

### SUPREME COURT OF INDIA

# [ IT WILL BE APPRECIATED IF THE LEARNED ADVOCATES ON RECORD DO NOT SEEK ADJOURNMENT IN THE MATTERS

LISTED BEFORE ALL THE COURTS IN THE CAUSE LIST ]
DAILY CAUSE LIST FOR DATED: 01-02-2024

COURT NO.: 11

HON'BLE MRS. JUSTICE B.V. NAGARATHNA HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH

(TIME: 10:30 AM)

### NOTE: Chronology is based on the date of initial filing.

### **REGULAR HEARING**

		REGULAR HEARING	Petitioner/Respondent		
SNo.	Case No.	Petitioner / Respondent	Advocate		
	Indirect Taxes Matters - Cess Acts (Rubber, Coffee, Tea, Sugar, etc.)				
111	C.A. No. 6515/2012 IV	M/S. KARNAL MILK FOODS LTD.	R. PARTHASARATHY[P-1]		
		Versus THE STATE OF HARYANA AND ORS.	MONIKA GUSAIN[R-1], [R-2], [R-3]		
111. 1	Connected C.A. No. 6519/2012 IV	KMG MILK FOOD LTD	CHARANYA LAKSHMIKUMARAN[P-1]		
		Versus THE STATE OF HARYANA AND ORS.	MONIKA GUSAIN[R-1], [R-2], [R-3], [R-4]		
111. 2	Connected C.A. No. 11193/2014 IV	M/S MEHSANA DISTRICT COOPERATIVE MILK PRODUCERS UNION LIMITED	CHANDRA BHUSHAN PRASAD[P-1]		
		Versus STATE OF HARYANA AND ORS.	MONIKA GUSAIN[R-1], SAMAR VIJAY SINGH, [R-3], [R-4]		
		IA No. 258968/2023 - STAY APPLICATION			
111. 3	Connected C.A. No. 2208/2020 IV	HERITAGE FOODS LIMITED	GUNTUR PRAMOD KUMAR		
		Versus			
		THE STATE OF HARYANA AND ORS.	MONIKA GUSAIN[R-1], [R-2], [R-3], [R-4]		
		FOR ADMISSION and I.R. and IA No.33597/2020- EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 33597/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT			
111. 4	Connected C.A. No. 6525/2012 IV	M/S. KWALITY DAIRY INDIA LTD. AND ANR.	R. PARTHASARATHY[P-1], [P-2]		
	10	Versus THE STATE OF HARYANA AND ORS.	MONIKA GUSAIN[R-1], [R-2], [R-3], [R-4]		

M/S.G.K.DAIRY AND MILK PRODUCTS PVT. LTD AND 111. Connected **CHARANYA** 

C.A. No. 6530/2012 ANR. LAKSHMIKUMARAN[P-1], R. PARTHASARATHY[P-2]

Versus

THE STATE OF HARYANA AND ORS. MONIKA GUSAIN[R-1], [R-2],

[R-3]

111. Connected M/S STERLING AGRO INDUSTRIES LTD. R. PARTHASARATHY[P-1]

C.A. No. 6523/2012

C.A. No. 6524/2012

IV

IV

Versus

THE STATE OF HARYANA AND ORS. MONIKA GUSAIN[R-1], [R-2],

[R-3]

FOR WITHDRAWAL OF CASE / APPLICATION ON IA 55816/2021

FOR EARLY HEARING APPLICATION ON IA

55817/2021

IA No. 55817/2021 - EARLY HEARING

APPLICATION

IA No. 55816/2021 - WITHDRAWAL OF CASE /

APPLICATION

Versus

111. Connected M/S MODERN DAIRIES LTD. AND ANR. **CHARANYA** 

LAKSHMIKUMARAN[P-1], M.

