

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 MR. RAJESH KUMAR GOEL

Petition(s) for Special Leave to Appeal (C) No(s). 19007/2012

C.I.T DELHI-I

Petitioner(s)

VERSUS

M/S CAPARO INDIA DEVT.P.LTD.

Respondent(s)

WITH

SLP(C) No. 2093/2016 (IX)  
C.A. No. 1551/2017 (IV-A)  
C.A. No. 3233/2015 (III)  
SLP(C) No. 6469/2015 (IX)  
SLP(C) No. 2700/2015 (IX)  
SLP(C) No. 4694/2015 (IX)  
SLP(C) No. 4695/2015 (IX)  
SLP(C) No. 4693/2015 (IX)  
SLP(C) No. 14605/2015 (IX)  
SLP(C) No. 5909/2015 (IV-A)  
SLP(C) No. 14604/2015 (IX)  
C.A. No. 1952/2015 (III)  
SLP(C) No. 6465/2015 (IX)  
SLP(C) No. 8215/2015 (IX)  
C.A. No. 4009/2015 (XII-A)  
SLP(C) No. 4696/2015 (IX)  
C.A. No. 2903/2014 (XII-A)  
C.A. No. 2923/2012 (XIV)  
SLP(C) No. 6466/2015 (IX)  
C.A. No. 5366/2013 (XIV)  
C.A. No. 2762/2012 (XIV)  
SLP(C) No. 6468/2015 (IX)  
SLP(C) No. 6467/2015 (IX)  
C.A. No. 3010/2015 (III)  
SLP(C) No. 173/2013 (XIV)  
C.A. No. 3089/2012 (XIV)  
SLP(C) No. 14606/2015 (IX)  
C.A. No. 3250/2016 (IV-A)  
C.A. No. 3159/2012 (XIV)  
C.A. No. 3158/2012 (XIV)  
C.A. No. 3157/2012 (XIV)  
C.A. No. 4450/2017 (III)  
C.A. No. 6060/2017 (III)  
C.A. No. 3438/2012 (XIV)  
SLP(C) No. 32573/2015 (IX)  
C.A. No. 4837/2017 (III-A)

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C.A. No. 4292/2012 (XIV)  
C.A. No. 3439/2012 (XIV)  
SLP(C) No. 11724/2015 (IV-A)  
C.A. No. 3945/2012 (XIV)  
C.A. No. 5570/2017 (XV)  
C.A. No. 3902/2016 (III)  
SLP(C) No. 19086/2012 (XIV)  
C.A. No. 4936/2015 (III-A)  
C.A. No. 6118/2016 (XIV)  
C.A. No. 4759/2016 (III)  
SLP(C) No. 20471/2015 (IV-A)  
C.A. No. 5735/2015 (XII-A)  
C.A. No. 14673/2015 (III)  
C.A. No. 5130/2015 (IV-A)  
SLP(C) No. 15347/2014 (IV-A)  
SLP(C) No. 23814/2012 (XIV)  
C.A. No. 4541-4542/2014 (XIV)  
C.A. No. 5736/2015 (III)  
C.A. No. 6217/2016 (III)  
C.A. No. 3961/2013 (XIV)  
SLP(C) No. 20641/2012 (XIV)  
SLP(C) No. 21381/2015 (IX)  
SLP(C) No. 20598/2015 (IX)  
SLP(C) No. 20666/2015 (IX)  
C.A. No. 6505/2016 (III)  
C.A. No. 6983/2016 (III)  
C.A. No. 9736/2016 (III)  
C.A. No. 7127/2015 (XIV)  
C.A. No. 12278/2016 (XII)  
C.A. No. 8551/2015 (III)  
C.A. No. 6900/2015 (III)  
C.A. No. 8552/2015 (III)  
SLP(C) No. 8283/2016 (XVI)  
SLP(C) No. 25146/2016 (XII)  
C.A. No. 8782/2016 (XII)  
SLP(C) No. 25347/2015 (IV-A)  
C.A. No. 8034/2015 (III)  
SLP(C) No. 25149/2016 (XII)  
SLP(C) No. 25147/2016 (XII)  
C.A. No. 8781/2016 (XII)  
SLP(C) No. 33744/2016 (IV-A)  
SLP(C) No. 25979/2015 (III)  
SLP(C) No. 6278/2017 (IV-A)  
SLP(C) No. 31684/2015 (IX)  
C.A. No. 8035/2015 (III)  
C.A. No. 8547/2015 (III)  
C.A. No. 9737/2016 (IV-A)  
SLP(C) No. 32576/2015 (IX)  
C.A. No. 8036/2015 (III)  
C.A. No. 9166/2015 (III)  
C.A. No. 10147/2014 (IV-A)

