

CT Case No.34/2022
CNR No. DLCT11-000811-2022
ECIR/DLZO-I/01/2019 dt. 24.01.2019.
ED vs. M/s OPG Securities Pvt. Ltd. & Anr.

11.07.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Sh. Shailesh N. Pathak, Ld. SPP for ED along-with Ld. Counsel Sh. R.S. Janwa.
Mr. Simon Benjamin, Ld. SPP for ED along-with IO Asstt. Director Anuj Kumar (both through VC).
A-2 Sanjay Gupta for self and for A-1 M/s OPG Securities Pvt. Ltd. has appeared (through VC).
Ld. Counsels Sh. Pranav Jain (through VC) and Sh. Shrey Nautiyal (in person), for A-1.
Sh. Harshit Sethi, Ld. Counsel for A-2 (through VC).

In terms of order dated 07.07.2025, the ED was permitted to take digital device of size 4 TB from the Court and get the same cloned in order to supply the same to A-1 and A-2.

Ld. Counsel Sh. Pranav Jain for A-1 submits that he has received the cloned copy of the aforesaid digital device and that he would need some time to go through the same.

Ld. Counsel Sh. Harshit Sethi for A-2 submits that he has not yet received the same. Ld. SPP for ED submits that the cloned copy shall be supplied to A-2/counsel within next 10 days. Needful shall be done at the earliest.

Ld. Counsel Sh. Pranav Jain for A-1 invites attention of this Court to order dated 22.05.2025 and he points out that ED has not yet filed the reply to the application for inspection of unrelayed documents. Ld. SPP for ED submits that he will

file reply to the application within a day or two. Needful be done with copy of reply to A-1.

List the matter for further proceedings on 24.07.2025
at 12 noon.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RADC/New Delhi/11.07.2025