

**Daily Status**

**In The Court Of** :8th Jt.CJJD, And JMFC Nagpur

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :05-05-2018

<b>Business</b>	:	Accused no. 1,2,11 present remaining accused are absent 1033 to 1035 - Application for grant of personal exemption Order passed
<b>Next Purpose</b>	:	Appearance
<b>Next Hearing Date</b>	:	05-06-2018
8th Jt.CJJD, And JMFC Nagpur		

**Daily Status**

**In The Court Of** :23rd Jt. C.J.J.D. J.M.F.C. Nagpur

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :05-06-2018

<b>Business</b>	:	Accused no. 1,2,4,5,6,7,8,9,11 present Accused no. 3,10 Absent 1036 - Application for Grant of personal exemption for Accused no. 3 exemption granted
<b>Next Purpose</b>	:	Appearance
<b>Next Hearing Date</b>	:	30-07-2018
23rd Jt. C.J.J.D. J.M.F.C. Nagpur		

**Daily Status**

**In The Court Of** :22nd Jt. C.J.J.D. J.M.F.C.Nagpur

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :30-07-2018

<b>Business</b>	:	Accused no. 2,11 present remaining Accused are absent 1037 to 1039 - Application for grant of personal exemption exemption are granted
<b>Next Purpose</b>	:	Appearance
<b>Next Hearing Date</b>	:	31-08-2018
22nd Jt. C.J.J.D. J.M.F.C.Nagpur		

**Daily Status**

**In The Court Of** :22nd Jt. C.J.J.D. J.M.F.C.Nagpur

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :31-08-2018

<b>Business</b>	:	Accused No.1, 2, and 11 Present other Accused absent Applicant for grant of Accused No. 3 and 7 Exemption is granted. Applicant for grant of Exemption Accused No. 4, 5 and 6 is granted. Applicant for grant of Exemption Accused No. 8 and 9 is granted.
<b>Next Purpose</b>	:	Charge
<b>Next Hearing Date</b>	:	07-09-2018
22nd Jt. C.J.J.D. J.M.F.C.Nagpur		

**Daily Status**

**In The Court Of** :22nd Jt. C.J.J.D. J.M.F.C.Nagpur

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :07-09-2018

<b>Business</b>	:	Accused No. 1,2 Present Other are absent
<b>Next Purpose</b>	:	Charge
<b>Next Hearing Date</b>	:	01-10-2018
22nd Jt. C.J.J.D. J.M.F.C.Nagpur		

### Daily Status

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :01-10-2018

<b>Presentee</b>	:	
<b>Business</b>	:	Accused No. 1 Sunil,no. 2 Ashok and no. 11 Suresh Peshkar are present Other accused are absent Exh. No. Application for grant of personal exemption of accused no. 3,4,5,6,7,8,9, Granted . Matter is received on tr. from J.M.F.C. Court No. 1 Nagpur asper order dated 27-8-2018. Matter already Stayed as per order in Cri. A. No. 629/2014 dated 18-9-2018
<b>Next Purpose</b>	:	Charge
<b>Next Hearing Date</b>	:	15-10-2018
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :15-10-2018

<b>Presentee</b>	:	
<b>Business</b>	:	All accused are absent Exh. No. Application for grant of personal exemption filed by there advts. Order passed on it. Reajected
<b>Next Purpose</b>	:	Charge
<b>Next Hearing Date</b>	:	02-11-2018
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :02-11-2018

<b>Presentee</b>	:	
<b>Business</b>	:	Accused no. 11 Suresh Peshkar and Accused no. 10 Kanan Mewawala are absent. Other all accused are present Exh. No. 1040 Application for grant of personal exemption, granted today only. Exh. No. 1041 Pursis filed by C. F. Accused no. 3 Matter is syated
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	05-12-2018
Chief Judicial Magistrate Nagpur.		



**Daily Status**

**In The Court Of :**Chief Judicial Magistrate Nagpur.

**CNR Number. :**MHNG030023772002

**Case Number. :**R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date :**05-12-2018

<b>Presentee</b>	:	
<b>Business</b>	:	Accused no. Sunil Kedar .and Suresh Peshkar are present, Other accused are absent Exh. No.____Application for grant of personal exemption, grnted for accused no. 2,4,5,6 Matter is syated
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	17-12-2018
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :17-12-2018

<b>Presentee</b>	:	
<b>Business</b>	:	All accused are absent Exh. No. 1045 to 1048 Application for grant of personal exemption, granted Matter is stayed by H.C.
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	02-01-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :02-01-2019

<b>Presentee</b>	:	
<b>Business</b>	:	Accused no. 1 and 2 present Other accused are absent 1049 to 1052- Application for grant of personal Exemption of accused no. 3 to 9,11 Granted
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	17-01-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :17-01-2019

<b>Business</b>	:	Accused no. 1,2 are Present 1053 to 1055- Application for grant of P.E. of accused 3 to 7, 11 Granted
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	25-01-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :25-01-2019

<b>Presentee</b>	:	
<b>Business</b>	:	Accused no. 1 and 2 are present 1056 to 1058- Application for grant of P.E. of accused no. 3 to 7 and 11 Granted
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	01-02-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :01-02-2019

<b>Business</b>	:	All accused are absent 1059 to 1061- Application for grant of P.E. of accused no. 1 to 7 and 11 Granted
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	16-02-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :16-02-2019

<b>Business</b>	:	Accused are absent 1062 to 1065- Application for grant of P.E. of accused no. 1,3,4,5,6,7,8,9,11 Granted
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	01-03-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :01-03-2019

<b>Presentee</b>	:	
<b>Business</b>	:	Accused no. 2 present Other accused are absent 1066 to 1068- Application for grant of P.E. of accused no. 1,3,4,5,6,7,11 Granted
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	05-03-2019
Chief Judicial Magistrate Nagpur.		



