

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

22.09.2023

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

Shri Syed Arham Masud & Shri Vikhyat Oberoi, Ld. counsel(s) for A-1 Shambhu Prasad Singh.

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

Shri Anuj Pandey, 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.

Shri Ravinder Tyagi, Ld. Counsel for A-6 Rudra Narayan Shukla.

Shri Sunil Saha, Ld. Counsel for A-7 Vinod Gupta.

Shri 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 Shri Bhavesh Jha (AR for A-5 M/s Rockside Impex Pvt. Ltd.). Heard. In view of the grounds mentioned in the application, AR of A-5 is exempted from personal appearance for today only.

Contd

PW-29 Shri Lobsang Sithar, PW-30 Dr. S.P. Subramaniam and PW-31 Shri S. Chawla present, examined and discharged. No other PW is present.

Now to come up for PE on **25.09.2023**, date already fixed. IO/HIO be summoned for NDOH.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/22.09.2023