

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

04.10.2024

(Present proceedings have been conducted on Hybrid Mode)

Present : Sh. Manish Jain, Ld. SPP for ED through VC
alongwith Sh. Deepanshu Kumar, Ld. Advocate for
ED.
Shri Harshit Sethi, Ld. counsel for A-1 and A-2
through VC.
(A-2) Sanjay Gupta through VC (Cisco Webex) on
bail who also represents A-1 M/s OPG Securities
Pvt. Ltd.

Ld. Counsel for accused submits that he may be
given time to file application to show that ED have not provided
complete list of unrelid documents.

Ld. Counsel for ED submits that he be given liberty
to file response to the application to be filed by the accused.

Application with advance copy be filed within 4
days and ED to submit reply to the said application.

Put up for consideration of application under section
207 Cr.P.C. and for application to be filed by the applicant/
accused on 26.10.2024.

(Ankit Singla)
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
04.10.2024