

☒ **Case History | Business | Daily Status**

In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number: MHWR030003432002

Case Number: R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 04-02-2023

The present case was taken on board today,
Outward No. 45/2023, Date: 04/02/2023. A letter was sent to the Honorable Registrar Judicial-1 and Sealer,
The Honorable High Court of Judicature at Bombay, Appellate Side at Bombay, regarding returning the said
records.

Next Purpose: Awaiting R and P

Next Hearing Date: 07-02-2023

Business | Daily Status

In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number: MHWR030003432002

Case Number: R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 07-02-2023

Government Prosecutor present,
All accused absent, Advocate absent,

Next Purpose: Awaiting R and P

Next Hearing Date: 22-02-2023

Business | Daily Status

In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number: MHWR030003432002

Case Number: R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 22-02-2023

Government Prosecutor present,
All accused absent, Advocate absent,

Next Purpose: Awaiting R and P

Next Hearing Date: 13-03-2023

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 13-03-2023

Presiding Officer on leave,
Government Prosecutor present,
All accused absent, Advocate absent,

Next Purpose: Awaiting R and P**Next Hearing Date: 01-04-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 01-04-2023

On dated 29/03/2023, after preparing office note, Mr. M. D. Pajai, Head Bailiff, was appointed by Hon'ble Manager Judicial Department - 1, High Court, Mumbai to fetch the said case.
Today on dated 01/04/2023, as per orders of Hon'ble Manager Judicial Department-2, total 8 files (Volume 1 & 2 of File C and Volume 1 to 6 of File D) containing original records in the said case were received in this court today. Acknowledgment was given for the same. Therefore, the said case was taken on today's board.
Government Prosecutor present,
All accused absent,
Advocate Mr. A. H. Khan present for Accused No. 1,
Advocate Mr. A. K. Chaube absent for Accused No. 2 & 4,
Advocate Mr. P. B. Tawari present for Accused No. 5 to 7 & 9, 12, 13,
Advocate Mr. D. M. Verma absent for Accused No. 8 & 11,
Case for appearance of all accused.

Next Purpose: Appearance**Next Hearing Date: 03-04-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 03-04-2023

Taking the said case on board today, a letter requesting an extension of 6 months time to dispose of the case was sent as per Outward No. 128/2023, Date: 03/04/2023 to the Hon'ble Supreme Court, New Delhi.

Next Purpose: Appearance**Next Hearing Date: 04-04-2023**

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 04-04-2023

Government Prosecutor present,

Accused No. 1 and his advocate absent,

Accused No. 2 & 4 and their advocate absent,

Accused No. 3 absent,

Accused No. 5 to 9, 11 to 13 absent, advocate present,

Exh. No. 724/D - Advocate for Accused No. 5, 7, 8, 9, 11, 12, 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 725/D - Advocate for Accused No. 6 filed purshis stating that the accused has expired. Detailed order passed thereon. P.I. or concerned Police Station to submit report.

Order passed on Exh. No. 1. Non-Bailable Arrest Warrant be issued against Accused No. 1 to 4.

Next Purpose: N.B.W._Ready**Next Hearing Date: 10-04-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 10-04-2023

Government Prosecutor present,

Accused No. 1 absent, advocate absent,

Accused No. 2 & 4 absent, advocate present,

Accused No. 3 absent,

Accused No. 7, 11, 12 & 13 present, advocate present,

Accused No. 5, 8 & 9 absent, advocate present,

Exh. No. 726/D - Advocate for Accused No. 5, 8 & 9 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 727/D - Advocate for Accused No. 2 & 4 filed application for cancellation of arrest warrant. As per order thereon, allowed upon paying fine amount of Rs. 100/- each. Paid.

Arrest Warrant of Accused No. 1 & 3 returned unserved.

Also, as per order on Purshis Exh. No. 725 filed by Advocate for Accused No. 6, notice issued again to P.I. or concerned Police Station.

As per order on Exh. No. 1 dated 04/04/2023, arrest warrant be issued only against Accused No. 1 & 3.

Next Purpose: N.B.W._Ready**Next Hearing Date: 17-04-2023**

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 17-04-2023

Presiding Officer on leave,

Accused No. 1 absent, advocate absent,

Accused No. 2 & 4 absent, advocate present,

Accused No. 3 absent,

Accused No. 7, 11, 12 & 13 present, advocate present,

Accused No. 5, 8 & 9 absent, advocate present,

Exh. No. 728/C & 729/C - P.S. Wardha filed report on notice along with death certificate regarding Accused No. 6 being deceased in court.

