

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007 E.O.V
C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
12-09-2023 <i>Received Summons HC 21-83 2019</i>	Ld. APP is present. Accused no. 3 is present. Ex-D-13- Ld. Advocate of accused no.1,4 are filed exemption application. O- Granted. Accused no. 2 is absent. Nbw pending against the accused no.2. Adj for charge/ DA no. 3. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT.	18-09-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

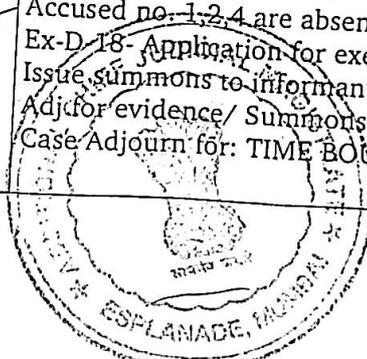
Today's Date	Roznama	Next/Disposal Date
16-09-2023	CTOB- Accused no. Sanjay Agarwal is present with Ld. Advocate. Application for taken on board allowed. Application for warrant cancellation. O- Warrant is cancelled penalty of Rs. 600/-. Case is already adjourned. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	18-09-2023

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007 E.O.W. C.B.
C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
18-09-2023 <i>Set to set 2019/25</i>	Ld. APP is present. Accused no. 1,2,3,4 are present. Ex-D-14- Charge. Ex-D-15,16,17,18 - Plea of accused no. 1,2,3,4. Issue summons to informant. Adj for evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	25-09-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
25-09-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-18- Application for exemption of accused no.3. Issue summons to informant. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	03-10-2023



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
03-10-2023	Ld. APP is present. Accused no. 3,4 are present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-19- Application for exemption of accused no.3. Issue summons to informant. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	10-10-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
10-10-2023	Ld. APP is present. Accused no. 3,4 are present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-20- Application for exemption of accused no.3. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	18-10-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
18-10-2023	Ld. APP is present. Accused no. 2,3,4 are present. Accused no. 1 is absent. Ld. Advocate is present. Ex-D-21- Application for exemption of accused no.1. Ex-D-22- EOW filed witness summons report. Informant is dead. Issue summons to next 2 witness. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	25-10-2023

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IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
25-10-2023	Ld. APP is present. Accused no. 2,3 are present. Accused no. 1,4 are absent. Ld. Advocate is present. Ex-D-23- Application for exemption of accused no.1. Ex-D-24- Ld. APP filed application for issuing NBW against the accused no.1. Filed. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	01-11-2023

IN THE COURT OF :ADDL. C.M.M. , 47TH COURT
Case No. :Police cases PW/1900412/2007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
Date : 01-11-2023

Business : Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-25- Application for exemption of accused no.1. Ex-D-26-Ld. Advocate of accused no.3 is filed V.P. Adj for evidence/ Summons report.

Next Purpose : TIME BOUND CASES

Next Hearing Date : 08-11-2023

SS to wit Mo 3
08/11/2023

SS to wit Mo 3
08/11/23

ADDL. C.M.M. , 47TH COURT

SS to wit Mo 3 & list.
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IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
08-11-2023	<p>Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-27- Application for exemption of accused no.1. One witness is present. Ex4-28- Pw No.1 on SA- Nihal dhirendra Gandhi, 53yrs, Service, Mumbai-26. Examination in Chief by Ld. APP Smt. P.S. Patil for the state. In view of order passed on (Exh-29) cross examination deferred till next date. Ex-D-29- Ld. Advocate of accused no.1 is filed exemption application. Granted. Adj for Cross of PwNo.1 / Summons report. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p>	<p>22-11-2023</p>



Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
22-11-2023	<p>Ld. APP is present. Accused no. 3,4 are present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-30- Application for exemption of accused no.1. One witness is present. Ex-28- Pw No.1 On SA. Cross examination on oath by Adv. Mr.s Poonam Ankeshwari for accused no.1. Cross examination by Adv. Udhav Ambre holding for Sandeep Karnik for accused no.2. Declined. Cross examination by accused no.3 in person. Declined. Cross examination by accused no.4 in person. Declined. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES</p>	29-11-2023

ACMM 47th COURT

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
29-11-2023	<p>Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-31- Application for exemption of accused no.1,2,4. One witness is present. Ex-32- Pw No.2 On SA. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Cross examination on oath by Adv. Mr.s Poonam Ankeshwari for accused no.1. Cross examination by Adv. Sandeep Karnik for accused no.2. Declined. Cross examination by accused no.3 in person. Declined. Cross examination by accused no.4 in person. Declined. Re-examination Nil. Ex-D-33-Ld. Advocate of accused no. 4 is filed V.P. Ex-D-34- EOW filed witness summons report. Issue summons to next 5 witnesses. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES</p>	01-12-2023

ACMM 47th

No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
01-12-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-35- Application for exemption of accused no.1,2,4. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT..	06-12-2023

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Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
06-12-2023	Ld. APP is present. Accused no. 3 is present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-36- Application for exemption of accused no.1,2,4. Ex-D-37-Ld. Advocate of accused no.2 is filed V.P. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM47th	13-12-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
13-12-2023	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM-47TH COURT	20-12-2023

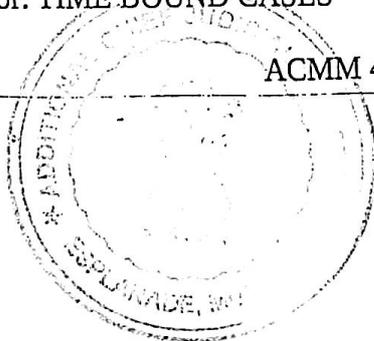


IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. G.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
<p>20-12-2023</p> <p><i>LS</i> <i>SI to Wdt 29/12/23</i> <i>AB HC 33/24 25/12/23</i> <i>LS 11/12/24</i> <i>AB HC 33/24 4/1/24</i></p>	<p>Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-38- Application for exemption of accused no.1,2,3,4.</p> <p>Exh-39- Pw No.3 on SA-Atul Balmukund Oza, 63yrs, Business, Andheri. Examination in chief by Ld. APP P.S.Patil for the state. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Cross examination by Adv. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Samar Choudhari for accused no.3. His Advocate refused to cross-examine. Hence declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Re-examination Nil. Ex-D-40- Ld. Advocate of accused no.3 filed adjournment application. O- Application Rejected. Issue summons to next 2 witnesses. Adj for Summons report/ Evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT</p>	<p>27-12-2023</p>

