

[View Business](#)

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate , 19th Court

CNR Number. :MHMM110024512023

Case Number. :Police Cases PW/4700266/2023

EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT
SAKET, DELHI)C.NO. 2034203/2016 **Versus** SANJAY HARILAL AGARWAL

Date :04-07-2025

Business	:	Ld. APP Ms. Bageshri Bhondave is present. Accused No. 4 is present in person. Accused no.1,2 and 3 are absent. Advocates for A.No. 1,2,3 are Present. Witness absent. EXH. 124 and EXH. 125 Exemption applications for Accused No. 1,2 and 3 respectively are granted for today. Witness absent. EXH. P/126 Report of summons with remark as served to Witness Arun Jain is seen. Summons served on witness. Witness absent. EXH. P/127 Application submitted by Ld. APP for issue summons to Branch Manager of Federal Bank, Nariman Point, Mumbai is ordered as Issue summons to witness as prayed. Case adj. for Cross of PW No.1 and evidence of other witnesses/ Witness B/w report/report of notice to I.O.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	11-07-2025
Addl. Chief Judicial Magistrate , 19th Court		

View Business

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate , 19th Court

CNR Number. :MHMM110024512023

Case Number. :Police Cases PW/4700266/2023

EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT
SAKET, DELHI)C.NO. 2034203/2016 **Versus** SANJAY HARILAL AGARWAL

Date :11-07-2025

Business	:	Ld. APP Ms. Bageshri Bhondave is present. Accused No. 4 is present in person. Accused no.1,2 and 3 are absent. Advocates for A.No. 1,2,3 are Present. EXH. 128 Exemption applications for Accused No. 1,2 and 3 is granted for today. Witness absent. EXH. P/126 Report of summons with remark as served to Witness Arun Jain is seen. Summons served on witness. Witness present on video conference. CROSS EXAMINATION OF WITNESS DR. BHARAT BHUSHAN SURI is resumed through Video Conferenced on oath. Cross-examination by Ld. Advocate Mr. B.B. Tiwari for accused no. 3 is partly recorded. As per submission made by both sides and as per convenience of witness further cross examination deferred till next date. Keep the matter on 17.07.2025.Case adj. for Cross of PW No.1 and evidence of other witnesses/ Witness B/w report/report of notice to I.O.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	18-07-2025
Addl. Chief Judicial Magistrate , 19th Court		

Date :18-07-2025

Business	: Ld. APP Ms. Bageshri Bhondave is present. Accused No. 3 is present. Accused No. 4 is present in person. Accused no.1 and 2 are absent. Advocates for A.No. 1,2,3 are Present. EXH. 130 Exemption applications for Accused No. 1and 2 is granted for today. Witness present through vedio conference. CROSS EXAMINATION OF WITNESS DR. BHARAT BHUSHAN SURI is resumed through Video Conferenced on oath. Further cross-examination by Ld. Advocate Mr. B.B. Tiwari for accused no. 3 is recorded. Cross-examination by accused no. 4 Nandkishor Trivedi (In Person) is recorded. Cross-examination by Ld. Advocate Ms. Poonam Ankaleshwarya for accused no. 2 Ketan Seth is recorded. Ex. PW1/E Form No. 32. Cross-examination by Ld. Advocate Mr. Deepak Mane for accused no. 1 - Cross-Examination conducted for other accused is Adopted. Hence no separate cross. Evidence of PW no. 1 has been recorded through V.C.. It was recorded in presence of Counsel for accused and the authorised representative of witness i.e. in presence of APP Ms. Bageshri Bhondave. The signed, transcript be sent to the witness for obtaining his signature on the same. The Transcript be sent in non editable scanned format to the official E-mail account of remote point. Ld. APP is directed to do the needful as per V.C. rules. Case adj. for evidence of other witnesses/ Witness B/w report/report of notice to I.O.
Next Purpose	: TIME BOUND CASES
Next Hearing Date	: 01-08-2025

[View Business](#)

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate , 19th Court

CNR Number. :MHMM110024512023

Case Number. :Police Cases PW/4700266/2023

EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT
SAKET, DELHI)C.NO. 2034203/2016 **Versus** SANJAY HARILAL AGARWAL

Date :01-08-2025

Business	:	Ld. APP Ms. Bageshri Bhondave is present. Accused No. 4 is present in person. Accused no.1,2 and 3 are absent. Advocates for A.No. 1,2,3 are Present. EXH. 131 and 132 Exemption applications for Accused No. 1,2 and 3 respectively are granted for today only. Witness absent. EXH. P/133 Application of issue summons submitted by Ld. APP is ordered as Issue summont to witness as prayed. Matter is time bound by Hon.ble Apex Court Prosecution to expeditious the same. Case adj. for evidence of other witnesses/ Witness B/w report/report of notice to I.O.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	08-08-2025
Addl. Chief Judicial Magistrate , 19th Court		

