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

**CNR Number.** :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**Date**:01-01-2024

Business	:	Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.1,3,4,5,6,7,10,11,14 are absent. Ld. Advocate is present. Ex-D-64(c)-Application for exemption of accused no.1,3,4,5,6,7,10,11,14. Granted. Accused no. 9 is dead. Accused no. 2 is absent. Ld. Advocate is absent. NBW pending against the accused no.2. Adj for Ex-D-12 PE APP to say/ summons report/ Warrant report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	03-01-2024
Addl. Chief Judicial Magistrate, 47th Court		

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

#### PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**Date**:03-01-2024

Business	:	Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.1,3,4,5,6,7,10,11,14 are absent. Ld. Advocate is present. Ex-D-65(c)-Application for exemption of accused no.1,3,4,5,6,7,10,11,14. Granted. Accused no. 9 is dead. Accused no. 2 is absent. Ld. Advocate is absent. NBW pending against the accused no.2. Adj for Ex-D-12 PE APP to say/ summons report/ Warrant report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	10-01-2024
Addl. Chief Judicial Magistrate, 47th Court		

# In The Court Of :Addl. Chief Judicial Magistrate, 47th Court CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

#### PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date: 10-01-2024

#### **Business**

Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no. 6 is present. Accused no.1,3,4,5,7,10,11,14 are absent. Ld. Advocate is present. Accused no. 2 is absent. Ld. Advocate is Present. Ex-D-66A- Ld. Advocate of accused no. 2 is filed application stay of warrant O- Warrant is stayed till further order. Ex-D-66- Application for exemption of accused no.1,3,4,5,7,10,11,14. Granted. Accused no. 9 is dead. Exh-67- Pw No.3 on SA- Eknath Laxman Manjal, 54yrs, Business, Pimpari Chinchwad, Pune. Examination in chief by Ld. APP Smt. P.S. Patil for the state. Exh-68-Panchanama. Exh-69- Letter dtd. 28.06.22. Exh-70- Bank Statement -01.04.2001 to 31.03.2002. Cross examination by Adv. Deepak Mane for accused no.1. Declined. Cross examination by Adv. Nitish Wani for accused no.2. Declined. Cross examination by Adv. Smt. Poonam Ankeshwari for accused no.3. Declined. Cross examination by Adv. Anup Pal holding Adv. Mr. Salsingekar for accused no.4,5,6,7,10 Declined. Cross examination by Adv. Rohan Samant for accused no.11. Declined. Cross examination by Adv. Ajay Dubey for Adv. S. N. Choudhary for accused no.14. No Cross. Reexamination Nil. Adj for Ex-D-12 PE APP to say/ summons report/ Warrant report/ Stay of Warrant of accused no.2.

**Next Purpose** 

TIME BOUND CASES

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

**CNR Number.** :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**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		

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

## PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**Date**:19-01-2024

Business		Ld. APP is absent. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.1,3,4,5,6,7,9,10,11,14 are absent. Ld. Advocate is present. Ex-D-71(c) Application for exemption of accused no.1,3,4,5,6,7,9,10,11,14. O- Granted. Accused no. 2 is absent. Ld. Advocate is Present. Warrant of accused no.2 is stayed till further order on earlier date. Accused no. 9 is dead. Ex-D-71(c)- EOW filed Summons report. Issue summons next witness. Adj for Ex-D-12 PE APP to say/ summons report/ Warrant report/ Stay of Warrant of accused no.2.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	22-01-2024
Addl. Chief Judicial Magistrate, 47th Court		

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

## PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**Date** :22-01-2024

Business	:	Ld. APP is Present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.1,3,4,5,6,7,9,10,11,14 are absent. Ld. Advocate is present. Ex-D- 72(c) Application for exemption of accused no.1,3,4,5,6,7,9,10,11,14. O- Granted. Accused no. 2 is absent. Ld. Advocate is Present. Warrant of accused no.2 is stayed till further order on earlier date. Accused no. 9 is dead. Adj for Ex-D-12 PE APP to say/ summons report/ Warrant report/ Stay of Warrant of accused no.2.
Next Purpose	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	24-01-2024
Addl. Chief Judicial Magistrate, 47th Court		

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

**CNR Number.** :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**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		

