

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 26.11.2021**

**COURT ROOM NO. ( 1 )**

**I Before Shri Pramod Kumar, Vice-President**

1	ITA 6261/M/18	M/s. Nerka Chemicals Pvt. Ltd. <b>(THIRD MEMBER CASE)</b>	B/-
2	ITA 6317/M/18	M/s. Nerka Chemicals Pvt. Ltd. <b>(THIRD MEMBER CASE)</b>	B/-
3	ITA 6319/M/18	M/s. Nerka Chemicals Pvt. Ltd. <b>(THIRD MEMBER CASE)</b>	B/-
4	ITA 365/M/20	Jagjyot Singh (PH)	SMC/-

**II Before S/Shri Pramod Kumar, VP & Vikas Awasthy, JM**

1	ITA 3788/M/19	Albatross Share Registry Pvt. Ltd.	A/-
2	CO 143/M/21	Albatross Share Registry Pvt. Ltd.	A/-
3	ITA 2251/M/19	Luhariwala Finance & Investment (P). Ltd	A/-

**III Before S/Shri Pramod Kumar, VP & Pavan Kumar Gadale, J**

1	ITA 3776/M/19	Shri Sham Gulabrai Tulsiani (PH)	I/-
2	ITA 3777/M/19	Shri Sham Gulabrai Tulsiani (PH)	I/-
3	ITA 3778/M/19	Shir Pratab Gulabrai Tulsiani (PH)	I/-
4	ITA 3779/M/19	Shir Pratab Gulabrai Tulsiani (PH)	I/-
5	ITA 3780/M/19	Shri Jawaharlal Gulabrai Tulsiani (PH)	I/-
6	ITA 3781/M/19	Shri Jawaharlal Gulabrai Tulsiani (PH)	I/-
7	ITA 3782/M/19	Shri Naraindas Gulabrai Tulsiani (PH)	I/-
8	ITA 3783/M/19	Shri Naraindas Gulabrai Tulsiani (PH)	I/-

**COURT ROOM NO. ( 2 )****I Before Shri Vikas Awasthy, JM**

1	MA 199/M/21	M/s. Vihar Engineering	SMC/JM
2	MA 212/M/21	M/s. Sun Moon Enterprises	SMC/JM
3	ITA 414/M/20	M/s. Credence developers (for clarification)	SMC/-
4	ITA 7750/M/19	Kirti M Shah (for clarification)	SMC/-
5	ITA 7352/M/19	Rajib Rathindra Saha (for clarification)	SMC/-
6	ITA 6739/M/19	Royal Accord Realtors Pvt. Ltd. (for clarification)	SMC/-
7	ITA 6740/M/19	Rockdale Realtors Pvt. Ltd. (for clarification)	SMC/-
8	ITA 7067/M/119	Smt. Santosh Anil Parmar (for clarification)	SMC/-
9	ITA 7068/M/19	Smt. Santosh Anil Parmar (for clarification)	SMC/-
10	ITA 7069/M/19	Smt. Santosh Anil Parmar (for clarification)	SMC/-
11	ITA 7687/M/19	Rajendra Choudhary (for clarification)	SMC/-

**II Before S/Shri Vikas Awasthy, JM & M. Balaganesh, AM**

1	SA 153/M/21 (ITA 7514/M/11)	Tata Communication Ltd.	J/-
2	SA 154/M/21 (ITA 6781/M/12)	Tata Communication Ltd.	J/-
3	ITA 7514/M/11	Tata Communication Ltd. (for clarification)	J/-
4	ITA 6781/M/12	Tata Communication Ltd. (for clarification)	J/-
5	ITA 572/M/14	Tata Communication Ltd. (for clarification)	J/-
6	ITA 1106/M/18	Tata Communication Ltd. (for clarification)	J/-
7	ITA 1657/M/14	Tata Communication Ltd. (for clarification)	J/-
8	ITA 1561/M/15	Tata Communication Ltd. (for clarification)	J/-
9	ITA 4903/M/11	Procter & Gamble Hygiene & Health Care Ltd. (for clarification)	J/-
10	ITA 2004/M/17	Bhupendra Surani (for clarification)	B/-
11	ITA 1600/M/20	Bharat Petroleum Corporation Ltd.(for clarification)	B/-
12	ITA 1602/M/20	Bharat Petroleum Corporation Ltd.(for clarification)	B/-

