Income Tax Appellate Tribunal, Mumbai Benches, Mumbai

Constitution of Benches from 23.10.2023 to 26.10.2023

Bench	Court Room Number	Hon'ble President/Vice-President & Members
A & B	.2	S/Shri G.S. Pannu, President & Sandeep Singh Karhail, JM (on 25th & 26th)
F&G	3	S/Shri B R Baskaran, AM & Narender Kumar Choudhry, JM (on 25th & 26th)
D	4	S/Shri Amit Shukla, JM & Gagan Goyal, AM
Н	7	S/Shri Vikas Awasthy, JM & Amarjit Singh, AM
1 & SMC	5	Shri Aby T Varkey, JM & Ms. S Padmavathy, AM (on 25th & 26th)
E&J	8	Shri Maharishi Prashant, AM & Smt. Kavitha Rajagopal, JM (on 25th & 26th)
K	9	S/Shri Kuldip Singh, JM & S Rifaur Rahman, AM
С	11	S/Shri O P Kant, AM & Rahul Chaudhary, JM (on 25th & 26th)

Constitution of Benches from 30.10.2023 to 02.11.2023

Bench	Court Room Number	Hon'ble President/Vice-President & Members
F&G	2	S/Shri B R Baskaran, AM & Narender Kumar Choudhry, JM
A&D	3	S/Shri Amit Shukla, JM & Gagan Goyal, AM
B & H	4	S/Shri Vikas Awasthy, JM & Amarjit Singh, AM
1	5	Shri Aby T Varkey, JM & Ms. S Padmavathy, AM
E&J	7	Shri Maharishi Prashant, AM & Sandeep Singh Karhail, JM
K	. 8	S/Shri Kuldip Singh, JM & S Rifaur Rahman, AM
C	9	S/Shri O P Kant, AM & Rahul Chaudhary, JM
SMC -	11	Shri Pavan Kumar Gadale, JM

 A, B, C, E, F, G, I, J & SMC Benches will not function on 23rd October and the cases fixed before the said Benches will be heard on 25th October, 2023.

> Sd/-(G S Pannu) PRESIDENT

Dated: 18th October, 2023

INCOME TAX APPELLATE TRIBUNAL

3rd & 4th Floor, Prathishtha Bhavan,

101 Maharshi Karve Marg,

Mumbai -400 020.

NOTICE

- " F" Bench will be reconstituted as Hon'ble Justice Chandrakant V. Bhadang, President & Shri B. R. Baskaran, AM w.e.f. 30.10.2023 to 02.11.2023 in Court Room No 1.
- "G" Bench is constituted as S/Shri B. R. Baskaran, AM & Narender Kumar Choudhry, JM and will function after "F" Bench w.e.f. 30.10.2023 to 02.11.2023 in Court Room No 2.

By order

ASSISTANT REGISTRAR

Mumbai.

Date: 27.10.2023



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: 26.10.2023

-: कार्य आबंटन आदेश सं.- 40

OFFICE ORDER No.-40

अवधि <u>- 30.10.2023 to 03.11.2023</u>

दिनांक **27.06.2023** के आदेश के संदर्भ सं. प्र. मु. आ.आ/ प्रशा./ मुंब./आ.अपी.अधि. पैनल / 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 आतोक में निम्नतिखित भीन. आयकर आयुक्त को उनके नाम के सामने उत्तिखित 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./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	3	D	30.10.2023 to 03.11.2023	Shri Praveen Kamal Srivastav Mobile: 9958855958	Addl./Jt.CIT, Range-(AU)- 12(3), Mumbai	Bench assistance -D Md. Jubair Ahmed Miya shaikh (ITO), Mobile. 9969233369 File and logistics assistance Mr. Roshan Kumar (Insp.) Mobile: 9650452001 Mr.Ilyas Sheikh (Insp.) Mob: 9969233556 Mr. Tukaram Ukade (TA) Mobile: 9820490948
2	2	F	30.10.2023 to 03.11.2023	Smt. Vranda U. Matkari Mobile- 9819374574	Addl./Jt.CIT, (Appeal)-9, Mumbai	Bench assistance -F Smt. Shanti Subramaniam (ITO),Mobile. 9969234670 File and logistics assistance Mrs. Bindu Binoy (Insp) Mobile: 9969232755 Mr. Indersen Chandanshive (Insp), Mobile:9969234620 Mr. Vidyadhar Nirgun (TA) Mobile:9969235580/ 9867445008 Mr. Satish Baraskar (TA) Mobile:7350412084
3	2	G	30.10.2023 to 03.11.2023	Shri Ram Prakash Rastogi Mobile: 9619000704/ 9408790515	Addl./Jt.CIT, Range-8(1), 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

→	4	4	н	30.10.2023 to 03.11.2023	Shri Pitta Samuel Mobile: 9665299618	Addl./Jt.CIT. (APA), Mumbai	Mr. D.S.B. Sankara Sastry (Insp) Mobile: 9969234694 Mrs. Elizabeth R. Singh(Insp.) Mob: 9969235511 Mr. Sunil Harke (TA)
	5	7	J	30.10.2023 to 03.11.2023	Shri Bidyut Kumar Bagchi Mobile: 9819878929	Addl./Jt.CIT Range -(AU)- 6(1), Mumbai	Mob. 9969232513 Bench assistance – J Md. Jubair Ahmed Miya shaikh (ITO)Mobile. 9969233369 File and logistics assistance Mr. Dhananjay Kumar (Insp.) Mobile-9969235858 Ms. Divya D. Pednekar (Insp) Mobile: 9969234352 Mrs. Sunita Singh (TA)
	6	8	ĸ	30.10.2023 to 03.11.2023	Shri Rajesh Homa Pardeshi Mobile: 8762302929	Addl./Jt.CIT Range 27(2), Mumbai	Mob: 8779820726 Bench assistance- K Smt. Shilpa Kamble (ITO) Mobile.9969234961 File and logistics assistance Shri Brajesh Kumar Verma (Insp)Mobile: 6392413115/9969298074 Shri Swapnil Sawant (Insp.) Mobile-9969406184 Mr Munesh Kumar Meena (TA) Mob: 8160141685 Mr Varun Kumar (TA)
	7	11	SMC	30.10.2023 to 03.11.2023	Shri G J Ninawe 9969298476	Addl./Jt.CIT, Range-41(4) Mumbai	Mob: 8235967745 Bench assistance- SMC Shri Rajeev N. Ashar (ITO) Mobile. 9969234868, File and logistics assistance Smt. Shakuntala Shet (Insp) Mob. 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.
- 4. The appeal folders being made available in advance in order to facilitate better representation on behalf of the Department. Hence, the concerned Officers are directed to collect the Appeal folders immediately from the Inspector / TA of the Bench indicated above. All the Sr. A.R. are required to keep their official mobile phone 'ON' on continuous basis irrespective of whether they have been assigned duties or not so as to meet any urgency.

