



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 : 06-03-2024
COURT NO. : 12
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.

NOTE:-

ALTERNATIVE BENCH

THE CONSTITUTION BENCH PRESIDED OVER BY HONBLE THE CHIEF JUSTICE IN CHIEF JUSTICE COURT ON 05.03.2024 (TUESDAY) IS LIKELY TO CONTINUE ON 06.03.2024 (WEDNESDAY)

IF THE CONSTITUTION BENCH DOES NOT SIT FOR ANY REASON OR THE MATTERS LISTED BEFORE THE CONSTITUTION BENCH IN CHIEF JUSTICE COURT ARE OVER, THE FOLLOWING MATTERS WILL BE TAKEN UP BY THIS BENCH

REGULAR HEARING

SNo.	Case No.	Petitioner / Respondent	Petitioner/Respondent Advocate
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Direct Taxes Matter - Other matters under Income Tax act, 1961

101	C.A. No. 9161/2015 III	COMMISSIONER OF INCOME TAX-7 <i>Versus</i> M/S PANCARD CLUBS LIMITED [GROUP MATTER] IA No. 109079/2020 - EARLY HEARING APPLICATION	RAJ BAHADUR YADAV[P-1] DEEPAYAN MANDAL[R-1]
101. 1	Connected C.A. No. 9162/2015 III	COMMISSIONER OF INCOME TAX 7 <i>Versus</i> M/S PANCARD CLUBS LTD	RAJ BAHADUR YADAV[P-1] DEEPAYAN MANDAL[R-1]
101. 2	Connected SLP(C) No. 17010/2017 IX	COMMISSIONER OF INCOME TAX MUMBAI <i>Versus</i> M/S PAN CARD CLUBS LTD FOR ADMISSION and I.R. and IA No.51265/2017- EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	RAJ BAHADUR YADAV[P-1] DEEPAYAN MANDAL[R-1]
101. 3	Connected SLP(C) No. 21127/2017 IX	COMMISSIONER OF INCOME TAX 7 <i>Versus</i> M/S PANCARD CLUBS LTD IA No. 58411/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	RAJ BAHADUR YADAV[P-1] DEEPAYAN MANDAL[R-1]

**DAILY CAUSE LIST FOR DATED : 06-03-2024
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101. 4	Connected SLP(C) No. 23479/2017 IX	ASSISTANT COMMISSIONER OF INCOME TAX	RAJ BAHADUR YADAV[P-1]
		<i>Versus</i>	
		M/S PANCARD CLUBS LTD	DEEPAYAN MANDAL[R-1]
		IA No. 64064/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	
101. 5	Connected SLP(C) No. 21941/2017 IX	COMMISSIONER OF INCOME TAX 7	RAJ BAHADUR YADAV[P-1]
		<i>Versus</i>	
		M/S PANCARD CLUBS LTD	R. AYYAM PERUMAL[R-1], DEEPAYAN MANDAL[R-1]
101. 6	Connected C.A. No. 11208/2017 III	COMMISSIONER OF INCOME TAX	ANIL KATIYAR
		<i>Versus</i>	
		M/S PANCARD CLUBS LTD	DEEPAYAN MANDAL[R-1]

