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

+ **W.P.(CRL) 4289/2025**

AMIT DUA

.....Petitioner

Through: Petitioner-in-person.

versus

**DIRECTORATE GENERAL OF GST INTELLIGENCE DGGI &
ANR.**

.....Respondents

Through: Nemo.

CORAM:

HON'BLE DR. JUSTICE SWARANA KANTA SHARMA

ORDER

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23.12.2025

CRL.M.A. 38587/2025 (exemption)

1. Allowed, subject to all just exceptions.
2. Application stands disposed of.

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3. By way of the present petition, the petitioner is seeking following prayers:

“...a) Quash the charge-sheet dated 21.09.2021, the arrest memo dated 23.07.2021, the Show Cause Notice issued pursuant thereto, and all criminal proceedings arising therefrom qua the Petitioner, as being vitiated by illegal detention, fraud on the court and jurisdictional illegality.

b) Declare the arrest of the Petitioner dated 23.07.2021 as illegal, unconstitutional and void ab initio, being in violation of Articles 20(3) and 21 of the Constitution of India and Section 69 of the CGST Act...”

4. Issue notice to respondents through all permissible modes, including



electronically, on filing of process fee.

5. List on 24.04.2026.
6. The order be uploaded on the website forthwith.

DR. SWARANA KANTA SHARMA, J

DECEMBER 23, 2025/zp/gj