

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 13.12.19**

COURT ROOM NO. (2)

I Before Shri. Pramod Kumar, Vice-President

1 ITA 3564 & 3746/M/13 M/s. West Coast Paper Mills
(Third Member Case) G/-

II Before S/Shri. Pramod Kumar, VP & Pawan Singh, JM

1 MA 239/M/19 Kalpavruksha Developers H/JM

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

1 SA 475/M/19 Hapag-Lloyd AG I/-
(ITA 5898/M/19)

2 SA 476/M/19 M/s. Sulzer Pumps India Pvt. Ltd. J/-
(ITA 7318/M/19)

3-4 ITA 6095 & 6096/M/16 M/s. Amrita Jhaveri (PH) I/-

5-8 ITA 728 to 731/M/18 Kotak Mahindra Bank Ltd. H/-

9 ITA 5659/M/18 Kotak Mahindra Prime Ltd. H/-

10 ITA 5603/M/18 Kotak Mahindra Prime Ltd. H/-

11 ITA 697/M/18 Shri Kiritbhai K Thummer H/-

12 CO 115/M/19 Shri Kiritbhai K Thummer H/-

ITA 5239 & 5240/M/18 M/s. Kotak Mahindra Asset Management Co. H/JM 3.12.19
Ltd. (Pron)

SA 433/M/19 American Chemical Society (Pron) I/JM 15.11.19

ITA 6952/M/19 American Chemical Society (Pron) I/JM 15.11.19

COURT ROOM NO. (3)

I Before S/Shri. R.C.Sharma, AM & C.N.Prasad, JM

1 MA 173/M/18 Jitendra Mansukhlal Shah F/AM

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

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

2-4 ITA 5201 to 5203/M/18 Vijay J Pithadia SMC/-

5 ITA 6727/M/18 Smita Rohit Lunkar SMC/-

III Before S/Shri R.C.Sharma, AM & Pawan Singh, JM

1 ITA 4566/M/17 Hemant Shah (for clarification) H/-

2 ITA 4327/M/19 Hi Rock Construction Co. H/-

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

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

COURT ROOM NO. (4)**I Before S/Shri. Shamim Yahya, AM**

1	ITA 1925/M/17	ITD Pratibha Consortium (for clarification)	SMC/-
2	ITA 4692/M/18	Ajit Dayal Lalwani (for clarification)	SMC/-

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

1-3	MA 637 to 639/M/18	Blockwell Pvt. Ltd.	E/JM
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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	G.E. Capital Services India	F/AM

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

1	SA 473/M/19 (ITA 7041/M/17)	Supermax personal Care Pvt. Ltd.	J/-
2	SA 474/M/19 (ITA 2228/M/17)	G.E.Power I Ltd. (formerly Known as Alstom I Ltd.)	K/-
3-4	MA 516 & 517/M/19	M/s. TCS Ltd. (Upon Merger of TCS e-serve Ltd)	F/JM
5	ITA 4665/M/15	M/s. Kalyani Mukund Ltd. (for Clarification)	H/-
6	ITA 7579/M/16	M/s. Kalyani Mukund Ltd. (for Clarification)	H/-
7	ITA 5588/M/15	Shri Karan Yash Johar (for Clarification)	H/-
8	ITA 4807/M/18	CCI Chambers Co-op.Hsg. Soc. Ltd. (PH) (for Clarification)	SMC/-

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

1	MA 446/M/19	Mahindra & Mahindra Ltd.	J/AM
2-3	MA 375 & 376/M/19	Sunil Mantri Realty Ltd.	G/AM

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

1	MA 389/M/18	Shri Ganesh Trading Co.	A/JM
2	MA 570/M/18	Praveen Kumar Gupta	I/JM
3	ITA 7121/M/17	Empire Foundation (for clarification)	E/-
4	ITA 640/M/16	Equifax Credit Information Services Pvt. Ltd.(for clarification)	E/-
5	ITA 2345/M/17	Equifax Credit Information Services Pvt. Ltd.(for clarification)	E/-

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

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

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

1 ITA 780/M/16 Brand Marketing (India) Pvt. Ltd. (for clarification) B/-
2 ITA 519/M/17 Brand Marketing (India) Pvt. Ltd. (for clarification) B/-
3 ITA 339/M/17 Brand Marketing (India) Pvt. Ltd. (for clarification) B/-
4 ITA 729/M/16 BMI Wholesale Trading Pvt. Ltd.(for clarification) B/-
ITA 4396/M/18 Anil K Shah (Pron) A/AM 10.12.19
ITA 5952/M/18 AVIPRO India Pvt. Ltd. (Pron) A/AM 11.12.19
ITA 4495/M/18 Lokhandwala Foundation (Pron) A/AM 12.12.19
ITA 4559/M/18 Amol Securities Pvt. Ltd. (Pron) A/AM 12.12.19
ITA 4459/M/18 Aditya Stainless Pvt. Ltd. (Pron) A/AM 12.12.19

