ROZANAMA

IN THE COURT OF SHRI V. R. PATIL Addl. Chief Judicial Magistrate, 37th Court

Case No.: Police cases PW / 4700390 / 2023 CNR Number: MHMM110048812023
VARACCHA POLICE STATION Vs KETANBHAI KANTILAL SHETH- (SUPPLEMENTARY
CHARGESHEET)
APP Advocate /

| | Todays Date | Roznama | Next/Disposal Date |
|-------------------|--|---|--------------------|
| | 04-03-2025 | Case is received from Court no. 47 and till today it is not verified. Ld. APP is present. Accused no. 4 present. Remaining accused absent. Adv. for accused present. Vakalatnama on behalf of accused no. 1 filed by Adv. Sheetal. Application for exemption of accused no. 1, 2 and 3 granted for today only. Adjourned for charge and argument on u/sec. 207 Cr.PC and say of accused no.2. Case Adjourn for: TIME BOUND CASES | 07-03-2025 |
| | 07-03-2025 | Case is received from Court no. 47. Ld. APP is present. Accused no. 1 and 4 present. Remaining accused absent. Adv. for accused presents. Application for exemption of accused no. 2 granted for today only. Adjourned for charge and argument on u/sec. 207 Cr.PC and say of accused no.2. Case Adjourn for: TIME BOUND CASES Juage | 10-03-2025 |
| Ses as additional | TOPO3:2025 EF JUDICIAL MANGISTRATE TO THE PARTY OF THE PA | Ld. APP is present. Case is received from Court no. 47. Accused no. 1, 3 and 4 present. Accused no. 2 absent. Advocates for accused present. Application for exemption of accused no. 2 granted for today only. Adjourned for charge and argument on u/sec. 207 Cr.PC and say of accused no. 2. Case Adjourn for: TIME BOUND CASES Judge | 17-03-2025 |
| | 17-03-2025 | Ld. APP is present. Case is received from Court no. 47. Investigation Officer present. All accused present with Advocates. Adjourned for framing charge. Case Adjourn for: TIME BOUND CASES Judge | 18-03-2025 |

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| 18-03-2025 | Ld. APP present. Accused no. 1, 2 and 4 present. Accused no. 3 absent. Advocates for accused no. 1 to 4 present. Application for exemption of accused no. 3 and adjournment filed by Adv. for accused. Order - Granted for today only. Adv. for accused not pressed the application u/sec. 207 of Cr.P.C. Prosecution has not comply the order dt. 31/07/2023. Due to absence of accused no. 3 and non comply of order dt. 31/07/2023, the matter is adjourned for framing of charge. Case Adjourn for: TIME BOUND CASES | 21-03-2025 |
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| 21-03-2025 | Ld. APP present. All accused present with Advocates. Exh. 63 - Charge framed against all accused. Exh. 64 - Plea of accused no. 1 recorded. Exh. 65 - Plea of accused no. 2 recorded. Exh. 66 - Plea of accused no. 3 recorded. Exh. 67 - Plea of accused no. 4 recorded. Accused no. 1 to 4 pleaded not guilty. Exh. 68 - Application for issue summons to Informant and Investigation Officer filed by Ld. APP. Order - Issue summons as prayed. Exh. 69 - Vakalatnama on behalf of accused no. 4 filed by Advocate. Issue summons to Informant and Investigation Officer. Adjourned for evidence and production of translated copies. Case Adjourn for: TIME BOUND CASES | |
| | Judge | 07-04-2025 |
| 07-04-2025 | Ld. APP present. Accused no. 4 present. Remaining accused absent. Adv. for accused presents. Exh. 70 - Application for exemption of accused no. 1 to 3 granted for today. Informant present. Exh. 71 - Application for adjournment filed by Ld. APP. Order - Granted for today. Adjourned for evidence and production of translated copies. Case Adjourn for: TIME BOUND CASES | |
| | 1 Bee | 17-04-2025 |
|) ISTR | Ld. APP present. Accused no. 4 present. Remaining accused absent. Adv. for accused presents. Exh. 72 - Application for exemption of accused no. 1 to 3 granted for today. Informant absent. Exh. 73 - Application for withdraw of Vakaltnama of accused no. 1 filed by Adv. Poonam Ankleshwaria. Exh. 74 - Application for adjournment filed by Ld. APP. Order - Granted for today. Adjourned for evidence and production of translated copies. Case Adjourn for: TIME BOUND CASES | |
| TOE, WILL | Judge | 23-04-2025 |

