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Daily Status

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

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date :01-01-2026

Business	:	Ld. APP Smt. N P Tavare is Present. Accused no. 12,13 are discharged. Accused no. 5,8 are abated. Accused no. 9 is dead. Accused no.1,2,3,14 are present. Accused no. 4,6,7,10,11 are absent. Ld. Advocate is present. Ex-D-278- Application for exemption of accused no.4,6,7,10,11. O- Granted. Order passed on Ex-D-267(Secondary evidence). O- 1) Application disposed of. 2) Prosecution to observe the ratio laid down in the case cited supra. Issue summons to PW no. 19(I.O). Adj for PW No.19 Chief/ Ex-D-12 PE APP to say/ Death report of accused no.9/ APP to say on EX-D-266.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	08-01-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date :08-01-2026

Business	:	Ld. APP is Present. Accused no. 12,13 are discharged. Accused no. 5,8 are abated. Accused no. 9 is dead. Accused no.2,14 are present. Accused no. 1,3,4,6,7,10,11 are absent. Ld. Advocate is present. Ex-D-279(c)- Application for exemption of accused no.1,3,4,6,7,10,11. O- Granted. Ex-D-280- Pimpri police station sent email regarding witness namely Pradip Afale not feeling well and he going for treating till 13-01-2026. O- Issue fresh summons to him. Adj for PW No.19 Chief/ Ex-D-12 PE APP to say/ Death report of accused no.9/ APP to say on EX-D-266.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	16-01-2026
Addl. Chief Judicial Magistrate, 47th Court		

Case Number. :Police Cases PW/4/00256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date :16-01-2026

Business	: Ld. APP P.S.Patil is Present. Accused no. 12,13 are discharged. Accused no. 5,8 are abated. Accused no. 9 is dead. Accused no.2,3,11,14 are present. Accused no. 1,4,6,7,10 are absent. Ld. Advocate is present. Ex-D-281(c)- Application for exemption of accused no.1,4,6,7,10. O- Granted. Pw No. 19 is present. Exh-255 - Pw no.19 states on SA. Pradeep Prabhakar Aphale. Further examination in chief resumed on oath by Ld. APP Smt. P.S.Patil for the state. Exh-282- Fabricated PDO receipts. (Page no. 463) Exh-283- Letter to RBI PDO. (Page no. 551) Exh-284- Panchanama (Page no. 563 to 566) Further examination in chief deferred due to recess. Further examination in chief resumed on oath by Ld. APP Smt. P.S.Patil for the state after recess. Exh-285 (collectively)- Cheques. Exh-286 (collectively)- Arrest Panchanama (Page no. 61 to 163). Exh-287(collectively) - Arrest Panchanama. Exh-288- Panchanama (Page no. 741) Exh-289- Handwriting Expert (Page no.747 to749). The prosecution is called upon to explain about the muddemal property filed in this matter and whether a copy is supplied to the accused on next date. Ex-D-290- Ld. Advocate of accused no. 4,6,7,10 filed application return of papers. O- APP to say. Ld. APP filed say. Adj for PW No.19 Chief/ Ex-D-12 PE APP to say/ Death report of accused no.9/ APP to say on EX-D-266/ Argument on EX-d-290(Return of papers).
Next Purpose	: TIME BOUND CASES
Next Hearing Date	: 22-01-2026

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

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date :22-01-2026

Business	:	Ld. APP P.S.Patil is Present. Accused no. 12,13 are discharged. Accused no. 5,8 are abated. Accused no. 9 is dead. Accused no.2,3,14 are present. Accused no. 1,4,6,7,10,11 are absent. Ld. Advocate is present. Ex-D-291(c)- Application for exemption of accused no.1,4,6,7,10,11. O- Granted. Pw No. 19 is absent. Ld. APP filed say on Ex-D-266. Adj for PW No.19 Chief/ Ex-D-12 PE APP to say/ Death report of accused no.9/ Arguments EX-D-266/ Argument on EX-D-290(Return of papers).
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	29-01-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date :29-01-2026

Business	:	Ld. APP P.S.Patil is Present. Accused no. 12,13 are discharged. Accused no. 5,8 are abated. Accused no. 9 is dead. Accused no.2,3,14 are present. Accused no. 4,6,7,10,11 are absent. Ld. Advocate is present. Ex-D-292(c)- Application for exemption of accused no.4,6,7,10,11. O- Granted. Accused no.1 is absent. Ld. Advocate is present. Ex-D-293- Application for exemption of accused no. 1. O- Today the accused is absent. The application for exemption of accused no. 1 came to be filed at 3.00pm which was rejected by court. Advocate for accused was also directed to keep the accused present henceforth during the hearing. Pw No. 19 is absent. Argument heard both side on Ex-D-290. Adj for PW No.19 Chief/ Ex-D-12 PE APP to say/ Death report of accused no.9/ Order Ex-D-266/ Order on Ex-D-290(Return of papers).
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	05-02-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date :05-02-2026

