

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). 7210/2012

KOTAK MAHINDRA BANK LTD.**Appellant(s)**

VERSUS

THE COMMISSIONER OF INCOME TAX & ANR.**Respondent(s)**

(IA No. 31731/2021 - APPLICATION FOR PERMISSION AND IA No. 103510/2020 - APPLICATION FOR TAGGING/DETAGGING)

WITH**C.A. No. 4952/2015****C.A. No. 4951/2015****C.A. No. 5710/2015****C.A. No. 5712/2015****C.A. No. 5711/2015****C.A. No. 5713/2015****C.A. No. 5714/2015****C.A. No. 5715/2015****C.A. No. 5716/2015****C.A. No. 654/2016****C.A. No. 10217/2016****C.A. No. 9800/2018****C.A. No. 519/2021**

(IA No.104899/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 9101/2022

(IA No.175564/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 5709/2015**Diary No(s). 18595/2017**

(IA No. 44374/2020 - APPLICATION FOR PERMISSION, IA No. 53991/2017)

- CONDONATION OF DELAY IN FILING AND IA No. 53995/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

**SLP(C) No. 33021/2017
(IA No. 44365/2020 - APPLICATION FOR PERMISSION)**

SLP(C) No. 23678/2017

C.A. No. 2916/2018

SLP(C) No. 11607/2018

C.A. No. 7580/2019

**C.A. No. 7663/2019
(IA No. 75918/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

C.A. No. 8326/2018

C.A. No. 10666/2018

**SLP(C) No. 28445/2018
(IA No. 44343/2020 - APPLICATION FOR PERMISSION)**

C.A. No. 5259/2019

C.A. No. 8177/2019

C.A. No. 8943/2019

**C.A. No. 522/2021
(FOR ADMISSION and I.R.)**

C.A. No. 11337/2018

**SLP(C) No. 5816/2019
(IA No. 44329/2020 - APPLICATION FOR PERMISSION)**

**SLP(C) No. 32931/2018
(IA No. 44354/2020 - APPLICATION FOR PERMISSION)**

C.A. No. 5260/2019

C.A. No. 5837/2019

C.A. No. 5838/2019

C.A. No. 7588/2019

C.A. No. 7682/2019

C.A. No. 7683/2019

C.A. No. 7684/2019

C.A. No. 7685/2019

C.A. No. 7686/2019

C.A. No. 7687/2019

C.A. No. 7688/2019

SLP(C) No. 27442/2019

C.A. No. 7801/2019

C.A. No. 8178/2019

SLP(C) No. 29308/2019

C.A. No. 813-816/2020

C.A. No. 1427-1428/2020
(FOR ADMISSION and I.R. and IA No.16342/2020-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 1795-1798/2020

SLP(C) No. 13978/2020
(FOR ADMISSION and I.R. and IA No.65047/2020-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 7681/2019

SLP(C) No. 7349/2020

SLP(C) No. 3425/2021
(IA No. 34101/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

C.A. No. 2101-2102/2020

C.A. No. 2429-2430/2020
(FOR ADMISSION and I.R. and IA No.42935/2020-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 3570-3572/2020
(IA No.76006/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

Diary No(s). 13115/2020
(IA No.86582/2020-CONDONATION OF DELAY IN FILING and IA
No.86583/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 4133/2020

(I.A. Nos. 16280, 16294, 16270 & 16286/2021 in C.A. No.4133, 4134, 4135 & 4140/2020 (Application for permission to file amendment of Cause Title.)

C.A. No. 4134/2020
(IA No. 16294/2021 - APPLICATION FOR PERMISSION)

SLP(C) No. 12449/2020
(FOR ADMISSION and I.R.)

C.A. No. 4135/2020
(IA No. 16270/2021 - APPLICATION FOR PERMISSION)

SLP(C) No. 15565/2020
(FOR ADMISSION and I.R.)

SLP(C) No. 669/2021
(FOR ADMISSION and I.R.)

C.A. No. 521/2021
(FOR ADMISSION and I.R.)

C.A. No. 296/2021
(FOR ADMISSION and I.R. and IA No.2075/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 952/2021
(IA No. 5678/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 520/2021
(IA No.3391/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 675/2021
(FOR ADMISSION and I.R.)

C.A. No. 2740-2741/2021
(IA No. 105497/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 13668/2020
(IA No. 118046/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 2734/2021
(FOR ADMISSION)

C.A. No. 6426/2021
(FOR ADMISSION and I.R. and IA No.134705/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 2738/2021
(FOR ADMISSION and I.R.)

