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# HIGH COURT OF JAMMU & KASHMIR AND LADAKH AT SRINAGAR

WP (C) No. 2958/2024
CM No. 8062/2024

Nisar Ahmad Shah

**…Petitioner(s)**

Through: Mr. Shuja ul Haq, Adv.

**VERSUS**

Union of India and Ors.

**…Respondent(s)**

Through: Mr. T. M. Shamsi, DSGI with
Ms. Rehana Qayoom, Adv.
Mr. N. A. Dendru, Adv.

**CORAM:**

**HON'BLE MR. JUSTICE RAJNESH OSWAL, JUDGE**
**HON'BLE MR. JUSTICE MOHD YOUSUF WANI, JUDGE**

## ORDER

**24.12.2024**

1. The petitioner is aggrieved of the order dated 20.02.2024 whereby the penalty of Rs. 80,27,118/- (Rupees eighty lacs twenty-seven thousand one hundred eighteen) has been imposed upon the petitioner.
2. It is contended by the petitioner that because of wrong linkage of PAN of the petitioner with some other Bank Account by the respondent Nos 4 and 5, demand notices were issued to him and consequently thereafter penalty was also imposed.
3. With the consent of learned counsel for the parties we dispose of the present petition by permitting the petitioner to make a representation before respondent No. 2 regarding the error committed by the

respondent Nos 4 and 5 and in the event any such representation is filed within the period of 30 days from today, the same be considered in accordance with law taking into consideration the error committed and admitted by the respondent-Bank.

4. Till the representation is filed and considered by the respondent No. 2, no coercive steps be taken against the petitioner.

***5. Disposed of.***

**(MOHD YOUSUF WANI)**
**JUDGE**

**(RAJNESH OSWAL)**
**JUDGE**

**SRINAGAR**
**24.12.2024**
***Sakeena***

