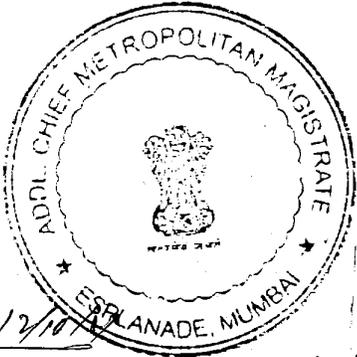


① ②

12/06/07.

el. App. shri shingade is m
I.O. shri Loke is present and filed
charge-sheet today. charge-sheet is accepted
cognizance for the alleged offence
u/ssec-409, 420, 34 of I.P.C. is taken against
A. nos. 1 to 4
accused nos. 1 to 4 are present with
their advocates. A nos. 1 to 4 are on bail.
I.O. furnished copy of charge-sheet
to A. nos. 1 to 4
Fixed for charge.



Case Adj'd - 12/10/07 at
11:00 a.m.
12/06/07.

absent
Present in 2, 3, 4
absent
Court - Udalant
ny

19/11/07
12/10/07
17/11/07
ep. 19th day

24/12/07

Case taken as
as it was not traceable
All and about
ADDITIONAL CHIEF JUDICIAL MAGISTRATE
ESPLANADE, MUMBAI



26/5/08
24/11/07
17/6/19

Reammet
26/5/08

Journal
present on 1, 3 & 4 Journal
for 2 entries out journal
exempted for the day

26/8/08
28/5/08

Journal
26/5/08

Journal
present on 1 to 4 Journal - on the
day

4/11/08
26/2/08
from 1 to 4

4/11/08

AM absent
ANo. 2 & 3 present on bail,
ANo. 1 A exempted for today.
ANo. 4 Absent Issue about against
ANo. 4.

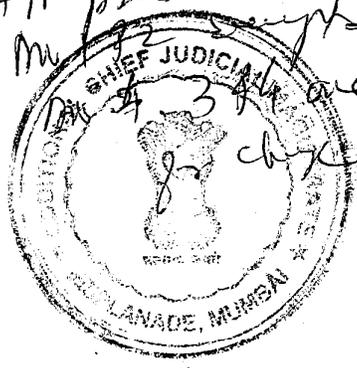
Adj to 17/2/09

4/11/08
ACMM.



17/2/09

AM present
ANo. 2 & 3 are present
for charge



Adj to 20/6/09

17/2/09

4/2/pw/07

Additional Chief Judicial Magistrate,
47th Court, Esplanade, Mumbai.

20/6/09 A.P.P. present

ANos. 1, 2 & 4 A Exempted
for today

ANo 3 present

for charge

Adj-to 19/9/09

20/8/09

A.C.M.M.

19.9.09

Ld. A.C.M.M. is on leave
Charge with A.C.M.M. 37th court
Board discharged

Adj to 5-12-09

On 5-12-09

A.C.M.M. 37th
DC 19th court
19.9.09

5.12.09

Ld. A.P.P. present

Panel No. 3 present

Panel Nos 1, 2 & 4 are absent &
exempted for a day only

for charge to 12.3.10



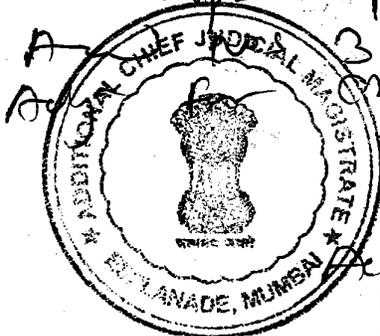
A.C.M.M. 17th
5-12-09

12.3.10

Ld. A.P.P. present

Panel Nos 1, 2 & 4 are absent
& exempted for a day only

Panel Nos 3 & 5 are present
for charge to 27.7.10



A.C.M.M. 15th
12.3.10

201010

(4)

30

Ld APPRESER

Aud No. 1, 3, 4 are present

Aud No. 2 Absent & exempted

for a day only

Acy for charge - 18-8-10

18-8-10

Aemmm 194
201010

Ld Aemmm is on leave
charge with Aemmm 37th court
Board discharged.

Acy h - - - 20-11-10

20-11-10

Aemmm 194
18-8-10

Ld APPRESER

Aud nos 1 to 4 are absent

& exempted for a day

only

Acy for charge - 10-3-11



Aemmm 194
20-11-10

Ld APPRESER

Aud Nos, 3, 4 are present

Aud No. 1 Absent & exempted for a day only

Aud No 2 Absent

charge - 30-4-11



Aemmm 194
10-3-11

4/2/1107

30.4.11

Ld Appresen
Acul No. 3 present
Acul No 1 & 4 are absent &
exempted for a day only
Acul No 2 is in Small Jail
Hence Issue production warrant
against him. (CA No 2)
Adj to — 25-8-11

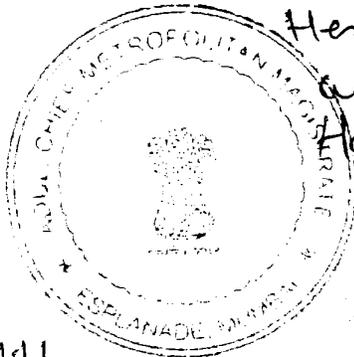
Amrish
30/4/11

25.8.11

Ld App Present
Acul No. 3 & 4 are present
Acul No. 1 exempted for a
day. His exemption is lastly
Advised for aul No. 2 is
present & he prays for
Exh 2 issuance of production warrant
as he is in Gujarat Jail.

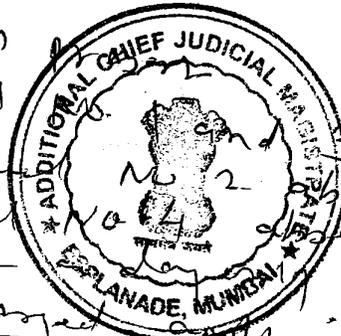
Hence Issue ~~At B...~~ production
warrant of aul no. 2 Sanjay
Hamdam Agrawal.
Adj to —

25.11.11



25.11.11

Ld App
Acul
Acul
Acul No 2
for
Discharged
No. 1. Copy furnished to Constt. 6.2.12
Issue Notice to Constt &



Amrish
25.8.11

LN
25.11
29/11/11
Exh 3

412 P0107

2,00,000-5-2011-पीजे
क्र. 3398/8, दि. 3
व न्या. वि. क्र. एमडीए
-68 अन्वये सुधारित.!

न्यायालयापुढे
रवानासाठी
याचा दिनांक

प्रदर्या
क्रम

30/7/12

10-51

6.212 (6) Ld APP Present

Acud Nos 1 and 2 are
absent & exempted for
a day only

Acud No 3 ~~absent~~ present

Acud No 4 absent

Issue NBR to acud No 4.

Notice not served to court
on discharged appn of acud No. 1
Adj to

NBR
7.2.12

W.C
A.N.H
7.2.12

Alm
6212

10-512

Ld APP Present
Acud No. 3 & 4 are present
Acud No 1 exempted for a
day only

Acud No 2 Absent

Issue NBR to acud No. 2

MNS - to court for day
on discharged appn of acud
No. 1

Adj to 30.7.12



Alm
105/12

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक

प्रदर्श्याचा क्रमांक

खटला क्र. _____ रं _____ चा

खटला पुढीलप्रमाणे तारखेपर्यंत झाला दिनांक

प्रदर्श्याचा क्रमांक

C.C. No. /PW/

As per office order of Hon'ble Chief Metropolitan Magistrate, Esplanade, Mumbai bearing No. Estt.16/1949/2012 dated 19.12.2012, this case is transferred to Hon'ble CMM, 1st Court, Esplanade, Mumbai.

ACMM 19th Court
Esplanade, Mumbai
21.12.2012

5/1/2013

Bar



In view of Order No. Estt./16/131/2013 dated 06/02/2013, case is transferred to the Court of Addl. Chief Metropolitan Magistrate, 47th court, Esplanade, Mumbai.

I/c. C.M.M.
12/02/2013

07/13

Ar. 304

Ar. 141

Ar. 142

of 11/12/13

07/13

11/12/13

Ar. 141 & 142 are alt. Exempted

Ar. 304 is alt. Exempted

Ar. 4 is alt. Exempted

then ad. on left

ad. fr. 2/10/13



**Additional Chief Judicial Magistrate,
47th Court, Esplanade, Mumbai.**

खटला पुढील
तारखेपर्यंत तहकूब
झाला

खटला पुढील
तारखेपर्यंत
झाला दिनांक

प्रदर्शनाचा
क्रमांक

खटला क्र.

चा

5/1/2015

28703/14.

Co. App No. 2

App. 1, 3 & 4 are all
App. 2 is all

case taken on Friday
Board was received
from Hon'ble High Court
in the month of 6/2/14

04/08/14

5/1/19

As per decision of
Hon'ble High Court
the majority of the
stayed

04/08/14

Co. App No. 2

decisions are made
copy of kept in
record.

