

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 17.01.2020**

**COURT ROOM NO. ( 2 )**      **I Before S/Shri. Pramod Kumar, VP & Ravish Sood, JM**

1	SA 481/M/19 (ITA 7708/M/19)	Vodafone India Services Pvt. Ltd.	J/-
2	SA 488/M/19 (ITA 1837/M/18)	Om Developers	C/-
3	SA 493/M/19 (ITA 7938/M/19)	M/s. Hinal Estates Pvt. Ltd.	H/-
4	SA 13/M/2020 (ITA 7597/M/19)	UT Worldwide (India) Pvt. Ltd.	J/-
5	SA 15/M/2020 (ITA 7108/M/19)	Kersiwood Holdings Ltd.	I/-
6	ITA 587/M/16	International Air Transport Association (PH) (at <b>2.30 PM</b> )	I/-
7	ITA 964/M/16		
8	ITA 7416/M/17		

**COURT ROOM NO. ( 3 )**      **I Before Shri. Shamim Yahya, AM**

1	ITA 4692/M/18	Ajit Dayal Lalwani (for clarification)	SMC/-
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**II Before S/Shri. Shamim Yahya, AM & Saktijit Dey, JM**

1	MA 144/M/13	M/s. Standard Chartered Bank	I/AM
2	MA 465/M/19	Akansha Homes Pvt. Ltd.	A/AM
3	MA 596/M/19	The Tata Power Company Ltd.	E/JM

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

1	ITA 4665/M/15	M/s. Kalyani Mukund Ltd. (for Clarification)	H/-
2	ITA 7579/M/16	M/s. Kalyani Mukund Ltd. (for Clarification)	H/-
3	ITA 5588/M/15	Shri Karan Yash Johar (for Clarification)	H/-
4	ITA 6899/M/16	Shri Hemant Ranjit Khatar (for clarification)	H/-
5	ITA 5682/M/17	M/s. Hema Dying & Printing Mills Pvt. Ltd. (for clarification)	H/-
6	CO 327/M/18		
7	ITA 4807/M/18	CCI Chambers Co-op.Hsg. Soc. Ltd. (PH) (for Clarification)	SMC/-

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

1	SA	16/M/2020 (ITA 4395/M/19)	Mumbai Metropolitan Region Development Authority	D/-
2	SA	17/M/2020 (ITA 4394/M/19)	Mumbai Metropolitan Region Development Authority	D/-
3	SA	18/M/2020 (ITA 4393/M/19)	Mumbai Metropolitan Region Development Authority	D/-
4	SA	19/M/2020 (ITA 4392/M/19)	Mumbai Metropolitan Region Development Authority	D/-
5	SA	20/M/2020 (ITA 4391/M/19)	Mumbai Metropolitan Region Development Authority	D/-
6	SA	22/M/2020 (ITA 34/M/2020)	Mumbai Metropolitan Region Development Authority	D/-
7	SA	490/M/19 (ITA 7858/M/19)	G.E.Power India Ltd.	K/-
8	ITA	2228/M/17	G E Power India Ltd. (for clarification)	K/-
9	ITA	956/M/18	G E Power India Ltd. (for clarification)	K/-
10	ITA	1585/M/16	G E Power India Ltd. (for clarification)	K/-
11	ITA	2065/M/16	G E Power India Ltd. (for clarification)	K/-
12-13	MA	535 & 536/M/19	M/s. T.V.Teleshop Pvt. Ltd.	E/AM
14	MA	574/M/19	Ravi Bhaskar Bangar	D/JM
15	MA	594/M/19	M/s. Express Industrial Services Pvt. Ltd.	E/AM
16	ITA	1727/M/15	Alstom India Ltd. (for clarification)	K/-
17	CO	71/M/15	Alstom India Ltd. (for clarification)	K/-
18	ITA	1956/M/15	Alstom India Ltd. (for clarification)	K/-
19	ITA	6030/M/18	Varma Chambers Premises Co-op. Soc. Ltd. (for clarification)	SMC/-
20	ITA	7041/M/17	Supermax Personal Care (I) Ltd.	J/-

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

1	MA	573/M/19	M/s. ALD Automative Pvt. Ltd.	A/JM
2	MA	459/M/19	ICICI Bank Ltd. (Erst While Angoom Fin Ltd.)	C/JM

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

1	MA	356/M/18	Girish J Jain	SMC/JM
2-3	MA	601 & 602/M/19	M/s. Kamat Hotels (India) Ltd.	H/AM
4	MA	389/M/18	Shri Ganesh Trading Co.	A/JM
5	MA	570/M/18	Praveen Kumar Gupta	I/JM
6	ITA	7121/M/17	Empire Foundation (for clarification)	E/-

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

1-2	ITA 2252 & 2253/M/17	Vanita Samaj (PH)	F/-
3	ITA 727/M/19	Vanita Samaj (PH)	F/-

