

Rajesh Ishwarbhai. Patel,
20, Meghdhanushya-1,
Dholeshwar Mahadev Road,
Near Randesan Metro Station,
Gandhinagar-382007.
Date: 09/07/2025 Wednesday

Certificate

To Whom It May Concern

It is to certify that following the request of the concerned Police officer of Varachha Police Station, Surat city, I, Rajesh I. Patel [B. A. - M. A. (English); Ph. D. in Translation], have translated the documents pertaining to the case registered with Varachha Police Station vide CR No. 274/2002, CC No. 1626/2003 (Complainant: Govt. of Gujarat (Naineshbhai Arvindbhai) V/s Accused: Sanjay Hariram Agrawal under IPC Section 406, 409, 420, 465, 467, 468, 471, 114 etc from Gujarati into English. The translation is as per my knowledge true and correct. (English Pages 01 to 392) (Gujarati original file pages 01 to 664)
(File No. 1 Pages 01 to 664)



Rajesh Patel

Rajesh Patel

Mob. No. 9824280551

Note: - Since the case was registered 24 years ago, the documents are mostly handwritten, and most of the pages are readable, some are partially readable and some were very difficult to read and understand for various reasons such as poor handwriting, passage of time etc. However, I have tried my best in translating the said documents. I take the responsibility only for those pages that I have translated from Gujarati into English. (in English pages 1 to 392)



SOLEMNLY AFFIRMED
BEFORE ME

Artiben R. Dave

ARTIBEN R. DAVE
NOTARY GOVT. OF INDIA
GANDHINAGAR (GUJ.)

09/07/2025



- The "ES" are
- Any constiti
- Kindly
- For information related to e-Stamping, you may write to us on our email id estamp.ahmedabad@stockholding.com or visit our Branch/Centre.

સુચના

- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રની વિગતો www.shoilestamp.com દ્વારા અથવા સ્ટોક હોલ્ડિંગની "ઈસ્ટેમ્પિંગ" મોબાઈલ એપ્લિકેશન અથવા સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર (જેની વિગતો www.stockholding.com પર ઉપલબ્ધ છે) પર જઈ ને ચકાસી શકાય છે.
- આ પ્રમાણપત્રમાં કરેલ કોઈપણ ફેરફાર અમાન્ય છે અને તે ફોજદારી ગુનો બને છે.
- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રમાં કોઈપણ વિસંગતતા જણાય તો સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર પર સંપર્ક કરવો.
- ઈ-સ્ટેમ્પિંગ સંબંધિત જાણકારી માટે અમને estamp.ahmedabad@stockholding.com પર ઈ-મેઈલ કરવો અથવા અમારી શાખા / કેન્દ્ર ની મુલાકાત લેવી.



O/W No.-34/2023
21th Additional Chief Judicial
Magistrate, Surat. Room No. 808,
New Court building, Athwalines,
Surat.
Dtd-07-03-2023

To,
The Addl. Chief Metropolitan Magistrate,
47 th Court, Esplanade, Mumbai.



Through: Hon'ble Principal District Judge, Surat.

Subject: Sending Original Record & Proceeding of
Criminal Case No. 1626 of 2003.

Reference: Criminal Transfer (Misc) Application No. 7560 Of 2022 Passed
by Hon'ble District Court Surat.

Respected Sir,

With respect to subject and reference noted above, I am sending
here with original R & P of Criminal Case No. 1626 of 2003 as per direction
in above reference of Hon'ble Supreme Court in above petition number
which may kindly be accepted and needful to this and obliged. Thanking
you,



Your's Faithfully,

(U.S. Parmar)

21th Additional Chief Judicial Magistrate
Surat.

Encloser : Original Record & Proceeding of CC-1626/2003

In Part-I And Part-II Two Files.

Page File No. 1-1 to 664

Page File No. 2-1 to 1008

completed and sent
pending will be given in
a week or before 15-07-2025



भारत सरकार
Government of India



आधार

Issue Date: 18/08/2017



पटेल राजेशकुमार ईश्वरभाई
Patel Rajeshkumar Ishwarbhai
जन्म तारीख / DOB : 22/12/1971
पुरुष / Male



आधार पहचान का प्रमाण है, नागरिकता का नहीं।
Aadhaar is a proof of identity, not of citizenship.

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मेरा आधार, मेरी पहचान

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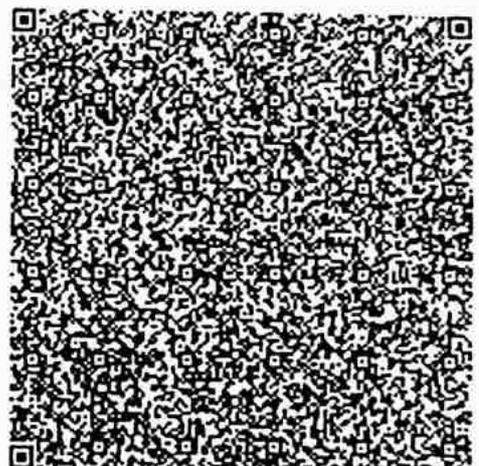


भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



सरनाम : प्लॉट नं-२०, मेघधनुष्य-१
सोसायटी,, धोलेश्वर महादेव रोड,, रक्षाशक्ति
सर्कल, रान्देसण, गांधीनगर, गुजरात, ३८२००७
Address: Plot No-20, Meghdhanushya-1
Soc., Dholeshwar Mahadev Road,,
Rakshashakti Circle, Randesan,
Gandhinagar, Gujarat, 382007



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1947

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CC No. 1626/2003

FIR No. 274/2003

Pages 1 to 392

Co-jarati File No. 1. (1 to 664)

354 130 425 TV

IN COURT OF 20TH ADDITIONAL SENIOR CIVIL JUDGE & ADDITIONAL CHIEF JUDICIAL MAGISTRATE, ROOM NO.808,SURAT

CRIMINAL CASE NO.1626/2003
 VARACHHA POLICE STATION CR NO. 274/2002
 IPC 406,420,409,465,467,468,471,114

COMPLAINANT :- GOVERNMENT OF GUJARAT (NAINESHBHAI ARVINDBHAI)
 V/S
 ACCUSED :- SANJAY HARIRAM AGRAWAL



FILE-T
 INDEX

Sr No.	Exhibit	Discription	Original papers	Xerox papers	Page No.	
1	-	ROJNAMA	1 TO 100	Not Translated	1 TO 100	
2	1	CHARGESHEET,F.I.R,ACCUSED PHOTOGRAPH	101 TO 124	as poor writing	101 TO 124	106-122
3	4	VAKALATNAMA	125 TO 126		125 TO 126	123
	5	TAKE ON BOARD APPLICATION BY ACC	127 TO 128		127 TO 128	124
5	6	ACCUSED PRESENT BEFORE THIS COURT APPLICATION BY ACCUSED'S ADVOCATE	129 TO 130		129 TO 130	125
6	7	CASE TAKEN ON BOARD APPLICATION BY ACCUSED	131 TO 132		131 TO 132	127
7	8	ACCUSED PRESENT BEFORE THIS COURT APPLICATION BY ACCUSED'S ADVOCATE	133 TO 134		133 TO 134	128
8	9	VAKALATNAMA	135 TO 136		135 TO 136	130
10	10	TIME APPLICATION BY ACCUSED,EXAMPTION APPLICATION BY ACCUSED	137 TO 144	141 to 143	137 TO 144	131
11	11 TO 16	EXAMPTION APPLICATION BY ACCUSED	145 TO 156		145 TO 156	135-140
12	17	PURSSIS BY ACCUSED	157 TO 158		157 TO 158	141
13	18	EXAMPTION APPLICATION BY ACCUSED	159 TO 160		159 TO 160	142
14	19	MEDICAL TREATMENT APPLICATION PRODUCE BY ACCUSED	161 TO 162		161 TO 162	143
15	20	TIME APPLICATION BY ACCUSED	163 TO 164		163 TO 164	143 144
16	21	EXAMPTION APPLICATION BY ACCUSED	165 TO 166		165 TO 166	145
17	22	APPLICATION BY ACCUSED FOR COPY OF CASE PAPERS	167 TO 168		167 TO 168	146
18	23	APPLICATION BY ACCUSED FOR CLARIFICATION OF IO ABOUT HANDWRITING EXPERT REPORT	169 TO 170		169 TO 170	148
19	24	EXAMPTION APPLICATION BY ACCUSED	171 TO 172		171 TO 172	149
20	25 TO 40	EXAMPTION APPLICATION BY ACCUSED	173 TO 202		173 TO 202	150-165
21	41 TO 52	HONBLE. HIGHCOURT OF BOMBAY ORDER. 3 APPLICATION BY ACCUSED	203 TO 208	203 to 207	203 TO 208	166-168
22	53	ACCUSED PROBUCTION REPORT BY JAIL AUTHORITY	209 TO 234		209 TO 234	169-181
23	54	EXAMPTION APPLICATION BY ACCUSED		235 TO 236	235 TO 236	182
24	55	CASE TAKEN ON BOARD APPLICATION BY ACCUSED	237 TO 238		237 TO 238	184
25	55	CASE TAKEN ON BOARD APPLICATION BY ACCUSED	239 TO 240		239 TO 240	185

26	55/A TO 56	EXAMPTION APPLICATION BY ACCUSED	241 TO 244		241 TO 244	186-187
27	57	WARRANT CANCEL APPLICATION BY ACCUSED	245 TO 246		245 TO 246	188
28	58 TO 60	EXAMPTION APPLICATION BY ACCUSED	247 TO 252	251	247 TO 252	189-191
29	61	VAKALATNAMA	253 TO 254		253 TO 254	
30	62 TO 68	EXAMPTION APPLICATION BY ACCUSED	255 TO 270		255 TO 270	192-199
31	69	CASE TAKEN ON BOARD APPLICATION BY ACCUSED	271 TO 272		271 TO 272	200
32	70	BAIL EXTENTION APPLICATION	273 TO 274		273 TO 274	201
33	70/A TO 81	EXAMPTION APPLICATION BY ACCUSED	275 TO 298		275 TO 298	203-214
34	82	VAKALATNAMA	299 TO 300		299 TO 300	215
35	83 TO 89	EXAMPTION APPLICATION BY ACCUSED	301 TO 314		301 TO 314	217-221
36	90	JUDICIAL CUSTODY APPLICATION BY ACCUSED	315 TO 316		315 TO 316	224-225
37	91 TO 96	EXAMPTION APPLICATION BY ACCUSED	317 TO 328		317 TO 328	226-23
38	97	STOP PROCEEDING OF CHARGE FRAME APPLICATION BY ACCUSED	329 TO 330		329 TO 330	232
39	98 TO 103	EXAMPTION APPLICATION BY ACCUSED	331 TO 342		331 TO 342	234-239
40	104	BAIL APPLICATION BY ACCUSED		343 TO 372	343 TO 372	240
41	105	APPLICATION BY ACCUSED	373 TO 374		373 TO 374	255
42	106 TO 108	EXAMPTION APPLICATION BY ACCUSED	375 TO 380		375 TO 380	256-258
43	109	VAKALATNAMA	381 TO 382		381 TO 382	259
44	110	EXAMPTION APPLICATION BY ACCUSED	383 TO 384		383 TO 384	261
45	111	CALL FOR REPORT REGARDING THE PRESENT STATUS OF CASE	385 TO 392	387 to 392	385 TO 392	262
46	112	LETTER FROM 6TH ACJM TO PRINCIPAL DISTRICT JUDGE SIR	393 TO 398		393 TO 398	267
47	113	LETTER FROM JAILOR FOR NEXT HEARING DATE	399 TO 400		399 TO 400	270
48	114	EXAMPTION APPLICATION BY ACCUSED	401 TO 402		401 TO 402	272
49	115	LETTER FROM JAILOR FOR NEXT HEARING DATE	403 TO 406	405	403 TO 406	273
50	116 TO 117	EXAMPTION APPLICATION BY ACCUSED	407 TO 410		407 TO 410	278
51	118	LETTER FROM CONCERN OFFICER OF POLICE JAFTA	411 TO 412		411 TO 412	280
52	119	LETTER FROM JAILOR FOR NEXT HEARING DATE	413 TO 414		413 TO 414	281
53	120	EXAMPTION APPLICATION BY ACCUSED	415 TO 416		415 TO 416	283
54	121 TO 122	APPLICATION BY ACCUSED	417 TO 420		417 TO 420	284
55	123	EXAMPTION APPLICATION BY ACCUSED	421 TO 422		421 TO 422	286
56	124	TAHOMATNAMA	423 TO 426		423 TO 426	287
57	125 TO 126	PLEA OF ACCUSED	427 TO 430		427 TO 430	289
58	128 TO 129	EXAMPTION APPLICATION BY ACCUSED	431 TO 434		431 TO 434	290
59	130	VAKALATNAMA	435 TO 436		435 TO 436	291
60	131	APPLICATION BY ACCUSED	437 TO 446		437 TO 446	294
61	132	APPLICATION BY ACCUSED	447 TO 448		447 TO 448	295
62	133	APPLICATION BY ACCUSED	449 TO 450		449 TO 450	296
63	134	VAKALATNAMA	451 TO 452		451 TO 452	296
64	135 TO 140	EXAMPTION APPLICATION BY ACCUSED	453 TO 464		453 TO 464	299-304

65	141	CASE TAKEN ON BOARD APPLICATION BY ACCUSED	465 TO 466	465 TO 466	305
66	142	WARRANT CANCEL APPLICATION BY ACCUSED	467 TO 470	467 TO 470	306
67	143	VAKALATNAMA	471 TO 472	471 TO 472	307
68	144 TO 149	EXAMPTION APPLICATION BY ACCUSED	473 TO 484	473 TO 484	309=314
69	150	VAKALATNAMA	485 TO 486	485 TO 486	315
70	151	APPLICATION BY ACCUSED	487 TO 488	487 TO 488	
71		REVISION APPLICATION COPY		489 TO 506	489 TO 506
72	152 TO 154	EXAMPTION APPLICATION BY ACCUSED	507 TO 512	507 TO 512	320-21-22
73	155	VAKALATNAMA	513 TO 514	513 TO 514	
74	156	WARRANT CANCEL APPLICATION BY ACCUSED	515 TO 516	515 TO 516	324
75	157 TO 183	EXAMPTION APPLICATION BY ACCUSED	517 TO 594	517 TO 594	325-355
76	184	VAKALATNAMA	595 TO 596	595 TO 596	
77	185 TO 188	EXAMPTION APPLICATION BY ACCUSED	597 TO 604	597 TO 604	356-359
78	189 TO 209	EXAMPTION APPLICATION BY COMPLAINANT	605 TO 646	605 TO 646	360-381
79	210	EXAMPTION APPLICATION BY COMPLAINANT	647 TO 648	647 TO 648	382
	211	EXAMPTION APPLICATION BY ACCUSED	649 TO 650	649 TO 650	
81	212	ORIGINAL WARRANT	651 TO 654	651 TO 654	383
82		POLICE APPLICATION	655 TO 658	655 TO 658	
83		STATEMENT	659 TO 662	659 TO 662	Etc
84		POLICE DAIRY	663 TO 664	663 TO 664	

Date: 07-02-2023 (U.S. PARMAR)
 Place: surat
 24th Add. Sr. Civil Judge & ACM,
 Surat

Date: 07-02-2023 (U.S. PARMAR)

Some Sanjaya signature not by Judicial officer.
 Page No. 558 to 578 page No. Jump
 Writing/typing mistake by Asst. of (20th SD court).

(A. J. Mesariya)
 07th SD court.
 surat Gujarat.

S. Khanna
 01/12/23
 Judicial Clerk,
 Additional Chief Judicial Magistrate's,
 47th Court, Esplanade, Mumbai.

THE COURT OF 20TH ADDITIONAL SENIOR CIVIL JUDGE & ADDITIONAL CHIEF JUDICIAL
MAGISTRATE, ROOM NO.808,SURAT

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VARACHHA POLICE STATION CR NO. 274/2002
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FILE-I

INDEX

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7	8	ACCUSED PRESENT BEFORE THIS COURT APPLICATION BY ACCUSED'S ADVOCATE	133 TO 134	133 TO 134
8	9	VAKALATNAMA	135 TO 136	135 TO 136
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15	20	TIME APPLICATION BY ACCUSED	163 TO 164	163 TO 164
16	21	EXAMPTION APPLICATION BY ACCUSED	165 TO 166	165 TO 166
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19	24	EXAMPTION APPLICATION BY ACCUSED	171 TO 172	171 TO 172
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21	41 TO 52	HONBLE. HIGH COURT OF BOMBAY ORDER	203 TO 208	203 to 207
22	53 TO 54	EXAMPTION APPLICATION BY ACCUSED	209 TO 234	209 TO 234
23	55	ACCUSED PRODUCTION REPORT BY JAIL AUTHORITY		235 TO 236
24	54	EXAMPTION APPLICATION BY ACCUSED	237 TO 238	237 TO 238
25	55	CASE TAKEN ON BOARD APPLICATION BY ACCUSED	239 TO 240	239 TO 240



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26	55/A TO 56	EXAMPTION APPLICATION BY ACCUSED	241 TO 244		241 TO 244
27	57	WARRANT CANCEL APPLICATION BY ACCUSED	245 TO 246		245 TO 246
28	58 TO 60	EXAMPTION APPLICATION BY ACCUSED	247 TO 252	251 Sign not	247 TO 252
29	61	VAKALATNAMA	253 TO 254	Judicial	253 TO 254
30	62 TO 68	EXAMPTION APPLICATION BY ACCUSED	255 TO 270		255 TO 270
31	69	CASE TAKEN ON BOARD APPLICATION BY ACCUSED	271 TO 272		271 TO 272
32	70	BAIL EXTENTION APPLICATION	273 TO 274		273 TO 274
33	70/A TO 81	EXAMPTION APPLICATION BY ACCUSED	275 TO 298		275 TO 298
34	82	VAKALATNAMA	299 TO 300		299 TO 300
35	83 TO 89	EXAMPTION APPLICATION BY ACCUSED	301 TO 314		301 TO 314
36	90	JUDICIAL CUSTODY APPLICATION BY ACCUSED	315 TO 316		315 TO 316
37	91 TO 96	EXAMPTION APPLICATION BY ACCUSED	317 TO 328		317 TO 328
38	97	STOP PROCEEDING OF CHARGE FRAME APPLICATION BY ACCUSED	329 TO 330		329 TO 330
39	98 TO 103	EXAMPTION APPLICATION BY ACCUSED	331 TO 342		331 TO 342
40	104	BAIL APPLICATIN BY ACCUSED		343 TO 372	343 TO 372
41	105	APPLICATION BY ACCUSED	373 TO 374		373 TO 374
42	106 TO 108	EXAMPTION APPLICATION BY ACCUSED	375 TO 380		375 TO 380
43	109	VAKALATNAMA	381 TO 382		381 TO 382
44	110	EXAMPTION APPLICATION BY ACCUSED	383 TO 384		383 TO 384
45	111	CALL FOR REPORT REGARDING THE PRESENT STATUS OF CASE	385 TO 392	387 to 392	385 TO 392
46	112	LETTER FROM 6TH ACJM TO PRINCIPAL DISTRICT JUDGE SIR	393 TO 398		393 TO 398
47	113	LETTER FROM JAILOR FOR NEXT HEARING DATE	399 TO 400		399 TO 400
48	114	EXAMPTION APPLICATION BY ACCUSED	401 TO 402		401 TO 402
49	115	LETTER FROM JAILOR FOR NEXT HEARING DATE	403 TO 406	405 to 406	403 TO 406
50	116 TO 117	EXAMPTION APPLICATION BY ACCUSED	407 TO 410		407 TO 410
51	118	LETTER FROM CONCERN OFFICER OF POLICE JAPTA	411 TO 412		411 TO 412
52	119	LETTER FROM JAILOR FOR NEXT HEARING DATE	413 TO 414		413 TO 414
53	120	EXAMPTION APPLICATION BY ACCUSED	415 TO 416		415 TO 416
54	121 TO 122	APPLICATION BY ACCUSED	417 TO 420		417 TO 420
55	123	EXAMPTION APPLICATION BY ACCUSED	421 TO 422		421 TO 422
56	124	TAHOMATNAMA	423 TO 426		423 TO 426
57	125 TO 126	PLEA OF ACCUSED	427 TO 430		427 TO 430
58	128 TO 129	EXAMPTION APPLICATION BY ACCUSED	431 TO 434		431 TO 434
59	130	VAKALATNAMA	435 TO 436		435 TO 436
60	131	APPLICATION BY ACCUSED	437 TO 446		437 TO 446
61	132	APPLICATION BY ACCUSED	447 TO 448		447 TO 448
62	133	APPLICATION BY ACCUSED	449 TO 450		449 TO 450
63	134	VAKALATNAMA	451 TO 452		451 TO 452
64	135 TO 140	EXAMPTION APPLICATION BY ACCUSED	453 TO 464		453 TO 464

65	1	CASE TAKEN ON BOARD APPLICATION BY ACCUSED	465 TO 466	465 TO 466
66	142	WARRANT CANCEL APPLICATION BY ACCUSED	467 TO 470	467 TO 470
67	143	VAKALATNAMA	471 TO 472	471 TO 472
68	144 TO 149	EXAMPTION APPLICATION BY ACCUSED	473 TO 484	473 TO 484
69	150	VAKALATNAMA	485 TO 486	485 TO 486
70	151	APPLICATION BY ACCUSED	487 TO 488	487 TO 488
71		REVISION APPLICATION COPY		489 TO 506
72	152 TO 154	EXAMPTION APPLICATION BY ACCUSED	507 TO 512	507 TO 512
73	155	VAKALATNAMA	513 TO 514	513 TO 514
74	156	WARRANT CANCEL APPLICATION BY ACCUSED	515 TO 516	515 TO 516
75	157 TO 183	EXAMPTION APPLICATION BY ACCUSED	517 TO 594	517 TO 594
76	184	VAKALATNAMA	595 TO 596	595 TO 596
77	185 TO 188	EXAMPTION APPLICATION BY ACCUSED	597 TO 604	597 TO 604
78	189 TO 209	EXAMPTION APPLICATION BY COMPLAINANT	605 TO 646	605 TO 646
79	210	EXAMPTION APPLICATION BY COMPLAINANT	647 TO 648	647 TO 648
80	211	EXAMPTION APPLICATION BY ACCUSED	649 TO 650	649 TO 650
81	212	ORIGINAL WARRANT	651 TO 654	651 TO 654
82		POLICE APPLICATION	655 TO 658	655 TO 658
83		STATEMENT	659 TO 662	659 TO 662
84		POLICE DAIRY	663 TO 664	663 TO 664

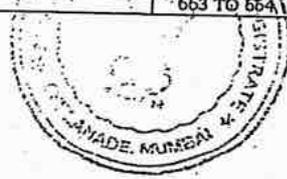
Date:- 07-02-2023 (U.S. PARMAR)

Place:- surat

24TH Add. Sr. Civil Judge & ACJM,

Surat

Date:- 07-02-2023 (U.S. PARMAR)



Some Sanjaya signature not by
Judicial Officer.
Page No. 558 to 578 page No. jump
writing/typing mistake by Asst. of
(20th SD court).

A
(A. J. Kesariya)
07th SD court.
Surat, Gujarat.

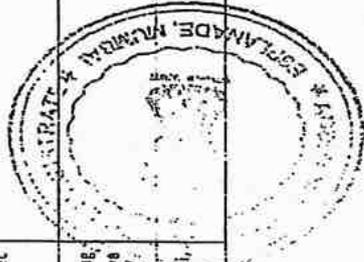


cc/1626/03

CHARGESHEET		(C.P.C. 20 e & g Revised)		
Police Station : VARACHHA POLICE STATION	District : SURAT CITY	Charge sheet No. : 51	2003	
Name, Address and occupation of complainant or informant : Mr. Naineshbhai Arvindbhai Chitaliya		First Information No. : I 274	2002	
: 27/C, Samrat Apartment, 5th Floor, Soni Faliya, Surat and		Surat Nagrik Sahakari Bank, Behind Varachha-Gitanjali Cinema, Varachha, Surat.		
Name and address of accused person sent up for trial in CUSTODY / on BAIL	Name and address of accused person not sent up for trial whether address and not addressed including absconders (Show absconder in RED INK)	Property (including weapons) found with the particulars of where, when, by and by whom found and whether forwarded to Magistrate.	Name and address of the Witness	Charge or information name of offence and circumstances connected with it, in concise detail and under what section of law charged.
1	2	4	5	
(1) Sanjay Hariram Agrawal, aged about : 35 years, Resident of Jubu Shalimar C.H.S. Limited, 7th Floor, Gulmohar Cross Road No.10 of Mumbai was arrested on Dated : 08/01/2003 at about 20.00 hours and remanded in police custody for 14 days, but the remand was not received from the honorable court.	(1) Nandkishore Shankarlal Trivedi, aged about : 45 Years, Residing at : Devbhuvan, 2nd Floor, Room No.32, Gajdar Mahallo, Mira Bajar, Mumbai-2.	THINGS SEIZED AS EVIDENCE (Mudabandha) Receipt No.71/2002 Dated:12/10/2002	(1) Complainant: Mr. Naineshbhai Arvindbhai Chitaliya, Residing at : 27/C, Samra Apartment, Fifth Floor, Soni Faliya, Surat and Surat Nagrik Sahakari Bank Limited, Behind Gitanjali Cinema, Varachha Surat.	ACCUSATION: According under sections 406, 420, 409, 465, 467, 468, 471, 114, 120 of the IPC it is such that from 6/12/2001 to 6/8/2002 Surat Nagrik Sahakari Bank Limited, Behind Gitanjali Cinema, Varachha, Surat. The accused in this case from Surat could not deal in government securities in SEBI with the intention of committing fraud from the very beginning. However, they gave the SEBI certificate and made the purchase- sale with the complainant bank also they did not hold any government securities nor did they contract with anyone else to buy government securities, however, by giving false contract etc. documents which the accused already knew were all false. Thus, all the aforesaid accused persons have come together in collusion with each other and have already misrepresented and given false
(2) Subodh Chanddayal Bhandari, aged about 37 years, Resident of 704-B, Govind Complex, Sector No.14, Vasi, New Mumbai was arrested on dated :15/05/2003 at about 20.00 hours, Hon'ble Court remanded police custody till 21/01/2003, which both the accused have been sent to stay in Hon'ble Court custody within the term.	(2) Hiten Bhupendra Shah, Residing at: 102, Gandhi Nivas, Ashoknagar Road, Bakrola, Shanta Cruise, Mumbai-400 055.		(2) Jury: Kantibhai Naranbhai Pol, Resi: 66/A, Rambaug Society, A. K. Road, Varachha, Surat.	
(3) Mr. Hiren Gada, Residing as above.	(3) Mr. Hiren Gada, Residing as above.		(3) Jury: Amrutbhai Mahashankar Raval, Resi: 135/D, Vitthalnagar Society, Opp. Hirabaug, Varachha, Surat.	
(4) Mr. Ashok Gopal Rande, Aged about 40 years, Residing at : 3/1,	(4) Mr. Ashok Gopal Rande, Aged about 40 years, Residing at : 3/1,		(4) Jury : Dilawarkhan Rahemankhan Pathan, Resi: Opp. Madina Masjid, Limbayal, Surat.	

Radhakrishna Nivas, Ground Floor, Vagda Vav, S. K. B. Road, Dadara, Mumbai.		Witness : Meherbhai Keshbhai Vajaya, Resi: Shirdiwala Blocks, Sanganpur, Surat and Surat Nagrik Sahakari Bank, Near Gitanjali Cinema, Varachha, Surat.	promises to the complainant bank and cheated them by misappropriating a huge sum of Rs.16,09,50,500/-. And creating false valuable documents, contracts, SEBI contracts etc. despite knowing that they are all false, using them as genuine, committing fraud etc.
(5) Vijay Himmatlal Modi, Aged about :46 years, Residing at: A/203, Asmita Co.Op. Housing Society Limited, Kutupavav Road, Borivali, (East) Mumbai.	(6) Mr. Salil Dinkarlal Gandhi, Aged about : 43 years, Residing at: 11/13, Gold Coin Co.Op. Housing Society Limited Tardev Mumbai-400034.	(6) Witness: Late Chandrakant Chuntal Shah, Resi: 10/623, Havadiya Chakla, Ambaji Road, Surat and as per above.	
(7) Allen Gems Macmillan, Residing at : 781, Kestro Street, Monteneue, C.A. 94041 (USA)	(7) Allen Gems Macmillan, Residing at : 781, Kestro Street, Monteneue, C.A. 94041 (USA)	(7) Witness: Bansilal Mohanlal Fudnawala, Resi: 6/24, Adarshan Society, Athwaines, Surat and as per above.	
(8) Rasal Baccem Vager, Resicing at : Timber Hill, Herez, Ayan Field, M.A. 1940 (U.S.A.)	(8) Rasal Baccem Vager, Resicing at : Timber Hill, Herez, Ayan Field, M.A. 1940 (U.S.A.)	(8) Witness: Mahendrabhai Nathubhai Katargamwala, Resi: Dholikol, Opp. Priya Hotel, Varachha, Surat and as per above.	
(9) Mr. Mike alias Manoj Ambejal Shah, Residing at : Belari Road, R. M. V. Edhatansion, Bangalore 506080.	(9) Mr. Mike alias Manoj Ambejal Shah, Residing at : Belari Road, R. M. V. Edhatansion, Bangalore 506080.	(9) Witness: Late Sureshchandra Parsotambhai Pole, Resi: Santobha Society, Behind Railway Police Line, Varachha, Surat.	
(10) Mr. Dhanjay Agrawal, Residing Mumbai.	(10) Mr. Dhanjay Agrawal, Residing Mumbai.	(10) Witness: Late Jayantilal Chhotalal Jariwala, Resi: 6/1649, Gundl Sheri, Lal Darwaja, Surat.	
(11) Mrs. Shilpaben Hitenbhai Shah, Residing at : 1022, Gandhi Vilas, Ashoknagar Road, Bakrola, Shanta Cruise, Mumbai - 400 055.	(11) Mrs. Shilpaben Hitenbhai Shah, Residing at : 1022, Gandhi Vilas, Ashoknagar Road, Bakrola, Shanta Cruise, Mumbai - 400 055.	(11) Witness: Late Amrutlal Ramsinghpal Contractor, Resi: 7/3977, Satmatani Sheri, Rughnathpura, Surat.	
(12) Mrs Jagrutiben Ketanbhai Sheth, Residing at : 193, Lalit Kutlr, (CHS) 3rd Floor, Gulmahor . Cross	(12) Mrs Jagrutiben Ketanbhai Sheth, Residing at : 193, Lalit Kutlr, (CHS) 3rd Floor, Gulmahor . Cross	(12) Witness: Jayantilal Ranchhoddas Gandhi, Resi: 8/3/4, Shree Anand Society, Anand Mahal Road, Adajan, Surat.	

Road No.9, [V.V.PD], Mumbai.			
(13) Mr. Kanan Vasantbhai Mevavala, Residing at : Jayan Mahal, 5th Floor, Opp. Wankhede Stadium, Marlin Drive, Mumbai.	(13) Witness: Po. Sub. Inspector, G. J. Chavda, Varachha Po. Stn, Surat City.		
	(14) Investigating Officer,- Po. Insp. G. K. Chaudhari, Vejalpur Police Station, Ahmedabad City.		
(14) Mr. Ketan R. Maskoshiya, Aged about 35 years, Mumbai.	(15) Investigating Officer S. M. Gohil, Police Insp. Varachha Police Station, Surat City.		
(15) Mr. Nirej A. Surati, Residing at : Surya Flats, First Floor, Surya Shopping Centre, Bharuch.	(16) Investigating Officer R. V. Pawar, Police Insp. Varachha Police Station, Surat City.		
(16) Mrs. Kruti Nirej Surati, Residing as above.			



Sd/- Illegible
Police Inspector
Varachha Po. Station,
Surat City

①

(...-223-5,00,000-9-2005.

Outer C. P. C. 66 e. (Revised)

ROZNAMA

OUTER

As per Govt. Resolution, Home Department, No. 1054/2258, dated the 20th February, 1954.

Judicial Magistrate, F. C.
Civil Judge and Judicial Magistrate, F. C.
Special Judicial Magistrate, F. C.

In the Court of Shri

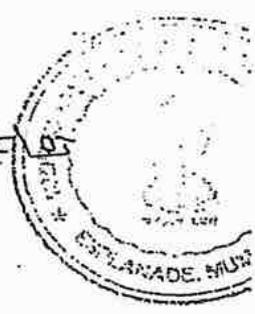
Taluka Magistrate / Sub-Divisional Magistrate / District Magistrate

<p>Date on which the case comes before the court for proceeding.</p>	<p>No. of Exhibit</p>	<p>CASE No. OF 200 ૧૬૨૬૧૦૩ } STATE vs } COMPLAINANT Name Age Occupation Residence 1. સોનમ વડોદરા મગલ 2. અમલકા સોનમ મિસ્ટર 3. ACCUSED 4. 5.</p> <p>The accused was arrested on He was remaned to Police / Magisterial custody on and was in such custody till He was released on bail on He is at present on bail / in custody.</p> <p>1. State represented by pleader complaint Shri</p> <p>2. Accused represented by pleader Shri</p> <p>3. Section or section of Law under which the accused/ opponent is/are tried proceeded against</p> <p>4. Details of muddamal property before the Court (if many items enter as per list Exhibit).</p>	<p>Date to which the case is adjourned.</p>
<p>૧૬/૧૦/૦૩</p>		<p>૧. ગાંધીજી નામની સરકારે ૬૧૫૧ કચ્છ. ૨. મુદતમાં બાબતી, સોનમ સાથે સરકારના આરોપી-સાક્ષી-કૃષક-કૃષક ૦ ૨૦૧ કેસ કસ્ટોડી સીકે નમ્બરી. મેજી. મુદત</p>	

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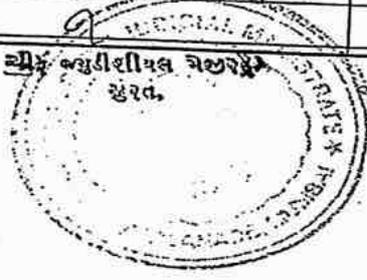
(3)

Date on which the case comes before the Court proceeding	No. of exhibit	Case No. 2525/03 200	Date to which the case is adjourned
22/9/03		કાનૂન મુજબ આરોપીને પકડવામાં આવેલું. આરોપીને પકડવામાં આવેલું. આરોપીને પકડવામાં આવેલું તમા આરોપી આરોપીને પકડવામાં આવેલું	21/1/03
21/1/03		કાનૂન મુજબ આરોપીને પકડવામાં આવેલું. આરોપીને પકડવામાં આવેલું. આરોપીને પકડવામાં આવેલું તમા આરોપી આરોપીને પકડવામાં આવેલું	21/1/03
21/1/03		કાનૂન મુજબ આરોપીને પકડવામાં આવેલું. આરોપીને પકડવામાં આવેલું. આરોપીને પકડવામાં આવેલું તમા આરોપી આરોપીને પકડવામાં આવેલું	21/1/03



(8)

Date on which the case comes before the Court proceeding	No. of exhibit	CASE No. OF 200	Date to which case is adjourned
		9529103	
29-9-03		સાચી વસ્તુ	
		સાચી વસ્તુ 9, 2 કાગળ	
		સાચી વસ્તુ	
		સાચી વસ્તુ 2 ના પિત્તેશ્વરજી	
		સાચી વસ્તુ સ્થાન સ્થાન ના	
		સાચી વસ્તુ સાચી વસ્તુ	
		સાચી વસ્તુ	
		સાચી વસ્તુ	
11-9-03		સાચી વસ્તુ	11-9-03
		સાચી વસ્તુ 9, 2 કાગળ	
		સાચી વસ્તુ	
		સાચી વસ્તુ	
		સાચી વસ્તુ	21-9-03
9-1-92103		સાચી વસ્તુ	
		સાચી વસ્તુ 9, 2 કાગળ	
		સાચી વસ્તુ	
		સાચી વસ્તુ	
		સાચી વસ્તુ	21-9-03
21-9-03		સાચી વસ્તુ	
		સાચી વસ્તુ 9, 2 કાગળ	
		સાચી વસ્તુ	
		સાચી વસ્તુ	



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(G. P. V.): 78--5,00,000--11-2001.

Outer C. P. C. 66 e. (Revised)

ROZNAMA

OUTER

As per Govt. Resolution, Home Department, No. 1054/2258, dated the 20th February, 1954.

Judicial Magistrate, F. C.
 Civil Judge and Judicial Magistrate, F. C.
 Special Judicial Magistrate, F. C.

In the Court of Shri

Taluka Magistrate / Sub-Divisional Magistrate / District Magistrate

Date on which the case comes before the court for proceeding.	No. of Exhibit	CASE No. <u>9424/03</u> OF <u>200</u> STATE COMPLAINANT vs Name Age Occupation Residence 1. 2. 3. 4. 5.	ACCUSED Date to which the case is adjourned.
		The accused was arrested on He was remained to Police / Magisterial custody on and was in such custody till He was released on bail on He is at present on bail / in custody. 1. State represented by pleader complaint Shri 2. Accused represented by pleader Shri 3. Section or section of Law under which the accused/opponent is/are tried proceeded against 4. Details of muddamal property before the Court (if many items enter as per list Exhibit).	
<u>28/2/08</u>		28/2/08 92 	<u>9/5/08</u>

G. P. V.)—178—5,00,000—11-2001.

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Outer C. P. C. 66 e. (Revised)

ROZNAMA

OUTER

As per Govt. Resolution, Home Department, No. 1054/2258, dated the 20th February, 1954.

Judicial Magistrate, F. C.
Civil Judge and Judicial Magistrate, F. C.
Special Judicial Magistrate, F. C.

in the Court of Shri.....

Taluka Magistrate / Sub-Divisional Magistrate / District Magistrate.....

<p>Date on which the case comes before the court for proceeding.</p>	<p>No. of Exhibit</p>	<p>CASE No. OF 200 9525/03 STATE COMPLAINANT</p> <p>15</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Age</th> <th>Occupation</th> <th>Residence</th> </tr> </thead> <tbody> <tr><td>1.</td><td></td><td></td><td></td></tr> <tr><td>2.</td><td></td><td></td><td></td></tr> <tr><td>3.</td><td></td><td></td><td></td></tr> <tr><td>4.</td><td></td><td></td><td></td></tr> <tr><td>5.</td><td></td><td></td><td></td></tr> </tbody> </table> <p>ACCUSED.</p> <p>The accused was arrested on He was remanded to Police / Magisterial custody on and was in such custody till He was released on bail on He is at present on bail / in custody.</p> <p>1. State represented by pleader complainant Shri</p> <p>2. Accused represented by pleader Shri</p> <p>3. Section or section of Law under which the accused/ opponent is/are tried proceeded against</p> <p>4. Details of muddamal property before the Court (if many items enter as per list Exhibit)</p>	Name	Age	Occupation	Residence	1.				2.				3.				4.				5.				<p>Date to which the case is adjourned.</p>
Name	Age	Occupation	Residence																								
1.																											
2.																											
3.																											
4.																											
5.																											
<p>25/10/08</p>	<p>94</p>	<p>Handwritten Gujarati text in the case details section.</p>	<p>25/10/08</p>																								

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(૧૧)

Date on which the case comes before the Court proceeding	No. of exhibit	CASE No. OF 200 ૨૫૨૫/૦૩	Date to which the case is adjourned
૧૫/૧૦/૦૪		૩૫૨૫/૦૩ અરજીમાં ૧ નો ગૌહર-અરબ ૨૦૧૫/૦૩ અરજીમાં ૨૦૧૫/૦૩ ૧૫ અરજીમાં ૨૦૧૫/૦૩ ગૌહર-અરબ	૨૧/૦૬/૦૪ ૨૧-૫-૦૪
૨૧-૭-૦૪		ચીફ જ્યુડીશીયલ મેજિસ્ટ્રેટ સુરત. ૩૫૨૫/૦૩ અરજીમાં ૧ નો ગૌહર-અરબ ૨૦૧૫/૦૩ અરજીમાં ૨૦૧૫/૦૩ ૨૧/૦૬/૦૪	
૨૧/૫/૦૪		ચીફ જ્યુડીશીયલ મેજિસ્ટ્રેટ સુરત. અરજીમાં ૨૦૧૫/૦૩ ૨૧/૦૬/૦૪	૨૧/૫/૦૪
૧૫/૫/૦૪		ચીફ જ્યુડીશીયલ મેજિસ્ટ્રેટ સુરત શહેર અરજીમાં ૨૦૧૫/૦૩ ૨૧/૦૬/૦૪ અરજીમાં ૨૦૧૫/૦૩ ૨૧/૦૬/૦૪ અરજીમાં ૨૦૧૫/૦૩ ૨૧/૦૬/૦૪	૨૧/૫/૦૪

(G. P. V.)-171 000.000--(11-2001).

