

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI

CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 06.03.2020

COURT ROOM NO. (2)

I Before S/Shri. Pramod Kumar, VP

1	ITA 2463/M/18	M/s. J.J. Trading Corporation (Third Member Case)	F/-
2	ITA 7039/M/17	Murarilal R Mittal (Third Member Case)	D/-

II Before S/Shri. Pramod Kumar, VP & Amarjit Singh, JM

1-3	ITA 7487/M/18, 5129 & 1106/M/17	M/s. Australia & New Zealand Banking Corporation (PH)	I/-
4-5	ITA 2825 & 7344/M/12	M/s. Macquaries Bank Ltd. (PH)	I/-
6	ITA 7178/M/17	M/s. Macquaries Bank Ltd. (PH)	I/-

COURT ROOM NO. (3)**I Before Shri Mahavir Singh, VP**

1	MA 419/M/19	Rakesh Jain	SMC/VP
2	ITA 4999/M/18	Jiten K Ajmera (PH)	SMC/-
3	ITA 5001/M/18	Manish K Ajmera (PH)	SMC/-

II Before S/Shri. Mahavir Singh, VP & M. Balaganesh, AM

1	SA 32/M/2020 (ITA 186/M/2020)	K.K.M.International Pvt. Ltd.	H/-
2	SA 33/M/2020 (ITA 185/M/2020)	K.K.M.International Pvt. Ltd.	H/-
3	SA 107/M/2020 (ITA 1183/M/2020)	Shri Chogaram Hariram Devasi	C/-
4	SA 108/M/2020 (ITA 5397/M/19)	Shri Chogaram Hariram Devasi	C/-
5	SA 109/M/2020 (ITA 1184/M/2020)	Shri Chogaram Hariram Devasi	C/-
6	SA 111/M/2020 (ITA 7708/M/19)	Vodafone India Servcies Ltd.(formerly Known as 3 Global Services Ltd.)	J/-
7	SA 117/M/2020 (ITA 1119/M/16)	Vodafone India Servcies Ltd.(formerly Known as 3 Global Services Pvt. Ltd.)	J/-
8	MA 456/M/19	Granada Energy Systems Pvt. Ltd. (Presently M/s. Granada Investments & Finance Pvt. Ltd.)	G/AM
9-10	MA 07 & 08/M/2020	Anand Rathi Advisors Ltd.	A/VP
11	ITA 5292/M/17	CPEC Ltd.	C/-
12-13	ITA 5862 & 5863/M/18	Uber Infrastructure Pvt. Ltd. (for clarification)	F/-

III Before S/Shri. Mahavir Singh, VP & S.Rifaur Rahman, AM

1	MA 01/M/2020	Piramal Enterpises Ltd.	C/VP
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IV Before S/Shri Mahavir Singh, VP & Rajesh Kumar, AM

1	MA 37/M/19	Enrich RD Infraprojects Pvt. Ltd. (for clarification)	E/AM
2-7	MA 13 to 18/M/2020	Tata Chemicals Ltd. (After merger of Sabras Investments & Trading Co. Ltd.)	E/VP
8	ITA 2370/M/18	Vagkasia Exports (for clarification)	F/

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

1-2	MA 476 & 477/M/19	Shri Lalit Sharma	A/AM
3-8	MA 429 to 434/M/19	Hydro Air Tectonics (PCD) Ltd.	H/AM
9-10	ITA 1591 & 1622/M/15	UPS Jetair Express Pvt. Ltd.	J/-
11	CO 66/M/15	UPS Jetair Express Pvt. Ltd.	J/-
12	ITA 3214/M/14	Tata Sky Ltd. (for clarification)	E/-
13	ITA 3215/M/15	Tata Sky Ltd. (for clarification)	E/-
14-15	ITA 3971 & 3972/M/14	Tata Sky Ltd. (for clarification)	E/-

VI Before S/Shri Mahavir Singh, VP & N.K.Pradhan, AM

1	MA 10/M/2020	Shri Ashish B Sanghvi	A/VP
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COURT ROOM NO. (4)**I Before Shri R.C.Sharma, AM**

1	ITA	5064/M/18	Rajendra R Chaturvedi (for clarification)	SMC/-
2	ITA	962/M/19	Rohidas Hari Jathar (for clarification)	SMC/-

II Before S/Shri. R.C.Sharma, AM & C.N.Prasad, JM

1-3	MA	637 to 639/M/18	Blockwell Pvt. Ltd.	E/JM
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III Before S/Shri. R.C.Sharma, AM & Vikas Awasthy, JM

1	MA	581/M/19	Sunrise Industrial Traders Ltd.	E/AM
2.	ITA	3980/M/15	Canvasm Technologies Ltd. (PH for Clarification)	K/-
3	CO	11/M/17	Canvasm Technologies Ltd. (PH for Clarification)	K/-

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

1-2	ITA	1113 & 1114/M/16	Jaipur IPL Cricket Pvt. Ltd. (SG)	K/-
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V Before S/Shri. R.C.Sharma, AM & Amarjit Singh, JM

