## Income Tax Appellate Tribunal, Mumbai Benches, Mumbai Constitution of Benches from 13th to 16th May, 2024

Bench	Court Room Number	Hon'ble President/Vice-President & Members	
G	1	Justice (Retd.) C.V. Bhadang, President & Shri B R Baskaran, AM	
А	2	S/Shri N.K. Billaiya, AM & Sandeep Singh Karhail, JM	
E	E 3 S/Shri Amit Shukla, JM & Ratnesh Nandan Sahay, AM		
K	4	S/Shri Vikas Awasthy, JM & Gagan Goyal, AM	
D	6	S/Shri Maharishi Prashant, AM & Sunil Kumar Singh, JM	
В	7	S/Shri O P Kant, AM & Raj Kumar Chauhan, JM	
SMC	8	Shri N.K. Choudhry, JM & Smt. Renu Jauhari, AM	
F	9	S/Shri Pavan Kumar Gadale, JM & Girish Agrawal, AM (from 14 <sup>th</sup> to 16 <sup>th</sup> May)	
С	. 11	S/Shri Amarjit Singh, AM & Rahul Chaudhary, JM	
H & I	5	Shri Anikesh Banerjee, JM & Ms. S Padmavathy, AM	
J	13	Smt Kavitha Rajagopal, JM & Shri Omkareshwar Chidara, AM	

## Constitution of Benches from 20th to 22nd & 27th to 30th May, 2024

Bench	Court Room Number	Hon'ble President/Vice-President & Members
G	1	S/Shri B R Baskaran, AM & Anikesh Banerjee, JM
A	2	S/Shri N.K. Billaiya, AM & Sandeep Singh Karhail, JM
E	3	S/Shri Amit Shukla, JM & Ratnesh Nandan Sahay, AM
D	4	S/Shri Maharishi Prashant, AM & Sunil Kumar Singh, JM
В	6	S/Shri O P Kant, AM & Raj Kumar Chauhan, JM
SMC	7	Shri N.K. Choudhry, JM & Smt. Renu Jauhari, AM
F	8	S/Shri Pavan Kumar Gadale, JM & Girish Agrawal, AM
С	9	S/Shri Amarjit Singh, AM & Rahul Chaudhary, JM
. J	11	Smt Kavitha Rajagopal, JM & Shri Omkareshwar Chidara, AM
H&I	5	Ms. S Padmavathy, AM & First Available JM
K	13	Shri Gagan Goyal, AM & Second Available JM

Note: 'F' Bench will not function on 13th May and the cases fixed will be heard on 14th May, 2024.

Sd/-[Justice (Retd.) C V Bhadang] PRESIDENT

Dated: & May, 2024



#### 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/2024-25

Date: 09.05.2024

## : <u>कार्य आबंटन आदेश सं.-08</u> <u>OFFICE ORDER No.-08</u> अवधि <u>- 13.05.2024 to 17.05.202</u>4

दिनांक 16.04.2024 के आदेश के संदर्भ सं. प्र. मु. आ.आ/ प्रशा./ मुंब./आ.अपी.अधि. पैनल / वि . प्र. प्र . / 2024-25/22 और दिनांक 07.02.2024 के आदेश के संदर्भ सं. आ.आ (वि . प्र. )/ आ.अपी.अधि (प्रशा.)/ वि . प्र. प्र . / बेंच आवंटन / 2023-24 के आलोक में निम्नितियत 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./2024-25/22 DT.16.04.2024 & Order No. CIT(DR)/ITAT(Admn.)/Sr.A.R./Bench Allocation/2023-24 DT.-07.02.2024 posting of Join t/Additional Commissioner of Income Tax as Sr. Authorized Representatives, the following officers are directed to argue the cases before the Hon'ble Benches indicated against their name since regular incumbents (Sr. A.R. of bench concerned) are on leave/other duty-

Sr. No	Court Room No.	Bench	Period	Name of the officer	Designation of officers	The Appeal folders may be collected from the following officials
1	7	В	13.05.2024 to 17.05.2024	Shri Sunil Parshuram Shinde Mobile-9822517380	Addl./Jt.CIT, Range ,(AU) - 11(2), Mumbai	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: 8828360636
2	1	G .	13.05.2024 to 17.05.2024	Shri. Suresh D, Gaikwad Mobile: 9822671959	Addl./Jt.CIT, Range-(AU)- 05(2) Mumbai.	Bench assistance -G Shri Raushan Kumar (ITO), Mobile. 9650452001 File and logistics assistance Mr. Indresh Kumar (Insp.) Mobile:9969238468 Mr. Krishna Karale (Insp.) Mobile: 9892188920 Mr. Suryakant D. Ramane (TA) Mobile-9969233024
3	13	J	13.05.2024 to 17.05.2024	Shri Pitta Samuel Mobile- 9665299618	Addl./Jt.CIT, (APA) Mumbai	Bench assistance – J Md. Jubair Ahmed Miya Sheikh (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

•	4	4	K	13.05.2024 to 17.05.2024	Shri Mehul Bharat Jain Mobile: 9408791391	Addl./Jt.CIT, ((TP), Range-2(3), Mumbai.	Bench assistance- K Shri. Sree Kmar N (ITO) Mobile: 9969233480 File and logistics assistance Shri Brajesh Kumar Verma (Irasp) Mobile: 6392413115/996929\8074 Shri Swapnil Sawant (Insp.) Mobile-9503409209 Mr Munesh Kumar Meena (TA) Mob: 8160141685 Mr Varun Kumar (TA) Mob: 8235967745
	5	. 8	SMC	13.05.2024 to 17.05.2024	Shri.Himanshu Kumar Mobile- 9969237640	Addl./Jt.CIT. (AU), Range-01(1), Mumbai	Bench assistance- SMC Smt. Naaz Ibrahim Shaikh (ITO) Mobile: 9969232942 File and logistics assistance Smt. Shakuntala Shet (Insp) Mob. 9820865879 Smt. Neeta Shaju (Insp.) Mobile: 9969234749/9920374-145

- 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 €0 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.
- Last minute leave of officers on roster duty will not be entertained. If officer on roster Note 8: duty applies for leave he will have to provide replacement himself.

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

Copy to :-

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



#### OFFICE OF THE

#### CHIEF COMMISSIONER OF INCOME TAX-5

Room No.339, 3<sup>rd</sup>Floor, Aayakar Bhawan, M.K.Road, Mumbai-400020

Email ID- mumbai.ccit5@incometax.gov.in

Tel. No. 2205 1453

No.CCIT-5/CIT(DR)/Work Allocation/ITAT Duty/2024-25

Date: 09.05.2024

#### : कार्य आबंटन आदेश सं.- ०८:-

### -: Work Allocation Order No.-08:-

दिनांक 28.02.2024 के आदेश के संदर्भ सं. / प्र.आ.आ/ प्रशा./ मुंब./आ.अपी.अधि./ 2023-24/945 के आलोक में निम्नलिखित आयकर आयुक्त को उनके नाम के सामने उल्लिखित अवधि के दौरान आयकर अपीलीय अधिकरण मामलों पर बहस करने हेतु निर्देश दिया जाता है :

In light of the order of the No. Pr.CCIT/ADMN./Mum/ITAT Panel Duty/CIT(DR)/2023-24/945 dated 28.02.2024, the following Officer is directed to argue the cases before the Hon'ble ITAT bench indicated against his 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	9	F	13.05.2024 to 17.05.2024	Shri. Rahul Kumar, CIT (Appeals) Unit-12, Mumbai. Mobile: 9408792009	Bench assistance -F Shri Raushan Kumar (ITO), Mobile. 9650452001 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

8d/

( परमिंदर ) ( PARMINDER )

Pr. Chief Commissioner of Income Tax (O.S.D) (In Charge of CCIT-5), मुंबई, Mumbai.

#### Copy to :-

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

स हाय क आयकर आयुक्त (मुख्या.) कृते, मुख्य आयकर आयुक्त-५, मंबई

ACIT (HQ) to CCIT-5, Mumbai.

# स्थानेव जयन

#### OFFICE OF THE

#### CHIEF COMMISSIONER OF INCOME TAX-5

Room No.339, 3<sup>rd</sup>Floor, Aayakar Bhawan, M.K.Road, Mumbai-400020

Email ID- mumbai.ccit5@incometax.gov.in

Tel. No. 2205 1453

No.CCIT-5/CIT(DR)/Work Allocation/ITAT Duty/2024-25

Date: 10.05.2024

#### : कार्य आबंटन आदेश सं.- ०९:-

#### -: Work Allocation Order No.-09:-

दिनांक 28.02.2024 के आदेश के संदर्भ सं. / प्र.आ.आ/ प्रशा./ मुंब./आ.अपी.अधि./ 2023-24/945 के आलोक में निम्नलिखित आयकर आयुक्त को उनके नाम के सामने उद्गिखित अविध के दौरान आयकर अपीलीय अधिकरण मामलों पर बहुस करने हेतु निर्देश दिया जाता है :

In light of the order of the No. Pr.CCIT/ADMN./Mum/ITAT Panel Duty/CIT(DR)/2023-24/945 dated 28.02.2024, the following Officer is directed to argue the cases before the Hon'ble ITAT bench indicated against his 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	11	С	13.05.2024 to 17.05.2024	Shri. Ajay Modi, CIT (Appeals) Unit-17, Mumbai. Mobile: 9969232827	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

4271-92

( परमिंदर ) ( PARMINDER )

Pr. Chief Commissioner of Income Tax (O.S.D)
(In Charge of CCIT-5), দুর্বার্ড, Mumbai.

#### Copy to :-

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

स हाय क आयकर आयुक्त (मुख्या.)

कृते, मुख्य आयकर आयुक्त-5, मुंबई

ACIT (HQ) to CCIT-5, Mumbai

## CAUSE LIST OF A BENCH FOR 13-MAY-2024 (MONDAY)

## BEFORE HON'BLE NARENDRA KUMAR BILLAIYA, ACCOUNTANT MEMBER AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

### **IN COURT ROOM 2**

WEBEX ID: 26442384735

Srl	Appeal Number	Assmt.	Assessee Name	
		Year	Assessee Name	Remarks
1	ITA 2022/MUM/202	23 2013-14	[A] ATUL SHAMJI BHARANI	
2	ITA 2023/MUM/202	23 2011-12	[A] ATUL SHAMJI BHARANI	
3	ITA 3479/MUM/202	2011-12	[D] ARVIND PODDAR (E-FILED)	
4	ITA 4551/MUM/202	3 2011-12	[A] LARSEN & TOUBRO LIMITED	
5	ITA 4552/MUM/202	3 2012-13	[A] LARSEN & TOUBRO LIMITED (SUCCESSOR TO M/S L & T VALDEL ENGINEERING LIMITED )	
6	ITA 4553/MUM/2023	3 2013-14	[A] LARSEN & TOUBRO LIMITED (SUCCESSOR TO M/S L & T VALDEL ENGINEERING LIMITED )	
7	ITA 4554/MUM/2023	2014-15	[A] LARSEN & TOUBRO LIMITED (SUCCESSOR TO M/S L & T VALDEL ENGINEERING LIMITED )	
8	ITA 4555/MUM/2023	2015-16	[A] LARSEN & TOUBRO LIMITED (SUCCESSOR TO M/S L & T VA;DE; ENGINEERING LIMITED )	
9	ITA 4652/MUM/2023	2015-16	[A] M/S A K MUNSHI YOJANA	
10	ITA 4667/MUM/2023	2017-18	[D] ADITYA BIRLA IDEA PAYMENTS BANK LIMITED (FORMERLY KNOWN AS IDEA MOBILE COMMERCE SERVICES) (E-FILED)	
11	CO 16/MUM/2024	2017-18	[A] ADITYA BIRLA IDEA PAYMENTS BANK LIMITED (FORMERLY KNOWN AS IDEA MOBILE COMMERCE SERVICES LIMITED)	
12	ITA 4682/MUM/2023	2012-13	[D] L AND T VALDEL ENGINEERING LIMITED (E-FILED)	
13 I	TA 4683/MUM/2023	2014-15	[D] L AND T VALDEL ENGINEERING LIMITED (E-FILED)	
.4 I	TA 4684/MUM/2023	2015-16	[D] L AND T VALDEL ENGINEERING LIMITED (E-FILED)	
.5 I	TA 4715/MUM/2023	2013-14	[D] L AND T VALDEL ENGINEERING LIMITED	
6 I	TA 4767/MUM/2023	2011-12	[D] L AND T VALDEL ENGINEERING LIMITED	
7 [	TA 4703/MUM/2023	2014-15	[A] AAKASH DILIP DOSHI (E-FILED)	
8 [	TA 4728/MUM/2023		[A] ASHAPURA MINECHEM LIMITED (E-FILED)	

