

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.

21.07.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI.

A-1 Shambhu Prasad Singh 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.

Ld. Counsel Sh. S. S. Sisodia and Proxy Counsel Ms. Pratyusha Chatterjee for **A-1**.

Shri Anuj Kumar Pandey, Ld. Counsel on behalf of Liquidator for **A-4** M/s Dynamic Shells **through VC**.

Ld. Counsel Sh. Ravinder Tyagi for **A-6**.

Ld. Counsel Sh. Sunil Saha for **A-7**.

Ms. Kanishka Bhati (through VC), Ld. Proxy Counsel for **A-8**.

PW45 Shri Maniram Pankaj is present, examined, cross-examined and discharged.

Witness Jai Prakash Narain Singh is duly served however, he has sent a request on the ground that he is bed ridden and suffering from multiple ailments.

There is an application dated 13.11.2024 of CBI for filing on record few document(s). There is an another application dated 13.11.2024 of CBI in order to examine one Shri Anil

Kumar Gupta as a witness. Part arguments on these two applications heard. Arguments shall continue on next date of hearing. **IO/HIO be summoned for next date for assistance.**

Issue summons to witnesses at serial no. 21 (Mrs. Manjari) and at serial no. 46 (Ajay Kaushik) for next date of hearing.

List the matter for further arguments on the two pending applications and RPE on 08.08.2025.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/21.07.2025