

Date the case came before the court for proceedings	Exhibit or number	Case No. RCC No. 573/02 Thar Sanjay Agarwal 12, 420, 409, 406	The case was adjourned until the next date.
	1208	Adv. filed a writ petition. Accused No.8 filed an application for conducting a separate case, case order passed for the case of Nishani No. 208.	21-2-07
21-2-06	1209	Government Ajpaveto present. Accused No. 6 to 9, 12, 13 present. Accused No. 10 died. Accused No. 1 to 4, 11 and 5 absent. Accused No. 5 lawyers filed an application for exemption from absence - approved. Accused No. 11 lawyers filed an application for exemption from absence	17-4-06

		- approved, Government lawyers replied on Nishani 208. Court Nishani No. 208 for argument	
17-4-06		Government Prosecutor present. Accused No. 1 to 4, 11, 12, 6 absent. Accused No. 10 deceased. Accused No. 5, 6, 8, 9, 13 present.	11-6-06
	3-211	Lawyers of accused no. 11 filed a petition for exemption from appearance - approved	
	3-212	Accused No. 612's lawyer files an application for exemption from appearance - approved Court granted argument on Nishani No. 208	
11-6-06	D-213 214	Accused No. 1 to 4 absent. Accused No. 10 deceased. Accused No. 7, 6, 9, 11, 12 absent. Other accused present.	3-10-06

		The accused's lawyer filed an application for exemption from absence - approved. Order passed Nishani No. 129. Accused No. 1 to 4 should be released. Case Nishani 208 for argument/filing/appearance	
3-10-07	D -215 216	Accused No. 1 to 4 absent. Also accused No. 6, 5, 7, 8, 11 absent. Accused No. 10 dead. Accused No. 1 to 4 did not return. Accused No. 9,12,13 present. The accused's lawyer has filed an application for exemption from absence. Accused No. 5, 6, 8, 11 approved. Accused No. 1 to 4 should be brought back. Case appearance/warrant for return	10-12-07

10-12-07		Government Prosecutor present. Accused No. 1 to 4 absent. Accused No. 5 to 9 and 12,13 present. Accused No. 11 absent. Counsel for accused 5 to 9 present. Case Warrant for return of accused No. 1 to 4	30-1-08
30-1-08	D -217 D -218 D -219 D -220 D -221	Accused No.1, 3 absent. Accused No.2, 4, 5, 7, 13, 9 present. Accused No.6, 8, 11, 12 Accused No.10 deceased. Lawyer of accused No. 6, 8, 12, 11 absent. Application for pardon filed. Approved Advocate P.M. Deshpande should file a power of attorney on behalf of accused No. 4. Accused No. 4 to cancel the warrant. Application filed- Mahesh Patil	5-5-08

		Accused No.2 to cancel the warrant. Application filed- Order passed. Accused No.1,3rd warrant not returned. To be reissued. Case for warrant/appearance.	
05-05-08	D-222 D-223	Accused No. 9,12,13 present. Other accused absent. Accused No. 5's lawyer filed an application for pardon. Order passed. Accused No. 8 and 11's lawyer filed an application for pardon. Order passed. Accused No. 13's warrant not returned. Presiding officer on summer leave. Case for return of warrants of accused No. 1, 3	10-7-08
10-7-08	D-228	Accused 1 and 3 absent Accused No. 2, 4, 5, 6, 7, 12, 13 present.	10-9-08

		Accused No. 8 and 11 absent. The accused's lawyers have filed an application for absence. For warrants of accused 1 to 5	
10-9-08		Accused 1 to 3 absent. Accused No. 2, 4, 5, 6, 7, 12, 13 present. Accused No. 8 to 11 absent. Warrant issued for accused 1 and 3	26-11-08
26-11-08	D-225 D-226 D-227	Government Prosecutor present. Accused No. 5, 7, 12, 13 present. Accused No. 1, 2, 3, 4, 6, 8, 10, 11 absent. Accused No. 2 Subodh, 4 Nandkishore's lawyer presents add regarding information about absence. Accused No. 6's lawyer regarding exemption from absence. Accused No. 8 and 11's lawyer regarding	29-01-09

		exemption from absence of the accused. Warrant issued to Nishani No. 1 and 8, 1,3 and 10 for return of warrant of the accused	
29-1-09	D-228 D-229 D-230	Accused No. 7, 9, 12, 13 present. Other accused absent. The application of accused No. 2,4 for the list of accused absentees has been approved. The application of accused No. 5,6 for the exemption of accused absentees has been approved. The application of accused No. 8 and 11 for the exemption of accused absentees has been approved. The case warrant of accused No. 1, 3, 10 is returned.	22-4-09
22-4-09	D-231	Accused No. 9, 12, 13	29-6-09

	D-232 D-233	present. Other accused absent. Accused No. 2 and 4's lawyer's application for exemption from absence of the accused approved. Accused No. 5, 6, 7's lawyer's application for exemption from absence of the accused approved. Accused No. 8 and 17's lawyer's application for exemption from absence of the accused approved. Accused No. 10 got me. Case for warrant of accused No. 1,3	
29-06-09	D-234 D-235 D-236	Accused No. 5, 9, 12, 13 present. Rest of the accused absent. The lawyer of accused No. 2, 4 approved to get the list of absence. The lawyer of accused No. 8 and 11 approved to get the list of absence. The lawyer of accused	30-7-19

		No. 6, 7, 8 approved the application for getting the accused absent. Case for return of warrant of accused No. 1, 3	
30-01-09	237-D 238-D 239-D	Accused No. 6,7,8,9,12 and 13 other accused absent. The application for absence was approved by the lawyer of accused No. 2, 4. The application for exemption from absence was approved by the lawyer of accused No. 5, 6. The application for exemption from absence was approved by the lawyer of accused No. 11. An order was issued to issue a warrant against Nishani No. 1, 1 and 3. Case letter for return of	7-9-09

		warrant	
7-9-09	240-D 241-D	Accused No. 1, 2, 4, 3, 7, 8 absent. Other accused present. The lawyer of accused No. 2, 4 has approved the application for the absence of the accused. The lawyer of accused No. 7, 8 has approved the application for the absence of the accused. The case is for the return of the warrant of accused No. 1, 3.	7-10-09
7-10-09	D-241 D-243	Accused No. 5, 7, 9, 12, 13 present. Accused No. 10 dead. Other accused absent. Accused No. 8 and 11 present. The lawyer approved the application for the absence of the accused. The lawyer of accused No. 2 and 4 approved the application for the	20-11-09

		absence of the accused and for obtaining. The case is back for warrant against accused No. 1, 2.	
20-11-09	244-D 245-D 246-D	Accused No. 3, 1, 2, 8 absent. Accused No. 4, 5, 6, 7, 9, 10, 11, 12, 13 present. Accused No. 2's lawyer approved the application for exemption from absence of the accused. Accused No. 8's lawyer approved the application for exemption from absence of the accused. Applicant Nagpur District Co.Op. Bank filed an application for participation in the said case. On that, the order stated the statement of the accused. Lawyer's letter seen. Case Accused No. 1,2	21-12-01

		back for warrant	
21-12-01	248-D 249-D 250-D 251-D	Accused No. 1,2,3,4,6,8 absent. The request of the counsel of accused No. 2 and 4 for exemption from the accused's absence is approved. The request of the counsel of accused No. 6 for exemption from the accused's absence is approved. The request of the counsel of accused No. 8 for exemption from the accused's absence is approved. The request of the counsel of the accused for extension of time to take the reply of Nishani No. 246-DV R for the next date of judgment is approved. The case is for the return warrant of	27-1-10

		accused No. 1,3	
27-1-10	252-D 253-D 254-D 255-D	Accused No. 5, 7, 8, 10, 12, 13 present. Accused No. 1, 3, 4, 6, 9, 11 absent. Order to issue warrants again against accused No. 2, 4, 6, 9, 11 of Nishani No. 1. Application by the counsel of accused No. 9 and 6 for exemption from absence, dismissed. Application by the counsel of accused No. 11 for exemption from absence, dismissed. Application by the counsel of accused No. 2 and 4 for exemption from absence, dismissed. Application by the counsel of accused No. 244-DV for time to reply, dismissed.	26-2-10

		Case back for warrant reply-	
2-2-10	256-D 257-D 258-D	Request application by the lawyer of accused no. 6 and 9 to take it to the board, approved. Application by the lawyer of the accused to cancel the warrant. An order was passed on it, a fine of 1000/- was imposed on the accused. The accused paid the fine. Application by the lawyer of the accused to get an objection approved. Case for return of warrant of other accused	26-2-10
6-2-2010	259-D 260-D 261-D	The lawyers of accused no. 2 and 4 filed an application for urgent case to be taken up on the board. Approved. The lawyers of accused	26-2-10

		no. 14 filed an application for cancellation of the action taken against accused no. 2 and 4. An order was passed on the same. The application was approved on a fine of Rs. 500/- (total Rs. 1000/-) for each accused. The accused paid a fine of Rs. 500/- (total Rs. 1000/-). The accused no. 2 and 4 submitted an application for obtaining Approved. of other accused.	
22-2-10	262-D 263-D 264-D	Application for taking the case on board by the lawyer of accused no.11 approved. Application for cancellation of warrant by the lawyer of the accused approved. Warrant cancelled.	26-2-10

		Application for obtaining pardon approved. Pardon granted. Warrant returned.	
26-2-10	265-D	Accused No.1,3 absent. Accused No. 2, 4, 5, 6, 7, 8, 9, 11, 12, 13 present. Accused No. 11 Mita Bhise filed a request for permanent exemption. There was no order from the lawyer on the same. Case: Warrant of accused No. 1, 3/ Mark No. 265- Declaration of the government prosecutor/ Mark No. 246- Declaration of the accused	11-5-10
11-5-10	266-D	Accused No. 1, 3, 6, 10 absent. Accused No. 10, deceased. Accused No. 2, 4, 5, 7, 8, 9, 11, 12, 13 present.	7-6-10

		The lawyer of accused No. 6 filed an application for exemption from the accused's absence, on which the application was approved by passing an order for today's date. For the warrant of our accused No. 1, 3/ Mark No. 265-Declaration of the government prosecutor/ Mark No. 246-Declaration of the accused.	
7-6-10	267-D 268-D 269-D 280-D	Accused No. 1 and 3 absent. Accused No. 4's application for exemption from absence granted Documents List 1 with documents Accused No. 12's application for	12-7-10

		exemption from absence granted Accused No. 2's application for exemption from absence granted. Remaining accused present. Case remanded for return of warrants for accused No. 1 and 2. 265 for the submissions of the government prosecutor. 246 for the submissions of the accused.	
12-7-10	271-D 272-D 273-D	Accused No. 1 to 3, 8 absent. Accused No. 4, 5, 6, 9, 13 present. Application for absence of accused No. 2 granted. Application for absence of accused No. 8 and 11 granted. Application for absence	9-8-10

		of accused No. 12 granted. Statement of government prosecutor taken on Nishani No. 265. For order of Nishani No. 265 and for statement of government prosecutor on Nishani No. 246.	
9-8-10	274 to 276 D	Accused No. 5, 6, 7, 9, 13 present. Accused No. 1, 3, 10 absent. Application for exemption from absence of accused No. 2, 4, 8, 11, 12 approved. Case No. 246 for the submissions of the government prosecutor and for the order of No. 265	20-9-10
20-9-10	277-D 278-D 279-D	Accused No. 7, 8, 10, 13 present. Accused No. 1 and 3 absent.	22-10-10

		Application for exemption from absence of accused No. 2, 4, 5, 6, 12, 9, 11 approved. Case No. 246 for the submissions of the government prosecutor and for the order of No. 265.	
22-10-10		Accused No. 7, 8, 10, 13 present. Other accused absent. Presiding Officer on leave. Case No. 246 for the submissions of the Government Prosecutors and for the orders of Case No. 265	25-11-10
25-11-10		Accused No. 1 and 3 absent. Application for pardon of S.No. 2, 4, 8, 13, 13 - approved A.No. 5, 6, 7, 9, 10, 12 present Case S.No. 1 and 3	27-1-11

		arrest warrant not returned. Reissued. Case warrant for examination and for the statement of the public prosecutor on Nishani No. 246 and for the order of Nishani No. 265	
27-1-11	281-D 283-D	Accused No. 1 and 3 absent Accused No. 6, 9, 10, 12, 13 present. Application for absence of accused No. 2, 4, 5, 7, 8, 11 granted Statement of Government Prosecutors on Case No. 246 taken. Case No. 246 for argument and Case No. 265 for order.	28-2-11
28-2-11	284-D	Accused No. 1 and 3 absent. Application for exemption from absence of accused No. 2 and 4 - granted	4-5-11

		Accused No. 5 to 13 present, Presiding Officer, on leave Case No. 246 for argument and Case No. 265 for order Chief Court in Charge	
4-5-11	285 286-D	Accused No. 1, 2, 11 absent Accused No. 3, 5, 7, 8, 9, 12, 13 present The application for exemption from absence of accused No. 2, 4 and 6, 12 was filed by their lawyers - approved The presiding officer is on leave. Case No. 246 for arguments and No. 265 for orders Chief Court in Charge	8-7-11
	287-D 288-D	Date 2.6.11 Applicant of lawyers to take the case to today's board approved. Accused absent - lawyer	6-6-11 8-7-11

		present. Application filed by accused for re-interesting of the amount in the said case, order passed that the Muddemal clerk should submit a report on it. Muddemal filed the report. Since Senior Muddemal is on summer leave, the case should be kept for further orders on date 6.6.11.	
6-6-11		Case presented before Shri. D.P. Sharma, accused absent, his lawyer present. Order passed on Nishani No.233, valuable box should be called from the treasury on 7.06.12. Case for valuable box to come -	7-6-11
7-6-11		Accused absent, his	8-6-11

		lawyer present. Valuable box no.1/33 was called and opened by the presiding officer and FDR was examined. Order passed on Nishani 288. Order passed on Case 288. For the statement of the government prosecutor on Case 288.	
8-6-11		Accused absent, accused's lawyer present. Government prosecutor absent, in-charge government prosecutor did not give Nishani 288. Case for Nishani 288's statement.	20-06-11
20-06-11		Accused absent. Accused's lawyer present. Government prosecutor present. Government prosecutor on behalf of the government recorded his	22-06-11

		statement at Nishani 288. Case for order.	
22-06-11		Counsel for the accused present. Government prosecutor present. Order passed on Nishani 288. Application granted. Case remanded for further proceedings.	23-06-11
23-06-11	289-D	Accused's lawyer present. Application for bail granted by accused's lawyer.	27-06-11
27-06-11		His lawyer appeared on behalf of the accused. The lawyer of the accused was given a letter of condolence as per the order made on Nishani No. 288. Also, a letter was sent to some concerned authorities regarding the renewal of FDR. The case was	08-07-11

		taken up for the presence of the accused.	
29-06-11	290-D	District Central Cooperative Bank Limited Wardha Officer Nagar Naik appeared, authority letter, Shantikumar Nagar Naik on behalf of FDR. Application for obtaining FD receipt for renewal, order passed on it, application approved, presiding officer on leave, Md. FDR. Receipt No. 96/37, 96/36, 96/33, 96/34, and 96/35 Order to give bank officer Nagar Naik to review the case FDR and for the appearance of the accused.	08-07-11
08-07-11	291-D	On behalf of the accused, his lawyer was present. On behalf of the District Central Cooperative Bank, Mr.	08-07-11

		absence of the accused Approved Case for the appearance of the accused. Chief Justice	
14/07/11	245-D 246-D	Accused No. 1, 4, 5, 6, 12 present, all other accused absent, application of counsel for Exemption of accused No. 8 and 6, granted, application of Exemption of absence presented by accused No. 7, 9 and 13 through their counsel. Case for the appearance of the accused. Chief Justice sitting	14/07/1 1
14/07/11	297-D 298-D	Government Counsel Present Accused No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13 Absent Accused No. 10 Deceased. Their Counsels filed an application for the absence of Accused 2	20/07/1 1

		and 4. Approved. The Counsels of Accused No. 5 to 7, 9 and 12, 13 filed an application for the Exemption of the accused.	
	299-D	Approved. The Counsels of Accused No. 8 and 11 filed an application for the change of absence of the accused. Approved.	
	300-D	The Government Counsel filed an application for time for further proceedings in this case. Approved. The case is for further proceedings and for the appearance of the accused.	
		Chief Justice on the bench Application by accused No. 8 and 11 for pardon of their absence. Late. Granted. Case No. 1 and 3 NBW and notice of	

		surety.	
20-07-11	301-D	Government Prosecutor Present Application of accused 2 and 4 for exemption from appearance by their counsel. Approved. Application of accused no. 8 and 11 for exemption from appearance. Approved. Application of accused no. 5, 6, 7, 9, 12, 13 for exemption from appearance by the counsel of the accused. Approved. Case for further proceedings and for the appearance of the accused.	10-08-11
10-08-11		Accused No. 1 and 3 are absent. The report of N.B.W. and Police Inspector Wardha of accused No. 1 and 3 has been received. Since the	13-09-11

		said accused is not available, the report received is passed on Nishani 1 and the notices issued under Section 82 against accused No. 1 and 3. The said notices should be published in the local newspapers of Mumbai and Vashi. A letter of the said order and the notices are sent to the Commissioner of Police and Superintendent Wardha for compliance. The case is for the notices of accused No. 1 and 3 and for the appearance of all the accused. CJM	
13-09-11	308-D	Government Prosecutor present, accused 1 and 3 absent. Accused No. 2, 4, 5, 6, 7, 8, 9, 10, 11, 13 present. Accused No.	20-09-11

