

CBI/358/2019
CNR No. DLCT11-001437-2019
RC No. 08(A)/2014/CBI/AC-1/ND
CBI v. Shambhu Prasad Singh and Ors.

14.03.2026

File taken up today as 02.03.2026 was declared holiday vide notification no. 64/G-4/Genl.-I/DHC, dt. 27.02.2026 of Hon'ble Delhi High Court.

(Present proceedings have been conducted on Hybrid Mode)

Present : Sh. Raj Kamal, Learned PP for CBI.

A-1 Shambhu Prasad Singh and **A-6** Rudra Narayan Shukla, both through VC.

Sh. N. P. Singh, AR for **A-3** M/s Sai Baba Builders and Consultants Pvt. Ltd. *not present*.

A-7 Vinod Gupta and **A-8** Manish Rai Mathur, both physically present.

Sh. S.S. Sisodia (through VC) and Sh. Pushpendra Pratap Singh (physically), Ld. Counsels for **A-1**.

Sh. Archit Rajput, Ld. Counsel for **A-3**, through VC.

Ms. Reema Kanneotra, Ld. Proxy Counsel for Liquidator for **A-4** M/s Dynamic Shells, through VC.

Sh. Ravi Ranjan, Ld. Counsel for **A-5** M/s Rockside Impex Pvt. Ltd., through VC.

Sh. Ravinder Tyagi, Ld. Counsel for **A-6**, physically present.

Sh. Sunil Saha, Ld. Counsel for **A-7**, physically present.

Mr. Harjas Singh Gujral, Ld. Proxy Counsel for **A-8**, through VC.

Mr. Nounihal Singh (Enrollment No. D-4710/2018), Ld. Counsel for Punjab National Bank, through VC.

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 from personal appearance for today.

2. No PW present.
3. This matter was listed on 02.03.2026 (which was later declared holiday), and for which date PW Arvind Kumar (Sr. No.71) and PW Jasbir Singh (Sr. No.72), both employees of Punjab National Bank, were summoned. However, counsel Sh. Nounihal Singh today submits that no record of any individual by the said two names exists in the database of the employees of Punjab National Bank. He goes on to state that if their employee codes could be provided, it would be easier for them to be traced out. Ld. PP for CBI however submits that their employee codes are not available. For information of Mr. Nounihal Singh, it is put on record that the said two individuals were in the Personal Administrative Division of PNB (Head Office), Delhi in year 2014. Punjab National Bank, Head Office, Sector-10, Dwarka, Delhi is impressed upon to search the record of the said two individuals in the database of its employees of year 2014 in the Personal Administrative Division of PNB (Head Office), Delhi and apprise this Court about the said two persons positively by the next date of hearing.
4. Issue summons to **PW D.R. Handa (Sr. No.69)**. List the matter for RPE on 01.04.2026.
5. Copy of this order be sent to Managing Director and Chief Executive Officer, Punjab National Bank, Head Office, Sector-10, Dwarka, Delhi for compliance.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/14.03.2026