Income Tax Appellate Tribunal, Mumbai Benches, Mumbai

Constitution of Benches from 29.01.2024 to 01.02.2024

Bench	Court Room Number	Hon'ble President/Vice-President & Members
E&G	2	S/Shri B R Baskaran, AM & Aby T Varkey, JM
C&1	3	S/Shri Amit Shukla, JM & Amarjit Singh, AM
J	4	S/Shri Vikas Awasthy, JM & Gagan Goyal, AM
D&K	6	S/Shri Maharishi Prashant, AM & Sandeep Singh Karhail, JM
В	5	Shri Kuldip Singh, JM & Ms. S Padmavathy, AM (on 31st Jan & 1st Fe
H & SMC	7	Shri O P Kant, AM & Smt Kavitha Rajagopal, JM
Α	8	S/Shri Narender Kumar Choudhry, JM & S Rifaur Rahman, AM
F	9	Shri Pavan Kumar Gadale, JM & First Available AM (From 30th Jan to 1st Fe

Constitution of Benches from 05.02.2024 to 08.02.2024

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

- 'B' Bench will not function on 29th & 30th Jan. 2024 and the cases fixed will be heard on 31st Jan. and 1st Feb. 2024 respectively.
- 'F' Bench will not function on 29th Jan. 2024 and the cases fixed will be heard on 30th Jan. 2024.

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

Dated: 25th January, 2024

CAUSE LIST OF A BENCH FOR 29-JANUARY-2024 (MONDAY)

BEFORE HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER AND HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 91/MUM/2024	2016-17	[A] ADITYA BIRLA PRIVATE EQUITY TRUST (SREH)	
2	ITA 2983/MUM/2023	2014-15	[A] ALKA COMMODITIES LIMITED	
3	ITA 3277/MUM/2023	2014-15	[A] LIQUIDATOR OF LAVASSA HOTEL LIMITED	
4	ITA 3328/MUM/2023	2014-15	[A] M/S ARHAMM JEWELLERY PVT LTD	
5	ITA 3334/MUM/2023	2019-20	[A] AJIT CHANDRASHEKHAR DIGHE	
6	ITA 3335/MUM/2023	2018-19	[A] AJIT CHANDRASHEKHAR DIGHE	
7	ITA 3370/MUM/2023	2008-09	[A] LALWANI ESTATES AND REALTORS PVT LTD	

Assistant Registrar 25-Jan-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF A BENCH FOR 30-JANUARY-2024 (TUESDAY)

BEFORE HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER AND HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2284/MUM/2023	2014-15	[A] ARIHA DIAMOND JEWELLERY P. LTD	
2	ITA 3187/MUM/2023	2016-17	[A] M/S. ARHAMM JEWELLERY PVT LTD	

CAUSE LIST OF <u>A BENCH</u> FOR <u>31-JANUARY-2024 (WEDNESDAY)</u>

BEFORE HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER AND HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1653/MUM/2023	2014-15	[A] ANOOPKUMAR DEVIDAS RAIMALANI	

Assistant Registrar 25-Jan-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF A BENCH FOR 01-FEBRUARY-2024 (THURSDAY)

BEFORE HON'BLE NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER AND HON'BLE S RIFAUR RAHMAN, ACCOUNTANT MEMBER

IN COURT ROOM 8

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1509/MUM/2021	2016-17	[A] AACHMAN VANIJYA PVT. LTD (RM)	·
2	ITA 1510/MUM/2021	2017-18	[A] AACHMAN VANIJYA PVT. LTD (RM)	•
3	ITA 2010/MUM/2023	2014-2015	[A] ANTONY LEO SEQUEIRA	
4	ITA 2011/MUM/2023	2015-2016	[A] ANTONY LEO SEQUEIRA	
5	ITA 2718/MUM/2023	2015-16	[D] SHRI ANTONY LEO SEQUEIRA	
6	ITA 2720/MUM/2023	2014-15	[D] SHRI ANTONY LEO SEQUEIRA	

CAUSE LIST OF <u>B BENCH</u> FOR <u>29-JANUARY-2024 (MONDAY)</u>

RENCHWILLNOTFUNCTION

ł			BENCHWILLIAM	
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3599/MUM/2018	2009-10	[A] BALAJI BUILLION & COMMODITIES (INDIA) PVT. LTD.	. 11
2			[A] MR BHAVESH KANTILAL KUBADIA (EH)	 Adjn. to
3	ITA 408/MUM/2023	2011-12	[A] NEETA RAJESH LODHA	 31-01-24

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF B BENCH FOR 30-JANUARY-2024 (TUESDAY)

Appeal Number	Assmt. Year	Assessee Name	Remarks		
ITA 4847/MUM/2017	2012-13	[D] NAILESH S. MEHTA	1		
ITA 2728/MUM/2023	2016-17	[A] BASWANT BUILDERS AND DEVELOPERS PRIVATE LIMITED	Adi		
ITA 2730/MUM/2023	2018-19		Adjn,		
ITA 2912/MUM/2023	2018-19		01-02-24		
	ITA 4847/MUM/2017 ITA 2728/MUM/2023 ITA 2730/MUM/2023 ITA	TTA 4847/MUM/2017 ITA 2728/MUM/2023 ITA 2730/MUM/2023 ITA 2018-19 ITA 2018-19	ITA 4847/MUM/2017 2012-13 [D] NAILESH S. MEHTA 2728/MUM/2023 2016-17 [A] BASWANT BUILDERS AND DEVELOPERS PRIVATE LIMITED ITA 2730/MUM/2023 2018-19 [A] BASWANT BUILDERS AND DEVELOPERS PRIVATE LIMITED ITA 2018-19 [A] BASWANT BUILDERS AND DEVELOPERS PRIVATE LIMITED		

