

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

26.10.2024

(Present proceedings have been conducted on Hybrid Mode)

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

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.

An application has been filed on behalf of accused Sanjay Gupta for direction for renewal of passport. Copy be supplied to ED. ED to file reply to the said application on **07.11.2024**. Application be put up on 07.11.2024.

As per last order, Ld. Counsel for accused was to file application mentioning that ED has not provided complete list of unrelieved documents. However, the said application was not filed. It is submitted that same shall be filed during course of the day. Ld. Special PP for ED submits that upon filing of the application by Ld. Counsel for accused, he would require time to file appropriate reply.

At this stage submissions filed on behalf of A-2 Sanjay Gupta in response to the purported compliance report dated 20.05.2024 and list of unrelieved documents dated 07.09.2024 filed by ED. Copy of same be supplied to ED.

Contd

To come up for reply on behalf of ED to
submissions filed by A-2 on **26.11.2024**

(ANKIT SINGLA)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/26.10.2024