		12 absent. Application for exemption from absence by accused No. 12. Granted. The declaration of the accused came with the report. The declaration of the accused returned with the report. Case for determination of charges. CJM	
16-09-11	310-D	The lawyers of accused No. 7 and 9 filed an application for taking the prisoners on board. The application was approved. The lawyers of the accused filed an application for permission to obtain passports for accused No. 7 and 9. The government prosecutors presented their reply to the application. The application was	20-09-11

		approved with conditions imposed on the accused. Case for determination of charges. CJM	
20-09-11	311-D 313-D	Accused absent. Public prosecutor present. Accused's lawyers approve application for absence of accused. Case for determination of charges. CJM	23-09-11
23-09-11	314-D	Accused No. 2, 4 and 11, 1 and 3 absent. Rest of the accused absent. Government lawyer present. The accused's lawyer filed an application for the absence of the accused. Application not approved. Arrest warrant should be issued against the accused.	07-10-11

		Case for arrest warrant. CJM	
07-10-11	316-D 317-D 318-D 319-D 320-D	Accused No. 1 and 3 are not present. The rest of the accused are present. The government lawyer is present. The lawyers of accused 2 and 4 filed an application to cancel the action of the arrest warrant of the accused. The government and the lawyers replied to it. The order was passed. The accused were fined Rs. 400/- each. The accused paid the fine. The lawyers of A. No. 11 filed an application for the action of the warrant, which was rejected. The lawyers of A. No. 11 filed an application again, on which a fine of Rs. 400/- was levied,	31-10-11

		the accused paid the fine. Mr. Kashikar's lawyer filed an application on behalf of A. No. 1, Sanjay. The lawyers of the accused filed an application to send the warrant of appearance of the accused Sanjay Agarwal to the address of the Superintendent, Jail Suru. The application was approved. The lawyer of Sanjay Agarwal was sent. The case is for the appearance of the accused. CJM	
31-10-11	320-D	Accused No. 2, 4, to 9, 11 to 13 present, accused No. 1 and 3 absent. Production warrant of accused No. 1 started. Report to send here received from P. S.	16-11-11

		Wardha. Application of Government Prosecutor to send P. Aayukta Advocate warrant approved Production warrant of accused No. 1 should be sent again. Case for appearance of accused No. 1. CJM	
16-11-11	322-D to 324 325-D	Accused No. 2, 4, 5, 7 and 9 absent, remaining accused present, government lawyer present. Accused No. 1 was not produced before the court. The accused's lawyer filed an application for non-appearance. Application approved. P. Sta. Wardha's report regarding sending jail warrant to the accused was filed and sent. Application approved for the appearance of	07-12-11

		accused No. 1 and for order No. 246. CJM	
07-12-11	326-D 327-D to 329	Accused No. 2, 4, 5, 7 and 9 absent, remaining accused present, accused No. 1's production warrant sent by fax, accused's counsel filed an application for absence. Application granted. Accused No. 1 was not produced before the court today. Case No. 246 for order. CJM	20-12- 11
20-12-11	330-D 331-D to 333	Accused No. 2, 4, 6, 7, 8, and 12 absent, accused No. 1 was not produced before the court today. Letter from Karaguh Application for absence of accused's counsel granted. Order passed on No. 246 Application rejected.	21-01- 12

		Case for appearance of accused. CJM	
21-01-12	334-335	Accused No. 1, 6, 7, 8, 9, 11, 12 present. Others absent. Application of accused No. 2 regarding absence. Approved. Application of accused Dilip regarding absence. Approved. Accused No. 1 was not produced before the court. The case is for the appearance of the accused. CJM	28-02-12
28-02-12		Accused No. 1, 2, 4, 5, 7 and 12 absent. Remaining accused present. Accused No. 2, 4, 5, 7 and 12 lawyers filed an application for the accused to appear in absentia. Application approved. Show cause notice should be issued	28-03-12

		to the Superintendent, Surat Jail. The case is for the appearance of the accused. 5, 7 and 12 absent, their lawyers filed an application for pardon for absence, order approved. Presiding Officer Mumbai for the government show cause notice has not been returned. Case for the appearance of the accused. CJM	
28-03-12	336, 331, 338	Government counsel present. Accused No. 1 absent. Accused No. 5, 7, 9, 11 and 13 present. Accused 2, 4, 5, 7 and 12 absent. Their counsels applied for exemption from absence. Order granted. Notice to the presiding officer Mumbai for	26-04-12

		government show has not been returned. Case for appearance of the accused. CJM	
26-04-12	339, 340-D	Government Counsel present. Accused No. 6, 9, 11 and 12 present. Accused No. 5, 13, 7, 8's application for pardon for absence of accused approved. Accused No. 2 and 4's application for pardon for absence through counsel approved. Accused No. 1 was not produced by Gujarat Jail Warrant report for production at Gujarat Jail. CJM	12-06-12
12-06-12	341-D 342-D 344-D	Government Prosecutor present. Accused no. 2, 5, 6, 11 absent. Their lawyers filed an application for exemption from their	06-07-12

		absence. Granted. Accused no. 1 was not produced from Gujarat Jail. Warrant issued to produce the accused. Case adjourned for return of warrant of accused No. 1. CJM	
06-07-12	345-D 346-D	Government Prosecutor present. Accused No. 2, 4, 5, 7, 6, 7, 8, 9, 11, 12 and 13 absent. Their lawyers filed an application for exemption from absence. Approved. Issue of arrest warrants against accused No. 1 and 3 absent. CJM	11-07-12
11-07-12	347-D 348-D 349-D	Government Prosecutor present. Accused No. 2, 4, 5, 6, 7, 8, 9, 11, 12 and 13 absent. Their lawyers filed an application for	04-08-12

		exemption from absence. Approved. Issue of arrest warrants against accused No. 1 and 3 absent. CJM	
04-08-12		Public Prosecutor present. Accused No. 2, 4, 5, 6, 7, 8, 9, 11, 12 and 13 absent. Their lawyers filed an application for exemption from absence. Approved. Accused No. 1 and 3 returned the arrest warrants without signing the report, and were remanded. Case: Accused No. 1 and 3 returned the arrest warrants. CJM	15-09-12
15-09-12	151-D to 153-D	Government Counsel Present. Accused No. 1 Present, he filed an application for release	20/09/12

	154, 155-D 156, 152-D 158-D	on bail. Dismissed. The accused was taken into judicial custody, and an application was filed for his Proclamation Notice to be served on him. List of ADD documents, Accused Nos. 6, 8 and 11 absent. Their counsel filed an application for exemption from their absence. Granted Accused No. 1 filed an application for anticipatory bail/provisional bail. Granted. He is released on a bail of Rs. 50,000/- . Bail documents filed (verified) Case for the appearance of the accused. CJM	
20/09/12	358-C 359 to	Government Counsel Present. Accused No. 1, 2 and 4 to 9 and 11 to 13 Present. Order	8/10/12

	369-C 370, 371-D	passed on N. 350 Their Proclamation and Bail Application (Nagpur) Charges framed against all accused. Statements of accused recorded. Application for filing of documents. Granted. List of documents summoned by witnesses. Case is kept for evidence. Accused Sanjay Agarwal to be taken into judicial custody. Remand warrant issued. Case is kept for evidence. CJM	
8/10/12	372 to 374-D 375-D 376-D	Public Prosecutor present. Accused No. All present. Only accused No. 2 and 4 are ordered to complete the charge sheet as it is incomplete. Application filed for exemption from absence of 2 and 4. Approved.	19-10-12

	376-D	Also, warrants were obtained with accused No. 6, 7, 9 and 12.	
	377-D	Application for exemption from absence approved. Application of witness Jagannath Deshpande for getting next date for evidence approved. Also, application filed regarding witness Narayan Boded being unable to give evidence was discharged along with the witnesses. Report (summons) that Ramkrishna Marghar is dead. Testimony of Ajay Kadam was recorded. Application filed that Ajay Kadam is capable of answering (scene and file) Application filed regarding summons to other witnesses. Approved. Case	
	378-C		
	379-C		
	380-C		
	381-D		

		adjourned for evidence. Application filed for exemption from permanent appearance of accused No. 11. CJM	
19-10-12	382-D 383 + 385-D 386-C	Government Prosecutor present. Accused No. 1 filed Yasmin Sheikh and counsel. Keef as well as accused No. 1, 3, 4, 5, 6, 7, and 12 were absent and their counsels filed an application for pardon for their absence. Approved. Witnesses were given bail and summons were sent to other witnesses. Case adjourned for evidence. CJM	30-10-12
30-10-12	387-D 388-C	Government Counsel present. All accused present, accused no. 5, 6, 7, 9 and 12 accused present. Their counsel	09-11-12

	418-C	filed an application for exemption from their absence. Approved. The testimony of S.No. 3	
	419-C	Anand Bhagikar was recorded. Minutes dated 25/4/01	
	389-C	dated 24/02/01. The testimony of S.No. 4	
	390-C	Subject Ugale was recorded. Seizure slip.	
	391-C	Seizure slip. Seizure slip. Seizure slip. Bank correspondence taken	
	392-C	on paper seized. Receipt of depositing money in the bank of Badal. Two	
	393-C	letters from the bank. A total of 4 letters received by the bank. Cheques,	
	394 to 400	bank slips of their cheques, return slips and copies of the agreement	
	401 to 404-C	were submitted. The testimony of S.No. 5 Jagannath Deshpande	

	405 to 406-C 407 to 410-C 411 to 417-C 420-C 421-C 421-D	was recorded. Minutes dated 20/2/2001, the case was adjourned for evidence as the office bail expired. Lawyers for accused 2 and 4 filed an application to obtain copies of the documents. CJM	
01-11-12	422-D 423-D	Accused No. 1's lawyer filed an application to take the case to the board. Approved. Also, accused No. 1 filed an application to be released on bail. Disapproved. The case has been adjourned for	09-11-12

		evidence since earlier. CJM	
09-11-12	424-D 425-D 426-D 427-C 428-C 430-C 431 to 433-C	Government Prosecutor present, Wardha Jail Custody of accused No. 1 was produced in the court today. Accused No. 2 and 4 to 7, 9, 11 to 13 were absent and their accused along with their warrant counsel filed an application for exemption from their absence. Approved. Counsel for accused No. 2 and 4 filed an application under Sections 141(4) and 182 (1). Statement of S. No. 6 Devidas Doke was recorded and statement of S. No. 7 Manoj Chutke was recorded. Bank information letter provided on 29/7/02. Letter provided through information letter on	23-11-12

		26/8/02 summoned other witnesses. Case adjourned for evidence, also adjourned for reply on S. 421A and 426. CJM	
23-11-12	424-D 425-D 426-D 427-D 427-C 448-C 429-C	Government prosecutor present, accused no. 1 was produced in the court today by Wardha Jail Custody. The rest of the accused were absent, their lawyers filed an application for pardon for their absence. Approved. The testimony of S.No. 8 Shivsingh Vidhate was recorded. Shadowed copies of the ledger book and account statement. Other witnesses were summoned. Order passed on IPC 421/A. Application approved. The case was adjourned for evidence. Thereafter,	14-12-12

	430-C 431 to 433-C	the case was adjourned for compliance under IPC 421A and for compliance under IPC 426. CJM	06-12-12
06-12-12		The accused along with his lawyers are absent, the government lawyer is present, the accused was not produced in the court today by the Wardha Jail Custody. The government lawyers did not file any complaint under Section 426. The case was adjourned for compliance under Section 421A and for arguments under Section 426. CJM	14-12-12
14-12-12	443-A	Government prosecutor	27-12-

		present, accused absent along with lawyers, accused no. 1 was not produced in the court by Wardha Jail Custody in the hospital. Accused no. 2, 4, 6, 7, 9, 12, 8 and 11 absent, their lawyers filed an application for exemption from their absence. Approved. The lawyers of accused no. 2 and 4 filed an application for initiating civil proceedings against the government. The lawyers of accused no. 1 filed a petition. Cross-examination of accused no. 4 Shivsingh was recorded with account statements. The lawyers of accused no. 2 and 4 filed a petition. The testimony of accused no. . Vijay Bhosale was	12
	444-D		
	445-D		
	446-D		
	447-D		
	448-D		
	449-C		

		recorded. Seizure slip. In slip. Receipt of deposit under Cyber Code no. 193734. Debit voucher. Details of cipher pad. Debit and Credit Voucher Certified copy of application for opening of account of Home Reed Certificate of verification of documents Form of signatures on Home Reed Letter to the police seeking information with reference to cipher code. N. 450 Inability to cross-examine in accordance with the filed petition, therefore, the said case is adjourned for evidence. Also, accused No. 6, 7, 9 and 12 under Section 426. CJM	
27-12-12		Government lawyer present, accused no. 1	04-01-13

		was produced in the court today by Wardha Jail Custody. The remaining accused are absent, the presiding officer is on leave. Case No. 426, accused no. 5, 6, 7, 9 and 12 adjourned for the hearing and presentation of the lawyers. CJM	
04-01-13	646-C 465, 466-D 467-D 468-D	Government prosecutor present, accused no. 1 was produced in the court today by Wardha Jail Custody. The lawyers of accused no. 5, 6, 7, 9 and 12 filed a reply on 426. Accused no. 2 present, accused no. 2, 5, 6, 7, 8, 9, 12 and 13 absent. Their lawyers filed an application for Exemption for their absence. Approved. The	05-01-13

	469-D 470-D	lawyers of accused 2 and 4 argued on 426. Office hours, therefore, the matter was adjourned for the arguments of the lawyers of accused no. 5, 6, 7, 9, 12 and 13. Also, the lawyers of accused no. 2 and 4 filed documents. Approved. List of documents. CJM	
05-01-13	469-D	Government lawyer present, accused no. 1 was produced in the court today by Wardha Jail Custody. Accused no. 2, 4 and accused no. 5, 6, 7, 8, 9, 12 and 13 absent lawyers filed an application for exemption from absence. Approved. Arguments made. Adjourned for order on	09-01- 13

