

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

13.04.2023

Present: Sh. V. K. Pathak, Ld. Sr. PP for CBI alongwith HIO/SI Aditya Kumar. .
Mr. Vikhyat Oberoi and Mr. Syed Arham Masud, Ld.
Counsels for A-1 Shambhu Prasad Singh.
Sh. R. S. Ahuja, Ld. Proxy Counsel for Liquidator Sh. Rishi Singhal.
Sh. Ravi Ranjan, Ld. 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. Pratyansh Pandey, Ld. Proxy Counsel for 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-1 Shambhu Prasad Singh, A-7 Vinod Gupta and A-8 Manish Rai Mathur are present on bail.
A-6 Rudra Narayan Shukla is absent today.

An application for exemption has been moved on behalf of Rudra Narayan Shukla. Heard. In view of the grounds stated in the application, applicant/accused Rudra Narayan Shukla 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-27 Sh. Shri Suresh Dewan is present and his examination in chief is concluded. He is cross-examined on behalf of all the accused persons except accused no. 1 Shambhu Prasad Singh and A-4

M/s Dynamic Shells India Pvt. Ltd. (represented by A-1). His cross-examination on behalf of A-1 and A-4 is deferred at request of Ld. Defence counsel. **PW-27 is bound down for the next date of hearing. (Diet Money of this witness on the next date shall be paid by the Ld. Counsel for accused A-1).**

LW Sumati Kumar was bound down for today, however, she has sent a request for today on the ground that she is suffering from nerve disorder and is unable to walk (Medical Documents attached). In view of the grounds stated, LW Sumati Kumar is exempted for today. Let this witness be summoned again for the next date of hearing.

Now, to come up for PE on **11.05.2023** 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/13.04.2023