## CAUSE LIST OF A BENCH FOR 14-MAY-2024 (TUESDAY)

## BEFORE HON'BLE NARENDRA KUMAR BILLAIYA, ACCOUNTANT MEMBER AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

#### IN COURT ROOM 2

WEBEX ID: 26442384735

Sr	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2927/MUM/2023	2014-15	[A] ASHWIN SHAMRAO BHALEKAR	Kemarks
2	ITA 3764/MUM/2023	2013-14	[A] ALCHEMIST MULTITRADE PRIVATE LIMITED	· ·
3	ITA 3800/MUM/2023	2016-17	[A] ALCHEMIST MULTITRADE PRIVATE LIMITED	
4	ITA 3801/MUM/2023	2015-16	[A] ALCHEMIST MULTITRADE PRIVATE LIMITED	
5	ITA 3802/MUM/2023	2014-15	[A] ALCHEMIST MULTITRADE PVT. LTD.	
6	ITA 4729/MUM/2023	2012-13	[A] AMRRUT SHAVJJIBHAI GADA (E-FILED)	
7	ITA 4757/MUM/2023	2016-17	[D] ART DECO MUMBAI PRIVATE LIMITED (E-FILED)	
8	ITA 4758/MUM/2023	2015-16	[D] ART DECO MUMBAI PRIVATE LIMITED (E-FILED)	
9	ITA 4805/MUM/2023	2012-13	[D] AURO EXPORTS (E-FILED)	
10	CO 31/MUM/2024	2012-13	[A] AURO EXPORTS	
11	ITA 295/MUM/2024	2020-21	[A] ASHWIN S. MEHTA (LEGAL HEIR OF LATE RASILA S. MEHTA) (E-FILING APPEAL)	
12	ITA 1415/MUM/2024		[A] LYKA LABS LIMITED	
13 ]	TA 1416/MUM/2024	2011-12	[A] LYKA LABS LIMITED	
14 I	TA 1417/MUM/2024	2014-15	[A] LYKA LABS LIMITED	

## CAUSE LIST OF A BENCH FOR 15-MAY-2024 (WEDNESDAY)

## BEFORE HON'BLE NARENDRA KUMAR BILLAIYA, ACCOUNTANT MEMBER AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

#### IN COURT ROOM 2

WEBEX ID: 26442384735

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1911/MUM/2020	2012-13	[A] SHRI AJAY A. SACHDEV	
2	ITA 4621/MUM/2023	2016-17	[A] AMARDEEP CONSTRUCTIONS (E-FILED)	
3 ·	ITA 4622/MUM/2023	2017-18	[A] AMARDEEP CONSTRUCTIONS (E-FILED)	
4	ITA 4645/MUM/2023	2014-15	[A] ASMI BUILDCON PRIVATE LIMITED (E-FILED)	
5	ITA 4646/MUM/2023	2013-14	[A] ASMI BUILDCON PRIVATE LIMITED (E-FILED)	* ;
6	ITA 4681/MUM/2023	2016-17	[A] APPLIED TEK AND MANAGEMENT CONSULTANCY PVT LTD	
7	ITA 4792/MUM/2023	2013-14	[A] APPLIED TEK AND MANAGEMENT CONSULTANCY PVT LTD	
8	ITA 4794/MUM/2023	2014-15	[A] APPLIED TEK AND MANAGEMENT CONSULTANCY PVT LTD	
9	ITA 136/MUM/2024	2020-21	[A] LAXMI CO-OPERATIVE HOUSING SOCIETY LIMITED (E-FILED)	
10	ITA 301/MUM/2024	2016-17	[A] AARAV FRAGRANCE AND FLAVORS PVT LTD (E-FILED)	
11	ITA 391/MUM/2024	2012-13	[A] LALIT BHASKAR BHALERAO	
12	ITA 455/MUM/2024	AY 2015-16	[A] ALI AKBAR SAMI CHOUDHARI (E-FILING APPEAL)	

## CAUSE LIST OF A BENCH FOR 16-MAY-2024 (THURSDAY)

## BEFORE HON'BLE NARENDRA KUMAR BILLAIYA, ACCOUNTANT MEMBER AND HON'BLE SANDEEP SINGH KARHAIL, JUDICIAL MEMBER

#### IN COURT ROOM 2

WEBEX ID: 26442384735

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2763/MUM/2023	2010-11	[D] LUXORA INFRASTRUCTURE PVT. LTD. (E-FILING APPEAL)	
2	ITA 3119/MUM/2023	2015-16	[A] ABHITECH ENERGYCON LTD	
3	ITA 3120/MUM/2023	2016-17	[A] ABHITECH ENERGYCON LTD	
4	ITA 4583/MUM/2023	2012-13	[A] ASHISH RAVINDRA VAIDYA	
5	ITA 4744/MUM/2023	2023-24	[A] ARKHEIA FOUNDATION	
6	ITA 4745/MUM/2023	2023-24	[A] ARKHEIA FOUNDATION	
7	ITA 4826/MUM/2023	2016-17	[D] AGEAS FEDERAL LIFE INSURANCE COMPANY LTD. (E-FILED)	:
8	ITA 4829/MUM/2023	2017-18	[D] AGEAS FEDERAL LIFE INSURANCE COMPANY LTD. (E-FILED)	
9 ]	TTA 4841/MUM/2023	2016-17	[A] AGEAS FEDERAL LIFE INSURANCE COMPANY LIMITED (E-FILED)	
10 I	TA 4863/MUM/2023	2021-22	[A] L&T FINANCE HOLDING LIMITED(SUCCESSOR OF L&T FINANCE LIMITED NOW MERGED	-
11 I	TA 4864/MUM/2023	2018-19	[A] AATIF MOHAMED YAKUB	

### CAUSE LIST OF B BENCH FOR 13-MAY-2024 (MONDAY)

## BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE RAJ KUMAR CHAUHAN, JUDICIAL MEMBER

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

WEBEX ID: 26448598558

			WEDEA 1D . 20446396336	
Srl	Appeal Number Assmt. Year		Assessee Name	Remarks
1	ITA 3598/MUM/2018	2009-10	[A] BALAJI UNIVERSAL TRADELINK PVT. LTD. (RM)	
2	ITA 4666/MUM/2023	2014-15	[A] THE BHATIA GENERAL HOSPITAL	
3	ITA 4668/MUM/2023	2011-12	[D] NARAYAN TATU RANE, HUF (E-FILED)	
4	ITA 4716/MUM/2023	2012-13	[D] NARAYAN TATU RANE (E-FILED)	
5	ITA 105/MUM/2024	2012-13	[A] MR. NARESH TOPANDAS AIDASANI	
6	ITA 113/MUM/2024	2014-15	[A] NANDLAL TOLANI CHARITABLE TRUST (E-FILED)	
7	ITA 226/MUM/2024	2015-16	[A] M/S. BALAJI EXPORTS	
8	ITA 238/MUM/2024	2014-15	[A] M/S. NEW TECH INFRASTRUCTURE PVT. LTD. (E-FILING APPEAL)	
9	ITA 358/MUM/2024	2014-15	[A] BRIGHT BUILDERS & DEVELOPERS	
10_	ITA 359/MUM/2024	2015-16	[A] BRIGHT BUILDERS & DEVELOPERS	
11	ITA 420/MUM/2024	2023-24	[A] BALKRISHNA PRABHU CHARITABLE TRUST	
12	ITA 3906/MUM/2023	2009-10	[A] BIRLA INFRASTRUCTURE LIMITED	
13	ITA 3907/MUM/2023	2011-12	[A] BIRLA INFRASTRUCTURE LIMITED	

## CAUSE LIST OF <u>B BENCH</u> FOR <u>14-MAY-2024 (TUESDAY)</u>

## BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE RAJ KUMAR CHAUHAN, JUDICIAL MEMBER

### **IN COURT ROOM 7**

WEBEX ID: 26448598558

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4295/MUM/2019	2013-14	[A] BAJAJ ELECTRICALS LTD	
2	ITA 5309/MUM/2019	2013-14	[D] M/S. BAJAJ ELECTRICALS LIMITED	
3	ITA 4714/MUM/2023	2013-14	[A] THE NILGIRI DAIRY FARM PRIVATE LIMITED (E-FILED)	
4	ITA 4719/MUM/2023	2014-15	[D] NITESH RAJHANS SINGH HUF (E-FILED)	
5	ITA 4766/MUM/2023	2021-22	[D] BHAVITHA FOUNDATION	
6	ITA 4772/MUM/2023	2018-19	[A] NAVIN SURYA (E-FILED)	
7	ITA 4819/MUM/2023	2012-13	[A] NITIN NAGARJI MEHTA (E-FILED)	
8	ITA 4820/MUM/2023	2014-15	[A] NITIN NAGARJI MEHTA (E-FILED)	
9	TA 4821/MUM/2023	2017-18	[A] NITIN NAGARJI MEHTA (E-FILED)	
10 - ]	TA 4824/MUM/2023	2012-13	[A] NITINKUMAR MULCHAND SHAH	
11 I	TA 4877/MUM/2023	2015-2016	[A] NIMESH CHANDRAKANT MEHTA HUF (E-FILED)	
12	ITA 302/MUM/2024	2018-19	[A] BENNETT PROPERTY HOLDINGS COMPANY LIMITED (E-FILED)	

## CAUSE LIST OF B BENCH FOR 15-MAY-2024 (WEDNESDAY)

## BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE RAJ KUMAR CHAUHAN, JUDICIAL MEMBER

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

WEBEX ID: 26448598558

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4388/MUM/2023	2009-10	[A] NIRMAL M. MULCHANDANI	
2	ITA 4643/MUM/2023	2018-19	[D] MEP INFRASTRUCTURE DEVELOPERS LIMITED (E-FILED)	,
3	ITA 4308/MUM/2023	2018-19	[A] MEP INFRASTRUCTURE DEVELPOERS LIMITED	
4	ITA 4690/MUM/2023	2010-11	[D] MICHIGAN TRADERS PVT LTD (E-FILED)	
5	ITA 4751/MUM/2023	2016-17	[A] MAULANA AZAD ALPSANKHYANK ARTHIK VIKAS MAHAMANDAL MARYADIT	
6	ITA 4755/MUM/2023	2015-16	[A] MAULANA AZAD ALPASANKHYANK ARTHIK VIKAS MAHAMANDAL MARYADIT	
7	ITA 4811/MUM/2023	2017-18	[A] MAULANA AZAD ALPASANKHYANK ARTHIK VIKAS MAHAMANDAL MARYADIT	
8	ITA 4804/MUM/2023	2015-16	[A] MPRS SHIPPING AND LOGISTICS PRIVATE LIMITED (E-FILED)	
9	ITA 4810/MUM/2023	2017-18	[A] M/S MOTILAL OSWAL HOME FINANCE LIMITED	
10.	TTA 4832/MUM/2023	2013-14	[A] MANISH PRAKASH MUTHA (E-FILED)	
11	ITA 297/MUM/2024	2018-19	[A] MAHAVIR POLYLFILMS PRIVATE LIMITED (E-FILING APPEAL)	
12 I	TA 3938/MUM/2023	2013-14	[D] NUCLEAR POWER CORPORATION OF INDIA LIMITED (E-FILED)	

## CAUSE LIST OF B BENCH FOR 16-MAY-2024 (THURSDAY)

## BEFORE HON'BLE OM PRAKASH KANT, ACCOUNTANT MEMBER AND HON'BLE RAJ KUMAR CHAUHAN, JUDICIAL MEMBER

### IN COURT ROOM 7

WEBEX ID: 26448598558

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4664/MUM/2023	2017-18	[A] THE BHATIA GENERAL HOSPITAL	
2	ITA 4665/MUM/2023	2016-17	[A] THE BHATIA GENERAL HOSPITAL	
3	ITA 4676/MUM/2023	2013-14	[A] THE BHATIA GENERAL HOSPITAL	
4	ITA 4679/MUM/2023	2014-15	[A] NEELAM NARENDRAKUMAR JHAMB (E-FILED)	
5	ITA 4784/MUM/2023	2010-11	[A] NIRMIT JATIN LATHIA (E-FILED)	
6	ITA 4828/MUM/2023	2010	[D] NIRMIT JATIN LATHIA (E-FILED)	-
7	ITA 246/MUM/2024	2012-13	[D] BLUE CIRCLE SPECIALITY CHEMICALS PVT. LTD. (E-FILED)	
8	ITA 247/MUM/2024	2014-15	[A] BENNETT PROPERTY HOLDINGS COMPANY LIMITED (E-FILED)	
9	ITA 321/MUM/2024	2014-15	[A] BARCLAYS BANK PLC (E-FILING APPEAL)	
10	ITA 322/MUM/2024	2013-14	[A] BARCLAYS BANK PLC (E-FILING APPEAL)	,
11	ITA 323/MUM/2024	2015-16	[A] BARCLAYS BANK PLC (E-FILING APPEAL)	
12	ITA 324/MUM/2024	2014-15	[A] BARCLAYS BANK PLC (E-FILING APPEAL)	
13	ITA 325/MUM/2024	2013-14	[A] BARCLAYS BANK PLC (E-FILING APPEAL)	
14	ITA 329/MUM/2024	2010-11	[A] BARCLAYS BANK PLC	
15	ITA 330/MUM/2024	2011-12	[A] BARCLAYS BANK PLC (E-FILING APPEAL)	
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### CAUSE LIST OF C BENCH FOR 13-MAY-2024 (MONDAY)

