

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
16-09-2023	CTOB- Accused no. Sanjay Agarwal is present with Ld. Advocate. Application for taken on board allowed. Application for warrant cancellation. O- Warrant is cancelled penalty of Rs. 600/-. Case is already adjourned. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	18-09-2023

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005 EOW CB
CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
18-09-2023 55 to 26 2019123	Ld. APP is present. Accused no. 1,2,3,4 are present. Ex-D-12- Charge. Ex-D-13,14,15,16 - Plea of accused no. 1,2,3,4. Issue summons to informant. Adj for evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	25-09-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
25-09-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-17- Application for exemption of accused no.3. Issue summons to informant. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	03-10-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
03-10-2023	Ld. APP is present. Accused no. 3,4 are present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-18- Application for exemption of accused no.3. Issue summons to informant. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	10-10-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
10-10-2023	Ld. APP is present. Accused no. 3,4 are present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-19- Application for exemption of accused no.3. Informant is present. Ld. APP want time to examine some documents. Adj for evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	18-10-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
18-10-2023	Ld. APP is present. Accused no. 2,3,4 are present. Accused no. 1 is absent. Ld. Advocate is present. Ex-D-20- Application for exemption of accused no.1. Informant is present. Exh-21- PW No. 1 on SA Shhahrukh Burjor Vevaina, 72yrs, Retired, Borivali. Examination in chief by Ld. APP P.S. Patil for the state. Cross examination by Adv. Mrs. Poonam Ankeshwari for accused no.1. Cross examination deferred till next date on oral request of Ld. Advocate of accused no.1. Ex-D-22- EOW filed witness summons report. Adj for Cross of Pw No.1. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	23-10-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
23-10-2023	Ld. APP is present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex- D-24- Application for exemption of accused no.1,4. Informant is present. Exh-21- PW No. 1 on SA Further Cross examination by Adv. Mrs. Poonam Ankeshwari for accused no.1. Accused no. 2 is absent and his advocate is absent. Cross examination by accused no.3 in person Nandkishor Trivedi. Declined. Cross examination by advocate Ajay Dubey holding for advocate S. N. Choudhary for accused no.4. Accused no. 2 is absent. Issue NBW against the accused no.2. Issue summons to next 3 witnesses. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	25-10-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

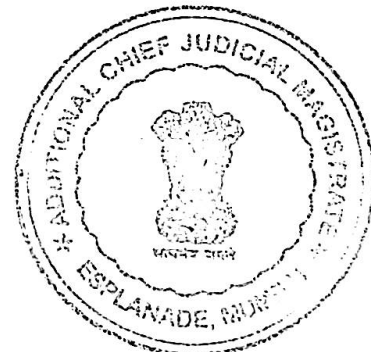
Todays Date	Roznama	Next/Disposal Date
25-10-2023	Ld. APP is present. Accused no. 2,3 are present. Accused no. 1,4 are absent. Ld. Advocate is present. Ex-D-24- Application for exemption of accused no.1. Informant is present. Ex-D-25- Ld. Advocate of accused no. 2 is filed V.P. Ex-D-26- Ld. Advocate of accused no. 2 is filed application warrant cancellation. O- Warrant is cancelled subject to penalty of Rs. 500/-. Ex-D-27- Ld. APP filed application for issuing NBW against the accused no.1.O- Filed. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	01-11-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
01-11-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-28- Application for exemption of accused no.1. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	08-11-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
08-11-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-29- Application for exemption of accused no.1. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-12-2023



Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049807

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
22-11-2023	Ld. APP is present. Accused no. 3,4 are present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-29- Application for exemption of accused no.1. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT.	29-11-2023

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
29-11-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-30- Application for exemption of accused no.1. Ex-D-31-Ld. Advocate of accused no. 4 is filed V.P. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47th	01-12-2023

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
01-12-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-32- Application for exemption of accused no.1. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT.	06-12-2023

4/13
H23232
211L

SS to Wp ③
6/12/23
AB
H23244
3/1/24



Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

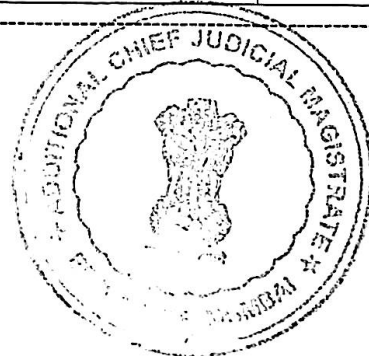
Todays Date	Roznama	Next/Disposal Date
06-12-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-33- Application for exemption of accused no.1. Ex-D-34- Ld. Advocate of accused no.2 is filed V.P. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM47th	13-12-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
13-12-2023	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	20-12-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
20-12-2023	Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-35- Application for exemption of accused no.1. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	27-12-2023



Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
27-12-2023	Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-36- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Issue NBW against the accused no. 4. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT...	29-12-2023

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
29-12-2023	Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-37- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Issue NBW against the accused no. 4. Ex-D-38- Ld. APP filed application for issuing summons to witnesses. O- Issue summons to witnesses. Issue summons to witnesses as per list given by Ld. APP vide Ex-D-38. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT...	01-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
01-01-2024	Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-39- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. NBW pending against the accused no. 4. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	03-01-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

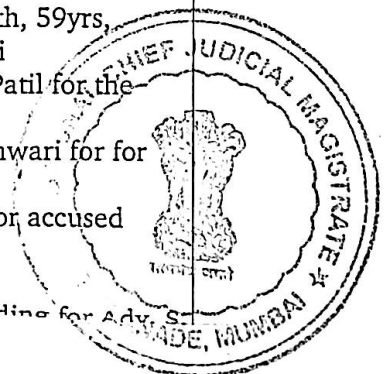
Todays Date	Roznama	Next/Disposal Date
03-01-2024 <i>SS to wjt. 31/1/24</i>	Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-40- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. NBW pending against the accused no. 4. Ex-D-41- Ld. APP filed application for issuing summons to witnesses. O- Allowed. Issue summons to witnesses as per list given by Ld. APP vide Ex-D-41. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	10-01-2024

*SS to wjt.
19/01/24*

*AP
11/3/24
23/1/24*

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
10-01-2024	Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-42- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Ex-D-43A- Ld. Advocate of accused no.4 is filed stay of warrant. O- Warrant is stayed till next date. Ex-D-43- Pw No.2 on SA- Apurva Labhubhai Sanghavi, 63 yrs, Chartered Account, Gamdevi, Mumbai. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-44- Resignation. Exh-45- Acknowledgment. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Declined. Cross examination by Adv. Deepak Mane for accused Declined. Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhary for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Re-examination Nil. Exh-46- Pw No.3 on SA- Amit Kantilal Sheth, 59yrs, Distributor of Mutual funds, Juhu, Mumbai Examination in chief by Ld. APP Smt. P.S.Patil for the state. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Cross examination by Adv. Deepak Mane for accused no.2. Declined.	17-01-2024



Declined.

Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhary for accused no.3.

Declined.

Cross examination by Adv. Nitish Wani for accused no.4.

Declined.

Re-examination Nil.

Exh-46- Pw No.3 on SA- Amit Kantilal Sheth, 59yrs,

Distributor of Mutual funds, Juhu, Mumbai

Examination in chief by Ld. APP Smt. P.S.Patil for the state.

Cross examination by Adv. Poonam Ankeshwari for for accused no.1.

Cross examination by Adv. Deepak Mane for accused no.2.

Declined.

Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhary for accused no.3.

Declined.

Cross examination by Adv. Nitish Wani for accused no.4.

Declined.

Re-examination Nil.

Exh-47- Pw No.4 on SA- Premal Madanlal Shah, 61yrs,

Business, Malad, Mumbai.

Examination in chief by Ld. APP Smt. P.S.Patil for the state.

Exh-48- Panchanama

Exh-49- Panchanama

Cross examination by Adv. Poonam Ankeshwari for for accused no.1.

Cross examination by Adv. Deepak Mane for accused no.2.

Declined.

Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhary for accused no.3.

Declined.

Cross examination by Adv. Nitish Wani for accused no.4.

Declined.

Re-examination Nil.

Exh-50- Pw No.5 on SA- Heena Harshadrai Dave, 63yrs, Service, Borviali.

Examination in chief by Ld. APP Smt. P.S.Patil for the state.

Exh-51- Loan sanction letter Janata Sahkari Bank contract dtd. 08-02-2002.

Exh-52- contract dtd. 21-03-2002.

Exh-53,54,55,56- contract dtd. 22-11-2001.

Exh- 57- contract dtd. 30-10-2001.

Exh-58 - contract dtd. 01-02-2002.

