

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.

08.08.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI.
HIO SI Aditya Kumar in person.
A-1 Shambhu Prasad Singh on bail, in person.
Ld. Counsel Sh. S. S. Sisodia for A-1.
Shri N. P. Singh, AR for A-3 M/s Sai Baba Builders and Consultants Pvt. Ltd.
Shri Anuj Kumar Pandey, Ld. Counsel on behalf of Liquidator for A-4 M/s Dynamic Shells, through VC.
Shri Ravi Ranjan, Ld. Counsel for A-5 M/s Rockside Impex Pvt. Ltd. along with its AR Bhavesh Jha.
A-6 Rudra Narayan Shukla, through VC with Ld. Counsel Sh. Ravinder Tyagi (in person).
A-7 Vinod Gupta on bail, with counsel Sh. Sunil Saha.
A-8 Manish Rai Mathur on bail, with Counsel Ms. Kanishka Bhati.

PW46 Lieutenant Col. Ajay Kaushik is present, examined, cross-examined and discharged.

PW Mrs. Manjari remains unserved with report that she does not reside at the given address of D-38, 3rd Floor, East of Kailash, Delhi.

PW Mrs. Manjari is the spouse of A-1 Shambhu Prasad Singh, who submits that his current address is **H-17, 2nd Floor, Kailash Colony, Delhi-110 048.**

Issue summons to PW Mrs. Manjari (Sr. No. 21), Mr. M.P. Aiyappa (Sr. No. 50) and Mr. Rajat Suvarana (Sr. No. 51) for the next date of hearing.

Further arguments on application dated 13.11.2024 of CBI for filing on record few document(s) and application dated 13.11.2024 of CBI in order to examine one Shri Anil Kumar Gupta as a witness, heard.

List the matter for RPE and for further arguments on the aforesaid applications on 19.08.2025.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/08.08.2025