

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.

30.01.2025

Present: Sh. Tajvinder Singh, Ld. Spl. PP for CBI along-with
Sh. Sandeep Gourav, Ld. PP for CBI.
Sh. Anuj K. R. Pandey, Ld. Counsel for official
liquidator of Accused no. 1- M/s. Dynamic Shells India P. Ltd.
(appearing through VC).
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).
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 in person.
Sh. Vinay Sehrawat, Proxy Counsel for accused Deepak Bhargav.
Accused no. 8- Haminder Kumar absent.
Sh. Yash Kumar, Ld. Counsel for accused Harminder Kumar
(appearing through VC).
Accused no. 9- Ram Anuj Tiwari (appearing through VC).
Sh. Aditya Verma, Proxy 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.S.S. Sishodia, 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.

Exemption application moved on behalf of accused no. 8
Haminder Kumar, heard and allowed for today only.

Today, the matter was fixed for further cross-examination of PW46 IO retired DSP A.K. Gupta as the same was deferred in view of the submissions made on behalf of accused persons for seeking unrelieved documents by the prosecution.

Ld. Addl. PP for the CBI submits that the scanned copy of all the unrelieved documents have been supplied to Ld. Counsel for accused persons on the last date of hearing and thereafter an application has been moved on behalf of prosecution for release of original documents to the person / company to whom they were seized.

Ld. Counsel for accused persons submit that though they have received copies of unrelieved documents which are almost 7000 pages, same has not been supplied to the Court and during cross-examination of PW46, the same shall cause difficulty in placing and marking the documents.

In view of the submissions made, Ld. Spl. PP for CBI is directed to place on record hardcopy of all the unrelieved documents paginated with index within 15 days from today and also supply the same to Ld. Counsel for accused persons by way of e-mode.

Copy of the application for return of unrelieved to the person/ company moved on behalf of the prosecution be supplied to Ld. Counsel for accused persons.

PW46 is bound down for the next date of hearing.

Put up for further proceedings and cross-examination of PW46 on 27.03.2025, 28.03.2025 and 29.03.2025.

Order Dasti.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
30.01.2025