

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD**R/SPECIAL CIVIL APPLICATION NO. 2515 of 2021**

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M/S APURVA CHEMICALS PRIVATE LIMITED THROUGH ITS DIRECTOR
KEVINKUMAR SANJAY DESAI

Versus

UNION OF INDIA

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Appearance:

MR.AVINASH PODDAR(9761) for the Petitioner(s) No. 1,2
for the Respondent(s) No. 1,3,4,5

MR TRUPESH KATHIRIYA, AGP - ADVANCE COPY SERVED TO
GOVERNMENT PLEADER/PP(99) for the Respondent(s) No. 2

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CORAM: **HONOURABLE MR. JUSTICE J.B.PARDIWALA**
and
HONOURABLE MR. JUSTICE ILESH J. VORA

Date : 09/02/2021

ORAL ORDER

(PER : HONOURABLE MR. JUSTICE J.B.PARDIWALA)

1 We have heard Mr. Avinash Poddar, the learned counsel appearing for the writ applicant.

2 This is one more matter wherein serious allegations of harassment, coercion, threats, etc. have been alleged against the respondents Nos.4 and 5 respectively herein. It appears that the search was undertaken under Section 67 of the Act at the premises of the writ applicant, and in the course of the search, the respondents Nos.4 and 5 are alleged to have caused undue harassment to the writ applicant. It is alleged that the writ applicant was forced and threatened to transfer an amount of Rs.2.68 Crore by way of the DRC – 03.

3 Let Notice be issued to the respondents, returnable on 16th February 2021. The respondents shall be served directly through E-mail. Ordinary Direct Service is also permitted.

4 By the next date of hearing, we direct the respondents Nos.4 and 5 to file their counter and place the same on the record of this Court so that the matter can be heard further.

(J. B. PARDIWALA, J)

(ILESH J. VORA,J)

CHANDRESH