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:04-07-2024

| Business | : | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-132- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present. Exh-133- PW no. 15 on SA-Prabhakar Babaji Loke, 64yrs, Retired ACB, Mulund. Examination in chief by Ld. APP Smt. P.S. Patil for the state. Cross examination on oath by Adv. Poonam Ankeshwari for accused no.1. Cross examination deferred due to recess. Ex-D-134- Eow filed witness summons report. Adj for Summons report (PW No.1)/Cross of Pw No.15. |
|---|---|---|
| Next Purpose | : | TIME BOUND CASES |
| Next Hearing Date | : | 10-07-2024 |
| Addl. Chief Judicial Magistrate, 47th Court | | |

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:10-07-2024

| Business | : | Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate are present. Ex-D-135- Application for exemption of accused no.1,2,3,4. Granted. Ex-D-136- Ld. Advocate of accused no.1 is filed production of documents. o- APP to say. Ld. APP filed say.O- Proceeding of documents is allwed. Further cross examiantion resumed on oath by Adv. Poonam Ankesheri for accused no.1 vide Exh-133- PW no. 15. Exh-137- Certificate. Exh-138- Letter. Exh-139- Form 32. Exh-140- Arbitation Award. Exh-141- Execution warrant. Exh-142- Letter |
|---|---|--|
| | | Exh-140- Arbitation Award. Exh-141- |
| Next Purpose | : | TIME BOUND CASES |
| Next Hearing Date | : | 18-07-2024 |
| Addl. Chief Judicial Magistrate, 47th Court | | |

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: 18-07-2024

| Business | : | Ld. APP is Present. Accused no. 1 to 4 are absent. Ld. Advocate are present. Ex-D-143- Application for exemption of accused no.1 to 4. Granted. Further corss examination resumed on oath by Adv. Poonam Ankehswari for accsued no.1. Exh-144-Letter. In view of application Exh-145 placed on record by Adv. For accused no.2, cross examination is deferred. Ex-D-145-Ld. Advocate of accused no. 2 is filed adjournment application. O- Granted. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. | |
|----------------------------|---|---|--|
| Next Purpose | : | TIME BOUND CASES | |
| Next Hearing Date | : | 23-07-2024 | |
| Addl. Chief Judicial Magis | Addl. Chief Judicial Magistrate, 47th Court | | |

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: 23-07-2024

| Business | : | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-146- Application for exemption of accused no.1,2. Granted. Accused no. 3 is present. Accused no. 4 is absent. Ld. Advocate is absent. Prosecution witness Pw No.15 is absent. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. |
|---|---|--|
| Next Purpose | : | PART HEARD CASES |
| Next Hearing Date | : | 24-07-2024 |
| Addl. Chief Judicial Magistrate, 47th Court | | |

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: 24-07-2024

| | | are absent. Ld. Advocate are present. Ex-D-147- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Further cross examination of Pw No.15 on oath by Accused no. 3 in person. Further cross examination of Accused no. 3 in deferred due to recess. Ex-D-148- Accused no. 3 is filed application for production of documents. O- APP to say. Order passed on this application production of documents allowed. Ex-D-149- Accused no. 3 is filed application for production of documents. Order passed on this application production of documents allowed. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. |
|---------------------|---|---|
| Next Purpose | : | PART HEARD CASES |
| Next Hearing Date | : | 31-07-2024 |

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:31-07-2024

| Business | : | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-150- Application for exemption of accused no.1,2,3. Granted. Accused no.3,4 are present with Ld. Advocate. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. |
|---|---|---|
| Next Purpose | : | PART HEARD CASES |
| Next Hearing Date | : | 07-08-2024 |
| Addl. Chief Judicial Magistrate, 47th Court | | |

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: 07-08-2024

| Business | : | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-151- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Exh-133 continued Further cross examination resumed on oath by Accused no. 3 in person. Cross examination by Adv. Dipak Mane for accused no.2. Cross examination by Adv. B. B. Tiwari for accused no.4. Cross examination is deferred due to recess. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. |
|---|---|--|
| Next Purpose | : | PART HEARD CASES |
| Next Hearing Date | : | 14-08-2024 |
| Addl. Chief Judicial Magistrate, 47th Court | | |

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: 14-08-2024

| Business | : | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-152- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Exh-133 continued Further cross examination resumed on oath by Accused no. 3 in person. Cross examination by Adv. B. B. Tiwari for accused no.4. Exh-153- Bank Statement. Exh-154- Letter. Cross examination is deferred due to recess. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. |
|---|---|---|
| Next Purpose | : | PART HEARD CASES |
| Next Hearing Date | : | 21-08-2024 |
| Addl. Chief Judicial Magistrate, 47th Court | | |

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:21-08-2024

| Business | : | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-155- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Pw No.15 is present. Ex-D-156- EOW filed witness summons report. Adj for Summons report (PW No.1)/Evidence/Cross of Pw No.15. |
|---|---|--|
| Next Purpose | : | PART HEARD CASES |
| Next Hearing Date | : | 28-08-2024 |
| Addl. Chief Judicial Magistrate, 47th Court | | |

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: 28-08-2024

| Business | : | Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-157- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Pw No.15 is present. Further cross examination resumed on oath by Adv. B.B.Tiwari for accused no.4. Ex-D-158- Accused no. 3 is filed application u/sec. 91 of Cr.Pc. Issuing witness summons for production of documents. O- APP to say. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. |
|---|---|--|
| Next Purpose | : | PART HEARD CASES |
| Next Hearing Date | : | 04-09-2024 |
| Addl. Chief Judicial Magistrate, 47th Court | | |

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: 04-09-2024

| Business | : | Ld. ACJM is on leave, Charged with 37th Court. Hence Board is discharged. |
|---|---|---|
| Next Purpose | : | PART HEARD CASES |
| Next Hearing Date | : | 12-09-2024 |
| Addl. Chief Judicial Magistrate, 47th Court | | |

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:12-09-2024

| Business | : | Ld. APP is Absent. Accused no. 1,2 are absent. Ld. Advocate are present. Ex-D-159- 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/ APP to say on Recalling witness Ex-D-158. |
|---|---|--|
| Next Purpose | : | PART HEARD CASES |
| Next Hearing Date | : | 18-09-2024 |
| Addl. Chief Judicial Magistrate, 47th Court | | |

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: 18-09-2024

| Business | : | Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-160- Application for exemption of accused no.1,2,4. Granted. Accused no.3 is present. Adj for Summons report (PW No.1)/Evidence/ APP to say on Recalling witness Ex-D-158. |
|---|---|---|
| Next Purpose | : | PART HEARD CASES |
| Next Hearing Date | : | 25-09-2024 |
| Addl. Chief Judicial Magistrate, 47th Court | | |

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

CNR Number.:MHMM110049802005

Case Number. :Police Cases PW/1900200/2005 EOW CB CID **Versus** KETAN KANTILAL SHETH

Date: 25-09-2024

| Business | : | Court is vacant, Charged with 37th court. Hence board is discharged. | |
|---|---|--|--|
| Next Purpose | : | PART HEARD CASES | |
| Next Hearing Date | : | 03-10-2024 | |
| I/c Addl. Chief Judicial Magistrate, 47th Court | | | |