**III Before S/Shri Vikas Awasthy, JM & S.Rifaur Rahman, AM**

1	MA 173/M/21	UBS Securities India Pvt. Ltd.	J/JM
2	MA 184/M/21	M/s. Simmy Electromech	SMC/JM

**IV Before S/Shri Vikas Awasthy, JM & Rajesh Kumar, AM**

1	MA 141/M/21	M/s. M W Corporation Pvt. Ltd.	D/JM
2	MA 194/M/21	M/s. Michele Boutique	D/AM

**COURT ROOM NO. ( 3 )****I Before S/Shri M. Balaganesh, AM & Amarjit Singh, JM**

1	SA 113/M/21 (ITA 7857/M/19)	General Electric Company	I/-
2	SA 114/M/21 (ITA 7856/M/19)	General Electric Company	I/-
3	SA 115/M/21 (ITA 569/M/19)	General Electric Company	I/-
4	SA 116/M/21 (ITA 1771/M/14)	General Electric Company	I/-
5	SA 117/M/21 (ITA 3648/M/17)	General Electric Company	I/-
6	SA 118/M/21 (ITA 518/M/16)	General Electric Company	I/-
7	SA 119/M/21 (ITA 2054/M/17)	General Electric Company	I/-
8	SA 120/M/21 (ITA 2689/M/17)	General Electric Company	I/-
9	SA 121/M/21 (ITA 2688/M/17)	General Electric Company	I/-
10	SA 122/M/21 (ITA 7864/M/10)	General Electric Company	I/-
11	SA 123/M/21 (ITA 3061/M/15)	General Electric Company	I/-
12	SA 124/M/21 (ITA 3060/M/15)	General Electric Company	I/-
13	SA 160/M/21 (ITA 1319/M/15)	Marsh McLennan Global Services India Pvt. Ltd. (formerly Known as Jordine Lloyed Thompson India Pvt. Ltd. Lewis Family Trust (PH) <b>(Physical Hearing at 12.00 Noon)</b>	K/-
14	ITA 1814/M/20		A/-

**II Before S/Shri M. Balaganesh, AM & Pavan Kumar Gadale, JM**

1	MA 126/M/2020	M/s. Venkatesh Securities Ltd.	F/JM
2-3	MA 233 & 234/M/20	Shri Ganesh Atmaram Mokalsh	G/AM
4	MA 159/M/21	M/s. CMI FPE Ltd.	C/AM
5	MA 105/M/2020	M/s. Realstone Exports Ltd.	D/AM

**COURT ROOM NO. ( 5 )****I Before S/Shri S.Rifaur Rahman, AM & Pavan Kumar  
Gadale, JM**

1	SA	155/M/21 (ITA 1240/M/16)	Mondelez India Foods Pvt. Ltd.	J/-
2	SA	156/M/21 (ITA 1518/M/17)	Mondelez India Foods Pvt. Ltd.	J/-
3	SA	157/M/21 (ITA 7104/M/17)	Mondelez India Foods Pvt. Ltd.	J/-
4	SA	158/M/21 (ITA 7404/M/18)	Mondelez India Foods Pvt. Ltd.	J/-
5	SA	159/M/21 (ITA 1492/M/15)	Mondelez India Foods Pvt. Ltd.	J/-
6	SA	161/M/21 (ITA 1140/M/15)	Wills Tower Watson India Pvt. Ltd.	J/-
7-8	MA	208-209/M/21	M/s. Sonata Information Technology	G/AM

**COURT ROOM NO. ( 6 )****I Before S/Shri Rajesh Kumar, AM & Amarjit Singh, JM**

1	MA	266/M/2020	M/s. Rooplaxmi Steel	D/JM
2	MA	203/M/21	J. Kumar Infraprojects Ltd.	F/AM

**II Before S/Shri Rajesh Kumar, AM & Pavan Kumar  
Gadale, JM**

1-2	MA	567 & 568/M/19	Mumbai SEZ Ltd.	D/AM
3	ITA	1725/M/17	M/s. Sejima Texyarn Pvt. Ltd. (for clarificiation)	G/-
4	ITA	2158/M/19	M/s. Green Valley Realtors (for clarification)	G/-
5	ITA	7404/M/19	Saigal Seatrade (for clarification)	E/-