Outer C. P. C. 66 e. (Revised)

ROZNAME

OUTER

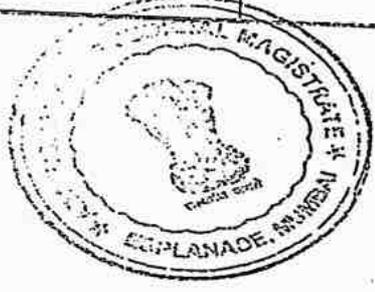
As per Govt. Resolution, Home Department, No. 1054/2258, dated the 20th February, 1954.

Judicial Magistrate, F. C.
Civil Judge and Judicial Magistrate, F. C.
Special Judicial Magistrate, F. C.

In the Court of Shri

Taluka Magistrate / Sub-Divisional Magistrate / District Magistrate

<p>Date on which the case comes before the court for proceeding.</p>	<p>No. of Exhibit</p>	<p>CASE No. OF 200 STATE COMPLAINANT 2525103 vs Name Age Occupation Residence 1. 2. 3. 4. 5. ACCUSED The accused was arrested on He was remained to Police / Magisterial custody on and was in such custody till He was released on bail on He is at present on bail / in custody. 1. State represented by pleader complainant Shri 2. Accused represented by pleader Shri 3. Section or section of Law under which the accused/ opponent is/are tried proceeded against 4. Details of muddamal property before the Court (if many items enter as per list Exhibit).</p>	<p>Date to which the case is adjourned.</p>
<p>2/9/08</p>		<p>કચ્છી સરકારે ૨૫/૧૦/૦૨ ના રોજ દાખલો કરી આરોપીને કસ્ટોડીમાં રાખ્યો, દાખલો કરી આરોપીની મુદત અંતરે અંતરે પુરવઠા કરી. જુદી રકમ ૨૫૦૦/- ગૌડા સરકારે ૨/૯/૦૮ જુદા કરી.</p>	<p>2/9/08</p>



(5)

Date on which the case comes before court proceeding	No. of exhibit	CASE No. OF 200 9429103	Date to which case is adj. ended
25/9/08		37x20x20x20	
		સુરતમાં 9 વર્ગ કચરામાં	
		પાવટી બંધ	
		સુરતમાં 2 ઓ કચરામાં	
		200x20x20	
		સુરતમાં 200x20x20	
		કોલેજ બંધ 59102 સુરતમાં	
			29/5/08
		સીકે ન્યુટ્રીશીયલ નેશનલ સુરત	
20-5-08		સુરતમાં	
		સુરતમાં 9 વર્ગ કચરામાં	
		પાવટી બંધ	
		સુરતમાં 2 ઓ કચરામાં	
		કચરા બંધ	
		સુરતમાં 200x20x20	
		કોલેજ બંધ 59102 સુરતમાં	
			20-5-08
		સુરતમાં	
20/5/08		સુરતમાં	
		સુરતમાં 9 વર્ગ કચરામાં	
		કોલેજ બંધ	
		સુરતમાં 200x20x20	
		કોલેજ બંધ 59102 સુરતમાં	
		સુરતમાં 200x20x20	
		કોલેજ બંધ 59102 સુરતમાં	



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૨૦૧૨/૦૫ કાનૂન
 ૨૦૧૨/૦૫ કાનૂન
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 કાનૂનો ૧૨-૨ કાનૂનો
 કાનૂનો ૨૦૧૨/૦૫ ના
 જુદા જુદા ૨૦૧૩/૦૫

સીક્રેટરી
 મહાનગરપાલિકા

૧૦/૩/૦૫

કાનૂનો
 કાનૂનો ૨૦૧૨/૦૫
 કાનૂનો ૨૦૧૨/૦૫
 કાનૂનો ૨૦૧૨/૦૫
 કાનૂનો ૨૦૧૨/૦૫
 કાનૂનો ૨૦૧૨/૦૫
 કાનૂનો ૨૦૧૨/૦૫



૧૦/૩/૦૫

૧૦/૩/૦૫

કાનૂનો
 કાનૂનો ૨૦૧૨/૦૫
 કાનૂનો ૨૦૧૨/૦૫

- ૨૧ કાનૂનો ૨૦૧૨/૦૫
- ૨૨ કાનૂનો ૨૦૧૨/૦૫
- ૨૩ કાનૂનો ૨૦૧૨/૦૫

29-9-07

2425103

સાહેબજી સુભાષચંદ્રભાઈ
 સુભાષચંદ્રભાઈ
 સુભાષચંદ્રભાઈ

09-9-07

9-9-07

સાહેબજી સુભાષચંદ્રભાઈ
 સુભાષચંદ્રભાઈ
 સુભાષચંદ્રભાઈ

24-9-07

24-9-07

સાહેબજી સુભાષચંદ્રભાઈ
 સુભાષચંદ્રભાઈ
 સુભાષચંદ્રભાઈ

2-11-07

સાહેબજી સુભાષચંદ્રભાઈ
 સુભાષચંદ્રભાઈ
 સુભાષચંદ્રભાઈ

9-11-07

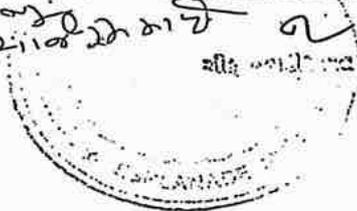
9-11-07

સાહેબજી સુભાષચંદ્રભાઈ
 સુભાષચંદ્રભાઈ
 સુભાષચંદ્રભાઈ

20/11/07



Date on which the case comes before the Court proceeding	No. of exhibit	Case No. of 200 9426103	Date to which the case is adjourned
26/9/17		Time again, with a view to...	
		...	
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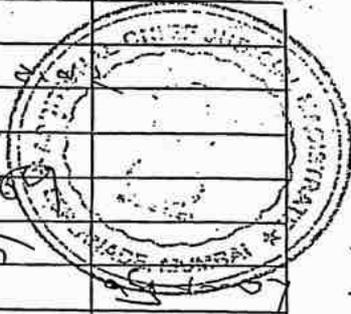


3/1/18

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UTD

on which the comes before court proceeding	No. of exhibit	Case No. of 200	Date to which the case is adjourned
31/1/02		9426103	
		અનુચિત	
		જાહેરાત 9 વાજાકાંડ	
		2002/110	
		જાહેરાત 2 વાજાકાંડ	
		અનુચિત 2 વાજાકાંડ	
		31 જાહેરાત 2 વાજાકાંડ	
		2002/110	
		અનુચિત	
		a	
		ચીફ ન્યુટ્રીશીયલ ઓફિસ સુરત.	
29/1/07		અનુચિત	
		જાહેરાત 9 વાજાકાંડ	
		2002/110	
		જાહેરાત 2 વાજાકાંડ	
		અનુચિત 2 વાજાકાંડ	
		અનુચિત	
		અનુચિત	
		a	
		ચીફ ન્યુટ્રીશીયલ ઓફિસ સુરત.	30/1/07
30/1/07		અનુચિત	
		જાહેરાત 9 વાજાકાંડ	
		2002/110	
		જાહેરાત 2 વાજાકાંડ	
		અનુચિત 2 વાજાકાંડ, અનુચિત	
		32 જાહેરાત 2 વાજાકાંડ	
		2002/110	
		અનુચિત	
		a	
		ચીફ ન્યુટ્રીશીયલ ઓફિસ	૨૦-૧૦-૦૭



Date on which the case comes before the Court proceeding	No. of exhibit	Case No. of 200 4529103	Date to which it case is adjourne
૧૦-૧૦-૦૭		અનુબંધ	
		અનુબંધ ૧ સંબંધિત	
		અનુબંધ ૨ સંબંધિત	
		અનુબંધ ૩ સંબંધિત	
		અનુબંધ ૪ સંબંધિત	
	33	અનુબંધ ૨ ની સંબંધિત	
		મોબાઇલ સંબંધિત	
		અનુબંધ	29-10-07
		અનુબંધ	
		અનુબંધ	
29-10-07		અનુબંધ	
	36	અનુબંધ ૨ ની સંબંધિત	
		અનુબંધ	
		અનુબંધ	29/10/07
		અનુબંધ	
29/10/07		અનુબંધ	
		અનુબંધ	29/10/07

UTP (25)

Date on which the case comes before the Court proceeding	No. of exhibit	Case No. of 200	Date on the case is returned
90/99/07		9526/03	
		કામ રજુ કર્યું નામનો ૧ નો નોંધપત્રમાં રજીસ્ટ્રેશન કરી આરોપી હતા હાજર છે. પી.પી. હાજર છે. મંજુર કરી. મંજુર કરી. હવે અ. પર.	
		ચીફ જસ્ટી. મેજસ્ટ્રેટ સુરત શહેર	
95/99/07	37	કામ રજુ કર્યું નામનો ૧ નો નોંધપત્રમાં આરોપી હતા હાજર છે. પી.પી. હાજર છે. મંજુર કરી. મંજુર કરી. હવે અ. પર.	97/99/07
	35	ચીફ જસ્ટી. મેજસ્ટ્રેટ સુરત શહેર	
		ચીફ જસ્ટી. મેજસ્ટ્રેટ સુરત શહેર	9-92/07
9-92/07	33	કામ રજુ કર્યું નામનો ૧ નો નોંધપત્રમાં આરોપી હતા હાજર છે. પી.પી. હાજર છે. મંજુર કરી. મંજુર કરી. હવે અ. પર.	
		ચીફ જસ્ટી. મેજસ્ટ્રેટ સુરત શહેર	93-92/07
93/92/07	35	કામ રજુ કર્યું નામનો ૧ નો નોંધપત્રમાં આરોપી હતા હાજર છે. પી.પી. હાજર છે. મંજુર કરી. મંજુર કરી. હવે અ. પર.	
		ચીફ જસ્ટી. મેજસ્ટ્રેટ સુરત શહેર	29/92/07
29/92/07	31	કામ રજુ કર્યું નામનો ૧ નો નોંધપત્રમાં આરોપી હતા હાજર છે. પી.પી. હાજર છે. મંજુર કરી. મંજુર કરી. હવે અ. પર.	
		ચીફ જસ્ટી. મેજસ્ટ્રેટ સુરત શહેર	90/91/07

Date on which the case comes before the Court proceeding	No. of exhibit	Case No. of 200	Date to which the case is adjourned
23/9/03		9429/03	
		<p>કામ રજુ કર્યું છે. આરોપીની સામે 2003/9429/03 ના આરોપી તથા વકીલ હાજર છે. પી.પી. હાજર છે. આરોપીની મુદત અરજી આપવા મંજૂર કરી.</p> <p>લેવે આ કામ મુદતો પર.</p> <p>ચીફ જજ ડી. મેહુરજી</p> <p>સુરત શહેર</p>	
30/9/03		<p>કામ રજુ કર્યું છે. આરોપીની સામે 2003/9429/03 ના આરોપી તથા વકીલ હાજર છે. પી.પી. હાજર છે. આરોપીની મુદત અરજી આપવા મંજૂર કરી.</p> <p>લેવે આ કામ મુદતો પર.</p> <p>ચીફ જજ ડી. મેહુરજી</p> <p>સુરત શહેર</p>	9/10/03
9/10/03		<p>કામ રજુ કર્યું છે. આરોપીની સામે 2003/9429/03 ના આરોપી તથા વકીલ હાજર છે. પી.પી. હાજર છે. આરોપીની મુદત અરજી આપવા મંજૂર કરી.</p> <p>લેવે આ કામ મુદતો પર.</p> <p>ચીફ જજ ડી. મેહુરજી</p> <p>સુરત શહેર</p>	29/9/03
29/9/03		<p>કામ રજુ કર્યું છે. આરોપીની સામે 2003/9429/03 ના આરોપી તથા વકીલ હાજર છે. પી.પી. હાજર છે. આરોપીની મુદત અરજી આપવા મંજૂર કરી.</p> <p>લેવે આ કામ મુદતો પર.</p> <p>ચીફ જજ ડી. મેહુરજી</p> <p>સુરત શહેર</p>	9/10/03



(G. I. No. 179-5,00,000-11-2001)

ROZNAMA

Iner C. P. C. 66 e. (Revised)

INNER

G.S.H.D. No. 88394/4 of 30-7-09
 As per Govt. Resolution. Home Department.
 No. G.N.I. 1854/2258. dated the 20th February, 1954
 and Letter No. X-1405/51, dated 18-9-54
 from the Register M. C. (A.S.) Bombay.

Date on which the case comes before the Court proceeding	No. of exhibit	Case No. of 200	Date to which the case is adjourned
10/10/54		9524/03	
		કામ રજુ કર્યું આરોપી તથા વકીલ હાજર છે. પી.પી. હાજર છે. મંજુર કરી.	
		એવે આ કાનૂન કુચિયા પર.	
		ચીફ જજી. મેજિસ્ટ્રેટ સુરત સહેર	28/10/54
22/10/54		કામ રજુ કર્યું આરોપી તથા વકીલ હાજર છે. પી.પી. હાજર છે. મંજુર કરી.	
		એવે આ કાનૂન કુચિયા પર.	
		ચીફ જજી. મેજિસ્ટ્રેટ સુરત સહેર	28/10/54
28/10/54		કામ રજુ કર્યું આરોપી તથા વકીલ હાજર છે. પી.પી. હાજર છે. મંજુર કરી.	
		એવે આ કાનૂન કુચિયા પર.	
		ચીફ જજી. મેજિસ્ટ્રેટ સુરત સહેર	28/10/54
29/10/54		કામ રજુ કર્યું આરોપી તથા વકીલ હાજર છે. પી.પી. હાજર છે. મંજુર કરી.	
		એવે આ કાનૂન કુચિયા પર.	
		ચીફ જજી. મેજિસ્ટ્રેટ સુરત સહેર	29/10/54

(33)

Date on which the case comes before the Court proceeding	No. of exhibit	Case No. of 200 9424/03	Date to which the case is adjourned
3-11-10		કામ રજુ કર્યું. એ. પ. જી. મ. કોર્ટ. આરોપી તથા પકોલ હાજર છે. પી. પી. હાજર છે. આરોપીની નુકસાન અરજી આપતાં મંજૂર કરી. હવે આ કામ પુરાવા પર.	
		ચીફ જુડિશીયલ મેજિસ્ટ્રેટ સુરત શહેર	
9/3/10		ત્રિવેણી સાચી જાણ આપવામાં આવી છે. સાચી જાણ આપવામાં આવી છે. સાચી જાણ આપવામાં આવી છે. સાચી જાણ આપવામાં આવી છે. સાચી જાણ આપવામાં આવી છે.	
		સાચી જાણ આપવામાં આવી છે.	
		Chief Judicial Magistrate Surat.	29/9/10
29/9/10		ત્રિવેણી સાચી જાણ આપવામાં આવી છે. સાચી જાણ આપવામાં આવી છે. સાચી જાણ આપવામાં આવી છે. સાચી જાણ આપવામાં આવી છે. સાચી જાણ આપવામાં આવી છે.	
		Chief Judicial Magistrate Surat.	1-1/99/10
1/1/99		કામ રજુ કર્યું. એ. પ. જી. મ. કોર્ટ. આરોપી તથા પકોલ હાજર છે. પી. પી. હાજર છે. આરોપીની નુકસાન અરજી આપતાં મંજૂર કરી.	
		હવે આ કામ પુરાવા પર.	

Date on which the case comes before the Court proceeding	No. of exhibit	Case No. of 200 952503	Date to which the case is adjourned
31/12/09		કામ રજુ કર્યું. આરોપી તથા વકીલ હાજર છે. પી.પી. હાજર છે. આરોપીની મુદત અરજી અક્ષમતા મંજૂર કરી. હવે આ કામ જુદા કરવામાં આવે	
		ચીફ જ્યુડી. મેજિસ્ટ્રેટ સુરત સદર	29/9/08
4/9/08		હાજર નહોતો.	
		હાજર નહોતો.	
		59 હાજર નહોતો. 9 ગે. અક્ષમતા	
		52 હાજર નહોતો. 9 ગે. અક્ષમતા	
		53 હાજર નહોતો. 24 ગે. અક્ષમતા	29-9-08
		ચીફ જ્યુડી. મેજિસ્ટ્રેટ સુરત.	
29/9/08	56	કામ રજુ કર્યું. આરોપી તથા વકીલ હાજર છે. પી.પી. હાજર છે. આરોપીની મુદત અરજી અક્ષમતા મંજૂર કરી. હવે આ કામ જુદા કરવામાં આવે	31/2/08
		ચીફ જ્યુડી. મેજિસ્ટ્રેટ સુરત સદર	
9/2/08		કામ રજુ કર્યું. આરોપી તથા વકીલ હાજર છે. પી.પી. હાજર છે. આરોપીની મુદત અરજી અક્ષમતા મંજૂર કરી. હવે આ કામ જુદા કરવામાં આવે	9/2/08
		ચીફ જ્યુડી. મેજિસ્ટ્રેટ સુરત સદર	



(C. P. V.)—223—5,00,000—9-2003.

Outer C. P. C. 66 e. (Revised)

ROZNAMA

OUTER

As per Govt. Resolution, Home Department, No. 1054/2258, dated the 20th February, 1954.

Judicial Magistrate, F. C.
Civil Judge and Judicial Magistrate, F. C.
Special Judicial Magistrate, F. C.

In the Court of Shri

Taluka Magistrate / Sub-Divisional Magistrate / District Magistrate

		<p>CASE No. OF 200 9429103 STATE COMPLAINANT</p> <p>vs</p> <p>Name Age Occupation Residence</p> <p>1. 2. 3. 4. 5.</p> <p>Date on which the case comes before the court for proceeding.</p> <p>No. of Exhibit</p>	<p>Date to which the case is adjourned.</p> <p>The accused was arrested on He was remanded to Police / Magisterial custody on and was in such custody till He was released on bail on He is at present on bail / in custody.</p> <p>1. State represented by pleader complainant Shri</p> <p>2. Accused represented by pleader Shri</p> <p>3. Section or section of Law under which the accused/ opponent is/are tried proceeded against</p> <p>4. Details of muddamal property before the Court (if many items enter as per list Exhibit).</p>
<p>9/12/05</p> <p>31/3/06</p>	<p>3</p> <p>59</p>	<p>કામ રજુ કર્યું આરોપી તથા વકીલ હાજર છે. પી.પી. હાજર છે. આરોપીની મુજબ અરજી બંધુર કરી. હવે આ કામ ચલાવી રહ્યા છે.</p> <p>ચીફ જ્યુડી. મેજિસ્ટ્રેટ સુરત શહેર</p> <p>આરોપી તથા વકીલ હાજર છે. પી.પી. હાજર છે. આરોપીની મુજબ અરજી મંજૂર કરી અને મુજબ અરજી ચલાવી રહ્યા છે.</p>	<p>3/3/06</p> <p>2/8/06</p>

Date on which the case comes before the Court proceeding	No. of exhibit	CASE No. OF 200 9929103	Date to which the case is adjourned
21/10/06		કામ રજુ કર્યું - આરોપીના પત્નીના પત્રો પરથી આરોપીના પત્નીના હાજર છે. પી.પી. હાજર છે આરોપીની મુદતી અરજી આપતલ મંજૂર કરી. હવે આ કામ મુદતી પર.	
		ચીફ જુડી. મેજિસ્ટ્રેટ સુરત શહેર	29/11/06
	50	અરજીના કામ અંગે	
	50	અરજીના કામ અંગે	
		અરજીના કામ અંગે	

(41)

Date on which the case comes before the Court proceeding	No. of exhibit	Case No. of 200	Date to which the case is adjourned
27/5/12	91	કામ રજુ કર્યું આરોપી તરફ પહોંચી જાય છે. પી.પી. હાજર છે. આરોપી આપત્ત મંજુર કરી છે. આરોપી આપત્ત હવે આરોપી આપત્ત	
99-5-12	92	કામ રજુ કર્યું આરોપી તરફ પહોંચી જાય છે. પી.પી. હાજર છે. આરોપી આપત્ત મંજુર કરી છે. આરોપી આપત્ત હવે આરોપી આપત્ત	99-5-12
21/9/12	93	કામ રજુ કર્યું આરોપી તરફ પહોંચી જાય છે. પી.પી. હાજર છે. આરોપી આપત્ત મંજુર કરી છે. આરોપી આપત્ત હવે આરોપી આપત્ત	21/9/12
21/9/12	94	કામ રજુ કર્યું આરોપી તરફ પહોંચી જાય છે. પી.પી. હાજર છે. આરોપી આપત્ત મંજુર કરી છે. આરોપી આપત્ત હવે આરોપી આપત્ત	21/9/12



Date which the case comes before the Court proceeding	No. of exhibit	Case No. of 200 9329/03	Date to which the case is adjourned
3/9/06		સામ રજુ કર્યું આરોપી નામ વસીલ હાજર છે. પી.પી. દાખલ છે. આરોપીની મુદત દારૂના આધારે મંજૂર કરી. હવે આ સામ મુદતના પર.	
		ચીફ વચૂકી. મેજિસ્ટ્રેટ સુરત શહેર	31/2/06
	10	સામ રજુ કર્યું આરોપી નામ વસીલ હાજર છે. પી.પી. દાખલ છે. આરોપીની મુદત દારૂના આધારે મંજૂર કરી.	
	11	સામ રજુ કર્યું આરોપી નામ વસીલ હાજર છે. પી.પી. દાખલ છે. આરોપીની મુદત દારૂના આધારે મંજૂર કરી.	
	12	સામ રજુ કર્યું આરોપી નામ વસીલ હાજર છે. પી.પી. દાખલ છે. આરોપીની મુદત દારૂના આધારે મંજૂર કરી.	
		ચીફ વચૂકી. મેજિસ્ટ્રેટ સુરત શહેર	20/2/06
	13	સામ રજુ કર્યું આરોપી નામ વસીલ હાજર છે. પી.પી. દાખલ છે. આરોપીની મુદત દારૂના આધારે મંજૂર કરી.	
	14	સામ રજુ કર્યું આરોપી નામ વસીલ હાજર છે. પી.પી. દાખલ છે. આરોપીની મુદત દારૂના આધારે મંજૂર કરી.	
		ચીફ વચૂકી. મેજિસ્ટ્રેટ સુરત શહેર	29/3/06
29/3/06		સામ રજુ કર્યું આરોપી નામ વસીલ હાજર છે. પી.પી. દાખલ છે. આરોપીની મુદત દારૂના આધારે મંજૂર કરી.	
	15	સામ રજુ કર્યું આરોપી નામ વસીલ હાજર છે. પી.પી. દાખલ છે. આરોપીની મુદત દારૂના આધારે મંજૂર કરી.	
	16	સામ રજુ કર્યું આરોપી નામ વસીલ હાજર છે. પી.પી. દાખલ છે. આરોપીની મુદત દારૂના આધારે મંજૂર કરી.	

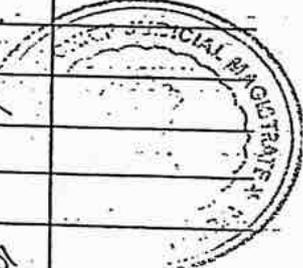


સુરત શહેર
ચીફ વચૂકી. મેજિસ્ટ્રેટ

Date on which the case comes before the Court proceeding	No. of exhibit	CASE No. OF 200	Date to which the case is adjourned
		૧૬૨૬૧૦૩	
૨૬/૨/૧૦		આ કામ હુકમ નં. ૨૬/૨૦૧૦ શ્રી વાંચાવલેશી ઓ.એ. (જુડી.)કે.ડી. વધા બચુ. મેલ. શ.કા. સુરત તરફ દાખલ કર્યું.	
		૨૦૨૬/૨૦૧૦ બી.કે. બચુ. મેલ. સુરત.	૨૧/૩/૧૦
૨૦/૨/૧૦	૧૦૪	બંધાવરજીવરજી. ઓમ. વાંચાવલેશી ક્રીયાકાનં ૨૫૬૧૦ તરફ દાખલ કર્યું બંધાવરજીવરજી મનુષ્યના પત્ની તરફ ૫૫ ૨૦૧૦-૬૦૧ ગ્રામકાનં	૨/૩/૧૦
૨/૩/૧૦		બંધાવરજીવરજી. બંધાવરજી. ઓમ. બંધાવરજીવરજી મનુષ્યના પત્ની તરફ ૫૫ ૨૦૧૦-૬૦૧ ગ્રામકાનં તરફ	૨૦/૩/૧૦
		૫ બંધાવરજીવરજી. બંધાવરજી. ઓમ. બંધાવરજીવરજી મનુષ્યના પત્ની તરફ ૫૫ ૨૦૧૦-૬૦૧ ગ્રામકાનં તરફ	
૧૫-૩-૧૦		બંધાવરજીવરજી. બંધાવરજી. ઓમ. બંધાવરજીવરજી મનુષ્યના પત્ની તરફ ૫૫ ૨૦૧૦-૬૦૧ ગ્રામકાનં તરફ	૨૬/૩/૧૦
		૫ બંધાવરજીવરજી. બંધાવરજી. ઓમ. બંધાવરજીવરજી મનુષ્યના પત્ની તરફ ૫૫ ૨૦૧૦-૬૦૧ ગ્રામકાનં તરફ	
		બંધાવરજીવરજી. બંધાવરજી. ઓમ. બંધાવરજીવરજી મનુષ્યના પત્ની તરફ ૫૫ ૨૦૧૦-૬૦૧ ગ્રામકાનં તરફ	
		બંધાવરજીવરજી. બંધાવરજી. ઓમ. બંધાવરજીવરજી મનુષ્યના પત્ની તરફ ૫૫ ૨૦૧૦-૬૦૧ ગ્રામકાનં તરફ	

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Dates on which the suit, appeal or miscellaneous matter come before the Court for any Proceeding	No. of exhibit	SUIT APPEAL APPLICATION No. OF 20 ૬૦૧. ૬૨૨. ૦૧ ૧૬૨૬/૦૩	Date to which the suit, appeal, or application is adjourned.
૧૬/૧૦		અભિયાંતર સુત્ર અર્થે	
		અભિયાંતર અર્થે ૬૨૨ ના	
		અભિયાંતર - અર્થે ૬૦૨ ના	
		અભિયાંતર ૬૦૨	
		પ્રિ-અભિયાંતર ૨૦૧ ના ૬૦૨	
		સુત્ર ૨૦૧ ના અભિયાંતર	
		અભિયાંતર ના	૧૫-૬-૧૦
		૨૦૧	
		૬૦૧ અંતે. ૨૦૧. ૨૦૧. ૪૪ અંતે અર્થે. ૬. ૬. ૬. સુરત.	
૨૦/૧૧/૧૦		અભિયાંતર ૨૦૧	
		અભિયાંતર ૦૧ ૧ ૬૦૨ ના	
		અભિયાંતર ૨૦૧. ૬ ૬૦૨ ના	
		૨૦૧ અભિયાંતર ૬૦૨ અભિયાંતર	
		૬૦૨ અભિયાંતર ૨૦૧ ૬૦૨	
		૨૦૧ ૨૦૧ અર્થે ૬૦૨	
૧૦/૧૨		અભિયાંતર ૦૧ ૨ ના અભિયાંતર	
		અભિયાંતર ૨૦૧	
૧૦/૧૨		અભિયાંતર અભિયાંતર અભિયાંતર ૨૦૧	
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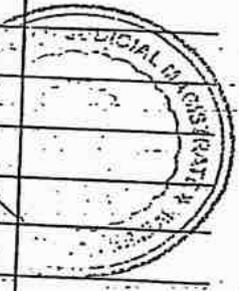


૨૦૧ અંતે. ૨૦૧. અભિયાંતર ૦૧
અંતે ૨૦૧. ૨૦૧. ૬. ૬. સુરત.

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Dates on which the suit, appeal or miscellaneous matter come before the Court for any Proceeding	No. of exhibit	SUIT APPEAL APPLICATION No. OF 20 28-5-20 ના 9925/20	Date to which the suit, appeal, or application is adjourned.
28-5-20	991	ડા-કેઈ સુરખા કિ ખા ના 9912/20 ના 25-5-20 ના ખા	
	992	અમલ કોઈ ના ના ના 3753/20 ના 22-5-20 ના - ગુરુજી અને ગુરુજી	25-5-20
25-5-20		છડા એડી. સોની, સિવિલ જજ અને જ્યુડી. મેજી. ડ. ડ. સુરત. અમલો 212 અમલો 230 કોઈ ના અમલો 232	
	993	વિરલા સો સુરખા ના 23/5/20 ના 25-5-20 સુરખા અમલો 232 ના કોઈ જો સુખા	
	994	અમલો ના 2 ના અમલો અમલો 232 ના અમલો	
	0	અમલો 232 કોઈ ના વિરલા અમલો 232 ના અમલો 232 ના સુરખા અમલો સુરખા અમલો 232-23 ના સુરખા ના અમલો અમલો 232	21/5/20
		છડા એડી. સોની, સિવિલ જજ અને જ્યુડી. મેજી. ડ. ડ. સુરત.	



Letter No. 1574 of 3rd May, 1929, from
the Registrar H. C. (A. S. Bombay.)

Date in which the suit, appeal or miscellaneous matter come before the Court for any Proceeding	No. of exhibit	SUIT APPEAL APPLICATION No. OF 20 23/5/20 9525/93	Date to which the suit, appeal, or application is adjourned.
6/5/20		અવરજી 218	
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		અવરજી 368	
		અવરજી 369	
		અવરજી 370	
		અવરજી 371	
		અવરજી 372	
		અવરજી 373	
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		અવરજી 383	
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		અવરજી 387	
		અવરજી 388	
		અવરજી 389	
		અવરજી 390	
		અવરજી 391	
		અવરજી 392	

Date on which the case comes before the Court proceeding	No. of exhibit	CASE No. OF 200	Date to which the case is adjourned
21/11/20		<p>91 Bm 1323/03</p> <p>Bm [unclear] by</p> <p>Submittal to [unclear]</p> <p>80 [unclear] [unclear]</p> <p>[unclear] of [unclear]</p> <p>[unclear] [unclear]</p>	
	932.	<p>Submittal of [unclear]</p> <p>[unclear]</p>	
	934.	<p>Submittal of [unclear]</p> <p>[unclear]</p>	
	933	<p>Submittal of [unclear]</p> <p>[unclear]</p> <p>[unclear] [unclear]</p> <p>[unclear]</p>	
		<p>[unclear]</p> <p>[unclear]</p>	93/12/20
	932	<p>Bm [unclear] by</p> <p>Submittal to [unclear]</p> <p>Submittal of [unclear]</p> <p>[unclear] [unclear]</p> <p>Submittal of [unclear]</p> <p>[unclear]</p>	
		<p>[unclear]</p> <p>[unclear]</p>	93/12/20
		<p>[unclear]</p> <p>[unclear]</p>	
		<p>[unclear]</p> <p>[unclear]</p>	93/12/20
		<p>[unclear]</p> <p>[unclear]</p>	
		<p>[unclear]</p> <p>[unclear]</p>	93/12/20
		<p>[unclear]</p> <p>[unclear]</p>	
		<p>[unclear]</p> <p>[unclear]</p>	93/12/20
		<p>[unclear]</p> <p>[unclear]</p>	
		<p>[unclear]</p> <p>[unclear]</p>	93/12/20
		<p>[unclear]</p> <p>[unclear]</p>	
		<p>[unclear]</p> <p>[unclear]</p>	93/12/20
		<p>[unclear]</p> <p>[unclear]</p>	
		<p>[unclear]</p> <p>[unclear]</p>	93/12/20
		<p>[unclear]</p> <p>[unclear]</p>	
		<p>[unclear]</p> <p>[unclear]</p>	30/9

(67)

Date on which the case comes before the court proceeding	No. of exhibit	Case No. of 200	Date to which the case is adjourned
9/18/92		Sl. No. 9528/03 8m case by Sudhakar P. Chavan and filed Sudhakar P. Chavan and filed Sudhakar P. Chavan and filed Sudhakar P. Chavan and filed by and case no. 9528/03 Sudhakar P. Chavan and filed Sudhakar P. Chavan and filed	
9/18/92		8m case by Sudhakar P. Chavan and filed Sudhakar P. Chavan and filed Sudhakar P. Chavan and filed Sudhakar P. Chavan and filed by and case no. 9528/03 Sudhakar P. Chavan and filed Sudhakar P. Chavan and filed	9/18/92
		Sudhakar P. Chavan and filed	9/18/92



1-1161--1.00.000--7-2009.

Inner C. P. C. 66 e. (Revised)

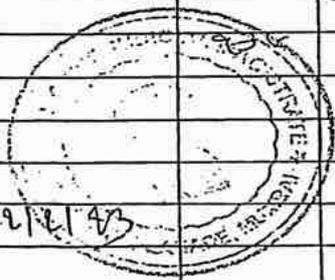
ROZNAMA

INNER

12181-

S.H.D. No. 394/4 of 30-7-09
 as per Govt. Resolution, Home Department.
 G.N.I. 1854/2258, dated the 20th February, 1954
 and Letter No. X-1405/51, dated 18-9-1954
 from the Register M. C. (A.S.) Bombay.

Date on which the case comes before the court proceeding	No. of exhibit	Case No. of 200	Date to which the case is adjourned
9/1/92		91-800 9528/03	
		800 1000	
		Subscribed by you	
	93	Subscribed by you	
		Subscribed by you	30/1/92
01/2/92		Subscribed by you	
		Subscribed by you	
		Subscribed by you	
		Subscribed by you	22/2/92
		Subscribed by you	
22/2/92		Subscribed by you	
		Subscribed by you	
		Subscribed by you	
	970	Subscribed by you	
		Subscribed by you	
		Subscribed by you	



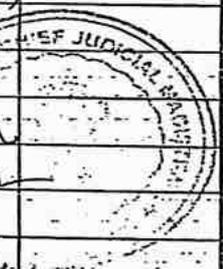
Date on which the case comes before the court proceeding	No. of exhibit	Case No. of 200 क्र. २५२५/०३	Date to which the case is adjourned
०१/०१/१३		डा. २५२५/०३	
		अज्ञात नाम समाना जमाना	
		जमाना २५२५/०३	
		अज्ञात नाम २५२५/०३	
		अज्ञात नाम	२२/५/१३
		अज्ञात नाम	



Date on which case comes before the court proceeding	No. of exhibit	Case No. of 200	Date which case is adjourned
23/11/13		§ 8 M. 1525/03	
		Learner Bunder	
		one, all show with	
		on 1st May 1981	
	102	8m per va bhushan	
	102	Learner Bunder	
	103	Learner Bunder	
		255 of	
		in 8m, year	
		no year	23/10/13
23/10/13		8m per va	
		Learner Bunder	
		one, all show with	
		on 1st May 1981	
		8m per va bhushan	
		Learner Bunder	
		255 of	
		in 8m, year	
		no year	23/11/13
23/11/13		8m per va	
		Learner Bunder	
	104	Learner Bunder	23/11/13

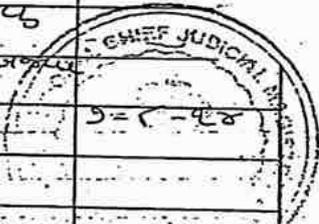
"DIE DONE"

Which the case comes before the Court proceeding	No. of exhibit	CASE No. OF 2010	Date to which case is adjourned
8/1/10		ST/10/10/10	
	8/10	ST/10/10/10	
		ST/10/10/10	
		ST/10/10/10	
		ST/10/10/10	20/1/10
		ST/10/10/10	
	4/10	ST/10/10/10	
		ST/10/10/10	20/3/10
		ST/10/10/10	25/3/10
	9/10	ST/10/10/10	



ST/10/10/10
 20/1/10
 20/3/10
 25/3/10
 9/10

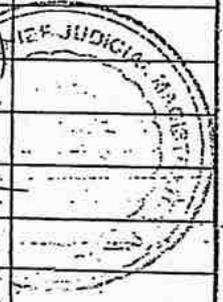
Date on which the case comes before the Court proceeding	No. of exhibit	CASE No. OF 200	Date to which the case is adjourned
5-3-98	૧૩	241626/03 જામ રજુ કર્યું.	
		આરોપીઓ દાબર નર્સી પ.ની દાબર.	
	૧૫૨	આરોપી નં- ૨ તરફ દાબરીચુકા ની અવગત મંજુર.	
	૦	આરોપી નં-૧ ઉપર ઠા/બ કાઠકુ મળવવા જામ ઠા/બ બંધાવ માટે.	૭-૭-૯૮
		સુપ્રીમ કોર્ટ સુવર્ણ સેલ	
૭-૭-૯૮	૧૪	જામ રજુ કર્યું.	
		આરોપીઓ દાબર નર્સી.	
		આરોપીઓના પ.ની દાબર.	
	૧૫૩	આરોપી નં- ૨ તરફ દાબરીચુકા ની અવગત મંજુર.	
	૦	આરોપી નં-૧ ઉપર ઠા/બ કાઠકુ મળવવા જામ ઠા/બ બંધાવ માટે.	૭-૮-૯૮
		સુપ્રીમ કોર્ટ સુવર્ણ સેલ	
૭/૮/૯૮		જામ રજુ કર્યું.	
		આરોપીઓ દાબર નર્સી	
		આરોપીઓના પ.ની દાબર.	
		આરોપી નં- ૨ તરફ દાબરીચુકા	
		ની અવગત મંજુર.	
	૧૫૪	આરોપી નં- ૧ ઉપર ઠા/બ કાઠકુ મળવવા જામ ઠા/બ બંધાવ માટે.	
		સુપ્રીમ કોર્ટ સુવર્ણ સેલ	
		આરોપીઓ દાબર નર્સી	
		આરોપીઓના પ.ની દાબર.	
		આરોપી નં- ૨ તરફ દાબરીચુકા	
		ની અવગત મંજુર.	
		આરોપી નં- ૧ ઉપર ઠા/બ કાઠકુ	
		મળવવા જામ ઠા/બ બંધાવ	
		માટે.	



સુપ્રીમ કોર્ટ સુવર્ણ સેલ
સુરત.

૨૮/૯/૯૮

Date which the case comes before the Court proceeding	No. of exhibit	CASE No. OF 200	Date to which the case is adjourned
20/9/08		200/03	
		[Handwritten text]	



Date on which the case comes before the Court proceeding	No. of exhibit	CASE No. OF 2110/03 8 of 1808/03	Date to which the case is adjourned
22/11/12		સમ આદેશી સાબુના ૧ સમ આદેશી ખાસી, અમર ખાસી જાહેર ખાસી સાબુના ૧ સમ આદેશી	
	૧૪૩	જાહેર - સમ આદેશી	
	૧૪૪	જાહેર - સમ આદેશી	
		૨	
		જાહેર - સમ આદેશી	૨૧-૧-૧૨
૬-૨-૧૨		જાહેર - સમ આદેશી	
	૧૪૫	જાહેર - સમ આદેશી	
	૧૪૬	જાહેર - સમ આદેશી	
		૨	
		જાહેર - સમ આદેશી	૧૬-૨-૧૨
૧૦/૧/૧૨		સમ આદેશી સાબુના ૧ સમ આદેશી ખાસી, અમર ખાસી જાહેર ખાસી સાબુના ૧ સમ આદેશી	
	૧૪૭	જાહેર - સમ આદેશી	
	૧૪૮	જાહેર - સમ આદેશી	
		૨	

(G.P.V.)—1162—1,00,000—7-2009.