**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :05-03-2019

<b>Business</b>	:	Whole record sent to Hon\ble High court vide letter no. DD/ 1792/2019 Dt. 04/03/2019 2 Big Baste containing filed B,C,D
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	11-03-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :11-03-2019

<b>Presentee</b>	:	
<b>Business</b>	:	Accused no. 1,2,11 are present Other accused are absent 1069,1070- Application for grant of P.E. of accused no. 3 to 7 Granted
<b>Next Purpose</b>	:	Charge
<b>Next Hearing Date</b>	:	16-03-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :16-03-2019

<b>Presentee</b>	:	
<b>Business</b>	:	Accused no. 1,2,4 to 9, 11 are present Other accused are absent All Adv. present 1069- Application for grant of P.E. of accused no. 3 Application rejected. Advocate for accused submitted that the Writ Petition filed by accused No.3 before the Principal Seat of Honourable High Court is pending and the stay order is not vacated and requested for adjournment after 26/03/2019. However, as the case is ordered to be decided as time bound, the matter is adjourned to 22/03/2019 with an understanding that it is fixed for framing of charge and if any of the accused desires to argue on point of charge, the said party will be heard on next date on framing of charge. Adjourned for charge...
<b>Next Purpose</b>	:	Charge
<b>Next Hearing Date</b>	:	22-03-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :22-03-2019

<b>Exhibits</b>	:	1070/D-Application for grant of P.E. of accused No. 4 5 and 6-allowed 1071/D- Application for grant of P.E. of accused No. 7- Allowed 1072/D-Application for grant of P.E. of accused No. 8 and 9-allowed
<b>Business</b>	:	Resume today App for the state Accused No. 1, 2 , 3 and 11 present Accused No. 4 to 10 absent Learned Advocate for 3 submitted that, the matter be heard only after 26.03.2019 considering the pre- Scheduled cases, this matter adjourned for charge on 30.30.19. All the accused to remain present for framing of charge. Ad for charge.
<b>Next Purpose</b>	:	Charge
<b>Next Hearing Date</b>	:	30-03-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :30-03-2019

<b>Presentee</b>	:	
<b>Business</b>	:	Accused no. 1, 2, 11 are present Other accused are absent 1073 to 1075- Application for grant if P.E. of Accused no. 3,4,5,6,7,8,9 Granted 1076- Pursis Seen and filed 1077- Hon\''ble High Court Writ Criminal Application No. 624 of 2014
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	16-04-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :16-04-2019

<b>Business</b>	:	This case is on todays board Accused no. 1,2,11 are present Other accused are absent 1078,1079- Application for grant of P.E. of accused no. 3 to 7 Granted Hon\"ble Bombay High Court has called for record and Proceeding of this case The record be classified as B,C, and D files and compliance of order of Hon\"ble High Courts Order be done before next schedule date
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	10-05-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :10-05-2019

<b>Business</b>	:	Accused no. 2 Present Other accused are absent
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	04-06-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :04-06-2019

<b>Business</b>	:	State by APP. Acc.No. 2 and 11 Present. 1080-1081-Application for exemption filed by C.F.Acc.No.1,4,5,6,3,7-Order passed
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	14-06-2019
Chief Judicial Magistrate Nagpur.		



**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :14-06-2019

<b>Business</b>	:	Before the court. State by APP. Acc.No. 2 and 11 present. Arg. heard by APP.
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	15-07-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :15-07-2019

<b>Presentee</b>	:	
<b>Business</b>	:	Accused no. 2 and 11 are present Other accused are absent Matter is Stayed
<b>Next Purpose</b>	:	Stayed by Honble High Court
<b>Next Hearing Date</b>	:	13-09-2019
Chief Judicial Magistrate Nagpur.		

### Daily Status

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :13-09-2019

<b>Business</b>	:	14-10-19 Whole record received from Hon\"ble High court, Bombay. Order passed below Ex.1. Issue summons to all the accused except Acc. Sanjay Agrawal to remain present on 16-10-19.
<b>Next Purpose</b>	:	Summons_Ready
<b>Next Hearing Date</b>	:	16-10-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :16-10-2019

<b>Presentee</b>	:	
<b>Business</b>	:	State by APP. Acc. Chaudhary present. Acc. counsel present. Appln. for exam. filed by C.F.Acc.-Order passed.
<b>Next Purpose</b>	:	Summons_Ready
<b>Next Hearing Date</b>	:	22-10-2019
Chief Judicial Magistrate Nagpur.		

**Daily Status**

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :22-10-2019

<b>Business</b>	:	Before the court Accused No. 1,2,4,5,6,8,9,11 are present Accused No. 7 is absent Exh. Application for grant of P.E. Order passed on it Say call for APP. Say filed by APP. Heard both side on Exh. application is granted case adj for hearing on framing charge
<b>Next Purpose</b>	:	Hearing
<b>Next Hearing Date</b>	:	01-11-2019
Chief Judicial Magistrate Nagpur.		

### Daily Status

**In The Court Of** :Chief Judicial Magistrate Nagpur.

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :01-11-2019

<b>Business</b>	:	Before the court P.O. is on leave Exh. 1086 Pursis filed by Shri. Deepak M. Kolhe with copy of application seen and filed Accused NO. 1,2,4,5,6,7,8,9,11 are present Matter is stayed against accused NO. 3 Sanjay Agrawal Accused No. 10 is absent Summons unserved return back of accused No. 10. Summons is sent to P.S for service. Case is adj. for hearing on framing charge and A/summ accused NO. 10
<b>Next Purpose</b>	:	Hearing
<b>Next Hearing Date</b>	:	11-11-2019
Chief Judicial Magistrate Nagpur.		

