnan  
 Ramnathan Krishnan  
 Ramesh L. Jain (HUF)  
 Rohit Chambers Premises Co.op Soc. Ltd.  
 D. Manish & Co.  
 Devajyoti N. Bhattacharya  
 Devajyoti N. Bhattacharya  
 Devajyoti N. Bhattacharya

**WEDNESDAY 25/09/2019**

1 ITA 3630/M/16  
 2 ITA 3665/M/14  
 3 ITA 2599/M/17  
 4 ITA 4449//17  
 5 ITA 4047/M/12  
 6 ITA 2663/M/18  
 7 ITA 2636/M/18  
 8 ITA 2589/M/18  
 9 ITA 5004/M/17  
 10 ITA 4028/M/17  
 11 ITA 2505/M/18  
 12 ITA 5877/M/18  
 13 ITA 5979/M/18  
 14 ITA 5900/M/18  
 15 ITA 5993/M/18  
 16 ITA 6010/M/18  
 17 ITA 6051/M/18  
 18 ITA 6055/M/18  
 19 ITA 6061/M/18  
 20 ITA 6064/M/18

**BEFORE S/SHRI. (N/Prasad (JM) & NK Pradhan (AM))**

Deutche Investment (I) Ltd.  
 Deutche Investment (I) Ltd.  
 DEUTSCHE ASSEST MANAGEMENT I. P. LTD  
 Madhusudhan Ruia  
 Metro Tunneling Group (RM)  
 Rajiv Sheth  
 Dia Diamond links P. Ltd.  
 Ratnadeep Multitrade P. Ltd.  
 Mohd Soyeb Haji Farooq Motorwala  
 M/s.R & B Infra Project P. Ltd.  
 Mazars  
 Mohd. Farukh Haji Ebrahim Memon  
 Maharashtra Rajya Sah. Dudh Mahasangh.  
 Dish TV India Ltd.  
 Manoj K. Agarwal  
 Ravechi Infra. Projects.  
 MJD Financial Ser. P. Ltd.  
 Mittal Tower Premises Co-op Soc. Ltd.  
 Minal B. Patel  
 Machan Resorts ltd.

**THURSDAY 26/09/2019**

**BEFORE S/SHRI. C W Prasad (RM) & N K Pradham (Am)**

1	ITA	5120/M/11	Deepak Jain (RM)
2-3	ITA	327-328/M /18	Manoj V. Wadhwa
4-6	ITA	359-361/M/18	Manoj V. Wadhwa
7	ITA	326/M/18	Manoj V. Wadhwa
8	ITA	2658/M/18	Magnamious Systems P. Ltd.
9	ITA	2659/M/18	Magnamious Systems P. Ltd.
10	ITA	2792/M/18	Ripu S. Kundra
11	ITA	5679/M/17	MEGA FINE PHARMA PVT. LTD.
12	ITA	5680/M/17	MEGA FINE PHARMA PVT. LTD.
13	ITA	5681/M/17	MEGA FINE PHARMA PVT. LTD.
14	ITA	2402/M/18	Mancare Pharma P. ltd.
15	ITA	5103/M/16	Mumtaz Jafar Purdawala (RM)
16	ITA	4630/M/17	Maharashtra State Electricity Distribution Co. Ltd.
17-21	ITA	1115to19/M/17	RAJESH BUILDERS

**FRIDAY 27/09/2019**

**SA/MA**

  
**ASSISTANT REGISTRAR**

Court Room 8

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

**CAUSE LIST FOR THE PERIOD FROM 23/09/2019 to 27/09/2019**

**MONDAY 23/9/2019**

**BEFORE S/SHRI Pawan Singh (JM) & G.  
Manjunatha (Am)**

1	ITA	2723/M/19	Elegant Collections (U/s263)
2to5	ITA	4352-4355/M/10	Siemens Ltd
6	ITA	3929/M/13	Tata Realty & Infrastructure Ltd
7	ITA	1932/M/14	Shri Satish Mandowara
8	ITA	2589/M/19	Tivoli Co-op HSG Soc. Ltd
9	ITA	7455/M/16	<u>M/s sagar Entertainment P.Ltd</u>
10	ITA	2452/M/18	Tushar M.parekh
11	ITA	4363/M/18	Tapendra Singh
12	ITA	6306/M/18	Eskay Knit (India) Ltd
13	ITA	6349/M/18	Ess Dee Aluminium Ltd
14	ITA	6387/M/18	Tata Motors Financial Solutions Ltd
15	ITA	6408/M/18	Ezeego One Travel & Tours Ltd

**TUESDAY 24/9/2019**

**BEFORE S/SHRI Pawan Singh (JM) & G.  
Manjunatha (Am)**

1	ITA	3202/M/18	Essel Mining & Ind. Ltd(U/s263)
2to8	ITA	1017-1023/M/18	Essel Mining & Ind. Ltd
9to15	ITA	1548-1554/M/18	Essel Mining & Ind. Ltd
16	ITA	2847/M/19	TATA Steel Ltd (u/s263)
17	ITA	3213/M/19	Tech mahindra Ltd (U/s263)
18,19	ITA	3371-3372/M/19	Tata AIG General Co.Ltd (EH) (U/s263)
20,21	ITA	6933/M/11	Shri Samir N.Bhojwani
22	ITA	6806/M/14	Shri Samir N.Bhojwani
23	ITA	1829/M/17	Egona India P.Ltd
24	ITA	2731/M/18	Estonia Traders P.Ltd
25	ITA	2856/M/18	Tirupati Commodities Impex p.Ltd



**E BENCH**

**WEDNESDAY 25/9/2019**

**BEFORE S/SHRI Pawan Singh (Jm) & G. Manjunath**  
(Am)

1	ITA	3503/M/16	East Hyderabad Express Highway Ltd (EH)
2	ITA	3670/M/16	East Hyderabad Express Highway Ltd (EH)
3	ITA	6694/M/17	East Hyderabad Express Highway Ltd (EH)
4	ITA	151/M/12	M/s Sybase Software India P.Ltd
5	ITA	1838/M/14	Sushant Malekar
6	ITA	2824/M/14	Sushant Malekar
7	ITA	2982/M/15	Sanjay C.Munshi
8	ITA	413/M/16	Sanjay C.Munshi
9	ITA	2475/M/15	Jyoti H.Mehta
10	ITA	1315/M/16	The Thane Dist Co.P.Ltd
11	ITA	3925/M/17	Tata Motors Ltd
12,13	ITA	4454,6236/M/17	Triveni Builders
14	ITA	5701/M/17	Eleganza Furnishing P.Ltd
15	ITA	5890/M/17	Taurain Iron & steel Co.Ltd
16	ITA	1930/M/18	Essar House Ltd
17	ITA	2226/M/18	Essar House Ltd
18-20	ITA	2405-2407/M/18	TranswarrantyAdvisory P.Ltd
21	ITA	2425/M/18	Eskays Constn. P>ltd
22-24	ITA	4711-4713/M/18	Experian Credit Information Co.Of India P.Ltd
25	ITA	4719/M/18	Essar shipping Ltd

**E BENCH**

**THURSDAY 26/9/2019**

**BEFORE S/SHRI** *Pawan Singh (JM) & C/Manjunath (Am)*

1	ITA	3262/M/19	Transfright Containers Ltd (SG)
2,3	ITA	6520,6543/M/10	Sudhir S.Jhunjhunwala
4	ITA	5639/M/15	Tata Industries Ltd
5,6	ITA	4136-4137/M/17	Tolani Shipping Co.Ltd
7,8	ITA	4742-4743/M/17	Tolani Shipping Co.Ltd
9,10	ITA	5431-5432/M/17	Excel Industries Ltd
11to13	ITA	5472-5474/M/17	Excel Industries Ltd
14,15	ITA	914-915/M/18	Excel Industries Ltd
16	ITA	6604/M/17	Twin Earth Securities P.Ltd
17,18	<del>ITA</del>	<del>914-915/M/18</del>	<del>Excel Industries Ltd</del>
19	ITA	3704/M/18	TollARt Décor India P.Ltd
20	ITA	5242/M/18	Enigma Constn. P.Ltd
	ITA		(Now merged with Keystone Realtors P.Ltd)
21	ITA	5407/M/18	Esmart Energy Solutions Ltd
<del>22</del>	<del>ITA</del>	<del>5450/M/18</del>	<del>Essar Power Ltd</del> <i>Transferred to K Bendhan 26.9.19</i>
23	ITA	5467/M/18	Elephant family Foundations India Ltd
24	ITA	5518/M/18	Empire Mall P.Ltd

