INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI CAUSE LIST FOR THE PERIOD FROM 29/06/2020 to 02/07/2020 (Virtual Court)

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MONDAY	29.0	<u>)6.20</u>	BEFORE S/Shri	_		
				Bench		
1	ITA	6314/M/17	Ramavtar Mandwewalla	D	C/F	VCDB III / RJK/ RLN /18.06.20
2	ITA	1732/M/14	Firmenich Aromatics India P. Ltd.	К	C/f	VC DB II / CNP/SRR/ 22.06.20
3	ITA	348/M/14	Firmenich Aromatics India P. Ltd.	К	C/f	VC DB II / CNP/SRR/ 22.06.20
4	ITA	7002/M/16	Dania Oro Jewellery P. Ltd.	К	C/f	VC DB II / CNP/SRR/ 22.06.20
5	ITA	4951/M/18	Kaybee Pvt. Ltd.	К	C/f	VC DB II / CNP/SRR/ 22.06.20
6	ITA	4952/M/18	Kaybee Pvt. Ltd.	К	C/f	VC DB II / CNP/SRR/ 22.06.20
7	ITA	5412/M/14	Dresser Rand India Pvt. Ltd.	К	C/f	VC DB II /PS / MBG/ 23.06.20
8	ITA	5435/M/15	Dresser Rand India Pvt. Ltd.	К	C/f	VC DB II /PS / MBG/ 23.06.20
TUESDAY	30.0	6.20	BEFORE S/Shri	Bench		
WEDNESD	AY 01	07.20	BEFORE S/Shri	Bench		
1	ITA	4369/M/18	Anjana Rathi	A	C/f	VC DB II /MS(VP) / GM/ 18.06.20
THURSDAY	02.0	7.2020	BEFORE S/Shri	_ Bench		

Assistant Registrar

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI CAUSE LIST FOR THE PERIOD FROM 06/07/2020 to 09/07/2020 (Virtual Court)

MONDAY	06.07.20	<u>BEFORE S/Shri</u>	Bench
1	ITA 2350/M/13	Voafone Idea Ltd.	A C/f Vc DB II MS(VP) / GM/17.06.20
2	ITA 1118/M/20	Kritika Ramkumar	A C/f Vc DB II MS(VP) / GM/17.06.20
TUESDAY	07.07.20	BEFORE S/Shri	Bench
1	ITA 5544/M/12	Cheryl J. Patel	C C/f GM / RS VC DB I 23.06.
2	ITA 5540/M/12	Cheryl J. Patel	C C/f GM / RS VC DB I 23.06.
3	ITA 5541/M/12	Cheryl J. Patel	C C/f GM / RS VC DB I 23.06.
4	ITA 5544/M/12	Punit J Patel	C C/f GM / RS VC DB I 23.06.
5	ITA 6203/M/10	Wilhelmsen Ship Management	I C/f VC DB II / SD/NKP/ 24.06.20
<u>WEDNES</u> <u>THURSD</u>		BEFORE S/Shri	Bench Bench

Assistant Registrar

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI CASES FIXED AS Part Heard Matters & Third Member Case for the Period 29.06.2020 to 03.07.2020

THIRD MEMBER CASE

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				Bench
TUESDA	<u>Y 30-6</u>	-2020 at 2:30PM	BEFORE Shri Pramod Kumar, VP	
1	ΙΤΑ	2463/M/18	M/s. J.J.Trading Corporation (Third Member Case)	F/-
			PART - HEARD MATTERS	
MONDA	<u> Y 29-6</u>	-2020 at 2:30 PM	BEFORE S/Shri Mahavir Singh, VP & G. Manjunatha,, AM	
1-2	ΙΤΑ	3214 & 3215/M/14	Tata Sky Ltd. (for clarification)	E/-
3-4		3971 & 3972/M/14	Tata Sky Ltd. (for clarification)	E/-
5-6	ITA	1591 & 1622/M/15	UPS Jetair Express P. Ltd. (for clarification)	-/L
7	C.O.	66/M/15	UPS Jetair Express P. Ltd. (for clarification)	-/د
÷			BEFORE S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal,AM	
1	ITA	817/M/15	Nitin Prakash (RM) (PH)	в/
2	ITA	1540/M/18	Nitin Prakash (RM)(PH)	В/-
			BEFORE S/Shri Vikas Awasthy, JM & N.K. Pradhan,AM	
1	ITA	96/M/18	Oriental Aronatics Ltd. (for clarifications) at 12:30 PM	-/נ
			BEFORE S/Shri M. Balaganesh, AM & Ram Lal Negi, JM	
1-2	ITA	6602 & 6611/M/10	Darsh S.Jain L/H of Late Sanjay J. Jain	E/-
			<u>BEFORE S/Shri Rajesh Kumar, AM & Ram Lal Negi JM</u>	
1-7	ITA	853 to 859/M/19	Karishma Diamonds PLtd. (PH)	C/-
8-9	ITA	860 to 866/M/19	Parshwanath Gems P. Ltd. (PH)	C/-
10-15		867 to 872/M/19	Suchpal Prajapati (PH)	C/-
16-20		873 to 877/M/19	Krishna Diamond (PH)	C/-
21-27		878 to 884/M/19	Gyanchand B. Jain (PH)	C/-
28-34		885 to 891/M/19	Late Gautam B. Jain(PH)	C/-
35-36 37	ITA	7359 & 7543/M/13	Tata Motors Ltd.	E/-
38-39		2970/M/18 742 & 743/M/18	Tata Motors Ltd. Thakur Infraprojects p. Ltd.	E/- E/-
40		5686/M/17	Elder IT Solutions P. Ltd. (RM)(PH)	E/-
40	ITA	3759/M/17	Essar Capital Ltd.(PH)	E/-
42	ITA	1710/M/18	Ashar Realtors (PH)	⊂, A/-
43	ITA	1711/M/18	Ashar Realtors (PH)	A/-
44-45	ITA	1719 & 1721/M/18	Ashar Realty P. Ltd.(PH)	A/-
46	ITA	7652/M/19	Vardhman Growmore Developers P. Ltd. (SG)(PH)	A/-
47	ITA	7653/M/19	Vardhman Home Developers P. Ltd. (SG)(PH)	A/-
48	ITA	7654/M/19	Diwali Merchantile P. Ltd. (SG)(PH)	A/-
49	ITA	7655/M/19	Flower Boom Builders P. Ltd. (SG)(PH)	A/-
50-51	ITA	7656 & 7657/M/19	Enso Holdings & Finance P. Ltd. (SG)(PH)	A/-
52	ITA	7658/M/19	Stork Realtors P. Ltd. (SG)(PH)	A/-
53-54	ITA	7659 & 7661/M/19	Indelible Holdings P. Ltd. (SG)(PH)	A/-
55	ITA	7660/M/19	Indelible Holdings P. Ltd. (SG)(PH)	A/-

1 ITA \$550/M/11 Blue Star Ltd. (for clarification) 2 ITA 4792/M/11 Blue Star Ltd. (for clarification) 3 ITA 7645/M/16 Balaji Telifilms Ltd. (for clarification) 4 ITA 5580/M/16 Balaji Telifilms Ltd. (for clarification) 5-8 ITA 7647 to 7650/M/16 Balaji Telifilms Ltd. (for clarification) 5-8 ITA 7647 to 7650/M/16 Balaji Telifilms Ltd. (for clarification) 1 ITA 8818/M/11 Sureprep (India) Ltd. (for clarification) 1 ITA 5292/M/17 Classic Stripes Ltd.(PH) 1 ITA 5920/M/17 Housing Dev. & Infra Ltd. 3 ITA 1200/M/18 Housing Dev. & Infra Ltd. 4-8 ITA 1237 to 1241/M/18 Housing Dev. & Infra Ltd. 4-8 ITA 1237 to 1241/M/18 BEFORE S/Shri C.N.Prasad, JM & Rajesh Kumar, AM 1 ITA 5622/	В/- В/- В/- В/- С/- С/- Н/- Н/- Н/- Н/-
2 ITA 4792/M/11 Blue Star Ltd. (for clarification) 3 ITA 7645/M/16 Balaji Telifilms Ltd. (for clarification) 4 ITA 5580/M/16 Balaji Telifilms Ltd. (for clarification) 5-8 ITA 7647 to 7650/M/16 Balaji Telifilms Ltd. (for clarification) 5-8 ITA 7647 to 7650/M/16 Balaji Telifilms Ltd. (for clarification) BEFORE S/Shri M. Balaganesh, AM & Ram Lal Negi, JM 1 ITA 8818/M/11 Sureprep (India) Ltd. (for clarification) BEFORE S/Shri M. Balaganesh, AM & Rawish Sood, JM 1 ITA 2298/M/17 Classic Stripes Ltd.(PH) BEFORE S/Shri G. Manjunatha, AM & Ravish Sood, JM 1 ITA 5920/M/17 Housing Dev. & Infra Ltd. 2 ITA 5985/M/17 Housing Dev. & Infra Ltd. 3 ITA 1200/M/18 Housing Dev. & Infra Ltd. 4-8 ITA 1237 to 1241/M/18 Housing Dev. & Infra Ltd. WEDNESDAY 01-7-2020 at 2:30PM	В/- В/- В/- С/- Н/- Н/- Н/- Н/-
4 ITA 5580/M/16 Balaji Telifilms Ltd. (for clarification) 5-8 ITA 7647 to 7650/M/16 Balaji Telifilms Ltd. (for clarification) 1 ITA 8818/M/11 BeFORE S/Shri M. Balaganesh, AM & Ram Lal Negi, JM 1 ITA 8818/M/11 Sureprep (India) Ltd. (for clarification) BEFORE S/Shri M. Balaganesh, AM & Ravish Sood, JM BeFORE S/Shri M. Balaganesh, AM & Ravish Sood, JM 1 ITA 2298/M/17 Classic Stripes Ltd.(PH) 1 ITA 5985/M/17 Housing Dev. & Infra Ltd. 1 ITA 5985/M/17 Housing Dev. & Infra Ltd. 4.8 ITA 1237 to 1241/M/18 Housing Dev. & Infra Ltd. WEDNESDAY 01-7-2020 at 2:30PM BEFORE S/Shri C.N.Prasad, JM & Rajesh Kumar, AM	в/- в/- в/- с/- н/- н/- н/-
5-8 ITA 7647 to 7650/M/16 Balaji Telifilms Ltd. (for clarification) 1 ITA 8818/M/11 BEFORE S/Shri M. Balaganesh, AM & Ram Lal Negi, JM 1 ITA 8818/M/11 Sureprep (India) Ltd. (for clarification) 1 ITA 8818/M/11 Sureprep (India) Ltd. (for clarification) 1 ITA 2298/M/17 Classic Stripes Ltd.(PH) 1 ITA 5920/M/17 Housing Dev. & Infra Ltd. 2 ITA 5985/M/17 Housing Dev. & Infra Ltd. 3 ITA 1200/M/18 Housing Dev. & Infra Ltd. 4-8 ITA 1237 to 1241/M/18 Housing Dev. & Infra Ltd. WEDNESDAY 01-7-2020 at 2:30PM BEFORE S/Shri C.N.Prasad, JM & Rajesh Kumar, AM	В/- В/- Е/- С/- Н/- Н/- Н/- Н/-
5-8 ITA 7647 to 7650/M/16 Balaji Telifilms Ltd. (for clarification) 1 ITA 8818/M/11 BEFORE S/Shri M. Balaganesh, AM & Ram Lal Negi, JM 1 ITA 8818/M/11 Sureprep (India) Ltd. (for clarification) 1 ITA 8818/M/11 Sureprep (India) Ltd. (for clarification) 1 ITA 2818/M/17 Classic Stripes Ltd. (PH) 1 ITA 5920/M/17 Housing Dev. & Infra Ltd. 2 ITA 5920/M/17 Housing Dev. & Infra Ltd. 3 ITA 1200/M/18 Housing Dev. & Infra Ltd. 4-8 ITA 1237 to 1241/M/18 Housing Dev. & Infra Ltd. WEDNESDAY 01-7-2020 at 2:30PM BEFORE S/Shri C.N.Prasad, JM & Rajesh Kumar, AM	В/- Е/- С/- Н/- Н/- Н/- Н/-
1 ITA 8818/M/11 Sureprep (India) Ltd. (for clarification) BEFORE S/Shri M. Balaganesh, AM & Ravish Sood, JM 1 ITA 2298/M/17 Classic Stripes Ltd.(PH) 1 ITA 5920/M/17 Housing Dev. & Infra Ltd. 1 ITA 5920/M/17 Housing Dev. & Infra Ltd. 1 ITA 5985/M/17 Housing Dev. & Infra Ltd. 3 ITA 1200/M/18 Housing Dev. & Infra Ltd. 4-8 ITA 1237 to 1241/M/18 Housing Dev. & Infra Ltd. WEDNESDAY 01-7-2020 at 2:30PM BEFORE S/Shri C.N.Prasad, JM & Rajesh Kumar, AM	C/- H/- H/- H/-
1 ITA 8818/M/11 Sureprep (India) Ltd. (for clarification) BEFORE S/Shri M. Balaganesh, AM & Ravish Sood, JM 1 ITA 2298/M/17 Classic Stripes Ltd.(PH) 1 ITA 5920/M/17 Housing Dev. & Infra Ltd. 2 ITA 5985/M/17 Housing Dev. & Infra Ltd. 3 ITA 1200/M/18 Housing Dev. & Infra Ltd. 4-8 ITA 1237 to 1241/M/18 Housing Dev. & Infra Ltd. WEDNESDAY 01-7-2020 at 2:30PM BEFORE S/Shri C.N.Prasad, JM & Rajesh Kumar, AM	C/- H/- H/- H/-
BEFORE S/Shri M. Balaganesh, AM & Ravish Sood, JM 1 ITA 2298/M/17 Classic Stripes Ltd.(PH) BEFORE S/Shri G. Manjunatha, AM & Ravish Sood, JM 1 ITA 5920/M/17 2 ITA 5985/M/17 3 ITA 1200/M/18 4-8 ITA 1237 to 1241/M/18 CIONESDAY 01-7-2020 at 2:30PM BEFORE S/Shri C.N.Prasad, JM & Rajesh Kumar, AM	C/- H/- H/- H/-
1 ITA 2298/M/17 Classic Stripes Ltd.(PH) BEFORE S/Shri G. Manjunatha, AM & Ravish Sood, JM 1 ITA 5920/M/17 Housing Dev. & Infra Ltd. 2 ITA 5985/M/17 Housing Dev. & Infra Ltd. 3 ITA 1200/M/18 Housing Dev. & Infra Ltd. 4-8 ITA 1237 to 1241/M/18 Housing Dev. & Infra Ltd. WEDNESDAY 01-7-2020 at 2:30PM	H/- H/- H/-
BEFORE S/Shri G. Manjunatha, AM & Ravish Sood, JM 1 ITA 5920/M/17 2 ITA 5985/M/17 3 ITA 1200/M/18 4-8 ITA 1237 to 1241/M/18 Housing Dev. & Infra Ltd. BEFORE S/Shri C.N.Prasad, JM & Rajesh Kumar, AM	H/- H/- H/-
1ITA5920/M/17Housing Dev. & Infra Ltd.2ITA5985/M/17Housing Dev. & Infra Ltd.3ITA1200/M/18Housing Dev. & Infra Ltd.4-8ITA1237 to 1241/M/18Housing Dev. & Infra Ltd.WEDNESDAY 01-7-2020 at 2:30PMBEFORE S/Shri C.N.Prasad, JM & Rajesh Kumar, AM	H/- H/-
2 ITA 5985/M/17 Housing Dev. & Infra Ltd. 3 ITA 1200/M/18 Housing Dev. & Infra Ltd. 4-8 ITA 1237 to 1241/M/18 Housing Dev. & Infra Ltd. WEDNESDAY 01-7-2020 at 2:30PM	H/- H/-
2 ITA 5985/M/17 Housing Dev. & Infra Ltd. 3 ITA 1200/M/18 Housing Dev. & Infra Ltd. 4-8 ITA 1237 to 1241/M/18 Housing Dev. & Infra Ltd. WEDNESDAY 01-7-2020 at 2:30PM	H/- H/-
3 ITA 1200/M/18 Housing Dev. & Infra Ltd. 4-8 ITA 1237 to 1241/M/18 Housing Dev. & Infra Ltd. WEDNESDAY 01-7-2020 at 2:30PM	н/-
4-8ITA 1237 to 1241/M/18Housing Dev. & Infra Ltd.WEDNESDAY 01-7-2020 at 2:30PMBEFORE S/Shri C.N.Prasad, JM & Rajesh Kumar, AM	
WEDNESDAY 01-7-2020 at 2:30PM BEFORE S/Shri C.N.Prasad, JM & Rajesh Kumar, AM	17-
1 ITA 5622/M/17 Ruwal Developers (P) Ltd. (for clarification)	
1 ITA 5622/M/17 Ruwal Developers (P) Ltd. (for clarification)	
	D/-
THURSDAY 02-7-2020 at 2:30 PM BEFORE S/Shri C.N.Prasad, JM & Manoj Kumar Aggarwal,AM	
1-7 ITA 6207 to 6213/M/17 Time Technoplast Ltd.(PH)	E/-
8 ITA 97/M/18 Triumphant Properties	E/-
BEFORE S/Shri Pawan Singh JM & Rajesh Kumar, AM	
1 ITA 3576/M/19 ACC Ltd.(PH)	A/-
BEFORE S/Shri Ravish Sood, JM & N.K. Pradhan, AM	
1 ITA 4968/M/17 Sabre Asia Pacific Pvt. Ltd. (PH)	I/-
RIDAY 03-7-2020 at 10:30 AM BEFORE S/Shri Pramod Kumar, VP & Amarijt Singh, JM	
1 ITA 7487/M/18 M/s. Australia & New Zealand Banking Corpn.	١/-
2-3 ITA 5129 & 1106/M/17 M/s. Australia & New Zealand Banking Corpn.	ı/-
4-5 ITA 2825 & 7344/M/12 M/s.Macquaries Bank Ltd. (PH)	۱/-
6 ITA 7178/M/17 M/s.Macquaries Bank Ltd. (PH)	I /-
BEFORE S/Shri Pramod Kumar, VP & Ravish Sood, JM	

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

1-2	ITA	2270 & 3286/M/16	Leila Advani	A/-
3-4		4385 & 4772/M/15	Anil B. Advani	A/-
5		7269/M/17	Anil B. Advani	A/-

BEFORE S/ShriMahavir Singh, VP & Manoj Kumar Aggarwal, AM

1 2	ITA 4399/M/09 ITA 4488/M/09	Procter Gamble Hygiene (PH) Procter Gamble Hygiene (PH)	J/- J/-
		BEFORE S/Shri R.C.Sharma, AM	
1	ITA 278 /M/19	Shah Steel Corporation (for clarification)	SMC/-

			onal offeet corporation (for clarification)	JIVIC/-
2	ίΤΑ	797/M/19	Jitesh H. Mehta (for clarification)	SMC/-
3	ITA	279/M/19	Niranjan Raheja (for clarification)	SMC/-
4-5	ITA	5448 & 5449/M/18	Preyas C. Sheth (for clarification)	SMC/-
6	ITA	112/M/19	Vaishali A. Patil (for clarification)	SMC/-
7	ITA	178/M/19	Girdharilal C. Prajapati (for clarification)	SMC/-
8	ITA	274/M/19	Promise Securities P. Ltd. (for clarification)	SMC/-
9	ITA	962/M/19	Rohidas Hari Jathar (for clarification)	SMC/-
10	ITA	173/M/19	Rohit Mehta (for clarification)	SMC/-

BEFORE Shri R.C. Sharma, AM & C.N.Prasad, JM

1	ITA	3923/M/10	M/s. Kohinoor Textile Printing Works (for clarification)	н/-
2	ITA	2836/M/13	M/s. Kohinoor Textile Printing Works (for clarification)	н/-
3	ITA	2514/M/11	M/s. Kohinoor Textile Printing Works (for clarification)	Н/-

BEFORE Shri R.C. Sharma, AM & Vikas Awasthy, JM

		3	C.O. 11/M/17	Canvasm Technology Ltd. (for clarification) BEFORE S/Shri R.C.Sharma, AM & Pawan Singh, JM	K/-
Calivasii recinology Ltd. (for clarification)	ITA 3980/M/15 Canvasm Technology Ltd. (for clarification) K/-	5	C.C. 11/W/17	Canvasin recimology Ltd. (for clarification)	К/-

				Ny -
2-3	ITA	1113 & 1114/M/11	Jaipur IPL Cricket P. Ltd. (SG)	К/-

BEFORE Shri Shamim Yahya, AM

1	ITA 4692/N	I/18 Ajit Dayal Lalwani (for clarification)	SMC/-
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BEFORE S/Shri Shamim Yahya, AM & Pawan Singh, JM

1-5	ITA	2945 to 2949/M/14	Late Sh. Amitabh A. Parekh (through Mrs. Julie A. Parekh	A/-
6-10	ITA	3588 to 3592/M/17	Late Sh. Amitabh A. Parekh (through Mrs. Julie A. Parekh	A/-
11	ITA	6112/M/14	Damico Ship Ishima India P. Ltd. (for clarification)	K/-
12	ITA	2278M/13	LIC Housing Finance Ltd. (PH)	A/-
13-14	ITA	2191 & 5227/M/13	LIC Housing Finance Ltd. (PH)	A/-
16-17	ITA	4002 to 4004/M/13	LIC Housing Finance Ltd. (PH)	A/-
18-19	ITA	3013 & 3120/M/13	LIC Housing Finance Ltd. (PH)	A/-
20-21	ITA	894 & 6750/M/17	LIC Housing Finance Ltd. (PH)	A/-
22-23	ITA	2008 & 3216/M/17	LIC Housing Finance Ltd. (PH)	A/-
24-25	ITA	3390 & 6631/M/17	LIC Housing Finance Ltd. (PH)	A/-
26	ITA	8570/M/11	The Indian Hotels o.	K/-
27	ITA	565/M/13	The Indian Hotels o.	K/-
28-29	ITA	1910 & 2049/M/14	The Indian Hotels o.	К/-

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

1	ITA	1610/Del/15	Anil Kumar Jain (PH)	A/-
- 2	C.O.	78/Del/16	Anil Kumar Jain (PH)	Á/-

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI LIST FOR THE CASES FIXED AS PART HEARD MATTERS & Third Member Case

PART - HEARD MATTERS

Bench

MONDAY 06-07-2020			<u>Ni1</u>	
TUES	DAY 07	7-07-2020	<u>BEFORE S/Shri Pramod Kumar, VP & Amarjit Singh, JM</u>	
$\frac{1}{2}$	ITA ITA	7309/M/11 2743/M/11	Arunkumar P. Mehta (PH) Arunkumar P. Mehta (PH)	I/- I/-
			<u>BEFORE S/Shri Rajesh Kumar, AM & Amarjit Singh, JM</u>	
1-2	ITA	5190 & 6026/M/17	Hitesh S. Mehta (for clarification)	H/-
WEDN	ESDAY	7 08-07-2020	<u>Nil</u>	
THUR	SDAY (09-07-2020	<u>Nil</u>	
<u>FRIDA</u>	<u>¥ 10-0</u>	07-2020	<u>BEFORE S/Shri Mahavir Singh, VP & M.Balaganesh, AM</u>	
1 2 3 4-5		638/M/18 4815/M/18 1964/M/19 4360 & 4637/M/16	Ashapura Minchme Ltd. (for Clarification) Nuclear Power Corpn. Of India (for clarification) Aditya BirlaNuvo Ltd. (for clarification) Tats Sons Ltd. (for clarificatin)	A/- A/- A/- J/-
			<u>BEFORE S/Shri Mahavir Singh, VP & Rajesh Kumar, AM</u>	
1	ITA	2370/M/18	Vaghasiya Exports (for clarification)	F/-
			<u>BEFORE S/Shri Mahavir Singh, VP & G. Manjunatha, , AM</u>	
1 2 3-4 5 6-7	ITA ITA ITA ITA ITA	3733/M/13 3740/M/13 3870 & 3871/M/13 278/M/16 2468 & 2683/M/17	Sandoz Pvt. Ltd. Sandoz Pvt. Ltd. Sandoz Pvt. Ltd. SI Group India Ltd. Mindcrest India Ltd.	E/- E/- E/- J/- J/-
			<u>BEFORE S/Shri Mahavir Singh,VP & Manoj Kumar Aggarwa</u>	1,AM
1-3 4-7 8-14 15 16	ITA ITA ITA ITA ITA	98 to 100/M/18 101 to 101/M/18 108 to 114/M/18 2669/M/18 3509/M/18	Bhanwarlal M. Jain (EH) (PH) Bhanwarlal M. Jain (EH) (PH) Bhanwarlal M Jain (EH) (PH) Bhanwarlal M. Jain (EH) (PH) Bhanwarlal M. Jain (EH) (PH)	B/- B/- B/- B/- B/-

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

1	ITA	275/M/19	Edwise Consultants P. Ltd.	E/-

BEFORE S/Shri Rajesh Kumar AM & Amarjit Singh, JM

1	ITA	3955/M/18	M/s. Karmic Labs P.Ltd. (for clarification)	H/-
2	ITA	3087/M/17	M/s. Heckyl Technologies P. Ltd. (for clarification)	H/-
3	C.O.	270/M/17	M/s. Heckyl Technologies P. Ltd. (for clarification)	н́/-

INCOME TAX APPELLATE TRIBUNAL MUMBAI BECHES, MUMBAI

3rd and 4th floors, Pratishtha Bhawan 101, Maharishi Karve Marg, Mumbai 400 020

<u>NOTICE</u>

1. The cause list for the regular hearings, as originally scheduled, for the weeks beginning 29th June 2020 and 6th July 2020 are already is public domain, has been sent to the ITAT Bar Association, Mumbai, and has also been placed on the website www.itat.gov.in

2. In order to make sure that the Departmental Representatives have enough time to locate the related files and prepare for the hearing, particularly in these times of depleted staff strength and support system, the final cause lists for the next week will be released latest by Thursday the 25th June 2020, 6.30 pm. In these circumstances, it will not be possible to entertain any further requests for hearings through the virtual courts, for the week beginning 22nd June 2020, after Thursday, 25th June 2020 3.30 pm. As for the cases scheduled for hearing in the week beginning 6th July, the willingness for virtual hearing must reach the ITAT Office, on email, latest by 1st July, 2020. The copies of all such requests, alongwith enclosures- if so required, must be marked to the Departmental Representatives concerned, in terms of our guidelines dated 12th June 2020 which are also placed on our official website.

