

## 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** :03-04-2024

<b>Business</b>	: Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-98- Application for exemption of accused no.1,2. Granted. Accused no. 3 is present with Ld. Advocate. Ex-D-98A- Ld. Advocate of accused no. 3 is filed V.P. Exh-99- Pw No.10 on SA- Ravikumar Malik, 70yrs, Retired, Delhi. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-100- Account statement ( Breach candy Hospital Trust Account no. 8343). Cross examination by Adv. Poonam Ankeshwari for accused no.1. Cross examination by Adv. Vaishali Malekar hlding for Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. P. H. Jadhav for accused no.3. Cross examination by Adv. Nitish Wani for accused no. 4. Declined. Re-examination Nil. Exh-101- Pw No.11 on SA- Jitendra Prabhakar Ravetkar, 56 yrs, Service,Pune. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Exh-102- Account opening form is pertaining to the account of GMSL. Exh-103- Bank Statements. Cross examination by Adv. Vaishali Malekar hlding for Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. P. H. Jadhav for accused no.3. Cross examination by
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	<p>Adv. Nitish Wani for accused no. 4. Declined. Re-examination Nil. Exh-104- Pw No.12 on SA- Chitra Vivek Abhyankar, 44yrs, Service, Andheri. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Exh-105- Letter(Article A12). Exh-106- Cheque( Article A13). Exh-107- Deposit Receipt(Article A14). Exh-108- Letter(Article A16). Exh-109- Cheque(Article A17). Exh-110- Deposit Slip(Article A18). Exh-111- Letter ( Article A19). Cross examination by Adv. Vaishali Malekar hlding for Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. P. H. Jadhav for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no. 4. Declined. Re-examination Nil. Ex-D-104A- Ld. Advocate of accused filed production of documents. O- APP to say. Argument heard on this application. Order passed application is allowed. Ex-D-112- EOW filed witness summons report. Ex-D-113- Ld. APP filed application for issuing summons to witnesses. O- Allowed. Issue summons to witness as per list given by Ld. APP. Adj for Summons report ( PW No.1)/Evidence/ Summons report.</p>
<b>Next Purpose</b>	: TIME BOUND CASES
<b>Next Hearing Date</b>	: 08-04-2024
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** :08-04-2024

<b>Business</b>	:	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.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	10-04-2024
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** :10-04-2024

<b>Business</b>	:	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	16-04-2024
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** :16-04-2024

<b>Business</b>	:	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.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	24-04-2024
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** :24-04-2024

<b>Business</b>	:	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.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	30-04-2024
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** :30-04-2024

<b>Business</b>	:	Ld. APP is Present. Accused no. 1,4 are absent. Ld. Advocate are present. Ex-D-117- Application for exemption of accused no.1,4. Granted. Accused no. 2,3 is present with Ld. Advocate. Ex-D-118- EOW filed witness summons report. Ex-D-119- Ld. APP filed application for issuing B/w of witness Shahrukh Vevaniya. O- Reissue summons to witness. Adj for Summons report ( PW No.1)/Evidence/ Summons report.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	08-05-2024
Addl. Chief Judicial Magistrate, 47th Court		

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**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** :08-05-2024

<b>Business</b>	:	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 Ankehsvari 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.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	22-05-2024
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** :22-05-2024

<b>Business</b>	:	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.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	29-05-2024
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** :29-05-2024

<b>Business</b>	:	Ld. ACMM is on training, Charged with 37th Court. Hence Board is discharged.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	05-06-2024
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** :05-06-2024

<b>Business</b>	:	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.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	12-06-2024
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** :12-06-2024

<b>Business</b>	:	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
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	20-06-2024
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** :20-06-2024

<b>Business</b>	:	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 Triable cases. Adj for Summons report ( PW No.1)/Evidence.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	22-06-2024
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** :22-06-2024

<b>Business</b>	:	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.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	26-06-2024
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** :26-06-2024

<b>Business</b>	:	Ld.ACMM is on leave, charge with 37th Court, Hence board is discharged.
<b>Next Purpose</b>	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	04-07-2024
Addl. Chief Judicial Magistrate, 47th Court		