**II Before S/Shri. Saktijit Dey, JM & M.Balaganesh, AM**

ITA 2367/M/19	Mayur Rajnikant Shah (Pron)	D/-	13.1.2020
ITA 6428/M/18	Dhaval & Company (Pron)	D/-	13.1.2020
ITA 6461/M/18	Rizvi Estates and Hotels Pvt. Ltd. (Pron)	D/-	13.1.2020

**III Before S/Shri M Balaganesh, AM & Amarjit Singh, JM**

1	ITA 1815/M/18	DZ Bank India Representative Office (SG) (for clarification)	I/-
2	ITA 8149/M/10	Co-operative Centrake Raiffeisesn BorenleenBank B.A.(for clarification)	I/-
3	ITA 4632/M/06	Co-operative Centrake Raiffeisesn BorenleenBank B.A.(for clarification)	I/-
4-5	ITA 3633 & 5788/M/07	Co-operative Centrake Raiffeisesn BorenleenBank B.A.(for clarification)	I/-
6	ITA 5056/M/10	Co-operative Centrake Raiffeisesn BorenleenBank B.A.(for clarification)	I/-
7	ITA 6983/M/11	Co-operative Centrake Raiffeisesn BorenleenBank B.A.(for clarification)	I/-
8-9	ITA 2428 & 6036/M/14	Co-operative Centrake Raiffeisesn BorenleenBank B.A.(for clarification)	I/-
10	ITA 1534/M/15	Co-operative Centrake Raiffeisesn BorenleenBank B.A.(for clarification)	I/-

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

1-2	ITA 6602 & 6611/M/10	Darsh Sanjay Jain (PH)	E/-
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**V Before S/Shri M Balaganesh, AM & Ravish Sood, JM**

1	SA 337/M/19	M/s. Cleared Secured Services Pvt. Ltd.	K/-
2	ITA 7302/M/18	Clear Secured Services Pvt. Ltd.(SG)(PH)	K/-

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

1-2 ITA 3909 & 3870/M/18 Vithal V Kamath ( for clarification) F/-

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

1 SA 21/M/2020  
(ITA 1115/M/15) Goldman Sachs (India) Securities Pvt. Ltd. K/-

2 SA 23/M/2020  
(ITA 7284/M/18) Omni Active Health Technologies Ltd. J/-

3 SA 28/M/2020  
(ITA 7515/M/19) Carlyle India Advisors Pvt. Ltd. K/-

4 SA 29/M/2020  
(ITA 7914/M/19) Shri Nimesh Jabarmal Chandan B/-

ITA 26/M/19 Ashok Bhai P. Chaudhari (Pron) SMC/- 9.1.2020

ITA 6279/M/18 Mintu Sayermal Jain (Pron) D/- 5.1.2020

ITA 4070/M/16 Pradyot B Borkar (Pron) D/- 6.1.2020

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

1 ITA 3336/M/17 Mohd. Hasan Abdul Gafar Momin (RM) B/-

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

1-3 MA 603 to 605/M/19 M/s. Mangalam Drugs & Organics Ltd. D/AM

**V Before S/Shri Rajesh Kumar, AM & Ravish Sood, JM**

1 ITA 1930/M/18 Essar House Ltd.(PH) E/-

2 & 3 ITA 6935 & 6806/M/14 Samir N. Bhojwani (PH) E/-

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

1-4 MA 606 to 609/M/19 M/s. Naitik Gems B/JM

5-6 ITA 1200 & 1201/M/18 Shri Unnikrishnan Vedakkedath Sujathan (for clarification) I/-

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

1-2 ITA 413 & 2982/M/15 Sanjay C Munshi (for clarification) E/-

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

1	SA	01/M/20 (ITA 7652/M/19)	Vardhman Home Developer Pvt. Ltd.	F/-
2	SA	02/M/2020 (ITA 7653/M/19)	Vardhman Home Developer Pvt. Ltd.	F/-
3	SA	03/M/2020 (ITA 7654/M/19)	Diwali Mercantile Pvt. Ltd.	D/-
4	SA	04/M/2020 (ITA 7655/M/19)	Flower Boom Builders Pvt. Ltd.	F/-
5	SA	05/M/2020 (ITA 7656/M/19)	Enso Holdings and Finance Pvt. Ltd.	E/-
6	SA	06/M/2020 (ITA 7657/M/19)	Enso Holdings and Finance Pvt. Ltd.	E/-
7	SA	07/M/2020 (ITA 7658/M/19)	Stock Realtors Pvt. Ltd.	G/-
8	SA	08/M/2020 (ITA 7659/M/19)	Indelible Holdings Pvt. Ltd.	C/-
9	SA	09/M/2020 (ITA 7660/M/19)	Indelible Holdings Pvt. Ltd.	C/-
10	SA	10/M/2020 (ITA 7661/M/19)	Indelible Holdings Pvt. Ltd.	C/-