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



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: 25.10.2023

: कार्य आबंटन आदेश सं.- ३६:-

-: Work Allocation Order No.-36:-

दिनांक 14.09.2023 के आदेश के संदर्भ सं. / प्र.आ.आ/ प्रशा./ मुंब./आ.अपी.अधि./ 2023-24/446 के आलोक में निम्नलिखित आयकर आयुक्त को उनके नाम के सामने उल्लिखित अवधि के दौरान आयकर अपीलीय अधिकरण मामलों पर बहस करने हेतु निर्देश

In light of the order of the No. Pr.CCIT/ADMN./Mum/ITAT Panel Duty/CIT(DR)/2023-24/446 dated 14.09.2023, the following Officers are directed to argue the cases before the Hon'ble ITAT bench indicated against his/her name for the period mentioned against the name:

Sr. No.	Court Room No.	Bench	Period	Name of the CIT (DR)	The Appeal folders may be collected from the following officials
1	4	В	30.10.2023 to 03.11.2023	Shri Mahesh Deoram Akhade CIT(Appeal)- Unit-50 Mobile:7588181917	Bench assistance-B Smt. Shilpa A. Kamble (ITO) Mobile.9969234961 File assistance Mr. P.V. Rathisan Nair (Insp) Mob: 9969236924 Mr. Shailesh Kumar (Insp) Mob: 7004295355 Mr. Shrikant Deshmukh (TA) Mobile: 8999897210 Mr. Dilip Puralkar (TA) Mobile: 89328260505
2	9	С	30.10.2023 to 03.11.2023	Shri Rakesh Garg, CIT (Appeal Unit)-30, Mumbai. Mobile: 9969453026	Mobile: 8828360636 Bench assistance -C Smt. Jane Varghese (ITO) Mobile-9969234539 File and logistics assistance Mr. D.S.B. Sankara Sastry (Insp) Mobile: 9969234694 Mrs. Josephine M Emoin, (Insp.) Mobile-9969233931 Mr. Sudheer Kumar (TA) Mobile-7977590081 Mr. Vivek Yadav (TA) Mobile- 6307667808
3	7	J	30.10.2023 to 03.11.2023	Shri Vivek Anand Perampurna CIT (Appeal Unit)-40, Mumbai Mobile- 9051060606	Bench assistance - J Md. Jubair Ahmed Miya shaikh (ITO) Mobile. 9969233369 File and logistics assistance Mr. Dhananjay Kumar (Insp.) Mobile-9969235858 Ms. Divya D. Pednekar (Insp) Mobile: 9969234352 Mrs. Sunita Singh (TA) Mob: 8779820726

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

Copy to :-

- 1. The CCIT (RFAC), Mumbai.

- The Pr.CCIT, Mumbai.
 The CCIT(IT)(WZ), Mumbai.
 The Concerned Pr.CIT/CIT(Admn.), Mumbai.
- 5. The Hon'ble President of ITAT, Mumbai.
 6. The Concerned Commissioner of Income-Tax, Mumbai.
 7. The respective CsIT (DR) ITAT, Mumbai.
 8. The Registrar, ITAT, Mumbai.

- 9. The ITAT Bar Association Library, Mumbai.
 10. The Dy.CIT (HQ) (Admn.), Mumbai, with a request to upload on the webpage.

उप आयकर आयुक्त (मुख्या.) कृते, मुख्य आयकर आयुक्त-५, मुंबई

QCIT (HQ) to CCIT-5, Mumbai

CAUSE LIST OF A BENCH FOR 30-OCTOBER-2023 (MONDAY)

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

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 884/MUM/2023	2013-14	[A] AGASTI SANGAM SAHAKARI PATPEDHI MARYADIT	
2	ITA 2573/MUM/2023	2012-13	[A] ARIHANT STEEL EXPORTS	
3	ITA 2595/MUM/2023	2016-17	[A] ATC GLOBAL LOGISTICS PRIVATE LIMITED	
4	ITA 2599/MUM/2023	2013-14	[A] ANAND VEENA TWISTERS PVT LTD	1

Assistant Registrar 27-Oct-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF A BENCH FOR 31-OCTOBER-2023 (TUESDAY)

NIL

CAUSE LIST OF A BENCH FOR 01-NOVEMBER-2023 (WEDNESDAY)

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

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 6626/MUM/2009	2005-06	[A] SANOFI INDIA LTD FORMERLY KNOWN AS AVENTIS PHARMA	
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	
6	ITA 1922/MUM/2023	2014-15	[D] ALPHA RAJENDRA JAIN	
7	ITA 2399/MUM/2023	2014-15	[A] ANITA SANJAY AGARWAL	* .

Assistant Registrar 27-Oct-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF A BENCH FOR 02-NOVEMBER-2023 (THURSDAY)

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

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name Ren	narks
1	ITA 4642/MUM/2017	2007-08	[D] M/S. FLAGSHIP HOUSING DEVELOPMENT P. LTD.(FORMERLY KNOWN AS M/S. ABSOLUTE BUILDING COMPANY PRIVATE LIMITED	
2	IT ' A 1653/MUM/2023	2014-15	[A] ANOOPKUMAR DEVIDAS RAIMALANI	•

CAUSE LIST OF B BENCH FOR 30-OCTOBER-2023 (MONDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1649/MUM/2019	2016-17	[A] BANK OF BARODA	
2	ITA 2777/MUM/2019	2016-17	[D] BANK OF BARODA	
3	ITA 928/MUM/2023	2016-2017	[A] BANK OF INDIA	

CAUSE LIST OF <u>B BENCH</u> FOR <u>31-OCTOBER-2023 (TUESDAY)</u>

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

IN COURT ROOM 4

Appeal Number	Assmt. Year	Assessee Name	Remarks			
ITA 1490/MUM/2023	2013-2014	[A] MR BHAVESH KANTILAL KUBADIA (EH)				
ITA 1089/MUM/2022	2006-07	[A] NATIONAL STOCK EXCHANGE OF INDIA LTD				
ITA 1090/MUM/2022	2010-11	[A] NATIONAL STOCK EXCHANGE OF INDIA LTD				
ITA 1091/MUM/2022	2011-12	[A] NATIONAL STOCK EXCHANGE OF INDIA LIMITED	* *			
ITA 1092/MUM/2022	2012-13	[A] NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
ITA 1094/MUM/2022	2015-16	[A] NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
ITA 1467/MUM/2022	2006-07	[D] M/S. NATIONAL STOPCK EXCHANGE OF INDIA LTD	<i>y</i>			
ITA 408/MUM/2023	2011-12	[A] NEETA RAJESH LODHA				
ITA 2541/MUM/2023	2016-17	[A] NEHAL BROTHERS				
ITA 2549/MUM/2023	2009-10	[A] BHALCHANDRA P. DALVI				
	ITA 1490/MUM/2023 ITA 1089/MUM/2022 ITA 1090/MUM/2022 ITA 1091/MUM/2022 ITA 1092/MUM/2022 ITA 1094/MUM/2022 ITA 1467/MUM/2022 ITA 408/MUM/2023 ITA 2541/MUM/2023 ITA	TTA 1099/MUM/2022 2013-2014 2013-2014 2013-2014 2006-07 TTA 1099/MUM/2022 2010-11 2011-12 TTA 1091/MUM/2022 2012-13 TTA 1094/MUM/2022 2015-16 TTA 1467/MUM/2022 2006-07 TTA 408/MUM/2023 2016-17 2006-17 TTA 2016-17 TTA 2009-16 2009-	Assessee Name ITA 1490/MUM/2022 2013-2014 [A] MR BHAVESH KANTILAL KUBADIA (EH) ITA 1089/MUM/2022 2006-07 [A] NATIONAL STOCK EXCHANGE OF INDIA LTD ITA 1091/MUM/2022 2011-12 [A] NATIONAL STOCK EXCHANGE OF INDIA LIMITED ITA 1092/MUM/2022 2012-13 [A] NATIONAL STOCK EXCHANGE OF INDIA LIMITED ITA 1094/MUM/2022 2015-16 [A] NATIONAL STOCK EXCHANGE OF INDIA LIMITED ITA 1467/MUM/2022 2006-07 [D] M/S. NATIONAL STOCK EXCHANGE OF INDIA LIMITED ITA 174 2006-07 [D] M/S. NATIONAL STOPCK EXCHANGE OF INDIA LTD ITA 2011-12 [A] NEETA RAJESH LODHA ITA 2016-17 [A] NEHAL BROTHERS ITA 2009-10 [A] RHAL CHANDRA R. DALVE.			

