

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 15.01.2021**

Virtual Hearing

**COURT ROOM NO. ( 1 ) I Before Hon'ble Justice P.P.Bhatt, President & Pramod Kumar, Vice-President**

1	MA 185/M/2020	M/s. Benzo Chem Industries Pvt. Ltd.	B/-
2	MA 33/M/2020	M/s. Men Moms Retails Pvt. Ltd.	D/-
3	MA 44/M/2020	Nishita Mukesh Bhimani	D/-
4	MA 45/M/2020	Paresh Mansukhlal Shah	D/-
5	MA 57/M/2020	Aviv Developers Pvt. Ltd.	D/-
6	MA 60/M/2020	Smt. Manjula R Shah	D/-
7	MA 70/M/2020	Shri Vimal Babulal Shrimal	D/-
8	MA 73/M/2020	Dipan Jaysukhlal Mehta	D/-
9	MA 77/M/2020	Dedhia Housing Corporation	D/-
10	MA 79/M/2020	Shridhar Venkat Mallaya Ega	D/-
11	MA 85/M/2020	Jatin K. Koticha	D/-
12	MA 86/M/2020	Shri Pradeep Bhaskar Sapkale	D/-
13	MA 90/M/2020	Smt. Sangeeta Parag Mehta	D/-
14	MA 95/M/2020	M/s. Sky Gourmet Catering Pvt. Ltd.	D/-
15	MA 96/M/2020	S B &T International Ltd.	D/-
16	MA 101/M/2020	M/s. Structarch Developers Pvt. Ltd.	D/-
17	MA 102/M/2020	M/s. Structarch Developers Pvt. Ltd.	D/-
18	MA 103/M/2020	M/s. Structarch Developers Pvt. Ltd.	D/-
19	MA 104/M/2020	M/s. Structarch Developers Pvt. Ltd.	D/-
20	MA 106/M/2020	M/s. Benzo Chem Industries Pvt. Ltd.	D/-
21	MA 107/M/2020	M/s. Abhinav Investment & Consultants Ltc	D/-
22	MA 108/M/2020	Mr. Ganpat Sanghvi	D/-
23	MA 109/M/2020	M/s. Chirag Warehousing Co. P. Ltd.	D/-
24	MA 110/M/2020	M/s. Chirag Warehousing Co. P. Ltd.	D/-
25	MA 111/M/2020	M/s. Chirag Warehousing Co. P. Ltd.	D/-
26	MA 112/M/2020	Shri Soketu Jayantkumar	D/-
27	MA 113/M/2020	M/s. Jay Road Carriers Pvt. Ltd.	D/-
28	MA 114/M/2020	M/s. Indo Energy International Pvt. Ltd.	D/-
29	MA 115/M/2020	M/s. Arya Infrastructurals Pvt. Ltd.	D/-
30	MA 120/M/2020	M/s. Eternity Lifestyles Pvt. Ltd.	D/-
31	MA 121/M/2020	M/s Euro Cubic Creation Pvt. Ltd.	D/-
32	MA 122/M/2020	M/s Euro Cubic Creation Pvt. Ltd.	D/-
33	MA 125/M/2020	Sunita Chandrashekhar Khandelwal	D/-
34	MA 128/M/2020	M/s. Admire Properties Pvt. Ltd.	D/-
35	MA 132/M/2020	Mr Milan R Parikh	D/-
36	MA 136/M/2020	M/s. Shobha Ansar Jewellery Pvt. Ltd.	D/-
37	MA 137/M/2020	M/s. Shobha Ansar Jewellery Pvt. Ltd.	D/-
38	MA 138/M/2020	M/s. Shobha Ansar Jewellery Pvt. Ltd.	D/-
39	MA 139/M/2020	M/s. Karp Impex Ltd.	D/-
40	MA 140/M/2020	M/s. Karp Impex Ltd.	D/-
41	MA 143/M/2020	Watermarks Systems (India) Pvt. Ltd.	D/-
42	MA 148/M/2020	M/s Mercator Ltd.	D/-
43	MA 150/M/2020	Tata Aia Life Insurance Co. Pvt. Ltd.	D/-
44	MA 156/M/2020	M/s. Printline Reproduction Pvt. Ltd.	D/-
45	MA 159/M/2020	M/s. Monarch Logistic Shipping Agency	D/-
46	MA 160/M/2020	M/s. Glenmark Pharmaceuticals Ltd.	D/-
47	MA 161/M/2020	Shri Navin Dhanjigada	D/-

