

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.**

25.09.2019

Present : Sh. A. K. Kushwaha, Ld. Substitute PP for
CBI.
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. Sunil Saha, Ld. Counsel for accused no. 7.
Sh. Gaurav Pathak and Virag Gupta, Ld.
Counsels 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), 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) also
representing M/s. Dynamic Shells India Pvt. Ltd. (A-4) is absent
despite clear directions on the previous date that he has to
positively appear before this court (previously also the

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exemption application was moved without any reasonable ground). In the situation, bail bond of accused Shambhu Prasad Singh is forfeited. Issue non-bailable warrants against accused Shambhu Prasad Singh and notice u/s 446 CrPC to his surety for the next date.

Application on behalf of accused Shyam Sunder Bhattar (A-2) for discharge u/s 227 read with 239 CrPC, filed by his counsel. Copy supplied to Ld. Prosecutor and reply may be filed and matter may be argued on next date.

List this matter for 18.10.2019.

(ANJU BAJAJ CHANDNA)
Special Judge, (PC Act), CBI-02
Rouse Avenue Court : New Delhi
25.09.2019