

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 11.10.2019

COURT ROOM NO. (2)

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

1 ITA 5976/M/17 Clear water Capital Partners (Cypro) Ltd.(PH at 11.AM) I/-

COURT ROOM NO. (3)

I Before S/Shri R.C.Sharma, AM & Vikas Awasthy, JM

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

II Before S/Shri R.C.Sharma, AM & Amarjit Singh, JM

1 MA 373/M/19 MOL Information Processing Services (India) Pvt. Ltd. J/AM

2 MA 423/M/19 Acme Dwellers Pvt. Ltd. A/AM

III Before S/Shri. R.C.Sharma, AM & Ram Lal Negi, JM

1 MA 294/M/19 Deepak Awatram Valecha SMC/AM

2 MA 460/M/19 Smgt. Delilah Raj Mansukhani D/AM

3 ITA 213/M/18 Primal Sense Hospitality and Entertainment Pvt. Ltd. C/-

4 ITA 3327/M/18 Vodafone India Ltd. (SG) (for clarification) F/-

IV Before S/Shri R.C.Sharma, AM & Ravish Sood, JM

1-2 MA 182 & 183/M/15 Twinkle Enviro-Tech Ltd. E/AM

COURT ROOM NO. (4)

I Before S/Shri. Shamim Yahya, AM

1-2 MA 404 & 405/M/19 Bharat Singh Purohit SMC/AM

II Before S/Shri. Shamim Yahya, AM & Saktijit Dey, JM

1 SA 400/M/19 (ITA 7284/M/18) } M/s. Omniactive Health Technologies Ltd. J/-

2 SA 402/M/19 (ITA 7283/M/18) } M/s Shell Information Technology International B.V. I/-

3 SA 383/M/19 (ITA 1887/M/19) } M/s. ABPS Infrastruture Advisory Pvt. Ltd. A/-

4 SA 385/M/19 (ITA 1115/M/15) } Goldman Sachs (India) Securities Pvt. Ltd. K/-

5 SA 403/M/19 (ITA 3440/M/18) } Survoday Small Finance Bank Ltd. G/-

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

7 MA 465/M/19 Akansha Homes Pvt. Ltd. A/AM

III Before S/Shri Shamim Yahya, AM & Vikas Awasthy, JM

1-249	MA	430 to 464/M/17, 477/M/17, 478 to 499/M/17, 500 to 571/M/17, 573 to 599/M/17, 601 to 689/M/17, 423/M/17	} Loan Trust & Group	F/AM
250-282	MA	407 to 422/M/17, 424 to 429/M/17, 465 to 475/M/17		

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

1	MA	427/M/19	Elder IT Solutions Pvt. Ltd.	E/AM
2	MA	420/M/19	Ramesh Narayan Patil	D/AM

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

1	MA	09/M/19	Audit Bureau of Circulations	A/JM
2-3	ITA	7299/M/17 & 136/M/18	Reliance Industries Ltd. (for clarification)	J/-
4	ITA	932/M/16	Milward Brawn Mkt. Research (S)(P) Pvt. Ltd. (for clarification)	J/-

VI Before S/Shri. Shamim Yahya, AM & Ram Lal Negi, JM

1-2	MA	359 & 360/M/19	M/s. Hathway Nasik Cable & Network Pvt. Ltd.	H/JM
3-4	MA	364 & 412/M/19	Red Hat India Pvt. Ltd.	J/AM
5	MA	446/M/19	Mahindra & Mahindra Ltd.	J/AM
6	MA	461/M/19	UCB India Pvt. Ltd.	J/AM
7	MA	462/M/19	UCB India Pvt. Ltd.	J/AM
8	MA	463/M/19	UCB India Pvt. Ltd.	J/AM
9-14	MA	710 to 715/M/18	Wellknown Polyester Pvt. Ltd.	G/JM

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

1	MA	357/M/18	Mutha Markfin Pvt. Ltd.	SMC/JM
2	MA	356/M/18	Girish J Jain	SMC/JM
3	MA	466/M/19	M/s. Prabhat Telecoms (India) Ltd.	C/AM
4	MA	570/M/18	Praveen Kumar Gupta	I/JM

COURT ROOM NO. (6)**I Before S/Shri Vikas Awasthy, JM & M. Balaganesh, AM**

1	SA	398/M/19 (ITA 1891/M/14)	M/s. MWH India Pvt. Ltd.	J/-
2	SA	399/M/19 (ITA 6781/M/12)	M/s. Tata Communications Ltd.	J/-
3	SA	401/M/19 (ITA 6610/M/17)	M/s. Procter & Gamble Hygiene & Healthcare Ltd.	J/-
4	MA	381/M/19	Vodafone India Ltd.	F/AM

