

## View Business

### Daily Status

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

**CNR Number. :** MHMM110023802007

**Case Number. :** Police Cases PW/1900412/2007

**E.O.W. C.B. C.I.D. Versus** KETAN KANTILAL SHETH

**Date :** 25-11-2025

<b>Business</b>	:	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. 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.).
<b>Next Purpose</b>	:	PART HEARD CASES
<b>Next Hearing Date</b>	:	22-12-2025
Addl. Chief Judicial Magistrate, 47th Court		

**Daily Status**

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

**CNR Number. :** MHMM110023802007

**Case Number. :** Police Cases PW/1900412/2007

**E.O.W. C.B. C.I.D. Versus** KETAN KANTILAL SHETH

**Date :** 22-12-2025

<b>Business</b>	: Ld. APP is Present. Accused no.3,4 are present. Accused no.1,2 are absent. Ld. Advocate are present. Ex-D-240- Application for exemption of accused no.1,2. Pw no. 9 is present. Exh-114 continue. Pw no. 9 on SA-Prabhakar Babaji Loke ( As the order dtd. 18-07-2025 of Honble High Court in the Criminal Writ Petition No. 6721 of 2024) Further cross examination by Advocate Poonam Ankeshwari for accused no.1. Cross examination is completed. No Re-examination. Exh-D-241- Ld. Advocate of accused no.1 is filed application for production of certified copy of letter dtd. 07-11-2006 exhibited in C.C. No. 200/Pw/205 at Exh-142. O- Production allowed. Hence today is given at Exh-242. Exh-243- Ld. Advocate of accused no.1 is filed application for production of certified copy of statement of HDFC Bank Ltd. Exhibited in C. C. No. 200/Pw/2005 at Exh-183. O- Production allowed. Hence today is given at Exh-244. Ld. Advocate of accused no.1 admitted documents Bank Statement of HTL No. 466317011 (page no. 238 to 254) dtd. 01.02.2002 and Bank Statement of HTL No. 400317038 ( Page no. 255 to 277) dtd. 01.01.2002. Adj for APP to say on Ex-D-233 (u/sec. 216 of Cr.P.C./ 239 of BNSS) and 234 ( Through V.C.)/ 313 statement.
<b>Next Purpose</b>	: STATEMENT 313 Cr.P.C. AT 2.45PM.
<b>Next Hearing Date</b>	: 13-01-2026