Car No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
<p>27-12-2023</p>	<p>Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-40- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Issue Nbw against the accused no.4. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT...</p>	<p>29-12-2023</p>



Todays Date	Roznama	Next/Disposal Date
29-12-2023	<p>Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-41- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Ex-d-42- Ld. Advocate of accused no. 4 is filed stay of warrant. O- Warrant is stayed against the accused no.4. One witness is present. Exh-43- Pw No.4 on SA - Apurva Labhubhai Sanghavi, 63yrs, CA, Gamdevi, Mumbai. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-45- Resignation letter. Exh-46- Acknowledgment. Cross examination by Adv. Prathmesh Parker for accused no.1. Cross examination by Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Dubey on behalf of Adv. Samar Choudhari for accused no. 3. Declined. Cross examination by Av. Nitish Wani for accused no.4. Declined. Exh-44- Ld. APP filed production of documents. Granted. Ex-D-47- Eow filed witness summons report. Ex-D-48- Ld. APP filed application for issuing summons to witnesses. O- Issue summons to witnesses. Issue summons to witnesses as per list given by Ld. APP vide Ex-D-48. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT...</p>	01-01-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

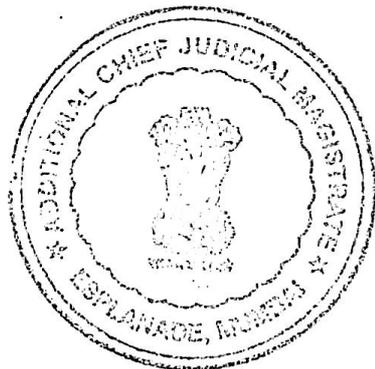
Todays Date	Roaznama	Next/Disposal Date
01-01-2024	<p>Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-48- Application for exemption of accused no.1,2,3,4.</p> <p>One witness is present. Exh-49- Pw No.5 on SA - Amit Kantilal Sheth, 59yrs, Distributor of Mutual Funds, Juhu, Mumbai. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-50- Form no.32. Cross examination by Adv. Prathmesh Parker for accused no.1. Cross examination by Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Nandlal Bhavsar holding for Adv. Ajay Dubey on behalf of Adv. Samar Choudhari for accused no. 3. Declined. Cross examination by Av. Nitish Wani for accused no.4. Declined. Adj for Summons report/ Evidence/ Warrant report. Case Adjourn for: TIME BOUND CASES ✓ ACMM 47TH COURT</p>	03-01-2024



 IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
10-01-2024	<p>Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-64 Application for exemption of accused no.1,2,3,4.</p> <p>One witness is present. Exh-65- Pw No.7 on SA - Heena Harshadri Dave, 63yrs, Service, Borivali. Examination in chief by Ld. APP Smt. P.S.Patil for the state. Exh-66,67,68- Loan sanction letter of Janata Sahakari Bank contract dtd. 05-03-2002. Exh-69,70,71,72- Contract dtd. 29-11-2001. Exh-73- Contract dtd. 26-03-2002. Exh-74 to 83- Confirmation contract. Exh-84- Payment receipt dtd. 22.02.2002. Exh-85- Contract dtd. 22.02.2002. Exh-86 to 95- Change in name of Giltedge Management. Exh-96- Original Bank Statement Giltedge Management from Janata Sahakari Bank from 01.05.2002 to 25.06.2004. Exh-97- Original Bank Statement Giltedge Management from Janata Sahakari Bank from 01.11.2001 to 30.11.2001. Exh-98- Original Bank Statement Giltedge Management from Janata Sahakari Bank from 01.12.2001 to 31.12.2001. On oral request of Adv. Poonam Ankeshwari, Cross examination deferred till next date. Ex-D-99- Eow filed witness summons report. Adj for Cross of Pw No.7//Stay of warrant of accused no.4. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT</p>	17-01-2024

SS to wife (6)
19/01/24
AB
SS to wife



Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
17-01-2024	Ld. ACMM is on leave, Charged with 19th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT..	19-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
19-01-2024	Ld. APP is absent. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-99- Application for exemption of accused no.1,2,3 One witness is present. Ex- D-100- Ld. Advocate for the accused no. 1 filed an adjournment application for the accused no. 1 O- Allowed. Ex- D-(c) 101- EOW filed Summons report. Issue summons to next witness. Adj for Cross of Pw No.7/Stay of warrant of accused no.4. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
22-01-2024	Ld. APP is absent. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-101- Application for exemption of accused no.1,2,3 Issue bailable warrant of Rs. 2000/- against the witness Pw No.7. Adj for Cross of Pw No.7/Stay of warrant of accused no.4/ B/w report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	24-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
24-01-2024 AB HC33/14 5/2/24	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	31-01-2024

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per OPP list
7/2/24

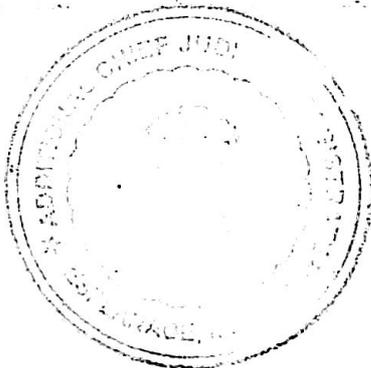
AB
HC 33594
7/2/24.

