

Item No. 1

CBI No. 1/18

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

04.04.2018

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

The IO has submitted the CFSL report, which is taken on record.

With regard to sanction for prosecution of A6 Mahavir Verma, it is submitted by the Ld. PP that the Central Vigilance Commission has advised the Union Bank of India to accord sanction for prosecution of this accused. He has produced a copy of the letter dated 16.03.2018 sent in this regard by CVC to Union Bank of India.

Ld. PP submits that in view of advice given by the CVC, it is likely that the sanction for prosecution of A6 would be now given by the Bank and seeks time for filing the sanction order.

Accordingly, adjourned for arguments on the aspect of the summoning of the accused to 08.05.2018.

**(VIRENDER BHAT)
SPL. JUDGE: CBI-01: N/W: ROHINI
DELHI/04.04.2018**