

Complaint Case No.11/2024

CBI CASE No. 59/2019

CBI Vs. M/S. DYNAMIC SHELLS INDIA PVT. LTD. & ORS.

RC No. BD-1/03(E)/BS&FC/CBI/ND

CNR. No. DLCT11-000143-2019

22.08.2024.

Present: Sh. Pramod Singh, PP for CBI.
Sh. Anuj K. R. Pandey, Ld. Counsel for official liquidator of Accused no. 1- M/s. Dynamic Shells India P. Ltd, absent.
Accused no. 2 Shambu Prasad Singh in person.
Accused no. 3. Shyam Sunder Bhattar already expired (Proceedings already abated vide order dated 28.08.2021).
Accused no. 4 Nirmala Bhattar (appearing through VC), allowed only for today.
Accused no. 5, Jaspreet Kaur, (appearing through VC).
Accused no. 6, Manjari, absent. **(permanently exempted through counsel vide order dated 20.02.2020)**
Accused no. 7, Deepak Bhargav absent **(is travelling abroad and permission granted vide order dated 04.05.2024 till 27.08.2024).**
Sh. Dev Hans Kasana, Ld. Counsel for accused no. 7.
Accused no. 8- Harminder Kumar in person.
Accused no. 9- Ram Anuj Tiwari (appearing through VC)
Sh. Ravi Ranjan and Sh. Pranay Kishore, Counsels for accused no. 4 and 9.
Accused no. 10- Santosh Kumar Singh absent. (proceedings abated vide order dated 29.10.2021).
Accused no. 11- Bhavesh Jha in person.
Accused no. 12- Mahender Singh in person.
Accused no. 13- Vinod Kumar Sharma in person.
Sh. S.S. Sisodia, Ld. Counsel for accused no. 2, 5, 6, 11, 12 & 13.
HIO Inspector Ram Kumar in person.
PW46 – IO/ Retired DSP A.K. Gupta in person.
Purushottam Singh, HC (Malkhana) CBI BSNFC.

Today, the matter is fixed for PE and for further examination of PW46.

Contd...2/-

Fresh Vakalatnama filed on behalf of accused no. 12 & 13, taken on record.

PW46 examined, partly cross-examined and discharged.

PW46 is bound down for the next date of hearing.

At this stage, an application has been moved on behalf of accused no. 2, 5, 6, 11, 12 & 13, for recalling of PW18 u/sec. 311 CrPC.

Same is taken on record. Copy supplied.

Ld. Spl. PP for CBI seeks time to file reply to the aforesaid application.

Put up for PE on 24.09.2024, 25.09.2024 and 26.09.2024 and consideration on aforesaid application for recalling of PW18.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
22.08.2024