P. DEVANATH[P-2]

Versus

THE STATE OF HARYANA AND ORS. MONIKA GUSAIN[R-1], [R-2],

[R-3], [R-4]

111. Connected M/S. SMRITI PRODUCTS PVT. LTD. AND ANR. **CHARANYA** 

C.A. No. 6528/2012 LAKSHMIKUMARAN[P-1],

[P-2]

MONIKA GUSAIN[R-1], [R-2], THE STATE OF HARYANA AND ORS.

[R-3], [R-4]

111. Connected M/S HARYANA MILK FOODS LTD. AND ANR. CHARANYA

C.A. No. 6527/2012 LAKSHMIKUMARAN[P-1], IV [P-2]

Versus

THE STATE OF HARYANA AND ORS. MONIKA GUSAIN[R-1], [R-2],

[R-3]

111. Connected M/S. BHARAT DAIRY UDYOG AND ANR. R. PARTHASARATHY[P-1]

C.A. No. 6522/2012

Versus

THE STATE OF HARYANA MONIKA GUSAIN[R-1], [R-2],

[R-3], [R-4]

FOR EARLY HEARING APPLICATION ON IA 110381/2020

FOR WITHDRAWAL OF CASE / APPLICATION ON

IA 110384/2020

IA No. 110381/2020 - EARLY HEARING

**APPLICATION** 

IA No. 110384/2020 - WITHDRAWAL OF CASE /

**APPLICATION** 

111. Connected M/S. DAILY FOODS (INDIA) AND ANR. R. PARTHASARATHY[P-1].

C.A. No. 6520/2012 [P-2]

Versus

THE STATE OF HARYANA ANIMAL HUSBANDRY

DEPARTMENT AND ORS.

MONIKA GUSAIN[R-1], [R-2],

[R-3]

111. Connected

12 C.A. No. 6518/2012 IV M/S GOLDMINE MILKFOOD .LTD.

M. P. DEVANATH[P-1]

Versus

THE STATE OF HARYANA AND ORS.

MONIKA GUSAIN[R-1], [R-2],

[R-3], [R-4]

**Indirect Taxes Matters - Service Tax** 

112 C.A. No.

2842-2848/2012 XI-A K. ARUMUGAM ETC. ETC.

M. P. VINOD[P-1]

Versus

UNION OF INDIA AND ORS. ETC.

USHA NANDINI V.[R-1], MUKESH KUMAR MARORIA[R-1]

112. Connected

1 C.A. No. 2782/2012

XIV-A

M/S FUTURE GAMING HOTEL SERVICES P.LTD.

ROHINI MUSA[P-1]

Versus

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV[R-1],

[R-2], [R-3]

112. Connected

2 SLP(C) No. 19200/2017

XIV

M/S FUTURE GAMING AND HOTEL SERVICES (P) LTD.

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Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR

ROHINI MUSA[P-1]

MARORIA[R-1], [R-2], [R-3], SAMEER ABHYANKAR[R-4],

[R-5]

IA No. 63080/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

112. Connected

SLP(C) No. 23945/2017 XIV UNION OF INDIA AND ORS.

MUKESH KUMAR MARORIA[P-1]

Versus

M/S. SUMMIT ONLINE TRADE SOLUTIONS (P) LTD.

AND ANR.

ARJUN GARG[R-1], [R-1], SAMEER ABHYANKAR[R-2], ARPUTHAM ARUNA AND

CO[R-2]

FOR EARLY HEARING APPLICATION ON IA

152073/2023

IA No. 152073/2023 - EARLY HEARING

**APPLICATION** 

112. Connected

4 C.A. No. 16118/2017 XIV-A UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV[P-1],

MUKESH KUMAR MARORIA[P-2]

Versus

M/S. FUTURE GAMING AND HOTEL SERVICES (P)

LTD. AND ORS.

ROHINI MUSA,

RAGHVENDRA KUMAR[R-2],

[R-3]

**FOR** 

FOR EARLY HEARING APPLICATION ON IA 131616/2023

## IA No. 131616/2023 - EARLY HEARING

APPLICATION

112. Connected 5 C.A. No. 2781/2012

C.A. No. 2781/2012 XIV-A M/S.TASHI DELEK GAMING SOL.PVT.LTD.. AND ANR.

