

CC no. 358/2019
CBI Vs. Shambhu Prasad Singh and Ors.
RC no. 08(A)/2014/CBI/AC-1/ND

06.07.2024

Present: Sh. Raj Kamal, Ld. PP for CBI.
Ms. Muskan Rawlley, Ld. Proxy counsel for A-1
Shambhu Prasad Singh.
AR Shri N.P. Singh for A-3 M/s Sai Baba Builders
sand Consultants Pvt. Ltd.
Sh. Rishi Singhal, Ld. Counsel for the Liquidator
Sh. Ashok Kumar Gupta, for A-4 M/s Dynamic
Shells India Pvt. Ltd (Through VC-Cisco Webex).
Sh. Ravi Ranjan, Ld counsel for A-5 and Sh.
Bhavesh Jha, AR for A-5 M/s Rockside Impex Pvt.
Ltd.
Sh. Ravinder Tyagi, Ld. Counsel for A-6 Rudra
Narayan Shukla.
Sh. Sunil Saha, Ld counsel for A-7 Vinod Gupta.
Ms. Garima Singh, Ld. Proxy Counsel for A-8
Manish Rai Mathur.

Accused No.1 Shambu Prasad Singh, Accused No.6
Rudra Narayan Shukla, Accused No.7 Vinod Gupta
and Accused No.8 Manish Rai Mathur are present on
bail.

PW-39 Sh. Vinod Kumar Singh is present. He is
examined, cross-examined and discharged. No other witness is
present.

Summons issued to another witness namely Capt.
Rajiv Bawa received back unserved. Let he be served afresh
through IO / HIO for the next date of hearing.

Put up for PE on 13.08.2024.

(Ankit Singla)
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
06.07.2024