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
31-01-2024	<p>Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-102- Application for exemption of accused no.1,2,3,4. One witness is present. Pw No.7 on SA - Cross examination resumed on oath by Advocate Poonam Ankeshwari for accused no.1. Cross examination by Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Dubey holding for Adv. S. N. Choudhary for accused no.3. Declined. Cross examination by Adv. Mr. Nitish Wani for accused no.4. Declined. Re-examination Nil. Ex-D-103- Ld. Advocate of accused no.1 is filed production of documents. O- Allowed. Ex-D-104- Ld. APP filed issuing of Bailable warrant against witnesses and summons report. O- Allowed. Issue summons to witnesses and bailable warrant against witnesses. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT</p>	02-02-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
02-02-2024	<p>Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-105- Application for exemption of accused no.1,2,3. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT</p>	05-02-2024



Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
05-02-2024	<p>Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-106- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Exh-107- PW No.8 on SA-Salil Dinkarlal Gandhi, 65yrs, CA, Lower Parel. Examination in chief by LD. APP Smt. P.S. Patil for the state.</p> <p>Cross examination by Adv. Prathmesh Parkar hlding of Adv. Poonam Ankehswari for accused no.1. Declined. Cross examination by Adv. Vaishali Malekar hlding for Adv. Mr. Deepak Mane for accused no.2. Declined. Cross examination by Adv. Ajay Mishra hlding for Adv. S. N. Choudhary for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Re-examination Nil. Adj for Summons report/ Evidence/ Stay of accused no.4. Ex-D-108- Now filed witness summons report. Issue summons to next witnesses. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report. Case Adjourn for: TIME BOUND CASES</p> <p align="right">ACMM 47th</p>	07-02-2024

*SS to wife
05/2/2024*

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
07-02-2024	<p>Ld. APP is present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-109- Application for exemption of accused no.1,2,3. Accused no. 4 is absent. Ld. Advocate is present. Issue summons to next witnesses. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report. Case Adjourn for: TIME BOUND CASES</p> <p align="right">ACMM 47TH COURT</p>	15-02-2024

*SS to wife
7/2/24*

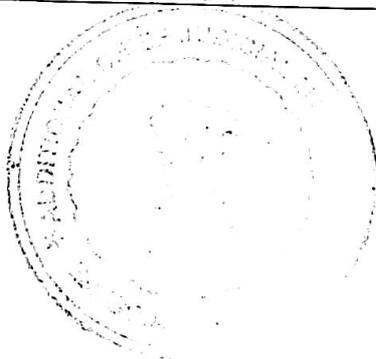


IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
15-02-2024	Ld. APP is present. Accused no. 4 is present with Ld. Advocate. Ex-D-110- Ld: Advocate of accused no. 4 is filed warrant cancellation. O- Warrant is cancelled. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-111- Application for exemption of accused no.1,2,3. Ex-D-112(c)- EOW filed witness summons report. Adj for Stay of warrant of accused no.4/ Warrant report/ Summons report. Case Adjourn for; TIME BOUND CASES ACMM 47TH COURT	21-02-2024

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007 E.O.W.
 C.B. C.I.D. Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
21-02-2024	Ld. APP is present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-113- Application for exemption of accused no.1,2,3,4. I.O is present. Exh- 114- Pw No.9 on SA. Prabhakar Babaji Loke, 61yrs, Retired ACP, Mulund West. Examination in chief by Ld. APP Smt. P.S. Patil for the state. Exh-115- Report. Exh-116- Letter. Exh-117- Letter. Exh-118- Letter. Exh-119- Letter. Exh-120- Letter dtd. 27-05- 2005. Exh-121- HDFC Bank vide letter. Exh-122- Letter. Exh-122A- Bank of Baroda letter. Exh-123-Letter HDFC bank submitted statement of Stillage India Ltd. Exh-124- One cheque of stillage India Ltd from HDFC Bank. Exh-125- Account statement of Ureka Forbes Ltd. Exh-125A- Cheque from SBI of Hybderabad. Exh-126- Janta Sahakari Bank statements of pune submitted bank statement. Exh-127- Two Bank statements of Home Trade. Exh-128- Letter dtd. 24- 08-2004. Exh-129- KJMS software services ltd. Exh-130- Account statements of GMSL. Exh-131- Letter dtd. 26-03- 2007. In view of application (Exh-132) cross examination deferred till next date. Ex-132- Ld. Advocate of accused no.1 is filed adjournment application. Granted. Adj for cross of Pw No.9 Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT...	28-02-2024

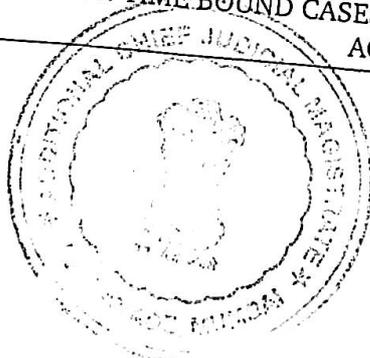


IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
28-02-2024	Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-133- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. I.O is present. Continued Exh- 114- Pw No.9. Cross examination on oath by Advocate Poonam Ankehsuari for accused no.1. Exh-134- Form no. 32. Exh-135- Form no. 29. Further cross examination deferred due to recess. Exh-D-136- Ld. Advocate of accused no.1 is filed production of documents. O- APP to say. Ld. APP filed say on Ex-D-136. Adj for cross of Pw No.9/ Argument on Ex-D-136(production of documents) Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	04-03-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
04-03-2024	Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-137- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Ex-D-138 Ld. Advocate for the accused filed an application for recalling P.W. 7. O- APP to say. Adj for cross of Pw No.9/ Argument on Ex-D-136(production of documents)/ say of APP on ex- D138. Case Adjourn for: TIME-BOUND CASES ACMM 47TH COURT	06-03-2024



IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court
Case No. :Police cases PW/1900412/2007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
Date : 06-03-2024

