

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

30.05.2022

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

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

Sh. N. P. Singh, AR 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. alongwith Sh. Bhavesh Jha, AR for A-5.

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 (who also represents A-4 M/s Dhynamic Shells India Pvt. Ltd.) is absent.

A-6 Rudra Narayan Shukla, A-7 Vinod Gupta and A-8 Manish Rai Mathur on bail are present.

An application for exemption has been moved on behalf of the A-1 Shambhu Prasad Singh. Heard. In view of reasons stated and in the interest of justice, the accused no. 1 is allowed to be exempted from personal appearance for today only

contd...2/-

subject to the condition that he will not dispute his identity nor he will object to the examination of witnesses in his absence.

Another application U/s 305 Cr. P. C. for taking on record the new authorized representative on behalf of A-5 M/s Rockside Impex Pvt. Ltd. has been filed. Certified extracts of the Resolution passed in the meeting of Board of Directors on 07.03.2022 has been annexed with the application.

Heard. Record perused. Perusal of the record reveals that earlier A-5 i.e. Company M/s Rockside Impex Pvt. Ltd. was being represented through accused no. 2 Shyam Sunder Bhattar (since deceased). By way of the Resolution passed in the meeting of the Board of Directors, Sh. Bhavesh Jha has been appointed as the new Authorised Representative to represent accused no. 5 M/s Rockside Impex Pvt. Ltd. during the trial.

In view of the aforesaid facts and circumstances, the application is allowed. Sh. Bhawesh Jha is impleaded on record as the new AR for A-5.

Fresh Vakalatnama signed by Sh. Bhavesh Jha on behalf of A-5 has also been annexed with the application. The same is also taken on record.

PW- 16 Sh. Ajay Kumar is present, examined and discharged.

PW-12 Sh. Abhijit Saha is also present. He is further partly examined in chief in continuation of his testimony recorded on 27.05.2022, for almost four hours. His further examination in chief is deferred at request of Ld. PP for CBI. This witness be summoned agains for the next date of hearing. Contd..3/-

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No other witness is present or summoned for today.

Put up for PE on 27.07.2022. 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/30.05.2022