

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

26.11.2024

(Present proceedings have been conducted on Hybrid Mode)

Present : Sh. Simon Benjamin, Ld. SPP for ED **through VC (Cisco Webex App)**.
IO/Assistant Director Sh. Anuj Kumar in person.
A-2 Sanjay Gupta on bail who also represents A-1
M/s OPG Securities Pvt. Ltd. with Ld. Counsel Shri
Harshit Sethi, **both through VC (Cisco Webex App)**.

It is submitted by Ld. SPP that two week's time is required to supply the deficient documents/list of unrelieved documents to A-2 and making good of the deficient documents. It is further submitted by Ld. SPP that in case any document is not in their possession or ED has any objection to any document then time may be granted to file detailed reply.

Sufficient time i.e. one month time has already been granted to file detailed reply. One last and final opportunity is granted to ED for filing reply to the application.

At request, matter be put up for filing of reply on behalf of ED on 03.12.2024.

(Ankit Singla)
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
26.11.2024