

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :01-01-2024

Business	:	Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-48- Application for exemption of accused no.1,2,3,4. One witness is present. Exh-49- Pw No.5 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. Exh-50- Form no.32. Cross examination by Adv. Prathmesh Parker for accused no.1. Cross examination by Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Nandlal Bhavsar holding for Adv. Ajay Dubey on behalf of Adv. Samar Choudhari for accused no. 3. Declined. Cross examination by Av. Nitish Wani for accused no.4. Declined. Adj for Summons report/ Evidence/ Warrant report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	03-01-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :03-01-2024

Business	: Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-51- Application for exemption of accused no.1,2,3,4. One witness is present. Exh-52- Pw No.6 on SA - Chitra Vivek Abhyankar, 44yrs, Service, Andheri. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-53- Letter Exh-54 to 58- Certified copy of Cheques. Exh-59 to 61- Three deposit slips. Exh-62- Letter. Cross examination by Adv. Poonam Ankshewari for accused no.1. Cross examination by Adv. Mamta Skpal holding for Adv. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Dubey on behalf of Adv. Samar Choudhari for accused no. 3. Declined. Cross examination by Av. Nitish Wani for accused no.4. Declined. Ex-D-63- 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-63. Adj for Summons report/ Evidence/ Warrant report.
Next Purpose	: TIME BOUND CASES
Next Hearing Date	: 10-01-2024
Addl. Chief Judicial Magistrate, 47th Court	

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :10-01-2024

Business	: Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-64- Application for exemption of accused no.1,2,3,4. One witness is present. Exh-65- Pw No.7 on SA - Heena Harshadri Dave, 63yrs, Service, Borivali. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-66,67,68- Loan sanction letter of Janata Sahakari Bank contract dtd. 05-03-2002. Exh-69,70,71,72- Contract dtd. 29-11-2001. Exh-73- Contract dtd. 26-03-2002. Exh-74 to 83- Confirmation contract. Exh-84- Payment receipt dtd. 22.02.2002. Exh-85- Contract dtd. 22.02.2002. Exh-86 to 95- Change in name of Giltedge Management. Exh-96- Original Bank Statement Giltedge Management from Janata Sahakari Bank from 01.05.2002 to 25.06.2004. Exh-97- Original Bank Statement Giltedge Management from Janata Sahakari Bank from 01.11.2001 to 30.11.2001. Exh-98- Original Bank Statement Giltedge Management from Janata Sahakari Bank from 01.12.2001 to 31.12.2001. On oral request of Adv. Poonam Ankeshwari, Cross examination deferred till next date. Ex-D-99- Eow filed witness summons report. Adj for Cross of Pw No.7/Stay of warrant of accused no.4.
Next Purpose	: TIME BOUND CASES
Next Hearing Date	: 17-01-2024
Addl. Chief Judicial Magistrate, 47th Court	

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :17-01-2024

Business	:	Ld. ACMM is on leave, Charged with 19th Court. Hence Board is discharged.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	19-01-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :19-01-2024

Business	:	Ld. APP is absent. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-99- Application for exemption of accused no.1,2,3 One witness is present. Ex- D-100- Ld. Advocate for the accused no. 1 filed an adjournment application for the accused no. 1 O- Allowed. Ex- D-(c) 101- EOW filed Summons report. Issue summons to next witness. Adj for Cross of Pw No.7/Stay of warrant of accused no.4.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	22-01-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of : Addl. Chief Judicial Magistrate, 47th Court

CNR Number. : MHMM110023802007

Case Number. : Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date : 22-01-2024

Business	:	Ld. APP is absent. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-101- Application for exemption of accused no.1,2,3 Issue bailable warrant of Rs. 2000/- against the witness Pw No.7. Adj for Cross of Pw No.7/Stay of warrant of accused no.4/ B/w report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	24-01-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :24-01-2024

Business	:	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	31-01-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :31-01-2024

Business	: Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-102- Application for exemption of accused no.1,2,3,4. One witness is present. Pw No.7 on SA - Cross examination resumed on oath by 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. Ex-D-103- Ld. Advocate of accused no.1 is filed production of documents. O- Allowed. Ex-D-104- Ld. APP filed issuing of Bailable warrant against witnesses and summons report. O- Allowed. Issue summons to witnesses and bailable warrant against witnesses. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report.
Next Purpose	: TIME BOUND CASES
Next Hearing Date	: 02-02-2024
Addl. Chief Judicial Magistrate, 47th Court	