CAUSE LIST OF <u>B BENCH</u> FOR <u>31-JANUARY-2024 (WEDNESDAY)</u>

BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks	
1	ITA 1490/MUM/2023	2013-2014	[A] MR BHAVESH KANTILAL KUBADIA (EH)		
2	ITA 3599/MUM/2018	2009-10	[A] BALAJI BUILLION & COMMODITIES (INDIA) PVT. LTD.		
3	ITA 1168/MUM/2023	2009-10	[A] NEEL VENTURES PRIVATE LIMITED (RM)		
4	ITA 2896/MUM/2023	2016-17	[A] NAVDIP ANILBHAI DOSANI		
5	ITA 408/MUM/2023	2011-12	[A] NEETA RAJESH LODHA		

Assistant Registrar 25-Jan-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF B BENCH FOR 01-FEBRUARY-2024 (THURSDAY)

BEFORE HON'BLE KULDIP SINGH, JUDICIAL MEMBER AND HON'BLE MS. PADMAVATHY S, ACCOUNTANT MEMBER

IN COURT ROOM 5

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Sri	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4847/MUM/2017	2012-13	[D] NAILESH S. MEHTA	
2	ITA 125/MUM/2022	2010-11	[A] BHARAT VANMALIBHAI MODIYA (RM)	
3	ITA 2728/MUM/2023	2016-17	[A] BASWANT BUILDERS AND DEVELOPERS PRIVATE LIMITED	
4	ITA 2730/MUM/2023	2018-19	[A] BASWANT BUILDERS AND DEVELOPERS PRIVATE LIMITED	
5	ITA 2912/MUM/2023	2018-19	[A] NITCO PAINTS PVT LTD	

CAUSE LIST OF <u>C BENCH</u> FOR <u>29-JANUARY-2024 (MONDAY)</u>

BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1114/MUM/2022	2016-17	[A] ICICI BANK LTD. (U/S 263)	
2	ITA 1444/MUM/2019	2012-13	[A] PUTHENVEEDU JOSEPH MATHEW	
3	ITA 1445/MUM/2019	2015-16	[A] PUTHENVEEDU JOSEPH MATHEW	
4	ITA 3287/MUM/2023	2013-14	[A] PNK SPACE DEVELOPMENT PVT LTD	
5	ITA 3288/MUM/2023	2014-15	[A] PNK SPACE DEVELOPMENT PVT LTD	

Assistant Registrar 25-Jan-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF <u>C BENCH</u> FOR <u>30-JANUARY-2024 (TUESDAY)</u>

BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3346/MUM/2023	2017-18	[A] M/S. INDEX LOGISTICS PVT LTD	
2	ITA 3347/MUM/2023	2016-17	[A] M/S. INDEX LOGISTICS PVT LTD	
3	ITA 3360/MUM/2023	2020-21	[A] M/S. INDEX LOGISTICS PVT LTD	
4	ITA 3361/MUM/2023	2019-20	[A] M/S. INDEX LOGISTICS PVT LTD	
5	ITA 3362/MUM/2023	2018-19	[A] M/S. INDEX LOGISTICS PVT LTD	

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES CAUSE LIST OF C BENCH FOR 31-JANUARY-2023 (WEDNESDAY) NIL Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF <u>C BENCH</u> FOR <u>01-FEBRUARY-2024 (THURSDAY)</u>

BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3269/MUM/2023	2018-19	[A] MS CREATIONS BY SHANAGAR	
2	ITA 3483/MUM/2023	2018-19	[D] CREATION BY SHANAGAR (E -FILING APPEAL)	

Assistant Registrar 25-Jan-2024

25-Jan-24

CAUSE LIST OF <u>D BENCH</u> FOR <u>29-JANUARY-2024 (MONDAY)</u>

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

IN COURT ROOM 6

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2306/MUM/2023	2009-10	[A] M/S REKHA PINESH SHAH	
2	ITA 3073/MUM/2023	2013-2014	[A] MUDALIAR & SONS HOTELS PRIVATE LIMITED	
3	ITA 3079/MUM/2023	2010-11	[A] MENORA ASSOCIATES	
4	ITA 3080/MUM/2023	2009-10	[A] MENORA ASSOCIATES	

Assistant Registrar 25-Jan-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF <u>D BENCH</u> FOR <u>30-JANUARY-2024 (TUESDAY)</u>

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

IN COURT ROOM 6

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2613/MUM/2023	2011-12	[A] SMT RAKHMABAI MHATRE	
2	ITA 2914/MUM/2023	2011-12	[A] ROHIT MANOHAR SHETTY	
3	ITA 3307/MUM/2023	2011-12	[A] MEYER ORGANICS PRIVATE LIMITED	
4	ITA 3311/MUM/2023	2014-15	[A] ROADSTAR INVESTMENT MANGERS LTD	
5	ITA 3321/MUM/2023	2013-14	[A] MED-LINK DEVICES (P) LIMITED	
6	ITA 3337/MUM/2023	2009-10	[A] DHANSUKH DURLABHDAS SHAH	
7	ITA 3366/MUM/2023	11-12	[A] RAJKUMAR GHANSHYAMDAS BAJAJ	
8	ITA 3710/MUM/2023	2023-24	[A] RAM KRIPA CHARITABLE TRUST	
9	ITA 3712/MUM/2023	2023-24	[A] RAM KRIPA CHARITABLE TRUST	

CAUSE LIST OF <u>D BENCH</u> FOR <u>31-JANUARY-2024 (WEDNESDAY)</u>

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

IN COURT ROOM 6

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 773/MUM/2022	2013-14	[A] SHRI RAJENDRA M. JAIN (RM)	
2	ITA 774/MUM/2022	2014-15	[A] SHRI RAJENDRA M. JAIN (RM)	
3	ITA 775/MUM/2022	2015-16	[A] SHRI RAJENDRA M. JAIN (RM)	
4	ITA 2141/MUM/2022	2013-14	[A] SHRI. RAJESH M. TRIVEDI (RM)	

Assistant Registrar 25-Jan-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF <u>D BENCH</u> FOR <u>01-FEBRUARY-2024 (THURSDAY)</u>