**FRIDAY 27/9/2019**

**S.A.M.A.**

*[Signature]*  
**ASSISTANT REGISTRAR**

**INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES 'F' BENCH  
CAUSE LIST FOR THE PERIOD FROM -23/09/2019 TO 27/09/2019**

**MONDAY 23-09-2019 BEFORE S/SHRI**

1	ITA	3603/M/13	Jas Traiding India Pvt Ltd
2	ITA	5859/M/14	Jas Traiding India Pvt Ltd
3	ITA	2517/M/17	Jeevan Jyoti Builders & Develpers
4	ITA	3436/M/12	Jawaharlal Nehru Port Trust
5	ITA	955/PN/12	Jawaharlal Nehru Port Trust
6,9	ITA	1804 TO 1807/M/18	M/S Union Bank of India
10,11	ITA	2228-2229/M/18	M/S Union Bank of India
12,13	ITA	2227-2230/M/18	M/S Union Bank of India
14,15	ITA	3708,3709/M/18	JSW Infrastture Ltd
16	ITA	3175/M/18	J.M. Fianancial Services Ltd
17	ITA	3144/M/18	J.M. Fianancial Services Ltd
18	ITA	3422/M/18	Futur Digital Infotainment Pvt Ltd
19	ITA	1133/M/18	Jitendra S. Mamania (RM)
20	ITA	3085/M/18	25 FPS Media Pvt Ltd
21	ITA	2978/M/18	25 FPS Media Pvt Ltd

Adj to  
05/11/19

9

**TUESDAY 24-09-2019 BEFORE S/SHRI**

1	ITA	3152/M/11	Shri Jagdish R. Mookhey(RM)
2,3	ITA	7392,93/M/16	M/S Jagmandari Pvt Ltd
4,5	ITA	2377,3223/M/16	J.V.Chem India
6	ITA	7609/M/12	J.V.Chem India
7	ITA	37/M/13	J.V.Chem India
8,9	ITA	4021,22/M/17	Vodafone India Ltd
10,11	ITA	3602,3603/M/12	Vodafone India Ltd
12	ITA	2640/M/18	Jani Properties Pvt Ltd
13	ITA	3487/M/18	Verain Commercial LLP
14	ITA	3620/M/18	JJB Tradings Co
15	ITA	1420/M/18	Umashankar Pardeshi
17	ITA	3119/M/18	iyoti H. Mehta

Adj to  
06/11/19

WEDNESDAY 25-09-2019 BEFORE S/SHRI

1	ITA	4418/M/16	Universal Medicare Pvt Ltd (SG)
2	CO	268/M/17	Universal Medicare Pvt Ltd
3	ITA	5862/M/18	Uber Systems India Ltd (SG)
4	ITA	5863/M/18	Uber Systems India Ltd
5	ITA	3440/M/09	Peninsula Land Ltd
6	ITA	3696/M/09	Peninsula Land Ltd
7	ITA	4556/M/09	Peninsula Land Ltd
8	ITA	4600/M/09	Peninsula Land Ltd
9	ITA	1479/M/09	Peninsula Land Ltd
10,11	ITA	1635-36/M/12	Peninsula Land Ltd
12,13	ITA	3717-4136/M/12	Peninsula Land Ltd
14,15	ITA	2833,2617/M/12	Peninsula Land Ltd
16,17	ITA	4452,3460/M/11	Tata Communication Ltd
18	ITA	8768/M/10	Tata Communication Ltd
19	ITA	4486/M/13	Tata Communication Ltd
20	ITA	5185/M/14	Tata Communication Ltd
21	ITA	1014/M/15	Tata Communication Ltd
22	ITA	15/M/18	Tata Communication Ltd

Will be heard by  
Sishmi Mahant Singh (JM) +  
m Balagamesh (Am).

Adj to  
07/11/19

THURSDAY 26-09-2019 BEFORE S/SHRI

1,2	ITA	6860,6861/M/16	M/S UTV Ebterprises Television
3,4	ITA	6784,85/M/16	M/S UTV Ebterprises Television
5	ITA	5451/M/16	M/S UTV Ebterprises Television
6	ITA	2828/M/16	Vilas Transport & Co
7,8	ITA	3778-79/m/16	Vilas Transport & Co
9	ITA	2792/m/16	THE Joint lessor of Industial Estate
10	ITA	3203/M/16	THE Joint lessor of Industial Estate
11	ITA	3921/M/18	Farooq Ali Khan
12	ITA	1226/M/19	Jewellers Naraindas & Sons
13	CO	59/M/19	Jewellers Naraindas & Sons

Adj to  
11/11/19

*hove*  
**ASSISTANT REGISTRAR**

*Confer Room 9*

**INCOME TAX APPELLATE TRIBUNAL MUMBAI BENCHES**  
**CAUSE LIST FOR THE PERIOD FROM 23.09.2019 to 26.09.2019 'G' BENCH**

**Monday 23.09.2019**

**Before S/Shri S. Rafiqul Rehman (Am) & Kamal Negi (Am)**

1	ITA	3979/M/15	Nezar Nooruddin Lalani
2	ITA	3753/M/16	Cannon Industries P. Ltd.
3	ITA	6283/M/16	Gramos Chemicals India Pvt. Ltd.
4	ITA	7069/m/16	Standared Chartered Inv. Loans
5	ITA	7070/M/16	Standared Chartered Inv. Loans
6	ITA	7088/M/16	Standared Chartered Inv. Loans
7	ITA	7089/M/16	Standared Chartered Inv. Loans
8	ITA	1969/M/17	Globex Travels & Exchange Ltd.
9	ITA	3128/M/17	GAD Logistics (I) P. Ltd.
10	ITA	3129/M/17	GAD Logistics (I) P. Ltd.
11	ITA	6759/M/17	Welspun Steel Ltd.
12	ITA	7262/M/17	Standard Industries
13	ITA	7263/M/17	Standard Industries
14	ITA	7338/M/17	Standard Industries
15	ITA	884/M/18	Samir P. Momin
16	ITA	2947/M/18	Siemens Technology & Services Pvt. Ltd.
17	ITA	3247/M/18	Siemens Technology & Services Pvt. Ltd.
18	ITA	3051/M/18	Shree Shantinath Real Estate P. Ltd.
19	ITA	3132/M/18	Gateway Terminals India P. Ltd.
20	ITA	3240/M/18	Satishkumar Porwal

