

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 15.11.2019**

**COURT ROOM NO. ( 2 )**

**I Before Shri. Pramod Kumar, Vice-President**

1 ITA 2463/M/18 M/s. J.J. Trading Corporation F/-  
(Third Member Case)

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

1 ITA 3495/M/15 Ms. Reshma J Shetty (PH) G/-

**III Before S/Shri. Pramod Kumar, VP & Ram Lal Negi, JM**

1 SA 410/M/19 M/s. V.M. Constructions F/-  
(ITA 5831/M/19)

2 SA 431/M/19 IQVIA AG I/-  
(ITA 6846/M/19),

3 SA 432/M/19 Yogesh Amrutlal Doshi G/-  
(ITA 6651/M/19),

4 SA 433/M/19 American Chemical Society I/-  
(ITA 6952/M/19)

**COURT ROOM NO. ( 3 )**

**I Before S/Shri. R.C.Sharma, AM & Mahavir Singh, JM**

1 MA 631/M/18 Apna Foods Pvt. Ltd. SMC/AM

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

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

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

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

2 ITA 4269/M/16 Atcom Technologies Ltd. C/-

**COURT ROOM NO. ( 4 )**

**I Before S/Shri Mahavir Singh, JM**

1 MA 419/M/19 Rakesh Jain SMC/JM

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

1 ITA 4692/M/18 Ajit Dayal Lalwani (for clarification) SMC/-

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

1-3 MA 637 to 639/M/18 Blockwell Pvt. Ltd. E/AM

**IV 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	G.E. Capital Services India	F/AM

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

1-2	MA	519 & 520/M/19	Crimson Property Pvt. Ltd.	C/JM
3	ITA	4665/M/15	M/s. Kalyani Mukund Ltd. (for Clarification)	H/-
4	ITA	7579/M/16	M/s. Kalyani Mukund Ltd. (for Clarification)	H/-
5	ITA	6899/M/16	Shri Hemant Ranjit Khatar (for clarification)	H/-

**VI Before S/Shri. Shamim Yahya, AM & Amarjit Singh, JM**

1	MA	09/M/19	Audit Bureau of Circulations	A/JM
2	MA	526/M/19	Shri Mohan Chheda	SMC/JM
3	MA	527/M/19	Shri Dilip Chheda	SMC/JM
4	MA	528/M/19	Mrs. Heena Chheda	SMC/JM
5	MA	529/M/19	Mrs. Bhavna Chheda	SMC/JM
6	MA	507/M/19	Mohini More	D/AM
7	ITA	7413/M/17	Mohan Thakur	D/-

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

1	MA	68/M/16	Linklaters	I/AM
2	MA	446/M/19	Mahindra & Mahindra Ltd.	J/AM
3-4	MA	375 & 376/M/19	Sunil Mantri Realty Ltd.	G/AM
5	MA	150/M/19	Royal Western India Turf Club Ltd.	J/JM

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

1	MA	511/M/19	Shri Umesh Joshi	SMC/JM
2	MA	336/M/18	Anil J Tiwari	SMC/JM
3	MA	337/M/18	Anil J Tiwari	SMC/JM
4-5	MA	165-166/M/19	Thomson Reuters International Services Pvt.Ltd.	J/JM

**COURT ROOM NO. ( 6 )**

**I Before S/Shri.Mahavir Singh, JM & Waseem Ahmed, AM**

1	ITA	4719/M/18	ITA Essar Shipping Ltd. (PH)	E/-
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**COURT ROOM NO. ( 7 )****I Before S/Shri.C.N.Prasad, JM & S.Rifaur Rahman, AM**

1	MA 510/M/19	V Bird Shipping Agencies Pvt. Ltd.	F/JM
2-6	ITA 1115 to 1119/M/17	M/s. Rajesh Builders (for Clarification)	D/-

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

1	MA 282/M/18	M/s. Omega Investment & Properties Ltd. (for passing confirmatory order)	C/-
2	ITA 3831/M/17	Essar Capital Ltd. (PH)	E/-

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

1-2	MA 524 & 525/M/19	Shir Kamlesh M Kanungo	H/AM
3	MA 506/M/19	Neena Kaul	B/AM
4	ITA 6202/M/17	Narshi Nenshi & Sons (PH)	B/-
5	CO 54/M/15	Narshi Nenshi & Sons (PH)	B/-
6	ITA 1157/M/18	Narshi Nenshi & Sons (PH)	B/-
7	ITA 1169/M/18	Narshi Nenshi & Sons (PH)	B/-
8	CO 131/M/19	Narshi Nenshi & Sons (PH)	B/-
9	CO 323/M/19	Narshi Nenshi & Sons (PH)	B/-

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

1	ITA 3336/M/17	Mohd. Hasan Abdul Gafar Momin (RM)	B/-
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**IV Before S/Shri Rajesh Kumar, AM & Amarjit Singh, JM**

1	ITA 753/M/18	Santosh A Patekar (for clarification)	G/-
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**V Before S/Shri Rajesh Kumar, AM & Ram Lal Negi, JM**

1	MA 518/M/19	M/s. Mature Trading & Investment Ltd.	D/AM
2	MA 504/M/19	Shri Deven Ashwin Sanghvi	D/JM
3	MA 505/M/19	Shri Hardik Shantilal Sheth	H/AM
4	ITA 613/M/18	J.K.Denim Fab Pvt. Ltd. (for clarification)	F/-
5	ITA 7096/M/16	Tata Communications Ltd. (for clarification)	E/-