Exh-59 - contract dtd. 30-03-2002.

Exh-60 and 61- contract dtd. 01-02-2002.

Exh-62 and 63- contract dtd. 26-03-2002.

Exh- 64,65,66,67- Ledgers of GMSL to clients.

Exh-68- Bank Statements 11.02.2002 to 31.03.2002

Exh-69- Bank Statements 01.05.2002 to 25.06.2002

On oral request of Adv. Poonam Ankehwari, cross examination deferred till next date.

Exh-D-70; Eow filed witness summons report.

Adj for Cross of Pw No.5.

Case Adjourn for: TIME BOUND CASES

ACMM 47TH COURT

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
17-01-2024	Ld. ACMM is on leave, Charged with 19th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT..	19-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
19-01-2024	Ld. APP is absnet. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-71- Application for exemption of accused no.1,2,3. O- Granted. Accused no. 4 is absent. One Witness preset. Ex- D- 72 - Ld. Advocate for the accused no. 1 filed an adjournment application O- Adjournment till next date subject to pay bhatta or Rs. 500/- to the witness. Issue summons to next witness. Adj. For Cross. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
22-01-2024	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-73- Application for exemption of accused no.1,2,3. O- Granted. Accused no. 4 is absent. Pw No.5 is absent. Issue Bailable warrant of Rs. 2000/- against the Pw NO.5 Heena Dave. Adj for Cross Pw No.5/ BW report/ Stayed of warrant against the accused no.4. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	24-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
24-01-2024 BB MC 33544 5/12/24	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	31-01-2024

ss to wit
as per APPLIST
07/12/24

AB
HC 33594
7/12/24

ss to wit (all)
as per APPLIST
16/02/24 AB
HC 33594
16/12/24

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
31-01-2024	Ld. APP is absnet. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-74- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Pw No. 5 is present. Exh-46 Pw No. 5 on SA- Cross examination resumed on oath by Ld. Advocate Poonam Ankeshwari for accused no.1. Cross examination by Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhary for accused no.3. Declined. Cross examination by Adv. Mr. Nitish Wani for accused no.4. Declined. Re-examination Nil. Issue summons to next witnesses. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	02-02-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
02-02-2024	Ld. APP is absnet. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-75- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	05-02-2024

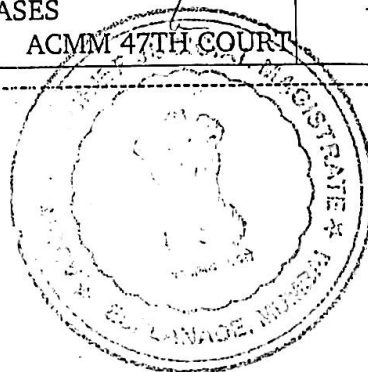
Todays Date	Roznama	Next/Disposal Date
05-02-2024	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-76- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Exh-77- P v No.6 on SA- Salil Dinkar Lal Gandhi, 65yrs, CA, Lower Parel. Examination in chief by Ld. APP Smt. P.S. Patil for the state. Cross examination by Adv. Prathmesh Parkar holding of Adv. Poonam Anandhswari for accused no.1. Declined. Cross examination by Adv. Vaishali Malekar holding for Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Mishra holding for Adv. S. N. Choudhary for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Re-examination Nil. Ex-D-78- Eow filed witness summons report Witness Smt. Bina N Sanghavi is not traceable. Issue summons to next witnesses. Adj for Summons report/ Evidence/ Stay of accused no.4. Case Adjourn for: TIME BOUND CASES ACMM 47th	07-02-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
07-02-2024	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-79- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Ex-D-80- Eow filed witness summons report Witness Smt. Chitra Abhyankar. Issue summons to next witnesses. Adj for Summons report/ Evidence/ Stay of accused no.4. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	15-02-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
15-02-2024	Ld. APP is Present. Accused no. 4 is present with Ld. Advocate. Ex-D-81- Ld. Advocate of accused no. 4 is filed warrant cancellation. O- Warrant is cancelled. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-82- Application for exemption of accused no.1,2,3. Exh-83 PW No.7 on SA- Mrs. Ramla D Shetty, 65yrs, Service, Borivali. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Cross examination by Adv. Vaishali Malekar holding for Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhari for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no. 4. Declined. Exh-84 PW No.8 on SA- Milind Gopal Barve, 56yrs, Retired, Thane. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Declined. Cross examination by Adv. Vaishali Malekar holding for Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhari for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no. 4. Declined. Exh-85 PW No.9 on SA- Atul Balmukund Oza, 63yrs, Business, Andheri. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Cross examination by Adv. Vaishali Malekar holding for Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhari for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no. 4. Declined. Exh-D-86(c)- Eow Filed witness summons report. Exh-D-87- Ld. APP filed application for issuing summons to witnesses. O- Allowed. Issue summons to next witnesses as per list given by Ld. APP. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES	

