

**Income Tax Appellate Tribunal, Mumbai Benches, Mumbai  
Constitution of Benches from 10.04.2023 to 13.04.2023**

| Bench   | Court Room Number | Name of Hon'ble President/Vice-President & Members   |
|---------|-------------------|--|
| K       | 2                 | S/Shri B R Baskaran, AM & Rahul Chaudhary, JM  |
| J       | 3                 | Shri Amit Shukla, JM & First Available AM (on 10 <sup>th</sup> & 11 <sup>th</sup> )<br>Shri Amit Shukla, JM & Ms. S Padmavathy, AM (on 12 <sup>th</sup> & 13 <sup>th</sup> ) |
| C & H   | 4                 | S/Shri Vikas Awasthy, JM & Amarjit Singh, AM   |
| E & G   | 5                 | S/Shri Aby T Varkey, JM & O P Kant, AM   |
| I & SMC | 6                 | S/Shri Prashant Maharishi, AM & Sandeep Singh Karhail, JM  |
| A & B   | 7                 | S/Shri Kuldip Singh, JM & Gagan Goyal, AM  |
| F       | 8                 | Shri S Rifaur Rahman, AM & Smt Kavitha Rajagopal, JM   |

**Constitution of Benches from 17.04.2023 to 20.04.2023**

| Bench   | Court Room Number | Name of Hon'ble President/Vice-President & Members      |
|---------|-------------------|---|
| I       | 1                 | S/Shri G S Pannu, President & Sandeep Singh Karhail, JM |
| K & SMC | 3                 | S/Shri B R Baskaran, AM & Rahul Chaudhary, JM           |
| J       | 4                 | Shri Amit Shukla, JM & Ms. S Padmavathy, AM             |
| C & H   | 5                 | S/Shri Vikas Awasthy, JM & Amarjit Singh, AM            |
| A & B   | 6                 | S/Shri Kuldip Singh, JM & Gagan Goyal, AM               |
| E & G   | 7                 | S/Shri O P Kant, AM & Narender Kumar Choudhry, JM       |
| D       | 8                 | Shri Pavan Kumar Gadale, JM & First Available AM        |
| F       | 9                 | Shri S Rifaur Rahman, AM & Smt Kavitha Rajagopal, JM    |

- 'D' Bench will not function from 10<sup>th</sup> to 13<sup>th</sup> April, 2023.
- Special Bench in the case of Star India Pvt Ltd. will be heard on 17<sup>th</sup> April, 2023 by Shri R S Syal, Hon'ble Vice-President, Shri Aby T Varkey, Hon'ble Judicial Member, & Shri Prashant Maharishi, Hon'ble Accountant Member in Court Room no. 2.

Sd/-  
(G S Pannu)  
PRESIDENT

Mumbai

Dated: 6<sup>th</sup> April, 2023



**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/2023-24

Date: 12.04.2023

**-: कार्य आबंटन आदेश सं.- 02:-**

**-: Work Allocation Order No.-02:-**

दिनांक 06.01.2023 के आदेश के संदर्भ सं. / प्र.आ.आ/ प्रशा./ मुंब./ आ.अपी.अधि./ 2022-23/755 & दिनांक 21.02.2023 के आदेश के संदर्भ सं. / प्र.आ.आ/ प्रशा./ मुंब./ आ.अपी.अधि./ 2022-23/889 के आलोक में निम्नलिखित आयकर आयुक्त को उनके नाम के सामने उल्लिखित अवधि 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 and the No. Pr.CCIT/ADMN./Mum/ITAT Panel Duty/CIT(DR)/2022-23/889 dated 21.02.2023 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              | H     | 17.04.2023 to 21.04.2023 | Shri Shahi Sanjay Kumar,<br>CIT (Appeal Unit)-21,<br>Mumbai.<br>Mobile: 9969235482                                | <b>Bench assistance - H</b><br>Mr. D.S.B. Sankara Sastry (Insp)<br>Mobile: 9969234694<br>Smt. Shilpa R. Dalvi (Insp.)<br>Mobile:9969237011.<br>Mr. Sunil Harke (TA)<br>Mob. 9969232513  |
| 2       | 1              | I     | 17.04.2023 to 21.04.2023 | Shri Lovish Kumar,<br>CIT (OSD),<br>Present Posting- Range-02(2),<br>Mumbai.<br>Mobile:- 9969298497               | <b>Bench assistance - I</b><br>Shri Varijakshan A. Nair (ITO)<br>Mobile. 9969235541<br><b>File and logistics assistance</b><br>Mr. Kaushal Kishore (Insp)<br>Mobile: 9969232697<br>Ms. Manjul Chaudhary (Insp.)<br>Mobile:9920097270<br>Mr. Prabhakar Kadam (TA)<br>Mobile- 9869533955<br>Mrs. Manjusha Bhilawekar (TA)<br>Mobile- 9969232113 |
| 3       | 4              | J     | 17.04.2023 to 21.04.2023 | Shri Vivek Anand<br>Perampurna,<br>CIT in situ,<br>Current Posting-<br>Range-01(1), Mumbai.<br>Mobile- 9051060606 | <b>Bench assistance - J</b><br>Smt. Shilpa A. Kamble (ITO)<br>Mobile.9969234961<br><b>File and logistics assistance</b><br>Mr. Swapnil Sawant (Insp.)<br>Mobile-9503409209<br>Ms. Divya D. Pednekar (Insp)<br>Mobile: 9969234352<br>Mr Raman Yedre (TA)<br>Mobile:-9969236747   |

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

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.
7. The respective CsIT (DR) ITAT, Mumbai.
8. 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 आयुक्त-5, मुंबई  
**DCIT (HQ) to CCIT-5, Mumbai**



**OFFICE OF THE  
COMMISSIONER OF INCOME TAX (DR)  
INCOME TAX APPELLATE TRIBUNAL (ADMN.)  
ROOM NO.328, 3<sup>RD</sup> 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/2023-24

Date: 12.04.2023

**-: कार्य आबंटन आदेश सं.- 03**

**OFFICE ORDER No.-03**

**अवधि - 17.04.2023 to 21.04.2023**

दिनांक 06.01.2023 के आदेश के संदर्भ सं. / प्र.आ.आ/ प्रशा./ मुंब./आ.अपी.अधि./ 2022-23/756 & दिनांक 08.03.2023 के आदेश के संदर्भ सं. / प्र.आ.आ/ प्रशा./ मुंब./आ.अपी.अधि./ 2022-23/919 के आलोक में निम्नलिखित अति. आयकर आयुक्त को उनके नाम के सामने उल्लिखित अवधि के दौरान आयकर अपीलीय अधिकरण मामलों पर बहस करने हेतु निर्देश दिया जाता है :

In pursuance of Order No. Pr.CCIT/Admn./Mum/ITAT/Panel/Sr.A.R./2022-23/756 DT.06.01.2023 & Order No. Pr.CCIT/Admn./Mum/ITAT/Panel/Sr.A.R./2022-23/919 DT.-08.03.2023 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      | 5              | C     | 17.04.2023 to 21.04.2023 | Shri Virabhadra S. Mahajan<br>Mobile: 9969235428        | Addl./Jt.CIT, Present<br>Posting-Circle (AU)-2(2)(1), Mumbai. | <b>Bench assistance -C</b><br>Shri C. P. Chowdhari (ITO)<br>Mobile: 9969235109<br><b>File and logistics assistance</b><br>Mr. Amresh K. Sharma, (Insp.)<br>Mob.-969298066/9082920289<br>Mr. Shravan Patidar, (Insp.)<br>Mobile-7773098226<br>Mr. Sudheer Kumar (TA)<br>Mobile- 7977590081   |
| 2      | 7              | G     | 17.04.2023 to 21.04.2023 | Shri A. S. Sant,<br>Mobile-9969235209                   | Addl./Jt.CIT, Range (ReFAC)(AU)-05(1), Mumbai                 | <b>Bench assistance -G</b><br>Smt. Shanti Subramaniam (ITO) Mobile: 9969234670<br><b>File and logistics assistance</b><br>Mr. Pramod Prabhakar (Insp.)<br>Mobile:8369796790<br>Mr. Krishna Karale (Insp.)<br>Mobile: 9892188920<br>Mr. Suryakant Ramane (TA)<br>Mobile-9969233024   |
| 3      | 5              | H     | 17.04.2023 to 21.04.2023 | Smt. Anne Varghese<br>Mobile: 9969239995/<br>9920484666 | Addl./Jt.CIT, Present<br>Posting-Circle(AU)-7(2)(1), Mumbai.  | <b>File and logistics assistance</b><br>Mr. D.S.B. Sankara Sastry (Insp.)<br>Mobile: 9969234694<br>Smt. Shilpa R. Dalvi (Insp.)<br>Mobile:9969237011<br>Mr. Sunil Harke (TA)<br>Mob. 9969232513   |
| 4      | 1              | I     | 17.04.2023 to 21.04.2023 | Shri Sanjeev Ranjan<br>Mobile- 9404626244               | Addl./Jt.CIT, Present<br>Posting-Circle(AU)-4(3)(1), Mumbai.  | <b>Bench assistance -I</b><br>Shri Varijakshan A. Nair (ITO)<br>Mobile. 9969235541<br><b>File and logistics assistance</b><br>Mr. Kaushal Kishore (Insp.)<br>Mobile: 9969232697<br>Ms. Manjul Chaudhary (Insp.)<br>Mobile:9920097270<br>Mr. Prabhakar Kadam (TA)<br>Mobile- 9869533955<br>Mrs. Manjusha Bhilawekar (TA)<br>Mobile- 9969232113 |

|   |   |     |                                |   |  |  |
|---|---|-----|--------------------------------|---|--|--|
| 5 | 3 | K   | 17.04.2023<br>to<br>21.04.2023 | Shri Praveen Shekhar<br>Mobile: 7538588176    | Addl./Jt.CIT,<br>CCIT(IT) WZ/<br>(TP)-1(2),<br>Mumbai.     | <b>Bench assistance- K</b><br>Shri Subhash Chandra Prasad<br>(ITO)<br>Mobile. 9969235109<br><b>File and logistics assistance</b><br>Shri Brajesh Kumar Verma<br>(Insp) Mobile: 9969298074<br>Smt. Mallika M. Rele (Insp.)<br>Mobile-9969237847<br>Shri. Suryakant Rahane (TA)<br>Mobile : 9969233024 |
| 6 | 3 | SMC | 17.04.2023<br>to<br>21.04.2023 | Smt. Nayana K.<br>Kumar<br>Mobile: 9408793495 | Addl./Jt.CIT,<br>Range<br>(ReFAC)(AU)-<br>06(3),<br>Mumbai | Bench assistance-SMC<br>Smt. Saroj N. Wankar (ITC)<br>Mobile. 9082806670,<br>File and logistics assistance<br>Shri Ashish Kumar (Insp.)<br>Mobile:9969298589/<br>8851042534<br>Smt. Shakuntala Shet (Insp)<br>Mob. 9969235459<br>Shri Rahul Kala (T.A.)<br>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.

4. 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 kutchha 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.*

*sd/r*

**( YOGESH KAMAT )  
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 the webpage.

*IT*

**ITO, ITAT (ADMN.), MUMBAI**



**OFFICE OF THE  
COMMISSIONER OF INCOME TAX (DR)  
INCOME TAX APPELLATE TRIBUNAL (ADMN.)  
ROOM NO.328, 3<sup>RD</sup> 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/2023-24

Date: 13.04.2023

**-: कार्य आबंटन आदेश सं.- 04-**

**OFFICE ORDER No.-04**

**अवधि - 17.04.2023 to 21.04.2023**

कार्य आबंटन आदेश संख्या 03 दिनांक 12.04.2023 में आंशिक संशोधन करते हुए। दिनांक 06.01.2023 के आदेश के संदर्भ सं. / प्र.आ.आ/ प्रशा./ मुंब./आ.अपी.अधि./ 2022-23/756 & दिनांक 08.03.2023 के आदेश के संदर्भ सं. / प्र.आ.आ/ प्रशा./ मुंब./आ.अपी.अधि./ 2022-23/919 के आलोक में निम्नलिखित अनि. आयकर आयुक्त को उनके नाम के सामने उल्लिखित अवधि के दौरान आयकर अपीलीय अधिकरण मामलों पर बहस करने हेतु निर्देश दिया जाता है :

In partial modification to the office order no. 03 dated 12.04.2023. In pursuance of Order No. Pr.CCIT/Admn./Mum/ITAT/Panel/Sr.A.R./2022-23/756 DT.06.01.2023 & Order No. Pr.CCIT/Admn./Mum/ITAT/Panel/Sr.A.R./2022-23/919 DT.-08.03.2023 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      | 1              | I     | 17.04.2023<br>to<br>21.04.2023 | Shri Dilip K. Shah<br>Mobile- 9969233864 | Addl./Jt.CIT,<br>Range-01(2),<br>Mumbai | <b>Bench assistance -I</b><br>Shri Varijakshan A. Nair (ITO)<br>Mobile. 9969235541<br><b>File and logistics assistance</b><br>Mr. Kaushal Kishore (Insp)<br>Mobile: 9969232697<br>Ms. Manjul Chaudhary (Insp.)<br>Mobile:9920097270<br>Mr. Prabhakar Kadam (TA)<br>Mobile- 9869533955<br>Mrs. Manjusha Bhilawekar (TA)<br>Mobile- 9969232113 |

**Note:**

- **The ITAT duty of Shri Sanjeev Ranjan, Addl./Jt.CIT, Range (ReFAC)(AU)-4(3)(1), Mumbai is hereby withdrawn due to he is on casual leave on 13.04.2023, 17.04.2023 and 18.04.2023.**
- 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.
4. 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 kutchra 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.

*Sd/—*

(YOGESH KAMAT)  
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 the webpage.

*[Signature]*

ITO, ITAT (ADMN.), MUMBAI



**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

**CAUSE LIST OF A BENCH FOR 17-APRIL-2023 (MONDAY)**

**BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER  
AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER**


**IN COURT ROOM 6**

| Srl | Appeal Number        | Assmt. Year | Assessee Name   | Remarks |
|-----|----------------------|-------------|---|---------|
| 1   | ITA<br>1254/MUM/2022 | 2012-13     | [A] ADVANTAGE OVERSEAS PVT.LTD.   |         |
| 2   | ITA<br>6148/MUM/2018 | 2009-10     | [A] M/S.ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED(FORMERLY KNOWN AS VIOM NETWORKS LIMITED) |         |
| 3   | ITA<br>6777/MUM/2018 | 2009-10     | [D] M/S.ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED(FORMERLY KNOWN AS VIOM NETWORKS LIMITED) |         |
| 4   | ITA<br>2633/MUM/2022 | 2014-15     | [A] L & T FINANCE HOLDINGS LIMITED  |         |
| 5   | ITA<br>3122/MUM/2022 | 2014-15     | [A] ABHISHEK DOSHI  |         |
| 6   | ITA<br>120/MUM/2023  | 2017-18     | [A] LINFOX LOGISTICS (INDIA) PVT. LIMITED   |         |

  
Assistant Registrar  
13-Apr-2023

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF A BENCH FOR 18-APRIL-2023 (TUESDAY)****BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER  
AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER****IN COURT ROOM 6**

| Srl | Appeal Number        | Assmt. Year | Assessee Name                         | Remarks |
|-----|----------------------|-------------|---------------------------------------|---------|
| 1   | ITA<br>1921/MUM/2020 | 2010-11     | [A] LUPIN LTD.                        |         |
| 2   | ITA<br>1922/MUM/2020 | 2011-12     | [A] LUPIN LTD.                        |         |
| 3   | ITA<br>1923/MUM/2020 | 2012-13     | [A] LUPIN LTD.                        |         |
| 4   | ITA 20/MUM/2021      | 2011-12     | [D] M/S LUPIN LTD.                    |         |
| 5   | ITA 21/MUM/2021      | 2012-13     | [D] M/S LUPIN LTD.                    |         |
| 6   | ITA<br>394/MUM/2021  | 2010-11     | [D] M/S. LUPIN LT.D                   |         |
| 7   | ITA<br>455/MUM/2021  | 2012-13     | [D] M/S. LUPIN LTD.                   |         |
| 8   | ITA<br>456/MUM/2021  | 2011-12     | [D] M/S LUPIN LTD.                    |         |
| 9   | CO<br>128/MUM/2021   | 2010-11     | [A] M/S. LUPIN LT.D                   |         |
| 10  | CO<br>130/MUM/2021   | 2012-13     | [A] M/S. LUPIN LTD.                   |         |
| 11  | CO<br>131/MUM/2021   | 2011-12     | [A] M/S LUPIN LTD.                    |         |
| 12  | ITA<br>2380/MUM/2021 | 2017-18     | [D] AIRMID DEVELOPERS LTD             |         |
| 13  | ITA<br>2381/MUM/2021 | 2012-13     | [D] AIRMID DEVELOPERS LTD             |         |
| 14  | ITA<br>549/MUM/2022  | 2008-09     | [A] AJIV YASHWNAT PATIL               |         |
| 15  | ITA<br>610/MUM/2022  | 2008-09     | [D] AJIV YASHWANT PATIL               |         |
| 16  | ITA<br>273/MUM/2022  | 2019-20     | [A] ANGADPAL INDUSTRIES PVT. LTD (RM) |         |
| 17  | ITA<br>482/MUM/2023  | 2018-2019   | [A] ALRAMEEZ CONSTRUCTION PVT LTD     |         |
| 18  | ITA<br>485/MUM/2023  | 2011-12     | [A] ASHOK KUMAR GHAMANDIRAM ARNAIYA   |         |