3. The detailed cause lists of the part heard matters, fresh dates of hearings and the webex access details, for the part heard matters, will not notified separately.

4. The cause list, if any, for the stay petitions, early hearing petitions and miscellaneous matters will be released on Thursday the 25th June 2020 forenoon. Every effort will be made to accommodate the papers filed till today evening.

5. On account of the limited functioning of offices, and restricted public movements, reportedly there are problems in filing of the physical authority letters signed by the clients. In these circumstances, as a temporary measure and for the limited purpose of virtual hearings, the counsel are permitted to file the authorisations received on emails, alongwith an undertaking, on the email itself, that the physical authority letters will be subsequently filed at the earliest possible.

> ^{Sd/xx} Pramod Kumar <u>Vice President (M)</u>

June 24, 2020

INCOME TAX APPELLATE TRIBUNAL MUMBAI BECHES, MUMBAI

3rd and 4th floors, Pratishtha Bhawan 101, Maharishi Karve Marg, Mumbai 400 020

NOTICE

1. The cause list for the regular hearings, as originally scheduled, for the weeks beginning 29th June 2020 and 6th July 2020 are already is public domain, has been sent to the ITAT Bar Association, Mumbai, and has also been placed on the website <u>www.itat.gov.in</u>

2. In order to make sure that the Departmental Representatives have enough time to locate the related files and prepare for the hearing, particularly in these times of depleted staff strength and support system, the final cause lists for the next week will be released latest by Thursday the 25th June 2020, 6.30 pm. <u>In these circumstances,</u> it will not be possible to entertain any further requests for hearings through the virtual courts, for the week beginning 22nd June 2020, after Thursday, 25th June 2020 3.30 pm. As for the cases scheduled for hearing in the week beginning 6th July, the willingness for virtual hearing must reach the ITAT Office, on email, latest by 1st July, 2020. The copies of all such requests, alongwith enclosures- if so required, must be marked to the Departmental Representatives concerned, in terms of our guidelines dated 12th June 2020 which are also placed on our official website.

3. The detailed cause lists of the part heard matters, fresh dates of hearings and the webex access details, for the part heard matters, will not notified separately.

4. The cause list, if any, for the stay petitions, early hearing petitions and miscellaneous matters will be released on Thursday the 25th June 2020 forenoon. Every effort will be made to accommodate the papers filed till today evening.

5. On account of the limited functioning of offices, and restricted public movements, reportedly there are problems in filing of the physical authority letters signed by the clients. In these circumstances, as a temporary measure and for the limited purpose of virtual hearings, the counsel are permitted to file the authorisations received on emails, alongwith an undertaking, on the email itself, that the physical authority letters will be subsequently filed at the earliest possible.

> Sd/xx Pramod Kumar <u>Vice President (M)</u>

June 24, 2020

INCOME TAX APPPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI

NOTICE

As directed, it is hereby informed that, the cases which were fixed before Benches (i.e. "**A Bench to K Bench")** during the following dates as shown in Column no. II are now scheduled for hearing as shown against Column no. III as under; -

Sr.	Date on which	North D. 1.
no.	Cases Fixed Earlier	Next Date of Hearing
1	11	
1	08.04.2020	
2		29.06.2020
	09.04.2020	30.06.2020
3	13.04.2020	
4	14.04.2020	01.07.2020
5		02.07.2020
	15.04.2020	06.07.2020
6	16.04.2020	
7	20.04.2020	07.07.2020
8		08.07.2020
	21.04.2020	09.07.2020

ntavana For ASSISTANT REGISTRAR

Date : 24-6-2020

TENTATIVE CAUSE LIST

(Subject to willingness ,of the asseessees concerned,for hearing through Virtual Court) INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI "A" Bench CAUSE LIST FOR THE PERIOD FROM 29/06/2020 TO 02/07/2020

Monday : 29/06/2020

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BEFORE S/SHRI

1	ITA	787/M/16	Anil K. Singhal (RM)
2	ITA	385/M/17	L & T Fincorp Ltd.
3	ITA	5147/M/17	Ashok W. Wesavkar
4	ITA	6392/M/18	Anand Mohanlal Gupta
5	ITA	1413/M/19	Association of Mutual Fund In India
6	ITA	1463/M/19	Asset Motors P. Ltd.
7	ITA	2856/M/19	Air India Air Transport Services Ltd
8	ITA	2887/M/19	Adarsh Industrial Estate P. Ltd.
9	ITA	2888/M/19	Adarsh Industrial Estate P. Ltd.
10	ITA	2908/M/19	Life Insurance Corpn. Of India
11	ITA	2958/M/19	Ambuja Cements Ltd
12	ITA	832/M/20	Learning Curve Edutech Solution P. Ltd.

'A' Bench

Tuesday: 30/06/2020

BEFORE S/SHRI

1	ITA	513/M/17	Asis Global Ltd.
2	ITA	6226/M/18	Ashwin S. Mehta
3	ITA	2959/M/19	Asian Paints Ltd
4,5	ITA	2963-2964/M/19	Adarsh Industrial Estate P. Ltd.
6	ITA	2965/M/19	Shree Ahuja Properties & Developers
7	ITA	2972/M/19	Ahuja Housing Projects P. Ltd.
8,9	ITA	2973-2974/M/19	Ahuja Housing Projects P. Ltd.
10,11	ITA	2975-2976/M/19	Ahuja Housing Projects P. Ltd.
12	ITA	2983/M/19	Ahuja Properties
13	ITA	2998/M/19	Anant Phulchand Vaishya
14	ITA	2999/M/18	Amit V. Raja

'A' Bench

Wednesday : 01/07/2020

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BEFORE S/SHRI

1	17.4	1125 / 14/10	Amount Infractionations Dubted	
1	ITA	1135/M/18	Amaya Infrastructure P. Ltd.	(SREH)
2	ITA	1243/M/18	Dhanashree Infratech P. Ltd.	(SREH)
3,4	ITA	4336-4337/M/17	Adeshwar Enterprises	(RM)
5,6	ITA	3583 & 3695/M/18	Aarti Industries Ltd.	
7	CO	145/M/19	Aarti Industries Ltd.	
8,9	ITA	7126-7127/M/17	Aarti Industries Ltd.	
10,11	CO	24-25/M/19	Aarti Industries Ltd.	
12	ITA	23/M/18	Arihant Aksh Realty LLP	
13	ITA	7409/M/17	Arihant Enterprises	
14	ITA	24/M/18	Arihant Enterprises	
15	ITA	25/M/18	Arihant Builders	
16	ITA	26/M/18	Ashok B. Chhajar	
17	ITA	4344/M/17	Arihant Constructions	
18	ITA	4342/M/17	Arihant Universal Realty P. Ltd.	
19	ITA	3066/M/18	Advent Developers P. Ltd.	
20	ITA	4462/M/18	Abhyankar Developers	
21	ITA	1430/M/19	Abhijeet Dies & Tools P. Ltd.	
. 22,23	ITA	1484-1485/M/19	Lotus Buildspace LLP	

'A' Bench

<u> Thursday : 02/07/2020</u>

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BEFORE S/SHRI

1 2	ITA ITA	942/M/20 943/M/20	Asus India Ltd. Asus India Ltd.	(SG) (SG)
3	ITA	1185/M/09	M/s ACC Ltd.	
4,5	ITA	3490 & 3786/M/09	M/s ACC Ltd.	
6	ITA	4669/M/12	M/s ACC Ltd.	
7	ITA	4556/M/11	M/s ACC Ltd.	
8,9	ITA	5655 & 5692/M/11	M/s ACC Ltd.	
10	ITA	7578/M/13	M/s ACC Ltd.	
11,12	ITA	417 & 6082/M/14	M/s ACC Ltd.	
13,14	ITA	3203 & 3246/M/18	M/s ACC Ltd.	
15	ITA	6638/M/18	M/s ACC Ltd.	
16	ITA	268/M/19	ACC Ltd	
17	ITA	2942/M/19	ARC Association	
18,19	ITA	3047 & 3113/M/19	Lodha Developers L	td.
20	ITA	3076/M/19	Amardeep Construc	tion

<u>TENTATIVE CAUSE LIST</u> (Subject to willingness , of the asseessees concerned, for hearing through Virtual Court)

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI "B" Bench CAUSE LIST FOR THE PERIOD FROM 29/06/2020 TO 02/07/2020

<u>/</u> : 29/06	/2020	BEFORE S/SHRI
ITA	424E /N4/07	Piramal Enterprises
		•
		Piramal Enterprises
ITA	1387/M/09	Medley Pharmacuitacals Ltd (RM)
IΤΑ	1388/M/09	Medley Pharmacuitacals Ltd (RM)
ITA	1389/M/09	Medley Pharmacuitacals Ltd (RM)
ITA	1390/M/09	Medley Pharmacuitacals Ltd (RM)
ITA	7204/M/17	Bhatia General Hospital
ITA	2190/M/18	Bhagwanti Parwani
ITA	7316/M/18	Bhansali & Co
ITA	7288/M/18	Bhavesh Kumar Patel
ITA	1649/M/19	Bank of Baroda
ITA	1659/M/19	NextGen Publishing P.Ltd
ITA	1684/M/19	Babulal S. Jain
ITA	1747/M/19	Nestle Skin Health India P. Ltd
ITA	1761/M/19	Bhupendra Kumar Arora (HUF)
ITA	1767/M/19	Bank of India
ITA	1818/M/19	Bhave Engg. P.Ltd
ITA	1774/M/19	BodyrhythmEnterpsises. Ltd
ITA	1913/M/19	Bhave Engg P.Ltd
	ITA ITA ITA ITA ITA ITA ITA ITA ITA ITA	ITA 4000/M/07 ITA 1387/M/09 ITA 1387/M/09 ITA 1388/M/09 ITA 1389/M/09 ITA 1390/M/09 ITA 1390/M/09 ITA 1390/M/09 ITA 1390/M/09 ITA 1390/M/09 ITA 7204/M/17 ITA 2190/M/18 ITA 7316/M/18 ITA 7288/M/18 ITA 1649/M/19 ITA 1659/M/19 ITA 1684/M/19 ITA 1761/M/19 ITA 1767/M/19 ITA 1818/M/19 ITA 1818/M/19

'B' Bench

Tuesday : 30/06/2020			BEFORE S/SHRI
1	ITA	4973/M/19	Nandivardhan Construction P. Ltd (EH)
2	ITA	1649/M/10	Maharashtra State Electricity Board
3	со	198/M/10	Maharashtra State Electricity Board
4	ITA	1650/M/10	Maharashtra State Electricity Board
5	ITA	945/M/10	Maharashtra State Electricity Board
6	Со	171/M/10	Maharashtra State Electricity Board
7	ITA	4847/M/17	Nailesh S.Mehta
8	ITA	1291/M/18	Balaji Bullion & Commodities (I) P Ltd
9	ITA	3599/M/18	Balaji Bullion & Commodities (I) P Ltd
10	ITA	149/M/19	Blue Star Engg.& Electronics Ltd
11	ITA	694/M/19	Blue Star Engg. & Electronic Ltd
12	ITA	701/M/19	Nayan A Lalan
13	ITA	702/M/19	Nayan A Lalan
14	ITA	703/M/19	Nayan A Lalan
15	ITA	704/M/19	Nayan A Lalan
16	ITA	705/M/19	Nayan A Lalan
17	ITA	2863/M/19	Balachandran A. Pillai
18	ITA	2977/M/19	Balachandra Tdg.P.Ltd
19	ITA	2978/M/19	Balachandra Tdg.P.Ltd
20	ITA	3019/M/19	B.E.Billemoria & C0 Ltd
21	ITA	3020/M/19	Bennett Coleman & Co Ltd
21	ITA	3020/M/19	Bennett Coleman & Co Ltd

<u>'B' Bench</u>

Wednesday : 01/07/2020

راغر. محمد

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BEFORE S/SHRI

· 1	ITA	7319/M/17	Netal (India) Limitd
2	ITA	7320/M/17	Netal (India) Limitd
3	ITA	3038/M/19	Bellissimo Crown Build Maf (P) Ltd
4	ITA	3046/M/19	Bellissimo Crown Build Maf (P) Ltd
5	ITA	3049/M/19	Bellissiom Hirise Builders P.Ltd
6	ITA	3048/M/19	National Stamdard (I) Lvt Ltd
. 7	ITA	3065/M/19	Bhoomi Construction Project
8	ITA	3066/M/19	Bhoomi Construction Project
9	ITA	3091/M/19	Bhoomi Construction Project
10	ITA	3092/M/19	BMLt Concare Technology Inc
11	ITA	3150/M/19	Naozer Bejao Baldota
12	ITA	3201/M/19	BNX Logistics Pvt Ltd
13	ITA	3218/M/19	Nirmal Bot Ltd
14	ITA	3239/M/19	Navsandesh Sahakari Pathpedi Maryadit
15	ITA	3244/M/19	BUL MSK India Pvt Ltd
16	ITA	3245/M/19	BUL MSK India Pvt Ltd

'B' Bench

<u> Thursday : 02/07/2020</u>

BEFORE S/SHRI

1	ITA	3813/M/09	MSEB Holding Co Ltd (RM)
2	ITA	1647/M/10	MSEB Holding Co Ltd (Succissor to MSEB)
3	ITA	1648/M/10	MSEB Holding Co Ltd (Succissor to MSEB)
4	ITA	6834/M/11	Maharashtra State Transmission Co.Ltd (EH)
5	ITA	1394/M/15	Maharashtra State Power Gen.Co. Ltd
6	ITA	2942M/15	Maharashtra State Elec.Tranmission Co.
7	ITA	2782/M/15	Maharashtra State Elec. Transmission Co.

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI "C" Bench CAUSE LIST FOR THE PERIOD FROM 29/06/2020 TO 02/07/2020

Monday : 29/06/2020

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BEFORE S/SHRI

1*2	ITA	6784,6650/M/08	Indian Oil Corporation Ltd. (OA)
3	ITA	2968/M/10	Indian Oil Corporation Ltd.
4*5	ITA	3340,3504//M/10	Indian Oil Corporation Ltd.
6	ITA	1380/M/13	Indian Oil Corporation Ltd.
7*10	ITA	525-528/M/13	Indian Oil Corporation Ltd.
11*13	ITA	1390-92/M/13	Indian Oil Corporation Ltd.
14	ITA	1358/M/13	ICICI Home Finance Co.
15	ITA	1325/M/13	ICICI Home Finance Co.
16	ITA	1431/M/17	ICICI Home Finance Co.
17	ITA	2545/M/11	Citicorp International Finance Corporation
18	ITA	2732/M/11	Citicorp International Finance Corporation
19	ITA	570/M/16	Infra Alliance Trading Co.
20	ITA	5418/M/18	IDFC Projects Ltd.
21	ITA	2485/M/18	Champalal Chauhan

'C' Bench

Tuesday: 30/06/2020

BEFORE S/SHRI

1	ITA	3469/M/19	Oberoi Foundation (U/S.263)
2	ITA	3294/M/16	Tata Steel Ltd.
3	ITA	3553/M/16	Tata Steel Ltd.
4	ITA	3554/M/16	Tata Steel Ltd.
5	ITA	3555/M/16	Tata Steel Ltd.
6	ITA	306/M/17	Tata Steel Ltd.
7	ITA	307/M/17	Tata Steel Ltd.
8	ITA	6928/M/17	Pramukh Opticals
9	ITA	664/M/19	Progility Technologies P.Ltd.
10	ITA	684/M/19	The Pransukhlal Mafatlal Hindu Swimming Bath & Boat
			Club Trust
11	ITA	691/M/19	Chhabil Kumar P.Adani
12	ITA	696/M/19	Ornate Multi Model Carriers P.ltd.
13	ITA	721/M/19	Cyrus Russ Jai Taraporewala
14	ITA	785/M/19	Privilage Power & Infra P.Ltd.
15	ITA	786/M/19	Oberoi Spring Co-Operative Hsg.soc.Ltd.
16	ITA	824/M/19	Condot Systems P.Ltd.
17	ITA	908/M/19	Prism Cement Ltd.
18	ITA	926/M/19	ISARC-SIDBI-2/2009-10 Trust
19	ITA	927/M/19	ISARC-BOB-1/2009-10 Trust
20	ITA	929/M/19	ISARC-FA-41-I/2011-12 Trust
21	ITA	931/M/19	Shree Omkar Co-Op Credit Soc.Ltd.
22	ITA	1020/M/19	Champshi D.Shah

'C' Bench

Wednesday : 01/07/2020

BEFORE S/SHRI

_			
1	ITA	2659/M/19	Purander Taluka Nagri Sahakari Pathpedhi
-	17 4	4422 18 4 142	Maryadit (U/S.263)
2	ITA	4122/M/12	Parmar Build Tech
3	ITA	4123/M/12	Parmar Build Tech
4	ITA	4124/M/12	Parmar Build Tech
<u>5</u>	ITA	1100/M/13	Parmar Build Tech
6	ITA	769/M/08	Nicholas Piramal Ltd.
7	ITA	1954/M/08	Nicholas Piramal Ltd.
8	ITA	3706/M/10	Piramal Health Care Ltd.
			(Earlier Nicholas Piramal Ltd.)
9	ITA	5091/M/10	Piramal Health Care Ltd.
10	ITA	1026/M/13	Piramal Enterprises Ltd.
			(Piramal Healthcare Ltd.)
11*12	ITA	1332-33/M/13	Piramal Enterprises Ltd.
			(Piramal Healthcare Ltd.)
13	ITA	1025/M/13	Piramal Enterprises Ltd.
14*15	ITA	1280-81/M/13	Piramal Enterprises Ltd.
16	ITA	6908/M/13	Idea Cellular Ltd.
17	ITA	6573/M/13	Idea Cellular Ltd.
18	ITA	3674/M/14	Idea Cellular Ltd.
19	ITA	3424/M/14	Idea Cellular Ltd.
20	ITA	3425/M/14	Idea Cellular Ltd.
21	ITA	2273/M/14	Idea Cellular Ltd.
22	ITA	5765/M/17	Idea Cellular Ltd.
23	ITA	5945/M/17	Idea Cellular Ltd.
24	ITA	6688/M/17	Prince MarineTransport Services P.Ltd.
25	ITA	4638/M/18	Piem Hotels Ltd.
26	ITA	4639/M/18	Piem Hotels Ltd.
27	ITA	2960/M/18	Om Prakash N.Pariyani (HUF)
28	C.O	146/M/19	Om Prakash N.Pariyani (HUF)
29	ITA	2148/M/18	Macrotech Developers Ltd. (Earlier Known Lodha Developrs)
30	ITA	2349/M/18	Macrotech Developers Ltd. (Earlier Known Lodha Developrs)
31	ITA	1425/M/19	Pantheon Investments & Hoildays

'C' Bench

<u> Thursday : 02/07/2020</u>

,

BEFORE S/SHRI

1	ITA	3555/M/19	Platinum Properties (U/S.263)
2	ITA	6999/M/07	ICICI Bank Ltd. (Erstwhile Angra)
3	ITA	7000/M/07	ICICI Bank Ltd. (Erstwhile Angra)
4	ITA	3298/M/19	Troika Estate P.Ltd.
5	ITA	5015/M/17	C.R.Rajesh Nair
6	ITA	5016/M/17	C.R.Rajesh Nair
7	ITA	4755/M/17	Instant Holdings Ltd.
8	ITA	4754/M/17	Idea Tradecom
9	ITA	6473/M/18	Intelnet Global Services P.Ltd.
10	C.O	227/M/19	Intelnet Global Services P.Ltd.
11	ITA	821/M/19	ID Info Business Services Ltd.
12	ITA	986/M/19	Ostwal Udyog
13	ITA	999/M/19	Chirag Hotels P.Ltd.
14	ITA	1016/M/19	Citrus Check Inns Ltd.
15	ITA	1017/M/19	Citrus Check Inns Ltd.
16	ITA	1018/M/19	Citrus Check Inns Ltd.
17	ITA	3574/M/18	Credence Property Developers P.Ltd.
18-19	ITA	5869-70/M/18	ITD Cementation P.Ltd.