ACMM 47TH COURT

21-02-2024

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005 EOW
CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
21-02-2024	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate are present. Ex-D-88- Application for exemption of accused no.1,2,3,4. Granted. Ld. APP filed one application on dtd 03/02/2024 for recalling witness, hence today is exhibited vide Ex-D-89. O- Allowed. Issue summons to Pw No.1. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASE ACMM 47TH COURT...	28-02-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
28-02-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-90- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Adj for Summons report (PW No.1)/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	04-03-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
04-03-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-91- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Ex- D-92 Ld Advocate for the accused filed an application for recalling P.W. No. 5 O- APP to say. Adj for Summons report (PW No.1)/ APP to say on ex- D-92 Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	06-03-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
13-03-2024	Ld. APP is Present. Accused no. 1 is absent. Ld. Advocate are present. Ex-D-95- Application for exemption of accused no.1. Granted. Accused no. 2,3,4 are present with Ld. Advocate. Ld. Advocate of accused no.1 is not pressed application vide Ex-92. Ex-D-96- Ld. APP filed application for issuing summons to witnesses. O- Allowed. Issue summons to witnesses as per list given by Ld. APP. Adj for Summons report (PW No.1)/Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	20-03-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
20-03-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-96- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Ex-D-97- Eow filed witness summons report. Adj for Summons report (PW No.1)/Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	27-03-2024

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
27-03-2024	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT...	03-04-2024

THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No. Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
08-04-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-113- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Adj for Summons report (PW No.1)/Evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	10-04-2024

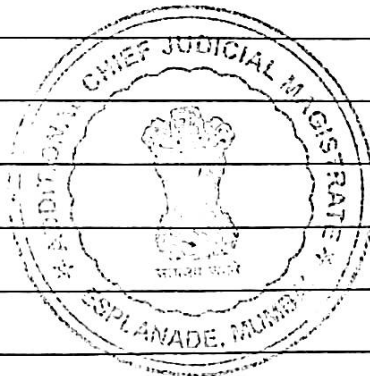
IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

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Todays Date	Roznama	Next/Disposal Date
10-04-2024	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES I/C ACMM 47TH COURT	16-04-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700255 / 2023 CNR Number: MHMM110023242023
PUNE VISHRAM BAUG POLICE STATION Vs SANJAY HARILAL AGRAWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
10-04-2024	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES I/C ACMM 47TH COURT	16-04-2024

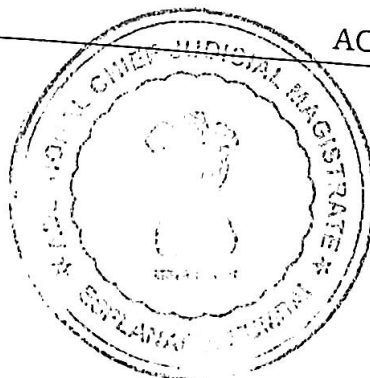


IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
16-04-2024	Ld. APP is on leave, Court karkoon is tell to call for in charge Ld. APP but he told that incharge APP is busy another matter as such did not turn of as court. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-114- Application for exemption of accused no.1,2. Granted. Ex-D-115- Eow filed witness summons report. Reissue summons to witnesses Mahindra R Agarwal, Shriprakash Poddar, Anant Gaikwad, Shahrukh Vevaniya, Vilas Shinde. Accused no. 3,4 are present with Ld. Advocate. Adj for Summons report (PW No.1)/Evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	24-04-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
24-04-2024	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate are present. Ex-D-116- Application for exemption of accused no.1,2,3. Granted. Accused no. 4 is present with Ld. Advocate. Adj for Summons report (PW No.1)/Evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	30-04-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
08-05-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-120- Application for exemption of accused no.1,2,4. Granted. Accused no.3 is present with Ld. Advocate. Exh-121- Pw No. 13 on SA- Punit Chaitnya Thakur,45yrs, Service, Andheri(W). Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-122- Letter. Cross examination by Adv. Poonam Ankehswari for accused no.1. Declined. Cross examination by Adv. Vaishali Malekar holding for Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by accused no.3 in person. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Re-examination Nil. Issue summons to remaining witnesses and I.O. Adj for Summons report (PW No.1)/Evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-05-2024