  
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**13-Apr-2023**

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

**CAUSE LIST OF A BENCH FOR 19-APRIL-2023 (WEDNESDAY)**

**BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER  
AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER**

**IN COURT ROOM 6**

| Srl | Appeal Number        | Assmt. Year | Assessee Name                      | Remarks |
|-----|----------------------|-------------|------------------------------------|---------|
| 1   | ITA<br>1329/MUM/2022 | 2012-2013   | [A] AJR INFRA AND TROLLING LIMITED |         |
| 2   | ITA<br>1330/MUM/2022 | 2007-2008   | [A] AJR INFRA AND TROLLING LIMITED |         |
| 3   | ITA<br>2415/MUM/2022 | 2017-18     | [D] AXIOM CORDAGES LIMITED         |         |
| 4   | ITA<br>392/MUM/2023  | 2016-17     | [A] ATUL TULSIDAS KHIMANI          |         |
| 5   | ITA<br>422/MUM/2023  | 2013-14     | [A] APEX DIAMONDS                  |         |
| 6   | ITA<br>438/MUM/2023  | 2017-18     | [A] AKSHAR SKYWARDS CONSTRUCTION   |         |
| 7   | ITA<br>460/MUM/2023  | 2009-10     | [A] ANANT PLASTIC INDUSTRIES       |         |
| 8   | ITA<br>465/MUM/2023  | 2017-18     | [D] ASHOKA ENTERPRISES             |         |
| 9   | ITA<br>473/MUM/2023  | 2011-12     | [A] AJAY JAIN                      |         |

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**13-Apr-2023**


**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

**CAUSE LIST OF A BENCH FOR 20-APRIL-2023 (THURSDAY)**

**BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER  
AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER**

**IN COURT ROOM 6**

| Srl | Appeal Number        | Assmt. Year | Assessee Name                          | Remarks |
|-----|----------------------|-------------|--|---------|
| 1   | ITA<br>3060/MUM/2022 | 2015-16     | [A] AMISH ANANTRAI MODI                |         |
| 2   | ITA<br>3243/MUM/2022 | 2015-16     | [D] SHRI AMISH A MODI                  |         |
| 3   | ITA<br>3123/MUM/2022 | 2012-13     | [A] ANKIT DIAMONDS                     |         |
| 4   | ITA<br>3124/MUM/2022 | 2007-08     | [A] ANKIT DIAMONDS                     |         |
| 5   | ITA<br>3126/MUM/2022 | 2014-15     | [A] ANKIT DIAMONDS                     |         |
| 6   | ITA<br>3128/MUM/2022 | 2013-14     | [A] ANKIT DIAMONDS                     |         |
| 7   | ITA<br>264/MUM/2023  | 2016-17     | [A] LALITA PANDURANG KANGOKAR          |         |
| 8   | ITA<br>310/MUM/2023  | 2017-18     | [D] M/S ARISTO PHARMCEUTICALS PVT LTD. |         |
| 9   | ITA<br>311/MUM/2023  | 2016-17     | [D] M/S ARISTO PHARMCEUTICALS PVT LTD. |         |

  
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**13-Apr-2023**


**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

**CAUSE LIST OF B BENCH FOR 17-APRIL-2023 (MONDAY)**

**BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER  
AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER**

**IN COURT ROOM 6**

| Srl | Appeal Number        | Assmt. Year | Assessee Name  | Remarks |
|-----|----------------------|-------------|--|---------|
| 1   | ITA<br>2735/MUM/2016 | 1996-97     | [A] BIMAL V. PALA LEGAL HEIR OF LATE SMT. RANJANA VRAJLAL PALA (HCD) |         |
| 2   | ITA<br>4611/MUM/2019 | 2015-16     | [A] THE NATIONAL EX-SERVICEMAN CO-OP. GARAGE LTD                     |         |
| 3   | ITA<br>353/MUM/2021  | 2007-08     | [A] BHUPENDRA JIVRAJBHAI SURANI                                      |         |
| 4   | ITA<br>354/MUM/2021  | 2008-09     | [A] BHUPENDRA JIVRAJBHAI SURANI                                      |         |
| 5   | ITA<br>355/MUM/2021  | 2009-10     | [A] BHUPENDRA JIVRAJBHAI SURANI                                      |         |
| 6   | ITA<br>498/MUM/2021  | 2007-08     | [D] VALLABHBHAI PARSOTTAMBHAI SURANI                                 |         |
| 7   | CO<br>164/MUM/2021   | 2007-08     | [A] VALLABHBHAI PARSOTTAMBHAI SURANI                                 |         |
| 8   | ITA<br>324/MUM/2023  | 2011-12     | [A] NIRMAN ELECTRONICS PVT LTD                                       |         |
| 9   | ITA<br>374/MUM/2023  | 2013-14     | [A] BHARAT NATWARLAL JOSHI   |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF B BENCH FOR 18-APRIL-2023 (TUESDAY)****BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER  
AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER****IN COURT ROOM 6**

| Srl | Appeal Number        | Assmt. Year | Assessee Name                                       | Remarks |
|-----|----------------------|-------------|---|---------|
| 1   | ITA<br>3825/MUM/2019 | 2011-12     | [A] NELCO LTD. ((RM))                               |         |
| 2   | ITA<br>2141/MUM/2021 | 2018-19     | [A] NEWAGE FIRE PROTECTION INDUSTRIES PVT .LTD (RM) |         |
| 3   | ITA<br>1693/MUM/2022 | 2010-11     | [A] BHAVESH PUNMAJI DEVASI                          |         |
| 4   | ITA<br>688/MUM/2022  | 2013-14     | [A] M/S. BHAVESHWAR PROPERTIES PRIVATE LIMITED      |         |
| 5   | ITA<br>1950/MUM/2022 | 2015-16     | [D] BEIL INFRASTRUCTURE                             |         |
| 6   | ITA<br>2566/MUM/2022 | 2013-14     | [D] SHRI NARENDRA S SHAH                            |         |
| 7   | ITA<br>271/MUM/2023  | 2013-14     | [D] SHRI BISHAN JUGRAJ JAIN                         |         |
| 8   | ITA<br>396/MUM/2023  | 2015-16     | [D] M/S. NEHAR BUILDERS LTD                         |         |
| 9   | ITA<br>397/MUM/2023  | 2017-18     | [D] M/S. NEHAR BUILDERS LTD                         |         |
| 10  | ITA<br>398/MUM/2023  | 2013-14     | [D] M/S. NEHAR BUILDERS LTD                         |         |
| 11  | ITA<br>399/MUM/2023  | 2016-17     | [D] M/S. NEHAR BUILDERS LTD                         |         |
| 12  | ITA<br>400/MUM/2023  | 2014-15     | [D] M/S. NEHAR BUILDERS LTD                         |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF B BENCH FOR 19-APRIL-2023 (WEDNESDAY)****BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER  
AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER****IN COURT ROOM 6**

| Srl | Appeal Number     | Assmt. Year | Assessee Name                                  | Remarks |
|-----|-------------------|-------------|--|---------|
| 1   | ITA 1089/MUM/2022 | 2006-07     | [A] NATIONAL STOCK EXCHANGE OF INDIA LTD       |         |
| 2   | ITA 1090/MUM/2022 | 2010-11     | [A] NATIONAL STOCK EXCHANGE OF INDIA LTD       |         |
| 3   | ITA 1091/MUM/2022 | 2011-12     | [A] NATIONAL STOCK EXCHANGE OF INDIA LIMITED   |         |
| 4   | ITA 1092/MUM/2022 | 2012-13     | [A] NATIONAL STOCK EXCHANGE OF INDIA LIMITED   |         |
| 5   | ITA 1094/MUM/2022 | 2015-16     | [A] NATIONAL STOCK EXCHANGE OF INDIA LIMITED   |         |
| 6   | ITA 1467/MUM/2022 | 2006-07     | [D] M/S. NATIONAL STOPCK EXCHANGE OF INDIA LTD |         |
| 7   | ITA 2003/MUM/2022 | 2015-16     | [A] SHRI NARENDRA S SHAH                       |         |
| 8   | ITA 2004/MUM/2022 | 2016-17     | [A] SHRI NARENDRA S SHAH                       |         |
| 9   | ITA 2005/MUM/2022 | 2009-10     | [A] SHRI NARENDRA S SHAH                       |         |
| 10  | ITA 2006/MUM/2022 | 2009-10     | [A] SHRI NARENDRA S SHAH                       |         |
| 11  | ITA 2007/MUM/2022 | 2014-15     | [A] SHRI NARENDRA S SHAH                       |         |
| 12  | ITA 2315/MUM/2022 | 2015-16     | [D] SHRI NARENDRA S SHAH                       |         |
| 13  | ITA 240/MUM/2023  | 2013-2014   | [A] NARESH MANAKCHAND JAIN                     |         |
| 14  | ITA 241/MUM/2023  | 2014-2015   | [A] NARESH MANAKCHAND JAIN                     |         |
| 15  | ITA 242/MUM/2023  | 2015-2016   | [A] NARESH MANAKCHAND JAIN                     |         |
| 16  | ITA 243/MUM/2023  | 2016-2017   | [A] NARESH MANAKCHAND JAIN                     |         |
| 17  | ITA 244/MUM/2023  | 2017-2018   | [A] NARESH MANAKCHAND JAIN                     |         |
| 18  | ITA 245/MUM/2023  | 2018-2019   | [A] NARESH MANAKCHAND JAIN                     |         |
| 19  | ITA 246/MUM/2023  | 2019-2020   | [A] NARESH MANAKCHAND JAIN                     |         |
| 20  | ITA 247/MUM/2023  | 2011-12     | [A] NARESH MANAKCHAND JAIN                     |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

**CAUSE LIST OF B BENCH FOR 20-APRIL-2023 (THURSDAY)**

**BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER  
AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER**

**IN COURT ROOM 6**


| Srl | Appeal Number        | Assmt. Year | Assessee Name   | Remarks |
|-----|----------------------|-------------|---|---------|
| 1   | ITA<br>2271/MUM/2011 | 2006-07     | [A] BA CONTINUUM INDIA P.LTD ( SINCE MERGED WOTJ BA COTINUUM SOLUTIONS P. LTD ) |         |
| 2   | ITA<br>287/MUM/2023  | 2017-18     | [A] NATIONAL SECURITIES DEPOSITARY LTD  |         |
| 3   | ITA<br>408/MUM/2023  | 2011-12     | [A] NEETA RAJESH LODHA  |         |
| 4   | ITA<br>441/MUM/2023  | 2013-14     | [A] BIMLADEVI TOSHNIWAL   |         |
| 5   | ITA<br>454/MUM/2023  | 2014-2015   | [A] BIMLADEVI TOSHNIWAL   |         |
| 6   | ITA<br>442/MUM/2023  | 2017-18     | [A] M/S. NEELKANTH MANSION AND INFRASTRUCUTRE PRIVATE LIMITED                   |         |
| 7   | ITA<br>443/MUM/2023  | 2016-17     | [D] NAFISA ASGAR MUN  |         |
| 8   | ITA<br>479/MUM/2023  | 2015-16     | [A] NEHA AMAN DELMIA  |         |
| 9   | ITA<br>486/MUM/2023  | 2019-20     | [A] NEWAGE FIRE PROTECTION ENGINEERS PVT LTD                                    |         |
| 10  | ITA<br>487/MUM/2023  | 2018-2019   | [A] NEWAGE FIRE PROTECTION PVT LTD  |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF C BENCH FOR 17-APRIL-2023 (MONDAY)****BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER  
AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER****IN COURT ROOM 5**

| Srl | Appeal Number     | Assmt. Year | Assessee Name                         | Remarks |
|-----|-------------------|-------------|---------------------------------------|---------|
| 1   | ITA 1015/MUM/2019 | 2012-13     | [A] CITRUS CHECK INNS LTD             |         |
| 2   | ITA 1016/MUM/2019 | 2013-14     | [A] CITRUS CHECK INNS LTD.            |         |
| 3   | ITA 1017/MUM/2019 | 2014-15     | [A] CITRUS CHECK INNS LTD             |         |
| 4   | ITA 1018/MUM/2019 | 2015-16     | [A] CITRUS CHECK INNS LTD.            |         |
| 5   | ITA 4572/MUM/2019 | 2016-17     | [D] IDBI LTD                          |         |
| 6   | ITA 4596/MUM/2019 | 2016-17     | [A] IDBI BANK LTD.                    |         |
| 7   | ITA 1324/MUM/2021 | 2012-13     | [A] OGILVY AND MATHER P. LTD.         |         |
| 8   | ITA 1637/MUM/2021 | 2012-13     | [D] M/S. OGILVY AND MATHER PVT. LTD   |         |
| 9   | ITA 1325/MUM/2021 | 2013-14     | [A] OGILY AND MATHER P. LTD.          |         |
| 10  | ITA 1326/MUM/2021 | 2016-17     | [A] OGILVY AND MATHER P. LTD          |         |
| 11  | ITA 1638/MUM/2021 | 2013-14     | [D] M/S. . OGILVY AND MATHER PVT. LTD |         |
| 12  | CO 38/MUM/2022    | 2012-13     | [A] M/S. OGILVY AND MATHER PVT. LTD   |         |
| 13  | CO 39/MUM/2022    | 2013-14     | [A] M/S. . OGILVY AND MATHER PVT. LTD |         |
| 14  | ITA 2258/MUM/2022 | 2018-19     | [A] INDIAN STANDARD LOAN TRUST XLIII  |         |
| 15  | ITA 2257/MUM/2022 | 2019-20     | [A] INDIAN STANDARD LOAN TRUST XLIII  |         |

  
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13-Apr-2023

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

**CAUSE LIST OF C BENCH FOR 18-APRIL-2023 (TUESDAY)**

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


**IN COURT ROOM 5**

| <b>Srl</b> | <b>Appeal Number</b> | <b>Assmt. Year</b> | <b>Assessee Name</b>                                       | <b>Remarks</b> |
|------------|----------------------|--------------------|--|----------------|
| 1          | ITA 1388/MUM/2022    | 2017-18            | [A] PFIZER LIMITED (U/S. 263)                              |                |
| 2          | ITA 3044/MUM/2016    | 2010-11            | [A] CREST PAPER MILLS LTD. (RM)                            |                |
| 3          | ITA 5906/MUM/2013    | 2010-11            | [D] ICICI HOME FINANCE CO. LTD                             |                |
| 4          | ITA 5949/MUM/2013    | 2010-11            | [A] ICICI HOME FINANCE COMPANY LTD                         |                |
| 5          | ITA 2732/MUM/2014    | 2007-08            | [A] CITI CORP INTERNATIONAL FINANCE CORPORATION            |                |
| 6          | ITA 2545/MUM/2011    | 2007-08            | [A] CITICORP INTERNATIONAL FINANCE CORPORATION             |                |
| 7          | ITA 1444/MUM/2019    | 2012-13            | [A] PUTHENVEEDU JOSEPH MATHEW                              |                |
| 8          | ITA 1445/MUM/2019    | 2015-16            | [A] PUTHENVEEDU JOSEPH MATHEW                              |                |
| 9          | ITA 3081/MUM/2022    | 2012-13            | [A] PREMJI BHURALAL GALA                                   |                |
| 10         | ITA 201/MUM/2023     | 2011-12            | [A] PUSHPA JADHAV  |                |
| 11         | ITA 225/MUM/2023     | 2013-14            | [A] PEARL BIOFUEL P LTD.                                   |                |
| 12         | ITA 235/MUM/2023     | 2019-20            | [A] CENTRAL BANK OF INDIA                                  |                |
| 13         | ITA 280/MUM/2023     | 2018-19            | [A] PRINCIPLE SECURITY AND ALLIED SERVICES PRIVATE LIMITED |                |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF C BENCH FOR 19-APRIL-2023 (WEDNESDAY)****BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER  
AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER****IN COURT ROOM 5**

| Srl | Appeal Number     | Assmt. Year | Assessee Name   | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 8420/MUM/2010 | 2003-04     | [A] ICICI BANK LTD  |         |
| 2   | ITA 8435/MUM/2010 | 2003-04     | [D] ICICI BANK LTD (IN RESPECT OF M.S, ICICI LTD MERGED WITH M.S, ICICI BANK LTD) |         |
| 3   | ITA 5396/MUM/2013 | 2006-07     | [A] ICICI BANK LTD  |         |
| 4   | ITA 1762/MUM/2013 | 2004-05     | [D] ICIC BANK LTD   |         |
| 5   | ITA 5792/MUM/2013 | 2006-07     | [D] ICICI BANK LTD.   |         |
| 6   | ITA 4305/MUM/2014 | 2003-04     | [D] ICICI BANK LTD  |         |
| 7   | ITA 1114/MUM/2022 | 2016-17     | [A] ICICI BANK LTD.   |         |
| 8   | ITA 3736/MUM/2019 | 2015-16     | [A] PFIZER LIMITED  |         |
| 9   | ITA 1620/MUM/2020 | 2016-17     | [A] PFIZER LTD.   |         |
| 10  | ITA 1777/MUM/2020 | 2016-17     | [D] M/S PFIZER LTD.   |         |
| 11  | ITA 3694/MUM/2019 | 2015-16     | [D] M/S PFIZER LTD.   |         |
| 12  | ITA 3018/MUM/2022 | 2018-2019   | [A] CMS SECURITIES LIMITED  |         |
| 13  | ITA 3207/MUM/2022 | 2015-16     | [A] PIYUSH R.SHAH   |         |
| 14  | ITA 3068/MUM/2022 | 2017-18     | [D] M/S INNOVAGE FINTECH PVT. LTD.  |         |

