

10/10/05

Ld. APP is present.

(L)

Chargesheet filed by Police today.

Concerned S.O. is present.

Cognizance of alleged offence

(Sec 409, 465, 468, 471, 120CB) of IPC.

has been taken against the accused.

Concerned S.O. filed an application.

to serve a copy of chargesheet to
accused in jail.

Hearal S.O. & Ld-APP.

Application is allowed. with direction

to serve copy to accused in jail &

submit report accordingly. on next date

Case adj. till - 13/10/05.

10/10/05

13/10/05

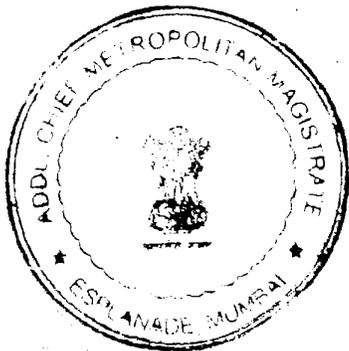
Ld. App is on

leave. Accused not produced from jail.

S.O. absent.

Ld. App is on leave.

Case adj. to - 27/10/05.



13/10/05
19th court
13/10/05

2

C.C. No - 200/PW/05

27/10/05

Ld. App is PL
Accd not produced from Jail
I.O. absent

Case Adj to - 10/11/05

27/10/05

10/11/05

Ld. App is PL
Accd not produced from Jail
Ld. Acmm is on leave.

Case adj to - 18/11/05

Acmm 37th Court
E/C 19th Court
10/11/05

18/11/05

Ld. App is PL
Accd not produced from Jail

Case adj to - 02/12/05

18/11/05

02/12/05

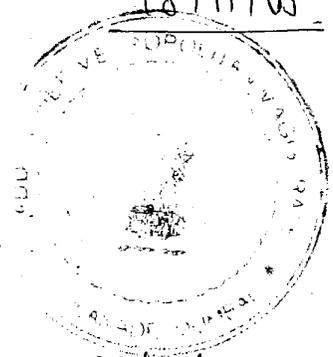
Ld. App is PL

Accd not produced from jail

App for Accd file for reduction of Bail

Appd allowed. Accd/Advt. Be released
on Bail in the sum of Rs. 50,000 (Rs. 50 thousand
only) with one month in the like amt. as Cash
Bail of the same amount. In default Jail

custody still - 16/12/05



16/12/05

U. App is at
accused not produced from Jail.
His Adv. absent, when called.

Case Adj. to - 30/12/05


16/12/05

30/12/05

U. App is at
accused not produced from Jail.
His Adv. absent, when case called
out.

Case Adj. to - 13/01/06


30/12/05

13/01/06

U. App shri mahu is at
accused not produced from Jail.
His Advocate absent, when called.

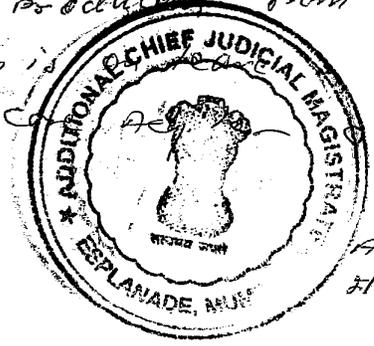
Case Adj. to - 25/1/06


13/01/06

25/1/06

U. App is at
accused not produced from Jail.

U. App is at



28/1/06

At 37th court
the ...

4

C.C. NO - 200/PW/05

08/2/06

Ld. App is in

Acell not produced from Jail.

Case Adj'ts - 22/02/06

08/2/06

22/2/06

Ld. App is pt

Acell not produced from Jail.

His Atr. also absent when called.

Case adj'ts - 08/3/06

22/2/06

08/3/06

Ld. App shri shaiqh is pt.

Acell not produced from Jail.

Atr. for acell absent when case called out.

Case adj'ts - 22/3/06

08/3/06

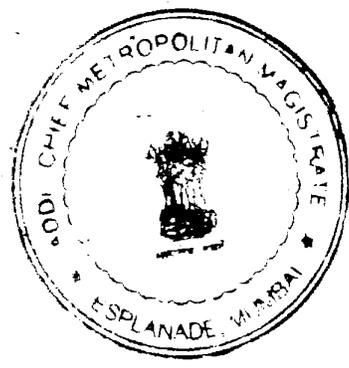
22/3/06

Ld. App shri shaiqh is in

Acell not produced from Jail.

Atr. for acell also absent when called.

be produced before the next date. Inform Jail accordingly. Case adj'ts - 05/4/06



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

C.C. NO. 200/PW/03

(5)

05/4/06

Ud. App is pt

And not produced from Jail.

Case Adj to 19/4/06

19/4/06
05/4/06

19/4/06

Ud. App is pt

And not produced from Jail.

He be produced before this Court
on next date. Inform Jail authority
accordingly.

Case Adj to - 29/4/06

19/4/06

29/4/06

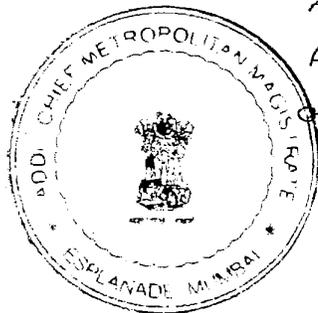
Ud. App Ans. Made is pt

And not produced from Jail.

He be produced before this Court
on next date.

Inform Jail authority accordingly.

Case Adj to - 11/5/06

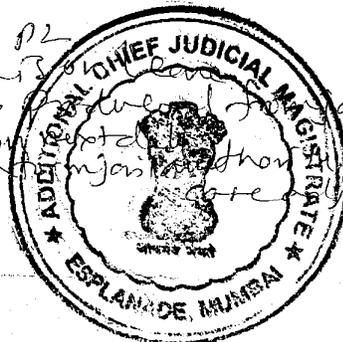


11/5/06

Ud. App is pt

Ud. App is pt

Accept. Not produced from Jail.



19/4/06

He be produced
accordingly

11/5/06
19/4/06

6

C.C. NO - 200/PW/05

25/05/06

Ld. Am is absent today
Accd not produced from Jail.
Ld. Amm is on concession leave.
Case Adj. to - 02/06/06

Amm
Amm 3rd
Comm etc. 19th
Comm 25/07/06

02/06/06

Am is absent today.
Accused not produced from Jail.
He be produced before this Court
on next date. Inform Jail authority
accordingly.

Case Adj. to - 16/06/06

Am
02/06/06

16/06/06

Ld. Am is absent today.
Accd not produced from Jail. He be
produced before this Court on next date
Inform Jail authority accordingly
Case Adj. to - 23/06/06

Am
16/06/06



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

C.C. No - 200/PW/05

(7)

23/06/06

Ed. App shi Tumbbe is present
And not produced from Jail. He be
Produced before this Court on next
date. Inform Jail authority accordingly

Case Adj'd - 07/07/06

23/06/06

07/07/06

Ed. App is present
And not produced from Jail. He be
Produced before this Court on next date
Inform Jail authority accordingly

Case Adj'd - 21/07/06

07/07/06

21/7/06

Ed. App is present
And not produced from Jail. He
be produced before this Court on
next date.

Inform Jail authority accordingly



04/8/06
21/7/06



8

04/8/06

App is absent
accused absent. Adv. for accused is present
Court is vacant
Case adj. to -

09/8/06

Adj. 37th Court
I.C. 19th Court
04/8/06

09/8/06

Accused absent. His Adv. present
Court is vacant
Case adj. to -

17/08/06

Adj. 37th Court
I.C. 19th Court
09/8/06

17/8/06

Accused absent
His Advocate is present
Court is vacant

Case adj. to - 30/8/06

Adj. 37th Court
I.C. 19th Court
17/08/06



30/8/06

Adv. App is present
Accused absent. Excused for the day
only. Holding adv. for all at.

Case adj. to - 13/09/06

Adj. 37th Court
I.C. 19th Court



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

9

C.C. NO - 200/PW/05

13/09/06

Aced absent.
His Advocate is present
Court is vacant,
Case Adj. to - 26/09/06

Adj
Term 37th Court
T/c 19th Court
13/09/06

26/09/06

U. Am Shi Trimbakwale is
Aced present on bail with
his Advocate

U. Term's 19th Court is
vacant.

Case Adj. to - 09/10/06



Adj
Term 37th
Court T/c 19th
Court 26/9/06

09/10/06

U. Am Shi Shokare is
Absent

Exempted for
Adv. for
Court is



Adj to - 09/10/06
Term 37
T/c 19th Court
09/10/06

26

10

C.C. NO-200/PW/05

16/10/06

Accused absent. Exempted for the day only.

Adv. for accused is Mr.

Court is vacant.

Case Adj. to - 30/10/06.

Admn 37th Court
I/C 19th Court
16/10/06

30/10/06

Ad. App. Shi. Tambe is Mr.

Accused absent. Exempted for the day only.

Adv. for accused is Mr.

Ad. Admn's 19th Court is vacant.

Case Adj. to - 03/11/06.



Handwritten signature or initials.