CAUSE LIST OF B BENCH FOR 01-NOVEMBER-2023 (WEDNESDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2244/MUM/2023	2014-2015	[A] SHRI NILESH HARESH PARWANI	
2	ITA 3281/MUM/2022	2017-18	[A] NIDHI OMSHARAN MOHNIA	

CAUSE LIST OF B BENCH FOR 02-NOVEMBER-2023 (THURSDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1368/MUM/2022	2014-15	[A] BHAGYAVANTI MAHAVIR JAIN	-

CAUSE LIST OF <u>C BENCH</u> FOR <u>30-OCTOBER-2023 (MONDAY)</u>

BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

IN COURT ROOM 9

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4305/MUM/2014	2003-04	[D] ICICI BANK LTD	
2	ITA 1341/MUM/2023	2011-2012	[A] INDIAN MACHINE TOOLS MANUFACTURERS ASSOCIATION	
3	ITA 1342/MUM/2023	2015-2016	[A] INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION	
4	ITA 1343/MUM/2023	2016-2017	[A] INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION	
5	ITA 1344/MUM/2023	2017-18	[A] INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION	
6	ITA 1644/MUM/2023	2018-19	[A] INDIAN MACHINE TOOL MANUFACTURES' ASSOCIATION	
7	ITA 1841/MUM/2023	1	[A] INDISIND BANK LTD	
8	ITA 1842/MUM/2023	2019-20	[A] INDISIND BANK LTD	
9	ITA 2338/MUM/2023	2009-2010	[A] PRATIK BHUPATRAI MEHTA	

Assistant Registrar 27-Oct-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF <u>C BENCH</u> FOR <u>31-OCTOBER-2023 (TUESDAY)</u>

BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

IN COURT ROOM 9

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 821/MUM/2023	2018-2019	[A] INDIABULLAS HOUSING FINANCE LIMITED	Tomar is
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 2146/MUM/2023	2018-2019	[D] M/S INDIABULLS HOUSING FINANCE LIMITED	+
5	ITA 1975/MUM/2023	2013-2014	[D] CHERYL ADVISORY PVT LTD	
6	ITA 2474/MUM/2023	2018-19	[A] POWERCAP CAPACITORS PRIVATE LIMITED	
7	ITA 2483/MUM/2023		[A] CORAL VENTURE PRIVATE LIMITED	
8	ITA 2552/MUM/2023		[A] INDIAN EXPRESS COMMERCIAL VENTURES AND PROJECTS PVT LTD	

CAUSE LIST OF <u>C BENCH</u> FOR <u>01-NOVEMBER-2023 (WEDNESDAY)</u>

BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

IN COURT ROOM 9

St	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	2 ITA 5973/MUM/2017 2005-06		[D] PROCTER & GAMBLE HOME PRODUCTS P.LTD	
3	ITA 1656/MUM/2023	2013-14	[A] PMI ENTERTAINMENT (INDIA)	
4	ITA 2590/MUM/2023	2016-17	[A] INDUCTO STEEL LTD	

Assistant Registrar 27-Oct-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF C BENCH FOR 02-NOVEMBER-2023 (THURSDAY)

BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

IN COURT ROOM 9

Sri	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 5726/MUM/2018	2015-16	[D] CINEYUG ENTERTAINMENT PVT. LTD. (RM)	
2	ITA 3081/MUM/2022	2012-13	[A] PREMJI BHURALAL GALA	
3	ITA 1896/MUM/2023	2018-19	[A] CEC-UBC (JV)	

CAUSE LIST OF <u>D BENCH</u> FOR <u>30-OCTOBER-2023 (MONDAY)</u>

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

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 7025/MUM/2019	2009-10	[D] M/S DESIGN DEAL FASHIONS PVT LTD.	
2	ITA 659/MUM/2023	2019-20	[D] MANUBHAI GEMS PVT LTD	
3	ITA 2144/MUM/2023	2015-16	[A] ROLTA INDIA LTD	
4	ITA 2195/MUM/2023	2011-12	[D] M/S. MOTA TRADING PVT. LTD.	
5	ITA 2469/MUM/2023	2015-16	[A] MORESHWAR KRUSHNA BARIA	
6	ITA 2486/MUM/2023	2023-24	[A] MAHARASHTRA RAJYA TANKLEKHAN LAGHULEKHAN SHASANMANYA SANSTHANCHE SANGHTANA	
7	ITA 2491/MUM/2023	2023-24	[A] MAHARASHTRA RAJYA TANKLEKHAN LAGHULEKHAN SHASANMANYA SANSTHANCHE SANGHTANA	

Assistant Registrar 27-Oct-2023

<u>INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES</u>

CAUSE LIST OF <u>D BENCH</u> FOR <u>31-OCTOBER-2023 (TUESDAY)</u>

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

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3/MUM/2021	2008-09	[A] SHRI RAJESH RAMCHANDRA DAKE	
2	CO 44/MUM/2023	2008-09	[D] SHRI RAJESH RAMCHANDRA DAKE	
3	ITA 1200/MUM/2023	2018-2019	[A] DOW CHEMICALS INTERNATIONAL PRIVATE LIMITED	
4	ITA 2120/MUM/2023	2018-2019	[D] RAJMOHAN APPALACHARYA N. CHAKRAVARTY	:
5	ITA 2176/MUM/2023	2017-18	[A] MIRAE ASSET GLOBAL INVESTMENTS (INDIA) PRIVATE LIMITED	
6	ITA 2504/MUM/2023	2008-09	[A] RAJESH MANOHAR PATIL	
7	ITA 2532/MUM/2023	2012-13	[A] DHAVAL EXIM PRIVATE LIMITED	
8	ITA 1364/MUM/2023	2011-2012	[D] MERCHANT AGRI GLOBAL PRIVATE LIMITED	

CAUSE LIST OF <u>D BENCH</u> FOR <u>01-NOVEMBER-2023 (WEDNESDAY)</u>

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

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 7532/MUM/2004	1999-2000	[D] M/S. HOUSING DEVELOPMENT FINANCE CORPN. LTD.	
2	ITA 7447/MUM/2004	1999-2000	[A] M/S. HOUSING DEVELOPMENT FINANCE CORP. LTD.	
3	ITA 286/MUM/2005	2000-2001	[A] M/S. HOUSING DEVELOP, MENT FINANCE CORPN. LTD	
4	ITA 287/MUM/2005	2001-2002	[A] M/S. HOUSING DEVELOP, MENT FINANCE CORPN. LTD	· .
5	ITA 337/MUM/2005	2000-2001	[D] M/S. HOUSING DEVELOPMENT FINANCE CORPN LTD	
6	ITA 724/MUM/2005	2001-2002	[D] M/S. HOUSING DEVELOPMENT FINANCE CORPN LTD.	
7	ITA 2558/MUM/2023	2014-2015	[A] DEEPAK NOVOCHEM TECHNOLOGIES LTD	
8	ITA 2560/MUM/2023	2016-2017	[A] DEEPAK NOVOCHEM TECHNOLOGIES LTD	
9.	ITA 2564/MUM/2023	2012-2013	[A] RAILROAD LOGISTICS INDIA PVT. LTD.	

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF <u>D BENCH</u> FOR <u>02-NOVEMBER-2023 (THURSDAY)</u>

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

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1148/MUM/2020	2012-13	[A] DINESH SHAH (HUF) (RM)	
2	ITA 1147/MUM/2020	2013-14	[A] DINESH SHAH (HUF) (RM)	
3	ITA 1149/MUM/2020	2011-12	[A] DINESH SHAH (HUF) (RM)	
4	ITA 1150/MUM/2020	2010-11	[A] DINESH SHAH (HUF) (RM)	
5	ITA 2184/MUM/2023	2015-16	[A] REENA RAKESH KOTHARI	9

