

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES

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

FOR 14-MAY-2024 (TUESDAY)

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

**CLARIFICATION MATTERS
AT 2.30 PM**

Srl	Appeal Number				Assessee	Bench	Remarks
1	ITA	2272	MUM	2023	[D] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
2	ITA	2273	MUM	2023	[D] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
3	ITA	2274	MUM	2023	[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	
10	ITA	2413	MUM	2023	[A] KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
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	I	
14	CO	124	MUM	2023	[A] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
15	CO	125	MUM	2023	[A] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
16	CO	126	MUM	2023	[A] M/S KPMG ASSURANCE AND CONSULTING SERVICES LLP	I	
17	CO	127	MUM	2023	[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				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	

**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	
10	CO	11	MUM	2024	[A] SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	G	

[Signature]
Assistant Registrar
13-May-2024