

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

11.04.2026

**(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.

**A-7** Vinod Gupta and **A-8** Manish Rai Mathur, both 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. Abhishek Kumar Mishra (physically), Ld. Counsels for **A-1**.

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

Mr. Anuj Pandey, 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. Ayush Goswami, 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 citing personal exigencies.
3. **PW55 Jasbir Singh** further examined-in-chief, cross-examined and discharged.
4. During the course of evidence recorded today, a brown envelope with the seal of Court "RK-III" was opened with the permission of the court. From this envelope, a white *pulanda* with the CBI seal is taken out. Ld. PP for CBI stated after seeing the white *pulanda* that this was not relevant in the evidence of PW55. The brown envelope is resealed with the Court seal.
5. Issue fresh summons to **PWs D. R. Handa (Sr. No.69) and IO/SP Rajiv Ranjan** for the next date of hearing.
6. List the matter for RPE on 30.04.2026.
7. At this stage, Learned PP for CBI seeks to drop Sh. Arvind Kumar as a prosecution witness. On the submissions of Learned PP for CBI, **Sh. Arvind Kumar** 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. List on 30.04.2026.

(M. P. Singh)  
Special Judge (PC Act) CBI-02  
RACC/New Delhi/11.04.2026