# Income Tax Appellate Tribunal, Mumbai Benches, Mumbai Constitution of Benches from 16<sup>th</sup> to 19<sup>th</sup> January, 2023

Bench	Court Room Number	Name of Hon'ble President/Vice-President & Members
A&D .	2	S/Shri Amit Shukla, JM & Gagan Goyal, AM
H&I	3	S/Shri Vikas Awasthy, JM & Amarjit Singh, AM
G&E	4	C/Ch- Aby T Varkey IM & Om Prakash Kant, AM
K	5	S/Shri M. Balaganesh, AM & Sandeep Singh Karhail, JM
SMC	5	On 16.01.2023 S/Shri M. Balaganesh, AM & Sandeep Singh Karhail, JM
	7	17.01.2023 to 19.01.2023 Shri Pavan Kumar Gadale, JM Shri Prashant Maharishi, AM & Ms. Kavitha Rajagopal, JM
B&J	6	Shri Prashant Maharishi, AM & Ms. Kavinia Rajagopus,
С	8	S/Shri Kuldip Singh, JM & S. Rifaur Rahman, AM
F	9	Shri Rahul Chaudhary, JM & First Available AM

## Constitution of Benches from 23<sup>rd</sup> to 25<sup>th</sup> January, 2023

Bench	Court Room Number	Name of Hon'ble President/Vice-President & Members
A	1	S/Shri G.S. Pannu, President & Pavan Kumar Gadale, JM
F&J	2	S/Shri B.R. Baskaran, AM & Rahul Chaudhary, JM
D	3	S/Shri Amit Shukla, JM & Gagan Goyal, AM
H&I	4	S/Shri Vikas Awasthy, JM & Amarjit Singh, AM
G&E	5	S/Shri Aby T. Varkey, JM & Om Prakash Kant, AM  S/Shri Aby T. Varkey, JM & Om Prakash Kant, IM
K	6	S/Shri M. Balaganesh, AM & Sandeep Singh Karhail, JM
В	7	Shri Prashant Maharishi, AM & Ms. Kavitha Rajagopal, JM
C & SMC	8	23.01.2023 & 24.01.2023 S/Shri Kuldip Singh, JM & S. Rifaur Rahman, AM  25.01.2023 Shri Kuldip Singh, JM & First Available AM

Sd/-(G S Pannu) PRESIDENT

Dated: 11th January, 2023

## INCOME TAX APPELLATE TRIBUNAL

3<sup>rd</sup> & 4<sup>th</sup> Floor, Prathishtha Bhavan,

101 Maharshi Karve Marg,

Mumbai -400 020.

## NOTICE

 On 23.01.2023, "C" & "SMC" Benches will be reconstituted as S/Shri S Rifaur Rahman, AM & First Available JM in Court Room No 8.

By order

ASSISTANT REGISTRAR

Mumbai.

Date: 20.01.2023

## INCOME TAX APPELLATE TRIBUNAL

3<sup>rd</sup> & 4<sup>th</sup> Floor, Prathishtha Bhavan, 101 Maharshi Karve Marg, Mumbai -400 020.

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## NOTICE

"K" Bench is cancelled on 25.01.2023.

By order

ASSISTANT REGISTRAR

0/

Mumbai.

Date: 16.01.2023



#### OFFICE OF THE

# COMMISSIONER OF INCOME TAX (DR) INCOME TAX APPELLATE TRIBUNAL (ADMN.) ROOM NO.328, 3RD FLOOR, OLD CGO BUILDING, M.K.ROAD, MUMBAI-400020

Email ID- mumbai.cit.itat.admin@incometax.gov.in
TEL. NO. 22073375

NO. CIT(DR)/ITAT(Admn.)/Sr.AR/ITAT Duty/2022-23

Date: 17.01.2023

## OFFICE ORDER No.-206 PERIOD 23.01.2023 to 27.01.2023

In pursuance of Order No. Pr.CCIT/Admn./Mum/ITAT/Panel/Sr.A.R./2022-23/756 DT.06.01.2023 posting of Joint/ Additional Commissioner of Income Tax as Sr. Authorized Representatives. The following officers are directed to argue the cases before the Hon'ble Benches indicated against their name since regular incumbents (Sr. A.R. of bench concerned) are on leave/ other duty-

Sr. No	Court Room No.	Bench	Period	Name of the officer	Designation of officers	The Appeal folders may be collected from the following officials
1	8	С	23.01.2023 to 27.01.2023	Smt. Anne Varghese Mobile: 9969239995/ 9920484656	Addl./Jt.CIT, Present Posting- Circle(AU)- 7(2)(1), Mumbai.	Bench assistance -C Shri C. P. Chowdhari (ITO) Mobile: 9969235109 File and logistics assistance Mr. Amresh K. Sharma, (Insp.) Mob969298066/9082920289 Mr. Shravan Patidar, (Insp.) Mobile-7773098226 Mr. Sudheer Kumar (TA) Mobile- 7977590081
2	5	G	23.01.2023 to 27.01.2023	Shri Sanjeev Ranjan Mobile- 9404626244	Addl./Jt.CIT, Present Posting- Circle(AU)- 4(3)(1), Mumbai.	Bench assistance -G Smt. Shanti Subramaniam (ITO) Mobile: 9969234670 File and logistics assistance Mr. Pramod Prabhakar (Insp.) Mobile:8369796790 Mr. Suryakant Ramane (TA) Mobile-9969233024
3	8	SMC	23.01.2023 to 27.01.2023	Shri Ashok N. Bhalekar Mobile:- 9969234597	Addl./Jt.CIT, Present Posting- Circle-8(3)(1), Mumbai.	Bench assistance-SMC Smt. Saroj N. Wankar (ITO) Mobile. 9082806670, File and logistics assistance Shri Ashish Kumar (Insp.) Mobile:9969298589/ 8851042534 Smt. Shakuntala Shet (Insp) Mob. 9969235459 Shri Rahul Kala (T.A.) Mobile: 6350056005

- 2. All Sr. A.R. on duty before Bench A to K and SMC-I & SMC-II are informed that Part heard cases will be argued by the Sr. A.R. who has argued the case earlier.
- 3. Further each Friday, Courts for SA/MA matter and Directions of the Hon'ble High Court/Supreme Court, are constituted on Thursday. Final cause list/constitution of the Court/ Bench are received only in Second Half of every Thursday. Therefore, all the Sr. ARs are directed not to leave office on Thursdays and Fridays before 6 p.m. without taking their files/briefs for next day/ week and without the prior permission of their respective CIT (DR) as well as CIT (DR), ITAT (Admn.), Mumbai before finalization of Work Allocation. The allocation of Court Room Nos. to above named officers for duty on Friday will be notified separately.

- The appeal folders being made available in advance in order to facilitate better representation on behalf of the Department. Hence, the concerned Officers are directed to collect the Appeal folders immediately from the Inspector / TA of the Bench indicated above. All the Sr. A.R. are required to keep their official mobile phone 'ON' on continuous basis irrespective of whether they have been assigned duties or not so as to meet any urgency.
- Note 1: All the Jt.Cs.I.T./Addl. Cs.I.T being allotted the above duty are required to note down whatever directions are given by the Hon'ble Members in respect of any case and do all the necessary follow up exercise on day to day basis and during the relevant period itself. When required, a copy of such noting/directions may be forwarded in writing to the concerned CIT (DR) of the Bench.
- Note 2: As per the directions of the Pr. CCIT vide letter No. MUM/Pr.CCIT/Co-ord/ U-II/ITAT/2015-16/1162, dated 10.11.2015 adjournment should be taken only in exceptional circumstances. Before taking such adjournment the concerned CIT(DR) of the Bench should invariably be consulted.
- Note 3: All the Sr. A.Rs., who are assigned duty on roster basis with specific Benches are directed to seek clarification/guidance from respective CIT(DF) if need arises.
- Note 4: The final cause list for the relevant period is yet to be received. The deployment of Sr. A.Rs. may be changed after receiving the final cause list which is usually made available on Friday of the preceding week.
- Note 5: Any request for exemption should be submitted to the CCIT-5, Mumbai. Direct request to CIT(DR), ITAT(Admn) and ITO(HQ), ITAT(Admn) may be avoided.
- Note 6: Part heard cases will be argued by the Sr. ARs who has argued the case earlier.
- Note 7: I.T.O. of concerned bench will provide kutcha and final cause list and case files to officers on roster duty.
- Note 8: Last minute leave of officers on roster duty will not be entertained. If officer on roster duty applies for leave he will have to provide replacement himself.

( SHAILJA RAI )
Commissioner of Income Tax (DR),
ITAT (Admn.), Mumbai.

#### Copy to :-

- 1 .All CsIT (DR) ITAT, Mumbai
- 2. All Sr. A.Rs. ITAT, Mumbai.
- 3. The concerned Jt. / Addl.CIT, Mumbai.
- 4. The concerned Pr. CsIT, Mumbai.
- 5. The Registrar, ITAT, Mumbai.
- 61 The ITAT Bar Association Library, Mumbai
- 7. The DCIT (HQ), (Admn), Mumbai With a request to upload on the webpage.

ITO, ITAT (ADMN.), MUMBAI



### OFFICE OF THE CHIEF COMMISSIONER OF INCOME TAX-5

Room No.386, 3<sup>rd</sup>Floor, Aayakar Bhawan, M.K.Road, Mumbai-400020 Email ID- mumbai.ccit5@incometax.gov.in Tel. No. 2205 1453

No.CCIT-5/CIT(DR)/Work Allocation/ITAT Duty/2022-23

Date: 17 .01.2023

#### -: कार्य आबंटन आदेश सं.- २०५:-

#### -: Work Allocation Order No.-205:-

दिनांक 06.01.2023 के आदेश के संदर्भ सं. / प्र.आ.आ/ प्रशा./ मुंब./आ.अपी.अथि./ 2022-23/755, के आलोक में, निम्नितियत आयकर आयुक्त को उनके नाम के सामने उल्लिखित अविध के दौरान आयकर अपीलीय अधिकरण मामलों पर बहस करने हेतु निर्देश दिया जाता है:

In light of the order of the No. Pr.CCIT/ADMN./Mum/ITAT Panel Duty/CIT(DR)/2022-23/755 dated 06.01.2023 the following Officers are directed to argue the cases before the Hon'ble ITAT bench indicated against their name for the period mentioned against their name:

Sr. No.	Court Room No.	Bench	Period	Name of the CIT (DR)	The Appeal folders may be collected from the following officials
1	5	Е	23.01.2023 to 27.01.2023	Smt. Nilu Jaggi, CIT in situ, Current Posting- Range (AU)-11(1), Mumbai.  Mobile:9969237453	Bench assistance - E Shri C. P. Chowdhari (ITO), Mobile: 9969235109 File and logistics assistance Mr. Subhash Meshram Mobile: 9969237947 Ms. Reena George (Insp.) Mobile: 9324538909 Mr. Sharad V. Raut (TA) Mobile: 9969239779
2	2	F	23.01.2023 to 27.01.2023	Shri Azhar Zain Vayal Parambath, CIT in situ, Current Posting- Range-03(2), Mumbai. Mobile- 9969298464	Bench assistance -F Smt. Shanti Subramaniam (ITO) Mobile. 9969234670 File and logistics assistance Mr. Bhaskar Pandey (Insp) Mobile:9969235963 Smt. Bindu Binoy (Insp.) Mobile: 9969232755 Mr. Vidyadhar Nirgun (TA) Mobile:9969235580/ 9867445008
3	4	н	23.01.2023 to 27.01.2023	Smt. Usha N. Shrote CIT (Appeal Unit)- 03, Mumbai. Mobile: 9328818157	Bench assistance – H Shri Kumar Nilesh (ITO) Mobile. 9930513415 Fileand logistics assistance Mr. D.S.B. Sankara Sastry (Insp) Mobile: 9969234694 Smt. Shilpa R. Dalvi (Insp.) Mobile:9969237011. Mr. Sunil Harke (TA) Mob. 9969232513

4	6	ĸ	23.01.2023 to 27.01.2023	Shri Vivek Anand Perampurna, CIT in situ, Current Posting- Range-01(1), Mumbai. Mobile- 9051060606	Bench assistance- K Shri Subhash Chandra Prasad (ITO) Mobile. 9969235109 File and logistics assistance Shri Brajesh Kumar Verma (Insp) Mobile: 9969298074 Smt. Mallika M. Rele (Insp.) Mobile: 9969237847 Shri. Suryakant Rahane (TA) Mobile: 9969233024
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Note:- Special Bench created for "SKF Indial Ltd." is to be represented by Smt. Nilu Jaggi, CIT(DR), "E" Bench on rotational ITAT Duty .

