

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

27.07.2024

(Present proceedings have been conducted on Hybrid Mode)

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

Shri Harshit Sethi counsel for A-1 and A-2.

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

Submissions filed on behalf of A-2 Sanjay Gupta in response to the reply and compliance report filed by the ED.

Ld. Counsel for accused has stated that ED has not complied with the order dated 14.02.2024. It is submitted that list of unrelieved documents has not been supplied. On the contrary, Ld. Special PP for ED submitted that list of unrelieved documents is mentioned in the compliance report itself. Perusal of compliance report shows that there is mention of 9 documents. Ld. Special PP submitted that he would seek clarification from the department as to whether the list of unrelieved documents mentioned in the compliance report is qua both the accused or not.

Perusal of order dated 14.02.2024 shows that direction was also given to IO to supply list of other material such as statements or objects/documents seized but not relied on to the accused. Further, IO was also directed to supply complete and legible copies of relied upon documents to the accused. Vide

the said order, IO was also directed to clarify/provide the correct numbering of documents as mentioned in Para 6 of the application of accused.

Ld. Special PP for ED seeks short adjournment for seeking clarification from the department on all the above facts.

At request of Ld. Special PP for ED, to come up on **07.08.2024** for purpose already fixed.

(ANKIT SINGLA)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/27.07.2024