Tuesday 24.09.2019

Before S/Shri *S. K. Anand* (Am) & *Ram Lal Negi* (Jm),

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	
1	ITA	2526/M/19	SBI Staff Chitralekha Co-Op Hsg. Soc.Ltd. (SREH)	
9	ITA	2369/M/19	Golden Realty & Infra. Ltd.	(u/s. 263)
10	ITA	3439/M/05	M/s. Grasim Industries Ltd Co.	
11	ITA	4337/M/05	M/s. Grasim Industries Ltd Co.	
12	ITA	3517/M/06	M/s. Grasim Industries Ltd Co.	
13	ITA	3854/M/06	M/s. Grasim Industries Ltd Co.	
14	ITA	4385 /M/09	M/s. Grasim Industries Ltd Co.	
15	ITA	3762/M/09	M/s. Grasim Industries Ltd Co.	
16	ITA	6758/M/11	M/s. Grasim Industries Ltd Co.	
17	ITA	3334/M/16	M/s Grasim Industries Ltd.	
18	ITA	2224/M/16	M/s Grasim Industries Ltd.	
19	ITA	5982/M/11	M/s. Grasim Industries Ltd Co.	
20	ITA	2897/M/16	M/s Grasim Industries Ltd.	
21	ITA	4069/M/16	M/s Grasim Industries Ltd.	
22	ITA	4818/M/15	Golden Source India P. Ltd.(Now as Golden Source International P.Ltd.)	
23	ITA	1665/M/17	World Trade Parts Ltd.	
24	ITA	1666/M/17	World Trade Parts Ltd.	
25	ITA	1667/M/17	World Trade Parts Ltd.	
26	ITA	1170/M/18	Shirish Chandrakant Shah	
27	ITA	1172/M/18	Shirish Chandrakant Shah	
28	ITA	1173/M/18	Shirish Chandrakant Shah	
29	ITA	1174/M/18	Shirish Chandrakant Shah	
30	ITA	3032/M/18	Siemens Technology & Services P. Ltd.	
31	ITA	3033/M/18	Shree Ram Urban Infrastructure Ltd.	
32	ITA	3133/M/18	Yash Vikram Infra. P. Ltd.	

Wednesday 25.09.2019

Before S/Shri *S. Rifan Sahman (AM) & Ram Lal Negi (JM)*

1	ITA	2018/M/11	Siemens Ltd.
2	ITA	2311/M/18	Siemens Ltd.
3	ITA	5413/M/16	Unileaver India Exports Ltd.
4	ITA	4911/M/16	Pradnya Munde (RM) <b>(Not to be Posted before S/Shri Saktijit Dey (JM))</b>
5	ITA	5684/M/16	Kanungo Ferromet P. Ltd. (RM)
6	ITA	4004/M/17	M/s. Symmetree Realty ventures P. Ltd.
7	ITA	4005/M/17	M/s. Symmetree Realty ventures P. Ltd.
8	C.O.	289/M/18	M/s. Symmetree Realty ventures P. Ltd.
9	C.O.	290/M/18	M/s. Symmetree Realty ventures P. Ltd.
10	ITA	206/M/17	SHCIL Service LTd
11	ITA	279/M/17	SHCIL Service LTd
12	ITA	1530/M/17	Shreeji Multitrade Pvt. Ltd.
13	ITA	4194/M/17	Wadhwan Retail P. Ltd.
14	ITA	4195/M/17	Wadhwan Retail P. Ltd.
15	ITA	2887/M/18	Sandhu Builders
16	ITA	3196/M/18	Sandhu Builders
17	ITA	5158/M/18	Seema D. Mall
18	ITA	5241/M/18	Global Rural Netco Ltd.
19	ITA	5325/M/18	Sam Hitech Computers P. Ltd.
20	ITA	5345/M/18	Shabihul Hussan Syed
21	ITA	5371/M/18	Shafaat M. Hussin

Thursday 26.09.2019

Before S/Shri S. Pitambar Kohman (Am) & Ram Lal Negi (Jm)

1	ITA	5091/M/07	Suresh Valchand Jain
2	ITA	4198/M/07	Suresh Valchand Jain
3	C.O.	261/M/07	Suresh Valchand Jain
4	ITA	4331/M/14	M/s. Shubhangi P. Totare (RM)
5	ITA	2154/M/16	Grasim Industries Ltd.
6	ITA	2155/M/16	Grasim Industries Ltd.
7	ITA	2156/M/16	Grasim Industries Ltd.
8	ITA	2157/M/16	Grasim Industries Ltd.
9	ITA	2165/M/16	Grasim Industries Ltd.
10	ITA	2193/M/16	Sunshine Communication Pvt. Ltd.
11	ITA	3344/M/16	National Bank For Agriculture & Rural Developers
12	ITA	3650/M/16	National Bank For Agriculture & Rural Developers
13	ITA	4277/M/16	National Bank For Agriculture & Rural Developers
14	ITA	4278/M/16	National Bank For Agriculture & Rural Developers
15	ITA	4279/M/16	National Bank For Agriculture & Rural Developers
16	ITA	5820/M/16	Varad Vinayak Estates Pvt. Ltd.
17	ITA	5133/M/18	Varad Vinayak Estates Pvt. Ltd.
18	ITA	166/M/19	Varad Vinayak Estates Pvt. Ltd.
19	ITA	167/M/19	Varad Vinayak Estates Pvt. Ltd.
20	ITA	7501/M/16	Superior Financial Consultancy Services Pvt. Ltd.
21	ITA	1773/M/17	Shaily Engg. Plastic Ltd.
22	ITA	7388/M/17	Shoden Dev. P. LTD
23	ITA	7389/M/17	Shoden Dev. P. LTD
24	ITA	7399/M/17	Shoden Dev. P. LTD
25	ITA	55/M/18	Subhkam Ventures (I) Pvt. Ltd.
26	ITA	293/M/18	Godfrey Phillips India Ltd.

  
Assistant Registrar



Bench Not function

**INCOME TAX APPELLATE TRIBUNAL MUMBAI 'H' BENCH, MUMBAI  
CAUSE LIST FOR THE PERIOD FROM 23/09/2019 TO 27/09/2019**

**MONDAY : 23/09/2019**

**BEFORE S/SHRI.**

1-2	ITA 4946& 5537/M/11	M/sHindustan Petroleum Corpn(Old)
3-4	ITA 2673 & 2663/M/12	M/s. Hindustan Petroleum Corpn.(Old)
5	ITA 4802/M/13	M/s. Hindustan Petroleum Corpn.
6	C.O. 220/M/14	M/s. Hindustan Petroleum Corpn.
7	ITA 2325/M/17	Hindustan Petroleum Corpn.
8	ITA 4435/M/16	Hindustan Petroleum Corporation
9	ITA 3401/M/16	Hindustan Petroleum Corporation
10	ITA 7339/M/16	Hindustan Petroleum Corporation
11	ITA 7551/M/16	Hindustan Petroleum Corpn. Ltd.
12	ITA 6093/M/17	Hindustan Petroleum Corpn. Ltd.
13	ITA 659/M/17	M/s. Kansai Nerolac Paints Ltd. (Formerly known as Goodlass Nerolac Paints Ltd.)

*Adjourned  
to 29/10/2019*

**TUESDAY : 24/09/2019**

**BEFORE S/SHRI.**

1	ITA 3043/M/19	Kirtidevi S. Tejwani <b>U/S 263</b>
2	ITA 3012/M/17	HBN Network Ltd.
3	ITA 951/M/18	Keystone Realtors P. Ltd.
4	ITA 986/M/18	Keystone Realtors P. Ltd.
5	ITA 987/M/18	Keystone Realtors P. Ltd.
6	ITA 988/M/18	Keystone Realtors P. Ltd.
7	ITA 989/M/18	Keystone Realtors P. Ltd.
8	ITA 3939/M/18	Keystone Realtors P. Ltd.
9-10	ITA 2165-2166/M/18	Khushbhu Inds.
11-13	ITA 2167-2169/M/18	Khushbhu Inds.
14	ITA 2418/M/18	HSBC Bank (Mauritius) Ltd.
15	ITA 2432/M/18	Hindustan Constn Ltd.
16	ITA 2351/M/18	Hindustan Constn Ltd.