Admn 37th Court
I/C 19th Court

03/11/06

Ad. App. Shi. Tambe is on 30/10/06

Acc. absent. Exempted for the day only.

Adv. for acc. is Mr.

Ad. Admn's 19th Court is vacant.

Case Adj. to - 17/11/06
(17/11/06)

Admn 37th Court
I/C 19th Court 31/10/06



C.C. NO- 200/PW/05. ⁽¹⁷⁾

01/12/06

U. Am shts Trimbaywala is PL
Aed absent. Exempted for the day
only.

Ach. for allowed is present.

U. Aem's 19th cont is vacant,
Case adj-to- 01/12/06.

Aem 37th cont
E/C 19th cont.
17/11/06.

01/12/06

U. Am shts Tambe is present.
Aed absent. Exempted for the
day only.

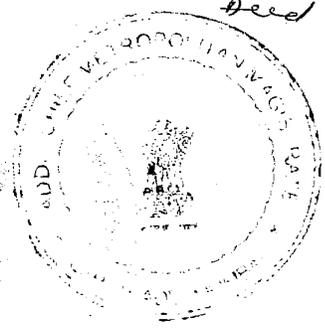
Ach. for allowed is present.
Prayed for date.

Case adj-to- 07/12/06.

07/12/06

U. App is present
Aed present with advocate.

01/12/06



Case adj-to- 21/12/06.
01/12/06.

(12)

C.C. No-200/PW/03

21/11/06

U. App is pt

Heel present with Advocate.

fixed for charge -

Case Adj to 03/01/07

21/11/06

03/11/07

U. App is on

Heel present with Advocate.

U. App is on leave.

Case Adj to -

17/01/07

App in 37th Court

21 C. 19th Court

03/11/07

17/01/07

U. App is pt.

Heel present with his Advocate
Adv. Heel filed vakalatnama today
fixed for charge -

Case Adj to - 14/03/07



14/03/07

U. App Shri Tambe is on

Heel present with his Advocate.

U. App is on leave for afternoon
Session

Case Adj to - 12/06/07 at

2:45 pm



App in 37th Court
21 C. 19th Court 14/3/07

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

C.C. No - 205/PW/05.
13

12/06/07

col. Am stis shingada is at
Aced on with his advocate
fired for charge -

Case polite - 12/10/07. at
11.00 am.

12/06/07

12/10/07

at i. absumy -
at absumy - out about -
Law - Netamp -

Law

18/12/07

9/11/10
at m.m. 33th cut
2/19th cut

18/12/07

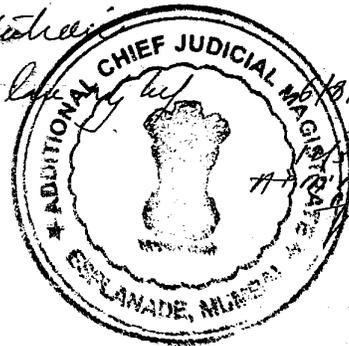
at i. Nakeampre pasant
fired pasant - out about
for charge

12/5/08

Removal
12/5/08

at about -
at about
at m.m. d on Netamp

18/12/07



18/10/08
at m.m. 27th cut
2/19th cut

14

200/palos

Summit
6/3/09
Wot
5/11/09
22/11

And
In MM just h
6/8/09
A+ term 19/04

21409
OPP present
Aced Absent - WNE & RNR

2
A+WC
6/4/09
A+MM

Adj 26/5/09
A+MM 21/2/09

26/5/09

As Lt. Ac. MM. is on
conceded leave
charge with sta Const
Bach is discharged
Adj/s st/09

26/5/09
A+MM
8/10/09

8.10.09
Ad Appresen
And Absent & exempt for 9
day ony
Adj for charge to 18.2.10

A+MM
8.10.09



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

200/100205

15

20.12.10

1842/10

Ld APP present
Acud present
Adj for charge.

Ld APP present
Acud present
Adj for charge - 10.3.11

Adi 10/6/10

Aemm 19th
12/2/10

Aemm 19th
20.11.10

10.6.10

Ld APP present
Acud present
Absent & exempt
for a day only
Adj for charge to 27.7.10

10.3.11

Ld APP present
Acud Absent &
exempted for a
day only
Adj for charge
to 30.4.11

Aemm 19th
10.6.10

Aemm 19th
10.3.11

27/2/10

Ld APP present
Acud present
Adj for charge

30.4.11

Ld APP present
Acud Absent & exempt
for a day only
Adj for charge

Aemm 15th
27/2/10



25.8.11
Aemm 19th
30.4.11

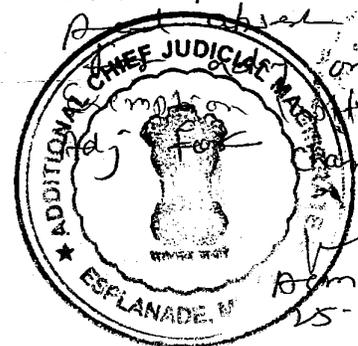
188.10

Ld Aemm is on
leave
Charge with Aemm
37th court
Board discharged
Adj for

25.8.11

Ld APP present
Acud Absent & exempt
for a day only
Adj for charge -
25.11.11

Aemm
18/8/10



Aemm 19th
25.8.11

25.11.11 (16)

Ld APP present

Accl present & made an apply for discharge copy furnished to Compt.

Exh. 2 - Discharge application for and

N/20.11
29/11/11

Issue notice to Compt & to IO. to remain present
Adj to 6.2.12

6.2.12

Admnstr
25.11.11

Ld APP present

Accl absent & exempted for a day only

Notice not served to Compt.

No Report

Adj to 10.5.12

10.5.12

Admnstr
6.2.12

Ld APP present

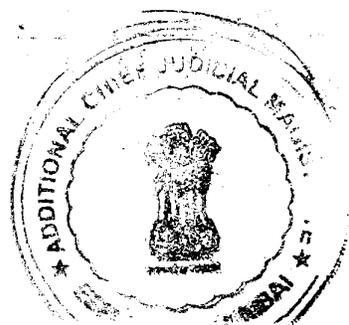
Accl Absent & exempted for a day only

NNS to Compt

No Report

Adj for say of Compt on discharged copy of and

Adj to 30.7.12



Admnstr
10.5.12

ये.का.मु. ३०,०००-६-२०११-पीजे३*--(जे) ४९
 का. नि. वे., क्र. ३३९४/४, दि. ३०-७-४०;
 शा. प., वि. क्र. एमडीएफ/११६७/४४१७-जे,
 दि. २८-८-६९ अन्वये सुधारित.]

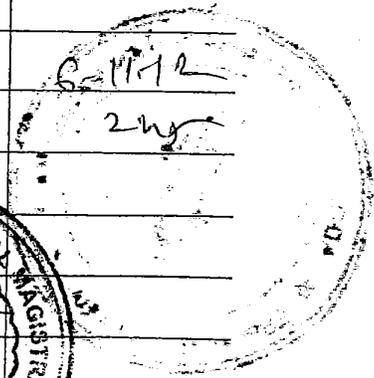
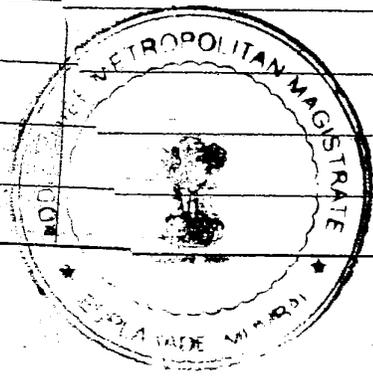
फौ. व्य. सं. ६६ अ. म. (अंतर)
 Cr. P. C. 66 A. m. (Inner)

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

17

रोजनामा

| खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक | प्रदर्श्याचा क्रमांक | खटला क्र. <u>2001/PW/103</u> चा | खटला पुढील तारखेपर्यंत तहकूब झाला |
|---|----------------------|--|---|
| <u>30/7/12</u> | | <p>LD APP present And absent & exempted for a day only</p> | |
| | <u>5/18/12</u> | <p>NHS not served to for court for say in report for service of summons. Issue of IO for original doc in Home reg. file</p> | <p>5/9/12 2 hrs</p> |
| <u>6/9/12</u> | | <p>LD APP present And absent & exempted for a day only.</p> | |
| | | <p>NHS to court. SNS to IO for original documents.</p> | |
| | | <p>Discharged again ID pending for and. Adj for say of court -</p> | <p>6/11/12 2 hrs</p> |



18

200/pulor

| | | | |
|---|-------------------------|-----------------------------|---------------------------------------|
| खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक | प्रदर्श्याचा क्रमांक | खटला क्र. _____ २० _____ चा | र. पुढील तारखेपर्यंत तहकूब झाला |
|---|-------------------------|-----------------------------|---------------------------------------|

04/11/15

APM
AA / ACP
पोस्टल
MS

31/11/15
[Signature]

Re - 04/11/15

03/01/17

Lo. App in re
AA E rejected, Adv in re
Adv is directed to keep a/c in re on
next date.