Business

: Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-144 - Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Exh-139- Ld Advocate of accused no.1 is filed application for production of documents. O- APP to say. Ld. APP filed say. Order passed on Ex-D-139- O- Application for production of documents is allowed. Order passed on Ex-D-136- O- Application for production of documents is allowed. Exh-141- Certified copies on record of arbitration award in C.C. No. 273/2002. Exh-143- Original copy of NBFC certificate of registration issued by the RBI. Continued Exh- 114- Pw No.9. Cross examination on oath by Advocate Poonam Ankehsuari for accused no.1. Exh-140- Letter dated. 24-02-2005. Exh-142- Arbitration Award. On dtd. 25-01-2003. Cross examination by Adv. Vaishali Mayekar holding for Adv. Mr. Deepak Mane for accused no.2. Adopted cross examination conducted for other witnesses. Cross examination by accused no. 3 in person. Cross examination deferred due to recess. Further cross examination resumed on oath by accused no.3 in person. Cross examination deferred till next date. Adj for cross/argument on ex 138.

Next Purpose

Next Hearing Date

: TIME BOUND CASES

: 13-03-2024


Addl. Chief Judicial Magistrate, 47th Court



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
15-03-2024	<p>Ld. APP is present. Accused no. 1 to 3 are absent. Ld. Advocate is present. Ex-D-145 - Application for exemption of accused no.1,2,3. Accused no. 4 is present with Ld. Advocate. PW No.9 is present. Continued Exh- 114- Pw No.9. cross examination resumed on oath by accused no.4 by Adv Mr. B. B. Tiwari.</p> <p>Exh-149- Letter. Cross examination deferred till next date as witness sought time. Ex-D-150- Ld. APP filed application for issuingailable warrant to witnesses. O- Issuing summons to witnesses. Issue summons to witnesses as per list given by Ld. APP. Adj for cross of Pw No.9 by accused no.4/ Summons report. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p>	16-03-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

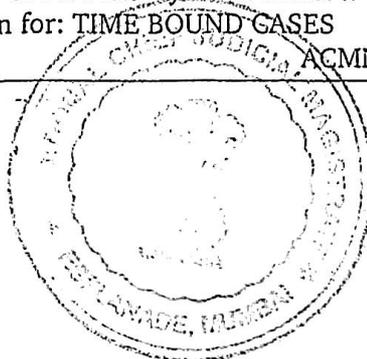
Todays Date	Roznama	Next/Disposal Date
16-03-2024	<p>Ld. APP is present. Accused no. 1 to 3 are absent. Ld. Advocate is present. Ex-D-151 - Application for exemption of accused no.1,2,3. Accused no. 4 is present with Ld. Advocate. PW No.9 is present. Continued Exh- 114- Pw No.9. Further cross examination resumed on oath by accused no.4 by Adv Mr. B. B. Tiwari. Ex-152- Account statement Ex-153- Bank Statement. Ex-154 to 158- Cheques. Ex-159- Bank statement from HDFC Bank. Ex-160- Cheque. Ex-161- Bank Statement from Hyderabad Bank. Ex-162- Cheque. Ex-164- Bank Statement (04.04.2002 to 16.04.2002) Ex-165- Bank Statement. (Cross examination deferred as witness sought time to produce documents.) Further cross examination resumed on oath for accused no.4 by Adv. Mr. B.B. Tiwari. Ex-166- Letter. Ex-167- Statement. Ex-168- Bank Statement. Re-examination Nil. Adj for Evidence/ Summons report. Case Adjourn for: TIME BOUND CASES</p>	20-03-2024

ACMM 47TH COURT



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W, C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
13-03-2024	<p>Ld, APP is present. Accused no. 1 is absent. Ld. Advocate is present. Ex-D-145 - Application for exemption of accused no.1. Accused no. 2,3,4 are present with Ld. Advocate. PW No.9 is present. Continued Exh- 114- Pw No.9. Further cross examination on oath by accused no.3 in person. Cross examination for accused no.4 deferred till next date. As the matter is bound by Honble Supreme court entire 1st session was reserved for this cases. The accused no. 3 has cross examined witness till 1.40.pm. Ex-D-146- Accused no. 3 is filed production of documents. O- APP to say. Ld. APP filed say on Exh-D-146. Order passed on Exh-D-146 application. O- Application is allowed. Ex-D-147- Ld. Advocate of accused no. 4 is filed adjournment application. O- Adjournment granted subject to cost of Rs. 1200/- . Ld. Advocate of accused no. 1 is filed not pressed the application for Ex-D-138. Adj for cross of Pw No.9 by accused no.4. Case Adjourn for: TIME BOUND CASES</p>	15-03-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
20-03-2024	Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-148 - Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ 313 Cr.P.C. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	27-03-2024

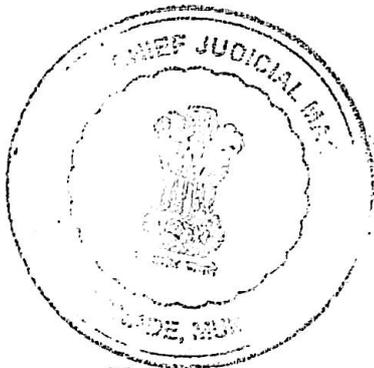
Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
27-03-2024	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT..	03-04-2024

IN THE COURT OF :ADDL. C.M.M. , 47TH COURT Case No. :Police cases PW/1900412/2007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
Date : 06-03-2024

Business

: Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-144 - Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Exh-139- Ld Advocate of accused no.1 is filed application for production of documents. O- APP to say. Ld. APP filed say. Order passed on Ex-D-139- O- Application for production of documents is allowed. Order passed on Ex-D-136- O- Application for production of documents is allowed. Exh-141- Certified copies on record of arbitration award in C.C. No. 273/2002. Exh-143- Original copy of NBFC certificate of registration issued by the RBI. Continued Exh- 114- Pw No.9. Cross examination on oath by Advocate Poonam Ankehswari for accused no.1. Exh-140- Letter dated. 24-02-2005. Exh-142- Arbitration Award. On dtd. 25-01-2003. Cross examination by Adv. Vaishali Mayekar holding for Adv. Mr. Deepak Mane for accused no.2. Adopted cross examination conducted for other witnesses. Cross examination by accused no. 3 in person. Cross examination deferred due to recess. Further cross examination resumed on oath by accused no.3 in person. Cross examination deferred till next date. Adj for cross/argument on ex 138.