*Adjourned  
to 30/10/2019*

**WEDNESDAY : 25/09/2019**

**BEFORE S/SHRI.**

- 1 ITA 2406/M/19
- 2-3 ITA 6173-6187/M/16
- 4 ITA 6186/M/16
- 5 ITA 803/M/17
- 6 ITA 697/M/18
- 7 C.O. 115/M/19
- 8 ITA 1381/M/18
- 9 ITA 1568/M/18
- 10 ITA 2060/M/18
- 11 ITA 2061/M/18
- 12 ITA 5621/M/18
- 13 C.O. 194/M/19

- Smt. Kiran R. Talwar (U/s. 263)  
HDFC Bank Ltd.  
Lord Krishna Bank Ltd.  
Hikal Ltd.  
Shri. Kiritbhai K. Thummar  
Shri.. Kiritbhai K. Thummar  
Hallmark Developers  
Hallmark Developers  
Kamlesh Kanugo  
Kamlesh Kanugo  
Hansa K. Agarwal  
Hansa K. Agarwal

*Adjourned to*  
*31/10/2019*

**THURSDAY : 26/09/2019**

**BEFORE S/SHRI.**

- 1 ITA 5692/M/15
- 2 ITA 545/M/13
- 3 ITA 2714/M/13
- 4 ITA 5692/M/15
- 5 ITA 5765/M/15
- 6 ITA 638/M/16
- 7 C.O. 236/M/17
- 8 ITA 3091/M/16
- 9 ITA 7295/M/17

- Kumar Anil Agarwal (E.H.)  
Kale Entertainment & Resorts P. Ltd.  
Mr. Kanaiya D. Kataria  
Krishna Sagar Builders Ltd.  
Krishna Sagar Builders Ltd.  
Karjat Golf Club P. Ltd.  
Karjat Golf Club P. Ltd.  
Green Infra Ltd.  
Kailash A. Kothari

*Adjourned to*  
*04/11/2019*

**FRIDAY : 27/09/2019**

**SA/MA**

*Loren*  
**ASSISTANT REGISTRAR**

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI "I" BENCH MUMBAI**  
**CAUSE LIST FOR THE PERIOD FROM 23/09/2019 TO 27/09/2019**  
**( INTERNATIONAL TAXATION BENCH)**

*Lower Room 6*

**MONDAY 23/09/2019**

**BEFORE S/SHRI *Saktijit Dey (Jm) & Manoj Kumar Aggarwal (Am)***

1	ITA 6479/M/18	Warner Bros.Distributing INC.	<b>E.H.</b>
2	ITA 3280/M/08	Link Laters & Pains	
3	ITA 2768/M/12	Link Laters & Pains	
4	ITA 2296/M/14	Link Laters & Pains	
5	ITA 2776/M/16	MSM Satellite (Singapore) Pte Ltd	
6	ITA 1390/M/16	MSM Satellite (Singapore) Pte Ltd	
7	ITA 6095/M/16	M/s. Amrita Jhaveri	
8	ITA 6096/M/16	M/s. Amrita Jhaveri	
9	ITA 5121/M/17	Reuters Transaction Service	
10	ITA 6531/M/17	Swiss Reinsurance Co. Ltd.	
11	ITA 143/M/18	Beckman Coulter Inc.	
12	ITA 32/M/18	Commonwealth Bank of Australia	
13	ITA 33/M/18	Commonwealth Bank of Australia	
14	ITA 5411/M/18	HSBC Bank (Mauritius) Ltd.	
15	ITA 5636/M/18	HSBC Bank (Mauritius) Ltd.	
16	ITA 6095/M/18	CMA CGM SA	

**TUESDAY 24/09/2019**

**BEFORE S/SHRI *Saktijit Dey (Jm) & Manoj Kumar Aggarwal (Am)***

1	ITA 343/M/06	Nagase & Co. Ltd.	
2-4	ITA 116 to 118/M/06	Nagase & Co. Ltd.	
5	ITA 366/M/06	Nagase & Co. Ltd.	
6	ITA 370/M/06	Nagase & Co. Ltd.	
7-9	ITA 1801 to 1803/M/07	Nagase & Co. Ltd.	
10	ITA 1805/M/07	Nagase & Co. Ltd.	
11	ITA 2312/M/07	Nagase & Co. Ltd.	
12	ITA 2512/M/17	SGS India (P) Ltd.	
13	ITA 2130/M/16	Abu Dhabi Ship Building	
14	ITA 5677/M/16	M/s. Renaissance Services BV	
15	ITA 2365/M/17	Marrriot International Licencing Co. BV	

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I- BENCH

WEDNESDAY 25/09/2019

BEFORE S/SHRI Saktijit Dey (Jm) & Manoj Kumar Aggarwal (Am)

1	ITA 263/M/19	J.P.Morgan Chase Bank NA (U/s.263)
2	ITA 3747/M/18	J.P.Morgan Chase Bank NA
3	ITA 2323/M/15	Eagle Burgmann India Pvt. Ltd.
4	ITA 6384/M/16	Reuters Transaction Ltd.
5	ITA 6609/M/17	MWH UK Ltd.
6	ITA 2195/M/17	Volkswagen Finance Ltd.
7	ITA 3984/M/18	Sudhakar R. Rao
8-9	ITA 1925-1926/M/18	Harsha Jayant Shah
10-11	ITA 2758-2759/M/18	Harsha Jayant Shah
12	ITA 2760/M/18	Harsha Jayant Shah

THURSDAY 26/09/2019

BEFORE S/SHRI Saktijit Dey (Jm) & Manoj Kumar Aggarwal (Am)

1	ITA 2025/M/16	NGC Network Asia LLC
2	ITA 5826/M/12	NGC Network Asia LLC
3	ITA 1254/M/14	NGC Network Asia LLC
4	ITA 4773/M/17	Owens Corning Inc.
5	ITA 7582/M/16	Owens Corning Inc.
6	ITA 7130/M/17	Cupino Ltd.
7	ITA 7111/M/17	Buro Happold Ltd.
8	ITA 3915/M/18	DNVL GL SE-India BRANCH

FRIDAY 27/09/2019

S.A./M.A.

*Lora*  
ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES 'J' BENCH**  
**CAUSE LIST FOR THE PERIOD 23/09/2019 To 26/09/2019**

**Monday 23/09/2019****BEFORE S/SHRI A.D. Jain (VP) (L2) & Rajesh Kumar (Am)**

1	ITA	1449/M/16	Mahindra & Mahindra Ltd (SG)
2	ITA	1797/M/16	Mahindra & Mahindra Ltd
3	ITA	7382/M/17	Mahindra & Mahindra Ltd( SG)
4	ITA	1676/M/15	Mahindra & Mahindra Ltd
5	ITA	1739/M/15	Mahindra & Mahindra Ltd
6	ITA	1448/M/16	Mahindra & Mahindra Ltd
7	ITA	4647/M/16	Mahindra & Mahindra Ltd
8	ITA	719/M/17	Mahindra & Mahindra Ltd
9	ITA	2826/M/14	Videojet Technology (I) Pvt Ltd E.H.
10	ITA	2809/M/14	Videojet Technology (I) Pvt Ltd E.H.
11	ITA	7102/M/12	SG. Asia Holding (I) P. Ltd
12	ITA	1041/M/14	SG. Asia Holding (I) P. Ltd
13	ITA	1644/M/16	SG. Asia Holding (I) P. Ltd
14	ITA	2126/M/15	Munich Re- India Ser. P. Ltd
15	ITA	2218/M/17	Nimbus Communications Ltd
16	ITA	3512/m/15	Tata AIG General Insurance Co. Ltd
17	ITA	2451/m/17	Tata AIG General Insurance Co. Ltd
18	ITA	2634/m/17	Tata AIG General Insurance Co. Ltd
19	ITA	3340/M/15	Sandoz Pvt Ltd
20	ITA	3371/M/15	Sandoz Pvt Ltd

**Tuesday 24/09/2019**

**BEFORE S/SHRI A.D.Jain (VP) (L2) & Rajesh Kumar**

(Am)