  
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13-Apr-2023

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF C BENCH FOR 20-APRIL-2023 (THURSDAY)****BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER  
AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER****IN COURT ROOM 5**

| Srl | Appeal Number     | Assmt. Year | Assessee Name                                   | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 2163/MUM/2019 | 2012-13     | [D] M/S OM TRILOK REALTY & INFRASTRUCTURES      |         |
| 2   | ITA 4048/MUM/2019 | 2014-15     | [D] M/S OM TRILOK REALTY & INFRASTRUCTURE       |         |
| 3   | CO 70/MUM/2020    | 2012-13     | [A] M/S OM TRILOK REALTY & INFRASTRUCTURES      |         |
| 4   | ITA 131/MUM/2023  | 2017-18     | [D] TOTAL ENERGIES MARKETING INDIA PVT LTD      |         |
| 5   | ITA 141/MUM/2023  | 2014-15     | [A] POORNIMA RAMESH SHENOY                      |         |
| 6   | ITA 123/MUM/2023  | 2015-16     | [A] I.G.INTERNATIONAL PVT LTD                   |         |
| 7   | ITA 142/MUM/2023  | 2017-18     | [A] I G INTERNATIONAL PVT LTD.                  |         |
| 8   | ITA 143/MUM/2023  | 2020-21     | [A] I G INTERNATIONAL PVT LTD.                  |         |
| 9   | ITA 144/MUM/2023  | 2016-17     | [A] I G INTERNATIONAL PVT LTD.                  |         |
| 10  | ITA 145/MUM/2023  | 2013-14     | [A] I G. INTERNATIONAL P LTD.                   |         |
| 11  | ITA 146/MUM/2023  | 2015-16     | [A] I G INTERNATIONAL PVT LTD.                  |         |
| 12  | ITA 256/MUM/2023  | 2020-21     | [A] CALIBEHR BUSINESS SUPPORT SERVICES PVT LTD. |         |
| 13  | ITA 257/MUM/2023  | 2019-20     | [A] CALIBEHR BUSINESS SUPPORT SERVICES PVT LTD. |         |
| 14  | ITA 278/MUM/2023  | 2017-18     | [A] PANDURANG HARI VAIDYA AND COMPANY           |         |

  
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13-Apr-2023


**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF D BENCH FOR 17-APRIL-2023 (MONDAY)****BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER  
IN COURT ROOM 8****FIRST AVAILABLE AM**

| Srl | Appeal Number        | Assmt. Year | Assessee Name                             | Remarks |
|-----|----------------------|-------------|---|---------|
| 1   | ITA<br>2345/MUM/2021 | 2018-19     | [A] DARSHAN CREATION PRIVATE LIMITED (RM) |         |
| 2   | ITA<br>2928/MUM/2022 | 2015-16     | [A] M/S. RAVI DEVELOPMENTS                |         |
| 3   | ITA<br>2967/MUM/2022 | 2018-2019   | [D] M/S MARKOLINES INFRA PVT LTD          |         |
| 4   | CO 16/MUM/2023       | 2018-2019   | [A] M/S MARKOLINES INFRA PVT LTD          |         |
| 5   | ITA<br>3031/MUM/2022 | 2012-13     | [A] MUKESH DESAI                          |         |
| 6   | ITA<br>116/MUM/2023  | 2018-2019   | [A] MODERN FACILITIES MANAGEMENT PVT LTD  |         |
| 7   | ITA<br>117/MUM/2023  | 2019-20     | [A] MODERN FACILITIES MANAGEMENT PVT LTD  |         |
| 8   | ITA<br>163/MUM/2023  | 2019-20     | [A] RAMCHANDRA KANU MENDADKAR             |         |
| 9   | ITA<br>170/MUM/2023  | 2020-21     | [A] MRS. MONICA KUMARPAL BANDA            |         |
| 10  | ITA<br>188/MUM/2023  | 2017-18     | [A] D C POLYESTER LIMITED                 |         |
| 11  | ITA 98/MUM/2023      | 2018-19     | [D] M B PATIL CONSTRUCTION LIMITED        |         |
| 12  | ITA<br>303/MUM/2023  | 2018-19     | [A] M/S M.B.PATIL CONSTRUCTIONS LIMITED   |         |

  
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13-Apr-2023


**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF D BENCH FOR 18-APRIL-2023 (TUESDAY)****BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER  
IN COURT ROOM 8****FIRST AVAILABLE AM**

| Srl | Appeal Number        | Assmt. Year | Assessee Name                       | Remarks |
|-----|----------------------|-------------|-------------------------------------|---------|
| 1   | ITA<br>1962/MUM/2022 | 2010-11     | [A] MORESHWAR KRUSHNA BARIA         |         |
| 2   | ITA<br>1961/MUM/2022 | 2009-10     | [A] MORESHWAR KRUSHNA BARIA         |         |
| 3   | ITA<br>1963/MUM/2022 | 2011-12     | [A] MORESHWAR KRUSHNA BARIA         |         |
| 4   | ITA<br>1964/MUM/2022 | 2012-13     | [A] MORESHWAR KRUSHNA BARIA         |         |
| 5   | ITA<br>1965/MUM/2022 | 2013-14     | [A] MORESHWAR KRUSHNA BARIA         |         |
| 6   | ITA<br>1966/MUM/2022 | 2014-15     | [A] MORESHWAR KRUSHNA BARIA         |         |
| 7   | ITA<br>2217/MUM/2022 | 2013-14     | [D] MORESHWAR KRUSHNA BARIA         |         |
| 8   | ITA<br>2218/MUM/2022 | 2014-15     | [D] MORESHWAR KRUSHNA BARIA         |         |
| 9   | ITA<br>2756/MUM/2022 | 2018-2019   | [A] MANGAL CREDIT AND FINCORP LTD   |         |
| 10  | ITA<br>3246/MUM/2022 | 2015-16     | [D] M/S RISHABRAJ INFRA PVT. LTD    |         |
| 11  | ITA<br>3274/MUM/2022 | 2017-18     | [D] MANGAL ROYAL JEWELS PVT. LTD.   |         |
| 12  | ITA<br>3062/MUM/2022 | 2017-18     | [A] MANGAL ROYAL JEWELS PVT. LTD.   |         |
| 13  | ITA<br>456/MUM/2023  | 2012-13     | [A] RATAN JAMSHEDJI BATLIBOI        |         |
| 14  | ITA<br>391/MUM/2023  | 2013-14     | [A] RATAN JAMSHEDJI BATLIBOI        |         |
| 15  | ITA<br>415/MUM/2023  | 2017-18     | [A] MIDCITY LANDMARKS LLP           |         |
| 16  | ITA<br>419/MUM/2023  | 2016-17     | [D] M/S. MAHINDRA TWO WHEELERS LTD. |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF D BENCH FOR 19-APRIL-2023 (WEDNESDAY)****BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER  
IN COURT ROOM 8****FIRST AVAILABLE AM**

| Srl | Appeal Number        | Assmt. Year | Assessee Name  | Remarks |
|-----|----------------------|-------------|--|---------|
| 1   | ITA<br>2149/MUM/2022 | 2014-15     | [A] MANGALDEEP MULTISTATE URBAN CO.OP.CR. SOC. LTD.            |         |
| 2   | ITA<br>2138/MUM/2022 | 2015-2016   | [A] MANGALDEEP MULTISTATE URBAN COOPERATIVE CREDIT SOCIETY LTD |         |
| 3   | ITA<br>2150/MUM/2022 | 2016-17     | [A] MANGALDEEP MULTISTATE URBAN CO.OP.CR. SOC. LTD.            |         |
| 4   | ITA<br>420/MUM/2023  | 2014-15     | [A] MR. MUSTAFA HASAN KUTTIYANAWALA                            |         |
| 5   | ITA<br>187/MUM/2023  | 2015-16     | [A] D C POLYESTER LIMITED                                      |         |
| 6   | ITA<br>425/MUM/2023  | 2017-18     | [A] MALTIDEVI RAMMILAN GUPTA                                   |         |
| 7   | ITA<br>427/MUM/2023  | 2017-18     | [A] MALTIDEVI RAMMILAN GUPTA                                   |         |
| 8   | ITA<br>428/MUM/2023  | 2017-18     | [A] MALTIDEVI RAMMILAN GUPTA                                   |         |
| 9   | ITA<br>445/MUM/2023  | 2010-11     | [A] DIAGOLD DESIGNS LIMITED                                    |         |
| 10  | ITA<br>446/MUM/2023  | 2013-14     | [A] DIAGOLD DESIGNS LIMITED                                    |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF D BENCH FOR 20-APRIL-2023 (THURSDAY)****BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER  
IN COURT ROOM 8****FIRST AVAILABLE AM**


| Sri | Appeal Number        | Assmt. Year | Assessee Name   | Remarks |
|-----|----------------------|-------------|---|---------|
| 1   | ITA<br>3077/MUM/2022 | 2015-16     | [D] M/S. MESSE FRANKFURT TRADE FAIRS INDIA PVT. LIMITED |         |
| 2   | ITA<br>7227/MUM/2019 | 2015-16     | [D] M/S DEUTSCHE ASSET MANAGEMENT (INDIA) PVT LTD       |         |
| 3   | CO 95/MUM/2021       | 2015-16     | [A] M/S DEUTSCHE ASSET MANAGEMENT (INDIA) PVT LTD       |         |
| 4   | ITA<br>3244/MUM/2022 | 2017-18     | [D] SHRI RAMESH KUMAR JAIN                              |         |
| 5   | ITA<br>196/MUM/2023  | 2011-12     | [A] MEDIA RESEARCH USERS COUNCIL                        |         |
| 6   | ITA<br>461/MUM/2023  | 2011-12     | [A] MUKHTAR AHMED SUJAN KHAN                            |         |
| 7   | ITA<br>462/MUM/2023  | 1993-94     | [A] RASILA S. MEHTA                                     |         |
| 8   | ITA<br>477/MUM/2023  | 2006-2007   | [A] SHRI MAHESH TIKAMDAS THARANI                        |         |
| 9   | ITA<br>478/MUM/2023  | 2007-2008   | [A] SHRI MAHESH TIKAMDAS THARANI                        |         |
| 10  | ITA<br>480/MUM/2023  | 2014-2015   | [A] RAVI VASUDEO GOENKA                                 |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF E BENCH FOR 17-APRIL-2023 (MONDAY)****BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER  
AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER****IN COURT ROOM 7**

| Srl | Appeal Number        | Assmt. Year | Assessee Name                      | Remarks |
|-----|----------------------|-------------|------------------------------------|---------|
| 1   | ITA<br>3834/MUM/2017 | 2009-10     | [D] ESSAR OFFSHORE SUBSEA LTD      |         |
| 2   | ITA 87/MUM/2023      | 2014-15     | [D] M/S. ESSAR SHIPPING LTD.       |         |
| 3   | ITA 281/MUM/2023     | 2017-18     | [A] EXECUTIVE TRADING CO. PVT LTD. |         |
| 4   | ITA<br>1107/MUM/2022 | 2011-12     | [A] MANEKEN KESHVALLA PATEL        |         |
| 5   | ITA<br>5734/MUM/2014 | 2009-10     | [A] MAJESTIC INFRACON P. LTD       |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF E BENCH FOR 18-APRIL-2023 (TUESDAY)****BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER  
AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER****IN COURT ROOM 7**

| Srl | Appeal Number        | Assmt. Year | Assessee Name                  | Remarks |
|-----|----------------------|-------------|--------------------------------|---------|
| 1   | ITA<br>6355/MUM/2012 | 2005-06     | [A] TAJ EXIM INTERNATIONAL LTD |         |
| 2   | ITA<br>6356/MUM/2012 | 2006-07     | [A] TAJ EXIM INTERNATIONAL LTD |         |
| 3   | ITA<br>6357/MUM/2012 | 2008-09     | [A] TAJ EXIM INTERNATIONAL LTD |         |
| 4   | ITA<br>1489/MUM/2020 | 2014-15     | [A] SEEMA A. TALESARA          |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

**CAUSE LIST OF E BENCH FOR 19-APRIL-2023 (WEDNESDAY)**

**BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER  
AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER**

**IN COURT ROOM 7**

| <b>Srl</b> | <b>Appeal Number</b> | <b>Assmt. Year</b> | <b>Assessee Name</b>                    | <b>Remarks</b> |
|------------|----------------------|--------------------|---|----------------|
| 1          | ITA<br>3831/MUM/2017 | 2011-12            | [D] ESSAR CAPITAL LTD                   |                |
| 2          | ITA<br>1308/MUM/2021 | 2015-16            | [A] TATA TELESERVICES (MAHARASHTRA)LTD. |                |
| 3          | ITA<br>463/MUM/2023  | 2017-18            | [D] M/S. TATA PROJECTS LTD              |                |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF E BENCH FOR 20-APRIL-2023 (THURSDAY)****BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER  
AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER****IN COURT ROOM 7**

| Srl | Appeal Number        | Assmt. Year | Assessee Name  | Remarks |
|-----|----------------------|-------------|--|---------|
| 1   | ITA<br>2165/MUM/2019 | 2012-13     | [D] M/S TIRUPATI DEVELOPERS  |         |
| 2   | CO 110/MUM/2021      | 2012-13     | [A] M/S TIRUPATI DEVELOPERS  |         |
| 3   | ITA 864/MUM/2022     | 2017-18     | [D] M/S MANAN TRADING COMPANY PRIVATE LIMITED                        |         |
| 4   | ITA<br>1032/MUM/2022 | 2018-19     | [A] STATE BANK OF INDIA  |         |
| 5   | ITA<br>1033/MUM/2022 | 2018-19     | [A] STATE BANK OF INDIA  |         |
| 6   | ITA<br>1042/MUM/2022 | 2017-18     | [D] M/S STATE BANK OF INDIA(FORMERLY KNOWN AS STATE BANK OF MYSORE)  |         |
| 7   | ITA<br>1054/MUM/2022 | 2006-07     | [A] STATE BANK OF INDIA(SUCCESSOR TO ERSTWHILE STATE BANK OF INDORE) |         |
| 8   | ITA<br>1055/MUM/2022 | 2017-18     | [A] STATE BANK OF INDIA (SUCCESSOR TO STATE BANK OF MYSORE)          |         |
| 9   | ITA<br>1121/MUM/2022 | 2018-19     | [D] M/S STATE BANK OF INDIA  |         |
| 10  | ITA<br>2212/MUM/2022 | 2015-2016   | [D] M/S EAGLE INFRA INDIA LIMITED                                    |         |
| 11  | ITA<br>2213/MUM/2022 | 2016-2017   | [D] MM/S EAGLE INFRA INDIA LIMITED                                   |         |
| 12  | ITA<br>2214/MUM/2022 | 2017-2018   | [D] M/S EAGLE INFRA INDIA LIMITED                                    |         |
| 13  | ITA<br>2397/MUM/2022 | 2014-15     | [A] M/S EAGLE INFRA INDIA LIMITED                                    |         |
| 14  | ITA<br>2398/MUM/2022 | 2015-16     | [A] M/S EAGLE INFRA INDIA LIMITED                                    |         |
| 15  | ITA<br>2399/MUM/2022 | 2016-17     | [A] M/S EAGLE INFRA INDIA LIMITED                                    |         |
| 16  | ITA<br>2400/MUM/2022 | 2017-18     | [A] M/S EAGLE INFRA INDIA LIMITED                                    |         |
| 17  | ITA<br>2401/MUM/2022 | 2018-19     | [A] M/S EAGLE INFRA INDIA LIMITED                                    |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF F BENCH FOR 17-APRIL-2023 (MONDAY)****BEFORE HON'BLE S RIFAUH RAHMAN, ACCOUNTANT MEMBER  
AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER****IN COURT ROOM 9**

