

CBI CASE No. 59/2019

CBI Vs. M/S. DYNAMIC SHELLS INDIA PVT. LTD. & ORS.

RC No. BD-1/03(E)/BS&FC/CBI/ND

CNR. No. DLCT11-000143-2019

22.05.2024.

Present: Sh. Pramod Singh, Spl. PP for CBI.
Sh. Rishi Singhal, 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 in person.
Accused no. 5, Jaspreet Kaur, in person.
Accused no. 6, Manjari, absent. **(permanently exempted
through counsel vide order dated 20.02.2020)**
Accused no. 7, Deepak Bhargav absent **(is travelling
abroad and permission granted vide order dated 04.05.2024)**
Sh. Dev Hans Kasana, Ld. Counsel for accused no. 07.
Accused no. 8- Harminder Kumar in person.
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.
HIO Inspector Ram Kumar in person.
PW- Shivam Kapoor absent.
PW- G.P.S. Dhillon, absent.
Sh. S.S. Sishodia and Ms. Muskan Rawlley, Ld. Counsel for
accused. no. 2, 5, 6 and 11.

Today, the matter is fixed for PE.

However, no PW is present.

Process issued to PW- G.P.S. Dhillon, received back with the report that the witness is settled in USA.

At this stage, order dated 07.03.2024 is perused wherein prosecution was granted last opportunity to ensure the presence of PW- G.P.S. Dhillon and in case, the witness does not appear, the witness shall be dropped and CBI shall be granted opportunity to prove the documents relating to the said witness through other means.

In view of the same and considering that the witness PW- G.P.S. Dhillon has not appeared even today, and the CBI is not able to secure his presence, aforesaid **witness PW- GPS Dhillon is dropped from the list of witnesses** with liberty to the prosecution to prove the documents of the aforesaid witness by leading secondary evidence.

Let, PW- Shivam Kapoor and PW- IO A.K. Gupta, be summoned for next date of hearing.

Put up for remaining PE on 25.07.2024.

Next date of hearing is given as per the convenience of Ld. Counsels for all the parties.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
22.05.2024