

ITEM NO.14

COURT NO.14

SECTION IX

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition for Special Leave to Appeal (C) No.4575/2020

[Arising out of impugned final judgment and order dated 09-07-2019 in WP No. 192/2016 passed by the High Court of Judicature at Bombay at Goa]

ASST. COMMISSIONER OF INCOME TAX & ANR.

Petitioner(s)

VERSUS

M/S VENTURE REAL ESTATE & ANR.

Respondent(s)

(IA No. 109090/2020 - EARLY HEARING APPLICATION)

WITH

Diary No(s). 32057/2023 (IX)

(FOR ADMISSION and I.R. and IA No.179764/2023-CONDONATION OF DELAY IN FILING)

SLP(C) No. 7112/2020 (IX)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 30685/2020)

SLP(C) No. 7900/2020 (IX)

(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 48712/2020

IA No. 48712/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 7165/2020 (IX)

(FOR ADMISSION and I.R. and IA No.46199/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 6552/2020 (IX)

(FOR ADMISSION and I.R.)

SLP(C) No. 7120/2020 (IX)

(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 47902/2020

IA No. 47902/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 7756/2020 (IX)

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SLP(C) No. 7758/2020 (IX)

(FOR ADMISSION and I.R.)

SLP(C) No. 12328/2020 (IX)

(FOR ADMISSION and I.R. and IA No.79780/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 12330/2020 (IX)

(IA No.69634/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 9771/2020 (IX)

(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 68355/2020

IA No. 68355/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12331/2020 (IX)

(FOR ADMISSION and I.R. and IA No.79796/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 12333/2020 (IX)

(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 71143/2020

IA No. 71143/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12335/2020 (IX)

(FOR ADMISSION and I.R. and IA No.77613/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 12365/2020 (IX)

(IA No.79748/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 12366/2020 (IX)

(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 79494/2020

IA No. 79494/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12368/2020 (IX)

(FOR ADMISSION and I.R. and IA No.82702/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 12370/2020 (IX)

(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 83075/2020

IA No. 83075/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 4567/2020 (IX)

)

SLP(C) No. 3884/2021 (IX)

(FOR

FOR PERMISSION TO FILE LENGTHY LIST OF DATES ON IA 33415/2020

IA No. 33415/2020 - PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(C) No. 3960/2021 (IX)

(IA No.95945/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 7119/2020 (IX)

(FOR ADMISSION and I.R.)

SLP(C) No. 21655/2022 (IX)

(FOR ADMISSION and I.R. and IA No.98695/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 14503/2022 (IX)

(FOR ADMISSION and I.R. and IA No.42799/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 13976/2020 (IX)

(FOR ADMISSION and I.R. and IA No.45845/2020-CONDONATION OF DELAY

IN FILING)

SLP(C) No. 7160/2020 (IX)
(FOR ADMISSION and I.R.)

SLP(C) No. 12966/2021 (IX)
(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
82821/2020

IA No. 82821/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 9772/2020 (IX)

(FOR ADMISSION and I.R. and IA No.67077/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 6140/2021 (IX)

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SLP(C) No. 11197/2021 (IX)

(IA No.70265/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 12329/2020 (IX)

(FOR ADMISSION and I.R. and IA No.90760/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 12625/2021 (IX)

(FOR ADMISSION and I.R. and IA No.81361/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 17091/2021 (IX)

(IA

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
83022/2020

IA No. 83022/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 12332/2020 (IX)

(IA No.80886/2020-CONDONATION OF DELAY IN FILING)

Diary No(s). 13192/2020 (IX)

(FOR ADMISSION and I.R. and IA No.81909/2020-CONDONATION OF DELAY
IN FILING and IA No.81910/2020-EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT

IA No. 81909/2020 - CONDONATION OF DELAY IN FILING

IA No. 81910/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 13744/2021 (IX)

(FOR ADMISSION and I.R. and IA No.74164/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 12334/2020 (IX)

(IA

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
77576/2020

IA No. 77576/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 12367/2020 (IX)

(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
84631/2020

IA No. 84631/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 12369/2020 (IX)

(FOR
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
85205/2020

IA No. 85205/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 12371/2020 (IX)

