

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

BEFORE THE REGISTRAR SH. PUNEET SEHGAL

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 these slp nos.3025,
3551,3545,3546,3547,3548,3549,3553,3556,12191 of 2023 and Diary
Nos.21110, 21111, 21738,22241, 22721,23794 & 24014 of 2023, to be
listed before the Registrar Court)

WITH

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. 3025/2023 (XI-A)

IA No. 13749/2023 - 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. 3556/2023 (XI-A)

IA No. 11079/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 15491/2023 (XI-A)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 120692/2023

IA No. 120692/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 15485/2023 (XI-A)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 112694/2023

IA No. 112694/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 15487/2023 (XI-A)

(FOR CONDONATION OF DELAY IN FILING ON IA 114128/2023 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 114129/2023

IA No. 114129/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12191/2023 (XI-A)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 115626/2023

IA No. 115626/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 15489/2023 (XI-A)

(IA No.118207/2023-CONDONATION OF DELAY IN FILING and IA No.118206/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 118206/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 15502/2023 (XI-A)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 119703/2023

IA No. 119703/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 15488/2023 (XI-A)

(FOR CONDONATION OF DELAY IN FILING ON IA 117465/2023 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 117466/2023

IA No. 117466/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 15486/2023 (XI-A)

(FOR ADMISSION and I.R. and IA No.113413/2023-CONDONATION OF DELAY IN FILING and IA No.113414/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 15609/2023 (XI-A)

(FOR ADMISSION and I.R. and IA No.124669/2023-CONDONATION OF DELAY IN FILING and IA No.124670/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 15608/2023 (XI-A)

(FOR ADMISSION and I.R. and IA No.123483/2023-CONDONATION OF DELAY IN FILING and IA No.123485/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 28-08-2023 This petition was called on for hearing today.

For Petitioner(s)

Mr. Amrish Kumar, AOR

Mr. Santosh Kumar, Adv.

Mr. Raj Bahadur Yadav, AOR

For Respondent(s)

Mr. Merusagar Samantaray, AOR

Mr. K.R. Sotopothy, Adv.

Mr. Ruturaj Satapathy, Adv.

Ms. Lhizu Shiney Konyak, Adv.

Mr. Rahul Kaushik, AOR

Ms. Bhuvneshwari Pathak, Adv.

Mr. Dhanesh Kumar, Adv.

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

SLP(C) Nos.15489,15502 and 15491 of 2023

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

Hence, process the matter for listing before the Hon'ble Court, as per rules.

SLP(C) No.3556/2023

Four weeks time, is granted as a last chance to sole respondent to file counter affidavit.

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

SLP(C) No.3025/2023

Four weeks time, as a last chance, is granted to respondent no.1 to file counter affidavit.

Two weeks time, is granted as a last chance to Ld. counsel for the petitioner, to take fresh steps and file fresh particulars, to issue notice to respondent no.2. Dasti in addition, is permitted.

List again on 19.10.2023.

SLP (C) Nos.12191, 15485, 15486, 15487, 15488 of 2023

Ld. Counsel for petitioner has failed to file spare copies for issuance of notice to sole respondent.

Hence, process the matters for listing before the Hon'ble Judge-in-Chambers, for further directions.

SLP (C) Nos.3551, 3545, 3546, 3547, 3548, 3549, 3553 of 2023

Ld. counsel for petitioner has failed to take fresh steps and furnish fresh particulars, for effecting service upon sole respondent.

Hence, process the matter for listing before the Hon'ble Judge-in-Chambers, for further directions.

PUNEET SEHGAL
Registrar