

Daily Status

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

CNR Number. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID **Versus** KETAN KANTILAL SHETH

Date :01-01-2024

Business	:	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.
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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID Versus KETAN KANTILAL SHETH

Date :03-01-2024

Business	:	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.
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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID Versus KETAN KANTILAL SHETH

Date :10-01-2024

Business	: 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 for accused no.1. Declined. 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-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
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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.

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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID **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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID **Versus** KETAN KANTILAL SHETH

Date :19-01-2024

Business	:	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.
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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID **Versus** KETAN KANTILAL SHETH

Date :22-01-2024

Business	:	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.
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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID **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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID Versus KETAN KANTILAL SHETH

Date :31-01-2024

Business	:	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.
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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID Versus KETAN KANTILAL SHETH

Date :02-02-2024

Business	:	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.
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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID 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-76- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Exh-77- Pw No.6 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 Ankehswari 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. 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.
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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID **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-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.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	15-02-2024
Addl. Chief Judicial Magistrate, 47th Court		

View Business

Daily Status

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

CNR Number. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID Versus KETAN KANTILAL SHETH

Date :15-02-2024

Business	: 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
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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.

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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID **Versus** KETAN KANTILAL SHETH

Date :21-02-2024

Business	:	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.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	28-02-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

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

CNR Number. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID Versus KETAN KANTILAL SHETH

Date :28-02-2024

Business	:	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.
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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID Versus KETAN KANTILAL SHETH

Date :04-03-2024

Business	:	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.
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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID **Versus** KETAN KANTILAL SHETH

Date :06-03-2024

Business	:	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-93- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Ex- D-94 EOW filed NT Summons report. Issue summons to next witness. Adj for Summons report (PW No.1)/ APP to say on ex- D-92 Evidence.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	13-03-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

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

CNR Number. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID Versus KETAN KANTILAL SHETH

Date :13-03-2024

Business	:	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.
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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID Versus KETAN KANTILAL SHETH

Date :20-03-2024

Business	:	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.
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. :MHMM110049802005

Case Number. :Police Cases PW/1900200/2005

EOW CB CID **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		