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :02-02-2024

Business	:	Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-105- Application for exemption of accused no.1,2,3. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	05-02-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of : Addl. Chief Judicial Magistrate, 47th Court

CNR Number. : MHMM110023802007

Case Number. : Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date : 05-02-2024

Business	: Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-106- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Exh-107- PW No.8 on SA-Salil Dinkarlal Gandhi, 65yrs, CA, Lower Parel. Examination in chief by LD. APP Smt. P.S. Patil for the state. Cross examination by Adv. Prathmesh Parkar hlding of Adv. Poonam Ankehsvari for accused no.1. Declined. Cross examination by Adv. Vaishali Malekar hlding for Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Mishra holding for Adv. S. N. Choudhary for accsued no.3. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Re-examination Nil. Adj for Summons report/ Evidence/ Stay of accused no.4. Ex-D-108- Eow filed witness summons report. Issue summons to next witnesses. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report.
Next Purpose	: TIME BOUND CASES
Next Hearing Date	: 07-02-2024
Addl. Chief Judicial Magistrate, 47th Court	

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :07-02-2024

Business	:	Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-109- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Issue summons to next witnesses. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	15-02-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :15-02-2024

Business	:	Ld. APP is present. Accused no. 4 is present with Ld. Advocate. Ex-D-110- 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-111- Application for exemption of accused no.1,2,3. Ex-D-112(c)- EOW filed witness summons report. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	21-02-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status**In The Court Of** :Addl. Chief Judicial Magistrate, 47th Court**CNR Number.** :MHMM110023802007**Case Number.** :Police Cases PW/1900412/2007**E.O.W. C.B. C.I.D. Versus** KETAN KANTILAL SHETH**Date** :21-02-2024

Business	: Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-113- Application for exemption of accused no.1,2,3,4. I.O is present. Exh- 114- Pw No.9 on SA. Prabhakar Babaji Loke, 61yrs, Retired ACP, Mulund West. Examination in chief by Ld. APP Smt. P.S. Patil for the state. Exh-115- Report. Exh-116- Letter. Exh-117- Letter. Exh-118- Letter. Exh-119- Letter. Exh-120- Letter dtd. 27-05-2005. Exh-121- HDFC Bank vide letter. Exh-122- Letter. Exh-122A- Bank of Baroda letter. Exh-123-Letter HDFC bank submitted statement of Stillage India Ltd. Exh-124- One cheque of stillage India Ltd from HDFC Bank. Exh-125- Account statement of Ureka Forbes Ltd. Exh-125A- Cheque from SBI of Hybderabad. Exh-126- Janta Sahakari Bank statements of pune submitted bank statement. Exh-127- Two Bank statements of Home Trade. Exh-128- Letter dtd. 24-08-2004. Exh-129- KJMS software services ltd. Exh-130- Account statements of GMSL. Exh-131- Letter dtd. 26-03-2007. In view of application (Exh-132) cross examination deferred till next date. Ex-132- Ld. Advocate of accused no.1 is filed adjournment application. Granted. Adj for cross of Pw No.9
Next Purpose	: TIME BOUND CASES
Next Hearing Date	: 28-02-2024

Addl. Chief Judicial Magistrate, 47th Court

View Business

Daily Status

In The Court Of : Addl. Chief Judicial Magistrate, 47th Court

CNR Number. : MHMM110023802007

Case Number. : Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date : 28-02-2024

Business	:	Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-133- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. I.O is present. Continued Exh- 114- Pw No.9. Cross examination on oath by Advocate Poonam Ankehsvari for accused no.1. Exh-134- Form no. 32. Exh-135- Form no. 29. Further cross examination deferred due to recess. Exh-D-136- Ld. Advocate of accused no.1 is filed production of documents. O- APP to say. Ld. APP filed say on Ex-D-136. Adj for cross of Pw No.9/ Argument on Ex-D-136(production of documents)
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	04-03-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :04-03-2024

Business	:	Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-137- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Ex-D-138 Ld. Advocate for the accused filed an application fo recalling P.W. 7. O- APP to say. Adj for cross of Pw No.9/ Argument on Ex-D-136(production of documents)/ say of APP on ex- D138.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	06-03-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :06-03-2024

