Income Tax Appellate Tribunal, Mumbai Benches, Mumbai Constitution of Benches from 03.07.2023 to 06.07.2023

Bench	Court Room Number	Hon'ble President/Vice-President & Members	
Α	3	S/Shri B R Baskaran, AM & Pavan Kumar Gadale, JM	
E&K	4	S/Shri Amit Shukla, JM & Gagan Goyal, AM	
H&J	5	Shri Vikas Awasthy, JM & Ms. S Padmavathy, AM	
G	6 .	S/Shri Aby T Varkey, JM & Amarjit Singh, AM	
В	7	S/Shri Prashant Maharishi, AM & Narender Kumar Choudhry, JM	
F & SMC	8	Shri O P Kant, AM & Smt Kavitha Rajagopal, JM	
	9	S/Shri S Rifaur Rahman, AM & Rahul Chaudhary, JM	
C&D	11	Shri Sandeep Singh Karhail, JM & First Available AM	-

Constitution of Benches from 10.07.2023 to 13.07.2023

Bench	Court Room Number	Hon'ble President/Vice-President & Members	
C & D	1	S/Shri G S Pannu, President & Sandeep Singh Karhail, JM	
Α	2	S/Shri B R Baskaran, AM & Pavan Kumar Gadale, JM	
E&K	3	S/Shri Amit Shukla, JM & Gagan Goyal, AM	
H & J	5	Shri Vikas Awasthy, JM & Ms. S Padmavathy, AM	٠.
G	4	S/Shri Aby T Varkey, JM & Amarjit Singh, AM	
В	6	S/Shri Prashant Maharishi, AM & Narender Kumar Choudhry, JM	
SMC	7	Shri Kuldip Singh, JM	
F	8	Shri O P Kant, AM & Smt Kavitha Rajagopal, JM	
	9	S/Shri S Rifaur Rahman, AM & Rahul Chaudhary, JM	1.

 Third Member Case - ITA No. 1088/Mum/22 & CO 106/Mum/2022 - Gitika Ganesh Sane will be heard by Shri George George K, Hon'ble Vice-President, on 3rd July, 2023 in Court Room no. 2

> Sd/-(G S Pannu) PRESIDENT

Mumbai

Dated: 28th June, 2023



OFFICE OF THE

COMMISSIONER OF INCOME TAX (DR) INCOME TAX APPELLATE TRIBUNAL (ADMN.) ROOM NO.328, 3RD FLOOR, OLD CGO BUILDING,

M.K.ROAD, MUMBAI-400020

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

NO. CIT(DR)/ITAT(Admn.)/Sr.AR/ITAT Duty/2023-24

Date: 28.06.2023

-: <u>कार्य आबंटन आदेश सं.- 20</u> OFFICE ORDER No.-20

अवधि - 03.07.2023 to 07.07.2023

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 अनि. आयकर आयुक्त को उनके नाम के सामने उल्लिखित अविध 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	7	В	03.07.2023 to 07.07.2023	Shri Suresh D. Gaikwad Mobile-7588180231	Sr. A.R., ITAT, Mumbai.	Bench assistance-B Shri Jubair Ahmed Miya shaikh (ITO) Mobile: 9969233369 File assistance Mr. Ranjit Rautary (Insp.) Mobile: 9248314796 Mr. Pawan Rewatkar (TA) Mobile: 9969232952
2	11	c	03.07.2023 to 07.07.2023	Shri Ujjwalkumar Bhimrao Chavhan Mobile- 7588182059	Sr. A.R., ITAT, Mumbai.	Bench assistance -C Shri C. P. Chowdhari (ITO) Mobile: 9969235109 File and logistics assistance Shri Ashish Kumar (Insp.) Mob.:9969298589/851042534 Mr. Sudheer Kumar (TA) Mobile- 7977590081
35	4	E	03.07.2023 to 07.07.2023	Shri Hiren M. Bhatt Mobile: 9408792525	Sr. A.R., ITAT, Mumbai.	Bench assistance - E Shri C. P. Chowdhari (ITO), Mobile: 9969235109 File and logistics assistance Mr. Subhash Meshram Mobile: 9969237947 Ms. Reena George (Insp.) Mobile: 9324538909 Mr. Sharad V. Raut (TA) Mobile: 9969239779
4	8	F	03.07.2023 to 07.07.2023	Shri Prakash D. Chougule, Mobile- 8770745132	Sr. A.R., ITAT, Mumbai.	Bench assistance -F Smt. Shanti Subramaniam (ITO),Mobile. 9969234670 File and logistics assistance Mr. Bhaskar Pandey (Insp) Mobile:9969235963 Mr. Vidyadhar Nirgun (TA) Mobile:9969235580/ 9867445008

5	6	G	03.07.2023 to 07.07.2023	Shri Ram Krishna Kedia Mobile: 9969236099	Addl./Jt.CIT, Range-17(1), Mumbaí	(ITO) Mobile: 9969234670 File and logistics assistance Mr. Pramod Prabhakar (Insp.) Mobile:8369796790 Mr. Krishna Karale (Insp.) Mobile: 9892188920 Mr. Suryakant Ramane (TA) Mobile-9969233024
6	5	н	03.07.2023 to 07.07.2023	Smt. Usha A. Gaikwad, Mobile- 9820272941	Addl./Jt.CIT, Range (ReFAC)(VU)- 02(1), Mumbai	Bench assistance -H Smt. Smita Rajesh (ITO) Mobile: 9969232183 File and logistics assistance Mr. D.S.B. Sankara Sastry (Insp) Mobile: 9969234694 Smt. Shilpa R. Dalvi (Insp.) Mobile:9969237011 Mr. Sunil Harke (TA) Mob. 9969232513
7	9	I	03.07.2023 to 07.07.2023	Shri A. S. Sant, Mobile-9969235209	Sr. A.R., ITAT, Mumbai.	Bench assistance- I Smt. Smita Rajesh (ITO) Mobile: 9969232183 File and logistics assistance Mr. Kaushal Kishore (Insp) Mobile: 9969232697 Ms. Manjul Chaudhary (Insp.) Mobile:9920097270 Mr. Prabhakar Kadam (TA) Mobile- 9869533955 Mrs. Manjusha Bhilawekar (TA) Mobile- 9969232113
8	5	J	03.07.2023 to 07.07.2023	Shri Uodol Raj Singh Mobile: 9969236456	Addl./Jt.CIT, Range (ReFAC)(AU)- 09(3), Mumbai	Bench assistance - J Shri C. P. Chowdhari (ITO) Mobile: 9969235109 File and logistics assistance Mr. Swapnil Sawant (Insp.) Mobile: 9503409209 Ms. Divya D. Pednekar (Insp) Mobile: 9969234352 Mr Raman Yedre (TA) Mobile: -9969236747
9	4	K	03.07.2023 to 07.07.2023	Shri Anoop Sadashiv Hiwasę, Mobile- 7588181155	Addl./Jt.ClT, Range-01(2), Mumbai.	Bench assistance- K Shri Subhash Chandra Prasad (ITO) Mobile. 9969235109 File and logistics assistance Shri Brajesh Kumar Verma (Insp)Mobile: 9969298074 Smt. Mallika M. Rele (Insp.) Mobile-9969237847 Shri. Suryakant Rahane (TA) Mobile: 9969233024
10	8	SMC	03.07.2023 to 07.07.2023	Mobile: 7588180309	Addl./Jt.CIT, Range (ReFAC)(AU)- 15(1), Mumbai.	File and logistics assistance Shri Rajeev N. Ashar (ITO) Mobile. 9969234868, Smt. Shakuntala Shet (Insp) Mob. 9969235459 Shri Rahul Kala (T.A.) Mobile: 6350056005

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

- The appeal folders being made available in advance in order to facilitate better representation on behalf of the Department. Hence, the concerned Officers are directed to collect the Appeal folders immediately from the Inspector / TA of the Bench indicated above. All the Sr. A.R. are required to keep their official mobile phone 'ON' on continuous basis irrespective of whether they have been assigned duties or not so as to meet any urgency.
- Note 1: All the Jt.Cs.I.T./Addl. Cs.I.T being allotted the above duty are required to note down whatever directions are given by the Hon'ble Members in respect of any case and do all the necessary follow up exercise on day to day basis and during the relevant period itself. When required, a copy of such noting/directions may be forwarded in writing to the concerned CIT (DR) of the Bench.
- Note 2: As per the directions of the Pr. CCIT vide letter No. MUM/Pr.CCIT/Co-ord/ U-II/ITAT/2015-16/1162, dated 10.11.2015 adjournment should be taken only in exceptional circumstances. Before taking such adjournment the concerned CIT(DR) of the Bench should invariably be consulted.
- Note 3: All the Sr. A.Rs., who are assigned duty on roster basis with specific Benches are directed to seek clarification/guidance from respective CIT(DR) if need arises.
- Note 4: The final cause list for the relevant period is yet to be received. The deployment of Sr.

 A.Rs. may be changed after receiving the final cause list which is usually made available on Friday of the preceding week.
- Note 5: Any request for exemption should be submitted to the CCIT- 5, Mumbai. Direct request to CIT(DR), ITAT(Admn) and ITO(HQ), ITAT(Admn) may be avoided.
- Note 6: Part heard cases will be argued by the Sr. ARs who has argued the case earlier.
- Note 7: I.T.O. of concerned bench will provide kutcha and final cause list and case files to officers on roster duty.
- Note 8: Last minute leave of officers on roster duty will not be entertained. If officer on roster duty applies for leave he will have to provide replacement himself.

(Ajay Kumar Sharma) Commissioner of Income Tax (DR), ITAT (Admn.), Mumbai.

Copy to :-

- 1 .All CsIT (DR) ITAT, Mumbai.
- 2. All Sr. A.Rs. ITAT, Mumbai.
- 3. The concerned Jt. / Addl.CIT, Mumbai.
- 4. The concerned Pr. CsIT, Mumbai.
- 5. The Registrar, ITAT, Mumbai.

1-6. The ITAT Bar Association Library, Mumbai

7. The DCIT (HQ), (Admn), Mumbai - With a request to upload the webpage.

ITO, ITAT (ADMN.), MUMBAI



OFFICE OF THE

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

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

NO. CIT(DR)/ITAT(Admn.)/Sr.AR/ITAT Duty/2023-24

Date: 30.06.2023

-: <u>कार्य आबंटन आदेश सं.- 21</u> OFFICE ORDER No.-21

अवधि - 03.07.2023 to 07.07.2023

कार्य आबंदन आदेश संख्या 17 दिनांक 15.06.2023 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. 17 dated 15.06.2023. 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 officer is directed to argue the cases before the Hon'ble Benches indicated against his name since regular incumbent (Sr. A.R. of bench concerned) is on leave/ other duty-

Sr. No	Court Room No.	Bench	Period	Name of the officer	Designation of officers	The Appeal folders may be collected from the following officials
1	5	J	03.07.2023 to 07.07.2023	Shri Pankaj Kumar Mobile:-9969236468	Addl./Jt.CIT, Range (ReFAC)(AU)- 12(2),/ (Appeals)-10, Mumbai	Bench assistance – J Shri C. P. Chowdhari (ITO) Mobile: 9969235109 File and logistics assistance Mr. Swapnil Sawant (Insp.) Mobile-9503409209 Ms. Divya D. Pednekar (Insp) Mobile: 9969234352 Mr Raman Yedre (TA) Mobile:-9969236747

Note:

- The ITAT duty of Shri Uodol Raj Singh, Addl.CIT, Range-(ReFAC)(AU)-09(3), Mumbai is hereby withdrawn as he is on leave.
- 2. All Sr. A.R. on duty before Bench A to K and SMC-I & SMC-II are informed that Part heard cases will be argued by the Sr. A.R. who has argued the case earlier.
- 3. Further each Friday, Courts for SA/MA matter and Directions of the Hon'ble High Court/Supreme Court, are constituted on Thursday. Final cause list/constitution of the Court/ Bench are received only in Second Half of every Thursday. Therefore, all the Sr. ARs are directed not to leave office on Thursdays and Fridays before 6 p.m. without taking their files/briefs for next day/ week and without the prior permission of their respective CIT (DR) as well as CIT (DR), ITAT (Admn.), Mumbai before finalization of Work Allocation. The allocation of Court Room Nos. to above named officers for duty on Friday will be notified separately.