Arrest warrant of Accused No. 1 & 3 not returned,

Case for abatement order of Accused No. 6 and for return of arrest warrant of Accused No. 1 & 3.

Next Purpose: N.B.W._Ready**Next Hearing Date: 02-05-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 02-05-2023

Government Prosecutor present,

Accused No. 1 & 3 absent,

Arrest warrant of Accused No. 1 & 3 not returned,

Advocate present on behalf of Accused No. 2 & 4,

Accused No. 5, 7, 8, 9, 11, 12, 13 absent, advocate present,

Order passed on Exh. No. 1, since Accused No. 6 Dilip Narayanrao Kale is deceased, case against him abates as per Exh. No. 728 & 729.

Exh. No. 730/D - Advocate for Accused No. 5, 7, 8, 9, 11, 12 & 13 filed application seeking exemption of presence of accused. Allowed.

Arrest warrant issued again against Accused No. 1 & 3 as per order on Exh. No. 1 dated 04/04/2023.

Next Purpose: N.B.W._Ready**Next Hearing Date: 19-05-2023**

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 19-05-2023

Government Prosecutor present,

Accused No. 1 present, advocate present,

Accused No. 5, 7, 8, 9, 11, 12, 13 absent, advocate present,

Accused No. 3 absent,

Exh. No. 731/D - Advocate for Accused No. 5, 7, 8, 9, 11, 12, 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 732/D - Advocate for Accused No. 1 filed application for cancellation of arrest warrant. As per order thereon, allowed upon paying fine amount of Rs. 100/-. Paid.

Arrest warrant issued again only against Accused No. 3 as per order on Exh. No. 1 dated 04/04/2023.

Next Purpose: N.B.W._Ready**Next Hearing Date: 07-06-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 07-06-2023

Government Prosecutor present,

Accused No. 1 absent, advocate present,

Advocate present on behalf of Accused No. 2 & 4,

Exh. No. 733/D - Advocate for Accused No. 5, 7, 8, 9, 11, 12, 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 734/D - Advocate for Accused No. 1 filed application seeking exemption of presence of accused. Allowed.

Witness summons issued to Witness No. 15 & 23.

Next Purpose: Evidence**Next Hearing Date: 15-06-2023**

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 15-06-2023

Said case taken on board today.

Exh. No. 735/B - Letter received today from Hon'ble Supreme Court as per D. No. 20830/SEC-H-A, Date: 02/06/2023.

Along with attached Miscellaneous Application No. 899/2023 in S.L.P. Cri. No. 179/2019, acknowledgment was sent as per Chief Judicial Magistrate, Wardha's Outward No. 213/2023, Date: 15/06/2023 as per order dated 18/05/2023.

Government Prosecutor present,

Accused No. 1 absent, advocate present,

Accused No. 2 & 4 absent,

Accused No. 5, 7, 8, 9, 11, 12 & 13 absent, advocate present,

Witness summons returned unserved.

Exh. No. 736/D - Advocate for Accused No. 5, 7, 8, 9, 11, 12 & 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 737/D - Advocate for Accused No. 1 filed application seeking exemption of presence of accused. Allowed.

Witness summons issued to Witness No. 15 & 23.

Next Purpose: Evidence**Next Hearing Date: 20-06-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

Sanjay Hariram Agrwal 12

versus

St. of Mah. Thr. P.S.Wardha

Date: 20-06-2023

Government Prosecutor present.

All accused present, advocate for accused present.

Witness absent.

Witness summons issued again to Witness No. 15 & 23.

Next Purpose: Evidence**Next Hearing Date: 22-06-2023**

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 22-06-2023

Government Prosecutor present,

All accused absent, advocate absent,

Witness absent,

Witness summons of witnesses not returned.

Exh. No. 738/D - Government Prosecutor filed application to issue witness summons to witnesses. Allowed.

Next Purpose: Evidence**Next Hearing Date: 23-06-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 23-06-2023

As per Outward No. 223/2023, Date: 23/06/2023, total 07 witness summons attached herewith were sent for service to Senior Police Inspector, Wardha City, P. S. Wardha.