(Subject to willingness , of the asseessees concerned, for hearing through Virtual Court)

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI "D" Bench CAUSE LIST FOR THE PERIOD FROM 29/06/2020 TO 02/07/2020

<u> Monday : 29/06/2020</u>

BEFORE S/SHRI

1	ITA	1503/M/18	Doshion Watesr Solutions P Ltd.
-			
2	ITA	78/M/18	Doshion Watesr Solutions P Ltd.
3	ITA	3025/M/18	Rakesh Kumar Wadhawan
4-6	ITA	5165to67/M/18	Dinesh Salecha
7-9	ITA	7414-16/M/18	Mirah Dekor P. Ltd.
10	ITA	6886/M/18	Megger India P. Ltd.
11	ITA	7135/M/18	Mihir B. Parekh
12-14	ITA	7088to7090/M/18	R. Kantilal & Co.
15-16	ITA	3044-45/M/19	Mad Studies P. Ltd.
17	ITA	5007/M/18	Robert Mclean Cons. P. Ltd.
18	ITA	6051/M/18	MJD Financial Ser. P. ltd.
19	ITA	2/M/19	Dilip C. Morzaria
20	ITA	32/M/19	Rediff Com. India Ltd.
21	ITA	43/M/19	Rediff Com. India Ltd.
22	ITA	76/M/19	Milan Theatres P. Ltd.
23	ITA	132/M/19	Rosmerta Technologes Ltd.
24	ITA	6782/M/18	Rakesh H. Junagade
25	ITA	115/M/19	D. S. Parbhudas & Co.
26	ITA	1296/M/20	M/s. My Personal Health Records Express (I) P. Ltd.
27	ITA	6314/M/17	Ramavtar Mandwewalla

<u>'D' Bench</u>

Tuesday : 30/06/2020

BEFORE S/SHRI

1	ITA	26/M/16	Rawasa Construction (RM)
2	ITA	3201/M/16	Milind Kishenchand Agarwal (RM)
3	ITA	5092/M/18	Macleods Pharma Ltd.
4	ITA	5092/M/18 5093/M/18	Macleods Pharma Ltd.
4 5	ITA		Macleods Pharma Ltd.
5	ITA	5168/M/18	Macleods Pharma Ltd. Macleods Pharma Ltd.
6 7		5169/M/18	
-	ITA	5463/M/18	Devshibhai P. Dungrani
8	ITA	5034/M/18	Devshibhai P. Dungrani
9	ITA	5480/M/18	Raj Petro Specialities p. Ltd.
10	ITA	5497/M/18	Radheshyam S. Agrawal
11	ITA	5507/M/18	Minal B. Patel
12	ITA	4147/M/15	Manoj N. Tekriwal
13	ITA	3771/M/17	Estate of Late. Shri. Ramniklal Mehta
14	ITA	4095/M/17	Estate Of Ramniklakl Mehta
15	ITA	1658/M/19	Mohamed Amjad Abdul Satar Shaikh
16	ITA	1661/M/19	Maker Tower "F" Premises Corp. Soc. Ltd.
17	ίΤΑ	1724/M/19	Rosy Blue (I) P. Ltd.
18	ITA	1749/M/19	Mahindra Aerostructure P. Ltd.
19-20	ITA	1752-1755/M/19	DBS Realty
21	ITA	1754/M/19	Disha Dynamic Buildewll P. Ltd.
22	ITA	1760/M/19	Mehra Eytech P. Ltd.
23	ITA	1769/M/19	Dinesh S. Gode
24	ITA	1773/M/19	D. G. Infrastructure P. Ltd
25	ITA	1770/M/19	Ram Tulsidas Jogwani
26	ITA	1771/M/19	Ram Tulsidas Jogwani
27	ITA	1781/M/19	Maker Tower "E" Premises Corp. Soc. Ltd.
28	ITA	1801/M/19	Metform Corp'n

'D' Bench

			<u>'D' Bench</u>	
Wednes	day : 01,	/07/2020	BEFORE S/SHRI	
1	ITA	1769/M/19	Dinesh S Gode (SG)	
2	ITA	1708/M/19	Subhas Gode (SG)	
3	ITSS	298/M/05	Roofit Indus Ltd	
4	ITA	1806/M/19	M.M.Ceramics & Ferro Alloys	
5	ITA	1812/M/19	Dharmic Exim P.Ltd	
6	ITA	1813/M/19	Dharmic Exim P.Ltd	
7	ITA	1814/M/19	Rajendra Singh Idar	
8	ITA	1832/M/19	Rajesh Exports	
9	ITA	1847/M/19	Mumbai International Airport Ltd	
10	ITA	1909/M/19	Mumbai Kamgar Mar.Grahak Sah. Sanstha	
11	ITA	1940/M/19	Real Gold Developers LLP	
12	ITA	1941/M/19	Dinesh Thakar	
13	ITA	1942/M/19	Dinesh Thakar	
14	ITA	1944/M/19	Mudra Securities	
15	ITA	1946/M/19	Dharampal Bros.P Ltd.	
16	ITA	1951/M/19	Ravindra B Deshmukh	
17	ITA	1952/M/19	Ravindra B Deshmukh	
18	ITA	1953/M/19	Rajesh Builders	
19	ITA	462/M/19	Darshan Enterprises	
20	ITA	463/M/19	Darshan Enterprises	
21	ITA	1409/m/17	Ravi Bhaskar Bangar (RM)	
			<u>'D' Bench</u>	
. <u>Thursda</u>	ay : 02/0	7/2020	BEFORE S/SHRI	
1	ITA	5070/M/18	Responsive Sutip Ltd.	02.07.20
2	ITA	4948/M/15	Royal Twinkle Star Club P.mltd.	
3-6	ITA	6423to26/M/17	MAHARASHTRA TOURISM DEV. CORP.	
7-8	ΙΤΑ	6431-6439/M/17	MAHARASHTRA TOURISM DEV. CORP.	
. 9	ITA	6824/M/17	Magnamious System	
10	ITA	4858/M/17	D.R. Coats Ink. & Resins P. Ltd.	
11	со	240/M/18	D.R. Coats Ink. & Resins P. Ltd.	
12	ITA	485/M/18	Diamond 'R' US	
13	ITA	938/M/14	Distinctive Realty P. Ltd.	
14	ITA	3241/M/18	Dipika Tanna	
15	ITA	3192/M/18	Dealmoney Securities P.Ltd.	
16	ITA	11/M/19	Doshi Medical Services	
17	ITA	163/M/19	Mirah Décor P. Ltd.	
18	ITA	164/M/19	Mill Logistics P. Ltd.	
19	ITA	81/M/17	Maneesh Pharma. P. LTD.	
20	ITA	536/M/18	Diamond 'R'US	
21	ITA	537/M/18	Diamond 'R'US	
22	ITA	538/M/18	Diamond 'R'US	
23	ITA	539/M/18	Diamond 'R'US	

(Subject to willingness ,of the asseessees concerned,for hearing through Virtual Court) INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI " E " Bench CAUSE LIST FOR THE PERIOD FROM 29/06/2020 TO 02/07/2020

Monday: 29/06/2020

BEFORE S/SHRI

1	ITA	7212/M/11	Essar Teleholdings Ltd
2	ITA	7437/M/11	Essar Teleholdings Ltd
3	ITA	7109/M/12	Shri Sanjay Dutt
4	ITA	2414/M/15	Shri Sanjay Dutt
5to12	ITA	5556-5563/M/14	Surendra M.Khandhar
13	ITA	656/M/16	Shradha Tradelink P.Ltd
14	CO	323/M/17	Shradha Tradelink P.Ltd
15	ITA	2138/M/18	The Thane Dist Cent Co-op Bank Ltd
16	CO	215/M/19	The Thane Dist Cent Co-op Bank Ltd
17	ITA	3536/M/18	Emerlad Realtors P.Ltd
18	ITA	5246/M/18	Emergent Meditech (I) P.Ltd
19to22	ITA	5924-5927/M/18	Ess Dee Aluminium Ltd
23to26	ITA	6346-6349/M/18	Ess Dee Aluminium Ltd
27.28	ITA	6730-6731/M/18	Tolani Shipping Co.Ltd

'E' Bench

Tuesday : 30/06/2020

1	ITA	1935/M/05
2	ITA	2271/M/14
3,4	ITA	7320,7261/M/14
5	ITA	2006/M/17
6	ITA	5639/M/15
7	ITA	1861/Del/16
8,9	ITA	6239-6240/m/16
10,11	ITA	6161-6162/M/16
12	ITA	7471/M/18
13	ITA	100/M/19

BEFORE S/SHRI

Nicholas Piramal India Ltd
Shivaji S.Desai
The Supreme Industries Ltd
The Supreme Industries Ltd
Tata Industries Ltd
Network 18 Media & Investments
Tata Sons Ltd
Tata Sons Ltd
EIPR India P.Ltd
Tigaksha Mettallics P.Ltd.

<u>'E' Bench</u>

Wednesday : 01/07/2020

BEFORE S/SHRI

1	ITA	6959/M/14	Ta
2,3	ITA	266-267/M/16	Ti
4	ITA	2365/M/16	Ti
5,3	ITA	6395/M/18	Ti
6	ITA	2816/M/16	М
7	ITA	4846/M/18	E>
8	ITA	5881/M/18	Tr
9to11	ITA	59-61/m/18	Ta
12to14	ITA	7058-7060/M/17	Ta

Tac Technosoft P.ltd Tishman Speyer India P.Ltd Tishman Speyer India P.Ltd Tishman Speyer India Ltd M/s Tanna Builders P.Ltd Extension Sys Foundation Intl.(12A/A) Trimurti Films P.ltd Tata Capital Ltd Tata Capital Ltd

'E' Bench

<u>Thursday : 02/07/2020</u>

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BEFORE S/SHRI

1,2	ITA	2647,2649/M/16	Shruti Art P.Ltd
3TO8	CO	340-345/M/18	Shruti Art P.Ltd
9	ITA	3213/M/19	Tech Mahindra Ltd (U/s263)
10	ITA	6573/M/19	Tech Mahindra Ltd
11 TO 13	ITA	1568-1570/M/19	Tata Petrodyne Ltd (EH)
14	ITA	7514/M/16	Etisalat Telecom P.Ltd
15	CO	101/M/16	Etisalat Telecom P.Ltd
16	ITA	7516/M/16	M/s Shree ram Urban Infra Lrd

TENTATIVE CAUSE LIST

(Subject to willingness ,of the asseessees concerned, for hearing through Virtual Court) INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI " F " Bench CAUSE LIST FOR THE PERIOD FROM 29/06/2020 TO 02/07/2020

Monday : 29/06/2020

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BEFORE S/SHRI

2 3 4 5 6 7 8 9	ITA ITA ITA ITA TA TA TA TA TA	501/M/19 572/M/19 1057/M/19 6608/M/18 2229/M/19 2230/M/19 2349/M/19 2275/M/19 2276/M/19 2297/M/19	Vishal A. Bhansali (HUF) JMS Inetrior Pvt Ltd Varsha Raut Puranik Jayesh H. Shah Union Bank of India Union Bank of India Vama Apparels India Pvt Ltd Frontline Diamond Pvt Ltd Frontline Diamond Pvt Ltd Umesh S. Jaggi
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'F' Bench

Tuesday : 30/06/2020

BEFORE S/SHRI

. 1	ITA	7289/M/18
2,5	ITA	7325-7328/M/18
6,8	ITA	7329-7331/M/18
9	ITA	7332/M/18
10,13	ITA	7333-7336/M/18
14,16	ITA	7337-7339/M/18
17	ITA	7340/M/18
18	ITA	7341/M/18
19-20	ITA	5671,5721/M/17
21	ITA	7323/M/16
22	ITA	4540/M/17
23	ITA	7472/M/18
24	ITA	7473/M/18
25	ITA	5539/M/17
26-27	ITA	7541,7542/M/14
28	ITA	7540/M/14
29	ITA	3730/M15

Govindbhai Patel
Alkesh Patel
Govindbhai Patel
Prakash Gems
Ashok Patel
Bhavesh Patel
Dharmendra Patel
Vikrambhai Patel
M/S Vikram B Tannan
M/S Vikram B Tannan
F.M Land Developers Pvt Ltd
M/S Fortline Realty Pvt ITd
M/S Fortline Realty Pvt ITd
Jinesh M Dodhia
Dhanraj Mills Pvt ITd
Dhanraj Mills Pvt ITd
Dhanraj Mills Pvt ITd

'F' Bench

Wednesday : 01/07/2020

BEFORE S/SHRI

1	ITA	2150/M/19	Vodafone India Ltd (SG)
2	ITA	4318/M/18	ldea Cellular Ltd
3	ITA	4513/M/18	ldea Cellular Ltd
4	ITA	2429/M/19	Vodafone India Ltd
5	ITA	2376/M/19	Unichem Lab Ltd
6	ITA	5804/M/18	Ferum Humee Pvt Ltd
7	ITA	5814/M/18	JSW Logistics Infra Pvt Itd
8	ITA	2432/M/19	Flemingo Travel Retail Ltd
9	ITA	2477/M/19	V Wama International
10	ITA	2487/M/19	Filmaya Pvt Ltd
11	ITA	2515/M/19	Vasant P Thakkar
12	ITA	6454/M/18	Valation Fianance & Mktg. Pvt. Ltd.
13	ITA	2170/M/18	Vivek mehrotra
14	ITA	2171/M/18	Vivek mehrotra
15	ITA	2172/M/18	Vivek mehrotra
16	ITA	2359/M/19	Vivek mehrotra
17	ITA	7020/M/18	Vikrant Vadilal Shah
18	ITA	7021/M/18	Vikrant Vadilal Shah

'F' Bench

<u> Thursday : 02/07/2020</u>

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BEFORE S/SHRI

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ITA	2633/M/19	Finquet Financial Solutions Pvt Ltd
ITA	1895/M/19	Veritas (India) Ltd
ITA	2469/M/19	VGN Jewellers
ITA	2643/M/19	Flowtech Inds LLP
ITA	2651/M/19	Smt Jayanti S Chakraboty
ITA	2669/M/19	Vinay Kumar Agarwal
ITA	2670/M/19	Vinay Kumar Agarwal
ITA	2705/M/19	Vinayak G Badani
ITA	2706/M/19	Vinayak G Badani
ITA	2707/M/19	Vinayak G Badani
ITA	2708/M/19	Vinayak G Badani
ITA	2920/M/19	Vinayak G Badani
ITA	2921/M/19	Vinayak G Badani
ITA	2923/M/19	Vinayak G Badani
	ITА ITА ITА ITА ITА ITА ITА ITА ITА	ITA 1895/M/19 ITA 2469/M/19 ITA 2643/M/19 ITA 2651/M/19 ITA 2669/M/19 ITA 2669/M/19 ITA 2669/M/19 ITA 2670/M/19 ITA 2705/M/19 ITA 2706/M/19 ITA 2708/M/19 ITA 2708/M/19 ITA 2920/M/19 ITA 2921/M/19

(Subject to willingness ,of the asseessees concerned, for hearing through Virtual Court)

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI "G "Bench CAUSE LIST FOR THE PERIOD FROM 29/06/2020 TO 02/07/2020

Monday : 29/06/2020			BEFORE S/SHRI
1	ΙΤΑ	822/M/19	Gautam Investments (u/s263)
2	ITA	1672/M/19	Shivkrupa Sahakari Patpedhi Ltd. (u/s. 263)
3	ITA	309/M/17	White Pearl Chemicals TradgManu. P. Ltd.
4	ITA	4100/M/17	Shakti Share Shopee P. Ltd.
4 5	ITA		
		4101/M/17	Shakti Share Shopee P. Ltd.
6	ITA	6596/M/18	Sarmount Energy Solution P. Ltd.
7	ITA	5935/M/18	S.Sagar Enterprises
8	ITA	6292/M/18	S.Sagar Enterprises
9	ITA	6121/M/18	Sanjay S. Jain
10	ITA	6122/M/18	Sanjay S. Jain
11	ITA	6123/M/18	Sanjay S. Jain
12	ITA	6124/M/18	Sanjay S. Jain
13	ITA	6125/M/18	Sanjay S. Jain
14	ITA	6126/M/18	Sanjay S. Jain
15	ITA	6127/M/18	Sanjay S. Jain
16	ITA	6128/M/18	Sanjay S. Jain
17	ITA	6140/M/18	Sanjay S. Jain
18	ITA	6285/M/18	Shaila J. Parikh
19	ITA	6486/M/18	Godrej Properties Ltd.
20	ITA	6580/M/18	Ganga Enterprises
21	ITA	6637/M/18	Godrej Properties Ltd.
22	ITA	6286/M/18	Shaila J. Parikh
23	ITA	6420/M/18	Silver Broots FinancialLearning Centre P. Ltd.
24	ITA	6421/M/18	Silver Broots FinancialLearning Centre P. Ltd.

'G' Bench

Tuesday : 30/06/2020			BEFORE S/SHRI
		255 4 4 4 4 4	
1	ITA	2554/M/14	Simplex Realty Ltd.
2	ITA	2311/M/14	Simplex Realty Ltd.
. 3	ITA	6682/M/16	Sunderram Developers
4	ITA	5308/M/17	Sapphire Land Dev. P. Ltd.
5	ITA	2024/M/17	S. Ganesh
6	ITA	2025/M/17	S. Ganesh
7	ITA	2032/M/17	S. Ganesh
8	ITA	6384/M/17	S. Ganesh
9	ITA	6745/M/17	S. Ganesh
10	ITA	2745/M/17	Sunshine Comm. P. Ltd.
11	ITA	2671/M/17	Solvay Pharma (I) Ltd.
12	ITA	1402/M/19	Sodexo SVC India P. Ltd.
13	ITA	1407/M/19	Standard Chartered Bank Ltd.
14	ITA	1447/M/19	Western Engg. Works
15	ITA	1465/M/19	Wind World India Ltd.
16	ITA	1466/M/19	Wind World India Ltd.
17	ITA	1467/M/19	Wind World India Ltd.
18	ITA	1468/M/19	Wind World India Ltd.
19	ITA	1469/M/19	Wind World India Ltd.
20	ITA	1470/M/19	Wind World India Ltd.
21	ITA	1472/M/19	Sanjay S. Mahadik
22	ITA	1473/M/19	Sanjay S. Mahadik
23	ITA	1474/M/19	Goundram & Co.
24	ITA	1475/M/19	Goundram & Co.
25	ITA	1477/M/19	Sindu & Co.
26	ITA	1488/M/19	Swells Group India P. Ltd.

'G' Bench

Wednesday : 01/07/2020			BEFORE S/SHRI
1	ITA	2235/M/15	Glodiyne Technoserve Ltd.
2	ITA	2236/M/15	Glodiyne Technoserve Ltd.
3	ITA	2237/M/15	Glodiyne Technoserve Ltd.
4	ITA	1144/M/17	Guru Ashish Texfab Ltd.
5	ITA	1145/M/17	Guru Ashish Texfab Ltd.
6	ITA	5546/M/18	Grasim Inds. Ltd.
7	ITA	5547/M/18	Grasim Inds. Ltd.
· 8	ITA	6405/M/18	Grasim Inds. Ltd.
9	ITA	6406/M/18	Grasim Inds. Ltd.
10	ITA	1490/M/19	Sangam India Ltd.
11	ITA	1506/M/19	Shabbir Ahmed Peer Mohd. Shaikh
12	ITA	1507/M/19	SP Jammu Udhampur Highway Ltd.
13	ITA	1510/M/19	Zee Fabrics Inc.
14	ITA	1519/M/19	Yogesh Constn.
15	ITA	1526/M/19	State Bank Of India- Corporate Centre
16	ITA	1527/M/19	State Bank Of India- Corporate Centre
17	ITA	1528/M/19	Shradha Tradelinks P. Ltd.
18	ITA	1531/M/19	Ghanshyam Soparkar
19	ITA	1532/M/19	Ghanshyam Soparkar
20	ITA	1538/M/19	Shreeniwas Cotton Mills Ltd.
21	ITA	1565/M/19	Gentech Lab Ltd.
22	ITA	1600/M/19	SHCIL Services Ltd.
. 23	ITA	1601/M/19	SHCIL Services Ltd.
24	ITA	1607/M/19	Simone K. Meher

'G' Bench

<u> Thursday : 02/07/2020</u>

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BEFORE S/SHRI

1	ITA	2265/M/07	Wyeth Ltd.
2	ITA	2266/M/07	Wyeth Ltd.
3	ITA	2284/M/07	Wyeth Ltd.
4	ITA	2285/M/07	Wyeth Ltd.
5	C.O.	183/M/07	Wyeth Ltd.
6	C.O.	184/M/07	Wyeth Ltd.
7	ITA	8580/M/11	Wyeth Ltd.
. 8	ITA	1791/M/11	Wyeth Ltd.
9	ITA	1512/M/14	Wyeth Ltd.
10	ITA	7562/M/14	Wyeth Ltd.
11	ITA	1513/M/18	Wyeth Ltd.
12	ITA	6636/M/18	Satisfaction Properties P. Ltd.
13	ITA	6673/M/18	Glaxosmithkline Pharma Ltd.
14	ITA	6365/M/18	Shreyans J. Shah
15	C.O.	229/M/19	Shreyans J. Shah
16	ITA	6422/M/18	Saidpur Jute Co. Ltd.
17	ITA	6435/M/18	Gautam R. Gupta
18	ITA	1643/M/19	State Bank Of India
19	ITA	1666/M/19	Gautam C. Shah
20	ITA	1671/M/19	Samay Safe Lockers P. Ltd.
21	ITA	1676/M/19	Surekha B. Shetty
22	ITA	1677/M/19	Surekha B. Shetty
23	ITA	1678/M/19	Surekha B. Shetty
24	ITA	1692/M/19	Sanghvi & Developers P. Ltd.
25	ITA	1693/M/19	Sanghvi & Developers P. Ltd.

Assistant Registrar

(Subject to willingness ,of the asseessees concerned,for hearing through Virtual Court)

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI " H " Bench CAUSE LIST FOR THE PERIOD FROM 29/06/2020 TO 02/07/2020

Monday : 29/06/2020

BEFORE S/SHRI

BEFORE S/SHRI

K. Raheja Corpn. Ltd. K. Lifestyle Inds. Ltd.

Kavita Singh Keltech Energies Ltd.

BEFORE S/SHRI

Killick Nixon Ltd. (RM)

Hikal Ltd.

Kirit R. Patel H.R. Constn. Co.

Hickon & Dadajee Pvt. Ltd.

Kaizen Engg. Systems P. Ltd. Kargwal Constn. P. Ltd.

Kapoor Glass (India) P. Ltd. Kumar Elastomech Pvt. Ltd. Komal S. Hiranandani Keystone Realtors P. Ltd. Hindalco Inds. Ltd.

Karnataka Querries P. Ltd. (Old)

Kotak Alternate Opportunities (I) Fund

KBA Infrastructure P. Ltd. (U/s. 263)

Smt. ?Hema Dljit Singh Chaddha

Kailasnath Mercantile P. Ltd. Kosha Chemtech Pvt. Ltd. Klin Constn. P. Ltd. Hindalco Inds. Ltd. Keepsafe Properties P. Ltd. Keystone Realtors P. Ltd. Keystone Realtors P. Ltd.