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

IN COURT ROOM 6

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2129/MUM/2023	2013-2014	[A] MW CORP PRIVATE LIMITED	

CAUSE LIST OF <u>E BENCH</u> FOR <u>29-JANUARY-2024 (MONDAY)</u>

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE ABY T VARKEY, JUDICIAL MEMBER

IN COURT ROOM 2

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Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2618/MUM/2023	2011-2012	[A] TATA SONS PRIVATE LIMITED	
2	ITA 2619/MUM/2023	2010-2011	[A] TATA SONS PRIVATE LIMITED	
3	ITA 2620/MUM/2023	2007-2008	[A] TATA SONS PRIVATE LIMITED	
4	ITA 2622/MUM/2023	2006-2007	[A] TATA SONS PRIVATE LIMITED	
5	ITA 2978/MUM/2023	2016-17	[A] SHRI HASMUKHLAL INDERCHAND RANAWAT	
6	ITA 3326/MUM/2023	2012-13	[A] HEENA TEXTILE LIMITED	
7	ITA 3336/MUM/2023	2014-15	[A] M/S. TREND SETTERS	

Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF E BENCH FOR 30-JANUARY-2024 (TUESDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE ABY T VARKEY, JUDICIAL MEMBER

IN COURT ROOM 2

Sri	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 206/MUM/2023	2014-15	[A] KALINDI ESTATE DEVELOPERS	
2	ITA 3039/MUM/2023	2014-15	[A] KANTI THERMO EQUIP PVT LTD	

CAUSE LIST OF <u>E BENCH</u> FOR <u>31-JANUARY-2024 (WEDNESDAY)</u>

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE ABY T VARKEY, JUDICIAL MEMBER

IN COURT ROOM 2

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2977/MUM/2023	2015-16	[A] SHRI HASMUKHLAL INDERCHAND RANAWAT	
2	ITA 2979/MUM/2023	2017-18	[A] SHRI HASMUKHLAL INDERCHAND RANAWAT	
3	ITA 2980/MUM/2023	2018-19	[A] SHRI HASMUKHLAL INDERCHAND RANAWAT	
4	ITA 2981/MUM/2023	2019-20	[A] SHRI HASMUKHLAL INDERCHAND RANAWAT	
5	ITA 2982/MUM/2023	2020-21	[A] SHRI HASMUKHLAL INDERCHAND RANAWAT	

Assistant Registrar 25-Jan-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF E BENCH FOR 01-FEBRUARY-2024 (THURSDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE ABY T VARKEY, JUDICIAL MEMBER

IN COURT ROOM 2

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 7760/MUM/2019	2011-12	[A] KAMAL KISHORE RATHI (RM)	·

CAUSE LIST OF F BENCH FOR 29-JANUARY-2024 (MONDAY)

BENCHWILLNOTFUNCTION

Sri	Appeal Number Assmt. Year Assessee Name		Remarks	
1	ITA 1530/MUM/2018	2012-13	[A] JAWAHAR LAL NEHRU PORT TRUST	
2	ITA 1531/MUM/2018	2013-14	[A] JAWAHAR LAL NEHRU PORT TRUST	
3	ITA 1532/MUM/2018	2014-15	[A] JAWAHAR LAL NEHRU PORT TRUST	
4	ITA 3405/MUM/2016	2010-11	[A] JAWAHAR LAL NEHRU PORT TRUST Adjourned to	
5	ITA 3406/MUM/2016	2011-12	[A] JAWAHAR LAL NEHRU PORT TRUST 30101124	
6	ITA 3436/MUM/2012	2009-10	[A] JAWAHARLAL NEHRU PORT TRUST	
7	ITA 3905/MUM/2019	2015-16	[A] JAWAHAR LAL NEHRU PORT TRUST	
8	ITA 449/MUM/2012	2008-09	[A] JAWAHARLAL NEHRU PORT TRUST	
9	ITA 955/PUN/2012	2009-10	[D] JAWAHARLAL NEHRU PORT TRUST	

Assistant Registrar 25-Jan-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF F BENCH FOR 30-JANUARY-2024 (TUESDAY)

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

FIRST AVAILABLE ACCOUNTANT MEMBER

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1530/MUM/2018	2012-13	[A] JAWAHAR LAL NEHRU PORT TRUST	
2	ITA 1531/MUM/2018	2013-14	[A] JAWAHAR LAL NEHRU PORT TRUST	
3	ITA 1532/MUM/2018	2014-15	[A] JAWAHAR LAL 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 3436/MUM/2012	2009-10	[A] JAWAHARLAL NEHRU PORT TRUST	
7	ITA 3905/MUM/2019	2015-16	[A] JAWAHAR LAL NEHRU PORT TRUST	
8	ITA 449/MUM/2012	2008-09	[A] JAWAHARLAL NEHRU PORT TRUST	
9	ITA 955/PUN/2012	2009-10	[D] JAWAHARLAL NEHRU PORT TRUST	
				1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

CAUSE LIST OF F BENCH FOR 31-JANUARY-2024 (WEDNESDAY)

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

FIRST AVAILABLE ACCOUNTANT MEMBER

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3273/MUM/2023	2016-17	[A] JAYSUKH SAVJI VAID	
2	ITA 3289/MUM/2023	2012-13	[A] V CITY BUILDERS AND DÉVELOPERS LLP	
3	ITA 3324/MUM/2023	2011-12	[A] VIGHNAHARTHA TRUST	

Assistant Registrar 25-Jan-2024

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF F BENCH FOR 01-FEBRUARY-2024 (THURSDAY)

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

FIRST AVAILABLE ACCOUNTANT MEMBER

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 6729/MUM/2019	2014-15	[D] J M FINANCIAL SERVICES LTD.	

