

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI

CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 03.01.2020

COURT ROOM NO. (2)

I Before Shri. Pramod Kumar, VP

1 ITA 6930/M/18 M/s. Vijay Steel Corporation Pvt. Ltd. (For Withdrawal) SMC/-

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

1 SA 493/M/19 (ITA 7938/M/19) M/s. Hinal Estates Pvt. Ltd. H/-
2 SA 494/M/19 (ITA 1010/M/19) Jamsetji Tata Trust F/-
3 ITA 2267/M/14 De- Beers UK Ltd. (PH) I/-
4 ITA 5733/M/15 De- Beers UK Ltd. (PH) I/-
5 ITA 5734/M/15 De- Beers UK Ltd. (PH) I/-
6 ITA 6509/M/16 De- Beers UK Ltd. (PH) I/-

COURT ROOM NO. (3)

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 & Saktijit Dey, JM

1 MA 575/M/19 CARE Ratings Ltd. (Earlier Known as Credit Analysis & Research Ltd.) C/JM

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

1 ITA 3980/M/15 Canvasm Technologies Ltd. (for clarification) K/-
2 CO 11/M/17 Canvasm Technologies Ltd. (for clarification) K/-

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

1 SA 477/M/19 (ITA 7615/M/19) M/s. K.R. Construction (for clarification) H/-
2 MA 294/M/19 Deepak Awatram Valecha SMC/AM
3 ITA 1835/M/18 Vodafone India Ltd. (SG)(for clarification) F/-

COURT ROOM NO. (4)**I Before Shri. Mahavir Singh, JM**

| | | | |
|-----|-------------------|----------------|--------|
| 1-2 | MA 500 & 501/M/19 | T.R.Gems | SMC/JM |
| 3 | MA 580/M/19 | Mahesh Thakker | SMC/JM |

II Before Shri. Shamim Yahya, AM

| | | | |
|---|-------------|-------------------------|--------|
| 1 | MA 583/M/19 | M/s. Priyal Trading Co. | SMC/AM |
|---|-------------|-------------------------|--------|

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

| | | | |
|---|-------------|-----------------------------|------|
| 1 | MA 144/M/13 | M/s.Standard Chartered Bank | 1/AM |
|---|-------------|-----------------------------|------|

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

| | | | |
|---|--------------------------------|-------------------------------|--------|
| 1 | SA 495/M/19 (ITA 2709/M/19) | Windsor Machines Ltd. | G/- |
| 2 | SA 496/M/19 (ITA 2710/M/19) | Windsor Machines Ltd. | G/- |
| 3 | MA 589/M/19 | Ajay Trivedi | SMC/JM |
| 4 | MA 573/M/19 | M/s. ALD Automative Pvt. Ltd. | A/JM |

COURT ROOM NO. (6)**I Before S/Shri. Saktijit Dey, JM & S.Rifaur Rahman, AM**

| | | | |
|---|-------------|---------------------------------------|------|
| 1 | MA 585/M/19 | Koch Chemcials Technology Group India | H/JM |
|---|-------------|---------------------------------------|------|

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

| | | | |
|---|---------------|---|------|
| 1 | MA 368/M/19 | Lehman Brothers Securities Pvt. Ltd.(for clarification) | K/JM |
| 2 | ITA 5829/M/19 | Rosy Blue India Pvt. Ltd. (for clarification) | F/- |
| 3 | ITA 4984/M/16 | Rosy Blue India Pvt. Ltd. (for clarification) | F/- |

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

| | | | |
|---|---------------|---|------|
| 1 | MA 588/M/19 | M/s. Bombay Stock Exchange Ltd. | B/JM |
| 2 | ITA 1709/M/14 | Medley Pharmaceuticals Ltd. (for clarification) | B/- |

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

| | | | |
|---|---------------|-------------------------------------|-----|
| 1 | ITA 1067/M/17 | Nazeri J Irani (for clarification) | B/- |
| 2 | ITA 443/M/17 | Natosha Merwani (for clarification) | B/- |