ad. for charge all [Signature]
ACMP

2803/14

Lo. App in re
Adv in re, Adv is also
ad. for charge all 04/08/15

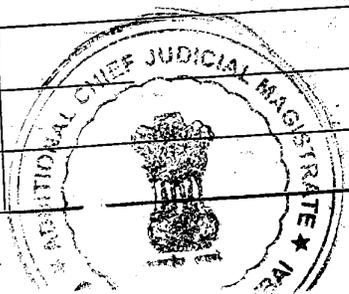
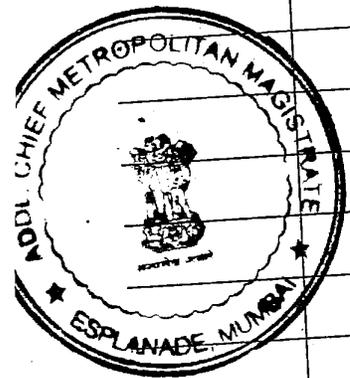
[Signature]
ACMP

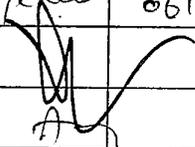
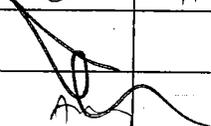
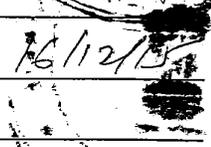
04/08/15

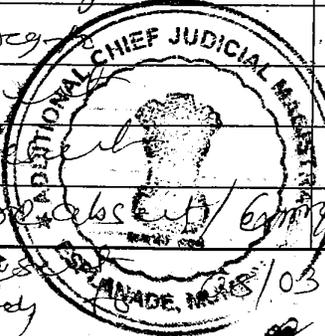
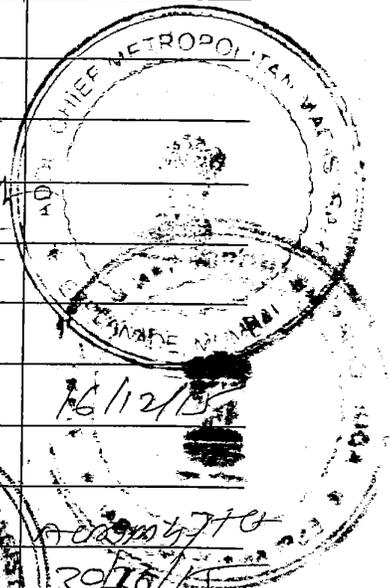
Lo. App in re
Adv is also expected as a
last chance Adv in re -
ad. for charge all

[Signature]
ACMP

08/10/15 e 11



| खटला न्यायालय पुणे कार्यवाहीसाठी आल्याचा दिनांक | प्रदर्श्याचा क्रमांक | खटला क्र. _____ 20 _____ चा Additional Chief Judicial Magistrate, 47th Court, Esplanade, Mumbai. | खटला पुढील तारखेपर्यंत तहकूब झाला |
|---|-------------------------|---|---|
| 08/10/14 | | Ld. App is As is all. Exempted as a last chance Adv. is done to keep as per on near date. | |
| | | | ad. of chitral 06/02/15 |
| | | |  |
| | | 06/02/15 Ld. App is As is all. Exempted - Adm. pl. Order pass below Ex. 1 Ct. No. 197/10W-07 is merged with this proceedings. | |
| | | | ad. of 04/06/15 |
| | | |  |
| | | 04/6/15 Board is discharged as Ld. A.C.M.M. is on concession leave. Charge with 47th Court Adj. for till 30/10/15 | |
| | | | ACMM 197/10W-07 etc 47th Ct 04/6/15 |
| | | 30/10/15 Ld App is Board is discharged | 16/12/15 |
| | | |  |
| 16/12/15 | | Ld APP is Recd No 3 Ex D2 other cell/absent/empted to RD4 Act's are present for charge | 30/10/15 16/03/16 |



20

| खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक | प्रदर्श्याचा क्रमांक | खटला क्र. <u>2001/PW/05</u> चा | रहला पुढील तारखेपर्यंत तहकूब झाला |
|---|----------------------|--------------------------------|-----------------------------------|
| 6-11-12 | | 1st APP Present | |
| | | Acnd Absent & exempted | |
| | | for a day only | |
| | | NPS - to court for say | |
| | | on discharged upon of and | |
| | | SMS to fo- | |
| | | Adj to | 27.2.13 |
| | | | 2nd |
| | | | |
| | | | |

[Signature]

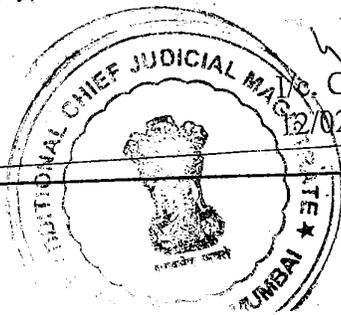
C.C. No. /PW/

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



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.



C.M.M.
12/02/2013

28/12/13
1st App present
BTS
Acnd
Appn for court
28/12/13
04/16/13
[Signature]

CENO 200/PW/05

(21)

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

08/3/16

Board is discharged as Ld. A.C.M.M. is
on leave. Charge with 19th Court
Adj. for till 19/5/16

ACMM 19th Ct
ACMM 47th Ct
FIC 08/3/16

08/10/16

Ld APP absent
2 LC Ld APP from lead/women
KS Present
Ad act are absent

Their Act is absent
No body present on behalf
of act.
orders passed on 08/10/16

19/5/16

Board is discharged as Ld. A.C.M.M. is on
leave. Charge with 19th Court
Adj. for charge till 25/3/16

Matters stayed
by HC

ACMM 19th Ct
FIC 19/5/16

Issue NDM against all
act. matters stayed by HC
Act. do 30/11/16

25/3/16

Ld APP Present
Accl No 3 Present
Others accl are absent
Act is Present

Letter on Accl No 3 of
4 Present with their
Act's stay application
Cancellation of warrant
of Act cancelled.

Act No 2 & 4 Exp Act

Matter is stayed by HC

Act to 13/09/16

Act No 2
with
Act to
Act to
24/10/16

Application of exemption
for act no 2 is rejected
Case is already act.
hence act to 30/11/16

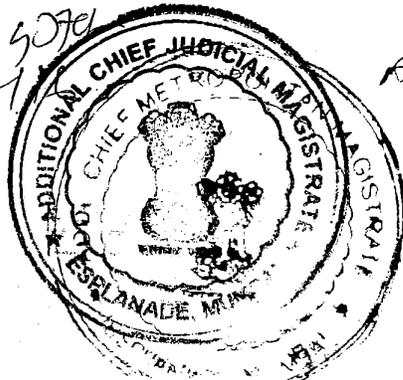
14/9/16

Case is taken on today's board
as on 13/9/16, holiday
was declared on account of

Board is discharged
Adj. till 08/10/16

ACMM 47th Ct
25/3/16

ACMM 47th Ct
08/10/16



ACMM 47th Ct
25/3/16

22

30/11/16

Let APP Present
Accel No 4 absent/emptied
others accel are present
with their adv
YP filed by AEW for
accel NO 4
Application filed by
Accel No 2 for cancellation
of adv
of adv cancelled/penalty
paid
Matter is stayed
by Hon'ble
H.C.



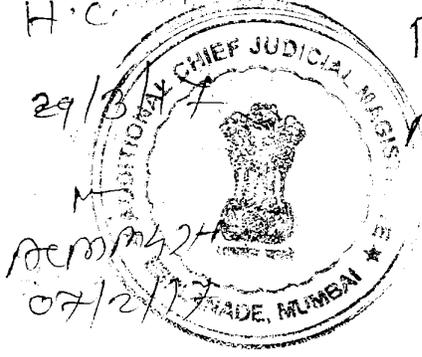
to 07/02/17

Room 434
30/11/16

APP Present
Accel No 3 Present
others accel are
absent/emptied
Adv's are present
+ Prays for date
Matter is stayed by
Hon'ble H.C.

