

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

01.04.2026

**(Present proceedings have been conducted on Hybrid Mode)**

Present : Sh. Tajvinder Singh, Ld. Substitute PP for CBI.  
A-1 Shambhu Prasad Singh, through VC.  
A-6 Rudra Narayan Shukla, A-7 Vinod Gupta and A-8 Manish Rai Mathur, all physically present.  
Sh. N. P. Singh, AR for A-3 M/s Sai Baba Builders and Consultants Pvt. Ltd. *not* 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. Pranay Kishore Mishra, Ld. Counsel for A-5 M/s Rockside Impex Pvt. Ltd., through VC.  
Sh. Ankit Tripathi, Ld. Proxy Counsel for A-6, physically present.  
Sh. Sunil Saha, Ld. Counsel for A-7, physically present.  
Mr. Lakshay Aggarwal, Ld. Proxy Counsel for A-8, physically present.  
Mr. Nounihal Singh (Enrollment No. D-4710/2018), Ld. Counsel for Punjab National Bank, 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 from personal appearance for today.

2. PW D. R. Handa (Sr. No.69) has sent a request stating

that he has to today appear before a Court in Rohini, Delhi.

3. PW55 Jasbir Singh partly examined-in-chief. His further examination-in-chief is deferred.

4. Issue fresh summons to PW55 Jasbir Singh for the next date of hearing. Also issue summons to **PW D.R. Handa (Sr. No.69)** for the next date of hearing.

5. The Management at the Head Office of PNB, Sector-10, Dwarka, Delhi is requested to trace out the whereabouts of PW Arvind Kumar. Copy of this order be sent to Managing Director and Chief Executive Officer, Punjab National Bank for compliance.

6. List the matter for RPE on 11.04.2026.

(M. P. Singh)  
Special Judge (PC Act) CBI-02  
RACC/New Delhi/01.04.2026