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C.A. No. 10146/2014 (IV-A)  
C.A. No. 7850/2012 (XIV)  
C.A. No. 9165/2015 (III)  
C.A. No. 9164/2015 (III)  
C.A. No. 14674/2015 (III)  
C.A. No. 7851/2012 (XIV)  
C.A. No. 10500/2014 (XII-A)  
C.A. No. 2076/2012 (XIV)  
C.A. No. 8960/2012 (XIV)  
SLP(C) No. 6279/2017 (IV-A)  
SLP(C) No. 6280/2017 (IV-A)  
SLP(C) No. 32578/2015 (IX)  
SLP(C) No. 32579/2015 (IX)  
SLP(C) No. 35424/2014 (IX)  
C.A. No. 149/2015 (III)  
C.A. No. 2077/2012 (XIV)  
SLP(C) No. 36414-36415/2014 (IV-A)  
C.A. No. 150/2015 (III)  
C.A. No. 1832/2014 (XIV)  
C.A. No. 771/2014 (XII)  
C.A. No. 2078/2012 (XIV)  
SLP(C) No. 702/2015 (XIV)  
SLP(C) No. 1856-1857/2015 (IV-A)  
SLP(C) No. 6598/2015 (IX)  
SLP(C) No. 1854-1855/2015 (IV-A)  
SLP(C) No. 1858-1859/2015 (IV-A)  
SLP(C) No. 5066/2013 (XIV)  
C.A. No. 1000/2013 (XIV)  
C.A. No. 723/2013 (III)  
C.A. No. 721/2015 (XII-A)  
SLP(C) No. 2399/2015 (XII-A)  
SLP(C) No. 17619/2015 (IX)  
SLP(C) No. 1853/2015 (IV-A)  
SLP(C) No. 2805/2015 (XII-A)  
C.A. No. 1332/2015 (XII-A)  
C.A. No. 1330/2015 (III)  
C.A. No. 1141/2015 (III)  
C.A. No. 4316/2015 (XII-A)  
C.A. No. 1136/2015 (III)  
SLP(C) No. 12057/2015 (IX)  
C.A. No. 650/2015 (III)  
SLP(C) No. 18651/2017 (XIV)

(For admission

Diary No. 10182 of 2017 is linked to Diary No. 34917/2011 as Diary No. 5623/2012 @ relied upon judgment is linked to Diary No. 34917/2011

FOR CONDONATION OF DELAY IN FILING ON IA 42167/2017)

(FOR ADMISSION and I.R. and IA No.43834/2017-CONDONATION OF DELAY IN FILING and IA No.45219/2017-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

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SLP(C) No. 18478/2017 (IX)  
(FOR ADMISSION AND I.R.)

SLP(C) No. 18556/2017 (III)  
(FOR ADMISSION and I.R. and IA No.54124/2017-CONDONATION OF DELAY  
IN FILING)

Date : 10-08-2017 This petition was called on for hearing today.

For Petitioner(s) Mrs. Anil Katiyar, AOR  
Mr. B.V. Balaram Das, AOR

For Respondent(s) Mr. Deepayan Mandal, Adv.  
Mr. Kaustubh Shukla, AOR  
M/s. Karanjawala & Co., AOR  
Mr. Kaushik Poddar, AOR  
Ms. Sonakshi Malhan, Adv.  
Mr. Senthil Jagadeesan, AOR  
Mr. Gunnam Venkateswara Rao, AOR  
Ms. Anshu Gupta, Adv.  
Mr. Niraj Gupta, AOR  
Mr. John Mathew, AOR  
Mr. Udit Naresh, Adv.  
Ms. Kavita Jha, AOR  
Mr. Rameshwar Prasad Goyal, AOR  
Ms. Priyanka Das, Adv.  
Mr. Bijoy Kumar Jain, AOR  
Mr. Ambhoj Kumar Sinha, AOR  
Ms. Neha Sangwan, Adv.  
Mr. Chirag M. Shroff, AOR  
Mr. Satendra Kr. Rai, Adv.  
M/s. Gagrat And Co, AOR  
Mr. A. Lakshminarayanan, Adv.  
M/s KSN & Co., AOR  
Ms. Pritha Srikumar, AOR  
Mr. Sarla Chandra, AOR  
Ms. Subhoshree Sil, Adv.  
Mr. P.S. Sudheer, AOR  
Ms. Tessy Varghese, Adv.  
Mr. K.V. Mohan, AOR  
Mr. Tatini Basu, AOR  
Mr. Y.Y. Pawar, Adv.  
Mr. Kunal Cheema, AOR  
Mr. Jatin Zaveri, AOR  
Mr. Uzmi Jameel Husain, Adv.  
Mr. Shakil Ahmed Syed, AOR  
Mr. Simran Mehta, Adv.  
Mr. Aruna Gupta, AOR  
Mr. Shashank Sharma, Adv.  
Mr. M.P. Devanath, AOR  
Mr. Kunal Verma, AOR  
Mr. Rashmikumar Manilal Vithlani, AOR

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

SLP(C) No. 2700/2015

This is a fresh matter.