Adj do

29/12/17



29/12/17
Let APP Present
Accel No 3 Present
others accel are absent
Adv for accel No 1 & 4 are
present & filed application
for exemption
of grant
Matter is stayed
by Hon'ble High
Court
Adj do 18/05/17

Room 434
29/12/17

18/5/2017
Board is discharged
on leave. Chd prsnt 3rd
Adj. for 24/7/17

24/7/17
Let APP Present
Accel No 3 Present
others accel are absent/emptied
Adv's are present &
requested for date
Matter is stayed by Hon'ble
High Court
Adj do 19/09/2017

Room 434
24/7/17

अति. मुख्य महानगर दंडाधिकारी, ५२th न्यायालय, मुंबई (२८)

रोजनामा

200/PW/05

| खटला क्र. | २० | चा | राज्य |
|--|-------------------------|--|---------------------------------------|
| | | | फिर्यादी |
| | | विरुद्ध | |
| नाव | वय | | आरोपी |
| व्यवसाय | | | |
| निवासस्थान | | | |
| Additional Chief Judicial Magistrate, Court, Esplanade, Mumbai. | | | |
| हा/हे | पासून | जामिनावर कोठडीत पोलीस रिमांडमध्ये | आहे/आहेत. |
| खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक | प्रदर्श्याचा क्रमांक | | 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 वस्तु असल्यास त्यांची यादी जोडावी व येथे "सूची प्रदर्श्य प्रमाणे" असे लिहावे). | |
| 19/9/17 | | ld. APP Present A. J. No. 3 Present other road case absent / Present road case Present APP & A. J. No. 3 are registered for date matter is stamped by Hon'ble High Court | 03/11/17 19/9/17 |

24

| खटला न्यायालयापुढे कार्यावाहीसाठी आल्याचा दिनांक (१) | प्रदर्श्याचा क्रमांक (२) | खटला क्रमांक (३) | २० चा (४) | खटला पुढील तहकूब झाला. (४) |
|---|-----------------------------|---|--------------|-------------------------------|
| 03/11/17 | | Ld APP present Acc No 3 present other accused are absent Their Advocate are present & filed applications for exemption of Advocate Matter is stayed by Honble High Court hence adj. | 12/01/18 | |



Case No.: Police cases PW / 1900200 / 2005
EOW CB CID Vs KETAN KANTILAL SHETH

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

Case No.: Police cases PW / 1900200 / 2005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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 |



प्रति. मुख्य महानगर दंडाधिकारी, 47th न्यायालय, मुंबई
रोजनामा 200/2018

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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. Case Adjourn for: Stayed Cases | |

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ACMM 47th Court

26-11-2018

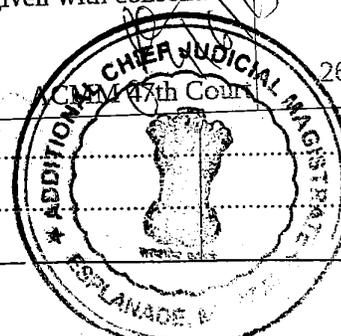
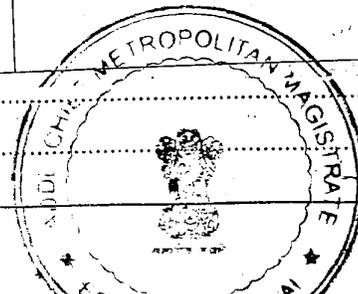
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Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 26-11-2018 | The case is called out at 11.32 am. Ld. APP is present. Accused no.3 is present. The matter is stayed. Case Adjourn for: Stayed Cases | |
| | ACMM 47th Court | 28-02-2019 |

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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 |



Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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 |

A.C.M.M. 47th Court.



Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

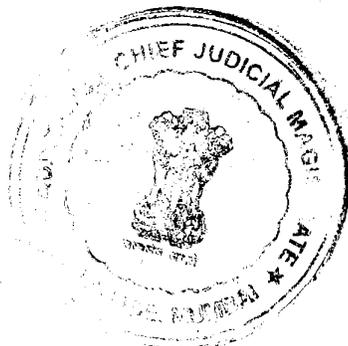
| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 06-07-2021 | Ld. APP is present. Accused are absent. Ld. Advocate of accused no.2 is filed exemption application. Ld. Advocate of accused no. 4,5,6 are present. Adj for charge. Case Adjourn for: NOT HEARD CASES ACMM 47 th Court | 14-09-2021 |

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's 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 | 06-12-2021 |

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 09-09-2021 | Case taken on today's board as the writ Honble High Court bearing Criminal Writ petition no. 626 of 2014 AD CRI.No. 1018145 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 21-10-2021 | Case taken on today's board as per application given by the Ld. Advocate of accused. One similar matter is pending before court on 16-11-2021. Hence this case is adjourned on 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

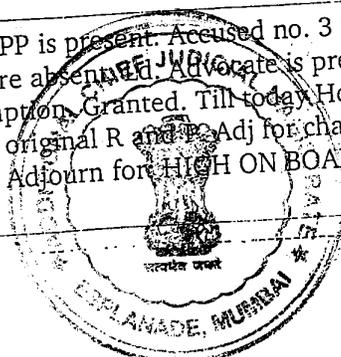
| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 07-04-2022 | Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption. Granted. Till today Honble High Court not send original R and P. Adj 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Today's 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

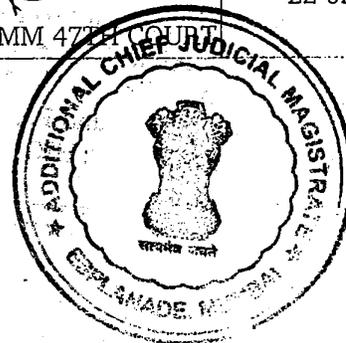
| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 21-09-2022 | Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption. Granted. Till today Honble High Court not send original R and P. Adj 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| 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-3- 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 / 1900200 / 2005 CNR Number: MHMM110049802005

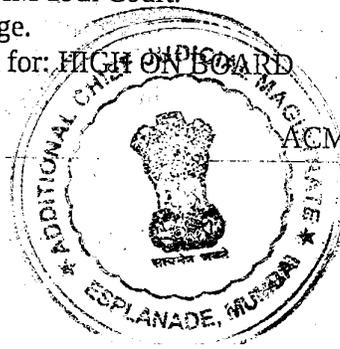
EOW CB CID Vs KETAN KANTILAL SHETH

| 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-4- 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 / 1900200 / 2005** CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| 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-5- 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

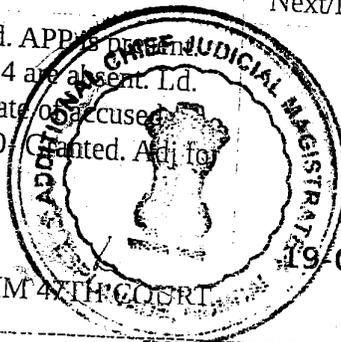
| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 20-07-2023 | Ld. APP is present. Accused no. 1,2 are present. Accused no. 3,4 are absent. Ld. Advocate are present. Ex-D-7- Ld. Advocate of accused no.1,2,4 are filed exemption application. O- Granted. Adj for charge/ DA no. 3. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT | 31-07-2023 |

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005 EOW
CB CID 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. Adj for charge/ DA no. 3. Case Adjourn for: HIGH ON BOARD ACMM 47TH COURT | 11-08-2023 |

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005 EOW
CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 11-08-2023 | Time bound by Honble Supreme court. Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-8- 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 / 1900200 / 2005 CNR Number: MHMM110049802005
 EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 19-08-2023 | Ld. APP is present. Accused no. 1,2,3,4 are present. Ex-D-9- Ld. Advocate of accused no.1,2,3,4 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 / 1900200 / 2005 CNR Number: MHMM110049802005
 EOW CB CID Vs KETAN KANTILAL SHETH

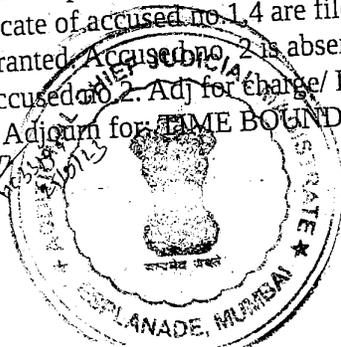
| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 25-08-2023 | Ld. APP is present. Accused no. 3 is present. Ex-D-10- Ld. Advocate of accused no.1,4 are filed exemption application. O- Granted. Accused no. 2 is absent. Issue Nbw against the accused no.2. Adj for 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 / 1900200 / 2005 CNR Number: MHMM110049802005
 EOW CB CID Vs KETAN KANTILAL SHETH

| 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 ACMM 47TH COURT | 12-09-2023 |

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005 EOW CB
 CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 12-09-2023 | Ld. APP is present. Accused no. 3 is present. Ex-D-11- 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| 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 | 18-09-2023 |

ACMM 47TH COURT

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005 EOW CB
CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|---|--|--------------------|
| 18-09-2023 <i>SS to 26</i> <i>20/9/23</i> | Ld. APP is present. Accused no. 1,2,3,4 are present. Ex-D-12- Charge. Ex-D-13,14,15,16 - Plea of accused no. 1,2,3,4. Issue summons to informant. Adj for evidence. Case Adjourn for: TIME BOUND CASES | 25-09-2023 |

ACMM 47TH COURT

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

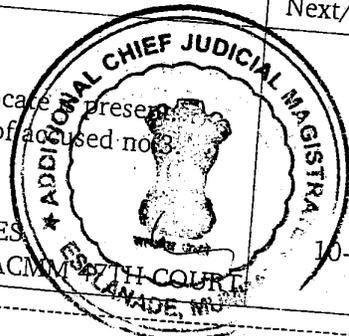
| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 25-09-2023 | Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-17- Application for exemption of accused no.3. Issue summons to informant. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES | 03-10-2023 |

ACMM 47TH COURT

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / **1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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-18- Application for exemption of accused no.3. Issue summons to informant. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES | 10-10-2023 |

