

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

S.B. Criminal Miscellaneous (Petition) No. 1253/2019

1. Capt. Amit K. Agarwal Director, Supreme Airlines, Having Its Registered Office At Sb-34, Mittal Estate, Andheri (East), Mumbai-59.
2. Akash K. Agarwal, Director, Supreme Airlines, Having Its Registered Office At Sb-34, Mittal Estate, Andheri (East), Mumbai-59.

----Petitioners

Versus

1. State Of Rajasthan, Through Pp.
2. Arun Chaudhary S/o Shri Mahendra Nath Chaudhary, R/o D-1, Ground Floor, Jaipur Tower, Opp. Akashwani, M.i. Road, Jaipur City, South, Jaipur.

----Respondents

For Petitioner(s)	:	Mr. Peush Nag, Adv.
For Respondent(s)	:	Mr. Arvind Bhadu, PP Mr. Mudit Singhvi, Adv. on behalf of Mr. Vineet Mehta, Adv.

HON'BLE MR. JUSTICE SANJEEV PRAKASH SHARMA

Judgment / Order

Reserved on 08/01/2020

Pronounced on 17/01/2020

सत्यमेव जयते

Reportable

1. The matter comes on an application moved for vacation of the stay order dated 25/02/2019 passed by this Court whereby further proceedings arising out of FIR were stayed.
2. The case of the petitioners before this Court is that they are Directors of one Supreme Airlines which had operated its business of flight operations in the State of Rajasthan during the period from October, 2016 to August, 2018 for which approval was

granted by the competent authority. It is submitted that an FIR has been lodged by the complainant-respondent no.2 who is engaged in the travel business and ticketing. It was mentioned in the FIR that the complainant-respondent no.2 is registered with IATA and for booking the tickets for the flights of the Supreme Airlines, the complainant approached the petitioners whereafter the complainant became the authorized agent of the said Supreme Airlines and started booking flights for the Supreme Airlines. However, after July,2018, without any prior information the Supreme Airlines stopped its flights but the said aspect was not informed to the complainant who continued to book tickets. Resultantly, the complainant had to suffer loss and had to return back the amount which had taken by way of booking tickets. He also stated that he had deposited Rs.50,000/- with the Supreme Airlines but the same was not returned. It was stated that an assurance was given by the petitioners to return the amount of Rs.57667/- but the same was fraudulently not returned and he was cheated. Accordingly, an FIR under Section 420 and 406 IPC was lodged by him.

3. Learned counsel for the petitioners submitted that the dispute between the petitioners and the respondent-complainant is of civil nature and is in relation to the outstanding amount. As per the books of accounts, the petitioners are required to repay a sum of Rs.26283/- to the complainant-respondent which they are ready and willing to pay. It was further stated that originally the approval was only given for operating flights upto August, 2018 but due to poor turn out, the company-Supreme Airlines stopped its operations in the State of Rajasthan and did not renew its approval. The Company being a commercial venture, no one can

force the Company to continue its venture and cannot force the petitioners to business in the State of Rajasthan. It was further submitted that a certain amount was received by the Company from the respondent-complainant as security which was a non-refundable amount and the only amount of Rs.26,283.65 was required to be returned. In this regard, the Company had sent a letter to the complainant who refused to accept it. The criminal proceedings could not have been taken up in this regard.

4. In reply to the criminal misc. petition, the respondent-complainant submitted that he had deposited the amount with Company with assurance that the Company will continue to operate in the State of Rajasthan. However, the Company has totally ceased with its flights for Rajasthan from month of July, 2018 which has resulted in causing loss and mental agony to the respondent-complainant.

5. Heard learned counsel for the parties.

6. In Prabatbhai Aahir @ Parbhatbhai Bhimsinghbhai Karmur & ors. Vs. State of Gujarat & anr.:2017(9) SCC 641, the three Judges Bench of the Supreme Court has laid down following broad principles with regard to the powers of this Court under Section 482 Cr.PC. which read as under:-

"15. The broad principles which emerge from the precedents on the subject, may be summarised in the following propositions:

(i) Section 482 preserves the inherent powers of the High Court to prevent an abuse of the process of any court or to secure the ends of justice. The provision does not confer new powers. It only recognises and preserves powers which inhere in the High Court;

(ii) The invocation of the jurisdiction of the High Court to quash a First Information Report or a criminal

proceeding on the ground that a settlement has been arrived at between the offender and the victim is not the same as the invocation of jurisdiction for the purpose of compounding an offence. While compounding an offence, the power of the court is governed by the provisions of Section 320 of the Code of Criminal Procedure, 1973. The power to quash Under Section 482 is attracted even if the offence is non-compoundable.