**Case Number. :R.C.C./3030147/2002**  
**State Of Mah. Versus Sunil Kedar Others**  
**Date :11-11-2019**

<b>Business</b>	: Accused No.1,2 and 4 to 8 and 11 are present. Accused No. 3 and 9 are absent. Accused No. 10 is absconding. Counsel for accused are present at 12.00 P.M. 1087- Application for grant of exemption. Order passed below Exh 1087. Appln. is granted for today only with a direction to accused to remain present on the adjourned date. 1088- Application u.s. 207 of Cr.pc. for directing the prosecution to supply the entire charge sheet. of accused No.2 Order passed on it. APP to say. 1089- Application u.s. 207 of Cr.pc. for directing the prosecution to supply the entire charge sheet. of accused No. 4 to 6. Order passed on it. APP to say. 1090- Application u.s. 207 of Cr.pc. for directing the prosecution to supply the entire charge sheet. of accused No.7. Order passed on it. APP to say. 1091- Puris filed by counsel for accused No.3. 1092- Common Say given by APP on Exh. 1888, 1089 and 1090 on second Half at 3.15 P.M. Heard A.P.P. and counsel for accused at 4.00 P.M. Common Order passed below Exh. 1088, 1089 and 1090. Application is rejected. Learned counsel for accused orally requested the Court to give them time for one day by adjourning the matter to 14th November, 2019. Hence matter is adjourned till 14.11.2019. All the accused are at liberty to inspect the record today and also on 13.11.2019. Matter is fixed for framing of charge.
<b>Next Purpose</b>	: Hearing
<b>Next Hearing Date</b>	: 13-11-2019

### Daily Status

**In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :13-11-2019

<b>Business</b>	:	Before the court. APP for state. Exh. 1093- Note sheet put up by steno. Order passed on it. Allowed with direction to take care in future while uploading the orders Advocate Shri G.P. Purohit is present for accused No. 3 and 7 and inspected the record through out the office hours. Advocate Shri R.S. Ahuja is present for the accused No. 1,4, 5 and 6 and inspected the record through out the office hours. Hence, Matter is adjourned for framing of Charge.
<b>Next Purpose</b>	:	Charge
<b>Next Hearing Date</b>	:	14-11-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		



[View Business](#)

**Daily Status**

**In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :14-11-2019

<b>Business</b>	: Accused No. 1,2, 4 to 9 and 11 present with their respective counsels. Ad. APP N.S. Gajbhiye is present for State. Heard Learned counsel for accused No. 1, 4 to 9 and 11 on the point of framing charged and Ld. APP. on the oral request of Ld. Counsel for accused and Ld. APP matter is kept for their hearing in second half. Order to that effect passed below Exh.1. Heard Adv. Shri Bhangde for accused No.2 and Ld. APP for State. Order passed below Exh.1. Oral objections raised on behalf of accused persons are hereby
-----------------	--

rejected. Case be proceeded ahead as against accused persons excluding accused No.3 Sanjay Agrawal and accused No. 10 Kanan Mewawala who appears to be absconding since long. Exh. 1094- Puris filed by accused No.2 thereby informing that he has challenged order of this Court dated 11-11-2019 before the Hon\ble High Court. Exh. 1095- Vakalatnama filed by Shri Girish B. Purohit for accused No. 4 to 6. Exh. 1096- Charged. Exh. 1097- to 1105- Plea of accused is recorded. They pleaded not guilty. Order passed below Exh. 1. Ld. APP is directed to submit list and programme for examining witnesses during the first 10 days commencing from 02-12-2019 and both the parties are directed to comply as per the provisions of section 294 of I.P.C. as on 18-11-2019. for that purpose matter is adjourned till 18.11.2019

**Next Purpose** : Evidence

**Next Hearing Date** : 18-11-2019

Jt. Civil Judge Senior Division and ACJM, Nagpur

**Daily Status**

**In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :18-11-2019

<b>Business</b>	: In the first half - Ld. APP and Adv. Shri Puruohit, Shri Ahuja, Shri Choubey and Shri Jaltare are present. Ld. APP has submitted that she would submit schedule of examination of witnesses as per the Order of this Court in the second half. In the Second Half Ld. APP for State present and Adv. Shri. Ahuja and Shri. Purohit are present. Exh. 1106- Ld. APP submitted the schedule of examination of 34 witnesses. Order passed on it. Summons be issued to witnesses as per the schedule submitted by Ld. APP. For compliance of provision of section 294 of the Code of Criminal Procedure, learned APP has prayed to put up the matter tomorrow. Hence, put up the matter on 19.11.2019 for that purpose only. Ld. APP. to prepare the programme for next 10 days starting w.e.f. 16.12.2019 onwards and to submit the same on 02.12.2019. The Ld. APP and all the learned counsels for all the accused to note the same. Put up the case on 19.11.2019 for compliance, if any, as per the provisions of Sec. 294 of Cr.pc. Hence, matter adjourned to 19.11.2019.
<b>Next Purpose</b>	: Compliance
<b>Next Hearing Date</b>	: 19-11-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur	

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :19-11-2019

<b>Business</b>	:	Ld. APP for State present. Ld. Adv. Shri.Ahuja, Shri.Bhangde, Shri.Jaltare and Shri.Choube present for accused. Ld. APP orally requested for grant of one day time for compliance as per Section 294 of Cr.P.C. Hence, matter is adjourned to 20.11.2019.
<b>Next Purpose</b>	:	Compliance
<b>Next Hearing Date</b>	:	20-11-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :20-11-2019

<b>Business</b>	:	Ld. APP for State is present. Adv. Ahuja, Adv. Purohit and Adv. Jaltare are present for accused. Exh. No. 1107- Notice under section 294 of Cr.pc. for admitting or denying the genuineness of documents filed by Ld. APP. Order passed on it. Other side to say. Case adj. for say on Exh. 1107.
<b>Next Purpose</b>	:	Reply/Say
<b>Next Hearing Date</b>	:	21-11-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :21-11-2019