ROZNAME

42161
Outer C. P. C. 66 e. 12
OUTER

As per Govt. Resolution, Home Department, No. 1054/2258, dated the 20th February, 1954.

Judicial Magistrate, F. C.
Civil Judge and Judicial Magistrate, F. C.
Special Judicial Magistrate, F. C.

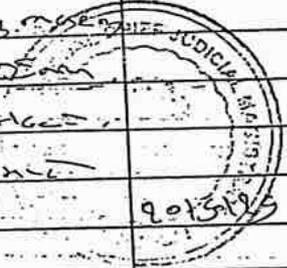
In the Court of Shri

Taluka Magistrate / Sub-Divisional Magistrate
Magistrate

<p>Date on which the case comes before the court for proceeding.</p>	<p>No. of Exhibit</p>	<p>CASE No. OF 200 - STATE COMPLAINANT vs. Name Age Occupation Residence 1. 2. 3. ૨૬/૨/૨૦૨૩ } 4. ACCUSED 5. The accused was arrested on He was remanded to Police / Magisterial custody on and was in such custody till He was released on bail on He is at present on bail / in custody. 1. State represented by pleader complainant Shri 2. Accused represented by pleader Shri 3. Section or section of Law under which the accused/opponent is/are tried proceeded against 4. Details of muddamal property before the Court (if many items enter as per list Exhibit).</p>	<p>Date to which the case is</p>
<p>૨૦/૨/૨૪</p>	<p>૨૭૨</p>	<p>કામ રજુ કર્યું એપીપીશ્રી હાજર છે આરોપી હાજર/ગેહ છે. આરોપી વશી હાજર/ગેહ છે. આરોપી નં. ૨ તરફ તકે રીપોર્ટ આવતા મંજૂર કર્યો. જાહેરણી નં. ૨ તરફ ૨૦૨૩ મુક્તિ આપવા સુધી સમગ્ર કામ હવે પૂરકા માટે મુલતવી</p> <p>CJM, Surat</p>	<p>૨૬/૨/૨૪</p>

7

Date on which the case comes before Col. proceeding	No. of exhibit	CASE No. <u>૧૭૨૬૧૦૩</u> OF 201	Date to which the case is adjourned
૧૧/૧૨/૧૬		સાચી કોપી... જાણી શકેલી	
		સાચી કોપી... જાણી શકેલી	
		સાચી કોપી... જાણી શકેલી	
	૧૭૪	સાચી કોપી... જાણી શકેલી	
	૧૭૫	સાચી કોપી... જાણી શકેલી	
		સાચી કોપી... જાણી શકેલી	
		સાચી કોપી... જાણી શકેલી	૧૮/૩/૧૬
		સાચી કોપી... જાણી શકેલી	
૧૬/૩/૧૬		સાચી કોપી... જાણી શકેલી	
		સાચી કોપી... જાણી શકેલી	
	૧૭૬	સાચી કોપી... જાણી શકેલી	
		સાચી કોપી... જાણી શકેલી	
		સાચી કોપી... જાણી શકેલી	
		સાચી કોપી... જાણી શકેલી	૧૦/૬/૧૬
		સાચી કોપી... જાણી શકેલી	
		સાચી કોપી... જાણી શકેલી	
૧૮/૬/૧૬		સાચી કોપી... જાણી શકેલી	
		સાચી કોપી... જાણી શકેલી	
	૧૭૭	સાચી કોપી... જાણી શકેલી	
		સાચી કોપી... જાણી શકેલી	૩૧/૮/૧૬



સાચી કોપી...
જાણી શકેલી

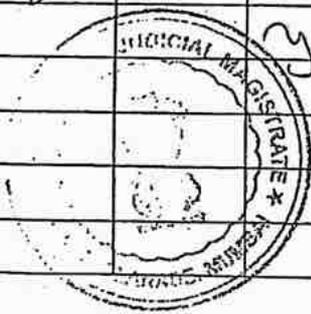
Dates on which the suit, appeal or miscellaneous matter comes before the Court for any Proceeding	No. of exhibit	Suit Appeal No. OF 201 Application CC 9529/03	Date on which the suit, appeal or application is adjourned
		<p>નામદાર ડીસ્ટ્રીક્ટ કોર્ટ, સુરતના ઓફીસ ઓર્ડર નંબર-૧૨૪૧/૨૦૧૭, તારીખ- ૩૧/૦૭/૨૦૧૭ મુજબ સદરદુ કામ મે. સુરતના લગા એડી. સીબી. સીવીલ ૪૪ તથા એ.સી.જે.એમ., સુરત. શ્રી પી.આઈ.પ્રજાપતિ સાહેબશ્રીની કોર્ટમાં ટ્રાન્સફર કર્યું.</p> <p>મુનિસ્ટ્રીલ કોર્ટ ૧૬માં-એડી.સીબી.સીવીલ કોર્ટ, સુરત.</p>	
		<p>નામદાર ડીસ્ટ્રીક્ટ કોર્ટ, સુરતના ઓફીસ ઓર્ડર નંબર-૧૨૪૧/૨૦૧૭, તારીખ- ૩૧/૦૭/૨૦૧૭ મુજબ સદરદુ કામ મે. સુરતના એડી.સીબી.સીવીલ ૪૪ તથા એ.સી.જે.એમ., સુરત, શ્રી એસ.કે.ગઢવી સાહેબશ્રીની કોર્ટમાંથી ટ્રાન્સફર લીધું.</p> <p>૧૬માં એડી સીબી.સીવીલ કોર્ટ, સુરત.</p>	
			8/11/17

(G. P. V.)—1443—3,00,000-11-2015--A3*
 No. 902, dated 13-3-23 from the Registrar.
 H. C. (A.S.) Bombay

Outer Civ. . . .

ROZNAMA

The Court of the District of	Judge of	in the	
Dates on which the suit, appeal or miscellaneous matter comes before the Court for any Proceeding	No. of exhibit	Suit Appeal No. OF 201 Application Plaintiff Appellant Applicant Defendant Respondant Opponent Claim ₹	Date on which the suit, appeal or application is adjourned
28/3/18		C.C. No- 1626/03	
		સુ. નં. 1626/03	
		દિ. 28/3/18	
		29/3/18	24/5/18
		30/3/18	
		31/3/18	
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-----Addl. Jr. Civil Judge &
 A.C.J.M., Surat

20/11/18

1443-3,00,000-11-2015-A3*
 No. 902, dated 15-3-23 from the Registrar.
 H. C. (A.S.) Bombay

Outer Civ. Aft.

ROZNAAMA

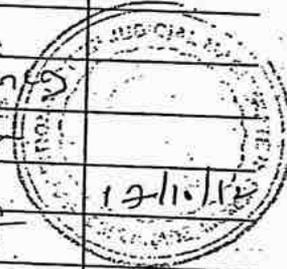
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The Court of the District of

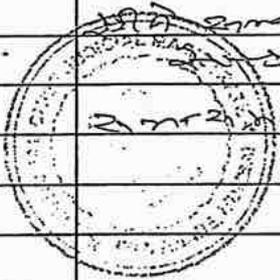
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Dates on which the suit, appeal or miscellaneous matter comes before the Court for any Proceeding	No. of exhibit	Suit Appeal Application	No.	OF 201	Date on which the suit, appeal or application is adjourned
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Dates on which the suit, appeal or miscellaneous matter comes before the Court for any Proceeding	No. of exhibit	Suit Appeal Application	Date on which the suit, appeal or application is adjourned
19/12/18	199 200	C No - 1626/03 OF 201	
		16W	23/1/19
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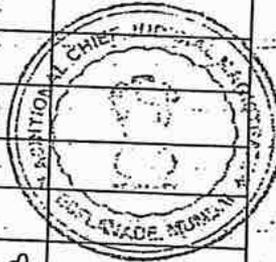
Dates on which the suit, appeal or miscellaneous matter comes before the Court for any Proceeding	No. of exhibit	Suit Appeal No. OF 201 Application	Date on which the suit, appeal or application is adjourned
10/4/19		કામ રજુ કર્યું, આરોપી નો નામ આરોપી નં. ૨ નં.બી. આરોપી ના રાજી નામ આરોપી નાં નામ આરોપી નામ રજુ નં ૨	
	૨૦૭		
		આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	
5/5/19		આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	5/5/19
		આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	
5/5/19		આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	
	૨૦૮	આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	
	૨૦૯	આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	
		આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	
		આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	22/5/19
		આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	
22/5/19		આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	
		આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	
		આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	19/6/19
		આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	
		આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	
		આરોપી નાં નામ આરોપી નામ રજુ નં ૨ માટે મુલાતવી..	

૩૨

મે. સુરત ના ૧૭માં એડી.સી.સી.જજ અને એ.સી.જે.એમ. સુરત.

ફોજદારી કેસ નંબર- 1626/03.

		નામદાર ડીસ્ટ્રીક્ટ કોર્ટ, સુરત ના ઓફીસ ઓર્ડર	
		નંબર ૮૨૪/૨૦૧૯ તા. ૨૪/૦૫/૧૯ મુજબ સદર	
		કામ નામદાર ૨૩માં એડી. સીવિલ જજ અને	
		એ.સી.જે.એમ, સાહેબ શ્રી ની કોર્ટમાં ટ્રાન્સફર	
		કર્ચું.	
		૧૭માં એસ.ડી.	
		સુરત.	
		નામદાર ડીસ્ટ્રીક્ટ કોર્ટ સુરતના ઓફીસ ઓર્ડર	
		નંબર ૮૨૪/૨૦૧૯ તા. ૨૪/૦૫/૧૯ મુજબ	
		સદર-કામ મે. સુરતના ૧૭માં એડી.સી. સી.	
		જજ તથા એ.સી.જે.એમ. સુરત. સાહેબશ્રી ની	
		કોર્ટમાંથી ટ્રાન્સફર લીધું.	
		૨૩માં એસ. ડી.	
		સુરત.	



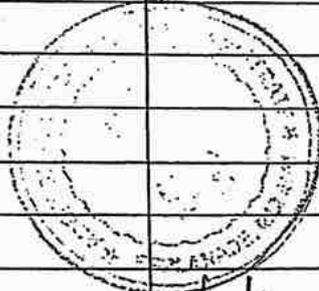
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Date on which the case comes before the Court proceeding	No. of exhibit	CASE No. OF 200 1626/2003	Date to which the case is adjourned
6/7/19	81	કામ રજુ કરી, એવી ધી શ્રી હાજર આરોપી નં _____ જે હા. આરોપી _____ જે હા. આરોપી _____ જે હા. આરોપી _____ જે હા.	2/8/19
2/8/19		કામ રજુ કરી, એવી ધી શ્રી હાજર આરોપી નં _____ જે હા. આરોપી નં _____ જે હા. આરોપી નં _____ જે હા.	
PT		કામ રજુ કરી, એવી ધી શ્રી હાજર	
2/1/19		કામ રજુ કરી, એવી ધી શ્રી હાજર આરોપી નં _____ જે હા. આરોપી નં _____ જે હા.	
PT 8/9		કામ રજુ કરી, એવી ધી શ્રી હાજર આરોપી નં _____ જે હા. આરોપી નં _____ જે હા.	12/9/19
12-9-19		કામ રજુ કરી, એવી ધી શ્રી હાજર આરોપી નં _____ જે હા. આરોપી નં _____ જે હા.	
PT 12/9		કામ રજુ કરી, એવી ધી શ્રી હાજર આરોપી નં _____ જે હા. આરોપી નં _____ જે હા.	18.10.19
		કામ રજુ કરી, એવી ધી શ્રી હાજર આરોપી નં _____ જે હા. આરોપી નં _____ જે હા.	

Date on which the case comes before the Court proceeding	No. of exhibit	CASE No. OF 200 1626/03	Date to which the case is adjourned
18/10/19		કામ રજુ કર્યું એપીપી શ્રી હાજર આરોપી નં. — ગે. હા.	
		આરોપી ના વક્રી હાજર આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	11/11/19
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	2/12/19
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	10/01/20
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	05/02/20
		આરોપી તરફે હાજરી મુકિતની અરજી રજુ	

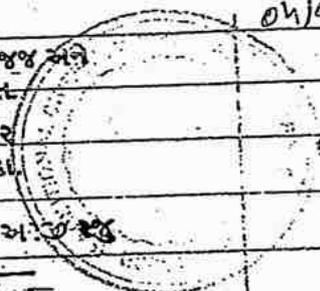
CC/1626/03

Date on which the case comes before the Court proceeding	No. of exhibit	CASE No. OF 200	Date to which the case is adjourned
15/04/21		કામ રજુ કરી, એપીલી શ્રી હાજર આરોપી નં. — ગે. હા. આરોપી ના લગ્ન સમયે આરોપીને લગ્ન સમયે આરોપીને આરજી રજુ	
	—	ક્ર. નં. 526/21 મુબમ આપના દિવસ હવે સમજ કામ માટે મુલતવી...	01/06/21
5		પુ. માં એ.પી.સી.ની સિવિલ જજ અને એ.સી.જે.એમ, સુરત	
01/06/21		પામદાર પ્રિસાર્પિંગ ઓફીસરશ્રી રજા પર દિવસ પર હોમ, સબલ કામ ન્યાયનાં હિતમાં બાતા મુલતવી home	
29/5		આસિસ્ટન્ટ સુપ્રિન્ટેન્ડન્ટ પુ. માં એ.પી.સી.ની સિવિલ જજ અને એ.સી.જે.એમ, સુરત	26/05/21 9/8/21
9/8/21		ફાઇનલ	
		પુ. માં એ.પી.સી.ની સિવિલ જજ અને એ.સી.જે.એમ, સુરત	
Pr 9/8		ફાઇનલ	
		ડૉ. આ. સી. આઈ. સી. સિવિલ જજ અને A.C.J.M, Surat.	3/9/21
3/9/21		પામદાર પ્રિસાર્પિંગ ઓફીસરશ્રી રજા પર દિવસ પર હોમ, સબલ કામ ન્યાયનાં હિતમાં બાતા મુલતવી	
		આસિસ્ટન્ટ સુપ્રિન્ટેન્ડન્ટ પુ. માં એ.પી.સી.ની સિવિલ જજ અને એ.સી.જે.એમ, સુરત	30/9/21



મુદતમાં અપીલ કરવાની તારીખ અને તારીખ	કાગળોની નિશાની	મુદતમાં અપીલ કરવા	સને ૨૦૧	મુદતમાં અપીલ કરવાની તારીખ
30/09/21		કામ રજુ કર્યું, એપીપી શ્રી હાજર આરોપી નં. ... આરોપી ના ... આરોપી ના ...	CC/1626/03	
03/11/21		આરોપી નં. ... આરોપી ના ... આરોપી ના ...		03/11/21
03/11/21		કામ રજુ કર્યું, એપીપી શ્રી હાજર આરોપી નં. ... આરોપી ના ... આરોપી ના ...		
06/11/21		કામ રજુ કર્યું, એપીપી શ્રી હાજર આરોપી નં. ... આરોપી ના ... આરોપી ના ...		06/11/21
10/11/22		કામ રજુ કર્યું, એપીપી શ્રી હાજર આરોપી નં. ... આરોપી ના ... આરોપી ના ...		10/11/22
		કામ રજુ કર્યું, એપીપી શ્રી હાજર આરોપી નં. ... આરોપી ના ... આરોપી ના ...		8/2/22

અર્થ	કામખોની નિશાની	અરજી	cc/1626/03	અવધાન
પરચૂરણ અરજી જે તારીખે કોર્ટ ફાઇનલ રજૂ થાય તે તારીખ				
08/02/02		કામ રજુ કર્યું, એપીલ શ્રી હાજર અરોપી નં. — જી. હા. અરોપી નાં વકીલ હાજર આરોપી તરફે હાજરી મુક્તિની અરજી રજૂ — <u>રાવિવંશ ના વકીલ</u> — <u>સાચીવ હારિમ</u> હવે સમય કામ માટે મુલાકાતી..		08/03/02
		૧૨ માં એ.ડી.સી.ની સિવિલ જજ અને એ.સી.જે.એમ, સુરત		
08/03/02		કામ રજુ કર્યું, એપીલ શ્રી હાજર અરોપી નં. — જી. હા. અરોપી નાં વકીલ હાજર આરોપી તરફે હાજરી મુક્તિની અરજી રજૂ — <u>સાચીવ હારિમ NBW / માર્ક</u> હવે સમય કામ માટે મુલાકાતી..		04/04/02
		૧૨ માં એ.ડી.સી.ની સિવિલ જજ અને એ.સી.જે.એમ, સુરત		
04/04/02		કામ રજુ કર્યું, એપીલ શ્રી હાજર અરોપી નં. — જી. હા. અરોપી નાં વકીલ હાજર આરોપી તરફે હાજરી મુક્તિની અરજી રજૂ — <u>સાચીવ હારિમ NBW / માર્ક</u> હવે સમય કામ માટે મુલાકાતી..		21/05/02
		૧૨ માં એ.ડી.સી.ની સિવિલ જજ અને એ.સી.જે.એમ, સુરત		



1444-3,00,000-11-2015.
S. 1574 of 3rd May, 1929, from
the Registrar H. C. (A. S. Bombay.)

Dates on which the suit, appeal or miscellaneous matter come before the Court for any Proceeding	No. of exhibit	SUIT APPEAL APPLICATION CC/1626/03 No. OF 201	Date to which the suit, appeal, or application is adjourned.
21/05/22		કામ રજુ કર્યું, એપીલની કો. હાજર આરોપી નં. ગે. હા. આરોપી નો વકી હાજર આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		હવે સબલ કામ માટે મુલતવી...	
		હવે સબલ કામ માટે મુલતવી...	
		૨૦ માં એડી.સી.ના સિવિલ જજ અને એ.સી.જે.એમ. સુરત.	૨૬/૦૬/૨૨ ૨૭/૦૬/૨૨
		કામ રજુ કર્યું, એપીલની કો. હાજર આરોપી નં. ગે. હા. આરોપી નો વકી હાજર આરોપી તરફે હાજરી મુકિતની અરજી રજુ	
		હવે સબલ કામ માટે મુલતવી...	
		હવે સબલ કામ માટે મુલતવી...	
		૨૦ માં એડી.સી.ના સિવિલ જજ અને એ.સી.જે.એમ. સુરત.	૧૦/૦૮/૨૨
		કામ રજુ કર્યું ફરીયાદી/ફરીયાદીના વિ. ર.ની હાજરી આરોપી/આરોપીના વિ. ર.ની હાજરી આરોપી તરફે હાજરી મુકિતની અરજી ફરીયાદી/આરોપી તરફે મુદત અરજી	
		હવે સબલ કામ માટે મુલતવી...	
		હવે સબલ કામ માટે મુલતવી...	
		૨૦ એડી. ચીફ જ્યુડી મેજ., સુરત	૦૬/૧૦/૨૨

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Dates on which the suit, appeal or miscellaneous matter come before the Court for any Proceeding	No. of exhibit	SUIT APPEAL APPLICATION No. OF 201 CC/1626/03	Date to which the suit, appeal, or application is adjourned.
6/10/22		કામ રજુ કર્યું, મોદીપી શ્રી હાજર	
		આરોપી નં. ગ. હા.	
		આરોપી નો વતન	
		આરોપી તરફે મોકતની અરજી રજુ	
PT			
8/10		સબ કામ ચાલુ નહીય / કાઠના માટે મુલતવી	
		૨૦ માં એડી. સી. જી. એમ. સુરત	
		એ.સી.જી.એમ. સુરત	18/11/22
18/11/22		નામદાર પ્રિસાઈડિંગ ઓફિસરશ્રી આ પર ટ્રેનિંગ પર હેમ, સબ કામ ન્યાયનું હિતમાં બા.ત.લ. મુલતવી	
		બા.ત.લ. મુલતવી	
		બા.ત.લ. મુલતવી	
		આ અડી. સી. જી. એમ. સુરત	
		એ.સી.જી.એમ. સુરત	22/12/22
22/12/22		કામ રજુ કર્યું. ફરીસાઈડિંગ/ફરીસાઈડિંગ નિ.વ.સી. હાજર	
		આરોપી/આરોપીના વિ.વ.કે. હાજર	
		આરોપી તરફે હાજરી મોકતની અરજી ફરીસાઈડિંગ/આરોપી તરફે મુલતવી અરજી	
PT		સબ કામ	
4/1/23		માટે મુલતવી. આરોપીના નબા / મુલતવી	
		૨૦ એડી. સી. જી. એમ. સુરત	23/01/23
		એ.સી.જી.એમ. સુરત	

cc / 1626 / 03

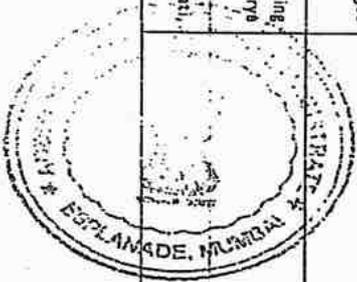
CHARGE SHEET

(C.P.C. 20 e & g Revised)

Police Station : VARACHHA POLICE STATION	District : SURAT CITY	Charge sheet No. : 51 2003	Date : 01 04 2003
Name, Address and occupation of complainant or informant : Mr. Naineshbhai Avindhbhai Chitaliya	First Information No. : 1 274 2002	Date : 06 08 2002	
27/C, Samrat Apartment, 5th Floor, Sonli Faliya, Surat and Surat Nagrik Sahakari Bank, Behind Varachha-Gitanjali Cinema, Varachha, Surat.			

Name and address of accused person sent up for trial in CUSTODY / on Bail	Name and address of accused person not sent up for trial whether address and not addressed including absconders (Show absconder in RED INK)	Property (including weapons) found with the particulars of where, when, by and by whom found and whether forwarded to Magistrate.	Name and address of the Witness	Charge or information name of offence and circumstances connected with it, in concise detail and under what section of law charged.
<p>1</p> <p>[1] Sanjay Hariram Agrawal, aged about : 35 years, Resident of Juhu Shalimar C.M.S. Limited, 7th floor, Gulmohar Cross Road No.10 of Mumbai was arrested on Dated : 08/01/2003 at about 20.00 hours and remanded in police custody for 14 days, but the remand was not received from the honorable court.</p>	<p>2</p> <p>[1] Nandkithore Shankarlal Trivedi, aged about : 45 Years, Residing at : Devbhuvan, 2nd floor, Room No.32, Gajdar Mahallo, Mira Bajaj, Mumbai-2.</p>	<p>THINGS SEIZED AS EVIDENCE (Muddasht)</p> <p>Receipt No. 71/2002 Dated: 12/10/2002</p>	<p>4</p> <p>(1) Complainant: Mr. Naineshbhai Avindhbhai Chitaliya, Residing at : 27/C, Samrat Apartment, 5th floor, Sonli Faliya, Surat and Surat Nagrik Sahakari Bank Limited, Behind Gitanjali Cinema, Varachha Surat.</p>	<p>5</p> <p>ACCUSATION:</p> <p>According under sections 406, 420, 409, 465, 467, 468, 471, 114, 120 of the IPC it is such that from 6/12/2001 to 6/8/2002 Surat Nagrik Sahakari Bank limited, Behind Gitanjali Cinema, Varachha, Surat. The accused in this case from Surat could not deal in government securities in SEBI with the intention of committing fraud from the very beginning. However, they gave the SEBI certificate and made the purchase- sale with the complainant bank also they did not hold any government securities nor did they contract with anyone else to buy government securities, however, by giving false contract etc. documents which the accused already knew were all false. Thus, all the aforesaid accused persons have come together in collusion with each other and have already misrepresented and given false</p>
<p>[2] Subodh Chandrayar Bhandari, aged about 37 years, Resident of 704-B, Govind Complex, Sector No.14, Vashi, New Mumbai was arrested on dated : 15/05/2003 at about 20.00 hours, Hon'ble Court remanded police custody till 23/01/2003, which both the accused have been sent to stay in Hon'ble Court custody within the term.</p>	<p>[2] Hiten Bhupendra Shah, Residing at : 102, Gandhi Niwas, Ashoknagar Road, Baktola, Shantia Cruise, Mumbai-400 055.</p>		<p>[2] Jury: Kantibhai Narazbhai Pol. Resi: 66/A, Rambaug Society, A. K. Road, Varachha, Surat.</p>	
	<p>[3] Mr. Hiren Gada, Residing as above.</p>		<p>[3] Jury: Anantbhai Mahashankar Raval, Resi: 135/D, Vitthalnagar Society, Opp. Hirabaug, Varachha, Surat.</p>	
			<p>[4] Jury : Ollawarshan Rahemankhan Pathan, Resi: Opp. Madina Masjid, Limbayal, Surat.</p>	

	Road No.9, (V.V.P.D.) Mumbai.		
	(13) Mr. Kanan Vasantbhai Mevavala, Residing at Jayant Mahal, 5th Floor, Opp. Wankhede Stadium, Marín Drive, Mumbai.	(13) Witness: Po. Sub. Inspector, G. J. Chavda, Varachha Po. Stn, Surat City.	
	(14) Mr. Ketan R. Maskoshiya, Agec about 35 years, Mumbai.	(14) Investigating Officer,- Po. Insp. G. K. Chaudhari, Velsapur Police Station, Ahmedabad City.	
	(15) Mr. Niraj A. Surati, Residing at : Surya Flats, First Floor, Surya Shopping Centre, Bharuch.	(15) Investigating Officer S. M. Gohil, Police Insp. Varachha Police Station, Surat City.	
	(16) Mrs. Kruti Niraj Surati, Residing as above.	(16) Investigating Officer R. V. Pawar, Police Insp. Varachha Police Station, Surat City.	



Sd/- Illegible
 Police Inspector
 Varachha Po. Station,
 Surat City

Notes:

1. The First Information Report (FIR) for this case has been sent to Your Honor's court from the outset.
2. The identification form, fingerprints, and photographs of the accused have been prepared.
3. Copies intended for the accused are included in the accompanying documents.
4. Arrangements for a prosecutor have been made for this case.
5. It is requested to issue summonses to witnesses for appearance on the scheduled hearing date. Additional witnesses, if required, will be presented during court proceedings.
6. It is requested to inform about the final disposal of this case.

Dispatch To:

The Honorable Judicial Magistrate First Class, Surat City

Date: 01/04/2003, 18:30 (6:30 PM)

Signature/- Illegible

(R.B. Puvar)

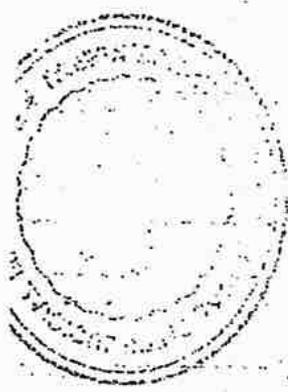
Police Inspector

Varachha Police Station

105

ORDER BELOW EXH.1 IN CRIMINAL CASE NO.1626/2003

(NAINESHBHAI ARVINDBHAI V/S SANJAY HARIRAM AGRAWAL)



Present Criminal Case is filed against the accused for the offences punishable under section 406,420,409,465,467,468,471,114 of the Indian Penal Code. The accused has preferred one Criminal-Misc. Application (Transfer) No.7560 of 2022 before the Hon'ble Apex Court, wherein it is ordered that the present Criminal Case No.1626/2003 arising out of FIR No. 274/2002, dated 06/08/2002 shall be transferred to the Court of Principal Judge, Bombay City Civil & Sessions Court, Fort Mumbai, 400032, Maharashtra and accordingly, this case be transferred forthwith.

Registry is requested to send the R & P of this case.

Pronounced in open Court today on this 07 February 2023.

Place - Surat
Date - 07/02/2023

(U.S.PARMAR)
20th Add. Chief Judicial Magistrate,
Surat, Code No. GJ01160

**First Information Report (FIR) under Section 154 of the Code of Criminal
Procedure for a Cognizable Offense**

FIR No.: I-274/2002

Sub-Division: Varachha Police Station

District: Surat

Date and Time of Offense: From 06/12/2001 to the present date

1. **Date and Time of Reporting:** 06/08/2002 at 10:15 AM
2. **Place of Offense, Distance, and Direction from Police Station:** Surat Citizens Co-operative Bank Limited, behind Geetanjali Cinema, Varachha Road, 2 furlongs north of Sardar Chowki, Varachha Police Station
3. **Date of Dispatch from Police Station:** 06/08/2002
4. **Name and Address of Informant/Complainant:** Shri Naineshbhai Arvindbhai Chitaniya, Age 33, Occupation: Service, Authorized Officer of Surat Citizens Co-operative Bank Limited, Residing at 27/C, Samrat Apartment, Fifth Floor, Soni Faliya, Surat
5. **Name and Address of Accused:**
 - o (1) Omtrade Limited, Head Office: J-5, Vashi Railway Station Complex, Mumbai 400703
 - o (2) Shri Nand Kishor Shankarlal Trivedi, Age 45, Occupation: Business, Residing at Dev Bhuvan, Second Floor, Room No. 32, Gajdar Street, Chira Bazar, Mumbai 400002
 - o (3) Ketan Kantilal Seth, Age 40, Occupation: Business, Residing at 193, Lalit Kutir, C.H.S., Third Floor, Gulmohar Cross Road No. 9, J.V.P.D. Scheme, Andheri West, Mumbai 400049
 - o (4) Sanjay Hariram Agrawal, Age 35, Occupation: Business, Residing at Juhu Shalimar, C.H.S. Limited, Seventh Floor, Gulmohar Cross Road No. 10, Mumbai 400049
 - o (5) Subodh Bhandari, Age 37, Occupation: Business, Residing at 704/B, Govind Complex, Sector 14, Vashi, Navi Mumbai 400705

- (6) Hiten Bhupendra Shah, Age: Adult, Occupation: Business, Residing at 102, Gandhi Niwas, Ashok Nagar Road, Vakola, Santacruz, Mumbai 400055
- (7) Shri Hiren Gada, Age: Adult, Occupation: Business, Residing in Mumbai (current address unknown)
- (8) Shri Shashank Gopal Ranade, Age 40, Occupation: Business, Residing at 3/1, Radhakrishna Niwas, Ground Floor, Dagadiwadi, S.K. Bole Road, Dadar (C.R.), Mumbai 400028
- (9) Shri Vijay Himatlal Modi, Age 46, Occupation: Business, Residing at A/203, Asmita Co-op. Housing Society Ltd., Kulupwadi Road, Borivali (East), Mumbai 400066
- (10) Shri Salil Dinakarlal Gandhi, Age 43, Occupation: Business, Residing at 11/13, Gold Coin Co-op. Housing Society Ltd., Tardev, Mumbai 400034
- (11) Alan James Macmillan, Age 41, Occupation: Business, Residing at 785, Terato Street, Montenu, CA 94041, USA
- (12) Rasal Bankekam Vagar, Age: Adult, Occupation: Business, Residing at Timber Hall Terraces, Sayan Geld, AME, A 1940, USA
- (13) Shri Mike alias Manoj Ambelal Shah, Age 58, Occupation: Business, Residing at Bellary Road, R.M. Extension, Bangalore 5060080
- (14) Shri Dhananjay Agrawal, Age: Adult, Occupation: Business, Residing in Mumbai (current address unknown)
- (15) Smt. Shilpa Hiten Shah, Age: Adult, Occupation: Business, Residing at 102, Gandhi Niwas, Ashok Nagar Road, Vakola, Santacruz, Mumbai 400055
- (16) Smt. Jagruti Ketan Seth, Age: Adult, Occupation: Business, Residing at 193, Lalit Kutir, C.H.S., Third Floor, Gulmohar Cross Road No. 9, J.V.P.D., Mumbai 400049
- (17) Su. Shri Kanan Mewawala, Age 28, Occupation: Business, Residing at Jayant Mahal, Fifth Floor, Opposite Wankhede Stadium, Marine Drive, Mumbai 400028

- (18) Shri Ketan R. Mashkariya, Age 35, Occupation: Business, Residing in Mumbai (current address unknown)
- (19) Shri Niraj A. Surati, Age 34, Occupation: Business, Residing at Suryo Flats, First Floor, Surya Shopping Complex, Bharuch, Dist. Bharuch
- (20) Smt. Kriti Niraj Surati, Age: Adult, Occupation: Business, Residing at Suryo Flats, First Floor, Surya Shopping Complex, Bharuch

6. Brief Description of Offense with Sections and Details of Property Taken (if any):

The accused, with the intent to deceive from the outset, falsely represented that they could deal in government securities through SEBI, despite knowing they had no such authority. They provided a forged SEBI certificate and entered into transactions with the complainant, knowing they neither possessed government securities nor had contracts with others to procure them. They produced fraudulent contracts and documents, fully aware of their falsity. In collusion with each other, the accused made false representations and promises to the complainant bank, with dishonest intent, fraudulently and deceitfully misappropriating a sum of Rs. 16,09,60,500/- (Rupees Sixteen Crores Nine Lakhs Sixty Thousand Five Hundred) through cheating and breach of trust. This constitutes offenses under IPC Sections 406, 420, 409, 465, 467, 468, 471, and 114.

Complaint Details:

Date of Complaint: 06/08/2002

Complainant: Shri Naineshbhai Arvindbhai Chitaniya, Age 33, Occupation: Service, Authorized Officer of Surat Citizens Co-operative Bank Limited, Residing at 27/C, Samrat Apartment, Fifth Floor, Soni Faliya, Surat

The written complaint dated 01/08/2002 was submitted to the Police Commissioner, Surat City, under Reference No. J./Arj/21886/2002 dated 05/08/2002,

leading to the registration of this offense. The details of the complainant's submission are as follows:

1. The complainant is an authorized officer of Surat Citizens Co-operative Bank Limited, which has been engaged in banking activities for the past 29 years and is registered with the District Registrar of Co-operative Societies. On 24/05/2002, the bank's Board of Directors passed Resolution No. 8(7), authorizing the filing of this complaint against the accused.
2. Surat Citizens Co-operative Bank Limited (henceforth referred to as "our bank") operates in accordance with circulars issued by the Reserve Bank of India (RBI). One such circular mandates that banks maintain a Statutory Liquidity Ratio (SLR) by investing 25% of their Net Time and Demand Liabilities in government securities or approved securities.
3. Accused No. 1 (Omtrade Limited), through Accused Nos. 19 (Niraj A. Surati) and 20 (Kriti Niraj Surati), frequently contacted the complainant, providing information about government securities via mobile communication with the directors of Accused No. 1 (Accused Nos. 2 to 18). They represented that they purchased government securities from Mumbai and induced the complainant to invest, claiming they would yield significant profits. Accused Nos. 19 and 20 facilitated conversations with Accused Nos. 2 to 18, who were actively involved in Omtrade Limited's business, encouraging the bank to purchase government securities and promising substantial returns. The accused's enticing representations led the bank to trust them, as prior transactions had included physical delivery and transfer of securities in the bank's name, gradually building confidence with the bank's Board of Directors.
4. On 06/12/2001, the accused held a meeting at the bank at 4:30 PM, attended by Accused No. 19 (Niraj Surati), Accused No. 3 (Ketan Kantilal Seth), Accused No. 17 (Kanan Mewawala), and Accused No. 2 (Nand Kishor Shankarlal Trivedi). They induced the bank to sell existing securities worth Rs. 12.50 crores:
 - o GOI 10.47% – 2015: Rs. 7.50 crores (face value)

- GOI 10.70% – 2020: Rs. 5.00 crores (face value)
The accused promised higher profits and proposed purchasing new securities at lower rates:
 - GOI 7.50% – 2010: Rs. 10.00 crores (face value)
 - GOI 7.00% – 2009: Rs. 5.00 crores (face value)
 - Total: Rs. 15.00 crores
 - No direct sale was executed, and a settlement on 07/12/2001 promised delivery of the Rs. 15.00 crore securities within 4 to 6 weeks.
5. Despite the agreed timeline, the accused failed to deliver the securities. The bank repeatedly followed up via phone and fax. On 21/02/2002, Accused Nos. 19, 3, 17, and 2 visited the bank, proposing to sell the undelivered Rs. 15.00 crore securities and purchase a new security:
- GOI 8.07% – 2017: Rs. 15.00 crores (face value)
They lured the bank with promises of higher interest, stating the new security, including premium and interest, would cost **Rs. 16,09,60,500/- (Rupees Sixteen Crores Nine Lakhs Sixty Thousand Five Hundred)**, which the bank paid in advance. Delivery was promised within four weeks, supported by a contract.
6. When delivery was not received, the bank corresponded and telephoned the accused. On 23/01/2002, the accused responded, claiming securities would be transferred from various RBI offices by 30/01/2002 and 07/02/2002. They sent receipts:
- Riddhi Co-operative Bank Ltd., RBI Bangalore, Receipt No. 312, dated 08/12/2001 (Rs. 5 crores at 7.50%, Rs. 3 crores at 7.00%)
 - Bharat District Co-op. Bank Ltd., RBI Kolkata, D.D.O. Receipt No. 14447, dated 08/12/2001 (Rs. 5 crores at 7.50%, Rs. 2 crores at 7.00%)
- On 20/02/2002, they promised delivery of the Rs. 15 crore GOI 8.07% – 2017 security by March 2002. On 26/03/2002, after urgent correspondence, the accused claimed delivery would occur in the first week of April, but no delivery was made despite repeated follow-ups.

7. The accused's representations and contracts were fraudulent, as confirmed by the RBI on 13/06/2002, which verified that the receipts (Riddhi and Bharat banks) were forged. The RBI instructed the bank to take criminal action against the accused. The accused knowingly used forged SEBI certificates, contracts, and documents to deceive the bank, misappropriating Rs. 16,09,60,500/- through cheating and breach of trust, constituting offenses under IPC Sections 406, 420, 409, 465, 467, 468, 471, and 114.
8. This complaint is filed against the listed accused. However, during the investigation, any other persons found to have aided or abetted the offenses mentioned herein are also subject to this complaint.

Witnesses:

1. Shri C.C. Shah
2. Shri Mahesh K. Vaidh

Additional witness names will be provided if required.

For Surat Citizens Co-operative Bank Limited, Bhagal Branch, Surat

Date: 01/08/2002

Signature/- Illegible (N.A. Chitaniya, Authorized Officer)

Annexures:

Necessary documents and evidence (Xerox copies, Nos. 1 to 30) are enclosed.

Dispatch To:

The Honorable Chief Judicial Magistrate, Surat City

Date: 06/08/2002

Signature/- Illegible

(J.K. Chaudhary)

Police Inspector

Varachha Police Station, Surat City

Arrest Register of Varachha Police Station, Surat

Criminal Case No.: 101283/2003

FIR No.: I-274/2002

Sr. No.	CR No.	Name of Arrested Person	Father's Name	Res.	Caste & Occ.	Offence Charged	Physical Marks	In custody or on bail	Offence proved or acquitted	Name and address of relative informed	Method, time and date of Information, Station Diary Entry No with time	Remarks
1	2	3	4	5	6	7	8	9	10	11	12	13
1	Varachha PS CR No. I-274/2002	Sanjay Hariram Agrawal	Hariram Agrawal	702, Kusum Apartment, Seventh Floor, Sector No. 17, Vashi, Navi Mumbai ; Native: 7, Harisabha Street, Khedrapur, Kolkata 700023	Jain, Business	IPC Sections 406, 420, 409, 465, 467, 468, 471, 114, 120B	Age: 37, Height: 5'6", Strong Build, Wheatish Complexion, Scar from Old Injury on Upper Lip	Arrested on 08/01/2003 at 21:00 (9 pm)				Arrested on 08/01/2003 at 21:00 (9 pm)

Arrest Notification:

This is to inform [Recipient's Name, not specified] that your relative/friend **Sanjay Hariram Agrawal** was arrested on **08/01/2003 at 21:00 (9:00 PM)** at Varachha in connection with Varachha Police Station FIR No. I-274/2002 under **IPC Sections 406, 420, 409, 465, 467, 468, 471, 114, 120B**. He is currently in the lockup at Varachha Police Station.