(iii) In forming an opinion whether a criminal proceeding or complaint should be quashed in exercise of its jurisdiction Under Section 482, the High Court must evaluate whether the ends of justice would justify the exercise of the inherent power;

(iv) While the inherent power of the High Court has a wide ambit and plenitude it has to be exercised; (i) to secure the ends of justice or (ii) to prevent an abuse of the process of any court;

(v) The decision as to whether a complaint or First Information Report should be quashed on the ground that the offender and victim have settled the dispute, revolves ultimately on the facts and circumstances of each case and no exhaustive elaboration of principles can be formulated;

(vi) In the exercise of the power Under Section 482 and while dealing with a plea that the dispute has been settled, the High Court must have due regard to the nature and gravity of the offence. Heinous and serious offences involving mental depravity or offences such as murder, rape and dacoity cannot appropriately be quashed though the victim or the family of the victim have settled the dispute. Such offences are, truly speaking, not private in nature but have a serious impact upon society. The decision to continue with the trial in such cases is founded on the overriding element of public interest in punishing persons for serious offences;

(vii) As distinguished from serious offences, there may be criminal cases which have an overwhelming or predominant element of a civil dispute. They stand on a distinct footing in so far as the exercise of the inherent power to quash is concerned;

(viii) Criminal cases involving offences which arise from commercial, financial, mercantile, partnership or similar transactions with an essentially civil flavour may in appropriate situations fall for quashing where parties have settled the dispute;

(ix) In such a case, the High Court may quash the criminal proceeding if in view of the compromise between the disputants, the possibility of a conviction is remote and the continuation of a criminal proceeding would cause oppression and prejudice; and

(x) There is yet an exception to the principle set out in propositions (viii) and (ix) above. Economic offences involving the financial and economic well-being of the state have implications which lie beyond the domain of a mere dispute between private disputants. The High Court would be justified in declining to quash where the offender is involved in an activity akin to a financial or economic fraud or misdemeanour. The consequences of the act complained of upon the financial or economic system will weigh in the balance."

7. In *Managing Director, Castrol India Limited Vs. State of Karnataka & anr.*: (2018) 17 SCC 275, the Apex Court has held as under:-

7. In the present complaint petition, there is no averment or statement whatsoever that the appellant as the Managing Director of the Company was responsible or incharge of the conduct of the business of the Company in respect of which the offence in question has been alleged to have been committed. Neither there is any averment to the effect that the appellant is otherwise connected or responsible for commission of any of the acts on the basis of which the offence(s) is alleged to have been committed.

8. It will not be necessary to burden this order by a detailed reference to numerous pronouncements of this Court interpreting similar provisions of other statutes holding that a clear and categorical statement to the above effect is required to be made in the complaint petition to proceed against an officer of the Company so as to determine his vicarious liability for the offence committed by the company. In

the present case the Company is not even arrayed as an accused."

8. Keeping in view the aforesaid principles and the contents of the FIR, this Court finds that a Company, which operates in a particular field of business, cannot be forced to continue its operations in-spite of it finding that the commercial activity is not viable. The criminal proceedings cannot be put into operation for forcing for such activity. If on account of closure of the commercial activity, any particular person, who is associated with such commercial venture, suffers loss, the same would not amount to commit an offence by the Company under Section 420 or 406 IPC.

9. In the present case, keeping in view the aforesaid facts, this Court is satisfied that the power of the Court is at all to secure ends of justice to prevent such abuse of the process of the Court and the criminal proceedings cannot be allowed to continue as against the petitioners who are Directors of the Company-Supreme Airlines which was carrying on its activities.

10. Accordingly, the interim order dated 25/02/2019 passed by this Court is made absolute. The FIR No.0007/2019 registered against the petitioners at Police Station Vidhayakpuri, Jaipur City (South), Jaipur for offence under Section 420 and 406 IPC is quashed and set aside. The complainant-respondent no.2 would, however, be free to take up all proceedings permissible under law for recovery of any amount which he claims to be outstanding as against the Company-Supreme Airlines and its Directors.