( परमिंदर ) (PARMINDER) Chief Commissioner of Income Tax -5, मुंबई Mumbai

Copy to :-

- 1. The CCIT (RFAC), Mumbai.
- 2. The Pr.CCIT, Mumbai.
- 3. The CCIT(IT)(WZ), Mumbai.
- 4. The Concerned Pr.CIT/CIT(Admn.), Mumbai 5. The Hon'ble President of ITAT, Mumbai.
- 6. The Concerned Commissioner of Income-Tax, Mumbai.
- The respective CsIT (DR) ITAT, Mumbai.
   The Registrar, ITAT, Mumbai.
- 9. The ITAT Bar Association Library, Mumbai.
- 10. The Dy.CIT (HQ) (Admn.), Mumbai, with a request to upload on the webpage.

उप आयकर आयुक्त (मुख्या.) कृते, मुख्य आयकर आयुवत-५, मुंबई DCIT (HQ) to CCIT-5, Mumbai



#### OFFICE OF THE

# COMMISSIONER OF INCOME TAX (DR) INCOME TAX APPELLATE TRIBUNAL (ADMN.) ROOM NO.328, 3RD FLOOR, OLD CGO BUILDING, M.K.ROAD, MUMBAI-400020

Email ID- mumbai.cit.itat.admin@incometax.gov.in TEL. NO. 22073375

NO. CIT(DR)/ITAT(Admn.)/Sr.AR/ITAT Duty/2022-23

Date: 19.01.2023

## OFFICE ORDER No.-207 PERIOD 23.01.2023 to 27.01.2023

In pursuance of Order No. Pr.CCIT/Admn./Mum/ITAT/Panel/Sr.A.R./2022-23/756 DT.06.01.2023 posting of Joint/ Additional Commissioner of Income Tax as Sr. Authorized Representatives. The following officer is directed to argue the cases before the Hon'ble Benches indicated against his name since regular incumbent (Sr. A.R. of bench concerned) is on leave/ other duty-

Sr. No	Court Room No.	Bench	Period	Name of the officer	Designation of officers	The Appeal folders may be collected from the following officials
1	4	н	23.01.2023 to 27.01.2023	Shri Ajay Lalchand Soneji Mobile: 9821115177	Addl./Jt.CIT, Present Posting- Circle-32(1), Mumbai.	Bench assistance – H Shri Kumar Nilesh (ITO) Mobile. 9930513415 Fileand logistics assistance Mr. D.S.B. Sankara Sastry (Insp) Mobile: 9969234694 Smt. Shilpa R. Dalvi (Insp.) Mobile:9969237011 Mr. Sunil Harke (TA) Mob. 9969232513

- 2. All Sr. A.R. on duty before Bench A to K and SMC-I & SMC-II are informed that Part heard cases will be argued by the Sr. A.R. who has argued the case earlier.
- 3. Further each Friday, Courts for SA/MA matter and Directions of the Hon'ble High Court/Supreme Court, are constituted on Thursday. Final cause list/ constitution of the Court/ Bench are received only in Second Half of every Thursday. Therefore, all the Sr. ARs are directed not to leave office on Thursdays and Fridays before 6 p.m. without taking their files/briefs for next day/ week and without the prior permission of their respective CIT (DR) as well as CIT (DR), ITAT (Admn.), Mumbai before finalization of Work Allocation. The allocation of Court Room Nos. to above named officers for duty on Friday will be notified separately.
  - The appeal folders being made available in advance in order to facilitate better representation on behalf of the Department. Hence, the concerned Officers are directed to collect the Appeal folders immediately from the Inspector / TA of the Bench indicated above. All the Sr. A.R. are required to keep their official mobile phone 'ON' on continuous basis irrespective of whether they have been assigned duties or not so as to meet any urgency.

- Note 1: All the Jt.Cs.I.T./Addl. Cs.I.T being allotted the above duty are required to note down whatever directions are given by the Hon'ble Members in respect of any case and do all the necessary follow up exercise on day to day basis and during the relevant period itself. When required, a copy of such noting/directions may be forwarded in writing to the concerned CIT (DR) of the Bench.
- Note 2: As per the directions of the Pr. CCIT vide letter No. MUM/Pr.CCIT/Co-ord/ U-II/ITAT/2015-16/1162, dated 10.11.2015 adjournment should be taken only in exceptional circumstances. Before taking such adjournment the concerned CIT(DR) of the Bench should invariably be consulted.
- Note 3: All the Sr. A.Rs., who are assigned duty on roster basis with specific Benches are directed to seek clarification/guidance from respective CIT(DR) if need arises.
- Note 4: The final cause list for the relevant period is yet to be received. The deployment of Sr. A.Rs. may be changed after receiving the final cause list which is usually made available on Friday of the preceding week.
- Note 5: Any request for exemption should be submitted to the CCIT- 5, Mumbai. Direct request to CIT(DR), ITAT(Admn) and ITO(HQ), ITAT(Admn) may be avoided.
- Note 6: Part heard cases will be argued by the Sr. ARs who has argued the case earlier.
- Note 7: I.T.O. of concerned bench will provide kutcha and final cause list and case files to officers on roster duty.
- Note 8: Last minute leave of officers on roster duty will not be entertained. If officer on roster duty applies for leave he will have to provide replacement himself.

( SURABHI SHARMA) Commissioner of Income Tax (DR), ITAT (Admn.), Mumbai.

#### Copy to :-

- 1 .All CsIT (DR) ITAT, Mumbai
- 2. All Sr. A.Rs. ITAT, Mumbai.
- 3. The concerned Jt. / Addl.CIT, Mumbai.
- 4. The concerned Pr. CsIT, Mumbai.
- 5. The Registrar, ITAT, Mumbai.
- 6. The ITAT Bar Association Library, Mumbai
- 7. The DCIT (HQ), (Admn), Mumbai With a request to upload on the webpage.

ITO, ITAT (ADMN.), MUMBAI



#### OFFICE OF THE

# COMMISSIONER OF INCOME TAX (DR) INCOME TAX APPELLATE TRIBUNAL (ADMN.) ROOM NO.328, 3RD FLOOR, OLD CGO BUILDING, M.K.ROAD, MUMBAI-400020

Email ID- mumbai.cit.itat.admin@incometax.gov.in TEL. NO. 22073375

Date: 20.01.2023

NO. CIT(DR)/ITAT(Admn.)/Sr.AR/ITAT Duty/2022-23

## OFFICE ORDER No.-208 PERIOD 23.01.2023 to 27.01.2023

In partial modification to the office order no. 207 dated 19.12.2022. In pursuance of Order No. Pr.CCIT/Admn./Mum/ITAT/Panel/Sr.A.R./2022-23/756 DT.06.01.2023 posting of Joint/ Additional Commissioner of Income Tax as Sr. Authorized Representatives. The following officer is directed to argue the cases before the Hon'ble Benches indicated against his name since regular incumbent (Sr. A.R. of bench concerned) is on leave/ other duty-

Sr. No	Court Room No.	Bench	Period	Name of the officer	Designation of officers	The Appeal folders may be collected from the following officials
1	4	Н	23.01.2023 to 27.01.2023	Shri Virabhadra S. Mahajan Mobile: 9969235428	Addl./Jt.CIT, Present Posting- Circle (AU)- 2(2)(1), Mumbai.	Bench assistance - H Shri Kumar Nilesh (ITO) Mobile. 9930513415 Fileand logistics assistance Mr. D.S.B. Sankara Sastry (Insp) Mobile: 9969234694 Smt. Shilpa R. Dalvi (Insp.) Mobile:9969237011 Mr. Sunil Harke (TA) Mob. 9969232513

#### Note:

- The ITAT duty of Shri Ajay Lalchand Soneji, Addl./Jt.CIT, Circle-32(1), Mumbai is hereby withdrawn as per direction given by the office of the CCIT-5, Mumbai.
- 2. All Sr. A.R. on duty before Bench A to K and SMC-I & SMC-II are informed that Part heard cases will be argued by the Sr. A.R. who has argued the case earlier.
- 3. Further each Friday, Courts for SA/MA matter and Directions of the Hon'ble High Court/Supreme Court, are constituted on Thursday. Final cause list/ constitution of the Court/ Bench are received only in Second Half of every Thursday. Therefore, all the Sr. ARs are directed not to leave office on Thursdays and Fridays before 6 p.m. without taking their files/briefs for next day/ week and without the prior permission of their respective CIT (DR) as well as CIT (DR), ITAT (Admn.), Mumbai before finalization of Work Allocation. The allocation of Court Room Nos. to above named officers for duty on Friday will be notified separately.
  - The appeal folders being made available in advance in order to facilitate better representation on behalf of the Department. Hence, the concerned Officers are directed to collect the Appeal folders immediately from the Inspector / TA of the Bench indicated above. All the Sr. A.R. are required to keep their official mobile phone 'ON' on continuous basis irrespective of whether they have been assigned duties or not so as to meet any urgency.

- Note 1: All the Jt.Cs.I.T./Addl. Cs.I.T being allotted the above duty are required to note down whatever directions are given by the Hon'ble Members in respect of any case and do all the necessary follow up exercise on day to day basis and during the relevant period itself. When required, a copy of such noting/directions may be forwarded in writing to the concerned CIT (DR) of the Bench.
- Note 2: As per the directions of the Pr. CCIT vide letter No. MUM/Pr.CCIT/Co-ord/ U-II/ITAT/2015-16/1162, dated 10.11.2015 adjournment should be taken only in exceptional circumstances. Before taking such adjournment the concerned CIT(DR) of the Bench should invariably be consulted.
- Note 3: All the Sr. A.Rs., who are assigned duty on roster basis with specific Benches are directed to seek clarification/guidance from respective CIT(DR) if need arises.
- Note 4: The final cause list for the relevant period is yet to be received. The deployment of Sr. A.Rs. may be changed after receiving the final cause list which is usually made available on Friday of the preceding week.
- Note 5: Any request for exemption should be submitted to the CCIT- 5, Mumbai. Direct request to CIT(DR), ITAT(Admn) and ITO(HQ), ITAT(Admn) may be avoided.
- Note 6: Part heard cases will be argued by the Sr. ARs who has argued the case earlier.
- Note 7: I.T.O. of concerned bench will provide kutcha and final cause list and case files to officers on roster duty.
- Note 8: Last minute leave of officers on roster duty will not be entertained. If officer on roster duty applies for leave he will have to provide replacement himself.



( SURABHI SHARMA)

Commissioner of Income Tax (DR),

ITAT (Admn.), Mumbai.

#### Copy to :-

- 1 .All CsIT (DR) ITAT, Mumbai
- 2. All Sr. A.Rs. ITAT, Mumbai.
- 3. The concerned Jt. / Addl.CIT, Mumbai.
- 4. The concerned Pr. CsIT, Mumbai.
- 5. The Registrar, ITAT, Mumbai.
- 6. The ITAT Bar Association Library, Mumbai
- 7. The DCIT (HQ), (Admn), Mumbai With a request to upload on the webpage.