GAUTAM NARAYAN[P-1]

Versus

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV[R-1],

[R-2], SAMEER

ABHYANKAR[R-3], [R-4]

112. Connected

6 C.A. No. 2783/2012

XIV-A

M/S SUGAL DAMANI ENTERPRISES P.LTD.

PAREKH & CO.[P-1]

Versus

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV[R-1],

[R-2], SAMEER

ABHYANKAR[R-3], [R-4]

112. Connected

7 C.A. No. 2841/2012

XI-A

P.MURALEEDHARAN

M. P. VINOD

Versus

UNION OF INDIA . AND ORS.

ARVIND KUMAR SHARMA, MUKESH KUMAR

MARORIA[R-1]

112. Connected

8 C.A. No.

2829-2840/2012

XI-A

S.S. MANIAN ETC.

M. P. VINOD[P-1]

Versus

UNION OF INDIA . AND ORS.

MUKESH KUMAR MARORIA[R-1], [R-2], [R-3], C.

K. SASI[R-4], [R-5]

112. Connected

9 SLP(C) No. 21584/2012

XI-A

M/S M.J.ASSOCIATES (A PARTNERSHIP FIRM)

ROHINI MUSA[P-1]

Versus

UNION OF INDIA MINISTRY OF FINANCE

SECRETARY AND ORS.

ARVIND KUMAR SHARMA, MUKESH KUMAR

MARORIA[R-1]

112. Connected

10 C.A. No.

4289-4290/2013

XIV-A

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV[P-1]

Versus

FUTURE GAMING SOLUTIONS P.LTD. AND ANR.ETC

ARJUN GARG[R-1], MUKUNDA RAO ANGARA [R-1], RAGHVENDRA

KUMAR[R-2]

112. Connected

11 C.A. No. 4291/2013

XIV-A

FUTURE GAMING AND HOTEL SERVICES PRIVATE

LIMITED

Versus

UNION OF INDIA AND ORS.

PAWANSHREE AGRAWAL

B. KRISHNA PRASAD, [R-1], [R-2], [R-3], RAGHVENDRA

KUMAR[R-4]

112. Connected UNION OF INDIA AND ORS. B. KRISHNA PRASAD

12 C.A. No. 9506-9507/2013

9506-9507/2013 XIV-A

Versus

M/S. SUMMIT ONLINE TRADE SOLUTIONS AND ORS. ARJUN GARG, PAWANSHREE

AGRAWAL, SAMEER ABHYANKAR[R-4]

ARJUN GARG[R-1], SAMEER

ABHYANKAR[R-2]

112. Connected UNION OF INDIA AND ORS. MUKESH KUMAR
13 SLP(C) No. 18565/2014 MARORIA[P-1]

XIV XIV

Versus

M/S FUTURE GAMING SOLUTIONS INDIA PVT LTD. ROHINI MUSA[R-1], SAMEER

AND ANR. ABHYANKAR[R-2]

FOR EARLY HEARING APPLICATION ON IA 133647/2023

IA No. 133647/2023 - EARLY HEARING

APPLICATION

112. Connected UNION OF INDIA AND ORS. MUKESH KUMAR
14 SLP(C) No. 30629/2014 MARORIA[P-1]

Versus

M/S SUMMIT ONLINE TRADE SOLUTIONS PRIVATE

LIMITED AND ANR.

FOR EARLY HEARING APPLICATION ON IA 133654/2023

IA No. 133654/2023 - EARLY HEARING

**APPLICATION** 

112. Connected UNION OF INDIA AND ANR. MUKESH KUMAR
15 SLP(C) No. 14111/2015 MARORIA[P-1]

5 SLP(C) No. 14111/2015 MAROI XIV

Versus

M/S. TASHI DE LEK GAMBLING SOLUTIONS PVT. GAUTAM NARAYAN,

LTD. RAGHVENDRA KUMAR[R-2]

FOR EARLY HEARING APPLICATION ON IA 152138/2023

IA No. 152138/2023 - EARLY HEARING

**APPLICATION** 

112. Connected UNION OF INDIA . AND ORS. MUKESH KUMAR 16 C.A. No. MARORIA[P-1]

2172-2173/2016 XIV-A

Versus

M/S. FUTURE GAMING AND HOTEL SERVICES ROHINI MUSA[R-1], SAMEER (PRIVATE) LTD. THRU ITS DIRECTOR AND ORS. ETC. ABHYANKAR[R-2], [R-7]

ETC.

