

29.08.2024

AT 11:14 AM

Present: Plaintiff in person

Sh. A. K. Jain, Sh. Arun Saxena and Sh. Gaurav

Dubey, Ld. Counsels for the defendant.

Inspector Ashwani Ambariya is present in person.

Matter is listed for cross examination of DW1
Harish Jain.

DW1 is present for his further cross examination.

Inspector Ashwani Ambariya submits that he has been transferred in the month of August, 2016 from PS M.S. Park. He further submits that presently he is not the IO in FIR No.22/2014 registered at PS MS Park, however, he has received some documents from the VAT Department during the investigation of the above said FIR. He further submits that as per his knowledge, till date no charge sheet has been filed in the above noted FIR. He further submits that he needs 15 days time to trace the relevant documents and produce the same before this Court. Inspector Ashwani Ambariya is bound down for the next date of hearing.

None has appeared from GST Department despite directions and service of notice.

Upon filing of PF, Assistant Ahlmad is directed to issue fresh summons in the name of Sh. Manoj Kumar, GSTO,

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Ward no.77 of the Department of Trade and Taxes, Vyapar Bhawan, IP Estate, New Delhi-02.

PF be filed within three days from today.

Put up for compliance and further cross examination of DW1 on 05.10.2024.

(Deepanker Mohan)
District Judge-04
Shahdara District/KKD Courts/Delhi
29.08.2024