



भारत सरकार / Government of India

प्रधान मुख्य आयकर आयुक्त का कार्यालय, पश्चिम बंगाल और सिक्किम
Office of the Principal Chief Commissioner of Income Tax, West Bengal & Sikkim

आयकर भवन, पी-7, चौरंगी स्क्वायर, कोलकाता - 700 069
Aayakar Bhawan, P-7, Chowringhee Square, Kolkata-700 069

ORDER NO.....⁰⁸...../2014

ORDER UNDER SUB-SECTION (1), (2) and (3) OF SECTION 120 OF THE INCOME-TAX ACT, 1961

Kolkata, dated the.....⁰¹.....December, 2014

In exercise of the powers under sub-sections (1), (2) and (3) of Section 120 of the Income-tax Act, 1961 conferred upon me by the Government of India, Central Board of Direct Taxes, New Delhi, vide Notification No. 66/2014 in F. No. 279/Misc./66/2014- SO (ITJ) dated 13th November, 2014 published in the Gazette of India Extraordinary in Part II, Section 3, Sub-section (ii) number S.O.2907(E) dated the 13th November, 2014 and in exercise of all other powers enabling me on this behalf, I, the Principal Chief Commissioner of Income-tax, West Bengal and Sikkim, hereby direct that the appeals filed by cases or classes of cases of persons specified in the list annexed hereto are deemed to have been transferred with effect from 15th November, 2014 from erstwhile [pre-restructuring] Commissioner of Income-tax (Appeals), Central-III, Kolkata to the new [post-restructuring] Commissioner of Income-tax (Appeals)-20, Kolkata.

sd -

(C. L. DENZONGPA)

Principal Chief Commissioner of Income-tax, West Bengal & Sikkim

M.No: DCIT,Hqrs. (Technical)/Cadre Restructuring/CIT(Appeal)/2014-15/

Dated. 01st December, 2014

6837-6936

Copy for kind information and necessary action to :-

1. Income-tax Ombudsman, Kolkata
2. All CCsIT / DGIT in W.B. region
3. All Pr. CsIT / CsIT / DsIT in West Bengal & Sikkim Region
4. The Addl. CIT(CO), Kolkata with the request to upload the order in i-taxnet
5. The Director (A & J), CBDT, New Delhi
6. The Database Cell, CBDT, New Delhi
7. All Officers in the office of the Principal CCIT, WB & Sikkim
8. Accounts Officer : ZAO, CBDT, Kolkata / CCIT's FPU Section, Kolkata
9. The Secretary, IRS Association, West Bengal
10. The Secretary, ITGOA, West Bengal Unit
11. The Secretary, All India Income-tax SC & ST Employees' Welfare Association, W. B. Unit
12. Income Tax Retired Gazetted Officers Association, West Bengal
13. The Secretary, ITEF, Bengal Circle
14. Hindi Cell for Hindi version of this order
15. Guard File


[D. NASKAR]

Jt. CIT,Hqrs.(Technical), Kolkata

B-1B Cases: Transfer to CIT(A)-20

Sl. No.	Appeal No.	FY	Month	Date	Name of Appellant Assessee	PAN	AY	"Involving Disputed Demand"	Basket	IT/WT	Section	Old AO	New AO	New CIT
✓ 29	29	2013-14	April	19	Techno Electric & Engg. (P) Ltd.	AANC54414Q	2010-11	45,63,810	B-1B	IT	154	XX	2(1)	1
✓ 74	74	2013-14	May	1	Sudhir Gupta	AACFG5081B	2011-12	5,45,07,509	B-1B	IT	153A/144	II	1(2)	1
✓ 187	187	2013-14	September	20	Bridge & Building Construction Co Pvt Ltd	AADCBO689E	2010-11	27,58,644	B-1B	IT	Set-aside by ITAT	XX	2(1)	1
✓ 197	197	2013-14	October	29	Basil International Limited	AACCB0938K	2009-10	38,44,743	B-1B	IT	271(1)(c)	XXII	1(1)	1
✓ 198	198	2013-14	October	29	Basil International Limited	AACCB0938K	2011-12	14,88,33,310	B-1B	IT	271(1)(c)	XXII	1(1)	1
✓ 209	209	2013-14	October	30	Bhaskar Ghosh	AGJP65536A	2008-09	11,45,166	B-1B	IT	271AAA	XXIV	2(4)	1
✓ 210	210	2013-14	October	30	Bhaskar Ghosh	AGJP65536A	2009-10	13,21,733	B-1B	IT	271(1)(c)	XXIV	2(4)	1
✓ 211	211	2013-14	October	30	Bhaskar Ghosh	AGJP65536A	2010-11	15,01,410	B-1B	IT	271(1)(c)	XXIV	2(4)	1
✓ 228	228	2013-14	January	17	GS Atwal & Co (Engg) Pvt Ltd	AABC60816E	1999-00	58,11,635	B-1B	IT	147	XX	2(1)	1
✓ 229	229	2013-14	January	17	GS Atwal & Co (Engg) Pvt Ltd	AABC60816E	2000-01	49,91,288	B-1B	IT	147	XX	2(1)	1
✓ 230	230	2013-14	January	17	GS Atwal & Co (Engg) Pvt Ltd	AABC60816E	2002-03	68,72,498	B-1B	IT	147	XX	2(1)	1
✓ 231	231	2013-14	January	17	GS Atwal & Co (Engg) Pvt Ltd	AABC60816E	2001-02	45,08,067	B-1B	IT	147	XX	2(1)	1
✓ 232	232	2013-14	January	17	GS Atwal & Co (Engg) Pvt Ltd	AABC60816E	2002-03	66,72,498	B-1B	IT	147	XX	2(1)	1
✓ 233	233	2013-14	January	17	GS Atwal & Co (Engg) Pvt Ltd	AABC60816E	2003-04	76,15,340	B-1B	IT	147	XX	2(1)	1
✓ 234	234	2013-14	January	17	GS Atwal & Co (Engg) Pvt Ltd	AABC60816E	2004-05	64,88,250	B-1B	IT	147	XX	2(1)	1
✓ 235	235	2013-14	January	17	GS Atwal & Co (Engg) Pvt Ltd	AABC60816E	2005-06	63,62,061	B-1B	IT	147	XX	2(1)	1
✓ 236	236	2013-14	January	17	GS Atwal & Co (Engg) Pvt Ltd	AABC60816E	2006-07	56,28,615	B-1B	IT	147	XX	2(1)	1
✓ 237	237	2013-14	January	17	GS Atwal & Co (Engg) Pvt Ltd	AABC60816E	2007-08	1,16,17,289	B-1B	IT	147	XX	2(1)	1
✓ 18	237	2013-14	January	17	GS Atwal & Co (Engg) Pvt Ltd	AABC60816E	2008-09	45,51,763	B-1B	IT	147	XX	2(1)	1

