

CC no. 07/2019

CBI Vs. Shambhu Prasad Singh and Ors.

RC no. 08(A)/2014/CBI/AC-1/ND

CNR no. DLCT11-001437-2019

27.05.2022

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

Sh. Vikhyat Oberoi and Sh. S. A. Masood, Ld. Counsel(s) for A-1 Shambhu Prasad Singh and A-4 M/s Dynamic Sheels India Pvt. Ltd.

None for A-3 M/s Sai Baba Builders and Consultants Pvt. Ltd.

Sh. Pranay Kishore Mishra, Ld. Counsel for A-5 M/s Rockside Impex Pvt. Ltd.

Sh. Ravinder Tyagi, Ld. Counsel for A-6 Rudra Narayan Shukla.

Sh. Sunil Saha, Ld. Counsel for A-7 Vinod Gupta.

Sh. Sachin Mittal, Ld. Counsel for A-8 Manish Rai Mathur.

A-1 Shambhu Prasad Singh (for himself as well as for A-4 M/s Dhynamic Shells India Pvt. Ltd.), A-6 Rudra Narayan Shukla, A-7 Vinod Gupta and A-8 Manish Rai Mathur on bail are present.

Although Sh. Ravi Ranjan, Advocate is present on behalf of M/s Sai Baba Builders and Consultants Pvt. Ltd. (A-3), however, neither the AR is present nor any vakalatnama has been filed on record.

Let notice be issued to A-3 with directions to file vakalatnama on or before the next date of hearing.

Further, though Sh. Bhawesh Jha, AR is present on

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behalf of A-5 M/s Rockside Impex Pvt. Ltd., however, no Board Resolution appointing him as AR has been filed on record, nor any vakalatnama has been filed. He is also directed to file the Board Resolution in the court by the next date of hearing alongwith a vakalatnama.

PW-12 Sh. Abhijeet Saha is present. He is partly further examined in chief, which runs in to 11 pages. His further examination is deferred at request of Ld. PP for CBI.

PW-14 Sh. Bhagwati Prasad Gaur was also summoned for today, however, he has sent a request stating that he could not procure the certificate U/s 65 B of the Indian Evidence Act or Section 2 A of the Banker's Book of Evidence Act and needs some time for the same. Request allowed for today only.

Now, to come up for PE on **30.05.2022** i.e. the date already fixed. IO/HIO be summoned for the next date of hearing.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/27.05.2022