

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 14.02.2020

COURT ROOM NO. (2)

I Before Shri. Pramod Kumar, Vice-President

1-2	ITA 3564 & 3746/M/13	The West Coast Paper Mills Ltd. (Third Member Case)	G/-
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II Before S/Shri. Pramod Kumar, VP & Pawan Singh, JM

1	MA 239/M/19	Kalpavruksha Developers	H/JM
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III Before S/Shri. Pramod Kumar, VP & Amarjit Singh, JM

1	SA 80/M/2020 (ITA 605/M/2020)	Newedge Broker India Pvt. Ltd.	J/-
2	SA 81/M/2020 (ITA 6068/M/19)	M/s. Shailesh Jain (HUF)	G/-
3	SA 82/M/2020 (ITA 7064/M/19)	Smt. Krutika Jain	H/-
4	SA 83/M/2020 (ITA 7166/M/19)	DHL Logistics Pvt. Ltd.	K/-
5	MA 114/Ahd/18	M/s. Asian Oilfield Services	A/VP
6	MA 115/Ahd/18	M/s. Asian Oilfield Services	A/VP
7-9	ITA 7487/M/18, 5129 & 1106/M/17	M/s. Australia & New Zealand Banking Corporation (PH)	I/-
10-11	ITA 2825 & 7344/M/12	M/s. Macquaries Bank Ltd. (PH)	I/-
12	ITA 7178/M/17	M/s. Macquaries Bank Ltd. (PH)	I/-

IV Before Shri R.C.Sharma, AM

1	ITA 5064/M/18	Rajendra R Chaturvedi (for clarification)	SMC/-
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V Before S/Shri R.C.Sharma, AM & Vikas Awasthy, JM

1	MA 350/M/19	S.R.Fashion World	G/AM
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COURT ROOM NO. (3)**I Before S/Shri. Shamim Yahya, AM & Saktijit Dey, JM**

1 MA 596/M/19 The Tata Power Company Ltd. E/JM

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

1-3 MA 637 to 639/M/18 Blockwell Pvt. Ltd. E/JM
4 ITA 6429/M/17 Leena Haresh Harde (PH) A/-

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

1-2 MA 535 & 536/M/19 M/s. T.V.Teleshop Pvt. Ltd. E/AM

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

1 SA 28/M/2020 Carlyle India Advisors Pvt. Ltd. K/-
(ITA 7515/M/19)
2 SA 40/M/2020 Sony Pictures Networks India Pvt. Ltd. J/-
(ITA 1935/M/17)
3 SA 71/M/2020 M/s. Polydrill Engineers Pvt. Ltd. C/-
(ITA 3370/M/19)
4 SA 57/M/2020 ADM Agro Industries India Pvt. Ltd. (As successor J/-
(ITA 1609/M/14) to ADM Trading India Pvt. Ltd.)
5 MA 356/M/18 Girish J Jain SMC/JM

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

ITA 5554/M/18 Shri Prakash Devshankar Thakkar (Pron) C/AM 6.2.2020
ITA 4675/M/18 Shabbir Huseni Merchant (Pron) G/AM 6.2.2020
ITA 4696 to 4700/M/18 M/s. Shekhawati Poly Yarn Ltd. (Pron) G/AM 6.2.2020
ITA 7079 & 7080/M/17 M/s. Shankarlal & Sons (Pron) G/AM 5.2.2020
ITA 5216/M/18 M/s. Omega Corrugators Pvt. Ltd. (Pron) C/AM 5.2.2020
ITA 6586/M/19 Shilpesh P Singhi (Pron) G/AM 5.2.2020

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

1 ITA 2464/M/18 Dwarikesh Sugar Ind's. Ltd. (for clarification) D/JM
2 ITA 275/M/19 Edwise Consultants Pvt. Ltd. (PH) E/-

