


INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**REVISED CAUSE LIST OF C BENCH FOR 16-MAY-2024 (THURSDAY)****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 80/MUM/2024 | 2015-16 | [A] INDACO JEANS PRIVATE LIMITED (S.G) | |
| 2 | ITA 79/MUM/2024 | 2015-16 | [A] INDACO JEANS PRIVATE LIMITED | |
| 3 | ITA 2045/MUM/2019 | 2012-13 | [D] PODDAR RENAISSANCE REALITY PVT LTD (NOW KNOWN AS IMPERIAL RENAISSANCE RENIASANCE REALITY PVT. LTD) | |
| 4 | ITA 3990/MUM/2023 | 2014-15 | [A] PICO CAPITAL PRIVATE LIMITED (SUCCESSOR IN INTEREST OF MS. WESTERN INDIA GARMENTS PRIVATE LIMITED) (E-FILED) | |
| 5 | ITA 118/MUM/2024 | 2016-17 | [D] MAGNUS PROPERTIES PVT. LTD. (E-FILED) | |
| 6 | ITA 125/MUM/2024 | 2017-18 | [D] MAGNUS PROPERTIES PVT. LTD. (E-FILED) | |
| 7 | CO 49/MUM/2024 | 2017-18 | [A] MAGNUS PROPERTIES PVT. LTD. | |
| 8 | ITA 376/MUM/2024 | 2015-16 | [A] MUMBRA SHIKSHAN PRASARAK MANDAL (E-FILING APPEAL) | |
| 9 | ITA 388/MUM/2024 | 2012-13 | [A] MODEL SALES AGENCY PVT LTD | |
| 10 | ITA 855/MUM/2024 | 2012-13 | [A] INDU MAHENDRA SHAH (L/H OF LATE SHRI MAHENDRA G. SHAH) | |
| 11 | ITA 150/MUM/2024 | 2012 | [D] CHIRANIA TRADING LLP (E-FILED) | |
| 12 | ITA 992/MUM/2024 | 2015-16 | [D] CHIRANIA TRADING LLP | |
| 13 | ITA 993/MUM/2024 | 2014-15 | [D] CHIRANIA TRADING LLP | |
| 14 | CO 39/MUM/2024 | 2012 | [A] CHIRANIA TRADING LLP | |


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15-May-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**REVISED CAUSE LIST OF E BENCH 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**

| 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 202/MUM/2024 | 2015-2016 | [A] SANGIR PLASTICS PRIVATE LIMITED (E-FILED) | |
| 3 | ITA 336/MUM/2024 | 2011-12 | [A] MR. MOHAMADLI SHAIKH | |
| 4 | ITA 377/MUM/2024 | 2014-15 | [A] MUMBRA SHIKSHAN PRASARAK MANDAL | |
| 5 | ITA 389/MUM/2024 | 2012-13 | [A] SANDHYA RAMDEV KUNJUR | |
| 6 | ITA 400/MUM/2024 | 2015-16 | [A] SHYAM MAHABIRPRASAD JATIA | |
| 7 | ITA 423/MUM/2024 | AY 2018-19 | [A] SHIMNIT FINANCE AND INVESTMENT PVT LTD (E-FILED) | |
| 8 | ITA 436/MUM/2024 | 2012-13 | [A] SUNIL DAMODAR NAIK | |
| 9 | ITA 4619/MUM/2023 | 2011-12 | [A] MAHINDRA CHANDRAKANT THAKKAR (E-FILED) | |
| 10 | ITA 4677/MUM/2023 | 2012-13 | [A] SPEEDKING COURIER SERVICES PVT LTD | |
| 11 | ITA 4680/MUM/2023 | 2016-17 | [A] SITABEN SHAH MEMORIAL TRUST | |
| 12 | ITA 121/MUM/2024 | 2008-09 | [A] HIMANSHU DILIP JAIN (E-FILED) | |