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B-2 Cases: Transfer to CIT(A)-20

Sl. No.	Name of the Case	AY	FY Appeal Filed	Appeal No.	Demand Raised	Basket	IT/WT	Section	Basket	Old AO	New AO	New CIT Central
1	Raja Maheshwari	2005-06	2007	154	3,05,849	B-2	IT	153A/143(3)	B-2	XX	2(1)	1
2	Raja Maheshwari	2006-07	2007	155	2,95,843	B-2	IT	153A/143(3)	B-2	XX	2(1)	1
3	Jay Griha Nirman (P) Ltd.	2007-08	2011	01/2011-12	1,17,886	B-2	IT	143(3)	B-2	XXII	1(1)	1
4	Sanwaimull Shroff	2009-10	2011	13/2011-12	1,14,373	B-2	IT	143(3)	B-2	II	1(2)	1
5	M/s Arjun Associates (P) Ltd.	2008-09	2011	55/CC-XX/11-12	7,55,884	B-2	IT	153A	B-2	XX	2(1)	1
6	Sekhar Mehta	2009-10	2011	80/CC-II/11-12	1,20,027	B-2	IT	143(3)	B-2	II	1(2)	1
7	Greenfield Mine Pvt Ltd	2009-10	2011	83	-	B-2	IT	153A/143(3)	B-2	XX	2(1)	1
8	Greenfield Mine Pvt Ltd	2010-11	2011	84	-	B-2	IT	153A/143(3)	B-2	XX	2(1)	1
9	M/s Metmin Techno (P) Ltd.	2006-07	2011	115/CC-XX/11-12	-	B-2	IT	153C/143(3)	B-2	XX	2(1)	1
10	M/s Metmin Techno (P) Ltd.	2007-08	2011	116/CC-XX/11-12	-	B-2	IT	153C/143(3)	B-2	XX	2(1)	1
11	M/s Metmin Techno (P) Ltd.	2008-09	2011	117/CC-XX/11-12	15,833	B-2	IT	153C/143(3)	B-2	XX	2(1)	1
12	M/s Metmin Techno (P) Ltd.	2009-10	2011	118/CC-XX/11-12	1,74,214	B-2	IT	153C/143(3)	B-2	XX	2(1)	1
13	M/s G.P. Property Developers(P) Ltd.	2008-09	2011	146/CC-XX/11-12	-	B-2	IT	153A/143(3)	B-2	XX	2(1)	1
14	M/s G.P. Property Developers(P) Ltd.	2009-10	2011	147/CC-XX/11-12	-	B-2	IT	153A/143(3)	B-2	XX	2(1)	1
15	M/s G.P. Property Developers(P) Ltd.	2010-11	2011	148/CC-XX/11-12	3,43,320	B-2	IT	153A/143(3)	B-2	XX	2(1)	1
16	Auyodhay Nath (Shastri)	2004-05	2011	241	1,27,800	B-2	IT	153A/144	B-2	XX	2(1)	1
17	Auyodhay Nath (Shastri)	2005-06	2011	242	1,44,827	B-2	IT	153A/144	B-2	XX	2(1)	1
18	Auyodhay Nath (Shastri)	2006-07	2011	243	1,30,839	B-2	IT	153A/144	B-2	XX	2(1)	1
19	Auyodhay Nath (Shastri)	2007-08	2011	244	68,265	B-2	IT	153A/144	B-2	XX	2(1)	1
20	Auyodhay Nath (Shastri)	2008-09	2011	245	2,76,287	B-2	IT	153A/144	B-2	XX	2(1)	1
21	Auyodhay Nath (Shastri)	2009-10	2011	246	61,490	B-2	IT	153A/144	B-2	XX	2(1)	1
22	Auyodhay Nath (Shastri)	2010-11	2011	247	4,11,829	B-2	IT	153A/144	B-2	XX	2(1)	1
23	Sudarshan Kumar Anand	2004-05	2011	248	27,884	B-2	IT	153A/144	B-2	XX	2(1)	1
24	Sudarshan Kumar Anand	2005-06	2011	249	1,39,660	B-2	IT	153A/144	B-2	XX	2(1)	1
25	Sudarshan Kumar Anand	2006-07	2011	250	1,36,166	B-2	IT	153A/144	B-2	XX	2(1)	1
26	Sudarshan Kumar Anand	2007-08	2011	251	6,28,855	B-2	IT	153A/144	B-2	XX	2(1)	1
27	Sudarshan Kumar Anand	2008-09	2011	252	2,15,983	B-2	IT	153A/144	B-2	XX	2(1)	1
28	Sudarshan Kumar Anand	2009-10	2011	253	1,47,107	B-2	IT	153A/144	B-2	XX	2(1)	1
29	Sudarshan Kumar Anand	2010-11	2011	254	46,006	B-2	IT	153A/144	B-2	XX	2(1)	1
30	Ajit Kumar Jindal	2004-05	2011	262/CC-XX/11-12	13,619	B-2	IT	153A/144	B-2	XX	2(1)	1
31	Ajit Kumar Jindal	2005-06	2011	263/CC-XX/11-12	20,430	B-2	IT	153A/144	B-2	XX	2(1)	1
32	Ajit Kumar Jindal	2006-07	2011	264/CC-XX/11-12	1,99,140	B-2	IT	153A/144	B-2	XX	2(1)	1
33	Ajit Kumar Jindal	2010-11	2011	268/CC-XX/11-12	4,30,681	B-2	IT	144	B-2	XX	2(1)	1
34	Bridge & Building Construction Co Pvt Ltd	2004-05	2011	269/CC-XX/11-12	27,652	B-2	IT	153A/144	B-2	XX	2(1)	1
35	Bridge & Building Construction Co Pvt Ltd	2005-06	2011	270/CC-XX/11-12	19,807	B-2	IT	153A/144	B-2	XX	2(1)	1
36	Bridge & Building Construction Co Pvt Ltd	2006-07	2011	271/CC-XX/11-12	35,483	B-2	IT	153A/144	B-2	XX	2(1)	1
37	Bridge & Building Construction Co Pvt Ltd	2007-08	2011	272/CC-XX/11-12	73,742	B-2	IT	153A/144	B-2	XX	2(1)	1
38	Bridge & Building Construction Co Pvt Ltd	2008-09	2011	273/CC-XX/11-12	4,84,993	B-2	IT	153A/144	B-2	XX	2(1)	1
39	Bridge & Building Construction Co Pvt Ltd	2009-10	2011	274/CC-XX/11-12	43,267	B-2	IT	153A/144	B-2	XX	2(1)	1

