

IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court

Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM110044232023

VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Todays Date	Roznama	Next/Disposal Date
07-04-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. (As per Order passed on below Exh.01 In view order dtd. 21.03.2025 passed on below Exh. 95 in Case NO. 391/PW/2023, 392/PW/2023, 393/PW/2025 and 394/PW/2023 this cases are merged in C.C. No. 395/PW/2023.) Today Accused No.3 and 5 are present. Rest accused are absent. Prosecution witnesses are absent. Ld. Adv for accused are present. Witness absent. Exh. 104 to 106 - Application for exemption of accused no 1, 2, 4 and 6 are granted for today only. Exh.107 - Application for withdrawal Vakalatnama of Ld. Adv Poonam Ankleshwaria for accused no 1 - Seen. Exh. 108 - Application for providing List of documents relied-upon as per provision U/sec 294 OF Cr.PC. by prosecution. - Call say of prosecution. Case Adj 1) For Say of prosecution on Exh. 108 (Application for providing List of documents relied-upon as per provision U/sec 294 OF Cr.PC. by prosecution) 2) For evidence. \n \nCase Adjourn for: TIME BOUND CASES e Judge	16-04-2025

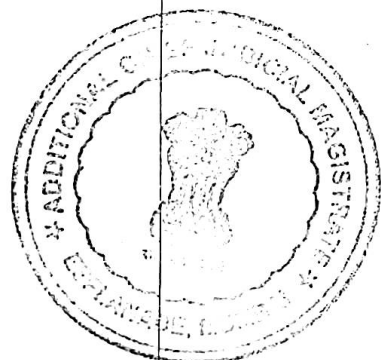
IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court

Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM110044232023

VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

APP Advocate /

Todays Date	Roznama	Next/Disposal Date
16-04-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. (As per Order passed on below Exh.01 In view order dtd. 21.03.2025 passed on below Exh. 95 in Case NO. 391/PW/2023, 392/PW/2023, 393/PW/2025 and 394/PW/2023 this cases are merged in C.C. No. 395/PW/2023.) Today Accused No.3 and 5 are present. Rest accused are absent. Prosecution witnesses are absent. Ld. Adv for accused are present. Exh. 108 to 110 - Application for exemption of accused no 1, 2, 4 and 6 are granted for today only. Exh. 111 - Say of prosecution on Exh. 108 (Application for providing List of documents relied-upon as per provision U/sec 294 OF Cr.PC. by prosecution). Case Adj 1) For Argument on Exh. 108 (Application for providing List of documents relied-upon as per provision	

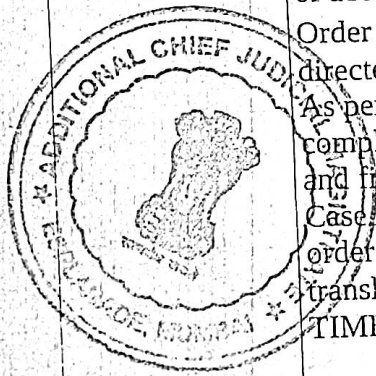


IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court
Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM110044232023
VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Todays Date	Roznama	Next/Disposal Date
23-04-2025	his case is transferred from Ld. ACJM 47th Court. This is Time bound matter. (As per Order passed on below Exh.01 In view order dtd. 21.03.2025 passed on below Exh. 95 in Case NO. 391/PW/2023, 392/PW/2023, 393/PW/2025 and 394/PW/2023 this cases are merged in C.C. No. 395/PW/2023.) Today Accused No.3 and 5 are present. Rest accused are absent. Prosecution witnesses are absent. Ld. Adv for accused are present. Exh. 112 to 114 - Application for exemption of accused no 1, 2, 4 and 6 are granted for today only Ld Adv. Shital and Ld APP Tadvi for State Heard Argument on Exh.108 Case Adj 1) For Order and evidence. Case Adjourn for: TIME BOUND CASES @ Judge	29-04-2025

IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court
Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM110044232023
VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Todays Date	Roznama	Next/Disposal Date
29-04-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. (As per Order passed on below Exh.01 In view order dtd. 21.03.2025 passed on below Exh. 95 in Case NO. 391/PW/2023, 392/PW/2023, 393/PW/2025 and 394/PW/2023 this cases are merged in C.C. No. 395/PW/2023.) Today Accused No.3 and 5 are present. Rest of accused are absent. Prosecution witnesses are absent. Ld. Advocates for accused are present. Exh. 115 and Exh. 116 - Application for exemption of accused no 1, 2, 4 and 6 are granted for today only Order passed on below Exh. 108. Prosecution is directed to comply the order. As per order P.I. of Valsad Police station is directed to comply the order and provide the affidavit of translator and filed it on record. Case Adj 1) For Evidence. 2) For compliance of Court order Exh.108. 3) For filing affidavit of translator of translated copies of chargesheet. \n \n Case Adjourn for: TIME BOUND CASES e Judge	20-05-2025