App. 3 & 4 are all
App. 1 & 2 are all

Excepted

Adv. is all

case is already
may till 6/2/14

Ad. of app. in Co. App

08/10/14

[Signature]
NEMM

[Signature]

06/02/15

08/10/14

Co. App No. 2

Co. App No. 2

App. 1 & 2 are all

Excepted as a condition

App. 1 & 2 are all

App. 3 & 4 are all

Excepted Adv. is all

Then adv. are all

App. 3 & 4 are all

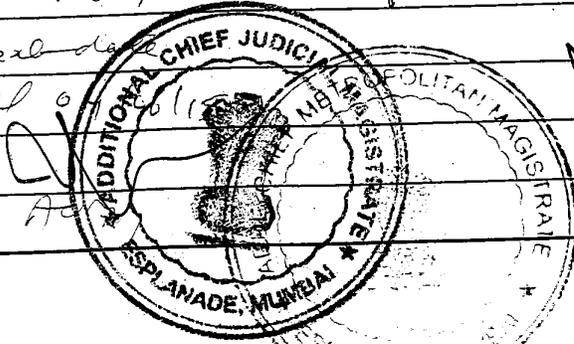
Adv. are direct to copy

Ad. for app. in Co. App

all are all on record

06/02/15

Ad. in the



10

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्र. _____ 20 _____ चा	खटला नु. तारखेसह झाला 12/2/15
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16/2/2015

Case is taken on today's Bench
and received from Hon'ble
High Court on 02/02/15
The Hon'ble High Court continue
the interim order till 23/2/15
Accordingly case is stayed till 23/2/15
directions are issued
copy of the said order per file
sent
Case is again set for till 4/6/2015



16/2/15
S. S. S.
16/2/15

16/3/15

Case is taken on today's Bench
and received from Hon'ble
Court on 02/03/15
The Hon'ble Court continue
the Ad-Interim order till 4/3/15
Accordingly case is stayed till 4/3/15
copy of the said order per file
sent
Case is again set for till 4/6/15



16/3/15
S. S. S.
16/3/15

12

30/10/15

Ld APP Present
Board is discharged
Matter is stayed by H.C.



obj to 16/12/15

ACM Mh Jt J
30/10/15

16/12/15
Ld APP Present
Accel No 3 Present
Other Accel are absent
Adv Present

Ex D2 Accel No 1 & 4 exempted
Ex D3 No application on record
on behalf of Accel No 1.

Matter is stayed
by H.C.
obj to 08/03/16

ACM Mh Jt J
16/12/15

08/03/16

Board is discharged as per
order of Hon'ble Jt J, A.C.M.M. is
on leave. Charge with
Adj. Jt J 19/05/16

Stayed by
H.C.
19/5/16

19/05/16
H.C. 08/03/16

Board is discharged as per
Consent of Jt J, Charge with
Adj. Jt J Stay by
Hon'ble High Ct



अति. मुख्य

25/7/16

Ld APP Present
Accel No 3 Present
Other Accel are
absent

Ex D4 Accel No 2 & 4 exempted

Adv is Present
Matter is stayed by
H.C.

obj to 13/09/16

ACM Mh Jt J
25/7/16

14/9/16

Case is taken on today's board
as on 13/9/16
was declared on account of
Matter is stayed by H.C.
Board is discharged
Adj. Jt J 08/10/2016

08/10/16

Ld APP absent/on leave
Jt J Ld APP Jt J Present
K Present
Accel No 3 Present
Other Accel are absent/exempted
Adv's are Present & Present Present
Matter is stayed by H.C.

obj to 30/11/16

ACM Mh Jt J
08/10/16

बटला न्यायालय
कार्यवाहीसाठी
आल्याचा दिनांक

अति. मुख्य महानगर दंडाधिकारी, 4274 न्यायालय, मुंबई

रोजनामा
CONV

412PW107

13

वटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक.	खटला क्र.	२०	चा	राज्य फिर्यादी	
		विरुद्ध				
		नाव	वय		आरोपी	
		व्यवसाय निवासस्थान	Additional Chief Judicial Magistrate, 47 th Court, Esplanade, Mumbai.			
		हा/हे	पासून	जामिनावर कोठडीत आहे/आहेत. पोलीस रिमांडमध्ये	खटला पुढील तारखेपर्यंत तहकूब झाला.	
		१. फिर्यादीचे वकील श्री.				
		२. आरोपीचे वकील श्री.				
		३. कायद्याच्या पुढील कलमाखाली किंवा कलमाखाली आरोपीची न्याय- चौकशी चालू आहे.				
		४. न्यायालयापुढे आलेल्या मुद्देमालाचा तपशील (पुष्कळ वस्तू असल्यास त्यांची यादी जोडावी व येथे " सूची प्रदर्श्य प्रमाणे " असे लिहावे).				
20/11/16		Ld. A.P.P. is Present Accd NO4 absent/empted Other Accd are Present with their names then for accd NO2 Pt & Accd VP, Accd NO2 filed application for Cancellation of wt. wt cancelled / Penalty paid by accd NO2 today. Matter is Stayed by Hon'ble High Court				07/02/2017 4274 20/11/2016

खटला न्यायालयापुढे कार्यावाहीसाठी आल्याचा दिनांक (१)	प्रदर्श्याचा क्रमांक (२)	खटला क्रमांक (३)	२० चा (४)	खटला पुढील तारखे तहकूब झाला (४)
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अति. मुख्य

14

07/2/17

Ld APP is present
Acel No 3 is present
other accl are absent
their work are present
& filed application for
Exemption.

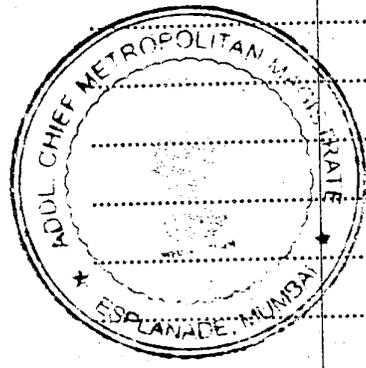
o) Exempted

Accl Prays for date
Matters Stayed
by Honble High Court
Mumbai

29/3/17

rel. to

ACMM 47th
07/2/17



खटला न्यायालया
कार्यावाहीसाठी
आल्याचा

29/03/17

Ld APP Present
Accl No 3 is present
other accl are absent
Accl No 4 are exempted
Pray for accl to present
& pray for longer date
Matters is stayed by
Hon'ble High Court

18/05/17

rel. to

ACMM 47th
29/03/17

18/5/2017

Board is discharged as Ld. A.C.M.M. is Concessing
on leave. Charge with 37th Court.



24/7/2017

File ACMM 37th
18/5/2017

खटला पुढील तार
 तहकूब झाला

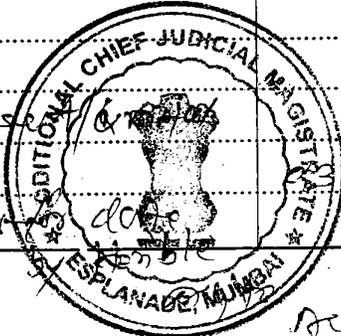
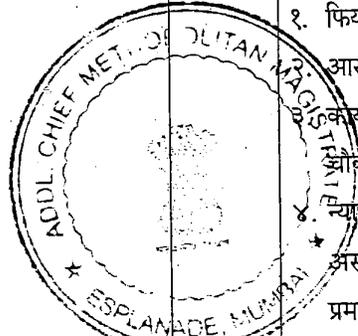
अति. मुख्य महानगर दंडाधिकारी, 42th न्यायालय, मुंबई

रोजनामा

CONO 412/pw/07

(४)

<p>खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक</p>	<p>प्रदर्श्याचा क्रमांक</p>	<p>खटला क्र. २० चा } राज्य विरुद्ध } फिर्यादी</p> <p>नाव वय व्यवसाय } आरोपी निवासस्थान } Additional Chief Judicial Magistrate, 47th Court, Esplanade, Mumbai.</p> <p>हा/हे पासून } जामिनावर } कोठडीत } आहे/आहेत. पोलीस रिमांडमध्ये }</p> <p>१. फिर्यादीचे वकील श्री. आरोपीचे वकील श्री. २. एकयद्याच्या पुढील कलमाखाली किंवा कलमाखाली आरोपीची न्याय- शीकरी चालू आहे. ४. न्यायालयापुढे आलेल्या मुद्देमालाचा तपशील (पुष्कळ वस्तू असल्यास त्यांची यादी जोडावी व येथे " सूची प्रदर्श्य प्रमाणे " असे लिहावे).</p>	<p>खटला पुढील तारखेपर्यंत तहकूब झाला.</p>
<p>24/7/17</p>		<p>Ld APP Present Acc No 3 Present other all are absent/emptied Acc's are present & requested for date matter is stayed by Hon'ble High Court Mumbai</p>	<p>19/09/17 Acc to 24/7/17</p>
<p>19/9/17</p>		<p>Ld APP Present Acc No 3 Present other all are abs Acc's present App + Acc's present</p>	<p>19/9/17</p>



matter is stayed
 High Court

19/9/17

16

खटला न्यायालयापुढे कार्यावाहीसाठी आल्याचा दिनांक (१)	प्रदर्श्याचा क्रमांक (२)	खटला क्रमांक (३)	खटला पुढील तारखे तहकूब झाला (४)
03/11/17		Ld. APP Present Acc No 3 Present Other accused are absent / Excused / Advocate are present & prayer for longer date Matter is stayed by Hon'ble High Court hence adj.	12/01/18 ACMM 47th 03/11/17

अति. मुख

Today's Date
08-06-201

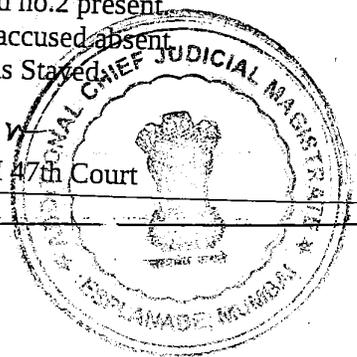


Case No.: Police cases PW / 1900412 / 2007
E.O.W. C.B. C.I.D. Vs 1. KETAN KANTILAL SHETH OTHERS

Today's Date	Roznama	Next/Disposal Date
12-01-2018	Ld. APP present. Accused no.3 present. Other accused are absent. Their Advocates are present. Matter is already stayed. ACMM, 47th court, Esplanade, Mumbai.	07-04-2018

Case No.: Police cases PW / 1900412 / 2007
E.O.W. C.B. C.I.D. Vs 1. KETAN KANTILAL SHETH OTHERS

Today's Date	Roznama	Next/Disposal Date
07-04-2018	Ld. APP present. Accused no.2 present. Others accused absent. Matter is Stayed. ACMM 47th Court	08-06-2018



खटला पुढील तारखे
तहकूब झालो.