## BEFORE HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

#### **IN COURT ROOM 11**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2592/MUM/2023	2015-16	[D] PAVAN KUMAR B CHANDAN (E-FILING APPEAL)	
2 .	ITA 4269/MUM/2023	2016-17	[A] IRLA CO-OP HSG SOCEITY LTD (E-FILED)	
3	ITA 4648/MUM/2023	2015-16	[A] PARESH RATANSHI NISSAR	
4	ITA 4759/MUM/2023	2014-15	[A] PRAMOD KUMAR SINGH (E-FILED)	
, 5	ITA 203/MUM/2024	2015-2016	[A] CHHOTHMAL GANESHARAM SUTHAR (E-FILED)	
6	ITA 243/MUM/2024	2020-21	[A] CHENANI NASHRI TUNNELWAY LIMITED	
7	ITA 249/MUM/2024	2011-12	[A] PRAMOD DHANAJI PATIL REPRESENTED BY LEGAR HEIR NIRMALA PATIL (E-FILED)	
8	ITA 413/MUM/2024	2020-2021	[A] INFINA FINANCE PRIVATE LIMITED (E-FILING APPEAL)	
9	ITA 414/MUM/2024	2018-2019	[A] INFINA FINANCE PRIVATE LIMITED (E-FILING APPEAL)	
10	ITA 415/MUM/2024	2017-2018	[A] INFINA FINANCE PRIVATE LIMITED (E-FILING APPEAL)	
11	ITA 416/MUM/2024	2016-2017	[A] INFINA FINANCE PRIVATE LIMITED (E-FILING APPEAL)	
12	ITA 435/MUM/2024	2009-10	[A] N M MEHTA& COMPANY	
13	ITA 440/MUM/2024	2013-14	[A] PREMJI BHURALAL GALA	

## CAUSE LIST OF <u>C BENCH</u> FOR <u>14-MAY-2024 (TUESDAY)</u>

## BEFORE HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

#### **IN COURT ROOM 11**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4359/MUM/2023	2012-13	[A] PURVI VASANTRAI MEHTA	
2	ITA 4360/MUM/2023	2012-13	[A] PURVI VASANTRAI MEHTA	
3	ITA 4853/MUM/2023	2017-18	[D] STATE BANK OF INDIA EMPLOYEES M.S. PATEL CO-OP CREDIT SOCIETY LTD (E-FILED)	
4	ITA 197/MUM/2024	2016-17	[D] IEP ADVISORS PVT LTD (E-FILED)	
5	ITA 219/MUM/2024	2020-21	[D] CHANDIWALA ENTERPRISES PRIVATE LIMITED (E-FILED)	<u>, , , , , , , , , , , , , , , , , , , </u>
6	CO 45/MUM/2024	2020-21	[A] CHANDIWALA ENTERPRISES PRIVATE LIMITED	
7	ITA 251/MUM/2024	2011-12	[D] SANDEEP RAMESH SHAH (E-FILED)	
8	ITA 373/MUM/2024	2018-19	[D] PRATIBHA INDUSTRIES LIMITED (E-FILING APPEAL)	
9 -	ITA 390/MUM/2024	2017-18	[A] PGA CONSTRUCTIONS PVT. LTD	
10	ITA 430/MUM/2024	2012-13	[D] S P INTERNATIONAL (E-FILING APPEAL)	
11	ITA 447/MUM/2024	2014-15	[D] PRITI BHARAT PAREKH (E-FILING APPEAL)	N

## CAUSE LIST OF <u>C BENCH</u> FOR <u>15-MAY-2024 (WEDNESDAY)</u>

## BEFORE HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

#### **IN COURT ROOM 11**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3271/MUM/2023	2014-15	[D] PRAKASHMAL MALRAJ JAIN (E-FILED)	9
2	ITA 3767/MUM/2023	2013-2014	[A] CHHAGAN CHANDRAKANT BHUJBAL	
3	ITA 4347/MUM/2023	2012-13	[A] MANSUKH ARJANBHAI SUREJA	
4	ITA 194/MUM/2024	2018-19	[D] MILESTONE REAL ESTATE FUND (E-FILED)	
5	ITA 327/MUM/2024	2015-16	[D] MANJUDEVI CHANDAN MALJAIN (E-FILING APPEAL)	
6	ITA 368/MUM/2024	2015-16	[D] MILESTONE REAL ESTATE FUND (E-FILING APPEAL)	

## CAUSE LIST OF <u>C BENCH</u> FOR <u>16-MAY-2024 (THURSDAY)</u>

## BEFORE HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER AND HON'BLE RAHUL CHAUDHARY, JUDICIAL MEMBER

## **IN COURT ROOM 11**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2045/MUM/2019	2012-13	[D] PODDAR RENAISSANCE REALITY PVT LTD (NOW KNOWN AS IMPERIAL RENAISSAICE RENIASANCE REALITY PVT. LTD)	Kemarks
2	ITA 3990/MUM/2023	2014-15	[A] PICO CAPITAL PRIVATE LIMITED (SUCCESSOR IN INTEREST OF MS. WESTERN INDIA GARMENTS PRIVATE LIMITED) (E-FILED)	
3	ITA 118/MUM/2024	2016-17	[D] MAGNUS PROPERTIES PVT. LTD. (E-FILED)	
4	ITA 125/MUM/2024	2017-18	[D] MAGNUS PROPERTIES PVT. LTD. (E-FILED)	-
5	ITA 376/MUM/2024	2015-16	[A] MUMBRA SHIKSHAN PRASARAK MANDAL (E-FILING APPEAL)	
6	ITA 388/MUM/2024	2012-13	[A] MODEL SALES AGENCY PVT LTD	
7	ITA 79/MUM/2024	2015-16	[A] INDACO JEANS PRIVATE LIMITED	·
8	ITA 80/MUM/2024	2015-16	[A] INDACO JEANS PRIVATE LIMITED	
9	ITA 855/MUM/2024	2012-13	[A] INDU MAHENDRA SHAH (L/H OF LATE SHRI-MAHENDRA G. SHAH)	
10	ITA 150/MUM/2024	2012	[D] CHIRANIA TRADING LLP (E-FILED)	
11 1	TA 992/MUM/2024	2015-16	[D] CHIRANIA TRADING LLP	
2 I	TA 993/MUM/2024	2014-15	[D] CHIRANIA TRADING LLP	
.3	CO 39/MUM/2024	2012	[A] CHIRANIA TRADING LLP	

## CAUSE LIST OF <u>D BENCH</u> FOR <u>13-MAY-2024 (MONDAY)</u>

## BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE SUNIL KUMAR SINGH, JUDICIAL MEMBER

### **IN COURT ROOM 6**

### **VIRTUAL HEARING MEETING ID 26439219530**

Sr	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2916/MUM/202	3 2014-15	[A] REKHA RAJĖSH JOGANI	š
2	ITA 3758/MUM/202	3 2012-13	[D] QYUKI DIGITAL MEDIA PVT. LTD. (E-FILED)	
3	ITA 3794/MUM/202	3 2017-18	[D] MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY (E-FILED)	
4	ITA 3795/MUM/202	3 2016-17	[D] MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY (E-FILED)	
5	ITA 3796/MUM/202	3 2011-12	[D] RAVI REALTORS (E-FILED)	
6	ITA 3836/MUM/2023	3 2021-22	[A] RAJ TECHNOLOGY	
7	ITA 3840/MUM/2023	2020-21	[A] RAJ TECHNOLOGY	P. W. C.
8	ITA 3947/MUM/2023	2021-22	[D] RAJ TECHNOLOGY (E-FILED)	
9	ITA 3837/MUM/2023	2018-19	[A] DIKESH MEHTA	
10	ITA 3839/MUM/2023	2017-18	[A] DIKESH MEHTA	
11	ITA 3932/MUM/2023	2017-18	[D] DIKESH RAMESH MEHTA (E-FILED)	
12	ITA 3893/MUM/2023	2013-14	[D] RAJ RATAN INFRACON PRIVATE LIMITED (E-FILED)	
13	ITA 3933/MUM/2023	2012-13	[D] MORESHWAR TRADING COMPANY PRIVATE LIMITED (E-FILED)	
14	ITA 3935/MUM/2023	2018-19	[D] ROMELL HOUSING LLP (E-FILED)	
15	CO 21/MUM/2024	2018-19	[A] ROMELL HOUSING LLP.	
16	ITA 3791/MUM/2023	2018 19	[D] MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY (E-FILED)	
17	ITA 3936/MUM/2023	2018-19	[D] MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY (E-FILED)	
18	ITA 3937/MUM/2023	1992-93	[D] RAMASWAMY SANKARANARAYANAN (E-FILED)	· · · · · · · · · · · · · · · · · · ·
19	ITA 3841/MUM/2023	2021-22	[A] RAJESH JAIN	
20	ITA 3842/MUM/2023	2020-2021	[A] RAJESH JAIN	
21	TA 3950/MUM/2023	2021-22	[D] RAJESH MAFATLAL JAIN (E-FILED)	
22 1	TA 3951/MUM/2023	2020-21	[D] RAJESH MAFATLAL JAIN (E-FILED)	<del> </del>
23 I	TA 3952/MUM/2023	2019-20	[D] RAJESH MAFATLAL JAIN (E-FILED)	
24 I	TA 3954/MUM/2023	2018-19	[D] RAJESH MAFATLAL JAIN (E-FILED)	

## CAUSE LIST OF <u>D BENCH</u> FOR <u>14-MAY-2024 (TUESDAY)</u>

## BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE SUNIL KUMAR SINGH, JUDICIAL MEMBER

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

#### **VIRTUAL HEARING MEETING ID 26439219530**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 78/PUN/2020	2014-15	[A] M/S RAJ IMPEX (U/S 263)	
2	ITA 3555/MUM/2023	2010-11	[A] DINESH SOMATMAL DHOKAR (E-FILED)	-
3	ITA 3556/MUM/2023	2009-10	[A] DINESH SOMATMAL DHOKAR (E-FILED)	
4	ITA 3599/MUM/2023	2011-12	[A] RAHUL IMPEX	
5	ITA 3604/MUM/2023	2010-11	[A] RAHUL IMPEX	
6	ITA 3681/MUM/2023	2017-18	[D] RANJEET KUMAR MOHANLAL JAIN (E-FILED)	3
7	CO 34/MUM/2024	2017-18	[A] SHIRISH RANJEET KUMAR MOHANLAL JAIN L/H OF LATE RANJEETKUMAR MOHANLAL JAIN	
8	ITA 3688/MUM/2023	2014-15	[D] DEEPAK CHANDERBHAN SUDHIJA (E-FILED)	
9	ITA 3699/MUM/2023	2012-13	[D] DIAJEWEL (E-FILED)	
10	ITA 4075/MUM/2023	2017-18	[D] R D TATA TRUST (E-FILED)	
11	ITA 4172/MUM/2023	2021-2022	[D] RIYA TRAVEL AND TOURS (INDIA) PVT.LTD (E-FILED)	

#### CAUSE LIST OF <u>D BENCH</u> FOR <u>15-MAY-2024</u> (WEDNESDAY)

## BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE SUNIL KUMAR SINGH, JUDICIAL MEMBER

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

#### **VIRTUAL HEARING MEETING ID 26439219530**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 308/MUM/2024	2011-12	[A] RANJAY DEVELOPERS PRIVATE LIMITED (SG)	
2	ITA 3797/MUM/2023	2017-18	[A] RAHUL GANGARAM KANAGANDULA	ē.
3	ITA 4484/MUM/2023	2017-18	[A] M/S MIRC ELECTRONICS LTD.	4
4	ITA 4485/MUM/2023	2017-18	[A] SMT. MANISHA SHIVAJI KADUKAR (LEGAL HEIR OF LATE SHRI SHIVAJI MARUTY KADUKAR)	
5	ITA 4509/MUM/2023	2014-15	[A] RAHUL CHANDRAKANT JHAVERI	*
.6	ITA 4548/MUM/2023	2017-18	[A] QUANTUM ADVISORS ESOP TRUST (E-FILED)	
7	ITA 4348/MUM/2023	2011-12	[A] MANSUKH ARJANBHAI SUREJA (E-FILED)	
8	ITA 4559/MUM/2023	2014-15	[A] M/S DOSTI REALTY LIMITED(FORMERLY DOSTI LAND DEVELOPER PVT LTD ON AMALGAMATION	
9	ITA 773/MUM/2022	2013-14	[A] SHRI RAJENDRA M. JAIN (RM)	
10	ITA 774/MUM/2022	2014-15	[A] SHRI RAJENDRA M. JAIN (P.M)	
11	ITA 775/MUM/2022	2015-16	[A] SHRI RAJENDRA M. JAIN (RM)	
12	ITA 1955/MUM/2022	2013-14	[A] SHRI MUKESH M.TRIVEDI (RM)	
13	ITA 2141/MUM/2022	2013-14	[A] SHRI. RAJESH M. TRIVEDI (RM)	*