CAUSE LIST OF <u>E BENCH</u> FOR <u>30-OCTOBER-2023 (MONDAY)</u>

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1551/MUM/2020	2009-10	[A] M/S STAR BRILLIAN (RM)	
2	ITA 1552/MUM/2020	2013-14	[A] M/S STAR BRILLIAN (RM)	
3	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.)			
4	4 CO 29/MUM/2023 2017-18 [A] M/S. TOTAL ENERGIES MARKETING INDIA I KNOWN AS M/S. TOTAL OIL INDIA P LTD		[A] M/S. TOTAL ENERGIES MARKETING INDIA P LTD (FORMERLY	
5	5 CO 30/MUM/2023 2018-10 [A] M/S. TO		[A] M/S. TOTAL ENERGIES MARKETING INDIA P LTD. (FORMERLY KNOWN AS M/S. TOTAL OIL INDIA P LTD.)	8
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	ITA 2488/MUM/2023	2.018-19	[A] EVEREST GRANDE COMMERCIAL PREMISES CO-OP SOCIETY LIMITED	
8	8 ITA 2489/MUM/2023 2019-20 [A] EVEREST GRANDE C		[A] EVEREST GRANDE COMMERCIAL PREMISES CO-OP SOCIETY LIMITED	
.9	ITA 2550/MUM/2023 2011-2012 [A] SHRI HIMANSHU MANORANJAN BHATT		[A] SHRI HIMANSHU MANORANJAN BHATT	
10	ITA 2571/MUM/2023	2016-17	[A] KOTAK INVESTMENT ADVISORS LIMITED	

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF <u>E BENCH</u> FOR <u>31-OCTOBER-2023 (TUESDAY)</u>

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

IN COURT ROOM 7

Sri	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 645/MUM/2021	2014-15	[A] KOMAL AGARWAL	
2	ITA 2024/MUM/2023	2015-2016	[A] KONA SEEMA CO OPERATIVE HOUSING SOCIETY LIMITED	

CAUSE LIST OF <u>E BENCH</u> FOR <u>01-NOVEMBER-2023 (WEDNESDAY)</u>

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3959/MUM/2017	2012-13	[A] THE INDIAN HOTELS COMPANY LTD (FOR PASSING CONFIRMATORY ORDER)	
2	ITA 7074/MUM/2019	2011-12	[A] SPIRITUAL IMPRESSIONS PVT LTD.	
3	ITA 770/MUM/2023	2014-15	[A] KETAN HARILAL MEHTA HUF BY ITS KARTA KETAN H MEHTA	

Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF <u>E BENCH</u> FOR <u>02-NOVEMBER-2023 (THURSDAY)</u>

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	5. 6.	Remarks
1	ITA 169/MUM/2021	2012-13	[A] THE SHIPPING CORPORATION OF INDIA LTD.	 	
2	ITA 482/MUM/2021	2010-11	[D] THE SHIPPING CORPORATION OF INDIA LTD.		
3	ITA 867/MUM/2022	2014-15	[A] MANISH MAHIPATRAI SHAH		- 1/-
4	ITA 206/MUM/2023	2014-15	[A] KALINDI ESTATE DEVELOPERS		
5	ITA 1693/MUM/2023	2017-2018	[A] KEEP LEARNING RESOURCES PRIVATE LIMITED		-1.
6	ITA 2383/MUM/2023	2000-01	[D] M/S KOYANA GLASS WORKS PVT LTD	- 1e	
7	ITA 2385/MUM/2023	2010-11	[A] TORANE ISPAT UDYOG PVT. LTD.	 . 410 1	n 2

CAUSE LIST OF F BENCH FOR 30-OCTOBER-2023 (MONDAY)

BEFORE HON'BLE JUSTICE C V BHADANG, PRESIDENT AND HON'BLE BR BASKARAN, ACCOUNTANT MEMBER

IN COURT ROOM 1

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 475/MUM/2022	2013-14	[A] VANSH NIRMAY INFRAPROJECTS LTD (RM)	
2	ITA 2545/MUM/2023	2019-20	[A] VIJAYKUMAR VAIDHEESWARAN IYER	
3	ITA 2572/MUM/2023	2011-12	[A] VRAJLAL UMEDLAL JHAVERI	

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF F BENCH FOR 31-OCTOBER-2023 (TUESDAY)

BEFORE HON'BLE JUSTICE C V BHADANG, PRESIDENT AND HON'BLE BR BASKARAN, ACCOUNTANT MEMBER

IN COURT ROOM 1

Srl	Appea! Number	Assmt. Year	Assessee Name	Remarks
1	ITA 6144/MUM/2017	2009-10	[A] URMISH M. UDANI	
2	ITA 1959/MUM/2018	2010-11	[A] M/S.U.S.REALITY PRIVATE LIMITED	
3	ITA 1961/MUM/2018	2010-11	[A] M/S.U.S.ROOFS LIMITED	
4	ITA 1962/MUM/2018	2008-09	[A] URMISH M. UDANI	
5	ITA 2516/MUM/2023	2011-12	[A] V M STAR	
6	ITA 2517/MUM/2023	2012-13	[A] V M STAR	
7	ITA 2518/MUM/2023	2013-14	[A] V M STAR	
8	ITA 2519/MUM/2023	2014-15	[A] V M STAR	5
9	ITA 3062/MUM/2023	2012-13	[D] V M STAR	•

CAUSE LIST OF F BENCH FOR 01-NOVEMBER-2023 (WEDNESDAY)

BEFORE HON'BLE JUSTICE C V BHADANG, PRESIDENT AND HON'BLE BR BASKARAN, ACCOUNTANT MEMBER

IN COURT ROOM 1

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 77/MUM/2022	2014-15	[A] M/S. JET SPEED REAL TORS	
2	ITA 108/MUM/2022	2016-17	[A] JET SPPED REALATORS	
3	ITA 109/MUM/2022	2015-16	[A] M/S. JET SPEED REALTORS	
4	ITA 3224/MUM/2023	2017-18	[A] JEERI KEERTHANA REDDY	

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF F BENCH FOR 02-NOVEMBER-2023 (THURSDAY)

BEFORE HON'BLE JUSTICE C V BHADANG, PRESIDENT AND HON'BLE BR BASKARAN, ACCOUNTANT MEMBER

IN COURT ROOM 1

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
. 1	ITA 1690/MUM/2020	2009-10	[A] UTI ASSET MANAGEMENT CO. LTD.	
2	ITA 2216/MUM/2023	2010-2011	[A] JAYEM REALTY MANAGEMENT PVT LTD	
3	ITA 2473/MUM/2023	2013-14	[A] FEELWELL GAMRNETS AND ACCESSORIES PVT LTD	

CAUSE LIST OF G BENCH FOR 30-OCTOBER-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	TTA 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.	2
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 2188/MUM/2023	2016-17	[A] XANIA TRADING PRIVATE LIMITED	eren eren
12	ITA 2217/MUM/2023	2011-2012	[A] M/S GEM CONSTRUCTION	
13	ITA 2459/MUM/2023	2017-18	[A] SHEETAL SUHAS GHUGARE	
14	ITA 2471/MUM/2023	2016-17	[A] GOPALKRISHNA PANDU SHETTY	
15	ITA 2478/MUM/2023	AY 2013-14	[A] MR. SUJEEV SANJEEV KHARWADKAR	
16	ITA 2497/MUM/2023	2011-12	[A] SUNDER DEVELOPERS AND EXHIBITORS PVT LTD.	V
17	ITA 2704/MUM/2023	2012-13	[A] SHIVSAMARTH SAHAKARI PATPEDHI LTD	
18	ITA 2705/MUM/2023	2015-16	[A] SHIVSAMARTH SAHAKARI PATPEDHI LTD	-
19	ITA 2706/MUM/2023	2017-18	[A] SHIVSAMARTH SAHAKARI PATPEDHI LTD	,
20	ITA 2707/MUM/2023	2018-19	[A] SHIVSAMARTH SAHAKARI PATPEDHI LTD	

CAUSE LIST OF G BENCH FOR 31-OCTOBER-2023 (TUESDAY)

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 417/MUM/2023	1992-93	[A] SUDHIR S. MEHTA	
2	ITA 451/MUM/2023	1993-94	[A] SUDHIR S. MEHTA	
3	ITA 1179/MUM/2023	1992-93	[D] SHRI SUDHIR SHANTILAL MEHTA	
4	ITA 1306/MUM/2023	2013-2014	[A] SHANNO MOHAMMED YUSUF WARSI	
5	ITA 2551/MUM/2023	2005-2006	[A] SOHANLAL MOTILAL JAIN	
6	ITA 2568/MUM/2023	2016-17	[A] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	
7	ITA 2569/MUM/2023	2015-16	[A] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	
8	ITA 2570/MUM/2023	2014-15	[A] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	

