

Complaint Case No.11/2024
CBI CASE No. 59/2019
RC No. BD-1/03(E)/BS&FC/CBI/ND
CNR. No. DLCT11-000143-2019
CBI Vs. M/S. DYNAMIC SHELLS INDIA PVT. LTD. & ORS.

25.10.2024.

Present: Sh. Pramod Singh, PP for CBI absent.
Ms. Amita Verma, Proxy Counsel for CBI.
Sh. Anuj K. R. Pandey, Ld. Counsel for official liquidator of Accused no. 1- M/s. Dynamic Shells India P. Ltd.
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 in person.
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 (appearing through VC).
Sh. Afesh Kumar and Vinay Sehrawat, Ld. Counsel for accused Deepak Bhargav.
Accused no. 8- Haminder Kumar in person.
Sh. Yash Kumar, Ld. Counsel for accused Harminder Kumar (appearing through VC).
Accused no. 9- Ram Anuj Tiwari (appearing through VC).
Sh. Ravi Ranjan, Counsel 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. Saurav Kumar and Ms. Arushi, Ld. Counsels 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.

However, Ld. Counsels for accused persons is not available today.

Accused no. 2 submits that he had received copy of the unrelieved documents from CBI which are voluminous and seeks time to go through them and then cross-examine PW46.

At this stage, an application u/sec. 457 CrPC has been moved on behalf of CBI for seeking permission to return the unrelieved documents seized from the relevant persons. Same is taken on record. Copy supplied to accused persons.

At request, put up for cross-examination of PW 46 and consideration on aforesaid application on 27.11.2024.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
25.10.2024