

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 06.12.19

COURT ROOM NO. (2)

I Before Shri R.C.Sharma, AM

1-2 ITA 5267 & 5268/M/17 Veetex Synthetics (for clarification) SMC/-

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

1 ITA 1674/M/17 M/s. Kala Kash Auctions Pvt.Ltd. (for clarification) H/-

2 CO 217/M/18 M/s. Kala Kash Auctions Pvt.Ltd. (for clarification) H/-

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

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

1 MA 499/M/19 M/s. Honest Security Services H/AM

IV 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. (3)**I Before S/Shri. Saktijit Dey, JM & M.Balaganesh, AM**

ITA 3657/M/16	WIMCO Ltd. (Pron)	G/JM 16.9.19
ITA 696/M/19	Sai Kiran Clearing Co. Pvt. Ltd. (Pron)	A/JM 16.9.19
ITA 1670/M/19	Boskalis International -Dredging International (Pron)	I/JM 16.9.19
ITA 1843/M/17	Satish S Prabhu (Pron)	G/JM 16.9.19
ITA 3970/M/14	Situ Shastri (Pron)	H/JM 16.9.19
ITA 3146/M/15	Situ Shastri (Pron)	H/JM 16.9.19
ITA 1716/M/19	Jacobs U.K. Ltd. (Pron)	I/JM 16.9.19
SA 270/M/19	Jacobs U.K. Ltd. (Pron)	I/JM 16.9.19
ITA 5038/M/16	Mindset Estates Pvt. Ltd. (Pron)	G/JM 16.9.19
ITA 7517/M/16	M/s Shubh Enterprises (Pron)	E/AM 19.9.19
ITA 3042/M/19	Mohammed Salim Yusuf (Pron)	G/AM 16.9.19

II Before S/Shri. C.N.Prasad, JM

1 MA 492/M/19	Mehta Emporium Jewellers	SMC/JM
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III Before S/Shri. C.N.Prasad, JM & M.Balaganesh, AM

1 MA 173/M/18	Jitendra Mansukhlal Shah	F/JM
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IV Before S/Shri. M.Balaganesh, AM & Ram Lal Negi, JM

1 ITA 5199/M/17	M/s. Ronil Developers Pvt. Ltd. (for clarification)	D/-
ITA 6387/M/18	Tata Motors Finance Solutions Ltd.(Pron)	E/AM 21.11.19
ITA 6495/M/18	Tata Motors Finance Solutions Ltd.(Pron)	E/AM 21.11.19
CO 216/M/19	Tata Motors Finance Solutions Ltd.(Pron)	E/AM 21.11.19

COURT ROOM NO. (4)**I Before S/Shri C.N.Prasad, JM & S. Rifaur Rahman, AM**

1 MA 555/M/19	Ventura Commodities Ltd.	F/AM
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II Before S/Shri Pawan Singh, JM & S. Rifaur Rahman, AM

1 ITA 4641/M/18	Vinod K Shah (Pron)	F/JM 2.12.19
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III 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. (6)**I Before S/Shri Mahavir Singh, JM & Rajesh Kumar, AM**

1	SA	434/M/19 (ITA 6717/M/19)	The Lubrizol Corporation	I/-
2	SA	444/M/19 (ITA 6649/M/18)	Star India Pvt. Ltd.	J/-
3	SA	445/M/19 (ITA 7314/M/19)	Malco Energy Ltd.	J/-
4	SA	446/M/19 (ITA 1075/M/15)	J.P.Morgan India Pvt. Ltd.	K/-
5	SA	447/M/19 (ITA 895/M/19)	Shri Nizamuddin Abdul Aziz Khan	B/-
6	SA	448/M/19 (ITA 6519/M/19)	Kalpana Mukesh Ruia	H/-
7	SA	449/M/19 (ITA 6520/M/19)	Kalpana Mukesh Ruia	H/-
8	SA	450/M/19 (ITA 6521/M/19)	Kalpana Mukesh Ruia	H/-
9	SA	451/M/19 (ITA 6515/M/19)	Mukesh Ramniranjan Ruia	D/-
10	SA	452/M/19 (ITA 6516/M/19)	Mukesh Ramniranjan Ruia	D/-
11	SA	453/M/19 (ITA 6517/M/19)	Mukesh Ramniranjan Ruia	D/-
12	SA	454/M/19 (ITA 6518/M/19)	Mukesh Ramniranjan Ruia	D/-
13	SA	455/M/19 (ITA 6513/M/19)	Mukesh Ramniranjan Ruia	D/-
14	SA	456/M/19 (ITA 6514/M/19)	Mukesh Ramniranjan Ruia	D/-
15	SA	457/M/19 (ITA 6958/M/19)	Rajesh Ramniranjan Ruia	D/-
16	SA	458/M/19 (ITA 6959/M/19)	Rajesh Ramniranjan Ruia	D/-
17	SA	459/M/19 (ITA 6957/M/19)	Lata Rajesh Ruia	A/-
18	SA	460/M/19 (ITA 6960/M/19)	Sneha Rajesh Ruia	G/-
19	MA	598/M/19	Vodafone Idea Ltd. (EH)	D/JM