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

1 MA 614/M/19 Mr Vijaykumar Shivilal Jain SMC/JM

COURT ROOM NO. (6)**I Before S/Shri C.N.Prasad, JM & Rajesh Kumar, AM**

1	ITA 3126/M/11	Meghraj Silk & Rayon Industries Pvt. Ltd.(for clarification)	B/-
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II 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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III Before S/Shri Rajesh Kumar, AM & Amarjit Singh, JM

1-5	ITA 1338 to 1342/M/18	Dynamic Realty (for clarification)	D/-
6-9	ITA 1343 to 1346/M/18	D.B.Realty (for clarification)	D/-
10-11	ITA 1336 to 1337/M/18	Conwood Agencies (for clarification)	D/-

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

1	MA 302/M/19	Habibullah M.H. Mullajiwala	H/AM
2	MA 308/M/19	Habibullah M.H. Mullajiwala	H/AM
3	MA 303/M/19	Deepak Kumar Mangilal Jain	D/AM

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

1	MA 621/M/19	Aneeka Universal Pvt. Ltd.	A/AM
	ITA 967 & 968/M/19	Karteek Ferromet Pvt. Ltd. (Pron)	SMC/AM 6.2.2020
	ITA 73 & 671/M/19	Jitendra S. Patel (Pron)	SMC/AM 30.1.2020
	ITA 687 & 688/M/19	Harshad F Sheth (Pron)	SMC/AM 30.1.2020
	ITA 455/M/19	Bipin Bhupendra Mody (Pron)	SMC/AM 4.2.2020
	ITA 676/M/19	Intercer Engg. Works (Pron)	SMC/AM 30.1.2020
	ITA 972/M/19	Pankaj Kapurchand Sanghvi (Pron)	SMC/AM 6.2.2020

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

1	SA 77/M/2020 (ITA 338/M/14)	Fulford (India) Ltd.	K/-
2	SA 78/M/2020 (ITA 367/M/16)	Fulford (India) Ltd.	K/-
3	SA 79/M/2020 (ITA 7113/M/19)	Avana Global FZCO	I/-
4	SA 198/M/19	Housing Development & Infrastructure Ltd.(for clarificiation)	H/-
5	ITA 290/M/18	Housing Development & Infrastructure Ltd.(for clarificiation)	H/-
6	ITA 04/M/18	Housing Development & Infrastructure Ltd.(for clarificiation)	H/-
	ITA 6520 & 6521/M/18	Chirag J Mehta (Pron)	C/AM 13.12.19

III Before S/Shri Vikas Awasthy, JM & G Manjunatha, AM

ITA 01/M/18		Jayesh F Valia (Pron)	F/AM 14.11.19
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COURT ROOM NO. (8)**I Before S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM**

1	SA	73/M/2020 (ITA 7189/M/18)	G.E.Power India Ltd. (formerly Known as Alstom India Ltd.)	K/-
2	SA	74/M/2020 (ITA 1881/M/17)	Diageo India Pvt. Ltd.	K/-
3	SA	75/M/2020 (ITA 1002/M/16)	Diageo India Pvt. Ltd.	K/-
4	SA	76/M/2020 (ITA 3552/M/19)	Pravin Champaklal Bokadia	C/-

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

1-4	ITA	4352 to 4355/M/10	Siemens Ltd. (PH)	E/-
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III Before S/Shri Pawan Singh, JM & Manoj Kumar Aggarwal, AM

1	MA	445/M/19	Owens Corning Insulating Systems Canada LP	I/AM
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The following cases are adjourned to 21.02.2020

