

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

16.04.2025

Present: Sh. Tajvinder Singh, Ld. Spl. PP for CBI along-with
Sh. Sandeep Gaurav, 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. Raghav Aggarwal, Proxy Counsel for accused Deepak Bhargav.
Accused no. 8- Haminder Kumar (appearing through VC).
Sh. Yash Kumar (appearing through VC) Ld. Counsel for
accused Harminder Kumar.
Accused no. 9- Ram Anuj Tiwari in person.
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, Ld. Counsel 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 consideration on filing of
unrelied documents filed on behalf of CBI and PE.

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

Put up for further PE/ cross-examination of PW46, on 05.05.2025 to 15.05.2025 (everyday at 2 pm).

The date given for 17.04.2025 and 19.04.2025 stands cancelled.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
16.04.2025