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**Daily Status**

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

**CNR Number. :**MHMM110024512023

**Case Number. :**Police Cases PW/4700266/2023

**EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT SAKET, DELHI)C.NO. 2034203/2016 Versus SANJAY HARILAL AGARWAL**

**Date :**07-10-2025

<b>Business</b>	:	Ld. APP is Present. Accused no. 1,2,4 are present. Accused no.3 is absent. Ld. Advocate are Present. Ex-D-143- Application for exemption of accused no. 3. O- Granted. Summons report pending to witness 1) Sunil Mathur, Bharat Bhushan, Arun Jain. I.O is directed to execute the summons to witnesses. Adj for Cross of PW No.1/ Summons report/ Witness B/w report. (2.45pm)
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	16-10-2025
Addl. Chief Judicial Magistrate, 47th Court		

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

**CNR Number. :** MHMM110024512023

**Case Number. :** Police Cases PW/4700266/2023

**EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT SAKET, DELHI)C.NO. 2034203/2016 Versus SANJAY HARILAL AGARWAL**

**Date :** 16-10-2025

<b>Business</b>	:	Ld. APP is Present. Accused no.2,3 and 4 are present. Accused no.1 is absent. Ld. Advocate are Present. Ex-D-144- Application for exemption of accused no. 1. O- Granted. Summons report pending to witness 1) Sunil Mathur, Bharat Bhushan, Arun Jain. I.O is directed to execute the summons to witnesses. Adj for Cross of PW No.1/ Summons report/ Witness B/w report. (2.45pm)
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	01-11-2025
Addl. Chief Judicial Magistrate, 47th Court		

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**CNR Number. :**MHMM110024512023

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EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT SAKET, DELHI)C.NO. 2034203/2016 **Versus** SANJAY HARILAL AGARWAL

**Date :**01-11-2025

<b>Business</b>	:	Ld. APP is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate are Present. Ex-D-145- Application for exemption of accused no.1,2.3. O- Granted. Issue summons to next 3 witnesses. Adj for Cross of PW No.1/ Summons report. (2.45pm)
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	11-11-2025
Addl. Chief Judicial Magistrate, 47th Court		

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### Daily Status

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

**CNR Number. :** MHMM110024512023

**Case Number. :** Police Cases PW/4700266/2023

EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT  
SAKET, DELHI)C.NO. 2034203/2016 **Versus** SANJAY HARILAL AGARWAL

**Date :** 11-11-2025

<b>Business</b>	:	Ld. APP is Present. Accused no. 2,3,4 are present. Accused no.1 is absent. Ld. Advocate are Present. Ex-D-146- Application for exemption of accused no.2,3,4. O- Granted. Issue summons to next 3 witnesses. Adj for Evidence/ Summons report. (2.45pm)
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	14-11-2025
Addl. Chief Judicial Magistrate, 47th Court		

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**CNR Number. :**MHMM110024512023

**Case Number. :**Police Cases PW/4700266/2023

**EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT SAKET, DELHI)C.NO. 2034203/2016 Versus SANJAY HARILAL AGARWAL**

**Date :**14-11-2025

<b>Business</b>	:	Ld. APP is Present. Accused no. 3,4 are present. Accused no.1,2 are absent. Ld. Advocate are Present. Ex-D-147- Application for exemption of accused no.3,4. O- Granted. Issue summons to next 3 witnesses. Adj for Evidence/ Summons report. (2.45pm)
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	20-11-2025
Addl. Chief Judicial Magistrate, 47th Court		

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

**CNR Number. :**MHMM110024512023

**Case Number. :**Police Cases PW/4700266/2023

**EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT SAKET, DELHI)C.NO. 2034203/2016 Versus SANJAY HARILAL AGARWAL**

**Date :**20-11-2025

<b>Business</b>	:	Ld. APP is Present. Accused no. 3,4 are present. Accused no.1,2 are absent. Ld. Advocate are Present. Ex-D-148 (c)- Application for exemption of accused no.3,4. O- Granted. HSBC and Fedral Bank Representative are present. Ex-D-149- Application for adjournment to verify the documents with the branch and comply with the directions. Issue summons to next witnesses. Adj for Evidence/ Summons report. (2.45pm)
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	27-11-2025
Addl. Chief Judicial Magistrate, 47th Court		

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

**CNR Number. :** MHMM110024512023

**Case Number. :** Police Cases PW/4700266/2023

EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT SAKET, DELHI)C.NO. 2034203/2016 **Versus** SANJAY HARILAL AGARWAL