#### CAUSE LIST OF <u>D BENCH</u> FOR 16-MAY-2024 (THURSDAY)

## BEFORE HON'BLE PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND HON'BLE SUNIL KUMAR SINGH, JUDICIAL MEMBER

#### IN COURT ROOM 6

#### **VIRTUAL HEARING MEETING ID 26439219530**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2708/MUM/2023	2010-11	[A] R A SHAH AND CO	
2	ITA 2840/MUM/2023	2017-18	[A] RAVI BALWANTRAI MEHTA (E-FILED)	
3	ITA 2900/MUM/2023	2011-12	[A] MOHAMED IMRAN MOHAMED SIDDIQUE KHAN (E-FILED)	**
4	ITA 3008/MUM/2023	2011-2012	[A] MAHAVIR METAL AND ALLOYS (E-FILED)	*
5	ITA 3009/MUM/2023	2014-2015	[A] DINESH MAHESHWARI (E-FILED)	
6	ITA 3210/MUM/2023	2013-14	[A] MYSTIC ELECTRONICS LIMITED (E-FILED)	
7	ITA 3238/MUM/2023	2014-15	[A] RAMBILAS S AGARWAL (E-FILED)	
8	ITA 3711/MUM/2023	2012-2013	[A] MAHESH SHAMJI PATEL (E-FILED)	,
9	ITA 3892/MUM/2023	2014-2015	[A] MOHD.IMTIYAZ FAKIR MOHD SHAIKH (E-FILED)	~

## CAUSE LIST OF E BENCH FOR 13-MAY-2024 (MONDAY)

## BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE RATNESH NANDAN SAHAY, ACCOUNTANT MEMBER

#### **IN COURT ROOM 3**

#### WEBEX ID - 26443975810 PASSWORD - 2024

	WEDEX 1D - 20443973610 PASSWORD - 2024						
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks			
1	ITA 895/MUM/2024	2016-17	[A] TODI INDUSTRIES PRIVATE LIMITED ((S.G.) (E-FILED))				
2	ITA 4849/MUM/2023	2018-19	[A] KAMAL PARSHURAM SINGH (E-FILED)				
3	ITA 4852/MUM/2023	2018-19	[A] KAMAL PARSHURAM SINGH (E-FILED)				
4	ITA 4/MUM/2024	2017-18	[A] TATA CHEMICALS LIMITED				
5	ITA 121/MUM/2024	2008-09	[A] HIMANSHU DILIP JAIN (E-FILED)				
6	ITA 199/MUM/2024	2015-16	[A] KISHOR BACHUBHAI MUJAT (E-FILED)				
7	ITA 231/MUM/2024	2017-18	[A] KUSUM ANANTRAY BADHEKA (E-FILING APPEAL)				
8	TTA 278/MUM/2024	2015-16	[A] KISHORE GHEVARCHAND JAIN				
9	ITA 395/MUM/2024	2016-17	[A] HAWARE INFOTECH LTD				
10	ITA 396/MUM/2024	2017-18	[A] HAWARE INFOTECH LTD				
11	ITA 4650/MUM/2023	2014-15	[A] TRIO MERCANTILE & TRADING LIMITED	,			
12	ITA 1815/MUM/2023	2016-17	[A] M/S TATA AIG GENERAL INSURANCE CO.LTD.				
13	ITA 1816/MUM/2023	2017-18	[A] M/S TATA AIG GENERAL INSURANCE CO.LTD.				
14	ITA 1834/MUM/2023	2016-17	[D] M/S. TATA AIG GENERAL INSURANCE CO. LTD.				
15	ITA 1835/MUM/2023	2017-2018	[D] M/S TATA AIG GENERAL INSURANCE CO. LTD				
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## CAUSE LIST OF <u>E BENCH</u> FOR <u>14-MAY-2024 (TUESDAY)</u>

## BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE RATNESH NANDAN SAHAY, ACCOUNTANT MEMBER

#### **IN COURT ROOM 3**

### WEBEX ID - 26443975810 PASSWORD - 2024

	WEBEX 1D - 20445975610 PASSWORD - 2024					
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks		
1	ITA 1621/MUM/2022	2008-09	[D] MADAN S. KOLAMBEKAR			
2	ITA 1622/MUM/2022	2009-10	[D] MADAN SHANTARAM . KOLAMBEKAR			
3	ITA 2774/MUM/2022	2006-2007	[A] MADAN SHANTARAM KOLAMBEKAR			
4	ITA 2775/MUM/2022	2008-2009	[A] MADAN SHANTARAM KOLAMBEKAR			
5	.ITA 2776/MUM/2022	2009-10	[A] MADAN SHANTARAM KOLAMBEKAR			
6	ITA 2777/MUM/2022	2007-2008	[A] MADAN SHANTARAM KOLAMBEKAR			
7	ITA 4663/MUM/2023	2018-2019	[A] HIGH VOLT ELECTRICALS PRIVATE LIMITED			
8	ITA 4669/MUM/2023	2014-15	[D] KAIL LIMITED (E-FILED)			
9	ITA 4692/MUM/2023	2017-18	[D] KANCHANGAURI MAHILA SAHAKARI PATPEDHI MARYADIT (E-FILED)	e .		
10	ITA 4709/MUM/2023	2016-2017	[A] TUSHAR JAYANTILAL LAKHANI (E-FILED)			

## CAUSE LIST OF <u>E BENCH</u> FOR <u>15-MAY-2024 (WEDNESDAY)</u>

## BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE RATNESH NANDAN SAHAY, ACCOUNTANT MEMBER

#### **IN COURT ROOM 3**

## WEBEX ID - 26443975810 PASSWORD - 2024

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks	
1	ITA 4678/MUM/2023	2011-2012	[A] KISHIN RAMCHAND BALANI (E-FILED)		
2	ITA 4720/MUM/2023	2010-11	[D] E EYRES RUBBER CHEMICALS PVT LTD (E-FILED)		
3	ITA 4723/MUM/2023	2010-11	[D] E EYRES RUBBER CHEMICALS PVT LTD (E-FILED)		
4	ITA 4770/MUM/2023	2013-14	[D] SIR KIKABHAI PREMCHAND TRUST SETTLEMENT NO. XI (E-FILED)		
5	ITA 4777/MUM/2023	2012-2013	[A] TIPS INDUSTRIES LTD (E-FILED)	,	
6	ITA 4830/MUM/2023	2017-2018	[A] HIGHPOINT PROPERTIES PVT. LTD. (E-FILED)		
7	ITA 37/MUM/2024	2016-17	[A] MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LIMITED	***************************************	
8	ITA 172/MUM/2024	2012-13	[A] MAJESTIC INFRACON PRIVATE LIMITED (E-FILED)		
9	ITA 240/MUM/2024	2023-24	[A] THAKORDAS DOSHI PUBLIC CHARITALE TRUST		
10	ITA 287/MUM/2024	2016-17	[A] KULBIRSINGH KIRPALSINGH MAKER (E-FILING APPEAL.)		

### CAUSE LIST OF EBENCH FOR 16-MAY-2024 (THURSDAY)

## BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE RATNESH NANDAN SAHAY, ACCOUNTANT MEMBER

### **IN COURT ROOM 3**

#### WEBEX ID - 26443975810 PASSWORD - 2024

	WEDER 1D 20445575010 1 A55440KD - 2024						
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks			
1	ITA- 202/MUM/2024	2015-2016	[A] SANGIR PLASTICS PRIVATE LIMITED (E-FILED)				
.2	ITA 336/MUM/2024	2011-12	[A] MR. MOHAMADLI SHAIKH				
3	ITA 377/MUM/2024	2014-15	[A] MUMBRA SHIKSHAN PRASARAK MANDAL				
4	ITA 389/MUM/2024	2012-13	[A] SANDHYA RAMDEV KUNJUR				
5	ITA 400/MUM/2024	2015-16	[A] SHYAM MAHABIRPRASAD JATIA				
6	ITA 423/MUM/2024	AY 2018-19	[A] SHIMNIT FINANCE AND INVESTMENT PVT LTD (E-FILED)				
7	ITA 436/MUM/2024	2012-13	[A] SUNIL DAMODAR NAIK				
8	ITA 4619/MUM/2023	2011-12	[A] MAHINDRA CHANDRAKANT THAKKAR (E-FILED)				
9	ITA 4677/MUM/2023	2012-13	[A] SPEEDKING COURIER SERVICES PVT LTD				
10	ITA 4680/MUM/2023	2016-17	[A] SITABEN SHAH MEMORIAL TRUST				

## CAUSE LIST OF F BENCH FOR 13-MAY-2024 (MONDAY)

## BENCHWILLNOTFUNCTION

Srl	Appeal Number	Assmt. Year	Assessee Name		Remarks
1	ITA 4606/MUM/2023	2016-17	[D] SHUBHAM DYNAMIC REAL ESTATE DEVELOPERS LLP (독	FILED)	
2	ITA 4613/MUM/2023	2011-12	[D] SATGURU GEMS (E-FILED)	/	
3	ITA 4614/MUM/2023	2012-13	[D] SAJJAN KUMAR AGARWAL (E-FILED)	£	
4	ITA 4809/MUM/2023	2015-16	[A] SURYA INDIA FINGROWTH PRIVATE LIMITED (E-FILED)		
5	ITA 4825/MUM/2023	2019-20	[A] SARAFATHALI MOHAMMED HASANA LEBBAI (E-FILED)	Adjourn	ed to
6	ITA 62/MUM/2024	2017	[D] VAIBHAV CO OP CREDIT SOCIETY (E-FILED)	14105/2	4
7	ITA 165/MUM/2024	2020-21	[D] VAIBHAV CO OP CREDIT SOCIETY (E-FILED)		×
8	ITA 170/MUM/2024	2018-19	[A] URVI PREMAL SHAH (E-FILED)		
9	ITA 245/MUM/2024	2007-2008	[A] JAS TRADING PVT. LTD. (E-FILED)		
10	ITA 384/MUM/2024	2012-13	[A] M/S. FIGHT TRADING PRIVATE LIMITED.		
11	ITA 4428/MUM/2023	2010-2011	[A] JASUM REAL ESTATE PRIVATE LIMITED (E-FILED)	)	

## CAUSE LIST OF F BENCH FOR 14-MAY-2024 (TUESDAY)

## BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER AND HON'BLE GIRISH AGRAWAL, ACCOUNTANT MEMBER

#### **IN COURT ROOM 9**

VIRTUAL HEARING MEETING ID 26415986689

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 449/MUM/2012	2008-09	[A] JAWAHARLAL NEHRU PORT TRUST	
2	ITA 955/PUN/2012	2009-10	[D] JAWAHARLAL NEHRU PORT TRUST	
3	ITA 3436/MUM/2012	2009-10	[A] JAWAHARLAL NEHRU PORT TRUST	
4	ITA 3405/MUM/2016	2010-11	[A] JAWAHAR LAL NEHRU PORT TRUST	
5	ITA 3406/MUM/2016	2011-12	[A] JAWAHAR LAL NEHRU PORT TRUST	
6	ITA 1530/MUM/2018	2012-13	[A] JAWAHAR LAL NEHRU PORT TRUST	
7	ITA 1531/MUM/2018	2013-14	[A] JAWAHAR LAL NEHRU PORT TRUST	
8	ITA 1532/MUM/2018	2014-15	[A] JAWAHAR LAL NEHRU PORT TRUST	
9	ITA 3905/MUM/2019	2015-16	[A] JAWAHAR LAL NEHRU PORT TRUST	
10-	ITA 4871/MUM/2023	2020-21	[A] MANISH SRICHAND PARDASANI	
11	ITA 59/MUM/2024	2016-17	[D] MILESTONE REAL ESTATE FUNDS (E-FILED)	
12	ITA 62/MUM/2024	2017	[D] VAIBHAV CO OP CREDIT SOCIETY (E-FILED)	
13	ITA 4428/MUM/2023	2010-2011	[A] JASUM REAL ESTATE PRIVATE LIMITED (E-FILED)	
14	ITA 4606/MUM/2023	2016-17	[D] SHUBHAM DYNAMIC REAL ESTATE DEVELOPERS LLP (E-FILED)	
15	ITA 4613/MUM/2023	2011-12	[D] SATGURU GEMS (E-FILED)	
16	ITA 4614/MUM/2023	2012-13	[D] SAJJAN KUMAR AGARWAL (E-FILED)	
17	ITA 4809/MUM/2023	2015-16	[A] SURYA INDIA FINGROWTH PRIVATE LIMITED (E-FILED)	
18	ITA 4825/MUM/2023	2019-20	[A] SARAFATHALI MOHAMMED HASANA LEBBAI (E-FILED)	
19	ITA 165/MUM/2024	2020-21	[D] VAIBHAV CO OP CREDIT SOCIETY (E-FILED)	
20	ITA 170/MUM/2024	2018-19	[A] URVI PREMAL SHAH (E-FILED)	
21	ITA 245/MUM/2024	2007-2008	[A] JAS TRADING PVT. LTD. (E-FILED)	
22	ITA 384/MUM/2024	2012-13	[A] M/S. FIGHT TRADING PRIVATE LIMITED.	- · · · · · · · · · · · · · · · · · · ·