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

(AJAY KUMAR SHARMA)

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

Copy to :-

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

ITO, ITAT (ADMN), MUMBAI



OFFICE OF THE

CHIEF COMMISSIONER OF INCOME TAX-5

Room No.386, 3rdFloor, 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: 28 .06.2023

-: <u>कार्य आबंटन आदेश सं.- 15</u>:--: Work Allocation Order <u>No.-15:-</u>

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 अविध के दौरान आयकर अपीलीय अधिकरण मामलों पर बहस करने हेतु निर्देश दिया जाता है:

In light of the order of the No. Pr.CCIT/ADMN./Mum/ITAT Panel Duty/CIT(DR)/2022-23/755 dated 06.01.2023 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	7	В	03.07.2023 to 07.07.2023	Shri Sanjay Vishwas Rao Deshmukh, CIT (Appeal Unit)- 37, Mumbai. Mobile- 7588182076	Bench assistance-B Shri Jubair Ahmed Miya shaikh (ITO) Mobile: 9969233369 File assistance Mr. Ranjit Rautary (Insp.) Mobile: 9248314796 Mr. Pawan Rewatkar (TA) Mobile: 9969232952
2	5	J	03.07.2023 to 07.07.2023	Smt. Somogyan Pal, CIT (APA), Mumbai. Mobile: 9408732114	Bench assistance – J Shri C. P. Chowdhari (ITO) Mobile: 9969235109 File and logistics assistance Mr. Swapnil Sawant (Insp.) Mobile: 9503409209 Ms. Divya D. Pednekar (Insp) Mobile: 9969234352 Mr Raman Yedre (TA) Mobile:-9969236747

-sd-

(परमिंदर) (PARMINDER)

Chief Commissioner of Income Tax -5,

मुंबई Mumbai

Copy to :-

- 1. The CCIT (RFAC), Mumbai.
- 2. The Pr.CCIT, Mumbai.
- 3. The CCIT(IT)(WZ), Mumbai.
- 4. The Concerned Pr.CIT/CIT(Admn.), Mumbai
- 5. The Hon'ble President of ITAT, Mumbai.
- 6. The Concerned Commissioner of Income-Tax, Mumbai.
- 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.)

CAUSE LIST OF A BENCH FOR 03-JULY-2023 (MONDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1673/MUM/2019	2015-16	[A] ASIAN PAINTS LIMITED	
2	ITA 2959/MUM/2019	2015-16	[D] ASIAN PAINTS LTD	
3	ITA 3291/MUM/2019	2011-12	[A] M/S ANKUR POWER PROJECTS PVT. LTD.	
4	ITA 1505/MUM/2021	2017-18	[A] ATLAS CASTALLOY LTD (RM)	
5	ITA 2923/MUM/2022	2013-14	[D] M/S. AKSHAY INFRASTRUCTURE PVT. LTD.	
6	ITA 2924/MUM/2022	2014-15	[D] M/S. AKSHAY INFRASTRUCTURE PVT. LTD.	
7	CO 53/MUM/2023	2014-15	[A] M/S. AKSHAY INFRASTRUCTURE PVT. LTD.	
8	ITA 1171/MUM/2023	2013-14	[A] ARUN BALWANT SARNOBAT	
9	ITA 1212/MUM/2023	2017-18	[A] AMAR DINESH SHAH	

CAUSE LIST OF A BENCH FOR 04-JULY-2023 (TUESDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2986/MUM/2022	2015-2016	[D] M/S LAXMI REALTY AND ADVISORY PVT LTD	
2	ITA 1233/MUM/2023	2012-13	[A] ADHIK MULTITRADE PVT LTD	
3	ITA 1234/MUM/2023	2013-14	[A] ADHIK MULTITRADE PVT LTD	
4	ITA 1235/MUM/2023	2010-11	[A] ASHOK GUPTA (HUF)	
5	ITA 1242/MUM/2023	2016-17	[A] AMIT BALASAHEB MITHABAVKAR	
6	ITA 1119/MUM/2023	2011-12	[A] LATA DHARMENDRA GOYAL	

CAUSE LIST OF A BENCH FOR 05-JULY-2023 (WEDNESDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 53/MUM/2023	2014-2015	[A] AAKRUTI KETAN MEHTA	
2	ITA 1284/MUM/2023	2017-2018	[A] ATE ENTERPRISE PRIVATE LIMITED	
3	ITA 1289/MUM/2023	2014-15	[A] M/S ANDHRA PRADESH EXPRESSWAY LIMITED	
4	ITA 1290/MUM/2023	2013-2014	[A] M/S ANDHRA PRADESH EXPRESSWAY LIMITED	
5	ITA 1291/MUM/2023	2012-13	[A] M/S ANDHRA PRADESH EXPRESSWAY LIMITED	
6	ITA 1326/MUM/2023	2013-14	[A] LABH CAPITAL SERVICES PVT LTD.	

CAUSE LIST OF A BENCH FOR 06-JULY-2023 (THURSDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1330/MUM/2023	2017-2018	[A] AMAR DEVELOPERS	
2	ITA 1339/MUM/2023	2013-2014	[A] M/S APOLLO DESIGN APPAREL PARKS LIMITED	
3	ITA 1373/MUM/2023	2018-2019	[D] SHRI AMRISHCHANDRA AGARWAL	
4	ITA 1390/MUM/2023	2009-2010	[A] ACE PROPERTY DEVELOPERS PRIVATE LIMITED	
5	ITA 1419/MUM/2023	2007-08	[D] M/S. AAREY DRUGS PHARMACEUTICALS LTD.	
6	ITA 1426/MUM/2023	2012-13	[A] ANTHAYYA EDUCATION FOUNDATION TRUST	
7	ITA 1429/MUM/2023	2014-15	[A] ASKA JEWELS PVT LTD	
8	ITA 1435/MUM/2023	2009-10	[A] L. S. DIAMONDS	
9	ITA 1436/MUM/2023	2007-08	[A] L. S. DIAMONDS	

CAUSE LIST OF B BENCH FOR 03-JULY-2023 (MONDAY)

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1430/MUM/2021	2019-20	[A] MINDCREST (INDIA) PVT. LTD (RM)	
2.	ITA 1519/MUM/2021	2014-15	[A] MRS. NISHA ASHISH GUPTA	
3	ITA 1080/MUM/2023	2012-13	[D] NITIN RAJMAL SHAH	
4	ITA 1093/MUM/2023	2017-18	[A] BALKRISHNA DHONDIRAM THORWAT	
5	ITA 1094/MUM/2023.	2011-12	[A] BANK OF INDIA	
6	ITA 1228/MUM/2023	2011-12	[D] M/S. BANK OF INDIA	
7	ITA 1237/MUM/2023	2018-19	[A] BALLALESHWAR SAHAKARI PATPEDHI MARYADIT	

CAUSE LIST OF B BENCH FOR 04-JULY-2023 (TUESDAY)

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3638/MUM/2019	2015-16	[D] SHRI NABENDU BHATTACHARYA	
2	ITA 1113/MUM/2023	2011-12	[A] BIZZNET ONLINE SYSTEMS PVT LTD	
3	ITA 1117/MUM/2023	2010-11	[A] BIZZNET ONLINE SYSTEMS PVT LTD	
4	ITA 1118/MUM/2023	2011-12	[A] BIZZNET ONLINE SYSTEMS PVT LTD	
5	ITA 1123/MUM/2023	2010-11	[A] MR. BHARAT JAYAKRISHNA TAPARIA	
6	ITA 1134/MUM/2023	2016-17	[D] NANDANBALA COMMERCIALS PRIVATE LIMITED.	
7	ITA 1136/MUM/2023	2014-15	[D] M/S. BUSINESSMATCH SERVICES (INDIA) PVT LTD	

CAUSE LIST OF B BENCH FOR 05-JULY-2023 (WEDNESDAY)

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER

IN COURT ROOM 7

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Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 688/MUM/2022	2013-14	[A] M/S. BHAVESHWAR PROPERTIES PRIVATE LIMITED	
2	ITA 271/MUM/2023	2013-14	[D] SHRI BISHAN JUGRAJ JAIN	
3	ITA 408/MUM/2023	2011-12	[A] NEETA RAJESH LODHA	
4	ITA 441/MUM/2023	2013-14	[A] BIMLADEVI TOSHNIWAL	
5	ITA 454/MUM/2023	2014-2015	[A] BIMLADEVI TOSHNIWAL	
6	ITA 1256/MUM/2023	2011-12	[A] BIRJU MAHESH PATEL	
7	ITA 1260/MUM/2023	2018-19	[D] M/S. NABORS DRILLING INTERNATIONAL LTD.	_

CAUSE LIST OF B BENCH FOR 06-JULY-2023 (THURSDAY)

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3139/MUM/2017	2011-12	[D] NEEL CONTROLS	
2	ITA 373/MUM/2023	2010-11	[A] NEEL CONTROLS	
. 3	ITA 1227/MUM/2023	2012-13	[A] NEEL CONTROLS	
4	ITA 1226/MUM/2023	2012-2013	[A] NEEL CONTROLS	
5	ITA 757/MUM/2023	2018-19	[A] NATIONAL INSTITUTE OF BANK MANAGEMENT	
6	ITA 1192/MUM/2023	2018-19	[D] NATIONAL INSTITUTE OF BANK MANAGEMENT	
7	ITA 1168/MUM/2023	2009-10	[A] NEEL VENTURES PRIVATE LIMITED	
8	ITA 1184/MUM/2023	2009-10	[A] BLACK BOX LTD (FORMERLY KNOWN AS AGC NETWORKS LTD)	
9	ITA 1214/MUM/2023	2018-19	[A] THE NUTAN LAXMI CO-OPERATIVE HOUSING SOCIETY LTD.	
10	ITA 1217/MUM/2023	2016-17	[A] NSE CLEARING LTD	

CAUSE LIST OF C BENCH FOR 03-JULY-2023 (MONDAY)

BEFORE HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER IN COURT ROOM 11

FIRST AVAILABLE ACCOUNTANT MEMBER

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3983/MUM/2015	2010-11	[A] TATVA GLOBAL ENVIRONMENT (DEONAR) LTD	
2	ITA 317/MUM/2020	2016-17	[A] PNP MARITIME SERVICES PVT LTD.	
3	ITA 667/MUM/2020	2010-11	[D] M/S PNP MARTITIME SERVICES PVT LTD.	
4	ITA 668/MUM/2020	2016-17	[D] M/S PNP MARTITIME SERVICES PVT LTD.	-