Business	: Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-144 - Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Exh-139- Ld Advocate of accused no.1 is filed application for production of documents. O- APP to say. Ld. APP filed say. Order passed on Ex-D-139- O- Application for production of documents is allowed. Order passed on Ex-D-136- O- Application for production of documents is allowed. Exh-141- Certified copies on record of arbitration award in C.C. No. 273/2002. Exh-143- Original copy of NBFC certificate of registration issued by the RBI. Continued Exh-114- Pw No.9. Cross examination on oath by Advocate Poonam Ankehsvari for accused no.1. Exh-140- Letter dated. 24-02-2005. Exh-142- Arbitration Award. On dtd. 25-01-2003. Cross examination by Adv. Vaishali Mayekar holding for Adv. Mr. Deepak Mane for accused no.2. Adopted cross examination conducted for other witnesses. Cross examination by accused no. 3 in person. Cross examination deferred due to recess. Further cross examination resumed on oath by accused no.3 in person. Cross examination deferred till next date. Adj for cross/argument on ex 138.
Next Purpose	: TIME BOUND CASES
Next Hearing Date	: 13-03-2024

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :13-03-2024

Business	:	Ld. APP is present. Accused no. 1 is absent. Ld. Advocate is present. Ex-D-145 - Application for exemption of accused no.1. Accused no. 2,3,4 are present with Ld. Advocate. PW No.9 is present. Continued Exh- 114- Pw No.9. Further cross examination on oath by accused no.3 in person. Cross examination for accused no.4 deferred till next date. As the matter is bound by Honble Supreme court entire 1st session was reserved for this cases. The accused no. 3 has cross examined witness till 1.40.pm. Ex-D-146- Accused no. 3 is filed production of documents. O- APP to say. Ld. APP filed say on Exh-D-146. Order passed on Exh-D-146 application. O- Application is allowed. Ex-D-147- Ld. Advocate of accused no. 4 is filed adjournment application. O- Adjournment granted subject to cost of Rs. 1200/- . Ld. Advocate of accused no. 1 is filed not pressed the application for Ex-D-138. Adj for cross of Pw No.9 by accused no.4.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	15-03-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :15-03-2024

Business	: Ld. APP is present. Accused no. 1 to 3 are absent. Ld. Advocate is present. Ex-D-145 - Application for exemption of accused no.1,2,3. Accused no. 4 is present with Ld. Advocate. PW No.9 is present. Continued Exh- 114- Pw No.9. cross examination resumed on oath by accused no.4 by Adv Mr. B. B. Tiwari. Exh-149- Letter. Cross examination deferred till next date as witness sought time. Ex-D-150- Ld. APP filed application for issuing bailable warrant to witnesses. O- Issuing summons to witnesses. Issue summons to witnesses as per list given by Ld. APP. Adj for cross of Pw No.9 by accused no.4/ Summons report.
Next Purpose	: TIME BOUND CASES
Next Hearing Date	: 16-03-2024
Addl. Chief Judicial Magistrate, 47th Court	

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :16-03-2024

Business	: Ld. APP is present. Accused no. 1 to 3 are absent. Ld. Advocate is present. Ex-D-151 - Application for exemption of accused no.1,2,3. Accused no. 4 is present with Ld. Advocate. PW No.9 is present. Continued Exh- 114- Pw No.9. Further cross examination resumed on oath by accused no.4 by Adv Mr. B. B. Tiwari. Ex-152- Account statement Ex-153- Bank Statement. Ex-154 to 158- Cheques. Ex-159- Bank statement from HDFC Bank. Ex-160- Cheque. Ex-161- Bank Statement from Hyderabad Bank. Ex-162- Cheque. Ex-164- Bank Statement (04.04.2002 to 16.04.2002) Ex-165- Bank Statement. (Cross examination deferred as witness sought time to produce documents.) Further cross examination resumed on oath for accused no.4 by Adv. Mr. B.B. Tiwari. Ex-166- Letter. Ex-167- Statement. Ex-168- Bank Statement. Re-examination Nil. Adj for Evidence/ Summons report.
Next Purpose	: TIME BOUND CASES
Next Hearing Date	: 20-03-2024
Addl. Chief Judicial Magistrate, 47th Court	

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :20-03-2024

Business	:	Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-148 - Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ 313 Cr.P.C.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	27-03-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court

CNR Number. :MHMM110023802007

Case Number. :Police Cases PW/1900412/2007

E.O.W. C.B. C.I.D. Versus KETAN KANTILAL SHETH

Date :27-03-2024

Business	:	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	03-04-2024
Addl. Chief Judicial Magistrate, 47th Court		