11. The instant Criminal Misc. Petition is accordingly allowed.

(SANJEEV PRAKASH SHARMA),J

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

S.B. Criminal Miscellaneous (Petition) No. 1253/2019

Capt. Amit K. Agarwal Director, Supreme Airlines

----Petitioner

Versus

State Of Rajasthan

----Respondent

For Petitioner(s) : Mr. Peush Nag
For Respondent(s) : Mr. Arvind Bhadu, PP
Mr. Mudit Singhvi on behalf of
Mr. Vineet Mehta

HON'BLE MR. JUSTICE SANJEEV PRAKASH SHARMA

Judgment / Order

08/01/2020

Arguments head and concluded.

Order reserved.

(SANJEEV PRAKASH SHARMA),J

Anu /24

सत्यमेव जयते

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

S.B. Criminal Miscellaneous (Petition) No. 1253/2019

Capt. Amit K. Agarwal Director, Supreme Airlines

----Petitioner

Versus

State Of Rajasthan

----Respondent

For Petitioner(s) : Mr.Avinash Kumbhalaj & Mr.Peush Nag
For Respondent(s) : Mr.Arvind Bhadu,PP

HON'BLE MR. JUSTICE PANKAJ BHANDARI

Judgment / Order

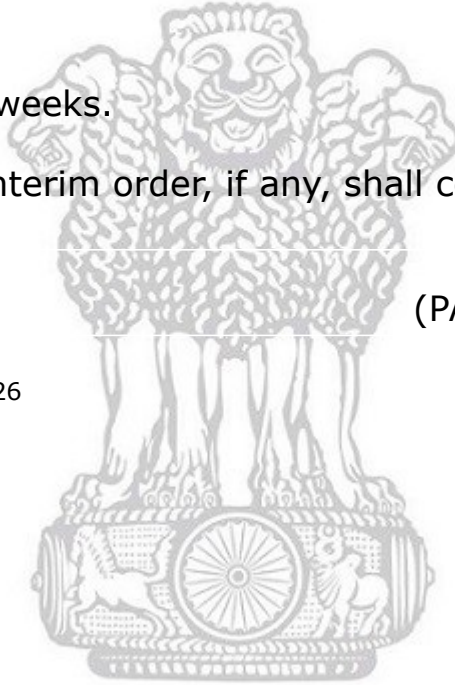
21/05/2019

List after four weeks.

Till then, the interim order, if any, shall continue.

(PANKAJ BHANDARI),J

TEEKAM KHANCHANDANI /226



सत्यमेव जयते

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

S.B. Criminal Miscellaneous (Petition) No. 1253/2019

Capt. Amit K. Agarwal Director, Supreme Airlines & Anr.

----Petitioners

Versus

State Of Rajasthan & Anr.

----Respondents

For Petitioner(s) : Mr. Peush Nag

For Respondent(s) : Ms. Meenakshi Pareek, PP

HON'BLE MR. JUSTICE KANWALJIT SINGH AHLUWALIA

Order

25/02/2019

Counsel for the petitioners has contended that petitioners are Directors of Supreme Airlines. Counsel for the petitioners has contended that complainant was a travel agent of Supreme Airlines. It is contended that the complainant had made a grievance that petitioners have not paid commission amounting to Rs.57,667/- towards airline booking.

Counsel for the petitioners has submitted that as per their books of accounts only Rs.26,283/- are due to the complainant and petitioners are ready and willing to pay the same to the complainant. It is further contended that dispute if any is civil in nature and no criminal offence is made out.

Issue notice to the respondents for 20.05.2019. Meanwhile, further proceedings arising out of impugned FIR shall remain stayed.

(KANWALJIT SINGH AHLUWALIA),J

Heena/116

॥ कार्यालय थानाधिकारी पुलिस थाना विधायकपुरी जयपुर दक्षिण ॥

क्रमांक:- 1066

दिनांक:- 12/4/19

नोटिस अन्तर्गत धारा 41 (A) (1) दण्ड प्रक्रिया संहिता

प्रेषित- केप्टन अमित के अग्रवाल व
केप्टन आकास के अग्रवाल
डायरेक्टर सुप्रीम एयरलाईन्स
पता 5 बी 34 मित्तल स्टेट
अंधेरी ईस्ट मुम्बई- 59
मोबाईल न0 9870811224