अति. मुख्य महानगर दंडाधिकारी, न्यायालय, मुंबई

रोजनामा

CENO 412/PW/07

(४)

खटला क्र.

२० चा

राज्य

17

Case No.: Police cases PW / 1900412 / 2007
E.O.W. C.B. C.I.D. Vs 1. KETAN KANTILAL SHETH OTHERS

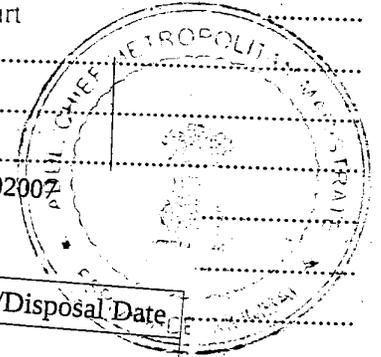
Today's Date	Roznama	Next/Disposal Date
08-06-2018	Case is called out at 12.50 pm. Ld. APP is present. Accused no.3 is present. Accused nos. 1, 2 and 4 are absent. Accused nos. 1 and 4 are exempted for today vide Order passed below Exemption Applications Ex. D and Ex. D. ACMM 47th Court	04-08-2018

पर्यंत

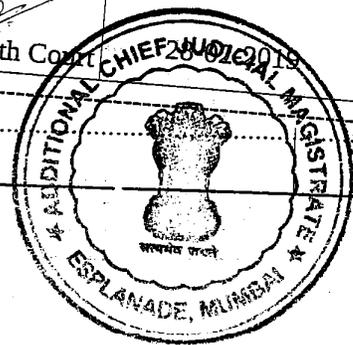
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
04-08-2018	The case is called out at 11.40 am. Ld. APP is present. Accused no.3 is present. Accused nos. 1 and 4 are exempted for today. The matter is stayed. ACMM 47th Court	

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /



Today's Date	Roznama	Next/Disposal Date
26-11-2018	The case is called out at 11.31 am. Ld. APP is present. Accused no.3 is present. The matter is stayed. Case Adjourn for: Stayed Cases ACMM 47th Court	

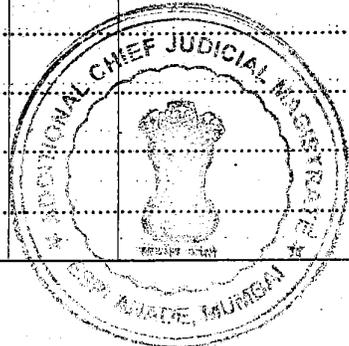


18

खटला न्यायालयापुढे कार्यावाहीसाठी आल्याचा दिनांक (१)	प्रदर्श्याचा क्रमांक (२)	खटला क्रमांक (३)	२० चा	खटला पुढील ता. रोजी तहकूब झाला. (४)	न्यायालय कार्यावाहीसाठी आल्याचा दिनांक (१)
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Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110923802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
28-02-2019	The case is called out at 11.24 am. Ld. APP is present. Accused are absent. They are exempted for today vide the Order passed below Exemption Application. Ld. Advocate appearing for accused submitted one photocopy of Order of Hon'ble High Court and submitted that matter is stayed. Hence, the date is given with consent. Case Adjourn for: Stayed Cases ACMM 47th Court	26-06-2019



Handwritten signature and date: 28/2/19

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
14-01-2021	Ld. APP is present. Accused is absent. Ld. Advocate is present. Ld. Advocate of accused filed exemption application. Granted. Adj for hearing.. Case Adjourn for: STAYED CASES A.C.M.M. 47th Court.	24-03-2021

IN THE COURT OF Shri R. K. Rajebhosale
ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
24-03-2021	Ld. APP is present. Accused are absent. Ld. Advocate of accused. Ld. Advocate of accused no.2 is present., he filed V.P. Application for exemption of accused no. 1 to4. Granted. In this case Honble High Court stayed. Six months already is over. There is no extension of stay is produced before the court. Therefore as per direction of Honble Apex court in Criminal Appeal No. 1375-1376 of 2013 dtd. 15-10-2020. Trial be proceed further. Adj for Charge Case Adjourn for: NOT HEARD CASES	06-07-2021



Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Todays Date	Roznama	Next/Disposal Date
06-07-2021	Ld. APP is present. Ld. Advocate of accused no. 2 is filed exemption application. Granted. Adj for charge. Case Adjourn for: NOT HEARD CASES ACMM 47 th Court	14-09-2021

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Todays Date	Roznama	Next/Disposal Date
14-09-2021	Ld. A.C.M.M. is on leave, Charge is with Ld. A.C.M.M. 37th Court, Board is discharge. Case Adjourn for: HIGH ON BOARD ACMM 47th Court	04-10-2021

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Todays Date	Roznama	Next/Disposal Date
09-09-2021	Case taken on todays board as the writ Honble High Court bearing-Criminal Writ petition no. 624 of 2014 AD CRI No. 1018150 of 2021 dtd 23/08/2021 is received in which the Honble High court has directed to conclude the trial expeditiously. Matter kept with high on board. Case is already adjourned to 14/09/2021. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47th Court	14-09-2021

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
04-10-2021	Ld. ACMM is on leave, Charged with 3rd Court. Hence board is discharged. Case Adjourn for: HIGH ON BOARD ACMM 47th Court	21-10-2021

Case No.: Police cases FW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

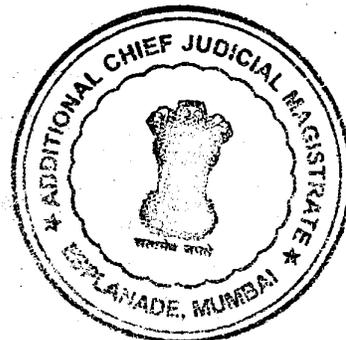
Today's Date	Roznama	Next/Disposal Date
21-10-2021	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no. 1,2,4. Granted. Ld. Advocate of accused orally submitted that he one petition pending before Honble Supreme court. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47th Court	16-11-2021

IN THE COURT OF Shri R. K. Rajebhosale ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
16-11-2021	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no. 1,2,4. Granted. Ld. Advocate of accused orally submitted that he one petition pending before Honble Supreme court. Till today Honble High Court not send original R and P. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	20-12-2021

IN THE COURT OF Shri. M. S. Bade ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
20-12-2021	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no. 1,2,4. Granted. Ld. Advocate of accused orally submitted that he one petition pending before Honble Supreme court. Till today Honble High Court not send original R and P. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	25-01-2022



IN THE COURT OF Shri. M. S. Bade ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
25-01-2022	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ld. Advocate of accused orally submitted that he one petition pending before Honble Supreme court. Till today Honble High Court not send original R and P. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	10-02-2022

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
10-02-2022	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ld. Advocate of accused orally submitted that he one petition pending before Honble Supreme court. Till today Honble High Court not send original R and P. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	07-03-2022

IN THE COURT OF Shri. M. S. Bade ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
07-03-2022	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption. Granted. Till today Honble High Court not send original R and P. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	07-04-2022

IN THE COURT OF Shri. M. S. Bade ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
07-04-2022	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption. Granted. Till today Honble High Court not send original R and P. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	07-07-2022

IN THE COURT OF Shri. M. S. Bade ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
07-07-2022	Ld. APP is present. Accused no. 3 is present. Accused no. 1,4 are absent. Ld. Advocate is present. Application for exemption. Granted. Till today Honble High Court not send original R and P. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	21-09-2022

IN THE COURT OF Shri. M. S. Bade ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

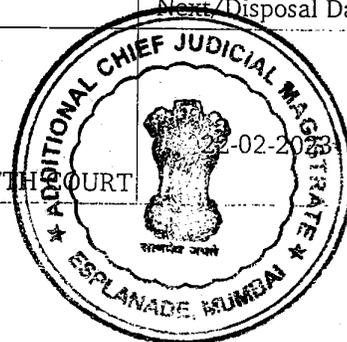
Todays Date	Roznama	Next/Disposal Date
21-09-2022	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption. Granted. Till today Honble High Court not send original R and P. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	19-12-2022

IN THE COURT OF Shri. M. S. Bade ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
19-12-2022	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption. Granted. Till today Honble High Court not send original R and P. Issue request letter to Honble High Court for original R and P. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	22-02-2023

IN THE COURT OF Shri. M. S. Bade ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
04-01-2023	CTOB- R and P received by Honble High Court. Case is already adjourned to Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	22-02-2023



IN THE COURT OF Shri. M. S. Bade ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
22-02-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1 is absent. Ld. Advocate is present. Application for exemption of accused no.1. Granted. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	28-03-2023

IN THE COURT OF Shri. M. S. Bade ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

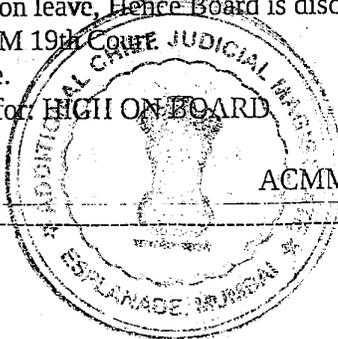
Today's Date	Roznama	Next/Disposal Date
28-03-2023	Ld. APP is present. Accused no. 1,3 are present. Accused no. 2,4 are absent. Ld. Advocate is present. Ex-D-5- Application for exemption. Granted. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	15-04-2023

IN THE COURT OF Shri. M. S. Bade ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
15-04-2023	Ld. APP is present. Accused no. 1,2,3,4 are present. Ld. Advocate are present. Ex-D-6- Ld. Advocate of accused no.1,2 are filed V.P. Accused no. 3 is filed Discharge application. O- I.O. and APP to say. This discharge application is giving separate miscellaneous application. Adj for charge. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	12-06-2023

Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
12-06-2023	Ld. ACMM is on leave. Hence Board is discharged, charge with Ld. ACMM 19th Court. Adj. for charge. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT..	28-06-2023



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

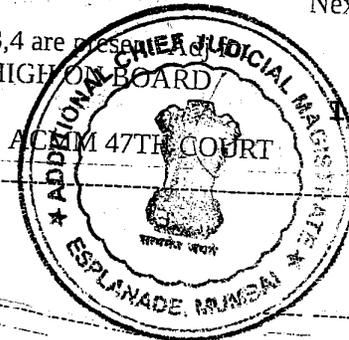
Today's Date	Roznama	Next/Disposal Date
28-06-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-7- Ld. Advocate of accused no.1,2,4 are filed exemption application. O- Granted. Adj for charge/ DA no. 3. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	07-07-2023

Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
20-07-2023	Ld. APP is present. Accused no. 3,4 are present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-9- Ld. Advocate of accused no.1,2 are filed exemption application. O- Granted. Adj for charge/ DA no. 3. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	31-07-2023

Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007 E.O.W.
C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
31-07-2023	Ld. APP is present. Accused no. 1,2,3,4 are present. Charge/ DA no. 3 Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT	31-08-2023



Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007 E.O.W.
 C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
11-08-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-10- Ld. Advocate of accused no.1,2,4 are filed exemption application. O- Granted. Adj for charge/ DA no. 3. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT.	19-08-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
19-08-2023	Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate are present. Ex-D-11- Ld. Advocate of accused no.1,2 are filed exemption application. O- Granted. Adj for charge/ DA no. 3. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	25-08-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
25-08-2023	Ld. APP is present. Accused no. 3 is present. Ex-D-12- Ld. Advocate of accused no.1,4 are filed exemption application. O- Granted. Accused no. 2 is absent. Issue Nbw against the accused no.2. Adj for charge/ DA no. 3. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	31-08-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
31-08-2023	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES	12-09-2023

Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007 E.O.V
 C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
12-09-2023 <i>MIBW...</i> <i>...</i> <i>...</i> <i>Recd</i> <i>Summons</i> <i>HC 25-83</i> <i>2019</i>	Ld. APP is present. Accused no. 3 is present. Ex-D-13- Ld. Advocate of accused no.1,4 are filed exemption application. O- Granted. Accused no. 2 is absent. Nbw pending against the accused no.2. Adj for charge/ DA no. 3. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT.	18-09-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

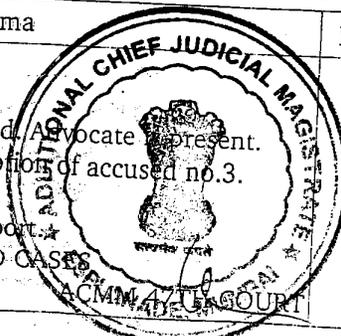
Today's Date	Roznama	Next/Disposal Date
16-09-2023	CTOB- Accused no. Sanjay Agarwal is present with Ld. Advocate. Application for taken on board allowed. Application for warrant cancellation. O- Warrant is cancelled penalty of Rs. 600/-. Case is already adjourned. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	18-09-2023

Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007 E.O.W. C.B.
 C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
18-09-2023 <i>sc to Jit</i> <i>2019/25</i>	Ld. APP is present. Accused no. 1,2,3,4 are present. Ex-D-14- Charge. Ex-D-15,16,17,18 - Plea of accused no. 1,2,3,4. Issue summons to informant. Adj for evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	25-09-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
25-09-2023 	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate present. Ex-D-18- Application for exemption of accused no.3. Issue summons to informant. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	03-10-2023



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Ca. No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
03-10-2023	Ld. APP is present. Accused no. 3,4 are present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-19- Application for exemption of accused no.3. Issue summons to informant. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	10-10-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
10-10-2023	Ld. APP is present. Accused no. 3,4 are present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-20- Application for exemption of accused no.3. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	18-10-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900412 / 2007 GNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
18-10-2023	Ld. APP is present. Accused no. 2,3,4 are present. Accused no. 1 is absent. Ld. Advocate is present. Ex-D-21- Application for exemption of accused no.1. Ex-D-22- EOW filed witness summons report. Informant is dead. Issue summons to next 2 witness. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	25-10-2023

SS to wife
21/10/23
HC 33574
28/10/23

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
25-10-2023	Ld. APP is present. Accused no. 2,3 are present. Accused no. 1,4 are absent. Ld. Advocate is present. Ex-D-23- Application for exemption of accused no.1. Ex-D-24- Ld. APP filed application for issuing NBW against the accused no.1. O- Filed. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	01-11-2023

IN THE COURT OF :ADDL. C.M.M. , 47TH COURT
 Case No. :Police cases PW/1900412/2007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
 Date : 01-11-2023

Business : Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-25- Application for exemption of accused no.1. Ex-D-26-Ld. Advocate of accused no.3 is filed V.P. Adj for evidence/ Summons report.

Next Purpose : TIME BOUND CASES

Next Hearing Date : 08-11-2023

hw
 ADDL. C.M.M. , 47TH COURT

SS to wit No 3
08/11/2023

SS to wit
8/11/23

SS to wit ③ & list
01/12/23
App
1/12/23

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
08-11-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-27- Application for exemption of accused no.1. One witness is present. Ex4-28- Pw No.1 on SA- Nihal dhirendra Gandhi, 53yrs, Service, Mumbai-26. Examination in Chief by Ld. APP Smt. P.S. Patil for the state. In view of order passed on (Exh-29) cross examination deferred till next date. Ex-D-29- Ld. Advocate of accused no.1 is filed exemption application. Granted. Adj for Cross of PwNo.1 / Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-11-2023



Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM11002380206
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Todays Date
 22 1-2023

Roznama

Next/Disposal Date

29-11-2023

Ld. APP is present.
 Accused no. 3,4 are present.
 Accused no. 1,2 are absent. Ld. Advocate is present.
 Ex-D-30- Application for exemption of accused no.1.
 One witness is present.
 Ex-28- Pw No.1 On SA.
 Cross examination on oath by Adv. Mr.s Poonam Ankeshwari
 for accused no.1.
 Cross examination by Adv. Udhav Ambre holding for
 Sandeep Karnik for accused no.2.
 Declined.
 Cross examination by accused no.3 in person.
 Declined.
 Cross examination by accused no.4 in person.
 Declined.
 Adj for Summons report/ Evidence.
 Case Adjourn for: TIME BOUND CASES

ACMM 47th COURT

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Todays Date

Roznama

Next/Disposal Date

29-11-2023

Ld. APP is present.
 Accused no. 3 is present.
 Accused no. 1,2,4 are absent. Ld. Advocate is present.
 Ex-D-31- Application for exemption of accused no.1,2,4.
 One witness is present.
 Ex-32- Pw No.2 On SA. Examination in chief by Ld. APP
 Smt. P.S.Patil for the state.
 Cross examination on oath by Adv. Mr.s Poonam
 Ankeshwari for accused no.1.
 Cross examination by Adv. Sandeep Karnik for accused
 no.2.
 Declined.
 Cross examination by accused no.3 in person.
 Declined.
 Cross examination by accused no.4 in person.
 Declined.
 Re-examination Nil.
 Ex-D-33-Ld. Advocate of accused no. 4 is filed V.P.
 Ex-D-34- EOW filed witness summons report.
 Issue summons to next 5 witnesses.
 Adj for Summons report/ Evidence.
 Case Adjourn for: TIME BOUND CASES

ACMM 47th

01-12-2023

No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
01-12-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-35- Application for exemption of accused no.1,2,4. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES	06-12-2023

ACMM 47TH COURT.

Handwritten notes:
 4/12/23
 Heb 255
 2/12
 SS to CID (3)
 6/12/23
 4/12/23
 Heb 255
 2/12

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
06-12-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-36- Application for exemption of accused no.1,2,4. Ex-D-37-Ld. Advocate of accused no.2 is filed V.P. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES	13-12-2023

ACMM47th

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M., 47TH COURT

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
13-12-2023	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES	20-12-2023

ACMM 47TH COURT

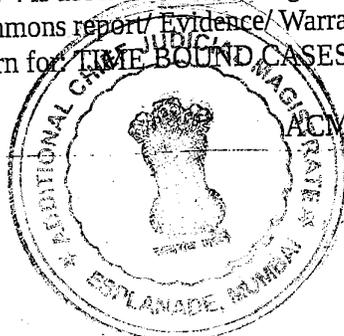


IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
<p>20-12-2023</p> <p><i>ls</i> <i>sc to wd (2)</i> <i>29/12/23</i> <i>AB</i> <i>HC 33/194</i> <i>29/12/23</i> <i>01/01/24</i></p> <p><i>ls (6)</i> <i>11/12/24</i> <i>AB</i> <i>HC 33/194</i> <i>4/1/24</i></p>	<p>Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-38- Application for exemption of accused no.1,2,3,4.</p> <p>Exh-39- Pw No.3 on SA-Atul Balmukund Oza, 63yrs, Business, Andheri. Examination in chief by Ld. APP P.S.Patil for the state. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Cross examination by Adv. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Samar Choudhari for accused no.3. His Advocate refused to cross-examine. Hence declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Re-examination Nil. Ex-D-40- Ld. Advocate of accused no.3 filed adjournment application. O- Application Rejected. Issue summons to next 2 witnesses. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT</p>	<p>27-12-2023</p>

Ca No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
<p>27-12-2023</p>	<p>Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-40- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Issue Nbw against the accused no.4. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT...</p>	<p>29-12-2023</p>



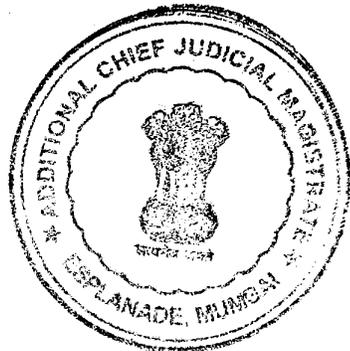
Today's Date	Roznama	Next/Disposal Date
29-12-2023	<p>Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-41- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Ex-d-42- Ld. Advocate of accused no. 4 is filed stay of warrant. O- Warrant is stayed against the accused no.4. One witness is present. Exh-43- Pw No.4 on SA - Apurva Labhubhai Sanghavi, 63yrs, CA, Gamdevi, Mumbai. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-45- Resignation letter. Exh-46- Acknowledgment. Cross examination by Adv. Prathmesh Parker for accused no.1. Cross examination by Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Dubey on behalf of Adv. Samar Choudhari for accused no. 3. Declined. Cross examination by Av. Nitish Wani for accused no.4. Declined. Exh-44- Ld. APP filed production of documents. Granted. Ex-D-47- Eow filed witness summons report. Ex-D-48- Ld. APP filed application for issuing summons to witnesses. O- Issue summons to witnesses. Issue summons to witnesses as per list given by Ld. APP vide Ex-D-48. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES</p>	01-01-2024

ACMM 47TH COURT...



