

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

19.01.2026

Present: Sh. Sandeep Gaurav, Ld. Spl. PP for CBI.
Sh. Anuj Kumar Pandey, Ld. Counsel for official liquidator
of Accused no. 1- M/s. Dynamic Shells India P. Ltd. (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, Counsel for accused no. 4 and 9 (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.
Ms. Vanshika Jha, Proxy Counsel for accused no. 7.

Accused no. 8- Hemander Kumar (appearing through VC).
Sh. Yash Kumar Ld. Counsel for accused no. 8.

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 in person

Accused no. 12- Mahender Singh in person.

Accused no. 13- Vinod Kumar Sharma (through VC).

Sh. S.S. Sisodia, Ld. Counsel for accused no. 2, 5, 6, 11, 12 & 13.

HIO Inspector Ram Kumar in person.

Purushottam Singh, HC (Malkhana) CBI BSNFC, in person.

PW- 46 A.K. Gupta in person.

Today, the matter is fixed for PE and for further cross-examination of PW46.

PW46, cross-examined and discharged.

All prosecution witness stands examined.

PE stands closed.

Put up for recording of statement of accused persons u/sec.
313 CrPC, on 25.02.2026 at 11 am.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
19.01.2026(ak)