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

| | | | |
|-----|--------------------|---|------|
| 1-2 | MA 567 & 568/M/19 | Mumbai Sez Ltd. | D/JM |
| 3 | ITA 613/M/19 | J.K.Denim Fab Pvt. Ltd. (for clarification) | F/- |
| 4-5 | ITA 1217-1218/M/18 | Triumph Securities Ltd. (PH) | E/- |

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

| | | | |
|------|--------------------|--------------------------------|------|
| 1-4 | MA 202 to 205/M/17 | Bharat R Ruia (HUF) | B/AM |
| 5-10 | MA 429 to 434/M/19 | Hydra Air Tectonics (PCD) Ltd. | H/AM |

II Before S/Shri Saktijit Dey, JM, JM & G. Manjunatha, AM

| | | | |
|-----|--------------------|--------------------------|------|
| 1-7 | MA 538 to 544/M/19 | Atul A. Sanghvi | A/AM |
| 8-9 | MA 590 & 591/M/19 | M/s. Anmol International | A/AM |

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

| | | | |
|---|--------------|--|-----|
| 1 | SA 198/M/19 | Housing Development & Infrastructure Ltd.(for clarification) | H/- |
| 2 | ITA 290/M/18 | Housing Development & Infrastructure Ltd.(for clarification) | H/- |
| 3 | ITA 04/M/18 | Housing Development & Infrastructure Ltd.(for clarification) | H/- |

COURT ROOM NO. (9)**I Before S/Shri. Mahavir Singh, JM & Manoj Kumar Aggarwal, AM**

| | | | | |
|---|----|-----------------------------|--|-----|
| 1 | SA | 491/M/19 (ITA 7269/M/19) | Mondelez I. Foods Pvt. Ltd. (Formerly Known as Cadbury (I) Ltd.) | J/- |
|---|----|-----------------------------|--|-----|

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

| | | | | |
|-----|-----|--------------------------|--|-----|
| 1-2 | ITA | 7189/M/14 & 5234/M/16 | Anik Industries Ltd. (for clarification) | A/- |
|-----|-----|--------------------------|--|-----|

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

| | | | | |
|-----|-----|-------------------|--------------|-----|
| 1-4 | ITA | 4352 to 4355/M/10 | Siemens Ltd. | E/- |
|-----|-----|-------------------|--------------|-----|

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

| | | | | |
|-----|----|----------------------------|----------------------------|------|
| 1 | SA | 497/M/19 (ITA 850/M/16) | Piramal Enterprises Ltd. | J/- |
| 2 | MA | 554/M/19 | Amandeep Singh Arora | A/AM |
| 3-4 | MA | 125-126/M/19 | Bhavesh Ghanshyam Advani | B/AM |
| 5 | MA | 565/M/19 | M/s. Ladderup Finance Ltd. | A/AM |

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

| | | | | |
|-----|-----|------------------|---|------|
| 1 | MA | 584/M/19 | Universal Education Foundation | F/AM |
| 2 | MA | 586/M/19 | S.S. Enterprises | G/AM |
| 3 | MA | 582/M/19 | Owens Corning (India) Pvt. Ltd. | C/AM |
| 4 | ITA | 2422/M/19 | Jay Precision Pharmaceuticals Pvt. Ltd. (for clarification) | F/- |
| 5-6 | ITA | 3602 & 3727/M/14 | Royal Multisport Pvt. Ltd. (formerly Known as Jaipur IPL Cricket Pvt. Ltd.(for clarification) | K/- |
| 7 | ITA | 4521/M/17 | Exxon Mobil Company India Pvt Ltd. (for Clarification) | K/- |
| 8 | ITA | 2217/M/17 | Aditya Birla Minacs BPO Pvt. Ltd. (for clarification) | K/- |
| 9 | ITA | 2039/M/17 | Aditya Birla Minacs BPO Pvt. Ltd. (for clarification) | K/- |
| 10 | ITA | 2038/M/17 | Cheminova India Ltd (for clarification) | K/- |
| 11 | ITA | 1791/M/16 | BASF India Pvt. Ltd. (PH) | K/- |
| 12 | ITA | 761/M/13 | BASF India Pvt. Ltd. (PH) | K/- |
| 13 | ITA | 2080/M/14 | BASF India Pvt. Ltd. (PH) | K/- |
| 14 | ITA | 2082/M/14 | BASF India Pvt. Ltd. (PH) | K/- |
| 15 | ITA | 8808/M/11 | BASF Polurethanes India Ltd. (PH) | K/- |

