

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 18.10.2019**

**COURT ROOM NO. ( 2 )**

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

1 MA 307/M/19 Mukund Ltd. D/JM

**COURT ROOM NO. ( 3 )**

**I Before Shri. Shamim Yahya, AM**

1 ITA 1925/M/17 ITD Pratibha Consortium (for clarification) SMC/-

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

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

**III Before S/Shri. Shamim Yahya, AM & C.N.Prasad, JM**

1 MA 582/M/18 Summit Securities Ltd. E/JM

**IV Before S/Shri. Shamim Yahya, AM & Ravish Sood, JM**

1 MA 455/M/19 M/s. Ravi Real Estate Developers Pvt. Ltd. D/JM

**COURT ROOM NO. ( 4 )****I Before S/Shri. Mahavir Singh, JM & M. Balaganesh, AM**

1	MA 68/M/19	Mohd. Nisar Yunus Shaikh	D/JM
2	MA 456/M/19	Granada Energy Systems Pvt. Ltd. (Presently M/s. Granada Investments & Finance Pvt. Ltd.)	G/AM
3	ITA 6684/M/17	Jhawar Trade & Investment Pvt. Ltd. (for clarification)	F/-
4	CO 161/M/19	Jhawar Trade & Investment Pvt. Ltd. (for clarification)	F/-

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

1	MA 690/M/17	Sunil R Shirodkar	E/JM
2	MA 173/M/18	Jitendra Mansukhlal Shah	F/JM
3-4	MA 383 & 384/M/19	Monika India	D/AM
5	MA 707/M/18	Bhalaria Steel Corporation	B/AM
6	MA 451/M/19	Mr Devendra Chaturvedi	D/AM

**III Before S/Shri Vikas Awasthy, JM & M. Balaganesh, AM**

1	SA 405/M/19 (ITA 6241/M/19)	Rustom S Sethna	D/-
2	MA 381/M/19	Vodafone India Ltd.	F/AM

**COURT ROOM NO. ( 6 )****I Before S/Shri. Mahavir Singh, JM & S.Rifaur Rehman, AM**

1	MA 316/M/18	Mukesh Mohan Patel	B/JM
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**II Before S/Shri. C.N.Prasad, JM & S.Rifaur Rehman, AM**

1-2	ITA 605 & 606/M/18	Mentor Capital Ltd.	D/-
3-4	ITA 1476 & 1479/M/18	Mentor Capital Ltd.	D/-

**III Before S/Shri. S.Rifaur Rehman, AM & Ravish Sood, JM**

1	SA 406/M/19 (ITA 2840/M/19)	City & Industrial Development Corp. Of Maharashtra Ltd.	C/-
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**COURT ROOM NO. ( 7 )****I Before S/Shri. Mahavir Singh, JM & Rajesh Kumar, AM**

1	SA 404/M/19 (ITA 7129/M/17)	Diageo India Pvt.Ltd	K/-
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**II Before S/Shri. Saktijit Dey, JM & Rajesh Kumar, AM**

1	ITA 2297/M/14	Linklaters (for clarification)	I/-
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**III Before S/Shri. C.N.Prasad, JM & Rajesh Kumar, AM**

1-2	ITA 597 & 614/M/17	Lodha Builder Pvt. Ltd.(for clarification)	A/-
3-4	ITA 6614-6615/M/16	Lodha Builder Pvt. Ltd.(for clarification)	A/-
5-6	ITA 6616-6617/M/16	Lodha Builder Pvt. Ltd.(for clarification)	A/-
7-8	CO 159-160/M/18	Lodha Builder Pvt. Ltd.(for clarification)	A/-
9	ITA 6610/M/16	Adinath Builders Pvt. Ltd.(for clarification)	A/-
10	CO 155/M/18	Adinath Builders Pvt. Ltd.(for clarification)	A/-
11-12	ITA 3145 & 3152/M/17	Adinath Builders Pvt. Ltd.(for clarification)	A/-
13	ITA 601/M/17	Lodha Estates Pvt. Ltd.(for clarification)	A/-
14-16	ITA 608-610/M/17	Lodha Estates Pvt. Ltd.(for clarification)	A/-
17	ITA 6611/M/16	Ajinath Hitech Builders Pvt. Ltd. (for clarification)	A/-
18	CO 156/M/18	Ajinath Hitech Builders Pvt. Ltd. (for clarification)	A/-
19	ITA 6613/M/16	Lodha Properties Development Pvt.Ltd.(for clarification)	A/-
20	CO 158/M/18	Lodha Properties Development Pvt.Ltd.(for clarification)	A/-
21-23	ITA 136 to 138/M/17	Lodha Building & Constructions Pvt.Ltd.(for clarification)	A/-
24	ITA 603/M/17	Aashthavinayak Estate Co. Pvt. Ltd.(for clarification)	A/-
25-26	ITA 604 & 607/M/17	Lodha Home Developers Pvt.Ltd.(for clarification)	A/-
27	ITA 617/M/17	Lodha Home Developers Pvt.Ltd.(for clarification)	A/-
28	ITA 605/M/17	Lodha Palazzo (for clarification)	A/-
29-31	ITA 611-613/M/17	Lodha Designer Constructions Pvt. Ltd.(for clarification)	A/-
32	ITA 616/M/17	Ananthnath Construction & Farms Pvt. Ltd.(for clarification).	A/-
33-35	ITA 2577-2579/M/17	Lodha Finstocks Pvt. Ltd.(for clarification)	A/-
36-38	ITA 3140-3142/M/17	Lodha Land Developers Pvt. Ltd.(for clarification)	A/-
39	ITA 3146/M/17	Lodha Land Developers Pvt. Ltd.(for clarification)	A/-
40	ITA 3151/M/17	Lodha Hi-Rise Builders Pvt. Ltd.(for clarification)	A/-
41	ITA 3810/M/18	Jitendra P Mehta (for clarification)	SMC/-
42	ITA 5622/M/17	M/s. Runwal Developers Pvt. Ltd.(for clarification)	D/-

