

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI

Constitution of Benches from 31st August, 2020 to 3rd September, 2020

Date of hearing	Virtual Court Room	Benches	Name of Hon'ble President, Hon'ble Vice-Presidents and Hon'ble Members
31-08-2020	Virtual Court I	A,B,D,F,G Benches	Shri Mahavir Singh, Vice President and Shri N.K.Pradhan, Accountant Member
	Virtual Court II	I,J,K Benches	Shri Saktijit Dey, Judicial Member and Shri Manoj Kumar Aggarwal, Accountant Member
01-9-2020	Virtual Court I	G,H,K Benches	Shri Shamim Yahya Accountant Member and Shri Amarjit Singh, Judicial Member
	Virtual Court II	B,E Benches	Shri Rajesh Kumar, Accountant Member and Shri Ravish Sood, Judicial Member
02-9-2020	Virtual Court I	F,I,J,K,SMC Benches	Shri Vikas Awasthy, Judicial Member and Shri Manoj Kumar Aggarwal, Accountant Member
	Virtual Court II	A,B,C,D,E Benches	Shri S.Rifaur Rahman, Accountant Member and Shri Ram Lal Negi, Judicial Member
03-9-2020	Virtual Court I	I,J,K Benches	Shri Shamim Yahya, Accountant Member and Shri Ravish Sood, Judicial Member
	Virtual Court II	A,B,C,D,F,G, Benches	Shri Saktijit Dey, Judicial Member and Shri Manoj Kumar Aggarwal, Accountant Member

August 28, 2020.

Sd/-
Justice P.P.Bhatt
President

- Note: (i) The information regarding meeting ID and password for web based video conferencing, through Webex platform, is being issued separately. Efforts will also be made to send the information directly, by email, to the parties concerned.**
- (ii) All Part heard matters will be heard by the Virtual Court i.e. Web based video conferencing and Webex meeting IDs and passwords will be notified later.**

August 28, 2020.

**Sd/-
Justice P.P.Bhatt
President**

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR THE PERIOD FROM 31/08/2020 to 03/09/2020 (Virtual Court)

Virtual Court No. I

MONDAY 31.08.20

BEFORE S/Shri Mahavir Singh,VP & N K Pradhan,AM

1	ITA	832/M/20	Learning Curve Edutech Solutions Pvt. Ltd.	A
2	ITA	1767/M/19	Bank of India	B
3	ITA	5755/M/15	Malad Sahakari Bank Ltd.	B
4	ITA	4784/M/17	Dudhwala Real Estate and Investment	D
5	ITA	2230/M/19	Union Bank of India	F
6-7	ITA	7725-7726/M/19	Sandhya Enterprises (<u>Low Tax Effect</u>)	G
8	ITA	426/M/20	Sandhya Enterprises (<u>Low Tax Effect</u>)	G

Virtual Court No. I

TUESDAY 01.09.20

BEFORE S/Shri Shamim Yahya,AM & Amarjit Singh,JM

1	SA	203/M/20 (ITA 932/M/19)	Sodexo SVC India Pvt. LTd.	G
2	SA	204/M/20 (ITA 933/M/19)	Sodexo SVC India Pvt. LTd.	G
3	SA	205/M/20 (ITA 934/M/19)	Sodexo SVC India Pvt. LTd.	G
4	SA	206/M/20 (ITA 935/M/19)	Sodexo SVC India Pvt. LTd.	G
5-7	ITA	2273-2275/M/13	Tata Chemicals Ltd.	H
8	ITA	3548/M/13	Tata Chemicals Ltd.	H
9	ITA	3550/M/13	Tata Chemicals Ltd.	H
10	ITA	3554/M/13	Tata Chemicals Ltd.	H
11	ITA	1413/M/09	Karnataka Quarries Pvt. Ltd.	H
12	ITA	2902/M/19	Kargwal constns.	H
13	SA	28/M/20 (ITA 7515/M/19)	Carlyle India Advisors Private Limited	K
14	ITA	7515/M/19	Carlyle India Advisors Private Limited (FOB)	K