Herbert Brown Pharma & Reser.Laboratories

1	ITA	2774/M/19
2-6	ITA	2824 & 2828/M/19
7-8	ITA	2834 & 2835/M/19
9	ITA	2667/M/19
10	ITA	2822/M/19
11	ITA	2837/M/19

Tuesday: 30/06/2020

ITA	1413/M/09
ITA	7463/M/16
ITA	6311/M/18
ITA	1443/M/19
ITA	1529/M/19
ITA	1597/M/19
ITA	1641/M/19
ITA	2899 & 2900/M/19
ITA	2902/M/19
	ITA ITA ITA ITA ITA ITA

Wednesday : 01/07/2020

1	ITA	2543/M/18
2	ITA	5385/M/12
3	ITA	1786/M/13
4	ITA	887/M/16
5	ITA	2339/M/17
6	ITA	958/M/18
7	ITA	6451/M/18
8	ITA	2845/M/19
9	ITA	2857/M/19
10	ITA	2954/M/19
11	ITA	2957/M/19
12	ITA	3003/M/19
13	ITA	3004/M/19

Thursday : 02/07/2020

BEFORE S/SHRI

1	ITA	5692/M/15	Krishna Sagar Builders Ltd.
2	ITA	5765/M/15	Krishna Sagar Builders Ltd.
3	ITA	7408/M/16	M/s. Koch Chemicals Technology Group
			India P. Ltd. (RM)
4	ITA	7292/M/17	HSBC asset Mgt (I) P. Ltd.
5	ITA	339/M/19	Hridaynath Consultancy Pvt. Ltd.
6	ITA	1723/M/19	Kaypan Vanijya P. Ltd.
7	ITA	1669/M/19	Kiran R. Sawlani
8	ITA	3061/M/19	Hathway Cable and Data Com Ltd.
9	ITA	3094/M/19	Ketan G. Badiani
10	ITA	3104/M/19	M/s. Kapu Gems

TENTATIVE CAUSE LIST

(Subject to willingness ,of the asseessees concerned, for hearing through Virtual Court)

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI "I" Bench CAUSE LIST FOR THE PERIOD FROM 29/06/2020 TO 02/07/2020

(International Taxation Bench)

MONDAY 29/06/2020		/2020	BEFORE S/SHRI
1	ITA	4415/M/04	Reuters Ltd
2-3	ITA	1708,1709/M/08	Reuters Ltd
4-5	ITA	1978,1979/M/08	Reuters Ltd
6	ITA	1287/M/09	Reuters Ltd
7	ITA	7242/M/04	Reuters Ltd
8	ITA	8464/M/04	Reuters Ltd
9	ITA	5379/M/05	Reuters Online SA
10	ITA	8221/M/10	Reuters Ltd
11	ITA	7766/M/12	Reuters Ltd
12-13	ITA	3617,4575/M/10	M/s Reuters Ltd.
14	ITA	5155 /M/09	Reuters Ltd
15	ITA	5182/M/09	Reuters Ltd
16	ITA	4550/M/13	Reuters Ltd
17	ITA	1094/M/15	Reuters Ltd
18	ITA	1809/M/14	Reuters Ltd.
19	ITA	3247/M/17	Reuters Ltd.
20	ITA	4898/M/17	The Bank of Nova Scotia
21	ITA	4899/M/17	The Bank of Nova Scotia
22	ITA	4980/M/17	The Bank of Nova Scotia
23	ITA	4981/M/17	The Bank of Nova Scotia
24	ITA	3065/M/18	The Bank of Nova Scotia
25	ITA	820/M/19	The Bank of Nove Scotia
26 27	ITA	6818/M/06	The Bank of Nova Scotia
27	ITA ITA	651/M/07	The Bank of Nova Scotia The Bank of Nova Scotia
28 29	ITA	3530/M/09 3679/M/09	The Bank of Nova Scotla
30	ITA	5740/M./11	The Bank of Nova Scotla
30	ITA	8841/M/10	The Bank of Nova Scotia
32	ITA	4036/M/12	The Bank of Nova Scotia
33	ITA	3989/M/12	The Bank of Nova Scotia
34	ITA	3862/M/13	The Bank of Nova Scotia
35	ITA	3828/M/13	The Bank of Nove Scotia
TUESDA	(30/06	/2020	BEFORE S/SHRI
1	ΙΤΑ	7307/M/17	Linklaters LLP
2	ITA	1776/M/18	Idea Cellular Ltd.
3	ITA	1775/M/18	Idea Cellular Ltd.
4	ITA	2178/M/18	Idea Cellular Ltd.
5	ITA	2179/M/18	Idea Cellular Ltd.
6	ITA	1777/M/18	Idea Cellular Ltd.
7	ITA	2180/M/17	Idea Cellular Ltd.
8	ITA	7435/M/18	Barclays Bank PLC
9	ITA	7452/M/18	Nipro Corpn. Japan
10	ITA	7458/M/18	BNP Paribeas

'l' Bench

WEDNESDAY 01/07/2020

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1	ITA	7449/M/18
2	ITA	7086/M/17
3	ITA	4732/M/15
4	ITA	4644/M/15
5	ITA	5158/M/16
6	ITA	5703/M/16
7	ITA	6891/M/17
8	ITA	15/M/19
9	ITA	2335/M/19
10	ITA	2694/M/19
11	ITA	2759/M/19
12	ITA	1448/M/19

BEFORE S/SHRI

'l' Bench

THURSDAY 02/07/2020

BEFORE S/SHRI

1	ITA	4984/M/07	American Express Bank Ltd.
2	ITA	4985/M/07	American Express Bank Ltd.
3	ITA	4879/M/07	American Express Bank Ltd.
4	ITA	4880/M/07	American Express Bank Ltd.
5	ITA	7025/M/10	American Express Bank Ltd.
6	ITA	7107/M/10	American Express Bank Ltd.
7	ITA	4110/M/08	American Express Bank Ltd.
8	ITA	4170/M/08	American Express Bank Ltd.
9	ITA	7571/M/12	American Express Bank Ltd.
10	ITA	5075/M/14	American Express Bank Ltd.
11	ITA	5499/M/14	American Express Bank Ltd.
12	ITA	6825/M/10	American Express Bank Ltd.
13	ITA	8493/M/10	American Express Bank Ltd.
14	ITA	4894/M/17	American Express Bank Ltd.
15	ITA	1676/M/18	American Express Bank Ltd.
16	ITA	1696/M/18	American Express Bank Ltd.
17	ITA	5066/M/17	American Express Bank Ltd.
18	ITA	3296/M/11	General Motor OverseasCorpn.
19	ITA	580/M/07	Commerzbank AG
20	CO	112/M/13	Commerzbank AG

TENTATIVE CAUSE LIST

(Subject to willingness ,of the asseessees concerned, for hearing through Virtual Court)

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI "J" Bench CAUSE LIST FOR THE PERIOD FROM 29/06/2020 TO 02/07/2020

(Transfer Pricing Bench)

MONDA	AY 29/0	6/2020	BEFORE S/SHRI	
1	ΙΤΑ	316/M/19	VODAFONE IDEA LTD	
2	ITA	340/M/19	MARGAN STANLEY INDIA CO LTD	
3	ITA	3643/M/12	TECH MAHINDRA LTD	
4	ITA	3531/M/12	TECH MAHINDRA LTD	
5	ITA	7487/M/12	TECH MAHINDRA LTD	
6	ITA	6870/M/17	SABRE TRAVEL NETWORK PVT LTD	
7	ITA	7306/M/17	SABRE TRAVEL NETWORK PVT LTD	
. 8	ITA	7007/M/12	SARCHEZ CAPITAL (S) PVT LTD	
9	ITA	1328/M/16	SARCHEZ CAPITAL (S) PVT LTD	
10	ITA	848/M/14	STANDARD CHARTERED INVST BANK	
11	ITA	6847/M/18	REGUS BUSINESS CENTRE P LTD	
12	ITA	165/M/19	WONDER SPACE PROPERTIES P LTD	
13	ITA	2257/M/19	VOTTAS LTD	
14	ITA	1052/M/19	TECH MAHINDRA LTD	
TUESDA	<u>Y 30/0</u>	6/2020	BEFORE S/SHRI	
1	ΙΤΑ	1660/M/14	PIPAL RES & ANALYTICS	
2	ITA	943/M/16	PIPAL RES & ANALYTICS	
3	ITA	1648/M/16	PIPAL RES & ANALYTICS	
4	ITA	2772/M/17	SIEMENS LTD	
5	ITA	1954/M/16	SIEMENS LTD	
6	ITA	2222/M/15	SIEMENS LTD	
7	ITA	3058/M/17	NAYRA ENERGY LTD	
8	ITA	2034/M/14	NAYRA ENERGY LTD	
9	ITA	3263/M/17	TATA CONSULTANCY LTD	
10	ITA	3746/M/17	TATA CONSULTANCY LTD	
11	ITA	7354/M/18	SIEMENS POSTAL PARCEL & AIRPORT L P LTD	
12	ITA	6753/M/12	TATA INTERNATIONAL LTD	
13	ITA	6464/M/12	TATA INTERNATIONAL LTD	· .
14	ITA	537/M/13	TATA INTERNATIONAL LTD	
15	ITA	1195/M/15	TATA INTERNATIONAL LTD	
16	ITA	1605/M/12	TATA INTERNATIONAL LTD	
17	ITA	1335/M/12	TATA INTERNATIONAL LTD	
18	CO	224/M/13	TATA INTERNATIONAL LTD	
19	ITA	2232/M/14	TATA INTERNATIONAL LTD	
20	ITA	1710/M/15	NOMURA SER INDIA P LTD	
21	CO	70/M/15	NOMURA SER INDIA P LTD	
22	ITA	1711/M/15	NOMURA FIN SER P LTD	
23	CO	69/M/15	NOMURA FIN SER P LTD	
24	ITA	2961/M/15	NOMURA FIN SER P LTD	
25	ITA	1146/M/14		
26	ITA	848/M/16	NOMURA STRUCTURE FIN SER P LTD	
27	CO	32/M/16	NOMURA STRUCTURE FIN SER P LTD	
28	ITA	1276/M/16	NOMURA STRUCTURE FIN SER P LTD	

'J' Bench

WEDNESDAY 01/07/2020

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BEFORE S/SHRI

1	ITA	1935/M/17	MSM Discovery P.Ltd (Sony Picture Network) (SG)
2	ITA	2039/M/16	MSM Discovery P.Ltd (RM)
3	ITA	6670/M/18	Marsh (I) Insurances Bro. P.Ltd (SG)
4	ITA	5766/M/19	Marsh (I) Insurances Bro. P.Ltd (SG)
5	ITA	2181/M/07	Siemens Ltd
6	ITA	1856/M/16	Siemens Ltd
7	ITA	685/M/18	Siemens Ltd
8	ITA	6889/M/12	Star Intl Network Pvt Ltd
9	ITA	7043/M/12	One Entertainment Network Pvt ltd
10	ITA	7044/M/12	Gold Movies (I) PVt Ltd
11	ITA	7045/M/12	V. Music & Interestive Channel
12	ITA	7629/M/12	Star India PVt Ltd
13	ITA	1557/M/14	Rothschild (I) P.Ltd
14	ITA	32/M/15	Shrenuj & Co.
15	ITA	835/M/15	Shrenuj & Co.
16	ITA	1210/M/17	Shrenuj & Co. Ltd
17	ITA	473/M/14	Shrenuj & Co. Ltd
18	ITA	5352/M/12	Shrenuj & Co. Ltd
19	ITA	2069/M/16	Shrejuj & Co.
20	ITA	736/M/16	Standard Chartered Equity India p.Ltd
21	ITA	1800/M/17	Misys Trade & Risk Mgmt India P.Ltd
22	ITA	1882/M/17	Syntel Solutions India P.Ltd
23	ITA	1957/M/17	Thyssenkrupp Ind Solutions India P.Ltd
24	ITA	1886/M/17	Thyssenkrupp Ind India P.Ltd
25	ITA	6617/M/18	Polycon Technology (R&D)
26	ITA	1832/M/18	Siemens Ltd
27	ITA	2311/M/18	Siemens Ltd
			'J' Bench

THURSDAY 02/07/2020

1	ITA	211/m/13
2	ITA	3315/m/13
3	ITA	919/M/15
4	ITA	1226/M/15
5	ITA	1016/M/16
6	ITA	736/M/17
7	ITA	1315/M/15
8	ITA	1355/M/16
9	ITA	2301/M/17
10	ITA	1274/M/16
11	ITA	6232/M/16
12	ITA	6163/M/16
13	ITA	1006/M/17
14	CO	58/M/19
15	ITA	5868/M/17
16	ITA	732/M/19

BEFORE S/SHRI

TCL IndiaHoldings (P) Ltd Twinkle Diamonds
M/s Pall India P.Itd
M/s Pall India P.Itd
• • • • • • • • • • • • • • • • • • • •
M/s Pall India P.ltd
M/s Pall India P.ltd
Red Bull India Pvt Ltd
Red Bull India Pvt Ltd
Red Bull India Pvt Ltd
Thyssenkrupp Indl Solutions (I) P Ltd
Uhde India P. Ltd.
Udhe India Pvt Ltd
Transasia Bio Medical Ltd
Transasia Bio Medical Ltd
Unimank Remedies Ltd
Tops Group Electronic Sys

TENTATIVE CAUSE LIST

(Subject to willingness ,of the asseessees concerned, for hearing through Virtual Court)

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI "K" Bench CAUSE LIST FOR THE PERIOD FROM 29/06/2020 TO 02/07/2020

(Transfer Pricing Bench)

MONDAY 29/06/2020		6/2020	BEFORE S/SHRI
1	ITA	1115/M/15	Goldmansachs (I) Ser. P. Ltd. (SG)
2	ITA	1546/M/15	Goldmansachs (I) Ser. P. Ltd.
3	ITA	3246/M/19	KKR India Advisers Pvt Ltd (U/s 263)
4	ITA	4188/M/17	DSP Merrill Lynch Ltd
5	ITA	5416/M/10	DSP Merill Lynch Ltd.
6	ITA	5425/M/10	DSP Merill Lynch Ltd.
7	ITA	2091/M/17	DSP Merrill Lynch Ltd
8	ITA	4224/M/17	DSP Merrill Lynch Ltd
9	ITA	1129/M/16	The Great Eastern Shipping Co. Ltd
10	ITA	197/M/13	The Great Eastern Shipping Co.
11	ITA	1656/M/14	Great Eastern Shipping Co.
12	ITA	3272/M/15	Great Eastern Shipping Co.
13	ITA	1216/M/15	Great Eastern Shipping Co.
14	ITA	3087/M/12	Kodak Polychrom Graphics India P Ltd
15	ITA	3426/M/14	Kodak Polychrom Graphics India P Ltd
16	ITA	2217/M/15	Pipal Research and Information Services In
17	ITA	4792/M/15	Cyber Tech Systems & Software
18	со	155/M/15	Cyber Tech Systems & Software
19	ITA	5643/M/16	Eurostar Diamonds India P. Ltd.
20	ITA	1732/M/14	Firmenich Aromatics India P. Ltd.
21	ITA	348/M/14	Firmenich Aromatics India P. Ltd.
22	ITA	7002/M/16	Dania Oro Jewellery P. Ltd.
23	ITA	4951/M/18	Kaybee Pvt. Ltd.
24	ITA	4952/M/18	Kaybee Pvt. Ltd.
25	ITA	5412/M/14	Dresser Rand India Pvt. Ltd.
26	ITA	5435/M/15	Dresser Rand India Pvt. Ltd.
<u>TUESD</u>	<u>ay 30/0</u>	<u>)6/2020</u>	BEFORE S/SHRI
1	ITA	7602/M/12	CA (I) Tech P. Ltd.
2	ITA	1088/M/14	CA (India) Tech P. Ltd.
3	ITA	1699/M/15	CA (I) Tech. P Ltd.
4	ITA	1882/M/15	CA (I) Tech. P Ltd.
5	ITA	4877/M/17	CA (India) Technologies P Ltd
6	ITA	1350/M/14	Colgate Palmolive India Pvt Ltd.
7	ITA	1431/M/14	Colgate Palmolive India Pvt Ltd.
8	ITA	1925/M/15	Colgate Pamolive India Pvt Ltd
9	ITA	1852/M/15	Colgate Pamolive India Pvt Ltd
10	ITA	1020/M/16	Emerson Progress Mgmt India Pvt Ltd
11	ITA	7387/M/17	Emerson Process Management (India) P Ltd
12	ITA	1162/M/16	Bharati Axa Life Ins. Co. Ltd
13	ITA	3032/M/16	Bharti AXA Life Insurance Co
14	ITA	4230/M/14	Bharti Axa Life Insurance
15	ITA	1815/M/16	Inlays India Pvt Ltd
16	ITA	1989/M/16	Inlays India Pvt Ltd.
17	ITA	1394/M/17	Lubrizol Advanced Materials (I) P. Ltd
18	ITA	1971/M/17	D.A.Jhaveri
19	CO	120/M/17	D.A.Jhaveri
20	ITA	2105/M/17	Kongsberg Maritime India Pvt Ltd
21	ITA	7151/M/17	Greatship (India) Ltd
	ITA	610/11/19	Dharmanandan Diamond But Ltd

Dharmanandan Diamond Pvt Ltd

(Not to be fixed before Shri. Shamim Yahya (AM))

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ITA 649/M/18

<u>'K' Bench</u>

WEDNESDAY 01/07/2020

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BEFORE S/SHRI

1	ITA	925/M/16	Hino Motors Sales India P. Ltd. (FOB)
2	1TA	6682/M/17	Hino Motors Sales India P. Ltd. (FOB)
3	ITA	1488/M/17	Hino Motors Sales India P. Ltd. (FOB)
4	ITA	6219/M/10	Geometric Software Solutions Ltd (OLD)
5	со	157/M/11	Geometric Software Solutions Ltd (OLD)
6	ITA	5975/M/10	Geometric Software Solutions Ltd (OLD)
7	ITA	7118/M/10	J M Morgan Stanley Ser Pvt Ltd
8	ITA	2206/M/11	J M Morgan Stanley Ser Pvt Ltd
9	ITA	2206/M/11	J M Morgan Stanley Ser Pvt Ltd
10	ITA	247/M/13	City Bank Overseas Investment Corpn
11-12	ITA	3889,3890/M/17	Komli Media India Private Limited
13	ITA	5532/M/17	India Dept Management Pvt
14	ITA	5533/M/17	India Dept Management Pvt Ltd
15	ITA	929/M/18	Hindustan Unilever Ltd
16	ITA	1041/M/18	Hindustan Unilever Ltd
17	CO	142/M/19	Hindustan Unilever Ltd
18	ITA	457/M/19	Glaxo Smithkline Pharma Ltd
19	ITA	397/M/19	Glaxo Smithkline Pharmaceuticals
20	со	15/M/20	Glaxo Smithkline Pharmaceuticals

<u>'K' Bench</u>

THURSDAY 02/07/2020

BEFORE S/SHRI

1	ITA	7336/M/10	Hongkong & Shanghai Bank
2	ITA	7824/M/16	Hongkong & Shanghai Bank
3	ITA	7309/M/16	Hongkong & Shanghai Bank
4	ITA	3860/M/17	Hongkong & Shanghal Banking Cropor. Lt
5	ITA	3788/M/17	The Hongkong & Shanghai Banking
6-8	ITA	4786-4788/M/16	The Hongkong & Shanghai Banking CoLtd
9	ITA	4765/M/16	The HongKong Shanghai Bkg Corp Ltd
10	ITA	4766/M/16	The HongKong Shanghai Bkg Corp Ltd
11	ITA	4767/M/16	The HongKong Shanghai Bkg Corp Ltd
12	ITA	7010/M/16	The Hong Kong & Shanghai Banking Co.
13	ITA	1157/M/15	Deutsche Investor Ser. Ltd
14	ITA	1837/M/14	Deutsche Investor Ser. Ltd
15	ITA	1900/M/17	Deutsche Investor Ser. Pvt. Ltd
16	ITA	2078/M/17	Fundtech India P Ltd
17	ITA	7412/M/17	Juniper Networks India Pvt Ltd
18	ITA	5335/M/13	A C Nielson ORG Mag P Ltd.
19	ITA	5343/M/13	A C Nielson ORG Mag P Ltd.
20	ITA	3581/M/15	A C Nielson ORG Mag P Ltd.
21	со	202/M/13	A C Nielson ORG Mag P Ltd.
22	ITA	930/M/16	Here Solutions India Private Limited
23	ITA	546/M/17	Crisil Ltd.
			(Pipal Research Analytics & Inf. Ser I P Ltd)
24	ITA	6825/M/17	KSB Pumps Ltd

INCOME TAX APPELLATE TRIBUNAL MUMBAI BECHES, MUMBAI

3rd and 4th floors, Pratishtha Bhawan 101, Maharishi Karve Marg, Mumbai 400 020

<u>NOTICE</u>

1. The cause list for the regular hearings, as originally scheduled, for the weeks beginning 29th June 2020 and 6th July 2020 are already is public domain, has been sent to the ITAT Bar Association, Mumbai, and has also been placed on the website www.itat.gov.in

2. In order to make sure that the Departmental Representatives have enough time to locate the related files and prepare for the hearing, particularly in these times of depleted staff strength and support system, the final cause lists for the next week will be released latest by Thursday the 25th June 2020, 6.30 pm. In these circumstances, it will not be possible to entertain any further requests for hearings through the virtual courts, for the week beginning 22nd June 2020, after Thursday, 25th June 2020 3.30 pm. As for the cases scheduled for hearing in the week beginning 6th July, the willingness for virtual hearing must reach the ITAT Office, on email, latest by 1st July, 2020. The copies of all such requests, alongwith enclosures- if so required, must be marked to the Departmental Representatives concerned, in terms of our guidelines dated 12th June 2020 which are also placed on our official website.

3. The detailed cause lists of the part heard matters, fresh dates of hearings and the webex access details, for the part heard matters, will not notified separately.

4. The cause list, if any, for the stay petitions, early hearing petitions and miscellaneous matters will be released on Thursday the 25th June 2020 forenoon. Every effort will be made to accommodate the papers filed till today evening.

5. On account of the limited functioning of offices, and restricted public movements, reportedly there are problems in filing of the physical authority letters signed by the clients. In these circumstances, as a temporary measure and for the limited purpose of virtual hearings, the counsel are permitted to file the authorisations received on emails, alongwith an undertaking, on the email itself, that the physical authority letters will be subsequently filed at the earliest possible.

^{Sd/xx} Pramod Kumar Vice President (M)

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June 24, 2020

INCOME TAX APPELLATE TRIBUNAL MUMBAI BECHES, MUMBAI

3rd and 4th floors, Pratishtha Bhawan 101, Maharishi Karve Marg, Mumbai 400 020

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^{Sd/xx} Pramod Kumar Vice <u>President (M)</u>

June 24, 2020

INCOME TAX APPPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI

NOTICE

As directed, it is hereby informed that, the cases which were fixed before Benches (i.e. "A Bench to K Bench") during the following dates as shown in Column no. II are now scheduled for hearing as shown against Column no. III as under; -

Sr.	Date on which	Next Date of Hearing
no.	Cases Fixed Earlier	
1	11	HI
1	08.04.2020	29.06.2020
2	09.04.2020	30.06.2020
3	13.04.2020	01.07.2020
4	14.04.2020	02.07.2020
5	15.04.2020	06.07.2020
6	16.04.2020	07.07.2020
7	20.04.2020	08.07.2020
8	21.04.2020	09.07.2020

Date : 24-6-2020

La ASSISTANT REGISTRAR

TENTATIVE CAUSE LIST

(Subject to willingness , of the asseessees concerned, for hearing through Virtual Court)

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES,MUMBAI "A" Bench CAUSE LIST FOR THE PERIOD FROM 06/07/2020 TO 09/07/2020

BEFORE S/SHRI
Anand M. Shetty Ashok Kumar S. Gupta Ananda Films & Telecommunication P. Ltd. Avacend Solutions P. Ltd. ACC Ltd ACC Ltd ACC Ltd ACC Ltd ACC Ltd ACC Ltd ACC Cements Ltd The Association Of Physician Of India Aspee Agro Equipment P. Ltd. Aspee Agro Equipment P. Ltd. Aerovent Projects P. Ltd.
A Bench
BEFORE S/SHRI
Asia Foundation & Constructions Ltd. (FOB) Ajit Choksi Lokhandwala Infrastructure P. Ltd. Lokhandwala Infrastructure P. Ltd. Amateur Riders Club Anand I-Power Ltd. (RM) (Formerly known as - Perfect Circle India Ltd.) Lauren Bharat Engg. P. Ltd. Akshar Commercial Complex LLP
Akshar Commercial Comp Ashwin K. Mehta Lyka Labs Ltd Arco Electro Technologies P. Ltd. Atlanta Ltd APG Chemie P. Ltd.