ACMM 47TH COURT



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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-19- Application for exemption of accused no.3. Informant is present. Ld. APP want time to examine some documents. Adj for evidence. 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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-20- Application for exemption of accused no.1. Informant is present. Exh-21- PW No. 1 on SA Shhahrukh Burjor Vevaina, 72yrs, Retired, Borivali. Examination in chief by Ld. APP P.S. Patil for the state. Cross examination by Adv. Mrs. Poonam Ankeshwari for accused no.1. Cross examination deferred till next date on oral request of Ld. Advocate of accused no.1. Ex-D-22- EOW filed witness summons report. Adj for Cross of Pw No.1. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT | 23-10-2023 |

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 23-10-2023 | Ld. APP is present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex- D-24- Application for exemption of accused no.1,4. Informant is present. Exh-21- PW No. 1 on SA Further Cross examination by Adv. Mrs. Poonam Ankeshwari for accused no.1. Accused no. 2 is absent and his advocate is absent. Cross examination by accused no.3 in person Nandkisher Privedi Declined Cross examination by advocate Ajay Dubey holding for advocate S. N. Chaudhary for accused no.4. Accused no. 2 is absent. Issue NBW against the accused no.2. Issue summons to next witnesses. | |

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Todays 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-24- Application for exemption of accused no.1. Informant is present. Ex-D-25- Ld. Advocate of accused no. 2 is filed V.P. Ex-D-26- Ld. Advocate of accused no. 2 is filed application warrant cancellation. O- Warrant is cancelled subject to penalty of Rs. 500/-. Ex-D-27- Ld. APP filed application for issuing NBW against the accused no.1.O- Filed. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT | 01-11-2023 |

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Todays Date | Roznama | Next/Disposal Date |
|-------------|---|--------------------|
| 01-11-2023 | Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-28- Application for exemption of accused no.1. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT | 08-11-2023 |

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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-29- Application for exemption of accused no.1. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT | 22-12-2023 |



Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM11004980205

EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|-------------------|---|--------------------|
| 22-11-2023 | Ld. APP is present. Accused no. 3,4 are present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-29- Application for exemption of accused no.1. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT. | 29-11-2023 |

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 29-11-2023 | Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-30- Application for exemption of accused no.1. Ex-D-31-Ld. Advocate of accused no. 4 is filed V.P. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47th | 01-12-2023 |

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005

EOW CB CID 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-32- Application for exemption of accused no.1. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT. | 06-12-2023 |

4/12/23
Kc33213
211L

SS to WP
6/12/23

AB
Kc33214
3/1/24



Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005

EOW CB CID 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-33- Application for exemption of accused no.1. Ex-D-34- Ld. Advocate of accused no.2 is filed V.P. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM47th | 13-12-2023 |

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

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| 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 ACMM 47TH COURT | 20-12-2023 |

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

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 20-12-2023 | Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-35- Application for exemption of accused no.1. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES | 27-12-2023 |



Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|-------------------|--|--------------------|
| 27-12-2023 | Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-36- 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... | 29-12-2023 |

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

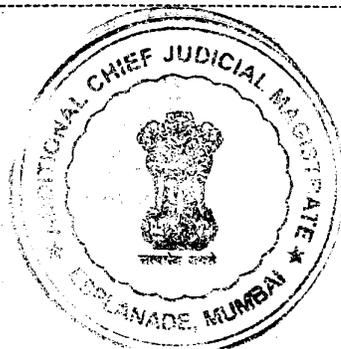
| Today's Date | Roznama | Next/Disposal Date |
|-------------------|--|--------------------|
| 29-12-2023 | Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-37- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Issue NBW against the accused no. 4. Ex-D-38- 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-38. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT... | 01-01-2024 |

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

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|-------------------|---|--------------------|
| 01-01-2024 | Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-39- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. NBW pending against the accused no. 4. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT | 03-01-2024 |



Ss to 10/1/24
19/01/24
H.C.35
23/1/24

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 10-01-2024 | <p>Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-42- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Ex-D-43A- Ld. Advocate of accused no.4 is filed stay of warrant. O- Warrant is stayed till next date. Ex-D-43- Pw No.2 on SA- Apurva Labhubhai Sanghavi, 63 yrs, Chartered Account, Gamdevi, Mumbai. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-44- Resignation. Exh-45- Acknowledgment. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Declined. Cross examination by Adv. Deepak Mane for accused</p> <p>Declined. Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhary for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Re-examination Nil. Exh-46- Pw No.3 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. 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. Ajay Dubey holding for Adv. S. N. Choudhary for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Re-examination Nil. Exh-47- Pw No.4 on SA- Premal Madanlal Shah, 61yrs, Business, Malad, Mumbai. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-48- Panchnama Exh-49- Panchnama 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. Ajay Dubey holding for Adv. S. N. Choudhary for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Re-examination Nil. Exh-50- Pw No.5 on SA- Heena Harshadrai Dave, 63yrs, Service, Borviali. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-51- Loan sanction letter Janata Sahkari Bank contract dtd. 08-02-2002. Exh-52- contract dtd. 21-03-2002. Exh-53,54,55,56- contract dtd. 22-11-2001. Exh- 57- contract dtd. 30-10-2001. Exh-58 - contract dtd. 01-02-2002. Exh-59 - contract dtd. 30-03-2002. Exh-60 and 61- contract dtd. 01-02-2002. Exh-62 and 63- contract dtd. 26-03-2002. Exh- 64,65,66,67- Ledgers of GMSL to clients. Exh-68- Bank Statements 11.02.2002 to 31.03.2002 Exh-69- Bank Statements 01.05.2002 to 25.06.2002 On oral request of Adv. Poonam Ankeshwari, cross examination deferred till next date. Exh-D-70- Eow filed witness summons report Adj for Cross of Pw No.5. Case Adjourn for: TIME BOUND CASES</p> | 17-01-2024 |



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Todays Date | Roznama | Next/Disposal Date |
|--|---|--------------------|
| 03-01-2024 <i>SS to wjt. 3/1/24</i> | 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. NBW pending against the accused no. 4. Ex-D-41- 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-41. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT | 10-01-2024 |

*SS to wjt.
19/01/24*

*AB
16/3/24
23/1/24*



Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802

EOW CB CID Vs KETAN KANTILAL SHETH

| 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 19-01-2024 | Ld. APP is absnet. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-71- Application for exemption of accused no.1,2,3. O- Granted. Accused no. 4 is absent. One Witness preset. Ex- D- 72 - Ld. Advocate for the accused no. 1 filed an adjournment application O- Adjournment till next date subject to pay bhatta or Rs. 500/- to the witness. Issue summons to next witness. Adj. For Gross. 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

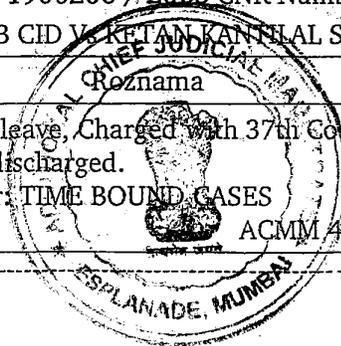
| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 22-01-2024 | Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-73- Application for exemption of accused no.1,2,3. O- Granted. Accused no. 4 is absent. Pw No.5 is absent. Issue Bailable warrant of Rs. 2000/- against the Pw NO.5 Heena Dave. Adj for Cross Pw No.5/ BW report/ Stayed of warrant against the accused no.4. 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--|---|--------------------|
| 24-01-2024 <i>AB</i> <i>HC 3354</i> <i>5/2/24</i> | Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT | 31-01-2024 |



Ss to wit
as per APPLIST
07/2/24

AB
HC 335/4
7/2/24

Ss to wit (all)
as per APPLIST
16/02/24 AB
HC 335/4
16/2/24

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

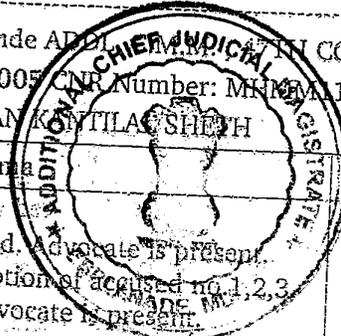
| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 31-01-2024 | <p>Ld. APP is absnet. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-74- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Pw No. 5 is present. Exh-46 Pw No. 5 on SA- Cross examination resumed on oath by Ld. 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. Issue summons to next witnesses. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES</p> | 02-02-2024 |

ACMM 47TH COURT

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 02-02-2024 | <p>Ld. APP is absnet. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-75- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES</p> | 05-02-2024 |