| Srl | Appeal Number     | Assmt. Year | Assessee Name                                 | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 2956/MUM/2011 | 2005-06     | [D] JAGDISH R. MOOKHEY                        |         |
| 2   | ITA 3152/MUM/2011 | 2005-06     | [A] JAGDISH R. MOOKHEY                        |         |
| 3   | ITA 891/MUM/2021  | 2018-19     | [A] USV P. LTD.                               |         |
| 4   | ITA 2573/MUM/2021 | 2018-19     | [D] M/S. USV PVT. LTD                         |         |
| 5   | ITA 1409/MUM/2022 | 2017-18     | [A] JUMBO ELECTRONICS CORPORATION PVT LIMITED |         |
| 6   | ITA 1776/MUM/2022 | 2008-09     | [D] M/S. MEGABYTE MERCHANTS PVT. LTD          |         |
| 7   | ITA 1981/MUM/2022 | 2012-13     | [A] M/S VIVEK BHOLE ARCHITECTS PVT LTD        |         |
| 8   | ITA 254/MUM/2023  | 2013-14     | [A] FUTURE ENTERPRISES LIMITED                |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF F BENCH FOR 18-APRIL-2023 (TUESDAY)****BEFORE HON'BLE S RIFAUH RAHMAN, ACCOUNTANT MEMBER  
AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER****IN COURT ROOM 9**

| Srl | Appeal Number     | Assmt. Year | Assessee Name                                       | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 6144/MUM/2017 | 2009-10     | [A] URMISH M. UDANI                                 |         |
| 2   | ITA 1196/MUM/2018 | 2009-10     | [D] M/S.U.S.ROOFS LIMITED                           |         |
| 3   | ITA 1959/MUM/2018 | 2010-11     | [A] M/S.U.S.REALITY PRIVATE LIMITED                 |         |
| 4   | ITA 1960/MUM/2018 | 2009-10     | [A] M/S.U.S.ROOFS LIMITED                           |         |
| 5   | ITA 1961/MUM/2018 | 2010-11     | [A] M/S.U.S.ROOFS LIMITED                           |         |
| 6   | ITA 1962/MUM/2018 | 2008-09     | [A] URMISH M. UDANI                                 |         |
| 7   | ITA 1514/MUM/2018 | 2008-09     | [A] M/S.VIBGYOR TEXOTECH PRIVATE LIMITED            |         |
| 8   | ITA 1483/MUM/2018 | 2008-09     | [D] M/S.VIBGYOR TEXOTECH PRIVATE LIMITED            |         |
| 9   | ITA 489/MUM/2019  | 2011-12     | [A] M/S.VIBGYOR TEXOTECH PRIVATE LIMITED            |         |
| 10  | ITA 2790/MUM/2022 | 2018-2019   | [A] M/S VISHAL DIAMONDS PVT LTD                     |         |
| 11  | ITA 3245/MUM/2022 | 2017-18     | [D] FANCY DEVI.                                     |         |
| 12  | ITA 105/MUM/2023  | 2020-21     | [A] FUTURE GENERALI INDIA INSURANCE COMPANY LIMITED |         |
| 13  | ITA 335/MUM/2023  | 2019-20     | [A] VICHARE EXPRESS & LOGISTICS PVT LTD             |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF F BENCH FOR 19-APRIL-2023 (WEDNESDAY)****BEFORE HON'BLE S RIFAUH RAHMAN, ACCOUNTANT MEMBER  
AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER****IN COURT ROOM 9**

| Srl | Appeal Number     | Assmt. Year | Assessee Name                               | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 3987/MUM/2015 | 2008-09     | [A] JM FINANCIAL LTD                        |         |
| 2   | ITA 3925/MUM/2015 | 2008-09     | [D] J.M. FINANCIAL LTD                      |         |
| 3   | ITA 955/PUN/2012  | 2009-10     | [D] JAWAHARLAL NEHRU PORT TRUST             |         |
| 4   | ITA 3436/MUM/2012 | 2009-10     | [A] JAWAHARLAL NEHRU PORT TRUST             |         |
| 5   | ITA 3405/MUM/2016 | 2010-11     | [A] JAWAHAR LAL NEHRU PORT TRUST            |         |
| 6   | ITA 3406/MUM/2016 | 2011-12     | [A] JAWAHAR LAL NEHRU PORT TRUST            |         |
| 7   | ITA 1530/MUM/2018 | 2012-13     | [A] JAWAHAR LAL NEHRU PORT TRUST            |         |
| 8   | ITA 1531/MUM/2018 | 2013-14     | [A] JAWAHAR LAL NEHRU PORT TRUST            |         |
| 9   | ITA 1532/MUM/2018 | 2014-15     | [A] JAWAHAR LAL NEHRU PORT TRUST            |         |
| 10  | ITA 3905/MUM/2019 | 2015-16     | [A] JAWAHAR LAL NEHRU PORT TRUST            |         |
| 11  | ITA 1690/MUM/2020 | 2009-10     | [A] UTI ASSET MANAGEMENT CO. LTD.           |         |
| 12  | ITA 1452/MUM/2021 | 2015-16     | [A] VOLKART FLEMING SHIPPING & SERVICES LTD |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF F BENCH FOR 20-APRIL-2023 (THURSDAY)****BEFORE HON'BLE S RIFAUH RAHMAN, ACCOUNTANT MEMBER  
AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER****IN COURT ROOM 9**

| Srl | Appeal Number    | Assmt. Year | Assessee Name   | Remarks |
|-----|------------------|-------------|---|---------|
| 1   | ITA 410/MUM/2023 | 2011-12     | [D] M/S J S JUBE TRADERS  |         |
| 2   | CO 32/MUM/2023   | 2011-12     | [A] M/S J S JUBE TRADERS  |         |
| 3   | ITA 436/MUM/2023 | 1993-94     | [A] SMT. JYOTI H MEHTA  |         |
| 4   | ITA 475/MUM/2023 | 2010-2011   | [D] MR JAIPRAKASH DHIRAJLAL BARBHAYA  |         |
| 5   | ITA 498/MUM/2023 | 2018-19     | [A] UNIVERSAL COMFORT PRODUCTS LIMITED (SINCE AMALGAMATED WITH VOLTAS LIMITED ) |         |
| 6   | ITA 499/MUM/2023 | 2017-18     | [A] UNIVERSAL COMFORT PRODUCTS LIMITED  |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

**CAUSE LIST OF G BENCH FOR 17-APRIL-2023 (MONDAY)**

**BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER  
AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER**

**IN COURT ROOM 7**

| Srl | Appeal Number     | Assmt. Year | Assessee Name   | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 6332/MUM/2017 | 2012-13     | [D] SAHARA Q SHOP UNIQUE PRODUCTS RANGE LTD.                |         |
| 2   | ITA 6333/MUM/2017 | 2013-14     | [D] SAHARA Q GOLD MART LTD.                                 |         |
| 3   | ITA 5163/MUM/2018 | 2009-10     | [A] SHUSHRUSHA CITIZENS' CO-OPERATIVE HOSPITAL LTD.         |         |
| 4   | ITA 2561/MUM/2022 | 2006-07     | [A] SURESH M. BHATHIJA (HUF)                                |         |
| 5   | ITA 183/MUM/2023  | 2017-18     | [A] SANJAY SUMERMAL SONI                                    |         |
| 6   | ITA 237/MUM/2023  | 2013-14     | [A] SHREE SWAMY SAMARTH PRASSANA OSHIWARA (E) UNITS CHS LTD |         |
| 7   | ITA 273/MUM/2023  | 2017-18     | [D] SURESH JUGRAJ JAIN                                      |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

**CAUSE LIST OF G BENCH FOR 18-APRIL-2023 (TUESDAY)**

**BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER  
AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER**

**IN COURT ROOM 7**

| Srl | Appeal Number     | Assmt. Year | Assessee Name   | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 2690/MUM/2022 | 2014-2015   | [D] M/S WELSPUN INDIA LTD                               |         |
| 2   | ITA 2945/MUM/2022 | 2012-13     | [D] SODEXO FACILITIES MANAGEMENT SERVICES INDIA PVT LTD |         |
| 3   | ITA 388/MUM/2023  | 2017-18     | [A] SHREEJI TRANS LOGISTICS LTD.                        |         |
| 4   | ITA 389/MUM/2023  | 2018-19     | [A] SHREEJI TRANS LOGISTICS LTD.                        |         |
| 5   | ITA 390/MUM/2023  | 2019-20     | [A] SHREEJI TRANS LOGISTICS LTD.                        |         |
| 6   | ITA 394/MUM/2023  | 2014-15     | [A] SHREEYAN POWER AND STEEL INDUSTRIES LTD.            |         |
| 7   | ITA 417/MUM/2023  | 1992-93     | [A] SUDHIR S. MEHTA                                     |         |
| 8   | ITA 451/MUM/2023  | 1993-94     | [A] SUDHIR S. MEHTA                                     |         |
| 9   | ITA 440/MUM/2023  | 2018-19     | [A] GENESYS INTERNATIONAL CORPORATION LTD.              |         |
| 10  | ITA 444/MUM/2023  | 2012-13     | [A] SEJAL JIGNESH SHAH                                  |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF G BENCH FOR 19-APRIL-2023 (WEDNESDAY)****BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER  
AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER****IN COURT ROOM 7**

| Srl | Appeal Number     | Assmt. Year | Assessee Name   | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 4242/MUM/2019 | 2003-04     | [A] GLEG ENGINEERS PVT LTD. ((FOB))   |         |
| 2   | ITA 4243/MUM/2019 | 2004-05     | [A] GLEG ENGINEERS PVT LTD.   |         |
| 3   | ITA 4244/MUM/2019 | 2005-06     | [A] GLEG ENGINEERS PVT LTD.   |         |
| 4   | ITA 4245/MUM/2019 | 2006-07     | [A] GLEG ENGINEERS PVT LTD.   |         |
| 5   | ITA 4246/MUM/2019 | 2007-18     | [A] GLEG ENGINEERS PVT. LTD.  |         |
| 6   | ITA 4247/MUM/2019 | 2009-10     | [A] GLEG ENGINEERS PVT. LTD.  |         |
| 7   | ITA 4248/MUM/2019 | 2010-11     | [A] GLEG ENGINEERS PVT. LTD.  |         |
| 8   | ITA 4249/MUM/2019 | 2011-12     | [A] GLEG ENGINEERS PVT. LTD.  |         |
| 9   | ITA 4250/MUM/2019 | 2012-13     | [A] GLEG ENGINEERS PVT. LTD.  |         |
| 10  | ITA 4501/MUM/2019 | 2008-09     | [A] GLEG ENGINEERS PVT LTD.   |         |
| 11  | ITA 269/MUM/2019  | 2014-15     | [A] WELSPUN MERCANTILE LTD.(NOW MERGED WITH M/S. MGN AGRO PROPERTIES PVT. LTD.) |         |
| 12  | ITA 1062/MUM/2019 | 2014-15     | [D] WELSPUN MERCANTILE LTD.   |         |
| 13  | ITA 2253/MUM/2021 | 2009-10     | [D] M/S. GLAMOUR HEALTH CARE PVT. LTD   |         |
| 14  | ITA 2444/MUM/2022 | 2018-2019   | [D] M/S SINNAR THERMAL POWER LTD  |         |
| 15  | ITA 2245/MUM/2022 | 2014-15     | [D] SOHNI DEPAK TANNA   |         |
| 16  | CO 135/MUM/2022   | 2014-15     | [A] SOHNI DEPAK TANNA   |         |
| 17  | ITA 32/MUM/2023   | 2011-12     | [A] SHRI SANJAYKUMAR BABULAL JAIN   |         |
| 18  | ITA 361/MUM/2023  | 2013-14     | [A] SHREE KALYAANEE KRRSNA BUILDERS   |         |
| 19  | ITA 362/MUM/2023  | 2013-2014   | [A] SHREE KALYAANEE KRRSNA BUILDERS   |         |
| 20  | ITA 364/MUM/2023  | 2013-2014   | [A] SHREE KALYAANEE KRRSNA BUILDERS   |         |
| 21  | ITA 363/MUM/2023  | 2013-2014   | [A] SHREE KALYAANEE KRRSNA BUILDERS   |         |
| 22  | ITA 449/MUM/2023  | 2013-2014   | [D] SILMOHAN GEMS PRIVATE LIMITED   |         |
| 23  | ITA 450/MUM/2023  | 2012-2013   | [D] SILMOHAN GEMS PRIVATE LIMITED   |         |
| 24  | ITA 452/MUM/2023  | 1993-94     | [A] GROWMORE LEASING AND INVESTMENTS LTD  |         |
| 25  | ITA 453/MUM/2023  | 1992-93     | [A] GROWMORE RESEARCH AND ASSETS MANAGEMENT                                     |         |

  
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13-Apr-2023

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF G BENCH FOR 20-APRIL-2023 (THURSDAY)****BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER  
AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER****IN COURT ROOM 7**


| Srl | Appeal Number     | Assmt. Year | Assessee Name                                   | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 534/MUM/2018  | 2013-14     | [A] SBM CHEMICALS & INSTRUMENTS PRIVATE LIMITED |         |
| 2   | ITA 2875/MUM/2022 | 2018-19     | [A] GULERMAK TPL JOINT VENTRE                   |         |
| 3   | ITA 2876/MUM/2022 | 2017-18     | [A] GULERMAK TPL JOINT VENTURE                  |         |
| 4   | ITA 3019/MUM/2022 | 2017-18     | [D] GULEMARK TPL JOINT VENTURE                  |         |
| 5   | ITA 3020/MUM/2022 | 2018-2019   | [D] GULERMAK TPL JOINT VENTURE                  |         |
| 6   | CO 21/MUM/2023    | 2018-2019   | [A] GULERMAK TPL JOINT VENTURE                  |         |
| 7   | CO 20/MUM/2023    | 2017-18     | [A] GULERMAK TPL JOINT VENTURE                  |         |
| 8   | ITA 467/MUM/2023  | 2017-18     | [A] SHAMSHERSHAH PATHAN                         |         |
| 9   | ITA 470/MUM/2023  | 2014-2015   | [D] M/S SYSTEMATIX HOLDINGS PVT LTD             |         |
| 10  | ITA 471/MUM/2023  | 2013-14     | [A] SILMOHAN GEMS PVT LTD. COMPANY              |         |
| 11  | ITA 472/MUM/2023  | 2012-13     | [A] SILMOHAN GEMS PVT LTD. COMPANY              |         |
| 12  | ITA 387/MUM/2023  | 2017-18     | [A] SHILPA PRABHAKAR KULKARNI                   |         |

  
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13-Apr-2023




**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF H BENCH FOR 17-APRIL-2023 (MONDAY)****BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER  
AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER****IN COURT ROOM 5**

| Srl | Appeal Number     | Assmt. Year | Assessee Name  | Remarks |
|-----|-------------------|-------------|--|---------|
| 1   | ITA 1842/MUM/2021 | 2017-18     | [A] M/S. GEEKAY SECURITIES SERVICES PRIVATE LIMITED (RM) |         |
| 2   | ITA 274/MUM/2022  | 2016-17     | [A] M/S. C.K.GUPTA (HUF)                                 |         |
| 3   | ITA 1807/MUM/2022 | 2016-17     | [D] KEYSTONE REALTORS PVT LTD.                           |         |
| 4   | ITA 1808/MUM/2022 | 2017-18     | [D] KEYSTONE REALTORS PRIVATE LIMITED                    |         |
| 5   | ITA 267/MUM/2023  | 2013-14     | [A] HEMANT SHRIDHAR PHATAK                               |         |
| 6   | ITA 268/MUM/2023  | 2013-14     | [A] HEMANT SHRIDHAR PHATAK                               |         |

  
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13-Apr-2023**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF H BENCH FOR 18-APRIL-2023 (TUESDAY)****BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER  
AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER****IN COURT ROOM 5**

| Srl | Appeal Number     | Assmt. Year | Assessee Name                      | Remarks |
|-----|-------------------|-------------|------------------------------------|---------|
| 1   | ITA 1729/MUM/2022 | 2017-18     | [A] KUNDAN INDUSTRIES LIMITED (RM) |         |
| 2   | ITA 1730/MUM/2022 | 2018-19     | [A] KUNDAN INDUSTRIES LIMITED (RM) |         |
| 3   | ITA 3199/MUM/2022 | 2017-18     | [A] KUNDAN INDUSTRIES LIMITED      |         |
| 4   | ITA 317/MUM/2023  | 2017-18     | [D] M/S. KUNDAN INDUSTRIES LTD.    |         |
| 5   | ITA 3259/MUM/2022 | 2019-20     | [A] HUBTOWN LTD                    |         |
| 6   | ITA 2853/MUM/2022 | 2018-2019   | [A] HOTEL GOKUL LUNCH HOME         |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

**CAUSE LIST OF H BENCH FOR 19-APRIL-2023 (WEDNESDAY)**

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

**IN COURT ROOM 5**

| Srl | Appeal Number        | Assmt. Year | Assessee Name                      | Remarks |
|-----|----------------------|-------------|------------------------------------|---------|
| 1   | ITA<br>7074/MUM/2019 | 2011-12     | [A] SPIRITUAL IMPRESSIONS PVT LTD. |         |
| 2   | ITA 476/MUM/2023     | 2011-12     | [A] SHRI HIMANSHU LALIT RANKA      |         |
| 3   | ITA 474/MUM/2023     | 2014-15     | [A] KREDENCE MULTI TRADING LIMITED |         |
| 4   | ITA 494/MUM/2023     | 2020-21     | [A] KOTAK MAHINDRA BANK LIMITED    |         |
| 5   | ITA 495/MUM/2023     | 2018-19     | [A] KOTAK MAHINDRA BANK LIMITED    |         |
| 6   | ITA 496/MUM/2023     | 2019-20     | [A] KOTAK MAHINDRA BANK LIMITED    |         |
| 7   | ITA 230/MUM/2023     | 2010-11     | [A] KAYA LTD.                      |         |
| 8   | ITA 315/MUM/2023     | 2012-13     | [A] KIRANKUMAR RAMESH VARAN        |         |

