

**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**

**12.12.2023**

**(Present proceedings have been conducted on Hybrid Mode)**

Present : Ms. Amita Verma Ld. PP for CBI alongwith HIO SI  
Aditya Kumar.

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

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

Shri Ravi Ranjan, Ld. counsel for AR Shri Bhavesh  
Jha for A-5 M/s Rockside Impex Pvt. Ltd. has  
appeared through VC (**Cisco Webex App**).

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 Pratyash Pandey, Ld. 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.

Summons sent to PW Ct. Anurag Mittal and Major  
A.D. Sircar received back unserved with report that present

whereabouts of both the army personal are unknown and both the witnesses are not posted at the address mentioned on the summons.

No other PW is summoned.. Now to come up for PE on **12.01.2024**. IO/HIO be summoned for NDOH.

(Rakesh Kumar-III)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
**New Delhi/12.12.2023**