

IN THE SUPREME COURT OF INDIA  
CRIMINAL APPELLATE JURISDICTION

CRIMINAL APPEAL NO.2602 OF 2023  
(Arising out of S.L.P.(CrI.) No. 8268 of 2021)

PARESH ANUBHAI MAWANI ... APPELLANT(S)

VS.

SUPERINTENDENT (CENTRAL TAX) & ANR. ... RESPONDENT(S)

WITH

CRIMINAL APPEAL NO.2603 OF 2023  
(Arising out of S.L.P.(CrI.) No. 8269 of 2021)

CRIMINAL APPEAL NO.2604 OF 2023  
(Arising out of S.L.P.(CrI.) No. 8109 of 2021)

O R D E R

Leave granted.

Heard the learned counsel appearing for the parties.

Though the appellants have been protected from 26<sup>th</sup> October, 2021, there is no grievance made about any misuse made by them of the liberty granted in their favour. The only submission of the learned counsel appearing for the respondents is that pursuant to the summons issued, the appellants are not producing the relevant documents. The appellants are bound to produce the relevant documents in their custody.

Accordingly, the order dated 26<sup>th</sup> October, 2021 is made absolute, subject to the compliance with the directions contained in the order dated 17<sup>th</sup> July, 2023.

The appeals are accordingly allowed.

.....J.  
(ABHAY S.OKA)

.....J.  
(PANKAJ MITHAL)

NEW DELHI;  
August 25, 2023.

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

Petition(s) for Special Leave to Appeal (Cr1.) No(s). 8268/2021

(Arising out of impugned final judgment and order dated 23-09-2021 in ABA No. 2269/2021 passed by the High Court of Judicature at Bombay)

PARESH ANUBHAI MAWANI

Petitioner(s)

VERSUS

SUPERINTENDENT (CENTRAL TAX) & ANR.

Respondent(s)

(IA No. 133208/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 170663/2021 - INTERVENTION/IMPLEADMENT

IA No. 162761/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

WITH SLP(Cr1) No. 8269/2021

(IA No. 136342/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 136339/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 8109/2021

(IA No. 137045/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 162769/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 25-08-2023 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ABHAY S. OKA

HON'BLE MR. JUSTICE PANKAJ MITHAL

For Petitioner(s)

Mr. Ashish Batra, AOR

For Respondent(s)

Mr. Anmol Chandan, Adv.

Mr. Mukesh Kumar Maroria, AOR

Ms. Priyanka Das, Adv.

Mr. Aditya Sharma, Adv.

Mr. B.K. Satija, Adv.

Mr. Shashibhushan P Adgaonkar, Adv.  
Mr. Siddharth Dharmadhikari, Adv.  
Mr. Aaditya Aniruddha Pande, AOR  
Mr. Bharat Bagla, Adv.  
Mr. Sourav Singh, Adv.  
Mr. Aditya Krishna, Adv.  
Mr. Ashok Sood Shastri, Adv.

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

Leave granted.

The appeals are allowed in terms of the signed  
order.

Pending applications also stand disposed of.

(ANITA MALHOTRA)  
AR-CUM-PS

(AVGV RAMU)  
COURT MASTER

(Signed order is placed on the file.)