

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.

10.07.2019

Present : Sh. V. K. Pathak, Ld. PP for CBI.

Sh. Ravi Ranjan, Ld. Counsel 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. Rockside Impex Pvt. Ltd. Represented through Shyam Sunder Bhattar (A-2).

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

Accused Shambhu Prasad Singh (A-1) is absent and also there is no appearance on behalf of M/s. Dynamic Shells India Pvt. Ltd. (A-4). The counsel also has not appeared. The personal bond and surety bond of accused Shambhu Prasad Singh (A-1) are forfeited. Issue non-bailable warrants

against the accused and notice to his surety u/s 446 CrPC for the next date.

Part arguments heard on the point of charge. Ld. Prosecutor and Id. Counsels for the parties seek time to file written synopsis.

Written submissions filed on behalf of accused Vinod Gupta (A-7) on the application u/s 239 CrPC seeking discharge. Copy supplied.

IO has sent a request for exemption. Allowed for today. Notice be issued to IO to appear on the next date.

Matter be now listed for advancing further arguments on the point of charge for 01.08.2019 and for appearance as well.

ANJU BAJAJ CHANDNA
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
10.07.2019