**COURT ROOM NO. ( 9 )****I Before S/Shri Saktijit Dey, JM, JM & G. Manjunatha, AM**

1-2 ITA 1389/M/15 &  
334/M/17 Administrator of the Estate E.F.Dinshaw (for clarification) I/-

**II Before S/Shri Pawan Singh, JM & G. Manjunatha, AM**

1 ITA 3987/M/15 J.M.Financial Ltd. (for clarification) F/-  
2 ITA 3925/M/15 J.M.Financial Ltd. (for clarification) F/-  
3 ITA 156/Bang/11 JSW Steel Ltd.(for clarification) F/-  
4 CO 59/M/12 JSW Steel Ltd.(for clarification) F/-

**III Before S/Shri G. Manjunatha, AM & Ram Lal Negi, JM**

1 ITA 6078/M/17 Alcom Products (for clarification) A/-  
2 ITA 4979/M/15 Acuity Holdings Pvt. Ltd. (for clarification) A/-  
3 ITA 4488/M/17 Ani Anu Developers Pvt. Ltd. (for clarification) A/-

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

1 MA 436/M/19 Rare Enterprises D/JM

**COURT ROOM NO. ( 11 )**

1	SA	417/M/19 (ITA 266/Bang/19),	Thomson Reuters International Services Pvt. Ltd.	J/-
2	SA	418/M/19 (ITA 542/Bang/19),	Thomson Reuters International Services Pvt. Ltd.	J/-
3	SA	419/M/19 (ITA 2235/M/17),	Thomson Reuters International Services Pvt. Ltd.	J/-
4	SA	420/M/19 (ITA 6765/M/17),	Thomson Reuters International Services Pvt. Ltd.	J/-
	SA	430/M/19 (ITA 6642/M/18),	Maritime Vangaurd Pvt. Ltd.	I/-
5-6	MA	417 & 418/M/19	Aakash Lavlesh Leisure Pvt. Ltd.	A/AM
7-9	MA	521 to 523/M/19	IDBI Federal Life Insurance Co. Ltd.	C/JM
10-11	MA	508 & 509/M/19	Trupti D Bhansali	E/AM
12-13	ITA	1104 & 1972/M/18	Aristo Pharmaceuticals Pvt. Ltd. (for clarification)	A/-
14-18	ITA	7645 to 7650/M/16	Balaji Telifilms Ltd.(for clarification)	B/-
19	ITA	5580/M/16	Balaji Telifilms Ltd.(for clarification)	B/-

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

1	MA	497/M/19	Glenmark Pharmaceuticals Ltd.	K/JM
2	MA	503/M/19	Late Harshad S Mehta Through L/H Smt. Jyoti H Mehta	E/AM
3	ITA	3807/M/17	Leena Construction Pvt. Ltd. (PH)	A/-
4	ITA	7284/M/18	Omni Active Health Technologies Ltd.	J/-

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

1	MA	834/M/17	Bhuvnesh Chandra	B/AM
2-8	MA	349 to 355/M/18	Mafatlal R Mehta	B/AM
9	MA	904/M/17	Orix Auto Infrastructure Services Ltd.	G/AM

**IV Before S/Shri Pawan Singh, JM & Manoj Kumar Aggarwal, AM**

1-3	MA	385 to 387/M/19	Best Group of Companies	B/AM
4-9	MA	388 to 393/M/19	Best Enterprises	B/AM
10-14	MA	394 to 398/M/19	Best Developers	B/AM
15	MA	445/M/19	Owens Corning Insulating Systems Canada LP	I/AM
16	MA	479/M/19	White Pearl Chemicals Trading & Manufacturing Pvt. Ltd.	G/AM

**COURT ROOM NO. ( 12 )****I Before S/Shri. Mahavir Singh, JM & N.K.Pradhan, AM**

1-2 MA 125-126/M/19 Bhavesh Ghanshyam Advani B/AM

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

1 ITA 670/M/17 Rheal Software Pvt. Ltd. (for clarification) D/-

2 ITA 3207/M/18 Rajmudra Real Estate Pvt. Ltd. (for clarification) D/-

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

1 MA 69/M/19 Power Mech. Engg. Coproation C/AM

2 MA 852/M/17 Envision Investment & Finance Pvt. Ltd. F/AM

3 MA 204/M/19 Shree Vinod K Naik F/AM

4 MA 257/M/19 Travel Mart India Pvt. Ltd. E/AM

5 MA 502/M/19 Smt. Kashmiri Modi H/AM

6-7 ITA 7482/M/12 & 1464/M14 Travelex India Pvt. Ltd. (for clarification) K/-

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

1 ITA 3335/M/16 Jaym Properties (for clarification) D/-

2 ITA 2881/M/16 Jaym Properties (for clarification) D/-

**The following cases are adjourned to 22.11.19**

1 MA 68/M/19 Mohd. Nisar Yunus Shaikh D/AM

2 MA 512/M/19 Khyati Realtors Pvt. Ltd. H/AM

3 MA 302/M/18 Vinod Hariram Narsinghani (for clarification) F/JM

  
**Assistant Registrar**

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CAUSE LIST FOR EARLY HEARING APPLICATION FIXED ON 15/11/2019**

**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	374/M/19	6762/M/19	SHRI. BABAN B. LANDAGE	B
2	378/M/19	6586/M/19	SHRI. SHILPESH P. SINGHVI	G
3	379/M/19	5456/M/18 661/M/19	M/S S. F. DYES P. LTD	G
4	380/M/19	5524 & 5525/M/18	M/S. NAVJEEVAN SYNTHETICS P. LTD	SMC/B

  
**ASSISTANT REGISTRAR**