	470-D	case no. 426. CJM	
09-01-13	471-D 472-D 473-D	Government Counsel present, Accused No. 1 was produced in the court today by Wardha Jail Custody. Accused No. 2, 4, 5, 6, 7, 8, 9, 12 and 13 absent. Their counsels filed their applications for pardon of absence. Granted. Order passed on I. 426. Application dismissed on I. 426. Counsels of Accused No. 2 and 4 filed an application for time to challenge the order on I. 426 in the Appellate Court. The application is dismissed. The case is adjourned for evidence. The date of this case has been changed from	23-01-13

	476-D	Gangadhar Taywade are present. As the case has been adjourned, the case is adjourned to obtain the order of the High Court. CJM	
05-02-13	477-D 478-D 479-D 480-D	Government prosecutor present, accused No. 1 was produced in the court today by Wardha Jail Custody. The rest of the accused are present, only accused No. 2, 4, and 6, absent, their lawyers filed an application for their exemption from absence. Government prosecutor filed an application for the next date for the production of evidence. Approved.	14-02-13

		They also filed an application for obtaining copies of the statement. Approved. Summoning of witnesses, case adjourned for evidence. CJM	
01-02-13	482-C	High Court Nagpur's stay writ received. Writ fulfilled. CJM	14-02-13
08-02-13	482-C	Hon. District and Sessions Judge. Wardha's writ was received. The report of the writ was sent. The case was adjourned for further hearing. CJM	14-02-13
14-02-13	483-D 484-D 485-C	Government prosecutor present, all accused present with their lawyers. Accused No. 1 was produced in the court by Wardha Jail. S.S.V. applied for permission to file	28-02-13

	486-C	documents. Approved.	
	487-C	Accused No. 2 and 4's lawyers applied for obtaining stenocoffe evidence. Approved.	
	488-D	Steno evidence was recorded at 10 Sadanand Uike's testimony. Report. Audit report. The hearing was adjourned due to the end of the court's business. Accused No. 2 and 4's lawyers applied for permission to file documents. App. No. was filed. Case adjourned for 488 and Sec.	
		CJM	
28-02-13	189-D	Government Counsel present, accused No. 1	12-03-13
	490-C	was produced in the court by Wardha Jail Custody. Accused No. 2 and 4 were absent. Their	
	491-C	counsel filed an	

	492-C	application for pardon for their absence. Approved. Cross-examination of	
	497-C	Sadanand Uike was recorded at 10 A.D. Photocopy of cheque dated 04/09/2001	
	498-C	Letter regarding sending of cheque. Contact Note dated 15/03/01	
	499-C	Photocopy of 5 fixed deposit receipts worth Rs. 5 crore each Photocopy of letter dated 28.03.01 Case adjourned for further hearing due to expiry of court time.	
		CJM	
06-03-13	500-D	High Court Writ No. 80811204-28/1/13 Criminal application is withdrawn. The case is disposed of Interim Order Vacated. Copy of the writ is placed on	12-03-13

		record. The case is adjourned for further hearing. CJM	
12-03-13	501-D 502-D 503-D 504-C 505-C 507-C	Government Prosecutor present, accused No. 1 was produced in the court today by Wardha Jail Custody. Case adjourned for evidence. Accused No. 4 present, 2, 5, 9, 12, 13 and 8, 11 absent. Their lawyers filed an application for pardon for their absence. Approved. Cross-examination of S.No. 10 Sadanand Uike recorded. List. True copy of account statement. Photocopy of contract note. Photocopy of contract note. Case adjourned for cross-examination due to expiry of court time. CJM	22-03-13

22-03-13	508-D	Government Prosecutor present, accused No. 1	25-03-13
	509-D	was produced in the court today by Wardha Jail Custody. Case adjourned for evidence.	
	510-D	Accused No. 4 present, remaining accused absent. Their lawyers	
	511-C	filed their excuses for absence. Approved.	
	512-C	Testimony of S.No. 10 Sadanand Uike recorded. Photocopy of	
	513-C	cheque. Photocopy of letter dated 01/02/02.	
	514-c	Two contract notes on deed dated 26/2/02. Letter dated 17/08/01	
	515-C	signed by witness. Case adjourned for evidence due to expiry of court proceedings.	
		CJM	
	516-C		
25-03-13	517-D	Government Prosecutor present, accused No. 1	01-04-13
	518-D		

	519-D 520-C 521-C 522-C	was produced in the court today by Wardha Jail Custody. Accused No. 5 and 13 were present, the remaining accused were absent. Their lawyers filed their excuse for absence. Approved. Testimony of S.No. 10 Sadanand Uike was recorded. Photocopies of contract note (two). Resolution of investment. Witness Taywade came to give bond over. Case adjourned for evidence. CJM	
01-04-13	523-D 524-D 525-D 526-D 527-C 528-C 529-C 530-C 531-C	Government counsel present, accused no. 1 was produced in the court today by Wardha Jail Custody. The rest of the accused were absent. Their counsels filed their applications for pardon for absence.	06-04-13

532-C	Approved. Also, the	
533-C	counsels of accused 2	
534-C	and 4 filed an	
535-C	application for the next	
536-C	date for evidence. S.No.	
537-D	11 Gangadhar Laivade's	
	testimony was recorded.	
	Resolution dated	
	02/03/2001. The	
	circular dated 04/09/92	
	containing the directions	
	of the Reserve Bank is	
	defaced in the minutes	
	of the meeting, page no.	
	1230. Copy of the report	
	dated 07/05/02. Report.	
	First class. Letter	
	regarding the provision	
	of interim report and	
	documents to the police.	
	Shadowed letter dated	
	21/03/01 of Homereed.	
	The case is adjourned	
	for further investigation	
	as per the above order.	
	S.S.V.N. Witness Saksh	
	Narayan Sharma filed	

		an application for summons. Approved. CJM	
06-04-13	344-D 545-D	Accused 2 and 4 and their v. appear. Application of accused no. 2 Subodh Bhandari. Application of accused no. 1 Sanjay Agarwal. Dated 09/04/13 in the court of the Chief Judicial Magistrate, Surat. A. 226/02 only 406 to be taken out. Application for appearance. CJM	08-04- 13
08-04-13	546-D	Accused No. 1 appeared. Absent when the government prosecutors were summoned. Superintendent Wardha District Jail, N. 545, seen. Accused N. 545, heard and passed. Application dismissed. For further evidence.	20-04- 13

		CJM	
06-04-13	538-D 539-D 540-D 541-D 542-D 543-D	Accused No. 2, 4, 5, 6, 7, 8, 9, 11, 12 and 13 absent. Accused No. 1 presented by the High Officer Wardha. Application A. Application for pardon for absence of 4. Approved. Application A. Application for pardon for absence of 8 and 11. Approved. Application for 12 accused for absence approved. Shri. G.M. Taywade received his telegram regarding absence. Police Inspector Wardha's letter along with 1 summons served 2 summons. Application of the government prosecutor for witness absent. Approved. Summons should be sent to witness	20-04- 13

		Deshampade along with two other witnesses. For further supply of lawyers. CJM	
20-04-13	547-D 548-D 549-S 550-C 551-D	Government counsel present, accused no. 1 was produced in the court today by Wardha Jail Custody. Accused no. 2 and 4 were present. Accused no. 13 were present, the remaining accused were absent, their counsels filed their excuse for absence. Approved. Zahid Ali counsel filed a letter of defense on behalf of accused no. 1. Approved. Cross-examination of S. No. 11 Gangadhar Taywade was recorded. Cross-examination adjourned as per the order above in case 551. Cross-	02-05-13

		examination of S. No. 12 Satyanarayan Sharma was recorded. Cross-examination adjourned due to the end of court business. The counsel of accused 7 filed an application for getting the next date for evidence. Order to pay Rs. 4000/- for the return journey. Approved. Rs. 4000/. Expenses were paid to the witness. Case S. No. 11 adjourned for cross-examination. CJM	
02-05-13	552-D 553-D 554-D 555-D	Government prosecutor present, accused no. 1 was produced in the court today by Wardha Jail Custody. Accused no. 2, 4 and 13 were present. The remaining accused were absent and their lawyers filed	20-05-13

		their applications for exemption from absence. Approved. The lawyers of accused no. 2 and 4 filed an application for permanent exemption from appearance of the accused. Also, the accused lawyers filed an application for permission to cross-examine. On 554 and 555, the government prosecutor and the lawyers of the other accused gave. The accused's lawyers adjourned the case for cross-examination of S. No. 11. Adjourned due to the expiry of the time of court proceedings. CJM	
20-05-13	556-D 557-D 558-D	Government counsel present, accused No. 1 was produced in the	04-06-13

	559-D	court today by Wardha Jail Custody. The remaining accused were absent and their counsels filed their applications for pardon for absence. Approved. The testimony of S. No. 12 Gangadhar Tayward was recorded. Application No. 544 was approved on concession. Application No. 554 for permanent exemption was approved. The counsels of accused No. 2 and 4 filed an application to call S. No. 9 again as a witness. Case No. 559 adjourned for hearing and evidence. CJM	
04-06-13	560-D 561-D	The presiding officer was replaced by the accused number 1 and the accused number 1 was	12-06-13

		produced by the officer Wardha. All other accused were absent. Application for absence of accused number 1, 6 and 11 was approved. Application for exemption from absence of accused number 5, 6, 7, 12 and 13 was approved. Case No. 559 CJM	
12.6.13	562/D	Mr. Meshram M. Justice Wardha before the accused No. 1 was produced in the court today by Wardha Jail Custody. Accused No. 2 and 4 have been exempted from appearance. No. 5 to 9, 12 and 13 were absent. Their lawyers filed their application for exemption from absence. Case No. 559 was granted. The	25.6.20 13

		government lawyer gave the order. The case was adjourned for hearing and evidence on Exhibit CJM	
25.6.13	563/D 564/D 565/D	The government lawyer was absent, accused No. 1 was produced in the court today by Wardha Jail Custody. No. 2 and 4 have been granted permanent exemption from appearance, accused serial numbers 5 to 9, 10, 12, 13 are absent. Their lawyers have filed an application for exemption from absence. Approved. The lawyers of accused number 1 have filed an application for the accused to be released on bail. Case No. 559 has been adjourned for hearing and application on Exhibit 565 for	1.7.13

		hearing. CJM	
1.7.13	566/D	Government lawyer present. Accused number 1 was produced in the court by Wardha Jail Custody today. Accused No. 2 and 4 have been granted exemption from appearance. The lawyers of accused numbers 5 to 8 and 12, 13 have filed an application for exemption from absence. Approval was not given by the government prosecutor on Nishani 565. Case No. 559 has been heard and application on Nishani 565 has not been given by the government prosecutor. Hearing on Case No. 559 and adjournment for order on Case No. 565	12.7.13

		and evidence of witness No. 12 CJM	
12.7.13	567/D	Government counsel present Accused No. 10 Wardha Jail Custody produced in court today. Accused No. 2 and 4 were exempted from appearance. The remaining accused were absent. The lawyers of accused No. 5 to 8 and 12, 13 filed an application for exemption from their absence. Granted on Case No. 565, the government counsel said. Hearing on Case No. 565 was held on behalf of both the parties. Adjournment for order on Case No. 565 and evidence of witness No. 12	15.7.13
15.7.13		Government Prosecutor	18.7.13

		Present Accused No. 1 was produced in the court today by Wardha Jail Custody. Presiding Officer on leave for order on case number 565. Adjourned for order on leave on case number 565 as well as hearing on 559 and evidence witness No. 12. CJM	
18.7.13		Government Prosecutor Present. Accused No. 1 was produced in the court today by Wardha Jail Custody. Accused No. 2 and 4 were exempted from appearance. Accused No. 5 to 9, 11 and 12 have filed an application for exemption from absence (granted). Accused No. 8 and 11 are absent. Their	29.7.13

		lawyers are absent. No. 565 Bail application (accused No. 1) granted, permanent address of residence, accused should not go outside India. Also, the photograph of the accused should be kept on record. Case Accused No. 1 has received a writ of the Hon. Supreme Court for bail. Cr. . A. No. 4383 of Supreme Court Order dated 14/12/12 and Hon. High Court Nagpur Bench Nagpur Cr. W.P. No. 600/12 Nagpur D.C. Co. of Bank Ltd. The writ petition was registered in the writ register and case register and a copy was kept on record. As per the order of the Supreme Court, the	
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		application for the deed should be disposed of within 8 weeks. Accordingly, the cases No. 175, 178, 179, 180, 122, 129, 133, 144, 140, 145, 148, 149. Also, for hearing on 559 and for cross-examination of No. 12, adjourned. CJM	
26.7.13	570-D 571-D	The counsel for accused No. 1 filed an application for the case to be brought before the Board and also filed an application for acceptance of bail. Provisional bail is accepted. (Sent for investigation) Bail documents filed. Approved. Warrant issued. For production of ration card, case No. 175, 178, 179, 180, 122, 129, 133, 144, 140, 145,	29.7.13

		148, 149. Also, hearing on 559 and S. No. 12 adjourned for cross-examination and cross-examination. CJM	
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Roznama

The Court of the Judges of the District of

Date on which the case, appeal or miscellaneous matter came before the Court for any proceeding	Mark No.	200.... Case / Appeal / Application No. Plaintiff/Appellant/Applicant Defendant/Respondent/Opposite	Date on which the case, appeal or application was adjourned
29/7/13		Accused No. 1 was produced in Wardha Jail Custody. Accused No. 1 and 2,3 were present. The remaining accused were absent. Wardha Jail filed a remand warrant amendment letter. The case number was corrected in the remand warrant. The corrected warrant was returned. Case Nos. 122, 129, 133, 140, 144, 145, 148, 149, 175, 178, 179 and 180 as well as 5 and 9 were heard and the chief & cross adjourned for the 12th of the month.	17.8.13
17.8.13		Government Counsel Present	22.8.13

		Accused No. 1, 5, 9, 12 and 13 Present No. 214 was exempted from appearance Accused No. 6,7 and 8 were absent Their Counsel filed their application for leave to appear Approved Plaintiff District Co-op Bank Counsel allowed to file documents List of documents on behalf of the party Nagpur District Co-op Bank filed an application for getting a further date for hearing on the application for power of attorney. Approved Case No. 122, 129, 133, 140, 144, 145, 148, 149, 175, 178, 179 and 180 as well as 559 for hearing and also adjourned for the Chief and Cross of S.C. 12	
22.9.13		Government Counsel Present Accused No. 2 and 4 have been exempted from appearance. Accused No. 1, 5 to 13 are absent. Their counsels have filed an application for exemption from absence. Approved. Plaintiff	26.8.13

		Nagpur District Co Bank has filed an application for permission to file documents. Other side to say. Application approved. Attorney's office Filed Adv. List of documents () Wardha District Co Bank has been heard. Nagpur D. Co Bank's counsel has filed an application for further date for hearing. For hearing on marks 122, 129, 133, 140, 144, 145, 148, 149, 175, 178, 179 and 180 as well as 559. Adjourned for examination and cross-examination of S. C. 12.	
26.8.13		Public Prosecutor present, accused number 8 present, accused absent. The lawyers of accused numbers 1, 5, 6, 7, 9, 12 and 13 argued on points 122, 175, while Agasti argued on behalf of NOCC and also argued on behalf of the accused. Adjourned for hearing of the public prosecutor on points 122, 133 and 175 on the next date.	27.8.13

573/2002

RCC NO.

