

CC No. 358/2019
CNR No. DLCT11-001437-2019
RC No. 08(A)/2014/CBI/AC-1/ND
CBI vs. Shambhu Prasad Singh and Ors.

21.11.2024

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI.
A-1 Shambhu Prasad Singh present on bail.
Shri N.P. Singh, AR for A-3 M/s Sai Baba Builders and Consultants Pvt. Ltd. **through VC (Cisco Webex App)**.
Shri Bhavesh Jha, AR for A-5 M/s Rockside Impex Pvt. Ltd. **through VC (Cisco Webex App)** with Ld. Counsel Sh. Ravi Ranjan **(in person)**.
A-6 Rudra Narayan Shukla **through VC (Cisco Webex App)**, A-7 Vinod Gupta and A-8 Manish Rai Mathur are present in person on bail.
Shri S.S. Sisodia, Ld. Counsel for A-1 **through VC (Cisco Webex App)**.
Shri Anuj Kumar Pandey, Ld. Counsel for Liquidator for A-4 M/s Dynamic Shells **through VC (Cisco Webex App)**.
Shri Ravinder Tyagi, Ld. Counsel for A-6.
Shri Sunil Saha, Ld. Counsel for A-7.
Sh. Mudit Jain, Ld. Counsel for A-8 **through VC (Cisco Webex App)**.
PWs Mahender Singh, Sumati Kumar and Capt. Rajiv Bawa in person.

PW41 Mrs. Sumati Kumar examined-in-chief and partly cross examined.

It is now 1.30 p.m. Further cross-examination on behalf of A-8 Manish Rai Mathur is deferred on the request of Ld. Counsel for A-8 that he is not available post lunch session.

At request of Ld. Counsels for all the accused persons, PW40 Mahender Singh and Capt. Rajiv Bawa are discharged

unexamined today on the ground that Ld. Counsels are pre-occupied with their prior professional commitments.

Issue fresh summons to PW41 Smt. Sumati Kumar and Capt. Rajiv Bawa for NDOH.

Now to come up for RPE on 17.12.2024.

Ankit Singla
Special Judge (PC Act) CBI-02
Rouse Avenue Court/New Delhi
21.11.2024