ITO, ITAT (ADMN.), MUMBAI

## CAUSE LIST OF <u>A BENCH</u> FOR <u>23-JANUARY-2023 (MONDAY)</u>

### BEFORE HON'BLE GS PANNU, PRESIDENT AND HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER

### IN COURT ROOM 1

	a I Namahar	Assmt.	Assessee Name	Remarks
Srl	Appeal Number	Year		
1	ITA 6148/MUM/2018	2009-10	[A] M/S.ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED (FORMERLY KNOWN AS VIOM NETWORKS LIMITED)	
2	ITA 6777/MUM/2018		[D] M/S.ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED(FORMERLY KNOWN AS VIOM NETWORKS LIMITED)	
3	ITA 227/MUM/2019	2009-10	[A] M/S AURO GOLD JEWELLERY PVT. LTD.	
4	ITA 228/MUM/2019	2010-11	[A] AURO GOLD JEWELLERY P.LTD	
5	ITA 2865/MUM/2022	2013-14	[A] MR. ABRAHAM THOMAS KOPPARA	

## CAUSE LIST OF A BENCH FOR 24-JANUARY-2023 (TUESDAY)

### BEFORE HON'BLE GS PANNU, PRESIDENT AND HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER

#### **IN COURT ROOM 1**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3291/MUM/2019	2011-12	[A] M/S ANKUR POWER PROJECTS PVT. LTD.	
2	ITA 1863/MUM/2021	2010-11	[D] M/S. AMS TRADING & INVESTMENT PVT. LTD	
3	ITA 2004/MUM/2021	2017-18	[A] AURUM PLATZ PVT. LTD	
4	ITA 2005/MUM/2021	2018-19	[A] AURUM PLATZ PVT. LTD	
5	ITA 2300/MUM/2021	2015-16	[D] M/S. AURUM PLATZ PVT. LTD	
6	ITA 2301/MUM/2021	2016-17	[D] M/S. AURUM PLATZ PVT. LTD	
7	ITA 2302/MUM/2021	2018-19	[D] M/S. AURUM PLATZ PVT. LTD	
8	ITA 549/MUM/2022	2008-09	[A] AJIV YASHWNAT PATIL	
9	ITA 610/MUM/2022	2008-09	[D] AJIV YASHWANT PATIL	
10	ITA 3017/MUM/2022	2016-2017	[A] ANIL PREMCHAND MOTIRAMANI	

Assistant Registrar 20-Jan-2023

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

## CAUSE LIST OF <u>A BENCH</u> FOR <u>25-JANUARY-2023 (WEDNESDAY)</u>

### BEFORE HON'BLE GS PANNU, PRESIDENT AND HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER

#### **IN COURT ROOM 1**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1135/MUM/2018	2008-09	[A] AMAYA INFRASTRUCTURE PRIVATE LIMITED ((SREH))	
	ITA 1243/MUM/2018		[A] DHANSHREE INFRATECH PRIVATE LIMITED ((SREH))	
			[D] M/S ASHIK WOLLEN MILLS LIMITED	

## CAUSE LIST OF B BENCH FOR 23-JANUARY-2023 (MONDAY)

# BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER

### **IN COURT ROOM 7**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3825/MUM/2019	2011-12	[A] NELCO LTD. ((RM))	
2	ITA 104/MUM/2022	2017-18	[A] SHREE HAZARIMAL SOMANI MEMORIAL TRUST	and the state of t
3	ITA 1444/MUM/2022	2017-18	[D] SHREE HAZARIMAL SOMANI MEMORIAL TRUST	
4	ITA 2715/MUM/2022	2018-2019	[D] SHREE HAZARIMAL SOMANI MEMORIAL TRUST.	
5	ITA 2717/MUM/2022	2019-20	[D] SHREE HAZARIMAL SOMANI MEMORIAL TRUST.	And the second s
6	ITA 2298/MUM/2022	2019-20	[A] SHREE HAZARIMAL SOMANI MEMORIAL TRUST	and the second of the second o
7	ITA 2297/MUM/2022	2018-19	[A] SHREE HAZARIMAL SOMANI MEMORIAL TRUST	
8	ITA 296/MUM/2022	2013-14	[A] SHRIKANT RAMESH MERCHANT	
9	ITA 2388/MUM/2022	1991-92	[A] BHUPENDRA C. DALAL	
10	ITA 2389/MUM/2022	1992-93	[A] BHUPENDRA C. DALAL	and the state of t
11	IΤΑ	1993-94	[A] BHUPENDRA C. DALAL	processing the continue and the continue
12	ITA	2010-2011	[A] NIVRUTTI MARUTI LASHKAR	
13	ITA 2505/MUM/2022	2018-2019	[D] BLUE DART EXPRESS LIMITED	

## CAUSE LIST OF <u>B BENCH</u> FOR <u>24-JANUARY-2023 (TUESDAY)</u>

# BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER

### **IN COURT ROOM 7**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2113/MUM/2022	2012-13	[A] BLUE CIRCLE ORGANICS PRIVATE LIMITED (C/F)	
2	CO 164/MUM/2021	2007-08	[A] VALLABHBHAI PARSOTTAMBHAI SURANI	
3	ITA 498/MUM/2021	2007-08	[D] VALLABHBHAI PARSOTTAMBHAI SURANI	
4	ITA 353/MUM/2021	2007-08	[A] BHUPENDRA JIVRAJBHAI SURANI	
5	ITA 354/MUM/2021	2008-09	[A] BHUPENDRA JIVRAJBHAI SURANI	
6	ITA 355/MUM/2021	2009-10	[A] BHUPENDRA JIVRAJBHAI SURANI	
7	ITA 1081/MUM/2021	2016-17	[A] BRIDGESTONE INDIA P. LTD	
8	ITA 1919/MUM/2022	2013-2014	[D] SHRI NAVNITLAL RATANJI SHAH	

### CAUSE LIST OF B BENCH FOR 25-JANUARY-2023 (WEDNESDAY)

# BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER

#### **IN COURT ROOM 7**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1407/MUM/2021	2017-18	[D] MANGAL BULLION P. LTD. (C/F)	
2	ITA 331/MUM/2022	2017-18	[A] MANGAL BULLION PVT. LTD. (C/F)	
3	ITA 383/MUM/2021	2011-12	[A] MR. SURESH HENRY THOMAS	
4	ITA 384/MUM/2021	2008-09	[A] MR. SURESH HENRY THOMAS	
5	ITA 1287/MUM/2022	2013-14	[A] SHALIBHADRA EXPRORTS PVT LTD	
6	ITA 1661/MUM/2022	2017-18	[A] NAHALCHAND LALOOCHAND PVT. LTD	
7	ITA 2718/MUM/2022	2008-2009	[A] MRS NEETA VIJAY MEHTA (C/F)	

## CAUSE LIST OF <u>C BENCH</u> FOR <u>23-JANUARY-2023 (MONDAY)</u>

## BEFORE HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER IN COURT ROOM 8

### FIRST AVAILABLE JM

				FIRST AVAILABLE ST.	Remarks
Srl	Appeal Number	Assmt. Year		Assessee Name	Remarks
1	ITA 635/MUM/2021	2015-16	[A] OM SAI	I HOUSING & DEVELOPMENT CO. P. LTD. (U/S. 263)	
-	ITA 6915/MUM/2017	2012-13	[A] OM SA	wmi smaran developers P. LTD	
2	ITA 6916/MUM/2017		[A] OM SA	wmi smaran developers P. LTD	
4	ITA 3694/MUM/2019		[D] M/S PF	FIZER LTD.	
5	ITA 3736/MUM/2019		[A] PFIZEF	RLIMITED	
6	ITA 1620/MUM/2020		[A] PFIZE	R LTD.	
7	ITA 1777/MUM/2020		[D] M/S P	FIZER LTD.	
8	ITA 1114/MUM/2022		[A] ICICI	BANK LTD.	
9	ITA 2193/MUM/2022		[D] SHRI	PRATAP UTTAM PUROHIT	
10	ITA 2194/MUM/2022		[D] SHRI	PRATAP UTTAM PUROHIT	
11	ITA 2195/MUM/2022		[D] SHRI	PRATAP UTTAM PUROHIT	`
12	1		[D] SHRI	PRATAP UTTAM PUROHIT	
13	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		[A] PRAT	TMA HITESH MEHTA	

## CAUSE LIST OF C BENCH FOR 24-JANUARY-2023 (TUESDAY)

### BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER AND HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER

### IN COURT ROOM 8

SrI	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	SA 6/MUM/2023	2017-18	[A] PARSHWA ASSOCIATES	
-	ITA 1900/MUM/2022	2017-18	[A] PARSHWA ASSOCIATES	
-	ITA 2584/MUM/2022	2017-18	[D] M/S PARSHWA ASSOCIATES	
4	ITA 4550/MUM/2017	2010-11	[A] PARSHURAM JAGTAP	
5	ITA 2338/MUM/2018	2013-14	[A] M/S.INDIAN BULLION MARKET ASSOCIATION LIMITED	
6	ITA 2339/MUM/2018	2014-15	[A] M/S.INDIAN BULLION MARKET ASSOCIATION LIMITED	
7	ITA 2354/MUM/2018	2010-11	[A] M/S.INDIAN BULLION MARKET ASSOCIATION LIMITED	
8	ITA 2355/MUM/2018	2011-12	[A] M/S.INDIAN BULLION MARKET ASSOCIATION LIMITED	
9	ITA 2356/MUM/2018	2012-13	[A] M/S.INDIAN BULLION MARKET ASSOCIATION LIMITED	
10	ITA 2988/MUM/2018	2013-14	[D] INDIAN BULLION MARKETS ASSOCIATION LTD.	
11	ITA 6451/MUM/2019	2014-15	[D] M/S CONNECT RESIDUARY PVT LTD.	
12	CO 29/MUM/2020	2014-15	[A] M/S CONNECT RESIDUARY PVT LTD.	
13	ITA 4497/MUM/2019	2016-17	[D] M/S INDIAWIN SPORTS PVT LTD.	
14	ITA 260/MUM/2021	2017-18	[A] INDIAWIN SPORTS P. LTD.	
15	ITA 266/MUM/2021	2017-18	[D] M/S. INDIAWIN SPORTS P. LTD.	
16	ITA 1795/MUM/202	2008-09	[A] M/S. CIPLA LTD	
17	ITA 2041/MUM/202	2 2019-20		
18	ITA 2358/MUM/202	2 2016-2017		
19	ITA 2359/MUM/202	2 2015-16	[A] CAPACITE ENGINEERING PVT LTD	
20	) ITA 3018/MUM/202	2 2018-201	[A] CMS SECURITIES LIMITED	

## CAUSE LIST OF <u>C BENCH</u> FOR <u>25-JANUARY-2023 (WEDNESDAY)</u>

### BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER IN COURT ROOM 8

### FIRST AVAILABLE AM

			FIRST AVAILABLE AM	Remarks
Srl	Appeal Number	Assmt. Year	Assessee Name	Kemano
1	ITA 3851/MUM/2019	2008-09	[A] M/S C MAHENDRA EXPORTS LIMITED (RM)	
2	ITA 3852/MUM/2019	2009-10	[A] M/S C MAHENDRA EXPORTS LIMITED (RM)	
3	ITA 1651/MUM/2019	2010-11	[A] M/S CREATIVE WORLD TELEFILMS LTD.	
4	ITA 258/MUM/2020	2014-15	[D] M/S CHIRIPAL POLY FILMS LTD.	
5	CO 152/MUM/2022	2014-15	[A] M/S CHIRIPAL POLY FILMS LTD.	
6	ITA 823/MUM/2020	2014-15	[A] M/S PANTHEON INFRASTRUCTURE PVT LTD	
7	ITA 1345/MUM/2022	2017-18	[A] CHILDREN TOY FOUNDATION	
8	ITA 1437/MUM/2022		[D] ICONIC REALTORS LTD.	
9	ITA 2235/MUM/2022		[A] PERMANENT I.P. SYSTEM	
10	ITA 2291/MUM/2022		[A] M/S INDOFIL INDUSTRIES LTD	
11	ITA 2292/MUM/2022		[A] M/S INDOFIL INDUSTRIES LTD	
12	1202		[A] INDOFILE INDUSTRIES LTD.	
13			[A] M/S INDOFIL INDUSTRIES LTD	
14			[A] INDIAN INSTITUTE OF BANKING AND FINANCE (FORMERLY KNOWN AS THE INDIAN INSTITUTE OF BANKERS)	- 11,