48	MA 174/M/2020	Subhnen Vineers Pvt. Ltd.	D/-
49	MA 195/M/2020	Manba Investments & Securities Pvt. Ltd.	D/-
50	MA 196/M/2020	Manba Investments & Securities Pvt. Ltd.	D/-
51	MA 203/M/2020	M/s Chetan R Shah (HUF)	D/-
52	MA 205/M/2020	Mr Yogendra Kumar Gouti	D/-
53	MA 206/M/2020	Sumatichand Totamal Gauti	D/-
54	MA 224/M/2020	M/s Green Valley Developers	D/-
55	MA 225/M/2020	Rajesh J Jogani	D/-
56	MA 226/M/2020	Sanjay Kumar Babulal Jain	D/-
57	MA 227/M/2020	Sanjay Kumar Babulal Jain	D/-
58	MA 230/M/2020	Vijay N Mehta	D/-
59	MA 236/M/2020	M/s. Trishul Realtors	D/-
60	MA 237/M/2020	M/s. Nishrin Trading & Investment Pvt. Ltd.	D/-
61	MA 238/M/2020	Shri Valji Manji Gothi	D/-
62	MA 239/M/2020	Bhagwati Manji Patel	D/-
63	MA 240/M/2020	Trishul Realty Infra Pvt. Ltd.	D/-
64	MA 241/M/2020	Bhagwati Manji Patel	D/-
65	MA 245/M/2020	IB Holdings Pvt. Ltd.	D/-
66	MA 246/M/2020	M/s Lotus Logistics & Developers Pvt. Ltd.	D/-
67	MA 247/M/2020	Triveni Buildcom	D/-
68	MA 248/M/2020	Lotus Grih Nirman Pvt. Ltd.	D/-
69	MA 267/M/2020	M/s Variety Investments Pv. Ltd.	D/-
70	MA 272/M/2020	Shri Pankaj V Kikavat	D/-
71	MA 273/M/2020	Shri Pankaj V Kikavat	D/-

**II Before S/Shri. Pramod Kumar (VP) & Mahavir Singh, (VP) & Shamim Yahya (AM)**

1	ITA 1259/Chand/17	State Bank of India (Successor to State Bank of Patiala) <b>(SPECIAL-BENCH CASE)</b>	G/-
2	ITA 510/Chand/17	State Bank of India (Successor to State Bank of Patiala) <b>(SPECIAL-BENCH CASE)</b>	G/-
3	ITA 538/Chand/17	State Bank of India (Successor to State Bank of Patiala) <b>(SPECIAL-BENCH CASE)</b>	G/-

**III Before S/Shri. Pramod Kumar, VP & Saktijit Dey, JM**

1	MA 56/M/2020	Sale Mohammad Padamsee & Co.	G/VP
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**IV Before S/Shri. Pramod Kumar, VP & Pavan Kumar Gadale, JM**

1	MA 239/M/19	Kalpavruksha Developers	H/JM
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Virtual Hearing

**COURT ROOM NO. ( 3 )**

**I Before S/Shri Mahavir Singh, VP & Rajesh Kumar, AM**

1	MA 286/M/16	Bennett Coleman and Co. P.Ltd. (Clarification)	B/AM
2	MA 130/M/2020	Parityag Trading Pvt. Ltd.	C/AM
3	MA 129/M/2020	Patio Merchantile Pvt. Ltd.	C/AM
4	MA 674/M/18	Geeta Abhijit Bhoir (for clarification)	G/AM

**II Before S/Shri Mahavir Singh, VP & Manoj Kumar Aggarwal, AM**

1	MA 66/M/2020	Air India Ltd.	B/VP
2	MA 71/M/2020	Asia Investment Pvt. Ltd.	A/VP
3	ITA 1264/M/19	Shri Vilas Anant Shimpi (for clarification)	F/-