<b>Business</b>	:	Ld. APP for State present. Accused are absent. Exh.No.- 1108- Application filed by Ld. APP for the change in address of witness B.V. Aswar. Order passed on it. allowed. Advocate Mr. Girish Purohit for accused Nos.4 to 7 and Adv. Mr. A.K.Choubey for accused Nos.8 and 9 received copy of notice (Exh.1107.) Matter is kept on 22.11.2019 for say of accused on said notice.
<b>Next Purpose</b>	:	Reply/Say
<b>Next Hearing Date</b>	:	22-11-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :22-11-2019

<b>Business</b>	:	Ld. A.P.P. for State is present. All accused are absent. Adv. Shri Ahuja, Adv. Shri Purohit and Adv. Shri Choube are present. Copy of notice Exh. 1107 received by Adv. Shri Ahuja. Exh. 1109 - Ld. A.P.P. filed an application for issuance of witness summons on new address of witnesses. Order passed on it. Application is allowed. Case is put up on 25-11-2019 for say / order on notice Exh. 1107.
<b>Next Purpose</b>	:	Reply/Say
<b>Next Hearing Date</b>	:	25-11-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :25-11-2019

<b>Business</b>	:	Ld. A.P.P. for State is present. All Accused are absent. Advocate Shri Ahuja, Adv. Shri Purohit and Adv. Shri Jaltare are present for accused. Adv. Shri Purohit had filed say on notice ( Exh. 1107). Denied the documents. Advocate Shri Ahuja dn Adv. Shri Jaltare orally requested that they would submit say on notice (Exh.1107) tomorrow. Hence, Keep the matter on 26.11.2019 for say/ order on notice (Exh. 1107)
<b>Next Purpose</b>	:	Reply/Say
<b>Next Hearing Date</b>	:	26-11-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		



### Daily Status

**In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :26-11-2019

<b>Business</b>	:	Ld. A.P.P. for State is present. All accused and their counsel are absent. Order passed below Exh. 1107. On behalf of defendant Nos. 4 to 7 say is filed and documents mentioned in the notice are denied. On behalf of other accused persons, no say is filed. None appeared on behalf of them to file the say till 4.50 P.M. Hence, filed. Order passed below Exh.1. C.C. clerk to arrange the record as per criminal manual. Case is kept on 27-12-2019 for arranging the record.
<b>Next Purpose</b>	:	Evidence
<b>Next Hearing Date</b>	:	27-11-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :27-11-2019

<b>Business</b>	:	Ld. A.P.P. for State is present. All accused are absent. Adv. Shri Ahuja is present. Adv. Shri A.K. Chaube is present. Exh. No.- 1110- Pursis filed by Adv. Shri Chaube for accused No. 8 and 9. Order passed on it. Seen and filed. Some parts of record is arrange. Case kept for further arranging of record on 28-11-2019.
<b>Next Purpose</b>	:	Evidence
<b>Next Hearing Date</b>	:	28-11-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :28-11-2019

<b>Business</b>	:	Ld. A.P.P. for State is present. Adv. Shir Chaube is present for accused No. 8 and 9. Most of the part of record is arrange. Case put up for arranging the remaining record on 29-11-2019.
<b>Next Purpose</b>	:	Evidence
<b>Next Hearing Date</b>	:	29-11-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :29-11-2019

<b>Business</b>	:	Ld. A.P.P. for State is present. Adv. Shri Purohit is present for accused No. 4 to 7. Most of the part of record is arrange. Case is put up for arranging the remaining record on 30-11-2019.
<b>Next Purpose</b>	:	Evidence
<b>Next Hearing Date</b>	:	30-11-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

### Daily Status

**In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :30-11-2019

<b>Business</b>	:	A.P.P. for State is present. All accused are absent. Advocates are also absent.
<b>Next Purpose</b>	:	Evidence
<b>Next Hearing Date</b>	:	02-12-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

## Daily Status

**In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :02-12-2019

<b>Business</b>	: Ld. A.P.P. Smt. L.S.Gajbhiye and Smt. Jyoti Wajani Special Public Prosecutor present. Accused No. 1,2,7 and 11 are present in person alongwith their learned counsels. Exh. 1111- 1112- Other accused who are absent appeared through their learned counsels and prayed for personal exemption with an undertaking that they are ready to conduct the cross-examination of witness without disputing the identity. Order passed below Exh.1. It is brought to the notice of the Court by the learned counsel for accused No.7 Amit Sitapati Verma that the name of accused No.7 is wrongly typed as Amol in the Charge B(Exh.1096). It requires to be corrected. Hence, the same be corrected. Correction made in the Charge(Exh. 1096) thereby correcting the name of accused No.7 Amit. His statement/plea to that effect is taken on Exh. 1102. Exh. 1113- Examination in Chief of Mr. Bhaurao Aswar started through Special Public Prosecutor Smit. Jyoti Wajani assisted by Ld. A.P.P. Smt. L.s. Gajbhiye. Exh. 1114- Letter dated 24.02.2002 issued to this witness by the office of Divisional Assistant Registrar, Co-operative Society, Nagpur is exhibited in his evidence. While the examination in chief of this witness was in progress, he complained that he was not feeling well and he felt that his blood-
-----------------	--

pressure has been increased. His sons are present in the Court. The witness and his sons requested to adjourn the matter so that the witness can be taken to the hospital. Exh. 1115- An application is filed on behalf of witness, Therefore his examination in Chief could not be completed. Stay filed by Ad. APP and Ld Defence Counsels on application (Exh.1115). They requested the court to reschedule the programme of examination of witnesses for 3rd 4th, 5th and 6th December, 2019. It is submitted that the witness Mr. Bhaurao Aswar is an important witness and at least 3 to 4 days are required to complete this examination in chief and cross examination. Witness Mr. Bhaurao Aswar to remain present on 4-12-2019. Exh. 1116- Application filed by prosecution for supply of copies of deposition subject to supply of requisite stationary. order passed on it. Application kept pending till appropriate stage. Exh- 1117- Application filed on behalf of accused No.1 for supply of copies of deposition subject to supply of requisite stationary. Order passed on it. Application kept pending till appropriate stage. Exh- 1117-A- Served summons on informant Bhaurao Aswar. Exh- 1118 and 1119- In the meantime, the report of service of summon of two witnesses who are intended to be examined on 3-12-2019 are submitted by Ganeshpeth Police. As per report (Exh.1118) witness Sheshrao Gode aged 76 years is reported to be ill and not able to attend the Court. The copy of medical documents pertaining to his admission to Avanti Hospital from dt. 20.11.2019 to 24.11.2019 is annexed