1-2	ITA	6095 & 6096/M/16	M/s. Amrita Jhaveri (PH)	I/-
3	MA	615/M/19	Mr. Vijay Kumar Shivlal Jain	SMC/VP
4	MA	316/M/18	Mukesh Mohan Patel	B/AM
5	MA	592/M/19	M/s. Bhairav Tube (India)	B/AM
6	MA	37/M/19	Enrich RD Infraprojects Pvt. Ltd. (for clarification)	E/AM
7	MA	553/M/19	M/s. MBM Tubes Pvt. Ltd.	B/AM
8-9	MA	125-126/M/19	Bhavesh Ghanshyam Advani	B/AM
10	MA	565/M/19	M/s. Ladderup Finance Ltd.	A/AM
11	MA	627/M/19	M/s. Reliance Industries Ltd.	I/VP
12	MA	68/M/16	Linklaters	I/AM
13-14	ITA	7359 & 7543/M/13	Tata Motors Ltd.(PH)	E/-
15-16	ITA	3602 & 3727/M/14	Royal Multisport Pvt. Ltd. (formerly Known as Jaipur IPL Cricket Pvt. Ltd.(for clarification)	K/-
17	ITA	1791/M/16	BASF India Pvt. Ltd. (PH)	K/-
18	ITA	761/M/13	BASF India Pvt. Ltd. (PH)	K/-
19	ITA	2080/M/14	BASF India Pvt. Ltd. (PH)	K/-
20	ITA	2082/M/14	BASF India Pvt. Ltd. (PH)	K/-
21	ITA	8808/M/11	BASF Polurethanes India Ltd. (PH)	K/-
22-23	ITA	2603 & 1244/M/19	Harish H Gandhi (for clarification)	H/-
24	ITA	4968/M/17	Sabre Asia Pacific Pvt. Ltd. (PH)	I/-

The following cases are adjourned to 28.02.2020

1	MA 69/M/19	Power Mech. Engg. Coproation	C/AM
2	MA 257/M/19	Travel Mart India Pvt. Ltd.	E/AM
3	MA 631/M/19	Mr Ashutosh V Jhaveri	A/AM
4-6	ITA 5679 to 5681/M/17	Mega Fine Pharma Pvt. Ltd. (for clarification)	D/JM


Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR E.H/CONSOLIDATION APPLICATIONS FIXED ON 14/02/2020

COURT ROOM NO. 02

**BEFORE S/SHRI PRAMOD KUMAR (VP)
AMARJIT SINGH (JM)**

SR. NO.	E.H NO / CONS.	ITA No.	NAME OF THE ASSESSEE	BENCH
1	44/M/2020	270/M/13 2844/M/14 1554/M/15 7317/M/17	M/S DIVERSEY I. P. LTD (E.H)	K
2	57/M/2020	7063/M/19	M/S IMG MEDIA LTD (E.H)	I
3	62/M/2020	5596/M/19	MR. JAY ASHKARAN SHAH (E.H)	F
4	63/M/2020	4543/M/19	SHRI. AJAY NARENDRA BANSAL (E.H)	SMC
5	64/M/2020	7674 & 7675/M/16 7676 & 7677/M/16 1999/M/18 2000/M/18	M/S. LILY COMMODITIES P. LTD M/S. DHANTERAS TIE UP P. LTD M/S. KRISH DEVELOPERS M/S LOTUS ENTERPRISES (CONS.)	A D H A
6	65/M/2020	7574/M/19	GENESYS INTERNATIONAL CORPN. (E.H)	G
7	66/M/2020	7394 & 7395/M/19	SURYAKALAL P. SHAH (E.H)	G
8	67/M/2020	7251/M/19 413/M/2020	WRITER SAFEGUARD P. LTD (E.H)	G
9	68/M/2020	366/M/2020	THE CHILDREN AID SOCIETY EMPLOYEES CO-OP CREDIT SOCIETY LTD (E.H)	SMC
10	69/M/2020	550/M/2020	KROSSOVER ENTERTAINMENT P. LTD (E.H)	H
11	70/M/2020	2944/M/19 2945/M/19	MANLIFE TRADING P. LTD MR. KALPESH M. SANGHVI (CONS.)	D SMC
12	71/M/2020	M.A 75/M/2020 (S.A. 37/M/2020)	VIKING BEVERAGES PVT. LTD (E.H)	F


ASSISTANT REGISTRAR