

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

28.11.2023

Present : Shri V.K. Pathak, Ld. substitute Sr. PP for CBI alongwith
HIO SI Ashok Kumar.

Shri Syed Arham Masud, counsel for A-1 Shambhu
Prasad Singh.

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

Shri Amit Sharma, proxy counsel alongwith Liquidator
Shri Ashok Kumar Gupta for A-4 M/s Dynamic Shells.

Shri Ravi Ranjan, Ld. counsel alongwith AR Shri
Bhavesh Jha 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 Aayush Goswami, Proxy Counsel for A-8 Manish
Rai Mathur.

(A-1) Shambhu Prasad Singh, (A-6) Rudra Narayan
Shukla, (A-7) Vinod Gupta & (A-8) Manish Rai Mathur
are present on bail.

PW-33 Shri Umeshwar Singh is present, examined and
discharged.

No other PW is present. Now to come up for PE on
12.12.2023. IO/HIO be summoned for NDOH.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/28.11.2023