

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

20.05.2024

(Present proceedings have been conducted on Hybrid Mode)

Present : Mr. Manish Jain, Ld. Special PP for ED **through VC (Cisco Webex).**

Shri Ishaan Baisla, Ld. Counsel for Special PP for ED in person alongwith IO Asstt. Director Shri Anuj Kumar in person.

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

An application for exemption has been moved on behalf of (A-2) Sanjay Gupta. Keeping in view the grounds mentioned in the application, A-2 is exempted from personal appearance for today.

Compliance report filed on behalf of ED in terms of the order dated 14.02.2024. Copy given to proxy counsel for accused.

Now to come up on **05.07.2024** for arguments on charge.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/20.05.2024