

ITEM NO.103

COURT NO.5

SECTION IIIA

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

CIVIL APPEAL NO(S) . 104-109/2015

MAXOPP INVESTMENT LTD.& ORS.

APPELLANT(S)

VERSUS

COMMR.OF I.T NEW DELHI

RESPONDENT(S)

C.A. NO.110-112/2015

C.A. NO.7394/2012
(WITH OFFICE REPORT)

C.A. NO.2165/2012
(WITH OFFICE REPORT)

C.A. NO.5101/2012

C.A. NO.7395/2012
(WITH OFFICE REPORT)

C.A. NO.7426/2012
(WITH OFFICE REPORT)

C.A. NO.8195/2012
(WITH OFFICE REPORT)

C.A. NO.8800/2012
(WITH OFFICE REPORT)

C.A. NO.36560/2012

C.A. NO.381/2013
(WITH OFFICE REPORT)

C.A. NO.3267/2013
(WITH OFFICE REPORT)

C.A. NO.3273/2013
(WITH OFFICE REPORT)

C.A. NO.5469/2013
(WITH OFFICE REPORT)

C.A. NO.5470/2013
(WITH OFFICE REPORT)

C.A. NO.5471/2013
(WITH OFFICE REPORT)

C.A. NO.6192/2013
(WITH OFFICE REPORT)

C.A. NO.6313/2013
(WITH OFFICE REPORT)

C.A. NO.6733/2013
(WITH OFFICE REPORT)

C.A. NO.7166/2013
(WITH OFFICE REPORT)

C.A. NO.7167/2013
(WITH OFFICE REPORT)

C.A. NO.7168/2013
(WITH OFFICE REPORT)

C.A. NO.7169/2013
(WITH OFFICE REPORT)

C.A. NO.7170/2013
(WITH OFFICE REPORT)

C.A. NO.7171/2013
(WITH OFFICE REPORT)

C.A. NO.7172/2013
(WITH OFFICE REPORT)

C.A. NO.7173/2013
(WITH OFFICE REPORT)

C.A. NO.7974/2013
(WITH OFFICE REPORT)

C.A. NO.8256/2013
(WITH OFFICE REPORT)

C.A. NO.8341/2013
(WITH INTERIM RELIEF AND OFFICE REPORT)

C.A. NO.8342/2013
(WITH OFFICE REPORT)

C.A. NO.8343/2013
(WITH OFFICE REPORT)

C.A. NO.8376/2013

C.A. NO.8909/2013

C.A. NO.8921/2013
(WITH OFFICE REPORT)

C.A. NO.8933/2013
(WITH OFFICE REPORT)

C.A. NO.9183/2013

C.A. NO.9184/2013
(WITH OFFICE REPORT)

C.A. NO.9832/2013
(WITH OFFICE REPORT)

C.A. NO.9833/2013
(WITH OFFICE REPORT)

C.A. NO.10096/2013
(WITH OFFICE REPORT)

SLP(C) No.10986/2013
(WITH OFFICE REPORT)

SLP(C) No.19614/2013
(WITH INTERIM RELIEF AND OFFICE REPORT)

SLP(C) No.21844/2013
(WITH OFFICE REPORT)

SLP(C) No.21845/2013
(WITH OFFICE REPORT)

C.A. NO.4308/2014
(WITH OFFICE REPORT)

C.A. NO.113/2015
(WITH OFFICE REPORT)

C.A. NO.115/2015
(WITH OFFICE REPORT)

C.A. NO.116/2015
(WITH OFFICE REPORT)

C.A. NO.117/2015
(WITH OFFICE REPORT)

C.A. NO.118/2015
(WITH OFFICE REPORT)

C.A. NO.120/2015
(WITH OFFICE REPORT)

C.A. NO.121/2015
(WITH OFFICE REPORT)

C.A. NO.122/2015
(WITH OFFICE REPORT)

C.A. NO.123/2015
(WITH OFFICE REPORT)

C.A. NO.124/2015
(WITH OFFICE REPORT)

C.A. NO.125/2015
(WITH OFFICE REPORT)

C.A. NO.127/2015
(WITH OFFICE REPORT)

C.A. NO.129/2015

C.A. NO.130/2015

C.A. NO.194/2015

SLP(C) No.36388/2014
(WITH OFFICE REPORT)

C.A. NO.1423/2015

C.A. NO.3781/2015

SLP(C) No.19303/2015
(WITH OFFICE REPORT)

SLP(C) No.20478/2015
(WITH OFFICE REPORT)

C.A. NO.6294/2015

C.A. NO.6590/2015

C.A. NO.6727/2015

C.A. NO.7892/2015

SLP(C) No.18398/2015
(WITH OFFICE REPORT)

C.A. NO.9252/2015
(WITH OFFICE REPORT)

C.A. NO.9251/2015
(WITH OFFICE REPORT)

C.A. NO.14525/2015

C.A. NO.3279/2016

C.A. NO.5044/2016

C.A. NO.5417/2016

SLP(C) No.16185/2016
(WITH APPLN. (S) FOR C/DELAY IN FILING SLP AND OFFICE REPORT)

C.A. NO.6019/2016

SLP(C) No.23624/2016
(WITH OFFICE REPORT)

SLP(C) No.31417/2016
(WITH OFFICE REPORT)

C.A. NO.1101/2013
(WITH OFFICE REPORT)

C.A. NO.128/2015
(WITH OFFICE REPORT)

C.A. NO.7019/2011

C.A. NO.3359/2015

C.A. NO.3358/2015

C.A. NO.8178/2016
(WITH OFFICE REPORT)

C.A. NO.8177/2016
(WITH OFFICE REPORT)

