

Item No. 2

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

CBI No. 01/2018

22.05.2018

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

IO Inspector Jaivardhan Sharma is present in person.

Sh. Salikh Chand Yadav, Advocate for accused no. 1 to 5.

A6 has not been summoned as yet for want of sanction for his prosecution.

Mr. Yadav, Advocate has filed his vakalatnama on behalf of all the 5 accused i.e A1 to A6 which are taken on record.

Separate bail applications have been filed on behalf of accused Rakesh Sindhvani, Sunil Kumar and Anju Sindhvani.

Heard.

Since the CBI had not sought custody of these accused during the course of investigation and there is no allegations against these accused that they have not co-operated with the investigation or that they have tried to abscond at any point of time, I see no reason for denying bail to them. Therefore, bail applications are allowed. All the three accused shall file personal bonds in the sum of Rs. 50,000/- each alongwith one surety of like amount each. The accused shall also not leave the jurisdiction of this court without prior permission of this court till completion of the investigation of this case and shall also not approach or intimidate any of the prosecution witnesses.

Copies of charge sheet and entire set of documents annexed with the charge sheet have been supplied to all the five accused today.

The case is now adjourned for arguments on the point of charge to 30.07.2018.

(VIRENDER BHAT)
SPL. JUDGE: CBI-01: N/W: ROHINI
DELHI/22.05.2018