

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

25.03.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI.
Shri N.P. Singh, AR for A-3 M/s Sai Baba Builders and
Consultants Pvt. Ltd. in person.
Shri A.K. Pandey, Ld. Counsel for liquidator Shri A.K.
Gupta for A-4 has appeared through VC.
Shri Vineet Singh, Ld. Proxy Counsel for A-6.
Shri Sunil Saha, Ld. Counsel for A-7.
Ms. Kanishka Bhati, Ld. Proxy Counsel for A-8.
(A-1) Shambhu Prasad, (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 are present in person.

No PW is present. It is informed by Ld. PP for CBI that
PW Colonel Mani Ram Pankaj was served through Whatsapp but the
witness is in Singapore therefore won't be able to come. Summons
sent to PW Captain Ajay Kaushik received back unserved with the
report that address of the witness was not found.

Now to come up for PE and for arguments on application
u/s 311 Cr. P.C on **02.04.2025**.

(Ankit Singla)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/25.03.2025