

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.

27.03.2025

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 in person.
Sh. Yash Kumar, Ld. Counsel for accused Harminder Kumar.
Accused no. 9- Ram Anuj Tiwari (appearing through VC).
Sh. Salil Bhattacharya, 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 absent.
PW46 – IO/ Retired DSP A.K. Gupta in person.
Purushottam Singh, HC (Malkhana) CBI BSNFC, in person.

Today, the matter is fixed for consideration on filing of
unrelied documents filed on behalf of CBI and PE.

Ld. Spl. PP for CBI has filed compliance report of order dated
30.01.2025 and submits that the entire set of unrelied documents have been
supplied to the accused persons and the Index pertaining to the same has

been annexed with the judicial file. He further submits that apart from the aforesaid documents, there are no other unrelieved documents.

At this stage, Ld. Counsel for accused no. 4, 7, 8 & 9 submit that they have not received the list of aforesaid unrelieved documents from the prosecution.

HIO is directed to supply the same if not already supplied to the aforesaid accused persons.

PW46 IO/ Retired DSP A.K. Gupta, partly cross-examined and discharged.

At this stage, the witness cannot be further cross-examined due to non-pagination of list of unrelieved documents supplied by the HIO.

Ld. Counsel for accused no. 8 submits that accused no. 8 has changed his address and information in this regard has been furnished by way of application moved today, which is taken on record.

HIO be summoned to appear in person, for next date of hearing.

PW46 is bound down for the next date of hearing.

Put up for further PE on 28.03.2025.

Order Dasti.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
27.03.2025