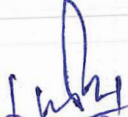


मन् अनुसंधान अधिकारी दिनेश चन्द उप निरीक्षक पुलिस थाना विधायकपुरी जयपुर दक्षिण के द्वारा अभियोग संख्या 07/2019 धारा 420,406 भादस दिनांक 02.01.2019 पुलिस थाना विधायकपुरी जिला जयपुर दक्षिण का अनुसंधान किया जा रहा है। यह विश्वास किये जाने के पर्याप्त आधार उपलब्ध है कि आपसे उक्त अभियोग के संबंध में तथ्यों एवं परिस्थितियों के विषय में पूछताछ की जाये।

अतः दण्ड प्रक्रिया संहिता की धारा 41 (A) की उपधारा (1) के द्वारा प्रदत्त शक्तियों का प्रयोग करते हुये मन अनुसंधान अधिकारी आपको निर्देशित करता हूं कि आप उक्त अभियोग के अनुसंधान के क्रम में दिनांक 20.04.2019 को समय 11.00 ए एम पर मेरे समक्ष पुलिस थाना विधायकपुरी जयपुर दक्षिण पर उपस्थित आवे।

आपको यह भी सूचित किया जाता है कि दण्ड प्रक्रिया संहिता की धारा 41 (A) की उपधारा (2) के अनुसार आपका कर्तव्य है कि आप इस नोटिस में वर्णित शर्तों की पालना आवश्यक रूप से करें अन्यथा दण्ड प्रक्रिया संहिता की धारा 41 (A) की उपधारा (4) के अनुसार आपको उक्त अभियोग में गिरफ्तार किया जा सकता है।

नोट:- यदि आप 65 वर्ष से अधिक या 15 वर्ष से कम आयु के पुरुष हैं अथवा महिला हैं अथवा मानसिक या शारीरिक रूप से निःशक्त हैं तो उपर्युक्त दिनांक से पूर्व आप अपनी सुविधा अनुसार इच्छित स्थान/निवास के बारे में सूचित करें ताकि आपसे अनुसंधान किया जा सके।


अनुसंधान अधिकारी
पुलिस थाना विधायकपुरी
जयपुर दक्षिण जयपुर ।
दिनांक

कार्यालय थानाधिकारी पुलिस थाना विधायकपुरी जयपुर दक्षिण

क्रमांक 472

दिनांक 14/3/19

नोटिस अन्तर्गत धारा 41 (A) (1) दण्ड प्रक्रिया संहिता

प्रेषित-

नाम :- केप्टन अमित के अग्रवाल व केप्टन आकाश के अग्रवाल

पिता/पति का नाम :-

उम्र (यदि ज्ञात हो) :-

जाति :-

व्यवसाय :-

वर्तमान पता :- डायरेक्टर सुप्रीम एयरलाईन्स पता 5 बी 34 मित्तल स्टेट अंधेरी ईस्ट
थाना साहर मुम्बई- 59

मोबाईल नंबर (यदि ज्ञात हो) :- 9870811224



मन् अनुसंधान अधिकारी दिनेश चन्द उप निरीक्षक थाना विधायकपुरी के द्वारा अभियोग संख्या 07/2019 दिनांक 02.01.2019 धारा 420,406 भादस पुलिस थाना विधायकपुरी जिला जयपुर (दक्षिण) राजस्थान का अनुसंधान किया जा रहा है। यह विश्वास किये जाने के पर्याप्त आधार उपलब्ध है कि आपसे उक्त अभियोग के संबंध में तथ्यों एवं परिस्थितियों के विषय में पूछताछ की जाये। अतः दण्ड प्रक्रिया संहिता की धारा 41 (A) की उपधारा (1) के द्वारा प्रदत्त शक्तियों का प्रयोग करते हुये मन अनुसंधान अधिकारी आपको निर्देशित करता हूं कि आप उक्त अभियोग के अनुसंधान के क्रम में दिनांक 22.03.2019 को समय 10.30 ए एम पर मेरे समक्ष पुलिस थाना विधायकपुरी जयपुर दक्षिण पर उपस्थित आवे। आपको यह भी सूचित किया जाता है कि दण्ड प्रक्रिया संहिता की धारा 41 (A) की उपधारा (2) के अनुसार आपका कर्तव्य है कि आप इस नोटिस में वर्णित शर्तों की पालना आवश्यक रूप से करें अन्यथा दण्ड प्रक्रिया संहिता की धारा 41 (A) की उपधारा (4) के अनुसार आपको उक्त अभियोग में गिरफ्तार किया जा सकता है।

नोट :- आपको पूर्व मे भी आपके कार्यालय मे दिनांक 08.01.2019 एवं 07.02.2019 को नोटिस कर्मचारी वरुण कांकरियां व विकास को दिया गया था किन्तु आप द्वारा आज तक नोटिस का जवाब ना तो उपस्थित होकर पेश किया है व ना ही लिखित मे भिजवाया गया है।

