

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

03.12.2024

(Present proceedings have been conducted on Hybrid Mode)

Present : Sh. Manish Jain **(in person)** and Sh. Simon Benjamin **through VC (Cisco Webex App)**, Ld. SPP for ED.
IO/Assistant Director Sh. Anuj Kumar in person.
A-2 Sanjay Gupta is present on bail **through VC (Cisco Webex App)** who also represents A-1 M/s OPG Securities Pvt. Ltd.
Ms. Mansi Tripathi, Ld. Proxy Counsel **(in person)** for Sh. Harshit Sethi **through VC (Cisco Webex App)**, Ld. Counsel for A-2.

It is submitted by Ld. SPP for ED that in compliance to order dated 26.11.2024, today Compliance Report is filed and deficient documents along-with unrelieved documents have been supplied.

Ld. Counsel for accused is granted last and final opportunity to scrutinize the documents.

At request, matter be put up for further proceedings on 04.12.2024.

(Ankit Singla)
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
03.12.2024