

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.

02.09.2025

(Present proceedings have been conducted on Hybrid Mode)

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

A-1 Shambhu Prasad Singh, physically present.

Proxy Counsel Jagesh Singh for **A-1**, physically present.

Sh. N. P. Singh, AR for **A-3** M/s Sai Baba Builders and Consultants Pvt. Ltd., through VC.

None for **A-4** M/s Dynamic Shells.

Sh. Ravi Ranjan, Ld. Counsel for **A-5** M/s Rockside Impex Pvt. Ltd., through VC.

A-6 Rudra Narayan Shukla, through VC.

Counsel Ravinder Tyagi for **A-6**, physically present.

A-7 Vinod Gupta with Counsel Sunil Saha, both physically present.

A-8 Manish Rai Mathur with proxy Counsel Ms. Kanishka Bhati, both physically present.

No PW present today. As per report on the process, PW Major Rajat Suvarna has sent a request to the effect that due to ongoing recruitment process he is unable to attend the Court till 30.09.2025. As per report on the process, PW Major M. P. Aiyappa has sent a request to the effect that due to treatment of his ailing father he is unable to attend the Court till 07.09.2025.

Issue fresh summons to PW Major M. P. Aiyappa

(serial no. 50), PW Mrs. Manjari (serial no. 21) and PW Pradip Dhir (serial no. 75) for the next date of hearing. In the order dt. 08.08.2025 it is noted that the current address of PW Ms. Manjari is H-17, Second Floor, Kailash Colony, Delhi – 48.

Arguments on the pending application(s) of CBI shall be heard on the next date of hearing.

List the matter for RPE 26.09.2025.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/02.09.2025