Government & Sanjay Agarwal & Ors

27.8.13	Public Prosecutor present All accused present Counsel for accused present Public Prosecutor argues on application for writ of certiorari on marks 122, 175 and 133 Next date for order on marks 122, 133	6.9.13
6.9.13	Public Prosecutor present All accused absent, their counsel present Presiding Officer receives report on verification of authenticity of certificate in lieu of Pandurang Dhavne on leave Next date for order on marks 122, 133 and for hearing on 559, also for examination and cross-examination of S. No. 12	16.9.13
16.9.13	Public Prosecutor present All accused absent, their counsel present Presiding Officer busy recording statements in other criminal	19.9.13

	cases Next date for order on marks 122, 133 and for hearing on 559, also for examination and cross-examination of S. No. 12 Public Prosecutor present No. 12 for examination, cross-examination	
19.9.13	Government counsel present, all accused absent Order passed on marks 122 and 133 NOC marks 122 (rejected) and marks 133 (approved) for hearing on Wardha case 559 and for examination of witness no. 12 in chief and cross	15.10.13
3/10/13	Plaintiff's bank's counsel filed an application to take the case to the Board (approved) Also filed an application to modify the order dated 19/9/20	15.10.13
15.10.13	Public Prosecutor present All accused absent Application of accused No. 1 (approved) Copy of Nishani 600 was given to the Public Prosecutor.	18.10.13

	Presiding Officer on leave Next date for hearing on Mark 559, Cross for App on Mark 600 and Chief and Cross for Witness No. 12	
18.10.13	Government Counsel present All accused absent Applicants' counsel for accused No. 1 filed an application for exemption from absence (granted) Next date for hearing on Mark 559, Cross for App on Mark 600 and Chief and Cross for Witness No. 12	21.10.13
21.10.13	Government Counsel absent All accused absent Applicants' counsel for accused No. 1 filed an application for exemption from absence approved NDCC's counsel filed an application for time to give Mark 600 approved Next date for hearing on Mark 559 and 600	23.10.13
23.10.13	Government prosecutor present All accused absent Government prosecutor moved	25.10.13

	Nishani 600 Also Nagpur OCC filed reply on Nishani 600 Next date for hearing on Exhibit 559, 600	
25.10.13	Government prosecutor present All accused absent Government prosecutors took up Nishani 600 List of documents Also Nagpur OCC filed reply on Nishani 600 Next date for hearing on Exhibit 559 and also for the evidence of witness no. 12	29.10.13
29.10.13	Government Counsel Present All Absent Accused No. 1's Absent Application Granted Wardha District Bank Rejects Petition Also He Did Not Withdraw Rs. 25 Crores. Petition Filed In This Regard Also He Filed Application For Permission To File Documents List Of Documents (File) Next Date For Order On Mark 600	30.10.13

	And For NDCC's Section On Marks 609 And 611 For Hearing And	
30.10.13	Government Prosecutor Present All accused absentee No. Order passed on Mark 600 Application approved Next date for hearing on Mark 559 and for evidence of witness No. 12	25.11.13
31.10.13	Government Prosecutor Present All accused absentee No. Order passed on Mark 600 Application approved Next date for hearing on Mark 559 and for evidence of witness No. 12	25.11.13
7.11.13	Nagpur OCC Bank lawyers filed an application for taking the case on the board, approved, and filed a xerox copy of the writ petition filed in the Hon'ble High Court.	25.11.13
8.11.2013	Wardha OCC lawyers filed an application for taking the case on the board, approved. Application for obtaining the original NOC filed.	25.11.13

	Nagpur OCC filed a writ petition filed in the High Court, approved. Next date for hearing of Nagpur OCC on Nishani 619 and for hearing of Nishani 559 and for the evidence of witness 12.	
23.11.13	Government Prosecutor Absent All Accused Absent The Counsel for Accused Nos. 1, 5 to 9, 12 and 13 filed an application for exemption from absence, the Hon'ble High Court Nagpur Bench Nagpur filed a writ petition. Nagpur DCC Bank filed a writ petition and its entry was taken in the writ register and RCC No. 573/12 case register. Witness Gangadhar Taywade should be summoned. Next date for examination and cross-examination of witness No. 12 and for hearing on Exhibit 559	10.12.13
10.12.13	Presiding Officer Government Counsels of accused numbers 1,5 to 9 and 12, 13 filed an application for exemption from	18.12.13

	absence. Approved Witness Gangadhar Taywade present for examination and cross-examination of witness number 12 and hearing on Exhibit 559 adjourned	
18.12.13	Government counsel present, accused numbers 5 and 13 present, remaining accused absent, accused numbers 2 and 4 were exempted from appearance. Counsels of accused numbers 1,6,7,8,9 and 12 filed an application for exemption from absence (approved) Next date for evidence of witness number 12 and hearing on Exhibit 559	9.1.14
9.1.14	Government prosecutor present, accused no. 5 and 13 present All remaining accused absent Application for pardon of parking absence of accused no. 1 and no. 6,7,8,9 and 12 filed (approved) Witness no. 11 Gangadhar Taywade cross-examined by the lawyers of accused no. 2 and 4	16.1.14

	Order passed on Nishani 559 Application (approved) Witness no. 9 recalls Vijay. Nagpur OCC Bank filed reply R&R adjourned for the remaining cross-examination of witness no. 11 to the next date The lawyers of accused no. 2 and 4 submitted an application that witness no. 11 had come with the original document record	
16.1.14	Government lawyer appeared Accused no. 2 and 5 appeared along with the remaining accused The lawyers of absentees no. 1, 6 to 9 and 12, 13 submitted an application for exemption from absence (approved) The testimony of witness no. 11 Gangadhar Taywade was recorded. Due to the end of the court proceedings, the case is adjourned for the cross-examination of witness number 11	20.1.14
20.1.14	Government counsel present Accused number 12 present, the	27.1.14

	rest of the accused absent The counsels of numbers 1, 5 to 9 and 12 filed an application for exemption from appearance (approved) The cross-examination of witness number 11 was recorded The next date witness witness number 11 is adjourned for further cross-examination	
27.1.14	Government Prosecutor present, Accused No. 5 present, all absent Counsels of No. 1, 6 to 9 and 12, 13 filed an application for exemption from absence (granted) Cross-examination of witness No. 11 recorded. Summons to witness No. 9, 12 and other witnesses to be issued on the next date for the evidence of witness No. 12 and for the application on Exhibit 630	7.2.14
7.2.14	Government Prosecutor present Accused No. 1 present, 2 and 4 present, 5 to 9 and 12, 13 absent, their counsels filed an application for exemption from absence	1.3.14

	(granted) Witness absent, summons again to be issued on the next date for the evidence of witness No. 12 Then accused No. 1 applied under Section 181(4) R/W 182(1) R PC. The lawyers on behalf of accused No. 1 filed a letter of attorney for the next date for the evidence of witness No. 12 and for the service of the application on Exhibit 638	
1.3.14	The presiding officer is on leave Government lawyer is present All the accused are absent. The lawyers of accused K 1 have filed an application for exemption from absence (approved) Witness absent, summons to be issued again Next date for the evidence of witness No. 12 and for the service of the application on Exhibit 638	13.3.14
13.3.14	Government prosecutor present, All accused absent No. 1, 5 to 9, 12 and 13 lawyers filed an application for exemption from absence approved	15.3.14

	Hearing was held on Mark 638. Next date for order on mark 638	
15.3.14	Government counsel present All accused absent Lawyers of number 1 and 5 to 9 and 12, 13 filed an application for exemption from absence (approved) Order passed on mark 638 (disapproved) Summons to witnesses Next date for evidence of witness number 12	15.4.14
15.4.14	Government counsel present All accused C absent Lawyers of accused C 1 and 5 to 9, 12 and 13 filed an application for exemption from absence (approved) Witness absent Summons again issued Next date for evidence of witness number 12	29.4.14
29.4.14	Government counsel absent Accused No. 13 present All remaining accused absent Lawyers of A 1, 5 to 9, 11 and 12 filed an application for exemption	7.6.14

	from absence (approved) Witness absent, re-summons issued, next date for evidence of witness number 12.	
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7/6/14	648 D	Public Prosecutor present. Accused No. 1 present, No. 2 and 4 were exempted from appearance. Accused No. 5 to 9 and 11 to 13 absent, their lawyers filed an application for exemption from	23, 54 23/6/14
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		absence (approved). Witnesses absent, opponents No. 2, 3 and 15 to be summoned again. Next date for the evidence of opponent No. 12.	
23/6/14	248/50 D	Public Prosecutor absent, all. Accused absent. Accused No. 2 and 4 were exempted from appearance. Fathers of accused No. 1, 6 to 9 and 12 filed an	19/7/14

		application for exemption from absence. Approved, witnesses absent. Opposites No. 2, 3 and 15 to be summoned again For the evidence of opponent No. 12	
19/7/14	651 D 652 D 653 D	Public Prosecutor present. All accused absent. Accused No. 2 and 4 were exempted from appearance.	30/8/14

		The lawyers of accused No. 1,5 to 9,11 to 13 filed an application for exemption from appearance (approved) Hon'ble High Court Bench S.No. 52/4 The case is stayed as per the writ petition filed by Sanjay Agarwal against the Government. The next date is for obtaining the orders of the Hon'ble	
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		High Court.	
30/8/14	654 D 655 D	Government counsel present. Accused No. 5 and 13 Accused No. 2 and 4 were exempted from appearance. Accused No. 1, 6, 7, 8, 9, 11 and 12 absent. Accused No. 1's counsel filed an application for pardon of the accused, approved Accused No. 6 to 9 and 12 filed an application for pardon of	19/11/14

		the accused, approved Honourable High Court Bench Criminal S.No. 52/14 Sanjay Agarwal, Government The case is stayed as per the writ. The next date is for obtaining the orders of the Hon'ble High Court.	
19/11/14	656D 657D 658	Government counsel present. Accused No. 1, 5 to 9, 12 and 13 absent. Their	5/1/15

		counsel present. Accused No. 11 absent. Application for pardon of the lawyers for the absence of the accused, approved. Application for exemption of lawyers from appearing on behalf of accused no. 5 to 9, 12 and 13 granted. Hon'ble High Court Nagpur Bench Nagpur's letter S. No.	
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		157/14 received on 6/11/14. Order passed on Nishani No. 1 The matter is adjourned for further orders. The matter is for obtaining the order of Hon'ble High Court	
	659D 660D 661D 662D	Date 15.12.14 On behalf of the applicant Tukaram Fulzele, Advocate Mr. Bhomar filed an	

		application to take the case to the board. Application approved. Lawyer letter filed by Mr. Bhomar. Regarding receipt of security deposits No. 09265, 09267, 09268, 09269 and 09270 regarding the possession of the applicant. Order passed on it, that is, to submit and	
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		keep the case on the regular date. Certified copy of the list of documents filed along with Criminal R.No. 108/13 seen. For Nishani No. 661 in the case and the order of the Honorable High Court is obtained.	
5/1/15	663 D	Government Advocate present. Son Accused No. 5 and 13 present, all	5/1/15

		the remaining accused are absent, their advocates present. Application for the absence of the advocates on behalf of accused No. 1 approved.	
Continue 5/1/15	664D	Nagpur District Central Cooperative Bank Nagpur has filed a petition through the Chief Executive Officer. Case No.	5/3/15

		661 is mentioned and adjourned for the receipt of the orders of the Hon'ble High Court.	
665 C	665 C	Stay Petition No. 1096/14 was received from the Hon'ble High Court Bench, Nagpur on 9/1/15. Further orders were kept regular. The case has already been adjourned.	5/3/15
	666 C	District and Sessions Court ...	5/3/15

		received petition No. 1097/14 as per entry No. 249 dated 13/1/15. (Xerox copy) Copy of stay writ is kept with the case. The case has already been adjourned.	
5/3/15		Presiding Officer on leave. Government Prosecutor absent Accused No. 13 present, all remaining accused absent. Case No.	18/4/15

		661 on file and adjourned for the order of the Hon'ble High Court	
18/4/15	667D 668D	Government Prosecutor absent. Accused No. 5 and 13 present, remaining. All accused absent. Application for exemption from absence of lawyers by accused No. 1 approved Application for exemption	11/6/15

		from absence of lawyers by S. No. 6 to 9 and 12 approved. Case No. 661 on file and adjourned for the order of the Hon'ble High Court.	
11/6/15	669D	Government Prosecutor G. Sapkal present. All accused absent. Application for exemption from absence of lawyers by S. No. 1	

		approved.	
Continue 11/6/15	670D	Regarding the waiver of absence of the advocates on behalf of S.No. 5 to 7, 9 and 12 to 13. Application granted On case No. 661 and adjourned for obtaining the orders of the Hon'ble High Court.	6/8/15
6/8/15	611D 612C	Government Counsel present. On case No. 5 and 13 all the remaining accused	16/10/15

		absent. Application for absence of the advocates on behalf of S.No. 1 granted. On case No. 661 and adjourned for obtaining the orders of the Hon'ble High Court. Hon'ble High Court of Mumbai, Nagpur Bench Nagpur received Supreme Court Review	
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		Petition (CRI) D No. 37686/ 2013 in Petition Special Leave to Appeal (CRI) No. 4383 of 2013 as per Arrival No. 158/2015. The case has already been adjourned.	
16/10/15	673D	Presiding Officer on out-of-town visit for inspection. Government Counsel present. S.No. 8 and 13 present, remaining. Accused	19/12/15

		absent, accused's counsel present. S.No. 1's application for absence of counsel granted. Case registered at Nishani 662 and adjourned for obtaining orders of the High Court.	
		Criminal Petition No. 1096, 1097 received from the Hon'ble High Court, Bombay, Nagpur Bench on	19/12/15

		14/12/15.	
19/12/15		Presiding Officer on leave. Government Counsel present. Accused No. 5 present, remaining accused absent. Case adjourned for further proceedings.	27/1/16
		Hon'ble Supreme Court New Delhi received Petition Appeal (CRL) No. 10576 of 15, Nagpur District Central Bank v.	27/1/16

		State of Maharashtra on 29/12/15. The same was disposed of and sent as per Ext. No. 25/16. The case has already been adjourned.	
27/1/16	674D 675D	Assistant Government Advocate present. S.No. 13 remaining accused absent. S.No. 2 and 4 application for exemption from absence of	17/3/16

		advocates granted. S.No. 5,6,7,9 and 12 application for exemption from absence of advocates granted. Case No. 661 adjourned for and to obtain the orders of Hon'ble High Court.	
17/3/16	676 to 677D	Government Advocate present. All accused absent. Application for pardon for non-	15/6/16

		appearance granted. Case adjourned for obtaining orders of the Hon'ble High Court.	
15/6/16	678D 679D	Assistant Associate Advocate present. Accused No. 5,7,9,12,13 present Accused No. 1,2,4,6,8,11 absent Application for exemption from absence of accused No. 2 and 4 approved Application	10/8/16

		for exemption from absence of accused No. 6 approved. The case is adjourned for the order of the Hon'ble High Court.	
10/8/16	680D 681D 682D	Government Advocate present. All accused absent, their advocates present. Application for exemption from absence of advocates on behalf of S. No. 1	20/10/16

		approved. Application for exemption from absence of advocates on behalf of S. No. 2 and 4 approved. Application for exemption from absence of advocates on behalf of S. No. 5 to 7, 9, 12 and 13 approved. The case is adjourned for the order of the Hon'ble High Court.	
20/10/16	683D	Assistant	

	684D	Government Advocate present. All accused absent, their lawyers present. S.No. 1's application for exemption from absence of lawyers approved. S.No. 2 and 4's application for exemption from absence of lawyers approved.	
Continue 20/10/16	685D	Application for exemption	28/12/16

		from absence of lawyers on behalf of S.No. 5 to 7 and 9,12,13 is approved. The case is adjourned for the order of the Hon'ble High Court.	
28/12/16	686D 687D 688D	Assistant Chief Public Prosecutor is present. S.No. 1 to 13 are absent. Memo of Appearance was filed by the lawyers on behalf of S.No. 2 and 4. Application	21/4/17

		for exemption from absence of lawyers on behalf of S.No. 2 and 4 is approved. Application for exemption from absence of lawyers on behalf of S.No. 5 to 7,9,12 and 13 is approved. The case is adjourned for the order of the Hon'ble High Court.	
21/4/12	689D	Assistant	28/6/17