A Bench

Wednesday : 08/07/2020

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BEFO	RE	S/Sł	IRI

1	ITA	4770/M/12	Asian Electronics Ltd.
2	ITA	4804/M/12	Asian Electronics Ltd.
3	ITA	916/M/16	Asia Investments P. Ltd.
4,5	ITA	4529 & 6353/M/17	Asia Investments P. Ltd.
6-12	ITA	289-295/M/16	Atul A. Sanghvi
13	ITA	422/M/16	Ashwin S. Mehta
14,15	ITA	2734-2735/M/17	Ashwin S. Mehta
16	ITA	3404/M/18	ABG International P. Ltd. (In Liquidation)
17	ITA	1879/M/18	ABG International P. Ltd.
18	ITA	643/M/19	Airworks India Engg. P. Ltd.

A Bench

Thursday : 09/07/2020

BEFORE S/SHRI

1	ITA	5182/M/18	Lodha Developers Ltd.
		(Successor to Marutinand	an Real Estate Developers P. Ltd.)
2	ITA	3998/M/13	Anidhi Impex P. Ltd.
3	ITA	420/M/17	Lavasa Diamonds
4	ITA	1239/M/17	Smt Laxmiben M. Patel
5	ITA	4473/M/17	Ava Metallics P. Ltd.
6	ITA	4558/M/17	Amirashmi Finstocks P. Ltd.
7	со	305/M/18	Amirashmi Finstocks P. Ltd.
8	ITA	4559/M/17	Amirashmi Finstocks P. Ltd.
9	со	306/M/18	Amirashmi Finstocks P. Ltd.
10	ITA	4642/M/17	Absolute Building Co. P. Ltd.
11,12	ITA	2040-2041/M/19	Audit Bureau of Circulations
13,14	ITA	2042-2043/M/19	Audit Bureau of Circulations
15	ITA	2050/M/19	Lyka Labs Ltd
16	ITA	2108/M/19	All India Rubber Industries Association
17	ITA	2112/M/19	Asset Auto India P. Ltd.
18	ITA	2117/M/19	Alankit Exports P. Ltd.
19	ITA	2140/M/19	Amity Thermosets Ltd
20	ITA	2151/M/19	Ada Cellworks Wireless Engg. P. Ltd.

Assistant Registrar

(Subject to willingness , of the asseessees concerned, for hearing through Virtual Court)

INCOME TAX APPELLATE TRIBUNAL, MUMBAI "B" Bench CAUSE LIST FOR THE PERIOD FROM 06/07/2020 TO 09/07/2020

Monday : 06/07/2020

BEFORE S/SHRI

1	ITSS	350/M/04	Bhaichand Amoluck Consultancy Services
2	ITSS	322/M/04	Bhaichand Amoluck Consultancy Services
3	ITSS	02/M/14	Bhaichand Amoluck & Co
4	ITSS	477/M/04	Jayant Vora
5	ITSS	502/M/04	Jayant Vora
6	ITA	4639-40/M/06	Indian Seamless Steel Alloys Ltd
7	ITA	4793/M/11	Blue Star Ltd
8	ITA	5551/M/11	Blue Star Ltd
9	ITA	4172/M/13	Bajaj Electricals Ltd (O/A)
10	ITA	5734/M/14	Megistic Infocom P.Ltd
11	iΤΑ	2102/M/14	BST Textile Mills Ltd
12-13	ITA	5749-50/M/15	Bajaj Electricals Ltd
14-15	ITA	110-111/M/16	Bajaj Electricals Ltd
16	ITA	3993/M/16	Nitin Chandrakant Desai
17	ITA	349/Chen/17	Bachi Shoes Ltd (RM)
18	ITA	5544/M/18	Bhadresh Mansukhlal Dodhia
19	ITA	162/M/19	Nectar Layalty Mgf. India Ltd
20	ITA	177/M/19	Novo Financial Services Ltd
21	ITA	190/M/19	Nitin Ashok Kumar Saraf
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Tuesday : 07/07/2020

BEFORE S/SHRI

1	ITA	5553/M/18	Bansilal I Jain (U/s 263)
2	ITA	1782/M/13	Blue Bujet Jewels P.Ltd
3-6	ITA	750-to753/M/14	Bharat R. Ruia (HUF)
7-14	ITA	2695to2702/M/18	Board for control for Cricket in India
15	ITA	5138/M/18	Billismo Vivek Int.Dewellers P.Ltd
16	ITA	6584/M/18	Netizen Engg P.Ltd
17	ITA	5059/M/18	Nilesh M.Agarwal
18	ITA	3340/M/18	Nippon Industries & Finance Co P.Ltd
19	ITA	3559/M/16	Biostach India Ltd
20	ITA	349/M/16	Biostach India Ltd
20	ITA	628/M/19	Bellor Homes & Realtors P.Ltd
22	ITA	681/M/19	Bellor Homes & Realtors P.Ltd
22	114	001,, =>	

<u> Wednesday : 08/07/2020</u>

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BEFORE S/SHRI

1	ITA	4632/M/10	Bajaj Holdings Investment Ltd
2	ITA	1781/M/99	Bajaj Holdings Investment Ltd
3	ITA	3144/M/99	Bajaj Holdings Investment Ltd
4	со	96/M/02	Bajaj Holdings Investment Ltd
5	ITA	4224/M/12	Bajaj Holdings Investment Ltd
6	ITA	3134/M/13	Bajaj Holdings Investment Ltd
7-8	ITA	4077-78/M/16	Bajaj Holdings Investment Ltd
9	ITA	2603/M/17	Bajaj Holdings Investment Ltd
10	ITA	3493/M/99	Bajaj Auto Ltd
11	ITA	2230/M/00	Bajaj Auto Ltd
12	ITA	5030/M/01	Bajaj Auto Ltd
13	ITA	4223/M/12	Bajaj FinserveLtd
14	ITA	4955/M/13	Bajaj FinserveLtd
15	ITA	7223/M/18	Bajaj FinserveLtd
16	ITA	938/M/19	Bajaj Finserve Ltd
17	ITA	3117/M/17	Bhagwanti Sukhdevi Ruia
18	ITA	946/M/19	Bhaarat Jethava

<u> Thursday : 09/07/2020</u>

BEFORE S/SHRI

			Palaji Truct
1	ITA	5139/M/17	Balaji Trust
2	ITA	6174/M/17	Mohd.Ilyas Ansari
3	ITA	3633/M/02	Alta Leasing & Finance Ltd
4	ITA	3686/M/02	Alta Leasing & Finance Ltd
5	ITA	3634/M/02	Alata Leasing & Finance Ltd
6	ITA	3687/M/02	Alata Leasing & Finance Ltd
7	ITA	801/M/03	Alata Leasing & Finance Ltd
8	ITA	1806/M/03	Alata Leasing & Finance Ltd
9	ITA	1995/M/12	Morya House Makers
10	ITA	5264/M/13	Morya House Makers
11	ITA	1466/M/14	Morya House Makers
12	ITA	2097/M/13	N. V. Realty Pvt.Ltd
13	ITA	1648/M/13	N. V. Realty Pvt.Ltd
14	ITA	2004/M/17	Bhupendra Surani
15	ITA	1081/M/19	Nilesh Textiles P. Ltd
16	ITA	1124/M/19	Nirja A. Parikh

Assistant Registrar

B'Brad (4)

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(Subject to willingness , of the asseessees concerned, for hearing through Virtual Court)

INCOME TAX APPELLATE TRIBUNAL, MUMBAI "C" Bench CAUSE LIST FOR THE PERIOD FROM 06/07/2020 TO 09/07/2020

Monda	iy : 06/07	/2020	BEFORE S/SHRI	
1	ITA	2029/M/18	Om Swami Smaran Developers	s P.Ltd.
2	ITA	2029/M/18	I B Commercial p.Ltd.	
3	ITA	2163/M/18	I B Commercial p.Ltd.	
4	ITA	2361/N/19	I B Commercial p.Ltd.	
5	ITA	2193/M/19	Palli Hill Developers LLP	
6,7	ITA	2205*06/M/19	Oatmal v.Purohit	
8	ITA	2249/M/19	C.G.Buildcon	
9	ITA	2252/M/19	Poonam R.Sahajwani	
10,12		2272*74/M/19	Pramod Kumar Ranka	
13,14		2316*17/M/19	CMI FPE Ltd.	
15	ITA	2318/M/19	Capco Water Solution p.Ltd.	
Tuesd	ay : 07/07	7/2020	BEFORE S/SHRI	
1	ΙΤΑ	1278/M/20	City and Industrial Developme	ent
			Corporation of Maharashtra L	.td. (SG)
2	ITA	1039/M/05	Hindustan Lever Ltd	(OA)
3	ITA	2201/M/04	Hindustan Lever Ltd	(OA)
4	ITA	2031/M/04	Hindustan Lever Ltd	(OA)
5	ΙΤΑ	1244/M/05	Hindustan Lever Ltd	(OA)
6	ITA	349/M/11	Perfect Thread Mills Ltd.	
7	ITA	4903/M/14	Perfect Thread Mills Ltd.	
8	ITA	6801/M/16	Internet & Mobile Association	n
9	ITA	3633/M/17	IDFC Capital Ltd.	
10	ITA	5162/M/17	Perfect Filaments Ltd.	
11	ITA	6360/M/18	Orbit exports Ltd.	
12	ITA	6361/M/18	Orbit exports Ltd.	
13	ITA	1064/M/19	Opel Paper Mills Ltd.	
14	ITA	1084/M/19	Innovative Construction Pvt.	Ltd.
15	ITA	1102/M/19	Pratap H.Ved	1 1.1 1.1
16	ITA	1105/M/19	Proctor & Gamble Hygiene &	
17	ITA	1106/M/19	Proctor & Gamble Hygiene &	
18	ITA	1107/M/19	Proctor & Gamble Hygiene &	
19	ITA	1117/M/19	Cigma Health Solutions India	P.Ltd.
20	ITA	1122/M/19	Politech Instruments	
21	ITA	1151/M/19	Parag M.Mehta	
22	ITA	3919/M/18	Irene Edwyn D'Mello	

C' Bondy (C)

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Wednesday : 08/07/2020

BEFORE S/SHRI

1	ITA	1183/M/20	Shri Chhogaram Hariram Devas (SR/EH)
2	ITA	5397/M/19	Shri Chhogaram Hariram Devas (SR/EH)
3	ITA	1184/M/20	Shri Chhogaram Hariram Devas (SR/EH)
4	ITA	3683/M/19	Pfizer Products India Ltd. (U/S.263)
5	ITA	3684/M/19	Pfizer Products India Ltd. (U/S.263)
6	ITA	3685/M/19	Infiniti Retail Ltd. (U/S.263)
7	ITA	3612/M/19	Cargo Services Centre India P.Ltd. (U/S.263)
8	ITA	661/M/19	Pearl Conchem P.ltd. (E.H)
9	ITA	346/M/20	Pankaj Bhanwarlal Dhaddha <u>(SR/EH)</u>
10	ITA	5949/M/13	ICICI Home Finance Co.Ltd.
11	ITA	5906/M/13	ICICI Home Finance Co.Ltd.
12	ITA	6939/M/14	Compahania Navegaco Narsul
13	ITA	6455/M/16	Pranik Land Mark Association
14	ITA	7042/M/16	Pranik Land Mark Association
15	ITA	4977/M/17	Proctor & Gamble Home Products
16	ITA	5973/M/17	Proctor & Gamble Home Products
17	ITA	134/M/18	Indoken Electronic Centre
18	ITA	7119/M/18	Isra Ahmed J.B Chaudhary
19	ITA	7121/M/18	Ceejay Enterprises
20	ITA	5263/M/18	PKG Finstock P.Ltd.
21	ITA	5264/M/18	PKG Finstock P.Ltd.
22	ITA	6830/M/18	Piyush D,Gada

Thursday : 09/07/2020

BEFORE S/SHRI

	1 ITA	468/M/20	Press Kunj	(SR/EH)
2*3	ITA	7179-80/M/18	Paras Trading Co.	
	4 ITA	7185/M/18	Oriole Electronics P	.Ltd.
	5 C.O	227/M/19	Oriole Electronics P	.Ltd.
	6 ITA	7215/M/18	Poonam Enterprise	s
	7 ITA	3138/M/17	Poonam Enterprise	s
	8 ITA	7231/8M/18	Chandbibi Zaidi	
	9 ITA	7239/M/18	Overseas Polymers	P.Ltd.
	10 ITA	1728/M/18	Citygold Farming P.	Ltd.
	11 ITA	6466/M/18	Prism Share Trading Services .	
	12 ITA	6960/M/18	Orion Travels Ltd.	
	13 ITA	6961/M/18	Orion Travels Ltd.	
	14 ITA	6962/M/18	Orion Travels Ltd.	
	15 ITA	6770/M/18	Cascade Holdings (P) Ltd.
	16 ITA	6967/M/18	Cascade Holdings (
	17 ITA	3946/M/18	Orchid Buildcon P.I	
	18 ITA	4278/M/18	Orchid Buildcon P.I	_td.
	19 ITA	1444/M/19	Puthenveedu Josep	oh Mathew
	20 ITA	1445/M/19	Puthenveedu Jose	oh Mathew

Assistant Registrar

TENTATIVE CAUSE LIST

(Subject to willingness ,of the asseessees concerned, for hearing through Virtual Court) <u>INCOME TAX APPELLATE TRIBUNAL, MUMBAI</u> "D" Bench <u>CAUSE LIST FOR THE PERIOD FROM</u> 06/07/2020 TO 09/07/2020

Monday : 06/07/2020

BEFORE S/SHRI

1	ITA	1444/M/16	Rialto Exim
2	ITA	6174/M/14	Rialto Exim (RM)
3	ITA	355/IND/14	M.P.Toll Roads Ltd.
4	ITA	7410/M/16	DROP CLOTHING CO.
5	ITA	6486/M/16	Daisy Holding P. ltd.
6	ITA	2533/M/17	Devan A. Sanghai
7	ITA	2534/M/17	Devan A. Sanghai
8	ITA	2535/M/17	Devan A. Sanghai
9-11	ITA	2679to81/M/17	Devan A. Sanghai
12	ITA	2962/M/17	Maharastra State co-op Agri Rural
13	ITA	2171/M/17	Multipurpose Dev.Bank Ltd
14	ITA	3128/M/18	Rashmi Infra Dev. Ltd.
15	ITA	3243/M/18	Rashmi Infra Dev. Ltd.
16	ITA	3101/M/18	Right Tight fastners P. Ltd.
17	ITA	3402/M/18	Ravi R. Ahuja
18	ITA	3086/M/18	Rreef India Advisors P. Ltd.
19	ITA	2394/M/18	M/S.DREAMZ DWELLERS LLP (
20-21	ITA	4150-4162/M/18	More Marketing P. Ltd.
22-27	ITA	1115-1119/M/17	Rajesh Builders

<u>Tuesday : 07/07/2020</u>

BEFORE S/SHRI

1	ITTSS	215/M/97	Alok Ind.s. Ltd. (HCD)
2	ITA	764/AHD/05	Metro Industries Ltd.
3	ITA	1190/AHD/05	Metro Industries Ltd.
4	ITA	66/AHD/07	Metro Industries Ltd.
5	ITA	263/AHD/07	Metro Industries Ltd.
6	CO	38/AHD/07	Metro Industries Ltd.
7	ITA	788/AHD/07	Metro Industries Ltd.
8	ITA	87/AHD/08	Metro Industries Ltd.
9	CO	50/AHD/08	Metro Industries Ltd.
10	ITA	2140/AHD/08	Metro Industries Ltd.
11	ITA	2594/AHD/08	Metro Industries Ltd.
12	ITA	606/AHD/11	Metro Industries Ltd.
13	ITA	1235/AHD/11	Metro Industries Ltd.
14	CO	136/AHD/11	Metro Industries Ltd.
15	ITA	1076/AHD/11	Metro Industries Ltd.
16	ITA	2983/M/15	Rajwest Power Ltd.
17	ITA	2984/M/15	Rajwest Power Ltd.
18	ITA	580/M/16	Rajwest Power Ltd.
19	ITA	6477/M/16	RIALTO EXIM PVT. LTD.
20	ITA	6478/M/16	RIALTO EXIM PVT. LTD.
21-22	ITA	5789-6524/M/17	Maquet Medical India P. Lta.
23	ITA	211/M/08	Demong Delabal Intl. turbo. Mach.
24	ITA	2560/M/10	Demong Delabal Intl. turbo. Mach.
25	ITA	5589/M/16	Asain Homes P. Ltd.
26	ITA	5540/M/18	Mansukhlal M. Dodhia
27	ITA	5541/M/18	Ritesh M. Dodhia
28	ITA	1743/M/13	Rishi Roop Rubber International
29	ITA	4137/M/16	Rishi Roop Rubber International
30	ITA	6906/M/16	Rishi Roop Rubber International
31	ITA	7016/M/16	Rishi Roop Rubber International
32	ITA	5299/M/18	Raj West Power Ltd.
33	ITA	5300/M/18	Raj West Power Ltd.
34	ITA	3504/M/15	Matoshree Realtors (RM)

Wednesday: 08/07/2020 BEFORE S/SHRI

1	ITA	6855/M/18	Late Sh. Mathradas Kothari (By the executer of
			his sh. Hemendra M. Kothari)
2	ITA	5370/M/18	Ram B. Salve
3	ITSS	02/M/18	Mr. Devendra Chaturvedi (RM)
4	ITA	5719/M/14	Rikosh Fashions P.Ltd
5	ITA	1633/M/16	Ramji R. Gupta
6	ITA	5310/M/16	M.M. Poonanji Spices Ltd.
7	ITA	4266/M/17	Mystical Infratech P. Ltd.
8	ITA	1589/M/18	Devland & Housing P. Ltd.
9	ITA	7647/M/18	Madhukar Sheth (RM)
10	ITA	6027/M/17	RUNWAL PROJECTS P. LTD.
11	ITA	5970/M17	RUNWAL PROJECTS PVT. LTD.
12	CO	348/M/18	RUNWAL PROJECTS PVT. LTD.
13	ITA	634/M/18	Runwal Projects P. Ltd.
14	CO	73/M/19	RUNWAL PROJECTS PVT. LTD.
15-16	ITA	3617-18/M/18	Dinesh H. Shah
17	ITA	4668/M/18	Mahan Inds Ltd.
18-24	ITA	3320to3326/M/18	Mahan Inds. Ltd.
25	ITA	3003/M/16	Kalpana Shripal Morakhia
26	ITA	1975/M/19	Raheja Atlantis Co-op. Hsg. Soc. Ltd.
27	ITA	1976/M/19	Raheja Atlantis Co-op. Hsg. Soc. Ltd.
28	ITA	1967/M/19	M/s.Do It Computers (JV)
29	ITA	1980/M/19	Dhruva Woollen Mills P. Ltd.
30	ITA	1981/M/19	Dhruva Woollen Mills P. Ltd.
31	ITA	2173/M/19	Riyaz Abdul Kader
			•

<u>Thursday : 09/07/2020</u>

BEFORE S/SHRI

1	ITA	1907/M/17	M. Pallanji Enterprises Pvt Ltd
2	CO	204/M/18	M. Pallanji Enterprises Pvt Ltd
3	ITA	4521/M/18	Deepak Chawla
4	ITA	4524/M/18	Deepak Joungi
5	ITA	4549/M/18	Madhav S. Donde
6	ITA	2708/M/16	Mecords India Ltd. (RM)
7	ITA	4661/M/18	R. J. Paper Mills P. Ltd.
8	ITA	7196/M/17	Riddhi Siddhi Corp'n
9	ITA	7003/M/17	RYAN INDIA TAX SERVICES
10	ITA	1982/M/19	Runwal Builders p. ltd.
11	ITA	1983/M/19	Runwal Constr[s.
12	ITA	1984/M/19	Runwal Constr[s.
13	ITA	1990/M/19	Dream Motels
14	ITA	1991/M/19	Dream Motels
15	ITA	2018/M/19	Mallinath Shivappa Hali Mani
16	ITA	2039/M/19	Rakeshkumar K. Wadhawan
17	ITA	2124/M/19	Rakeshkumar K. Wadhawan
18	ITA	2138/M/19	Mithalal Shelter & Power Ltd.
19	ITA	2155/M/19	Reliance Big Entertain ment P.ltd.
20	ITA	2159/M/19	Rajmal Hemraj Vanigota

Assistant Registrar

<u>D'Bend</u>

(Subject to willingness, of the asseessees concerned, for hearing through Virtual Court

INCOME TAX APPELLATE TRIBUNAL, MUMBAI "E" Bench CAUSE LIST FOR THE PERIOD FROM 06/07/2020 TO 09/07/2020

<u>Monday : 06/07/2020</u>

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BEFORE S/SHRI

1	ITA	1315/M/16	The Thane Dist Cent Co-op Bank
2,,3	ITA	203-204/m/18	Eminent Gas Tech P.ltd (RM)
4,5	ITA	1229,1231/M/18	Twinkle Enviro tech P.Ltd
6	ITA	1371/M/18	Twinkle Enviro tech P.Ltd
7,8	ITA	3080,3153/m/18	Tata Educations Trust Ltd
9.10	ITA	3079,3152/M/18	Tata Socail Welfare Trust.
,			

<u>Tuesday : 07/07/2020</u>

BEFORE S/SHRI

1	ITA	3503/M/16	East Hyderabad Express Highway Ltd (EH)
2	ITA	3670/M/16	East Hyderabad Express Highway Ltd (EH)
3	ITA	6694/M/17	East Hyderabad Express Highway Ltd (EH)
4	ITA	3127/m/19	Thomson Reuters InternationaL Services
5	ITA	3129/M/19	Everfine Constn P.Ltd
6	ITA	3148/M/19	Evas machineries P.Ltd
7	ITA	3152/M/19	Epic Energy Ltd
8	ITA	3216/M/19	ESS Infraprojects P.Ltd
9	ITA	3217/m/19	Teksons P.Ltd
10	ITA	3273/M/19	Emil Pharma Inds P.Ltd

Wednesday : 08/07/2020

BEFORE S/SHRI

1,2	ITA	6520,6543/M/10	Sudhir S.Jhunjhunwala
3,4	ITA	7394,7140/M/14	Excel Crop care Ltd
5,6	ITA	3906,4762/M/15	Excel Crop care Ltd
7,8	ITA	6775,6665/M/16	Excel Crop care Ltd
9	ITA	395/M/18	Excel Crop care Ltd
		, ,	(now merged with Sumitomo Chemical India Ltd)
10,11	ITA	5431,5432/M/17	Excel Industries Ltd
12,13	ITA	5472-,5474/M/17	Excel Industries Ltd
14,15	ITA	914-915/M/18	Excel Industries Ltd
16	ITA	6444/M/18	Excel Industries Ltd
17	ITA	7550/M/16	Tata Motors Finance Ltd
18	ITA	244/M/19	Tata Motors Finance Ltd
19	ITA	2640/M/19	Tata Motors Finance Ltd (TMF Holdings Ltd)
			(*****

E' Bench (1)

<u> Thursday : 09/07/2020</u>

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### BEFORE S/SHRI

| 1,2 | ITA     | 3526-3527/M/11 | Top Optics                                |
|-----|---------|----------------|-------------------------------------------|
| 3   | IT(SS)A | 14/M/12        | Suresh Makhija                            |
| 4   | ITA     | 316/M/16       | Eastern Ocainic Impex P.Ltd               |
| 5   | ITA     | 805/M/17       | M/s Experian Credit Informations Co.P.ltd |
| 6,7 | ITA     | 4711-12/M/18   | M/s Experian Credit Informations Co.P.ltd |
| 8   | ITA     | 2747/M/17      | sapphire Land Developers P.ltd            |
| 9   | ITA     | 256/M/19       | Everframe Conastructions P.Ltd            |
| 10  | ITA     | 1349/M/19      | Tata Sons P.Ltd                           |
| 11  | ITA     | 1350/M/19      | Tech mahindra Ltd                         |
| 12  | ITA     | 1351/M/19      | Tech mahindra Ltd                         |
|     |         |                |                                           |