Assistant Registrar

\$\mathcal{S}\$ 30-Jun-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF C BENCH FOR 04-JULY-2023 (TUESDAY)

BEFORE HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER IN COURT ROOM 11

FIRST AVAILABLE ACCOUNTANT MEMBER

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1444/MUM/2019	2012-13	[A] PUTHENVEEDU JOSEPH MATHEW	
2	ITA 1445/MUM/2019	2015-16	[A] PUTHENVEEDU JOSEPH MATHEW	
3	ITA 416/MUM/2023	1992-93	[A] PRATIMA HITESH MEHTA	
4	ITA 1180/MUM/2023	1992-93	[D] SMT PRATIMA H. MEHTA	
5	ITA 589/MUM/2023	2018-2019	[D] M/S CAPE TRADING LLP	
6	ITA 799/MUM/2023	2018-2019	[A] M/S CAPE TRADING LLP	
7	ITA 1206/MUM/2023	2017-2018	[A] CIRON DRUGS & PHARMACUTICALS PVT LTD	
8	ITA 1209/MUM/2023	2014-2015	[A] CYQUATOR MEDIA SERVICES PRIVATE LIMITED	
9	ITA 1215/MUM/2023	2015-2016	[A] PANEXCELL CLINICAL LAB PRIVATE LIMITED	
10	ITA 1223/MUM/2023	2018-19	[A] CAROL INFO SERVICES LTD	
11	ITA 1259/MUM/2023	2018-19	[D] M/S. CASA GRANDE CO-OP HOUSING SOCIETY	

CAUSE LIST OF C BENCH FOR 05-JULY-2023 (WEDNESDAY)

BEFORE HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER IN COURT ROOM 11

FIRST AVAILABLE ACCOUNTANT MEMBER

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 612/KOL/2007	2003-04	[A] M/S. HINDALCO INDUSTRIES LTD.(EARLIER KNOWN AS INDIAN ALUMINIUM COMPANY LTD)	
2	ITA 619/KOL/2007	2003-04	[D] M/S. HINDALCO INDUSTRIES LTD.	
3	ITA 744/KOL/2011	2004-05	[A] INDIAN ALUMINIUM CO. LIMITED (SINCE MERGED WITH HINDALCO INDUSTRIES LTD.)	
4	ITA 4846/MUM/2011	2004-05	[D] M/S HINDALCO INDUSTRIES LTD (AS A SUCCESSOR TO M/S INDIAN ALUMINIUM CO. LTD	
5	ITA 1241/MUM/2023	2013-14	[A] M/S. PORTFOLIO FASHIONS PVT LTD.	
6	ITA 1266/MUM/2023	2012-2013	[A] CRESCENT CHEMICALS	
7	ITA 1271/MUM/2023	2012-13	[A] M/S CARNIVAL FILMS ENTERTAINMENT PRIVATE LIMITED	
8	ITA 1282/MUM/2023	2011-12	[A] CHOURANGI BUILDERS & DEVELOPERS PVT LTD	
9	ITA 1293/MUM/2023	2017-2018	[A] PIRAMAL ENTERPRISES LIMITED	
10	ITA 1300/MUM/2023	1998-99	[D] M/S IDBI BANK LTD	

CAUSE LIST OF C BENCH FOR 06-JULY-2023 (THURSDAY)

BEFORE HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER IN COURT ROOM 11

FIRST AVAILABLE ACCOUNTANT MEMBER

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Sri	Appeal Number	Assmt. Year	Assessee Name	Remarks				
1	1 FA 3851/MUM/2019	2008-09	[A] M/S C MAHENDRA EXPORTS LIMITED (RM)					
2	ITA 3852/MUM/2019	2009-10	[A] M/S C MAHENDRA EXPORTS LIMITED (RM)					
3	ITA 2045/MUM/2019	2012-13	[D] PODDAR RENAISSANCE REALITY PVT LTD (NOW KNOWN AS IMPERIAL RENAISSAICE RENIASANCE REALITY PVT. LTD)					
4	ITA 1301/MUM/2023	1999-00	[D] M/S IDBI BANK LTD					
5	ITA 1302/MUM/2023	2000-01	[D] M/S IDBI BANK LTD					
6	ITA 1319/MUM/2023	2011-12	[A] CROWN SEALS PVT LTD.					
7	ITA 1323/MUM/2023	2019-20	[A] COMPLETE SOLUTIONS FACILTY MANAGEMENT PVT LTD					
8	ITA 1329/MUM/2023	2009-10	[A] M/S. CYBELE PARADISE PVT LTD.					

CAUSE LIST OF <u>D BENCH</u> FOR <u>03-JULY-2023 (MONDAY)</u>

BEFORE HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER IN COURT ROOM 11

FIRST AVAILABLE ACCOUNTANT MEMBER

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2057/MUM/2015	2009-10	[A] MEDIA RESEARCH USERS COUNCIL	
2	ITA 5002/MUM/2015	2011-12	[A] MEDIA RESEARCH USERS COUNCIL	
3	ITA 5001/MUM/2015	2010-11	[A] MEDIA RESEARCH USERS COUNCIL	
4	ITA 4373/MUM/2018	2012-13	[A] MEDIA RESEARCH USERS COUNCIL	
5	ITA 4374/MUM/2018	2013-14	[A] MEDIA RESEARCH USERS COUNCIL	
6	ITA 2325/MUM/2021	2017-18	[A] MILLENNIUM HERBAL CARE LTD (RM)	
7	ITA 3183/MUM/2022	2022-23	[A] SHRI MAHASHRAMAN FOUNDATION	
8	ITA 3184/MUM/2022	2022-23	[A] SHRI MAHASHRAMAN FOUNDATION	
9	ITA 155/MUM/2023	2015-16	[A] MEENU AJAY PATHAK	
10	ITA 196/MUM/2023	2011-12	[A] MEDIA RESEARCH USERS COUNCIL	
11	ITA 1148/MUM/2023	2012-13	[D] M/S. RELIANCE INFRASTRUCTURE LTD.	
12	ITA 1166/MUM/2023	2018-2019	[A] M/S MODERN VEER RAYS SECURITY FORCE (INDIA) PRIVATE LIMITED	
13	ITA 1167/MUM/2023	2019-20	[A] MODERN VEER RAYS SECURITY FORCE (INDIA) PRIVATE LIMITED	

CAUSE LIST OF D BENCH FOR 04-JULY-2023 (TUESDAY)

BEFORE HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER IN COURT ROOM 11

FIRST AVAILABLE ACCOUNTANT MEMBER

Sri	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3290/MUM/2019	2011-12	[A] M/S REAL TIME CONSULTANTS PVT. LTD.	
2	ITA 2489/MUM/2021	2018-19	[A] MEHK CHEMICALS PVT. LTD. (RM)	
3	ITA 419/MUM/2023	2016-17	[D] M/S. MAHINDRA TWO WHEELERS LTD.	
4	ITA 566/MUM/2023	2010-2011	[A] MADA DILIPKUMAR RAVAL	
5	ITA 1170/MUM/2023	2020-21	[A] MARKOLINES INFRA PVT LTD.	
6	ITA 1183/MUM/2023	2018-19	[D] M/S. D M SONS METAL PVT LTD.	
7	ITA 1188/MUM/2023	2011-2012	[A] MACCAFERRI ENVIRONMENTAL SOLUTIONS PRIVATE LIMITED	
8	ITA 1189/MUM/2023	2016-17	[A] MACCAFERRI ENVIRONMENTAL SOLUTIONS PRIVATE LIMITED	
9	ITA 462/MUM/2023	1993-94	[A] RASILA S. MEHTA	
10	ITA 1182/MUM/2023	1993-94	[D] SMT. RASILA S. MEHTA	

CAUSE LIST OF <u>D BENCH</u> FOR <u>05-JULY-2023 (WEDNESDAY)</u>

BEFORE HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER IN COURT ROOM 11

FIRST AVAILABLE ACCOUNTANT MEMBER

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 379/MUM/2023	1992-93	[A] DEEPIKA A. MEHTA	
2	ITA 380/MUM/2023	1992-93	[A] RASILA S. MEHTA	
3	ITA 1178/MUM/2023	1992-93	[D] SMT. DEEPIKA A. MEHTA	
4	ITA 1181/MUM/2023	1992-93	[D] SMT. RASILA S. MEHTA	
5	ITA 741/MUM/2023	2017-18	[D] MERITON INFOTECH PVT LTD.	
6	ITA 1190/MUM/2023	2019-20	[A] DIWYESH MAHENDRA DAVE	
7	ITA 1198/MUM/2023	2017-18	[A] RAVINDRA MAHADEV SATPUTE	
8	ITA 1199/MUM/2023	2010-2011	[A] MILAN SHANTILAL MEHTA	
9	ITA 1200/MUM/2023	2018-2019	[A] DOW CHEMICALS INTERNATIONAL PRIVATE LIMITED	
10	ITA 1201/MUM/2023	2017-2018	[A] DOW CHEMICALS INTERNATIONAL PRIVATE LIMITED	
11	ITA 3077/MUM/2022	2015-16	[D] M/S. MESSE FRANKFURT TRADE FAIRS INDIA PVT. LIMITED	
12	CO 43/MUM/2023	2015-16	[A] M/S. MESSE FRANKFURT TRADE FAIRS INDIA PVT. LIMITED	

CAUSE LIST OF <u>D BENCH</u> FOR <u>06-JULY-2023 (THURSDAY)</u>

BEFORE HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER IN COURT ROOM 11

FIRST AVAILABLE ACCOUNTANT MEMBER

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Appeal Number	Assmt. Year	Assessee Name	Remarks		
ITA 3678/MUM/2015	2010-11	[A] RAOUL S. THACKERSEY			
ITA 3679/MUM/2015	2010-11	[A] KHUSHAAL C. THACKERSEY			
ITA 1262/MUM/2017	2011-12	[A] RAOUL THACKERSEY			
ITA 1430/MUM/2018	2012-13	[A] ROYAL TWINKLE STAR CLUB P.LTD			
ITA 1431/MUM/2018	2014-15	[A] ROYAL TWINKLE STAR CLUB P.LTD			
ITA 1432/MUM/2018	2013-14	[A] ROYAL TWINKLE STAR CLUB P.LTD			
ITA 1292/MUM/2021	2017-18	[A] ROHINTON HOMI SANGA			
ITA 1202/MUM/2023	2020-2021	[A] DELOITTE INDIA ADVISORY SERVICES PRIVATE LIMITED			
ITA 1210/MUM/2023	2017-2018	[A] D D & CO.			
ITA 1211/MUM/2023	2018-2019	[A] D D & CO.			
ITA 1219/MUM/2023	2018-19	[A] DRUPAD MENDA			
ITA 1244/MUM/2023	2017-18	[A] MORGAN CREDITS PVT LTD			
ITA 1245/MUM/2023	2018-19	[A] MORGAN CREDITS PVT LTD			
ITA 1246/MUM/2023	2017-2018	[A] MUKAND ENGINEERS LIMITED (SINCE MERGED/AMALGAMATED WITH MUKAND LIMITED)			
ITA 1254/MUM/2023	2015-16	[A] DMSONS METAL PVT LTD			
ITA 1165/MUM/2017	2012-13	[A] REHWA CORPORATION P. LTD			
	ITA 3678/MUM/2015 ITA 3679/MUM/2015 ITA 1262/MUM/2017 ITA 1430/MUM/2018 ITA 1431/MUM/2018 ITA 1432/MUM/2018 ITA 1432/MUM/2018 ITA 1292/MUM/2021 ITA 1202/MUM/2023 ITA 1210/MUM/2023 ITA 1211/MUM/2023 ITA 1219/MUM/2023 ITA 1244/MUM/2023 ITA 1244/MUM/2023 ITA 1245/MUM/2023 ITA 1246/MUM/2023 ITA 1254/MUM/2023	Appeal Number	Appeal Number		