		Chief Public Prosecutor is present. Accused No. 1 to 13 are absent. Application for exemption from absence of lawyers on behalf of S.No. 2 and 4 is approved. Case adjourned for the orders of the Hon'ble High Court.	
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Civ. A.1m(Outer)

ROZNAMA

The court of Judges of District

Date on which the dispute, appeal or miscellaneous matter came before the court for any proceeding	Mark No.	200..... Dispute/Appeal/Application No. RCC No. 573/2002 <u>Plaintiff</u> <u>Appellant</u> Appellant Versus <u>Defendant</u> <u>Respondent</u> Opposite	Date on which the dispute, appeal or application was adjourned
28/6/17	691/D 691/D	Assistant Attorney absent No. 5 and 13 present, remaining accused absent Application for exemption from absence of lawyers on behalf of Sr. No. 01 approved Application for exemption from absence of lawyers on behalf of Sr. No. 02 approved Case adjourned for obtaining orders of the Hon'ble High Court	25.10.17
25.10.17	612/D 613/D	Assistant Sir Advocate Smt. Attendance A.No. 13	29.12.17

		Attendance Remaining A.T.I. Absent A.No. 2 and 4 filed an application for exemption from absence of the advocates, approved Sr. No. 1 filed an application for exemption from absence - application approved Order received from the Hon'ble High Court in the case.	
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MK(J-33)-1-2013-5.00,000-PA*3

No. Dt. 15.3.22 Manager, and Court, A Sha Mumbai

Government Ordinance dated 15.6.78, and Justice

Department No. SR/0078/1456/654/4

ROZNAMA

The court of Judges of District

Date on which the dispute, appeal or miscellaneous matter came before the court for any proceeding	Mark No.	200..... Dispute/Appeal/Application No. RCC No. 573/2002 <u>Plaintiff</u> <u>Appellant</u> Appellant Versus <u>Defendant</u> <u>Respondent</u> Opposite	Date on which the dispute, appeal or application was adjourned
29.12.17	614/D	Sir Advocate Smt. Present Presiding Officer Case No. 5 and 13 Present, 2 and 4 Absent Case No. 2 Forgiveness Application, Approved Rest TP Absent Order of Hon'ble High Court received.	23.9.18

Case No. R.C.C/300573/2022

State of Maharashtra Vs Sanjay Agrwal 12

Today's Date	Roznama	Next/Disposal Date
23.02.2018	App present Accused No. 12 present remaining accused absent. 694 to 695/D- exemption appln. For accused no. 1 and 2 and 4, granted. 696/D- pursis, seen PJ is going to inspection on Taluka court, Asthi Case stayed by H.C. Stayed by Honble High Court Case Adjourn for Judge	05-05-2018

Case No. R.C.C/300573/2022

State of Maharashtra Vs Sanjay Agrwal 12

Today's Date	Roznama	Next/Disposal Date
05-05-2018	App present Accused all absent. 697/D- exemption appln. For accused no. 1 and 2 and 4, granted. Case stayed by High Court Stayed by Honble High Court Case Adjourn for Judge	21-07-2018

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Roznama	Next/Disposal Date
21-07-2018	App present Accused all absent. 698/D- exemption appln. For accused no. 3 and 4, granted.	31-08-2018

	Case Adjourn for: stayed by High Court Judge	
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Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Roznama	Next/Disposal Date
31.08.2018	App present Accused all absent. 699/D- exemption appln file by adv. for accused no. 3 and 4, granted. Accused No. 1 to 12 are absent. Case Adjourn for: stayed by High Court Judge	28.09.2018

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Roznama	Next/Disposal Date
28.09.2018	App present Accused no. 13 present Accused no. 1 to 12 are absent	02.11.2018

	P.O. is on leave Case Adjourn for: Stayed by Hon'ble High Court Judge	
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Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Roznama	Next/Disposal Date
02.11.2018	App present Accused no. 5 and 13 present Accused no. 1 to 4, 6 to 12 are absent 700 to 701/d- exemption appln file by adv. for accused no. 13 and 4 granted. 702/D- Pursis Seen Case Adjourn for: Stayed by Hon'ble High Court Judge	01.12.2018

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Roznama	Next/Disposal Date
01.12.2018	App present All Accused are absent. Exh. 703/d/- exemption appln. for accused no. 2 and 4 granted. Case Adjourn for: Stayed by Hon'ble High Court Judge	29.12.2018

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Roznama	Next/Disposal Date
29.12.2018	APP present Accused all absent, adv. Shri. Taori present Case Adjourn for: Stayed by Hon'ble High Court Judge	29.01.2019

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Roznama	Next/Disposal Date
29.01.2019	App present Accused are absent P.O. is on inspection tour at Taluka Ashtri. Case Adjourn for: Stayed by Hon'ble High Court Judge	01.03.2019

Case No. R.C.C/300573/2022
 CNR Number: MHWR030003432002
 State of Maharashtra Vs Sanjay Agrwal 12
 Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
01.03.2019	Government lawyer present All accused absent Case No. 703/D - Application filed on behalf of District Central Cooperative Officer, Wardha, sick person Order, call for statement of concerned Case Nos. 704 to 705/D - Application for exemption from presence filed by accused Nos. 1, 3, and 4, Order on application, application granted with last chance as per order on No. 1 Detailed order passed on No. 1 Order issued to accused, lawyer, and police inspector to	07.03.2019

	be instructed and to remain present 1- Notice to be served Hearing: Investigation for the case Judge	
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V. N. 3394/4, Dt. 30.7.40

Cr. P.C. 66A. m. (Inner)

Roznama

Date of case appearing before the court	Exhibit No.	Case No. 20 of	Case adjourned till next date

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
07.03.2019	Public prosecutor present Accused No. 5, 7, 8, 9, 11, 12, 13 present Exhibit 706/D- Hon.	27.03.2019

	Supreme Court, Delhi's petition Sp. L.P. No. 10576/15 In this case, Writ Order No. 43/19, dated 5/3/19, was received, it was noted and the completion report of the writ petition was submitted to Hon. Sent to the Supreme Court, Delhi. The accused will be present in court today as per the order passed by the court on 1/3/19. Application for non-attendance of No. 707/8- No. 1, approved. Exhibit 708/D- Application for non-attendance of Sr. No. 3 and 4, approved Exhibit 709/7. Order passed on the petitioner Exhibit .1 regarding the presence of Sr. No.	
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	5,7,8,9,11,12,13. Nagpur District Central Cooperative Bank issued notice again to submit its views on application No.703. 6. The public prosecutor directed the submission of a list of witnesses for cross-examination. Local Crime Branch, Wardha. They should be summoned and instructed. No. 710/E- Hon. Addresses to the High Court, Bombay and Nagpur. Hearing: adjournment for the case Judge	
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Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
11.03.2019	Judge	27.03.2019

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
27.03.2019	Judge	04.04.2019

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
04.04.2019	Judge Government prosecutor present, accused all absent, lawyer present, Min 717/D.A. 2 and 4 lawyers filed a petition, seen. Min 718 to 719/D.A. No. 1,5, to 11 and 13 lawyers gave an application for absence, approved O.No. 2 and 4 for absence of Nehti approved, detailed order passed on N.5, evidence. Adjourned for the case	06.06.2019

ROZNAMA

The court of Judges of District

Date on which the dispute, appeal or miscellaneous matter came before the court for any proceeding	Mark No.	200..... Dispute/Appeal/Application No. RCC No. 573/2002 <u>Plaintiff</u> <u>Appellant</u> Appellant Versus <u>Defendant</u> <u>Respondent</u> Opposite	Date on which the dispute, appeal or application was adjourned
29.12.17	614/D	RCC No. 73/02 Sanjay Agraval 400, 409, 420, 340,	The date on which the dispute, appeal or application was adjourned

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
03-05-2019	The said record is sought in accordance with the writ petition of Hon'ble High Court, Bombay, Criminal Application No. 627/14. Accordingly, the entire record, consisting of two sets of file No. 639 and six sets of file D-2091, is being sent to Hon'ble High Court, Bombay through District Court, Wardha vide J. 175/19. Dated 03/05/19. Adjournment of the case for receipt of records Judge	06-06-2019

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
10.05.2019	Branch Officer Assistant Manager Maharashtra State Central Cooperative Bank Limited. Mumbai Divisional Office Dhanjayraj Gadgil Marg Mahal Nagpur Term Deposit Receipt for deposit in Wardha District Central Bank's account was sent as per letter No. 491/19 dated 10/05/2019. Case report and records for return Judge	06.06.2019

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
13.05.2019	As per the letter sent to Cooperative Central Bank Nagpur, a total of 5 fixed deposits have been received along with the letter from Cooperative Bank Nagpur. The matter has been adjourned for the record Judge	06.06.2019

ROZNAMA

The court of Judges of District

Date on which the dispute, appeal or miscellaneous matter came	Mark No.	200..... Dispute/Appeal/Application No. RCC No. 573/2002 <u>Plaintiff</u> <u>Appellant</u> Appellant	Date on which the dispute, appeal or application was
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before the court for any proceeding		Versus <u>Defendant</u> <u>Respondent</u> Opposite	adjourned

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
06.06.2019	Public Prosecutor present Accused No. 13 present A/No. 1 to 52 absent The case has come up in the High Court. The case has been adjourned for the record to come. Judge	24.07.2019

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
24.07.2019	The government prosecutor is present, the accused is absent, the presiding officer is out of the village for inspection work, the case is adjourned for the records to come. Judge	26.08.2019

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
26.08.2019	Government prosecutor present, accused absent, case adjourned for High Court to get records. Judge	24.09.2019

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
24.09.2019	Maharashtra Government present, Government lawyer present, Accused all absent Case adjourned for records. Judge	23.10.2019

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
23.10.2019	Government Prosecutor Present Accused No. 13 Remaining Accused Absent Case Adjourned for Record Judge	22.11.2019

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
22.11.2019	Government Prosecutor Present Accused No. 13 Remaining Accused Absent Case Adjourned to High Court Case Adjourned for Record Judge	21.12.2019

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
21.12.2019	Government lawyer present, accused all absent, case adjourned in High Court Case adjourned for records Judge	24.01.2020

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
24.01.2020	Public Counsel Present Accused No. 13 Present Accused Nos. 1 to 12 Absent, Counsel Absent Case Adjourned to High Court Case Adjourned for Record Judge	03.03.2020

Case No. R.C.C/300573/2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
03.03.2020	Public Prosecutor present Accused No. 13 present Rest of accused absent,	24.03.2020

	Case adjourned to High Court Case adjourned for record Judge	
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Case No. R.C.C/300573/2022
CNR Number: MHWR030003432002
State of Maharashtra Vs Sanjay Agrwal 12
Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
24.03.2020	Court work closed due to spread of Corona virus as per orders of Hon'ble High Court. Adjournment of cases for notice Judge	15.06.2020

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
15.06.2020	Maharashtra Government present All accused absent, lawyer absent Case records returned Case adjourned for records to come Judge	08.07.2020

CNR Number: MHWR030003432002State of
Maharashtra Vs Sanjay Agrwal 12Sthool S.D.
Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
08.07.2020	Maharashtra Government present All accused absent, lawyer absent Case records returned Case adjourned for records to come Judge	10.08.2020

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
03.10.2020	Accused absent, presiding officer on leave, case adjourned for records Judge	27.10.2020

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
27.10.2020	Accused absent, presiding officer on leave, case adjourned for records Judge	25.11.2020

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
25.11.2020	Accused absent, case adjourned for records Judge	17.12.2020

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
17.12.2020	Maharashtra government present, all accused absent, presiding officer on leave, case adjourned for records Judge	29.01.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
29.01.2021	Maharashtra government present, all accused absent, lawyer absent records not returned from High Court, case adjourned for records to come Judge	24.02.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
24.02.2021	Maharashtra government present, all accused absent, Lawyer absent, case adjourned in High Court Case adjourned for records Judge	20.03.2021

CNR Number: MHWR030003432002State of
Maharashtra Vs Sanjay Agrwal 12Sthool S.D.
Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
20.03.2021	Maharashtra government present, all accused absent, Lawyer absent, case adjourned in High Court Case adjourned for records	15.04.2021

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CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
15.04.2021	Holiday declared Adjournment of case for records Judge	07.05.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
07.05.2021	Maharashtra Government present, Government Counsel present, Accused all absent, Records not returned, Hon. District Court Order No. 290/COVID-19/2020 dated 17/04/2021, the charge of Hon. Judge has been given to the Judge in-charge. Case adjourned for records to come.	25.05.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
07.05.2021	Maharashtra Government present, Government Counsel present, Accused all absent, Records not returned, Hon. District Court Order No. 290/COVID-19/2020 dated 17/04/2021, the charge of Hon. Judge has been given to the Judge in-charge. Case adjourned for records to come.	25.05.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
25.05.2021	All accused absent, advocate absent, presiding officer on leave, case adjourned for record.	22.06.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
22.06.2021	Maharashtra Government-Present Government Counsel Present Accused All Absent Counsel Absent For Return of Case Records For Return of Case Records Adjourned Judge	17.07.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
17.07.2021	Public Prosecutor Present Accused All Absent Lawyer Absent For Return of Case Records For Return of Case Records Adjourned Judge	02.08.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
02.08.2021	Public Prosecutor Present Accused All Absent Lawyer Absent Case Adjourned for Records Judge	16.08.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
16.08.2021	Public Prosecutor Present Accused All Absent Lawyer Absent Case Adjourned for Records Judge	26.08.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
26.08.2021	Public Prosecutor Present Accused All Absent Lawyer Absent Case Adjourned for Records Judge	03.09.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
03.09.2021	Public Prosecutor Present Accused All Absent Lawyer Absent Case Adjourned for Records Judge	18.09.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
18.09.2021	Public Prosecutor Present Accused All Absent Lawyer Absent Case Adjourned for Records Judge	04.10.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
04.10.2021	Public Prosecutor Present Accused All Absent Lawyer Absent Case Adjourned for Records Judge	11.10.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
11.10.2021	Public Prosecutor Present Accused All Absent Lawyer Absent Case Adjourned for Records Judge	25.10.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
13.11.2021	Public Prosecutor Present Accused All Absent Lawyer Absent Case Adjourned for Records Judge	29.11.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
29.11.2021	Public Prosecutor Present Accused All Absent Lawyer Absent Case Adjourned for Records Judge	30.12.2021

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
30.12.2021	Public Prosecutor Present Accused All Absent Lawyer Absent Case Adjourned for Records Judge	13.01.2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
13.01.2022	Public Prosecutor Present Accused All Absent Lawyer Absent Case Adjourned for Records Judge	29.01.2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
29.01.2022	Government Prosecutor Present Accused All Absent Lawyers Absent Presiding Officer On Leave Case Adjourned for Record	14.02.2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
14.02.2022	Government Prosecutor Present Accused All Absent Lawyers Absent Case Adjourned for Record Judge	30.03.2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
11.04.2022	Government Prosecutor Present Accused All Absent Lawyers Absent Case Adjourned for Record Judge	19.04.2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
19.04.2022	Government Prosecutor Present Accused All Absent Lawyers Absent Case Adjourned for Record Judge	02.05.2022

CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
28.04.2022	Government lawyer present Accused all absent Lawyers absent Mark No. 720/d- Application made to take the case on today's board, approved Mark No. 721/d- Lawyers on behalf of the accused made an application to remove the FD filed in the case, order passed on the application, Sir, call for the lawyers' statements Mark No. 722/d- List of documents Case records and Mark 721 for the lawyers' statements Case adjourned for the records to come	02.05.2022