### Assistant Registrar

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## INCOME TAX APPELLATE TRIBUNAL, MUMBAI "F" Bench CAUSE LIST FOR THE PERIOD FROM 06/07/2020 TO 09/07/2020

### Monday : 06/07/2020

### BEFORE S/SHRI

| 1     | ITA |                   | Joga J Prajapati <b>u/s 263</b><br>Farooq Ali Khan |
|-------|-----|-------------------|----------------------------------------------------|
| 2     | ITA | , ,               | Vananchal Properties Pvt Ltd                       |
| 3     | ITA | 1 1               | 1                                                  |
| 4     | ITA | , ,               | Vijay G Purohit                                    |
| 5     | ITA | 3838/M/18         | Vijay G Purohit                                    |
| 6     | ITA | 4220/M/18         | Jammu & Kashmir Bank Ltd                           |
| 7     | ITA | 1182/M/19         | Usha G Nigam                                       |
| 8     | ITA | 1209/M/19         | Fact Enterprises Ltd                               |
| 9     | ITA | 1264/M/19         | Vilas Anant Shimpi                                 |
| 10    | ITA | 6510/M/18         | Viva Motor Sports Pvt Ltd                          |
| 11    | ITA | 1537/M/19         | Jhuhu Vile Parle Gym khana Club                    |
| 12    | ITA | 6040/M/19         | Forever Flourishing Fin And Ivst P Ltd             |
| 13    | ITA | 6120/M/19         | Forever Flourishing Fin And Ivst P Ltd             |
| 14    | ITA | 5431/M/18         | Frohar Trading Pvt. Ltd.                           |
| 15    | ITA | 5441/M/18         | Fultron Corporate Ser Pvt. Ltd.                    |
| 16    | ITA | 7093/M/18         | Jasaram Motaram Choudhary                          |
| 17-19 | ITA | 1483 to 1485/M/18 | Vibgyor Terrotech pvt. Ltd.                        |
| 20    | ITA | 1514/M/18         | Vibgyor Terrotech pvt. Ltd.                        |
| 21-23 | ITA | 487 to 489/M/19   | Vibgyor Terrotech pvt. Ltd.                        |
| 24    | ITA |                   | Shree Ramprakash R. Mishra                         |
| 25-26 |     | 6928 & 6929/M/18  | Vijay Steel Corpn. Pvt. Ltd.                       |
|       |     |                   |                                                    |

### <u>Tuesday : 07/07/2020</u>

### BEFORE S/SHRI

| 1       | T/T* A | 6416/N/17        | Formy Entote Estate Byt I td                   |
|---------|--------|------------------|------------------------------------------------|
| 1       | ITA    | 6416/M/17        | Farey Estate Estate Pvt Ltd                    |
| 2       | ITA    | 2559/M/19        | Vivayak Mhatre (U/S 263)                       |
| 3,4     | ITA    | 2560,2561/M/19   | Vivayak Mhatre <b>(U/S 263)</b>                |
| 5       | ITA    | 2562/M/19        | Vivayak Mhatre <b>(U/S 263)</b>                |
| 6       | ITA    | 6699/M/19        | Vikram Sarda                                   |
| 7       | CO     | 358/M/18         | Vikram Sarda                                   |
| 8 to 11 | ITA    | 349 To 352/M/18  | Future General Insurance Co ltd                |
| 12      | ITA    | 5279/M/17        | Varad Vinayak Realty Pvt ltd                   |
| 13      | ITA    | 612/M/19         | Varad Vinayak Realty Pvt ltd                   |
| 14      | ITA    | 50/M/19          | Varad Vinayak Realty Pvt ltd                   |
| 15      | ITA    | 1558/M/18        | M/S Ultratech Cement Ltd                       |
| 16      | ITA    | 450/M/19         | The University of Mumbai Employee Corp Soc Ltd |
| 17      | ITA    | 1404/M/20        | M/S Jeevan Commodities Pvt Ltd                 |
| 18      | ITA    | 858/Bang/11      | JSW Steel Ltd. (O.A.)                          |
| 19      | ITA    | 8530/M/11        | JSW Steel Ltd. (O.A.)                          |
| 20      | ITA    | 4656/M/18        | J.B.Chemicals & Pharma Ltd.                    |
| 21      | ITA    | 4657/M/18        | J.B.Chemicals & Pharma Ltd.                    |
| 22      | ITA    | 4730/M/18        | Vikram V. Rajani                               |
| 23      | ITA    | 4733/M/18        | Jitendra B. Parekh                             |
| 24      | ITA    | 4813/M/18        | Jayendra D. Shah                               |
| 25      | ITA    | 4870/M/18        | J. V. Gokal & Co.                              |
| 26-27   | ITA    | 1560 & 1564/M/18 | Ultratech cement Ltd.                          |
|         |        |                  |                                                |

F3endb

(12)

### Wednesday : 08/07/2020

BEFORE S/SHRI

| 1     | ITA | 1159/M/20        | Jyoti Harshal Mehta                    | L/H |
|-------|-----|------------------|----------------------------------------|-----|
|       |     |                  | Late HarshalSMehta U/S 263             | •   |
| 2     | ITA | 6969/M/17        | M/S V K Industries                     |     |
| 3     | ITA | 2739/M/19        | Jumbo Electronics Corp Pvt Ltd         |     |
| 4     | ITA | 2754/M/19        | Unique Properties And Securities Pvt L | td  |
| 5     | ITA | 2771/M/19        | Focal Tdg Pvt Ltd                      |     |
| 6     | ITA | 2820/M/19        | JSW Ispat Steel Ltd                    |     |
| 7     | ITA | 2841/M/19        | JSW Ispat Steel Ltd                    |     |
| 8     | ITA | 4246/M/18        | Vinod Ratan Patil                      |     |
| 9     | ITA | 6650/M/18        | Framroze Mktg CO pvt Ltd               |     |
| 10    | ITA | 750/M/19         | Vega Chemicals Pvt ITD                 |     |
| 11    | ITA | 2990/M/05        | United Phosphours Ltd.                 |     |
| 12    | ITA | 3251/M/09        | United Phosphours Ltd.                 |     |
| 13-14 | ITA | 1787 & 1822/M/06 | United Phosphours Ltd.                 |     |
| 15    | CO  | 257/M/08         | United Phosphours Ltd.                 |     |
| 16    | ITA | 2516/M/10        | United Phosphours Ltd.                 |     |
| 17-18 | ITA | 6224 & 6236/M/10 | United Phosphours Ltd.                 |     |
| 19-20 | ITA | 8315 & 8387/M/11 | United Phosphours Ltd.                 |     |
| 21-22 | ITA | 3534 & 3878/M/14 | United Phosphours Ltd.                 |     |
| 23-24 | ITA | 3924 & 3658/M/17 | United Phosphours Ltd.                 |     |
|       |     |                  |                                        |     |

### <u>Thursday : 09/07/2020</u>

| 1   | ITA | 5500/M/18      |
|-----|-----|----------------|
| 2   | ITA | 5501/M/18      |
| 3   | ITA | 110/M/19       |
| 4   | ITA | 216/M/20       |
| 5,6 | ITA | 3775,4214/M/16 |
| 7   | ITA | 1245/M/14      |
| 8   | ITA | 2849/M/19      |
| 9   | ITA | 2987/M/19      |
| 10  | ITA | 3000/M/19      |
| 11  | ITA | 3021/M/19      |
| 12  | ITA | 1085/M/19      |
| 13  | ITA | 1926/M/19      |
| 14  | ITA | 1978/M/19      |
| 15  | ITA | 2007/M/19      |
| 16  | ITA | 2008/M/19      |
| 17  | ITA | 2009/M/19      |
|     |     |                |

### BEFORE S/SHRI

| JML Resoucres Pvt Ltd                                      |
|------------------------------------------------------------|
| JML Resoucres Pvt Ltd                                      |
| Jaswant J Shah                                             |
| Jyostna S Shroff                                           |
| Udhe India Ltd                                             |
| Udhe India Ltd                                             |
| Firmenich Aromatics(I) Pvt Ltd                             |
| Vodafone Idea Ltd                                          |
| Vijayjyot Seats pvt ITd (Now Known As Natroyal Inds P Ltd) |
| UTV Software Communications Ltd                            |
| Vidhyawati Developers                                      |
| Jayantilal B. Gandhi                                       |
| Vakrangee Ltd.                                             |
| J. B. Chemicals                                            |
| J B Chemicals & Pharma                                     |
| J B Chemicals & Pharma                                     |

### <u>Assistant Registrar</u>

## INCOME TAX APPELLATE TRIBUNAL, MUMBAI "G "Bench CAUSE LIST FOR THE PERIOD FROM 06/07/2020 TO 09/07/2020

### Monday : 06/07/2020

### BEFORE S/SHRI

| 1  | ITA | 4048/M/18 | Sudar Inds. Ltd.                 |
|----|-----|-----------|----------------------------------|
| 2  | ITA | 4049/M/18 | Sudar Inds. Ltd.                 |
| 3  | ITA | 6803/M/18 | Wockhard Ltd.                    |
| 4  | ITA | 6854/M/18 | Sony Pictures India P. Ltd.      |
| 5  | ITA | 6893/M/18 | Samrat C. Singh                  |
| 6  | ITA | 6997/M/18 | Semit Pharma & Chemicals P. Ltd. |
| 7  | ITA | 6999/M/18 | Semit Pharma & Chemicals P. Ltd. |
| 8  | ITA | 7000/M/18 | Semit Pharma & Chemicals P. Ltd. |
| 9  | ITA | 7127/M/18 | Giriganga Investments P. Ltd.    |
| 10 | ITA | 7128/M/18 | Giriganga Investments P. Ltd.    |
| 11 | ITA | 7132/M/18 | Sudhir S. Mehta                  |
| 12 | ITA | 7133/M/18 | Sudhir S. Mehta                  |
| 13 | ITA | 7154/M/18 | Suashish Diamonds Ltd.           |
| 14 | ITA | 7155/M/18 | Suashish Diamonds Ltd.           |
| 15 | ITA | 7156/M/18 | Sachin R. Tendulkar              |
| 16 | ITA | 7167/M/18 | Sunita Arun Prasad               |
| 17 | ITA | 7186/M/18 | Sunraj Diamonds Exports Ltd.     |
| 18 | ITA | 7254/M/18 | Sunraj Diamonds Exports Ltd.     |
| 19 | ITA | 7358/M/18 | Sharad K. Shah                   |
| 20 | ITA | 7359/M/18 | Sharad K. Shah                   |
| 21 | ITA | 7361/M/18 | Sharad K. Shah                   |
| 22 | ITA | 7362/M/18 | Sharad K. Shah                   |
| 23 | ITA | 7526/M/18 | Semit Pharma & Chem. P. Ltd.     |
| 24 | ITA | 46/M/19   | Sunraj Diamonds Exports Ltd.     |
| 25 | ITA | 47/M/19   | Sunraj Diamonds Exports Ltd.     |
|    |     | -         |                                  |

### Tuesday : 07/07/2020

### BEFORE S/SHRI

| 1  | ITA | 2264/M/16 | M/s Gitanjali Gems Ltd.                          |
|----|-----|-----------|--------------------------------------------------|
| 2  | ITA | 2265/M/16 | M/s Gitanjali Gems Ltd.                          |
| 3  | ITA | 7228/M/18 | Garodia Syntex P. Ltd.                           |
| 4  | ITA | 7261/M/18 | Samudra Link Fery Shipping & Cruise Ser. P. Ltd. |
| 5  | ITA | 7271/M/18 | Sudal Inds. Ltd.                                 |
| 6  | ITA | 7314/M/18 | Sipra Engg. P. Ltd.                              |
| 7  | ITA | 297/M/17  | Goldstar Metal Solutions P. Ltd.                 |
| 8  | ITA | 3337/M/17 | Swaraj Infrastructure P.Ltd                      |
| 9  | ITA | 4096/M/17 | Shirdi Inds. Ltd.                                |
| 10 | ITA | 5792/M/17 | Sea Side Properties                              |
| 11 | ITA | 5966/M/17 | Sudhir S. Mehta                                  |
| 12 | ITA | 635/M/18  | Sudhir S. Mehta                                  |
| 13 | ITA | 712/M/18  | Grace Development Associates                     |
| 14 | ITA | 790/M/18  | SM Aker Management Services P. Ltd.              |
| 15 | ITA | 1697/M/18 | Sunder K. Rajbhor                                |
| 16 | ITA | 3244/M/18 | Sonata Information Technology Ltd.               |
| 17 | ITA | 3245/M/18 | Sonata Information Technology Ltd.               |
| 18 | ITA | 6845/M/18 | Gautam K. Singhvi                                |

G'Bendy (14)

### <u>Wednesday : 08/07/2020</u>

### **BEFORE S/SHRI**

| 1  | ITA | 5104/M/16 | Hari Mitter Yadav                            |
|----|-----|-----------|----------------------------------------------|
| 2  | ITA | 1648/M/17 | Sandeep Steels (RM)                          |
| 3  | ITA | 2651/M/17 | SNB Infra (P) Ltd                            |
| 4  | ITA | 4192/M/17 | Shri Sonpalsing J Kataria (RM)               |
| 5  | ITA | 5974/M/17 | Sangeeta Ashok Kumar Chhajer                 |
| 6  | ITA | 6024/M/17 | Sangeeta Ashok Kumar Chhajar                 |
| 7  | ITA | 802/M/18  | Scorolite Stainless India P. Ltd.            |
| 8  | ITA | 803/M/18  | Scordite Stainless India P. Ltd.             |
| 9  | ITA | 808/M/18  | Gajendra Sanghvi                             |
| 10 | ITA | 809/M/18  | Gajendra Sanghvi                             |
| 11 | ITA | 810/M/18  | Gajendra Sanghvi                             |
| 12 | ITA | 811/M/18  | Gajendra Sanghvi                             |
| 13 | ITA | 812/M/18  | Gajendra Sanghvi                             |
| 14 | ITA | 813/M/18  | Gajendra Sanghvi                             |
| 15 | ITA | 814/M/18  | Gajendra Sanghvi                             |
| 16 | ITA | 585/M/18  | Gajendra Sanghvi                             |
| 17 | ITA | 586/M/18  | Gajendra Sanghvi                             |
| 18 | ITA | 587/M/19  | Gajendra Sanghvi                             |
| 19 | ITA | 588/M/18  | Gajendra Sanghvi                             |
| 20 | ITA | 589/M/18  | Gajendra Sanghvi                             |
| 21 | ITA | 590/M/18  | Gajendra Sanghvi                             |
| 22 | ITA | 591/M/18  | Gajendra Sanghvi                             |
| 23 | ITA | 5158/M/18 | Seema D. Mall                                |
| 24 | ITA | 7022/M/18 | Standard Chartered Masterbrand LicensingLtd. |
|    |     |           |                                              |

### <u> Thursday : 09/07/2020</u>

### **BEFORE S/SHRI**

| 1  | IT A | 1252/11/10 | Wind Would India 14d                      |
|----|------|------------|-------------------------------------------|
| 1  | ITA  | 1353/M/19  | Wind World India Ltd.                     |
| 2  | ITA  | 1648/M/19  | Sanket S. Doshi                           |
| 3  | ITA  | 1709/M/19  | Shalini Baheti                            |
| 4  | ITA  | 1717/M/19  | State Bank Of India- Cuffe Parade Branch  |
| 5  | ITA  | 1759/M/19  | Shekhar Bajaj Charitable Trust            |
| 6  | ITA  | 1765/M/19  | Geeta Bharat Gada                         |
| 7  | ITA  | 1768/M/19  | Gagan Polycot India Ltd.                  |
| 8  | ITA  | 1772/M/19  | Superflo Fitters P. Ltd.                  |
| 9  | ITA  | 1807/M/19  | Sonicwall Technology System India P. Ltd. |
| 10 | ITA  | 1808/M/19  | Samrat Amarjit Nagi                       |
| 11 | ITA  | 1811/M/19  | SHCIL Services Ltd.                       |
| 12 | ITA  | 1822/M/19  | Sur Gems                                  |
| 13 | ITA  | 1823/M/19  | Sur Gems                                  |
| 14 | ITA  | 1824/M/19  | Sur Gems                                  |
| 15 | ITA  | 1825/M/19  | Sur Gems                                  |
| 16 | ITA  | 1826/M/19  | Sur Gems                                  |
| 17 | ITA  | 1827/M/19  | Sur Gems                                  |
| 18 | ITA  | 1828/M/19  | Sur Gems                                  |
| 19 | ITA  | 1834/M/19  | Shreya Life Sciences Pvt. Ltd.            |
|    |      |            |                                           |

### Assistant Registrar

(Subject to willingness , of the asseessees concerned, for hearing through Virtual Court)

## INCOME TAX APPELLATE TRIBUNAL, MUMBAI "H "Bench CAUSE LIST FOR THE PERIOD FROM 06/07/2020 TO 09/07/2020

### <u> Monday : 06/07/2020</u>

### BEFORE S/SHRI

| 1                          | ITA                                    | 3109/M/19                                                                  | Hari Krishna Exports P. Ltd.                                                                                                                                                                                                                                                            |
|----------------------------|----------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2                          | ITA                                    | 3194/M/19                                                                  | Kinetic Advertising India P. Ltd.                                                                                                                                                                                                                                                       |
| 3                          | ITA                                    | 3195/M/19                                                                  | Hindustan Petroleum Corpn. Ltd.                                                                                                                                                                                                                                                         |
| 4                          | ITA                                    | 3196/M/19                                                                  |                                                                                                                                                                                                                                                                                         |
| 5                          | ITA                                    | 3210/M/19                                                                  |                                                                                                                                                                                                                                                                                         |
| 6                          | ITA                                    | 3211/M/19                                                                  |                                                                                                                                                                                                                                                                                         |
| 7                          | ITA                                    | 3220/M/19                                                                  |                                                                                                                                                                                                                                                                                         |
| 8                          | ITA                                    | 3267/M/19                                                                  |                                                                                                                                                                                                                                                                                         |
| 9                          | ITA                                    | 3268/M/19                                                                  |                                                                                                                                                                                                                                                                                         |
| 10                         | ITA                                    | 3269/M/19                                                                  | Kotak Mahindra Bank Ltd.                                                                                                                                                                                                                                                                |
| 4<br>5<br>6<br>7<br>8<br>9 | ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA | 3196/M/19<br>3210/M/19<br>3211/M/19<br>3220/M/19<br>3267/M/19<br>3268/M/19 | Hindustan Petroleum Corpn. Ltd.<br>Hindustan Petroleum Corpn. Ltd.<br>Kotak Mahindra Old Mutual Life Insurance Ltd.<br>The Hongkong &Shanghai Bank.Corpn Ltd.India Bra<br>Rustomjee Constn. P. Ltd.<br>Kotak Mahindra Bank Ltd.<br>Kotak Mahindra Bank Ltd.<br>Kotak Mahindra Bank Ltd. |

### Tuesday : 07/07/2020

### BEFORE S/SHRI

| '1-3 | ITA  | 461 TO463/M/18  | Karburi Properties Ltd.    |
|------|------|-----------------|----------------------------|
| 4-6  | C.O. | 185 To 187/M/18 | Karburi Properties Ltd.    |
| 7    | ITA  | 1366/M/19       | Kamla Landmarc Enterprises |
| 8    | ITA  | 1367/M/19       | Kamla Landmarc Enterprises |
| 9    | ITA  | 1368/M/19       | Kamla Landmarc Enterprises |
| 10   | ITA  | 1369/M/19       | Kamla Landmarc Enterprises |
| 11   | ITA  | 1370/M/19       | Kamla Landmarc Enterprises |
| 12   | ITA  | 1376/M/19       | Kamlashmi Builders         |
| 13   | ITA  | 1377/M/19       | Kamlashmi Builders         |
| 14   | ITA  | 1378/M/19       | Kamlashmi Builders         |
| 15   | ITA  | 1379/M/19       | Kamlashmi Builders         |
| 16   | ITA  | 1380/M/19       | Kamlashri Builders         |
| 17   | ITA  | 1381/M/19       | Kamlashri Builders         |
| 18   | ITA  | 1382/M/19       | Kamlashri Builders         |
| 19   | ITA  | 1383/M/19       | Kamlashri Builders         |
| 20   | ITA  | 1384/M/19       | Kamlashri Builders         |
| 21   | ITA  | 1385/M/19       | Kamlashri Builders         |
| 22   | ITA  | 1386/M/19       | Kamlashri Builders         |
| 23   | ITA  | 1577/M/19       | Kamla Shubham Estate       |
| 24   | ITA  | 1579/M/19       | Kamla Shubham Estate       |
| 25   | ITA  | 1608/M/19       | Kamla Landmarc Estate      |
| 26   | ITA  | 1612/M/19       | Kamla Landmarc Estate      |
| 27   | ITA  | 1616/M/19       | Kamla Park Developers      |
| 28   | ITA  | 1617/M/19       | Kamla Park Developers      |
| 29   | ITA  | 1618/M/19       | Kamla Park Developers      |
| 30   | ITA  | 1625/M/19       | Kamla Landmarc Corpn.      |
| 31   | ITA  | 1626/M/19       | Kamla Landmarc Infra       |
|      |      |                 |                            |

### <u>Wednesday : 08/07/2020</u>

- ,

### BEFORE S/SHRI

(16)

| 1-2<br>3<br>4<br>5<br>6<br>7<br>8<br>9-10<br>11-12<br>13<br>14 | ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA | 5089 & 4928/M/10<br>7446/M/10<br>5090/M/10<br>4929/M/10<br>7447 /M/10<br>4583/M/13<br>5478/M/14<br>7674 & 7675/M/16<br>7676& 7677/M/16<br>2000/M/18<br>1999/M/18 | TCS e-Serve Ltd.(Old Appeal)TCS e-Serve Ltd.(Old Appeal)M/s. Lily Commodities P. Ltd.M/s. Lotus EnterprisesM/s. Krish DevelopersM/s. Krish Developers |
|----------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14                                                             | ITA                                                         | 1999/M/18                                                                                                                                                        | M/s. Krish Developers                                                                                                                                                                                                                                                                                                                                                                                             |
| 15<br>16                                                       | ITA<br>ITA                                                  | 3201/M/18<br>77/M/19                                                                                                                                             | Hema C. Shah<br>Hatal Balwaa B. Ltd                                                                                                                                                                                                                                                                                                                                                                               |
| 17<br>18                                                       | ITA<br>ITA                                                  | 1962/M/19<br>2013/M/19                                                                                                                                           | Hotel Balwas P. Ltd.<br>Khyalilal D. Jain<br>Ketan Pratap Chandan                                                                                                                                                                                                                                                                                                                                                 |
| 19                                                             | ITA                                                         | 2014/M/19                                                                                                                                                        | Ketan Pratap Chandan                                                                                                                                                                                                                                                                                                                                                                                              |

### <u>Thursday : 09/07/2020</u>

BEFORE S/SHRI

| 1   | ITA | 6089/M/18         | Khandelwal Infotech Ltd.                |
|-----|-----|-------------------|-----------------------------------------|
| 2   | ITA | 7463/M/17         | Khandelwal Infotech Ltd.                |
| 3   | ITA | 5921/M/17         | Housing Dev. & Infra. Ltd.              |
| 4   | ITA | 2171/M/19         | Kuldeep Glass & Aluminium               |
| 5   | ITA | 3335/M/19         | Kuldeep Glass & Aluminium               |
| 6-8 | ITA | 7139 To 7141/M/18 | Kuldeep Glass & Aluminium               |
| 9   | ITA | 7091/M/18         | Kittens Shoes & Allied Products I. Ltd. |
| 10  | ITA | 599/M/19          | K.S. Diesels Ltd.                       |
| 11  | ITA | 1863/M/19         | Harsha D. Shah                          |
| 12  | ITA | 2170/M/19         | Kumar Agro Products P. Ltd.             |
| 13  | ITA | 3319/M/19         | Housing Devp. & Finance Corpn. Ltd.     |
| 14  | ITA | 3341/M/19         | Kirti Ramji Kothari                     |
| 15  | ITA | 3408/M/19         | M/s. KDD (I) Pvt. Ltd.                  |
| 16  | ITA | 3443/M/19         | Kamlesh P. Desai                        |
|     |     |                   |                                         |

