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Daily Status

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

CNR Number. :MHMM110044242023

Case Number. :Police Cases PW/4700387/2023

**UDHNA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
SUPPLEMENTARY CHARGESHEET**

Date :02-04-2026

Business	:	Ld. APP P.S.Patil is Present. Accused no. 5 is Present. Ld. Advocate are present. Accused no.1,2,3,4 are absent. Ld. Advocate are present. Ex-D-64- Application for exemption of accused no.1,2,3,4. Granted. Ex-D-65- Ld. APP filed application for issue letter to Sr. P.I. O- Rejected. Adj for Evidence/ Translated copy of supplementary chargesheets / Documents/ APP to comply order u/sec. 294 of Cr.Pc.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	09-04-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

CNR Number. :MHMM110044242023

Case Number. :Police Cases PW/4700387/2023

**UDHNA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
SUPPLEMENTARY CHARGESHEET**

Date :09-04-2026

Business	:	Ld. APP P.S.Patil is Present. Accused no. 5 is Present. Accused no.1,2,3,4 are absent. Ld. Advocate are present. Ex-D-66 (c)- Application for exemption of accused no.1,2,4. O-Granted. Adj for Evidence/ Translated copy of supplementary chargesheets / Documents/ APP to comply order u/sec. 294 of Cr.Pc.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	16-04-2026
Addl. Chief Judicial Magistrate, 47th Court		

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Daily Status

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

CNR Number. :MHMM110044242023

Case Number. :Police Cases PW/4700387/2023

**UDHNA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
SUPPLEMENTARY CHARGESHEET**

Date :16-04-2026

Business	:	Ld. APP P.S.Patil is Present. Accused no. 5 is Present. Accused no.1,2,3,4 are absent. Ld. Advocate are present. Ex-D-67 - Application for exemption of accused no.1,2,4. O-Granted. Exh-D-68- Application for issuance NBW against the accused No. 1 to 5 filed by Ld. APP. O- Keep for order. Ex.-D-69- Ld. APP filed an application for issuance witness summons to R. Narayanan (Udhana Citizen Co-Op Bank). O- Issue witness summons. Adj for Evidence/ Translated copy of supplementary chargesheets / Documents/ APP to comply order u/sec. 294 of Cr.Pc./Order on Ex-D-68/summons report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	23-04-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

CNR Number. :MHMM110044242023

Case Number. :Police Cases PW/4700387/2023

**UDHNA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
SUPPLEMENTARY CHARGESHEET**

Date :23-04-2026

Business	:	Ld. APP P.S.Patil is Present. Accused no. 5 is Present. Accused no.1,2,3,4 are absent. Ld. Advocate are present. Ex-D-70 - Application for exemption of accused no.1,2,3,4. O-Granted. Ex-D-71- Ld. APP filed an application for issuance witness summons to 1) R. Narayanan, 2) HDFC BANK, Nariman Point, Mumbai, 3) D. R. Trivedi (Udhana Citizen CO-Op) 4) Prashant Patel. O- Issue witness summons. Adj for Evidence/ Translated copy of supplementary chargesheets / Documents/ APP to comply order u/sec. 294 of Cr.Pc./Order on Ex-D-68/summons report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	30-04-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

CNR Number. :MHMM110044242023

Case Number. :Police Cases PW/4700387/2023

**UDHNA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
SUPPLEMENTARY CHARGESHEET**

Date :30-04-2026

Business	:	Ld. APP P.S.Patil is Present. Accused no. 5 is Present. Accused no.1,2,3,4 are absent. Ld. Advocate are present. Ex-D-72 - Application for exemption of accused no.1,2,4. O-Granted. Ex.-D-73- Ld. APP filed an application for issuance witness summons to 1) R. Narayanan, 2) D. R. Trivedi (Udhana Citizen CO-Op) 3) Prashant Patel and ors. O- Issue witness summons. Ex-D-74- Concerned Police station sent an email requesting extension for compliance of the documents, translations. O- Issue show cause notice to the sr. P.I. of Udhana Police Station through C.P. Surat. Ex-D-75- the prosecution filed an application to issue notice to the Sr. P.I. O-Issue notice to Sr. P.I. Adj for Evidence/ Translated copy of supplementary chargesheets / Documents/ APP to comply order u/sec. 294 of Cr.Pc./Order on Ex-D-68/summons report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	07-05-2026
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In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110044242023

