

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

22.05.2025

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

Present : Shri Shailesh N. Pathak, Special PP for ED alongwith IO  
Assistant Director Shri Anuj Kumar.

Mr. 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 IO that documents mentioned in para  
No.2 of the e-mail dated 12.03.2025 Mark-X are the documents which  
have not been relied upon by the ED. Separate statement of IO has  
been recorded in this regard.

Regarding para No.3 of the e-mail dated 12.03.2025, it is  
submitted by Ld. Special PP that IO will do the needful before next  
date of hearing.

It is submitted by Ld. Counsel that earlier he had  
requested for inspection of unrelieved upon documents. Ld. Special PP  
submits that he will file reply in this regard on next date of hearing.

Now to come up on **11.07.2025**. IO be also summoned  
for NDOH.

(ANKIT SINGLA)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
New Delhi/22.05.2025