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B-3 Cases: Transfer to CIT(A)-20

Sl. No.	Appeal No.	FY	Month	Date	Name of Appellant	PAN	AY	Section	"Involving Disputed Demand"	Basket	IT/WT	Old AO	New AO	New CIT
30	2013-14	April	19		Techno Electric & Engg. (P) Ltd.	AAUCS4414Q	2010-11	143(3)	-	B-3	IT	XX	2(1)	1
70	2013-14	April	23		Abhijeet Ferrotech Ltd	AACCM7795F	2009-10	153A/143(3)	-	B-3	IT	II	1(2)	1
72	2013-14	April	29		DRP Trading & Investment	AAACD9817H	2010-11	143(3)	2,99,350	B-3	IT	XX	2(1)	1
80	2013-14	May	6		Corporate Ispat Alloys Ltd	AAACC8109R	2009-10	153A/143(3)	6,521	B-3	IT	II	1(2)	1
81	2013-14	May	6		Corporate Ispat Alloys Ltd	AAACC8109R	2010-11	153A/143(3)	5,50,781	B-3	IT	II	1(2)	1
82	2013-14	May	6		Corporate Ispat Alloys Ltd	AAACC8109R	2011-12	143(3)	9,17,880	B-3	IT	II	1(2)	1
84	2013-14	May	6		Abhijeet MADC Nagpur Energy Pvt Ltd	AACG6A5519D	2010-11	143(3)	7,86,572	B-3	IT	II	1(2)	1
86	2013-14	May	7		Saroj Agarwal	AGMPA2407K	2005-06	153A/143(3)	38,653	B-3	IT	II	1(2)	1
87	2013-14	May	7		Saroj Agarwal	AGMPA2407K	2006-07	153A/143(3)	35,370	B-3	IT	II	1(2)	1
88	2013-14	May	7		Saroj Agarwal	AGMPA2407K	2007-08	153A/143(3)	15,205	B-3	IT	II	1(2)	1
89	2013-14	May	7		Saroj Agarwal	AGMPA2407K	2008-09	153A/143(3)	27,716	B-3	IT	II	1(2)	1
90	2013-14	May	7		Saroj Agarwal	AGMPA2407K	2009-10	153A/143(3)	13,560	B-3	IT	II	1(2)	1
91	2013-14	May	7		Saroj Agarwal	AGMPA2407K	2010-11	153A/143(3)	10,051	B-3	IT	II	1(2)	1
183	2013-14	August	13		Basil International Limited	AACCB0938K	2010-11	153A/143(3)	-	B-3	IT	XXII	1(1)	1
188	2013-14	October	21		Radheshyam Agarwal	ADDPAS376M	2007-08	18(1)(c)	11,155	B-3	WT	XXIV	2(4)	1
189	2013-14	October	21		Radheshyam Agarwal	ADDPAS376M	2008-09	2013	6,420	B-3	WT	XXIV	2(4)	1
190	2013-14	October	21		Radheshyam Agarwal	ADDPAS376M	2009-10	18(1)(c)	5,815	B-3	WT	XXIV	2(4)	1
196	2013-14	October	29		Basil International Limited	AACCB0938K	2008-09	271(1)(c)	1,09,850	B-3	IT	XXII	1(1)	1
208	2013-14	October	30		Bhaskar Ghosh	AGIPG5536A	2007-08	271(1)(c)	5,44,377	B-3	IT	XXIV	2(4)	1
212	2013-14	October	30		Bhaskar Ghosh	AGIPG5536A	2011-12	271AAA	4,96,668	B-3	IT	XXIV	2(4)	1
215	2013-14	November	7		Zenon India Pvt Ltd	AAACZ0920B	2007-08	271(1)(c)	1,13,098	B-3	IT	II	1(2)	1
216	2013-14	November	7		Zenon India Pvt Ltd	AAACZ0920B	2008-09	271(1)(c)	1,31,427	B-3	IT	II	1(2)	1
217	2013-14	November	7		Zenon India Pvt Ltd	AAACZ0920B	2011-12	271(1)(c)	83,990	B-3	IT	II	1(2)	1
218	2013-14	November	7		Neelamber Construction Pvt Ltd	AAACN7586P	2007-08	271(1)(c)	1,52,881	B-3	IT	II	1(2)	1
219	2013-14	November	7		SSB Projects Ltd	AAOC8909E	2008-09	271(1)(c)	3,14,451	B-3	IT	II	1(2)	1
220	2013-14	November	1		P N Krishnan, Mumbai	AAOPK8422E	2011-12	154/234A	1,29,593	B-3	IT	II	1(2)	1
226	2013-14	December	11		Himadri Industries Ltd	AAACH6475M	2009-10	143(3)/263	4,11,827	B-3	IT	XX	2(1)	1