CAUSE LIST OF G BENCH FOR 29-JANUARY-2024 (MONDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE ABY T VARKEY, JUDICIAL MEMBER

IN COURT ROOM 2

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 6332/MUM/2017	2012-13	[D] SAHARA Q SHOP UNIQUE PRODUCTS RANGE LTD.	
2	ITA 6333/MUM/2017	2013-14	[D] SAHARA Q GOLD MART LTD.	
3	ITA 4037/MUM/2019	2005-06	[D] M/S SIEMENS LTD.	
4	ITA 4140/MUM/2019	2005-06	[A] SIEMENS LIMITED	
5	ITA 2404/MUM/2023	2013-14	[D] SHREYAS BUILDERS (E-FILING APPEAL)	
6	ITA 1322/MUM/2023	2017-18	[A] GLOBE OP FINANCIAL SERVICES (INDIA) PVT LTD.	

Assistant Registrar
\$\mathcal{L}_25-Jan-2024}

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF G BENCH FOR 30-JANUARY-2024 (TUESDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE ABY T VARKEY, JUDICIAL MEMBER

IN COURT ROOM 2

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2475/MUM/2021	2008-09	[D] GAHLOT CONSTRUCTION (RM)	
2	CO 82/MUM/2023	2008-09	[A] GAHLOT CONSTRUCTION	,
3	ITA 2345/MUM/2023	2013-14	[A] GAURI CONSTRUCTION COMPANY	

CAUSE LIST OF G BENCH FOR 31-JANUARY-2024 (WEDNESDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE ABY T VARKEY, JUDICIAL MEMBER

IN COURT ROOM 2

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks	
1	ITA 811/MUM/2019	2013-14	[D] M/S GHARPURE ENGINEERING AND CONSTRUCTION PVT. LTD		
2	ITA 1009/MUM/2019	2013-14	[A] GHARPURE ENGINEERING AND CONSTRUCTION PVT. LTD.		
3	ITA 444/MUM/2023	2012-13	[A] SEJAL JIGNESH SHAH		
4	ITA 2169/MUM/2023	2017-2018	[D] M/S. WELSPUN STEEL LTD		

Assistant Registrar

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF G BENCH FOR 01-FEBRUARY-2024 (THURSDAY)

BEFORE HON'BLE BR BASKARAN, ACCOUNTANT MEMBER AND HON'BLE ABY T VARKEY, JUDICIAL MEMBER

IN COURT ROOM 2

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4912/MUM/2012	2008-09	[D] WATER HEALTH INIDA P.LTD	
2	ITA 2/MUM/2023	2015-16	[A] SHEELA ASHOK BAFNA	
3	ITA 1392/MUM/2023	2015-16	[D] M/S SBI LIFE INSURANCE CO. LTD	
4	ITA 1427/MUM/2023	2016-17	[D] SBI LIFE INSURANCE COMPANY LTD.	
5	ITA 1428/MUM/2023	2017-18	[D] SBI LIFE INSURANCE COMPANY LTD.	

CAUSE LIST OF H BENCH FOR 29-JANUARY-2024 (MONDAY)

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

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 337/PUN/2016	2011-12	[A] HENKEL ADHESIVES TECHNOLOGIES INDIA PRIVATE LTD.	
2	ITA 746/PUN/2017	2012-13	[A] HENKEL ADHESIVES TECHNOLOGIES INDIA PRIVATE LIMITED	
3	ITA 518/MUM/2018	2013-14	[A] HENKEL ADHESIVE TECHNOLOGIES INDIA PVT.LTD	
4	ITA 7832/MUM/2019	2015-16	[A] HENKEL ADHESIVES TECHNOLOGIES INDIA PVT LTD.	
5	ITA 1406/MUM/2021	2016-17	[A] HENKEL ADHESIVES TECHNOLOGIES INDIA P. LTD.	
6	ITA 582/MUM/2022	2017-18	[A] HENKEL ADHESIVES TECHNOLOGIES INDIA PVT LTD	
7	ITA 2088/MUM/2022	2017-18	[A] HENKEL ADHESIVES TECHNOLOGIES INDIA PVT. LTD.	
8	ITA 7351/MUM/2018	2014-15	[A] HENKEL ADHESIVES TECHNOLOGIES INDIA PRIVATE LIMITED	
9	ITA 1051/MUM/2019	2013-14	[A] TECH MAHINDRA LIMITED	
10	ITA 1052/MUM/2019	2014-15	[A] TECH MAHINDRA LIMITED	
11	ITA 1350/MUM/2019	2013-14	[D] TECH MAHINDRA LIMITED	
12	ITA 1351/MUM/2019	2014-15	[D] TECH MAHINDRA LIMITED	
13	ITA 2306/MUM/2022	2016-17	[A] TECH MAHINDRA LIMITD	
14	ITA 2699/MUM/2022	2016-2017	[D] M/S TECH MAHINDRA LIMITED (AS SUCCESSOR IN INTEREST TO M/S CANVASM TECHNOLOGIES LIMITED	

CAUSE LIST OF H BENCH FOR 30-JANUARY-2024 (TUESDAY)