Signature of Arrestee: Illegible

**Signature, Name, and Designation of Arresting Officer: Illegible, Police
Inspector, Varachha Police Station, Surat.**

Arrest Register of Varachha Police Station, Surat

Criminal Case No.: 101283/2003

FIR No.: I-274/2002

1. CR No. : Varachha Police Station I-274/2002
2. Name of Arrested Person: Subodh Chanddayal Bhandari | B/703, Govind Complex, Sector 14, Vashi, Navi Mumbai | Jain, Business.
3. Offence charged: IPC Sections 406, 420, 409, 465, 467, 468, 471, 120B, 114.
4. Physical Marks: Age: 37, Height: 5'5", Medium Build, Wheatish Complexion, Mole on Right Hand
5. In custody or on bail: Arrested on 15/01/2003, at 20:00 (8pm).
6. Name and address of the relative informed: Sunitaben Subodh Bhandari. Prem Niwas, Dr. Ambedkar Road, Khar West, Mumbai, Contact: 98201 10205
7. Method, Time and date of information, and Station diary Entry No and Time:
8. Remarks:

Arrest Notification:

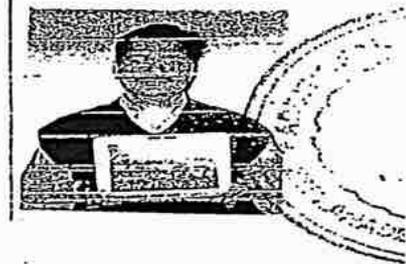
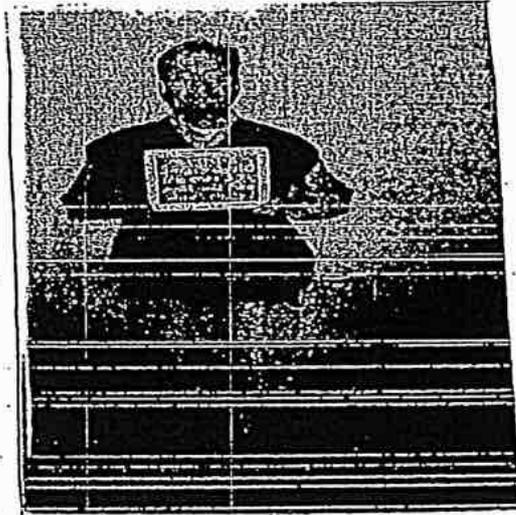
This is to inform **Sunitaben Subodh Bhandari** that your relative/friend **Subodh Chanddayal Bhandari** was arrested on **15/01/2003 at 20:00 (8:00 PM)** at Varachha in connection with Varachha Police Station FIR No. I-274/2002 under **IPC Sections 406, 420, 409, 465, 467, 468, 120B, 114**. He is currently in the lockup at Varachha Police Station.

Signature of Arrestee: Illegible

Signature, Name, and Designation of Arresting Officer: Illegible, Police Inspector, Varachha Police Station, Surat

Arrest Memo:

1. **Police Station Name:** Varachha Police Station
2. **Crime Register No. and Sections:** Varachha I-274/2002, IPC Sections 406, 420, 409, 465, 467, 468, 471, 120B, 114
3. **Name and Address of Arrestee:** Subodh Chanddayal Bhandari, B/703, Govind Complex, Sector 14, Vashi, Navi Mumbai
4. **Place, Date, and Time of Arrest:** Varachha, 15/01/2003 at 20:00 (8:00 PM)
5. **Name and Address of Person Present During Arrest:** [Not specified]
6. **Relationship with Arrestee:** [Not specified]
7. **Signature of Arrestee:** Illegible
8. **Signature, Name, Designation, and Place of Arresting Officer:** Illegible, Police Inspector, Varachha Police Station, Surat



Certificate

This is to certify that photographs of the accused, **Subodh Chand Dayal Bhandari**, aged 37, residing at B/703, Govind Complex, Sector 14, Vashi, Navi Mumbai, in connection with Varachha Police Station FIR No. 274/2002 under IPC Sections 406, 420, 409, 465, 467, 468, 471, 120B, and 114, are available. This certificate is issued accordingly.

Signature/- Illegible

Police Inspector

Varachha Road Police Station, Surat

54/123



Certificate

This is to certify that the accused, Sanjay Hariram Agrawal, aged 35 years, residing at Juhu Shalimar C.H.S. Limited, Seventh Floor, Gul Mohor Cross Road No. 10, Mumbai, is associated with the photographs in connection with the case registered at Varachha Police Station under Crime Register No. 274/2002, charged under Sections 406, 420, 409, 465, 467, 468, 471, 120B, and 114 of the Indian Penal Code. This certificate is issued accordingly.

Signature/- Illegible
Police Inspector
Varachha Road Police Station, Surat

Advocate Letter

Ashut K. Mehta
B.A., LL.B.
Devayani A. Mehta
B.A., LL.B.
Nehal A. Mehta
B.A., LL.B.
Viral A. Mehta
B.Com., LL.B.
Advocates
Office: First Floor,
Garden View, Rang Upvan, Surat
(Office) 24791004
(Residence) 2779709

The Court of the Chief Judicial Magistrate, Surat
Sessions/Criminal/Revision/Appeal/Bail/Application Case No. 1626 of 2003

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

I, the undersigned, Sanjay Hariram Agrawal, residing in Mumbai, in connection with the aforementioned case, hereby appoint, through this letter, the following advocates to represent me in the case bearing the aforementioned number before the court. They are authorized to conduct the entire proceedings of the said case, to take charge of the litigation, to compromise or withdraw it, to receive or submit documents on my behalf, to obtain copies of court orders or judgments, and to sign as necessary on my behalf in all matters related to the case. They are also authorized to transfer the case to another advocate to continue the proceedings. For this purpose, I have appointed Advocate Shri Ashut K. Mehta, Smt. Devayani A. Mehta, Shri Nehal A. Mehta, and Shri Viral A. Mehta, all of Surat, as my advocates. Whatever actions they undertake as my advocates shall be acceptable to me.

In witness whereof, I have affixed my signature on this 22nd day of July, 2003.

Signature

Signature/- Illegible

Signature/- Illegible
Advocate for Accused No. 1

In the Court of the Chief Judicial Magistrate, Surat
Varachha Police Station Crime Register No. 274/02
Case No. 1626/02
Exh-5

Complainant: The State Government
Versus
Accused: Sanjay Hariram Agrawal

Application for Taking Up the Matter

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The accused in the aforementioned case has a hearing dated 16/09/03 in the said case. The accused is held for the purpose of framing charges against him in the said case. The accused is currently in the custody of this Honorable Court. However, the accused has been taken to Delhi by PSI Shri Ashok Sharma of E.O.U., New Delhi, for investigation under a transfer warrant. Upon completion of the police investigation period, the accused has been placed in Tihar Jail Nos. 1 and 4 under the custody of the Honorable Judicial First-Class Magistrate, Patiala Court. Prior to framing charges against him, it is necessary to obtain his instructions and information, and his presence is also required for the purpose of framing charges. Therefore, it is necessary to present him before this Court on or before 16/09/03. In this regard, an application is made on behalf of the accused to take up the matter.

Surat
Date: 12/09/03

Signature/- Illegible
Advocate for the Accused

Order
Take the matter on board.
Date: 12/09/03
Signature/- Illegible
Chief Judicial Magistrate
Gandevi

In the Court of the Honorable Chief Judicial Magistrate, Surat

Varachha Police Station Crime Register No. 274/02

Case No. 1626/02

Exh-6

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the aforementioned case, it is humbly submitted as follows:

In this case, a chargesheet has been filed against the accused in this court under Sections 406, 420, 409, 465, 467, 468, 471, and 114 of the Indian Penal Code. The said case is currently pending at the stage of framing charges in the Honorable Court.

The accused was taken to Delhi by the investigating officer of E.O.U., Shri Ashok Sharma, under a transfer warrant from this Honorable Chief Judicial Magistrate's Court for investigation. The police custody of the accused in Delhi has been completed, and the accused is currently in judicial custody. It is necessary to obtain essential instructions and information from the accused regarding the present case. If the accused is not produced, the case is likely to be delayed, and there are substantial circumstances that could cause serious prejudice to the defense of the accused.

In view of the above circumstances, it is humbly requested on behalf of the accused that the Delhi jail authorities be issued a notice to ensure the accused's presence in this court on the hearing date. Considering that the Honorable Court has already issued

a notice regarding the other accused in this case, it is further humbly requested, in the interest of justice, to pass an appropriate order.

Surat

Date: 12/09/03

Signature/- Illegible

Advocate for the Accused

Order

The application has been read and considered. Necessary notices shall be urgently issued to the current jail authorities here and the Delhi jail authorities to ensure the accused's presence in this court by the stipulated date. If no jail date has been fixed, a date shall be urgently fixed, and a notice issued to ensure his presence. The application is hereby accepted.

Date: 12/09/03

Signature/- Illegible

Chief Judicial Magistrate

Gandevi.

In the Court of the Honorable Chief Judicial Magistrate, Surat

Varachha Police Station Crime Register No. 274/02

Case No. 168/03

Exh-7

Complainant: The State Government

Versus

Accused: Subodh Bhandari

Application for Taking Up the Matter

On behalf of the accused, Subodh Bhandari, in the aforementioned case, it is respectfully submitted as follows:

The accused in the aforementioned case has a hearing dated 16/09/03 in the said case. The case is held for the purpose of framing charges against the accused. The accused is currently in the custody of this Honorable Court. However, the accused has been taken to Delhi by PSI Shri Ashok Sharma of E.O.U., New Delhi, for investigation under a transfer warrant. Upon completion of the police investigation period, the accused has been placed in Tihar Jail Nos. 1 and 4 under the custody of the Honorable Judicial First-Class Magistrate, Patiala Court. Prior to framing charges against him, it is necessary to obtain his instructions and information, and his presence is also required for the purpose of framing charges. Therefore, it is necessary to present him before this Court on or before 16/09/03. In this regard, an application is made on behalf of the accused to take up the matter.

Surat

Date: 12/09/03

Signature/- Illegible
Advocate for the Accused

Order

Take the matter on board.

Date: 12/09/03

Signature/- Illegible

Chief Judicial Magistrate, Gandevi.

In the Court of the Honorable Chief Judicial Magistrate, Surat

Case No. 168/03

Exh-8

Complainant: The State Government

Versus

Accused: Subodh Bhandari

A chargesheet has been filed against the accused in this court under Sections 406, 420, 409, 465, 467, 468, 471, and 114 of the Indian Penal Code. The said case is currently at the stage of framing charges.

The accused was taken to Delhi by the investigating officer of E.O.U., Shri Ashok Sharma, under a transfer warrant from this Honorable Chief Judicial Magistrate's Court for investigation. The police custody of the accused in Delhi has been completed, and the accused is currently in judicial custody. It is necessary to obtain essential instructions and information from the accused regarding the present case. If the accused is not produced, the case is likely to be delayed, and there is a serious risk of prejudice to the defense of the accused.

In view of the above circumstances, it is requested that a notice be issued to the Delhi jail authorities to ensure the accused's presence in this court on the hearing date. Considering that the Honorable Court has already issued a notice regarding the other accused in this case, it is further requested, in the interest of justice, to pass an appropriate order.

Surat

Date: 12/09/03

Signature/- Illegible
Advocate for the Accused

Order

The application has been read and considered. Necessary notices shall be urgently issued to the current jail authorities here and the Delhi jail authorities to ensure the accused's presence in this court by the stipulated date. If no jail date has been fixed, a date shall be urgently fixed, and a notice issued to ensure his presence. The application is hereby accepted.

Date: 12/09/03

Signature/- Illegible

Chief Judicial Magistrate

Gandevi.

THE HONBLE HIGH COURT OF GUJARAT
CITY CIVIL & SESSIONS COURT
DISTRICT / COURT OF SESSIONS
CHIEF/METROPOLITAN MAGISTRATE'S COURT
COURT OF CHIEF / J.M.F.C.

KANUBHAI N. PATEL
B.Com. LL.M (Advocate)
off:25B, Maher Park-A,
Opp. Vanita Vshram Ground,
Ring Road, SURAT. (0)3474767

135

AT AHMEDABAD

DISTRICT :

Suit / Appeal No. 200
Case / Application C.C. No. 1626/03



Handwritten notes in Gujarati:
જાહેર સ્ટેટ અગ્રવાલ
વિ.
સુબોધ બંધારી વ. શરદા

- Plaintiff/s
- Petitioner/s
- Appellant/s
- Complainant/s
- Versus
- Defendant/s
- Respondent/s
- Opponent/s
- Accused



I/We hereby appoint Mr. S. S. Shah B. Com, LL.B., Mr. S. V. Raju B.Sc., LL.B., A. B. Bhatt, B.Com., LL.B., R. J. Goswami, B.A., LL.B., C. K. Pandya B.Sc., LL.B., J. B. Shah B.Com., LL.M., P. M. Iyer B.Com., LL.B., H. H. Jadav B. Com., LL.B., A. P. Shah B.Com., LL.B., H. K. Patel, B.Com., LL.B., D. A. Chaudhary B.A., LL.B. in the High Court of Gujarat of Shah Raju & Associates, Advocates to act, appear, compromise and plead for me/us in the above matter.

In witness whereof I/We have set my/our hand to this writing.

This 5 day of 8 2003 signed on 12/9/03

Accepted

Handwritten signature and name:
S. S. Shah
(Kamru Parul)
CSR/32/2148

Signature/s

Handwritten signature: Subodh Bhandari
(SUBODH BHANDARI)
નિરા સોલ
રેસીડેન્સ
સુરત
ચીફ જસ્ટિસ, સુરત
ચીફ કોર્ટ, સુરત

KANUBHAI N. PATEL
B.Com. LL.M (Advocate)
off:25B, Maher Park-A,
Opp. Vanita Vshram Ground
Ring Road, SURAT (0)3474767
SR/32/2148

S. V. RAJU
Advocate

8, Swagat Park Bungalows,
Nr. Asopalav Bunglows,
B/h. Bhaikaka Nagar, Thalaj,
Ahmedabad-380 059.
Phone No. : (079) 6853003/6853005
Fax : (079) 6853004
E-mail : sureshvraju@sify.com

Non-Member
of A.W.F.



In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 9166/02

Exh-10

Complainant: The State Government

Versus

Accused: Ketan Kantilal Seth

On behalf of the accused in the aforementioned case, it is humbly requested as follows:

The said case has a hearing scheduled for today. The case is set for framing of charges today. However, as the bail application of another co-accused in the said case is pending before the Honorable Sessions Court, it is humbly requested, in the interest of justice, not to frame charges in the said case today.

Surat

Date: 19/12/2003

Signature/- Illegible

Advocate for the Accused

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat

19/12/2003

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/02

Exh-10

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the aforementioned accused in the said case, it is respectfully submitted as follows:

The said case has a hearing scheduled for today. The accused has traveled to Delhi as he is required to appear before the Honorable Delhi High Court on 10/02/04. Due to this circumstance, he is unable to appear before this Honorable Court today. A xerox copy of the intimation regarding the date of the Honorable Delhi High Court is submitted herewith.

In view of the above, it is requested, in the interest of justice, to grant the accused exemption from appearance for today and to provide an extension of time.

Surat

Date: 11/02/2004

Signature/- Illegible

Advocate for the Accused

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat, 11/02/2004.

Date Bound Case for

HIGH COURT OF DELHI AT NEW DELHI

D A S T I Fixed for 4.2.2004

Interim bail Urgent

1396/Cr1.

Dt. 20-1-04

The Registrar General,
High Court of Delhi
New Delhi.

or
Trial
Court

or A.C.M.M.

or
Duty
Magistrate

Shri G.P. Singh,
M.M., Patials House,
New Delhi.

Crl. Misc. (Main) No. 4822 /2003.

Petition u/s 439 Cr. P.C. for release of the petitioner on bail in case relating to F.I.No. 242/2002 Under sections 409/420/120 B IPC Regd. at police station Rojini Nagar

Subodh Khantari

...Petitioner

Versus

State

...Respondent

Sir,

In continuation of this Court's letter No.

dated I am directed to forward herewith for immediate compliance/ necessary action a copy of judgement/ order dt. 20.1.2004

passed in the above case by Hon'ble Mr. Justice O.P. Dwivedi

of this Court. While listing the case for 4.2.2004 the Court has

directed that the petitioner above named in the above noted case shall

be released on bail on his furnishing a personal bail bond in the sum of

Rs. 50,000/- (Rs. Fifty thousand only) with two sureties in the like

amount to the satisfaction of the Id. Trial Court/A.C.M.M. New Delhi/
Duty Magistrate. Other directions are contained in the enclosed copy of

order. Yours faithfully,

Please acknowledge receipt.

A.O.(3)/Asstt.Registrar Cr1.
For Registrar General

Encl: Copy of order dated 20.1.2004
Memo of parties.

Endst. No. /Cr1.

Dated

Copy with a copy of order dt. 20.1.2004 is forwarded to the Supdt. Central Jail, Tihar, New Delhi for info information and necessary action.

Encl: Copy of order dt. 20.1.2004

Asstt. Registrar (Cr1.)
for Registrar General

101
Criminal-39

Penning

143

Date Bound Case for... 10/2
Out Today...
Most Urgent...

From: 2887
HIGH COURT OF DELHI AT NEW DELHI
Dated: 4/2/04

The Registrar
High Court of Delhi,
New Delhi

*Put up with
Petitioner's
objection*

To: *sh. G.P. Singh*
for
High
Court

Subroth Bhanotia
Petitioner
(Please see Memo of Parties)

Respondent
Police Station
In continuation of...

Sir,
In continuation of the order dated 13/1/04...
The following directions are contained in the enclosed copy of order.

Enclosed directions are contained in the enclosed copy of order.

Yours faithfully,
A.O.J. (Criminal)
for Registrar General



Copy of the order dated 4/2/04 is forwarded to the Superintendent of Police, Varanasi for immediate compliance to the accused. This is with reference to the order No. 1376/2003 dated 13/1/04 in continuation of the order's endorsement No. 1376/2003 dated 13/1/04.

Yours faithfully,
A.O.J. (Crl.)
for Registrar General

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/02

Exh-11

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is humbly requested as follows:

The accused in the said case has surrendered in connection with a case at a Delhi Police Station, pursuant to an order of the Honorable Delhi High Court, and is currently in custody at Tihar Jail. Due to this circumstance, he is unable to appear before this Honorable Court. The accused is in custody in connection with Crime Register Nos. 242/02 and 250/02 at P.S. Sarojini Nagar and Connaught Place Police Stations, respectively.

In view of the above, it is requested, in the interest of justice, to grant exemption from appearance for today and to issue a next hearing date accordingly.

Surat

Date: 24/02/2004

Signature/- Illegible

Advocate for the Accused

Order

Considering the circumstances of the accused, the application is granted in the interest of justice, and the accused is exempted from appearance at the next scheduled hearing date.

Signature/- Illegible

Chief Judicial Magistrate

Surat

24/02/2004

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/02

Exh-12

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

The accused in the aforementioned case has surrendered in connection with cases in Delhi, pursuant to an order of the Honorable Delhi High Court, and is therefore unable to appear before this Honorable Court.

In view of the above, it is requested, in the interest of justice, to grant exemption from appearance and issue a hearing date accordingly.

Surat

Date: 15/03/2004

Signature/- Illegible

Advocate for the Accused

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/02

Exh-13

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The accused is currently in judicial custody at Tihar Jail, Delhi, in connection with cases at Pasroini Police Station, Crime Register No. 242/02, and Connaught Place Police Station, Crime Register No. 280/02, and is therefore unable to appear before this Honorable Court.

In view of the above, it is requested, in the interest of justice, to grant exemption from appearance.

Surat

Date: 29/03/2004

Signature/- Illegible

Advocate for the Accused

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/02

Exh-14

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is humbly submitted as follows:

The accused in the said case is currently in custody at Pasroini Jail in Delhi and is therefore unable to appear before this Honorable Court.

In view of the above, it is humbly requested on behalf of the accused to grant exemption from appearance and to provide an extension of time.

Surat

Date: 12/04/2004

Signature/- Illegible

Advocate for the Accused

(Order Illegible)

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/02

Exh-15

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is hereby declared that the accused is currently in custody at Tihar Jail, Delhi, in connection with cases at Pasroini Police Station, Crime Register No. 242/02, and Connaught Place Police Station, Crime Register No. 280/02, and is therefore unable to appear before this Honorable Court today. This is submitted for the information of the Honorable Court.

Surat

Date: 26/04/2004

Signature/- Illegible
Advocate for the Accused

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/02

Exh-16

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The accused in the said case is currently in judicial custody in jail in connection with cases at Pasroini Police Station, Crime Register No. 242/02, and Connaught Place Police Station, Crime Register No. 280/02, and is therefore unable to appear before this Honorable Court.

In view of the above, it is requested, in the interest of justice, to grant exemption from appearance.

Surat

Date: 07/04/2004

Signature/- Illegible
Advocate for the Accused

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/02

Exh-17

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

The accused in the aforementioned case is currently in judicial custody at Tihar Jail, Delhi, in connection with cases at Pasroini Police Station, Crime Register No. I 242/02, and Connaught Place Police Station, Crime Register No. I 280/02. This is submitted for the information of the Honorable Court.

Surat

Date: 14/07/2004

Signature/- Illegible

Advocate for the Accused

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/02

Exh-18

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is humbly submitted as follows:

The said case has a hearing date scheduled for today. The accused in the said case is currently in police custody in Delhi in connection with Criminal Case No. 42/02 at Pasariya and Case No. 280/02 at Connaught Place Police Station, and is therefore unable to appear before this Honorable Court.

In view of the above, it is humbly requested on behalf of the accused to grant exemption from appearance.

Surat

Date: 25/08/2003

Signature/- Illegible

Advocate for the Accused

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 274/02

Exh-19

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari, Aged Approximately 40 Years

I, the accused in the aforementioned case, have been brought from Delhi today in connection with the said offense. My health has deteriorated, and I am experiencing persistent abdominal pain, making it impossible to consume food. There is a likelihood that further travel may worsen my condition, necessitating urgent medical treatment for me. As I am suffering from continuous vomiting, immediate medical attention is required.

Surat

Date: 04/10/2004

Signature/- Illegible

Subodh Bhandari

Order

The accused shall be sent to the district jail here, and arrangements shall be made to provide necessary medical treatment as required.

Date: 04/10/2004

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/02

Exh-20

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is humbly and respectfully submitted as follows:

I, the accused in this case, was released on bail on 19/02/05. Thereafter, until 05/03/05, I was occupied with matters such as police remand in Anand, due to which I was unable to provide instructions to my advocate in this case.

In this case, there is no prima facie charge against me, and I wish to file a discharge application.

In view of the above, it is requested, in the interest of justice, to grant one extension of time to submit the discharge application.

Surat

Date: 10/03/2005

Signature/- Illegible

Subodh Bhandari

Last Date Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-21

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is humbly and respectfully submitted as follows:

The accused in the said case hails from Mumbai. The accused is involved in as many as 22 cases in various courts within the state and other states. The accused has gone to the Gujarat High Court today to discuss matters related to these cases and is therefore unable to appear before this Honorable Court.

In view of the above, it is requested, in the interest of justice, to grant exemption from appearance and issue a hearing date accordingly.

Surat

Date: 17/03/2005

Signature/- Illegible

Advocate for the Accused

Order

Last date Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-22

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is humbly and respectfully submitted as follows:

The accused in the said case has been provided with the police case papers. The accused has been in judicial custody in various jails for the past two and a half years. Due to this circumstance, the accused could not engage an advocate to proceed with the case, and the case papers have not been verified. The chargesheet provided to the accused does not include copies of the documents listed below. The documents submitted by the witnesses listed below, who are shown as witnesses in the chargesheet, have been seized by the police. As these witnesses are listed in the chargesheet, it is presumed that the prosecution relies on these documents. In this circumstance, the accused cannot effectively present a competent defense until copies of these documents are provided. Upon reviewing the papers submitted and provided to the accused in the said case, there is no prima facie charge against the accused. The accused wishes to file an application for discharge in the said case. In this context, if the prosecution intends to rely on the documents listed below, it is necessary to provide copies to the accused before an application for discharge is submitted. Therefore, it is requested that the prosecution be ordered to promptly provide the said copies.

1. The witness (two or three words illegible) Pathvi from Surat is listed as a witness, but no copy has been received. The statement of this witness and the documents submitted by them.
2. Two statements of witness Naineshbhai Arvindbhai dated 12/10/02 and documents submitted through the statement dated 06/08/02.
3. Documents submitted through the panchnama dated 12/10/02.

4. Documents submitted by Mahesh Kekabhai Vaidh on 07/08/02.

Surat

Date: 17/03/2005

Signature/- Illegible

Advocate for the Accused

In this case, the case papers have been received by us. The case involves a significant number of documents. A judgment of the Honorable High Court states that an order should be made for the inspection of documents that need to be reviewed. It is requested to issue an order for inspection.

Date: 17/03/2005

Signature/- Illegible

Assistant Public Prosecutor

Order

Fix for hearing. Notice to Investigating Officer, Police Inspector of Varachha Police Station.

Signature/- Illegible

Date: 17/03/2005

The necessary copies have been obtained, and no insistence is made to proceed with this application.

Signature/- Illegible

Advocate

Order

As per the endorsement of the Learned Advocate, this application is disposed of.

Signature/- Illegible

Date: 13/04/2005

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-23

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the aforementioned case, it is humbly submitted as follows:

The accused in the above case has been in judicial custody for over two years. A chargesheet has been filed by the investigating agency in the said case, and the case is currently pending at the stage of framing charges.

In this case, certain documents have been sent by the investigating agency to a handwriting expert for their opinion. Despite a considerable amount of time having passed, no report has been received. If charges are framed in the said case without the aforementioned documents being placed on record as evidence, there is a substantial likelihood that the accused's defense will suffer serious prejudice, and the accused will be adversely affected. Therefore, in the interest of justice, it is requested that an urgent notice be issued to the investigating officer to seek clarification regarding the aforementioned circumstances, and an appropriate order be passed.

Surat

Date: 17/03/2005

Signature/- Illegible

Order

Fix for hearing. Notice to Investigating Officer.

Signature/- Illegible

Order

As per the endorsement of the Learned Advocate, this application is disposed of.

Signature/- Illegible

Date: 13/04/2005

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-24

Custody Board

Complainant: The State Government

Versus

Accused: Subodhchandra Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. The accused in the said case is required to appear in a court in Mumbai today and is therefore unable to appear before this Honorable Court.

In view of the above, it is requested, in the interest of justice and as a matter of favor, to grant exemption from appearance and issue a hearing date accordingly.

Surat

Date: 31/03/2005

Signature/- Illegible

Advocate for the Accused

Order

I got date Granted

Signature/- Illegible

Date: 31/03/2005

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-25

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. However, the accused is required to appear in the court of [illegible] today and has attended that court, and is therefore unable to appear before this Honorable Court.

In view of the above, it is requested to grant the accused exemption from appearance for today and to issue a hearing date accordingly.

Surat

Date: 26/04/2005

Signature/- Illegible

Advocate for the Accused

Order

I got date Granted

Signature/- Illegible

Date: 26/04/2005

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-26

Complainant: The State Government

Versus

Accused: Subodhchandra Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. The accused in the said case was unable to appear before this Honorable Court today due to personal commitments related to social work. The accused will regularly appear before this Honorable Court.

In view of the above, it is requested, in the interest of justice and as a matter of favor, to grant exemption from appearance for today and to issue a hearing date accordingly.

Surat

Date: 08/06/2005

Signature/- Illegible

Advocate for the Accused

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-27

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal – 1

On behalf of Accused No. 2, Subodhchandra Chanddayal Bhandari, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. Due to heavy rainfall, transportation between Ahmedabad and Mumbai has been disrupted. The accused, residing in Mumbai, is unable to appear before this Honorable Court today due to the lack of transportation.

In view of the above, it is requested, in the interest of justice and as a matter of favor, to grant exemption from appearance for today and to issue a hearing date accordingly.

Surat

Date: 02/07/2005

Signature/- Illegible

Advocate for Accused No. 2

Last date Granted

Signature/- Illegible

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-28

Complainant: Gujarat State

Versus

Accused: Sanjay Hariram – 1

On behalf of Accused No. 2, Subodh Chanddayal Bhandari, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. The accused hails from Mumbai. Due to heavy rainfall causing disruption in transportation, the accused is unable to appear before this Honorable Court today.

In view of the above, it is requested to grant exemption from appearance for today and to issue a hearing date accordingly.

Surat

Date: 29/07/2005

Signature/- Illegible

Advocate for Accused No. 2

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

29/07/2005

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-29

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of Accused No. 2, it is respectfully submitted as follows:

In the said case, the accused is present. However, complaints have also been filed against the accused in cases at your police station, for which chargesheets have not yet been received. Considering the papers provided to the accused in the said case, it is requested, in the interest of justice, to grant discharge in respect of the charges or, if imprisonment is necessary, to issue a hearing date accordingly.

Surat

Date: 11/08/2005

Signature/- Illegible

Advocate for Accused No. 2

Order

Granted for the stipulated period.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

11/08/2005

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-30

Complainant: The State Government

Versus

Accused:

Sanjay Hariram Agrawal and Others

Subodhchandra Chanddayal Bhandari

On behalf of Accused No. 2, it is respectfully submitted as follows:

The accused in the said case is engaged in a social event today and is therefore unable to appear before this Honorable Court. The accused hails from Mumbai. The accused will regularly appear before this Honorable Court.

In view of the above, it is requested, in the interest of justice and as a matter of favor, to grant exemption from appearance for today and to issue a hearing date accordingly.

Surat

Date: 24/08/2005

Signature/- Illegible

Advocate for Accused No. 2

Order

Granted solely for the purpose of exemption.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

24/08/2005

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-31

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. The accused in the said case is required to appear in the Osmanabad Court today and is therefore unable to appear before this Honorable Court.

In view of the above, it is humbly requested on behalf of the accused to grant exemption from appearance for today and to provide an extension of time in the interest of justice.

Surat

Date: 03/09/2005

Signature/- Illegible

Advocate for the Accused

Order

Granted for the stipulated period.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

03/09/2005

In the Court of the Honorable Chief Judicial Magistrate Judge, Surat

Criminal Case No. 1626/03

Exh-32

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the aforementioned case, it is humbly submitted as follows:
The said case has a hearing date scheduled for today. However, as hearings on applications filed by the other accused in this case are still pending, it is requested that an appropriate order be passed to grant an extension of time in the said case.

Surat

Date: 30/09/2005

Signature/- Illegible

Advocate for the Accused

Order

Granted for the stipulated period.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

30/09/2005

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-33

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. The accused in the said case has gone to Pune for social work today and is therefore unable to appear before this Honorable Court.

In view of the above, it is humbly requested on behalf of the accused to grant exemption from appearance for today.

Surat

Date: 10/10/2005

Signature/- Illegible

Advocate for the Accused

Order

The accused is granted exemption from appearance.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

10/10/2005

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-34

Custody Accused No. 2

Complainant: The State Government

Versus

Accused: Sanjay Hariram and Others

On behalf of Accused No. 2, Subodh Bhandari, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. In the said case, applications of other accused are pending for hearing. Accused No. 2 is required to appear in the Valsad Court today, which is of utmost necessity, and is therefore unable to appear before this Honorable Court today.

In view of the above, it is requested, in the interest of justice, to grant exemption from appearance for today and to issue a hearing date accordingly.

Surat

Date: 22/10/2005

Signature/- Illegible

Advocate for Accused No. 2

Order

The application of Accused No. 2 is granted solely for the purpose of exemption.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

21/10/2005

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-35

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The accused in the said case is required to appear in the Nagpur Court today pursuant to an order of the High Court and has therefore gone to the Nagpur Court. Consequently, he is unable to appear before this Honorable Court today.

In view of the above, it is requested, in the interest of justice and as a matter of favor, to grant exemption from appearance for today.

Surat

Date: 18/11/2005

Signature/- Illegible

Advocate for the Accused

Order

Exemption is granted to Accused No. 2.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

18/11/2005

In the Chief Court of the Honorable Chief Judicial Magistrate Judge, Surat

Criminal Case No. 1626/03

Exh-36

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the aforementioned case, it is humbly submitted as follows:

The above case is currently at the stage of framing charges and is pending for the hearing of applications filed by other accused. The accused is presently in judicial custody, and it is necessary to undertake a detailed study to prepare for the framing of charges in the said case. Therefore, in the interest of justice, it is requested that an appropriate order be passed.

Surat

Date: 18/11/2005

Signature/- Illegible

Advocate for the Accused

Order

The application is granted.

Signature/- Illegible

Chief Judicial Magistrate

Surat

18/11/2005

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-37

Complainant: The State Government

Versus

Accused:

(1) Sanjay Hariram and Others

(2) Subodh Chanddayal Bhandari

On behalf of Accused No. 2, it is respectfully submitted as follows:

The accused has gone to appear in a Delhi court today and is therefore unable to appear before this Honorable Court.

In view of the above, it is requested, in the interest of justice and as a matter of favor, to grant exemption from appearance.

Surat

Date: 01/12/2005

Signature/- Illegible

Advocate for the Accused

Order

The exemption for the accused is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

01/12/2005

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-38

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of Accused No. 2, Subodh Bhandari, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. However, Accused No. 2 is required to appear in the Morbi Court today, which is mandatory, and has therefore gone to attend the Morbi Court. It is requested to grant exemption from appearance before this Honorable Court and to provide an extension of time for today.

Surat

Date: 13/12/2005

Signature/- Illegible

Advocate for Accused No. 2

Order

The extension for Accused No. 2 is granted solely for today.

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-39

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal +1

On behalf of Accused No. 2, Subodh Chanddayal Bhandari, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. However, the accused is prohibited from leaving Mumbai until 9th January 2006, as per an order issued by the Mumbai High Court. Consequently, the accused is unable to appear before this Honorable Court today. After appearing in the Mumbai Court on the 9th, further proceedings will follow based on the order to be issued. It is requested to grant exemption from appearance for today and to issue a hearing date accordingly. A copy of the order will be submitted at the next hearing date. An application for the copy has been made, but it has not yet been received.

Surat

Date: 27/12/2005

Signature/- Illegible

Advocate for Accused No. 2

Order

The exemption for Accused No. 2 is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

27/12/2005

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-40

Complainant: The State Government

Versus

Accused:

(1) Sanjay Hariram Agrawal and Others

(2) Subodh Chanddayal Bhandari

On behalf of Accused No. 2, it is submitted as follows:

Accused No. 2 is required to appear before the Mumbai Police on 09/01/2006 pursuant to an order of the Honorable Mumbai High Court and is prohibited from leaving Mumbai without the permission of the investigating officer. Consequently, he is unable to appear before this Honorable Court today. A copy of the Mumbai High Court's order is attached herewith.

In view of the above, it is requested, in the interest of justice and as a matter of favor, to grant exemption from appearance for today.

Surat

Date: 10/01/2006

Signature/- Illegible

Advocate for Accused No. 2, Subodh Bhandari

Order

The exemption application for Accused No. 2 is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

10/01/2006

HIGH COURT BOMBAY

2025

HIGH COURT OF JUDICATURE AT BOMBAY

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IN APPLN/8271/2005 DATED :21/12/2005

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For Section Officer.



HIGH COURT BOMBAY

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

CIVIL APPELLATE JURISDICTION

CRIMINAL APPLICATION NO.0271 OF 2005

WITH

CRIMINAL APPLICATION NO.0272 OF 2005

Subodhchand D. Bhandari . . . Applicant

Versus

State of Maharashtra . . . Respondent

Mr. I. A. Bagaria for applicant

Mrs. S. D. Shinde, A.P.P. for respondent.

CORAM : S. C. DHARMADHIKARI, J.:

DATE : 21st December 2005.

P.C.

At the request of Mr. Bagaria for applicant, applications allowed to be withdrawn.



HIGH COURT, BOMBAY

29256

All contentions on merits are expressly kept open. Upon taking instructions from applicant who is present in Court, Mr. Bagaria states that applicant would file undertaking in this Court on or before 22nd December 2005 stating that he would surrender before I.O. on 9th January 2006 on or before 11.00 a.m. Request in this behalf is accepted because Mr. Bagaria contends that there is a function in the family of applicant which he desires to attend. Applicant will not leave city of Mumbai without prior permission of I.O. save and except in connection with the said function and surrender as undertaken. Direction to file written undertaking is issued because Mrs. Shinde apprehends that there are 22 cases pending against the applicant. Applications disposed of as withdrawn.

(S. C. DHARMADHIKARI, J)

TRUE COPY

Kalabankar
Section Officer
High Court, Appellate Side
Bombay

**In the Chief Court of the Honorable Chief Judicial Magistrate, Surat
Criminal Case No. 1626/03**

Exh-41

Complainant: The State Government

Versus

Accused: Subodh S. Bhandari

On behalf of Accused No. 2, it is respectfully submitted as follows:

The accused hails from Mumbai. The accused is unable to appear before this Honorable Court today. In view of this circumstance, it is requested to grant exemption from appearance for today and to issue a hearing date accordingly.

Surat

Date: 06/02/2006

Signature/- Illegible

Advocate for Accused No. 2

Order

The exemption for Accused No. 2 is granted.

Signature/- Illegible

Chief Judicial Magistrate

Surat

06/02/2006

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-42

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of Accused No. 2, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. Accused No. 2 resides in Mumbai, and therefore, it will take time for the accused to appear before this Honorable Court today.

In view of the above, it is humbly requested, in the interest of justice, to grant exemption from appearance for the accused.

Surat

Date: 02/03/2006

Signature/- Illegible

Advocate for Accused No. 2

Order

The exemption for the accused is granted.

Signature/- Illegible

Chief Judicial Magistrate

Surat

02/03/2006

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-43

Complainant: The State Government

Versus

Accused: Sanjay Hariram +1

On behalf of Accused No. 2, Subodh Bhandari, it is respectfully submitted as follows:

The accused is required to appear in a Mumbai court today and is therefore unable to appear before this Honorable Court.

In view of the above, it is requested, in the interest of justice, to grant exemption from appearance for today.

Surat

Date: 16/03/2006

Signature/- Illegible

Advocate for Accused No. 2

Order

Exemption from appearance is granted to Accused No. 2.

Signature/- Illegible

Chief Judicial Magistrate

Surat

16/03/2006

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-44

Complainant: The State Government

Versus

Accused: Subodh Bhandari

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. However, the accused is unable to travel from Mumbai due to his uncle's cancer operation.

In view of the above, it is requested, in the interest of justice and as a matter of favor, to grant exemption from appearance for today and to issue a hearing date accordingly.

Surat

Date: 12/04/2006

Signature/- Illegible

Advocate for the Accused

Order

The exemption for the accused is granted.

Signature/- Illegible

Chief Judicial Magistrate

Surat

12/04/2006

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-45

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of Accused No. 2, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. Accused No. 2 is engaged in a social event today and is therefore unable to appear before this Honorable Court.

In view of the above, it is humbly requested on behalf of Accused No. 2 to grant exemption from appearance for today.

Surat

Date: 09/05/2006

Signature/- Illegible

Advocate for Accused No. 2

Order

The exemption for Accused No. 2 is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

09/05/2006

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-46

Complainant: The State Government

Versus

Accused: Sanjay Hariram +2

On behalf of Accused No. 2, Subodh Chanddayal Bhandari, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. The accused is present before this Honorable Court today. The said case is at the stage of framing charges. It is humbly requested to Your Honor not to frame charges in the said case today.

In view of the above, it is humbly requested on behalf of Accused No. 2, in the interest of justice, to grant an extension of time to defer the framing of charges today.

Surat

Date: 23/05/2006

Signature/- Illegible

Advocate for Accused No. 2

Order

The extension is granted.

Signature/- Illegible

Chief Judicial Magistrate

Surat 23/05/2006

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-47

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The accused in the said case regularly appears before this Honorable Court. However, today, the accused has not been able to appear before this Honorable Court, nor has contact been established with him. The trains between Mumbai and Surat are irregular. Therefore, due to unforeseen reasons, if the accused is unable to appear today, it is requested, in the interest of justice, to grant exemption from appearance and issue a hearing date accordingly.

Surat

Date: 29/05/2006

Signature/- Illegible

Advocate for the Accused

Order

The exemption for the accused is granted as a final opportunity.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

29/05/2006

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-48

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. This case is set for hearing the discharge applications of other accused. I, the accused, have not filed a discharge application.

