

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

14.02.2023

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

Mr. Syed Arham Masud and Mr. Wasif Naushad, Ld.

Counsels for A-1 Shambhu Prasad Singh.

Sh. R. S. Ahuja, Ld. Proxy Counsel for Liquidator Sh. Rishi
Singhal.

Sh. Gopal Singh, Ld. Proxy Counsel for 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. Mudit Jain, Ld. Counsel for A-8 Manish Rai Mathur
(Fresh vakalatnama filed. Taken on record).

Sh. N. P. Singh (AR for A-3 M/s Sai Baba builders and
Consultants Pvt. Ltd.) and Sh. Bhavesh Jha (AR for A-5 M/s
Rockside Impex Pvt. Ltd.) in person.

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

A-1 Shambhu Prasad Singh is absent today.

An application for exemption has been moved on behalf of Shaumbhu Prasad Singh. Heard. In view of the grounds stated in the application, applicant/accused Shambhu Prasad Singh is exempted from personal appearance for today only subject to the condition that he shall not dispute to the evidence being recorded in his absence.

PW-25 Shri Anil Kumar and PW-26, Shri Ram Parasar are present, examined and discharged.

PW-27 Shri Suresh Dewan is present and his examination in chief is partly recorded.

Summons sent to LW-16 Sh Jai Prakash Narayan Singh is served for today, however, request for exemption has been received on the ground that he is bedridden, therefore, unable to appear today. Let this witness be summoned for another date.

Now, to come up for PE on

In view of the above, no witness is present today.

Now, to come up for PE on **13.03.2023** 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/14.02.2023