

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

20.05.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI.
Shri S.S. Sisodia, Ld. Counsel for A-1 Shambhu Prasad.
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.
Shri Ravi Ranjan, Ld. Counsel for AR for A-5.
Shri Ravinder Tyagi, Ld. 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 Ashok Kumar Gupta, AR for A-4 are present in person.

PW-43 Lieutenant Colonel Baljit Singh is present, examined and discharged. PW Shri Vinod Kumar is present but discharged unexamined as court has to record evidence in time bound matter titled CBI Vs. Devender Gupta.

Now to come up for PE on 07.07.2025.

(Ankit Singla)
Special Judge (PC Act) CBI-02
RADC/New Delhi/20.05.2025