1	ITA	6960/M/12	Van Oord India Pvt Ltd	(SG)
2	ITA	792/M/16	Van Oord India Pvt Ltd	(SG)
3	ITA	6848/M/17	Nivea India Pvt Ltd	SG
4	ITA	674/M/17	Nivea India Pvt Ltd	R.M
5	ITA	903/M/16	Nivea India Pvt Ltd	R.M
6	ITA	1105/M/15	Nivea India Pvt Ltd	R.M
7	ITA	1792/M/14	Nivea India Pvt Ltd	R.M
8	ITA	7744/M/12	Nivea India Pvt Ltd	R.M
9	ITA	736/M/17	Pall India Pvt Ltd	
10	ITA	3033/M/14	Tech Mahindra (P) Ltd	
11	ITA	301/B/14	Tech Mahindra (P) Ltd	
12	ITA	1849/M/16	Rhythm & Hues Studios (I) P Ltd.	
13	ITA	2303/M/13	Nomura Ser India Pvt Ltd	
14	ITA	5454/M/17	Ratnakala Exports Pvt Ltd	
15	ITA	2790/m/18	Mercater Line Ltd	
16	ITA	2791/M/18	Mercater Line Ltd	
17	CO	119/M/19	Mercater Line Ltd	
18	CO	120/M/19	Mercater Line Ltd	
19	ITA	955/M/15	Pan India Newtwork Ltd	
20	ITA	1181/M/15	Pan India Newtwork Ltd	
21	ITA	2034/M/16	Pan India Newtwork Ltd	
22	ITA	1638/M/16	Pan India Newtwork Ltd	
23	ITA	372/M/18	Pan India Newtwork Ltd	
24	ITA	641/M/18	Pan India Newtwork Ltd	
25	ITA	2512/M/17	SGS India Pvt Ltd	Transfer to 'I' bench.
26	ITA	7424/m/17	Rolls Royce marine India Pvt Ltd	

**WEDNESDAY 25/09/2019**

**BEFORE S/SHRI A.D.Jain (VP) (L2) & Rajesh Kumar**

(Am)

1	ITA	2126/M/12	Pall (I) Pvt Ltd	
2	ITA	2216/M/14	Pall (I) Pvt Ltd	
3	ITA	1016/M/16	Pall (I) Pvt Ltd	
4	ITA	919/M/15	Pall (I) Pvt Ltd	
5	ITA	1226/M/15	Pall (I) Pvt Ltd	
6	ITA	3803/m/14	Tata Consultancy Ser. Ltd	
7	ITA	4228/m/14	TCS e Service Ltd	
8	ITA	1820/M/18	Tech Mahindra Ltd	
9	ITA	1832/M/18	Siemens Ltd	
10	ITA	1487/M/16	Siemens Tech & Ser. P. Ltd.	
11	ITA	2308/M/17	Matrix Publicities & Media India Pvt Ltd	
12	ITA	720/M/15	Van Oord India Pvt. Ltd. (SG)	
13	ITA	3817/M/17	Shell India Mkts P Ltd	
14	ITA	5337/M/16	Virgo Values & Controls Ltd	
15	ITA	1777/M/16	MC Retail Pvt Ltd	
16	ITA	6570/M/17	Skillnet Solutions (I) Pvt Ltd	
17	ITA	7076/M/17	Torreacid India Pvt Ltd	

**THURSDAY 26/09/2019**

**BEFORE S/SHRI ADTain (VP) (12) & Rajesh Kumar  
(C. No.)**

1	ITA	1123/M/15	Unilever Ind Pvt Ltd
2	ITA	1280/M/15	Unilever Ind Pvt Ltd
3	ITA	432/M/16	Unilever Ind Pvt Ltd
4	ITA	1555/M/16	Unilever Ind Pvt Ltd
5	ITA	1755/M/17	Unilever Ind Pvt Ltd
6	ITA	2022/M/16	Nuvoco Vistas Corporation Ltd (Formerly known as Lafarge India P Ltd)
7	ITA	1219/M/16	Lafarge India Pvt Ltd
8	ITA	899/M/17	Lafarge India Pvt Ltd
9	ITA	3126/M/14	Wyeth Pharma India Lts
10	ITA	1784,1884/M/14	Wyeth Pharma India Lts
11	ITA	4814/M/14	Shell India Ltd
12	ITA	1576/M/15	Shell India Mkt Pvt Ltd
13	ITA	2340/M/15	Shell India Mkt Pvt Ltd
14	ITA	4943/M/15	Shell India Mkt Pvt Ltd
15	ITA	990/M/16	Vishay Semiconductor India P. Ltd.
16	ITA	7417/M/13	Vishay Semiconductor I. P. Ltd.
17	ITA	7504/M/13	Vishay Semiconductor I. P. Ltd.
18	ITA	374/M/15	Vishay Semiconductor I. P. Ltd.
19	ITA	799/M/15	Tenssiture Menti Pvt Ltd
20	ITA	6601/m/17	Tokheim (I) Pvt LTD

  
**Assistant Registrar**

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES 'K' BENCH**  
**CAUSE LIST FOR THE PERIOD 23/09/2019 To 27/09/2019**

**MONDAY 23/09/2019**

**BEFORE S/SHRI Mahavir Singh (Jm) & M' Balagamesh (M)**

1	ITA 9701/M/10	Credit Agricole Corporate and Invst. Bank (Formerly Calyon Bank) (EH) (OLD)	}
2	ITA 3103 /M/14	Credit Agricole Corporate and Invst. Bank	
3	ITA 4259/M/14	Credit Agricole Corporate and Invst. Bank	
4	ITA 1282/M/09	General Motor Overseas Corpn.	
5	ITA 3296/M/11	General Motor Overseas Corpn.	
6	ITA 2787/M/14	General Motor Overseas Corpn.	
7	ITA 381/M/18	General Motor Overseas Corpn.	
8	ITA 130/M/13	L'Oreal India P. Ltd.	
9	ITA 2635/M/13	L'Oreal India P. Ltd.	
10	ITA 134/M/13	Deutsche CIB Cent P. Ltd.	
11	ITA 2179/M/15	Deutsche CIB Cent P. Ltd.	
12	ITA 1203/M/17	Deutsche CIB Cent P. Ltd.	
13	ITA 2063/M/16	Deutsche CIB Centre Pvt. Ltd.	
14	ITA 1770/M/16	Deutsche CIB Centre Pvt. Ltd.	
15	ITA 474/M/18	Deutsche CIB Centre Pvt Ltd	
16	ITA 2544/M/13	HSBC Sec & Capital Mkt. P Ltd.	
17	ITA 3970/M/13	Abudhabi Comm. Bank Ltd	
18	ITA 3749/M/13	Abudhabi Comm. Bank Ltd	
19	CO 144/M/14	Abudhabi Comm. Bank Ltd	
20	ITA 4921/M/13	Bajaj Auto Ltd.	
21	ITA 4998/M/13	Bajaj Auto Ltd.	
22	ITA 4379/M/15	Bajaj Auto Ltd.	
23	ITA 4674/M/15	Bajaj Auto Ltd.	
24	ITA 1439/M/16	Bajaj Auto Ltd.	
25	ITA 839/M/18	Bajaj Auto Ltd.	
26	ITA 927/M/18	Bajaj Auto Ltd.	
27	ITA 2331/M/14	Diversey India P. Ltd.	
28	ITA 2884/M/14	Diversey India P. Ltd.	
29	ITA 1922/M/16	C A (India) Technologies P. Ltd.	
30	CO 155/M/16	C A (India) Technologies P. Ltd.	
31	ITA 2099/M/16	C A (India) Technologies P. Ltd.	
32	ITA 4643/M/16	Essar Steel India Ltd.	
33	ITA 4781/M/16	Essar Steel India Ltd.	
34	ITA 2289/M/17	Johnson & Johnson Pvt Ltd.	
35	ITA 2293/M/17	Fairfield Atlas Ltd	



