

CT Case No.34/2022
ECIR/DLZO-I/01/2019 dt. 24.01.2019.
ED Vs. M/s OPG Securities Pvt. Ltd. & Anr.
CNR No. DLCT11-000811-2022

12.04.2023

(Present proceedings have been conducted on Hybrid Mode)

Present : Mr. Mohammad Faraz, Ld. PP for ED **through VC (Cisco Webex)**

Ms. Mansi Tripathi, Ld proxy counsel for A-1 and A-2.

A-2 Sanjay Gupta **through VC (Cisco Webex)** on bail who also represent A-1 M/s OPG Securities Pvt. Ltd.

Order dated 14.02.2024 not complied with by the ED. Some more time is sought by Ld. PP for ED to comply with the order dated 14.02.2024. At request of ED, to come up on **03.05.2024** for compliance of order dated 14.02.2024 / arguments on charge. ED is directed to comply with the orders seven days prior to NDOH.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/12.04.2024