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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ CRL.M.C. 5565/2023 & CRL.M.A. 21017/2023
ADITYA AGGARWALPetitioner

Through: Mr. Tanuj Agrawal, Advocate.

versus

M/S LE PASSAGE TO INDIA TOURS
AND TRAVELS PVT LTDRespondent

Through: Mr. Anmol Wadhwa and Mr. Varun
Sharma, Advocates for R-1 (through
Vc).

39

+ CRL.M.C. 7624/2023 & CRL.M.A. 28415/2023
ADITYA AGGARWALPetitioner

Through: Mr. Tanuj Agrawal, Advocate.

versus

LE PASSAGE TO INDIA TOURS
AND TRAVELS PVT LTD & ANR. & ORS.Respondents

Through: Mr. Anmol Wadhwa and Mr. Varun
Sharma, Advocates for R-1 (through
Vc).

40

+ CRL.M.C. 7920/2023 & CRL.M.A. 29535-36/2023
ADITYA AGGARWALPetitioner

Through: Mr. Tanuj Agrawal, Advocate.

versus



M/S LE PASSAGE TO INDIA TOURS
AND TRAVELS PVT LTD & ANR.Respondents

Through: Mr. Anmol Wadhwa and Mr. Varun
Sharma, Advocates for R-1 (through
Vc).

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+ CRL.M.C. 7921/2023 & CRL.M.A. 29538-39/2023
ADITYA AGGARWALPetitioner

Through: Mr. Tanuj Agrawal, Advocate.

versus

M/S LE PASSAGE TO INDIA TOURS
AND TRAVELS PVT LTD & ANR. & ORS.Respondents

Through: Mr. Anmol Wadhwa and Mr. Varun
Sharma, Advocates for R-1 (through
Vc).

42
+ CRL.M.C. 7949/2023 & CRL.M.A. 29618-19/2023
ADITYA AGGARWALPetitioner

Through: Mr. Tanuj Agrawal, Advocate.

versus

M/S LE PASSAGE TO INDIA TOURS
AND TRAVELS PVT LTD & ANR.Respondents

Through: Mr. Anmol Wadhwa and Mr. Varun
Sharma, Advocates for R-1 (through
Vc).

CORAM:
HON'BLE MR. JUSTICE AMIT SHARMA



ORDER

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30.04.2025

1. This hearing has been done through hybrid mode.
2. Learned counsel appearing on behalf of the petitioner submits that the latter was not the Director of the entity on behalf of which the subject cheques had been issued. It is pointed out that the subject cheques had been issued on behalf of 'M/s Maharaja Carpet & Handicrafts' (a unit of 'Jai Vinayak Mahadev Exports Private Limited.') It is pointed out that the petitioner was not the Director of Jai Vinayak Mahadev Exports Private Limited at the relevant point of time when the subject cheques dated 28.12.2018, 26.12.2018, 30.12.2018, 03.01.2019, and 09.01.2019 were issued on 07.01.2019.
3. Copy of the master data from the Ministry of Corporate Affairs has been handed up in Court today to show that the petitioner was inducted as a Director of said company on 29.01.2021. It is further pointed out that legal notice dated 10.04.2019 issued by the respondent no.1/complainant- 'M/s Le Passage To India Tours & Travels Pvt. Ltd.' has not been addressed to the present petitioner but the company itself. It is further submitted that no specific averment has been made in the complaint with respect to the present petitioner.
4. Learned counsel for respondent no. 1/'M/s Le Passage To India Tours & Travels Pvt. Ltd.' seeks time to file a response to the present petition. Let the same be done before the next date of hearing.
5. In the meantime, proceedings *qua* the petitioner before the learned Trial Court shall remain stayed till the next date of hearing.
6. List on 15.10.2025.



7. In the meantime, learned counsel for the petitioner shall place on record the Form-32 in all the petitions with an advance copy to learned counsel for the respondents.
8. Copy of this order be sent to the learned Trial Court for necessary information and compliance.
9. Order be uploaded on the website of this Court *forthwith*.

AMIT SHARMA, J

APRIL 30, 2025/bsr/Pc [Click here to check corrigendum, if any](#)