B-4A Cases: Transfer to CIT(A)-20

Sl. No.	Appeal No.	FY	Month	Date	Name of Appellant Assessee	PAN	AY	Section	"Involving Disputed Demand"	Basket	IT/WT	Whether Search Case	Old AO	New AO	New CIT
✓1	7	2014-15	April	16	Gangadhar Developers (P) Ltd.	AACCG0424H	2011-12	143(3)	2,10,68,820	B-4A	IT	No	XXII	1(1)	1
✓2	48	2014-15	April	24	Murmun Properties (P) Ltd.	AACCM9494K	2001-02	143(3)/147	21,81,180	B-4A	IT	Yes	XX	2(1)	1
✓3	104	2014-15	April	28	Devendra Goel	ADGPG4397K	2012-13	143(3)	25,63,681	B-4A	IT	Yes	XX	2(1)	1
✓4	110	2014-15	April	28	Badrinath Alloys & Steels (P) Ltd.	AAECSS878K	2009-10	143(3)	15,00,760	B-4A	IT	No	XXIV	2(4)	1
✓5	111	2014-15	April	28	Chemical & Metallurgical	AACCP4492L	2010-11	143(3)	19,686	B-4A	IT	No	XX	2(1)	1
✓6	115	2014-15	April	29	DRP Trading & Investment (P) Ltd.	AAACD9817H	2009-10	153C/143(3)	-	B-4A	IT	Yes	XX	2(1)	1
✓7	117	2014-15	April	29	DRP Trading & Investment (P) Ltd.	AAACD9817H	2011-12	153C/143(3)	3,39,486	B-4A	IT	Yes	XX	2(1)	1
✓8	118	2014-15	April	29	DRP Trading & Investment (P) Ltd.	AAACD9817H	2012-13	143(3)	53,78,760	B-4A	IT	Yes	XX	2(1)	1
✓9	124	2014-15	April	29	Jai Lokenath Flour Mills (P) Ltd.	AAECJ9249C	2012-13	143(3)	29,91,706	B-4A	IT	Yes	XXII	1(1)	1
✓10	127	2014-15	April	29	Baba Lokenath Flour Mills (P) Ltd.	AADEC83043L	2012-13	143(3)	29,43,616	B-4A	IT	Yes	XX	2(1)	1
✓11	128	2014-15	April	29	Dharmesh Baid	AFXPB7924C	2006-07	153A/144	12,00,514	B-4A	IT	Yes	XX	2(1)	1
✓12	130	2014-15	April	29	Dharmesh Baid	AFXPB7924C	2008-09	153A/144	12,51,280	B-4A	IT	Yes	XX	2(1)	1
✓13	131	2014-15	April	29	Dharmesh Baid	AFXPB7924C	2009-10	153A/144	29,63,490	B-4A	IT	Yes	XX	2(1)	1
✓14	132	2014-15	April	29	Dharmesh Baid	AFXPB7924C	2010-11	153A/144	16,38,837	B-4A	IT	Yes	XX	2(1)	1
✓15	134	2014-15	April	29	Dharmesh Baid	AFXPB7924C	2012-13	144	12,41,33,450	B-4A	IT	Yes	XX	2(1)	1
✓16	143	2014-15	April	29	Sanjay Budhia	AEMPB2422D	2006-07	143(3)/147	71,08,647	B-4A	IT	No	II	1(2)	1
✓17	144	2014-15	April	29	Mfnu Budhia	AEMPB5941N	2008-09	143(3)/263	1,15,11,008	B-4A	IT	No	II	1(2)	1
✓18	149	2014-15	April	30	Bhikharan Chandmal Sweets & Snacks(P) Ltd.	AACCB5989J	2010-11	143(3)/153	10,63,957	B-4A	IT	Yes	XXII	1(1)	1
✓19	150	2014-15	April	30	Bhikharan Chandmal Sweets & Snacks(P) Ltd.	AACCB5989J	2011-12	143(3)/153	1,09,09,340	B-4A	IT	Yes	XXII	1(1)	1
✓20	151	2014-15	April	30	Bhikharan Chandmal Sweets & Snacks(P) Ltd.	AACCB5989J	2012-13	143(3)	74,35,474	B-4A	IT	Yes	XXII	1(1)	1