#### CAUSE LIST OF F BENCH FOR 15-MAY-2024 (WEDNESDAY)

## BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER AND HON'BLE GIRISH AGRAWAL, ACCOUNTANT MEMBER

#### IN COURT ROOM 9

#### **VIRTUAL HEARING MEETING ID 26415986689**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 328/MUM/2022	2017-18	[A] STATE BANK OF INDIA	
2	TTA 1373/MUM/2022	2017-18	[D] M/S. STATE BANK OF INDIA (FORMERLY KNOWN AS STATE BANK OF MYSORE )	
3	ITA 1440/MUM/2023	2016-17	[A] UNION BANK OF INDIA	
4	CO 112/MUM/2023	2019-20	[A] M/S UNION BANK OF INDIA	
5	ITA 1441/MUM/2023	2017-18	[A] UNION BANK OF INDIA	
6	ITA 1818/MUM/2023	2017-18	[D] M/S UNION OF BANK OF INDIA	
7	ITA 1819/MUM/2023	2016-17	[D] M/S UNION OF BANK OF INDIA	•
8	ITA 1857/MUM/2023	2019-20	[D] M/S UNION BANK OF INDIA	
9	ITA 3410/MUM/2023	2021-22	[D] VERITAS (INDIA) LIMITED ((E-FILED))	
10	ITA 3478/MUM/2023	2021-22	[A] VERITAS (INDIA) LIMITED	
11	ITA 3547/MUM/2023	2009-10	[D] JAIPRAKASH DHIRAJLAL BARBHAYA (E-FILED).	i.
12	ITA 4695/MUM/2023	2014-15	[A] USHA JANAKALYAN NAGAR CHS LTD	
13	ITA 4870/MUM/2023	2010-11	[D] VINOD HIRACHAND SANGHVI	
14	ITA 4874/MUM/2023	2012-2013	[D] VIRAJ PROFILES PRIVATE LIMITED	
15	ITA 299/MUM/2024	2010-11	[D] SAPPHIRE LAND DEVELOPMENT PVT LTD (E-FILING APPEAL)	

### CAUSE LIST OF F BENCH FOR 16-MAY-2024 (THURSDAY)

## BEFORE HON'BLE PAVAN KUMAR GADALE, JUDICIAL MEMBER AND HON'BLE GIRISH AGRAWAL, ACCOUNTANT MEMBER

#### **IN COURT ROOM 9**

#### **VIRTUAL HEARING MEETING ID 26415986689**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2264/MUM/2023	2017-2018	[A] UNDERWATER SERVICES COMPANY LIMITED	
2	ITA 2340/MUM/2023	2012-13	[D] UNDERWATER SERVICES COMPANY LTD	
3	ITA 2341/MUM/2023	2017-2018	[D] UNDERWATER SERVICES COMPANY LTD	
4	ITA 2342/MUM/2023	2018-2019	[D] UNDERWATER SERVICES COMPANY LTD	9 ,
5	ITA 44/MUM/2024	2018	[D] VAIBHAV CO OP CREDIT SOCIETY (E-FILING APPEAL)	
6	ITA 46/MUM/2024	2014-15	[D] VAIBHAV CO OP CREDIT SOCIETY (E-FILED)	
7	ITA 298/MUM/2024	2021-22	[D] VAIBHAV CO OP CREDIT SOCIETY	
8	ITA 311/MUM/2024	2006-07	[D] JAS TRADING PRIVATE LIMITED (E-FILING APPEAL)	
9	ITA 313/MUM/2024	2005-06	[D] JAS TRADING PRIVATE LIMITED (E-FILING APPEAL)	*
10	ITA 348/MUM/2024	2017-18	[D] VARSHA CORPORATION LIMITED (E-FILING APPEAL)	
11	ITA 381/MUM/2024	2010-11	[D] J D ELECTRIC WORKS (E-FILING APPEAL)	
12	ITA 409/MUM/2024	2011-12	[D] J D ELECTRIC WORKS (E-FILING APPEAL)	N Contraction of the Contraction

### CAUSE LIST OF G BENCH FOR 13-MAY-2024 (MONDAY)

## BEFORE HON'BLE JUSTICE (RETD.) C V BHADANG, PRESIDENT AND HON'BLE BR BASKARAN, ACCOUNTANT MEMBER

#### IN COURT ROOM 1

#### WEBEX ID AND PASSWORD 26400841097 PWD:2024

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2609/MUM/2023	2011-12	[D] RAVI SHANKAR SHENDGE LEGAL HEIR OF LATE SMT. SUCHITA RAVI . SHENDGE (E-FILING APPEAL)	
2	ITA 3578/MUM/2023	2014-2015	[A] SHASHANK JAYAWANT NABAR	
3	ITA 3618/MUM/2023	2015-2016	[A] SHASHANK JAYAWANT NABAR	
4	ITA 3620/MUM/2023	2017-2018	[A] SHASHANK JAYAWANT NABAR	
5	ITA 3621/MUM/2023	2016-2017	[A] SHASHANK JAYAWANT NABAR	
6	ITA 3581/MUM/2023	2007-08	[A] SHOBHA BHARAT SHAH	
7	ITA 3687/MUM/2023	2015-16	[D] SABARMATI CAPITAL ONE LIMITED (E-FILED)	
8	ITA 3702/MUM/2023	2012-13	[D] SURESH CHANDRA KACHHARA (E-FILED)	
9	ITA 3780/MUM/2023	2015-16	[A] SINDOORI TRADERS PVT LTD.	
10	ITA 3874/MUM/2023	2009-10	[A] SUNSTAR MERCANTILE COMPANY LIMITED	
11	ITA 3881/MUM/2023	2012-13	[A] SHLOGAM AGRO PRIVATE LIMITED	
12	ITA 4503/MUM/2023	2015-16	[A] STRIVER CAPITAL ADVISORS PRIVATE LTD	

#### CAUSE LIST OF G BENCH FOR 14-MAY-2024 (TUESDAY)

## BEFORE HON'BLE JUSTICE (RETD.) C V BHADANG, PRESIDENT AND HON'BLE BR BASKARAN, ACCOUNTANT MEMBER

#### IN COURT ROOM 1

#### WEBEX ID AND PASSWORD 26400841097 PWD:2024

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1 -	ITA 4037/MUM/2019	2005-06	[D] M/S SIEMENS LTD.	
2	ITA 4140/MUM/2019	2005-06	[A] SIEMENS LIMITED	
3	ITA 452/MUM/2023	1993-94	[A] GROWMORE LEASING AND INVESTMENTS LTD	
4	ITA 660/MUM/2023	1993-94	[A] GROWMORE LEASING & INVESTMENT LTD	
5	ITA 3161/MUM/2023	2014-15	[D] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	
6	ITA 3164/MUM/2023	2013-14	[D] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	
7	ITA 2582/MUM/2023	2008-09	[A] M/S. STRAWBERRY CONSTRUCTION PVT LTD	
8	ITA 2584/MUM/2023	2009-10	[A] M/S. STARAWBERRY CONSTRUCTION PVT LTD	
9	ITA 2585/MUM/2023	2013-14	[A] M/S. STRAWBERRY CONSTRUCTION PVT LTD	
10	ITA 2586/MUM/2023	2014-2015	[A] M/S STRAWBERRY CONSTRUCTION PRIVATE LIMITED	
11	ITA 3133/MUM/2023	2014-15	[D] STRAWBERRY CONSTRUCTIONS PRIVATE LIMITED	
12	ITA 3136/MUM/2023	2013-14	[D] STRAWBERRY CONSTRUCTIONS PRIVATE LIMITED	
13	ITA 2583/MUM/2023	2008-09	[A] M/S. RAMNAGAR DEVELOPMENT CORPORATION	
14	ITA 3137/MUM/2023	2008-09	[D] RAMNAGAR DEVELOPMENT CORPORATION	
15	ITA 3126/MUM/2023	2014-15	[D] BHARAT SHANTILAL SHAH (E-FILED APPEAL)	
16	ITA 3127/MUM/2023	2012-13	[D] BHARAT SHANTILAL SHAH (E-FILED APPEAL)	
17	ITA 3129/MUM/2023	2011-12	[D] BHARAT SHANTILAL SHAH (E-FILED APPEAL)	
18	ITA 3130/MUM/2023	2010-11	[D] BHARAT SHANTILAL SHAH (E-FILED APPEAL)	
19	ITA 3980/MUM/2023	2014-15	[A] SILVER STREAM EQUITIES PRIVATE LIMITED	
20	ITA 4182/MUM/2023	2013-14	[A] SHAHA FINLEASE PRIVATE LIMITED	
21	ITA 4495/MUM/2023	2017-18	[A] GOVIND KABRA BHADRICHA (E-FILED)	_
22	ITA 4541/MUM/2023	2015-16	[A] SANDESH VIJAY GHORPADE (E-FILED)	
23	ITA 4550/MUM/2023	2016-17	[A] SAMPATRAJ SANTOKCHAND MEHTA (E-FILED)	
24	ITA 4579/MUM/2023	2009-10	[A] GINI AND JONY LIMITED (E-FILED)	
25	ITA 131/MUM/2024	2014-15	[A] SHREYA ENTERPRISES	v
26	ITA 135/MUM/2024	2023-24	[A] SPARSHPRATISHTHAN	
27	ITA 145/MUM/2024	2011-12	[A] SUBHASH KUBAL	
28	ITA 146/MUM/2024	2020-21	[A] M/S S. A. TEXTILES	

#### CAUSE LIST OF G BENCH FOR 15-MAY-2024 (WEDNESDAY)

## BEFORE HON'BLE JUSTICE (RETD.) C V BHADANG, PRESIDENT AND HON'BLE BR BASKARAN, ACCOUNTANT MEMBER

#### IN COURT ROOM 1

#### WEBEX ID AND PASSWORD 26400841097 PWD:2024

Srl	Appeal Number	Assmt, Year	Assessee Name	Remarks
1	ITA 2709/MUM/2023	2015-16	[A] SHINE STAR (E-FILED)	
2	ITA 2742/MUM/2023	AY 2011-12	[A] GAUTAM TEJRAJ SHAH (E-FILED)	
3	ITA 2745/MUM/2023	AY 2010-11	[A] GAUTAM TEJRAJ SHAH (E-FILED)	
4	ITA 2901/MUM/2023	2016-17	[A] SUDARSHAN ANAND SHEREGAR (E-FILED)	
5	ITA 2902/MÚM/2023	2015-16	[A] SUDARSHAN ANAND SHEREGAR (E-FILED)	
6	ITA 2903/MUM/2023	2014-15	[A] SUDARSHAN ANAND SHEREGAR	
7	ITA 2905/MUM/2023	2013-14	[A] SUDARSHAN ANAND SHEREGAR (E-FILED)	
8	ITA 3087/MUM/2023	2012-13	[A] SANJAY KUMAR SINGH (E-FILED)	
9	ITA 3633/MUM/2023	2015-16	[A] SABARMATI CAPITAL ONE LTD.	
10	ITA 4097/MUM/2023	2003-04	[A] STATE BANK OF INDIA (E-FILED)	
11	ITA 4116/MUM/2023	2000-01	[A] STATE BANK OF INDIA (E-FILED)	
12	ITA 4118/MUM/2023	2004-05	[A] STATE BANK OF INDIA (E-FILED)	
13	ITA 4107/MUM/2023	2012-13	[A] M/S SYNERGY INFRASTRUCTURES	z
14	ITA 4108/MUM/2023	2013-14	[A] SYNERGY INFRASTRUCTURES	

