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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

<b>Business</b>	:	Ld. APP Smt. N P Taware 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.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	08-01-2026
Addl. Chief Judicial Magistrate, 47th Court		

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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 :**08-01-2026

<b>Business</b>	:	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.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	16-01-2026
Addl. Chief Judicial Magistrate, 47th Court		

Date :16-01-2026

<b>Business</b>	:	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).
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	22-01-2026
Addl. Chief Judicial Magistrate, 47th Court		

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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 :** 22-01-2026

<b>Business</b>	:	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).
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	29-01-2026
Addl. Chief Judicial Magistrate, 47th Court		

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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 :** 29-01-2026

<b>Business</b>	:	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).
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	05-02-2026
Addl. Chief Judicial Magistrate, 47th Court		

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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 :**05-02-2026

<b>Business</b>	:	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).
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	20-02-2026
Addl. Chief Judicial Magistrate, 47th Court		

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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 :** 20-02-2026

<b>Business</b>	:	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).
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	21-02-2026
Addl. Chief Judicial Magistrate, 47th Court		

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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 :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**

<b>Business</b>	: 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.
<b>Next Purpose</b>	: TIME BOUND CASES
<b>Next Hearing Date</b>	: 02-03-2026
Addl. Chief Judicial Magistrate, 47th Court	

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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 :02-03-2026

<b>Business</b>	: 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 - Pw No.19 on SA - Pradeep Prabhakar Aphale. Further examination in chief resumed on oath by Ld. APP Smt. P.S.Patil for the state. Article A- Register. Exh- 317- Original Minute ( Page no. 191 to 192) Exh-318- Minutes ( Page no. 143 to 157 of Article A Register). Exh- 319- Office note ( Pge no 23 to 34 of file no. 4) Exh-320 and 321- Letter of Appointment ( Page no. 1815 to 1817). Exh-322- Letter ( Page no. 1827) Exh-323- Letter dtd. 13.05.2002 ( Page no.1831) Exh-324 ( collectively)-Letter ( Page no. 1745) and the list is ate Page no. 1747 to 1814. Exh- 325- Letter ( Page no. 1855 to 1867) Exh- 326- Copy of order of ACP( Page no. 1873) Exh- 327- Letter dtd. 17-06-2002 ( Page no. 1895) Exh-328- Letter (Page no. 2103 to 2129) Exh-329- Letter (Page no. 2133 to 2136) Exh-330- Letter ( Page no. 559) Exh-331- Letter dtd. 07-11-2002.( Page no. 2225) Article B- Register of attendance. Examination in chief deferred due to recess. Exh- 255 - Pw No.19 on SA -
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Pradeep Prabhakar Aphale. Further examination in chief resumed on oath by Ld. APP Smt. P.S.Patil for the state. Exh-332,333,334,335- Two contract notes dtd. 20-09-2001 and two bills dtd. 20.09.2001. Article C- Annual report. Article D- Annual report of Home Trade Ltd. For the year 1999-2000. Article E- Register for Investor Committee Article F- Register for Government Security. Article G- Minutes Book 13.03.2000 to 19.12.2000.. Article H-Minutes Book 03.01.2001 to 03.08.2001. Article I- Minute Book 08.08.2001 to 19.03.2002. Article J- Minute Book 26.03.2002 to 30.04.2002. Article K- Attendance book 07.04.1999 to 15.02.2000. Article L- Attendance book 22.02.2000 to 14.11.2000. Article M- Attendance book 21.11.2000 to 27.03.2001. Article N- Attendance book 10.04.2001 to 18.12.2001. Article O- Attendance book 01.01.2002 to 26.03.2002. Article P- Attendance book 01.04.2002 to 30.04.2002. Article Q- Attendance book 24.04.2001 to 22.03.2002. Article R- Minute Book 06.01.2000 to 11.04.2002. Exh-336- Copy of Register. Exh-337- Handwriting Expert opinion by HW/312/2003 dtd. 30.03.2005. Examination in chief completed. Cross examination deferred till next date. Adj for PW No.19 Cross/ 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

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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 :05-03-2026**