FOR EARLY HEARING APPLICATION ON IA

152285/2023

IA No. 152285/2023 - EARLY HEARING

**APPLICATION** 

112. Connected N.V. MARKETING PVT. LTD. CHIRAG M. SHROFF

17 C.A. No. 2935-2936/2018

Versus

XVII-A

CST DELHI I B. KRISHNA PRASAD[R-1]

FOR EX-PARTE STAY ON IA 31857/2018
IA No. 31857/2018 - EX-PARTE STAY

### <u>Direct Taxes Matter - Re-assessment/Revisional Power/Rectification</u>

113	C.A. No. 8755/2017 III	THE COMMISSIONER OF INCOME TAX2	RAJ BAHADUR YADAV[P-1]
		Versus BANK OF INDIA	JAY KISHOR SINGH
113. 1	Connected C.A. No. 9107/2017	COMMISSIONER OF INCOME TAX I	RAJ BAHADUR YADAV[P-1]
	XIV-A	Versus	
		M/S. CHEIL COMMUNICATIONS INDIA PVT LTD	PRAVEEN SWARUP[R-1]
113. 2	Connected C.A. No. 9109/2017 III	COMMISSIONER OF INCOME TAX4	RAJ BAHADUR YADAV[P-1]
	111	Versus	
		M/S DOUBLE DOT FINANCE LTD	KAMAL MOHAN GUPTA
113. 3	Connected C.A. No. 9110/2017 XII-A	COMMISSIONER OF INCOME TAXIII	ANIL KATIYAR
	IM IX	<i>Versus</i> SWARNA ADHARA IJMII INTEGRATED TOWNSHIP DEV. PVT LTD	
113. 4	Connected C.A. No. 9887/2018 III	DIRECTOR OF INCOME TAX (IT)-II	RAJ BAHADUR YADAV[P-1]
	111	Versus	
		M/S BLACK VEATCH PRICHARD, INC.	RANJAN NIKHIL DHARNIDHAR[R-1]
113. 5	Connected C.A. No. 9113/2017 XIV-A	PR. COMMISSIONER OF INCOME TAX, DELHI-2	RAJ BAHADUR YADAV[P-1]
	111 11	Versus	
		M/S. BHARTI INFOTEL LTD. (NOW BHARTI AIRTEL LTD.)	KAVITA JHA[R-1]
113. 6	Connected SLP(C) No. 30614/2012 IV-B	M/S YASHIK FINLEASE PVT. LTD.	SIDDHARTH MITTAL[P-1]
	., ,	Versus COMMISSIONER OF INCOME TAX PANCHKULA AND ANR.	RAJ BAHADUR YADAV[R-1]
113. 7	Connected SLP(C) No. 29241/2012	M/S YASHIK FINLEASE PVT.LTD.	SIDDHARTH MITTAL[P-1]
	IV-B	Versus COMMISSIONER OF INCOME TAX AND ANR.	RAJ BAHADUR YADAV[R-1], [R-2]
113. 8	Connected SLP(C) No. 29385/2012 IV-B	M/S YASHIK FILEASE PVT.LTD.	SIDDHARTH MITTAL[P-1]
	1V-D	Versus COMMISSIONER OF INCOME TAX PANCHKULA AND ANR.	ANIL KATIYAR[R-1]