Case No.: **Police cases PW / 1900200 / 2005** CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

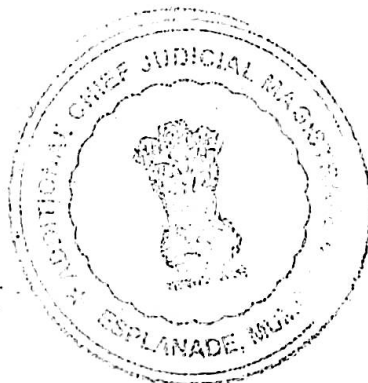
Todays Date	Roznama	Next/Disposal Date
22-05-2024	Ld. APP is absent. Accused no. 2 is absent. Ld. Advocate are present. Ex-D-123- Application for exemption of accused no.2. Granted. Accused no.1,3,4 are present with Ld. Advocate. Issue summons to remaining witnesses and I.O. Adj for Summons report (PW No.1)/Evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM	29-05-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
29-05-2024	Ld. ACMM is on training, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES I/C ACMM 47TH COURT	05-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
05-06-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-124- Application for exemption of accused no.2. Granted. Accused no.3 is present with Ld. Advocate. Issue summons to remaining witnesses and I.O. Adj for Summons report (PW No.1)/Evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	12-06-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
12-06-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-125- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. One witness is present. Exh-126- Pw No.14 on SA- Vilas Ramchandra shinde.,67yrs, Retired as ACP, Satara. Examination in chief by Ld. APP Smt. P.S. Patil for the state. Exh-127- Statement. Exh-128- FIR. In view of application (Exh-129) cross examination for accused no.1 deferred till next date. Exh-129- Ld. Advocate of accused no.1 is file adjournment application. O- Application granted subject to cost. Ld. Advocate of accused no.1 is paid cost of Rs. 1200/- to the Pw No.14. Adj for Summons report (PW No.1)/Evidence/ Cross of Pw No.14 Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	20-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
20-06-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-130- Application for exemption of accused no.1,2,4. Granted. Accused no.3 is present. Exh-126- Pw No.14 on continued Cross examination on oath by Advocate Poonam Ankeshwari for accused no.1. Cross examination by for Mr. Deepak Mane for accused no.2. Declined. Cross examination by accused no.3 in person. Declined. Cross examination by for Mr. Nitish Wani for accused no.4. Declined. Re-examination Nil. I.O. is present. Court is busy in 164 Statement Honble sessions Tribunal cases. Adj for Summons report (PW No.1)/Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COUPT
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM1100
EOW CB CID Vs KETAN KANTILAL SHETH

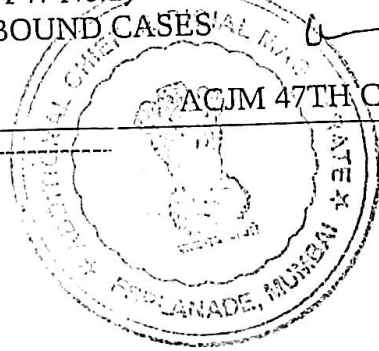
Todays Date	Roznama	Next/Disposal
22-06-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-131- Application for exemption of accused no.1,2,4. Granted. Accused no.3 is present. Issue summons to remaining witnesses. Adj for Summons report (PW No.1)/Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	26-06-2024

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
26-06-2024	Ld.ACMM is on leave, charge with 37th Court, Hence board is discharged. Case Adjourn for: TIME BOUND CASES I/c. ACMM 47TH COURT....	04-07-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
10-07-2024	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate are present. Ex-D-135- Application for exemption of accused no.1,2,3,4. Granted. Ex-D-136- Ld. Advocate of accused no.1 is filed production of documents. o- APP to say. Ld. APP filed say.O- Proceeding of documents is allwed. Further cross examiantion resumed on oath by Adv. Poonam Ankesheri for accused no.1 vide Exh-133- PW no. 15. Exh-137- Certificate. Exh-138- Letter. Exh-139- Form 32. Exh-140- Arbitration Award. Exh-141- Execution warrant. Exh-142- Letter ot Pune stock exchange. Cross examination deferred due to recess. Adj for Summons report (PW No.1)/Cross of Pw No.15. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	18-07-2024



IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

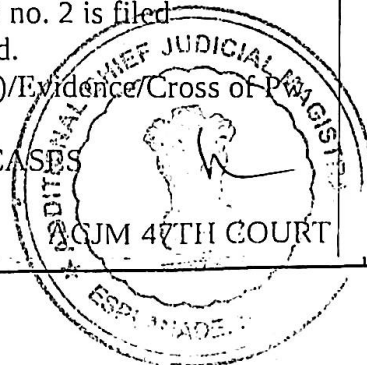
Todays Date	Roznama	Next/Disposal Date
04-07-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-132- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present. Exh-133- PW no. 15 on SA-Prabhakar Babaji Loke, 64yrs, Retired ACB,Mulund. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Cross examination on oath by Adv. Poonam Ankeshwari for accused no.1. Cross examination deferred due to recess. Ex-D-134- Eow filed witness summons report. Adj for Summons report (PW No.1)/Cross of Pw No.15. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	10-07-2024

खटला न्यायाल
कार्यवाहीसा
आल्याचा दि

१. तक्रारपत्रात न्यायालयाच्या नावावरून.
२. आरोपीचे वकील श्री.
३. कायद्याच्या पुढील कलमाखाली किंवा कलमाखाली आरोपीची न्यायचौकशी चालू आहे.
४. न्यायालयापुढे आलेल्या मुद्देमालाचा तपशील (पुष्कळ वस्तू असल्यास, त्यांची यादी जोडावी व येथे "सूची प्रदर्श्य.....प्रमाणे" असे लिहावे).

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
18-07-2024	Ld. APP is Present. Accused no. 1 to 4 are absent. Ld. Advocate are present. Ex-D-143- Application for exemption of accused no.1 to 4. Granted. Further corss examination resumed on oath by Adv. Poonam Ankehswari for accsued no.1. Exh-144-Letter. In view of application Exh-145 placed on record by Adv. For accused no.2, cross examination is deferred. Ex-D-145- I.d. Advocate of accused no. 2 is filed adjournment application. O- Granted. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	23-07-2024



खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तहकूब झाला
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Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Today's Date 07-2024 Roznama Next/Disposal Date 24-07-2024

Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-146- Application for exemption of accused no.1,2. Granted.
Accused no. 3 is present.
Accused no. 4 is absent. Ld. Advocate is absent.
Prosecution witness Pw No.15 is absent.
Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15.
Case Adjourn for: PART HEARD CASES

ACJM 47TH COURT.....

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Today's Date 24-07-2024 Roznama Next/Disposal Date 31-07-2024

Ld. APP is Present.
Accused no. 1,2 are absent. Ld. Advocate are present.
Ex-D-147- Application for exemption of accused no.1,2. Granted.
Accused no. 3,4 are present with Ld. Advocate.
Further cross examination of Pw No.15 on oath by Accused no. 3 in person.
Further cross examination of Accused no. 3 in deferred due to recess.
Ex-D-148- Accused no. 3 is filed application for production of documents. O- APP to say.
Order passed on this application production of documents allowed.
Ex-D-149- Accused no. 3 is filed application for production of documents. Order passed on this application production of documents allowed.
Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15.
Case Adjourn for: PART HEARD CASES

ACJM 47TH COURT.....

विशेष नमुने
[Spl.-Metro.
Cr. P. C. 66 m.
फौ. व्य. सं. ६६

अति. मुख्य महानगर दंडाधिकारी, न्यायालय, मुंबई

रोजनामा

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	राज्य फिर्यादी
		विरुद्ध			
		नाव		वय	
		व्यवसाय			- आरोपी.
		निवासस्थान			
		हा/हे	पासून	जामीनावर कोठडीत पोलीस रिमांडमध्ये	आहे/आहेत.

