Income Tax Appellate Tribunal, Mumbai Benches, Mumbai

Constitution of Benches from 14.08.2023 to 17.08.2023

Bench	Court Room Number	Hon'ble President/Vice-President & Members
C.	2	S/Shri G S Pannu, President & Sandeep Singh Karhail, JM (except 14th Aug.)
K & SMC	3	S/Shri B R Baskaran, AM & Narender Kumar Choudhry, JM (except 14th Aug.)
D&H	5	Shri Amit Shukla, JM & Ms. S Padmavathy, AM (except 14th Aug.)
J	4	S/Shri Vikas Awasthy, JM & S Rifaur Rahman, AM
A & G	6	S/Shri Aby T Varkey, JM & Amarjit Singh, AM (except 14th Aug.)
1	7	S/Shri Prashant Maharishi, AM & Rahul Chaudhary, JM (except 14th Aug.)
B&E	8	S/Shri Kuldip Singh, JM & Gagan Goyal, AM
F	. 9	S/Shri O P Kant, AM & Rahul Chaudhary, JM (on 14 th Aug.) Shri O P Kant, AM & Smt Kavitha Rajagopal, JM (on 16 th Aug.)

Constitution of Benches from 21.08.2023 to 24.08.2023

Bench	Court Room	Hon'ble President/Vice-President & Members
	Number	
K	2	S/Shri B R Baskaran, AM & Narender Kumar Choudhry, JM
D&H	. 5	Shri Amit Shukla, JM & Ms. S Padmavathy, AM (except 21st Aug.)
J.	3	S/Shri Vikas Awasthy, JM & S Rifaur Rahman, AM
A & G	4	S/Shri Aby T Varkey, JM & Amarjit Singh, AM
l	6	S/Shri Prashant Maharishi, AM & Rahul Chaudhary, JM
B&E	7 .	S/Shri Kuldip Singh, JM,& Gagan Goyal, AM
. F	8	Shri O P Kant, AM & Smt Kavitha Rajagopal, JM
SMC	9	Shri Pavan Kumar Gadale, JM
С	11	Shri Sandeep Singh Karhail, JM & First Available AM

- 'A', 'C', 'D', 'G', 'H', 'I', 'K' & 'SMC' Benches will not function on 14th August 2023. The cases fixed on the said date are adjourned to 16th August, 2023.
- 'F' Bench will not function on 17th August, 2023.
- 'D' & 'H' Benches will not function on 21st August, 2023. The cases fixed on the said date are adjourned to 22nd August, 2023.

Sd/-(G S Pannu) -PRESIDENT

Mumbai

Dated: 10th August, 2023



OFFICE OF THE

COMMISSIONER OF INCOME TAX (DR) INCOME TAX APPELLATE TRIBUNAL (ADMN.) ROOM NO.328, 3RD FLOOR, OLD CGO BUILDING, W. ROAD, MUMBAL 400020

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: 16.08.2023

-: कार्य आबंटन आदेश सं.- 29 OFFICE ORDER No.-29 अवधि - 21.08.2023 to 25.08.2023

दिनांक 27.06.2023 के आदेश के संदर्भ सं. प्र. मु. आ.आ/ प्रशा./ मुंब./आ.अपी.अधि. पैनन / वि . प्र. प्र . / 2023-24/236 और दिनांक 30.06.2023 के आदेश के संदर्भ सं. आ.आ (वि . प्र.)/ आ.अपी.अधि (प्रशा.)/ वि . प्र. प्र . / बेंच आवंटन / 2023-24 के आलोक में निम्नतिखित अनि. आयकर आयुक्त को उनके नाम के सामने उल्लिखित अविध के दौरान आयकर अपीलीय अधिकरण मामलों पर बहस करने हेतु निर्देश दिया जाता हैं :

In pursuance of Order No. Pr.CCIT/Admn./Mum/ITAT/Panel/Sr.A.R./2023-24/236 DT.27.06.2023 & Order No. CIT(DR)/ITAT(Admn.)/Sr.A.R./Bench Allocation/2023-24 DT.-30.06.2023 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	4	G	21.08.2023 to 25.08.2023	Ganesh Shamarao Rakh Mobile: 8446240965/ 7588182183	Addl./Jt.CIT Range 27(3), Mumbai.	Bench assistance -G Smt. Shanti Subramaniam (ITO) Mobile: 9969234670 File and logistics assistance Mr. Indresh Kumar (Insp.) Mobile: 9969238468 Mr. Krishna Karale (Insp.) Mobile: 9892188920 Mr. Suryakant Ramane (TA) Mobile-9969233024
2	. 2	K	21.08.2023 to 25.08.2023	Rajesh Kumar Yadav Mobile: 0925007007/ 9969298480	Addl./Jt.CIT Range 4(2), Mumbai.	Bench assistance- K Smt. Jane Varghese (ITO) Mobile.9969234539 File and logistics assistance Shri Brajesh Kumar Verma (Insp)Mobile: 6392413115/9969298074 Shri Swapnil Sawant (Insp.) Mobile-9969406184
3	9	SMC	21.08.2023 to 25.08.2023	Mrs R M Brindha Mobile: 7588182180	Addl./Jt.CIT Range – (AU)-15(2), Mumbai.	File and logistics assistance(SMC) Shri Rajeev N. Ashar (ITO) Mobile. 9969234868, Smt. Shakuntala Shet (Insp) Mob. 9969235459/9820865879 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.

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

ITO, ITAT (ADMN.), MUMBAI

CAUSE LIST OF <u>A BENCH</u> FOR <u>21-AUGUST-2023 (MONDAY)</u>

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1904/MUM/2022	2018-19	[A] ASK WEALTH ADVISORS PRIVATE LIMITED (RM)	
2	ITA 3201/MUM/2022	2018-19	[D] ASSOCIATION OF MUTUAL FUNDS IN INDIA	

Assistant Registrar 18-Aug-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF A BENCH FOR 22-AUGUST-2023 (TUESDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1326/MUM/2023	2013-14	[A] LABH CAPITAL SERVICES PVT LTD.	

CAUSE LIST OF A BENCH FOR 23-AUGUST-2023 (WEDNESDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 6626/MUM/2009	2005-06	[A] SANOFI INDIA LTD FORMERLY KNOWN AS AVENTIS PHARMA LTD	
2	ITA 7712/MUM/2010	2006-07	[D] M/S. SANOFI INDIA LIMITED (FORMERLY KNOWN AS M/S. AVENTIS PHARMA LTD)	
3	ITA 7987/MUM/2010	2006-07	[A] SANOFI INDIA LIMITED (FORMERLY KNOWN AS AVENTIS PHARMA LTD)	, .
4	ITA 6698/MUM/2011	2007-08	[D] M/S. SANOFI INDIA LIMITED (FORMERLY KNOWN AS M/S. AVENTIS PHARMA LTD)	
5	CO 165/MUM/2012	2007-08	[A] SANOFI INDIA LIMITED	

Assistant Registrar 18-Aug-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF A BENCH FOR 24-AUGUST-2023 (THURSDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1010/MUM/2022	2004-05	[A] M/S. LARSEN & TOURBRO LTD.	
2	ITA 1653/MUM/2023	2014-15	[A] ANOOPKUMAR DEVIDAS RAIMALANI	

CAUSE LIST OF B BENCH FOR 21-AUGUST-2023 (MONDAY)

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

IN COURT ROOM 7

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Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks		
1	ITA 3825/MUM/2019	2011-12	[A] NELCO LTD. ((RM))			
2	ITA 1368/MUM/2022	2014-15	[A] BHAGYAVANTI MAHAVIR JAIN			
3	ITA 667/MUM/2023	2007-08	[A] NITIN A. SHAH			

CAUSE LIST OF B BENCH FOR 22-AUGUST-2023 (TUESDAY)

BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER AND HON'BLE GAGAN GOYAL, ACCOUNTANT 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 854/MUM/2023	2019-20	[D] NCDEX INVESTOR (CLIENT) PROTECTION FUND TRUST)	
3	ITA 855/MUM/2023	2016-17	[D] NCDEX INVESTOR (CLIENT) PROTECTION FUND TRUST)	
4	ITA 856/MUM/2023	2020-21	[D] NCDEX INVESTOR (CLIENT) PROTECTION FUND TRUST)	
5	CO 48/MUM/2023	2020-21	[A] NCDEX INVESTOR (CLIENT) PROTECTION FUND TRUST)	
6	CO 49/MUM/2023	2016-17	[A] NCDEX INVESTOR (CLIENT) PROTECTION FUND TRUST)	
7	CO 50/MUM/2023	2019-20	[A] NCDEX INVESTOR (CLIENT) PROTECTION FUND TRUST)	

CAUSE LIST OF B BENCH FOR 23-AUGUST-2023 (WEDNESDAY)

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

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 442/MUM/2023	2017-18	[A] M/S. NEELKANTH MANSION AND INFRASTRUCUTRE PRIVATE LIMITED	, .