113. Connected M/S YASHIK FINLEASE P.LTD. SIDDHARTH MITTAL[P-1] SLP(C) No. 28954/2012 IV-B Versus RAJ BAHADUR YADAV[R-1] C.I.T AND ANR. [ Office Report for Direction is to be listed before Hon'ble court 1 113. Connected M/S YASHIK FINLEASE PVT. LTD. SIDDHARTH MITTAL[P-1] SLP(C) No. 30306/2012 IV-B Versus COMMISSIONER OF INCOME TAX AND ANR. RAJ BAHADUR YADAV[R-1], [R-2] **Indirect Taxes Matters - Value Added Tax** 114 C.A. No. 4573/2017 COMMISSIONER DEPARTMENT OF TRADE AND MUKESH KUMAR XIV-A TAXES AND ANR. MARORIA[P-1], [P-2], **GURMEET SINGH** MAKKER[P-1] Versus PAWANSHREE INGRAM MICRO INDIA PVT. LTD. AGRAWAL[R-1] IA No. 40913/2022 - CLARIFICATION/DIRECTION IA No. 40912/2022 -INTERVENTION/IMPLEADMENT COMMISSIONER OF TRADE AND TAXES 114. Connected GURMEET SINGH C.A. No. 3366/2019 DEPARTMENT OF TRADE AND TAXES AND ANR. MAKKER[P-1], [P-2] XIV-A Versus RITIKA PVT. LTD. BHARGAVA V. DESAI[R-1] 114. Connected THE COMMISSIONER OF TRADE AND TAXES AND CHIRAG M. SHROFF C.A. No. 5198/2019 ANR. XIV-A Versus VALCO INDUSTRIES LIMITED FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 83730/2019** IA No. 83730/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 114. Connected COMMISSIONER OF TRADE AND TAXES AND ANR. GURMEET SINGH C.A. No. 5276/2019 MAKKER[P-1], [P-2] XIV-A Versus ARC MOTORS PVT. LTD. VAIBHAV JOSHI[R-1] **FOR** FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 91837/2019** IA No. 91837/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

114. Connected

SLP(C) No. 17127/2021 XIV

COMMISSIONER OF GOODS AND SERVICE TAX

MUKESH KUMAR (STATE) AND ANR. MARORIA[P-1], [P-2]

Versus

M/S BRINDCO ENTERPRISES PVT. LTD. BHARGAVA V. DESAI[R-1]

FOR ADMISSION and I.R. and IA No.138505/2021-

**EXEMPTION FROM FILING C/C OF THE** 

IMPUGNED JUDGMENT

114. Connected

SLP(C) No. 3405/2022 XIV

THE COMMISSIONER TRADE AND TAXES AND ANR.

GURMEET SINGH MAKKER

Versus

WOODPECKERS INDIA PVT. LTD.

FOR ADMISSION and I.R. and IA No.28464/2022-

**EXEMPTION FROM FILING C/C OF THE** 

**IMPUGNED JUDGMENT** 

114. Connected

SLP(C) No. 12944/2022 XIV

COMMISSIONER, DELHI VALUE ADDED TAX AND

ANR.

GURMEET SINGH MAKKER

Versus

SRIVENKATESHWARE TRADEX PRIVATE LIMITED

**ARCHIT** UPADHAYAY[CAVEAT]

FOR ADMISSION and I.R. and IA No.102405/2022-

**EXEMPTION FROM FILING C/C OF THE** 

**IMPUGNED JUDGMENT** 

114. Connected

C.A. No. 6071/2017 XIV-A

COMMISSIONER VAT DELHI AND ORS.

Versus

M/S INDIAN OIL CORPORATION LTD

FOR VACATING STAY ON IA 144864/2022 IA No. 144864/2022 - VACATING STAY

114. Connected

C.A. No. 10600-10605/2017 XIV-A

COMMISSIONER TRADE AND TAXES, DEPARTMENT OF TRADE AND TAXES, AND ORS.

ARVIND KUMAR SHARMA[P-1]

ANKUR BANSAL[R-1]

Versus

M/S JENUS TRADES (INDIA) ETC.ETC.