Virtual Court No. I**WEDNESDAY 02.09.20****BEFORE S/Shri Vikas Awasthy, JM & Manoj Kumar Aggarwal, AM**

1	ITA	4915/M/16	Sumer Builders	F
2	ITA	5130/M/16	Sumer Builders	F
3	ITA	2759/M/19	Antwerp Diamond Bank NV	I
4	ITA	6670/M/18	Marsh (I) Insurances Bro. P.Ltd (SG)	J
5	ITA	5766/M/19	Marsh (I) Insurances Bro. P.Ltd (SG)	J
6	ITA	1949/M/15	Turetschler (I) Pvt. Ltd.	J
7	ITA	137/M/18	Kellogg India Pvt. Ltd.	K
8	ITA	2682/M/19	Khimchand Bhansali	SMC

Virtual Court No. I**THURSDAY 03.09.20****BEFORE S/Shri Shamim Yahya, AM & Ravish Sood, JM**

1	ITA	1510/M/09	Global Cricket Corporation Pte.Ltd. (S.G.)	I
2	ITA	4182/M/11	Global Cricket Corporation Pte.Ltd. (S.G.)	I
3	ITA	3135 /M/06	Global Cricket Corporation Pte.Ltd.	I
4	ITA	3130/M/06	Global Cricket Corporation Pte.Ltd.	I
5	CO	324/M/06	Global Cricket Corporation Pte.Ltd.	I
6	ITA	171/M/08	Global Cricket Corporation Pte.Ltd.	I
7	ITA	1444/M/09	Global Cricket Corporation Pte.Ltd.	I
8	CO	160/M/09	Global Cricket Corporation Pte.Ltd.	I
9	ITA	4990/M/11	Global Cricket Corporation Pte.Ltd.	I
10	CO	83/M/12	Global Cricket Corporation Pte.Ltd.	I
11	ITA	2161/M/14	Global Cricket Corporation Pte. Ltd. (S.G.)	I
12	ITA	2162/M/14	Global Cricket Corporation Pte. Ltd. (S.G.)	I
13	ITA	8743/M/11	Global Cricket Corporation Pte.Ltd. (S.G.)	I
14	ITA	8818/M/10	Global Cricket Corporation Pte.Ltd. (S.G.)	I
15	ITA	1410/M/17	WNS Global Services Pvt. Ltd.	J
16	ITA	1459/M/17	WNS Global Services Pvt. Ltd.	J
17	ITA	1148/M/15	Frost & Sullivan India Pvt. Ltd.	K
18	ITA	1259/M/15	Frost & Sullivan India Pvt. Ltd.	K
19	ITA	7067/M/17	Frost & Sullivan India Pvt. Ltd.	K
20	ITA	1837/M/14	Deutsche Investor Ser. Ltd.	K

P. Parande
for Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES , MUMBAI
CAUSE LIST FOR THE PERIOD FROM 31/08/2020 to 03/09/2020 (Virtual Court)

Virtual Court No. II

MONDAY 31.08.20

BEFORE S/Shri Saktijit Dey,JM & Manoj Kumar Aggarwal,AM

1-4	ITA	3232-3235/M/18	Marriott International	I
5	ITA	6847/M/18	Regus Business Centre Pvt. Ltd.	J
6	ITA	1115/M/15	Goldmansachs (I) Ser. Pvt. Ltd. (SG)	K
7	ITA	1546/M/15	Goldmansachs (I) Ser. Pvt. Ltd.	K

Virtual Court No. II

TUESDAY 01.09.20

BEFORE S/Shri Rajesh Kumar,AM & Ravish Sood,JM

1-2	ITA	1291 & 3599/M/18	Balaji Bullion and Commodities Pvt. Ltd.	B
3-4	ITA	117 & 640/M/20	Enkay Life Realtors Pvt. Ltd. (S.G.)	E
5	ITA	1461/M/18	Triumph International	E
6	ITA	1939/M/05	Nicholas Piramal India Ltd.	E
7-8	ITA	6239-6240/M/16	Tata Sons Pvt. Ltd.	E
9-10	ITA	6161-6162/M/16	Tata Sons Pvt. Ltd.	E