with the witness summons. As per the report (Exh.1119), witness Natthu Awari is out of station at Pune. According to said report, said witness is also ill and is not able to attend the Court on 3.12.2019. The copy of summons sent to him on Whatsapp is annexed with the said summons. Exh. 1120- Copy of notification pertaining to appointment of Smt. Jyoti Wajani as Special Public Prosecutor for this case. In view of the above circumstances, case is put up on 03.12.2019 for evidence and necessary order.

<b>Next Purpose</b>	:	Evidence
---------------------	---	----------

<b>Next Hearing Date</b>	:	03-12-2019
--------------------------	---	------------

Jt. Civil Judge Senior Division and ACJM, Nagpur		
--	--	--



**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :03-12-2019

<b>Business</b>	: Ld. A.P.P.L.S.Gajbhiye and Smt. Jyoti Wajani, Special Public Prosecutor present. Accused No. 2,7 and 11 are present. Adv. Shri Ahuja and Shri Chaube are present. Exh. 1121- Application for reschedule of programme of 3rd and 4th Dec-19 filed by Ld. A.P.P. Order passed below it. Programme is re-schedule. Witness summons be re-issued to the concerned witnesses accordingly. Summons report received. 1122- Summons report of witness Ganpati K. Shahir. 1123- Death Certificate of Witness Ganpati K. Shahir. 1124- Summons report of witness Bhaurao C. Shahane. 1125- Death certificate of witness Bhaurao C. Shahane 1126- Summons report of witness Vishwanath Nimje. 1127- Death certificate of witness Vishwanath Nimje. 1128- Summons report of witness Vasant K. Parshionikar. 1129- Death certificate of witness Vasant Parshionikar. 1130- Summons report of witness Ashok Gujar. 1131- Death certificate of witness Ashok Gujar. 1132- Summons report of witness Morba V. Nimje. 1133- Death certificate of witness Morba Nimje. 1134- Summons report of witnesses with wireless message received. Case adj. for evidence.
<b>Next Purpose</b>	: Evidence
<b>Next Hearing Date</b>	: 04-12-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur	



to transaction with Indramani Merchants Pvt. Ltd. Exh. 1143- Copy of confirmation letter by Indramani Merchants Pvt. Ltd. Exh. 1144- Copy of Note-sheet dt. 25.1.2002 pertaining to transaction with Syndicate Management Services Pvt. Ltd. Exh. 1145- Copy of confirmation letter by Syndicate Management Services Pvt. Ltd. Exh. 1146- Copy of Note-sheet dt. 25.1-2002 pertaining to transaction with Century Dealers Pvt. Ltd. Exh. 1147- Copy of confirmation letter by Century Dealers Pvt. Ltd. Exh. 1148- Copy of Note-sheet Dt. 25.01.2002 pertaining to transaction with Giltage Management Pvt. Ltd. Exh. 1149 to 1153- Copy of 5 confirmation letters by Giltage Management Services Pvt. Ltd. Exh. 1154- Note-sheet dt. 05.02.2002 of NDCC Bank. Exh. 1155/1 to 1155/6- Adjustment letter pertaining to transaction wit Home Trade Limited (Total 6 pages). Exh. 1156- Note-sheet dt. 25.01.2002 pertaining to transaction with Indramani Merchants Pvt. Ltd. Exh. 1157- Confirmation letter by Indramai Merchats Pvt. Ltd. Exh. 1158- Note-sheet dt. 025.01.2002 pertaining to transaction with Syndicate Management Services Pvt. Ltd. Exh. 1159- Confirmation letter by Syndicate Management Services Pvt. Ltd. Exh. 1160- Note-sheet dt. 25.01.2002 pertaining to transaction with Century Dealers Pvt. Ltd. Exh. 1161- Confirmation letter by Century Dealers Pvt. Ltd. Exh. 1162- Note-sheet dt. 25.01.2002 pertaining to transaction with Giltage Management Pvt. Ltd. Exh. 1163- to 1166- copy of 4 confirmation letter by Giltage Management Services Pvt. Ltd. Exh. 1167- Printed F.I.R. Cross-

	examination on behalf of accused No.1 by Adv. Shr. Devendra Chavan adjourned as Court time is over. Exh.1168- Application on behalf of accused No.11 for copy of deposition. Order passed on it. PDF copy be issued as per rules. Matter is adjourned for cross-examination on 05.12.2019.
<b>Next Purpose</b>	: Evidence
<b>Next Hearing Date</b>	: 05-12-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur	

## Daily Status

**In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :05-12-2019

<b>Business</b>	:	Ld. Spl. Public Prosecutor Smt. Jyoti Wajani And Ld. A.P.P. L.S.Gajbhye present. Accused No.2,7 and 11 are present alongwith their counsels. Exh. 1168-A- Application for grant of personal exemption is filed on behalf of accused No. 1,4,5 and 6. Order passed on it. P.E. is granted for today only subject to conducting cross-examination of witness without disputing the identity of the accused persons. Cross-examination of P.W.No.1 on behalf accused No.1 by Senior Adv. Shri Subhod Dharmadhikari with Adv. Shri Devendra Chavan. Cross-examination of P.W.No.1 on behalf accused No.2 by Adv. Shri Ashok Bhangde. Cross-examination of P.W.No.1 on behalf accused No.11 by Adv. Shri C.H.Jaltare. Exh. 1169- Application for grant of short adjournment till tomorrow on behalf of accused No. 4,5, 6 and 7. Order passed below it. Application is allowed subject to condition that cross-examination of Bhaurao Aswar(P.W.No.1) to be conducted and concluded in the first half of session on 06.12.2019.
<b>Next Purpose</b>	:	Evidence
<b>Next Hearing Date</b>	:	06-12-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :06-12-2019

