

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.

07.07.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI.
A-1 Shambhu Prasad Sing is present on bail.
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 on bail.
Sh. S. S. Sisodia, Ld. Counsel for A-1 Shambhu Prasad Singh.
Shri Anuj Kumar Pandey, counsel on behalf of Liquidator for A-4 M/s Dynamic Shells through VC.
Ld. Counsel Sh. Ravi Ranjan for A-5 Rockside Impex Pvt. Ltd., through VC.
Proxy counsel Sh. Dharamveer Singh for A-6 R. N. Shukla.
Ld. Counsel Sh. Sunil Saha for A-7 Vinod Gupta.
Ms. Kanishka Bhati, Ld. Proxy Counsel for A-8 Manish Rai Mathur.

PW44 Shri Vinod Kumar is examined, cross-examined and discharged.

Summons to PW Capt. Ajay Kaushik returned with report that he has requested for a date towards end of August, 2025.

There are two applications on record of the CBI. The first application is for placing on record additional documents and the second one is under section 311 of CrPC to examine one

Anil Kumar Gupta, an official from DDA. Ld. Counsels for the accused seek some time to respond to these two applications.

List the matter for RPE on 21.07.2025. Witnesses at serial no. 13 (Col. Mani Ram Pankaj), and serial no. 16 (Jai Prakash Narain Singh) be summoned for the next date of hearing.

Both the aforesaid applications shall also be taken up for arguments on the next date of hearing.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/07.07.2025