

(PHYSICAL HEARING)

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**

17.10.2020

Present : Sh. V. K. Pathak, Ld. PP for CBI along with HIO Sh.
Ravish Jha.

Ms. Sonal Sarada, Ld. Counsel for (A-3).

Sh. Sunil Saha, Ld. Counsel for (A-7).

Sh. Surya Joshi, proxy counsel for (A-8).

Accused Shyam Sunder Bhattar (A-2), who is also representing M/s. Rockside Impex Pvt. Ltd.(A-5), Vinod Gupta (A-7) and Manish Rai Mathur (A-8) are present on bail.

Accused Shambhu Prasad Singh (A-1) and Rudra Narayan Shukla (A-6) are absent.

The matter was proceeding at the stage of arguments on the point of charge(s) on behalf of A-3.

It is stated by the Ahlmad of this Court that exemption application(s) have been received on Court E-mail/Whatsapp on behalf of accused Shambhu Prasad Singh (A-1), who is also representing M/s. Dynamic Shells India Pvt. Ltd. (A-4), M/s. Sai Baba Builders and Consultants Pvt. Ltd. (A-3) and of Rudra Narayan Shukla (A-6). Heard. In view of reasons stated and in the interest of justice, they are allowed to be exempted from

personal appearance for today only. However, all the above accused persons are directed to positively file hard copies of their said exemption application(s) with the Ahlmad of this Court on the NDOH.

Ld. Counsel for (A-3) submits that she is adopting the arguments already addressed on behalf of (A-1) and (A-4), which were addressed by Sh. Syed Arham Masud and Sh. Vikhyat Oberoi. Request allowed in the interest of justice.

Arguments already addressed by all other accused persons as well as Ld. PP for CBI.

At request of Ld. Counsels as well as Ld. PP for CBI that they may be given an opportunity to address arguments in rebuttal. Request allowed in the interest of justice.

Put up for arguments in rebuttal on the point of charge(s) by Ld. PP for CBI as well as Ld. Defence Counsels for the accused persons on **28.10.2020** through video conferencing, as requested by Ld. Defence Counsels for the accused persons.

HIO be summoned for the next date of hearing.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/17.10.2020