Next Purpose: Evidence**Next Hearing Date: 05-07-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 05-07-2023

Government Prosecutor present,

All accused absent, advocate present,

Witness Anant Ganpatrao Kanhe present,

Exh. No. 739/D - Advocate for Accused No. 5, 7, 8, 9, 12 & 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 740/D - Advocate for Accused No. 1 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 741/D - Witness S. G. Deshmukh, Police Inspector, Crime Branch, Wardha filed application for extension of date. Allowed.

Next Purpose: Evidence**Next Hearing Date: 06-07-2023**

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 06-07-2023

Government Prosecutor present,

Accused No. 1 absent, advocate present,

Accused No. 5, 7, 8, 9, 11, 12 & 13 absent, advocate present,

Accused No. 2 & 4 permanent exemption from attendance, advocate present,

Witness present,

Exh. No. 742/D - Advocate for Accused No. 5, 7, 8, 9, 11, 12 & 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 743/C - Evidence of Witness No. 13 - Anant Ganpatrao Kanhe recorded.

Exh. No. 744/C to 747 - Leave applications bearing signatures & handwriting of Accused No. 5 and total 4 documents filed from time to time,

Exh. No. 748/C - Extract of Board of Directors Allowance Register Page No. 7 to 18,

Xerox copies of proved documents from Exh. No. 744 to 748 kept on record and original documents kept safely with Article Clerk.

Exh. No. 749/D - Advocate for Accused No. 1 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 750/D - Government Prosecutor filed application to issue witness summons to total 04 witnesses. Allowed.

Letter sent to Police Inspector, Local Crime Branch, Wardha as per Outward No. 650/2023, Date: 06/07/2023.

Next Purpose: Evidence**Next Hearing Date: 07-07-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 07-07-2023

As per Outward No. 256/2023, Date: 07/07/2023, total 04 witness summons attached herewith sent for service to Police Inspector, Wardha City P. S. Wardha.

Case for evidence.

Next Purpose: Evidence**Next Hearing Date: 12-07-2023**

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 12-07-2023

Exh. No. 751/C - Letter received today on Date: 12/07/2023 from Hon'ble High Court Nagpur Bench Nagpur as per S.C. Cri. No. 336/2023, Date: 22/06/2023 regarding granting time extension to dispose of the said case.

Next Purpose: Evidence**Next Hearing Date: 17-07-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 17-07-2023

Government Prosecutor present.

Accused No. 1 absent, advocate present,

Accused No. 5 to 7, 9, 11 to 13 absent, advocate for accused present.

Accused No. 2 & 4 permanent exemption from attendance, advocate present,

Exh. No. 752/D - Advocate for Accused No. 5 to 7, 9, 11, 12, 13 filed application seeking exemption of presence of accused. Allowed.

Witness summons of witnesses returned unserved.

Exh. No. 753/C - Evidence of Witness No. 14 Shridhar Rajderkar recorded.

Exh. No. 754/C - Seizure Panchanama,

Exh. No. 755/C - Seizure Challan,

Exh. No. 756/C to 763/C - All eight cheques,

Exh. No. 764/C - Letter by Mr. Deshpande regarding handing over cheques to police,

Exh. No. 765/C - Letter dated 18/12/2012 of Mr. Limaye,

Exh. No. 766/C - Information attached with letter dated 18/12/2012.

Exh. No. 767/D - Advocate for Accused No. 1 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 768/D - Government Prosecutor filed application to issue witness summons to total 02 witnesses. Allowed.

Exh. No. 769/D - Government Prosecutor filed application to issue summons to Police Inspector, Local Crime Branch, Wardha. Allowed. Issued.

Witness summons issued to witnesses Parag Jain, J. Sadkatulla, Shrikant Someshwar Deshpande, Ketan Nerakariya & K. Satyanarayana Sharma.

Next Purpose: Evidence**Next Hearing Date: 31-07-2023**

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 31-07-2023

Government Prosecutor present,

Accused No. 1 absent, advocate present,

Accused No. 5, 7, 8, 9, 11 to 13 absent, advocate for accused present,

Accused No. 2 & 4 permanent exemption from attendance, advocate present,

Witness absent,

Exh. No. 770/D - Witness summons of total 05 witnesses Parag Jain, J. Sadkatulla, Shrikant Someshwarrao Deshpande, Ketan Nerakariya & A. Satyanarayana Sharma returned unserved.

