

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 31.01.2020

<u>COURT ROOM NO. (2)</u>		<u>I Before S/Shri. Pramod Kumar, VP & Amarjit Singh, JM</u>	
1	ITA 2195/M/17	Volkswagen Finance Ltd. (PH)	I/-
		<u>II Before S/Shri. Pramod Kumar, VP & Ram Lal Negi, JM</u>	
1	SA 42/M/2020 (ITA 3739/M/19)	The J.R.D. Tata Trust	F/-
2	SA 43/M/2020 (ITA 3738/M/19)	The J.R.D. Tata Trust	F/-
3	SA 44/M/2020 (ITA 3909/M/19)	Sir Dorabji Tata Trust	F/-
4	SA 45/M/2020 (ITA 3737/M/19)	Sir Ratan Tata Trust	F/-
5	SA 53/M/2020 (ITA 1837/M/18)	Om Developers	C/-
6-7	ITA 6095 & 6096/M/16	M/s. Amrita Jhaveri (PH)	I/-
<u>COURT ROOM NO. (3)</u>		<u>I Before Shri. Mahavir Singh, VP</u>	
1	MA 615/M/19	Mr. Vijay Kumar Shivilal Jain	SMC/VP
2	ITA 4999/M/18	Jiten K Ajmera (PH)	SMC/-
3	ITA 5001/M/18	Manish K Ajmera (PH)	SMC/-
		<u>II Before S/Shri. Mahavir Singh, VP & M.Balaganesh, AM</u>	
1	MA 595/M/19	M/s. Flat World Process Pvt. Ltd.	F/VP
		<u>III Before S/Shri. Mahavir Singh, VP & S.Rifaur Rehman, AM</u>	
1	MA 316/M/18	Mukesh Mohan Patel	B/AM
		<u>IV Before S/Shri Mahavir Singh, VP & Rajesh Kumar, AM</u>	
1	MA 592/M/19	M/s. Bhairav Tube (India)	B/AM
2	MA 37/M/19	Enrich RD Infraprojects Pvt. Ltd. (for clarification)	E/AM
3	MA 623/M/19	Tata Teleservices (Maharashtra) Ltd.	E/JM
4	MA 7280/M/16	M/s Jyothy Laboratories Ltd.(for clarification)	F/-
5	MA 114/M/18	M/s Jyothy Laboratories Ltd.(for clarification)	F/-
6	MA 4566/M/13	Safari Merchantile Pvt. Ltd. (for clarification)	E/-
7	MA 211/M/19	Shailaja G Tandel (for clarification)	G/AM
8-9	ITA 2545 & 2487/M/12	TATA Sons Ltd. (for clarification)	E/-
10-11	ITA 4893 & 4543/M/12	TATA Sons Ltd. (for clarification)	E/-

V Before S/Shri Mahavir Singh, VP & G. Manjunatha, AM

1	SA	481/M/19 (7708/M/19)	Vodafone India Services Pvt. Ltd. (formerly Known as 3 Global Services Pvt. Ltd.)	J/-
2	SA	35/M/2020 (ITA 7204/M/19)	M/s. L'oreal India Pvt. Ltd.	K/-
3	SA	414/M/19 (ITA 4809/M/19),	First Source Solutions Ltd.	K/-
4	SA	415/M/19 (ITA 4808/M/19),	First Source Solutions Ltd.	K/-

COURT ROOM NO. (4)

I Before Shri R.C.Sharma, AM

1	ITA	2541/M/18	Rekha Rajesh Jain (PH)	SMC/-
2	ITA	5064/M/18	Rajendra R Chaturvedi (for clarification)	SMC/-

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

1.	ITA	5826/M/18	Buniyad Chemicals Ltd. (for clarification)	SMC/-
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III 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/-
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COURT ROOM NO. (6)**I Before S/Shri. Shamim Yahya, AM & Pawan Singh, JM**

1	SA	40/M/2020 (ITA 1935/M/17)	Sony Pictures Networks India Pvt. Ltd.	J/-
2	SA	41/M/2020 (ITA 6832/M/19)	M/s. Garware Synthetics Limited	G/-
3	MA	617/M/19	ITD Cementation India Ltd.	K/AM
4	ITA	4665/M/15	M/s. Kalyani Mukund Ltd. (for Clarification)	H/-
5	ITA	7579/M/16	M/s. Kalyani Mukund Ltd. (for Clarification)	H/-

