

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 11-01-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 absent, Advocate present.

Accused Nos. 2 & 4 permanently exempted from appearance. Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent. Advocate present.

Exh. No. 819/D - Report on witness summons seen.

Exh. No. 820/D - Application filed by Advocate for Accused No. 1 seeking exemption from appearance. Allowed.

Exh. No. 821/D - Application filed by Advocates for Accused Nos. 5, 7, 8, 11, 12 & 13 seeking exemption from appearance. Allowed.

Fresh witness summons issued to witnesses Chaukshe & Gode.

Next Purpose : Evidence

Next Hearing Date : 29-01-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 29-01-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 absent, Advocate present.

Accused Nos. 2 & 4 permanently exempted from appearance. Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent. Advocate present.

Exh. No. 822/D - Application filed by Advocates for Accused Nos. 5, 7, 8, 11, 12 & 13 seeking exemption from appearance. Allowed.

Exh. No. 823/D - Application filed by Advocate for Accused No. 1 seeking exemption from appearance. Allowed.

Exh. No. 824/D - Report on witness summons by Police Station Wardha City seen.

Exh. No. 825/D - Application filed by Public Prosecutor for issuing bailable warrant against Ketan Chaukshe. Allowed.

Bailable warrant issued to witness Ketan Chaukshe and fresh witness summons issued to Investigating Officer.

Next Purpose : Evidence

Next Hearing Date : 13-02-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 13-02-2024

Business :

Presiding Officer out of station for interview.

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 absent, Advocate present.

Accused Nos. 2 & 4 permanently exempted from appearance. Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent. Advocate present.

Exh. No. 826/D - Police Station Wardha City submitted report regarding service of witness summons and bailable warrant.

Bailable warrant issued to witness Ketan Chaukshe and fresh witness summons issued to Investigating Officer.

Next Purpose : Evidence

Next Hearing Date : 20-02-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 20-02-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 absent, Advocate present.

Accused Nos. 2 & 4 permanently exempted from appearance. Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent. Advocate present.

Exh. No. 827/D - Application filed by Advocate for Accused No. 1 seeking exemption from appearance. Allowed.

Exh. No. 828/D - Application filed by Advocates for Accused Nos. 5, 7, 8, 11, 12 & 13 seeking exemption from appearance. Allowed.

Exh. No. 829/D - Police Station Wardha City submitted report regarding unserved witness summons and bailable warrant. Seen.

Exh. No. 830/D - Application filed by Public Prosecutor for issuing witness summons to Witness Nos. 3, 18, 26 and bailable warrant to Witness No. 31. Allowed.

Witness summons to Witness Nos. 3, 18, 26 and bailable warrant to Witness No. 31 issued as per order on Exh. No. 830.

Next Purpose : Evidence

Next Hearing Date : 22-02-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 22-02-2024

Business :

Exh. No. 831/D - E-mail of C.A. Yogesh Dalal received through Hon'ble District Court, Wardha today on 22/02/2024. Seen.

Next Purpose : Evidence

Next Hearing Date : 04-03-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 04-03-2024

Business :

Presiding Officer out of station for workshop.

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 absent, Advocate present.

Accused Nos. 2 & 4 permanently exempted from appearance. Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent. Advocate present.

Exh. No. 832/D - Police Station Wardha City submitted report regarding unserved witness summons and bailable warrant.

Witness summons to Witness Nos. 3, 18, 26 and bailable warrant to Witness No. 31 issued as per order on Exh. No. 830.

At 4.45 PM, witnesses Ketan Chaukshe and Yagnesh Dalal present, both witnesses bound on bond.

Exh. No. 833/C - E-mail of C.A. Yagnesh Dalal received through Hon'ble District Court Wardha today evening at 5:15 PM.

Witness summons to Witness Nos. 3, 18, 26 issued as per order on Exh. No. 830.

Next Purpose : Evidence

Next Hearing Date : 11-03-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 11-03-2024

Business :

Exh. No. 834/C - Today on 11/03/2024, writ received from Hon'ble Supreme Court of India, New Delhi as per D.No.1350/2024/SEC, Dt. 02/03/2024.

Said writ placed before the Presiding Officer.

In the said writ, as per Order Dt. 17/01/2024 in Miscellaneous Application No. 59/2024 in SLP(Crl) No. 10576/2015, the requested extension of time to dispose of the matter was granted.

Next Purpose : Evidence

Next Hearing Date : 13-03-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 13-03-2024

Business :

Exh. No. 835/D - E-mail of C.A. Yogesh Dalal received today on 13/03/2024. Seen.

Next Purpose : Evidence

Next Hearing Date : 19-03-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 19-03-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 absent, Advocate present.

Accused Nos. 2 & 4 permanently exempted from appearance. Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent. Advocate present.

Exh. No. 836/D - Application filed by Advocates for Accused Nos. 5, 7, 8, 11, 12 & 13 seeking exemption from appearance. Allowed.

Exh. No. 837/D - Application filed by Advocate for Accused No. 1 seeking exemption from appearance. Allowed.

Exh. No. 838/C - Evidence of Witness No. 16 - Ketan Rajnikant Chaukshe recorded via Video Conferencing.