ACMM 47TH COURT



EC W CB CID 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-76- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Exh-77- P v No.6 on SA- Salil Dinkar Lal Gandhi, 65yrs, CA, Lower Parel. Examination in chief by Ld. APP Smt. P.S. Patil for the state.</p> <p>Cross examination by Adv. Prathmesh Parkar holding of Adv. Poonam Ankehsvari for accused no.1. Declined. Cross examination by Adv. Vaishali Malekar holding for Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Mishra holding for Adv. S. N. Choudhary for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Re-examination Nil. Ex-D-78- Eow filed witness summons report Witness Smt. Bina N Sanghavi is not traceable. Issue summons to next witnesses. Adj for Summons report/ Evidence/ Stay of accused no.4, Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47th</p> | 07-02-2024 |

ss to w/d
05/2/24

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

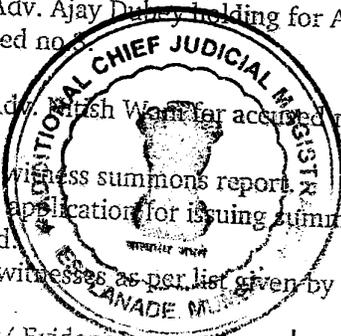
| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 07-02-2024 | <p>Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-79- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Ex-D-80- Eow filed witness summons report Witness Smt. Chitra Abhyankar. Issue summons to next witnesses. Adj for Summons report/ Evidence/ Stay of accused no.4. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p> | 15-02-2024 |

ss to w/d
07/2/24



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
 EOW CB CID Vs KETAN KANTILAL SHETH

| Todays Date | Roznama | Next/Disposal Date |
|-------------|---|--------------------|
| 15-02-2024 | <p>Ld. APP is Present. Accused no. 4 is present with Ld. Advocate. Ex-D-81- Ld. Advocate of accused no. 4 is filed warrant cancellation. O- Warrant is cancelled. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-82- Application for exemption of accused no.1,2,3. Exh-83 PW No.7 on SA- Mrs. Ramla D Shetty, 65yrs, Service, Borivali. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Cross examination by Adv. Vaishali Malekar holding for Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhari for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no. 4. Declined. Exh-84 PW No.8 on SA- Milind Gopal Barve, 56yrs, Retired, Thane. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Declined. Cross examination by Adv. Vaishali Malekar holding for Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhari for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no. 4. Declined. Exh-85 PW No.9 on SA- Atul Balmukund Oza, 63yrs, Business, Andheri. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Cross examination by Adv. Vaishali Malekar holding for Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhari for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no. 4. Declined. Exh-D-86(c)- Eow filed witness summons report. Exh-D-87- Ld. APP filed application for issuing summons to witnesses. O- Allowed. Issue summons to next witnesses as per list given by Ld. APP. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES</p> | |



Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005 EOW
 CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|-------------------|--|--------------------|
| 21-02-2024 | Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate are present. Ex-D-88- Application for exemption of accused no.1,2,3,4. Granted. Ld. APP filed one application on dtd 03/02/2024 for recalling witness, hence today is exhibited vide Ex-D-89. O- Allowed. Issue summons to Pw No.1. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASE; 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 / 1900200 / 2005 CNR Number: MHMM110049802005
 EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 28-02-2024 | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-90- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Adj for Summons report (PW No.1)/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT | 04-03-2024 |

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
 EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 04-03-2024 | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-91- Application for exemption of accused no. 1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Ex-D-92 Ld. Advocate for the accused filed an application for recalling P.W. No. 5 O- APP to say. Adj for Summons report (PW No.1)/ APP to say on ex- D-92 Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT | 06-03-2024 |

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
 EOW CB CID Vs KETAN KANTILAL SHETH

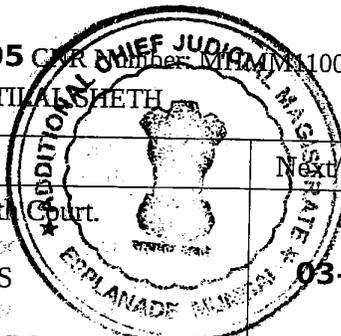
| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 13-03-2024 | Ld. APP is Present. Accused no. 1 is absent. Ld. Advocate are present. Ex-D-95- Application for exemption of accused no.1. Granted. Accused no. 2,3,4 are present with Ld. Advocate. Ld. Advocate of accused no.1 is not pressed application vide Ex-92. Ex-D-96- Ld. APP filed application for issuing summons to witnesses. O- Allowed. Issue summons to witnesses as per list given by Ld. APP. Adj for Summons report (PW No.1)/Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT | 20-03-2024 |

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
 EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 20-03-2024 | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-96- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Ex-D-97- Eow filed witness summons report. Adj for Summons report (PW No.1)/Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT | 27-03-2024 |

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005
 EOW CB CID Vs KETAN KANTILAL SHETH

| 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 |

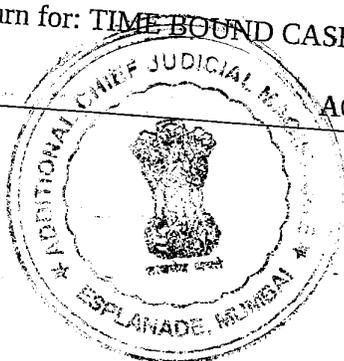


IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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.</p> <p>Accused no. 1,2 are absent. Ld. Advocate are present.</p> <p>Ex-D-114- Application for exemption of accused no.1,2. Granted.</p> <p>Ex-D-115- Eow filed witness summons report.</p> <p>Reissue summons to witnesses Mahindra R Agarwal, Shriprakash Poddar, Anant Gaikwad, Shahrukh Vevaniya, Vilas Shinde.</p> <p>Accused no. 3,4 are present with Ld. Advocate.</p> <p>Adj for Summons report (PW No.1)/Evidence/ Summons report.</p> <p>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 / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 24-04-2024 | <p>Ld. APP is Present.</p> <p>Accused no. 1,2,3 are absent. Ld. Advocate are present.</p> <p>Ex-D-116- Application for exemption of accused no.1,2,3. Granted.</p> <p>Accused no. 4 is present with Ld. Advocate.</p> <p>Adj for Summons report (PW No.1)/Evidence/ Summons report.</p> <p>Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p> | 30-04-2024 |



THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No. Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
 EOW CB CID Vs KETAN KANTILAL SHETH

| Todays Date | Roznama | Next/Disposal Date |
|-------------|--|--------------------|
| 08-04-2024 | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-113- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Adj for Summons report (PW No.1)/Evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT | 10-04-2024 |

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
 EOW CB CID Vs KETAN KANTILAL SHETH

खटला का आले

| Todays Date | Roznama | Next/Disposal Date |
|-------------|---|--------------------|
| 10-04-2024 | Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES I/C ACMM 47TH COURT | 16-04-2024 |

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 4700255 / 2023 CNR Number: MHMM110023242023
 PUNE VISHRAM BAUG POLICE STATION Vs SANJAY HARILAL AGRAWAL APP Advocate /

| Todays Date | Roznama | Next/Disposal Date |
|-------------|---|--------------------|
| 10-04-2024 | Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES I/C ACMM 47TH COURT | 16-04-2024 |

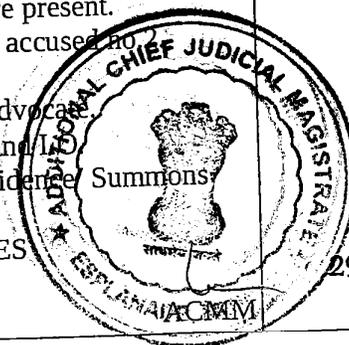


IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005
 EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 08-05-2024 | <p>Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-120- Application for exemption of accused no.1,2,4. Granted. Accused no.3 is present with Ld. Advocate. Exh-121- Pw No. 13 on SA- Punit Chaitnya Thakur,45yrs, Service, Andheri(W). Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-122- Letter. Cross examination by Adv. Poonam Ankehsvari for accused no.1. Declined. Cross examination by Adv. Vaishali Malekar holding for Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by accused no.3 in person. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Re-examination Nil. Issue summons to remaining witnesses and I.O. Adj for Summons report (PW No.1)/Evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT</p> | 22-05-2024 |

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005
 EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 22-05-2024 | <p>Ld. APP is absent. Accused no. 2 is absent. Ld. Advocate are present. Ex-D-123- Application for exemption of accused no.2 Granted. Accused no.1,3,4 are present with Ld. Advocate. Issue summons to remaining witnesses and I.O. Adj for Summons report (PW No.1)/Evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM</p> | 29-05-2024 |



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's 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 / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 05-06-2024 | Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-124- Application for exemption of accused no.2. Granted. Accused no.3 is present with Ld. Advocate. Issue summons to remaining witnesses and I.O. Adj for Summons report (PW No.1)/Evidence/ Summons report. 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 / 1900200 / 2005 CNR Number: MHMM110049802005

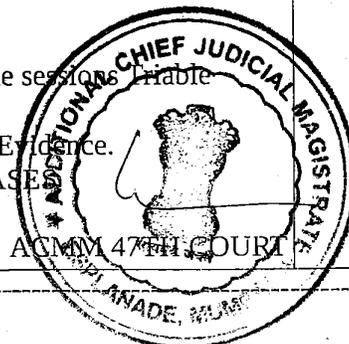
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 12-06-2024 | <p>Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-125- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. One witness is present. Exh-126- Pw No.14 on SA- Vilas Ramchandra shinde.,67yrs, Retired as ACP, Satara. Examination in chief by Ld. APP Smt. P.S. Patil for the state. Exh-127- Statement. Exh-128- FIR. In view of application (Exh-129) cross examination for accused no.1 deferred till next date. Exh-129- Ld. Advocate of accused no.1 is file adjournment application. O- Application granted subject to cost. Ld. Advocate of accused no.1 is paid cost of Rs. 1200/- to the Pw No.14. Adj for Summons report (PW No.1)/Evidence/ Cross of Pw No.14 Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p> | 20-06-2024 |

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 20-06-2024 | <p>Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-130- Application for exemption of accused no.1,2,4. Granted. Accused no.3 is present. Exh-126- Pw No.14 on continued Cross examination on oath by Advocate Poonam Ankeshwari for accused no.1. Cross examination by for Mr. Deepak Mane for accused no.2. Declined. Cross examination by accused no.3 in person. Declined. Cross examination by for Mr. Nitish Wani for accused no.4. Declined. Re-examination Nil. I.O. is present. Court is busy in 164 Statement Honble sessions triable cases. Adj for Summons report (PW No.1)/Evidence. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p> | 22-06-2024 |



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COUPT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM1100.

EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal |
|--------------|---|---------------|
| 22-06-2024 | Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-131- Application for exemption of accused no.1,2,4. Granted. Accused no.3 is present. Issue summons to remaining witnesses. Adj for Summons report (PW No.1)/Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT | 26-06-2024 |

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

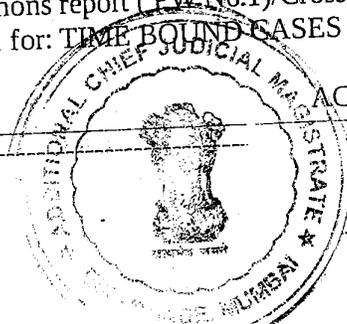
EOW CB CID Vs KETAN KANTILAL SHETH

| 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 10-07-2024 | Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate are present. Ex-D-135- Application for exemption of accused no.1,2,3,4. Granted. Ex-D-136- Ld. Advocate of accused no.1 is filed production of documents. o- APP to say. Ld. APP filed say.O- Proceeding of documents is allwed. Further cross examiantion resumed on oath by Adv. Poonam Ankesheri for accused no.1 vide Exh-133- PW no. 15. Exh-137- Certificate. Exh-138- Letter. Exh-139- Form 32. Exh-140- Arbitration Award. Exh-141- Execution warrant. Exh-142- Letter ot Pune stock exchange. Cross examination deferred due to recess. Adj for Summons report (PW No.1)/Cross of Pw No.15. 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Todays Date | Roznama | Next/Disposal Date |
|-------------|---|--------------------|
| 04-07-2024 | <p>Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-132- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present. Exh-133- PW no. 15 on SA-Prabhakar Babaji Loke, 64yrs, Retired ACB,Mulund. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Cross examination on oath by Adv. Poonam Ankeshwari for accused no.1. Cross examination deferred due to recess. Ex-D-134- Eow filed witness summons report. Adj for Summons report (PW No.1)/Cross of Pw No.15. Case Adjourn for: TIME BOUND CASES</p> | 10-07-2024 |

खटला न्यायाल
कार्यवाहीसा
आल्याचा दि

ACMM 47TH COURT

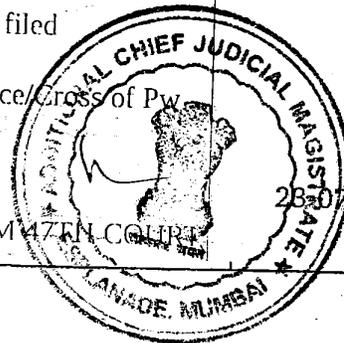
- आरोपीचे वकील श्री.
- कायद्याच्या पुढील कलमाखाली किंवा कलमाखाली आरोपीची न्यायचौकशी चालू आहे.
- न्यायालयापुढे आलेल्या मुद्देमालाचा तपशील (पुष्कळ वस्तू असल्यास त्यांची यादी जोडावी व येथे "सूची प्रदर्श्य प्रमाणे" असे लिहावे).

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Todays Date | Roznama | Next/Disposal Date |
|-------------|---|--------------------|
| 18-07-2024 | <p>Ld. APP is Present. Accused no. 1 to 4 are absent. Ld. Advocate are present. Ex-D-143- Application for exemption of accused no.1 to 4. Granted. Further corss examination resumed on oath by Adv. Poonam Ankehswari for accsued no.1. Exh-144-I.etter. In view of application Exh-145 placed on record by Adv. For accused no.2, cross examination is deferred. Ex-D-145- Ld. Advocate of accused no. 2 is filed adjournment application. O- Granted. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. Case Adjourn for: TIME BOUND CASES</p> | 28-07-2024 |

ACJM 47TH COURT



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

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date
23-07-2024

Roznama

Next/Disposal Date

Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-146- Application for exemption of accused no.1,2. Granted.
Accused no. 3 is present.
Accused no. 4 is absent. Ld. Advocate is absent.
Prosecution witness Pw No.15 is absent.
Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15.
Case Adjourn for: PART HEARD CASES

24-07-2024

ACJM 47TH COURT.....

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date
24-07-2024

Roznama

Next/Disposal Date

Ld. APP is Present.
Accused no. 1,2 are absent. Ld. Advocate are present.
Ex-D-147- Application for exemption of accused no.1,2. Granted.
Accused no. 3,4 are present with Ld. Advocate.
Further cross examination of Pw No.15 on oath by Accused no. 3 in person.
Further cross examination of Accused no. 3 in deferred due to recess.
Ex-D-148- Accused no. 3 is filed application for production of documents. O- APP to say.
Order passed on this application production of documents allowed.
Ex-D-149- Accused no. 3 is filed application for production of documents. Order passed on this application production of documents allowed.
Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15.
Case Adjourn for: PART HEARD CASES

31-07-2024

ACJM 47TH COURT.....



अति. मुख्य महानगर दंडाधिकारी, न्यायालय, मुंबई

रोजनामा

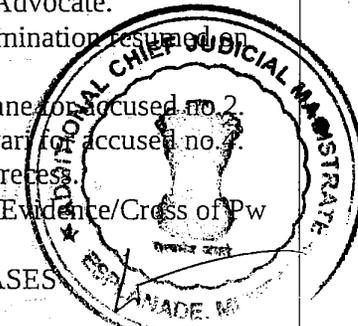
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| खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक | प्रदर्श्याचा क्रमांक | खटला क्रमांक | २० | चा | राज्य फिर्यादी | खटला पुढील तारखेपर्यंत तहकूब झाला |
| | | विरुद्ध | | | | |
| | | नाव | वय | | | |
| | | व्यवसाय | | | आरोपी. | |
| | | निवासस्थान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

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 31-07-2024 | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-150- Application for exemption of accused no.1,2,3. Granted. Accused no.3,4 are present with Ld. Advocate. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT... | 07-08-2024 |

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 07-08-2024 | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-151- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Exh-133 continued Further cross examination resumed on oath by Accused no. 3 in person. Cross examination by Adv. Dipak Mane for accused no. 2. Cross examination by Adv. B. B. Tiwari for accused no. 4. Cross examination is deferred due to recess. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT... | 14-08-2024 |



| खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक | प्रदर्श्याचा क्रमांक | खटला क्रमांक | २० | चा | खटला पुढील क्रमांक तहकूब झाला |
|---|-------------------------|--------------|----|----|----------------------------------|
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IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Todays Date | Roznama | Next/Disposal Date |
|-------------|--|--------------------|
| 21-08-2024 | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-155- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Pw No.15 is present. Ex-D-156- EOW filed witness summons report. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. 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 / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Todays Date | Roznama | Next/Disposal Date |
|-------------|---|--------------------|
| 28-08-2024 | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-157- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Pw No.15 is present. Further cross examination resumed on oath by Adv. B.B.Tiwari for accused no.1,2. Ex-D-158- Accused no. 3 is filed application u/sec. 91 of Cr.Pc. Issuing witness summons for production of documents. O- APP to say Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT | 04-09-2024 |

अति. मुख्य महानगर दंडाधिकारी, न्यायालय, मुंबई

रोजनामा

| | | | | | |
|---|-------------------------|---|-------|---|-------------------|
| खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक | प्रदर्श्याचा क्रमांक | खटला क्रमांक | २० | चा | राज्य फिर्यादी |
| | | 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 मध्ये... | | | |

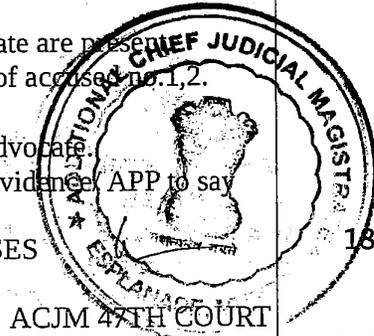
खटला पुढील तारखेपर्यंत
तहकूब झाला

IN THE COURT OF Shri S. P. Shinde
Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 12-09-2024 | Ld. APP is Absent. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-159- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Adj for Summons report (PW No.1)/Evidence by APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES | 18-09-2024 |



ACJM 47TH COURT

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|---|-------------------------|--------------|----|----|-----------------------------------|
| खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक | प्रदर्श्याचा क्रमांक | खटला क्रमांक | २० | चा | खटला पुढील तुरुंगार तहकूब झाला |
|---|-------------------------|--------------|----|----|-----------------------------------|

