

**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**

**31.07.2023**

Present : Sh. V. K. Pathak, Ld. SPP for CBI.

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

Shri R.S. Ahum, proxy counsel for Liquidator Ashok Kumar Gupta for A-4 M/s Dynamic Shells India Pvt. Ltd.

Shri Ravi Ranjan Ld. counsel for 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. Pratyansh Pandey, Ld. Counsel for A-8 Manish Rai Mathur.

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.

An Application for exemption has been moved on behalf of Shri N.P. Singh (AR for A-3 M/s Sai Baba Builders) on the ground that he is suffering from eye flu. Heard. In view of the grounds mentioned in the application, AR of A-3 is exempted from personal appearance for today only.

PW S. Chawla was served but the witness has sent request for exemption on the ground that he is required to be present in Hyderabad from 29.07.2023 to 04.08.2023 for admission of his daughter in PG DM Course in IIRM Campus.

PW Sumati Kumar was served but the witness has sent request for exemption on medical grounds. She has also annexed medical documents alongwith the exemption application.

No other PW has been summoned for today. Now to come up for PE on **24.08.2023**. IO/HIO be summoned for NDOH.

(Rakesh Kumar-III)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
**New Delhi/31.07.2023**