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

1-2	MA	575 & 626/M/18	Infrastructure Leasing & Financial Services Ltd.	C/AM
3-4	MA	468 & 469/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/AM
5-6	MA	478 & 481/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/AM
7	MA	576/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/AM
8	MA	625/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/AM
9-12	MA	690 to 693/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/AM
13-14	ITA	7189/M/14 & 5234/M/16	Anik Industries Ltd. (for clarification)	A/-

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

1	SA	24/M/2020 (ITA 6968/M/19)	Mr Sanjay Chamanlal Munshi	G/-
2	SA	25/M/2020 (ITA 6966/M/19)	Mr Sanjay Chamanlal Munshi	G/-
3	SA	26/M/2020 (ITA 6967/M/19)	Mr Sanjay Chamanlal Munshi	G/-
4	SA	27/M/2020 (ITA 7584/M/19)	Rak Consturction Co. Pvt. Ltd.	D/-
5	MA	563/M/19	Chinmay Agricultural Housing	C/AM

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

1	ITA	507/M/16	Edernal Pvt. Ltd. (for clarification)	I/-
2	ITA	1718/M/14	Edernal Pvt. Ltd. (for clarification)	I/-
3	ITA	254/M/15	Edernal Pvt. Ltd. (for clarification)	I/-

**COURT ROOM NO. ( 11 )****I Before Shri. Mahavir Singh, JM**

1	ITA	4999/M/18	Jiten K Ajmera (PH)	SMC/-
2	ITA	5001/M/18	Manish K Ajmera (PH)	SMC/-

**The following cases are adjourned to 31.01.2020**

1	SA	477/M/19 (ITA 7615/M/19)	M/s. K.R. Construction (for clarification)	H/-
2	MA	213/M/19	ACE Property Developers	A/AM
3-4	MA	599 & 600/M/19	M/s. Morparia & Ranka Construction Ltd.	D/JM
5	ITA	902/M/16	CLSA India Pvt. Ltd. (for clarification)	K/-
6	MA	558/M/19	Banwarilal Maheshwari	B/JM
7	ITA	3497/M/17	Liebherr India Pvt. Ltd. (PH)	A/-
8	ITA	4213/M/17	Liebherr India Pvt. Ltd. (PH)	A/-
9-10	ITA	1856-1857/M/18	Liebherr India Pvt. Ltd. (PH)	A/-
11-13	ITA	5204 to 5206/M/18	Sapankumar Jain (PH)	SMC/-
14-20	ITA	6207 to 6213/M/17	Time Technoplast Ltd. (PH)	E/-
21	MA	257/M/19	Travel Mart India Pvt. Ltd.	E/AM

  
**Assistant Registrar**

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CAUSE LIST FOR EARLY HEARING/CONSOLIDATION APPLICATION FIXED ON 17/01/2020**

**COURT ROOM NO. 02**

**BEFORE S/SHRI. PRAMOD KUMAR ( VP )  
RAVISH SOOD ( JM )**

<b>SR. NO.</b>	<b>E.H./ CONS. NO</b>	<b>ITA No.</b>	<b>NAME OF THE ASSESSEE</b>	<b>BENCH</b>
1	409/M/19	5640/M/15 5641/M/15 1847/M/17 3798 TO 3804/M/13	MR. DILIP B. PATEL  MR. VINOD K. FARIA ( CONSOLIDATION )	D  F
2	18/M/2020	7292/M/29	DIVERSEY I. HYGIENE P. LTD ( E. H )	K
3	19/M/2020	3678/M/15 3679/M/15	RAOUL S. THACKERSEY KHUSHAAL C. THACKERSEY ( CONSOLIDATION )	F C
4	20/M/2020	405 TO 408/M/19 410/M/19 421 TO 424/M/19 409 & 425/M/19	INDO UNIQUE TRADING P. LTD ( CONSOLIDATION )	C  SMC
5	21/M/2020	7917/M/19	SMT. SARAH FAISAL HAWA ( E.H )	G
6	22/M/2020	368/M/19 C.O 08/M/2020 369/M/19 C. O. 09/M/2020	PAHAD SINGH L. RAJPUT ( CONSOLIDATION )	C  SMC
7	23/M/2020	5004 & 5005/M/19	MADAN SINGH H. CHOUHAN ( E.H )	SMC
8	24/M/2020	5639 & 5640/M/2019	MAGAN PRAJAPATI PROPRIETOR OF KAILASH STEEL ( E. H )	SMC
9	25/M/2020	4058/M/13	SHRI. MOHD HUSSAIN HABIB PATHAN ( E.H )	B

  
**ASSISTANT REGISTRAR**