CAUSE LIST OF E BENCH FOR 03-JULY-2023 (MONDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 6602/MUM/2010	2008-09	[D] DARSH SANJAY JAIN	
2	ITA 6611/MUM/2010	2008-09	[A] SANJAY JAIN	
3	ITA 1577/MUM/2021	2018-19	[A] MAHENDRA SAMAT GALA (RM)	
4	ITA 87/MUM/2023	2014-15	[D] M/S. ESSAR SHIPPING LTD.	
5	ITA 1193/MUM/2023	2002-03	[D] M/S ECHJAY INDUSTRIES PVT LTD	
6	ITA 1203/MUM/2023	2016-2017	[A] ENTRAK INTERNATIONAL TRADING PVT LTD	
7	ITA 1230/MUM/2023	2013-14	[A] E-ALLY CONSULTING (INDIA) PVT LTD.	
8	ITA 1231/MUM/2023	2013-14	[A] E-ALLY CONSULTING (INDIA) PVT LTD.	

CAUSE LIST OF E BENCH FOR 04-JULY-2023 (TUESDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1647/MUM/2021	2019-2020	[A] EXCELLENT PROJECTS INDIA PRIVATE LIMITED (RM)	
2	ITA 1648/MUM/2021	2017-18	[A] EXCELLENT PROJECTS INDIA PRIVATE LIMITED (RM)	
3	ITA 1279/MUM/2023	2018-2019	[A] TATA CHEMICALS LIMITED	
4	ITA 1305/MUM/2023	2011-2012	[A] ECOTECH INFORMATICS PVT LTD	
5	ITA 96/MUM/2023	2018-19	[D] M/S. TOTAL ENERGIES MARKETING INDIA P LTD. (FORMERLY KNOWN AS M/S. TOTAL OIL INDIA P LTD.)	
6	ITA 97/MUM/2023	2017-18	[D] M/S. TOTAL ENERGIES MARKETING INDIA P LTD (FORMERLY KNOWN AS M/S. TOTAL OIL INDIA P LTD	
7	CO 29/MUM/2023	2017-18	[A] M/S. TOTAL ENERGIES MARKETING INDIA P LTD (FORMERLY KNOWN AS M/S. TOTAL OIL INDIA P LTD	
8	CO 30/MUM/2023	2018-19	[A] M/S. TOTAL ENERGIES MARKETING INDIA P LTD. (FORMERLY KNOWN AS M/S. TOTAL OIL INDIA P LTD.)	
9	ITA 3831/MUM/2017	2011-12	[D] ESSAR CAPITAL LTD	
10	ITA 974/MUM/2021	2016-17	[A] TATA AIA LIFE INSURANCE CO. LTD.	
11	ITA 748/MUM/2023	2012-13	[A] M/S. TRUSTAR DIAMOND	
12	ITA 1278/MUM/2023	2012-2013	[D] M/S. TRUSTAR DIAMOND	

CAUSE LIST OF E BENCH FOR 05-JULY-2023 (WEDNESDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1967/MUM/2021	2019-20	[A] M/S. SCANTECH LASER PVT. LTD (RM)	
2	ITA 1968/MUM/2021	2018-19	[A] M/S. SCANTECH LASER PVT. LTD (RM)	
3	ITA 1365/MUM/2023	2018-2019	[A] TUV INDIA PVT LTD EMPLOYEES GROUP SUPERANNATION SCHEME	
4	ITA 1445/MUM/2023	2014-15	[A] M/S. THE STOCK & BOND TRADING COMPANY	
5	ITA 1446/MUM/2023	2013-14	[A] M/S. THE STOCK & BOND TRADING COMPANY	
6	ITA 1447/MUM/2023	2017-18	[D] M/S. TATA CONSULTANCY SERVICES LTD.	
7	ITA 994/MUM/2023	2016-17	[D] M/S. TRIDENT MARBLES PVT LTD	
8	ITA 995/MUM/2023	2017-18	[D] M/S. TRIDENT MARBLES PVT LTD	

Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF E BENCH FOR 06-JULY-2023 (THURSDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1898/MUM/2020	2012-13``	[A] SHAKUNTALA ASHOK VYAS (RM)	
2	ITA 1484/MUM/2023	2007-08	[A] EVERMORE POLYMER SYSTEMS LTD	
3	ITA 1486/MUM/2023	2013-14	[D] M/S. EKTA EVEGLADE HOMES PVT LTD.	
4	ITA 1487/MUM/2023	2014-15	[D] M/S. EKTA EVERGLADE HOMES PVT LTD.	
5	ITA 1488/MUM/2023	2015-16	[D] M/S. EKTA EVERGLADE HOMES PVT LTD.	
6	ITA 1489/MUM/2023	2016-17	[D] M/S. EKTA EVERGLADE HOMES PVT LTD.	
7	ITA 1124/MUM/2023	2020-21	[A] MR. TIKAMDAS ARJUNDAS KHEMCHANDANI	

CAUSE LIST OF F BENCH FOR 03-JULY-2023 (MONDAY)

BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 981/MUM/2022	2014-15	[A] VIVEK RAGHU SHETTY (RM)	
2	ITA 980/MUM/2022	2013-14	[A] VIVEK RAGHU SHETTY (RM)	
3	ITA 977/MUM/2022	2010-11	[A] VIVEK RAGHU SHETTY (RM)	
4	ITA 7401/MUM/2016	2012-13	[D] VIDEOCON REALTY & INFRASTRUCTURE LTD	
5	CO 215/MUM/2018	2012-13	[A] VIDEOCON REALITY & INFRASTRUCTURE LTD	
6	ITA 7558/MUM/2019	2016-17	[D] M/S VIDEOCON REALTY & INFRASTRUCTURES LTD	
7	ITA 3081/MUM/2017	2011-12	[D] VALECHA L M TOLL P.LTD	
8	ITA 364/MUM/2022	2011-12	[A] SHRI SANJAY CHANDRAKANT GAONKAR	

Assistant Registrar 30-Jun-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF F BENCH FOR 04-JULY-2023 (TUESDAY)

BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 6040/MUM/2019	2012-13	[A] FOREVER FLOURISHING FIN & INV. PVT LTD	·
2	ITA 6120/MUM/2019	2013-14	[A] FOREVER FLOURISHING FIN. & INV. PVT. LTD.	
3	ITA 1106/MUM/2023	2020-21	[A] VISHESH FILMS PVT LTD.	
4	ITA 1108/MUM/2023	2016-17	[A] JAYESH TOKERSHI SHAH	
5	ITA 1150/MUM/2023	2018-19	[D] M/S. VIDHYACHAL EXPRESSWAY PVT LTD.	

CAUSE LIST OF F BENCH FOR 05-JULY-2023 (WEDNESDAY)

BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
,1	ITA 6729/MUM/2019	2014-15	[D] J M FINANCIAL SERVICES LTD.	
2	ITA 1213/MUM/2023	2020-21	[A] VIRAJ PROFILES PRIVATE LIMITED	
3	ITA 1238/MUM/2023	2018-19	[A] VIMAL PUKHRAJ JAIN	,
4	ITA 1261/MUM/2023	2018-19	[A] FIRESTROM ELECTRONICS CORPORATION PVT LTD	

Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF F BENCH FOR 06-JULY-2023 (THURSDAY)

BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1262/MUM/2023	2018-2019	[A] JALIYAN DEVELOPERS	,
2	ITA 1310/MUM/2023	2012-2013	[A] FALGUNI SAMIR MEHTA	
3	ITA 1324/MUM/2023	2018-19	[A] M/S. JAI CORP LIMITED	
4	ITA 1325/MUM/2023	2019-20	[A] M/S. JAI CORP LIMITED	
5	ITA 3143/MUM/2022	2019-20	[D] M/S VIVIDHAM SWEETS & DRY FRUITS	

CAUSE LIST OF G BENCH FOR 03-JULY-2023 (MONDAY)

BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

IN COURT ROOM 6

	Assmt.						
Srl	Appeal Number	Year	Assessee Name	Remarks			
1	ITA 814/MUM/2020	2014-15	[D] M/S WATERMARK CAPITAL LTD(PREVIOUSLY WATERMARK FINANCIAL CONSULTANTS LTD) (RM)				
2	ITA 417/MUM/2023	1992-93	[A] SUDHIR S. MEHTA				
3	ITA 451/MUM/2023	1993-94	[A] SUDHIR S. MEHTA				
4	ITA 1179/MUM/2023	1992-93	[D] SHRI SUDHIR SHANTILAL MEHTA				
5	ITA 1141/MUM/2023	2017-2018	[A] SHRI SANJAY MUKUND PAITHANKAR				
6	ITA 1162/MUM/2023	2016-17	[A] WOODEN BOXES MANUFACTURERS CO OP INDUSTRIAL ESTATE LIMITED				
7	ITA 1163/MUM/2023	2017-2018	[A] M/S WOODEN BOXES MANUFACURERS CO. OP INDUSTRIAL ESTATE LIMITED				
8	ITA 1164/MUM/2023	2018-2019	[A] M/S WOODEN BOXES MANUFACURERS CO. OP INDUSTRIAL ESTATE LIMITED				
9	ITA 1165/MUM/2023	2020-2021	[A] M/S WOODEN BOXES MANUFACURERS CO. OP INDUSTRIAL ESTATE LIMITED				
10	ITA 1169/MUM/2023	2012-13	[A] SAFFRON INC				
11	ITA 1194/MUM/2023	2015-16	[D] STATE BANK OF INDIA (STATE BANK OF BIKANER & JAIPUR (NOW MERGED WITH STATE BANK OF INDIA)	· _			