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

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 807/MUM/2016	2011-12	[A] SKODA AUTO VOLKSWAGEN INDIA PRIVATE LIMITED (EARLIER KNOWN AS VOLKSWAGEN GROUP SALES INDIA PVT LTD) ((SG))	
2	ITA 1990/MUM/2017	2012-13	[A] SKODA AUTO VOLKSWAGEN INDIA PRIVATE LIMITED (EARLIER KNOWN AS VOLKSWAGEN GROUP SALES INDIA PVT LTD) ((SG))	
3	ITA 8375/MUM/2010	2006-07	[A] TCS-E-SERVE LTD (ERLIER KNOWN AS-E-SERVE INTERNAITONAL LTD)	
4	ITA 3244/MUM/2013	2007-08	[A] TCS E- SERVE LTD (EARLIER KNOWN AS E-SERVE INTERNATIONAL LTD	
5	ITA 7542/MUM/2013	2008-09	[D] TCS E SERVE LTD	
6	ITA 224/MUM/2014	2008-09	[A] TCS E-SERVE LTD (AMALGAMATED WITH TATA CONSULTANCY SERVICES LTD)	
7	ITA 1325/MUM/2014	2009-10	[D] TCS E-SERVE LTD	
8	ITA 1931/MUM/2014	2009-10	[A] TCS E- SERVE LTD	
9	ITA 3803/MUM/2014	2006-07	[A] TATA CONSULTANCY SERVICES LTD	
10	ITA 4228/MUM/2014	2006-07	[D] TCS E SERVE LTD	
11	ITA 5903/MUM/2017	2007-08	[D] TCS E-SERVE LTD(NOW AMALGAMATED WITH TCS LIMITED)	
12	ITA 5843/MUM/2017	2007-08	[A] TATA CONSULTANCY SERVICES LIMITED (UPON MERGER OF TCS E-SERVE LIMITED WITH TATA CONSULTANCY SERVICES LIMITED)	
13	ITA 6783/MUM/2019	2005-06	[A] HINDUSTHAN UNILEVER LTD	
14	ITA 6913/MUM/2019	2005-06	[D] M/S HINDUSTAN UNILEVER LTD.	
15	CO 96/MUM/2021	2005-06	[A] M/S HINDUSTAN UNILEVER LTD.	
16	ITA 1335/MUM/2021	2016-17	[A] INDIA MEDTRONIC P LTD	
17	ITA 827/MUM/2022	2017-18	[A] INDIA MEDTRONIC PRIVATE LIMITED	
18	ITA 2481/MUM/2022	2018-19	[A] INDIA MEDTRONIC PRIVATE LIMITED	

CAUSE LIST OF H BENCH FOR 31-JANUARY-2024 (WEDNESDAY)

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

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 8796/MUM/2011	2007-08	[A] TECH PACIFIC INDIA LTD (NOW KNOWN AS INGRAM MICRO INDIA LTD)	,
2	ITA 2267/MUM/2016	2011-12	[A] INGRAM MICRO INDIA PVT.LTD.(EARLIER KNOWN AS INGRAM MICRO INDIA LTD.)	
3	ITA 3260/MUM/2017	2012-13	[A] INGRAM MICRO INDIA P.LTD	
4	ITA 7450/MUM/2017	2013-14	[A] INGRAM MICRO INDIA P.LTD(EARLIER KNOWN AS INGRAM MICRO INDIA LTD)	
5	ITA 5953/MUM/2018	2014-15	[A] INGRAM MICRO INDIA P.LTD(EARLIER KNOWN AS INGRAM MICRO INDIA LTD)	
6	ITA 6782/MUM/2019	2015-16	[A] INGRAM MICRO INDIA PVT LTD.	
7	ITA 1389/MUM/2021	2016-17	[A] INGRAM MICRO INDIA P. LTD.	
8	ITA 1209/MUM/2021	2016-17	[A] TATA CHEMICALS LTD.	
9	ITA 7912/MUM/2019	2015-16	[A] TATA CHEMICALS LTD.	
10	ITA 472/MUM/2018	2013-14	[A] TATA CHEMICALS LTD	
11	ITA 1946/MUM/2017	2012-13	[A] TATA CHEMICALS LTD	
12	ITA 1558/MUM/2014	2009-10	[A] TATA CHEMICALS LTD	
13	ITA 2151/MUM/2014	2009-10	[D] TATA CHEMICALS LTD	
14	ITA 1522/MUM/2015	2010-11	[A] TATA CHEMICALS LTD	
15	ITA 1762/MUM/2015	2010-11	[D] TATA CHEMICALS LTD	
16	ITA 1480/MUM/2016	2011-12	[D] TATA CHEMICALS LTD	
17	ITA 1589/MUM/2016	2011-12	[A] TATA CHEMICALS LTD	

CAUSE LIST OF H BENCH FOR 01-FEBRUARY-2024 (THURSDAY)

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

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 6671/MUM/2019	2008-09	[A] SAS INSTITUTE (INDIA) PVT. LTD.	
2	ITA 6672/MUM/2019	2010-11	[A] SAS INSTITUTE (INDIA) PVT. LTD.	
3	ITA 687/MUM/2021	2016-17	[A] SUPERMAX PERSONAL CARE P. LTD.	
4	ITA 544/MUM/2022	2017-18	[A] SUPERMAX PERSONAL CARE PVT. LTD	
5	ITA 2331/MUM/2022	2018-19	[A] SUPERMAX PERSONAL CARE PVT. LTD	
6	ITA 2404/MUM/2022	2018-19	[A] SKF INDIA LTD.	

CAUSE LIST OF I BENCH FOR 29-JANUARY-2024 (MONDAY)

BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

IN COURT ROOM 3

L						
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks		
1	CO 227/MUM/2012	2005-06	[A] DEUTSCHE EQUITIES (INDIA) P.LTD	·		
2	CO 113/MUM/2023	2011-12	[A] NEOPATH LTD			
3	ITA 8033/MUM/2011	2005-06	[D] DEUTSCHE EQUITIES INDIA P.LTD			
4	ITA 8354/MUM/2011	2005-06	[A] DEUTSCHE EQUITIES INDIA PVT. LTD.			
5	ITA 1586/MUM/2017	2007-08	[A] DEVINDER SINGH SAHNEY			
6	ITA 2991/MUM/2022	2011-12	[D] NEOPATH LTD			

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF <u>I BENCH</u> FOR <u>30-JANUARY-2024 (TUESDAY)</u>

BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 683/MUM/2023	2020-21	[A] GENERAL ELECTRIC COMPANY	
2	ITA 3254/MUM/2023	2020-21	[A] RGA INTERNATIONAL REINSURANCE COMPANY DESIGNATED ACTIVITY COMPANY	
3	ITA 3278/MUM/2023	2020-21	[A] ORIENT OVERSEAS CONTAINER LINE LIMITED	·
4	ITA 3279/MUM/2023	2020-21	[A] FIRST ABU DHABI BANK PJSC	
5	ITA 3280/MUM/2023	2020-21	[A] TECH DATA (SINGAPORE) PTE LIMITED (FORMERLY KNOWN AS "TECHNOLOGY SOLUTIONS (SINGAPORE) PTE LIMITED)	

