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Daily Status

In The Court Of : Addl. Chief Judicial Magistrate , 37th Court

CNR Number. : MHMM110048812023

Case Number. : Police Cases PW/4700390/2023

**VARACCHA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
(SUPPLEMENTARY CHARGESHEET)**

Date : 03-10-2025

Business	:	Ld. APP present. Accused no. 1, 3, 4 present. Ld. Adv. for accused present. Exemption application filed on behalf of accused no.2 is granted for today only. Remaining accused absent. Officer of Varaccha Police Station absent. As per office order of Hon ble CJM vide O.W. No. Estt.16/2098/2025, dated 18.09.2025 case is transferred to Ld.A.C.J.M., 47th Court, Esplanade, Mumbai. All parties are directed to remain present before Hon ble ACJM 47th Court, Esplanade, Mumbai on 07.10.2025.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	07-10-2025
Addl. Chief Judicial Magistrate , 37th Court		

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Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110048812023

Case Number. :Police Cases PW/4700390/2023

**VARACCHA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
(SUPPLEMENTARY CHARGESHEET)**

Date :07-10-2025

Business	:	Ld. APP present. Accused no. 1,2 4, 5 are present. Ld.Adv. for accused present. Accused no. 3 is absent. Ld. Advocate is present. Exemption application filed on behalf of accused no.3 is granted for today only. Adjourned for evidence.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	14-10-2025
Addl. Chief Judicial Magistrate, 47th Court		

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Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110048812023

Case Number. :Police Cases PW/4700390/2023

**VARACCHA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
(SUPPLEMENTARY CHARGESHEET)**

Date :14-10-2025

Business	:	Ld. APP present. Accused no. 1,3 4, 5 are present. Ld. Adv. for accused present. Accused no. 3 is absent. Ld. Advocate is present. Exemption application filed on behalf of accused no.2 is granted for today only. Order passed below Exh. -1. Issue letter to concerned police station and it be directed to keep one responsible officer present before this Court for further compliance returnable on 30/10/2025. Adjourned for evidence.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	30-10-2025
Addl. Chief Judicial Magistrate, 47th Court		

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Daily Status

In The Court Of : Addl. Chief Judicial Magistrate, 47th Court

CNR Number. : MHMM110048812023

Case Number. : Police Cases PW/4700390/2023

**VARACCHA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
(SUPPLEMENTARY CHARGESHEET)**

Date : 30-10-2025

Business	:	Ld. APP is Present. Accused no. 4 is Present. Ld. Advocate is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-81- Application for exemption of accused no.1,2,3. Granted. Issue letter to concerned court to send supplementary chargesheet is filed against the accused. Adj for Evidence/ Argument on u/sec. 207 Cr.PC/ Accused no.2 to say.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	06-11-2025
Addl. Chief Judicial Magistrate, 47th Court		

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Daily Status

In The Court Of : Addl. Chief Judicial Magistrate, 47th Court

CNR Number. : MHMM110048812023

Case Number. : Police Cases PW/4700390/2023

**VARACCHA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
(SUPPLEMENTARY CHARGESHEET)**

Date : 06-11-2025

Business	:	Ld. APP is Present. Accused no. 4 is Present. Ld. Advocate is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-82- Application for exemption of accused no.1,2,3. Granted. Issue letter to concerned court and police station for supplementary chargesheet is filed against the accused. Eow Mumbai did not send the letter in person given to them. Adj for Evidence/ Argument on u/sec. 207 Cr.PC/ Accused no.2 to say/ Supplementary chargesheet.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	13-11-2025
Addl. Chief Judicial Magistrate, 47th Court		

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Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110048812023

Case Number. :Police Cases PW/4700390/2023

**VARACCHA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
(SUPPLEMENTARY CHARGESHEET)**

Date :13-11-2025

Business	:	Ld. APP is Present. Accused no. 4 is Present. Ld. Advocate is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-83- Application for exemption of accused no.1,2,3. Granted. Ld. APP orally submitted that concerned police station not found original documents. Adj for Evidence/ Argument on u/sec. 207 Cr.PC/ Accused no.2 to say/ Supplementary chargesheet.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	21-11-2025
Addl. Chief Judicial Magistrate, 47th Court		

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Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110048812023