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 | 587/M/19 | M/s. Television Eighteen India Ltd. | E/JM |
| 3 | ITA | 5130/M/16 | Sumer Buildes (for clarification) | F/- |
| 4 | ITA | 4915/M/16 | Sumer Buildes (for clarification) | F/- |

The following cases are adjourned to 10.01.2020

| | | | |
|-------|---------------------|--|------|
| 1-2 | MA 535 & 536/M/19 | M/s. T.V.Teleshop Pvt. Ltd. | E/AM |
| 3 | MA 574/M/19 | Ravi Bhaskar Bangar | D/JM |
| 4 | ITA 7529/M/16 | M/s. Green Infra Ltd.(for clarification) | G/- |
| 5 | ITA 3545/M/14 | Shirish Dalvi (PH) | G/- |
| 6 | ITA 4317/M/14 | Shirish Dalvi (PH) | G/- |
| 7 | ITA 4640/M/14 | Shirish Dalvi (PH) | G/- |
| 8 | MA 571/M/19 | Infrastructure Leasing & Financial Services Ltd. | C/AM |
| 9-10 | MA 493 & 494/M/19 | Shri Ashok N Mehta | B/AM |
| 11-12 | ITA 646 & 647/M/18 | Riddhi Siddhi Developers Pvt. Ltd. (for clarification) | D/- |
| 13-14 | ITA 6465 & 933/M/17 | Damco International A/S. C/o. DemcoIndia Pvt. Ltd. (for clarification) | I/- |
| 15 | MA 690/M/17 | Sunil R Shirodkar | E/JM |
| 16-17 | MA 383 & 384/M/19 | Monika India | D/AM |
| 18 | ITA 4594/M/19 | Rewa Infrastructure Pvt. Ltd. (for clarification) | D/- |


Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING/CONSOLIDATION APPLICATION FIXED ON 03/01/2020

| COURT ROOM NO. | 02 | BEFORE S/SHRI. PRAMOD KUMAR (VP) SAKTIJIT DEY (JM) | | |
|----------------|-------------------|---|--|---------------------------|
| SR. NO | E.H./ CONS. NO | ITA No. | NAME OF THE ASSESSEE | BENCH |
| 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 | 01/M/2020 | 6720 TO 6723/M/18 | VILAS WAMAN KATRE (CONSOLIDATION) | SMC/F |
| 3 | 02/M/2020 | 7568/M/19 | PARESH V. SHAH (E.H) | C |
| 4 | 03/M/2020 | 7567/M/19 | PARESH V. SHAH (E.H) | C |
| 5 | 04/M/2020 | 2854/M/19 | CURRIMBHOY EBRAHIM KHOJA OPHANAGER (E.H) | SMC |
| 6 | 05/M/2020 | 7290/M/18 7291/M/18 7292/M/18 7293/M/18 2458/M/19 | ANILA RASIKLAL MEHTA KAUSHIKA SUNIL MEHTA VIVEK SUNIL MEHTA SHILPA SUDHIR MEHTA SUDHIR RASIKLAL MEHTA (CONSOLIDATION) | SMC SMC F G G |
| 7 | 06/M/2020 | 2261/M/19 | KRISHNAPING ALLOYS LTD (E. H) | H |
| 8 | 07/M/2020 | 6586/M/19 | SHILPESH P. SINGHI (E.H) | G |
| 9 | 08/M/2020 | 3593/M/19 | NEXTGEN CONSTRUCTION PVT. LTD (E.H) | B |


ASSISTANT REGISTRAR