

CC No. 358/2019
CBI Vs. Shambhu Prasad Singh & Ors.

18.10.2019

Present : Sh. Suresh Kumar, Ld. Senior PP for CBI with
HIO Ravish Jha.
Sh. S. S. Sisodia and Sh. Archit Kumar, Ld.
Counsels for A-1, A-3 and A-4.
Sh. Pranay Kishore Mishra and Sh. Ravi Ranjan,
Ld. Counsels for A-2 and A-5.
Sh. Ravinder Tyagi, Ld. Counsel for A-6.
Sh. Sunil Saha, Ld. Counsel for A-7.
Sh. Gaurav Pathak, Ld. Counsel for A-8.

Accused Shambhu Prasad Singh (A-1), Shyam
Sunder Bhattar (A-2), Rudra Narayan Shukla (A-6), Vinod Gupta (A-
7) and Manish Rai Mathur (A-8) are present on bail.

M/s. Dynamic Shells India Pvt. Ltd. (A-4) represented
through Shambhu Prasad Singh (A-1).

M/s. Rockside Impex Pvt. Ltd (A-5) represented
through Shyam Sunder Bhattar (A-2).

Sh. Arham Masud, Advocate has filed vakalatnama
on behalf of accused Shambhu Prasad Singh (A-1). Ld. Counsel Sh.
S. S. Sisodia submits that he is withdrawing his vakalatnama on
behalf of A-1.

The report regarding non-execution of non-bailable
warrant against Shambhu Prasad Singh (A-1) is filed by prosecution
to the effect that his house address was found locked.

...contd/-

An application for cancellation of non-bailable warrants (order on 25.09.2019) qua Shambhu Prasad Singh (A-1) and for restoration of the same surety was moved by his counsel. Copy already supplied to CBI. Reply to the said application is filed by prosecution taking objection to the relief so prayed.

Heard and considered. NBWs issued against A-1 is cancelled with a warning that accused shall be careful in future. It is also submitted by the Ld. Counsel for A-1 that the surety for A-1 is presently lodged in JC in some other case. Accused is directed to furnish fresh surety bond today itself. Surety bond furnished and accepted till next date of hearing, subject to the condition that surety shall submit his supporting documents on the next date of hearing.

Reply to the application of A-2 Shyam Sunder Bhattar for seeking discharge u/s 227 r/w 239 CrPC is filed by prosecution. Copy supplied.

List this matter for arguments on the point of charge for 29.11.2019 and 30.11.2019. Counsels are also at liberty to file written submissions on the point of charge. It is made clear that no further adjournment would be granted for arguments on charge.

ANJU BAJAJ CHANDNA
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
18.10.2019