## CAUSE LIST OF <u>G BENCH</u> FOR <u>16-MAY-2024 (THURSDAY)</u>

## BEFORE HON'BLE JUSTICE (RETD.) C V BHADANG, PRESIDENT AND HON'BLE BR BASKARAN, ACCOUNTANT MEMBER

#### IN COURT ROOM 1

#### WEBEX ID AND PASSWORD 26400841097 PWD:2024

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2910/MUM/2023	2012-13	[A] SRIMAN STOCKS MANAGEMENTS PRIVATE LIMITED (E-FILED)	
2	ITA 3157/MUM/2023	2017-18	[D] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	
3	ITA 3175/MUM/2023	2018-19	[D] THE GEM AND JEWELLERY EXPORT PROMOTION COUNCIL	
4	ITA 3176/MUM/2023	2017-18	[D] THE GEM AND JEWELLERY EXPORT PROMOTION COUNCIL	
5	ITA 3838/MUM/2023	2011-12	[A] SWARANJIT SINGH PUTIANI (E-FILED)	
6	ITA 3956/MUM/2023	2014-15	[A] SAGAR REALTORS (E-FILED)	
7	ITA 3997/MUM/2023	2017-18	[A] SHWETA INFRASTRUCTURE AND HOUSING INDIA PRIVATE LIMITED (E-FILED)	
8	ITA 4167/MUM/2023	2013-14	[A] SHWETA INFRASTRUCTURE HOUSING (I) PRIVATE LIMITED (E-FILED)	
9	ITA 4007/MUM/2023	2014-15	[A] PICO CAPITAL PRIVATE LIMITED (SUCCESSOR IN INTEREST OF M/S WESTERN INDIA GARMENTS PRIVATE LIMITED )	
10	ITA 4211/MUM/2023	2014-15	[D] WESTERN INDIA GARMENTS PVT. LTD. (E-FILED)	·
11	ITA 4016/MUM/2023	2015-16	[A] GEAP INDUSTRIES (INDIA) PRIVATE LIMITED (E-FILED)	
12	ITA 4055/MUM/2023	2014-15	[A] GEMMOLOGICAL INSTITUTE OF INDIA (E-FILED)	
13	ITA 4185/MUM/2023	2019	[D] SBI LIFE INSURANCE COMPANY LTD. (E-FILED)	
14	ITA 4208/MUM/2023	2018	[D] SBI LIFE INSURANCE CO. LTD. (E-FILED)	

## CAUSE LIST OF H BENCH FOR 13-MAY-2024 (MONDAY)

## BEFORE HON'BLE ANIKESH BANERJEE, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

#### **IN COURT ROOM 5**

#### VIRTUAL HEARING MEETING ID- 26430798034

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2120/MUM/2015	2010-11	[A] INGERSOLL RAND TECHNOLOGIES AND SERVICES P. LTD	

Assistant Registrar 10-May-2024

10-May-24

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF H BENCH FOR 14-MAY-2024 (TUESDAY)

NIL

Assistant Registrar

## CAUSE LIST OF H BENCH FOR 15-MAY-2024 (WEDNESDAY)

## BEFORE HON'BLE ANIKESH BANERJEE, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

### **IN COURT ROOM 5**

VIRTUAL HEARING MEETING ID- 26430798034

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1080/MUM/2021	2016-17	[A] THOMSON REUTERS INTERNATIONAL SERVICES P. LTD (SUCCESSOR-IN- INTEREST TO THOMSON REUTERS INDIA SERVICES P. LTD)	Kemarks
2	ITA 1195/MUM/2015	The second second	[A] TATA INTERNATIONAL LTD	
3	ITA 3093/MUM/2023	2019-20	[A] TATA CHEMICALS LTD	

Assistant Registrar 10-May-2024

## INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

## CAUSE LIST OF H BENCH FOR 16-MAY-2024 (THURSDAY)

## BEFORE HON'BLE ANIKESH BANERJEE, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

#### IN COURT ROOM 5

VIRTUAL HEARING MEETING ID- 26430798034

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 7831/MUM/2010	2006-07	[A] SERVIER INDIA PRIVATE LIMITED (FORMERLY KNOWN AS SERDIA PHAMACEUTICALS (INDIA) PVT LTD	Remarks
2	ITA 1188/MUM/2012	2007-08	[D] SERVIER INDIA PRIVATE LIMITED (FORMERLY KNOWN AS SERDIA PHARMACEUTICALS P. LTD )	
3	ITA 1362/MUM/2012	2007-08	[A] SERVIER INDIA PRIVATE LIMITED (FORMERLY KNOWN AS SERDIA PHARMACEUTICALS (INDIA) P.LTD)	
4	ITA 6444/MUM/2013	2008-09	[D] M/S SERVIER INDIA PVT LTD (FORMERLY KNOWN AS SERDIA PHARMACEUTICALS (I) P. LTD )	
5	ITA 6622/MUM/2013	2008-09	[A] SERDIA PHARMACEUTICALS (INDIA ) P.LTD	
6	ITA 1324/MUM/2015	2009-10	[A] SERVIER INDIA PRIVATE LIMITED (FORMERLY KNOWN AS SERDIA PHARMACEUTICALS (INDIA) P.LTD )	
7	ITA 7214/MUM/2019	2010-11	[A] SERVIER INDIA PRIVATE LIMITED (FORMERLY KNOWN AS SERDIA PHARMACEUTICALS (INDIA) PVT. LTD.)	1
8	ITA 1281/MUM/2021	2016-17	[A] SERVIER INDIA PRIVATE LIMITED (FORMERLY KNOWN AS SERDIA PHARMACEUTICALS (INDIA)P. LTD )	
9 .	ĪTA 1738/MUM/2021	2011-12	[A] SERVIER INDIA PRIVATE LIMITED (FORMERLY KNWON AS SERDIA PHARMACEUTICALS (INDIA) LTD )	
10	ITA 6671/MUM/2019	1	[A] SAS INSTITUTE (INDIA) PVT. LTD.	
11	ITA 6672/MUM/2019	2010-11	[A] SAS INSTITUTE (INDIA) PVT. LTD.	
2	ITA 896/MUM/2023	2019-20	A] THE INDIAN HOTELS COMPANY LIMITED	

### CAUSE LIST OF I BENCH FOR 13-MAY-2024 (MONDAY)

# BEFORE HON'BLE ANIKESH BANERJEE, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

#### **IN COURT ROOM 5**

### WEBEX ID - 26430798034

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2768/MUM/2012	1995-96	[A] LINKLATERS	,
2	ITA 2296/MUM/2014	1995-96	[A] LINKLATERS ( FÖRMERLY KNOWN AS LINKLATERS & PAINES	
3	ITA 4632/MUM/2023	2021-22	[A] TVF FUND LTD., MAURITIUS	
4	ITA 4635/MUM/2023	2021-22	[A] EMIRATES	
5	ITA 4693/MUM/2023	2021-22	[A] RGA INTERNATIONAL REINSURANCE COMPANY DESIGNATED ACTIVITY COMPANY (E-FILED)	X .
6	ITA 11/MUM/2024	2017-18	[A] TELEBYTE TECHNOLOGIES PTE LIMITED	

## CAUSE LIST OF I BENCH FOR 14-MAY-2024 (TUESDAY)

# BEFORE HON'BLE ANIKESH BANERJEE, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

### **IN COURT ROOM 5**

### WEBEX ID - 26430798034

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1340/MUM/2009	2003-2004	[D] GENERAL ELECTRIC COMPANY	
2	ITA 1341/MUM/2009	2004-2005	[D] GENERAL ELECTRIC COMPANY	
3	ITA 1414/MUM/2009	2003-2004	[A] GENERAL ELECTRIC CAPITAL CORPORATION INC.	
4	ITA 1415/MUM/2009	2004-2005	[A] GENERAL ELECTRIC CAPITAL CORPORATION INC.	
5	CO 138/MUM/2017	2010-11	[A] GENERAL ELECTRIC INTERNATIONAL INC.	
6	CO 77/MUM/2021	2005-06	[A] GENERAL ELECTIC COMPANY	
7	ITA 7029/MUM/2010	2003-04	[A] GENERAL ELECTRIC COMPANY	
8	* ITA 7030/MUM/2010	2004-05	[A] GENERAL ELECTRIC COMPANY	
9	ITA 7864/MUM/2010	2006-07	[A] GENERAL ELECTRIC COMPANY (STATY GRANTED)	
10	ITA 5861/MUM/2012	2007-08	[D] GENERAL ELECTRIC INTERNATIONAL INC	
11	ITA 6004/MUM/2012	2007-08	[A] GENERAL ELECTRIC INTERNATIONAL INC	
12	ITA 1771/MUM/2014	2009-10	[A] GENERAL ELECTRIC COMPANY (S.G.)	
13	ITA 4147/MUM/2014	2008-09	[D] GENERAL ELECTRIC INTERNATIONAL INC	
14	ITA 4308/MUM/2014	2008-09	[A] GENERAL ELECTRIC INTERNATIONAL. INC	
15	ITA 3060/MUM/2015	2003-04	[A] GENERAL ELECTRIC COMPANY (S.G.)	
16	ITA 3061/MUM/2015	2005-06	[A] GENERAL ELECTRIC COMPANY (S.G.)	
17	ITA 3681/MUM/2015	2003-04	[D] GENERAL ELECTRIC COMPANY	
18	ITA 3682/MUM/2015	2005-06	[D] GENERAL ELECTRIC COMPANY	
19	ITA 518/MUM/2016	2011-12	[A] GENERAL ELECTRONIC COMPANY (STAY GRANTED)	
20	ITA 1664/MUM/2016		[A] GENERAL ELECTRIC INTERNATIONAL INC	
11	ITA 3710/MUM/2016	2010-11	D] GENERAL ELECTRIC INTERNATIONAL INC.	
.2	ITA 2054/MUM/2017	2012-13 [	A] GENERAL ELECTRIC COMPANY (S.G.)	

### CAUSE LIST OF I BENCH FOR 14-MAY-2024 (TUESDAY)

# BEFORE HON'BLE ANIKESH BANERJEE, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

### **IN COURT ROOM 5**

### WEBEX ID - 26430798034

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
23	ITA 2688/MUM/2017	2007-08	[A] GENERAL ELECTRIC COMPANY (S.G.)	
24	ITA 2689/MUM/2017	2008-09	[A] GENERAL ELECTRIC COMPANY (S.G.)	
25	ITA 3066/MUM/2017	2007-08	[D] GENERAL ELECTRIC CO.	
26	ITA 3067/MUM/2017	2008-09	[D] GENERAL ELECTRIC CO.	2
27	ITA 7856/MUM/2019	2015-16	[A] GENERAL ELECTRIC.COMPANY (S.G.)	
28	ITA 3648/MUM/2017	2010-11	[A] GENERAL ELECTRIC COMPANY (S.G.)	
29	ITA 3818/MUM/2017	2010-11	[D] GENERAL ELECTRIC CO.	
30	ITA 7188/MUM/2018	2014-15	[A] GENERAL ELECTRIC INTERNATIONAL INC.	
31	ITA 569/MUM/2019	2014-15	[A] GENERAL ELECTRIC COMPANY	
32	ITA 6742/MUM/2019	2005-06	[D] GENERAL ELECTIC COMPANY	
33	ITA 7857/MUM/2019	2016-17	[A] GENERAL ELECTRIC COMPANY	
34	ITA 7949/MUM/2019	2015-16	[A] GENERAL ELECTRIC INTERNATIONAL INC.	
35	ITA 4573/MUM/2023	2021-2022	[A] GENERAL ELECTRIC COMPANY (E-FILED)	2
36	ITA 4636/MUM/2023	2021-22	[A] UNIVERSAL ENERGY RESOURCES INC (E-FILED)	8
37	ITA 392/MUM/2024	2009-10	[A] BANK OF BAHRAIN AND KUWAIT BSC (E-FILED)	
38	ITA 393/MUM/2024	2010-11	[A] BANK OF BAHRAIN AND KUWAIT BSC (E-FILED)	

Assistant Registrar \$\mathcal{Q}\$ 10-May-2024

## CAUSE LIST OF I BENCH FOR 15-MAY-2024 (WEDNESDAY)

# BEFORE HON'BLE ANIKESH BANERJEE, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

### **IN COURT ROOM 5**

### WEBEX ID - 26430798034

			WEBEX 1D - 26430/98034	
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3159/MUM/2004	1999-2000	[A] M/S. BANK OF NOVA SCOTIA	
2	ITA 3488/MUM/2004	1999-2000	[D] M/S. BANK OF NOVA SCOTIA	
3	ITA 7158/MUM/2004	2000-2001	[A] M/S. THE BANK OF SCOTIA	
4	ITA 7217/MUM/2004	2000-2001	[D] M/S. THE BANK OF NOVA SCOTIA	
5	CO 174/MUM/2013	1999-00	[D] THE BANK OF NOVA SCOTIA	
6	CO 175/MUM/2013	2000-01	[D] THE BANK OF NOVA SCOTIA	
7	CO 176/MUM/2013	2001-02	[D] THE BANK OF NOVA SCOTIA	
8	ITA 2285/MUM/2005	2001-2002	[A] M/S. BANK OF NOVA SCOTIA	
9	ITA 2286/MUM/2005	2001-02	[D] BANK OF NOVA SCOTIA	
10	ITA 4066/MUM/2007	2000-2001	[A] M/S. THE BANK OF NOVA SCOTIA	
11	ITA 4691/MUM/2023	2021-22	[A] GENERAL REINSURANCE AG (E-FILED)	,
12	ITA 4722/MUM/2023	2015-16	[D] DBS BANK LIMITED (E-FILED)	
13	ITA 4727/MUM/2023	2021-2022	[A] DBS BANK LTD (E-FILED)	-
14	ITA 4222/MUM/2023	2021-22	[A] HUNTSMAN INVESTMENTS (NETHERLANDS)	-

