

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

24.08.2023

Ld. PO is on leave today.

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

Sh. Syed Arham Masud ,Ld. Counsel for A-1 Shambhu Prasad Singh

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

Sh. Amit Sharma, proxy counsel for Liquidator Ashok Kumar Gupta for A-4 M/s Dynamic Shells India Pvt. Ltd.

Sh. 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.

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 Sh. Bhavesh Jha (A-5 M/s Rockside Impex Pvt. Ltd.)

PW Chawala is present.

PW Sumati Kumar was served but the witness has sent request for exemption on the ground that she is suffering from a very painful nerve disorder and Summon sent to PW Dr. S.P..Subramniyan have received back with the report the summon was sent through mail to CBI/ACB Chennai and report not received from concerned branch.

As per directions of Ld Presiding Officer, now to come up for PE on **22.09.2023 and 25.09.2023**

READER

In Ld. court of Shri Rakesh Kumar-III
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
24.08.2023