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

**CNR Number.** :MHMM110023252023

#### Case Number. :Police Cases PW/4700256/2023

# PUNE PIMPARI POLICE STATION **Versus** SANJAY HARILAL AGARWAL

**Date**:31-01-2024

Business		Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no. 11 is present. Accused no.1,3,4,5,6,7,10,14 are absent. Ld. Advocate are present. Ex-D-73- Application for exemption of accused no.1,3,4,5,6,7,10,14. Granted. Accused no. 2 is absent. Ld. Advocate is Present. Accused no. 9 is dead. Exh-74- Pw No.4 on SA- Rekha Kishor Karnik, 69yrs, Retired, Dadar. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Cross examination by Adv. Deepak Mane for accused no.1. Declined. Cross examination by Adv. Nitish Wani for accused no.2. Declined. Cross examination by Adv. Smt. Poonam Ankeshwari for accused no.3. Declined. Cross examination by Adv. Mr. Salsingekar for accused no.4,5,6,7,9,10 Cross examination by Adv. Rohan Samant for accused no.11. Cross examination by Adv. Ajay Dubey for Adv. S. N. Choudhary for accused no.14. Declined. Re-examination Nil. Ex-D-75- Ld. APP filed application for issuance of summons to witnesses. Olssue summons to witnesses as per list given by Ld. APP. Adj for Ex-D-12 PE APP to say/ summons report/ Warrant report/ Stay of Warrant of accused no.2.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	02-02-2024
Addl. Chief Judicial Magis	tra	ate, 47th Court

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

CNR Number. :MHMM110023252023
Case Number. :Police Cases PW/4700256/2023

### PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**Date**:02-02-2024

Business		Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.1,3,4,5,6,7,10,11,14 are absent. Ld. Advocate are present. Ex-D-76-Application for exemption of accused no.1,3,4,5,6,7,10,11,14. Granted. Accused no. 2 is absent. Ld. Advocate is Present. Accused no. 9 is dead. Exh-77- Pw No.5 on SA- Sitaram Mahadeo Subandh,74yrs, Retired,Chinchwad. Examination in chief by Ld. APP Smt. P.S. Patil for the state. Cross examination by Adv. Deepak Mane for accused no.1. Declined. Cross examination by Adv. Nitish Wani for accused no.2. Declined. Cross examination by Adv. Smt. Poonam Ankeshwari for accused no.3. Cross examination by Adv. Anup Pal holding Adv. Mr. Salsingekar for accused no.4,5,6,7,9,10 Cross examination by Adv. Ajay Dubey for Adv. S. N. Choudhary for accused no.14. Declined. Reexamination Nil. Adj for Ex-D-12 PE APP to say/ summons report/ Warrant report/ Stay of Warrant of accused no.2.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	05-02-2024
Addl. Chief Judicial Magis	tra	ate, 47th Court

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

#### PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**Date**:05-02-2024

Business	:	Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no. 11 is present. Accused no.1,3,4,5,6,7,10,14 are absent. Ld. Advocate are present. Ex-D-78- Application for exemption of accused no.1,3,4,5,6,7,10,14. Granted. Accused no. 2 is absent. Ld. Advocate is Present. Accused no. 9 is dead. Adj for Ex-D-12 PE APP to say/ summons report/ Warrant report/ Stay of Warrant of accused no.2.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	07-02-2024
Addl. Chief Judicial Magistrate, 47th Court		

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

#### PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**Date**:07-02-2024

Business	:	Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no. 11 is present. Accused no.1,3,4,5,6,7,10,14 are absent. Ld. Advocate are present. Ex-D-79- Application for exemption of accused no.1,3,4,5,6,7,10,14. Granted. Accused no. 2 is absent. Ld. Advocate is Present. Accused no. 9 is dead. Adj for Ex-D-12 PE APP to say/ summons report/ Warrant report/ Stay of Warrant of accused no.2.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	15-02-2024
Addl. Chief Judicial Magistrate, 47th Court		

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**Date**:15-02-2024

Business	:	Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no. 2 is present with Ld. Advocate. Ex-D-80- Ld. Advocate of accused no. 4 is filed warrant cancellation. O- Warrant is cancelled. Accused no.1,3,4,5,6,7,10,11,14 are absent. Ld. Advocate are present. Ex-D-81- Application for exemption of accused no.1,3,4,5,6,7,10,11,14. Granted. Accused no. 2 is absent. Ld. Advocate is Present. Accused no. 9 is dead. Adj for Ex-D-12 PE APP to say/ summons report/ Warrant report/ Stay of Warrant of accused no.2/ Death certificate of accused no.9.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	21-02-2024
Addl. Chief Judicial Magistrate, 47th Court		

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**Date**:21-02-2024

Rusiness		Id APP is present Accused no 1213
Business	:	Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no.1,2,3,4,5,6,7,10,11,14 are absent. Ld. Advocate are present. Ex-D-82-Application for exemption of accused no.1,3,4,5,6,7,10,11,14. Granted. Accused no. 2 is absent. Ld. Advocate is Present. Accused no. 9 is dead. Ex-D-83- Ld. Advocate of accused no. 9 is
		filed pursis of abatement with copy of death certificate. O- I.O to verify death certificate. Ex-D-84- Ld. APP filed application for witness examine on V.C. O- Put up for order. Adj for Ex-D-12 PE APP to say/ summons report/ Warrant report/ Stay of Warrant of accused no.2/ Death report of accused no.9.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	28-02-2024
Addl. Chief Judicial Magistrate, 47th Court		