Next Purpose

: TIME BOUND CASES

Next Hearing Date

: 13-03-2024

ADDL. C.M.M. , 47TH COURT

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
08-04-2024	Ld. APP is present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-175- Application for exemption of accused no.1,2. Accused no.3,4 are present with Ld. Advocate. Ex-D-176- Ld. Advocate of accused no.1 is filed production of documents. O- Allowed. Pw No. 10 is present. Ex-172- Further examination resumed on oath by Adv. Poonam Ankeshwari for accused no.1. Cross examination by Adv. Miss Vaishali Malekar holding Adv. Deepak Mane for accused no.2. Declined. Cross examination by Adv. P.H. Jadhav for accused no.3. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Declined. Adj for summons report/313 Cr.P.C.. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	10-04-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
10-04-2024	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES I/C ACMM 47TH COURT	16-04-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

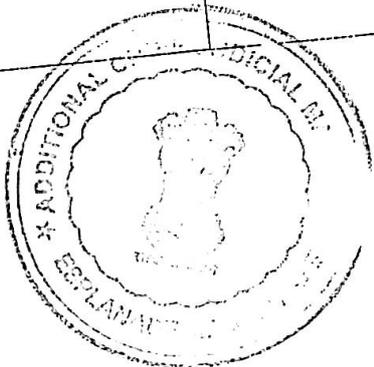
Today's Date	Roznama	Next/Disposal Date
16-04-2024	Ld. APP is on leave, Court karkoon is tell to call for in charge Ld. APP but he told that incharge APP is busy another matter as such did not turn of as court. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-177- Application for exemption of accused no.1,2. Accused no.3,4 are present with Ld. Advocate. One witness is present. Ex-D-178-EOW filed witness summons report filed. Adj for summons report/evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	24-04-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
24-04-2024	<p>Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-179- Application for exemption of accused no.1,2. Accused no.4 is present with Ld. Advocate. One witness is present. Exh-180- Pw No.11 onSA- Vilas Vishram Jadhav, 71yrs, Retired, Thane. Cross examination by Adv. Poonam Ankeshwari for accused no.1. Cross examination by Adv. Mr. Deepak Mane for accused no. 2. Declined. Cross examination by accused no.3 Nandkishor Trivedi in person. Declined. Cross examination by Adv. Nitish Wani for accused no.4. Re-examination Nil. Ex-D-181- Ld. Advocate of accused no.1 is filed application for admitting and exhibiting certain documents produced by the prosecution along with the chargesheet. O- Accused their documents are accordingly marked as Exh-182 to 184 respectively, as admitted by accused no.1. Ex-D-185- EOW filed witness summons report. Adj for summons report/evidence. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p>	30-04-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
30-04-2024	<p>Ld. APP is Present. Accused no. 1,4 are absent. Ld. Advocate is present. Ex-D-180- Application for exemption of accused no.1,4. Accused no.2,3 are present with Ld. Advocate. Adj for summons report/evidence. Case Adjourn for: TIME BOUND CASES</p> <p style="text-align: right;">ACMM 47TH COURT</p>	08-05-2024

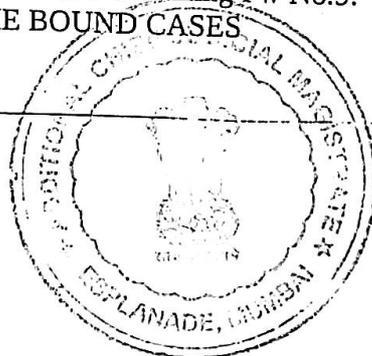


IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
08-05-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-181- Application for exemption of accused no.1,2,4. Accused no.2 is present with Ld. Advocate. Adj for summons report/evidence. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-05-2024

Case No.: **Police cases PW / 1900412 / 2007** CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
22-05-2024	Ld. APP is absent. Accused no. 2 is absent. Ld. Advocate is present. Ex-D-182- Application for exemption of accused no.2. Accused no.1,3,4 are present with Ld. Advocate. Ex-D-183- Ld. Advocate of accused no.2 is filed application to conduct the trial in accordance with law laid down by Honble Supreme court in cases in several cases dealing with transfer of Multiple FIR/charge sheets to be tried by one court. O- APP to say. Ex-D-184- Ld. Advocate of accused no.1 is filed application for recalling Pw No.9 Mr. Prabhakar Babaji Loke. O- APP to say. Adj for evidence/ APP to say on Ex-D-183 (conduct the trial)/ APP to say on Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACMM	24-05-2024



Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
 APP Advocate /

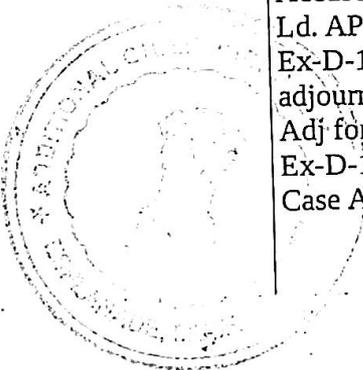
Today's Date	Roznama	Next/Disposal Date
24-05-2024	Ld. APP is absent. Accused no. 4 is absent. Ld. Advocate is present. Ex-D-185- Application for exemption of accused no.4. Accused no.1,2,3 are present with Ld. Advocate. Adj for evidence/ APP to say on Ex-D-183 (conduct the trial)/ APP to say on Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACMM 47th Court	29-05-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
29-05-2024	Ld. ACMM is on training, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES I/C ACMM 47TH COURT	05-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
05-06-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-186- Application for exemption of accused no.1,2,4. Accused no.3 is present with Ld. Advocate. Ld. APP filed say on Ex-D-183,184. Ex-D-187- Ld. Advocate of accused no.2 is filed adjournment application for arguments. Granted. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	12-06-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
12-06-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-188- Application for exemption of accused no.1,2,4. Accused no.3,4 are present with Ld. Advocate. Ex-D-189- Ld. Advocate of accused no. 2 is filed adjournment application. Granted. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	15-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
20-06-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Ex-D-192- Application for exemption of accused no.1,2,4. Accused no.3 is present. Court is busy in 164 Statement of Honble Sessions court committal cases. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
22-06-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-193- Application for exemption of accused no.1,2,4. Accused no.3 is present. Argument heard both side on Ex-D-184 for recalling of witness. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	26-06-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Da
15-06-2024	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-190- Application for exemption of accused no.1,2,3,4. Ex-D-191- Ld. Advocate of accused no. 2 is filed adjournment application. Granted as last chance. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	20-06-2024



Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
26-06-2024	Ld.ACMM is on leave, charge with 37th Court, Hence board is discharged. Case Adjourn for: TIME BOUND CASES I/c. ACMM 47TH COURT....	04-07-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
04-07-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-194- Application for exemption of accused no.1,2. Accused no.3,4 are present. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	10-07-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
10-07-2024	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-195- Application for exemption of accused no.1,2,3,4. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	18-07-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
18-07-2024	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Ex-D-196- Application for exemption of accused no.1,2,3,4. Court is busy in evidence of 200/Pw/2005. Adj for evidence/ Argument on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	24-07-2024



Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
24-07-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-197- Application for exemption of accused no.1,2,3 Accused no. 2,4 are present with Ld. Advocate. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES	31-07-2024

ACJM 47TH COURT.....

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
31-07-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-198- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES	07-08-2024

ACJM 47TH COURT...

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Todays Date	Roznama	Next/Disposal Date
07-08-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-199- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES	14-08-2024

ACJM 47TH COURT...

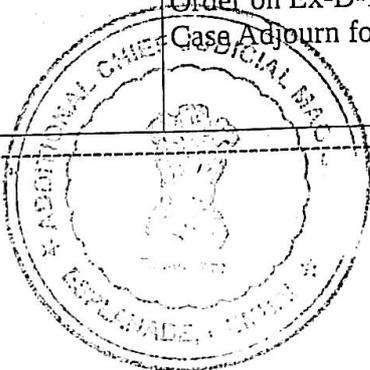


IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
21-08-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-201- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	28-08-2024

IN THE COURT OF Shri S. P. Shinde
Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
28-08-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-202- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	04-09-2024



विशेष नमुने
[Spl.-Metro. Magte.
Cr. P. C. 66 m. Outer
फौ. व्य. सं. ६६ म. बाह्य

अति. मुख्य महानगर दंडाधिकारी, न्यायालय, मुंबई

रोजनामा

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	राज्य
		विरुद्ध			फिर्यादी
		नाव	वय		
		व्यवसाय			आरोपी.
		निवासस्थान			
		हा/हे	पासून	जामीनावर कोठडीत पोलीस रिमांडमध्ये	आहे/आहेत.

खटला पुढील तारखेपर्यंत
तहकूब झाला

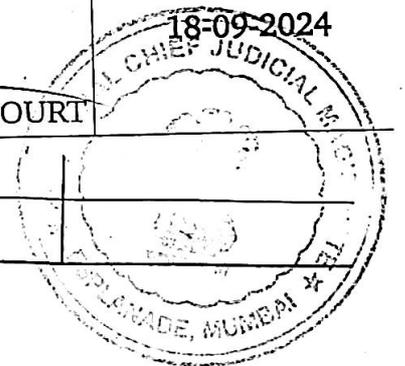
IN THE COURT OF Shri S. P. Shinde
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
04-09-2024	Ld. ACJM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT	12-09-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
12-09-2024	Ld. APP is Absent. Accused no. 1,2 are absent. Ld. Advocate is present. Ex-D-203- Application for exemption of accused no.1,2. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	18-09-2024



खटला न्यायालयापुढे कार्यवाहीसाठी आत्म्यात्मक विभाग	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारखेपर्यंत तहक्या वा सा.
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IN THE COURT OF Shri S. P. Shinde
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH
APP Advocate /

Todays Date	Roznama	Next/Disposal Date
18-09-2024	Ld. APP is Present. Accused no.1,2,4 are absent. Ld. Advocate is present. Ex-D-204- Application for exemption of accused no.1,2,4. Accused no. 3 is present. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	25-09-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
18-09-2024	Ld. APP is Present. Accused no.1,2,4 are absent. Ld. Advocate is present. Ex-D-204- Application for exemption of accused no.1,2,4. Accused no. 3 is present. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	25-09-2024

IN THE COURT OF SHRI V. R. PATIL I/c Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Todays Date	Roznama	Next/Disposal Date
25-09-2024	Court is vacant, Charged with 37th court. Hence board is discharged. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT	03-10-2024



अति. मुख्य महानगर दंडाधिकारी, न्यायालय, मुंबई

रोजनामा

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	राज्य फिर्यादी
		विरुद्ध			
		नाव	वय		
		व्यवसाय			- आरोपी.
		निवासस्थान			
		हा/हे	पासून	जामीनावर कोठडीत पोलीस रिमांडमध्ये	आहे/आहेत.
		१. फिर्यादीचे वकील श्री.			
		२. आरोपीचे वकील श्री.			
		३. कायद्याच्या पुढील कलमाखाली किंवा कलमाखाली आरोपीची न्यायचौकशी चालू आहे.			
		४. न्यायालयापुढे आलेल्या मुद्देमालाचा तपशील (पुष्कळ वस्तू असल्यास त्यांची यादी जोडावी व येथे "सूची प्रदर्श्य.....प्रमाणे" असे लिहावे).			