CAUSE LIST OF <u>G BENCH</u> FOR <u>04-JULY-2023 (TUESDAY)</u>

BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

IN COURT ROOM 6

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3868/MUM/2013	2006-07	[A] STATE BANK OF INDIA	
2	ITA 4952/MUM/2013	2006-07	[D] STATE BANK OF INDIA	
3	ITA 4105/MUM/2014	2007-08	[A] STATE BANK OF INDIA	
4	ITA 4128/MUM/2014	2007-08	[D] STATE BANK OF INDIA	
5	ITA 3017/MUM/2019	2015-16	[D] YES BANK LIMITED	
6	ITA 4278/MUM/2019	2015-16	[A] YES BANK LTD.	
7	ITA 2145/MUM/2022	2016-17	[A] GORESHWAR GRAMIN MULTISTATE CO.OP. CR. SOC	
8	ITA 473/MUM/2022	2016-17	[A] GORESHWAR GRAMIN MULTISTATE COOPERATIVE CREDIT SOCIETY LIMITED	
9	ITA 859/MUM/2023	2008-09	[A] SHAH CONSTRUCTION COMPANY LTD	
10	ITA 860/MUM/2023	2011-12	[A] SHAH CONSTRUCTION COMPANY LTD	
11	ITA 862/MUM/2023	2014-15	[A] SHAH CONSTRUCTION COMPANY LTD	
12	ITA 861/MUM/2023	2013-14	[A] SHAH CONSTRUCTION COMPANY LTD	
13	ITA 863/MUM/2023	2016-17	[A] SHAH CONSTRUCTION COMPANY LTD	·
14	ITA 864/MUM/2023	2018-19	[A] SHAH CONSTRUCTION COMPANY LTD	
15	ITA 1258/MUM/2023	2017-18	[A] SAVITA OIL TECHNOLOGIES LTD	
16	ITA 1270/MUM/2023	2012-13	[D] M/S GEMTEX MERCHANTS PRIVATE LIMITED	
17	ITA 1276/MUM/2023	2006-2007	[A] SANJAY VRAJLAL KOTHARI	
18	ITA 1277/MUM/2023	2007-2008	[D] SURAJ EXPORTS	_

CAUSE LIST OF G BENCH FOR 05-JULY-2023 (WEDNESDAY)

BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

IN COURT ROOM 6

Sri	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA . 6323/MUM/2017	2009-10	[D] SADGURU MANAGEMENT CONSULTANCY P. LTD.	
2	ITA 2253/MUM/2021	2009-10	[D] M/S. GLAMOUR HEALTH CARE PVT. LTD	
3	ITA 1287/MUM/2023	2014-2015	[A] SANCHIT VINOD JAIN	
4	ITA 1294/MUM/2023	2016-2017	[A] SPARK44 DEMAND CREATION PARTNERS PRIVATE LIMITED	
5	ITA 1306/MUM/2023	2013-2014	[A] SHANNO MOHAMMED YUSUF WARSI	
6	ITA 1307/MUM/2023	2012-2013	[A] M/S SATEC ENVIR ENGINEERING (INDIA) PRIVATE LIMITED	
7	ITA 1308/MUM/2023	2012-13	[A] M/S SATEC ENVIR ENGINEERING (INDIA) PRIVATE LIMITED	
8	ITA 1312/MUM/2023	2011-2012	[A] M/S SUPER EMIRATES EXPORTS	
9	ITA 1313/MUM/2023	2012-2013	[A] M/S SUPER EMIRATES EXPORTS	
10	ITA 1314/MUM/2023	2012-2013	[A] M/S SUPER EMIRATES EXPORTS	

CAUSE LIST OF G BENCH FOR 06-JULY-2023 (THURSDAY)

BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

IN COURT ROOM 6

Appeal Number	Assmt. Year	Assessee Name	Remarks		
ITA 1315/MUM/2023	2023-2024	[A] SHRI SURTI MODH VANIK JAGRUTI MANDAL			
ITA 1316/MUM/2023	2023-2024	[A] SHRI SURTI MODH VANIK JAGRUTI MANDAL			
ITA 1322/MUM/2023	2017-18	[A] GLOBE OP FINANCIAL SERVICES (INDIA) PVT LTD.			
ITA 1328/MUM/2023	2016-17	[A] SAMCO SECURITIES LIMITED			
ITA 1333/MUM/2023	2018-2019	[D] WEST PIONEER PROPERTIES (INDIA) PRIVATE LIMITED			
ITA 1334/MUM/2023	2016-2017	[A] GUNWANT SOHANLAL KHERODIYA			
ITA 1360/MUM/2023	2017-2018	[A] SAGAR SANJEEV SHETTY			
ITA 1361/MUM/2023	2014-2015	[D] M/S SAPIENS TECHNOLOGIES (1982) INDIA PVT LTD			
ITA 1367/MUM/2023	2015-2016	[A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED			
ITA 1368/MUM/2023	2016-2017	[A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED			
CO 52/MUM/2023	2018-2019	[A] WEST PIONEER PROPERTIES (INDIA) PRIVATE LIMITED			
	ITA 1315/MUM/2023 ITA 1316/MUM/2023 ITA 1322/MUM/2023 ITA 1328/MUM/2023 ITA 1333/MUM/2023 ITA 1334/MUM/2023 ITA 1360/MUM/2023 ITA 1361/MUM/2023 ITA 1367/MUM/2023 ITA 1367/MUM/2023	TTA 1316/MUM/2023 2016-2017 TTA 1334/MUM/2023 2017-2018 TTA 1361/MUM/2023 2015-2016 TTA 1368/MUM/2023 TTA 1368/MUM/2023 2016-2017 TTA 2016-2017	ITA 1315/MUM/2023 2023-2024 [A] SHRI SURTI MODH VANIK JAGRUTI MANDAL 1316/MUM/2023 2023-2024 [A] SHRI SURTI MODH VANIK JAGRUTI MANDAL 1316/MUM/2023 2017-18 [A] GLOBE OP FINANCIAL SERVICES (INDIA) PVT LTD. 1328/MUM/2023 2016-17 [A] SAMCO SECURITIES LIMITED 1333/MUM/2023 2018-2019 [D] WEST PIONEER PROPERTIES (INDIA) PRIVATE LIMITED 17A 1334/MUM/2023 2016-2017 [A] GUNWANT SOHANLAL KHERODIYA 17A 1360/MUM/2023 2017-2018 [A] SAGAR SANJEEV SHETTY 1361/MUM/2023 2014-2015 [D] M/S SAPIENS TECHNOLOGIES (1982) INDIA PVT LTD 17A 1367/MUM/2023 2015-2016 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 17A 1367/MUM/2023 2016-2017 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 17A 1368/MUM/2023 2016-2017 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 17A 1368/MUM/2023 2016-2017 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 17A 1368/MUM/2023 2016-2017 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 17A 1368/MUM/2023 2016-2017 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 17A 1368/MUM/2023 2016-2017 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 17A 1368/MUM/2023 2016-2017 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 17A 1368/MUM/2023 2016-2017 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 17A 1368/MUM/2023 2016-2017 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 1368/MUM/2023 2016-2017 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 1368/MUM/2023 2016-2017 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 1368/MUM/2023 2016-2017 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 1368/MUM/2023 2016-2017 [A] WORLI SAGAR CO-OP HOUSING SOCIETY LIMITED 1368/MUM/2023 2016-2017 1368/MUM/202		

CAUSE LIST OF H BENCH FOR 03-JULY-2023 (MONDAY)

BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

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Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	BMA 16/MUM/2023	2016-2017	[A] ADITI AVINASH ATHAVANKAR	
2	BMA 17/MUM/2023	2017-2018	[A] ADITI AVINASH ATHAVANKAR	
3	BMA 18/MUM/2023	2018-2019	[A] ADITI AVINASH ATHAVANKAR	
4	BMA 19/MUM/2023	2019-2020	[A] ADITI AVINASH ATHAVANKAR	
5	ITA 339/MUM/2019	2015-16	[A] HRIDAYNATH CONSULTANCY PVT. LTD.	
6	ITA 486/MUM/2021	2012-13	[D] HUSSEIN ISMAIL DAWOODANI	
7	ITA 323/MUM/2023	2011-12	[A] M/S KVR INFRA	
8	ITA 1095/MUM/2023	2015-16	[A] KHERESH ABHAY CHHEDA	
9	ITA 1103/MUM/2023	2010-11	[A] KALABEN PRAMOD SHAH	:
10	ITA 1105/MUM/2023	2012-13	[A] KALABEN PRAMOD SHAH	
11	ITA 1107/MUM/2023	2016-17	[A] KETAN TOKERSHI SHAH	

CAUSE LIST OF H BENCH FOR 04-JULY-2023 (TUESDAY)

BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2251/MUM/2021	2019-20	[A] KADER EXPORTS PRIVATE LIMITED (RM)	
2	ITA 516/MUM/2020	2008-09	[A] M/S KAUSHAL SILK MILLS PVT LTD	
3	ITA 770/MUM/2023	2014-15	[A] KETAN HARILAL MEHTA HUF BY ITS KARTA KETAN H MEHTA	
4	ITA 1109/MUM/2023	2009-10	[A] H K INDUSTRIES	
5	ITA 1127/MUM/2023	2020-2021	[A] KOTAK MAHINDRA BANK LIMITED	
6	ITA 1135/MUM/2023	2014-15	[A] KAUSHIK LAXMIDAS POPAT	
7	ITA 1151/MUM/2023	2012-13	[A] KAMALESH GALA	

CAUSE LIST OF H BENCH FOR 05-JULY-2023 (WEDNESDAY)

BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 806/MUM/2023	2014-15	[A] KHERESH ABHY CHHEDA	
2	ITA 1121/MUM/2023	2017-2018	[A] HARESH JETHANAND DHARMANI	
3	ITA 1187/MUM/2023	2012-13	[D] KEYUR DILIP PAREKH	
4	ITA 1220/MUM/2023	2017-18	[A] HCC INFRASTRUCTURE COMPANY LTD	
5	ITA 1221/MUM/2023	2013-14	[A] HCC INFRASTRUCTURE COMPANY LTD	
6	ITA 1222/MUM/2023	2018-19	[A] HCC INFRASTRUCTURE COMPANY LTD	
7	ITA 1247/MUM/2023	2010-11	[A] KSHIRSAGAR CONSTRUCTIONS CO PVT LTD.	
8	ITA 1251/MUM/2023	2018-19	[A] HASMUKH KHETSHI SHAH	

CAUSE LIST OF H BENCH FOR 06-JULY-2023 (THURSDAY)

BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	BMA 12/MUM/2023	2016-2017	[A] KUNAL KIRAN VORA	
2	ITA 1309/MUM/2023	2016-2017	[A] HIRA PREM MILAN CO-OP OPERATIVE HOUSING SOCIETY LTD	,
3	ITA 1399/MUM/2023	2016-17	[A] KMI BUSINESS TECHNOLOGIES PVT LTD	
4	ITA 1421/MUM/2023	2009-10	[A] M/S. HEMANT ASSOCIATES	
5	ITA 1423/MUM/2023	2010-11	[A] M/S. HEMANT ASSOCIATES	
6	ITA 1448/MUM/2023	2012-13	[A] KSA ENTERPRISE	
7	ITA 1449/MUM/2023	2013-14	[A] KSA ENTERPRISE	
. 8	ITA 1482/MUM/2023	2018-19	[A] HALDIRAM FOODS INTERNATIONAL PVT LTD	

CAUSE LIST OF I BENCH FOR 03-JULY-2023 (MONDAY)