Assistant Registrar

CAUSE LIST OF B BENCH FOR 24-AUGUST-2023 (THURSDAY)

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

IN COURT ROOM 7

L				
Srl	Appeal Number	Assmt. Year	Assessee Name	 Remarks
1	ITA 3281/MUM/2022	2017-18	[A] NIDHI OMSHARAN MOHNIA	
2	ITA 1136/MUM/2023	2014-15	[D] M/S. BUSINESSMATCH SERVICES (INDIA) PVT LTD	
3	CO 61/MUM/2023	2014-15	[A] M/S. BUSINESSMATCH SERVICES (INDIA) PVT LTD	
4	ITA 1511/MUM/2023	2012-2013	[D] SHRI BHARAT GIRIDHARILAL RUGHANI	
5	ITA 1512/MUM/2023	2013-2014	[D] SHRI BHARAT GIRIDHARILAL RUGHANI	
6	ITA 1513/MUM/2023	2014-2015	[D] SHRI BHARAT GIRIDHARILAL RUGHANI	
7	ITA 1514/MUM/2023	2015-16	[D] SHRI BHARAT GIRIDHARILAL RUGHANI	
8	ITA 1515/MUM/2023	2016-2017	[D] SHRI BHARAT GIRIDHARILAL RUGHANI	
9	ITA 1516/MUM/2023	2017-2018	[D] SHRI BHARAT GIRIDHARILAL RUGHANI	
10	ITA 1517/MUM/2023	2018-2019	[D] SHRI BHARAT GIRIDHARILAL RUGHANI	

CAUSE LIST OF <u>C BENCH</u> FOR <u>21-AUGUST-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 821/MUM/2023	2018-2019	[A] INDIABULLAS HOUSING FINANCE LIMITED	
2	ITA 822/MUM/2023	2019-20	[A] INDIABULLS HOUSING FINANCE LIMITED	
3	ITA 1033/MUM/2023	2019-20	[D] M/S. INDIABULLS HOUSING FINANCE LTD.	
4	ITA 1341/MUM/2023	2011-2012	[A] INDIAN MACHINE TOOLS MANUFACTURERS ASSOCIATION	
5	ITA 1342/MUM/2023	2015-2016	[A] INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION	
6	ITA 1343/MUM/2023	2016-2017	[A] INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION	
7	ITA 1344/MUM/2023	2017-18	[A] INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION	,
8	ITA 1644/MUM/2023	2018-19	[A] INDIAN MACHINE TOOL MANUFACTURES' ASSOCIATION	

CAUSE LIST OF C BENCH FOR 22-AUGUST-2023 (TUESDAY)

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

& FIRST AVAILABLE ACCOUNTANT MEMBER

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Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks			
1	ITA 4977/MUM/2017	2005-06	[A] PROCTER AND GAMBLE HOME PRODUCTS PRIVATE LIMITED (ERSTWHILE KNOWN AS PROCTER AND GAMBLE HOME PRODUCTS LIMITED)				
2	ITA 5973/MUM/2017	2005-06	[D] PROCTER & GAMBLE HOME PRODUCTS P.LTD				
3	ITA 542/MUM/2019	2001-02	[A] CHANDRIKA TAPURIAH (RM)				
4	ITA 543/MUM/2019	2002-03	[A] CHANDRIKA TAPURIAH (RM)				
5	ITA 544/MUM/2019	20001-02	[A] CHANDRIKA TAPURIAH (RM)				
6	ITA 545/MUM/2019	2006-07	[A] CHANDRIKA TAPURIAH (RM)				
7	ITA 1401/MUM/2023	2018-19	[A] ITD CEMENTATION INDIA LTD				
8	ITA 1471/MUM/2023	2017-18	[A] PRATIK TECHNOLOGIES PRIVATE LIMITED				
9	ITA 1472/MUM/2023	2016-17	[A] PRATIK TECHNOLOGIES PRIVATE LIMITED				

Assistant Registrar \$2023

CAUSE LIST OF C BENCH FOR 23-AUGUST-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 1282/MUM/2023	2011-12	[A] CHOURANGI BUILDERS & DEVELOPERS PVT LTD	
2	ITA 1616/MUM/2023	2007-2008	[A] PURNA PURSHOTTAM EXPORTS	
3	ITA 1618/MUM/2023	2018-2019	[A] PURNA PURSHOTTAM EXPORTS	

Assistant Registrar 18-Aug-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF C BENCH FOR 24-AUGUST-2023 (THURSDAY)

NIL

Assistant Registrar

CAUSE LIST OF <u>D BENCH</u> FOR <u>21-AUGUST-2023 (MONDAY)</u>

BENCHWILLNOTFUNCTION

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1202/MUM/2023	2020-2021	[A] DELOITTE INDIA ADVISORY SERVICES PRIVATE LIMITED	7
2	ITA 1243/MUM/2023	2017-18	[A] DIVERSEY INDIA HYGIENE PVT LTD.	
3	ITA 1283/MUM/2023	2017-18	[D] M/S DIVERSEY INDIA HYGIENE PRIVATE LIMITED	-C6A/
4	ITA 1554/MUM/2023	2018-2019	[D] DHANI SERVICES LIMITED	10
5	ITA 1556/MUM/2023	2017-2018	[D] RUSTOMJEE REALTY PVT. LTD.	22.8-22
6	ITA 1557/MUM/2023	2014-2015	[D] RUSTOMJEE REALTY PVT. LTD.	
7	ITA 1585/MUM/2023	2020-21	[D] RUSTOMJEE REALTY PVT. LTD.	
8	ITA 1586/MUM/2023	2018-19	[D] RUSTOMJEE REALTY PVT. LTD.	·

CAUSE LIST OF <u>D BENCH</u> FOR <u>22-AUGUST-2023 (TUESDAY)</u>

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

IN COURT ROOM 5

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1419/MUM/2018	2014-15	[A] M/S.RAJESH ESTATE VENTURES PRIVATE LIMITED	
2	ITA 1200/MUM/2023	2018-2019	[A] DOW CHEMICALS INTERNATIONAL PRIVATE LIMITED	
3	ITA 1210/MUM/2023	2017-2018	[A] D D & CO.	
4	ITA 1211/MUM/2023	2018-2019	[A] D D & CO.	
5	ITA 1340/MUM/2023	2020-2021	[A] RAHUL RANJIT BHAT	
6	ITA 1349/MUM/2023	2014-2015	[A] M/S MILESTONE MERCANDISE PRIVATE LIMITED	
7	ITA 1655/MUM/2023	2016-17	[A] RICHA HOMES PVT LTD.	
8	ITA 3077/MUM/2022	2015-16	[D] M/S. MESSE FRANKFURT TRADE FAIRS INDIA PVT. LIMITED	
9	CO 43/MUM/2023	2015-16	[A] M/S. MESSE FRANKFURT TRADE FAIRS INDIA PVT. LIMITED	
10	ITA 1243/MUM/2023	2017-18	[A] DIVERSEY INDIA HYGIENE PVT LTD.	
11	ITA 1202/MUM/2023	2020-2021	[A] DELOITTE INDIA ADVISORY SERVICES PRIVATE LIMITED	
12	ITA 1283/MUM/2023	2017-18	[D] M/S DIVERSEY INDIA HYGIENE PRIVATE LIMITED	
13	ITA 1554/MUM/2023	2018-2019	[D] DHANI SERVICES LIMITED	
14	ITA 1556/MUM/2023	2017-2018	[D] RUSTOMJEE REALTY PVT. LTD.	٠
15	ITA 1557/MUM/2023	2014-2015	[D] RUSTOMJEE REALTY PVT. LTD.	
16	ITA 1585/MUM/2023	2020-21	[D] RUSTOMJEE REALTY PVT. LTD.	
17	ITA 1586/MUM/2023	2018-19	[D] RUSTOMJEE REALTY PVT. LTD.	

