

Daily Status

In the court of : I/c 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 : 02-07-2026

Business	Court is vacant. Charge with Ld. ACJM 02nd Court Mazgaon. Hence, Board is discharged.
Next Purpose	TIME BOUND CASES
Next Hearing Date	09-07-2026
I/c Addl. Chief Judicial Magistrate, 47th Court	

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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 : 09-07-2026

Business

Ld. APP is Present. Accused no.1,2,3,4 are absent. Ld. Advocate are Present. Ex-D-218 - Application for exemption of accused no.1,2,3,4. Granted. Ld. Advocate for Federal Bank is present. Ex-D-219- Ld APP filed pursis for withdrawing filed by Ex-D-196- documents unconditionally withdrawn. O- Permission granted. Ex-D-220- Ld. Advocate for Federal Bank filed application for return the documents through APPP. O- Return the documents as per rules. 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-198(Production of documents)/Accused to say on Ex-D-201 and 202/ Say on Ex-D-217 (producing documents by Federal Bank)).

Next Purpose

TIME BOUND CASES

Next Hearing Date

16-07-2026

Addl. Chief Judicial Magistrate, 47th Court

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 : 16-07-2026

Business

Ld. APP is absent. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate are Present. Ex-D-221 - Application for exemption of accused no.1,2,3. Granted. Ld. Advocate for Federal Bank is present. 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-198(Production of documents)/Accused to say on Ex-D-201 and 202/ Say on Ex-D-217 (producing documents by Federal Bank)).

Next Purpose

TIME BOUND CASES

Next Hearing Date

23-07-2026

Addl. Chief Judicial Magistrate, 47th Court

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 : 23-07-2026

Business

Ld. APP is present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate are Present. Ex-D-222 - Application for exemption of accused no.1,2,3. Granted. Ld. Advocate for Federal Bank is present. prosecution has no taken steps. 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-198(Production of documents)/Accused to say on Ex-D-201 and 202/ Say on Ex-D-217 (producing documents by Federal Bank)).

Next Purpose

TIME BOUND CASES

Next Hearing Date

30-07-2026

Addl. Chief Judicial Magistrate, 47th Court

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 : 30-07-2026

Business

Ld. APP is present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate are Present. Ex-D-223 - Application for exemption of accused no.1,2,3. Granted with direction to remain present on next date without fail. Ex-D-224- Ld. Advocate for Federal Bank is present and filed an application for discharge witness from the captioned matter as a witness. O- Prosecution to take effective steps today itself otherwise further orders will be passed. Exh- 225- Ld. App filed an application for production of documents. O- Other side to say. Ex-D-226- Reply filed by Ld. Advocate for the accused no.1 and reply of accused no.2 is adopted on behalf of accused nos.1,3 and 4.
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-198(Production of documents)/Accused to say on Ex-D-201 and 202/ Say on Ex-D-217 (producing documents by Federal Bank)/ hearing on Ex-D-225.

Next Purpose

TIME BOUND CASES

Next Hearing Date

06-08-2026

Addl. Chief Judicial Magistrate, 47th Court

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 : 06-08-2026

Business

Ld. APP is present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate are Present. Ex-D-227 - Application for exemption of accused no.1,2,3. Granted. Ld. Advocate for Federal Bank is present. Argument heard by Ld Advocate for accused and Ld. APP. 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-198(Production of documents)/Accused to say on Ex-D-201 and 202/ Say on Ex-D-217 (producing documents by Federal Bank)/hearing on Ex-D-225.

Next Purpose

TIME BOUND CASES

Next Hearing Date

17-08-2026

Addl. Chief Judicial Magistrate, 47th Court

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 : 17-08-2026

Business

Ld. APP is absent. Accused no.3 and 4 are present. Accused no.1,2 are absent. Ld. Advocate are Present. Ex-D-228 - Application for exemption of accused no.2. Granted. Witness of Federal Bank is present. Argument heard by Ld Advocates for accused on Ex- 225. 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-198(Production of documents)/Accused to say on Ex-D-201 and 202/ Say on Ex-D-217 (producing documents by Federal Bank)/ Argument of Ld. App on Ex-D-225.

Next Purpose

TIME BOUND CASES

Next Hearing Date

20-08-2026

Addl. Chief Judicial Magistrate, 47th Court

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 : 20-08-2026

Business

Ld. ACJM is on Leave. Charge with Ld. ACJM 08th Court, Hence board discharged.

Next Purpose

TIME BOUND CASES

Next Hearing Date

29-08-2026

Addl. Chief Judicial Magistrate, 47th Court

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 : 29-08-2026

Business

Ld. APP is present. Accused no.4 is present. Accused no.1,2,3 are absent. Ld. Advocate are Present. Ex-D-229 - Application for exemption of accused no.1,2,3 . Granted. Witness of Federal Bank is absent. On earlier date Argument heard by Ld Advocates for accused on Ex- 225. 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-198(Production of documents)/Accused to say on Ex-D-201 and 202/ Say on Ex-D-217 (producing documents by Federal Bank)/Argument of Ld. App on Ex-D-225.

Next Purpose

TIME BOUND CASES

Next Hearing Date

04-09-2026

Addl. Chief Judicial Magistrate, 47th Court