

**Daily Status**

**In The Court Of :COURT 51 ADDL SESSIONS JUDGE**

**CNR Number. :MHCC020000892003**

**Case Number. :SPL.CASE/0100083/2003**

**State Versus Sanjay Agarwal 14**

**Date :03-04-2025**

<b>Business</b>	:	H.H. The Special Judge, Smt. J. P. Darekar, (C.R. No. 51) PP Mr. Gonsalves for CBI present. PC Janardan Bhoje for CBI/BSFB/Mumbai present. Case against accused no. 8 abated as per order dated 08.06.2022. Accused nos. 5, 11 and 15 are on bail present. Accused nos. 1 to 4, 6, 7 and 9 to 14 are on bail absent. Adv. Aqsa Siddique h/f Adv. Dipak Mane for accused no. 1 present. Adv. Atithi Abhay for accused no. 2 present. Adv. Rutuj Warik i/b Adv. Bhanushali for accused no. 3 present. Adv. J. M. Khajotia for accused no. 9 present. Advocate h/f Adv. Charulata Khanna for accused no. 13 present. Adv. Yogesh Gandhi for accused no. 14 present. Exemption applications on behalf of accused nos. 1 and 2 and 3 and 9 and 13 and 14. TOR and marked as Exh. No. 326 collectively. O - Granted for today. Matter adjourned to 05.05.2025.
<b>Next Purpose</b>	:	STAYED BY HONBLE HIGH COURT
<b>Next Hearing Date</b>	:	08-04-2025
COURT 51 ADDL SESSIONS JUDGE		

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**Case Number. :SPL.CASE/0100083/2003**

**State Versus Sanjay Agarwal 14**

**Date :08-04-2025**

<b>Business</b>	:	H.H. The Special Judge, Smt. J. P. Darekar, (C.R. No. 51) (NOB TOB) (Stayed by The Honble High Court) PP Mr. Vikram Singh for CBI absent. PC Janardan Bhoje for CBI/BSFB/Mumbai present. Adv. Charulata S. Khanna for accused no. 5 present. Ld. Advocate for the accused no. 5 filed application for taking the matter on today board. TOR and marked as Exh. No. 327. O - TOB allowed. Ld. Advocate for the accused no. 5 filed application for return of documents. TOR and marked as Exh. No. 328. O - Prosecution to say. Matter adjourned to 25.04.2025 for say/hearing on application Exh. No. 328.
<b>Next Purpose</b>	:	STAYED BY HONBLE HIGH COURT
<b>Next Hearing Date</b>	:	25-04-2025
COURT 51 ADDL SESSIONS JUDGE		

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**In The Court Of :COURT 51 ADDL SESSIONS JUDGE**

**CNR Number. :MHCC020000892003**

**Case Number. :SPL.CASE/0100083/2003**

**State Versus Sanjay Agarwal 14**

**Date :25-04-2025**

<b>Business</b>	:	H.H. The Special Judge, Smt. J. P. Darekar, (C.R. No. 51) PP Sunil Gonsalves for CBI present. PC Janardan Bhoje for CBI/BSFB/Mumbai present. Case against accused no. 8 abated as per order dated 08.06.2022. Accused no. 5 on bail present. Advocate for the accused no. 5 is absent. Accused nos. 1 to 4, 6, 7 and 9 to 14 are on bail absent. Ld. PP filed reply on application of accused no. 5 for return of documents Exh. No. 328. TOR and marked as Exh. No. 328-A. O - Seen. Matter adjourned to 05.05.2025 for hearing on application for return of documents Exh. No. 328.
<b>Next Purpose</b>	:	STAYED BY HONBLE HIGH COURT
<b>Next Hearing Date</b>	:	05-05-2025
COURT 51 ADDL SESSIONS JUDGE		

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**In The Court Of :COURT 51 ADDL SESSIONS JUDGE**

**CNR Number. :MHCC020000892003**

**Case Number. :SPL.CASE/0100083/2003**

**State Versus Sanjay Agarwal 14**

**Date :05-05-2025**

<b>Business</b>	:	PP Sunil Gonsalves for CBI present. PC Janardan Bhoje for CBI/BSFB/Mumbai present. Case against accused no. 8 abated as per order dated 08.06.2022. Accused nos. 5,11,15 on bail present. Accused nos. 1 to 4, 6,7 and 9,10,12 to 14 are on bail absent. Adv. Aqsa Siddique h/f Adv. Dipak Mane for accused no. 1 present. Adv. Nishant Shah h/f Adv. Karan Mehta i/b Adv. Bhanushali for accused no. 3,10 and 12 present. Adv. J. M. Khajotia for accused no. 4,7,9 present. Advocate Adv. Charulata Khanna for accused no. 13 present. Adv. Divya Jaiswar i/b Yogesh Gandhi for accused no. 14 present. Adv. Nitish Wani for accused no.2, 6 present. Exh. 328/B Rejoinder filed by advocate for accused no. 5 on reply of prosecution on Exh. 328/A. TOR and marked as Exh. 328/B. Exh. 329 colly. Adv. for accused nos. 1,2,3,4,6,7,9,10,12,13,14 filed exemption application on behalf of accused nos. 1,,3,4,6,7,9,10,12,13,14. TOR and marked as Exh. 329 Colly. Matter adjourned to 16-06-2025 for hearing on Exh. 328. Main matter adjourned to 11-07-2025 for stayed by Hon&rsquo;ble High Court.
<b>Next Purpose</b>	:	STAYED BY HONBLE HIGH COURT
<b>Next Hearing Date</b>	:	16-06-2025
COURT 51 ADDL SESSIONS JUDGE		

In The Court Of :COURT 51 ADDL SESSIONS JUDGE

CNR Number. :MHCC020000892003

Case Number. :SPL.CASE/0100083/2003

State Versus Sanjay Agarwal 14

Date :16-06-2025

Business	: H.H. The Special Judge, Smt. J. P. Darekar, (C.R. No. 51) SPP Sunil Gonsalves for CBI present. PC Janardan Bhoje for CBI/BSFB/Mumbai present. Case against accused no. 8 abated as per order dated 08.06.2022. Accused no. 5 on bail present. Accused nos. 1 to 4, 6, 7 and 9 to 14 are on bail absent. Adv. Dipak Mane for accused no. 1 present. Adv. Athithi Abhay h/f Adv. Poonam Ankleshwaria for accused no. 2 present. Adv. J. M. Khajotia for accused nos. 4, 7 and 9 present. Advocate for the accused no. 5 is absent. Adv. Charulata Khanna for accused no. 13 present. Adv. Divya Jaiswar h/f Adv. Yogesh Gandhi for accused no. 14 present. Exemption applications on behalf of accused nos. 1 and 2 and 14. TOR and marked as Exh. No. 330 Collectively. O - Granted for today only. Ld. Advocate for the accused no. 13 submitted that, accused No. 13 is dead and copy of his death certificate is placed on record. Ld. PP submitted that, the prosecution will verify the death certificate and file its report on next date. Matter is adjourned to 03.07.2025 only for hearing on application Exh. No. 328 and report regarding death of accused no. 13. Main matter is already adjourned to 11.07.2025.
Next Purpose	: STAYED BY HONBLE HIGH COURT
Next Hearing Date	: 03-07-2025
COURT 51 ADDL SESSIONS JUDGE	