CAUSE LIST OF D BENCH FOR 23-AUGUST-2023 (WEDNESDAY)

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

IN COURT ROOM 5

		Assmt.		
Srl	Appeal Number	Year	Assessee Name	Remarks
1	ITA 1709/MUM/2023	2012-13	[A] MACK STAR MARKETING PVT LTD (SG)	
2	ITA 1812/MUM/2023	2014-15	[A] MACK STAR MARKETING PVT LTD (SG)	
3	ITA 1710/MUM/2023	2010-11	[A] MACK STAR MARKETING PVT LTD	
4	CO 18/MUM/2023	2015-16	[A] M/S MERCK SPECIALITIES PRIVATE LIMITED	
5	CO 19/MUM/2023	2016-17	[A] M/S MERCK SPECIALITIES PRIVATE LIMITED	
6	ITA 3197/MUM/2022	2016-17	[D] M/S MERCK SPECIALITIES PRIVATE LIMITED	
7.	ITA 3198/MUM/2022	2015-16	[D] M/S MERCK SPECIALITIES PRIVATE LIMITED	
8	ITA 3260/MUM/2022	2015-16	[A] MERCK SPECIALIITIES PRIVATE LIMITED	
9	ITA 3261/MUM/2022	2016-2017	[A] MERCK SPECIALITIES PRIVATE LIMITED	
10	ITA 3262/MUM/2022	2017-2018	[A] MERCK SPECIALITIES PRIVATE LIMITED	
11	ITA 3168/MUM/2022	2017-18	[A] RAJESH WAMAN MHATRE	
12	ITA 818/MUM/2023	2017-2018	[A] MANASI JEWELLERS PRIVATE LIMITED	
13	ITA 1494/MUM/2023	2009-10	[D] MANOJ DINESHCHANDRA CHITALIYA	
14	ITA 1645/MUM/2023	2014-15	[D] RENU PRAKASH BIJLANI	
15	ITA 1662/MUM/2023	2011-12	[D] RENU PRAKASH BIJLANI	

CAUSE LIST OF <u>D BENCH</u> FOR <u>24-AUGUST-2023 (THURSDAY)</u>

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

IN COURT ROOM 5

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
· 1	ITA 3678/MUM/2015	2010-11	[A] RAOUL S. THACKERSEY	
2	ITA 1262/MUM/2017	2011-12	[A] RAOUL THACKERSEY	
3	ITA 3679/MUM/2015	2010-11	[A] KHUSHAAL C. THACKERSEY	
4	ITA 2635/MUM/2019	2014-15	[D] M/S MAHARASTHRA STATE ELECTRICITY DISTRIBUTION CO. LTD.	
5	ITA 3383/MUM/2019	2014-15	[A] MAHARASHTRA STATE ELECTRICITY DISTRIBUTION COMPANY LTD	
6	ITA 477/MUM/2021	2016-17	[A] DIMPLE ENTEPRISES	
7	ITA 1492/MUM/2023	2015-16	[D] RAMANLAL AGARWAL (HUF)	

CAUSE LIST OF <u>E BENCH</u> FOR <u>21-AUGUST-2023 (MONDAY)</u>

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

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks		
1	ITA 1279/MUM/2023	2018-2019	[A] TATA CHEMICALS LIMITED			
2	ITA 1815/MUM/2023	2016-17	[A] M/S TATA AIG GENERAL INSURANCE CO.LTD.			
3	ITA 1816/MUM/2023	2017-18	[A] M/S TATA AIG GENERAL INSURANCE CO.LTD.			
4	ITA 1834/MUM/2023	2016-17	[D] M/S. TATA AIG GENERAL INSURANCE CO. LTD.			
5	ITA 1835/MUM/2023	2017-2018	[D] M/S TATA AIG GENERAL INSURANCE CO. LTD			
6	ITA 204/MUM/2022	2018-19	[A] DIWYESH MAHENDRA DAVE (RM)			

Assistant Registrar 18-Aug-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF <u>E BENCH</u> FOR <u>22-AUGUST-2023 (TUESDAY)</u>

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

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1203/MUM/2023	2016-2017	[A] ENTRAK INTERNATIONAL TRADING PVT LTD	

CAUSE LIST OF E BENCH FOR 23-AUGUST-2023 (WEDNESDAY)

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

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1757/MUM/2023	2018-19	[A] TATA AIA LIFE INSURANCE COMPANY LIMITED	
2	ITA 1759/MUM/2023	2018-19	[D] TATA AIA LIFE INSURANCE COMPANY LIMITED	
3	ITA 1897/MUM/2023	2013-14	[D] M/S. TATA AIA LIFE INSURANCE CO. LTD.	
4	ITA 1864/MUM/2023	2018-2019	[A] THE TATA EMPLOYEES CO-OPERATIVE CREDIT SOCIETY LIMITED	
5	ITA 1871/MUM/2023	2018-2019	[A] THANE POSTAL EMPLOYEES CO- OPERATIVE CREDIT SOCIETY LIMITED	
6	ITA 1908/MUM/2023	2019-20	[D] M/S. ESSKAY NIRYAT CORPORATION PVT. LTD.	
7	ITA 748/MUM/2023	2012-13	[A] M/S. TRUSTAR DIAMOND	
8	ITA 1278/MUM/2023	2012-2013	[D] M/S. TRUSTAR DIAMOND	

Assistant Registrar 18-Aug-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF <u>E BENCH</u> FOR <u>24-AUGUST-2023 (THURSDAY)</u>

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

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 867/MUM/2022	2014-15	[A] MANISH MAHIPATRAI SHAH	

CAUSE LIST OF F BENCH FOR 21-AUGUST-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 3090/MUM/2022	2007-08	[D] M/S. UNION BANK OF INDIA (ERSTWHILE CORPORATION BANK)	
2	ITA 1720/MUM/2023	2016-17	[D] M/S UNION OF BANK OF INDIA	
3	ITA 1675/MUM/2023	2016-17	[A] M/S UNION BANK OF INDIA (E-ANDHRA BANK)	
4	ITA 878/MUM/2023	2018-19	[A] VISHAL DIAMONDS PRIVATE LIMITED	
5	ITA 1836/MUM/2023	2018-19	[A] J K INVESTO TRADE (INDIA)	
6	ITA 1760/MUM/2023	2011-12	[D] M/S. JICS LOGISTIC LIMITED	
7	ITA 1761/MUM/2023	2013-14	[D] M/S. JICS LOGISTIC LIMITED	
8	ITA 1762/MUM/2023	2014-15	[D] M/S. JICS LOGISTIC LIMITED	
9	ITA 1763/MUM/2023	2015-16	[D] M/S. JICS LOGISTIC LIMITED	•
10	ITA 1764/MUM/2023	2018-19	[D] M/S. JICS LOGISTIC LIMITED	
11	ITA 1779/MUM/2023	2012-13	[D] M/S. JICS LOGISTIC LIMITED	
12	ITA 1780/MUM/2023	2016-14	[D] M/S. JICS LOGISTIC LIMITED	
13	ITA 1781/MUM/2023	2017-18	[D] M/S. JICS LOGISTIC LIMITED	

Assistant Registrar 30 17-Aug-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF F BENCH FOR 22-AUGUST-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 1645/MUM/2020	2015-16	[A] M/S. VISION MILLENIUM EXPORTS P. LTD	,
2	ITA 1444/MUM/2023	2016-17	[D] M/S. VILLA MODE EXPORT (INDIA) PVT LTD	

	CA	USE LIST (OF F BENCH FOR 23-AUGUST-2023 (WEDNES	DAY)
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
			NIL	
				Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF F BENCH FOR 24-AUGUST-2023 (THURSDAY)						
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks		
			NIL			
				Assistant Registra		

CAUSE LIST OF G BENCH FOR 21-AUGUST-2023 (MONDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4242/MUM/2019	2003-04	[A] GLEG ENGINEERS PVT LTD.	
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 12/MUM/2023	2015-16	[D] M/S GENERAL INSURANCE CORPORATION OF INDIA	
12	CO 22/MUM/2023	2015-16	[A] M/S GENERAL INSURANCE CORPORATION OF INDIA	
13	ITA 932/MUM/2023	2013-14	[A] SHREE SAI BABA SANTHAN TRUST MUMBAI	
14	ITA 935/MUM/2023	2013-14	[D] SHREE SAI BABA SANSTHAN TRUST (SHIRDI)	
15	ITA 1306/MUM/2023	2013-2014	[A] SHANNO MOHAMMED YUSUF WARSI	
16	ITA 1322/MUM/2023	2017-18	[A] GLOBE OP FINANCIAL SERVICES (INDIA) PVT LTD.	
17	ITA 2444/MUM/2022	2018-2019	[D] M/S SINNAR THERMAL POWER LTD	

CAUSE LIST OF G BENCH FOR 22-AUGUST-2023 (TUESDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2760/MUM/2019	2011-12	[A] GROUP M MEDIA (INDIA) PRIVATE LIMITED	
2	ITA 3087/MUM/2019	2011-12	[D] GROUP M MEDIA (INDIA) PRIVATE LIMITED	
3	CO 137/MUM/2021	2011-12	[A] GROUP M MEDIA (INDIA) PRIVATE LIMITED	
4	ITA 7501/MUM/2019	2014-15	[A] GOPAL BHAGWANDAS AHUJA (RM)	
5	ITA 57/MUM/2021	201-13	[A] M/S GREEN VALLLEY HOMES DEVELOPERS P. LTD.	
6	ITA 223/MUM/2023	2010-11	[A] SHRUTI VINIMAY LIMITED	
7	ITA 273/MUM/2023	2017-18	[D] SURESH JUGRAJ JAIN	
8	ITA 452/MUM/2023	1993-94	[A] GROWMORE LEASING AND INVESTMENTS LTD	
9	ITA 660/MUM/2023	1993-94	[A] GROWMORE LEASING & INVESTMENT LTD	
10	ITA 1417/MUM/2023	2019-20	[D] M/S. SHARADA ENTERPRISES	
11	CO 66/MUM/2023	2019-20	[A] M/S. SHARADA ENTERPRISES	
12	ITA 1500/MUM/2023	2017-2018	[A] M/S SANCHETI ORNAMENTS PRIVATE LIMITED	