Business	:	Ld. ACJM is on leave, Charged with 64th court. Ld. APP P.S.Patil is Present. Accused no. 12,13 are discharged. Accused no. 5,8 are abated. Accused no. 9 is dead. Accused no.14 is present. Accused no. 2,3,4,6,7,10,11 are absent. Ld. Advocate is present. Ex-D-294(c)- Application for exemption of accused no.2,3,4,6,7,10,11. O- Granted. Adj for PW No.19 Chief/ Ex-D-12 PE APP to say/ Death report of accused no.9/ Order Ex-D-266/ Order on Ex-D-290(Return of papers).
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	20-02-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date :20-02-2026

Business	:	Ld. APP P.S.Patil is Present. Accused no. 12,13 are discharged. Accused no. 5,8 are abated. Accused no. 9 is dead. Accused no.2,3,14 are present. Accused no. 1,4,6,7,10,11 are absent. Ld. Advocate is present. Ex-D-295(c)- Application for exemption of accused no.1,4,6,7,10,11. O- Granted. Pw No. 19 is absent. Argument heard both side on Ex-D-290. Adj for PW No.19 Chief/ Ex-D-12 PE APP to say/ Death report of accused no.9/ Order Ex-D-266/ Order on Ex-D-290(Return of papers).
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	21-02-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date :21-02-2026

Business	:	Ld. APP P.S.Patil is Present. Accused no. 12,13 are discharged. Accused no. 5,8 are abated. Accused no. 9 is dead. Accused no.2,3,14 are present. Accused no. 1,4,6,7,10,11 are absent. Ld. Advocate is present. Ex-D-296(c)- Application for exemption of accused no.1,4,6,7,10,11. O- Granted. Pw No. 19 is absent. Order passed on Ex-D-266(compliance) filed. Order passed on Ex-D-290(return of papers) filed. Issue summons to Pw No.19(I.O). Adj for PW No.19 Chief/ Ex-D-12 PE APP to say/ Death report of accused no.9.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	26-02-2026
Addl. Chief Judicial Magistrate, 47th Court		

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court
CNR Number. :MHMM110023252023
Case Number. :Police Cases PW/4700256/2023
PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL
Date :26-02-2026

Business	: Ld. APP P.S.Patil is Present. Accused no. 12,13 are discharged. Accused no. 5,8 are abated. Accused no. 9 is dead. Accused no.3,11,14 are present. Accused no. 1,2,4,6,7,10 are absent. Ld. Advocate is present. Ex-D-297(c)- Application for exemption of accused no.1,2,4,6,7,10. O- Granted. Pw No. 19 is Present. Exh- 255 - Continued. Pw No.19 on SA- Further examination in chief resumed on oath by Ld. APP Smt. P.S.Patil for the state. Exh-298- Letter.(Page no. 190 to 192) Exh-299- Letter dtd. 05-10-2001(Page no. 198) Exh-300- Letter dtd. 08-10-2001. Exh-301- Report (Page 903 to 1055) Exh-302- Audit report. Exh-303,304- Letter (Page no. 1057 to 1059) Exh 305- Letter (Page no. 1061) Exh-306- Letter (Page no. 1063) Exh-307- Letter (Page no. 200) Exh-308- Audit Report. Further Examination in chief resumed on oath by Ld.APP Smt. P.S.Patil for the state after recess. Exh- 309- Panchanama. Exh-310- Specimen. Exh-311- Letter. Exh-312- These Cheques (B1 to B6). Exh-313- Letter dtd.28-03-2002. Exh-314- Forms and Contract notes signed by Nandkishor Trivedi (A2 to A5). Exh-315-Letter- (Page no. 1207) Further examination in chief is deferred till next date. Adj for PW No.19 Chief/ Ex-D-12 PE APP to say/ Death report of accused no.9.
Next Purpose	: TIME BOUND CASES
Next Hearing Date	: 02-03-2026
Addl. Chief Judicial Magistrate, 47th Court	

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

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date :02-03-2026

Business	:	Ld. APP P.S.Patil is Present. Accused no. 12,13 are discharged. Accused no. 5,8 are abated. Accused no. 9 is dead. Accused no.2,3,11 are present. Accused no. 1,4,6,7,10,14 are absent. Ld. Advocate is present. Ex-D-316(c)- Application for exemption of accused no.1,4,6,7,10,14. O- Granted. Pw No. 19 is Present. Exh- 255 - Continued. Pw No.19 on SA- Further examination in chief resumed on oath by Ld. APP Smt. P.S.Patil for the state. Further examination in chief is deferred till next date. Adj for PW No.19 Chief/ Ex-D-12 PE APP to say/ Death report of accused no.9.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	05-03-2026
Addl. Chief Judicial Magistrate, 47th Court		