TUESDAY 24/09/2019

BEFORE S/SHRI Mahavir Singh (PM) & M. Balagamesh (AM)

1-2	ITA 1113,1114/M/16	Jaipur IPL Cricket Pvt Ltd (SG)
3	ITA 8431/M/10	CLSA Ind Ltd.
4	ITA 4824/M/15	CLSA India Pvt Ltd
5	ITA 6165/M/11	Audco India Ltd
6	ITA 6989/M/11	Audco India Ltd
7	ITA 1579/M/13	Audco India Ltd
8	ITA 6791/M/12	Edward Lifesciences India P Ltd
9	ITA 115/M/18	KEC International Ltd
10	ITA 17/M/18	KEC International Ltd
11	ITA 985/M/14	Cybertech Sysytem and Software
12	ITA 1401/M/16	Boston Consulting Group (I) Pvt Ltd
13	ITA 2799/M/16	Colgate Palmolive (India) Ltd
14	ITA 3488/M/16	Colgate Palmolive (India) Ltd
15	ITA 3736/M/16	ECI Telecom Pvt Ltd
16	CO 222/M/16	ECI Telecom Pvt Ltd
17	ITA 4503/M/16	L & T Valves Ltd. (Formerly known as Audco India Ltd)
18	ITA 4502/M/16	Audco India Ltd.
19	ITA 3260/M/17	Ingram Micro India Private Limited
20	ITA 5512/M/17	ICICI Bank Ltd
21	ITA 5382/M/17	ICICI Bank Ltd

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WEDNESDAY 25/09/2019

BEFORE S/SHRI Mahavir Singh (Tm) & M. Balagamesh (Am)

1	ITA 7701/M/10	B P India P. Ltd. (EH)
2	ITA 8021/M/10	B P India P. Ltd.
3	ITA 7713/M/10	B P India P. Ltd.
4	ITA 2136/M/12	Deutsche Network Ser. Ltd.
5	ITA 2254/M/12	-"- (DBOI Global Ser. P. Ltd.)
6	ITA 1248/M/14	DBOI Global Ser. P. Ltd.
7	ITA 1285/M/14	DBOI Global Ser. P. Ltd.
8	ITA 1221/M/15	DBOI Global Ser. P. Ltd.
9	ITA 7618/M/12	DBOI Global Ser. P. Ltd.
10	ITA 2102/M/16	DBOI Global Ser. P. Ltd.
11	ITA 2234/M/17	DBOI Global Services Pvt Ltd
12	ITA 4410/M/12	Gartner India Res & Advisory
13	ITA 4535/M/12	Gartner India Res & Advisory
14	ITA 5714/M/14	Gartner India Res & Advisory
15	ITA 5490/M/14	Gartner India Res & Advisory
16	ITA 1183/M/15	Gartner India Res & Advisory
17	ITA 2829/M/16	Gartner India Research & Adv Ser Pvt Ltd
18	ITA 1043/M/15	Johnson & Johnson P. Ltd.
19	ITA 1454/M/15	Johnson & Johnson P. Ltd.
20	ITA 1100/M/16	3A Composites India Pvt Ltd
21	ITA 1112/M/17	3A Composites India Pvt Ltd
22	ITA 268/M/18	Asian Paints Ltd
23	ITA 269/M/18	Asian Paints Ltd
24	ITA 840/M/18	Asian Paints Ltd
25	ITA 841/M/18	Asian Paints Ltd

**THURSDAY 26/09/2019**

**BEFORE S/SHRI Mahavir Singh (m) & M. Balaganesb  
(m)**

1	ITA 6848/M/18	L'Oreal India Pvt Ltd (SG)
2	ITA 237/M/18	Dow Agro Sciences India Pvt Ltd. (SREH)
3	ITA 480/AHD/11	India Meditronic P. Ltd.
4	ITA 3361/AHD/10	India Meditronic P. Ltd.
5	ITA 174/PNJ/11	Professional Oral Care Products P. Ltd. (Now merged with <b>Colgate-Palmolive</b> (I)Ltd)
6	ITA 7738/M/12	Bunge India Pvt Ltd
7	CO 234/M/14	Bunge India Pvt Ltd
8	ITA 4771/M/15	Bunge India P Ltd.
9	CO 149/M/15	Bunge India P Ltd.
10	ITA 429/PNJ/13	Gigabyte Technology India P Ltd.
11	ITA 168/PNJ/15	Gigabyte Technology India P Ltd.
12	ITA 484/M/14	Frost & Sullivan I. P. Ltd.
13	ITA 1124/M/14	Frost & Sullivan I. P. Ltd.
14	ITA 5412/M/14	Dresser Rand India P. Ltd.
15	ITA 5435/M/15	Dresser Rand India P. Ltd.
16	ITA 396/M/15	Lubrizol India Private Limited
17	ITA 166/M/16	Jarden Consumer Solutions
18	ITA 4727/M/16	Capgemini India Pvt Ltd
19	ITA 5956/M/16	Bharati AXA Life Insurance Co. Ltd.
20	ITA 5450/M/18	Essar Power Ltd

*Lora*  
**ASSISTANT REGISTRAR**

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI  
"SMC" Bench CAUSE LIST FOR THE PERIOD FROM 23/09/2019 to 26/09/2019

**MONDAY 23.09.2019**

**Before Shri.**

1	ITA 2826/M/18	Rajendra Ladakchand Jain
2	ITA 4352/M/18	Divya Raghavan Vijayan
3	ITA 4376/M/18	Nilesh Jabarmal Jain
4	ITA 5165/M/18	Dinesh Salecha
5	ITA 5174/M/18	Babubhai M. Parmar
6	CO 182/M/19	Babubhai M. Parmar
7	ITA 5175/M/18	Manubhai Seth
8	ITA 5176/M/18	Navin N. Shah
9	ITA 5177/M/18	Pritesh A. Shah
10	ITA 5178/M/18	Pallvi Rajesh Doshi
11	ITA 5179/M/18	Pallvi Rajesh Doshi
12	ITA 5180/M/18	Pushpaben C. Shah
13	ITA 5184/M/18	Rajesh Kumar C. Jain
14	ITA 5185/M/18	Mahendra Chunilal Jain
15	ITA 5189/M/18	Alok Nanda
16	ITA 5192/M/18	Vishwanath Kantiprasad Choudhary
17	ITA 5166/M/18	Dinesh Salecha
18	ITA 5881/M/18	Sunil Kumar Tibrewal
19	ITA 5882/M/18	Sunil Kumar Tibrewal
20	ITA 5883/M/18	Sunil Kumar Tibrewal
21	ITA 5894/M/18	Anil Kumar Tibrewal
22	ITA 5895/M/18	Anil Kumar Tibrewal
23	ITA 5896/M/18	Anil Kumar Tibrewal
24	ITA 5890/M/18	Nilesh Vinod Chandiwala
25	ITA 5891/M/18	Pranav Madhusudan Shah
26	ITA 5898/M/18	Sahil Shailesh kumar Gosalia
27	ITA 5899/M/18	Jayantkumar Ratilal Mehta

SMC - I  
in  
Court Room  
No. 4

SMC - II  
in  
Court Room  
No. 9

TUESDAY 24.09.2019

Before Shri.