  
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13-Apr-2023


**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

**CAUSE LIST OF H BENCH FOR 20-APRIL-2023 (THURSDAY)**

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

**IN COURT ROOM 5**

| Srl | Appeal Number        | Assmt. Year | Assessee Name                           | Remarks |
|-----|----------------------|-------------|---|---------|
| 1   | ITA<br>1671/MUM/2020 | 2009-10     | [A] HEMU REAL ESTATE DEVELOPERS P. LTD. |         |
| 2   | ITA<br>1672/MUM/2020 | 2010-11     | [A] HEMU REAL ESTATE DEVELOPERS P. LTD  |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF I BENCH FOR 17-APRIL-2023 (MONDAY)****BEFORE HON'BLE GS PANNU, PRESIDENT  
AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER****IN COURT ROOM 1**

| Srl | Appeal Number     | Assmt. Year | Assessee Name   | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 3248/MUM/2017 | 2011-12     | [A] THOMSON REUTERS CORPORATION PTE.LTD   |         |
| 2   | ITA 1479/MUM/2015 | 2010-11     | [A] CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK   |         |
| 3   | ITA 1839/MUM/2015 | 2010-11     | [D] CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK   |         |
| 4   | ITA 1165/MUM/2016 | 2011-12     | [D] CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK   |         |
| 5   | ITA 1273/MUM/2016 | 2011-12     | [A] CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK   |         |
| 6   | ITA 2313/MUM/2017 | 2012-13     | [A] CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK   |         |
| 7   | ITA 4652/MUM/2017 | 2013-14     | [A] CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK   |         |
| 8   | ITA 458/MUM/2019  | 2014-15     | [A] CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK   |         |
| 9   | ITA 7851/MUM/2019 | 2015-16     | [A] CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK   |         |
| 10  | ITA 1027/MUM/2021 | 2016-17     | [A] CREDIT AGRICOLE CORPORATE & INVESTMENT BANK   |         |
| 11  | ITA 1234/MUM/2022 | 2018-19     | [A] CREDIT AGRICOLE CORPORATE & INVESTMENT BANK   |         |
| 12  | ITA 749/MUM/2022  | 2017-18     | [A] CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK   |         |
| 13  | ITA 7307/MUM/2017 | 2014-15     | [A] LINKLATERS LLP  |         |
| 14  | ITA 776/MUM/2019  | 2014-15     | [A] ABB SWITZERLAND LTD.  |         |
| 15  | ITA 7668/MUM/2019 | 2015-16     | [A] ABB SWITZELRLAND  |         |
| 16  | ITA 7669/MUM/2019 | 2016-17     | [A] ABB SWITZELRLAND  |         |
| 17  | ITA 587/MUM/2021  | 2015-16     | [A] REUTERS ASIA PACIFIC LTD. (SUCCESSOR ON AMALGAMATION TO REUTER TELEVISION MAURITIUS LTD.) |         |
| 18  | ITA 2104/MUM/2021 | 2006-07     | [A] NOKIA OF AMERICA CORPORATION (AS SUCESSOR OF ALCATEL USA SOURCING LP)                     |         |
| 19  | ITA 2105/MUM/2021 | 2007-08     | [A] NOKIA OF AMERICA CORPORATION (AS SUCESSOR OF ALCATEL USA SOURCING LP)                     |         |
| 20  | ITA 2106/MUM/2021 | 2007-08     | [A] NOKIA OF AMERICA CORPORATION (AS SUCESSOR OF ALCATEL USA SOURCING INC)                    |         |
| 21  | ITA 2107/MUM/2021 | 2008-09     | [A] NOKIA OF AMERICA CORPORATION (AS SUCESSOR OF ALCATEL USA SOURCING INC)                    |         |
| 22  | ITA 670/MUM/2022  | 2018-19     | [A] ATOS IT SOLUTIONS & SERVICES INC. (FORMERLY KNOWN AS ATOS ORIGIN INC.                     |         |
| 23  | ITA 2498/MUM/2022 | 2020-21     | [A] UPL LIMITED GIBRALTAR   |         |

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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF I BENCH FOR 18-APRIL-2023 (TUESDAY)****BEFORE HON'BLE GS PANNU, PRESIDENT  
AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER****IN COURT ROOM 1**

| Srl | Appeal Number        | Assmt. Year | Assessee Name                              | Remarks |
|-----|----------------------|-------------|--|---------|
| 1   | ITA<br>2378/MUM/2022 | 2019-20     | [A] EBAY SINGAPORE SERVICES PVT. LTD. (SG) |         |
| 2   | ITA<br>7435/MUM/2018 | 2014-15     | [A] BARCLAYS BANK PLC                      |         |
| 3   | ITA<br>7234/MUM/2019 | 2015-16     | [A] BARCLAYS BANK PLC                      |         |
| 4   | ITA<br>890/MUM/2021  | 2016-17     | [A] BARCLAYS BANK PLC                      |         |
| 5   | ITA<br>728/MUM/2022  | 2017-18     | [A] BARCLAYS BANK PLC                      |         |
| 6   | ITA<br>1554/MUM/2022 | 2018-19     | [A] BARCLAYS BANK PLC                      |         |
| 7   | ITA<br>350/MUM/2023  | 2017-2018   | [A] ALBAUGH LLC                            |         |
| 8   | ITA<br>376/MUM/2023  | 2020-21     | [A] OWENS CORNING INC.                     |         |
| 9   | ITA<br>377/MUM/2023  | 2020-21     | [A] OWENS CORNING INC.                     |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF I BENCH FOR 19-APRIL-2023 (WEDNESDAY)****BEFORE HON'BLE GS PANNU, PRESIDENT  
AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER****IN COURT ROOM 1**


| Srl | Appeal Number        | Assmt. Year | Assessee Name                                     | Remarks |
|-----|----------------------|-------------|---|---------|
| 1   | SA 29/MUM/2023       | 2015-16     | [A] NARAYAN DEVARAJAN IYENGAR                     |         |
| 2   | ITA<br>106/MUM/2023  | 2015-16     | [A] NARAYAN DEVARAJAN IYENGAR                     |         |
| 3   | ITA<br>1504/MUM/2022 | 2018-19     | [A] FACTIVA LTD. C/O. PRICE WATERHOUSE & CO. LLTP |         |
| 4   | ITA<br>1505/MUM/2022 | 2019-20     | [A] FACTIVA LTD. C/O. PRICE WATERHOUSE & CO. LLTP |         |
| 5   | ITA<br>2807/MUM/2016 | 2011-12     | [A] SPE NETWORKS INDIA INC.                       |         |
| 6   | ITA<br>894/MUM/2020  | 2013-14     | [A] TAJ TV LTD.                                   |         |
| 7   | ITA<br>1351/MUM/2020 | 2013-14     | [D] TAJ TV LTD.                                   |         |
| 8   | ITA<br>1921/MUM/2022 | 2018-2019   | [A] ELVIS ZEPHERIN CRASTO                         |         |
| 9   | ITA<br>2462/MUM/2022 | 2018-2019   | [A] FEDERAL EXPRESS CORPORATION                   |         |
| 10  | ITA<br>2463/MUM/2022 | 2019-20     | [A] FEDEX EXPRESS INTERNATIONAL B.V.              |         |
| 11  | ITA<br>2464/MUM/2022 | 2018-19     | [A] FEDEX EXPRESS INTERNATIONAL B.V.              |         |
| 12  | ITA<br>2502/MUM/2022 | 2018-2019   | [A] FIRSTRAND BANK LIMITED                        |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF I BENCH FOR 20-APRIL-2023 (THURSDAY)****BEFORE HON'BLE GS PANNU, PRESIDENT  
AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER****IN COURT ROOM 1**

| Srl | Appeal Number        | Assmt. Year | Assessee Name  | Remarks |
|-----|----------------------|-------------|--|---------|
| 1   | ITA<br>1253/MUM/2014 | 2009-10     | [A] SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED    |         |
| 2   | ITA<br>2059/MUM/2016 | 2011-12     | [A] SHELL INTERNATIONAL PETROEUM COMPANY LIMITED     |         |
| 3   | ITA<br>3049/MUM/2017 | 2013-14     | [A] SHELL INTERNATIONAL PETROLEUM COMPANY LTD        |         |
| 4   | ITA<br>3053/MUM/2017 | 2012-13     | [A] SHELL INTERNATIONAL PETROLEUM COMPANY LTD        |         |
| 5   | ITA<br>5509/MUM/2017 | 2014-15     | [A] SHELL INTERNATIONAL PETROEUM COMPANY LIMITED     |         |
| 6   | ITA<br>7313/MUM/2018 | 2015-16     | [A] SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED    |         |
| 7   | ITA<br>7499/MUM/2019 | 2016-17     | [A] M/S SHELL INTERNATIONAL PETROLEUM COMPANY LTD.   |         |
| 8   | ITA<br>1244/MUM/2021 | 2017-18     | [A] M/S. SHELL INTERATIONAL PETROLEUM CO. LTD.       |         |
| 9   | ITA<br>995/MUM/2022  | 2018-19     | [A] SHELL INTERNATIONAL PETROLEUM COMPANY LIMITEDIUM |         |
| 10  | ITA<br>2307/MUM/2022 | 2019-20     | [A] SHELL INTERNATIONAL PETROLEUM COMPANY LTD.       |         |
| 11  | ITA<br>7846/MUM/2019 | 2016-17     | [A] A P MOLLER MAERSK A/S                            |         |
| 12  | ITA<br>1459/MUM/2021 | 2014-15     | [A] AGFA HEALTHCARE NV                               |         |
| 13  | ITA<br>2190/MUM/2022 | 2014-15     | [D] THE HONGKONG AND SHANGHAI BANKING CORP LTD       |         |
| 14  | ITA<br>2191/MUM/2022 | 2013-14     | [D] M/S HONGKONG & SHANGHAI BANKING CORPORATION LTD  |         |
| 15  | ITA<br>2361/MUM/2022 | 2019-20     | [A] SABRE ASIA PACIFIC PTE. LTD.                     |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF J BENCH FOR 17-APRIL-2023 (MONDAY)****BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER  
AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER****IN COURT ROOM 4**

| Sr# | Appeal Number     | Assmt. Year | Assessee Name   | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | SA 41/MUM/2023    | 2013-14     | [A] PROCTER & GAMBLE HYGIENE AND HEALTHCARE LTD   |         |
| 2   | SA 42/MUM/2023    | 2014-15     | [A] PROCTER & GAMBLE HYGIENE AND HEALTH CARE LTD  |         |
| 3   | SA 43/MUM/2023    | 2015-16     | [A] M/S PROCTER & GAMBLE HYGIENE AND HEALTH CARE LTD.   |         |
| 4   | SA 44/MUM/2023    | 2012-13     | [A] PROCTER & GAMBLE HYGIENE AND HEALTH CARE LTD  |         |
| 5   | ITA 2529/MUM/2022 | 2018-19     | [A] PROCTOR & GAMBLE HOME PRODUCTA PVT. LTD   |         |
| 6   | ITA 967/MUM/2014  | 2009-10     | [A] TATA MOTORS LTD   |         |
| 7   | ITA 1308/MUM/2014 | 2009-10     | [D] TATA MOTORS LTD   |         |
| 8   | ITA 245/MUM/2015  | 2010-11     | [D] TATA MOTORS   |         |
| 9   | ITA 908/MUM/2015  | 2010-11     | [A] M/S.TATA MOTORS LTD   |         |
| 10  | ITA 441/MUM/2016  | 2011-12     | [D] TATA MOTORS LTD   |         |
| 11  | ITA 1702/MUM/2016 | 2011-12     | [A] TATA MOTORS LTD   |         |
| 12  | ITA 3026/MUM/2017 | 2012-13     | [A] TATA MOTORS LTD   |         |
| 13  | ITA 5882/MUM/2019 | 2008-09     | [A] TATA COMMUNICATIONS TRANSFORMATIONS SERVICES LIMITED  |         |
| 14  | ITA 6240/MUM/2019 | 2008-09     | [D] TATA COMMUNICATIONS TRANSFORMATION SERVICES LTD.  |         |
| 15  | ITA 1882/MUM/2017 | 2012-13     | [A] SYNTEL SOLUTIONS (INDIA) P. LTD   |         |
| 16  | ITA 1150/MUM/2021 | 2016-17     | [A] NIVEA INDIA P. LTD.   |         |
| 17  | ITA 1798/MUM/2021 | 2010-11     | [D] THE WALT DISNEY CO. (I) PVT. LTD  |         |
| 18  | CO 57/MUM/2022    | 2010-11     | [A] M/S. UTV SOFTWARE COMMUNICATION PVT. LTD (BEING THE SUCESSOR ENTITY TO THE WALT DISNEY CO. (I) PVT. LTD                               |         |
| 19  | ITA 540/MUM/2022  | 2017-18     | [A] M/S. NATUREX INDIA PVT. LTD   |         |
| 20  | ITA 738/MUM/2022  | 2017-18     | [A] WORLEY SERVICES INDIA PRIVATE LIMITED   |         |
| 21  | ITA 2100/MUM/2022 | 2014-15     | [A] MACROTECH DEVELOPERS LTD.(MDL), (SUCESSOR TO SARVAVASA BUILDTECH AND FARMS PVT LTD.   |         |
| 22  | ITA 2381/MUM/2022 | 2014-15     | [D] M/S MACROTECH DEVELOPERS LIMITED (SUCCESSOR TO SARVARASA BUILDTECH AND FARMS PRIVATE LIMITED )  |         |
| 23  | ITA 2382/MUM/2022 | 2016-17     | [D] M/S MACROTECH DEVELOPERS LIMITED  |         |
| 24  | ITA 2385/MUM/2022 | 2015-16     | [D] M/S MACROTECH DEVELOPERS LIMITED (FORMERLY KNOWN AS LODHA DEVELOPERS PVT LTD.) (SUCCESSOR OF M/S BELLISSIMO CROWN BUILDMART PVT LTD)  |         |
| 25  | ITA 2383/MUM/2022 | 2016-17     | [D] M/S MACROTECH DEVELOPERS LIMITED (FORMERLY KNOWN AS LODHA DEVELOPERS PVT LTD) (SUCCESSOER OF M/S BELLISSIMO CROWN BUILDMART PVT LTD ) |         |
| 26  | ITA 2107/MUM/2022 | 2018-19     | [A] UNILEVER INDIA EXPORTS LIMITED  |         |
| 27  | ITA 2108/MUM/2022 | 2017-18     | [A] UNILEVER INDIA EXPORTS LTD.   |         |
| 28  | ITA 847/MUM/2022  | 2017-18     | [A] MERCATOR LIMITED  |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF J BENCH FOR 18-APRIL-2023 (TUESDAY)****BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER  
AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER****IN COURT ROOM 4**

| Srl | Appeal Number     | Assmt. Year | Assessee Name   | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 2546/MUM/2014 | 2007-08     | [A] STANDARD CHARTERED FINANCE LTD  |         |
| 2   | ITA 88/MUM/2017   | 2012-13     | [A] PETRO ARALDITE P. LTD   |         |
| 3   | ITA 5890/MUM/2017 | 2011-12     | [D] M/S.TAURIAN IRON AND STEEL COMPANY PRIVATE LIMITED                                      |         |
| 4   | ITA 1473/MUM/2018 | 2006-07     | [A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED (FORMERLY KNOWN AS I-FLEX SOLUTIONS LIMITED) |         |
| 5   | ITA 1474/MUM/2018 | 2007-08     | [A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED (FORMERLY KNOWN AS I-FLEX SOLUTIONS LIMITED) |         |
| 6   | ITA 1579/MUM/2018 | 2006-07     | [D] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED  |         |
| 7   | ITA 1580/MUM/2018 | 2007-08     | [D] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED  |         |
| 8   | ITA 3430/MUM/2019 | 2013-14     | [A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED  |         |
| 9   | ITA 3431/MUM/2019 | 2009-10     | [A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED  |         |
| 10  | ITA 3432/MUM/2019 | 2008-09     | [A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED  |         |
| 11  | ITA 3995/MUM/2019 | 2008-09     | [D] M/S ORACLE FINANCIAL SERVICES SOFTWARE LTD.   |         |
| 12  | ITA 3996/MUM/2019 | 2009-10     | [D] M/S ORACLE FINANCIAL SERVICES SOFTWARE LTD.   |         |
| 13  | ITA 3997/MUM/2019 | 2013-14     | [D] M/S ORACLE FINANCIAL SERVICES SOFTWARE LTD.   |         |
| 14  | ITA 4794/MUM/2019 | 2010-11     | [A] ORACLE FINANCIAL SERVICES SOFTWARE LTD.   |         |
| 15  | ITA 4795/MUM/2019 | 2011-12     | [A] ORACLE FINANCIAL SERVICES SOFTWARE LTD.   |         |
| 16  | ITA 4796/MUM/2019 | 2012-13     | [A] ORACLE FINANCIAL SERVICES SOFTWARE LTD.   |         |
| 17  | ITA 5376/MUM/2019 | 2012-13     | [D] M/S. ORACLE FINANCIAL SERVICES SOFTWARE LTD.  |         |
| 18  | ITA 5378/MUM/2019 | 2011-12     | [D] M/S. ORACLE FINANCIAL SERVICES SOFTWARE LTD.  |         |
| 19  | ITA 5377/MUM/2019 | 2010-11     | [D] M/S. ORACLE FINANCIAL SERVICES SOFTWARE LTD.  |         |
| 20  | ITA 6624/MUM/2019 | 2015-16     | [A] TRANZTAR COMMERCIAL VEHICLE APPLICATIONS LTD  |         |
| 21  | ITA 1393/MUM/2021 | 2007-08     | [A] NIVEA INDIA P. LTD.   |         |
| 22  | ITA 543/MUM/2022  | 2017-18     | [A] TRANSOCEAN DRILLING SERVICES INDIA PVT. LTD   |         |
| 23  | ITA 722/MUM/2022  | 2017-18     | [A] NTT INDIA PVT. LTD  |         |
| 24  | ITA 723/MUM/2022  | 2017-18     | [A] MAERSK GLOBAL SERVICE CENTERS (INDIA ) PVT. LTD   |         |
| 25  | ITA 2079/MUM/2022 | 2014-15     | [A] WELSPUN INDIA LTD.  |         |
| 26  | ITA 2814/MUM/2022 | 2017-18     | [A] TELEPERFORMANCE GLOBAL SERVICES PVT LTD (M/S SERCO BPO PVT. LTD)                        |         |
| 27  | ITA 2815/MUM/2022 | 2018-19     | [A] TELEPERFORMANCE GLOBAL SERVICES PVT LTD (M/S SERCO BPO PVT. LTD)                        |         |