**The Following Cases are adjourned to 03.12.2021**

1	ITA 1351/M/20	Taj TV Ltd. (for clarification)	I/-
2	ITA 894/M/20	Taj TV Ltd. (for clarification)	I/-
3	ITA 3484/M/14	Maharashtra State Road Development Corporation Ltd. (PH)	B/-
4	ITA 3485/M/14	Maharashtra State Road Development Corporation Ltd. (PH)	B/-
5-6	MA 177 & 178/M/20	M/s. Neel Construction	B/VP
7	MA 101/M/2020	M/s. Structarch Developers Pvt. Ltd.	D/AM
8	MA 102/M/2020	M/s. Structarch Developers Pvt. Ltd.	D/AM
9	MA 103/M/2020	M/s. Structarch Developers Pvt. Ltd.	D/AM
10	MA 104/M/2020	M/s. Structarch Developers Pvt. Ltd.	D/AM
11	MA 114/M/2020	M/s. Indo Energy International Pvt. Ltd.	D/AM
12	MA 143/M/2020	Watermarks Systems (India) Pvt. Ltd.	D/AM
13	MA 150/M/2020	Tata Aia Life Insurance Co. Pvt. Ltd.	D/AM
14	MA 168/M/21	M/s. Palm Grove Beach Hotels Pvt. Ltd.	C/AM
15	MA 193/M/21	Jyoti Harshad Mehta (L/H late Harshad S. Mehta)	F/AM
16	MA 51/M/21	Vyoman Tradelink India Pvt. Ltd.	D/AM
17	MA 210/M/21	M/s. Lucky Star International Pvt. Ltd.	A/AM
18	MA 66/M/2020	Air India Ltd.	B/VP
19	ITA 3263/M/13	Amarshi Mishar (PH)	F/-
20	ITA 3264/M/13	Velji Rupashi Faria	F/-
21	MA 128/M/21	M/s. Mobile Repair Services City India Ltd.	D/JM
22	MA 108/M/21	Garrison Pharma (India) Ltd.	C/JM
23-24	MA 187 & 188/M/21	M/s. USV Pvt. Ltd. (Formerly Known as USV Ltd.)	J/JM
25	ITA 2323/M/06	CIFCO Finance Ltd. (PH)	C/-
26-27	ITA 2496-97/M/06	CIFCO Finance Ltd. (PH)	C/-
28-29	ITA 2498-99/M/06	CIFCO Finance Ltd. (PH)	C/-
30	ITA 2341/M/06	CIFCO Finance Ltd. (PH)	C/-
31	ITA 490/M/08	CIFCO Finance Ltd. (PH)	C/-
32-33	ITA 6075/M/09 & 7547/M/12	CIFCO Finance Ltd. (PH)	C/-
34-35	ITA 5462 & 1919/M/06	CIFCO Finance Ltd. (PH)	C/-
36-37	ITA 6146 & 6147/M/11	CIFCO Finance Ltd. (PH)	C/-
38-40	ITA 487 to 489/M/13	CIFCO Finance Ltd. (PH)	C/-
41	MA 189/M/21	Smita Naresh Varaiya	SMC/AM
42	MA 190/M/21	M/s. Reliance Jio Infocomm. Ltd.	I/AM
43	MA 191/M/21	M/s. Reliance Jio Infocomm. Ltd.	I/AM
44	MA 192/M/21	M/s. Reliance Jio Infocomm. Ltd.	I/AM
45-47	MA 214 to 216/M/21	New Metal Refinery (I) Pvt. Ltd.	B/AM
48	MA 195/M/21	M/s. Mehulkumar Rameshkumar & Co.	SMC/JM
49-50	MA 383 & 384/M/19	Monika India	D/AM