CAUSE LIST OF G BENCH FOR 01-NOVEMBER-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 592/MUM/2023	2007-2008	[A] M/S SAPPHIRE FINTECH PRIVATE LIMITED	
2	ITA 593/MUM/2023	2010-11	[A] M/S SAPPHIRE FINTECH PRIVATE LIMITED	
3	ITA 594/MUM/2023	2012-13	[A] M/S SAPPHIRE FINTECH PRIVATE LIMITED	
4	ITA 595/MUM/2023	2014-15	[A] M/S SAPPHIRE FINTECH PRIVATE LIMITED	
5	ITA 910/MUM/2023	2009-10	[A] M/S SUPERTECH CONSTRUCTION COMPANY	
6	ITA 1392/MUM/2023	2015-16	[D] M/S SBI LIFE INSURANCE CO. LTD	
7	ITA 1427/MUM/2023	2016-17	[D] SBI LIFE INSURANCE COMPANY LTD.	
8	ITA 1428/MUM/2023	2017-18	[D] SBI LIFE INSURANCE COMPANY LTD.	
9	ITA 2449/MUM/2023	2012-13	[A] SHWETA SHYAM PEDAMKAR	
10	ITA 2525/MUM/2023	2014-2015	[A] SUYASH HOLDING AND ESTATE DEVELOPERS PVT LTD	**************************************
11	ITA 2526/MUM/2023	2013-2014	[A] SUYASH HOLDING AND ESTATE DEVELOPERS PVT LTD	
12	ITA 2527/MUM/2023	2011-2012	[A] SUYASH HOLDING AND ESTATE DEVELOPERS PVT LTD	
13	ITA 2528/MUM/2023	2009-2010	[A] SUYASH HOLDING AND ESTATE DEVELOPERS PVT LTD	
14	ITA 2578/MUM/2023	2019-20	[A] SUMIT SINHA	

CAUSE LIST OF G BENCH FOR 02-NOVEMBER-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. Year	Assessee Name	Remarks
1	ITA 3680/MUM/2017	7 2010-11	[A] STATE BANK OF INDIA (2010-11)	
2	ITA 3717/MUM/2017	2011-12	[A] STATE BANK OF INDIA (2011-12)	
3	ITA 3882/MUM/2017	2010-11	[D] STATE BANK OF INDIA (2010-11)	
4	ITA 4431/MUM/2017	2011-12	[D] STATE BANK OF INDIA (2011-12)	
5	ITA 3328/MUM/2018	2014-15	[D] STATE BANK OF INDIA (2014-15)	
6	ITA 3429/MUM/2018	2013-14	[A] STATE BANK OF INDIA (2013-14)	
7	ITA 3430/MUM/2018	2014-15	[A] STATE BANK OF INDIA (2014-15)	
8	ITA 3419/MUM/2019	2015-16	[D] STATE BANK OF INDIA (2015-16)	
9	ITA 3420/MUM/2019	2016-17	[D] STATE BANK OF INDIA (2016-17)	· · · ·
10	ITA 3503/MUM/2019	2016-17	[A] STATE BANK OF INDIA (2016-17)	
11	ITA 3504/MUM/2019	2015-16	[A] STATE BANK OF INDIA (2015-16)	
12	ITA 1194/MUM/2023	2015-16	[D] STATE BANK OF INDIA (STATE BANK OF BIKANER & JAIPUR (NOW MERGED WITH STATE BANK OF INDIA) (2015-16)	
13	ITA 3632/MUM/2018	2013-14	[D] SANJANA CRYOGENICS STORAGES LTD. (RM)	
14	ITA 3633/MUM/2018	2014-15	[D] SANJANA CRYOGENICS STORAGE LTD. (RM)	
15	ITA 4769/MUM/2019	2016-17	[D] M/S SANJANA CRYOGENICS STORAGE LTD. (RM)	-
16	ITA 2905/MUM/2022	2012-2013	[A] SHRI SHIRISH CHANDRAKANT SHAH	
17	ITA 2906/MUM/2022	2013-2014	[A] SHRI SHIRISH CHANDRAKANT SHAH	
18	ITA 2907/MUM/2022	2011-2012	[A] SHRI SHIRISH CHANDRAKANT SHAH	
19	ITA 2908/MUM/2022	2010-20211	[A] SHRI SHIRISH CHANDRAKANT SHAH	· · · · · · · · · · · · · · · · · · ·
20	ITA 2909/MUM/2022	2009-2010	[A] SHRI SHIRISH CHANDRAKANT SHAH	
21	ITA 1313/MUM/2023	2012-2013	[A] M/S SUPER EMIRATES EXPORTS	
2.	ITA 2582/MUM/2023	2008-09	[A] M/S. STRAWBERRY CONSTRUCTION PVT LTD	
3]	ITA 2584/MUM/2023	2009-10	[A] M/S. STARAWBERRY CONSTRUCTION PVT LTD	
4]	TTA 2585/MUM/2023	2013-14	[A] M/S. STRAWBERRY CONSTRUCTION PVT LTD	
.5 I	TA 2586/MUM/2023	2014-2015	[A] M/S STRAWBERRY CONSTRUCTION PRIVATE LIMITED	
6 1	TA 2597/MUM/2023	2013-14	[A] SRINATHJI YAMUNAJI ENTERPRISES	

CAUSE LIST OF H BENCH FOR 30-OCTOBER-2023 (MONDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2009/MUM/2022	2018-19	[A] INTERACTIVE BROKER (INDIA)	
2	ITA 45/MUM/2019	2014-15	[A] INTERACTIVE BROCKERS (INDIA) PVT. LTD	
3	ITA 840/MUM/2019	2014-15	[A] INDIAN OIL CORPORATION LTD	
4	ITA 1580/MUM/2019	2014-15	[D] INDIAN OIL CORPORATION LTD	
5	ITA 1558/MUM/2019	2012-13	[A] STRIDES PHARMA SCIENCE LTD.	
6	ITA 7400/MUM/2017	2013-14	[A] STRIDES SHASUN LTD	

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF H BENCH FOR 31-OCTOBER-2023 (TUESDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2048/MUM/2017	2012-13	[A] INTELENT GLOBAL SERVICES P.LTD	
2	ITA 337/PUN/2016	2011-12	[A] HENKEL ADHESIVES TECHNOLOGIES INDIA PRIVATE LTD.	
3	ITA 746/PUN/2017	2012-13	[A] HENKEL ADHESIVES TECHNOLOGIES INDIA PRIVATE LIMITED	*
4	ITA 518/MUM/2018	2013-14	[A] HENKEL ADHESIVE TECHNOLOGIES INDIA PVT.LTD	•
5	ITA 7832/MUM/2019	2015-16	[A] HENKEL ADHESIVES TECHNOLOGIES INDIA PVT LTD.	
6	ITA 1406/MUM/2021	2016-17	[A] HENKEL ADHESIVES TECHNOLOGIES INDIA P. LTD.	
7	ITA 582/MUM/2022	2017-18	[A] HENKEL ADHESIVES TECHNOLOGIES INDIA PVT LTD	
8	ITA 2088/MUM/2022	100 D. 100 C.	[A] HENKEL ADHESIVES TECHNOLOGIES INDIA PVT. LTD.	
9	ITA 7351/MUM/2018		[A] HENKEL ADHESIVES TECHNOLOGIES INDIA PRIVATE LIMITED	211 22