✓21	165	2014-15	April	30	Syndicate Jewellers(P) Ltd.	AAAGC5917B	2006-07	153A/143(3)	31,95,150	B-4A	IT	Yes	XXIV	2(4)	1
✓22	171	2014-15	April	30	Syndicate Jewellers(P) Ltd.	AAAGC5917B	2012-13	153A/143(3)	35,87,430	B-4A	IT	Yes	XXIV	2(4)	1
✓23	172	2014-15	April	30	Rajendra Tosawad	AAMPJ9014B	2007-08	153A/143(3)	29,58,860	B-4A	IT	Yes	XXIV	2(4)	1
✓24	176	2014-15	April	30	Rajendra Tosawad	AAMPJ9014B	2012-13	153A/143(3)	25,16,080	B-4A	IT	Yes	XXIV	2(4)	1
✓25	278	2014-15	May	13	Vivekanand Construction Pvt Ltd		2007-08	143(3)/263	20,70,475	B-4A	IT		XXII	1(1)	1
✓26	279	2014-15	May	13	Vivekanand Construction Pvt Ltd		2008-09	143(3)	21,25,146	B-4A	IT		XXII	1(1)	1
✓27	313	2014-15	May	16	Howrah Mills Company Pvt Ltd		2011-12	143(3)	-	B-4A	IT		XXII	1(1)	1
✓28	315	2014-15	May	16	Abhijeet MADC Nagpur Energy Pvt Ltd		2011-12	143(3)	38,59,183	B-4A	IT	Yes	XXII	1(1)	1
✓29	328	2014-15	June	12	Mukesh Banka	AFOBP9927Q	2008-09	147/143(3)	14,13,272	B-4A	IT	Yes	XXII	1(1)	1
✓30	329	2014-15	June	12	Gopal Banka	ADHPB6490M	2008-09	147/143(3)	25,20,398	B-4A	IT	Yes	XXII	1(1)	1
✓31	337	2014-15	June	18	Infinity Electric Pvt Ltd	AABCIO585N	2008-09	153A/144	2,16,60,680	B-4A	IT	Yes	XX	2(1)	1
✓32	338	2014-15	June	18	Infinity Electric Pvt Ltd	AABCIO585N	2009-10	153A/144	18,99,340	B-4A	IT	Yes	XX	2(1)	1
✓33	339	2014-15	June	18	Infinity Electric Pvt Ltd	AABCIO585N	2010-11	153A/144	12,24,870	B-4A	IT	Yes	XX	2(1)	1
✓34	341	2014-15	June	18	Infinity Electric Pvt Ltd	AABCIO585N	2012-13	144	16,91,640	B-4A	IT	Yes	XX	2(1)	1
✓35	343	2014-15	June	18	Sanjay Suraj Jalan	AFNPJ2607J	2007-08	153A/144	16,22,410	B-4A	IT	Yes	XX	2(1)	1
✓36	344	2014-15	June	18	Sanjay Suraj Jalan	AFNPJ2607J	2008-09	153A/144	27,35,070	B-4A	IT	Yes	XX	2(1)	1
✓37	345	2014-15	June	18	Sanjay Suraj Jalan	AFNPJ2607J	2009-10	153A/144	46,55,440	B-4A	IT	Yes	XX	2(1)	1
✓38	361	2014-15	September	29	Naresh Kumar & Co	AAAFN9203H	2008-09	154	14,00,000	B-4A	IT		XX	2(1)	1
✓39	362	2014-15	September	29	Naresh Kumar & Co	AAAFN9203H	2009-10	154	14,00,000	B-4A	IT		XX	2(1)	1
✓40	363	2014-15	September	29	Naresh Kumar & Co	AAAFN9203H	2010-11	154	20,00,000	B-4A	IT		XX	2(1)	1
✓41	364	2014-15	September	30	Techno Electric & Engg. (P) Ltd.	AAACS4414Q	2012-13	143(3)	4,00,00,000	B-4A	IT		XX	2(1)	1
✓42	374	2014-15	October	29	Rakesh Agarwal	ACZPA0446K	2012-13	154	46,23,808	B-4A	IT	Yes	XXI	1(1)	1