Exh. No. 771/D - Advocate for Accused No. 5, 7 to 9, 11 to 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 772/D - Advocate for Accused No. 1 filed purshis. Seen.

Witness summons issued again to witnesses Parag Jain, J. Sadkatulla, Shrikant Someshwarrao Deshpande, Ketan Nerakariya & A. Satyanarayana Sharma.

**Reason for Adjournment: Defence evidence /
witness not produced****Next Purpose: Evidence****Next Hearing Date: 09-08-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 09-08-2023

Government Prosecutor present,

Accused No. 1 present,

Accused No. 5, 7, 8, 9, 11, 12 & 13 absent, advocate present,

Exh. No. 773/D - Advocate for Accused No. 5, 7, 8, 9, 11 to 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 774/D - Purshis filed on behalf of Accused No. 1. Seen and filed.

Exh. No. 775/D - Total 05 summons of witnesses Parag Jain, J. Sadkatulla, Shrikant Someshwarrao Deshpande, Ketan Nerakariya & A. Satyanarayana Sharma returned unserved.

Witness summons issued again to witnesses.

Next Purpose: Evidence**Next Hearing Date: 21-08-2023**

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 21-08-2023

Government Prosecutor present,

Accused No. 1 absent, advocate present,

Accused No. 2 & 4 permanent exemption from attendance, advocate present,

Accused No. 5, 7, 8, 9, 11, 12 & 13 absent, advocate present,

Exh. No. 776/D - Advocate for Accused No. 5, 7, 8, 9, 11, 12 & 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 777/D - Memo of Appearance on behalf of Accused No. 1. Filed.

Exh. No. 778/D - Advocate for Accused No. 1 filed application seeking exemption of presence of accused. Allowed.

Order passed on Exh. No. 1.

Exh. No. 779/D - Government Prosecutor filed application to issue witness summons to total 07 witnesses in list. Allowed.

Total 08 witness summons issued (witness summons to total 07 witnesses in application filed by Government Prosecutor in said case and witness summons to Investigating Officer).

Witness absent.

Next Purpose: Evidence**Next Hearing Date: 30-08-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 30-08-2023

Government Prosecutor present,

Accused No. 1 absent, advocate present, Vakalatnama not filed.

Accused No. 2 & 4 permanent exemption from attendance, advocate present,

Accused No. 5, 7, 8, 9, 11, 12 & 13 absent, advocate present,

Witness absent,

Exh. No. 780/D - Advocate for Accused No. 5, 7, 8, 9, 11, 12 & 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 781/D - Advocate for Accused No. 1 filed application seeking exemption of presence of accused. Allowed. Accused No. 1 has not filed Vakalatnama.

Exh. No. 782/D - P. S. Wardha submitted report regarding total 08 witness summons. Seen.

Exh. No. 783/D - Government Prosecutor filed application to issue witness summons to Witness No. 3, 6, 18, 21, 22, 24, 26, 27, 28, 29, 30, 31, 32. Allowed.

Witness summons issued to Witness No. 3, 6, 18, 21, 22, 24, 26, 27, 28, 29, 30, 31, 32.

**Reason for Adjournment: Defence evidence /
witness not produced****Next Purpose: Evidence****Next Hearing Date: 12-09-2023**

Business | Daily Status

In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number: MHWR030003432002

Case Number: R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 12-09-2023

Government Prosecutor present,

Accused No. 1 absent, advocate present,

Accused No. 2 & 4 permanent exemption from attendance, advocate present,

Accused No. 5, 7, 8, 9, 11, 12 & 13 absent, advocate present,

Witness absent,

Exh. No. 784/D - Advocate for Accused No. 5, 7, 8, 9, 11, 12 & 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 785/D - Vakalatnama on behalf of Accused No. 1. Filed.

Exh. No. 786/D - Advocate for Accused No. 1 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 787/D - Government Prosecutor filed application to issue arrest warrant against Witness Shrikant Someshwar Deshpande, R/o Flat No. 1, Gurudeep Building No. 2, Tulsibagwale Colony, Sahakar Nagar 2, Pune. Allowed.

Exh. No. 788/D - Police Inspector, P. S. Wardha filed application requesting extension of next date on witness summons of witnesses in application Exh. No. 783. Allowed.