CAUSE LIST OF H BENCH FOR 01-NOVEMBER-2023 (WEDNESDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1536/MUM/2014	2009-10	[A] SANOFI INDIA LTD	
2	ITA 1662/MUM/2016	2011-12	[A] SANOFI INDIA LTD	
3	ITA 3189/MUM/2019	2010-11	[A] SANOFI INDIA LTD (FORMERLY KNOWN AVENTIS PHARMA LTD)	
4	ITA 3190/MUM/2019	2012-13	[A] SANOFI INDIA LTD, (FORMERLY KNOWN AS AVENTIS PHARMA LIMITED)	
5	ITA 3191/MUM/2019	2013-14	[A] SANOFI INDIA LTD	
. 6	ITA 3192/MUM/2019	2014-15	[A] SANOFI INDIA LTD	
7	ITA 3325/MUM/2019	2010-11	[D] M/S SANOFI INDIA LTD	
8	ITA 3328/MUM/2019	2012-13	[D] M/S SANOFI INDIA LTD	2 1
9	ITA 3329/MUM/2019	2013-14	[D] M/S SANOFI INDIA LTD	
10	ITA 3330/MUM/2019	2013-14	[D] M/S SANOFI INDIA LTD	

CAUSE LIST OF H BENCH FOR 02-NOVEMBER-2023 (THURSDAY)

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

IN COURT ROOM 4

		A				
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks		
1	ITA 3708/MUM/2015	2010-11	[A] HINDALCO INDUSTRIES LTD	~		
2	ITA 4108/MUM/2015	2010-011	[D] HINDLACO INDUSTRIES LTD			
3	ITA 1400/MUM/2018	2011-12	[A] HINDALCO INDUSTRIES LTD			
4	ITA 1401/MUM/2018	2012-13	[A] HINDALCO INDUSTRIES LTD			
5	ITA 2905/MUM/2018	2011-12	[D] HINDALCO INDUSTRIES LTD.			
6	ITA 2906/MUM/2018	2012-13	[D] HINDALCO INDUSTRIES LTD.			
. 7	ITA 5317/MUM/2018	2013-14	[A] HINDALCO INDUSTRIES LTD.			
8	ITA 5641/MUM/2018	2013-14	[D] HINDALCO INDUSTRIES LTD.	2)		
9	ITA 2837/MUM/2019	2014-15	[D] HINDALCO INDUSTRIES LTD			
10.	ITA 2954/MUM/2019	2014-15	[A] HINDALCO INDUSTRIES LTD			

CAUSE LIST OF <u>I BENCH</u> FOR 30-OCTOBER 2023 (MONDAY)

BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
ı				- Comanio

NIL

Assistant Registral 27-Oct-23

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF I BENCH FOR 31-OCTOBER 2023 (TUESDAY)

BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

Srl	Appeal Number	Assmt.		
-	Appear Number	Year	Assessee Name	Remarks

NIL

CAUSE LIST OF I BENCH FOR 01-NOVEMBER-2023 (WEDNESDAY)

BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
ì	ITA 2093/MUM/2012	2006-07	[D] DEUTSCHE EQUITIES INIDA P.LTD	
2	ITA 2296/MUM/2012	2006-07	[A] DEUTSCHE EQUITIES INIDA P. LTD	
3	ITA 3873/MUM/2012	2007-08	[D] DEUTSCHE EQUITIES INDIA P.LTD	
4	ITA 4048/MUM/2012	2007-08	[A] DEUTSCHE EQUITIES INDIA P.LTD	
5	ITA 7611/MUM/2012	2008-09	[A] DEUTSCHE EQUITIES INDIA P.LTD	
6	ITA 2166/MUM/2014	2009-10	[A] DEUTSCHE EQUITIES INDIA P.LTD	
7	ITA 981/MUM/2015	2010-11	[A] DEUTSCHE EQUITIES INDIA P. LTD	
8	ITA 984/MUM/2016	2011-12	[A] DEUTSCHE EQUITIES INDIA P.LTD	
9	ITA 6600/MUM/2016	2012-13	[A] DEUTSCHE EQUITIES INDIA P.LTD	
10	ITA 6875/MUM/2017	2013-14	[A] DEUTSCHE EQUITIES INDIA P.LTD	
11	ITA 4944/MUM/2018	2014-15	[A] DEUTSCHE EQUITIES INIDA P. LTD	
12	ITA 5745/MUM/2019	.,	[A] DEUTSCHE EQUITIES INDIA PRIVATE LIMITED	

Assistant Registrar 27-Oct-2023

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF I BENCH FOR 02-NOVEMBER-2023 (THURSDAY)

BEFORE HON'BLE ABY T VARKEY, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

Sri	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2180/MUM/2015	2009-10	[A] ABU DHABI COMMERICAL BANK LTD	
2	ITA 2304/MUM/2015	2009-10	[D] ABU DHABI COMMERICAL BANK LTD	

CAUSE LIST OF J BENCH FOR 30-OCTOBER-2023 (MONDAY)

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1393/MUM/2021	2007-08	[A] NIVEA INDIA P. LTD.	
2	ITA 2491/MUM/2022	2018-19	[A] NTT INDIA PRIVATE LIMITED	

Assistant Registrar 27-Oct-2023

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

Sri	Appeal Number	Assmt. Year	Assessee Name	Remark
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CAUSE LIST OF J BENCH FOR 01-NOVEMBER-2023 (WEDNESDAY)

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1598/MUM/2018	2012-13	[A] WELSPUN INDIA LTD	
2	ITA 1821/MUM/2018	2012-13	[D] WELSPUN INDIA LTD	
3	ITA 2074/MUM/2022	2013-14	[A] WELSPUN GLOBAL BRANDS LTD.	
4	ITA 2073/MUM/2022	2014-15	[A] WELSPUN GLOBAL BRANDS LTD	
5	ITA 2075/MUM/2022	2014-15	[A] WELSPUN GLOBAL BRANDS LTD.	
6	ITA 2076/MUM/2022	2015-16	[A] WELSPUN GLOBAL BRANDS LTD.	
. 7	ITA 2077/MUM/2022	2016-17	[A] WELSPUN GLOBAL BRANDS LTD.	
8	ITA 2182/MUM/2022	2011-12	[D] M/S WELSPUN GLOBAL BRANDS LTD	
9	ITA 2184/MÚM/2022	2012-13	[D] M/S WELSPUN GLOBAL BRANDS LTD	
10	ITA 2183/MUM/2022	2013-14	[D] M/S WELSPUN GLOBAL BRANDS LTD	7.
11	ITA 2274/MUM/2022	2014-15	[D] M/S. WELSPUN GLOBAL BRANDS LTD.	
12	ITA 2273/MUM/2022	2015-16	[D] M/S. WELSPUN GLOBAL BRANDS LTD.	
13	ITA 2272/MUM/2022	2016-17	[D] M/S. WELSPUN GLOBAL BRANDS LTD.	
14	TTA 2690/MUM/2022	2014-2015	[D] M/S WELSPUN INDIA LTD	
15	ITA 2079/MUM/2022	2014-15	[A] WELSPUN INDIA LTD.	
16	ITA 2078/MUM/2022	2012-13	[A] WLSPUN STEEL LTD.	
17	ITA 2689/MUM/2022	2012-2013	[D] M/S WELSPUN STEEL LTD.	

Assistant Registrar 27-Oct-2023

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CAUSE LIST OF J BENCH FOR 02-NOVEMBER-2023 (THURSDAY)

BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2002/MUM/2023	2012-13	[A] ZENZI PHARMACEUTICAL INDUSTIES PVT LTD.	
2	ITA 2003/MUM/2023	2017-18	[A] ZENZI PHARMACEUTICAL INDUSTIES PVT LTD.	
3	ITA 2004/MUM/2023	2018-19	[A] ZENZI PHARMACEUTICAL INDUSTIES PVT LTD.	
4	ITA 2005/MUM/2023	2019-20	[A] ZENZI PHARMACEUTICAL INDUSTIES PVT LTD.	

