

CC No. 358/2019
CBI Vs. Shambhu Prasad Singh & Ors.
RC No. AC-I/2014/A0008/CBI AC-I/New Delhi
U/s 120B r/w 420/471 r/w 467 IPC & u/s 13 (2) r/w 13 (1)
(d) of PC Act, 1989.

11.02.2020

Present : Sh. V. K. Pathak, Ld. PP for CBI along with IO DSP
Rajiv Ranjan.

Sh. S. S. Sisodia, Ld. Counsel for (A-1), (A-3) and
(A-4).

Sh. Pranay Kishore Mishra and Sh. Ravi Ranjan,
Ld. Counsels for (A-2) and (A-5).

Sh. Ravinder Tyagi, Ld. Counsel for (A-6).

Sh. Sunil Sahu, Ld. Counsel for (A-7).

Sh. Virag Gupta and Sh. Gaurav Pathak, Ld.
Counsels for (A-8).

Sh. Narender Pratap Singh, AR for M/s. Sai Baba
Builders and Consultants Pvt. Ltd. (A-3).

M/s. Rockside Impex Pvt. Ltd. (A-5) represented
through Shyam Sunder Bhattar (A-2).

M/s. Dynamic Shells India Pvt. Ltd. (A-4)
represented through Shambhu Prasad Singh (A-1).

Accused Shambhu Prasad Singh (A-1), Shyam
Sunder Bhattar (A-2), Rudra Narayan Shukla (A-6), Vinod
Gupta (A-7) and Manish Rai Mathur (A-8) are present on bail.

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Part arguments heard on the point of charge(s).
Ld. Counsels for the parties seek time to address further arguments on the point of charge(s). Time granted in the interest of justice.

Put up for further arguments on the point of charge(s) on 04.03.2020.

IO is directed to appear on the NDOH. However, for reminding him the NDOH, he be also summoned.

SANJEEV AGGARWAL
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
11.02.2020