Exh. No. 839/C - Letter received via Fax on Dt. 14/08/2002 for information regarding Crime No. 124/2002.

Exh. No. 840/C - Letter issued to Sanjay Deshpande on Dt. 03/09/2002.

Exh. No. 841/C - Route map / Root document.

Exh. No. 842/C - Fund flow chart.

Exh. No. 843/C - Highlighted entry in certified true copy of bank statement regarding deposit on Dt. 19/03/2001.

Exh. No. 844/D - Vashi Police Station, Navi Mumbai returned witness summons of Witness Parag Jain along with unserved report. Seen.

Exh. No. 845/D - Police Station Wardha City submitted report requesting extension of date on total 03 witness summonses. Seen.

Further examination-in-chief adjourned on oral request of Public Prosecutor.

Witness summons issued again to Witness Nos. 3, 18 & 26 as per order on Exh. No. 830.

Matter posted for further evidence on Exh. No. 838.

Exh. No. 846/D - E-mail of Yogesh Dalal received today on 19/03/2024 at 5:45 PM. Seen.

Next Purpose : Evidence

Next Hearing Date : 01-04-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 01-04-2024

Business :

Exh. No. 847/D - E-mail of Yogesh Dalal received today on 01/04/2024. Seen.

Next Purpose : Evidence

Next Hearing Date : 03-04-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 03-04-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 absent, Advocate present.

Accused Nos. 2 & 4 permanently exempted from appearance. Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent. Advocate present.

Exh. No. 848/D - Memo of Appearance on behalf of Accused No. 2 filed.

Exh. No. 849/D - Application filed by Advocates for Accused Nos. 5, 7, 8, 11, 12 & 13 seeking exemption from appearance. Allowed.

Exh. No. 850/D - Application filed by Advocate for Accused No. 1 seeking exemption from appearance. Allowed.

Exh. No. 851/D - Application filed by Advocate for Accused No. 1 seeking next date for evidence. Order passed directing Public Prosecutor to file reply. Public Prosecutor filed reply. Order passed. Application allowed.

Exh. No. 852/D - Police Station Wardha City submitted report requesting extension of date on total 03 witness summonses. Seen.

Witness summons issued again to Witness Nos. 3, 18 & 26 as per order on Exh. No. 830. Matter posted for further evidence on Exh. No. 838.

Next Purpose : Evidence

Next Hearing Date : 23-04-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 23-04-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 absent, Advocate present.

Accused Nos. 2 & 4 permanently exempted from appearance. Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent. Advocate present.

Exh. No. 853/D - Application filed by Advocates for Accused Nos. 5, 7, 8, 11, 12 & 13 seeking exemption from appearance. Allowed.

Exh. No. 854/D - Application filed by Advocate for Accused No. 1 seeking exemption from appearance. Allowed.

Exh. No. 855/D - Application filed by Advocate for Accused No. 1 seeking next date for evidence. Order passed directing Public Prosecutor to file reply. Public Prosecutor filed reply. Order passed. Application rejected.

Exh. No. 856/D - Vakalatnama on behalf of Accused No. 2 filed.

Exh. No. 857/D - Application filed by Advocate for Accused No. 2 seeking next date for evidence. Order passed directing Public Prosecutor to file reply. Public Prosecutor filed reply. Order passed. Application rejected.

Exh. No. 858/C - Pursis on behalf of Accused Nos. 5 to 13. Seen & filed.

Cross-examination of Witness No. 16 - Ketan Rajnikant Chaukshe recorded today via Video Conferencing on Exh. No. 838.

Exh. No. 859/D - Application filed by Advocate for Accused No. 1 seeking permission to cross-examine. Allowed.

Exh. No. 860/D - Police Station Wardha City submitted report requesting extension of date on total 03 witness summonses. Seen.

Witness summons issued again to Witness Nos. 3, 18 & 26 as per order on Exh. No. 830 and witness summons issued to Investigating Officer S. G. Deshpande.

Next Purpose : Evidence

Next Hearing Date : 29-04-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 29-04-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 absent, Advocate present.

Accused Nos. 2 & 4 permanently exempted from appearance. Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent. Advocate present.

Exh. No. 861/D - Application filed by Advocate for Accused No. 1 seeking exemption from appearance. Allowed.

Exh. No. 862/D - Application filed by Advocates for Accused Nos. 5, 7, 8, 11, 12 & 13 seeking exemption from appearance. Allowed.

Exh. No. 863/D - Application filed by Advocate for Accused No. 2 seeking next date for evidence. Allowed.

Exh. No. 864/D - Police Station Wardha City submitted report requesting extension of date on total 04 witness summonses. Seen.

Exh. No. 865/D - Application filed by Advocate for Accused seeking directions to invest the amount in F.D. receipts for a period of one year from 13/06/2024 to 12/06/2025. Order passed directing Public Prosecutor and all Accused to file reply.

Witness summons served on Investigating Officer S. G. Deshpande, but absent.

Exh. No. 866/D - Application filed by witness Investigating Officer S. G. Deshpande seeking next date for absence and evidence. Seen & filed.