Assistant Registrar 27-Oct-2023

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CAUSE LIST OF K BENCH FOR 30-OCTOBER-2023 (MONDAY)

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

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 5416/MUM/2010	2002-03	[A] DSP MERILL LYNCH LTD	Remarks
2	ITA 5425/MUM/2010	2002-03	[D] DSP MERRILL LYNCH LTD	
3	ITA 5864/MUM/2010	2003-04	[A] DSP MERILL LYNCH LTD	
4	ITA 6175/MUM/2010	2003-04	[D] DSP MERRILL LYNCH LTD	
5	ITA 5140/MUM/2017	2011-12	[A] BESTSELLER FASHION INDIA PRIVATE LIMITED	
6	ITA 2543/MUM/2022		[A] LUBRIZOL ADVANCED MATERIALS INDIA PVT LTD.	

CAUSE LIST OF K BENCH FOR 31-OCTOBER-2023 (TUESDAY)

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

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1129/MUM/2016	2011-12	[A] THE GREAT EASTERN SHIPPING COMPANY LTD	
2	ITA 1596/MUM/2018	2013-14	[A] THE GREAT EASTERN SHIPPING CO. LTD	
3 -	ITA 2076/MUM/2018	2013-14	[D] THE GREAT EASTERN SHIPPING CO. LTD	
4	ITA 1795/MUM/2019	2015-16	[A] THE GREAT EASTERN SHIPPING CO. LTD	·
5	ITA 2426/MUM/2019	2015-16	[D] M/S GREAT EASTERN SHIPPING CO. LTD.	
6	ITA 4619/MUM/2016	2009-10	[A] ASSOCIATED CAPSULES P.LTD	
7	ITA 4620/MUM/2016	2010-11	[A] ASSOCIATED CAPSULES P.LTD	
8	ITA 4713/MUM/2016	2010-11	[D] ASSOCIATED CAPSULES PVT. LTD.	
9	ITA 4712/MUM/2016	2009-10	[D] ASSOCIATED CAPSULES PVT. LTD.	
10	ITA 1278/MUM/2017	2011-12	[A] ACG ASSOCATION CAPSULES P. LTD	
11	- ITA 1307/MUM/2017	2011-12	[D] ACG ASSOCIATED CAPSULES P.LTD	
12	ITA 2472/MUM/2022	2018-19	[A] ACG ASSOCIATED CAPSULES PRIVATE LIMITED	
13	ITA 649/MUM/2022	2017-18	[A] CHRISTIAN DIOR TRADING INDIA PVT. LTD	
14	ITA 2054/MUM/2022	2018-19	[A] CHRISTIAN DIOR TRADING INDIA PVT. LTD.	
15	ITA 888/MUM/2022	2017-18	[A] CLARIVATE ANALYTICS (INDIA) PRIVATE LIMITED	ζ.

CAUSE LIST OF K BENCH FOR 01-NOVEMBER-2023 (WEDNESDAY)

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

IN COURT ROOM 8

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	CO 257/MUM/2006	2002-2003	[A] M/S. UNITED PHOSPHORUS LTD.				
7	ITA 3251/MUM/2009	2001-02	[A] UNITED PHOSPHORUS LTD (KNOW KNOWN AS UNIPHOS ENTERPRISES LTD)				
8	ITA 2516/MUM/2010	2002-03	[A] UNITED PHOSPHORUS LTD (NOW KNOWN AS UNIPHOS ENTERPRISES LTD)				
9	ITA 8375/MUM/2011	2001-02	[A] UNITED PHOSPHORUS LTD (KNOWN AS UNIPHOS ENTERPRISES LTD)				
10	ITA 8387/MUM/2011	2002-03	[A] UNITED PHOSPORUS LTD (NOW KNOWN AS UNIPHOS ENTERPRISES LTD)				
11	ITA 6972/MUM/2013	2005-06	[D] LARSEN & TOUBRO LTD				
12	ITA 7223/MUM/2013	2005-06	[A] LARSEN & TOUBRO LTD				

CAUSE LIST OF K BENCH FOR 02-NOVEMBER-2023 (THURSDAY)

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

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks		
1	ITA 4783/MUM/2019	2012-13	[D] M/S BEST SELLER FASHION INDIA PVT LTD.			
2	ITA 1486/MUM/2023	2013-14	[D] M/S. EKTA EVEGLADE HOMES PVT LTD.			
3	ITA 1487/MUM/2023	2014-15	[D] M/S. EKTA EVERGLADE HOMES PVT LTD.			
4	ITA 1488/MUM/2023	2015-16	[D] M/S. EKTA EVERGLADE HOMES PVT LTD.			
5	ITA 1489/MUM/2023	2016-17	[D] M/S. EKTA EVERGLADE HOMES PVT LTD.			
6	CO 57/MUM/2023	2013-14	[A] M/S. EKTA EVEGLADE HOMES PVT LTD.			
7	CO 58/MUM/2023	2014-15	[A] M/S. EKTA EVERGLADE HOMES PVT LTD.			
.8	CO 59/MUM/2023	2015-16	[A] M/S. EKTA EVERGLADE HOMES PVT LTD.	* 4		
9	CO 60/MUM/2023	2016-17	[A] M/S. EKTA EVERGLADE HOMES PVT LTD.			

CAUSE LIST OF SMC BENCH FOR 30-OCTOBER-2023 (MONDAY)

BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER **IN COURT ROOM 11**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1872/MUM/2023	2016-2017	[A] BALIEEVAN TRUST	
2	ITA 2025/MUM/2023	2020-2021	[A] KONA SEEMA CO OPERATIVE HOUSING SOCIETY LIMITED	
3	ITA 2113/MUM/2023	2016-17	[A] VASANI ENTERPRISES	
4	ITA 2114/MUM/2023	2017-18	[A] VASANI ENTERPRISES	
5	ITA 2447/MUM/2023	2014-15	[A] SHWETA SHYAM PEDAMKAR	
6	ITA 2601/MUM/2023	2015-16	[A] ANAND VEENA TWISTERS PVT LTD	:4
7	ITA 2687/MUM/2023	2011-12	[Á] MUDRAA HOLDINGS PVT LTD	
8	ITA 2699/MUM/2023	2013-2014	[A] VASANT BHAI SAWANT	8
9	ITA 2702/MUM/2023	2015-2016	[A] GEETA MANDAR JOSHI	
10	ITA 2706/MUM/2023	2017-2018	[A] SHIVSAMARTH SAHAKARI PATPEDHI LIMITED 7 Transfer to	G Bench

and fixed on 30-10-2023

Assistant Registrar 27 October 2023

CAUSE LIST OF SMC BENCH FOR 31-OCTOBER-2023 (TUESDAY)

BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER IN COURT ROOM 11

Srl	Appeal Number	Assmt. Year	Assessee Name R	emarks
1	ITA 2398/MUM/2023	2014-15	[A] SANJAY BASUDEO AGARWAL	
2	ITA 2400/MUM/2023	2011-12	[D] RAJENDRA HASTIMAL MEHTA	
3	ITA 2544/MUM/2023	2015-16	[A] J B ADVANI AND COMPANY PRIVATE LIMITED	
4	ITA 2575/MUM/2023	2012-13	[A] SHIVKUMAR VELAN	
5	ITA 2577/MUM/2023	2011-2012	[A] KUNNAMA V BALAKRISHNA	
6	ITA 2580/MUM/2023	2010-11	[A] MR. JAFARALI ANWARULLAH KHAN	
7	ITA 2733/MUM/2023	AY2011-12	[A] SHRI. BABULAL MISHRIMAL MEHTA	3
8	ITA 2735/MUM/2023	AY2010-11	[A] SHRI. BABULAL MISHRIMALJI MEHTA	
9	ITA 2738/MUM/2023	2016-17	[A] MAXELL FOUNDATION	
10	ITA 2758/MUM/2023	2011-12	[A] SHEKHAR GAJANAN GOVEKAR (REPRESENTATIVE OF LATE GAJANAN MAHABALESHWAR GOVEKAR)	

CAUSE LIST OF SMC BENCH FOR 01-NOVEMBER-2023 (WEDNESDAY)

BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER IN COURT ROOM 11

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2402/MUM/2023	2011-2012	[A] VINIPUL INORGANICS PVT. LTD.	
2	ITA 2465/MUM/2023	2018-19	[A] JAMUNA APARTMENTS CO-OPERATIVE HOUSING SOCIETY LIMITED	
3	ITA 2530/MUM/2023	2011-12	[A] INDIRA GANDHI	
4	ITA 2760/MUM/2023	2014-15	[A] MOHD SADIQUE BADGUJAR	
5	ITA 2772/MUM/2023	2009-10	[A] HIREN CHINUBHAI SHAH	
6	ITA 2774/MUM/2023	2017-2018	[A] NIKITA GEMS PVT LTD	
7	ITA 2776/MUM/2023	2017-18	[A] CIRCULAR AIRCON SERVICES PVT. LTD.	
8	ITA 2786/MUM/2023	2011-2012	[A] INDRAJEET CHANDMAL SHARMA	12.0
9	ITA 2934/MUM/2023	2013-14	[A] CHETAK CO-OPERATIVE HOUSING SOCIETY LTD	
10	ITA 2935/MUM/2023	2014-15	[A] CHETAK CO-OPERATIVE HOUSING SOCIETY LTD	e e e
11	ITA 2951/MUM/2023	2015-16	[A] DHANESH JYOTINDRA KOTHARI	
12	ITA 2952/MUM/2023	2014-15	[A] DHANESH JYOTINDRA KOTHARI	
13	ITA 3224/MUM/2023	2017-18	[A] JEERI KEERTHANA REDDY -> Transfer to F" Bench	

and fixed on 01-11-2023

Assistant Registrar 27 October 2023

CAUSE LIST OF SMC BENCH FOR 02-NOVEMBER-2023 (THURSDAY)

BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER IN COURT ROOM 11

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 793/MUM/2023	2011-12	[A] IAL LOGISTICS INDIA PRIVATE LIMITED	
2	ITA 2181/MUM/2023	2010-11	[A] GOOD SHEPHARD CHURCH	
3	ITA 2182/MUM/2023	2011-12	[A] GOOD SHEPHARD CHURCH	1
4	ITA 2472/MUM/2023	AY 2016-17	[A] GUNVANTRAI DIPCHAND SHAH (REPRESENTATIVE OF LATE KOKILA GUNVANTRAI SHAH)	÷
5	ITA 2513/MUM/2023	2013-14	[A] AMARJIT KAUR SURINDER SINGH KOCHHAR	
6	ITA 2514/MUM/2023	2017-18	[A] ABJAYONI TRADING PRIVATE LIMITED	
7	ITA 2876/MUM/2023	2006-07	[A] MR. AASHISH LUTHRA	
8	ITA 2945/MUM/2023	2010-2011	[A] ACZET PRIVATE LIMITED	, <u>*</u> , , ,
9	TTA 2955/MUM/2023	2017-18	[A] KINJAL HEAVEN CO OPERATIVE SOCIETY LIMITED	8 ±
10	ITA 2956/MUM/2023	2018-19	[A] KINJAL HEAVEN CO-OPERATIVE SOCIETY LIMITED	
11	ITA 2957/MUM/2023	2019-20	[A] KINJAL HEAVEN CO-OPERATIVE SOCIETY LIMITED	
12	ITA 2958/MUM/2023	2020-21	[A] KINJAL HEAVEN CO-OPERATIVE SOCIETY LIMITED	<u> </u>
13	ITA - 2997/MUM/2023	2011-12	[A] DHRUVA TARA CO OPERATIVE HOUSING SOCIETY LTD	
14	ITA 2998/MUM/2023	2017-18	[A] DHRUVA TARA OPERATIVE HOUSING SOCIETY LTD	- 1

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

FOR 30-OCTOBER-2023 (MONDAY)

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

					(PART HEARD MATT	ERS)	
Srl		ppeal f		-	Assessee	Bench	Remarks
1	ITA	2566	MUM	2023	[A] NETWORK ELECTRODEVICES PVT. LTD	SMC	TKCIIIGI KS

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

Srl Ar	4 0 -					
	ppeal Number	Assessee			Bench	Remarks
1 ITA	1726 MUM 20	21 [A] RELIANCE	SMSL LTD (RM)	 	Denen	RM

Assistant Registrar 27-Oct-2023

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

FOR 31-OCTOBER-2023 (TUESDAY)

NIL

Assistant Registrar 27-Oct-23

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

FOR 01-NOVEMBER-2023 (WEDNESDAY)

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

PART HEARD MATTERS AT 3.00 PM							
Srl Appeal Number				Bench	Remarks		
1	ITA	2619	мим	2018	[A] AJR INFRA AND TOLLING LIMITED (FORMERLY GAMMON INFRASTRUCTURE PROJECTS LTD).	A	Kelliarks
2	ITA	2620	MUM	2018	[A] AJR INFRA AND TOLLING LIMITED (FORMERLY GAMMON INFRASTRUCTURE PROJECTS LTD.	A	
3	ITA	2621	MUM	2018	[A] AJR INFRA AND TOLLING LIMITED (FORMERLY GAMMON INFRASTRUCTURE PROJECTS LTD.	A	
4	ITA	2622	MUM	2018	[A] AJR INFRA AND TOLLING LIMITED (FORMERLY GAMMON INFRASTRUCTURE PROJECTS LTD.	A	
5	ITA	1329	MUM		[A] AJR INFRA AND TROLLING LIMITED		
6	ITA	1330	MUM	2022	[A] AJR INFRA AND TROLLING LIMITED	A	

BEFORE SHRI ABY T VARKEY, JUDICIAL MEMBER AND SHRI PRASHANT MAHARISHI, ACCOUNTANT MEMBER

		PART HEARD MATTERS AT 3.00 PM		
Srl	Appeal Number	Assessee	David	I D I I
1-	ITA 3172 MUM 2017	[A] BALALJI LIFESTYLE REALTORS P.LTD	Bench	Remarks
	1 1011 2017	ILA BALALI LIFESTILE KEALTORS P.LID	В	

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

FOR <u>02-NOVEMBER-2023 (THURSDAY)</u>

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

PART HEARD MATTERS AT 3.00 PM							
Srl	A	opeal	Numb	er	Assessee	Bench	Remarks
1	ITA	2294	MUM	2023	[D] MOTECH SOFTWARE PVT LTD	D	Remarks
2	ITA	2295	MUM	2023	[D] MOTECH SOFTWARE PVT LTD	D	
3	CO				[A] MOTECH SOFTWARE PVT LTD	D	-
4	CO				[A] MOTECH SOFTWARE PVT LTD		

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

					PART HEARD MATTERS AT 3.00 PM		
Sri	Sri Appeal Number		8	Assessee	Bench	Remarks	
1	ΙŢΑ	2045. M	IUM 2	2019	[D] PODDAR RENAISSANCE REALITY PVT LTD (NOW KNOWN AS IMPERIAL RENAISSAICE RENIASANCE REALITY PVT, LTD)	С	Kemarks

BEFORE SHRI KULDIP SINGH, JUDICIAL MEMBER AND MS. PADMAVATHY S, ACCOUNTANT MEMBER

				-	PART HEARD MATTERS AT 2.30 PM	-	. ,
Srl		opeal I			Assessee	Bench	Remarks
1	ITA	2382	MUM	2022	[D] M/S MACROTECH DEVELOPERS LIMITED	J	Remarks
				2022	[D] M/S MACROTECH DEVELOPERS LIMITED (FORMERLY KNOWN AS LODHA DEVELOPERS PVT LTD) (SUCCESSOER OF M/S BELLISSIMO CROWN BUILDMART PVT LTD)	· J	

BEFORE SHRI PAVAN KUMAR GADALE, JUDICIAL MEMBER

		PART HEARD MATTERS		
Srl	Appeal Number	Assessee	Rench	Remarks
1	ITA 1773 MUM 2023	[A] RAJESH LAKHAMSHI NISAR	SMC	Kemarks