Indirect Taxes Matters - Matters relating to recovery of Indirect Tax due

102	C.A. No. 7363-7364/2021 IV-C	COMMISSIONER OF SALES TAX M.P. AND ANR.	SUNNY CHOUDHARY[P-1]
		<i>Versus</i>	
		PUNJAB NATIONAL BANK	RAJESH KUMAR GAUTAM[R-1], SANJAY KAPUR[R-2]
		[GROUP MATTER]Only the cases which are ready will be taken up for hearing vide Hon'ble Court's order dated 24.08.2023. IA No. 62553/2018 - INTERLOCUTARY APPLICATION	
102. 1	Connected C.A. No. 5798/2022 IV-C	STRESSED ASSETS STABLIZATION FUND (SASF)	RABIN MAJUMDER[P-1]
		<i>Versus</i>	
		COMMISSIONER COMMERCIAL TAX DEPARTMENT AND ANR.	SUNNY CHOUDHARY[R-1], [R-2]
102. 2	Connected SLP(C) No. 18521-18522/2018 IV-C	STATE BANK OF INDIA	SANJAY KAPUR[P-1]
		<i>Versus</i>	
		THE STATE OF MADHYA PRADESH AND ORS.	MRINAL GOPAL ELKER[R-1]
		IA No. 119578/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 83326/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 83328/2018 - EXEMPTION FROM FILING O.T.	
102. 3	Connected Diary No. 31066-2022 IX	THE STATE OF MAHARASHTRA AND ORS.	AADITYA ANIRUDDHA PANDE
		<i>Versus</i>	
		UNION BANK OF INDIA AND ORS.	O. P. GAGGAR[R-1]

DAILY CAUSE LIST FOR DATED : 06-03-2024

COURT NO. : 12

**FOR ADMISSION and I.R. and IA No.159041/2022-
CONDONATION OF DELAY IN FILING and IA
No.159042/2022-EXEMPTION FROM FILING C/C
OF THE IMPUGNED JUDGMENT
and IA No.159043/2022-EXEMPTION FROM
FILING O.T.**

102. **Connected**
4 SLP(C) No. 9451/2023
XI-A

LAIJA NAVABUDEEN

PRIYANKA PRAKASH

Versus

THE STATE OF KERALA AND ORS.

C. K. SASI[R-1], [R-2], [R-3],
[R-4], [R-5], [R-6]

**FOR ADMISSION and I.R. and IA No.93056/2023-
EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT**

102. **Connected**
5 C.A. No. 3353/2023
XI-A

STATE BANK OF INDIA

SANJAY KAPUR

Versus

THE SUB REGISTRAR AND ORS.

C. K. SASI[R-2]

**FOR ADMISSION and I.R. and IA No.83402/2023-
CONDONATION OF DELAY IN FILING**

102. **Connected**
6 C.A. No. 3356/2023
XI-A

STATE BANK OF INDIA

SANJAY KAPUR

Versus

THE TAHSILDAR (RR) AND ORS.

C. K. SASI[R-1]

**FOR ADMISSION and I.R. and IA No.83414/2023-
CONDONATION OF DELAY IN FILING**

102. **Connected**
7 C.A. No. 7336/2021
XII

THE COMMERCIAL TAX OFFICER

SABARISH
SUBRAMANIAN[P-1]

Versus

ORIENTAL BANK OF COMMERCE OVERSEAS
BRANCH AND ORS.

VIPIN KUMAR JAI[R-1]

IA

**FOR CONDONATION OF DELAY IN FILING ON IA
115053/2017
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 115056/2017
IA No. 115056/2017 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

102. **Connected**
8 Diary No. 39385-2018
XI-A

THE STATE OF KERALA AND ORS.

C. K. SASI

Versus

PRADEEP S AND ORS.

A. VENAYAGAM BALAN[R-1],
SANJAY KAPUR[R-2], [R-3]

**FOR ADMISSION and I.R.
IA No. 155490/2018 - CONDONATION OF DELAY
IN FILING**

102. **Connected**
9 C.A. No. 7125/2021
III

THE STATE OF MAHARASHTRA AND ORS.