CAUSE LIST OF <u>I BENCH</u> FOR <u>31-JANUARY-2024 (WEDNESDAY)</u>

BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

IN COURT ROOM 3

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks	
1	ITA 3282/MUM/2023	2020-21	[A] FEDEX EXPRESS INTERNATIONAL B.V.		
2	ITA 3283/MUM/2023	2020-21	[A] FEDERAL EXPRESS CORPORATION		
3	ITA 3313/MUM/2023	2020-21	[A] FINCANTIERI SPA		
4	ITA 3316/MUM/2023	2020-21	[A] MORGAN STANLEY MAURITIUS COMPANY LIMITED		
5	ITA 3317/MUM/2023	2020-21	[A] SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED		

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF I BENCH FOR 01-FEBRUARY-2024 (THURSDAY)

BEFORE HON'BLE AMIT SHUKLA, JUDICIAL MEMBER AND HON'BLE AMARJIT SINGH, ACCOUNTANT MEMBER

IN COURT ROOM 3

1				
Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3329/MUM/2023	2020-21	[A] JANE STREET ASIA CAPITAL LTD	
2	ITA 3338/MUM/2023	2020-21	[A] SHELF DRILLING C.E.THORNTON LTD	
3	ITA 3339/MUM/2023	2020-21	[A] SHELL INFORMATION TECHNOLOGY INTERNATIONAL BV	
4	ITA 3349/MUM/2023	2020-21	[A] RGA LIFE REINSURANCE COMPANY OF CANANDA	
5	ITA 3350/MUM/2023	2020-21	[A] XL INSURANCE COMPANY SE	

CAUSE LIST OF J BENCH FOR 29-JANUARY-2024 (MONDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 642/MUM/2022	2017-18	[A] MARSH INDIA INSURANCE BROKERS PRIVATE LIMITED ((SG))	
2	ITA 2471/MUM/2021	2016-17	[A] MARSH INDIA INSURANCE BROKERS PVT. LTD	
3	ITA 1591/MUM/2015	2010-11	[D] UPS JETAIR EXPRESS PVT. LTD.	
4	ITA 1622/MUM/2015	2010-11	[A] UPS JETAIR EXPRESS PRIVATE LIMITED	
5	CO 66/MUM/2015	2010-11	[A] UPS JETAIR EXPRESS P.LTD	

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF J BENCH FOR 30-JANUARY-2024 (TUESDAY)

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

IN COURT ROOM 4

Srl	Appeal Number	Assmt. Year		Assessee Name	Remarks
1	ITA 1393/MUM/2021	2007-08	[A] NIVEA INDIA P. LTD.		
2	ITA 7174/MUM/2019	2015-16	[A] NIVEA INDIA PVT LTD.		
3	ITA 1150/MUM/2021	2016-17	[A] NIVEA INDIA P. LTD.		

CAUSE LIST OF <u>J BENCH</u> FOR <u>31-JANUARY-2024 (WEDNESDAY)</u>

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

IN COURT ROOM 4

Appeal Number	Assmt. Year	Assessee Name	Remarks
ITA 1474/MUM/2018	2007-08	[A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED (FORMERLY KNOWN AS I-	Non-Bill Ro
ITA 1580/MUM/2018	2007-08	[D] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED	
ITA 3432/MUM/2019	2008-09	[A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED	
ITA 3995/MUM/2019	2008-09	[D] M/S ORACLE FINANCIAL SERVICES SOFTWARE LTD.	
ITA 4795/MUM/2019	2011-12	[A] ORACLE FINANCIAL SERVICES SOFTWARE LTD.	
ITA 5378/MUM/2019	2011-12	[D] M/S. ORACLE FINANCIAL SERVICES SOFTWARE LTD	
ITA 4796/MUM/2019	2012-13	[A] ORACLE FINANCIAL SERVICES SOFTWARE LTD.	
ITA 5376/MUM/2019	2012-13	[D] M/S. ORACLE FINANCIAL SERVICES SOFTWARE LTD	
ITA 3430/MUM/2019	2013-14	[A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED	
ITA 3997/MUM/2019	2013-14	[D] M/S ORACLE FINANCIAL SERVICES SOFTWARE LTD.	
	ITA 1580/MUM/2018 ITA 3432/MUM/2019 ITA 3995/MUM/2019 ITA 4795/MUM/2019 ITA 5378/MUM/2019 ITA 5376/MUM/2019 ITA 3430/MUM/2019 ITA 3430/MUM/2019	TTA 1474/MUM/2018 2007-08 ITA 1580/MUM/2018 2007-08 ITA 3432/MUM/2019 2008-09 ITA 3995/MUM/2019 2008-09 ITA 4795/MUM/2019 2011-12 ITA 5378/MUM/2019 2011-12 ITA 4796/MUM/2019 2012-13 ITA 5376/MUM/2019 2012-13 ITA 3430/MUM/2019 2013-14	ITA 1474/MUM/2018 2007-08 [A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED (FORMERLY KNOWN AS I-FLEX SOLUTIONS LIMITED) ITA 1580/MUM/2018 2007-08 [D] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED ITA 3432/MUM/2019 2008-09 [A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED ITA 3995/MUM/2019 2008-09 [D] M/S ORACLE FINANCIAL SERVICES SOFTWARE LTD. ITA 4795/MUM/2019 2011-12 [A] ORACLE FINANCIAL SERVICES SOFTWARE LTD. ITA 5376/MUM/2019 2012-13 [A] ORACLE FINANCIAL SERVICES SOFTWARE LTD. ITA 5376/MUM/2019 2012-13 [D] M/S. ORACLE FINANCIAL SERVICES SOFTWARE LTD. ITA 3430/MUM/2019 2013-14 [A] ORACLE FINANCIAL SERVICES SOFTWARE LTD ITA 3430/MUM/2019 2013-14 [A] ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

Number Year Assessed Name Rea	
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CAUSE LIST OF K BENCH FOR 29-JANUARY-2024 (MONDAY)

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

IN COURT ROOM 6

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1632/MUM/2023	2017-2018	[A] CAPITALG INTERNATIONAL LLC (FORMERLY KNOWN AS GC AISA L.L.C.)	
2	ITA 3325/MUM/2023	2017-2018	[A] GE POWER INDIA LIMITED	

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF K BENCH FOR 30-JANUARY-2024 (TUESDAY)

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

IN COURT ROOM 6

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 4783/MUM/2019	2012-13	[D] M/S BEST SELLER FASHION INDIA PVT LTD.	