<b>Business</b>	:	Ld. Spl. Public Prosecutor Smt. Jyoti Wajani and Ld. A.P.P. Smt. L.S.Gajbhiye present. Accused No. 2, 4 to 7 and 11 are present. Exh. 1170- Vakalatnama filed by Adv. Gopal M. Agrawal on behalf of accused No. 5 and 6. Exh. 1171- Pursis filed by Adv. Shri Girish Purohit. Exh. 1172- Application for grant of exemption is filed on behalf of accused No.1. Order passed on it. P.E. is granted for today only. Cross-examination of P.W.No.1 on behalf of accused 5 and 6 by Adv. Shri. Gopal M. Agrawal. Cross-examination of P.W.No.1 on behalf of accused 4 and 7 by Adv. Shri. Girish Purohit. Cross-Examination is completed. Exh. 1173- Application for permission to receive copies of deposition of witnesses done and to be done filed by on behalf of accused No. 8 and 9. Order passed on it. P.D.F. copies be given as per rules. Exh. 1174- Application for adjournment filed by A.P.P. Order passed on it. Considering the reason mentioned in the application. same is allowed with a directions to do the needful in shortest possible time.
<b>Next Purpose</b>	:	Evidence
<b>Next Hearing Date</b>	:	07-12-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :07-12-2019

<b>Business</b>	:	Ld. A.P.P. Smt. L.S.Gajbhiye present. Accused No.2,7 and 11 are present. Adv. Shri Ahuja, Shri Bhangde, Shri Purohit and Shri Chaube present. Exh. 1175- Application for issuance of smmons to ECO, NDCC bank filed by A.P.P. Order passed on it. Other side to say. Say given by Adv. Shri Bhangde on behalf of accused No.2. Exh.1176- Application for issuance of summons to witness Chandrashekhar Samarth by RPAD filed by A.P.P. Order passed on it. Issue witness summons through RPAD. Three witness are present. Exh. 1177- Puris filed by Ld. A.P.P. Prosecution do not wish to exaine these witnesses. Three Witnesses are given up. Matter is adjourned for say of other accused on Exh.1175 and Evidence.
<b>Next Purpose</b>	:	Evidence
<b>Next Hearing Date</b>	:	09-12-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

<b>Business</b>	: Ld. A.P.P. Smt. L.S.Gajbhiye present. Accused No. 2 and 11 are present alongwith their learned counsels. Defence counsels Mr Devendra Chavan, Mr. Ahuja, Mr. Jaltare, Mr. Choubey, Mr. Agrawal and Mr. Bhangde are present. Exh.1178- Application by Ld. APP for service of witness summons to the witness Chandrashekhar Samarth. Application is allowed. Exh. 1179- Application for grant of personal examination on behalf of accused No.1, 4 to 7. Application is allowed, subject to cross-examination of witnesses without challenging the identity of accused. Exh. 1180- Deposition of prosecution witness No. 2 Santosh Choure(P.W.No.2). Exh. 1181 and 1182- Statements of P.W.No.2 Santosh Choure recorded by police u.s. 161 of Cr.pc. exhibited in his cross -examination. Exh.1183- Deposition of prosecution witness No.3 Sasanta wande(P.W.No.3) Exh. 1184- Extract page No. 272 of Attendance Register. Exh.1185- Resoulation dated 19.01.1999. Exh. 1186- Puris filed by Ld. A.P.P. to the effect that witness Anil Gupta is given up. Adv. Jalatare for accused No. 11 and Adv. Shr.Choube for accused No. 8 and 9 have adopted the say given on behlaf of accused No.2 on application Exh. 1175. Exh. 1187- Service of summon to the witness Chandreshekhar Samarth for evidence on 04-01-2020. Case adj. for say on Exh.1175 and evidence on 10.12.2019.
<b>Next Purpose</b>	: Evidence
<b>Next Hearing Date</b>	: 10-12-2019



**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :10-12-2019

<b>Business</b>	: Ld. A.P.P. for State present. Accused No.2 and 11 are present. Other accused are absent. Ld. Counsels for accused No.1,2, 4 to 9 and 11 are present. As per schedule, witness summons were issued to four witnesses who were intended to be examined on 10.12.2019. Out of which two witnesses 1, Morba Nimje and 2. Ashok Gujar are already reported to be dead. Exh. 1188- Application of witness Ashabai Mahajan for grant of adjournment on the ground that she is unable to attend the court on 10.12.2019 due to marriage in her family. Exh. 1189- Witness summons of witness Ramesh Ganwande Served, However, he did not appear before the court. Exh. 1190- Ld. A.P.P. preferred an application to re-issue witness summons to both these witnesses Ashabai Mahajan ad Ramesh Gawande. Order passed on it. Allowed. Order passed on the application (Exh. 1175) of Ld. A.P.P. to call the documents from NDCC Bank. Say is given on behalf of accused No.2,4,7,8,9 and 11. Other accused did not file any say on it. Hence, the application to proceed without say of other accused persons. Put up the case for hearing on application (Exh. 1175) and evidence of prosecution witnesses on 11.12.2019.
<b>Next Purpose</b>	: Evidence
<b>Next Hearing Date</b>	: 11-12-2019