AADITYA ANIRUDDHA
PANDE[P-1]

Versus

ASREC (INDIA) LIMITED

SIDDHARTH MITTAL[R-1]

DAILY CAUSE LIST FOR DATED : 06-03-2024

COURT NO. : 12

**FOR ADMISSION and I.R. and IA No.78755/2020-
CONDONATION OF DELAY IN FILING**

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| 102.
10 | Connected
C.A. No. 7123/2021
III | THE STATE OF MAHARASHTRA AND ORS. | AADITYA ANIRUDDHA
PANDE[P-1] |
| | | <i>Versus</i>
SHREE SAI GANESH TOURS AND TRAVELLERS LLP
AND ORS. | RUCHI KOHLI[R-1], [R-2],
SANJAY KAPUR[R-3] |
| | | IA No.88188/2020-EXEMPTION FROM FILING C/C
OF THE IMPUGNED JUDGMENT and IA
No.88189/2020-EXEMPTION FROM FILING O.T. | |
| 102.
11 | Connected
C.A. No. 7124/2021
III | THE STATE OF MAHARASHTRA AND ANR. | AADITYA ANIRUDDHA
PANDE[P-1] |
| | | <i>Versus</i>
TATA CAPITAL FINANCIAL SERVICES AND ORS. | SOUMYA DUTTA[IMPL] |
| | | FOR MODIFICATION OF COURT ORDER ON IA
34918/2022
IA No. 34918/2022 - MODIFICATION OF COURT
ORDER | |
| 102.
12 | Connected
C.A. No. 7122/2021
III | THE STATE OF MAHARASHTRA AND ANR. | AADITYA ANIRUDDHA
PANDE[P-1] |
| | | <i>Versus</i>
STATE BANK OF INDIA AND ANR. | SANJAY KAPUR[R-1] |
| | | FOR ADMISSION and I.R. and IA No.132303/2021-
EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT
IA No. 132303/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT | |
| 102.
13 | Connected
C.A. No. 3351/2023
XI-A | PHOENIX ARC PRIVATE LIMITED | SURESH DUTT DOBHAL |
| | | <i>Versus</i>
THE STATE OF KERALA AND ORS. | SANJAY KAPUR[CAVEAT], C.
K. SASI[R-1], [R-2], [R-3],
[R-4], [R-5], [R-6], [R-7], RAJ
BAHADUR YADAV[R-8] |
| 102.
14 | Connected
C.A. No. 3352/2023
XI-A | ASSET RECONSTRUCTION COMPANY (INDIA)
LIMITED | P. S. SUDHEER |
| | | <i>Versus</i>
THE ASSISTANT COMMISSIONER (ASSMT) AND ORS. | C. K. SASI[R-2] |
| | | IA No.80587/2023-CONDONATION OF DELAY IN
FILING and IA No.80588/2023-EXEMPTION FROM
FILING C/C OF THE IMPUGNED JUDGMENT | |
| 102.
15 | Connected
C.A. No. 3354/2023
XI-A | STATE BANK OF INDIA | SANJAY KAPUR |
| | | <i>Versus</i>
THE TAHSILDAR (RR) AND ORS. | C. K. SASI[R-2] |
| | | FOR ADMISSION and I.R. and IA No.83415/2023-
CONDONATION OF DELAY IN FILING | |
| 102.
16 | Connected
C.A. No. 3355/2023
XI-A | STATE BANK OF INDIA | SANJAY KAPUR |

