

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

12.03.2024

Present : Ms. Amita Verma, Ld. PP for CBI alongwith HIO.
Shri Syed Wasuf Naushad, proxy 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 for Liquidator Shri
Ashok Kumar Gupta for A-4 M/s Dynamic Shells
(through VC Cisco Webex)
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) Shambhu Prasad Singh, (A-6) Rudra Narayan
Shukla, (A-7) Vinod Gupta & (A-8) Manish Rai
Mathur are present on bail.

Shri N.P. Singh, AR for (A-3) & Shri Bhavesh Jha AR
for (A-5) in person.

PW-37 Capt. Hardeep Singh is present, examined and
discharged.

Contd

Summons sent to PW Subedar V.K. Singh received back with his request on Whatsapp of Naib Court that on account of death of mother of the witness, he is unable to appear in court today.

No other PW is present. Now to come up for PE on **23.04.2024 & 25.04.2024**. IO/HIO be summoned for NDOH.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/12.03.2024