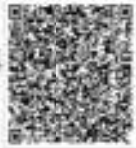


CRM-M-6806-2024 (O & M)

2024:PHHC:065484



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IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH
(203)

CRM-M-6806-2024 (O & M)
Date of decision: 10.05.2024

Sanjeev Kumar Petitioner
V/s

Senior Intelligence Officer, Directorate General of Goods & Services Tax
Intelligence, Zonal Unit, Ludhiana, Punjab.
...Respondent

CORAM: HON’BLE MR. JUSTICE JASJIT SINGH BEDI

Present: Mr. Deepak Gupta, Advocate,
for the petitioner.

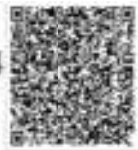
Mr. Saurabh Goel, Standing counsel
with Ms. Shivani Sahni, Advocate and
Ms. Anju Bansal, Advocate,
for the respondent-CBIC.

JASJIT SINGH BEDI, J. (Oral)

The prayer in the present petition under Section 438 Cr.P.C. is
for the grant of anticipatory bail in COMA-56670-2023 dated 15.06.2023
(Annexure P-1) titled as Senior Intelligence Officer Versus M/s Shubham
Steels & Others under Section 132 of the Central Goods & Services Tax Act,
2017 read with Section 20 of the Integrated Goods & Services Tax Act,
2017.

On 15.04.2023, the following order was passed:-

*“The learned counsel for the petitioner submits that
during the course of investigation into the offence, the
petitioner has joined the investigation on a number of
occasions. Now he has been summoned vide order dated*



::2::

05.07.2023 passed by the Chief Judicial Magistrate, Ludhiana (Annexure P.2) in pursuance to the filing of the complaint and as such, the custodial interrogation of the petitioner is not required. He is, however, ready and willing to join the proceedings.

Adjourned to 10.05.2024.

In the meantime, the petitioner is directed to surrender before the Court of the Chief Judicial Magistrate, Ludhiana and on his so surrendering, he shall be admitted to interim bail to its satisfaction.”

The learned counsel for the petitioner contends that in pursuance to the aforesaid order, the petitioner has surrendered and has been released on interim bail vide order dated 22.04.2024 passed by the Chief Judicial Magistrate, Ludhiana. A copy of the aforesaid order is taken on record as Mark ‘A’.

As the case is a complaint case and the investigation already stands concluded, the custodial interrogation of the petitioner is not required.

In view of the above, the interim order dated 22.04.2024 passed by the Chief Judicial Magistrate, Ludhiana is made absolute.

The petition stands disposed of.

May 10, 2024
sukhpreet

(JASJIT SINGH BEDI)
JUDGE

Whether speaking/reasoned : Yes/No

Whether reportable : Yes/No