

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. PAVANESH D.

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)

(Only SLP NOs. 3544/2023, 3548/2023, 3545/2023, 3549/2023,
3547/2023, 3546/2023, 2998/2023, 3550/2023, 3025/2023, 3824/2023,
3551/2023, 3553/2023, 3554/2023, 3555/2023, 3556/2023, 3552/2023 &
4126/2023 to be list before Ld. Registrar Court on 21.04.2023.)

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)

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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

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. 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. 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)

Date : 21-04-2023 This petition was called on for hearing today.

For Petitioner(s)

Mr. Amrish Kumar, AOR

Mr. Raj Bahadur Yadav, AOR

Mrs. A Deepa, Adv.

Ms. Dumni Soren, Adv.

For Respondent(s)

Mr. Ranjan Nikhil Dharnidhar, AOR

Mr. Nikhil Ranjan, Adv.

Mr. Kamal Arya, Adv.

Mr. Kapil Goel, Adv.

Mr. Sougat Sinha, Adv.

Mr. Abhishek Garg, Adv.

Mr. Sandeep Goel, Adv.

Mr. Dhananjay Garg, AOR

Mr. Raturaj Sotopothy, Adv.

Mr. Abinosh Borik, Adv.

Mr. Merusagar Samantaray, AOR

Mr. Akshay Sharma, Adv.

Mr. Jasdeep Singh Dhillon, AOR

Mr. Rajat Mittal, AOR

Mr. Rahul Kaushik, AOR

Mr. Dhanesh Kumar, Adv.

Ms. Bhuvneshwari Pathak, Adv.

Mr. Roshan Lal, Adv.

Mr. Mukul Dev Mishra, Adv.

Mr. Ashok Anand, AOR

Ms. Eesha Bakshi, Adv.

Mr. Abhishek Jebaraj, AOR

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

O R D E R

SLP(C)Nos.3544/2023, 3548/2023, 3545/2023, 3549/2023, 3547/2023, 2998/2023, 3550/2023, 3551/2023, 3553/2023, 3555/2023, 3556/2023 and 3552/2023

Four weeks time, is granted to the petitioner, to take fresh steps to effect service on respondent no.2, who is unserved.

List again on 13.07.2023.

SLP(C) No.3546/2023

Four weeks time, is granted to the petitioner, to take fresh steps and file fresh particulars to effect service on the sole respondent, who is unserved.

List again on 13.07.2023.

SLP(C) No.3025/2023

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

Four weeks time, is granted to the petitioner, to take fresh steps to effect service on respondent no.2, who is unserved.

List again on 13.07.2023.

SLP(C) Nos.3824/2023, 3554/2023 and 4126/2023

Four weeks time, is granted to the sole respondent, to file counter affidavit.

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

PAVANESH D.
Registrar

pm