

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

13.08.2024

Present: Sh. Raj Kamal, Ld. PP for CBI.
Sh. S.S.Sisodia, Ld. 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. Anuj Kumar Pandey, Ld. Counsel for the Liquidator Sh. Ashok Kumar Gupta, for A-4 M/s Dynamic Shells India Pvt. Ltd.
Sh. Pranay Mishra, Ld counsel for A-5 (**Through VC**) alongwith Sh. Ravi Ranjan, Advocate and Sh. Bhavesh Jha, AR for A-5 M/s Rockside Impex Pvt. Ltd.
Sh. Sumit Kumar, Ld. Proxy Counsel for A-6 Rudra Narayan Shukla.
Sh. Sunil Saha, Ld counsel for A-7 Vinod Gupta.
Sh. Mudit Jain, Ld. Counsel for A-8 Manish Rai Mathur.

Accused No.1 Shambhu 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-40 Sh. Mahender Singh is present. His examination-in-chief is partly recorded. Further examination-in-chief of the witness is deferred as witness states that he has to attend death anniversary of his son and Ld. PP for CBI also submits that certain documents are not traceable.

Summons issued to other two witnesses namely Capt. Rajiv Bawa and Smt. Sumati Kumar received back duly served but they are not present and have sent written requests for not appearing today in the Court. In view of the written requests

of the witnesses namely Capt. Rajiv Bawa and Smt. Sumati Kumar, they are exempted for today.

Ld. PP for CBI submits that the aforesaid witnesses may not be summoned for the next date of hearing and only PW-40 Sh. Mahender Singh be summoned for his further statement.

In view of the submissions of Ld. PP for CBI, let witnesses namely Capt. Rajiv Bawa and Smt. Sumati Kumar be not summoned for the next date of hearing and only PW-40 Sh. Mahender Singh be summoned for the next date of hearing.

Put up for PE on **27.09.2024**.

(Ankit Singla)
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
13.08.2024