II Before S/Shri Saktijit Dey, JM & Rajesh Kumar, AM

1	ITA	4644/M/16	Linklaters (for clarification)	I/-
2	ITA	4691/M/16	Linklaters (for clarification)	I/-

III Before S/Shri Pawan Singh, JM & Rajesh Kumar, AM

1-3 ITA 3329 to 3331/M/18 Polycab Wires Pvt. Ltd.(for clarification) C/-
4-7 ITA 3592 to 3595/M/18 Polycab Wires Pvt. Ltd.(for clarification) C/-

IV Before S/Shri Rajesh Kumar, AM & Amarjit Singh, JM

1-2 ITA 677 & 678/M/14 ICICI Bank Ltd. (Bank of Madhura) C/-
3 ITA 2492/M/17 Parag Engineering Products Pvt. Ltd. C/-

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

'1-2 ITA 1217-1218/M/18 Triumph Securities Ltd. (PH) E/-

COURT ROOM NO. (7)

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

1 MA 394/M/16 Sunita Textiles Ltd. D/JM
2 MA 84/M/17 SEAF Management LLC D/JM

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

1-2	MA	473-474/M/18	Rakesh Khanna	H/AM
3-4	MA	475-476/M/18	Anita Khanna	H/AM
5	MA	478/M/19	Mrs Rekha R Jain	D/AM
6-7	ITA	1104 & 1972/M/18	Aristo Pharmaceuticals Pvt. Ltd. (for clarification)	A/-

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

1	SA	461/M/19 (ITA 7382/M/17)	Mahindra & Mahindra Ltd.	J/-
2	SA	462/M/19 (ITA 1449/M/19)	Mahindra & Mahindra Ltd.	J/-
3	SA	463/M/19 (ITA 1815/M/18)	DZ Bank India Representative Office	I/-
4	SA	464/M/19 (ITA 1813/M/18)	DZ Bank India Representative Office	I/-
5	SA	465/M/19 (ITA 1812/M/18)	DZ Bank India Representative Office	I/-
6	SA	466/M/19 (ITA 1814/M/18)	DZ Bank India Representative Office	I/-
7	SA	467/M/19 (ITA 6762/M/19)	Baban Bhimaji Landage	B/-
8	SA	468/M/19 (ITA 7208/M/19)	Crescent Marine Pvt. Ltd.	I/-
9	SA	469/M/19 (ITA 3159/M/19)	Afcons Infrastructure Ltd.	A/-
1	SA	470/M/19 (ITA 7246/M/19)	CLSA India Pvt. Ltd.	K/-
2	SA	471/M/19 (ITA 7257/M/18)	CLSA India Pvt. Ltd.	K/-
3	SA	472/M/19 (ITA 6748/M/17)	CLSA India Pvt. Ltd.	K/-
10-12	MA	547 to 549/M/18	Mukesh M Chokshi	B/AM

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


1	MA	558/M/19	Banwarilal Maheshwari	B/JM
2-3	ITA	5504 & 5506/M/18	Sapankumar Jain (PH)	SMC/-
4	ITA	3327/M/19	Sleek International (for clarification)	G/-

