

Item No. 1

CBI No. 1/18

CBI Vs. M/s Sunrise Sales Ltd. Through its Director Rakesh Sindhwani

09.01.2019

**Present : Sh. Neetu Singh, Ld. PP for CBI.
Sh. Salikh Chand Yadav, Ld. Counsel for accused No. 1 to 5.
Accused No. 3 to 5 are in person.
Accused Mahavir Verma is also present alongwith his
counsels Dr. Sushil Gupta and Sh. R.S. Ahuja, Advocates.**

Ld. PP has filed reply to the bail application of accused Mahavir Verma. Copy given.

Arguments heard on the said application for grant of bail to accused Mahavir Verma.

The CBI had not found any necessity to arrest this accused during the course of investigation. There is no allegation that he did not cooperate in the investigation or that he had tried to flee away from the course of justice or has approached or intimidated any witness. Hence, I do not find any ground for declining bail to him.

Application is hereby allowed.

Accused Mahavir Verma is admitted to bail on furnishing personal bond in the sum of Rs. 50,000/- alongwith one surety of the like amount. Bail bond presented. Same is accepted.

IO is present. He has supplied the entire set of charge-sheet alongwith the annexed documents to the accused Mahavir Verma.

Adjourned for arguments on the point of charge to 31.01.2019 and 04.02.2019.

**(VIRENDER BHAT)
SPL. JUDGE: CBI-01: N/W: ROHINI
DELHI/09.01.2019**