RAJEEV SINGH[R-2], AVADH BIHARI KAUSHIK[R-3], [R-5],

MANSOOR ALI[R-1]

and

FOR PERMISSION TO APPEAR AND ARGUE IN

**PERSON ON IA 21532/2018** 

FOR CONDONATION OF DELAY IN FILING ON IA

21533/2018

FOR VACATING STAY ON IA 88464/2019 FOR VACATING STAY ON IA 88465/2019

IA No. 21533/2018 - CONDONATION OF DELAY IN

**FILING** 

IA No. 21532/2018 - PERMISSION TO APPEAR

AND ARGUE IN PERSON

IA No. 88465/2019 - VACATING STAY IA No. 88464/2019 - VACATING STAY

114. Connected

C.A. No. 9998/2017 XIV-A

COMMISSIONER TRADE AND TAXES AND ANR.

GURMEET SINGH MAKKER[P-1], [P-2]

Versus

M/S PRAKASH INDUSTRIES

MANSOOR ALI[R-1]

FOR ADMISSION and I.R. and IA No.57865/2017-

**EXEMPTION FROM FILING C/C OF THE** 

**IMPUGNED JUDGMENT** 

114. Connected

GOVT. OF NCT OF DELHI AND ORS.

**GURMEET SINGH** MAKKER[P-1]

**GURMEET SINGH** 

C.A. No. 11052/2017

XIV-A

Versus

M/S SONY INDIA PVT LTD KISHORE KUNAL[R-1]

114. Connected 11

C.A. No. 9780/2017 XIV-A

COMMISSIONER VALUE ADDED TAX DELHI AND ANR.

MAKKER[P-1], [P-2]

Versus

IFB INDUSTRIES LIMITED RAJEEV SINGH[R-1]

114. Connected

C.A. No. 383/2018 XIV-A

COMMISSIONER OF TRADE AND TAXES

**GURMEET SINGH** 

MAKKER[P-1]

Versus

H.M. SALES CORPORATION RAJESH KUMAR[CAVEAT]

Indirect Taxes Matters - Cess Acts (Rubber, Coffee, Tea, Sugar, etc.)

115 C.A. No.

2642-2643/2017 XV

CAIRN INDIA LTD. (FORMERLY CAIRN ENERGY

HARISH PANDEY

INDIA PVT. LTD.)

Versus

UNION OF INDIA

B. KRISHNA PRASAD, MUKESH KUMAR

MARORIA[R-1], [R-2], [R-3]

**IA No. 34020/2021 - AMENDMENT IN CAUSE** 

TITLE

**IA No. 136578/2021 - PERMISSION TO FILE** ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

115. Connected

C.A. No. 2824/2017

CAIRN INDIA LTD.

HARISH PANDEY

Versus

UNION OF INDIA AND ORS.

B. KRISHNA PRASAD

FOR AMENDMENT IN CAUSE TITLE ON IA

34022/2021

IA No. 34022/2021 - AMENDMENT IN CAUSE

TITLE

**Direct Taxes Matter - Re-assessment/Revisional Power/Rectification** 

116 C.A. No. 3109/2023

XIV-A

SC JOHNSON PRODUCTS PRIVATE LIMITED

RAHUL GUPTA

Versus

ADDITIONAL COMMISSIONER OF INCOME TAX

SPECIAL RANGE 8 NEW DELHI

RAJ BAHADUR YADAV[R-1]

IA No. 31385/2022 - AMENDMENT IN CAUSE

TITLE

116. Connected

C.A. No. 3110/2023

SC JOHNSON PRODUCTS PRIVATE LIMITED

RAHUL GUPTA[P-1]

XIV-A

Versus

ASSISTANT COMMISSIONER OF INCOME TAX

CIRCLE 22(2) NEW DELHI

FOR AMENDMENT IN CAUSE TITLE ON IA

31387/2022

RAJ BAHADUR YADAV[R-1]

IA No. 31387/2022 - AMENDMENT IN CAUSE TITLE

NEW DELHI 31-01-2024 18:29:29

ADDITIONAL REGISTRAR