1	SA	122/M/2020 (ITA 166/M/19)	Supermax Personal Care Pvt. Ltd.	J/-
2	SA	123/M/2020 (ITA1080/M/19)	M/s. General Insurance Corporation of India	G/-

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

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

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

1 SA 110/M/2020 (ITA 6650/M/19) Kalpana Dinesh Jagsota H/-
2 SA 112/M/2020 (ITA 1305/M/2020) Shri Bhagwanram Harchandji Prajapati B/-
3 SA 113/M/2020 (ITA 1306/M/2020) Shri Bhagwanram Harchandji Prajapati B/-
4 MA 617/M/19 ITD Cementation India Ltd. K/JM
5 ITA 6112/M/14 Damico Ship Ishima India Pvt. Ltd. (for clarification) K/-
6-9 ITA 8570/M/11, 565/M/13, 1910 & 2049/M/14 The Indian Hotels Co. K/-

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
3-6 MA 22 to 25/M/2020 Khyati Sales & Agency Pvt Ltd. H/JM
7 ITA 7299/M/17 Reliance Industries Ltd. (for clarification) J/-

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

1 MA 632/M/19 Thermo Fisher Scientific India Pvt. Ltd. J/AM.
2 MA 573/M/19 M/s. ALD Automative Pvt. Ltd. A/JM
3 MA 613/M19 Smt. Usha Mishra SMC/AM
4 MA 622/M/19 Mr Umesh A Mishra F/JM
5 MA 710/M/18 (ITA 5496/M/16) M/s. Wellknown Polysters Pvt. Ltd. (for clarification) G/JM

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

1-2 MA 601 & 602/M/19 M/s. Kamat Hotels (India) Ltd. H/AM
3 MA 616/M/19 Mr Jawaharam N Desai SMC/JM

COURT ROOM NO. (7)**I Before S/Shri. C.N.Prasad, JM & M.Balaganesh, AM**

1-2 MA 383 & 384/M/19 Monika India D/AM

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
2 MA 06/M/2020 M/s. Rcalstonc Exports Ltd. D/JM
3 MA 05/M/2020 Awadhnanarayan Singh A/JM
4-5 ITA 5092 & 5237/M/17 Knight Riders Sports Pvt. Ltd. (for clarification) H/-

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

1-2 ITA 6602 & 6611/M/10 Darsh Sanjay Jain (PH) E/-
3 ITA 6357/M/17 Tilaknagar Ind. Ltd. (for clarification) E/-
4 ITA 2424/M/18 Eskays Construction Pvt. Ltd. (for clarification) E/-

IV Before S/Shri M. Balaganesh, AM & Ravish Sood, JM

1 ITA 2298/M/17 Classic Stripes Ltd. C/-

COURT ROOM NO. (8)**I Before S/Shri. Vikas Awasthy, JM & S. Rifaur Rahman, AM**

1 SA 124/M/2020 (ITA 646/M/2020) Sunder Vishav Lakhani G/-
2 SA 125/M/2020 (ITA 1533/M/2019) Play Games 24x7 Pvt. Ltd. I/-
3 SA 126/M/2020 (ITA 610/M/2018) Lionbridge Technologies LLP I/-

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

1 ITA 4073/M/03 United Phosphorus Ltd. (for clarification) F/-

III Before S/Shri S. Rifaur Rahman, AM & Ravish Sood, JM

1 ITA 3971/M/17 Goldmohar Design and Apparel Park Ltd. (for clarification) G/-

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

1-2	ITA 5190 & 6026/M/17	Hitesh S Mehta (for clarification)	H/-
3	ITA 7379/M/16	Ashish J Sanyal (L/H of late Meera H Sanyal) (for clarification)	D/-
4	ITA 4264/M/17	Manek Metal (I) Pvt. Ltd. (for clarification)	D/-
5	ITA 1165/M/17	Rehwa Corporation Pvt. Ltd. (for clarification)	D/-
6	ITA 5116/M/17	Money Matters Properties Pvt. Ltd. (for clarification)	D/-

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

1-3	MA 19 to 21/M/2020	Shri Rustom Pesi Kerawalla	D/AM
4	ITA 5686/M/17	Elder IT Solutions Pvt. Ltd. (RM) (PH)	E/-

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

COURT ROOM NO. (11)**I Before S/Shri. Saktijit Dey, JM & G. Manjunatha, AM**

1	MA 12/M/2020	Micro World Software Services Pvt. Ltd.	D/AM
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II Before S/Shri G. Manjunatha, AM & Ravish Sood, JM

1	ITA 4217/M/16	Vrisa Infotech Pvt. Ltd.(for clarification)	G/-
2	CO 174/M/19	Vrisa Infotech Pvt. Ltd.(for clarification)	G/-
	ITA 4289/M/17	Shreerang mercantile (I) Pvt. Ltd.(Pron.)	G/JM 03.03.20