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

1	ITA	2209/M/17	Mylan Pharmaceuticals (I) Pvt.Ltd.(for clarification)	J/-
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III Before S/Shri. Shamim Yahya, AM & Ram Lal Negi, JM

1	MA	613/M19	Smt. Usha Mishra	SMC/AM
2	MA	622/M/19	Mr Umesh A Mishra	F/AM

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

1	MA	616/M/19	Mr Jawaharam N Desai	SMC/JM
2	ITA	5259/M/09	M/s. ACC Ltd. (PH)	A/-
3	ITA	4895/M/09	M/s. ACC Ltd. (PH)	A/-

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

	ITA	6571/M/18	Quikjet Cargo Airlines Pvt. Ltd. (Pron)	D/JM 13.1.2020
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II Before S/Shri. M Balaganesh, AM & Amarjit Singh, JM

1	MA	572/M/19	M/s. Mausami SA Investment LLC (for an behalf of liquidated Subsidiary Mausmi Ventures)	I/AM
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III Before S/Shri. M Balaganesh, AM & Ram Lal Negi, JM

	ITA	5199/M/17	M/s. Ronil Developers Pvt. Ltd. (Pron)	D/JM 6.12.19
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COURT ROOM NO. (8)**I Before S/Shri. Saktijit Dey, JM & S.Rifaur Rahman, AM**

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

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

1 ITA 275/M/19 Edwise Consultants Pvt. Ltd. (PH) E/-
2-6 ITA 1115 to 1119/M/17 M/s. Rajesh Builders (PH) D/-
7 ITA 3929/M/13 Tata Realty & Infrastructure Ltd. (PH) E/-
8 ITA 3220/M/17 Reliance Capital Partners (for clarification) D/JM
9-11 ITA 5679 to 5681/M/17 Mega Fine Pharma Pvt. Ltd. (for clarification) D/JM
12 ITA 954/M/19 Ahmed Sadat Moradabad (for clarification) D/JM
13 ITA 1219/M/19 Mohammed Anwar (for clarification) D/JM
14 ITA 953/M/19 Mohammed Anwar (for clarification) D/JM

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

1 MA 614/M/19 Mr Vijaykumar Shivilal Jain SMC/JM
2-5 ITA 7170 to 7173/M/18 Global Transgences Ltd. (Pron) G/ AM 31.1.2020
6 ITA 6780/M/18 SBI Employes M. Patel Co-op Society Ltd.(Pron) G/ AM 31.1.2020
7 ITA 5857/M/18 M/s. J J Timber Industries (Pron) F/AM 31.1.2020
8 ITA 79/M/18 M/s. Unity Realty & Developers Ltd.(Pron) F/AM 31.1.2020
9 ITA 6590/M/18 M/s. Yash Realtors (Pron) G/JM 15.1.2020

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

ITA 5141/M/17 Smt. Neena Naresh Singhi (Pron) B/JM 14.11.19

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

1	SA	28/M/2020 (ITA 7515/M/19)	Carlyle India Advisors Pvt. Ltd.	K/-
2	SA	29/M/2020 (ITA 7914/M/19)	Shri Nimesh Jabarmal Chandan	B/-

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

1	MA	213/M/19	ACE Property Developers	A/AM
2-3	MA	599 & 600/M/19	M/s. Morparia & Ranka Construction Ltd.	D/JM
4	ITA	902/M/16	CLSA India Pvt. Ltd. (for clarification)	K/-