III Before Shri. C.N.Prasad, JM

1 MA 403/M/19 Bharat Singh S Purohit SMC/JM

IV Before S/Shri M. Balaganesh, AM & Ram Lal Negi, JM

1-2 ITA 7505/M/16 RakeshKumar Wadhwan (for clarification) D/-
3 ITA 679/M/11 Mukund Ltd.(for clarification) D/-
ITA 5040/M/19 Shri Anand Babulal Mehta (Pron) H/JM 5.12.19
ITA 4997/M/19 Shri Jai Pravin Gandhi (Pron) H/JM 5.12.19
ITA 4962/M/19 Shri Chandrakant T Goradia (Pron) H/JM 5.12.19
ITA 4921/M/19 M/s. SVPNH Steel Services (Pron) H/JM 5.12.19
ITA 5041/M/19 M/s Dynamic Engineers (Pron) H/JM 5.12.19
ITA 5034/M/19 Sharda Vinod Bhatia (Pron) H/JM 5.12.19
ITA 5038 & 5039/M/19 M/s. Amar Construction Corporation (Pron) H/JM 5.12.19
ITA 4996/M/19 Grafica Flextronica (Pron) H/JM 5.12.19

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

1-2 MA 434-435/M/18 Rajiv I Gandhi D/JM

COURT ROOM NO. (7)**I Before S/Shri. Mahavir Singh, JM & S.Rifaur Rehman, AM**

1 MA 316/M/18 Mukesh Mohan Patel B/AM

II Before S/Shri.C.N.Prasad, JM & S.Rifaur Rahman, AM

1-5 ITA 1115 to 1119/M/17 M/s. Rajesh Builders (PH) D/-
6-7 ITA 605 & 606/M/18 Mentor Capital Ltd. D/-
8-9 ITA 1476 & 1479/M/18 Mentor Capital Ltd. D/-

III Before S/Shri Pawan Singh, JM & S. Rifaur Rahman, AM

1 MA 549/M/19 M/s. Bipdee Plast Pvt. Ltd. B/JM
2 MA 556/M/19 Brother International (I) Pvt. Ltd. B/JM
3 MA 557/M/19 Brother International (I) Pvt. Ltd. B/JM

IV Before S/Shri S. Rifaur Rahman, AM & Ram Lal Negi, JM

1 MA 551/M/19 M/s. Tata Autocomp Systems Ltd. J/JM
2 MA 552/M/19 M/s. Tata Autocomp Systems Ltd. J/JM

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

1 SA 445/M/19 Malco Energy Ltd. J/-
(ITA 7314/M/19)
2 MA 598/M/19 Vodafone Idea Ltd. (EH) D/JM

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

1 MA 731/M/17 Jai Naraindas Kalani F/AM
2 MA 213/M/19 ACE Property Developers A/AM

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

1 MA 559/M/19 Eyelid Infrastructure Pvt. Ltd. E/AM
2 ITA 3336/M/17 Mohd. Hasan Abdul Gafar Momin (RM) B/-

COURT ROOM NO. (9)**I Before S/Shri.C.N.Prasad, JM & G. Manjunatha, AM**

1-2	ITA 6520 & 6521/M/18	Chirag J Mehta (PH)	C/-
3-5	ITA 4941 to 4943/M/18	Coast line Shipping (I) Pvt. Ltd. (PH)	C/-
6-7	ITA 7091 & 7092/M/14	Infrastructure Leasing & Financial Services Ltd. (PH)	C/-
8-9	ITA 7284 & 6829/M/14	Infrastructure Leasing & Financial Services Ltd. (PH)	C/-

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

ITA 3925/M/17	Tata Motors Ltd. (Pron)	E/AM	25.9.19
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III Before S/Shri G. Manjunatha, AM & Ram Lal Negi, JM

ITA 5370 & 5722/M/15	Welspun Corp Ltd. (Pron)	G/AM	3.10.19
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IV Before S/Shri G. Manjunatha, AM & Ravish Sood, JM

1	ITA 2159/M/18	Dena Bank (for clarification)	D/-
	ITA 1633 & 1634/M/19	Kathawala Realtors LLP (Pron)	H/JM
	ITA 2764 & 2765/M/18	Hubtown Ltd. (Pron)	H/AM 4.10.19
	ITA 2996 & 2997/M/15	Small Industries Development Bank of India (Pron)	E/AM 9.10.19