**The Following Cases are adjourned to 03.12.2021**

51	MA 455/M/18	Hanumesh Realtors Pvt. Ltd.	H/AM
52-53	MA 169 & 170/M/21	M/s. Grasim Industries Ltd.	G/AM
54	MA 97/M/21	M/s. Green Field India Heavy Fabrication Pvt. Ltd.	G/JM
55	MA 211/M/21	M/s. Chirag Mining Works Pvt. Ltd.	C/JM
56	MA 731/M/17	Jai Naraindas Kalani	F/AM
57	MA 52/M/21	Blue Star Construction Co.	B/JM
58-61	MA 641 to 644/M/19	Parul S Gandhi	C/JM
62-64	MA 63 to 65/M/2020	Bhatia General Hospital	B/JM
65	ITA 2195/M/14	Essar Investments Ltd. (for clarification)	K/-
66-68	MA 803 to 805/M/17	Associated Earth Movers	G/AM
69	MA 69/M/19	Power Mech. Engg. Coproation	C/JM
70	MA 48/M/21	Zoomin Online India Pvt. Ltd.	G/JM
71	MA 631/M/19	Mr Ashutosh V Jhaveri	A/JM
72-78	MA 349 to 355/M/18	Mafatlal R Mehta	B/AM
79	MA 133/M/2020	M/s. Suparna Chemicals Ltd.	G/AM
80	MA 173/M/2020	M/s. Engineering & Chemicals (India) Pvt. Ltd.	E/JM
81	ITA 1291/M/17	Lionbridge Technologies Pvt. Ltd. <b>(RM)</b> (for clarification)	K/-
82	ITA 1235/M/15	Concentrix Services India Pvt. Ltd. (for clarification)	K/-
83	ITA 7508/M/16	M/s. Sanskruti Developers Pvt. Ltd. <b>(for passing Confirmatory Order)</b>	E/-
84	ITA 2437/M/19	HRI Healthcare Pvt. Ltd. (for clarification)	H/-
85	ITA 4470/M/17	Mr. Ivor D'Mello (Legal Heir of Late Ettie D'Mello) (for clarification)	C/-
86	ITA 7759/M/19	Kamal Kishore Rathi (for clarification)	H/-
87	ITA 7760/M/19	Kamal Kishore Rathi (for clarification)	H/-
88	ITA 5711/M/11	Jaga Chheda L/H of Shri Hitesh S Bhagat <b>(High Court Direction)</b>	F/-

**The Following Cases are adjourned to 10.12.2021**

1-2	ITA	1518/M/16 & 560/M/17	Ampacet Cyprus Ltd. ( <b>Special Bench Case</b> )	I/-
		430 to 464/M/17, 477/M/17, 478 to 499/M/17,		
3- 251	MA	500 to 571/M/17, 573 to 599/M/17, 601 to 689/M/17, 423/M/17	Loan Trust & Group	F/AM
		407 to 423/M/17,		
252- 284	MA	424 to 429/M/17, 465 to 475/M/17	G.E. Capital Services India	F/AM
285	MA	144/M/13	M/s.Standard Chartered Bank	I/AM
286	MA	47/M/2020	White House Productions Ltd.	G/JM
287-289	MA	637 to 639/M/18	Blockwell Pvt. Ltd.	E/JM
290	MA	288/M/20	Canvas M Technologies Ltd.	K/JM
291	MA	183/M/21	Suraj Dinesh Singhal	SMC/JM
292- 293	MA	279 & 280/M/2020	Shri Uttamchand Pratapchand Jain	SMC/JM
294	MA	292/M/20	Shri Vinod Kothari	F/JM
295	MA	646/M/19	Welspun India Ltd.	G/AM
296-298	MA	249 to 251/M/2020	Prakash H Muhta	D/AM
299	MA	146/M/21	M/s. Reliance Industries Ltd.	J/AM
300- 304	MA	179 to 182/M/21	Nagin G. Suthar	SMC/AM
305	ITA	259/M/17	Laquilla Investment Co. Pvt. Ltd. (for clarification)	A/-
306	ITA	3605/M/19	Laquilla Investment Co. Pvt. Ltd. (for clarification)	A/-
307	ITA	590/M/20	Archroma India Pvt. Ltd. (for clarification)	A/-
308	MA	153/M/21	M/s. Philip India Pvt. Ltd.	J/AM
309	MA	213/M/21	Tata Teleservices (Mah.) Ltd.	E/AM
310	MA	269/M/21	ECL Finance Ltd.	K/AM
311	MA	294/M/19	Deepak Awatram Valecha	SMC/AM
312	ITA	2260/M/17	Datamatics Global Services Ltd. ( for clarification)	K/-
313	MA	455/M/19	Ravi Real Estate Developers Pvt. Ltd.	D/JM

  
**ASSISTANT REGISTRAR**