CAUSE LIST OF K BENCH FOR 31-JANUARY-2024 (WEDNESDAY)

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

IN COURT ROOM 6

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1714/MUM/2021	2017-18	[A] GENERAL INSURANCE CORPORATION OF INDIA	
2	ITA 142/MUM/2022	2017-18	[D] M/S. GENERAL INSURANCE CORPORATION OF INDIA	
3	ITA 12/MUM/2023	2015-16	[D] M/S GENERAL INSURANCE CORPORATION OF INDIA	
4	CO 22/MUM/2023	2015-16	[A] M/S GENERAL INSURANCE CORPORATION OF INDIA	· ·

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF K BENCH FOR 01-FEBRUARY-2024 (THURSDAY)

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

IN COURT ROOM 6

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 1673/MUM/2019	2015-16	[A] ASIAN PAINTS LIMITED	
2	ITA 2959/MUM/2019	2015-16	[D] ASIAN PAINTS LTD	
3	ITA 7210/MUM/2019		[A] CULVER MAX ENTERTAINMENT PRIVATE LMITED (FORMERLY SONY PICTURES NETWORKS INDIA PVT. LTD. (SUCCESSOR OF TAJ TELEVISION INDIA PVT. LTD.)	e e

CAUSE LIST OF SMC BENCH FOR 29-JANUARY-2024 (MONDAY)

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

IN COURT ROOM 7

Sri	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2589/MUM/2023	2016-2017	[A] DIAMOND EXPORTERS ASSOCIATION LTD	
2	ITA 2867/MUM/2023	2011-12	[A] HITESH JAGSHI MOTA	
3	ITA 2888/MUM/2023	2011-12	[A] MARUTI PRABHAKAR AUTI	
4	ITA 2891/MUM/2023	2009-2010	[A] JAYANTILAL KESHAVJI CHHEDA	

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF <u>SMC BENCH</u> FOR <u>30-JANUARY-2024 (TUESDAY)</u>

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

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3281/MUM/2023	2011-12	[A] ASHOK BABLANI	
2	ITA 3303/MUM/2023	2017-18	[A] HANSA GIRISH SHAH	
3	ITA 3309/MUM/2023	2010-11	[A] RAJESH KUMAR C JAIN	·
4	ITA 3314/MUM/2023	2010-11	[A] BHARAT DEVSHI DAGHA	
5	ITA 3315/MUM/2023	2009-10	[A] BHARAT DEVSHI DAGHA	

CAUSE LIST OF SMC BENCH FOR 31-JANUARY-2024 (WEDNESDAY)

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

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 3286/MUM/2023	2012-13	[A] PNK SPACE DEVELOPMENT PRIVATE LIMITED	
2	ITA 3367/MUM/2023	2010-2011	[A] ASIF RASOOL KADIWALA	
3	ITA 3376/MUM/2023	2020-21	[A] SANGAM NAGARI SAHAKRI PATPEDHI MARYADIT	
4	ITA 3377/MUM/2023	2015-16	[A] SANGAM SAHAKARI PATPEDHI MARYADITNAGARI	

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INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

CAUSE LIST OF SMC BENCH FOR 01-FEBRUARY-2024 (THURSDAY)

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

IN COURT ROOM 7

Srl	Appeal Number	Assmt. Year	Assessee Name	Remarks
1	ITA 2815/MUM/2023	2017-18	[A] PUKHRAJ NATHMAL JAIN	7
2	ITA 2959/MUM/2023	2012-13	[A] SHRI AMIT NAGESH SHINDE	

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

FOR 29-JANUARY-2024 (MONDAY)

BEFORE SHRI BR BASKARAN, ACCOUNTANT MEMBER AND SHRI AMIT SHUKLA, JUDICIAL MEMBER

					PART HEARD MATTERS AT 2.30 PM		
Srl		Appeal I	<u>Yumber</u>	•	Assessee	Bench	Remarks
1	ITA	2153	MUM	2014	[A] SIEMENS AKTIENGESELLSCHAFT	Н	
2	ITA	2179	MUM	2014	[D] SIEMENS AG	Н	

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

					PART HEARD MATTERS AT 2.30		
Srl	Sri Appeal Number				Assessee	Bench	Remarks
1	1 ITA 6420 MUM 2018		2018	[A] SILVER BROOK FINANCIAL LEARNING CENTRE PVT. LTD.	I		
2	ITA	6421	MUM	2018	[A] SILVER BROOK FINANCIAL LEARNING CENTRE PVT. LTD.	I	

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

					PART HEARD MATTERS AT 2.30		
Sri		Appeal	Numbe		Assessee	Bench	Remarks
1	ITA	1430	MUM	2018	[A] ROYAL TWINKLE STAR CLUB P.LTD	D	
2	ITA	1431	MUM	2018	[A] ROYAL TWINKLE STAR CLUB P.LTD	D	
3	ITA	1432	MUM	2018	[A] ROYAL TWINKLE STAR CLUB P.LTD	D	

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

					CLARIFICATION MATTERS AT 2.30		
Srl		Appeal	Numbe		Assessee	Bench	Remarks
1	ITA	3143	MUM	2022	[D] M/S VIVIDHAM SWEETS & DRY FRUITS	F	

