

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

12.01.2024

Present : Ms. Amita Verma, Ld. PP for CBI alongwith HIO.
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 Rishi Singhal, Ld. counsel alongwith Liquidator Shri Ashok Kumar Gupta for A-4 M/s Dynamic Shells (through VC Cisco Webex)
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 Pratyansh 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.

PW-34 Shri Anurag Mittal, PW-35 Lt. Col. Jagadeeshan & PW-36 Lt. Col. A.D. Sircar are present, examined and discharged.

Contd

PW Shri Harish Ram Arya is present but discharged unexamined at request of Ld. PP for CBI for want of one document which has not been received till date from CFSL. IO is directed to collect the document from CFSL and file in the court one week prior to the NDOH.

No other PW is present. Now to come up for PE on **13.02.2024**. IO/HIO be summoned for NDOH.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/12.01.2024