B-4B Cases: Transfer to CIT(A)-20

Sl. No.	Appeal No.	FY	Month	Date	Name of Appellant Assessee	PAN	AY	Section	"Involving Disputed Demand"	Basket	IT/WT	Whether Search case	Old AO	New AO	New CIT
✓ 12	6	2014-15	April	9	Techno Electric & Engrs. (P) Ltd.	AAAC5414AQ	2011-12	143(3)	54,970	B-4B	IT	No	XX	2(1)	1
✓ 13	13	2014-15	April	21	Indian Gem & Jewellery Imperial (P) Ltd.	AAAC61250Q	2011-12	143(3)	4,54,560	B-4B	IT	No	XXIV	2(4)	1
✓ 14	49	2014-15	April	24	Munmun Properties (P) Ltd.	AAAC0949AK	2003-04	143(3)/147	4,60,670	B-4B	IT	No	XX	2(1)	1
✓ 15	92	2014-15	April	28	Jaisagar Sales Agency (P) Ltd.	AAAC61848E	2008-09	153A/143(3)	38,220	B-4B	IT	Yes	XX	2(1)	1
✓ 16	93	2014-15	April	28	Jaisagar Sales Agency (P) Ltd.	AAAC61848E	2009-10	153A/143(3)		B-4B	IT	Yes	XX	2(1)	1
✓ 17	94	2014-15	April	28	Jaisagar Sales Agency (P) Ltd.	AAAC61848E	2010-11	153A/143(3)	63,480	B-4B	IT	Yes	XX	2(1)	1
✓ 18	95	2014-15	April	28	Jaisagar Sales Agency (P) Ltd.	AAAC61848E	2011-12	153A/143(3)	1,41,820	B-4B	IT	Yes	XX	2(1)	1
✓ 19	96	2014-15	April	28	Jaisagar Sales Agency (P) Ltd.	AAAC61848E	2012-13	143(3)	1,00,700	B-4B	IT	Yes	XX	2(1)	1
✓ 20	97	2014-15	April	28	Laser Cables (P) Ltd.	AAAC14776D	2011-12	153A/143(3)	1,07,200	B-4B	IT	Yes	XX	2(1)	1
✓ 21	98	2014-15	April	28	Laser Cables (P) Ltd.	AAAC14776D	2012-13	143(3)	1,75,280	B-4B	IT	Yes	XX	2(1)	1
✓ 22	99	2014-15	April	28	Laser Electrical Industries (P) Ltd.	AAAC8779J	2008-09	153A/143(3)	43,370	B-4B	IT	Yes	XX	2(1)	1
✓ 23	100	2014-15	April	28	Laser Electrical Industries (P) Ltd.	AAAC8779J	2009-10	153A/143(3)	71,200	B-4B	IT	Yes	XX	2(1)	1
✓ 24	101	2014-15	April	28	Laser Electrical Industries (P) Ltd.	AAAC8779J	2010-11	153A/143(3)	2,30,115	B-4B	IT	Yes	XX	2(1)	1
✓ 25	102	2014-15	April	28	Laser Electrical Industries (P) Ltd.	AAAC8779J	2011-12	153A/143(3)	89,656	B-4B	IT	Yes	XX	2(1)	1
✓ 26	103	2014-15	April	28	Laser Electrical Industries (P) Ltd.	AAAC8779J	2012-13	143(3)	1,04,463	B-4B	IT	Yes	XX	2(1)	1
✓ 27	105	2014-15	April	28	Santosh Kumar Jain	ACCP17823E	2007-08	143(3)/153A	9,98,358	B-4B	IT	Yes	II	1(2)	1
✓ 28	106	2014-15	April	28	Santosh Kumar Jain	ACCP17823E	2008-09	143(3)/153A	5,69,170	B-4B	IT	Yes	II	1(2)	1
✓ 29	107	2014-15	April	28	Santosh Kumar Jain	ACCP17823E	2009-10	143(3)/153A	1,84,230	B-4B	IT	Yes	II	1(2)	1
✓ 30	108	2014-15	April	28	Santosh Kumar Jain	ACCP17823E	2010-11	143(3)/153A	1,04,202	B-4B	IT	Yes	II	1(2)	1
✓ 31	109	2014-15	April	28	Santosh Kumar Jain	ACCP17823E	2011-12	143(3)/153A	10,324	B-4B	IT	Yes	II	1(2)	1
✓ 32	114	2014-15	April	29	DRP Trading & Investment (P) Ltd.	AAAC09817H	2008-09	153C/143(3)		B-4B	IT	Yes	XX	2(1)	1
✓ 33	116	2014-15	April	29	DRP Trading & Investment (P) Ltd.	AAAC09817H	2010-11	153C/143(3)	1,74,972	B-4B	IT	Yes	XX	2(1)	1