I, the accused, am required to appear in a Kolkata court on 30/06/06 and am therefore unable to be present before this Honorable Court.

In view of the above, it is requested, in the interest of justice, to grant exemption from appearance or, in the alternative, to issue a hearing date accordingly.

Surat

Date: 30/06/2006

Signature/- Illegible

Advocate for the Accused

Order

The exemption for the accused is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

30/06/2006

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-48

Complainant: The State Government

Versus

Accused: Sanjay Hariram and Others

On behalf of the accused, Sanjay Hariram, it is humbly submitted as follows:

The said case has a hearing date scheduled for today. The case is on the board. I, the accused, am involved in the above offense. There are 24 different cases against me in various places in the state of Gujarat, and it is necessary to appear in each court on the scheduled dates. As the accused has court appearances in different courts in the coming days, and there is no court appearance scheduled for 12/06/06, it is requested, considering the above circumstances, to grant an extension for framing charges until 12/06/06.

Surat

Date: 29/05/2006

Signature/- Illegible

Order

The extension is granted.

Signature/- Illegible

Chief Judicial Magistrate

Surat

29/05/2006

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-49

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal +1

On behalf of Accused No. 2, Subodh Chanddayal Bhandari, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. However, the accused is required to appear in the Morbi Court today and is therefore unable to appear before this Honorable Court.

In view of the above, it is requested, in the interest of justice and as a matter of favor, to grant exemption from appearance.

Surat

Date: 27/07/2006

Signature/- Illegible

Advocate for Accused No. 2

Order

The exemption for the accused is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

27/07/2006

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-50

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is respectfully and humbly submitted as follows:

The said case has a hearing date scheduled for today. The accused is unable to appear before this Honorable Court today. In view of the above, it is requested, in the interest of justice and as a matter of favor, to issue a hearing date accordingly. The accused is required to appear in a Delhi court today and is therefore unable to be present.

Surat

Date: 24/08/2006

Signature/- Illegible

Advocate for the Accused

Order

Considering the accused's need to appear in the Delhi court and the flood situation in the Tapas River in the city, the extension is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

24/08/2006

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-51

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari (Accused No. 2), Home Trade Ltd.

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The accused in the said case is unable to appear before this Honorable Court today due to unavoidable circumstances.

In view of the above, it is requested, in the interest of justice, to grant exemption from appearance for today.

Surat

Date: 16/09/2006

Signature/- Illegible

Advocate for the Accused

Order

The exemption for the accused is granted.

Signature/- Illegible

Chief Judicial Magistrate

Surat

16/09/2006

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-52

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. However, the accused, suffering from spondylosis and undergoing medical treatment, is unable to appear before this Honorable Court today.

In view of the above, it is requested, in the interest of justice and as a matter of favor, to issue a hearing date accordingly.

Surat

Date: 23/11/2006

Signature/- Illegible

(Kanubhai N. Patel)

Advocate for the Accused

Order

The extension for the accused is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

23/11/2006

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-53

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal +1

It is respectfully submitted that the accused from this jail has been produced before the Honorable Court with appropriate police arrangements. It is requested that, upon completion of the court proceedings, the accused be returned to this jail.

Date of Hearing: 11/05/2005

Jailer

Signature/- Illegible

Surat District Jail

As per the judgment dated 01/05/95 in Supreme Court Writ Petition No. 22/95 and the circular of the Home Department, Gandhinagar, No. JLK/1083, 609 dated 09/10/95, no instructions have been issued from here to handcuff or tie the prisoner with ropes.

Prisoner Details:

Prisoner No.: 36/0697

Name: Sanjay Hariram Agrawal

Pending Cases:

Umra Police Station, I 274/02, IPC Sections 406, 420, 409, 465, 467, 468

Varachha Police Station, I 274/02, IPC Sections 406, 420, 409, 465, 467, 468

Seen

Signature/- Illegible

Chief Judicial Magistrate

Surat

23/11/2006

It is respectfully submitted that the under-trial accused from this jail has been produced before the Honorable Court with appropriate police arrangements. It is requested that, upon completion of the court proceedings, the accused be returned to this jail.

Date of Hearing: [Not specified]

The accused is not present. Next hearing date: 22/12/06

Signature/- Illegible

Chief Judicial Magistrate

Surat

23/11/2006

Jailer

[Name of Jail Illegible]

The accused is released on bail.

It is respectfully submitted that the accused from this jail has been produced before the Honorable Court with appropriate police arrangements. It is requested that, upon completion of the court proceedings, the accused be returned to this jail.

Date of Hearing: [Not specified]

Jailer

[Name of Jail Illegible]

It is respectfully submitted that the accused from this jail has been produced before the Honorable Court with appropriate police arrangements. It is requested that, upon completion of the court proceedings, the accused be returned to this jail.

Date of Hearing: [Not specified]

Jailer

[Name of Jail Illegible]

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-54

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The accused in the said case has been diagnosed with spinal tuberculosis and has been advised complete bed rest. Due to this medical condition, the accused is unable to travel as per medical advice and is therefore unable to appear before this Honorable Court.

In view of the above, it is requested, in the interest of justice, to grant exemption from appearance and issue a hearing date accordingly. We assure the court that medical certificates will be submitted at the next hearing date.

Surat

Date: 05/01/2007

Signature/- Illegible

Advocate for the Accused

Order

Exemption is granted to the accused, and the extension is approved.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

05/01/2007

In the Court of the Honorable Chief Judicial Magistrate Judge, Surat

Criminal Case No. 1626/03

Exh-55

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

Application to Take the Case on Board

On behalf of the accused in the aforementioned case, it is humbly submitted as follows:

The hearing date for the above case is scheduled for 14/09/07. However, today, I seek to have the warrant canceled and request an extension of bail. Therefore, it is requested to issue an appropriate order to take the said case on board today.

Surat

Date: 24/08/2007

Signature/- Illegible

(Ashit Mehta)

(Nehal Mehta)

(Viral)

Advocates for the Accused

Order

The application is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-55/A

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari (Accused No. 2)

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The said case has a date scheduled for today. However, the accused is suffering from a serious illness and, as per medical advice, is unable to travel. The accused is a resident of Mumbai. Due to this circumstance, he is unable to appear before this Honorable Court today. The accused assures the court that medical certificates will be submitted at the next date. In view of the above, it is requested, in the interest of justice and as a matter of favor, to grant exemption from appearance for today.

Surat

Date: 14/03/2007

Signature/- Illegible

Advocate for the Accused

Order

The exemption is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

14/03/2007

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-56

Complainant: The State Government

Versus

Accused: Subodhchandra Chanddayal Bhandari, Accused No. 2

On behalf of Accused No. 2, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. The accused, undergoing treatment for spinal tuberculosis and spondylosis, is unable to travel and is therefore unable to appear before this Honorable Court today.

In view of the above, it is requested, in the interest of justice and as a matter of favor, to grant exemption from appearance for today and to issue a hearing date accordingly.

Surat

Date: 16/07/2007

Signature/- Illegible

Advocate for Accused No. 2

Order

The exemption for the accused is granted for today, as the advocate for the accused is present.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

16/07/2007

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-57

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the aforementioned case, it is respectfully submitted as follows:

The above case has a hearing date scheduled for today in the Honorable Court. I, the accused, was present during the first call today but, due to a mistake, could not remain present during the second call. Consequently, the Honorable Court issued an order for a non-bailable warrant against me. This application is submitted to request the cancellation of that order.

I, the accused, give a clear undertaking that I will strictly comply with all orders issued by the Honorable Court, regularly appear before the Honorable Court, and fully cooperate during the trial.

In view of the above, it is requested, in the interest of justice, to pass an appropriate order to cancel the non-bailable warrant against me.

Surat

Date: 16/07/2007

Signature/- Illegible

Signature of the Accused

(Order Illegible)

Signature/- Illegible

Chief Judicial Magistrate, Surat. 16/07/2007

In the Court of the Honorable Chief Judicial Magistrate Judge, Surat

Criminal Case No. 1626/03

Exh-58

Complainant: The State Government

Versus

Accused: Sanjay Agrawal

On behalf of the accused in the aforementioned case, it is humbly submitted as follows:

The said case has a hearing date scheduled for today in the Honorable Court. I, the accused, am engaged with court proceedings in Osmanabad, Maharashtra, and am therefore unable to appear before this Honorable Court today. It is requested to issue an order granting me exemption from appearance for today.

Surat

Date: 14/09/2007

Signature/- Illegible

(Viral A. Mehta)

Advocate for the Accused

Order

The exemption for the accused is granted for today.

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-59

Complainant: The State Government

Versus

Accused: Subodhchandra Bhandari

On behalf of Accused No. 2, Subodh Bhandari, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. The accused, who hails from Mumbai, is unable to appear before this Honorable Court today due to ill health.

In view of the above, it is requested to grant exemption from appearance for today and to issue a hearing date accordingly.

Surat

Date: 14/09/2007

Signature/- Illegible

Advocate for Accused No. 2

Order

The exemption for Accused No. 2 is granted for today.

Signature/- Illegible

Chief Judicial Magistrate

Surat

14/09/2007

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-60

Complainant: The State Government

Versus

Accused: Subodhchandra Bhandari

On behalf of Accused No. 2, it is respectfully submitted as follows:

The accused in the said case hails from Mumbai. He is suffering from a spinal condition. The case is scheduled today for hearing the discharge applications of the accused, but the accused is not present. I, the accused, will submit medical certificates. In view of the above, it is requested to grant exemption from appearance for today.

Surat

Date: 14/09/2007

Signature/- Illegible

Advocate for the Accused

Order

The exemption for Accused No. 2 is granted, subject to the condition that the advocate for the accused, who is present, submits medical certificates.

Signature/- Illegible

Chief Judicial Magistrate

Surat

14/09/2007

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-62

Complainant: The State Government

Versus

Accused: Sanjay Agrawal

On behalf of the accused in the aforementioned case, it is humbly submitted as follows:

The said case has a hearing date scheduled for today. However, the accused is engaged in another criminal case with a hearing date in Osmanabad and is therefore unable to appear before this Honorable Court today. In view of the above, it is humbly requested to grant the accused exemption from appearance for today.

Surat

Date: 17/01/2008

Signature/- Illegible

Advocate for the Accused

Order

The exemption for the accused is granted for today, as the advocate for the accused is present.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

17/01/2008

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-63

Complainant: The State Government

Versus

Accused: Subodh Bhandari (Accused No. 2)

On behalf of Accused No. 2, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. However, the accused is required to appear in another case in the court at Osmanabad (Maharashtra) today and is therefore unable to appear before this Honorable Court.

In view of the above, it is requested, in the interest of justice and as a matter of favor, to grant exemption from appearance and issue a hearing date accordingly.

Surat

Date: 17/01/2008

Signature/- Illegible

Advocate for the Accused

Order

The exemption for Accused No. 2 is granted for today.

Signature/- Illegible

Chief Judicial Magistrate

Surat 17/01/2008

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-64

Complainant: The State Government

Versus

Accused: Sanjay Agrawal

On behalf of the accused in the aforementioned case, it is humbly submitted as follows:

The said case has a hearing date scheduled for today. However, the accused, who travels from out of town, is unable to appear before this Honorable Court today. In view of the above, it is humbly requested to grant the accused exemption from appearance for today.

Surat

Date: 21/01/2008

Signature/- Illegible

Advocate for the Accused

Order

The exemption for the accused is granted for today, as the advocate for the accused is present.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

21/01/2008

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-65

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari (Accused No. 2)

On behalf of Accused No. 2, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. However, the accused is required to appear in the Ahmedabad Court tomorrow, which is mandatory, and is therefore unable to appear before this Honorable Court today.

In view of the above, it is requested, in the interest of justice, to grant exemption from appearance for today.

Surat

Date: 01/02/2008

Signature/- Illegible

Advocate for Accused No. 2

Order

The exemption for Accused No. 2 is granted for today, as the advocate for the accused is present.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

01/02/2008.

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-66

Complainant: The State Government

Versus

Accused: Sanjay Agrawal

On behalf of the accused in the aforementioned case, it is humbly submitted as follows:

The said case has a hearing date scheduled for today. However, the accused, who travels from out of town, is unable to appear before this Honorable Court today. In view of the above, it is humbly requested to grant the accused exemption from appearance for today.

Surat

Date: 01/02/2008

Signature/- Illegible

Advocate for the Accused

Order

The exemption for the accused is granted for today, as the advocate for the accused is present.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

01/02/2008.

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-66

Complainant: The State Government

Versus

Accused: Sanjay Agrawal

On behalf of the accused in the aforementioned case, it is humbly submitted as follows:

The said case has a hearing date scheduled for today. However, the accused, who travels from out of town, is unable to appear before this Honorable Court today. In view of the above, it is humbly requested to grant the accused exemption from appearance for today.

Surat

Date: 18/02/2008

Signature/- Illegible

Advocate for the Accused

Order

The exemption for the accused is granted for today, as the advocate for the accused is present.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

18/02/2008

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-67

Complainant: The State Government

Versus

Accused: Sanjay Agrawal

On behalf of the accused in the aforementioned case, it is humbly submitted as follows:

The said case has a hearing date scheduled for today. However, the accused, who travels from out of town, is unable to appear before this Honorable Court today. In view of the above, it is humbly requested to grant the accused exemption from appearance for today.

Surat

Date: 03/03/2008

Signature/- Illegible

Advocate for the Accused

Order

The exemption for the accused is granted for today, as the advocate for the accused is present.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

03/03/2008

In the Chief Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-68

Complainant: The State Government

Versus

Accused: Subodh Chanddayal Bhandari (Accused No. 2)

On behalf of Accused No. 2, it is respectfully submitted as follows:

The said case has a hearing date scheduled for today. However, Accused No. 2 is out of town due to personal reasons and is therefore unable to appear before this Honorable Court today. In view of the above, it is requested, in the interest of justice and as a matter of favor, to grant exemption from appearance or, in the alternative, to issue a hearing date accordingly.

Surat

Date: 03/03/2008

Signature/- Illegible

Advocate for Accused No. 2

Order

The exemption for the accused is granted for today, as the advocate for the accused is present.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

03/03/2008

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-69

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the aforementioned case, it is respectfully and humbly submitted as follows:

The said case has a hearing date scheduled for 27/05/08. I wish to submit an application in this case, and therefore, it is requested to take the said case on board today.

Surat

Date: 06/05/2008

Signature/- Illegible

Viral A. Mehta

Advocate for the Accused

Order

The case is taken on board.

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Court of the Honorable Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-70

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

Sureties: (1) Vasantlal Babubhai (2) Pankaj H. Patel

Subject: Application for Extension of Sureties

On behalf of the sureties, it is humbly submitted as follows:

In the above case, the accused, Sanjay Agrawal, has been granted conditional bail on an interim basis by the Honorable Gujarat High Court. This bail has been extended from time to time by the Honorable Gujarat High Court. We, the sureties, have previously submitted applications for extension, which have been granted.

By an order dated 28/03/08, the Honorable Justice Shri D.N. Patel of the Gujarat High Court has extended the bail of the accused in the above case until 30/03/09, thereby extending the duration of the interim bail. A copy of this order has been submitted on behalf of the accused.

We, the sureties, are acting as sureties for the accused in the above case and are aware of all the conditions imposed by the Honorable Gujarat High Court in its initial order. We give an undertaking that all these conditions will be complied with by the accused. Furthermore, we are willing and happy to continue as sureties for the accused, Sanjay Agrawal, until 30/03/09, and we assure in writing that we will strictly comply

with all previous orders and ensure the accused does the same. If the accused violates any conditions, we, the sureties, will also be responsible for all consequences.

In view of the above, it is requested, as a matter of favor, to grant an extension of our suretyship until 28/03/08 and to permit us to continue as sureties for the accused's bail. We will comply with the conditions of the Honorable Court.

Surat

Date: 06/05/2008

Signature/- Illegible
(Signature of Surety)

Signature/- Illegible
(Signature of Surety)

Order

The application has been read and considered. Considering the order of the Honorable High Court, no further extension beyond the previous order has been granted.

In the Court of the Honorable Chief Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-70/A

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the aforementioned case, it is respectfully and humbly submitted as follows:

The Honorable Gujarat High Court has granted interim bail to me, the accused, in the above case. However, the previous sureties in this case are unable to appear before this Honorable Court today due to unavoidable circumstances. Therefore, it is requested, in the interest of justice, to grant an extension of time and issue an appropriate order accordingly.

Surat

Date: 17/05/2008

Signature/- Illegible
Advocate for the Accused

Order

The exemption is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

17/05/2008

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-71

Complainant: The Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

There is a hearing date in this matter today. A discharge application filed on behalf of the other accused in this case is pending for hearing. Due to unavoidable reasons, the accused mentioned herein is unable to remain present in the Hon'ble Court today.

Therefore, in the interest of justice, it is humbly requested to kindly grant exemption from appearance for today only and pass a hearing date accordingly.

Surat

Date: 25/06/08

Signature/- Illegible

Advocate for Accused No. 2

Order

The exemption of the accused for today is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-72

Complainant: The Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the above matter, a humble application is presented as follows:

In the above matter, there is a hearing date today. However, as the accused in this matter is coming from out of town, they have not been able to remain present in Your Hon'ble Court today. Therefore, it is humbly requested to grant the accused in this matter exemption from appearance for today only.

Surat

Date: 25/06/08

Signature/- Illegible
Advocate for the Accused

Order

The exemption of the accused for today is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

25/06/08

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-73

Complainant: The Government

Versus

Accused: Sanjay Agrawal

On behalf of the accused in the above matter, a humble application is presented as follows:

In the above matter, a hearing is scheduled for today. However, as the accused in this matter is coming from out of town, they have not been able to remain present in Your Hon'ble Court today. Therefore, it is humbly requested to pass an appropriate order granting the accused in this matter exemption from appearance for today only.

Surat

Date: 11/08/08

Signature/- Illegible

Advocate for the Accused

Order

The advocate for the accused is present. The exemption of the accused for today is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

11/08/08.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-74

Complainant: The Government

Versus

Accused: Subodh Bhandari

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. In this matter, a discharge application is pending for hearing before Your Honor. Today, Accused No. 2 in this matter has not been able to remain present in the Hon'ble Court.

Therefore, in the interest of justice, it is requested to grant exemption from appearance to Accused No. 2 and pass a hearing order accordingly.

Surat

Date: 11/08/08

Signature/- Illegible

Advocate for Accused No. 2

Order

The advocate for the accused is present. The exemption of the accused for today is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-75

Complainant: The Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the above matter, a humble application is presented as follows:

In the above matter, a hearing is scheduled for today. However, as the accused in this matter is coming from out of town, they have not been able to remain present in Your Hon'ble Court today. Therefore, it is humbly requested to pass an appropriate order granting the accused in this matter exemption from appearance for today only.

Surat

Date: 04/10/08

Signature/- Illegible

Advocate for the Accused

Order

The exemption of the accused is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-76

Complainant: The Government

Versus

Accused: Subodh Chanddayal Bhandari (Accused No. 2)

On behalf of Accused No. 2, Subodh Bhandari, in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. The accused mentioned herein has not been able to remain present in the Hon'ble Court today due to unforeseen reasons.

Therefore, in the interest of justice, it is kindly requested to grant exemption from appearance and pass a hearing order accordingly.

Surat

Date: 04/10/08

Signature/- Illegible

Advocate for Accused No. 2

Order

The exemption of the accused for today is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-77

Complainant: The Government

Versus

Accused: Nandkishor Shankarlal Trivedi

On behalf of the accused in the above matter, a humble application is presented as follows:

In the above matter, a hearing is scheduled for today. However, as the accused in this matter is coming from out of town, they have not been able to remain present in Your Hon'ble Court today. Therefore, it is humbly requested to pass an appropriate order granting the accused in this matter exemption from appearance for today only.

Surat

Date: 04/11/08

Signature/- Illegible

Advocate for the Accused

Order

The exemption for today is granted.

Signature/- Illegible

Chief Judicial Magistrate

Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-78

Complainant: The Government

Versus

Accused: Subodh H. Bhandari (Accused No. 2)

On behalf of the accused in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. The accused mentioned herein is required to attend a court in Mumbai today and is therefore unable to remain present in this Hon'ble Court.

Therefore, it is requested to grant exemption from appearance to the accused mentioned herein for today and pass a hearing order accordingly.

Surat

Date: 04/11/08

Signature/- Illegible

Advocate for Accused No. 2

Order

The exemption for today is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-79

Complainant: The Government

Versus

Accused: Sanjay Agrawal

On behalf of the accused in the above matter, a humble application is presented as follows:

In the above matter, a hearing is scheduled for today. However, as the accused in this matter is coming from out of town, they have not been able to remain present in Your Hon'ble Court today. Therefore, it is humbly requested to pass an appropriate order granting the accused in this matter exemption from appearance for today only.

Surat

Date: 04/11/08

Signature/- Illegible

Advocate for the Accused

Order

The exemption for today is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-80

Complainant: The Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the above matter, a humble application is presented as follows:

In the above matter, a hearing is scheduled for today. However, as the accused in this matter is coming from out of town, they have not been able to remain present in Your Hon'ble Court today. Therefore, it is humbly requested to grant the accused in this matter exemption from appearance for today only.

Surat

Date: 03/02/09

Signature/- Illegible
Advocate for the Accused

Order

The exemption for today is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-81

Complainant: The Government

Versus

Accused: Subodh H. Bhandari

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

The accused mentioned herein in the above matter has not been able to remain present in the Hon'ble Court due to ill health.

Therefore, in the interest of justice, it is requested to pass a hearing order accordingly.

Surat

Date: 03/02/09

Signature/- Illegible

Advocate for Accused No. 2

Order

The extension is granted.

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/2002

Exh-82

Appellant/Complainant: The Government

Versus

Respondent/Accused: Sanjay Hariram Agrawal

We, the undersigned, resident of Surat, being the original complainant in the above matter, hereby declare in writing that in the case bearing the above number, we have appointed Advocates Shri Jatin J. Gandhi and Rajendra K. Janjiwala to represent us as our advocates in the above court. They are authorized to conduct the entire proceedings of the case bearing the above number on our behalf, to entrust the case to arbitration, to settle or compromise, to withdraw the case, to file or withdraw documents on our behalf as advocates, to obtain copies of court orders or judgments, to sign on our behalf as necessary in all such matters, and, if required due to engagement elsewhere for convenience, to transfer the case to another advocate to continue the proceedings.

We have appointed Shri Jatin J. Gandhi and Rajendra K. Janjiwala as our advocates, and any actions or proceedings they undertake as our advocates shall be fully acceptable, approved, and binding upon us.

We further declare that:

- (1) We have not engaged any advocate prior to appointing Shri Jatin J. Gandhi, and if any advocate was previously engaged, they have been discharged.
- (2) We shall not engage any other advocate without the written consent of Shri Jatin J. Gandhi.
- (3) If we engage another advocate without such consent, Shri Jatin J. Gandhi shall not be obligated to represent us in the case.

(4) We shall remain present at each hearing as instructed, and it shall be our responsibility to obtain the dates of hearings.

(5) If we fail to appear on the hearing dates or fail to provide instructions, we shall be responsible for any consequences arising therefrom.

In witness to the truth of the above, we have signed on this 3rd day of February, 2009.

Signature/-

Signature/- Illegible

Accepted

Sd/- Illegible

Advocate

Jatin J. Gandhi

Advocate

108, Mirambila, First Floor,

Opp. Gandhi Baug,

Chowk Bazar, SURAT

2479998 - 2461027

GUJARAT ADVOCATES WELFARE FUND

MEMBERSHIP NO.

S.R./S.R./11701

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-83

Complainant: The Government

Versus

Accused: Sanjay Agrawal

On behalf of the accused in the above matter, a humble application is presented as follows:

As the accused in this matter is coming from out of town, they have not been able to remain present in Your Hon'ble Court today. It is humbly requested that you grant the accused exemption from appearance from today and proceed with the above matter accordingly. There is no objection regarding identification.

Surat

Date: 20/02/09

Signature/- Illegible

Advocate for the Accused

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-84

Complainant: The Government

Versus

Accused: Subodh H. Bhandari (Accused No. 2)

On behalf of the accused in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. The accused mentioned herein has not been able to remain present in the Hon'ble Court today due to illness.

Therefore, in the interest of justice, it is kindly requested to grant exemption from appearance and pass a hearing order accordingly.

Surat

Date: 20/02/09

Signature/- Illegible

Advocate for Accused No. 2

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-85

Complainant: The Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the above matter, a humble application is presented as follows:

In the above matter, a hearing is scheduled for today. However, as the accused in this matter is coming from out of town, they have not been able to remain present in Your Hon'ble Court today. Therefore, it is humbly requested to pass an appropriate order granting the accused in this matter exemption from appearance for today only.

Surat

Date: 21/03/09

Signature/- Illegible

Advocate for the Accused

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-86

Complainant: The Government

Versus

Accused: Subodhchandra Bhandari (Accused.No. 2)

On behalf of the accused in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. The discharge applications of the accused are pending for hearing before Your Honor. The accused mentioned herein is unable to travel due to a dispute. They come from Mumbai. Therefore, as they are unable to remain present in the Hon'ble Court today, it is kindly requested in the interest of justice to grant exemption from appearance and pass a hearing order accordingly.

Surat

Date: 21/03/09

Signature/- Illegible

Advocate for Accused No. 2

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-87

Complainant: The State Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the original complainant in the above matter, a humble application is presented as follows:

The above matter is scheduled for proceedings in Your Hon'ble Court today. As the written reply to the accused's discharge application in this matter could not be prepared, we humbly request that, in the interest of justice, one extension be granted.

Surat

Date: 21/03/09

Signature/- Illegible

Advocate for the Original Complainant

(J. J. Gandhi)

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-88

Complainant: The Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the above matter, a humble application is presented as follows:

In the above matter, a hearing is scheduled for today. However, the accused in this matter has not been able to remain present in person in the Hon'ble Court due to coming from out of town. Therefore, it is humbly requested to grant the accused exemption from appearance.

Surat

Date: 04/08/09

Signature/- Illegible

Advocate for the Accused

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-89

Complainant: The Government

Versus

Accused: Subodh Bhandari (Accused No. 2)

On behalf of the accused in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. The discharge application of the accused is pending for hearing before Your Honor. The accused mentioned herein comes from Mumbai. They have not been able to remain present in the Hon'ble Court today due to unavoidable reasons.

Therefore, in the interest of justice, it is requested to grant exemption from appearance to Accused No. 2 mentioned herein and pass a hearing order accordingly.

Surat

Date: 04/08/09

Signature/- Illegible

Advocate for Accused No. 2

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

315
18-8-09

In the court of the chief Judicial Magistrate at Surat

Criminal Case No. 1626/03

Surat, Varacha Police Station Cr. No. I :- 274/2002

Complainant : The State of Gujarat

V/s

Accused :- Sanjay Hariram Agrawal

MAY IT PLEASE YOUR HONOUR

I, Sanjay Hariram Agrawal was granted interim bail in criminal case bearing Varacha Police Station Cr. No. I :- 274/2000 by the Gujarat High Court at Ahmedabad. The said interim bail order was cancelled by the Gujarat High Court. As against that I the Accused Sanjay Hariram Agrawal preferred SLP No. 9827-29/09 in the Hon'ble Supreme Court of India ^{which} passed an order ^{for me} to surrender in the court of Chief Judicial Magistrate at Surat. Hence I, Sanjay Hariram Agrawal (accused) hereby surrender myself in YOUR HONOR'S custody. Hence I request the Hon'ble court to take me into judicial custody.



AND FOR THIS ACT OF KINDNESS THE ACCUSE SHALL EVER PRAY.

Date : 18/08/09

Place : Surat.

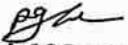
S. Hariram
Sanjay Hariram Agrawal
(Accused)

Handwritten notes on the left margin: '18/8/09', '1626/03', 'Surat', 'Varacha', 'Police Station', 'Cr. No. I :- 274/2002', 'Sanjay Hariram Agrawal', 'Surrendered', '18/8/09'.

: O R D E R :

. R Read the Application and as per the order of Honourable Supreme Court, to-day accused ~~surrendered~~ surrendered before the Honourable Court. Hence order passed to take him in the Judicial Custody.

Surat.
Dt. 18/8/2009.


Chief Judicial Magistrate
અધિકારી, જિલ્લા કોર્ટ,
સુરત.



In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-91

Complainant: The Government

Versus

Accused: Subodh H. Bhandari

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

The above matter is pending for the hearing of the discharge applications of the other accused. The accused mentioned herein has not been able to remain present in the Hon'ble Court due to ill health.

Therefore, in the interest of justice, it is requested to grant exemption from appearance and pass a hearing order accordingly.

Surat

Date: 18/08/09

Signature/- Illegible

Advocate for Accused No. 2

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-92

Complainant: The Government

Versus

Accused: Subodh H. Bhandari (Accused No. 2)

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

The above matter is pending for the hearing of the discharge applications of the other accused. The accused mentioned herein has not been able to remain present in the Hon'ble Court due to ill health.

Therefore, in the interest of justice, it is kindly requested to grant exemption from appearance and pass a hearing order accordingly.

Surat

Date: 01/09/09

Signature/- Illegible

Advocate for Accused No. 2

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-93

Complainant: Shri Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused in the above matter, we present a humble application as follows:

A hearing in the above matter is scheduled for today. The accused mentioned herein, residing in Mumbai, has not been able to remain present in Your Hon'ble Court due to unavoidable circumstances.

Therefore, on behalf of the accused, it is requested in the interest of justice to grant exemption from appearance and pass an order accordingly.

Surat

Date: 15/09/09

Signature/- Illegible

Advocate for the Accused

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-94

Complainant: The Government

Versus

Accused: Subodh H. Bhandari (Accused No. 2)

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. The discharge applications of the other accused are pending for hearing. The accused mentioned herein has not been able to remain present in the Hon'ble Court due to ill health.

Therefore, in the interest of justice, it is kindly requested to grant exemption from appearance and pass a hearing order accordingly.

Surat

Date: 29/09/09

Signature/- Illegible

Advocate for Accused No. 2

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-95

Complainant: Shri Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the Government in the above matter, an application is presented as follows:

In the above matter, an extension is scheduled for today. However, along with this matter, the chargesheet of the other accused is pending in the regular court, and this matter pertains to a supplementary chargesheet. In the main chargesheet, the accused is out on bail. Therefore, in the interest of justice, it is requested not to frame charges in this matter and to grant exemption accordingly.

Date: 29/09/09

Signature/- Illegible

Assistant Public Prosecutor on behalf of the Government

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-96

Complainant: The Government

Versus

Accused: Subodh H. Bhandari (Accused No. 2)

On behalf of the accused in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. The discharge applications of the other accused are pending for hearing. The accused mentioned herein has not been able to remain present in the Hon'ble Court due to poor health.

Therefore, in the interest of justice, it is kindly requested to grant exemption from appearance and pass a hearing order accordingly.

Surat

Date: 13/09/09

Signature/- Illegible

Advocate for Accused No. 2

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-97

Complainant: The Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the above matter, we present a humble application as follows:

In the above matter, the other co-accused have filed discharge applications in the supplementary chargesheet. Until the final disposal of those applications, it is humbly requested in the interest of justice to pass an order not to frame charges against us, the accused.

Surat

Date: 13/10/09

Signature/- Illegible

Accused

Order

The application is kept pending for hearing.

Signature/- Illegible

Chief Judicial Magistrate

Surat

Date: 13/10/09

Further Order

The application has been taken into consideration. In the context of the present application, for the last three extensions, no one has appeared on behalf of Accused No. 1 for the hearing. Considering the writ received from the Hon'ble High Court and the remarks sought by this court, on one hand, no charges have been framed against the accused, and representations are being made in the Hon'ble High Court. On the other hand, the accused are neither present in court for the hearing of their miscellaneous applications nor provide any information or declaration regarding the latest status of the discharge applications in other cases. Given that the accused is under trial, it is necessary for the case to proceed expeditiously, and swift decisions on such miscellaneous applications are essential. However, since no one appears on behalf of Accused No. 1 for the hearing of this application and no issues are raised, it does not appear that Accused No. 1 or their advocate, Shri, has any interest in pursuing this application. As no one appears on behalf of Accused No. 1, I order that this application be disposed of and that further proceedings in this matter be conducted in accordance with the law.

Date: 23/08/10

Signature/- Illegible

Sixth Additional Senior Civil Judge and Judicial Magistrate,
First Class, Surat

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-98

Complainant: The Government

Versus

Accused: Subodh H. Bhandari (Accused No. 2)

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. The discharge applications of the other accused are pending for hearing in this matter. The accused mentioned herein has not been able to remain present in the Hon'ble Court today due to ill health.

Therefore, in the interest of justice, it is kindly requested to grant exemption from appearance and pass a hearing order accordingly.

Surat

Date: 15/10/09

Signature/- Illegible

Advocate for Accused No. 2

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-99

Complainant: The Government

Versus

Accused: Subodhchandra Bhandari (Accused No. 2)

On behalf of the accused in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. The discharge applications of the other accused are pending for hearing. The accused mentioned herein has not been able to remain present in the Hon'ble Court today due to illness.

Therefore, in the interest of justice, it is kindly requested to pass a hearing order accordingly.

Surat

Date: 29/10/09

Signature/- Illegible

Advocate for Accused No. 2

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-100

Complainant: The Government

Versus

Accused: Subodh H. Bhandari

On behalf of the accused in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. The discharge applications of the other accused are pending for hearing. The accused mentioned herein has not been able to remain present in the Hon'ble Court today due to illness.

Therefore, in the interest of justice, it is kindly requested to grant exemption from appearance and pass a hearing order accordingly.

Surat

Date: 12/11/09

Signature/- Illegible

Advocate for the Accused

Order

Exemption from appearance for today is granted.

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-101

Complainant: The Government

Versus

Accused: Subodhchandra Bhandari (Accused No. 2)

On behalf of the accused in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. The discharge applications of the other accused are pending for hearing. The accused mentioned herein has not been able to remain present in the Hon'ble Court due to illness.

Therefore, in the interest of justice, it is kindly requested to grant exemption from appearance and pass a hearing order accordingly.

Surat

Date: 23/11/09

Signature/- Illegible

Advocate for the Accused

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-102

Complainant: The Government

Versus

Accused: Subodhchandra Bhandari (Accused No. 2)

On behalf of the accused in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. The discharge applications of the other accused are pending for hearing. The accused mentioned herein has not been able to remain present in the Hon'ble Court due to ill health.

Therefore, in the interest of justice, it is kindly requested to grant exemption from appearance and pass a hearing order accordingly.

Surat

Date: 19/12/09

Signature/- Illegible

Advocate for Accused No. 2

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-103

Complainant: The Government

Versus

Accused: Subodhchandra H. Bhandari (Accused No. 2)

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. The discharge application of the other accused is pending for hearing. The accused mentioned herein has not been able to remain present in the Hon'ble Court due to ill health.

Therefore, in the interest of justice, it is kindly requested to grant exemption from appearance and pass a hearing order accordingly.

Surat

Date: 05/01/10

Signature/- Illegible

Advocate for Accused No. 2

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat

IN THE COURT OF HON. SURAT'S PRINCIPAL SESSIONS JUDGE SAHEB

343 375 080

Presented By Advocate
Shri A. H. DIXIT
Date 30.1.2010 at
10 PM

Cri. Case No. 259/2010

Umra Police Station Crime
First No. 274/2002
Under I. P. C. Section 420, 465, 467, 468,
471, 114, 120(b)

Ex 104

Additional Registrar
District & Sessions Court,
SURAT.

And

Under C. R. P. C. Section 439.

Applicant / Accused : Sanjay Hariram Agrawal
Age : 42, Occupation : Business,
Res: Shalimar C. H. S. Ltd.
Gulmohar Cross Road, Juhu, Mumbai.
(Presently : Surat District Jail)

Versus

The STATE OF GUJARAT
(Notice to be served to the Opponent through
Surat District Government Advocate).

ment
CALLED

THE APPLICANT/ACCUSED, hereby humbly prays that,

THE APPLICANT
THE APPLICANT
THE APPLICANT
THE APPLICANT

The Applicant submits that the applicant is moving this Application with
the prayer to grant him interim bail for a minimum period of three
months.

The Family background of the Applicant is as under:-



- (a) The Applicant's family consists of his parents, three brothers. The Applicant's father is of 80 years old. The Applicant's mother is of 78 years old. The parents are permanently residing at Kolkatta and are surviving on medicines only.
- (b) The eldest brother of the Applicant Mr. Ajay Agarwal is residing in Kolkatta with his individual family but not with the parents. The second eldest brother of the Applicant, Vijay Agarwal, is also residing in Kolkatta with his individual family but not with the parents. The youngest brother Mr. Dhananjay Agarwal is residing out of India with his individual family.
- (c) The parents of the Applicant more particularly the father of the Applicant is totally surviving on heavy

345 345

medicines/medical treatment as he is "under tremendous depression" since 20 years.

- (d) Recently, on various occasions, due to serious illness and dangerous situation, the father of the Applicant's life was saved but, as the Applicant was in jail, the Applicant could not even talk to his father. The family doctor of the parents has recently also informed the brothers of the Applicant that the life of their father is not out of danger and the said diseases is increasing dangerously day by day. Hereto annexed and marked as Exhibit '1(colly.)' are copies of some of the medical papers.
- (e) The Applicant was arrested on 15.01.2003 in connection with the above FIR and was released on bail on 06.01.2007 i.e. the Applicant remained in custody for about 48 months. It is pertinent to mention here that in the aforesaid case, the Applicant was granted interim bail vide Hon'ble Gujarat High Court's order dated 26.10.2005 but, he could not come out since he was detained in connection with other cases.
- (f) The Applicant was also been granted temporary bail in the above case and the same was extended from time to time upto 30-03-2009.
- (g) The trial will also take further more time to be completed. Charge-sheet has also been filed and the whole case is based upon documents. Sessions case no. 1626 of 2002 is likely to take considerable long time for completion.
- (h) On earlier occasion also, this Court vide order dated 2nd December, 2006, the applicant has been enlarged on bail for a period of 6 months from 6th January, 2007 as well as vide order dated 28th September, 2007, the applicant has been enlarged on bail till 29th March, 2008. The conditions upon which the applicant was enlarged on bail, has not been violated by the applicant.



Hereto annexed and marked as Exhibit 2 (Collv.) are copies of the said orders.

- (i) The Applicant was released on regular bail in 7 other cases by the Hon'ble Gujarat High Court for similar offences vide orders dated 14.11.2006 and only thereafter, the Applicant could furnish the bail bonds. Thus, the Applicant was ultimately released on 06.01.2007 only.
- (j) The Applicant submits that four other similarly situated co-accused, namely, Ketan Kantilal Sheth, Nandkishore Trivedi, Subodh Bhandari and Niraj A. Surti were enlarged on bail by the Hon'ble Courts. The allegations against the said four accused are similar.
- (k) The Applicant is facing similar type of cases in the State of Maharashtra, Delhi and West Bengal. As far as the cases of State of Maharashtra is concerned, the Applicant was granted bail on 18.7.2002 while in Delhi & West Bengal, the Applicant was granted bail in the year 2003.
- (l) On 21.08.2009, accused filed the Bail Application No 1477/09 before this Hon'ble Court and the same was finally heard and vide order dated 01.10.2009, Hon'ble judge K.J. Upadhaya rejected the said Bail Application of the Applicant. ~~Hereto annexed and marked as Exhibit 2 is a copy of the said order dated 01.10.2009.~~

3. The Applicant is in Surat Sub-Jail, Surat since 18.08.2009.

4. The Applicant is approaching this Hon'ble Court by filling the present Application with the prayer to grant interim bail to the Applicant on the following grounds.

- (a) The applicant/accused father is undergoing heavy medication and he needs support from Applicant as his other sons are residing separately.
- (b) The applicant/accused's father is at very serious and dangerous stage of his life.