  
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13-Apr-2023



**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

**CAUSE LIST OF J BENCH FOR 19-APRIL-2023 (WEDNESDAY)**

**BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER  
AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER**


**IN COURT ROOM 4**

| Srl | Appeal Number     | Assmt. Year | Assessee Name   | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 977/MUM/2016  | 2011-12     | [A] TATA COMMUNICATIONS LTD ((S.G.))  |         |
| 2   | ITA 7220/MUM/2018 | 2014-15     | [A] TATA COMMUNICATIONS LTD ((S.G.))  |         |
| 3   | ITA 311/MUM/2020  | 2015-16     | [A] TATA COMMUNICATIONS LTD. ((S.G.))   |         |
| 4   | ITA 6879/MUM/2017 | 2013-14     | [A] TATA COMMUNICATIONS LTD   |         |
| 5   | ITA 830/MUM/2016  | 2011-12     | [D] TATA COMMUNICATIONS LTD   |         |
| 6   | ITA 2211/MUM/2017 | 2012-13     | [A] TATA COMMUNICATIONS LTD   |         |
| 7   | ITA 3556/MUM/2012 | 2003-04     | [A] TATA AIG LIFE INSURANCE COMPANY LTD   |         |
| 8   | ITA 3557/MUM/2012 | 2004-05     | [A] TATA AIG LIFE INSURANCE COMPANY LTD   |         |
| 9   | ITA 6870/MUM/2014 | 2007-08     | [A] ABACUS DISTRIBUTION SYSTEMS (I) P.LTD   |         |
| 10  | ITA 2152/MUM/2016 | 2011-12     | [A] WILD FLAVORS (INDIA) PVT. LTD. (FORMERLY KNOWN AS A.M. TODD COMPANY PVT. LTD.)  |         |
| 11  | ITA 5087/MUM/2017 | 2010-11     | [A] PATEL ENGINEERING LTD   |         |
| 12  | ITA 5317/MUM/2017 | 2010-11     | [D] PATEL ENGINEERING LTD   |         |
| 13  | CO 113/MUM/2019   | 2012-13     | [A] PATEL ENGINEERING LTD   |         |
| 14  | ITA 1582/MUM/2018 | 2012-13     | [D] PATEL ENGINEERING LTD   |         |
| 15  | ITA 2932/MUM/2019 | 2011-12     | [D] PATEL ENGINEERING LTD   |         |
| 16  | CO 151/MUM/2022   | 2011-12     | [A] PATEL ENGINEERING LTD   |         |
| 17  | ITA-3132/MUM/2019 | 2011-12     | [A] TPG CAPITAL P. LTD  |         |
| 18  | ITA 3283/MUM/2019 | 2011-12     | [D] TPG CAPITAL INDIA P. LTD  |         |
| 19  | ITA 5199/MUM/2019 | 2014-15     | [A] TATA CONSULTANCY SERRVICES LIMITED  |         |
| 20  | ITA 5904/MUM/2019 | 2014-15     | [D] M/S. TCS LTD  |         |
| 21  | ITA 2413/MUM/2021 | 2015-16     | [A] TATA CONSULTANCE SERVICES LTD   |         |
| 22  | ITA 2477/MUM/2021 | 2015-16     | [D] TATA CONSULTANCY SERVICES LTD.  |         |
| 23  | ITA 2490/MUM/2021 | 2011-12     | [D] BRISTOL MYERS SQUIBB INDIA PVT. LTD.  |         |
| 24  | ITA 1404/MUM/2022 | 2011-2012   | [A] BRISTOL-MYSERS SQUIBB INDIA PRIVATE LIMITED   |         |
| 25  | CO 96/MUM/2022    | 2011-12     | [A] BRISTOL MYERS SQUIBB INDIA PVT. LTD.  |         |
| 26  | ITA 534/MUM/2022  | 2017-18     | [A] M/S. PRIVI SPECIALITY CHEMICALS LTD (AFTER AMALGAMATION OF PRIVI ORGANICS INDIA LTD) FORMERLY KNOWN AS FAIRCHEM SPECIALITY LTD) |         |
| 27  | ITA 588/MUM/2022  | 2017-18     | [A] SIEMENS TECHNOLOGY AND SERVICES LTD   |         |
| 28  | ITA 1998/MUM/2022 | 2016-2017   | [D] M/S VIRAJ PROFILES LTD.   |         |
| 29  | ITA 2080/MUM/2022 | 2012-13     | [A] WLSPUN CORP LTD.  |         |
| 30  | ITA 2081/MUM/2022 | 2013-14     | [A] WLSPUN CORP LTD.  |         |
| 31  | ITA 2688/MUM/2022 | 2013-2014   | [D] M/S WELSPUN CORP. LTD   |         |
| 32  | ITA 2082/MUM/2022 | 2016-17     | [A] WLSPUN CORP LTD.  |         |
| 33  | ITA 2691/MUM/2022 | 2012-2013   | [D] M/S WELSPUN CORP LTD  |         |
| 34  | ITA 2418/MUM/2022 | 2017-2018   | [A] M/S TATA AUTOCOMP SYSTEMS LIMITED   |         |
| 35  | ITA 2419/MUM/2022 | 2018-19     | [A] M/S TATA AUTOCOMP SYSTEMS LIMITED   |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF J BENCH FOR 20-APRIL-2023 (THURSDAY)****BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER  
AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER****IN COURT ROOM 4**

| Srl | Appeal Number     | Assmt. Year | Assessee Name  | Remarks |
|-----|-------------------|-------------|--|---------|
| 1   | ITA 2450/MUM/2022 | 208-2019    | [A] WNS GLOBAL SERVICES PRIVATE LIMITED (SG)   |         |
| 2   | ITA 2451/MUM/2022 | 2017-18     | [A] WNS GLOBAL SERVICES PRIVATE LIMITED (SG)   |         |
| 3   | ITA 199/MUM/2014  | 2008-09     | [A] UNILIVER INDUSTRIES P. LTD   |         |
| 4   | ITA 4549/MUM/2017 | 2011-12     | [A] S.C.ENVIRO AGRO INDIA PRIVATE LIMITED(NOW MERGED WITH SUMITOMO CHEMICAL INDIA PRIVATE LIMITED) |         |
| 5   | ITA 2981/MUM/2022 | 2014-2015   | [D] M/S M.PALLONJI SHIPPING PVT LTD  |         |
| 6   | CO 15/MUM/2023    | 2014-2015   | [A] M/S M.PALLONJI SHIPPING PVT LTD  |         |
| 7   | ITA 687/MUM/2021  | 2016-17     | [A] SUPERMAX PERSONAL CARE P. LTD.   |         |
| 8   | ITA 544/MUM/2022  | 2017-18     | [A] SUPERMAX PERSONAL CARE PVT. LTD  |         |
| 9   | ITA 2331/MUM/2022 | 2018-19     | [A] SUPERMAX PERSONAL CARE PVT. LTD  |         |
| 10  | ITA 2542/MUM/2022 | 2018-19     | [A] L & T TECHNOLOGY SERVICES LIMITED  |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF K BENCH FOR 17-APRIL-2023 (MONDAY)****BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER  
AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER****IN COURT ROOM 3**

| Srl | Appeal Number        | Assmt. Year | Assessee Name   | Remarks |
|-----|----------------------|-------------|---|---------|
| 1   | ITA<br>3456/MUM/2004 | 2000-2001   | [A] M/S. UNITED PHOSPHORUS LTD  |         |
| 2   | ITA<br>4099/MUM/2004 | 2000-2001   | [D] M/S. UNITED PHOSPHOROUS LTD.  |         |
| 3   | ITA<br>2990/MUM/2005 | 2001-2002   | [A] M/S. NITED PHOSPHORS LTD.   |         |
| 4   | ITA<br>1787/MUM/2006 | 2002-2003   | [A] M/S. UNITED PHOSPHORUS LTD(NOW KNOWN AS UNIPHOS ENTERPRISES LTD)      |         |
| 5   | ITA<br>1822/MUM/2006 | 2002-2003   | [D] M/S. UNITED PHOSPHOROUS LTD   |         |
| 6   | CO 257/MUM/2006      | 2002-2003   | [A] M/S. UNITED PHOSPHORUS LTD.   |         |
| 7   | ITA<br>3251/MUM/2009 | 2001-02     | [A] UNITED PHOSPHORUS LTD (KNOW KNOWN AS UNIPHOS ENTERPRISES LTD)         |         |
| 8   | ITA<br>2516/MUM/2010 | 2002-03     | [A] UNITED PHOSPHORUS LTD ( NOW KNOWN AS UNIPHOS ENTERPRISES LTD)         |         |
| 9   | ITA<br>6224/MUM/2010 | 2003-04     | [A] UNIPHOS ENTERPRISES LTD ( FORMERLY KNOWN AS UNITED PHOSPHORUS LTD)    |         |
| 10  | ITA<br>6236/MUM/2010 | 2003-04     | [D] UNIPHOS ENTERPRISES LTD ( FORMLERY KNOWN AS UNITED PHOSPHORUS LTD)    |         |
| 11  | ITA<br>6807/MUM/2010 | 2004-05     | [D] UNITED PHOPHOURUS LTD ( FORMERLY KNWON AS SEARCH CHEM INDL. LTD)      |         |
| 12  | ITA<br>7027/MUM/2010 | 2004-05     | [A] UNITED PHOSPHORUS LTD ( FORMERLY KNOWN AS SEARCH CHEM INDUSTRIES LTD) |         |
| 13  | ITA<br>7028/MUM/2010 | 2005-06     | [A] UNITED PHOSPHORUS LTD ( FORMERLY KNOWN AS SEARCH CHEM INDUSTRIES LTD) |         |
| 14  | ITA<br>9157/MUM/2010 | 2006-07     | [A] UNITED PHOSPOROUS LTD   |         |
| 15  | ITA<br>6709/MUM/2010 | 2005-06     | [D] UNITED PHOSPHORUS LTD ( FORMERLY KNOWN AS SEARCH CHEM INDL.L TD)      |         |
| 16  | CO 188/MUM/2011      | 2005-06     | [A] UNITED PHOSPHORUS LTD)( FORMLERY KNOWN AS SEARCH CHEM INDUSTRIES LTD) |         |
| 17  | ITA<br>8375/MUM/2011 | 2001-02     | [A] UNITED PHOSPHORUS LTD ( KNOWN AS UNIPHOS ENTERPRISES LTD)             |         |
| 18  | ITA<br>8387/MUM/2011 | 2002-03     | [A] UNITED PHOSPORUS LTD ( NOW KNOWN AS UNIPHOS ENTERPRISES LTD)          |         |
| 19  | ITA<br>7160/MUM/2012 | 2008-09     | [A] UNITED PHOSPOROUS LTD   |         |
| 20  | ITA<br>2172/MUM/2013 | 2005-06     | [A] UNITED PHOSPHORUS LTD (FORMERLY KNOWN AS SEARCH CHEM INDUSTRIES LTD ) |         |
| 21  | ITA<br>5344/MUM/2013 | 2007-08     | [A] UNITED PHOSPHORUS LTD ( FORMELRY KNOWN AS SEARCH CHEM INDUSTRIES LTD) |         |
| 22  | ITA<br>6950/MUM/2013 | 2004-05     | [A] UNITED PHOSPHORUS LTD   |         |
| 23  | ITA<br>2079/MUM/2014 | 2009-10     | [D] UNITED PHOSPHORUS LTD   |         |
| 24  | ITA<br>2115/MUM/2014 | 2009-10     | [A] UNITED PHOSPHORUS LTD   |         |

**CAUSE LIST OF K BENCH FOR 17-APRIL-2023 (MONDAY)**

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

**IN COURT ROOM 3**

| <b>Srl</b> | <b>Appeal Number</b> | <b>Assmt. Year</b> | <b>Assessee Name</b>   | <b>Remarks</b> |
|------------|----------------------|--------------------|--|----------------|
| 25         | ITA<br>3534/MUM/2014 | 2003-04            | [D] UNIPHOS ENTERPRISES LTD  |                |
| 26         | ITA<br>3878/MUM/2014 | 2003-04            | [A] UNIPHOS ENTERPRISES LTD  |                |
| 27         | ITA<br>1423/MUM/2016 | 2011-12            | [A] ACCENTURE SERVICES P.LTD   |                |
| 28         | ITA<br>1233/MUM/2018 | 2007-08            | [A] ACCENTURE SERVICES P. LTD  |                |
| 29         | ITA<br>1607/MUM/2018 | 2007-08            | [D] ACCENTURE SERVICES P.LTD NOW MERGED WITH<br>M/S.ACCENTURE SOLUTIONS PRIVATE LIMITED          |                |
| 30         | ITA<br>4227/MUM/2019 | 2013-14            | [A] ACCENTURE SOLUTIONS PVT. LTD (ASOL) [AS A SUCCESSOR TO<br>ACCENTURE SERVICES PVT. LTD (ASPL) |                |
| 31         | ITA<br>1255/MUM/2021 | 2016-17            | [A] ACCENTURE SOLUTIONS P LTD (ASOL)   |                |
| 32         | ITA<br>1819/MUM/2016 | 2011-12            | [A] UBS SECURITIES INDIA P.LTD   |                |

  
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13-Apr-2023

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF K BENCH FOR 18-APRIL-2023 (TUESDAY)****BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER  
AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER****IN COURT ROOM 3**

| Sr/ | Appeal Number        | Assmt. Year | Assessee Name  | Remarks |
|-----|----------------------|-------------|--|---------|
| 1   | ITA<br>7941/MUM/2019 | 2015-16     | [A] JAGUR LAND ROVER INDIA LTD. (FOB)                |         |
| 2   | ITA<br>4695/MUM/2005 | 1999-2000   | [A] M/S. UNITED PHOSPHORUS LTD.                      |         |
| 3   | ITA<br>4699/MUM/2005 | 1999-2000   | [D] M/S. UNITED PHOPHORUS LTD.                       |         |
| 4   | ITA<br>1209/MUM/2017 | 2012-13     | [A] HEMPEL PAINTS (INDIA) P.LTD                      |         |
| 5   | ITA 744/MUM/2018     | 2012-13     | [A] INDIAN OIL CORPORATION PVT. LTD.                 |         |
| 6   | ITA 817/MUM/2018     | 2013-14     | [A] INDIAN OIL CORPORATION PVT. LTD.                 |         |
| 7   | ITA<br>1599/MUM/2018 | 2012-13     | [D] INDIAN OIL CORPORATION PVT. LTD.                 |         |
| 8   | ITA<br>1600/MUM/2018 | 2013-14     | [D] INDIAN OIL CORPORATION PVT. LTD.                 |         |
| 9   | ITA<br>4783/MUM/2019 | 2012-13     | [D] M/S BEST SELLER FASHION INDIA PVT LTD.           |         |
| 10  | ITA<br>7755/MUM/2019 | 2015-16     | [A] JUNIPER NETWORKS PVT LTD.                        |         |
| 11  | ITA<br>1223/MUM/2021 | 2016-17     | [A] JUNIPER NETWORKS INDIA P. LTD                    |         |
| 12  | ITA<br>1464/MUM/2021 | 2015-16     | [A] M/S. LUBRIZOL INDIA PVT. LTD                     |         |
| 13  | ITA 586/MUM/2022     | 2017-18     | [A] LUBRIZOL INDIA PRIVATE LIMITED                   |         |
| 14  | ITA<br>1576/MUM/2022 | 2018-19     | [A] LUBRIZOL INDIA PRIVATE LIMITED                   |         |
| 15  | ITA<br>2453/MUM/2021 | 2013-14     | [A] M/S. KEC INTERNATIONAL LTD                       |         |
| 16  | ITA 33/MUM/2022      | 2013-14     | [D] KEC INTERNATIONAL LTD                            |         |
| 17  | ITA 502/MUM/2022     | 2017-18     | [A] M/S. KEC INTERNATIONAL LTD                       |         |
| 18  | ITA 555/MUM/2022     | 2017-18     | [A] EMERSON ELECTRIC COMPANY (INDIA) PRIVATE LIMITED |         |
| 19  | ITA<br>1999/MUM/2022 | 2018-19     | [A] DHL SUPPLY CHAIN INDIA PRIVATE LIMITED           |         |
| 20  | ITA<br>2504/MUM/2022 | 2018-19     | [A] ARAMEX INDIA PRIVATE LIMITED                     |         |
| 21  | ITA<br>2509/MUM/2022 | 2018-2019   | [A] COFCO INTERNATIONAL INDIA PRIVATE LIMITED        |         |