The following cases are adjourned to 13.12.19

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
283	MA	239/M/19	Kalpavruksha Developers	H/JM
284	ITA	1925/M/17	ITD Pratibha Consortium (for clarification)	SMC/-
285	ITA	4692/M/18	Ajit Dayal Lalwani (for clarification)	SMC/-
286-287	MA	516 & 517/M/19	M/s. TCS Ltd. (Upon Merger of TCS e-serve Ltd)	F/JM
288	ITA	4665/M/15	M/s. Kalyani Mukund Ltd. (for Clarification)	H/-
289	ITA	7579/M/16	M/s. Kalyani Mukund Ltd. (for Clarification)	H/-
290	ITA	5588/M/15	Shri Karan Yash Johar (for Clarification)	H/-
291-292	MA	535 & 536/M/19	M/s. T.V.Teleshop Pvt. Ltd.	E/AM
293	ITA	2209/M/17	Mylan Pharmaceuticals (I) Pvt.Ltd.(for clarification)	J/-
294	ITA	7041/M/17	Supermax Personal Care (I) Ltd.	J/-
295	MA	446/M/19	Mahindra & Mahindra Ltd.	J/AM
296-297	MA	375 & 376/M/19	Sunil Mantri Realty Ltd.	G/AM
298	ITA	3336/M/17	Mohd. Hasan Abdul Gafar Momin (RM)	B/-
299	ITA	2159/M/18	Dena Bank (for clarification)	D/-
300	MA	284/M/18	MWH India Pvt. Ltd.	J/AM
301	ITA	7454/M/17	Niko (Neco) Ltd. (for clarification)	J/-
302	ITA	7455/M/17	Niko (Neco) Ltd. (for clarification)	J/-
303	ITA	643/M/18	Niko (Neco) Ltd. (for clarification)	J/-
304	ITA	642/M/18	Niko (Neco) Ltd. (for clarification)	J/-
305	ITA	05/M/18	Niko (Neco) Ltd. (for clarification)	J/-
306	ITA	7453/M/17	Niko (Neco) Ltd. (for clarification)	J/-
307-310	MA	576 to 579/M/19	Sodexo SVC India Pvt. Ltd.	G/AM

The following cases are adjourned to 20.12.19

1	ITA	2267/M/14	De- Beers UK Ltd. (PH)	I/-
2	ITA	5733/M/15	De- Beers UK Ltd. (PH)	I/-
3	ITA	5734/M/15	De- Beers UK Ltd. (PH)	I/-
4	ITA	6509/M/16	De- Beers UK Ltd. (PH)	I/-
5-7	MA	546 to 548/M/19	MSEB Holding Co. Ltd. (Successor to Maharashtra State Electricity Board)	B/JM
8	MA	144/M/13	M/s.Standard Chartered Bank	I(IT)/AM
9	MA	465/M/19	Akansha Homes Pvt. Ltd.	A/AM


Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING APPLICATION FIXED ON 06/12/2019

COURT ROOM NO. 06

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

SR. NO	E.H. NO	ITA No.	NAME OF THE ASSESSEE	BENCH
1	392/M/19	2842 & 2843/M/19	DR. A.V. BALIGA CHARITIES (E.H)	A
2	393/M/19	4973/M/19 4974/M/19	NANDIVARDHAN CONSTRUCTION P. LTD MAGESTIC PREMISES P. LTD (CONSOLIDATION)	B D
3	394/M/19	7400/M/18 160/M/19	BHARAT PETROLEUM CORP. LTD (CONSOLIDATION)	B
4	395/M/19	2261/M/19	KRISHNAPING ALLOYS LTD (E.H)	H
5	396/M/19	610/M/18	LIONBRIDGE TECHNOLOGIES P. LTD (E.H)	I


ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR TRANSFER OF APPEALS FIXED ON 06/12/2019**

COURT ROOM NO.03

**BEFORE S/SHRI. C.N. PRASAD (JM)
M. BALAGANESH (AM)**

SR. NO	ITA NO	NAME OF THE ASSESSEE	BENCH
1	6342/M/2009	M/S. Bayer Bio -Science	B
2	200/M/2011	M/S. Bayer Bio -Science	B


ASSISTANT REGISTRAR