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- (c) The applicant/accused has not seen his father since August, 2009.
- (d) The applicant/accused is totally innocent. He has not made any offence. In the said offence, he has been arrested falsely.
- (e) The trial is likely to take long time and it is not certain when the trial will commence.
- (f) The Applicant has already undergone imprisonment of almost 51 months and has never misused bail.
- (g) All the arrested co-accused in this case have already been released on bail.
- (h) The Applicant has already been released on regular bail in 7 other cases by this Hon'ble Court only.
- (i) All the co-accused arrested in the above seven cases have also been released on bail in the State of Gujarat by the Hon'ble Court.
- (j) The Applicant has already been released on regular bail in other cases as mentioned hereinabove, in the State of Maharashtra, Delhi and West Bengal.
- (k) All the arrested co-accused in the above cases in the State of Maharashtra, Delhi and West Bengal have already released on bail.
- (l) The charge sheet is already filed against the Applicant/Accused in the year 2003. So in the Police Investigation, there is no question to have any mischief on the part applicant/accused.
- (m) The Hon'ble Gujarat High Court has given Interin Bail for more than 3 years from date 26/10/2005. During such long period, the applicant/ accused has not tried to break witnesses and made any mischief in the Police Investigation.



353

sent to (i) Umra Police Station, Surat; and (ii) Surat District Jail, Surat.

(b) To pass any and further orders as may be deemed fit and proper.

AND FOR THIS ACT OF KINDNESS AND JUSTICE THE APPLICANT AS IN DUTY BOUND SHALL FOR EVERY PRAY

Surat
Dated 30/01/2010


Advocate for Applicant

ADDITIONAL CHIEF J
ESPLWADE. 2

1) પાલીક વહેંચણી (3મર) I-274/2002
 2) ગુના રજી. નં. કો. 5 ઠાક, ઠાક, ઠાક, ઠાક, ઠાક, 199, 199, 220(01) મુજબ.
 3) મુના કસમ
 4) અગાઉ જાપાન બરજી
 5) જાપાન 19 કલ 2 આડીર
 6) વડીક, કમળ
 7) મુદતી વિગત
 8) વકીલશ્રીના નામ
 9) મુદતી નંબર
 10) મેનમ કોર્ટ નંબર

આગામી ની બંધાવણી જામીન બંધાવણી નંબર -
 274/2002 ની કમી કુલે કુલિયાન આદેશ
 ની કાલિયા ખાતે હતા.

ડી. જી. એ. એચ. ગરજા



ડી. જી. એ. એચ. ગરજા
 આ ફાઇલની અરજ રજૂ કરતા તપાસકી
 ભારીયા 274/2002 ના કોર્ટ ઘરે
 ડી. જી. એ. એચ. ગરજા

ફાઇલની પરચુરકા જામીન બંધાવણી નંબર 274/2002

મુનાવર તાસી 2/2/20
 મુબીક એલિસુ રને સુરના
 આપવી.
 14/2/20 સેશન્સ જડજ મુબી

ORDER
 Transfer to the Additional Sessions
 Judge Shri N. J. Upadhyaya
 for hearing according
 to law.
 02/02/20 - 10 Sessions Judge, Surat

353

IN THE COURT OF 3RD ADDITIONAL SESSIONS JUDGE,

SURAT, AT : SURAT.

CRIMINAL MISC. BAIL APPLICATION NO. 259 OF 2010

CRIMINAL MISC. BAIL APPLICATION NO. 260 OF 2010

ORDER BELOW EXH. NO.1

[1] These two applications have been filed under Sec. 439 of the Code of Criminal Procedure, 1973 seeking temporary bail in connection with I C. R. No.274/2002 registered with Umra Police Station for the offence under Sec.420, 465, 467, 468, 471, 114, 120(b) of Indian Penal Code and also connection with I C. R. No.274/2002 registered with Varachha Police Station for the offence under Sec.406, 409, 465, 467, 468, 471, 114, 120(b) of Indian Penal Code.



[2] In order to avoid repetition of facts, it will be sufficient to refer to the facts once which are identical and common in all the two bail applications.

[3] The facts in brief, giving rise to the present bail applications are that the appellant/accused has been arrested in connection with the offences mentioned in F.I.R., on 08/01/2003 and on 15/1/2003. It is prayed in the

357

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applications that the applicant's father is of 80 years old and mother is of 78 years old, both are residing permanently at Kolkatta. They are under going treatment since long.

[4] It is also stated that one elder brother of applicant is staying with his family and not with his parents while second elder brother of the applicant is also not staying with his parents. The youngest brother is residing out of India with his family while in short as per the case of the applicant/accused there are no any other family member except him looking after his parent's illness.



[5] Along with this application, medical certificate of his father is produced. It is also stated by the applicant that he was arrested on 15/1/2003 and released on temporary bail on 06/01/2007. Thus he is remained custody for 48 months. He was released from custody by the Hon'ble Gujarat High Court on interim bail and after 30/03/2009 he is in custody. Thus, he is in custody since long.

[6] Thus, it is his desire that he can see his ailing parents and stay with him for some time. He has also stated that earlier he was released on temporary bail but had not misused liberty and had returned to the jail. It is

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also stated that against him other offences are registered in state of Maharashtra, Delhi, West Bengal where he is released on bail. Thus, it is prayed that for limited period he be released on bail.

[7] The applicant/accused has preferred other application bearing No.260/2010 to released him on temporary bail in connection with I C. R. No.274/2002 registered with Varachha Police Station for the offence under Sec.406, 409, 420, 465, 467, 468, 471, 114, 120(b) of Indian Penal Code

Both the Police Station has submitted the report wherein they have ascertain that whether the applicant's father is really ill or not. Accordingly Varachha Police Station has submitted report and had taken reply of mother of the



applicant who has stated that his husband is ill since long. The brother of applicant i.e. Vijay has stated that due to his family occupation he is unable to look after his parents, since applicant is bachelor, he can look after his father in better way. Medical certificate of Hospital is also produced, which shows that hospitalization of applicant's father is required. Certificate is dated 8/2//2010. Certificate of another hospital is also produced to show that applicant's father is admitted in hospital on 8/2/2010.

[8] Original complainant has opposed this application by filing

(361)

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reply stating that time and again application given by the applicant/accused to released on bail was rejected right from this court to Hon'ble Supreme Court, his application to release him on interim bail before Hon'ble High Court is also rejected. Against which appeal was preferred in the Hon'ble Supreme Court, which was withdrawn.

[9] The original complainant has opposed these two application more particularly on the ground that applicant is a chairman of Home Trade Company and he has forged receipt of R.B.I., and other Government Securities and withdrawn large amount from the complainant's bank.

subsequently it is found that securities given by the applicant is forged and bogus.

[10] It is also stated that since earlier application was rejected, this application too should be rejected in view of gravity of the offence and likely hood of the applicant fleeing away from the justice. The complainant has relied on following authorities :

1. 2005 Criminal L. J. 944,

Kalyanchandra Sarkar V/s. Rajesh Ranjan @ Pappu Yadav

2. 1997(1) G.L.R. 92,

363 88

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Arvind Shivilal Soni V/s. State of Gujarat.

3. 1990 (1) G.L.R. - 623,

Arvindkumar Jashram Gupta V/s. State of Gujarat.

4. 1993(1) G.L.R. - 268

State of Gujarat V/s. Ashish B. Gandhi.

It was held that when earlier bail applications were rejected, new application on similar ground can not be allowed.

[11] Now, it is to be decided whether application should be allowed or not. It appears that against the applicant, charge sheet is filed and case is

now for trial. It is also appears that the accused is in custody since 8.1.2003 leaving aside some period for which he was released on temporary bail.

From the medical paper and investigation made by the Police it appears that the applicant's father is ill and undergoing treatment. It also appears that

except applicant there are no other members who can look after his father sickness. It is also can not be denied that applicant's father is of 80 years old, thus, because of advance age and considering his illness it would be natural for a son to see his father in his illness. Thus, the desire of the applicant can not be said to be unnatural or created one in order to flee from jail



365

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permanently.

[12] It is true that the applicant's earlier temporary bail application was rejected on the ground that he has not fulfill certain condition namely depositing certain amount. He was released on temporary bail by the Hon'ble Gujarat High Court, order dated 26.09.2007 on certain condition. It is also appears that the applicant had not taken undue advantage that facility and has not returned to the jail.

[13] The applicant has seek permission to released on bail for three months, obviously this period is long enough. The fact that charge sheet is filed against him so, the case may proceed against him is near future his long absence will hinder trial.

[14] The anxiety of the court as well as applicant as well as prosecution appears to be ~~such that~~ if he is released on temporary bail whether he will return to jail and may run away. However, in order to put safeguard for the return of the applicant to the jail it will be proper to impose some stringent condition so that he may not misuse his liberty.

[15] Thus, considering illness of the father, it may not be out of place, if accused is released on bail for some period. I am of the view that,

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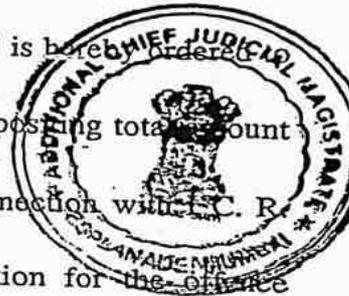
the applicant/accused is released for period of 15 days, said period can be sufficient to see his father, obviously applicant can not be released on temporary bail for longer period. The applicant may desire that because to stay with his father for long period, however, it may not be proper to permit him to stay for long period. Thus, on following terms and conditions accused is released on bail for 15 days it will be fit and proper and hence following order.

ORDER

1. The present applications for temporary bail are hereby allowed.

2. The applicant/accused Sanjay Hariram Aghrawal is hereby be released on temporary bail for 15 days on depositing total amount of Rs.10,00,000/- (Rupees ten lacs only) in connection with I.C. R. No.274/2002 registered with Umra Police Station for the offence

under Sec.420, 465, 467, 468, 471, 114, 120(b) of Indian Penal Code and also connection with I C. R. No.274/2002 registered with Varachha Police Station for the offence under Sec.406, 409, 420, 465, 467, 468, 471, 114, 120(b) of Indian Penal Code subject to the following conditions :



369

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1. The applicant/accused should be released on bail for 15 days along with two Police Constable's Japta. The applicant has to incur necessary expenses for charges of these two Police Constable. He should deposit ⁱⁿ advance suitable sum as prescribed by the Jail Authority.
2. The Police Constable should accompany the applicant ^{q to} to from Surat to Kolkatta and back.
3. The Police Constable should remain with the applicant during his stay for 15 days.
4. The applicant should submit address, phone number of his Kolkatta stay.
5. The applicant should not misused his liberty.
6. The applicant ^{to} has surrender his passport before the court.
7. The applicant not to threat any witnesses or tamper with any evidence.
8. It is made clear that if applicant/accused tries to flee from justice and not return to jail, his deposited amount will be forfeited to the Government.
9. The applicant/accused on depositing Rs.10,00,000/- (Rupees ten lacs



(371) 371/08

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only) and depositing necessary charges of the two Police Constable would be entitled to released from that day on temporary bail on 15 days and on completion of 15 days he should surrendered before District jail, Surat.

3. Copy of this order be put in application No.260/2010.
4. Necessary yadi be sent to the Jail authority.

Pronounced in the open court on this 15th day of Month of February, 2010.

SURAT,
DT.15/02/2010

[K. J. Upadhyaya]
-3rd Addl. Sessions Judge
SURAT.



Deputy Registrar
District & Sessions
Surat.

TRUE COPY

આસીસ્ટન્ટ

મુકાબલ કરનાર

Seen

(આવ) નં. ૧૩૬ /૧૦

પ્રતિજ્ઞા
અહીં આજીવન સાર્વજનિક જન્મ સાર્વજનિક
અને વ્યક્તિ. મેલ. ૩-૩. કોર્ટ, સુરત.

તરફ આગળ ના પોંગ્ય કાર્યવાહી કરવા સારુ
તમા વાલ્યુ મારે.

૧૬-૨-૧૦
સુરત

હુકમચી

ડેપ્યુટી રજીસ્ટ્રાર
સેશન્સ કોર્ટ, સુરત.

In the Chief Court of the Hon'ble Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-105

Complainant: The Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused in the above matter, a humble application is presented as follows:

In the above matter, on the scheduled dates, we, the accused, are brought to the Hon'ble Court by the jail authorities in handcuffs. As per the judgment of the Hon'ble Higher Court, prisoners in pending cases cannot be handcuffed while being presented in the Hon'ble Court. Therefore, it is requested to pass an order that we not be brought in handcuffs when presented in Your Hon'ble Court.

Surat

Date: 12/04/10

Signature/- Illegible

(Order Illegible)

Signature/- Illegible

Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat

Date: 12/04/10

In the Court of the Hon'ble Sixth Additional Senior Civil Judge, Surat

Criminal Case No. 1626/03

Exh-106

Complainant: The Government

Versus

Accused: Sanjay Hariram

On behalf of Accused No. 1 in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. However, the accused mentioned herein has not been able to remain present in Your Hon'ble Court due to unavoidable circumstances. Therefore, in the interest of justice and kindness, it is humbly requested to grant the accused exemption from court appearance for today and pass an appropriate order accordingly.

Surat

Date: 15/06/10

Signature/- Illegible

Advocate for Accused No. 2

(Hema V. Paliswala)

Order

Explicit instructions are given to ensure the presence of Accused No. 2 at the next scheduled date, and an extension is granted in the interest of justice.

Signature/- Illegible

Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat

In the Court of the Hon'ble Sixth Additional Senior Civil Judge, Surat
Criminal Case No. 1626/03
Exh-107

Complainant: The Government

Versus

Accused: Sanjay Hariram

On behalf of Accused No. 2 in the above matter, we humbly submit a pursis as follows:

A hearing in the above matter is scheduled for today. However, as we, the accused, wish to appoint an advocate in this matter, it is humbly requested to grant one extension in the interest of justice and pass an appropriate order accordingly. We intend to file a vakalatnama at the next scheduled date, which is hereby brought to the notice of Your Hon'ble Court.

Surat

Date: 15/06/10

Signature/- Illegible
Advocate for the Accused
(Hema V. Paliswala)

Order

Recorded

Sd/- Illegible

Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat.

In the Court of the Hon'ble Sixth Additional Senior Civil Judge, Surat

Criminal Case No. 1626/03

Exh-108

Complainant: The Government

Versus

Accused: Sanjay Hariram

On behalf of the accused in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. In this matter, a supplementary chargesheet has been filed against the other accused. As this case is being proceeded with in the Hon'ble Chief Court alongside other cases, it is humbly requested in the interest of justice to grant an extension and pass an appropriate order accordingly.

Surat

Date: 29/06/10

Signature/- Illegible

Date: 29/06/10

Order

The application has been read and considered. Taking into account that the accused is under trial, clear instructions are given to expedite the proceedings in this regard. In the larger interest of justice, considering the circumstances mentioned in the application, the extension application is granted.

Signature/- Illegible

Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat

Sonal R. Acharya

Advocate

F-4, Government Colony,
Near Sub-Jail, Ring Road,
Surat – 395002

Phone Number: 98243 –
64247

Exh-109

: Vakalatnama :

**In the Court of the Hon'ble Sixth Additional Senior Civil Judge, Surat
Criminal Case No. 1626/03**

Complainant/Appellant: The Government

Versus

Accused/Respondent: Sanjay Hariram Agrawal

Claim Amount: Criminal Charge

I, Accused No. 2, through this document, appoint Advocate Shri Sonal R. Acharya, B.Com., LL.B., and Hema V. Paliswala as our advocates in the above-mentioned case or suit to perform all related actions, including filing complaints or applications, issuing notices, conducting proceedings, presenting or examining evidence, submitting or withdrawing original documents and papers, appointing arbitrators, settling or compromising, signing agreements, presenting or accepting documents, obtaining and

executing court orders, recovering money received in execution and issuing receipts, and any other rights we may have in this case or suit.

I grant them the authority to act on our behalf, and all actions they undertake in this regard shall be fully acceptable and binding upon us. It is our responsibility to attend court on every scheduled date, and we shall be accountable for any orders passed due to our absence.

Signature

Signature/- Illegible

Advocate for Accused No. 2

H. V. Paliswala

Sonal R. Acharya

Acceptance and Submission Date: 29/06/2010

Signature/- Illegible

Order

Recorded

Sd/- Illegible

Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat

In the Court of the Hon'ble Sixth Additional Senior Civil Judge, Surat

Criminal Case No. 1626/03

Exh-110

Complainant: The Government

Versus

Accused: Sanjay Hariram and Others

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. However, Accused No. 2, coming from a location in Maharashtra, has not been able to remain present in Your Hon'ble Court due to unavoidable circumstances. Therefore, in the interest of justice and kindness, it is humbly requested to grant Accused No. 2 exemption from court appearance for today and pass an appropriate order accordingly.

Surat

Date: 12/07/10

Signature/- Illegible

Advocate for Accused No. 2

(Sonal R. Acharya)

Order

Granted

Sd/- Illegible

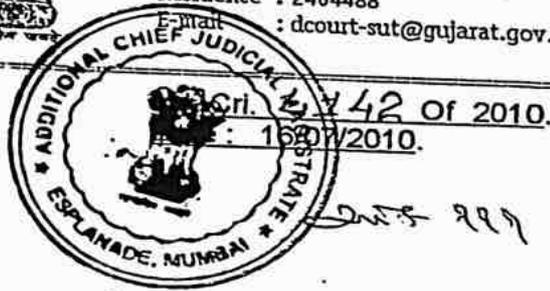
Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat.

V. P. Patel.

B.Sc.; D Pharm; LL.M.
Principal District Judge,
District Court, Athwalines,
Surat (Gujarat) 395007.



STD Code : (0261)
Direct : 2651801
EPABX : 2651805-6-9-11 ext. 12
Fax : 2651802-4
Residence : 2464488
E-mail : dcourt-sut@gujarat.gov.in



To,
The 6th Addl. Sr. Civil Judge &
Addl. Chief Judicial Magistrate,
Surat.

Subject : Call for report regarding the present status of case No. 1626/2003 & 1749/2003, C.R. No. 1-274/2002 of Varachha & Umra Police Station, Surat.

Reference : Hon'ble Supreme Court Writ D. No. 11351 Etc./2010 issued in Petition for Special Leave to Appeal (CRL) Nos. 3967 & 3998 of 2010 with Cri. Misc. petition Nos. 10633 & 10692 of 2010.

Sir,

With reference to the subject noted above, I am to state that, as per the direction of the Hon'ble Supreme Court of India in Petition for Special Leave to Appeal (CRL) Nos. 3967 & 3998 of 2010 with Criminal Miscellaneous Petition Nos. 10633 & 10692 of 2010. You are requested to submit the report regarding the present status of Criminal Case No. 1626/2003 and 1749/2003, C. R. No. 1 - 274/2002 of Varachha & Umra Police Station, Surat on or before 26/07/2010.

The copy of the above stated Supreme Court Writ is attached herewith for information and necessary action.


[V. P. Patel]

Principal District & Sessions Judge,
Surat.

Communications Should
be Address to Registrar by
Designation and not by Name.
Telegraphic Address :-
"SUPREMECO"

D.No. 11351Etc. /2010/SEC- IIA
SUPREME COURT OF INDIA
NEW DELHI

Dated : ~~26-02-2010~~ 8/7/2010

1208
12/12/10

Through Speed Post

387

From :-
The Assistant Registrar,
Supreme Court of India.

- To,
1. The Registrar,
High Court of Gujarat at Ahmedabad.
(Ref: Criminal Miscellaneous No. 2933 of 2010 & Criminal Miscellaneous
No. 2958 of 2010)
 2. The Additional District and Sessions Judge,
Surat, Gujarat.
(Ref. Criminal Misc. Bail Application No. 1478 of 2009 and Criminal Misc.
Bail Application No. 1477 of 2009)
 3. The 3rd Additional Sessions Judge,
Surat, Gujarat.
(Ref. Criminal Misc. Bail Application No. 259 of 2010 and Criminal Misc.
Bail Application No. 260 of 2010)
 4. The Additional Sessions Judge,
Surat, Gujarat.
(Ref.: C. R. No. I-274/2002)



PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NOS. 3967 & 3998 OF 2010

WITH

CRIMINAL MISCELLANEOOUS PETITION NOS. 10633 & 10692 OF 2010

(Applications for bail)

SANJAY HARIRAM AGRAWAL

....PETITIONER

-VERSUS-

STATE OF GUJARAT

....RESPONDENT

Sir,

I am directed to forward herewith a Certified Copy of this Court's Record of Proceedings dated 5th July, 2010 passed in the matter above-mentioned for information and necessary action.

The requisite progress report of the case as sought by this Hon'ble Court pursuant to the aforesaid order dated 5th July, 2010 be sent to this Registry before 9th August, 2010 as the matter is to be listed before the Hon'ble Court on 9th August, 2010.

Please acknowledge receipt.

Yours faithfully,

ASSISTANT REGISTRAR

CD/C3

486000

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ITEM NO.10

COURT NO.11

SECTION IIA

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (Crl) No(s).3967/2010

(From the judgement and order dated 09/04/2010 in CRLMA No. 2933/2010 of the HIGH COURT OF GUJARAT AT AHMEDABAD)

SANJAY HARIRAM AGRAWAL

Petitioner(s)

VERSUS

STATE OF GUJARAT

Respondent (s)

(With appln(s) for exemption from filing O.T., bail & office report)

WITH

SIP (Crl) NO. 3998 of 2010

(With appln(s) for exemption from filing O.T., bail & office report)

Date: 05/07/2010 These Petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE AFTAB ALAM
HON'BLE MR. JUSTICE R.M. LODHA



Certified to be true copy
Assistant Registrar (Judl.)
B. Anand
8/7/2010
Supreme Court of India

For Petitioner (s)

Mr. Mukul Rohatgi, Sr. Adv.
Mr. Amarendra Sharan, Sr. Adv.
Mr. Hari Shankar K, Adv.
Mr. Rajendra Kokda, Adv.
Mr. Santosh Chaurihaa, Adv.
Mr. Vikas Singh Jangra, Adv.

For Respondent (s)
For Caveator

Mr. Nikhil Goel, Adv.
Ms. Naveen Goel, Adv.
Mr. Marzook Bafaki, Adv.
For Mrs Sheela Goel, Adv.

UPON hearing counsel the Court made the following
O R D E R

The petitioner is an accused in about two dozen cases. According to his counsel, he has been released on bail in all cases except two, concerning which the present special leave petitions are filed. A grievance is made on his behalf that he has remained in jail for about six years and the cases are yet to reach the stage of framing of charges.

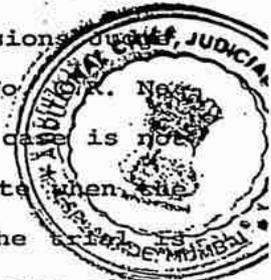
391

-2-

The counsel representing the complainant-bank (appearing on Caveat, though not impleaded as a party to the special leave petitions) states that the actual period of the petitioner's incarceration is about four and a half years.

Petitioner is permitted to implead the complainant as a party-respondent

Call for a report from Additional Sessions Judge, JUDICIAL SURAT regarding the present status of case No. I-274/2002! The report would state why the case is not making any progress. It would also indicate when the charges are likely to be framed and when the trial is expected to conclude. The report should come within four weeks from today. Put up on 9th August, 2010 along with the report.



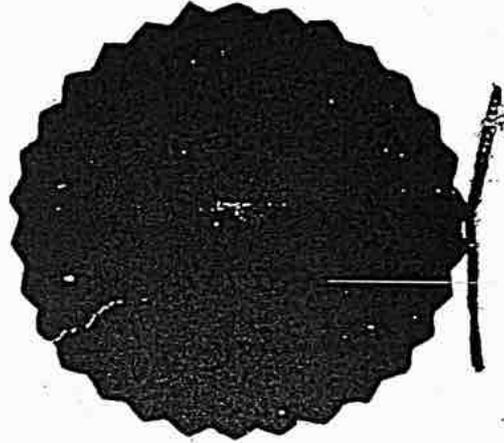
In the meanwhile, it will be open for the complainant-bank to file its counter affidavit.

Neetu Khajuria
(Neetu Khajuria)
Sr.P.A.

R.K. Sharma
(R.K. Sharma)
Court Master
6.7.2010

Rh
06/7

2-EN
Madh Seon
for reply
07/7/10



સુરત નગર પાલિકા

8/12

Handwritten initials and date: "otc" and "22/7/10"

No. 3163 2010

Civil Court, Surat.
Date - 22.07.2010.

From :
S.H. Patel,
6th Addl. Senior Civil Judge & ACJM.,
Surat.

To
The Hon'ble Registrar General,
Supreme Court of India,
New Delhi.

THROUGH : THE HON'BLE PRINCIPAL DISTRICT JUDGE, SURAT.

Subject : Call for report regarding the present status of case No.1626/2003 & 1749/2003. C.R.No.1-774/2002 of Varachha & Jambhwa Police Station, Surat.

Reference : [1] Hon'ble Supreme Court Writ D.No.1137/2010 in Petition for Special Leave to Appeal [C.R.] Nos.3967 & 3998 of 2010 with Cri.Misc.Petition Nos-10633 & 10692 of 2010.
[2] Hon'ble District Court, Surat Letter No.C.R.174/2002 dated 16.07.2010.



Respected Sir,

With reference to the subject noted above, I respectfully submit your Honour that as per direction of the Hon'ble Supreme Court of India given in Petition for Special Leave to Appeal [C.R.] Nos.3967 and 3998 of 2010 with Criminal Miscellaneous Petition Nos.10633 & 10692 of 2010, I have the honour to send the status report of Criminal Case Nos.1626/2003 and 1749/2003 which are pending in this Court, as under:-

[1] I respectfully submit your Honour that the Criminal Case No.1749/2003 is pending in this Court, wherein offence is registered against the accused Sanjay Hariram Agarwal in C.R. No.174/2002 before the Umra Police Station and accused Sanjay Hariram Agarwal is in custody since 18.08.2009. In the same way, offence is also registered against accused

Sanjay Hariram Agarwal, Subalcharya Dayal Bhandare and others in C.R. No.274/2002 before the Varachha Police Station and in connection with the said offence. Criminal Case No. 626/2003 has also been filed by Charge sheet, which is also pending in this Court. The accused Sanjay Hariram Agarwal is in custody since 18.08.2009.

[2] Further, I respectfully submit your Honour that I have taken over charge of my new assignment of this Court from 11.06.2010. I have also perused the record of this case, wherein it is revealed that, as so many cases have been filed against the accused Sanjay Hariram Agarwal in different cities like New Delhi, Calcutta etc. and for production of accused in different Courts in different Cities, numbers of adjournments on behalf of accused have been asked for one or other reason, therefore, charge could not be framed against the accused, more particularly, application given at exh.97 for adjournment and application given at exh.108 for transfer of case filed in Criminal Case No.1626/2003 and application given at exh.36 for adjournment and exh.12 given for transfer of case filed in Criminal Case No.1749/2003 are important.



[3] Further, I respectfully submit your Honour that, it reveals from the record that, no assistance or co-operation is got from the accused side for speedy disposal of his case and adjournments have been sought for by the accused himself.

[4] Further, I would like to submit that looking to the factum of the case after taking over the charge of this Court, on 07.06.2010 the case was taken on board and on that day, Jail Authority could not produce the accused Sanjay Hariram Agarwal due to "Bandobast" and the matter was adjourned to 15.06.2010. On 15.06.2010 the Jail Authority had taken the accused Sanjay Hariram Agarwal for production in Calcutta Court and therefore, the matter was adjourned to 29.06.2010. On that day, this Court had

strictly warned the Jail Authority to make the accused present in the Court on 29.06.2010. On 29.06.2010 the accused was produced by the Jail Authority. On that day, when preparation was made to frame charge in both the cases, learned advocate for the accused himself submitted an application at exh.108 and asked for adjournment. In the said application, learned advocate had submitted that, it is necessary to conduct these cases alongwith cases of additional charge sheet together, and necessary application had to be given in Chief Court to transfer all the cases in one Court and adjournment was prayed for. As the accused is under-trial, and as the learned advocate for the accused wanted to consolidate all the cases and transfer all the cases in one Court, this Court had given clear warning and granted the application exh.108 and the last adjournment on 12.07.2010 was given. But thereafter, it appears from the record that till 12.07.2010, no procedure has been made on behalf of accused. This record and neither the accused Sanja, Hariram Agrawal was produced before the Court by the Jail Authority nor the learned advocate for the accused remained present or made any representation. It is observed that the charge could not be framed due to default on the part of Jail Authority and the accused himself, to some extent.



Therefore, I request your Honour to kindly consider my above status report and oblige.

Thanking your Honour,

Yours faithfully,

[S.H. Patel]
6th Addl. Senior Civil Judge &
ACJM., Surat.

Outward No. / U.T. / In-Person / 2010

Office of the Superintendent, Surat District

Jail Sagrampura, Ring Road, Surat

Fax No. 0261-2631132

Website: www.prosons.gujarat.gov.in

Date: 26/07/2010

Exh-113

To,

The Hon'ble Sessions Judge, Sessions Court 53, Surat

The Hon'ble Second Additional Sessions Court, Surat

The Hon'ble Third Additional Sessions Court, Surat

The Hon'ble Fourth Additional Sessions Court, Surat

The Hon'ble Fifth Additional Sessions Court, Surat

The Hon'ble Presiding Officer, Fast Track Court, Surat

The Hon'ble Presiding Officer, Second Fast Track Court, Surat

The Hon'ble Sixth Joint Court, Surat

Subject: Regarding the appointment of the next scheduled date

Respected Sir/Madam,

With due respect, in reference to the above subject, it is submitted that pursuant to the letter/phone communication from Your Hon'ble Court, the police authorities at the Police Headquarters have informed us that they are unable to provide an escort due to their engagement in security duties. Consequently, the accused could not be presented in

Your Hon'ble Court on 26/07/2010. It is therefore requested to appoint another scheduled date for the accused.

Court Slip: 1 (One)

Yours faithfully,

Signature/- Illegible

Superintendent

Surat District Jail

Order

As the accused is under trial and the framing of charges is pending, it is instructed to ensure the presence of the accused without fail, and the extension is granted.

Date: 26/07/10

Signature/- Illegible

Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat

In the Court of the Hon'ble Sixth Additional Senior Civil Judge, Surat

Criminal Case No. 1626/03

Exh-114

Complainant: The Government

Versus

Accused: Sanjay Hariram Agrawal and Others

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. However, Accused No. 2, coming from a location in Maharashtra, has not been able to remain present in Your Hon'ble Court due to unavoidable circumstances. Therefore, in the interest of justice and kindness, it is humbly requested to grant Accused No. 2 exemption from court appearance for today and pass an appropriate order accordingly.

Surat

Date: 26/07/10

Signature/- Illegible

Advocate for Accused No. 2

(Sonal R. Acharya)

Order

Clear instructions are given to the advocate for the accused to ensure the presence of the accused without fail at the next scheduled date, and the application is granted for the last time.

Signature/- Illegible

Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat

Outward No. / U.T. / In-Person / 2010

Office of the Superintendent, Surat District Jail

Sangrampura, Ring Road, Surat

Fax No. 0261-2631132

Website: www.prisons.gujarat.gov.in

E-Mail: spt-jail-sur@gujarat.gov.in

Date: 09/08/2010

Exh-115

To,

The Hon'ble Sessions Judge, Sessions Court 53, Room No. 53

The Hon'ble Chief Judicial Magistrate, Chief Court, Surat, Room No. 70 (Police Station: Umra, D.C.B.)

The Hon'ble Judicial Magistrate, First Class, First Court, Surat, Room No. 7 (Police Station: Salabatpura)

The Hon'ble Judicial Magistrate, First Class, Second Court, Surat, Room No. 14 (Police Stations: Rander, Adajan)

The Hon'ble Judicial Magistrate, First Class, Third Court, Surat, Room No. 2 (Police Stations: Katargam, Amroli)

The Hon'ble Judicial Magistrate, First Class, Fourth Joint Court, Surat, Room No. 11 (Police Station: Udhna)

The Hon'ble Judicial Magistrate, First Class, Fifth Joint Court, Surat, Room No. 60 (Police Station: Limbayat)

The Hon'ble Judicial Magistrate, First Class, Sixth Joint Court, Surat, Room No. 139 (Police Station: Mahidharpura)

The Hon'ble Judicial Magistrate, First Class, Eighth Joint Court, Surat, Room No. 144 (Police Station: Varachha)

The Hon'ble Judicial Magistrate, First Class, Tenth Joint Court, Surat, Room No. 67 (Police Station: Chowk Bazar)

The Hon'ble Judicial Magistrate, First Class, Eleventh Joint Court, Surat, Room No. 76
(Police Station: Kapodra)

The Hon'ble Judicial Magistrate, First Class, Fifteenth Joint Court, Surat (Police Station:
Punagam)

The Hon'ble Judicial Magistrate, First Class, Seventeenth Joint Court, Surat, Room No.
125 (Police Station: Pandesara)

The Hon'ble Judicial Magistrate, First Class, Third Joint Court, Surat, Room No. 115
(Police Station: Athwalines)

The Hon'ble Judicial Magistrate, First Class, Second Joint (C.D.) Court, Surat (Police
Stations: Khatodara, Marine)

The Hon'ble Judicial Magistrate, First Class, Joint Court, Surat, Room No. 83 (Police
Stations: Sachin, Ichhapore)

The Hon'ble Judicial Magistrate, First Class, Railway Court, Surat (Police Station:
Railway)

Subject: Regarding the appointment of the next scheduled date

Respected Sir/Madam,

With due respect, in reference to the above subject, it is submitted that pursuant to the letter/phone communication from Your Hon'ble Court, the police authorities at the Police Headquarters have informed us that they are unable to provide an escort due to their engagement in security duties. Consequently, the accused could not be presented in Your Hon'ble Court on 09/08/2010. It is therefore requested to appoint another scheduled date for the accused.

Court Slip: 01 (One)

Yours faithfully,
Signature/- Illegible
Superintendent
Surat District Jail

Order

As the matter pertains to the framing of charges and the presence of the accused is essential, it is instructed to ensure the accused's presence without fail at the next scheduled date, and the extension is granted in the interest of justice.

Signature/- Illegible

Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat

No.: Head Qtr. 3337/2010

Office of the Assistant Police Commissioner

Police Headquarters, Surat City

Date: 09/08/2010

Exh-115

To,
The Superintendent,
Surat District Jail,
Surat.

Subject: Regarding the request for another hearing date for the accused

Respected Sir,

With due respect, in reference to the above subject, it is submitted on behalf of the Assistant Police Commissioner, Police Headquarters, Surat City, that on 09/08/2010, your office requested a total of 181+12 accused prisoners to be escorted. However, due to the shortage of police personnel at the Police Headquarters, Surat City, as they are engaged in law and order and other critical duties, it is not possible to provide escorts for the prisoners listed below for the respective courts. Therefore, it is requested to obtain another hearing date from the courts for these accused. This is brought to the notice of Your Honor.

Sr. No.	Court Name	Number of Accused
1	Fast Track Court, Surat	8+1
2	Third Court, Surat (Essential)	31+6
3	Second Court, Surat (Essential)	8+2

4	Railway Court, Surat	24+0
5	Joint Civil Court, Surat (Essential)	19+1
6	Sessions Court, No. 53, Surat	17+0
7	Eighth Joint Court, Surat	2+0
8	Chief Court, Surat	1+0
9	Tenth Joint Court, Surat (With PSI)	2+0
10	Fifth Joint Court, Surat	1+0
11	Sixth Joint Court, Surat	1+0
12	Eleventh Joint Court, Surat	3+0
13	Vacation Joint Court, Surat (C.D.) (With PSI)	1+0
14	Vacation Joint (C.D.), Surat	2+0
15	Seventeenth Joint Court, Surat (Essential)	11+0
16	Third Joint Court, Surat	5+0
	Total	136+10

For Information: The Hon'ble Police Commissioner, Surat City

Yours faithfully,

Signature/- Illegible

Assistant Police Commissioner

Police Headquarters, Athwalines

Surat City

In the Court of the Hon'ble Sixth Additional Senior Civil Judge, Surat

Criminal Case No. 1626/03

Exh-116

Complainant: The Government

Versus

Accused: Subodh Bhandari and Others

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. However, due to the ill health of the accused, we have not been able to remain present in Your Hon'ble Court today. Therefore, it is humbly requested in the interest of justice to grant an appropriate extension.

Surat

Date: 03/09/10

Signature/- Illegible

Advocate for the Accused

Sonal Acharya

Order

Subject to the condition that the accused be ensured present without fail at the next scheduled date, the application for exemption from appearance for today is granted.

Date: 03/09/10

Signature/- Illegible

Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat

In the Court of the Hon'ble Sixth Additional Senior Civil Judge, Surat

Criminal Case No. 1626/03

Exh-117

Complainant: The Government

Versus

Accused: Subodh Bhandari

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

In the above matter, we, Accused No. 2, are required to attend a court in Delhi today and are therefore present in the Delhi court, making it impossible to remain present in Your Hon'ble Court today. Therefore, it is humbly requested in the interest of justice to pass an appropriate order accordingly.

Surat

Date: 17/09/10

Signature/- Illegible

Advocate for the Accused

Sonal Acharya

Order

Clear instructions are given to ensure the accused's presence without fail at the next scheduled date. In the interest of justice, due to the reasons stated in the application, the application for exemption from appearance for today is granted.

Date: 17/09/03

Signature/- Illegible

Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat

Outward No. 100
Police Headquarters, Surat City
Exh-118

To,
The District and Sessions Judge,
Surat City

Subject: Regarding the cancellation of escorts for the Hon'ble Courts

Respected Sir/Madam,

With due respect and greetings, in reference to the above subject, the Reserve Police Inspector, Police Headquarters, Surat City, submits the following request report:

Tomorrow, on 30/09/2010, the Allahabad (U.P.) High Court is scheduled to deliver a judgment regarding the disputed site of the Ayodhya Ram Mandir. In connection with this judgment, a large number of police personnel from the Police Headquarters, Surat City, are required to be deployed to maintain law and order in Surat City. Consequently, it is not possible to provide escorts for all the Hon'ble Courts on 30/09/2010. Therefore, it is requested that instructions be given to the concerned courts to grant another scheduled date for the accused.

This is brought to the notice of the Hon'ble Court.

Date: 29/09/10

Signature/- Illegible
(J. R. Rana)
Reserve Police Inspector
Police Headquarters, Surat City

Order

Granted

Sd/- Illegible

Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat.

Outward No. / U.T. / In-Person / 2010
Office of the Superintendent, Surat District
Jail, Sangrampura, Ring Road, Surat
Fax No. 0261-2631132
Website: www.prisons.gujarat.gov.in
E-Mail: spt-jail-sur@gujarat.gov.in
Date: 13/10/2010
Exh-119

To,

The Hon'ble Sessions Judge, Sessions Court 53, Room No. 53

The Hon'ble Chief Judicial Magistrate, Chief Court, Surat, Room No. 70 (Police Station: Umra, D.C.B.)

The Hon'ble Judicial Magistrate, First Class, First Court, Surat, Room No. 7 (Police Station: Salabatpura)

The Hon'ble Judicial Magistrate, First Class, Second Court, Surat, Room No. 14 (Police Stations: Rander, Adajan)

The Hon'ble Judicial Magistrate, First Class, Third Court, Surat, Room No. 2 (Police Stations: Katargam, Amroli)

The Hon'ble Judicial Magistrate, First Class, Fourth Joint Court, Surat, Room No. 11 (Police Station: Udhna)

The Hon'ble Judicial Magistrate, First Class, Fifth Joint Court, Surat, Room No. 60 (Police Station: Limbayat)

The Hon'ble Judicial Magistrate, First Class, Sixth Joint Court, Surat, Room No. 139 (Police Station: Mahidharpura)

The Hon'ble Judicial Magistrate, First Class, Eighth Joint Court, Surat, Room No. 144 (Police Station: Varachha)

The Hon'ble Judicial Magistrate, First Class, Tenth Joint Court, Surat, Room No. 67 (Police Station: Chowk Bazar)

The Hon'ble Judicial Magistrate, First Class, Eleventh Joint Court, Surat, Room No. 76 (Police Station: Kapodra)

The Hon'ble Judicial Magistrate, First Class, Fifteenth Joint Court, Surat (Police Station: Punagam)

The Hon'ble Judicial Magistrate, First Class, Seventeenth Joint Court, Surat, Room No. 125 (Police Station: Pandesara)

The Hon'ble Judicial Magistrate, First Class, Third Joint Court, Surat, Room No. 115 (Police Station: Athwalines)

The Hon'ble Judicial Magistrate, First Class, Second Joint (C.D.) Court, Surat (Police Stations: Khatodara, Marine)

The Hon'ble Judicial Magistrate, First Class, Joint Court, Surat, Room No. 83 (Police Stations: Sachin, Ichhapore)

The Hon'ble Judicial Magistrate, First Class, Railway Court, Surat (Police Station: Railway)

Subject: Regarding the appointment of the next scheduled date

Respected Sir/Madam,

With due respect, in reference to the above subject, it is submitted that pursuant to the letter/phone communication from Your Hon'ble Court, the police authorities at the Police Headquarters have informed us that they are unable to provide an escort due to their engagement in security duties. Consequently, the accused could not be presented in Your Hon'ble Court on 13/10/2010. It is therefore requested to appoint another scheduled date for the accused.