BEFORE HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

IN COURT ROOM 9

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 171/MUM/2008	2002-2003	[D] M/S. GLOBAL CRICKET CORPN PTE. LTD	
2	ITA 8818/MUM/2010	2007-08	[A] GLOBAL CRICKET CORPORATION PTE LTD (S.G.)	
.3	ITA 4182/MUM/2011	2003-04	[A] GLOBAL CRICKET CORPORATION PTE LTD (S.G.)	
4	ITA 4990/MUM/2011	2003-04	[D] GLOBAL CRICKET CORPORATION PVT.LTD.	
5	ITA 8743/MUM/2011	2008-09	[A] GLOBAL CRICKET CORPORATION PTE LTD (S.G.)	
6	ITA 2161/MUM/2014	2005-06	[A] GLOBAL CRICKET CORPORATION PTE LTD (S.G.)	
7	ITA 2162/MUM/2014	2006-07	[A] GLOBAL CRICKET CORPORATION PTE LTD (S.G.)	
8	CO 83/MUM/2012	2003-04	[A] GLOBAL CRICKET CORPORATION PTE LTD	
9	ITA 987/MUM/2008		[A] M/S. INDIAN OIL CORPORATION LTD	
10	ITA 988/MUM/2008	2005-06	[A] M/S. INDIAN OIL CORPORATION LTD	
11	ITA 989/MUM/2008	2006-07	[A] M/S. INDIAN OIL CORPORATION LTD	
12	ITA 3266/MUM/2018	2006-07	[A] MAHESH TIKAMDAS THARANI	·
13	ITA 3267/MUM/2018	2007-08	[A] MAHESH TIKAMDAS THARANI	
14	ITA 2334/MUM/2018	2007-08	[A] MRS. RENU TIKAMDAS THARANI	
15	ITA 2328/MUM/2022	2019-20	[A] ATOS NEDERLAND B.V.	
16	ITA 2366/MUM/2022	2017-18	[A] TRANS UNION (MAURITIUS) LIMITED	
17	ITA 521/MUM/2023	2016-17	[A] PREITY ZINTA	
18	ITA 575/MUM/2023	2020-2021	[A] ATOMSTROYEXPORT	
19	ITA 1065/MUM/2023	2012-13	[A] SATISHKUMAR KESHAVLAL	

CAUSE LIST OF I BENCH FOR 04-JULY-2023 (TUESDAY)

BEFORE HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

IN COURT ROOM 9

L.					
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks	
1	ITA 1586/MUM/2017	2007-08	[A] DEVINDER SINGH SAHNEY		
2	ITA 803/MUM/2022	2018-19	[A] RGA INTERNATIONAL REINSURANCE COMPANY DESIGNATED AUTHORITY COMPQNY		
3	ITA 2330/MUM/2022	2019-2020	[A] RGA INTERNATIONAL REINSURANCE COMPANY DESIGNATED AUTHORITY COMPONY		
4	ITA 2190/MUM/2022	2014-15	[D] THE HONGKONG AND SHANGHAI BANKING CORP LTD		
5	ITA 2191/MUM/2022	2013-14	[D] M/S HONGKONG & SHANGHAI BANKING CORPORATION LTD		
6	ITA 405/MUM/2023	2016-17	[A] CRESCENT MARINE PTE LTD.		
7	ITA 633/MUM/2023	2014-15	[A] BARCLAYS MERCHANT BANK (SINGAPORE) LTD,		
8	ITA 1295/MUM/2023	2017-2018	[D] M/S STAR CRUISE MANAGEMENT LTD.		
9	ITA 1296/MUM/2023	2016-2017	[D] M/S STAR CRUISE MANAGEMENT LTD		
10	ITA 1297/MUM/2023	2015-16	[D] M/S STAR CRUISE MANAGEMENT LTD,		
11	ITA 1298/MUM/2023	2014-2015	[D] M/S STAR CRUISE MANAGEMENT LTD		
12	ITA 1299/MUM/2023	2013-2014	[D] M/S STAR CRUISE MANAGEMENT LTD		

CAUSE LIST OF I BENCH FOR 05-JULY-2023 (WEDNESDAY)

BEFORE HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

IN COURT ROOM 9

Srl	Appeal Number	Assmt, Year	Assessa Nama	D
2(1	Appeal Number	Assmt, rear	Assessee Name	Remarks
1	ITA 3039/MUM/2008	2005-2006	[D] M/S. LINKLATERS ((HIGH COURT DIRECTION))	
2	ITA 3280/MUM/2008	2005-2006	[A] M/S. LINKLATERS ((HIGH COURT DIRECTION))	
3	ITA 1615/MUM/2022	2017-18	[A] SIEMENS AKTIENGESELLSCHAFT	
4	ITA 2259/MUM/2022	2018-19	[A] SIEMENS AKTIENGESELLSCHAFT	
5	ITA 815/MUM/2023	2018-2019	[A] VORNADO MAURITIUS II LLC	
6	ITA 867/MUM/2023	2020-2021	[A] AIOLOS ENGINEERING CORPORATION	
7	ITA 948/MUM/2023	2015-16	[A] FOX INTERNATIONAL CHANNELS (US) INC. (NOW KNOWN AS "TFCF" INTERNATIONAL CHANNELS (US) INC')	

Assistant Registrar 28-Jun-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF I BENCH FOR 06-JULY-2023 (THURSDAY)

BEFORE HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

IN COURT ROOM 9

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	CO 70/MUM/2017	2008-09	[D] INGRAM MICRO (INDIA) EXPORTS PTE. LTD	
2	ITA 1746/MUM/2016	2008-09	[A] INGRAM MICRO (INDIA) EXPORTS PTE. LTD	
3	ITA 7180/MUM/2019	2011-12	[A] INGRAM MICRO (INDIA) EXPORT PTE. LTD	ŧ
4	ITA 2361/MUM/2022	2019-20	[A] SABRE ASIA PACIFIC PTE. LTD.	_
5	ITA 985/MUM/2023	2015-16	[A] VINAY PARMANAND HARIANI	
6	ITA 1129/MUM/2023	2017-18	[A] ASHWINKUMAR LILADHAR VAIDYA	
7	ITA 1130/MUM/2023	2018-19	[A] ASHWINKUMAR LILADHAR VAIDYA	
8	ITA 1131/MUM/2023	2016-17	[A] ASHWINKUMAR LILADHAR VAIDYA	×

CAUSE LIST OF J BENCH FOR 03-JULY-2023 (MONDAY)

BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2152/MUM/2016	2011-12	[A] WILD FLAVORS (INDIA) PVT. LTD. (FORMERLY KNOWN AS A.M. TODD COMPANY PVT. LTD.	
2	ГА 7174/MUM/2019	2015-16	[A] NIVEA INDIA PVT LTD.	
3	ITA 1150/MUM/2021	2016-17	[A] NIVEA INDIA P. LTD.	
4	ITA 7685/MUM/2019	2015-16	[A] SONY PICTURES NETWORKS INDIA PVT LTD.	
5	ITA 925/MUM/2021	2016-17	[A] SONY PICTUES NETORKS INDIA P. LTD.	
6	ITA 1038/MUM/2021	2016-17	[A] TATA COMMUNICATIONS LTD.	
7	ITA 2428/MUM/2022	2018-19	[A] WORLEY SERVICES INDIA PRIVATE LIMITED	
8	ITA 2491/MUM/2022	2018-19	[A] NTT INDIA PRIVATE LIMITED	
9	ITA 2529/MUM/2022	2018-19	[A] PROCTOR & GAMBLE HOME PRODUCTA PVT. LTD	

CAUSE LIST OF J BENCH FOR 04-JULY-2023 (TUESDAY)

BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

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 2453/MUM/2014	2009-10	[A] SANOFI PASTEUR INDIA P.LTD	
8	ITA 2547/MUM/2014	2009-10	[D] SANOFI PASTEUR INDIA P.LTD	,
9	CO 96/MUM/2022	2011-12	[A] BRISTOL MYERS SQUIBB INDIA PVT. LTD.	
10	ITA 2490/MUM/2021	2011-12	[D] BRISTOL MYERS SQUIBB INDIA PVT. LTD.	
11	ITA 1404/MUM/2022	2011-2012	[A] BRISTOL-MYSERS SQUIBB INDIA PRIVATE LIMITED	

CAUSE LIST OF J BENCH FOR 05-JULY-2023 (WEDNESDAY)

BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1021/DEL/2015	2010-11	[A] M/S. VODAFONE MOBILE SERVICES LTD. (SG)	
2	ITA 1071/DEL/2015	2010-11	[A] VODOFONE SOUTH LIMITED (SG)	
3	1 ^T A 1073/DEL/2015	2010-11	[A] VODAFONE DIGILINK LIMITED (SG)	
4	ITA 922/DEL/2017	2012-13	[A] VODAFONE MOBILE SERVICES LTD. (SG)	
5	ITA 8971/DEL/2019	2015-16	[A] VODAFONE IDEA LIMITED (SG)	,
6	ITA 9160/DEL/2019	2011-12	[A] VODAFONE IDEA LIMITED (FORMERLY VODAFONE MOBILE SERVICES LIMITED) (SG)	
. 7	ITA 671/AHD/2015	2010-11	[A] VODAFONE WEST LIMITED, (FORMERLY KNOWN AS VODAFONE ESSAR GUJARAT LIMITED)	
8	ITA 1258/MUM/2021	2016-17	[A] VODAFONE IDEA LTD. (EARLIAR KNOWN AS VODAFONE INDIA LTD. SHICH STANDS MERGED WITH IDEA CELLULAR LTD. & CONSIQUENTLY KNOWN AS VODAFONE IDEA LTD.)	
9	ITA 1162/MUM/2014	2009-10	[A] V2 TECH VENTURES P.LTD	
10	TTA 7280/MUM/2017	2009-10	[A] M/S. MERCATOR LTD	
11	ITA 28/MUM/2018	2009-10	[D] MERCATOR LINES LTD	
12	ITA 3367/MUM/2018	2011-12	[A] MERCATOR LIMITED	
13	ITA 2790/MUM/2018	2011-12	[D] MERCATOR LINES LTD.	
14	CO 119/MUM/2019	2011-12	[A] MERCATOR LIMITED (FORMERLY KNOWN AS MERCATOR LINES LTD)	
15	ITA 2791/MUM/2018	2012-13	[D] MERCATOR LINES LTD.	
16	ITA 3368/MUM/2018	2012-13	[A] MERCATOR LIMITED	
17	CO 120/MUM/2019	2012-13	[A] MERCATOR LIMITED (FORMERLY KNOWN AS MERCATOR LINES LTD)	
18	ITA 120/MUM/2019	2013-14	[A] MERCATOR LTD	
19	CO 20/MUM/2019	2009-10	[A] MERCATOR LINES LTD	
20	ITA 1035/MUM/2019	2014-15	[A] MERCATOR LIMITED	

CAUSE LIST OF J BENCH FOR 06-JULY-2023 (THURSDAY)

BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

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 6889/MUM/2012	2008-09	[A] STAR INTERNATIONAL NETWORKS P. LTD (AMALGAMATED WITH STAR INDIA P . LTD)	
4	ITA 7629/MUM/2012	2008-09	[A] STAR INDIA P.LTD	,
5	ITA 7043/MUM/2012	2008-09	[A] ONE ENTERTAINMENT NETOWRK P. LTD (AMALGAMATED WITH STAR INDIA P.LTD)	
6	ITA 7044/MUM/2012	2008-09	[A] GOLD MOVIES INDIA P.LTD (AMALGAMATED WITH STAR INDIA P.LTD)	
7	I A 7045/MUM/2012	2008-09	[A] V MUSIC AND INTERACTIVE CHANNELS INDIA P.LTD (AMALGATED WITH STAR STAR INDIA P.LTD)	
8	ITA 7492/MUM/2014	2004-05	[A] SCHINDLER INDIA P.LTD	
9	ITA 7493/MUM/2014	2005-06	[A] SCHINDLER INDIA P.LTD	
10	ITA 1056/MUM/2017	2008-09	[A] SABRE TRAVEL NETWORK (INDIA) P.LTD	