## CAUSE LIST OF I BENCH FOR 16-MAY-2024 (THURSDAY)

# BEFORE HON'BLE ANIKESH BANERJEE, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

### **IN COURT ROOM 5**

### WEBEX ID - 26430798034

			20.307,30034	
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1672/MUM/2022	2017-18	[A] THE LUBRIZOL CORPORATION ,USA	
2	ITA 2502/MUM/2022	2018-2019	[A] FIRSTRAND BANK LIMITED	5
3	ITA 4640/MUM/2023	2021-22	[A] MSCI LIMITED (E-FILED)	
4	ITA 4713/MUM/2023	AY 2021-22	[A] SIEMENS MOBILITY GMBH (E-FILED)	
5	ITA 3329/MUM/2023	2020-21	[A] JANE STREET ASIA CAPITAL LTD	

### CAUSE LIST OF J BENCH FOR 13- MAY - 2024 (MONDAY)

NIL

Assistant Registrar ५१० 09-05-24

### INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

### CAUSE LIST OF J BENCH FOR 14-MAY-2024 (TUESDAY)

# BEFORE HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER AND HON'BLE OMKARESHWAR CHIDARA, ACCOUNTANT MEMBER

#### **IN COURT ROOM 13**

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 2078/MUM/2022	2012-13	[A] WLSPUN STEEL LTD.	
4	ITA 2689/MUM/2022	2012-2013	[D] M/S WELSPUN STEEL LTD.	
5	ITA 2079/MUM/2022	2014-15	[A] WELSPUN INDIA LTD.	
6	ITA 2690/MUM/2022	2014-2015	[D] M/S WELSPUN INDIA LTD	

Assistant Registrar 690 09-May-2024

### CAUSE LIST OF <u>J BENCH</u> FOR <u>15-MAY-2024 (WEDNESDAY)</u>

# BEFORE HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER AND HON'BLE OMKARESHWAR CHIDARA, ACCOUNTANT MEMBER

### **IN COURT ROOM 13**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2486/MUM/2015	2008-09	[D] MACQUIRE CAPITAL SECURITIES INDIA P.LTD	
2	ITA 2687/MUM/2015	2008-09	[A] MACQARIE CAPITAL SECURITIES INDIA P.LTD	
3	ITA 922/MUM/2014	2009-10	[A] MACQUARIE CAPITAL SECURITIES (INDIA) P.LTD	
4	ITA 1236/MUM/2014	2009-10	[D] MACQUIRE CAPITAL SECIRITIES INDIA PVT. LTD.	
5	ITA 1141/MUM/2015	2010-11	[A] MACQUARIE CAPITAL SECURITIES (INDIA) P.LTD	
6	ITA 1162/MUM/2015	2010-11	[D] MACQUAIRE CAPITAL SECURITIES (NDIA) P.LTD	
7	ITA 1793/MUM/2016	2011-12	[D] MACQUARIE CAPITAL SECURITIES INDIA P. LTD	
8	ITA 2023/MUM/2016	2011-12	[D] MACQUIRE CAPITAL SECURITIES (INDIA ) P LTD	*
9	ITA 2037/MUM/2016	2011-12	[A] MACQUARIE CAPITAL SECURITIES (INDIA) PRIVATE LIMITED [FORMERLY KNOWN AS MACQUARIE CAPITAL (INDIA) PRIVATE LIMITED]	
10	ITA 2038/MUM/2016	2011-2012	[A] MACQUARIE CAPITAL SECURITIES (INDIA) PRIVATE LIMITED	
11	ITA 2268/MUM/2017	2012-13	[A] MACQUIRE CAPITAL SECURITIES INDIA P.LTD	
12	ITA 609/MUM/2018	2013-14	[A] MACQUARIE CAPITAL SECURITIES (NDIA) P.LTD	
13	ITA 7968/MUM/2019	2015-16	[A] MACQUARIE CAPITAL SECURITIES (INDIA) PVT LTD	
14	ITA 2737/MUM/2023	2018-19	[A] ROLTA INDIA LTD	

Assistant Registrar 59d 09-May-2024

### CAUSE LIST OF J BENCH FOR 16-MAY-2024 (THURSDAY)

# BEFORE HON'BLE MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER AND HON'BLE OMKARESHWAR CHIDARA, ACCOUNTANT MEMBER

#### **IN COURT ROOM 13**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2080/MUM/2022	2012-13	[A] WLSPUN CORP LTD.	
2	ITA 2691/MUM/2022	2012-2013	[D] M/S WELSPUN CORP LTD	
3	ITA 2081/MUM/2022	2013-14	[A] WLSPUN CORP LTD.	
4	ITA 2688/MUM/2022	2013-2014	[D] M/S WELSPUN CORP. LTD	
5	ITA 2082/MUM/2022	2016-17	[A] WLSPUN CORP LTD.	

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INCOME TAX APPELLATE TRIBUNAL, MU	MBAI BENCHES
CAUSE LIST OF K BENCH FOR 13-MAY-2	.024 (MONDAY)
NIL	
	1 Mayor
,	Assistant Registrar 10-May-24
	/F 10-May-24

### CAUSE LIST OF K BENCH FOR 14-MAY-2024 (TUESDAY)

# BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER

### **IN COURT ROOM 4**

#### WEBEX ID - 26433859693

ı			VIEDEN ED 100000000000000000000000000000000000	
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 546/MUM/2017	2012-13	[A] CRISIL LTD (IN THE MATTER OF ERSTWHILE PIPAL RESEARCH ANALYTICS AND INFORMATION SERVICES INDIA P.LTD	
2	ITA 3096/MUM/2023	2013-14	[D] ERA REALTORS PRIVATE LIMITED (E-FILING)	
3	ITA 138/MUM/2024	2016-17	[D] KELLOGG INDIA PRIVATE LIMITED (E-FILED)	
4	ITA 785/MUM/2024	2014-15	[D] GRINDWELL NORTON LIMITED (E-FILED)	

### CAUSE LIST OF K BENCH FOR 15-MAY-2024 (WEDNESDAY)

# BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER

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

#### WEBEX ID - 26433859693

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4619/MUM/2016	2009-10	[A] ASSOCIATED CAPSULES P.LTD	
2	ITA 4712/MUM/2016	2009-10	[D] ASSOCIATED CAPSULES PVT. LTD.	
3	ITA 1278/MUM/2017	2011-12	[A] ACG ASSOCATION CAPSULES P. LTD	
4	ITA 1307/MUM/2017	2011-12	[D] ACG ASSOCIATED CAPSULES P.LTD	
5	ITA 2472/MUM/2022	2018-19	[A] ACG ASSOCIATED CAPSULES PRIVATE LIMITED	

Assistant Registrar 10-May-2024

### INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

### CAUSE LIST OF K BENCH FOR 16-MAY-2024 (THURSDAY)

# BEFORE HON'BLE VIKAS AWASTHY, JUDICIAL MEMBER AND HON'BLE GAGAN GOYAL, ACCOUNTANT MEMBER

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

#### WEBEX ID - 26433859693

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 168/PAN/2015	2010-11	[A] GIGABYTE TECHNOLOGY (INDIA) PRIVATE LIMITED. (RM)	

#### CAUSE LIST OF SMC BENCH FOR 13-MAY-2024 (MONDAY)

## BEFORE HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER AND HON'BLE RENU JAUHARI, ACCOUNTANT MEMBER

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

#### VIRTUAL HEARING MEETING ID:- 26416460509

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3622/MUM/2023	2016-17	[A] PANKAJ DAHYABHAI SHAH (E-FILED)	
2	ITA 3236/MUM/2023	2018-19	[A] PUSHPENDRA BANSAL (E-FILED)	
3	ITA 3293/MUM/2023	2012-13	[A] SAJJAN KEDIA (E-FILED)	
4	ITA 3323/MUM/2023	2010-11	[A] RAJESH KUMAR C JAIN (E-FILED)	
5	ITA 3955/MUM/2023	2015-16	[A] SAGAR REALTORS (E-FILED)	
6	ITA 3976/MUM/2023	2012-2013	[A] JOHNSON JOSEPH DSOUZA (E-FILED)	
7	ITA 4054/MUM/2023	2018-19	[A] SUDHA DHOOT (E-FILED)	,

Assistant Registrar

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

### CAUSE LIST OF SMC BENCH FOR 14-MAY-2024 (TUESDAY)

# BEFORE HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER AND HON'BLE RENU JAUHARI, ACCOUNTANT MEMBER

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

### VIRTUAL HEARING MEETING ID:- 26416460509

Srl.	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4175/MUM/2023	2018-19	[A] RICHMOND REALTORS (E-FILED)	
2	ITA 4216/MUM/2023	AY 20-21	[A] VEER JIJAMATA CO OP CREDIT SOCIETY LIMITED (E-FILED)	
3	ITA 4226/MUM/2023	AY 2018-19	[A] SHRI DATTA CO-OP CREDIT SOCIETY LIMITED MUMBAI (E-FILED)	
4	ITA 4228/MUM/2023	AY 2020-21	[A] SHRI DATTA CO-OPERATIVE CREDIT SOCIETY LIMITED (E-FILED)	
5	ITA 4412/MUM/2023	2020-2021	[A] AURUM GRANDE CO-OPERATIVE HOUSING SOCIETY LIMITED (E-FILED)	
6	ITA 4317/MUM/2023	2012-13	[A] RAJEEV SURESH PATODIA (E-FILED)	
7	ITA 4321/MUM/2023	2009-10	[D] VIRJI DEVRAJ GADA (E-FILED)	
8	ITA 4337/MUM/2023	2011-12	[D] MEHER ANOOP MALANI (E-FILED)	

### CAUSE LIST OF SMC BENCH FOR 15-MAY-2024 (WEDNESDAY)

# BEFORE HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER AND HON'BLE RENU JAUHARI, ACCOUNTANT MEMBER

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

#### VIRTUAL HEARING MEETING ID:- 26416460509

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4415/MUM/2023	2021-22	[A] ANJUMAN EKHADIME HUSSAIN TRUST (E-FILED)	
2	ITA 4463/MUM/2023	2020-2021	[A] PRABHU CHHAYA CHS LTD (E-FILED)	
3	ITA 4508/MUM/2023	2011-12	[A] SACHIN CHIRANIA (E-FILED)	
4	ITA 4581/MUM/2023 2016-2		[A] VINCO SALES AND SERVICES PVT LTD (E-FILED)	
5	ITA 4582/MUM/2023	2015-2016	[A] VINCO SALES AND SERVICES PVT LTD (E-FILED)	
6	ITA 4774/MUM/2023	A Y 2021-22	[A] ARIHANT (SRA) CO-OPERATIVE HOUSING SOCIETY LTD (E-FILED)	
7	ITA 4775/MUM/2023	A. Y. 2020-21	[A] ARIHANT (SRA) CO-OPERATIVE HOUSING SOCIETY LIMITED (E-FILED)	
8	ITA 4204/MUM/2023	2013-14	[A] M/S GUJARAT ENTERPRISES	

Assistant Registrar

#### INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

### CAUSE LIST OF SMC BENCH FOR 16-MAY-2024 (THURSDAY)

### BEFORE HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER AND HON'BLE RENU JAUHARI, ACCOUNTANT MEMBER

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

### **VIRTUAL HEARING MEETING ID:- 26416460509**

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4526/MUM/2023	A.Y. 2009-10	[A] A.D. ENTERPRISES (E-FILED)	
2	ITA 4617/MUM/2023	2017-18	[A] PRASHANT MARUTI RAUT (E-FILED)	
3	ITA 4856/MUM/2023	2013-14	[A] SANDIPKUMAR SACHIDANAND JHUNJHUNWALA (E-FILED)	/ me
4	ITA 3731/MUM/2023	2013-2014	[A] NÉHA BANKIM JOSHI (E-FILED)	
5	ITA-4590/MUM/2023	2010-11	[A] DINESH TARAKCHAND MEHTA	
6	ITA 4591/MUM/2023	2011-12	[A] DINESH TARACHAND MEHTA	* .
7	ITA 4844/MUM/2023	2017-18	[A] TABREZ IQBAL SAYED	
8	ITA 473/MUM/2021	2012-13	[A] DR. KUSUMCHANDRA S. AMBHUTRE	
9	ITA 2591/MUM/2023	2017-18	[A] BLOOM SEAL CONTAINERS PVT LTD	
10	ITA 4332/MUM/2023	2016-17	[A] MR. ALTAF H, ATTARI	