Witness summons issued again to Witness Nos. 3, 18 & 26 as per order on Exh. No. 830. Matter posted for evidence of Investigating Officer S. G. Deshpande, for filing reply on Exh. No. 865 by Public Prosecutor and all Accused, and for evidence.

Next Purpose : Evidence

Next Hearing Date : 08-05-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 08-05-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 absent, Advocate present.

Accused Nos. 2 & 4 permanently exempted from appearance. Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent. Advocate present.

Exh. No. 867/D - Application filed by Advocate for Accused No. 1 seeking exemption from appearance. Allowed.

Exh. No. 868/D - Application filed by Advocates for Accused Nos. 5, 7, 8, 11, 12 & 13 seeking exemption from appearance. Allowed.

Exh. No. 869/D - Police Station Wardha City submitted report requesting extension of date on total 04 witness summonses. Seen.

Exh. No. 870/D - Advocate for Accused No. 2 filed Pursis. Seen & filed.

Exh. No. 871/D - Copy of stay order passed in the matter by Supreme Court filed along with Pursis.

Public Prosecutor and Advocates for all Accused filed No-Objection reply on Exh. No. 865. The said application allowed.

As per order Exh. No. 871 of Hon'ble Supreme Court, the proceedings of this case are stayed and scheduled for hearing.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 12-06-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 12-06-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 absent, Advocate present.

Exh. No. 872/D - Application filed by Advocate for Accused regarding Term Deposit. Allowed.

Exh. No. 873/D - Application filed by Advocate for Accused No. 1 seeking exemption from appearance. Allowed.

Accused Nos. 2 & 4 permanently exempted from appearance, Advocate present.

Exh. No. 874/D - Application filed by Advocates for Accused Nos. 5, 7, 8, 11, 12 & 13 seeking exemption from appearance. Allowed.

Letter sent to Maharashtra State Cooperative Central Bank Limited, Mumbai Divisional Office, Dhananjayrao Gadgil Marg, Mahal, Nagpur regarding account renewal.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 15-07-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 15-07-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 and Advocate absent.

Accused Nos. 2 & 4 permanently exempted from appearance, Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent, Advocate present.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 08-08-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 08-08-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 and Advocate absent.

Accused Nos. 2 & 4 permanently exempted from appearance, Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent, Advocate present.

Exh. No. 875/D - Advocates for Accused Nos. 5, 7, 8, 11, 12 & 13 filed Pursis. Seen.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 09-09-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 09-09-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 and Advocate absent.

Accused Nos. 2 & 4 permanently exempted from appearance, Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent, Advocate present.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 23-09-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 23-09-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 and Advocate absent.

Accused Nos. 2 & 4 permanently exempted from appearance, Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent, Advocate present.

Exh. No. 876/D - Advocates for Accused Nos. 5, 7, 8, 11, 12 & 13 filed Pursis. Seen.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 07-10-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 07-10-2024

Business :

Presiding Officer out of station for training.

Public Prosecutor present. Accused absent, Advocate present.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 24-10-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 24-10-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 and Advocate absent.

Accused Nos. 2 & 4 permanently exempted from appearance, Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent, Advocate present.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 12-11-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 12-11-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 and Advocate absent.

Accused Nos. 2 & 4 permanently exempted from appearance, Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent, Advocate present.

Exh. No. 877/C - Advocate for Accused filed Pursis informing death of Accused No. 7. Seen.

Exh. No. 878/D - Advocate for Accused filed Pursis. Seen.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 26-11-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 26-11-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 and Advocate absent.

Accused Nos. 2 & 4 permanently exempted from appearance, Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent, Advocate present.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 11-12-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 11-12-2024

Business :

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 and Advocate absent.

Accused Nos. 2 & 4 permanently exempted from appearance, Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent, Advocate present.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 18-12-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 18-12-2024

Business :

Presiding Officer on leave. Public Prosecutor present.

Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 and Advocate absent.

Accused Nos. 2 & 4 permanently exempted from appearance, Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent, Advocate present.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 26-12-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : State Of Maharashtra Versus Sanjay Agrwal 12

Date : 26-12-2024

Business :

Presiding Officer out of station for inspection.

Public Prosecutor present. Accused Nos. 6, 9 & 10 Abated.

Accused No. 1 and Advocate absent.

Accused Nos. 2 & 4 permanently exempted from appearance, Advocate present.

Accused Nos. 5, 7, 8, 11, 12 & 13 absent, Advocate present.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 31-12-2024

CHIEF JUDICIAL MAGISTRATE, WARDHA

DAILY STATUS

In The Court Of : CHIEF JUDICIAL MAGISTRATE, WARDHA

CNR Number : MHWR030003432002

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

Parties : St. of Mah. Thr. P.S. Wardha versus Sanjay Hariram Agrwal 12

Date : 31-12-2024

Business :

Public Prosecutor present.

Advocate for Accused Nos. 2 & 4 present.

Other accused absent.

Next Purpose : Stayed by Hon'ble Supreme Court

Next Hearing Date : 03-01-2025

CHIEF JUDICIAL MAGISTRATE, WARDHA