View Business

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate , 19th Court

CNR Number. :MHMM110024512023

Case Number. :Police Cases PW/4700266/2023

EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT
SAKET, DELHI)C.NO. 2034203/2016 **Versus** SANJAY HARILAL AGARWAL

Date :08-08-2025

Business	:	Ld. APP Ms. Bageshri Bhondave is present. Accused No. 4 is present in person. Accused no.1,2 and 3 are absent. Advocates for A.No. 1,2,3 are Present. EXH. 134 and EXH. 135 Exemption applications for Accused No. 1,2 and 3 respectively are granted for today only. Witness absent. EXH. P/136 Application of submitted by Ld. APP to file copy of evidence on record is ordered as Allowed. Keep with record. Matter is time bound by Hon.ble Apex Court Prosecution to expeditious the same. Case adj. for evidence of other witnesses/ Witness B/w report/report of notice to I.O.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	20-08-2025
Addl. Chief Judicial Magistrate , 19th Court		

[View Business](#)

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate , 19th Court

CNR Number. :MHMM110024512023

Case Number. :Police Cases PW/4700266/2023

**EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT
SAKET, DELHI)C.NO. 2034203/2016 Versus SANJAY HARILAL AGARWAL**

Date :20-08-2025

Business	:	Ld. APP Ms. Bageshri Bhondave is present. Accused No. 4 is present in person. Accused no.1,2 and 3 are absent. Advocates for A.No. 1,2,3 are Present. EXH. 137 and EXH. 138 Exemption applications for Accused No. 1,2 and 3 respectively are granted for today only. Witness absent. EXH. P/139 Report of witness summons as unserved on Sanjay Agrawal is seen. Witness absent. (Cross-Examination of P?W - 01 received through Speed Post which was signed by witness and Branch Incharge of VC, New Delhi is ordered as Keep with record) Case adj. for evidence of other witnesses/ Witness B/w report/report of notice to I.O. Matter is time bound by Hon.ble Apex Court Prosecution to expeditious the same.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	02-09-2025
Addl. Chief Judicial Magistrate , 19th Court		

[View Business](#)

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate , 19th Court

CNR Number. :MHMM110024512023

Case Number. :Police Cases PW/4700266/2023

**EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT
SAKET, DELHI)C.NO. 2034203/2016 *Versus* SANJAY HARILAL AGARWAL**

Date :02-09-2025

Business	:	Ld. APP is absent. I/c APP Ms. Taware. Accused No. 4 is present in person. Accused No. 1 is present. Accused no.2 and 3 are absent. Advocates for accused Present. Witness absent. Case adj. for evidence of other witnesses/ Witness B/w report/report of notice to I.O. Parties submitted that as per Order of Hon.ble Apex Court matter going to be placed before one Court.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	15-09-2025
Addl. Chief Judicial Magistrate , 19th Court		

[View Business](#)

Daily Status

In The Court Of :Addl. Chief Judicial Magistrate , 19th Court

CNR Number. :MHMM110024512023

Case Number. :Police Cases PW/4700266/2023

**EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT
SAKET, DELHI)C.NO. 2034203/2016 *Versus* SANJAY HARILAL AGARWAL**

Date :15-09-2025

Business	:	Ld. APP is present. Accused No. 4 Nandkishor Trivedi is present in person. Accused No. 1 to 3 are absent. Advocates for Accused no 1 and 2 present. EXH. 139 and 140 Exemption applications for A.No. 1 and 2 respectively are granted for today. Exh. 141 Application for adjournment filed by Ld. APP - Matter is time bound one. Prosecution to take necessary steps for early disposal of take same. Case adj. for evidence of other witnesses/ Witness B/w report/report of notice to I.O.
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	30-09-2025
Addl. Chief Judicial Magistrate , 19th Court		

[View Business](#)

Daily Status

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

CNR Number. :MHMM110024512023

Case Number. :Police Cases PW/4700266/2023

EOW(SAROJINI NAGAR P.S.)(TRF FROM CMM SOUTH DISTRICT COURT
SAKET, DELHI)C.NO. 2034203/2016 **Versus** SANJAY HARILAL AGARWAL

Date :30-09-2025

Business	:	Ld. APP is Present. Accused no. 2,4 are present. Accused no.1,3 are absent. Ld. Advocate are Present. Ex-D-142- Application for exemption of accused no.1,3. O- Granted as last chance Summons report pending to witness 1) Sunil Mathur, Bharat Bhushan, Arun Jain. I.O is directed to execute the summons to witnesses. All accused are directed to remain present on next date. Adj for Cross of PW No.1/ Summons report/ Witness B/w report. (2.45pm)
Next Purpose	:	TIME BOUND CASES
Next Hearing Date	:	07-10-2025
Addl. Chief Judicial Magistrate, 47th Court		