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :11-12-2019

<b>Business</b>	: Spl. Public Prosecutor Smt. Jyoti Wajani and Ld. A.P.P. Smt. L.S.Gajbhiye present. Accused No. 2 and 11 are present. Ld.Counsels for accused No.1,2, 4 to 9 and 11 are present. Exh. 1191- Application for grant of P.E. from appearance of accused No.1,4,5 6 and 7 till recording of statement u.s. 313 of Cr.pc.. Order passed on it. P.E. is granted till 31st December subject to condition of conducting cross-examination of witnesses without disputing indentity of accused persons. Witness Sukhdeo Patil is present. Exh, 1192- Deposition of prosecution witness No.4 Sukhdeo Patil (P.W.No.4) Heard Ld. Spl. P.P. and Ld. A.P.P. and learned advocates for accused persons on Exh. 1175 Order passed below Exh. 1175. Application is hereby allowed. Prosecution to provide copies of relevant extracts to the accused persons. Matter put up on 12-12-2019 for evidence.
<b>Next Purpose</b>	: Evidence
<b>Next Hearing Date</b>	: 12-12-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur	

## View Business

### Daily Status

**In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur

**CNR Number.** :MHNG030023772002

**Case Number.** :R.C.C./3030147/2002

State Of Mah. **Versus** Sunil Kedar Others

**Date** :12-12-2019

<b>Business</b>	: Spl.P.P. and A.P.P. for State present. Accused No. 2 and 11 present. Ld. Counsels on behalf of all the accused present. Witness summons were issued to the witnesses 1.Vinod Menon, 2. Mukesh Somani, 3. Hiren Gada and 4. Jaykumar Mehta. However, report of service of witness summons is not received. None of the witnesses is present. Order passed below Exh.1 after hearing Ld. Spl.P.P. and A.P.P. and Ld. Counsel for accused No.11. The name of accused No.11 Suresh Damodarrao Peshkar be inserted in the Charge (Exh.1096) and his statement in this respect be recorded vide Exh.1105. The name of accused No.11 Suresh Damodarrao Peshkar is inserted in the Charge (Exh.1096). His statement is recorded vide Exh.1105. He has submitted that he understood the charge, read over and explained to him as per Exh.1096 on 14.11.2019. He has also submitted that he has received the information about insertion of his name in the Charge (Exh.1096). Another order passed below Exh.1 - Ld. Special Public Prosecutor to submit tentative list of entire witnesses intended to be examined by the prosecution and the schedule for their examination w.e.f. 02-12-2019. 01-01-2020. The
-----------------	--

compliance shall be done by 13.12.2019. As per order passed below Exh.1174 and Exh.1190, issue witness summons to the concern witnesses as under - 1.Mukund Bhikaji Pannase, 2.Babanrao Bhaurao Taywade and 3.Shyamrao Ganpat Dhawad returnable on 20.12.2019 and 1.Smt. Ashabai Chanduji Mahajan and 2.Ramesh Pandurang Gawande on returnable 21.12.2019. Matter is kept on 13-12-2019 for submission of list of entire witnesses intended to be examined by the prosecution and schedule of their examination w.e.f. 30.12.2019 to 31.01.2020.

**Next Purpose** : Evidence

**Next Hearing Date** : 13-12-2019

Jt. Civil Judge Senior Division and ACJM, Nagpur

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :13-12-2019

<b>Business</b>	:	Spl. Ld. P.P. Smt. Wajani and Ld. APP. Smt. Gajbhiye present. Accused No. 11 is present. Other accused are absent. Adv. Shri Ahuja, Shri Bhangde, Shri Choube and Shri Jaltare are present. Exh. 1191- Application for grant of exemption for accused No.2. order passed on it. P.E.is granted. Ld. A.P.P. orally submitted that list of witnesses will be submitted on next date.
<b>Next Purpose</b>	:	Evidence
<b>Next Hearing Date</b>	:	16-12-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :16-12-2019

<b>Business</b>	:	Ld. Spl. Public Prosecutor Smt. Jyoti Wajani and Ld. A.P.P. Smt. Gajbhiye present. Accused No. 2, 8 and 11 are present. Other accused are absent. Ld. Adv. Shri. Ahjua, Shri. Bhangde, Shri Agrawal, Shri. Chaube and Shri Jaltare are present. Witness Shri Nathu G. Awari is present. Exh. 1192- Deposition of Prosecution witness No.5 Nathu Awari(P.W.No.5) is recorded. Exh. 1193- Minutes of Meeting dt. 16.05-1999. Exh.1194- Cetified copy of Minutes of Meeting dated 25.08.2001. Exh. 1195- Seizure panchnama No.1 dated 30.04.2002. Exh- 1196 to Exh. 1229- Notesheets of N.D.C.C.Bank. Exh. 1230- to Exh. 1280- Seized Contract Notes and Letters. Exh- 1281 to Exh. 1291- Xerox Copy of seized cheques. Exh. 1292- to 1295- Notesheets of N.D.C.C. Bank. Exh. 1296- Sized panchnama No.19. Exh. 1297- Seized register of attendance. Deposition is over, witness is discharged. Matter put up for evidence on 17-12-2019. Judge
<b>Next Purpose</b>	:	Evidence
<b>Next Hearing Date</b>	:	17-12-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :17-12-2019

<b>Business</b>	:	Ld. Spl. Public Prosecutor Smt. Jyoti Wajani and Ld. A.P.P. Smt. Gajbhiye present. Accused No. 2 and 11 are present. Other accused are absent. Adv. Shri Ahuja, Shri Purohit, Shri Chube are present. Exh. 1298- Application for production of documents. Order passed on it. Seen. Exh. 1299- Application for exemption by witness Girish Gode on behalf of his father Sheshrao Gode. Application is allowed. Exh. 1300- Application for issuance of summons to prosecution witnesses filed by Ld. Spl, Public Prosecutor. Order passed on it. Issue summons to witnesses. Matter is put up Evidence on 18-12-2019
<b>Next Purpose</b>	:	Evidence
<b>Next Hearing Date</b>	:	18-12-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

