

CC No. 358/2019

CBI Vs. Shambhu Prasad Singh & Ors.

RC No. AC-I/2014/A0008/CBI AC-I/New Delhi

**U/s 120B r/w 420/471 r/w 467 IPC & u/s 13 (2) r/w 13 (1)
(d) of PC Act, 1989.**

29.04.2019

Case received on transfer. Be checked and registered.

Present : Sh. V. K. Pathak, Ld. PP for CBI.
Sh. S. S. Sisodia, Ld. Counsel for accused Shambhu Prasad Singh (A-1), M/s. Sai Baba Builders & Consultants Pvt. Ltd. (A-3) and M/s. Dynamic Shells India Pvt. Ltd. (A-4).
Sh. Ravi Ranjan, Ld. Counsels for accused Shyam Sunder Bhattar (A- 2) and M/s. Rockside Impex Pvt. Ltd. (A-5).
Sh. Ravinder Tyagi, Ld. Counsel for accused Rudra Narayan Shukla (A-6).
Sh. Sunil Sahu, Ld. Counsel for accused Vinod Gupta (A-7).
Sh. Gaurav Pathak, Ld. Counsel for accused Manish Rai Mathur (A-8).

Sh. Narender Pratap Singh, AR for A-3.

M/s. Dynamic Shells India Pvt. Ltd. Represented through Shambhu Prasad Singh (A-1) and M/s. Rockside Impex Pvt. Ltd. Represented through Shyam Sunder Bhattar (A-2).

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Accused Shyam Sunder Bhattar(A-2), Rudra Narayan Shukla (A-6), Vinod Gupta (A-7), Manish Rai Mathur (A-8), are present on bail.

Application for seeking exemption from personal appearance of accused Shambhu Prasad Singh (A-1) is filed by his counsel. It is submitted that accused Shambhu Prasad Singh is unwell.

Heard. In view of the reasons explained, A-1 is exempted from appearance for today only.

I have heard and perused the record. The copies have already been supplied in compliance of section 207 CrPC. The counsels have raised the issue of sanction qua public servants Rudra Narayan Shukla (A-6), Vinod Gupta (A-7) and Manish Rai Mathur (A-8) but the cognizance has already been taken by the court vide order dated 28.01.2017 as also noted by the predecessor court vide order dated 12.12.2018.

Matter is now to proceed on the issue of charge. IO is directed to appear in person.

Matter is now listed for advancing arguments on the point of charge for 10.07.2019.

ANJU BAJAJ CHANDNA
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
29.04.2019