नोट:-यदि आप 65 वर्ष से अधिक या 15 वर्ष से कम आयु के पुरुष अथवा महिला है अथवा मानसिक या शारीरिक रूप से निःशक्त हैं तो उपयुक्त दिनांक से पूर्व आप इच्छित स्थान/निवास के बारे में सूचित करें ताकि अनुसंधान में वांछित दस्तावेजात आपसे प्राप्त किये जा सकें।

हस्ताक्षर


थानाधिकारी

पुलिस थाना विधायकपुरी
जयपुर (दक्षिण) जयपुर

0141-2369080

9530483160



SUPREME TRANSPORT ORGANISATION PVT LTD

AN ISO 9001:2008 COMPANY CIN NO U60230MH2008PTC216143 MSME REGD NO 27222200461

Regd Off 5 B 34 Akshay Mittal Industrial Estate M V Road Andheri East Mumbai 400 059
Tel +91 22 42383940 41 42 43 Fax +91 22 42383945
Email mumbai@stopl.in Website www.stopl.in

6th February, 2019

To,
The Office of Inspector General,
Rajasthan Police
295A, Ram Mandir Rd, Officers Colony,
Indra Colony, Bani Park, Jaipur,
Rajasthan 302032

Sub: Harassment caused by Police Officer's of Vidhayakpuri Police Station Jaipur South (Rajasthan)

Respected Sir,

We M/S. **Supreme Transport Organisation Pvt Ltd** having our registered office at **5B 34 Akshay Mittal Industrial Estate, M V Road, Andheri East, Mumbai 400 059** operate Regional Connectivity Airline in the State of Rajasthan in the name of **SUPREME AIRLINES**. We have a tie up/ collaboration with over 200+ agents, who have been successfully booking tickets with us since October, 2016. One of our agents TRAVEL CARE operated by Mr. Arun Chowdhary is trying to defame us in the influence of our competitors.

The shocking fact in this case is that Police Officers from Vidhayakpuri Police Station Jaipur South (Rajasthan) have been helping Mr. Arun Chowdhary to achieve his motto and are trying to disrupt our business operations which are evident from the following facts;

1. Police Officers from Vidhayakpuri Police Station Jaipur South (Rajasthan) keep calling our Director President & CEO H.E. Captain Ammeet K Agarwal & Director Captain Akkash K Aggarwal asking for making payment of Rs. 57,667/- to Mr. Arun Chowdhary (TRAVEL CARE).
2. Sub Inspector Dinesh Chand from Vidhayakpuri Police Station has been visiting our office in Mumbai personally asking to make payment to Travel Care.
3. When Sub Inspector Dinesh Chand visited our Mumbai office on 8th January, 2019 he gave us the attached Notice dated 4th January, 2019. To which our employee Varun Kakria had given a written statement (Copy Attached)



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Tel +91 22 42383940 41 42 43 Fax +91 22 42383945
Email mumbai@stoptl.in Website www.stoptl.in

4. Also reply was given on email to Sub Inspector Dinesh Chand on 10th January, 2019 and 1st February, 2019 (Copy Attached)
5. Our company has always agreed to make payment to the complainant Travel Care upon receiving his acceptance.
6. But the Police officers through the influence of Mr. Arun Chowdhary are not ready to settle the matter and are asking to pay illegitimate amount.
7. These acts of Jaipur Police are not only disgraceful but are also causing hindrance in our routine work.
8. Jaipur Police have been making visits to Mumbai and have been calling our Directors & Employees for a mere amount of Rs. Rs. 57,667/- even after the company has already approved and agreed to pay the legitimate amount of Rs. 26,283.65 (Rupees Twenty Six Thousand Two Hundred Eighty Three and Sixty Five Paisa) to Travel Care (The Complainant) who is purposely refusing to accept it.
9. We request you to please intervene and take strict action against Sub Inspector Dinesh Chand and other officers of Vidhayakpuri Police Station who are misusing powers for their personal benefits.

We look forward to your co-operation and support.