Arrest Warrant issued against Witness - Shrikant Someshwar Deshpande, R/o Flat No. 1, Gurudeep Building No. 2, Tulsibagwale Colony, Sahakar Nagar 2, Pune and Witness Summons issued to Witness No. 3, 6, 18, 21, 22, 24, 26, 27, 28, 29, 30, 31, 32.

Next Purpose: Evidence

Next Hearing Date: 03-10-2023

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 03-10-2023

Government Prosecutor present,

Accused No. 1 absent, advocate present,

Accused No. 2 & 4 permanent exemption from attendance, advocate present,

Accused No. 5, 7, 8, 11, 12 & 13 absent, advocate present,

Witness absent,

Exh. No. 789/C & 790/C

Exh. No. 791/C & 792/C

Witness summons of Witness No. 27 & 28 returned unserved. Returned along with report and death certificate on witness summons stating that the witness is deceased.

Exh. No. 793/D - Advocate for Accused No. 5, 7, 8, 11, 12 & 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 794/D - Advocate for Accused No. 1 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 795/D - Government Prosecutor filed application to issue witness summons to Witness No. 3, 18, 29, 30, 31 & 32. Allowed.

Exh. No. 796/D - Advocate for Accused No. 9 filed purshis stating that the said accused is deceased. Order passed thereon. Report be called.

Witness summons issued to Witness No. 3, 18, 29, 30, 31 & 32.

Next Purpose: Evidence**Next Hearing Date: 12-10-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 12-10-2023

Government Prosecutor present.

Accused absent, advocate for accused present.

Witness absent.

Exh. No. 789/C - Report received on arrest warrant of Witness No. 9 named Vasantrya Kalekar stating that he expired - Seen.

Exh. No. 790/C - Death certificate of Witness No. 9 named Vasantrya Kalekar - Seen.

Order passed on Exh. No. 1, since Witness No. 9 named Vasantrya Kalekar has expired, his evidence is not being taken.

Exh. No. 791/C - Letter containing report on witness summons by Police Station Wardha City - Seen.

Exh. No. 792/D - Advocate for Accused No. 1 filed application seeking exemption of presence of accused - Allowed.

Exh. No. 792/D - Advocate for Accused No. 5, 7, 8, 11, 12, 13 filed application seeking exemption of presence of accused - Allowed.

Witness summons issued to Witness No. 3, 6, 18, 21, 22, 24, 26, 27, 28, 29, 30, 31, 32.

Next Purpose: Evidence**Next Hearing Date: 30-10-2023**

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 30-10-2023

Government Prosecutor present,

Accused No. 1 absent, advocate present,

Accused No. 2 & 4 permanent exemption from attendance, advocate present,

Accused No. 5, 7, 8, 11, 12 & 13 absent, advocate present,

Witness present,

Upon perusal of the order sheet (Rojnama) in the said record, it was observed that in the order sheet dated 12/10/2023, incorrect exhibit numbers were given in Exh. No. 789 to 793. Therefore, today on 30/10/2023, the said mistaken exhibit numbers are corrected as follows:

Exh. No. 789/C - The report stating that Accused No. 9 Vasantrao Kalekar is deceased on arrest warrant is renumbered as Exh. No. 797/C.

Exh. No. 790/C - The death certificate of Accused No. 9 Vasantrao Kalekar is renumbered as Exh. No. 798/C.

Exh. No. 791/C - Report submitted by P. S. Wardha City regarding service of summons is renumbered as Exh. No. 799/C.

P. S. Wardha City submitted report regarding service of summons.

Exh. No. 792/D - The application filed by Advocate for Accused No. 1 seeking exemption of presence of accused is renumbered as Exh. No. 800/D.

Exh. No. 793/D - The application filed by Advocate for Accused No. 5, 7, 8, 11, 12 & 13 seeking exemption of presence of accused is renumbered as Exh. No. 801/D.

Exh. No. 802/D - Advocate for Accused No. 1 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 803/D - Advocate for Accused No. 5, 7, 8, 11, 12 & 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 804/C - Evidence of Witness No. 15 Shrikant Someshwar Deshpande recorded.

Exh. No. 805/D - P. S. Wardha City submitted report regarding service of summons.

