

R.M. AMBERKAR
(Private Secretary)

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CIVIL APPELLATE JURISDICTION

WRIT PETITION NO. 7614 OF 2022

Rajesh Kothari

.. Petitioner

Versus

State of Maharashtra & Ors.

.. Respondents

-
- Mr. Brijesh Pathak for the Petitioner
 - Smt. S.D. Vyas - GP 'B' Panel for State
-

**CORAM : K. R. SHRIRAM &
MILIND N. JADHAV, JJ.**

DATE : JUNE 27, 2022

P.C.:

1. Mr. Pathak states that after the petition was filed, the Assistant Commissioner of State Tax (INV-D-047) has issued a communication dated 22.06.2022 addressed to the Kotak Mahindra Bank withdrawing the earlier summons dated 10.05.2022. A copy of the said communication is taken on record and marked “X” for identification. For ease of reference, the said communication is scanned and reproduced below:-

27/05/2022

DEPARTMENT OF GOODS AND SERVICES TAX

Assistant Commissioner of State Tax (B-047) Investigation C, Cabin No-F
06, 8th floor, F wing, GST Bhawan, Maxgeon, Mumbai
E-mail ID- mauminod047@gmail.com ph-022 23760036.

The Manager,
KOTAK MAHENDRA BANK
Ground floor, No.6,180, Netisha Jain
Bharamkshi Seth Hotel Shesh rd, Erculla, Mumbai

No. MUM-INV-D-047/Withdrown- KOTHARI/2022-23/D-022 Mumbai Dt 22/05/2022
Subj- Release bank account Number 8311431834 in case of M/s. KOTHARI FILAMENTS.
Ref- This office's Summons, B-67/Dt. 06/05/2022 of M/s. KOTHARI FILAMENTS

Dear Sir,

With reference to the above mentioned subject, the investigation proceeding initiated in case of M/s. LINGANAK INVESTMENTS (PVT) LIMITED M/s. Shya Trading is a Supplier in this case and M/s. KOTHARI FILAMENTS is a supplier of M/s. Shya Trading. This office request you to release the account of M/s. KOTHARI FILAMENTS having account no. 8311431834.

Thank you.
Seal

Yours sincerely,
Balkrishna N. Kothari
Asst. Commissioner of State Tax (INV-D-047)
INV C Division, Mumbai.

M/s. KOTHARI FILAMENTS

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2. In view of the above, Mr. Pathak seeks leave of the court to withdraw petition. Petition stands dismissed as withdrawn.

[MILIND N. JADHAV, J.]

[K. R. SHRIRAM, J.]