For Supreme Transport Organisation Pvt Ltd

Shri Kamal Agarwal
Chairman & Managing Director

Annexures:-

1. Notice Dated 4th January, 2019
2. Written Statement of our employee Varun Kakria
3. Email sent by our company dated 10th January, 2019 and 1st February, 2019
4. Pictures of Sub Inspector Dinesh Chand

॥ कार्यालय थानाधिकारी पुलिस थाना विधायकपुरी जयपुर दक्षिण ॥
क्रमांक:- 73 दिनांक:- 4-1-19

नोटिस अन्तर्गत धारा 41 (A) (1) दण्ड प्रक्रिया संहिता

प्रेषित- केप्टन अमित के अग्रवाल व
केप्टन आकास के अग्रवाल
डायरेक्टर सुप्रीम एयरलाईन्स
पता 5 बी 34 मित्तल स्टेट
अंधेरी ईस्ट मुम्बई- 59
मोबाईल न0 9870811224



मन् अनुसंधान अधिकारी दिनेश चन्द उप निरीक्षक पुलिस थाना विधायकपुरी जयपुर दक्षिण के द्वारा अभियोग संख्या 07/2019 धारा 420,406 भादस दिनांक 02.01.2019 पुलिस थाना विधायकपुरी जिला जयपुर दक्षिण का अनुसंधान किया जा रहा है। यह विश्वास किये जाने के पर्याप्त आधार उपलब्ध है कि आपसे उक्त अभियोग के संबंध में तथ्यों एवं परिस्थितियों के विषय में पूछताछ की जाये।

अतः दण्ड प्रक्रिया संहिता की धारा 41 (A) की उपधारा (1) के द्वारा प्रदत्त शक्तियों का प्रयोग करते हुये मन अनुसंधान अधिकारी आपको निर्देशित करता हूँ कि आप उक्त अभियोग के अनुसंधान के क्रम में दिनांक 10.01.2019 को समय 11.00 ए एम पर मेरे समक्ष पुलिस थाना विधायकपुरी जयपुर दक्षिण पर उपस्थित आवे।

आपको यह भी सूचित किया जाता है कि दण्ड प्रक्रिया संहिता की धारा 41 (A) की उपधारा (2) के अनुसार आपका कर्तव्य है कि आप इस नोटिस में वर्णित शर्तों की पालना आवश्यक रूप से करें अन्यथा दण्ड प्रक्रिया संहिता की धारा 41 (A) की उपधारा (4) के अनुसार आपको उक्त अभियोग में गिरफ्तार किया जा सकता है।

नोट:- यदि आप 65 वर्ष से अधिक या 15 वर्ष से कम आयु के पुरुष हैं अथवा महिला हैं अथवा मानसिक या शारीरिक रूप से निःशक्त हैं तो उपर्युक्त दिनांक से पूर्व आप अपनी सुविधा अनुसार इच्छित स्थान/निवास के बारे में सूचित करें ताकि आपसे अनुसंधान किया जा सके।

अनुसंधान अधिकारी
पुलिस थाना विधायकपुरी
जयपुर (दक्षिण) जयपुर
दिनांक 4/1/19

व्यापन व्यवस्था 161 CPC की व्यवस्था के तहत
 सुप्रभ्रीरमेज सोकरिया उम्र 28 साल भाति हिन्दु निवासी 304 B गिंग
 एचयू विब्लिंग शुक्रिधाम चिन्मलियी रोड P.S. मल्ला मुम्बई ईस्ट
 हाल: ऑपरेशन एक्ज्यूटिव सुप्रिम एगलापांन 5B 34 अभाग
 मित्रल इण्डस्ट्रीज लिमिटेड अंधोरी ईस्ट P.S. अंधोरी मुम्बई ईस्ट
 Mob No - 9870085405

वसिलगिहे तफ्तीज क्र. नं. 7/15 छाया पत्र
 406 IPC दिनांक 21/11/2013 अहिया वाना विद्याभठपुरी जयपुर (C)