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| 13 | 23-04-2025 | I d APP absent Acquired to American Provider | |
| | | Ld. APP absent. Accused no. 4 present. Remaining accused absent. Adv. for accused presents. Application for exemption of accused no. 1 to 3 granted for today. Informant absent. Representative of police station present. Adjourned for evidence and production of translated copies. Case Adjourn for: TIME BOUND CASES Judge | 29-04-2025 |
| | 29-04-2025 | Ld. APP present. Accused no. 4 present. Remaining accused absent. Adv. for accused presents. Exh. 75 - Application for exemption of accused no. 1 to 3 granted for today. Informant absent. Representative of Police station present. Exh. 76 - Application for adjournment filed by Ld. APP. Order - Granted for today. Adjourned for evidence and production of translated copies. Case Adjourn for: TIME BOUND CASES Judge | / 14-05-2025 |
| | 14-05-2025 | Ld. APP present. Accused no. 4 present. Adv. for accused presents. Exh. 77. Application for provided the translated copy of chargsheet filed by Ld. APP. Separate order passed at Exh. 77. Exh. 78. Application for exemption of accused No. 1. granted only for today. Exh. 79. Application for exemption of accused No. 2 and 3. granted only for today. Adjourned for evidence. Case Adjourn for: TIME BOUND CASES | 11-06-2025 |
| | 11-06-2025 CHIEF JUDIC/AL | Ld. APP present. Officer of Varaccha Police station present. All accused absent, Adv. for accused present. Exh. 80 (Coll) - Application for exemption of accused no. I and 2 to 4 filed by Adv. for accused. Order - Granted for today. Adjourned for evidence. | |
| DITION | | Case Adjourn for: TIME BOUND CASES June 1 | 24-06-2025 |
| Ca h | 24-06-2025 | Lad APP present. Accused no. 4 present. Adv. for accused presents. Application for exemption of accused No. 1, 2 and 3. granted only for today. Witness absent. Adjourned for evidence and production of translated copies. Case Adjourn for: TIME BOUND CASES | |
| | | Judge | 04-07-2025 |
| | 04-07-2025 | Ld. APP present. Accused no. 4 present. Adv. for accused presents. Officer of Varaccha Police Station present. Application for exemption of accused No. 1, 2 and 3. granted only for today. Witness absent. Adjourned for evidence and production of translated copies. Case Adjourn for: TIME BOUND CASES | |
| | | Judge | 11-07-2025 |

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| | 11-07-2025 | Ld. APP present. Accused no. 3 and 4 present. Accused no. 1 and 4 absent. Adv. for accused presents. Exh. 81 (Coll) - Application for exemption of accused no. 1 and 4 filed by Adv. for accused. Order - Granted for today. Officer of Varaccha Police Station present. Witness absent. Exh. 82 - Application for production of translated chargesheet copies filed by Ld. APP. Order - Application allowed. Officer of Varaccha Police filed translated chargesheet copies along with certificates. Adjourned for further translated documents. Case Adjourn for: TIME BOUND CASES Judge | 18-07-2025 |
| | 18-07-2025 | Ld. APP present. Accused no. 4 present. Accused no. 1 to 3 absent. Adv. for accused presents. Exh. 83 (Coll) - Application for exemption of accused no. 1 to 3 filed by Adv. for accused. Order - Granted for today. Officer of Varaccha Police Station present. Witness absent. Exh. 84 - Application for depositing supplementary chargesheet of Sanjay Agarwal filed by Ld. APP - Allowed. Exh. 85 - Application for depositing translated copy of supplementory chargesheet filed by Ld. APP. Copy of chargesheet and supplementary chargesheet received by accused no. 4 in person and Adv. for accused no. 1 to 3. Officer of Varaccha Police filed translated supplementary chargesheet copies along with certificates. Issue summons to prosecution witnesses. Adjourned for evidence. Case Adjourn for: TIME BOUND CASES | 30-07-2025 |
| APMOTTICE A SE | 30-07-2025 CMIEF JUDIC: | Ld. APP present. Accused no. 4 present. Accused no. 1 to 3 absent. Adv. for accused presents. Application for exemption of accused no. 1 to 3 filed by Adv. for accused. Order - Granted for today. Officer of Varaccha Police Station absent. Witness absent. Advocates for accused orally submitted that, the order passed by Honble Supreme Court in the said case but the order has not been uploaded. Adjourned for evidence. Case Adjourn for: TIME BOUND CASES The station of accused no. 4 present. Accused no. 1 to 3 absent. Adv. for accused presents. Application for exemption of accused no. 1 to 3 filed by Adv. for accused. Order - Granted for today. Officer of Varaccha Police Station absent. Witness absent. Advocates for accused orally submitted that, the order passed by Honble Supreme Court in the said case but the order has not been uploaded. Adjourned for evidence. Case Adjourn for: TIME BOUND CASES | 13-08-2025 |
| | | Judge | 29-08-2025 |



| 29-08-2025 | Ld. APP present. Accused no. 4 present. Accused no. 1 to 3 absent. Adv. for accused presents. Application for exemption of accused no. 1 to 3 filed by Adv. for accused. Order - Granted for today. Officer of Varaccha Police Station absent. Witness absent. Adjourned for evidence. Case Adjourn for: TIME BOUND CASES | 02-09-2025 |
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| 02-09-2025 | Ld. APP present. Accused nos. 2 and 4 present. Accused nos. 1 and 3 absent. Adv. for accused presents. Application for exemption of accused nos. 1 and 3 filed by Adv. for accused. Order - Granted for today. Officer of Varaccha Police Station absent. Witness absent. Adjourned for evidence. Case Adjourn for: TIME BOUND CASES Judge | 08-09-2025 |
| 08-09-2025 | Ld. APP present. Accused no. 4 present. Accused no. 1 to 3 absent. Adv. for accused presents. Application for exemption of accused no. 1 to 3 filed by Adv. for accused. Order - Granted for today. Officer of Varaccha Police Station absent. Witness absent. Adjourned for evidence. Case Adjourn for: TIME BOUND CASES | 22-09-2025 |

True Copy Ready on Charges pay on 8 325109135 Judicial Clerk,

Addl. Chief Judicial Magistrate,

37" Court, Esplanade, Mumbai.

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