

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

18.02.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Mr. Manish Jain & Shri Simon Benjamin, Ld. Special PPs for ED alongwith IO Shri Anuj Kumar.

Shri Pranav Jain, Ld. Counsel for A-1 M/s OPG Securities has appeared through VC (Cisco Webex) and Shri Shrey Nautiyal, Ld. Counsel appeared in person.

Ms. Mansi Tripathi, Ld. Counsel for A-2 has appeared through VC (Cisco Webex).

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

IO has submitted that investigation qua M/s OPG Securities is complete. IO further stated that if any investigation is pending qua other entities and if anything comes against them, separate complaint will be filed.

Reply has been filed by ED to application filed by A-1 u/s 230/231 of BNSS, 2023 (u/s 207/208 Cr. P.C). Copy supplied to Ld. Counsel for accused. IO has submitted that he has supplied fresh copies of documents sought by Ld. Counsel for A-1 in para 11(i) & (ii) of the application. IO further submits that the hard disc containing documents is also handed over to Ld. Counsel for accused in respect of documents sought by accused in Para 11 (iii) of his application.

Ld. Counsel has submitted that he will go through the reply and documents supplied and in case any deficiency is found, he would contact the IO on e-mail. IO and Ld. Counsel are directed to do the needful so that on next date of hearing court may proceed for arguments on charge.

Now to come up on **18.03.2025**.

(ANKIT SINGLA)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/18.02.2025