✓ 34	123	2014-15	April	29	Manohar Lal Agarwal	ACCPA3528I	2009-10	143(3)	43,918	B-4B	IT	Yes	XXII	1(1)	1
✓ 35	125	2014-15	April	29	Babe Lokenath Flours Mills (P) Ltd.	AAAC09817H	2012-13	143(3)		B-4B	IT	Yes	XXII	1(1)	1
✓ 36	126	2014-15	April	29	Babe Lokenath Flours Mills (P) Ltd.	AAAC09817H	2013-14	143(3)		B-4B	IT	Yes	XXII	1(1)	1
✓ 37	129	2014-15	April	29	Dharmesh Baid	ADFCB3043L	2010-11	143(3)		B-4B	IT	Yes	XX	2(1)	1
✓ 38	133	2014-15	April	29	Dharmesh Baid	ADFCB3043L	2011-12	153A/144	2,26,656	B-4B	IT	Yes	XX	2(1)	1
✓ 39	135	2014-15	April	29	Kokila Devi Baid	ADFCB3043L	2012-13	153A/144	88,466	B-4B	IT	Yes	XX	2(1)	1
✓ 40	136	2014-15	April	29	Kokila Devi Baid	ADFCB3043L	2013-14	153A/144	2,93,760	B-4B	IT	Yes	XX	2(1)	1
✓ 41	137	2014-15	April	29	Kokila Devi Baid	ADFCB3043L	2014-15	153A/144	5,77,164	B-4B	IT	Yes	XX	2(1)	1
✓ 42	138	2014-15	April	29	Kokila Devi Baid	ADFCB3043L	2015-16	153A/144	5,44,233	B-4B	IT	Yes	XX	2(1)	1
✓ 43	139	2014-15	April	29	Kokila Devi Baid	ADFCB3043L	2016-17	153A/144	5,44,803	B-4B	IT	Yes	XX	2(1)	1
✓ 44	140	2014-15	April	29	Kokila Devi Baid	ADFCB3043L	2017-18	153A/144	5,39,640	B-4B	IT	Yes	XX	2(1)	1
✓ 45	141	2014-15	April	29	Kokila Devi Baid	ADFCB3043L	2018-19	153A/144	5,17,390	B-4B	IT	Yes	XX	2(1)	1
✓ 46	144	2014-15	April	29	Kokila Devi Baid	ADFCB3043L	2019-20	153A/144	6,70,406	B-4B	IT	Yes	XX	2(1)	1
✓ 47	145	2014-15	April	30	Bhikharan Chandani Sweets & Snacks (P) Ltd.	AAACB5989I	2006-07	143(3)/153A	1,96,143	B-4B	IT	Yes	XXII	1(1)	1
✓ 48	146	2014-15	April	30	Bhikharan Chandani Sweets & Snacks (P) Ltd.	AAACB5989I	2007-08	143(3)/153A	3,46,579	B-4B	IT	Yes	XXII	1(1)	1
✓ 49	147	2014-15	April	30	Bhikharan Chandani Sweets & Snacks (P) Ltd.	AAACB5989I	2008-09	143(3)/153A	1,47,370	B-4B	IT	Yes	XXII	1(1)	1
✓ 50	148	2014-15	April	30	Bhikharan Chandani Sweets & Snacks (P) Ltd.	AAACB5989I	2009-10	143(3)/153A	5,85,276	B-4B	IT	Yes	XXII	1(1)	1
✓ 51	152	2014-15	April	30	Ram Pratap Agarwal	ACIPAS36B	2006-07	153A/143(3)	64,078	B-4B	IT	Yes	XXII	1(1)	1
✓ 52	153	2014-15	April	30	Ram Pratap Agarwal	ACIPAS36B	2007-08	153A/143(3)	3,53,540	B-4B	IT	Yes	XXII	1(1)	1
✓ 53	154	2014-15	April	30	Ram Pratap Agarwal	ACIPAS36B	2008-09	153A/143(3)	2,24,880	B-4B	IT	Yes	XXII	1(1)	1
✓ 54	155	2014-15	April	30	Ram Pratap Agarwal	ACIPAS36B	2009-10	153A/143(3)	3,20,511	B-4B	IT	Yes	XXII	1(1)	1
✓ 55	156	2014-15	April	30	Raj Kumar Agarwal	ADAPAS470D	2006-07	153A/143(3)	1,93,450	B-4B	IT	Yes	XXII	1(1)	1
✓ 56	157	2014-15	April	30	Raj Kumar Agarwal	ADAPAS470D	2007-08	153A/143(3)	1,68,479	B-4B	IT	Yes	XXII	1(1)	1
✓ 57	158	2014-15	April	30	Raj Kumar Agarwal	ADAPAS470D	2008-09	153A/143(3)	69,349	B-4B	IT	Yes	XXII	1(1)	1
✓ 58	159	2014-15	April	30	Raj Kumar Agarwal	ADAPAS470D	2009-10	153A/143(3)	85,585	B-4B	IT	Yes	XXII	1(1)	1