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW/ 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
01-01-2024	<p>Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-48- Application for exemption of accused no.1,2,3,4.</p> <p>One witness is present. Exh-49- Pw No.5 on SA - Amit Kantilal Sheth, 59yrs, Distributor of Mutual Funds, Juhu, Mumbai. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-50- Form no.32. Cross examination by Adv. Prathmesh Parker for accused no.1. Cross examination by Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Nandlal Bhavsar holding for Adv. Ajay Dubey on behalf of Adv. Samar Choudhari for accused no. 3. Declined. Cross examination by Av. Nitish Wani for accused no.4. Declined. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES ✓ ACMM 47TH COURT</p>	03-01-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
03-01-2024	<p>Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-51- Application for exemption of accused no.1,2,3,4.</p> <p>One witness is present. Exh-52- Pw No.6 on SA - Chitra Vivek Abhyankar, 44yrs, Service, Andheri. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-53- Letter Exh-54 to 58- Certified copy of Cheques. Exh-59 to 61- Three deposit slips. Exh-62- Letter. Cross examination by Adv. Poonam Ankheshwari for accused no.1. Cross examination by Adv. Mamta Skpal holding for Adv. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Dubey on behalf of Adv. Samar Choudhari for accused no. 3. Declined. Cross examination by Av. Nitish Wani for accused no.4. Declined. Ex-D-63- Ld. APP filed application for issuing summons to witnesses. O- Allowed. Issue summons to witnesses as per list given by Ld. APP vide Ex-D-63. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p>	10-01-2024

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31/1/24



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
10-01-2024	<p>Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-64- Application for exemption of accused no.1,2,3,4.</p> <p>One witness is present. Exh-65- Pw No.7 on SA - Heena Harshadri Dave, 63yrs, Service, Borivali. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-66,67,68- Loan sanction letter of Janata Sahakari Bank contract dtd. 05-03-2002. Exh-69,70,71,72- Contract dtd. 29-11-2001. Exh-73- Contract dtd. 26-03-2002. Exh-74 to 83- Confirmation contract. Exh-84- Payment receipt dtd. 22.02.2002. Exh-85- Contract dtd. 22.02.2002. Exh-86 to 95- Change in name of Giltedge Management. Exh-96- Original Bank Statement Giltedge Management from Janata Sahakari Bank from 01.05.2002 to 25.06.2004. Exh-97- Original Bank Statement Giltedge Management from Janata Sahakari Bank from 01.11.2001 to 30.11.2001. Exh-98- Original Bank Statement Giltedge Management from Janata Sahakari Bank from 01.12.2001 to 31.12.2001. On oral request of Adv. Poonam Ankeshwari, Cross examination deferred till next date. Ex-D-99- Eow filed witness summons report. Adj for Cross of Pw No.7/Stay of warrant of accused no.4. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT</p>	17-01-2024

SS to W/O (6)
19/01/24
AB
19/01/24



Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
17-01-2024	Ld. ACMM is on leave, Charged with 19th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT..	19-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
19-01-2024	Ld. APP is absent. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-99- Application for exemption of accused no.1,2,3 One witness is present. Ex- D-100- Ld. Advocate for the accused no. 1 filed an adjournment application for the accused no. 1 O- Allowed. Ex- D-(c) 101- EOW filed Summons report. Issue summons to next witness. Adj for Cross of Pw No.7/Stay of warrant of accused no.4. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

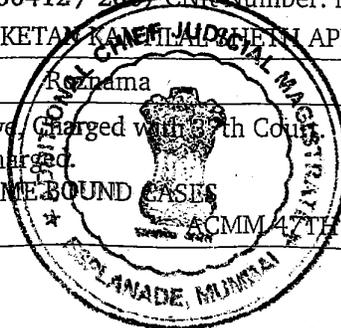
Today's Date	Roznama	Next/Disposal Date
22-01-2024	Ld. APP is absent. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-101- Application for exemption of accused no.1,2,3 Issue bailable warrant of Rs. 2000/- against the witness Pw No.7. Adj for Cross of Pw No.7/Stay of warrant of accused no.4/ B/w report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	24-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
24-01-2024	Ld. ACMM is on leave, Charged with 19th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	31-01-2024



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per APP list
7/2/24

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7/2/24

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Rochnama	Next/Disposal Date
31-01-2024	<p>Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-102- Application for exemption of accused no.1,2,3,4. One witness is present. Pw No.7 on SA - Cross examination resumed on oath by Advocate Poonam Ankeshwari for accused no.1. Cross examination by Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhary for accused no.3. Declined. Cross examination by Adv. Mr. Nitish Wani for accused no.4. Declined. Re-examination Nil. Ex-D-103- Ld. Advocate of accused no.1 is filed production of documents. O- Allowed. Ex-D-104- Ld. APP filed issuing of Bailable warrant against witnesses and summons report. O- Allowed. Issue summons to witnesses and bailable warrant against witnesses. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT</p>	02-02-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Rochnama	Next/Disposal Date
02-02-2024	<p>Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-105- Application for exemption of accused no.1,2,3. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT</p>	05-02-2024



: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
05-02-2024	<p>Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-106- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Exh-107- PW No.8 on SA-Salil Dinkarlal Gandhi, 65yrs, CA, Lower Parel. Examination in chief by LD. APP Smt. P.S. Paril for the state.</p> <p>Cross examination by Adv. Prathmesh Parkar hlding of Adv. Poonam Ankehsuari for accused no.1. Declined. Cross examination by Adv. Vaishali Malekar hlding for Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Mishra holding for Adv. S. N. Choudhary for accsued no.3. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Re-examination Nil. Adj for Summons report/ Evidence/ Stay of accused no.4. Ex-D-108- How filed witness summons report. Issue summons to next witnesses. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report. Case Adjourn for: TIME BOUND CASES</p>	07-02-2024

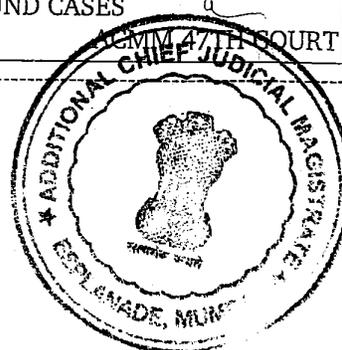
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05/2/2024*

ACMM 47th

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
07-02-2024	<p>Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-109- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Issue summons to next witnesses. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report. Case Adjourn for: TIME BOUND CASES</p>	15-02-2024

*SS to w/d
7/2/24*



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
15-02-2024	Ld. APP is present. Accused no. 4 is present with Ld. Advocate. Ex-D-110- Ld. Advocate of accused no. 4 is filed warrant cancellation. Q- Warrant is cancelled. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-111- Application for exemption of accused no.1,2,3. Ex-D-112(c)- EOW filed witness summons report. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	21-02-2024

Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007 E.O.W.
 C.B. C.I.D. Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
21-02-2024	Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-113- Application for exemption of accused no.1,2,3,4. I.O is present. Exh- 114- Pw No.9 on SA. Prabhakar Babaji Loke, 61yrs, Retired ACP, Mulund West. Examination in chief by Ld. APP Smt. P.S. Patil for the state. Exh-115- Report. Exh-116- Letter. Exh-117- Letter. Exh-118- Letter. Exh-119- Letter. Exh-120- Letter dtd. 27-05- 2005. Exh-121- HDFC Bank vide letter. Exh-122- Letter. Exh-122A- Bank of Baroda letter. Exh-123-Letter HDFC bank submitted statement of Stillage India Ltd. Exh-124- One cheque of stillage India Ltd from HDFC Bank. Exh-125- Account statement of Ureka Forbes Ltd. Exh-125A- Cheque from SBI of Hybderabad. Exh-126- Janta Sahakari Bank statements of pune submitted bank statement. Exh-127- Two Bank statements of Home Trade. Exh-128- Letter dtd. 24- 08-2004. Exh-129- KJMS software services ltd. Exh-130- Account statements of GMSL. Exh-131- Letter dtd. 26-03- 2007. In view of application (Exh-132) cross examination deferred till next date. Ex-132- Ld. Advocate of accused no.1 is filed adjournment application. Granted. Adj for cross of Pw No.9 Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT...	28-02-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
28-02-2024	<p>Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-133- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. I.O is present. Continued Exh- 114- Pw No.9. Cross examination on oath by Advocate Poonam Ankehsuari for accused no.1. Exh-134- Form no. 32. Exh-135- Form no. 29. Further cross examination deferred due to recess. Exh-D-136- Ld. Advocate of accused no.1 is filed production of documents. O- APP to say. Ld. APP filed say on Ex-D-136. Adj for cross of Pw No.9/ Argument on Ex-D-136(production of documents) Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p>	04-03-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
04-03-2024	<p>Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-137- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Ex-D-138 Ld. Advocate for the accused filed an application fo recalling P.W. 7. O- APP to say. Adj for cross of Pw No.9/ Argument on Ex-D-136(production of documents)/ say of APP on ex- D138. Case Adjourn for: TIME BOUND CASES</p>	06-03-2024



