

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION**

CRIMINAL WRIT PETITION NO.972 OF 2023

Mukesh H Sanghvi

...Petitioner

V/s.

Income Tax Department

Through Chandrapal Singh, Income Tax

Officer – 19 (2)(3) and Ors.

...Respondents

Mr.Prakash Pandit i/b. Mr.Ratnesh M. Dube:-	Advocate for Petitioner.
Mr.Siddharth Chandrashekhar:-	Advocate for Respondent Nos.1 and 2.
Ms.Gauri S. Rao:-	APP for Respondent No.3-State.

CORAM : S. M. MODAK, J.

DATE : 30th JULY 2025

P. C. :-

1. Heard learned Advocate for the Petitioner and learned Advocate for Respondent Nos.1 and 2.

2. Along with the Petition, the Petitioner has filed various judgments. Whereas, the Respondent Nos.1 and 2 have filed Affidavit-in-Reply and also tendered judgment in case of ***Rajendra R Chaturvedi***

V/s. Joint Commissioner of Income Tax (OSD) and Another¹. In

¹ Criminal Writ Petition No.2501 of 2024 : 1st April 2025 : Bombay High Court

addition to that, the Petitioner places reliance on *Unique Trading Company and Others V/s. Income-Tax Officer and Others*².

3. Stand over to 11th September 2025. To be listed “High on Board”.

4. Ad-interim relief, granted earlier, to continue till the next date.

[S. M. MODAK, J.]

² [2024] 467 ITR 682 (Bom)