#### CAUSE LIST OF THIRD MEMBER MATTERS, PART HEARD MATTERS AND SPECIAL CONSTITUTION

FOR <u>13-MAY-2024 (MONDAY)</u>

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

			,		PART HEARD MATTERS AT 2.30 PM		
Srl	A	ppeal	Numbe	er	Assessee	Bench	Remarks
1	ITA	3470	MUM	2023	[A] SANMAN TRADE IMPEX LIMITED	G	
2	ITA	3471	MUM	2023	[A] SANMAN TRADE IMPEX LIMITED	G	
3 .	ITA	3472	MUM	2023	[A] SANMAN TRADE IMPEX LIMITED	G	1.
4	ITA	3473	MUM	2023	[A] SANMAN TRADE IMPEX LIMITED	G	
5	-ITA	3474	MUM	2023	[A] SANMAN TRADE IMPEX LIMITED	G	
6	ITA	3491	MUM	2023	[A] SANMAN TRADE IMPEX LIMITED	G	
7	ITA	3601	MUM	2023	[D] SANMAN TRADE IMPEX LIMITED (E-FILED)	G	e-filed
· 8	ITA	3602	MUM	2023	[D] SANMAN TRADE IMPEX LIMITED (E-FILED)	G	e-filed
9	ITA	3603	MUM	2023	[D] SANMAN TRADE IMPEX LIMITED (E-FILED)	G	e-filed
10	ITA	3605	MUM	2023	[D] SANMAN TRADE IMPEX LIMITED (E-FILED)	G	e-filed
11	ITA	3606	MUM	2023	[D] SANMAN TRADE IMPEX LIMITED (E-FILED)	G	e-filed
12	TTA	3610	MUM	2023	[D] SANMAN TRADE IMPEX LIMITED (E-FILED)	G	e-filed
13	ITA	3614	MUM	2023	[D] SANMAN TRADE IMPEX LIMITED (E-FILED)	G	e-filed

# BEFORE SHRI NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER AND SHRI GAGAN GOYAL, ACCOUNTANT MEMBER

· · · · · · · · · · · · · · · · · · ·			¥		PART HEARD MATTERS AT 12.30 PM	*	
Srl	Appeal Number				Assessee	Bench	Remarks
1	1 ITA 1960 MUM 2023		2023	[D] PUSHPA CONSTRUCTION COMPANY	· C-		

# BEFORE SHRI NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER AND SHRI RATNESH NANDAN SAHAY, ACCOUNTANT MEMBER

	PART HEARD MATTERS AT 12.30 PM									
Srl	P	ppeal	Numbe	er	Assessee	Bench	Remarks			
1	ITA .	2892	MUM	2023	[D] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (E-FILING APPEAL)	G	e-filing appeal			
2 .	ITA	2893	MUM	2023	[D] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (E-FILING APPEAL)	G	e-filing appeal			
.3	ITA	2894	MUM	2023	[D] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (E-FILING APPEAL)	G	e-filing appeal			
4	ITA	2943	MUM	2023	[D] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (E-FILING APPEAL)	G	e-filing appeal			
5	ITA	2970	MUM	2023	[A] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	. G	(), W (m)			
6	ITA	2971	MUM	2023	[A] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	· G				
7	ITA	3160	MUM	2023	[D] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (E-FILING APPEAL)	G .	e-filing Appeal			
8	ITA	3173	MUM	2023	[D] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	<b>G</b>				
9	СО	10	MUM	2024	[A] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	G ·				
10	CO	11	MUM	2024	[A] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	G				

#### CAUSE LIST OF THIRD MEMBER MATTERS, PART HEARD MATTERS AND SPECIAL CONSTITUTION

FOR <u>14-MAY-2024 (TUESDAY)</u>

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

	S)				CLARIFICATION MATTERS AT 2.30 PM	. , ,	
Srl	Α	ppeal	Numb	er	Assessee	Bench	Remarks
1	ITA	2272	MUM	2023	[D] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	T C T T T T T T T T T T T T T T T T T T
2	ITA	2273	MUM		[D] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
3	ITA		MUM		[D] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	,
4	ITA	2275	MUM	2023	[D] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	· I	
5	ITA	2276	MUM	2023	[D] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
6	ITA	2277	MUM	2023	[D] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
7	ITA	2410	MUM	2023	[A] KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
8	ITA	2411	MUM	2023	[A] KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
9	ITA	2412	MUM	2023	[A] KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	7
10	ITA	2413	MUM	2023	[A] KPMG ASSURANCE AND CONSULTING SERVICES LLP	Ι .	-
11	ITA	2414	MUM	2023	[A] KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
12	ITA	2415	MUM	2023	[A] KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
13	CO	123	MUM	2023	[A] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP.	Ī	
14	CO	124	MUM	2023	[A] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
15	CO	125	MUM		[A] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	å
16	CO	126	MUM		[A] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
17	CO	127	MUM		[A] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
18	CO	128	MUM	2023	[A] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	· I	

# BEFORE **SHRI NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER**AND **MS. PADMAVATHY S, ACCOUNTANT MEMBER**

					PART HEARD MATTERS AT 12.30 PM		
Srl	Appeal Number			er	Assessee	 Bench	Remarks
1	ITA	3	MUM	2021	[A] SHRI RAJESH RAMCHANDRA DAKE	. D	
- 2	CO	44	MUM	2023	[D] SHRI RAJESH RAMCHANDRA DAKE	 D	

### FOR 15-MAY-2024 (WEDNESDAY)

#### BEFORE HON'BLE JUSTICE (RETD.) C V BHADANG, PRESIDENT

In Court Room No 1
WEBEX ID 26400841097 PASSWORD 2024

1. Goldmine Hospitality Pvt. Ltd. (Application dated 24.04.2024)

Ahmedabad

#### CAUSE LIST OF THIRD MEMBER MATTERS, PART HEARD MATTERS AND SPECIAL CONSTITUTION

#### FOR 15-MAY-2024 (WEDNESDAY)

## BEFORE HON'BLE JUSTICE (RETD.) C V BHADANG, PRESIDENT AND SHRI GS PANNU, VICE PRESIDENT

COL	RT.	Room	-No.1	•	les San	PART HEARD MATTER AT 2.30 PM WEBEX ID 26400841097 PASSWORD 2024	
Srl	To the state of th		Assessee	Bench	Remarks		
1			[A] M/S. LAI	RSEN & TOURBRO LTD. A			

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

		Ę.			PART HEARD MATTER AT 2.30 PM		z <sup>k</sup>
Srl		Appeal	Numbe	r	Assessee	Bench	Remarks
1	ITA	2258	MUM	2023	[A] SAMSON MARITIME LIMITED	G	
2	. ITA	2259	MUM	2023	[A] SAMSON MARITIME LIMITED	G	
3	ITA	2260	MUM	2023	[A] SAMSON MARITIME LIMITED	G	
4	ITA	2261	MUM	2023	[A] SAMSON MARITIME LIMITED	G	
5	ITA	2262	MUM	2023	[A] SAMSON MARITIME LIMITED	G	
6	ITA	2263	MUM	2023	[A] SAMSON MARITIME LIMITED	G ,	13
7	ITA	2265	MUM	2023	[A] SAMSON MARITIME LIMITED	G	
8	ITA	2326	MUM	2023	[D] SAMSON MARITIME LIMITED	G	
9	ITA	2327	MUM	2023	[D] SAMSON MARITIME LIMITED	G	
10	ITA	2328	MUM	2023	[D] SAMSON MARITIME LIMITED	G	
11.	ITA	2329	MUM.	2023	[D] SAMSON MARITIME LIMITED	G	
12	ITA	2330	MUM	2023	[D] SAMSON MARITIME LIMITED	G <sup>-</sup>	
13	ITA	2343	MUM	2023	[D] M/S SAMSON MARITIME LTD	G	
14	ITA	2344	MUM	2023	[D] M/S SAMSON MARITIME LTD	G	

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

					PART HEARD MATTERS AT 2.30 PM		
Srl	Appeal Number			r	Assessee	Bench	Remarks
1	ITA	592	MUM	2023	[A] M/S SAPPHIRE FINTECH PRIVATE LIMITED	G	
2	ITA	593	MUM	2023	[A] M/S SAPPHIRE FINTECH PRIVATE LIMITED	G	
3	ITA	594	MUM	2023	[A] M/S SAPPHIRE FINTECH PRIVATE LIMITED	G	
4	ITA	595	MUM	2023	[A] M/S SAPPHIRE FINTECH PRIVATE LIMITED	G	

## BEFORE SHRI GIRISH AGRAWAL, ACCOUNTANT MEMBER AND SHRI SUNIL KUMAR SINGH, JUDICIAL MEMBER

		, , , , , , , , , , , , , , , , , , ,			PART HEARD MATTERS AT 2.30 PM	~ .		
Srl		Appeal	Numbe	r	Assessee		Bench	Remarks
1	ITA.	4490	MUM	2023	[A] KALYAN DEVELOPMENT CORPORATION (E-FILED)		D	e-filed
2-	ITA	4492	MUM	2023	[A] MANGESHI ENTERPRISES (E-FILED)	¥*	D	e-filed
3	ITA	4496	MUM	2023	[A] MS KALYAN DEVELOPMENT CORPORATION (E-FILED)		D	e-filed
4	ITA	4525	MUM	2023	[A] MR MANGESH D GAIKAR (E-FILED)		D	e-filed
5	ITA	4528	MUM	2023	[A] MR MANGESH D GAIKAR (E-FILED)		D	e-filed
6	ITA	4530	MUM	2023	[A] KALYAN DEVELOPMENT CORPORATION (E-FILED)	12	D	e-filed
7	ITA	4577	MUM	2023	[A] MR MANGESH D. GAIKAR (E-FILED)		D .	e-filed

#### CAUSE LIST OF THIRD MEMBER MATTERS, PART HEARD MATTERS AND SPECIAL CONSTITUTION

FOR 16-MAY-2024 (THURSDAY)

# BEFORE HON'BLE JUSTICE (RETD.) C V BHADANG, PRESIDENT AND SHRI GS PANNU, VICE PRESIDENT

- Co	URI	ROO	MI	101	PART HEARD MATTER AT 2.30 PM WEBEX ID 26400841097	PASSWO	RD 2024
Srl					Assessee		Remarks
1	ITA	2299	MUM	2023	[D] M/S ASPECT ENTERPRISES PVT LTD (EARLIER KNOWN AS IRONMAN REAL ESTATE & CONSTRUCTION PVT LTD)	А	

## BEFORE **SHRI BR BASKARAN, ACCOUNTANT MEMBER**AND **MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER**

*					PART HEARD MATTERS AT 2.30 PM	1	×
Srl	Sri Appeal Number		Appeal Number Assessee		Bench	Remarks	
1	ITA	3914	MUM	2023	[D] EVITA CONSTRUCTION PVT. LIMITED (E-FILED)	E	e-filed

# BEFORE SHRI PRASHANT MAHARISHI, ACCOUNTANT MEMBER AND SHRI RAJ KUMAR CHAUHAN, JUDICIAL MEMBER

	*		*	1	PART HEARD MATTERS AT 2,30 PM		
Srl	Srl Appeal Number		er	Assessee	Bench	Remarks	
1	ITA	3097	MUM	2023	[A] MATRIX PARTNERS INDIA INVESTMENT HOLDINGS, LLC	I	

# BEFORE SHRI NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER AND SHRI GIRISH AGRAWAL, ACCOUNTANT MEMBER

				19	PART HEARD MATTERS AT 12.30 PM		,3 e	
Srl	Srl Appeal Number		er	Assessee	Ве	ench	Remarks	
1	ITA	4227	MUM	2023	[A] MITESH VIJAY GULATI (E-FILED)	. 1	D 1	e-filed

# BEFORE SHRI PAVAN KUMAR GADALE, JUDICIAL MEMBER AND MS. PADMAVATHY S, ACCOUNTANT MEMBER

		:	5 5		AT 2.30 PM		-	
Srl	A	ppeal	Numb	er	Assessee	* * * * * * * * * * * * * * * * * * *	Bench	Remarks
1	ITA	2816	MUM	2023	[D] NATIONAL PEROXIDE LIMITED (E-FILING APPEAL)	. В	e-filing appeal	
2	ITA	4171	MUM	2023	[A] NATHANI PAREKH CONSTRUCTIONS PVT. LTD. 7	126	В	
3	ITA	4174	MUM	2023	and the second control of the second control	fication	В	

# List of applications for transfer of appeal through Virtual Mode via - Video Conferencing for Wednesday 15.05.2024 at 02:30 PM

Court I	Room No. 1				Before Hon'ble Justice (Retd.) C V Bhadang, President	
· · · ·				1		
Kolkat	ta Bench				*	
1	ITA	964	KOL	2019	Jay Ganga Exim Pvt. Ltd.	

Ci	sco Webex Platfor	m	
Meeting Number		26400841097	-
Password		2024	

Assistant Registrar