

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.

01.08.2019

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

Sh. Ravi Ranjan, Dy. SP, Investigating Officer.

Sh. S.S. Sisodia, Ld. counsel for Accused No.1, 3 and 4.

Sh. Pranay Kishore Mishra and Sh. Ravi Ranjan, Ld.

Counsels for accused No.2 and 5.

Sh. Ravinder Tyagi, Ld. Counsel for accused No.6

Sh. Sunil Sahu, Ld. Counsel for accused No.7.

Ms. Vanya Gupta, Ld. Proxy Counsel for accused No.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), RudraNarayan 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. It is submitted on his behalf that he is lodged in Dasna Jail, Ghaziabad, UP in criminal cases (FIR nos.908/19, 1018/19, 574/19, 886/19 and 1465/19). However, he has now been granted bail and likely to be released shortly.

Notice was issued to surety of accused Shambhu Prasad Singh, but she is not present. An application for exemption moved on her behalf stating that she is suffering from Spine Injury. Surety is exempted for today.

Fresh vakalatnama filed on behalf of accused No.2. Same is kept on record.

Reply to the application seeking discharge of accused Vinod Gupta (A-7) filed on behalf of prosecution. Copy supplied.

Written submissions filed on behalf of accused Rudra Narain Shukla (A-6) and Manish Rai Mathur (A-8). Copy supplied.

Part arguments on the point of charge heard. Both sides seek time to advance further arguments.

The matter is adjourned for appearance of the accused No.1 and for conclusion of arguments on charge for 09.09.2019.

(ANJU BAJAJ CHANDNA)
Special Judge, (PC Act), CBI-02
Rouse Avenue Court : New Delhi
01.08.2019