

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.

19.11.2025

(Present proceedings have been conducted on Hybrid Mode)

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

PW49 Ram Anuj Tiwari further examined and discharged.

Issue summons to PW Kishan Singh Bharti (serial no. 17) and to PW Anil Kumar Gupta (serial no.1 in the additional list of witnesses). List the matter for RPE on 10.12.2025.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/19.11.2025