CAUSE LIST OF G BENCH FOR 23-AUGUST-2023 (WEDNESDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks		
. 1	ITA 3160/MUM/2019	2013-14	[A] GATEWAY TERMINALS INDIA PVT. LTD.			
2	ITA 2/MUM/2023	2015-16	[A] SHEELA ASHOK BAFNA			
3	ITA 417/MUM/2023	1992-93	[A] SUDHIR S. MEHTA			
4	ITA 451/MUM/2023	1993-94	[A] SUDHIR S. MEHTA			
5	ITA 1179/MUM/2023	1992-93	[D] SHRI SUDHIR SHANTILAL MEHTA			
6	ITA 811/MUM/2023	2018-2019	[D] SAMBHAV SHELTER			
7	ITA 1003/MUM/2023	2018-2019	[A] SALONI JEWELLERS PVT LTD			
8	ITA 1092/MUM/2023	2013-14	[A] SHRI SANT KUMAR MALIRAM TOLA			
9	ITA 1137/MUM/2023	2014-15	[A] SHALINI KARAN KUMAR			
10	ITA 1313/MUM/2023	2012-2013	[A] M/S SUPER EMIRATES EXPORTS			
11	ITA 1126/MUM/2023	2017-2018	[A] GURUDEV TEXPRO DYEING PVT LTD			

CAUSE LIST OF G BENCH FOR 24-AUGUST-2023 (THURSDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2246/MUM/2021	2014-15	[D] M/S. SHAKTI ENTERPRISES	
2	ITA 2247/MUM/2021	2015-16	[D] M/S. SHAKTI ENTERPRISES	
3	ITA 2429/MUM/2021	2015-16	[A] SINDOOR VINEET MITTAL	
4	ITA 2430/MUM/2021	2014-15	[A] SINDOOR VINEET MITTAL	
5	ITA 453/MUM/2023	1992-93	[A] GROWMORE RESEARCH AND ASSETS MANAGEMENT	
6	ITA 1125/MUM/2023	1992-93	[D] M/S GROWMORE RESEARCH AND ASSETS MANAGEMENT LIMITED	
7	ITA 972/MUM/2023	2014-2015	[A] M/S ZEE MEDIA CORPORATION LIMITED (EARLIER M/S MAURYA T.V. PVT LTD)	
8	ITA 1327/MUM/2023	2007-2008	[A] SURAJ EXPORTS	
9	ITA 1469/MUM/2023	2016-17	[A] STANDARD FISCAL MARKETS PRIVATE LIMITED	
10	ITA 1470/MUM/2023	2016-17	[A] SHREY TECHNOLOGIES PRIVATE LIMITED	
11	ITA 1473/MUM/2023	2017-18	[A] SHREY TECHNOLOGIES PRIVATE LIMITED	
12	ITA 1533/MUM/2023	2019-20	[A] STATE BANK OF INDIA	
13	ITA 1615/MUM/2023	2011-2012	[D] SUNIL GOVIND AGRE	

Assistant Registrar

CAUSE LIST OF H BENCH FOR 21-AUGUST-2023 (MONDAY)

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Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1866/MUM/2022	2017-18	[A] KHUSHALRAO KESHAVRAO GARJE (RM)	
2	ITA 1845/MUM/2023	2014-2015	[D] KEYSONE RELATORS PRIVATE LIMITED	
3	ITA 1848/MUM/2023	2018-2019	[D] HDFC LIFE INUSRANCE COMPANY LIMITED	Adjourned
4	ITA 1854/MUM/2023	2017-18	[A] HEMANT MANMOHAN PANCHAMIYA	to 22/8/23
5	ITA 1883/MUM/2023	2018-2019	[D] KEEMAYA PROJECT LLP	
6	ITA 1890/MUM/2023	2016-17	[A] HOUSING DEVELOPMENT CORPORATION FINANCE LTD.	
7	ITA 1891/MUM/2023	2017-18	[A] HOUSING DEVELOPMENT CORPORATION FINANCE LTD.	
. 8	ITA 1892/MUM/2023	2018-19	[A] HOUSING DEVELOPMENT CORPORATION FINANCE LIMITED	
9	ITA 1893/MUM/2023	2019-20	[A] HOUSING DEVELOPMENT CORPORATION FINANCE LTD.	
10	ITA 1974/MUM/2023	2018-19	[D] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP —	Transfer to

CAUSE LIST OF H BENCH FOR 22-AUGUST-2023 (TUESDAY)

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

IN COURT ROOM 5

1				
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1836/MUM/2022	2018-19	[D] M/S. MAHARASHTRA STATE SECURITY CORPORATION (RM)	
2	ITA 1837/MUM/2022	2019-20	[D] M/S. MAHARASHTRA STATE SECURITY CORPORATION (RM)	
3	ITA 1845/MUM/2023	2014-2015	[D] KEYSONE RELATORS PRIVATE LIMITED	
4	ITA 1848/MUM/2023	2018-2019	[D] HDFC LIFE INUSRANCE COMPANY LIMITED	
5	ITA 1854/MUM/2023	2017-18	[A] HEMANT MANMOHAN PANCHAMIYA	
6	ITA 1866/MUM/2022	2017-18	[A] KHUSHALRAO KESHAVRAO GARJE (RM)	
7	ITA 1883/MUM/2023	2018-2019	[D] KEEMAYA PROJECT LLP	
8	ITA 1890/MUM/2023	2016-17	[A] HOUSING DEVELOPMENT CORPORATION FINANCE LTD.	
9	ITA 1891/MUM/2023	2017-18	[A] HOUSING DEVELOPMENT CORPORATION FINANCE LTD.	
10	ITA 1892/MUM/2023	2018-19	[A] HOUSING DEVELOPMENT CORPORATION FINANCE LIMITED	
11	ITA 1893/MUM/2023	2019-20	[A] HOUSING DEVELOPMENT CORPORATION FINANCE LTD.	

CAUSE LIST OF <u>H BENCH</u> FOR <u>23-AUGUST-2023 (WEDNESDAY)</u>

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

IN COURT ROOM 5

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4161/MUM/2007	2002-2003	[D] M/S HOUSING DEVELOPEMENT FINANCE CORPORATION LTD	
2	ITA 4162/MUM/2007	2003-2004	[D] M/S HOUSING DEVELOPEMENT FINANCE CORPORATION LTD	
3	ITA 4315/MUM/2007	2002-2003	[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT FINANCE CORPORATION LTD)	
4	ITA 4316/MUM/2007	2003-2004	[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT FINANCE CORPORATION LTD)	
5	ITA 3785/MUM/2009	2004-05	[D] HDFC LTD	
6	ITA 3788/MUM/2009	2005-06	[D] HDFC LTD	
7	ITA 3861/MUM/2009	2004-05	[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT FINANCE CORPORATION LTD)	
8	ITA 3862/MUM/2009	2005-06	[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT FINANCE CORPORATION LTD)	
9	ITA 4313/MUM/2010	2002-03	[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT FINANCE CORPORATION LTD)	
10	ITA 4314/MUM/2010	2003-04	[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT FINANCE CORPORATION LTD)	
11	ITA 5033/MUM/2010	2006-07	[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT FINANCE CORPORATION LTD)	
12	ITA 5707/MUM/2010	2006-07	[D] HDFC LTD	
13	ITA 5005/MUM/2011	2007-08	[D] HDFC LTD	
14	ITA 5442/MUM/2011	2007-08	[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT FINANCE CORPORATION LTD)	
15	ITA 2866/MUM/2012	2005-06	[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT FINANCE CORPORATION LTD)	1
16	ITA 2867/MUM/2012	2006-07	[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT FINANCE CORPORATION LTD)	
17	ITA 2868/MUM/2012		[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT FINANCE CORPORATION LTD)	
18	ITA 2093/MUM/2017		[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT FINANCE CORPORATION LTD)	
19	ITA 2326/MUM/2017	2009-10	[D] HOUSING DEVELOPMENT FINANCE CORPORATION LTD	
20	ITA 2609/MUM/2017		[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT FINANCE CORPORATION LTD)	
21	ITA 2610/MUM/2017		[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT TRANCE CORPORATION LTD)	
22	ITA 2861/MUM/2017	2011-12	[D] HOUSING DEVELOPMENT FINANCE CORPORARTION LTD.	
23	ITA 2862/MUM/2C17	2012-13	[D] HOUSING DEVELOPMENT FINANCE CORPORARTION LTD.	
24	ITA 4983/MUM/2017		[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT INANCE CORPORATION LTD)	
25	ITA 5110/MUM/2017	2013-14	[D] HOUSING DEVELOPMENT FINANCE CORPORATION LTD	
26	ITA 5673/MUM/2017	2010-11	[D] HOUSING DEVELOPMENT FINANCE CORPORATION LTD	
27	ITA 5885/MUM/2017		[A] HDFC BANK LIMITED (AS SUCCESSOR TO HOUSING DEVELOPMENT INANCE CORPORATION LTD)	,

