

(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

18.12.2020

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

Sh. Syed Arham Masud, Ld. Counsel for (A-1) and (A-4).

Sh. Ravi Ranjan, Ld. Counsel for (A-2) and (A-5).

Sh. Anil Jha, Ld. Counsel for (A-6).

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

Sh. Gaurav Pathak, Ld. Counsel for (A-8).

Accused Shyam Sunder Bhattar (A-2) for himself and for M/s. Rockside Impex Pvt. Ltd. (A-5), Sh. N.P. Singh, AR for M/s. Sai Baba Builders & Consultants Pvt. Ltd. (A-3), 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. He also represents M/s. Dynamic Shells India Pvt. Ltd. (A-4).

The matter was listed today at the stage of framing of charge(s) against the accused persons in terms of detailed order dated 01.12.2020.

An application for exemption has been moved on behalf of accused Shambhu Prasad Singh (A-1) stating that he is lodged in Dasana Jail, Ghaziabad, Uttar Pradesh in FIR Nos. 1904/19 & 1928/19, PS Kavi Nagar, Ghaziabad, U.P. Heard. In view of

submissions made and in the interest of justice, let production warrants be issued qua the said accused for **23.12.2020**. The Superintendent Jail, Dasna, Ghaziabad, U.P. is directed to produce the said accused positively on the NDOH by making special arrangement to be executed through SP, CBI, AC-I, New Delhi.

Copy of this order be sent to the Incharge Lockup, Rouse Avenue District Court with the directions to get a wireless message recorded with the Superintendent Jail, Dasana, U.P. for positive production of the said accused on **23.12.2020**, a copy of this order be also sent through Special Messenger of the SP, CBI, AC-I, New Delhi to Superintendent Jail, Dasana, for compliance.

Put up for further proceedings / framing of charge(s) qua the accused persons in terms of detailed order dated 01.12.2020 on **07.01.2021**, through physical hearing, as requested by Ld. Counsel(s) for the accused persons as well as Ld. PP for CBI.

All the accused persons are directed to physically present on the next date of hearing.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/18.12.2020