	Judge	
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CNR Number: MHWR030003432002

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
02.05.2022	Government Prosecutor Present Accused All Absent Lawyers Absent Application filed for taking up Case No. 720/D-Case on Board today, approved In Case No. 721, Sir Advocates submitted their arguments For the order of Case No. 721 Adjourned for the record. Judge	05.05.2022

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
05.05.2022	Government Prosecutor Present Accused All Absent Lawyers Present Nishani No. 720/D-Application made to take up the case on today's board, approved For the order of Nishani 721 The case is adjourned for the record. Judge	10.05.2022

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
10.05.2022	Public Prosecutor present, accused absent, lawyer absent Order: Adjournment of the case Judge	12.05.2022

tate of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
12.05.2022	Public Prosecutor present, accused absent, lawyer absent Order: Adjournment of the case Judge	24.05.2022

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
24.05.2022	Public Prosecutor present, accused absent, lawyer absent Order: Adjournment of the case Judge	25.05.2022

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
25.05.2022	Public Prosecutor present, accused absent, lawyer absent Presiding Officer busy in other adjudication, For order of Case No. 721 Order: Adjournment of the case Judge	26.05.2022

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
26.05.2022	Public Prosecutor Present Accused Absent Counsel Present In the case of Nishani 721, as per the order passed, Nishani 721 application was granted. Case Application Nishani 721 For the completion of the order, Sufficient: Adjournment for the case Judge	08.06.2022

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
08.05.2022	Public Prosecutor Present Accused All Absent Lawyers Present In Case No. 721 As per the order passed on Case Application No. 721 For the completion of the order, Sufficient: Adjournment for the case Judge	16.07.2022

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
16.07.2022	Public Prosecutor Present Accused All Absent Lawyers Present In the case as per the order passed on Nishani 721 For the case record to be	28.07.2022

	received and for the execution of the order on Nishani 721, Sufficient: Adjournment for the case Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
28.07.2022	Government Prosecutor Present Accused All Absent Lawyers Present In Case No. 721 As per the order passed on Case Application No. 721 For the completion of the order, Sufficient: Adjournment for the case Judge	16.09.2022

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
16.09.2022	Presiding officer to	10.10.2022

	observe the work outside the village, government lawyer present, all accused absent lawyers present Sufficient: Adjournment for the case	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
12.09.2022	Government lawyer present Accused All absent lawyers present Mark No. 723 D- Accused's lawyers filed an application for renewal of FD filed in the case, settlement should be made as per the order on it Approved Case adjourned for the receipt of records Judge	10.10.2022

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
10.10.2022	Government prosecutor present Accused all absent Lawyer absent Case adjourned for records Judge	22.11.2022

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
22.11.2022	Government prosecutor present Accused all absent Lawyer absent Case adjourned for records Judge	20.12.2022

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
20.12.2022	Government prosecutor present Accused all absent Lawyer absent Case adjourned for records Judge	07.02.2023

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
04.02.2022	The said case was taken up on the Board today J.No. 45/2023, dated 04/02/2023 Hon. Hon'ble Registrar Judicial-1 & Shelar, The Hon'ble High Court of Judicial at Bombay, Appellate Site at Bombay, has been sent a letter regarding the	07.02.2023

	return of the said record. For the record to come: Adjournment for the case Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
07.02.2022	Government prosecutor present Accused all absent Lawyer absent Case adjourned for records Judge	22.02.2023

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
22.02.2023	Government prosecutor present Accused all absent Lawyer absent Case adjourned for records Judge	13.03.2023

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
13.03.2023	The chief justice is on leave, the government prosecutor is absent, all the accused are absent, the lawyer is absent, the case is adjourned for the records to come. Judge	29.04.2023

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
01.04.2023	On 29/03/2023, M.D. Pajai, Chief Bailiff, was appointed to bring the said case to the Hon'ble Managing Judicial Division-1, High Court, Mumbai by preparing an office note. Today, on 01/04/2023, by the order of Hon'ble Managing Judicial Division-2, a total of 8 files of the original record of the said case, namely File C Volume 1 and 2 and File D Volume 1 to 6, were received in the said court today. In lieu of that, delivery was given. Therefore, the said case was taken up for today's board.	04.04.2023

	Government Counsel present, All accused present, Shri. A.H. Khan Advocate present on behalf of accused No. 1 Shri. A.K. Choubu, Advocate absent on behalf of accused No. 2 and 4 Shri. P.B. Tawari, Advocate present, Shri. D.M. Verma, Advocate absent on behalf of accused No. 8 and 11, the case is adjourned for the appearance of all the accused, for the appearance/presence of the case Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
03.04.2023	The matter was taken up on the Board today and a letter was sent vide J.No. 128/2023, dated 03/04/2023, seeking an extension of 6 months to dispose of the matter in Hon'ble Supreme Court, New Delhi. Adjournment for Attendance/Presence Matter Judge	04.04.2023

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
04.04.2023	The said lawyer is present, accused no. 1 and his lawyer are absent, accused no. 2 and 4 their lawyer are	10.04.2023

	absent, accused no. 3 is absent, accused no. 5 to 9, 11 to 13 are absent, lawyer is present, N.No. 725/D-The lawyer of accused no. 6 filed a petition stating that the accused is dead. Detailed order passed on it. PI or the concerned police station should submit a report. Order passed on N.No. 1. Arrest warrants should be issued for accused no. 1 to 4. Non-bailable warrant (case) Case adjourned for Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
10.04.2023	Government Prosecutor present, accused no. 1 absent, lawyer absent, accused no. 2 and 4 their lawyer absent, accused no. 3 absent, accused no. 7, 11, 12 to 13 present, lawyer present, accused no. 5, 8 and 9 absent, lawyer present N.No. 726/d- The lawyers of accused no. 5, 8 and 9 filed an application for exemption from absence of the accused. Approved N.No. 727/d- The lawyers of accused no. 2 and 4 filed an application for cancellation of the arrest warrant of the accused. As per the order above,	17.04.2023

	a fine of Rs. 100/. was paid and approved. The arrest warrant of accused no. 1 and 3 was returned without any reply. Also, the petition filed by the lawyers of accused no. 6 was returned to the PI or the concerned police station as per the order above N.No. 725. Date. As per the order dated 04/04/2023, arrest warrants should be issued only against accused nos. 1 and 3. Non-bailable warrant (case) case adjourned for Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
17.04.2023	Pithasin Officer on leave, accused no. 1 absent, lawyer absent, accused no. 2 and 4 absent, lawyer absent, accused no. 3 absent, accused no. 7, 11, 12 to 13 present, lawyer present, accused no. 5, 8 and 9 absent, lawyer present No. 728/A and 729/A P. Sta. Wardha filed a report on the notice that accused no. 6 is dead and the death certificate along with the arrest warrant of accused no. 1 and 3 has not been returned. The case is for the order of the accused no. 6 and for the return of the arrest warrant of accused no. 1 and 3.	02.05.2023

	Non-bailable warrant (case) Case adjourned for Judge	
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State of Maharashtra Vs Sanjay Agrwal 12
Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
02.05.2023	Government Prosecutor present, accused no. 1 and 3 absent, lawyer absent, arrest warrant of accused no. 1 and 3 not returned, accused no. 2 and 4 present their lawyer, order passed on No. 1, accused no. 6 Dilip Naranrao Kale being deceased, he is abetted under No. 728/A and 729/. No. 730/D- The lawyers of accused no. 5,7,8,9,11,12 and 131	19.05.2023

	applied for exemption from absence of the accused. Approved. Whether arrest warrant should be issued again against accused no. 1 and 3 as per the order on No. 1 dated 04/04/2023? Case for order of abetment of accused no. 6 and re-arrest warrant should be issued against accused no. 1 and 3 Non-bailable warrant (case) Case adjourned Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
19.05.2023	Government Prosecutor present, accused No. 1 present, lawyer absent, accused No. 5,7,8,9,11,12,13 absent, lawyer present, accused No. 3 absent No. 731/D- The lawyers of accused No. 5,7,8,9,11,12 and 13 applied for exemption from absence of the accused. Approved. No. 732/D- The lawyers of accused No. 1 applied for cancellation of the arrest warrant of the accused. As per the order thereon, the fine amount is Rs. 100/. Approved. As per the order dated 04/04/2023, only the arrest warrant should be	07.06.2023

	issued again against accused No. 3. Non-bailable warrant (case) Adjourned for the case Judge	
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State of Maharashtra Vs Sanjay Agrwal 12
Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
07.06.2023	Government Counsel present, Accused No. 1 absent, Counsel present, Counsel present for accused Nos. 2 and 4, No. 733/D- Counsel for accused Nos. 5, 7, 8, 9, 11, 12, 13 filed an application for exemption from absence for the accused. Approved. No. 734/D- Counsel for accused No. 1 filed an application for exemption from absence	19.06.2023

	for the accused. Approved. Witnesses Nos. 15 and 23 summoned. Evidence: Case adjourned for hearing Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
15.06.2023	The said case was taken up on the Board today. No. 735/B-Ma. Received from the Supreme Court today vide No. 20830/S.E.C.-H.A.D.206/2023. Attached is the Miscellaneous Application No. 899/2023 in S.L.P. Cr. No. 179/2019 dated 18/05/2023, as per the order dated 18/05/2023 of the Chief Judicial Magistrate, Wardha vide No. 213/2023, dated 15/06/2023. Evidence: Adjournment for the case Judge	19.06.2023

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
19.06.2023	Government Counsel present, Accused No. 1 absent, Counsel present, Counsel present for accused Nos. 2 and 4, No. 733/D- Counsel for accused Nos. 5, 7, 8, 9, 11, 12, 13 filed an application for exemption from absence for the accused. Approved. No. 734/D- Counsel for accused No. 1 filed an application for exemption from absence for the accused. Approved. Witnesses Nos. 15 and 23 summoned. Evidence: Case adjourned for hearing Judge	20.06.2023

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
20.06.2023	Government Prosecutor present, all accused present, accused's lawyer present All witnesses No. 15 and 23 were summoned to testify. Evidence: Case adjourned Judge	22.06.2023

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
22.06.2023	Government prosecutor present, all accused absent, lawyer absent Witness absent, witness's summons not returned. No. 738 D- Government prosecutor granted application to	05.07.2023

	witnesses to summon witnesses. Evidence: Case adjourned for hearing Judge	
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State of Maharashtra Vs Sanjay Agrwal 12
Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
23.06.2023	Ja. No. 223/2023, dated 23/06/2023, a total of 07 attached witness summons were sent to Senior Police Inspector, Wardha City, P.S. Wardha for processing. Evidence: Adjourned for the case Judge	05.07.2023

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/DisposalDate
05.07.2023	Government Prosecutor present, all accused absent, Advocate present, Witness Anant Ganpatrao Kanhe present, N.No. 739/D-Advocates of accused No. 5, 7, 8, 9, 12 and 13 applied for exemption from absence of accused. Approved. N.No. 740-D-Advocates of accused No. 1 applied for exemption from absence of accused. Approved. N.No. 741/D-Witness S.G. Deshpande, P.O. Inspector, Crime Branch, Wardha applied for further date. Approved. Evidence: Adjournment of case Judge	06.07.2023

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
06.07.2023	Government Prosecutor present, accused No. 1 absent, lawyer present, accused No. 5, 7, 8, 9, 12 and 13 absent, lawyer present, accused No. 2 and 4 granted permanent leave to appear. Lawyer present, witnesses present No. 742/d- The lawyers of accused No. 5, 7, 8, 9, 11, 12 and 13 filed an application for exemption from absence for the accused. Approved. No. 743/a- The testimony of witness No. 13 Anant Ganpat Kanhe was recorded. No. 744/a to 747 The signatures and signatures of accused	17.07.2023

	No. 5 for leave applications and a total of 4 documents filed from time to time, No. 748/a- Extract of the register regarding the allowance of the Board of Directors, pages no. 7 to 18, No. Xerox copy of the documents proved in 744 to 748 is kept on record and the original document is kept safe with the case clerk. No. 749/D- The counsel for accused No. 1 has filed an application for exemption from appearance of the accused. Approved. No. 750/D- The government counsel has filed an application for summoning of a total of 04 witnesses. Approved. A letter was sent to the Inspector of Police, Local	
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	Crime Branch, Wardha vide No. 650/2023, dated 06/07/2023. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
07.07.2023	As per the complaint No. 256/2023, dated 07/07/2023, a total of 04 attached witness summons were sent to the Inspector of Police, Wardha City, P.O. Station Wardha for processing. Case for evidence. Evidence: Adjourned for the case Judge	17.07.2023

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
12.07.2023	No. 751/A- Hon. High Court Nagpur Batch Nagpur, S.C.C. No. 336/2023, dated 22/06/2023, letter received today on 12/07/2023 regarding extension of time for disposal of the said case. Evidence: Adjournment for the case Judge	17.07.2023

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
17.07.2023	Government Prosecutor present, accused no. 1 absent, lawyer present, accused no. 5, 7, 8, 9, 11 to 13 absent, lawyer of	31.07.2023

	the accused present, accused no. 2 and 4 granted permanent leave to appear, lawyer present, No. 752/d- The lawyers of accused no. 5 to 7 to 9, 11, 12, 13 filed an application for exemption from the absence of the accused. Approved. The testimony of the witness was returned without any problem. No. 753/a- Witness no. 14- The testimony of Shridhar Rajderkar was recorded. No. 754/a- Japtipanchanama. No. 755/a- Seizure challan, No. 756/a- to 763/a- All eight cheques. No. 764/a- Shri. Letter from Mr. Deshpande regarding the issuance of cheque to the police, No. 765/a- Letter dated 18/12/2012	
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	from Mr. Limiye, No. 766/a- Information attached to the letter dated 18/12/2012. No. 767/d- Counsel for accused no. 1 filed an application for exemption from absence of the accused. Approved. No. 768/d- Public prosecutor filed an application for summoning of 02 witnesses in total. Approved. No. 769/d- Public prosecutor filed an application for summoning of Police Inspector, Local Crime Branch, Wardha. Approved. Witnesses Parag Jain, J. Sadkaduwa, Shrikant Someshwar Deshpande, Ketan Nerakariya and K. Satyanarayan Sharma were summoned. Evidence: Case	
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	adjourned for hearing Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
31.07.2023	Government Prosecutor present, accused no. 1 absent, lawyer present, accused no. 5, 7, 8, 9, 11 to 13 absent, accused's lawyer present, N. No. 2 and 4 granted permanent leave to appear, lawyer present, witness absent, N. No. 770/d- Witnesses Parag Jain, J. Sadkadulla, Shrikant Someshwarrao Deshpande, Ketan Nerakariya and A. Satyanarayana Sharma, total 05 witnesses returned without summons. N. No. The	09.08.2023

	lawyers of accused no. 5, 7, to 9, 11, to 13 filed an application for exemption from the accused's absence. Approved. N. No. 772/d- The lawyers of accused no. 1 filed a petition. Seen. Witnesses Parag Jain, J. Sadakadulla, Shrikant Someshwarrao Deshpande, Ketan Nerakariya and A. Satyanarayana Sharma were summoned again as witnesses. Evidence of the defense/evidence: Case adjourned due to absence of witnesses Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
09.08.2023	Government Prosecutor present, accused no. 1 present, accused no. 5, 7, 8, 9, 11, 12 and 13 absent, lawyer present, No. 773/D- The lawyers of accused no. 5, 7, 8, 9, 11 to 13 submitted an application for exemption from the accused's absence. Approved. No. 774/D- The accused no. 1 filed a petition and filed it. No. 774/D- A total of 05 witnesses Parag Jain, J. Sadkadulla, Shrikant Someshwarrao Deshpande, Ketan Nerakariya and A. Satyanarayana Sharma were returned without summons. The witnesses	21.08.2023

	were again summoned. Evidence/Evidence: Case adjourned for hearing Judge	
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State of Maharashtra Vs Sanjay Agrwal 12
Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
21.08.2023	Government Prosecutor present, accused no. 1 absent, lawyer present, accused no. 2 and 4 granted permanent leave to appear, lawyer present, accused no. 5, 7, 8, 9, 11, 12 and 13 absent, lawyer present, No. 776/d- The lawyers of accused no. 5, 7, 8, 9, 11, 12 to 13 filed an application for exemption from the absence of the accused. Approved. No. 777/d- Memo of	30.08.2023

