

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

08.05.2025

Present: Sh. Sandeep Gaurav and Tajvinder Singh, Ld.Spl.PPs for CBI.
Sh. Anuj Kumar 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. Raghav Aggarwal, Proxy Counsel for accused Deepak Bhargav.
Accused no. 8- Haminder Kumar (appearing through VC).
Sh. Yash Kumar Ld. Counsel for accused Harminder Kumar.
Accused no. 9- Ram Anuj Tiwari (appearing through VC).
Sh. K.K. Yadav, Proxy Counsel for accused no. 4 and 9.
Accused no. 10- Santosh Kumar Singh abated. **(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 (through VC).
Sh.S.S. Sishodia and Jagdish Singh, 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, in person.

Today, the matter is fixed for cross-examination of PW46 and reply and arguments on the applications moved by accused/ applicant u/sec. 91 CrPC.

Contd.....2/-

Reply has been filed on behalf of CBI. Same is taken on record. Copy supplied.

Ld. Counsel for accused persons seek time to argue on the aforesaid application.

Witness present today stands discharged and is bound down for the next date of hearing.

At request, put up for arguments on aforesaid application on 14.05.2025 at 2 pm.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
08.05.2025