## CAUSE LIST OF <u>D BENCH</u> FOR <u>23-JANUARY-2023 (MONDAY)</u>

# BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER

### IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4837/MUM/2017		[D] RAJ RELATORS	
2	ITA 7158/MUM/2018	2014-15	[A] MIRA MAHAL PREMISES MANAGEMENT PVT. LTD. (RM)	
3	CO 95/MUM/2021	2015-16	[A] M/S DEUTSCHE ASSET MANAGEMENT (INDIA) PVT LTD	
4	ITA 7227/MUM/2019	2015-16	[D] M/S DEUTSCHE ASSET MANAGEMENT (INDIA) PVT LTD	
5	ITA 1817/MUM/2019	2014-15	[A] MITA HOLDINGS PVT. LTD.	
6	ITA 1292/MUM/2021	2017-18	[A] ROHINTON HOMI SANGA	
7	ITA 2138/MUM/2022	2015-2016	[A] MANGALDEEP MULTISTATE URBAN COOPERATIVE CREDIT SOCIETY LTD	
8	ITA 2149/MUM/2022	2014-15	[A] MANGALDEEP MULTISTATE URBAN CO.OP.CR. SOC. LTD.	
9	TTA	2016-17	[A] MANGALDEEP MULTISTATE URBAN CO.OP.CR. SOC. LTD.	
10	ITA	2014-15	[A] MITRA TRADING & EXPORTS PVT. LTD.	
1:	· ITA	2006-2007	[A] RAKHI ANANT SAWANT	
1	ITA	2014-15	[A] RAKHI ANANT SAWANT	
1	3 ITA 2911/MUM/2022	2013-14	[A] RAKHI ANANT SAWANT	
1	ITA 7477/MUM/2016	2011-12	[D] 9X MEDIA P.LTD	
1	1TA 7052/MUM/2016	2011-12		
	16 3606/MUM/201	2012-13		
	17 ITA 4600/MUM/201	7 2012-1	3 [D] 9X MEDIA P.LTD	

## CAUSE LIST OF <u>D BENCH</u> FOR <u>24-JANUARY-2023 (TUESDAY)</u>

# BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER

### IN COURT ROOM 3

rl	Appeal Number	Assmt. Year	Assessee Name	Remarks
	TA 3290/MUM/2019	2011-12	A] M/S REAL TIME CONSULTANTS PVT. LTD.	
-	TA 1419/MUM/2018	2014-15	A] M/S.RAJESH ESTATE VENTURES PRIVATE LIMITED	
	TA 1104/MUM/2022	2017-18	[A] RAMAYANA REALTORS PVT LTD	
_	TA 3002/MUM/2022	2022-23	[A] DALMIA FOUNDATION	
-		2022-2023	[A] DALMIA FOUNDATION	
-	ITA 3028/MUM/2022	2017-18	[A] DNYANESH KHANDU PANSARE	
-		2010-2011	[A] MUKESH DESAI	
-	ITA 3031/MUM/2022	2012-13	[A] MUKESH DESAI	
9	CO 2/MUM/2023	2013-14	[A] MERCK SPECIALITIES PVT. LTD.	
10	CO 3/MUM/2023	2012-13	[A] MERCK SPECIALITIES PVT. LTD.	
11	ITA 2825/MUM/2022	2011-12	[D] MERCK SPECIALITIES PVT. LTD.	
12	ITA 2826/MUM/2022	2012-13	[D] MERCK SPECIALITIES PVT. LTD.	
13	CO 4/MUM/2023	2011-12	[A] MERCK SPECIALITIES PVT. LTD.	
14	ITA 3711/MUM/2017	2012-13	[D] MIGHTY CONSTRUCTION P. LTD	
15	ITA 3042/MUM/2017	2011-12	[D] MIGHTY CONSTRUCTION P.LTD	
16	2016/MUM/2010		[D] MIGHTY CONSTRUCTION P. LTD	
17	2420/MUM/2022		[D] MANGESH MORESHWAR MHATRE	
18			[A] MUKESH DESAI	
19	0722 (MLIM/202)		[A] MUKESH DESAI	
	ITA 2734/MUM/202		[A] MUKESH DESA	
2	2764 /MUM/202		9 [A] M/S RAGHUKOOL ESTATE DEVELOPMENT LLP	
2				
-	3 ITA 2827/MUM/202			
-	4 CO 31/MUM/2018			
-	25 ITA 5979/MUM/20			
	26 ITA 6025/MUM/20		[A] INDIAN OIL CORPORATION LTD.	

## CAUSE LIST OF <u>D BENCH</u> FOR <u>25-JANUARY-2023 (WEDNESDAY)</u>

# BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER

### IN COURT ROOM 3

				Name	Remarks
Srl	Appeal Number	Assmt. Year		Assessee Name	
1	ITA 4630/MUM/2017	2012-13	[A] MAHAR	ASHTRA STATE ELECTRICITY DISTRIBUTION COMPANY LTD	
	ITA 2635/MUM/2019	2014-15	[D] M/S MA	AHARASTHRA STATE ELECTRICITY DISTRIBUTION CO. LTD.	
2		2014-15	rai mahar	RASHTRA STATE ELECTRICITY DISTRIBUTION COMPANY LTD	
3	ITA 3383/MUM/2019			EEPAK SHÏVRAM SHETTY	
4	ITA 2779/MUM/2022	2015-16		RAVILAL RESOURCE MANAGEMENT PVT LTD	
5	ITA 2989/MUM/2022	2010-2011			
6	ITA 2995/MUM/2022	2013-14		RAVILAL RESOURCE MANAGEMENT PVT LTD	
7	ITA 7532/MUM/2004	1999-2000		HOUSING DEVELOPMENT FINANCE CORPN. LTD.	
8	ITA 7447/MUM/2004	1999-2000		HOUSING DEVELOPMENT FINANCE CORP. LTD.	3
9	ITA 286/MUM/2005	2000-2001	[A] M/S. H	HOUSING DEVELOP, MENT FINANCE CORPN. LTD	
			[A] M/S. I	HOUSING DEVELOP,MENT FINANCE CORPN. LTD	
10			+	HOUSING DEVELOPMENT FINANCE CORPN LTD	
1:	ITA 337/MUM/2005			HOUSING DEVELOPMENT FINANCE CORPN LTD.	
13	2 ITA 724/MUM/2005	2001-2002	[D] M/S.	HOOZING DEVELOR MERCEL CONTRACTOR	

## CAUSE LIST OF <u>E BENCH</u> FOR <u>23-JANUARY-2023 (MONDAY)</u>

# BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER

### **IN COURT ROOM 5**

irl	Appeal Number	Assmt. Year	Assessee Name	Remarks
	TA 7129/MUM/2018		[A] EDC SECURITIES PVT. LTD.	
_	ITA 1269/MUM/2019	2012-13	[A] M/S EDC SECURITIES PVT. LTD	
	ITA 2833/MUM/2019	2014-15	[A] TATA CHEMICALS LTD	
	ITA 1107/MUM/2022	2011-12	[A] MANEKEN KESHVALLA PATEL	
	ITA 1548/MUM/2018	2012-13	[D] ESSEL MINING & INDUSTRIES LIMITED	
	ITA 1020/MUM/2018	2011-12	[A] ESSEL MINING & INDUSTRIES LIMITED	
	ITA 1018/MUM/2018	2014-15	[A] ESSEL MINING & INDUSTRIES LIMITED	
8	ITA 1019/MUM/2018	2012-13	[A] ESSEL MINING & INDUSTRIES LIMITED	
9	ITA 1022/MUM/2018	2013-14	[A] ESSEL MINING & INDUSTRIES LIMITED	
	ITA 1549/MUM/2018	2013-14	[D] ESSEL MINING & INDUSTRIES LIMITED	
10	1550/MUM/2019		[D] ESSEL MINING & INDUSTRIES LIMITED	
11	4552 (MUM/2019		[D] ESSEL MINING & INDUSTRIES LIMITED	
12	205 (MUM/2021	2011-12	[A] ESSEL MINING & INDUSTRIES LTD.	
13	207/MUM/2021		[A] ESSEL MINING & INDUSTRIES LTD.	4
14	1070 (NALIM/202)		[A] ESSEL MINING & INDUSTRIES LIMITED	
15			THE A TAIDIA LIMITED	
16	2212/MUM/202		THE A INDIA LIMITED	
1	024 4 (MUM/202		TAKEDA INDIA LIMITED	
1	2007/141/144/202		THE TALE THE PATINDIA LIMITED	
-			THE STATE OF THE PAINDIALIMITED	
-			THE PAINT A INDIA LIMITED	
-	21 ITA 2399/MUM/202		TARIE TARIE INFRA INDIA LIMITED	
	22 ITA 2400/MUM/20 23 ITA 2401/MUM/20		THERA INDIA LIMITED	

## CAUSE LIST OF <u>E BENCH</u> FOR <u>24-JANUARY-2023</u> (<u>TUESDAY</u>)

# BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER

### **IN COURT ROOM 5**

Srl	Appeal Number	Assmt. Year		Assessee Name	Remarks
		2014-2015	[D] M/S E	EDWELL INFRASTRUTURE HAZIRA LTD	
	ITA 2985/MUM/2022	2020-20	[A] M/S	TRICON GLOBAL SERVICES PRIVATE LIMITED	
3	ITA 657/MUM/2019	2014-15	(00	INDIA PVT. LTD. (SUCESSOR OF STAR SPORTS INDIA PVT.	
4	CO 114/MUM/2021	2244.45	[D] STAF LTD (SS	R INDIA PVT. LTD. (SUCESSOR OF STAR SPORTS INDIA PVT.	
5	ITA 7793/MUM/2019	2012-13	[A] EVER	REST INDUSTRIES LTD	
	ITA 7794/MUM/2019	2013-14	[A] EVE	REST INDUSTRIES LTD	
7	ITA 652/MUM/2020	2014-15	[D] M/S	EVEREST INDUSTRIES LTD.	
8	ITA 653/MUM/2020	2013-14	[D] M/S	EVEREST INDUSTRIES LTD.	
9	ITA 654/MUM/2020	2012-13	[D] M/S	EVEREST INDUSTRIES LTD.	
10		2008-09	[A] EVE	REST INDUSTRIES LTD.	
11		2006-07	[A] EVE	REST INDUSTRIES LTD.	
12			[A] EVE	REST INDUSTRIES LTD.	
13			[A] EVE	EREST INDUSTRIES LTD.	
14			[A] EVI	EREST INDUSTRIES LTD.	2
15			[D] EV	EREST INDUSTRIES LTD.	
10	4 424 /MUM/202		[D] EV	EREST INDUSTRIES LTD.	
1			[D] EV	/EREST INDUSTRIES LTD.	
-	8 ITA 1424/MUM/202	200	[D] E\	VEREST INDUSTRIES LTD.	

## CAUSE LIST OF <u>E BENCH</u> FOR <u>25-JANUARY-2023 (WEDNESDAY)</u>

# BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER

### **IN COURT ROOM 5**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
_		2015-16	[D] SANGEETA DILIP PATIL	
-	TA 1644/MUM/2020	2015-16	[A] M/S. SHREYA CREDIT & CAPITAL P. LTD.	
-	ITA 1849/MUM/2020	2008-09	[A] SILVER LAND DEVELOPERS PVT. LTD.	
-	ITA 1850/MUM/2020	2009-10	[A] SILVER LAND DEVELOPERS PVT. LTD.	
	ITA 1851/MUM/2020	2010-11	[A] SILVER LAND DEVELOPERS PVT. LTD.	
	ITA 1852/MUM/2020	2011-12	[A] SILVER LAND DEVELOPERS PVT. LTD.	
	ITA 1032/MUM/2022	2018-19	[A] STATE BANK OF INDIA	
8	ITA 1033/MUM/2022	2018-19	[A] STATE BANK OF INDIA	
9	ITA 1042/MUM/2022	2017-18	[D] M/S STATE BANK OF INDIA(FORMERLY KNOWN AS STATE BANK OF MYSORE)	
10	ITA 1052/MUM/2022	2017-18	[A] STATE BANK OF INDIA(AS A SUCCESSOR TO BHAARTITA MAINLEA	
11	ITA 1053/MUM/2022	2008-09	[A] STATE BANK OF INDIA (SUCCESSOR TO ERSTWHILE STATE BANK	
12	ITA 1054/MUM/2022	2006-07	[A] STATE BANK OF INDIA(SUCCESSOR TO ERSTWHILE STATE BANK OF INDORE	
13	ITA 1055/MUM/2022	2017-18	[A] STATE BANK OF INDIA (SUCCESSOR TO STATE BANK OF MYSORE)	
14			[D] M/S STATE BANK OF INDIA	

