

CC no. 358/2019
CBI Vs. Shambhu Prasad Singh and Ors.
RC no. 08(A)/2014/CBI/AC-1/ND
CNR no. DLCT11-001437-2019

11.05.2023

Present : Sh. V. K. Pathak, Ld. SPP for CBI alongwith HIO/SI Aditya Kumar.

Shri Singh, Shri Syed Arham Masud & Shri Vikhyat Oberoi, Ld. counsels for A-1 Shambhu Prasad Singh.

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

Shri R.S. Ahum & Shri Rishi Singhal, Ld. counsel(s) for Liquidator Ashok Kumar Gupta for A-4 M/s Dynamic Shells India Pvt. Ltd.

Shri 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. Mudit Jain, Ld. Counsel for A-8 Manish Rai Mathur.

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

A-1 Shaumbhu Prasad Singh, A-6 Rudra Narayan Shukla, A-7 Vinod Gupta and A-8 Manish Rai Mathur are present on bail.

PW-27 Shri Suresh Dewan who was bound down for today for cross examination is present. He has been cross examined and discharged.

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PW-28 Shri Ravi Mathur is present, examined and discharged.

PW Sumati Kumar was served but the witness has sent request for exemption on medical grounds.

No other PW has been summoned for today. Now to come up for PE on **11.07.2023**. IO/HIO be summoned for NDOH.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/11.05.2023