Virtual Court No. II

WEDNESDAY 02.09.20

BEFORE S/Shri S R Rahman,AM & Ram Lal Negi,JM

1	ITA	1430/M/19	Abhijeet Dies and Tools Pvt. Ltd.	A
2	ITA	2584/M/18	Bhavin Vaghasia	B
3	ITA	5850/M/18	Bhavarlal B. Jain	B
4	ITA	4494/M/18	College of Physicians and Surgeons	C
5	ITA	1769/M/19	Dinesh S Gode (SG)	D
6	ITA	1708/M/19	Subhas Gode (SG)	D
7-8	ITA	1941-1942/M/19	Dinesh Thakkar	D
9	ITA	1909/M/19	Mumbai Kamgar MGSS Maryadit	D
10	ITA	5811/M/18	Trimurti Films P. Ltd.	E

Virtual Court No. II

THURSDAY 03.09.20

BEFORE S/Shri Saktijit Dey, JM & Manoj Kumar Aggarwal, AM

1-2	ITA	942-943/M/20	Asus India Ltd. (SG)	A
3-4	ITA	2056 & 5566/M/15	Antony Waste Handling Cell P. Ltd.	A
5	ITA	3813/M/09	MSEB Holding Co. Ltd.	B
6-7	ITA	1647-1648/M/10	MSEB Holding Co. Ltd.	B
8	ITA	999/M/19	M/s. Chirag Hotels Pvt. Ltd.	C
9	ITA	7000/M/07	ICICI Bank Ltd.	C
10	ITA	3241/M/18	Dipika Tanna	D
11	ITA	47/M/20	Manoj N. Shetty (S.G)	D
12	ITA	761/M/19	Ryan India Tax Services	D
13-14	ITA	7097 & 6908/M/18	Malchand Dindayal	D
15-16	ITA	2669-2670/M/19	Vinay Agarwal	F
17	ITA	1666/M/19	Gautam C. Shah	G


for Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
LIST FOR THE CASES FIXED AS PART HEARD MATTERS & Third Member Case
31.08.2020 to 03.09.2020

PART - HEARD MATTERS

Bench

Monday 31.08.2020

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

1-2 ITA 4264 & 4265/M/17
3-4 ITA 5190 & 6026/M/17

Manek Metal (I) P. Ltd. (for clarification)
Hitesh S. Mehta (for clarification)

D/-
H/-

Tuesday 01.09.2020

Nil

Wednesday 02.09.2020

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

1-2 ITA 2468 & 2683/M/17

Mindcrest India Ltd.

J/-

BEFORE S/Shri Mahavir Singh, VP & Manoj Kumar Aggarwal, AM

1 ITA 2514/M/18
2 ITA 3490/M/18
3 ITA 3127/M18
4-6 ITA 3129-3131/M/18
7-8 ITA 2440 & 3103/M/18
9-11 ITA 3523 to 3525/M/18

Nish Developers P. Ltd. (PH)
Nish Developers P. Ltd.(PH)
Nish Developers P. Ltd.(PH)
Nish Developers P. Ltd.(PH)
Nish Developers P. Ltd.(PH)
Nish Developers P. Ltd.(PH)

B/-
B/-
B/-
B/-
B/-
B/-

Thursday 03.09.2020

Before S/Shri Mahavir Singh VP & Rajesh Kumar AM

1 ITA 5266/M/19

Alexis Investments Co. P. Ltd. (EH) (PH)

A/-

BEFORE S/Shri G.Manjunatha, AM & Ravish Sood, JM

1-3 ITA 6519 to 6521/M/19
4-9 ITA 6513 to 6518/M/19
10-11 ITA 6958 & 6959/M/19
12 ITA 6957/M/19
13 ITA 6960/M/19

Kalpana M. Ruia (SREH) (PH)
Mukesh R. Ruia HUF (SREH) (PH)
Rajesh R. Ruia (SREH)(PH)
Lata Rajesh Ruia (SREH)(PH)
Sneha Rajesh Ruia (SREH)(PH)

H/-
H/-
H/-
H-
H/-


Assistant Registrar