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

					PART HEARD MATTERS		
			200		AT 2.30		
Srl		Appeal	Numbe	r	Assessee	Bench	Remarks
1	ITA	3266	MUM	2018	[A] MAHESH TIKAMDAS THARANI	I	
2 .	ITA	3267	MUM	2018	[A] MAHESH TIKAMDAS THARANI	I	

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

	PART HEARD MATTERS AT 12.30								
Sri		Appeal I	Numbe	-	Assessee		Bench	Remarks	
1	ITA	1762	MUM	2013	[D] ICIC BANK LTD		С		

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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 30-JANUARY-2024 (TUESDAY)

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

	-				PART HEARD MATTERS AT 2.30 PM		W
Srl	A	ppeal	Numb	er	Assessee	Bench	Remarks
1	1 ITA 3093 MUM 202			2023	[A] TATA CHEMICALS LTD	Н	

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

					PART HEARD MATTERS AT 2.30 PM		
Srl	Srl Appeal Number			er	Assessee	Bench	Remarks
1	ITA	5653	MUM	2011	[A] THE INDIAN HOTELS COMPANY LTD	Н	

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

					- modern	2.5.7.55			-	PART HEARD MATTERS AT 2.30 PM		
Srl	П	A	peal	Numb	er	Assessee					Bench	Remarks
1		ITA	1257	MUM	2023	[A] SMT. MA	YA MO	HAN DES	ΑI		SMC	

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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-JANUARY-2024 (WEDNESDAY)

BEFORE SHRI VIKAS AWASTHY, JUDICIAL MEMBER AND MS. PADMAVATHY S, ACCOUNTANT MEMBER

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Srl	A	ppeal	Numb	er	Assessee	SA PA			Bench	Remarks
1	ITA	2333	MUM	2023	[A] MR VIJAY MAD	AN VARMA			F	
2	ITA	2334	MUM	2023	[A] MR VIJAY MAD	AN VARMA			F	

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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-FEBRUARY-2024 (THURSDAY)

BEFORE SHRI BR BASKARAN, ACCOUNTANT MEMBER AND SHRI NARENDER KUMAR CHOUDHRY, JUDICIAL MEMBER

					CLARIFICATION MATTERS AT 2.30 PM		÷ .
Srl		Appeel	Number		Acoecoc	Bench	Remarks
1	ITA	1987	MUM	2023	[A] RAJESHWAR PRASAD DUBEY	D	
2	ITA	1988	MUM	2023	[A] RAJESHWAR PRASAD DUBEY	D	
3	ATI	2657	MUM		[A] CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED (SUCCESSOR TO CAPGEMINI INDIA PRIVATE LIMITED (EH)	к	EH

BEFORE SHRI ABY T VARKEY, JUDICIAL MEMBER AND SHRI AMARJIT SINGH, ACCOUNTANT MEMBER

	PART HEARD MATTERS							
Srl	Srl Appeal Number			`	Assessee			Remarks
1	ITA	3952	MUM	2015	[D] ARSHIYA LTD	AT 3.00 PM	Α	
2	ITA	7900	MUM	2019	[A] M/S ARSHIYA LTD.	111 2.00111	Α	
3	ITA	971	MUM	2020	[D] ARSHIYA LTD.		Α	
4 .	ITA	879	MUM	2021	[A] IPCA LABORATORIES LTD.		- Hamila	والمستون المستون
5	ITA	880	MUM	2021	[A] IPCA LABORATORIES LTD.		Н	
6	ITA	881	MUM	2021	[A] IPCA LABORATORIES LTD.		Н	
7	ITA	882	MUM	2021	[A] IPCA LABORATORIES LTD.		H	
8_	ITA	883	MUM	2021	[A] IPCA LABORATORIES LTD.	Y AT 4.00 PM	Н	
9	ITA	2563	MUM	2021	[D] M/S. IPCA LABORATORIES LTD		Н	
10	ITA	2564	MUM	2021	[D] PRASHANT PREMCHAND GODHA		Н	
11	ITA	2565	MUM	2021	[D] M/S. IPCA LABORATORIES LTD		Н	
12	ITA	2566	MUM	2021	[D] PRASHANT PREMCHAN GODHA		Н	
13	ITA	2567	MUM	2021	[D] M/S. IPCA LABORATORIES LTD		H	
14	ITA	2568	MUM	2021	[D] PRASHANT PREMCHAND GODHA		Н	
15	ITA	2569	MUM	2021	[D] IPCA LABORATORIES LTD.		Н	
16	ITA	2570	MUM	2021	[D] PRASHANT PREMCHAND GODHA		Н	
17	ITA	2571	MUM	2021	[D] M/S. IPCA LABORATORIES LTD		Н	
18	ITA	2572	MUM	2021	[D] PRASHANT PREMCHAND GODHA		Н	

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

					2000 100						
	PART HEARD MATTERS AT 2.30 PM										
Srl	Appeal Number			1	Accessee	Bench	Remarks				
1	ITA	3868	MUM	2013	[A] STATE BANK OF INDIA (A.Y.2006-07)	G	A.Y.2006-07				
2	ITA	4952	MUM	2013	[D] STATE BANK OF INDIA (A.Y.2006-07)	G	A.Y.2006-07				
3	ITA	4105	MUM	2014	[A] STATE BANK OF INDIA (2007-08)	G	2007-08				
4	ITA	4128	MUM	2014	[D] STATE BANK OF INDIA (2007-08)	G	2007-08				

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

PART HEARD MATTERS AT 12.30 PM										
Srl	Appeal Number			Assessee		Remarks				
1	ITA	4377	MUM	2018	[A] M/S.PANTHEON INFRASTRUCTURE PRIVATE LIMITED	С				
2	ITA	4378	MUM	2018	[A] M/S.PANTHEON INFRASTRUCTURE PRIVATE LIMITED	С				
3	ITA	823	MUM	2020	[A] M/S PANTHEON INFRASTRUCTURE PVT LTD	C	annumber of the Colonian Colonian			

Assistant Registrar 25-Jan-2024

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