Court Slip: 01 (One)

Yours faithfully,
Signature/- Illegible
Superintendent
Surat District Jail

Order
Granted

Sd/- Illegible
Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat.

In the Court of the Hon'ble Fifth Additional Senior Civil Judge, Surat

Criminal Case No. 1626/03

Exh-120

Complainant: The Government

Versus

Accused: Sanjay Hariram and Others

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. However, Accused No. 2 has not been able to remain present in Your Hon'ble Court due to unavoidable circumstances. Therefore, in the interest of justice and kindness, it is humbly requested to grant Accused No. 2 exemption from court appearance for today and pass an appropriate order accordingly.

Surat

Date: 13/10/10

Signature/- Illegible

Advocate for Accused No. 2

(Sonal R. Acharya)

Order

Granted

Sd/- Illegible

Sixth Additional Senior Civil Judge and Judicial Magistrate, First Class, Surat

417

IN THE COURT OF HON'BLE 6TH ADDL.SENIOR CIVIL JUDGE &
ADDL.CHIEF JUDICIAL MAGISTRATE, SURAT
Cri. Case No1626 Of 2003

Varachha Police Station Crime
First No.274/2002

2013-10-13

Applicant / Accused: Sanjay Hariram Agrawal
Age: 42, Occupation: Business,
(Presently: Surat Jail)



Versus

Opponent: The STATE OF GUJARAT

THE APPLICANT/ACCUSED, hereby humbly prays that,

1. The Applicant/Accused submits that on last occasion the applicant/accused not produce before the above Ld. Magistrate, at Kolkata which case was filed by C.B.I. Therefore, the matter at Kolkata was adjourned to 11/10/2010 and production warrant was issued against the Applicant/Accused it was further inform by the Applicant's Advocate Kolkata if the accused remain absent on 11/10/2010 then his (applicant) bail may be cancelled and therefore applicant left Surat to attend the Court at Kolkata
2. The Applicant/Accused attended the Kolkata Court on 11/10/2010 as the applicant is on the way to return to Surat therefore today i.e. 13/10/2010 the applicant is not in position to appear before this Hon'ble Court.

In view of above, the applicant humbly request this Hon'ble Court to adjurned the matter any date between 16 to 19th October, 2010 this month. So that the applicant can be produce before the Hon'ble Court as the applicant after 19/10/2010 would be attending other Hon'ble Court in which production warrant is already been issued against the applicant.



Therefore, the applicant prays that

- a) The present matter may be adjourned any date between 16 to 19th October, 2010 so that the applicant can be produced before the Hon'ble Court.

AND FOR THIS ACT OF KINDNESS AND JUSTICE THE APPLICANT AS
IN DUTY BOUND SHALL FOR EVERY PRAY

Surat

Dated:13/10/2010

[Signature]
Advocate for Applicant

[Handwritten notes and signatures]

418 - 42419
Sanjay Agrawal
Emm 20/10/10

IN THE COURT OF HON'BLE CHIEF JUDICIAL MAGISTRATE, SURAT
Cri. Case No.1626 Of 2003

Varachha Police Station Crime
First No.274/2002

Applicant / Accused: Sanjay Hariram Agrawal
Age: 42, Occupation: Business,
(Presently: Surat Jail)



Versus

Opponent: The STATE OF GUJARAT

THE APPLICANT/ACCUSED, hereby humbly prays that,

1. The Applicant/Accused submit that the Advocate on his behalf made an application on 13/10/10 and requested the Honorable 6th Addl.Court, Surat to adjourn the matter to 27/10/10. The Honorable 6th Addl.Court, Surat informed Advocate for the Applicant/Accused that from today onwards the charge of the above matter has been taken over by Hon'ble Chief Judicial Magistrates Court.
2. The Applicant/Accused submits that Advocate on his behalf made an Application before Hon'ble Chief Judicial Magistrates Court on 13/10/10 and requested to adjourn the matter to 27/10/10 when the Learned Magistrate was pleased to inform that today i.e. on 13/10/10 your above matter has not been transferred to this Court. The Hon'ble Court further directed to make an adjournment application on 20/10/10, for 27th or 23th October 2010.



Therefore, the Applicant prays that

- a) The present matter may be adjourned to 27th /28th October 2010 so that the Applicant/Accused can be produced before the Hon'ble Court.

AND FOR THIS ACT OF KINDNESS AND JUSTICE THE APPLICANT AS IN DUTY BOUND SHALL FOR EVERY PRAY

Surat:
Dated: 20/10/2010

[Signature]
Advocate for Applicant

RECORDED

[Signature]
Chief Judicial Magistrate,
Surat

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-123

Complainant: The Government

Versus

Accused: Sanjay Hariram and Others

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. However, Accused No. 2 has not been able to remain present in Your Hon'ble Court due to unavoidable circumstances. Therefore, in the interest of justice and kindness, it is humbly requested to grant Accused No. 2 exemption from court appearance for today and pass an appropriate order accordingly.

Surat

Date: 20/10/10

Signature/- Illegible

Advocate for Accused No. 2

(Sonal R. Acharya)

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat.

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-124

Chargesheet

I, Shri V. J. Trivedi, Chief Judicial Magistrate, Surat, hereby charge the following accused persons:

Accused:

(1) Sanjay Hariram Agrawal

Residing at: Juhu Shalimarshri, H.S.L., 7th Floor, Gulmohar, Cross Road, Mumbai

(2) Subodh Chanddayal Bhandari

Residing at: Gulabview, Near Vasant Talkies, Chembur, Mumbai

with the following details of the charges:

We, the accused in this matter, between 06/12/2001 and 06/08/2002, at Surat Nagrik Sahakari Bank Ltd., behind Geetanjali Cinema, Varachha Road, Surat, with the intent to deceive from the outset, were not authorized to conduct transactions in government securities with SEBI. Despite this, you provided a false SEBI certificate and induced the complainant bank to enter into a transaction. Furthermore, you did not possess government securities, nor had you entered into any contract to purchase government securities with any third party. Nevertheless, you provided false contracts and other documents, knowing fully well that they were fraudulent. Thus, you, the accused, in collusion with each other and with mutual assistance, made false representations to the complainant bank from the outset, gave deceitful assurances, and, with dishonest intentions, fraudulently and in bad faith, misappropriated a substantial

Surat city - Varachha PS CR No. 274/2002 CC No.1626/2003 – Accused Sanjay Hariram Agrawal IPC 406, 420, 409 etc

amount of Rs. 16,09,60,500/- through cheating and breach of trust. You also forged valuable documents, contracts, and SEBI certificates, and, despite knowing they were false, used them as genuine to perpetrate the fraud. In collusion with other accused and with mutual assistance, you have committed offenses punishable under Sections 406, 420, 465, 467, 468, 471, 420, and 114 of the Indian Penal Code.

Therefore, I order that legal proceedings be initiated against you, the accused, in this court for the aforementioned charges.

Surat

Date: 27/10/10

Signature/- Illegible

(V. J. Trivedi)

Chief Judicial Magistrate, Surat

**In the Court of the Hon'ble Chief Judicial Magistrate, First Class, Surat
Criminal Case No. 1626/03**

Exh-128

Complainant: The Government

Versus

Accused: Sanjay Hariram and Others

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. However, Accused No. 2 has not been able to remain present in Your Hon'ble Court due to unavoidable circumstances. Therefore, in the interest of justice and kindness, it is humbly requested to grant Accused No. 2 exemption from court appearance for today and pass an appropriate order accordingly.

Surat

Date: 01/11/10

Signature/- Illegible

Advocate for Accused No. 2

(Sonal R. Acharya)

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, .Surat.

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-129

Complainant: The Government

Versus

Accused: Subodh Bhandari

On behalf of the accused in the above matter, a humble application is presented as follows:

In the above matter, we, the accused, coming from out of town, have not been able to attend due to unavoidable circumstances. Therefore, in the interest of justice and kindness, it is humbly requested to grant exemption from court appearance for today and pass an appropriate order accordingly.

Surat

Date: 12/11/10

Signature/- Illegible

Advocate for Accused No. 2

(Sonal R. Acharya)

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat.

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/2003

Exh-131

Complainant: The Government

Versus

Accused: Sanjay Hariram Agrawal

Application

On behalf of the above-mentioned accused in the above matter, a humble application is presented as follows:

In the above matter, charges have been framed against the accused under Sections 406, 420, 409, 465, 467, 468, 471, and 114 of the Indian Penal Code. The chargesheet and other documentary evidence in this matter are in the Gujarati language, and we, the accused, do not know Gujarati. Therefore, we wish to proceed in Hindi and English languages.

We request through this application that the chargesheet and witness statements be provided to us in Hindi or English to facilitate the conduct of the case. If these documents are not provided in Hindi or English, we will not be able to effectively instruct our senior advocate. Providing these documents in Hindi or English will not cause any prejudice to the complainant, whereas failure to do so will cause significant hardship to us, the accused, and prevent us from conducting our case effectively.

Considering the above reasons, we humbly request Your Honor to kindly direct the complainant to provide us with copies of the chargesheet and witness statements in Hindi or English.

Surat

Date: 23/11/2010

Signature/- Illegible

Advocate for Accused No. 1

Order

Fixed for hearing to App

Date: 23/11/2010

Signature/- Illegible

Chief Judicial Magistrate

Surat

Section 279: Explanation of Evidence to Accused or Their Advocate

- (1) When any evidence is given in a language not understood by the accused who is present in court, it shall be explained to them in a language they understand in open court.
- (2) When evidence is given in a language other than the court's language and not understood by the advocate of the accused, who is represented by counsel, such evidence shall be explained to the advocate in the court's language.
- (3) When documents are produced for formal proof, the court shall, at its discretion, explain such parts of the documents as it deems necessary.

Considering the above section, it is provided that when evidence is given orally, it must be explained to the accused or their advocate if the accused is present or represented by counsel and does not understand the court's language. In this case, upon examining the record, it is noted that the accused are Hindi-speaking, and there is no dispute regarding this fact. The accused are represented by two learned advocates, one of whom is counsel and the other a local assisting advocate. Both advocates are fully proficient in the Gujarati language. The application submitted by the accused is also in Gujarati, and both learned advocates are well-versed in Gujarati.

As per the above section, only in circumstances where neither the accused nor their advocates understand the court's language is there a provision to explain evidence in open court in a language understood by the accused. There is no provision to record evidence in the accused's language or to provide copies of evidence in the accused's language. In this case, both advocates for the accused are proficient in Gujarati, and the court's language is also Gujarati. Under these circumstances, the accused's application cannot be granted. Therefore, in the interest of justice, the following order is passed:

Order

The application submitted by the accused is hereby rejected.

This order is pronounced today on the 30th of December, 2010.

Signature/- Illegible

(V. J. Trivedi)

Chief Judicial Magistrate, Surat

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/2003

Exh-132

Complainant: The Government

Versus

Accused:

(1) Sanjay Hariram

(2) Subodh Bhandari

On behalf of the accused in the above matter, a humble application is presented as follows:

In the above matter, we, the accused, along with other co-accused, have been arrested, and chargesheets have been filed against them in cases involving collusion. Without receiving copies of the chargesheets and other documents related to the other co-accused, we are unable to effectively present our defense. It is necessary for our defense to know the statements made against us in the other chargesheets. Therefore, in the interest of justice and kindness, it is humbly requested to pass an appropriate order to provide us with copies of the other chargesheets.

Surat

Date: 23/11/2010

Signature/- Illegible
Advocate for Accused No. 2
(Sonal R. Acharya)
(Order Illegible)

Date: 23/11/2010

Signature/- Illegible
Chief Judicial Magistrate
Surat.

**In the Court of the Hon'ble Chief Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-133**

Complainant: The Government
Versus
Accused: Sanjay Hariram

On behalf of Accused No. 2 in the above matter, a humble application is presented as follows:

In the above matter, a hearing is scheduled for today, and charges have been framed against me in Your Hon'ble Court. The chargesheet in this matter is a supplementary chargesheet. Other co-accused were also arrested before and after me, and chargesheets have been filed against them. As per Section 223 of the Cr.P.C., it was necessary to frame charges jointly with the co-accused. Conducting the trial and framing charges against us, the accused, separately would result in injustice to me. Therefore, it is humbly requested in the interest of justice and kindness to pass an appropriate order to frame charges jointly with the other co-accused and conduct the trial with all accused together.

Surat

Date: 23/11/2010

Signature/- Illegible
Advocate for Accused No. 2
(Sonal R. Acharya)

Order

In this matter, charges have already been framed. The accused, Sanjay Hariram, is in judicial custody. Certain preliminary applications for discharge in the chargesheet have been rejected, and appeals or revisions have been filed by the accused in this regard. Until these are disposed of, it is not feasible to conduct a joint trial for all chargesheets in this matter. Therefore, this application by the accused is rejected.

Date: 23/11/2010

Signature/- Illegible
Chief Judicial Magistrate
Surat

Gujarat Advocates Welfare Fund Member
Vakalatnama

Shri Mukundrai K. Naik

R.S./S.R. 7139

Shri Sanjay M. Desai

R.S./S.R. 9779

Shri Manish M. Desai

R.S./S.R. 7149

Advocates

Residence:

48, Mahadev Nagar, Near Majuragate, Sagrampura, Surat

Phone No.: 2477288

Office:

201-202, Hasanand Complex, Godha Street Corner, Timliyawad, Nanpura, Surat

Phone No.: 2473401

Qualifications:

Shri Mukundrai K. Naik: B.A. (Honors), LL.B.

Shri Sanjay M. Desai: B.Com., LL.B.

Shri Manish M. Desai: B.A. (Law), LL.B.

Exh-134

Hearing Date: 29/11/10

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-132

Complainant: The Government

Versus

Accused: Sanjay Hariram Agrawal

I, the undersigned Subodh Chanddayal Bhandari, resident of Mumbai, Accused No. 2 in the above matter, hereby appoint the following advocates to represent us in the case bearing the above number in this court and to conduct all related proceedings:

We authorize Advocates Shri Mukundrai Naik, Shri Sanjay M. Desai, and Shri Manish M. Desai to act on our behalf to handle the entire case, including filing documents, withdrawing documents, settling or compromising, obtaining copies of court orders or judgments, signing on our behalf as necessary, and, if required due to unavailability or other reasons, transferring the case to another advocate to continue the proceedings. All actions taken by them as our advocates shall be fully acceptable, binding, and obligatory upon us.

We declare that:

- (1) We have not previously engaged any advocate permanently for this case, and if any advocate was engaged, they have been discharged.
- (2) We will not engage any other advocate without the written consent of Shri Mukundrai Naik, Shri Sanjay M. Desai, and Shri Manish M. Desai.
- (3) If we engage another advocate without their consent, they will not be obligated to represent us in the case, and we will remain responsible for paying their outstanding fees.

- (4) We will attend court on every scheduled hearing date to provide instructions.
- (5) If we fail to attend court or provide instructions, the aforementioned advocates shall have the right, at their discretion, to withdraw from the case without notice and without further responsibility.

Signature/- Illegible

Date: 26/11/2010, Surat

Accepted

Signature/- Illegible

Advocate for Accused No. 2

Order

Recorded

Sd/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Hon'ble Judicial Magistrate, First Class, Surat

Criminal Case/Application No. 1626/03

Exh-135

Complainant: The Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of Accused No. 2 in the above case, a humble application is presented as follows:

A hearing in the above matter is scheduled for today. Charges have been framed in this matter. The accused in this case comes from a location in Mumbai. Due to unavoidable circumstances, the accused has not been able to remain present in Your Hon'ble Court today. Therefore, in the interest of justice, it is humbly requested to grant Accused No. 2 exemption from court appearance for today and pass an appropriate order accordingly.

Signature/- Illegible

(Shri Mukundrai K. Naik)

(Shri Sanjay M. Desai)

(Shri Manish M. Desai)

(Shrimati Geeta S. Desai)

(Shrimati Mamta N. Desai)

Advocates for the Accused

Surat

Date: 29/11/2010

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Hon'ble Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-136

Complainant: The Government

Versus

Accused: Sanjay Agrawal

On behalf of the accused, I present a humble application as follows:

In the above matter, a hearing is scheduled for today. The case involves a dispute regarding court dates in December following the hearing. However, as our advocate comes from out of town, the 2nd of December is not convenient. Therefore, in the interest of justice and kindness, I respectfully request that the hearing be scheduled for the 13th of December.

Surat

Date: 29/11/10

Signature/- Illegible

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate

Surat

**In the Chief Court of the Hon'ble Judicial Magistrate, First Class, Surat
Criminal Case/Application No. 1626/03**

Exh-137

Complainant: The Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused, I present a humble application as follows:

A hearing in the above matter is scheduled for today in Your Hon'ble Court. The accused in this case, coming from a location in Mumbai, is unable to remain present in Your Hon'ble Court today due to unavoidable circumstances. Therefore, considering the aforementioned facts, I humbly request that the accused be granted exemption from court appearance for today.

Signature/- Illegible

(Shri Mukundrai K. Naik)

(Shri Sanjay M. Desai)

(Shri Manish M. Desai)

(Shrimati Geeta S. Desai)

(Shrimati Mamta N. Desai)

Advocates for the Accused

Surat

Date: 13/12/2010

Order

Granted

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Judicial Magistrate, First Class, Surat
Criminal Case No. 1026/06
Exh-138

Complainant: Shri Government

Versus

Accused: Subodh Chanddayal Bhandari

On behalf of the accused, I present a humble application as follows:

A hearing in the above matter is scheduled for today in Your Hon'ble Court. The accused in this case is unable to remain present in Your Hon'ble Court today due to unavoidable emergent circumstances. Therefore, considering the aforementioned facts, I humbly request that the accused be granted exemption from court appearance for today and that an appropriate order be passed accordingly.

Place: Surat

Date: 18/09/12

Signature/- Illegible

Manish M. Desai

Advocate for the Accused

In the Chief Court of the Hon'ble Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-139

Complainant: The Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of the accused, I present a humble application as follows:

A hearing in the above matter is scheduled for today. However, the accused, being in judicial custody at a location in Maharashtra, is unable to remain present in Your Hon'ble Court today. Therefore, in the interest of justice and kindness, I humbly request that the accused be granted exemption from court appearance for today and that an appropriate order be passed accordingly.

Surat

Date: 30/11/10

Signature/- Illegible
Advocate for the Accused
(Sonal R. Acharya)

Signature/- Illegible
Chief Judicial Magistrate
Surat

In the Chief Court of the Hon'ble Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-140

Complainant: The Government

Versus

Accused: Sanjay Hariram Agrawal

On behalf of Accused No. 1, I present a humble application as follows:

A hearing in the above matter is scheduled for today. However, the accused is in judicial custody in Maharashtra and is therefore unable to remain present in Your Hon'ble Court today. Consequently, I humbly request that Accused No. 1 be granted exemption from court appearance for today and that an appropriate order be passed in the interest of justice and kindness.

Surat

Date: 11/01/13

Signature/- Illegible

Advocate for Accused No. 1

(Sonal R. Acharya)

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Court of the Hon'ble Chief Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-141

Complainant: Shri Government
Versus
Accused: Subodh Chanddayal Bhandari

I, Accused No. 2, present a humble application as follows:

The hearing in the above matter is scheduled for 14/10/2013. In this matter, Your Hon'ble Court has issued an order for a warrant against me, the accused. I, the accused, request the cancellation of said warrant today. Therefore, in the interest of justice, I humbly request that this matter be taken up for hearing today.

Surat

Date: 23/09/2013

Signature/- Illegible

Signature of the Accused

Signature/- Illegible

Advocate for the Accused

Order

Matter is taken on board today

Date: 23/09/13

Signature/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-142

Complainant: The Government

Versus

Accused: Subodh Chanddayal Bhandari

I, Accused No. 2, present a humble application as follows:

A hearing in this matter is scheduled for today. Due to a misunderstanding of the hearing date and illness, I was unable to appear in Your Hon'ble Court on the scheduled date, resulting in a warrant issued against me. I humbly request Your Hon'ble Court to cancel the said warrant. I assure regular attendance at every hearing in Your Hon'ble Court.

Surat

Date: 23/09/2013

Enclosure: Photocopy of medical certificate

Signature/- Illegible

(Order Illegible)

Date: 23/09/13

Signature/- Illegible

Chief Judicial Magistrate

Surat

NAYAK MEDICARE
101, Vikas Commercial Complex
Above Basant Medical,
Next to Basant Cinema, Chembur
Mumbai - 400 074.

Tel. : 2520 1165
2521 6165

Dr. Uday P. Nayak
M. D. (Bom.)
Consulting Physician
Chest & Heart Specialist

14/9/13...

This is to certify that
Mrs. Sutechh K. Desai was
suffering from Acute terminal
on 5th, 6th, 7th of September
and was hence advised rest
at home

[Handwritten signature]
Uday P. NAYAK
M.D. (Bom.)
Consulting Physician
Chest & Heart Specialist
14/9/13
Seem
14/9/13
U.P.N.



In the Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/2003

Exh-142

Complainant: Shri Government

Versus

Accused: Subodh Chanddayal Bhandari

I, Subodh Chanddayal Bhandari, resident of Chembur, Mumbai, Accused No. 2 in the above matter, hereby appoint the following advocate through this document to represent me in the case bearing the above number in Your Hon'ble Court and to conduct all related proceedings:

I authorize Advocate Vinod J. Rana and [name omitted] to act on my behalf to handle the entire case, including filing or withdrawing documents, settling or compromising, obtaining copies of court orders or judgments, signing on my behalf as necessary, and, if required, transferring the case to another advocate to continue proceedings. All actions taken by them as my advocates shall be fully acceptable to me. If I fail to attend court regularly, they shall have the right, at their discretion, to withdraw from the case without notice or responsibility.

In witness thereof, I have signed on the 23rd of September, 2013.

Signature/- Illegible

Accepted

Signature/- Illegible

Advocate for the Accused

Order

Recorded

Sd/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-144

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today. However, due to the ill health of our advocate's young child, our advocate is unable to attend the Hon'ble Court today and proceed with the case. Therefore, in the interest of justice, we respectfully request that an order be passed granting one adjournment for the purpose of recording evidence in the aforesaid case.

Surat

Date: 14/10/13

Signature/- Illegible

Advocate for the Accused

(Sonal Acharya)

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate

Surat.

In the Chief Court of the Hon'ble Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-148

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today. However, due to unavoidable circumstances, the aforesaid accused is unable to appear in person before Your Honour's Court today. Therefore, we respectfully request that the accused be exempted from personal appearance in court for today only, and we confirm that there is no dispute regarding the identity of the accused. In the interest of justice and equity, we kindly request that an appropriate order be passed granting exemption from the accused's personal appearance.

Surat

Date: 26/03/14

Signature/- Illegible

Advocate for the Accused

(Sonal R. Acharya)

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-145

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of Accused Nos. 1 and 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused Nos. 1 and 2 in the aforesaid case are traveling from out of town, and due to unavoidable circumstances, they are unable to appear in person before Your Honour's Court today. Therefore, we respectfully request that Accused Nos. 1 and 2 be exempted from personal appearance in court for today only. In the interest of justice and by Your Honour's grace, we kindly request that an appropriate order be passed granting this exemption.

Surat

Date: 23/01/14

Signature/- Illegible
Advocate for Accused Nos. 1 and 2
(Sonal R. Acharya)

Exemption Granted
Only for Today
Sd/- Illegible
Chief Judicial Magistrate
Surat

In the Chief Court of the Hon'ble Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-146

Complainant: The State

Versus

Accused: Sanjay Hariram & Others

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 1 is engaged in matters related to another case, and Accused No. 2, due to unavoidable circumstances, is unable to appear in person before Your Honour's Court today. Furthermore, there is no dispute regarding the identity of the accused. Therefore, we respectfully request that the aforesaid accused be exempted from personal appearance in court for today only. In the interest of justice and by Your Honour's grace, we kindly request that an appropriate order be passed granting this exemption.

Surat

Date: 06/02/14

Signature/- Illegible

Advocate for Accused Nos. 1 and 2

(Sonal R. Acharya)

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Hon'ble Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-147

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal & Others

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 1 is engaged in a matter at Kolkata, and Accused No. 2, due to unavoidable circumstances, is unable to appear in person before Your Honour's Court today. Furthermore, there is no dispute regarding the identity of the aforesaid accused. Therefore, we respectfully request that the aforesaid accused be exempted from personal appearance in court for today only. In the interest of justice and by Your Honour's grace, we kindly request that an appropriate order be passed granting this exemption.

Surat

Date: 20/02/14

Signature/- Illegible

Advocate for Accused Nos. 1 and 2

(Sonal R. Acharya)

Exemption Granted Only for Today as Complainant Not Present

Signature/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Hon'ble Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-149

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of Accused No. 1:

The matter in the aforesaid case is scheduled for a hearing today. However, the advocate for the aforesaid case is out of town, and therefore, is unable to appear before Your Honour's Court today to proceed with the case. Consequently, we respectfully request that, in the interest of justice and by Your Honour's grace, an appropriate order be passed granting an adjournment in the aforesaid case.

Surat

Date: 18/04/14

Signature/- Illegible

Signature of Accused No. 1

Signature/- Illegible

Chief Judicial Magistrate

Surat

Dhansukhbhai Zaveri, B.A., LL.B.

Minesh D. Zaveri, B.Com., LL.B.

**Advocates: Office: 201-204, Singapuri Ni
Wadi, Rustampura, Surat, Residence: 19-20,
Someshwarnagar, Bhattar Char Rasta,
Bhattar, Surat.**

: Advocate Letter :

In the Court of the Hon'ble Principal Sessions Judge, Surat

Case No.: 1626/2003

Exh-150

Complainant: The State

Versus

Accused: Sudhodbhai Bhandar

I, the undersigned, residing in Mumbai, being the accused in the aforesaid case, hereby appoint, through this written document, the following advocates to represent me/us in the case bearing the aforesaid number. I/we authorize them to appear on my/our behalf in the aforesaid court, to secure my/our release on bail, to conduct and manage the entire proceedings of the case, to settle or compromise the matter, to transfer the case to another advocate and have it conducted, to monitor the prosecution, to withdraw the case, and to refer it to arbitration. For these purposes, I/we have appointed Shri Dhansukhbhai Zaveri, Shri Minesh D. Zaveri, and Shri Viresh D. Dumasia as my/our advocates.

In witness whereof, I/we have affixed my/our signature(s) on this 18th day of April, 2017.

Signature

Witness

In the Chief Court of the Hon'ble Judicial First Class Magistrate, Surat
Criminal Case No. 1626/03
Exh-151

Complainant: The State

Versus

Accused: Subodh Bhandari

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today. In the aforesaid case, a supplementary chargesheet has been presented against us. Additionally, separate chargesheets have been filed against other accused in the same offense, which are currently pending in the Hon'ble Chief Court, bearing Criminal Case Nos. 1626/03, 4002/03, and 168/03. These cases were presented before Your Honour's Court to be tried together. However, upon their cancellation, we filed a revision application in the Hon'ble Sessions Court, which has been granted. Therefore, we humbly request that an appropriate order be passed to ensure that the hearings of all these cases proceed together.

Surat

Date: 18/04/2014

Signature/- Illegible

Signature/- Illegible

Chief Judicial Magistrate

Surat

**In the Court of the Hon'ble District and Sessions Judge, Surat
Criminal Revision Application No. 423/10**

Applicant: Subodh Chanddayal Bhandari

Age: Adult, Occupation: Service

Residing at: Gulabview, Near Vasant Talkies, Chamber, Mumbai, 64

Versus

Opponent: State of Gujarat

**Revision Application under Section 397 of the Criminal Procedure Code
Humble Application of the Aforesaid Applicant:**

I, the undersigned applicant, respectfully submit that a complaint was registered against me and others at Umra Police Station under Crime Register No. First 274/02, invoking Sections 465, 467, 468, 471, 420, 114, 120-B, and other provisions of the Indian Penal Code. Following the police investigation, a chargesheet was filed against me in the Hon'ble Chief Judicial Magistrate's Court, assigned Criminal Case No. 1028/05.

In the aforementioned Criminal Case No. 1028/05, I submitted an application on 23-11-10, marked as Exh-47, requesting that the main chargesheet and supplementary chargesheets related to the same crime register be consolidated and tried together. However, the Hon'ble Chief Judicial Magistrate rejected this application on the same date, i.e., 23-11-10. Aggrieved by this order, I have filed this revision application before Your Honour's Court.

The order of the Hon'ble Magistrate is incorrect, erroneous, inappropriate, and contrary to established legal principles, as it infringes upon my legitimate constitutional and legal rights of defense. This necessitates the present revision application to challenge the said order.

To demonstrate that the Hon'ble Magistrate's order is incorrect, erroneous, inappropriate, and contrary to established legal principles, I present the following grounds before Your Honour's Court:

Ground No. 1: The Hon'ble Magistrate failed to consider that the chargesheet in the present case, Crime Register No. First 1028/05 at Umra Police Station, is a supplementary chargesheet, and that a main chargesheet and other supplementary chargesheets have also been filed in this matter.

Ground No. 2: The Hon'ble Magistrate overlooked the established legal principle that when a main chargesheet and supplementary chargesheets arise from the same crime register, they must be consolidated and tried together to prevent prejudice to either the complainant or the accused.

Ground No. 3: The Hon'ble Magistrate did not account for the fact that treating separate chargesheets from the same crime register as distinct cases and conducting separate trials could lead to inconsistencies in the complainant's evidence. Similarly, it may result in inconsistencies in my defense, potentially prejudicing both the complainant and myself.

Ground No. 4: The Hon'ble Magistrate failed to recognize that separate trials would waste valuable court time, as well as the time of the parties, advocates, and others involved. Furthermore, this would impose an additional financial burden on the Government.

Ground No. 5: The Hon'ble Magistrate concluded, without proper examination of the case, that one accused is in custody and another accused's discharge application was rejected and challenged in a higher court, leading to the rejection of my application. However, this conclusion is erroneous, as only I, the applicant, have been chargesheeted in this case.

Ground No. 6: The Hon'ble Magistrate neglected to consider that the complainant's case revolves around a criminal conspiracy. If cases arising from different chargesheets under the same crime register are tried separately, my defense would be severely prejudiced, resulting in grave injustice to me.

In light of the above facts and reasons, the Hon'ble Magistrate's order marked as Exh-47 is incorrect, erroneous, inappropriate, and contrary to established legal principles, warranting its cancellation.

I rely on the grounds stated in this revision application, the accompanying documentary evidence, and the written and oral arguments, documentary evidence, and authorities to be presented during the hearing of this application.

Therefore, I humbly request the following relief:

1. Your Honour may kindly issue an order to summon the record and proceedings of Criminal Case No. 1028/05 from the Hon'ble Chief Judicial Magistrate's Court, Surat, and conduct the hearing of this revision application.
2. The order dated 23-11-10, passed by the Hon'ble Chief Judicial Magistrate, Surat, in Criminal Case No. 1028/05, rejecting my application marked as Exh-47, may be set aside, and an order may be passed granting my application marked as Exh-47.

3. Pending the hearing and disposal of this revision application, Your Honour may kindly issue an order staying the proceedings of Criminal Case No. 1028/05 in the Hon'ble Chief Judicial Magistrate's Court, Surat.
4. Considering the overall facts of this application, Your Honour may grant any other relief deemed just and appropriate.

I reserve the right to amend, supplement, or add to this revision application with the permission of Your Honour's Court, as necessary, and hereby file this revision application before Your Honour's Court.

Place: Surat

Date: 01-12-2010

Affirmation:

I, Subodh Chanddayal Bhandari, Age: Adult, Occupation: Service, Residing at: Gulabview, Near Vasant Talkies, Chamber, Mumbai-74, solemnly affirm on oath as per my religion that all the facts stated and recorded in this revision application are true and correct to my knowledge and belief.

Place: Surat

Date: 01-12-2010

**In the Chief Court of the Hon'ble Judicial First Class Magistrate, Surat
Criminal Application Case No. 1626 of 2003
Exh-152**

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal and Others

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2 is engaged in personal matters and is unable to appear in person before Your Honour's Court today. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 06/06/2010

Signature/- Illegible
Advocate for Accused No. 2

**In the Chief Court of the Hon'ble Judicial First Class Magistrate, Surat
Exh-153**

Complainant: The State

Versus

Accused: Subodh Bhandari

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, due to personal reasons, Accused No. 2 is out of town and is unable to appear in person before Your Honour's Court today. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 07/07/2014

Signature/- Illegible

Advocate for Accused No. 2

**In the Chief Court of the Hon'ble Judicial First Class Magistrate, Surat
Criminal Application Case No. 1626 of 2003
Exh-154**

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal and Others

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2, who is traveling from out of town, is unable to appear in person before Your Honour's Court today due to unavoidable circumstances. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 07/08/2014

Signature/- Illegible
Advocate for Accused No. 2

Exemption Granted
Only for Today

Sd/- Illegible
Chief Judicial Magistrate
Surat

Vishnu K. Patel
Advocate
307, Jolly Plaza,
Athwagate, Surat.
ER No. G/220/2008

Advocate Letter
In the Court of the Hon'ble Chief Judicial Magistrate, Surat
Criminal Case No. 1626/03

Complainant/Appellant: The State
Versus
Accused/Respondent: Sanjay Hariram Agrawal

I, the undersigned Sanjay Hariram Agrawal, resident of Surat, being the accused in the aforesaid case, hereby appoint, through this written document, the following advocates to represent me in the case bearing the aforesaid number. I authorize them to appear on my behalf in the said court, secure my release on bail, conduct and manage the entire proceedings of the case, refer the matter to arbitration, negotiate a settlement, withdraw the case, submit or retrieve documents on my behalf, obtain copies of court orders or judgments, sign on my behalf in all such matters, and, if necessary, transfer the case to another advocate to conduct the proceedings. For these purposes, I have appointed Shri Vishnu K. Patel and Shri Anand D. Ahir as my advocates. Any actions taken by them as my advocates shall be my responsibility as the undersigned. I have been instructed to appear in the Hon'ble Court on every scheduled hearing date, and I shall duly appear in the Hon'ble Court on each such date. I will also provide my advocates with all relevant information regarding the hearings.

Surat

Date: 07-07-2014

Signature/- Illegible
Signature of the Accused
Signature/- Illegible
Advocate for the Accused

RECORDED

Sd/- Illegible

Chief Judicial Magistrate, Surat.

**In the Chief Court of the Hon'ble Judicial First Class Magistrate, Surat
Criminal Application Case No. 1626 of 2003
Exh-156**

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

I, the undersigned accused in the aforesaid case, humbly submit that I failed to comply with the conditions of the hearing scheduled by the Mansar Court and was unable to appear before Your Honour's Court. Consequently, Your Honour's Court issued an order for the issuance of a warrant in this matter, and the said warrant has been in effect against me since then. I, the accused, hereby undertake and assure that I will regularly appear before Your Honour's Court on every scheduled hearing date. Therefore, I humbly request that a just order be passed to cancel the warrant issued against me.

Surat

Date: 28/08/2014

Signature/- Illegible
Signature of the Accused

Exemption Granted
Only for Today
Sd/- Illegible
Chief Judicial Magistrate
Surat

Sd/- Illegible
Nazir
Chief Court, Surat

**In the Chief Court of the Hon'ble Judicial First Class Magistrate, Surat
Criminal Application Case No. 1626 of 2003
Exh-157**

Complainant: The State

Versus

Accused: Subodh Bhandari

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today. However, the accused in this case is unable to appear in person before Your Honour's Court today. Therefore, I humbly request that the accused be granted exemption from personal appearance for today only.

Surat

Date: 28/08/2014

Signature/- Illegible
Advocate for the Accused

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/2003

Exh-158

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today. However, due to unforeseen reasons, the accused has had to travel out of town and is unable to appear in person for the hearing in this case today. Therefore, I humbly request that the accused's personal appearance be excused for today only.

Surat

Date: 29/09/2014

Signature/- Illegible

Advocate for the Accused

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/2003

Exh-159

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, due to unavoidable reasons, the accused has had to travel out of town and is unable to appear in person before Your Honour's Court today. Therefore, I humbly request that the accused's personal appearance be excused for today only in the aforesaid case.

Surat

Date: 20/10/2014

Signature/- Illegible
Advocate for the Accused

In the Chief Court of the Hon'ble Judicial First Class Magistrate, Surat

Criminal Application Case No. 1626 of 2003

Exh-160

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2 is engaged in personal matters and is unable to appear in person before Your Honour's Court today. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 20/10/2014

Signature/- Illegible

Advocate for Accused No. 2

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat
Criminal Case No. 1626/2003
Exh-161

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of Accused No. 1:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, due to ill health, Accused No. 1 is unable to appear in person before Your Honour's Court today. Therefore, I humbly request that the accused's personal appearance be excused for today only in the aforesaid case.

Surat

Date: 24/11/2014

Signature/- Illegible
Advocate for the Accused

In the Chief Court of the Hon'ble Judicial First Class Magistrate, Surat
Criminal Application Case No. 1626 of 2003
Exh-162

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2, who is traveling from out of town, is unable to appear in person before Your Honour's Court today due to unavoidable circumstances. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 24/11/2014

Signature/- Illegible
Advocate for Accused No. 2

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/2003

Exh-163

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, due to unforeseen reasons, the accused has had to travel out of town and is unable to appear in person before Your Honour's Court today. Therefore, I humbly request that the accused's personal appearance be excused for today only in the aforesaid case.

Place: Surat

Signature/- Illegible

Advocate for the Accused

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat
Criminal Case No. 1626 of 2003
Exh-164

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal and Others

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2, who is traveling from out of town, is unable to appear in person before Your Honour's Court today due to unavoidable circumstances. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 12/12/2014

Signature/- Illegible

Advocate for Accused No. 2

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/2003

Exh-165

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, the accused has had to travel to another state and is unable to appear in person before Your Honour's Court today for the said case. Therefore, I humbly request that the accused's personal appearance be excused for today only in the aforesaid case.

Surat

Date: 06/01/2015

Signature/- Illegible
Advocate for the Accused

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/2003

Exh-166

Complainant: The State

Versus

Accused: Sanjay Agrawal

Humble Application on Behalf of the Aforesaid Accused:

In the aforesaid case, the accused, due to unavoidable circumstances, is unable to appear in person before Your Honour's Court today. Therefore, in the interest of justice, I humbly request that one adjournment be granted.

Surat

Date: 06/01/2015

Signature/- Illegible

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/2003

Exh-167

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, due to unforeseen reasons, the accused has had to travel out of town and is unable to appear in person before Your Honour's Court today. Therefore, I humbly request that the accused's personal appearance be excused for today only in the aforesaid case.

Surat

Date: 19/02/2015

Signature/- Illegible

Advocate for the Accused

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-168

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal and Others

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2, who is traveling from out of town, is unable to appear in person before Your Honour's Court today due to unavoidable circumstances. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 19/02/2015

Signature/- Illegible

Advocate for Accused No. 2

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate

Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-169

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, the accused, who conducts business in Kolkata, is unable to appear in person before Your Honour's Court today due to ill health. Therefore, I humbly request that the accused's personal appearance be excused for today only in the aforesaid case.