	Appearance filed by accused no. 1. No. 778/d- The lawyers of accused no. 1 filed an application for exemption from the absence of the accused. Approved. Order passed on No. 1. No. 779/d- Application for summoning and production of a total of 07 witnesses in the application filed by the Government Prosecutor. Approved. In this case, a total of 08 witness summons were issued, including 07 witnesses summoned to testify and 08 witness summons to the investigating officer in the application filed by the government prosecutor. Evidence: Adjournment for the case Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
30.08.2023	Government Prosecutor present, accused no. 1 absent, lawyer present, lawyer's letter not filed. Accused no. 2 and 4 granted permanent leave to appear, lawyer present, accused no. 5, 7, 8, 9, 11, 12 and 13 absent, lawyer present, witness absent, No. 780/d- The lawyers of accused no. 5, 7, 8, 9, 11, 12 to 13 filed an application for exemption from the accused's absence. Approved. No. 781/d- The lawyers of accused no. 1 filed an application for exemption from the accused's absence. Approved. Accused no. 1 did not file	12.09.2023

	a lawyer's letter. No. 782/d-Po. Sta. Wardha filed a total of 08 witness summons reports. Seen. No. 783/d- The government prosecutors of witness no. Application for summoning witnesses No. 3, 6, 18, 21, 22, 24, 26, 27, 28, 29, 30, 31, 32 was given. Approved witness No. 3, 6, 18, 21, 22, 24, 26, 27, 28, 29, 30, 31, 32 was summoned. Evidence of the defense party/witnesses not present: Adjournment for the case Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
12.09.2023	Government Prosecutor present, accused No. 1 absent, lawyer present, accused No. 2 and 4 granted permanent leave to appear, lawyer present, accused No. 5, 7, 8, 9, 11, 12 and 13 absent, lawyer present, witness absent, No. 784/d- The lawyers of accused No. 5, 7, 8, 9, 11, 12 and 13 filed an application for exemption from the absence of the accused. Approved. No. 785/d- The lawyer filed a letter on behalf of the accused No. 1. No. 786/d- The lawyers of accused No. 1 filed an application for exemption from the absence of the	03.10.2023

	accused. Approved. No. 787/d- The government prosecutor called the witness - Shrikant Someshwar Deshpande, Res. Flat No. 1, Gurudeep Building No. 2, Tulsibagwale Colony Sahakar Nagar 2, Pune, issued an application for issuing an arrest warrant. Approved. No. 788/D- Police Inspector, P.S. Wardha, issued an application for extending the date of summons of the witnesses in the application in No. 783. Approved. Witnesses- Shrikant Someshwar Deshpande, Res. Flat No. 1, Gurudeep Building No. 2, Tulsibagwale Colony Sahakar Nagar 2, Pune, issued an arrest warrant and summoned witnesses No. 3, 6, 18, 21, 22, 24,	
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	26, 27, 28, 29, 30, 31, 32, Evidence: Adjourned for the case Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
03.10.2023	Government Prosecutor present, accused no. 1 absent, lawyer present, accused no. 2 and 4 granted permanent leave to appear, lawyer present, accused no. 5, 7, 8, 11, 12 and 13 absent, lawyer present, witness absent, N. No. 789/A and 789/A-Witness no. returned with report and death certificate on summons regarding being deceased. N.No. 793/D- The lawyers of accused no. 5, 7, 8, 11,	12.10.2023

	12 and 13 filed an application for exemption from absence of the accused. Approved. N.No. 7894/D- The lawyers of accused no. 1 filed an application for exemption from absence of the accused. Approved. N.No. 795/D- The government prosecutor filed an application for exemption from absence of the accused. Application for summoning witnesses No. 3, 18, 29, 30, 31 and 32 was given. Approved. No. 796/D- The counsel for accused No. 9 filed a petition regarding the said accused being dead. Order to call for a report on it. Witnesses No. 3, 18, 29, 30, 31, 32 were summoned. Evidence: Adjourned for the case Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
12.10.2023	Government prosecutor present, accused absent, accused's lawyer present, witness absent, No. 797 A Report received on arrest warrant of accused No. 9 named Vasantryao Kalekar that he died- seen. No. 798 A Death certificate of accused No. 9 named Vasantryao Kalekar seen. No. 1 Order passed- Witness No. 9 named Vasantryao Kalekar cannot be taken as his testimony is dead. No. 799 A- Letter containing report on summons of Police Station Wardha City- seen. No. 800 D- Lawyers of accused No. 1 applied	30.10.2023

	for absence of accused- granted. No. 801 D- Lawyers of accused No. 5, 7, 8, 11, 12, 13 applied for absence of accused- granted Witness No. 3, 6, 18, 21, 22, 24, 26, 27, 28, 29, 30, 31,32 were summoned as witnesses. Preamble: Adjournment for the case. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
30.10.2023	Public Prosecutor present, accused No. 1 absent, lawyer present, accused No. 2 and 4 granted leave to appear. Lawyer present, accused No. 2 and 4 granted permanent leave to appear, lawyer present, On perusal of the diary in the said records, it was observed that in the diary dated 12/10/2023, incorrect reference numbers have been given in N.No. 789 to 793. Therefore, today, on 30/10/2023, the said incorrect reference numbers have been corrected as follows. N.No. 789/A is the report of accused No. 9-	09.11.2023

	Vasantrao Kalekar on the death warrant that he died, and it has been newly given N.No. 797/A. N.No. 790/A is the death certificate of accused No. 9- Vasantrao Kalekar, and it has been newly given N.No. 798/A. No. 791/c P.S. Wardha Samant Tamili submitted a report and was given a new No. 799/c. P.S. Wardha City submitted a report on Samant Tamili. No. 792/d- The application filed by the lawyers of accused No. 1 for the exemption of the accused from absenteeism was given a new No. 800/d. No. 793/d- The application filed by the lawyers of accused No. 5, 7, 8, 11, 12 and 13 for the exemption of the accused	
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	from absenteeism was given a new No. 801/d. Today, as of 30/10/2023, No. 802/d- The lawyers of accused No. 1 filed an application for the exemption of the accused from absenteeism. Approved. No. 803/d- Accused No. The lawyers of 5, 7, 8, 12, 12 and 13 gave an earl to the accused regarding the exemption from absence. Approved. N.No. 804/D- Witness No. 15/A- Shrikant Someshwar Deshpande's testimony was recorded. N.No. 805/D- P.S. Wardha City submitted a report regarding the summons. The government prosecutor did not file any application for issuing summons, therefore, as per the	
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	order on the application of N.No. 795 dated 30/10/2023, witnesses No. 3, 18, 21, 22, 26, 29, 30, 31 and 32 were again summoned. Summons were issued. Proposition: Adjournment for the case. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
09.11.2023	Government Prosecutor present, accused no. 6, 9 and 10 absent, accused no. 1 absent, lawyer present, accused no. 2 and 4 granted permanent leave to appear, lawyer present, accused no. 5, 7, 8, 11, 12 and 13 absent, lawyer present, witnesses present, No. 806/D- The lawyers of accused no. 1 applied for exemption from absence to the accused. Approved. No. 807/D- The lawyers of accused no. 5, 7, 8, 11, 12 and 13 applied for exemption from absence to the accused. Approved. No. 808/D-P.S. Wardha City submitted a reference regarding the	20.11.2023

	service of summons. Seen. The government prosecutors did not apply for the issuance of summons, therefore, No. 30/10/2023. As per the order on application No. 795, witnesses No. 3, 18, 21, 22, 26, 29, 30, 31 and 32 were summoned again. Evidence of the defence/evidence of the witness not being present: Adjourned for the case. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
20.11.2023	Government Prosecutor present, accused no. 6, 9 and 10 absent, accused no. 1 absent, lawyer present, accused no. 2 and 4 granted permanent leave to appear, lawyer present, accused no. 5, 7, 8, 11, 12 and 13 absent, lawyer present, witnesses present, No. 809/D-P.O.St. Wardha City submitted a reference regarding the service of summons. Seen. No. 810/D- The lawyers of accused no. 1 applied for exemption from absence to the accused. Approved. No. 811/D- The lawyers of accused no. 5, 7, 8, 11, 12 and 13 applied for exemption from absence	30.11.2023

	to the accused. Approved. The government prosecutors did not apply for the issuance of witness summons, therefore, No. 30/10/2023. As per the order on application No. 795, witnesses No. 3, 18, 21, 22, 26, 29, 30, 31 and 32 were summoned again. Evidence of the defence/evidence of the witness not being present: Adjourned for the case. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
21.11.2023	The matter was taken up on the Board. No. 812/D-Government Prosecutors submitted an application	30.11.2023

	for summoning witnesses No. 3, 18, 26, 31, 32 and Investigating Officer S. Z. Deshpande. Approved. Evidence: Adjourned for the case. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12
Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
30.11.2023	Hon'ble Supreme Court, New Delhi vide J.No. 445/2023, dated 28/11/2023, requesting for extension of time for disposal of the said case. Evidence: Adjournment of the case. Judge	19.12 .2023

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
30.11.2023	Government Prosecutor present, accused no. 6, 9 and 10 absent, accused no. 1 absent, lawyer present, accused no. 2 and 4 granted permanent leave to appear, lawyer present, accused no. 5, 7, 8, 11, 12 and 13 absent, lawyer present, witness absent, No. 813/D- The lawyer of accused no. 1 applied for exemption from absence to the accused. Approved. No. 814/D- The lawyer of accused no. 5, 7, 8, 11, 12 and 13 applied for exemption from absence to the accused. Approved. The government prosecutor did not give any notice regarding	19.12.2023

	summoning the witness, therefore, as per the order on the application No. 715 dated 30/10/2023, witness no. 3, 18, 21, 22, 26, 29, 30, 31- Mr. Ketan Chokshe Chartered Account, M.No. 9820038847 B 32 was summoned again as a witness. Evidence of the defense party / Evidence: Adjourned for the case due to the absence of the witness. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
02.12.2023	The said case was taken up on the board today. N.No. 815/D- Po. Station,	19.12.2023

	Wardha Sh. has filed the report regarding the service of witness summons today. Evidence of the defense party / Evidence due to the absence of the witness: Case adjourned. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
09.12.2023	Government Prosecutor present, accused no. 6, 9 and 10 absent, accused no. 1 absent, lawyer present, accused no. 2 and 4 granted leave to appear. Lawyer present, accused no. 5, 7, 8, 11, 12 and 13 absent, lawyer present, N.No. 816/D-Report on summons to appear. Required. N.No.	11.01.2024

	817/D- Counsel for accused no. 1 applied for exemption from absence of accused no. 1. Approved. N.No. 818/D- Counsel for accused no. 5, 7, 8, 11, 12 and 13 applied for exemption from absence of accused. Approved. Witnesses Chowkshe and Gode again summoned to appear. Evidence: Adjourned for the case. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
11.01.2024	Government Prosecutor present, accused no. 6, 9 and 10 absent, accused no. 1 absent, lawyer	29.01.2024

	present, accused no. 2 and 4 granted leave to appear. Lawyer present, accused no. 5, 7, 8, 11, 12 and 13 absent, lawyer present, N.No. 819/D- Report on summons to appear. Required. N.No. 820/D- The lawyer of accused no. 1 applied for exemption from absence of accused no. 1. Approved. N.No. 821/D- The lawyer of accused no. 5, 7, 8, 11, 12 and 13 applied for exemption from absence of accused. Approved. Witnesses Chowkshe and Gode were again summoned to appear. Evidence: Adjourned for the case. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
29.01.2024	Government Prosecutor present, accused no. 6, 9 and 10 absent, accused no. 1 absent, lawyer present, accused no. 2 and 4 granted permanent leave to appear. Lawyer present, accused no. 5, 7, 8, 11, 12 and 13 absent, lawyer present, No. 822/d- The lawyers of accused no. 5, 7, 8, 11, 12 and 13 filed an application for exemption from the absence of the accused. Approved. No. 823/d- The lawyers of accused no. 1 filed an application for exemption from the absence of the accused no. 1. Approved. No. 824/d- The report on the summons of the	13.02.2024

	witness was seen by the P. S. Wardha Sh. No. 825/d- The government prosecutor filed an application for issuance of a bail warrant to Ketan Chowkshe. Approved. Bail warrant issued to witness Ketan Chowkshe and summons issued to the investigating officer again. Evidence: Case adjourned for hearing. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12
Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
13.02.2024	Pithasin Officer out for interview, Government Prosecutor present, Accused No. 6, 9 and 10 absent, Accused No. 1 absent, Lawyer present, Accused No. 2 and 4	20.02.2024

	granted permanent leave to appear. Lawyer present, Accused No. 5, 7, 8, 11, 12 and 13 absent, Lawyer present, No. 826/D- Po. Sta. Wardha Sh. filed a report regarding the issue of summons and bail warrant. Bail warrant issued to witness Ketan Chowkshe and again summons issued to the investigating officer. Evidence: Adjourned for the case. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
20.02.2024	Government counsel present, accused no. 6, 9 and 10 absent, accused no. 1 absent, counsel present, accused no. 2 and 4 granted permanent leave to appear. Counsel present, accused no. 5, 7, 8, 11, 12 and 13 absent, counsel present, No. 827/d- Counsel for accused no. 1 applied for exemption from absence of accused. Approved. No. 828/d- Counsel for accused no. 5, 7, 8, 11, 12 and 13 applied for exemption from absence of accused. Approved. No. 829/d- P.O. Sta. Wardha Sh. filed a report regarding non-service of summons and bailable	04.03.2024

	warrant. Seen. No. 830/d- Government counsel for witness no. Application for summoning witnesses No. 3, 18, 26 and issuing bail warrants to witness No. 31 granted. Granted. Witness No. 3, 18, 26 and issuing bail warrants to witness No. 31, No. 830 issued as per the above order. Evidence: Adjourned for the case. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
22.02.2024	No. 831/D- C.A. Yogesh Dalal's email received today on 22/02/2024 through the Hon'ble District Court, Wardha. See. Evidence: Adjournment for the case. Judge	04.03.2024

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
04.03.2024	Pithasin Officer out of town for workshop, Government Advocate present, Accused No. 6, 9 and 10 absent, Accused No. 1 absent, Advocate present, Accused No. 2 and 4 granted permanent leave to appear. Advocate present. Accused No. 5, 7, 8, 11, 12 and 13 absent, Advocate present. No. 832/d- P.O.St. Wardha Sh. filed a report regarding non-service of summons and bail warrant. Witness No. 3, 18, 26 summoned and bail warrant issued to witness No. 31 under the above order No. 830. At 4.45 pm, witnesses Ketan Chowkse and Yajnesh	19.03.2024

	Dalal appeared, both the witnesses were released on bond. No. 833/c- C.A. Yajnesh Dalal's email was received today at 5.15 pm through the Hon'ble District Court, Wardha. Witness No. 3, 18, 26 were summoned as per the above order vide summons No. 830. Evidence: Adjourned for the case. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
19.03.2024	No. 834/A- Today on 11/03/2024 Hon'ble Supreme Court New Delhi passed the writ vide D. No. 1350/2024 Sec. Dated 02/03/2024. The said writ was placed before the said Pithasin Adhikari. In the said writ Miscellaneous Application No. 59/ 2024 in SLP(Crl) No. 10576/2015, Order Dt. 17/01/2024 The extension of time requested for disposal of the said case was granted as per the order. Evidence: Adjournment for the case Judge	19.03.2024

