



2022:JHHC:30276

IN THE HIGH COURT OF JHARKHAND AT RANCHI
B.A. No.8241 of 2022

Manoj Kumar Pareek @ Manoj Pareek

.... **Petitioner/Applicant**

Versus

The State of Jharkhand

.... **Opposite Party**

CORAM: HON'BLE MR. JUSTICE RAJESH KUMAR

For the Petitioner/Applicant

: Mr. Sumeet Gadodia, Adv.

For the State

: Mr. Rajiv Ranjan, A.P.P.

For the Informant

: Mr. Parth S.A. Swaroop Pati, Adv.

04/Dated: 01st September, 2022

1. Heard learned counsel for the applicant and learned counsel for the State.

2. The applicant who is in custody since 11.06.2022 has approached this Court for grant of regular bail.

3. It appears that the applicant is accused of obtaining the Input Tax Credit showing the false transaction.

4. Innocence has been claimed by the learned counsel for the applicant and undertaking has been given for participation in the trial. Further, it has been submitted that—

A) Although he has been charged for different sections of forgery, but ingredients of forgery are not present.

B) Although he has been alleged for running a business at a rented house but on inspection it has not been found to be functional and this fact has been replied by saying that before the inspection, the license in question has already been cancelled w.e.f. 21.03.2018 while the inspection has been conducted on 24.05.2018.

C) The claimed loss of the Inputs Tax Credit has already been reversed without prejudice. Thus, there is no loss to the department as the same has been reversed.

D) The investigation is complete and the evidence is documentary in nature. Further, the applicant undertakes to participate in the trial.



5. Learned counsel for the State has opposed the prayer for bail and has been submitted that during the investigation sufficient material has come suggesting that this applicant has shown false transaction to get the Input Tax Credit causing huge loss to the department.

6. Considering the above facts and the fact that the investigation is complete, the applicant, named above, is directed to be released on bail, on furnishing bail bond of Rs.10,000/- (Rupees Ten Thousand Only) with two sureties of the like amount each to the satisfaction of the learned Judicial Magistrate, 1st Class, Jamshedpur in connection with Jugsalai P.S. Case No.0085 of 2018 corresponding to G.R. No.2006 of 2018, subject to condition that the applicant will submit self-attested photocopy of his Aadhaar Card and also submit his mobile number before the learned court below which he will always keep active and will not change it during pendency of this case without prior permission of the court.

(Rajesh Kumar, J.)

Amar/-