## CAUSE LIST OF F BENCH FOR 23-JANUARY-2023 (MONDAY)

# BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICEAL MEMBER

#### IN COURT ROOM 2

	I at a land	Assmt. Year	Assessee Name	Remarks
Srl	Appeal Number		THE PARTY OF THE P	
1	ITA 991/MUM/2021	2011-12	[A] MR. UNMESH DEEPAK KHANVILKAR	THE REPORT OF THE PERSON OF TH
-+		2012-13	[A] MR. UNMESH DIPAK KHANVILKAR	
2	ITA 992/MUM/2021	2012 13	The state of the s	
3	ITA 993/MUM/2021	2013-14	[A] MR. UNMESH DEEPAK KHANVILKAR	
	ITA 994/MUM/2021	2014-15	[A] MR. UMESH DEEPAK KHANVILKAR	
4	11A 994/19019 202.1		TO A TO THE TOTAL OF THE TOTAL	
5	ITA 995/MUM/2021	2015-16	[A] MR. UMESH DEEPAK KHANVILKAR	
	ITA 1843/MUM/2022	2018-19	[D] SHRI VIRAL SARAF MITTAL	**************************************
6	11A 10 15/1101 1/		TARTED CIRRALTAR	
7	ITA 2498/MUM/2022	2020-21	[A] UPL LIMITED GIBRALTAR	

Assistant Registrar 59 20-Jan-2023

## INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

## CAUSE LIST OF F BENCH FOR 24-JANUARY-2023 (TUESDAY)

# BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICEAL MEMBER

#### IN COURT ROOM 2

			Assessee Name	Remarks
Srl	Appeal Number	Assmt. Year	THE RESIDENCE AND LINES AND RESIDENCE AND RE	
1	ITA 6040/MUM/2019	2012-13	[A] FOREVER FLOURISHING FIN & INV. PVT LTD	
-	ITA 6120/MUM/2019	2013-14	[A] FOREVER FLOURISHING FIN. & INV. PVT. LTD.	1000 1000 1000 1000 1000 1000 1000 100
2		2015-16	[A] M/S. VIGHNAHARA AGRI INFRATECH P. LTD.	15 Marie Revision (17 Marie 19 Marie 18 Marie 19
3	ITA 1360/MUM/2021		[A] SPRINT ADVISORY SERVICES PVT. LTD.	
4	ITA 1411/MUM/2022	2017-18		
5	ITA 1957/MUM/2022	2016-17	[D] M/S. VOLTAS LIMITED	No. 40-01-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-
6	ITA 2097/MUM/2022	2012-13	[A] M/S. J S REALTY PVT. LTD.	AND RESIDENCE OF THE PERSON NAMED IN COLUMN TO A STREET OF THE PERSON OF
7	ITA 1002/MUM/2017	2010-11	[D] FORBES & COMPANY LTD.	
8	ITA 4493/MUM/2017	2013-14	[D] FORBES & COMPANY LTD	
	ITA 1816/MUM/2019		[A] FORBES AND COMPANY LIMITED	MANUAL RESIDENCE AND ADDRESS OF THE PROPERTY O
9			[A] FORBES & COMPANY LTD	MARCO 100000 A 10 COMMAN A MARCO SERVICE SERVI
10	ITA 1682/MUM/2021		The state of the s	
11	ITA 878/MUM/2022	2014-15	[D] VAINAVIN REALTY PVT LTD	COMMAND AND THE BEST TO THE BEST AND THE SECURITY OF THE SECUR
	1			$\wedge$

## CAUSE LIST OF F BENCH FOR 25-JANUARY-2023 (WEDNESDAY)

# BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

### IN COURT ROOM 2

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4656/MUM/2018	2014-15	[A] J.B. CHEMICALS AND PHARMACEUTICAL LTD	
	ITA 4657/MUM/2018	2015-16	[A] J.B. CHEMICALS AND PHARMACEUTICAL.LTD	
	ITA 2008/MUM/2019	2012-13	[A] J.B.CHEMICALS & PHARMACEUTICALS LTD.	
	ITA 2009/MUM/2019	2013-14	[A] J.B.CHEMICALS & PHARMACEUTICALS LTD.	
	ITA 2427/MUM/2021	2014-15	[A] VINEEET MITTAL	
			[A] VINEET MITTAL	
6	ITA 2428/MUM/2021	2013-14		

Assistant Registrar SV 20-Jan-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

## CAUSE LIST OF G BENCH FOR 23-JANUARY-2023 (MONDAY)

# BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER

### IN COURT ROOM 5

rl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2669/MUM/2022	2014-2015	[D] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	,
-	ITA 2665/MUM/2022	2013-14	[D] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
-		2016-2017	[D] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
_	ITA 2671/MUM/2022	2019-20	[D] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
5	ITA 2676/MUM/2022	2015-16	[D] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
6	ITA 2677/MUM/2022	2017-18	[D] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	* 2
7	ITA 2681/MUM/2022	2018-19	[D] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
	ITA 2682/MUM/2022	2020-21	[D] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
8	CO 143/MUM/2022	2018-19	[A] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
9	CO 144/MUM/2022	2016-2017	[A] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
10		2015-16	[A] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
11	CO 145/MUM/2022	2013-14	[A] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
12		2017-18	[A] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
13		2017-10	[A] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
14			[A] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
15		-	[A] M/S SKYWAY INFRA PROJECTS PRIVATE LIMITED	
16			TO THE TYPORTS	
17	ITA 2987/MUM/2022	2 2009-2010	[ח] אונים באר טונים	

## CAUSE LIST OF G BENCH FOR 24-JANUARY-2023 (TUESDAY)

# BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER

#### IN COURT ROOM 5

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
			[A] STERLING HOLIDAY RESORTS LIMITED (ON BEHALF OF ERSTWHILE STERLING HOLIDAY RESORTS(INDIA) LIMITED) ((U/S. 263))	
2	ITA 534/MUM/2018		[A] SBM CHEMICALS & INSTRUMENTS PRIVATE LIMITED	
-		2002-03	[A] GOPAL KRISHNA S REVANKAR	
-	ITA 3239/MUM/2018	2014-15	[D] YES BANK LTD.	
-	ITA 3501/MUM/2018	2014-15	[A] YES BANK LIMITED	
-	ITA 3017/MUM/2019	2015-16	[D] YES BANK LIMITED	1
-	ITA 4278/MUM/2019	2015-16	[A] YES BANK LTD.	Š.
8	ITA 269/MUM/2019	2014-15	[A] WELSPUN MERCANTILE LTD.(NOW MERGED WITH M/S. MGN AGRO PROPERTIES PVT. LTD.)	
9	ITA 1062/MUM/2019	2014-15	[D] WELSPUN MERCANTILE LTD.	
10	ITA 811/MUM/2019	2013-14	[D] M/S GHARPURE ENGINEERING AND CONSTRUCTION PVT. LTD	
11	ITA 1009/MUM/2019	2013-14	[A] GHARPURE ENGINEERING AND CONSTRUCTION PVT. LTD.	-2
12	ITA 1747/MUM/2019	2013-14	[A] NESTLE SKIN HEALTH INDIA PVT. LTD	
13	ITA 1964/MUM/2020	2014-15	[D] M/S. GALDERMA INDIA P. LTD (PREVIOUSLY KNOWN AS M/S. NESTLE SKIN HEALTH INDIA P. LTD.)	
14	ITA 1965/MUM/2020	2015-16	[D] M/S. GALDERMA INDIA P. LTD (PREVIOUSLY KNOWN AS M/S. NESTLE SKIN HEALTH INDIA P. LTD.)	
15	1007 (MI IM (2020)	2014-15	[A] GALDERMA INDIA P. LTD.	
16	1200 (24) 124/2020	2015-16	[A] GALDERMA INDIA P. LTD.	
17		2017-18	[D] M/S. ZEE BANGLES PVT. LTD	1
18	2010/04/194/2022	2015-2016	[A] SHREE SAI BABA SANSTHAN TRUST (SHIRDI)	
19		2015-16	IDI SHREE SAI BABA SANSTHAN TRUST (SHIRDI)	
20		2007-2008	[D] M/S STATE BANK OF INDIA (EARLIER KNOWN AS M/S STATE BANK OF TRAVANCORE)	
21		2020-21	[A] SHRIKANT RATILAL PATEL	
2			[A] SML LIMITED (FORMALLY KNOWN AS SULPHUR MILLS LTD)	

Assistant Registrar

## CAUSE LIST OF G BENCH FOR 25-JANUARY-2023 (WEDNESDAY)

# BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER

### IN COURT ROOM 5

Srl	Appeal Number	Assmt.	Assessee Name	Remarks
	•	<b>Year</b> 2015-16	[A] SH KELKAR & CO. LTD. ((U/S.263))	
	ITA 1611/MUM/2020 ITA 4945/MUM/2018	2009-10	[D] M/S.SHASUN PHARMACEUTICALS PRIVATE LIMITED (MERGED WITH STRIDES SHASUN LIMITED)	
3	ITA 6323/MUM/2017	2009-10	[D] SADGURU MANAGEMENT CONSULTANCY P. LTD.	
4	ITA 2253/MUM/2021	2009-10	[D] M/S. GLAMOUR HEALTH CARE PVT. LTD	
5	ITA 3033/MUM/2022	2014-15	[D] M/S GM MODULAR PVT LTD	
6	ITA 3034/MUM/2022	2015-16	[D] M/S GM MODULAR PVT LTD	
7	ITA 3035/MUM/2022	2016-17	[D] M/S GM MODULAR PVT LTD	
8	ITA 3036/MUM/2022	2017-18	[D] M/S GM MODULAR PVT LTD	
9	ITA 3037/MUM/2022	2018-19	[D] M/S GM MODULAR PVT LTD	
10	ITA 3038/MUM/2022	2019-20	[D] M/S GM MODULAR PVT LTD	,

Assistant Registrar

## CAUSE LIST OF H BENCH FOR 23-JANUARY-2023 (MONDAY)

# BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

### **IN COURT ROOM 4**

			Assessee Name	Remarks
rl	<b>Appeal Number</b>	Assmt. Year		
1	ITA 339/MUM/2019	2015-16	[A] HRIDAYNATH CONSULTANCY PVT. LTD.	
2	ITA 516/MUM/2020	2008-09	[A] M/S KAUSHAL SILK MILLS PVT LTD	
3	ITA 274/MUM/2022	2016-17	[A] M/S. C.K.GUPTA (HUF)	
4	ITA 1923/MUM/2022	2017-18	[D] KRISHIRAJ ENTERPRISES	
5	ITA 2143/MUM/2022		[A] HUSSEIN ABBAS ARSIWALA	
	ITA 2772/MUM/2022		[A] KAMLESH MANOHAR KANUNGO	
7	ITA 2853/MUM/2022		[A] HOTEL GOKUL LUNCH HOME	

Assistant Registrar × 19-Jan-2023

## INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

## CAUSE LIST OF H BENCH FOR 24-JANUARY-2023 (TUESDAY)

# BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

### **IN COURT ROOM 4**

			Assessee Name	Remarks
Srl	Appeal Number	Assmt. Year		
1	BMA 4/MUM/2022	2016-17	[A] CAPTAIN VILAS WAMAN KATRE	
-	ITA 3195/MUM/2019	2014-15	[A] HINDUSTAN PETROLEUM CORP LTD (RM)	
2		2015-16	[A] HINDUSTAN PETROLEUM CORP LTD (RM)	
3	ITA 3196/MUM/2019		[D] M/S HINDUSTAN PETROLEUM CORPORATION LTD. (RM)	
4	ITA 3911/MUM/2019		[D] M/S HINDUSTAN PETROLEUM CORPORATION LTD. (RM)	
5	ITA 3913/MUM/2019	2014-15		
6	ITA 4579/MUM/2019	2014-15	[D] M/S HINDUSTAN PETROLEUM CORPORATION (RM)	
7	ITA 266/MUM/2020	2016-17	[A] HINDUSTAN PETROLEUM CORPORATION LTD	
8	ITA 806/MUM/2020		[D] M/S HINDUSTHAN PETROLEUM CORPORATION LTD.	
-	-		[D] HABIB MOHAMMAD UMAR KHAN	
9	ITA 2838/MUM/2022	2014-2015		^