<b>Business</b>	: Ld. I/C APP Tadavi is Present. Accused no. 12,13 are discharged. Accused no. 5,8 are abated. Accused no. 9 is dead. Accused no.1,2,11,14 are present. Accused no. 4,6,7,10 are absent. Ld. Advocate is present. Ex-D-338(c)- Application for exemption of accused no.4,6,7,10. O- Granted. Pw No. 19 is Present. Exh- 255 - Pw No.19 on SA - Pradeep Prabhakar Aphale. Cross examination by Adv. Smt. Poonam Ankheshwari for accused no. 3. Ex-D-339- Ld. Advocate of accused no.1 V.P. filed. Ex-D-340- Ld. Advocate of accused no.1 filed application objecting by and on behalf of the accused to the exhibition and admissibility of the documents productions by the investigating officer. O- APP to say. Ex-D-341- Ld. Advocate of accused no.1 filed application u/sec. 230 of BNSS for supply of copies of newly produced documents and time to peruse. O-
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	<p>APP to say. Ex-D-342- Ld. Advocate of accused no.1 filed application u/sec. 265 of BNSS to defer the Cross examination of the investigating officer. O-APP to say. Ex-D-343- Ld. Advocate of accused no.1 filed application u/sec. 348 BNSS for recalling previously examined witnesses. O-APP to say. Ex-D-344- Accused no. 14 is filed pursis. O- Filed. Ex-D-345- Application for production of documents of Ld. Advocate of accused no.3. O-Production allowed. Court noted conduct of the Ld. Advocate of accused no.1,2. Cross examination deferred till next date. Adj for PW No.19 Cross/ Ex-D-12 PE APP to say/ Death report of accused no.9/ APP to say on Ex-340,341,342,343.</p>
<b>Next Purpose</b>	: TIME BOUND CASES
<b>Next Hearing Date</b>	: 09-03-2026
Addl. Chief Judicial Magistrate, 47th Court	

## View Business

### 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 :** 09-03-2026

<b>Business</b>	:	AS per roznama
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	17-03-2026
Addl. Chief Judicial Magistrate, 47th Court		

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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 :**17-03-2026

<b>Business</b>	:	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.11,14 are present. Accused no. 1,2,3,4,6,7,10 are absent. Ld. Advocate is present. Ex-D-357(c)- Application for exemption of accused no.1,2,3,4,6,7,10. O- Granted. Pw No. 19 is Present. Exh- 255 - Pw No.19 on SA - Pradeep Prabhakar Aphale. Cross examination by Adv. B.B. Tiwari for accused no.2. Cross examination deferred due to recess. Further Cross examination by Adv. B.B. Tiwari for accused no.2. Exh-359- Zerox Fax slips and PDO receipts filed. Cross examination deferred till next date. Adj for PW No.19 Cross/ Ex-D-12 PE APP to say/ Death report of accused no.9/ Argument on Ex- 347,348,349,350.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	25-03-2026
Addl. Chief Judicial Magistrate, 47th Court		

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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 :**25-03-2026

<b>Business</b>	:	Ld. APP P.S.Patil is absent. Accused no. 12,13 are discharged. Accused no. 5,8 are abated. Accused no. 9 is dead. Accused no.2,11,14 are present. Accused no. 1,3,4,6,7,10 are absent. Ld. Advocate is present. Ex-D-360,361,362- Application for exemption of accused no.1,3,4,6,7,10. O- Granted. Ex-D-363- Accused no. 14 filed production of document. O- Allowed. Pw No. 19 is Present. Exh-255 - Pw No.19 on SA - Pradeep Prabhakar Aphale. Cross examination by Adv. B.B. Tiwari for accused no.2. Cross examination deferred due to recess. Further Cross examination by Adv. B.B. Tiwari for accused no.2. Exh-364-True copy of board resolution. ( Page no. 1567). Ld. Advocate for accused no.2 submitted that his cross examination is completed. Hence court time is over for the day, the matter is adjourned for cross examination by other accused. Adj for PW No.19 Cross/ Ex-D-12 PE APP to say/ Death report of accused no.9/ Argument on Ex-347,348,349,350.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	01-04-2026
Addl. Chief Judicial Magistrate, 47th Court		