

(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

07.01.2021

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).

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

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 Shambhu Prasad Singh (A-1) is produced from Dasna Jail, Ghaziabad, (U.P) (*however, on bail in this case*). He also represents M/s. Dynamic Shells India Pvt. Ltd. (A-4).

Accused Shyam Sunder Bhattar (A-2) for himself and for M/s. Rockside Impex Pvt. Ltd. (A-5), Rudra Narayan Shukla (A-6), Vinod Gupta (A-7) and Manish Rai Mathur (A-8) are present on bail.

Sh. N.P. Singh, AR for M/s. Sai Baba Builders & Consultants Pvt. Ltd. (A-3) is absent.

The matter was proceeding at the stage of framing of charge(s) against the accused persons.

An application for exemption has been moved on behalf of

Sh. N.P. Singh, AR for M/s. Sai Baba Builders & Consultants Pvt. Ltd. (A-3). Heard. In view of submissions made and in the interest of justice, the said accused is allowed to be exempted from his personal appearance for today only.

The plea of guilt of accused persons Shambhu Prasad Singh (A-1) for himself and also for M/s. Dynamic Shells India Pvt. Ltd. (A-4), accused Shyam Sunder Bhattar (A-2) for himself and also for M/s. Rockside Impex Pvt. Ltd. (A-5), Rudra Narayan Shukla (A-6), Vinod Gupta (A-7) and Manish Rai Mathur (A-8) has been recorded in terms of the order on charge(s) dated 01.12.2020, to which all the accused persons mentioned above plead not guilty and claim trial, whereas, in view of the personal exemption of AR of (A-3), which has been allowed as above, the plea of guilt of (A-3) could not be recorded today.

Now to come up for recording the plea of guilt qua accused (A-3) through its AR on **12.01.2021**, the date already listed for physical hearing. On that day, only AR for (A-3) need to appear and other accused persons need not appear.

Put up for above purpose on **12.01.2021**. Thereafter, put up for further proceedings on **05.02.2021**.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/07.01.2021