II Before S/Shri M. Balaganesh, AM & Amarjit Singh, JM

1	ITA	1983/M/18	Kewalraj & Co. (For clarification)	H/-
2	ITA	1895/M/18	Kuldeep Atmaram Pothavia (for clarification)	H/-
3	ITA	1781/M/18	Hemant K Goda (for clarification)	H/-
4	ITA	4604/M/16	Shri Hardil Bharat Patel (for clarification)	H/-
5	ITA	4605/M/16	Shri Hardil Bharat Patel (for clarification)	H/-
6	ITA	4557/M/16	Shri Hardil Bharat Patel (for clarification)	H/-
7	ITA	1703/M/19	Keva Industries ltd. (for clarification)	H/-

III Before S/Shri M. Balaganesh, AM & Ravish Sood, JM

1-2	MA	434-435/M/18	Rajiv I Gandhi	D/JM
3	ITA	1831/M/15	Essar Ports Ltd. (Formerly Known as Essar Shipping Ports & Logistics Ltd.)(for clarification)	K/-
4	ITA	7249/M/17	Tech Mahindra Ltd. (Pron)	E/JM 18.9.19

COURT ROOM NO. (7)**I Before S/Shri. Saktijit Dey, JM & G. Manjunatha, AM**

1	MA	491/M/19	TCS e-serve Ltd.	H/JM
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II Before S/Shri G. Manjunatha, AM & Ram Lal Negi, JM

		ITA 5690/M/18	M/s. Anil Kumar Jain & Co.(Pron)	SMC/JM 3.10.19
		ITA 5307 to 5309/M/18	Shri Kantilal M Jain (Pron)	SMC/JM 1.10.19
		ITA 5342-5343/M/18	Shri Kaizad Rushi Anklasaria (Pron)	SMC/JM 3.10.19
		CO 202-203/M/19	Shri Kaizad Rushi Anklasaria (Pron)	SMC/JM 3.10.19

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

1-2	ITA	1633 & 1634/M/19	M/s. Kathawala Realtors LLP (SG) (for clarification)	H/-
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COURT ROOM NO. (8)**I Before S/Shri. Saktijit Dey, JM & Manoj Kumar Aggarwal, AM**

1	ITA 2873/M/15	National Standard India Ltd. (PH)	B/-
2-3	ITA 817/M/15 & 1540/M/18	Nitin Prakash (PH)	B/-
	ITA 3698/M/18	Breach Candy Hospital Trust (Pron)	B/JM 1.10.19
	ITA 7581/M/16	Marudhar Foods Pvt. Ltd. (Pron)	B/JM 3.10.19
	ITA 4221/M/18	Bombay Gow Rakshak Mandali (Pron)	B/JM 1.10.19
	ITA 1978/M/18	Akruti Kailash Consturction (Pron)	A/JM 29.8.19

COURT ROOM NO. (9)**I Before S/Shri. Saktijit Dey, JM & N.K.Pradhan, AM**

	ITA 5867/M/16	M/s. Sharan Hospitality Pvt. Ltd. (Pron)	G/JM 5.8.19
	ITA 2294/M/18	Sanjay Co-operative Society Ltd. (Pron)	G/JM 31.7.19
	ITA 2164/M/16	Uma Developers (Pron)	G/JM 29.7.19

II Before S/Shri. Vikas Awasthy, JM & N.K.Pradhan, AM

1	MA 335/M/19	Killick Nixon Ltd.	H/AM
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III Before S/Shri.Pawan Singh, JM & N.K.Pradhan, AM

1-2	ITA 1585 & 1586/M/17	Devinder Singh Sahney (PH)	I/-
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IV Before S/Shri Ravish Sood, JM & N.K.Pradhan, AM

1	ITA 1718/M/14	Edernal Pvt. Ltd. (PH)	I/-
2	ITA 254/M/15	Edernal Pvt. Ltd. (PH)	I/-
3	ITA 507/M/16	Edernal Pvt. Ltd. (PH)	I/-
	ITA 1534/M/18	M/s. Saimangal Investrade Ltd. (Pron)	G/JM 7.10.19
	ITA 5364 & 5365/M/18	Mafatlal H Bothra HUF (Pron)	G/JM 7.10.19

The following cases are adjourned to 18.10.19

1	MA 707/M/18	Bhalaria Steel Corporation	B/AM
2	MA 451/M/19	Mr Devendra Chaturvedi	D/AM
3	MA 582/M/18	Summit Securities Ltd.	E/JM
4-5	MA 72-75/M/19	Tata Industries Ltd. (for clarification)	E/-