खटला पुढील तारखेपर्यंत
तहकूब झारवा

IN THE COURT OF SHRI V. R. PATIL I/c Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
03-10-2024	Court is vacant, Charged with 37th court. Hence board is discharged. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT	09-10-2024

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
09-10-2024	Ld.I/C ACJM is on leave, charge with 37th Court. Hence board is discharged. Case Adjourn for: PART HEARD CASES I/C ACJM 47TH COURT	16-10-2024

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील न्यायखेपर्यंत तहकूब झाला
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IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

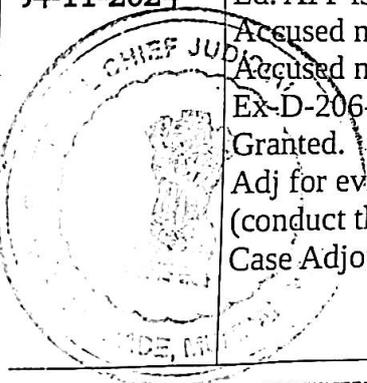
Today's Date	Roznama	Next/Disposal Date
16-10-2024	Ld. APP is Present. Accused no.1,3,4 are absent. Ld. Advocate is present. Ex-D-205- Application for exemption of accused no.2. Order passed below Ex-D-184 (recalling of witness)- O- Rejected. Adj for evidence/ Argument on Ex-D-183 (conduct the trial). Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	23-10-2024

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
23-10-2024	Ld. APP is Present. Accused no.1,3,4 are present. Accused no. 2 is absent. Ld. Advocate are present. Ex-D-205- Application for exemption of accused no.2. Granted. Adj for evidence/ Order on Ex-D-183 (conduct the trial)/ Order on Ex-D-184- Recalling Pw No.9. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	04-11-2024

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
04-11-2024	Ld. APP is absent. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-206- Application for exemption of accused no.2. Granted. Adj for evidence/ Argument and Order on Ex-D-183 (conduct the trial). Case Adjourn for: PART HEARD CASES ACJM 47TH COURT...	18-11-2024



विशेष नमुने
[Spl.-Metro. Magte.
Cr. P. C. 66 m. Outer
फौ. व्य. सं. ६६ म. वाह्य

अति. मुख्य महानगर दंडाधिकारी, न्यायालय, मुंबई

रोजनामा

खटला क्रमांक	२०	चा	राज्य फिर्यादी
		विरुद्ध	
नाव	वय	आरोपी.	
व्यवसाय			
निवासस्थान			

खटला न्यायालयापुढे प्रदर्श्याचा कार आल्

खटला पुढील तारखेपर्यंत तहकब झाला

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
18-11-2024	Ld. APP is present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-208(C)- Application for exemption of accused no.1,2, and 4. Granted. Adj for evidence/ Argument and Order on Ex-D-183 (conduct the trial). Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	03-12-2024

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
03-12-2024	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-207- Application for exemption of accused no.2. Granted. Adj for evidence/ Argument and Order on Ex-D-183 (conduct the trial). Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	10-12-2024

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारखेपर्यंत तहकूब झाला.
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IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
17-12-2024	<p>Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-208- Application for exemption of accused no.2. Granted. Adj for evidence/ Argument and Order on Ex-D-183 (conduct the trial). Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;"><i>run</i> ACJM 47TH COURT</p>	17-12-2024

IN THE COURT OF SMT. R. B. THAKUR

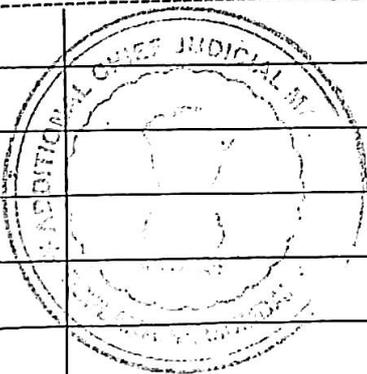
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
17-12-2024	<p>Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-209- Application for exemption of accused no.2. Granted. Adj for evidence/ Argument and Order on Ex-D-183 (conduct the trial). Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;"><i>run</i> ACJM 47TH COURT</p>	24-12-2024



विशेष नमुने
[Spl.-Metro. Magte.
Cr. P. C. 66 m. Outer
फौ. व्य. सं. ६६ म. वाह्य

अति. मुख्य महानगर दंडाधिकारी, न्यायालय, मुंबई

रोजनामा

खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	राज्य
		विरुद्ध			फिर्यादी
		नाव	वय		आरोपी.
		व्यवसाय			
		निवासस्थान			
		हा/हे	पासून	जामीनावर कोठडीत	आहे/आहेत.

खटला पुढील तारखेपर्यंत
तहकूब झाला

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
24-12-2024	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-210- Application for exemption of accused no.2. Granted. Order passed on Ex-D-183- Application is rejected. Adj for evidence. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	07-01-2025

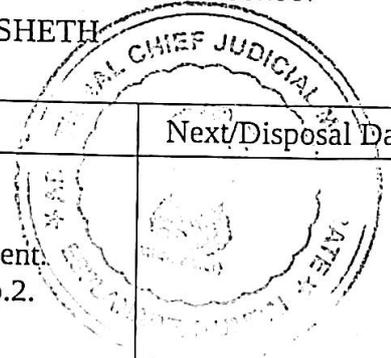
IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
07-01-2025	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-211- Application for exemption of accused no.2. Granted. Adj for evidence. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	14-01-2025



खटला न्यायालयापुढे कार्यवाहीसाठी	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारखेपर्यंत तहकूब झाला
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IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
14-01-2025	Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-212- Application for exemption of accused no.2. Granted. Adj for evidence. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	18-01-2025

IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court

Case No. :Police cases PW/1900412/2007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Date : 18-01-2025

Business : Ld. APP is Present. Accused no.3 is present. Accused no. 1,2,4 are absent. Ld. Advocate are present. Ex-D-213- Application for exemption of accused no.2. Granted. Adj for evidence.

