

CC No. 358/2019
CBI Vs. Shambhu Prasad Singh & Ors.
RC No. AC-I/2014/A0008/CBI AC-I/New Delhi
U/s 120B r/w 420/471 r/w 467 IPC & u/s 13 (2) r/w 13 (1)
(d) of PC Act, 1989.

04.03.2020

Present : Sh. V. K. Pathak, Ld. PP for CBI along with IO DSP
Rajiv Ranjan.

Sh. Syed Arham Masud and Sh. Rahul Dev, Ld.
Counsels for (A-1), (A-3) and (A-4).

Sh. Pranay Kishore Mishra and Sh. Ravi Ranjan,
Ld. Counsels for (A-2) and (A-5).

Sh. Ravinder Tyagi, Ld. Counsel for (A-6).

Sh. Sunil Sahu, Ld. Counsel for (A-7).

Ms. Vanya Gupta, Proxy Counsel on behalf of (A-
8).

Sh. Narender Pratap Singh, AR for M/s. Sai Baba
Builders and Consultants Pvt. Ltd. (A-3).

M/s. Rockside Impex Pvt. Ltd. (A-5) represented
through Shyam Sunder Bhattar (A-2).

M/s. Dynamic Shells India Pvt. Ltd. (A-4)
represented through Shambhu Prasad Singh (A-1).

Shyam Sunder Bhattar (A-2), Rudra Narayan
Shukla (A-6), Vinod Gupta (A-7) and Manish Rai Mathur (A-8)
are present on bail.

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Shambhu Prasad Singh (A-1) is absent. Exemption application on his behalf filed by his counsel for the reasons mentioned in the application. Heard. In the facts and circumstances, mentioned in the application, accused No.1 is exempted from appearance for today only.

Ld. Counsel for A-1 seeks some time to address further arguments on the point of charge(s) as Ld. Senior counsel is stated to be busy in some other court, not opposed. Time granted in the interest of justice.

Put up for arguments on the point of charge(s) on 16.03.2020.

IO is directed to appear on the NDOH.

SANJEEV AGGARWAL
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
04.03.2020