C.A. Nos. 723/2013, 771/2016, 2903/2014, 5735/2015, SLP(C) Nos. 2805/2015, 2064/2013, 23814/2012, 18651/2017, 6468/2015, C.A. Nos. 2076/2012, 2077/2012, 2078/2012, 2932/2012, 3089/2012, 3159/2012, 3158/2012, 4292/2012, 3439/2012, 3945/2012, 4541-4542/2014, 7851/2012, 1000/2013, SLP(C) Nos. 14605/2015, 21381/2015, 20598/2015 and 8283/2016

These are complete category matters.

C.A. Nos. 149/2015, 150/2015, 650/2015, 1952/2015, 3010/2015, 5736/2015, 8551/2015, 8552/2015, 6900/2015, 8034/2015, 8035/2015, 8036/2015, 9164/2015, 9165/2015, 9166/2015, 14674/2015, 3902/2016, 4759/2016, 6217/2016, 12278/2016, 4936/2015, 721/2015, 1332/2015, 4316/2015, 4009/2015, 10147/2014, 3961/2013, 5130/2015, 3438/2012, 7127/2015 and 6118/2016

All the respondents are duly served.

Statements of Case not filed by the parties and the stipulated time has expired.

Learned advocate for the appellants to file Affidavit of Valuation within four weeks' time.

C.A. No. 3438/2012

Learned counsel for the appellant seeks time to file the amended cause title. One week's time is granted to file the amended cause title.

C.A. Nos. 14673/2015 and 8960/2012

Learned counsel for the appellants to take fresh steps along with fresh addresses of all the respondents for effecting service on them within two weeks' time. Thereafter, notice be issued.

SLP(C) Nos. 14604 and 14606/2015

Despite last opportunity, fresh steps have not been taken by the learned counsel for the petitioners for service on the respondents.

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Registry to process the matters for listing before the Hon'ble Chamber Judge for further directions.

SLP(C) No. 18478/2017

Learned counsel for the petitioner to take fresh steps for service on the respondents in terms of Govt. Order No. OM 12(77)/10-Judl. dated 18.08.2011 within two weeks' time. Thereafter, notice be issued.

SLP(C) No. 33744/2016

Sole respondent is common with sole respondent in SLP(C) No. 6278/2017 in which he is represented. Hence, service be treated as complete, but none has entered appearance.

C.A. Nos. 5570/2017, 3233/2015, 4837/2017, 1136/2015, 1330/2015, 6505/2016, 4450/2017 and 6060/2017

Await Certificate of Service from the High Court in respect of sole respondent. Reminder be issued.

C.A. No. 4837/2017

Learned advocate Mr. Aarohi Bhalla appearing on behalf of Ms. Sujata Kurdukar, learned advocate on record for the sole respondent seeks time to file vakalatanama. The same be filed within four weeks' time.

C.A. Nos. 1141/2015, 8547/2015, 6983/2016, 9736/2016, 8782/2016, 8781/2016, 10146/2014, 3250/2016, 9737/2016, 1551/2017, 2762/2012 and 7850/2012

Sole respondent has been duly served.

Affidavit of Valuation and court fee have been filed by the appellants.

Statements of Case have not been filed by the parties and the stipulated time has expired.

Registry to process the matters for listing before the Hon'ble Court.

In C.A. No. 1551/2017, learned advocate submits that he wants to file the counter affidavit on behalf of sole respondent. Four weeks' time is granted for the same.

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SLP(C) Nos. 25347/2015, 6598/2015, 17619/2015, 6465, 6466, 6467, 6469/2015, 4693, 4694, 4695, 4696/2015, 32576, 32578, 32579/2015, 8215/2015 and 20666/2015

Learned counsel for the petitioners to take fresh steps for service on the unserved respondents within two weeks' time. Thereafter, notice be issued.

SLP(C) Nos. 25146/2016, 25979/2015, 2399/2015, 15347/2014, 36414-36415/2014, 1856-1857/2015, 1854-1855/2015, 12057/2015, 1858-1859/2015, 1853/2015, 5909/2015, 11724/2015, 20471/2015, 173/2013, 19086/2012, 5066/2013, 32573/2015, 31684/2015, 35424/2014, 2093/2016, 6278, 6279 and 6280/2017

Four weeks' time is granted to the sole respondents for filing of the counter affidavit.

Learned counsel for the sole respondent in C.A. No. 702/2015 submits that the sole respondent does not want to file the counter affidavit.

SLP(C) No. 18556/2017

Await service/track report in respect of sole respondent.

SLP(C) No. 25149 and 25147/2016

Sole respondent is common with sole respondent in SLP(C) No. 25146/2016 in which he is represented. Hence, service be treated as complete, but no one has entered appearance.

C.A. Nos. 10500/2014, 1832/2014, 3157/2012

Await orders of the Hon'ble Chamber Judge.

SLP(C) No. 19007/2012

Last and final opportunity of four weeks is given to the sole respondent for filing counter affidavit.

C.A. No. 5366/2013

All the Respondents have been duly served.

Statement of Case has been filed by the appellant. Four weeks' time is granted to the learned counsel for the appellant to

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file the affidavit of valuation and deficit court fee.

List again on 8<sup>th</sup> of September, 2017.

RAJESH KUMAR GOEL  
Registrar