

**ITEM NO. 10**

**CBI No. 1/18**

**CBI Vs. Sunrise Sales Ltd.  
Through its Director Rakesh Sindhvani**

**06.03.2018**

**Present: Sh. Neetu Singh, Ld. PP for CBI.  
IO Insp. Jaivardhan Sharma is present in person.**

The IO has filed a copy of the letter received by the CBI from the Chief Vigilance Office, Union Bank of India wherein it has been stated that the competent authority of the bank has tentatively declined to grant sanction for the prosecution of A6 Mahavir Verma in this case. It is further stated in the letter that the tentative views of the competent authority have been forwarded to CVC for advice in the matter.

IO further submits that the GEQD report has still not been received. He again is directed to follow up the matter personally and to ensure that the report is placed on record by the next date of hearing.

Put up for arguments on the aspect of summoning of the accused on 04.04.2018.

**(VIRENDER BHAT)  
SPL. JUDGE: CBI-01: N/W: ROHINI  
DELHI/06.03.2018**