ने दोराने तफ्तीज व्यापन किया कि मे भयरे पत्रिका
 सारी उपरोक्त पत्रे पर रहता हूँ तथा सुप्रिम एगलापांन मे उपाय से
 कार्य कर रहा हूँ। मे उक्त कंपनी मे ऑपरेशन एक्ज्यूटिव के रूप में
 हूँ उक्त कंपनी के मालिक श्री भगिन के भगवान हूँ तथा आकाश
 भगवान अकेले होते भरी है आज दि. 8/11/2013 मेरे कुम्भी मालिक
 श्री भगिन के भगवान व आकाश के भगवान मुम्बई मे नहीं है
 जो भारत से वाहर भी कुम्भी मालिक श्री अरुण भगिन के भगवान
 व आकाश के भगवान के नाम से क्र. नं. 7/15 छाया पत्र, 406 IPC
 वाना विद्याभठपुरी जयपुर वापसवान का छाया पत्र (A) (1) 406 IPC का
 नोटिस आप इसा है मे अपने मालिक को उक्त नोटिस दे दूंगा
 हमारी कंपनी वाहर एगलापांन का काम करती है जिसमे पैसे धरती
 एगलापांन के लिए टिकिट बुक होती है जिसमे जमरे फट करका
 (पैसे-ला) की एगलापांन हमारी वेबसाइट पर करवा सकत है तथा हमारी
 से सम्बन्धित एगलापांन की एगलापांन बुकिंग करवा सकती है जो
 हमारे कम्पनी की वेबसाइट व अफिस में करके जमा करण कर
 हमारी कम्पनी से करके जमा करण कर
 कां. जे. (वेबसाइट) के माध्यम से 30/11/13 से देवल डेवा
 के माध्यम एगलापांन के लिए पंजाब एण्ड सिंध वेड के खाते से
 हमारे कम्पनी के खाता सं. 1102284 0000033 पर 500000 रुपये
 मुलाबिक टिकिट के ट्रांसफर हुए थे अउर क्वे देवल डेवा एगलापांन
 टिकिट बुक करी करवाये गये भौर उन्हेने अपने जमा 500000 रुपये
 रिफण्ड मांगे तो कम्पनी के पोलिसी को मुलाबिक 26283 रुपये
 रिफण्ड करना चाहते है तथा 2883.75 रुपये जस्ट व 28500 रुपये
 उक्त कम्पनी से करीगान मे करका 26283 रुपये कम्पनी के रिफण्ड
 के गठनाट दे रहे है जो कमी भी उक्त कम्पनी के अफिस में
 रिफण्ड कर सकत है

ROBAC

दिनेश चन्द डाली
 सुप्रिम वाना विद्याभठपुरी
 जयपुर (राजि)
 दि. 8/11/2013
 कुम्भी - सुप्रिम एगलापांन

Varun@supremeaviation.com

From: Varun@supremeaviation.com
Sent: 01 February 2019 13:57
To: 'psvidhayakpuri@gmail.com'
Cc: 'Supreme Aviation \$ Ammeet K Agarwal' (ammeet@supremeaviation.com); akassh@supremeaviation.com; shaileshkantharia@yahoo.co.in; adv.viveksurve@gmail.com
Subject: FW: Regarding Notice Dated 04/01/2019
Attachments: Notice Jaipur Police.pdf
Importance: High

From: Varun@supremeaviation.com [<mailto:Varun@supremeaviation.com>]
Sent: 10 January 2019 11:26
To: 'dinesh.chand1@police.rajasthan.in'
Cc: 'Supreme Aviation \$ Ammeet K Agarwal' (ammeet@supremeaviation.com); akassh@supremeaviation.com; shaileshkantharia@yahoo.co.in; adv.viveksurve@gmail.com
Subject: Regarding Notice Dated 04/01/2019
Importance: High

Respected Sir,

With regards to your letter dated 4th January, 2019 bearing reference number 73 (Copy Attached) received by us on 8th January, 2019; we hereby intimate you that H.E. Captain Ammeet K Agarwal & Captain Akassh K Agarwal are currently traveling for a Business Tour and are not available in India.

As discussed during your visit to our office on 8th January, 2019 we have offered a refund of Rs. 26,283.65 (Rupees Twenty Six Thousand Two Hundred Eighty Three and Sixty Five Paisa) to Travel Care (The Complainant) but he has refused to accept it.

We have time and again explained him the breakup of charges that are applicable towards his deposit as per Company Terms & Conditions.

We would like to settle his account by initiating full refund of Rs. 26,283.65 (Rupees Twenty Six Thousand Two Hundred Eighty Three and Sixty Five Paisa) after receiving his acceptance

We look forward to your co-operation and support.

