

ITEM NO.22

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. 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)

WITH

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

Diary No(s). 34143/2022 (IX)
 (IA No.185856/2022-CONDONATION OF DELAY IN FILING and 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)
 (FOR ADMISSION and I.R. and IA No.202547/2022-CONDONATION OF DELAY
 IN FILING and IA No.202550/2022-EXEMPTION FROM FILING C/C OF THE
 IMPUGNED JUDGMENT)

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

SLP(C) No. 3544/2023 (XI-A)
 (IA No.2168/2023-CONDONATION OF DELAY IN FILING and IA
 No.2169/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

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

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

SLP(C) No. 3548/2023 (XI-A)
 (IA No.5860/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT and IA No.5868/2023-CONDONATION OF DELAY IN FILING APPEAL)
 SLP(C) No. 3545/2023 (XI-A)
 (FOR ADMISSION and I.R. and IA No.205837/2022-CONDONATION OF DELAY
 IN FILING and IA No.205836/2022-EXEMPTION FROM FILING C/C OF THE
 IMPUGNED JUDGMENT)

SLP(C) No. 3549/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.4586/2023-CONDONATION OF DELAY IN FILING and IA No.4589/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3547/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.1987/2023-CONDONATION OF DELAY IN FILING and IA No.1989/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3546/2023 (XI-A)
(IA No.2309/2023-CONDONATION OF DELAY IN FILING and IA No.2310/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 2998/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.13332/2023-CONDONATION OF DELAY IN FILING and IA No.13334/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3550/2023 (XI-A)
(IA No.7525/2023-CONDONATION OF DELAY IN FILING and IA No.7528/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3025/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.13748/2023-CONDONATION OF DELAY IN FILING and IA No.13749/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 2410/2023 (IX)
(FOR ADMISSION and I.R. and IA No.11076/2023-CONDONATION OF DELAY IN FILING and IA No.11077/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3824/2023 (XI)
(IA No.24829/2023-CONDONATION OF DELAY IN FILING)

SLP(C) No. 3023/2023 (XI-A)
(IA No.19438/2023-CONDONATION OF DELAY IN FILING and IA No.19440/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3024/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.20241/2023-CONDONATION OF DELAY IN FILING and IA No.20246/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3551/2023 (XI-A)
([TO BE TAKEN UP ALONG WITH ITEM NO. 21 I.E. Diary No. 39003-2022].....FOR ADMISSION and I.R. and IA No.3724/2023-CONDONATION OF DELAY IN FILING and IA No.3725/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3553/2023 (XI-A)
(IA No.9087/2023-CONDONATION OF DELAY IN FILING and IA No.9088/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3554/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.10880/2023-CONDONATION OF DELAY
IN FILING and IA No.10882/2023-EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT)

SLP(C) No. 3555/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.3639/2023-CONDONATION OF DELAY IN
FILING and IA No.3640/2023-EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT)

SLP(C) No. 3556/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.11078/2023-CONDONATION OF DELAY
IN FILING and IA No.11079/2023-EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT)

SLP(C) No. 3552/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.4257/2023-CONDONATION OF DELAY IN
FILING and IA No.4260/2023-EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT)

SLP(C) No. 4017/2023 (XI)
(FOR ADMISSION and I.R. and IA No.26839/2023-CONDONATION OF DELAY
IN FILING and IA No.26840/2023-EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT)

SLP(C) No. 4126/2023 (XI-A)
(FOR ADMISSION and I.R. and IA No.28713/2023-CONDONATION OF DELAY
IN FILING and IA No.28715/2023-EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT)

Date : 28-02-2023 These petitions were called on for hearing today.

For Petitioner(s)

Mr. Amrish Kumar, AOR
Mr. Raj Bahadur Yadav, AOR
Mr. Raghvendra Shukla, Adv.

For Respondent(s)

Mr. Merusagar Samantaray, AOR
Ms. Ruturvi Sotopathy, Adv.
Mr. Abinosh Borik, Adv.

Mr. Akshay Sharma, Adv.
Mr. Jasdeep Singh Dhillon, AOR

Mr. Rajat Mittal, AOR

Mr. Rahul Kaushik, AOR
Ms. Bhuvneshwari Pathak, Adv.
Mr. Dhanesh Kumar, Adv.

Mr. Kapil Goel, Adv.
Mr. Sandeep Goel, Adv.
Mr. Dhananjay Garg, AOR

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

O R D E R

In SLP (C) Nos. 1299/2023, 3023/2023, 3024/2023, D.No. 39021/2022 and D.No. 39011/2022

Despite due service on the sole respondent, there is no appearance.

Hence, the matters be processed for listing before the Hon'ble Court, as per rules.

In SLP (C) Nos. 20006/2022, 20873/2022, 34143/2022, 488/2023, 2410/2023 and 4017/2023, D.No. 34143/2022 and 38158/2022

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

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

In remaining matters

Await service of notice already issued to all respondents.

In the meanwhile, four weeks time, is granted to Ld. Counsel for petitioners, to file proof of dasti service, where dasti notice was issued.

List again on 21.4.2023.

PAVANESH D.
Registrar

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