

vai

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

VASANT
ANANDRAO
IDHOL

CRIMINAL WRIT PETITION NO.1634 OF 2024

Digitally signed
by VASANT
ANANDRAO
IDHOL
Date: 2025.10.03
16:42:04 +0530

Ankita K. Shah @ Ankita B. Shah ...Petitioner
V/s.
The Union of India & Ors. ...Respondents

Mr.Vivekanand V. Krishnan with Ms.Chaitali Bhogle for the
Petitioner.

Mr.S.K. Halwasia with Mrs.S.S. Halwasia for the Respondent
Nos.1 and 2.

Mr.Rishikesh Munde, Spl.PP with Adv.Shatabdi Netke for the
Respondent Nos.3 and 4.

Mr.Rahul Dev Dixit, (Superintendent AIU) Investigation present.

Mr.Chitranjan Das (Superintendent AIU) Investigation present.

CORAM : REVATI MOHITE DERE &
SANDESH D. PATIL, JJ.
DATE : 26TH SEPTEMBER, 2025.

P.C. :-

1. Heard the learned counsel for the respective parties.
2. By this Petition, the Petitioner seeks quashing of the
LOC issued against the Petitioner at the behest of the Respondent

Nos.3 and 4 in Case No.F.N.SD/INT/AIU/98/2015`D`.

3. It is not in dispute that the prosecution against the Petitioner was under the Customs Act and that the dispute has been settled between the Petitioner and the Customs Authority in as much as, and the penalty, as demanded by the Customs Authority has been paid by the Petitioner.

4. Mr.Munde, learned counsel for the Respondent Nos.3 and 4 at whose behest, LOC has been issued against the Petitioner on instructions of Mr.Rahul Dev Dixit, (Superintendent AIU) Investigation and Mr.Chitranjan Das (Superintendent AIU) Investigation, who are present in Court, states that the Respondent Authority will take all steps to withdraw the LOC against the Petitioner, which was issued in 2015, within two weeks from today. Statement accepted.

5. In view of the aforesaid, nothing survives for further consideration in the Petition.

6. Needless to state that the Custom Authority to intimate withdrawal of LOC to all the Authorities, including the

Immigration Authority forthwith. Mr.Halwasia, also assures to inform the order passed today to the Immigration Authority so as to enable the Immigration Authority to make note of the same.

7. The Petition stands disposed of.

8. All parties to act on the authenticated copy of this order.

(SANDESH D. PATIL, J.)

(REVATI MOHITE DERE, J.)