CAUSE LIST OF H BENCH FOR 24-AUGUST-2023 (THURSDAY)

BEFORE HON'BLE AMIT SHUKLA, 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	ITA 516/MUM/2020	2008-09	[A] M/S KAUSHAL SILK MILLS PVT LTD	
2	ITA 206/MUM/2023	2014-15	[A] KALINDI ESTATE DEVELOPERS	
3	ITA 770/MUM/2023	2014-15	[A] KETAN HARILAL MEHTA HUF BY ITS KARTA KETAN H MEHTA	

CAUSE LIST OF I BENCH FOR 21-AUGUST-2023 (MONDAY)

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

IN COURT ROOM 6

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2807/MUM/2016	2011-12	[A] SPE NETWORKS INDIA INC.	
2	ITA 3248/MUM/2017	2011-12	[A] THOMSON REUTERS CORPORATION PTE.LTD	
3	ITA 1632/MUM/2022	2017-18	[A] THOMSON REUTERS CORPORATION PTE.LTD	,
4	ITA 6903/MUM/2018	2015-16	[A] REUTERS TRANSACTION SERVICES LTD.	
5	ITA 7665/MUM/2019	2016-17	[A] REFINITIV TRANSACTION SERVICES LTD	
6	ITA 356/MUM/2021	2017-18	[A] REFINITIV TRANSACTION SERVICES LTD.	
7	ITA 768/MUM/2022	2018-19	[A] REFINITIV TRANSACTION SERVICES LIMITED	
8	ITA 2339/MUM/2022	2019-20	[A] REFINITIV TRANSACTION SERVICES LIMITED	
9	ITA 2302/MUM/2022	2018-19	[A] MUNCHENER RUCKVERSICHERUNGS- GESELLSCHAFT AKTIENGESELLSCHAFT IN MUNCHEN	
10	ITA 2303/MUM/2022	2019-20	[A] MUNCHENER RUCKVERSICHERUNGS- GESELLSCHAFT AKTIENGESELLSCHAFT IN MUNCHEN	
11	ITA 2104/MUM/2021	2006-07	[A] NOKIA OF AMERICA CORPORATION (AS SUCESSOR OF ALCATEL USA SOURCING LP	
12	ITA 2105/MUM/2021	2007-08	[A] NOKIA OF AMERICA CORPORATION (AS SUCESSOR OF ALCATEL USA SOURCING LP)	
13	ITA 2106/MUM/2021	2007-08	[A] NOKIA OF AMERICA CORPORATION (AS SUCESSOR OF ALCATEL USA SOURCING INC	
14	ITA 2107/MUM/2021	2008-09	[A] NOKIA OF AMERICA CORPORATION (AS SUCESSOR OF ALCATEL USA SOURCING INC	
15	ITA 1974/MUM/2023	2018-19	[D] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	

CAUSE LIST OF I BENCH FOR 22-AUGUST-2023 (TUESDAY)

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

IN COURT ROOM 6

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 987/MUM/2008		[A] M/S. INDIAN OIL CORPORATION LTD	
2	ITA 988/MUM/2008	2005-06	[A] M/S. INDIAN OIL CORPORATION LTD	
3	ITA 989/MUM/2008	2006-07	[A] M/S. INDIAN OIL CORPORATION LTD	,
4	ITA 1586/MUM/2017	2007-08	[A] DEVINDER SINGH SAHNEY	
5	ITA 1412/MUM/2021	2017-18	[A] ATOS INFORMATION TECHNOLOGY HK LTD	
6	ITA 669/MUM/2022	2018-19	[A] ATOS SERVICES (M) SDN., BHD	
7	ITA 2204/MUM/2022	2018-19	[A] MRS SHIREEN J. DASTUR	
8	ITA 2991/MUM/2022	2011-12	[D] NEOPATH LTD	
9	ITA 882/MUM/2023	2014-15	[A] TANO MAURITIUS INDIA FVCI	
10	ITA 886/MUM/2023	. 2020-21	[A] M/S KEPCO PLANT SERVICE & ENGINEERING CO LIMITED	

Assistant Registrar

CAUSE LIST OF I BENCH FOR 23-AUGUST-2023 (WEDNESDAY)

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

IN COURT ROOM 6

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1681/MUM/2022	2017-18	[A] JAGDEEP SINGH DHANOA (S. G.)	
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 IVESTMENT BANK	
10	ITA 1027/MUM/2021	2016-17	[A] CREDIT AGRICOLE CORPORATE & INVESTMENT BANK	
11	ITA 749/MUM/2022	2017-18	[A] CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK	
12	ITA 1234/MUM/2022	2018-19	[A] CREDIT AGRICOLE CORPORATE & INVESTMENT BANK	>
13	ITA 837/MUM/2023	2019-20	[A] CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK	
14	ITA 2432/MUM/2022	2019-20	[A] GCP-OYO I LIMITED	
15	ITA 2456/MUM/2022	2019-20	[A] GCP-OYO LIMITED	
16	ITA 850/MUM/2023	2020-2021	[A] FIRST SENTIER INVESTORS ICVC-SI GLOBAL EMERGING MARKETS LEADERS FUND	

CAUSE LIST OF I BENCH FOR 24-AUGUST-2023 (THURSDAY)

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

IN COURT ROOM 6

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Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks	
1	ITA 1758/MUM/2022	2019-20	[A] MASSACHUSETTS INSTITUTE OF TECHNOLOGY		
2	ITA 1926/MUM/2022	2014-15	[A] BANK OF NOVA SCOTIA		
3	ITA 2248/MUM/2022	2014-15	[D] BANK OF NOVA SCOTIA		
4	ITA 722/MUM/2023	2012-13	[D] BSR AND CO. LLP		
5	ITA 736/MUM/2023	2012-13	[A] M/S. B S R & CO LLP		
6	ITA 2453/MUM/2022	2018-19	[A] GLOBAL LONG SHORT PARTNERS MAURITIUS I LTD		
7	ITA 2454/MUM/2022	2018-2019	[A] GREEN LOTUS LIMITED		
8	CO 110/MUM/2019	2014-15	[A] PFIZER LTD (P.H)		
9	ITA 2108/MUM/2018	2014-15	[D] PFIZER LTD		
10	ITA 2132/MUM/2018	2014-15	[A] PFIZER LTD		

Assistant Registrar

CAUSE LIST OF J BENCH FOR 21-AUGUST-2023 (MONDAY)

BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
· 1	ITA 1940/MUM/2015	2010-11	[D] THOMSON REUTERS INDIA P.LTD	
2	ITA 2467/MUM/2015	2010-11	[A] THOMSON REUTERS INDIA P.LTD	
3	ITA 1474/MUM/2018	2007-08	[A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED (FORMERLY KNOWN AS I-FLEX SOLUTIONS LIMITED)	
4	ITA 1580/MUM/2018	2007-08	[D] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED	
5	ITA 3430/MUM/2019	2013-14	[A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED	
6	ITA 3432/MUM/2019	2008-09	[A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED	
7	ITA 3995/MUM/2019	2008-09	[D] M/S ORACLE FINANCIAL SERVICES SOFTWARE LTD.	
8 -	TTA 3431/MUM/2019	2009-10	[A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED	
9	ITA 3996/MUM/2019	2009-10	[D] M/S ORACLE FINANCIAL SERVICES SOFTWARE LTD.	
10	ITA 3997/MUM/2019	2013-14	[D] M/S ORACLE FINANCIAL SERVICES SOFTWARE LTD.	
11	ITA 4794/MUM/2019	2010-11	[A] ORACLE FINANCIAL SERVICES SOFTWARE LTD.	
12	ITA 4795/MUM/2019	2011-12	[A] ORACLE FINANCIAL SERVICES SOFTWARE LTD.	
13	ITA 4796/MUM/2019	2012-13	[A] ORACLE FINANCIAL SERVICES SOFTWARE LTD.	
14	ITA 5376/MUM/2019	2012-13	D M/S. ORACLE FINANCIAL SERVICES SOFTWARE LTD	
15	ITA 5377/MUM/2019	2010-11	[D] M/S. ORACLE FINANCIAL SERVICES SOFTWARE LTD	•
16	ITA 5378/MUM/2019	2011-12	[D] M/S. ORACLE FINANCIAL SERVICES SOFTWARE LTD	
17	ITA 1575/MUM/2022	2012-13	[A] TORRECID INDIA PRIVATE LIMITED	