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Assistant Registrar
15 May 2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**REVISED 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 PHARMACEUTICALS (INDIA) PVT LTD | |
| 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.) | |
| 8 | ITA 1281/MUM/2021 | 2016-17 | [A] SERVIER INDIA PRIVATE LIMITED (FORMERLY KNOWN AS SERDIA PHARMACEUTICALS (INDIA)P. LTD) | |
| 9 | ITA 1738/MUM/2021 | 2011-12 | [A] SERVIER INDIA PRIVATE LIMITED (FORMERLY KNOWN AS SERDIA PHARMACEUTICALS (INDIA) LTD) | |
| 10 | ITA 6671/MUM/2019 | 2008-09 | [A] SAS INSTITUTE (INDIA) PVT. LTD. | |
| 11 | ITA 6672/MUM/2019 | 2010-11 | [A] SAS INSTITUTE (INDIA) PVT. LTD. | |
| 12 | ITA 896/MUM/2023 | 2019-20 | [A] THE INDIAN HOTELS COMPANY LIMITED | |
| 13 | ITA 1195/MUM/2015 | 2010-11 | [A] TATA INTERNATIONAL LTD (LOB) | |


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15-May-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES


REVISED CAUSE LIST OF G BENCH FOR 16-MAY-2024 (THURSDAY)

**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) | |
| 15 | ITA 131/MUM/2024 | 2014-15 | [A] SHREYA ENTERPRISES | |
| 16 | CO 11/MUM/2024 | 2017-18 | [A] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA | |


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53-15-May-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

REVISED 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) | |
| 2 | ITA 785/MUM/2024 | 2014-15 | [D] GRINDWELL NORTON LIMITED (E-FILED) | |


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15-May-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

REVISED 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) | |
| 4 | ITA 3731/MUM/2023 | 2013-2014 | [A] NEHA 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 | |
| 11 | ITA 3293/MUM/2023 | 2012-13 | [A] SAJJAN KEDIA (E-FILED) | |
| 12 | ITA 4216/MUM/2023 | AY 20-21 | [A] VEER JIJAMATA CO OP CREDIT SOCIETY LIMITED (E-FILED) | |
| 13 | ITA 4226/MUM/2023 | AY 2018-19 | [A] SHRI DATTA CO-OP CREDIT SOCIETY LIMITED MUMBAI (E-FILED) | |
| 14 | ITA 4228/MUM/2023 | AY 2020-21 | [A] SHRI DATTA CO-OPERATIVE CREDIT SOCIETY LIMITED (E-FILED) | |

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Assistant Registrar
15-May-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES**REVISED
CAUSE LIST OF
THIRD MEMBER MATTERS,
PART HEARD MATTERS
AND SPECIAL CONSTITUTION****FOR 16-MAY-2024 (THURSDAY)****BEFORE SHRI BR BASKARAN, ACCOUNTANT MEMBER
AND MS. KAVITHA RAJAGOPAL, JUDICIAL MEMBER**

| PART HEARD MATTERS AT 2.30 PM | | | | | | | |
|----------------------------------|---------------|------|-----|------|---|-------|---------|
| Srl | 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**

| PART HEARD MATTERS AT 2.30 PM | | | | | | | |
|----------------------------------|---------------|------|-----|------|--|-------|---------|
| Srl | Appeal Number | | | | 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**

| PART HEARD MATTERS AT 12.30 PM | | | | | | | |
|-----------------------------------|---------------|------|-----|------|-----------------------------------|-------|---------|
| Srl | Appeal Number | | | | Assessee | Bench | Remarks |
| 1 | ITA | 4227 | MUM | 2023 | [A] MITESH VIJAY GULATI (E-FILED) | D | e-filed |

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

| PART HEARD MATTERS AT 12.00 Noon | | | | | | | |
|-------------------------------------|---------------|------|-----|------|--|-------|-----------------|
| Srl | Appeal Number | | | | 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 | |
| 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 | G | |
| 9 | CO | 10 | MUM | 2024 | [A] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA | G | |

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

| PART HEARD MATTERS AT 2.30 PM | | | | | | | |
|----------------------------------|---------------|------|-----|------|---|-------|-----------------|
| Srl | Appeal Number | | | | Assessee | Bench | Remarks |
| 1 | ITA | 2816 | MUM | 2023 | [D] NATIONAL PEROXIDE LIMITED (E-FILING APPEAL) | B | e-filing appeal |
| 2 | ITA | 4171 | MUM | 2023 | [A] NATHANI PAREKH CONSTRUCTIONS PVT. LTD. | B | |
| 3 | ITA | 4174 | MUM | 2023 | [A] NATHANI PAREKH CONSTRUCTIONS PVT. LTD. | B | |

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15-May-2024**