IN THE COURT OF SHRI R. D. CHAVAN Addl. Chief Judicial Magistrate, 3rd Court
Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM110044232023
VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Todays Date	Roznama	Next/Disposal Da
20-05-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. (As per Order passed on below Exh.01 In view order dtd. 21.03.2025 passed on below Exh. 95 in Case No. 391/PW/2023, 392/PW/2023, 393/PW/2025 and 394/PW/2023 this cases are merged in C.C. No. 395/PW/2023. Ld APP present. Accused no.5 present. Rest of accused are absent. Prosecution witnesses are absent. Ld. Advocates for accused are present. Exh. 117 Vakalatnama filed for accused no.3 Ketan Maneshariya. Exh. 118 and 119 Exemption application of accused no.1,2,3 and 4 granted for today only. Exh. 120 Ld APP made application for production of documents alongwith translation ceritifacate.-Production allowed. Case Adj 1) For Evidence. 2) For compliance of Court order Exh.108. 3) For filing affidavit of translator of translated copies of chargesheet. Case Adjourn for: TIME BOUND CASES	26-05-2025



IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court
Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM110044232023
VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Today's Date	Roznama	Next/Disposal Date
02-06-2025	Ld. A.C.J.M. 3rd Court is on Jail Visit duty till 12.30 p.m., Charge with Ld. A.C.J.M. 19th Court, Esplanade, Mumbai till 12.30 p.m. This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. I/c. Ld APP present. Accused no.4, 5 are present. Rest of accused are absent. Prosecution witnesses are absent. Ld. Advocates for accused are present. Exh. 124 and 125 Exemption application of accused no.1,2, and 3 granted for today only. Exh. 126 Adv. For accused no. 1 and 3 are made application for permission to provide the list of unrelayed up on the documents by prosecution u/sec.231 of BNSS on behalf of accused.- O. -Call say of prosecution. Translated copies are provided to accused. Case Adj. 1) for Evidence 2) for say on Exh. 126. Case Adjourn for: TIME BOUND CASES e Judge	09-06-2025

IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court
Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM110044232023
VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Today's Date	Roznama	Next/Disposal Date
09-06-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. Translated copies are provided to accused. Today, I/c. Ld APP present. Accused no. 5 is present. Rest of accused are absent. Prosecution witnesses are absent. Ld. Advocates for accused are present. Exh. 127 to Exh. 129 - Exemption application of accused no.1,2, and 3 granted for today only. I/c Ld. App orally submitted that he already informed to IO via phone call for say awaiting for reply. Case Adj. 1) For Evidence 2) For say on Exh. 126. Case Adjourn for: TIME BOUND CASES e Judge	16-06-2025



IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court

Case No.: Police cases PW / **4700395 / 2023** CNR Number: MHMM110044232023

VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

APP Advocate /

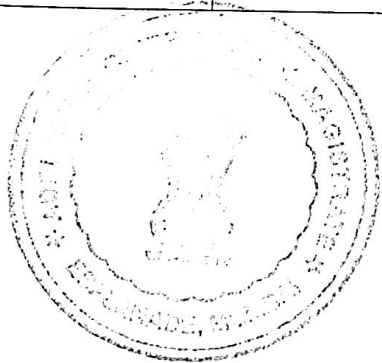
Todays Date	Roznama	Next/Disposal Date
16-06-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. Translated copies are provided to accused. Today, I/c. Ld APP present. Accused no.1, 4, 5 AND 6 are present. Rest of accused are absent. Prosecution witnesses are absent. Ld. Advocates for accused are present. Exh. 130 to Exh. 131 - Exemption application of accused no.2 and 3 granted for today only. Exh. 132 - Prosecution moved an application for issuing summons to prosecution witnesses - Issue summons to witnesses as prayed. Exh. 133 - Witness summons report of Valsad Police Station received by Post - Seen. Prosecution filed reply on Exh. 126 Case Adj. 1) For Evidence. 2) For argument and order on Exh. 126 (provide the list of un-relied up on the documents by prosecution U/sec.231 of BNSS on behalf of accused.) \n \nCase Adjourn for: TIME BOUND CASES	e Judge 24-06-2025



IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court
Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM110044232023
VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Todays Date	Roznama	Next/Disposal Date
24-06-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. Translated copies are provided to accused. Today, I/c. Ld APP is present. Accused no. 5 is present. Rest of accused are absent. Prosecution witnesses are absent. Witness Summons report is awaited. Ld. Advocates for accused are present. Exh. 134 to Exh. 136- Exemption application of accused no.1,2,3,4 and 6 granted for today only. Exh. 137 - Application for placing on record objection on behalf of accused no 1 and 3 to the certificate of Translator dated 21.05.2025 and Translated Chargesheet in above matter. Order passed on said application. Seen and filed. Objections will be considered at the time of evidence of concerned witness. Case Adj. 1) For Evidence. 2) For further say of prosecution and argument and order on Exh. 126 (provide the list of un-relied up on the documents by prosecution U/sec.231 of BNSS on behalf of accused.) 3) Witness summons report. Case Adjourn for: TIME BOUND CASES	30-06-2025

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Judge

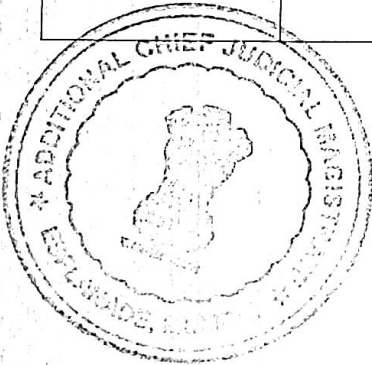


IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court
Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM110044232023
VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Todays Date	Roznama	Next/Disposal Date
30-06-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. Translated copies are provided to accused. Today, I/c. Ld APP is present. Accused no. 5 is present. Rest of accused are absent. IO is absent. Prosecution witnesses are absent. Witness Summons report is awaited. Ld. Advocates for accused are present. Exh. 138 and Exh. 139- Exemption application of accused no.1,2,3,4 and 6 granted for today only. Exh. 140 - Prosecution moved adjournment application. Perused. Heard. Considering reason adjourned. Case Adj. 1) For Evidence. 2) For further say of prosecution and argument and order on Exh. 126 (provide the list of un-relied up on the documents by prosecution U/sec.231 of BNSS on behalf of accused.) 3) Witness summons report. Case Adjourn for: TIME BOUND CASES Judge	07-07-2025

IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court
Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM110044232023
VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Todays Date	Roznama	Next/Disposal Date
07-07-2025	Ld. Addl. C.J.M., 3rd Court is on leave. Charge with Ld. Addl. C.J.M., 47th Court, Esplanade, Mumbai. Board is discharged. Case is Adj. to stage as per earlier roznama. Case Adjourn for: TIME BOUND CASES Judge	14-07-2025



IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court
Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM110044232023
VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Todays Date	Roznama	Next/Disposal Date
14-07-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. Translated copies are provided to accused. Today, Ld APP is present. Accused no. 5 is present. Rest of accused are absent. IO is absent. Prosecution witnesses are absent. Witness Summons report is awaited. Ld. Advocates for accused are present. Exh. 141 to Exh. 143- Exemption application of accused no.1,2,3,4 and 6 granted for today only. Ld. APP filed Say on Exh. 126(provide the list of un-relied up on the documents by prosecution U/sec.231 of BNSS on behalf of accused.) Case Adj. 1) For Evidence. 2) For argument and order on Exh. 126 (provide the list of un-relied up on the documents by prosecution U/sec.231 of BNSS on behalf of accused.) 3) Witness summons report. \n \nCase Adjourn for: TIME BOUND CASES Judge	21-07-2025



Addl. Chief Judicial Magistrate, 3rd Court

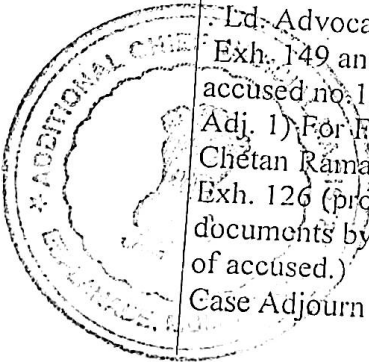
No.: Police cases PW / 4700395 / 2023 CNR Number: MUMKAT-2023-168
VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court
Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM11004423/2023
VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Todays Date	Roznama	Next/Disposal Date
25-07-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. Translated copies are provided to accused. Today, Ld APP is present. Accused no. 5 is present. Rest of accused are absent. IO is absent. Prosecution witness is present on VC from Valsad Court, Gurjrat. Ld. Advocates for accused are present. Exh. 147 and Exh. 148- Exemption application of accused no.1,2,3,4 and 6 granted for today only. Exh. 146 continued.. - Evidence of PW.No. 01 Chetan Ramanlal Desai on S.A. Further Examination in chief by Ld. APP. S.R. Tadavi for State. Further examination in chief is deferred due to recess. Exh. 149 - Application for provide evidence in pendrive - Allowed. Case Adj. 1) For Further examination chief of PW. No. 01 Chetan Ramanlal Desai. 2) For argument and order on Exh. 126 (provide the list of un-relied up on the documents by prosecution U/sec.231 of BNSS on behalf of accused.) Case Adjourn for: TIME BOUND CASES e Judge	30-07-2025

IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court
Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM11004423/2023
VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Todays Date	Roznama	Next/Disposal Date
30-07-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. Translated copies are provided to accused. Today, Ld APP is present. Accused no. 5 is present. Rest of accused are absent. IO is absent. Ld. Advocates for accused are present. Exh. 149 and Exh. 151- Exemption application of accused no.1,2,3,4 and 6 granted for today only. . Case Adj. 1) For Further examination chief of PW. No. 01 Chetan Ramanlal Desai. 2) For argument and order on Exh. 126 (provide the list of un-relied up on the documents by prosecution U/sec.231 of BNSS on behalf of accused.) Case Adjourn for: TIME BOUND CASES e Judge	06-08-2025



IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court

J.: Police cases PW / 4700395 / 2023 CNR Number: MHMM110044232023

VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

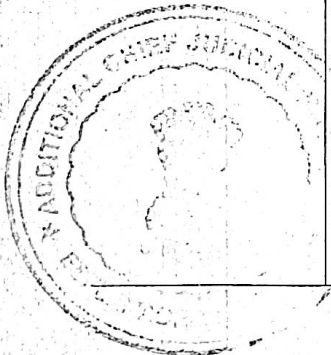
Todays Date	Roznama	Next/Disposal Date
06-08-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. Translated copies are provided to accused. Today, Ld APP is present. Accused no. 5 is present. Rest of accused are absent. IO is absent. Prosecution witness Chetan Ramanlal Desai is absent. Ld. Advocates for accused are present. Exh. 152 and Exh. 153- Exemption application of accused no.1, 2, 3, 4 and 6 granted for today only. Case Adj. 1) For Further examination chief of PW. No. 01 Chetan Ramanlal Desai. 2) For argument and order on Exh. 126 (provide the list of un-relied up on the documents by prosecution U/sec.231 of BNSS on behalf of accused.) \n \nCase Adjourn for: TIME BOUND CASES e Judge	11-08-2025

IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court

Case No.: Police cases PW / 4700395 / 2023 CNR Number: MHMM110044232023

VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Todays Date	Roznama	Next/Disposal Date
11-08-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. Translated copies are provided to accused. Today, Ld APP is present. Accused no. 5 is present. Rest of accused are absent. IO is absent. Prosecution witness Chetan Ramanlal Desai is absent. Ld. Advocates for accused are present. Exh. 154 and Exh. 155- Exemption application of accused no.1, 2, 3, 4 and 6 granted for today only. Heard both side on Exh. 126. Order passed on below Exh. 126 - Application is filed. Case Adj. For Further examination chief of PW. No. 01 Chetan Ramanlal Desai. \n \nCase Adjourn for: TIME BOUND CASES e Judge	18-08-2025



IN THE COURT OF SHRI R. D. CHAVAN
Addl. Chief Judicial Magistrate, 3rd Court
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VALSAD CITY POLICE STATION Vs KETAN KANTILAL SHAH

Todays Date	Roznama	Next/Disposal Date
25-08-2025	This case is transferred from Ld. ACJM 47th Court. This is Time bound matter. Translated copies are provided to accused. Today, Ld APP is present. Accused no. 5 is present. Rest of accused are absent. IO is absent. Prosecution witness Chetan Ramanlal Desai is absent. Ld. Advocates for accused are present. Exh. 158 - Exemption application of accused no.1, 2,3 and 4 granted for today only. Ld. Advocates orally submitted that as per order Honble supreme Court the all matters should be tried by same Court. Case Adj. For Further examination chief of PW. No. 01 Chetan Ramanlal Desai. Case Adjourn for: TIME BOUND CASES. e Judge	02-09-2025



TRUE COPY
Judicial Clerk
Addl. Chief Judicial Magistrate
3rd Court, Esplanade, Mumbai

RECEIVED
09-09-2025
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3RD COURT, ESPLANADE, MUMBAI