CAUSE LIST OF J BENCH FOR 22-AUGUST-2023 (TUESDAY)

BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER

IN COURT ROOM 3

Sri	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3492/MUM/2010	2002-03	[D] ZENSAR TECHNOLOGIES LTD	
2	CO 67/MUM/2014	2009-10	[A] ZENSR TECHNOLOGIES LTD	
3	ITA 8389/MUM/2010	2005-06	[D] ZENSAR TECHNOLOGIES LTD	
4	CO 31/MUM/2011	2002-03	[A] ZENSAR TECHNOLOGIES LTD	
5	ITA 8870/MUM/2010	2006-07	[A] ZENSAR TECHNOLOGIES LTD	
6	ITA 481/MUM/2013	2008-09	[A] ZENSAR TECHNOLOGIES LTD	
7	ITA 1608/MUM/2014	2009-10	[A] ZENSAR TECHNOLOGIES LTD	
8	ITA 1916/MUM/2015	2010-11	[A] ZENSAR TECHNOLOGIES LTD	,
9	ITA 2257/MUM/2015	2010-11	[D] ZENSAR TECHNOLOGIES LTD	
10	ITA 4307/MUM/2017	2011-12	[A] ZENSAR TECHNOLOGIES LIMITED	
1,1	ГгА 2445/MUM/2022	2012-2013	[A] ZENSAR TECHNOLOGIES LIMITED	
12	ITA 2915/MUM/2022	2012-13	[D] ZENSAR TECHNOLOGIES LTD	

CAUSE LIST OF J BENCH FOR 23-AUGUST-2023 (WEDNESDAY)

BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks		
1	ITA 1302/MUM/2007	2003-2004	[D] MM/S SANOFI INDIA LIMITED (FORMERLY KNOWN AS AVENTIS PHARMA LTD).			
2	ITA 1606/MUM/2007	2003-2004	[A] M/S SANOFI INDIA LTD (FORMERLY KNOWN AS AVENTIS PHARMA LTD			
3	ITA 1128/MUM/2009	2003-2004	[A] SANOFI INDIA LTD (FORMERLY KNOWN AS AVENTIS PHARMA LIMITED			
4	ITA 5939/MUM/2010	2004-05	[A] SANOFI INDIA LTD (FORMERLY KNOWN AS AVENTIS PHARMA LTD)	•		
5,	ITA 6548/MUM/2010	2004-05	[D] M/S SANOFI INDIA LTD.(FORMERLY AVENTIS PHARMA LTD			
6	ITA 6745/MUM/2013	2004-05	[D] SANOFI INDIA LTD			
7.	ITA 1093/MUM/2019	2012-13	[A] TATA SONS PVT. LTD			
8	ITA 1349/MUM/2019	2012-13	[D] TATA SONS PRIVATE LTD.			
9	ITA 7872/MUM/2019	2015-16	[A] STAR INDIA PVT LTD.			
10	ITA 738/MUM/2022	2017-18	[A] WORLEY SERVICES INDIA PRIVATE LIMITED			
11	ITA 767/MUM/2022	2017-18	[A] MAHINDRA & MAHINDRA LTD			
12	ITA 2100/MUM/2022	2014-15	[A] MACROTECH DEVELOPERS LTD.(MDL), (SUCESSOR TO SARVAVASA BUILDTECH AND FARMS PVT LTD.	,		
13	ITA 2381/MUM/2022	2014-15	[D] M/S MACROTECH DEVELOPERS LIMITED (SUCCESSOR TO SARVARASA BUILDTECH AND FARMS PRIVATE LIMITED)			
14	ITA 2428/MUM/2022	2018-19	[A] WORLEY SERVICES INDIA PRIVATE LIMITED			
15	ITA 2488/MUM/2022	2018-19	[A] MAHINDRA & MAHINDRA LIMITED			
16	ITA 2542/MUM/2022	2018-19	[A] L & T TECHNOLOGY SERVICES LIMITED			

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CAUSE LIST OF J BENCH FOR 24-AUGUST-2023 (THURSDAY)

BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 374/MUM/2015	2010-11	[A] VISHAY SEMICONDUCTOR INDIA P.LTD	· · · · · ·
2	ITA 990/MUM/2016	990/MUM/2016 2011-12 [A] VISHAY SEMICONDUCTOR INDIA P.LTD		_
3	ITA 7504/MUM/2013	2009-10	[A] VISHAY SEMICONDUCTOR INDIA PVT. LTD.(HEREINAFTER REFERRED TO AS 'THE APPELLANT'	
4	ITA 7090/MUM/2017	2013-14	[A] VISHAY SEMICONDUCTOR INDIA P.LTD	
. 2	ITA 918/MUM/2023	2019-20	[A] TATA COMMUNICATION LIMITED	•
6	ITA 932/MUM/2017	2012-13	[A] STRIDES SHASUN LTD	
7	ITA 7400/MUM/2017	2013-14	[A] STRIDES SHASUN LTD	
8	ITA 1558/MUM/2019	2012-13	[A] STRIDES PHARMA SCIENCE LTD.	
9	ITA 1488/MUM/2021	2016-17	[A] ZYDUS WELLNESS PRODUCTS LTD (SUCESSOR TO HEINZ INDIA PVT. LTD	
10	ITA 588/MUM/2022	2017-18	[A] SIEMENS TECHNOLOGY AND SERVICES LTD	
11	ITA 1671/MUM/2023	2012-13	[D] M/S. 63 MOONS TECHNOLOGIES LTD.	

CAUSE LIST OF K BENCH FOR 21-AUGUST-2023 (MONDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER

IN COURT ROOM 2

	,									
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks						
1	ITA 1075/MUM/2015	2010-11	[A] J.P. MORGAN INDIA P.LTD (SG)							
2	ITA 3708/MUM/2015	2010-11	[A] HINDALCO INDUSTRIES LTD							
3	ITA 4108/MUM/2015	2010-011	[D] HINDLACO INDUSTRIES LTD							
4	ITA 1400/MUM/2018	2011-12	[A] HINDALCO INDUSTRIES LTD							
5	ITA 1401/MUM/2018	2012-13	[A] HINDALCO INDUSTRIES LTD							
6	ITA 2905/MUM/2018	2011-12	[D] HINDALCO INDUSTRIES LTD.	<i>;</i>						
7	ITA 2906/MUM/2018	2012-13	[D] HINDALCO INDUSTRIES LTD.							
8	ITA 5317/MUM/2018	2013-14	[A] HINDALCO INDUSTRIES LTD.							
9	ITA 5641/MUM/2018	2013-14	[D] HINDALCO INDUSTRIES LTD.							
10	ITA 2837/MUM/2019	2014-15	[D] HINDALCO INDUSTRIES LTD							
11	ITA 2954/MUM/2019	2014-15	[A] HINDALCO INDUSTRIES LTD							
12	ITA 2433/MUM/2022	2018-19	[A] CASTROL INDIA LTD							
13	ITA 2657/MUM/2023	AY 2012-13	[A] CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED (SUCCESSOR TO CAPGEMINI INDIA PRIVATE LIMITED							

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CAUSE LIST OF K BENCH FOR 22-AUGUST-2023 (TUESDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER

IN COURT ROOM 2

Srl	Appeal Number	al Number		Remarks
1	ITA 174/PAN/2011	2007-08	[A] PROFESSIONAL ORAL CARE PRODUCTS PRIVATE LIMITED (NOW MERGED WITH COLGATE-PALMOLIVE (INDIA) LIMITED)	
2	ITA 2078/MUM/2017	2012-13	[A] FUNDTECH INDIA P. LTD	
3	ITA 7118/MUM/2017	2013-14	[A] FUNDTECH INDIA LTD	
4	ITA 45/MUM/2019	2014-15	[A] INTERACTIVE BROCKERS (INDIA) PVT. LTD	
5	ITA 643/MUM/2020	2015-16	[A] EMERSON PROCESS MANAGEMENT (INDIA) PVT LTD [SUCCESSOR IN INTEREST FOR ERSTWHILE PENTAIR VALVES AND CONTROLS INDIA PVT LTD]	
6	ITA 546/MUM/2022	2017-28	[A] DEFENSE COUNSEIL INTERNATIONAL SERVICE AND ASSISTANCE INDIA PROJECT OFFICE	,
7	ITA 1861/MUM/2022	2018-2019	[A] DEFEMSE CONSEIL INTERNATIONAL SERVICE AND ASSISTANCE INDIA PROJECT OFFICE	
8	ITA 2296/MUM/2022	2018-19	[A] DSV AIR & SEA PVT LTD.	
9	ITA 2493/MUM/2022	2018-2019	[A] BIRLA CARBON INDIA PVT LTD	
10	ITA 2494/MUM/2022	2017-18	[A] BIRLA CARBON INDIA PVT LTD	
11	ITA 2543/MUM/2022	2018-19	[A] LUBRIZOL ADVANÇED MATERIALS INDIA PVT LTD.	

