

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

28.03.2025

(Present proceedings have been conducted on Hybrid Mode)

Ld. Presiding Officer is on half day (F/N) leave today.

Present : Shri Shailesh N. Pathak, Mr. Manish Jain & Shri
Simon Benjamin, Ld. Special PPs for ED.

IO Shri Anuj Kumar, Assistant Director in person.

Shri Pranav Jain, Ld. Counsel for A-1 M/s OPG
Securities.

Ms. Mansi Tripathi, Ld. Proxy Counsel for A-2.

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

As per directions of Ld. Presiding Officer, now to
come up on 21.04.2025 for purpose already fixed.

READER
28.03.2025