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

1	MA 640/M/19	Abode Builders & Developers Pvt. Ltd.	A/VP
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**COURT ROOM NO. ( 5 )**

**I Before S/Shri. Shamim Yahya, AM & Saktijit Dey, JM**

1	MA 123/M/2020	M/s. Western Imaginary Transon Pvt. Ltd. <b>(Physical Hearing)</b>	G/AM
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**II Before S/Shri Shamim Yahya, AM & Ravish Sood, JM**

1	MA 285/M/2020	Om Developers <b>(Physical Bench)</b>	C/JM
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**III Before S/Shri. Pavan Kumar Gadale, JM & N.K.Pradhan, AM**

1	SA 143/M/2020	M/s. Dev Engineers <b>(for Physical Hearing)</b>	D/-
2	SA 144/M/2020	M/s. Dev Engineers <b>(for Physical Hearing)</b>	D/-
3	SA 145/M/2020	M/s. Dev Engineers <b>(for Physical Hearing)</b>	D/-

**COURT ROOM NO. ( 6 ) I Before Shri. Shamim Yahya, AM**

1	ITA 7508/M/16	Sanskriti Developers Pvt..Ltd. <b>(THIRD MEMBER CASE)</b>	E/-
2	MA 435/M/19	Anil R Jasani	SMC/AM
3	MA 89/M/2020	Shri Rajnikant Balvantrai Trivedi	SMC/AM
4	MA 253/M/2020	Paresh V Shah	SMC/AM

**II Before S/Shri. Shamim Yahya, AM & Saktijit Dey, JM**

1	MA 47/M/2020	White House Productions Ltd.	G/JM
2	MA 295/M/19	Shripal Builders	G/AM
3	MA 164/M/2020	Maxwell Diamond Pvt. Ltd.	D/AM
4-6	MA 191 to 193/M/2020	Remy Diamonds Pvt. Ltd.	D/JM
7	MA 144/M/13	M/s.Standard Chartered Bank	I/AM
8	MA 127/M/2020	Realstone Exports Ltd.	G/AM
9	MA 219/M/2020	M/s. Neelam Exports	B/AM
10-11	MA 263 & 264/M/20	Madhav Prasad Aggarwal	D/JM

**III Before S/Shri Shamim Yahya, AM & Vikas Awasthy, JM**

1- 249	MA 430 to 464/M/17, 477/M/17, 478 to 499/M/17, 500 to 571/M/17, 573 to 599/M/17, 601 to 689/M/17, 423/M/17	Loan Trust & Group	F/AM
250- 282	MA 407 to 422/M/17, 424 to 429/M/17, 465 to 475/M/17	G.E. Capital Services India	F/AM
283	MA 350/M/19	S.R.Fashion World	G/JM
284	MA 581/M/19	Sunrise Industrial Traders Ltd.	E/JM

**IV Before S/Shri. Shamim Yahya, AM & Pavan Kumar Gadale, JM**

1	MA 158/M/2020	M/s. Guruvastu Properties Pvt. Ltd.	C/JM
2	MA 131/M/2020	Mrs Mangla Kamath	B/AM
3	MA 387/M/18	M.P.Beer Products Ltd.	B/AM
4	MA 229/M/20	Abbott Healthcare Pvt. Ltd.	K/AM
5	MA 93/M/2020	Expansion Infracon Pvt. Ltd.	E/JM
6	MA 163/M/2020	Mr Khalid Mustafa Vasaiwala	H/AM
7	MA 459/M/19	ICICI Bank Ltd. (Erstwhile Anagram Finance Ltd.	C/AM
8-	MA 216 to		
10	MA 218/M/2020	Shri Hasmukh Jagshi Visaria	H/AM
11	MA 710/M/18	M/s. Wellknown Polysters Pvt. Ltd. (for clarification)	G/AM
12	MA 294/M/19	Deepak Awatram Valecha	SMC/AM
13	MA 68/M/16	Linklaters	I/AM
14-15	MA 91 & 92/M/2020	M/s. Vile Parle Prarthana Co-op Housing	F/AM
16	MA 573/M/19	M/s. ALD Automative Pvt. Ltd.	A/AM
17	MA 613/M19	Smt. Usha Mishra	SMC/AM
18	MA 622/M/19	Mr Umesh A Mishra	F/AM