(FOR
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
87391/2020

IA No. 87391/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 15978/2020 (IX)

(FOR
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
127921/2020

IA No. 127921/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 4571/2020 (IX)

(FOR
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
13235/2020

IA No. 13235/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 4717/2020 (IX)

(IA No.24062/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 7113/2020 (IX)

(FOR
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
32435/2020

IA No. 32435/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 5486/2020 (IX)

(FOR
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
29044/2020

IA No. 29044/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 4559/2020 (IX)

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SLP(C) No. 4566/2020 (IX)

)
SLP(C) No. 5480/2020 (IX)

(FOR ADMISSION and I.R. and IA No.26832/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 5483/2020 (IX)

(FOR ADMISSION and I.R.)

SLP(C) No. 5485/2020 (IX)

(FOR ADMISSION and I.R.)

SLP(C) No. 8637/2020 (IX)

(FOR
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
38799/2020

IA No. 38799/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT)

SLP(C) No. 5489/2020 (IX)
(FOR ADMISSION and I.R. and IA No.27855/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 5484/2020 (IX)
(FOR ADMISSION and I.R. and IA No.27363/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 4564/2020 (IX)
)

SLP(C) No. 4805/2020 (IX)
(FOR ADMISSION and I.R.)

SLP(C) No. 4802/2020 (IX)
(FOR ADMISSION and I.R.)

SLP(C) No. 5479/2020 (IX)
(FOR ADMISSION and I.R. and IA No.28413/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 6110/2021 (IX)

IA No. 79891/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 12598/2021 (IX)
(FOR ADMISSION and I.R. and IA No.87209/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 12327/2020 (IX)
(FOR ADMISSION and I.R. and IA No.78309/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 9426/2020 (IX)
(IA No.66363/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 5482/2020 (IX)
(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
24725/2020

IA No. 24725/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 5490/2020 (IX)
(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
29968/2020

IA No. 29968/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 5481/2020 (IX)
(FOR ADMISSION and I.R. and IA No.29260/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 7116/2020 (IX)
(FOR ADMISSION and I.R.)

SLP(C) No. 5375/2020 (IX)
(FOR ADMISSION and I.R.)

SLP(C) No. 5475/2020 (IX)
(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
30566/2020

IA No. 30566/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 7164/2020 (IX)

(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
35409/2020

IA No. 35409/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 5488/2020 (IX)

(FOR ADMISSION and I.R.)

SLP(C) No. 6193/2020 (IX)

(FOR ADMISSION and I.R. and IA No.31611/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 6553/2020 (IX)

(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
35140/2020

IA No. 35140/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 5477/2020 (IX)

(FOR ADMISSION and I.R. and IA No.29928/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 7163/2020 (IX)

(FOR ADMISSION and I.R.)

SLP(C) No. 7757/2020 (IX)

(FOR ADMISSION and I.R.)

SLP(C) No. 7166/2020 (IX)

(FOR ADMISSION and I.R. and IA No.37018/2020-CONDONATION OF DELAY
IN FILING)

SLP(C) No. 7111/2020 (IX)

(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
35257/2020

IA No. 35257/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 5478/2020 (IX)

(IA No.29957/2020-CONDONATION OF DELAY IN FILING)

SLP(C) No. 7161/2020 (IX)

(FOR ADMISSION and I.R.)

SLP(C) No. 7162/2020 (IX)

(IA

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
43018/2020

IA No. 43018/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 17090/2021 (IX)

(FOR ADMISSION and I.R. and IA No.75477/2020-CONDONATION OF DELAY
IN FILING)

Date : 18-12-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE J.B. PARDIWALA

HON'BLE MR. JUSTICE R. MAHADEVAN

For Petitioner(s)

Mr. K M Natraj, A.S.G.
 Mrs. Nisha Bagchi, Sr. Adv.
 Mr. Raj Bahadur Yadav, AOR
 Ms. Indira Bhakar, Adv.
 Mr. Mohd Akhil, Adv.
 Mrs. Gargi Khanna, Adv.
 Mr. Sughosh Subramaniam, Adv.
 Mr. Nikhil Majitha, Adv.
 Mr. B K Satija, Adv.

