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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 :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 | | |

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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 :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 | | |

Date :16-04-2026

| | | |
|---|---|---|
| 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-200(c) - Application for exemption of accused no.1,2,3. Granted for today only. Ld. Advocate of SEBI is absent. Representative of Federal Bank is present. Ex-D-201- HDFC Representative Nitesh Wagh with Ld. APP filed prosecution for production of documents (Page no. 1 to 67). O- Accused to say. Ex-D- 202- Application filed by Ld. APP for permission to take evidence through Video Conference. O- Accused to say. Exh-D-203- Written objections on behalf of the accused no. 4 Nandkishore Trivedi to the application dated 02.04.2026 U/sec. 91 of Cr. PC. O-filed. Exh-D-204- Written objections on behalf of the accused no. 4 Nandkishore Trivedi to the application dated 09.04.2026 U/sec. 91 of Cr. PC. O-filed. Exh-D-205- Reply on behalf of the accused no. 1 to 3 to the prosecution application for production of documents (Federal Bank). O- filed. Exh-D-206- Reply on behalf of the accused no. 1 to 3 to the prosecution application for production of documents dtd. 09.04.2026. O- filed. 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)/Accused to say on Ex-D-201 and 202. |
| Next Purpose | : | TIME BOUND CASES |
| Next Hearing Date | : | 23-04-2026 |
| 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 :23-04-2026

| | | |
|---|---|--|
| 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-207(c) - Application for exemption of accused no.1,2,3. Granted for today only. Ld. Advocate of SEBI is absent. Ld. Advocate of Accused no.2, Ketan sheth heard argument on production of documents of Federal Bank. 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)/Accused to say on Ex-D-201 and 202. |
| Next Purpose | : | TIME BOUND CASES |
| Next Hearing Date | : | 30-04-2026 |
| 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 :30-04-2026

| | | |
|---|---|---|
| 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-208(c) - Application for exemption of accused no.1,2,3. Granted for today only as last chance. Ex-D-209- Representative of the Federal Bank appears with Advocate and filed an application with submission to not press the earlier application and tendered apology. O- Seen and filed application can not be not pressed in such manner. Ex-D-210- Ld. Advocate for accused no.2 filed an adjournment application. O- Granted as last chance. Ex-D-211- Ld. App filed an application for issue notice to Sr. P.I. regarding documents. O- Issue notice to Sr. P.I. Ld. Advocate of SEBI is absent. Ld. Advocate of Accused no.2, Ketan sheth heard argument on production of documents of Federal Bank. 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)/Accused to say on Ex-D-201 and 202. |
| Next Purpose | : | TIME BOUND CASES |
| Next Hearing Date | : | 07-05-2026 |
| 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 :07-05-2026

| | | |
|---|---|------------------|
| Business | : | - |
| Next Purpose | : | TIME BOUND CASES |
| Next Hearing Date | : | 14-05-2026 |
| 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 : 14-05-2026

| | | |
|---|---|--|
| Business | : | Ld. ACJM is on vacation. Charge with ACJM 03rd Court. Accused are absent. Ld. Advocate is present. No exemption application are filed. Adj to. |
| Next Purpose | : | TIME BOUND CASES |
| Next Hearing Date | : | 21-05-2026 |
| Addl. Chief Judicial Magistrate, 47th Court | | |