SLP(C) No.27054/2016

C.A. NO.8596/2014

C.A. NO.3355/2015

C.A. NO.114/2015
(WITH OFFICE REPORT)

C.A. NO.119/2015
(WITH OFFICE REPORT)

C.A. NO.126/2015
(WITH OFFICE REPORT)

C.A. NO.7797/2012

C.A. NO.6191/2013
(WITH OFFICE REPORT)

SLP(C) No.21294/2012
(WITH OFFICE REPORT)

SLP(C) No.26278/2016

SLP(C) No.8507-8509/2012
(WITH OFFICE REPORT)

Date : 24/11/2016 These cases were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE RANJAN GOGOI
HON'BLE MR. JUSTICE N.V. RAMANA

For parties (s)

Mr. Ajay Vohra, Sr. Adv.
Ms. Kavita Jha, AOR
Ms. Roopali Gupta, Adv.

Mr. Arijit Prasad, Adv.
Mr. Ritin Rai, Adv.
Mr. Rupesh Kumar, Adv.
Ms. Gargi Khanna, Adv.
Ms. Sadhna Sandhu, Adv.
Mr. Manish Pushkarna, Adv.
Mr. D.L. Chidananda, Adv.
Mrs. Anil Katiyar, AOR

Mr. Brajesh Kumar, AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Percy J. Pardiwalla, Sr. Adv.
Mr. Rustom B. Hathikhanawala, AOR

Mr. S.K. Bagari, Adv.
Mr. K. Ajit Singh, Adv.
Mr. Mahesh Agarwal, Adv.
Ms. Parul Shukla, Adv.
Mr. E.C. Agrawala, AOR

Mr. Jagdish Kumar Chawla, AOR

Mr. Shashwat Bajpai, Adv.
Mr. V.N. Raghupathy, AOR
Mr. Parikshit P. Angadi, Adv.

Mr. Rajesh Mahana, Adv.
Mr. Siddhartha Chowdhury, Adv.
Mr. Bhargava V. Desai, AOR
Ms. Akriti Dewan, Adv.

Mr. Percy J. Pardiwalla, Sr. Adv.
Mr. Rajiv Tyagi, AOR
Mr. Diwakar Kumar, Adv.

Mr. H. Rai, Adv.
Mr. Subhash S. Shetty, Adv.
Mr. Nikhil Nayyar, AOR
Mr. N. Sai Vinod, Adv.
Ms. Smriti Shah, Adv.
Mr. Divyanshu Rai, Adv.

Mr. Rajiv Tyagi, Adv.
Mr. Diwakar Kumar, Adv.

Mr. Tapas Ram Misra, Adv.
Mr. R. Ramchandran, Adv.
Mr. Shashank Sharma, Adv.
Mr. M.P. Devanath, AOR
Mr. Saurabh Sood, Adv.

Mr. Abhay A. Jena, Adv.
Mr. Ranjit B. Raut, Adv.
Ms. Bina Gupta, AOR

Mr. Vijay Kumar, AOR

Mr. Bimal Roy Jad, AOR

Mr. S. Gowthaman, AOR

Mr. Ashok Mathur, AOR

Mr. Jehangir Mistri, Sr. Adv.
Mr. Madhur Agrawal, Adv.
Mrs. Vanita Bhargava, Adv.
Mr. Ajay Bhargava, Adv.
Mr. Jeevan B. Panda, Adv.
Ms. Abhisar Bairagi, Adv.
For M/s Khaitan & Co., AOR

Mr. Ambhoj Kumar Sinha, AOR

Mr. Pradeep Kumar Bakshi, AOR

Mr. Munawwar Naseem, AOR

Mr. Naveen Kumar, AOR

Mr. Vikas Mehta, AOR
Mr. Siddhartha Jain, Adv.

Mr. Ajay Aggarwal, Adv.
Mr. Rajan Narain, AOR

Mr. Syed Shahid Hussain Rizvi, AOR

Mr. Sandeep Gupta, Adv.
Mr. Tushar Gupta, Adv.
For M/s K. Ashar & Co., AOR

Mr. Ajay Sharma, AOR
Mr. Rajeev Sharma, Adv.
Ms. Neelam Sharma, Adv.
Ms. Diksha Kukrety, Adv.

CA 8177/16

Mr. Varun Pathak, Adv.
Mr. Chandra Prakash, AOR

Ms. Aruna Gupta, AOR

Mr. B.S. Banthia, AOR

Mr. Mayank Nagi, Adv.
Mr. Rameshwar Prasad Goyal, AOR

Mr. Rajat Navet, Adv.
Ms. Sanya Talwar, Adv.

Mr. K. Gopal, Adv.
Mr. Salil Kapoor, Adv.
Mr. Sumit Lalchandani, Adv.
Ms. Ananya Kapoor, Adv.
Mr./Ms. Sanat Kapoor, Adv.
Mr./Ms. Soumya Singh, Adv.
Mr. Parveen Swarup, Adv.

UPON hearing the counsel the Court made the following
O R D E R

This group of cases be listed for hearing on
11th January, 2017 at the top of the list.

Though judgment has been reserved in Civil
Appeal No.7020 of 2011, we treat the said case as
the lead case and would like to hear the arguments
of the learned counsel appearing in the said case

on all issues (except retrospectivity of Section 14A of the Income Tax Act, 1961 and Rule 8D of the Income Tax Rules, 1962) that arises or have been raised in the said case.

We permit the learned counsels for the parties to make necessary corrections in the categorization of cases in consultation with the Registry.

[VINOD LAKHINA]
COURT MASTER

[ASHA SONI]
COURT MASTER