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CAUSE LIST OF K BENCH FOR 23-AUGUST-2023 (WEDNESDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER

IN COURT ROOM 2

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2200/MUM/2022	2014-15	[A] M/S JET AIRWAYS (INDIA) LIMITED (RM)	
2	ITA 2201/MUM/2022	2012-13	[A] M/S JET AIRWAYS (INDIA) LIMITED	
3	ITA 2202/MUM/2022	2013-14	[A] M/S JET AIRWAYS (INDIA) LIMITED	
4	ITA 2203/MUM/2022	2015-16	[A] M/S JET AIRWAYS (INDIA) LIMITED	
5	ITA 3495/MUM/2019	2014-15	[A] CIPLA LTD	-
6	ITA 3786/MUM/2019	2014-15	[D] M/S CIPLA LTD. (C)	
7	ITA 1222/MUM/2021	2016-17	[A] JAGUAR LAND ROVER INDIA LTD.	
8	ITA 658/MUM/2022	2017-18	[A] ASB INTERNATIONAL PVT. LTD	
9	ITA 2755/MUM/2022	2018-19	[A] ASB INTERNATIONAL PRIVATE LIMITED	
10	ITA 1262/MUM/2022	2017-18	[A] DIAGEO INDIA P LTD.	

CAUSE LIST OF K BENCH FOR 24-AUGUST-2023 (THURSDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER

IN COURT ROOM 2

Srl	Appeal Number	Assmt.	Assessee Name	Remarks
	Appear (valide)	Year	Assessee Hame	Kemarks
1	ITA 1487/MUM/2014	2009-10	[D] HSBC PROFESSIONAL SERVICES (INDIA) P LTD	
2	ITA 2094/MUM/2014	2009-10	[A] HSBC PROFESSIONAL SERVICES (INDIA) P.LTD	
3	ITA 251/MUM/2017	2010-11	[D] HSBC PROFESSIONAL SERVICES P.LTD	
4	ITA 5456/MUM/2017	2012-13	[D] HSBC PROFESSIONAL SERVICES (I) P.LTD	
5	ITA 5534/MUM/2017	2012-13	[A] HSBC PROFESSIONAL SERVICES (I) P.LTD	
6	ITA 5140/MUM/2017	2011-12	[A] BESTSELLER FASHION INDIA PRIVATE LIMITED	:
7	ITA 5860/MUM/2017	2010-11	[D] BLUE STAR LTD.	
8	ITA 5896/MUM/2017	2010-11	[A] BLUE STAR LTD	
9	ITA 1942/MUM/2018	2011-12	[A] BLUE STAR LTD.	
10	ITA 2105/MUM/2018	2011-12	[D] BLUE STAR LTD.	
11	ITA 2009/MUM/2022	2018-19	[A] INTERACTIVE BROKER (INDIA)	
12	ITA 2533/MUM/2022	2018-19	[A] KELLOGG INDIA P.LTD	

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CAUSE LIST OF SMC BENCH FOR 21-AUGUST-2023 (MONDAY)

BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER IN COURT ROOM 9

Srl	Appeal Number Assmt. Year		Assessee Name	Remarks	
1	11A 2145/MUM/2021	2018-19	[A] HIRJI CHANABHAI SAVLA (RM)		
2	ITA 652/MUM/2022	2017-18	[A] SHRI PRADEEP SANJEEV SHETTY (RM)		
3	ITA 168/MUM/2023	2009-10	[A] SAVITA MERCANTILES PVT LTD.		
4	ITA 1274/MUM/2023	2017-2018	[A] VIJAY KISHIN BHATIA		
5	ITA 1681/MUM/2023	2016-2017	[A] SMT BEENA RAJEN SHAH	,	

Assistant Registrar 17-Aug-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF SMC BENCH FOR 22-AUGUST-2023 (TUESDAY)

BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER IN COURT ROOM 9

Srl	Appeal Number Assmt. Year		Assessee Name	Remarks
1	ITA 1990/MUM/2021	2019-20	[A] M/S. NILAMBER DYEING AND BLEACHING MILLS PVT. LTD (RM)	
2	ITA 104/MUM/2023	2020-21	[A] HIMANSHU HARSHADRAI SHAH	
3	ITA 708/MUM/2023	2009-10	[D] SACHIN VILAS CHAUGULE	
4	ITA 1578/MUM/2023	2012-13	[A] BIREN SURESH KARANI	

CAUSE LIST OF SMC BENCH FOR 23-AUGUST-2023 (WEDNESDAY)

BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER IN COURT ROOM 9

Srl	Appeal Number Assmt. Year		Assessee Name	Remarks
1	ITA 1516/MUM/2022	2018-19	[A] SADANAND CHAMPAKRAO MANEKAR (RM)	
2	ITA 1773/MUM/2023	2014-15	[A] RAJESH LAKHAMSHI NISAR	
3	ITA 1820/MUM/2023	2017-18	[A] SANGHAVI JEWELLERY MANUFACTURING CO. 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	

Assistant Registrar 17-Aug-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF SMC BENCH FOR 24-AUGUST-2023 (THURSDAY)

BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER IN COURT ROOM 9

Srl	Appeal Number Assmt. Year		Assessee Name	Remarks	
1	ITA 3270/MUM/2018	2003-04	[A] RUSHABH PRECISION BEARINGS (RM)		
2	ITA 1335/MUM/2023	2011-2012	[A] MR BIMAL H. KIRI	,	
3	ITA 1418/MUM/2023	2014-15	[A] NEELAM DHARMESH PATEL		

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

FOR 21-AUGUST-2023 (MONDAY)

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

	PART HEARD MATTERS AT 2.30 PM								
Srl	Appeal Number		er	Assessee	Bench	Remarks			
1	ITA	6814	MUM	2017	[A] SVB FINANCIAL GROUP	J			

BEFORE SHRI PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND SHRI RAHUL CHAUDHARY, JUDICIAL MEMBER

	CLARIFICATION MATTERS AT 2.30 PM									
Srl	Appeal Number			ber	Assessee	Bench	Remarks			
1	ITA	424	MUM	2020	[A] UNION BANK OF INDIA	F				
2	ITA	882	MUM	2020	[D] UNION BANK OF INDIA	F				

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

FOR 22-AUGUST-2023 (TUESDAY)

BEFORE SHRI PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND SHRI NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER

	PART HEARD MATTERS AT 2.30 PM										
Srl	Srl Appeal Number			ber	Assessee	Bench	Remarks				
1	ITA	444	MUM	2023	[A] SEJAL JIGNESH SHAH	G	,				
2	ITA	1560	MUM	2023	[D] SHRI SACHIN JAGDISH PRASAD JOSHI	G					
3	ITA	1561	MUM	2023	[D] SHRI SACHIN JAGDISH PRASAD JOSHI	G.					
4	ITA	1562	MUM	2023	[D] SHRI SACHIN JAGDISH PRASAD JOSHI	G					

	CLARIFICATION MATTERS AT 2.30 PM											
Srl	Srl Appeal Number Assessee Bench Ren											
1	ВМА	8	MUM	2023	[D] SHREM ALLOYS PVT LTD	Н	_					
2	BMA	9	MUM	2023	[D] SHREM ALLOYS PVT LTD	Н						
3	ВМА	10	MUM	2023	[D] SHREM ALLOYS PVT LTD	Н						
4	BMA	11	MUM	2023	[D] SHREM ALLOYS PVT LTD	Н						

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

FOR 23-AUGUST-2023 (WEDNESDAY)

BEFORE SHRI BR BASKARAN, ACCOUNTANT MEMBER AND SHRI SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

	PART HEARD MATTERS AT 3.00 PM											
Srl	Srl Appeal Number Assessee Bench Rema											
1	ITA	8707	MUM	2011	[A] TATA STEEL LTD	J						
2	ITA	611	MUM	2013	[A] TATA STEEL LTD	J						
3	ITA	225	MUM	2014	[D] TATA STEEL LTD	3						

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

	PART HEARD MATTERS AT 2.30 PM											
Srl	A	ppeal	<u>N</u> umb	er .	Assessee	Bench	Remarks					
1	ITA	5979	MUM	2016	[D] INDIAN OIL CORPORATION PVT. LTD.	D						
2	ITA	6025	MUM	2016	[A] INDIAN OIL CORPORATION LTD.	D						
3	СО	31	MUM	2018	[A] INDIAN OIL CORPORATION PVT. LTD.	D						

