

Item No. 3

CBI No. 1/2018

CBI Vs. M/s Sunrise Sales Limited through its Director Rakesh Sindhvani

31.01.2019

**Present : Sh. Neetu Singh, Ld. PP for the CBI.
Accused Anju Sindhvani(A5) absent.
Sh. Salikh Chand Yadav, Ld. Counsel for the accused
no. 1 to 5.
Sh. R. S. Ahuja, Ld. Counsel for the accused Mahavir
Verma.**

An application on behalf of accused no. 5 filed for her exemption from personal appearance. For the reasons stated therein, same is allowed for today only. She shall remain present on the next date of hearing positively.

The case is today listed for arguments on the point of charge. However, an application has already been filed on behalf of A6 Mahavir Verma u/s 91 Cr. P.C seeking direction to CBI to produce certain documents on record. Copy of the application has already been supplied to Ld. PP who seeks time for filing reply to the same. Reply be filed on or before the next date.

Ld. Counsel for A6 also submits that he has challenged the order dated 03.12.2018 of this court in the Hon'ble High Court by way of criminal revision petition no. 52/19. He further submits that the revision petition was listed before the Hon'ble High Court on 15.01.2019 and notice has been issued to the CBI for 20.02.2019. He has filed true copy

of the said order by the Hon'ble High Court and submits that arguments may not be heard today and the case may be adjourned to date after 20.02.2019. Ld. PP does not object to the request of Ld. Counsel for the accused Mahavir Verma.

Therefore, adjourned for disposal of the application u/s 91 Cr. P.C and for arguments on the point of charge to 26.02.2019.

The date already given i.e 04.02.2019 is hereby cancelled.

(VIRENDER BHAT)
SPL. JUDGE: CBI-01: N/W: ROHINI
DELHI/31.01.2019