

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.

28.03.2025

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 (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).
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. Harmeet Singh, Proxy Counsel for accused Deepak Bhargav.
Accused no. 8- Harminder Kumar (appearing through VC).
Accused no. 9- Ram Anuj Tiwari (appearing through VC).
Sh. Ravi Ranjan, Ld. 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 and Sh. Jagesh 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 PE and further cross-examination of PW46 and supplying of documents (unrelied documents) to accused no. 4, 7, 8 & 9.

HIO submits that he had handed over the copy of unrelieved documents to Ld. Counsel for accused no. 7 Sh. Aman Sareen. HIO is directed to supply the copy of documents to accused no. 4, 8 & 9.

The soft copy in a CD pertaining to unrelieved documents is supplied to Ld. Counsel for accused no. 4 & 9 in the Court today.

At this stage, Ld. Spl. PP for CBI submits that the unrelieved documents (hardcopy supplied in the Court), have been paginated in the Court yesterday. He further submits that today the original documents (unrelieved documents) have been filed in the Court today for the perusal of the accused persons during cross-examination of the witness.

Ld. Spl. PP for CBI has also furnished fresh Index pertaining to unrelieved documents by mentioning pagination on the original documents as well as the one which is photocopy (scanned copy), in Court today and copy of the same is also supplied to Ld. Counsel for all accused persons.

Ld. Counsel Sh. S.S. Sishodia submits that he has to appear before Hon'ble High Court of Delhi and requests for adjournment.

PW46 is bound down for the next date of hearing.

HIO be summoned to appear for next date of hearing.

Put up for PE 15.04.2025, 16.04.2025, 17.04.2025 and 19.04.2025.

The date given for 29.03.2025 stands cancelled on the request of Sh. S.S. Sishodia, Ld. Counsel for accused.

It is made clear that no adjournments shall be granted now onwards to any of the accused persons, as this matter is old one.

Put up for PE on 15.04.2025 at 2 pm.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
28.03.2025