

ITEM NO.32

REGISTRAR COURT. 2

SECTION IX

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

BEFORE THE REGISTRAR SH. VIVEK SAXENA

Petition(s) for Special Leave to Appeal (C) No(s). 20006/2022

ASSISTANT COMMISSIONER OF INCOME TAX CIRCLE 3(2)(1) & ORS.
Petitioner(s)

VERSUS

J M FINANCIAL AND INVESTMENT CONSULTANCY SERVICES PRIVATE LIMITED
Respondent(s)

WITH

SLP(C) No. 20873/2022 (IX)

Diary No(s). 34143/2022 (IX)

IA No. 185856/2022 - CONDONATION OF DELAY IN FILING

IA No. 185857/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 488/2023 (IX)

IA No. 189588/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 1299/2023 (IX)

IA No. 202550/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

Diary No(s). 38158/2022 (XI-A)

IA No. 190297/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 3544/2023 (XI-A)

IA No. 2169/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

Diary No(s). 39011/2022 (XI-A)

IA No. 199155/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

Diary No(s). 39021/2022 (XI-A)

IA No. 198095/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 3548/2023 (XI-A)

IA No. 5860/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3545/2023 (XI-A)

IA No. 205836/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3549/2023 (XI-A)

IA No. 4589/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3547/2023 (XI-A)

IA No. 1989/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3546/2023 (XI-A)

IA No. 2310/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 2998/2023 (XI-A)

IA No. 13334/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3550/2023 (XI-A)

IA No. 7528/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3025/2023 (XI-A)

IA No. 13749/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 2410/2023 (IX)

IA No. 11077/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3824/2023 (XI)

SLP(C) No. 3023/2023 (XI-A)

IA No. 19440/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3024/2023 (XI-A)

IA No. 20246/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3551/2023 (XI-A)

IA No. 3725/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3553/2023 (XI-A)

IA No. 9088/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3554/2023 (XI-A)

IA No. 10882/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

**SLP(C) No. 3555/2023 (XI-A)
IA No. 3640/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**SLP(C) No. 3556/2023 (XI-A)
IA No. 11079/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**SLP(C) No. 3552/2023 (XI-A)
IA No. 4260/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**SLP(C) No. 4017/2023 (XI)
IA No. 26840/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**SLP(C) No. 4559/2023 (XI-A)
IA No. 21201/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**SLP(C) No. 4562/2023 (XI-A)
IA No. 26905/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**SLP(C) No. 4560/2023 (XI-A)
IA No. 28202/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**SLP(C) No. 4561/2023 (XI-A)
IA No. 27271/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

SLP(C) No. 4563/2023 (XI-A)

**SLP(C) No. 4126/2023 (XI-A)
IA No. 28715/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**SLP(C) No. 4863/2023 (XI-A)
(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 14688/2023
IA No. 14688/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**SLP(C) No. 4429/2023 (IX)
(FOR ADMISSION and I.R. and IA No.24744/2023-CONDONATION OF DELAY IN FILING and IA No.24747/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
IA No. 24747/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

SLP(C) No. 5867/2023 (XI-A)

(FOR ADMISSION and I.R. and IA No.46334/2023-CONDONATION OF DELAY IN FILING and IA No.46333/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 10848/2023 (XI)
IA No. 91318/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12191/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.115626/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 21110/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.112693/2023-CONDONATION OF DELAY IN FILING and IA No.112694/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 21111/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.114128/2023-CONDONATION OF DELAY IN FILING and IA No.114129/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 21738/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.113413/2023-CONDONATION OF DELAY IN FILING and IA No.113414/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 24014/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.117465/2023-CONDONATION OF DELAY IN FILING and IA No.117466/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 22241/2023 (XI-A)
(IA No.118207/2023-CONDONATION OF DELAY IN FILING and IA No.118206/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
IA No. 118207/2023 - CONDONATION OF DELAY IN FILING
IA No. 118206/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 22721/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.119702/2023-CONDONATION OF DELAY IN FILING and IA No.119703/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 23794/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.120691/2023-CONDONATION OF DELAY IN FILING and IA No.120692/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 13-07-2023 This petition was called on for hearing today.

For Petitioner(s)

Mr. Amrish Kumar, AOR

Mr. Raj Bahadur Yadav, AOR
Mrs. A. Deepa, Adv.

For Respondent(s)

Mr. Debesh Panda, AOR

Mr. Merusagar Samantaray, AOR
Mr. Raturaj Satapathy, Adv.
Ms. Lhizu Shiney Konyak, Adv.

Mr. Abishek Jebaraj, AOR
Mr. Jasdeep Singh Dhillon, AOR
Mr. Rajat Mittal, AOR

Mr. Rahul Kaushik, AOR
Ms. Bhuvneshwari Pathak, Adv.
Ms. Shilpi Satyapriya Satyam, Adv.

Mr. Ved Jain, Adv.
Mr. Nischay Kantoor, Adv.
Mr. Animesh Tripathi, Adv.
Ms. Soniya Dudeja, Adv.
Mr. Subodh S. Patil, AOR

Mr. Mukul Dev Mishra, Adv.
Mr. Ashok Anand, AOR

Mr. Ranjan Nikhil Dharnidhar, AOR
Mr. Kamal K Arya, Adv.
Mr. Nikhil Ranjan, Adv.

Mr. Dhananjay Bhaskar Ray , AOR
Mr. Dhananjay Garg, AOR

Mr. Omar Hoda, Adv.
Ms. Eesha Bakshi, Adv.
Mr. Uday Bhatia, Adv.
Mr. Abhishek Jebaraj, Adv.

UPON hearing the counsel through Video Conference, the
Court made the following

O R D E R

SLP (C) Nos. 3551, 3545, 3546, 3547, 3548, 3549, 3553, 3556 of 2023

Two weeks time, is granted, as a last chance to the petitioner
to take necessary steps for effecting service upon sole respondent.

List again on 28.08.2023.

SLP (C) No. 12191/2023 and SLP (C) Diary Nos.21110, 21738, 21111 and 24014 of 2023

Two weeks time, is granted, as a last chance to Ld. Counsel for petitioner to file spare copies for issuance of notice.

List again on 28.08.2023.

SLP(C) Diary Nos. 22241, 22721 and 23794 of 2023

Await service in respect of sole respondent.

List again on 28.08.2023.

SLP(C) No. 3025/2023

Four weeks time, is granted to respondent no.1 to file counter affidavit.

Two weeks time, is granted to Ld. counsel for the petitioner, to take fresh steps and file fresh particulars, to issue notice to respondent no.2.

List again on 28.08.2023.

IN ALL OTHER MATTERS

Service is complete.

Four weeks time, is granted to appearing respondents to file counter affidavit, if not filed.

After the expiry of said period, matter shall be processed for listing before the Hon'ble Court as per rules.

VIVEK SAXENA
Registrar

pm