

[View Business](#)

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 :02-04-2026

Business	:	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-193 - Application for exemption of accused no.1,2,3. Granted for today only. Ld. Advocate of SEBI is absent. Representative of HSBC Bank and Federal Bank are present. Accused no. 1 to 4 are admitted some documents filed by HSBC Bank (Page no. 1 to 27). Ex-D-194- One email received by HDFC Bank, they seeking adjournment for submission of records. O- Granted. Ex-D-195- EOW police officer filed report regarding service of notice to EOW, CID,Delhi. O- Seen. Ex-D-196- HSBC Representative with Ld. APP filed prosecution for production of documents (Page no. 1 to 39). O- Accused to say. Ld. APP soft copy supplied to all accused. Adj for Evidence/ / Original Documents/ Ex-D-181- Accused no.1,3 to say (Appointment of commission)/ Notice report/ Accused to say on Ex-d-196(Production of documents).
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	09-04-2026
Addl. Chief Judicial Magistrate, 47th Court		

View Business

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 :09-04-2026

Business	:	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-197 - Application for exemption of accused no.1,2,3. Granted for today only. Ld. Advocate of SEBI is absent. Representative of HDFC Bank Suneet Mathur is present. Ex-D-198- HDFC Representative Suneet Mathur with Ld. APP filed prosecution for production of documents (Page no. 1 to 30). O-Accused to say. Ex-D- 199- HDFC Representative Suneet Mathur with Ld. APP filed adjournment application regarding he shall extract the original documents. Adj for Evidence/ / Original Documents/ Ex-D-181- Accused no.1,3 to say (Appointment of commission)/ Notice report/ Accused to say on Ex-d-196,198(Production of documents).
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	16-04-2026
Addl. Chief Judicial Magistrate, 47th Court		

[View Business](#)

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 : 16-04-2026

Business	:	-
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	23-04-2026
Addl. Chief Judicial Magistrate, 47th Court		