



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT
(Criminal Jurisdiction)

Tuesday, the Second day of March Two Thousand and Twenty One

PRESENT

The Hon`ble Mr.Justice M.NIRMAL KUMAR

CRL OP(MD) No.1210 of 2021

K.KANAGARATHINAM

... PETITIONER/SOLE ACCUSED

Vs

STATE REPRESENTED BY,
THE SUPERINTENDENT OF CGST AND CENTRAL EXCISE,
OFFICE OF THE PRINCIPAL COMMISSIONER,
CGST, 4 LAL BAHADUR SASTRY ROAD,
HEAD QUARTERS PREVENTIVE UNIT,
MADURAI-625002

... RESPONDENT/COMPLAINANT

For Petitioner : Mr.R.RAJARATHINAM, Advocate

For Respondent : Mr.C.ARUL VADIVEL @ SEKAR,
Additional Public Prosecutor

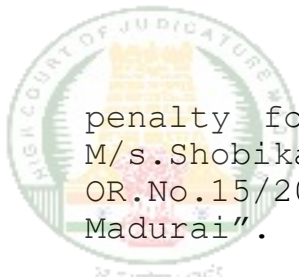
PETITION FOR BAIL Under Sec. 439 Cr.P.C.

ORDER : The Court Made the following order :-

This matter is listed today under the caption "for reporting compliance".

2.This Court, by an order dated 02.02.2021 in Crl.OP.(MD)No.1210 of 2021, granted bail to the petitioner on condition that the petitioner shall deposit a sum of Rs.1 Crore within a period of three weeks to the Government of India account under Form GST DRC-03 with remarks "Payment in cash towards penalty for supply of bogus invoices without supply of goods to M/s.Shobika Impex, Karur (33AANCS6483M1ZM) in the case of OR.No.15/2020-21 HPU dated 22.12.2020 registered by HPU,CGST, Madurai".

3.Today, the learned counsel appearing for the petitioner would submit that the petitioner has complied with the order passed by this Court dated 02.02.2021 and paid a sum of Rs.50,00,000/- on 18.02.2021 and Rs.50,00,000/- on 22.02.2021 to the Government of India account under Form GST DRC-03 with remarks "Payment in



penalty for supply of bogus invoices without supply of goods to M/s.Shobika Impex, Karur (33AANCS6483M1ZM) in the case of OR.No.15/2020-21 HPU dated 22.12.2020 registered by HPU,CGST, Madurai". The said submission is recorded.

4.Recording the aforesaid submission, this petition is closed.

sd/-
02/03/2021

/ TRUE COPY /

/ /2021
Sub-Assistant Registrar (C.S.)
Madurai Bench of Madras High Court,
Madurai - 625 023.

Note : In view of the present lock down owing to COVID-19 pandemic, a web copy of the order may be utilized for official purposes, but, ensuring that the copy of the order that is presented is the correct copy, shall be the responsibility of the advocate/litigant concerned.

TO

- 1.THE SUPERINTENDENT OF CGST AND CENTRAL EXCISE,
OFFICE OF THE PRINCIPAL COMMISSIONER,
CGST,4 LAL BAHADUR SASTRY ROAD,
HEAD QUARTERS PREVENTIVE UNIT,
MADURAI-625002
- 2.THE SUPERINTENDENT, CENTRAL PRISON,
MADURAI
- 3.THE ADDITIONAL PUBLIC PROSECUTOR,
MADURAI BENCH OF MADRAS HIGH COURT,
MADURAI.

ORDER
IN
CRL OP(MD) No.1210 of 2021
Date :02/03/2021

vsg
PK/SMA/SAR-IV/05.03.2021 : 2P/4C