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

CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

Date: 28-02-2024

#### **Business**

Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no. 2,11,14 are present with Ld. Advocate. Accused no.1,3,4,5,6,7,10 are absent. Ld. Advocate are present. Ex-D-85-Application for exemption of accused no.1,3,4,5,6,7,10. Granted. Accused no. 9 is dead. One witness is present. Exh-86- Pw No. 6 on SA- Jaikumar Rasiklal Mehta, 60yrs, Retired, Vasai. Examination in chief by Ld. APP P.S. Patil for the state. Cross examination by Adv. Mr. Deepak Mane for accused no.1. Going to adopt cross examination done for other accused. Cross examination by Adv. Nitish Wani for accused no.2. No Cross. Cross examination by Adv. Mr. Salsingekar for accused no. 4,5,6,7,9,10. Cross examination by Adv. Rohan Samant for accused no.11. Cross examination by Adv. Smt. Poonam Ankeshwari for accused no.3. Cross examination deferred due to recess. Further cross examination resumed on oath by Adv. Smt. Poonam Ankeshwari for accused no.3. Cross examination by accused no. 14 in person. Exh-87 and 88- Prepared bill and contract note. Exh-89- Bills. In view of order passed on application (Exh-90) cross examination by Adv. B. B. Tiwari for accused no.2. Reexamination Nil. Adj for Ex-D-12 PE APP to say/ summons report/ Death report of accused no.9/ Order on Ex-84.

#### **Next Purpose**

TIME BOUND CASES

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

**CNR Number.**:MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**Date**:04-03-2024

Business		Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no. 2,11,14 are present with Ld. Advocate. Accused no.1,3,4,5,6,7,10 are absent. Ld. Advocate are present. Ex-D-91(C)-Application for exemption of accused no.1,3,4,5,6,7,10. Granted. Accused no. 9 is dead. One witness is present. Exh-92- Pw No. 7 on SA- Parag Jain, 57 yrs, Retired, Powai. Examination in chief by Ld. APP P.S. Patil for the state. Cross examination by Adv. Vaishali Malekar holding for Advocate Mr. Deepak Mane for accused no.1.Declined. Cross examination by Adv. Nitish Wani for accused no.2. Declined. Cross examination by Adv. Smt. Poonam Ankeshwari for accused no.3. Ex-93 Drafted letter. Cross examination by Adv. Mr. Salsingekar for accused no. 4,5,6,7,9,10. Cross examination by Adv. Rohan Samant for accused no. 11 and adopting cross-ex of accused no. 4,5,6,7,9 and 10. Cross examination by accused no. 14 in person (Ex-93) Re-examination Nil. Adj for Ex-D-12 PE APP to say/ summons report/ Death report of accused no.9/ Order on Ex-84.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	06-03-2024
Addl. Chief Judicial Magistrate, 47th Court		

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

**CNR Number.**:MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**Date**:06-03-2024

Business	:	Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no. 2 and 14 are present with Ld. Advocate. Accused no.1,3,4,5,6,7,10,11 are absent. Ld. Advocate are present. Ex-D-94(C)-Application for exemption of accused no.1,3,4,5,6,7,10,11. Granted. Accused no. 9 is dead. Issue summons to next witness. Adj for Ex-D-12 PE APP to say/ summons report/ Death report of accused no.9/ Order on Ex-84.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	13-03-2024
Addl. Chief Judicial Magistrate, 47th Court		

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

**CNR Number.** :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**Date**:13-03-2024

Business	:	Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no. 1,2,14 are present with Ld. Advocate. Accused no.3,4,5,6,7,10 are absent. Ld. Advocate are present. Ex-D-95-Application for exemption of accused no.1,3,4,5,6,7,10. Granted. Accused no. 9 is dead. 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 Ex-D-12 PE APP to say/ summons report/ Death report of accused no.9/ Order on Ex-84.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	20-03-2024
Addl. Chief Judicial Magistrate, 47th Court		

In The Court Of :Addl. Chief Judicial Magistrate, 47th Court CNR Number. :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

#### PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**Date**:20-03-2024

Business	:	Ld. APP is present. Accused no. 12,13 are discharged. Accused no. 8 is abated. Accused no. 2,14 are present with Ld. Advocate. Accused no.1,3,4,5,6,7,10,11 are absent. Ld. Advocate are present. Ex-D-97-Application for exemption of accused no.1,3,4,5,6,7,10,11. Granted. Accused no. 9 is dead. Adj for Ex-D-12 PE APP to say/ summons report/ Death report of accused no.9/ Order on Ex-84.
Next Purpose	:	TIME BOUND CASES
<b>Next Hearing Date</b>	:	27-03-2024
Addl. Chief Judicial Magistrate, 47th Court		

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

**CNR Number.** :MHMM110023252023

Case Number. :Police Cases PW/4700256/2023

PUNE PIMPARI POLICE STATION Versus SANJAY HARILAL AGARWAL

**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		