

IN THE SUPREME COURT OF INDIA
CRIMINAL ORIGINAL JURISDICTION
WRIT PETITION (CRL.) NO. 139/2021

M/S EUPHORIA TECHNOLOGIES PVT. LTD. PETITIONER(S)

VERSUS

**DIRECTORATE GENERAL OF GST INTELLIGENCE,
DELHI ZONAL UNIT & ANR. RESPONDENT(S)**

O R D E R

This Writ Petition under Article 32 of the Constitution of India has been filed for a direction to the respondent(s) to transfer the investigation pertaining to Summons No. F.NO.DZU/INV/A/GST/27/2021 pending at Delhi to the Directorate General of GST Intelligence, Surat Zonal Unit, Gujarat, on the assertion that another case against the petitioner is being investigated by the Surat Zonal Unit.

The respondents have filed a detailed reply affidavit and have asserted that two investigations pertain to different causes of action. If so, it is for the investigating Agency to decide whether it would like to have a joint investigation pertaining to the petitioner. No writ of mandamus need be issued in that behalf in light of the factual

assertion in the counter affidavit.

Accordingly, this writ petition is disposed of.

Pending application(s) shall stand disposed of.

....., J.
(A.M. KHANWILKAR)

....., J.
(C.T. RAVIKUMAR)

NEW DELHI
10 JANUARY, 2022

ITEM NO.9 Court 3 (Video Conferencing) SECTION X

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Writ Petition (Criminal) No. 139/2021

M/S EUPHORIA TECHNOLOGIES PVT. LTD. Petitioner(s)
VERSUS

DIRECTORATE GENERAL OF GST INTELLIGENCE,
DELHI ZONAL UNIT & ANR. Respondent(s)

(FOR ADMISSION and IA No.40937/2021-STAY APPLICATION)

Date : 10-01-2022 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE A.M. KHANWILKAR
HON'BLE MR. JUSTICE C.T. RAVIKUMAR

For Petitioner(s) Ms. Bansuri Swaraj, Adv
 Mr. Siddhesh Kotwal, Adv
 Ms. Ana Upadhyay, Adv
 Ms. Manya Hasija, Adv
 Ms. Pragya Barsaiyan, Adv
 Mr. Akash Singh, Adv
 Mr. Nirnimesh Dube, AOR

For Respondent(s) Mr. Tushar Mehta, SG
 Mr. SV.Raju, ASG
 Mr. M.K.Maroria, AOR
 Mr. Rajat Nair, Adv
 Ms. Priyanka Das, Adv
 Mr. Ashutosh Gadhe Adv
 Ms. Depabali Dutta Adv.
 Mr. O.P. Shukla Adv

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

Writ petition is disposed of in terms of the
signed order.

Pending application(s) shall stand disposed of.

(NEETU KHAJURIA)
COURT MASTER

(VIDYA NEGI)
COURT MASTER

(Signed order is placed on the file.)