

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.

22.01.2025

(Present proceedings have been conducted on Hybrid Mode)

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

Two separate applications, one u/s 311 Cr.P.C. for citing additional witness namely, Anil Kumar Gupta and second application for citing additional document and submission of original exhibits/documents are on record.

Copies already supplied to all the accused persons.

None of the accused persons have filed reply to the application. All accused persons except A-1 submitted that they have no objection. Ld. Counsel for A-1 opposed on the ground of delay of 8 years.

Certain queries have been put to the Ld. PP. He seeks some time to answer the same.

Request received from PW41 Mrs. Sumati Kumar that she is unable to come today due to her examination on 23.01.2025.

PW42 Capt. Rajiv Bawa examined, cross examined and discharged.

Issue fresh summons to witnesses for NDOH.

Now to come up for consideration on two pending applications and PE on 17.02.2025.

Ankit Singla
Special Judge (PC Act) CBI-02
Rouse Avenue Court/New Delhi
22.01.2025