**Date :** 27-11-2025

<b>Business</b>	: Ld. APP is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate are Present. Ex-D-149 (c)- Application for exemption of accused no.1,2,3. O- Granted. Ex-D-150- Ld. APP filed application for issuing bailable warrant to witnesses. O- Issue B/w of Rs. 5000/- against the witnesses. Federal Bank Representative is present. Ex-D-151- Federal Bank Representative is filed extension of time to furnish documents. O- Time granted. Ex-D-152- Ld. APP is filed application for issuing notice to I.O for documents. O- Issue notice to I.O. Adj for Evidence/ Bailable warrant report/ documents. (2.45pm)
<b>Next Purpose</b>	: TIME BOUND CASES
<b>Next Hearing Date</b>	: 06-12-2025
Addl. Chief Judicial Magistrate, 47th Court	

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

**CNR Number. :** MHMM110024512023

**Case Number. :** Police Cases PW/4700266/2023

EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT SAKET, DELHI)C.NO. 2034203/2016 **Versus** SANJAY HARILAL AGARWAL

**Date :** 06-12-2025

<b>Business</b>	:	Ld. APP is Present. Accused no. 1,3,4 are present. Accused no.2 is absent. Ld. Advocate are Present. Ex-D-153 - Application for exemption of accused no.2. O- Granted. Ex-D-154- Ld. APP filed application for issuing notice to Sr. P.I/ I.O. O- Issue notice as prayed. Ex-D-155- Representative of HSBC is present, he filed application regarding bailable warrant. O- Filed. Ex-D-156- Ld. APP filed production of document. O- Production of documents allowed. Adj for Evidence/ Bailable warrant report/ Original Documents. (2.45pm)
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	12-12-2025
Addl. Chief Judicial Magistrate, 47th Court		

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

**CNR Number. :** MHMM110024512023

**Case Number. :** Police Cases PW/4700266/2023

EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT SAKET, DELHI)C.NO. 2034203/2016 **Versus** SANJAY HARILAL AGARWAL

**Date :** 12-12-2025

<b>Business</b>	:	Ld. APP Tadavi is Present. Accused no. 1,4 are present. Accused no.2,3 are absent. Ld. Advocate are Present. Ex-D-157 - Application for exemption of accused no.2,3. O- Granted. Ex-D-158- Ld. APP filed application for summons to witnesses namely 1) Arun Jain 2) Prakash Chand. O- Issue summons to witnesses. Adj for Evidence/ Bailable warrant report/ Original Documents/ Summons report.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	18-12-2025
Addl. Chief Judicial Magistrate, 47th Court		

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**Daily Status**

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

**CNR Number. :**MHMM110024512023

**Case Number. :**Police Cases PW/4700266/2023

EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT SAKET, DELHI)C.NO. 2034203/2016 **Versus** SANJAY HARILAL AGARWAL

**Date :**18-12-2025

<b>Business</b>	:	Ld. APP Tadavi is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate are Present. Ex-D-159 - Application for exemption of accused no.1,2,3. O- Granted. Ex-D-160- Concerned police station is filed summons report witness namely 1) Prakash Chand reported dead. 2) Arun Hira Lal Jain reported now he is in Singapore and will come back to India in February. Ex-D-161- Ld. APP filed application bailable warrant against witness Arun Jain. O- Issue bailable warrant of Rs. 5,000- against the witness. Ex-D-162- Ld. APP filed application for issuing summons to witness namely Pragag Jain. O- Issue summons to witness. Adj for Evidence/ Witness Bailable warrant report/ Original Documents/ Summons report.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	30-12-2025
Addl. Chief Judicial Magistrate, 47th Court		

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**EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT SAKET, DELHI)C.NO. 2034203/2016 *Versus* SANJAY HARILAL AGARWAL**

**Date :**30-12-2025

<b>Business</b>	:	Ld. APP Smt. N. P. Tavare is Present. Accused no. 2,3,4 are present. Accused no.1 is absent. Ld. Advocate is Present. Ex-D-163 - Application for exemption of accused no.1. O- Granted. Ex-D-164- Ld. Advocate Sheetal Turakhia filed application for withdrawal of V.P. O- Allowed. Ex-D-165- Police constable Eow filed report not responding EOW Delhi regarding service of summons. Order below Ex-1. O- Issue show cause notice to the concerned office of EOW, New Delhi along with fresh witness summons returnable on 08-01-2026. Adj for Evidence/ Summons report/ Original Documents.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	08-01-2026
Addl. Chief Judicial Magistrate, 47th Court		