**Business**

: Ld.Sp.P.P. and Ld.A.P.P. present Accused No.2 and 11 present Advocates Shri.Chavan and Ahuja for Accused No.1, Shri Bhangade for accused No.2, Shri Purohit for accused Nos.4 and 7, Shri. Agrawal for accused No.5 and 6, Shri Choube for accused No.8 and 9, and Shri Jaltare for accused No.11 present. Exh. 1301- Deposition of Smt.Sandhya Arun Dani (PW-6) Exh.1302 - Examination-in-chief of Madhukar Bhaiyaji Wakhare (PW-7.) Following Exhs.nos.are given in his examination-in-chief - Exh.1303 and 1304 - Signatures of accused No.11 on the letters dated 02.02.2002 O.W.No.423 and dated 06.02.2002 O.W.No.598 respectively, Exh.1305 - Seizure punchanama pertaining to the documents seized from the custody of PW-7. Exh.1306, 1308, 1310 - Fax acknowledgments of confirmation letters dated 05.03.2001, 16.03.2001 and 20.03.2001 Exh.1307, 1309 - Letters dated 05.03.2001 and 16.03.2001 sent to Chief officer, Account, Maharashtra State Cooperative Bank, Bombay Article-A - Copy of letter dated 20.03.2001 sent to Chief officer, Account, Maharashtra State Cooperative Bank, Bombay Article-B- Fax received from Home Trade Ltd., in the name of accused No.2 and 11. Article-C - Format of Form of Transfer received from Home Trade Ltd. Article-D and E - Book Debt Certificate received from Home Trade Ltd. Article-E\1, E\2, E\3 - Certificate, format of transfer form and book debt certificate received from Home Trade Ltd. As the court time is over, Cross-examination is reserved till tomorrow- Case for evidence on 19.12.2019



**Case Number. :R.C.C./3030147/2002**  
**State Of Mah. Versus Sunil Kedar Others**  
**Date :19-12-2019**

<b>Business</b>	: Ld.Sp.P.P. and Ld.APP present Accused No.2 and 11 present. Advocates Shri.Chavan for Accused No.1, Shri Bhangade for accused No.2, Shri Purohit for accused Nos.4 and 7, Shri. Agrawal for accused No.5 and 6, Shri Choube for accused No.8 and 9, and Shri Jaltare for accused No.11 present. Exh.1302 - Cross- examination of PW-7 on behalf of accused No.11 by Adv.Shri Jaltare. Exh.1310 - In his cross-examination as such the original note sheet (pertaining to the copy of note sheet (Exh.1196) has been exhibited. Exh.1311 - Deposition of Ramesh Vyankatrao Nimje (PW-8). Exh.1312 - In his cross-examination on behalf of accused No.1 the proceeding book of the NDCC Bank, particularly page No.126 thereby disclosing his attendance in the meeting dated 26.02.2002 is referred to him. Exh.1313 - Application on behalf of accused No.1 during the cross- examination of PW-8 for permission to file document on record - order passed on - production of document is allowed. Exh.1314 - List of document Exh.1315 - Annual report of the year 2000-2001 of NDCC Bank is referred to PW-8 in his cross- examination. Exh.1316 - pursis filed on behalf of prosecution. The witness is namely Smita Kumbhare and Ashish Deshmukh are given up. Case for prosecution evidence on 20.12.2019
<b>Next Purpose</b>	: Evidence
<b>Next Hearing Date</b>	: 20-12-2019

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :20-12-2019

<b>Business</b>	:	Ld. Spl. P.P. and Ld. A.P.P. present. Accused No.2 and 11 are present. Adv. Shri. Ahuja for accused No.1 Shri Bhangre for accused No.2 Shri Purohit for accused No. 4 and 7, Shri Agrawal for accused 5 and 6 Shri Chaube for accused No.8 and 9, Shri Jatlore for accused No.11 are present. Three witnesses Banan B. Taiwade, Mukund Pannase and Shyamrao Dhawad are present. Exh. 1317 - Deposition of Dr. Baban Bhaurao Taiwade ( P.W.No.9). Exh. 1318 - Prodeeding book entry dated dated 19.01.1999 vide page No. 94 Exh. 1319 - Attendance Register dated 16.05.1999 vide Page No. 290 Sr. No. 20. Exh. 1320 - Puris filed on behalf of prosecution. The witness Namely Mukund Pannase and Shyamrao Dhawad are given up. Case for prosecution evidence on 20.12.2019
<b>Next Purpose</b>	:	Evidence
<b>Next Hearing Date</b>	:	21-12-2019
Jt. Civil Judge Senior Division and ACJM, Nagpur		

**Daily Status****In The Court Of** :Jt. Civil Judge Senior Division And ACJM, Nagpur**CNR Number.** :MHNG030023772002**Case Number.** :R.C.C./3030147/2002State Of Mah. **Versus** Sunil Kedar Others**Date** :21-12-2019

<b>Business</b>	:	Ld. Spl. P.P. and Ld. A.P.P. present. Accused No. 2 and 11 are present. Other accused are absent. Adv. Shri Chavan, Shri Ahuja for accused No.1, Shri Bhangde for accused No.2, Shri Shri Purohit or accused No. 4 and 7. Shri Chaube for accused No. 8 and 9 and Shri Jaltare for accused No.11 present. Witness summons were issued against Two witnesses namely Ramesh Ganwande and Asha Mahajan. One witness Asha Mahajan present. Witness Ramesh gawande is absent. Exh. 1321- Puris filed on behlaf of prosecution. The witness Namley Ashabai Chandu Mahajan is given up. Exh. 1322 - Application for grant of adjournment. Order passed below it. In view of order dated 18-11-2019 passed by Hon\"ble High Court in Civil Appln. No. 2360 of 2019 in PIL No. 58 of 2019 the trial would be resume form 04-01-2020.
<b>Next Purpose</b>	:	Evidence
<b>Next Hearing Date</b>	:	04-01-2020
Jt. Civil Judge Senior Division and ACJM, Nagpur		