COURT ROOM NO. (11)**I Before S/Shri. Mahavir Singh, JM & Manoj Kumar Aggarwal, AM**

1-2	MA 417 & 418/M/19	Aakash Lavlesh Leisure Pvt. Ltd.	A/AM
3	MA 478/M/19	Mrs Rekha R Jain	D/AM

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

1	MA 834/M/17	Bhuvnesh Chandra	B/AM
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COURT ROOM NO. (12)**I Before S/Shri. Mahavir Singh, JM & N.K.Pradhan, AM**

1 MA 284/M/18 MWH India Pvt. Ltd. J/AM

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

1 ITA 7454/M/17 Niko (Neco) Ltd. (for clarification) J/-
2 ITA 7455/M/17 Niko (Neco) Ltd. (for clarification) J/-
3 ITA 643/M/18 Niko (Neco) Ltd. (for clarification) J/-
4 ITA 642/M/18 Niko (Neco) Ltd. (for clarification) J/-
5 ITA 05/M/18 Niko (Neco) Ltd. (for clarification) J/-
6 ITA 7453/M/17 Niko (Neco) Ltd. (for clarification) J/-

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

1 MA 563/M/19 Chinmay Agricultural Housing C/AM

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

1-4 MA 576 to 579/M/19 Sodexo SVC India Pvt. Ltd. G/AM

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

1 ITA 7241/M/18 M/s. Sofina S.A.(for clarification) I/-

The following cases are adjourned to 20.12.19

1-2 MA 535 & 536/M/19 M/s. T.V.Teleshop Pvt. Ltd. E/AM
3 ITA 2209/M/17 Mylan Pharmaceuticals (I) Pvt.Ltd.(for clarification) J/-
4 ITA 7041/M/17 Supermax Personal Care (I) Ltd. J/-
5-6 MA 561 & 562/M/19 Eminent Gas Technologies Pvt. Ltd. E/JM
7 MA 12/M/19 Mohd Saleem Mohd. Nazir Shaikh SMC/AM
8 ITA 3545/M/14 Shirish Dalvi (PH) G/-
9 ITA 4317/M/14 Shirish Dalvi (PH) G/-
10 ITA 4640/M/14 Shirish Dalvi (PH) G/-
11-12 MA 575 & 626/M/18 Infrastructure Leasing & Financial Services Ltd. C/AM
13-14 MA 468 & 469/M/18 Infrastructure Leasing & Financial Services Ltd. (for clarification) C/AM
15-16 MA 478 & 481/M/18 Infrastructure Leasing & Financial Services Ltd. (for clarification) C/AM
17 MA 576/M/18 Infrastructure Leasing & Financial Services Ltd. (for clarification) C/AM
18 MA 625/M/18 Infrastructure Leasing & Financial Services Ltd. (for clarification) C/AM
19-22 MA 690 to 693/M/18 Infrastructure Leasing & Financial Services Ltd. (for clarification) C/AM

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING/CONSOLIDATION APPLICATION FIXED ON 13/12/2019

COURT ROOM NO. 2

**BEFORE S/SHRI. PRAMOD KUMAR (VP)
RAM LAL NEGI (JM)**

SR. NO	E.H. NO	ITA No.	NAME OF THE ASSESSEE	BENCH
1	397/M/19	3159/M/2019	AFCONS INFRASTRUCTURE LTD (E.H)	A
2	399/M/19	2367/M/2019	MAYUR R. SHAH (E.H)	D
3	400/M/19	6522/M/2019	SHREE SHREYASKAR GHOGHARI PARIVAR (E.H)	G
4	401/M/19	6465/M/2019	SHRI. JOGINDAL SETHI (E.H)	SMC
5	402/M/19	7301/M/2019	MANUBHAI GEMS P. LTD (E.H)	D
6	403/M/19	3675 TO 3680/M/18 4090 TO 4096/M/18 6756/M/18	ROSY BLUE (I) P. LTD (CONSOLIDATIN)	D
7	404/M/19	5644/M/19	MUKESH G. DATTANI (E.H)	D
8	405/M/19	6611/M/19	PEARL COSCHEM P. LTD (E.H)	C
9	406/M/19	2708/M/15 2082/M/16 5854/M/15 5034/M/16 1409/M/17 7521/M/19 7522/M/19	NATVAR PARIKH & CO APURVA NATVAR PARIKH & CO. P. LTD (CONSOLIDATION)	C A


ASSISTANT REGISTRAR