  
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13-Apr-2023

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF K BENCH FOR 19-APRIL-2023 (WEDNESDAY)****BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER  
AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER****IN COURT ROOM 3**

| Srl | Appeal Number        | Assmt. Year | Assessee Name  | Remarks |
|-----|----------------------|-------------|--|---------|
| 1   | ITA<br>7336/MUM/2010 | 2004-05     | [A] THE HONGKONG & SHANGHAI BANKING CORPORATION LTD                      |         |
| 2   | ITA<br>7824/MUM/2010 | 2004-05     | [D] HONGKONG & SANGHAI BANKING CORPORATION LTD                           |         |
| 3   | ITA<br>4765/MUM/2016 | 2005-06     | [A] THE HONG KONG & SHANGHAI BANKING CORPORATION LTD.                    |         |
| 4   | ITA<br>4766/MUM/2016 | 2006-07     | [A] THE HONG KONG & SHANGHAI BANKING CORPORATION LTD.                    |         |
| 5   | ITA<br>4767/MUM/2016 | 2007-08     | [A] THE HONG KONG & SHANGHAI BANKING CORPORATION LTD.                    |         |
| 6   | ITA<br>4786/MUM/2016 | 2005-06     | [D] THE HONGKONG AND SHANGHAI BANKING CORP LTD                           |         |
| 7   | ITA<br>4787/MUM/2016 | 2006-07     | [D] THE HONGKONG AND SHANGHAI BANKING CORP LTD                           |         |
| 8   | ITA<br>4788/MUM/2016 | 2007-08     | [D] THE HONGKONG AND SHANGHAI BANKING CORP LTD                           |         |
| 9   | ITA<br>7010/MUM/2016 | 2008-09     | [A] THE HONGKONG AND SHANGHAI BANKING CORPORATION, LTD                   |         |
| 10  | ITA<br>7309/MUM/2016 | 2008-09     | [D] THE HONGKONG AND SHANGHAI BANKING CORP LTD                           |         |
| 11  | ITA<br>3738/MUM/2017 | 2009-10     | [A] THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD                    |         |
| 12  | ITA<br>3860/MUM/2017 | 2009-10     | [D] THE HONGKONG AND SHANGHAI BANKING CORP LTD                           |         |
| 13  | ITA<br>5468/MUM/2017 | 2010-11     | [A] THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED                |         |
| 14  | ITA<br>5469/MUM/2017 | 2011-12     | [A] THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED                |         |
| 15  | ITA<br>5470/MUM/2017 | 2012-13     | [A] THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED                |         |
| 16  | ITA<br>5489/MUM/2017 | 2010-11     | [D] HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED                    |         |
| 17  | ITA<br>5490/MUM/2017 | 2011-12     | [D] THE HONGKONG AND SHANGHAI BANKING CORP LTD                           |         |
| 18  | ITA<br>5491/MUM/2017 | 2012-13     | [D] THE HONGKONG AND SHANGHAI BANKING CORP LTD                           |         |
| 19  | ITA<br>1101/MUM/2019 | 2014-15     | [A] THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD. INDIA BRANCHES    |         |
| 20  | ITA<br>1457/MUM/2019 | 2014-15     | [D] THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD.                   |         |
| 21  | ITA<br>3211/MUM/2019 | 2013-14     | [A] THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD.                   |         |
| 22  | ITA<br>3850/MUM/2019 | 2013-14     | [D] THE HONGKONG & SHANGHAI BANKING CORPORATION LTD.                     |         |
| 23  | ITA<br>1153/MUM/2022 | 2015-2016   | [A] THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED INDIA BRANCHES |         |
| 24  | ITA<br>1524/MUM/2022 | 2015-16     | [D] THE HONGKONG AND SHANGHAI BANKING CORP LTD                           |         |

**CAUSE LIST OF K BENCH FOR 19-APRIL-2023 (WEDNESDAY)**

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

**IN COURT ROOM 3**

| <b>Srl</b> | <b>Appeal Number</b> | <b>Assmt. Year</b> | <b>Assessee Name</b>                         | <b>Remarks</b> |
|------------|----------------------|--------------------|--|----------------|
| 25         | ITA<br>4619/MUM/2016 | 2009-10            | [A] ASSOCIATED CAPSULES P.LTD                |                |
| 26         | ITA<br>4620/MUM/2016 | 2010-11            | [A] ASSOCIATED CAPSULES P.LTD                |                |
| 27         | ITA<br>4712/MUM/2016 | 2009-10            | [D] ASSOCIATED CAPSULES PVT. LTD.            |                |
| 28         | ITA<br>4713/MUM/2016 | 2010-11            | [D] ASSOCIATED CAPSULES PVT. LTD.            |                |
| 29         | ITA<br>1278/MUM/2017 | 2011-12            | [A] ACG ASSOCIATION CAPSULES P. LTD          |                |
| 30         | ITA<br>1307/MUM/2017 | 2011-12            | [D] ACG ASSOCIATED CAPSULES P.LTD            |                |
| 31         | ITA<br>2383/MUM/2018 | 2012-13            | [A] ACG ASSOCIATION CAPSULES P. LTD          |                |
| 32         | ITA<br>2384/MUM/2018 | 2013-14            | [A] ACG ASSOCIATION CAPSULES P. LTD          |                |
| 33         | ITA<br>3282/MUM/2018 | 2012-13            | [D] ACG ASSOCIATED CAPSULES PVT. LTD.        |                |
| 34         | ITA<br>3283/MUM/2018 | 2013-14            | [D] ACG ASSOCIATED CAPSULES PVT. LTD.        |                |
| 35         | ITA<br>2472/MUM/2022 | 2018-19            | [A] ACG ASSOCIATED CAPSULES PRIVATE LIMITED  |                |
| 36         | ITA<br>1394/MUM/2017 | 2012-13            | [A] LUBRIZOL ADVANCED MATEREIALS INDIA P.LTD |                |
| 37         | ITA 746/MUM/2022     | 2017-18            | [A] M/S. BRIGHTSTAR INFRASTRUCTURE PVT. LTD  |                |
| 38         | ITA<br>1623/MUM/2022 | 2017-18            | [A] ABBOTT HEALTHCARE PVT. LTD               |                |
| 39         | ITA<br>1667/MUM/2022 | 2018-19            | [A] ABBOTT HEALTHCARE PVT. LTD               |                |
| 40         | ITA<br>2508/MUM/2022 | 2018-2019          | [A] BSI-JDN JOINT VENTURE                    |                |

  
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13-Apr-2023

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF K BENCH FOR 20-APRIL-2023 (THURSDAY)****BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER  
AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER****IN COURT ROOM 3**

| Srl | Appeal Number     | Assmt. Year | Assessee Name   | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 174/PAN/2011  | 2007-08     | [A] PROFESSIONAL ORAL CARE PRODUCTS PRIVATE LIMITED (NOW MERGED WITH COLGATE-PALMOLIVE (INDIA) LIMITED) |         |
| 2   | ITA 7569/MUM/2012 | 2008-09     | [A] CREDIT SUISSE SECURITIES (INDIA) P.LTD  |         |
| 3   | ITA 689/MUM/2014  | 2009-10     | [A] CREDIT SUISSE SECURITIES (INDIA) P.LTD  |         |
| 4   | ITA 1421/MUM/2014 | 2009-10     | [D] CREDIT SUISSE SECURITIES (INDIA) P.LTD  |         |
| 5   | ITA 466/MUM/2015  | 2010-11     | [A] CREDIT SUISSE SECURITIES P. LTD   |         |
| 6   | ITA 547/MUM/2015  | 2010-11     | [D] CREDIT SUISSE SECURITIES (INDIA) P.LTD  |         |
| 7   | ITA 1042/MUM/2016 | 2011-12     | [A] CREDIT SUISSE SECURITIES (INDIA) P.LTD  |         |
| 8   | ITA 2007/MUM/2017 | 2012-13     | [A] CREDIT SUSSE SECURITIES (INDIA) P. LTD  |         |
| 9   | ITA 7323/MUM/2017 | 2013-14     | [A] CREDIT SUISSE SECURITIES (INDIA) P. LTD   |         |
| 10  | ITA 6388/MUM/2018 | 2014-15     | [A] CREDIT SUISSE SECURITIES (INDIA) P. LTD   |         |
| 11  | ITA 7816/MUM/2019 | 2015-16     | [A] CREDIT SUISSE SECURITIES (INDIA) PVT LTD.   |         |
| 12  | ITA 1148/MUM/2015 | 2010-11     | [D] FROST AND SULLIVAN (INDIA) P.LTD  |         |
| 13  | ITA 1259/MUM/2015 | 2010-11     | [A] FROST & SULLIVAN (INDIA) P.LTD  |         |
| 14  | ITA 7067/MUM/2017 | 2013-14     | [A] FROST & SULLIVAN (INDIA) P.LTD  |         |
| 15  | ITA 4106/MUM/2019 | 2014-15     | [D] E-CLINICAL WORKS INDIA PVT LTD  |         |
| 16  | ITA 1576/MUM/2021 | 2016-17     | [A] ATOS INDIA PRIVATE LTD  |         |
| 17  | ITA 2414/MUM/2022 | 2018-19     | [A] ATOS INDIA PRIVATE LIMITED  |         |
| 18  | ITA 753/MUM/2022  | 2017-18     | [A] DNEG INDIA MEDIA SERVICES LIMITED   |         |

  
Assistant Registrar  
13-Apr-2023



**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF SMC BENCH FOR 17-APRIL-2023 (MONDAY)****BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER  
AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER****IN COURT ROOM 3**

| Srl | Appeal Number     | Assmt. Year | Assessee Name                                 | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 1661/MUM/2021 | 2017-18     | [A] UMBERTO CERAMICS INT P.LTD (RM)           |         |
| 2   | ITA 1662/MUM/2021 | 2018-19     | [A] UMBERTO CERAMICS INT. PVT. LTD (RM)       |         |
| 3   | ITA 4958/MUM/2018 | 2009-10     | [A] NAKODA METAL INDUSTRIES                   |         |
| 4   | ITA 184/MUM/2023  | 1999-2000   | [A] M/S. KOTHARI TRADING CORPORATION          |         |
| 5   | ITA 395/MUM/2023  | 2018-19     | [A] ADITI VIPIN PARIKH                        |         |
| 6   | ITA 403/MUM/2023  | 2017-18     | [A] MORESHWAR KRUPA CO OP HOUSING SOCIETY LTD |         |
| 7   | ITA 404/MUM/2023  | 2015-16     | [A] HANUMAN MANGAL TELECOM                    |         |
| 8   | ITA 406/MUM/2023  | 2012-13     | [A] MRS.MEENA BHUSHAN PUNAMIYA                |         |
| 9   | ITA 407/MUM/2023  | 2012-13     | [A] AMIT RAJNIKANT SHAH                       |         |
| 10  | ITA 413/MUM/2023  | 2018-19     | [A] ARUN WAMAN KOLI                           |         |

  
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**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF SMC BENCH FOR 18-APRIL-2023 (TUESDAY)****BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER  
AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER****IN COURT ROOM 3**

| Srl | Appeal Number     | Assmt. Year | Assessee Name                                       | Remarks |
|-----|-------------------|-------------|---|---------|
| 1   | ITA 310/MUM/2019  | 2006-07     | [A] GOVINDBHAI L. KAKADIA (RM)                      |         |
| 2   | ITA 1923/MUM/2021 | 2018-19     | [A] MR. NARAYANA NIPPANIN RAO (RM)                  |         |
| 3   | ITA 411/MUM/2023  | 2013-14     | [A] M/S. NIKITA GEMS PVT LTD.                       |         |
| 4   | ITA 412/MUM/2023  | 2014-15     | [A] M/S. NIKITA GEMS PVT LTD.                       |         |
| 5   | ITA 414/MUM/2023  | 2017-18     | [A] SHIRDI DURGAMATA CO-OPERATIVE CREDIT SOC LTD.   |         |
| 6   | ITA 421/MUM/2023  | 2010-2011   | [A] APEX DIAMONDS                                   |         |
| 7   | ITA 426/MUM/2023  | 2017-18     | [A] MALTIDEVI RAMMILAN GUPTA                        |         |
| 8   | ITA 429/MUM/2023  | 2017-18     | [A] SHANAY JHAVERI                                  |         |
| 9   | ITA 430/MUM/2023  | 2010-11     | [A] BIJU ABRAHAM MEPPURATHU                         |         |
| 10  | ITA 431/MUM/2023  | 2013-14     | [A] SHHARAD M JAIN                                  |         |
| 11  | ITA 433/MUM/2023  | 2017-18     | [A] VASANT VALLEY ASTER TOWER CO-OP. HSG. SOC. YTD. |         |

  
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13-Apr-2023

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF SMC BENCH FOR 19-APRIL-2023 (WEDNESDAY)****BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER  
AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER****IN COURT ROOM 3**

| Srl | Appeal Number     | Assmt. Year | Assessee Name  | Remarks |
|-----|-------------------|-------------|--|---------|
| 1   | ITA 6168/MUM/2019 | 2011-12     | [D] SHRI SANAJY MAHABIR MAHESHKA (RM)                          |         |
| 2   | ITA 6169/MUM/2019 | 2012-13     | [D] SHRI. SANAJY MAHABIR MAHESHKA (RM)                         |         |
| 3   | ITA 2056/MUM/2021 | 2018-19     | [A] M/S. P.A.ZAVERI (RM)                                       |         |
| 4   | ITA 2057/MUM/2021 | 2019-20     | [A] M/S. P.A.ZAVERI (RM)                                       |         |
| 5   | ITA 91/MUM/2023   | 2019-20     | [A] PRADMAN ENGINEERING SERVICES P LTD.                        |         |
| 6   | ITA 104/MUM/2023  | 2020-21     | [A] HIMANSHU HARSHADRAI SHAH                                   |         |
| 7   | ITA 147/MUM/2023  | 2019-20     | [A] ODEX INDIA SOLUTIONS P LTD.                                |         |
| 8   | ITA 435/MUM/2023  | 2009-10     | [D] NILESH CHANDRAKANT VORA                                    |         |
| 9   | ITA 439/MUM/2023  | 2014-15     | [A] CHETAN DINESH SHETH  |         |
| 10  | ITA 455/MUM/2023  | 2018-19     | [A] KALPATARU ESTATE BUILDING BUILDING NO.2 CO OP HSG SOC LTD. |         |

  
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13-Apr-2023

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES****CAUSE LIST OF SMC BENCH FOR 20-APRIL-2023 (THURSDAY)****BEFORE HON'BLE BASKARAN BR, ACCOUNTANT MEMBER  
AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER****IN COURT ROOM 3**

| Srl | Appeal Number    | Assmt. Year | Assessee Name   | Remarks |
|-----|------------------|-------------|---|---------|
| 1   | ITA 202/MUM/2023 | 2018-19     | [A] BENUDHAR GOKULANAND BISWAL                                |         |
| 2   | ITA 447/MUM/2023 | 2018-2019   | [A] FAKHERA CHARITABLE TRUST                                  |         |
| 3   | ITA 448/MUM/2023 | 2018-19     | [A] RASIK NEMCHAND PETHAD                                     |         |
| 4   | ITA 466/MUM/2023 | 2020-21     | [A] BHOOMI PARK (WING K & L) CO OPERATIVE HOUSING SOCIETY LTD |         |
| 5   | ITA 468/MUM/2023 | 2011-12     | [A] NILOFER DEEPAK DALAL                                      |         |
| 6   | ITA 483/MUM/2023 | 2010-11     | [A] ASHOK KUMAR GHAMANDIRAM ARNAIYA                           |         |
| 7   | ITA 484/MUM/2023 | 2008-2009   | [A] ASHOK KUMAR GHAMANDIRAM ARNAIYA                           |         |
| 8   | ITA 489/MUM/2023 | 2017-18     | [A] MR ARUN MANOHAR PATHAK                                    |         |
| 9   | ITA 492/MUM/2023 | 2010-11     | [A] RASHIDA VAHANVATY   |         |
| 10  | ITA 493/MUM/2023 | 2016-17     | [A] RAGMET ENGINEERING PRIVATE LIMITED                        |         |
| 11  | ITA 500/MUM/2023 | 2009-10     | [A] MAHARASHTRA FORGE FITTING                                 |         |

  
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13-Apr-2023

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI**  
**LIST OF SPECIAL BENCH CASE FIXED ON 17.04.2023**


**COURT ROOM NO 2**

**MONDAY 17.04.2023**  
**" J " BENCH at 10.30 AM**

**Before S/Shri. R.S.SYAL (VP) & ABY T VARKEY (JM) &**  
**PRASHANT MAHARISHI (AM)**

1 ITA 7872/M/19

STAR INDIA PVT. LTD.