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

1	MA 389/M/18	Shri Ganesh Trading Co.	A/JM
2	MA 356/M/18	Girish J Jain	SMC/JM
3	MA 455/M/19	Ravi Real Estate Developers Pvt. Ltd.	D/JM
4	ITA 3685/M/19	Infiniti Retail Ltd.(PH)	C/-
5	ITA 2317/M/19	M/s. CMI FPE Ltd. (Clarification)	C/-
6	ITA 1410/M/17	WNS Global Services Pvt. Ltd.(Clarification)	J/-
7	ITA 1459/M/17	WNS Global Services Pvt. Ltd.(Clarification)	J/-

**Virtual Hearing**

**COURT ROOM NO. ( 7 ) I Before S/Shri Saktijit Dey, JM & N.K.Pradhan, AM**

1	ITA 7144/M/17	Atos Information Technology Singapore Pvt. Ltd.( for clarification)	I/-
2	ITA 5744/M/18	Atos Information Technology Singapore Pvt. Ltd.( for clarification)	I/-
3	ITA 8011/M/10	Asia TV (UK) Ltd. (for clarification)	I/-
4	ITA 8012/M/10	Asia TV (UK) Ltd. (for clarification)	I/-

**Virtual Hearing**

**COURT ROOM NO. ( 8 ) I Before S/Shri. S Rifaur Rahman, AM & Pavan Kumar Gadale, JM**

1	SA 220/M/2020 (ITA 9160/Del/19)	Vodafone Idea Ltd.	J/-
2	SA 221/M/2020 (ITA 8971/Del/19)	Vodafone Idea Ltd.	J/-
3	SA 223/M/2020 (ITA 9159/M/19)	Vodafone Idea Ltd.	J/-
4	SA 225/M/2020 (ITA 1961/Del/19)	Vodafone Idea Ltd.	J/-
5	MA 258/M/20	M/s. World Trade Park Ltd.	G/AM
6	MA 259/M/20	M/s. World Trade Park Ltd.	G/AM
7	MA 209/M/2020	UPS Express Pvt. Ltd. (Formerly Known as	J/AM

**Virtual Hearing**

**COURT ROOM NO. ( 9 ) I Before S/Shri Ravish Sood, JM & N.K.Pradhan, AM**

1	MA 265/M/2020	Hiranandani Industrial Enterprises	H/AM
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**The Following Cases are adjourned to 29.01.2021**

1-2 MA 535 & 536/M/19	M/s. T.V.Teleshop Pvt. Ltd.	E/JM
3-5 MA 249 to 251/M/2020	Prakash H Mehta	D/AM
6 MA 257/M/2020	M/s. Nimbus Communications Ltd.	B/JM
7 MA 266/M/2020	M/s. Rooplaxmi Steel	D/JM

**The Following Cases are adjourned to 05.02.2021**

1-2 MA 476 & 477/M/19	Shri Lalit Sharma	A/VP
3-8 MA 429 to 434/M/19	Hydro Air Tectonics (PCD) Ltd.	H/AM
9-10 MA 177 & 178/M/20	M/s. Neel Construction	B/VP
11 MA 78/M/2020	Solution Inc.	SMC/VP
12 MA 456/M/19	Granada Energy Systems Pvt. Ltd. (Presently M/s. Granada Investments & Finance Pvt. Ltd.)	G/AM
13 ITA 2820/M/19	JSW Ispat Steel Ltd. (for clarification)	F/-
14 ITA 2821/M/19	JSW Ispat Steel Ltd. (for clarification)	F/-
15-19 MA 293 to 297/M/2020	M/s. Argent Constructions	A/AM
20-21 MA 52 & 53/M/2020	M/s. Glenmark Pharmaceuticals Ltd.	K/AM
22 MA 214/M/20	Hirji Avchar Nor	H/JM
23 ITA 5850/M/15	Guruvastu Properties Pvt. Ltd.(for passing Corrigendum)	C/-

  
**ASSISTANT REGISTRAR**