

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.

03.11.2025

**(Present proceedings have been conducted on Hybrid Mode)**

Present : Shri Raj Kamal, Ld. PP for CBI.  
A-1 Shambhu Prasad Singh, through VC.  
Counsel Sh. S. S. Sisodia for A-1, physically present.  
Shri N. P. Singh, AR for A-3 M/s Sai Baba Builders and Consultants Pvt. Ltd., through VC.  
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., through VC.  
A-6 Rudra Narayan Shukla, with proxy Counsel Sh. Ankit Tripathi, both physically present.  
A-7 Vinod Gupta with counsel Sh. Sunil Saha, both physically present.  
A-8 Manish Rai Mathur, physically present.  
Ld. Counsels Sh. Mudit Jain and Ms. Samta Sharma for A-8 Manish Rai Mathur, physically present.

PW Ram Anuj Tiwari has been duly served. However, he has sent a request due to medical treatment of someone in his family.

**PW48 Colonel Rajat Suvarna examined and discharged.**

Issue summons to PW Ram Anuj Tiwari (Sr. No.25) for

10.11.2025.

**(M. P. Singh)**  
**Special Judge (PC Act) CBI-02**  
**RACC/New Delhi/03.11.2025**