**IV Before S/Shri Vikas Awasthy, JM & Rajesh Kumar, AM**

1	MA 480/M/19	Shri Naresh J Shah	B/JM
2	ITA 3336/M/17	Mohd. Hasan Abdul Gafar Momin (RM)	B/-

**COURT ROOM NO. ( 8 )**

1-2 MA 476 & 477/M/19  
 3-4 MA 72 & 75/M/19  
 5-6 ITA 3214-3215/M/14  
 7-8 ITA 3971-3972/M/14  
 9-10 ITA 3733 & 3740/M/13  
 11-12 ITA 3870 & 3871/M/13

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

Shri Lalit Sharma A/AM  
 Tata Industries Ltd. (for clarification) E/-  
 Tata Sky Ltd. (for clarification) E/-  
 Tata Sky Ltd. (for clarification) E/-  
 Sandoz Pvt. Ltd. (for clarification) E/-  
 Sandoz Pvt. Ltd. (for clarification) E/-

**II Before S/Shri. C.N.Prasad, JM & G. Manjunatha, AM**

1 SA 198/M/19  
 2 ITA 290/M/18  
 3 ITA 04/M/18

Housing Development & Infrastructure Ltd. (for clarification) (for clarification) H/-

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

ITA 553 & 1320/M/16  
 ITA 1016/M/15,  
 7618/M/16

M/s. Suresh Brothers (Pron) E/JM 10.10.19  
 M/s. Shaan Apartments CHS Ltd. (Pron) E/JM 9.10.19

**COURT ROOM NO. ( 9 )**

1 SA 407/M/19  
 (ITA 807/M/16)  
 2 MA 478/M/19

**I Before S/Shri. Mahavir Singh, JM & Manoj Kumar Aggarwal, AM**

Skoda Auto Volkswagen India Pvt. Ltd. J/-  
 Mrs Rekha R Jain D/AM

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

1 SA 294/M/19  
 (ITA 2214/M/14),  
 2-4 MA 547 to 549/M/18  
 5-6 MA 575 & 626/M/18  
 7-8 MA 468 & 469/M/18  
 9-10 MA 478 & 481/M/18  
 11 MA 576/M/18  
 12 MA 625/M/18  
 13-16 MA 690 to 693/M/18  
 17-18 ITA 817/M/15 &  
 1540/M/18  
 19 ITA 3472/M/12  
 20 ITA 4275/M/18  
 21 ITA 885/M/18

Mondelez India Foods Pvt. Ltd. J/-  
 Mukesh M Chokshi B/AM  
 Infrastructure Leasing & Financial Services Ltd. C/AM  
 Infrastructure Leasing & Financial Services Ltd.  
 (for clarification) C/AM  
 Infrastructure Leasing & Financial Services Ltd.  
 (for clarification) C/AM  
 Infrastructure Leasing & Financial Services Ltd.  
 (for clarification) C/AM  
 Infrastructure Leasing & Financial Services Ltd.  
 (for clarification) C/AM  
 Infrastructure Leasing & Financial Services Ltd.  
 (for clarification) C/AM  
 Nitin Prakash (PH) B/-  
 Bhagyashali Textile Mills Pvt. Ltd. (PH) B/-  
 Nowersjee Wadia & Sons Ltd. (PH) B/-  
 Berry Calebant India Pvt. Ltd. (PH) B/-

**COURT ROOM NO. ( 11 )****I Before S/Shri. Mahavir Singh, JM & N.K.Pradhan, AM**

1	MA 470/M/19	Fino Fintech Foundation (Now known as Fino Payments Bank)	F/AM
2	ITA 5938/M/12	M/s. Techno Shares & Stock Ltd. <b>(for Confirmatory Order)</b>	H/-

