

ITEM NO.26+41+43 COURT NO.2 (REVISED FOR APPEARANCE*)
SECTION X

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

Writ Petition(s)(Criminal) No. 34/2024

VINAY KANT AMETA

Petitioner(s)

VERSUS

THE DIRECTORATE GENERAL OF GST
INTELLIGENCE (DGGI) & ANR.

Respondent(s)

(FOR ADMISSION and IA No.16853/2024-GRANT OF INTERIM RELIEF)

WITH

W.P.(Cr1.) No. 38/2024

(FOR ADMISSION and IA No.19940/2024-GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 35/2024

FOR ADMISSION and IA No.16953/2024-GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 32/2024 (X)

(FOR ADMISSION and IA No.16782/2024-EX-PARTE STAY)

W.P.(Cr1.) No. 30/2024 (X)

(FOR ADMISSION and IA No.15570/2024-GRANT OF INTERIM RELIEF)

Date : 25-01-2024 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA

HON'BLE MR. JUSTICE DIPANKAR DATTA

HON'BLE MR. JUSTICE PRASANNA BHALACHANDRA VARALE

For Petitioner(s)

Ms. Alpana Sharma, AOR

Mr. R P Singh, Adv.

Mr. Pankaj Chaudhary, Adv.

Ms. Priyanka Goel, Adv.

Ms. Nishtha Panwer, Adv.

Mr. Aman Sinha, Adv.

Mr. Raj Shekhar Sharma, Adv.

Ms. Saket Gautam, Adv.

Ms. Shivangi Singh, Adv.

Mr. Raj Kishor Choudhary, AOR
 Mr. Shakeel Ahmed, Adv.
 Mr. Rizwan Ahmed, Adv.
 Mr. Nakul Chaudhary, Adv.
 Mr. Amir Kaleem, Adv.
 Mr. Anupam Bhati, Adv.
 Mr. Vikramjeet Singh Ranga, Adv.

Mr. Amjad Hussain, AOR
 Mr. Manish Singh, Adv.
 Mr. Waseem Akhtar Khan, Adv.

Mr. V.N. Raghupathy, AOR*

Mr. Shakeel Ahmad, AOR*

For Respondent(s) Mr. Tushar Mehta, SG (N/P)
 Mr. Zohaib Hossain, Adv.
 Mr. M.K. Maroria, AOR
 Mr. Kanu Agrawal, Adv.
 Mr. Arkaj Kr., Adv.

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

Issue notice and tag with Writ Petition (Cr1.) No. 212 of 2019 titled "*Gaj Raj Singh Baid v. Union of India & Anr.*" and other connected matters.

The investigation will continue and the petitioners, including the Directors/Officers, will cooperate.

The petitioners will not be arrested till the next date of hearing.

In case the petitioners do not join and cooperate with the investigation, liberty is granted to the respondents to move an application for vacation of the interim order.

Learned counsel for the respondent(s) has drawn our attention to the order dated 07.01.2021 passed in Writ Petition (Cr1.) No.

272 of 2020 titled "*Devendra Dwivedi v. Union of India and others*".
This order will be examined on the next date of hearing.

Subject to orders of Hon'ble the Chief Justice of India, the
present petitions may be listed before an appropriate Bench on an
early date, as interim orders have been passed in several matters.

(BABITA PANDEY)
COURT MASTER (SH)

(R.S. NARAYANAN)
ASSISTANT REGISTRAR

ITEM NO.26+41+43

COURT NO.2

SECTION X

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

Writ Petition(s)(Criminal) No. 34/2024

VINAY KANT AMETA

Petitioner(s)

VERSUS

THE DIRECTORATE GENERAL OF GST
INTELLIGENCE (DGGI) & ANR.

Respondent(s)

(FOR ADMISSION and IA No.16853/2024-GRANT OF INTERIM RELIEF)

WITH

W.P.(Cr1.) No. 38/2024

(FOR ADMISSION and IA No.19940/2024-GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 35/2024

FOR ADMISSION and IA No.16953/2024-GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 32/2024 (X)

(FOR ADMISSION and IA No.16782/2024-EX-PARTE STAY)

W.P.(Cr1.) No. 30/2024 (X)

(FOR ADMISSION and IA No.15570/2024-GRANT OF INTERIM RELIEF)

Date : 25-01-2024 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA

HON'BLE MR. JUSTICE DIPANKAR DATTA

HON'BLE MR. JUSTICE PRASANNA BHALACHANDRA VARALE

For Petitioner(s)

Ms. Alpana Sharma, AOR

Mr. R P Singh, Adv.

Mr. Pankaj Chaudhary, Adv.

Ms. Priyanka Goel, Adv.

Ms. Nishtha Panwer, Adv.

Mr. Aman Sinha, Adv.

Mr. Raj Shekhar Sharma, Adv.

Ms. Saket Gautam, Adv.

Ms. Shivangi Singh, Adv.

Mr. Raj Kishor Choudhary, AOR
 Mr. Shakeel Ahmed, Adv.
 Mr. Rizwan Ahmed, Adv.
 Mr. Nakul Chaudhary, Adv.
 Mr. Amir Kaleem, Adv.
 Mr. Anupam Bhati, Adv.
 Mr. Vikramjeet Singh Ranga, Adv.

Mr. Amjad Hussain, AOR
 Mr. Manish Singh, Adv.
 Mr. Waseem Akhtar Khan, Adv.

For Respondent(s) Mr. Tushar Mehta, SG (N/P)
 Mr. Zohaib Hossain, Adv.
 Mr. M.K. Maroria, AOR
 Mr. Kanu Agrawal, Adv.
 Mr. Arkaj Kr., Adv.

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

Issue notice and tag with Writ Petition (Cr1.) No. 212 of 2019 titled "*Gaj Raj Singh Baid v. Union of India & Anr.*" and other connected matters.

The investigation will continue and the petitioners, including the Directors/Officers, will cooperate.

The petitioners will not be arrested till the next date of hearing.

In case the petitioners do not join and cooperate with the investigation, liberty is granted to the respondents to move an application for vacation of the interim order.

Learned counsel for the respondent(s) has drawn our attention to the order dated 07.01.2021 passed in Writ Petition (Cr1.) No. 272 of 2020 titled "*Devendra Dwivedi v. Union of India and others*". This order will be examined on the next date of hearing.

Subject to orders of Hon'ble the Chief Justice of India, the present petitions may be listed before an appropriate Bench on an early date, as interim orders have been passed in several matters.

(BABITA PANDEY)
COURT MASTER (SH)

(R.S. NARAYANAN)
ASSISTANT REGISTRAR