CT No. 6/2018
PS ED
U/s 44 & 45 P M Laundering Act
ED Vs. SHAMBHU PARSAD SINGH

03.08.2026

Present: Sh. Atul Tripathi, Ld. Spl. PP for ED.
Sh. Akshay Sagar, Ld. Counsel for ED.
Accused Shambhu Prasad in person.
Accused Nirmala Bhattar appearing (through VC).
Accused Shyam Sunder Bhattar already expired-
(Proceedings already abated vide order dated 29.01.2022).
Accused Nirmala Bhattar for accused no. 5 Rockside Impex, (appearing through VC).
Ms. Reema, Proxy Counsel for Official Liquidator of M/s. Dynamic Shells Pvt. Ltd. (appearing through VC).
Sh. S.S. Sisosdia, Ld. Counsels for accused Shambhu Prasad (through VC).
Sh. Nishant Pandey, Muskan Singh Rana Ld. Counsel for accused Shambhu Prasad.
Sh. Ravi Ranjan, Ld. Counsel for accused Nirmala Bhattar and for accused no. 5 Rockside Impex.
PW Rajeev Azad (Retd.) Assistant General Manager PNB Rajinder Place New Delhi in person.
PW Girish Chandra Arya, Manager PNB Bank NFC Branch in person.
PW Mr. Kaushlender Sharma, ICICI Bank Kailash Colony in person.

Today, matter is fixed for PE.

All witnesses are bound down for next date.

Put up for PE on **17.11.2026**.

Dates given from 04.08.2026 to 10.08.2026 stands cancelled.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
03.08.2026 (vk)

Sheetal chaudhary

Digitally signed by Sheetal chaudhary
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