

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION**

CRIMINAL WRIT PETITION NO. 3111 OF 2025

Daulat Samirmal Mehta

...Petitioner

Vs.

Assistant Director, Director
General of Goods and Services Tax
Intelligence and Anr.

...Respondents

Adv. Brijesh Pathak, Adv. Vaishanavi Murkute, Adv. Aditi Ravidas	Advocate for the Petitioner
Mr. Ashok S. Gawai	APP for the Respondent-State
Mr. Jitendra B. Mishra a/w Sangeeta Yadav, Ashutosh Mishra, Rupesh Dubey, Umesh Gupta	Advocate for the Respondent No. 1

CORAM : S. M. MODAK, J.

DATE : 04th SEPTEMBER 2025

P. C. :-

1. Heard learned Advocate Shri Pathak for the Petitioner and learned Advocate Shri Mishra for Director General of Goods and Services Tax Intelligence.

2. The Petitioner is arrested in violation of the provisions of the CGST Act, 2017. He is granted bail by Division bench of this Court

vide order dated 15.02.2021 passed in Writ Petition No. 471 of 2021, page no. 27. Though the department challenged the said order before the Hon'ble Supreme Court, they have failed. The order is on page no. 48.

3. The trial Magistrate has refused to return the passport, however it is allowed by the Division bench of this Court as per order dated 06.01.2025, page no. 54. Liberty is granted to the Petitioner to take permission of the trial court prior to going abroad.

4. The Petitioner has applied for permission, however it was rejected by the trial court vide order dated 02.05.2025, page no. 82.

5. During arguments learned Advocate Shri Mishra has invited my attention to the order dated 04.02.2025, page no. 165 and the operative order of page no. 217. According to him, the penalty imposed on the Petitioner and on company in which he is Director and none of these amounts are deposited.

6. Learned Advocate Shri Pathak submitted that his client has filed Writ Petition. He seeks time to produce their copies.

7. Matter be kept on **08th September 2025**.

[S. M. MODAK, J.]