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 & Ram Lal Negi, JM

1-2	MA	567 & 568/M/19	Mumbai Sez Ltd.	D/JM
3-4	ITA	1217-1218/M/18	Triumph Securities Ltd. (PH)	E/-
5	ITA	2257/M/17	WNS Global Services Pvt. Ltd.(for clarification)	J/-
6	ITA	1955/M/16	WNS Global Services Pvt. Ltd.(for clarification)	J/-
	ITA	7455/M/16	M/s. Sagar Entertainment Pvt. Ltd. (Pron)	E/JM 28.1.2020
	ITA	1059/M/19	M/s. Tata Teleservices (Mah) Ltd.(Pron)	E/JM 29.1.2020
	ITA	1060/M/19	M/s. Tata Teleservices (Mah) Ltd.(Pron)	E/JM 29.1.2020
	ITA	7275/M/19	Elcome Properties Pvt. Ltd. (Pron)	E/JM 22.1.2020
	ITA	7090 to 7092/M/16	M/s. Triumph International Finance India ltd. (Pron)	E/JM 27.1.2020
	ITA	3445 to 3448/M/18	Tops Security Ltd.(Pron)	E/JM 23.1.2020.
	CO	136 to 139/M/18	Topsgrup Service (I) Ltd.(Pron)	E/JM 23.1.2020.

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

1	MA	620/M/19	Shri Ismailbhai M Lokhandwala	C/AM
2-3	ITA	6836 & 6888/M/18	Edelweiss Investment Advisors Ltd. (PH)	E/-
4-5	ITA	6837 & 6889/M/18	Edelcap Securities Ltd. (PH)	E/-
6-7	ITA	6838 & 6890/M/18	Ecap Equities Ltd. (PH)	E/-

COURT ROOM NO. [11]

1	MA 621/M/19	Aneeka Universal Pvt. Ltd.	A/AM
2	MA 612/M/19	M/s. M.L.Realty	D/AM
	ITA 2317/M/18	Dighi Port Ltd. (Pron)	D/JM 15.1.2020

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

1	ITA 3372/M/19	Tata AIG General Insurance Co. Ltd. (for clarification)	E/-
2	ITA 3371/M/19	Tata AIG General Insurance Co. Ltd. (for clarification)	E/-

COURT ROOM NO. [12]**I Before S/Shri. Saktijit Dey, JM & N.K.Pradhan AM**

1-2	ITA 3602 & 3727/M/14	Royal Multisport Pvt. Ltd. (formerly Known as Jaipur IPL Cricket Pvt. Ltd.(for clarification)	K/-
3	ITA 1791/M/16	BASF India Pvt. Ltd. (PH)	K/-
4	ITA 761/M/13	BASF India Pvt. Ltd. (PH)	K/-
5	ITA 2080/M/14	BASF India Pvt. Ltd. (PH)	K/-
6	ITA 2082/M/14	BASF India Pvt. Ltd. (PH)	K/-
7	ITA 8808/M/11	BASF Polurethanes India Ltd. (PH)	K/-

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

1	SA 46/M/2020 (ITA 402/M/2020)	Vithal Baban Bangar	F/-
2	SA 47/M/2020 (ITA 7411/M/18)	Fulford (India) Limited	K/-
3	SA 48/M/2020 (ITA 7237/M/18)	Procter & Gamble Hygiene and Health care Ltd.	K/-
4	SA 49/M/2020 (ITA 456/M/18)	G.E Power India Ltd. (formerly Known as Alstom India Ltd.)	K/-
5	SA 50/M/2020 (ITA 346/M/2020)	Pankaj Bhanwarlal Dhaddha	C/-
6	MA 349/M/19	Amirashmi Finstock Pvt. Ltd.	A/AM
7	MA 257/M/19	Travel Mart India Pvt. Ltd.	E/AM
8	ITA 483/M/19	DSP Adiko Holdings Pvt. Ltd. (PH)	SMC/-

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

1	ITA 7508/M/16	M/s Sanskruti Developers Pvt. Ltd. (for clarification)	E/-
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The following cases are adjourned to 07.02.2020

1-2	MA 417 & 418/M/19	Aakash Lavlesh Leisure Pvt. Ltd.	A/AM
3	MA 624/M/19	LIC Housing Finance Ltd.	A/AM
4-5	MA 618 & 619/M/19	Bharat Petroleum Corporation Ltd.	B/JM
6	ITA 7284/M/18	Omni Active Health Technologies Ltd. (PH)	J/-
7-8	ITA 817/M/15 & 1540/M/18	Nitin Prakash (PH)	B/-
9	ITA 3442/M/17	Bellisimo Hi Rise Builders Pvt. Ltd. (for clarification)	B/-
10	ITA 1908/M/18	Bhandar Power Ltd. (for clarification)	B/-
11	MA 558/M/19	Banwarilal Maheshwari	B/JM
12	ITA 3704/M/18	M/s Tool Art Deco India Pvt. Ltd. (For Clarification)	E/-
13	ITA 3497/M/17	Liebherr India Pvt. Ltd. (PH)	A/-
14	ITA 4213/M/17	Liebherr India Pvt. Ltd. (PH)	A/-
15-16	ITA 1856-1857/M/18	Liebherr India Pvt. Ltd. (PH)	A/-
17-19	ITA 5204 to 5206/M/18	Sapankumar Jain (PH)	SMC/-
20-26	ITA 6207 to 6213/M/17	Time Technoplast Ltd. (PH)	E/-
27-28	ITA 3782 & 3783/M/16	Next Gen Films Pvt. Ltd. (PH)	I/-


Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING/CONSOLIDATION APPLICATIONS FIXED ON 31/01/2020

COURT ROOM NO. 02

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

SR. NO.	E.H NO / CONS. NO	ITA No.	NAME OF THE ASSESSEE	BENCH
1	27/M/2020	394 & 395/M/19	SMT. DARSHANA THAKKAR (CONS.)	D/SMC
2	29/M/2020	7142/M/18 5816,6956/M/19	SHRI. NARENDRA SHAH (CONSOLIDATION)	SMC
3	30/M/2020	5940/M/19	MRS. SPURECT KAUR NAGI (E.H)	SMC
4	31/M/2020	5941/M/19	MRS. SPURECT KAUR NAGI (E.H)	SMC
5	32/M/2020	5942/M/19	MRS. SPURECT KAUR NAGI (E.H)	G
6	33/M/2020	5943/M/19	MRS. SPURECT KAUR NAGI (E.H)	G
7	34/M/2020	5944/M/19	MRS. SPURECT KAUR NAGI (E.H)	G
8	35/M/2020	6458/M/19	MRS. SPURECT KAUR NAGI (E.H)	G
9	36/M/2020	6835/M/19	MRS. SPURECT KAUR NAGI (E.H)	G
10	37/M/2020	6456/M/19	M/S ORION ENTERPRISES (E. H)	C
11	38/M/2020	6457/M/19	M/S ORION ENTERPRISES (E. H)	C
12	39/M/2020	6836/M/19	M/S CSR DESIGNERS (E.H)	SMC
13	40/M/2020	5087/M/19	KOHINOOR CITY CO-OP HSG. SOC. LTD (E.H)	SMC
14	41/M/2020	956 & 957/M/19	SHRI. BIPIN UMAKANT JOSHI (CONS)	SMC
15	42/M/2020	853 TO 859/M/19 860 TO 866/M/19 867 TO 872/M/19 873 TO 877/M/19 878 TO 884/M/19 885 TO 891/M/19	KARISHMA DIAMOND P. LTD PARASHWANATH GEMS P. LTD SUKHPAL PRAJAPAT KRISHMA DIAM GYANCHAND B. JAIN LATE GAUTAM B. JAIN (CONS)	H C G H SMC G
16	43/M/2020	7019 & 7214/M/18	SHRI. ANIL D. GARAD (CONS)	A
17	44/M/2020	270/M/13 2844/M/14 1557/M/15 7317/M/17	M/S DIVERSEY I. P. LTD (CONS.)	K
18	45/M/2020	4792/M/19	ANURADHA REAL ESTATE DEV. P. LTD (E.H)	SMC
19	46/M/2020	4823 & 4824/M/19	ROSE ROCK REAL ESTATE I. P. LTD (E.H)	D
20	47/M/2020	1181/M/18 3374/M/19	MSEB HOLDING CO. LTD (CONS)	D
21	48/M/2020	2214 & 4225/M/14	MONDELEZ I. FOODS P. LTD (CONS)	J
22	49/M/2020	7472 & 7473/M/18	M/S FRONTLINE REALTY P. LTD (CONS)	C/F
23	50/M/2020	3900 & 3901/M/19 3893/M/19 3895/M/19 3897 TO 3899/M/19 3894 & 3896/M/19 3652 TO 3658/M/19	KUNAL DEDHIA (CONS) JHAVERILAL P. DEDHIA HUF ASHA JHAVERILAL DEDHIA JHAVERILAL P. DEDHIA	H F A F

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