## CAUSE LIST OF H BENCH FOR 25-JANUARY-2023 (WEDNESDAY)

# BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

#### **IN COURT ROOM 4**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3951/MUM/2008	2000-2001	[A] M/S. HINDUSTAN UNILEVER LTD	
2	ITA 4033/MUM/2008	2000-2001	[D] THE HINDUSTAN UNILEVER LTD	
3	ITA 5431/MUM/2011	2001-02	[A] HINDUSTAN UNILEVER LTD	
4	ITA 5549/MUM/2011		[D] HINDUSTAN UNILEVER LTD	
5	ITA 5404/MUM/2019	2010-11	[D] M/S. SHASUN PHARMACEUTICALS LTD NOW KNOW AS STRIDES PHARMA SCIENCE LTD	
6	ITA 1442/MUM/2021	2011-12	[A] MAMTA MEHTA	
7	ITA 1534/MUM/2022	2016-17	[A] MAMTA MEHTA	

## CAUSE LIST OF <u>I BENCH</u> FOR <u>23-JANUARY-2023 (MONDAY)</u>

# BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

### **IN COURT ROOM 4**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1940/MUM/2022	2019-20	[A] DHIRAJLAL BHANUBHAI PAU (FOB)	
2	ITA 1390/MUM/2016	2011-12	[D] MSM SATELLITE (SINGAPORE) PTE. LTD	
3	ITA 2776/MUM/2016	2011-12	[A] MSM SATELLITE (SINGAPORE) PTE. LTD. (FORMERLY KNOWN AS SET SATELLITE (SINGAPORE) PTE. LTD.)	
4	ITA 2188/MUM/2017	2012-13	[A] MSM SATELLITE (SINGAPORE) PTE LTD	
5	ITA 6882/MUM/2017	2013-14	[A] MSM SATELLITE (SINGAPORE) PTE. LTD. (FORMERLY KNOWN AS SET SATELLITE (SINGAPORE) PTE. LTD.)	
6	ITA 7499/MUM/2019	2016-17	[A] M/S SHELL INTERNATIONAL PETROLEUM COMPANY LTD.	
7	ITA 2307/MUM/2022	2019-20	[A] SHELL INTERNATIONAL PETROLEUM COMPANY LTD.	
8	ITA 2104/MUM/2021	2006-07	[A] NOKIA OF AMERICA CORPORATION (AS SUCESSOR OF ALCATEL USA SOURCING LP	
9	ITA 2105/MUM/2021	2007-08	[A] NOKIA OF AMERICA CORPORATION (AS SUCESSOR OF	
10	ΙΤ̈́Α	2007-08	[A] NOKIA OF AMERICA CORPORATION (AS SUCESSOR OF	
11	ITA	2008-09	[A] NOKIA OF AMERICA CORPORATION (AS SUCESSOR OF ALCATEL USA SOURCING INC	
12	ITA	2018-19	[A] RGA INTERNATIONAL REINSURANCE COMPANY DESIGNATED AUTHORITY COMPQNY	
13	ITA	2018-19	[A] M/S. BARCLAYS EXECUTION SERVICES LTD	
14	ITA	2018-19	[A] SCOR SE-INDIA BRANCH	
1	TTA TTA	2012-13		
1	6 ITA 2302/MUM/2022	2018-19		
1	7 ITA 2303/MUM/2022	2019-20	[A] MUNCHENER RUCKVERSICHERUNGS- GESELLSCHAFT AKTIENGESELLSCHAFT IN MUNCHEN	

## CAUSE LIST OF <u>I BENCH</u> FOR <u>24-JANUARY-2023</u> (<u>TUESDAY</u>)

# BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

### **IN COURT ROOM 4**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 981/MUM/2021	2016-17	[A] BLACKSTONE FP CAPITAL PARTNERS MAURITIUS V LTD. (RM)	
2	ITA 1725/MUM/2021	2016-17	[A] BLACKSTONE FP CAPITAL PARTNERS MAURITIUS V LTD. (RM)	
3	ITA 1622/MUM/2021	2014-15	[A] MARRIOTT INTERNATIONAL INNC	
4	ITA 1623/MUM/2021	2013-14	[A] MARRIOTT INTERNATIONAL INNC	
5	ITA 2358/MUM/2021	2017-18	[A] MARRIOTT INTERNATIONAL INC	
6	ITA 2359/MUM/2021	2016-17	[A] MARRIOT INTERNATIONAL INC	
7	ITA 556/MUM/2022	2018-19	[A] DIEFFENBACHER GMBH MASCHINEN AND ANLAGENBAU (HEREINAFTER REFERRED TO AS DSE	
8	ITA 2204/MUM/2022	2018-19	[A] MRS SHIREEN J. DASTUR	
9	ITA 2324/MUM/2022	2012-13	[D] M/S LAZARD ASSET MANAGEMENT LLC AC CIMCO INC	
10	ITA 2367/MUM/2022	2019-20	[A] TECH DATA(SINGAPORE) PTE LIMITED	
11	ITA	2002-2003	[A] M/S. THE BANK OF NOVA SCOTIA	
12	ITA 651/MUM/2007	2002-2003	[D] M/S. THE BANK OF NOVA SCOTIA	
13	ITA 3645/MUM/2016	2009-10	[A] STATE BANK OF INDIA	
14	ITA	2009-10	[D] STATE BANK OF INDIA	
15	TTA	2015-16	[A] SHELF DRILLING J.T. ANGEL LIMITED	
16	ITA	2015-16	[A] SHELF DRILLING RON TAPPMEYER LIMITED	
17	ITA	2015-2016	[D] M/S SHELF DRILLING J.T. ANGEL LTD	
18	ITA	2015-2016	[D] M/S SHELF DRILLING RON TAPPMEYER	

## CAUSE LIST OF <u>I BENCH</u> FOR <u>25-JANUARY-2023 (WEDNESDAY)</u>

# BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

### **IN COURT ROOM 4**

Srl	Appeal Number	Assmt. Year		Assessee Name	Remarks
1	ITA 1253/MUM/2014	2009-10		LL INTERNATIONAL PETROLEUM COMPANY LIMITED	
2	TTA	2011-12		LL INTERNATIONAL PETROEUM COMPANY LIMITED	
3	ITA 3049/MUM/2017	2013-14		LL INTERNATIONAL PETROLEUM COMPANY LTD	
4	ITA 3053/MUM/2017	2012-13		LL INTERNATIONAL PETROLEUM COMPANY LTD	
5	ITA 5509/MUM/2017	2014-15		LL INTERNATIONAL PETROEUM COMPANY LIMITED	
6	ITA 7313/MUM/2018	2015-16		ELL INTERNATIONAL PETROLEUM COMPANY LIMITED	
7	ITA 1244/MUM/2021	2017-18		S. SHELL INTERATIONAL PETROLEUM CO. LTD.	
8	ITA 995/MUM/2022	2018-19	[A] SH	ELL INTERNATIONAL PETROLEUM COMPANY LIMITEDIUM	
9	ITA 4867/MUM/2017	2001-02	[A] STA	ANDARD CHARTERED BANK	
10	ITA 4934/MUM/2017	2001-02	[D] ST	ANDARD CHARTERED BANK	
11	ITA 1891/MUM/2017	2010-11		ORLD SPORT GROUP (MAURITIUS) LTD	
12	ITA 5240/MUM/2017	2010-11		ORLD SPORTS GROUP (INDIA) PRIVATE LIMITED	
13	CO 267/MUM/2019	2010-11	[A] W	ORLD SPORT GROUP (INDIA) P . LTD	
14	ITA 5329/MUM/2017	2010-11		ORLD SPORTS (INDIA) P . LTD	
15		2017-18	[A] M	ARITIME VANGUARD PTE LTD.	
16	ITA 1459/MUM/2021	2014-15	[A] AC	GFA HEALTHCARE NV	
17	ITA	2017-18	[A] EI	DENRED PTE LTD.	
18	ITA 1049/MUM/2021	2017-18		DENRED SA	
19	ITA 369/MUM/2022	2018-19		DENRED SA	
20	ITA 370/MUM/2022	2018-19	[A] E	DENRED PTE LTD.	
2:	ITA 1 2153/MUM/2022	2018-19	(A) [	DEEPALI KIRAN POTNIS	

## CAUSE LIST OF <u>J BENCH</u> FOR <u>23-JANUARY-2023 (MONDAY)</u>

# BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

### IN COURT ROOM 2

irl	Appeal Number	Assmt. Year		Assessee Name	Remarks		
1	ITA 807/MUM/2016	2011-12	[A] VOLKS	SWAGEN GROUP SALES INDIA P. LTD ((SG))			
-	ITA 1990/MUM/2017	2012-13	[A] VOLKS	SWAGEN GROUP SALES INDIA P.LTD ((SG))			
_	ITA 8377/MUM/2010	2006-07	[A] STANI	DARD CHARTERED FINANCE LTD	9.1		
4	ITA 2546/MUM/2014	2007-08	[A] STAN	DARD CHARTERED FINANCE LTD			
5	ITA 2467/MUM/2015	2010-11	[A] THON	ISON REUTERS INDIA P.LTD			
6	ITA 1940/MUM/2015	2010-11	[D] THO	MSON REUTERS INDIA P.LTD			
7	ITA 2933/MUM/2016	2011-12	[A] SHEL	L INDIA MARKETS PVT. LTD.			
_	ITA 3016/MUM/2016	2011-12	-	L INDIA MARKETS PVT. LTD.			
8	ITA 6624/MUM/2019	2015-16		NZTAR COMMERCIAL VEHICLE APPLICATIONS LTD			
9	ITA 1342/MUM/2020	2014-15		KER HANNIFIN INDIA PVT LTD	. ,		
10		2016-17	-	ACEX PRAKASH INDIA P. LTD.			
11	ITA 979/MUM/2021	2017-18		NSOCEAN DRILLING SERVICES INDIA PVT. LTD			
12		2017-18		RLEY SERVICES INDIA PRIVATE LIMITED			
13		2017-18		NI ACTIVE HEALTH TECHNOLOGIES LIMITED			
14				INSTITUTE (INDIA PVT. LTD			
15		2017-18		IGENTA SERVICES PRIVATE LIMITED			
16			-	ILE BISCUITS PRIVATE LIMITED			
17	ITA 2484/MUM/2022	2018-19	[A] PAR	CLE BISCUITS PRIVATE ELITICS			

## CAUSE LIST OF <u>J BENCH</u> FOR <u>24-JANUARY-2023 (TUESDAY)</u>

# BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

#### **IN COURT ROOM 2**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 7675/MUM/2012	2007-08	[A] MORGAN STANLEY INDIA COMPANY P.LTD	
2	ITA 831/MUM/2013	2007-08	[D] MORGAN STANLEY INDIA CO P. LTD	
3	ITA 1018/MUM/2014	2009-10	[A] MORGAN STANLEY INDIA COMPANY P.LTD	
4	ITA 1235/MUM/2014	2009-10	[D] MORGAN STANLEY INDIA CO. PVT. LTD.	
5	ITA 1952/MUM/2014	2003-04	[A] MORGAN STANLEY INDIA COMPANY P.LTD	
6	ITA 2637/MUM/2014	2003-04	[D] JM MORGAN STANLEY SECURITIES P. LTD	
7	ITA 1714/MUM/2016	2008-09	[A] MORGAN STANLEY INDIA COMPANY P. LTD	
8	ITA 2720/MUM/2016	2008-09	[D] MORGAN STANLEY INDIA CO. PVT. LTD.	8
9	CO 218/MUM/2016	2008-09	[A] MORGAN STANLEY INDIA COMPANY P. LTD	
10	ITA 340/MUM/2019	2014-15	[A] MORGAN STANLEY INDIA COMPANY PVT. LTD.	
11	ITA 594/MUM/2022	2017-18	[A] MORGAN STANLEY INDIA COMPANY PRIVATE LIMITED	
12	ITA 7550/MUM/2019	2015-16	[A] MORGAN STANLEY INDIA COMPANY PVT LTD.	
13		2016-17	[A] MORGAN STANLEY INDIA CO. P. LTD.	
14	2450 (NALINA/2015	2010-11	[A] THERMO FISHER SCIENTIFIC INDIA P. LTD	
15		2011-12	[A] THERMO FISHER SCIENFTIFIC INDIA P. LTD	
16		2012-13	[A] THERMO FISHER SCIENTIFIC INDIA P. LTD	
17		2013-14	[A] THERMO FISHER SCIENTIFIC INDIA P. LTD	, , , , , , , , , , , , , , , , , , ,
18		2014-15	[A] THERMO FISHER SCIENTIFIC INDIA P. LTD	10 a 1 kg a 1 a 1 a
19		2015-16	[A] THERMO FISHER SCIENTIFIC INDIA PVT LTD.	
20		2016-17	[A] THERMO FISHER SCIENTIFIC INDIA P. LTD	
2:	1000/MUNA/201E	2010-11	[A] STRIDES ARCOLAB LTD	
2	1022/MUM/2016		[A] STRIDES SHASUN LTD	
2		2012-13	[A] STRIDES SHASUN LTD	
2		2013-14	[A] STRIDES SHASUN LTD	
2			[A] STRIDES PHARMA SCIENCE LTD.	
-	6 ITA 3591/MUM/2015		[A] TOWERS WATSON INDIA P.LTD	7
-	7 ITA 979/MUM/2016		[A] TRAVELEX INDIA P.LTD	
2	28 ITA 2147/MUM/2017			
-	29 ITA 2767/MUM/2019		[A] NOVATEUR ELECTRICAL AND DIGITAL SYSTEMS PRIVATE LIMITED	
_	30 ITA 944/MUM/2020		[A] NOVATEUR ELECTRICAL AND DIGITAL SYSTEMS PVT LTD.	1