BEFORE SHRI ABY T VARKEY, JUDICIAL MEMBER AND MS. PADMAVATHY S, ACCOUNTANT MEMBER

	PART HEARD MATTERS AT 3.00 PM											
Srl Appeal Number Assessee Bencl							Remarks					
1	ITA	77	MUM	2022	[A] M/S. JET SPEED REAL TORS	F						
2	ITA	108	MUM	2022	[A] JET SPPED REALATORS	F						
3	3 ITA 109 MUM 2022 [A] M/S. JET SPEED REALTORS											

BEFORE SHRI PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND SHRI SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

					PART HEARD MATTERS AT 2.30 PM	-	
Srl	Srl Appeal Number				Assessee	Bench	Remarks
1	ITA	1266	MUM	С			
2	ITA	1267	MUM	2022	[A] CITRON INFRAPROJECT LTD.	С	
3	ITA				[A] CITRON INFRAPROJECT LTD.	С	
4	ITA	1269	мим	2022	[A] SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILE LTD.)	С	
5	ITA	1270	MUM	2022	[A] CITRON INFRAPROJECT LTD.	С	
6	ITA	1271	мим	2022	[A] SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILE LTD.)	С	
7	ITA	1272	MUM	2022	[A] SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILE LTD.)	С	
8	ITA	1273	MUM	2022	[A] SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILE LTD.)	С	
9	ITA	1274	MUM	2022	[A] SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILE LTD.)	С	
10	ITA	1275	MUM	2022	[A] SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILE LTD.)	С	
11	ITA	1276	MUM	2022	[A] CITRON INFRAPROJECT LTD.	С	
12	ITA	1277	MUM		[A] SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILE LTD.)	С	
13	ITA	1300	MUM	2022	[A] HELIOS MERCANTILE LIMITED	С	

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13	ITA	1300	MUM	1 202	2 [A] HELIOS MERCANTILE LIMITED	С	
14	ITA	1301	MUN	1 2022	[A] HELIOS MERCANTILE LIMITED	С	†
15	ITA				[A] HELIOS MERCANTILE LIMITED	С	
16	ITA	_			2 [A] HELIOS MERCANTILE LIMITED	C	
17	ITA	-			[A] HELIOS MERCANTILE LIMITED	C	
18	ITA	+			[A] HELIOS MERCANTILE LIMITED	C	
	 	-					
19	ITA		+		[A] HELIOS MERCANTILE LIMITED	C	
20	ITA		1		[A] SVP GLOBAL TEXTILES LTD FORMERLY SVP GLOBAL VENTURES LTD	С	
21	ITA	_	_	_	[A] SVP GLOBAL TEXTILES LTD FORMERLY SVP GLOBAL VENTURES LTD	С	
22	ITA		-		[A] SVP GLOBAL TEXTILES LTD FORMERLY SVP GLOBAL VENTURES LTD	С	
23	ITA	1310	MUM	2022	[A] SVP GLOBAL TEXTILES LTD FORMERLY SVP GLOBAL VENTURES LTD	С	
24	ITA	1311	MUM	2022	[A] SVP GLOBAL TEXTILES LTD FORMERLY SVP GLOBAL VENTURES LTD	С	
25	ITA	1312	MUM	2022	[A] SVP GLOBAL TEXTILES LTD FORMERLY SVP GLOBAL VENTURES LTD	С	
26	ITA	1313	MUM	2022	[A] SVP GLOBAL TEXTILES LTD FORMERLY SVP GLOBAL VENTURES LTD MUMBAI	С	
27	ITA	1331	мим	2022	[A] HELLIOS EXPORTS LIMITED	С	
28	ITA			-	[A] HELLIOS EXPORTS LIMITED	C	-
29	ITA	_	-	-	[A] HELLIOS EXPORTS LIMITED	C	· · ·
	_			_			
30	ITA		 		[A] HELLIOS EXPORTS LIMITED	С	
31	ITA		 		[A] SHRIVALLABH PITTE INDUSTRIES LTD MUMBAI	C	
32	ITA	+	+		[A] SHRIVALLABH PITTE INDUSTRIES LTD	С	
33	ITA	1337	-		[A] SHRIVALLABH PITTIE INDUSTRIES LTD	С	
_ 34	ITA				[A] SHRIVALLAB PITTE INDUSTRIES LTD	С	
35_	ITA		-		[D] M/S. CITRON INFRAPROJECTS LTD	С	
36	ITA	1569	MUM	2022	[D] M/S CITRON INFRAPROJECTS LTD	С	
37	ITA	1570	MUM	2022	[D] M/S CITRON INFRAPROJECTS LTD	С	
38	ITA	1571	MUM	2022	[D] M/S CITRON INFRAPROJECTS LTD	С	
39	ITA	1572	MUM	2022	[D] M/S CITRON INFRAPROJECTS LTD	С	
40	ITA	1573	MUM	2022	[D] M/S CITRON INFRAPROJECTS LTD	С	
41	ITA	1592	MUM	2022	[D] M/S SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILES LIMITED)	С	
42	ITA	1593	MUM	2022	[D] M/S SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILES LIMITED)	С	
43	ITA	1594	MUM	2022	[D] M/S SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILES LIMITED)	С	
44	ITA		MUM		[D] M/S SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILES LIMITED)	С	
45	ITA	1596	MUM	2022	[D] M/S SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILES LIMITED)	С	
46	ITA	1597	MUM	2022	[D] M/S SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILES LIMITED)	С	
47	ITA	1598	MUM	2022	[D] M/S SVP SOUTH WEST INDUSTRIES LTD. (FORMERLY, PLATINUM TEXTILES LIMITED)	С	
48	ITA	1725	MUM		[D] M/S. SVP GLOBAL TEXTILES LTD	С	
49	ΙΤΑ	1726	\rightarrow		[D] SVP GLOBAL TEXTILES LTD	С	
50	ITA	1734			[D] HELIOS EXPORTS LTD	С	
51	ITA				[D] HELIOS EXPORTS LTD	С	
52	ITA	1736	$\overline{}$		[D] HELIOS EXPORTS LTD	C	
53	ITA	1737	$\overline{}$		[D] HELIOS EXPORTS LTD	C ·	
54		1738			[D] HELIOS MERCANTILE LIMITED	C	
55		-			[D] HELIOS MERCANTILE LIMITED	C	
56					[D] HELIOS MERCANTILE LIMITED	C	
57	ITA				[D] HELIOS MERCANTILE LIMITED	С	
58					[D] M/S. HELIOS MERCANTILE LIMITED	С	
						С	
59					[D] HELIOS MERCANTILE LIMITED		
60					[D] HELIOS MERCANTILE LIMITED	С	
61					[D] SHRIVALLAB PITTE INDUSTRIES LTD	С	
62	$\overline{}$				[D] SHRIVALLAB PITTE INDUSTRIES LTD	С	
63					D] SHRIVALLAB PITTE INDUSTRIES LTD	C	
64					D] SHRIVALLAB PITTE INDUSTRIES LTD	C	
65	ITA	1749	MUM]	2022	D] SHRIVALLAB PITTE INDUSTRIES 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 24-AUGUST-2023 (THURSDAY)

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	5979	MUM	2016	[D] INDIAN OIL CORPORATION PVT. LTD.	D						
2	ITA	6025	MUM	2016	[A] INDIAN OIL CORPORATION LTD.	D						
3	CO	31	MUM	2018	[A] INDIAN OIL CORPORATION PVT. LTD.	D						

BEFORE SHRI PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND SHRI SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

	PART HEARD MATTERS											
	AT 2.30 PM											
Srl	Appeal Number Assessee Bench Remark											
1	ITA	1015	MUM	2019	[A] CITRUS CHECK INNS LTD	С						
2	ITA	1016	MUM	2019	[A] CITRUS CHECK INNS LTD.	С						
.3	ITA	1017	MUM	2019	[A] CITRUS CHECK INNS LTD	С						
4	ITA	1018	MUM	2019	[A] CITRUS CHECK INNS LTD.	· C						

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

	PART HEARD MATTERS											
AT 2.30 PM												
Sri	Appeal Number Assessee Bench Rema											
1	ITA	441	MUM	2023	[A] BIMLADEVI TOSHNIWAL	В						
2	2 ITA 454 MUM 2023 [A] BIMLADEVI TOSHNIWAL B											

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

	PART HEARD MATTERS											
	AT 10.30 AM											
Srl		Appeal	Number		Assessee	Bench	Remarks					
1	1 ITA 3143 MUM				[D] M/S VIVIDHAM SWEETS & DRY FRUITS	F						