Next Purpose : PART HEARD CASES

Next Hearing Date : 24-01-2025

Addl. Chief Judicial Magistrate, 47th Court

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

Today's Date	Roznama	Next/Disposal Date
24-01-2025	Ld. ACJM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: PART HEARD CASES ACJM 47TH COURT	31-01-2025

खट्या न्यायालयापुढे कोर्णवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारखेपर्यंत तहकूय झाला
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Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
31-01-2025	<p>I.d. APP is Present. Accused no.1,3 are present. Accused no. 2,4 are absent. I.d. Advocate are present. Ex-D-214- Application for exemption of accused no.2,4. Granted. Ex-D-215- Ld. APP filed application for issuing summons to witnesses. O- Allowed as prayed. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;">ACJM 47TH COURT....</p>	07-02-2025

IN THE COURT OF SMT. R. B. THAKUR

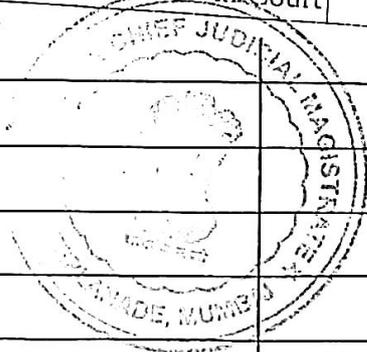
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
07-02-2025	<p>I.d. APP is Present. Accused no.1,3,4 are present. Accused no. 2 is absent. I.d. Advocate are present. Ex-D-216- Application for exemption of accused no.2. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;">ACJM-47th Court</p>	17-02-2025



खटला न्यायालयापुढे कार्यवाहीसाठी आल्याचा दिनांक	प्रदर्श्याचा क्रमांक	खटला क्रमांक	२०	चा	खटला पुढील तारखेपर्यंत तहकूब झाला

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
17-02-2025	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-217- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES <i>W</i> ACJM 47TH COURT...	28-02-2025

Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007 E.O.W. C.B. C.I.D. Vs
KETAN KANTILAL SHETH

Today's Date	Roznama	Next/Disposal Date
28-02-2025	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-218- Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD AT 2.45 P.M. <i>W</i> ACJM 47TH COURT...	07-03-2025

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
07-03-2025	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-219. Ld. Advocate of accused no.1 is filed V.P. Ex-D-220. Application for exemption of accused no.1,2,4. Granted. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES <i>W</i> ACJM 47th Court	02-04-2025

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IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
02-04-2025	<p>Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-221- Application for exemption of accused no.1,2,4. Granted. Ex-D-222- Ld. Advocate of accused no.1 is filed puris one application pending before Honble High Court regarding recalling witness. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;"><i>my</i> ACJM 47TH COURT</p>	16-04-2025

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
16-04-2025	<p>Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-223- Application for exemption of accused no.1 and 2. Granted. Ex-D-224- Ld. Advocate of accused no.1 is filed puris one application pending before Honble High Court regarding recalling witness. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES</p> <p style="text-align: right;"><i>my</i> ACJM 47TH COURT</p>	20-06-2025



IN THE COURT OF Abhijit Rajshekhar Solapure

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

तारखेपर्यंत
जाला

Today's Date	Roznama	Next/Disposal Date
6-2025	Ld. APP is absent. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-225- Application for exemption of accused no.1,2,4. Granted. Ex-D-226- Ld. Advocate of accused no. 3 is filed V.P. Ld. Advocate of accused no.1 is orally submitted that one application pending before Honble High Court regarding recalling witness next date is 30-06-2025. Prosecution witnesses are absent. Summons pending against the witnesses. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES	23-07-2025

ACJM 47TH COURT

IN THE COURT OF Abhijit Rajshekhar Solapure

Addl. Chief Judicial Magistrate, 47th Court

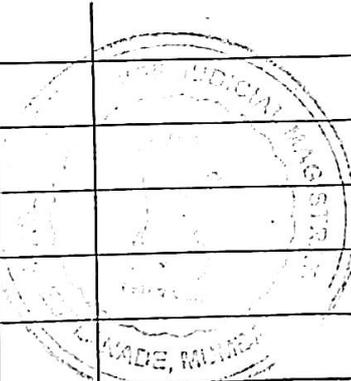
Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007

E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH

APP Advocate /

Today's Date	Roznama	Next/Disposal Date
23-07-2025	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-227- Application for exemption of accused no.1,2,4. Granted. Ex-D-228- Ld. Advocate of accused no. 1 is filed pursis recalling witness application is allowed. O- Seen. Adj for evidence/ Summons report. Case Adjourn for: PART HEARD CASES	20-08-2025

ACJM 47TH COURT



IN THE COURT OF Abhijit Rajshekhar Solapure Addl. Chief Judicial Magistrate, 47th Court
 Case No.: Police cases PW / 1900412 / 2007 CNR Number: MHMM110023802007
 E.O.W. C.B. C.I.D. Vs KETAN KANTILAL SHETH APP Advocate /

खट्टी न्यार
 कायदेंह
 आल्याचा

Todays Date	Roznama	Next/Disposal Date
20-08-2025	Ld. APP is Present. Accused no.3 is present. Accused no.1,2,4 are absent. Ld. Advocate are present. Ex-D-229- Application for exemption of accused no.1,2,4. Granted. Ex-D-230- Ld. Advocate of accused no. 1 is filed application for issuance of summons to investigating officer(Pw No.9). O- Issue witnesses summons to Pw No.9 as per the order of Honble Bombay High Court. Issue summons to Pw No.9. Adj for recalling Pw No.9. Case Adjourn for: PART HEARD CASES 	23-09-2025

ACJM 47TH COURT

Applied on
 Granted on 04/09/2025
 Ready on
 Delivery on 10/09/2025

True Copy

S. Khan
 Judicial Clerk, 10/9/25

Additional Chief Judicial Magistrate's.
 47th Court, Esplanade, Mumbai.

