

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

14.10.2025

Present: Sh. Sandeep Gaurav, Ld. Spl. PPs for CBI.
Ms. Reema, 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 (appearing through VC).
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).
Sh. Ravi Ranjan, Ld. Counsel for accused no. 4 and 9.
Sh. Pranay Kishore Mishra, Ld. Counsel for accused no. 4.
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.
Accused no. 8- Hemander Kumar in person.
Sh. Yash Kumar Ld. Counsel for accused no. 8 (through VC).
Accused no. 9- Ram Anuj Tiwari (appearing through VC).
Accused no. 10- Santosh Kumar Singh abated. (proceedings abated vide order dated 29.10.2021).
Accused no. 11- Bhavesh Jha absent.
Accused no. 12- Mahender Singh (appearing through VC).
Accused no. 13- Vinod Kumar Sharma, (through VC).
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 PE and for cross-examination of PW46 on behalf of accused no. 8 (Hemandar Kumar) and accused no. 4 (Nirmala Bhattar).

Exemption application moved on behalf of accused Bhavesh Jha, heard and allowed for today only.

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PW46, cross-examined by accused no. 4 today.

Put up for cross-examination of PW46 on behalf of accused
no. 8, on 15.10.2025.

PW46 is bound down for the next date of hearing.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
14.10.2025