

**IN THE COURT OF THE SPECIAL JUDGE FOR TRIAL OF CASES UNDER ECONOMIC
OFFENCES AT NAMPALLY, HYDERABAD**

Present: **Mohd. Abdul Javeed Pasha**
FAC Special Judge for trial of cases under Economic
Offences, Hyderabad.

Dated Wednesday, the 01st day of July, 2026.

Crl.M.P Nos.246 & 268 of 2026

in

CC.No.54 of 2022

BETWEEN:

Mukesh Goel, S/o. Shri Raj Kumar Goel,
R/o. 207/20, Gali no.3, Nai Basti,
Bahadur Grah, Jhajjar, Haryana.

.... Petitioner/accused no.4

//AND//

The Assistant Commissioner of Central tax,
Rangareddy GST Commissionerate & others.

....Respondent/Complainant

*These petitions are coming before me on 29.06.2026 for final hearing in the presence of **Sri.Sunil Kumar J**, the learned counsel for the petitioner/accused and **Sri. T.V. Subba Rao**, the learned Special Public Prosecutor for the respondent/ complainant, and upon perusing the material papers on record and the matter having stood over for consideration till this date, the court delivered the following:*

COMMON ORDER

These petitions are filed under section 451 of code of Criminal Procedure seeking interim custody of passport bearing no.Z4378674 and permission to travel abroad to the petitioner/accused no.4, on business purpose for a period of six months.

2. The learned counsel for the petitioner/accused no.4 submitted that the respondent/complainant officials registered a case against the petitioner/accused no.4 for the offence u/s 137(3) of CGST Act, 2017; later he was arrested and remanded to judicial custody on 07.01.2021 and while enlarging the petitioner/accused no.4 on bail, the Hon'ble High Court imposed certain conditions and one of the conditions is that, the petitioner/accused no.4 has to deposit his passport before this court and he should not leave the country without prior permission of the court; in obedience of the directions of the Hon'ble High Court vide Crl.P.No.1105/2021, dated:08.03.2021, the petitioner/accused no.4 has deposited his passport bearing no.Z4378674 before this court. Now, the petitioner/accused no.4 has come up with the instant petitions to return his passport for interim custody and to travel abroad temporarily for an Exhibition/Business trip to China for a period of six months, and that he is ready to abide by any conditions imposed by this court, hence, prayed to allow the petitions.

3. Notice given to the learned Special Public Prosecutor. Having received the notice, the learned Special Public Prosecutor reported no counter.

4. Heard.

5. Now, the points for consideration are:

(i) Whether the interim custody of the passport bearing no.Z4378674 be granted to the petitioner/accused no.4 as prayed for?

(ii) Whether the permission to travel abroad for a period of six months be granted to the petitioner/accused no.4 as prayed for?

POINT Nos.(i) & (ii):

6. As seen from the record, the petitioner/accused no.4 was arrested and remanded to judicial custody for the offence punishable under section 132 of CGST Act, 2017 and enlarged on bail by the Hon'ble High court vide Crl.P.No.1105/2021, dated:08.03.2021. While enlarging on bail, the Hon'ble High court imposed conditions that the petitioner/accused no.4 has to deposit his passport and to take prior permission of the court before leaving the country; accordingly, the petitioner/accused no.4 complied with the condition with regard to deposit of the passport and deposited the same before this court. Now, the petitioner/accused no.4 filed the present petitions seeking return of the passport for interim custody and permission to travel abroad, as he is intending to travel abroad temporarily for an Exhibition/Business trip to China for a period of six months. The respondent/complainant officials reported no counter. Considering the facts and circumstances of the case, keeping in mind that the petitioner/accused

no.4 is seeking permission only for a limited period but not permanently and also in view of no objection reported by the respondent/complainant officials, this court is inclined to allow these petitions. Points are answered accordingly.

7. In the result, these petitions are allowed and the interim custody of the original passport bearing no.Z4378674 is granted to the petitioner/accused no.4 with the permission to travel abroad for a period of six months, however, on the following conditions;

- i) the petitioner/accused no.4 shall execute a personal bond for a sum of Rs.2,00,000/- (Rupees Two Lakhs only) with two sureties for the like sum each to the satisfaction of this Court;
- ii) the petitioner/accused no.4 shall furnish his travel itinerary, contact phone number, and contact address during the period of his stay in foreign country/China.
- iii) the petitioner/accused no.4 shall file an affidavit that he has no objection, that his counsel can proceed with the trial/proceedings, during his stay at abroad.
- iv) the petitioner/accused no.4 shall file an affidavit undertaking before this court swearing in that he shall surrender his passport before this court on his return to India on or before 05.01.2027 and;
- v) on such re-deposit, the petitioner/accused no.4 is entitled for return of the surety amount.

Typed to my dictation, corrected and pronounced by me in the open court on this the 01st day of July, 2026.

Sd/-

FAC SPL. JUDGE
for trial of cases under Economic Offences,
Hyderabad