



**HIGH COURT OF JUDICATURE FOR RAJASTHAN
BENCH AT JAIPUR**

S.B. Criminal Misc. IV Bail Application No. 12077/2019

Himani Munjal W/o Shri Ankush Munjar, Aged About 28 Years,
B/c Punjabi R/o Flat No 2 First Floor Plot No 27 Nand Vihar Sawai
Gator Jagatpura Jaipur Raj. (Presently In Women Central Jail
Jaipur)

----Petitioner

Versus

Union Of India, Through Senior Intelligence Officer Directorate
General Of Good And Service Tax Intelligence Jaipur Zonal Unit
Jaipur

----Respondent



For Petitioner(s) : Mr. Sudhir Jain
For Respondent(s) : Mr. Siddharth Ranka

HON'BLE MRS. JUSTICE SABINA

Judgment / Order

30/09/2019

Petitioner has filed this petition under Section 439 Code of Criminal Procedure, 1973 seeking regular bail in Criminal Complaint No. 35/2018 pending before the Court of Chief Metropolitan Magistrate, (Economic Offences) Jaipur Mahanagar, for offences under Sections 132(1)(b),(c)(d),(f),(i) and (1) of Central Goods and Services Tax Act 2017 punishable under Section 132 (1)(i) and (iv) of Central Goods and Services Tax Act 2017 read with Section 132(5) of Central Goods and Services Tax Act 2017.

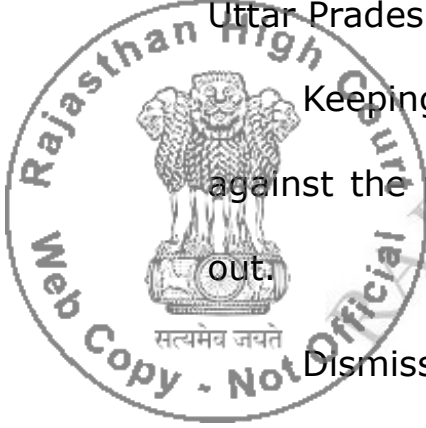
Learned counsel for the petitioner has submitted that the petitioner is in custody since 03.08.2018. Petitioner has been falsely involved in this case.



Learned Standing Counsel for G.S.T. has submitted that all the accused had created 35 fake firms and after making fake entries, had issued invoices involving tax amount of more than 66.81 crores. The firms were misused for evading G.S.T. input taxes by the accused. The fake firms were created in the State of Jammu and Kashmir, West Bengal, Gujarat, Assam, Telangana, Uttar Pradesh and Rajasthan.

Keeping in view the seriousness of allegations levelled against the petitioner, no ground for grant of bail to her is made out.

Dismissed.



Sudha/17

(SABINA)J.