1	SA	114/M/2020 (ITA 943/M/2020)	Asus India Pvt. Ltd.	A/-
2	SA	115/M/2020 (ITA 942/M/2020)	Asus India Pvt. Ltd.	A/-
3	SA	116/M/2020 (ITA 3159/M/19)	Afcons Infrastructure Ltd.	A/-
4	SA	118/M/2020 (ITA 932/M/19)	Sodexo SVC India Pvt. Ltd.	G/-
5	SA	119/M/2020 (ITA 933/M/19)	Sodexo SVC India Pvt. Ltd.	G/-
6	SA	120/M/2020 (ITA 934/M/19)	Sodexo SVC India Pvt. Ltd.	G/-
7	SA	121/M/2020 (ITA 935/M/19)	Sodexo SVC India Pvt. Ltd.	G/-
8	MA	09/M/2020	Shri Shailesh Jogani	G/AM
9	ITA	7600/M/12	The Boston Consulting Group (India) Pvt. Ltd. (for clarification)	K/-
10	ITA	7725/M/12	Dimension Data India Ltd. (for clarification)	K/-
11	ITA	5419/M/18	Yogini Mohit Sahita (for clarification)	SMC/-
12-13	ITA	3602 & 3727/M/14	Royal Multisport Pvt. Ltd. (formerly Known as Jaipur IPL Cricket Pvt. Ltd.(for clarification)	K/-
14	ITA	1791/M/16	BASF India Pvt. Ltd. (PH)	K/-
15	ITA	761/M/13	BASF India Pvt. Ltd. (PH)	K/-
16	ITA	2080/M/14	BASF India Pvt. Ltd. (PH)	K/-
17	ITA	2082/M/14	BASF India Pvt. Ltd. (PH)	K/-
18	ITA	8808/M/11	BASF Polurethanes India Ltd. (PH)	K/-
19	ITA	6766/M/12	Colgate-Palmolive (India) Ltd. (for clarification)	K/-
20-21	ITA	580/M/15 & 2051/M/16	Elcom Technologies Pvt. Ltd. (for clarification)	K/-

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

1-3	MA	803 to 805/M/17	Associated Earth Movers	G/AM
4	MA	69/M/19	Power Mech. Engg. Coproation	C/AM
5	MA	257/M/19	Travel Mart India Pvt. Ltd.	E/AM
6	MA	631/M/19	Mr Ashutosh V Jhaveri	A/AM
7-9	ITA	5679 to 5681/M/17	Mega Fine Pharma Pvt. Ltd. (for clarification)	D/JM
10	ITA	3210/M/13	Godavari Corporation Pvt. Ltd.	G/-
11	ITA	4783/M/18	Mr Ganpat Babaji Deshmukh (PH)	G/-
12	ITA	2567/M/18	Swati Capital Pvt. Ltd.(PH)	G/-

III Before S/Shri Vikas Awasthy, JM & N.K.Pradhan, AM

1-2	ITA	2603 & 1244/M/19	Harish H Gandhi (for clarification)	H/-
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IV Before S/Shri.Pawan Singh, JM & N.K.Pradhan, AM

1-4	SA	98 to 101/M/2020 (MA 576 to 579/M/19)	Sodexo SVC India Pvt. Ltd.	G/-
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The following cases are adjourned to 13.03.2020

1	ITA	2547/M/18	Abhishek P Bansal (PH)	A/-
2	CO	175/M/19	Abhishek P Bansal (PH)	A/-
3	ITA	3210/M/18	Alcoa Trading Pvt. Ltd.	A/-
4-5	ITA	817/M/15 & 1540/M/18	Nitin Prakash (PH)	B/-
6-9	MA	26 to 29/M/2020	Amar Diamond Tools	SMC/AM


for **Assistant Registrar**

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR E.H/CONSOLIDATION APPLICATIONS FIXED ON 06/03/2020

COURT ROOM NO. 03

**BEFORE S/SHRI MAHAVIR SINGH (VP)
SHRI M. BALGANESH (AM)**

SR. NO.	E.H NO /CONS. NO	ITA No.	NAME OF THE ASSESSEE	BENCH
1	84/M/2020	ITA 221/M/2020	MARATHWADA MITRA MANDAL (E.H)	D
2	85/M/2020	ITA 3213/M/2019 & ITA 6513/M/2019	TECH MAHINDRA LTD. (CONS.)	E
3	86/M/2020	ITA 6274/M/2018 & ITA 8037/M/2019	ASB INTERNATIONAL PVT. LTD. (CONS.)	K
4	87/M/2020	ITA 1043/M/2020	RAVIKUMAR J. SHAH (E.H)	D


ASSISTANT REGISTRAR

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR TRANSFER OF APPEALS FIXED ON 06/03/2020**

COURT ROOM NO. 06

**BEFORE S/SHRI SHAMIM YAHYA (AM)
SHRI RAVISH SOOD (JM)**

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