Case Number. :Police Cases PW/4700387/2023

**UDHNA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
SUPPLEMENTARY CHARGESHEET**

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

CNR Number. :MHMM110044242023

Case Number. :Police Cases PW/4700387/2023

**UDHNA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
SUPPLEMENTARY CHARGESHEET**

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		

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

CNR Number. :MHMM110044242023

Case Number. :Police Cases PW/4700387/2023

**UDHNA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
SUPPLEMENTARY CHARGESHEET**

Date :21-05-2026

Business	:	Ld. ACJM is on vacation. Charge with ACJM 03rd Court. Ld. APP P.S. Patil is absent. All accused are absent. Ld. ADvocate for accused no. 1 is present. Ex-D-79 - Application for exemption of accused no.1. O-Granted. Adj for Evidence/ Translated copy of supplementary chargesheets / Documents/ APP to comply order u/sec. 294 of Cr.Pc./Order on Ex-D-68/summons report/ APP say on EX.D-78,79.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	28-05-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

CNR Number. :MHMM110044242023

Case Number. :Police Cases PW/4700387/2023

**UDHNA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
SUPPLEMENTARY CHARGESHEET**

Date :28-05-2026

Business	:	Ld. APP is Present. Accused no. 5 is Present. Accused no.1,2,3,4 are absent. Ld. Advocate are present. Ex-D-80 - Application for exemption of accused no.1. O-Granted. Accused no.4 Sanjay Agarwal is absent. Ld. Advocate for Accused no.4 is present. Ex-D-81- application for exemption of accused no.4. O- Rejected and keep for warrant order. On earlier date one mail is received form Udhana Police station regarding Reply to Show Cause Notice bearing O/w No. 430/2026 Dtd. 04/05/26. Ex-D-82- Ld. App filed say on applications for hearing on Framing of Charge. O- Filed. Adj for Evidence/ Translated copy of supplementary charge-sheets / Documents/ APP to comply order u/sec. 294 of Cr.P.C./Order on Ex-D-68/summons report/ Hearing on Ex-D-78,79.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	04-06-2026
Addl. Chief Judicial Magistrate, 47th Court		

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In The Court Of :

CNR Number. :MHMM110044242023

Case Number. :Police Cases PW/4700387/2023

**UDHNA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
SUPPLEMENTARY CHARGESHEET**

Date :04-06-2026

Business	:	Court is vacant. Charge with 28th Court. Ld. APP is Present. Accused no.1,2,3,4,5 are absent. Ld. Advocate is present. Ex-D-83 - Application for exemption of accused no.1,2,4,5. O-Granted. Adj for Evidence/ Translated copy of supplementary charge-sheets / Documents/ APP to comply order u/sec. 294 of Cr.P.C./Order on Ex-D-68/summons report/ Hearing on Ex-D-78,79.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	09-06-2026

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

CNR Number. :MHMM110044242023

Case Number. :Police Cases PW/4700387/2023

**UDHNA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
SUPPLEMENTARY CHARGESHEET**

Date :09-06-2026

Business	:	Ld. ACJM is on leave. Charge with 03rd Court. Accused no. 4, 5 are present. Remaining accused are absent. Ld. Advocate is absent.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	16-06-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

CNR Number. :MHMM110044242023

Case Number. :Police Cases PW/4700387/2023

**UDHNA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
SUPPLEMENTARY CHARGESHEET**

Date :16-06-2026

Business	:	Ld. APP is Present. Accused no. 2,4,5 are Present. Accused no. 1,3 are absent. Ld. Advocate is present. Ex-D-83 - Application for exemption of accused no.1. O-Granted. Accused no.3 Niraj surati is absent. Ld. Advocate for Accused is absent. Ex-D-84- Ld. APP an application for issuing warrant. O- Accused no. 3 is absent. Issue NBW against accused no. 3. Accused no. 4 Sanjay Agarwal filed Discharged Application. This Discharged application given separate Misc. Application number. APP to say. Adj for Evidence/ Translated copy of supplementary charge-sheets / Documents/ APP to comply order u/sec. 294 of Cr.P.C./Order on Ex-D-68/summons report/ Hearing on Ex-D-78,79/warrant report of accused no. 3/Say on DA of accused no. 4.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	24-06-2026
Addl. Chief Judicial Magistrate, 47th Court		

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

CNR Number. :MHMM110044242023

Case Number. :Police Cases PW/4700387/2023

**UDHNA POLICE STATION Versus KETANBHAI KANTILAL SHETH-
SUPPLEMENTARY CHARGESHEET**

Date :24-06-2026

Business	:	Court is vacant. Charge with Ld. ACJM 02nd Court, Mazgaon, Mumbai. Hence Board discharged.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	01-07-2026
I/c Addl. Chief Judicial Magistrate, 47th Court		