

GIB/RJ/MOHAMMED YUNUS/17.05.2021/HC-225

High Court Category : GRANT OF BAIL

State : Rajasthan

Order No.: GIB/RJ/MOHAMMED YUNUS/17.05.2021/HC-225

Name of Entry :
MOHAMMED YUNUS

Date : 17-05-2021

Breif Issue :

FACTS AND ISSUE OF THE CASE:

In this case Petitioner has filed this fourth bail application under Section 439 Cr.P.C. F.I.R. was registered with the Directorate General of Goods and Service Tax Intelligence, Jaipur Zonal Unit (Raj.) for offence under Sections 132 (1)(b),(c)(f) & (1) of the Central Goods and Services Tax Act, 2017 read with Section 132(1)(I)(IV) further read with Section 135(5) of the Central Goods and services Tax Act, 2017

It is contended by counsel for the petitioner that petitioner has remained in custody for a period of about one year and seven months. Maximum sentence provided under the Goods and Services Act is five years. Out of list of twenty witnesses, statement of only one witness has been recorded so far.

Learned counsel for Union of India has opposed the fourth bail application. It is contended that the matter pertains to passing of input tax credit to the tune of more than ? 127 crore.

Decision of Advance Ruling Authority :

DECISION:

It is directed that accused-petitioner shall be released on bail provided he furnishes a personal bond in the sum of ? 1,00,000/- together with two sureties in the sum of ? 50,000/- - Bail application allowed.