Business

: Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-144 - Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Exh-139- Ld Advocate of accused no.1 is filed application for production of documents. O- APP to say. Ld. APP filed say. Order passed on Ex-D-139- O- Application for production of documents is allowed. Order passed on Ex-D-136- O- Application for production of documents is allowed. Exh-141- Certified copies on record of arbitration award in C.C. No. 273/2002. Exh-143- Original copy of NBFC certificate of registration issued by the RBI. Continued Exh- 114- Pw No.9. Cross examination on oath by Advocate Poonam Ankehsuari for accused no.1. Exh-140- Letter dated. 24-02-2005. Exh-142- Arbitration Award. On dtd. 25-01-2003. Cross examination by Adv. Vaishali Mayekar holding for Adv. Mr. Deepak Mane for accused no.2. Adopted cross examination conducted for other witnesses. Cross examination by accused no. 3 in person. Cross examination deferred due to recess. Further cross examination resumed on oath by accused no.3 in person. Cross examination deferred till next date. Adj for cross/argument on ex 138.

302007

Disposal Date

Next Purpose

: TIME BOUND CASES

Next Hearing Date

: 13-03-2024

Addl. Chief Judicial Magistrate, 47th Court

resumed on oath by accused no.4 by Adv. Mr. D. D. Tiwari.

Exh-149- Letter.

Cross examination deferred till next date as witness sought time.

Ex-D-150- Ld. APP filed application for issuing bailable warrant to witnesses. O- Issuing summons to witnesses. Issue summons to witnesses as per list given by Ld. APP. Adj for cross of Pw No.9 by accused no.4/ Summons report.

Case Adjourn for: TIME BOUND CASES

ACMM 47TH COURT

16-03-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
16-03-2024	<p>Ld. APP is present. Accused no. 1 to 3 are absent. Ld. Advocate is present. Ex-D-151 - Application for exemption of accused no.1,2,3. Accused no. 4 is present with Ld. Advocate. PW No.9 is present. Continued Exh- 114- Pw No.9. Further cross examination resumed on oath by accused no.4 by Adv Mr. B. B. Tiwari.</p> <p>Ex-152- Account statement Ex-153- Bank Statement. Ex-154 to 158- Cheques. Ex-159- Bank statement from HDFC Bank. Ex-160- Cheque. Ex-161- Bank Statement from Hyderabad Bank. Ex-162- Cheque. Ex-164- Bank Statement (04.04.2002 to 16.04.2002) Ex-165- Bank Statement. (Cross examination deferred as witness sought time to produce documents.) Further cross examination resumed on oath for accused no.4 by Adv. Mr. B.B. Tiwari. Ex-166- Letter. Ex-167- Statement. Ex-168- Bank Statement. Re-examination Nil. Adj for Evidence/ Summons report. Case Adjourn for: TIME BOUND CASES</p>	20-03-2024

ACMM 47TH COURT



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
13-03-2024	<p>Ld. APP is present. Accused no. 1 is absent. Ld. Advocate is present. Ex-D-145 - Application for exemption of accused no.1. Accused no. 2,3,4 are present with Ld. Advocate. PW No.9 is present. Continued Exh- 114- Pw No.9. Further cross examination on oath by accused no.3 in person. Cross examination for accused no.4 deferred till next date. As the matter is bound by Honble Supreme court entire 1st session was reserved for this cases. The accused no. 3 has cross examined witness till 1.40.pm. Ex-D-146- Accused no. 3 is filed production of documents. O- APP to say. Ld. APP filed say on Exh-D-146. Order passed on Exh-D-146 application. O- Application is allowed. Ex-D-147- Ld. Advocate of accused no. 4 is filed adjournment application. O- Adjournment granted subject to cost of Rs. 1200/- . Ld. Advocate of accused no. 1 is filed not pressed the application for Ex-D-138. Adj for cross of Pw No.9 by accused no.4. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p>	15-03-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
20-03-2024	Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-148 - Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ 313 Cr.P.C. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	27-03-2024

Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
27-03-2024	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT...	03-04-2024

IN THE COURT OF :ADDL. C.M.M. , 47TH COURT Case No. :Police cases PW/1900412/2007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
Date : 06-03-2024

Business

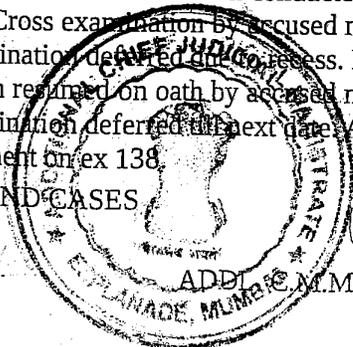
: Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-144 - Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Exh-139- Ld Advocate of accused no.1 is filed application for production of documents. O- APP to say. Ld. APP filed say. Order passed on Ex-D-139- O- Application for production of documents is allowed. Order passed on Ex-D-136- O- Application for production of documents is allowed. Exh-141- Certified copies on record of arbitration award in C.C. No. 273/2002. Exh-143- Original copy of NBFC certificate of registration issued by the RBI. Continued Exh- 114- Pw No.9. Cross examination on oath by Advocate Poonam Ankehsuari for accused no.1. Exh-140- Letter dated. 24-02-2005. Exh-142- Arbitration Award. On dtd. 25-01-2003. Cross examination by Adv. Vaishali Mayekar holding for Adv. Mr. Deepak Mane for accused no.2. Adopted cross examination conducted for other witnesses. Cross examination by accused no. 3 in person. Cross examination deferred till next date. Further cross examination resumed on oath by accused no.3 in person. Cross examination deferred till next date. Adj for cross/argument on ex 138.

Next Purpose

: TIME BOUND CASES

Next Hearing Date

: 13-03-2024



ADDL. C.M.M., 47TH COURT

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

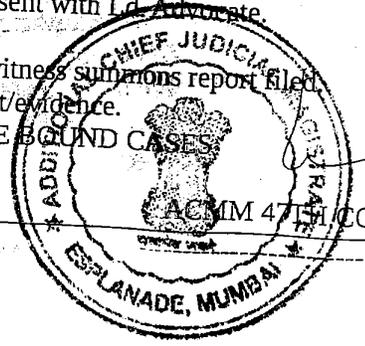
Today's Date	Roznama	Next/Disposal Date
08-04-2024	<p>Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-175- Application for exemption of accused no.1,2. Accused no.3,4 are present with Ld. Advocate. Ex-D-176- Ld. Advocate of accused no.1 is filed production of documents. O- Allowed. Pw No. 10 is present. Ex-172- Further examination resumed on oath by Adv. Poonam Ankeshwari for accused no.1. Cross examination by Adv. Miss Vaishali Malekar holding Adv. Deepak Mane for accused no.2. Declined. Cross examination by Adv. P.H. Jadhav for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Adj for summons report/313 Cr.P.C.. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p>	10-04-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
10-04-2024	<p>Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">I/C ACMM 47TH COURT</p>	16-04-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
16-04-2024	<p>Ld. APP is on leave, Court karkoon is tell to call for in charge Ld. APP but he told that incharge APP is busy another matter as such did not turn of as court. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-177- Application for exemption of accused no.1,2. Accused no.3,4 are present with Ld. Advocate. One witness is present. Ex-D-178-EOW filed witness summons report filed. Adj for summons report/evidence. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p>	24-04-2024

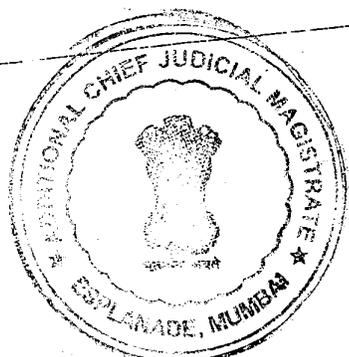


IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
24-04-2024	<p>Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-179- Application for exemption of accused no.1,2. Accused no.4 is present with Ld. Advocate. One witness is present. Exh-180- Pw No.11 onSA- Vilas Vishram Jadhav, 71yrs, Retired, Thane. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Cross examination by Adv. Mr. Deepak Mane for accused no. 2. Declined. Cross examination by accused no.3 Nandkishor Trivedi in person. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Re-examination Nil. Ex-D-181- Ld. Advocate of accused no.1 is filed application for admitting and exhibiting certain documents produced by the prosecution along with the chargesheet. O- Accused admitted at Ser. 4 to 6 mentioned in the application. Hence their documents are accordingly marked as Exh-182 to 184 respectively, as admitted by accused no.1. Ex-D-185- EOW filed witness summons report. Adj for summons report/evidence. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p>	30-04-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
30-04-2024	<p>Ld. APP is Present. Accused no. 1,4 are absent. Ld. Advocate is present. Ex-D-180- Application for exemption of accused no.1,4. Accused no.2,3 are present with Ld. Advocate. Adj for summons report/evidence. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p>	08-05-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
08-05-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-181- Application for exemption of accused no.1,2,4. Accused no.2 is present with Ld. Advocate. Adj for summons report/evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-05-2024

Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Todays Date	Roznama	Next/Disposal Date
22-05-2024	Ld. APP is absent. Accused no. 2 is absent. Ld. Advocate is present. Ex-D-182- Application for exemption of accused no.2. Accused no.1,3,4 are present with Ld. Advocate. Ex-D-183- Ld. Advocate of accused no.2 is filed application to conduct the trial in accordance with law laid down by Honble Supreme court in cases in several cases dealing with transfer of Multiple FIR/charge sheets to be tried by one court. O- APP to say. Ex-D-184- Ld. Advocate of accused no.1 is filed application for recalling Pw No.9 Mr. Prabhakar Babaji Loke. O- APP to say. Adj for evidence/ APP to say on Ex-D-183 (conduct the trial)/ APP to say on Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES	24-05-2024



Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
 APP Advocate /

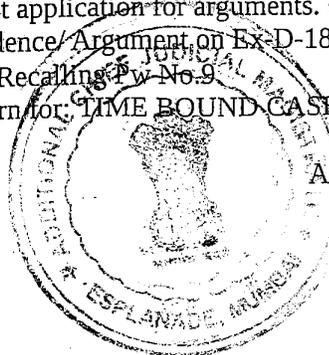
Todays Date	Roznama	Next/Disposal Date
24-05-2024	Ld. APP is absent. Accused no. 4 is absent. Ld. Advocate is present. Ex-D-185- Application for exemption of accused no.4. Accused no.1,2,3 are present with Ld. Advocate. Adj for evidence/ APP to say on Ex-D-183 (conduct the trial)/ APP to say on Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACMM 47th Court	29-05-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
29-05-2024	Ld. ACMM is on training, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES I/C ACMM 47TH COURT	05-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
05-06-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-186- Application for exemption of accused no.1,2,4. Accused no.3 is present with Ld. Advocate. Ld. APP filed say on Ex-D-183,184. Ex-D-187- Ld. Advocate of accused no.2 is filed adjournment application for arguments. Granted. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Ex-D-184- Recalling Pw No.9 Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	12-06-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
15-06-2024	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-190- Application for exemption of accused no.1,2,3,4. Ex-D-191- Ld. Advocate of accused no. 2 is filed adjournment application. Granted as last chance. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	20-06-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

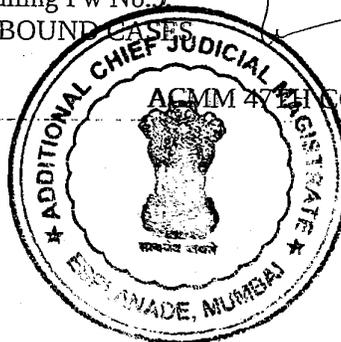
Today's Date	Roznama	Next/Disposal Date
12-06-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-188- Application for exemption of accused no.1,2,4. Accused no.3,4 are present with Ld. Advocate. Ex-D-189- Ld. Advocate of accused no. 2 is filed adjournment application. Granted. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	15-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
20-06-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-192- Application for exemption of accused no.1,2,4. Accused no.3 is present. Court is busy in 164 Statement of Honble Sessions court committal cases. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
22-06-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-193- Application for exemption of accused no.1,2,4. Accused no.3 is present. Argument heard both side on Ex-D-184 for recalling of witness. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9 Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	26-06-2024



Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
26-06-2024	Ld.ACMM is on leave, charge with 37th Court, Hence board is discharged. Case Adjourn for: TIME BOUND CASES I/c. ACMM 47TH COURT....	04-07-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
04-07-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-194- Application for exemption of accused no.1,2. Accused no.3,4 are present. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	10-07-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
10-07-2024	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-195- Application for exemption of accused no.1,2,3,4. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	18-07-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
18-07-2024	Ld. APP is Present. Accused no.1,2,3,4 are absent. Ld. Advocate is present. Ex-D-196- Application for exemption of accused no.1,2,3,4. Court is busy in evidence of 200 Pw/2005. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	24-07-2024

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
24-07-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-197- Application for exemption of accused no.1,2,3 Accused no. 2,4 are present with Ld. Advocate. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES	31-07-2024

ACJM 47TH COURT....

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
31-07-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-198- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES	07-08-2024

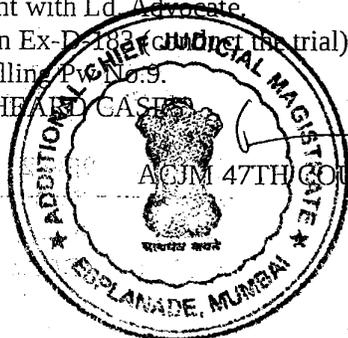
ACJM 47TH COURT...

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
07-08-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-199- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES	14-08-2024

ACJM 47TH COURT...

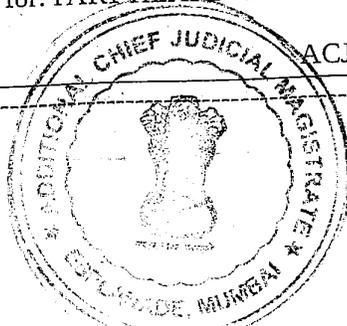


IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
21-08-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-201- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	28-08-2024

IN THE COURT OF Shri S. P. Shinde
Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
28-08-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-202- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	04-09-2024



विशेष नमुने
[Spl.-Metro. Magte.
Cr. P. C. 66 m. Outer
फौ. व्य. सं. ६६ म. बाह्य

अति. मुख्य महानगर दंडाधिकारी, न्यायालय, मुंबई

रोजनामा

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	आरोपी.	खटला पुढील तारखेपर्यंत तहकूब झाला
		विरुद्ध	राज्य	फिर्यादी		
		नाव	वय			
		व्यवसाय				
		निवासस्थान				
		हा/हे	जामीनावर कोटडीत पोलीस रिमांडमध्ये	पासून	आहे/आहेत.	

IN THE COURT OF Shri S. P. Shinde
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
04-09-2024	Ld. ACJM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT	12-09-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
12-09-2024	Ld. APP is Absent. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-203- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES	18-09-2024



IN THE COURT OF Shri S. P. Shinde
Addl. Chief Judicial Magistrate, 47th Court

Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

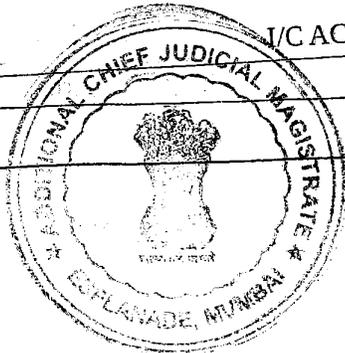
Today's Date	Roznama	Next/Disposal Date
18-09-2024	Ld. APP is Present. Accused no.1,2,4 are absent. Ld. Advocate is present. Ex-D-204- Application for exemption of accused no.1,2,4. Accused no. 3 is present. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	25-09-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
18-09-2024	Ld. APP is Present. Accused no.1,2,4 are absent. Ld. Advocate is present. Ex-D-204- Application for exemption of accused no.1,2,4. Accused no. 3 is present. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	25-09-2024

IN THE COURT OF SHRI V. R. PATIL I/c Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
25-09-2024	Court is vacant, Charged with 37th court. Hence board is discharged. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT	03-10-2024



अति. मुख्य महानगर दंडाधिकारी, न्यायालय, मुंबई

रोजनामा

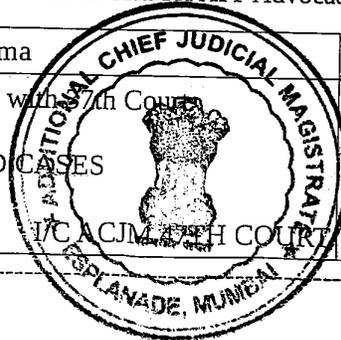
खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	राज्य फिर्यादी	खटला पुढील तारखेपर्यंत तहकूब झाल्या
		विरुद्ध				
		नाव	वय			
		व्यवसाय			- आरोपी.	
		निवासस्थान				
		हा/हे	पासून	जामीनावर कोठडीत पोलीस रिमांडमध्ये	आहे/आहेत.	
		१. फिर्यादीचे वकील श्री.				
		२. आरोपीचे वकील श्री.				
		३. कायद्याच्या पुढील कलमाखाली किंवा कलमाखाली आरोपीची न्यायचौकशी चालू आहे.				
		४. न्यायालयापुढे आलेल्या मुद्देमाताचा तपशील. (पुष्कळ वस्तू असल्यास त्यांची यादी जोडावी व येथे "सूची प्रदर्श्या.....प्रमाणे" असे लिहावे).				