Case Number. :Police Cases PW/4700390/2023

**VARACCHA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
(SUPPLEMENTARY CHARGESHEET)**

Date :21-11-2025

Business	:	Ld. APP is Present. Accused no. 4 is Present. Ld. Advocate is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-84- Application for exemption of accused no.1,2,3. Granted. Order passed below Ex-1 Court noted that officer from Varccha Police station never appear before this court at any time. Hence Show cause notice is issue to concerned police station. Court also directed the APP to take steps for witnesses. Ex-D-85- Ld. APP filed application issuing bailable warrant against said witnesses. O- Issue Bailable warrant of Rs. 5000/- against witnesses. Adj for Evidence/ Bailable Warrant report against the witnesses.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	28-11-2025
Addl. Chief Judicial Magistrate, 47th Court		

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In The Court Of : Addl. Chief Judicial Magistrate, 47th Court

CNR Number. : MHMM110048812023

Case Number. : Police Cases PW/4700390/2023

**VARACCHA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
(SUPPLEMENTARY CHARGESHEET)**

Date : 28-11-2025

Business	:	Ld. APP is Present. Accused no. 4 is Present. Ld. Advocate is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-85- Application for exemption of accused no.1,2,3. Granted. Varccha police officer is present. Issue letter to concerned I.O. for original documents. Adj for Evidence/ Bailable Warrant report against the witnesses/ Documents.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	05-12-2025
Addl. Chief Judicial Magistrate, 47th Court		

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In The Court Of : Addl. Chief Judicial Magistrate, 47th Court

CNR Number. : MHMM110048812023

Case Number. : Police Cases PW/4700390/2023

**VARACCHA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
(SUPPLEMENTARY CHARGESHEET)**

Date : 05-12-2025

Business	:	Ld. APP is Present. Accused no. 4 is Present. Ld. Advocate is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-86- Application for exemption of accused no.1,2,3. Granted. Varccha police officer is absent. Ex-D-87- Varacha police officer sent an email for request want time for submitting original documents. O- Time granted till next date. Ex-D-88- Ld. APP filed application for issuing NBW against the accused no. 1 to 4.O- Keep for order. Ex-D-89- Ld. APP filed application for issuing notice to Sr. P.I. to produce original documents. O- Issue letter to concerned police station/ I.O. Adj for Evidence/ Documents.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	12-12-2025
Addl. Chief Judicial Magistrate, 47th Court		

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In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110048812023

Case Number. :Police Cases PW/4700390/2023

**VARACCHA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
(SUPPLEMENTARY CHARGESHEET)**

Date :12-12-2025

Business	:	Ld. APP Tadavi is Present. Accused no. 2,4 are Present. Ld. Advocate is present. Accused no. 1,3 are absent. Ld. Advocate is present. Ex-D-90- Application for exemption of accused no.1,3. Granted. Varccha police officer is Present. Ex-D-91- Varachha police station is filed application through post on dtd. 04-12-2025 and personally today. O- Time granted till next date. Adj for Evidence/ Documents.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	19-12-2025
Addl. Chief Judicial Magistrate, 47th Court		

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In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110048812023

Case Number. :Police Cases PW/4700390/2023

**VARACCHA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
(SUPPLEMENTARY CHARGESHEET)**

Date :19-12-2025

Business	:	Ld. APP Tadavi is Present. Accused no. 1,2,3,4 are Present. Ld. Advocate are present. Varccha police officer is absent Ex-D-91- Varachha police station sent email request for a extension for sending the original papers O- Time granted till next date.. Adj for Evidence/ Documents.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	29-12-2025
Addl. Chief Judicial Magistrate, 47th Court		

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In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110048812023

Case Number. :Police Cases PW/4700390/2023

**VARACCHA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
(SUPPLEMENTARY CHARGESHEET)**

Date :29-12-2025

Business	: Ld. APP Smt. N P Tavare is Present. Accused no. 1,3,4 are Present. Ld. Advocate are present. Accused no. 2 is absent. Ld. Advocate is present. Ex-D-92- Ld. Advocate of accused no. 2 is filed exemption of accused no.2. Granted. Varccha police officer is Present. Ex-D-93- Varccha police officer filed application for want time to search original documents. O- Time granted as last chance. Order below EX-1. O- Issue letter to Commissioner of Police, Surat City. He is hereby directed to get the directions complied on or before 15-01-2026. Adj for Evidence/ Documents.
Next Purpose	: TIME BOUND CASES
Next Hearing Date	: 09-01-2026
Addl. Chief Judicial Magistrate, 47th Court	