## CAUSE LIST OF <u>J BENCH</u> FOR <u>24-JANUARY-2023 (TUESDAY)</u>

# BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

#### **IN COURT ROOM 2**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
			OVETENC DUT LTD	
31	ITA 1189/MUM/2020	2012-13	[D] M/S NOVATEUR ELECTRICALS AND DIGITAL SYSTEMS PVT LTD.	
32	ITA 467/MUM/2020	2011-12	[A] WARTSILA INDIA PVT LTD	
32	11/4 107/11011/2020			
33	ITA 480/MUM/2020	2012-13	[A] WARTSILA INDIA PVT LTD.	
24	ITA 1507/MUM/2020	2015-16	[A] TIMES GLOBAL BROADCASTING CO. LTD.	
34	11A 1307/11011/2020			
35	ITA 1487/MUM/2021	2016-17	[A] TIMES GLOBAL BROADCASTING COMPANY LTD	

# CAUSE LIST OF J BENCH FOR 25-JANUARY-2023 (WEDNESDAY)

# BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

#### **IN COURT ROOM 2**

		Assmt.	Assessee Name	Remarks
irl	Appeal Number	Year		
1 I	TA 1315/MUM/2015	2010-11	[A] RED BULL INDIA P.LTD	
_	ITA 1355/MUM/2016	2011-12	[A] RED BULL INDIA P.LTD	
_	ITA 2301/MUM/2017	2012-13	[A] RED BULL INDA P.LTD	
_	ITA 7300/MUM/2017	2013-14	[A] RED BULL INDIA P.LTD	
-	ITA 5328/MUM/2017	2009-10	[D] WORLD SPORTS (INDIA) P . LTD	
	CO 266/MUM/2019	2009-10	[A] WORLD SPORT GROUP (INDIA) P . LTD	
6	ITA 3132/MUM/2019	2011-12	[A] TPG CAPITAL P. LTD	
		2011-12	[D] TPG CAPITAL INDIA P. LTD	
8	TiA 3283/MUM/2019		[A] TATA CONSULTANCY SERRVICES LIMITED	
9	ITA 5199/MUM/2019		[D] M/S. TCS LTD	
10	ITA 5904/MUM/2019		[D] TCS LTD.	
11			[A] TATA CONSULTANCE SERVICES LTD	
12	ITA 2413/MUM/2021		[D] TATA CONSULTANCY SERVICES LTD.	
13	ITA 2477/MUM/2021	2015-16		
14	ITA 1471/MUM/2020	2015-16	[A] MAARI MULTI TRADING P. LTD.	
15	TTA 723/MUM/2022	2017-18	[A] MAERSK GLOBAL SERVICE CENTERS (INDIA ) PVT. LTD	

# CAUSE LIST OF K BENCH FOR 23-JANUARY-2023 (MONDAY)

# BEFORE HON'BLE M BALAGANESH, ACCOUNTANT MEMBER AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

### IN COURT ROOM 6

		Assmt.		Assessee Name	Remarks
App	eal Number	Year		OMETRIC LTD ( PREVIOUSLY KNOWN AS GEOMETRIC	
ITA 8	626/MUM/2011	2007-08	[A] GE SOFTW	OMETRIC LTD (TREETING)  VARE SOLUTIONS CO.LTD)	
	.788/MUM/2015	2010-11	[D] G	EOMETRIC LTD	
	5830/MUM/2013	2008-09	[D] H	SBC ASSET MANAGEMENT (I) P. LTD	
	5835/MUM/2013		[A] H	SBC ASSET MANAGEMENT (INDIA) P.LTD	
	1630/MUM/2015		[D] J	UNIPER NETWORKS INDIA PVT. LTD.	
	2247/MUM/2015		[A] J	UNIPER NETWORKS INDIA P.LTD	
	1562/MUM/2016		[A] J	JUNIPER NETWORKS INDIA P. LTD	
	2612/MUM/201			DUNIPER NETWORKS INDIA P.LTD	
	4 1423/MUM/201			ACCENTURE SERVICES P.LTD	
	A 1233/MUM/201		[A]	ACCENTURE SERVICES P. LTD  ACCENTURE SERVICES P.LTD NOW MERGED WITH  ACCENTURE SOLUTIONS PRIVATE LIMITED	
	A 1607/MUM/20		[D] M/S	ACCENTURE SERVICES PLIT NOW  ACCENTURE SOLUTIONS PRIVATE LIMITED  ACCENTURE SOLUTIONS PVT. LTD (ASOL) [AS A SUCCESSOR TO	
	A 4227/MUM/20		[A]	ACCENTURE SOLUTIONS PVI. LTD (ASSET) E	
			, ITA	ACCENTURE SOLUTIONS P LTD (ASOL)	
	TA 1255/MUM/20		1 [A	GLAXO SMITHKLINE PHARMACEUTICALS LTD	
	TA 4180/MUM/20	-	4 [[	o] GLAXO SMITHKLINE PHARMACEUTICALS LTD.	
15 I	TA 4783/MUM/20	320	1 [4	A] GLAXO SMITHKLINE PHARMACEUTICALS LTD.	
16	CO 37/MUM/20 ITA 6673/MUM/2		15 [	A] GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	
	ITA 6673/MUM/2 ITA 6874/MUM/2	-	25 [	D] GLAXO SMITHKLINE PHARMACEUTICALS LTD.	
-	ITA 397/MUM/2		06 [	D] GLAXO SMITH KLINE PHARMACEUTICALS LTD.	
19	CO 15/MUM/2		06	[A] GLAXO SMITH KLINE PHARMACEUTICALS LTD.	
20	ITA 457/MUM/		-06	[A] GLAXO SMITH KLINE PHARMACEUTICALS LTD.	
21	44CO/MIIM		-13	[A] GLAXO SMITHKLINE PHARMACEUTICALS LTD.	
22	12E1/MIM		-13	[D] M/S GLAXOSMITHKLINE PHARMACEUTICALS LTD.	
23	ITA 1025/MUM		7-18	[A] GLAXO SMITH KLINE PHARMACEUTICALS LTD.	
1	5 ITA 1018/MUN		6-17	[A] M/S. EVERFLOW TECHNO TEX LTD.	

## CAUSE LIST OF K BENCH FOR 24-JANUARY-2023 (TUESDAY)

#### BEFORE HON'BLE M BALAGANESH, ACCOUNTANT MEMBER AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

#### **IN COURT ROOM 6**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1 I	TA 4620/MUM/2016	2010-11	[A] ASSOCIATED CAPSULES P.LTD	
-	TA 4619/MUM/2016	2009-10	[A] ASSOCIATED CAPSULES P.LTD	
-	TA 4712/MUM/2016	2009-10	[D] ASSOCIATED CAPSULES PVT. LTD.	
-	TA 4713/MUM/2016	2010-11	[D] ASSOCIATED CAPSULES PVT. LTD.	
-	ITA 1278/MUM/2017	2011-12	[A] ACG ASSOCATION CAPSULES P. LTD	
-	ITA 1307/MUM/2017	2011-12	[D] ACG ASSOCIATED CAPSULES P.LTD	
	ITA 2383/MUM/2018	2012-13	[A] ACG ASSOCATION CAPSULES P. LTD	
	ITA 2384/MUM/2018	2013-14	[A] ACG ASSOCATION CAPSULES P. LTD	
	ITA 3282/MUM/2018	2012-13	[D] ACG ASSOCIATED CAPSULES PVT. LTD.	
	ITA 3283/MUM/2018	2013-14	[D] ACG ASSOCIATED CAPSULES PVT. LTD.	
* 1	ITA 1209/MUM/2017	2012-13	[A] HEMPEL PAINTS (INDIA) P.LTD	
12	ITA 7408/MUM/2018		[A] HENKAL CHEMBOND SURFACE TECHNOLOGIES LTD.	
13	ITA 4783/MUM/2019		[D] M/S BEST SELLER FASHION INDIA PVT LTD.	
14	ITA 336/MUM/2022	2017-18	[A] KONGSBERG MARITIME CM INDIA PVT. LTD.	
15	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		[A] INTERACTIVE BROKER (INDIA)	

# CAUSE LIST OF K BENCH FOR 25-JANUARY-2023 (WEDNESDAY)

#### BEFORE HON'BLE BENCH WILL NOT FUNCTION.

BENCH WILL NOT FUNCTION.								
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks				
1	TA 2525/MUM/2014	2009-10	[A] ADITYA BIRLA NUVO LTD (RM)					
2	TA 4220/MUM/2015	2010-11	[A] ADITYA BIRLA NUVO LTD (RM)					
3	ITA 1577/MUM/2016	2011-12	[A] CAPGEMINI INDIA P.LTD					
4	ITA 1917/MUM/2016	2011-12	[D] CAPGEMINI INDIA P.LTD					
5	ITA 1815/MUM/2016	2011-12	[D] INLAYS INDIA P. LTD	Adin-				
6	ITA 1989/MUM/2016	2011-12	[A] INLAYS INDIA P. LTD	J				
7	ITA 7548/MUM/2016	2012-13	[D] AJE INDIA P.LTD	12.04.2023				
8	CO 133/MUM/2022	2012-13	[A] AJE INDIA P.LTD	12,021,2025				
9	ITA 1394/MUM/2017	2012-13	[A] LUBRIZOL ADVANCED MATEREIALS INDIA P.LTD					
10	ITA 1499/MUM/2018	2012-13	[D] BUNGE INDIA PRIVATE LIMITED					
11	CO 96/MUM/2019	2012-13	[A] BUNGE INDIA PRIVATE LIMITED					
12	ITA 6207/MUM/2018	2014-15	[A] BOEHRINGER INGELHEIM INDIA P.LTD					
13	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		[A] EDWARDS LIFESCIENCES (INDIA) PVT LTD					
14	2 12 (24) 12 (2021	2016-17	[A] COLGATE PALMOLIVE (INDIA)LTD.					