Thanks,
Varun Kakria
+91 9870085405

॥ कार्यालय थानाधिकारी पुलिस थाना विधायकपुरी जयपुर दक्षिण ॥

क्रमांक:ईमेल

दिनांक: 19-02-2019

श्रीमान

एसएचआे साहब

थाना सहार

अंधेरी ईस्ट

मुम्बई

महाराष्ट्र-400099

विषय: प्रकरण संख्या 07/2019 धारा 420,406 आईपीसी थाना विधायकपुरी जयपुर दक्षिण राजस्थान में आरोपी केप्टन अमित अग्रवाल व आकास अग्रवाल से अनुसंधान के क्रम में ।

महोदय,

निवेदन है कि आरोपी केप्टन अमित अग्रवाल व आकास अग्रवाल डायरेक्टर सुप्रीम एयरलाइन्स पता 5 बी 34 मित्तल स्टेट अंधेरी ईस्ट मुम्बई-59 के खिलाफ थाना हाजा पर मुकदमा नं 07/2019 धारा 420,406 आईपीसी दिनांक 02.01.2019 थाना विधायकपुरी जयपुर दक्षिण राजस्थान पर दर्ज है । जिसमें आरोपीगण उपरोक्त से अनुसंधान किया जाना है । पूर्व दिनांक 08.01.2019 व दिनांक 07.02.2019 को आरोपीगण को अनुसंधान हेतु थाना हाजा पर उपस्थित होने बाबत धारा 41(A)(1) दण्ड प्रक्रिया संहिता का नोटिस आरोपी के ऑफिस उपरोक्त में दिया गया परन्तु आरोपीगण अभी तक अनुसंधान हेतु उपस्थित नहीं आये हैं । अतः आपसे अनुरोध है कि उपरोक्त आरोपीगण की पतारसी कर थाना हाजा पर सूचित करने की कृपा करे ।

भवदीय

थानाधिकारी

पुलिस थाना विधायकपुरी

जयपुर दक्षिण राज.

He. 1 मिनट
4 वरुण कर्ता
19/02/2019
not sum new
2

0141-2368080

9829054042, 9414848500

psvidhayakpuri@gmail.com

॥ कार्यालय थानाधिकारी पुलिस थाना विधायकपुरी जयपुर दक्षिण ॥
क्रमांक:- 73 दिनांक:- 4-1-19

नोटिस अन्तर्गत धारा 41 (A) (1) दण्ड प्रक्रिया संहिता

प्रेषित- केप्टन अमित के अग्रवाल व
केप्टन आकास के अग्रवाल
डायरेक्टर सुप्रीम एयरलाईन्स
पता 5 बी 34 मित्तल स्टेट
अंधेरी ईस्ट मुम्बई- 59
मोबाईल न0 9870811224



मन् अनुसंधान अधिकारी दिनेश चन्द उप निरीक्षक पुलिस थाना विधायकपुरी जयपुर दक्षिण के द्वारा अभियोग संख्या 07/2019 धारा 420,406 भादस दिनांक 02.01.2019 पुलिस थाना विधायकपुरी जिला जयपुर दक्षिण का अनुसंधान किया जा रहा है। यह विश्वास किये जाने के पर्याप्त आधार उपलब्ध है कि आपसे उक्त अभियोग के संबंध में तथ्यों एवं परिस्थितियों के विषय में पूछताछ की जाये।

अतः दण्ड प्रक्रिया संहिता की धारा 41 (A) की उपधारा (1) के द्वारा प्रदत्त शक्तियों का प्रयोग करते हुये मन अनुसंधान अधिकारी आपको निर्देशित करता हूँ कि आप उक्त अभियोग के अनुसंधान के क्रम में दिनांक 10.01.2019 को समय 11.00 ए एम पर मेरे समक्ष पुलिस थाना विधायकपुरी जयपुर दक्षिण पर उपस्थित आवे।

आपको यह भी सूचित किया जाता है कि दण्ड प्रक्रिया संहिता की धारा 41 (A) की उपधारा (2) के अनुसार आपका कर्तव्य है कि आप इस नोटिस में वर्णित शर्तों की पालना आवश्यक रूप से करें अन्यथा दण्ड प्रक्रिया संहिता की धारा 41 (A) की उपधारा (4) के अनुसार आपको उक्त अभियोग में गिरफ्तार किया जा सकता है।

नोट:- यदि आप 65 वर्ष से अधिक या 15 वर्ष से कम आयु के पुरुष हैं अथवा महिला हैं अथवा मानसिक या शारीरिक रूप से निःशक्त हैं तो उपर्युक्त दिनांक से पूर्व आप अपनी सुविधा अनुसार इच्छित स्थान/निवास के बारे में सूचित करें ताकि आपसे अनुसंधान किया जा सके।

अनुसंधान अधिकारी
पुलिस थाना विधायकपुरी
जयपुर (दक्षिण) जयपुर
दिनांक 4/1/19