### Assistant Registrar

### TENTATIVE CAUSE LIST

(Subject to willingness , of the asseessees concerned, for hearing through Virtual Court)

### INCOME TAX APPELLATE TRIBUNAL, MUMBAI "I" BENCH MUMBAI CAUSE LIST FOR THE PERIOD FROM 06/07/2020 TO 10/07/2020 (INTERNATIONAL TAXATION BENCH)

| 1      | ITA | 7994/M/11              | NGC Network Asia LLC (RM)  |
|--------|-----|------------------------|----------------------------|
| -      | ITA | 7631/M/12              | NGC Network Asia LLC       |
| 2<br>3 | ITA | 1662/M/08              | NGC Network Asia LLC       |
| -      | ITA | 2079/M/17              | NGC Network Asia LLC       |
| 4<br>5 | ITA | 2079/M/17<br>2025/M/16 | NGC Network Asia LLC       |
| 5<br>6 | ITA |                        | NGC Network Asia LLC       |
| 7      | ITA | 1254/M/14              | NGC Network Asia LLC       |
| 8      | ITA |                        | NGC Network Asia LLXC      |
| 9      | ITA |                        | Naveen Virendrakumar Gupta |
| 10     | ITA |                        | BNP Paribas SA             |
| 11     | ITA | 5115/M/17              | Mobilean Inc.              |
| 12     | ITA | 2549/M/18              | BSR & Company              |
| 13     | ITA | 7032/M/18              | Indium (Mauritus) Ltd.     |
| 14     | ITA | 7315/M/18              | Essity Hygiene & Health AB |
| 15     | ITA | 6476/M/18              | Jitendra B. Shamdasani     |
| 16     | ITA | 7280/M/18              | Navell Inc.                |

### TUESDAY 07/07/2020

### BEFORE S/SHRI

| 1<br>2<br>1-3<br>4<br>5<br>6<br>7<br>8 | ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA | 143/M/15<br>2051/M/17<br>987to989/M/08<br>6005/M/17<br>8011/M/10<br>8012/M/10<br>751/M/09<br>752/M/09 | Delta Air Lines Inc,<br>Delta Air Lines Inc,<br>Indian Oil Corpn. Ltd.<br>Edenred Pte. Ltd.<br>Asia TV (UK) Ltd.<br>Asia TV (UK) Ltd.<br>M/s. UPS Supply Chain solution Inc.<br>M/s. UPS Supply Chain solution Inc. |
|----------------------------------------|-----------------------------------------------|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                        |                                               |                                                                                                       |                                                                                                                                                                                                                     |
| 9                                      | ITA                                           | 802/M/19                                                                                              | AB Bank Ltd.                                                                                                                                                                                                        |
| 10                                     | ITA                                           | 6455/M/18                                                                                             | M/s. Factiva Ltd.                                                                                                                                                                                                   |

### WEDNESDAY 08/07/2020

## BEFORE S/SHRI

| 1 | ITA | 2161/M/14 |
|---|-----|-----------|
| 2 | ITA | 2162/M/14 |
| 3 | ITA | 8743/M/11 |
| 4 | ITA | 8818/M/10 |
| 5 | ITA | 5506/M/17 |
| 6 | ITA | 2159/M/17 |
| 7 | ITA | 5593/M/17 |
| 8 | ITA | 6443/M/18 |
|   |     |           |

Global Cricket Corporation Pte. Ltd. (S.G.) Global Cricket Corporation Pte. Ltd. (S.G.) Global Cricket Corporation Pte.Ltd. (S.G.) Global Cricket Corporation Pte.Ltd. (S.G.) Cooperative centrale raiffeisen Boerenleen B. Siemens Aktiengesellschaft Siemens Aktiengesellschaft Aloke Lohia

### THURSDAY 09/07/2020 BEFORE S/SHRI

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| 1  | ITA | 5328/M/17  | World Sports (I) Pvt. Ltd.        |
|----|-----|------------|-----------------------------------|
| 2  | ITA | 5329/M/17  | World Sports (I) Pvt. Ltd.        |
| 3  | ITA | 53330/M/17 | World Sports (I) Pvt. Ltd.        |
| 4  | ITA | 1891/M/17  | World Sports (I) Pvt. Ltd.        |
| 5  | ITA | 5240/M/17  | World Sports (I) Pvt. Ltd.        |
| 6  | ITA | 1661/M/18  | Bank of America NA                |
| 7  | ITA | 1662/M/18  | Bank of America NA                |
| 8  | ITA | 5918/M/18  | MWH America Inc.                  |
| 9  | ITA | 3015/M/18  | Iqvia RDS Inc. (Formerly known as |
|    |     |            | Quintiles Inc.)                   |
| 10 | ITA | 3016/M/18  | Iqvia RDS Inc.                    |
|    |     |            |                                   |

FRIDAY 10/07/2020

<u>S.A./M.A.</u>

ASSISTANT REGISTRAR

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I'Bench,

(8)

TENTATIVE CAUSE LIST

(Subject to willingness , of the asseessees concerned, for hearing through Virtual Court)

### INCOME TAX APPELLATE TRIBUNAL, MUMBAI " J " BENCH MUMBAI CAUSE LIST FOR THE PERIOD FROM 06/07/2020 TO 10/07/2020 ( TRANSFER PRICING BENCH)

| MONDAY 06/07/2020 |            |                        | BEFORE S/SHRI                                 |              |
|-------------------|------------|------------------------|-----------------------------------------------|--------------|
| <u> </u>          |            |                        |                                               | (SG)         |
| 1                 | ITA        | 7514/M/11              | Tata Comm. Ltd                                | (SG)<br>(SG) |
| 2                 | ITA        | 6781/M/12              | Tata Comm. Ltd                                | (SG)         |
| 3                 | ITA        | 572/M/14               | Tata Comm. Ltd                                | (SG)<br>(SG) |
| 4                 | ITA        | 1106/M/15              | Tata Comm. Ltd                                | (50)         |
| 5                 | ITA        | 1657/M/14              | Tata Comm. Ltd                                |              |
| 6                 | ITA        | 1561/M/15              | Tata Comm. Ltd<br>Tata Comm. Ltd              | (SG)         |
| 7                 | ITA        | 977/M/16               | Tata Communication Ltd                        | (00)         |
| 8                 | ITA        | 830/M/16               | Tata Communication Ltd                        |              |
| 9                 | ITA        | 6879/M/17              | Tata Communication Edu<br>Tata Communications |              |
| 10                | ITA        | 2211/M/17              | Tata Communications (SG)                      |              |
| 11                | ITA<br>ITA | 7220/M/18<br>7210/M/18 | Red Hat (I) Ltd ( <b>SG</b> )                 |              |
| 12                |            |                        | Paramount Shipping Marg P.ltd                 | ,            |
| 13                | ITA        | 5305/M/12              | Tech Mahindra (P) Ltd                         |              |
| 14                | ITA        | 3033/M/14              |                                               |              |
| 15                | ITA        | 301/B/14               | Tech Mahindra (P) Ltd                         |              |
| 16                | ITA        | 799/M/15               | Tenssiture Menti (P) Ltd                      |              |
| 17                | ITA        | 2633/M/15              | Wockhardt Ltd.                                |              |
| 18                | ITA        | 2738/M/15              | Wockhardt Ltd.                                |              |
| 19                | ITA        | 2019/M/16              | Oetiker India Private Limited                 |              |
| 20                | ITA        | 6432/M/17              | Sumitomo Chemicals (I) Ltd                    |              |
| 21                | ITA        | 1952/M/17              | Tods Retail (I) P.Ltd                         |              |
| 22                | ITA        | 2242/M/17              | Sealed Air (India) Pvt Ltd                    |              |
| 23                | ITA        | 5454/M/17              | Ratnakala Exports Pvt Ltd                     |              |
| 24                | ITA        | 519/M/18               | Mahindra Trucks & Buses Ltd                   |              |
| 25                | ITA        | 1555/M/18              | Nakshtra Brands Ltd                           |              |
| 26                | ITA        | 7364/M/18              | Mahendra Heavy Engines Ltd                    |              |
| 27                | ITA        | 7380/M/18              | Sabre Travel Network (I) Ltd                  |              |
| 28                | ITA        | 6671/M/18              | Niko (NECO) Ltd                               |              |

### TUESDAY 07/07/2020

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### BEFORE S/SHRI

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J'Bendb

| 1          | ITA | 2214/M/14      | Mondelez (I) Foods Ltd <b>(SG)</b> |
|------------|-----|----------------|------------------------------------|
| 2          | ITA | 1492/M/15      | Mondelez (I) Foods Ltd (SG)        |
| 3          | ITA | 1240/M/16      | Mondelez (I) Foods Ltd (SG)        |
| 4          | ITA | 1518/M/17      | Mondelez (I) Foods Ltd             |
| 5          | ITA | 7104/M/17      | Mondelez (I) Foods Ltd (SG)        |
| 6          | ITA | 7404/M/18      | Mondlez India Foods Pvt Ltd ( SG)  |
| 7          | ITA | 1990/M/17      | Volkaswagen Group Sales (SG)       |
| 8          | ITA | 2660/M/05      | Raymond Ltd                        |
| o<br>9     | ITA | 2519/M/08      | Raymond Ltd                        |
| 9<br>10    | ITA | 1124/KOL/11    | Sema Software (I) P.Ltd            |
| 11         | ITA | 1716/KOL/11    | Sema Software (I) P.Ltd            |
| 12         | ITA | 2126/M/12      | Pall India P.Ltd                   |
| 13         | ITA | 2216/M/14      | Pall India P.Ltd                   |
| 14         | ITA | 1899/M/1       | Pall India P.Ltd                   |
| 15         | ITA | 7675/M/12      | Morgan Stanley India P. Ltd.       |
| 16,17      | ITA | 1714,2720/M/16 | Morgan Stanley I. Co. P. Ltd.      |
| 18         | CO  | 218/M/16       | Morgan Stanley India Co. P Ltd.    |
| 19         | ITA | 1018,1235/M/14 | Morgan Stanley India Co P Ltd      |
| 20         | ITA | 1952/M/14      | Morgan Stanley India Co. P. Ltd    |
| 21         | ITA | 2637/M/14      | Morgan Stanley India Co. P. Ltd    |
| 22         | ITA | 831/M/13       | Morgan Stanley India Co.P.Ltd      |
| 23         | ITA | 1582/M/11      | Morgan Stanley Co. Pvt Ltd         |
|            | ITA | 1164/M/11      | Morgan Stanley Co. Pvt Ltd         |
| 25         | ITA | 1326/M/14      | Tech Mahindra Business             |
| 36         | ITA | 521/M/15       | Tech Mahindra Business             |
| 27         | ITA | 1126/M/15      | Tech Mahindra Business             |
| 28         | CO  | 59/M/15        | Tech Mahindra Business             |
| 29         | ITA | 1051/M/19      | Tech Mahindra Business             |
| 30         | ITA | 1410/M/17      | WNs Global (S) P.Ltd               |
| <b>3</b> 1 | ITA | 1459/M/17      | WNs Global (S) P.Ltd               |
| 32         | ITA | 4744/M/17      | Royal Star Jewellery Ltd           |
| 33         | ITA | 5852/M/17      | Taurian Iron & Steel               |
| 34         | ITA | 6069/M/17      | UCB (I) P.Ltd                      |
| 35         | ITA | 7174/M/18      | Nivea India P>ltd                  |
|            |     |                |                                    |

### WEDNESDAY 08/07/2020

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### BEFORE S/SHRI

J'Zensh (2)

| 1  | ITA | 6765/M/17   | Thomson Reuters Intern Ser Ltd.(SG)      |
|----|-----|-------------|------------------------------------------|
| 2  | ITA | 2235/M/17   | Thomson Reuters Intern Ser Ltd.(SG)      |
| 3  | ITA | 266/Bang/14 | Thomson Reuters Intern Ser Ltd.(SG)      |
| 4  | CO  | 22/M/20     | Thomson Reuters Intern Ser Ltd.          |
| 5  | ITA | 231/Bang/14 | Thomson Reuters Intern Ser Ltd.(SG)      |
| 6  | ITA | 542/Bang/15 | Thomson Reuters Intern Ser Ltd.(SG)      |
| 7  | ITA | 843/Bang/15 | Thomson Reuters Intern Ser Ltd.          |
| 8  | ITA | 234/Bang/15 | Thomson Reuters Intern Ser Ltd.          |
| 9  | ITA | , ,         | Thomson Reuters Intern Ser Ltd.          |
| 10 | ITA | 3340/m/15   | Sandoz India Ltd                         |
| 11 | ITA | 3371/M/15   | Sandoz India Ltd                         |
| 12 | ITA | 766/M/16    | Tech Mahindra Ltd                        |
| 13 | ITA | 245/M/15    | Tata Motors Ltd.                         |
| 14 | ITA | 908/M/15    | Tata Motors Ltd.                         |
| 15 | ITA | 631/M/13    | Tata Motors Ltd.                         |
| 16 | ITA | 967/M/14    | Tata Motors Ltd.                         |
| 17 | ITA | 1308/M/14   | Tata Motors Ltd.                         |
| 18 | ITA | , ,         | Tata Motors Ltd.                         |
| 19 | ITA | 1702/M/16   | Tata Motors Ltd.                         |
| 20 | ITA | 3026/M/17   | Tata Motors Ltd.                         |
| 21 | ITA | 7300/m/17   | Redbull (I) P.Ltd                        |
| 22 | ITA | 7384/M/18   | Parker Hannifin India P.Ltd              |
| 23 | ITA | 7398/M/18   | Polycon Tehnology (R&D) centre P.Ltd     |
| 24 | ITA | 7438/M/18   | Unilever Inds P.Ltd                      |
| 25 | ITA | 1256/M/15   | Multiscreen Media Pvt Ltd (Sony Picture) |
| 26 | ITA | 7721/M/12   | Multiscreen Media Pvt Ltd (Sony Picture) |
| 27 | ITA | 1237/m/15   | Multiscreen Media Pvt Ltd (Sony Picture) |
| 28 | ITA | 1178/M/14   | Multiscreen Media P Ltd.                 |
| 29 | ITA | 1429/M/14   | Multiscreen Media P Ltd.                 |
| 30 | ITA | 6810/M/17   | Sony Pictures Networks (I) P.Ltd         |
| 31 | ITA | 1362/M/17   | Sony Pictures Networks (I) P.Ltd         |
|    |     |             | , , , , , , , , , , , , , , , , , , , ,  |
|    |     |             |                                          |

### THURSDAY 09/07/2020

### **BEFORE S/SHRI**

| ITA | 605/M/2020                                                         |
|-----|--------------------------------------------------------------------|
| ITA | 7024/M/12                                                          |
| ITA | 1536/M/14                                                          |
| ITA | 7451/M/18                                                          |
| ITA | 7509/M/18                                                          |
| ITA | 9045/M/10                                                          |
| ITA | 8491/M/11                                                          |
| ITA | 7765/M/12                                                          |
| ITA | 1598/M/18                                                          |
| ITA | 1821/M/18                                                          |
| ITA | 2693/M/19                                                          |
| ITA | 1364/M/16                                                          |
| ITA | 1838/M/16                                                          |
| ITA | 3618/M/17                                                          |
| CO  | 290/M/17                                                           |
|     | ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA |

Newedge Broker India P.Ltd **(SG)** OOCL Logistics India P.Itd Sanofin (I) Ltd Procter & gamble Home Product P.Ltd Volkaswagen Group sales India P.Itd Reuters India (P) Ltd Reuters India (P) Ltd Thomson Reuters (I) P.Ltd Welspun (I) Ltd Welspun (I) Ltd Welspun (I) Ltd Premier Medical Corpn Ltd Softdel Systems (I) Ltd Softdel Systems (I) Ltd

### FRIDAY 10/07/2020

<u>S.A./M.A.</u>

ASSISTANT REGISTRAR

# (Subject to willingness , of the asseessees concerned, for hearing through Virtual Court)

### INCOME TAX APPELLATE TRIBUNAL, MUMBAI " K " BENCH MUMBAI CAUSE LIST FOR THE PERIOD FROM 06/07/2020 TO 10/07/2020 ( TRANSFER PRICING BENCH)

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| MONDA   | Y <u>06/0</u> | 7/2020                | BEFORE S/SHRI                                 |
|---------|---------------|-----------------------|-----------------------------------------------|
|         |               |                       | Fulford (India) Ltd <b>(SG)</b>               |
| 1       | ITA           | 7411/M/18             | Fulford India Pvt Ltd (SG)                    |
| 2       | ITA           | 338/M/14              | Fulford India Pvt Ltd (SG)                    |
| 3       | ITA           | 367/M/16              | Fulford India Pvt. Ltd.                       |
| 4       | ITA           | 1120/M/17             | Fulford India Pvt Ltd                         |
| 5       | ITA           | 7809/M/12             | Fulford India Pvt Ltd                         |
| 6       | ITA           | 412/M/15<br>7624/M/14 | Fulford India Pvt Ltd                         |
| 7       | ITA           | , ,                   | Fulford India Pvt Ltd                         |
| 8       | ITA           | 1227/M/15             | Fulford India Pvt Ltd                         |
| 9       | ITA           | 6021/M/17             | Fulford (India) Ltd                           |
| 10      | ITA           | 6090/M/11             | Fulford (India) Ltd                           |
| 11      | ITA           | 6624/M/11             | Monsanto India Pvt Ltd                        |
| 12      | ITA           | 3700/M/06             | Monsanto India Pvt Ltd                        |
| 13      | CO            | 338/M/06              | Dresser Rand Inadia Pvt Ltd.                  |
| 14-15 ľ |               | 1068,1127/M/14        | Dresser Rand Inadia Pvt Ltd                   |
|         | TA            | 7723/M/12             | Minacs Ltd.                                   |
| 17-18   | ITA           | 4275,4789/M/15        | China Corposition India Pvt Ltd               |
| 19      | ITA           | 7287/M/17             | China Corporation India Pvt Ltd               |
| 20      | ITA           | 3616/ <b>AHD</b> /15  | Larsen & Toubro Ltd Scomi Engineering         |
| 21      | ITA           | 959/M/16              | Kodak India Pvt Ltd                           |
| 22-23   | ITA           | 1425,2021/M/16        | Chino Corpn. India Pvt. Ltd.                  |
| 24      | ITA           | 216/Ahd/17            | Katharein India P Ltd                         |
| 25      | ITA           | 3110/M/17             | Katharein India P Ltd                         |
| 26      | CO            | 295/M/18              | Huntsman International (I) Pvt Ltd            |
| 27      | ITA           | 2180/M/17             | (Successor to Baroda Textile Effects P Ltd)   |
|         |               | 6010 /0 / 1 F         | Jardine Lloyd Thompson India Pvt Ltd          |
| 28      | ITA           | 6313/M/17             | Core Education & Technologies Ltd.            |
| 29      | ITA           | 6352/M/17             | Lubrizol India P Ltd                          |
| 30      | ITA           | 6393/M/17             | Brinks India Pvt Ltd (Brinks Arya (I) P. Ltd) |
| 31      | ITA           | 7071/M/17             | Integreon Managed Solutions (India) P Ltd     |
| 32      | ITA           | 6701/M/17             | Ambico Exports & Imports Pvt Ltd              |
| 33      | ITA           | 6822/M/17             | Asus India Pvt Ltd                            |
| 34      | ITA           | 7147/M/17             | Lanxess India Pvt Ltd                         |
| 35      | ITA           | 7220/M/17             | Hindustan Unilever Ltd                        |
| 36-37   | ITA           | 4209,4210/M/17        | Hindustan Unilever Ltd                        |
| 38-39   | ITA           | 4211,4212/M/17        | Hindustan Unilever Ltd                        |
| 40      | ITA           | 4612/M/17             | Hindustan Unilever Ltd                        |
| 41      | ITA           | 4613/M/17             | Hindustan Unilever Ltd                        |
| 42      | ITA           | 4618/M/17             | Hindustan Unilever Ltd                        |
| 43      | ITA           | 4619/M/17             | Hindustan Unilever Ltd                        |
| 44-47   | CO            | 122 to 125/M/19       | General Mills India Pvt Ltd                   |
| 48      | ITA           |                       | Hindalco Industries Ltd                       |
| 49      | ITA           | · · · · -             | Hindalco Industries Ltd                       |
| 50      | ITA           |                       | Henkal Chembond Surface Tech. Ltd.            |
| 51      | ITA           |                       | Lintas India Pvt. Ltd.                        |
| 52      | ITA           | 398/M/19              | Lintas inula i vt. Dia.                       |

TENTATIVE CAUSE LIST

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| TUESD                                                                                                                         | AY 07/                                                             | 07/2020                                                                                                                                                                                                                                                                               | BEFORE S/SHRI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA<br>ITA | 6263/M/14<br>6232/M/14<br>6286/M/16<br>1957/M/14<br>2016/M/14<br>2385/M/14<br>240/M/15<br>1107/M/15<br>1118/M/13<br>1119/m/13<br>873/M/13<br>894/M/13<br>1319/M/15<br>502/M/16<br>835/M/16<br>2750/M/14<br>1567/M/14<br>1567/M/14<br>1567/M/14<br>1599/M/18<br>5848/M/17<br>5935/M/17 | CLSA India P. Ltd.<br>CLSA India Ltd.<br>CLSA India Ltd.<br>CLSA India Ltd<br>Chennai Container Terminal P. Ltd.<br>Chennai Container Terminal P. Ltd.<br>Goldman Sachs Asset Mgmt, (I) Pvt. Ltd.<br>Goldman Sachs Asset Mgmt, (I) Pvt. Ltd.<br>Associated Capsules Pvt. Ltd.<br>SAS institute (India) P. Ltd.<br>Dataminies Global Service Ltd.<br>India Factoning & Financen Solutions P. Ltd.<br>Indian Oil Corpn Pvt Ltd<br>Aditya Birla Nuvo Ltd |
| 24<br>25                                                                                                                      | ΙΤΑ<br>ΙΤΑ                                                         | 563/M/18<br>1885/M/18                                                                                                                                                                                                                                                                 | Aditya Birla Nuvo Ltd<br>Aditya Birla Nuvo Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

5 - Seach (23)

