

CBI Vs. Shambhu Prasad Singh & Ors.
RC No.08(A)/2014/CBI/AC-I/ND
CC No. 358/2019
CNR No. DLCT11-001437-2019

31.10.2022

Present: Sh. V. K. Pathak, Ld. PP for CBI with HIO Sub Inspector Aditya Kumar.

Mr. Vikhyta Oberoi and Mr. Wasif Naushad, Ld. Counsels for A-1 Shambhu Prasad Singh and A-4 M/s Dynamic Shells India Pvt. Ltd.

Sh. Bhavesh Jha, AR 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.

(Vakalatnama still not on record).

A-1 Shambhu Prasad Singh (who had been representing A-4 M/s Dynamic Shells India Pvt. Ltd.) is present on bail.

Sh. N. P. Singh, AR for A-3 M/s Sai Baba builders and Consultants Pvt. Ltd.

None for A-4 M/s Dynamic Shells India Pvt. Ltd.

Sh. Bhavesh, AR for A-5 M/s Rockside Impex Pvt. Ltd.

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

LW-Sh. Vijay Soni is present.

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However, it is submitted by Ld. Counsel for A-1 that A-1 is no more representing A-4 M/s Dynamic Shells India Pvt. Ltd., as the said company has already gone into liquidation vide order dated 23.08.2019 of the Ld. Principal Bench of National Company Law Tribunal and Sh. Ashok Kumar Gupta, Insolvency Professional has already been appointed as its official Liquidator. He further submits that he had already moved an application in this regard on the last date of hearing, however, no order on the said application was passed.

Heard. Record perused.

The application moved on behalf of A-1 recusing to represent A-4 M/s Dynamic Shells (India) Pvt. Ltd. is on record. The application is also accompanied by the order dated 23.08.2019 of the Ld. National Company Law Tribunal. The said order is perused.

In view of the aforesaid, let notice be issued to Sh. Ashok Kumar Gupta, the official liquidator appointed in respect of M/s Dyanic Shells (India) Pvt. Ltd. (complete particulars given in the application) for the next date of hearing.

Since none is available today to represent A-4 M/s Dynamic Shells (India) Pvt. Ltd., the witness present today is discharged unexamined for today only.

Now, to come up on **29.11.2022** for appearance on behalf of A-4 as well as for PE. 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/31.10.2022