Surat

Date: 18/03/2015

Signature/- Illegible

Advocate for the Accused

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-169

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, due to ill health, the accused is unable to appear in person before Your Honour's Court today. Therefore, I humbly request that the accused's personal appearance be excused for today only in the aforesaid case.

Surat

Date: 08/05/2015

Signature/- Illegible

Advocate for the Accused

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-170

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal and Others

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2, who is traveling from out of town, is unable to appear in person before Your Honour's Court today due to unavoidable circumstances. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 18/03/2015

Signature/- Illegible

Advocate for Accused No. 2

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate

Surat

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-170

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The accused in the aforesaid case, due to unavoidable reasons, has had to travel out of town and is unable to appear in person before Your Honour's Court today. Therefore, I humbly request that the accused's absence be excused for today only, and an appropriate order be passed in the interest of justice.

Surat

Date: 04/06/2015

Signature/- Illegible

Advocate for the Accused

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-171

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal and Another

Humble Application on Behalf of Accused No. 1:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 1 is unable to appear in person before Your Honour's Court today due to being engaged in personal matters. Therefore, I humbly request that the accused be granted exemption from personal appearance for today only in the aforesaid case.

Surat

Date: 04/06/2015

Signature/- Illegible

Advocate for the Accused

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate, Surat.

In the Chief Court of the Hon'ble Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-172

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, due to ill health, the accused is unable to appear in person before Your Honour's Court today. Therefore, I humbly request that the accused's personal appearance be excused for today only in the aforesaid case.

Surat

Date: 10/09/2015

Signature/- Illegible

Advocate for the Accused

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate, Surat.

In the Court of the Hon'ble Additional Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-173

Complainant: The State

Versus

Accused: Sanjay Agrawal and Others

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2 is engaged in personal matters and is unable to appear in person before Your Honour's Court today. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 10/08/2015

Signature/- Illegible

Advocate for Accused No. 2

Exemption Granted

Only for Today

Sd/- Illegible

Chief Judicial Magistrate

Surat

In the Court of the Hon'ble Additional Civil Judge and Judicial Magistrate First

Class, Surat

Criminal Case No. 1626/03

Exh-174

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, the accused is unable to appear in person before Your Honour's Court today as he is out of town. Therefore, I humbly request that the accused's personal appearance be excused for today only in the aforesaid case.

Surat

Date: 11/02/2016

Signature/- Illegible

Advocate for the Accused

Granted

Sd/- Illegible

Additional Civil Judge & Judicial Magistrate First Class

Surat

In the Court of the Hon'ble Judicial Magistrate First Class, Surat

Criminal Case No. 1626/03

Exh-175

Complainant: The State

Versus

Accused: Nandkishor Trivedi

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today. However, the accused, who is traveling from out of town, is unable to appear in person before Your Honour's Court today due to unavoidable circumstances. Therefore, in the interest of justice, I humbly request that the accused be granted exemption from personal appearance for today.

Surat

Date: 11/02/2016

Signature/- Illegible
Advocate for the Accused

Granted

Sd/- Illegible

Additional Civil Judge & Judicial Magistrate First Class

Surat

**In the Court of the Hon'ble Additional Civil Judge and Judicial Magistrate First
Class, Surat
Criminal Case No. 1626/03
Exh-176**

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, the accused is unable to appear in person before Your Honour's Court today as he is out of town. Therefore, I humbly request that the accused's personal appearance be excused for today only in the aforesaid case.

Surat

Date: 18/04/2016

Signature/- Illegible
Advocate for the Accused

Granted

Sd/- Illegible

Additional Civil Judge & Judicial Magistrate First Class

Surat

In the Court of the Hon'ble Additional Civil Judge, Surat

Criminal Case No. 1626/03

Exh-177

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

In the aforesaid case, I, the accused, have a hearing scheduled today before Your Honour. However, due to being in a state of illness, I am unable to appear in person before Your Honour today in this matter. Therefore, I humbly request that I be granted exemption from personal appearance and that an adjournment be provided in the interest of justice.

Surat

Date: 16/08/2016

Signature/- Illegible

Advocate for the Accused

Granted

Sd/- Illegible

Additional Civil Judge & Judicial Magistrate First Class

Surat

In the Court of the Hon'ble Additional Chief Magistrate, Surat

Criminal Case No. 1626/03

Exh-178

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, the accused, being out of town, is unable to appear in person before Your Honour's Court today. Therefore, I humbly request that the accused's personal appearance be excused for today only in the aforesaid case.

Surat

Date: 14/05/2018

Signature/- Illegible

Advocate for the Accused

Granted for Today Only

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat

In the Court of the Hon'ble Additional Chief Magistrate / Senior Civil Judge,

Surat

Criminal Case No. 1626/03

Exh-179

Complainant: The State

Versus

Accused: Subodh Bhandari

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2, being engaged in personal matters, is unable to appear in person before Your Honour's Court today. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 14/05/2018

Signature/- Illegible

Advocate for Accused No. 2

Granted for Today Only

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat.

In the Court of the Hon'ble Additional Chief Magistrate, Surat

Criminal Case No. 1626/03

Exh-180

Complainant: The State

Versus

Accused: Sanjay Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, the accused, being out of town, is unable to appear in person. Therefore, I humbly request that Your Honour's Court kindly excuse the accused's personal appearance for today only.

Surat

Date: 28/05/2018

Signature/- Illegible

Advocate for the Accused

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat

In the Court of the Hon'ble Additional Chief Magistrate / Senior Civil Judge,

Surat

Criminal Case No. 1626/03

Exh-181

Complainant: The State

Versus

Accused: Sanjay Agrawal and Others

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2, being engaged in personal matters, is unable to appear in person before Your Honour's Court today. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 28/05/2018

Signature/- Illegible

Advocate for Accused No. 2

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat.

In the Court of the Hon'ble Additional Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-182

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Aforesaid Accused:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, the accused, being out of town, is unable to appear in person before Your Honour's Court today. Therefore, I humbly request that the accused's personal appearance be excused for today only in the aforesaid case.

Surat

Date: 13/06/2018

Signature/- Illegible

Advocate for the Accused

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat.

In the Court of the Hon'ble 16th Additional Senior Civil Judge, Surat

Criminal Case No. 1626/03

Exh-183

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal and Another

Humble Application on Behalf of the Complainant:

In the aforesaid case, I, on behalf of the complainant, respectfully submit before Your Honour's Court that the complainant is an employee of a banking institution. The Surat Nagarik Sahakari Bank has merged with The Mehsana Urban Cooperative Bank. In this matter, the complainant seeks to engage a private advocate. However, a hearing date from the bank is required to appoint an advocate. Therefore, in the interest of justice, I humbly request that one adjournment be granted.

Date: 13/06/2018

Surat

On Behalf of the Complainant

Signature/- Illegible

(Surat Nagarik Sahakari Bank Ltd., now
The Mehsana Urban Cooperative Bank Ltd.)

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat

Jayantilal M. Patel
B.Com., LL.B.
Advocate
312, 313, 314, City Centre,
Near Sosiya Circle, U.M. Road, Surat
Office Phone: 2632050
Mobile: 9825112494
SR/SR/7120
Bar Council Reg. No.: G/97/1988

Advocate Letter

**In the Court of the Hon'ble Additional Senior Civil Judge and Additional Chief
Judicial Magistrate, Surat
Case/Application/Appeal No. 1626 of 2003**

Complainant: The State
(Original Complainant: Naineshbhai Arvindbhai Chintaniya)

Versus

Accused: Sanjay Hariram Agrawal

I, Naineshbhai Arvindbhai Chintaniya, Chairman of Surat Nagarik Cooperative Bank Ltd., now The Mehsana Urban Cooperative Bank Ltd., resident of Surat, being the original complainant in the aforesaid case, hereby appoint, through this written document, the following advocates to represent me in the case bearing the aforesaid number. I authorize them to appear on my behalf in the said court, secure my release on bail, conduct and manage the entire proceedings of the case, refer the matter to arbitration, negotiate a settlement, withdraw the case, sign documents on my behalf in all such matters, and, if necessary, transfer the case to another advocate to conduct the

proceedings. For these purposes, I have appointed Advocate Shri J.M. Patel, Vanshri J. Patel, Rubin J. Patel, and others as my advocates.

In witness whereof, I have affixed my signature on this 18th day of July, 2018.

Signature

Signature/- Illegible

Witness

Signature/- Illegible

Accepted

Advocate for the Original Complainant

In the Court of the Hon'ble Additional Chief Magistrate, Surat

Criminal Case No. 1626/03

Exh-185

Complainant: The State

Versus

Accused: Sanjay Agrawal

Humble Application on Behalf of the Advocate for the Accused:

The matter in the aforesaid case is scheduled for a hearing today before Your Honour's Court. However, the accused, having gone out of town for personal reasons, is unable to appear in person before Your Honour's Court today. Therefore, I humbly request that his personal appearance be excused for today only.

Surat

Date: 18/07/2018

Signature/- Illegible

Advocate for the Accused

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat

In the Court of the Hon'ble Additional Chief Magistrate / Senior Civil Judge,

Surat

Criminal Case No. 1626/03

Exh-186

Complainant: The State

Versus

Accused: Subodh Bhandari and Others

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2, being engaged in personal matters, is unable to appear in person before Your Honour's Court today. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 18/07/2018

Signature/- Illegible

Advocate for Accused No. 2

Granted

Sd/- Illegible

16th Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat

In the Court of the Hon'ble Additional Chief Magistrate / Senior Civil Judge,

Surat

Criminal Case No. 1626/03

Exh-187

Complainant: The State

Versus

Accused: Subodh Bhandari

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2, being engaged in personal matters, is unable to appear in person before Your Honour's Court today. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 25/07/2018

Signature/- Illegible

Advocate for Accused No. 2

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat.

In the Court of the Hon'ble Additional Chief Magistrate / Senior Civil Judge,

Surat

Criminal Case No. 1626/03

Exh-188

Complainant: The State

Versus

Accused: Subodh Bhandari

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2, being engaged in personal matters, is unable to appear in person before Your Honour's Court today. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 05/09/2018

Signature/- Illegible

Advocate for Accused No. 2

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat.

In the Court of the Hon'ble Additional Chief Magistrate, Surat

Criminal Case No. 1626/03

Exh-189

Complainant: The State

Versus

Accused: Sanjay Agrawal

Humble Application on Behalf of the Complainant:

In the aforesaid case, I, on behalf of the complainant, humbly submit that the matter is scheduled for a hearing today before Your Honour's Court. However, the accused, having gone out of town, is unable to appear. Therefore, I respectfully request Your Honour's Court to kindly excuse the accused's personal appearance for today only.

Surat

Date: 05/09/2019

Signature/- Illegible

Advocate for the Accused

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat.

**In the Court of the Hon'ble Additional Senior Civil Judge and Additional Chief
Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-190**

Complainant: The State (Original Complainant: Naineshbhai Arvindbhai Chintaniya)

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Original Complainant:

In the aforesaid case, I, on behalf of the original complainant, respectfully submit to Your Honour's Court that a discharge application has been filed by the accused, and the hearing for the same is pending. In order to file a response to the said application, I humbly request that, in the interest of justice, an appropriate order be passed granting one adjournment.

Surat

Date: 05/09/2018

Signature/- Illegible

Advocate for the Original Complainant

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat.

**In the Court of the Hon'ble Additional Senior Civil Judge and Additional Chief
Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-190**

Complainant: The State (Original Complainant: Naineshbhai Arvindbhai Chintaniya)
Versus
Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Original Complainant:

In the aforesaid case, I, on behalf of the original complainant, respectfully submit to Your Honour's Court that a discharge application has been filed by the accused, and the hearing for the same is pending. In order to file a response to the said application, I humbly request that, in the interest of justice, an appropriate order be passed granting one adjournment.

Surat

Date: 05/09/2018

Signature/- Illegible

Advocate for the Original Complainant

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat

**In the Court of the Hon'ble Additional Senior Civil Judge and Additional Chief
Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-191**

Complainant: The State (Original Complainant: Naineshbhai Arvindbhai Chintaniya)
Versus
Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Original Complainant:

In the aforesaid case, I, on behalf of the original complainant, respectfully submit to Your Honour's Court that the case is at the stage of evidence. Additionally, three separate chargesheets related to the original complaint have been filed along with the present case. In the other two cases, discharge applications have been filed by the accused, and their hearings are pending. Taking the complainant's evidence together with the other two cases would serve the purpose of justice. Under these circumstances, I humbly request that one adjournment be granted for recording evidence in the aforesaid case.

Surat

Date: 03/10/2018

Signature/- Illegible

Advocate for the Original Complainant

Granted

Sd/- Illegible

16th Additional Senior Civil Judge & Additional Chief Judicial Magistrate
Surat.

In the Court of the Hon'ble Additional Chief Magistrate, Surat

Criminal Case No. 1626/03

Exh-192

Complainant: The State

Versus

Accused: Sanjay Agrawal

Exemption Application

In the aforesaid case, I, on behalf of the complainant, humbly submit that the matter is scheduled for a hearing today before Your Honour's Court. However, the accused, being out of town, is unable to appear in person before Your Honour's Court. Therefore, I kindly request that the accused's personal appearance be excused for today only.

Surat

Date: 30/10/2018

Signature/- Illegible

Advocate for the Accused

Granted

Sd/- Illegible

16th Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat.

**In the Court of the Hon'ble Additional Senior Civil Judge and Additional Chief
Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-193**

Complainant: The State (Original Complainant: Naineshbhai Arvindbhai Chintaniya)

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Complainant:

In the aforesaid case, I, on behalf of the complainant, respectfully submit to Your Honour's Court that the case is at the stage of recording the complainant's evidence. Additionally, two other supplementary chargesheets related to this case are pending. These two other cases involve responses to discharge applications. In the interest of justice, recording evidence for all three cases together would serve the purpose of justice. Therefore, I humbly request that one adjournment be granted in the interest of justice.

Surat

Date: 17/10/2019

Signature/- Illegible

Advocate for the Complainant

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat.

In the Court of the Hon'ble Additional Chief Magistrate / Senior Civil Judge,

Surat

Criminal Case No. 1626/03

Exh-194

Complainant: The State

Versus

Accused: Sanjay Agrawal and Others

Humble Application on Behalf of Accused No. 2:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 2, being engaged in personal matters, is unable to appear in person before Your Honour's Court today. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 2 exemption from personal appearance for today only.

Surat

Date: 17/10/2018

Signature/- Illegible

Advocate for Accused No. 2

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat.

In the Court of the Hon'ble Additional Chief Judicial Judge, Surat

Criminal Case No. 1626/03

Exh-195

Complainant: The State

Versus

Accused: Sanjay Hariram Agrawal

Exemption Application

In the aforesaid case, I, on behalf of the accused, humbly submit that the matter is scheduled for a hearing today before Your Honour's Court. However, due to unforeseen circumstances, the accused has had to travel out of town and is unable to appear in person before Your Honour's Court today. Therefore, I respectfully request that Your Honour's Court kindly excuse the accused's personal appearance for today only.

Surat

Date: 17/10/2018

Signature/- Illegible

Advocate for the Accused

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat.

In the Court of the Hon'ble Additional Chief Magistrate / Senior Civil Judge,

Surat

Criminal Case No. 1626/03

Exh-196

Complainant: The State

Versus

Accused: Subodh Bhandari and Others

Humble Application on Behalf of Accused No. 1:

The matter in the aforesaid case is scheduled for a hearing today. However, Accused No. 1, being engaged in personal matters, is unable to appear in person before Your Honour's Court today. Therefore, in the interest of justice, I humbly request that an appropriate order be passed granting Accused No. 1 exemption from personal appearance for today only.

Surat

Date: 14/11/2018

Signature/- Illegible

Advocate for Accused No. 1

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate

Surat

**In the Court of the Hon'ble Additional Senior Civil Judge and Additional Chief
Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-197**

Complainant: The State (Original Complainant: Naineshbhai Chintaniya)

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Original Complainant:

In the aforesaid case, I, on behalf of the original complainant, respectfully submit to Your Honour's Court that the case is at the stage of recording the complainant's evidence. Three separate chargesheets have been filed in connection with the said complaint. Two of these cases involve responses to discharge applications. Recording evidence for all three cases together would serve the purpose of justice. Therefore, I humbly request that one adjournment be granted to present the evidence.

Surat

Date: 14/11/2018

Signature/- Illegible

Advocate for the Original Complainant

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate
Surat.

In the Court of the Hon'ble Additional Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-198

Complainant: Shri Government

Versus

Accused: Sanjaybhai Agrawal

Humble Application on Behalf of the Accused in the Aforesaid Matter

Respected Sir/Madam,

It is most respectfully submitted on behalf of the accused in the aforesaid matter that, as a hearing date is scheduled to be pronounced in this Hon'ble Court today in the said matter, the accused, due to unforeseen circumstances, has to travel out of town today and is therefore unable to remain present before this Hon'ble Court today. It is kindly requested to grant exemption from personal appearance for today only.

Surat

Date: 14/11/18

Signed/- Illegible

Advocate for the Accused

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate, Surat

In the Court of the Hon'ble Additional Senior Civil Judge, Surat

Special Criminal Case No. 1626/03

Exh-199

Complainant: Shri Government

Versus

Accused: Sanjaybhai Agrawal

Exemption Application

It is most respectfully submitted on behalf of the accused in the aforesaid matter that, as a hearing date is scheduled to be pronounced in this Hon'ble Court today in the said matter, the accused, due to certain circumstances, is out of town and is therefore unable to remain present before this Hon'ble Court today. Hence, it is kindly requested to grant exemption from personal appearance of the accused in the said matter for today.

Surat

Date: 19/12/18

Signed/- Illegible

Advocate for the Accused

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate, Surat.

**In the Court of the Hon'ble Additional Chief Magistrate / Senior Civil Judge,
Surat
Criminal Case No. 1626/03
Exh-200**

Complainant: Government Shri

Versus

Accused: Subodh Bhandari

Humble Application on Behalf of Accused No. 2 in the Aforesaid Matter

It is most respectfully submitted on behalf of Accused No. 2 in the aforesaid matter that a hearing date is scheduled in the said matter today. However, Accused No. 2 is engaged in personal work and is therefore unable to remain present before this Hon'ble Court today. Hence, it is respectfully requested, in the interest of justice, to grant Accused No. 2 exemption from personal appearance for today only in the aforesaid matter.

Surat

Date: 19/12/18

Signed/- Illegible

Advocate for Accused No. 2

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate, Surat

In the Court of the Hon'ble Additional Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-201

Complainant: Shri Government

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Accused in the Aforesaid Matter

It is most respectfully submitted on behalf of the accused in the aforesaid matter that, as a hearing date is scheduled in this Hon'ble Court today in the said matter, the accused is unable to remain present due to being out of town. It is kindly requested to grant exemption from personal appearance of the accused in the said matter for today only.

Surat

Date: 23/01/19

Signed/- Illegible

Advocate for the Accused

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate, Surat

In the Court of the Hon'ble Additional Chief Magistrate / Senior Civil Judge,

Surat

Criminal Case No. 1626/03

Exh-202

Complainant: Government Shri

Versus

Accused: Subodh Bhandari & Others

Humble Application on Behalf of Accused No. 2 in the Aforesaid Matter

It is most respectfully submitted on behalf of Accused No. 2 in the aforesaid matter that a hearing date is scheduled in the said matter today. However, Accused No. 2 is engaged in personal work and is therefore unable to remain present before this Hon'ble Court today. Hence, it is respectfully requested, in the interest of justice, to grant Accused No. 2 exemption from personal appearance for today only in the aforesaid matter.

Surat

Date: 23/01/19

Signed/- Illegible

Advocate for Accused No. 2

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate, Surat

**In the Court of the Hon'ble Additional Chief Magistrate / Senior Civil Judge,
Surat
Criminal Case No. 1626/03
Exh-203**

Complainant: Government Shri

Versus

Accused: Subodh Bhandari & Others

Humble Application on Behalf of Accused No. 2 in the Aforesaid Matter

It is most respectfully submitted on behalf of Accused No. 2 in the aforesaid matter that a hearing date is scheduled in the said matter today. However, Accused No. 2 is engaged in personal work and is therefore unable to remain present before this Hon'ble Court today. Hence, it is respectfully requested, in the interest of justice, to grant Accused No. 2 exemption from personal appearance for today only in the aforesaid matter.

Surat

Date: 20/02/19

Signed/- Illegible

Advocate for Accused No. 2

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate, Surat

In the Court of the Hon'ble Additional Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-204

Complainant: Government Shri

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Accused in the Aforesaid Matter

It is most respectfully submitted on behalf of the accused in the aforesaid matter that, as a hearing date is scheduled in this Hon'ble Court today in the said matter, the accused is unable to remain present before this Hon'ble Court due to being out of town for important work. It is humbly requested to grant exemption from personal appearance for today only.

Date: 20/02/2019

Surat

Signed/- Illegible

Advocate for the Accused

**In the Court of the Hon'ble Additional Chief Magistrate / Senior Civil Judge,
Surat
Criminal Case No. 1626/03
Exh-205**

Complainant: Government Shri

Versus

Accused: Subodh Bhandari & Others

Humble Application on Behalf of Accused No. 2 in the Aforesaid Matter

It is most respectfully submitted on behalf of Accused No. 2 in the aforesaid matter that a hearing date is scheduled in the said matter today. However, Accused No. 2 is engaged in personal work and is therefore unable to remain present before this Hon'ble Court today. Hence, it is respectfully requested, in the interest of justice, to grant Accused No. 2 exemption from personal appearance for today only in the aforesaid matter.

Surat

Date: 13/03/19

Signed/- Illegible
Advocate for Accused No. 2

In the Court of the Hon'ble Additional Senior Civil Judge, Surat
Special Criminal Case No. 1626/03
Exh-206

Complainant: Shri Government

Versus

Accused: Sanjaybhai Agrawal

Exemption Application

It is most respectfully submitted on behalf of the accused in the aforesaid matter that, as a hearing date is scheduled in this Hon'ble Court today in the said matter, the accused, due to unforeseen circumstances, has gone out of town and is therefore unable to remain present before this Hon'ble Court. Hence, it is kindly requested to grant exemption from personal appearance of the accused in the said matter for today only.

Surat

Date: 13/03/19

Signed/- Illegible
Advocate for the Accused

**In the Court of the Hon'ble Additional Chief Magistrate / Senior Civil Judge,
Surat**

Criminal Case No. 1626/03

Exh-207

Complainant: Government Shri

Versus

Accused: Subodh Bhandari & Others

Humble Application on Behalf of Accused No. 2 in the Aforesaid Matter

It is most respectfully submitted on behalf of Accused No. 2 in the aforesaid matter that a hearing date is scheduled in the said matter today. However, Accused No. 2 is engaged in personal work and is therefore unable to remain present before this Hon'ble Court today. Hence, it is respectfully requested, in the interest of justice, to grant Accused No. 2 exemption from personal appearance for today only in the aforesaid matter.

Surat

Date: 14/09/19

Signed/- Illegible

Advocate for Accused No. 2

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate, Surat

**In the Court of the Hon'ble Additional Chief Magistrate / Senior Civil Judge,
Surat
Criminal Case No. 1626/03
Exh-208**

Complainant: Government Shri

Versus

Accused: Subodh Bhandari & Others

Humble Application on Behalf of Accused No. 2 in the Aforesaid Matter

It is most respectfully submitted on behalf of Accused No. 2 in the aforesaid matter that a hearing date is scheduled in the said matter today. However, Accused No. 2 is engaged in personal work and is therefore unable to remain present before this Hon'ble Court today. Hence, it is respectfully requested, in the interest of justice, to grant Accused No. 2 exemption from personal appearance for today only in the aforesaid matter.

Surat

Date: 08/05/19

Signed/- Illegible

Advocate for Accused No. 2

Granted

Sd/- Illegible

16th Additional Senior Civil Judge & Additional Chief Judicial Magistrate, Surat.

In the Court of the Hon'ble Additional Chief Judicial Magistrate, Surat

Criminal Case No. 1626/03

Exh-209

Complainant: Hon'ble Government Shri

Versus

Accused: Sanjay Hariram Agrawal

Humble Submission on Behalf of the Accused in the Aforesaid Matter

Respected Sir/Madam,

It is most respectfully submitted on behalf of the accused in the aforesaid matter that the accused, Sanjay Hariram Agrawal, is currently detained in Arthur Road Central Jail, Mumbai, in connection with Case No. 6086/2019, and is therefore in custody as may be declared in the Hon'ble Court.

Surat

Date: 08/05/2019

Signed/- Illegible

RECORDED

Sd/- Illegible

16th Additional Senior Civil Judge & Additional Chief Judicial Magistrate, Surat

Surat city - Varachha PS CR No. 274/2002 CC No.1626/2003 – Accused Sanjay Hariram Agrawal IPC 406, 420, 409 etc

**In the Court of the Hon'ble Additional Senior Civil Judge and Additional Chief
Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-210**

Complainant: Government Shri

Versus

Accused: Sanjay Hariram Agrawal

Humble Application on Behalf of the Original Complainant in the Aforesaid Matter

It is most respectfully submitted on behalf of the original complainant in the aforesaid matter that the said matter has been transferred to this Hon'ble Court today. As the original complainant is an officer in a bank and two supplementary chargesheets have been filed in connection with the said complaint, resulting in all three matters being transferred to different courts, it is necessary to file an application to transfer all three matters to a single court. It is further requested, in the interest of justice, to grant the complainant exemption from personal appearance for today only and to grant one adjournment with an appropriate order.

Surat

Date: 06/07/19

Signed/- Illegible

Advocate for the Original Complainant

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate, Surat.

**In the Court of the Hon'ble Additional Senior Civil Judge and Additional Chief
Judicial Magistrate, Surat
Criminal Case No. 1626/03
Exh-211**

Complainant: Government Shri

Versus

Accused: Sanjay Hariram Agrawal

Surety: Atul Ramnarayan Trivedi

Subject: Application for Adjournment

It is most respectfully submitted on behalf of the surety of the accused in the aforesaid matter that the accused is currently not appearing before this Hon'ble Court in the said matter. Therefore, we humbly request this Hon'ble Court to grant one adjournment in the interest of justice to enable us, the surety of the accused, to ensure the accused's presence, as per the notice issued.

Surat

Date: 06/03/2020

Signed/- Illegible
Surety of the Accused

Granted

Sd/- Illegible

Additional Senior Civil Judge & Additional Chief Judicial Magistrate, Surat

IN THE COURT OF 21st ADDL SR. CIVIL JUDGE & A.C.J.M., SURAT

159

To, CaseNo : CC-1626/2003
Fixed on: 03-11-2021
POLICE INSPECTOR SHRI,
VARACHHA POLICE STATION - SURAT DISTRICT
FIR No.-1 - 274 / 2002
WARRANT (NBW)
(See Section 75)



WHEREAS SANJAY HARIRAM AGRAWAL
of SEVENTH FLOOR, 702, KUSUM APARTMENT, SECTOR NO. -17, VASKHI, NAVI MUMBAI,
STREET, KEDARPURA, CALCUTTA, NAVI MUMBAI
INDIAN PENAL CODE - 114, 409, 420, 465, 467, 468, 471

stands charged with the offence of
You are hereby directed to arrest the said SANJAY HARIRAM AGRAWAL
and produced him before me. Herein fail not
shall give bail himself in
with one surety of in sum of
and to continue so to attend until otherwise

the said accused
to attend before me on the
directed by me he may released.
06-10-2021

21st ADDL. SR. CIVIL JUDGE & A.C.J.M., SURAT

Room NO. - 11, 1st Floor, FTC Building, Athwalines - SURAT

IN THE COURT OF 21st ADDL SR. CIVIL JUDGE & A.C.J.M., SURAT



To the Hon'ble Court

As per Your Honor's order, while executing the aforesaid non-bailable warrant, it is found that the person mentioned in the said warrant has not been residing at the specified address for the last eighteen years. The house was rented out, vacated, and the person has moved elsewhere. The witness, Unnatiben, stated that she purchased the said house from Namratiben two years ago and is currently residing there. In her statement, she mentioned that she does not know where the person mentioned in the warrant has gone. The detailed statement of the witness is attached herewith for your perusal. Therefore, the warrant is being returned unexecuted to Your Honor, with a request to kindly acknowledge its receipt.

Signed/- Illegible
Assistant Head Constable
Varachha Police Station
Surat City

Handwritten signature and initials

IN THE COURT OF 21st ADDL. SR. CIVIL JUDGE & A.C.J.M., SURAT

To,
POLICE INSPECTOR SHRI,
VARACHHA POLICE STATION - SURAT DISTRICT
FIR No.-1 - 274 / 2002


CaseNo : CC-1626/2003
Fixed on: 03-11-2021

WARRANT (NBW)
(See Section 75)

WHEREAS SUBODH CHANDDAYAL BHANDARI
of B703, GOVIND COMPLEX, SECTOR-14VASI, NAVI MUMBAI

stands charged with the offence of
INDIAN PENAL CODE - 114, 409, 420, 465, 467, 468, 471
You are hereby directed to arrest the said
SUBODH CHANDDAYAL BHANDARI
and produced him before me. Herein fail not.

~~If the said ACCUSED
the sum rupees XXXXXX
to appear before me on the
directed by me to be released.~~

shall give bail himself in
with one surety of in sum of
and to continue so to attend until otherwise



8/10/21
HT

21st ADDL. SR. CIVIL JUDGE & A.C.J.M., SURAT

11, 1st Floor, FTC Building, Athwathines - SURAT



IN THE COURT OF 21st ADDL. SR. CIVIL JUDGE & A.C.J.M. SURAT

To the Hon'ble Court

As per Your Honor's order, the person mentioned in the aforesaid non-bailable warrant has not been residing at the specified address for the last fifteen years. The witness, Sureshbhai Brahmin, stated that he has been residing in the said house, which he purchased from Mahavirbhai Kothari six years ago. As the accused is not residing at the specified address, the warrant is being returned unexecuted to Your Honor, with a request to kindly acknowledge its receipt. Attached herewith are the list of police assistance from the concerned police station, the list of the accused's whereabouts under investigation, and the statement taken from the witness, which are submitted for your perusal and acknowledgment.

Signed/- Illegible
Assistant Head Constable
Varachha Police Station
Surat City



प्रति
पुलिस इन्सपेक्टर साहबश्री
बंग-१, ज पुलिस थाना
वासी नई मुंबई / महाराष्ट्र / ।

(655)

बाबत पुलिस सहायता देने हेतु ।

जय भारत के साथ अ.हे.का. चंद्रकांत नारायण बकल संख्या १४२८ वराछा पुलिस थाना सुरत शहर गुजरात का बिनती रिपोर्ट कि ।

गुजरात राज्य के सुरत शहर के वराछा पुलिस थाना प्रथम अपराध रजीस्ट्री संख्या २७४/ २००२ के तहत किमीनल मुकदमा संख्या १६२६/२००३ के कार्य मे श्रीमान सुरत के २१वे एडीशनल सीनीयर सिविल जज एवं एसीजेएम साहबश्री पता- कमरा संख्या ११ प्रथम मजला एफ टी सी बिल्डींग यानी फास्टट्रेक अदालत अठवालाइन्स सुरत गुजरात वालोने अपराधि /१/ सुबोध चंद दयाल भंडारी निवासी बी-७०३ गोविंद कोम्पलेक्ष सेक्टर १४, वासी नई मुंबई महाराष्ट्र /२/ संजय हरिराम अग्रवाल निवासी ७ वा मजला ७०२, कुसुम एपार्टमेन्ट, सेक्टर संख्या १७ वासी नई मुंबई -७ महाराष्ट्र के खिलाफ नोन बेइलेबल वोरन्ट जारी किये है उनको उक्त आरोप कार्य मे गिरफ्तार करके श्रीमान अदालत की पेशी दिनांक ३.११.२०२१ को पेश करना है । और उक्त अपराध आपके पुलिस थाना के कार्यक्षेत्र मे रहते है अपराधि की जांच के लिये उचित पुलिस सहायता देने को बिनती है ।

दिनांक १०/१०/ २०२१

C.N.B.
/चंद्रकांत नारायण /
अ.हे.का.
वराछा पुलिस थाना
सुरत शहर / गुजरात /

संप्रत एन. वाघ
पोलीस ऑफिसर
वासी नई मुंबई
०२२, २०२०२५





657

प्रति
पुलिस इन्स्पेक्टर साहबश्री
वरुणजी पुलिस थाना
वासी नई मुंबई /महाराष्ट्र/ ।

बाबत अपराधि की जांच मे रहने हेतु ।

जय भारत के साथ अ.हे.का. चंद्रकांत नारायण बकल संख्या १४२८ वराछा पुलिस थाना सुरत शहर गुजरातका बिनती रिपोर्ट कि ।च

गुजरात राज्य के सुरत शहर के वराछा पुलिस थाना प्रथम अपराध रजीस्ट्री संख्या २७४/ २००२ के तहेत किमीनल मुकदमा संख्या १६२६/२००३ के कार्य मे श्रीमान. सुरत के २१वे एडीशनल सीनीयर सिविल जज एवं एसीजेएम साहबश्री पता-कमरा संख्या ११ प्रथम मजला एफ टी सी बिल्डींग यानी फास्टट्रेक अदालत अठवालाइन्स सुरत गुजरात वालोने अपराधि /१/ सुबोध चंद दयाल भंडारी निवासी बी-७०३ गोविंद कोम्पलेक्ष सेक्टर १४, वासी नई मुंबई महाराष्ट्र /२/ संजय हरिराम अग्रवाल निवासी ७ वा मजला ७०२, कुसुम एपार्टमेन्ट, सेक्टर संख्या १७ वासी नई मुंबई -७ महाराष्ट्र के खिलाफ नोन बेइलेबल वोरन्ट जारी किये है उनको उक्त आरोप कार्य मे गिरफ्तार करके शौमान अदालत की पेशी दिनांक ३.११.२०२१ को पेश करना है । और उक्त अपराधी आपके पुलिस थाना के कार्यक्षेत्र मे रहते है उस अपराधिओ की जांच करने पर मौजूद नही मिल पाये है । इस लिये इस अपराधिओ की जांच मे रहकर मिल पाने से निम्न बताए नंबर पर खबर करने को बिनती है ।

वराछा पुलिस थाना सुरत पीटी गुजरात फोन संख्या 0261 2544496
पी.ए.आर्य पुलिस इन्स्पेक्टर मोबाइल संख्या 98254 86829

दिनांक ६/१०/२०२१

E.N. [Signature]
/ चंद्रकांत नारायण /
अ.हे.का.
वराछा पुलिस थाना
सुरत शहर / गुजरात /

[Signature]
बी. जी. सुरंजे
पो. हना. य. नं. ९०६
गाजी पोलीस ठाण, नवी मुंब



Date: unreadable

Statement of Unnatiben, Widow of Narendrabhai Vasudev Bhai

Age: 62 years, Occupation: Housework

Residence: Kumum Apartment, Flat No. 702, Sector Number 17, Vashi, Navi Mumbai (Maharashtra)

Mobile No.: 9322079488

I, the undersigned, state in person as follows:

I reside at the above-mentioned address with my children and have been living in this house for the last two years, having purchased it from Namrataben Priyankant Amin. I do not know who owned the house prior to this. Today, Your Honor visited my residence and read out a non-bailable warrant issued by the Hon'ble Court of the Additional Senior Civil Judge, Surat, Court Room No. 11/21, in connection with First G.R. No. 274/2002 and Criminal Case No. 1626/2003 from Varachha Police Station. The warrant pertains to the accused, Sanjay Hariram Agrawal, listed as residing at Kumum Apartment, Flat No. 702, Sector Number 17, Vashi, Navi Mumbai. Upon inquiry regarding this matter, I state that the person mentioned in the said warrant has not been residing here for the last eighteen years. I learned from Namrataben that the said person was residing in this flat as a tenant. I have no information whatsoever about where the said person currently resides or what business or occupation he is engaged in. If I obtain any information about the said person or his whereabouts, I will contact Your Honor or ensure that he is informed to appear before the Hon'ble Court. The said person is not residing here at present. I have been living in this flat with my children for the last two years, having purchased it from Namrataben. This statement was written in Gujarati by Your Honor and read out to me in Hindi for my understanding.

This is the truth of my statement.

Sd/- Illegible

Before,
Signed/- Illegible
Assistant Head Constable
Varachha Police Station
Surat City

Date: Unreadable

Statement of Sureshkumar Gandeshmal Bafna

Age: 62 years, Occupation: Flour Selling

Residence: B/703, Govind Complex, Sector No. 14, Vashi, Navi Mumbai (Maharashtra)

Mobile No.: 9967609579

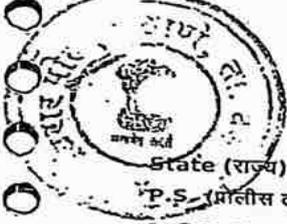
I, the undersigned, state in person as follows:

I have been residing at the above-mentioned address with my family for the last six years, earning a living for my family through the income from my flour-selling business in Vashi, Navi Mumbai. Today, Your Honor visited my residence at the aforementioned address and read out a non-bailable warrant issued by the Hon'ble Court of the 21st Additional Senior Civil Judge, Room No. 11, First Floor, Athwalines, Surat. The warrant pertains to the accused, Subodh Chanddayal Bhandari, listed as residing at B/703, Govind Complex, Sector No. 14, Vashi, Navi Mumbai. Upon inquiry, I state that I do not know the person mentioned in the said warrant, Subodh Bhai, nor do I have any information about where he resides or what business or occupation he is engaged in. The above-mentioned flat was purchased by my son, Jitendrabhai Sureshkumar Bafna, from Mahavirbhai Himmatbhai Kothari six years ago, and the said flat is registered in my son's name. No member of our family knows the accused, Subodh Bhai, nor has anyone seen him. Apart from this, we have no information of any kind regarding Subodh Bhai. If we come across the said person or obtain any information about him, we will contact Your Honor and inform you, and we will ensure that he is advised to appear before the Hon'ble Court on the specified date.

This is the truth of my statement.

Sd/-Illegible

Before,
Signed/- Illegible
Assistant Head Constable
Varachha Police Station
Surat City



(663) C

General Diary Details
ठाणे दैनंदिनी तपशील

State (राज्य): महाराष्ट्र
P.S. (पोलीस ठाणे): विरार

District (जिल्हा): मिरा-भाईंदर, वसई-विरार पोलीस

1. G.D. No. (ठाणे दैनंदिनी क्र.): 041
2. G.D. Date & Time (ठा. दै. दिनांक आणि वेळ): 16/10/2021 18:12 वाजता
3. G.D. Type (ठाणे दैनंदिनी प्रकार): नि.म.
4. Entry for (officer) (करिता नोंद (3 अधिकारी)): Suresh Haribhau Varade /पोलीस निरीक्षक
5. Case Type (प्रकरणाचा प्रकार):
6. G.D. Brief (ठाणे दैनंदिनी संक्षिप्त):
खाना नोंद-नमुद येळी पोहया/1428 चंद्रकांत साळवे व सौख्य मपोअं/4006 पायल पटेल वराछा पोलीस ठाणे सुरत राज्य-गुजरात यांनी पोलीस नांन बेलबल वारंट बलावणे कामी रिपोर्ट दिल्याने वराछा पोलीस ठाणे गुन्हा रजि क्रमांक-256/2011 भा.द.वि.सं. कलम-363, 366, 376, 114 मधील गुन्हाच्या तपास कामी मदत मिळणे कामी सोबत पोना/1353 कनसे यांच्या सह फुलपाडा विरार पुन येथे खाना केले म्हणून नोंद.
7. G.D. Subject (ठा. दै. चा विषय):
खाना नोंद

8. Acts & Sections (अधिनियम आणि कलम):

Sr.No.	Acts (अधिनियम)	Sections (कलम)
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Report Printed on
(अहवाल मुद्रित केलेला दिनांक): 16/10/2021
Report Printed by (द्वारे अहवाल मुद्रित केला):
Name (नाव): Suresh Haribhau Varade
Rank (पद): I (Inspector)


Signature of G.D. Entry By (ठा. दै.
नोंद करिताना पोलीस ठाणे,
मि. भा. वि. पोलीस आचक्षालय
Name (नाव): Suresh Haribhau Varade
Rank (पद): I (Inspector)
No.(क्र.): PNMAH