

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

29.11.2022

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.

Sh. Rishi Singhal, Ld. Counsel for the Liquidator appointed for A-4 M/s Dynamic Sheels 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 filed today. Taken on record).

A-1 Shambhu Prasad Singh, Sh. N. P. Singh (AR for A-3 M/s Sai Baba builders and Consultants Pvt. Ltd.), Sh. Ashok Kumar Gupta (Liquidator for A-4 M/s Dynamic Sheels 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.

PW-29 Sh. Vijay Soni is present, examined and discharged.

Summons sent to LW-43 Sh. Vinod Kumar Sharma have

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been received back duly served, however, request for exemption from personal appearance has been received on behalf of the witness.

No other witness is present today.

Now, to come up on 06.01.2023 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/29.11.2022