**DAILY CAUSE LIST FOR DATED : 06-03-2024
COURT NO. : 12**

		<i>Versus</i> THE SUB REGISTRAR AND ORS. IA No.83476/2023-CONDONATION OF DELAY IN FILING	C. K. SASI[R-2]
102. 17	Connected C.A. No. 3357/2023 XI-A	STATE BANK OF INDIA	SANJAY KAPUR
		<i>Versus</i> THE STATE OF KERALA AND ORS. FOR ADMISSION and I.R. and IA No.83068/2023-CONDONATION OF DELAY IN FILING and IA No.83070/2023-EXEMPTION FROM FILING O.T.	C. K. SASI[R-3]
102. 18	Connected C.A. No. 7332/2021 XII	ASSISTANT COMMISSIONER (CT) ANNA SALAI III ASSESSMENT CIRCLE	
		<i>Versus</i> INDIAN OVERSEAS BANK AND ANR.	M. A. CHINNASAMY[R-1]
102. 19	Connected C.A. No. 7342/2021 XII	COMMERCIAL TAX OFFICER THIRUVOTTIYUR ASSESSMENT CIRCLE	
		<i>Versus</i> INDIAN BANK HARBOUR BRANCH REP BY ITS ASSISTANT GENERAL MANAGER AND ORS.	HIMANSHU MUNSHI[R-1]
102. 20	Connected C.A. No. 7339/2021 XII	COMMERCIAL TAX OFFICER COMMERCIAL TAX OFFICE UDUMALPET (NORTH)	SABARISH SUBRAMANIAN[P-1]
		<i>Versus</i> INDIAN BANK REP BY BRANCH MANAGER245 POLLACHI ROAD AND ANR.	HIMANSHU MUNSHI[R-1]
102. 21	Connected C.A. No. 7341/2021 XII	COMMERCIAL TAX OFFICER CHENGALPET ASSESSMENT CIRCLE CHENGALPET	SABARISH SUBRAMANIAN[P-1]
		<i>Versus</i> INDIAN OVERSEAS BANK PERUNGALATHUR BRANCH CHENNAI AND ANR. IA No. 123526/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	MAYURI RAGHUVANSHI[R-1]
102. 22	Connected C.A. No. 7338/2021 XII	COMMERCIAL TAX OFFICER	SABARISH SUBRAMANIAN[P-1]
		<i>Versus</i> K. MAHENDRAN AND ANR. IA No. 124199/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	GEETHA KOVILAN[R-1], G. INDIRA[R-2]
102. 23	Connected C.A. No. 7340/2021 XII	THE ASSISTANT COMMISSIONER (CT) COMMERCIAL TAX AND ANR.	SABARISH SUBRAMANIAN[P-1]
		<i>Versus</i> MISONS SHOE FABRIC LTD. AND ANR. IA No. 123613/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	SHAGUFA SALIM[R-2]
102. 24	Connected C.A. No. 7337/2021 XII	THE COMMERCIAL TAX OFFICER ALANDUR ASSESSMENT CIRCLE AND ANR.	SABARISH SUBRAMANIAN[P-1]

**DAILY CAUSE LIST FOR DATED : 06-03-2024
COURT NO. : 12**

Versus

M/S GUPTA AND COMPANY AND ORS.

VIPIN NAIR[R-1], ASHOK
MATHUR[R-2], SANJAY
KAPUR[R-4]

**FOR
FOR CONDONATION OF DELAY IN FILING ON IA
126074/2017
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 126076/2017
IA No. 126076/2017 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

102. **Connected**
25 C.A. No. 7365/2021
IV-C

STATE OF M.P. AND ANR.

SUNNY CHOUDHARY[P-1],
[P-2]

Versus

PHOENIX ARC PVT. LTD. AND ANR.

ARUN AGGARWAL[R-1]

102. **Connected**
26 C.A. No. 2801/2024
IV-C

COMMISSIONER OF SALES TAX AND ANR.

PASHUPATHI NATH
RAZDAN[P-1]

Versus

STATE BANK OF INDIA AND ANR.

SANJAY KAPUR[R-1]

**I.R. and IA No.157481/2019-CONDONATION OF
DELAY IN FILING and IA No.157482/2019-
EXEMPTION FROM FILING O.T.**

102. **Connected**
27 C.A. No. 2802/2024
IV-C

COMMISSIONER OF SALES TAX AND ANR.

PASHUPATHI NATH
RAZDAN[P-1]

Versus

BANK OF BARODA

PRAVEENA GAUTAM[R-1]

**FOR ADMISSION and I.R. and IA No.5614/2020-
CONDONATION OF DELAY IN FILING and IA
No.5618/2020-EXEMPTION FROM FILING O.T.
and IA
No.5615/2020-PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 5615/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**NEW DELHI
02-03-2024 15:31:04**

ADDITIONAL REGISTRAR