WEDNESDAY 08/07/2020

# BEFORE S/SHRI

| 1.0    | <b>፤/</b> ጉ ለ | 7088,7136/M/12 | HSBC Asset Mang. India PvT Ltd              |
|--------|---------------|----------------|---------------------------------------------|
| 1-2    | ITA<br>ITA    | 5830/M/13      | HSBC Asset Mgmt (I) P. Ltd.                 |
| 3      | ITA           | 5835/M/13      | HSBC Asset Mgmt (I) P. Ltd.                 |
| 4      | ITA           | 1819/M/14      | Lloyds Register Asia India                  |
| 5      | ITA           | 2022/M/14      | Llovds Register Asia India                  |
| 6      | ITA           | 985/M/15       | Lovds Register Asia India Branch            |
| 7      | ITA           | 1579/M/17      | Godrei Consumer Products Ltd                |
| 8<br>9 | ITA           | 1593/M/17      | Boehringer Ingelheim India Pvt Ltd          |
| 10     | ITA           | 7157/M/17      | Anheuser Busch Inbev (I) Ltd                |
| 10     | IIA           | 1101/11/11     | (SAB Miller (I) Ltd)                        |
| 11     | ITA           | 784/M/18       | Creative Lifestyles Pvt. Ltf.               |
| 12     | ITA           | 7016/M/18      | FDC Ltd.                                    |
| 12     | ITA           | 6840/M/18      | FDC Ltd.                                    |
| 13     | ITA           | 5072/M/17      | Godrej Consumers Prod. Ltd.                 |
| 14     | ITA           |                | Kenny Ingradients India P. Ltd.             |
| 16     | ITA           | 6794/M/18      | Alcated Lucent Manged Solutions India P. L. |
| 10     | ITA           | 6874/M/18      | Glaxo Smithkline Pharma Ltd.                |
| 18     | ITA           |                | FDC Ltd                                     |
| 19     | ITA           |                | Godrej Consumer Products Ltd.               |
| 20     | ITA           | 7256/M/18      | Cox & King Ltd.                             |
| 20     | ITA           |                | India Medtranic Pvt. Ltd.                   |
| 22     | ITA           |                | Carlfe India Advisors P. Ltd.               |
| 23     | ITA           |                | DHL Logistics P. Ltd.                       |
| 24     | ITA           |                | Layshya Media Ltd.                          |
| 25     | ITA           |                | Anheuser Busch (I) Ltd                      |
|        |               |                | (Earlier known as SAB Miller (I) P Ltd      |
| 26     | ITA           | 4609/M/17      | Citicorp Services India Ltd                 |
| 20     | -             |                |                                             |

## THURSDAY 09/07/2020

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## BEFORE S/SHRI

| 1     | ITA | 2614/M/17           | Accenture Solutions P Ltd (EH)<br>(merged with Accenture Services Pvt Ltd) |
|-------|-----|---------------------|----------------------------------------------------------------------------|
| 2     | ITA | 429/ <b>PNJ</b> /13 | Gigabyte Technology India P Ltd.                                           |
| 3     | ITA | 168/ <b>PNJ</b> /15 | Gigabyte Technology India P Ltd.                                           |
| 4     | ITA | 1766/M/17           | Emerson Process Managenent India Pvt Ltd                                   |
| 5-9   | ITA | 3848 - 3852/M/17    | Chiron Behring Vaccines Pvt Ltd                                            |
| 10-14 | ITA | 4015 - 4019/M/17    | Chiron Behring Vaccines Pvt Ltd                                            |
| 15    | ITA | 1992/M/17           | Essar Projects India Ltd.                                                  |
| 16    | ITA | 54/M/18             | EPC Constructions India Ltd.                                               |
|       |     | , .                 | Formerly Known as Essar Project (India)Ltd.                                |
| 17    | ITA | 7342/M/18           | Kellogg Induia Pvt, Ltd.                                                   |
| 18    | IТА | 7346/M/18           | Intergrent Soulaaaaaation (I) P. Ltd.                                      |
| 19    | ITA | 7344/M/18           | Lanxess India Pvt. Ltd.                                                    |
| 20    | ITA | 7350/M/18           | Hafale India Pvt. Ltd.                                                     |
| 21    | ITA | 7351/M/18           | Henkal Adhesive Technologies India P. Ltd.                                 |
| 22    | ITA | 7352/M/18           | Gold star Jewellery P. Ltd.                                                |
| 23    | ITA | 7264/M/18           | Hindustan Unillever Ltd.                                                   |
| 24    | ITA | 5860/M/17           | Blue Star Ltd.                                                             |
| 25    | ITA | 5836/M/17           | Blue Star Ltd.                                                             |
| 26    | ITA | 1010/M/17           | Essar Steel India Ltd.                                                     |
| 27    | ITA | 1260/M/17           | Essar Steel India Ltd.                                                     |
|       |     |                     |                                                                            |

FRIDAY 10/07/2020

<u>S.A./M.A.</u>

ASSISTANT REGISTRAR

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F5 Bench

# **INCOME TAX APPPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**

### NOTICE

As directed, it is hereby informed that, the cases which were fixed before "SMC" Bench during the week w.e.f. 06.04.2020 to 09.04.2020 and 13.04.2020 to 16.04.2020 as shown in column no. II are refixed as shown against Column no. III as under: -

| Sr. | Date on which              | Next Date of Hearing      |
|-----|----------------------------|---------------------------|
| no. | <b>Cases Fixed Earlier</b> |                           |
| 1   | 11                         | 111                       |
| 1   | 06.04.2020                 | Holiday (Mahavir Jayanti) |
| 2   | 07.04.2020                 | 29.06.2020 & 30.06.2020   |
| 3   | 08.04.2020                 | 01.07.2020                |
| 4   | 09.04.2020                 | 02.07.2020                |
| 5   | 13.04.2020                 | 06.07.2020                |
| 6   | 14.04.2020                 | 07.07.2020                |
| 7   | 15.04.2020                 | 08.07.2020                |
| 8   | 16.04.2020                 | 09.07.2020                |

Gravande For ASSISTANT REGISTRAR

DATE: 24-6-2020

### TENTATIVE CAUSE LIST

### (Subject to willingness ,of the asseessees concerned,for hearing through Virtual Court) <u>INCOME TAX APPELLATE TRIBUNAL</u>, MUMBAI BENCHES, MUMBAI <u>"SMC" Bench CAUSE LIST FOR THE PERIOD FROM 29/06/2020 to 02/07/2020</u>

| MONDAY | 2   | 9.06.2020 | Before Shri.                 |
|--------|-----|-----------|------------------------------|
| 1      | ITA | 1850/M/18 | Vijaykumar Shivlal Jain (RM) |
| 2      | ITA | 4853/M/18 | Krishna Ramesh Sharma        |
| 3      | ITA | 5765/M/18 | Chetna Dilip Doshi           |
| 4      | ITA | 4751/M/18 | Daxesh D. Shah               |
| 5      | ITA | 5816/M/19 | Narendra Shah                |
| 6      | ITA | 6956/M/19 | Narendra Shah                |
| 7      | ITA | 7142/M/18 | Narendra Shah                |
| 8      | ITA | 837/M/19  | Asha Steel                   |
| 9      | ITA | 838/M/19  | Rainbow Cable Corporation    |
| 10     | ITA | 850/M/19  | Sanjay Trade Corporation     |
| 11     | ITA | 1424/M/19 | Babsaheb A. Jagtap           |
| 12     | ITA | 1929/M/19 | Manisha Kriplani             |
| 13     | ITA | 1963/M/19 | Yogendra Nath Singh          |
| 14     | ITA | 1965/M/19 | Ram Dashrath Puri            |
| 15     | ITA | 1987/M/19 | Neela Samir Bhatia           |
| 16     | ITA | 1988/M/19 | Amarnath M. Shetty           |
| 17     | ITA | 1989/M/19 | Ali Shabbir Khan             |

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### 'SMC' Bench

| <u>TUESDA</u> | <u>Y</u> 3 | 0.06.2020 | Before Shri.                                 |
|---------------|------------|-----------|----------------------------------------------|
| 1             | ΙΤΑ        | 1992/M/19 | Ramtanu Nagari Sahakari Patpedhi Ltd.        |
| 2             | ITA        | 1996/M/19 | Amar Diamond Tools                           |
| 3             | ITA        | 1998/M/19 | Maniben Mansi Bauva                          |
| 4             | ΙΤΑ        | 1999/M/19 | Ketval Gems                                  |
| 5             | ITA        | 2001/M/19 | Ketval Gems                                  |
| 6             | ITA        | 2003/M/19 | Ketval Gems                                  |
| 7             | ITA        | 2132/M/19 | Ketval Gems                                  |
| 8             | ITA        | 2000/M/19 | Aswathi Industires Ltd.                      |
| 9             | ITA        | 973/M/19  | Hemant Kumar Ruia                            |
| 10            | ITA        | 988/M/19  | Ayshabhi Abdul Majid Shaikh                  |
| 11            | ITA        | 989/M/19  | The Gem & Jewellery Export Promotion Counsil |
| 12            | ITA        | 1061/M/19 | Shashikant Vishnu Chavan                     |
| 13            | ITA        | 1125/M/19 | Bhanulal B. Kanani                           |
| 14            | ITA        | 7023/M/18 | Reema Vivek Kothari                          |
| 15            | ITA        | 152/M/19  | Harshad B. Patel                             |
| 16            | ITA        | 336/M/19  | Neeta Kiran Jain                             |
| 17            | ITA        | 1391/M/19 | Irfan Badshah Husain Syed                    |

### 'SMC' Bench

| 1  | ITA | 514/M/19  |
|----|-----|-----------|
| 2  | ITA | 515/M/19  |
| 3  | ITA | 554/M/19  |
| 4  | ITA | 555/M/19  |
| 5  | ITA | 556/M/19  |
| 6  | ITA | 2004/M/19 |
| 7  | ITA | 2005/M/19 |
| 8  | ITA | 2006/M/19 |
| 9  | ITA | 2017/M/19 |
| 10 | ITA | 2027/M/19 |
| 11 | ITA | 2029/M/19 |
| 12 | ITA | 2030/M/19 |
| 13 | ITA | 2031/M/19 |
| 14 | ITA | 2038/M/19 |
| 15 | ITA | 2052/M/19 |
| 16 | ITA | 2057/M/19 |
| 17 | ITA | 2104/M/19 |
| 18 | ITA | 2106/M/19 |
| 19 | ITA | 2133/M/19 |
| 20 | ITA | 2149/M/19 |
| 21 | ITA | 226/M/19  |
| 22 | ITA | 1395/M/19 |
| 23 | ITA | 1451/M/19 |
|    |     |           |

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WEDNESDAY 01.07.2020

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Before Shri. R.A.Excellent Confection Pvt. Ltd. R.A.Excellent Confection Pvt. Ltd. Kumar Ishwarlal Doshi Kirti Kumar T. Doshi Kirti Kumar T. Doshi **Deepak Enterprises Deepak Enterprises Deepak Enterprises** kampurath Siva Sankar Das Shirley Suman Master Ramesh S. Poojary Rajendra S. Shetty (HUF) Rajendra S. Shetty (HUF) Rakeshkumar Kuldipsingh Wadhawan Shailaja Nandakumar Eklahare Industrial Trading Co. Fairdeal Forms Mahipat Babulal Shah Spenta Enterprises Late Sunita R. Thakkar Ghewarchand Surajmal Shah Dharmendra A.Babel Mulji Bhanji Chheda

### 'SMC' Bench

| THURSDAY 02.07.2020 |     | 2.07.2020 | Before Shri.                     |
|---------------------|-----|-----------|----------------------------------|
| 1                   | ITA | 2541/M/18 | Rekha Rajesh Jain                |
| 2                   | ITA | 5204/M/18 | Sapankumar Jain                  |
| 3                   | ITA | 5205/M/18 | Sapankumar Jain                  |
| 4                   | ITA | 5206/M/18 | Sapankumar Jain                  |
| 5                   | ITA | 2147/M/19 | Computer World                   |
| 6                   | ITA | 2153/M/19 | KTC Co.                          |
| 7                   | ITA | 2157/M/19 | Heat Gen Services                |
| 8                   | ITA | 2169/M/19 | Vipulkumar R. Bafna              |
| 9                   | ITA | 2181/M/19 | J.M.Exports                      |
| 10                  | ITA | 2182/M/19 | J.M.Exports                      |
| 11                  | ITA | 2183/M/19 | J.M.Exports                      |
| 12                  | ITA | 2184/M/19 | J.M.Exports                      |
| 13                  | ITA | 2185/M/19 | J.M.Exports                      |
| 14                  | ITA | 2267/M/19 | J. M. Exports                    |
| 15                  | ITA | 2209/M/19 | Samridhi Dealers Pvt. Ltd.       |
| 16                  | ITA | 2213/M/19 | Priyam Jhaveri                   |
| 17                  | ITA | 2219/M/19 | Falcon Infotech Pvt. Ltd.        |
| 18                  | ITA | 2227/M/19 | Ramesh Gupta                     |
| 19                  | ITA | 2231/M/19 | Shashikant M. Udani              |
| 20                  | ΪTA | 2235/M/19 | Nilesh Dhanji Nagda              |
| 21                  | ITA | 2243/M/19 | Sun N Star Advertising Pvt. Ltd. |

### **Assistant Registrar**

### TENTATIVE CAUSE LIST

(Subject to willingness , of the asseessees concerned, for hearing through Virtual Court)

### INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI "SMC " Bench CAUSE LIST FOR THE PERIOD FROM 06/07/2020 to 09/07/2020

| MOND | AY 06 | .07.2020  | Before Shri.                          |
|------|-------|-----------|---------------------------------------|
| 1    | ΙΤΑ   | 4774/M/18 | Dilip Chheda (RM)                     |
| 2    | ITA   | 4776/M/18 | Manoj Chheda (RM)                     |
| 3    | ITA   | 4777/M/18 | Heena Chheda (RM)                     |
| 4    | ITA   | 4778/M/18 | Bhavna Chheda (RM)                    |
| 5    | ITA   | 2242/M/19 | Chirag Mining Works Pvt. Ltd.         |
| 6    | ITA   | 2245/M/19 | Bhavarlal Mangilal Jain               |
| 7    | ITA   | 2254/M/19 | Hemali P. Porwal                      |
| 8    | ITA   | 2255/M/19 | Manoj Ramanlal Shah                   |
| 9    | ITA   | 2256/M/19 | Kumar Hasmukh Ruparelia               |
| 10   | ITA   | 2277/M/19 | Jignesh H. Ruparelia                  |
| 11   | ITA   | 2278/M/19 | Jignesh H. Ruparelia                  |
| 12   | ITA   | 2259/M/19 | Memani Investment & Finance Pvt. Ltd. |
| 13   | ITA   | 2265/M/19 | Chirag J. Mehta                       |
| 14   | ITA   | 2284/M/19 | Kalyanji Velji (HUF)                  |
| 15   | ITA   | 2282/M/19 | Shirish Mody Enterprises              |
| 16   | ITA   | 2294/M/19 | Dhanera Metal Supply Corporation      |
| 17   | ITA   | 2296/M/19 | Umesh S. Jaggi                        |
| 18   | ITA   | 2301/M/19 | Sushil Vaswani                        |
| 19   | ITA   | 2306/M/19 | Shreyas Diamond                       |
| 20   | ITA   | 1786/M/19 | Padmashali Yuvak Samagh               |
| 21   | ITA   | 1788/M/19 | Gayatri Rubchem Pvt. Ltd.             |
| 22   | ITA   | 1793/M/19 | Sika Properties Pvt. Ltd.             |
| 23   | ITA   | 1794/M/19 | Sika Properties Pvt. Ltd.             |
| 24   | ITA   | 1838/M/19 | Gluck(India) Manufacturing Co.        |
| 25   | ITA   | 393/M/19  | Shripal Rashmikant Daftary            |
| 26   | ITA   | 1875/M/19 | Nischal Chandrashekar Shetty          |
| 27   | ITA   | 828/M/19  | Motion Drivetronics Pvt. Ltd.         |
| 28   | ITA   | 1876/M/19 | Motion Drivetronics Pvt. Ltd.         |
| 29   | ITA   | 1884/M/19 | Dileep Madgavkar                      |
| 30   | ITA   | 6859/M/18 | Minesh N. Gandhi                      |
| 31   | ITA   | 6860/M/18 | Minesh N. Gandhi                      |
| 32   | ITA   | 1823/M/18 | Hitesh D. Shah                        |
| 33   | ITA   | 1824/M/18 | Hiten Dhanji Shah                     |
| 34   | ITA   | 6706/M/18 | Smt. Roma Harish Khatri               |
| 35   | ITA   | 1866/M/19 | Golden Temple Pharma LLP              |
| 36   | ITA   | 1867/M/19 | Pria Exports                          |
| 37   | ITA   | 1868/M/19 | Pria Exports                          |
| 38   | ITA   | 1916/M/19 | Kiritkumar S. Chandan                 |

| TUESDAY07.07.2020Before Shri.1ITA789/M/19Simto Property Developers Ltd.2ITA3270/M/18Rushabh Precision Bearings Ltd3ITA4990/M/18Parasmal Asmalji Mehta4ITA1092/M/19Kamal Kumar D. Mehta (HUF)5ITA2315/M/19Manisha Rubber Enterprises6ITA2333/M/19Vihar Engineering7ITA2334/M/19Sandeep Suresh Mayekar8ITA2342/M/19Nishta Mall Management Co. Pvt. Ltd.9ITA2346/M/19Keith Bosco Dias10ITA2382/M/19Viharey Silverster Menezes13ITA2365/M/19Staney Silverster Menezes14ITA2377/M/19Vikhroli Automobile15ITA2381/M/19Umeshbai K. Patel17ITA2386/M/19Rite Developers18ITA2390/M/19Dinesh T. Bhansali19ITA2391/M/19Dinesh T. Bhansali20ITA2392/M/19Dinesh T. Bhansali21ITA2395/M/19Juzer K. Faizy22ITA2396/M/19Ramial B. Gadri23ITA115/M/19Ramial B. Gadri24ITA1955/M/19Ramial B. Gadri25ITA1956/M/19Ramial B. Gadri26ITA1957/M/19Ramial B. Gadri27ITA1888/M/19Stone House Developers28ITA4722/M/17Navkar Enterprises (RM) |
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| 30 ITA 670/M/19 Late Smt. Jaswanti Dholakia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| 31 CO 18/M/20 Late Smt. Jaswanti Dholakia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 32 ITA 182/M/19 Pragnesh J. Patel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 33 ITA 183/M/19 Puja Suresh Punamiya                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 34 ITA 122/M/19 Khyati Ramesh Patel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 35 ITA 123/M/19 . Hansa Rohit Patel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 36 ITA 121/M/19 Ramesh Babubhai Patel (HUF)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 37 ITA 124/M/19 Rohit Babubhai Patel (HUF)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 38 ITA 930/M/19 Shirin H. Rakhangi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 39 ITA 942/M/19 Tarak Plastic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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| WEDI | NESDAY | 08.07.2020 | Before Shri.                                                                                               |
|------|--------|------------|------------------------------------------------------------------------------------------------------------|
| 1    | ITA    | 6995/M/18  | Mafaram J. Choudhary                                                                                       |
| 2    | ITA    | 5772/M/18  | Shashee Dairy                                                                                              |
| 3    | ITA    | 7002/M/18  | Excellent Shares & Finance Services Pvt. Ltd.                                                              |
|      |        |            | (Formerly Pashupati Shares & Fianace Services Pvt. Ltd. )                                                  |
| 4    | ITA    | 7004/M/18  | Excellent Shares & Finance Services Pvt. Ltd.<br>(Formerly Pashupati Shares & Fianace Services Pvt. Ltd. ) |
| 5    | ITA    | 7005/M/18  | Pashupati Derivatives & Commodities Pvt. Ltd.<br>( Formerly Pashupati Stock & Commodities Pvt. Ltd. )      |
| 6    | ITA    | 7007/M/18  | Vijay Pannalal Rathi                                                                                       |
| 7    | ITA    | 7079/M/18  | Technopolis Co. Op. Premises Society Ltd.                                                                  |
| 8    | ITA    | 7114/M/18  | Varad Fashions Pvt. Ltd.                                                                                   |
| 9    | ITA    | 7116/M/18  | R.D.Jain & Co.                                                                                             |
| 10   | ITA    | 7134/M/18  | Mihir Bipin Parekh                                                                                         |
| 11   | ITA    | 2436/M/19  | Rekha Rajesh Jain                                                                                          |
| 12   | ITA    | 2444/M/19  | Dharmesh pandit                                                                                            |
| 13   | ITA    | 2446/M/19  | Dharmesh pandit                                                                                            |
| 14   | ITA    | 2448/M/19  | Clonto Lobo                                                                                                |
| 15   | ITA    | 2450/M/19  | Vikram Vardhan                                                                                             |
| 16   | ITA    | 2453/M/19  | Gopal B. Todi                                                                                              |
| 17   | ITA    | 2454/M/19  | Naman Fabtex Pvt. Ltd.                                                                                     |
| 18   | ITA    | 2455/M/19  | Jitendra S. Patel                                                                                          |
| 19   | ITA    | 2459/M/19  | Suresh Krishna Shetty                                                                                      |
| 20   | ITA    | 2460/M/19  | Omprakash Kanaram Patel                                                                                    |
| 21   | ITA    | 5094/M/18  | Isha Agro Developers Pvt. Ltd.                                                                             |
| 22   | ITA    | 5164/M/18  | Harakchand P. Shah (HUF)                                                                                   |
| 23   | ITA    | 5561/M/18  | Monika Anand Gupta                                                                                         |
| 24   | ITA    | 5873/M/18  | Rajesh Krishna Patil                                                                                       |
| 25   | ΙΤΑ    | 2598/M/18  | Danny Venilal Shah                                                                                         |
| 26   | ITA    | 6094/M/18  | Deepika A. Mehta                                                                                           |
| 27   | ITA    | 6513/M/18  | Ru - Met Corporation                                                                                       |
| 28   | ITA    | 260/M/19   | Jai Enterprises                                                                                            |
| 29   | ITA    | 1478/M/19  | Primex Metal                                                                                               |
| 30   | ITA    | 1479/M/19  | Primex Metal                                                                                               |
| 31   | ITA    | 1805/M/19  | Rajesh C. Punamia                                                                                          |
| 32   | ITA    | 736/M/19   | DC Engineers Pvt. Ltd.                                                                                     |

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| THURS | DAY 09 | .07.2020  | Before Shri.                                     |
|-------|--------|-----------|--------------------------------------------------|
| 1     | ITA    | 2471/M/19 | Rachna N. Sanghai                                |
| 2     | ITA    | 2479/M/19 | Kailash A. Murpana                               |
| 3     | ITA    | 2480/M/19 | Bhushan Logistics Pvt. Ltd.                      |
| 4     | ITA    | 2483/M/19 | Late Gunvantrai C. Doshi                         |
| 5     | ITA    | 2484/M/19 | Late Gunvantrai C. Doshi                         |
| 6     | ITA    | 2488/M/19 | Hindustan Steel Corporation                      |
| 7     | ITA    | 2490/M/19 | Pranay B. Halder                                 |
| 8     | ITA    | 2493/M/19 | Roopali H. Dubey                                 |
| 9     | ITA    | 2494/M/19 | Roopali H. Dubey                                 |
| 10    | ITA    | 2495/M/19 | Roopali H. Dubey                                 |
| 11    | ITA    | 2502/M/19 | Karimullah Khan                                  |
| 12    | ITA    | 2504/M/19 | Gharandaj Builders                               |
| 13    | ITA    | 2505/M/19 | Jabarmal Jain                                    |
| 14    | ITA    | 2506/M/19 | Jabarmal Jain                                    |
| 15    | ITA    | 2513/M/19 | Vinaykumar A. Tiwari                             |
| 16    | ITA    | 2514/M/19 | Vinodkumar A. Kothari                            |
| 17    | ITA    | 2517/M/19 | Mittal S. Mehta                                  |
| 18    | ITA    | 2520/M/19 | Dimple Deepak Geruja                             |
| 19    | ITA    | 2524/M/19 | Shreeji Agencies                                 |
| 20    | ITA    | 2527/M/19 | Kinjal Construction Co. & Chirag Const. Co. (JV) |
| 21    | ITA    | 1663/M/19 | N G Bhanushali & Co.                             |
| 22    | ITA    | 1700/M/19 | Yogen Patechand Maniyar                          |
| 23    | ITA    | 1701/M/19 | Ashok G. Bafna (HUF)                             |
| 24    | ITA    | 1702/M/19 | Nikhil Vijay Chauhan                             |
| 25    | ITA    | 1707/M/19 | Sanjiv B. Batra                                  |

### ASSISTANT REGISTRAR

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