## CAUSE LIST OF SMC BENCH FOR 23-JANUARY-2023 (MONDAY)

# BEFORE HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER IN COURT ROOM 8

#### FIRST AVAILABLE JM

Srl	Appeal Number	Assmt. Year		Assessee Name	Remarks
1	ITA 7289/MUM/2019	2009-10	[A] M/S A	J COAL PVT LTD. (RM)	
2	ITA 2178/MUM/2022	2014-15	[A] SMT.F	RAMA RUN CHANGOIWLA	*
3	ITA 2786/MUM/2022	2016-2017	[A] THE F	PATHARE PRABHU CHARITIES	
4	ITA 2787/MUM/2022	2017-18	[A] THE I	PATHARE PRABHU CHARITIES	
5	ITA 2916/MUM/2022	2018-19	[A] ROHI	T VIJAY SINGH	
6	ITA 2920/MUM/2022	2007-08	[A] MR. A	ABHIJEET SONI	
7	ITA 2922/MUM/2022	2017-18	[A] SMT.	ANJANA GUPTA	
8	ITA 2925/MUM/2022		[A] M/S.	TRANSINDIA FREIGHT SERVICES PVT. LTD	
9	ITA 2930/MUM/2022		[A] GAD	LOGISTICS (I) PVT LTD	N
10	ITA 2939/MUM/2022	2018-2019	[A] COU	RT CHAMBERS PREMISES CO-OP SOCIETY LIMITED	
11	ITA 3013/MUM/2022	2011-12	[A] PALN	MON EXPORTS KASEZ	×-
12	ITA 3014/MUM/2022		[A] PALI	MON EXPORTS KASEZ	-
13			[A] PALI	MON EXPORTS KASEZ	

## CAUSE LIST OF SMC BENCH FOR 24-JANUARY-2023 (TUESDAY)

#### BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER AND HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER

#### **IN COURT ROOM 8**

			Name of the second seco	Remarks
Srl	<b>Appeal Number</b>	Assmt. Year	Assessee Name	
1	ITA 4030/MUM/2019	2011-12	[A] SONAM RAJESH RATERIA	
2	ITA 52/MUM/2020	2013-14	[A] VIJAYAKUMAR KANAIYALAL MATTA	
3	ITA 53/MUM/2020	2014-15	[A] VIJAYAKUMAR KANAIYALAL MATTA	
4	ITA 2008/MUM/2022	2014-15	[A] SHRI NARENDRA S SHAH	
5	ITA 2645/MUM/2022	2014-2015	[A] CHARUSHEELA S SHINDE	
6	ITA 2651/MUM/2022	2008-09	[A] DILIP HIRALAL DOSHI	
7	ITA 2652/MUM/2022	2009-2010	[A] DILIP HIRALAL DOSHI	
8	ITA 2653/MUM/2022	2010-11	[A] DILIP HIRALAL DOSHI	
9	ITA 2654/MUM/2022	2011-12	[A] DILIP HIRALAL DOSHI	
10	ITA 2655/MUM/2022	2012-13	[A] DILIP HIRALAL DOSHI	
11	ITA 2656/MUM/2022		[A] DILIP HIRALAL DOSHI	
12	ITA 3125/MUM/2022	-	[A] ANKIT DIAMONDS	
13	ITA 3127/MUM/2022		[A] ANKIT DIAMONDS	
14	ITA 3129/MUM/2022	2 2010-11	[A] NAKODA METAL INDUSTRIES	
15	ITA 3130/MUM/2023		[A] NAKODA METAL INDUSTRIES	

## CAUSE LIST OF SMC BENCH FOR 25-JANUARY-2023 (WEDNESDAY)

# BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER IN COURT ROOM 8

#### FIRST AVAILABLE AM

FIRST AVAILABLE AIM									
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks					
1	ITA 3039/MUM/2022	2013-2014	[A] MALHAR NARENDRA PUNDE						
2	ITA 3043/MUM/2022	2012-13	[A] MRS GEETA RAVINDRA PATIL (BY SHRI RAVINDRA NAMDEV PATIL L/H)						
	ITA 3056/MUM/2022		[A] GANGA HERITAGE CO OP HSG SOCIETY LIMITED						
4	ITA 3057/MUM/2022		[A] GANGA HERITAGE CO OP HSG SOCIETY LIMITED						
 5	ITA 3058/MUM/2022		[D] SUBHASH N JAIN						
6	ITA 3064/MUM/2022		[A] PARVINCHAND NARINDERNATH SEHGAL						
7	ITA 3076/MUM/2022		[A] PREET SIDHARTH						
8	ITA 3091/MUM/2022		[A] EEVA EXPORTS						
	ITA 3116/MUM/2022		[A] GOLDEN GULSHAN CO-OPERATIVE HOUSING SOCIETY LIMITED						
9	ITA 3121/MUM/2022		[A] HREL REAL ESTATE (FORMERLY HCC REAL ESTATE LTD)						
10	11A 31Z1/MUM/Z0ZZ	2000 07							

# INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI LIST OF SPECIAL BENCH CASE FIXED ON 23.01.2023

Court Room NO.3 MONDAY 23.01.2023 "E" BENCH AT 10.30 AM

Before S/Shri. Amit Shukla (JM) & Vikas Awasthy, (JM) &

Om Prakash Kant, AM

1 ITA 7544/M/11

SKF India Ltd.

Assistant Registrar

CAUSE LIST OF
THIRD MEMBER MATTERS,
PART HEARD MATTERS,
CONSOLIDATION PETITIONS,
SPECIAL CONSTITUTION,
STAY APPLICATIONS,
MISCELLANEOUS APPLICATIONS,
EARLY HEARING PETITIONS
AND PRONOUNCEMENTS

FOR 23-JANUARY-2023 (MONDAY)

## BEFORE SHRI BASKARAN BR, ACCOUNTANT MEMBER AND SHRI RAHUL CHAUDHARY, JUDICIAL MEMBER

						PART HEARD MATTERS at 03:00 PM		
	Appeal Number Assessee				Assessee		Bench	Remarks
Srl							G	
1	ITA	1430	MUM	2022	[D] WESTEND F	PROPMART PVT. LTD.		
							G	
2					[A] SINDOOR V		-	
2	ITA	2430	MIIM	2021	[A] SINDOOR V	INEET MITTAL	G	

# BEFORE SHRI VIKAS AWASTHY, JUDICIAL MEMBER AND SHRI S RIFAUR RAHMAN, ACCOUNTANT MEMBER

					PART HEARD MATTER (AT 2.30 PM)		
6.1			Numbe	<u> </u>	Assessee	Bench	Remarks
Srl	Appeal Number				1		
1	ITA	631	MUM	2013	[A] TATA MOTORS LTD	J	

# BEFORE SHRI ABY T VARKEY, JUDICIAL MEMBER AND SHRI GAGAN GOYAL, ACCOUNTANT MEMBER

					PART HEARD MATTERS At 03:00 PM	*	
Srl	Appeal Number A				Assessee	Bench	Remarks
Sri						D	
1	ITA	3041	MUM		[D] WATERMARK FINANCIAL CONSULTANTS LTD	D	
2	ITA	3174	MUM	2017	[D] WATER SYSTEMS INDIA P.LTD		-
3	ITA	4764	MUM		[D] WATERMARK FINANCIAL CONSULTANTS LTD.	D	
					[D] WATERMARK SYSTEMS (I) P. LTD.	D	
4	ITA	4827	MUM			D	
5	ITA	4828	MUM		[D] WATERMARK SYSTEMS (I) P. LTD.		
6	ITA	4830	MUM	2016	[D] WATERMARK FINANCIAL CONSULTANTS LTD	D	
		4831	MUM		[D] WATERMARK FINANCIAL CONSULTANTS LTD	D	
7	ITA	4031				D	
8	ITA	4832	MUM		[D] WATERMARK FINANCIAL CONSULTANTS LTD	D	
9	ITA	4833	MUM	2016	[D] WATERMARK SYSTEMS (INDIA) P. LTD		
10	ITA	4834	MUM		[D] WATERMARK SYSTEMS (INDIA) P. LTD	D	
11	ITA	4836		2016	[D] WATERMARK SYSTEMS (INDIA) P. LTD	D	

#### BEFORE SHRI KULDIP SINGH, JUDICIAL MEMBER

							Clarification	al	02:30	PM
Srl	Δ	ppeal	Numbe	er	Assessee				Bench	Remarks
1					[A] KAMAL K	ISHORE RATHI			SMC	

#### BEFORE SHRI KULDIP SINGH, JUDICIAL MEMBER AND SHRI S RIFAUR RAHMAN, ACCOUNTANT MEMBER

					PART HEARD MATTERS Q1 02:30 PM		
					Assessee	Bench	Remarks
Srl	Appear Hamber				SMC	RM	
1	ITA	7758	MUM	2019	[A] KAMAL KISHORE RATHI	Siric	IXIT

Date: - 23-01-23

# BEFORE SHRI OM PRAKASH KANT, ACCOUNTANT MEMBER AND MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER

		AND PIOTIGIT			
			PART HEARD MATTERS QL 02:30 PM	Bench	Remarks
Srl	Appeal Number	Assessee	<u> </u>	Н	(u/s. 263)
1	ITA 1147 MUM 2022	[A] M/S KIRTI DIAM	V		

CAUSE LIST OF
THIRD MEMBER MATTERS,
PART HEARD MATTERS,
CONSOLIDATION PETITIONS,
SPECIAL CONSTITUTION,
STAY APPLICATIONS,
MISCELLANEOUS APPLICATIONS,
EARLY HEARING PETITIONS
AND PRONOUNCEMENTS

FOR 24-JANUARY-2023 (TUESDAY)

# BEFORE SHRI BASKARAN BR, ACCOUNTANT MEMBER AND SHRI RAHUL CHAUDHARY, JUDICIAL MEMBER

						PART HEARD MATTERS	at	02:30	PM		
Srl	Δ	ppeal	Numbe	er	Assessee					Bench	Remarks
311					[D] M/S ANMOL	1EWELLERS				Α	
1	ITA	2223	MUM	2022	ביויון ביון ביון ביון	JEVVELELING					

#### BEFORE SHRI KULDIP SINGH, JUDICIAL MEMBER AND SHRI S RIFAUR RAHMAN, ACCOUNTANT MEMBER

					PART HEARD MATTERS at 02:30 P	^	
Srl	^	nneal	Numbe	er	Assessee	Bench	Remarks
SII					[D] BHUPENDRA RAMPRATAP SINGH	SMC	
1	ITA	2983	MOM	2022	[D] BHOFENDICK ICKI II TOTTILL GENERAL		

# BEFORE SHRI OM PRAKASH KANT, ACCOUNTANT MEMBER AND SHRI RAHUL CHAUDHARY, JUDICIAL MEMBER

					PART HEARD MATTERS at 2.30 PM		
					Assessee	Bench	Remarks
Srl	А	ppeal I	Numbe	:1		I	
1	ITA	171	MUM	2008	[D] M/S. GLOBAL CRICKET CORPN PTE. LTD	T	-
2	ITA	8818	MUM	2010	[A] GLOBAL CRICKET CORPORATION PTE LTD		
			MUM	2011	[A] GLOBAL CRICKET CORPORATION PTE LTD	1	
3	ITA	4182		2011	[A] GLODAL GREEKET CORPORATION DVT LTD	I	
4	ITA	4990	MUM	2011	[D] GLOBAL CRICKET CORPORATION PVT.LTD.	ī	
5	ITA	8743	MUM	2011	[A] GLOBAL CRICKET CORPORATION PTE LTD		
		2161	MUM	2014	[A] GLOBAL CRICKET CORPORATION PTE LTD	1	
6	ITA			2011	[A] GLOBAL CRICKET CORPORATION PTE LTD	I	
7	ITA	2162	MUM	2014	[A] GLOBAL CRICKET CONFORMATION THE LID	I	
8	co	83	MUM	2012	[A] GLOBAL CRICKET CORPORATION PTE LTD	I	
	ITA	987	MUM	2008	[A] M/S. INDIAN OIL CORPORATION LTD	1	
9			-	2000	[A] M/S. INDIAN OIL CORPORATION LTD	I	
10	ITA	988	MUM	2008	[A] M/S. INDIAN OIL COR ORTION LTD	I	
11	ITA	989	MUM	2008	[A] M/S. INDIAN OIL CORPORATION LTD		

#### BEFORE SHRI PAVAN KUMAR GADALE, JUDICIAL MEMBER AND SHRI AMARJIT SINGH, ACCOUNTANT MEMBER

						PART HEARD MATTERS at 2.30 PM		
			Nemaka		Assessee		Bench	Remarks
Srl	Appeal Number			:1		TO CANIT	В	
1	ITA	1449	MUM	2022	[D] SHAILES	H JIVALAL JOGANI		
-						H JIVALAL JOGANI	D	
2	ITA						В	
3	СО	110	MUM	2022	[A] SHAILES	H JIVALAL JOGANI		
						H JIVALAL JOGANI	В	
4	CO	111	MOM	2022	[A] SHAILLE	IT STAND IE SO CHILL		

CAUSE LIST OF
THIRD MEMBER MATTERS,
PART HEARD MATTERS,
CONSOLIDATION PETITIONS,
SPECIAL CONSTITUTION,
STAY APPLICATIONS,
MISCELLANEOUS APPLICATIONS,
EARLY HEARING PETITIONS
AND PRONOUNCEMENTS

FOR 25-JANUARY-2023 (WEDNESDAY)

NIL

Assistant Registrar