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**Daily Status**

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

**CNR Number. :**MHMM110024512023

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

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

**Date :**08-01-2026

<b>Business</b>	:	Ld. APP is Present. Accused no. 3,4 are present. Accused no.1,2 are absent. Ld. Advocate are Present. Ex-D-166 - Application for exemption of accused no.1,2. O- Granted. Ex-D-167- Sarojini Nagar, Delhi filed report regarding witness Parag Jain was posted SEBI, Mumbai. Issue summons to witness Parag Jain. Adj for Evidence/ Summons report/ Original Documents.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	16-01-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

**CNR Number. :**MHMM110024512023

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

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

**Date :**16-01-2026

<b>Business</b>	:	Ld. APP P.S. Patil is Present. Accused no. 2,4 are present. Accused no.1,3 are absent. Ld. Advocate are Present. Ex-D-168 - Application for exemption of accused no.1,3. O- Granted. Issue fresh summons to witness Parag Jain on the address at Mumbai as provided by EOW Delhi. Adj for Evidence/ Summons report/ Original Documents.
<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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**In The Court Of :**Addl. Chief Judicial Magistrate, 47th Court

**CNR Number. :**MHMM110024512023

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

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

**Date :**22-01-2026

<b>Business</b>	:	Ld. APP P.S. Patil is Present. Accused no. 2,3,4 are present. Accused no.1 is absent. Ld. Advocate are Present. Ex-D-169 - Application for exemption of accused no.1. O- Granted. Ex-D-170- Ld. APP filed application for reissue summons to witness Parag Jain. O- Issue summons to witness. Ex-D-171- EOW submitted summons sent to concern department. Adj for Evidence/ Summons report/ Original Documents.
<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. :** MHMM110024512023

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

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

**Date :** 29-01-2026

<b>Business</b>	:	Ld. APP P.S. Patil is Present. Accused no. 2,3,4 are present. Accused no.1 is absent. Ld. Advocate are Present. Ex-D-172 - 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. Ex-D-173- Eow filed summons report of witness Parag Jain. Ld. Advocate of SEBI present, filed adjournment application and informed that witness Parag Jain is seriously ill and will not be able to attend court till March vide Ex-D-174. O- Adjournment granted till next date. Adj for Evidence/ Summons report/ Original Documents/ Order of NBW against the accused no.1.
<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. :**MHMM110024512023

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

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

**Date :**05-02-2026

<b>Business</b>	:	Ld. ACJM is on leave, Charged with 64th Court. Ld. APP P.S. Patil is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate are Present. Ex-D-175 - Application for exemption of accused no.1,2,3. Adj for Evidence/ Summons report/ Original Documents.
<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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**Case Number. :**Police Cases PW/4700266/2023

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

**Date :**20-02-2026

<b>Business</b>	:	Ld. APP P.S. Patil is Present. Accused no. 2,3,4 are present. Accused no.1 is absent. Ld. Advocate are Present. Ex-D-176 - Application for exemption of accused no.1. Granted for today only. Ex-D-177- Ld. APP filed application for issuingailable warrant against the witness Parag Jain. O- Issue B/w of Rs. 5000/- against the witness namely Parag Jain. Adj for Evidence/ / Original Documents/ B/w of witness.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	26-02-2026
Addl. Chief Judicial Magistrate, 47th Court		

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**Daily Status**

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

**CNR Number. :**MHMM110024512023

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

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

**Date :**26-02-2026

<b>Business</b>	:	Ld. APP P.S. Patil is Present. Accused no. 2,4 are present. Accused no.1,3 are absent. Ld. Advocate are Present. Ex-D-178 - Application for exemption of accused no.1. Granted for today only. Issue B/w against the witness namely Parag Jain. Adj for Evidence/ / Original Documents/ B/w of witness Parag Jain.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	05-03-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

**CNR Number. :** MHMM110024512023

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

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

**Date :** 05-03-2026

<b>Business</b>	:	Ld. I/C APP Tadavi is Present. Accused no. 1,3,4 are present. Accused no.2 is absent. Ld. Advocate are Present. Ex-D-179 - Application for exemption of accused no.1. Granted for today only. Ld. Advocate of SEBI is present. Ex-D-180- Ld. Advocate of SEBI filed application for warrant cancellation. O- Warrant cancelled. Ex-D-181- Ld. Advocate of SEBI filed application u/sec. 284 of Cr.P.C. for appointment of commission to record evidence of witness. O- Accused to say. Adj for Evidence/ / Original Documents/ Ex-D-181- Accused to say (Appointment of commission).
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	12-03-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

**CNR Number. :**MHMM110024512023

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

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

**Date :**12-03-2026

<b>Business</b>	:	Ld. APP P.S.Patil is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate are Present. Ex-D-182 - Application for exemption of accused no.1,2,3. Granted for today only. Ld. Advocate of SEBI is present. Ex-D-183- Ld. APP filed application for issuing notice to I.O.O- Issue notice to I.O. Ex-D-184- Ld. APP filed application for issuing summons to witness namely Arun Jain.O- Issue summons to witness Ex-D-185- Ld. Advocate of SEBI filed application for return of medical document. O- Allowed. Ex-D-186- Ld. Accused no. 2 filed say on Ex-D-181. Accused no. 4 filed say on Ex-D-181. Adj for Evidence/ / Original Documents/ Ex-D-181- Accused no.1,3 to say (Appointment of commission).
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	18-03-2026
Addl. Chief Judicial Magistrate, 47th Court		

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**Daily Status**

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

**CNR Number.** :MHMM110024512023

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

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

**Date** :18-03-2026

<b>Business</b>	:	As per roznama
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	27-03-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

**Date :**27-03-2026

<b>Business</b>	:	Ld. APP P.S.Patil is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate are Present. Ex-D-191(c) - Application for exemption of accused no.1,2,3. Granted for today only. Representatives of HSBC Bank and Federal Bank, Mumbai, HDFC Bank, New Delhi are present. Ex-D-192 (c)- Representative of HSBC Bank, Federal Bank, Mumbai, and HDFC Bank, New Delhi are filed adjournment applications. O- Granted. Adj for Evidence/ / Original Documents/ Ex-D-181- Accused no.1,3 to say (Appointment of commission)/ Notice report.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	02-04-2026
Addl. Chief Judicial Magistrate, 47th Court		