

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

21.04.2025

**(Present proceedings have been conducted on Hybrid Mode)**

Present : Shri Shailesh N. Pathak, Special PP for ED alongwith  
AEO Shri Mayank and Shri Amardeep.

Mr. Manish Jain & Shri Simon Benjamin, Ld. Special  
PPs for ED have appeared through VC.

Shri Pranav Jain, Ld. Counsel for A-1

Shri Harshit Sethi, 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).

It is submitted by Ld. Counsel for A-1 that some  
documents supplied by the IO are still dim and illegible. IO is not  
present today.

Now to come up on **22.05.2025** for compliance of  
order dated 18.02.2025 and for presence of IO.

(ANKIT SINGLA)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
New Delhi/21.04.2025