

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

07.09.2024

(Present proceedings have been conducted on Hybrid Mode)

Present : Mr. Manish Jain, Ld. Special PP for ED alongwith IO
Asstt. Director Shri Anuj Kumar.

Shri Harshit Sethi, Ld. 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.

List of unrelid upon documents filed by ED in terms
of order dated 14.02.2024 and 07.08.2024. Copy supplied to Ld.
Counsel for accsued.

Ld. Counsel for accused persons seeks time to go
through the same.

At request of Ld. Counsel for accused, to come up
on **04.10.2024**

(ANKIT SINGLA)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/07.09.2024