

Daily Status

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

CNR Number. :MHMM110049132023

Case Number. :Police Cases PW/4700480/2023

CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date :04-07-2024

Business	:	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-14- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Ex-D-15- Eow filed summons report. Ex-D-16- Ld. APP filed application for issuing summons to witness Trivani Singh. O- Issue summons to witness. Issue summons to witnesses as per list given by Ld. APP. Adj for evidence/ Summons report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	10-07-2024

Daily Status

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

CNR Number. :MHMM110049132023

Case Number. :Police Cases PW/4700480/2023

CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date :10-07-2024

Business	:	Ld. APP is Present. Accused no.1,2,3,4 are absent. Ld. Advocate is present. Ex-D-17- Application for exemption of accused no.1,2,3,4. Granted. Issue summons to witnesses as per list given by Ld. APP. Adj for evidence/ Summons report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	18-07-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

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

CNR Number. :MHMM110049132023

Case Number. :Police Cases PW/4700480/2023

CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date :18-07-2024

Business	:	Ld. APP is Present. Accused no.1,2,3,4 are absent. Ld. Advocate is present. Ex-D-18- Application for exemption of accused no.1,2,3,4. Granted. Issue summons to witnesses as per list given by Ld. APP. Adj for evidence/ Summons report.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	24-07-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

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

CNR Number. :MHMM110049132023

Case Number. :Police Cases PW/4700480/2023

CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date :24-07-2024

Business	:	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-19- Application for exemption of accused no.1,2. Granted. Ex-D-20- Ld. APP filed application of production of documents O- O. S to say. Ex-D-21- Eow filed summons acknowledgement. O- Seen. One witness is Upendra Singh given by Ld. APP. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	31-07-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

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

CNR Number. :MHMM110049132023

Case Number. :Police Cases PW/4700480/2023

CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date :31-07-2024

Business	:	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-22- Application for exemption of accused no.1,2. Granted. Adj for evidence/ Summons report/ O.S. to say on Ex- D-20.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	07-08-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

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

CNR Number. :MHMM110049132023

Case Number. :Police Cases PW/4700480/2023

CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date :07-08-2024

Business	:	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-23- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ Summons report/ O.S. to say on Ex- D-20.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	14-08-2024
Addl. Chief Judicial Magistrate, 47th Court		

[View Business](#)

Daily Status

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

CNR Number. :MHMM110049132023

Case Number. :Police Cases PW/4700480/2023
CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date :14-08-2024

Business	: Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-24- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Prosecution witness are absent. On previous date the Sr. Inspector of Police EOW
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		Mumbai was directed to depute the special constable to serve the witness summons. However he has not served the summons. Hence Issue show cause notice to the Sr. Inspector of Police EOW Mumbai. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	21-08-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

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

CNR Number. :MHMM110049132023

Case Number. :Police Cases PW/4700480/2023

CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date :21-08-2024

Business	: Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-25- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Prosecution witness are absent. Exh-26- Pw No.11 on SA- Sourabh Dev, 39yrs, Service, Mumbai. Exh-27- Letter. Cross examination by Adv. Deepak Mane for accused no.1. Cross examination by Adv. Poonam Ankeshwari for accused no.2. Cross examination by Adv. Nitesh Wani for accused no.3. Cross examination by accused no.4 in person.
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	Declined. Re-examination Nil. Ex-D-28- EOW filed witness summons report submitting therein that the witness summons issued by PC Sachin for P.I M. R . Pandit he is absent today. Issue fresh summons to witness. Ex-D-29- Eow filed witness summons report. O- Seen. Ex-D-30- Ld. APP filed application for issuing summons to witness. o- Allowed. Ex-D-31- It is reported by Sr. P.I of EOW, Mumbai that he has deputed one cosntable to serve the summons to witnesses to Delhi. O- Seen. On previous date show cause notice was issued to the Sr. Inspector of Police EOW Mumbai but till today reply not filed. Issue summons to witnesses as per list given by Ld. APP vide Ex-D-30. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20.
Next Purpose	: TIME BOUND CASES

Daily Status

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

CNR Number. : MHMM110049132023

Case Number. : Police Cases PW/4700480/2023

CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date : 28-08-2024

Business	:	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-32- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Prosecution witness are absent. Court karkoon inform that one witness is held up in outstation train due heavy rain fall. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	29-08-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

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

CNR Number. :MHMM110049132023

Case Number. :Police Cases PW/4700480/2023

CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date :29-08-2024

Business	: Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-33- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Prosecution witness is present. Exh-34- PW No. 12 on SA- Sarveshkumar Chandrabhanu Sharma, 52yrs, Inspector New Delhi, Vikas Puri, New Delhi. Examination in chief by LD. APP Smt. P.S.Patil for the state. Exh-35- FIR, Exh-36- Letter. Exh-37- Reply Received from UTI Bank. Exh-38- Reply submitted by Citi Bank. Exh-39- Original Account
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opening form. Exh-40-
Letter of change in name of
company. Exh-41- Seizure
Memo. Exh-42- Seized
authority letter. Exh-43-
Reply letter addressed by
Citi Bank. Exh-44- Deposit
Slip. Exh-45 to 56-
Cheques. Exh-57 to 63-
Deposit Slips. Exh-64-
Closure of account
request. Exh-65- Certified
true copy of resolution.
Exh-66- Change of name
certificate. Exh-67-
Carbon copy production
warrant. Cross
examination by Adv.
Poonam Ankeshwari for
accused no.2. Cross
examination deferred due
to recess. Further cross
examination resumed on
oath by Adv. Poonam
Ankeshwari for accused
no.2. Exh-68- Form no. 32.
Exh-69- Form no. 32. Cross
examination by Adv. B.B.
Tiwari for accused no.3.
Cross examination by
accused no.4 in person.

		Association. Cross Examination by Adv. Mane for accused no.1. Adopted cross examination conducted by accused no.2 to 4. Re-examination Nil. Ex-D-71- EOW filed witness summons report. One witness is present namely 1)Sarvesh Kumar. 2) Ajab Singh inform coming on next date. 3) Balkishan Theru is dead. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	04-09-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

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

CNR Number. :MHMM110049132023

Case Number. :Police Cases PW/4700480/2023

CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date :04-09-2024

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

Daily Status

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

CNR Number. :MHMM110049132023

Case Number. :Police Cases PW/4700480/2023

CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date :12-09-2024

Business	:	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-72- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	18-09-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

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

CNR Number. :MHMM110049132023

Case Number. :Police Cases PW/4700480/2023

CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date :18-09-2024

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. Granted. Accused no. 4 is present with Ld. Advocate. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	25-09-2024
Addl. Chief Judicial Magistrate, 47th Court		

Daily Status

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

CNR Number. :MHMM110049132023

Case Number. :Police Cases PW/4700480/2023

CANNAUGHT PLACE POLICE

STATION **Versus** SANJAY HARIRAM AGARWAL

Date :25-09-2024

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