The following case is adjourned to 08.11.19

1	MA 464/M/19	M/s. Radhakrishna Roadways Pvt. Ltd.	D/AM
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The following case is adjourned to 13.12.19

1	MA 12/M/19	Mohd Saleem Mohd. Nazir Shaikh	SMC/AM
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Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING APPLICATION FIXED ON 11/10/2019

COURT ROOM NO. 02

BEFORE S/SHRI. PRAMOD KUMAR (VP)
SAKTIJIT DEY (JM)

SR. NO	E.H. NO	ITA No.	NAME OF THE ASSESSEE	BENCH
1	360/M/19	7340/M/18	DHARMENDRA M. PATEL	SMC
		7332/M/18	PRAKASH GEMS	C
		7341/M/18	VIRAMBHAI PATEL	SMC
		7333 TO 7336/M/18	ASHOK V. PATEL	A
		7325 TO 7328/M/18	ALKESH V. PATEL	A
		7329 TO 7331/M/18	GOVINDBHAI PATEL	G
		7337 TO 7339/M/18	BHAVESH PATEL	SMC
2	361/M/19	4240/M/19	SUMAN AGARWAL	SMC
3	362/M/19	7413/M/17	SHRI. MOHAN THAKUR	D
4	363/M/19	4269/M/16	M/S ATCOM TECHNOLOGIES LTD	C


ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR TRANSFER OF APPEALS FIXED ON 11/10/2019**

COURT ROOM NO. 06

**BEFORE S/SHRI. VIKAS AWASTHY (JM)
M. BALAGANESH (AM)**

SR. NO	ITA NO	NAME OF THE ASSESSEE	BENCH
1	5012/M/2016	M/S.Ashamangal Portfolio Pvt. Ltd.	A
2	5089/M/2007	Amritlal Mali	A
3	5090/M/2007	J. Dewasi	A
4	1413/M/2009	Karnataka Quarries Pvt. Ltd.	A
5	6342/M/2009	M/S. Bayer Bio -Science	B
6	200/M/2011	M/S. Bayer Bio -Science	B
7	1921/M/2009	Banihal Holdings Pvt. Ltd.	B
8	4062/M/2010	Primo Distibuters Pvt. Ltd.	C
9	5627/M/2010	Purple Developers	C
10	5654/M/2011	C Doctor & Co Pvt. Ltd.	C
11	5742/M/2011	Devji W. Patel	D
12	6559/M/2008	United Spirits Ltd.	E
13	1572/M/2009	United Spirits Ltd.	E
14	4415/M/2009	Triumph Distelleries & Vinters Pvt. Ltd.	E
15	908/M/2012	Easy Link Services Corporation India Pvt. Ltd.	E
16	2071/M/2014	Easy Link Services Corporation India Pvt. Ltd.	E
17	2072/M/2014	Easy Link Services Corporation India Pvt. Ltd.	E
18	2073/M/2014	Easy Link Services Corporation India Pvt. Ltd.	E
19	6905/M/2016	Easy Link Services Corporation India Pvt. Ltd.	E
20	4552/M/2017	Express Knowledge Communication Solution Pvt. Ltd.	E
21	311/M/2018	Express Knowledge Communication Solution Pvt. Ltd.	E
22	5523/M/2010	Fullerton Enterprises Pvt. Ltd.	F
23	7119/M/2010	Fullerton Enterprises Pvt. Ltd.	F
24	332/M/2013	Fullerton Enterprises Pvt. Ltd.	F
25	2400/M/2014	Vizag Seaport	F
26	2401/M/2014	Vizag Seaport	F
27	2402/M/2014	Vizag Seaport	F
28	3650/M/2008	Sanmar Speciality Chemicals Ltd.	G
29	3651/M/2008	Sanmar Speciality Chemicals Ltd.	G
30	716/M/2011	Gold Plus Toughened Glass Ltd.	G
31	452/M/2011	M/S.Netgear Technologies Pvt. Ltd.	G
32	4912/M/2012	Water Health India Pvt. Ltd.	G
33	6974/M/2013	Wipro Technologies Services Ltd.	G
34	5990/M/2014	Wipro Technologies Services Ltd.	G
35	7067/M/2014	Wipro Technologies Services Ltd.	G
36	295/M/2015	Wipro Technologies Services Ltd.	G
37	954/M/2015	Wipro Technologies Services Ltd.	G
38	5314/M/2017	M/S. Winstar E-Com Pvt. Ltd.	G
39	5315/M/2017	M/S. Winstar E-Com Pvt. Ltd.	G

40 5320/M/2017
41 3729/M/2016

M/S. Winstar E-Com Pvt. Ltd.
M/S. Pacific Internet India Pvt. Ltd.

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ASSISTANT REGISTRAR