  
**Assistant Registrar**

*d/*

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

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

**FOR 17-APRIL-2023 (MONDAY)**

**BEFORE SHRI AMIT SHUKLA, JUDICIAL MEMBER  
AND SHRI GAGAN GOYAL, ACCOUNTANT MEMBER**

**PART HEARD MATTERS  
at 2.30 PM**

| Srl | Appeal Number |      |     |      | Assessee                | Bench | Remarks |
|-----|---------------|------|-----|------|-------------------------|-------|---------|
| 1   | ITA           | 5067 | MUM | 2016 | [A] JYOTI AJIT KULKARNI | F     |         |
| 2   | ITA           | 5069 | MUM | 2016 | [A] JYOTI AJIT KULKARNI | F     |         |
| 3   | ITA           | 5070 | MUM | 2016 | [A] JYOTI AJIT KULKARNI | F     |         |
| 4   | ITA           | 5071 | MUM | 2016 | [A] JYOTI AJIT KULKARNI | F     |         |
| 5   | ITA           | 5072 | MUM | 2016 | [A] JYOTI AJIT KULKARNI | F     |         |
| 6   | ITA           | 5073 | MUM | 2016 | [A] JYOTI AJIT KULKARNI | F     |         |
| 7   | ITA           | 5119 | MUM | 2016 | [D] JYOTI A. KULKARNI   | F     |         |

**BEFORE SHRI ABY T VARKEY, JUDICIAL MEMBER  
AND SHRI OM PRAKASH KANT, ACCOUNTANT MEMBER**

**PART HEARD MATTERS  
for Clarification at 2.30 PM**

| Srl | Appeal Number |      |     |      | Assessee                  | Bench | Remarks |
|-----|---------------|------|-----|------|---------------------------|-------|---------|
| 1   | ITA           | 1101 | MUM | 2022 | [D] SHRI NARENDRA GEHLAUT | B     |         |

**BEFORE SHRI ABY T VARKEY, JUDICIAL MEMBER  
AND SHRI S RIFAUR RAHMAN, ACCOUNTANT MEMBER**

**CLARIFICATION MATTERS  
AT 3.30 PM**

| Srl | Appeal Number |      |     |      | Assessee                | Bench | Remarks |
|-----|---------------|------|-----|------|-------------------------|-------|---------|
| 1   | ITA           | 1897 | MUM | 2019 | [A] VERITAS (INDIA) LTD | J     |         |
| 2   | ITA           | 2098 | MUM | 2019 | [D] VERITAS INDIA LTD.  | J     |         |

**BEFORE SHRI OM PRAKASH KANT, ACCOUNTANT MEMBER  
AND SHRI SANDEEP SINGH KARHAIL, JUDICIAL MEMBER**

**PART HEARD MATTERS  
at 2.30 PM**

| Srl | Appeal Number |      |     |      | Assessee   | Bench | Remarks |
|-----|---------------|------|-----|------|--|-------|---------|
| 1   | ITA           | 3763 | MUM | 2015 | [A] BAYER CROPSCIENCE LTD (SUCESSOR TO MONSANTO INDIA LIMITED MIL) | D     |         |
| 2   | ITA           | 2124 | MUM | 2018 | [D] BAYER CROPSCIENCE LTD (SUCESSOR TO MONSANTO INDIA LIMITED)     | D     |         |
| 3   | ITA           | 2302 | MUM | 2018 | [A] BAYER CROPSCIENCE LTD (SUCESSOR TO MONSANTO INDIA LIMITED MIL) | D     |         |

  
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13-Apr-2023

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

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

**FOR 18-APRIL-2023 (TUESDAY)**

**BEFORE SHRI AMIT SHUKLA, JUDICIAL MEMBER  
AND SHRI GAGAN GOYAL, ACCOUNTANT MEMBER**

**PART HEARD MATTERS  
at 2.30 PM**

| Srl | Appeal Number |      |     |      | Assessee  | Bench | Remarks |
|-----|---------------|------|-----|------|---|-------|---------|
| 1   | ITA           | 2945 | MUM | 2014 | [A] LATE SHRI AMITABH A PAREKH (THROUGH MRS. JUILE A PAREKH LEGAL REPRESENTATIVE)   | A     |         |
| 2   | ITA           | 2946 | MUM | 2014 | [A] LATE SHRI AMITABH A. PAREKH (THROUGH MRS. JUILE A. PAREKH LEGAL REPRESENTATIVE) | A     |         |
| 3   | ITA           | 2947 | MUM | 2014 | [A] LATE SHRI AMITABH A. PAREKH (THROUGH MRS. JUILE A. PAREKH LEGAL REPRESENTATIVE) | A     |         |
| 4   | ITA           | 2948 | MUM | 2014 | [A] LATE SHRI AMITABH A. PAREKH (THROUGH MRS. JUILE A. PAREKH LEGAL REPRESENTATIVE) | A     |         |
| 5   | ITA           | 2949 | MUM | 2014 | [A] LATE SHRI AMITABH A. PAREKH (THROUGH MRS. JUILE A. PAREKH LEGAL REPRESENTATIVE) | A     |         |
| 6   | ITA           | 3588 | MUM | 2017 | [A] LATE SHRI AMITABH A. PAREKH( THROUGH L/R. JULIE A. PAREKH)                      | A     |         |
| 7   | ITA           | 3589 | MUM | 2017 | [A] LATE SHRI AMITABH A. PAREKH( THROUGH L/R. JULIE A. PAREKH)                      | A     |         |
| 8   | ITA           | 3590 | MUM | 2017 | [A] LATE SHRI AMITABH A. PAREKH( THROUGH L/R. JULIE A. PAREKH)                      | A     |         |
| 9   | ITA           | 3591 | MUM | 2017 | [A] LATE SHRI AMITABH A. PAREKH( THROUGH L/R. JULIE A. PAREKH)                      | A     |         |
| 10  | ITA           | 3592 | MUM | 2017 | [A] LATE SHRI AMITABH A. PAREKH (THROUGH L/R. JULIE A. PAREKH)                      | A     |         |
| 11  | ITA           | 597  | MUM | 2021 | [A] LATE SHRI AMITABH PAREKH  | A     |         |

**BEFORE SHRI PRASHANT MAHARISHI, ACCOUNTANT MEMBER  
AND SHRI PAVAN KUMAR GADALE, JUDICIAL MEMBER**

**(PART HEARD MATTERS AT 2.30 PM)**

| Srl | Appeal Number |      |     |      | Assessee          | Bench | Remarks |
|-----|---------------|------|-----|------|-------------------|-------|---------|
| 1   | ITA           | 2089 | MUM | 2021 | [A] MOHAN GURNANI | B     |         |

**PART HEARD MATTERS  
at 2.30 PM**

| Srl | Appeal Number |     |     |      | Assessee                    | Bench | Remarks |
|-----|---------------|-----|-----|------|-----------------------------|-------|---------|
| 1   | ITA           | 709 | MUM | 2021 | [A] MOHAN THAKURDAS GURNANI | B     |         |
| 2   | ITA           | 710 | MUM | 2021 | [A] MOHAN THAKURDAS GURNANI | B     |         |
| 3   | ITA           | 711 | MUM | 2021 | [A] MOHAN THAKURDAS GURNANI | B     |         |
| 4   | ITA           | 712 | MUM | 2021 | [A] MOHAN THAKURDAS GURNANI | B     |         |
| 5   | ITA           | 713 | MUM | 2021 | [A] MOHAN THAKURDAS GURNANI | B     |         |
| 6   | ITA           | 718 | MUM | 2021 | [A] MOHAN THAKURDAS GURNANI | B     |         |

**BEFORE SHRI KULDIP SINGH, JUDICIAL MEMBER**

**CLARIFICATION MATTERS  
at 2.30 PM**

| Srl | Appeal Number |      |     |      | Assessee                              | Bench | Remarks |
|-----|---------------|------|-----|------|---------------------------------------|-------|---------|
| 1   | ITA           | 1456 | MUM | 2020 | [A] CREATIVE AWARDS & REWARDS P. LTD. | SMC   |         |

  
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13-Apr-2023

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

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

**FOR 19-APRIL-2023 (WEDNESDAY)**

BEFORE **SHRI AMIT SHUKLA, JUDICIAL MEMBER**  
AND **SHRI GAGAN GOYAL, ACCOUNTANT MEMBER**

**PART HEARD MATTERS  
at 2.30 PM**

| Srl | Appeal Number |      |     |      | Assessee                       | Bench | Remarks |
|-----|---------------|------|-----|------|--------------------------------|-------|---------|
| 1   | ITA           | 3042 | MUM | 2017 | [D] MIGHTY CONSTRUCTION P.LTD  | D     |         |
| 2   | ITA           | 3711 | MUM | 2017 | [D] MIGHTY CONSTRUCTION P. LTD | D     |         |
| 3   | ITA           | 3016 | MUM | 2019 | [D] MIGHTY CONSTRUCTION P. LTD | D     |         |

BEFORE **SHRI PRASHANT MAHARISHI, ACCOUNTANT MEMBER**  
AND **SHRI PAVAN KUMAR GADALE, JUDICIAL MEMBER**

**PART HEARD MATTERS  
at 2.30 PM**

| Srl | Appeal Number |      |     |      | Assessee                | Bench | Remarks |
|-----|---------------|------|-----|------|-------------------------|-------|---------|
| 1   | ITA           | 6814 | MUM | 2017 | [A] SVB FINANCIAL GROUP | J     |         |

BEFORE **SHRI PRASHANT MAHARISHI, ACCOUNTANT MEMBER**  
AND **MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER**

**PART HEARD MATTERS at 02:30 PM**

| Srl | Appeal Number |    |     |      | Assessee  | Bench | Remarks |
|-----|---------------|----|-----|------|---|-------|---------|
| 1   | ITA           | 61 | MUM | 2023 | [A] MANGALORE REFINERY AND PETROCHEMICALS LIMITED | D     |         |

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

**CLARIFICATION MATTERS  
at 2.30 PM**

| Srl | Appeal Number |     |     |      | Assessee                     | Bench | Remarks |
|-----|---------------|-----|-----|------|------------------------------|-------|---------|
| 1   | ITA           | 221 | MUM | 2022 | [A] ULTRATECH CEMENT LIMITED | F     |         |

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

**PART HEARD MATTERS at 02:30 PM**

| Srl | Appeal Number |      |     |      | Assessee                           | Bench | Remarks |
|-----|---------------|------|-----|------|------------------------------------|-------|---------|
| 1   | ITA           | 4381 | MUM | 2018 | [A] SHRI KANNAN KASHI VISHWANATHAN | H     |         |
| 2   | ITA           | 4382 | MUM | 2018 | [A] SHRI KANNAN KASHI VISHWANATHAN | H     |         |
| 3   | ITA           | 4383 | MUM | 2018 | [A] SHRI KANNAN KASHI VISHWANATHAN | H     |         |
| 4   | ITA           | 4384 | MUM | 2018 | [A] SHRI KANNAN KASHI VISHWANATHAN | H     |         |
| 5   | ITA           | 4385 | MUM | 2018 | [A] SHRI KANNAN KASHI VISHWANATHAN | H     |         |
| 6   | ITA           | 4386 | MUM | 2018 | [A] SHRI KANNAN KASHI VISHWANATHAN | H     |         |
| 7   | ITA           | 4387 | MUM | 2018 | [A] SHRI KANNAN KASHI VISHWANATHAN | H     |         |

  
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13-Apr-2023

**INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**

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

**FOR 20-APRIL-2023 (THURSDAY)**

**BEFORE SHRI AMIT SHUKLA, JUDICIAL MEMBER  
AND SHRI M BALAGANESH, ACCOUNTANT MEMBER**

**(PART HEARD MATTERS AT 2.30 PM)**

| Srl | Appeal Number |      |     |      | Assessee          | Bench | Remarks |
|-----|---------------|------|-----|------|-------------------|-------|---------|
| 1   | ITA           | 3468 | MUM | 2016 | [A] TATA SONS LTD | E     |         |

**BEFORE SHRI AMIT SHUKLA, JUDICIAL MEMBER  
AND SHRI GAGAN GOYAL, ACCOUNTANT MEMBER**

**PART HEARD MATTERS at 02:30 PM**

| Srl | Appeal Number |      |     |      | Assessee                             | Bench | Remarks |
|-----|---------------|------|-----|------|--------------------------------------|-------|---------|
| 1   | CO            | 31   | MUM | 2018 | [A] INDIAN OIL CORPORATION PVT. LTD. | D     |         |
| 2   | ITA           | 5979 | MUM | 2016 | [D] INDIAN OIL CORPORATION PVT. LTD. | D     |         |
| 3   | ITA           | 6025 | MUM | 2016 | [A] INDIAN OIL CORPORATION LTD.      | D     |         |

**BEFORE SHRI ABY T VARKEY, JUDICIAL MEMBER  
AND SHRI OM PRAKASH KANT, ACCOUNTANT MEMBER**

**PART HEARD MATTERS at 03:00 PM**

| Srl | Appeal Number |      |     |      | Assessee   | Bench | Remarks |
|-----|---------------|------|-----|------|--|-------|---------|
| 1   | ITA           | 928  | MUM | 2021 | [A] CHALET HOTELS LTD.(SUCCESSOR TO MAGNA WAREHOUSING & DEISTRIBUTION P, LTD.)             | E     |         |
| 2   | ITA           | 930  | MUM | 2021 | [A] CHALET HOTELS LTD.(SUCCESSOR TO MAGNA WAREHOUSING & DEISTRIBUTION P, LTD.)             | E     |         |
| 3   | ITA           | 1400 | MUM | 2021 | [A] CHALET HOTELS LTD.   | E     |         |
| 4   | ITA           | 1401 | MUM | 2021 | [A] CHALET HOTELS LTD.   | E     |         |
| 5   | ITA           | 1754 | MUM | 2021 | [A] M/S. GENEXT HARDWARE & PARKS PVT. LTD  | E     |         |
| 6   | ITA           | 1755 | MUM | 2021 | [A] GENEXT HARDWARE & PARKS PVT. LTD   | E     |         |
| 7   | ITA           | 1756 | MUM | 2021 | [A] GENEXT HARDWARE & PARKS PVT. LTD   | E     |         |
| 8   | ITA           | 2505 | MUM | 2021 | [D] CHALET HOTELS LTD. (AS A SUCCESSOR TO M/S.MAGNA DISTRIBUTION & WAREHOUSING PVT. LTD.)  | E     |         |
| 9   | ITA           | 2507 | MUM | 2021 | [D] CHALET HOTELS LTD. (AS A SUCCESSOR TO MAGNA DISTRIBUTION & WAREHOUSING PVT. LTD)       | E     |         |
| 10  | ITA           | 2510 | MUM | 2021 | [D] CHALET HOTELS LTD. (AS A SUCCESSOR TO M/S. MAGNA DISTRIBUTION PVT. LTD.)               | E     |         |
| 11  | ITA           | 2511 | MUM | 2021 | [D] CHALET HOTELS LTD. (AS A SUCCESSOR TO M/S. MAGNA DISTRIBUTION & WAREHOUSING PVT. LTD.) | E     |         |
| 12  | ITA           | 2513 | MUM | 2021 | [D] CHALET HOTELS LTD. (AS A SUCCESSOR TO M/S. MAGNA DISTRIBUTION & WAREHOUSING PVT. LTD.) | E     |         |

**BEFORE SHRI PRASHANT MAHARISHI, ACCOUNTANT MEMBER  
AND MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER**

**PART HEARD MATTERS  
at 2.30 PM**

| Srl | Appeal Number |      |     |      | Assessee               | Bench | Remarks |
|-----|---------------|------|-----|------|------------------------|-------|---------|
| 1   | ITA           | 2388 | MUM | 2022 | [A] BHUPENDRA C. DALAL | B     |         |
| 2   | ITA           | 2389 | MUM | 2022 | [A] BHUPENDRA C. DALAL | B     |         |
| 3   | ITA           | 2390 | MUM | 2022 | [A] BHUPENDRA C. DALAL | B     |         |

  
Assistant Registrar  
13-Apr-2023