CAUSE LIST OF K BENCH FOR 03-JULY-2023 (MONDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 5416/MUM/2010	2002-03	[A] DSP MERILL LYNCH LTD	
2	ITA 5425/MUM/2010	2002-03	[D] DSP MERRILL LYNCH LTD	
3	ITA 2091/MUM/2017	2010-11	[D] DSP MERILL LYNCH LTD	
4	ITA 4188/MUM/2017	2010-11	[A] DSP MERRILL LYNCH LIMITED	
5	ITA 4224/MUM/2017	2010-11	[D] DSP MERRILL LYNCH LTD.	
6	ITA 1135/MUM/2014	2009-10	[A] AFCONS INFRASTRUCTURE LTD	
7	ITA 1357/MUM/2014	2009-10	[D] AFCONS INFRASTRUCTURE LTD	
8	ITA 4798/MUM/2015	2010-11	[D] AFCONS INFRASTRUCTURE LTD	• .
9	ITA 2390/MUM/2017	2011-12	[D] AFCON INFRASTRUCTURE LTD	
10	ITA 5296/MUM/2019	2012-13	[D] M/S. AFCONS INFRASTRUCTURE LTD	
11	ITA 616/MUM/2022	2017-18	[A] DSV SOLUTIONS PVT. LTD.	
12	ITA 2322/MUM/2022	2018-19	[A] GLOBEOP FINANCIAL SERVICES (INDIA) PRIVATE LIMITED (SUCESSOR-IN-INTEREST FOR ERSTWHILE GLOBEOP FINANCIAL SERVICES TECHNOLOGIES (INDIA) PRIVATE LIMITED)	

CAUSE LIST OF K BENCH FOR 04-JULY-2023 (TUESDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 8626/MUM/2011	2007-08	[A] GEOMETRIC LTD (PREVIOUSLY KNOWN AS GEOMETRIC SOFTWARE SOLUTIONS CO.LTD)	
2	ITA 1788/MUM/2015	2010-11	[D] GEOMETRIC LTD	
3	ITA 7486/MUM/2018	2014-15	[A] GODREJ REDEVELOPERS (MUMBAI) PVT. LTD	
4	ITA 13/MUM/2020	2015-16	[A] GODREJ REDEVELOPERS (MUMBAI) PVT LTD	
5	ITA 1216/MUM/2021	2016-17	[A] GODREJ REDEVELOPERS (MUMBAI)P. LTD.	
6	ITA 647/MUM/2022	2017-18	[A] GODREJ GREENVIEW HOUSING PVT. LTD	
7	ITA 1665/MUM/2022	2018-19	[A] GODREJ GREENVIEW HOUSING PVT. LTD	
8	ITA 901/MUM/2021	2016-17	[A] GODREJ HOME CONSTRUCTIONS P LTD.	
9	ITA 991/MUM/2022	2017-18	[A] GODREJ HOME CONSTRUCTIONS P. LTD.	
10	ITA 992/MUM/2022	2018-19	[A] GODREJ HOME CONSTRUCTIONS PVT. LTD.	
11	ITA 1723/MUM/2022	2018-19	[A] M/S. GODREJ REAL VIEW DEVELOPERS PVT. LTD	
12	ITA 1827/MUM/2022	2018-19	[A] M/S. GODREJ REDEVELOPERS (MUMBAI) PVT. LTD	
13	ITA 520/MUM/2022	2017-18	[A] M/S. DEUTSCHE EQUITIES INDIA PVT. LTD	

CAUSE LIST OF K BENCH FOR 05-JULY-2023 (WEDNESDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3456/MUM/2004	2000-2001	[A] M/S. UNITED PHOSPHORUS LTD	
2	ITA 4099/MUM/2004	2000-2001	[D] M/S. UNITED PHOSPHOUROUS LTD.	
3	ITA 2990/MUM/2005	2001-2002	[A] M/S. NITED PHOSPHORS LTD.	
4	ITA 1787/MUM/2006	2002-2003	[A] M/S. UNITED PHOSPHORUS LTD(NOW KNOWN AS UNIPHOS ENTERPRISES LTD)	
5	ITA 1822/MUM/2006	2002-2003	[D] M/S. UNITED PHOSPHOROUS LTD	
6	ITA 3251/MUM/2009	2001-02	[A] UNITED PHOSPHORUS LTD (KNOW KNOWN AS UNIPHOS ENTERPRISES LTD)	
7	ITA 2516/MUM/2010	2002-03	[A] UNITED PHOSPHORUS LTD (NOW KNOWN AS UNIPHOS ENTERPRISES LTD)	
8	ITA 6224/MUM/2010	2003-04	[A] UNIPHOS ENTERPRISES LTD (FORMERLY KNOWN AS UNITED PHOSPHORUS LTD)	·
9	ITA 6236/MUM/2010	2003-04	[D] UNIPHOS ENTERPRISES LTD (FORMLERY KNOWN AS UNITED. PHOSPHORUS LTD)	
10	ITA 6709/MUM/2010	2005-06	[D] UNITED PHOSPHORUS LTD (FORMERLY KNOWN AS SEARCH CHEM INDL.L TD)	
11	ITA 6807/MUM/2010	2004-05	[D] UNITED PHOPHOURUS LTD (FORMERLY KNWON AS SEARCH CHEM INDL. LTD)	
12	CO 188/MUM/2011	2005-06	[A] UNITED PHOSPHORUS LTD)(FORMLERY KNOWN AS SEARCH CHEM INDUSTRIES LTD)	
13	CO 257/MUM/2006	2002-2003	[A] M/S. UNITED PHOSPHORUS LTD.	
14	ITA 7027/MUM/2010	2004-05	[A] UNITED PHOSPHORUS LTD (FORMERLY KNOWN AS SEARCH CHEM INDUSTRIES LTD)	
15	ITA 7028/MUM/2010	2005-06	[A] UNITED PHOSPHORUS LTD (FORMERLY KNOWN AS SEARCH CHEM INDUSTRIES LTD)	
16	ITA 9157/MUM/2010	2006-07	[A] UNITED PHOSPOROUS LTD	
١7	ITA 8375/MUM/2011	2001-02	[A] UNITED PHOSPHORUS LTD (KNOWN AS UNIPHOS ENTERPRISES LTD)	
18	ITA 8387/MUM/2011	2002-03	[A] UNITED PHOSPORUS LTD (NOW KNOWN AS UNIPHOS ENTERPRISES LTD)	
١9	ITA 7160/MUM/2012	2008-09	[A] UNITED PHOSPOROUS LTD	
20	ITA 2172/MUM/2013		[A] UNITED PHOSPHORUS LTD (FORMERLY KNOWN AS SEARCH CHEM INDUSTRIES LTD)	
21	ITA 5344/MUM/2013		[A] UNITED PHOSPHORUS LTD (FORMELRY KNOWN AS SEARCH CHEM INDUSTRIES LTD)	
22	ITA 6950/MUM/2013	2004-05	[A] UNITED PHOSPHORUS LTD	
23	ITA 2079/MUM/2014	2009-10	[D] UNITED PHOSPHORUS LTD	
24	ITA 2115/MUM/2014	2009-10	[A] UNITED PHOSPHORUS LTD	
25	ITA 3534/MUM/2014	2003-04	[D] UNIPHOS ENTERPRISES LTD	
6	ITA 3878/MUM/2014	2003-04	[A] UNIPHOS ENTERPRISES LTD	



CAUSE LIST OF K BENCH FOR 06-JULY-2023 (THURSDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1209/MUM/2017	2012-13	[A] HEMPEL PAINTS (INDIA) P.LTD	
2	ITA 2289/MUM/2017	2012-13	[A] JOHNSON & JOHNSON P. LTD	
3	ITA 676/MUM/2022	2017-18	[A] JOHNSON & JOHNSON P.LTD	
4	ITA 2295/MUM/2022	2018-19	[A] JOHNSON AND JOHNSON PRIVATE LIMITED	
5	ITA 7303/MUM/2017	2013-14	[A] BANC TEC TPS INDIA P. LTD	
6	ITA 6206/MUM/2018	2013-14	[A] BANCTEC TPS INDIA P. LTD	
7	ITA 7318/MUM/2018	2014-15	[A] COLGATE PALMOLIVE (INDIA) LTD	
8	ITA 7261/MUM/2019	2015-16	[A] COLGATE PALMOLIVE (INDIA) LTD.	
9	ITA 617/MUM/2022	2017-18	[A] COLGATE-PALMOLIVE (INDIA) LIMITED	
10	ITA 1276/MUM/2021	2016-17	[A] KONICA MINOLTA HEALTHCARE INDIA P. LTD.	
11	ITA 1548/MUM/2021	2016-17	[A] ANHEUSER BUSCH INBEV INDIA LTD	
12	ITA 1999/MUM/2022	2018-19	[A] DHL SUPPLY CHAIN INDIA PRIVATE LIMITED	
13	ITA 2132/MUM/2022	2017-18	[A] KSB LIMITED	
14	ITA 2247/MUM/2022	2018-19	[A] AEGIS LIMITED	
15	ITA 2353/MUM/2022	2018-19	[A] CLARIVATE ANALYTICS (INDIA) PRIVATE LIMITED	
16	ITA 2371/MUM/2022	2018-19	[A] COLGATE-PALMOLIVE (INDIA) LIMITED	

CAUSE LIST OF SMC BENCH FOR 03-JULY-2023 (MONDAY)

BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3270/MUM/2018	2003-04	[A] RUSHABH PRECISION BEARINGS (RM)	
2	ITA 1112/MUM/2023	2010-11	[A] BIZZNET ONLINE SYSTEMS PVT LTD	
3	ITA 1114/MUM/2023	2012-13	[A] BIZZNET ONLINE SYSTEMS PVT LTD	
4	ITA 1115/MUM/2023	2013-2014	[A] BIZZNET ONLINE SYSTEMS PVT LTD	
5	ITA 1116/MUM/2023	2014-2015	[A] BIZZNET ONLINE SYSTEMS PVT LTD	
6	ITA 1161/MUM/2023	2019-20	[A] ALMECH ENTERPRISES	
7	ITA 1185/MUM/2023	2020-21	[A] GOGRI FINSERV PVT LTD	
8	ITA 1191/MUM/2023	2012-2013	[A] MAHESH RAMESHWAR MISTRY	
9	ITA 1195/MUM/2023	2017-18	[A] RUSTOMJEE ASPIREE PREMISES CO-OP SOC. LTD	

CAUSE LIST OF SMC BENCH FOR 04-JULY-2023 (TUESDAY)

