

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.

10.12.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Learned 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. *not present*.
Counsel Sh. Archit Rajput for **A-3**, physically present.
Counsels Sh. Anuj Kumar Pandey and Ms. Reema,
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., physically present.
A-6 Rudra Narayan Shukla, through VC.
Sh. Ravinder Tyagi, Ld. Counsel for **A-6**, physically
present.
A-7 Vinod Gupta with counsel Sh. Sunil Saha, both
physically present.
A-8 Manish Rai Mathur with Ld. Counsel Ms. Samta
Sharma, both physically present.
Vakalatnama today filed by Counsel Sh. Archit Rajput
on behalf of A-3 M/s Sai Baba Builders and Consultants
Pvt. Ltd.

1. An application for exemption for personal appearance of Mr. N.P. Singh, AR of **A-3** M/s Sai Baba Builders and Consultants Pvt. Ltd. filed. Heard. Perused. AR of Mr. N.P. Singh, AR of **A-3** M/s Sai Baba Builders and Consultants Pvt. Ltd. is exempted from personal appearance for today for the reasons mentioned in the

application.

2. **PW50** Kishan Singh Bharti is present, examined, cross-examined and discharged.

3. **PW** Anil Kumar Gupta is also present. However, learned PP for CBI seeks to drop this witness. He submits that PW Anil Kumar Gupta had witnessed the factum of taking of specimen signatures of PW50 Kishan Singh Bharti in the office of CBI. He goes to state that now inasmuch as PW50 Kishan Singh Bharti has given his evidence regarding his specimen signatures being taken in CBI office, there is no need to examine PW Anil Kumar Gupta. This submission is opposed by defence counsels. Heard. Perused. On the submission made by learned PP for CBI, PW Anil Kumar Gupta is hereby **dropped** as a prosecution witness. Signature of learned PP for CBI be taken on the ordersheet as acknowledgment of the statement made by him today before the Court.

4. Diet money be paid to PW50 Kishan Singh Bharti and to PW Anil Kumar Gupta.

5. Issue summons to PWs Harish Ram Arya (serial no. 15), Sunil Khanna (serial no.36) and to Assistant Registrar of Companies, NCT of Delhi and Haryana, IFCI Tower, Nehru Place, New Delhi (serial no. 60) for 05.01.2026.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/10.12.2025