

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

16.01.2025

(Present proceedings have been conducted on Hybrid Mode)

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

Shri Pranav Jain & Shri Shrey Nautiyal, Ld. Counsels
for A-1 M/s OPG Securities.

Shri Harshit Sethi & Ms. Mansi Tripathi, Ld.
Counsels for A-2 has appeared through VC (Cisco
Webex).

Vakalatnama filed on behalf of A-1 M/s OPG
Securities.

(A-2) Sanjay Gupta for self and for (A-1) M/s OPG
Securities Pvt. Ltd. has appeared through VC (Cisco
Webex)

Ld. Counsel for A-1 has moved an application u/s
230/231 of BNSS, 2023 (u/s 207/208 Cr. P.C.). Copy supplied to
Ld. SPP for ED. Let reply be filed on next date of hearing.

To come up for reply and arguments on **18.02.2025**.

(ANKIT SINGLA)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/16.01.2025