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

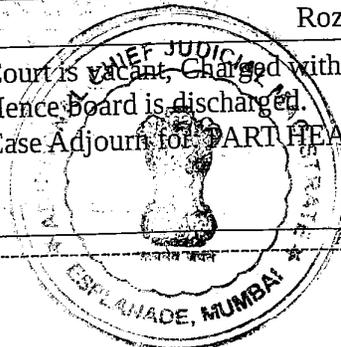
| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 18-09-2024 | Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-160- Application for exemption of accused no.1,2,4. Granted. Accused no.3 is present. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. 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 / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 18-09-2024 | Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-160- Application for exemption of accused no.1,2,4. Granted. Accused no.3 is present. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. 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 / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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 |



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

IN THE COURT OF SHRI V. R. PATIL I/c Addl. Chief Judicial Magistrate, 47th Court

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| 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 / 1900200 / 2005** CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

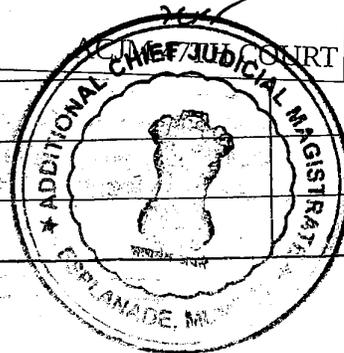
| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 09-10-2024 | Ld.I/C ACJM is on leave, charge with 37th Court. Hence board is discharged. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT | 16-10-2024 |

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

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 16-10-2024 | Ld. APP is Present. Accused no. 1,3,4 are present. Accused no. 2 is absent. Ld. Advocate are present. Ex-D-161- Application for exemption of accused no.2. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES | 23-10-2024 |



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| खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक | प्रदर्श्याचा क्रमांक | खटला क्रमांक | २० | चा | खटला पुढील तारखेला तहकूब झाले |
|---|-------------------------|--------------|----|----|----------------------------------|

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

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| 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-162- Application for exemption of accused no.2. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT | 04-11-2024 |

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005

EOW CB CID 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-163- Application for exemption of accused no.2. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT... | 18-11-2024 |

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| 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-165(C)- Application for exemption of accused no.1,2,and 4. Granted. Adj for Summons/report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT | 03-12-2024 |

शामुना-जे

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| दल कायवाहीसाठी अ | सालयापुढे प्रदर्श्याचा क्रमांक | खटला क्रमांक | २० | चा | खटला पुढील तारखेपर्यंत तहकूब झाला |
|------------------------|--------------------------------------|--------------|----|----|--------------------------------------|

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

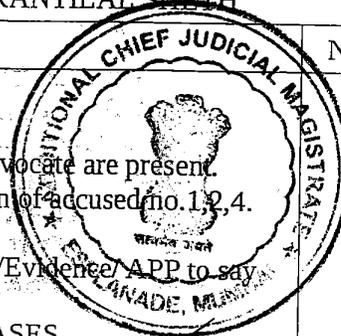
| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 03-12-2024 | Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-164- Application for exemption of accused no.1,2,3. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT | 10-12-2024 |

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's 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-165- Application for exemption of accused no.1,2,4. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's 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-166- Application for exemption of accused no.1,2,4. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT | 24-12-2024 |



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| खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक | प्रदर्श्याचा क्रमांक | खटला क्रमांक | २० | चा | खटला पुढील तार. तहकूब झाला |
|---|-------------------------|--------------|----|----|-------------------------------|

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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-167- Application for exemption of accused no.1,2,4. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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-168- Application for exemption of accused no.1,2,4. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT | 14-01-2025 |

शामना-जे-१७१२-मुमदंमु-५-२०१२-७५.००० प्रती (फोल्डेड)-पीए ४*



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|--------------------------------------|--------------|----|----|-------------------------|------------------------------------|
| खटला पुढील तारखेपर्यंत तहकूब झाला | खटला क्रमांक | २० | चा | प्रदर्श्याचा क्रमांक | गालयापुढे अयवाहासाठी आल्याचा |
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IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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-169- Application for exemption of accused no.1,2,4. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT | 18-01-2025 |

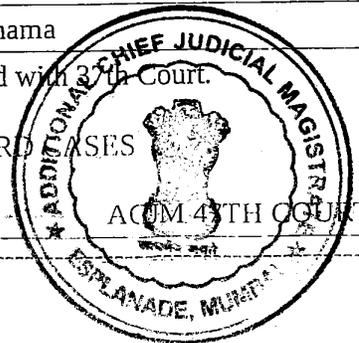
IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court
Case No. :Police cases PW/1900200/2005
EOW CB CID Vs KETAN KANTILAL SHETH
Date : 18-01-2025

Business : Ld. APP is Present. Accused no.3 is present. Accused no.
1,2,4 are absent. Ld. Advocate are present. Ex-D-170-
Application for exemption of accused no.1,2,4. Granted.
Adj for Summons report (PW No.1)/Evidence/ APP to say
on witness production of documents Ex-D-158.
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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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 |



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|---|-------------------------|--------------|----|----|------------------------------|
| खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक | प्रदर्श्याचा क्रमांक | खटला क्रमांक | २० | चा | खटला पुढील ता. तहकूब सोरत |
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Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's 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-171- Application for exemption of accused no.2,4. Granted. Ex-D-172- Ld. APP filed application for issuing summons to witnesses. O- Allowed as prayed. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;">ACJM 47TH COURT....</p> | 07-02-2025 |
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IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's 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-173- Application for exemption of accused no.2. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;">ACJM, 47th Court</p> | 17-02-2025 |
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शामना-जे-१७१२-मुमदमु-५-२०१२-७५,००० प्रती (फोल्डेड)-पीर

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID 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-174- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT... | 28-02-2025 |

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005 EOW CB CID 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-175- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ 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 / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| 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-176- Ld. Advocate of accused no.1 is filed V.P. Ex-D-177- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES ACJM 47th Court | 02-04-2025 |



IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| 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-178- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| 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-179(c)- Application for exemption of accused no.1 and Sanjay Agrawal. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ 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 / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 20-06-2025 | Ld. APP is absent. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-180(c)- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Ex-D-181- Ld. Advocate of accused no. 3 is filed V.P. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT | 23-07-2025 |

IN THE COURT OF Abhijit Rajshekhar Solapure
Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 23-07-2025 | <p>Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-182(c)-Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses.</p> <p>Adj for Summons report (PW No.1)/Evidence/ Argument on production of documents Ex-D-158/ Summons report.</p> <p>Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;">ACJM 47TH COURT</p> | 20-08-2025 |

Iss to all remaining witness
(10)

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25/7/25

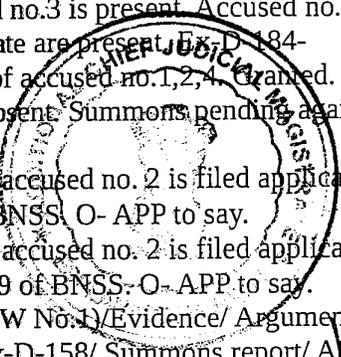
21/7/25

IN THE COURT OF Abhijit Rajshekhar Solapure
Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|--|--------------------|
| 20-08-2025 | <p>Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-183(c)-Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ Argument on production of documents Ex-D-158/ Summons report.</p> <p>Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;">ACJM 47TH COURT</p> | 23-09-2025 |

IN THE COURT OF Abhijit Rajshekhar Solapure
Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

| Today's Date | Roznama | Next/Disposal Date |
|--------------|---|--------------------|
| 23-09-2025 | <p>Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-184-Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses.</p> <p>Ex-D-185- Ld. Advocate of accused no. 2 is filed application u/sec 216 of Cr.P.c/ 239 of BNSS. O- APP to say.</p> <p>Ex-D-186- Ld. Advocate of accused no. 2 is filed application for u/sec. 216 of Cr.P.C./ 239 of BNSS. O- APP to say.</p> <p>Adj for Summons report (PW No.1)/Evidence/ Argument on production of documents Ex-D-158/ Summons report/ APP to say on Ex-D-185(u/sec 216 Cr.Pc./ 239 of BNSS)..</p> <p>Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;">ACJM 47TH COURT</p> | 25-11-2025 |



IN THE COURT OF Abhijit Rajshekhar Solapure

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

| Todays Date | Roznama | Next/Disposal Date |
|-------------|---|--------------------|
| 25-11-2025 | Ld. APP is Absent. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-187- Application for exemption of accused no.1,2,4. Granted. Adj for Summons report (PW No.1)/Evidence/ Argument on production of documents Ex-D-158/ Summons report/ APP to say on Ex-D-185(u/sec 216 Cr.Pc./ 239 of BNSS). Case Adjourn for: PART HEARD CASES ACJM 47TH COURT | 22-12-2025 |

True Copy

J. D. 26.12.25
Judicial Clerk,
Additional Chief Judicial Magistrate's,
47th Court, Esplanade, Mumbai

Applied on
Created on *20/12/2025*
Filed on
Delivered on *26/12/2025*