Government Prosecutor did not file any application for issuing witness summons, hence as per order on application Exh. No. 795 dated 30/10/2023, witness summons issued again to Witness No. 3, 18, 21, 22, 26, 29, 30, 31 & 32.

Next Purpose: Evidence**Next Hearing Date: 09-11-2023**

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 09-11-2023

Government Prosecutor present,

Accused No. 6, 9 & 10 abated.

Accused No. 1 absent, advocate present,

Accused No. 2 & 4 permanent exemption from attendance, advocate present,

Accused No. 5, 7, 8, 11, 12 & 13 absent, advocate present,

Witness present,

Exh. No. 806/D - Advocate for Accused No. 1 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 807/D - Advocate for Accused No. 5, 7, 8, 11, 12 & 13 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 808/D - P. S. Wardha City submitted report regarding service of summons. Seen.

Government Prosecutor did not file any application for issuing witness summons, hence as per order on application Exh. No. 795 dated 30/10/2023, witness summons issued again to Witness No. 3, 18, 21, 22, 26, 29, 30, 31 & 32.

**Reason for Adjournment: Defence evidence /
witness not produced****Next Purpose: Evidence****Next Hearing Date: 20-11-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 20-11-2023

Government Prosecutor present,

Accused No. 6, 9 & 10 abated.

Accused No. 1 absent, advocate present,

Accused No. 2 & 4 permanent exemption from attendance, advocate present,

Accused No. 5, 7, 8, 11, 12 & 13 absent, advocate present,

Witness absent,

Exh. No. 809/D - P. S. Wardha City submitted report regarding service of summons. Seen.

Exh. No. 810/D - Advocate for Accused No. 1 filed application seeking exemption of presence of accused. Allowed.

Exh. No. 811/D - Advocate for Accused No. 5, 7, 8, 11, 12 & 13 filed application seeking exemption of presence of accused. Allowed.

Government Prosecutor did not file any application for issuing witness summons, hence as per order on application Exh. No. 795 dated 30/10/2023, witness summons issued again to Witness No. 3, 18, 21, 22, 26, 29, 30, 31 & 32.

**Reason for Adjournment: Defence evidence /
witness not produced****Next Purpose: Evidence****Next Hearing Date: 21-11-2023**

Business | Daily Status**In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 21-11-2023

Said case taken on board.

Exh. No. 812/D - Government Prosecutor filed application to issue witness summons to Witness No. 3, 18, 26, 31, 32 & Investigating Officer S. G. Deshpande. Allowed.

Next Purpose: Evidence**Next Hearing Date: 28-11-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 28-11-2023

A letter requesting extension of time to dispose of the said case was sent to Hon'ble Supreme Court, New Delhi as per Outward No. 445/2023 on Date: 28/11/2023.

Next Purpose: Evidence**Next Hearing Date: 30-11-2023****Business | Daily Status****In the court of: CHIEF JUDICIAL MAGISTRATE, WARDHA****CNR Number:** MHWR030003432002**Case Number:** R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 30-11-2023

Said case taken on board today.

Exh. No. 815/D - P. S. Wardha City filed report today regarding service of witness summons. Seen.

**Reason for Adjournment: Defence evidence /
witness not produced****Next Purpose: Evidence****Next Hearing Date: 19-12-2023**

Business | Daily Status

In the court of: **CHIEF JUDICIAL MAGISTRATE, WARDHA**

CNR Number: MHWR030003432002

Case Number: R.C.C./0300573/2002

St. of Mah. Thr. P.S.Wardha

versus

Sanjay Hariram Agrwal 12

Date: 19-12-2023

Government Prosecutor present.

Accused No. 6, 9 & 10 abated.

Accused No. 1 absent, advocate present.

Accused No. 2 & 4 permanent exemption from attendance. Advocate present.

Accused No. 5, 7, 8, 11, 12 & 13 absent. Advocate present.

Exh. No. 816/D - Report on witness summons. Seen.

Exh. No. 817/D - Advocate for Accused No. 1 filed application seeking exemption of presence of Accused No. 1. Allowed.

Exh. No. 818/D - Advocate for Accused No. 5, 7, 8, 11, 12 & 13 filed application seeking exemption of presence of accused. Allowed.

Witness summons issued again to witnesses Chawkse & Gode.

Next Purpose: Evidence

Next Hearing Date: 11-01-2024