खटला पुढील तारखेपर्यंत
तहकूब झाला

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
31-07-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-150- Application for exemption of accused no.1,2,3. Granted. Accused no.3,4 are present with Ld. Advocate. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT...	07-08-2024

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
07-08-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-151- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Exh-133 continued Further cross examination resumed on oath by Accused no. 3 in person. Cross examination by Adv. Dipak Mane for accused no.2. Cross examination by Adv. B. B. Tiwari for accused no.4. Cross examination is deferred due to recess. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	14-08-2024

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तहकूब झाला

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

s Date	Roznama	Next/Disposal Date
2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-155- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Pw No.15 is present. Ex-D-156- EOW filed witness summons report. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	28-08-2024

IN THE COURT OF Shri S. P. Shinde

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

s Date	Roznama	Next/Disposal Date
2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-157- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Pw No.15 is present. Further cross examination resumed on oath by Adv. B.B.Tiwari for accused no.4. Ex-D-158- Accused no. 3 is filed application u/sec. 91 of Cr.Pc. Issuing witness summons for production of documents. O- APP to say. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES. ACJM 47TH COURT	04-09-2024

विशेष नमुने
[Spl.-Metro
Cr. P. C. 66 m
फौ. व्य. सं. ६६]

अति. मुख्य महानगर दंडाधिकारी, न्यायालय, मुंबई

रोजनामा

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	आरोपी.	खटला पुढील तारखेपर्यंत तहकूब झाला
		विरुद्ध		राज्य फिर्यादी		
		नाव	वय			
		व्यवसाय				
		निवासस्थान				
		हा/हे	पासून	जामीनावर कोटडीत पोलीस रिमांडमध्ये	आहे/आहेत.	
		१. फिर्यादीचे वकील श्री.				
		२. आरोपीचे वकील श्री.				
		३. कायद्याच्या पुढील कलमाखाली किंवा कलमाखाली आरोपीची न्यायचौकशी चालू आहे.				
		४. न्यायालयापुढे आलेल्या मटेमानाचा क्रमांक				

IN THE COURT OF Shri S. P. Shinde
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
04-09-2024	Ld. ACJM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT	12-09-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
12-09-2024	Ld. APP is Absent. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-159- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES	18-09-2024

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्शकाचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारीखी तहकूय झाला
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IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

days Date	Roznama	Next/Disposal Date
-09-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-160- Application for exemption of accused no.1,2,4. Granted. Accused no.3 is present. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	25-09-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
18-09-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-160- Application for exemption of accused no.1,2,4. Granted. Accused no.3 is present. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	25-09-2024

IN THE COURT OF SHRI V. R. PATIL I/c Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
25-09-2024	Court is vacant, Charged with 37th court. Hence board is discharged. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT	03-10-2024

खटला न्यालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारखेपर्यंत तहकूब झाला
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IN THE COURT OF SHRI V. R. PATIL I/c Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

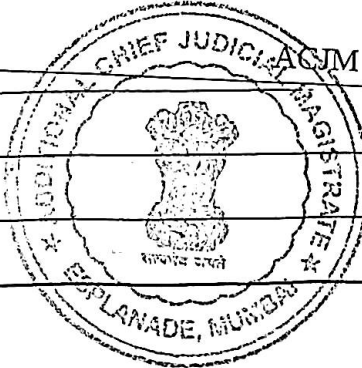
Todays Date	Roznama	Next/Disposal Date
03-10-2024	Court is vacant, Charged with 37th court. Hence board is discharged. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT	09-10-2024

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
09-10-2024	Ld.I/C ACJM is on leave, charge with 37th Court. Hence board is discharged. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT	16-10-2024

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
16-10-2024	Ld. APP is Present. Accused no. 1,3,4 are present. Accused no. 2 is absent. Ld. Advocate are present. Ex-D-161- Application for exemption of accused no.2. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT	23-10-2024



प्ला. न्यायालयापुढे कार्यवाहीसाठी माल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारखेला तहकूब झालेला
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IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
23-10-2024	Ld. APP is Present. Accused no.1,3,4 are present. Accused no. 2 is absent. Ld. Advocate are present. Ex-D-162- Application for exemption of accused no.2. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	04-11-2024

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
04-11-2024	Ld. APP is absent. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-163- Application for exemption of accused no.2. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT...	18-11-2024

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
18-11-2024	Ld. APP is present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-165(C)- Application for exemption of accused no.1,2, and 4. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM-47TH COURT	03-12-2024

खटला पुढील तारखेपर्यंत तहकूब झाला	२०	चा	खटला क्रमांक	प्रदर्श्याचा क्रमांक	खटला नालयापुढे कायवाहीसाठी
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IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
03-12-2024	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-164- Application for exemption of accused no.1,2,3. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	10-12-2024

