

IN THE HIGH COURT OF JHARKHAND AT RANCHI

B.A No. 9675 of 2025

Mohammad Faisal Khan, aged about 40 years, son of Abdul Rajak Khan,
resident of at C/o Abdul Rajak Khan, Flat No. 104, Gurukripa Apartment,
Katrass Road, Matkuria, Near Indian Gas, P.O. Dhanbad, P.S. Dhanbad, District
Dhanbad, Jharkhand --- --- Petitioner

Versus

1. The State of Jharkhand
2. Union of India represented by Shri Roshan Kumar Mishra, father's name
not known to the petitioner, Senior Intelligence Officer, Directorate General
of GST Intelligence, Jamshedpur Regional Unit, 3rd Floor, Shaurya Trade
Centre, 159, Dhalbhum Road, Sakchi, P.O and P.S. Sakchi, Town
Jamshedpur, District East Singhbhum, Jharkhand--- --- Opp. Parties

CORAM: **Hon'ble Mr. Justice Ambuj Nath**

For the Petitioner: Mr. Manish Sharma & Mr. Prabhat Kumar, Advocates

For the O.P-State: Mr. P.C. Sinha, A.C to G.A-III

For the O.P. No. 2: Mr. P.A.S. Pati, Advocate

03 / 26.11.2025 Heard the parties.

2. Petitioner has been made accused in connection with Complaint Case No. 3207 of 2025 arising out of CNR JHJR030102422025 (C No. DGGI/INT/MISC/172/2025/GREI) for the offences registered under sections 132(1) (b), 132(1)(c), 132(1) (f), 132(1)(I) and 132 (5) of the CGST Act and section 61, 316, 322 of the Bharatiya Nyaya Sanhita, , pending in the court of Sri Abhishek Prasad, learned Special Judge, Economic Offences (I/c), Jamshedpur, East Singhbhum.

3. Petitioner is alleged to have evaded GST worth Rs. 22.00 crore during different financial years.

4. It was submitted that the prosecution report has been submitted in this case. It was further submitted that the maximum punishment for evasion of GST is five years and the petitioner has remained in custody for about four months.

5. Mr. P.A.S. Pati, learned counsel appearing on behalf of the Directorate General of GST Intelligence has opposed the prayer for bail and submitted that the petitioner has evaded GST worth Rs. 22.00 crore.

6. Considering the period of custody, I am inclined to enlarge the petitioner on bail. Accordingly, the petitioner, above named, is directed to be released on bail on furnishing bail bonds of Rs. 20,000/- (Rupees twenty thousand) with two sureties of the like amount each, to the satisfaction of Sri Abhishek Prasad,

2.

learned Special Judge, Economic Offences (I/c), Jamshedpur, East Singhbhum in connection with Complaint Case No. 3207 of 2025 arising out of CNR JHJR030102422025 (C No. DGGI/INT/MISC/172/2025/GREI).

(Ambuj Nath, J)

November 26, 2025

Ranjeet/
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