1	ITA 4365/M/18	Ritesh Ashok Anbhawne	SMC-I in Court Room NO. 4
2	ITA 4370/M/18	Sunilkumar H. Khetawat	
3	ITA 4371/M/18	Sunilkumar H. Khetawat	
4	ITA 4372/M/18	Sunilkumar H. Khetawat	
5	ITA 1823/M/18	Hitesh D. Shah	
6	ITA 1824/M/18	Hiten Dhanji Shah	
7	ITA 5195/M/18	Rasiklal A. Sheth	
8	CO 212/M/19	Rasiklal A. Sheth	
9	ITA 5196/M/18	Rasiklal A. Sheth	
10	CO 213/M/19	Rasiklal A. Sheth	
11	ITA 5197/M/18	Rasiklal A. Sheth	
12	CO 211/M/19	Rasiklal A. Sheth	
13	ITA 5199/M/18	The Oriental Insurance Employees Co. Op. Society Ltd.	
14	ITA 5200/M/18	Besi Drugs Pvt. Ltd.	
15	ITA 5201/M/18	Vijay J. Pithadia	
16	ITA 5202/M/18	Vijay J. Pithadia	
17	ITA 5203/M/18	Vijay J. Pithadia	
18	ITA 5204/M/18	Sapankumar Jain	SMC-II in Court Room NO. 9
19	ITA 5205/M/18	Sapankumar Jain	
20	ITA 5206/M/18	Sapankumar Jain	
21	ITA 5781/M/18	Pragnesh Jagdishchandra Shah	
22	ITA 5782/M/18	Pragnesh Jagdishchandra Shah	
23	ITA 5783/M/18	Pragnesh Jagdishchandra Shah	
24	ITA 5794/M/18	Anupam Stationary Plaza	
25	ITA 5801/M/18	Ravi Ramniklal Kothari	
26	ITA 5806/M/18	Pareshkumar Babulal Kadhi	
27	ITA 5809/M/18	Manish P. Shah	
28	ITA 5810/M/18	Manish P. Shah	
29	ITA 5819/M/18	Heena Ajay Parekh	
30	ITA 5820/M/18	Heena Ajay Parekh	
31	ITA 5821/M/18	Harshad M. Padia	
32	ITA 5822/M/18	Harshad M. Padia	
33	ITA 5823/M/18	Rajendra A. Chokshi	

WEDNESDAY 25.09.2019

Before Shri.

1	ITA 5208/M/18	Darshan Group	} SMC-I in Court Room NO. 4
2	ITA 5217/M/18	Parsons Overseas	
3	ITA 5227/M/18	Kutubuddin Mohamedali Lokhandwala	
4	ITA 5237/M/18	Ratanlal H. Suthar	
5	ITA 5238/M/18	Damraram K. Prajapati	
6	ITA 5243/M/18	Vardhaman Steel Centre	
7	ITA 5244/M/18	Jayshree Metal	
8	ITA 5245/M/18	Kalindi Tubes (Prop. Rameshkumar Kishanlal Sharda)	
9	ITA 5247/M/18	Happy Home Co. Op. Housing Society Ltd.	
10	ITA 5249/M/18	Happy Home Co. Op. Housing Society Ltd.	
11	ITA 5250/M/18	Happy Home Co. Op. Housing Society Ltd.	
12	ITA 5251/M/18	Ghanshyam Soparkar	} SMC-II in Court Room NO. 9
13	ITA 5252/M/18	Integrated Coreinfra Ltd.	
14	ITA 5825/M/18	Lalitkumar Dwarka Prasad Surekha	
15	ITA 5826/M/18	Buniyad Chemicals Ltd.	
16	ITA 5831/M/18	Valsons Metal	
17	ITA 5832/M/18	Valsons Metal	
18	ITA 5834/M/18	Apex Apparels Pvt. Ltd.	
19	ITA 5835/M/18	Anjana Srivastava	
20	ITA 5836/M/18	Dharmesh D. Modi	
21	ITA 5837/M/18	Darshana D. Modi	
22	ITA 5838/M/18	Darshana D. Modi	

**THURSDAY 26.09.2019**

**Before Shri.**

1	ITA 5253/M/18	Mahendrakumar D. Shah
2	ITA 5265/M/18	Harshad Jayantilal Shah
3	ITA 5266/M/18	Harshad Jayantilal Shah
4	ITA 5267/M/18	Harshad Jayantilal Shah
5	ITA 5268/M/18	Rity Rajiv Shah
6	ITA 5269/M/18	Balchandra Pandurang Dalvi
7	ITA 5270/M/18	Manoj M. Mehta
8	ITA 5272/M/18	Pratap N. Rajgor
9	ITA 5273/M/18	Pratap N. Rajgor
10	ITA 5274/M/18	Panish P. Mehta
11	ITA 5275/M/18	Aquapure Agencies
12	ITA 5276/M/18	Aquapure Agencies
13	ITA 5277/M/18	Abbas Asgarali Mithiborwala (Prop. Global Timber)
14	ITA 5278/M/18	Krutarth Atul Shah
15	ITA 5279/M/18	Dr. Shelley Jain
16	ITA 5280/M/18	Rahul Mangilal Porwal
17	ITA 5723/M/18	Devji J. Patel
18	ITA 5724/M/18	Dharmesh Babulal Patel
19	ITA 5728/M/18	Bipin M. Jain
20	ITA 5729/M/18	Amitl C. Mehta
21	ITA 5730/M/18	Anam M. Pragji (HUF)
22	ITA 5742/M/18	Vimesh N. Zaveri HUF
23	ITA 5743/M/18	Pragaram J. Patel
24	ITA 5747/M/18	Gel Exim
25	ITA 5748/M/18	Mobile Trading & Investment Pvt. Ltd.
26	ITA 5750/M/18	Ranjan R. Doshi
27	ITA 5751/M/18	Rajesh K. Shah
28	ITA 5763/M/18	Bhansali Ferromet Pvt. Ltd.
29	ITA 5764/M/18	Mukundchand M. Vaghela HUF
30	ITA 5765/M/18	Chetna Dilip Doshi
31	ITA 5766/M/18	Kobe Steel (India)

SMC-I

in

Court Room


No. 8

SMC-II

in

Court Room

No. 9

  
**ASSISTANT REGISTRAR**

Court Room 4

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI  
"SMC " Bench CAUSE LIST FOR THE PERIOD FROM 23/09/2019 to 26/09/2019

SMC - I

MONDAY 23.09.2019

Before Shri. Shamim Yahya (Am)

1	ITA	2826/M/18	Rajendra Ladakchand Jain
2	ITA	4352/M/18	Divya Raghavan Vijayan
3	ITA	4376/M/18	Nilesh Jabarmal Jain
4	ITA	5165/M/18	Dinesh Salecha
5	ITA	5174/M/18	Babubhai M. Parmar
6	CO	182/M/19	Babubhai M. Parmar
7	ITA	5175/M/18	Manubhai Seth
8	ITA	5176/M/18	Navin N. Shah
9	ITA	5177/M/18	Pritesh A. Shah
10	ITA	5178/M/18	Pallvi Rajesh Doshi
11	ITA	5179/M/18	Pallvi Rajesh Doshi
12	ITA	5180/M/18	Pushpaben C. Shah
13	ITA	5184/M/18	Rajesh Kumar C. Jain
14	ITA	5185/M/18	Mahendra Chunilal Jain

TUESDAY 24.09.2019

Before Shri. Shamim Yahya (Am)

1	ITA	4365/M/18	Ritesh Ashok Anbhawne
2	ITA	4370/M/18	Sunilkumar H. Khetawat
3	ITA	4371/M/18	Sunilkumar H. Khetawat
4	ITA	4372/M/18	Sunilkumar H. Khetawat
5	ITA	1823/M/18	Hitesh D. Shah
6	ITA	1824/M/18	Hiten Dhanji Shah
7	ITA	5195/M/18	Rasiklal A. Sheth
8	CO	212/M/19	Rasiklal A. Sheth
9	ITA	5196/M/18	Rasiklal A. Sheth
10	CO	213/M/19	Rasiklal A. Sheth
11	ITA	5197/M/18	Rasiklal A. Sheth
12	CO	211/M/19	Rasiklal A. Sheth
13	ITA	5199/M/18	The Oriental Insurance Employees Co. Op. Society Ltd.
14	ITA	5200/M/18	Besi Drugs Pvt. Ltd.
15	ITA	5201/M/18	Vijay J. Pithadia
16	ITA	5202/M/18	Vijay J. Pithadia
17	ITA	5203/M/18	Vijay J. Pithadia



WEDNESDAY 25.09.2019

1 ITA 5208/M/18  
2 ITA 5217/M/18  
3 ITA 5227/M/18  
4 ITA 5237/M/18  
5 ITA 5238/M/18  
6 ITA 5243/M/18  
7 ITA 5244/M/18  
8 ITA 5245/M/18  
9 ITA 5247/M/18  
10 ITA 5249/M/18  
11 ITA 5250/M/18

Before Shri. Shamim Yahya (Am)


Darshan Group  
Parsons Overseas  
Kutubuddin Mohamedali Lokhandwala  
Ratanlal H. Suthar  
Damraram K. Prajapati  
Vardhaman Steel Centre  
Jayshree Metal  
Kalindi Tubes (Prop. Rameshkumar Kishanlal Sharda )  
Happy Home Co. Op. Housing Society Ltd.  
Happy Home Co. Op. Housing Society Ltd.  
Happy Home Co. Op. Housing Society Ltd.