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

1-3	MA 467 to 469/M/18	Shri Vinod Kumar P Aggarwal	F/JM
4-6	MA 471 to 473/M/18	Shri Javerilal D Bhansali	F/JM
7-8	ITA 4883 & 4891/M/17	Sameer Nerurkar (PH)	G/-
9	ITA 5784/M/16	Deepa S Sankhe (for clarification)	D/-
10	ITA 2943/M/18	Motilal Salecha (HUF) (for clarification)	D/-

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

1-3	ITA 1483 to 1485/M/18	Vibgyor Texotech Pvt. Ltd. (PH)	F/-
4	ITA 1514/M/18	Vihgyar Texotech Pvt. Ltd. (PH)	F/-
5-7	ITA 487 to 489/M/19	Vihgyar Texotech Pvt. Ltd. (PH)	F/-
8	ITA 6829/M/12	NGC Network (I) Pvt. Ltd. (for clarification)	J/-
9	ITA 1537/M/16	Roche Diagnostics (I) Pvt. Ltd. (for clarification)	J/-
10	ITA 5859/M/18	Rohit Chambers Premises Co-op Soc. Ltd. (PH)	D/-

**IV Before S/Shri. Ravish Sood, JM & N.K.Pradhan AM**

ITA 4682 & 4683/M/17	M/s. Dorf-Ketal Chemical (I) Pvt. Ltd.(Pron)	D/AM 23.7.19
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**The following cases are adjourned to 08.11.19**

1	ITA 2463/M/18	M/s. J.J. Trading Corporation ( <b>Third Member Case</b> )	F/-
2	MA 239/M/19	Kalpavruksha Developers	H/JM
3	ITA 4269/M/16	Atcom Technologies Ltd.	C/-
4	MA 319/M/19	Shri Surendra D Shah (for clarification)	G/-
5-6	MA 452 & 453/M/19	} Miranda Tools Pvt. Ltd. (Earlier Known as PMP Auto Components Pvt. Ltd.	J/JM
7	ITA 2209/M/17	Mylan Pharmaceuticals (I) Pvt.Ltd.(for clarification)	J/-
8	ITA 7413/M/17	Mohan Thakur	D/-
9	MA 382/M/19	Vinod K Faria	F/AM
10	MA 351/M/19	Nandlal Tolani Charitable Trust	B/AM
11	MA 399/M/19	Nand Bhagwandas Motwani	B/AM
12	MA 475/M/19	Laffans Chemicals Ltd.	A/AM
13-15	MA 385 to 387/M/19	Best Group of Companies	B/AM
16-21	MA 388 to 393/M/19	Best Enterprises	B/AM
22-26	MA 394 to 398/M/19	Best Developers	B/AM
27	MA 445/M/19	Owens Corning Insulating Systems Canada LP	I/AM
28	MA 479/M/19	White Pearl Chemicals Trading & Manufacturing Pvt. Ltd.	G/AM
29	MA 474/M/19	Yasmita Ushakant Malji	G/AM

  
**Assistant Registrar**

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CAUSE LIST FOR EARLY HEARING APPLICATION FIXED ON 18/10/2019**

**COURT ROOM NO. 09**

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

<b>SR. NO</b>	<b>E.H. NO</b>	<b>ITA No.</b>	<b>NAME OF THE ASSESSEE</b>	<b>BENCH</b>
1	364/M/2019	570,711/M/2018 6493 & 6494/M/2018 C.O. 218 & 219/M/18	ABBOTT HEALTHCARE P. LTD	K/A
2	365/M/2019	3891/M/19	PIONEER INVESTCORP LTD	C
3	366/M/2019	1858/M/18 4851/M/19	SATISH PARIKH	G SMC
4	367/M/19	4973/M/19	NANDIVARDHAN CONST. P. LTD	B
5	368/M/19	4974/M/19	MAGESTIC PREMISES P. LTD	B
6	369/M/19	M.A 560/M/19 ( ITA 1188/M/18)	NISHITH MADANLAL DESAI	B
7	370/M/19	797,1887/M/18	TATA CONSULTANCY SERVICES LTD	J
8	371/M/19	5982/M/19	SHRI. AMRAT PRAJAPATI [ PROP M/S KAMAL STEEL ( I)]	SMC
9	372/M/19	6566 TO 6569/M/18	M/S RIA CEPT CO-OP SOC. LTD	D/SMC

  
**ASSISTANT REGISTRAR**

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI  
CAUSE LIST FOR TRANSFER OF APPEALS FIXED ON 18/10/2019**

**COURT ROOM NO. 04**

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

<b>SR. NO</b>	<b>ITA NO</b>	<b>NAME OF THE ASSESSEE</b>	<b>BENCH</b>
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- 18	2071 to 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 -27	2400 to 2402/M/2014	Vizag Seaport	F
28-29	3650 & 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	M/S. Winstar E-Com Pvt. Ltd.	G
41	3729/M/2016	M/S. Pacific Internet India Pvt. Ltd.	K

  
**ASSISTANT REGISTRAR**