For Respondent(s)

Mr. Pratp Venugopal, Sr. Adv.
 Mr. Pratap Venugopal, Sr. Adv.
 Ms. Surekha Raman, Adv.
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 Mr. Shreyash Kumar, Adv.
 Mr. Yashwant Sanjenbam, Adv.
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 For M/s. K J John And Co, AOR

Mr. Kavın Gulati, Sr. Adv.
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 Ms. Sayree Basu Mallik, Adv.
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 Mr. Yash Jain, Adv.
 Mr. E. C. Agrawala, AOR

Mr. Mihir Naniwadekar, Adv.
 Mr. Devendra Jain, Adv.
 Mr. Prateek K Chadha, AOR
 Mr. Sreekar Aechuri, Adv.
 Mr. Arjun Nayyar, Adv.
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Mr. Percy J Pardiwalla, Sr. Adv.
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 Mr. Rustom B. Hathikhanawala, AOR

Mr. Mihir Naniwadekar, Adv.
 Ms. Pritha Srikumar Iyer, AOR
 Ms. Saumya Sinha, Adv.

Ms. Triveni S Potekar, Adv.
 Mr. Vikas, Adv.

Mr. Hardik Maurya, Adv.
 Mr. Savyasachi Dubey, Adv.
 Mr. C M Dwivedi, Adv.
 Mr. Divyanshu Sarawat, Adv.
 Mr. Rahul Saini, Adv.
 For M/s. Mukesh Kumar Singh And Co., AOR

Mr. Ninad Laud, Adv.
 Mr. Ivo Ms Dcosta, Adv.
 Mr. Zubin Dash, Adv.
 Mr. Sahil Tagotra, AOR

Mr. Parag S. Rao, Adv.
 Ms. Madhusmita Bora, AOR
 Mr. Pawan Kishore Singh, Adv.
 Mr. Dipankar Singh, Adv.
 Ms. Pavithra V., Adv.

Mr. Percy Pardiwala, Sr. Adv.
 Mr. Nishant Thakkar, Adv.
 Ms. Jasmin Amalsadvala, Adv.
 Mr. Ranjan Nikhil Dharnidhar, AOR

Mr. Arvind Gupta, AOR
 Mr. Anil Kumar Sahu, Adv.
 Mr. Kanav Bhardwaj, Adv.
 Ms. Mansi Sharma, Adv.

Mr. Shivan Desai, Adv.
 Mr. Vibhuti Sushant Gupta, Adv.
 Ms. Maria Viegas, Adv.
 Ms. Tahira Manezes, Adv.
 Ms. Riya Amonkar, Adv.
 Mr. Narender Kumar Verma, AOR

Mr. Percy Pardiwalla, Sr. Adv.
 Ms. Anupama Dhurve, Adv.
 For M/s. Mitter & Mitter Co., AOR

Mr. Sachit Jolly, Sr. Adv.
 Ms. Anuradha Dutt, Adv.
 Ms. Soumya Singh, Adv.
 Ms. Disha Jham, Adv.
 Mr. Devansh Jain, Adv.
 Ms. Raghav Dutt, Adv.
 Mr. Raghav Dutt, Adv.
 Ms. B. Vijayalakshmi Menon, AOR

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

1. In this batch of petitions, in some of the matters, service is yet to be completed.
2. In view of the above, the learned counsel appearing for the petitioners is directed to take appropriate steps to complete the service on the unserved respondents before the next date of hearing.
3. Besides the merits of the matters, it appears that there is a gross delay in some of the petitions.
4. Post all these matters on 12-2-2025 to be heard on both counts, i.e., delay as well as merits.
5. Mr. Ninad Laud, the learned counsel submitted that he has filed SLP (C) No.23551 of 2022, arising out of the same impugned judgment of the High Court, but the said matter has not been listed today. He requests that the said SLP may also be listed along with the batch of petitions on the next date of hearing.
6. In view of the above, the Registry is directed to list the said matter along with batch of petitions on the said date.

(VISHAL ANAND)
ASTT. REGISTRAR-cum-PS

(POOJA SHARMA)
COURT MASTER (NSH)