THURSDAY 26.09.2019

1 ITA 5253/M/18  
2 ITA 5265/M/18  
3 ITA 5266/M/18  
4 ITA 5267/M/18  
5 ITA 5268/M/18  
6 ITA 5269/M/18  
7 ITA 5270/M/18  
8 ITA 5272/M/18  
9 ITA 5273/M/18  
10 ITA 5274/M/18  
11 ITA 5275/M/18  
12 ITA 5276/M/18  
13 ITA 5277/M/18  
14 ITA 5278/M/18  
15 ITA 5279/M/18  
16 ITA 5280/M/18

Before Shri. Pawan Singh (JM) & G. Manjunatha (Am)  
Court Room No. 8

Mahendrakumar D. Shah  
Harshad Jayantilal Shah  
Harshad Jayantilal Shah  
Harshad Jayantilal Shah  
Rity Rajiv Shah  
Balchandra Pandurang Dalvi  
Manoj M. Mehta  
Pratap N. Rajgor  
Pratap N. Rajgor  
Panish P. Mehta  
Aquapure Agencies  
Aquapure Agencies  
Abbas Asgarali Mithiborwala (Prop. Global Timber)  
Krutarth Atul Shah  
Dr. Shelley Jain  
Rahul Mangilal Porwal

  
ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**"SMC " Bench CAUSE LIST FOR THE PERIOD FROM 23/09/2019 to 26/09/2019**

**SMC - II****MONDAY 23.09.2019**Before Shri. S. Rifaur Rahman (Am) & Pam Lal Negi (Om)

1	ITA	5189/M/18	Alok Nanda
2	ITA	5192/M/18	Vishwanath Kantiprasad Choudhary
3	ITA	5166/M/18	Dinesh Salecha
4	ITA	5881/M/18	Sunil Kumar Tibrewal
5	ITA	5882/M/18	Sunil Kumar Tibrewal
6	ITA	5883/M/18	Sunil Kumar Tibrewal
7	ITA	5894/M/18	Anil Kumar Tibrewal
8	ITA	5895/M/18	Anil Kumar Tibrewal
9	ITA	5896/M/18	Anil Kumar Tibrewal
10	ITA	5890/M/18	Nilesh Vinod Chandiwala
11	ITA	5891/M/18	Pranav Madhusudan Shah
12	ITA	5898/M/18	Sahil Shailesh kumar Gosalia
13	ITA	5899/M/18	Jayantkumar Ratilal Mehta

**TUESDAY 24.09.2019**Before Shri. S. Rifaur Rahman (Am) & Pam Lal Negi (Om)

1	ITA	5204/M/18	Sapankumar Jain
2	ITA	5205/M/18	Sapankumar Jain
3	ITA	5206/M/18	Sapankumar Jain
4	ITA	5781/M/18	Pragnesh Jagdishchandra Shah
5	ITA	5782/M/18	Pragnesh Jagdishchandra Shah
6	ITA	5783/M/18	Pragnesh Jagdishchandra Shah
7	ITA	5794/M/18	Anupam Stationary Plaza
8	ITA	5801/M/18	Ravi Ramniklal Kothari
9	ITA	5806/M/18	Pareshkumar Babulal Kadhi
10	ITA	5809/M/18	Manish P. Shah
11	ITA	5810/M/18	Manish P. Shah
12	ITA	5819/M/18	Heena Ajay Parekh
13	ITA	5820/M/18	Heena Ajay Parekh
14	ITA	5821/M/18	Harshad M. Padia
15	ITA	5822/M/18	Harshad M. Padia
16	ITA	5823/M/18	Rajendra A. Chokshi

WEDNESDAY 25.09.2019

1 ITA 5251/M/18  
2 ITA 5252/M/18  
3 ITA 5825/M/18  
4 ITA 5826/M/18  
5 ITA 5831/M/18  
6 ITA 5832/M/18  
7 ITA 5834/M/18  
8 ITA 5835/M/18  
9 ITA 5836/M/18  
10 ITA 5837/M/18  
11 ITA 5838/M/18

Before Shri. S. Rifayat Rahman (Am) & Ram Lal Negi (Jm)

Ghanshyam Soparkar  
Integrated Coreinfra Ltd.  
Lalitkumar Dwarka Prasad Surekha  
Buniyad Chemicals Ltd.  
Valsons Metal  
Valsons Metal  
Apex Apparels Pvt. Ltd.  
Anjana Srivastava  
Dharmesh D. Modi  
Darshana D. Modi  
Darshana D. Modi

THURSDAY 26.09.2019

1 ITA 5723/M/18  
2 ITA 5724/M/18  
3 ITA 5728/M/18  
4 ITA 5729/M/18  
5 CO 217/M/19  
6 ITA 5730/M/18  
7 ITA 5742/M/18  
8 ITA 5743/M/18  
9 ITA 5747/M/18  
10 ITA 5748/M/18  
11 ITA 5750/M/18  
12 ITA 5751/M/18  
13 ITA 5763/M/18  
14 ITA 5764/M/18  
15 ITA 5765/M/18  
16 ITA 5766/M/18

Before Shri. S. Rifayat Rahman (Am) & Ram Lal Negi (Jm)

Devji J. Patel  
Dharmesh Babulal Patel  
Bipin M. Jain  
Amit C. Mehta  
Amit C. Mehta  
Anam M. Pragji (HUF)  
Vimesh N. Zaveri HUF  
Pragaram J. Patel  
Gel Exim  
Mobile Trading & Investment Pvt. Ltd.  
Ranjan R. Doshi  
Rajesh K. Shah  
Bhansali Ferromet Pvt. Ltd.  
Mukundchand M. Vaghela HUF  
Chetna Dilip Doshi  
Kobe Steel (India)

  
ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**MONDAY TO THURSDAY 23.09.19 to 27.09.2019**

**COURT ROOM NO.1**

**SPECIAL-BENCH CASE**

**MONDAY : 23.09.19**  
**"I" Bench at 10.30 AM**

**Before S/SHRI. G.S.Pannu, VP & Mahavir Singh, JM & Saktijit Dey, JM**

1 ITA 1342/M/06 M/s. Mashreq Bank (for clarification)

**PART-HEARD MATTERS**

**MONDAY : 23.09.19**  
**"F"- BENCH at 2.30 PM**

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

1 ITA 5180/M/18 Venkatesh G Kamath (SG) (PH)

**TUESDAY : 24.09.19**

**NIL**

**WEDNESDAY :25.09.19**  
**"B" Bench**

**Before S/Shri Mahavir Singh, JM & M. Balaganesh, AM**

1 ITA 5636/M/06 M.H.Patel (PH)

**"E" Bench**

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

1 ITA 3831/M/17 Essar Capital Ltd. (PH)

**THURSDAY : 26.09.19**

**NIL**

  
**ASSISTANT REGISTRAR**