

Item No. 3

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

CBI No. 1/18

08.05.2018

Present : Sh. Neetu Singh, Ld. PP for CBI.

IO Inspector Jaivardhan Sharma is present in person.

Record perused.

Ld. PP for CBI as well as the IO have been heard.

I take cognizance for the offences U/s 120B r/w 420/467/468/471 IPC & 13(2) r/w 13(1)(d) of Prevention of Corruption Act, 1988 as well as the substantive offences u/s 420/467/471 IPC and 13(2) r/w Section 13(1)(d) of P.C. Act, 1988.

Perusal of the record prima facie shows the commission of the aforesaid offences by all the six accused.

Let accused no. A1 to A5 be summoned on steps being take by CBI.

With regards to A6 Mahavir Verma who is a public servant, sanction for his prosecution has yet not been accorded by the concerned authority.

It is submitted by Ld. PP for CBI that the Union Bank of India, where the A6 is still employed, has written back to CVC to reconsider its decision contained in its letter dated 16.03.2018 whereby bank was advised to accord sanction of prosecution of this accused. In view of the same, this accused cannot be summoned as of now.

List on 22.05.2018.

(VIRENDER BHAT)
SPL. JUDGE: CBI-01: N/W: ROHINI
DELHI/08.05.2018