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
10-12-2024	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-165- Application for exemption of accused no.1,2,4. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	17-12-2024

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
17-12-2024	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-166- Application for exemption of accused no.1,2,4. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	24-12-2024

दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारखेस तहकूब झाला

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
24-12-2024	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-167- Application for exemption of accused no.1,2,4. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	07-01-2025

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
07-01-2025	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-168- Application for exemption of accused no.1,2,4. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	14-01-2025

खटला पुढील तारखेपर्यंत तहकूब झाला	खटला क्रमांक	२०	चा	प्रदर्श्याचा क्रमांक	गलयापुढे जयवाहासाठी आल्याचा
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IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
14-01-2025	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-169- Application for exemption of accused no.1,2,4. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	18-01-2025

IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court

Case No. :Police cases PW/1900200/2005

EOW CB CID Vs KETAN KANTILAL SHETH

Date : 18-01-2025

Business

: Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-170- Application for exemption of accused no.1,2,4. Granted. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158.

Next Purpose

: PART HEARD CASES

Next Hearing Date

: 24-01-2025

Addl. Chief Judicial Magistrate, 47th Court

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
24-01-2025	Ld. ACJM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	31-01-2025

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील ता. तहकूब झाला

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
31-01-2025	Ld. APP is Present. Accused no.1,3 are present. Accused no. 2,4 are absent. Ld. Advocate are present. Ex-D-171- Application for exemption of accused no.2,4. Granted. Ex-D-172- Ld. APP filed application for issuing summons to witnesses. O- Allowed as prayed. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT....	07-02-2025

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
07-02-2025	Ld. APP is Present. Accused no.1,3,4 are present. Accused no. 2 is absent. Ld. Advocate are present. Ex-D-173- Application for exemption of accused no.2. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES ACJM, 47th Court	17-02-2025

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
17-02-2025	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-174- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT...	28-02-2025

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005 EOW CB CID Vs
KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
28-02-2025	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-175- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD AT 2.45 P.M. ACJM 47TH COURT...	07-03-2025

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005
EOW CB CID Vs KETAN KANTILAL SHETH

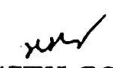
Todays Date	Roznama	Next/Disposal Date
07-03-2025	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-176- Ld. Advocate of accused no.1 is filed. V.P. Ex-D-177- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES ACJM 47th Court	02-04-2025

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

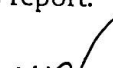
EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
02-04-2025	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-178-Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES  ACJM 47TH COURT	16-04-2025

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

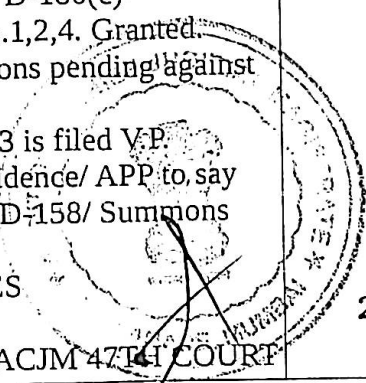
Todays Date	Roznama	Next/Disposal Date
16-04-2025	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-179(c)-Application for exemption of accused no.1 and Sanjay Agrawal. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES  ACJM 47TH COURT	20-06-2025

IN THE COURT OF Abhijit Rajshekhar Solapure

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
20-06-2025	Ld. APP is absent. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-180(c)-Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Ex-D-181- Ld. Advocate of accused no. 3 is filed V.P. Adj for Summons report (PW No.1)/Evidence/ APP to say on witness production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES  ACJM 47TH COURT	23-07-2025

IN THE COURT OF Abhijit Rajshekhar Solapure

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
23-07-2025	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-182(c)- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ Argument on production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	20-08-2025

ss to all
remaining
witnesses
(10)

10/2
11/23/25
25/7/25

24/7/25

IN THE COURT OF Abhijit Rajshekhar Solapure

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900200 / 2005 CNR Number: MHMM110049802005

EOW CB CID Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
20-08-2025	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-183(c)- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for Summons report (PW No.1)/Evidence/ Argument on production of documents Ex-D-158/ Summons report. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	23-09-2025

Applied on: 04/09/2025
Granted on: 04/09/2025
Ready on: 20/09/2025
Delivery on: 20/09/2025

True Copy

Judicial Clerk, 10/9/25

Additional Chief Judicial Magistrate's,
47th Court, Esplanade, Mumbai.

