



IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE JURISDICTION

CRIMINAL APPEAL NO. _____ OF 2024
(arising out of SLP (Crl.) No. 11776 of 2024)

ANIL KUMAR **APPELLANT(S)**

VERSUS

UNION OF INDIA **RESPONDENT(S)**

O R D E R

Leave granted.

Having regard to the period of incarceration suffered by the appellant, Anil Kumar; the facts that the prosecution evidence is yet to commence, the investigation, statedly, has not yet concluded and a fresh chargesheet is likely to be filed, we allow the present appeal. Accordingly, we direct that the appellant, Anil Kumar, will be released on bail during the pendency of the prosecution/trial in Criminal Case No. DGGI/INV/122/2023-GR-F 0/0 ADG-DGGI-ZU, Jaipur¹ for the offence(s) punishable under Sections 132(1)(b), (c), (f) and (l) of the Central Goods and Services Tax Act, 2017, on terms and conditions to be fixed by the trial court.

The appellant, Anil Kumar, will provide a mobile number on which he can be contacted by an Officer of the Department of Central Goods and Services Tax to ascertain his whereabouts, while

Signature of Babita Pandey
Digitally signed by
babita pandey
Date: 2024.09.30
17:45:59 IST
Reason.

¹Pending before the Court of learned Additional Chief Metropolitan Magistrate (Economic Offences), Jaipur-II, Jaipur, Rajasthan

he is on bail. If required and necessary, he shall appear before the Investigating Officer.

In addition, the appellant, Anil Kumar, will surrender his passport and will not leave India without permission of the trial court.

The impugned judgment is set aside and the appeal is allowed in the aforesaid terms.

We clarify that the observations made in this order are for disposal of the present appeal and for grant of bail and the same will not be treated as an expression of opinion on the merits of the case.

Pending application(s), if any, shall stand disposed of.

.....J.
(SANJIV KHANNA)

.....J.
(SANJAY KUMAR)

NEW DELHI;
SEPTEMBER 30, 2024.

ITEM NO.2

COURT NO.2

SECTION II

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Crl.) No. 11776/2024

(Arising out of impugned final judgment and order dated 31-07-2024 in SBCRMSBA No. 6318/2024 passed by the High Court of Judicature for Rajasthan at Jaipur)

ANIL KUMAR

Petitioner(s)

VERSUS

UNION OF INDIA

Respondent(s)

(IA No. 194069/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 30-09-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MR. JUSTICE SANJAY KUMAR

For Petitioner(s) Mr. Talwant Singh, Sr. Adv.
Mr. Snehasish Mukherjee, AOR
Ms. Anshu Davar, Adv.
Mr. Prakhar Mahipal, Adv.
Mr. Sparsh Kamwal, Adv.
Mr. Kartik Dabas, Adv.
Mr. Sachin Jindal, Adv.
Ms. Shivani Gupta, Adv.
Ms. Priyanka Sachdeva, Adv.

For Respondent(s) Mr. Brijender Chahar, A.S.G.
Mr. Gurmeet Singh Makker, AOR
Mr. Annirudh Sharma-ii, Adv.
Mr. Gaurang Bhushan, Adv.
Mr. B K Satija, Adv.

UPON hearing the counsel, the Court made the following
O R D E R

Leave granted.

It terms of the signed order, it is directed that the

appellant, Anil Kumar, will be released on bail during the pendency of the prosecution/trial in Criminal Case No. DGGI/INV/122/2023-GR-F O/O ADG-DGGI-ZU, Jaipur² for the offence(s) punishable under Sections 132(1)(b), (c), (f) and (l) of the Central Goods and Services Tax Act, 2017, on terms and conditions to be fixed by the trial court.

The appeal is allowed in terms of the signed order.

Pending application(s), if any, shall stand disposed of.

(BABITA PANDEY)
COURT MASTER (SH)

(R.S. NARAYANAN)
ASSISTANT REGISTRAR

(Signed order is placed on the file)

²Pending before the Court of learned Additional Chief Metropolitan Magistrate (Economic Offences), Jaipur-II, Jaipur, Rajasthan