

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.

05.01.2026

(Present proceedings have been conducted on Hybrid Mode)

Present : Sh. Raj Kamal, Learned PP for CBI.
A-1 Shambhu Prasad Singh, through VC.
Sh. S. S. Sisodia and Sh. Pushpendra Pratap Singh, Ld. Counsels for **A-1**, both physically present.
Sh. N. P. Singh, AR for **A-3** M/s Sai Baba Builders and Consultants Pvt. Ltd. *not present*.
Sh. Archit Rajput, Ld. Counsel for **A-3**, through VC.
Sh. Anuj Kumar Pandey, Ld. Counsel on behalf of Liquidator for **A-4** M/s Dynamic Shells, through VC.
Sh. Aman Dixit, Ld. Proxy Counsel for **A-5** M/s Rockside Impex Pvt. Ltd., through VC.
A-6 Rudra Narayan Shukla with Ld. Counsel Sh. Ravinder Tyagi, both physically present.
A-7 Vinod Gupta with Ld. Counsel Sh. Sunil Saha, both physically present.
A-8 Manish Rai Mathur with Ld. Counsel Ms. Samta Sharma, both physically present.

1. At oral request of Ld. Counsel Sh. Archit Rajput, **Sh. N.P. Singh, AR for A-3** M/s Sai Baba Builders and Consultants Pvt. Ltd. is exempted for personal appearance for today.

2. **PW51 Sh. Harish Ram Arya** is examined and discharged.

3. PW Sh. Sunil Khanna (retired as Senior Manager, Syndicate Bank, Nehru Place, New Delhi) is present. Learned PP for CBI seeks to drop Sh. Sunil Khanna as a prosecution witness. On the submissions of Learned PP for CBI, **Sh. Sunil Khanna** (retired as Senior Manager, Syndicate Bank, Nehru Place, New Delhi) is hereby **dropped** as a prosecution witness. Signature of

learned PP for CBI be taken on the ordersheet as acknowledgment of statement made by him today before the Court.

4. Diet Money be paid to PW51 Sh. Harish Ram Arya and Sh. Sunil Khanna.

5. Vide order dt. 10.12.2025, the Assistant Registrar of Companies, NCT of Delhi and Haryana was summoned as a witness. However, one Sh. Surender Kumar, LDC in the office of Registrar of Companies, NCT of Delhi and Haryana, office at 4th Floor, IFCI Tower, 61, Nehru Place, Delhi is present. Sh. Surender Kumar at the outset files on record an office order dt. 29.12.2025 under the signature of Sh. Y. Vijayasimha Reddy, Dy. Registrar of Companies, NCT of Delhi and Haryana whereby he has been deputed to appear today before the Court in compliance of the summons of this Court. Sh. Surender Kumar states that he has been authorized by his office to depose in this matter. Sh. Surender Kumar shall appear with the relevant office record on the next date of hearing. The Pairvi Officer of CBI is impressed upon to apprise Sh. Surender Kumar about the documents which he is required to bring on next date of hearing. **Sh. Surender Kumar is bound down for next date of hearing.** Photocopy of identity card of Sh. Surender Kumar is kept on record. Order *aasu* to Sh. Surender Kumar.

6. Also issue summons to PW Captain Shashwat Sharma (Sr. No. 56) for the next date of hearing. List for Prosecution Evidence on 19.01.2026.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/05.01.2026