SLP(C) No. 2252/2021
(IA No. 17187/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 2737/2021
(IA No. 7502/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 6076/2021
(FOR ADMISSION and I.R.)

C.A. No. 1145/2021
(FOR ADMISSION and I.R.)

C.A. No. 4587/2021
(FOR ADMISSION and I.R.)

SLP(C) No. 6754/2021
(FOR ADMISSION and I.R.)

C.A. No. 4736/2021
(IA No. 65682/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 2275/2021
(FOR ADMISSION and I.R.)

C.A. No. 2465/2021
(IA No. 69571/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 7733/2021
(IA No. 68704/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 4670/2021
(IA No. 80915/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 4452/2021
(IA No. 78325/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 11583/2021
(FOR ADMISSION and I.R.)

C.A. No. 5131/2021
(FOR ADMISSION)

C.A. No. 5780/2021

(FOR ADMISSION and I.R.)

C.A. No. 7717/2021

(FOR ADMISSION and I.R. and IA No.150903/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 19907/2021

(FOR ADMISSION and I.R.)

C.A. No. 7718/2021

(FOR ADMISSION and I.R. and IA No.148666/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 2228/2022

(FOR ADMISSION and I.R. and IA No.26185/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 1891/2022

(FOR ADMISSION)

C.A. No. 2684/2022

(FOR ADMISSION and I.R.)

SLP(C) No. 7699/2021

(FOR ADMISSION)

C.A. No. 3074/2022

(FOR ADMISSION and I.R. and IA No.41877/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 8182/2022

(FOR ADMISSION and I.R.)

C.A. No. 3491/2022

(IA No.45000/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 6974/2022

(FOR ADMISSION and I.R.)

C.A. No. 4701/2022

(FOR ADMISSION)

C.A. No. 4741/2022

(FOR ADMISSION and I.R.)

C.A. No. 4700/2022

(FOR ADMISSION and I.R.)

C.A. No. 4702/2022

(FOR ADMISSION and I.R. and IA No.80210/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 5060/2022
(FOR ADMISSION and I.R.)

C.A. No. 4728/2022
(FOR ADMISSION and I.R.)

C.A. No. 5059/2022
(FOR ADMISSION and I.R.)

C.A. No. 5061/2022
(FOR ADMISSION and I.R. and IA No.88811/2022-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12676/2022
(FOR ADMISSION and I.R. and IA No.98839/2022-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12674/2022
(FOR ADMISSION and I.R.)

SLP(C) No. 18138/2022
(FOR ADMISSION and I.R. and IA No.120666/2022-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 8183/2022
(FOR ADMISSION and I.R. and IA No.140557/2022-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 21708/2022
(IA No.149188/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 3834/2023

C.A. No. 2827/2023
(FOR ADMISSION and I.R. and IA No.47516/2023-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 3178/2023
(FOR ADMISSION and I.R. and IA No.70394/2023-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 10024/2023
(FOR ADMISSION and I.R. and IA No.84555/2023-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 10023/2023
(FOR ADMISSION and I.R. and IA No.82979/2023-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 5665-5666/2023
(FOR ADMISSION and I.R. and IA No.172908/2023-EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 9292/2016

SLP(C) No. 258/2024

SLP(C) No. 462/2024

SLP(C) No. 463/2024

SLP(C) No. 2768/2024

(IA No.16149/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 07-02-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ABHAY S. OKA

HON'BLE MR. JUSTICE UJJAL BHUYAN

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Mr. Tarun Gupta, AOR

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Mr. Deepak Kumar, Adv.
Mr. Gurmeet Singh Makker, AOR

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

There are 125 cases listed under this item. Some of the members of the Bar mentioned that certain cases are required to be de-tagged.

We direct the learned Advocates-on-Record for both the parties in Civil Appeal No.7210/2012 to do the exercise of preparing a chart showing the issues involved in each individual case. It goes without saying that the chart will be prepared by the learned Advocates after consulting the learned Advocates appearing in all the connected cases with a view to ensure that there is no dispute about the contents of the chart.

After the chart is prepared, we will pass further orders of de-tagging, if any, of certain cases and regarding filing of common compilation.

List on 21st March, 2024 for directions.

(ASHISH KONDLE)
COURT MASTER (SH)

(AVGV RAMU)
COURT MASTER (NSH)