160	2014-15	April	30	Raj Kumar Agarwal	ADAPAS470D	2012-13	153A/143(3)	52,971	B-4B	IT	Yes	XXII	1(1)	1
161	2014-15	April	30	Sashi Devi Agarwal	ADAPAS567C	2006-07	143(3)/153A	1,66,555	B-4B	IT	Yes	XXII	1(1)	1
162	2014-15	April	30	Sashi Devi Agarwal	ADAPAS567C	2012-13	143(3)	38,918	B-4B	IT	Yes	XXII	1(1)	1
163	2014-15	April	30	Chandramani Agarwal	ACZPA0475G	2006-07	153A/143(3)	35,827	B-4B	IT	Yes	XXII	1(1)	1
164	2014-15	April	30	Syndicate Jewellers(P) Ltd.	ACZPA0475G	2012-13	143(3)	1,10,538	B-4B	IT	Yes	XXIV	2(4)	1
165	2014-15	April	30	Syndicate Jewellers(P) Ltd.	AAGCS6917B	2007-08	153A/143(3)	16,750	B-4B	IT	Yes	XXIV	2(4)	1
166	2014-15	April	30	Syndicate Jewellers(P) Ltd.	AAGCS6917B	2008-09	153A/143(3)	53,540	B-4B	IT	Yes	XXIV	2(4)	1
167	2014-15	April	30	Syndicate Jewellers(P) Ltd.	AAGCS6917B	2009-10	153A/143(3)	17,900	B-4B	IT	Yes	XXIV	2(4)	1
168	2014-15	April	30	Syndicate Jewellers(P) Ltd.	AAGCS6917B	2010-11	153A/143(3)	83,100	B-4B	IT	Yes	XXIV	2(4)	1
169	2014-15	April	30	Syndicate Jewellers(P) Ltd.	AAGCS6917B	2011-12	153A/143(3)	96,050	B-4B	IT	Yes	XXIV	2(4)	1
170	2014-15	April	30	Syndicate Jewellers(P) Ltd.	AAGCS6917B	2012-13	153A/143(3)	51,460	B-4B	IT	Yes	XXIV	2(4)	1
171	2014-15	April	30	Rajendra Tosawad	AAMPT9014B	2009-10	153A/143(3)	7,300	B-4B	IT	Yes	XXIV	2(4)	1
172	2014-15	April	30	Rajendra Tosawad	AAMPT9014B	2010-11	153A/143(3)	16,060	B-4B	IT	Yes	XXIV	2(4)	1
173	2014-15	April	30	Rajendra Tosawad	AAMPT9014B	2011-12	153A/143(3)	23,120	B-4B	IT	Yes	XXIV	2(4)	1
174	2014-15	April	30	Rajendra Tosawad	ADAPT0338D	2012-13	153A/143(3)	1,03,086	B-4B	IT	Yes	XXII	1(1)	1
175	2014-15	April	30	Amar Singh Tosawad		2011-12	143(3)	1,28,650	B-4B	IT	Yes	XX	2(1)	1
176	2014-15	April	30	Bandar Coal Company Pvt Ltd		2011-12	153A/144	32,220	B-4B	IT	Yes	XX	2(1)	1
177	2014-15	April	30	Tirupati Jute Industries Ltd	AACCV1793Q	2006-07	153A/144	61,930	B-4B	IT	Yes	XX	2(1)	1
178	2014-15	May	16	Vedik Vanija Pvt Ltd	AACCV1793Q	2007-08	153A/144	1,59,680	B-4B	IT	Yes	XX	2(1)	1
179	2014-15	June	18	Vedik Vanija Pvt Ltd	AACCV1793Q	2008-09	153A/144	2,46,700	B-4B	IT	Yes	XX	2(1)	1
180	2014-15	June	18	Vedik Vanija Pvt Ltd	AACCV1793Q	2009-10	153A/144	3,20,120	B-4B	IT	Yes	XX	2(1)	1
181	2014-15	June	18	Vedik Vanija Pvt Ltd	AACCV1793Q	2010-11	153A/144	4,20,240	B-4B	IT	Yes	XX	2(1)	1
182	2014-15	June	18	Vedik Vanija Pvt Ltd	AACCV1793Q	2011-12	153A/144	4,59,790	B-4B	IT	Yes	XX	2(1)	1
183	2014-15	June	18	Vedik Vanija Pvt Ltd	AACCV1793Q	2012-13	144	1,48,770	B-4B	IT	Yes	XX	2(1)	1
184	2014-15	June	18	Infinity Electric Pvt Ltd	AABCI0585N	2011-12	153A/144	4,14,940	B-4B	IT	Yes	XX	2(1)	1
185	2014-15	June	18	Sanjay Suraj Jalan	AFNP12607J	2006-07	153A/144	4,03,430	B-4B	IT	Yes	XX	2(1)	1
186	2014-15	June	18	Sanjay Suraj Jalan	AFNP12607J	2010-11	153A/144	3,70,310	B-4B	IT	Yes	XX	2(1)	1
187	2014-15	June	18	Sanjay Suraj Jalan	AFNP12607J	2011-12	153A/144	4,47,930	B-4B	IT	Yes	XX	2(1)	1
188	2014-15	June	18	Sanjay Suraj Jalan	AFNP12607J	2012-13	154	1,00,000	B-4B	IT		XX	2(1)	1
189	2014-15	June	18	Sanjay Suraj Jalan	AFNP12607J	2005-06	154	3,00,000	B-4B	IT		XX	2(1)	1
190	2014-15	June	18	Sanjay Suraj Jalan	AFNP12607J	2007-08	154	60,000	B-4B	IT		XXII	1(1)	1
191	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)	40,000	B-4B	IT		XXII	1(1)	1
192	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)	2,14,180	B-4B	IT		XXII	1(1)	1
193	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)	7,50,000	B-4B	IT	Yes	XXII	1(1)	1
194	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)	43,158	B-4B	IT		XXIV	2(4)	1
195	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
196	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
197	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
198	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
199	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
200	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
201	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
202	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
203	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
204	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
205	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
206	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
207	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
208	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
209	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
210	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
211	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
212	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
213	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
214	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
215	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
216	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
217	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
218	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
219	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
220	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
221	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
222	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
223	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
224	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
225	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
226	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
227	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
228	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
229	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
230	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
231	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
232	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
233	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
234	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
235	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
236	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
237	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
238	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
239	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
240	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
241	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
242	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
243	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
244	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
245	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
246	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
247	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
248	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
249	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
250	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
251	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
252	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
253	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
254	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
255	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
256	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
257	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
258	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
259	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
260	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
261	2014-15	June	18	Sanjay Suraj Jalan	AAACD9257H	2012-13	143(3)							
262														