BEFORE HON'BLE OM PRÄKASH KANT, ACCOUNTANT MEMBER AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 5718/MUM/2019	2009-10	[D] M/S A J COAL PVT LTD. (RM)	
2	ITA 7289/MUM/2019	2009-10	[A] M/S A J COAL PVT LTD. (RM)	
3	ITA 1747/MUM/2021	2018-19	[A] ASSOCIATED HOSPITALITY AND DEVELOPERS PVT. LTD (RM)	
4	ITA 917/MUM/2023	2017-18	[A] MR ABBASALI CHINIKAMWALLA	
5	ITA 922/MUM/2023	2011-12	[A] M.R PRAKASH M. ADANI	
6	ITA 1196/MUM/2023	2010-11	[A] PRAVIN MADANLAL JAIN)PROP. JAIN STEEL CORPORATION)	
7	ITA 1197/MUM/2023	2011-12	[A] MR JERRY JOHN MENDONCA	
8	ITA 1204/MUM/2023	2020-2021	[A] ALSID CO-OPERATIVE HOUSING SOCIETY LTD	
9	ITA 1205/MUM/2023	2021-22	[A] ALSID CO-OPERATIVE HOUSING SOCIETY LTD	
10	ITA 1224/MUM/2023	2017-18	[A] PRAMARK PARTNERSHIP FIRM	
11	ITA 1248/MUM/2023	2009-10	[A] MP FERROUS AND NON FERROUS INDIA PVT LTD.	
12	ITA 1252/MUM/2023	2011-12	[A] SMT. LALITHA PADAMCHAND KOTHARI	

Assistant Registrar

CAUSE LIST OF SMC BENCH FOR 05-JULY-2023 (WEDNESDAY)

BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1897/MUM/2021	2019-20	[A] RAJCO METAL INDUSTRIES PVT. LTD. (RM)	
2	ITA 1541/MUM/2022	2018-19	[A] M/S. RAJCO METAL INDUTRIES PVT. LTD (RM)	
3	ITA 219/MUM/2022	2018-19	[A] NIDHI EMBROIDERIES PVT. LTD. (RM)	
4	ITA 1236/MUM/2023	2020-21	[A] OM SHRI YASHODHAN CO-OP HSG., SOC.	
5	ITA 1249/MUM/2023	2010-11	[A] MP FERROUS AND NON FERROUS INDIA PVT LTD	
6	ITA 1253/MUM/2023	2012-13	[A] GAJANAN BUILDERS	
7	ITA 1255/MUM/2023	2016-17	[A] M/S. COMFORT SECURITIES LTD.	
8	ITA 1257/MUM/2023	2012-13	[A] SMT. MAYA MOHAN DESAI	

Assistant Registrar

CAUSE LIST OF SMC BENCH FOR 06-JULY-2023 (THURSDAY)

BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1449/MUM/2021	2008-09	[A] DHANESH MULJI GALA (RM)	
2	ITA 1456/MUM/2021	2009-10	[A] DHANESH TRADING CO. (RM)	
3	ITA 1457/MUM/2021	2010-11	[A] DHANESH TRADING COMPANY (RM)	
4	ITA 1458/MUM/2021	2011-12	[A] DHANESH TRADING CO. (RM)	
5	ITA 2343/MUM/2021	2018-19	[A] SANGEETA UDAYRAJ SINGH (RM)	
6	ITA 888/MUM/2023	2017-18	[A] RAUNAK DISTRIBUTORS PVT. LTD.	
7	ITA 1267/MUM/2023	2017-2018	[A] PATEL ENGINEERING CO LTD EMPLOYEES GRATUITY FUND	
8	ITA 1268/MUM/2023	2017-2018	[A] MANISHA NAVIN MOR	
9	ITA 1272/MUM/2023	2017-2018	[A] FAIYAZ YUNUS PATEL	
10	ITA 1273/MUM/2023	2017-18	[A] THE SAGRESHWAR CO-OP CREDIT LIMITED	
11	ITA 1274/MUM/2023	2017-2018	[A] VIJAY KISHIN BHATIA	
12	ITA 1288/MUM/2023	2014-2015	[A] SURUCHI	
13	ITA 1311/MUM/2023	2011-2012	[A] SHANTILAL JUHARMALJI JAIN	
14	ITA 1320/MUM/2023	2010-11	[A] KAPIL RAJWANI (ERSTWHILE DIRECTOR OF B AND A INNOVATINS LTD	

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI List of Third Member Case for 03.07.2023

Before Shri. George George K, Vice President

at 10:	30 AN			
1	ITA	1088/Mum/2022	[D] GITIKA GANESH SANE	G/-
2	60	100/14/2022	[A] CITIVA CANIFCH CANIF	CI

Court Room No. 2

Assistant Registrar

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

FOR 03-JULY-2023 (MONDAY)

BEFORE SHRI GEORGE GEORGE K, VICE PRESIDENT

	THIRD MEMBER MATTERS Third Member Case In Court Room No. 2 at 10:30 AM											
Srl	Appeal Number				Assessee	Bench	Remarks					
1	ITA	.1088	MUM	2022	[D] GITIKA GANESH SANE	G						
2	СО	106	MUM	2022	[A] GITIKA GANESH SANE	G						

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

	PART HEARD MATTERS AT 2.30 PM											
Srl	Appeal Number			r .	Assessee	Bench	Remarks					
1	ITA	258	MUM	2020	[D] M/S CHIRIPAL POLY FILMS LTD.	С						
2	СО	152	MUM	2022	[A] M/S CHIRIPAL POLY FILMS LTD.	С						

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

FOR 04-JULY-2023 (TUESDAY)

BEFORE SHRI BR BASKARAN, ACCOUNTANT MEMBER AND SHRI PAVAN KUMAR GADALE, JUDICIAL MEMBER

				4	(PART HEARD AT 3.00	PM)	
Srl	Appeal Number			er	Assessee		Remarks
1	ITA	3264	MUM	2022	[A] PADMASHREE DR. D.Y.PATIL UNIVERSITY	С	
2	ITA	3265	MUM	2022	[A] PADMASHREE DR. D.Y.PATIL UNIVERSITY	С	
3	ITA	3266	MUM	2022	[A] PADMASHREE DR. D.Y.PATIL UNIVERSITY	С	
4	ITA	3267	MUM	2022	[A] PADMASHREE DR. D.Y. PATIL UNIVERSITY	С	
5	ITA	3268	MUM	2022	[A] PADMASHREE DR. D.Y. PATIL UNIVERSITY	С	
6	ITA	673	MUM	2023	[D] PADMASHREE DR. D.Y. PATIL UNIVERSITY	C	
7	ITA	674	MUM	2023	[D] PADMASHREE DR. D.Y. PATIL UNIVERSITY	С	
8	ITA	675	MUM	2023	[D] PADMASHREE DR. D.Y. PATIL UNIVERSITY	С	

BEFORE SHRI KULDIP SINGH, JUDICIAL MEMBER AND SHRI GAGAN GOYAL, ACCOUNTANT MEMBER

	PART HEARD MATTERS AT 2.30 PM											
Srl	rl Appeal Number			er	Assessee	Bench	Remarks					
. 1	ITA	2984	MUM	2022	[A] RAKHI ANANT SAWANT	D						
2	ITA	120	MUM	2023	[A] LINFOX LOGISTICS (INDIA) PVT. LIMITED	Α	,					

	CLARIFICATION MATTERS AT 2.30 PM										
Srl	Srl Appeal Number			er	Assessee	Bench	Remarks				
1	ITA	301	MŲM	2023	[A] ATUL JAYANTILAL SHAH (HUF)	Α					

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

FOR 05-JULY-2023 (WEDNESDAY)

BEFORE SHRI AMARJIT SINGH, ACCOUNTANT MEMBER AND SHRI SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

	(PART HEARD AT 2.30 PM)									
Srl	rl Appeal Number			er	Assessee	Bench	Remarks			
1	ITA	661	MUM	2023	[A] ALLIED COMPUTERS INTERNATIONAL (ASIA) LTD	G				

	PART HEARD MATTERS AT 2.30 PM												
Srl	Appeal Number				Assessee	Bench	Remarks						
1	ITA	2905	MUM	2022	[A] SHRI SHIRISH CHANDRAKANT SHAH	G							
2	ITA	2906	MUM	2022	[A] SHRI SHIRISH CHANDRAKANT SHAH	G							
3	ITA	2907	MUM	2022	[A] SHRI SHIRISH CHANDRAKANT SHAH	· G							
4	ITA	2908	MUM	2022	[A] SHRI SHIRISH CHANDRAKANT SHAH	G							
5	ITA	2909	MUM	2022	[A] SHRI SHIRISH CHANDRAKANT SHAH	G							
6	ITA	681	MUM	2023	[A] GCV SERVICES LTD.	G							

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

FOR 06-JULY-2023 (THURSDAY)

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

	PART HEARD MATTERS AT 3.00 PM										
Sri	ri Appeal Number Asses			r	Assessee	Bench	Remarks				
1	ITA	1039	MUM	2023	[A] JIK INDUSTRIES LIMITED	F					

BEFORE SHRI AMIT SHUKLA, JUDICIAL MEMBER AND SHRI AMARJIT SINGH, ACCOUNTANT MEMBER

CLARIFICATION MATTERS AT 2.30 PM										
Sri		Appeal	Numbei		Assessee	Bench	Remarks			
1	ITA	1651	MUM	2019	[A] M/S CREATIVE WORLD TELEFILMS LTD.	C				

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

PART HEARD MATTERS AT 2.30 PM							
Sīl	Appeal Number				Assessee	Bench	Remarks
1	ITA	984	MUM	2020	[A] JASMIN K AJMERA	D	RM
2	ITA	986	MUM	2020	[A] MANISH K AJMERA	, D	RM
3 _	ITA	1109	MUM	2020	[A] INTERNATIONAL FINANCIAL SERVICES LTD MUMBAI	D	RM
4	ITA	1110	MUM	2020	[A] AVANI J AJMERA	D	RM
5	ITA	1111	MUM	2020	[A] REENA A AJMERA	D	RM
6	ITA	1112	MUM	2020	[A] MINAL M AJMERA	D	RM
7	ITA	1135	MUM	2020	[A] ASHISH K AJMERA	D	RM
8	ITA	1137	MUM	2020	[A] AJMERA PHARMASURE LTD	D	RM
9	ITA	1143	MUM	2020	[A] JITEN K. AJMERA (LEGAL HEIR OF LATE KISHORE H. AJMERA)	D	RM ·
10	ITA	1144	MUM	2020	[A] ALPESH K AJMERA	D	RM
11	·ITA	626	MUM	2021	[A] JITEN K. AJMERA (LEGAL HEIR OF LATE SHRI KISHORE H. AJMERA)	D	

BEFORE SHRI KULDIP SINGH, JUDICIAL MEMBER AND SHRI GAGAN GOYAL, ACCOUNTANT MEMBER

PART HEARD MATTERS AT 2.30 PM									
Srl	Appeal Number				Assessee	Bench	Remarks		
1	ITA	240	MUM	2023	[A] NARESH MANAKCHAND JAIN	В			
2	ITA	241	MUM	2023	[A] NARESH MANAKCHAND JAIN	В			
3	ITA	242	MUM	2023	[A] NARESH MANAKCHAND JAIN	В			
4	ITA	243	MUM	2023	[A] NARESH MANAKCHAND JAIN	В			
5	ITA	244	MUM	2023	[A] NARESH MANAKCHAND JAIN	. В			
6	ITA	245	MUM	2023	[A] NARESH MANAKCHAND JAIN	В			
7	ITA	246	MUM	2023	[A] NARESH MANAKCHAND JAIN	В			
8	ÎTA	247	MUM	2023	[A] NARESH MANAKCHAND JAIN	В.			