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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ **W.P.(C) 5853/2025 & CM APPL. 26736/2025**

M/S SPB TRADELINK PRIVATE LIMITED THRU AUTHORIZED
DIRECTORPetitioner

Through: Mr. Kunwar Gangesh Singh, Advs.

versus

UNION OF INDIA AND OTHERSRespondents

Through: Ms. Urvi Mohan, GNCTD.
Mr. Gibran Naushad, SSC with Mr.
Harsh Singhal, Mr. Suraj Shekhar
Singh, Advs. for R-7.
Mr. Anurag Ojha, SSC, Mr. Dipak Raj
and Mr. Shashank Kumar, Adv

27 AND

+ **W.P.(C) 16163/2025**

M/S SPB TRADELINK PRIVATE LIMITEDPetitioner

Through: Mr. Kunwar Gangesh Singh, Advs.

versus

UNION OF INDIA & ORS. & ORS.Respondents

Through: Ms. Snehlata S. Surana, CGSC with
Mr. Pradyumn Singh, Advs.

Mr. Anurag Ojha, SSC, Mr. Dipak Raj
and Mr. Shashank Kumar, Adv

CORAM:
JUSTICE PRATHIBA M. SINGH
JUSTICE SHAIL JAIN
ORDER



% 19.12.2025

1. This hearing has been done through hybrid mode.

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2. Let the Counter Affidavit be filed by the Respondent.
3. Rejoinder thereto be filed within a period of four weeks thereafter.
4. List on 29th April, 2026.

W.P.(C) 16163/2025

5. The Petitioner, Mr Prateek Bhuraria, is present in Court, and he has tendered an unconditional apology for not disclosing the investigation pending before the Directorate General of GST Intelligence (hereinafter, 'DGGI'), Gurugram, while filing the present Writ Petition.
6. The present Writ Petition is connected with **W.P.(C) 5853/2025**.
7. Let the Counter Affidavit be filed by the DGGI, Gurugram, within a period of four weeks.
8. Rejoinder thereto shall be filed within a period of four weeks thereafter.
9. Insofar as the provisional attachment is concerned, the legality and validity of the same shall be considered after the DGGI, Gurugram, files its affidavit on record.
10. For the present, the Ld. Counsel for the Petitioner submits that he was under the impression that, since this Petition relates only to Section 83 of the Act, he did not disclose the other petition, he tenders an unconditional apology.
11. The Petitioner, who is present in Court, shall co-operate with the investigation being conducted by the DGGI, Gurugram, subject to which the apology is accepted.
12. If there is any non-cooperation by the Petitioner, the DGGI, Gurugram,



shall bring the same to the notice of this Court.

13. List on 29th April, 2026.

PRATHIBA M. SINGH, J.

SHAIL JAIN, J.

DECEMBER 19, 2025/tg/mm