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
13.03.2024	No. 835/D- C.A. Yogesh Dalal's email received today on 13/03/2024. Seen. Evidence: Adjourned for the case Judge	19.03.2024

State of Maharashtra Vs Sanjay Agrwal 12Sthool

S.D.Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
19.03.2024	Government Prosecutor present, accused no. 6, 9 and 10 absent, accused no. 1 absent, lawyer present, accused no. 2 and 4 granted permanent leave to appear. Lawyer present. Accused no. 5, 7, 8, 11, 12 and 13 absent, lawyer present. No. 836/d- The lawyers of accused no. 5, 7, 8, 11, 12 and 13 gave an earl regarding the exemption of the accused. Approved. No. 837/d- The lawyers of accused no. 1 gave an earl regarding the exemption of the accused. Approved. No. 838/a- Witness no. 16-	03.04.2024

	Ketan Rajnikant Choukse's testimony was recorded through video conference, No. 839/a-Crime no. 124/2002, dated Letter received by fax on 14/08/2002 for obtaining information. No. 840/a- Letter dated 03/09/2002 given to Sanjay Deshpande, No. 841/a- Route map, No. 842/a- Fund flowchart, No. 843/a- Highlighted entry in the affidavit of the relevant bank statement of the said bank that the amount was deposited on 19/03/2001. No. 844/d-Vashi, Po. Thane Navi Mumbai returned the report of not accepting the witness-Parag Jain's witness summons. No. 845/d-Po. Sta. Wardha Sh. filed a report	
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	regarding the extension of the next date on a total of 03 witness summons. First. Further examination was adjourned on the oral request of the Government Counsel. Witnesses No. 3, 18, 26 were summoned again as per the order above in Case No. 830. For further evidence on Case No. 838. Case No. 846/D-Email of Yajnesh Dalal received at 5.45 pm today on 19/03/2024. Evidence: Adjourned for the case Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
01.04.2024	No. 847/D-Email from Yogesh Dalal received today at 5.45 pm on 01/04/2024. Seen. Evidence: Adjourned for the case Judge	03.04.2024

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
03.04.2024	Public Prosecutor present, accused no. 6, 9 and 10 absent, accused no. 1 absent, lawyer present, accused no. 2 and 4 granted permanent leave to appear. Lawyer present. Accused no. 5, 7, 8, 11, 12 and 13 absent, lawyer present. No. 848/d- Memo of appearance by accused no. 2. Filed. No. 849/d- Counsel for accused no. 5, 7, 8, 11, 12 and 13 filed an application for exemption from absence of accused. Approved. No. 850/d- Counsel for accused no. 1 filed an application for exemption from absence of accused. Approved. No. 851/d-	23.04.2024

	Counsel for accused no. 1 filed an application for further date for evidence. Order passed on this by the government prosecutor to file a statement. Government Prosecutors filed their arguments. Order passed. Application granted. No. 852/D-P.S. Wardha Sh. extended the date of the total 03 summons and issued summons No. 3, 18, 26 again as per the order above. Case No. 838 for further evidence. Evidence: Adjourned for the case Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
23.04.2024	Public Prosecutor present, accused no. 6, 9 and 10 absent, accused no. 1 absent, lawyer present, accused no. 2 and 4 granted permanent leave to appear. Lawyer present. Accused no. 5, 7, 8, 11, 12 and 13 absent, lawyer present. No. 848/d- Memo of appearance by accused no. 2. Filed. No. 849/d- Counsel for accused no. 5, 7, 8, 11, 12 and 13 filed an application for exemption from absence of accused. Approved. No. 850/d- Counsel for accused no. 1 filed an application for exemption from absence of accused. Approved. No. 851/d-	29.04.2024

	Counsel for accused no. 1 filed an application for further date for evidence. Order passed on this by the government prosecutor to file a statement. Government Prosecutors filed their arguments. Order passed. Application granted. No. 852/D-P.S. Wardha Sh. extended the date of the total 03 summons and issued summons No. 3, 18, 26 again as per the order above. Case No. 838 for further evidence. Evidence: Adjourned for the case Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
29.04.2024	Government Prosecutor present, accused no. 6, 9 and 10 absent, accused no. 1 absent, lawyer present, permanent leave granted to accused no. 2 and 4. Lawyer present. Accused no. 5, 7, 8, 11, 12 and 13 absent, lawyer present. No. 861/d- The lawyer of accused no. 1 filed an application for exemption from the absence of the accused. Approved. No. 862/d- The lawyer of accused no. 5, 7, 8, 11, 12 and 13 filed an application for exemption from the absence of the accused. Approved. No. 883/d- The lawyer of accused no.	08.05.2024

	2 filed an application for further date for evidence. Application approved. No. 864/d- P.S. Wardha Shri. filed a report for extension of the next date on the summons of a total of 04 witnesses. Seen. No. 865/d- The lawyer of the accused requested the amount in the F.D. receipt from 13/06/2024 to 13/06/2024. Application filed for direction to invest for such period of one year till 12/06/2025. Order passed by the government prosecutor and all the accused to file their statements. Investigating Officer S.G. Deshpande summoned for testimony, but absent, No. 866/M-Witness Investigating Officer S.G. Deshampade	
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	filed an application for further date for testimony and evidence. Seen and filed. Witnesses No. 3, 18 and 26 were re-examined as witnesses No. 830 as above. Case for testimony of Investigating Officer S.G. Deshpande and No. 865 by the government prosecutor as well as all the accused for presentation of their statements and evidence. Evidence: Case adjourned for Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
08.05.2024	Government Counsel present, accused no. 6, 9 and 10 absent, accused no. 1 absent, Counsel present, permanent leave granted to accused no. 2 and 4. Counsel present. Accused no. 5, 7, 8, 11, 12 and 13 absent, Counsel present. No. 867/D- Counsel for accused no. 1 filed an application for exemption from the absence of the accused. Approved. No. 868/D- Counsel for accused no. 5, 7, 8, 11, 12 and 13 filed an application for exemption from the absence of the accused. Approved. No. 869/D- P.S. Wardha Shri. filed a report for	12.06.2024

	extension of the next date on summons of a total of 04 witnesses. Seen. No. 870/D- Counsel for accused no. 2 filed a petition. Seen and filed. No. 879/D- Copy of the order regarding stay of the said case in the Supreme Court along with the petition was filed. Government Counsel and Counsel for all the accused filed a petition. No. No objection was filed on 865. The said application was allowed. The said case is adjourned and adjourned for hearing by Hon. Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
12.06.2024	Government Counsel present, accused No. 6, 9 and 10 absent, accused No. 1 absent, Counsel present, No. 872/D The accused's counsel filed an application for deposit of term. Approved. No. 873/D- The accused's counsel filed an application for exemption from the absence of the accused. Approved. Permanent leave granted to accused No. 2 and 4. Counsel present. No. 874/D- The accused's counsel filed an application for exemption from the absence of the accused. Approved. A letter was sent to Maharashtra State	15.07.2024

	Central Cooperative Bank Limited, Mumbai Divisional Office, Dhananjay Rao Gadgil Marg, Mahal, Nagpur, regarding renewal of account. Hon'ble Supreme Court adjourned: Case adjourned for hearing Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
15.07.2024	Government Counsel present, accused No. 6, 9 and 10 Abet, accused No. 1 absent, counsel absent, accused No. 2 and 4 granted permanent leave. Counsel present. Accused No. 5, 7, 8, 11, 12 and 13 absent, their counsel present. Adjourned by Hon'ble Supreme Court: Case adjourned for hearing Judge	08.08.2024

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
08.08.2024	Government Counsel present, accused No. 6, 9 and 10 absent, accused No. 1 absent, counsel	09.09.2024

	absent, accused No. 2 and 4 granted permanent leave. Counsel present. Accused No. 5, 7, 8, 11, 12 and 13 absent, their counsel present. No. 875/D- Counsel for 5, 7, 8, 11, 12 and 13 filed a petition. Seen. Adjourned by Hon. Supreme Court: Case adjourned for hearing Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
09.09.2024	Government Counsel present, accused Nos. 6, 9 and 10 are present, accused No. 1 is absent, counsel is absent, permanent leave granted to accused Nos. 2 and 4. Counsel present. Accused Nos. 5, 7, 8, 11, 12 and 13 are absent, their counsel is present. Adjourned by Hon. Supreme Court: Case adjourned for hearing Judge	23.09.2024

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
23.09.2024	Lawyer absent, permanent leave granted	07.10.2024

	to accused nos. 2 and 4. Lawyer present. Accused nos. 5, 7, 8, 11, 12 and 13 absent, their lawyers present. No. 876/D- Lawyers of accused nos. 5, 7, 8, 11, 12 and 13 filed a petition. Seen. Hon. Appointed by the Supreme Court: Adjourned for the case Judge	
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State of Maharashtra Vs Sanjay Agrwal 12
Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
07.10.2024	Pithasin officer to be out of the village for training. Government lawyer present. Accused absent, his lawyer present. Hon. Appointed by the Supreme Court: Case adjourned for hearing Judge	24.10.2024

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
24.10.2024	Government Counsel present, accused Nos. 6, 9 and 10 are present, accused No. 1 is absent, counsel is absent, permanent leave granted to accused Nos. 2 and 4. Counsel present. Accused Nos. 5, 7, 8, 11, 12 and 13 are absent, their counsel is present. Adjourned by Hon. Supreme Court: Case adjourned for hearing Judge	12.11.2024

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
12.11.2024	Government Counsel present, accused No. 6, 9 and 10 absent, accused No. 1 absent, counsel absent, accused No. 2 and 4 granted permanent leave. Counsel present. Accused No. 5, 7, 8, 11, 12 and 13 absent, their counsel present. No. 877/A- The counsel for the accused filed a petition stating that accused No. 7 is dead. No. 878/D- The counsel for the accused filed a petition. Hon. Appointed by the Supreme Court: Adjourned for the case Judge	26.11.2024

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
26.11.2024	Government Counsel present, accused Nos. 6, 9 and 10 are present, accused No. 1 is absent, counsel is absent, permanent leave granted to accused Nos. 2 and 4. Counsel present. Accused Nos. 5, 7, 8, 11, 12 and 13 are absent, their counsel is present. Adjourned by Hon. Supreme Court: Case adjourned for hearing Judge	11.12.2024

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
11.12.2024	Government Counsel present, accused Nos. 6, 9 and 10 are present, accused No. 1 is absent, counsel is absent, permanent leave granted to accused Nos. 2 and 4. Counsel present. Accused Nos. 5, 7, 8, 11, 12 and 13 are absent, their counsel is present. Adjourned by Hon. Supreme Court: Case adjourned for hearing Judge	18.12.2024

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
18.12.2024	Pithasin Officer on leave. Government Counsel present, accused No. 6, 9 and 10 abetted, accused No. 1 absent, counsel absent, accused No. 2 and 4 granted permanent leave. Counsel present. Accused No. 5, 7, 8, 11, 12 and 13 absent, their counsel present. Adjourned by Hon. Supreme Court: Adjourned for the case Judge	26.12.2024

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
26.12.2024	Pithasin Officer on leave. Government Counsel present, accused No. 6, 9 and 10 abetted, accused No. 1 absent, counsel absent, accused No. 2 and 4 granted permanent leave. Counsel present. Accused No. 5, 7, 8, 11, 12 and 13 absent, their counsel present. Stayed by Hon. Supreme Court: Adjourned for the case Judge	31.12.2024

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
31.12.2024	Government Prosecutor present, Counsel present for accused Nos. 2 and 4. Other accused absent. Stayed by Hon'ble Supreme Court: Adjourned for the case Judge	03.01.2025

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
03.01.2025	Government Counsel present, accused Nos. 6, 9 and 10 are present, accused No. 1 is absent, counsel is absent, permanent leave granted to accused Nos. 2 and 4. Counsel present. Accused Nos. 5, 7, 8, 11, 12 and 13 are absent, their counsel is present. Stayed by Hon. Supreme Court: Case adjourned for hearing Judge	13.01.2025

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
13.01.2025	Government Counsel present, accused Nos. 6, 9 and 10 are present, accused No. 1 is absent, counsel is absent, permanent leave granted to accused Nos. 2 and 4. Counsel present. Accused Nos. 5, 7, 8, 11, 12 and 13 are absent, their counsel is present. Stayed by Hon. Supreme Court: Case adjourned for hearing Judge	24.01.2025

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
24.01.2025	Government Counsel present, accused Nos. 6, 9 and 10 are present, accused No. 1 is absent, counsel is absent, permanent leave granted to accused Nos. 2 and 4. Counsel present. Accused Nos. 5, 7, 8, 11, 12 and 13 are absent, their counsel is present. Stayed by Hon. Supreme Court: Case adjourned for hearing Judge	10.02.2025

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
10.02.2025	Presiding Officer on training, Government Counsel present, Accused Nos. 6, 9 and 10 absent, Accused No. 1 absent, Counsel absent, Accused Nos. 2 and 4 granted permanent leave. Counsel present. Accused Nos. 5, 7, 8, 11, 12 and 13 absent, their counsel present. Adjourned by Hon. Supreme Court: Case adjourned for hearing Judge	21.02.2025

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
21.02.2025	Presiding Officer on training, Government Counsel present, Accused Nos. 6, 9 and 10 absent, Accused No. 1 absent, Counsel absent, Accused Nos. 2 and 4 granted permanent leave. Counsel present. Accused Nos. 5, 7, 8, 11, 12 and 13 absent, their counsel present. Adjourned by Hon. Supreme Court: Case adjourned for hearing Judge	10.03.2025

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
10.03.2025	Government Counsel present, accused Nos. 6, 9 and 10 are present, accused No. 1 is absent, counsel is absent, permanent leave granted to accused Nos. 2 and 4. Counsel present. Accused Nos. 5, 7, 8, 11, 12 and 13 are absent, their counsel is present. Adjourned by Hon. Supreme Court: Case adjourned for hearing Judge	25.03.2025

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
25.03.2025	Government Counsel present, accused Nos. 6, 9 and 10 are present, accused No. 1 is absent, counsel is absent, permanent leave granted to accused Nos. 2 and 4. Counsel present. Accused Nos. 5, 7, 8, 11, 12 and 13 are absent, their counsel is present. Adjourned by Hon. Supreme Court: Case adjourned for hearing Judge	16.04.2025

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
16.04.2025	Accused Nos. 6, 9 and 10 absent, accused No. 1 absent, counsel absent, accused Nos. 2 and 4 granted permanent leave. Counsel present. Accused Nos. 5, 7, 8, 11, 12 and 13 absent, their counsel present. Adjourned by Hon. Supreme Court: Case adjourned for hearing Judge	05.05.2025

State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
05.05.2025	Presiding Officer on leave Government Advocate present Accused No. 6, 9 and 10 absent, Accused No. 1 absent, Advocate	23.05.2025

	absent, Accused No. 2 and 4 granted permanent leave. Advocate present. Accused No. 5, 7, 8, 11, 12 and 13 absent, their advocates present. Adjourned by Hon. Supreme Court: Case adjourned for hearing Judge	
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State of Maharashtra Vs Sanjay Agrwal 12

Sthool S.D. Advocate/Sheikh Y.I. Advocate

Today's Date	Daily Working Details	Next/Disposal Date
23.05.2025	Presiding Officer on leave Government Advocate present Accused No. 6, 9 and 10 absent, Accused No. 1 absent, Advocate absent, Accused No. 2 and 4 granted permanent leave. Advocate present. Accused No. 5, 7, 8, 11, 12 and 13 absent, their advocates present. Stayed by Hon. Supreme Court: Case adjourned for hearing Judge	18.06.2025