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IN THE HIGH COURT OF DELHI AT NEW DELHI

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W.P.(C) 9144/2025 & CM APPL. 38881/2025

M/S RAJNANDINI METAL LIMITED

.....Petitioner

Through: Mr. Kunwar Gangesh Singh, Ms. Jyoti, Mr. Kunal Narwal & Ms. Richa Singh, Advocates.

versus

UNION OF INDIA AND OTHERS

.....Respondents

Through: Mr. Prakash Singh Negi SPC and Mr. Prakash Sharma, Advocates.
Mr. Anurag Ojha, Mr. Dipak Raj, Mr. Shashank Kumar, Mr. Deep Raj & Mr. Garima Kumar, Advocates for R-3.
Mr. Prateek Singh Negi along with Mr. Kusharg Sachdeva, Advocates for UOI.

CORAM:

JUSTICE PRATHIBA M. SINGH

JUSTICE RAJNEESH KUMAR GUPTA

ORDER

% **07.07.2025**

1. This hearing has been done through hybrid mode.

CM APPL. 38882/2025(for exemption)

2. Allowed, subject to all just exceptions. Application is disposed of.

W.P.(C) 9144/2025 & CM APPL. 38881/2025

3. This Petition challenges the provisional attachment of bank account of the Petitioner under Section 83 of the CGST Act vide the impugned order dated 28th March, 2025. The said bank account of the Petitioner has been attached on the ground that the Petitioner has availed and utilised fraudulent ITC and has caused revenue loss to the tune of Rs. 74.81 crores.
4. At this stage, it is submitted on behalf of the Petitioner that it wishes to



withdraw the present petition, to re-file it with better particulars.

5. Accordingly, the Petition is dismissed as withdrawn with liberty as prayed for. If the petition is re-filed, the exact bank balance in the said bank account shall be placed on record along with the bank statements from 1st January, 2025 onwards.

PRATHIBA M. SINGH, J.

RAJNEESH KUMAR GUPTA, J.

JULY 7, 2025/da/ss