IN THE COURT OF SHRI V. R. PATIL I/c Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
03-10-2024	Court is vacant, Charged with 37th court. Hence board is discharged. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT	09-10-2024

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
09-10-2024	Ld.I/C ACJM is on leave, charge with 37th Court Hence board is discharged. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT	16-10-2024



खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारखेपर्यंत तहकूब झाला
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IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court

Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
16-10-2024	Ld. APP is Present. Accused no.1,3,4 are absent. Ld. Advocate is present. Ex-D-205- Application for exemption of accused no.2. Order passed below Ex-D-184 (recalling of witness)- O- Rejected. Adj for evidence/ Argument on Ex-D-183 (conduct the trial). Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	23-10-2024

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court

Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
23-10-2024	Ld. APP is Present. Accused no.1,3,4 are present. Accused no. 2 is absent. Ld. Advocate are present. Ex-D-205- Application for exemption of accused no.2. Granted. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	04-11-2024

Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
04-11-2024	Ld. APP is absent. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-206- Application for exemption of accused no.2. Granted. Adj for evidence/ Argument and Order on Ex-D-183 (conduct the trial). Case Adjourn for: PART HEARD CASES ACJM 47TH COURT..	18-11-2024

अति. मुख्य महानगर दंडाधिकारी, न्यायालय, मुंबई

रोजनामा

खटला क्रमांक	२०	चा
		राज्य फिर्यादी
विरुद्ध		
नाव	वय	
व्यवसाय		आरोपी.
निवासस्थान		

खटला न्यायालयापुढे प्रदर्श्याचा कार्य शुद्ध

खटला पुढील तारखेपर्यंत तहकब झाला

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
18-11-2024	Ld. APP is present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-208(C)- Application for exemption of accused no.1,2, and 4. Granted. Adj for evidence/ Argument and Order on Ex-D-183 (conduct the trial). Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	03-12-2024

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
03-12-2024	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-207- Application for exemption of accused no.2. Granted. Adj for evidence/ Argument and Order on Ex-D-183 (conduct the trial). Case Adjourn for: PART HEARD CASES	10-12-2024



खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारखेपर्यंत तहकूब झाला
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IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Todays Date	Roznama	Next/Disposal Date
10-12-2024	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-208- Application for exemption of accused no.2. Granted. Adj for evidence/ Argument and Order on Ex-D-183 (conduct the trial). Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	17-12-2024

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Todays Date	Roznama	Next/Disposal Date
17-12-2024	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-209- Application for exemption of accused no.2. Granted. Adj for evidence/ Argument and Order on Ex-D-183 (conduct the trial). Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	24-12-2024



विशेष नमुने
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अति. मुख्य महानगर दंडाधिकारी, न्यायालय, मुंबई

रोजनामा

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	राज्य	खटला पुढील तारखेपर्यंत तहकूब झाला
		विरुद्ध			फिर्यादी	
		नाव	वय		आरोपी.	
		व्यवसाय				
		निवासस्थान				
		हा/हे	पासून	जामीनावर कोठडीत	आहे/आहेत.	

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
24-12-2024	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-210- Application for exemption of accused no.2. Granted. Order passed on Ex-D-183- Application is rejected. Adj for evidence. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	07-01-2025

IN THE COURT OF SMT. R. B. THAKUR

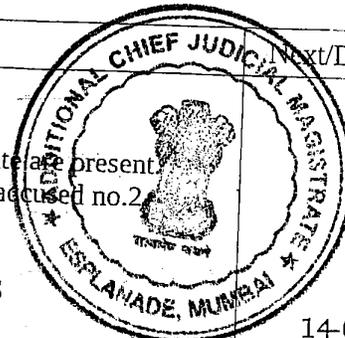
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
07-01-2025	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-211- Application for exemption of accused no.2. Granted. Adj for evidence. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	14-01-2025



खटला न्यायालयामुळे कार्यवाहीसाठी	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारखेपर्यंत तहकूब झाला
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IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
14-01-2025	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-212- Application for exemption of accused no.2. Granted. Adj for evidence. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	18-01-2025

IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court
Case No. :Police cases PW/1900412/2007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
Date : 18-01-2025

Business : Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-213- Application for exemption of accused no.2. Granted. Adj for evidence.

Next Purpose : PART HEARD CASES
Next Hearing Date : 24-01-2025

Addl. Chief Judicial Magistrate, 47th Court

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
24-01-2025	Ld. ACJM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	31-01-2025



खटला न्यायालयापुढे कार्पवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला घुढील तारखेपर्यंत तहकूब झाला
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Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
31-01-2025	<p>Ld. APP is Present. Accused no.1,3 are present. Accused no. 2,4 are absent. Ld. Advocate are present. Ex-D-214- Application for exemption of accused no.2,4. Granted. Ex-D-215- Ld. APP filed application for issuing summons to witnesses. O- Allowed as prayed. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;"><i>mm</i> ACJM 47TH COURT....</p>	07-02-2025

IN THE COURT OF SMT. R. B. THAKUR

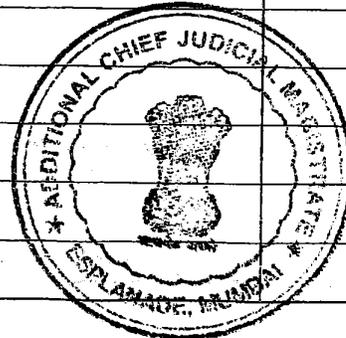
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Todays Date	Roznama	Next/Disposal Date
07-02-2025	<p>Ld. APP is Present. Accused no.1,3,4 are present. Accused no. 2 is absent. Ld. Advocate are present. Ex-D-216- Application for exemption of accused no.2. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;"><i>mm</i> ACJM,47th Court</p>	17-02-2025



खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्शकाचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारखेपर्यंत तहकूब झाला

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
17-02-2025	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-217- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT...	28-02-2025

Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007 E.O.W. C.B. C.I.D. Vs

KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
28-02-2025	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-218- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD AT 2.45 P.M. ACJM 47TH COURT...	07-03-2025

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
07-03-2025	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-219- Ld. Advocate of accused no.1 is filed V.P. Ex-D-220- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES ACJM 47th Court	02-04-2025

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IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
02-04-2025	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-221- Application for exemption of accused no.1,2,4. Granted. Ex-D-222- Ld. Advocate of accused no.1 is filed puris one application pending before Honble High Court regarding recalling witness. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	16-04-2025

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
16-04-2025	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-223- Application for exemption of accused no.1 and 2. Granted. Ex-D-224- Ld. Advocate of accused no.1 is filed puris one application pending before Honble High Court regarding recalling witness. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	20-06-2025



IN THE COURT OF Abhijit Rajshekhar Solapure

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

तारखेपर्यंत
शाला

Todays Date
20-06-2025

Roznama

Next/Disposal Date

Ld. APP is absent. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-225- Application for exemption of accused no.1,2,4. Granted.
Ex-D-226- Ld. Advocate of accused no. 3 is filed V.P.
Ld. Advocate of accused no.1 is orally submitted that one application pending before Honble High Court regarding recalling witness next date is 30-06-2025. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report.
Case Adjourn for: PART HEARD CASES

23-07-2025

ACJM 47TH COURT

IN THE COURT OF Abhijit Rajshekhar Solapure

Addl. Chief Judicial Magistrate, 47th Court

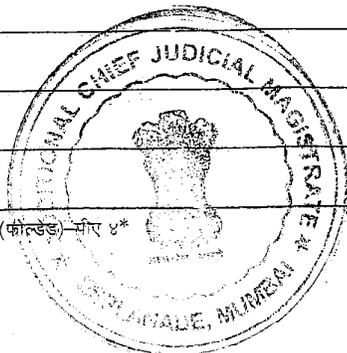
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Todays Date	Roznama	Next/Disposal Date
23-07-2025	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-227- Application for exemption of accused no.1,2,4. Granted. Ex-D-228- Ld. Advocate of accused no. 1 is filed pursis recalling witness application is allowed. O- Seen. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES	20-08-2025

ACJM 47TH COURT

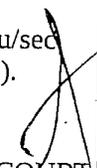


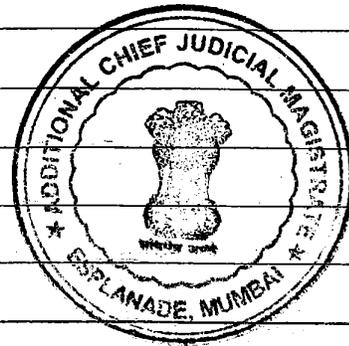
IN THE COURT OF Abhijit Rajshekhar Solapure Addl. Chief Judicial Magistrate, 47th Court
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

खटले च्या
 फौजदारी
 आल्याचा

Todays Date	Roznama	Next/Disposal Date
20-08-2025	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-229- Application for exemption of accused no.1,2,4. Granted. Ex-D-230- Ld. Advocate of accused no. 1 is filed application for issuance of summons to investigating officer(Pw No.9). O- Issue witnesses summons to Pw No.9 as per the order of Honble Bombay High Court. Issue summons to Pw No.9. Adj for recalling Pw No.9. Case Adjourn for: PART HEARD CASES <div style="text-align: right;">  ACJM 47TH COURT </div>	23-09-2025

IN THE COURT OF Abhijit Rajshekhar Solapure
 Addl. Chief Judicial Magistrate, 47th Court
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
23-09-2025	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-231- Application for exemption of accused no.1,2,4. Granted. Ex-D-232- Accused no. 3 is filed application for u/sec. 91 of Cr.P.C for production of documents. O- Production allowed. Ex-D-233- Ld. Advocate of accused no. 2 is filed application for u/sec. 216 of Cr.P.C./ 239 of BNSS. O- APP to say. Ex-D-234- Application for on behalf accused Sanjay Agarwal for conducting the hearing through V.C. O- APP to say. Adj for recalling Pw No.9/ APP to say on Ex-D-233 (u/sec 216 of Cr.P.C./ 239 of BNSS) and 234 (Through V.C.). Case Adjourn for: PART HEARD CASES <div style="text-align: right;">  ACJM 47TH COURT </div>	25-11-2025



खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारखेपर्यंत तहकूब झाला

IN THE COURT OF Abhijit Rajshekhar Solapur
Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
25-11-2025	<p>Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. I.d. Advocate are present. Ex-D-235- Application for exemption of accused no.1,2,4. Accused no. 3 is filed document on last date, this are public documents hence today is given exhibited. Exh-236- MOA and AOA of Home Trade Ltd. Exh-237- RBI Letter no. PDO/19.01.2002 dtd. 07-10-2002. Exh-238- Appointment Letter dtd. 16-11-1994. Exh-239- Promotion letter dtd. 01/04/2000. Adj for recalling Pw No.9/ APP to say on Ex-D-233 (u/sec. 216 of Cr.P.C./ 239 of BNSS) and 234 (Through V.C. Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;">ACJM 47TH COURT</p>	22-12-2025

True Copy

Applied on 20/11/2025
 Granted on 20/11/2025
 Ready on 20/11/2025
 Delivery on 26/12/2025

Judicial Clerk,
 Additional Chief Judicial Magistrate's
 47th Court, Esplanade, Mumbai

