

S U P R E M E C O U R T O F I N D I A  
R E C O R D O F P R O C E E D I N G S

Transfer Petition(s)(Criminal) No(s). 269/2022

YOGESH MITTAL

Petitioner(s)

VERSUS

DIRECTORATE GENERAL OF GOODS AND  
SERVICES TAX INTELLIGENCE,  
ZONAL UNIT, MEERUT & ORS.

Respondent(s)

(FOR ADMISSION and IA No.54058/2022-STAY APPLICATION and IA  
No.54059/2022-EXEMPTION FROM FILING O.T. )

Date : 13-04-2022 This petition was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE A.S. BOPANNA

For Petitioner(s) Mr. Vikram Chaudhri, Sr. Adv.  
Mr. Rishi Sehgal, Adv.  
Ms. Ria Khanna, Adv.  
Mr. Arjun Malik, Adv.  
Ms. Anzu. K. Varkey, AOR

For Respondent(s)

UPON hearing the counsel the Court made the following  
O R D E R

Mr. Vikram Chaudhry, learned Senior Counsel for the petitioner points out that the entire transaction relating to which the allegation has been made, is situated in Delhi. Despite the same, without reasonable explanation, the proceedings have been initiated at Meerut in Ghaziabad due which transfer is sought.

In that view, issue notice to the respondent, returnable in two weeks.

Dasti, in addition, is permitted.

(NEHA GUPTA)  
SENIOR PERSONAL ASSISTANT(RENU KALIA)  
BRANCH OFFICER