

- Chitra Sonawane

CHITRA
SANJAY
SONAWANE

Digitally signed
by CHITRA
SANJAY
SONAWANE
Date:
2022.06.22
18:46:38
+0530

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CIVIL APPELLATE JURISDICTION

WRIT PETITION NO. 7029 OF 2022

Aniket Y. Singh .. Petitioner

Vs.

State of Maharashtra & Ors. .. Respondents.

....

Mr.Brijesh Pathak for petitioner.

Smt. S.D. Vyas, GP 'B' panel for respondent.

Ms Ferzana Behramkamdin a/w Ms Kalyani Deshmukh i/b FZB & Associates.

Mr. Hitesh Gala, Chief Manager/Branch Manager for respondent no.3.

Mr. Anurag Jain, Area Manager for respondent no.3.

....

**CORAM : K. R. SHRIRAM &
PRITHVIRAJ K.CHAVAN, JJ.**

DATED : 21st JUNE, 2022.

P.C.

1. Ms Behramkamdin undertakes to file Vakalatnama on behalf of respondent no.3 within one week from today. Statement accepted.
2. Pursuant to order passed by this Court on 20.6.2022, Mr.Anurag Jain-Area Manager is present in the Court and tenders copy of summons dated 10.05.2022, letter dated 19.5.2022 from respondent no.3 to petitioner and communication addressed to GST office in response to

the summons received. Copy thereof has been handed over to Mr. Pathak. At this stage, Smt.Vyas states that letter dated 21.6.2022 has been addressed by the Asst.Commissioner of State Tax to respondent no.3 withdrawing summons dated 10.5.2022. Copy of said communication is taken on record and marked 'X' for identification. For ease of reference same is scanned and reproduced hereinbelow.

Coram: Hon'ble Shri Justice K. R. Sharma
& Hon'ble Shri Justice D. H. Wagle

vs Shri Vyas

File No. 21/06

Date: 21/06/2022

X/6
21/6/2022

Office of the
Asst. Commr. Of State Tax (INV-D-047),
INV-C Division, Cabin No.-F-06, 8th Floor,
Mazgaon, Mumbai-400016,
Email: asctax@mahagst.com

The Manager,
Kotak Mahindra Bank Ground floor
No 6, 180, Motisha Jain Dharamshala
Seth Moti rd Byculla Mumbai-400027

No: MOM-INV-D-047/Rec/Wtdrawn- Aniket Yogendra Singh./2022-23/B 310 Mumbai Dt.
21/06/2022

Subj: Release account Number 6546194357 in case of M/s Aniket Yogendra Singh and
account Number 6746129098 in case of M/s Ashtha Enterprise.

Ref: This office's Summons, B-59, 61, Dt. 10/05/2022 of M/s Aniket Yogendra Singh and M/s
Ashtha Enterprise.

Dear Sir,

With reference to the above mentioned subject, the investigation proceeding initiated in case of
M/s. Linkpark Infrastructure (DPC) PVT LTD and M/s.Siya Trading is beneficiary M/s.
Linkpark Infrastructure (DPC) PVT LTD and M/s.Aniket Yogendra Singh is beneficiary M/s.
Siya Trading. This office request you to release the account of M/s.Aniket Yogendra Singh
having account no.6546194357 and M/s Ashtha Enterprise having account no.6746129098.

Thank you.



Yours sincerely,


Bulharishva N. Kshirsagar
Asst. Commissioner of State Tax (INV-D-047) (Addl. charge)
INV C Division, Mumbai

Copy to

M/s Aniket Yogendra Singh

M/s Ashtha Enterprise.

3. In view of the above, Mr.Pathak seeks leave of the Court to withdraw petition.

4. Petition dismissed as withdrawn.

(PRITHVIRAJ K.CHAVAN J.)

(K.R. SHRIRAM, J.)